

3xpL






# ADDRESS STATEMENT

GENERATED AT 2024-09-27 04:26 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xc51085c61b075bce461a09ea91ed5ba135758666</u>
TOTAL RECEIVED	0.046500000000000000 BNB
	28.12 USD
TOTAL SEND	0.046347014999999998 BNB
	28.03 USD


Token	Balance
BNB	0.000152985000000000 BNB
	0.09 USD
GPTChat	298,222.198686 GPTC
Baby Floki Inu	720,995,403.898621798 BFLOKI
The Kingdom Coin	125.310333718041562179 TKC
1chef.io	350,000.000000000 ANGEL
LUNA	2,973.956396 LUNA
SHIBA INU	18,951.122271000538603403 SHIB
BelecX Token	3,200.000000000000000000 BEX
LoopSwap	1,300.000000000000000000 LSWAP
Doctor Pepe	17,501,198,657.275989532 DRPEPE
CryptoGPT Token	8,682,587.250000 GPT










## MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2023-07-08 06:19:18	<u>0x85f3f764b8d718a60956</u> <u>410b35cf84bc8b27066129</u> <u>56531975d9739bf107266d</u>	- 0.006410000000000000 00 BNB  1.51 USD	✓
2	2023-07-08 06:19:18	<u>0x85f3f764b8d718a60956</u> <u>410b35cf84bc8b27066129</u> <u>56531975d9739bf107266d</u>	- 0.000464523000000000 00 BNB  0.10 USD	✓
3	2023-07-08 06:15:27	<u>0x2332f91f74e78a936d14</u> <u>5df7e94861ae805bb23c41</u> <u>9a2cdf47f2759778ea6a03</u>	+ 0.007000000000000000 00 BNB  1.65 USD	✓
4	2023-06-22 07:00:52	<u>0xaf712235bfd4fc8a041d</u> <u>992187cdfc61d4cac8badf</u> <u>f6de94143494e82d81be44</u>	- 0.000300000000000000 00 BNB  0.07 USD	✓
5	2023-06-22 07:00:52	<u>0xaf712235bfd4fc8a041d</u> <u>992187cdfc61d4cac8badf</u> <u>f6de94143494e82d81be44</u>	- 0.000063000000000000 00 BNB  0.01 USD	✓
6	2023-06-21 19:13:05	<u>0x816bf1e8433d327d2e01</u> <u>05353808c1f5606beb6d61</u> <u>8da96a52fbed555a1a9f33</u>	- 0.002800000000000000 00 BNB  0.69 USD	✓
7	2023-06-21 19:13:05	<u>0x816bf1e8433d327d2e01</u> <u>05353808c1f5606beb6d61</u> <u>8da96a52fbed555a1a9f33</u>	- 0.000454116000000000 00 BNB  0.11 USD	✓
8	2023-06-21 18:56:55	<u>0x7161de28de71716857d6</u> <u>0e366a08e4a702f2ea31f2</u> <u>12337824516ae905d16c67</u>	+ 0.003000000000000000 00 BNB  0.74 USD	✓
9	2023-06-09 09:29:55	<u>0x94be484598eb32df3986</u> <u>11c9879559611f71e5cf5e</u> <u>58c847e5c3cd080d851395</u>	- 0.005000000000000000 00 BNB  1.30 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-06-09 09:29:55	<u>0x94be484598eb32df3986</u> <u>11c9879559611f71e5cf5e</u> <u>58c847e5c3cd080d851395</u>	- 0.0006267090000000 00 BNB  0.16 USD	✓
11	2023-06-09 09:16:13	<u>0xd473883dc278b3ccd993</u> <u>791bfc4caf1eb8985516b2</u> <u>58b44998574f615a4d5abf</u>	+ 0.0050000000000000 00 BNB  1.30 USD	✓
12	2023-05-09 06:59:16	<u>0x1367cd0e23960bb99b7d</u> <u>75f0c62e35284fc5c4f41b</u> <u>d10740ea4a53054f00a900</u>	- 0.0070000000000000 00 BNB  2.20 USD	✓
13	2023-05-09 06:59:16	<u>0x1367cd0e23960bb99b7d</u> <u>75f0c62e35284fc5c4f41b</u> <u>d10740ea4a53054f00a900</u>	- 0.0017756250000000 00 BNB  0.56 USD	✓
14	2023-05-09 06:56:01	<u>0x27898e2fc92bfe434ae9</u> <u>a3a215f258db9377f6ab7e</u> <u>1c756d9fd1c2059e9ca349</u>	+ 0.0095999999999999 99 BNB  3.02 USD	✓
15	2023-05-08 22:38:03	<u>0x67d067839ddc2d4e8db1</u> <u>756d28fb725c8092913e41</u> <u>fb1bbea2d92b678f1d42e7</u>	- 0.0001990000000000 00 BNB  0.06 USD	✓
16	2023-05-08 22:38:03	<u>0x67d067839ddc2d4e8db1</u> <u>756d28fb725c8092913e41</u> <u>fb1bbea2d92b678f1d42e7</u>	- 0.0025954650000000 00 BNB  0.81 USD	✓
17	2023-05-08 10:04:54	<u>0xfb8cc9cab1081febdfae</u> <u>a05eeb6408aead503fc0f0</u> <u>ba5704b07e7f179bf78f81</u>	- 0.0005000000000000 00 BNB  0.15 USD	✓
18	2023-05-08 10:04:54	<u>0xfb8cc9cab1081febdfae</u> <u>a05eeb6408aead503fc0f0</u> <u>ba5704b07e7f179bf78f81</u>	- 0.0006282630000000 00 BNB  0.19 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-05-08 09:54:21	<u>0x4db7c208268a2d060091</u> <u>ab833c6138c3d0fb62fe30</u> <u>d5b8429172f99782ec1d35</u>	- 0.002000000000000000 00 BNB  0.63 USD	✓
20	2023-05-08 09:54:21	<u>0x4db7c208268a2d060091</u> <u>ab833c6138c3d0fb62fe30</u> <u>d5b8429172f99782ec1d35</u>	- 0.000491001000000000 00 BNB  0.15 USD	✓
21	2023-05-07 19:27:43	<u>0xa0458a60650bafca065c</u> <u>4ebecf08722efb854c3657</u> <u>e0ddb64a311019d8d44ae</u>	- 0.000500000000000000 00 BNB  0.16 USD	✓
22	2023-05-07 19:27:43	<u>0xa0458a60650bafca065c</u> <u>4ebecf08722efb854c3657</u> <u>e0ddb64a311019d8d44ae</u>	- 0.002349519000000000 00 BNB  0.76 USD	✓
23	2023-05-07 19:23:46	<u>0xae8d52d22c60ff194afd</u> <u>76b4427a15eb0d5c285702</u> <u>4e63e9a81674c66869e209</u>	- 0.000200000000000000 00 BNB  0.06 USD	✓
24	2023-05-07 19:23:46	<u>0xae8d52d22c60ff194afd</u> <u>76b4427a15eb0d5c285702</u> <u>4e63e9a81674c66869e209</u>	- 0.000612612000000000 00 BNB  0.19 USD	✓
25	2023-05-07 14:27:02	<u>0x95df6aa4baa2b62eeb9b</u> <u>96afc30d270fa7322a636c</u> <u>8237f42b49b1e0a666948c</u>	+ 0.009500000000000000 00 BNB  3.08 USD	✓
26	2023-04-29 13:44:17	<u>0xd814263fe7b4ff327e63</u> <u>677437f65e338de7b5a64e</u> <u>f6075d93307fecbe71ea5f</u>	- 0.000600000000000000 00 BNB  0.19 USD	✓
27	2023-04-29 13:44:17	<u>0xd814263fe7b4ff327e63</u> <u>677437f65e338de7b5a64e</u> <u>f6075d93307fecbe71ea5f</u>	- 0.000632952000000000 00 BNB  0.20 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-04-29 13:38:17	<u>0x2e5040b1db1989a45a8c4b6b43af010982ff98006b780a7540b70b0aa0616465</u>	- 0.001000000000000000 00 BNB  0.32 USD	✓
29	2023-04-29 13:38:17	<u>0x2e5040b1db1989a45a8c4b6b43af010982ff98006b780a7540b70b0aa0616465</u>	- 0.000640599000000000 00 BNB  0.20 USD	✓
30	2023-04-29 13:35:35	<u>0x33f7e54446768ba8142bacb6dda300ef2c6579c25cd88a7add0ed4977c88efbd</u>	- 0.001000000000000000 00 BNB  0.32 USD	✓
31	2023-04-29 13:35:35	<u>0x33f7e54446768ba8142bacb6dda300ef2c6579c25cd88a7add0ed4977c88efbd</u>	- 0.000631995000000000 00 BNB  0.20 USD	✓
32	2023-04-29 07:29:48	<u>0x1df147b7cc55be856472d1d839ce93f2b50b1d7274930f82173d5ff2f7bc5b98</u>	- 0.001000000000000000 00 BNB  0.32 USD	✓
33	2023-04-29 07:29:48	<u>0x1df147b7cc55be856472d1d839ce93f2b50b1d7274930f82173d5ff2f7bc5b98</u>	- 0.000926754000000000 00 BNB  0.29 USD	✓
34	2023-04-29 07:25:30	<u>0xfbc92787f258ae3ddcff4c0a83d506df8dba631ce705ebb61a322840d8038501</u>	- 0.001000000000000000 00 BNB  0.32 USD	✓
35	2023-04-29 07:25:30	<u>0xfbc92787f258ae3ddcff4c0a83d506df8dba631ce705ebb61a322840d8038501</u>	- 0.000519510000000000 00 BNB  0.16 USD	✓
36	2023-04-29 07:24:18	<u>0x2b208159c3dcc43e480a0c105d00d10a9cc3e6f435e2fa8d8844b5fcffeac855</u>	- 0.001000000000000000 00 BNB  0.32 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-04-29 07:24:18	<u>0x2b208159c3dcc43e480a</u> <u>0c105d00d10a9cc3e6f435</u> <u>e2fa8d8844b5fcffeac855</u>	- 0.0008814570000000 00 BNB  0.28 USD	✓
38	2023-04-29 07:23:21	<u>0x99cf5130deec4625ff26</u> <u>f77a1ddf3001fdb3a66e0a</u> <u>6a27d9b24fa68bc239a5ae</u>	- 0.0010000000000000 00 BNB  0.32 USD	✓
39	2023-04-29 07:23:21	<u>0x99cf5130deec4625ff26</u> <u>f77a1ddf3001fdb3a66e0a</u> <u>6a27d9b24fa68bc239a5ae</u>	- 0.0005439150000000 00 BNB  0.17 USD	✓
40	2023-04-29 07:14:15	<u>0x4e4948b5cd8964bf1910</u> <u>ede4c171047c0ec360ebd2</u> <u>e7967d0e8380e1ef80404d</u>	+ 0.0124000000000000 00 BNB  4.01 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-08 07:31:23	<u>0x7903950ffe9a64692f6a</u> <u>d4ac57bc4991b6481a9fa9</u> <u>2f31a2ff9572d31313c38a</u>	+ 350,000.000000000 ANGEL	✓
2	2023-07-08 06:19:18	<u>0x85f3f764b8d718a60956</u> <u>410b35cf84bc8b27066129</u> <u>56531975d9739bf107266d</u>	+ 104.15893676890095 7759 TKC	✓
3	2023-06-21 19:13:05	<u>0x816bf1e8433d327d2e01</u> <u>05353808c1f5606beb6d61</u> <u>8da96a52fbed555a1a9f33</u>	+ 21.151396949140604 420 TKC	✓
4	2023-06-09 09:29:55	<u>0x94be484598eb32df3986</u> <u>11c9879559611f71e5cf5e</u> <u>58c847e5c3cd080d851395</u>	+ 35,122,214,963.494 338989 ROCKET	✓

#	Date & time	Transaction Id	Amount	
5	2023-05-09 06:59:16	<u>0x1367cd0e23960bb99b7d75f0c62e35284fc5c4f41bd10740ea4a53054f00a900</u>	+ 185.059582444554 BOS	✓
6	2023-05-08 22:38:03	<u>0x67d067839ddc2d4e8db1756d28fb725c8092913e41fb1bbea2d92b678f1d42e7</u>	+ 5.799507551347 BOS	✓
7	2023-05-08 10:04:54	<u>0xfb8cc9cab1081febdfaea05eeb6408aead503fc0f0ba5704b07e7f179bf78f81</u>	+ 1,349,482.17008263 8971507549 AIDogeMini	✓
8	2023-05-08 09:54:21	<u>0x4db7c208268a2d060091ab833c6138c3d0fb62fe30d5b8429172f99782ec1d35</u>	+ 5,983.541537611304 192978 \$DOSA	✓
9	2023-05-07 19:27:43	<u>0xa0458a60650bafca065c4ebecf08722efb854c3657e0ddb64a311019d8d44ae</u>	+ 46,876.71721133703 2495067 STEALTHBUSD	✓
10	2023-05-07 19:23:46	<u>0xae8d52d22c60ff194afd76b4427a15eb0d5c2857024e63e9a81674c66869e209</u>	+ 17,501,198,657.275 989532 DRPEPE	✓
11	2023-04-29 13:44:17	<u>0xd814263fe7b4ff327e63677437f65e338de7b5a64ef6075d93307fecbe71ea5f</u>	+ 18,951.12227100053 8603403 SHIB	✓
12	2023-04-29 13:38:17	<u>0x2e5040b1db1989a45a8c4b6b43af010982ff98006b780a7540b70b0aa0616465</u>	+ 465,857,241,605.68 5852051 DOFI	✓
13	2023-04-29 13:35:35	<u>0x33f7e54446768ba8142bacb6dda300ef2c6579c25cd88a7add0ed4977c88efbd</u>	+ 719,883,079.609087 467 BFLOKI	✓

#	Date & time	Transaction Id	Amount	
14	2023-04-29 10:34:44	<u>0xb3b7aa025e1794f69aab</u> <u>ea87c047200b5d3f449a77</u> <u>277ac7fa7f913008cf0381</u>	+ 8,682,587.250000 GPT	✓
15	2023-04-29 10:34:44	<u>0x5c6c0e426a7f1f90469c</u> <u>5f0124bef9c18a7f0f7c41</u> <u>f3402d2087681bbfd2a5ba</u>	+ 298,222.198686 GPTC	✓
16	2023-04-29 08:58:13	<u>0x85b48ecc6fc72da06bb7</u> <u>d844da9f34e5c89350454f</u> <u>c1d4787a2cb0411425f5cd</u>	+ 5,000,000.000000 BSC-Coin	✓
17	2023-04-29 07:31:39	<u>0xe5cef4751409fea2f7a7</u> <u>251f4e6eaa932972b37f53</u> <u>e5d114cc6faa13609fc455</u>	+ 23,000.000000 AI-A	✓
18	2023-04-29 07:29:48	<u>0x1df147b7cc55be856472</u> <u>d1d839ce93f2b50b1d7274</u> <u>930f82173d5ff2f7bc5b98</u>	+ 2,973.956396 LUNA	✓
19	2023-04-29 07:25:30	<u>0xfbc92787f258ae3ddcff</u> <u>4c0a83d506df8dba631ce7</u> <u>05ebb61a322840d8038501</u>	+ 868,113,219,157.55 8715820 Liu	✓
20	2023-04-29 07:24:18	<u>0x2b208159c3dcc43e480a</u> <u>0c105d00d10a9cc3e6f435</u> <u>e2fa8d8844b5fcffeac855</u>	+ 533,546,492.403010 428 \$BABYDOGEINU	✓
21	2023-04-29 07:23:21	<u>0x99cf5130deec4625ff26</u> <u>f77a1ddf3001fdb3a66e0a</u> <u>6a27d9b24fa68bc239a5ae</u>	+ 8,894.781220564 FLOKI	✓
22	2023-03-29 16:57:17	<u>0x00b326696cb27e17964e</u> <u>8527beb3d0c85fb9e0459b</u> <u>674d54fc7cdf83ef4d2e52</u>	+ 200,000,000.000000 00 wDOGE	✓



#	Date & time	Transaction Id	Amount	
23	2023-03-29 16:50:29	<u>0x1699c3d42f9c9380474e</u> <u>60f24b8397869bfb89963b</u> <u>90786e1992cb4ff30b7175</u>	+ 3,200.000000000000 000000 BEX	✓
24	2023-03-29 07:57:37	<u>0x83cf9a6e7605f6612ae1</u> <u>c2ab40df8bee06f987be80</u> <u>50913aa624cd31f6905e26</u>	+ 196,205,800.000000 000000000000 WKC	✓
25	2023-03-29 07:50:04	<u>0x4cd8fc61135ff5d61e80</u> <u>3c48142f5f24ad4abacf6a</u> <u>c05c460eb85c0afe1083f0</u>	+ 1,300.000000000000 000000 LSWAP	✓

\* USD values displayed at the time of transaction

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