

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-10-22 23:26 (UTC)





BLOCKCHAIN	BNB
ADDRESS ID	<u>0x15c0da733259c4824cdfc3284b9ef67839b9be48</u>
TOTAL RECEIVED	0.301999912657323233 BNB
	179.47 USD
TOTAL SEND	0.157283197974308314 BNB
	93.47 USD

Token	Balance
BNB	0.144716714683014919 BNB
	86.00 USD
Tether USD	0.017406837931616636 USDT
	0.01 USD
GPTChat	298,222.198686 GPTC
Binance-Peg BTG Token	11,000.000000 BTG
\$\$SafeCryptoCoin	1,449,155.982541 SCC
Wrapped ADAX	1,000,000.000000 wADAX
SAFE(AnWang)	700.536262580732341121 SAFE
My Get Rich Token	120,000.576000000000931323 MGRT
Binance-Peg EthereumW Token	0.000000000000510000 ETHW
	2,835,672.600000





#	Date & time	Transaction Id	Amount	
8	2023-02-21 07:36:09	<u>0xf8adbdd71af109cd621a</u> <u>e54c8c9242db23e6ea4e85</u> <u>a9dff75e2b31f1511e198c</u>	- 0.0002798982000000 00 BNB  0.08 USD	✓
9	2023-02-21 07:29:36	<u>0x855122209b692dbac036</u> <u>e8410d69044aef7cfd20c2</u> <u>99521af84c1cbd4e85c0fa</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2023-02-21 07:29:36	<u>0x855122209b692dbac036</u> <u>e8410d69044aef7cfd20c2</u> <u>99521af84c1cbd4e85c0fa</u>	- 0.0004484700000000 00 BNB  0.14 USD	✓
11	2023-02-21 05:47:28	<u>0xa05f8e066049d92b30c0</u> <u>a6c344fe4055d8ed49f495</u> <u>174eeb92f5419836b1b12f</u>	- 0.0500000000000000 03 BNB  15.82 USD	✓
12	2023-02-21 05:47:28	<u>0xa05f8e066049d92b30c0</u> <u>a6c344fe4055d8ed49f495</u> <u>174eeb92f5419836b1b12f</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
13	2023-02-21 05:45:04	<u>0xd26ddb7c69fe43224d65</u> <u>e5878a3ddeaf317d3574bb</u> <u>89226e235d66bfbf8f3c59</u>	- 0.0001587821743083 13 BNB  0.05 USD	✓
14	2023-02-21 05:45:04	<u>0xd26ddb7c69fe43224d65</u> <u>e5878a3ddeaf317d3574bb</u> <u>89226e235d66bfbf8f3c59</u>	- 0.0001071000000000 00 BNB  0.03 USD	✓
15	2022-09-06 12:56:06	<u>0x48e04a437d0612c29632</u> <u>a6461b7fd4736877f65804</u> <u>6c4df09808aad91a71fb67</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2022-09-06 12:56:06	<u>0x48e04a437d0612c29632</u> <u>a6461b7fd4736877f65804</u> <u>6c4df09808aad91a71fb67</u>	- 0.0006042000000000 00 BNB  0.16 USD	✓

#	Date & time	Transaction Id	Amount	
17	2022-08-21 10:28:13	<u>0x1d60c32e229bb91359d7</u> <u>4ac988cbd2fd99cc99b030</u> <u>537e9cf36889ac7160b542</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2022-08-21 10:28:13	<u>0x1d60c32e229bb91359d7</u> <u>4ac988cbd2fd99cc99b030</u> <u>537e9cf36889ac7160b542</u>	- 0.000604260000000000 00 BNB  0.17 USD	✓
19	2022-08-20 14:15:52	<u>0x61057a51fb7f3b2361f2</u> <u>becc3ec508d0b925214673</u> <u>510fa00bcaae1db33a8c1c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2022-08-20 14:15:52	<u>0x61057a51fb7f3b2361f2</u> <u>becc3ec508d0b925214673</u> <u>510fa00bcaae1db33a8c1c</u>	- 0.000604140000000000 00 BNB  0.17 USD	✓
21	2022-08-18 05:47:19	<u>0x7dd2d0a9869ffe12d1ba</u> <u>12ee87d513ed1d00f611fe</u> <u>e4dc54e9dd9738940a7aad</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2022-08-18 05:47:19	<u>0x7dd2d0a9869ffe12d1ba</u> <u>12ee87d513ed1d00f611fe</u> <u>e4dc54e9dd9738940a7aad</u>	- 0.000679240000000000 00 BNB  0.20 USD	✓
23	2022-08-18 05:46:31	<u>0x641ed8f0905dcd652de2</u> <u>38f69ccdb50f9086ccddb8</u> <u>0a7b405c65a6e21a85ddf5</u>	- 0.100000000000000000 06 BNB  30.77 USD	✓
24	2022-08-18 05:46:31	<u>0x641ed8f0905dcd652de2</u> <u>38f69ccdb50f9086ccddb8</u> <u>0a7b405c65a6e21a85ddf5</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
25	2022-08-18 05:45:19	<u>0xec3c0326feb754e16009</u> <u>3a7b967269fabdf93c3cf5</u> <u>58a65d8f1c27a55f2218f0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
26	2022-08-18 05:45:19	<u>0xec3c0326feb754e16009</u> <u>3a7b967269fabdf93c3cf5</u> <u>58a65d8f1c27a55f2218f0</u>	- 0.0006881050000000 00 BNB  0.21 USD	✓
27	2022-08-18 05:27:25	<u>0xae43f1f593b932dea006</u> <u>c9eac9b8de76ebb505932b</u> <u>bd8d59d34c6b2b6783c0c9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
28	2022-08-18 05:27:25	<u>0xae43f1f593b932dea006</u> <u>c9eac9b8de76ebb505932b</u> <u>bd8d59d34c6b2b6783c0c9</u>	- 0.0002205300000000 00 BNB  0.06 USD	✓
29	2022-08-18 05:26:04	<u>0x24e40bb30d934569d279</u> <u>1260dd5db3f35d84e4b11e</u> <u>26b822cb95058a0ba5ca07</u>	+ 0.1000000000000000 06 BNB  30.77 USD	✓

#### INTERNAL EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-08-24 02:59:57	<u>0x13cace45d92b2acfa218</u> <u>7c6e1faf894e5cd8927f28</u> <u>5f171315d022f8ff5bb7f5</u>	+ 0.1019999126573232 36 BNB  22.16 USD	✓
2	2022-08-18 05:45:19	<u>0xec3c0326feb754e16009</u> <u>3a7b967269fabdf93c3cf5</u> <u>58a65d8f1c27a55f2218f0</u>	+ 0.1000000000000000 06 BNB  30.77 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-03 22:48:51	<u>0xe6917766728e40c911bc</u> <u>cfa74fe9567c325292679b</u> <u>7e31878372dedc882e5629</u>	+ 3,100,805.97056376 catwifhat	✓


#	Date & time	Transaction Id	Amount	
2	2023-10-02 09:19:54	<u>0xe2d2ff523e4384609808</u> <u>26bd0fce6353a264e33319</u> <u>03fc1da442f0a78ce22ab8</u>	+ 0.001000000000000000 00 Long	✓
3	2023-09-25 18:50:23	<u>0x898a0612cebc0cd1365e</u> <u>c2ddb4b7627d9def1986ec</u> <u>256108ca850f520ac5b5e9</u>	+ 10.0000000000000000 000 DA0C0	✓
4	2023-08-24 03:09:18	<u>0x15bd46cf5a91f2e876a8</u> <u>a0dde8ba789ecaabdc893d</u> <u>3b32d48ce47b15abfeaa37</u>	+ 419.93190117343084 4665 SAFE	✓
5	2023-08-24 02:59:57	<u>0x13cace45d92b2acfa218</u> <u>7c6e1faf894e5cd8927f28</u> <u>5f171315d022f8ff5bb7f5</u>	- 22.1999999999999999 289 USDT  22.20 USD	✓
6	2023-04-16 17:08:55	<u>0xc671e36572e90edced81</u> <u>4c1e4daa26a4736d801ee1</u> <u>94a72e7a6ce45790862ea7</u>	+ 23,000.000000 AI-A	✓
7	2023-02-21 10:04:14	<u>0xed1d6485a2b8f79e0f2d</u> <u>de2201e9128259b0226bc3</u> <u>0f3e84173e4b1d33cd9419</u>	+ 298,222.198686 GPTC	✓
8	2023-02-21 08:52:09	<u>0xd2ee2b664689f41d8225</u> <u>14d3032009111212c69002</u> <u>a4749ae675322ff6972f7a</u>	+ 18.0000000000000000 000 SAFE	✓
9	2023-02-21 08:10:20	<u>0x7c2bf4593793f337f51c</u> <u>6b2b1ce1558bb17d392c6c</u> <u>8f3e62c51d0fdd9f49e4fa</u>	- 1,134.00000000000000 000000 MDC	✓
10	2023-02-21 08:07:47	<u>0x83aa5515d02fa0a83d3f</u> <u>d3194a5e8ba53e84d5a579</u> <u>3a2d8920211ca6a59bece7</u>	- 35.101651983778438 648 MDC	✓

#	Date & time	Transaction Id	Amount	
11	2023-02-21 08:07:47	<u>0x83aa5515d02fa0a83d3fd3194a5e8ba53e84d5a5793a2d8920211ca6a59bece7</u>	+ 1,170.055066125947 860201 MDC	✓
12	2023-02-21 08:07:47	<u>0x83aa5515d02fa0a83d3fd3194a5e8ba53e84d5a5793a2d8920211ca6a59bece7</u>	- 738.00000000000000 0000 SAFE	✓
13	2023-02-21 07:36:09	<u>0xf8adbdd71af109cd621ae54c8c9242db23e6ea4e85a9dff75e2b31f1511e198c</u>	- 736.00000000000000 0000 SAFE	✓
14	2023-02-21 07:19:54	<u>0x61ba60fbea1dbe3565f559bb7463dbed3b50245a3992abe7effb69e439828c48</u>	+ 1,629.000000000000 000000 SAFE	✓
15	2022-12-29 02:32:57	<u>0x4142183864b548261fe2eb6c5acc00a27bb0cb38202f80ea7bd6b645333bda12</u>	+ 0.0001000000000000 00 MBA	✓
16	2022-09-06 12:56:06	<u>0x48e04a437d0612c29632a6461b7fd4736877f658046c4df09808aad91a71fb67</u>	+ 6.0186534858661522 31 SAFE	✓
17	2022-09-06 12:56:06	<u>0x48e04a437d0612c29632a6461b7fd4736877f658046c4df09808aad91a71fb67</u>	- 60.00000000000000 000 USDT  59.99 USD	✓
18	2022-08-22 21:56:13	<u>0x4c fb9606db32e1d4932082f1583c9103ac4740b05a794bdf060cc7d6ce50fcc</u>	+ 956,000.000000 wADAX	✓
19	2022-08-21 10:28:13	<u>0x1d60c32e229bb91359d74ac988cbd2fd99cc99b030537e9cf36889ac7160b542</u>	+ 89.841616743291339 731 SAFE	✓

#	Date & time	Transaction Id	Amount	
20	2022-08-21 10:28:13	<u>0x1d60c32e229bb91359d74ac988cbd2fd99cc99b030537e9cf36889ac7160b542</u>	- 1,000.000000000000 000000 USDT  1,000.06 USD	✓
21	2022-08-20 14:51:22	<u>0xf2ec1ed7958b6763dcda067e8c4465b8ff94c5f2de9d273a06c23a595fb86a53</u>	+ 2,100.000000 wBTC	✓
22	2022-08-20 14:15:52	<u>0x61057a51fb7f3b2361f2becc3ec508d0b925214673510fa00bcaae1db33a8c1c</u>	+ 1.7440911781440766 59 SAFE	✓
23	2022-08-20 14:15:52	<u>0x61057a51fb7f3b2361f2becc3ec508d0b925214673510fa00bcaae1db33a8c1c</u>	- 20.00000000000000 000 USDT  20.00 USD	✓
24	2022-08-18 15:20:07	<u>0x59fe218dfc4153f56a8f6825ee6a953e76f13feb33ec009be210f2016f7d8e40</u>	+ 12,527.0000000000 0000000 XXPP	✓
25	2022-08-18 09:28:28	<u>0x5d1c994f2def41feec950ecdeabb8af660518a1d85a7bc5b06916c2402d46c1b</u>	+ 5,325,697.15500000 0 BLR	✓
26	2022-08-18 07:33:37	<u>0x040fd73c0f2287ce75a1510b040a2b0e9d4ac853dbf92febe9e27c6caa01ea14</u>	+ 124.889000 APC	✓
27	2022-08-18 07:14:55	<u>0x5a983ca14e19820b84c880f88f1ab2cafd6acaa6b042401dbfe83d992233499f</u>	+ 48,612,246,876,233 .125000000 cDOGE	✓
28	2022-08-18 06:55:40	<u>0x609b14b744c73aa4d6c7b3624e1d44985bbc12f5d381184edf71bbe7f4b8cf56</u>	+ 120,000.5760000000 00931323 MGRT	✓



#	Date & time	Transaction Id	Amount	
29	2022-08-18 06:43:52	<u>0xb6cd567c90ed60ea78d7 fbcf56183b2a3b55640fee cc756cadde2b783e303873</u>	+ 5,000,000.000000 BSC-Coin	✓
30	2022-08-18 06:40:10	<u>0xd3dca8e086e6657485a6 452c3446394dc04c51b078 77ff6241824471b2b6ec6d</u>	+ 2,835,672.600000	✓
31	2022-08-18 06:09:19	<u>0x32e20e165e1955332176 8944937d056d2631621c91 db8ad2773f6167f6c04ad0</u>	+ 0.00000000000005100 00 ETHW	✓
32	2022-08-18 05:59:07	<u>0xd13a84183a67fb65dedb be76564b92403fe366d2eb 7517650dd980164e8a634b</u>	+ 0.266000 ETHP	✓
33	2022-08-18 05:58:19	<u>0xf4d54debf2652b542e51 2c08649c6550421aa15078 463cf737baf34b3b2577ba</u>	+ 1,449,155.982541 SCC	✓
34	2022-08-18 05:49:19	<u>0xd2af165322731a967d9d e88f68cb67342f9d765dab 439592a89d6e13db4f2754</u>	+ 11,000.000000 BTG	✓
35	2022-08-18 05:47:19	<u>0x7dd2d0a9869ffe12d1ba 12ee87d513ed1d00f611fe e4dc54e9dd9738940a7aad</u>	+ 10.0000000000000000 000 SAFE	✓
36	2022-08-18 05:47:19	<u>0x7dd2d0a9869ffe12d1ba 12ee87d513ed1d00f611fe e4dc54e9dd9738940a7aad</u>	- 127.00139927004347 8396 USDT  127.01 USD	✓
37	2022-08-18 05:45:19	<u>0xec3c0326feb754e16009 3a7b967269fabdf93c3cf5 58a65d8f1c27a55f2218f0</u>	- 30.781193892024905 523 USDT  30.78 USD	✓

#	Date & time	Transaction Id	Amount	
38	2022-08-18 05:11:34	<u>0x46e9f1a04c8966867dc86512324d800267f954367ace1c87d74b8094b7148054</u>	+ 1,260.000000000000 000000 USDT  1,260.13 USD	✓

BEP-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-06 00:54:26	<u>0x687adbb240daa9cf69760c217fb1ad2eb7ede36fd99a7fb903d8ed4b7f0da20c</u>	+ 1 (1BNB)	✓

\* USD values displayed at the time of transaction

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