




3xpL



ADDRESS STATEMENT








GENERATED AT 2024-09-28 21:26 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x83eab5b9457e555a8c162adb57ebf24ca2f10b41</u>
TOTAL RECEIVED	0.112914901065595000 BNB  67.47 USD
TOTAL SEND	0.112914901065595000 BNB  67.47 USD








Token	Balance
BNB	0.000000000000000000 BNB  0.00 USD
GPTChat	298,222.198686 GPTC
Kaiken Shiba	6,880,822,030.892705917 KSHIB
METAKINGS	40.000000000000000000 MTK
Radio Caca V2	700.000000000000000000 RACA
Hot Doge	936,058,644.011849165 HotDoge
AIT Token	220,000.000000000000000000 AIT
CryptoGPT Token	8,682,587.250000 GPT
Terk	2,000.000000000000000000 Terk
Baby Bitcoin	0.000000000 BBTC
AddBNB.com	299,988.99999900 AddBNB.com

* USD values displayed at the time of transaction


MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-05-15 14:05:40	<u>0xd6a381495e6feb3a0e4e07f8d99144ccee9ab0515d14e4ed539cf21bca2f478</u>	- 0.0181211000000000 01 BNB  5.70 USD	✓
2	2023-05-15 14:05:40	<u>0xd6a381495e6feb3a0e4e07f8d99144ccee9ab0515d14e4ed539cf21bca2f478</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
3	2023-05-15 14:04:55	<u>0x671e565e4604d81e86c3337e684197330a2229784d7a3a57fe327e98621a9ab2</u>	- 0.0630000000000000 00 BNB  19.84 USD	✓
4	2023-05-15 14:04:55	<u>0x671e565e4604d81e86c3337e684197330a2229784d7a3a57fe327e98621a9ab2</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
5	2023-05-15 14:03:34	<u>0x2f6b766c7314d55cba9727db379938b611888c6db928964a5bc7be9aa9256d0e</u>	+ 0.0812471000000000 03 BNB  25.59 USD	✓
6	2023-04-24 02:15:35	<u>0xa4580b65be9c524085f87b9a13ef09c4569bd19159fc2483109cdd21cef29210</u>	- 0.0264197240655949 93 BNB  8.77 USD	✓
7	2023-04-24 02:15:35	<u>0xa4580b65be9c524085f87b9a13ef09c4569bd19159fc2483109cdd21cef29210</u>	- 0.0000630000000000 00 BNB  0.02 USD	✓
8	2023-04-24 02:15:05	<u>0x7746dcee6441929de42e950a5cf209d985ac0ad1d60b49d8de68b5197df5b7e1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
9	2023-04-24 02:15:05	<u>0x7746dcee6441929de42e950a5cf209d985ac0ad1d60b49d8de68b5197df5b7e1</u>	- 0.0029887920000000 00 BNB  0.99 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-04-24 02:14:41	<u>0x2692d7c229922e492551</u> <u>a6a87fbc441d5a4416937a</u> <u>054af30cf6e5de0e80af39</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
11	2023-04-24 02:14:41	<u>0x2692d7c229922e492551</u> <u>a6a87fbc441d5a4416937a</u> <u>054af30cf6e5de0e80af39</u>	- 0.0001336440000000 00 BNB  0.04 USD	✓
12	2023-04-24 02:13:26	<u>0x5bc404914671775a0656</u> <u>a8b5be0dd6e5a4031cd5f0</u> <u>29d076896e7be25eff0ece</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
13	2023-04-24 02:13:26	<u>0x5bc404914671775a0656</u> <u>a8b5be0dd6e5a4031cd5f0</u> <u>29d076896e7be25eff0ece</u>	- 0.0019292850000000 00 BNB  0.64 USD	✓
14	2023-04-24 02:12:00	<u>0x368be55bb1e7c57142fe</u> <u>19c88b1df03a8f1b64a27f</u> <u>4aa623f0a48caaa8630760</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
15	2023-04-24 02:12:00	<u>0x368be55bb1e7c57142fe</u> <u>19c88b1df03a8f1b64a27f</u> <u>4aa623f0a48caaa8630760</u>	- 0.0001333560000000 00 BNB  0.04 USD	✓
16	2023-04-24 02:10:18	<u>0x69f107f73cb4b5f87fa5</u> <u>3e1d4afacd56f9b49f4a2d</u> <u>faac06fe1888687f788890</u>	+ 0.0049807979203877 21 BNB  1.65 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-24 02:15:05	<u>0x7746dcee6441929de42e</u> <u>950a5cf209d985ac0ad1d6</u> <u>0b49d8de68b5197df5b7e1</u>	+ 0.0093242276406248 42 BNB  3.09 USD	✓

#	Date & time	Transaction Id	Amount	
2	2023-04-24 02:13:26	<u>0x5bc404914671775a0656a8b5be0dd6e5a4031cd5f029d076896e7be25eff0ece</u>	+ 0.0173627755045824 28 BNB  5.76 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-24 11:37:37	<u>0xbecc7bed4b50eaf03388eec14025e4051bdbf018cade0b440d4a46a3ab376e11</u>	+ 8,682,587.250000 GPT	✓
2	2023-04-24 11:37:34	<u>0xeb004e8c37b27965f684b91c3b8422df795df05973a6887a4bcb2ca008e8de16</u>	+ 298,222.198686 GPTC	✓
3	2023-04-24 02:53:03	<u>0x8224f58680fd8bf82e1122f2f115630d22a1b58ef9cef92ddfa1d492a86c8941</u>	+ 23,000.000000 AI-A	✓
4	2023-04-24 02:15:05	<u>0x7746dcee6441929de42e950a5cf209d985ac0ad1d60b49d8de68b5197df5b7e1</u>	- 1,838,783,742.5695 76979 BBTC	✓
5	2023-04-24 02:13:26	<u>0x5bc404914671775a0656a8b5be0dd6e5a4031cd5f029d076896e7be25eff0ece</u>	- 1,839,757,366.4304 42095 BabyDoge	✓
6	2023-04-14 10:42:22	<u>0x524e36e881ac76e7444deaf3a7fbb5e3527f5151fbbcd1ef9cb838b153c677e6</u>	+ 2.0000000000000000 00 UND	✓
7	2023-04-10 17:07:02	<u>0x1d7199618f0e2d5197091e0c8bee9f20fa3ac642d6db8c805d0c6b00d7ba1476</u>	+ 60,000.0000000000 0000000 AIT	✓

#	Date & time	Transaction Id	Amount	
8	2023-04-08 22:45:04	<u>0x43b672b39684f59ba581</u> <u>b4850911c0302cb60b1d88</u> <u>3c7012263e7b622a6e2274</u>	+ 60,000.0000000000 0000000 AIT	✓
9	2023-03-25 03:21:07	<u>0x33c6c202eca064dd7e73</u> <u>a66e567ef79dc230459e61</u> <u>6497a77329dff4b612aab7</u>	+ 100,000.0000000000 00000000 AIT	✓
10	2022-07-12 00:03:13	<u>0xb6729e96d53734d89df8</u> <u>84c40e6aa4ed351fac014e</u> <u>59dd6fc5a2a5ae7b978ac5</u>	+ 299,988.99999900 AddBNB.com	✓
11	2022-02-21 18:34:47	<u>0x49e84b2f851ed268ad31</u> <u>a57944b325005a5dcc887f</u> <u>bb8f069d602574ed24a97f</u>	+ 1.0000000000000000 00 HoHoHo v2	✓
12	2022-02-13 12:03:28	<u>0x7bd3955c7dcf8de592ac</u> <u>5c3fa11531ec6840bbcea7</u> <u>9ede7f571d28b2be86e3ee</u>	+ 930,000,000.000000 000 HotDoge	✓
13	2022-02-13 11:55:22	<u>0x99173090b830ffaec50b</u> <u>609d92acc4eeb3f789d053</u> <u>ec4e2751daee22c05120ec</u>	+ 171,000,000.000000 000 BBTC	✓
14	2022-02-13 11:52:04	<u>0x782d5817801c63b66a9f</u> <u>e8ada2a6b7c2a92d7ab995</u> <u>6ed00a9eb284dd7f67b1a9</u>	+ 1,615,000,000.0000 00000 BBTC	✓
15	2022-02-13 11:37:07	<u>0xb185203af4a06ea9a893</u> <u>1e8478d6dc66f289c1f371</u> <u>ecc4c062ba27cf5d38fcf9</u>	+ 1,141,200.00000000 0 CATE	✓
16	2022-01-28 17:18:53	<u>0x824cbb5e33b37a6eaa53</u> <u>cea1c03184619ea1df713b</u> <u>71a4cdafedf0c9ef90b874</u>	+ 90,000,000.00000000 00 BabyDoge	✓

#	Date & time	Transaction Id	Amount	
17	2022-01-28 15:14:39	<u>0x552b3975b0ec0e5790ae</u> <u>71e4abec4e3856edb3b7f4</u> <u>b656f3d5389f0bda677de9</u>	+ 70,000,000,000.000 000000 MBY	✓
18	2022-01-28 15:12:21	<u>0x150cd6dba3bd81799ebd</u> <u>403e4ccd5b2fbe346a4987</u> <u>46377d941d201f25b80277</u>	+ 5,100,000,000.0000 00000 EShib	✓
19	2022-01-28 15:11:03	<u>0xe04dcc19415e350e3b4c</u> <u>178ef5a2377842e77f1170</u> <u>b980abadc107c775898309</u>	+ 6,720,000,000.0000 00000 KSHIB	✓
20	2022-01-28 15:07:00	<u>0x6df0afcf879837e2dde9</u> <u>a07a48c99948eb444e986b</u> <u>720176ec76bb61eb27f896</u>	+ 846,000.00 HoHoHo	✓
21	2022-01-28 09:44:22	<u>0xaa578c05a4b5ecd4a09f</u> <u>5cda3146e6237b5a3d6ae5</u> <u>c543c29148eae66219bd3d</u>	+ 90,000,000.0000000 00 BabyDoge	✓
22	2022-01-25 10:51:01	<u>0x8db0a41189287cab9fec</u> <u>6f002120809fbaf805f6ca</u> <u>170946e16981dc0e7952bf</u>	+ 7,650.000000000 J0J0	✓
23	2022-01-25 10:48:46	<u>0x0014bd5c115442011474</u> <u>180bc8d9a42440258e77c4</u> <u>689827f1c3ccf24211730b</u>	+ 736,000.000000000 MIL	✓
24	2022-01-25 10:46:37	<u>0xe74b28df3dfe7fd8166d</u> <u>0e19a99a789a4b02ad2cce</u> <u>b829fe71a381820d08a960</u>	+ 7,360.000000000 MIL	✓
25	2022-01-25 10:45:22	<u>0x6f7bebd4c62ccc4b6318</u> <u>edd650b4f03b140cacbe63</u> <u>7d46aa1fcc0874590f1d10</u>	+ 7,440.000000000000 000000 COCO	✓

#	Date & time	Transaction Id	Amount	
26	2022-01-25 10:43:19	<u>0x2b166eafd0555fc5efc82dc103bfe14d049ada0d28a21caac9a8d01c59e9b3fc</u>	+ 1,598,000.00000000 0000000000 FootballStars	✓
27	2022-01-25 10:36:46	<u>0x87078e21bd6027b6ffdc157df0c6cb95d9ce1b570d1b6674f7721f1f1b3c74a5</u>	+ 700.00000000000000 0000 RACA	✓
28	2022-01-25 10:18:57	<u>0x29d13fdf1aa4c079d632fa6488d198fd7c9e57edca2b6e9344b3236c0db8128</u>	+ 7,200,000.00000000 0 BabyDoge	✓
29	2022-01-25 10:11:24	<u>0x7accc3a85bd958bd6501781cbf77a55a141e14239a0b9f84ecc96990cf3a33ac</u>	+ 80,000.0000000000 0000000 METAMUSK	✓
30	2022-01-22 13:24:18	<u>0x7f336da7bb5bfd18922a88cf76fef87f7b0bb3d5faadb7d2fa07dd73505d6f7e</u>	+ 30,000,000.00000000 00000000000 FLOKI	✓
31	2022-01-20 08:45:31	<u>0x394a1f9d263082e2ccec22d80f5840da0585b6aaadca88409c77e745b877ccba</u>	+ 1,800,000,000.0000 00000 BabyDoge	✓
32	2021-12-24 06:03:34	<u>0xcc83378ea559967812561417bc9b2a9f9ef8f0bdec0697d0b6051fa13cf07405</u>	+ 2,000.000000000000 000000 Terk	✓
33	2021-12-17 09:10:45	<u>0x9569551ba0de71ac63eec2ef16da60a2d7471c5a0b4ce878ecca0f98b37d96cf</u>	+ 40.00000000000000 000 MTK	✓
34	2021-12-16 11:08:28	<u>0xf4a8958cc6061fc0263228cd5e9615fca6ffde4f3fc20eb767c34954cc69e677</u>	+ 1,000.000000000000 000000 TSW	✓

#	Date & time	Transaction Id	Amount	
35	2021-11-24 09:31:54	<u>0x572c862503f7ddc9ab1b</u> <u>132952e471e05cbf070052</u> <u>896ded5afb657ded565e40</u>	+ 100,000,000.000000 000000000000 METAMUSK	✓

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