

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 02:34 (UTC)







BLOCKCHAIN	BNB
ADDRESS ID	<u>0x41a8d508c632d8f68683ab6cdad9c88bf4a4b875</u>
TOTAL RECEIVED	0.022935789799830131 BNB
	13.54 USD
TOTAL SEND	0.008467740000000000 BNB
	5.00 USD

Token	Balance
BNB	0.014468049799830131 BNB
	8.54 USD
USD Coin	32.558621327870611140 USDC
	32.55 USD
Matic Token	0.000000000000000000 MATIC
	0.00 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
GPTChat	298,222.198686 GPTC
Bomber Coin	18.449999999999999289 BCOIN
Dragon Balls Token	440.000000 DBT
Thetan Coin	0.000000000000000000 THC
\$\$SafeCryptoCoin	1,449,155.982541 SCC





Token	Balance
OnlyFans	10,000 ONF
Doge KaKi	3,884,395.935491053853183985 KAKI
Thetan Hero	1 THH

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-03-08 21:09:45	<u>0xc763661fa2a6a409c25a4847cb6051f26ee3c68b5199217200948032e8cad16f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2023-03-08 21:09:45	<u>0xc763661fa2a6a409c25a4847cb6051f26ee3c68b5199217200948032e8cad16f</u>	- 0.000875640000000000 00 BNB  0.25 USD	✓
3	2023-03-01 04:35:15	<u>0xf213b35a67d78326818b9de12cd906622eb21ec26d6d1426f664c2815283fe47</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-03-01 04:35:15	<u>0xf213b35a67d78326818b9de12cd906622eb21ec26d6d1426f664c2815283fe47</u>	- 0.000985780000000000 00 BNB  0.30 USD	✓
5	2023-03-01 04:34:18	<u>0xc8af64ca069fb6b32eacc8ec1dfa95ecfc3a1b51f01b938034b02fa54c0ce207</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-03-01 04:34:18	<u>0xc8af64ca069fb6b32eacc8ec1dfa95ecfc3a1b51f01b938034b02fa54c0ce207</u>	- 0.000235760000000000 00 BNB  0.07 USD	✓
7	2023-02-16 17:08:58	<u>0x7188ec23a092f3619cb9e573eff64107cfd8b5255fe9e28b7b3808bb2ed72ce</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-02-16 17:08:58	<u>0x7188ec23a092f3619cb9e573eff64107cfd8b5255fe9e28b7b3808bb2ed72ce</u>	- 0.0002357600000000 00 BNB  0.07 USD	✓
9	2023-02-14 16:18:09	<u>0x59377599a4fdd01b785179954b0880d7ee44b94e4d096bba6b978af85f064352</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2023-02-14 16:18:09	<u>0x59377599a4fdd01b785179954b0880d7ee44b94e4d096bba6b978af85f064352</u>	- 0.0008937300000000 00 BNB  0.26 USD	✓
11	2023-02-14 16:16:54	<u>0x681d986428348c0cc691ecdd3ad01b70880e7ff4856daca066bfd7438cb32c2a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2023-02-14 16:16:54	<u>0x681d986428348c0cc691ecdd3ad01b70880e7ff4856daca066bfd7438cb32c2a</u>	- 0.0002220300000000 00 BNB  0.06 USD	✓
13	2022-08-12 21:18:46	<u>0x4e501e160d14f98f0035adeadd1103f56ec6bce71ebf2356852e00244ccc79a0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2022-08-12 21:18:46	<u>0x4e501e160d14f98f0035adeadd1103f56ec6bce71ebf2356852e00244ccc79a0</u>	- 0.0005242550000000 00 BNB  0.17 USD	✓
15	2022-04-12 07:56:08	<u>0x98a2ab09777f7099b55f4bd165ad5dca8b475f768e68560591c2e2f10ba15b42</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2022-04-12 07:56:08	<u>0x98a2ab09777f7099b55f4bd165ad5dca8b475f768e68560591c2e2f10ba15b42</u>	- 0.0001524750000000 00 BNB  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
17	2022-04-12 07:12:46	<u>0x25a4039036d8c3e1114fd38d8992ec1d28eeb33bfb40459a2f90b34648f20442</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2022-04-12 07:12:46	<u>0x25a4039036d8c3e1114fd38d8992ec1d28eeb33bfb40459a2f90b34648f20442</u>	- 0.0009976750000000 00 BNB  0.41 USD	✓
19	2022-04-12 07:10:25	<u>0x206c922a70c75415a623b98c2bfd7d9652b3fdf81626bda63694fe8366d1205</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2022-04-12 07:10:25	<u>0x206c922a70c75415a623b98c2bfd7d9652b3fdf81626bda63694fe8366d1205</u>	- 0.0002220300000000 00 BNB  0.09 USD	✓
21	2022-04-04 14:12:59	<u>0xc74821d6920d950522a678b74748873c03ae240000027cb15fd2fc2b04e72d76</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2022-04-04 14:12:59	<u>0xc74821d6920d950522a678b74748873c03ae240000027cb15fd2fc2b04e72d76</u>	- 0.0005674200000000 00 BNB  0.25 USD	✓
23	2022-04-04 14:11:20	<u>0xf877e960bf83e8a7a7d442d5ee4a1fd26547956b4d91ee97ebae11f0d295a24b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2022-04-04 14:11:20	<u>0xf877e960bf83e8a7a7d442d5ee4a1fd26547956b4d91ee97ebae11f0d295a24b</u>	- 0.0002255800000000 00 BNB  0.10 USD	✓
25	2022-01-20 21:45:05	<u>0x91d4eb0b65e82dbe894d08e6c3bb21f4e7abe4e9317b3eba79ae11b8440e28a6</u>	- 0.002000000000000000 00 BNB  0.86 USD	✓

#	Date & time	Transaction Id	Amount	
26	2022-01-20 21:45:05	<u>0x91d4eb0b65e82dbe894d08e6c3bb21f4e7abe4e9317b3eba79ae11b8440e28a6</u>	- 0.000105000000000000 00 BNB  0.04 USD	✓
27	2022-01-06 16:11:54	<u>0x96d01fa753041d48f9f1c960713abce519674bc0b93684506956fdd821f63493</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2022-01-06 16:11:54	<u>0x96d01fa753041d48f9f1c960713abce519674bc0b93684506956fdd821f63493</u>	- 0.000224605000000000 00 BNB  0.10 USD	✓
29	2022-01-06 15:58:06	<u>0x5f16c67c2c04328b69a2205931824c8d3a4788dcbe13b73455beb1fc4f4248ae</u>	+ 0.009500000000000000 00 BNB  4.48 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-08 21:09:45	<u>0xc763661fa2a6a409c25a4847cb6051f26ee3c68b5199217200948032e8cad16f</u>	+ 0.0134357897998301 33 BNB  3.90 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-19 21:58:44	<u>0x34d69b92e2c0de32a6baac6753afaa0f6c81ab770c4801012f8d68ecc04c2af9</u>	+ 23,000.000000 AI-A	✓
2	2023-04-13 07:58:20	<u>0xf678f09aa3421f99e77082aa89adee03fec327abdd7155f9272fcb07cf733268</u>	+ 500 \$ Claim Free [SPONSORED]	✓

#	Date & time	Transaction Id	Amount	
3	2023-03-12 19:31:04	<u>0x89883f6679d527925fdd</u> <u>21063b9e5a496cdc42ac2a</u> <u>0bb37d530394d3da5cdb8b</u>	+ 10,000 CAKE LP	✓
4	2023-03-11 10:35:39	<u>0xa5e9237ee0187ffff79f</u> <u>d0c641bcb1e5b344f11acf</u> <u>8bf6ed719ee35b362b887f</u>	+ 10,000 ONF	✓
5	2023-03-08 21:09:45	<u>0xc763661fa2a6a409c25a</u> <u>4847cb6051f26ee3c68b51</u> <u>99217200948032e8cad16f</u>	- 1.9698720873866066 85 JMPT	✓
6	2023-03-01 09:08:36	<u>0xcc6e7f3cc96a9f787f03</u> <u>ce9c1a3f1c0227369b5579</u> <u>27880e047e50b45c76ea8a</u>	+ 298,222.198686 GPTC	✓
7	2023-03-01 04:35:15	<u>0xf213b35a67d78326818b</u> <u>9de12cd906622eb21ec26d</u> <u>6d1426f664c2815283fe47</u>	+ 3,884,395.93549105 3853183985 KAKI	✓
8	2023-03-01 04:35:15	<u>0xf213b35a67d78326818b</u> <u>9de12cd906622eb21ec26d</u> <u>6d1426f664c2815283fe47</u>	- 1.1842357858082490 64 MATIC  1.48 USD	✓
9	2023-03-01 04:07:08	<u>0xe5ccbd9329dd0b6a8929</u> <u>3e2e9fc688990c1d6a9f06</u> <u>e78ae160dba267d0382415</u>	+ 1.9698720873866066 85 JMPT	✓
10	2023-02-14 16:18:09	<u>0x59377599a4fdd01b7851</u> <u>79954b0880d7ee44b94e4d</u> <u>096bba6b978af85f064352</u>	+ 32.558621327870611 140 USDC  32.56 USD	✓
11	2023-02-14 16:18:09	<u>0x59377599a4fdd01b7851</u> <u>79954b0880d7ee44b94e4d</u> <u>096bba6b978af85f064352</u>	- 32.565186006051554 557 BUSD  32.56 USD	✓

#	Date & time	Transaction Id	Amount	
12	2022-08-12 22:41:01	<u>0xcb7d70f9cad9ca813061e6d173a6f779c718afcfee92438985bd8d1d4db46038</u>	+ 1,449,155.982541 SCC	✓
13	2022-08-12 22:40:01	<u>0x8143095a5505d7c9f137f4e0d12906f72c493061c6fb283a595b617469f1513a</u>	+ 124.889000 APC	✓
14	2022-08-12 21:50:55	<u>0xf65b037782b20dc7e38d9a3dd2e0d36001678fc7d23a1a55e9b306ce9306d8f6</u>	+ 58,397.0000000000 0000000 ORBIT	✓
15	2022-08-12 21:48:40	<u>0x32aedc645a4944bf19c6d78e24bf05de9cafb8daa8859509b571ff4b95573848</u>	+ 2,835,672.600000	✓
16	2022-08-12 21:30:34	<u>0xb9d98f5c009beb4d9db86b4b7ba517286d699e53fb514c2df424cb11ed74f5a2</u>	+ 5,000,000.000000 BSC-Coin	✓
17	2022-08-12 21:18:46	<u>0x4e501e160d14f98f0035adeadd1103f56ec6bce71ebf2356852e00244ccc79a0</u>	+ 6.5651860060515510 04 BUSD  413.17 USD	✓
18	2022-08-12 21:18:46	<u>0x4e501e160d14f98f0035adeadd1103f56ec6bce71ebf2356852e00244ccc79a0</u>	- 3.2793085102226018 36 JMPT	✓
19	2022-07-22 04:45:16	<u>0x34b1bc337158b4171c897283c4621ed946a44260030a10f062d173447180770a</u>	+ 2.1659597668772527 79 JMPT	✓
20	2022-05-08 02:13:52	<u>0xb0e2adf6b3e72ab2805141526a078a83be92896760d4851283d1b84712df0b30</u>	+ 268,551.0000000000 00000000 Bittt.io	✓

#	Date & time	Transaction Id	Amount	
21	2022-05-08 02:13:25	<u>0x396389c34bcfd1f386219f67269bb5e3901fa527d985e2c681578ea7b20a9e27</u>	+ 1.1133487433453488 35 JMPT	✓
22	2022-04-21 09:18:21	<u>0xce1e8d4ca59090c98b32e6329306a2e5c34e7a3c5e9b53230458ea64bea50446</u>	+ 50,000.000000000000 0000000 TBBT.org	✓
23	2022-04-12 08:34:35	<u>0x1a1a1853ff0413cc7ea8a54b9bcc931ac62564a582c8f7224d0e2c3ecb5ff52b</u>	+ 12,000.0000000000 AgileSwap.io	✓
24	2022-04-12 07:56:08	<u>0x98a2ab09777f7099b55f4bd165ad5dca8b475f768e68560591c2e2f10ba15b42</u>	+ 1.1842357858082490 64 MATIC  1.65 USD	✓
25	2022-04-12 07:56:08	<u>0x98a2ab09777f7099b55f4bd165ad5dca8b475f768e68560591c2e2f10ba15b42</u>	- 1.1842357858082490 64 MATIC  1.65 USD	✓
26	2022-04-12 07:12:46	<u>0x25a4039036d8c3e1114fd38d8992ec1d28eeb33bfb40459a2f90b34648f20442</u>	+ 1.1842357858082490 64 MATIC  1.65 USD	✓
27	2022-04-12 07:12:46	<u>0x25a4039036d8c3e1114fd38d8992ec1d28eeb33bfb40459a2f90b34648f20442</u>	- 1.6356960280004089 19 BUSD	✓
28	2022-04-05 22:47:56	<u>0x95aa90b8cc1dd5d0cca69b75348b0354c577affb511b10fcc7892b422b61ac42</u>	+ 500,000,000,000.00 000000000000000000 MiniDoge	✓
29	2022-04-04 15:46:57	<u>0x5ac25136ca2ecf05d4e36f5a22fdbe7b33c06d0e92822b00e05879d9ce682503</u>	+ 440.000000 DBT	✓

#	Date & time	Transaction Id	Amount	
30	2022-04-04 14:14:05	<u>0x48b0a1b61209aef847fa</u> <u>0914d9ffc5eced69f98753</u> <u>ba84ebe208a3a62ddd7744</u>	+ 9,000,000.00000000 0000000000 DLand	✓
31	2022-04-04 14:13:14	<u>0x8d57bf51b4506dc89b63</u> <u>1ac62b1407c6f01361f66a</u> <u>43a389739f906240058dfd</u>	+ 720,000.00000000 OceanCoin.io	✓
32	2022-04-04 14:12:59	<u>0xc74821d6920d950522a6</u> <u>78b74748873c03ae240000</u> <u>027cb15fd2fc2b04e72d76</u>	+ 27.635696028000410 251 BUSD	✓
33	2022-04-04 14:12:59	<u>0xc74821d6920d950522a6</u> <u>78b74748873c03ae240000</u> <u>027cb15fd2fc2b04e72d76</u>	- 12.097333445598815 516 JMPT	✓
34	2022-04-04 14:12:32	<u>0x7cfed1ebba8f17c506d8</u> <u>166b56b959de60e423d5d5</u> <u>717248eb5a580a09be6a34</u>	+ 350.00000000000000 0000 APE	✓
35	2022-04-04 10:20:43	<u>0x795115ce44ff0bf8a11e</u> <u>153746a362534269320063</u> <u>a9f000b7ee3710b97fc473</u>	+ 12.097333445598815 516 JMPT	✓
36	2022-02-11 20:51:38	<u>0x41587e6b99609f652cc9</u> <u>ee95c7d67616f54d0fd7f2</u> <u>77c6df09701ceed54e6ef9</u>	+ 8.849999999999996 45 BC0IN	✓
37	2022-01-07 15:53:03	<u>0x19183a8c40c7f01e6c2a</u> <u>1368c5bf00415b06d70bfd</u> <u>5faded7dbc0cbfa02e9864</u>	+ 9.599999999999996 45 BC0IN	✓
38	2022-01-06 16:12:18	<u>0x70eaf504e0e7de5807e2</u> <u>14b31139a83f82a180ef73</u> <u>c1f114ba2dc26f270f88c3</u>	- 1,000.000000000000 000000 THC	✓

#	Date & time	Transaction Id	Amount	
39	2022-01-06 15:36:37	<u>0xd52fc7f8d4662c62ef0b</u> <u>29f1981ebbbe9f38c2f2df</u> <u>10b38eb8940a554b2a2d2d</u>	+ 1,000.000000000000 000000 THC	✓

BEP-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-06 16:15:57	<u>0x962472a6f3b9b2b33657</u> <u>5eec7914179002d89a80fe</u> <u>c4f0fff7155769dcab2438</u>	+ 1 THH	✓

* USD values displayed at the time of transaction

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