

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 22:27 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xfbca1d76e6ca77cbc63bd4d733024c6c434bb274</u>
TOTAL RECEIVED	0.007000000000000000 BNB
	4.07 USD
TOTAL SEND	0.004909149000000000 BNB
	2.85 USD









Token	Balance
BNB	0.002090851000000000 BNB
	1.21 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
FTC	0.000000648601113086 FTC
1chef.io	350,000.000000000 ANGEL
Pancake LPs	1.160252528031620933 Cake-LP
AI Avail	23,000.000000 AI-A
Pepe	615,526.640000000013969839 PEPE

MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-09-17 14:45:02	<u>0xd7b325bab5d65e1fb4bd</u> <u>362d97d1c090c123804d7e</u> <u>55b04dca245c89f8608e9e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2023-09-17 14:45:02	<u>0xd7b325bab5d65e1fb4bd</u> <u>362d97d1c090c123804d7e</u> <u>55b04dca245c89f8608e9e</u>	- 0.0000891810000000 00 BNB  0.01 USD	✓
3	2023-07-04 05:24:37	<u>0xf7ce3e1511285aa73516</u> <u>5834f755ce7b3389b0afb8</u> <u>78442393fcd1019428e709</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-07-04 05:24:37	<u>0xf7ce3e1511285aa73516</u> <u>5834f755ce7b3389b0afb8</u> <u>78442393fcd1019428e709</u>	- 0.0001561860000000 00 BNB  0.03 USD	✓
5	2023-07-04 05:22:34	<u>0x60e6ba38c24edc69b9f9</u> <u>7cca95e5c7c73259c0e278</u> <u>99cae86d512347c5b7823b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-07-04 05:22:34	<u>0x60e6ba38c24edc69b9f9</u> <u>7cca95e5c7c73259c0e278</u> <u>99cae86d512347c5b7823b</u>	- 0.0001561860000000 00 BNB  0.03 USD	✓
7	2023-07-04 04:56:59	<u>0xecdca3c5f8a517de72bb</u> <u>b1f3a6d1499bfb65b58bdc</u> <u>810c56c84766e74b73105a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2023-07-04 04:56:59	<u>0xecdca3c5f8a517de72bb</u> <u>b1f3a6d1499bfb65b58bdc</u> <u>810c56c84766e74b73105a</u>	- 0.0005954820000000 00 BNB  0.14 USD	✓
9	2023-07-04 04:56:59	<u>0x3106d5e426686b42d1b0</u> <u>e2ecb060943e0d7abb20e2</u> <u>3191245a1f5016b538c119</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
10	2023-07-04 04:56:59	<u>0x3106d5e426686b42d1b0e2ecb060943e0d7abb20e23191245a1f5016b538c119</u>	- 0.0001332900000000 00 BNB  0.03 USD	✓
11	2023-06-29 02:42:11	<u>0x570dcc42a7232e850f459fc9560ab738aaf4c535c3271bd2ea7a1d644c776f35</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2023-06-29 02:42:11	<u>0x570dcc42a7232e850f459fc9560ab738aaf4c535c3271bd2ea7a1d644c776f35</u>	- 0.0003256980000000 00 BNB  0.07 USD	✓
13	2023-06-29 02:42:11	<u>0x272c1090e5adeef0a5b38ce34a6e0b2b1826138e83de7b83f3c0d6793e1fed4e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2023-06-29 02:42:11	<u>0x272c1090e5adeef0a5b38ce34a6e0b2b1826138e83de7b83f3c0d6793e1fed4e</u>	- 0.0001332180000000 00 BNB  0.03 USD	✓
15	2023-06-04 14:58:52	<u>0xecba2472facc197bb5a5821e82eab8934e0fa9a0669fe437c1b9317a87ce005d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2023-06-04 14:58:52	<u>0xecba2472facc197bb5a5821e82eab8934e0fa9a0669fe437c1b9317a87ce005d</u>	- 0.0001604370000000 00 BNB  0.04 USD	✓
17	2023-06-04 14:56:37	<u>0x1cb9ccbdb4118c4dd0af7522cbe75a7105171e54a816bec09c43cb4e32b6a299</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2023-06-04 14:56:37	<u>0x1cb9ccbdb4118c4dd0af7522cbe75a7105171e54a816bec09c43cb4e32b6a299</u>	- 0.0001604010000000 00 BNB  0.04 USD	✓


#	Date & time	Transaction Id	Amount	
19	2023-05-31 14:19:50	<u>0xe3db201b659617e22f74aa3256b34e99e70399fcb5ae741789a8feb638b80a27</u>	+ 0.004000000000000000 00 BNB  1.22 USD	✓
20	2023-05-29 14:50:57	<u>0x0269143ed2347efbd3a60a07c6c564bad6b23d800988304328f9ed9b7ff3917d</u>	- 0.002745000000000000 00 BNB  0.85 USD	✓
21	2023-05-29 14:50:57	<u>0x0269143ed2347efbd3a60a07c6c564bad6b23d800988304328f9ed9b7ff3917d</u>	- 0.000063000000000000 00 BNB  0.01 USD	✓
22	2023-05-28 09:29:03	<u>0x4d7498d78f633a7c5a7150d9bcafdf92351fc08e4436a22a2cf12c922ede82e0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
23	2023-05-28 09:29:03	<u>0x4d7498d78f633a7c5a7150d9bcafdf92351fc08e4436a22a2cf12c922ede82e0</u>	- 0.000082725000000000 00 BNB  0.02 USD	✓
24	2023-05-22 08:30:31	<u>0x183f1fd67070c806d52d5fc641c4e98e4b87cc5466cd499cc805e6b4425271ec</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
25	2023-05-22 08:30:31	<u>0x183f1fd67070c806d52d5fc641c4e98e4b87cc5466cd499cc805e6b4425271ec</u>	- 0.000108345000000000 00 BNB  0.03 USD	✓
26	2023-05-22 08:23:25	<u>0xc97189d0bee857413355be84080e36915dc77b1c20b2b1bd37b9346dd5c13323</u>	+ 0.003000000000000000 00 BNB  0.92 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-09-17 14:58:48	<u>0x8a882ab42538f53984838dfba67d11f722cccee83de3d310c41cc63168cd21f8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
2	2023-09-17 14:45:29	<u>0x750fddc12b9524868cf502f5edad2dbb7fa16a114c074444aa113e7b5d7d8c64</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
3	2023-09-17 14:45:02	<u>0xd7b325bab5d65e1fb4bd362d97d1c090c123804d7e55b04dca245c89f8608e9e</u>	- 176.76072199999998 7020 USDT  176.82 USD	✓
4	2023-09-15 03:55:52	<u>0x2139ea94fac91a13373bb3913bbaf419b7c2f14f70b416c6de047239e9b32649</u>	+ 176.34659999999999 5134 USDT  176.42 USD	✓
5	2023-07-04 05:24:37	<u>0xf7ce3e1511285aa735165834f755ce7b3389b0afb878442393fcd1019428e709</u>	- 0.1190419999999999 95 FTC	✓
6	2023-07-04 05:22:34	<u>0x60e6ba38c24edc69b9f97cca95e5c7c73259c0e27899cae86d512347c5b7823b</u>	- 0.100000000000000000 06 FTC	✓
7	2023-07-04 05:20:10	<u>0x521e9efa055dc929694bd369660d55986d32d6dfa4a20bd3cf53d3f4500768a9</u>	+ 350,000.0000000000 ANGEL	✓
8	2023-07-04 05:20:10	<u>0x521e9efa055dc929694bd369660d55986d32d6dfa4a20bd3cf53d3f4500768a9</u>	+ 350,000.0000000000 ANGEL	✓
9	2023-07-04 04:58:02	<u>0xbcbdd6b468aeac4cb3be89e6059dcdf352d9b762b27162200648931fee7cf</u>	+ 615,526.6400000000 13969839 PEPE	✓

#	Date & time	Transaction Id	Amount	
10	2023-07-04 04:56:59	<u>0xecdca3c5f8a517de72bb</u> <u>b1f3a6d1499bfb65b58bdc</u> <u>810c56c84766e74b73105a</u>	+ 1.1602525280316209 33 Cake-LP	✓
11	2023-07-04 04:56:59	<u>0xecdca3c5f8a517de72bb</u> <u>b1f3a6d1499bfb65b58bdc</u> <u>810c56c84766e74b73105a</u>	- 13.585877999999999 233 USDT  13.58 USD	✓
12	2023-07-04 04:56:59	<u>0xecdca3c5f8a517de72bb</u> <u>b1f3a6d1499bfb65b58bdc</u> <u>810c56c84766e74b73105a</u>	- 0.0999940053024831 60 FTC	✓
13	2023-07-04 04:56:26	<u>0xbd1b5eb87d4e174bc0c4</u> <u>2d73abe261a47e5f580a89</u> <u>f976eaa03fa5685006730f</u>	+ 14.000000000000000 000 USDT  14.00 USD	✓
14	2023-06-29 03:27:53	<u>0xed396178e3f3b9be77e9</u> <u>359454b259b2071bc85f33</u> <u>5c19a8bc36367c14a2b5b7</u>	+ 23,000.000000 AI-A	✓
15	2023-06-29 02:42:11	<u>0x570dcc42a7232e850f45</u> <u>9fc9560ab738aaf4c535c3</u> <u>271bd2ea7a1d644c776f35</u>	+ 0.3190366539035962 57 FTC	✓
16	2023-06-29 02:42:11	<u>0x570dcc42a7232e850f45</u> <u>9fc9560ab738aaf4c535c3</u> <u>271bd2ea7a1d644c776f35</u>	- 38.788623000000001 184 USDT  38.78 USD	✓
17	2023-06-29 02:41:29	<u>0x732a691cb8f34bd04c2c</u> <u>5bb0c7cbc549ec87536afc</u> <u>1190e1751e6953cbdae866</u>	+ 38.788623000000001 184 USDT  38.78 USD	✓
18	2023-05-23 01:39:30	<u>0x939a84ca8dfafa588640</u> <u>b1e7f3a5d38999fe0c0cfa</u> <u>1a06271bddb6a4b6d16a43</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-05-22 17:09:06	<u>0xb33c4781cb9c8040dded</u> <u>fff2b2976e62ceb7b560ee</u> <u>d8350c0f7494a8739a4fcd</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
20	2023-05-22 08:49:40	<u>0x85e79ebbe0a52d52b52e</u> <u>d8955347f76c29531b84bd</u> <u>18a126bb26ec0ff8387a53</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
21	2023-05-22 08:32:52	<u>0x9abef62c783be3282c27</u> <u>283c52249bd50ac5355749</u> <u>8aeb7901b4d753932723d6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
22	2023-05-22 08:30:31	<u>0x183f1fd67070c806d52d</u> <u>5fc641c4e98e4b87cc5466</u> <u>cd499cc805e6b4425271ec</u>	- 3,000.000000000000 000000 USDT  2,998.83 USD	✓
23	2023-05-22 08:29:19	<u>0x84331d37bc3f4cf91c37</u> <u>548303ea9db51879f547c2</u> <u>31aecae61a4ccd78aedc0b</u>	+ 2,700.000000000000 000000 USDT  2,698.88 USD	✓
24	2023-05-22 08:27:46	<u>0x9e9a0e3c61dd0b1e2bea</u> <u>e31aef0deaf05bbbf258b</u> <u>6c1f3efdd4b2df4eac77c6</u>	+ 200.00000000000000 0000 USDT  199.91 USD	✓
25	2023-05-22 08:23:58	<u>0xb8188dbad00ae2a5f5fd</u> <u>58d95297512d2663715f75</u> <u>5635f9ddc0b2b863318429</u>	+ 100.00000000000000 0000 USDT  99.96 USD	✓

* USD values displayed at the time of transaction

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