

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-28 03:10 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x9e18d9f810f9bf897555e4c30eb9bbfd72384d8b</u>
TOTAL RECEIVED	0.379591928506286369 BNB
	233.67 USD
TOTAL SEND	0.396641865423890017 BNB
	244.17 USD


Token	Balance
BNB	0.000023221753177541 BNB
	0.01 USD
Tether USD	1.724034383474955856 USDT
	1.72 USD
Matic Token	0.000000000000000000 MATIC
	0.00 USD
CrossTest	0.000000000000000000 CST
1chef.io	350,000.000000000 ANGEL
Ethereum Token	0.000000000000000000 ETH
Test Wrapped VENOM	0.000000000 TWVENOM
My Get Rich Token	120,000.576000000000931323 MGRT
StargateToken	0.000000000000000000 STG
AI Avail	23,000.000000 AI-A










## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-20 22:00:43	<u>0xf242b8d1e381e26041fe</u> <u>2e2255781ae678074b1285</u> <u>613a284a1ee47f4a2f600d</u>	- 0.013299999999999999 99 BNB  7.63 USD	✓
2	2024-08-20 22:00:43	<u>0xf242b8d1e381e26041fe</u> <u>2e2255781ae678074b1285</u> <u>613a284a1ee47f4a2f600d</u>	- 0.000063000000000000 00 BNB  0.03 USD	✓
3	2023-09-28 10:13:21	<u>0xa6c5efd2d8538e182735</u> <u>b56ffcb3144d4563aff0ec</u> <u>05b978dc87f0b2e794c222</u>	- 0.000000100000000000 00 BNB  0.00 USD	✓
4	2023-09-28 10:13:21	<u>0xa6c5efd2d8538e182735</u> <u>b56ffcb3144d4563aff0ec</u> <u>05b978dc87f0b2e794c222</u>	- 0.000403674000000000 00 BNB  0.08 USD	✓
5	2023-09-28 10:10:51	<u>0x3ad8ac878fcedfdcffa1</u> <u>bee2f135584eb2905a3fce</u> <u>a91be315b401f5afb24b89</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-09-28 10:10:51	<u>0x3ad8ac878fcedfdcffa1</u> <u>bee2f135584eb2905a3fce</u> <u>a91be315b401f5afb24b89</u>	- 0.000138849000000000 00 BNB  0.02 USD	✓
7	2023-09-28 10:10:33	<u>0x0f3e1585b9e67ccbfcf8</u> <u>15e9228509c3c9b8b58af2</u> <u>16889591c1564f9b47a709</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2023-09-28 10:10:33	<u>0x0f3e1585b9e67ccbfcf8</u> <u>15e9228509c3c9b8b58af2</u> <u>16889591c1564f9b47a709</u>	- 0.000255276000000000 00 BNB  0.05 USD	✓
9	2023-08-23 18:19:17	<u>0x53075ca648f8290d42f1</u> <u>a0ebffd517e1981362a7b3</u> <u>e3de3328ab3251994da7b3</u>	- 0.0081221760106598 06 BNB  1.76 USD	✗




#	Date & time	Transaction Id	Amount	
10	2023-08-23 18:19:17	<u>0x53075ca648f8290d42f1a0ebffd517e1981362a7b3e3de3328ab3251994da7b3</u>	- 0.0014240220000000 00 BNB  0.30 USD	✓
11	2023-08-23 18:18:11	<u>0x83c8619fb7a08a570a69df9e3daaa7bcbc52310e6dae285b4e3a205730d17da5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2023-08-23 18:18:11	<u>0x83c8619fb7a08a570a69df9e3daaa7bcbc52310e6dae285b4e3a205730d17da5</u>	- 0.0005622330000000 00 BNB  0.12 USD	✓
13	2023-08-23 18:18:11	<u>0xf62157a38300838a1b4b3f641d57944f08e99ee08b2e4de9b1b2d52394764cf1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2023-08-23 18:18:11	<u>0xf62157a38300838a1b4b3f641d57944f08e99ee08b2e4de9b1b2d52394764cf1</u>	- 0.0001332180000000 00 BNB  0.02 USD	✓
15	2023-08-23 18:14:47	<u>0x06cfdae1497c8a62fbad5ca864d0d3166b70f4bac827d74ffaf35a27c9c71e78</u>	- 0.0089509826601214 07 BNB  1.94 USD	✗
16	2023-08-23 18:14:47	<u>0x06cfdae1497c8a62fbad5ca864d0d3166b70f4bac827d74ffaf35a27c9c71e78</u>	- 0.0014491740000000 00 BNB  0.31 USD	✓
17	2023-08-23 18:14:08	<u>0x22b8bcd23d4053d399b429bbad3cf30dfad211757ac5400b5a1df11a62637b94</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2023-08-23 18:14:08	<u>0x22b8bcd23d4053d399b429bbad3cf30dfad211757ac5400b5a1df11a62637b94</u>	- 0.0001322820000000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-08-23 18:12:23	<u>0xec1b3f0d50aef265e8be</u> <u>6fc58ed9bf7894e36bd6e9</u> <u>25225fa9d1ccf00fef2904</u>	- 0.014999999999999999 99 BNB  3.25 USD	✓
20	2023-08-23 18:12:23	<u>0xec1b3f0d50aef265e8be</u> <u>6fc58ed9bf7894e36bd6e9</u> <u>25225fa9d1ccf00fef2904</u>	- 0.0005362500000000 00 BNB  0.11 USD	✓
21	2023-08-23 18:02:53	<u>0x772bdfd04e116501d4f2</u> <u>1f27c6e052c2f8e8ecdd04</u> <u>7857aebf514481a8a22256</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2023-08-23 18:02:53	<u>0x772bdfd04e116501d4f2</u> <u>1f27c6e052c2f8e8ecdd04</u> <u>7857aebf514481a8a22256</u>	- 0.0007542360000000 00 BNB  0.16 USD	✓
23	2023-08-23 18:02:35	<u>0x3715fb4df16e057d7d23</u> <u>03f2161f7b1a57237a94ad</u> <u>9aeaf9429a2025dc748845</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2023-08-23 18:02:35	<u>0x3715fb4df16e057d7d23</u> <u>03f2161f7b1a57237a94ad</u> <u>9aeaf9429a2025dc748845</u>	- 0.0001323180000000 00 BNB  0.02 USD	✓
25	2023-08-23 18:00:53	<u>0x1c59f62f9c0540ea4622</u> <u>f5b109002c4b5c310f20f6</u> <u>b5e15afbf5a093f267a6b5</u>	- 0.020000000000000000 00 BNB  4.34 USD	✓
26	2023-08-23 18:00:53	<u>0x1c59f62f9c0540ea4622</u> <u>f5b109002c4b5c310f20f6</u> <u>b5e15afbf5a093f267a6b5</u>	- 0.0004649910000000 00 BNB  0.10 USD	✓
27	2023-08-20 06:47:54	<u>0xd5f0301d34f1330abdc5</u> <u>6ec1ac5b5c614b101cee7c</u> <u>7c37e9165c2b9c91269530</u>	+ 0.048000000000000000 01 BNB  10.36 USD	✓



#	Date & time	Transaction Id	Amount	
28	2023-08-14 08:41:16	<u>0x473edfe4cb3bd37a00c43d7ecdbf9450f918123b536236e4c1bb6a295c81f8ea</u>	- 0.2991549866068423 66 BNB  72.00 USD	✓
29	2023-08-14 08:41:16	<u>0x473edfe4cb3bd37a00c43d7ecdbf9450f918123b536236e4c1bb6a295c81f8ea</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
30	2023-08-14 06:43:03	<u>0x96da54eabc3cb5b4ea7c25c285a6190f3416946116c4837b87120d9a96064d55</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
31	2023-08-14 06:43:03	<u>0x96da54eabc3cb5b4ea7c25c285a6190f3416946116c4837b87120d9a96064d55</u>	- 0.0005258340000000 00 BNB  0.12 USD	✓
32	2023-08-14 06:43:03	<u>0xc8c4f65a14a72be7393b002b5b6c8e26aac60bbb7edf3039e9f3a00c13c0c9b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
33	2023-08-14 06:43:03	<u>0xc8c4f65a14a72be7393b002b5b6c8e26aac60bbb7edf3039e9f3a00c13c0c9b</u>	- 0.0001332180000000 00 BNB  0.03 USD	✓
34	2023-08-14 06:34:43	<u>0x96f5a46f166effaa6f43be528d38f1b840f8326336504f29dfe7877e5e8f029f</u>	+ 0.0867482100000000 06 BNB  20.86 USD	✓
35	2023-08-04 14:36:41	<u>0xe1520492150557acde96384e95bd74d02a3edde0080f392d817b3cfe85568290</u>	- 0.0134100771462664 58 BNB  3.25 USD	✓
36	2023-08-04 14:36:41	<u>0xe1520492150557acde96384e95bd74d02a3edde0080f392d817b3cfe85568290</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-08-04 14:32:50	<u>0x999fcf2f8e96076396758b0a7e352c829ee708e4ba2b465bf8b7958f0cfae401</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
38	2023-08-04 14:32:50	<u>0x999fcf2f8e96076396758b0a7e352c829ee708e4ba2b465bf8b7958f0cfae401</u>	- 0.0005588250000000 00 BNB  0.13 USD	✓
39	2023-08-04 14:32:50	<u>0x5ee357aa88c59b42796ae0be8451968df6f282a937fe5accd74c1ad47cf8009e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
40	2023-08-04 14:32:50	<u>0x5ee357aa88c59b42796ae0be8451968df6f282a937fe5accd74c1ad47cf8009e</u>	- 0.0001414560000000 00 BNB  0.03 USD	✓
41	2023-07-24 21:15:26	<u>0xedba81c6daf65553b40e8431b6f53069d920cd15535901fc6c8653c248c39cbf</u>	- 0.010000000000000000 00 BNB  2.38 USD	✓
42	2023-07-24 21:15:26	<u>0xedba81c6daf65553b40e8431b6f53069d920cd15535901fc6c8653c248c39cbf</u>	- 0.0005960340000000 00 BNB  0.14 USD	✓
43	2023-05-23 04:05:23	<u>0xbae076c17df4d4f5de848274372e5e9d0363590641da5553142d4763c121fc76</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
44	2023-05-23 04:05:23	<u>0xbae076c17df4d4f5de848274372e5e9d0363590641da5553142d4763c121fc76</u>	- 0.0001726530000000 00 BNB  0.05 USD	✓
45	2023-05-23 04:01:05	<u>0x538b4e959c120522a39b80fbcf27891fa7e0fe00bb5c5b4c475137fa412ec8e0</u>	+ 0.0160199650000000 01 BNB  5.03 USD	✓

## INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-23 18:18:11	<u>0x83c8619fb7a08a570a69df9e3daaa7bcbc52310e6dae285b4e3a205730d17da5</u>	+ 0.0067728447531775 41 BNB  1.47 USD	✓
2	2023-08-14 06:43:03	<u>0x96da54eabc3cb5b4ea7c25c285a6190f3416946116c4837b87120d9a96064d55</u>	+ 0.2131288286068423 47 BNB  51.25 USD	✓
3	2023-08-04 14:32:50	<u>0x999fcf2f8e96076396758b0a7e352c829ee708e4ba2b465bf8b7958f0cfae401</u>	+ 0.0089220801462664 58 BNB  2.16 USD	✓

## BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-28 10:13:21	<u>0xa6c5efd2d8538e182735b56ffcb3144d4563aff0ec05b978dc87f0b2e794c222</u>	- 10.0000000000000000 000 CST	✓
2	2023-09-28 10:10:33	<u>0x0f3e1585b9e67ccbfcf815e9228509c3c9b8b58af216889591c1564f9b47a709</u>	+ 10.0000000000000000 000 CST	✓
3	2023-08-23 18:18:11	<u>0x83c8619fb7a08a570a69df9e3daaa7bcbc52310e6dae285b4e3a205730d17da5</u>	- 1.5000000000000000 00 USDT  1.50 USD	✓
4	2023-08-23 18:12:23	<u>0xec1b3f0d50aef265e8be6fc58ed9bf7894e36bd6e925225fa9d1ccf00fef2904</u>	+ 3.2240343834749558 56 USDT  3.22 USD	✓
5	2023-08-23 18:02:53	<u>0x772bdfd04e116501d4f21f27c6e052c2f8e8ecdd047857aebf514481a8a22256</u>	- 7.7631968530776562 79 STG	✓

#	Date & time	Transaction Id	Amount	
6	2023-08-23 18:00:53	<u>0x1c59f62f9c0540ea4622f5b109002c4b5c310f20f6b5e15afbf5a093f267a6b5</u>	+ 7.7631968530776562 79 STG	✓
7	2023-08-14 13:48:54	<u>0x235be6eac0c627ca0612b5b8bd34f74b1e8783c60e49a1ef939eb35ce24d25b0</u>	+ 120,000.5760000000 00931323 MGRT	✓
8	2023-08-14 06:43:03	<u>0x96da54eabc3cb5b4ea7c25c285a6190f3416946116c4837b87120d9a96064d55</u>	- 0.0280550000000000 00 ETH	✓
9	2023-08-14 06:23:35	<u>0x99b725488c800b52896c6531f2f4f5631b55b8b1beb7f8e4c9d06c860e9b818</u>	+ 0.0280550000000000 00 ETH	✓
10	2023-08-04 14:32:50	<u>0x999fcf2f8e96076396758b0a7e352c829ee708e4ba2b465bf8b7958f0cfae401</u>	- 3.2473881156432882 20 MATIC  2.19 USD	✓
11	2023-07-24 21:38:20	<u>0xc7cb280115e4743bb7ec816702e05aec9a55fb55399579886bfea71528493752</u>	+ 23,000.000000 AI-A	✓
12	2023-07-24 21:20:35	<u>0xed6b5aab9f19e0268a635732229e8d05413b21f79f3a65cd5deb048238ce4471</u>	+ 350,000.0000000000 ANGEL	✓
13	2023-07-24 21:15:26	<u>0xedba81c6daf65553b40e8431b6f53069d920cd15535901fc6c8653c248c39cbf</u>	+ 3.2473881156432882 20 MATIC  2.36 USD	✓
14	2023-05-23 04:05:23	<u>0xbae076c17df4d4f5de848274372e5e9d0363590641da5553142d4763c121fc76</u>	- 1.0000000000 TWVENOM	✓



#	Date & time	Transaction Id	Amount	
15	2023-05-22 21:37:07	<u>0x56c27ea9e8605d5cae8e</u> <u>eb0e4cbf34f0a05e2d7b58</u> <u>4d4bb42a6e470342de17b1</u>	+ 1.000000000 TWVENOM	✓

\* USD values displayed at the time of transaction

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