

3xpL



ADDRESS STATEMENT








GENERATED AT 2024-10-24 05:28 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x13d09a66039632846dc0fe6cd7fdc590f446019f</u>
TOTAL RECEIVED	0.691254531602233602 BNB 410.74 USD
TOTAL SEND	0.715605832673907871 BNB 425.21 USD

Token	Balance
BNB	0.000000000000000000 BNB 0.00 USD
GPTChat	298,222.198686 GPTC
SHIBA INU	0.000000000000000000 SHIB
UnsoldCoins.com	95,000.00000000 visit-UnsoldCoins.com
NASA	31.683450000000000557 NASA
SpacePi Token	10,000,000.000000000 SpacePi
My Get Rich Token	120,000.57600000000931323 MGRT
Factr	700,000.000000000000000000 Factr
Baby Doge Coin	14,513,181,409.232196808 BabyDoge
ANTIS INU	1.000000000 ANTIS
floki-claim.com	2,678 d claim tokens

Token	Balance
BNB COUPON NFT	1 1BNB
BNB COUPON NFT	1 (bepcoupon.com)

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-10-06 08:27:13	<u>0x00535680728dc509e686</u> <u>fcc73bed69715c71e26ff4</u> <u>bc9927bc8e3d23e482250f</u>	- 0.0459427160000000 01 BNB  9.74 USD	✓
2	2023-10-06 08:27:13	<u>0x00535680728dc509e686</u> <u>fcc73bed69715c71e26ff4</u> <u>bc9927bc8e3d23e482250f</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
3	2023-10-06 08:25:16	<u>0xd814daea53cb70bd1289</u> <u>34533b920d938d40543ca4</u> <u>d3897f2037d215ace72ae1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-10-06 08:25:16	<u>0xd814daea53cb70bd1289</u> <u>34533b920d938d40543ca4</u> <u>d3897f2037d215ace72ae1</u>	- 0.0001623210000000 00 BNB  0.03 USD	✓
5	2023-10-06 08:23:31	<u>0x68a224c1ae73a01d1bc1</u> <u>85272be0cef722e58d438b</u> <u>8c95f0bec5d306881b91c9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-10-06 08:23:31	<u>0x68a224c1ae73a01d1bc1</u> <u>85272be0cef722e58d438b</u> <u>8c95f0bec5d306881b91c9</u>	- 0.0002393730000000 00 BNB  0.05 USD	✓
7	2023-10-06 08:20:07	<u>0xe2259c66d30672ba7d14</u> <u>7594d9dd907423360a4180</u> <u>0da36c11e94ec22263f425</u>	+ 0.0464074100000000 03 BNB  9.84 USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-09-02 15:39:52	<u>0x8d5be190c96929d7536e8bd0a387e7574347cac6fd47eb605937e67e574824df</u>	- 0.0025895060000000 00 BNB  0.55 USD	✓
9	2023-09-02 15:39:52	<u>0x8d5be190c96929d7536e8bd0a387e7574347cac6fd47eb605937e67e574824df</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
10	2023-08-30 12:54:14	<u>0x1da1266848a6edbe3922e997da492c712595a922c83ee172a6c65045a57c26ad</u>	- 0.2491390400000000 06 BNB  55.90 USD	✓
11	2023-08-30 12:54:14	<u>0x1da1266848a6edbe3922e997da492c712595a922c83ee172a6c65045a57c26ad</u>	- 0.0002475000000000 00 BNB  0.05 USD	✓
12	2023-08-30 12:51:11	<u>0x256aa290c8c6a723e1fc05d88d07eb16772431e4dc bfc921a151d76795baf504</u>	+ 0.2429999999999999 94 BNB  54.52 USD	✓
13	2023-03-06 21:27:12	<u>0x7f9955c96a91f3fafdda b763ed59b877ffea2c95d82eb4c1c8ee3eab000e6e8c</u>	- 0.0828679348665476 85 BNB  23.84 USD	✓
14	2023-03-06 21:27:12	<u>0x7f9955c96a91f3fafdda b763ed59b877ffea2c95d82eb4c1c8ee3eab000e6e8c</u>	- 0.0009609540000000 00 BNB  0.27 USD	✓
15	2023-03-06 18:28:15	<u>0xa366edf5e6344a412597482abbaa7b26f907b8cdd1c195a6346d7eb26f9a6c89</u>	- 0.2517566665996430 75 BNB  72.68 USD	✓
16	2023-03-06 18:28:15	<u>0xa366edf5e6344a412597482abbaa7b26f907b8cdd1c195a6346d7eb26f9a6c89</u>	- 0.0010509540000000 00 BNB  0.30 USD	✓

#	Date & time	Transaction Id	Amount	
17	2023-03-06 18:10:42	<u>0xf23d11ab10e6a6646133388be1840e27dc2aca51cd1bc20526cbf452135ed60d</u>	+ 0.3379800000000000 03 BNB  97.57 USD	✓
18	2021-10-22 18:07:20	<u>0x63184c0229c1316aa858a14731913955d3d77cd8e06a6aaaaea70abfc4ed2da4c</u>	- 0.0241162518649978 42 BNB  11.60 USD	✓
19	2021-10-22 18:07:20	<u>0x63184c0229c1316aa858a14731913955d3d77cd8e06a6aaaaea70abfc4ed2da4c</u>	- 0.0023064300000000 00 BNB  1.10 USD	✓
20	2021-10-22 17:58:31	<u>0xcfc35c5f7588f3d5688b0cdd421a508fe9076e42ea196ab4ed7ea25db973ba928</u>	- 0.0243513010716742 63 BNB  11.67 USD	✗
21	2021-10-22 17:58:31	<u>0xcfc35c5f7588f3d5688b0cdd421a508fe9076e42ea196ab4ed7ea25db973ba928</u>	- 0.0002324700000000 00 BNB  0.11 USD	✓
22	2021-10-22 15:14:04	<u>0x0fe6c7427d60f14e0b0520424449e954287ee30062f556444fc643adf821ae8e</u>	- 0.0271349842710450 48 BNB  13.00 USD	✓
23	2021-10-22 15:14:04	<u>0x0fe6c7427d60f14e0b0520424449e954287ee30062f556444fc643adf821ae8e</u>	- 0.0023814300000000 00 BNB  1.14 USD	✓
24	2021-10-22 15:09:13	<u>0x79b42e4ff527ea6c0aa94534c5d034e23631e303859006f4a7da1030d3017047</u>	+ 0.0636127300000000 06 BNB  30.48 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2021-10-22 18:07:20	<u>0x63184c0229c1316aa858a14731913955d3d77cd8e06a6aaaaea70abfc4ed2da4c</u>	+ 0.0001197672166430 04 BNB  0.05 USD	✓
2	2021-10-22 15:14:04	<u>0x0fe6c7427d60f14e0b0520424449e954287ee30062f556444fc643adf821ae8e</u>	+ 0.0001346243855906 36 BNB  0.06 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-06 08:25:16	<u>0xd814daea53cb70bd128934533b920d938d40543ca4d3897f2037d215ace72ae1</u>	- 3,285,938.95999999 9962747097 SHIB	✓
2	2023-10-06 08:23:31	<u>0x68a224c1ae73a01d1bc185272be0cef722e58d438b8c95f0bec5d306881b91c9</u>	- 2,278,802.37054456 1 FLOKI	✓
3	2023-07-10 18:56:06	<u>0x5f22b0a1c8e2dc512068751160eb7c7708d15191f7b62214c3144dbf4cfe64e1</u>	+ 95,000.00000000 visit-UnsoldCoins.com	✓
4	2023-07-10 18:53:06	<u>0xfb18b52ca96ec4faeccb226b209fd1cf845d2aa8bc254ecb61a69ebe9f21ef6</u>	+ 95,000.00000000 visit-UnsoldCoins.com	✓
5	2023-05-26 11:49:12	<u>0x8abf14bb49dd421ba033ab6e9be3b577f761e632139e7a9c7695a978e71bc33b</u>	+ 946 d claim tokens	✓
6	2023-03-07 06:10:14	<u>0x39c24b005c2f3a892598e76b0cc1831e90223890c46d30f50ba7ec89e9d15ea9</u>	+ 31.68345000000000 557 NASA	✓

#	Date & time	Transaction Id	Amount	
7	2023-03-07 00:13:02	<u>0xea325933149a2fa6a2a4</u> <u>4604ed4543d437ecea85b1</u> <u>13b8c4799d8dfcfa33a6a3</u>	+ 298,222.198686 GPTC	✓
8	2023-03-07 00:13:02	<u>0x87e7953f31937765d23f</u> <u>8854b5fc3e7c52a73950f4</u> <u>22c0069398672fc43c4ab8</u>	+ 298,222.198686 GPTC	✓
9	2023-03-06 23:22:06	<u>0x8b93786f377d1b118803</u> <u>2f0ab799dd19b54a48c46b</u> <u>bbf5b024eb59936e6def3d</u>	+ 120,000.5760000000 00931323 MGRT	✓
10	2023-03-06 21:27:12	<u>0x7f9955c96a91f3fafdda</u> <u>b763ed59b877ffea2c95d8</u> <u>2eb4c1c8ee3eab000e6e8c</u>	+ 570,555.147494414 FLOKI	✓
11	2023-03-06 18:32:21	<u>0x66c413f5a8d17aff3e42</u> <u>4a78bf5e43e73090659cd6</u> <u>85e9d1ff7f988159704b0b</u>	+ 700,000.0000000000 00000000 Factr	✓
12	2023-03-06 18:28:15	<u>0xa366edf5e6344a412597</u> <u>482abbaa7b26f907b8cdd1</u> <u>c195a6346d7eb26f9a6c89</u>	+ 1,708,247.22305014 7 FLOKI	✓
13	2022-03-16 19:14:03	<u>0xa02bcd4d84e5a190ce3e</u> <u>bd75adb5d4608abd92a17a</u> <u>54ed550737442ead7739e7</u>	+ 10,000,000.00000000 00 SpacePi	✓
14	2021-12-27 20:11:28	<u>0xf4b623c8fa1a56884bf1</u> <u>e9d432243b0b98cb7ae34f</u> <u>a07ce299ac26b4cd03caac</u>	+ 1.0000000000 ANTIS	✓
15	2021-10-22 18:07:20	<u>0x63184c0229c1316aa858</u> <u>a14731913955d3d77cd8e0</u> <u>6a6aaaaea70abfc4ed2da4c</u>	+ 6,486,300,000.0000 00000 BabyDoge	✓

#	Date & time	Transaction Id	Amount	
16	2021-10-22 15:14:04	<u>0x0fe6c7427d60f14e0b05</u> <u>20424449e954287ee30062</u> <u>f556444fc643adf821ae8e</u>	+ 7,104,789,000.0000 00000 BabyDoge	✓
17	2021-10-22 14:55:56	<u>0xcfc9fdc122772a2b3021</u> <u>a72873b7c9cf42349a49b1</u> <u>124578fd79acdc72824045</u>	+ 3,285,938.95999999 9962747097 SHIB	✓

BEP-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-06 10:13:53	<u>0x785ebd6b7d39535b423b</u> <u>c51713d0c5ea445a5de119</u> <u>2f2409aeefe540fb34f60df</u>	+ 1 (bepcoupon.com)	✓
2	2023-07-06 00:16:39	<u>0xc8d2f1dd900bdf66e0f2</u> <u>b1d33223b33c0468583bd8</u> <u>3aa1a7388aa8cce15a6c40</u>	+ 1 1BNB	✓

* USD values displayed at the time of transaction

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