

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 00:20 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xaf81970a123a413d0d1fe592767448b6bc81821d</u>
TOTAL RECEIVED	0.010094761185140626 BNB
	5.90 USD
TOTAL SEND	0.004926405000000000 BNB
	2.87 USD

Token	Balance
BNB	0.005168356185140625 BNB
	3.02 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
FTC	6.459227683476497006 FTC
1chef.io	350,000.000000000 ANGEL
ThankYou	89,999,999,999,999,995,805,696.000000 ThankYou
FTC	0.000000000000000000 FTC
Pancake LPs	0.000000000000000000 Cake-LP
XEN Crypto	1,000,000.000000 XEN
AI Avail	23,000.000000 AI-A
Smart Chain Coin	5,000,000.000000 BSC-Coin










* USD values displayed at the time of transaction




Token	Balance
\$ Cheel.cx	550,000.000000000000000000 aim \$Cheel rewards.

MAIN EVENTS






#	Date & time	Transaction Id	Amount	
1	2024-01-31 13:31:27	<u>0xd1a67df596c115d3af0e ea23bcbe0cc9bb0929bbf8 95602e73577a35eb7d44ce</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-01-31 13:31:27	<u>0xd1a67df596c115d3af0e ea23bcbe0cc9bb0929bbf8 95602e73577a35eb7d44ce</u>	- 0.0001593030000000 00 BNB  0.04 USD	✓
3	2024-01-31 13:31:21	<u>0xbba227b3f0e042f7d8ee 93f6720f496da186eeeb14 fb927c1e0cf96abb165096</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-01-31 13:31:21	<u>0xbba227b3f0e042f7d8ee 93f6720f496da186eeeb14 fb927c1e0cf96abb165096</u>	- 0.0001395180000000 00 BNB  0.04 USD	✓
5	2024-01-10 00:50:39	<u>0x4d5813152593a986283f c5b67439715ca764c667a4 cc6ccc24fdb7309d80adc6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2024-01-10 00:50:39	<u>0x4d5813152593a986283f c5b67439715ca764c667a4 cc6ccc24fdb7309d80adc6</u>	- 0.0003781620000000 00 BNB  0.11 USD	✓
7	2023-10-24 18:51:54	<u>0x36dc3dc9852b5bb8ff81 58dee96b2975c8a5537090 1ebb722a8741217142b3cc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

* USD values displayed at the time of transaction



#	Date & time	Transaction Id	Amount	
8	2023-10-24 18:51:54	<u>0x36dc3dc9852b5bb8ff81</u> <u>58dee96b2975c8a5537090</u> <u>1ebb722a8741217142b3cc</u>	- 0.0003319980000000 00 BNB  0.07 USD	✓
9	2023-07-08 01:15:03	<u>0x9190a133a805ac6c90c1</u> <u>55fd3f19c4d47182c1cafa</u> <u>719aa8059402bf4740e3c1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2023-07-08 01:15:03	<u>0x9190a133a805ac6c90c1</u> <u>55fd3f19c4d47182c1cafa</u> <u>719aa8059402bf4740e3c1</u>	- 0.0001332900000000 00 BNB  0.03 USD	✓
11	2023-07-04 15:01:42	<u>0xc32b1c2f13fa1b3fb2c6</u> <u>d4f963203cbbb014dc773b</u> <u>b07b3cda9560db798cc86c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2023-07-04 15:01:42	<u>0xc32b1c2f13fa1b3fb2c6</u> <u>d4f963203cbbb014dc773b</u> <u>b07b3cda9560db798cc86c</u>	- 0.0001333260000000 00 BNB  0.03 USD	✓
13	2023-06-23 00:45:36	<u>0x43f3d20e7109f9fb04d7</u> <u>e0e07b9d8fefaa5a1e6769</u> <u>e59dc3b413d39d1a57c3b7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2023-06-23 00:45:36	<u>0x43f3d20e7109f9fb04d7</u> <u>e0e07b9d8fefaa5a1e6769</u> <u>e59dc3b413d39d1a57c3b7</u>	- 0.0000732540000000 00 BNB  0.01 USD	✓
15	2023-06-21 19:04:44	<u>0x9289a6d923df4718e217</u> <u>a6d571c13f57192a1e5a4f</u> <u>b37e839548256d9138d8ea</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2023-06-21 19:04:44	<u>0x9289a6d923df4718e217</u> <u>a6d571c13f57192a1e5a4f</u> <u>b37e839548256d9138d8ea</u>	- 0.0000634170000000 00 BNB  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
17	2023-06-21 14:23:04	<u>0xd3dde3ff74c492b4c6d6665c235917137b1b8fccdb093b25a1fe76c943d770d2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2023-06-21 14:23:04	<u>0xd3dde3ff74c492b4c6d6665c235917137b1b8fccdb093b25a1fe76c943d770d2</u>	- 0.000443508000000000 00 BNB  0.11 USD	✓
19	2023-06-21 13:20:43	<u>0xb3074bc9512ed9b49af79629d39bd41399b908d1fd88b76c19e2467bdc4e5949</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2023-06-21 13:20:43	<u>0xb3074bc9512ed9b49af79629d39bd41399b908d1fd88b76c19e2467bdc4e5949</u>	- 0.000133326000000000 00 BNB  0.03 USD	✓
21	2023-06-15 18:14:49	<u>0xee782866547af519c8128de29ffaf8673f213b2d612669c146ce723360c57652</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2023-06-15 18:14:49	<u>0xee782866547af519c8128de29ffaf8673f213b2d612669c146ce723360c57652</u>	- 0.000430212000000000 00 BNB  0.10 USD	✓
23	2023-06-15 18:08:43	<u>0x02bc491821e4325f7c200ea4e4c0c79a24c5df52253afabc0a2ead1ec34008d8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2023-06-15 18:08:43	<u>0x02bc491821e4325f7c200ea4e4c0c79a24c5df52253afabc0a2ead1ec34008d8</u>	- 0.000322557000000000 00 BNB  0.07 USD	✓
25	2023-06-14 18:26:57	<u>0x86978610ec1521901d162888837816942f19f52dd9ef845dd0a488b1f46ac552</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
26	2023-06-14 18:26:57	<u>0x86978610ec1521901d16</u> <u>2888837816942f19f52dd9</u> <u>ef845dd0a488b1f46ac552</u>	- 0.0004302120000000 00 BNB  0.10 USD	✓
27	2023-06-14 18:17:59	<u>0x7d0509cbf35528c553d9</u> <u>0c353159e4777835bf8fff</u> <u>f14a22641f821639a63b15</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
28	2023-06-14 18:17:59	<u>0x7d0509cbf35528c553d9</u> <u>0c353159e4777835bf8fff</u> <u>f14a22641f821639a63b15</u>	- 0.0003225570000000 00 BNB  0.07 USD	✓
29	2023-06-14 15:37:29	<u>0x7c2524224c1760b12ea1</u> <u>542e6136f7ee38736bf786</u> <u>3a1afaaff0367a5e4baf4a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2023-06-14 15:37:29	<u>0x7c2524224c1760b12ea1</u> <u>542e6136f7ee38736bf786</u> <u>3a1afaaff0367a5e4baf4a</u>	- 0.0004752120000000 00 BNB  0.11 USD	✓
31	2023-06-14 15:32:50	<u>0x875f9dd941ec13f177cc</u> <u>0395fe564b0492f39125f0</u> <u>c706a72375b37bb22b6167</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2023-06-14 15:32:50	<u>0x875f9dd941ec13f177cc</u> <u>0395fe564b0492f39125f0</u> <u>c706a72375b37bb22b6167</u>	- 0.0003225570000000 00 BNB  0.07 USD	✓
33	2023-06-14 15:13:18	<u>0x147644488372f3f4e871</u> <u>c92df76dc08835fc43619c</u> <u>a3a018ff027fd09d216b99</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2023-06-14 15:13:18	<u>0x147644488372f3f4e871</u> <u>c92df76dc08835fc43619c</u> <u>a3a018ff027fd09d216b99</u>	- 0.0003675570000000 00 BNB  0.09 USD	✓

#	Date & time	Transaction Id	Amount	
35	2023-06-14 15:08:39	<u>0x917577d23d3f7efebaae</u> <u>703b27ff5db925592de83f</u> <u>5fe519a6a56b4b8ceb1778</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
36	2023-06-14 15:08:39	<u>0x917577d23d3f7efebaae</u> <u>703b27ff5db925592de83f</u> <u>5fe519a6a56b4b8ceb1778</u>	- 0.0001332210000000 00 BNB  0.03 USD	✓
37	2023-06-14 15:08:36	<u>0x039a57d54dcbd3609a93</u> <u>5a1a58d9d78628daf0ab75</u> <u>99ea8336909224b86124e5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
38	2023-06-14 15:08:36	<u>0x039a57d54dcbd3609a93</u> <u>5a1a58d9d78628daf0ab75</u> <u>99ea8336909224b86124e5</u>	- 0.0001332180000000 00 BNB  0.03 USD	✓
39	2023-06-14 09:37:46	<u>0x9cf19324b4b6780c9899</u> <u>d35c7dd66462c25625a67d</u> <u>0784a58d69fe3ed6732dcd</u>	+ 0.0100947611851406 26 BNB  2.51 USD	✓




BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-31 13:31:27	<u>0xd1a67df596c115d3af0e</u> <u>ea23bcbe0cc9bb0929bbf8</u> <u>95602e73577a35eb7d44ce</u>	- 158.57399617874622 7770 USDT  158.47 USD	✓
2	2024-01-10 00:50:39	<u>0x4d5813152593a986283f</u> <u>c5b67439715ca764c667a4</u> <u>cc6ccc24fdb7309d80adc6</u>	+ 6.4592276834764970 06 FTC	✓
3	2024-01-10 00:50:39	<u>0x4d5813152593a986283f</u> <u>c5b67439715ca764c667a4</u> <u>cc6ccc24fdb7309d80adc6</u>	- 7.1804508820990742 28 USDT  7.18 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-10-24 18:51:54	<u>0x36dc3dc9852b5bb8ff81</u> <u>58dee96b2975c8a5537090</u> <u>1ebb722a8741217142b3cc</u>	+ 165.75444706084530 8215 USDT  165.76 USD	✓
5	2023-10-24 18:51:54	<u>0x36dc3dc9852b5bb8ff81</u> <u>58dee96b2975c8a5537090</u> <u>1ebb722a8741217142b3cc</u>	- 16.679201095117356 601 FTC	✓
6	2023-07-17 16:15:04	<u>0x3f9329f1889237217898</u> <u>6faf9599bd4bb0768fcd20</u> <u>722af7964d6572c98fa137</u>	+ 1.0488230752617955 23 FTC	✓
7	2023-07-16 19:48:33	<u>0x452a69553b42481f5f0b</u> <u>4ffcb46391d851d2d790c1</u> <u>2206e7be575d0a4a2d597c</u>	+ 0.7241904964577805 53 FTC	✓
8	2023-07-15 00:34:47	<u>0xeddf53ea8f390ac3f11d</u> <u>f2ba117490c292fa4d78a9</u> <u>4f5b08802e8461c4d8e670</u>	+ 0.3246838433176302 83 FTC	✓
9	2023-07-13 17:04:38	<u>0x102c3e31d40f1fdc3a67</u> <u>1eb3754dc6edfb95c13bbb</u> <u>4375fbc5b2a3d4e9f69466</u>	+ 0.2438622513757630 62 FTC	✓
10	2023-07-12 14:08:09	<u>0x5ff0ab0d0c026a2afc79</u> <u>4640270ce8debc3e417a56</u> <u>db0af3aeff45006f23e8d7</u>	+ 0.8670639684624900 09 FTC	✓
11	2023-07-11 12:54:48	<u>0x30a468b9bd13ac82398b</u> <u>c418ebf1682c16ece14757</u> <u>9383b031f2c108e3ea0cca</u>	+ 0.2480994894077038 22 FTC	✓
12	2023-07-08 19:41:27	<u>0x8158e701d22a1b35ed8d</u> <u>5c12b8b3a6f7bf47032c3e</u> <u>fcc451d4ad7d4b85bb94d1</u>	+ 1.7321238168755945 80 FTC	✓

#	Date & time	Transaction Id	Amount	
13	2023-07-08 05:27:01	<u>0xd55a5c9780b5c7a20865</u> <u>adb5ebe6c2fd23cd40f206</u> <u>c32dc3f0c133b7f2228499</u>	+ 89,999,999,999,999 ,995,805,696.00000 0 ThankYou	✓
14	2023-07-07 16:06:01	<u>0x539ebf405a9c5caa744f</u> <u>0a792db8fe1cfe31e6d490</u> <u>72a8505404b4abf5110d64</u>	+ 1.4290598603077440 12 FTC	✓
15	2023-07-05 10:38:26	<u>0xd193cc6b50a9db235398</u> <u>477bbd02c9f7a45549c705</u> <u>becdc71e915064572a26a3</u>	+ 1.1643334769434006 14 FTC	✓
16	2023-07-04 18:35:10	<u>0x34af654e48fc7d3660f9</u> <u>3ca6a1bea6dc60400b5e25</u> <u>3732e96b77badb5c032728</u>	+ 350,000.000000000 ANGEL	✓
17	2023-07-04 18:35:10	<u>0xe84e66d0661027a184a2</u> <u>d119947acef58c97a31dcd</u> <u>90b152deed31bfa018dd64</u>	+ 350,000.000000000 ANGEL	✓
18	2023-07-04 15:48:35	<u>0xd4c9272a625a81c8a7ee</u> <u>852de90f825129bca71fdd</u> <u>a60de5b982004a3fed6339</u>	+ 350,000.000000000 ANGEL	✓
19	2023-07-04 11:17:55	<u>0xe57144e9f2d3e53ac7f8</u> <u>f6c94a25b3e442fda221a9</u> <u>07271ab95e4ab0cc59bdd6</u>	+ 0.5417524585983545 25 FTC	✓
20	2023-07-03 17:55:21	<u>0x3d3c94173f9e9a852513</u> <u>5ce90d5e3fa59aef8e6974</u> <u>7f88f228ba94b33f13a9f2</u>	+ 0.9732439818187242 91 FTC	✓
21	2023-07-03 09:42:11	<u>0x645a409929a710693fb8</u> <u>aa88c9cf703baa034d5b32</u> <u>fb848a62e872c1c3181103</u>	+ 1.1883441681400874 76 FTC	✓

#	Date & time	Transaction Id	Amount	
22	2023-07-02 12:12:07	<u>0xc955109af50f3d31cb7b7fdefa4b9582938da3a226bb2cbb80848b3eb1ae0016</u>	+ 0.8978811947629331 55 FTC	✓
23	2023-07-01 10:43:05	<u>0x13a4cc99db3072af47f90197fb9e71197f00386d7a2a1fe3c93dbc970875075a</u>	+ 0.3476157695716349 25 FTC	✓
24	2023-06-30 10:39:05	<u>0xc6af02e96d041d231ae34399b7ef0f69733078c58562df5ad01a3a154feac5ba</u>	+ 0.9461928254678492 19 FTC	✓
25	2023-06-29 09:23:31	<u>0x3c4c94b9f86b75b33c294f485c64bef067d03b72ffe613e5492eced104afa462</u>	+ 1.4439043610322519 48 FTC	✓
26	2023-06-23 06:21:09	<u>0xe0e15ddfe5c689559c7cf43ed70ce49d8bd49d9ce688efb79d2d6661fbc52b67</u>	+ 550,000.0000000000 00000000 aim \$Cheel rewards.	✓
27	2023-06-23 01:50:24	<u>0xbc3e9bf3cd8b4220ed41f528d4b4d8da3668eaf4c45de2b63ea202be463e7c15</u>	+ 2.5580260573156183 85 FTC	✓
28	2023-06-23 00:45:36	<u>0x43f3d20e7109f9fb04d7e0e07b9d8fefaa5a1e6769e59dc3b413d39d1a57c3b7</u>	- 2.5580260573156183 85 FTC	✓
29	2023-06-21 19:24:59	<u>0x91c1a80b20ae65a256aaef86512685c432cabcb1e43159b907f11f4b7bec9a9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
30	2023-06-21 19:04:44	<u>0x9289a6d923df4718e217a6d571c13f57192a1e5a4fb37e839548256d9138d8ea</u>	- 775.40714389895913 4276 USDT  775.43 USD	✓

#	Date & time	Transaction Id	Amount	
31	2023-06-21 14:23:04	<u>0xd3dde3ff74c492b4c6d6665c235917137b1b8fccdb093b25a1fe76c943d770d2</u>	+ 340.96046522215357 2995 USDT  341.06 USD	✓
32	2023-06-21 14:23:04	<u>0xd3dde3ff74c492b4c6d6665c235917137b1b8fccdb093b25a1fe76c943d770d2</u>	+ 2.5580260573156183 85 FTC	✓
33	2023-06-21 14:23:04	<u>0xd3dde3ff74c492b4c6d6665c235917137b1b8fccdb093b25a1fe76c943d770d2</u>	- 10.522874129001554 167 Cake-LP	✓
34	2023-06-15 18:14:49	<u>0xee782866547af519c8128de29ffaf8673f213b2d612669c146ce723360c57652</u>	+ 4.1225034007859937 55 Cake-LP	✓
35	2023-06-15 18:14:49	<u>0xee782866547af519c8128de29ffaf8673f213b2d612669c146ce723360c57652</u>	- 199.64973423085135 0958 USDT  199.68 USD	✓
36	2023-06-15 18:14:49	<u>0xee782866547af519c8128de29ffaf8673f213b2d612669c146ce723360c57652</u>	- 0.6610763225014391 06 FTC	✓
37	2023-06-15 18:08:43	<u>0x02bc491821e4325f7c200ea4e4c0c79a24c5df52253afabc0a2ead1ec34008d8</u>	+ 166.10542258791448 9441 USDT  166.10 USD	✓
38	2023-06-15 18:08:43	<u>0x02bc491821e4325f7c200ea4e4c0c79a24c5df52253afabc0a2ead1ec34008d8</u>	- 0.4389236774985609 27 FTC	✓
39	2023-06-15 18:05:37	<u>0x7e7a976011fc52b828ab98f93413ed5fb25cb84b218a0947579e45551ed0afe8</u>	+ 1.1000000000000000 89 FTC	✓

#	Date & time	Transaction Id	Amount	
40	2023-06-14 18:26:57	<u>0x86978610ec1521901d16</u> <u>2888837816942f19f52dd9</u> <u>ef845dd0a488b1f46ac552</u>	+ 4.3829063361822564 46 Cake-LP	✓
41	2023-06-14 18:26:57	<u>0x86978610ec1521901d16</u> <u>2888837816942f19f52dd9</u> <u>ef845dd0a488b1f46ac552</u>	- 218.33669405378057 6041 USDT  218.15 USD	✓
42	2023-06-14 18:26:57	<u>0x86978610ec1521901d16</u> <u>2888837816942f19f52dd9</u> <u>ef845dd0a488b1f46ac552</u>	- 0.6815103508076614 25 FTC	✓
43	2023-06-14 18:17:59	<u>0x7d0509cbf35528c553d9</u> <u>0c353159e4777835bf8fff</u> <u>f14a22641f821639a63b15</u>	+ 110.59573672143845 6129 USDT  110.55 USD	✓
44	2023-06-14 18:17:59	<u>0x7d0509cbf35528c553d9</u> <u>0c353159e4777835bf8fff</u> <u>f14a22641f821639a63b15</u>	- 0.2984896491923386 13 FTC	✓
45	2023-06-14 18:11:20	<u>0x28befb527e8a202e8083</u> <u>c3bf8d9b2926cda23c0eba</u> <u>b443189b636a238c025c2e</u>	+ 0.9799999999999999 82 FTC	✓
46	2023-06-14 15:50:53	<u>0xaa8ca6607179c75a4e41</u> <u>aed38ab0ab3e31a4168210</u> <u>b13499e82f7a6b8083ff99</u>	+ 1,000,000.000000 XEN	✓
47	2023-06-14 15:37:29	<u>0x7c2524224c1760b12ea1</u> <u>542e6136f7ee38736bf786</u> <u>3a1afaaff0367a5e4baf4a</u>	+ 2.0174643920333039 66 Cake-LP	✓
48	2023-06-14 15:37:29	<u>0x7c2524224c1760b12ea1</u> <u>542e6136f7ee38736bf786</u> <u>3a1afaaff0367a5e4baf4a</u>	- 103.70758824094561 1346 USDT  103.68 USD	✓

#	Date & time	Transaction Id	Amount	
49	2023-06-14 15:37:29	<u>0x7c2524224c1760b12ea1542e6136f7ee38736bf7863a1afaaff0367a5e4baf4a</u>	- 0.3030840102586774 28 FTC	✓
50	2023-06-14 15:32:50	<u>0x875f9dd941ec13f177cc0395fe564b0492f39125f0c706a72375b37bb22b6167</u>	+ 285.17276246211753 2323 USDT  285.02 USD	✓
51	2023-06-14 15:32:50	<u>0x875f9dd941ec13f177cc0395fe564b0492f39125f0c706a72375b37bb22b6167</u>	- 0.6823560400161373 66 FTC	✓
52	2023-06-14 15:26:44	<u>0xc0a6c796f603eb5c323e032bf5c6fef83df75e2e16880c28776980810100af07</u>	+ 23,000.000000 AI-A	✓
53	2023-06-14 15:25:41	<u>0xe0d2157c63af55028730d41ddbe5c8779ab71712efd7455de5ff4fa59482456f</u>	+ 5,000,000.000000 BSC-Coin	✓
54	2023-06-14 15:13:18	<u>0x147644488372f3f4e871c92df76dc08835fc43619ca3a018ff027fd09d216b99</u>	+ 394.26677343091262 1734 USDT  394.20 USD	✓
55	2023-06-14 15:13:18	<u>0x147644488372f3f4e871c92df76dc08835fc43619ca3a018ff027fd09d216b99</u>	- 0.6245599497251852 48 FTC	✓
56	2023-06-14 13:41:30	<u>0x91d1a9b3b90e28b1cadd2342e430ba10b913e59a3b0a0cb298104937e7eb559</u>	+ 1.5000000000000000 00 FTC	✓
57	2023-06-14 11:07:08	<u>0x590509302def9f782ae9e497603c487f4b6fd87f32af7872173f7e0d2547172</u>	+ 0.1100000000000000 01 FTC	✓

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