

3xp1



ADDRESS STATEMENT




GENERATED AT 2024-10-22 21:33 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xaf59fe13579f40b66d89eceaee9a696ece42bbbc</u>
TOTAL RECEIVED	0.697378677251783041 BNB
	415.01 USD
TOTAL SEND	0.670064063999999959 BNB
	398.75 USD


Token	Balance
BNB	0.027314613251782995 BNB
	16.25 USD
GPTChat	298,222.198686 GPTC
Survival	35,565.07699999997497071 SURV
KaraStar KARA	10,293.468600 KARA
Okaleido Token	12,870.0100000000 OKA
Yaki Gold	0.000000000000000000 YAG
Dor Token	37,471.94999999997089617 DOR
CryptoGPT Token	8,682,587.250000 GPT
My Get Rich Token	120,000.576000000000931323 MGRT
Awesome Crypto World	198,000.000000 ACW
Moonlift	2,414,938.580000000074505806 MLTPX

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-19 10:21:59	<u>0x97ed7fe37b10667ea09e0efa101e3782b1e6469f2795bf277b89e25e9e4aa4f3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2023-06-19 10:21:59	<u>0x97ed7fe37b10667ea09e0efa101e3782b1e6469f2795bf277b89e25e9e4aa4f3</u>	- 0.0005235270000000 00 BNB  0.12 USD	✓
3	2023-06-19 10:19:35	<u>0xa8fd61ade4eb97bc266f262f0dac9bb6aed4982d19ae68c0ed833aeec8300cbe</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-06-19 10:19:35	<u>0xa8fd61ade4eb97bc266f262f0dac9bb6aed4982d19ae68c0ed833aeec8300cbe</u>	- 0.0001418160000000 00 BNB  0.03 USD	✓
5	2023-05-06 20:41:53	<u>0x6bfbcb222e2d9a9e0e284c0647935b62bb73c7368d39bdd24fb8e7fdedb6c3add</u>	- 0.0052138229999999 79 BNB  1.68 USD	✓
6	2023-05-06 20:41:53	<u>0x6bfbcb222e2d9a9e0e284c0647935b62bb73c7368d39bdd24fb8e7fdedb6c3add</u>	- 0.0005594310000000 00 BNB  0.18 USD	✓
7	2023-05-06 20:38:08	<u>0xee995a11497aa0b8ee3282b0b2650900a32d43e3ef2c9538d7d19aea200274c3</u>	- 0.1400000000000000 13 BNB  45.17 USD	✓
8	2023-05-06 20:38:08	<u>0xee995a11497aa0b8ee3282b0b2650900a32d43e3ef2c9538d7d19aea200274c3</u>	- 0.0006494670000000 00 BNB  0.20 USD	✓
9	2023-05-06 20:34:32	<u>0xa9139f092f3ee139574d1ba741fb38923afa2f00da2609671a52e1b22683f214</u>	+ 0.1558632899999999 88 BNB  50.29 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-12-12 08:15:42	<u>0x276d1f7dfb25c8d18337</u> <u>25f9b6d44b6f3e08166d37</u> <u>daf29d27ef51f71f077421</u>	- 0.5228709999999999 75 BNB  147.18 USD	✓
11	2022-12-12 08:15:42	<u>0x276d1f7dfb25c8d18337</u> <u>25f9b6d44b6f3e08166d37</u> <u>daf29d27ef51f71f077421</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓
12	2022-12-12 07:58:14	<u>0xec4993dcadbe6fa1d85c</u> <u>aaeb7d793309157ef5903a</u> <u>858df36a2626aa27e205be</u>	+ 0.5229759999999999 96 BNB  147.21 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-19 10:21:59	<u>0x97ed7fe37b10667ea09e</u> <u>0efa101e3782b1e6469f27</u> <u>95bf277b89e25e9e4aa4f3</u>	+ 0.0185393872517829 88 BNB  4.48 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-27 09:52:42	<u>0xd5e398471552fe2c74f4</u> <u>b9f50baa6bd66bd49e7d8c</u> <u>287d8a9fd83d0dadf3c8a1</u>	+ 21,999.989199999999 9982538 LACE	✓
2	2023-06-20 00:02:33	<u>0xcf9e5458dfc2be21d0cf</u> <u>a1db9e36d66edf43d801db</u> <u>c30c40b7f11ed9ad50177a</u>	+ 120,000.5760000000 00931323 MGRT	✓
3	2023-06-19 10:41:59	<u>0x77a32a051b3ad2c6153c</u> <u>46e058d9e50316727b93d0</u> <u>19906f98abd4c3ec133a38</u>	+ 1,000,000.000000 XEN	✓

#	Date & time	Transaction Id	Amount	
4	2023-06-19 10:34:35	<u>0x92077697ea8bcbca72a8a257e65a2c2dba80243062e241dd28a43eb14720c12e</u>	+ 198,000.000000 ACW	✓
5	2023-06-19 10:21:59	<u>0x97ed7fe37b10667ea09e0efa101e3782b1e6469f2795bf277b89e25e9e4aa4f3</u>	- 225,822.4892999999 86542389 YAG	✓
6	2023-06-19 10:21:59	<u>0x97ed7fe37b10667ea09e0efa101e3782b1e6469f2795bf277b89e25e9e4aa4f3</u>	- 6,984.200700000000 324508 YAG	✓
7	2023-06-19 09:32:04	<u>0x4f916879718dc3ced922dda3f44553c3a0da1b4174f29d6c8fde75e0257b73f4</u>	+ 37,471.949999999999 7089617 DOR	✓
8	2023-06-19 09:31:04	<u>0x84bc2cf16a1efd5ec5e134b11eacc0a40afb68cf67a5dbf3f9b87069eb0712e0</u>	+ 20,302.540000000000 0873115 AGV	✓
9	2023-06-19 09:28:04	<u>0x8134011151bd8dee8eaeadaaff2167d003912b3ee7f242d429cfbd7732f6957</u>	+ 2,414,938.58000000 0074505806 MLTPX	✓
10	2023-06-19 09:12:10	<u>0x78b2b3360024a72c2c8885db4dd222d01f5391a7027462f806db1f1acdceb06d</u>	+ 110,966.05000000 CENS	✓
11	2023-06-19 08:28:08	<u>0xd98d53e428d716e5a46b611dfc62456562616638d2a20b048b4add34679bafa6</u>	+ 12,870.0100000000 OKA	✓
12	2023-06-19 08:24:02	<u>0xa8068f94e734856d85dd438a3484c05d5a6f111466dcef48939d7406c810e132</u>	+ 232,806.6900000000 02328306 YAG	✓

#	Date & time	Transaction Id	Amount	
13	2023-05-17 13:56:01	<u>0xa8b6f75680d606d2381f332c3235dc6d5fc919d0059a4ca9bf5e45d80207c61c</u>	+ 35,565.0769999999 7497071 SURV	✓
14	2023-05-07 01:30:15	<u>0xbf9ce3caa681c941e5cc12c3c0f8c92c7c3c953e23df919f271c4e01757d6126</u>	+ 298,222.198686 GPTC	✓
15	2023-05-07 01:30:15	<u>0x8654768e786c25d2ac393e9cfec7770b25bb97caceb75ca95531723fdd4d2495</u>	+ 8,682,587.250000 GPT	✓
16	2023-05-06 20:57:27	<u>0x283c05992aa404d2713f360d7070249e9a3e4cfde22701ab38cdf48150c56057</u>	+ 5,000,000.000000 BSC-Coin	✓
17	2023-05-06 20:50:59	<u>0x94a2731441cf3bc105d77ccfcdab66913b2d702f72a3026bb6e5e88514872a7f</u>	+ 23,000.000000 AI-A	✓
18	2023-05-06 20:41:53	<u>0x6bfbcb222e2d9a9e0e284c0647935b62bb73c7368d39bdd24fb8e7fdedb6c3add</u>	+ 2,356,786.73424828 3 BOJI	✓
19	2023-05-06 20:38:08	<u>0xee995a11497aa0b8ee3282b0b2650900a32d43e3ef2c9538d7d19aea200274c3</u>	+ 63,406,330.9297269 14 BOJI	✓
20	2023-03-06 10:15:52	<u>0x42f5d068afa8693a96375aaae31f8428a11809b2d374b83a70ba9d1353340355</u>	+ 10,293.468600 KARA	✓

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