


3xp1



ADDRESS STATEMENT









GENERATED AT 2024-10-23 01:44 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xc222128da152b8fbc5dc0ad50101128705d6b602</u>
TOTAL RECEIVED	0.352915321964719864 BNB  208.99 USD
TOTAL SEND	0.399776907964719874 BNB  236.74 USD








Token	Balance
BNB	0.000144436000000000 BNB  0.08 USD
GPTChat	298,222.198686 GPTC
\$\$SafeCryptoCoin	1,449,155.982541 SCC
Baby Elon	7,578,493,166.938852310 BabyElon
MUBI	8.410616654691446925 MUBI
\$ MyHash.org	615,526.640000000013969839 Easy Mine USDC [SPONSORED]
\$\$EURCoin	1,888,888.800000 EURC
CryptoGPT Token	8,682,587.250000 GPT
\$\$SafeGrowCoin	1,450,000.000000 SGC
HEXPoo1.io	17,225.00 wHEX






Token	Balance
Black Rock Token	5,325,697.155000000 BLR










MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-07 23:12:58	<u>0x9e4c23216fb0650d85d3</u> <u>f1ee66d49930d05dfcb365</u> <u>c0490978216bfddfe87448</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-06-07 23:12:58	<u>0x9e4c23216fb0650d85d3</u> <u>f1ee66d49930d05dfcb365</u> <u>c0490978216bfddfe87448</u>	- 0.0002553710000000 00 BNB  0.17 USD	✓
3	2024-04-10 14:01:18	<u>0x6f8683e4eca0d8862ac2</u> <u>889095a099165867ff2006</u> <u>bef50eda75a327841b9a28</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-04-10 14:01:18	<u>0x6f8683e4eca0d8862ac2</u> <u>889095a099165867ff2006</u> <u>bef50eda75a327841b9a28</u>	- 0.0000465520000000 00 BNB  0.02 USD	✓
5	2024-03-11 12:07:22	<u>0x49c943b74a94298dc6fa</u> <u>f9a1b07e5de370fbdc3a70</u> <u>b65ec75707e8ee041f607d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2024-03-11 12:07:22	<u>0x49c943b74a94298dc6fa</u> <u>f9a1b07e5de370fbdc3a70</u> <u>b65ec75707e8ee041f607d</u>	- 0.0001406580000000 00 BNB  0.07 USD	✓
7	2024-03-11 10:27:21	<u>0xe66ceccd866abc26d32f</u> <u>6600bedba26a657b66f622</u> <u>fa5566ee80893a3ff8e776</u>	- 0.0314253590000000 00 BNB  16.52 USD	✓
8	2024-03-11 10:27:21	<u>0xe66ceccd866abc26d32f</u> <u>6600bedba26a657b66f622</u> <u>fa5566ee80893a3ff8e776</u>	- 0.0004129830000000 00 BNB  0.21 USD	✓



* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-03-11 10:24:57	<u>0x5c417777652d32d25aa38933bf06b2c7cba361558736fb0300b4528af48333b4</u>	+ 0.0319366999999999 98 BNB  16.79 USD	✓
10	2024-03-05 18:37:11	<u>0x5197cd2341f2e85e6a536c33ab795f1af63530f1dcfc404dbacb3822a64fec25</u>	- 0.0001561250000000 00 BNB  0.05 USD	✓
11	2024-03-05 18:37:11	<u>0x5197cd2341f2e85e6a536c33ab795f1af63530f1dcfc404dbacb3822a64fec25</u>	- 0.0005113410000000 00 BNB  0.19 USD	✓
12	2024-03-04 18:29:13	<u>0xedee8476124efe36d4e319243ca3e06be49fd91dd8a1c8779f4440be33699d98</u>	- 0.0444574607000000 00 BNB  18.49 USD	✓
13	2024-03-04 18:29:13	<u>0xedee8476124efe36d4e319243ca3e06be49fd91dd8a1c8779f4440be33699d98</u>	- 0.0018438750000000 00 BNB  0.76 USD	✓
14	2024-03-04 18:23:43	<u>0xf40e9fceb7a1eebc190fe65c5dca0baed6baa7a95ba782a78131d74b6b85099e</u>	- 0.0470060220000000 01 BNB  19.55 USD	✗
15	2024-03-04 18:23:43	<u>0xf40e9fceb7a1eebc190fe65c5dca0baed6baa7a95ba782a78131d74b6b85099e</u>	- 0.0015485613000000 00 BNB  0.64 USD	✓
16	2024-03-04 18:18:52	<u>0x9f017ad6fbc0f5fbe1f179ab4c4fef79de8acbf9516d2b5f63cf526227b52d1e</u>	+ 0.0484798899999999 98 BNB  20.17 USD	✓
17	2024-01-04 14:20:04	<u>0x0bbe1aa1f0cfbef716ab00055cc962982c8ec52ae63226b78a267efc5426cb30</u>	- 0.0063800720000000 00 BNB  2.04 USD	✓

#	Date & time	Transaction Id	Amount	
18	2024-01-04 14:20:04	<u>0x0bbe1aa1f0cfbef716ab</u> <u>00055cc962982c8ec52ae6</u> <u>3226b78a267efc5426cb30</u>	- 0.0004738680000000 00 BNB  0.15 USD	✓
19	2023-05-25 13:33:43	<u>0xab4c84dd6b5542145145</u> <u>521f9aa70349ddd234ee61</u> <u>0a64e59e29d5a143ead969</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2023-05-25 13:33:43	<u>0xab4c84dd6b5542145145</u> <u>521f9aa70349ddd234ee61</u> <u>0a64e59e29d5a143ead969</u>	- 0.0001090620000000 00 BNB  0.03 USD	✓
21	2023-05-24 16:56:31	<u>0x1d1ce1b64627d92d4403</u> <u>662b2f485b5f5afadd984</u> <u>1cde6cc4e1797a60273ed0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2023-05-24 16:56:31	<u>0x1d1ce1b64627d92d4403</u> <u>662b2f485b5f5afadd984</u> <u>1cde6cc4e1797a60273ed0</u>	- 0.0016889580000000 00 BNB  0.51 USD	✓
23	2023-05-24 16:56:07	<u>0x934a14704b55c2f4bd59</u> <u>430494cf1c4a0e274acff</u> <u>91e53a87568f69eb3d73a8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2023-05-24 16:56:07	<u>0x934a14704b55c2f4bd59</u> <u>430494cf1c4a0e274acff</u> <u>91e53a87568f69eb3d73a8</u>	- 0.0002225500000000 00 BNB  0.06 USD	✓
25	2023-05-01 22:56:30	<u>0xc012194144db997f6ca2</u> <u>4cd5b2ce5cedbbad95a75d</u> <u>70c63ff814aacf277c27e7</u>	- 0.0710596269647198 88 BNB  23.34 USD	✓
26	2023-05-01 22:56:30	<u>0xc012194144db997f6ca2</u> <u>4cd5b2ce5cedbbad95a75d</u> <u>70c63ff814aacf277c27e7</u>	- 0.0005993580000000 00 BNB  0.19 USD	✓

#	Date & time	Transaction Id	Amount	
27	2023-05-01 22:54:12	<u>0xd0da4ffcb5e176d12f32</u> <u>dd3a31e6e0322c7702e241</u> <u>ac6415caa024ab9c8e7198</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2023-05-01 22:54:12	<u>0xd0da4ffcb5e176d12f32</u> <u>dd3a31e6e0322c7702e241</u> <u>ac6415caa024ab9c8e7198</u>	- 0.000222260000000000 00 BNB  0.07 USD	✓
29	2022-08-12 10:50:15	<u>0x022a66d3af4b0c597836</u> <u>7d50a35f212fbb688e5500</u> <u>3e1ffc3cb918b45a51ccaf</u>	- 0.188231840000000000 11 BNB  60.06 USD	✓
30	2022-08-12 10:50:15	<u>0x022a66d3af4b0c597836</u> <u>7d50a35f212fbb688e5500</u> <u>3e1ffc3cb918b45a51ccaf</u>	- 0.000381370000000000 00 BNB  0.12 USD	✓
31	2022-08-12 10:48:21	<u>0x18b1124867882b5678a7</u> <u>ccd156909d22dae7bac8dc</u> <u>7ea642d82c9c318266c426</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2022-08-12 10:48:21	<u>0x18b1124867882b5678a7</u> <u>ccd156909d22dae7bac8dc</u> <u>7ea642d82c9c318266c426</u>	- 0.002381375000000000 00 BNB  0.75 USD	✓
33	2022-08-12 10:42:51	<u>0xadaaf53b5f7db4a191e4</u> <u>e9bc1b7ceef4470f9d1598</u> <u>3863ded5407a3baca54ecd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2022-08-12 10:42:51	<u>0xadaaf53b5f7db4a191e4</u> <u>e9bc1b7ceef4470f9d1598</u> <u>3863ded5407a3baca54ecd</u>	- 0.000222260000000000 00 BNB  0.07 USD	✓
35	2022-06-26 14:01:06	<u>0x7efbe6bbd6ed64141ce1</u> <u>3025b4482051c0779ba1b1</u> <u>62e368a032a3cafa8bf7d6</u>	+ 0.005724000000000000 00 BNB  1.36 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-01 22:55:57	<u>0xfa695068749348e2afe0</u> <u>54d4c5dc8f1a1b5d769210</u> <u>04dd89a88849ac1606337e</u>	+ 0.0786632500000000 04 BNB  25.84 USD	✓
2	2022-08-12 10:48:21	<u>0x18b1124867882b5678a7</u> <u>ccd156909d22dae7bac8dc</u> <u>7ea642d82c9c318266c426</u>	+ 0.1881114819647198 84 BNB  60.02 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-07 23:12:58	<u>0x9e4c23216fb0650d85d3</u> <u>f1ee66d49930d05dfeb365</u> <u>c0490978216bfddfe87448</u>	- 6,643,672,181.7405 74837 BabyDoge	✓
2	2024-03-11 12:07:22	<u>0x49c943b74a94298dc6fa</u> <u>f9a1b07e5de370fdbc3a70</u> <u>b65ec75707e8ee041f607d</u>	- 705.83697995840827 8435 Metis	✓
3	2024-03-11 10:27:21	<u>0xe66ceccd866abc26d32f</u> <u>6600bedba26a657b66f622</u> <u>fa5566ee80893a3ff8e776</u>	+ 705.83697995840827 8435 Metis	✓
4	2024-03-05 18:37:11	<u>0x5197cd2341f2e85e6a53</u> <u>6c33ab795f1af63530f1dc</u> <u>fc404dbacb3822a64fec25</u>	+ 7,578,493,166.9388 52310 BabyElon	✓
5	2024-03-04 18:29:13	<u>0xedee8476124efe36d4e3</u> <u>19243ca3e06be49fd91dd8</u> <u>a1c8779f4440be33699d98</u>	+ 6,625,702,226.1113 78670 BabyDoge	✓
6	2024-01-04 14:20:04	<u>0x0bbe1aa1f0cfbef716ab</u> <u>00055cc962982c8ec52ae6</u> <u>3226b78a267efc5426cb30</u>	+ 8.4106166546914469 25 MUBI	✓

#	Date & time	Transaction Id	Amount	
7	2023-05-26 14:55:44	<u>0x829f7bb4a1b0db04e4c6e75ddc759d7c043620c9f739e243aa1e1e0830dfb71c</u>	+ 615,526.6400000000 13969839 Easy Mine USDC [SPONSORED]	✓
8	2023-05-25 13:33:43	<u>0xab4c84dd6b5542145145521f9aa70349ddd234ee610a64e59e29d5a143ead969</u>	- 298.32974453963987 5711 TEN	✓
9	2023-05-24 17:17:10	<u>0xc54edc102f1aa28d5fd565365c291cee5c724255fd18614ca98c081ba6980550</u>	+ 615,526.6400000000 13969839 PEPE	✓
10	2023-05-24 17:09:31	<u>0x04a564175c85a0cd424922c00cb00ee466eb026d46176bd3b8f4fcac88d2d651</u>	+ 1,000,000.000000 XEN	✓
11	2023-05-24 17:04:22	<u>0x489f69efd810ebbd57fd2e1be52c1770a1421f6f33bee51f8c716e6c26df8b</u>	+ 1,000,000.000000 XEN	✓
12	2023-05-24 16:56:31	<u>0x1d1ce1b64627d92d4403662b2f485b5f5afadd9841cde6cc4e1797a60273ed0</u>	+ 298.32974453963987 5711 TEN	✓
13	2023-05-24 16:56:31	<u>0x1d1ce1b64627d92d4403662b2f485b5f5afadd9841cde6cc4e1797a60273ed0</u>	- 717,607.144170124 FLOKI	✓
14	2023-05-24 16:56:31	<u>0x1d1ce1b64627d92d4403662b2f485b5f5afadd9841cde6cc4e1797a60273ed0</u>	- 2,159.299330501 FLOKI	✓
15	2023-05-08 13:13:21	<u>0x776e0af44de7604d22181dd15563bb3a7da6840725adc60c2070efe0b028792d</u>	+ 17,225.00 wHEX	✓

#	Date & time	Transaction Id	Amount	
16	2023-05-02 07:33:40	<u>0x2eab3aff9c6cd515cb6a</u> <u>a3592e5338ac93c0e3fdee</u> <u>7401cc9fe70e615784108b</u>	+ 8,682,587.250000 GPT	✓
17	2023-05-02 07:33:04	<u>0x5e997c5644ff8c5a761e</u> <u>1afd2c0852c44c1a138fe1</u> <u>384ea60555ac815b4724d7</u>	+ 298,222.198686 GPTC	✓
18	2023-05-01 23:23:57	<u>0xf58638e5e232231aacf0</u> <u>ed434fbb3b55aaec17cb1c</u> <u>29dcbdc974dc57ac869cac</u>	+ 23,000.000000 AI-A	✓
19	2023-05-01 22:56:30	<u>0xc012194144db997f6ca2</u> <u>4cd5b2ce5cedbbad95a75d</u> <u>70c63ff814aacf277c27e7</u>	+ 719,766.443500625 FLOKI	✓
20	2022-08-12 12:26:06	<u>0xdc5b512414c6e7cdecb8</u> <u>54b72eee984ea9aad67677</u> <u>4be2171f5928140a2fae94</u>	+ 5,325,697.15500000 0 BLR	✓
21	2022-08-12 11:31:51	<u>0x5a0d644e98865287c0b1</u> <u>9127b71b3bd5c92bf64a9b</u> <u>b15c751b3a083384312f10</u>	+ 1,043,721.223000 SGC	✓
22	2022-08-12 11:15:39	<u>0xf8d0b9c15788da68438e</u> <u>a1c60164765bd5d99027b4</u> <u>af5e2d1cc349eb3c6672ee</u>	+ 1,449,155.982541 SCC	✓
23	2022-08-12 10:57:45	<u>0xe7780df4122bea3fffa4</u> <u>b0b37f30ac2ff64309bce7</u> <u>9e8136548d1487bfe42808</u>	+ 1,888,888.800000 EURC	✓
24	2022-08-12 10:53:09	<u>0x60d1bf6cad54e72d26b2</u> <u>1f04494d5dd78c05fbe821</u> <u>9df8ad69b67faf0e13cdd4</u>	+ 5,000,000.000000 BSC-Coin	✓

#	Date & time	Transaction Id	Amount	
25	2022-08-12 10:48:21	<u>0x18b1124867882b5678a7</u> <u>ccd156909d22dae7bac8dc</u> <u>7ea642d82c9c318266c426</u>	- 36,163,856,356.283 935547 BabyDoge	✓
26	2022-06-25 02:06:05	<u>0xf187000a2f39729e9ddc</u> <u>bdcd4332a9056848381169</u> <u>cb1bcf34e430946c33fc0c</u>	+ 40,099,223,277.075 004578 BabyDoge	✓

* USD values displayed at the time of transaction

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