

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-27 04:18 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x5f906018d44c7cf44f50321f9e0aa61aa112e998</u>
TOTAL RECEIVED	34.787376233474304854 BNB 21,063.75 USD
TOTAL SEND	95.787376233474304854 BNB 57,999.25 USD









Token	Balance
BNB	0.000000000000000000 BNB 0.00 USD
GPTChat	298,222.198686 GPTC
To the Moon	0.010000000000000000 TTM
Bele Protocol	1.000000000000000000 BELE
CoinsTrail	784.0000000000000000 CTRL
Factr	700,000.000000000000000000 Factr
BIC Coin	0.028000000000000001 BIC
My Get Rich Token	120,000.576000000000931323 MGRT
Lucky LONG	0.569070634549999954 LL
Local Traders	11.12712699999999768 LCT
HKPUMP	2,000.0000000000000000 HKPUMP

\* USD values displayed at the time of transaction









Token Balance






BNB COUPON NFT 1 (1BNB)

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 12:14:43	<u>0x6ae6d8a1ef13ad1ec369</u> <u>2a4f87f4b9d0296125660b</u> <u>10bcc920ca4e191d6a9514</u>	- 0.0839502775363048 38 BNB  53.10 USD	✓
2	2024-06-03 12:14:43	<u>0x6ae6d8a1ef13ad1ec369</u> <u>2a4f87f4b9d0296125660b</u> <u>10bcc920ca4e191d6a9514</u>	- 0.0000631260000000 00 BNB  0.03 USD	✓
3	2023-12-09 09:41:24	<u>0x6f67377d0c5c245a7176</u> <u>dc5911fa3eb5a219a694e6</u> <u>02d2ef3aeb78380df044aa</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-12-09 09:41:24	<u>0x6f67377d0c5c245a7176</u> <u>dc5911fa3eb5a219a694e6</u> <u>02d2ef3aeb78380df044aa</u>	- 0.0001625013540000 00 BNB  0.03 USD	✓
5	2023-05-03 07:35:16	<u>0xabe493d0c63aedaa2057</u> <u>90171b9c1c5344f125ec01</u> <u>4a3c80c938ccbb23af3428</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-05-03 07:35:16	<u>0xabe493d0c63aedaa2057</u> <u>90171b9c1c5344f125ec01</u> <u>4a3c80c938ccbb23af3428</u>	- 0.0001532098080000 00 BNB  0.04 USD	✓
7	2023-04-16 05:38:53	<u>0x23eac4d8f60aa65c62da</u> <u>7321f2233890f13630032b</u> <u>e8a42db54ce685df0f486d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2023-04-16 05:38:53	<u>0x23eac4d8f60aa65c62da</u> <u>7321f2233890f13630032b</u> <u>e8a42db54ce685df0f486d</u>	- 0.0001531737360000 00 BNB  0.05 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2023-04-15 19:43:44	<u>0x1f26d53bb8d75fc9636e</u> <u>b4ffb6113d0247170d8921</u> <u>e93a0dfef93f5c471377a2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2023-04-15 19:43:44	<u>0x1f26d53bb8d75fc9636e</u> <u>b4ffb6113d0247170d8921</u> <u>e93a0dfef93f5c471377a2</u>	- 0.0002210200000000 00 BNB  0.07 USD	✓
11	2023-03-09 15:27:55	<u>0x09b541d2570e3c94c8ce</u> <u>1c7e9a8255e55c5dd37c95</u> <u>d48e2c7a0908f8d9ca4c13</u>	- 1.8999999999999999 11 BNB  549.67 USD	✓
12	2023-03-09 15:27:55	<u>0x09b541d2570e3c94c8ce</u> <u>1c7e9a8255e55c5dd37c95</u> <u>d48e2c7a0908f8d9ca4c13</u>	- 0.0006991850000000 00 BNB  0.20 USD	✓
13	2023-02-21 13:43:57	<u>0xbb99c1735a8b143d8cd7</u> <u>e86cc128e388d3f0eaa829</u> <u>08313638f9c4d8905a77bf</u>	- 30.0000000000000000 000 BNB  9,411.00 USD	✓
14	2023-02-21 13:43:57	<u>0xbb99c1735a8b143d8cd7</u> <u>e86cc128e388d3f0eaa829</u> <u>08313638f9c4d8905a77bf</u>	- 0.0009894950400000 00 BNB  0.31 USD	✓
15	2023-02-21 13:31:27	<u>0x3c4e04f644b5e3c2bb41</u> <u>fbab67fc2bec038db64f61</u> <u>8a54ef31406602260d4d03</u>	- 30.0000000000000000 000 BNB  9,411.00 USD	✗
16	2023-02-21 13:31:27	<u>0x3c4e04f644b5e3c2bb41</u> <u>fbab67fc2bec038db64f61</u> <u>8a54ef31406602260d4d03</u>	- 0.0001565050000000 00 BNB  0.04 USD	✓
17	2023-02-21 13:11:33	<u>0x93adda781298d363d40</u> <u>81f5215abff28de7b380b5</u> <u>0f2c3888bcd19ae1fa9bb3</u>	- 31.0000000000000000 000 BNB  9,672.00 USD	✗

#	Date & time	Transaction Id	Amount	
18	2023-02-21 13:11:33	<u>0x93addda781298d363d4081f5215abff28de7b380b50f2c3888bcd19ae1fa9bb3</u>	- 0.0001565050000000 00 BNB  0.04 USD	✓
19	2023-02-21 13:09:54	<u>0x32155b4214cd859c1e4bd5af09884427b60f4a3cf31c79d7b05698117df8fb66</u>	+ 31.981729797368139 145 BNB  9,978.29 USD	✓
20	2023-02-21 12:15:23	<u>0x7b3b9bb53fbae3394cd61576e294b6899537575a38d1add9f0ba4b8fafa26687</u>	- 2.7999999999999998 22 BNB  875.56 USD	✓
21	2023-02-21 12:15:23	<u>0x7b3b9bb53fbae3394cd61576e294b6899537575a38d1add9f0ba4b8fafa26687</u>	- 0.0006712350000000 00 BNB  0.20 USD	✓
22	2022-08-27 05:03:57	<u>0x321db0ea3e6461a68d029c43f1a45599a123f99bbb8545dc31e281586695beb6</u>	+ 2.8056464361061665 97 BNB  783.89 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-09 09:42:24	<u>0xf0cd3a6a5ae604918e3774225d72376c9a35a83b22e149117e67d4fa7d27df51</u>	+ 0.00763500 DOGE	✓
2	2023-12-09 09:41:24	<u>0x6f67377d0c5c245a7176dc5911fa3eb5a219a694e602d2ef3aeb78380df044aa</u>	- 7,635.57327996 DOGE	✓
3	2023-11-04 07:34:48	<u>0xeb39132b8c97191dfe7f38b153c57e42eab0516fcfe28b5404c8c7f4cd09675f</u>	+ 0.0100000000000000 00 PEC	✓

#	Date & time	Transaction Id	Amount	
4	2023-11-02 07:19:34	<u>0x1fd168b1614c2bd8c5c0</u> <u>f7ce002e0a2d4afdb1ff6a</u> <u>5e83bc2dc8fd247f76a188</u>	+ 784.00000000000000 0000 CTRL	✓
5	2023-11-01 00:09:44	<u>0x8162af8fd0d6f9b11eb0</u> <u>7c4d2963bef10ce6c56efe</u> <u>f09214632047e37ebda4b5</u>	+ 0.0100000000000000 00 TTM	✓
6	2023-10-25 11:16:56	<u>0x9ed7ecfbc847c55fdab9</u> <u>b2270cacff7610594b136f</u> <u>0df3945cb147b2a8a9647f</u>	+ 0.5690706345499999 54 LL	✓
7	2023-10-02 09:47:37	<u>0x15f70833b3db3030a6de</u> <u>44f33826c0cf7e98120ca0</u> <u>b15460f8ad3747dbf95937</u>	+ 20,000,000.0000000 0000000000 MIMIC	✓
8	2023-09-20 20:53:05	<u>0x98131f11e3f0bcade651</u> <u>62615b2cf4686789eb70ee</u> <u>630072154d2ecdd2988991</u>	+ 1.0069999999999998 95 LPP	✓
9	2023-09-20 20:53:05	<u>0x98131f11e3f0bcade651</u> <u>62615b2cf4686789eb70ee</u> <u>630072154d2ecdd2988991</u>	- 0.0100700000000000 01 LPP	✓
10	2023-08-01 17:44:22	<u>0x0b89baa96f2046e642a5</u> <u>89e0f3d2ee0d465661f7a8</u> <u>b29168afe94988f7cdb3c0</u>	+ 100.00000000000000 0000 MTV	✓
11	2023-05-03 07:36:16	<u>0x977746c4483194952d40</u> <u>7e3458fefe923b38d1de7</u> <u>094db4d0ec083dac490669</u>	- 0.0000000000000000 00 LVL	✓
12	2023-05-03 07:35:16	<u>0xabe493d0c63aadaa2057</u> <u>90171b9c1c5344f125ec01</u> <u>4a3c80c938ccbb23af3428</u>	- 5,400.000000000000 000000 LVL	✓

#	Date & time	Transaction Id	Amount	
13	2023-05-02 22:32:16	<u>0x71a7622da8ba0735b8b1</u> <u>c7f48db4ed91ed55ab00e5</u> <u>0f4a09268010afe080a685</u>	+ 250 PepeLP.net	✓
14	2023-05-01 03:56:26	<u>0xff72993a742102a85dc0</u> <u>8a7003f03c458a9f896b59</u> <u>3c137f4b99d816c39ab3a1</u>	+ 11.127126999999999 768 LCT	✓
15	2023-04-16 12:20:59	<u>0x560e315e3d3561323d55</u> <u>ca80d96f28b034a1f5f328</u> <u>cb9f185e62bebfdad0c7e4</u>	+ 700,000.0000000000 00000000 Factr	✓
16	2023-04-16 05:38:53	<u>0x23eac4d8f60aa65c62da</u> <u>7321f2233890f13630032b</u> <u>e8a42db54ce685df0f486d</u>	- 3,531.000000000000 000000 LVL	✓
17	2023-03-31 03:12:54	<u>0x45bfc948b970520fb581</u> <u>c58715bb74c95e2780305a</u> <u>66d9c141452e47c7c7176b</u>	+ 7,532.727316427235 564333 LVL	✓
18	2023-03-31 03:09:36	<u>0x43d01c34112085bf0a95</u> <u>16bd4ff7c1b663bbc4e99d</u> <u>da42337e88124d5fcc811e</u>	+ 1.0000000000000000 00 LVL	✓
19	2023-03-29 03:44:54	<u>0xe3e1ff1c68d604f39867</u> <u>1089e9a412c98822279ce3</u> <u>58511ae6f997482be9f0fd</u>	+ 23,000.000000 AI-A	✓
20	2023-03-28 07:04:48	<u>0xabd5408407736408d9ec</u> <u>038370c168d05512a7e4a9</u> <u>59a63a744aa7fc8375d791</u>	+ 0.0280000000000000 01 BIC	✓
21	2023-03-27 16:45:33	<u>0x9dfaa7f8d2e46bb07df5</u> <u>bf19c80a94b754450b2e64</u> <u>567894facdfb99a9f5e932</u>	+ 1.0000000000000000 00 BELE	✓

#	Date & time	Transaction Id	Amount	
22	2023-03-19 07:11:50	<u>0xfa2b2bead8342a891ae6d7895acce6d986b65f5907aab0f5b9a5de5937f5c0cf</u>	+ 0.0000030000000000 00 GSD	✓
23	2023-03-12 06:53:36	<u>0x953ac77ae56529b73efbab0775f1e4c497dd5a30562e46d66c5ccb80954c70f0</u>	+ 1.8676849088780600 46 BELE	✓
24	2023-03-09 15:27:55	<u>0x09b541d2570e3c94c8ce1c7e9a8255e55c5dd37c95d48e2c7a0908f8d9ca4c13</u>	+ 7,635.57327996 DOGE	✓
25	2023-03-09 00:12:58	<u>0x3e5c88b679a4605214481e03e5c13c67d25fd2b283fd8a6d2f29a8a3b92c070a</u>	+ 0.0000577005842918 87 ONE	✓
26	2023-03-09 00:12:47	<u>0x309528dfc126872b9690d0f809fda02a9734e130055773df18da6223b8e53a7d</u>	+ 0.0000577005842918 87 ONE	✓
27	2023-03-07 03:36:37	<u>0xc1b7487f8290e5fa439d177351f1baa8b2d554901496badafbe116ac47fe6690</u>	+ 10,000.000000000000 0000000 AIR	✓
28	2023-02-22 00:15:45	<u>0x16ae940ddda05142b5a82003302a5ce48e5f29207c38a4ea10c98a9ca571a587</u>	+ 31.6834500000000000 557 NASA	✓
29	2023-02-21 13:45:24	<u>0xa2a9b9e0539b05515efa0dc927608111b2b0b000529822fa4646145d132a7205</u>	+ 298,222.198686 GPTC	✓
30	2023-02-21 13:43:57	<u>0xbb99c1735a8b143d8cd7e86cc128e388d3f0eaa82908313638f9c4d8905a77bf</u>	+ 1,318.228440123643 622428 LVL	✓

#	Date & time	Transaction Id	Amount	
31	2023-02-21 12:42:24	<u>0xb0b1e5e0b736d4e7a707</u> <u>004485b5d469261374d84f</u> <u>d56883f2fd6cb16f09f8a7</u>	+ 2,000.000000000000 000000 HKPUMP	✓
32	2023-02-21 12:15:23	<u>0x7b3b9bb53fbae3394cd6</u> <u>1576e294b6899537575a38</u> <u>d1add9f0ba4b8fafa26687</u>	+ 123.19998484702908 5699 LVL	✓
33	2022-08-27 06:09:18	<u>0xecd0763e1dfab5e7cbba</u> <u>534adc9196298ac815673d</u> <u>d0ad9f8e9bd4a4c68ee175</u>	+ 120,000.5760000000 00931323 MGRT	✓

#### BEP-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-05 20:56:34	<u>0x56f5ead1d42a67a886c5</u> <u>1c72dbbc5629b9545acd80</u> <u>f5a4de90322db9d7915d05</u>	+ 1 (1BNB)	✓

\* USD values displayed at the time of transaction

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