




3xp1












# ADDRESS STATEMENT

GENERATED AT 2024-10-24 09:19 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x321cfa52d3476d071829e7ebfe520447b0ce8675</u>
TOTAL RECEIVED	35.224779583649848291 BNB  20,705.12 USD
TOTAL SEND	63.082409607626303227 BNB  37,079.84 USD

Token	Balance
BNB	0.000000000000000000 BNB  0.00 USD
GPTChat	298,222.198686 GPTC
PEPE KILLER	18,499,340.173047833144664764 KILLER-PP
BraveArenaToken	305,939.213075301668141037 \$BRT
Profit Blue	0.000000000000000000 BLUE
WazirX	5,501.373493348 WRX
CryptoGPT Token	8,682,587.250000 GPT
Jesus Coin	77,777.000000000 JESUS
My Get Rich Token	120,000.576000000000931323 MGRT
Awesome Crypto World	198,000.000000 ACW
cheems	20,000.000000000000000000 chms

MAIN EVENTS








#	Date & time	Transaction Id	Amount	
1	2024-04-07 06:56:15	<u>0x0b14314c540629296be3</u> <u>724b2736a800ce4af1a004</u> <u>8541eeb59c51e8313c097e</u>	- 0.0479719154018665 51 BNB  28.15 USD	✓
2	2024-04-07 06:56:15	<u>0x0b14314c540629296be3</u> <u>724b2736a800ce4af1a004</u> <u>8541eeb59c51e8313c097e</u>	- 0.0000210000000000 00 BNB  0.01 USD	✓
3	2023-06-12 05:57:13	<u>0x01c18dd2933df128c2f9</u> <u>773024876e200d9e44d981</u> <u>3893cdec359b3a25f9a203</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
4	2023-06-12 05:57:13	<u>0x01c18dd2933df128c2f9</u> <u>773024876e200d9e44d981</u> <u>3893cdec359b3a25f9a203</u>	- 0.0000757140000000 00 BNB  0.01 USD	✓
5	2023-06-12 03:03:11	<u>0xe49d44bd81ac2ebb281c</u> <u>6b8822add27a179df9f8d8</u> <u>fb06bc21e3dbf8218871cb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-06-12 03:03:11	<u>0xe49d44bd81ac2ebb281c</u> <u>6b8822add27a179df9f8d8</u> <u>fb06bc21e3dbf8218871cb</u>	- 0.0001334610000000 00 BNB  0.03 USD	✓
7	2023-06-12 03:02:46	<u>0x01d4d92772577d55eda5</u> <u>2d40b4aaa8697bddf2f69a</u> <u>b50f385254b9335482ce0a</u>	- 0.5160550282055996 75 BNB  116.78 USD	✓
8	2023-06-12 03:02:46	<u>0x01d4d92772577d55eda5</u> <u>2d40b4aaa8697bddf2f69a</u> <u>b50f385254b9335482ce0a</u>	- 0.0004829190000000 00 BNB  0.10 USD	✓
9	2023-06-11 19:12:57	<u>0x262fdb1bd7e9bf817b6c</u> <u>21bd7aaf9d8b395e14f53e</u> <u>552e987a5d729b2027ef26</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗

\* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount	
10	2023-06-11 19:12:57	<u>0x262fdb1bd7e9bf817b6c</u> <u>21bd7aaf9d8b395e14f53e</u> <u>552e987a5d729b2027ef26</u>	- 0.0000806370000000 00 BNB  0.01 USD	✓
11	2023-06-11 18:34:55	<u>0x35d81a7b2a798ab89197</u> <u>4872d940b88dadcaf1b910</u> <u>8f502f84a7f3e8777c3a76</u>	- 14.0000000000000000 000 BNB  3,319.40 USD	✓
12	2023-06-11 18:34:55	<u>0x35d81a7b2a798ab89197</u> <u>4872d940b88dadcaf1b910</u> <u>8f502f84a7f3e8777c3a76</u>	- 0.0009360810000000 00 BNB  0.22 USD	✓
13	2023-06-11 18:31:40	<u>0xa6ddb79bc457f0b5c455</u> <u>4ccb88742f8b94fa65ecf6</u> <u>01ce5313f93fa878515846</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2023-06-11 18:31:40	<u>0xa6ddb79bc457f0b5c455</u> <u>4ccb88742f8b94fa65ecf6</u> <u>01ce5313f93fa878515846</u>	- 0.0009816810000000 00 BNB  0.23 USD	✓
15	2023-06-11 18:30:43	<u>0xd3532898a80ace82ac07</u> <u>fd480a901722fe32ce1ad3</u> <u>e90e5f87cc100245562eae</u>	- 13.0000000000000000 000 BNB  3,082.30 USD	✗
16	2023-06-11 18:30:43	<u>0xd3532898a80ace82ac07</u> <u>fd480a901722fe32ce1ad3</u> <u>e90e5f87cc100245562eae</u>	- 0.0014466990000000 00 BNB  0.34 USD	✓
17	2023-06-11 18:30:10	<u>0x68fbbb87bd67bd3620b6</u> <u>b2bcbb1fcd8dad4b5512a1</u> <u>4f7c9515d7a15dcc4f0881</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2023-06-11 18:30:10	<u>0x68fbbb87bd67bd3620b6</u> <u>b2bcbb1fcd8dad4b5512a1</u> <u>4f7c9515d7a15dcc4f0881</u>	- 0.0001330950000000 00 BNB  0.03 USD	✓




#	Date & time	Transaction Id	Amount	
19	2023-06-11 18:29:52	<u>0x0308e7c05a2b8bb147d45e53fb9e2960537086b3f3f3daaf543a2acd522558ce</u>	- 1.0000000000000000 00 BNB  236.90 USD	✓
20	2023-06-11 18:29:52	<u>0x0308e7c05a2b8bb147d45e53fb9e2960537086b3f3f3daaf543a2acd522558ce</u>	- 0.0010719030000000 00 BNB  0.25 USD	✓
21	2023-06-11 18:24:37	<u>0x6a7e84573f9cd98e3197f5afc371d001ae24a83db99dad9d31f872278bc525ea</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2023-06-11 18:24:37	<u>0x6a7e84573f9cd98e3197f5afc371d001ae24a83db99dad9d31f872278bc525ea</u>	- 0.0004589220000000 00 BNB  0.10 USD	✓
23	2023-06-11 16:15:49	<u>0x1e42022fbc35da2f9136df94adccbbc9057495c275b4898073241d141afb68f5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2023-06-11 16:15:49	<u>0x1e42022fbc35da2f9136df94adccbbc9057495c275b4898073241d141afb68f5</u>	- 0.0002224350000000 00 BNB  0.05 USD	✓
25	2023-06-11 16:14:28	<u>0x10dfa5234e720c5c9a52f49e6be062c3d7ceb55ea5c110fbb95b9e5362160e88</u>	- 14.856414339976451 444 BNB  3,507.59 USD	✓
26	2023-06-11 16:14:28	<u>0x10dfa5234e720c5c9a52f49e6be062c3d7ceb55ea5c110fbb95b9e5362160e88</u>	- 0.0004414230000000 00 BNB  0.10 USD	✓
27	2023-06-11 16:08:19	<u>0x9acf36eca32d828a3b006e0910dc53b633c2528fed56837cd03ed91ae290ec0b</u>	- 14.857630023976451 383 BNB  3,507.88 USD	✗

#	Date & time	Transaction Id	Amount	
28	2023-06-11 16:08:19	<u>0x9acf36eca32d828a3b006e0910dc53b633c2528fed56837cd03ed91ae290ec0b</u>	- 0.0012156840000000 00 BNB  0.28 USD	✓
29	2023-06-11 15:59:16	<u>0x2357c89cbb5c044323e4fa2a1af00d8ce2afde3f159cfdabb35616c7e7997693</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2023-06-11 15:59:16	<u>0x2357c89cbb5c044323e4fa2a1af00d8ce2afde3f159cfdabb35616c7e7997693</u>	- 0.0014649660000000 00 BNB  0.34 USD	✓
31	2023-06-11 15:30:29	<u>0x056f8336b8b49d7dad52635b6145ade8fe37a21c80b42d62ec9d9e347c6676aa</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2023-06-11 15:30:29	<u>0x056f8336b8b49d7dad52635b6145ade8fe37a21c80b42d62ec9d9e347c6676aa</u>	- 0.0001348950000000 00 BNB  0.03 USD	✓
33	2023-06-11 15:30:02	<u>0x94b29d926594170cc392fd0d1d00a8c7115ba50f36a1b324ab3bc300bb9dfc2d</u>	- 3.4692231136659326 12 BNB  819.08 USD	✓
34	2023-06-11 15:30:02	<u>0x94b29d926594170cc392fd0d1d00a8c7115ba50f36a1b324ab3bc300bb9dfc2d</u>	- 0.0006327630000000 00 BNB  0.14 USD	✓
35	2023-06-11 15:29:23	<u>0xe3096a5d3128f9e773853dedba4710389f87933f9e143d68e5c0631686e98c85</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
36	2023-06-11 15:29:23	<u>0xe3096a5d3128f9e773853dedba4710389f87933f9e143d68e5c0631686e98c85</u>	- 0.0015099600000000 00 BNB  0.35 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-06-07 14:29:18	<u>0xfe23e86fe451410a7f7f</u> <u>a6ef4a9854783bc43d6f79</u> <u>4f07d33a4db1500e21c81a</u>	- 0.3038759343999999 92 BNB  77.91 USD	✓
38	2023-06-07 14:29:18	<u>0xfe23e86fe451410a7f7f</u> <u>a6ef4a9854783bc43d6f79</u> <u>4f07d33a4db1500e21c81a</u>	- 0.0005543580000000 00 BNB  0.14 USD	✓
39	2023-06-07 11:57:30	<u>0x63737442ccf6e373652b</u> <u>689ca1d604d5866923433c</u> <u>4a3b2c196a5fdfbbbe0772</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
40	2023-06-07 11:57:30	<u>0x63737442ccf6e373652b</u> <u>689ca1d604d5866923433c</u> <u>4a3b2c196a5fdfbbbe0772</u>	- 0.0002225500000000 00 BNB  0.06 USD	✓
41	2023-06-07 11:56:48	<u>0x8904bd6c412ce2319f28</u> <u>07050caaf8414d45fb058c</u> <u>987d0be9c46c73ddaf68ee</u>	- 1.0184999999999999 61 BNB  276.42 USD	✓
42	2023-06-07 11:56:48	<u>0x8904bd6c412ce2319f28</u> <u>07050caaf8414d45fb058c</u> <u>987d0be9c46c73ddaf68ee</u>	- 0.0005181060000000 00 BNB  0.14 USD	✓
43	2023-06-07 10:02:29	<u>0x772460ccd0479981c543</u> <u>e671208c621877b54fbaa8</u> <u>565a70a5accba74bd64a54</u>	+ 1.3680000000000001 05 BNB  372.91 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-11 18:31:40	<u>0xa6ddb79bc457f0b5c455</u> <u>4ccb88742f8b94fa65ecf6</u> <u>01ce5313f93fa878515846</u>	+ 1.2378253483494097 15 BNB  293.48 USD	✓

#	Date & time	Transaction Id	Amount	
2	2023-06-11 18:24:37	<u>0x6a7e84573f9cd98e3197</u> <u>f5afc371d001ae24a83db9</u> <u>9dad9d31f872278bc525ea</u>	+ 14.322687565258057 418 BNB  3,393.04 USD	✓
3	2023-06-11 15:59:16	<u>0x2357c89cbb5c044323e4</u> <u>fa2a1af00d8ce2afde3f15</u> <u>9cfdabb35616c7e7997693</u>	+ 13.703454943421141 010 BNB  3,235.38 USD	✓
4	2023-06-11 15:29:23	<u>0xe3096a5d3128f9e77385</u> <u>3dedba4710389f87933f9e</u> <u>143d68e5c0631686e98c85</u>	+ 4.5928117266212433 73 BNB  1,079.31 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-12 03:02:46	<u>0x01d4d92772577d55eda5</u> <u>2d40b4aaa8697bddf2f69a</u> <u>b50f385254b9335482ce0a</u>	+ 18,499,340.1730478 33144664764 KILLER-PP	✓
2	2023-06-12 00:12:12	<u>0xb2728f6666f171330703</u> <u>26b13e135dd084110e0cdd</u> <u>39ca278b165ef892e576ed</u>	+ 120,000.5760000000 00931323 MGRT	✓
3	2023-06-11 18:34:55	<u>0x35d81a7b2a798ab89197</u> <u>4872d940b88dadcaf1b910</u> <u>8f502f84a7f3e8777c3a76</u>	+ 305,939.2130753016 68141037 \$BRT	✓
4	2023-06-11 18:31:40	<u>0xa6ddb79bc457f0b5c455</u> <u>4ccb88742f8b94fa65ecf6</u> <u>01ce5313f93fa878515846</u>	- 15,768.21907639668 0975449 \$BRT	✓
5	2023-06-11 18:29:52	<u>0x0308e7c05a2b8bb147d4</u> <u>5e53fb9e2960537086b3f3</u> <u>f3daaf543a2acd522558ce</u>	+ 15,768.21907639668 0975449 \$BRT	✓

#	Date & time	Transaction Id	Amount	
6	2023-06-11 18:24:37	<u>0x6a7e84573f9cd98e3197</u> <u>f5afc371d001ae24a83db9</u> <u>9dad9d31f872278bc525ea</u>	- 10,984,791.9056864 34358358383 BLUE	✓
7	2023-06-11 16:15:01	<u>0x201f912209ccd5966315</u> <u>f0365c81848963c8683ab6</u> <u>6a721e2c772a2cfce9db4e</u>	+ 77,777.000000000 JESUS	✓
8	2023-06-11 16:14:28	<u>0x10dfa5234e720c5c9a52</u> <u>f49e6be062c3d7ceb55ea5</u> <u>c110fbb95b9e5362160e88</u>	+ 10,984,791.9056864 34358358383 BLUE	✓
9	2023-06-11 15:59:16	<u>0x2357c89cbb5c044323e4</u> <u>fa2a1af00d8ce2afde3f15</u> <u>9cfdabb35616c7e7997693</u>	- 152,033,397.146803 468 FLOKI	✓
10	2023-06-11 15:59:16	<u>0x2357c89cbb5c044323e4</u> <u>fa2a1af00d8ce2afde3f15</u> <u>9cfdabb35616c7e7997693</u>	- 457,472.609268215 FLOKI	✓
11	2023-06-11 15:30:02	<u>0x94b29d926594170cc392</u> <u>fd0d1d00a8c7115ba50f36</u> <u>a1b324ab3bc300bb9dfc2d</u>	+ 5,501.373493348 WRX	✓
12	2023-06-11 15:29:23	<u>0xe3096a5d3128f9e77385</u> <u>3dedba4710389f87933f9e</u> <u>143d68e5c0631686e98c85</u>	- 50,677,799.0489344 89 FLOKI	✓
13	2023-06-11 15:29:23	<u>0xe3096a5d3128f9e77385</u> <u>3dedba4710389f87933f9e</u> <u>143d68e5c0631686e98c85</u>	- 152,490.869756071 FLOKI	✓
14	2023-06-10 05:56:14	<u>0x3a092e27763e38da85b7</u> <u>71e4f3e841584562f88843</u> <u>e1b2247d77b6655eaa15d4</u>	+ 90,951,426.0000000 00 FLOKI	✓



#	Date & time	Transaction Id	Amount	
15	2023-06-08 07:01:58	<u>0x431d799495d997cb44a811753c953fb233cca891ca8565ddd8e67d26841d2aa5</u>	+ 725,000.0000000000 00000000 claim \$CHR rewards.	✓
16	2023-06-07 15:25:12	<u>0xab2c2b7eb2d0d5df77d8fcaf784c5efe5fabaf83ae1bd60437a9c07456c343f0</u>	+ 298,222.198686 GPTC	✓
17	2023-06-07 14:29:18	<u>0xfe23e86fe451410a7f7fa6ef4a9854783bc43d6f794f07d33a4db1500e21c81a</u>	+ 2,924,305.80989323 7 FLOKI	✓
18	2023-06-07 13:42:39	<u>0x859fa7b039fc3d9771fc3929fc113b20254ea24d2e3540f171604737c58008a2</u>	+ 8,682,587.250000 GPT	✓
19	2023-06-07 12:32:27	<u>0x855863ef566fd3d921ccfcaab7ec987a9c6338013d1b73fd21d3f59943e7584c</u>	+ 56,000.000000 AAL	✓
20	2023-06-07 12:19:36	<u>0xf421a6b2ffff723922a072afcfcfbcd147172eea662d8624cbcd0dd152d3909a2</u>	+ 198,000.000000 ACW	✓
21	2023-06-07 12:19:30	<u>0x18251ce81a3f57fc37bf745b82ab83568a904041a45c05997463f79b853ec4a3</u>	+ 23,000.000000 AI-A	✓
22	2023-06-07 12:03:45	<u>0xb4fe12cc73c22c83d4c9c2495c186d70f7e6769af3e69179be2047a35d80779a</u>	+ 5,000,000.000000 BSC-Coin	✓
23	2023-06-07 11:58:30	<u>0x2337b52d55f0c051c66384d8b37572e3fd5561fc8560728021db7e430a4a02a8</u>	+ 1,000,000.000000 XEN	✓

#	Date & time	Transaction Id	Amount	
24	2023-06-07 11:56:48	<u>0x8904bd6c412ce2319f28</u> <u>07050caaf8414d45fb058c</u> <u>987d0be9c46c73ddaf68ee</u>	+ 10,017,098.6178689 92 FLOKI	✓
25	2023-06-06 17:39:13	<u>0x8ecb94a892d59c71fe12</u> <u>4592011945e9e6d3e17a76</u> <u>4a13b7a2c9bcade7bd4fd6</u>	+ 16,472,195.9399999 99 FLOKI	✓
26	2023-06-04 09:20:31	<u>0x970bf431885e8c06c00e</u> <u>af65196ff543fb325df826</u> <u>55284807430d63469b1ad9</u>	+ 26,192,784.0000000 00 FLOKI	✓
27	2023-05-27 07:49:04	<u>0x112258ad4eb3850681b9</u> <u>0fbe715a4536927cfcf5f7</u> <u>db0430b4863caf880c4052</u>	+ 56,763,349.3069999 96 FLOKI	✓
28	2021-10-18 22:35:40	<u>0xc69deeb59dfad6511e44</u> <u>958be98b949c1907e83e78</u> <u>b246a3066f26d56e247799</u>	+ 456.48034345853335 4806 SQUID	✓
29	2021-04-26 12:20:01	<u>0xcbba8dab67741f035431</u> <u>18e7202207ceece39b2e8b</u> <u>adfc4c4b9531d24c932b3b</u>	+ 20,000.00000000000 0000000 chms	✓

\* USD values displayed at the time of transaction

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