

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-09-27 21:27 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xa943901f1697cebffdc1dc4552894e54ee54ba6b</u>
TOTAL RECEIVED	0.234000000000000014 BNB
	142.57 USD
TOTAL SEND	0.005383132000000000 BNB
	3.27 USD

Token	Balance
BNB	0.228616868000000001 BNB
	139.29 USD
Tether USD	191.91999999999987494 USDT
	192.10 USD
Helvetia	100,000.000000000000000000 CH
SeedifyFund	0.000000000000000000 SFUND
# getSHIBA.us	525,235,396.000000 ds
PLAYZAP	464.713283248863660901 PZP
aingpthub.com)	960,000.0 om
ChainGPT	21.084684859999999418 CGPT
HUNDRED	1,054,626.656708106398582458 HUNDRED
Tether USD	0.000000000000000000 USDT

Token	Balance
Virtue Player Points	6,530.369999999999890861 VPP
Airdrop at 3000usdc.us ðŸŽ•	N/A Airdrop at [3000usdc.us]
getSHIBA.us	N/A Airdrop

MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-04-16 08:44:57	<u>0x7d335a6a251769cdb34e</u> <u>87f440f2316b0273c7d1aa</u> <u>948116e45031cf0de7c048</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-04-16 08:44:57	<u>0x7d335a6a251769cdb34e</u> <u>87f440f2316b0273c7d1aa</u> <u>948116e45031cf0de7c048</u>	- 0.0002100690000000 00 BNB  0.11 USD	✓
3	2024-04-12 05:34:07	<u>0x287b4484b2c7c4051f7e</u> <u>7763b9ed195ae82a9986c1</u> <u>9b6aead7ad8530ec360f13</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-04-12 05:34:07	<u>0x287b4484b2c7c4051f7e</u> <u>7763b9ed195ae82a9986c1</u> <u>9b6aead7ad8530ec360f13</u>	- 0.0000703820000000 00 BNB  0.04 USD	✓
5	2024-04-10 06:02:30	<u>0x97c364333a79557749a4</u> <u>108d0d5b143ee56b22033a</u> <u>cf19967caba2db65dfaab8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2024-04-10 06:02:30	<u>0x97c364333a79557749a4</u> <u>108d0d5b143ee56b22033a</u> <u>cf19967caba2db65dfaab8</u>	- 0.0000703820000000 00 BNB  0.04 USD	✓


* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
7	2024-04-07 20:22:32	<u>0x72d0b9bfeadc4576b127</u> <u>c1a6b5bcb1891cef54e494</u> <u>c829e46c631e93ff8b43ed</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2024-04-07 20:22:32	<u>0x72d0b9bfeadc4576b127</u> <u>c1a6b5bcb1891cef54e494</u> <u>c829e46c631e93ff8b43ed</u>	- 0.0000703820000000 00 BNB  0.04 USD	✓
9	2024-03-31 20:40:34	<u>0xa4eaaa24be6a120d890e</u> <u>0fc59b09b9d5f27b8e4858</u> <u>ac9f4467b812e4300fb6b0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2024-03-31 20:40:34	<u>0xa4eaaa24be6a120d890e</u> <u>0fc59b09b9d5f27b8e4858</u> <u>ac9f4467b812e4300fb6b0</u>	- 0.0000703820000000 00 BNB  0.04 USD	✓
11	2024-03-25 20:56:12	<u>0x0cb490067be5c59a3291</u> <u>835c8569ebb5f1bd99febe</u> <u>ddc284860d83a0d5e7a075</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2024-03-25 20:56:12	<u>0x0cb490067be5c59a3291</u> <u>835c8569ebb5f1bd99febe</u> <u>ddc284860d83a0d5e7a075</u>	- 0.0000703820000000 00 BNB  0.04 USD	✓
13	2024-03-25 17:17:03	<u>0x238c1c9d1891af478f52</u> <u>7e1c23b02882395235bc7c</u> <u>361bbbed3596c3ab148e38e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2024-03-25 17:17:03	<u>0x238c1c9d1891af478f52</u> <u>7e1c23b02882395235bc7c</u> <u>361bbbed3596c3ab148e38e</u>	- 0.0002111460000000 00 BNB  0.12 USD	✓
15	2024-03-25 17:16:06	<u>0x1966fe5d8256f1578117</u> <u>76de74decdd0bcb013b762</u> <u>c934f5849e1e3fb5809295</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2024-03-25 17:16:06	<u>0x1966fe5d8256f157811776de74decdd0bcb013b762c934f5849e1e3fb5809295</u>	- 0.0002111460000000 00 BNB  0.12 USD	✓
17	2024-03-25 17:14:15	<u>0xfbcecc294df3b92c55b4ace85e4ee49cb4bf1949c6eca54c4ca06649ad8244006</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2024-03-25 17:14:15	<u>0xfbcecc294df3b92c55b4ace85e4ee49cb4bf1949c6eca54c4ca06649ad8244006</u>	- 0.0002111460000000 00 BNB  0.12 USD	✓
19	2024-03-25 17:13:36	<u>0xfa7e76344d28a6f5ff929d01db34d417de26cc5c8b17ccc420707c2e0f824e35</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2024-03-25 17:13:36	<u>0xfa7e76344d28a6f5ff929d01db34d417de26cc5c8b17ccc420707c2e0f824e35</u>	- 0.0002111460000000 00 BNB  0.12 USD	✓
21	2024-03-24 09:18:19	<u>0x65ae94d4b58c3fdcb7be04aea8fd38f473cce667cd7bf7c86e1b54b43c2fafb8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2024-03-24 09:18:19	<u>0x65ae94d4b58c3fdcb7be04aea8fd38f473cce667cd7bf7c86e1b54b43c2fafb8</u>	- 0.0003137460000000 00 BNB  0.17 USD	✓
23	2024-03-11 17:00:08	<u>0x1018a688a619da1a4351bbe85918b85f54a8c84b82bffb442a6fd8e0d197f7e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2024-03-11 17:00:08	<u>0x1018a688a619da1a4351bbe85918b85f54a8c84b82bffb442a6fd8e0d197f7e</u>	- 0.0004127460000000 00 BNB  0.21 USD	✓

#	Date & time	Transaction Id	Amount	
25	2024-03-11 15:39:01	<u>0xe01501ea91e0a33d4f69 667d112ff5b1113fb34565 251907f29762d9a79a12a7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2024-03-11 15:39:01	<u>0xe01501ea91e0a33d4f69 667d112ff5b1113fb34565 251907f29762d9a79a12a7</u>	- 0.000138618000000000 00 BNB  0.07 USD	✓
27	2024-01-04 11:44:11	<u>0xf0b14a5018cd2009dda9 30880cfc2df800f6f19f52 fe1e131b33fabb05db9c5c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2024-01-04 11:44:11	<u>0xf0b14a5018cd2009dda9 30880cfc2df800f6f19f52 fe1e131b33fabb05db9c5c</u>	- 0.000460500000000000 00 BNB  0.14 USD	✓
29	2024-01-04 11:43:17	<u>0x826018282282aea82dc8 b40905724a02a0cc8b41af a1f7c8f4ecbb5a6ca6fc32</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2024-01-04 11:43:17	<u>0x826018282282aea82dc8 b40905724a02a0cc8b41af a1f7c8f4ecbb5a6ca6fc32</u>	- 0.000138618000000000 00 BNB  0.04 USD	✓
31	2023-12-31 12:15:46	<u>0x731de34f55f24a6cec8b db2445a39aab85a1c378f4 8c10e63a4968ccceed670d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2023-12-31 12:15:46	<u>0x731de34f55f24a6cec8b db2445a39aab85a1c378f4 8c10e63a4968ccceed670d</u>	- 0.000607095000000000 00 BNB  0.19 USD	✓
33	2023-12-31 12:15:04	<u>0x38df5b2091830bbcd744 8f8390cfa7517aea079abd 2cd4b45452d269a1fd22cf</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
34	2023-12-31 12:15:04	<u>0x38df5b2091830bbcd7448f8390cfa7517aea079abd2cd4b45452d269a1fd22cf</u>	- 0.0001384380000000 00 BNB  0.04 USD	✓
35	2023-12-31 12:07:25	<u>0xd59b439661ef343a558720d93c75d068a06922aed892a298e926cf4983a89c99</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
36	2023-12-31 12:07:25	<u>0xd59b439661ef343a558720d93c75d068a06922aed892a298e926cf4983a89c99</u>	- 0.0009769110000000 00 BNB  0.30 USD	✓
37	2023-12-31 12:07:25	<u>0x91be7dc52d045d7ef8b332380b6cc5ed526981cf79e60ade45d46577552f3df1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
38	2023-12-31 12:07:25	<u>0x91be7dc52d045d7ef8b332380b6cc5ed526981cf79e60ade45d46577552f3df1</u>	- 0.0001395180000000 00 BNB  0.04 USD	✓
39	2023-12-30 15:12:08	<u>0x8139093cff21d7bd0076a7940f283d51b7c9a65e85e71217f1aab41e6ab325a0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
40	2023-12-30 15:12:08	<u>0x8139093cff21d7bd0076a7940f283d51b7c9a65e85e71217f1aab41e6ab325a0</u>	- 0.0005042130000000 00 BNB  0.16 USD	✓
41	2023-12-30 15:11:05	<u>0xe23fdf8d66c98d24680dff4f65638ee570a92bdae69bb20ea745eeb04dce4f0c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
42	2023-12-30 15:11:05	<u>0xe23fdf8d66c98d24680dff4f65638ee570a92bdae69bb20ea745eeb04dce4f0c</u>	- 0.0001461660000000 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
43	2023-12-30 15:01:14	<u>0xc9fc19c6af6cf5810d7297c062d8392fceb2cc391a32bb7d7b64614f1fae83d4</u>	+ 0.2340000000000000 14 BNB  74.57 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-10 03:46:17	<u>0x92944ea8e44be2c814eb3518f65a084be143c9218b83c471032340f35cef146a</u>	+ 960,000.0 om	✓
2	2024-04-16 08:44:57	<u>0x7d335a6a251769cdb34e87f440f2316b0273c7d1aa948116e45031cf0de7c048</u>	+ 2.4353739923400610 22 CGPT	✓
3	2024-04-12 05:34:07	<u>0x287b4484b2c7c4051f7e7763b9ed195ae82a9986c19b6aead7ad8530ec360f13</u>	+ 1.3468960295293532 78 CGPT	✓
4	2024-04-10 06:02:30	<u>0x97c364333a79557749a4108d0d5b143ee56b22033acf19967caba2db65dfaab8</u>	+ 1.6342362632789277 92 CGPT	✓
5	2024-04-07 20:22:32	<u>0x72d0b9bfeadc4576b127c1a6b5bcb1891cef54e494c829e46c631e93ff8b43ed</u>	+ 4.7525402383174579 77 CGPT	✓
6	2024-03-31 20:40:34	<u>0xa4eaaa24be6a120d890e0fc59b09b9d5f27b8e4858ac9f4467b812e4300fb6b0</u>	+ 4.0735226990088557 74 CGPT	✓
7	2024-03-25 20:56:12	<u>0x0cb490067be5c59a3291835c8569ebb5f1bd99febeddc284860d83a0d5e7a075</u>	+ 0.1035104992622983 83 CGPT	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-25 20:22:14	<u>0x7b7d34ec430d5bd7ed0267438813f93347c1be5fff5654833c51fa060a90c3bb</u>	+ 6,530.369999999999 890861 VPP	✓
9	2024-03-25 17:17:03	<u>0x238c1c9d1891af478f527e1c23b02882395235bc7c361bbbed3596c3ab148e38e</u>	+ 0.0004487108113127 24 CGPT	✓
10	2024-03-25 17:16:06	<u>0x1966fe5d8256f157811776de74decdd0bcb013b762c934f5849e1e3fb5809295</u>	+ 0.0008738052641353 05 CGPT	✓
11	2024-03-25 17:14:15	<u>0xfbcecc294df3b92c55b4ace85e4ee49cb4bf1949c6eca54c4ca06649ad8244006</u>	+ 0.0003070126603718 63 CGPT	✓
12	2024-03-25 17:13:36	<u>0xfa7e76344d28a6f5ff929d01db34d417de26cc5c8b17ccc420707c2e0f824e35</u>	+ 0.9046403562039352 36 CGPT	✓
13	2024-03-24 09:18:19	<u>0x65ae94d4b58c3fdcb7be04aea8fd38f473cce667cd7bf7c86e1b54b43c2fafb8</u>	+ 5.8323352533232899 48 CGPT	✓
14	2024-03-20 20:37:26	<u>0xc365c91c568b5d2c2ffa3fbdef6ea8dbecb24475f0ae8059ce8b0a51c43bfc58</u>	+ 100,000.0000000000 00000000 CH	✓
15	2024-03-12 12:10:27	<u>0xf3f7e90e1aa83eef75971dc6ad4120da1909299406b7168f9a6f57e94dcbf67c</u>	+ 525,235,396.000000 ds	✓
16	2024-03-11 17:10:25	<u>0xc7bd44d3853e828b77a4a2f1e68d69e635a9bdb2d25c3073b6ecbe94f1ace570</u>	- 817.50000000000000 0000 USDT	✓

#	Date & time	Transaction Id	Amount	
17	2024-03-11 17:00:08	<u>0x1018a688a619da1a4351</u> <u>bbe85918b85f54a8c84b82</u> <u>bffbf442a6fd8e0d197f7e</u>	- 817.50000000000000 0000 USDT  831.18 USD	✓
18	2024-03-11 15:35:52	<u>0xd6d0d0592677ab79275c</u> <u>8b025bd25576af19ace159</u> <u>9b2bdbdbbeb8b924306875</u>	+ 999.71000000000003 6380 USDT  1,015.10 USD	✓
19	2024-01-04 11:44:11	<u>0xf0b14a5018cd2009dda9</u> <u>30880cfc2df800f6f19f52</u> <u>fe1e131b33fabb05db9c5c</u>	- 140.00000000000000 0000 USDT  140.00 USD	✓
20	2024-01-04 11:44:11	<u>0xf0b14a5018cd2009dda9</u> <u>30880cfc2df800f6f19f52</u> <u>fe1e131b33fabb05db9c5c</u>	+ 464.71328324886366 0901 PZP	✓
21	2023-12-31 12:15:46	<u>0x731de34f55f24a6cec8b</u> <u>db2445a39aab85a1c378f4</u> <u>8c10e63a4968ccceed670d</u>	- 100.00000000000000 0000 USDT  99.95 USD	✓
22	2023-12-31 12:15:46	<u>0x731de34f55f24a6cec8b</u> <u>db2445a39aab85a1c378f4</u> <u>8c10e63a4968ccceed670d</u>	+ 1,054,626.65670810 6398582458 HUNDRED	✓
23	2023-12-31 12:06:10	<u>0x03bbc7d355e0c2215694</u> <u>7924c09c164957d4dcaad0</u> <u>81204723a91e0b3f23f5c9</u>	+ 249.71000000000000 7958 USDT  249.74 USD	✓
24	2023-12-30 15:12:08	<u>0x8139093cff21d7bd0076</u> <u>a7940f283d51b7c9a65e85</u> <u>e71217f1aab41e6ab325a0</u>	- 1,249.900000000000 090949 SFUND	✓
25	2023-12-30 14:40:20	<u>0x34b3d196f06761a5f4ae</u> <u>b9382471e1bc03aafa00e0</u> <u>e2f6deb3b777f69ce7e814</u>	+ 1,239.950000000000 045475 SFUND	✓

#	Date & time	Transaction Id	Amount	
26	2023-12-30 14:08:14	<u>0x565cc77fec18a13bfb85</u> <u>06388fb9e708f72da22b7b</u> <u>da76d571faa7fd4a8f2081</u>	+ 9.9499999999999992 89 SFUND	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-25 17:15:15	<u>0xc81c4fd125a02e1187ad</u> <u>495ea736d775f80c7a02b6</u> <u>60319dc347f330691bd00c</u>	+ 1 Airdrop at [3000usdc.us]	✓
2	2024-03-12 12:10:30	<u>0x10b15308dfb76ae52a5c</u> <u>a6cb06b4242adb583bf6a6</u> <u>83737eecd3ef49042cbcf8</u>	+ 1 Airdrop	✓

* USD values displayed at the time of transaction

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