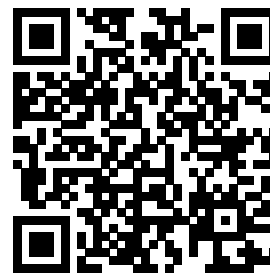


3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-28 21:23 (UTC)





BLOCKCHAIN	BNB
ADDRESS ID	<u>0xd24bb74e2628aaea7027db2e951fdb15b27011bf</u>
TOTAL RECEIVED	0.148994916578439468 BNB
	89.03 USD
TOTAL SEND	0.148389612866836385 BNB
	88.67 USD

Token	Balance
BNB	0.000605303711603074 BNB
	0.36 USD
BUSD Token	0.124238400548378855 BUSD
	0.12 USD
1chef.io	350,000.000000000 ANGEL
ThankYou	89,999,999,999,999,995,805,696.000000 ThankYou
0Bets.io	615,526.640000000013969839 BETS
AI Avail	23,000.000000 AI-A
Pepe	615,526.640000000013969839 PEPE

### MAIN EVENTS








#	Date & time	Transaction Id	Amount
---	-------------	----------------	--------

#	Date & time	Transaction Id	Amount	
1	2023-09-05 17:20:43	<u>0x95b5f8974f0d7b936dfe</u> <u>9d08995779c2b0e658c3b3</u> <u>869eb6570591b2e98a29bc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2023-09-05 17:20:43	<u>0x95b5f8974f0d7b936dfe</u> <u>9d08995779c2b0e658c3b3</u> <u>869eb6570591b2e98a29bc</u>	- 0.000103509000000000 00 BNB  0.02 USD	✓
3	2023-08-26 13:58:38	<u>0xad465513c150cb901548</u> <u>4c9700fa89d218710304b4</u> <u>5ef512242c4618110ef046</u>	- 0.005000000000000000 00 BNB  1.08 USD	✓
4	2023-08-26 13:58:38	<u>0xad465513c150cb901548</u> <u>4c9700fa89d218710304b4</u> <u>5ef512242c4618110ef046</u>	- 0.000063000000000000 00 BNB  0.01 USD	✓
5	2023-08-26 13:47:56	<u>0xded3cf22a946ba471b0b</u> <u>d651c1e6ca71f8de49a4ba</u> <u>4bd712a5318a972934c835</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-08-26 13:47:56	<u>0xded3cf22a946ba471b0b</u> <u>d651c1e6ca71f8de49a4ba</u> <u>4bd712a5318a972934c835</u>	- 0.000108309000000000 00 BNB  0.02 USD	✓
7	2023-08-21 18:04:34	<u>0x945bcc8f248cad4a07e7</u> <u>12b76b202fd9c0d75ef969</u> <u>a23f2282ddb566e184119d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2023-08-21 18:04:34	<u>0x945bcc8f248cad4a07e7</u> <u>12b76b202fd9c0d75ef969</u> <u>a23f2282ddb566e184119d</u>	- 0.000153309000000000 00 BNB  0.03 USD	✓
9	2023-08-17 16:31:57	<u>0xd1168c4c2496cd3508af</u> <u>1e249215b01a8b952ba74e</u> <u>386844b108e6b65cd27747</u>	- 0.008999999999999999 99 BNB  2.03 USD	✓









#	Date & time	Transaction Id	Amount	
10	2023-08-17 16:31:57	<u>0xd1168c4c2496cd3508af</u> <u>1e249215b01a8b952ba74e</u> <u>386844b108e6b65cd27747</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
11	2023-07-20 16:34:49	<u>0x6604670a05e0a76292d8</u> <u>13cce2f4282a4bd073641a</u> <u>e9061319042d468012553f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2023-07-20 16:34:49	<u>0x6604670a05e0a76292d8</u> <u>13cce2f4282a4bd073641a</u> <u>e9061319042d468012553f</u>	- 0.0011757330000000 00 BNB  0.28 USD	✓
13	2023-07-20 16:29:04	<u>0x82208c330f346c366ccf</u> <u>b38631e038c07c9d2ebde9</u> <u>be5751129b8d85c5cd94a6</u>	+ 0.0041401244730413 11 BNB  0.99 USD	✓
14	2023-07-20 14:04:49	<u>0x7e884ac1ad496c317c59</u> <u>b4a8089eeb9dadd53e62cd</u> <u>21070b891c0ddf938c244c</u>	- 0.0081838691885960 29 BNB  1.97 USD	✓
15	2023-07-20 14:04:49	<u>0x7e884ac1ad496c317c59</u> <u>b4a8089eeb9dadd53e62cd</u> <u>21070b891c0ddf938c244c</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
16	2023-07-20 14:02:01	<u>0x1a2455c68f2d7f43c2b7</u> <u>6228dcca96001ee6fb1e57</u> <u>a431260d59596ab4a29e86</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
17	2023-07-20 14:02:01	<u>0x1a2455c68f2d7f43c2b7</u> <u>6228dcca96001ee6fb1e57</u> <u>a431260d59596ab4a29e86</u>	- 0.0005396640000000 00 BNB  0.13 USD	✓
18	2023-07-20 14:01:34	<u>0x421ac2c14a1d499d0bee</u> <u>6c317934bda04e2248e53d</u> <u>cc6a75b9912d8ec2bb18fa</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-07-20 14:01:34	<u>0x421ac2c14a1d499d0bee6c317934bda04e2248e53d</u> <u>cc6a75b9912d8ec2bb18fa</u>	- 0.0001331820000000 00 BNB  0.03 USD	✓
20	2023-07-20 14:00:34	<u>0x6031b02efa0b7d43046d7af638a603a58c571d2c1a</u> <u>9fe72ea3084a26b3617abe</u>	+ 0.0081820332364622 77 BNB  1.97 USD	✓
21	2023-07-20 13:56:01	<u>0x8c0c9c6cb6a7686f3fcbab70886d984db1d9a34f8f</u> <u>e167b1039c03814457eae7</u>	- 0.0046782241906955 16 BNB  1.13 USD	✓
22	2023-07-20 13:56:01	<u>0x8c0c9c6cb6a7686f3fcbab70886d984db1d9a34f8f</u> <u>e167b1039c03814457eae7</u>	- 0.0008085030000000 00 BNB  0.19 USD	✓
23	2023-07-19 11:14:31	<u>0x8189bf07fc53ee4dcf7b379fc7d7df362cd4b54790</u> <u>1ae1b3d987ec560e02d11a</u>	- 0.0082700184875448 37 BNB  2.00 USD	✓
24	2023-07-19 11:14:31	<u>0x8189bf07fc53ee4dcf7b379fc7d7df362cd4b54790</u> <u>1ae1b3d987ec560e02d11a</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
25	2023-07-19 11:12:25	<u>0x1bdb152a1fe79980da4dabc13d809d2bccc4b932dc</u> <u>3fff8280d5aa5ef2db93ed</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2023-07-19 11:12:25	<u>0x1bdb152a1fe79980da4dabc13d809d2bccc4b932dc</u> <u>3fff8280d5aa5ef2db93ed</u>	- 0.0011311680000000 00 BNB  0.27 USD	✓
27	2023-07-19 11:12:07	<u>0x98bd5546498dbaae5304f4875c5edd6110e7e2efb6</u> <u>0ee2def3e3dec22aeb44fb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-07-19 11:12:07	<u>0x98bd5546498dbaae5304</u> <u>f4875c5edd6110e7e2efb6</u> <u>0ee2def3e3dec22aeb44fb</u>	- 0.0001332180000000 00 BNB  0.03 USD	✓
29	2023-07-19 11:11:43	<u>0x794b32c241fba2ab15f2</u> <u>9517af8a1c7a6c6a81c756</u> <u>22428fd51a4cf9587f6a7d</u>	- 0.0429999999999999 97 BNB  10.41 USD	✓
30	2023-07-19 11:11:43	<u>0x794b32c241fba2ab15f2</u> <u>9517af8a1c7a6c6a81c756</u> <u>22428fd51a4cf9587f6a7d</u>	- 0.0004267170000000 00 BNB  0.10 USD	✓
31	2023-07-19 10:10:52	<u>0x2235025438cb7b15aea8</u> <u>bac975451118c0f4e20943</u> <u>3898c169037cbfe31cd374</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2023-07-19 10:10:52	<u>0x2235025438cb7b15aea8</u> <u>bac975451118c0f4e20943</u> <u>3898c169037cbfe31cd374</u>	- 0.0008242380000000 00 BNB  0.19 USD	✓
33	2023-07-18 18:25:34	<u>0x336949679a60a6d9dbb1</u> <u>99fe7e76fdfe4640f2eb25</u> <u>29df6a3e1c3e8dfedc55c4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2023-07-18 18:25:34	<u>0x336949679a60a6d9dbb1</u> <u>99fe7e76fdfe4640f2eb25</u> <u>29df6a3e1c3e8dfedc55c4</u>	- 0.0009984270000000 00 BNB  0.24 USD	✓
35	2023-07-18 18:25:01	<u>0xd784623ee7fe4fac132d</u> <u>090818e12a8a961b4e77f8</u> <u>9f76f65474d8b6e90cf738</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
36	2023-07-18 18:25:01	<u>0xd784623ee7fe4fac132d</u> <u>090818e12a8a961b4e77f8</u> <u>9f76f65474d8b6e90cf738</u>	- 0.0001332180000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-07-17 18:23:55	<u>0xf3cc53558377f3314804</u> <u>3a4acf9adca5892cf2d1b9</u> <u>c63cf4234cd8268aaf83f8</u>	- 0.017999999999999999 99 BNB  4.34 USD	✓
38	2023-07-17 18:23:55	<u>0xf3cc53558377f3314804</u> <u>3a4acf9adca5892cf2d1b9</u> <u>c63cf4234cd8268aaf83f8</u>	- 0.0008558010000000 00 BNB  0.20 USD	✓
39	2023-07-17 18:22:03	<u>0x993d047f9dc6aff33e54</u> <u>074ad39bca7ff617f2d465</u> <u>1ed43128c185c7b02646ef</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
40	2023-07-17 18:22:03	<u>0x993d047f9dc6aff33e54</u> <u>074ad39bca7ff617f2d465</u> <u>1ed43128c185c7b02646ef</u>	- 0.0008027760000000 00 BNB  0.19 USD	✓
41	2023-07-17 18:20:18	<u>0x555f1a2970c727409e99</u> <u>fd38e20a1ba618ea71e94e</u> <u>24a6685aec5c95988bb433</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
42	2023-07-17 18:20:18	<u>0x555f1a2970c727409e99</u> <u>fd38e20a1ba618ea71e94e</u> <u>24a6685aec5c95988bb433</u>	- 0.0001332180000000 00 BNB  0.03 USD	✓
43	2023-07-15 17:44:00	<u>0xb2a8819b631ab12f2897</u> <u>c145fcd3ba37826b3e5e8a</u> <u>7f001f616cc48886aef95b</u>	- 0.0420000000000000 03 BNB  10.54 USD	✓
44	2023-07-15 17:44:00	<u>0xb2a8819b631ab12f2897</u> <u>c145fcd3ba37826b3e5e8a</u> <u>7f001f616cc48886aef95b</u>	- 0.0015445110000000 00 BNB  0.38 USD	✓
45	2023-07-15 17:39:48	<u>0x43ee51d0fe8fa10491c2</u> <u>2cc73d1941a5129645434e</u> <u>a4ba5aa129f2275b685659</u>	+ 0.0479032150252208 59 BNB  12.02 USD	✓

## INTERNAL EVENTS








#	Date & time	Transaction Id	Amount	
1	2023-08-17 11:29:28	<u>0xce7f8219feaef121529a</u> <u>ceca5f0537c71c2c335da4</u> <u>76cb65421bd048b4db6b77</u>	+ 0.008999999999999999 99 BNB  2.07 USD	✓
2	2023-07-20 13:35:38	<u>0xec8d313bcbcc76cf43d8</u> <u>532d18c215565114616872</u> <u>6cc8ed162c47821e761d59</u>	+ 0.008999999999999999 99 BNB  2.17 USD	✓
3	2023-07-19 11:11:43	<u>0x794b32c241fba2ab15f2</u> <u>9517af8a1c7a6c6a81c756</u> <u>22428fd51a4cf9587f6a7d</u>	+ 0.0015686672962133 13 BNB  0.37 USD	✓
4	2023-07-19 11:05:55	<u>0xd3c1493e3b2fdc1e04ef</u> <u>ee6b8caa8abe08ded7c955</u> <u>6306f612bdb075dd0207dd</u>	+ 0.008999999999999999 99 BNB  2.17 USD	✓
5	2023-07-19 10:10:52	<u>0x2235025438cb7b15aea8</u> <u>bac975451118c0f4e20943</u> <u>3898c169037cbfe31cd374</u>	+ 0.0286971678525310 55 BNB  6.94 USD	✓
6	2023-07-19 08:29:23	<u>0x950a9fd96490113acb17</u> <u>c560832a2c41bcda26016d</u> <u>e9573df2de1879336475ea</u>	+ 0.008999999999999999 99 BNB  2.16 USD	✓
7	2023-07-17 18:22:03	<u>0x993d047f9dc6aff33e54</u> <u>074ad39bca7ff617f2d465</u> <u>1ed43128c185c7b02646ef</u>	+ 0.0205012878014144 14 BNB  4.94 USD	✓
8	2023-07-15 17:44:00	<u>0xb2a8819b631ab12f2897</u> <u>c145fcd3ba37826b3e5e8a</u> <u>7f001f616cc48886aef95b</u>	+ 0.0020024208935562 28 BNB  0.50 USD	✓

## BEP-20 EVENTS


#	Date & time	Transaction Id	Amount
---	-------------	----------------	--------

#	Date & time	Transaction Id	Amount	
1	2023-09-05 17:20:43	<u>0x95b5f8974f0d7b936dfe</u> <u>9d08995779c2b0e658c3b3</u> <u>869eb6570591b2e98a29bc</u>	- 5.0099999999999997 87 BUSD  5.00 USD	✓
2	2023-08-31 06:06:31	<u>0x487b8f24578b9a805410</u> <u>bfe6969f191d87630dd45b</u> <u>d266da6c55e8efca93de86</u>	+ 5.0000000000000000 00 BUSD  4.99 USD	✓
3	2023-08-26 13:47:56	<u>0xded3cf22a946ba471b0b</u> <u>d651c1e6ca71f8de49a4ba</u> <u>4bd712a5318a972934c835</u>	- 5.0000000000000000 00 BUSD  5.00 USD	✓
4	2023-08-24 07:27:06	<u>0xe195c0ca81794aaae2a6</u> <u>6fc730e6448de65199a3d2</u> <u>ca466ac7fcaa4cf9d34738</u>	+ 5.0000000000000000 00 BUSD  5.00 USD	✓
5	2023-08-21 18:04:34	<u>0x945bcc8f248cad4a07e7</u> <u>12b76b202fd9c0d75ef969</u> <u>a23f2282ddb566e184119d</u>	- 5.0000000000000000 00 BUSD  5.00 USD	✓
6	2023-08-17 16:34:33	<u>0x60a1db911c33939f287d</u> <u>f6355e6c24c088de4926c9</u> <u>626660fe3710721b8d9614</u>	+ 2.3999999999999999 11 BUSD  2.40 USD	✓
7	2023-08-10 14:04:56	<u>0x998ed767b0503eb61c71</u> <u>e917ea00f1d0071b1ecaa4</u> <u>8ac82dedc6e028922966b0</u>	+ 2.3999999999999999 11 BUSD  2.40 USD	✓
8	2023-07-20 16:34:49	<u>0x6604670a05e0a76292d8</u> <u>13cce2f4282a4bd073641a</u> <u>e9061319042d468012553f</u>	- 10.9000000000000000 355 BUSD  10.89 USD	✓
9	2023-07-20 16:28:46	<u>0x2567c7a09ea901df24ad</u> <u>31910a1ccc77087d7cb383</u> <u>9de91f86330919df594442</u>	+ 6.0000000000000000 00 BUSD  5.99 USD	✓



#	Date & time	Transaction Id	Amount	
10	2023-07-20 15:14:25	<u>0xc51df6d9afaaa663ef8f eba95a4f044b2ffffedff3b 387cd15a18486bd654d86a</u>	+ 5.0000000000000000 00 BUSD  4.99 USD	✓
11	2023-07-20 14:02:01	<u>0x1a2455c68f2d7f43c2b7 6228dcca96001ee6fb1e57 a431260d59596ab4a29e86</u>	- 10.9000000000000000 355 BUSD  10.90 USD	✓
12	2023-07-20 13:56:01	<u>0x8c0c9c6cb6a7686f3fcb ab70886d984db1d9a34f8f e167b1039c03814457eae7</u>	+ 1.1342384005483787 67 BUSD  1.13 USD	✓
13	2023-07-20 13:54:43	<u>0xf20283458bbfbf5ce8fe dbfe7340412bf1a4e33452 d7da5abe0e8e320d418567</u>	+ 5.0000000000000000 00 BUSD  5.00 USD	✓
14	2023-07-20 13:34:44	<u>0x13bf175e5685f73ded62 106cfaa5b0be8f67efb110 56d267b9485e5e796d7e84</u>	+ 5.0000000000000000 00 BUSD  4.99 USD	✓
15	2023-07-20 00:58:06	<u>0xf96d689e1295f7f6256e fa546fd0c9d5b351278243 72d3ed2782815b8a77b46c</u>	+ 89,999,999,999,999 ,995,805,696.000000 0 ThankYou	✓
16	2023-07-19 11:31:21	<u>0xa66a20500af44fcec837 8b860a4bb817dbe4f0db54 8b6583e3a72458daa5dce4</u>	+ 23,000.000000 AI-A	✓
17	2023-07-19 11:12:25	<u>0x1bdb152a1fe79980da4d abc13d809d2bccc4b932dc 3fff8280d5aa5ef2db93ed</u>	- 10.0000000000000000 000 BUSD  10.00 USD	✓
18	2023-07-19 11:11:43	<u>0x794b32c241fba2ab15f2 9517af8a1c7a6c6a81c756 22428fd51a4cf9587f6a7d</u>	+ 10.0000000000000000 000 BUSD  10.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-07-19 10:10:52	<u>0x2235025438cb7b15aea8</u> <u>bac975451118c0f4e20943</u> <u>3898c169037cbfe31cd374</u>	- 7.0000000000000000 00 BUSD  7.00 USD	✓
20	2023-07-19 08:13:22	<u>0xdd3c9e628a5607afbffe</u> <u>0502c9c0ca0937d21314e1</u> <u>77f2c158c3f7dfbabd34be</u>	+ 5.0000000000000000 00 BUSD  5.00 USD	✓
21	2023-07-18 18:26:40	<u>0xa2afc9658101bdfdf7ff</u> <u>ce3f095af23d74fdcd7979</u> <u>d73e7664bd5607b3d5569d</u>	+ 615,526.6400000000 13969839 BETS	✓
22	2023-07-18 18:26:40	<u>0x5d470c134ff1a28dc8c1</u> <u>7b72b17ddd9a27c6b27fa1</u> <u>0bd5f4128a2e487f6e539b</u>	+ 615,526.6400000000 13969839 PEPE	✓
23	2023-07-18 18:25:34	<u>0x336949679a60a6d9dbb1</u> <u>99fe7e76fdfe4640f2eb25</u> <u>29df6a3e1c3e8dfedc55c4</u>	- 8.0000000000000000 00 BUSD  8.00 USD	✓
24	2023-07-18 17:42:54	<u>0xdf931bbd7618608df79b</u> <u>fd3a90f2751889d823b64a</u> <u>8dbbcb1da93b3179b841e8</u>	+ 5.0000000000000000 00 BUSD  5.00 USD	✓
25	2023-07-18 17:42:54	<u>0xdf931bbd7618608df79b</u> <u>fd3a90f2751889d823b64a</u> <u>8dbbcb1da93b3179b841e8</u>	+ 5.0000000000000000 00 BUSD  5.00 USD	✓
26	2023-07-17 18:44:14	<u>0xf29f4ce7d0bbbfb10245</u> <u>5da1ee408d30a68e68fed8</u> <u>0370a6e2f7f653b49d6864</u>	+ 350,000.0000000000 ANGEL	✓
27	2023-07-17 18:22:03	<u>0x993d047f9dc6aff33e54</u> <u>074ad39bca7ff617f2d465</u> <u>1ed43128c185c7b02646ef</u>	- 5.0000000000000000 00 BUSD  4.99 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-07-17 17:18:16	<u>0x37811a26f2023bab5810</u> <u>d8587724f5d09ec25e4ed1</u> <u>7b0d11d0de43f08e7eae2</u>	+ 5.0000000000000000 00 BUSD  5.00 USD	✓

\* USD values displayed at the time of transaction

#### DISCLAIMER

THIS RECEIPT IS BASED ON PUBLIC DATA FROM THE BNB BLOCKCHAIN. 3XPL MAKES NEITHER WARRANTY THAT THIS RECEIPT IS FREE OF ERRORS, NOR WARRANTY THAT ITS CONTENT IS ACCURATE. 3XPL WILL NOT BE RESPONSIBLE OR LIABLE TO YOU FOR ANY LOSS OF ANY KIND, FROM ACTION TAKEN, OR TAKEN IN RELIANCE ON INFORMATION CONTAINED IN THIS RECEIPT. 3XPL IS NEITHER A BANK, NOR A PAYMENT PROCESSOR FOR THIS PAYMENT. 3XPL DOES NOT PROVIDE SUPPORT IN CASE OF PROBLEMS ASSOCIATED WITH THIS RECEIPT.