

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-23 07:24 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BNB |
| ADDRESS ID | <u>0x5d844ef8d36e850b06bde8a192f19feec6be4696</u> |
| TOTAL RECEIVED | 3.329272950000000009 BNB |
| | 1,954.61 USD |
| TOTAL SEND | 3.328360959285867615 BNB |
| | 1,954.08 USD |








| Token | Balance |
|------------------------|---|
| BNB | 0.000911990714132230 BNB |
| | 0.53 USD |
| GPTChat | 298,222.198686 GPTC |
| RecoverGASfee.com | 95,000.00000000 visit-RecoverGASFee.com |
| loyalclaims.io | 587.000000000000000000 claim reward |
| My Get Rich Token | 120,000.576000000000931323 MGRT |
| Volt Inu | 0.000000000 VOLT |
| Volt Inu | 0.000000000 VOLT |
| Platform of meme coins | 102,580.000000000000000000 PAYU |
| Furrever Token | 247,281.000000000000000000 \$FURR |
| AI Avail | 23,000.000000 AI-A |







| Token | Balance |
|------------------|---------------------------|
| Smart Chain Coin | 5,000,000.000000 BSC-Coin |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-03-10 19:40:33 | <u>0xc3ea8e53b113ba00ea6564a72fdfa9338573dac5fa0638f1e321226f4f2407bf</u> | - 0.0672999999999999 99 BNB  35.55 USD | ✓ |
| 2 | 2024-03-10 19:40:33 | <u>0xc3ea8e53b113ba00ea6564a72fdfa9338573dac5fa0638f1e321226f4f2407bf</u> | - 0.0000681156000000 00 BNB  0.03 USD | ✓ |
| 3 | 2024-03-10 19:24:03 | <u>0x5f9e218bf53f04f80cc47ee93fbea469b05255a3c8b475a234fccff97b0c05b3</u> | + 0.0670700000000000 05 BNB  35.58 USD | ✓ |
| 4 | 2024-03-04 17:46:40 | <u>0x3f51a4abfc0a3015df1472a8cd1234897ebc5b7350ce112c30fc8780945a17eb</u> | - 0.1211359999999999 94 BNB  50.40 USD | ✓ |
| 5 | 2024-03-04 17:46:40 | <u>0x3f51a4abfc0a3015df1472a8cd1234897ebc5b7350ce112c30fc8780945a17eb</u> | - 0.0002898096752677 72 BNB  0.12 USD | ✓ |
| 6 | 2024-03-04 17:44:37 | <u>0x3331c853fdc60a6708afa638615e6f48c6582e0bfa0ce42b56a0aeb7794a5888</u> | + 0.1213500000000000 00 BNB  50.49 USD | ✓ |
| 7 | 2023-12-07 22:51:42 | <u>0xaa7bec3f38c5e135feb4714348a72342c8f862ffa87d804295a6824106a84d7e</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 8 | 2023-12-07 22:51:42 | <u>0xaa7bec3f38c5e135feb4714348a72342c8f862ffa87d804295a6824106a84d7e</u> | - 0.0001559565000000 00 BNB  0.03 USD | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 9 | 2023-11-16 22:33:34 | <u>0x4d47cbbb121ff26965868af0ce74b8505a6c4ba8a89b35f717dead9c28f53cb6</u> | - 0.0303897252455999 98 BNB  7.37 USD | ✓ |
| 10 | 2023-11-16 22:33:34 | <u>0x4d47cbbb121ff26965868af0ce74b8505a6c4ba8a89b35f717dead9c28f53cb6</u> | - 0.0005702880000000 00 BNB  0.13 USD | ✓ |
| 11 | 2023-11-16 22:24:04 | <u>0x83d14b82ea0a1fed512974ca8128488026c6d3f67e986f56f7e48583182ca73a</u> | + 0.0227499999999999 99 BNB  5.52 USD | ✓ |
| 12 | 2023-09-20 20:43:45 | <u>0x4257954591621bcfa9a3e5e2e476326034f873eade244515c0da70ae1327641</u> | - 0.2167600000000000 08 BNB  46.47 USD | ✓ |
| 13 | 2023-09-20 20:43:45 | <u>0x4257954591621bcfa9a3e5e2e476326034f873eade244515c0da70ae1327641</u> | - 0.0003566212650000 00 BNB  0.07 USD | ✓ |
| 14 | 2023-09-20 20:31:39 | <u>0x40fc5dad2248f2ddde8fcdd468ef26cc8f23383bec0baef1c8ea7f975c7cc539</u> | + 0.2190900000000000 07 BNB  46.97 USD | ✓ |
| 15 | 2023-05-19 18:53:12 | <u>0xe1aac48c1728707a6bd4c38b8c9a1804aac412a9de745997012a3b1d69de8209</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 16 | 2023-05-19 18:53:12 | <u>0xe1aac48c1728707a6bd4c38b8c9a1804aac412a9de745997012a3b1d69de8209</u> | - 0.0009309840000000 00 BNB  0.28 USD | ✓ |
| 17 | 2023-05-19 18:53:00 | <u>0xfe4018b9b89ec49f5520f0e061cc06fd69175e8a618cebf714d0f0fbd6057528</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 18 | 2023-05-19 18:53:00 | <u>0xfe4018b9b89ec49f5520</u> <u>f0e061cc06fd69175e8a61</u> <u>8cebf714d0f0fbd6057528</u> | - 0.0001328460000000 00 BNB  0.04 USD | ✓ |
| 19 | 2023-05-10 21:37:21 | <u>0x55af0880116d080242be</u> <u>2c6812f6672533120c74a8</u> <u>2fdd09cb78a67187211da6</u> | - 0.8951688199999999 76 BNB  282.24 USD | ✓ |
| 20 | 2023-05-10 21:37:21 | <u>0x55af0880116d080242be</u> <u>2c6812f6672533120c74a8</u> <u>2fdd09cb78a67187211da6</u> | - 0.0012576630000000 00 BNB  0.39 USD | ✓ |
| 21 | 2023-05-10 21:24:36 | <u>0x8823a07adf276ef6daa9</u> <u>4fcf4d4d384a4a69111cc6</u> <u>f0047c92924a32a43c2626</u> | + 0.9041400000000000 55 BNB  283.44 USD | ✓ |
| 22 | 2023-03-04 04:44:20 | <u>0xcd967c87ea3a67b43c52</u> <u>0fbe75c6cae2a9028b68ca</u> <u>1081ca73fa1306e74bd837</u> | - 1.9918729500000000 86 BNB  576.64 USD | ✓ |
| 23 | 2023-03-04 04:44:20 | <u>0xcd967c87ea3a67b43c52</u> <u>0fbe75c6cae2a9028b68ca</u> <u>1081ca73fa1306e74bd837</u> | - 0.0019711800000000 00 BNB  0.57 USD | ✓ |
| 24 | 2023-03-04 04:32:38 | <u>0x9773320044a627fd5b94</u> <u>76456a0cabeedb070eff49</u> <u>71242bec3eb82b2a121baf</u> | + 1.9948729499999999 78 BNB  577.51 USD | ✓ |

BEP-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-07-16 00:09:04 | <u>0x8fb15109857f7660381c</u> <u>7c9e89c13fec51c60bf8cc</u> <u>0de87c2b0e7a9bee3e3a99</u> | + 247,281.0000000000 00000000 \$FURR | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 2 | 2023-12-07 22:51:42 | <u>0xaa7bec3f38c5e135feb4714348a72342c8f862ffa87d804295a6824106a84d7e</u> | - 896,739,078.253395 200 VOLT | ✓ |
| 3 | 2023-11-16 22:33:34 | <u>0x4d47cbbb121ff26965868af0ce74b8505a6c4ba8a89b35f717dead9c28f53cb6</u> | + 24,003,926.8528364 93 VOLT | ✓ |
| 4 | 2023-09-20 20:43:45 | <u>0x4257954591621bcfa9a3e5e2e476326034f873eade244515c0da70ae1327641</u> | + 205,991,412.023680 568 VOLT | ✓ |
| 5 | 2023-07-29 13:47:49 | <u>0x3f76cb5d4915039055a0fa91a93a4ea33015eccd6bad5b199aa87a69fbd0ae7</u> | + 95,000.00000000 visit-RecoverGASFee.com | ✓ |
| 6 | 2023-06-16 16:33:57 | <u>0x95cb19dbd1dc2985e053050d88b334db9b24cdc8e15d70a7d19dd4bc390c6546</u> | + 587.00000000000000 0000 claim reward | ✓ |
| 7 | 2023-06-07 07:41:46 | <u>0x3f97b6d209de754f09ea71a80d66a1f8d56f8fa0dd261122131d64574eca0c40</u> | + 102,580.0000000000 00000000 PAYU | ✓ |
| 8 | 2023-05-19 18:53:12 | <u>0xe1aac48c1728707a6bd4c38b8c9a1804aac412a9de745997012a3b1d69de8209</u> | + 626,798,097.576226 354 VOLT | ✓ |
| 9 | 2023-05-19 18:53:12 | <u>0xe1aac48c1728707a6bd4c38b8c9a1804aac412a9de745997012a3b1d69de8209</u> | - 626,798,097.576226 354 VOLT | ✓ |
| 10 | 2023-05-19 08:47:36 | <u>0xf081891a86dd788e464bdd040660743f2262d8e1696981eb593f425a398ef30a</u> | + 39,945,641.8006516 99 VOLT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------------|---|
| 11 | 2023-05-10 23:30:31 | <u>0xbe20fb0c94a159f5dc32</u> <u>d4734ad458b252699fb439</u> <u>91ccdbd6c8fc6a986cef89</u> | + 120,000.5760000000 00931323 MGRT | ✓ |
| 12 | 2023-05-10 21:55:20 | <u>0xef4d742b4487267a90cf</u> <u>d39ed717bd1760a9995a7e</u> <u>52075d12ce19774e2e10e8</u> | + 5,000,000.000000 BSC-Coin | ✓ |
| 13 | 2023-05-10 21:51:06 | <u>0xdc04d9e75cf576239a1</u> <u>adafe4e92de315674e024b</u> <u>dca771ee1d35ca812e0bde</u> | + 23,000.000000 AI-A | ✓ |
| 14 | 2023-05-10 21:37:21 | <u>0x55af0880116d080242be</u> <u>2c6812f6672533120c74a8</u> <u>2fdd09cb78a67187211da6</u> | + 267,328,525.896669 567 VOLT | ✓ |
| 15 | 2023-03-04 14:30:14 | <u>0xe36131cecb8a970f93fe</u> <u>956fe20a47c3548c8ad3c4</u> <u>13c5d06147f9352a91ecde</u> | + 298,222.198686 GPTC | ✓ |
| 16 | 2023-03-04 04:44:20 | <u>0xcd967c87ea3a67b43c52</u> <u>0fbe75c6cae2a9028b68ca</u> <u>1081ca73fa1306e74bd837</u> | + 359,295,593.672195 792 VOLT | ✓ |

* USD values displayed at the time of transaction

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