

3xpL












# ADDRESS STATEMENT

GENERATED AT 2024-10-22 20:39 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xde7c6e7d7133039b10d5ec13153306aaa3d19b28</u>
TOTAL RECEIVED	0.039897951683886025 BNB
	23.71 USD
TOTAL SEND	0.039486910000000000 BNB
	23.47 USD










Token	Balance
BNB	0.000411041683886028 BNB
	0.24 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
1chef.io	350,000.000000000 ANGEL
My Get Rich Token	120,000.576000000000931323 MGRT
SNPS Token	3,584.223750000000109139 SNPS
AAL	56,000.000000 AAL
AI Avail	23,000.000000 AI-A
Smart Chain Coin	5,000,000.000000 BSC-Coin
Pepe	615,526.640000000013969839 PEPE
SNAPS	1 SNAPS










MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2023-07-19 15:39:32	<u>0xf71b79135a361f824510</u> <u>aa66ef263a2bcc602ae0c3</u> <u>67ad91a77bf726befcf325</u>	- 0.0254999999999999 98 BNB  6.13 USD	✓
2	2023-07-19 15:39:32	<u>0xf71b79135a361f824510</u> <u>aa66ef263a2bcc602ae0c3</u> <u>67ad91a77bf726befcf325</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
3	2023-07-16 06:35:23	<u>0xb37b79223ef452b93e02</u> <u>52929dbe1e2ebfa74810f2</u> <u>cdf06f00193df74091aa9a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-07-16 06:35:23	<u>0xb37b79223ef452b93e02</u> <u>52929dbe1e2ebfa74810f2</u> <u>cdf06f00193df74091aa9a</u>	- 0.0007343000000000 00 BNB  0.18 USD	✓
5	2023-07-16 06:35:17	<u>0xb931b1ce4115c60c6ad1</u> <u>688704835be0c18370c210</u> <u>8911c47e3e786728f129b8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-07-16 06:35:17	<u>0xb931b1ce4115c60c6ad1</u> <u>688704835be0c18370c210</u> <u>8911c47e3e786728f129b8</u>	- 0.0004421800000000 00 BNB  0.10 USD	✓
7	2023-07-15 07:28:21	<u>0x6eb26882ea15fab7c00</u> <u>1347b9ff6823f955e9dfc3</u> <u>32b684325873c263c97cf3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2023-07-15 07:28:21	<u>0x6eb26882ea15fab7c00</u> <u>1347b9ff6823f955e9dfc3</u> <u>32b684325873c263c97cf3</u>	- 0.0007343000000000 00 BNB  0.18 USD	✓
9	2023-07-15 07:28:18	<u>0x9cab1e9f718aca171711</u> <u>769e6e82830d0a8c1e618c</u> <u>ac8d4b60d01cad66a6a03e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-07-15 07:28:18	<u>0x9cab1e9f718aca171711</u> <u>769e6e82830d0a8c1e618c</u> <u>ac8d4b60d01cad66a6a03e</u>	- 0.0004421800000000 00 BNB  0.11 USD	✓
11	2023-07-14 04:24:20	<u>0xb36b803651213018f57b</u> <u>461d82ad419a374c5d02bd</u> <u>6d9c29f6a15aac83719405</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2023-07-14 04:24:20	<u>0xb36b803651213018f57b</u> <u>461d82ad419a374c5d02bd</u> <u>6d9c29f6a15aac83719405</u>	- 0.0007343000000000 00 BNB  0.19 USD	✓
13	2023-07-14 04:24:14	<u>0x8b6cf2f46940c0b370f0</u> <u>6a0b3fb5dd929893dca63b</u> <u>a334fac6272c55856fe390</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2023-07-14 04:24:14	<u>0x8b6cf2f46940c0b370f0</u> <u>6a0b3fb5dd929893dca63b</u> <u>a334fac6272c55856fe390</u>	- 0.0004421800000000 00 BNB  0.11 USD	✓
15	2023-07-13 02:15:00	<u>0xa4220a0adb7b8441f8df</u> <u>7d750854313cbc8d7fb1aa</u> <u>d88357379565635bad4511</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2023-07-13 02:15:00	<u>0xa4220a0adb7b8441f8df</u> <u>7d750854313cbc8d7fb1aa</u> <u>d88357379565635bad4511</u>	- 0.0007343000000000 00 BNB  0.17 USD	✓
17	2023-07-13 02:14:54	<u>0x782ffc24c0a583757a39</u> <u>ab0ae6b38050e6131cc0d6</u> <u>64d0e84a97c9f102d6a18d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2023-07-13 02:14:54	<u>0x782ffc24c0a583757a39</u> <u>ab0ae6b38050e6131cc0d6</u> <u>64d0e84a97c9f102d6a18d</u>	- 0.0004421800000000 00 BNB  0.10 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-07-13 01:36:17	<u>0xb12238509ba5dc14f988</u> <u>c67419e6f8ba4d6d64c604</u> <u>ba60c919107d7a7db28170</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2023-07-13 01:36:17	<u>0xb12238509ba5dc14f988</u> <u>c67419e6f8ba4d6d64c604</u> <u>ba60c919107d7a7db28170</u>	- 0.0007344200000000 00 BNB  0.17 USD	✓
21	2023-07-13 01:36:14	<u>0x2e580e2fcfa44c955445</u> <u>38bca7c5481a36f139097d</u> <u>e27b12f1c9edd2db7dd08f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2023-07-13 01:36:14	<u>0x2e580e2fcfa44c955445</u> <u>38bca7c5481a36f139097d</u> <u>e27b12f1c9edd2db7dd08f</u>	- 0.0004421800000000 00 BNB  0.10 USD	✓
23	2023-07-12 05:41:21	<u>0xe31e5cd2abe9cc8aab36</u> <u>97376e7a3567f7f871b9e9</u> <u>3660160b9955c11b44d312</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2023-07-12 05:41:21	<u>0xe31e5cd2abe9cc8aab36</u> <u>97376e7a3567f7f871b9e9</u> <u>3660160b9955c11b44d312</u>	- 0.0007344200000000 00 BNB  0.18 USD	✓
25	2023-07-12 05:41:15	<u>0xaf3fc2e4e6fd6f3015d2</u> <u>0543743ce5156f3c20a54d</u> <u>48ce9302a3847501679eab</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2023-07-12 05:41:15	<u>0xaf3fc2e4e6fd6f3015d2</u> <u>0543743ce5156f3c20a54d</u> <u>48ce9302a3847501679eab</u>	- 0.0004421800000000 00 BNB  0.11 USD	✓
27	2023-07-11 18:33:29	<u>0xcea9c447e036f9ab71aa</u> <u>3bbc5eb2a85bfd0e9a219</u> <u>38f2a540fd41a52b5ece5e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-07-11 18:33:29	<u>0xcea9c447e036f9ab71aa</u> <u>3bbc5eb2a85bfd0e9a219</u> <u>38f2a540fd41a52b5ece5e</u>	- 0.0016614500000000 00 BNB  0.41 USD	✓
29	2023-07-11 18:33:11	<u>0xc3859580be3b05b5f303</u> <u>70967ccb2103b545ec0c53</u> <u>fa3d1d1e4ba50c80c8aeed</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2023-07-11 18:33:11	<u>0xc3859580be3b05b5f303</u> <u>70967ccb2103b545ec0c53</u> <u>fa3d1d1e4ba50c80c8aeed</u>	- 0.0004440600000000 00 BNB  0.10 USD	✓
31	2023-07-11 18:32:56	<u>0x2f9b0dcc5389da0d0771</u> <u>a3812176e07f81212ad2c9</u> <u>bf5bd33a121171c5345b67</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2023-07-11 18:32:56	<u>0x2f9b0dcc5389da0d0771</u> <u>a3812176e07f81212ad2c9</u> <u>bf5bd33a121171c5345b67</u>	- 0.0004440600000000 00 BNB  0.10 USD	✓
33	2023-07-11 18:29:26	<u>0x35361dc0734fac1e8aa7</u> <u>cb244b7a1fca1305798ff6</u> <u>809350996cf6a71bc072c6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2023-07-11 18:29:26	<u>0x35361dc0734fac1e8aa7</u> <u>cb244b7a1fca1305798ff6</u> <u>809350996cf6a71bc072c6</u>	- 0.0015168400000000 00 BNB  0.37 USD	✓
35	2023-07-11 18:29:08	<u>0x99c5e09e6f42f8b62922</u> <u>a2cf73924bdc927c299ce7</u> <u>798c1c9bb4b533479fbf43</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
36	2023-07-11 18:29:08	<u>0x99c5e09e6f42f8b62922</u> <u>a2cf73924bdc927c299ce7</u> <u>798c1c9bb4b533479fbf43</u>	- 0.0004451800000000 00 BNB  0.11 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-07-11 15:19:14	<u>0x905ea6b0f4a3aff91ce7910570d55687f755337fca</u> <u>c1c77a8a06cb920df269ff</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
38	2023-07-11 15:19:14	<u>0x905ea6b0f4a3aff91ce7910570d55687f755337fca</u> <u>c1c77a8a06cb920df269ff</u>	- 0.0007344200000000 00 BNB  0.18 USD	✓
39	2023-07-11 15:19:08	<u>0x0e9f22e40ee505b775ca070395be56faf62ca2b168</u> <u>e745641e6f538fac652b8f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
40	2023-07-11 15:19:08	<u>0x0e9f22e40ee505b775ca070395be56faf62ca2b168</u> <u>e745641e6f538fac652b8f</u>	- 0.0004421800000000 00 BNB  0.10 USD	✓
41	2023-07-11 15:16:50	<u>0x8827311f3a81e01188f247c1540123b0edd0ad5f06</u> <u>3995fad65887f50645f34a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
42	2023-07-11 15:16:50	<u>0x8827311f3a81e01188f247c1540123b0edd0ad5f06</u> <u>3995fad65887f50645f34a</u>	- 0.0007344200000000 00 BNB  0.18 USD	✓
43	2023-07-11 15:16:44	<u>0xb3e7291eddf5a9a1082c75a06a2006b1ac3de50738</u> <u>4cde3eb9c61ce4b9cdf632</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
44	2023-07-11 15:16:44	<u>0xb3e7291eddf5a9a1082c75a06a2006b1ac3de50738</u> <u>4cde3eb9c61ce4b9cdf632</u>	- 0.0004421800000000 00 BNB  0.10 USD	✓
45	2023-07-11 15:16:26	<u>0x8159fa4895a201493e0553af70bcb61cbf18543776</u> <u>f754475de5e741798495d0</u>	+ 0.0211990399999999 99 BNB  5.24 USD	✓

## INTERNAL EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-07-11 18:33:29	<u>0xcea9c447e036f9ab71aa</u> <u>3bbc5eb2a85bfd0e9a219</u> <u>38f2a540fd41a52b5ece5e</u>	+ 0.0186989116838860 26 BNB  4.62 USD	✓

## BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-11 09:37:02	<u>0x7c3a7300a2e7a532ee7a</u> <u>8103fe45ec263ee2a45265</u> <u>c62073020b8f0510d6e6f3</u>	+ 2,759.570000000000 163709 SNPS	✓
2	2023-07-19 03:03:00	<u>0x4f9de4370124dbb4c3b3</u> <u>9d5d64c09ee3cb5a64e7bf</u> <u>ce517809d90400e28e9bd0</u>	+ 531.19899999999995 5435 SNPS	✓
3	2023-07-17 13:49:54	<u>0x9f88ffc40c5e2cf9ab45</u> <u>ccf4daba77fafc89bdca6</u> <u>1209240dc1b1d01eea59e9</u>	+ 236.97700000000000 3865 SNPS	✓
4	2023-07-16 06:35:23	<u>0xb37b79223ef452b93e02</u> <u>52929dbe1e2ebfa74810f2</u> <u>cdf06f00193df74091aa9a</u>	- 258.00000000000000 0000 SNPS	✓
5	2023-07-16 06:34:41	<u>0x7a5250bd913cce2eb060</u> <u>a972029839c1ee3bd84ca2</u> <u>7abffb260ba478c1ef1d5e</u>	+ 207.08500000000000 7958 SNPS	✓
6	2023-07-15 07:28:21	<u>0x6eb26882ea15fab7c00</u> <u>1347b9ff6823f955e9dfc3</u> <u>32b684325873c263c97cf3</u>	- 258.00000000000000 0000 SNPS	✓
7	2023-07-15 07:27:51	<u>0x57d38a768c6fad7ee1d8</u> <u>a46e1c4164d780f5000663</u> <u>43768a4b6cec0a721c81aa</u>	+ 341.19600000000002 6375 SNPS	✓

#	Date & time	Transaction Id	Amount	
8	2023-07-14 04:24:20	<u>0xb36b803651213018f57b</u> <u>461d82ad419a374c5d02bd</u> <u>6d9c29f6a15aac83719405</u>	- 258.00000000000000 0000 SNPS	✓
9	2023-07-13 02:27:16	<u>0x83b493d5e6c4568f8dd0</u> <u>80c6fcbb3c322c53c508fe</u> <u>455df87c17692f6a69e0c8</u>	+ 132.82900000000000 7731 SNPS	✓
10	2023-07-13 02:15:00	<u>0xa4220a0adb7b8441f8df</u> <u>7d750854313cbc8d7fb1aa</u> <u>d88357379565635bad4511</u>	- 258.00000000000000 0000 SNPS	✓
11	2023-07-13 01:36:17	<u>0xb12238509ba5dc14f988</u> <u>c67419e6f8ba4d6d64c604</u> <u>ba60c919107d7a7db28170</u>	- 30.00000000000000 000 SNPS	✓
12	2023-07-12 05:41:42	<u>0xee130a93567ed179ab80</u> <u>b3ae23b707d02039df8ba9</u> <u>b4ccecc0680c7b6c792b316</u>	+ 202.84399999999999 4088 SNPS	✓
13	2023-07-12 05:41:21	<u>0xe31e5cd2abe9cc8aab36</u> <u>97376e7a3567f7f871b9e9</u> <u>3660160b9955c11b44d312</u>	- 228.00000000000000 0000 SNPS	✓
14	2023-07-12 05:40:57	<u>0x01589313a005507eb635</u> <u>1fe277e8b7f769fc79a7ee</u> <u>d017d72fdbac1db8b2e90c</u>	+ 300.00000000000000 0000 SNPS	✓
15	2023-07-11 22:23:30	<u>0x04de0cf3ce1f2b1407da</u> <u>26da517c86f6079c485327</u> <u>12de0aaaa82e34a57a1b42</u>	+ 350,000.0000000000 ANGEL	✓
16	2023-07-11 19:40:27	<u>0x9799877cc18013d29511</u> <u>fddcfa3ea43b31b3d70554</u> <u>52899620d53984452f2cd4</u>	+ 120,000.5760000000 00931323 MGRT	✓



#	Date & time	Transaction Id	Amount	
17	2023-07-11 19:03:22	<u>0x96879304a0098c0f2c75b71e655c504a7d57329f661e83745b0f48493bafd17f</u>	+ 56,000.000000	AAL ✓
18	2023-07-11 18:54:08	<u>0xee9b33486d8468c253cf7012f70f4dba8046be770f2a031f8e47cfab9484c406</u>	+ 23,000.000000	AI-A ✓
19	2023-07-11 18:35:32	<u>0xc27ab96948f783c2c763270a2bcb4ad596a9e5c09c4e06160cc9479b5030b40e</u>	+ 5,000,000.000000	BSC-Coin ✓
20	2023-07-11 18:33:29	<u>0xcea9c447e036f9ab71aa3bbc5eb2a85bfd0e9a21938f2a540fd41a52b5ece5e</u>	- 4.6344717463646576	41 BUSD  4.63 USD ✓
21	2023-07-11 18:29:26	<u>0x35361dc0734fac1e8aa7cb244b7a1fca1305798ff6809350996cf6a71bc072c6</u>	+ 4.6344717463646576	41 BUSD  4.63 USD ✓
22	2023-07-11 18:29:26	<u>0x35361dc0734fac1e8aa7cb244b7a1fca1305798ff6809350996cf6a71bc072c6</u>	- 487.57125000000002	0464 SNPS ✓
23	2023-07-11 16:36:31	<u>0x4e4f4afb2736283b8968c85f2dcdbfb88784e2858471a954eee31e3cb57ad387</u>	+ 615,526.6400000000	13969839 PEPE ✓
24	2023-07-11 16:33:46	<u>0x928bdcfa7516319f7400e540bd695447f1f732a0ca74c7016ba92bb79519376c</u>	+ 615,526.6400000000	13969839 PEPE ✓
25	2023-07-11 15:19:14	<u>0x905ea6b0f4a3aff91ce7910570d55687f755337fca1c77a8a06cb920df269ff</u>	- 30.0000000000000000	000 SNPS ✓

#	Date & time	Transaction Id	Amount	
26	2023-07-11 15:16:50	<u>0x8827311f3a81e01188f2</u> <u>47c1540123b0edd0ad5f06</u> <u>3995fad65887f50645f34a</u>	- 228.00000000000000 0000 SNPS	✓
27	2023-07-05 02:37:12	<u>0x83f35233d4221565c72b</u> <u>653fdfc2eb39404d388621</u> <u>9b79c3d700fe1340a1d052</u>	+ 144.78499999999999 6589 SNPS	✓
28	2023-07-04 03:18:26	<u>0xaf74d7e43833c7c3d833</u> <u>23dd230101b182078c5427</u> <u>f6fc7b309508b083ef2e6c</u>	+ 144.65999999999999 6589 SNPS	✓
29	2023-07-03 03:02:09	<u>0xa55b9ccd13fa5b9810e6</u> <u>2268bad4f63acbd4a944d3</u> <u>5466f28831ec182e2f8d73</u>	+ 144.65999999999999 6589 SNPS	✓
30	2023-07-02 09:17:36	<u>0xe495db79cb1d8ab01fb1</u> <u>69b8673fd2d39ea4b8a309</u> <u>b47a98e5144c96f0ac4b8c</u>	+ 144.65999999999999 6589 SNPS	✓
31	2023-07-01 07:27:31	<u>0xcd19902f6372b3a5594</u> <u>9606f7a006087a63326d4e</u> <u>6fe32e7fda37e9c99a9aa3</u>	+ 189.33000000000001 2506 SNPS	✓
32	2023-06-29 07:36:17	<u>0xeb8859924c43aea8804</u> <u>61ad5b3db2dee8acdf02c3</u> <u>a7fc5e699ada08550007cf</u>	+ 20.00000000000000 000 SNPS	✓
33	2023-06-27 11:19:30	<u>0xcc4991049bf6dbeea3d0</u> <u>ad3b2ea5c27f95d92636bb</u> <u>e1fdc62109722ad2daee87</u>	+ 20.00000000000000 000 SNPS	✓
34	2023-06-25 11:08:56	<u>0x9caff4603cd4da9999c9</u> <u>30b72b2114c20c9e5fb100</u> <u>3d8e065cd93aff86821eff</u>	+ 40.00000000000000 000 SNPS	✓

#	Date & time	Transaction Id	Amount	
35	2023-06-22 09:15:55	<u>0x57ec451d37c82656454b</u> <u>b7b8663a66238fb9c0935a</u> <u>dfc63dedc8921f935f3602</u>	+ 60.0000000000000000 000 SNPS	✓

BEP-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-30 17:05:05	<u>0xb5dc9a310f8c53425d21</u> <u>d4222564d27f5e2e560560</u> <u>879afdaa1820305ddfd074</u>	+ 1 SNAPS	✓

\* USD values displayed at the time of transaction

DISCLAIMER

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