

3xp1



ADDRESS STATEMENT









GENERATED AT 2024-09-27 04:16 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xcf55467b2dc5f8475f783ef13ac6b7c35955c822</u>
TOTAL RECEIVED	279.487720034121934987 BNB
	169,229.81 USD
TOTAL SEND	279.487690739251547711 BNB
	169,229.79 USD

Token	Balance
BNB	0.000029294870391572 BNB 0.01 USD
1chef.io	350,000.000000000 ANGEL
Big Pump	200,000.000000000000000000 PUMP
My Get Rich Token	120,000.576000000000931323 MGRT
0Bets.io	615,526.64000000013969839 BETS
AI Avail	23,000.000000 AI-A
Mickey Coin	99,999,996,999,999,997,083,648.000000000000 000000 MICKEY
Pepe	615,526.64000000013969839 PEPE


MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-07-18 21:27:18	<u>0xe73519dfafa96361d1f3</u> <u>16664b78ab546a16ec023a</u> <u>1477403bf25f5f07a9ad12</u>	+ 0.0000027948703915 72 BNB  0.00 USD	✓
2	2023-07-18 21:26:18	<u>0x9a6b4e49cfaaa2561250</u> <u>326ff81be3c09ad92e5af6</u> <u>a0db692768aa06e7178956</u>	- 279.48703915725155 8663 BNB  67,132.78 USD	✓
3	2023-07-18 21:26:18	<u>0x9a6b4e49cfaaa2561250</u> <u>326ff81be3c09ad92e5af6</u> <u>a0db692768aa06e7178956</u>	- 0.0000735000000000 00 BNB  0.01 USD	✓
4	2023-07-18 21:25:51	<u>0x88df5eebefce65fc6805</u> <u>db3de04eba3accd1d696de</u> <u>46fd08bf136fa2a8a2ccdc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
5	2023-07-18 21:25:51	<u>0x88df5eebefce65fc6805</u> <u>db3de04eba3accd1d696de</u> <u>46fd08bf136fa2a8a2ccdc</u>	- 0.0004432530000000 00 BNB  0.10 USD	✓
6	2023-07-18 20:09:28	<u>0x65c5d0b36e8b02025e2b</u> <u>f2a473773054562bbc68f9</u> <u>5ca80f5a7a48cdf5e1e2ca</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
7	2023-07-18 20:09:28	<u>0x65c5d0b36e8b02025e2b</u> <u>f2a473773054562bbc68f9</u> <u>5ca80f5a7a48cdf5e1e2ca</u>	- 0.0001348290000000 00 BNB  0.03 USD	✓
8	2023-07-18 20:05:46	<u>0x9b2b4cf87b7818ec60ff</u> <u>6f5295fb0368067122504a</u> <u>2531739bf18957976da427</u>	+ 0.2000000000000000 11 BNB  47.96 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-07-18 21:25:51	<u>0x88df5eebefce65fc6805db3de04eba3accd1d696de46fd08bf136fa2a8a2ccdc</u>	+ 279.28771723925154 9017 BNB  67,084.90 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-24 17:23:32	<u>0x7c838a0d309f3c8f60a0a61b006cf3e5170b9172a692b9802b6e0e5eda1018c8</u>	+ 200,000.0000000000 00000000 PUMP	✓
2	2023-07-18 22:48:39	<u>0xeabbd8553f9d5d855380665b056c23c533d3ad62d1ed66978aa1e1d9a0025ba2</u>	+ 120,000.5760000000 00931323 MGRT	✓
3	2023-07-18 22:00:27	<u>0xac739b8f2cd8f6d2d955a734dec648a2d3cdec14f690be0cdcd2ba642f62fa04</u>	+ 350,000.0000000000 ANGEL	✓
4	2023-07-18 21:43:51	<u>0x0a2f56ff56d51978c682c95330800a17c0512ff6299d7faad1af10f04886fdd8</u>	+ 23,000.000000 AI-A	✓
5	2023-07-18 21:25:51	<u>0x88df5eebefce65fc6805db3de04eba3accd1d696de46fd08bf136fa2a8a2ccdc</u>	- 3,000,000,000,000, 000.0000000000000000 0000 MICKEY	✓
6	2023-07-18 20:10:46	<u>0x90a187a0543e003675d98c71b69a66579e437f32da3b8979a8030afd3e605c31</u>	+ 615,526.6400000000 13969839 PEPE	✓
7	2023-07-18 20:10:46	<u>0xb4225bb18349352cc042eb8f7500c735a4d06fd0de0e5a8f45a77600b16e12d</u>	+ 615,526.6400000000 13969839 BETS	✓

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