

3xpL



ADDRESS STATEMENT









GENERATED AT 2024-10-23 14:25 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xd72bedca5fc0a1cb0e94e70f0ed4a18a6c7bfd1e</u>
TOTAL RECEIVED	1.026970560000000088 BNB
	600.16 USD
TOTAL SEND	1.421546041250000059 BNB
	830.75 USD

Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
1chef.io	350,000.000000000 ANGEL
ThankYou	89,999,999,999,999,995,805,696.000000 ThankYou
META BNB	10.000000000000000000 META BNB
Serty Flop	8.331404362 SFP
Wrapped ADAX	1,000,000.000000 wADAX
Arkham	490.000000000000000000 ARKM
Factr	700,000.000000000000000000 Factr
SafeMoon	0.000000000 SFM
Trust Wallet	0.000000000000000000 TWT










Token	Balance
Venom	1,000.000000000000000000 Venom










MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-08-18 12:49:51	<u>0xd8006e7907ffb8b9fc26</u> <u>eb57b1e2f7ae523f630ec8</u> <u>d131b99adaef89e13169ca</u>	- 0.1069140424453124 96 BNB  23.29 USD	✓
2	2023-08-18 12:49:51	<u>0xd8006e7907ffb8b9fc26</u> <u>eb57b1e2f7ae523f630ec8</u> <u>d131b99adaef89e13169ca</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
3	2023-08-18 12:47:39	<u>0x9b7a47af1a1b95d3c7ec</u> <u>210ba71f6d1e5c1ea0fa98</u> <u>4d2bb41dc9e1c28df1dc5a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-08-18 12:47:39	<u>0x9b7a47af1a1b95d3c7ec</u> <u>210ba71f6d1e5c1ea0fa98</u> <u>4d2bb41dc9e1c28df1dc5a</u>	- 0.0001091130000000 00 BNB  0.02 USD	✓
5	2023-08-18 12:41:32	<u>0xab94196652cffaaf8668</u> <u>eb50e557fb13d5da944c6d</u> <u>c421cfb7b5e00140a636e4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-08-18 12:41:32	<u>0xab94196652cffaaf8668</u> <u>eb50e557fb13d5da944c6d</u> <u>c421cfb7b5e00140a636e4</u>	- 0.0004259160000000 00 BNB  0.09 USD	✓
7	2023-08-18 12:34:47	<u>0xe4d38d6d980a1b715e7d</u> <u>0121065b2c4ecb3c7d8022</u> <u>0f52a0bf4f0bd76c67e334</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2023-08-18 12:34:47	<u>0xe4d38d6d980a1b715e7d</u> <u>0121065b2c4ecb3c7d8022</u> <u>0f52a0bf4f0bd76c67e334</u>	- 0.0015614820000000 00 BNB  0.34 USD	✓


* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2023-08-18 12:32:02	<u>0xd62b5580f87caf55eb94</u> <u>ebc776065e0df3ff974137</u> <u>ec3e0804af33c53e659504</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2023-08-18 12:32:02	<u>0xd62b5580f87caf55eb94</u> <u>ebc776065e0df3ff974137</u> <u>ec3e0804af33c53e659504</u>	- 0.0001333560000000 00 BNB  0.02 USD	✓
11	2023-08-15 15:47:19	<u>0x5bd0a8031dc624cb36f3</u> <u>8a08bd3ac227399dd7a4f6</u> <u>3879e5745ca3dfb7a2c373</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2023-08-15 15:47:19	<u>0x5bd0a8031dc624cb36f3</u> <u>8a08bd3ac227399dd7a4f6</u> <u>3879e5745ca3dfb7a2c373</u>	- 0.0001335030000000 00 BNB  0.03 USD	✓
13	2023-08-15 12:49:10	<u>0x70bd07591d6f1e5031f2</u> <u>624ec2aeb753a401072012</u> <u>1b4ae619ef535594cb7949</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2023-08-15 12:49:10	<u>0x70bd07591d6f1e5031f2</u> <u>624ec2aeb753a401072012</u> <u>1b4ae619ef535594cb7949</u>	- 0.0002875440000000 00 BNB  0.06 USD	✓
15	2023-08-13 11:17:29	<u>0x5712625b6bf0280249c0</u> <u>fe785c94a9875245ece105</u> <u>b83f7102fa92533e07f74a</u>	- 0.3279653443359374 92 BNB  78.97 USD	✓
16	2023-08-13 11:17:29	<u>0x5712625b6bf0280249c0</u> <u>fe785c94a9875245ece105</u> <u>b83f7102fa92533e07f74a</u>	- 0.0006938250000000 00 BNB  0.16 USD	✓
17	2023-08-13 10:57:38	<u>0x0a3d7e351a66f3f1d84e</u> <u>84e34c6433960f83d8a988</u> <u>994ef18224168d6ecfcfcc</u>	+ 0.4201842499999999 81 BNB  101.18 USD	✓

#	Date & time	Transaction Id	Amount	
18	2023-08-05 19:32:58	<u>0x28ea18fdbbe0ec791c37b</u> <u>b2429705651e54be4ef559</u> <u>425be270104651eae82ff1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
19	2023-08-05 19:32:58	<u>0x28ea18fdbbe0ec791c37b</u> <u>b2429705651e54be4ef559</u> <u>425be270104651eae82ff1</u>	- 0.000153777000000000 00 BNB  0.03 USD	✓
20	2023-07-29 17:54:59	<u>0x6c31e59df05ffc910137</u> <u>0a5a438dc8cab77c14971</u> <u>c3a15dd6f606200ab9eefb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
21	2023-07-29 17:54:59	<u>0x6c31e59df05ffc910137</u> <u>0a5a438dc8cab77c14971</u> <u>c3a15dd6f606200ab9eefb</u>	- 0.000153777000000000 00 BNB  0.03 USD	✓
22	2023-07-25 18:08:49	<u>0xd7b7ee8f18e9b4bd52a7</u> <u>c3fa8b9db6d5ad438ff866</u> <u>29542309018b6e9214777d</u>	- 0.006500000000000000 00 BNB  1.54 USD	✓
23	2023-07-25 18:08:49	<u>0xd7b7ee8f18e9b4bd52a7</u> <u>c3fa8b9db6d5ad438ff866</u> <u>29542309018b6e9214777d</u>	- 0.000164793000000000 00 BNB  0.03 USD	✓
24	2023-07-25 13:08:20	<u>0x33f1a68c716e01a7d95f</u> <u>82588e81b8696d7abf75cd</u> <u>a4bb3035fec74688abd367</u>	- 0.008000000000000000 00 BNB  1.90 USD	✓
25	2023-07-25 13:08:20	<u>0x33f1a68c716e01a7d95f</u> <u>82588e81b8696d7abf75cd</u> <u>a4bb3035fec74688abd367</u>	- 0.000167574000000000 00 BNB  0.03 USD	✓
26	2023-07-25 12:36:58	<u>0x0c6f3b8efa33ff891080</u> <u>f37f2b0d6778c8f9083cc7</u> <u>b6f445b9f7c98c53d84486</u>	- 0.005000000000000000 00 BNB  1.18 USD	✓

#	Date & time	Transaction Id	Amount	
27	2023-07-25 12:36:58	<u>0x0c6f3b8efa33ff891080</u> <u>f37f2b0d6778c8f9083cc7</u> <u>b6f445b9f7c98c53d84486</u>	- 0.0001928970000000 00 BNB  0.04 USD	✓
28	2023-07-25 12:13:22	<u>0x21375e7a0186b0cadafd</u> <u>8ae67fd7493fec2417ae7b</u> <u>8243a393a38e980513bb71</u>	- 0.006800000000000000 00 BNB  1.61 USD	✓
29	2023-07-25 12:13:22	<u>0x21375e7a0186b0cadafd</u> <u>8ae67fd7493fec2417ae7b</u> <u>8243a393a38e980513bb71</u>	- 0.000164793000000000 00 BNB  0.03 USD	✓
30	2023-07-25 11:21:17	<u>0x381b74e3f0b570cb73f9</u> <u>c1802f0cf219d411ccc793</u> <u>95b4e76e31a09cbb37ff96</u>	- 0.008000000000000000 00 BNB  1.90 USD	✓
31	2023-07-25 11:21:17	<u>0x381b74e3f0b570cb73f9</u> <u>c1802f0cf219d411ccc793</u> <u>95b4e76e31a09cbb37ff96</u>	- 0.000164793000000000 00 BNB  0.03 USD	✓
32	2023-07-25 08:19:45	<u>0x1ad907ba1cef6794fa9a</u> <u>2580293d095feed547769b</u> <u>11a292f705b1636185e5f0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
33	2023-07-25 08:19:45	<u>0x1ad907ba1cef6794fa9a</u> <u>2580293d095feed547769b</u> <u>11a292f705b1636185e5f0</u>	- 0.000220401000000000 00 BNB  0.05 USD	✓
34	2023-07-21 14:24:52	<u>0x8f6b766aca83edba4976</u> <u>560225add307f0a5a3ec6e</u> <u>ed79043cd8007de9f9fd53</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
35	2023-07-21 14:24:52	<u>0x8f6b766aca83edba4976</u> <u>560225add307f0a5a3ec6e</u> <u>ed79043cd8007de9f9fd53</u>	- 0.000089259000000000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
36	2023-07-21 10:39:12	<u>0x82a2bf33aa8e30092d0f</u> <u>a71dcdc25349f1ca5534a8</u> <u>01cb741a1a24fcd4668a36</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
37	2023-07-21 10:39:12	<u>0x82a2bf33aa8e30092d0f</u> <u>a71dcdc25349f1ca5534a8</u> <u>01cb741a1a24fcd4668a36</u>	- 0.0001337370000000 00 BNB  0.03 USD	✓
38	2023-07-18 13:15:17	<u>0x2985567ff18b2e42cdb5</u> <u>8d90023529cf4a35adaaba</u> <u>884bb8de3f369ffca23515</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
39	2023-07-18 13:15:17	<u>0x2985567ff18b2e42cdb5</u> <u>8d90023529cf4a35adaaba</u> <u>884bb8de3f369ffca23515</u>	- 0.0001331010000000 00 BNB  0.03 USD	✓
40	2023-07-13 10:09:26	<u>0x97b2f7fbcc3268125bc7</u> <u>c5ed3f98eb1b7e77a3ca06</u> <u>6ffe03bc2e027545e552a2</u>	- 0.0539043927812499 98 BNB  13.29 USD	✓
41	2023-07-13 10:09:26	<u>0x97b2f7fbcc3268125bc7</u> <u>c5ed3f98eb1b7e77a3ca06</u> <u>6ffe03bc2e027545e552a2</u>	- 0.0007626150000000 00 BNB  0.18 USD	✓
42	2023-07-10 19:27:59	<u>0x19b23126d353b3f86379</u> <u>67d2d22fda357b21b3146e</u> <u>4406e1be036ce07d9a0f99</u>	- 0.1199999999999999 96 BNB  29.52 USD	✓
43	2023-07-10 19:27:59	<u>0x19b23126d353b3f86379</u> <u>67d2d22fda357b21b3146e</u> <u>4406e1be036ce07d9a0f99</u>	- 0.0009256740000000 00 BNB  0.22 USD	✓
44	2023-07-10 19:19:12	<u>0x6f203508e6981dc56f47</u> <u>7a2140d278acf87ae89d41</u> <u>19488b0474596ea6aa27d6</u>	+ 0.2062775099999999 97 BNB  50.74 USD	✓

#	Date & time	Transaction Id	Amount	
45	2023-06-06 10:35:05	<u>0x63635f78dfae6de60f81473cbf271c8957c534d664d3b357ce657edc91b368e5</u>	- 0.0145486885625000 00 BNB  4.04 USD	✓
46	2023-06-06 10:35:05	<u>0x63635f78dfae6de60f81473cbf271c8957c534d664d3b357ce657edc91b368e5</u>	- 0.0010917390000000 00 BNB  0.30 USD	✓
47	2023-05-21 08:39:53	<u>0x7644e9fdd3d212023da6a9220746d66688e39ab77a81ce2b628d05b11a3dfa37</u>	- 0.0295353981250000 01 BNB  9.18 USD	✓
48	2023-05-21 08:39:53	<u>0x7644e9fdd3d212023da6a9220746d66688e39ab77a81ce2b628d05b11a3dfa37</u>	- 0.0004380210000000 00 BNB  0.13 USD	✓
49	2023-05-20 13:13:14	<u>0x0b828b9dde6f63f93081df8ced5053027d30bc04afd9831bd472005e402d3c18</u>	- 0.0325000000000000 01 BNB  10.06 USD	✓
50	2023-05-20 13:13:14	<u>0x0b828b9dde6f63f93081df8ced5053027d30bc04afd9831bd472005e402d3c18</u>	- 0.0012075690000000 00 BNB  0.37 USD	✓
51	2023-05-18 15:08:39	<u>0xe853560270e8f0f60c1e6b1935a4c71c99a3f409de9e4117eb7353bf1e520f81</u>	- 0.0955526242499999 96 BNB  29.75 USD	✓
52	2023-05-18 15:08:39	<u>0xe853560270e8f0f60c1e6b1935a4c71c99a3f409de9e4117eb7353bf1e520f81</u>	- 0.0027742590000000 00 BNB  0.86 USD	✓
53	2023-05-13 13:37:38	<u>0x9a27ae4e83535021ca8d9e64f6fedb121cedfad4700d2164b2e62f09659f147a</u>	- 0.1016938812500000 07 BNB  31.44 USD	✗

#	Date & time	Transaction Id	Amount	
54	2023-05-13 13:37:38	<u>0x9a27ae4e83535021ca8d9e64f6fedb121cedfad4700d2164b2e62f09659f147a</u>	- 0.0022825140000000 00 BNB  0.70 USD	✓
55	2022-11-22 15:32:20	<u>0xa0108e8e9223c793000026760dd4f46e0df09deb15b1df5e1f0ef87d148d99dd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
56	2022-11-22 15:32:20	<u>0xa0108e8e9223c793000026760dd4f46e0df09deb15b1df5e1f0ef87d148d99dd</u>	- 0.0002256650000000 00 BNB  0.05 USD	✓
57	2022-11-22 15:14:41	<u>0x6dfea40da74adb67cd0f0cf437250830047ebac4fcf65b8e00e3f468e468d6ba</u>	- 0.1951762675000000 00 BNB  51.62 USD	✓
58	2022-11-22 15:14:41	<u>0x6dfea40da74adb67cd0f0cf437250830047ebac4fcf65b8e00e3f468e468d6ba</u>	- 0.0015628400000000 00 BNB  0.41 USD	✓
59	2022-11-22 15:05:53	<u>0x55b6dd5b0ce26eb4a009496d1613d65c0709c47a959637efc2dbb3c772051677</u>	- 0.2928816000000000 20 BNB  77.46 USD	✗
60	2022-11-22 15:05:53	<u>0x55b6dd5b0ce26eb4a009496d1613d65c0709c47a959637efc2dbb3c772051677</u>	- 0.0001562650000000 00 BNB  0.04 USD	✓
61	2022-11-22 12:38:53	<u>0x1480353d03128c4044bab825980c439076faf830ef94ac128121700cb023d74c</u>	+ 0.3609999999999999 88 BNB  95.30 USD	✓
62	2022-11-22 10:41:54	<u>0x3c0b5e28040d157f51c560c4e6c7e46eddefdb68c07eecd9bc3ac8d3683ea8bf</u>	+ 0.0395087999999999 97 BNB  10.05 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-18 12:47:39	<u>0x9b7a47af1a1b95d3c7ec</u> <u>210ba71f6d1e5c1ea0fa98</u> <u>4d2bb41dc9e1c28df1dc5a</u>	- 8.4994392604990220 97 TWT	✓
2	2023-08-18 12:41:32	<u>0xab94196652cffaaf8668</u> <u>eb50e557fb13d5da944c6d</u> <u>c421cfb7b5e00140a636e4</u>	- 77,884.750398575 SFM	✓
3	2023-08-18 12:41:32	<u>0xab94196652cffaaf8668</u> <u>eb50e557fb13d5da944c6d</u> <u>c421cfb7b5e00140a636e4</u>	- 393.357325245 SFM	✓
4	2023-08-18 12:34:47	<u>0xe4d38d6d980a1b715e7d</u> <u>0121065b2c4ecb3c7d8022</u> <u>0f52a0bf4f0bd76c67e334</u>	- 10,734,711,869.407 779694 BabyDoge	✓
5	2023-08-16 21:22:36	<u>0xbf8410b0ce0fba1b7b57</u> <u>f766d84dda62d61c0df12a</u> <u>fc3ad4265e79fc1aac93c3</u>	+ 700,000.0000000000 00000000 Factr	✓
6	2023-08-15 12:49:10	<u>0x70bd07591d6f1e5031f2</u> <u>624ec2aeb753a401072012</u> <u>1b4ae619ef535594cb7949</u>	- 2.0000000000 CYBER	✓
7	2023-08-13 11:17:29	<u>0x5712625b6bf0280249c0</u> <u>fe785c94a9875245ece105</u> <u>b83f7102fa92533e07f74a</u>	+ 49.915131944 CYBER	✓
8	2023-08-05 19:32:58	<u>0x28ea18fdbbe0ec791c37b</u> <u>b2429705651e54be4ef559</u> <u>425be270104651eae82ff1</u>	- 3.0000000000000000 00 UNI	✓
9	2023-07-29 17:54:59	<u>0x6c31e59df05ffc910137</u> <u>0a5a438dc8cab77c14971</u> <u>c3a15dd6f606200ab9eefb</u>	- 10.0000000000000000 000 ARKM	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-07-25 18:08:49	<u>0xd7b7ee8f18e9b4bd52a7c3fa8b9db6d5ad438ff86629542309018b6e9214777d</u>	+ 50.0000000000000000 000 UNI	✓
11	2023-07-25 13:08:20	<u>0x33f1a68c716e01a7d95f82588e81b8696d7abf75cda4bb3035fec74688abd367</u>	+ 10.0000000000000000 000 META BNB	✓
12	2023-07-25 12:36:58	<u>0x0c6f3b8efa33ff891080f37f2b0d6778c8f9083ccb6f445b9f7c98c53d84486</u>	+ 1,000.000000000000 000000 Venom	✓
13	2023-07-25 12:13:22	<u>0x21375e7a0186b0cadafd8ae67fd7493fec2417ae7b8243a393a38e980513bb71</u>	+ 800,000,000.000000 000000000000 ROCKET	✓
14	2023-07-25 11:21:17	<u>0x381b74e3f0b570cb73f9c1802f0cf219d411ccc79395b4e76e31a09cbb37ff96</u>	+ 500.00000000000000 0000 ARKM	✓
15	2023-07-19 01:29:35	<u>0x766748cd98ab98307cdf379fbabc797a8a8ad6074531d18de66e210357f1984</u>	+ 89,999,999,999,999 ,995,805,696.000000 0 ThankYou	✓
16	2023-07-13 10:09:26	<u>0x97b2f7fbcc3268125bc7c5ed3f98eb1b7e77a3ca066ffe03bc2e027545e552a2</u>	+ 224.10171455170691 9565 ARKM	✓
17	2023-07-10 19:30:34	<u>0xafea290a4ba5cf9ebbab3a59e188fe33e293b7091a6a97550e27259bdbbaab0f</u>	+ 350,000.0000000000 ANGEL	✓
18	2023-07-10 19:27:59	<u>0x19b23126d353b3f8637967d2d22fda357b21b3146e4406e1be036ce07d9a0f99</u>	+ 1,023.337618250538 184839 ARKM	✓

#	Date & time	Transaction Id	Amount	
19	2023-06-06 10:47:53	<u>0x690e4b6d5cfdeac493b9810ac90af7075f9c6a8f49d89fb8be05e3476322946c</u>	+ 198,000.000000	ACW ✓
20	2023-06-06 10:35:05	<u>0x63635f78dfae6de60f81473cbf271c8957c534d664d3b357ce657edc91b368e5</u>	+ 18,829.454929549	SFM ✓
21	2023-05-21 08:39:53	<u>0x7644e9fdd3d212023da6a9220746d66688e39ab77a81ce2b628d05b11a3dfa37</u>	+ 8.4994392604990220	97 TWT ✓
22	2023-05-20 13:13:14	<u>0x0b828b9dde6f63f93081df8ced5053027d30bc04afd9831bd472005e402d3c18</u>	+ 59,810.325503609	SFM ✓
23	2023-05-18 15:30:27	<u>0xb768cfb536ed8b086ed196326d613db4ef158479be5e8aa167afb0a86246c87a</u>	+ 23,000.000000	AI-A ✓
24	2023-05-18 15:24:09	<u>0x220d065c339948c718102ffa0a3b52e07456843cd6236467e5de1408de5536b5</u>	+ 5,000,000.000000	BSC-Coin ✓
25	2023-05-18 15:17:51	<u>0x9c7ad603992677972a896acf084db90775d59994ad281309b8bfc5a47a7a6333</u>	+ 1,000,000.000000	XEN ✓
26	2023-05-18 15:13:39	<u>0x21b983db6fec67362324497cf413b87fee153fafef7c0b6471d9d0a3dfaee11</u>	+ 1,000,000.000000	wADAX ✓
27	2023-05-18 15:08:39	<u>0xe853560270e8f0f60c1e6b1935a4c71c99a3f409de9e4117eb7353bf1e520f81</u>	+ 11,901,556,266.114	456177 BabyDoge ✓

#	Date & time	Transaction Id	Amount	
28	2022-11-26 14:09:04	<u>0x559d81318532ab96ec2e</u> <u>980f4d55bf1aeb928cc463</u> <u>07b3de688017865536e5fe</u>	+ 6 im	✓
29	2022-11-22 22:35:37	<u>0x0063229ef55b347910d2</u> <u>11a2d64b574574c933a235</u> <u>79638fc26f204b10ff6b97</u>	+ 120,000.5760000000 00931323 MGRT	✓
30	2022-11-22 16:02:57	<u>0x897e979a06b33c4dcfa6</u> <u>6f2abf67279ac5313bcf12</u> <u>9845116ed3c1116333fe55</u>	+ 40,214,587.120000 rDRIP	✓
31	2022-11-22 15:14:41	<u>0x6dfea40da74adb67cd0f</u> <u>0cf437250830047ebac4fc</u> <u>f65b8e00e3f468e468d6ba</u>	+ 8.331404362 SFP	✓

* USD values displayed at the time of transaction

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