

3xpL




ADDRESS STATEMENT

GENERATED AT 2024-10-24 05:36 (UTC)






BLOCKCHAIN	BNB
ADDRESS ID	<u>0x2702e51663ca0b4983b8399c06b4a67cc0fe666b</u>
TOTAL RECEIVED	0.741747854999999956 BNB 440.52 USD
TOTAL SEND	0.741747854999999956 BNB 440.52 USD

Token	Balance
BNB	0.000000000000000000 BNB 0.00 USD
Tether USD	0.000000000000000000 USDT 0.00 USD
GPTChat	298,222.198686 GPTC
BSCS BSCS IDO Pools	2.000000000000000000 BSCS-BSCS
OnlyFans	10,000 ONF
NASA	31.683450000000000557 NASA
BSCS Token	0.000000000000000000 BSCS
\$Betsly.org	500 \$ Claim Free [SPONSORED]
PancakeSwap	10,000 CAKE LP

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-28 02:26:21	<u>0xb32ce50b6493b843c5ac8632fa385b2ee125c651508be00adbaa96ef3c5ad0d8</u>	- 0.0091745060000000 01 BNB  2.79 USD	✓
2	2024-01-28 02:26:21	<u>0xb32ce50b6493b843c5ac8632fa385b2ee125c651508be00adbaa96ef3c5ad0d8</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
3	2024-01-28 02:18:09	<u>0x8da5439c2f6b2ced078e5be6b034a1751a0364320dfcb8e57c79611349064d25</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2024-01-28 02:18:09	<u>0x8da5439c2f6b2ced078e5be6b034a1751a0364320dfcb8e57c79611349064d25</u>	- 0.0001103490000000 00 BNB  0.03 USD	✓
5	2024-01-28 02:17:18	<u>0xb7144b24a21e16f8900b19d18a2fcb07dadbc0fde70eca59c8c892a8b2ef1b48</u>	+ 0.0093478550000000 00 BNB  2.85 USD	✓
6	2023-03-09 02:06:31	<u>0x8753bdc33aced71d28fefc49502172343eb6d26fc7ed93ef05f63a3678d9ed5c</u>	- 0.0183024999999999 99 BNB  5.31 USD	✓
7	2023-03-09 02:06:31	<u>0x8753bdc33aced71d28fefc49502172343eb6d26fc7ed93ef05f63a3678d9ed5c</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
8	2023-02-22 01:26:04	<u>0xbd662c6d4c9eb31e8c8254e4628cd17917289047887f6069d43e2de09a609ef9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
9	2023-02-22 01:26:04	<u>0xbd662c6d4c9eb31e8c8254e4628cd17917289047887f6069d43e2de09a609ef9</u>	- 0.0014484950000000 00 BNB  0.44 USD	✓





#	Date & time	Transaction Id	Amount	
10	2023-02-22 01:25:10	<u>0x6d2f84efff600849cd70</u> <u>7bd1765713c313c4a7574b</u> <u>2e4c1131ea3be01d821274</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
11	2023-02-22 01:25:10	<u>0x6d2f84efff600849cd70</u> <u>7bd1765713c313c4a7574b</u> <u>2e4c1131ea3be01d821274</u>	- 0.000222630000000000 00 BNB  0.06 USD	✓
12	2023-02-21 04:25:42	<u>0x577230feb7e60964cd26</u> <u>ebeff39665f7220ed45ea3</u> <u>501429eaebccdd77e3785</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
13	2023-02-21 04:25:42	<u>0x577230feb7e60964cd26</u> <u>ebeff39665f7220ed45ea3</u> <u>501429eaebccdd77e3785</u>	- 0.000105695000000000 00 BNB  0.03 USD	✓
14	2023-02-21 04:24:32	<u>0xfdcbc6331772fb047f9b</u> <u>8a5b60cfb916b0318aa0a7</u> <u>8cd4e4372ceb30647efc05</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
15	2023-02-21 04:24:32	<u>0xfdcbc6331772fb047f9b</u> <u>8a5b60cfb916b0318aa0a7</u> <u>8cd4e4372ceb30647efc05</u>	- 0.000255515000000000 00 BNB  0.08 USD	✓
16	2023-02-21 04:24:07	<u>0xabc9c4629a63895727e1</u> <u>3f12c802b35efe5aa18758</u> <u>9737fc1b007e0fa5b957c5</u>	- 0.680000000000000000 49 BNB  214.20 USD	✓
17	2023-02-21 04:24:07	<u>0xabc9c4629a63895727e1</u> <u>3f12c802b35efe5aa18758</u> <u>9737fc1b007e0fa5b957c5</u>	- 0.000994360000000000 00 BNB  0.31 USD	✓
18	2023-02-21 04:11:53	<u>0x990338a29be85044e20d</u> <u>643ee5e613159d9edfefc7</u> <u>cd52209d0eadd0e8bebb08</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-02-21 04:11:53	<u>0x990338a29be85044e20d643ee5e613159d9edfefc7cd52209d0eadd0e8bebb08</u>	- 0.0002747350000000 00 BNB  0.08 USD	✓
20	2023-02-21 04:08:50	<u>0x4ff210a4ada64e343871733a9db1bbf3dcbce3414e02a40b92a56a966e57070b</u>	- 0.02999999999999999 99 BNB  9.45 USD	✓
21	2023-02-21 04:08:50	<u>0x4ff210a4ada64e343871733a9db1bbf3dcbce3414e02a40b92a56a966e57070b</u>	- 0.0006910700000000 00 BNB  0.21 USD	✓
22	2023-02-21 03:25:23	<u>0xc0c40b95b0ad39508921a5dba20e26340bf27de43a3e03ccc773ab79bcd70e39</u>	+ 0.7124000000000000 33 BNB  224.76 USD	✓
23	2023-02-21 03:23:14	<u>0x4842d3baa85aa45b9f1bc855649e3cc62d790d76ac85ea2d3853a3ccbfcf4c3ba</u>	+ 0.0200000000000000 00 BNB  6.31 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-28 02:18:09	<u>0x8da5439c2f6b2ced078e5be6b034a1751a0364320dfcb8e57c79611349064d25</u>	- 360.56345248419279 4145 BSCS	✓
2	2023-04-13 06:56:14	<u>0x63dfdd2575cbd73b143eab1d8e075df6a700dd4f26c02922f1c79c6d7ce22448</u>	+ 500 \$ Claim Free [SPONSORED]	✓
3	2023-03-12 17:15:43	<u>0x511eae29a51b559b271019cc2af39f2cb425c377eb473832660a2696190c1d23</u>	+ 10,000 CAKE LP	✓

#	Date & time	Transaction Id	Amount	
4	2023-03-11 10:08:21	<u>0x8c4cda8f0fdfe18bb38bdc6aa192639d532ccd2271a1a0ea1beafc7ecc3a916e</u>	+ 10,000 ONF	✓
5	2023-02-22 05:53:25	<u>0x3cd41279170295c530db964a294f768bf8c1e6ed59e5948b7f362a5e7942e972</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
6	2023-02-22 01:26:04	<u>0xbd662c6d4c9eb31e8c8254e4628cd17917289047887f6069d43e2de09a609ef9</u>	+ 2.000000000000000000 00 BSCS-BSCS	✓
7	2023-02-22 01:26:04	<u>0xbd662c6d4c9eb31e8c8254e4628cd17917289047887f6069d43e2de09a609ef9</u>	- 2.000000000000000000 00 BSCS	✓
8	2023-02-21 21:17:22	<u>0x8da1adcb05632c733bcfdc4502d411a3f11f4791bc73a447aeb545e0676c6dba</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
9	2023-02-21 13:06:36	<u>0xa9bd381c8f7bf99306db03db3acf765ea5b82155408008a44a306a0444f6ba54</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
10	2023-02-21 12:16:44	<u>0x7f45ec36fdb49054253bd02a017361b030800477f701e6e0905cd7a7f3e5a1ee</u>	+ 31.6834500000000000 557 NASA	✓
11	2023-02-21 10:04:14	<u>0x86c25bc4bd8941b6105a536f53deb617c1be7e94af6db2cfb55a1655ae46b6c3</u>	+ 298,222.198686 GPTC	✓
12	2023-02-21 04:26:32	<u>0xf53dc93043b760d0c1516dd4bb706a64b216f206eb08dfae87ca1972c3bfc63</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-02-21 04:26:18	<u>0x6e4226e7d83560523d4e550d0967798b48c36ca132ea17dea90b31b1622395f2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
14	2023-02-21 04:25:42	<u>0x577230feb7e60964cd26ebdff39665f7220ed45ea3501429eaebccdd77e3785</u>	- 211.59285208937001 2436 USDT  211.63 USD	✓
15	2023-02-21 04:24:32	<u>0xfdcbc6331772fb047f9b8a5b60cfb916b0318aa0a78cd4e4372ceb30647efc05</u>	- 1.0000000000000000 00 USDT  1.00 USD	✓
16	2023-02-21 04:24:07	<u>0xabc9c4629a63895727e13f12c802b35efe5aa187589737fc1b007e0fa5b957c5</u>	+ 212.59285208937001 2436 USDT  212.63 USD	✓
17	2023-02-21 04:11:53	<u>0x990338a29be85044e20d643ee5e613159d9edfefc7cd52209d0eadd0e8bebb08</u>	- 10.0000000000000000 000 BSCS	✓
18	2023-02-21 04:08:50	<u>0x4ff210a4ada64e343871733a9db1bbf3dcbce3414e02a40b92a56a966e57070b</u>	+ 372.56345248419279 4145 BSCS	✓

* USD values displayed at the time of transaction

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