

3xp1












ADDRESS STATEMENT


GENERATED AT 2024-10-21 14:45 (UTC)





BLOCKCHAIN	BNB
ADDRESS ID	<u>0x65728fa042dd867662bf009072f4068e40039909</u>
TOTAL RECEIVED	1.157404936850799926 BNB
	690.62 USD
TOTAL SEND	1.157404936850799926 BNB
	690.62 USD










Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
DIGITAL-TRP-ADVISOR	14.128964467 \$DTA\$
get rich with meme	9,342,279,834,566.474609375 \$MEMEMEME\$
SHIBA WRESTLER AI	14,922.612735174 SWWEAI
WEDDING	5,305.075598335 \$WDD
\$GAMERS AROUND THE WORLD\$	43.122770018 G-A-W
PEPE ANIMAL CLOTHING	148.803072523 PAC
LEISURE MANIA	108.435984906 \$LIS
CRYPTO CROWD GAME	6,109,341,624,769.865234375 \$-C-C-G-\$
RECYCLING AI	0.000000000 CYCAI

MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2024-08-21 10:48:27	<u>0xff591d48e1f521d384a5</u> <u>d15c1600fee6598a23609c</u> <u>5f1257535a8c127fb1f9dc</u>	- 0.0039136114460800 00 BNB  2.17 USD	✓
2	2024-08-21 10:48:27	<u>0xff591d48e1f521d384a5</u> <u>d15c1600fee6598a23609c</u> <u>5f1257535a8c127fb1f9dc</u>	- 0.0000630000000000 00 BNB  0.03 USD	✓
3	2024-04-30 14:33:54	<u>0x999255195263500d5f1d</u> <u>7e28a8e33b3892b1d8d2d9</u> <u>cbc534cf07955c3d71f8ae</u>	- 0.0002000000000000 00 BNB  0.11 USD	✓
4	2024-04-30 14:33:54	<u>0x999255195263500d5f1d</u> <u>7e28a8e33b3892b1d8d2d9</u> <u>cbc534cf07955c3d71f8ae</u>	- 0.0006583470000000 00 BNB  0.36 USD	✓
5	2024-04-10 15:22:42	<u>0x7a91987015849743b658</u> <u>9f9fa761cd464ecda26c1a</u> <u>ae198536d0dd16e3fd5ffd</u>	- 0.0500000000000000 03 BNB  29.65 USD	✓
6	2024-04-10 15:22:42	<u>0x7a91987015849743b658</u> <u>9f9fa761cd464ecda26c1a</u> <u>ae198536d0dd16e3fd5ffd</u>	- 0.0000210000000000 00 BNB  0.01 USD	✓
7	2024-04-10 15:21:48	<u>0x3a66f46941eea2a0b62f</u> <u>c6ce9c3cc3d44aa6a974ba</u> <u>75205a3c2f86c84ffce08d</u>	- 0.0075000000000000 00 BNB  4.44 USD	✓
8	2024-04-10 15:21:48	<u>0x3a66f46941eea2a0b62f</u> <u>c6ce9c3cc3d44aa6a974ba</u> <u>75205a3c2f86c84ffce08d</u>	- 0.0002194490000000 00 BNB  0.13 USD	✓
9	2024-04-10 15:20:48	<u>0x7435233f149b6338cddc</u> <u>f2014171be1188b35a639d</u> <u>141523d41c11f1160aa697</u>	+ 0.0599999999999999 98 BNB  35.58 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-22 13:46:31	<u>0x4205daaf0241f44f826a696cd0cb4587568a53b86ce53579a5910d5b247170de</u>	- 0.0000200000000000 00 BNB  0.01 USD	✓
11	2024-03-22 13:46:31	<u>0x4205daaf0241f44f826a696cd0cb4587568a53b86ce53579a5910d5b247170de</u>	- 0.0006583470000000 00 BNB  0.35 USD	✓
12	2024-02-19 15:41:23	<u>0xd147154b6d4b943500b7b37f7bc0e31de17fd16abd08ffa877a2fc19cc7eefb5</u>	- 0.0000386500000000 00 BNB  0.01 USD	✓
13	2024-02-19 15:41:23	<u>0xd147154b6d4b943500b7b37f7bc0e31de17fd16abd08ffa877a2fc19cc7eefb5</u>	- 0.0006583470000000 00 BNB  0.23 USD	✓
14	2024-02-09 14:36:14	<u>0x64bde486748b4a269ca2034d01e9ea2a41f674048a0dde02bc4572c41b049c82</u>	- 0.0000435400000000 00 BNB  0.01 USD	✓
15	2024-02-09 14:36:14	<u>0x64bde486748b4a269ca2034d01e9ea2a41f674048a0dde02bc4572c41b049c82</u>	- 0.0006583470000000 00 BNB  0.21 USD	✓
16	2024-02-02 14:37:50	<u>0x589ab98506f9d10b7771c51edbf48488ed50c3ba296ff783a021b0fbaa287703</u>	- 0.0000436434254000 00 BNB  0.01 USD	✓
17	2024-02-02 14:37:50	<u>0x589ab98506f9d10b7771c51edbf48488ed50c3ba296ff783a021b0fbaa287703</u>	- 0.0002404890000000 00 BNB  0.07 USD	✓
18	2024-02-02 14:36:53	<u>0x9a14764f5268967a410a939a325b7db0dd007407690bebb782bb163b80ef9139</u>	- 0.0000436434254000 00 BNB  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-02 14:36:53	<u>0x9a14764f5268967a410a</u> <u>939a325b7db0dd00740769</u> <u>0bebb782bb163b80ef9139</u>	- 0.0006583470000000 00 BNB  0.19 USD	✓
20	2024-01-19 14:10:53	<u>0x02803504e8fc3b5c1f10</u> <u>12eb9de5a6fcb54f228880</u> <u>59dce2782e4f154b5be1fc</u>	- 0.0000764765760000 00 BNB  0.02 USD	✓
21	2024-01-19 14:10:53	<u>0x02803504e8fc3b5c1f10</u> <u>12eb9de5a6fcb54f228880</u> <u>59dce2782e4f154b5be1fc</u>	- 0.0006583470000000 00 BNB  0.20 USD	✓
22	2024-01-12 14:18:51	<u>0x8ffc9a4a2b7dc6cc6a68</u> <u>b65adf57b200bc4572aa5d</u> <u>31f6d46b1bcaf1bb9eb35c</u>	- 0.0000143143234200 00 BNB  0.00 USD	✓
23	2024-01-12 14:18:51	<u>0x8ffc9a4a2b7dc6cc6a68</u> <u>b65adf57b200bc4572aa5d</u> <u>31f6d46b1bcaf1bb9eb35c</u>	- 0.0006583470000000 00 BNB  0.20 USD	✓
24	2024-01-05 12:53:31	<u>0x50f70769f95843599e14</u> <u>4a644934c7cd20dc78a438</u> <u>51d7df0b55ad8a95b8c98c</u>	- 0.0000436546545000 00 BNB  0.01 USD	✓
25	2024-01-05 12:53:31	<u>0x50f70769f95843599e14</u> <u>4a644934c7cd20dc78a438</u> <u>51d7df0b55ad8a95b8c98c</u>	- 0.0006583470000000 00 BNB  0.20 USD	✓
26	2023-12-08 12:33:54	<u>0x33220ed6ad657583d772</u> <u>90b9fddf685fdc47ca1d69</u> <u>f1a6b528e3ba7923425d03</u>	- 0.0046579870000000 00 BNB  1.09 USD	✓
27	2023-12-08 12:33:54	<u>0x33220ed6ad657583d772</u> <u>90b9fddf685fdc47ca1d69</u> <u>f1a6b528e3ba7923425d03</u>	- 0.0006583470000000 00 BNB  0.15 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-01 13:56:02	<u>0xe63c81d949aac1837fa6 ee4c7da6750ee09c9e9c19 14d7fd8cf7c627b85f6afa</u>	- 0.0063643600000000 00 BNB  1.45 USD	✓
29	2023-12-01 13:56:02	<u>0xe63c81d949aac1837fa6 ee4c7da6750ee09c9e9c19 14d7fd8cf7c627b85f6afa</u>	- 0.0006583470000000 00 BNB  0.15 USD	✓
30	2023-11-25 13:36:08	<u>0xf09272a1fc620335204c eb3342e523eb85558a045f 3f581236e65b0d15b22026</u>	- 0.0732392199999999 94 BNB  17.07 USD	✓
31	2023-11-25 13:36:08	<u>0xf09272a1fc620335204c eb3342e523eb85558a045f 3f581236e65b0d15b22026</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
32	2023-11-25 13:35:23	<u>0xd1bbb0444ceb9c86c40c 58204a788f2ff2cc1ff938 188cea61116ee64ed9a61a</u>	- 0.0066000000000000 00 BNB  1.53 USD	✓
33	2023-11-25 13:35:23	<u>0xd1bbb0444ceb9c86c40c 58204a788f2ff2cc1ff938 188cea61116ee64ed9a61a</u>	- 0.0006583470000000 00 BNB  0.15 USD	✓
34	2023-11-25 13:34:45	<u>0xef8bbf1d07660ce661b9 9f56d0191547c212d096f5 6ddc8f4b529b0567169135</u>	+ 0.0860076500000000 05 BNB  20.04 USD	✓
35	2023-10-25 13:51:26	<u>0x0c527b1218db7059a2e2 5a9755c206eae2f63e2208 bdcbd6b9bbb63605a29fb8</u>	- 0.0053100000000000 00 BNB  1.20 USD	✓
36	2023-10-25 13:51:26	<u>0x0c527b1218db7059a2e2 5a9755c206eae2f63e2208 bdcbd6b9bbb63605a29fb8</u>	- 0.0002404890000000 00 BNB  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-25 13:46:32	<u>0xf2838b2119b63362275d</u> <u>e2f06eb27508e9ac0fb740</u> <u>b5812793f532826dc8ac08</u>	- 0.006000000000000000 00 BNB  1.35 USD	✓
38	2023-10-25 13:46:32	<u>0xf2838b2119b63362275d</u> <u>e2f06eb27508e9ac0fb740</u> <u>b5812793f532826dc8ac08</u>	- 0.0006583470000000 00 BNB  0.14 USD	✓
39	2023-10-04 14:45:47	<u>0xd9547eda9bc929f164f4</u> <u>cf7b15e24817658d7328b3</u> <u>5be71578a3acc7eb5362b0</u>	- 0.008000000000000000 00 BNB  1.69 USD	✓
40	2023-10-04 14:45:47	<u>0xd9547eda9bc929f164f4</u> <u>cf7b15e24817658d7328b3</u> <u>5be71578a3acc7eb5362b0</u>	- 0.0006583470000000 00 BNB  0.13 USD	✓
41	2023-09-22 14:52:59	<u>0x75c27cb2cd728004cd31</u> <u>4cfc44246fc727267cc7bf</u> <u>dd345bf63feada81b8c8ee</u>	- 0.014000000000000000 00 BNB  2.94 USD	✓
42	2023-09-22 14:52:59	<u>0x75c27cb2cd728004cd31</u> <u>4cfc44246fc727267cc7bf</u> <u>dd345bf63feada81b8c8ee</u>	- 0.0006583470000000 00 BNB  0.13 USD	✓
43	2023-09-12 08:43:54	<u>0x886e2cf2ec4280c2321a</u> <u>94e4008822d27b422707df</u> <u>dea7c5d9be2e48d8ba31b9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
44	2023-09-12 08:43:54	<u>0x886e2cf2ec4280c2321a</u> <u>94e4008822d27b422707df</u> <u>dea7c5d9be2e48d8ba31b9</u>	- 0.0002814150000000 00 BNB  0.05 USD	✓
45	2023-09-09 12:07:09	<u>0xf4c3e76d08f3ddd93445</u> <u>8f2bab11ec10f0c2ae4f2f</u> <u>d5952d0cdf4dbe0d57fdb4</u>	- 0.200000000000000000 11 BNB  43.00 USD	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-09 12:07:09	<u>0xf4c3e76d08f3ddd934458f2bab11ec10f0c2ae4f2fd5952d0cdf4dbe0d57fdb4</u>	- 0.0002404890000000 00 BNB  0.05 USD	✓
47	2023-09-09 11:50:12	<u>0xad7d549869d8159f73860739a39f801320017778e61cab4686edc35436fa49d0</u>	- 0.7600000000000000 09 BNB  163.40 USD	✓
48	2023-09-09 11:50:12	<u>0xad7d549869d8159f73860739a39f801320017778e61cab4686edc35436fa49d0</u>	- 0.0007096470000000 00 BNB  0.15 USD	✓
49	2023-09-09 11:48:57	<u>0xff3c5a639446a49fa7523d98d1c63bdaa9bf76a221598d11ed0b26e97a5edd9c</u>	+ 1.0000000000000000 00 BNB  215.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-02 19:51:40	<u>0xf75fabd776355bbfbd71ce7d596f44bce856f07327054da52f8e82798a83d339</u>	+ 0.0000872868508000 00 BNB  0.02 USD	✓
2	2023-10-28 14:59:27	<u>0xe05ebc9e2323e2de8566ae7e3fd8dbea99d749f222b20cb303e581a0f7bc273e</u>	+ 0.0113100000000000 01 BNB  2.56 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-20 09:01:05	<u>0x04f04c40dcb1cb5d0b0c0f5e1196d0ef3130e93eefb0269e6f94dc23d95587cf</u>	+ 108.243831329 \$LIS	✓

#	Date & time	Transaction Id	Amount	
2	2024-01-13 08:34:29	<u>0x250c6db682aa0b4c68e6a58e3ba4b9023f0cb4ec9466771ef542c0b5b2b5f98c</u>	+ 14.122474925 \$DTA\$	✓
3	2024-01-06 09:10:48	<u>0x74163f6cacd081ff40dfa97738d90f601deaafb4f8d3280ec1d315bb7174c98</u>	+ 43.098675012 G-A-W	✓
4	2023-12-08 14:30:29	<u>0xa7da5d1f65c81d88351212b772ed1ebd1b96276357a25001c0c84de77f7ae1c6</u>	+ 5,299.689804455 \$WDD	✓
5	2023-12-01 15:06:21	<u>0x414538f2fce3f28ee0f034de956b1025ea89e4c5e454da2d67ee2b4561d1783d</u>	+ 148.638213161 PAC	✓
6	2023-11-27 09:11:16	<u>0x386b2a20a346d763597984a690fdbadafdbb1483a4d267b4b59a82191fca8fcc</u>	+ 6,097,576,770,699.813476562 \$-C-C-G-\$	✓
7	2023-10-07 14:31:46	<u>0xe22a27cc7777f9399f1df1cdd7a53198ec405024913477be3e00fe601e74f11f</u>	+ 9,342,279,834,566.474609375 \$MEMEMEME\$	✓
8	2023-09-23 11:20:51	<u>0x725bb41fc8e3bb157db1fc98bb63aa46d4a127c333ad510900800071da18e174</u>	+ 14,430.337374939 SWWEAI	✓
9	2023-09-12 08:43:54	<u>0x886e2cf2ec4280c2321a94e4008822d27b422707dfdea7c5d9be2e48d8ba31b9</u>	- 776,689.059803989 CYCAI	✓
10	2023-09-12 08:43:54	<u>0x886e2cf2ec4280c2321a94e4008822d27b422707dfdea7c5d9be2e48d8ba31b9</u>	- 16,351.348627452 CYCAI	✓

#	Date & time	Transaction Id	Amount	
11	2023-09-09 15:01:29	<u>0x949d33cf2dba0a42dba9</u> <u>5228188a4d36afa4f8b141</u> <u>af95df271f761bd763170d</u>	+ 815,072.060087607 CYCAI	✓

* USD values displayed at the time of transaction

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