

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 15:19 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xab561d333defc44f1c621defcba6de74c53ea997</u>
TOTAL RECEIVED	0.136124195100510076 BNB
	79.16 USD
TOTAL SEND	0.136124195100510076 BNB
	79.16 USD



Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
GPTChat	298,222.198686 GPTC
TiFi Token	0.000000000000000000 TIFI
Wrapped ADAX	1,000,000.000000 wADAX
CryptoGPT Token	8,682,587.250000 GPT
eCash	29,000,000.000000 XEC
985 Coin	1.300000000000000044 985
My Get Rich Token	120,000.576000000000931323 MGRT
\$\$SafeGrowCoin	1,450,000.000000 SGC

Token







Balance



RacaMoon 66,566,566,566,556,656.000000 RacaMoon

MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2023-05-11 18:00:31	<u>0xaea7ab46e53b4e40d214</u> <u>1f3f86824cc1bb797e6693</u> <u>1c1b41e03abec40b8b6bad</u>	- 0.0588654066665100 64 BNB  18.00 USD	✓
2	2023-05-11 18:00:31	<u>0xaea7ab46e53b4e40d214</u> <u>1f3f86824cc1bb797e6693</u> <u>1c1b41e03abec40b8b6bad</u>	- 0.0000631260000000 00 BNB  0.01 USD	✓
3	2023-05-11 18:00:07	<u>0x070c64a9cc4afb4ba5aa</u> <u>10b8aebc540d1e6bdf4ca4</u> <u>095ce6b710d9d564ec23c1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-05-11 18:00:07	<u>0x070c64a9cc4afb4ba5aa</u> <u>10b8aebc540d1e6bdf4ca4</u> <u>095ce6b710d9d564ec23c1</u>	- 0.0000635438340000 00 BNB  0.01 USD	✓
5	2023-05-11 17:05:37	<u>0x95fddca97d4062586555</u> <u>837c0181d29323a60622b4</u> <u>d2f29a96a69d12aa52a44d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-05-11 17:05:37	<u>0x95fddca97d4062586555</u> <u>837c0181d29323a60622b4</u> <u>d2f29a96a69d12aa52a44d</u>	- 0.0012634920000000 00 BNB  0.38 USD	✓
7	2023-05-11 17:05:01	<u>0xa08531e4a0cfa97b0ac7</u> <u>30cf0f899b9d5221213a96</u> <u>1fa1e11fef58334ee1872</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2023-05-11 17:05:01	<u>0xa08531e4a0cfa97b0ac7</u> <u>30cf0f899b9d5221213a96</u> <u>1fa1e11fef58334ee1872</u>	- 0.0001266600000000 00 BNB  0.03 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2023-05-11 17:04:43	<u>0xecf1e8cc820590be1b2f4e6fcb202f0a4325373c7ba38ad3870188507f57f7de</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2023-05-11 17:04:43	<u>0xecf1e8cc820590be1b2f4e6fcb202f0a4325373c7ba38ad3870188507f57f7de</u>	- 0.000222660000000000 00 BNB  0.06 USD	✓
11	2022-10-27 09:40:29	<u>0xbef274bc808204c8239ab398deb71cd76900d7191ce1f028c235f0cfea0ef459</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2022-10-27 09:40:29	<u>0xbef274bc808204c8239ab398deb71cd76900d7191ce1f028c235f0cfea0ef459</u>	- 0.002239841650000000 00 BNB  0.64 USD	✓
13	2022-10-27 09:39:38	<u>0x6e86c847026a77db949545c210bd2ab78ea7a109018d1d38586d08066683e3f0</u>	- 0.070000000000000000 07 BNB  20.16 USD	✓
14	2022-10-27 09:39:38	<u>0x6e86c847026a77db949545c210bd2ab78ea7a109018d1d38586d08066683e3f0</u>	- 0.000678477600000000 00 BNB  0.19 USD	✓
15	2022-10-17 20:46:46	<u>0x6a4683ce6a6e347a50a08f72be20adb6b570bbb125bce002464f153e0c17437d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2022-10-17 20:46:46	<u>0x6a4683ce6a6e347a50a08f72be20adb6b570bbb125bce002464f153e0c17437d</u>	- 0.002376737050000000 00 BNB  0.65 USD	✓
17	2022-10-17 20:46:28	<u>0xa5cd4661dd3ad4741f50fe4fd247873132e53ad9d0dbf5f330f3b368e5b9f17</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2022-10-17 20:46:28	<u>0xa5cd4661dd3ad4741f50</u> <u>fe4fd247873132e53ad9d0</u> <u>0dbf5f330f3b368e5b9f17</u>	- 0.0002242503000000 00 BNB  0.06 USD	✓
19	2022-10-16 06:40:52	<u>0x7b854b8475949b55134a</u> <u>3b6506278d03afd696c574</u> <u>b04fc96ee1c730afa50d98</u>	+ 0.1361241951005100 76 BNB  36.75 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-12 01:25:07	<u>0xa36a721e81f99423104b</u> <u>cc4bbf9c44a6f3946e5242</u> <u>39bfc4aa7c54ce79105046</u>	+ 298,222.198686 GPTC	✓
2	2023-05-12 01:25:07	<u>0x13c331c9dd60ce05a723</u> <u>7670bdc549e298bbee70b1</u> <u>fdd50cdcb192520c88ada8</u>	+ 8,682,587.250000 GPT	✓
3	2023-05-11 19:24:55	<u>0x9043abe73a97ed970845</u> <u>d07098d1aa90c30d1a3bc6</u> <u>ed430711b4841c83f2130e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
4	2023-05-11 18:04:22	<u>0xd10e48d9bd3b810dfb1c</u> <u>aba93ee8e3ff222d051251</u> <u>de0f1f81f06d5db1c17ea2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
5	2023-05-11 18:02:49	<u>0x04880c1d0cf06f3020ee</u> <u>d231d158c6986883531e28</u> <u>5f0f025e0c459625541a35</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
6	2023-05-11 18:00:43	<u>0x7c3d03474a4bdc720f66</u> <u>5906fd22aa4b7355b2e509</u> <u>10612f3ab4359cb8737863</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-05-11 18:00:07	<u>0x070c64a9cc4afb4ba5aa</u> <u>10b8aebc540d1e6bdf4ca4</u> <u>095ce6b710d9d564ec23c1</u>	- 3,235.266561395547 341817 USDT  3,236.29 USD	✓
8	2023-05-11 17:16:07	<u>0xbf85079d9ff32f7a28a9</u> <u>3f03706405af190b755fb4</u> <u>45de6952592d5f9cc4c795</u>	+ 5,000,000.000000 BSC-Coin	✓
9	2023-05-11 17:13:22	<u>0x4105cd455da75487864d</u> <u>6fa6300f618b547550cbda</u> <u>39ba0df0c9545a270dd4bd</u>	+ 23,000.000000 AI-A	✓
10	2023-05-11 17:05:37	<u>0x95fddca97d4062586555</u> <u>837c0181d29323a60622b4</u> <u>d2f29a96a69d12aa52a44d</u>	+ 3,235.266561395547 341817 USDT  3,235.50 USD	✓
11	2023-05-11 17:05:37	<u>0x95fddca97d4062586555</u> <u>837c0181d29323a60622b4</u> <u>d2f29a96a69d12aa52a44d</u>	- 115,152,174,941.13 7420654296875000 TIFI	✓
12	2023-05-11 17:05:37	<u>0x95fddca97d4062586555</u> <u>837c0181d29323a60622b4</u> <u>d2f29a96a69d12aa52a44d</u>	- 470,008,877.310765 027999877930 TIFI	✓
13	2023-03-21 04:04:19	<u>0x80aab245b5b270b429d6</u> <u>2f88279dee3311a6e7c39b</u> <u>9ea8a2b87817649ed272ce</u>	+ 1,721,449,725.0000 00000000000000 TIFI	✓
14	2023-01-21 14:57:59	<u>0xcb8ed7fa283723392a2a</u> <u>231b64cc5a710942dfb44c</u> <u>5f85e61de782d595e45d05</u>	+ 163.0000000000 SB	✓
15	2023-01-21 14:55:44	<u>0x9080911e586571d7504c</u> <u>06f12e917041ba1e662a4b</u> <u>f4ea8751fb3805e6fade65</u>	+ 163.0000000000 PPL	✓

#	Date & time	Transaction Id	Amount	
16	2023-01-06 05:36:48	<u>0x211cb8cc35b276991447</u> <u>1d51093a4ad79f2a43c898</u> <u>3341b5eb13bad2bf599f4b</u>	+ 1.3000000000000000 44 985	✓
17	2023-01-04 07:09:37	<u>0xb5a579942606fbf834cd</u> <u>beb56ff9e3ab685413c871</u> <u>634158e90c6af2487954df</u>	+ 2.0000000000000000 00 BLACK	✓
18	2022-12-21 03:47:23	<u>0x265cb61b2faa13609599</u> <u>7d5cb5c41733147f706efd</u> <u>bb9d0768b2eb7cb23e148a</u>	+ 100,000,000.000000 000000000000 RabbitKing	✓
19	2022-11-05 09:24:48	<u>0x119a9a8f808d749cc8bc</u> <u>19acc6d4a6b1530d2292f9</u> <u>a29d95a27e65cda7db4b4d</u>	+ 66,566,566,566,556 ,656.000000 RacaMoon	✓
20	2022-11-05 07:49:34	<u>0x62a5c264c58d3bf8cf35</u> <u>c19e1033cf52cfcb1bec31</u> <u>4189e518d9d45c265e5868</u>	+ 81,461,800.6730947 34549522400 WK	✓
21	2022-10-27 09:40:29	<u>0xbef274bc808204c8239a</u> <u>b398deb71cd76900d7191c</u> <u>e1f028c235f0cfea0ef459</u>	+ 327,357,492.833138 346672058105 TIFI	✓
22	2022-10-27 09:40:29	<u>0xbef274bc808204c8239a</u> <u>b398deb71cd76900d7191c</u> <u>e1f028c235f0cfea0ef459</u>	- 20.112587285838511 519 USDT  20.11 USD	✓
23	2022-10-27 09:39:38	<u>0x6e86c847026a77db9495</u> <u>45c210bd2ab78ea7a10901</u> <u>8d1d38586d08066683e3f0</u>	+ 20.112587285838511 519 USDT  20.11 USD	✓
24	2022-10-19 10:38:38	<u>0xfc5de9653cc9be160773</u> <u>0df196920bf9ac38d6dce4</u> <u>b486143854102861d869d0</u>	+ 0.0099000000000000 01 VRGW	✓

#	Date & time	Transaction Id	Amount	
25	2022-10-17 22:32:40	<u>0xf27210f177ddc314958b64d2656d9313196e7bce670c35398df90ee55177a1cd</u>	+ 956,000.000000 wADAX	✓
26	2022-10-17 22:03:59	<u>0xbd8da25fc4f4d0efb5f42260603202d02b069005ee9331650e8b3aca108f0696</u>	+ 1,043,721.223000 SGC	✓
27	2022-10-17 21:20:30	<u>0x42b52962db5c9bfe2397fbf80698d83fe1f496bb765e7b7278e940b78f7bb1fe</u>	+ 40,214,587.120000 rDRIP	✓
28	2022-10-17 21:04:19	<u>0x7af39ea141e0bc6d6c735442c0693019c42091aac7fdf5acbbaa33107668bf9b</u>	+ 1,000,000.000000 XEN	✓
29	2022-10-17 20:46:46	<u>0x6a4683ce6a6e347a50a08f72be20adb6b570bbb125bce002464f153e0c17437d</u>	+ 113,472,108,451.88 8122558593750000 TIFI	✓
30	2022-10-17 20:46:46	<u>0x6a4683ce6a6e347a50a08f72be20adb6b570bbb125bce002464f153e0c17437d</u>	- 7,193.973489842660 455906 USDT  7,192.55 USD	✓
31	2022-10-16 07:55:41	<u>0x9ed82163a6092872fe3afca79c6c2c32b92f8f48cc01c030a60ed3a0abf0716e</u>	+ 29,000,000.000000 XEC	✓
32	2022-10-16 07:51:59	<u>0xfa750f3c298331d010f0155adda85aa8d10a49885a79b76c1bd694964569fb7f</u>	+ 120,000.5760000000 00931323 MGRT	✓
33	2022-10-16 06:40:01	<u>0xcfa3fe645fbd71868e12da2107f8158ad7dc34a3bd7d9ccd54db1bf19abe781</u>	+ 7,193.973489842660 455906 USDT  7,196.43 USD	✓

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