

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 20:04 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xb8220149c167eb503ee612dc2c8de3205c917f7f</u>
TOTAL RECEIVED	0.295678403812979218 BNB
	171.93 USD
TOTAL SEND	0.295013199028372197 BNB
	171.55 USD

Token	Balance
BNB	0.000665204784607021 BNB
	0.38 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
1chef.io	350,000.000000000 ANGEL
Awesome Crypto World	198,000.000000 ACW
AI Avail	23,000.000000 AI-A


## MAIN EVENTS










#	Date & time	Transaction Id	Amount
1	2023-08-09 15:36:50	<u>0x9ffccab44020fb6ca2da</u> <u>f50c4165bac9cabe12055e</u> <u>2633a52895dcf5ab00e224</u>	- 0.0082083782153929
			78 BNB
			1.99 USD

#	Date & time	Transaction Id	Amount	
2	2023-08-09 15:36:50	<u>0x9ffccab44020fb6ca2da</u> <u>f50c4165bac9cabe12055e</u> <u>2633a52895dcf5ab00e224</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
3	2023-08-09 15:35:53	<u>0x9892ca3c80d94fd9e06d</u> <u>dcf4007740bbbcf87f3219</u> <u>7d7147981bd838d30d5a8c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-08-09 15:35:53	<u>0x9892ca3c80d94fd9e06d</u> <u>dcf4007740bbbcf87f3219</u> <u>7d7147981bd838d30d5a8c</u>	- 0.0000634170000000 00 BNB  0.01 USD	✓
5	2023-08-09 14:03:27	<u>0x0470b9b4a2762d85c9e2</u> <u>88c914e582932d165c6382</u> <u>3e29a2e568d2e58b293e07</u>	- 0.0037373596167363 14 BNB  0.91 USD	✓
6	2023-08-09 14:03:27	<u>0x0470b9b4a2762d85c9e2</u> <u>88c914e582932d165c6382</u> <u>3e29a2e568d2e58b293e07</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
7	2023-08-09 14:02:48	<u>0x41124e021121a56d5320</u> <u>f5679a6bf25a429e3406b8</u> <u>4bf585b620f9ba42023758</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2023-08-09 14:02:48	<u>0x41124e021121a56d5320</u> <u>f5679a6bf25a429e3406b8</u> <u>4bf585b620f9ba42023758</u>	- 0.0001534170000000 00 BNB  0.03 USD	✓
9	2023-08-09 13:49:06	<u>0x24b19057e6428f1336b7</u> <u>949ba1a6d63adb634fbbd8</u> <u>e98c344a6d48d810568933</u>	+ 0.0039537766167363 14 BNB  0.96 USD	✓
10	2023-07-30 23:04:56	<u>0x01d2b1a2537a58cce5d3</u> <u>f3c8c8ce98164d8a6c6dd9</u> <u>e5cfb2a4e0342a761ae862</u>	- 0.0076630450677652 29 BNB  1.85 USD	✓



#	Date & time	Transaction Id	Amount	
11	2023-07-30 23:04:56	<u>0x01d2b1a2537a58cce5d3f3c8c8ce98164d8a6c6dd9e5cfb2a4e0342a761ae862</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
12	2023-07-30 23:02:29	<u>0x8dfe9e98bdceef4bb6add589648a3fd84c56ead4d7f60295570c76680305e1ec</u>	- 0.0359999999999999 97 BNB  8.73 USD	✓
13	2023-07-30 23:02:29	<u>0x8dfe9e98bdceef4bb6add589648a3fd84c56ead4d7f60295570c76680305e1ec</u>	- 0.0005626710000000 00 BNB  0.13 USD	✓
14	2023-07-30 22:59:47	<u>0x8df85f8ca4ea9081b40da5f042ed05e885dfc9f2e550428109cf14a82847efc7</u>	+ 0.0041345225150916 78 BNB  1.00 USD	✓
15	2023-07-30 22:59:26	<u>0x15259adbd8fc574be0f4ffb485913a0668f1015fcd97f88fdc91a66a250ae791</u>	+ 0.0026187855775321 77 BNB  0.63 USD	✓
16	2023-07-30 22:44:28	<u>0xc02de4ded7b105fc18dbaf494c490077b9b375a480a66db0f2a1b7583dcdc1a5</u>	+ 0.0082643043421993 40 BNB  2.00 USD	✓
17	2023-07-30 22:42:49	<u>0x757de4664fce6ad4792a3a34e55e64c529a8feb11c8031a3e580d1128d3c069e</u>	+ 0.0165283545588280 31 BNB  4.00 USD	✓
18	2023-07-29 13:24:34	<u>0x8478db028911865c4b51d0a6382ac0593ee57917d84b65763922f9d55e7526d3</u>	- 0.0041328243907756 83 BNB  0.99 USD	✓
19	2023-07-29 13:24:34	<u>0x8478db028911865c4b51d0a6382ac0593ee57917d84b65763922f9d55e7526d3</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-07-29 13:23:07	<u>0x1aa5dde21f85d23439c596f4958dd925aa67315ac4edd6315a8158e4486f4fc6</u>	- 0.027000000000000000 00 BNB  6.53 USD	✓
21	2023-07-29 13:23:07	<u>0x1aa5dde21f85d23439c596f4958dd925aa67315ac4edd6315a8158e4486f4fc6</u>	- 0.000562575000000000 00 BNB  0.13 USD	✓
22	2023-07-29 13:21:31	<u>0x694298c12f23b31a0f242da8f12618d56cc11c7193a83571d9d8b7d9ad637e0f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
23	2023-07-29 13:21:31	<u>0x694298c12f23b31a0f242da8f12618d56cc11c7193a83571d9d8b7d9ad637e0f</u>	- 0.000802794000000000 00 BNB  0.19 USD	✓
24	2023-07-29 13:20:19	<u>0xdb9aa6fe8554a0bcf5586db1d0d592a9b8bf4891f2f60ae7a84f1b43a0a7586e</u>	+ 0.0041327261229693 90 BNB  0.99 USD	✓
25	2023-07-28 21:31:06	<u>0xe5e38b610c799b83da26c27dbf063fcded3e44b37387a2992e4a4388b3133d32</u>	+ 0.0001270809374944 05 BNB  0.03 USD	✓
26	2023-07-28 20:36:38	<u>0xbe80d1fa0251893294c7447d48dd40cdc4b5ad2010cb2af783d9bca5adbf5dd9</u>	- 0.0002983899374944 05 BNB  0.07 USD	✓
27	2023-07-28 20:36:38	<u>0xbe80d1fa0251893294c7447d48dd40cdc4b5ad2010cb2af783d9bca5adbf5dd9</u>	- 0.000063000000000000 00 BNB  0.01 USD	✓
28	2023-07-28 20:34:53	<u>0x62f902c6e58d36e0cf10e2cedce60bc417c33ce81fedb9c47d47f0671017f93e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
29	2023-07-28 20:34:53	<u>0x62f902c6e58d36e0cf10e2cedce60bc417c33ce81fedb9c47d47f0671017f93e</u>	- 0.0001082730000000 00 BNB  0.02 USD	✓
30	2023-07-28 20:33:35	<u>0x1d1d63f72c7f569e2a4380656fdab8f5dba340fa5fa5991bbe02e4c8aad0b3d</u>	+ 0.0004696629374944 05 BNB  0.11 USD	✓
31	2023-07-18 17:34:15	<u>0x54437a8e81244d248ad25d9e876ed2ed9b39711f704cd17880d9dbd3d2f08529</u>	- 0.0411488601821156 51 BNB  9.90 USD	✓
32	2023-07-18 17:34:15	<u>0x54437a8e81244d248ad25d9e876ed2ed9b39711f704cd17880d9dbd3d2f08529</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
33	2023-07-17 20:05:47	<u>0x7ecd06407fccc6be311305aeb2f83ca979a8911d67e93bac3200828a75422d32</u>	+ 0.0412118601821156 52 BNB  9.98 USD	✓
34	2023-07-01 18:22:55	<u>0x60ed99cb91be3ec731aca1ffa54a8b66eb03f30fae6200d924859326897e4278</u>	- 0.0197416886180919 60 BNB  4.89 USD	✓
35	2023-07-01 18:22:55	<u>0x60ed99cb91be3ec731aca1ffa54a8b66eb03f30fae6200d924859326897e4278</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
36	2023-07-01 18:14:40	<u>0xe83c5ebe360a24a82fb677ab5dc3ec2776f9944c583ed52eee2a0784e6575463</u>	- 0.0179999999999999 99 BNB  4.46 USD	✓
37	2023-07-01 18:14:40	<u>0xe83c5ebe360a24a82fb677ab5dc3ec2776f9944c583ed52eee2a0784e6575463</u>	- 0.0007082550000000 00 BNB  0.17 USD	✓

#	Date & time	Transaction Id	Amount	
38	2023-07-01 18:13:34	<u>0x23330b9213104b1fc84e62bc203dfffb1360b1c1c4fcf91dbcfadc4ad42f9e462</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
39	2023-07-01 18:13:34	<u>0x23330b9213104b1fc84e62bc203dfffb1360b1c1c4fcf91dbcfadc4ad42f9e462</u>	- 0.000827466000000000 00 BNB  0.20 USD	✓
40	2023-07-01 18:12:04	<u>0xb696c9658e887309c3963aa506166fa58506961fd4bf8fea31473cbe2644cd5d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
41	2023-07-01 18:12:04	<u>0xb696c9658e887309c3963aa506166fa58506961fd4bf8fea31473cbe2644cd5d</u>	- 0.000133218000000000 00 BNB  0.03 USD	✓
42	2023-07-01 17:58:22	<u>0xedf1e9b024add5dbb5e0e1acffa075f7726f5d7d7c8fea29c5402f51fdea4664</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
43	2023-07-01 17:58:22	<u>0xedf1e9b024add5dbb5e0e1acffa075f7726f5d7d7c8fea29c5402f51fdea4664</u>	- 0.001125429000000000 00 BNB  0.27 USD	✓
44	2023-07-01 17:57:55	<u>0x098a5466c2559c2ab2822af2922aa62e0ca7fa1a5540331b81929de1012ebe32</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
45	2023-07-01 17:57:55	<u>0x098a5466c2559c2ab2822af2922aa62e0ca7fa1a5540331b81929de1012ebe32</u>	- 0.000133218000000000 00 BNB  0.03 USD	✓
46	2023-07-01 17:57:25	<u>0xbc3984677c8cf998e473b0407c17cac1d2c8f140350248c43b9bdc663a59a00d</u>	- 0.042999999999999999 97 BNB  10.65 USD	✓

#	Date & time	Transaction Id	Amount	
47	2023-07-01 17:57:25	<u>0xbc3984677c8cf998e473</u> <u>b0407c17cac1d2c8f14035</u> <u>0248c43b9bdc663a59a00d</u>	- 0.0004267170000000 00 BNB  0.10 USD	✓
48	2023-07-01 17:56:40	<u>0xdde6d47e47404f410da6</u> <u>cb32407168cf34a39eb87d</u> <u>b3fd2eb8777911f7da1fb8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
49	2023-07-01 17:56:40	<u>0xdde6d47e47404f410da6</u> <u>cb32407168cf34a39eb87d</u> <u>b3fd2eb8777911f7da1fb8</u>	- 0.0009639780000000 00 BNB  0.23 USD	✓
50	2023-07-01 17:56:04	<u>0x7f0980cffd00d256b904</u> <u>64e48288d3fc8ec14b2e01</u> <u>a2ef2865659874c020937c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
51	2023-07-01 17:56:04	<u>0x7f0980cffd00d256b904</u> <u>64e48288d3fc8ec14b2e01</u> <u>a2ef2865659874c020937c</u>	- 0.0001332180000000 00 BNB  0.03 USD	✓
52	2023-07-01 17:55:28	<u>0x237c2eec2b3ce932949e</u> <u>360300f3f4df7b0e6c7459</u> <u>82caf1ef8cd6da546d73d2</u>	- 0.0340000000000000 02 BNB  8.42 USD	✓
53	2023-07-01 17:55:28	<u>0x237c2eec2b3ce932949e</u> <u>360300f3f4df7b0e6c7459</u> <u>82caf1ef8cd6da546d73d2</u>	- 0.0004267170000000 00 BNB  0.10 USD	✓
54	2023-07-01 17:53:49	<u>0xa5c8af58f44a98e12f09</u> <u>4c48535569dd4892f92b47</u> <u>cd596eba2b168a581f4061</u>	- 0.0429999999999999 97 BNB  10.65 USD	✓
55	2023-07-01 17:53:49	<u>0xa5c8af58f44a98e12f09</u> <u>4c48535569dd4892f92b47</u> <u>cd596eba2b168a581f4061</u>	- 0.0015102900000000 00 BNB  0.37 USD	✓

#	Date & time	Transaction Id	Amount	
56	2023-07-01 17:44:27	<u>0x46d76b2316184e2ca668</u> <u>f65666ded3a51471dd072b</u> <u>2f08328d12303beb14f754</u>	+ 0.0081092701898958 77 BNB  2.01 USD	✓
57	2023-07-01 17:42:52	<u>0x3945e73943181e45e9b1</u> <u>dc02a0da4a724cb2f8b2db</u> <u>8ad649ae2b0dc088701936</u>	+ 0.1216909418020353 93 BNB  30.16 USD	✓

#### INTERNAL EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-08-09 15:06:14	<u>0x7332c9a95851d5fa9e95</u> <u>a5c8fe4db4912ec94d7b7c</u> <u>323dfe03cc531b80fd126f</u>	+ 0.008999999999999999 99 BNB  2.19 USD	✓
2	2023-07-29 13:21:31	<u>0x694298c12f23b31a0f24</u> <u>2da8f12618d56cc11c7193</u> <u>a83571d9d8b7d9ad637e0f</u>	+ 0.0410441354044258 91 BNB  9.92 USD	✓
3	2023-07-01 18:13:34	<u>0x23330b9213104b1fc84e</u> <u>62bc203dfffb1360b1c1c4f</u> <u>cf91dbcfadc4ad42f9e462</u>	+ 0.0282460709990797 16 BNB  7.00 USD	✓
4	2023-07-01 17:57:25	<u>0xbc3984677c8cf998e473</u> <u>b0407c17cac1d2c8f14035</u> <u>0248c43b9bdc663a59a00d</u>	+ 0.0023374574749706 36 BNB  0.57 USD	✓
5	2023-07-01 17:55:28	<u>0x237c2eec2b3ce932949e</u> <u>360300f3f4df7b0e6c7459</u> <u>82caf1ef8cd6da546d73d2</u>	+ 0.0014704553354793 57 BNB  0.36 USD	✓
6	2023-07-01 17:53:49	<u>0xa5c8af58f44a98e12f09</u> <u>4c48535569dd4892f92b47</u> <u>cd596eba2b168a581f4061</u>	+ 0.0023389988166309 72 BNB  0.57 USD	✓






BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-09 15:35:53	<u>0x9892ca3c80d94fd9e06d</u> <u>dcf4007740bbbcf87f3219</u> <u>7d7147981bd838d30d5a8c</u>	- 22.001526823797636 467 BUSD  22.01 USD	✓
2	2023-08-09 15:05:44	<u>0x726624b89894f1c66ce8</u> <u>e0fc5d6b5eb38af07eaf76</u> <u>45e5addf0d1563c6b9b1cd</u>	+ 2.0000000000000000 00 BUSD  2.00 USD	✓
3	2023-08-09 15:00:23	<u>0xf5a2f8e771a03ed25d52</u> <u>677a1f6bd3ce708f49c2d5</u> <u>f83b676543c32944939595</u>	+ 5.0000000000000000 00 BUSD  5.00 USD	✓
4	2023-08-09 15:00:23	<u>0xf5a2f8e771a03ed25d52</u> <u>677a1f6bd3ce708f49c2d5</u> <u>f83b676543c32944939595</u>	+ 5.0000000000000000 00 BUSD  5.00 USD	✓
5	2023-08-09 14:02:48	<u>0x41124e021121a56d5320</u> <u>f5679a6bf25a429e3406b8</u> <u>4bf585b620f9ba42023758</u>	- 35.978775628307907 652 BUSD  36.00 USD	✓
6	2023-08-09 13:45:45	<u>0x9f7aaf2739644d29724b</u> <u>2714b2e08082bc8c474847</u> <u>46ff984aa03cf54c35ca45</u>	+ 35.980302452105547 673 BUSD  36.00 USD	✓
7	2023-07-31 19:13:44	<u>0xcc85d29b078589c72f39</u> <u>f97dbfd2567dc94ee1c036</u> <u>aed716bc18a749c424ee13</u>	+ 5.0000000000000000 00 BUSD  4.99 USD	✓
8	2023-07-31 19:13:44	<u>0xcc85d29b078589c72f39</u> <u>f97dbfd2567dc94ee1c036</u> <u>aed716bc18a749c424ee13</u>	+ 5.0000000000000000 00 BUSD  4.99 USD	✓
9	2023-07-29 13:21:31	<u>0x694298c12f23b31a0f24</u> <u>2da8f12618d56cc11c7193</u> <u>a83571d9d8b7d9ad637e0f</u>	- 10.0000000000000000 000 BUSD  10.00 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-07-28 21:16:54	<u>0x09a788e5b5b886d8b28542d323711f6fe984e61f2d0c47176b26cc6785c6ca0a</u>	+ 10.0000000000000000 000 BUSD  10.00 USD	✓
11	2023-07-28 20:34:53	<u>0x62f902c6e58d36e0cf10e2cedce60bc417c33ce81fedb9c47d47f0671017f93e</u>	- 10.0000000000000000 000 BUSD  10.00 USD	✓
12	2023-07-28 20:19:29	<u>0x1454bef1bd0f0e2a4456aab467d82d99674c0653a8773fbd6b75af3a0c53a06d</u>	+ 5.0000000000000000 00 BUSD  5.00 USD	✓
13	2023-07-27 23:55:45	<u>0x86aca5a620d796f1209a78df590a9230ac780088da7b63c67240a9824121c730</u>	+ 5.0000000000000000 00 BUSD  5.00 USD	✓
14	2023-07-01 18:36:26	<u>0xd37e16d4be53fc83bff551621cdb24285eec16f60dd5edfc29d50a89f2b93d25</u>	+ 350,000.000000000 ANGEL	✓
15	2023-07-01 18:21:25	<u>0xde4dfa05944f21e1606f1e2d3c72869ca08fbd69bf1ae6bd548313cd9642e692</u>	+ 198,000.000000 ACW	✓
16	2023-07-01 18:13:34	<u>0x23330b9213104b1fc84e62bc203dfffb1360b1c1c4fcf91dbcfadc4ad42f9e462</u>	- 6.9989093057213240 81 BUSD  6.99 USD	✓
17	2023-07-01 18:02:22	<u>0xfe94f0b9b03c3a0c30c22c614d4c0acf0cde1d27d3cac6fdb387ed4ba5e38c0</u>	+ 6.9989093057213240 81 BUSD  6.99 USD	✓
18	2023-07-01 18:00:22	<u>0x405a1b592f286ef8aed223eb9e716408edc7d5ce846cad21d0d78097ca5bc3c</u>	+ 23,000.000000 AI-A	✓

#	Date & time	Transaction Id	Amount	
19	2023-07-01 17:58:22	<u>0xedf1e9b024add5dbb5e0e1acffa075f7726f5d7d7c8fea29c5402f51fdea4664</u>	- 10.0000000000000000 000 BUSD  0.25 USD	✓
20	2023-07-01 17:57:25	<u>0xbc3984677c8cf998e473b0407c17cac1d2c8f140350248c43b9bdc663a59a00d</u>	+ 10.0000000000000000 000 BUSD  10.00 USD	✓
21	2023-07-01 17:56:40	<u>0xdde6d47e47404f410da6cb32407168cf34a39eb87db3fd2eb8777911f7da1fb8</u>	- 8.0000000000000000 00 BUSD  8.00 USD	✓
22	2023-07-01 17:55:28	<u>0x237c2eec2b3ce932949e360300f3f4df7b0e6c745982caf1ef8cd6da546d73d2</u>	+ 8.0000000000000000 00 BUSD  8.00 USD	✓

\* USD values displayed at the time of transaction

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