

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 19:31 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xc7637a2f5b8a94e03befba1c2dcc4bd462caee1b</u>
TOTAL RECEIVED	0.946331904260270584 BNB
	548.58 USD
TOTAL SEND	1.029532086606449681 BNB
	596.81 USD

Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
GPTChat	298,222.198686 GPTC
1chef.io	350,000.000000000 ANGEL
ThankYou	89,999,999,999,999,995,805,696.000000 ThankYou
Wrapped ADAX	1,000,000.000000 wADAX
CryptoGPT Token	8,682,587.250000 GPT
My Get Rich Token	120,000.576000000000931323 MGRT
Awesome Crypto World	198,000.000000 ACW
AAL	56,000.000000 AAL
Stewie Griffin	0.711542782407442287 Griffin









Token

Balance

MARSUPILAMI


0.000000000000000000 HOUBA

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-09 21:51:11	<u>0x27bbce6ce72ac42025ed</u> <u>b180e8156282c691596b28</u> <u>4e76d71d9a5fa3800f6a59</u>	- 0.2609977665417621 55 BNB  61.15 USD	✓
2	2023-07-09 21:51:11	<u>0x27bbce6ce72ac42025ed</u> <u>b180e8156282c691596b28</u> <u>4e76d71d9a5fa3800f6a59</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
3	2023-07-08 13:51:41	<u>0x206468326d258e638b34</u> <u>50df83942e9661b06bec63</u> <u>f793a493238fc55e3ba54c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-07-08 13:51:41	<u>0x206468326d258e638b34</u> <u>50df83942e9661b06bec63</u> <u>f793a493238fc55e3ba54c</u>	- 0.0004776960000000 00 BNB  0.11 USD	✓
5	2023-07-07 19:03:01	<u>0xfbd0125b6e69ee38c8b1</u> <u>0a24b21ff66ed9613fe750</u> <u>6824800ca9e7d337589040</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-07-07 19:03:01	<u>0xfbd0125b6e69ee38c8b1</u> <u>0a24b21ff66ed9613fe750</u> <u>6824800ca9e7d337589040</u>	- 0.0001353990000000 00 BNB  0.03 USD	✓
7	2023-07-07 19:02:58	<u>0xc0adab88e84c6163dabb</u> <u>cd62924af8474d394949e2</u> <u>47650a856ef6149a659396</u>	- 0.1000000000000000 06 BNB  23.53 USD	✓
8	2023-07-07 19:02:58	<u>0xc0adab88e84c6163dabb</u> <u>cd62924af8474d394949e2</u> <u>47650a856ef6149a659396</u>	- 0.0013088320000000 00 BNB  0.30 USD	✓

* USD values displayed at the time of transaction



#	Date & time	Transaction Id	Amount	
9	2023-07-06 19:53:02	<u>0x463da3d7c592acc4c0f4aa48f188164d8a28ba7124080200616178a55d57f719</u>	+ 0.149499999999999999 94 BNB  35.58 USD	✓
10	2023-05-26 16:42:21	<u>0xca2158fcb8f91b5e94ef08d97c5c8496038a507d470070844526edb32c88e72e</u>	- 0.0199103901001372 80 BNB  6.08 USD	✓
11	2023-05-26 16:42:21	<u>0xca2158fcb8f91b5e94ef08d97c5c8496038a507d470070844526edb32c88e72e</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
12	2023-05-26 16:39:57	<u>0xbd4029230f62497ef40a708822a5a9828c29d11c1404005e2c391a7b2b185677</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
13	2023-05-26 16:39:57	<u>0xbd4029230f62497ef40a708822a5a9828c29d11c1404005e2c391a7b2b185677</u>	- 0.0010217580000000 00 BNB  0.31 USD	✓
14	2023-05-26 15:12:36	<u>0x518567bca47d9fc54e31c9f65656b5ccc567d92effaeb91ce9270ee623d35b15</u>	- 0.029999999999999999 99 BNB  9.22 USD	✓
15	2023-05-26 15:12:36	<u>0x518567bca47d9fc54e31c9f65656b5ccc567d92effaeb91ce9270ee623d35b15</u>	- 0.0004570620000000 00 BNB  0.14 USD	✓
16	2023-05-26 15:01:26	<u>0xb9c14a1b3a7ff36feebd020f9ad299bf9001dd36e61f370bac566483a852795a</u>	- 0.0100000000000000 00 BNB  3.07 USD	✓
17	2023-05-26 15:01:26	<u>0xb9c14a1b3a7ff36feebd020f9ad299bf9001dd36e61f370bac566483a852795a</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
18	2023-05-26 14:54:08	<u>0x372753e8ce8021466bff</u> <u>f776867eac5d07e735f971</u> <u>23412c64269fa1d35dafa4</u>	- 0.0339615705542615 29 BNB  10.44 USD	✓
19	2023-05-26 14:54:08	<u>0x372753e8ce8021466bff</u> <u>f776867eac5d07e735f971</u> <u>23412c64269fa1d35dafa4</u>	- 0.0004208460000000 00 BNB  0.12 USD	✓
20	2023-05-26 14:53:14	<u>0x9dd2f588db5d848f4d5d</u> <u>fe216fd0c6a6a57cd6c459</u> <u>6b9e949d206fbaa116fac4</u>	- 0.0193838888886551 48 BNB  5.96 USD	✗
21	2023-05-26 14:53:14	<u>0x9dd2f588db5d848f4d5d</u> <u>fe216fd0c6a6a57cd6c459</u> <u>6b9e949d206fbaa116fac4</u>	- 0.0004913130000000 00 BNB  0.15 USD	✓
22	2023-05-26 14:52:50	<u>0x1a144ccd144b5fdad1d9</u> <u>6dc826c9473f9363d58933</u> <u>45600da8105ebb88f1f8f3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
23	2023-05-26 14:52:50	<u>0x1a144ccd144b5fdad1d9</u> <u>6dc826c9473f9363d58933</u> <u>45600da8105ebb88f1f8f3</u>	- 0.0001355520000000 00 BNB  0.04 USD	✓
24	2023-05-26 14:52:47	<u>0x61e147daa152dff0934f</u> <u>9ec8991846345dd7d2fa35</u> <u>d8f959bc366ce4759881ce</u>	- 0.0130096623456011 88 BNB  4.00 USD	✓
25	2023-05-26 14:52:47	<u>0x61e147daa152dff0934f</u> <u>9ec8991846345dd7d2fa35</u> <u>d8f959bc366ce4759881ce</u>	- 0.0004658460000000 00 BNB  0.14 USD	✓
26	2023-05-26 14:11:16	<u>0x5bc683419688dbe2e6e1</u> <u>de143779fdbae08bee8f2</u> <u>20d7148296eed976f746e3</u>	+ 0.0100000000000000 00 BNB  3.07 USD	✓

#	Date & time	Transaction Id	Amount	
27	2023-05-26 14:08:40	<u>0xbe1d8e3da62efa627b1b5c5a4f1a3af178d90b57aacbad30f65947a9c74006d3</u>	+ 0.040000000000000000 01 BNB  12.28 USD	✓
28	2023-05-26 14:08:19	<u>0x248ac5333ae185763406a80e5ec8437c7fe316f32ea926816a59a0092f0fd13f</u>	+ 0.059999999999999999 98 BNB  18.42 USD	✓
29	2023-05-09 21:36:55	<u>0x71f8b5b14a424e21131bbd31034803d6d84f9936cf515abca592cd01094a3fe8</u>	- 0.1778093412735737 84 BNB  55.38 USD	✓
30	2023-05-09 21:36:55	<u>0x71f8b5b14a424e21131bbd31034803d6d84f9936cf515abca592cd01094a3fe8</u>	- 0.000063000000000000 00 BNB  0.01 USD	✓
31	2023-05-09 18:33:55	<u>0x7130795b11435212e5bed88f6f5f8ba57446a381806382d4fac9dc2e40bc4259</u>	+ 0.100000000000000000 06 BNB  31.28 USD	✓
32	2023-05-09 18:18:50	<u>0xe5a910c31b273661487f9f066343a0cdf6b54152853fb8834aff31fd9fa893b3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
33	2023-05-09 18:18:50	<u>0xe5a910c31b273661487f9f066343a0cdf6b54152853fb8834aff31fd9fa893b3</u>	- 0.000863796000000000 00 BNB  0.26 USD	✓
34	2023-05-09 16:13:05	<u>0x64dd72662de7c88941f13c80bffa956f6160d1c2b1cdb26f821efe585fc7dfa1</u>	- 0.250000000000000000 00 BNB  78.50 USD	✓
35	2023-05-09 16:13:05	<u>0x64dd72662de7c88941f13c80bffa956f6160d1c2b1cdb26f821efe585fc7dfa1</u>	- 0.000063000000000000 00 BNB  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
36	2023-05-09 15:01:35	<u>0xfe0edc29b3922a306f1f</u> <u>2ae8c20b2629be09f4f316</u> <u>1e655d175fc8a8622ddfc0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
37	2023-05-09 15:01:35	<u>0xfe0edc29b3922a306f1f</u> <u>2ae8c20b2629be09f4f316</u> <u>1e655d175fc8a8622ddfc0</u>	- 0.0001335120000000 00 BNB  0.04 USD	✓
38	2023-05-09 15:01:32	<u>0xbd3fc1061bdb8e09e6ed</u> <u>fc9b8854f5aeb8b1885504</u> <u>ba4f39a576df7bfde2d947</u>	- 0.0426813044449346 13 BNB  13.32 USD	✓
39	2023-05-09 15:01:32	<u>0xbd3fc1061bdb8e09e6ed</u> <u>fc9b8854f5aeb8b1885504</u> <u>ba4f39a576df7bfde2d947</u>	- 0.0005435250000000 00 BNB  0.16 USD	✓
40	2023-05-09 15:01:23	<u>0xebe85a9ff681b2739b00</u> <u>c23101f243138a54d1213a</u> <u>cce95a0f3af8e3003dc455</u>	- 0.0381570116483581 63 BNB  11.91 USD	✗
41	2023-05-09 15:01:23	<u>0xebe85a9ff681b2739b00</u> <u>c23101f243138a54d1213a</u> <u>cce95a0f3af8e3003dc455</u>	- 0.0006139920000000 00 BNB  0.19 USD	✓
42	2023-05-09 15:01:08	<u>0x51ba4bd9a27380adf419</u> <u>e1eb99751b5d772c2cd8a7</u> <u>6eb6b3f06032560fd00899</u>	- 0.0256592818091658 10 BNB  8.01 USD	✗
43	2023-05-09 15:01:08	<u>0x51ba4bd9a27380adf419</u> <u>e1eb99751b5d772c2cd8a7</u> <u>6eb6b3f06032560fd00899</u>	- 0.0005777400000000 00 BNB  0.18 USD	✓
44	2023-05-09 14:36:43	<u>0xd5b442658da32f577907</u> <u>002fcd1ad5ae45a096d074</u> <u>00115bc36e4941947cc123</u>	+ 0.3493109999999999 83 BNB  109.08 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-08 13:51:41	<u>0x206468326d258e638b34</u> <u>50df83942e9661b06bec63</u> <u>f793a493238fc55e3ba54c</u>	+ 0.2134826935417621 64 BNB  50.38 USD	✓
2	2023-05-09 18:18:50	<u>0xe5a910c31b273661487f</u> <u>9f066343a0cdf6b5415285</u> <u>3fb8834aff31fd9fa893b3</u>	+ 0.0240382107185083 92 BNB  7.49 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-08 13:51:41	<u>0x206468326d258e638b34</u> <u>50df83942e9661b06bec63</u> <u>f793a493238fc55e3ba54c</u>	- 311,384.4600000000 20954758 SINU	✓
2	2023-07-08 13:51:41	<u>0x206468326d258e638b34</u> <u>50df83942e9661b06bec63</u> <u>f793a493238fc55e3ba54c</u>	- 23,437.5400000000 0873115 SINU	✓
3	2023-07-08 05:27:01	<u>0x4b4764bd6e399de39585</u> <u>fe25798826baab637da64e</u> <u>0321fc956cfc6f5826a5d6</u>	+ 89,999,999,999,999 ,995,805,696.000000 0 ThankYou	✓
4	2023-07-07 19:41:23	<u>0xd0f1ae58a9f30032c609</u> <u>8d79d3d4080382d2453aec</u> <u>8132a1b0364012e74d1a64</u>	+ 56,000.000000 AAL	✓
5	2023-07-07 19:29:22	<u>0xd3f7cd6fa80b3971343d</u> <u>fdbe637a0bb1bbd518d88b</u> <u>298600b213f524be2fa2c3</u>	+ 198,000.000000 ACW	✓
6	2023-07-07 19:26:13	<u>0x714b439d5e7705f1c2a6</u> <u>02218f341c06fc6a9c7fb3</u> <u>74e4bfe8245e45a08d18ae</u>	+ 350,000.0000000000 ANGEL	✓

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#	Date & time	Transaction Id	Amount	
7	2023-07-07 19:02:58	<u>0xc0adab88e84c6163ddb</u> <u>cd62924af8474d394949e2</u> <u>47650a856ef6149a659396</u>	+ 334,822.6101168822 49712944 SINU	✓
8	2023-05-26 16:39:57	<u>0xbd4029230f62497ef40a</u> <u>708822a5a9828c29d11c14</u> <u>04005e2c391a7b2b185677</u>	- 11,604,126.9307711 36656403542 HOUBA	✓
9	2023-05-26 15:12:36	<u>0x518567bca47d9fc54e31</u> <u>c9f65656b5ccc567d92eff</u> <u>aeb91ce9270ee623d35b15</u>	+ 4,087,760.61623881 2915980816 HOUBA	✓
10	2023-05-26 15:10:45	<u>0x9df00c95b4eb0503222f</u> <u>fa830dd4690621562eb008</u> <u>45b37d65603245cd576f1b</u>	+ 1,000,000.000000 XEN	✓
11	2023-05-26 14:57:50	<u>0xd35210d300289c29d614</u> <u>789f5e08f1c0a1337aa728</u> <u>00f2b0f2fe54be302b8935</u>	+ 1,000,000.000000 XEN	✓
12	2023-05-26 14:54:08	<u>0x372753e8ce8021466bff</u> <u>f776867eac5d07e735f971</u> <u>23412c64269fa1d35dafa4</u>	+ 3,737,580.50570068 4618204832 HOUBA	✓
13	2023-05-26 14:52:47	<u>0x61e147daa152dff0934f</u> <u>9ec8991846345dd7d2fa35</u> <u>d8f959bc366ce4759881ce</u>	+ 3,778,785.80883163 8656556606 HOUBA	✓
14	2023-05-10 00:21:00	<u>0x5eee583fc220ef37997b</u> <u>9de8310bd0b7ce9ec1df00</u> <u>cceeea30a0c898823cdb7b</u>	+ 8,682,587.250000 GPT	✓
15	2023-05-10 00:21:00	<u>0xdafc7c72e22acd30e591</u> <u>1d68d08150f6fa3c65e2f4</u> <u>9c2f2db5c5cb49fb6ed4d1</u>	+ 298,222.198686 GPTC	✓

#	Date & time	Transaction Id	Amount	
16	2023-05-09 23:01:01	<u>0x3ce945b5be034c002d3359f8e3f0182ed6b25274aeeadb4e585352385228680a2</u>	+ 120,000.5760000000 00931323 MGRT	✓
17	2023-05-09 18:18:50	<u>0xe5a910c31b273661487f9f066343a0cdf6b54152853fb8834aff31fd9fa893b3</u>	- 8,004,097.91999999 9925494194 Griffin	✓
18	2023-05-09 18:18:50	<u>0xe5a910c31b273661487f9f066343a0cdf6b54152853fb8834aff31fd9fa893b3</u>	- 791,614.0799999999 58090484 Griffin	✓
19	2023-05-09 17:40:56	<u>0xf5d30e0597dc96b33e532c6075486819fea5057764bf00af6f0b8c02a12985bb</u>	+ 1,000,000.000000 wADAX	✓
20	2023-05-09 15:44:23	<u>0xabcdd55acc63b336ee0598e65164be16dc8ddcdd71e1a46436a83d473e3d70ba</u>	+ 23,000.000000 AI-A	✓
21	2023-05-09 15:31:17	<u>0xdce8ba9718d778bfb71b47d730f83ca774570e67e8566b8a4dcd151e090465b2</u>	+ 5,000,000.000000 BSC-Coin	✓
22	2023-05-09 15:01:32	<u>0xbd3fc1061bdb8e09e6edfc9b8854f5aeb8b1885504ba4f39a576df7bfde2d947</u>	+ 8,795,712.71154278 3305048943 Griffin	✓

* USD values displayed at the time of transaction

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