

3xpL












ADDRESS STATEMENT

GENERATED AT 2024-09-29 13:18 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0x6d2741f55a6961881bad4f1941efaaa1f23ec1a2</u>
TOTAL RECEIVED	0.111457734571375158 BNB
	66.40 USD
TOTAL SEND	0.137154861571375158 BNB
	81.71 USD

Token	Balance
BNB	0.006146313000000000 BNB
	3.66 USD
GPTChat	298,222.198686 GPTC
LUNA-Swap.io	350.000000000000000000 LUNA
OGambling.co	3,000,000.00000000 GAMBLING
LITTLE RABBIT	5,039,469,138,326,846.00000000 LTRBT
Dex88.org	800,000.000000000000000000 Dex88.org
TheEver.io	800,000.000000000000000000 EVER
Secured MoonRat Token	0.00000000 SMRAT
Baby Floki	434,482,380.992212594 BabyFloki
Crypto Gold Box	211.000000 CGB
SafeMoon	0.133912822 SAFEMOON





MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-19 15:11:12	<u>0xe91ea619dce24b19d097</u> <u>5981f48585100d5bed6f6b</u> <u>636616ccf2f9bb43168516</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2023-02-19 15:11:12	<u>0xe91ea619dce24b19d097</u> <u>5981f48585100d5bed6f6b</u> <u>636616ccf2f9bb43168516</u>	- 0.000311528000000000 00 BNB  0.09 USD	✓
3	2022-04-10 15:48:26	<u>0x36c5c52c971841959b15</u> <u>4b0f73b773c32d49f54568</u> <u>b4e4c9ecfe19bb9e18fafc</u>	- 0.000884139000000000 00 BNB  0.36 USD	✓
4	2022-04-10 15:48:26	<u>0x36c5c52c971841959b15</u> <u>4b0f73b773c32d49f54568</u> <u>b4e4c9ecfe19bb9e18fafc</u>	- 0.001499414000000000 00 BNB  0.62 USD	✓
5	2021-12-15 10:12:44	<u>0x3b46954548efcbdf609b</u> <u>8e7d8ecbe22f9e13c5b972</u> <u>9254b4f55fcb43d78f51df</u>	- 0.0080217534085072 57 BNB  4.34 USD	✓
6	2021-12-15 10:12:44	<u>0x3b46954548efcbdf609b</u> <u>8e7d8ecbe22f9e13c5b972</u> <u>9254b4f55fcb43d78f51df</u>	- 0.001158606000000000 00 BNB  0.62 USD	✓
7	2021-12-15 06:50:33	<u>0x7167b55dd3664eaa4db5</u> <u>5d074a2ccfbe26b81b0c2e</u> <u>ab10902335255b0f96bd3e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2021-12-15 06:50:33	<u>0x7167b55dd3664eaa4db5</u> <u>5d074a2ccfbe26b81b0c2e</u> <u>ab10902335255b0f96bd3e</u>	- 0.000445300000000000 00 BNB  0.22 USD	✓
9	2021-11-10 10:35:02	<u>0xfb51637e2e98285ab231</u> <u>7be45f741cc1326595beed</u> <u>435158ce2dfb0a95293f40</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
10	2021-11-10 10:35:02	<u>0xfb51637e2e98285ab2317be45f741cc1326595beed435158ce2dfb0a95293f40</u>	- 0.0042504770000000 00 BNB  2.61 USD	✓
11	2021-11-08 18:36:36	<u>0xaf17a18bd292c0d625a0e7101a784e9d837231aeea038335bbad94977827d795</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2021-11-08 18:36:36	<u>0xaf17a18bd292c0d625a0e7101a784e9d837231aeea038335bbad94977827d795</u>	- 0.0010471980000000 00 BNB  0.68 USD	✓
13	2021-10-22 16:50:28	<u>0x9aa39a81d6b379f192b86220bfac1175b13e409e6ba15c5c24acfad3fc5be201</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2021-10-22 16:50:28	<u>0x9aa39a81d6b379f192b86220bfac1175b13e409e6ba15c5c24acfad3fc5be201</u>	- 0.0003108490000000 00 BNB  0.14 USD	✓
15	2021-10-18 17:29:08	<u>0xb0d0a86470a9e1908a7ae19a89274ddbaca31d783dd2e0b5e28046377d6c735b</u>	- 0.0079249349999999 99 BNB  3.84 USD	✓
16	2021-10-18 17:29:08	<u>0xb0d0a86470a9e1908a7ae19a89274ddbaca31d783dd2e0b5e28046377d6c735b</u>	- 0.0057632820000000 00 BNB  2.79 USD	✓
17	2021-10-18 14:12:43	<u>0x6be12beae60b84c303a7ef2bb452090a69be6dd935af6f382471c379df93a002</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2021-10-18 14:12:43	<u>0x6be12beae60b84c303a7ef2bb452090a69be6dd935af6f382471c379df93a002</u>	- 0.0003116820000000 00 BNB  0.15 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-10-18 12:24:59	<u>0xe89f4d5951a7e8365396</u> <u>2661f6828cd10f9fddd426</u> <u>4a0cd0634aa5415e9e73cc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2021-10-18 12:24:59	<u>0xe89f4d5951a7e8365396</u> <u>2661f6828cd10f9fddd426</u> <u>4a0cd0634aa5415e9e73cc</u>	- 0.0003111640000000 00 BNB  0.15 USD	✓
21	2021-10-14 05:57:25	<u>0x22194f323f05728cb7d0</u> <u>46f2afe50ddc1a5aef0d87</u> <u>c8252ebe0eeb998ed47c26</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2021-10-14 05:57:25	<u>0x22194f323f05728cb7d0</u> <u>46f2afe50ddc1a5aef0d87</u> <u>c8252ebe0eeb998ed47c26</u>	- 0.0056901950000000 00 BNB  2.73 USD	✓
23	2021-10-13 14:19:02	<u>0x1a58a61380ab4e14b9b1</u> <u>0c242cdc70adad1aa62f20</u> <u>66fe244ef144c81deffa35</u>	- 0.0157961670000000 00 BNB  7.43 USD	✓
24	2021-10-13 14:19:02	<u>0x1a58a61380ab4e14b9b1</u> <u>0c242cdc70adad1aa62f20</u> <u>66fe244ef144c81deffa35</u>	- 0.0021712740000000 00 BNB  1.02 USD	✓
25	2021-10-13 14:16:28	<u>0x4f6dcf65cb4e0396c510</u> <u>cfcd3278030fdbf9eea279</u> <u>02b0f428f51cc02af4f12b</u>	+ 0.0244812500000000 00 BNB  11.52 USD	✓
26	2021-09-21 06:33:59	<u>0xf2dfd8e08d86fdc903f</u> <u>1c7decb0aa23c00799b765</u> <u>88c339bac0977ccff3ee38</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
27	2021-09-21 06:33:59	<u>0xf2dfd8e08d86fdc903f</u> <u>1c7decb0aa23c00799b765</u> <u>88c339bac0977ccff3ee38</u>	- 0.0003118360000000 00 BNB  0.10 USD	✓

#	Date & time	Transaction Id	Amount	
28	2021-08-16 17:50:35	<u>0x89700cd1a4d5433f1277</u> <u>410bc43dcb032b6d700c58</u> <u>d11f0fd572447850e1b1b5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
29	2021-08-16 17:50:35	<u>0x89700cd1a4d5433f1277</u> <u>410bc43dcb032b6d700c58</u> <u>d11f0fd572447850e1b1b5</u>	- 0.0066981320000000 00 BNB  2.78 USD	✓
30	2021-08-15 18:43:28	<u>0x3e7a901a1c6f43787db6</u> <u>9c0a791eb14ff3ffa226f7</u> <u>5e63f67464936cb89a8a73</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
31	2021-08-15 18:43:28	<u>0x3e7a901a1c6f43787db6</u> <u>9c0a791eb14ff3ffa226f7</u> <u>5e63f67464936cb89a8a73</u>	- 0.0002258050000000 00 BNB  0.09 USD	✓
32	2021-08-11 16:56:58	<u>0x529a7c9de9df6463df4e</u> <u>2d7ac216260b3487dddc11</u> <u>5e31d1f1f186eaffcdcef2</u>	- 0.0119581551628679 03 BNB  4.67 USD	✓
33	2021-08-11 16:56:58	<u>0x529a7c9de9df6463df4e</u> <u>2d7ac216260b3487dddc11</u> <u>5e31d1f1f186eaffcdcef2</u>	- 0.0014493100000000 00 BNB  0.56 USD	✓
34	2021-08-11 16:53:31	<u>0x1578c40a2dfc0da6e466</u> <u>717a991da33f680db3a123</u> <u>cb9051f8a874f12e1f8908</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
35	2021-08-11 16:53:31	<u>0x1578c40a2dfc0da6e466</u> <u>717a991da33f680db3a123</u> <u>cb9051f8a874f12e1f8908</u>	- 0.0060471500000000 00 BNB  2.36 USD	✓
36	2021-08-06 15:43:52	<u>0xcaf9fac098bcb8dff359</u> <u>d3237e903a410342dace27</u> <u>7c1e8d31c8dff3aca57143</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2021-08-06 15:43:52	<u>0xcaf9fac098bcb8dff359</u> <u>d3237e903a410342dace27</u> <u>7c1e8d31c8dff3aca57143</u>	- 0.0002227400000000 00 BNB  0.07 USD	✓
38	2021-04-21 08:58:46	<u>0xeb1d269d1330b5777a3f</u> <u>70aea163f9034ff8794993</u> <u>5590d0ae674e6022fcd743</u>	- 0.0522999999999999 99 BNB  28.43 USD	✓
39	2021-04-21 08:58:46	<u>0xeb1d269d1330b5777a3f</u> <u>70aea163f9034ff8794993</u> <u>5590d0ae674e6022fcd743</u>	- 0.0020437700000000 00 BNB  1.11 USD	✓
40	2021-04-21 08:50:19	<u>0xa570e6e08018b7ab6401</u> <u>fc920fdb9e7fd31d4982c</u> <u>e03e7e835bf160fe4e9dc7</u>	+ 0.0623000000000000 01 BNB  33.86 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-08 18:36:36	<u>0xaf17a18bd292c0d625a0</u> <u>e7101a784e9d837231aeea</u> <u>038335bbad94977827d795</u>	+ 0.0044046694085072 57 BNB  2.87 USD	✓
2	2021-08-11 16:53:31	<u>0x1578c40a2dfc0da6e466</u> <u>717a991da33f680db3a123</u> <u>cb9051f8a874f12e1f8908</u>	+ 0.0202718151628679 02 BNB  7.92 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-19 19:23:21	<u>0xb960c27de7b43f645ab1</u> <u>a4cf2439209edb5c83431b</u> <u>3721dd8028487922a2f631</u>	+ 298,222.198686 GPTC	✓

#	Date & time	Transaction Id	Amount	
2	2022-04-26 20:44:47	<u>0x7718160244cd83ce9536800025395bcac45d29e79a57ec4aa72231a11a5b2f27</u>	+ 3,000,000.00000000 GAMBLING	✓
3	2022-04-11 00:07:19	<u>0x64380e786b8bc91f9aa8b77d159809c11efdff6523faeee19a5637920352e671</u>	+ 211.000000 CGB	✓
4	2022-04-10 15:50:47	<u>0x6fe4ff3d59d255b47ab39733c4620068c54343e67d741dec5ee71b6a9cfc0212</u>	+ 12,000.00000000 AgileSwap.io	✓
5	2022-04-10 15:49:41	<u>0x8c5d44c1678dda9ca3e0080f38aa9fae38f32371ca4ef46b8e21defdfa2e1bd1</u>	+ 350.00000000000000 0000 LUNA	✓
6	2022-04-10 15:48:26	<u>0x36c5c52c971841959b154b0f73b773c32d49f54568b4e4c9ecfe19bb9e18fafc</u>	+ 562,702,237,979.21 0815430 HSHIBA	✓
7	2021-12-15 14:12:43	<u>0x50ba055add3d8149dcb035cb8292cbbabe029ebecc0debce3be08191df7ccfd3</u>	+ 4,590,000,000,000, 000.00000000 LTRBT	✓
8	2021-12-15 10:12:44	<u>0x3b46954548efcbdf609b8e7d8ecbe22f9e13c5b9729254b4f55fcb43d78f51df</u>	+ 28,280,934,751.070 495605 DOFI	✓
9	2021-12-15 06:50:33	<u>0x7167b55dd3664eaa4db55d074a2ccfbe26b81b0c2eab10902335255b0f96bd3e</u>	- 5,381,313,840,525, 941.00000000 LTRBT	✓
10	2021-11-10 10:35:02	<u>0xfb51637e2e98285ab2317be45f741cc1326595beed435158ce2dfb0a95293f40</u>	+ 5,914,205,555,235, 962.00000000 LTRBT	✓

#	Date & time	Transaction Id	Amount	
11	2021-11-10 10:35:02	<u>0xfb51637e2e98285ab2317be45f741cc1326595beed435158ce2dfb0a95293f40</u>	- 1,273,236,631.5632 51257 BabyDoge	✓
12	2021-11-08 18:36:54	<u>0x0130832adf644493d788f1a0a7e06d40a463e97f29d898981d2425aecc339414</u>	+ 800,000.0000000000 00000000 Dex88.org	✓
13	2021-11-08 18:36:36	<u>0xaf17a18bd292c0d625a0e7101a784e9d837231aeaa038335bbad94977827d795</u>	- 3,100.083982044 FOMOBABY	✓
14	2021-11-08 18:36:36	<u>0xaf17a18bd292c0d625a0e7101a784e9d837231aeaa038335bbad94977827d795</u>	- 306.601712509 FOMOBABY	✓
15	2021-10-18 17:29:08	<u>0xb0d0a86470a9e1908a7ae19a89274ddbaca31d783dd2e0b5e28046377d6c735b</u>	+ 434,482,380.992212 594 BabyFloki	✓
16	2021-10-14 05:57:25	<u>0x22194f323f05728cb7d046f2afe50ddc1a5aef0d87c8252ebe0eeb998ed47c26</u>	+ 1,397,384,420.1528 85199 BabyDoge	✓
17	2021-10-14 05:57:25	<u>0x22194f323f05728cb7d046f2afe50ddc1a5aef0d87c8252ebe0eeb998ed47c26</u>	- 20,114,571,924,303 ,644.000000000 LTRBT	✓
18	2021-10-13 14:19:02	<u>0x1a58a61380ab4e14b9b10c242cdc70adad1aa62f2066fe244ef144c81deffa35</u>	+ 43,508.343267193 FOMOBABY	✓
19	2021-08-16 17:50:35	<u>0x89700cd1a4d5433f1277410bc43dcb032b6d700c58d11f0fd572447850e1b1b5</u>	+ 22,020,519,728,881 ,028.000000000 LTRBT	✓

#	Date & time	Transaction Id	Amount	
20	2021-08-16 17:50:35	<u>0x89700cd1a4d5433f1277</u> <u>410bc43dcb032b6d700c58</u> <u>d11f0fd572447850e1b1b5</u>	- 789,762,550.455736 160 SMRAT	✓
21	2021-08-11 16:58:43	<u>0x8f16e55c12222e270238</u> <u>ebd1fc79d60acfc786a548</u> <u>cb4234aaf045c6017364c7</u>	+ 800,000.0000000000 00000000 EVER	✓
22	2021-08-11 16:56:58	<u>0x529a7c9de9df6463df4e</u> <u>2d7ac216260b3487dddc11</u> <u>5e31d1f1f186eaffcdcef2</u>	+ 876,911,850.873814 583 SMRAT	✓
23	2021-08-11 16:53:31	<u>0x1578c40a2dfc0da6e466</u> <u>717a991da33f680db3a123</u> <u>cb9051f8a874f12e1f8908</u>	- 4,160,569.12894521 7 SAFEMOON	✓
24	2021-04-21 08:58:46	<u>0xeb1d269d1330b5777a3f</u> <u>70aea163f9034ff8794993</u> <u>5590d0ae674e6022fcd743</u>	+ 4,472,583.16578350 5 SAFEMOON	✓

* USD values displayed at the time of transaction

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