

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 06:29 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x3c4bc0d3d522312a70c1fb88cdd8f74b4ac06a51</u>
TOTAL RECEIVED	1.879612368041958081 BNB 1,115.17 USD
TOTAL SEND	1.879612368041958081 BNB 1,115.17 USD







Token	Balance
BNB	0.000000000000000000 BNB 0.00 USD
GPTChat	298,222.198686 GPTC
Binance-Peg BTG Token	11,000.000000 BTG
BattleInfinity	55,607.795457183 IBAT
AGrandPattern	6.300000 AGP
C+Charge	7,702.634094235975680931 CCHG
\$\$EURCoin	1,888,888.800000 EURC
Totally A Rug Pull	12,702,311.915190369 TARP
Binance-Peg EthereumW Token	0.000000000000510000 ETHW
AVEShop	0.000000 AVE

Token








Balance

2,835,672.600000









MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-12-02 06:04:02	<u>0x333ef39b292b6b5dfc43</u> <u>fbe54d6c11335e75d6f128</u> <u>e026f6439e9b14fc5fb363</u>	- 0.5116803370000000 41 BNB  117.32 USD	✓
2	2023-12-02 06:04:02	<u>0x333ef39b292b6b5dfc43</u> <u>fbe54d6c11335e75d6f128</u> <u>e026f6439e9b14fc5fb363</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
3	2023-12-02 05:46:08	<u>0xd3c6e0781e14b4fcf065</u> <u>667cffffc31c6a5ef6e1564</u> <u>8ba6505415e9844e6cfa22</u>	+ 0.5111099999999999 53 BNB  117.19 USD	✓
4	2023-12-02 05:32:41	<u>0x070089ec523c0af05f90</u> <u>537016a918c04732de8ca2</u> <u>f09fd80d3d2f200bedb0fa</u>	- 0.0042462510419580 42 BNB  0.97 USD	✓
5	2023-12-02 05:32:41	<u>0x070089ec523c0af05f90</u> <u>537016a918c04732de8ca2</u> <u>f09fd80d3d2f200bedb0fa</u>	- 0.0003666630000000 00 BNB  0.08 USD	✓
6	2023-05-16 07:00:50	<u>0x5a1a7b12bab8af604712</u> <u>f5f88c15b85e405fdd526d</u> <u>499991ed3bcd9c815da711</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
7	2023-05-16 07:00:50	<u>0x5a1a7b12bab8af604712</u> <u>f5f88c15b85e405fdd526d</u> <u>499991ed3bcd9c815da711</u>	- 0.0001335120000000 00 BNB  0.04 USD	✓
8	2023-04-01 05:41:54	<u>0xd9bd9dbfebde7eb667c9</u> <u>6f913ec4cfb22ba2dfc102</u> <u>7fffa9d98ae700d3481428</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount	
9	2023-04-01 05:41:54	<u>0xd9bd9dbfebde7eb667c9 6f913ec4cfb22ba2dfc102 7fffa9d98ae700d3481428</u>	- 0.0003784850000000 00 BNB  0.11 USD	✓
10	2023-03-08 08:10:49	<u>0x867072b453667db2339c 0fb7b9b113659805e49a9f beb041c277941c7be2bb4d</u>	- 0.4363233200000000 14 BNB  125.05 USD	✓
11	2023-03-08 08:10:49	<u>0x867072b453667db2339c 0fb7b9b113659805e49a9f beb041c277941c7be2bb4d</u>	- 0.0006070300000000 00 BNB  0.17 USD	✓
12	2023-03-08 08:00:39	<u>0x2f48055d81fa72939800 398ddaa853c408f6b51f9a c8266b587c7c060b285526</u>	+ 0.4321752500000000 11 BNB  123.86 USD	✓
13	2022-11-09 20:24:57	<u>0xb3b299305ef04fe06b6f 3fbf7e801c005b28612128 a809b4ebdc7be3d50b7b81</u>	+ 0.0091480699999999 99 BNB  2.50 USD	✓
14	2022-11-09 20:24:57	<u>0xb3b299305ef04fe06b6f 3fbf7e801c005b28612128 a809b4ebdc7be3d50b7b81</u>	- 0.0091480699999999 99 BNB  2.50 USD	✓
15	2022-11-09 20:24:57	<u>0xb3b299305ef04fe06b6f 3fbf7e801c005b28612128 a809b4ebdc7be3d50b7b81</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓
16	2022-11-09 19:22:54	<u>0x81a4f0e245b198b11276 d3f1e690cf10a75d9d8f31 9317e2f753ca605b5459d7</u>	- 0.1916083799999999 95 BNB  53.95 USD	✓
17	2022-11-09 19:22:54	<u>0x81a4f0e245b198b11276 d3f1e690cf10a75d9d8f31 9317e2f753ca605b5459d7</u>	- 0.0007469300000000 00 BNB  0.21 USD	✓

#	Date & time	Transaction Id	Amount	
18	2022-11-09 19:19:15	<u>0x8ba58e450551680264b9ca0205374098e6bc3b3b55828a3c77479ec1d55ff791</u>	+ 0.1923552500000000 05 BNB  54.16 USD	✓
19	2022-08-20 04:16:49	<u>0xcd6e61ac4c23c6be05f37909dad16da771c4cdebd8ff6fc4d142e939b0d5e2fe</u>	- 0.3356027750000000 20 BNB  95.74 USD	✓
20	2022-08-20 04:16:49	<u>0xcd6e61ac4c23c6be05f37909dad16da771c4cdebd8ff6fc4d142e939b0d5e2fe</u>	- 0.0007468700000000 00 BNB  0.21 USD	✓
21	2022-08-20 04:14:58	<u>0x373dfb813ca9b0916ca39f56a3f2c8c5fd8d7a14fcf42490ed20b2b0540a551b</u>	+ 0.3272652699999999 97 BNB  93.36 USD	✓
22	2022-08-17 16:15:27	<u>0xe07c733120756a476656e1ca89fddc701576f90b332d6503c56bfd8acf424772</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
23	2022-08-17 16:15:27	<u>0xe07c733120756a476656e1ca89fddc701576f90b332d6503c56bfd8acf424772</u>	- 0.0002406350000000 00 BNB  0.07 USD	✓
24	2022-07-19 14:13:29	<u>0x11a6028ac9dba8530fb5702b9b0cda77f542b3ca0c00ebfd0c930bc5b23bba70</u>	- 0.1300000000000000 04 BNB  34.29 USD	✓
25	2022-07-19 14:13:29	<u>0x11a6028ac9dba8530fb5702b9b0cda77f542b3ca0c00ebfd0c930bc5b23bba70</u>	- 0.0006114700000000 00 BNB  0.16 USD	✓
26	2022-07-19 14:11:35	<u>0x855e59dbe02689c099f55a22631197f068e49ad00010d5efce467214936786d8</u>	+ 0.0554580000000000 00 BNB  14.62 USD	✓

#	Date & time	Transaction Id	Amount	
27	2022-07-19 14:02:47	<u>0x64bb55c9a6b3d601929d66cd8ef24d52f56a4fb54bed06c326d8799b56ea63a1</u>	+ 0.0854354999999999 98 BNB  22.53 USD	✓
28	2022-07-19 12:07:26	<u>0xc4c7b3e2a43a69ad9db30349e44d883c7a4e9e94142ef433f9fa970cc7359010</u>	- 0.1429024700000000 04 BNB  37.68 USD	✓
29	2022-07-19 12:07:26	<u>0xc4c7b3e2a43a69ad9db30349e44d883c7a4e9e94142ef433f9fa970cc7359010</u>	- 0.0017038900000000 00 BNB  0.44 USD	✓
30	2022-07-19 11:59:27	<u>0x59f1e6790b3ce1c91bab787d546f68ff7f42eda4b3f47dae6b9d7cb145f3bd54</u>	+ 0.1523852500000000 00 BNB  40.18 USD	✓
31	2022-07-01 09:48:43	<u>0x0a05e2f5b4aac4b6006d03f47e8a60116b7ea227fac463d8ca21d8ba17e1378d</u>	- 0.0060000000000000 00 BNB  1.31 USD	✓
32	2022-07-01 09:48:43	<u>0x0a05e2f5b4aac4b6006d03f47e8a60116b7ea227fac463d8ca21d8ba17e1378d</u>	- 0.0017038900000000 00 BNB  0.37 USD	✓
33	2022-07-01 09:46:43	<u>0x998c888678df5f4a6d064141b8a58b1e10faf4b60acd36cd82cdf2008a815627</u>	- 0.1029145000000000 06 BNB  22.49 USD	✓
34	2022-07-01 09:46:43	<u>0x998c888678df5f4a6d064141b8a58b1e10faf4b60acd36cd82cdf2008a815627</u>	- 0.0017788900000000 00 BNB  0.38 USD	✓
35	2022-07-01 09:44:58	<u>0xd744dbc8ebb98fc473722496992dd59c9b31aaee183afd4bb877a6b92121bf86</u>	+ 0.1034145000000000 06 BNB  22.60 USD	✓

#	Date & time	Transaction Id	Amount	
36	2022-07-01 09:38:58	<u>0x3b3251de7d098f5039b88070afe07c0a00919782755c5ac72814a535862cea70</u>	+ 0.009500000000000000 00 BNB  2.07 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-08 08:10:49	<u>0x867072b453667db2339c0fb7b9b113659805e49a9fbeb041c277941c7be2bb4d</u>	+ 0.0013652780419580 42 BNB  0.39 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-02 05:32:41	<u>0x070089ec523c0af05f90537016a918c04732de8ca2f09fd80d3d2f200bedb0fa</u>	+ 791.63409423597579 4618 CCHG	✓
2	2023-05-16 08:52:44	<u>0x9f99959116429fefe9241784c5c1d0edd9f12952bfde72bdc131db61d101a553</u>	+ 298,222.198686 GPTC	✓
3	2023-04-01 05:41:54	<u>0xd9bd9dbfebde7eb667c96f913ec4cfb22ba2dfc1027fffa9d98ae700d3481428</u>	+ 6,911.000000000000 000000 CCHG	✓
4	2023-03-08 10:15:25	<u>0x9f8d4fa08505d5ddb1b7ee36240e499bb0d750331bc3a36b277f2521cbac19e4</u>	+ 700,000.0000000000 00000000 Factr	✓
5	2022-11-09 19:27:18	<u>0x2adb3a81175911346f3da55c1821eb8ac30b62f625bc69a4bff50ded803dc5b3</u>	+ 50.000000 FTT	✓

#	Date & time	Transaction Id	Amount	
6	2022-11-09 19:22:54	<u>0x81a4f0e245b198b11276</u> <u>d3f1e690cf10a75d9d8f31</u> <u>9317e2f753ca605b5459d7</u>	+ 21,605.556147509 IBAT	✓
7	2022-08-20 07:54:07	<u>0x6c77dccf580009c43da8</u> <u>1e903146f2a5b1e74537c0</u> <u>8adef7db6643d7560ae1a5</u>	+ 18,527.0000000000 0000000 XXPP	✓
8	2022-08-20 04:59:01	<u>0x23d5aa29a8af40b58ce3</u> <u>7154d16f799b584f5d9d8a</u> <u>64491d869a346f4dcbf0d9</u>	+ 124.889000 APC	✓
9	2022-08-20 04:51:40	<u>0x29c79262e95e2a9518dd</u> <u>17e1f4c78c6615ae0e7bf2</u> <u>3597d8e71a493bfbe303c4</u>	+ 0.0000000000005100 00 ETHW	✓
10	2022-08-20 04:46:37	<u>0x37d157c84dc5f6200632</u> <u>ce6c2da2aa58c3a9c146bc</u> <u>e1c5cccbf54303954e28c0</u>	+ 2,835,672.600000	✓
11	2022-08-20 04:39:07	<u>0xcde462352a75955e54be</u> <u>53bdb7e69c93fa990ae498</u> <u>23c0646c8f2ecc75844213</u>	+ 5,000,000.000000 BSC-Coin	✓
12	2022-08-20 04:27:22	<u>0xfac34216c9072af688b3</u> <u>57a4134d1f38011291aa04</u> <u>5fd144eb7924e99d071dad</u>	+ 1,888,888.800000 EURC	✓
13	2022-08-20 04:16:49	<u>0xcd6e61ac4c23c6be05f3</u> <u>7909dad16da771c4cdebd8</u> <u>ff6fc4d142e939b0d5e2fe</u>	+ 12,335.573509674 IBAT	✓
14	2022-08-17 16:20:24	<u>0xa0b563306c849fd21601</u> <u>700aeba771558886373811</u> <u>7a5a9376c28d1abb8f7aa3</u>	+ 11,000.000000 BTG	✓

#	Date & time	Transaction Id	Amount	
15	2022-07-19 14:13:29	<u>0x11a6028ac9dba8530fb5702b9b0cda77f542b3ca0c00ebfd0c930bc5b23bba70</u>	+ 21,666.665800000 IBAT	✓
16	2022-07-19 13:28:23	<u>0xf2b840f8cf58e0a51925343de20078136e621b8d2f0884d44cee092eaa982d88</u>	+ 0.5759999999999999 56 ART	✓
17	2022-07-19 12:25:38	<u>0xaab2cc4140dfef856458f698f27ec9ef32df41fe422066333fc9b5506cfda840</u>	+ 3.817000 AGP	✓
18	2022-07-19 12:07:26	<u>0xc4c7b3e2a43a69ad9db30349e44d883c7a4e9e94142ef433f9fa970cc7359010</u>	+ 5,394,262.46828591 8 TARP	✓
19	2022-07-01 10:02:43	<u>0xd7c3d863f61a1242feb0f7f24bdf7bad01eb5adf81b5d68e9fbc560a200df1f4</u>	+ 4.168000 AVE	✓
20	2022-07-01 10:02:04	<u>0x755fb47d463acb30ef3ef55db5fe72601bf14ad3fd581ebf339526603c7710d6</u>	+ 100.000000 Oct	✓
21	2022-07-01 09:48:43	<u>0x0a05e2f5b4aac4b6006d03f47e8a60116b7ea227fac463d8ca21d8ba17e1378d</u>	+ 386,451.786541515 TARP	✓
22	2022-07-01 09:46:43	<u>0x998c888678df5f4a6d064141b8a58b1e10faf4b60acd36cd82cdf2008a815627</u>	+ 6,629,130.55992638 9 TARP	✓

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