

3xpL








# ADDRESS STATEMENT









GENERATED AT 2024-10-23 10:24 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xe3ca61d474076673a05117b4653a4f819483c281</u>
TOTAL RECEIVED	2.518918765995633358 BNB
	1,469.28 USD
TOTAL SEND	2.496157093999999965 BNB
	1,456.00 USD

Token	Balance
BNB	0.022761671995633351 BNB
	13.27 USD
1chef.io	350,000.000000000 ANGEL
ThankYou	89,999,999,999,999,995,805,696.000000 ThankYou
SPEXY	0.000000000000000000 SPX
My Get Rich Token	120,000.57600000000931323 MGRT
AAL	56,000.000000 AAL
AI Avail	23,000.000000 AI-A
Smart Chain Coin	5,000,000.000000 BSC-Coin
Pepe	615,526.64000000013969839 PEPE










## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-17 11:25:45	<u>0xc4d5d76c9a59d44ecd3a</u> <u>0da18eef3191597faa4b4d</u> <u>caa1cfeb617b96e9fc8ab0</u>	- 0.4500000000000000 11 BNB  109.35 USD	✓
2	2023-07-17 11:25:45	<u>0xc4d5d76c9a59d44ecd3a</u> <u>0da18eef3191597faa4b4d</u> <u>caa1cfeb617b96e9fc8ab0</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
3	2023-07-17 11:25:24	<u>0xa7f2f2dc8beecf0c929c</u> <u>715e12ca440fa1b00c323b</u> <u>19655fd8d8c6242fdc5461</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-07-17 11:25:24	<u>0xa7f2f2dc8beecf0c929c</u> <u>715e12ca440fa1b00c323b</u> <u>19655fd8d8c6242fdc5461</u>	- 0.0005808180000000 00 BNB  0.14 USD	✓
5	2023-07-17 11:23:48	<u>0x6193640ab7e5ff21e30b</u> <u>8a1b3c413453083622aada</u> <u>6da018388f78d272802ea5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
6	2023-07-17 11:23:48	<u>0x6193640ab7e5ff21e30b</u> <u>8a1b3c413453083622aada</u> <u>6da018388f78d272802ea5</u>	- 0.0001172580000000 00 BNB  0.02 USD	✓
7	2023-07-17 11:02:00	<u>0xc1a2b25707ea3638344f</u> <u>81f0a37895193ddbcb8efe</u> <u>2e7de6c6845891f214328c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
8	2023-07-17 11:02:00	<u>0xc1a2b25707ea3638344f</u> <u>81f0a37895193ddbcb8efe</u> <u>2e7de6c6845891f214328c</u>	- 0.0001172580000000 00 BNB  0.02 USD	✓
9	2023-07-17 04:59:43	<u>0xbd79e6bbbc4ff795a144</u> <u>80643596735bff3ff93bdd</u> <u>c0ecb747d330282795188e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-07-17 04:59:43	<u>0xbd79e6bbbc4ff795a14480643596735bff3ff93bddc0ecb747d330282795188e</u>	- 0.0005445660000000 00 BNB  0.13 USD	✓
11	2023-07-15 13:14:01	<u>0x0d8bf7748a4e88f486e3d0cfb224c9e0cf68620a982febc313d4a98468ccccfe</u>	- 0.2000000000000000 11 BNB  50.10 USD	✓
12	2023-07-15 13:14:01	<u>0x0d8bf7748a4e88f486e3d0cfb224c9e0cf68620a982febc313d4a98468ccccfe</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
13	2023-07-15 13:13:28	<u>0x1adec1591c5c14d7fbfd3fea05a351daa62a5d0b58791ad1cebaca3ee8a78db0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2023-07-15 13:13:28	<u>0x1adec1591c5c14d7fbfd3fea05a351daa62a5d0b58791ad1cebaca3ee8a78db0</u>	- 0.0005083140000000 00 BNB  0.12 USD	✓
15	2023-07-14 13:35:55	<u>0xb5d848e022fe0bfc4cbee27dc1f1c5e60c86313221ac8237a1abc78d829b2a95</u>	- 0.2000000000000000 11 BNB  50.94 USD	✓
16	2023-07-14 13:35:55	<u>0xb5d848e022fe0bfc4cbee27dc1f1c5e60c86313221ac8237a1abc78d829b2a95</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
17	2023-07-14 13:35:33	<u>0x033f54039bed7600070e0a214077882c0c627487f98e56a07d02ebf63867d2a3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2023-07-14 13:35:33	<u>0x033f54039bed7600070e0a214077882c0c627487f98e56a07d02ebf63867d2a3</u>	- 0.0005445660000000 00 BNB  0.13 USD	✓







#	Date & time	Transaction Id	Amount	
19	2023-07-13 11:49:10	<u>0xecdb58e82854c8f131cc</u> <u>e3d6d2a68a8827b10b7327</u> <u>2c51e11f945ca078311a97</u>	- 0.250000000000000000 00 BNB  61.50 USD	✓
20	2023-07-13 11:49:10	<u>0xecdb58e82854c8f131cc</u> <u>e3d6d2a68a8827b10b7327</u> <u>2c51e11f945ca078311a97</u>	- 0.000063000000000000 00 BNB  0.01 USD	✓
21	2023-07-13 11:47:02	<u>0x9bf543aaa6e4df9cf7d0</u> <u>464920fa45ad0feed57798</u> <u>9d1773016660a9fa4c6761</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2023-07-13 11:47:02	<u>0x9bf543aaa6e4df9cf7d0</u> <u>464920fa45ad0feed57798</u> <u>9d1773016660a9fa4c6761</u>	- 0.000580818000000000 00 BNB  0.14 USD	✓
23	2023-07-12 08:07:36	<u>0x12e477dd47bc5fba713b</u> <u>0ae85f5c37b6fd457d5b92</u> <u>22171e6c60fb24379ebe28</u>	- 0.230000000000000000 10 BNB  57.06 USD	✓
24	2023-07-12 08:07:36	<u>0x12e477dd47bc5fba713b</u> <u>0ae85f5c37b6fd457d5b92</u> <u>22171e6c60fb24379ebe28</u>	- 0.000063000000000000 00 BNB  0.01 USD	✓
25	2023-07-12 08:07:00	<u>0x7d101eae25cd26b67486</u> <u>7d4afa8537039d477a2cee</u> <u>0b29b2c133c64093c82627</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2023-07-12 08:07:00	<u>0x7d101eae25cd26b67486</u> <u>7d4afa8537039d477a2cee</u> <u>0b29b2c133c64093c82627</u>	- 0.000544566000000000 00 BNB  0.13 USD	✓
27	2023-07-11 10:56:53	<u>0x37b46cfdb043668ff96e</u> <u>77bda5d3a7ce6be353658c</u> <u>02a1cde3aeaffe0000dece</u>	- 0.230000000000000000 10 BNB  56.51 USD	✓




#	Date & time	Transaction Id	Amount	
28	2023-07-11 10:56:53	<u>0x37b46cfdb043668ff96e77bda5d3a7ce6be353658c02a1cde3aeaffe0000dece</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
29	2023-07-11 10:53:20	<u>0xcae9d7f2bc1fbbbf26c2f7a7cdac54dbd3345c0eb345fc4b24f1cb53ada800e4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2023-07-11 10:53:20	<u>0xcae9d7f2bc1fbbbf26c2f7a7cdac54dbd3345c0eb345fc4b24f1cb53ada800e4</u>	- 0.0005445660000000 00 BNB  0.13 USD	✓
31	2023-07-10 07:27:01	<u>0x1442b616a8704e5309f7166504fa3731f437f19b226241d84a3bec45ad50d9bb</u>	- 0.4500000000000000 11 BNB  104.62 USD	✓
32	2023-07-10 07:27:01	<u>0x1442b616a8704e5309f7166504fa3731f437f19b226241d84a3bec45ad50d9bb</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
33	2023-07-10 07:26:31	<u>0x61aa94b1919d97b19f6de4e3bac31ec87d68ebf1c1f0da03cf0c5a114fa02425</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2023-07-10 07:26:31	<u>0x61aa94b1919d97b19f6de4e3bac31ec87d68ebf1c1f0da03cf0c5a114fa02425</u>	- 0.0005808180000000 00 BNB  0.13 USD	✓
35	2023-07-09 23:14:10	<u>0x6363256e1274eba576f88bfec04b4ae8aeb984cc329e6ae2f6384adca364ea19</u>	- 0.4799999999999999 82 BNB  112.36 USD	✓
36	2023-07-09 23:14:10	<u>0x6363256e1274eba576f88bfec04b4ae8aeb984cc329e6ae2f6384adca364ea19</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-07-09 23:13:46	<u>0xad90a8472a1219e9e391</u> <u>79a9721db88979b507da1c</u> <u>b84181d99984dd8f544e1c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
38	2023-07-09 23:13:46	<u>0xad90a8472a1219e9e391</u> <u>79a9721db88979b507da1c</u> <u>b84181d99984dd8f544e1c</u>	- 0.0005083140000000 00 BNB  0.11 USD	✓
39	2023-07-09 23:12:46	<u>0x310430c7bc0de4c48d64</u> <u>3698b6f3ca7cb36337e6c5</u> <u>2668c6bb4438f0177ca71d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
40	2023-07-09 23:12:46	<u>0x310430c7bc0de4c48d64</u> <u>3698b6f3ca7cb36337e6c5</u> <u>2668c6bb4438f0177ca71d</u>	- 0.0001172580000000 00 BNB  0.02 USD	✓
41	2023-07-09 23:12:13	<u>0x103cc24271c80ced3720</u> <u>37802979c7c6e79410283a</u> <u>bdf04760c145282a2be6ec</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
42	2023-07-09 23:12:13	<u>0x103cc24271c80ced3720</u> <u>37802979c7c6e79410283a</u> <u>bdf04760c145282a2be6ec</u>	- 0.0002417900000000 00 BNB  0.05 USD	✓
43	2023-07-09 23:11:42	<u>0xdb2bd14898a238ab07ff</u> <u>8b5e19fb446e8c7fe562bd</u> <u>0909469f33078bd050ad5a</u>	+ 0.0447446637506569 57 BNB  10.47 USD	✓
44	2023-07-05 10:21:16	<u>0x70a5b809b749b1ea6320</u> <u>04ce28bb87fe14d780a424</u> <u>016745c2d39a94f8a53d4b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
45	2023-07-05 10:21:16	<u>0x70a5b809b749b1ea6320</u> <u>04ce28bb87fe14d780a424</u> <u>016745c2d39a94f8a53d4b</u>	- 0.0001221840000000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
46	2023-07-05 10:20:52	<u>0xb869646f68b09588d80d6a1c52d27540610a8c15bb63cddf946ea0c95a43aa0f</u>	+ 0.0002000000000000 00 BNB  0.04 USD	✓
47	2023-07-05 10:19:52	<u>0xa2a921eea279f90768c40af290b95db61e06ef054d221f3de485ffe7dc29ab42</u>	+ 0.0001000000000000 00 BNB  0.02 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-17 11:25:24	<u>0xa7f2f2dc8beecf0c929c715e12ca440fa1b00c323b19655fd8d8c6242fdc5461</u>	+ 0.2489618700390696 10 BNB  60.49 USD	✓
2	2023-07-17 04:59:43	<u>0xbd79e6bbbc4ff795a14480643596735bff3ff93bddc0ecb747d330282795188e</u>	+ 0.1893057052108366 72 BNB  45.81 USD	✓
3	2023-07-15 13:13:28	<u>0x1adec1591c5c14d7fbfd3fea05a351daa62a5d0b58791ad1cebaca3ee8a78db0</u>	+ 0.2295627460479264 25 BNB  57.50 USD	✓
4	2023-07-14 13:35:33	<u>0x033f54039bed7600070e0a214077882c0c627487f98e56a07d02ebf63867d2a3</u>	+ 0.1979935093819885 08 BNB  50.42 USD	✓
5	2023-07-13 11:47:02	<u>0x9bf543aaa6e4df9cf7d0464920fa45ad0feed577989d1773016660a9fa4c6761</u>	+ 0.2379593210087401 49 BNB  58.53 USD	✓
6	2023-07-12 08:07:00	<u>0x7d101eae25cd26b674867d4afa8537039d477a2cee0b29b2c133c64093c82627</u>	+ 0.2304088772654717 12 BNB  57.16 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-07-11 10:53:20	<u>0xcae9d7f2bc1fbbbf26c2f7a7cdac54dbd3345c0eb345fc4b24f1cb53ada800e4</u>	+ 0.2309648339973704 45 BNB  56.74 USD	✓
8	2023-07-10 07:26:31	<u>0x61aa94b1919d97b19f6de4e3bac31ec87d68ebf1c1f0da03cf0c5a114fa02425</u>	+ 0.4495618275700243 30 BNB  104.52 USD	✓
9	2023-07-09 23:13:46	<u>0xad90a8472a1219e9e39179a9721db88979b507da1cb84181d99984dd8f544e1c</u>	+ 0.4591554117235485 12 BNB  107.48 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-17 11:25:24	<u>0xa7f2f2dc8beecf0c929c715e12ca440fa1b00c323b19655fd8d8c6242fdc5461</u>	- 260,216,357.216599 196195602417 SPX	✓
2	2023-07-17 11:00:30	<u>0xf9d81c38bb5197cf9eef2f6b574030c743c96fbf277e6eb7ad1574d97564c6b</u>	+ 260,216,357.216599 196195602417 SPX	✓
3	2023-07-17 04:59:43	<u>0xbd79e6bbbc4ff795a14480643596735bff3ff93bddc0ecb747d330282795188e</u>	- 173,661,092.434080 719947814941 SPX	✓
4	2023-07-17 04:59:19	<u>0x0480dcd25b352f65ec15772c007635ca0632b8cc40c6254353b7d5bed4af4895</u>	+ 173,661,092.434080 719947814941 SPX	✓
5	2023-07-15 13:13:28	<u>0x1adec1591c5c14d7fbfd3fea05a351daa62a5d0b58791ad1cebaca3ee8a78db0</u>	- 166,762,343.994216 680526733398 SPX	✓



#	Date & time	Transaction Id	Amount	
6	2023-07-15 13:13:01	<u>0x4f7ad5fd5b48ed90806797ce073004aa9731aa28cb37213786678ac9e9a78038</u>	+ 166,762,343.994216 680526733398 SPX	✓
7	2023-07-14 15:17:12	<u>0x9cac8eca56cbfc943af4c437524e02afa13da2e393d4183633b5b980392ab39b</u>	+ 89,999,999,999,999 ,995,805,696.000000 0 ThankYou	✓
8	2023-07-14 13:35:33	<u>0x033f54039bed7600070e0a214077882c0c627487f98e56a07d02ebf63867d2a3</u>	- 131,868,211.325118 005275726318 SPX	✓
9	2023-07-14 08:12:54	<u>0xbbf1d5d3e7355489c2bab61103cbb11006de190e9b5344381c56137b37e1b9ae</u>	+ 131,868,211.325118 005275726318 SPX	✓
10	2023-07-13 11:47:02	<u>0x9bf543aaa6e4df9cf7d0464920fa45ad0feed577989d1773016660a9fa4c6761</u>	- 119,754,308.824568 584561347961 SPX	✓
11	2023-07-13 11:45:35	<u>0x03429a39cca9981656d396f33909267f838ee3ad8d589fd1ed91b1e04d666117</u>	+ 119,754,308.824568 584561347961 SPX	✓
12	2023-07-12 08:07:00	<u>0x7d101eae25cd26b674867d4afa8537039d477a2cee0b29b2c133c64093c82627</u>	- 149,448,458.483422 100543975830 SPX	✓
13	2023-07-12 08:06:03	<u>0x4d0a27b4749655b1b987c9505a09baa2557d3eee1e0d545ed3cc4b85f0b13976</u>	+ 12,982,079.1236892 00729131699 SPX	✓
14	2023-07-12 08:05:54	<u>0x54260da1a11a42a5676ec77f823167b0c35dee4247a15bbda70a0c905aa1cf33</u>	+ 136,466,379.359732 896089553833 SPX	✓

#	Date & time	Transaction Id	Amount	
15	2023-07-11 10:53:20	<u>0xcae9d7f2bc1fbbbf26c2f7a7cdac54dbd3345c0eb345fc4b24f1cb53ada800e4</u>	- 158,672,682.433271 586894989014 SPX	✓
16	2023-07-11 10:51:53	<u>0x6f2ee9fa73ee59ef5b9b845db6e5fa32eafa725c9a06494cb610a1e501f07f25</u>	+ 13,633,367.1241837 90758252144 SPX	✓
17	2023-07-11 10:51:02	<u>0x824633cbc1dd8af57c5239198d63c0fad1183caea784b800a2674f4635a5e0aa</u>	+ 145,039,315.309087 783098220825 SPX	✓
18	2023-07-10 07:26:31	<u>0x61aa94b1919d97b19f6de4e3bac31ec87d68ebf1c1f0da03cf0c5a114fa02425</u>	- 174,955,664.491281 718015670776 SPX	✓
19	2023-07-10 07:25:22	<u>0x6b3ac0406b505678c1e3ab78ed2e29531e6dc994c4823e8d43548410851cc731</u>	+ 87,477,832.2456408 59007835388 SPX	✓
20	2023-07-10 07:25:16	<u>0x4846d3e7526925b8821fd5f52e67b93f61e5e1bb4657239d4794d2e3d0e7ba8f</u>	+ 87,477,832.2456408 59007835388 SPX	✓
21	2023-07-10 01:46:32	<u>0x80c41522ec57322aaaa740c94f406d3914a0f28775293d63cecf5492c99fdf72</u>	+ 120,000.5760000000 00931323 MGRT	✓
22	2023-07-09 23:52:19	<u>0x72c4284d76e741b6b9abf4c8cd99dd823dbd8ba0bc37893beceae6f0f3d3cd80</u>	+ 56,000.000000 AAL	✓
23	2023-07-09 23:38:25	<u>0xb9d899ba798c01985ee6f013e75f2163bfda7987384fa0d82c81be170d2e12bb</u>	+ 350,000.000000000 ANGEL	✓

#	Date & time	Transaction Id	Amount	
24	2023-07-09 23:17:28	<u>0x18cb364c5c98424ab13d491b4bc7c271fcfa6fe02c2ce4b82ea1125205208b99</u>	+ 23,000.000000	AI-A ✓
25	2023-07-09 23:15:43	<u>0x624704a6c023b6e404259cf7bd9de86dcc71f7098ac3af16ce548348bec10dac</u>	+ 5,000,000.000000	BSC-Coin ✓
26	2023-07-09 23:13:46	<u>0xad90a8472a1219e9e39179a9721db88979b507da1cb84181d99984dd8f544e1c</u>	- 199,310,931.751340	419054031372 SPX ✓
27	2023-07-09 23:13:16	<u>0x6ed890ca1872f62b6c074068efec20603fe6256ad7d9af8a534746464fd16ab3</u>	+ 615,526.6400000000	13969839 PEPE ✓
28	2023-07-09 23:10:02	<u>0xa9ba7a031f188f5976a43ee385fa157deda5be07682cab32168c20d15a9bb0dc</u>	+ 91,140,110.1690489	94779586792 SPX ✓
29	2023-07-09 23:09:53	<u>0xe2a6798fa6b313218f503519c98533657c741a032c9abc49e0af4c18f8b4b55f</u>	+ 8,566,963.92302498	9664554596 SPX ✓
30	2023-07-09 23:09:47	<u>0xfd4c0e1cb3acde562885bd9046a088a21d5ce7ae4ed47c3e4b1ce55d599a08dd</u>	+ 91,036,893.7362414	59846496582 SPX ✓
31	2023-07-09 23:09:29	<u>0xeae7907bfbb203a2c6e0ed1b46b9d919b2b85194e617e2829255b11e89413b3</u>	+ 8,566,963.92302498	9664554596 SPX ✓
32	2023-07-05 10:21:16	<u>0x70a5b809b749b1ea632004ce28bb87fe14d780a424016745c2d39a94f8a53d4b</u>	- 27,773,608.6629686	61636114120 SPX ✓

#	Date & time	Transaction Id	Amount	
33	2023-07-05 06:42:36	<u>0x769674499ac60a93c178</u> <u>2b13eb1619e9b9df76bccf</u> <u>7d16927aec077332ce0215</u>	+ 2,360,779.99818369 9790388346 SPX	✓
34	2023-07-05 06:42:07	<u>0x42a1aee8b4bb1ed6a4fb</u> <u>82453defee5fc0e54af72d</u> <u>0d5be5051952da0b7ee213</u>	+ 25,412,828.6647849 60448741913 SPX	✓

\* USD values displayed at the time of transaction

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