


3xpL












# ADDRESS STATEMENT

GENERATED AT 2024-10-23 19:25 (UTC)








BLOCKCHAIN	BNB
ADDRESS ID	<u>0xc45cf0ba7322d9225e2b8084cdb9dc884d49d7d0</u>
TOTAL RECEIVED	6.175089096326438209 BNB  3,579.69 USD
TOTAL SEND	7.775089096326438742 BNB  4,507.21 USD



Token	Balance
BNB	0.000000000000000000 BNB  0.00 USD
CryptoGPT Token	8,682,587.250000 GPT
Pepe WAGMI	0.000000000000000000 PWAGMI
BOB Coin	0.000000000000000000 BOB
My Get Rich Token	120,000.576000000000931323 MGRT
Awesome Crypto World	198,000.000000 ACW
AAL	56,000.000000 AAL
MongCoin	0.000000000000000000 MONG
XEN Crypto	1,000,000.000000 XEN
AI Avail	23,000.000000 AI-A
Smart Chain Coin	5,000,000.000000 BSC-Coin






MAIN EVENTS








#	Date & time	Transaction Id	Amount	
1	2023-06-04 16:30:24	<u>0x5c77f79bffd289e3e627</u> <u>55516c48eedbac42af35a8</u> <u>835f8992ff9896b649db1d</u>	- 0.3323517322637645 77 BNB  101.59 USD	✓
2	2023-06-04 16:30:24	<u>0x5c77f79bffd289e3e627</u> <u>55516c48eedbac42af35a8</u> <u>835f8992ff9896b649db1d</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
3	2023-06-03 17:49:10	<u>0x06924a1464481b8dcdca</u> <u>80fc0482a18bc2376ebc8c</u> <u>027af8d266cf858c68392a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-06-03 17:49:10	<u>0x06924a1464481b8dcdca</u> <u>80fc0482a18bc2376ebc8c</u> <u>027af8d266cf858c68392a</u>	- 0.0005402970000000 00 BNB  0.16 USD	✓
5	2023-06-03 15:53:15	<u>0xf4ca957ddd80694d1746</u> <u>8adc82cf46f76f0485ebba</u> <u>644f9c0b273d9f9492bc70</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-06-03 15:53:15	<u>0xf4ca957ddd80694d1746</u> <u>8adc82cf46f76f0485ebba</u> <u>644f9c0b273d9f9492bc70</u>	- 0.0001294320000000 00 BNB  0.03 USD	✓
7	2023-06-03 15:34:42	<u>0x927508239dfcf7662522</u> <u>655321d4648581f3e29f53</u> <u>3e91b6090a02396aaca524</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2023-06-03 15:34:42	<u>0x927508239dfcf7662522</u> <u>655321d4648581f3e29f53</u> <u>3e91b6090a02396aaca524</u>	- 0.0002917620000000 00 BNB  0.08 USD	✓
9	2023-06-03 05:26:45	<u>0x561ceb3cb5747d57d461</u> <u>0d5d198780fd4c7a6d7876</u> <u>9288b833f88589efbbe879</u>	- 0.2600000000000000 09 BNB  79.53 USD	✓

\* USD values displayed at the time of transaction





#	Date & time	Transaction Id	Amount	
10	2023-06-03 05:26:45	<u>0x561ceb3cb5747d57d461</u> <u>0d5d198780fd4c7a6d7876</u> <u>9288b833f88589efbbe879</u>	- 0.0008956740000000 00 BNB  0.27 USD	✓
11	2023-06-03 05:20:06	<u>0x4adfa2bce09ed6649063</u> <u>629af77c8751596373b99a</u> <u>5172f60dbcf9bfc520f6ea</u>	+ 0.2999999999999999 89 BNB  91.77 USD	✓
12	2023-05-29 14:36:33	<u>0x0ec0a730511fcdd0bb17</u> <u>53dd09b32e9da1d7da15e3</u> <u>71f557de8efdd1015152e7</u>	- 1.7019942790457738 28 BNB  532.89 USD	✓
13	2023-05-29 14:36:33	<u>0x0ec0a730511fcdd0bb17</u> <u>53dd09b32e9da1d7da15e3</u> <u>71f557de8efdd1015152e7</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
14	2023-05-29 14:30:03	<u>0xd1b13e9ebd784ff5b65f</u> <u>7baa509983ef46e03a1b9d</u> <u>2e7828c774d34246d97bc2</u>	- 0.8000000000000000 44 BNB  250.48 USD	✗
15	2023-05-29 14:30:03	<u>0xd1b13e9ebd784ff5b65f</u> <u>7baa509983ef46e03a1b9d</u> <u>2e7828c774d34246d97bc2</u>	- 0.0274580000000000 00 BNB  8.59 USD	✓
16	2023-05-29 10:21:27	<u>0xabcc67bd67dbc2d64144</u> <u>81e4ddd4e0bb77d8ec9722</u> <u>0f83331176bf6c5d376ee9</u>	+ 1.3500000000000000 89 BNB  423.36 USD	✓
17	2023-05-26 15:02:42	<u>0x30e0eb6940353de00239</u> <u>1278dc2ccc532bf25fa11d</u> <u>68ffd1ef1b63701b3123f5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2023-05-26 15:02:42	<u>0x30e0eb6940353de00239</u> <u>1278dc2ccc532bf25fa11d</u> <u>68ffd1ef1b63701b3123f5</u>	- 0.0003410490000000 00 BNB  0.10 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-05-26 13:35:44	<u>0x2ace45bb9ca36e46458d</u> <u>09d691b733e35905311722</u> <u>8afae729da23ec92b14295</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2023-05-26 13:35:44	<u>0x2ace45bb9ca36e46458d</u> <u>09d691b733e35905311722</u> <u>8afae729da23ec92b14295</u>	- 0.0001334610000000 00 BNB  0.04 USD	✓
21	2023-05-26 13:01:13	<u>0xab8b24bd3910ab850e0b</u> <u>ae9a7edaca348d9f97465d</u> <u>25e5d66e24c5d098bbff0a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2023-05-26 13:01:13	<u>0xab8b24bd3910ab850e0b</u> <u>ae9a7edaca348d9f97465d</u> <u>25e5d66e24c5d098bbff0a</u>	- 0.0002604270000000 00 BNB  0.07 USD	✓
23	2023-05-25 15:59:26	<u>0xba469c2827fc38ea401c</u> <u>281b750421f8b013a84d0e</u> <u>561f15da867f468a1ae467</u>	- 0.2999999999999999 89 BNB  91.11 USD	✓
24	2023-05-25 15:59:26	<u>0xba469c2827fc38ea401c</u> <u>281b750421f8b013a84d0e</u> <u>561f15da867f468a1ae467</u>	- 0.0008739960000000 00 BNB  0.26 USD	✓
25	2023-05-25 15:58:50	<u>0xcd71e9c2d645b62d55c7</u> <u>ff6d5c6ce27e7688155b92</u> <u>b72c70b3f2ba1cacb54310</u>	+ 0.3499999999999999 78 BNB  106.29 USD	✓
26	2023-05-24 03:37:12	<u>0xaf5d59cceb2656c572f</u> <u>e92618ef9b15582a099f06</u> <u>2d6ecf9f654ae2a5086e6b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
27	2023-05-24 03:37:12	<u>0xaf5d59cceb2656c572f</u> <u>e92618ef9b15582a099f06</u> <u>2d6ecf9f654ae2a5086e6b</u>	- 0.0000637980000000 00 BNB  0.01 USD	✓


#	Date & time	Transaction Id	Amount	
28	2023-05-24 03:34:09	<u>0x3cb06c545694982be4f0004e76be4400cbb0f9787ed8e466e564133898dbb2b6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
29	2023-05-24 03:34:09	<u>0x3cb06c545694982be4f0004e76be4400cbb0f9787ed8e466e564133898dbb2b6</u>	- 0.0002604270000000 00 BNB  0.08 USD	✓
30	2023-05-23 22:35:42	<u>0x29a0d57e90909d46d8dbb7bf7fd25497f7d37a27435f79e9ab325f9a14d461e</u>	+ 0.010000000000000000 00 BNB  3.13 USD	✓
31	2023-05-23 22:27:39	<u>0x35a1e035b1241232aa6988ef91e54ae898724b6587059fc01dc834060fc8ae12</u>	- 0.250000000000000000 00 BNB  78.35 USD	✓
32	2023-05-23 22:27:39	<u>0x35a1e035b1241232aa6988ef91e54ae898724b6587059fc01dc834060fc8ae12</u>	- 0.0009190320000000 00 BNB  0.28 USD	✓
33	2023-05-23 22:25:26	<u>0xb9c8f443d82111da20860dda92dd5677f5852fd29878916bf89569c4f5341a8</u>	+ 0.260000000000000000 09 BNB  81.48 USD	✓
34	2023-05-22 13:05:51	<u>0x9cfe4bf0296028e6fce0aa376aa6253ed4602ee7ef7918486f2each0dcbb7cae</u>	- 1.1180704300168999 85 BNB  346.37 USD	✓
35	2023-05-22 13:05:51	<u>0x9cfe4bf0296028e6fce0aa376aa6253ed4602ee7ef7918486f2each0dcbb7cae</u>	- 0.000063000000000000 00 BNB  0.01 USD	✓
36	2023-05-22 13:00:00	<u>0x43752a1cace2f8b45b4498dcfdc489658903fbf74d9dd6019ccc4c6adf3303be</u>	- 0.800000000000000000 44 BNB  247.84 USD	✗

#	Date & time	Transaction Id	Amount	
37	2023-05-22 13:00:00	<u>0x43752a1cace2f8b45b4498dcfdc489658903fbf74d9dd6019ccc4c6adf3303be</u>	- 0.0299383000000000 01 BNB  9.27 USD	✓
38	2023-05-22 10:38:10	<u>0x5ce3dd9e761e4fdb620aabca3d9aafdd868bad298c2e41a6b5dc10003c86b750</u>	- 0.2000000000000000 11 BNB  61.72 USD	✓
39	2023-05-22 10:38:10	<u>0x5ce3dd9e761e4fdb620aabca3d9aafdd868bad298c2e41a6b5dc10003c86b750</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
40	2023-05-22 10:37:58	<u>0xcc9b1f16dbfe3cda3b801082d4b6cb767460c4cfe2f82ccb2c80ee576779e45c</u>	- 0.2000000000000000 11 BNB  61.72 USD	✓
41	2023-05-22 10:37:58	<u>0xcc9b1f16dbfe3cda3b801082d4b6cb767460c4cfe2f82ccb2c80ee576779e45c</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
42	2023-05-22 10:00:35	<u>0xc15b220af526ed339d8a6d15b161873e26a20d6de6ed24d1d867dd10f7530da1</u>	+ 0.6480935100000000 39 BNB  200.19 USD	✓
43	2023-05-22 09:59:47	<u>0xe01c167cbb0bdbab00bf3a4303953ee52071f4d51014a85a055e1a17bf1b992b</u>	- 0.2000000000000000 11 BNB  61.78 USD	✓
44	2023-05-22 09:59:47	<u>0xe01c167cbb0bdbab00bf3a4303953ee52071f4d51014a85a055e1a17bf1b992b</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
45	2023-05-22 09:40:38	<u>0xc57a218bb8bdb708a56028701237bad176b372de90dc53e828c7f93141200727</u>	+ 0.1000000000000000 06 BNB  30.89 USD	✓

#	Date & time	Transaction Id	Amount	
46	2023-05-22 05:55:31	<u>0xc792eefaba6d87830866</u> <u>ccb0b13f139f7db02fa5ec</u> <u>badd1357bd0a01fc2b6d1</u>	+ 0.200000000000000000 11 BNB  61.46 USD	✓
47	2023-05-22 05:43:58	<u>0x7dee2acc3e6c4ba7aa72</u> <u>4c605bbb3c420baec396b5</u> <u>dceb1085c74bb12a760a46</u>	- 0.599999999999999999 78 BNB  184.38 USD	✓
48	2023-05-22 05:43:58	<u>0x7dee2acc3e6c4ba7aa72</u> <u>4c605bbb3c420baec396b5</u> <u>dceb1085c74bb12a760a46</u>	- 0.000063000000000000 00 BNB  0.01 USD	✓
49	2023-05-22 05:31:20	<u>0x9151a5b350c5c1355dee</u> <u>7840788eb19978005f320d</u> <u>da702a275e19099a7daf79</u>	- 0.400000000000000000 22 BNB  122.92 USD	✓
50	2023-05-22 05:31:20	<u>0x9151a5b350c5c1355dee</u> <u>7840788eb19978005f320d</u> <u>da702a275e19099a7daf79</u>	- 0.000063000000000000 00 BNB  0.01 USD	✓
51	2023-05-22 04:39:23	<u>0xcfd033ed95e7d554fbf4</u> <u>86377bb237d4d9fb27d0b3</u> <u>048acf2853595f78a1fc5a</u>	+ 0.0000000000168999 99 BNB  0.00 USD	✓
52	2023-05-22 04:38:32	<u>0xfc0fbd20bd881f3d4bb</u> <u>b76353d0d4f282b83b5563</u> <u>4661cd2735de1b7cf762e0</u>	- 0.550000000000000000 44 BNB  168.46 USD	✓
53	2023-05-22 04:38:32	<u>0xfc0fbd20bd881f3d4bb</u> <u>b76353d0d4f282b83b5563</u> <u>4661cd2735de1b7cf762e0</u>	- 0.000063000000000000 00 BNB  0.01 USD	✓
54	2023-05-22 04:33:14	<u>0x711a39964618778caa54</u> <u>5cb39dd4b0d12df60b6e7b</u> <u>0f9816cbc58a8b3c80f683</u>	+ 1.4203562199999999 47 BNB  435.05 USD	✓

#	Date & time	Transaction Id	Amount	
55	2023-05-22 01:32:59	<u>0xd1c2f9bac71810166f89</u> <u>fcc34eb0a2adb76fa90893</u> <u>d23d4935b77dff9d8f1173</u>	+ 0.080000000000000000 02 BNB  24.45 USD	✓
56	2023-05-22 01:32:11	<u>0x1f8fdde60842cda0ef3c</u> <u>d9eb90b6254435c92d7897</u> <u>b59a9cb318743c1a56858f</u>	+ 0.149999999999999999 94 BNB  45.85 USD	✓
57	2023-05-22 01:30:56	<u>0x014815c14146401d75a4</u> <u>adebddfa9d56cccd5bcf51</u> <u>257da69a7e00abde962bc6</u>	+ 0.200000000000000000 11 BNB  61.14 USD	✓
58	2023-05-21 11:57:50	<u>0x5fc7f09982a9c9317bbd</u> <u>a76b2e8e717a81d0ea97ef</u> <u>385c05406f48b5263a555e</u>	+ 0.500000000000000000 00 BNB  154.80 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-03 17:49:10	<u>0x06924a1464481b8dcdca</u> <u>80fc0482a18bc2376ebc8c</u> <u>027af8d266cf858c68392a</u>	+ 0.2942718972637645 70 BNB  90.19 USD	✓
2	2023-05-26 15:02:42	<u>0x30e0eb6940353de00239</u> <u>1278dc2ccc532bf25fa11d</u> <u>68ffd1ef1b63701b3123f5</u>	+ 0.3123674690457739 49 BNB  96.05 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-03 23:33:30	<u>0x71f684b456aad12f15ee</u> <u>8e4f8540829bdc53256fba</u> <u>e163d99ed8756f86a3a556</u>	+ 8,682,587.250000 GPT	✓



#	Date & time	Transaction Id	Amount	
2	2023-06-03 18:19:30	<u>0x4986f777cc1a46776172</u> <u>01d2f7481e813499d605e2</u> <u>ffbd68feedc4c1e059803d</u>	+ 56,000.000000 AAL	✓
3	2023-06-03 18:12:15	<u>0xc138fd04c4f7383a41a5</u> <u>0455457cb8ebd47542c5b6</u> <u>106aabc99802eeda6042a1</u>	+ 198,000.000000 ACW	✓
4	2023-06-03 17:49:10	<u>0x06924a1464481b8dcdca</u> <u>80fc0482a18bc2376ebc8c</u> <u>027af8d266cf858c68392a</u>	- 106,084,579,882.60 1776123046875000 PWAGMI	✓
5	2023-06-03 17:49:10	<u>0x06924a1464481b8dcdca</u> <u>80fc0482a18bc2376ebc8c</u> <u>027af8d266cf858c68392a</u>	- 2,164,991,426.1755 46646118164062 PWAGMI	✓
6	2023-06-03 15:34:42	<u>0x927508239dfcf7662522</u> <u>655321d4648581f3e29f53</u> <u>3e91b6090a02396aaca524</u>	+ 108,249,571,308.77 7328491210937500 PWAGMI	✓
7	2023-05-26 15:27:15	<u>0x5d2ecc31825fae3ba31a</u> <u>3f401eab7557a7a23d7c5b</u> <u>b54180eed1dbab2359588d</u>	+ 23,000.000000 AI-A	✓
8	2023-05-26 15:17:48	<u>0x6b7a3deda0d0e03cf141</u> <u>c85a912191101178239bd8</u> <u>76f55cea736dbcb26ae3f5</u>	+ 5,000,000.000000 BSC-Coin	✓
9	2023-05-26 15:17:09	<u>0x44d8271252287fa13c44</u> <u>60f8707b5842d03d9c34fe</u> <u>cd3defaef5baf631e19d7f</u>	+ 1,000,000.000000 XEN	✓
10	2023-05-26 15:10:45	<u>0x9df00c95b4eb0503222f</u> <u>fa830dd4690621562eb008</u> <u>45b37d65603245cd576f1b</u>	+ 1,000,000.000000 XEN	✓

#	Date & time	Transaction Id	Amount	
11	2023-05-26 15:02:42	<u>0x30e0eb6940353de00239</u> <u>1278dc2ccc532bf25fa11d</u> <u>68ffd1ef1b63701b3123f5</u>	- 259,646,781,325.71 8353271484375000 MONG	✓
12	2023-05-26 13:01:13	<u>0xab8b24bd3910ab850e0b</u> <u>ae9a7edaca348d9f97465d</u> <u>25e5d66e24c5d098bbff0a</u>	+ 259,646,781,325.71 8353271484375000 MONG	✓
13	2023-05-24 03:37:12	<u>0xaf5d59cceb2656c572f</u> <u>e92618ef9b15582a099f06</u> <u>2d6ecf9f654ae2a5086e6b</u>	- 252,461,469.462794 542312622070 BOB	✓
14	2023-05-24 03:34:09	<u>0x3cb06c545694982be4f0</u> <u>004e76be4400cbb0f9787e</u> <u>d8e466e564133898dbb2b6</u>	+ 252,461,469.462794 542312622070 BOB	✓
15	2023-05-22 08:05:06	<u>0xc6e8594a08175c81caf5</u> <u>c70c42d4e47e02f58b03ad</u> <u>5fb9d14c77f7ab0058d3fc</u>	+ 120,000.5760000000 00931323 MGRT	✓

\* USD values displayed at the time of transaction

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