

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-27 04:17 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xab8895461032dca3e8bfdca0ab224a7ff5ce84eb</u>
TOTAL RECEIVED	4.776208531153434578 BNB
	2,891.99 USD
TOTAL SEND	4.769113298999999806 BNB
	2,887.69 USD


Token	Balance
BNB	0.007095232153434552 BNB
	4.29 USD
1chef.io	350,000.000000000 ANGEL
Zepe.io	750,000.000000000000000000 Zepe.io
Wrapped ADAX	1,000,000.000000 wADAX
Alien Cult	0.000000000000000000000000 ACLT
Coineus	0.000000000000000000000000 CEUS
Fuse Token on BSC	0.000000000000000000000000 FUSE
eCash	29,000,000.000000 XEC
My Get Rich Token	120,000.576000000000931323 MGRT
Awesome Crypto World	198,000.000000 ACW
SMARTDeFi	1,117.881101385 FHT


MAIN EVENTS







#	Date & time	Transaction Id	Amount	
1	2024-01-04 15:39:44	<u>0xfb0ee41c85f759b005d9</u> <u>d8339450fd996e2153c037</u> <u>5b428edee2f901e97f83e9</u>	- 0.020000000000000000 00 BNB  6.36 USD	✓
2	2024-01-04 15:39:44	<u>0xfb0ee41c85f759b005d9</u> <u>d8339450fd996e2153c037</u> <u>5b428edee2f901e97f83e9</u>	- 0.000063000000000000 00 BNB  0.02 USD	✓
3	2023-09-05 15:46:09	<u>0x676f3c5ff3320a21a146</u> <u>61a8c9cb8936cceff4542d</u> <u>3e4a3e6e5039e9f62477e3</u>	- 1.300000000000000000 44 BNB  279.50 USD	✓
4	2023-09-05 15:46:09	<u>0x676f3c5ff3320a21a146</u> <u>61a8c9cb8936cceff4542d</u> <u>3e4a3e6e5039e9f62477e3</u>	- 0.001201434000000000 00 BNB  0.25 USD	✓
5	2023-09-05 15:44:15	<u>0x8c3904ff0a982c330d69</u> <u>6200e23f9fd301a6c66b6a</u> <u>8c5d33eab6ff7adba770fc</u>	+ 1.300000000000000000 44 BNB  279.50 USD	✓
6	2023-07-06 19:38:44	<u>0x654b9c0da3e1397bb2f1</u> <u>2d6c30cab6f15d32a60caa</u> <u>67cd3a97639e1abf7d3841</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
7	2023-07-06 19:38:44	<u>0x654b9c0da3e1397bb2f1</u> <u>2d6c30cab6f15d32a60caa</u> <u>67cd3a97639e1abf7d3841</u>	- 0.000063306000000000 00 BNB  0.01 USD	✓
8	2023-07-06 19:35:32	<u>0xb8b6c1d8a2a425dd7257</u> <u>413b51dbc71773cf9c9e88</u> <u>062d503933510015775765</u>	- 0.349999999999999999 78 BNB  83.30 USD	✓
9	2023-07-06 19:35:32	<u>0xb8b6c1d8a2a425dd7257</u> <u>413b51dbc71773cf9c9e88</u> <u>062d503933510015775765</u>	- 0.000063000000000000 00 BNB  0.01 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-07-06 19:35:11	<u>0x848e90cbe109df56cee8</u> <u>d1c534299eef2706f7e1b7</u> <u>ea4e595c0c9dd3ca81eeee</u>	- 0.010000000000000000 00 BNB  2.38 USD	✓
11	2023-07-06 19:35:11	<u>0x848e90cbe109df56cee8</u> <u>d1c534299eef2706f7e1b7</u> <u>ea4e595c0c9dd3ca81eeee</u>	- 0.000553290000000000 00 BNB  0.13 USD	✓
12	2023-07-06 19:30:26	<u>0x21197d89641efbfe4a0f</u> <u>f653a9adf9e4792e373d63</u> <u>71cc8059fa4004ec3c2aca</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
13	2023-07-06 19:30:26	<u>0x21197d89641efbfe4a0f</u> <u>f653a9adf9e4792e373d63</u> <u>71cc8059fa4004ec3c2aca</u>	- 0.000903027000000000 00 BNB  0.21 USD	✓
14	2023-07-06 19:29:41	<u>0xd834a8d790f76f94ba8d</u> <u>d38e19d51c3693d3839013</u> <u>30c9b0d1ad911753bfb24b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
15	2023-07-06 19:29:41	<u>0xd834a8d790f76f94ba8d</u> <u>d38e19d51c3693d3839013</u> <u>30c9b0d1ad911753bfb24b</u>	- 0.000152517000000000 00 BNB  0.03 USD	✓
16	2023-03-19 15:10:16	<u>0x23e5edb75497f25b582c</u> <u>e14271b0c11f66a4debce6</u> <u>e1060f33e0d78d182ca61d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
17	2023-03-19 15:10:16	<u>0x23e5edb75497f25b582c</u> <u>e14271b0c11f66a4debce6</u> <u>e1060f33e0d78d182ca61d</u>	- 0.002186360000000000 00 BNB  0.74 USD	✓
18	2023-03-19 15:10:07	<u>0xf5a8834c1eb33c6b2417</u> <u>ee949f46263c0a3b6cce39</u> <u>6894752308c024b93d6bf8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-03-19 15:10:07	<u>0xf5a8834c1eb33c6b2417</u> <u>ee949f46263c0a3b6cce39</u> <u>6894752308c024b93d6bf8</u>	- 0.0002212450000000 00 BNB  0.07 USD	✓
20	2023-03-17 16:50:19	<u>0xd111b6acece911c91424</u> <u>e3d6a8c6349e2a415d1637</u> <u>bb5889dc187b47e9b3dd18</u>	- 0.2500000000000000 00 BNB  83.10 USD	✓
21	2023-03-17 16:50:19	<u>0xd111b6acece911c91424</u> <u>e3d6a8c6349e2a415d1637</u> <u>bb5889dc187b47e9b3dd18</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
22	2022-10-15 11:26:26	<u>0xcca9b600c52358fb025f</u> <u>f1334895af6d23fcd43e07</u> <u>dda9828022aa117a14ce18</u>	- 0.2500000000000000 00 BNB  67.77 USD	✓
23	2022-10-15 11:26:26	<u>0xcca9b600c52358fb025f</u> <u>f1334895af6d23fcd43e07</u> <u>dda9828022aa117a14ce18</u>	- 0.0011306500000000 00 BNB  0.30 USD	✓
24	2022-10-15 09:53:30	<u>0x543bc81c2cd0e3aeec33</u> <u>d6c7e16b2e20f516db8d7a</u> <u>592b65cce7c65fbc39ecd4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
25	2022-10-15 09:53:30	<u>0x543bc81c2cd0e3aeec33</u> <u>d6c7e16b2e20f516db8d7a</u> <u>592b65cce7c65fbc39ecd4</u>	- 0.0006224650000000 00 BNB  0.16 USD	✓
26	2022-10-15 09:53:18	<u>0xb41f60b85c38d7667322</u> <u>7eae6d5752a4777425f48c</u> <u>f066988813a69917874794</u>	- 0.1000000000000000 06 BNB  27.04 USD	✓
27	2022-10-15 09:53:18	<u>0xb41f60b85c38d7667322</u> <u>7eae6d5752a4777425f48c</u> <u>f066988813a69917874794</u>	- 0.0006851900000000 00 BNB  0.18 USD	✓



#	Date & time	Transaction Id	Amount	
28	2022-10-14 12:59:17	<u>0xae634ea93d31a02e6f26a329b2555f28e8af8741a96a37506d95000e60f4506f</u>	+ 0.3499999999999999 78 BNB  95.83 USD	✓
29	2022-10-01 14:00:30	<u>0x0832b0f9a91b48751930d778dd0e466ba76b21fa8890cd2185498dba554c2fec</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2022-10-01 14:00:30	<u>0x0832b0f9a91b48751930d778dd0e466ba76b21fa8890cd2185498dba554c2fec</u>	- 0.0006975250000000 00 BNB  0.19 USD	✓
31	2022-10-01 14:00:21	<u>0x417614eecf884cd0a24417273fd156babdd165db4c579d15cf81c549cb410420</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2022-10-01 14:00:21	<u>0x417614eecf884cd0a24417273fd156babdd165db4c579d15cf81c549cb410420</u>	- 0.0002217650000000 00 BNB  0.06 USD	✓
33	2022-10-01 14:00:06	<u>0x19bd70f79d68111721b21340cb6863506d132c14b37f76546faaa9894b69a6b2</u>	- 1.9299999999999999 38 BNB  544.83 USD	✓
34	2022-10-01 14:00:06	<u>0x19bd70f79d68111721b21340cb6863506d132c14b37f76546faaa9894b69a6b2</u>	- 0.0006852500000000 00 BNB  0.19 USD	✓
35	2022-10-01 13:50:00	<u>0xf4af36b88a34070e0e9ed4146dbf38809e256b24cdafb6afabc3a69ae5d41372</u>	+ 1.9499999999999999 56 BNB  550.48 USD	✓
36	2022-05-17 08:46:38	<u>0xe29704c26c9e4303587e155e8e168387aebb4b1915ccc216c0c4ea3533a728c7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2022-05-17 08:46:38	<u>0xe29704c26c9e4303587e</u> <u>155e8e168387aebb4b1915</u> <u>ccc216c0c4ea3533a728c7</u>	- 0.0002308950000000 00 BNB  0.07 USD	✓
38	2021-12-25 12:58:57	<u>0xa135f6a0182517830f13</u> <u>6ab459cf30f2fc9575f335</u> <u>0e3bd846bf08564faba0f0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
39	2021-12-25 12:58:57	<u>0xa135f6a0182517830f13</u> <u>6ab459cf30f2fc9575f335</u> <u>0e3bd846bf08564faba0f0</u>	- 0.0001055200000000 00 BNB  0.05 USD	✓
40	2021-12-25 12:58:42	<u>0x6b0df016fbef7199aece</u> <u>afd783f2c85e9abaf96bb0</u> <u>e5bffc6c8571c303c5899f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
41	2021-12-25 12:58:42	<u>0x6b0df016fbef7199aece</u> <u>afd783f2c85e9abaf96bb0</u> <u>e5bffc6c8571c303c5899f</u>	- 0.0001805200000000 00 BNB  0.09 USD	✓
42	2021-09-21 10:16:07	<u>0xe66f0e743893ac37de7b</u> <u>5d8416d59211168cad1f72</u> <u>2a5adb36984f49c675c754</u>	- 0.0899999999999999 97 BNB  30.99 USD	✓
43	2021-09-21 10:16:07	<u>0xe66f0e743893ac37de7b</u> <u>5d8416d59211168cad1f72</u> <u>2a5adb36984f49c675c754</u>	- 0.0020699800000000 00 BNB  0.71 USD	✓
44	2021-09-19 08:26:56	<u>0xcc221137fd05b50a71c9</u> <u>35e0bc45487919fc563845</u> <u>c26b2b6c6ce2f264cc3ca5</u>	- 0.1000000000000000 06 BNB  40.86 USD	✓
45	2021-09-19 08:26:56	<u>0xcc221137fd05b50a71c9</u> <u>35e0bc45487919fc563845</u> <u>c26b2b6c6ce2f264cc3ca5</u>	- 0.0017240900000000 00 BNB  0.70 USD	✓

#	Date & time	Transaction Id	Amount	
46	2021-09-18 20:50:55	<u>0xe328d502c2cd1c76510a</u> <u>06c412efe97682c95a86f3</u> <u>f3c93ec6e4e464cce155c3</u>	- 0.100000000000000000 06 BNB  40.45 USD	✓
47	2021-09-18 20:50:55	<u>0xe328d502c2cd1c76510a</u> <u>06c412efe97682c95a86f3</u> <u>f3c93ec6e4e464cce155c3</u>	- 0.001724090000000000 00 BNB  0.69 USD	✓
48	2021-09-18 20:33:16	<u>0x67f0b0c9d92edbd6232a</u> <u>924b10d0b8eab6c771a0d8</u> <u>a85a8f597a375dde416935</u>	+ 0.2804506999999999 97 BNB  113.44 USD	✓
49	2021-09-18 19:51:34	<u>0x2993500d6cc7fbb4c08b</u> <u>8e348deeda2f5ab06107ec</u> <u>0166f8ef849d691f766579</u>	- 0.125000000000000000 00 BNB  50.56 USD	✓
50	2021-09-18 19:51:34	<u>0x2993500d6cc7fbb4c08b</u> <u>8e348deeda2f5ab06107ec</u> <u>0166f8ef849d691f766579</u>	- 0.001724090000000000 00 BNB  0.69 USD	✓
51	2021-09-18 18:38:30	<u>0x2190d29c983d1f4c9c09</u> <u>8de21bc4fd0fad0090822f</u> <u>b0a23ae8f1af4b0a7049d7</u>	- 0.125000000000000000 00 BNB  50.56 USD	✓
52	2021-09-18 18:38:30	<u>0x2190d29c983d1f4c9c09</u> <u>8de21bc4fd0fad0090822f</u> <u>b0a23ae8f1af4b0a7049d7</u>	- 0.001799090000000000 00 BNB  0.72 USD	✓
53	2021-09-18 18:29:15	<u>0x22588958e4083d9b5908</u> <u>128d36e00340288fbe65a2</u> <u>fa282ec94158735ff6d6ef</u>	+ 0.2771880999999999 93 BNB  112.12 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-07-06 19:30:26	<u>0x21197d89641efbfe4a0f</u> <u>f653a9adf9e4792e373d63</u> <u>71cc8059fa4004ec3c2aca</u>	+ 0.3743259027249485 34 BNB  89.08 USD	✓
2	2023-03-17 16:49:28	<u>0xb2d45e858701c3c79933</u> <u>80aee0b7f83c87f7490bd3</u> <u>05c639fb9983fafa02c7e5</u>	+ 0.2442438284284860 21 BNB  81.18 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-06 20:19:24	<u>0x031d743b8dc13ef71935</u> <u>a96974b4c89628affbb48f</u> <u>6836f873fc76e04d342f5e</u>	+ 350,000.000000000 ANGEL	✓
2	2023-07-06 19:58:17	<u>0x5ae8c7ba7cba3ab7f808</u> <u>41b3dacaf91e8b289a88e9</u> <u>15a3391b56ecfb75bff67a</u>	+ 5,000,000.000000 BSC-Coin	✓
3	2023-07-06 19:56:26	<u>0x497eae32f89509324a1e</u> <u>44f73f0377262b81487d45</u> <u>a40e096e8046443712e7ef</u>	+ 56,000.000000 AAL	✓
4	2023-07-06 19:53:02	<u>0xd39e99e5bcb821b04d84</u> <u>33413adcd03a1d3f382857</u> <u>c745b6e65b9e2175126d29</u>	+ 23,000.000000 AI-A	✓
5	2023-07-06 19:38:44	<u>0x654b9c0da3e1397bb2f1</u> <u>2d6c30cab6f15d32a60caa</u> <u>67cd3a97639e1abf7d3841</u>	- 18.291780746058659 446 CEUS	✓
6	2023-07-06 19:36:17	<u>0x6812c9b6cdc8e1dbccff</u> <u>478655b63b91b77abfbf05</u> <u>cfa1adbaeb84b43dbe0eb6</u>	+ 198,000.000000 ACW	✓



#	Date & time	Transaction Id	Amount	
7	2023-07-06 19:35:11	<u>0x848e90cbe109df56cee8d1c534299eef2706f7e1b7ea4e595c0c9dd3ca81eeee</u>	+ 18.291780746058659 446 CEUS	✓
8	2023-07-06 19:30:26	<u>0x21197d89641efbfe4a0ff653a9adf9e4792e373d6371cc8059fa4004ec3c2aca</u>	- 330,993.6749999999 88358468 FEG	✓
9	2023-07-06 19:30:26	<u>0x21197d89641efbfe4a0ff653a9adf9e4792e373d6371cc8059fa4004ec3c2aca</u>	- 3,578.309999999999 945430 FEG	✓
10	2023-07-06 19:30:26	<u>0x21197d89641efbfe4a0ff653a9adf9e4792e373d6371cc8059fa4004ec3c2aca</u>	- 19,680.705000000000 1746230 FEG	✓
11	2023-07-06 19:30:26	<u>0x21197d89641efbfe4a0ff653a9adf9e4792e373d6371cc8059fa4004ec3c2aca</u>	- 3,578.309999999999 945430 FEG	✓
12	2023-03-19 15:10:16	<u>0x23e5edb75497f25b582ce14271b0c11f66a4debce6e1060f33e0d78d182ca61d</u>	+ 357,831.8055929882 68472254 FEG	✓
13	2023-03-19 15:10:16	<u>0x23e5edb75497f25b582ce14271b0c11f66a4debce6e1060f33e0d78d182ca61d</u>	- 350,675,169,481.12 8540039 FEG	✓
14	2022-10-16 23:05:40	<u>0x966c7a3c536525daf2852ee59be2743f83fd650f98f75c0fbd86f67e0d9cd6f7</u>	+ 738,097.0000000000 00000000 RRDao.net	✓
15	2022-10-15 11:26:26	<u>0xcca9b600c52358fb025ff1334895af6d23fcd43e07dda9828022aa117a14ce18</u>	+ 80,053,399,717.617 889404 FEG	✓

#	Date & time	Transaction Id	Amount	
16	2022-10-15 10:05:36	<u>0x8542b7d158a5a72cfa097a04bcd7f41577c8c0d1fc9d11c1cb5897e3809ccbaa</u>	+ 1,000,000.000000 XEN	✓
17	2022-10-15 09:53:30	<u>0x543bc81c2cd0e3aeec33d6c7e16b2e20f516db8d7a592b65cce7c65fbc39ecd4</u>	- 339.90514788344563 6126 FUSE	✓
18	2022-10-15 09:53:18	<u>0xb41f60b85c38d76673227eae6d5752a4777425f48cf066988813a69917874794</u>	+ 339.90514788344563 6126 FUSE	✓
19	2022-10-01 15:46:05	<u>0x5d2967ed76a15afd55282bf7ea8c27b23da4f2ec2e2479c6e5d68c4665185f54</u>	+ 956,000.000000 wADAX	✓
20	2022-10-01 14:42:45	<u>0x287cfc2482748240ad595b704bbd2ecad8b29b9774646843daeada7edda192016</u>	+ 120,000.5760000000 00931323 MGRT	✓
21	2022-10-01 14:17:54	<u>0x704c24f3e232780ed5c3e6a463afb3ba1d740f5032f16ffee76e2ca3f23aabad</u>	+ 29,000,000.000000 XEC	✓
22	2022-10-01 14:04:09	<u>0xcd95a5d3e04ced312da82eabb0d55bad83f1f44d241ff827a630fdd1139b3b5f</u>	+ 300.000000 USDD	✓
23	2022-10-01 14:00:30	<u>0x0832b0f9a91b48751930d778dd0e466ba76b21fa8890cd2185498dba554c2fec</u>	- 6,678.448580248946 200300 FUSE	✓
24	2022-10-01 14:00:06	<u>0x19bd70f79d68111721b21340cb6863506d132c14b37f76546faaa9894b69a6b2</u>	+ 6,678.448580248946 200300 FUSE	✓

#	Date & time	Transaction Id	Amount	
25	2022-02-23 16:34:27	<u>0x67c611172d8020c25215</u> <u>f56e0b09c6bdfecddac11a</u> <u>356c7cc50c5d65fd6d4175</u>	+ 1,113.851771865 FHT	✓
26	2021-12-25 12:58:57	<u>0xa135f6a0182517830f13</u> <u>6ab459cf30f2fc9575f335</u> <u>0e3bd846bf08564faba0f0</u>	- 10,000,000,000.000 0000000000000000 ACLT	✓
27	2021-12-25 12:58:42	<u>0x6b0df016fbef7199aece</u> <u>afd783f2c85e9abaf96bb0</u> <u>e5bffc6c8571c303c5899f</u>	- 10,000,000,000.000 0000000000000000 ACLT	✓
28	2021-12-25 12:53:27	<u>0x816eb4f4946f93bfd234</u> <u>a354c29ad82b7d37ad8dc2</u> <u>810c71103f0e6674b2fca4</u>	+ 20,000,000,000.000 0000000000000000 ACLT	✓
29	2021-09-21 10:16:07	<u>0xe66f0e743893ac37de7b</u> <u>5d8416d59211168cad1f72</u> <u>2a5adb36984f49c675c754</u>	+ 13,146,423,087.532 939911 FEG	✓
30	2021-09-19 08:26:56	<u>0xcc221137fd05b50a71c9</u> <u>35e0bc45487919fc563845</u> <u>c26b2b6c6ce2f264cc3ca5</u>	+ 13,077,251,482.350 605011 FEG	✓
31	2021-09-18 20:50:55	<u>0xe328d502c2cd1c76510a</u> <u>06c412efe97682c95a86f3</u> <u>f3c93ec6e4e464cce155c3</u>	+ 13,129,903,714.213 792801 FEG	✓
32	2021-09-18 19:51:34	<u>0x2993500d6cc7fbb4c08b</u> <u>8e348deeda2f5ab06107ec</u> <u>0166f8ef849d691f766579</u>	+ 16,487,723,458.972 625732 FEG	✓
33	2021-09-18 19:10:01	<u>0xc2e68c067abf0eacc1c6</u> <u>e6e141a64eb1c5bf0823fb</u> <u>c231469b8a93e6b5b9cef1</u>	+ 189,140,000,934.00 3662109 FEG	✓

#	Date & time	Transaction Id	Amount	
34	2021-09-18 19:07:16	<u>0xeb94d34077ec5e6ca792</u> <u>b18602a8e6f5018bddd7e0</u> <u>5781c4a75fb26dce9ca4a3</u>	+ 5,588,113,798.2878 65639 FEG	✓
35	2021-09-18 19:00:49	<u>0xa9d5d7e161ba55c093d7</u> <u>3dd55a2300733b26f5d12b</u> <u>3775be349c61e4d1590dcd</u>	+ 9.800000000 FEG	✓
36	2021-09-18 18:38:30	<u>0x2190d29c983d1f4c9c09</u> <u>8de21bc4fd0fad0090822f</u> <u>b0a23ae8f1af4b0a7049d7</u>	+ 16,486,916,549.016 166687 FEG	✓
37	2021-09-02 17:32:56	<u>0xf010fc296b8bcc230815</u> <u>8e67bb2675b05063dbd9d4</u> <u>94fe674b0f2e4c1448d0be</u>	+ 0.065000000 R0X	✓
38	2021-09-02 17:31:44	<u>0x11a50c8bcd815e0fcbef</u> <u>605a969b643c5f119c92c1</u> <u>e5679e7cb9d05c886950f6</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
39	2021-09-02 17:30:41	<u>0x851c186c89ef45d14ef0</u> <u>6d8d432ccdc1dc42a89cea</u> <u>815e66058dde7ad8ec10b2</u>	+ 0.001089000 R0X	✓

\* USD values displayed at the time of transaction

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