

3xpL



ADDRESS STATEMENT









GENERATED AT 2024-09-30 20:20 (UTC)



BLOCKCHAIN	BNB
ADDRESS ID	<u>0x0df718754b0256238afe9d966c57c0031ac7c0b5</u>
TOTAL RECEIVED	0.443114853848594392 BNB
	254.17 USD
TOTAL SEND	0.503018853848594349 BNB
	288.53 USD







Token	Balance
BNB	0.000096000000000000 BNB
	0.05 USD
GPTChat	298,222.198686 GPTC
MxmBoxcEus Token	6.186584140254684172 MBE
Pancake LPs	0.000000000000000000 Cake-LP
AstralX	0.000000000000000001 SAM
TridentGroup	362.774866206006151970 TRDT
\$\$SafeGrowCoin	1,450,000.000000 SGC
KU COIN	0.000000000000000011 KUB
AntNetworX	1.000000000000000000 ANTX
BSCM	10.000000000000000000 BSCM
DRIP Reward Token	40,214,587.120000 rDRIP

* USD values displayed at the time of transaction


MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2023-06-04 03:14:07	<u>0x7c54170ef5f451b94489</u> <u>c0f0a643c87fe864cc199d</u> <u>2dcaf828fce261c538707a</u>	- 0.0090622800000000 01 BNB  2.77 USD	✓
2	2023-06-04 03:14:07	<u>0x7c54170ef5f451b94489</u> <u>c0f0a643c87fe864cc199d</u> <u>2dcaf828fce261c538707a</u>	- 0.0000672000000000 00 BNB  0.02 USD	✓
3	2023-04-05 02:16:14	<u>0x4b9a397d296fe8643f77</u> <u>da9317fb6b8076d4f5a52a</u> <u>f538a7599b8d457ebb1e92</u>	- 0.3060291288484944 25 BNB  95.90 USD	✓
4	2023-04-05 02:16:14	<u>0x4b9a397d296fe8643f77</u> <u>da9317fb6b8076d4f5a52a</u> <u>f538a7599b8d457ebb1e92</u>	- 0.0007745200000000 00 BNB  0.24 USD	✓
5	2023-02-27 08:26:06	<u>0x69031f80fe4b530b69c9</u> <u>deedcb4a5a436c81017d9</u> <u>fd44c6f0cfe8827c037b44</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-02-27 08:26:06	<u>0x69031f80fe4b530b69c9</u> <u>deedcb4a5a436c81017d9</u> <u>fd44c6f0cfe8827c037b44</u>	- 0.0002207700000000 00 BNB  0.06 USD	✓
7	2022-12-04 16:09:59	<u>0x278428cd48d0ab73083b</u> <u>c289df0d7852b1d9ca61c4</u> <u>fc4276c6cd5c5f256757b3</u>	- 0.0299999999999999 99 BNB  8.68 USD	✓
8	2022-12-04 16:09:59	<u>0x278428cd48d0ab73083b</u> <u>c289df0d7852b1d9ca61c4</u> <u>fc4276c6cd5c5f256757b3</u>	- 0.0009450050000000 00 BNB  0.27 USD	✓
9	2022-12-04 15:50:49	<u>0xf46315c90b250a2481b0</u> <u>76ad3e5f93508bf91da940</u> <u>4f1a10a0034b596582403d</u>	- 0.0299999999999999 99 BNB  8.68 USD	✗

#	Date & time	Transaction Id	Amount	
10	2022-12-04 15:50:49	<u>0xf46315c90b250a2481b076ad3e5f93508bf91da9404f1a10a0034b596582403d</u>	- 0.0010078650000000 00 BNB  0.29 USD	✓
11	2022-12-04 15:18:31	<u>0x6b057d5ab81ffd6f00a42e1f2814988e323790a3e0dd372987abecbc8a470739</u>	- 0.02999999999999999 99 BNB  8.70 USD	✗
12	2022-12-04 15:18:31	<u>0x6b057d5ab81ffd6f00a42e1f2814988e323790a3e0dd372987abecbc8a470739</u>	- 0.0010078650000000 00 BNB  0.29 USD	✓
13	2022-12-03 13:48:02	<u>0x94be1804cf38efeb2aeb5a3ff7a36142f878b28658ff0ee7e03b3b62a8cb0f03</u>	- 0.02999999999999999 99 BNB  8.73 USD	✓
14	2022-12-03 13:48:02	<u>0x94be1804cf38efeb2aeb5a3ff7a36142f878b28658ff0ee7e03b3b62a8cb0f03</u>	- 0.0010200050000000 00 BNB  0.29 USD	✓
15	2022-12-03 13:44:50	<u>0x8ee160ee720ca4fa6074ca8817e89d4ad230719a15e21f3f4954f54e8dc1d2ec</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2022-12-03 13:44:50	<u>0x8ee160ee720ca4fa6074ca8817e89d4ad230719a15e21f3f4954f54e8dc1d2ec</u>	- 0.0002209300000000 00 BNB  0.06 USD	✓
17	2022-12-03 13:38:39	<u>0x495ed26090252296ea14b126af73d4edb328c9c3c3742c254940f29c23936f3a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2022-12-03 13:38:39	<u>0x495ed26090252296ea14b126af73d4edb328c9c3c3742c254940f29c23936f3a</u>	- 0.0002209700000000 00 BNB  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-12-02 07:33:06	<u>0x0bef1bb6a8485a7144fb</u> <u>282d294533d87577fafc66</u> <u>217173964cbb02b410e1e8</u>	- 0.029999999999999999 99 BNB  8.69 USD	✓
20	2022-12-02 07:33:06	<u>0x0bef1bb6a8485a7144fb</u> <u>282d294533d87577fafc66</u> <u>217173964cbb02b410e1e8</u>	- 0.0006920300000000 00 BNB  0.20 USD	✓
21	2022-12-02 01:47:22	<u>0x2657d3cf877a5cbdb25b</u> <u>598e2bc1f3f3cfe12c2ff1</u> <u>e2df729713bfaed9be36b9</u>	- 0.00000000000001000 00 BNB  0.00 USD	✓
22	2022-12-02 01:47:22	<u>0x2657d3cf877a5cbdb25b</u> <u>598e2bc1f3f3cfe12c2ff1</u> <u>e2df729713bfaed9be36b9</u>	- 0.0008533250000000 00 BNB  0.24 USD	✓
23	2022-12-01 23:40:28	<u>0x6a4d3d75a0bf003da599</u> <u>8866e022c8a5452496ec7b</u> <u>530deaaf4242f99fad1ed1</u>	- 0.029999999999999999 99 BNB  8.79 USD	✓
24	2022-12-01 23:40:28	<u>0x6a4d3d75a0bf003da599</u> <u>8866e022c8a5452496ec7b</u> <u>530deaaf4242f99fad1ed1</u>	- 0.0008969600000000 00 BNB  0.26 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-05 01:38:34	<u>0xe0a2f697823962fae203</u> <u>db5106c3af34739f2d5b6c</u> <u>81e8d4f50a81825349ecad</u>	+ 0.3086148538485943 84 BNB  96.71 USD	✓
2	2022-12-04 15:16:49	<u>0x8d995c339a6cac60a0a2</u> <u>df630f697a66667b49250f</u> <u>b60bec129c5fc685ca6654</u>	+ 0.0335000000000000 02 BNB  9.71 USD	✓

#	Date & time	Transaction Id	Amount	
3	2022-12-03 13:37:45	<u>0x0a8d2df19ddaefd914cca9f89f0972e4eeb655f0c283ca7c7856cc559321d293</u>	+ 0.034000000000000000 02 BNB  9.90 USD	✓
4	2022-12-02 06:43:46	<u>0x7fd02a560f3aed6f812fddff38aecc0eea79a66aa91315b23e138e55e9394a68</u>	+ 0.034000000000000000 02 BNB  9.84 USD	✓
5	2022-12-01 23:35:01	<u>0xcef4fb67c3b444ba754f02ddefc5ae5591643e8970e7f2fee54330575293b332</u>	+ 0.031000000000000000 00 BNB  9.08 USD	✓
6	2022-12-01 16:37:31	<u>0xa04ae4ad491f21a3d0bdf8394f8e8c679b290232cfa889fe5562de4bda1b233c</u>	+ 0.002000000000000000 00 BNB  0.58 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-28 23:49:53	<u>0xd5c02c9355d61ed0c430cff552a4f389a467e63550a66d62df1080d4f779e2f0</u>	+ 10.0000000000000000 000 BSCM	✓
2	2023-11-18 12:57:55	<u>0x5bf2c07e9941d80d2fe2f0edd77b1703cf1f5938a65dea0b8a77086b3a730e15</u>	+ 0.000000000000000000 01 SAM	✓
3	2023-09-06 16:30:51	<u>0x9236eedd67e690b0ade9cc86426c3169d4ebb446ba16d6d00bf3edd76e0e1436</u>	+ 0.000000000000000000 11 BTG	✓
4	2023-09-06 16:30:10	<u>0xe2535fc3d6ec787a28bda50684e9c257139ed459eb5b8599cb93b1f59523dc70</u>	+ 0.000000000000000000 11 KUB	✓

#	Date & time	Transaction Id	Amount	
5	2023-04-22 14:30:56	<u>0xd8a4c30ed98cbee9871b65b3f5c05faf41d6fdaa5a423cd6e0e1fffe689267f0</u>	+ 1.0000000000000000 00 ANTX	✓
6	2023-04-18 02:23:45	<u>0x656381309cebb3e207f904c8844afbc47ef351ec824bf2ee4cfff5e8d6d0d265</u>	+ 0.1000000000000000 06 SELLC	✓
7	2023-04-06 00:20:16	<u>0x661661e5fee45f29b08e67559a91590abc503cae3fa8f7317eeeab94640e860b</u>	+ 298,222.198686 GPTC	✓
8	2023-04-05 02:16:14	<u>0x4b9a397d296fe8643f77da9317fb6b8076d4f5a52af538a7599b8d457ebb1e92</u>	+ 362.77486620600615 1970 TRDT	✓
9	2023-02-27 08:28:18	<u>0x30e0ec81c660102b58fd0aa357723d1619fb906a6cb46b94db08db7bdfc0cf04</u>	- 4.9327413427539212 88 Cake-LP	✓
10	2022-12-04 16:09:59	<u>0x278428cd48d0ab73083bc289df0d7852b1d9ca61c4fc4276c6cd5c5f256757b3</u>	+ 2.3546811517995851 48 Cake-LP	✓
11	2022-12-04 16:09:59	<u>0x278428cd48d0ab73083bc289df0d7852b1d9ca61c4fc4276c6cd5c5f256757b3</u>	- 191.86369072417730 3082 MBE	✓
12	2022-12-03 15:40:51	<u>0x2cb2da55fb44385b9c2549c70c1799cdd0bacd2431412eceb748eea9ce7d558e</u>	+ 40,214,587.120000 rDRIP	✓
13	2022-12-03 13:48:02	<u>0x94be1804cf38efeb2aeb5a3ff7a36142f878b28658ff0ee7e03b3b62a8cb0f03</u>	+ 2.5780601909543365 84 Cake-LP	✓

#	Date & time	Transaction Id	Amount	
14	2022-12-03 13:48:02	<u>0x94be1804cf38efeb2aeb5a3ff7a36142f878b28658ff0ee7e03b3b62a8cb0f03</u>	- 229.85697587200584 7350 MBE	✓
15	2022-12-02 21:58:20	<u>0x0fc52a16f2ccceafaccdfa9cf85306902fd881cd1cc2534f3cf7a31c16aa6015</u>	+ 1,450,000.000000 SGC	✓
16	2022-12-02 13:03:02	<u>0x2069f09d138cd88e627365c518f567ada46da22a216f9c11dcf0945c26213928</u>	+ 83.613810118072635 191 M1	✓
17	2022-12-02 12:54:06	<u>0xaece06f381fbc6323758775d31da2cfa0c379065977dbd4c7a25a5490331b</u>	+ 20.0000000000000000 000 M1	✓
18	2022-12-02 07:33:06	<u>0x0bef1bb6a8485a7144fb282d294533d87577fafc66217173964cbb02b410e1e8</u>	+ 204.48153769608495 6224 MBE	✓
19	2022-12-02 01:47:22	<u>0x2657d3cf877a5cbdb25b598e2bc1f3f3cfe12c2ff1e2df729713bfaed9be36b9</u>	+ 0.0000000024770712 79 M-1	✓
20	2022-12-01 23:40:28	<u>0x6a4d3d75a0bf003da5998866e022c8a5452496ec7b530deaaf4242f99fad1ed1</u>	+ 223.42571304035288 9038 MBE	✓

* USD values displayed at the time of transaction

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