

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 01:43 (UTC)

BLOCKCHAIN BNB
ADDRESS ID 0x97747ad7d059d275ace4b8868fe61c1394ed0522
TOTAL RECEIVED 0.042243719999999998 BNB
 25.01 USD
TOTAL SEND 0.042243719999999998 BNB
 25.01 USD

Token	Balance
BNB	0.000000000000000000 BNB 0.00 USD
GPTChat	298,222.198686 GPTC
SHIBA INU	0.000000000000000000 SHIB
IRIS ECOSYSTEM	2,840.502775126 IRISTOKEN
HEXPool.io	17,225.00 wHEX
Baby Doge Coin	0.000000011 BabyDoge
FLOKI	0.000000000 FLOKI








MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-11-29 22:07:49	<u>0x74f62fa074806c7b44bf7749eee1190c6bb465178931abba201fe184f50585bd</u>	- 0.002744793000000000 00 BNB  0.62 USD	✓
2	2023-11-29 22:07:49	<u>0x74f62fa074806c7b44bf7749eee1190c6bb465178931abba201fe184f50585bd</u>	- 0.000063000000000000 00 BNB  0.01 USD	✓
3	2023-05-05 16:08:34	<u>0xfdc3be0810dc02d921ce389d7f54aab2e3859c712ad426e505f90647da783cbc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-05-05 16:08:34	<u>0xfdc3be0810dc02d921ce389d7f54aab2e3859c712ad426e505f90647da783cbc</u>	- 0.000170937000000000 00 BNB  0.05 USD	✓
5	2023-03-21 23:13:02	<u>0xb4aad6d46751118d2becd1bf990ea251b6e826a905e793d15aaadfbcb2bb0cf74</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-03-21 23:13:02	<u>0xb4aad6d46751118d2becd1bf990ea251b6e826a905e793d15aaadfbcb2bb0cf74</u>	- 0.000222550000000000 00 BNB  0.07 USD	✓
7	2023-02-28 23:57:54	<u>0x220f222567eb54144c6d0522dce3cebe2e959f1a6949919ff8f849301f6c3434</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2023-02-28 23:57:54	<u>0x220f222567eb54144c6d0522dce3cebe2e959f1a6949919ff8f849301f6c3434</u>	- 0.001364215000000000 00 BNB  0.41 USD	✓
9	2023-02-28 23:36:33	<u>0x3cc907d13fb7ec1a77d02cc49fa2f63aa6015cbcd73d3b3f853e3363e1863dce</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-02-28 23:36:33	<u>0x3cc907d13fb7ec1a77d02cc49fa2f63aa6015cbcd73d3b3f853e3363e1863dce</u>	- 0.0002357600000000 00 BNB  0.07 USD	✓
11	2023-02-26 08:35:51	<u>0x683272d68dbbde55a83930012575a64452b869bf2f7707d91a8b8b4b8ee48589</u>	- 0.0050000000000000 00 BNB  1.51 USD	✓
12	2023-02-26 08:35:51	<u>0x683272d68dbbde55a83930012575a64452b869bf2f7707d91a8b8b4b8ee48589</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
13	2023-02-25 12:16:43	<u>0x2b06e6e6cd46cdb7a80a39012bb729790c4bdafd8da6574eef784e578a94c695</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2023-02-25 12:16:43	<u>0x2b06e6e6cd46cdb7a80a39012bb729790c4bdafd8da6574eef784e578a94c695</u>	- 0.0001249500000000 00 BNB  0.03 USD	✓
15	2023-02-20 17:29:33	<u>0xc8f89c8e0f343fb68db4d73fa92f657de032c977b6a11e4d376b18df306d42b6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2023-02-20 17:29:33	<u>0xc8f89c8e0f343fb68db4d73fa92f657de032c977b6a11e4d376b18df306d42b6</u>	- 0.0001249500000000 00 BNB  0.03 USD	✓
17	2023-02-20 17:24:36	<u>0xb0315d181979c5f1afad7ae1b8570883492e5d0dbc1a88bba9e4842fe39e008d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
18	2023-02-20 17:24:36	<u>0xb0315d181979c5f1afad7ae1b8570883492e5d0dbc1a88bba9e4842fe39e008d</u>	- 0.0001206950000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-02-20 17:23:30	<u>0xd5218c4c726d1d5bbb86533d6d637976c5b0f26d3c9f5c22991dd48503fbec97</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2023-02-20 17:23:30	<u>0xd5218c4c726d1d5bbb86533d6d637976c5b0f26d3c9f5c22991dd48503fbec97</u>	- 0.0001249550000000 00 BNB  0.03 USD	✓
21	2023-02-20 17:20:18	<u>0xc9fd800726aceb161cc2c2336e1fa6d2149126ade580d91eaa7567a2018e0ca4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
22	2023-02-20 17:20:18	<u>0xc9fd800726aceb161cc2c2336e1fa6d2149126ade580d91eaa7567a2018e0ca4</u>	- 0.0001206950000000 00 BNB  0.03 USD	✓
23	2023-02-20 17:19:27	<u>0x9ab71affd2ddd44b4b47d254304aed95964f9f13324d32420ed66c2759edb990</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2023-02-20 17:19:27	<u>0x9ab71affd2ddd44b4b47d254304aed95964f9f13324d32420ed66c2759edb990</u>	- 0.0001249550000000 00 BNB  0.03 USD	✓
25	2023-02-20 17:14:34	<u>0x6cfd2a67d075efae1095cd6eb8388582ae1b073c322c72d933341f4e00fa40c5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2023-02-20 17:14:34	<u>0x6cfd2a67d075efae1095cd6eb8388582ae1b073c322c72d933341f4e00fa40c5</u>	- 0.0002209550000000 00 BNB  0.06 USD	✓
27	2023-02-20 17:00:25	<u>0xe7c635f5a22faa590fb4ad3e3c60c84eae28d1fe4c fb05c2438e7925ca65b813</u>	- 0.025000000000000000 01 BNB  7.84 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-02-20 17:00:25	<u>0xe7c635f5a22faa590fb4ad3e3c60c84eae28d1fe4c</u> <u>fb05c2438e7925ca65b813</u>	- 0.0015946100000000 00 BNB  0.50 USD	✓
29	2023-02-20 16:47:25	<u>0x1956c831f3999963a6a56e47ea90445d233dde08fd</u> <u>cbd00f1691b5505bd7104c</u>	+ 0.0322160000000000 02 BNB  10.11 USD	✓
30	2023-02-07 23:56:18	<u>0x18394e07771d71ce9492cc7a7ed89107cba9939264</u> <u>4ee8a3e5fa4595b2bfd751</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
31	2023-02-07 23:56:18	<u>0x18394e07771d71ce9492cc7a7ed89107cba9939264</u> <u>4ee8a3e5fa4595b2bfd751</u>	- 0.0023527550000000 00 BNB  0.78 USD	✓
32	2023-01-30 10:46:09	<u>0xd2a94f4753c6244d969f7833a811e3439158b7d78e</u> <u>45c422bcb5a3104103d7aa</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
33	2023-01-30 10:46:09	<u>0xd2a94f4753c6244d969f7833a811e3439158b7d78e</u> <u>45c422bcb5a3104103d7aa</u>	- 0.0024279350000000 00 BNB  0.74 USD	✓
34	2023-01-30 10:43:48	<u>0x5125a63f5d878ebc1f80ad9b11694ea1dd660eb203</u> <u>1cca4a8b723bbe350e452b</u>	+ 0.0100277200000000 00 BNB  3.07 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-22 17:16:59	<u>0x71d21329b2b4432974afc17c9726c0f01577764ba2</u> <u>c6512ed4059e77a84db3fd</u>	+ 2,064.350000000 IRISTOKEN	✓

#	Date & time	Transaction Id	Amount	
2	2023-05-08 13:13:21	<u>0x776e0af44de7604d22181dd15563bb3a7da6840725adc60c2070efe0b028792d</u>	+ 17,225.00 WHEX	✓
3	2023-05-05 16:08:34	<u>0xfdc3be0810dc02d921ce389d7f54aab2e3859c712ad426e505f90647da783cbc</u>	- 107,856.614810387 FLOKI	✓
4	2023-02-28 23:57:54	<u>0x220f222567eb54144c6d0522dce3cebe2e959f1a6949919ff8f849301f6c3434</u>	+ 107,856.614810387 FLOKI	✓
5	2023-02-28 23:57:54	<u>0x220f222567eb54144c6d0522dce3cebe2e959f1a6949919ff8f849301f6c3434</u>	- 414,345.0000000000 00000000 SHIB	✓
6	2023-02-28 23:33:54	<u>0xc0ce960a429032a55e25b68e2e870dd02e4b719fa98ff57c9f50afddda8134b3</u>	+ 414,345.0000000000 00000000 SHIB	✓
7	2023-02-21 00:33:36	<u>0xfd149fdb4b2bdeba8ea0a742c5866234558415abbc7b31a956b40bd2a24a8237</u>	+ 298,222.198686 GPTC	✓
8	2023-02-20 17:00:25	<u>0xe7c635f5a22faa590fb4ad3e3c60c84eae28d1fe4cfb05c2438e7925ca65b813</u>	+ 776.152775126 IRISTOKEN	✓
9	2023-02-07 23:56:18	<u>0x18394e07771d71ce9492cc7a7ed89107cba99392644ee8a3e5fa4595b2bfd751</u>	- 13.461922906 BabyDoge	✓
10	2023-01-30 10:46:09	<u>0xd2a94f4753c6244d969f7833a811e3439158b7d78e45c422bcb5a3104103d7aa</u>	- 2,767,075,818.5061 64074 BabyDoge	✓

#	Date & time	Transaction Id	Amount	
11	2022-10-04 15:08:02	<u>0xd1171712ca977b214752</u> <u>17411ad054769cc4db3a53</u> <u>5c5aeb68e260e5d16c1972</u>	+ 3,060,000,000.0000 00000 BabyDoge	✓

* USD values displayed at the time of transaction

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