

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-22 17:17 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0xbf4a940d450407fccdb926ff2da3ecfccbb78cbc</u>
TOTAL RECEIVED	0.213990000000000014 BNB
	127.23 USD
TOTAL SEND	0.213990000000000014 BNB
	127.23 USD







Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
XRP Token	0.000000000000000000 XRP
	0.00 USD
BTCB Token	0.000000000000000000 BTCB
	0.00 USD
Bitcoin Cash Token	0.000000000000000000 BCH
	0.00 USD
1chef.io	350,000.000000000 ANGEL
METAKINGS	20.000000000000000000 MTK
Ethereum Token	0.001211760000000000 ETH
SHIBA INU	0.000000000000000000 SHIB
Factr	700,000.000000000000000000 Factr

Token	Balance
Ethereum Classic	0.000000000000000000 ETC
Cardano Token	0.000000000000000000 ADA

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-07-18 13:15:23	<u>0xd946179e60e8d7d56a56</u> <u>abe66e26918ecab85cca38</u> <u>78f859fa9255eed2334589</u>	- 0.2129187869999999 98 BNB  50.95 USD	✓
2	2023-07-18 13:15:23	<u>0xd946179e60e8d7d56a56</u> <u>abe66e26918ecab85cca38</u> <u>78f859fa9255eed2334589</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
3	2023-07-18 13:00:29	<u>0xd29687e35e5bab843213</u> <u>d6570b45c4586ebbae4a0</u> <u>68e47d3b103d112d0672dc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-07-18 13:00:29	<u>0xd29687e35e5bab843213</u> <u>d6570b45c4586ebbae4a0</u> <u>68e47d3b103d112d0672dc</u>	- 0.0001167210000000 00 BNB  0.02 USD	✓
5	2023-07-18 12:58:17	<u>0x40438ed436a0dc8fc3e3</u> <u>905fe4177f4b039e503ac8</u> <u>76ce6b5a55d960c645d347</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-07-18 12:58:17	<u>0x40438ed436a0dc8fc3e3</u> <u>905fe4177f4b039e503ac8</u> <u>76ce6b5a55d960c645d347</u>	- 0.0001166490000000 00 BNB  0.02 USD	✓
7	2023-07-18 12:56:11	<u>0x47b67ec1a1b57460ee55</u> <u>0b399cf66d880c6ba91921</u> <u>1cfe8f6a61796fd9982ead</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-07-18 12:56:11	<u>0x47b67ec1a1b57460ee55</u> <u>0b399cf66d880c6ba91921</u> <u>1cfe8f6a61796fd9982ead</u>	- 0.0001083450000000 00 BNB  0.02 USD	✓
9	2023-07-18 12:54:11	<u>0x0a4e4e1dc830dd15d1d1</u> <u>16ef42526b1b9866119a87</u> <u>6495a9c7a3802175527113</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2023-07-18 12:54:11	<u>0x0a4e4e1dc830dd15d1d1</u> <u>16ef42526b1b9866119a87</u> <u>6495a9c7a3802175527113</u>	- 0.0001083450000000 00 BNB  0.02 USD	✓
11	2023-07-18 12:52:35	<u>0xcbc65d42033600694b94</u> <u>80f1d0841393c51fe98c38</u> <u>14762e5e44370d02811ad3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2023-07-18 12:52:35	<u>0xcbc65d42033600694b94</u> <u>80f1d0841393c51fe98c38</u> <u>14762e5e44370d02811ad3</u>	- 0.0001165770000000 00 BNB  0.02 USD	✓
13	2023-07-02 14:23:41	<u>0x7403531b67d8b65d7f04</u> <u>ba9b69f490e5ec8a84766a</u> <u>8b263866e0e2ff40d3bc75</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2023-07-02 14:23:41	<u>0x7403531b67d8b65d7f04</u> <u>ba9b69f490e5ec8a84766a</u> <u>8b263866e0e2ff40d3bc75</u>	- 0.0001083090000000 00 BNB  0.02 USD	✓
15	2023-07-02 14:19:50	<u>0x59759cb915eb59f0c6f8</u> <u>8da289c2a107d73682b5d5</u> <u>fd31ec935da267ffd0750a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2023-07-02 14:19:50	<u>0x59759cb915eb59f0c6f8</u> <u>8da289c2a107d73682b5d5</u> <u>fd31ec935da267ffd0750a</u>	- 0.0001532730000000 00 BNB  0.03 USD	✓



#	Date & time	Transaction Id	Amount	
17	2023-07-02 11:47:07	<u>0x66bfbfbf8cb3161b2fc4780bbe0646c61dd1aef4688c9e3ee4e8aa06a9e335eb0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2023-07-02 11:47:07	<u>0x66bfbfbf8cb3161b2fc4780bbe0646c61dd1aef4688c9e3ee4e8aa06a9e335eb0</u>	- 0.0000716490000000 00 BNB  0.01 USD	✓
19	2023-07-02 11:43:13	<u>0xb9be37a47f5bbfa81a3b37b027f53b949cf7a0035e933e72e18e1d90d69ac1b5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2023-07-02 11:43:13	<u>0xb9be37a47f5bbfa81a3b37b027f53b949cf7a0035e933e72e18e1d90d69ac1b5</u>	- 0.0001083450000000 00 BNB  0.02 USD	✓
21	2022-12-17 15:00:29	<u>0xa3c2b72085f2d05f6dd5133e5edd9367770ef24d3409647ec687ff9a93c427e0</u>	+ 0.1045999999999999 99 BNB  24.73 USD	✓
22	2022-06-16 16:47:46	<u>0x4e453fbbb4ed557bd503d4beb7b2e76c21e5b8919e858edae3b7c4fca95727f1</u>	+ 0.1093900000000000 01 BNB  23.44 USD	✓




BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-18 13:15:26	<u>0xdd66746629bba5a34fb6a8d5cae80414f96f77222979b222207df641c073a42c</u>	+ 350,000.00000000 ANGEL	✓
2	2023-07-18 13:00:29	<u>0xd29687e35e5bab843213d6570b45c4586ebbae4a068e47d3b103d112d0672dc</u>	- 3,136,594.00000000 0000000000 SHIB	✓

#	Date & time	Transaction Id	Amount	
3	2023-07-18 12:58:17	<u>0x40438ed436a0dc8fc3e3905fe4177f4b039e503ac876ce6b5a55d960c645d347</u>	- 1.2450000000000001 07 ETC	✓
4	2023-07-18 12:56:11	<u>0x47b67ec1a1b57460ee550b399cf66d880c6ba919211cfe8f6a61796fd9982ead</u>	- 45.950000000000002 842 XRP  34.83 USD	✓
5	2023-07-18 12:54:11	<u>0x0a4e4e1dc830dd15d1d116ef42526b1b9866119a876495a9c7a3802175527113</u>	- 112.68000000000000 6821 ADA	✓
6	2023-07-18 12:52:35	<u>0xcbc65d42033600694b9480f1d0841393c51fe98c3814762e5e44370d02811ad3</u>	- 597.40300000 DOGE	✓
7	2023-07-11 23:42:44	<u>0xbce0c50276393b590cb33fd0166ecbdcae9afd36eefdc74a36b1bb8c89d2598</u>	+ 700,000.0000000000 00000000 Factr	✓
8	2023-07-02 17:02:47	<u>0xace4d626be177d019af6a321780dabe88e6399e14024806e2da96be7ac616d44</u>	+ 56,000.000000 AAL	✓
9	2023-07-02 15:27:12	<u>0xd344f5fcc8c4978e4053ffe69fc3be130da5932d1aea029fd4866207da169455</u>	+ 23,000.000000 AI-A	✓
10	2023-07-02 15:25:48	<u>0xe23e96d5368538b69300cdaaa99838b5dfcb6a37abd955f13c1ee13a5805c163</u>	+ 198,000.000000 ACW	✓
11	2023-07-02 15:24:45	<u>0x0b87da5d704fc415b6e961b1c421b0f8e2d2651c3cef8db5d598995fa19f1258</u>	+ 5,000,000.000000 BSC-Coin	✓

#	Date & time	Transaction Id	Amount	
12	2023-07-02 14:23:41	<u>0x7403531b67d8b65d7f04ba9b69f490e5ec8a84766a8b263866e0e2ff40d3bc75</u>	- 0.0034713900000000 00 BTCB  106.19 USD	✓
13	2023-07-02 14:20:23	<u>0x729d62268cda128916f78532ab0412ca61f0164dba5aea764cd4882b05fa6ec</u>	- 0.0000000000000000 00 ETH	✓
14	2023-07-02 14:19:50	<u>0x59759cb915eb59f0c6f88da289c2a107d73682b5df31ec935da267ffd0750a</u>	- 0.0400000000000000 01 ETH	✓
15	2023-07-02 11:47:07	<u>0x66bfbfbf8cb3161b2fc4780bbe0646c61dd1aef4688c9e3ee4e8aa06a9e335eb0</u>	- 9.5335002800000001 60 SOL	✓
16	2023-07-02 11:43:13	<u>0xb9be37a47f5bbfa81a3b37b027f53b949cf7a0035e933e72e18e1d90d69ac1b5</u>	- 0.3757499999999999 73 BCH  112.64 USD	✓
17	2023-03-03 15:59:31	<u>0x65095aa20ac0e8b60295e974e208096855d559df62fcdfd752d5c33dc591c848</u>	+ 0.0104670000000000 01 ETH	✓
18	2023-03-03 15:53:46	<u>0x60c0ad48f8e310df8115b402215c1faab24282fccf2c65a33422a342e02b5d61</u>	+ 1.0866999999999999 99 SOL	✓
19	2023-01-20 07:37:22	<u>0xcbb89c2f97526e506d129a158e7ddb20768cda5d345faf89c193cc2549918ca</u>	+ 1.2450000000000001 07 ETC	✓
20	2022-12-29 06:14:26	<u>0xa14a6fde0376721890c563636b40055e1da117eab45eb6cc0fec62c741116859</u>	+ 1.0000999999999999 89 SOL	✓

#	Date & time	Transaction Id	Amount	
21	2022-12-26 11:39:00	<u>0xabfea03caea2b7114bfff6f90635d8b121ca6aa1349891f960e97bc9680d63b4</u>	+ 2.2130999999999998 45 SOL	✓
22	2022-12-25 20:50:33	<u>0x67dcdf8caa400f260f32183986e6cf898ba48fa333f57994126335d719fde927</u>	+ 0.0013750600000000 00 BTCB  23.14 USD	✓
23	2022-12-17 16:19:51	<u>0x72ca75e60249b3efc0759724874775015e457724d61b310d41a732579d54f5be</u>	+ 0.2553500000000000 21 BCH  26.22 USD	✓
24	2022-12-17 15:08:53	<u>0x5081ecfc09b1ad4ab602d1669257ad7756de2e1f65867f30e0b29d5e17a8a46b</u>	+ 163.29200000 DOGE	✓
25	2022-12-17 15:07:08	<u>0xf9d004f3089f44cd1d09b5c36bdf026e8936acf292e74e5b0ae27e9920e44b56</u>	+ 2.1760999999999999 23 SOL	✓
26	2022-12-11 05:44:50	<u>0x58382bf4eeb5ff5b34f7f3a34e389ff2904ab1f62493cc677132c45a979b3838</u>	+ 85.510000000000005 116 ADA	✓
27	2022-12-10 10:06:44	<u>0x50845607625881cce59d686c43c33a53e4f56b8dd9eaead48e72b54a4a21ff45</u>	+ 0.9870999999999999 77 SOL	✓
28	2022-12-08 17:43:38	<u>0x65dbce074f9435282296fbc0dfd5a9b6d8d93aa722f9a1aa613329d2b924689a</u>	+ 0.9952002800000000 48 SOL	✓
29	2022-10-13 10:11:22	<u>0x9a80118f00e428b16062ca7f1ab8cac934ea258f18aa34fa133c24f081d380dc</u>	+ 0.100000000 SDJT	✓

#	Date & time	Transaction Id	Amount	
30	2022-06-17 00:10:57	<u>0x663acd460539d37ff3b4d697fb6ec965b358786317c5482769a6b0f65a09b162</u>	+ 0.5759999999999999 56 ART	✓
31	2022-06-16 18:50:40	<u>0x50e2e02c3ef94b3bcb2cd4b749b636d7f7d52ce762665b6ad5ba3a4c7f162266</u>	+ 45.9500000000000002 842 XRP  14.74 USD	✓
32	2022-06-16 16:49:07	<u>0xad1b56e59b50e422df4eaeb9faaa06043b712b5bba94b495183ef3b5a4a77cb7</u>	+ 310.11100000 DOGE	✓
33	2022-06-16 16:45:58	<u>0xc87244666759ee676de10295f485d1fe0d8a4fa5148720becf781b27a095e5d0</u>	+ 0.1203999999999999 93 BCH  13.37 USD	✓
34	2022-06-16 16:44:49	<u>0xbe945de4924712ee4a8c2c80a77e3063444e8412408b8819a2991e549366f265</u>	+ 0.0307447599999999 99 ETH	✓
35	2022-06-16 16:41:28	<u>0xb3722f6a695a279c8c48297ff16663e1120756c48fa6a94e8da40dc2867c0b38</u>	+ 0.3240999999999999 99 SOL	✓
36	2022-06-16 16:32:13	<u>0x873a5d7dda7b4598d4c75fe7adcb88e36e8b02137dc9fff97bcf53829f7b9537</u>	+ 0.0012715900000000 00 BTCB  26.79 USD	✓
37	2022-05-12 10:57:44	<u>0x494184083999c3bc6bf6c39d85d29dd92d5635750b5f442a73b69207567fde4a</u>	+ 0.7510999999999999 90 SOL	✓
38	2022-04-22 11:10:12	<u>0xa509f325709c3fe3e7755be077b41516c8097caecec77dddea1a46e0c25ff7e5</u>	+ 0.0008247400000000 00 BTCB  32.52 USD	✓

#	Date & time	Transaction Id	Amount	
39	2022-04-17 15:44:09	<u>0x25192152c68669ac247a34978d8cccc90b134b141ea5c5d6344bf079e6e66931</u>	+ 955,815.0000000000 00000000 SHIB	✓
40	2022-04-17 12:46:19	<u>0xd6980b3340381f48d28a272f86b1716372af54824eda2bfe6ac04286ef90695f</u>	+ 1,092,616.00000000 0000000000 SHIB	✓
41	2022-04-13 10:00:54	<u>0xfe495b4c8cb561d6cc0be4bb168c03f06c5b8ecd2af86538e30ab1d3f9046854</u>	+ 11.009999999999999 787 ADA	✓
42	2022-04-07 18:21:16	<u>0x2856ee9a4d1a40621b1e0d06f5374568beadd2b18cdd03f6215d37edfe370c5e</u>	+ 16.160000000000000 142 ADA	✓
43	2022-04-02 13:37:48	<u>0x5065a3f05fe6add5785184d019dd1424bfa9a06bcea44604f051c398b7766503</u>	+ 124.00000000 DOGE	✓
44	2022-03-30 15:04:03	<u>0x1897f9b57dee1847e858d58a0b3aace1c5d6e2635063fc05333b42544535f094</u>	+ 1,088,163.00000000 0000000000 SHIB	✓
45	2022-02-26 18:00:38	<u>0x89f80c49945aea4f2118cbc90d272afb91cc6d6dab8c480abdd38339b2b0cc76</u>	+ 10,000.0000000000 0000000 Terk	✓
46	2022-01-15 18:54:20	<u>0x5ab770ab1027c0023663766e96bbb714e7a1ee11ebb075a49e50789ccc71cbb</u>	+ 20.000000000000000 000 MTK	✓
47	2021-12-31 19:57:33	<u>0xbae70090085a64d7bb50952b2b78868a434abe7950bb6333b760acf78e79e797</u>	+ 40,000,000.00000000 00000000000 SHIBETH	✓

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