

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-23 01:18 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x7ec4102032eff825e8ea3cfeea6e04878093e861</u>
TOTAL RECEIVED	0.056627591878574017 BNB
	33.53 USD
TOTAL SEND	0.035337818929850516 BNB
	20.92 USD










Token	Balance
BNB	0.021289772948723498 BNB
	12.60 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
USD Coin	0.000000000000000000 USDC
	0.00 USD
GPTChat	298,222.198686 GPTC
BNB	0.000000000000000000 BNB
ly	0.000000000000000001 M32
! AERO	2,555.000000000000000000 Claim: https://aerodrome.supply
My Get Rich Token	120,000.576000000000931323 MGRT
Awesome Crypto World	198,000.000000 ACW

Token	Balance
WorldCoin	20,000.000000000000000000 WDC
! MetaWin.to	3.000000000000000000 RAFFLE TICKET
Tabi Reddit Creed	1 TRC
Tabi Artifact Chest	1 TAC
zkLightClient	1 zkLightClient
Galxe Passport	1 GALXE passport







MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 12:29:35	<u>0x9e3760bb689ace7376b5</u> <u>0eea1caabcf7ea2550d5b6</u> <u>ec0e7dca2320eb22604c49</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
2	2024-06-11 12:29:35	<u>0x9e3760bb689ace7376b5</u> <u>0eea1caabcf7ea2550d5b6</u> <u>ec0e7dca2320eb22604c49</u>	- 0.0000544210000000 00 BNB  0.03 USD	✓
3	2024-04-25 13:46:45	<u>0x2c21b7c5d973f9a39a3f</u> <u>6f9179d506e5de0d6bc243</u> <u>8a5a91065a33ac37f6d77e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2024-04-25 13:46:45	<u>0x2c21b7c5d973f9a39a3f</u> <u>6f9179d506e5de0d6bc243</u> <u>8a5a91065a33ac37f6d77e</u>	- 0.0000461700000000 00 BNB  0.02 USD	✓
5	2024-01-08 10:34:17	<u>0x044c116e21aa1c489758</u> <u>57911d3f3c254be9f4509e</u> <u>2bc30be1f6caf1f827a3d9</u>	- 0.0006878115732484 30 BNB  0.20 USD	✓



#	Date & time	Transaction Id	Amount	
6	2024-01-08 10:34:17	<u>0x044c116e21aa1c489758</u> <u>57911d3f3c254be9f4509e</u> <u>2bc30be1f6caf1f827a3d9</u>	- 0.0002469810000000 00 BNB  0.07 USD	✓
7	2023-12-21 08:23:57	<u>0xbc806fb02019ba95def5</u> <u>afda191e5a12b61b643da7</u> <u>f55d859b380ea28190fe3d</u>	- 0.0008481324493908 03 BNB  0.22 USD	✓
8	2023-12-21 08:23:57	<u>0xbc806fb02019ba95def5</u> <u>afda191e5a12b61b643da7</u> <u>f55d859b380ea28190fe3d</u>	- 0.0002565450000000 00 BNB  0.06 USD	✓
9	2023-12-21 08:23:21	<u>0x56c95da68adb1e620339</u> <u>84a9d88b965560fd091723</u> <u>4d2a89a1a77901fbc8a766</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2023-12-21 08:23:21	<u>0x56c95da68adb1e620339</u> <u>84a9d88b965560fd091723</u> <u>4d2a89a1a77901fbc8a766</u>	- 0.0000926100000000 00 BNB  0.02 USD	✓
11	2023-11-12 09:58:20	<u>0xc813cb1e7a6056aeac2</u> <u>5c12e6055176767b4d9ca3</u> <u>2916f8a98f5a4d8284bc83</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2023-11-12 09:58:20	<u>0xc813cb1e7a6056aeac2</u> <u>5c12e6055176767b4d9ca3</u> <u>2916f8a98f5a4d8284bc83</u>	- 0.0000864930000000 00 BNB  0.02 USD	✓
13	2023-07-19 13:32:53	<u>0xaca694d8327fd32869f5</u> <u>b05c0bf0c9b0046b9262ce</u> <u>409730914561e8905bbd27</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2023-07-19 13:32:53	<u>0xaca694d8327fd32869f5</u> <u>b05c0bf0c9b0046b9262ce</u> <u>409730914561e8905bbd27</u>	- 0.0001516080000000 00 BNB  0.03 USD	✓




#	Date & time	Transaction Id	Amount	
15	2023-07-19 13:31:50	<u>0x4b1d8237f618929faea5</u> <u>0bf9a70a7c2f1a9d94f3cf</u> <u>04928cfc06e22cae34a242</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2023-07-19 13:31:50	<u>0x4b1d8237f618929faea5</u> <u>0bf9a70a7c2f1a9d94f3cf</u> <u>04928cfc06e22cae34a242</u>	- 0.000151608000000000 00 BNB  0.03 USD	✓
17	2023-06-29 15:19:20	<u>0x4009fd3e55b6f1d63b93</u> <u>f4e00c063013b0dd422940</u> <u>29c1e432ebf147f62d2274</u>	- 0.025000000000000000 01 BNB  5.83 USD	✓
18	2023-06-29 15:19:20	<u>0x4009fd3e55b6f1d63b93</u> <u>f4e00c063013b0dd422940</u> <u>29c1e432ebf147f62d2274</u>	- 0.000294024000000000 00 BNB  0.06 USD	✓
19	2023-06-29 09:24:52	<u>0x8557f81c1ded01640714</u> <u>b2b526d360516c50e3bc51</u> <u>09230d247597d2d9a7fe46</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2023-06-29 09:24:52	<u>0x8557f81c1ded01640714</u> <u>b2b526d360516c50e3bc51</u> <u>09230d247597d2d9a7fe46</u>	- 0.000283352000000000 00 BNB  0.06 USD	✓
21	2023-06-29 09:23:49	<u>0x45352375469b5f499058</u> <u>800bd9c1abb40387c068a5</u> <u>d9f0e98d5ab71f250eb2ff</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2023-06-29 09:23:49	<u>0x45352375469b5f499058</u> <u>800bd9c1abb40387c068a5</u> <u>d9f0e98d5ab71f250eb2ff</u>	- 0.000093728000000000 00 BNB  0.02 USD	✓
23	2023-06-06 09:25:01	<u>0x76770a96b98d36ebba65</u> <u>997a91ff858f1580c39b95</u> <u>4df325945ce46171ee34f2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
24	2023-06-06 09:25:01	<u>0x76770a96b98d36ebba65</u> <u>997a91ff858f1580c39b95</u> <u>4df325945ce46171ee34f2</u>	- 0.0000769110000000 00 BNB  0.02 USD	✓
25	2023-05-24 08:55:36	<u>0x99a87af794c61313e75c</u> <u>d18efebce2965ec1c51677</u> <u>ace2ea843369c8bf0c48b3</u>	- 0.0000627663117967 85 BNB  0.01 USD	✓
26	2023-05-24 08:55:36	<u>0x99a87af794c61313e75c</u> <u>d18efebce2965ec1c51677</u> <u>ace2ea843369c8bf0c48b3</u>	- 0.0002184690000000 00 BNB  0.06 USD	✓
27	2023-05-24 08:54:33	<u>0xc5afd1d17506771964d6</u> <u>3500364b8714524adb7cb9</u> <u>0d777af1d0b6371e2ab88c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
28	2023-05-24 08:54:33	<u>0xc5afd1d17506771964d6</u> <u>3500364b8714524adb7cb9</u> <u>0d777af1d0b6371e2ab88c</u>	- 0.0000468640000000 00 BNB  0.01 USD	✓
29	2023-05-24 08:52:39	<u>0x1cc1ce0a6a2f25c54ff0</u> <u>cf1166001a6dc0042419ad</u> <u>9f0e2aee0e0843d36bf7d8</u>	- 0.0009500000000000 00 BNB  0.29 USD	✓
30	2023-05-24 08:52:39	<u>0x1cc1ce0a6a2f25c54ff0</u> <u>cf1166001a6dc0042419ad</u> <u>9f0e2aee0e0843d36bf7d8</u>	- 0.0001401490000000 00 BNB  0.04 USD	✓
31	2023-04-17 18:19:26	<u>0xf36480898053ad61e691</u> <u>f0643316bcb3983cb4e0b6</u> <u>313cf3abc2d7eefa0e64f5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2023-04-17 18:19:26	<u>0xf36480898053ad61e691</u> <u>f0643316bcb3983cb4e0b6</u> <u>313cf3abc2d7eefa0e64f5</u>	- 0.0007091640000000 00 BNB  0.24 USD	✓

#	Date & time	Transaction Id	Amount	
33	2023-04-17 18:19:05	<u>0xdf7e822008b43011a14a083a7f49a70b7d65b9eb081ca3bcb39f5412f11a4996</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2023-04-17 18:19:05	<u>0xdf7e822008b43011a14a083a7f49a70b7d65b9eb081ca3bcb39f5412f11a4996</u>	- 0.0001322820000000 00 BNB  0.04 USD	✓
35	2023-04-17 18:10:41	<u>0xbf9b2a3b2c9dd08083b0ee82916e51a31c95eba810a1b57acbcfd09feb59f2d2</u>	- 0.0029044775953453 81 BNB  0.99 USD	✓
36	2023-04-17 18:10:41	<u>0xbf9b2a3b2c9dd08083b0ee82916e51a31c95eba810a1b57acbcfd09feb59f2d2</u>	- 0.0005205960000000 00 BNB  0.17 USD	✓
37	2023-04-17 18:09:38	<u>0xe72570da263a824e7f06e3cb77980464bbb66a03b466075238837a3115097f6f</u>	- 0.0001843680000691 20 BNB  0.06 USD	✓
38	2023-04-17 18:09:38	<u>0xe72570da263a824e7f06e3cb77980464bbb66a03b466075238837a3115097f6f</u>	- 0.0010982880000000 00 BNB  0.37 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-11 10:09:18	<u>0x7206936f100500d81d21949f44e25bce9662b7c9fc7c9a33c8ae8e3dc626bc16</u>	+ 0.0207933112470233 86 BNB  5.11 USD	✓
2	2023-06-29 09:24:52	<u>0x8557f81c1ded01640714b2b526d360516c50e3bc5109230d247597d2d9a7fe46</u>	+ 0.0052172387802413 97 BNB  1.21 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-06-06 09:01:07	<u>0x550ea6f26c53bba2fa9d6afb03558146b951d1f46ef7c2bf57104bd303695edc</u>	+ 0.0158032652265268 77 BNB  4.40 USD	✓
4	2023-04-17 18:10:41	<u>0xbf9b2a3b2c9dd08083b0ee82916e51a31c95eba810a1b57acbcfd09feb59f2d2</u>	+ 0.0001383084569212 08 BNB  0.04 USD	✓
5	2023-04-17 18:08:50	<u>0x5cc996a3b15f08627c9de8047362a5d90f80c0157591c19d6c8dc21bf5faee9c</u>	+ 0.0146754681678611 53 BNB  5.01 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 09:31:39	<u>0xb747ae3aba94fa859d506050ea30ae72761201a8139cf2b4d3655a7f4e5f5b92</u>	+ 954.0000000000000000 0000 Claim: https://aerodrome. supply	✓
2	2024-01-08 10:34:17	<u>0x044c116e21aa1c48975857911d3f3c254be9f4509e2bc30be1f6caf1f827a3d9</u>	- 5.0402413310596845 26 MAV	✓
3	2024-01-08 10:34:17	<u>0x044c116e21aa1c48975857911d3f3c254be9f4509e2bc30be1f6caf1f827a3d9</u>	- 0.0010082499161951 75 MAV	✓
4	2023-12-21 08:23:57	<u>0xbc806fb02019ba95def5afda191e5a12b61b643da7f55d859b380ea28190fe3d</u>	- 4.9989999999999996 66 MAV	✓
5	2023-12-21 08:23:57	<u>0xbc806fb02019ba95def5afda191e5a12b61b643da7f55d859b380ea28190fe3d</u>	- 0.001000000000000000 00 MAV	✓

#	Date & time	Transaction Id	Amount	
6	2023-11-12 12:26:20	<u>0xe4f530acb74932347e8f9e216822431e23457d100c9a732634400ad3906888e3</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓
7	2023-11-12 09:58:20	<u>0x0c813cb1e7a6056aeac25c12e6055176767b4d9ca32916f8a98f5a4d8284bc83</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
8	2023-07-25 10:01:57	<u>0x1a3a4bb5a5cfc00db658cfb20f166f1f2d3b146b5bb075be7344967eb1c933aa</u>	+ 10.041249580975879 496 MAV	✓
9	2023-06-29 13:39:22	<u>0x16c87b1ad7f053fabb34ed882b5680f8b37d898c8ab10a399f70792652c1d047</u>	+ 615,526.6400000000 13969839 PEPE	✓
10	2023-06-29 13:05:40	<u>0x9dc12b8e0501b2d000ef70be6c07f279489a0ab621ae45ef3756e5bb828a2eb6</u>	+ 120,000.5760000000 00931323 MGRT	✓
11	2023-06-29 12:46:55	<u>0x8fa00c8e8a2d59d8fb5003cb0424a78d3ace47cde195a623457cdcaa22fd5a45</u>	+ 298,222.198686 GPTC	✓
12	2023-06-29 10:05:45	<u>0xcdfd4c014cb716d43d3bb0723ae3f1e135ff9c06788b9b6e7ae78a985c22c83b</u>	+ 198,000.000000 ACW	✓
13	2023-06-29 09:24:52	<u>0x8557f81c1ded01640714b2b526d360516c50e3bc5109230d247597d2d9a7fe46</u>	- 1.2200002187189222 80 USDC  1.22 USD	✓
14	2023-06-29 09:24:19	<u>0xd596cc0d377ad5de5aae1e43e30e44d5d7a69fef748cdd425554131ab627816</u>	+ 0.0000000000000000 01 M32	✓

#	Date & time	Transaction Id	Amount	
15	2023-06-28 11:26:03	<u>0xc4a06e063a7382b2972bd1dacdd0d27929466c13058fe1106cd8477856e88fd0</u>	+ 1.2199999999999999 73 USDC  1.22 USD	✓
16	2023-05-24 17:14:46	<u>0x6b56727109767d1d03a99e91fe52ab81796dde5163517267c2e6ca2e7eb0406d</u>	+ 20,000.000000000000 0000000 WDC	✓
17	2023-05-24 09:07:06	<u>0x61aaf22741eeef40059cb21aad4794054171e97497ed074df8755d268842e223</u>	+ 23,000.000000 AI-A	✓
18	2023-05-24 09:03:57	<u>0x5e364b98548d1117dbab4a3190c0f6af92c6eccc10a8ad8bede675cac5ec3021</u>	+ 5,000,000.000000 BSC-Coin	✓
19	2023-05-24 08:55:36	<u>0x99a87af794c61313e75cd18efebce2965ec1c51677ace2ea843369c8bf0c48b3</u>	+ 0.0000002187189223 24 USDC  0.00 USD	✓
20	2023-05-24 08:55:36	<u>0x99a87af794c61313e75cd18efebce2965ec1c51677ace2ea843369c8bf0c48b3</u>	- 0.2925992187189223 05 USDC  0.29 USD	✓
21	2023-05-24 08:52:39	<u>0x1cc1ce0a6a2f25c54ff0cf1166001a6dc0042419ad9f0e2aee0e0843d36bf7d8</u>	+ 0.2925992187189223 05 USDC  0.29 USD	✓
22	2023-04-17 18:19:26	<u>0xf36480898053ad61e691f0643316bcb3983cb4e0b6313cf3abc2d7eefa0e64f5</u>	- 1.0000000000000000 00 STG	✓
23	2023-04-17 18:10:41	<u>0xbf9b2a3b2c9dd08083b0ee82916e51a31c95eba810a1b57acbcfd09feb59f2d2</u>	+ 1.0000000000000000 00 STG	✓

#	Date & time	Transaction Id	Amount	
24	2023-04-17 18:09:38	<u>0xe72570da263a824e7f06e3cb77980464bbb66a03b466075238837a3115097f6f</u>	- 0.0001200000000000 00 BNB	✓
25	2023-04-17 18:09:38	<u>0xe72570da263a824e7f06e3cb77980464bbb66a03b466075238837a3115097f6f</u>	+ 0.0001200000000000 00 BNB	✓

BEP-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-19 13:32:53	<u>0xaca694d8327fd32869f5b05c0bf0c9b0046b9262ce409730914561e8905bbd27</u>	+ 1 TRC	✓
2	2023-07-19 13:31:50	<u>0x4b1d8237f618929faea50bf9a70a7c2f1a9d94f3cf04928cfc06e22cae34a242</u>	+ 1 TAC	✓
3	2023-06-29 15:19:20	<u>0x4009fd3e55b6f1d63b93f4e00c063013b0dd42294029c1e432ebf147f62d2274</u>	+ 1 GALXE passport	✓
4	2023-06-06 09:25:01	<u>0x76770a96b98d36ebba65997a91ff858f1580c39b954df325945ce46171ee34f2</u>	+ 1 zkLightClient	✓

* USD values displayed at the time of transaction

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