




3xpL



ADDRESS STATEMENT








GENERATED AT 2024-09-28 05:28 (UTC)





BLOCKCHAIN	BNB
ADDRESS ID	<u>0x00157738a56e869582a0b00756f4e14791f3653c</u>
TOTAL RECEIVED	1.391024649442516026 BNB  847.55 USD
TOTAL SEND	1.339756243960688042 BNB  816.31 USD


Token	Balance
BNB	0.051268405481827969 BNB  31.23 USD
Tether USD	5.845850484744068432 USDT  5.85 USD
GPTChat	298,222.198686 GPTC
BNBS Rune	1.000000000000000000 BNBS
PEPEDAO	10.000000000000000000 PEPEDAO
Silly Duck	1.000000000000000000 DUCK
ShieldTokenCoin	0.900000000000000022 0STC
1inchrRewards.com	57,500 \$ 1inchrRewards.com
Blurpool.io	100.000000000000000000 Blur Pool
BabyMaga	0.000000000000000000 BMAGA



Token	Balance
Mini Harambe	4,072,747,654.934826850891113281 MHB
operty Right Token	2 TCGPropertyToken

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-03-10 15:33:15	<u>0x61f8748b56be24aa1d4687fe5393e5cb68b40369566d42752eee980c778ed9e3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-03-10 15:33:15	<u>0x61f8748b56be24aa1d4687fe5393e5cb68b40369566d42752eee980c778ed9e3</u>	- 0.000233070000000000 00 BNB  0.12 USD	✓
3	2024-03-10 15:32:54	<u>0x4a323addc8d246feec630fba8d1a92c0ec99ef2a1428fa7c078a32b2b7b65199</u>	- 0.130129999999999999 96 BNB  68.60 USD	✓
4	2024-03-10 15:32:54	<u>0x4a323addc8d246feec630fba8d1a92c0ec99ef2a1428fa7c078a32b2b7b65199</u>	- 0.001040250000000000 00 BNB  0.54 USD	✓
5	2024-03-10 07:06:25	<u>0x0ddd07468820cffa160b222c579c0ee4db5b6e0aa5f53063262559ec1a03ae5b</u>	- 0.0001643672412195 65 BNB  0.08 USD	✓
6	2024-03-10 07:06:25	<u>0x0ddd07468820cffa160b222c579c0ee4db5b6e0aa5f53063262559ec1a03ae5b</u>	- 0.000822355000000000 00 BNB  0.41 USD	✓
7	2024-03-10 07:06:07	<u>0xad403ff31cc8b1ef82fdcda67846c400d2fe0a640f90aaba939a680dc4658672</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-10 07:06:07	<u>0xad403ff31cc8b1ef82fd</u> <u>cda67846c400d2fe0a640f</u> <u>90aaba939a680dc4658672</u>	- 0.0002330700000000 00 BNB  0.11 USD	✓
9	2024-03-09 18:40:02	<u>0xb73a0dee13e3c4b512e4</u> <u>29756074e94d42012259c0</u> <u>3d2ca40d803989a36010a8</u>	- 0.2001999999999999 89 BNB  96.57 USD	✓
10	2024-03-09 18:40:02	<u>0xb73a0dee13e3c4b512e4</u> <u>29756074e94d42012259c0</u> <u>3d2ca40d803989a36010a8</u>	- 0.0008607900000000 00 BNB  0.41 USD	✓
11	2024-01-09 02:20:40	<u>0x49fad863a6adc6333277</u> <u>3eb2172c46f47bcf741a1b</u> <u>b0e0f360e9e2a1fd997638</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2024-01-09 02:20:40	<u>0x49fad863a6adc6333277</u> <u>3eb2172c46f47bcf741a1b</u> <u>b0e0f360e9e2a1fd997638</u>	- 0.0001395180000000 00 BNB  0.04 USD	✓
13	2023-04-16 22:02:50	<u>0xa503904216b18d77f025</u> <u>f86045504acfdede4de5e1cf</u> <u>2f49c99ab130870507a7a0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2023-04-16 22:02:50	<u>0xa503904216b18d77f025</u> <u>f86045504acfdede4de5e1cf</u> <u>2f49c99ab130870507a7a0</u>	- 0.0000715770000000 00 BNB  0.02 USD	✓
15	2023-04-16 22:01:50	<u>0xc6e2d7a46da5dc83597c</u> <u>c57896f9cb65377691b96c</u> <u>dd976e2a9fd356fe658b18</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2023-04-16 22:01:50	<u>0xc6e2d7a46da5dc83597c</u> <u>c57896f9cb65377691b96c</u> <u>dd976e2a9fd356fe658b18</u>	- 0.0005975800000000 00 BNB  0.20 USD	✓

#	Date & time	Transaction Id	Amount	
17	2023-03-01 04:58:59	<u>0x9ec36e1f6c50fd83e025</u> <u>30385963cdadf152ad9341</u> <u>1dd19f6bf4229e5bc058f5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2023-03-01 04:58:59	<u>0x9ec36e1f6c50fd83e025</u> <u>30385963cdadf152ad9341</u> <u>1dd19f6bf4229e5bc058f5</u>	- 0.004266370000000000 00 BNB  1.29 USD	✓
19	2023-03-01 04:58:32	<u>0x019a04e2edd831ae041a</u> <u>3a806f7d8f19c96544fe69</u> <u>cf3a408863dca9216658c4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2023-03-01 04:58:32	<u>0x019a04e2edd831ae041a</u> <u>3a806f7d8f19c96544fe69</u> <u>cf3a408863dca9216658c4</u>	- 0.000222030000000000 00 BNB  0.06 USD	✓
21	2023-03-01 04:56:33	<u>0x9de7ffeb69d8b9c94339</u> <u>f4302ed3d43aa9a5c82dbf</u> <u>74826e5b021dce44b9735d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2023-03-01 04:56:33	<u>0x9de7ffeb69d8b9c94339</u> <u>f4302ed3d43aa9a5c82dbf</u> <u>74826e5b021dce44b9735d</u>	- 0.000222030000000000 00 BNB  0.06 USD	✓
23	2022-05-10 19:39:19	<u>0x15cd81dec269fc736e6b</u> <u>d979eb8fbd88ad4ff54012</u> <u>b3f7d5498c87b98bf904d9</u>	- 0.500000000000000000 00 BNB  159.55 USD	✓
24	2022-05-10 19:39:19	<u>0x15cd81dec269fc736e6b</u> <u>d979eb8fbd88ad4ff54012</u> <u>b3f7d5498c87b98bf904d9</u>	- 0.0002765133413744 64 BNB  0.08 USD	✓
25	2022-05-10 19:38:22	<u>0x79cf23d0cc8dfba78ee5</u> <u>a126f2966832738ed7f39c</u> <u>dc92b33c729ebaad56c6ad</u>	- 0.500000000000000000 00 BNB  159.55 USD	✓

#	Date & time	Transaction Id	Amount	
26	2022-05-10 19:38:22	<u>0x79cf23d0cc8dfba78ee5a126f2966832738ed7f39cdc92b33c729ebaad56c6ad</u>	- 0.0002767233780940 80 BNB  0.08 USD	✓
27	2022-05-10 19:37:22	<u>0x304d64a3555e049db416bacd3e24fe350bf6e7c02ae724b656654c15b87f7e0d</u>	+ 1.0100000000000000 09 BNB  322.29 USD	✓



INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-10 07:06:25	<u>0x0ddd07468820cffa160b222c579c0ee4db5b6e0aa5f53063262559ec1a03ae5b</u>	+ 0.1488358905025229 94 BNB  74.96 USD	✓
2	2024-03-09 18:31:05	<u>0xf7dbfa23b265c48d1d2efaa0d3893155308f0ed44808370726dc669f8a9386aa</u>	+ 0.2321887589399930 78 BNB  112.00 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-03 12:29:49	<u>0x995818be126d1d18511bb2d6b8d3d85dbbf7be608466a41f467ddeb532a8f132</u>	+ 0.0000010100000000 00 BNBX	✓
2	2024-03-10 15:32:54	<u>0x4a323addc8d246feec630fba8d1a92c0ec99ef2a1428fa7c078a32b2b7b65199</u>	+ 4,025,099,713.7194 40937042236328 MHB	✓
3	2024-03-10 09:19:04	<u>0xe0d888b4b2a46742db9f62cd059970d4805c993179eb2e707ae4bf73f9556237</u>	+ 1,388,179.00000000 0000000000 KURO	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-10 07:06:25	<u>0x0ddd07468820cffa160b</u> <u>222c579c0ee4db5b6e0aa5</u> <u>f53063262559ec1a03ae5b</u>	- 12,633.76578139229 0591612 BMAGA	✓
5	2024-03-10 07:06:25	<u>0x0ddd07468820cffa160b</u> <u>222c579c0ee4db5b6e0aa5</u> <u>f53063262559ec1a03ae5b</u>	- 240,041.5498464535 04869714 BMAGA	✓
6	2024-03-09 18:40:02	<u>0xb73a0dee13e3c4b512e4</u> <u>29756074e94d42012259c0</u> <u>3d2ca40d803989a36010a8</u>	+ 252,675.3156278458 19108188 BMAGA	✓
7	2024-01-24 16:00:50	<u>0xa62c86f8a51b3212656d</u> <u>4f38e9b6fe70e88e628f85</u> <u>ff18e5c30bfb28b238be2c</u>	+ 1.0000000000000000 00 DUCK	✓
8	2023-12-27 16:15:08	<u>0xbc97a44e672e6a6cf5f</u> <u>e06ea69202678ea99ab6ce</u> <u>9c23131995ade4ebedfbdb</u>	+ 1.0000000000000000 00 BNBS	✓
9	2023-07-07 01:09:10	<u>0x33dbd91d2d76788b2f53</u> <u>406fb857fb159a6d015d68</u> <u>71ee8211ce24cc32d5cc26</u>	+ 0.9000000000000000 22 OSTC	✓
10	2023-06-14 21:13:30	<u>0x5bf94738692f643b4708</u> <u>43114f085d320e2e69b266</u> <u>ab1cb751c1d55a1382959a</u>	+ 100.00000000000000 0000 Blur Pool	✓
11	2023-06-04 04:25:59	<u>0x834d0a35dd5f5cdd9309</u> <u>2fc2b5ae4f38ed6d4a4461</u> <u>a7130b3a1e581a7a6e9668</u>	+ 82,378 \$ 1inchrRewards.com	✓
12	2023-05-16 16:59:34	<u>0x4e8a528ea3aa8a1c6ec2</u> <u>793701b775ec2c8ba88d77</u> <u>80df6d59d112a8b4ba17ac</u>	+ 10.0000000000000000 000 PEPEDA0	✓

#	Date & time	Transaction Id	Amount	
13	2023-05-14 19:27:36	<u>0x045988c30d22d51a5a8729e0e3419e59732af8c12d6a4c003f11cfcf8404a85a</u>	+ 0.001000000000000000 00 Ordi	✓
14	2023-04-16 23:02:18	<u>0x011db5799ef75affa98f6283bc02b34b1331c03d634efa7f0fa46941771b89ec</u>	+ 23,000.000000 AI-A	✓
15	2023-04-16 22:02:50	<u>0xa503904216b18d77f025f86045504acfde4de5e1cf2f49c99ab130870507a7a0</u>	- 315.38934864 DOGE	✓
16	2023-04-16 22:01:50	<u>0xc6e2d7a46da5dc83597cc57896f9cb65377691b96cdd976e2a9fd356fe658b18</u>	+ 315.38934864 DOGE	✓
17	2023-03-01 09:08:36	<u>0x6f4bc3ec4a86673e0a3dbf6fc59154b994530f629528d1ce26bddbe8f9ac7a57</u>	+ 298,222.198686 GPTC	✓
18	2023-03-01 04:58:59	<u>0x9ec36e1f6c50fd83e02530385963cdadf152ad93411dd19f6bf4229e5bc058f5</u>	+ 820,000,000.000000 000 BSCAI	✓
19	2023-03-01 04:58:59	<u>0x9ec36e1f6c50fd83e02530385963cdadf152ad93411dd19f6bf4229e5bc058f5</u>	- 14.154149515255930 680 USDT  14.15 USD	✓
20	2023-03-01 04:55:03	<u>0xb971e9757d89099ed23aa12630c9c0178340db6dbb937ad2a125eb15253c5d83</u>	+ 20.0000000000000000 000 USDT  20.00 USD	✓

BEP-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-05-10 19:39:46	<u>0xf064e3aca8fc179682c5</u> <u>106dfcf37cd7b09d42aaa8</u> <u>cb36659af3eee91ca5e85c</u>	+ 1 TCGPropertyToken	✓
2	2022-05-10 19:38:46	<u>0x9e95bd9cfaf5bd641c35</u> <u>b6676f3fa7c1d4fa0f532a</u> <u>0ee73a339f99a757199b4a</u>	+ 1 TCGPropertyToken	✓

* USD values displayed at the time of transaction

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