

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 22:21 (UTC)










| | |
|----------------|---|
| BLOCKCHAIN | BNB |
| ADDRESS ID | <u>0x048f11628a436a54cd96b1290ba9f39cc55e861a</u> |
| TOTAL RECEIVED | 0.015299999999999999 BNB |
| | 8.91 USD |
| TOTAL SEND | 0.013005589170000000 BNB |
| | 7.58 USD |






| Token | Balance |
|--------------|-------------------------------|
| BNB | 0.002294410830000000 BNB |
| | 1.33 USD |
| Tether USD | 0.000000000000000000 USDT |
| | 0.00 USD |
| GPTChat | 298,222.198686 GPTC |
| Pandora | 0.000000000000000000 PDA |
| OnlyFans | 10,000 ONF |
| OnlyFans | 10,000 ONF |
| \$Betsly.org | 500 \$ Claim Free [SPONSORED] |
| PancakeSwap | 10,000 CAKE LP |
| USDP | 0.000000000000000000 USDP |




MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2023-04-02 04:21:15 | <u>0x3654e8e3fba41a2d4d056dc108e09a19d2f0160d9a31b26c97c552e8f451d279</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 2 | 2023-04-02 04:21:15 | <u>0x3654e8e3fba41a2d4d056dc108e09a19d2f0160d9a31b26c97c552e8f451d279</u> | - 0.0001156007400000 00 BNB  0.03 USD | ✓ |
| 3 | 2023-04-02 04:20:54 | <u>0x4099d20f73ce9bd7f9c43178286f96862d82f4774deecdad0b18b1a059ce505b</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 4 | 2023-04-02 04:20:54 | <u>0x4099d20f73ce9bd7f9c43178286f96862d82f4774deecdad0b18b1a059ce505b</u> | - 0.0001430856000000 00 BNB  0.04 USD | ✓ |
| 5 | 2023-03-15 11:40:16 | <u>0xee9c479dda79b50d4f25276792669910e97c76d9189cc557a48ae38d8688d9cb</u> | - 0.001000000000000000 00 BNB  0.30 USD | ✓ |
| 6 | 2023-03-15 11:40:16 | <u>0xee9c479dda79b50d4f25276792669910e97c76d9189cc557a48ae38d8688d9cb</u> | - 0.0001867700000000 00 BNB  0.05 USD | ✓ |
| 7 | 2023-03-10 06:30:34 | <u>0xfc4a459ba451fda8299ad92ae05a48156027953f7486d5deb6965bb2f8b47c0b</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 8 | 2023-03-10 06:30:34 | <u>0xfc4a459ba451fda8299ad92ae05a48156027953f7486d5deb6965bb2f8b47c0b</u> | - 0.0001059063900000 00 BNB  0.02 USD | ✓ |
| 9 | 2023-03-09 08:42:05 | <u>0xa4502392202f0249c103a3652fd0ded917adf5f9ec1e6b0f2e751ef5c4610a32</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 10 | 2023-03-09 08:42:05 | <u>0xa4502392202f0249c103</u> <u>a3652fd0ded917adf5f9ec</u> <u>1e6b0f2e751ef5c4610a32</u> | - 0.0010431350000000 00 BNB  0.30 USD | ✓ |
| 11 | 2023-03-09 08:41:23 | <u>0x50ab82124759dac240b0</u> <u>d62cb5c99093376f6b54a3</u> <u>1eb81616a17139b0fdd85b</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 12 | 2023-03-09 08:41:23 | <u>0x50ab82124759dac240b0</u> <u>d62cb5c99093376f6b54a3</u> <u>1eb81616a17139b0fdd85b</u> | - 0.0002227750000000 00 BNB  0.06 USD | ✓ |
| 13 | 2023-03-07 12:14:15 | <u>0x2e4789a9ef8d948959ca</u> <u>3e57cd84b100a8ddcda68b</u> <u>5c77755c749f77b5a63bdc</u> | - 0.0010000000000000 00 BNB  0.28 USD | ✓ |
| 14 | 2023-03-07 12:14:15 | <u>0x2e4789a9ef8d948959ca</u> <u>3e57cd84b100a8ddcda68b</u> <u>5c77755c749f77b5a63bdc</u> | - 0.0001867700000000 00 BNB  0.05 USD | ✓ |
| 15 | 2023-02-21 23:33:51 | <u>0x237149a6026cc5758aaf</u> <u>d1cd05cd71f9f5387d72ec</u> <u>49aa704a28f2902af6cc9c</u> | + 0.0053000000000000 00 BNB  1.64 USD | ✓ |
| 16 | 2023-02-21 23:31:09 | <u>0xf8a688d6586d52fd752e</u> <u>36273e2daf8fc32970f426</u> <u>b15959d859d5e431d24e77</u> | - 0.0010000000000000 00 BNB  0.31 USD | ✓ |
| 17 | 2023-02-21 23:31:09 | <u>0xf8a688d6586d52fd752e</u> <u>36273e2daf8fc32970f426</u> <u>b15959d859d5e431d24e77</u> | - 0.0001868300000000 00 BNB  0.05 USD | ✓ |
| 18 | 2023-02-21 23:29:57 | <u>0x3825fa993259c2ac3f69</u> <u>2989363756daa6d9f0732e</u> <u>341b57dc1a2fdf1356b1cd</u> | - 0.0010000000000000 00 BNB  0.31 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 19 | 2023-02-21 23:29:57 | <u>0x3825fa993259c2ac3f692989363756daa6d9f0732e341b57dc1a2fdf1356b1cd</u> | - 0.0001867700000000 00 BNB  0.05 USD | ✓ |
| 20 | 2023-02-16 10:34:11 | <u>0x969bc401f447aa9d7d2b8c3683e5441ada1f0eb85ed96d521c6451fd1e1b665f</u> | - 0.0010000000000000 00 BNB  0.31 USD | ✓ |
| 21 | 2023-02-16 10:34:11 | <u>0x969bc401f447aa9d7d2b8c3683e5441ada1f0eb85ed96d521c6451fd1e1b665f</u> | - 0.0001867700000000 00 BNB  0.05 USD | ✓ |
| 22 | 2023-01-30 12:08:46 | <u>0xd1b3e8d29834a738e2cfa8e68fea93be629183a95ef8687e717dd5aafdec78fb</u> | - 0.0010000000000000 00 BNB  0.30 USD | ✓ |
| 23 | 2023-01-30 12:08:46 | <u>0xd1b3e8d29834a738e2cfa8e68fea93be629183a95ef8687e717dd5aafdec78fb</u> | - 0.0001867700000000 00 BNB  0.05 USD | ✓ |
| 24 | 2023-01-11 14:31:18 | <u>0xe716cba2b24a64690949f33dfa6850aa2a90f56040d766ec948669e081b5339d</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 25 | 2023-01-11 14:31:18 | <u>0xe716cba2b24a64690949f33dfa6850aa2a90f56040d766ec948669e081b5339d</u> | - 0.0001430856000000 00 BNB  0.03 USD | ✓ |
| 26 | 2023-01-10 23:32:02 | <u>0xf1892dba7eb49b6eb71b7bbc0613a5bb46cb6a685c4d5301461f708c0b4c1de2</u> | - 0.0010000000000000 00 BNB  0.27 USD | ✓ |
| 27 | 2023-01-10 23:32:02 | <u>0xf1892dba7eb49b6eb71b7bbc0613a5bb46cb6a685c4d5301461f708c0b4c1de2</u> | - 0.0001867700000000 00 BNB  0.05 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 28 | 2022-12-26 02:44:54 | <u>0x9d8eae63b32cf833411</u> <u>c3df6c8cdeadbe091a8f4e</u> <u>993f4cba3dcc1ce136343f</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 29 | 2022-12-26 02:44:54 | <u>0x9d8eae63b32cf833411</u> <u>c3df6c8cdeadbe091a8f4e</u> <u>993f4cba3dcc1ce136343f</u> | - 0.0001429653600000 00 BNB  0.03 USD | ✓ |
| 30 | 2022-12-26 02:36:33 | <u>0x584b57f0e675279213e5</u> <u>2e6c2e2d7a77892871da35</u> <u>4716354a3793b3212c8167</u> | - 0.0010000000000000 00 BNB  0.24 USD | ✓ |
| 31 | 2022-12-26 02:36:33 | <u>0x584b57f0e675279213e5</u> <u>2e6c2e2d7a77892871da35</u> <u>4716354a3793b3212c8167</u> | - 0.0001867700000000 00 BNB  0.04 USD | ✓ |
| 32 | 2022-12-12 02:46:16 | <u>0x6f3c274cc3a322cfa9a6</u> <u>aeb3e27611d7f9e3e8d001</u> <u>69a473b043d24ca5ed06bf</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 33 | 2022-12-12 02:46:16 | <u>0x6f3c274cc3a322cfa9a6</u> <u>aeb3e27611d7f9e3e8d001</u> <u>69a473b043d24ca5ed06bf</u> | - 0.0001430254800000 00 BNB  0.04 USD | ✓ |
| 34 | 2022-12-12 02:31:50 | <u>0x57ca065544edb719c91e</u> <u>7799346ae95c714f035d38</u> <u>5167c5f24f917ce0af209c</u> | - 0.0010000000000000 00 BNB  0.28 USD | ✓ |
| 35 | 2022-12-12 02:31:50 | <u>0x57ca065544edb719c91e</u> <u>7799346ae95c714f035d38</u> <u>5167c5f24f917ce0af209c</u> | - 0.0001867700000000 00 BNB  0.05 USD | ✓ |
| 36 | 2022-12-07 06:25:27 | <u>0xad6326d3c54c0bdcca54</u> <u>9bcb1cb5df6c914fa68cf8</u> <u>837223b287249279560733</u> | + 0.0080000000000000 00 BNB  2.30 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 37 | 2022-12-01 12:56:54 | <u>0xcaeeee1998424d99b1c056a753d1228b14fe17195d945cb6e05ff6590fdad96e1</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 38 | 2022-12-01 12:56:54 | <u>0xcaeeee1998424d99b1c056a753d1228b14fe17195d945cb6e05ff6590fdad96e1</u> | - 0.000265020000000000 00 BNB  0.07 USD | ✓ |
| 39 | 2022-12-01 11:26:52 | <u>0x969b72f50ba1845aed3630d11505a08592d743f23321ce23b42659c55eb8f83d</u> | + 0.002000000000000000 00 BNB  0.59 USD | ✓ |

BEP-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2023-04-11 18:31:58 | <u>0xf381b68e0b4dd109351a1bdac5f415876f216ba6f038abe61b806cc1a532e158</u> | + 500 \$ Claim Free [SPONSORED] | ✓ |
| 2 | 2023-04-02 04:21:15 | <u>0x3654e8e3fba41a2d4d056dc108e09a19d2f0160d9a31b26c97c552e8f451d279</u> | - 291.0000000000000000 0000 USDP | ✓ |
| 3 | 2023-04-02 04:20:54 | <u>0x4099d20f73ce9bd7f9c43178286f96862d82f4774deecdad0b18b1a059ce505b</u> | - 3,756,262.86269999 9939650297 PDA | ✓ |
| 4 | 2023-03-16 21:13:17 | <u>0x732788d95314231f1636627b12757664498de37dbe9a3516683a23e863126515</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 5 | 2023-03-16 12:33:21 | <u>0x8a929993f06ac7a893004b4ffbce2d52f8cec9404ec26ab39cbe8ae5fb888a67</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 6 | 2023-03-15 11:41:13 | <u>0x5ece6c807a4dff95cfeb</u> <u>4a3b80fa259eb875e563af</u> <u>1372abe9437ff597e71e0c</u> | + 756,254.0139000000 19930303 PDA | ✓ |
| 7 | 2023-03-12 16:34:24 | <u>0x6714b32b91bd6a223f6a</u> <u>93c2bdb898d2a7d7a8425d</u> <u>7259a0c569964a1979fbc9</u> | + 10,000 CAKE LP | ✓ |
| 8 | 2023-03-10 20:15:38 | <u>0xf9f9409b3ea9a0815bdd</u> <u>d91639c99fb6cb20ffb995</u> <u>a441aac1fe97416ad25e9d</u> | + 10,000 ONF | ✓ |
| 9 | 2023-03-10 06:30:52 | <u>0xf9e6cf1592534e606a40</u> <u>87d783f9d6131083a3ffff</u> <u>864e0159db3843f9b9785d</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 10 | 2023-03-10 06:30:52 | <u>0x9571e2dace32b78795fc</u> <u>0a42006f034b744f79dd99</u> <u>68917728521ebe9cea648f</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 11 | 2023-03-10 06:30:34 | <u>0xfc4a459ba451fda8299a</u> <u>d92ae05a48156027953f74</u> <u>86d5deb6965bb2f8b47c0b</u> | - 198.65381751664233 4340 USDT  198.75 USD | ✓ |
| 12 | 2023-03-09 15:07:58 | <u>0xa49fd22ff6ed8ae44994</u> <u>646315f40d6914492987dc</u> <u>c7bdf4ea497e975127672d</u> | + 1 ONF | ✓ |
| 13 | 2023-03-09 10:01:01 | <u>0xba396b5315090cb9e574</u> <u>1168e2d67b12daa88947b9</u> <u>49ed67b6db1258f502af18</u> | + 298,222.198686 GPTC | ✓ |
| 14 | 2023-03-09 08:42:05 | <u>0xa4502392202f0249c103</u> <u>a3652fd0ded917adf5f9ec</u> <u>1e6b0f2e751ef5c4610a32</u> | + 198.65381751664233 4340 USDT  198.74 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 15 | 2023-03-09 08:42:05 | <u>0xa4502392202f0249c103</u> <u>a3652fd0ded917adf5f9ec</u> <u>1e6b0f2e751ef5c4610a32</u> | - 2,955,794.39999999 9906867743 PDA | ✓ |
| 16 | 2023-03-09 08:42:05 | <u>0xa4502392202f0249c103</u> <u>a3652fd0ded917adf5f9ec</u> <u>1e6b0f2e751ef5c4610a32</u> | - 64,256.4000000000 1455192 PDA | ✓ |
| 17 | 2023-03-09 08:42:05 | <u>0xa4502392202f0249c103</u> <u>a3652fd0ded917adf5f9ec</u> <u>1e6b0f2e751ef5c4610a32</u> | - 64,256.4000000000 1455192 PDA | ✓ |
| 18 | 2023-03-09 08:42:05 | <u>0xa4502392202f0249c103</u> <u>a3652fd0ded917adf5f9ec</u> <u>1e6b0f2e751ef5c4610a32</u> | - 64,256.4000000000 1455192 PDA | ✓ |
| 19 | 2023-03-09 08:42:05 | <u>0xa4502392202f0249c103</u> <u>a3652fd0ded917adf5f9ec</u> <u>1e6b0f2e751ef5c4610a32</u> | - 32,128.2000000000 0727596 PDA | ✓ |
| 20 | 2023-03-09 08:42:05 | <u>0xa4502392202f0249c103</u> <u>a3652fd0ded917adf5f9ec</u> <u>1e6b0f2e751ef5c4610a32</u> | - 32,128.2000000000 0727596 PDA | ✓ |
| 21 | 2023-03-07 12:15:09 | <u>0xe0cb8a714ce171670404</u> <u>b65949fd9c0a68e0e85153</u> <u>e25d2fe97d3cca3cd8d353</u> | + 1,105,445.98919999 9952688813 PDA | ✓ |
| 22 | 2023-02-21 23:32:18 | <u>0x6d66acae78311a446061</u> <u>56572c410c22d4c0e83971</u> <u>1bc676430bc8b82d6a9731</u> | + 291.00000000000000 0000 USDP | ✓ |
| 23 | 2023-02-21 23:30:54 | <u>0x1e40707cd14f60cd347d</u> <u>215e4941fcfbf05af432cbe</u> <u>f6a1ec0dae01fdff529fef</u> | + 413,966.5740000000 22351742 PDA | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 24 | 2023-02-16 10:35:19 | <u>0x55765a3adeb24a7eff98</u> <u>306b048eb1d8475fb868e9</u> <u>b87098c49cb9f8e6403f6d</u> | + 1,419,159.43119999 9991804361 PDA | ✓ |
| 25 | 2023-01-30 13:43:56 | <u>0xe335bcc73746a6ee1c50</u> <u>720f20b94cee7d346b21ef</u> <u>6e30b26c59f24f40f264b4</u> | + 1,637,128.42720000 0034645200 PDA | ✓ |
| 26 | 2023-01-30 12:09:42 | <u>0x1206f256e06539dd6dd2</u> <u>cc0e4ae837ca65a7de6ad7</u> <u>d5019578c9958dba22fbda</u> | + 1,637,128.42720000 0034645200 PDA | ✓ |
| 27 | 2023-01-11 14:31:18 | <u>0xe716cba2b24a64690949</u> <u>f33dfa6850aa2a90f56040</u> <u>d766ec948669e081b5339d</u> | - 1,387,230.22699999 9955296516 PDA | ✓ |
| 28 | 2023-01-10 23:33:02 | <u>0x31fec38b3f13975934f8</u> <u>c92cb2149b756e219eaca0</u> <u>62eabf519f9acfca79ab4e</u> | + 1,387,230.22699999 9955296516 PDA | ✓ |
| 29 | 2022-12-26 02:44:54 | <u>0x9d8eaae63b32cf833411</u> <u>c3df6c8cdeadbe091a8f4e</u> <u>993f4cba3dcc1ce136343f</u> | - 939,056.0383999999 61256981 PDA | ✓ |
| 30 | 2022-12-26 02:37:27 | <u>0x8d5948c6531aae3f2b3e</u> <u>025d103f3ad64dd425aa31</u> <u>07f35cb437ce39ff4c1d73</u> | + 939,056.0383999999 61256981 PDA | ✓ |
| 31 | 2022-12-12 02:46:16 | <u>0x6f3c274cc3a322cfa9a6</u> <u>aeb3e27611d7f9e3e8d001</u> <u>69a473b043d24ca5ed06bf</u> | - 472,924.7306000000 09872019 PDA | ✓ |
| 32 | 2022-12-12 02:32:45 | <u>0xaa3cce6ee7e6b9e81cad</u> <u>59bcaa214c09a46ed30744</u> <u>6bc1d1202b9be503b471cb</u> | + 472,924.7306000000 09872019 PDA | ✓ |

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