

3xpL



ADDRESS STATEMENT










GENERATED AT 2024-10-22 18:46 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x9e241336da5c3dc97b3e9a6e2a78e440fdf0569a</u>
TOTAL RECEIVED	0.048457340000000002 BNB
	28.75 USD
TOTAL SEND	0.047967339999999997 BNB
	28.46 USD










Token	Balance
BNB	0.000490000000000000 BNB
	0.29 USD
Tether USD	0.000000014380181524 USDT
	0.00 USD
1chef.io	350,000.000000000 ANGEL
ThankYou	89,999,999,999,999,995,805,696.000000 ThankYou
My Get Rich Token	120,000.576000000000931323 MGRT
Awesome Crypto World	198,000.000000 ACW
AAL	56,000.000000 AAL
EZZY game token	234.175362760005327800 EZY
AI Avail	23,000.000000 AI-A
Smart Chain Coin	5,000,000.000000 BSC-Coin




* USD values displayed at the time of transaction





MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-14 11:19:25	<u>0x41d7d608deba6a313bdf83cdccf3263083bcb89c19e5244b51ad140f48c53138</u>	- 0.0018783300000000 00 BNB  0.99 USD	✓
2	2024-08-14 11:19:25	<u>0x41d7d608deba6a313bdf83cdccf3263083bcb89c19e5244b51ad140f48c53138</u>	- 0.0002100000000000 00 BNB  0.11 USD	✓
3	2023-07-27 23:06:02	<u>0xd8edbf855d68b80225641cb68a36678c963607d6e319048c054386d960872f72</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-07-27 23:06:02	<u>0xd8edbf855d68b80225641cb68a36678c963607d6e319048c054386d960872f72</u>	- 0.0003633000000000 00 BNB  0.08 USD	✓
5	2023-07-27 23:00:14	<u>0x14ecdabda867d38cedb59380f2d4c668c38518b8560897fe33794f89c1db7085</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-07-27 23:00:14	<u>0x14ecdabda867d38cedb59380f2d4c668c38518b8560897fe33794f89c1db7085</u>	- 0.0013174600000000 00 BNB  0.31 USD	✓
7	2023-07-10 19:43:11	<u>0x45965a9868b55904e656cb95f9c2abd8b8914df2034d90b334b203199d1decfe</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2023-07-10 19:43:11	<u>0x45965a9868b55904e656cb95f9c2abd8b8914df2034d90b334b203199d1decfe</u>	- 0.0003611500000000 00 BNB  0.08 USD	✓
9	2023-07-10 19:41:14	<u>0x6446ec501ae60d0dd5e932455e1da1bc220445f2d5db41a0798dd298ed392c8c</u>	- 0.0350000000000000 03 BNB  8.58 USD	✓



* USD values displayed at the time of transaction







#	Date & time	Transaction Id	Amount	
10	2023-07-10 19:41:14	<u>0x6446ec501ae60d0dd5e932455e1da1bc220445f2d5db41a0798dd298ed392c8c</u>	- 0.0018662100000000 00 BNB  0.45 USD	✓
11	2023-07-10 19:40:26	<u>0x694ade84a743659e88e7291ab15e7d293262254977f8262afc036c3e6845bc2a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2023-07-10 19:40:26	<u>0x694ade84a743659e88e7291ab15e7d293262254977f8262afc036c3e6845bc2a</u>	- 0.0013153000000000 00 BNB  0.32 USD	✓
13	2023-07-03 07:59:12	<u>0x44e3c51fc162dc10d143a31199bc9e64a76913bb713bc61baf7b0cafd11cb6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2023-07-03 07:59:12	<u>0x44e3c51fc162dc10d143a31199bc9e64a76913bb713bc61baf7b0cafd11cb6</u>	- 0.0005111500000000 00 BNB  0.12 USD	✓
15	2023-07-02 17:48:23	<u>0x396c357fced294093d9d089f0f839903f2b58f722d7e7c81362f16622e3da26c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2023-07-02 17:48:23	<u>0x396c357fced294093d9d089f0f839903f2b58f722d7e7c81362f16622e3da26c</u>	- 0.0005110300000000 00 BNB  0.12 USD	✓
17	2023-07-02 17:46:56	<u>0x5e9bd7bb9fe645987cc5fe5c061a165d8c6b6ac056a09f823cd5e69a4ac09795</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2023-07-02 17:46:56	<u>0x5e9bd7bb9fe645987cc5fe5c061a165d8c6b6ac056a09f823cd5e69a4ac09795</u>	- 0.0014653000000000 00 BNB  0.35 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-07-02 17:46:23	<u>0x3d9ba85f2809f9647632</u> <u>67f53ed7d4a1acb4445a07</u> <u>e8a109faeb1278a98bc02b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2023-07-02 17:46:23	<u>0x3d9ba85f2809f9647632</u> <u>67f53ed7d4a1acb4445a07</u> <u>e8a109faeb1278a98bc02b</u>	- 0.000441370000000000 00 BNB  0.10 USD	✓
21	2023-06-25 11:10:23	<u>0x92a027c6d9308ab02036</u> <u>76e7e821e71937644dc34e</u> <u>db2cad9824fa478824b7a1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2023-06-25 11:10:23	<u>0x92a027c6d9308ab02036</u> <u>76e7e821e71937644dc34e</u> <u>db2cad9824fa478824b7a1</u>	- 0.000363300000000000 00 BNB  0.08 USD	✓
23	2023-06-25 10:47:17	<u>0x9a01d3a4228a3d548015</u> <u>122999921e72a7bb9b74ac</u> <u>9ea26f7e05132563d63c6b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2023-06-25 10:47:17	<u>0x9a01d3a4228a3d548015</u> <u>122999921e72a7bb9b74ac</u> <u>9ea26f7e05132563d63c6b</u>	- 0.000363180000000000 00 BNB  0.08 USD	✓
25	2023-06-25 10:33:20	<u>0x6c20489bd11e5de70714</u> <u>79b5cd4ac0475e4a5f6abe</u> <u>ab0a3b6a2258188005e0b8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2023-06-25 10:33:20	<u>0x6c20489bd11e5de70714</u> <u>79b5cd4ac0475e4a5f6abe</u> <u>ab0a3b6a2258188005e0b8</u>	- 0.000363180000000000 00 BNB  0.08 USD	✓
27	2023-06-25 10:31:59	<u>0xbfe88ff437b5c05ea549</u> <u>4beb07ec7bd081cf90be71</u> <u>b80ce208c27b2b094c98a6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
28	2023-06-25 10:31:59	<u>0xbfe88ff437b5c05ea5494beb07ec7bd081cf90be71b80ce208c27b2b094c98a6</u>	- 0.0011967400000000 00 BNB  0.28 USD	✓
29	2023-06-25 10:31:41	<u>0x218886703900bfde8f0acfe67535a321c6d4818416fe70b9765c6e6aedc90e3d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2023-06-25 10:31:41	<u>0x218886703900bfde8f0acfe67535a321c6d4818416fe70b9765c6e6aedc90e3d</u>	- 0.0004403400000000 00 BNB  0.10 USD	✓
31	2023-06-25 10:26:49	<u>0xb77cadc6987f5cfce62a4cb86d22efba9d7db39258de08d2d5c78f5746081fef</u>	+ 0.0484573400000000 02 BNB  11.57 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-27 23:06:02	<u>0xd8edbf855d68b80225641cb68a36678c963607d6e319048c054386d960872f72</u>	- 5,000.000000000000 000000 EZY	✓
2	2023-07-27 23:00:14	<u>0x14ecdabda867d38cedb59380f2d4c668c38518b8560897fe33794f89c1db7085</u>	+ 5,234.175362752969 704161 EZY	✓
3	2023-07-27 23:00:14	<u>0x14ecdabda867d38cedb59380f2d4c668c38518b8560897fe33794f89c1db7085</u>	- 7.7193623499999999 28 USDT  0.28 USD	✓
4	2023-07-27 22:57:11	<u>0xf45117043874d115557584e05de86f71a6a7d24f286ff5e04340b7f9d2281095</u>	+ 7.7193623499999999 28 USDT  7.71 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-07-10 19:53:08	<u>0x44320670afeda7ebccdd</u> <u>74440b907f1eb0829d5113</u> <u>46ad0df92e712212aefa98</u>	+ 350,000.000000000 ANGEL	✓
6	2023-07-10 19:43:11	<u>0x45965a9868b55904e656</u> <u>cb95f9c2abd8b8914df203</u> <u>4d90b334b203199d1decfe</u>	- 11.078960990000000 564 USDT  11.07 USD	✓
7	2023-07-10 19:41:14	<u>0x6446ec501ae60d0dd5e9</u> <u>32455e1da1bc220445f2d5</u> <u>db41a0798dd298ed392c8c</u>	+ 8.5645579843282160 23 USDT  8.56 USD	✓
8	2023-07-10 19:40:26	<u>0x694ade84a743659e88e7</u> <u>291ab15e7d293262254977</u> <u>f8262afc036c3e6845bc2a</u>	+ 2.5144030122068867 78 USDT  2.51 USD	✓
9	2023-07-10 19:40:26	<u>0x694ade84a743659e88e7</u> <u>291ab15e7d293262254977</u> <u>f8262afc036c3e6845bc2a</u>	- 1,149.1900000000000 054570 EZY	✓
10	2023-07-10 19:40:08	<u>0xe2560358a11d9430559f</u> <u>f9bbdbf83a2f6b2dcd0939</u> <u>ee61f4dbc45ae04a993243</u>	+ 1,149.1900000000000 054570 EZY	✓
11	2023-07-03 07:59:12	<u>0x44e3c51fc162dc10d143</u> <u>a31199bc9e64a76913bb</u> <u>713bc61baf7b0cafd11cb6</u>	- 9.6263291399999992 85 USDT  9.62 USD	✓
12	2023-07-02 17:48:23	<u>0x396c357fced294093d9d</u> <u>089f0f839903f2b58f722d</u> <u>7e7c81362f16622e3da26c</u>	- 5.00000000000000000 00 USDT  5.00 USD	✓
13	2023-07-02 17:46:56	<u>0x5e9bd7bb9fe645987cc5</u> <u>fe5c061a165d8c6b6ac056</u> <u>a09f823cd5e69a4ac09795</u>	+ 14.626329147845078 538 USDT  14.62 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-07-02 17:46:56	<u>0x5e9bd7bb9fe645987cc5</u> <u>fe5c061a165d8c6b6ac056</u> <u>a09f823cd5e69a4ac09795</u>	- 1,812.650000000000 090949 EZY	✓
15	2023-07-02 17:46:44	<u>0xa38426dc7f0f30e13282</u> <u>488d30b06e54528777f611</u> <u>dfb9f617fef21176b07bfe</u>	+ 1,812.650000000000 090949 EZY	✓
16	2023-06-25 15:03:51	<u>0xb6496c1df97c7a729dc7</u> <u>b3a5de7be067371c202668</u> <u>0b00198c2fe535d576a3e7</u>	+ 120,000.5760000000 00931323 MGRT	✓
17	2023-06-25 12:17:38	<u>0x246e82fbc81f40cf6ca8</u> <u>1941e322fd4b6e11accd72</u> <u>d899869a7923697c8f132d</u>	+ 89,999,999,999,999 ,995,805,696.000000 0 ThankYou	✓
18	2023-06-25 11:42:51	<u>0xf0d8aa7b867bacde112c</u> <u>2c300561ed0941204955ab</u> <u>ca185fc5b474b3af8e6444</u>	+ 5,000,000.000000 BSC-Coin	✓
19	2023-06-25 11:31:21	<u>0xa34fef07921864872423</u> <u>ee30d121f93296fdb5ebda</u> <u>2b250bf73e46d6c35166e7</u>	+ 198,000.000000 ACW	✓
20	2023-06-25 11:23:58	<u>0x28660d860a95b244b867</u> <u>6c80f3c0ff7a0ba3aea383</u> <u>64a0f4f162498c6d59a02b</u>	+ 56,000.000000 AAL	✓
21	2023-06-25 11:10:23	<u>0x92a027c6d9308ab02036</u> <u>76e7e821e71937644dc34e</u> <u>db2cad9824fa478824b7a1</u>	- 644.15501786000004 3584 EZY	✓
22	2023-06-25 10:47:17	<u>0x9a01d3a4228a3d548015</u> <u>122999921e72a7bb9b74ac</u> <u>9ea26f7e05132563d63c6b</u>	- 3,333.000000000000 000000 EZY	✓

#	Date & time	Transaction Id	Amount	
23	2023-06-25 10:36:29	<u>0x5e1adbce656ceecf8c3e53c2ef1c7a4cbe119c347edc1d4c834a9c61c75a832</u>	+ 23,000.000000 AI-A	✓
24	2023-06-25 10:33:20	<u>0x6c20489bd11e5de7071479b5cd4ac0475e4a5f6abeab0a3b6a2258188005e0b8</u>	- 3,000.000000000000 000000 EZY	✓
25	2023-06-25 10:31:59	<u>0xbfe88ff437b5c05ea5494beb07ec7bd081cf90be71b80ce208c27b2b094c98a6</u>	+ 6,977.155017867035 894596 EZY	✓
26	2023-06-25 10:31:59	<u>0xbfe88ff437b5c05ea5494beb07ec7bd081cf90be71b80ce208c27b2b094c98a6</u>	- 33.330017900000001 418 USDT  33.33 USD	✓
27	2023-06-25 10:16:23	<u>0x132146a9d1614961e2ed89f0acf1e93497a69bc40fd2785d174e7a325be1d234</u>	+ 33.330017900000001 418 USDT  33.33 USD	✓

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