




3xpL




# ADDRESS STATEMENT

GENERATED AT 2024-09-27 04:16 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0x2209e4f93f0497a60411402a10a9858d5aaa7258</u>
TOTAL RECEIVED	0.668381816533482942 BNB  404.70 USD
TOTAL SEND	0.668381816533482942 BNB  404.70 USD





Token	Balance
BNB	0.000000000000000000 BNB  0.00 USD
GPTChat	298,222.198686 GPTC
Binance-Peg BUST	40.000000000000000000 BUST
CryptoGPT Token	8,682,587.250000 GPT
Gamium	1,000.0000000000000000 GMM
My Get Rich Token	120,000.576000000000931323 MGRT
MuskBOB Coin	179.340000000000003411 MuskBOB
PEPPA	0.00000000 PEPPA
XEN Crypto	1,000,000.000000 XEN
AI Avail	23,000.000000 AI-A
Jerry Inu	15,749,356,652,016.341796875 JERRY

## MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-01-23 07:42:39	<u>0xc274a69975339495f761</u> <u>6164000c02ecbdbd10efdf</u> <u>3d0731f2dcbcf30010a989</u>	- 0.0087702430000000 00 BNB  2.67 USD	✓
2	2024-01-23 07:42:39	<u>0xc274a69975339495f761</u> <u>6164000c02ecbdbd10efdf</u> <u>3d0731f2dcbcf30010a989</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
3	2023-11-30 11:18:59	<u>0xc9deb5d4e3ebe857e1d1</u> <u>8eee093c269ed7f466a4cf</u> <u>09c95fb03dc99d282ca6fc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-11-30 11:18:59	<u>0xc9deb5d4e3ebe857e1d1</u> <u>8eee093c269ed7f466a4cf</u> <u>09c95fb03dc99d282ca6fc</u>	- 0.0001408260000000 00 BNB  0.03 USD	✓
5	2023-05-24 13:30:22	<u>0x1485229a61a975c24c55</u> <u>3d30c1b1a9e768ec40e30a</u> <u>0fee0aff3a00be4842d140</u>	- 0.4017270000000000 01 BNB  122.60 USD	✓
6	2023-05-24 13:30:22	<u>0x1485229a61a975c24c55</u> <u>3d30c1b1a9e768ec40e30a</u> <u>0fee0aff3a00be4842d140</u>	- 0.0010259310000000 00 BNB  0.31 USD	✓
7	2023-05-24 13:28:16	<u>0x748ce5467709ffeb57b9</u> <u>4939af5f1daaf35536a484</u> <u>e2d961611774ec3ac9ba85</u>	+ 0.4117270000000000 10 BNB  126.35 USD	✓
8	2023-05-03 21:39:44	<u>0xd9bbb74f6c86a118f81d</u> <u>a5a9112ac79c64037e51c7</u> <u>3435829aaf34f9ce38e022</u>	- 0.0090023199999999 99 BNB  2.94 USD	✓
9	2023-05-03 21:39:44	<u>0xd9bbb74f6c86a118f81d</u> <u>a5a9112ac79c64037e51c7</u> <u>3435829aaf34f9ce38e022</u>	- 0.0000630000000000 00 BNB  0.02 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-04-29 21:20:55	<u>0x64b33275523769c5401a</u> <u>b004a59bfe71c66bbe581d</u> <u>4b240a8f9f9335d51966bd</u>	- 0.1989597995334829 45 BNB  64.06 USD	✓
11	2023-04-29 21:20:55	<u>0x64b33275523769c5401a</u> <u>b004a59bfe71c66bbe581d</u> <u>4b240a8f9f9335d51966bd</u>	- 0.0009346800000000 00 BNB  0.30 USD	✓
12	2023-04-29 07:35:39	<u>0xd11437c94509080c55d1</u> <u>77c0f5d254d851e1e67e5b</u> <u>105656fe17916840d1e52d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
13	2023-04-29 07:35:39	<u>0xd11437c94509080c55d1</u> <u>77c0f5d254d851e1e67e5b</u> <u>105656fe17916840d1e52d</u>	- 0.0009156180000000 00 BNB  0.29 USD	✓
14	2023-04-29 07:35:15	<u>0xa429b4e40b4367cd15fc</u> <u>81f807d5808cf000e76e9b</u> <u>493264d7ca071c497a0dce</u>	+ 0.0061805128935472 14 BNB  1.99 USD	✓
15	2023-04-29 07:28:57	<u>0x9cca33e442e588f07395</u> <u>393c9f239d1029cf9c54ea</u> <u>9b40dedab136d8241961fe</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2023-04-29 07:28:57	<u>0x9cca33e442e588f07395</u> <u>393c9f239d1029cf9c54ea</u> <u>9b40dedab136d8241961fe</u>	- 0.0001353990000000 00 BNB  0.04 USD	✓
17	2023-04-29 07:28:15	<u>0x5fbb3fb252ec41ad8a50</u> <u>3da9d5a41e23cf46d4ae17</u> <u>37a20a9a9c38c0c51461d0</u>	+ 0.0003090146281945 12 BNB  0.09 USD	✓
18	2023-04-20 11:02:09	<u>0x7ac1069a7d5dfd18c5f8</u> <u>e65254dadec66e4f81cde4</u> <u>4026b347d3d6b86aebb83e</u>	- 0.0083043200000000 00 BNB  2.68 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-04-20 11:02:09	<u>0x7ac1069a7d5dfd18c5f8e65254dadec66e4f81cde44026b347d3d6b86aebb83e</u>	- 0.0000630000000000 00 BNB  0.02 USD	✓
20	2023-04-07 22:38:08	<u>0x53d34a2fb8d704f3014dccb5014ac48b64225de847f21f5f4030bcd0cef527dc</u>	- 0.0366440000000000 03 BNB  11.37 USD	✓
21	2023-04-07 22:38:08	<u>0x53d34a2fb8d704f3014dccb5014ac48b64225de847f21f5f4030bcd0cef527dc</u>	- 0.0016326800000000 00 BNB  0.50 USD	✓
22	2023-04-07 22:34:38	<u>0xee986233d28107da6b6c319b986a840af3fa5a494b7fe3065252ddd814914d5f</u>	+ 0.0466439999999999 98 BNB  14.47 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-29 07:35:39	<u>0xd11437c94509080c55d177c0f5d254d851e1e67e5b105656fe17916840d1e52d</u>	+ 0.2035212890117412 13 BNB  65.67 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-30 11:18:59	<u>0xc9deb5d4e3ebe857e1d18eee093c269ed7f466a4cf09c95fb03dc99d282ca6fc</u>	- 14,472,353,584.727 502823 PEPPA	✓
2	2023-05-25 06:23:42	<u>0xae247d661dde65558845b62dcc109176a658fbaab079cc527f0eef8a37752908</u>	+ 1,100.000000000000 000000 GMM	✓

#	Date & time	Transaction Id	Amount	
3	2023-05-25 06:23:42	<u>0x975e2ad5db178091bb49</u> <u>6dba74ab12226b8470d93f</u> <u>5a2eb5520c279a0837dcba</u>	+ 40.0000000000000000 000 BUST	✓
4	2023-05-25 06:22:45	<u>0x429ea65a3e266a3c4545</u> <u>a7da10237bd7d173c65269</u> <u>059343cfa7b3ada6a5b117</u>	+ 452.0000000000000000 0000 AGG	✓
5	2023-05-24 13:43:34	<u>0x246ef59e9fad6fe8e12e</u> <u>8b7e05408069b5f43f10d9</u> <u>97d435680f0fd8d045bd24</u>	+ 1,000,000.000000 XEN	✓
6	2023-05-24 13:30:22	<u>0x1485229a61a975c24c55</u> <u>3d30c1b1a9e768ec40e30a</u> <u>0fee0aff3a00be4842d140</u>	+ 14,472,353,584.727 502823 PEPPA	✓
7	2023-05-02 22:31:28	<u>0x9b54b61ccce038089ea8</u> <u>990534d481d969c9ddc25d</u> <u>46665a9cec8a715d0de8a4</u>	+ 250 PepeLP.net	✓
8	2023-04-29 21:20:55	<u>0x64b33275523769c5401a</u> <u>b004a59bfe71c66bbe581d</u> <u>4b240a8f9f9335d51966bd</u>	+ 10,453,183,289,202 .523437500 JERRY	✓
9	2023-04-29 11:33:29	<u>0x892920acce7f52619750</u> <u>617778c607d6619ec125bc</u> <u>96bda10d865e69c5568b2d</u>	+ 120,000.5760000000 00931323 MGRT	✓
10	2023-04-29 10:34:44	<u>0xb3b7aa025e1794f69aab</u> <u>ea87c047200b5d3f449a77</u> <u>277ac7fa7f913008cf0381</u>	+ 8,682,587.250000 GPT	✓
11	2023-04-29 10:34:44	<u>0x5c6c0e426a7f1f90469c</u> <u>5f0124bef9c18a7f0f7c41</u> <u>f3402d2087681bbfd2a5ba</u>	+ 298,222.198686 GPTC	✓

#	Date & time	Transaction Id	Amount	
12	2023-04-29 08:58:13	<u>0x95426d5e22d28bb59f03</u> <u>90687d233a83d4db5d9a3c</u> <u>bb51f4fcf4c4c16986239e</u>	+ 23,000.000000 AI-A	✓
13	2023-04-29 08:58:13	<u>0x85b48ecc6fc72da06bb7</u> <u>d844da9f34e5c89350454f</u> <u>c1d4787a2cb0411425f5cd</u>	+ 5,000,000.000000 BSC-Coin	✓
14	2023-04-29 08:33:40	<u>0x371c95f4f8adaa229eda</u> <u>137d44c1693e93182056c8</u> <u>81a559b14dbfddf4208382</u>	+ 183.00000000000000 0000 MuskBOB	✓
15	2023-04-29 07:35:39	<u>0xd11437c94509080c55d1</u> <u>77c0f5d254d851e1e67e5b</u> <u>105656fe17916840d1e52d</u>	- 9,596,706,643,935. 796875000 JERRY	✓
16	2023-04-07 22:38:08	<u>0x53d34a2fb8d704f3014d</u> <u>ccf5014ac48b64225de847</u> <u>f21f5f4030bcd0cef527dc</u>	+ 7,700,596,383,653. 658203125 JERRY	✓

\* USD values displayed at the time of transaction

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