




3xpL



# ADDRESS STATEMENT









GENERATED AT 2024-10-23 07:32 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x5339181cd12b861a5d2575171ea25732205655cc</u>
TOTAL RECEIVED	0.464128017693581141 BNB  272.48 USD
TOTAL SEND	0.464128017693581141 BNB  272.48 USD










Token	Balance
BNB	0.000000000000000000 BNB  0.00 USD
GPTChat	298,222.198686 GPTC
Carbon	280.000000000000000000 CSIX
BLU	264.000000000000000000 BLU
Wrapped ADAX	1,000,000.000000 wADAX
Gamium	6,230.000000000000000000 GMM
My Get Rich Token	120,000.576000000000931323 MGRT
IRIS ECOSYSTEM	1,425.000000000 IRISTOKEN
The DONS	55,128.096565226886013988 DONS
Bnb Tiger Inu	7,862,400,000,000,000,000.00000000 BNBTiger









Token	Balance
AI Avail	23,000.000000 AI-A

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-25 09:25:30	<u>0x8bdf21acd48af28ecafe</u> <u>01eb8f89ead2cc8c99a156</u> <u>0eefd834db88e9331a4b96</u>	- 0.0118772673265934 25 BNB  2.85 USD	✓
2	2023-06-25 09:25:30	<u>0x8bdf21acd48af28ecafe</u> <u>01eb8f89ead2cc8c99a156</u> <u>0eefd834db88e9331a4b96</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
3	2023-05-16 07:03:53	<u>0x88f26a354adb3d8354e4</u> <u>31dac54f0530d394eb607a</u> <u>c956b4fb9658dcea3df360</u>	- 0.0378177669797802 73 BNB  11.83 USD	✓
4	2023-05-16 07:03:53	<u>0x88f26a354adb3d8354e4</u> <u>31dac54f0530d394eb607a</u> <u>c956b4fb9658dcea3df360</u>	- 0.0006656550000000 00 BNB  0.20 USD	✓
5	2023-05-15 07:07:08	<u>0x9c271fd8cbd5c3820e26</u> <u>017223c8f5c7f399fb963f</u> <u>4d0fd079d0f11db994c614</u>	- 0.0171736254354579 00 BNB  5.41 USD	✓
6	2023-05-15 07:07:08	<u>0x9c271fd8cbd5c3820e26</u> <u>017223c8f5c7f399fb963f</u> <u>4d0fd079d0f11db994c614</u>	- 0.0010971870000000 00 BNB  0.34 USD	✓
7	2023-05-15 07:03:50	<u>0xb9f7a10ef5610ee0658e</u> <u>a96a783ad2f55af1c22414</u> <u>37975b5940cb080cd795ce</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2023-05-15 07:03:50	<u>0xb9f7a10ef5610ee0658e</u> <u>a96a783ad2f55af1c22414</u> <u>37975b5940cb080cd795ce</u>	- 0.0001350300000000 00 BNB  0.04 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2023-05-14 10:48:01	<u>0xae04f5a4b11327d33d07f79c80edbe556f04d00ca146e3f05921c109ba99201</u>	- 0.0231650622472771 99 BNB  7.22 USD	✓
10	2023-05-14 10:48:01	<u>0xae04f5a4b11327d33d07f79c80edbe556f04d00ca146e3f05921c109ba99201</u>	- 0.0006656550000000 00 BNB  0.20 USD	✓
11	2023-05-13 06:22:20	<u>0x95150003ef83f23ae7f6e5eb8e2d1b08f72a409acf e90d6ab882218631d00dc6</u>	- 0.0270892143232766 18 BNB  8.38 USD	✓
12	2023-05-13 06:22:20	<u>0x95150003ef83f23ae7f6e5eb8e2d1b08f72a409acf e90d6ab882218631d00dc6</u>	- 0.0006199110000000 00 BNB  0.19 USD	✓
13	2023-05-12 22:31:14	<u>0x6421e87b7b337b29fb1c1323ff635239c9f0cf9e093757ff7d10580a1dbc4c23</u>	+ 0.0476310200000000 03 BNB  14.69 USD	✓
14	2023-03-05 15:38:53	<u>0x7deed07f4243ff2136171536458c5ae7148e02e45e22fa298ab485c0e759082f</u>	- 0.0841798799999999 99 BNB  24.51 USD	✓
15	2023-03-05 15:38:53	<u>0x7deed07f4243ff2136171536458c5ae7148e02e45e22fa298ab485c0e759082f</u>	- 0.0003821050000000 00 BNB  0.11 USD	✓
16	2023-03-03 02:03:25	<u>0x6534e812eba9fda49311e8a0e7e0a91de503e8124872eaffff7d93b0413a825f</u>	- 0.0501612259801104 41 BNB  14.55 USD	✓
17	2023-03-03 02:03:25	<u>0x6534e812eba9fda49311e8a0e7e0a91de503e8124872eaffff7d93b0413a825f</u>	- 0.0007871300000000 00 BNB  0.22 USD	✓

#	Date & time	Transaction Id	Amount	
18	2023-03-01 08:47:54	<u>0x7fdf4233c8523fa8a571 b2a4a63f6fa40dbc8ced88 189c9af81878b067a5cfa2</u>	- 0.0401385713707533 22 BNB  12.20 USD	✓
19	2023-03-01 08:47:54	<u>0x7fdf4233c8523fa8a571 b2a4a63f6fa40dbc8ced88 189c9af81878b067a5cfa2</u>	- 0.0009156900000000 00 BNB  0.27 USD	✓
20	2023-03-01 08:45:20	<u>0x108aefcecdf45718f0fb 18688fe3751f19b8b34915 c6a316380b963952ee772c</u>	- 0.0502266751381426 76 BNB  15.26 USD	✓
21	2023-03-01 08:45:20	<u>0x108aefcecdf45718f0fb 18688fe3751f19b8b34915 c6a316380b963952ee772c</u>	- 0.0010478950000000 00 BNB  0.31 USD	✓
22	2023-02-26 10:02:45	<u>0x1b9ab2f38f92978208ab b0af02e5f8250f94b838fb 746071f889c845562a94c6</u>	- 0.0292622728823218 01 BNB  8.87 USD	✓
23	2023-02-26 10:02:45	<u>0x1b9ab2f38f92978208ab b0af02e5f8250f94b838fb 746071f889c845562a94c6</u>	- 0.0016346250000000 00 BNB  0.49 USD	✓
24	2023-02-26 10:00:00	<u>0x601bd741d437c6bc44c7 768e77cf65504fb1136a55 38dcd7839bcd334443956e</u>	- 0.0842020780098675 09 BNB  25.54 USD	✓
25	2023-02-26 10:00:00	<u>0x601bd741d437c6bc44c7 768e77cf65504fb1136a55 38dcd7839bcd334443956e</u>	- 0.0008204950000000 00 BNB  0.24 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-05-13 06:22:20	<u>0x95150003ef83f23ae7f6e5eb8e2d1b08f72a409acf</u> <u>e90d6ab882218631d00dc6</u>	+ 0.0001204496271711 48 BNB  0.03 USD	✓
2	2023-05-12 22:38:29	<u>0x1f057a381bcceea461c04099e14f056e01a2962d51</u> <u>7d58a65869f4f55e11c5c9</u>	+ 0.0695000000000000 06 BNB  21.44 USD	✓
3	2023-03-03 02:03:25	<u>0x6534e812eba9fda49311e8a0e7e0a91de503e81248</u> <u>72eaffff7d93b0413a825f</u>	+ 0.0002495583382095 04 BNB  0.07 USD	✓
4	2023-03-01 08:47:54	<u>0x7fdf4233c8523fa8a571b2a4a63f6fa40dbc8ced88</u> <u>189c9af81878b067a5cfa2</u>	+ 0.0001969255311535 33 BNB  0.05 USD	✓
5	2023-03-01 08:45:20	<u>0x108aefcecdf45718f0fb18688fe3751f19b8b34915</u> <u>c6a316380b963952ee772c</u>	+ 0.0003543437961386 87 BNB  0.10 USD	✓
6	2023-02-26 10:02:45	<u>0x1b9ab2f38f92978208abb0af02e5f8250f94b838fb</u> <u>746071f889c845562a94c6</u>	+ 0.0001455834471757 30 BNB  0.04 USD	✓
7	2023-02-26 10:00:00	<u>0x601bd741d437c6bc44c7768e77cf65504fb1136a55</u> <u>38dcd7839bcd334443956e</u>	+ 0.0005051369537325 66 BNB  0.15 USD	✓
8	2023-02-26 09:54:36	<u>0x1689f25741f204db8066d1b91c9cb9f442ac097424</u> <u>cbe40057e4d37dca71cecc</u>	+ 0.3454249999999999 82 BNB  104.80 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-06-22 16:46:22	<u>0x1f96a349746584d558d48f1fc75dfed83be14dc0fb5d5f27c5955736e6b66525</u>	+ 33.0000000000000000 000 BLU	✓
2	2023-06-21 20:03:56	<u>0xaca232675e0e511f3f63b9c4916ce6bbfb0abb7bd746f7d28e89160443562bfc</u>	+ 21.0000000000000000 000 BLU	✓
3	2023-06-13 17:58:59	<u>0x7e09608d6a3081cc13c7583305312647fd54fd26c1e79e64d3c8cc2215d92a7a</u>	+ 10.0000000000000000 000 BLU	✓
4	2023-06-13 04:15:11	<u>0xc033ebfa59efe7f55878326d6285269d2873fd8e28a99133e73c2875b256a9e6</u>	+ 200.0000000000000000 0000 BLU	✓
5	2023-05-16 07:03:53	<u>0x88f26a354adb3d8354e431dac54f0530d394eb607ac956b4fb9658dcea3df360</u>	+ 16,925.31050782201 4187695 DONS	✓
6	2023-05-15 07:07:08	<u>0x9c271fd8cbd5c3820e26017223c8f5c7f399fb963f4d0fd079d0f11db994c614</u>	+ 7,134.577902243093 376455 DONS	✓
7	2023-05-14 10:48:01	<u>0xae04f5a4b11327d33d07f79c80edbe556f04d00ca146e3f05921c109ba99201</u>	+ 10,634.54291732365 1636252 DONS	✓
8	2023-05-13 07:47:22	<u>0x324cc308f1933125b82ea67e1a977ca5d78e83e985f385152b62f7c3b3183309</u>	+ 23,000.000000 AI-A	✓
9	2023-05-13 06:58:58	<u>0xb3f3667fbfbe352b3f879224f5985ed99d264445bb08a192c51b18a971851460</u>	+ 1,000,000.000000 wADAX	✓

#	Date & time	Transaction Id	Amount	
10	2023-05-13 06:44:19	<u>0xae85ee453fea34f732b</u> <u>ac0f75c978e5b8e000f417</u> <u>83c337bf7a124ae8f334c5</u>	+ 5,000,000.000000 BSC-Coin	✓
11	2023-05-13 06:22:20	<u>0x95150003ef83f23ae7f6</u> <u>e5eb8e2d1b08f72a409acf</u> <u>e90d6ab882218631d00dc6</u>	+ 16,660.00056644001 9611036 DONS	✓
12	2023-03-03 02:03:25	<u>0x6534e812eba9fda49311</u> <u>e8a0e7e0a91de503e81248</u> <u>72eaffff7d93b0413a825f</u>	+ 280.00000000000000 0000 CSIX	✓
13	2023-03-01 08:47:54	<u>0x7fdf4233c8523fa8a571</u> <u>b2a4a63f6fa40dbc8ced88</u> <u>189c9af81878b067a5cfa2</u>	+ 249,250.0000000000 FLOKI	✓
14	2023-03-01 08:45:20	<u>0x108aefcecdf45718f0fb</u> <u>18688fe3751f19b8b34915</u> <u>c6a316380b963952ee772c</u>	+ 6,230.000000000000 000000 GMM	✓
15	2023-02-27 13:50:03	<u>0x6018b2b305ee3b91f8b6</u> <u>33c6a1505f198aa196a99f</u> <u>57576c2b0119d08b98ca00</u>	+ 120,000.5760000000 00931323 MGRT	✓
16	2023-02-26 12:03:37	<u>0xf6c5344c9c624581e30b</u> <u>31c81cef81db2d6d5dd43a</u> <u>7ccae4c76c59715a86d8dd</u>	+ 298,222.198686 GPTC	✓
17	2023-02-26 10:02:45	<u>0x1b9ab2f38f92978208ab</u> <u>b0af02e5f8250f94b838fb</u> <u>746071f889c845562a94c6</u>	+ 1,425.0000000000 IRISTOKEN	✓
18	2023-02-26 10:00:00	<u>0x601bd741d437c6bc44c7</u> <u>768e77cf65504fb1136a55</u> <u>38dcd7839bcd334443956e</u>	+ 7,862,400,000,000, 000,000.0000000000 BNBTiger	✓

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