

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-23 01:40 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x97a41f37d55cd85b7c4183739f67d46815f23df1</u>
TOTAL RECEIVED	0.509419350000000049 BNB
	301.16 USD
TOTAL SEND	0.694725655000000053 BNB
	410.72 USD

Token	Balance
BNB	0.000199795000000000 BNB
	0.11 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
GPTChat	298,222.198686 GPTC
AP	490.000000000000000000 AP
ThankYou	89,999,999,999,999,995,805,696.000000 ThankYou
Radio Caca V2	0.000000000000000000 RACA
Venus XRP	2,700,000.000000000 vXRP
TiFiToken	3,000,000.000000000 TiFi
\$\$EURCoin	1,888,888.800000 EURC
LUNC	2,000.000000000 LUNC


Token	Balance
My Get Rich Token	120,000.5760000000000931323 MGRT









MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-16 21:16:45	<u>0x5b5d599b5be2bbfa3f61</u> <u>a8c0ee58a2f68427922403</u> <u>6a8950051292e727f56687</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
2	2023-08-16 21:16:45	<u>0x5b5d599b5be2bbfa3f61</u> <u>a8c0ee58a2f68427922403</u> <u>6a8950051292e727f56687</u>	- 0.0001443810000000 00 BNB  0.03 USD	✓
3	2023-06-28 12:41:34	<u>0x6b30c6979fcfaf365532</u> <u>c5869c59933e0c8419341d</u> <u>ba532880758631dae61761</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-06-28 12:41:34	<u>0x6b30c6979fcfaf365532</u> <u>c5869c59933e0c8419341d</u> <u>ba532880758631dae61761</u>	- 0.0002217900000000 00 BNB  0.05 USD	✓
5	2023-06-27 12:48:07	<u>0xbd3daf0a395a80bc10b7</u> <u>a40c6e6e3549c91a04f767</u> <u>706692eaeacb6e3e2a5313</u>	- 0.0801660020000000 00 BNB  19.19 USD	✓
6	2023-06-27 12:48:07	<u>0xbd3daf0a395a80bc10b7</u> <u>a40c6e6e3549c91a04f767</u> <u>706692eaeacb6e3e2a5313</u>	- 0.0004340340000000 00 BNB  0.10 USD	✓
7	2023-06-27 12:46:34	<u>0x53ee28cd01a34b5739ff</u> <u>229d4153b87d71f911be88</u> <u>e12266bb0bfeab718e875d</u>	+ 0.0806000000000000 05 BNB  19.30 USD	✓
8	2023-06-25 19:58:58	<u>0x66308d5ec33433d6f55e</u> <u>81067a88dd2f006aa20346</u> <u>8454bc40090dddba7c9467</u>	- 0.0481217869999999 99 BNB  11.41 USD	✓



* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2023-06-25 19:58:58	<u>0x66308d5ec33433d6f55e81067a88dd2f006aa203468454bc40090ddbba7c9467</u>	- 0.0004339980000000 00 BNB  0.10 USD	✓
10	2023-06-25 19:26:37	<u>0x8146d6eb35aa404b069da600d6124b5d0b449a6c1cfe6c83ab9ef0e671649428</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
11	2023-06-25 19:26:37	<u>0x8146d6eb35aa404b069da600d6124b5d0b449a6c1cfe6c83ab9ef0e671649428</u>	- 0.0006907350000000 00 BNB  0.16 USD	✓
12	2023-06-25 19:24:55	<u>0xde8ae396c6c0bd96a1a088c50c0a896ff5cc4bc567321cb70f15e2c0059995a</u>	+ 0.0495000000000000 02 BNB  11.78 USD	✓
13	2023-06-25 19:15:22	<u>0x5cebc524f13582a0fca6f88b055a9b4815780d7805901fa44a8bfb00a254431f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2023-06-25 19:15:22	<u>0x5cebc524f13582a0fca6f88b055a9b4815780d7805901fa44a8bfb00a254431f</u>	- 0.0002226300000000 00 BNB  0.05 USD	✓
15	2023-05-06 18:40:33	<u>0xa9fd53c5a40481098803f62d5484f5d3b1aa418f4f8b3839f8b7a5cf99dd6902</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2023-05-06 18:40:33	<u>0xa9fd53c5a40481098803f62d5484f5d3b1aa418f4f8b3839f8b7a5cf99dd6902</u>	- 0.0001709730000000 00 BNB  0.05 USD	✓
17	2023-02-23 16:13:04	<u>0x2869455f994e21e0afa6058ef6b2a4c28c796f427dbabdbb4670c6a51502cb7b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2023-02-23 16:13:04	<u>0x2869455f994e21e0afa6058ef6b2a4c28c796f427dbabdbb4670c6a51502cb7b</u>	- 0.0011705650000000 00 BNB  0.36 USD	✓
19	2023-02-16 16:01:54	<u>0x74b1967a62416b1eaa7502832545465f04b610ad4c7e51ab2b52b1b6bc957935</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2023-02-16 16:01:54	<u>0x74b1967a62416b1eaa7502832545465f04b610ad4c7e51ab2b52b1b6bc957935</u>	- 0.0013051000000000 00 BNB  0.42 USD	✓
21	2023-02-16 16:01:27	<u>0xf23893dca4f03940ff7cdb5bcb1bf3c223508c6cbf8b68b954db8be3286d47b4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2023-02-16 16:01:27	<u>0xf23893dca4f03940ff7cdb5bcb1bf3c223508c6cbf8b68b954db8be3286d47b4</u>	- 0.0002220300000000 00 BNB  0.07 USD	✓
23	2023-02-16 15:59:15	<u>0xa6eb21fdda059bdf7dbd23a207cc847ba46e82e4f200fd855c34f1b9023f7550</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2023-02-16 15:59:15	<u>0xa6eb21fdda059bdf7dbd23a207cc847ba46e82e4f200fd855c34f1b9023f7550</u>	- 0.0026082050000000 00 BNB  0.84 USD	✓
25	2023-02-16 15:58:21	<u>0x4f592470372584ff86cfe524dd31238a7aef4473ebf0fab0daffc4bdadb7ae28</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2023-02-16 15:58:21	<u>0x4f592470372584ff86cfe524dd31238a7aef4473ebf0fab0daffc4bdadb7ae28</u>	- 0.0002225500000000 00 BNB  0.07 USD	✓

#	Date & time	Transaction Id	Amount	
27	2023-02-05 18:32:32	<u>0x100f706b80e201d68873</u> <u>b01c02321591bd985cf16b</u> <u>1131df46d04ed6aff4d3c8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2023-02-05 18:32:32	<u>0x100f706b80e201d68873</u> <u>b01c02321591bd985cf16b</u> <u>1131df46d04ed6aff4d3c8</u>	- 0.001099165000000000 00 BNB  0.35 USD	✓
29	2023-02-05 18:31:59	<u>0xe4ce069182bf1279c2ae</u> <u>b35a1dee25a5e0832f2a6f</u> <u>d934df5a8dca1bbaa085dd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2023-02-05 18:31:59	<u>0xe4ce069182bf1279c2ae</u> <u>b35a1dee25a5e0832f2a6f</u> <u>d934df5a8dca1bbaa085dd</u>	- 0.000222030000000000 00 BNB  0.07 USD	✓
31	2023-02-05 10:52:14	<u>0x6a0e5dc0ee93beebd750</u> <u>2bdea290fb414993729984</u> <u>b3d03028235e9b509d8ff4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2023-02-05 10:52:14	<u>0x6a0e5dc0ee93beebd750</u> <u>2bdea290fb414993729984</u> <u>b3d03028235e9b509d8ff4</u>	- 0.001317265000000000 00 BNB  0.43 USD	✓
33	2023-02-05 10:51:38	<u>0xfa27487c01837289727a</u> <u>2ed75dd5e6112e25cf5084</u> <u>17ea6e159c8fb350280b9a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2023-02-05 10:51:38	<u>0xfa27487c01837289727a</u> <u>2ed75dd5e6112e25cf5084</u> <u>17ea6e159c8fb350280b9a</u>	- 0.000222630000000000 00 BNB  0.07 USD	✓
35	2023-01-15 13:28:25	<u>0xd9d79fdf97ecd004ccb2</u> <u>1168f1d5bbe36594c0a977</u> <u>a16a69492fab5caa78d48c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
36	2023-01-15 13:28:25	<u>0xd9d79fdf97ecd004ccb2</u> <u>1168f1d5bbe36594c0a977</u> <u>a16a69492fab5caa78d48c</u>	- 0.0002268600000000 00 BNB  0.06 USD	✓
37	2022-09-11 13:22:12	<u>0x09b2957616e95a809f49</u> <u>fe51e1125e7ebc723ed2d7</u> <u>fe2034c76dc6865a2f5754</u>	- 0.1822374850000000 05 BNB  53.61 USD	✓
38	2022-09-11 13:22:12	<u>0x09b2957616e95a809f49</u> <u>fe51e1125e7ebc723ed2d7</u> <u>fe2034c76dc6865a2f5754</u>	- 0.0006774750000000 00 BNB  0.19 USD	✓
39	2022-09-11 13:19:09	<u>0x8a88a8f566ed7fefdc3</u> <u>a6810936595f7832ef66e6</u> <u>ed6ff882844a07364fc5ea</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
40	2022-09-11 13:19:09	<u>0x8a88a8f566ed7fefdc3</u> <u>a6810936595f7832ef66e6</u> <u>ed6ff882844a07364fc5ea</u>	- 0.0008590300000000 00 BNB  0.25 USD	✓
41	2022-09-11 13:11:27	<u>0x78705436d77f5fe18440</u> <u>3680e57dd8ab87578fb28d</u> <u>990e7ac99711f2aa90d916</u>	+ 0.1840153499999999 94 BNB  54.13 USD	✓
42	2022-08-31 17:38:45	<u>0x31774e8c60f2c41c0308</u> <u>7c24e127a829602dd00d62</u> <u>7571a83bcfb5a8de1c243b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
43	2022-08-31 17:38:45	<u>0x31774e8c60f2c41c0308</u> <u>7c24e127a829602dd00d62</u> <u>7571a83bcfb5a8de1c243b</u>	- 0.0002357600000000 00 BNB  0.06 USD	✓
44	2022-08-29 20:49:36	<u>0x2086f3cf4f172500bf7d</u> <u>781f2c64bb6476e160cf9a</u> <u>81750f15969cb3d76ee745</u>	- 0.1279253099999999 87 BNB  36.35 USD	✓


#	Date & time	Transaction Id	Amount	
45	2022-08-29 20:49:36	<u>0x2086f3cf4f172500bf7d781f2c64bb6476e160cf9a81750f15969cb3d76ee745</u>	- 0.0006830750000000 00 BNB  0.19 USD	✓
46	2022-08-29 17:25:03	<u>0x7209b0ef1b6302319727683693f7119da506b6adb2f054bde4d1e62071d3702c</u>	- 0.0500000000000000 03 BNB  14.14 USD	✓
47	2022-08-29 17:25:03	<u>0x7209b0ef1b6302319727683693f7119da506b6adb2f054bde4d1e62071d3702c</u>	- 0.0006994250000000 00 BNB  0.19 USD	✓
48	2022-08-27 21:07:05	<u>0x7f5883e3d28b1041cb8ea0424e8873d55d9386451a4f251e5478ed46cb5963d0</u>	- 0.1915811000000000 04 BNB  52.60 USD	✓
49	2022-08-27 21:07:05	<u>0x7f5883e3d28b1041cb8ea0424e8873d55d9386451a4f251e5478ed46cb5963d0</u>	- 0.0003813700000000 00 BNB  0.10 USD	✓
50	2022-08-27 20:54:08	<u>0x619f5f4ce202ade0da1d4d946524e885f0147ade3dd2e1156d14a277d54d421c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
51	2022-08-27 20:54:08	<u>0x619f5f4ce202ade0da1d4d946524e885f0147ade3dd2e1156d14a277d54d421c</u>	- 0.0002228950000000 00 BNB  0.06 USD	✓
52	2022-08-27 20:40:05	<u>0x10ef7c3c5e21c3391f686b33f85194a73f0a70f0de2617681b9a16cee931394</u>	+ 0.1953040000000000 05 BNB  53.63 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-06-27 12:48:07	<u>0xbd3daf0a395a80bc10b7a40c6e6e3549c91a04f767706692eaeacb6e3e2a5313</u>	+ 5.5299454977692006 35 MAV	✓
2	2023-06-26 01:25:27	<u>0x10753b69f76af26ae70018343ad6a61c52b4f80c1ab7c13502caa9ad677bb276</u>	+ 89,999,999,999,999 ,995,805,696.000000 0 ThankYou	✓
3	2023-06-25 20:07:21	<u>0xfc09ffefea2289cc4fbd211b09cc48634256a837f2ee81ca4cbae1e5ba955a4b</u>	+ 23,000.000000 AI-A	✓
4	2023-06-25 19:58:58	<u>0x66308d5ec33433d6f55e81067a88dd2f006aa203468454bc40090ddbba7c9467</u>	+ 4.0799093480047847 75 MAV	✓
5	2023-06-25 19:26:37	<u>0x8146d6eb35aa404b069da600d6124b5d0b449a6c1cfe6c83ab9ef0e671649428</u>	+ 12.961218099927021 896 MAV	✓
6	2023-06-25 19:26:37	<u>0x8146d6eb35aa404b069da600d6124b5d0b449a6c1cfe6c83ab9ef0e671649428</u>	- 304,579.7572867556 59151822 RACA	✓
7	2023-05-08 13:13:21	<u>0x776e0af44de7604d22181dd15563bb3a7da6840725adc60c2070efe0b028792d</u>	+ 17,225.00 WHEX	✓
8	2023-05-06 18:40:33	<u>0xa9fd53c5a40481098803f62d5484f5d3b1aa418f4f8b3839f8b7a5cf99dd6902</u>	- 719,827.315850329 FLOKI	✓
9	2023-02-23 16:13:04	<u>0x2869455f994e21e0afa6058ef6b2a4c28c796f427dbabdbb4670c6a51502cb7b</u>	+ 719,827.315850329 FLOKI	✓

#	Date & time	Transaction Id	Amount	
10	2023-02-23 16:13:04	<u>0x2869455f994e21e0afa6058ef6b2a4c28c796f427dbabdbb4670c6a51502cb7b</u>	- 309.73767957210372 9697 CEEK	✓
11	2023-02-17 01:21:01	<u>0xe725e122e0ce8e7396a7d010e27553fabf07b3201c9c8f1df545811d4107c858</u>	+ 298,222.198686 GPTC	✓
12	2023-02-16 16:01:54	<u>0x74b1967a62416b1eaa7502832545465f04b610ad4c7e51ab2b52b1b6bc957935</u>	+ 304,579.7572867556 59151822 RACA	✓
13	2023-02-16 16:01:54	<u>0x74b1967a62416b1eaa7502832545465f04b610ad4c7e51ab2b52b1b6bc957935</u>	- 71.097066527026413 496 USDT  71.08 USD	✓
14	2023-02-16 15:59:15	<u>0xa6eb21fdda059bdf7dbd23a207cc847ba46e82e4f200fd855c34f1b9023f7550</u>	+ 71.097066527026413 496 USDT  71.08 USD	✓
15	2023-02-16 15:59:15	<u>0xa6eb21fdda059bdf7dbd23a207cc847ba46e82e4f200fd855c34f1b9023f7550</u>	- 1,319,483.84129322 9 FLOKI	✓
16	2023-02-16 15:59:15	<u>0xa6eb21fdda059bdf7dbd23a207cc847ba46e82e4f200fd855c34f1b9023f7550</u>	- 3,970.362611714 FLOKI	✓
17	2023-02-06 00:57:57	<u>0x7a661b4c45138af558a3dd682cf9af5afc8469e29f88a668ad4b4c4bde0e6a95</u>	+ 124.889000 APC	✓
18	2023-02-05 18:32:32	<u>0x100f706b80e201d68873b01c02321591bd985cf16b1131df46d04ed6aff4d3c8</u>	+ 1,323,454.20390494 3 FLOKI	✓

#	Date & time	Transaction Id	Amount	
19	2023-02-05 18:32:32	<u>0x100f706b80e201d68873</u> <u>b01c02321591bd985cf16b</u> <u>1131df46d04ed6aff4d3c8</u>	- 37.646376371900288 405 USDT  37.66 USD	✓
20	2023-02-05 10:52:14	<u>0x6a0e5dc0ee93beebd750</u> <u>2bdea290fb414993729984</u> <u>b3d03028235e9b509d8ff4</u>	+ 37.646376371900288 405 USDT  37.62 USD	✓
21	2023-02-05 10:52:14	<u>0x6a0e5dc0ee93beebd750</u> <u>2bdea290fb414993729984</u> <u>b3d03028235e9b509d8ff4</u>	- 134,795.6779756417 38157719 RACA	✓
22	2022-09-11 13:59:07	<u>0x158f4068ced7d890762f</u> <u>7307f565cf4e0877e1cd2f</u> <u>092f8294cfe6cb9c7ee330</u>	+ 2,700,000.00000000 0 vXRP	✓
23	2022-09-11 13:42:22	<u>0x58320ca47d6b485aa3b7</u> <u>54ee2400e94f03c63cecfe</u> <u>48b6aff4e22693612de146</u>	+ 2,000.000000000 LUNC	✓
24	2022-09-11 13:24:42	<u>0xc6ddc210a6f025abed06</u> <u>85122079b86382df95a29c</u> <u>81181a2c21a1201ec48eff</u>	+ 3,000,000.00000000 0 TiFi	✓
25	2022-09-11 13:22:12	<u>0x09b2957616e95a809f49</u> <u>fe51e1125e7ebc723ed2d7</u> <u>fe2034c76dc6865a2f5754</u>	+ 309.73767957210372 9697 CEEK	✓
26	2022-09-11 13:19:09	<u>0x8a88a8f566ed7fefdc3</u> <u>a6810936595f7832ef66e6</u> <u>ed6ff882844a07364fc5ea</u>	+ 41,765.29347417210 3742603 RACA	✓
27	2022-09-11 13:19:09	<u>0x8a88a8f566ed7fefdc3</u> <u>a6810936595f7832ef66e6</u> <u>ed6ff882844a07364fc5ea</u>	- 102.22621324184494 5401 CTSI	✓

#	Date & time	Transaction Id	Amount	
28	2022-09-01 13:51:53	<u>0x6f7af84c650d47ef7502</u> <u>a7229a65566df81ecc6bc7</u> <u>90fe21c58eb643e870c02a</u>	+ 490.00000000000000 0000 AP	✓
29	2022-08-29 20:49:36	<u>0x2086f3cf4f172500bf7d</u> <u>781f2c64bb6476e160cf9a</u> <u>81750f15969cb3d76ee745</u>	+ 93,030.38450146962 7139159 RACA	✓
30	2022-08-29 17:40:24	<u>0xb0d69341a4df52e219b0</u> <u>8f4568c322de7ae534bcbb</u> <u>f3e2c13b68b9501d43b0e4</u>	+ 5,000,000.000000 BSC-Coin	✓
31	2022-08-29 17:35:48	<u>0xacda71118dd91af3e0c7</u> <u>0d4468433a6ac400708a38</u> <u>b482a38eabe16edce7cec4</u>	+ 1,888,888.800000 EURC	✓
32	2022-08-29 17:29:54	<u>0x339b410273f3805d2a3f</u> <u>f6f2df177c29269732216e</u> <u>7d301f8c585bc081b872ce</u>	+ 40,214,587.120000 rDRIP	✓
33	2022-08-29 17:25:03	<u>0x7209b0ef1b6302319727</u> <u>683693f7119da506b6adb2</u> <u>f054bde4d1e62071d3702c</u>	+ 102.22621324184494 5401 CTSI	✓
34	2022-08-27 22:31:53	<u>0x01696c92205c8cb67a45</u> <u>e74b2fd57d9a6b73649953</u> <u>7819b97435a0e83f891ac6</u>	+ 120,000.5760000000 00931323 MGRT	✓

* USD values displayed at the time of transaction

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