

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-28 17:21 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x5f25b777b4e266512329aaab1d987d9cc0abb978</u>
TOTAL RECEIVED	17.650969005125126898 BNB
	10,597.64 USD
TOTAL SEND	17.650969005125126898 BNB
	10,597.64 USD

Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
GPTChat	298,222.198686 GPTC
Dividend_Tracker	167,336,002.500000000000000000 Dividend_Tracker
Crypto AI	780,728.515486728 CAI
BitX Exchange	496,938,220,859,663.625000000 BITX
# getSHIBA.us	525,235,396.000000 ds
My Get Rich Token	120,000.576000000000931323 MGRT
DogePaw	580,419,112,232,972.875000000 DOGPAW
XMASBNB_Dividend_Tracker	2,543,636.000000000000000000 XMASBNB_Dividend_Tracker
Factr	700,000.000000000000000000 Factr

* USD values displayed at the time of transaction






Token	Balance
BitX Exchange	681.709691576 BITX
getSHIBA.us	N/A Airdrop

MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-04-18 17:21:21	<u>0x572dd49f672dfc759c4a</u> <u>f5304c5dd42470088a2bfb</u> <u>c2ff751bb8b4daa3856ec0</u>	- 2.4349150531251284 59 BNB  1,334.82 USD	✓
2	2024-04-18 17:21:21	<u>0x572dd49f672dfc759c4a</u> <u>f5304c5dd42470088a2bfb</u> <u>c2ff751bb8b4daa3856ec0</u>	- 0.0000630000000000 00 BNB  0.03 USD	✓
3	2024-02-27 12:40:23	<u>0x7557a5898f33c6a12a0e</u> <u>6dd50c329994d3abade05e</u> <u>54686a499a09622cebd183</u>	- 1.0000000000000000 00 BNB  397.80 USD	✓
4	2024-02-27 12:40:23	<u>0x7557a5898f33c6a12a0e</u> <u>6dd50c329994d3abade05e</u> <u>54686a499a09622cebd183</u>	- 0.0006587220000000 00 BNB  0.26 USD	✓
5	2023-12-02 01:33:26	<u>0x872742028ab3977319df</u> <u>2768620567f1409ac86efd</u> <u>4e7454b04e30ede241f0a0</u>	- 3.2000000000000001 78 BNB  734.40 USD	✓
6	2023-12-02 01:33:26	<u>0x872742028ab3977319df</u> <u>2768620567f1409ac86efd</u> <u>4e7454b04e30ede241f0a0</u>	- 0.0006587220000000 00 BNB  0.15 USD	✓
7	2023-11-20 12:11:58	<u>0x6b93cf22b4a5b0998980</u> <u>93793759691a28ca6a9ba9</u> <u>07489876e5a1bd69c4733b</u>	- 2.5000000000000000 00 BNB  617.25 USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-11-20 12:11:58	<u>0x6b93cf22b4a5b0998980</u> <u>93793759691a28ca6a9ba9</u> <u>07489876e5a1bd69c4733b</u>	- 0.0006587220000000 00 BNB  0.16 USD	✓
9	2023-05-05 11:14:37	<u>0x80b13c9b8ea258e79ea8</u> <u>de5a04006708fe60270a0a</u> <u>556958de421303fcd5ea41</u>	- 1.5000000000000000 00 BNB  488.25 USD	✓
10	2023-05-05 11:14:37	<u>0x80b13c9b8ea258e79ea8</u> <u>de5a04006708fe60270a0a</u> <u>556958de421303fcd5ea41</u>	- 0.0006580560000000 00 BNB  0.21 USD	✓
11	2023-04-18 11:07:10	<u>0x4a0c2dd01a23c0b0c4a3</u> <u>89cc4553bc8f4407d28b82</u> <u>65a823463438922a876dc0</u>	- 1.5000000000000000 00 BNB  519.00 USD	✓
12	2023-04-18 11:07:10	<u>0x4a0c2dd01a23c0b0c4a3</u> <u>89cc4553bc8f4407d28b82</u> <u>65a823463438922a876dc0</u>	- 0.0006580560000000 00 BNB  0.22 USD	✓
13	2023-04-15 13:16:11	<u>0x09a64bb08dac68e4aa60</u> <u>3051d156bb619cb9684718</u> <u>9e14c33eada4455a0e9933</u>	- 1.5000000000000000 00 BNB  497.70 USD	✓
14	2023-04-15 13:16:11	<u>0x09a64bb08dac68e4aa60</u> <u>3051d156bb619cb9684718</u> <u>9e14c33eada4455a0e9933</u>	- 0.0006580560000000 00 BNB  0.21 USD	✓
15	2023-04-14 19:42:13	<u>0xe6dd571ecbe2efced9ad</u> <u>32025fa37d75485760bb5d</u> <u>c23449f1ddaaacce13dd43</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2023-04-14 19:42:13	<u>0xe6dd571ecbe2efced9ad</u> <u>32025fa37d75485760bb5d</u> <u>c23449f1ddaaacce13dd43</u>	- 0.0048506010000000 00 BNB  1.59 USD	✓






#	Date & time	Transaction Id	Amount	
17	2023-04-14 19:41:58	<u>0x13d9052e70bafc6c9bfd</u> <u>91eb877e38273ac430a69a</u> <u>5252a438d7881424fa0e12</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2023-04-14 19:41:58	<u>0x13d9052e70bafc6c9bfd</u> <u>91eb877e38273ac430a69a</u> <u>5252a438d7881424fa0e12</u>	- 0.000309680000000000 00 BNB  0.10 USD	✓
19	2023-03-08 12:28:59	<u>0x5e81c014c03ab5e59ee7</u> <u>3a622cd452d714301c05eb</u> <u>cb743556b84227a9046c7d</u>	- 1.000000000000000000 00 BNB  288.30 USD	✓
20	2023-03-08 12:28:59	<u>0x5e81c014c03ab5e59ee7</u> <u>3a622cd452d714301c05eb</u> <u>cb743556b84227a9046c7d</u>	- 0.001096760000000000 00 BNB  0.31 USD	✓
21	2023-03-07 14:11:13	<u>0x8aa40dd894e07534c13f</u> <u>0135a42f1be0e44bbe9eab</u> <u>aa5b3fff1d30cfa6063cc1e</u>	- 1.000000000000000000 00 BNB  286.50 USD	✓
22	2023-03-07 14:11:13	<u>0x8aa40dd894e07534c13f</u> <u>0135a42f1be0e44bbe9eab</u> <u>aa5b3fff1d30cfa6063cc1e</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
23	2023-03-06 19:06:44	<u>0x2c22b62ac2377ad6dca2</u> <u>b6be5372d78e10fa08dda0</u> <u>b257ac9b53ac4e4cb00ac5</u>	- 1.000000000000000000 00 BNB  287.50 USD	✓
24	2023-03-06 19:06:44	<u>0x2c22b62ac2377ad6dca2</u> <u>b6be5372d78e10fa08dda0</u> <u>b257ac9b53ac4e4cb00ac5</u>	- 0.001096760000000000 00 BNB  0.31 USD	✓
25	2023-03-05 11:02:25	<u>0x8e914799fc1f474957bf</u> <u>e053ab8b8ac856f3d163e7</u> <u>d69d6e852f18ae7868d0d0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
26	2023-03-05 11:02:25	<u>0x8e914799fc1f474957bf</u> <u>e053ab8b8ac856f3d163e7</u> <u>d69d6e852f18ae7868d0d0</u>	- 0.0030985290000000 00 BNB  0.90 USD	✓
27	2023-03-05 11:01:34	<u>0x5c70316b362ba6712b74</u> <u>d60d32d24d11bdd2f02db7</u> <u>257ff8b1946f2145c4da66</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
28	2023-03-05 11:01:34	<u>0x5c70316b362ba6712b74</u> <u>d60d32d24d11bdd2f02db7</u> <u>257ff8b1946f2145c4da66</u>	- 0.0003115280000000 00 BNB  0.09 USD	✓
29	2023-02-28 18:18:44	<u>0x9edd3da65bd887b07440</u> <u>ef8ec4f8d07e599b3d706d</u> <u>40d7f8c1456dda73cbce61</u>	- 1.0000000000000000 00 BNB  303.20 USD	✓
30	2023-02-28 18:18:44	<u>0x9edd3da65bd887b07440</u> <u>ef8ec4f8d07e599b3d706d</u> <u>40d7f8c1456dda73cbce61</u>	- 0.0011717600000000 00 BNB  0.35 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-19 15:12:53	<u>0xd4e80e5fa34d2cfb3fb4</u> <u>e6c8c613ca7f5142345aeb</u> <u>495f73e1abdfeed643a5c7</u>	+ 1.5000000000000000 00 BNB  490.05 USD	✓
2	2023-04-14 19:42:13	<u>0xe6dd571ecbe2efced9ad</u> <u>32025fa37d75485760bb5d</u> <u>c23449f1ddaaacce13dd43</u>	+ 10.398228671241209 753 BNB  3,422.05 USD	✓
3	2023-03-09 11:34:04	<u>0x3bd67420ff5317fa3fce</u> <u>9ddfca59911bce8d1bc4cb</u> <u>af64bfb66a265abd1c5e9d</u>	+ 1.0000000000000000 00 BNB  288.50 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-03-05 11:02:25	<u>0x8e914799fc1f474957bf</u> <u>e053ab8b8ac856f3d163e7</u> <u>d69d6e852f18ae7868d0d0</u>	+ 3.6954026603571250 58 BNB  1,076.10 USD	✓
5	2023-02-28 15:33:50	<u>0x52125a545399986eb23c</u> <u>6ad91fbecebae82bec7470</u> <u>a0863f195b5617400b5d1f</u>	+ 1.0000000000000000 00 BNB  303.20 USD	✓
6	2022-05-14 09:12:19	<u>0xb28430e30a18fffd6604</u> <u>13b33777dc67c96ff4b70d</u> <u>4f7a0630a6d54d8dd429a6</u>	+ 0.0133415695762060 80 BNB  3.75 USD	✓
7	2022-01-24 15:31:04	<u>0x9d8af89ecd00f522849c</u> <u>39bddb1e7c682864558347</u> <u>df6fd2513032b8b589eada</u>	+ 0.0054608885416838 21 BNB  2.02 USD	✓
8	2022-01-07 00:46:31	<u>0x84f78dc26cbf94418f9a</u> <u>4d8c799c23851d8219cee2</u> <u>0819a3dfe0e609745443a1</u>	+ 0.0022898270419883 09 BNB  1.02 USD	✓
9	2022-01-06 22:25:40	<u>0xe59c2c7fbad43b439976</u> <u>df1ac65ba2cf5c8f4ecb3f</u> <u>00f610ef4b071528a55945</u>	+ 0.0009438213642080 72 BNB  0.42 USD	✓
10	2022-01-05 01:04:35	<u>0xbd25598206cf654218db</u> <u>8d8dc32cb80eb4ca303d5b</u> <u>e92806e013d6e55e25ea25</u>	+ 0.0008592211871992 59 BNB  0.44 USD	✓
11	2021-12-31 01:11:46	<u>0xa113144a2342e7264c6a</u> <u>7f716af7f395b129e606ab</u> <u>de2276f2086b081efaf6d3</u>	+ 0.0032455243975652 74 BNB  1.66 USD	✓
12	2021-12-29 21:28:58	<u>0x10b28dc5e08892ce11b0</u> <u>d10f6e980d355e66b2dd79</u> <u>bd58fd6c71d13323cc63cf</u>	+ 0.0008959186077364 60 BNB  0.46 USD	✓

#	Date & time	Transaction Id	Amount	
13	2021-12-25 19:38:26	<u>0x4b1bf1f545a124a154ae</u> <u>243ea664122569d8f4ada0</u> <u>7ec3b0ca3f86569d1a2065</u>	+ 0.0010787828362770 23 BNB  0.59 USD	✓
14	2021-12-24 14:10:43	<u>0x67a407c9dcba2a34a24e</u> <u>1041af1d2644adff7b84fc</u> <u>08d410bc6671c5ddb4f0a8</u>	+ 0.0037395622295029 37 BNB  2.02 USD	✓
15	2021-12-24 12:25:23	<u>0x1bd0637db572b06aa201</u> <u>8f96b96fed66e33b98af44</u> <u>d9a485d1b58801dbc6cdf3</u>	+ 0.0041130933070824 94 BNB  2.22 USD	✓
16	2021-12-24 10:17:35	<u>0x5656aadcd1a0b7951fb9</u> <u>489f31a43314cff7947a8a</u> <u>eac23606e544353b59e9de</u>	+ 0.0034943997403402 66 BNB  1.89 USD	✓
17	2021-12-24 08:54:13	<u>0xd06255382138480121b6</u> <u>f3162ea39a059141c89d12</u> <u>f2b3ab9c69fde61f93f8eb</u>	+ 0.0045166802051095 12 BNB  2.47 USD	✓
18	2021-12-24 06:26:13	<u>0x3326934158c57a564e45</u> <u>aaa11610691485e9f33aa0</u> <u>f8ac133fd8aff7e7958e04</u>	+ 0.0029411764749759 74 BNB  1.61 USD	✓
19	2021-12-23 20:34:13	<u>0xb12582836994df42882f</u> <u>a347ebaeeaa3e31081d3b7</u> <u>272d2d6ac0262186a4c2bc</u>	+ 0.0014232868021913 99 BNB  0.77 USD	✓
20	2021-12-23 07:05:08	<u>0x8b1d48ef1fb6cb45d33a</u> <u>40cc4fdfb3bdf7a7349c3d</u> <u>7e02e8e1aa5a8a7078db19</u>	+ 0.0020331196397360 79 BNB  1.07 USD	✓
21	2021-12-22 09:11:40	<u>0x0e24a2bb0f7135a5c01f</u> <u>3e0ae1c1c587091adf9c29</u> <u>d4072ff37b7bd19e63d6c2</u>	+ 0.0021495605116422 38 BNB  1.16 USD	✓

#	Date & time	Transaction Id	Amount	
22	2021-12-21 05:29:36	<u>0xbf71023f6961d2728ff6a87208da529863befd097e14dc9022eff080edf3f47d</u>	+ 0.0014272299580885 19 BNB  0.74 USD	✓
23	2021-12-20 16:41:41	<u>0x37aa31b308721db884904d7b1272d4708353f285806a309dbc144ab5e613bc2c</u>	+ 0.0017349520909608 39 BNB  0.90 USD	✓
24	2021-12-16 18:21:24	<u>0x437e8e931a0a1e89c37b2bad41ac435ff6ee6282c010366b4753ff39ab175f5a</u>	+ 0.0004044321155219 20 BNB  0.21 USD	✓
25	2021-12-16 18:13:24	<u>0x21c878315cbb00819a81f0265c4ae1ad9aab2c356c9a24958957e7346a11eb4a</u>	+ 0.0012446268987779 24 BNB  0.65 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-14 00:38:20	<u>0xbba53cfb27079824c66145da8e1b84f993d109e590637873acd11d2b1de027aa</u>	+ 1,483,564,507,533, 262	✓
2	2024-02-28 14:31:13	<u>0x9afa953572ddba9bcc5e21e0e23052932599ef41d7ae8e81b67cd0ec8f05b07b</u>	+ 525,235,396.000000 ds	✓
3	2024-02-27 20:04:20	<u>0x1a21a758f8185b748528bd6ae44075cd84548a6d8b936a3cb65489f800097e32</u>	+ 856.444292550 BULL	✓
4	2023-12-05 04:27:44	<u>0x9aff43d70c6426cddefd64b92f1925f7280c039c96a792d08dc05c9de388bd94</u>	+ 231.71006853318377 2388 DOGE69	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-02 13:45:19	<u>0xced67d92bd0bf71cae231ea52eaae576d29d9262e2ba271f070158ef557fc914</u>	+ 976,073.993312044 GROK X AI	✓
6	2023-11-23 10:07:28	<u>0x226e0c172ebe1c08eae65fc3dd6f241b8db0ce9eb407df50be0afa8ad6a7cd48</u>	+ 98.260388930689458 675 GGG	✓
7	2023-11-21 14:17:51	<u>0xe83048783c2fe590a22e8ff1e435ed556f263d594d49eaa74da5227e6b0cecb0</u>	+ 496,938,220,859,66 3.625000000 BITX	✓
8	2023-11-20 14:20:34	<u>0x314017fcc6b4cd8d608d85d1571203334852fde67e7e5465a860b8454d53fc17</u>	+ 2.0000000000000000 00 s	✓
9	2023-11-20 14:15:02	<u>0xab95631ca68c3a9af8721048cba52931729b69977e68bb3618da687ccdd742e3</u>	+ 688.595648056 BITX	✓
10	2023-06-18 11:31:39	<u>0xeb9dd9c2676c80ba8ae8aa1909840f5f2ffa92f6a2a99404557b9ea4399d4b08</u>	+ 1,559,385,195,937. 493164062 DOGECEO	✓
11	2023-05-05 17:08:22	<u>0x05ddea98da109c3bb51b670d038b4588e6103a09da69b83c0a6a7a876b95ac27</u>	+ 1,582,500,000,000. 000000000000000000 \$PEPE	✓
12	2023-04-23 22:08:10	<u>0x73957955e10e6e07d53bd0af3cfb6014f5dbc9324ce32f45acad559137be1d7</u>	+ 246,577,314,655.20 7977295 DOGECEO	✓
13	2023-04-21 01:37:31	<u>0xdd2c5ee8d35faf9699954400e71b3ec8aa926e37fb5219af73f198a312cec2d7</u>	+ 1,301,473,089,340. 339111328 DOGECEO	✓

#	Date & time	Transaction Id	Amount	
14	2023-04-17 15:36:12	<u>0xc06c6b616e6c4ad29819ef7a48425aa999d5441f7ee971c301cd09a70b10cfa8</u>	+ 620,442,404,505.60 1562500 DOGECEO	✓
15	2023-04-16 16:59:01	<u>0xdd125cc38467bd59f4029dda164fccfc2b10798feb44457a9c81efea3a6899e4</u>	+ 176,889,352,341.25 2380371 DOGECEO	✓
16	2023-04-16 16:06:23	<u>0x28396761c20fa4588e8af141e58c7fd0eb5ef58f9762e9c02e290ab960526418</u>	+ 167,336,002.500000 000000000000 Dividend_Tracker	✓
17	2023-04-16 16:06:23	<u>0x28396761c20fa4588e8af141e58c7fd0eb5ef58f9762e9c02e290ab960526418</u>	+ 167,336,002.500000 000000000000 DOGEAI	✓
18	2023-04-14 21:07:00	<u>0x6e9a660e84e1231193c6f41571cb8afd6252d3bd558c24d49a63740138229293</u>	+ 777,777.777777000 CAI	✓
19	2023-04-14 19:43:43	<u>0x2216cebf8eb58468c2a440de01e5377a53de893ec14c140d07bdc6a187e99e83</u>	+ 7,867,867.86786000 0 WEB4	✓
20	2023-04-14 19:42:13	<u>0xe6dd571ecbe2efced9ad32025fa37d75485760bb5dc23449f1ddaaacce13dd43</u>	- 176,648,957,711,65 7.000000000 DOGECEO	✓
21	2023-04-14 19:42:13	<u>0xe6dd571ecbe2efced9ad32025fa37d75485760bb5dc23449f1ddaaacce13dd43</u>	- 529,946,873,134,97 0.937500000 DOGECEO	✓
22	2023-03-28 07:52:13	<u>0xa2e295d7ba7e8050cb151b1570c01a75d68aa60a927039702c14c10296bff35d</u>	+ 23,000.000000 AI-A	✓

#	Date & time	Transaction Id	Amount	
23	2023-03-13 08:58:28	<u>0x0d5a9ec1fcb5baff0f97a8b37c0ff3b2a4c21e4899f3b41367082190f972131e</u>	+ 10,000 CAKE LP	✓
24	2023-03-07 15:21:52	<u>0x693c0195316a03724d85bd29155514ed2b2064c77dbdabeacef8a596612c282c</u>	+ 562,248,995,983,93 0.000000000 DOGEPAW	✓
25	2023-03-05 23:41:09	<u>0xcb576e10f60aa072d960810809865bd15e5c53dcce4abaee8685a04171c799b5</u>	+ 120,000.5760000000 00931323 MGRT	✓
26	2023-03-05 16:33:57	<u>0x533e1090d64ff710daaa82676b523a8d64944e5a3b2f0fc77702aeb3490020ae</u>	+ 298,222.198686 GPTC	✓
27	2023-03-05 13:02:17	<u>0x89493df8d0d5548d37007f6cd9960506ccdf831c624a32593ecd578e85e97e96</u>	+ 700,000.0000000000 00000000 Factr	✓
28	2023-03-05 11:02:25	<u>0x8e914799fc1f474957bfe053ab8b8ac856f3d163e7d69d6e852f18ae7868d0d0</u>	- 311,040,000,000,00 9.875000000 DOGECEO	✓
29	2023-03-01 07:08:01	<u>0x8519240176ea71f363bea222204e1889163609c9534329b58572ebd5e79ea8b7</u>	+ 780,901,383,311,02 0.000000000 DOGECEO	✓
30	2021-12-18 21:38:03	<u>0xbb502eb34a4687b2dd9549846cf3c1039f3786218a770b763a2009337455e984</u>	+ 1.000000000 MARIAH.fun	✓
31	2021-12-09 12:43:47	<u>0xe6fc7855190d01df4bb308bcca8f1ecaab69c699a344c4963e67591622ab4616</u>	+ 2,543,636.00000000 000000000 XMASBNB_Dividend_Tracker	✓

#	Date & time	Transaction Id	Amount	
32	2021-12-09 12:43:47	<u>0xe6fc7855190d01df4bb3</u> <u>08bcc8f1ecaab69c699a3</u> <u>44c4963e67591622ab4616</u>	+ 2,543,636.00000000 0000000000 XMAS	✓
33	2021-12-09 12:36:19	<u>0xcc762a6ed94783fbd60</u> <u>f4ff06871f19ebadac06f7</u> <u>c010598eee0982a0d67ca1</u>	+ 2,680,747.00000000 0000000000 EverBNB_Dividend_T racker	✓
34	2021-12-09 12:36:19	<u>0xcc762a6ed94783fbd60</u> <u>f4ff06871f19ebadac06f7</u> <u>c010598eee0982a0d67ca1</u>	+ 2,680,747.00000000 0000000000 EVERBNB	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-28 14:31:13	<u>0xe252701f776f8afa6fee</u> <u>6486b437c9813519d550fa</u> <u>bf5fa89420367615c2f90e</u>	+ 1 Airdrop	✓

* USD values displayed at the time of transaction

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