

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 14:30 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x103f08f1f2df40945213f7264417ae0c20858ff0</u>
TOTAL RECEIVED	0.857903332745849845 BNB 501.35 USD
TOTAL SEND	2.043575252745849724 BNB 1,194.26 USD

Token	Balance
BNB	0.000000000000000000 BNB 0.00 USD
Tether USD	0.000000000000000000 USDT 0.00 USD
BUSD Token	0.000000000000000000 BUSD 0.00 USD
GPTChat	298,222.198686 GPTC
Dragon Balls Token	440.000000 DBT
Airdrop X Super	15.000000000000000000 AXS
0gas.io	16,000.000000000 0gas.io
\$\$SafeCryptoCoin	1,449,155.982541 SCC
GafaDog	8,000,000.000000000000000000 GAFEDOG
Sakai Vault	0.010000000000000000 SAKAI

\* USD values displayed at the time of transaction









Token

Balance




0Army.io




12,000.000000000 0Army.io


MAIN EVENTS







#	Date & time	Transaction Id	Amount	
1	2024-01-10 18:08:54	<u>0x65910388cbbf0c470c9c</u> <u>ca3a0b9fd9b40bbc5ec99b</u> <u>7cc73a33b69c0d09d70f76</u>	- 0.4666443840000000 23 BNB  138.45 USD	✓
2	2024-01-10 18:08:54	<u>0x65910388cbbf0c470c9c</u> <u>ca3a0b9fd9b40bbc5ec99b</u> <u>7cc73a33b69c0d09d70f76</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
3	2023-08-28 05:02:02	<u>0x70241af22eed51ea6690</u> <u>0430b3801792a4831ac066</u> <u>e702e70f0c3fc1d22e8126</u>	+ 0.4581562399999999 92 BNB  99.37 USD	✓
4	2023-05-02 16:49:31	<u>0x98b824bbfc2d893fdbb4</u> <u>18b5d1f57e76c906c105df</u> <u>e18bdccbea6ff67db5ca25</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
5	2023-05-02 16:49:31	<u>0x98b824bbfc2d893fdbb4</u> <u>18b5d1f57e76c906c105df</u> <u>e18bdccbea6ff67db5ca25</u>	- 0.0001084170000000 00 BNB  0.03 USD	✓
6	2023-05-02 16:46:13	<u>0xf3d116d9ebf90f832d7a</u> <u>30dad5ae8ffa6d6097f168</u> <u>ddcb2d1ebb7b801c403c2d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
7	2023-05-02 16:46:13	<u>0xf3d116d9ebf90f832d7a</u> <u>30dad5ae8ffa6d6097f168</u> <u>ddcb2d1ebb7b801c403c2d</u>	- 0.0004724340000000 00 BNB  0.15 USD	✓
8	2023-05-02 16:46:01	<u>0x1cf0d30d5dba1d6bc844</u> <u>17de8e89f798dc61c4c219</u> <u>f9e0747f9065fdbfd61956</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

\* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount	
9	2023-05-02 16:46:01	<u>0x1cf0d30d5dba1d6bc844</u> <u>17de8e89f798dc61c4c219</u> <u>f9e0747f9065fdbfd61956</u>	- 0.0001260300000000 00 BNB  0.04 USD	✓
10	2023-05-02 16:45:52	<u>0x6adfe748cb82df18f390</u> <u>2cad89dbfb7ec3b30492a</u> <u>ada3effee563af669e27a1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
11	2023-05-02 16:45:52	<u>0x6adfe748cb82df18f390</u> <u>2cad89dbfb7ec3b30492a</u> <u>ada3effee563af669e27a1</u>	- 0.0002220300000000 00 BNB  0.07 USD	✓
12	2023-05-02 16:37:46	<u>0x999182aa1d3711a81a92</u> <u>38c25bb558286587a93ca9</u> <u>25cd5ef1c7789825283120</u>	- 0.3680347757969497 65 BNB  119.72 USD	✓
13	2023-05-02 16:37:46	<u>0x999182aa1d3711a81a92</u> <u>38c25bb558286587a93ca9</u> <u>25cd5ef1c7789825283120</u>	- 0.0005199450000000 00 BNB  0.16 USD	✓
14	2023-05-02 16:20:37	<u>0x15f5b94a2ab84ce47faf</u> <u>7781de135312f4e10367f1</u> <u>0958a23d48fb7b0ee9b092</u>	+ 0.3713701799999999 94 BNB  120.43 USD	✓
15	2022-10-06 19:22:10	<u>0x8202cf6cd2b73efd36de</u> <u>83d2d903a56abe9260f472</u> <u>4d838dfaf320bacb83ecc0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2022-10-06 19:22:10	<u>0x8202cf6cd2b73efd36de</u> <u>83d2d903a56abe9260f472</u> <u>4d838dfaf320bacb83ecc0</u>	- 0.0001266300000000 00 BNB  0.03 USD	✓
17	2022-10-06 19:21:55	<u>0x4c87004d57f82e324224</u> <u>b1716dcdfd9a8e631ef14b</u> <u>a624300a74da0a2019e233</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
18	2022-10-06 19:21:55	<u>0x4c87004d57f82e324224</u> <u>b1716dcdfd9a8e631ef14b</u> <u>a624300a74da0a2019e233</u>	- 0.0002226300000000 00 BNB  0.06 USD	✓
19	2022-08-10 14:13:21	<u>0x902094783c6227f2aaaf</u> <u>6c2c208728d52504b21e8c</u> <u>f01d9369619787e1b5f42f</u>	- 0.4142372226022532 63 BNB  138.06 USD	✓
20	2022-08-10 14:13:21	<u>0x902094783c6227f2aaaf</u> <u>6c2c208728d52504b21e8c</u> <u>f01d9369619787e1b5f42f</u>	- 0.0029876850000000 00 BNB  0.99 USD	✓
21	2022-06-13 18:05:16	<u>0x1cc51ace0c052e6d25ad</u> <u>379beea35bca6869abbc</u> <u>8e580078695f3d9d83aec6</u>	- 0.1351076474224748 58 BNB  30.12 USD	✓
22	2022-06-13 18:05:16	<u>0x1cc51ace0c052e6d25ad</u> <u>379beea35bca6869abbc</u> <u>8e580078695f3d9d83aec6</u>	- 0.0006000600000000 00 BNB  0.13 USD	✓
23	2022-06-13 18:04:46	<u>0x3bef585c46604cf9531b</u> <u>a85878dcea647519009b86</u> <u>5b7b866ba5f5539a0270e2</u>	- 0.1451447423201026 88 BNB  32.36 USD	✓
24	2022-06-13 18:04:46	<u>0x3bef585c46604cf9531b</u> <u>a85878dcea647519009b86</u> <u>5b7b866ba5f5539a0270e2</u>	- 0.0025745500000000 00 BNB  0.57 USD	✓
25	2022-05-12 18:34:11	<u>0x1e04a4b74c02d6d53b30</u> <u>e4a86927c6fdd8ecaf65c2</u> <u>473dc0993fc4b417299429</u>	- 0.1121215459306752 34 BNB  30.16 USD	✓
26	2022-05-12 18:34:11	<u>0x1e04a4b74c02d6d53b30</u> <u>e4a86927c6fdd8ecaf65c2</u> <u>473dc0993fc4b417299429</u>	- 0.0006750600000000 00 BNB  0.18 USD	✓

#	Date & time	Transaction Id	Amount	
27	2022-05-12 18:15:49	<u>0xce3570a9b4a508e57d39</u> <u>ed35ae3844c08eefc2166b</u> <u>c03b4d6788142327dfacc3</u>	- 0.1201195599566001 47 BNB  32.31 USD	✓
28	2022-05-12 18:15:49	<u>0xce3570a9b4a508e57d39</u> <u>ed35ae3844c08eefc2166b</u> <u>c03b4d6788142327dfacc3</u>	- 0.0025703450000000 00 BNB  0.69 USD	✓
29	2022-04-22 00:03:29	<u>0x14fe234018c702d4f798</u> <u>8a639a02635e05b7dc0af8</u> <u>91d196057d12a6b52fc787</u>	- 0.0675617993456617 55 BNB  27.73 USD	✓
30	2022-04-22 00:03:29	<u>0x14fe234018c702d4f798</u> <u>8a639a02635e05b7dc0af8</u> <u>91d196057d12a6b52fc787</u>	- 0.0025703450000000 00 BNB  1.05 USD	✓
31	2022-04-10 00:06:43	<u>0x963217a46a2e794cf19e</u> <u>2df70a91111cab9c4265be</u> <u>f19d4d6d7625b9cb58d471</u>	- 0.0278354539759966 34 BNB  11.84 USD	✓
32	2022-04-10 00:06:43	<u>0x963217a46a2e794cf19e</u> <u>2df70a91111cab9c4265be</u> <u>f19d4d6d7625b9cb58d471</u>	- 0.0025703450000000 00 BNB  1.09 USD	✓
33	2022-03-17 22:13:02	<u>0xb548478c887cb3d396d8</u> <u>46427b1707af2e4044cbea</u> <u>c5f9f7d0d5bc919f2bdf63</u>	- 0.0958160681360553 24 BNB  37.13 USD	✓
34	2022-03-17 22:13:02	<u>0xb548478c887cb3d396d8</u> <u>46427b1707af2e4044cbea</u> <u>c5f9f7d0d5bc919f2bdf63</u>	- 0.0025913450000000 00 BNB  1.00 USD	✓
35	2022-03-11 04:49:06	<u>0x228f5290fed38456f171</u> <u>7fbb8536ea780ef7c32a8d</u> <u>ae93ad92fc48f946108b1b</u>	- 0.0280958122590802 17 BNB  10.60 USD	✓

#	Date & time	Transaction Id	Amount	
36	2022-03-11 04:49:06	<u>0x228f5290fed38456f1717fbb8536ea780ef7c32a8dae93ad92fc48f946108b1b</u>	- 0.0027044150000000 00 BNB  1.02 USD	✓
37	2022-02-25 14:50:23	<u>0xf81457f63c02750108ce0e984edccb3149239c5a2073b46ab6cafe37ce0ba7ba</u>	- 0.0251375250000000 01 BNB  9.42 USD	✓
38	2022-02-25 14:50:23	<u>0xf81457f63c02750108ce0e984edccb3149239c5a2073b46ab6cafe37ce0ba7ba</u>	- 0.0022664750000000 00 BNB  0.84 USD	✓
39	2022-02-25 14:45:41	<u>0x46312c0f8f57684ca5ace22ac1827df7ea141f845ae4ff63a97d32e9c51e3fc7</u>	+ 0.0274790000000000 00 BNB  10.30 USD	✓
40	2022-02-16 04:07:18	<u>0x030613b6537207040e2826e8ce2ae6ae63fc054a0b22f5232a88568ecabce815</u>	- 0.0114055000000000 01 BNB  4.91 USD	✓
41	2022-02-16 04:07:18	<u>0x030613b6537207040e2826e8ce2ae6ae63fc054a0b22f5232a88568ecabce815</u>	- 0.0023414750000000 00 BNB  1.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-10 14:13:21	<u>0x902094783c6227f2aaaf6c2c208728d52504b21e8cf01d9369619787e1b5f42f</u>	+ 0.0004138233992030 50 BNB  0.13 USD	✓
2	2022-06-13 18:04:46	<u>0x3bef585c46604cf9531ba85878dcea647519009b865b7b866ba5f5539a0270e2</u>	+ 0.0001449997425775 25 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
3	2022-05-12 18:15:49	<u>0xce3570a9b4a508e57d39ed35ae3844c08eefc2166bc03b4d6788142327dfacc3</u>	+ 0.0001199995603962 03 BNB  0.03 USD	✓
4	2022-04-22 00:03:29	<u>0x14fe234018c702d4f7988a639a02635e05b7dc0af891d196057d12a6b52fc787</u>	+ 0.0000674943050406 21 BNB  0.02 USD	✓
5	2022-04-10 00:06:43	<u>0x963217a46a2e794cf19e2df70a91111cab9c4265bef19d4d6d7625b9cb58d471</u>	+ 0.0000278076463296 66 BNB  0.01 USD	✓
6	2022-03-17 22:13:02	<u>0xb548478c887cb3d396d846427b1707af2e4044cbeac5f9f7d0d5bc919f2bdf63</u>	+ 0.0000957203477882 67 BNB  0.03 USD	✓
7	2022-03-11 04:49:06	<u>0x228f5290fed38456f1717fbb8536ea780ef7c32a8dae93ad92fc48f946108b1b</u>	+ 0.0000280677445145 65 BNB  0.01 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-09 00:46:33	<u>0x42440fffc05be16c99a838bb542ee8f50b3822c2305d3a9aa65a71929ed06e79</u>	+ 0.0100000000000000 00 SAKAI	✓
2	2023-05-03 01:00:32	<u>0x4b85df452298d1f2ef5993ddc453d41fb60209cb41680876f998dc0ad04bf027</u>	+ 8,682,587.250000 GPT	✓
3	2023-05-03 01:00:32	<u>0x668423d7fead00e5766dbf1b0e26946e4199d3097ef31bd43b314f48a88ff0f7</u>	+ 298,222.198686 GPTC	✓

#	Date & time	Transaction Id	Amount	
4	2023-05-02 16:50:25	<u>0xbd6a7e5dc49fd38dc9bc</u> <u>2b4ae7b45a8a4239be664a</u> <u>5eb8f1ae81eb015d8e9878</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
5	2023-05-02 16:49:31	<u>0x98b824bbfc2d893fdbb4</u> <u>18b5d1f57e76c906c105df</u> <u>e18bdccbea6ff67db5ca25</u>	- 119.48351507982691 5439 USDT  119.48 USD	✓
6	2023-05-02 16:48:58	<u>0xf1e582a88d67f3ce09c2</u> <u>ecc87fa24a6e8592aef220</u> <u>3a5eb761eab80a5ccff005</u>	+ 23,000.000000 AI-A	✓
7	2023-05-02 16:47:34	<u>0x3c5ea82859ead6d9d4e9</u> <u>da789a2b73a0881f1eb0b6</u> <u>a2cba3bff97fa9451388fa</u>	+ 5,000,000.000000 BSC-Coin	✓
8	2023-05-02 16:46:25	<u>0xe727600ed6811d1cc26f</u> <u>c54ce8528662bdae488159</u> <u>dd12eee4042adf7ed22479</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
9	2023-05-02 16:46:13	<u>0xf3d116d9ebf90f832d7a</u> <u>30dad5ae8ffa6d6097f168</u> <u>ddcb2d1ebb7b801c403c2d</u>	- 119.51976184886314 0585 BUSD  119.53 USD	✓
10	2023-05-02 16:46:13	<u>0xf3d116d9ebf90f832d7a</u> <u>30dad5ae8ffa6d6097f168</u> <u>ddcb2d1ebb7b801c403c2d</u>	+ 119.48351507982691 5439 USDT  119.50 USD	✓
11	2023-05-02 16:37:46	<u>0x999182aa1d3711a81a92</u> <u>38c25bb558286587a93ca9</u> <u>25cd5ef1c7789825283120</u>	+ 119.51976184886314 0585 BUSD  119.52 USD	✓
12	2023-04-14 10:15:55	<u>0x2faf3e9d0735d70280d0</u> <u>a5669415f226f9d526f987</u> <u>bf88da96851597cab08f75</u>	+ 1.4089329999999999 91 ETHAX	✓



#	Date & time	Transaction Id	Amount	
13	2022-10-06 14:49:51	<u>0x79a730a0836730343b4b820d874887e544072fc0611eee132deb878d433b23d1</u>	+ 2,143.288704000000 052474 LNR	✓
14	2022-08-10 14:33:48	<u>0x152bb518079c134c7cbe cf14810b61a0ce5a71b8b4f58285f2b0961bfbac6e19</u>	+ 1,449,155.982541 SCC	✓
15	2022-08-10 14:31:18	<u>0x612b87caa030f96bd876886c75901893ebf4f958a8da978827fbb3b0afb895d4</u>	+ 1,888,888.800000 EURC	✓
16	2022-08-10 14:27:27	<u>0x7cfd0ec2e45b8f3e1b3523d0733f3d484edf7839a074fa7b3cd6364c16737b72</u>	+ 124.889000 APC	✓
17	2022-08-10 14:13:21	<u>0x902094783c6227f2aaaf6c2c208728d52504b21e8cf01d9369619787e1b5f42f</u>	+ 12,430,184,000.000 000000 LNR	✓
18	2022-06-13 18:14:34	<u>0x039a10389ecf22c77cec3257251c9fe560783a993c6251a2c5b465a517ad1215</u>	+ 16,000.000000000 0gas.io	✓
19	2022-06-13 18:05:16	<u>0x1cc51ace0c052e6d25ad379beea35bca6869abbcd8e580078695f3d9d83aec6</u>	+ 1,853.469537541010 367931 MIST	✓
20	2022-06-13 18:04:46	<u>0x3bef585c46604cf9531ba85878dcea647519009b865b7b866ba5f5539a0270e2</u>	+ 3,710,406,000.0000 00000 LNR	✓
21	2022-05-30 14:21:37	<u>0x283c8c15246f7457cc2da62f45e3d6f8b1961cf2ad9f1e998e61f5e747c8acae</u>	+ 500,000.000000000 SpacePi	✓

#	Date & time	Transaction Id	Amount	
22	2022-05-12 18:34:11	<u>0x1e04a4b74c02d6d53b30e4a86927c6fdd8ecaf65c2473dc0993fc4b417299429</u>	+ 1,378.144042730566 297905 MIST	✓
23	2022-05-12 18:15:49	<u>0xce3570a9b4a508e57d39ed35ae3844c08eefc2166bc03b4d6788142327dfacc3</u>	+ 2,282,096,800.0000 00000 LNR	✓
24	2022-04-23 16:28:57	<u>0xad9636a6c4fa5554b6a466d9f7aa1dd9868ba70660d3107a358153cbad4df50f</u>	+ 15.0000000000000000 000 AXS	✓
25	2022-04-22 00:03:29	<u>0x14fe234018c702d4f7988a639a02635e05b7dc0af891d196057d12a6b52fc787</u>	+ 942,530,800.000000 000 LNR	✓
26	2022-04-10 00:12:31	<u>0xe1d53c18e92617ce1eaf446bca69dcbda10334aae3972e745a43dd7864003ef4</u>	+ 12,000.000000000 AgileSwap.io	✓
27	2022-04-10 00:06:43	<u>0x963217a46a2e794cf19e2df70a91111cab9c4265bef19d4d6d7625b9cb58d471</u>	+ 361,110,120.000000 000 LNR	✓
28	2022-03-25 22:48:10	<u>0xd092bb6e5bd2f6dae2cab37d4e90210e16e874c7b4b8a06e4bae75889132fac</u>	+ 3,000,000.00000000 0 Verse	✓
29	2022-03-21 17:40:02	<u>0x38c2186794ce939c0d68aad28ef9a03cc3058e3ee16b8085ecdba1bb1f25433f</u>	+ 1,000,000,000,000, 000,000.0000000000 00000000 GAFEDOGE	✓
30	2022-03-17 22:15:56	<u>0xdb898a3826f03fa5cb3953d3feea405ee34c6ee384c8149f14aa1692d95edb2d</u>	+ 12,000.000000000 0Army.io	✓

#	Date & time	Transaction Id	Amount	
31	2022-03-17 22:13:02	<u>0xb548478c887cb3d396d8</u> <u>46427b1707af2e4044cbea</u> <u>c5f9f7d0d5bc919f2bdf63</u>	+ 1,288,469,600.0000 00000 LNR	✓
32	2022-03-11 07:28:47	<u>0x6500e340212287ccf8b5</u> <u>6666d4ba624e756d20a2d8</u> <u>333ac1e52f10a2891a0b36</u>	+ 500,000,000,000.00 000000000000000000 MiniDoge	✓
33	2022-03-11 05:33:35	<u>0x32132e9f1fc1743968ad</u> <u>5be0ef2fe7d1f1cc78a9c2</u> <u>87f1b2f6ccb05c69021e9b</u>	+ 1.1197999999999999 07 MGRT	✓
34	2022-03-11 05:14:06	<u>0x2070dc56a46f709e9697</u> <u>eea275edb576b212dcc61b</u> <u>fff5176fbb81fff1c24419</u>	+ 440.000000 DBT	✓
35	2022-03-11 04:54:36	<u>0x107a2cf75573d140e941</u> <u>38c889cfc847fbeeddd342</u> <u>ace01c6871eb29eafe7ee8</u>	+ 18,000.000000000 AZSwap.io	✓
36	2022-03-11 04:49:06	<u>0x228f5290fed38456f171</u> <u>7fbb8536ea780ef7c32a8d</u> <u>ae93ad92fc48f946108b1b</u>	+ 365,888,160.000000 000 LNR	✓
37	2022-02-25 14:54:56	<u>0xf98d2631d7b3b246c7fd</u> <u>08ebd25338466e13f4f4ef</u> <u>93f2889ae5fef60523cdaa</u>	+ 6,500,000.00000000 0000000000 APC	✓
38	2022-02-25 14:50:23	<u>0xf81457f63c02750108ce</u> <u>0e984edccb3149239c5a20</u> <u>73b46ab6cafe37ce0ba7ba</u>	+ 2,767,977,118.3353 93429 BabyDoge	✓
39	2022-02-16 04:07:18	<u>0x030613b6537207040e28</u> <u>26e8ce2ae6ae63fc054a0b</u> <u>22f5232a88568ecabce815</u>	+ 1,189,414,878.1372 86901 BabyDoge	✓

## DISCLAIMER

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