





3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-09-25 21:21 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x9a0935cd56925c80f006e652e35b4b135f083071</u>
TOTAL RECEIVED	1.586262022160054741 BNB  933.67 USD
TOTAL SEND	1.532531518000000093 BNB  902.04 USD


Token	Balance
BNB	0.053730504160054683 BNB  31.62 USD
BUSD Token	0.000000000000000000 BUSD  0.00 USD
GPTChat	298,222.198686 GPTC
HELLO	2,387.610000000000127329 HELLO
InpulseX	1,782,975,334.327721834182739258 IPX
ArenaPlay	9.230999999999999872 APC
Sakai Vault	0.010000000000000000 SAKAI
Torum	1,521.99819999999997090 XTM
	202,400
NASA	31.683450000000000557 NASA

Token


Balance







My Get Rich Token 120,000.5760000000000931323 MGRT

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-02-09 17:39:57	<u>0x215dc6dc333dee0c0944</u> <u>1c63f667db6091ecd7cae9</u> <u>8d0e1198f61ecbb27fb187</u>	- 0.200000000000000000 11 BNB  64.70 USD	✓
2	2024-02-09 17:39:57	<u>0x215dc6dc333dee0c0944</u> <u>1c63f667db6091ecd7cae9</u> <u>8d0e1198f61ecbb27fb187</u>	- 0.000063000000000000 00 BNB  0.02 USD	✓
3	2024-02-09 17:39:06	<u>0x67335aa3f5509e72cf65</u> <u>168ea33dc7421f9dbca0b1</u> <u>80bde8a36ad28c15753bb4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-02-09 17:39:06	<u>0x67335aa3f5509e72cf65</u> <u>168ea33dc7421f9dbca0b1</u> <u>80bde8a36ad28c15753bb4</u>	- 0.001130550000000000 00 BNB  0.36 USD	✓
5	2024-02-09 17:39:03	<u>0x015f6cb22d3b828f4e0c</u> <u>aec9eabe7282850457ad83</u> <u>9d96b391c32caab23c9cf1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2024-02-09 17:39:03	<u>0x015f6cb22d3b828f4e0c</u> <u>aec9eabe7282850457ad83</u> <u>9d96b391c32caab23c9cf1</u>	- 0.000139518000000000 00 BNB  0.04 USD	✓
7	2024-02-09 17:37:45	<u>0x245142d1930f9115b786</u> <u>00d9f1cf899b19cfc8392d</u> <u>242ccb68fdfae97b1659dd</u>	- 0.052490000000000000 02 BNB  16.98 USD	✓
8	2024-02-09 17:37:45	<u>0x245142d1930f9115b786</u> <u>00d9f1cf899b19cfc8392d</u> <u>242ccb68fdfae97b1659dd</u>	- 0.000063000000000000 00 BNB  0.02 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-02-08 23:00:54	<u>0x6c8273cb4e827fb08146</u> <u>21209f8eba8a08b328c16e</u> <u>fdeaa00069ed14765cc83a</u>	- 0.250000000000000000 00 BNB  79.80 USD	✓
10	2024-02-08 23:00:54	<u>0x6c8273cb4e827fb08146</u> <u>21209f8eba8a08b328c16e</u> <u>fdeaa00069ed14765cc83a</u>	- 0.001301247000000000 00 BNB  0.41 USD	✓
11	2023-06-09 00:06:58	<u>0xc5cc4517743b69fab703</u> <u>a1812e1c9d5403319944c5</u> <u>b06328e9dbd1de8ddfe430</u>	- 0.307086185999999999 83 BNB  80.18 USD	✓
12	2023-06-09 00:06:58	<u>0xc5cc4517743b69fab703</u> <u>a1812e1c9d5403319944c5</u> <u>b06328e9dbd1de8ddfe430</u>	- 0.000730389000000000 00 BNB  0.19 USD	✓
13	2023-06-09 00:05:34	<u>0x205f09499218aba8fe2b</u> <u>c9c82bab5f82bc7d8b6667</u> <u>81f28b3dca7b95c924d821</u>	+ 0.414999999999999999 80 BNB  108.35 USD	✓
14	2023-06-09 00:04:04	<u>0x6c328a26fc135ee516d7</u> <u>a6ec92bd1975aed72398c6</u> <u>c7664179a734d5cfac9215</u>	+ 0.200000000000000000 11 BNB  52.22 USD	✓
15	2023-06-08 23:51:31	<u>0x245907eba154b7ffbe2c</u> <u>07ccf404ae253ae8d48a42</u> <u>00f3be5aeb47c90acd2a71</u>	- 0.360146854999999999 88 BNB  94.03 USD	✓
16	2023-06-08 23:51:31	<u>0x245907eba154b7ffbe2c</u> <u>07ccf404ae253ae8d48a42</u> <u>00f3be5aeb47c90acd2a71</u>	- 0.000827628000000000 00 BNB  0.21 USD	✓
17	2023-05-07 19:26:52	<u>0x03ed36d68d06315d8b0b</u> <u>2a8f2709023a38307f3b90</u> <u>67e8e0c2f6a278de04f663</u>	+ 0.362800000000000000 11 BNB  117.40 USD	✓

#	Date & time	Transaction Id	Amount	
18	2023-02-22 23:12:29	<u>0x118d44c9fddc3ed6a9f8c7d5fc814a9bdf4f42cd022c9d2662c895e08feeb6db</u>	- 0.1747335000000000 14 BNB  54.58 USD	✓
19	2023-02-22 23:12:29	<u>0x118d44c9fddc3ed6a9f8c7d5fc814a9bdf4f42cd022c9d2662c895e08feeb6db</u>	- 0.0026531450000000 00 BNB  0.82 USD	✓
20	2023-02-22 23:11:04	<u>0x20cb3433f0e86e0c71b7a46772d12b2612d3be984f8adfc9b49b69c53da21603</u>	- 0.1779499999999999 97 BNB  55.59 USD	✓
21	2023-02-22 23:11:04	<u>0x20cb3433f0e86e0c71b7a46772d12b2612d3be984f8adfc9b49b69c53da21603</u>	- 0.0032165000000000 00 BNB  1.00 USD	✓
22	2023-02-22 10:53:12	<u>0x4799e2ce7a9bdfd346d43efe8e4236db7474b01ff96963a7fc9af10eae06b9618</u>	+ 0.3558999999999999 94 BNB  109.58 USD	✓
23	2023-02-22 10:51:24	<u>0xd9a94e7b6b7a150b06bb4ac176f99dd99ba46773582d13c07252c752684733ad</u>	+ 0.0100000000000000 00 BNB  3.07 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-09 17:39:06	<u>0x67335aa3f5509e72cf65168ea33dc7421f9dbca0b180bde8a36ad28c15753bb4</u>	+ 0.2425620221600546 80 BNB  78.46 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-07-08 16:59:03	<u>0x4495bdf4db074366a82790887430d741cde189a4ac6e75f82916a7512f5e07c7</u>	+ 9,999.992599999999 583815 GOCOIN	✓
2	2024-07-03 13:04:47	<u>0x9ccb4e043068e545780db6bd59c3ca9ec93c7295f407bb98e9ec2569b18163c6</u>	+ 0.10000000 DCM	✓
3	2024-03-26 22:39:35	<u>0x73c2df79a0f25ddd1b91863a5ec64e158997ad7564c79e51d916dbbf8178619a</u>	+ 1,337.000000000000 000000 MOC	✓
4	2024-03-23 18:16:37	<u>0x5164c9a2633273e2f0b51c7669ac136826755ff018548dd89aa1ab6fb4bde321</u>	+ 32,000.0 akaivaults.com	✓
5	2024-02-27 06:02:03	<u>0x45a05b45b31ca59ca76ee16f459795b45e8a0d9817e0dcde42291e602bd28233</u>	+ 202,400	✓
6	2024-02-11 09:31:06	<u>0x8f129965ef60f64dc359f6538631a1eaf166ea9675542e82747c09661622ba86</u>	+ 9.2309999999999998 72 APC	✓
7	2024-02-09 17:39:06	<u>0x67335aa3f5509e72cf65168ea33dc7421f9dbca0b180bde8a36ad28c15753bb4</u>	- 78.884805625091004 799 BUSD  79.14 USD	✓
8	2024-02-08 23:00:54	<u>0x6c8273cb4e827fb0814621209f8eba8a08b328c16efdeaa00069ed14765cc83a</u>	+ 78.883774876001211 851 BUSD  79.12 USD	✓
9	2024-01-26 00:54:08	<u>0x70e153ff2b382381cc830eb3192c5610dc80fa4a0634585dd277da2fb998ffa2</u>	+ 0.0100000000000000 00 SAKAI	✓

#	Date & time	Transaction Id	Amount	
10	2023-08-07 12:15:55	<u>0x1acbd29cf49fba6702b04780977da14554d7eee36bf5177b5d106aa589345875</u>	+ 1,521.998199999999 997090 XTM	✓
11	2023-06-09 01:08:33	<u>0xe47f2bd1b8631cab994ad8c3080f75e22454d6af4533e385419383155bb917b2</u>	+ 198,000.000000 ACW	✓
12	2023-06-09 00:22:37	<u>0x55b426ba6e941b318a4dafd3fb9fdc66f8167c03c408c57b1d8a55c1dcc7718c</u>	+ 56,000.000000 AAL	✓
13	2023-06-09 00:18:04	<u>0xb722f101eeaf688cf19c820d4dc5110b826af3cac20105a3fc57582518a29270</u>	+ 5,000,000.000000 BSC-Coin	✓
14	2023-06-09 00:06:58	<u>0xc5cc4517743b69fab703a1812e1c9d5403319944c5b06328e9dbd1de8ddfe430</u>	+ 16,261.45278291507 5658821 GQ	✓
15	2023-06-09 00:05:34	<u>0x7b52e2060a5d94d5a15ce36d2218c92ab46f8ef4fa1290735de12bf10dd583fd</u>	+ 1,000,000.000000 XEN	✓
16	2023-06-08 23:58:07	<u>0xbef5dbd11f317f27433d527e786f568e4ca17e9c3edc3a448420257e5b68af16</u>	+ 23,000.000000 AI-A	✓
17	2023-06-08 23:51:31	<u>0x245907eba154b7ffbe2c07ccf404ae253ae8d48a4200f3be5aeb47c90acd2a71</u>	+ 19,059.78953242516 5816676 GQ	✓
18	2023-05-07 23:35:23	<u>0x94c3196435aa78e3687f70d97ca91a69cb0ec3e129ab034dcddf9f7748a6f4e</u>	+ 120,000.5760000000 00931323 MGRT	✓

#	Date & time	Transaction Id	Amount	
19	2023-05-02 22:20:18	<u>0xfa3287580efeae143bba</u> <u>41f4b7337d5e8fa0515369</u> <u>2a459f9ef9aa498d316478</u>	+ 250 PepeLP.net	✓
20	2023-04-20 09:18:00	<u>0xac352fb91ac4b2aca78d</u> <u>3e26a7b498aa40c4601509</u> <u>0dcd04f86494da2eaed567</u>	+ 0.0000393135304681 82 BUSD  0.00 USD	✓
21	2023-04-20 02:54:56	<u>0x9892af3f2f827539ff27</u> <u>a7038e85d9a384c99e9cbd</u> <u>6df4bd4c0ce7fbb1fca188</u>	+ 89,148.76671638608 9683510 IPX	✓
22	2023-04-18 17:51:45	<u>0x147b7cf5c3621efebff9</u> <u>5b4c07f50ebf640246c02b</u> <u>a1c3c89786aabb3fdb5bae</u>	+ 0.0002136178519503 99 BUSD  0.00 USD	✓
23	2023-04-08 15:19:11	<u>0xe5c999e68bf638c5d2e2</u> <u>2b2d21426bc50fa5dfd8c1</u> <u>261f58b302e608cfbf1beb</u>	+ 2,387.610000000000 127329 HELLO	✓
24	2023-04-06 05:33:46	<u>0x1b65d00912cf4403bca7</u> <u>428e5d11aa4076491cfcdb</u> <u>c1d25b32758dd54ade3960</u>	+ 0.0001526535255754 05 BUSD  0.00 USD	✓
25	2023-03-17 04:43:39	<u>0x27c8d48cf809706ef942</u> <u>9f596ec9bb98181587c6c7</u> <u>e6e5e29234692f90a3fa0f</u>	+ 0.0001930784129309 40 BUSD  0.00 USD	✓
26	2023-02-28 20:37:29	<u>0x238a70c1e37306044c1c</u> <u>25c8f78bd5790c2f37a501</u> <u>0adef4ce1c88bd63344992</u>	+ 0.0002877536364152 90 BUSD  0.00 USD	✓
27	2023-02-23 18:54:49	<u>0x33f65b130786cb4c4594</u> <u>3fdc9cb8e17e3f4b11cf66</u> <u>acfe9ab5f553241ced7adf</u>	+ 0.0001443321324546 98 BUSD  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-02-23 05:14:32	<u>0x189561d4a5a3320cadeb683bf5072440865a5958ea00dbe170dadb491be6aec9</u>	+ 31.6834500000000000 557 NASA	✓
29	2023-02-23 00:49:25	<u>0xf751a8cadaca3aa11e61e18f43d9272ecb302db481a2e06ef989c97c41f1af60</u>	+ 298,222.198686 GPTC	✓
30	2023-02-22 23:12:29	<u>0x118d44c9fddc3ed6a9f8c7d5fc814a9bdf4f42cd022c9d2662c895e08feeb6db</u>	+ 882,962,622.169632 434844970703 cker	✓
31	2023-02-22 23:12:29	<u>0x118d44c9fddc3ed6a9f8c7d5fc814a9bdf4f42cd022c9d2662c895e08feeb6db</u>	+ 882,962,622.169632 434844970703 IPX	✓
32	2023-02-22 23:11:04	<u>0x20cb3433f0e86e0c71b7a46772d12b2612d3be984f8adfc9b49b69c53da21603</u>	+ 900,012,712.158089 280128479004 cker	✓
33	2023-02-22 23:11:04	<u>0x20cb3433f0e86e0c71b7a46772d12b2612d3be984f8adfc9b49b69c53da21603</u>	+ 900,012,712.158089 280128479004 IPX	✓

\* USD values displayed at the time of transaction

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