

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-27 04:18 (UTC)









| | |
|----------------|---|
| BLOCKCHAIN | BNB |
| ADDRESS ID | <u>0x1af0531c55ae7b0e17a7159ef731ac824b8cc479</u> |
| TOTAL RECEIVED | 2.806930510203695217 BNB 1,699.59 USD |
| TOTAL SEND | 4.906930510203695306 BNB 2,971.14 USD |

| Token | Balance |
|-----------------------|---|
| BNB | 0.000000000000000000 BNB 0.00 USD |
| Tether USD | 0.000000000000000000 USDT 0.00 USD |
| GPTChat | 298,222.198686 GPTC |
| # getSHIBA.us | 525,235,396.000000 ds |
| RecoverGASfee.com | 95,000.00000000 visit-RecoverGASFee.com |
| CateCoin | 32,655,795.66299444 CATE |
| ILLWARRA HEALTH TOKEN | 0.002000000000000000 IHT |
| CryptoGPT Token | 8,682,587.250000 GPT |
| RecoverEthFee | 95,000.00000000 visit-EthFeeSync.com |
| My Get Rich Token | 120,000.5760000000000931323 MGRT |

| Token | Balance |
|-------------|----------------------|
| SafeMoon | 0.000000001 SAFEMOON |
| getSHIBA.us | N/A Airdrop |


MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-03-22 03:35:14 | <u>0x253fd1264102b6570f170edb996cf4e01894b1ce5ac6196fb79489b55c993028</u> | - 0.4861080589999999 81 BNB  280.67 USD | ✓ |
| 2 | 2024-03-22 03:35:14 | <u>0x253fd1264102b6570f170edb996cf4e01894b1ce5ac6196fb79489b55c993028</u> | - 0.0000210000000000 00 BNB  0.01 USD | ✓ |
| 3 | 2024-03-12 11:45:43 | <u>0x018e295321a2ab0df86688b2a42cd8b1ae60becafb442b0e70d3f7ffb72ab1db</u> | - 0.4856274999999999 90 BNB  256.45 USD | ✓ |
| 4 | 2024-03-12 11:45:43 | <u>0x018e295321a2ab0df86688b2a42cd8b1ae60becafb442b0e70d3f7ffb72ab1db</u> | - 0.0004984410000000 00 BNB  0.26 USD | ✓ |
| 5 | 2024-01-11 12:31:13 | <u>0xb8a9085170ef474e53092f86f9a78e36b2db230edc31c754356b4144c9bec7a6</u> | - 0.0093542109999999 99 BNB  2.93 USD | ✓ |
| 6 | 2024-01-11 12:31:13 | <u>0xb8a9085170ef474e53092f86f9a78e36b2db230edc31c754356b4144c9bec7a6</u> | - 0.0000630000000000 00 BNB  0.01 USD | ✓ |
| 7 | 2023-06-11 02:22:56 | <u>0x8cb7860656cc59e3d5893ad38d9506165fda1ed3a2d921dce08037d267c4c097</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |





| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 8 | 2023-06-11 02:22:56 | <u>0x8cb7860656cc59e3d5893ad38d9506165fda1ed3a2d921dce08037d267c4c097</u> | - 0.0001167510000000 00 BNB  0.02 USD | ✓ |
| 9 | 2023-05-16 03:13:36 | <u>0x19c016062367d15653348c3bcb048a115d82f3e49e449820216867f7bacd7233</u> | - 0.1407042450000000 06 BNB  43.99 USD | ✓ |
| 10 | 2023-05-16 03:13:36 | <u>0x19c016062367d15653348c3bcb048a115d82f3e49e449820216867f7bacd7233</u> | - 0.0004660380000000 00 BNB  0.14 USD | ✓ |
| 11 | 2023-05-16 03:11:21 | <u>0x88c57f68cf7d40d91c60220813c46355e435e0afd1cd73dba9104b690d6a6974</u> | - 0.4234020929999999 79 BNB  132.39 USD | ✓ |
| 12 | 2023-05-16 03:11:21 | <u>0x88c57f68cf7d40d91c60220813c46355e435e0afd1cd73dba9104b690d6a6974</u> | - 0.0004297860000000 00 BNB  0.13 USD | ✓ |
| 13 | 2023-05-16 03:10:06 | <u>0x55ad6a78e4a14a5ed1feab13265d79e22e9aec712860da57e171f1767e728137</u> | - 0.5649659099999999 60 BNB  176.66 USD | ✓ |
| 14 | 2023-05-16 03:10:06 | <u>0x55ad6a78e4a14a5ed1feab13265d79e22e9aec712860da57e171f1767e728137</u> | - 0.0004297860000000 00 BNB  0.13 USD | ✓ |
| 15 | 2023-05-16 03:09:36 | <u>0x29e3e24e519299c46b91926356409d4c9e37e17d72561772ee7f01bc5cc6a1cd</u> | - 1.0000000000000000 00 BNB  312.70 USD | ✗ |
| 16 | 2023-05-16 03:09:36 | <u>0x29e3e24e519299c46b91926356409d4c9e37e17d72561772ee7f01bc5cc6a1cd</u> | - 0.0005075610000000 00 BNB  0.15 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 17 | 2023-05-16 03:09:00 | <u>0x86469449f7d40e7728c4ae915b9d878a4a22a32919d2380e412d3f600c1592fa</u> | - 1.1000000000000000 89 BNB  343.97 USD | ✗ |
| 18 | 2023-05-16 03:09:00 | <u>0x86469449f7d40e7728c4ae915b9d878a4a22a32919d2380e412d3f600c1592fa</u> | - 0.0005075610000000 00 BNB  0.15 USD | ✓ |
| 19 | 2023-05-16 03:04:21 | <u>0xe3e80b044f80ce8e34e2d742ec898362c6838ccdf2257d49aac9b46b7e4e3594</u> | - 0.1988544499999999 88 BNB  62.18 USD | ✓ |
| 20 | 2023-05-16 03:04:21 | <u>0xe3e80b044f80ce8e34e2d742ec898362c6838ccdf2257d49aac9b46b7e4e3594</u> | - 0.0004660380000000 00 BNB  0.14 USD | ✓ |
| 21 | 2023-05-16 03:01:09 | <u>0xfccea01eddbc284eb52c3aaf19e5e1117ddfa8471a566d418292329eae6af6d4</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 22 | 2023-05-16 03:01:09 | <u>0xfccea01eddbc284eb52c3aaf19e5e1117ddfa8471a566d418292329eae6af6d4</u> | - 0.0006344760000000 00 BNB  0.19 USD | ✓ |
| 23 | 2023-05-16 02:58:54 | <u>0xbcb2de31314895b253572edc7dd3b1a05167a55f129f06c227bd561b46072e56</u> | - 0.2091860427257028 20 BNB  65.41 USD | ✓ |
| 24 | 2023-05-16 02:58:54 | <u>0xbcb2de31314895b253572edc7dd3b1a05167a55f129f06c227bd561b46072e56</u> | - 0.0005110740000000 00 BNB  0.15 USD | ✓ |
| 25 | 2023-05-16 02:52:57 | <u>0xe7d735bc226fd62cce5ecee7ef044f9b1bec192438e9e91ef75dd2527d63fafc</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 26 | 2023-05-16 02:52:57 | <u>0xe7d735bc226fd62cce5e cee7ef044f9b1bec192438 e9e91ef75dd2527d63fafc</u> | - 0.0001332180000000 00 BNB  0.04 USD | ✓ |
| 27 | 2022-02-16 18:43:07 | <u>0x0aab4fd2447f2d79ce25 a0a7518c1527c5a8f436dc e242f97ca5c92ecccb6c91</u> | - 0.2041585599999999 89 BNB  87.23 USD | ✓ |
| 28 | 2022-02-16 18:43:07 | <u>0x0aab4fd2447f2d79ce25 a0a7518c1527c5a8f436dc e242f97ca5c92ecccb6c91</u> | - 0.0003813700000000 00 BNB  0.16 USD | ✓ |
| 29 | 2022-02-09 15:28:34 | <u>0xa92d2d7024899b150d30 d51b0f74965a2b38c1f029 1bc68edd245a77c5ee1bf7</u> | - 0.0519999999999999 98 BNB  21.99 USD | ✓ |
| 30 | 2022-02-09 15:28:34 | <u>0xa92d2d7024899b150d30 d51b0f74965a2b38c1f029 1bc68edd245a77c5ee1bf7</u> | - 0.0003818750000000 00 BNB  0.16 USD | ✓ |
| 31 | 2022-02-04 05:25:49 | <u>0x386e835e8c445ded7f2b bde1ae19f982d7a7071cf1 cb80b49713f48d559b043e</u> | + 0.0204184494779924 01 BNB  7.70 USD | ✓ |
| 32 | 2022-02-04 05:05:50 | <u>0xd3f7a5a0ad0d9e55283a 21ab6d05bb1ee61b2b6df2 6125a2e28604d88ea43c62</u> | - 0.0269164644779924 00 BNB  10.15 USD | ✓ |
| 33 | 2022-02-04 05:05:50 | <u>0xd3f7a5a0ad0d9e55283a 21ab6d05bb1ee61b2b6df2 6125a2e28604d88ea43c62</u> | - 0.0001050000000000 00 BNB  0.03 USD | ✓ |
| 34 | 2022-02-03 22:05:04 | <u>0x9b7af6a497fdb131b354 533004f38fc8076f051029 ce06f8b0d829e918be2354</u> | + 0.2546086149999999 83 BNB  95.52 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 35 | 2022-02-03 21:46:49 | <u>0x23e94aa081ebc5e88377570e08ae2d71918839dc55b99c8d045ba52d99dacbbf</u> | + 0.0115348357257028 33 BNB  4.32 USD | ✓ |

INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|---|---|
| 1 | 2024-03-12 11:43:22 | <u>0x00e2b9b05efcae9de41a4ad285dc835874a5f64b12f0881bb60b613577eeec19</u> | + 0.9722549999999999 80 BNB  513.44 USD | ✓ |
| 2 | 2023-05-16 03:08:18 | <u>0x74d91e6fa13aa21b95c5763ad533e6dbbf00962dda d3982193185f853b163048</u> | + 1.1314129799999999 02 BNB  353.79 USD | ✓ |
| 3 | 2023-05-16 03:03:24 | <u>0x61b6119276f776e3fa41032afa05763ed42f6366ff96dada95b21d08230ae97b</u> | + 0.2000000000000000 11 BNB  62.54 USD | ✓ |
| 4 | 2023-05-16 02:56:00 | <u>0x47e0772083a2954edf664a42af536c428dc04145277385498e3d11df2dcc3512</u> | + 0.2167006300000000 05 BNB  67.76 USD | ✓ |

BEP-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------------------------------|---|
| 1 | 2024-05-07 03:27:54 | <u>0x72d16ac362cbb3e3e761ee7e64837df5e08f33bcd4d19587910a82e3f7187768</u> | + 0.0020000000000000 00 IHT | ✓ |
| 2 | 2024-03-13 13:06:59 | <u>0x9b4e2c03bcc534e51306f71e4149bfdca9e1c0cbf45b371231dd2824db2b149e</u> | + 525,235,396.000000 ds | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 3 | 2024-03-12 11:45:43 | <u>0x018e295321a2ab0df86688b2a42cd8b1ae60becafb442b0e70d3f7ffb72ab1db</u> | + 24,680,894.2402802 74 BabyPepe | ✓ |
| 4 | 2023-07-29 13:51:23 | <u>0xdd0e4a5af6dc313497d2557e81719f00ea4a749c3ff0503278f460c1a993fa74</u> | + 95,000.00000000 visit-RecoverGASFee.com | ✓ |
| 5 | 2023-07-14 16:07:19 | <u>0x8b7f9b14f266bd66c0531d284653556555d371a38c0591ea5f06c010619876f0</u> | + 95,000.00000000 visit-EthFeeSync.com | ✓ |
| 6 | 2023-06-11 02:22:56 | <u>0x8cb7860656cc59e3d5893ad38d9506165fda1ed3a2d921dce08037d267c4c097</u> | - 10,692.32778988043 1737402 TRL | ✓ |
| 7 | 2023-05-16 06:20:43 | <u>0x51985666bdb0fb9afa051f39aca75f12127d763426ac63a5786376d230fbe651</u> | + 120,000.5760000000 00931323 MGRT | ✓ |
| 8 | 2023-05-16 05:11:20 | <u>0x22cc9959dfc2d930f72bc08ea3d6c0caf35fe4c9b971fef6be42c7f89b447cc0</u> | + 8,682,587.250000 GPT | ✓ |
| 9 | 2023-05-16 05:11:20 | <u>0x565c65790b28943923cd98bae989cdc485cfb8e8557a4e1b81ca7ede84c1d0d0</u> | + 298,222.198686 GPTC | ✓ |
| 10 | 2023-05-16 03:13:36 | <u>0x19c016062367d15653348c3bcb048a115d82f3e49e449820216867f7bacd7233</u> | + 920.91749493615441 2244 TRL | ✓ |
| 11 | 2023-05-16 03:12:57 | <u>0x19235fef475bf13f0c9760688a9796eb4e02bfddc4e933100ce266bd9ace7859</u> | + 23,000.000000 AI-A | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 12 | 2023-05-16 03:11:21 | <u>0x88c57f68cf7d40d91c60220813c46355e435e0afd1cd73dba9104b690d6a6974</u> | + 2,756.418704592765 607231 TRL | ✓ |
| 13 | 2023-05-16 03:10:06 | <u>0x55ad6a78e4a14a5ed1feab13265d79e22e9aec712860da57e171f1767e728137</u> | + 3,707.930966843154 237722 TRL | ✓ |
| 14 | 2023-05-16 03:04:21 | <u>0xe3e80b044f80ce8e34e2d742ec898362c6838ccdf2257d49aac9b46b7e4e3594</u> | + 1,344.106762612440 434168 TRL | ✓ |
| 15 | 2023-05-16 03:01:27 | <u>0x1f8cdbedaaa0416e22e5edc69c2460ee24de681c796f2d2711a3f3a8ddc57ea9</u> | + 5,000,000.000000 BSC-Coin | ✓ |
| 16 | 2023-05-16 03:01:09 | <u>0xfccea01eddbc284eb52c3aaf19e5e1117ddfa8471a566d418292329eae6af6d4</u> | + 542.27598272698321 5798 TRL | ✓ |
| 17 | 2023-05-16 03:01:09 | <u>0xfccea01eddbc284eb52c3aaf19e5e1117ddfa8471a566d418292329eae6af6d4</u> | - 25.0000000000000000 000 USDT  25.00 USD | ✓ |
| 18 | 2023-05-16 02:59:15 | <u>0x39b5ceb1f98bfe31455e7869f642d5a454c46a6bb9ba94979b09eebf967d18ca</u> | + 1,000,000.000000 XEN | ✓ |
| 19 | 2023-05-16 02:58:54 | <u>0xbcb2de31314895b253572edc7dd3b1a05167a55f129f06c227bd561b46072e56</u> | + 1,420.677878168932 920744 TRL | ✓ |
| 20 | 2022-02-04 05:15:35 | <u>0xce42806812802f111028894e0d35491705c487f3a590e78f56f7bc346a6047f0</u> | + 20,653,494.2686843 WENMOON | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------------|---|
| 21 | 2022-02-04 05:13:59 | <u>0xe8411e1cdc86b26b75ca</u> <u>90323a80e2bbd1b2155b13</u> <u>2abfde9d6f9919b44032f5</u> | + 0.000000001 SAFEMOON | ✓ |
| 22 | 2022-02-04 05:06:32 | <u>0xe501ef7fd3eb79cd7b1d</u> <u>e3a92f44432e942afaec41</u> <u>02e887d1c2259a34052eee</u> | + 32,655,795.6629944 4 CATE | ✓ |
| 23 | 2022-02-03 22:03:58 | <u>0xe34039484210155ac35b</u> <u>d2262de914292de3fb3bb4</u> <u>ffcb9b59a371b02a5ee323</u> | + 25.0000000000000000 000 USDT | ✓ |

BEP-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-------------|---|
| 1 | 2024-03-13 13:06:59 | <u>0xbbfe78e7cf996da88309</u> <u>0a0fc324fba7e15e921fe5</u> <u>c2e96774d50b839a5a58c5</u> | + 1 Airdrop | ✓ |

* USD values displayed at the time of transaction

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