




3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 21:17 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xb707e0fd4e6f01d8e2a623cbe70847a1be794d9d</u>
TOTAL RECEIVED	1.026052581866786051 BNB  610.39 USD
TOTAL SEND	1.025401747866786062 BNB  610.01 USD






Token	Balance
BNB	0.000650834000000000 BNB  0.38 USD
GPTChat	298,222.198686 GPTC
Ethereum Token	0.000089104517042919 ETH
Jeff	6,044.737617707 Jeff
BabyShibaV2	13.663551264 BabyShibaV2
Ethereal	4,933,334,740.972483635 Ethereum
CryptoGPT Token	8,682,587.250000 GPT
BONGOCAT WIFHAT	4,756.585046875 \$BONGWIF
BeBe Inu	0.000000000 BebeInu
Reward Tracker	0.000000000 DividendTracker
AI Avail	23,000.000000 AI-A

MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-04-01 02:36:21	<u>0xeb430e5a8d25b75d0e7c fde0e18d02154684983e54 9318a5599bded42af0a903</u>	- 0.004000000000000000 00 BNB  2.39 USD	✓
2	2024-04-01 02:36:21	<u>0xeb430e5a8d25b75d0e7c fde0e18d02154684983e54 9318a5599bded42af0a903</u>	- 0.000169316000000000 00 BNB  0.10 USD	✓
3	2024-03-26 16:40:29	<u>0x4c74071dccef00f25c6d f19774462ec6f111acf94b c0ecd650527a834f0c96f1</u>	- 0.020000000000000000 00 BNB  11.55 USD	✓
4	2024-03-26 16:40:29	<u>0x4c74071dccef00f25c6d f19774462ec6f111acf94b c0ecd650527a834f0c96f1</u>	- 0.000179850000000000 00 BNB  0.10 USD	✓
5	2024-03-03 17:50:24	<u>0x46d87efc20277a4c078d 07532242a2c36ed8aaf26d b14f3a69e9fec6df80bfd</u>	- 0.003722195000000000 00 BNB  1.54 USD	✓
6	2024-03-03 17:50:24	<u>0x46d87efc20277a4c078d 07532242a2c36ed8aaf26d b14f3a69e9fec6df80bfd</u>	- 0.000063000000000000 00 BNB  0.02 USD	✓
7	2024-03-03 16:54:53	<u>0x5c0c1ea98cf901d914e1 96ff5854f5d0333c770b89 a07c1329f50bced0283d4e</u>	- 0.025000000000000000 01 BNB  10.36 USD	✓
8	2024-03-03 16:54:53	<u>0x5c0c1ea98cf901d914e1 96ff5854f5d0333c770b89 a07c1329f50bced0283d4e</u>	- 0.000547986000000000 00 BNB  0.22 USD	✓
9	2024-03-02 19:07:47	<u>0x45abfb36cc2f0f14d9e8 e58d242099992cfb3383cd 941f4db0ef51037a644772</u>	- 0.029999999999999999 99 BNB  12.28 USD	✓

* USD values displayed at the time of transaction






#	Date & time	Transaction Id	Amount	
10	2024-03-02 19:07:47	<u>0x45abfb36cc2f0f14d9e8e58d24209992cfb3383cd941f4db0ef51037a644772</u>	- 0.0005776740000000 00 BNB  0.23 USD	✓
11	2024-03-02 16:52:58	<u>0x5453dd9a8134fe50692e034d8163f1e5b89a433a1188f11cbe2de90714071513</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2024-03-02 16:52:58	<u>0x5453dd9a8134fe50692e034d8163f1e5b89a433a1188f11cbe2de90714071513</u>	- 0.0000891450000000 00 BNB  0.03 USD	✓
13	2024-03-02 16:52:04	<u>0x2afff32e872a0678898914dbde143436d3e73baa49f5b976e8d835c6e7e335ac</u>	+ 0.0100000000000000 00 BNB  4.07 USD	✓
14	2024-03-01 23:33:06	<u>0x605b49506582ecce1ad7fa720dc62466d5f50a2c8ff12a6ad2ded0b461d3e3e6</u>	- 0.0307849682239391 65 BNB  12.60 USD	✓
15	2024-03-01 23:33:06	<u>0x605b49506582ecce1ad7fa720dc62466d5f50a2c8ff12a6ad2ded0b461d3e3e6</u>	- 0.0000630000000000 00 BNB  0.02 USD	✓
16	2024-03-01 22:35:08	<u>0x696dabaa7f746da80d3beeceb1ca38136e81cc8d80cd62858704c523bf5cd71e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
17	2024-03-01 22:35:08	<u>0x696dabaa7f746da80d3beeceb1ca38136e81cc8d80cd62858704c523bf5cd71e</u>	- 0.0027984840000000 00 BNB  1.14 USD	✓
18	2024-03-01 00:22:33	<u>0x56211173b5882ef4e36cadaf44fc2e6d886dca132ceedd66437306a0552b4bb3</u>	- 0.0200000000000000 00 BNB  8.08 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-01 00:22:33	<u>0x56211173b5882ef4e36c</u> <u>adaf44fc2e6d886dca132c</u> <u>eedd66437306a0552b4bb3</u>	- 0.0017935680000000 00 BNB  0.72 USD	✓
20	2024-02-29 22:57:40	<u>0x397811e457d9343ad797</u> <u>cc1731436d80d08f6d5517</u> <u>0f02ba3710f5bc6f3f0650</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
21	2024-02-29 22:57:40	<u>0x397811e457d9343ad797</u> <u>cc1731436d80d08f6d5517</u> <u>0f02ba3710f5bc6f3f0650</u>	- 0.0001385910000000 00 BNB  0.05 USD	✓
22	2024-02-28 02:14:54	<u>0x9ae86d51a0b250b3b168</u> <u>58941202e7c4e6b2a1c04e</u> <u>ba5dad5f731867faf22dd7</u>	- 0.0240000000000000 00 BNB  9.53 USD	✓
23	2024-02-28 02:14:54	<u>0x9ae86d51a0b250b3b168</u> <u>58941202e7c4e6b2a1c04e</u> <u>ba5dad5f731867faf22dd7</u>	- 0.0005072910000000 00 BNB  0.20 USD	✓
24	2023-05-20 15:11:53	<u>0x01a7aa52ecb79e8fe512</u> <u>fead9539048528bde90d39</u> <u>7c5d4480b7b38d73a48aa2</u>	- 0.1095065121544794 16 BNB  33.94 USD	✓
25	2023-05-20 15:11:53	<u>0x01a7aa52ecb79e8fe512</u> <u>fead9539048528bde90d39</u> <u>7c5d4480b7b38d73a48aa2</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
26	2023-05-20 15:10:47	<u>0x62a8df122eef3530e5f1</u> <u>053cb596090311a340a107</u> <u>5b717cc3e4a87675d17d69</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
27	2023-05-20 15:10:47	<u>0x62a8df122eef3530e5f1</u> <u>053cb596090311a340a107</u> <u>5b717cc3e4a87675d17d69</u>	- 0.0006303630000000 00 BNB  0.19 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-05-20 15:07:41	<u>0x841c7d276a1ba8f9ab8a318773393d72c765fb51ade180ba0bcf5599ca3517d7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
29	2023-05-20 15:07:41	<u>0x841c7d276a1ba8f9ab8a318773393d72c765fb51ade180ba0bcf5599ca3517d7</u>	- 0.000132645000000000 00 BNB  0.04 USD	✓
30	2023-05-20 15:06:35	<u>0x65ceb4adf20a4370116b7f4a1876eb4239316262c27d09a1ec940414e8fb4ccc</u>	+ 0.010000000000000000 00 BNB  3.10 USD	✓
31	2023-05-20 13:54:52	<u>0x4e01e54f8f6a465de91a85ddc0ff46ccd9a7bfab75e786fc838d1cdf7c2abf3b</u>	- 0.009469498000000000 00 BNB  2.93 USD	✓
32	2023-05-20 13:54:52	<u>0x4e01e54f8f6a465de91a85ddc0ff46ccd9a7bfab75e786fc838d1cdf7c2abf3b</u>	- 0.000063000000000000 00 BNB  0.01 USD	✓
33	2023-05-20 13:54:37	<u>0x3246c8046a743410a09100d55409b24abffe9c851dbeb3059ad868a5e7891fd0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2023-05-20 13:54:37	<u>0x3246c8046a743410a09100d55409b24abffe9c851dbeb3059ad868a5e7891fd0</u>	- 0.000467502000000000 00 BNB  0.14 USD	✓
35	2023-04-03 23:17:47	<u>0xb8d09edd4431fd84e0320fb7b18ebd6447ef02ea7272037b4eccbfd0ade1374d</u>	- 0.029895000000000000 01 BNB  9.23 USD	✓
36	2023-04-03 23:17:47	<u>0xb8d09edd4431fd84e0320fb7b18ebd6447ef02ea7272037b4eccbfd0ade1374d</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-02-28 19:48:01	<u>0xa5ac3b033ca2730526cd</u> <u>d99e1fd49ee51f86ebd93d</u> <u>7c2928fd3e9fc098e5ba3f</u>	- 0.7105291594883674 79 BNB  214.79 USD	✓
38	2023-02-28 19:48:01	<u>0xa5ac3b033ca2730526cd</u> <u>d99e1fd49ee51f86ebd93d</u> <u>7c2928fd3e9fc098e5ba3f</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
39	2023-02-28 18:59:00	<u>0x80516b61c8ec1247ad89</u> <u>d407feb810314f1c8ff4f1</u> <u>86905da6f6ccc963b174f5</u>	+ 0.6997613499999999 49 BNB  211.32 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-26 14:24:42	<u>0x1218bf88d01e733cf27c</u> <u>43f6c77d38c307d0c978a1</u> <u>45c180b6a16b83ed6d479d</u>	+ 0.0250000000000000 01 BNB  14.51 USD	✓
2	2024-03-03 15:27:50	<u>0x4481bd2879461d728d5c</u> <u>dd1fc99bbdfca8c8a1ba17</u> <u>86d3cc5efec9f0c9b921a6</u>	+ 0.0250000000000000 01 BNB  10.33 USD	✓
3	2024-03-02 18:45:25	<u>0x5f419fc7ef25552fef9e</u> <u>9694c61e3e6d8b9c19ad11</u> <u>e41be9f37de401cde378a4</u>	+ 0.0250000000000000 01 BNB  10.24 USD	✓
4	2024-03-01 22:35:08	<u>0x696dabaa7f746da80d3b</u> <u>eeceb1ca38136e81cc8d80</u> <u>cd62858704c523bf5cd71e</u>	+ 0.0300859022239391 67 BNB  12.25 USD	✓
5	2024-02-29 21:36:43	<u>0x360eb4e59f9efd69fc28</u> <u>ba6ecb01f6bfff26cc44d52</u> <u>811921222614ab0c69aaa3</u>	+ 0.0250000000000000 01 BNB  9.90 USD	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-27 23:21:25	<u>0x7aa985a10f5d059b1ea743d16e7c1f372d353c4583fb079014c91af7a0bc34eb</u>	+ 0.025000000000000000 01 BNB  9.86 USD	✓
7	2023-05-20 15:10:47	<u>0x62a8df122eef3530e5f1053cb596090311a340a1075b717cc3e4a87675d17d69</u>	+ 0.1003325201544794 24 BNB  31.10 USD	✓
8	2023-05-20 11:44:57	<u>0x4f83e2785e6c918c7959c853ba02b368ade0c1f909a4a28963f7d7f5bbef1fd9</u>	+ 0.010000000000000000 00 BNB  3.09 USD	✓
9	2023-04-01 20:56:02	<u>0x3b069191f73dd4b80df34c2715e2817a5f69bd2271231201888f0557cfaddafc</u>	+ 0.029999999999999999 99 BNB  9.45 USD	✓
10	2023-02-28 19:40:01	<u>0x216df4ba9308f9c291b1ee9899d346dad1e0489cb a4b7a6631e5e4e732238c1</u>	+ 0.0004728135392928 58 BNB  0.14 USD	✓
11	2023-02-28 19:39:13	<u>0x3e04c85ede43b7c6682882f8dce20c9ef120d26d6bd88f19f47de5961927ec84</u>	+ 0.0000491367541549 45 BNB  0.01 USD	✓
12	2023-02-28 19:33:07	<u>0x04566dea7732fcd6c6937696509d2dcbb19787edfb210e35cc5b4eb3306b0759</u>	+ 0.0103508591949196 76 BNB  3.12 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-01 02:36:21	<u>0xeb430e5a8d25b75d0e7cfde0e18d02154684983e549318a5599bded42af0a903</u>	+ 580.444531087 BNBCHONKY	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-26 16:40:29	<u>0x4c74071dccef00f25c6d</u> <u>f19774462ec6f111acf94b</u> <u>c0ecd650527a834f0c96f1</u>	+ 4,756.585046875 \$BONGWIF	✓
3	2024-03-13 17:30:00	<u>0xe802000c8dcc24be463d</u> <u>aa922b268d2f9347c204ec</u> <u>d91560472e016005c9a2a9</u>	+ 0.0000066298547490 26 ETH	✓
4	2024-03-03 16:54:53	<u>0x5c0c1ea98cf901d914e1</u> <u>96ff5854f5d0333c770b89</u> <u>a07c1329f50bced0283d4e</u>	+ 6,044.737617707 Jeff	✓
5	2024-03-03 11:50:00	<u>0xdf47622861dcd8ddfbb4</u> <u>5def5b7d5e27d8e6c31fd7</u> <u>42c19a62c5315e632283a4</u>	+ 0.0000604099037482 58 ETH	✓
6	2024-03-03 10:26:18	<u>0x8306083efe6a24598c27</u> <u>5650416323762028bc8db7</u> <u>7027aa60a1ab248def033d</u>	+ 0.0000220647585456 35 ETH	✓
7	2024-03-02 19:07:47	<u>0x45abfb36cc2f0f14d9e8</u> <u>e58d24209992cfb3383cd</u> <u>941f4db0ef51037a644772</u>	+ 19,743.397318521 KPEPE	✓
8	2024-03-02 16:52:58	<u>0x5453dd9a8134fe50692e</u> <u>034d8163f1e5b89a433a11</u> <u>88f11cbe2de90714071513</u>	- 0.0014156709260235 70 ETH	✓
9	2024-03-02 16:18:16	<u>0x3ca6bc8484ae9c561448</u> <u>52d34cfcdf9044ee9d669</u> <u>3e1dabfa34f80036c91c25</u>	+ 0.0000143145660212 08 ETH	✓
10	2024-03-01 22:53:40	<u>0xf9682408c20cc702f90c</u> <u>2c8f992184f5b65c9fb147</u> <u>03b608ed08a9046c8e2b28</u>	+ 0.0000361867269091 71 ETH	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-01 22:35:08	<u>0x696dabaa7f746da80d3b eeceb1ca38136e81cc8d80 cd62858704c523bf5cd71e</u>	- 7,873,059,156.6935 67276 EtheraL	✓
12	2024-03-01 22:35:08	<u>0x696dabaa7f746da80d3b eeceb1ca38136e81cc8d80 cd62858704c523bf5cd71e</u>	+ 0.0000436319299752 48 ETH	✓
13	2024-03-01 22:35:08	<u>0x696dabaa7f746da80d3b eeceb1ca38136e81cc8d80 cd62858704c523bf5cd71e</u>	- 874,784,350.743729 711 EtheraL	✓
14	2024-03-01 22:30:44	<u>0xfa2e37729f130d1e78b8 3fb94f23631d1e2fc3f4a4 0f31eca4cf631f80ddfc1d</u>	+ 0.0001779487040882 48 ETH	✓
15	2024-03-01 22:15:17	<u>0xdd60400aa49d6d16b94d 5fe6fe833153465cfca313 0942443c3317ddccf209f3</u>	+ 0.0002848232008262 93 ETH	✓
16	2024-03-01 21:59:41	<u>0x33a944854239132bb553 7663d53879d2461f9b521a bf4e2cd1d7072f30acdba1</u>	+ 0.0000865146498932 83 ETH	✓
17	2024-03-01 21:30:10	<u>0xbc69564bd952e45a336a 7da9d6a33ca27710697515 f93ad35339d26371c881c6</u>	+ 0.0000754294317338 95 ETH	✓
18	2024-03-01 20:42:02	<u>0x4303e96849cb6e1804a5 554021342f127affb3c78d 224c6e09d28fe340d9f888</u>	+ 0.0000878666104097 20 ETH	✓
19	2024-03-01 19:13:44	<u>0x52d268ee3369cbe5fe66 1579a96645437a8cd59c58 cae0fa49ff30301ec2f80d</u>	+ 0.0000616801509200 15 ETH	✓

#	Date & time	Transaction Id	Amount	
20	2024-03-01 10:46:42	<u>0xf14e1f145bb04fccf0f55453dc6696838316e03dde3cf76904ce7abc4ebb27f0</u>	+ 0.0000759057522354 45 ETH	✓
21	2024-03-01 02:22:32	<u>0x6524c230ab7dc829b48504cbc690250583389b8ff76f33a24cbec8af1f06e786</u>	+ 0.0000321601893048 14 ETH	✓
22	2024-03-01 01:42:58	<u>0xb7036035bfca91a254f71cae0884c74ab8e729d2f9636ffc84fb24e5ea677e14</u>	+ 0.0000859824723239 68 ETH	✓
23	2024-03-01 00:40:45	<u>0x8eb12f395a8a5b172d216ade00c71db3d554279db7b036991c62cc6f2146f4c8</u>	+ 0.0000980741003455 28 ETH	✓
24	2024-03-01 00:24:48	<u>0xb1e7c41f5450eda4ffd36bcdd1dd8531d895e520f331d41d674aa6430fd59147</u>	+ 0.0002551524410367 34 ETH	✓
25	2024-03-01 00:22:33	<u>0x56211173b5882ef4e36c adaf44fc2e6d886dca132c eedd66437306a0552b4bb3</u>	+ 3,731,193,350.4097 80979 Ethereum	✓
26	2024-02-29 20:51:40	<u>0x56f61fae873c0368ee191a6592fc686b53535081847d12e3156154320f06bf96</u>	+ 9,949,984,898.0000 00000 Ethereum	✓
27	2024-02-28 02:14:54	<u>0x9ae86d51a0b250b3b16858941202e7c4e6b2a1c04eba5dad5f731867faf22dd7</u>	+ 13.663551264 BabyShibaV2	✓
28	2023-05-20 22:59:58	<u>0x99aaf23ec222b47834f7d0b9eea8d7115a3be6faf697dc1b11650d92e9ce16bc</u>	+ 298,222.198686 GPTC	✓

#	Date & time	Transaction Id	Amount	
29	2023-05-20 22:59:58	<u>0xd1667062a371ceb83c80e02e70e43e24bd32639a073d0207bac8c1c64e198db6</u>	+ 8,682,587.250000 GPT	✓
30	2023-05-20 15:33:11	<u>0xc80aae2c9fa63dfde6b079be5906215f582bbdba5318735ed3767784ae0d7aed</u>	+ 23,000.000000 AI-A	✓
31	2023-05-20 15:10:47	<u>0x62a8df122eef3530e5f1053cb596090311a340a1075b717cc3e4a87675d17d69</u>	- 100,000,000.000000 000 DividendTracker	✓
32	2023-05-20 15:10:47	<u>0x62a8df122eef3530e5f1053cb596090311a340a1075b717cc3e4a87675d17d69</u>	- 100,000,000.000000 000 BebeInu	✓
33	2023-05-20 15:06:17	<u>0x1878ad87a6bd92b25c3facfab8443e91447bda14816cd89a30a50c765d959247</u>	+ 100,000,000.000000 000 DividendTracker	✓
34	2023-05-20 15:06:17	<u>0x1878ad87a6bd92b25c3facfab8443e91447bda14816cd89a30a50c765d959247</u>	+ 100,000,000.000000 000 BebeInu	✓
35	2023-05-20 13:54:37	<u>0x3246c8046a743410a09100d55409b24abffe9c851dbeb3059ad868a5e7891fd0</u>	- 8,783,499.00000000 0 DividendTracker	✓
36	2023-05-20 13:54:37	<u>0x3246c8046a743410a09100d55409b24abffe9c851dbeb3059ad868a5e7891fd0</u>	- 8,783,499.00000000 0 BebeInu	✓
37	2023-05-19 20:21:54	<u>0x386cbc49ba75a0b8cb63e183414d58de25452c230ddf78ee708b739f3da9f896</u>	+ 8,783,499.00000000 0 DividendTracker	✓

#	Date & time	Transaction Id	Amount	
38	2023-05-19 20:21:54	<u>0x386cbc49ba75a0b8cb63</u> <u>e183414d58de25452c230d</u> <u>df78ee708b739f3da9f896</u>	+ 8,783,499.00000000 0 BebeInu	✓

* USD values displayed at the time of transaction

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