

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 01:04 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x88963e8b3e673a8dce4b3df37411083f8ae3079a</u>
TOTAL RECEIVED	470.960462681192609580 BNB
	277,160.23 USD
TOTAL SEND	470.960450196372789833 BNB
	277,160.22 USD










Token	Balance
BNB	0.000012484819802713 BNB
	0.00 USD
GPTChat	298,222.198686 GPTC
Big Pump	200,000.000000000000000000 PUMP
SHIKOKU INU	200,000.000000000 SHIK
My Get Rich Token	120,000.576000000000931323 MGRT
CatKing	0.000000000 CKING

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-03-11	<u>0x4604786799cc7bde869d</u>	+ 0.0000014848198027	✓
	17:40:31	<u>4453cd63e43ba560fcfb0e</u>	13 BNB	
		<u>87b5fe30187b3db8540faa</u>	0.00 USD	

* USD values displayed at the time of transaction









#	Date & time	Transaction Id	Amount	
2	2023-03-11 17:39:34	<u>0x748922b8107bbb5dc661</u> <u>562ab8a394ccf5ce3bc3f1</u> <u>542d654b1e25186927591c</u>	- 179.75363715565993 0613 BNB  48,946.91 USD	✓
3	2023-03-11 17:39:34	<u>0x748922b8107bbb5dc661</u> <u>562ab8a394ccf5ce3bc3f1</u> <u>542d654b1e25186927591c</u>	- 0.0001155000000000 00 BNB  0.03 USD	✓
4	2023-03-11 17:39:19	<u>0x364e6d2fd0417126fe89</u> <u>49fad019119d1e151ec53c</u> <u>558155f7e61a40fa4d8044</u>	- 14.848198027130662 169 BNB  4,043.16 USD	✓
5	2023-03-11 17:39:19	<u>0x364e6d2fd0417126fe89</u> <u>49fad019119d1e151ec53c</u> <u>558155f7e61a40fa4d8044</u>	- 0.0001073100000000 00 BNB  0.02 USD	✓
6	2023-03-11 17:39:16	<u>0xe5adeef88a2433348dd3</u> <u>d65259365dd39db6874b51</u> <u>8fca6bb169a54c46e421d6</u>	- 21.931742040073729 072 BNB  5,972.01 USD	✓
7	2023-03-11 17:39:16	<u>0xe5adeef88a2433348dd3</u> <u>d65259365dd39db6874b51</u> <u>8fca6bb169a54c46e421d6</u>	- 0.0001073100000000 00 BNB  0.02 USD	✓
8	2023-03-11 17:39:16	<u>0xb9e707a113f097633036</u> <u>ccd314e3af15dc013d763c</u> <u>5e8b7290ed6836e77db430</u>	- 7.3559880134408786 03 BNB  2,003.03 USD	✓
9	2023-03-11 17:39:16	<u>0xb9e707a113f097633036</u> <u>ccd314e3af15dc013d763c</u> <u>5e8b7290ed6836e77db430</u>	- 0.0001073100000000 00 BNB  0.02 USD	✓
10	2023-03-11 17:39:16	<u>0x84ad96283edfbc6a3eba</u> <u>4e935ead1c8b682575f9b9</u> <u>bec04ce1e0ec482e8f4abd</u>	- 14.439532026383947 283 BNB  3,931.88 USD	✓




#	Date & time	Transaction Id	Amount	
11	2023-03-11 17:39:16	<u>0x84ad96283edfbc6a3eba4e935ead1c8b682575f9b9bec04ce1e0ec482e8f4abd</u>	- 0.0001073100000000 00 BNB  0.02 USD	✓
12	2023-03-11 17:39:13	<u>0xc14789918629e6a21f4c51b626412fd5bbe7fca3a4af032472247a5e5a485b55</u>	- 4.4953260082138699 62 BNB  1,224.07 USD	✓
13	2023-03-11 17:39:13	<u>0xc14789918629e6a21f4c51b626412fd5bbe7fca3a4af032472247a5e5a485b55</u>	- 0.0001073100000000 00 BNB  0.02 USD	✓
14	2023-03-11 17:39:13	<u>0x7a980306e1d52c40c834b45e583897f2e01c33095a477b2274b808ebc8f24b3e</u>	- 5.5851020102051114 34 BNB  1,520.82 USD	✓
15	2023-03-11 17:39:13	<u>0x7a980306e1d52c40c834b45e583897f2e01c33095a477b2274b808ebc8f24b3e</u>	- 0.0001073100000000 00 BNB  0.02 USD	✓
16	2023-03-11 17:39:13	<u>0xb694ad1fad54710018d7da74696cd03b36de84230f79d03408422fd96cd6f2c9</u>	- 0.6811100012445258 09 BNB  185.46 USD	✓
17	2023-03-11 17:39:13	<u>0xb694ad1fad54710018d7da74696cd03b36de84230f79d03408422fd96cd6f2c9</u>	- 0.0001073100000000 00 BNB  0.02 USD	✓
18	2023-03-11 17:39:13	<u>0xffdea8ca838c5f49900665d39cf3633cbf9ddc9479d152b0c7a0d0bf3c367623</u>	- 9.9442060181700764 33 BNB  2,707.80 USD	✓
19	2023-03-11 17:39:13	<u>0xffdea8ca838c5f49900665d39cf3633cbf9ddc9479d152b0c7a0d0bf3c367623</u>	- 0.0001073100000000 00 BNB  0.02 USD	✓



#	Date & time	Transaction Id	Amount	
20	2023-03-11 17:39:10	<u>0x0f2446e4d30af61eb89e4a3add8ff356865776021163eeb866244560eedd7dd2</u>	- 6.6748780121963529 06 BNB  1,817.56 USD	✓
21	2023-03-11 17:39:10	<u>0x0f2446e4d30af61eb89e4a3add8ff356865776021163eeb866244560eedd7dd2</u>	- 0.0001073100000000 00 BNB  0.02 USD	✓
22	2023-03-11 17:39:10	<u>0x7ed653b02b3efd9c28acc765ab2f52098f0133d81fcb57d1e7fde48a20deae0</u>	- 4.4953260082138699 62 BNB  1,224.07 USD	✓
23	2023-03-11 17:39:10	<u>0x7ed653b02b3efd9c28acc765ab2f52098f0133d81fcb57d1e7fde48a20deae0</u>	- 0.0001073100000000 00 BNB  0.02 USD	✓
24	2023-03-11 17:39:10	<u>0xd08402e07136c84ba19d44d7e7a4022ba93d3a5927994b1c484e5b66e868ca1d</u>	- 3.6779940067204393 02 BNB  1,001.51 USD	✓
25	2023-03-11 17:39:10	<u>0xd08402e07136c84ba19d44d7e7a4022ba93d3a5927994b1c484e5b66e868ca1d</u>	- 0.0001073100000000 00 BNB  0.02 USD	✓
26	2023-03-11 17:39:07	<u>0x8d1bfa893710bbd3fb744afa2338821fda1773bb3427a0e2b4871ab7f4a2fd12</u>	- 6.8111000124452578 67 BNB  1,854.66 USD	✓
27	2023-03-11 17:39:07	<u>0x8d1bfa893710bbd3fb744afa2338821fda1773bb3427a0e2b4871ab7f4a2fd12</u>	- 0.0001073100000000 00 BNB  0.02 USD	✓
28	2023-03-11 17:39:07	<u>0x379653ab4c3ba62f1d846f8d304a8e435d38fb29c8951c34e6eea343a166b5c</u>	- 1.2259980022401464 34 BNB  333.83 USD	✓










#	Date & time	Transaction Id	Amount	
29	2023-03-11 17:39:07	<u>0x379653ab4c3ba62f1d846f8d304a8e435d38bfb29c8951c34e6eea343a166b5c</u>	- 0.0001073100000000 00 BNB  0.02 USD	✓
30	2023-03-11 17:39:07	<u>0x2623f43a7de675b1c700bb350226c3cd3dc54511d6f6186454addc27605a4609</u>	- 7.3559880134408786 03 BNB  2,003.03 USD	✓
31	2023-03-11 17:39:07	<u>0x2623f43a7de675b1c700bb350226c3cd3dc54511d6f6186454addc27605a4609</u>	- 0.0001073100000000 00 BNB  0.02 USD	✓
32	2023-03-11 17:39:04	<u>0x22682dfc07a60b1f5c30e55532b869c1217b5338f34fd7c0cc163b3e9028f87f</u>	- 3.1331060057248185 66 BNB  853.14 USD	✓
33	2023-03-11 17:39:04	<u>0x22682dfc07a60b1f5c30e55532b869c1217b5338f34fd7c0cc163b3e9028f87f</u>	- 0.0001073100000000 00 BNB  0.02 USD	✓
34	2023-03-11 17:39:04	<u>0x2b77e4309366bedc1bf74a5911d250b5ecee8854c2d8ab8880529e4c10a5cf2b</u>	- 4.0866600074671550 76 BNB  1,112.79 USD	✓
35	2023-03-11 17:39:04	<u>0x2b77e4309366bedc1bf74a5911d250b5ecee8854c2d8ab8880529e4c10a5cf2b</u>	- 0.0001073100000000 00 BNB  0.02 USD	✓
36	2023-03-11 17:39:04	<u>0xd8940507b2cc63ef9972799493f27cf08b0e8c14a2b308fa9b351d3c96c85220</u>	- 3.5417720064715338 96 BNB  964.42 USD	✓
37	2023-03-11 17:39:04	<u>0xd8940507b2cc63ef9972799493f27cf08b0e8c14a2b308fa9b351d3c96c85220</u>	- 0.0001073100000000 00 BNB  0.02 USD	✓



#	Date & time	Transaction Id	Amount	
38	2023-03-11 17:39:01	<u>0x9134c1fb6f8c5c7ec27b7371d16296767fd88cec5cd9483a7da0ee363e41e084</u>	- 6.4024340116985420 93 BNB  1,743.38 USD	✓
39	2023-03-11 17:39:01	<u>0x9134c1fb6f8c5c7ec27b7371d16296767fd88cec5cd9483a7da0ee363e41e084</u>	- 0.0001073100000000 00 BNB  0.02 USD	✓
40	2023-03-11 17:39:01	<u>0x8472584cd6e3545b7f125228594aad8f594093c9acc31e076743cec076c3e904</u>	- 5.3126580097073015 10 BNB  1,446.63 USD	✓
41	2023-03-11 17:39:01	<u>0x8472584cd6e3545b7f125228594aad8f594093c9acc31e076743cec076c3e904</u>	- 0.0001073100000000 00 BNB  0.02 USD	✓
42	2023-03-11 17:39:01	<u>0x8c0527b297531f1b360bee4cc0e62f79cd44912ad567cda48a35fbc9cec1236e</u>	- 5.0402140092094906 98 BNB  1,372.45 USD	✓
43	2023-03-11 17:39:01	<u>0x8c0527b297531f1b360bee4cc0e62f79cd44912ad567cda48a35fbc9cec1236e</u>	- 0.0001073100000000 00 BNB  0.02 USD	✓
44	2023-03-11 17:38:52	<u>0x714ceade0b802c04db9bf43c0ac0998cf1e2a438f943b50cd586b868eb20cc91</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
45	2023-03-11 17:38:52	<u>0x714ceade0b802c04db9bf43c0ac0998cf1e2a438f943b50cd586b868eb20cc91</u>	- 0.0001073100000000 00 BNB  0.02 USD	✓
46	2023-03-11 17:38:25	<u>0x80316c75a66021962a46b81aec4bda102fd3b91310ddc6d9c83aadab9a25594f</u>	+ 0.7499065689596987 61 BNB  204.19 USD	✓

#	Date & time	Transaction Id	Amount	
47	2023-03-11 17:38:25	<u>0x360373a17f187f23597d</u> <u>ac6dad8b78cb30459471ec</u> <u>e4dd3ab7f562130c3161ad</u>	+ 1.0964412180930362 96 BNB  298.56 USD	✓
48	2023-03-11 17:38:22	<u>0xdb9eca82d285c1823d0c</u> <u>707f845c04ed333b61316f</u> <u>8399b77918f55b9772f56a</u>	+ 0.3794276419798494 06 BNB  103.31 USD	✓
49	2023-03-11 17:38:22	<u>0xef68a258cdd216f3585b</u> <u>ecd440e7d09096488720cf</u> <u>3ec3f79d1ee7242678dcd8</u>	+ 0.7259622911131868 86 BNB  197.67 USD	✓
50	2023-03-11 17:38:22	<u>0x146cdfafce59373e6e12</u> <u>325e818337ef0c6bfbfff2</u> <u>63ef1d8ad9abf51fa4319d</u>	+ 0.0820963078217063 91 BNB  22.35 USD	✓
51	2023-03-11 17:38:19	<u>0x1f5d035ef5859c62484b</u> <u>0cfafc99d7a71bb4fcdd13</u> <u>88391fabbaeea647b6179a</u>	+ 0.1060405856682183 07 BNB  28.87 USD	✓
52	2023-03-11 17:38:19	<u>0x6afe12c901a7d28fb9ed</u> <u>143dd7889b20a77acaca76</u> <u>360b2e220d0a5ced015dbe</u>	+ 0.2610210120294604 31 BNB  71.07 USD	✓
53	2023-03-11 17:38:16	<u>0x146e7c5e0402db5fefc8</u> <u>46162ef59155ded3b6a67c</u> <u>ca006292c4b3d6de7ecfbc</u>	+ 0.5836113833162860 36 BNB  158.91 USD	✓
54	2023-03-11 17:38:16	<u>0x5e0ad5040c113244c1c2</u> <u>42f7c68c2d1a17354f50d5</u> <u>345f36679f70b2ae1e0db2</u>	+ 0.3920571605441906 53 BNB  106.75 USD	✓
55	2023-03-11 17:38:16	<u>0xd53ea1d5e1dcc077482d</u> <u>ef011a257a86944d7f0a24</u> <u>ec76d79902112dc181f4f3</u>	+ 0.3328538455689962 21 BNB  90.63 USD	✓


#	Date & time	Transaction Id	Amount	
56	2023-03-11 17:38:13	<u>0x564667ae5036ebf6dddf</u> <u>a5ca52043f44b644d02816</u> <u>3b434d3b5e335606519aa1</u>	+ 0.3794276419798494 06 BNB  103.31 USD	✓
57	2023-03-11 17:38:13	<u>0x15cedcf7becda05ee15c</u> <u>0d0a330578da39d36ea9a1</u> <u>5d09f46fe7b99d1cdbf7c7</u>	+ 0.4512604755193851 40 BNB  122.87 USD	✓
58	2023-03-11 17:38:13	<u>0xfd35ea9ec2a4df13c64b</u> <u>f83d49c0fe444e275ba2f7</u> <u>fc00b095bcb4d429c6b58e</u>	+ 0.0581520299751944 75 BNB  15.83 USD	✓
59	2023-03-11 17:38:13	<u>0x655dad40571b82164812</u> <u>fe0c9f88b7ed42eb27a86d</u> <u>84230356f1f47387cf6e80</u>	+ 0.4525752348015557 59 BNB  123.23 USD	✓
60	2023-03-11 17:38:09	<u>0xc7a3305b706d73064ae5</u> <u>f73d0fc461cb012e3ece41</u> <u>cc1865110a36a6afd1d8f3</u>	+ 0.1891882384899246 93 BNB  51.51 USD	✓
61	2023-03-11 17:38:09	<u>0xe65f1df7949dfb9d19d7</u> <u>508c43fa659b5a4c030a3c</u> <u>004fd29bdbad130f98516b</u>	+ 0.3315390862868255 46 BNB  90.27 USD	✓
62	2023-03-11 17:38:09	<u>0x8a8d14bc86c036dd105a</u> <u>3c109f76dd5b5410a70545</u> <u>0c0f6f125b92e0de522787</u>	+ 4.7385391954001958 58 BNB  1,290.30 USD	✓
63	2023-03-11 17:38:06	<u>0x37f201ac4ba54e9b146e</u> <u>f8cebd5fa0c3dcef47e93d</u> <u>a2bf613af8583f2ed2364b</u>	+ 2.4952627579809560 92 BNB  679.46 USD	✓
64	2023-03-11 17:38:06	<u>0xa58ed5eb5521119943ad</u> <u>61fa4bf3cff8f0e48e1fa9</u> <u>218198e5acf3b0ca745e8b</u>	+ 3.2567139347823612 64 BNB  886.80 USD	✓

#	Date & time	Transaction Id	Amount	
65	2023-03-11 17:38:06	<u>0xb8abef7106a42b37f8a0</u> <u>05b19ea36b91656734d30f</u> <u>71c321f99d448f7bf86c54</u>	+ 0.2128677713364366 12 BNB  57.96 USD	✓
66	2023-03-11 17:38:00	<u>0x56e1285aefa1b14f3a2b</u> <u>2cb173055af50b0c6e67b8</u> <u>9aa3e8e39666eb92b718ed</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
67	2023-03-11 17:38:00	<u>0x56e1285aefa1b14f3a2b</u> <u>2cb173055af50b0c6e67b8</u> <u>9aa3e8e39666eb92b718ed</u>	- 0.0007773920000000 00 BNB  0.21 USD	✓
68	2023-03-11 17:12:04	<u>0xf34525401cbe8cb6d7f4</u> <u>7add6eb93af484190e821f</u> <u>7bb844ab48e44e1e139e95</u>	- 154.12475124358428 5021 BNB  42,060.64 USD	✓
69	2023-03-11 17:12:04	<u>0xf34525401cbe8cb6d7f4</u> <u>7add6eb93af484190e821f</u> <u>7bb844ab48e44e1e139e95</u>	- 0.0175379900000000 00 BNB  4.78 USD	✓
70	2023-03-11 17:11:49	<u>0x28b16574ee7569f6ce87</u> <u>f0f58eeff2dcfdf617bad5</u> <u>f3e513e1c8000924dc27dd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
71	2023-03-11 17:11:49	<u>0x28b16574ee7569f6ce87</u> <u>f0f58eeff2dcfdf617bad5</u> <u>f3e513e1c8000924dc27dd</u>	- 0.0108448174999999 99 BNB  2.95 USD	✓
72	2023-03-11 17:11:49	<u>0x368c6ef2c0582a047e99</u> <u>2252ccea2eb1a8de2cb26a</u> <u>6f46033a29eb5ec461cc09</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
73	2023-03-11 17:11:49	<u>0x368c6ef2c0582a047e99</u> <u>2252ccea2eb1a8de2cb26a</u> <u>6f46033a29eb5ec461cc09</u>	- 0.0002473075000000 00 BNB  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
74	2023-03-11 17:11:49	<u>0x3446436cc934902cc1a3</u> <u>1a5f6132b808e646838f35</u> <u>c8296654c31685070eb9f4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
75	2023-03-11 17:11:49	<u>0x3446436cc934902cc1a3</u> <u>1a5f6132b808e646838f35</u> <u>c8296654c31685070eb9f4</u>	- 0.0005101140000000 00 BNB  0.13 USD	✓
76	2023-03-11 17:11:49	<u>0x0a58794043a741ab2176</u> <u>d38dac143793f945ee307e</u> <u>4affd051927f67e6a99ab4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
77	2023-03-11 17:11:49	<u>0x0a58794043a741ab2176</u> <u>d38dac143793f945ee307e</u> <u>4affd051927f67e6a99ab4</u>	- 0.0000846285000000 00 BNB  0.02 USD	✓
78	2023-03-11 17:11:49	<u>0xadad1303cc221a7c0468</u> <u>135f575a5ff4441faf0fcc</u> <u>e49e26dc8335afa662a2d8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
79	2023-03-11 17:11:49	<u>0xadad1303cc221a7c0468</u> <u>135f575a5ff4441faf0fcc</u> <u>e49e26dc8335afa662a2d8</u>	- 0.0002399760000000 00 BNB  0.06 USD	✓
80	2023-03-11 17:08:37	<u>0xa3124b4a52131aa72330</u> <u>ed0c438c6f3c8d9d94f2ee</u> <u>8a3a6717ea7419d12a7478</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
81	2023-03-11 17:08:37	<u>0xa3124b4a52131aa72330</u> <u>ed0c438c6f3c8d9d94f2ee</u> <u>8a3a6717ea7419d12a7478</u>	- 0.0045290951100000 00 BNB  1.23 USD	✓
82	2023-03-11 17:08:07	<u>0x85035b1b639fe1c74488</u> <u>185002526559ab34d68315</u> <u>22562d7083aa3d1351c782</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
83	2023-03-11 17:08:07	<u>0x85035b1b639fe1c74488</u> <u>185002526559ab34d68315</u> <u>22562d7083aa3d1351c782</u>	- 0.0055892161200000 00 BNB  1.52 USD	✓
84	2023-03-11 17:07:49	<u>0x0961b15aad1dfd697e8b</u> <u>a505099a582cc0ee31545c</u> <u>d8c62affd0832d2fc6b4a9</u>	+ 154.34105124358427 4744 BNB  42,119.67 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-11 17:38:00	<u>0x56e1285aefa1b14f3a2b</u> <u>2cb173055af50b0c6e67b8</u> <u>9aa3e8e39666eb92b718ed</u>	+ 299.34446557114119 9689 BNB  81,511.49 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-24 16:51:08	<u>0x6385e618864f6c214233</u> <u>e66787b8da923543025448</u> <u>e700e61c386fd6305364fc</u>	+ 200,000.0000000000 00000000 PUMP	✓
2	2023-03-12 02:59:40	<u>0x70008626f3d4bb586369</u> <u>c99229fe83c081ac295cd2</u> <u>3f4992587f80d441db4222</u>	+ 298,222.198686 GPTC	✓
3	2023-03-11 23:01:48	<u>0x77925ce8f15c1f96053b</u> <u>c72d575dd2da6f96452465</u> <u>3499aa59713ce12661e1f5</u>	+ 120,000.5760000000 00931323 MGRT	✓
4	2023-03-11 17:39:13	<u>0x090be887fab3f731138b</u> <u>62d134b0eb3e04c1d1770a</u> <u>7916e1d143b1923e03673a</u>	+ 200,000.0000000000 SHIK	✓

#	Date & time	Transaction Id	Amount	
5	2023-03-11 17:38:00	<u>0x56e1285aefa1b14f3a2b</u> <u>2cb173055af50b0c6e67b8</u> <u>9aa3e8e39666eb92b718ed</u>	- 100,100,100,100,10 0,096,000.00000000 0 CKING	✓
6	2023-03-11 17:12:04	<u>0xf34525401cbe8cb6d7f4</u> <u>7add6eb93af484190e821f</u> <u>7bb844ab48e44e1e139e95</u>	- 500,000.00000000 CKING	✓
7	2023-03-11 17:11:49	<u>0x3446436cc934902cc1a3</u> <u>1a5f6132b808e646838f35</u> <u>c8296654c31685070eb9f4</u>	- 500,000.00000000 CKING	✓
8	2023-03-11 17:08:07	<u>0x85035b1b639fe1c74488</u> <u>185002526559ab34d68315</u> <u>22562d7083aa3d1351c782</u>	+ 1,000,000.00000000 0 CKING	✓

* USD values displayed at the time of transaction

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