

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-28 01:23 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xe977daa390172b00eee92ba9e8910323e499a778</u>
TOTAL RECEIVED	0.018252145640582459 BNB
	11.09 USD
TOTAL SEND	0.020179097850315401 BNB
	12.26 USD

Token	Balance
BNB	0.000001161299713948 BNB
	0.00 USD
Tether USD	0.020964103355847443 USDT
	0.02 USD
1chef.io	350,000.000000000 ANGEL
Awesome Crypto World	198,000.000000 ACW
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
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#	Date & time	Transaction Id	Amount	
1	2024-07-02 00:18:45	<u>0x4281f5bcde9ab5371ceb</u> <u>87610a3278a61d670cb4b2</u> <u>78290d48673e3314f8b249</u>	- 0.0017322029537375 76 BNB  0.99 USD	✓
2	2024-07-02 00:18:45	<u>0x4281f5bcde9ab5371ceb</u> <u>87610a3278a61d670cb4b2</u> <u>78290d48673e3314f8b249</u>	- 0.0000214175259480 00 BNB  0.01 USD	✓
3	2024-02-01 20:43:02	<u>0x678770c44c854f9b9f60</u> <u>51b1173e6b3d0e05e25994</u> <u>e3bb0f4d3ff48a4f325c4a</u>	- 0.0011554100000000 00 BNB  0.34 USD	✓
4	2024-02-01 20:43:02	<u>0x678770c44c854f9b9f60</u> <u>51b1173e6b3d0e05e25994</u> <u>e3bb0f4d3ff48a4f325c4a</u>	- 0.0001912610000000 00 BNB  0.05 USD	✓
5	2023-08-01 21:49:32	<u>0x241b015322545dd5a406</u> <u>751bfb7ec1ba9e3c91b192</u> <u>001477b81fe51e685f8773</u>	- 0.0002899909945812 81 BNB  0.07 USD	✓
6	2023-08-01 21:49:32	<u>0x241b015322545dd5a406</u> <u>751bfb7ec1ba9e3c91b192</u> <u>001477b81fe51e685f8773</u>	- 0.0001918470000000 00 BNB  0.04 USD	✓
7	2023-08-01 21:49:23	<u>0x218722985c8da0f1fbb2</u> <u>5f18bc6d272f4077651d41</u> <u>6f1a21c9edecdb5bc9709c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2023-08-01 21:49:23	<u>0x218722985c8da0f1fbb2</u> <u>5f18bc6d272f4077651d41</u> <u>6f1a21c9edecdb5bc9709c</u>	- 0.0000440940000000 00 BNB  0.01 USD	✓
9	2023-08-01 21:22:14	<u>0x5a67336ad83d71a7acc2</u> <u>e4669d5aefec0b6e2c39c1</u> <u>cc4c741756ec4a1f26f0d3</u>	- 0.0002102835090437 98 BNB  0.05 USD	✓



#	Date & time	Transaction Id	Amount	
10	2023-08-01 21:22:14	<u>0x5a67336ad83d71a7acc2e4669d5aefec0b6e2c39c1cc4c741756ec4a1f26f0d3</u>	- 0.0002102730000000 00 BNB  0.05 USD	✓
11	2023-07-28 01:45:16	<u>0xb232aaae91af4557268ad826c8100bba29bb87c8664c95c2ce5dad44c7d74c33</u>	- 0.0002899909945812 81 BNB  0.06 USD	✓
12	2023-07-28 01:45:16	<u>0xb232aaae91af4557268ad826c8100bba29bb87c8664c95c2ce5dad44c7d74c33</u>	- 0.0001918590000000 00 BNB  0.04 USD	✓
13	2023-07-28 01:45:13	<u>0xa5cf5b266f3bd218e898d75eda5b3dd8d1b08837a3ac3de2f2d4a4de8ef9b2ed</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2023-07-28 01:45:13	<u>0xa5cf5b266f3bd218e898d75eda5b3dd8d1b08837a3ac3de2f2d4a4de8ef9b2ed</u>	- 0.0000441060000000 00 BNB  0.01 USD	✓
15	2023-07-23 15:53:56	<u>0x115df51d993cbf7e1d17b96751f4d84469c025d1b63b8c4892a8735bad72ffe4</u>	- 0.0002899909945812 81 BNB  0.07 USD	✓
16	2023-07-23 15:53:56	<u>0x115df51d993cbf7e1d17b96751f4d84469c025d1b63b8c4892a8735bad72ffe4</u>	- 0.0001918470000000 00 BNB  0.04 USD	✓
17	2023-07-23 15:53:44	<u>0x58506e6061477d6b2e6a2690f6b3de3fcad194dd6758610991c80d12b727abab</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2023-07-23 15:53:44	<u>0x58506e6061477d6b2e6a2690f6b3de3fcad194dd6758610991c80d12b727abab</u>	- 0.0000440940000000 00 BNB  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-07-23 01:20:03	<u>0xe061a8c5552c5f4dbb7c</u> <u>d012f3932dfbf53faa95cf</u> <u>e9742e395cfaf8b1edc0fe</u>	- 0.0002147209381402 25 BNB  0.05 USD	✓
20	2023-07-23 01:20:03	<u>0xe061a8c5552c5f4dbb7c</u> <u>d012f3932dfbf53faa95cf</u> <u>e9742e395cfaf8b1edc0fe</u>	- 0.0002102730000000 00 BNB  0.05 USD	✓
21	2023-07-13 17:01:29	<u>0x43de8e49299037852123</u> <u>f307386e15837f862deae</u> <u>d9f708ed00f95e34b33647</u>	- 0.0002889897153261 47 BNB  0.07 USD	✓
22	2023-07-13 17:01:29	<u>0x43de8e49299037852123</u> <u>f307386e15837f862deae</u> <u>d9f708ed00f95e34b33647</u>	- 0.0001918470000000 00 BNB  0.04 USD	✓
23	2023-07-13 17:00:26	<u>0x4715840238f379fd07fe</u> <u>5e35a282b39d6ba5c33929</u> <u>009d219ba4de4ab85692d4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2023-07-13 17:00:26	<u>0x4715840238f379fd07fe</u> <u>5e35a282b39d6ba5c33929</u> <u>009d219ba4de4ab85692d4</u>	- 0.0000440940000000 00 BNB  0.01 USD	✓
25	2023-07-13 15:35:39	<u>0x129d82f083e96e51ca2b</u> <u>585412b1611b230a39ac47</u> <u>111cf630c7533f8f68d53a</u>	- 0.0001842649729804 11 BNB  0.04 USD	✓
26	2023-07-13 15:35:39	<u>0x129d82f083e96e51ca2b</u> <u>585412b1611b230a39ac47</u> <u>111cf630c7533f8f68d53a</u>	- 0.0002102730000000 00 BNB  0.05 USD	✓
27	2023-07-12 17:08:39	<u>0x8eaf8168b8ad5ef7041f</u> <u>385ff5bc45d1482a776fdb</u> <u>eb00a0ffc979bc3543ce20</u>	- 0.0003156621394468 31 BNB  0.07 USD	✓







#	Date & time	Transaction Id	Amount	
28	2023-07-12 17:08:39	<u>0x8eaf8168b8ad5ef7041f385ff5bc45d1482a776fdbeb00a0ffc979bc3543ce20</u>	- 0.0001918470000000 00 BNB  0.04 USD	✓
29	2023-07-12 17:08:33	<u>0x1c96f653f507ce7bfc7bf601b07a287b0272477e92d22372a5dd318380eed8b4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2023-07-12 17:08:33	<u>0x1c96f653f507ce7bfc7bf601b07a287b0272477e92d22372a5dd318380eed8b4</u>	- 0.0000440940000000 00 BNB  0.01 USD	✓
31	2023-07-12 16:56:42	<u>0x936fd4c1aeb0bbd8aa0b38f57b6395c0938a304215e8bf4d68f408577b8eb06b</u>	- 0.0002140336754461 52 BNB  0.05 USD	✓
32	2023-07-12 16:56:42	<u>0x936fd4c1aeb0bbd8aa0b38f57b6395c0938a304215e8bf4d68f408577b8eb06b</u>	- 0.0002102730000000 00 BNB  0.05 USD	✓
33	2023-07-12 08:56:14	<u>0x21be0d9e63fcc4ff31c0defc8947bfa3f1b3ec9f92c271d806f72a3faabe5b81</u>	- 0.0006200000000000 00 BNB  0.15 USD	✓
34	2023-07-12 08:56:14	<u>0x21be0d9e63fcc4ff31c0defc8947bfa3f1b3ec9f92c271d806f72a3faabe5b81</u>	- 0.0001941420000000 00 BNB  0.04 USD	✓
35	2023-07-08 11:34:33	<u>0x0931695a239d09e6c74149864a1365f3183df9fb8fd7c57aa7348f828ce51cda</u>	- 0.0014966236864833 15 BNB  0.35 USD	✓
36	2023-07-08 11:34:33	<u>0x0931695a239d09e6c74149864a1365f3183df9fb8fd7c57aa7348f828ce51cda</u>	- 0.0009208590000000 00 BNB  0.21 USD	✓



#	Date & time	Transaction Id	Amount	
37	2023-07-07 19:33:51	<u>0xde7aada30b8d23a7b32</u> <u>60ed866dd5fc340cb1b2e1</u> <u>8b147189a2033fedb2e606</u>	- 0.0002140336754461 52 BNB  0.05 USD	✓
38	2023-07-07 19:33:51	<u>0xde7aada30b8d23a7b32</u> <u>60ed866dd5fc340cb1b2e1</u> <u>8b147189a2033fedb2e606</u>	- 0.0006557400000000 00 BNB  0.15 USD	✓
39	2023-07-06 07:44:13	<u>0xc0dbff79073bb07dc103</u> <u>379a305af707015c4a4853</u> <u>7441c9164caf3bcfe8d8fa</u>	- 0.0003201837640852 26 BNB  0.07 USD	✓
40	2023-07-06 07:44:13	<u>0xc0dbff79073bb07dc103</u> <u>379a305af707015c4a4853</u> <u>7441c9164caf3bcfe8d8fa</u>	- 0.0001918350000000 00 BNB  0.04 USD	✓
41	2023-07-06 07:39:02	<u>0x19c4559f3b4165f13ab6</u> <u>ae54218b5d7f4206b26ace</u> <u>ee3ea9708951be0e4e2280</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
42	2023-07-06 07:39:02	<u>0x19c4559f3b4165f13ab6</u> <u>ae54218b5d7f4206b26ace</u> <u>ee3ea9708951be0e4e2280</u>	- 0.0000440820000000 00 BNB  0.01 USD	✓
43	2023-07-06 05:15:24	<u>0xba23389d1195a3e02283</u> <u>e9aa86fb3aeab46c6b580b</u> <u>a3eaf6bfb05c86d0c88bea</u>	- 0.0002150986973516 15 BNB  0.05 USD	✓
44	2023-07-06 05:15:24	<u>0xba23389d1195a3e02283</u> <u>e9aa86fb3aeab46c6b580b</u> <u>a3eaf6bfb05c86d0c88bea</u>	- 0.0002102610000000 00 BNB  0.05 USD	✓
45	2023-06-30 10:50:53	<u>0xc13d1292c9a2bd2b80a9</u> <u>acca044bcdb8d0eca8f64d</u> <u>13d001bd58ff529e61566b</u>	- 0.0019281135094468 88 BNB  0.46 USD	✓

#	Date & time	Transaction Id	Amount	
46	2023-06-30 10:50:53	<u>0xc13d1292c9a2bd2b80a9 acca044bcdb8d0eca8f64d 13d001bd58ff529e61566b</u>	- 0.0009379020000000 00 BNB  0.22 USD	✓
47	2023-06-29 21:44:40	<u>0x2ce9f6b8b5976253121a 27f1779fdddbb983dcd15d f3f8a6dde3f003c47fc71b</u>	- 0.0019281135094468 88 BNB  0.44 USD	✗
48	2023-06-29 21:44:40	<u>0x2ce9f6b8b5976253121a 27f1779fdddbb983dcd15d f3f8a6dde3f003c47fc71b</u>	- 0.0010133310000000 00 BNB  0.23 USD	✓
49	2023-06-29 21:44:31	<u>0x4a882395e0ef2acc8784 2825ae3e5bbd2e31bd67c0 6247d7f169341df8582ac2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
50	2023-06-29 21:44:31	<u>0x4a882395e0ef2acc8784 2825ae3e5bbd2e31bd67c0 6247d7f169341df8582ac2</u>	- 0.0001323540000000 00 BNB  0.03 USD	✓
51	2023-06-29 06:56:39	<u>0x81b95018d9a3c54c0b3e 8d93026e0dc5dfc81fcafa 1d893b5e2c3c6bfb5f3fd8</u>	- 0.0001713122971211 67 BNB  0.03 USD	✓
52	2023-06-29 06:56:39	<u>0x81b95018d9a3c54c0b3e 8d93026e0dc5dfc81fcafa 1d893b5e2c3c6bfb5f3fd8</u>	- 0.0006312030000000 00 BNB  0.14 USD	✓
53	2023-06-28 18:42:17	<u>0xce278492ac26b1d30cdf 5ddf5d7176478232e01cc5 3da8f4cb8e1c11f71a0fb8</u>	- 0.0001713122971211 67 BNB  0.03 USD	✓
54	2023-06-28 18:42:17	<u>0xce278492ac26b1d30cdf 5ddf5d7176478232e01cc5 3da8f4cb8e1c11f71a0fb8</u>	- 0.0006312030000000 00 BNB  0.14 USD	✓




#	Date & time	Transaction Id	Amount	
55	2023-06-28 18:42:08	<u>0x51cc78796867ea20db95</u> <u>afc4eb4b7664b1e27b22e9</u> <u>3c1741dc9ca8694ee04e7f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
56	2023-06-28 18:42:08	<u>0x51cc78796867ea20db95</u> <u>afc4eb4b7664b1e27b22e9</u> <u>3c1741dc9ca8694ee04e7f</u>	- 0.0001323540000000 00 BNB  0.03 USD	✓








INTERNAL EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-08-01 21:49:32	<u>0x241b015322545dd5a406</u> <u>751bfb7ec1ba9e3c91b192</u> <u>001477b81fe51e685f8773</u>	+ 0.0000951170827099 83 BNB  0.02 USD	✓
2	2023-07-28 01:45:16	<u>0xb232aaae91af4557268a</u> <u>d826c8100bba29bb87c866</u> <u>4c95c2ce5dad44c7d74c33</u>	+ 0.0000951170827099 83 BNB  0.02 USD	✓
3	2023-07-23 15:53:56	<u>0x115df51d993cbf7e1d17</u> <u>b96751f4d84469c025d1b6</u> <u>3b8c4892a8735bad72ffe4</u>	+ 0.0000951170827099 83 BNB  0.02 USD	✓
4	2023-07-23 15:29:54	<u>0x3e59c4a2f0c599da8ac7</u> <u>fb0cb348bc9180d9610c3d</u> <u>e9c61941b3c1312b58ec2d</u>	+ 0.0047462667131146 00 BNB  1.14 USD	✓
5	2023-07-13 17:01:29	<u>0x43de8e49299037852123</u> <u>f307386e15837f862deae</u> <u>d9f708ed00f95e34b33647</u>	+ 0.0000952814381381 07 BNB  0.02 USD	✓
6	2023-07-12 17:08:39	<u>0x8eaf8168b8ad5ef7041f</u> <u>385ff5bc45d1482a776fdb</u> <u>eb00a0ffc979bc3543ce20</u>	+ 0.0000909032812323 40 BNB  0.02 USD	✓


#	Date & time	Transaction Id	Amount	
7	2023-07-06 07:44:13	<u>0xc0dbff79073bb07dc103379a305af707015c4a48537441c9164caf3bcfe8d8fa</u>	+ 0.0000901610771474 65 BNB  0.02 USD	✓
8	2023-06-15 14:25:24	<u>0x4f068ea87737a3b42a46e1a91d185ba3306938dda4e88970eb20129843d3</u>	+ 0.0129441818828200 00 BNB  3.02 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-01 21:49:32	<u>0x241b015322545dd5a406751bfb7ec1ba9e3c91b192001477b81fe51e685f8773</u>	- 0.0117000000000000 00 USDT  0.01 USD	✓
2	2023-08-01 21:22:14	<u>0x5a67336ad83d71a7acc2e4669d5aefec0b6e2c39c1cc4c741756ec4a1f26f0d3</u>	- 0.0138999999999999 99 USDT  0.01 USD	✓
3	2023-07-28 01:45:16	<u>0xb232aaae91af4557268ad826c8100bba29bb87c8664c95c2ce5dad44c7d74c33</u>	- 0.0156999999999999 99 USDT  0.01 USD	✓
4	2023-07-23 15:53:56	<u>0x115df51d993cbf7e1d17b96751f4d84469c025d1b63b8c4892a8735bad72ffe4</u>	- 0.0138999999999999 99 USDT  0.01 USD	✓
5	2023-07-23 01:20:03	<u>0xe061a8c5552c5f4dbb7cd012f3932dfbf53faa95cfe9742e395cfaf8b1edc0fe</u>	- 0.0172999999999999 99 USDT  0.01 USD	✓
6	2023-07-13 17:01:29	<u>0x43de8e49299037852123f307386e15837f862deae d9f708ed00f95e34b33647</u>	- 0.0125000000000000 01 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-07-13 15:35:39	<u>0x129d82f083e96e51ca2b585412b1611b230a39ac47111cf630c7533f8f68d53a</u>	- 0.019099999999999999 99 USDT  0.01 USD	✓
8	2023-07-12 17:57:44	<u>0xf13f9d24b9d750ec8726e22dee20c5afd0dfa88f6582c207a62089b0b1d8ce03</u>	+ 615,526.6400000000 13969839 PEPE	✓
9	2023-07-12 17:08:39	<u>0x8eaf8168b8ad5ef7041f385ff5bc45d1482a776fdbeb00a0ffc979bc3543ce20</u>	- 0.015500000000000000 00 USDT  0.01 USD	✓
10	2023-07-12 16:56:42	<u>0x936fd4c1aeb0bbd8aa0b38f57b6395c0938a304215e8bf4d68f408577b8eb06b</u>	- 0.011800000000000000 00 USDT  0.01 USD	✓
11	2023-07-12 09:14:47	<u>0x8d6538475bb7e16f227e737a1982a55bb22af0c5f33aa60391881593af2e3e67</u>	+ 350,000.0000000000 ANGEL	✓
12	2023-07-12 08:56:14	<u>0x21be0d9e63fcc4ff31c0defc8947bfa3f1b3ec9f92c271d806f72a3faabe5b81</u>	+ 0.1523641033558474 36 USDT  0.15 USD	✓
13	2023-07-08 11:34:33	<u>0x0931695a239d09e6c74149864a1365f3183df9fb8fd7c57aa7348f828ce51cda</u>	- 9.4300829999999997 71 USDT  9.43 USD	✓
14	2023-07-07 19:33:51	<u>0xdea7aada30b8d23a7b3260ed866dd5fc340cb1b2e18b147189a2033fedb2e606</u>	+ 0.000000000000000000 04 USDT  0.00 USD	✓
15	2023-07-07 19:33:51	<u>0xdea7aada30b8d23a7b3260ed866dd5fc340cb1b2e18b147189a2033fedb2e606</u>	- 0.034000000000000000 02 USDT  0.03 USD	✓

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16	2023-07-06 07:44:13	<u>0xc0dbff79073bb07dc103379a305af707015c4a48537441c9164caf3bcfe8d8fa</u>	- 0.010000000000000000 00 USDT  0.00 USD	✓
17	2023-07-06 05:15:24	<u>0xba23389d1195a3e02283e9aa86fb3aeab46c6b580ba3eaf6bfb05c86d0c88bea</u>	- 0.010000000000000000 00 USDT  0.00 USD	✓
18	2023-07-04 20:49:26	<u>0xec2e1b64c4d4fac80a4a4e545baba7a0bdfa248d9a8d2d469c765696eae42c0f</u>	+ 9.4840830000000000 41 USDT  9.48 USD	✓
19	2023-06-30 11:28:39	<u>0x675956a71c888bc25d3e142875d3e0307ea3e406198352fc6cf7595159cb9bb3</u>	+ 198,000.000000 ACW	✓
20	2023-06-30 11:27:33	<u>0xa51fcff280cad60a2d07bc055e643c6fff85bc57f6e7aa5b72814dec0cca2509</u>	+ 5,000,000.000000 BSC-Coin	✓
21	2023-06-30 11:12:41	<u>0xf8d86c513c5a55f6e42503367634a020b1a2d85a670055a848b3e1fdcf155d92</u>	+ 23,000.000000 AI-A	✓
22	2023-06-30 10:50:53	<u>0xc13d1292c9a2bd2b80a9acca044bcdb8d0eca8f64d13d001bd58ff529e61566b</u>	- 9.5806219999999999 71 USDT  9.58 USD	✓
23	2023-06-29 06:56:39	<u>0x81b95018d9a3c54c0b3e8d93026e0dc5dfc81fcafa1d893b5e2c3c6bfb5f3fd8</u>	- 0.078000000000000000 00 USDT  0.07 USD	✓
24	2023-06-28 18:42:17	<u>0xce278492ac26b1d30cdf5ddf5d7176478232e01cc53da8f4cb8e1c11f71a0fb8</u>	- 0.057000000000000000 02 USDT  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
25	2023-06-27 23:41:19	<u>0x0ddca84c20593640b4fc</u> <u>f73fb5f3ae574df030d057</u> <u>1555321a195ba3b0c6f6b0</u>	+ 9.7156219999999997 58 USDT  9.71 USD	✓

* USD values displayed at the time of transaction

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