

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-09-25 13:23 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0x378a49a16d455fa23004216ffca65adeeeba6a77</u>
TOTAL RECEIVED	19.177378137592214102 BNB 11,381.77 USD
TOTAL SEND	20.103278137592212715 BNB 11,931.29 USD




Token	Balance
BNB	0.000000000000000000 BNB 0.00 USD
BUSD Token	0.000000000000000000 BUSD 0.00 USD
SpookyZ	0.000000000000000000 SPZ
Games For A Living	0.000000000000000000 GFAL
SinCity Token	0.000000000000000000 SIN
DogeBonk.com	3,010,349,937.712824345 DOBO
# gfal.gift	N/A Visit gfal.gift to claim rewards

MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-12-17 22:37:41	<u>0x4a5d094474d6163a2089</u> <u>826295bac11ae479d11093</u> <u>22485774b01a0661514638</u>	- 0.5933259395922135 80 BNB  141.68 USD	✓
2	2023-12-17 22:37:41	<u>0x4a5d094474d6163a2089</u> <u>826295bac11ae479d11093</u> <u>22485774b01a0661514638</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
3	2023-12-17 22:34:56	<u>0x66502439651ed65eb20f</u> <u>ae0244b390fa7d8d273bf7</u> <u>ad7acd9b42a83117f77c11</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-12-17 22:34:56	<u>0x66502439651ed65eb20f</u> <u>ae0244b390fa7d8d273bf7</u> <u>ad7acd9b42a83117f77c11</u>	- 0.0004538280000000 00 BNB  0.10 USD	✓
5	2023-12-17 22:34:08	<u>0xf4b31d968bfb6f1b457c</u> <u>beb6c1ac69000521b7a73</u> <u>417fb9cef27d5a9cf0c9b5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-12-17 22:34:08	<u>0xf4b31d968bfb6f1b457c</u> <u>beb6c1ac69000521b7a73</u> <u>417fb9cef27d5a9cf0c9b5</u>	- 0.0001410330000000 00 BNB  0.03 USD	✓
7	2023-12-17 22:31:17	<u>0x23581aeeb67f7f11ee07</u> <u>e2ad6af1e4e255508ebb0b</u> <u>f6cff656a7c73e80696e64</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2023-12-17 22:31:17	<u>0x23581aeeb67f7f11ee07</u> <u>e2ad6af1e4e255508ebb0b</u> <u>f6cff656a7c73e80696e64</u>	- 0.0001411560000000 00 BNB  0.03 USD	✓
9	2023-12-14 17:51:00	<u>0xcd1f60ac57af02fcb466</u> <u>fa4d88e7089df6f6aeb3a3</u> <u>cd9d6d1e4ab31935d5f8af</u>	- 0.0022000000000000 00 BNB  0.55 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-14 17:51:00	<u>0xcd1f60ac57af02fcb466fa4d88e7089df6f6aeb3a3cd9d6d1e4ab31935d5f8af</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
11	2023-12-14 17:48:03	<u>0xe472fd086a653438827cbbae099922cc08d1287815554e42b40e57a717667fd3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2023-12-14 17:48:03	<u>0xe472fd086a653438827cbbae099922cc08d1287815554e42b40e57a717667fd3</u>	- 0.0001401540000000 00 BNB  0.03 USD	✓
13	2023-12-09 22:22:11	<u>0x0ecdb34b75e8fc829eebd465d76a559695610435a9b31b0b228aba05b534339f</u>	- 3.7400000000000002 13 BNB  894.23 USD	✓
14	2023-12-09 22:22:11	<u>0x0ecdb34b75e8fc829eebd465d76a559695610435a9b31b0b228aba05b534339f</u>	- 0.0007018650000000 00 BNB  0.16 USD	✓
15	2023-12-09 22:20:35	<u>0x2feb8118b224784a7c2226ebd61f87bbe03e967143c417e4e3683b810293e393</u>	+ 3.7450000000000001 07 BNB  895.42 USD	✓
16	2023-12-08 11:22:49	<u>0x2aaf8cdd6d91b1589444859b86e4e95ec598637e99571c492bcde3f0efd2de68</u>	- 13.749000000000000 554 BNB  3,225.51 USD	✓
17	2023-12-08 11:22:49	<u>0x2aaf8cdd6d91b1589444859b86e4e95ec598637e99571c492bcde3f0efd2de68</u>	- 0.0007218390000000 00 BNB  0.16 USD	✓
18	2023-12-08 11:19:00	<u>0xd01efa485727f8bffaef58503a5ec60f6d151877a55583b8deba84feb3050bf5</u>	+ 13.750079250000000 641 BNB  3,225.76 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-29 06:48:01	<u>0x6d0aa75b6432a17d2fda</u> <u>c760a1a29f1c193d2731e6</u> <u>2e5be3e54ad996f28f442b</u>	- 0.045699999999999999 98 BNB  10.50 USD	✓
20	2023-11-29 06:48:01	<u>0x6d0aa75b6432a17d2fda</u> <u>c760a1a29f1c193d2731e6</u> <u>2e5be3e54ad996f28f442b</u>	- 0.000651279000000000 00 BNB  0.14 USD	✓
21	2023-11-29 06:44:52	<u>0x3634eb55c9b3014d3b30</u> <u>79ef59e395a36e8d08962b</u> <u>6c66ea60f701ee8a768090</u>	+ 0.046128009999999999 97 BNB  10.60 USD	✓
22	2023-11-27 18:08:25	<u>0x67183bc797fa09030faf</u> <u>cc3a30b29b307971b9ee79</u> <u>fe876b390d3cc58de71662</u>	- 0.023000000000000000 00 BNB  5.17 USD	✓
23	2023-11-27 18:08:25	<u>0x67183bc797fa09030faf</u> <u>cc3a30b29b307971b9ee79</u> <u>fe876b390d3cc58de71662</u>	- 0.000657033000000000 00 BNB  0.14 USD	✓
24	2023-11-27 18:06:02	<u>0xb9155fb687f4dab25585</u> <u>d6c50ec8edaadfa8f5cf2f</u> <u>04790054a3b38a4f866b56</u>	+ 0.023713180000000000 00 BNB  5.33 USD	✓
25	2023-11-27 11:52:09	<u>0xc329e06cc389199946e9</u> <u>d58c2e28b8b2bbec89984c</u> <u>7e194bbe76b7a8bf4f78b3</u>	- 0.927342985000000000 09 BNB  209.67 USD	✓
26	2023-11-27 11:52:09	<u>0xc329e06cc389199946e9</u> <u>d58c2e28b8b2bbec89984c</u> <u>7e194bbe76b7a8bf4f78b3</u>	- 0.000482451000000000 00 BNB  0.10 USD	✓
27	2023-11-27 11:46:36	<u>0xb73d25df9a1014516d4c</u> <u>9e1ec54d0cdcbc7c071319</u> <u>e5dca7eaa14cee4491c66d</u>	- 0.925899999999999999 45 BNB  209.34 USD	✗


#	Date & time	Transaction Id	Amount	
28	2023-11-27 11:46:36	<u>0xb73d25df9a1014516d4c9e1ec54d0cdc7c071319e5dca7eaa14cee4491c66d</u>	- 0.0006142350000000 00 BNB  0.13 USD	✓
29	2023-11-27 11:39:27	<u>0xfd3c4c58513501515eb338648dd4b5cbfb93be4ff93d94d256c1461967b9c15f</u>	+ 0.9289572200000000 28 BNB  210.03 USD	✓
30	2023-03-13 05:01:03	<u>0x6b6e00a3985848a02e1a8d9250cb372f3be2b8194e5eb3c24c8ab89c1df079f1</u>	- 0.0087483050000000 00 BNB  2.65 USD	✓
31	2023-03-13 05:01:03	<u>0x6b6e00a3985848a02e1a8d9250cb372f3be2b8194e5eb3c24c8ab89c1df079f1</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
32	2023-02-03 03:32:22	<u>0xf1553658945d3d2faedc57cd1b0807d5a9b52010436e7b520db01aea854cbf40</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
33	2023-02-03 03:32:22	<u>0xf1553658945d3d2faedc57cd1b0807d5a9b52010436e7b520db01aea854cbf40</u>	- 0.0001806350000000 00 BNB  0.05 USD	✓
34	2023-02-01 21:06:59	<u>0x3ecc46f9ad18286b5923130644ca01be17fbb7325e7f01310545cca898869c41</u>	- 0.0819783399999999 97 BNB  26.01 USD	✓
35	2023-02-01 21:06:59	<u>0x3ecc46f9ad18286b5923130644ca01be17fbb7325e7f01310545cca898869c41</u>	- 0.0009660600000000 00 BNB  0.30 USD	✓
36	2023-02-01 20:49:29	<u>0x8d02c64f20015dd143c364d00ee71afe8706f32747e3a3be54545d14a50cdf12</u>	+ 0.0919783400000000 06 BNB  29.19 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-17 22:34:56	<u>0x66502439651ed65eb20f</u> <u>ae0244b390fa7d8d273bf7</u> <u>ad7acd9b42a83117f77c11</u>	+ 0.5915221375922135 04 BNB  141.25 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-17 22:34:56	<u>0x66502439651ed65eb20f</u> <u>ae0244b390fa7d8d273bf7</u> <u>ad7acd9b42a83117f77c11</u>	- 1,312.531631450500 981373 SPZ	✓
2	2023-12-17 22:34:56	<u>0x66502439651ed65eb20f</u> <u>ae0244b390fa7d8d273bf7</u> <u>ad7acd9b42a83117f77c11</u>	- 41.448367308963184 996 SPZ	✓
3	2023-12-17 22:34:56	<u>0x66502439651ed65eb20f</u> <u>ae0244b390fa7d8d273bf7</u> <u>ad7acd9b42a83117f77c11</u>	- 27.632244872642122 147 SPZ	✓
4	2023-12-17 22:31:17	<u>0x23581aeeb67f7f11ee07</u> <u>e2ad6af1e4e255508ebb0b</u> <u>f6cff656a7c73e80696e64</u>	- 13,386.55569651005 6804982 SIN	✓
5	2023-12-14 17:48:03	<u>0xe472fd086a653438827c</u> <u>bbae099922cc08d1287815</u> <u>554e42b40e57a717667fd3</u>	- 92,424.10046500051 9761816 GFAL	✓
6	2023-12-09 22:22:11	<u>0x0ecdb34b75e8fc829eeb</u> <u>d465d76a559695610435a9</u> <u>b31b0b228aba05b534339f</u>	+ 19,827.90407130687 8904579 GFAL	✓
7	2023-12-08 11:22:49	<u>0x2aaf8cdd6d91b1589444</u> <u>859b86e4e95ec598637e99</u> <u>571c492bcde3f0efd2de68</u>	+ 72,596.19639369363 7219258 GFAL	✓

#	Date & time	Transaction Id	Amount	
8	2023-11-29 06:48:01	<u>0x6d0aa75b6432a17d2fda</u> <u>c760a1a29f1c193d2731e6</u> <u>2e5be3e54ad996f28f442b</u>	+ 658.36059690851504 9108 SIN	✓
9	2023-11-27 18:08:25	<u>0x67183bc797fa09030faf</u> <u>cc3a30b29b307971b9ee79</u> <u>fe876b390d3cc58de71662</u>	+ 397.17829960154244 8727 SIN	✓
10	2023-11-27 11:52:09	<u>0xc329e06cc389199946e9</u> <u>d58c2e28b8b2bbec89984c</u> <u>7e194bbe76b7a8bf4f78b3</u>	+ 1,381.612243632106 128643 SPZ	✓
11	2023-11-27 04:44:43	<u>0xf04ed5286f57ecb04e37</u> <u>80a3441b9310bf2d46a9b3</u> <u>e61e7a8c176b8f5b192f5c</u>	+ 12,331.01679999999 9420834 SIN	✓
12	2023-02-03 03:32:52	<u>0xbcc10c9e438d8f6df3d0</u> <u>2b56a4debdff994893fe97</u> <u>c5da7d6fa768d1a633d08c</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
13	2023-02-03 03:32:22	<u>0xf1553658945d3d2faedc</u> <u>57cd1b0807d5a9b5201043</u> <u>6e7b520db01aea854cbf40</u>	- 63.369145240000001 706 BUSD  63.36 USD	✓
14	2023-02-01 21:06:59	<u>0x3ecc46f9ad18286b5923</u> <u>130644ca01be17fbb7325e</u> <u>7f01310545cca898869c41</u>	+ 2,909,356,614.8836 35998 DOB0	✓
15	2023-02-01 19:53:13	<u>0x6713f4a2c2e3c1776c74</u> <u>3e8eaf19f73a73f282fd48</u> <u>7f20568379c83dc1ae219b</u>	+ 63.369145240000001 706 BUSD  63.37 USD	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-12-10 20:06:38	<u>0x410c6911775bb10d21fe</u> <u>f5eba5082df0f43979156f</u> <u>c866f46e30a2af18c131bc</u>	+ 1 Visit gfal.gift to claim rewards	✓

* USD values displayed at the time of transaction

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