



3xpL



ADDRESS STATEMENT









GENERATED AT 2024-09-27 04:18 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xc92c77e0e6d501d5d4ea0a7dea2ec546741d440d</u>
TOTAL RECEIVED	8.104510904402571825 BNB  4,907.28 USD
TOTAL SEND	5.022761155769297048 BNB  3,041.28 USD



Token	Balance
BNB	3.081749748633274333 BNB  1,865.99 USD
GPTChat	298,222.198686 GPTC
! ELIGIBLE	179.000000000000000000 TONCrypto.io
PancakeSwap Token	0.000000000000000000 Cake
evintoken	0.000100000000000000 evin
SHIBA INU	10,093,335.258580889552831650 SHIB
Wrapped ADAX	1,000,000.000000 wADAX
CryptoGPT Token	8,682,587.250000 GPT
makiswap.io	169,990,077 makiswap.io
avax.io	77,000.0000000000 avax.io
eCash	29,000,000.000000 XEC

Token	Balance
# shib-event.xyz	N/A Claim rewards on shib-event.xyz





MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-22 13:25:11	<u>0x3f7fd73cc61383e3d92d47412fd537fde986f07234228b0e33cd7510b36bb94e</u>	+ 0.0094393099999999 99 BNB  2.54 USD	✓
2	2023-12-20 19:34:11	<u>0xe5cf77902044a9e3fe1eb89a6e3109ab519e08975b09b673a2c575a39ebb4e4c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
3	2023-12-20 19:34:11	<u>0xe5cf77902044a9e3fe1eb89a6e3109ab519e08975b09b673a2c575a39ebb4e4c</u>	- 0.0019340700000000 00 BNB  0.49 USD	✓
4	2023-11-19 16:00:46	<u>0xcf7c671a83d9d0b3391e7a71db9803d2f94f00c098be0632d5a56218881f6cd3</u>	+ 0.0000010000000000 00 BNB  0.00 USD	✓
5	2023-11-19 15:59:31	<u>0x5749d987d6b0159c2453bd32d9b9e059d08eda9f538dd971bd681b88911fd0f6</u>	- 0.0100000000000000 00 BNB  2.43 USD	✓
6	2023-11-19 15:59:31	<u>0x5749d987d6b0159c2453bd32d9b9e059d08eda9f538dd971bd681b88911fd0f6</u>	- 0.0000693000000000 00 BNB  0.01 USD	✓
7	2023-11-19 15:50:27	<u>0x8c6749a5d9e080e256af98eaed3da31159a11ef7c9d66501b43b55516d36d0c4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2023-11-19 15:50:27	<u>0x8c6749a5d9e080e256af98eaed3da31159a11ef7c9d66501b43b55516d36d0c4</u>	- 0.0009193110000000 00 BNB  0.22 USD	✓


* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2023-04-03 13:52:05	<u>0x33bb3d6a4b7801ba7281</u> <u>fd163d9a949631cc77ca12</u> <u>5b164dd3039fe9a3939a51</u>	+ 3.0000000000000000 00 BNB  928.50 USD	✓
10	2023-03-24 14:06:11	<u>0x2fb1dce394944aab9e1d</u> <u>b9069ef870e3abcba39ac6</u> <u>a8f044cf6ac4c3c1d2e6c4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
11	2023-03-24 14:06:11	<u>0x2fb1dce394944aab9e1d</u> <u>b9069ef870e3abcba39ac6</u> <u>a8f044cf6ac4c3c1d2e6c4</u>	- 0.0013657050000000 00 BNB  0.43 USD	✓
12	2023-03-24 14:04:44	<u>0xa7f0b03160a096a0d31a</u> <u>6613a2ee2686b4f012b9a9</u> <u>5512fb4973dc8f415cb7b6</u>	- 0.0000011555601595 33 BNB  0.00 USD	✓
13	2023-03-24 14:04:44	<u>0xa7f0b03160a096a0d31a</u> <u>6613a2ee2686b4f012b9a9</u> <u>5512fb4973dc8f415cb7b6</u>	- 0.0007115950000000 00 BNB  0.22 USD	✓
14	2022-09-28 18:02:09	<u>0xfb5fe3cbac296a6cb594</u> <u>a722fc017ae0b0915428f6</u> <u>52e23aba5a75a91c5169cd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
15	2022-09-28 18:02:09	<u>0xfb5fe3cbac296a6cb594</u> <u>a722fc017ae0b0915428f6</u> <u>52e23aba5a75a91c5169cd</u>	- 0.0016389180000000 00 BNB  0.45 USD	✓
16	2022-09-28 17:59:39	<u>0x3b499ac72e8cad35ad7d</u> <u>9502654492f60c1bb14a98</u> <u>4f830540c80743a5671a0b</u>	- 0.0000017422091372 91 BNB  0.00 USD	✓
17	2022-09-28 17:59:39	<u>0x3b499ac72e8cad35ad7d</u> <u>9502654492f60c1bb14a98</u> <u>4f830540c80743a5671a0b</u>	- 0.0008539140000000 00 BNB  0.23 USD	✓

#	Date & time	Transaction Id	Amount	
18	2022-04-28 17:58:53	<u>0xfb3b0be2838f4a624245</u> <u>f4b251cf3a782944239586</u> <u>8b0b2920087b2c3083172c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
19	2022-04-28 17:58:53	<u>0xfb3b0be2838f4a624245</u> <u>f4b251cf3a782944239586</u> <u>8b0b2920087b2c3083172c</u>	- 0.002166456000000000 00 BNB  0.88 USD	✓
20	2022-04-28 17:57:29	<u>0xcbf29a9b120bf08257b6</u> <u>040a3756226d3aa564a8c3</u> <u>dbcc1c883660879b50f487</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
21	2022-04-28 17:57:29	<u>0xcbf29a9b120bf08257b6</u> <u>040a3756226d3aa564a8c3</u> <u>dbcc1c883660879b50f487</u>	- 0.000266580000000000 00 BNB  0.10 USD	✓
22	2022-04-28 17:55:56	<u>0x8abde4995eebfbe4d0bf</u> <u>f7e1b34573adb658f817be</u> <u>b9bc998f018298a44dfdbb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
23	2022-04-28 17:55:56	<u>0x8abde4995eebfbe4d0bf</u> <u>f7e1b34573adb658f817be</u> <u>b9bc998f018298a44dfdbb</u>	- 0.000931614000000000 00 BNB  0.37 USD	✓
24	2021-10-30 15:30:52	<u>0x573459fbd4320bafc1ea</u> <u>f1856f1995dcf6b61d7679</u> <u>4d2b1e05fa3f24ea6b346f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
25	2021-10-30 15:30:52	<u>0x573459fbd4320bafc1ea</u> <u>f1856f1995dcf6b61d7679</u> <u>4d2b1e05fa3f24ea6b346f</u>	- 0.001006885000000000 00 BNB  0.53 USD	✓
26	2021-10-30 15:23:25	<u>0xf87603a171069bf916b1</u> <u>095d58e705061cb8ee3692</u> <u>e4b4829c669efd2862ae00</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
27	2021-10-30 15:23:25	<u>0xf87603a171069bf916b1</u> <u>095d58e705061cb8ee3692</u> <u>e4b4829c669efd2862ae00</u>	- 0.0002220900000000 00 BNB  0.11 USD	✓
28	2021-10-30 15:19:19	<u>0x1ce3115d743818e2a4ec</u> <u>8004749b2e043144be4b24</u> <u>11ef1f84cc07cb652f8710</u>	- 5.0000000000000000 00 BNB  2,641.50 USD	✓
29	2021-10-30 15:19:19	<u>0x1ce3115d743818e2a4ec</u> <u>8004749b2e043144be4b24</u> <u>11ef1f84cc07cb652f8710</u>	- 0.0006718200000000 00 BNB  0.35 USD	✓
30	2021-10-28 13:40:38	<u>0x2f278cffd98b9bbf99f1</u> <u>aa4d34b635755c69b3ceae</u> <u>652b80c31d23f1c0d98846</u>	+ 5.0950705799999997 94 BNB  2,506.26 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-24 14:04:44	<u>0xa7f0b03160a096a0d31a</u> <u>6613a2ee2686b4f012b9a9</u> <u>5512fb4973dc8f415cb7b6</u>	+ 0.0000000057190024 40 BNB  0.00 USD	✓
2	2022-09-28 17:59:39	<u>0x3b499ac72e8cad35ad7d</u> <u>9502654492f60c1bb14a98</u> <u>4f830540c80743a5671a0b</u>	+ 0.0000000086835685 70 BNB  0.00 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-09 15:54:31	<u>0x253bc31b60a97932ce03</u> <u>bdadfb93c987f94b0a5b8f</u> <u>74fe8e24d6444117ba8130</u>	+ 0.0001000000000000 00 evin	✓

#	Date & time	Transaction Id	Amount	
2	2023-12-22 13:21:16	<u>0x7ac0cd70d0681e18c196938988dc1ce898552f5e6e28c1f8f1904cd71fd11375</u>	+ 2,080,755.26852210 0057452917 SHIB	✓
3	2023-12-21 07:54:50	<u>0x6f08482025e6e07e849c80861a7e0ac1b3f64be960c3a901a901c91184687692</u>	+ 148.00000000000000 0000 TONCrypto.io	✓
4	2023-11-19 16:17:04	<u>0xd20bac65e6b101987643e897a57f4e22e17301ef1c6d1b117b545d84e7a9ea9c</u>	+ 8,012,579.99005878 9961040020 SHIB	✓
5	2023-11-19 16:00:04	<u>0x3a89b386b3cbbc5ecf4d9b9ad3c4be54859c3566ea1e5753294f22542c6db22</u>	- 0.0100000000000000 00 Bâ€ŠNB	✓
6	2023-03-26 07:21:28	<u>0xf13778720279d2ffc242bde4405edd9d9b53c682d1a58af3b896029dc96eb0bf</u>	+ 31.68345000000000 557 NASA	✓
7	2023-03-24 15:37:30	<u>0xf0ce155812a7b2e172f5191a6fa8d2d082d21f67fb381eef873a229d14872507</u>	+ 8,682,587.250000 GPT	✓
8	2023-03-24 15:35:00	<u>0x1a759aeb8a56bf4cf4b0014c45c4ebc0f4cdd4b5ab8668ea6039dd1381c79cee</u>	+ 298,222.198686 GPTC	✓
9	2023-03-24 14:15:59	<u>0xecaa4a51370ff95381809c688eb6e72e91d9bb3ff54f984e8da84f4c5bf14bd7</u>	+ 23,000.000000 AI-A	✓
10	2023-03-24 14:06:11	<u>0x2fb1dce39494aab9e1db9069ef870e3abcba39ac6a8f044cf6ac4c3c1d2e6c4</u>	- 0.0001000000000000 00 Cake	✓

#	Date & time	Transaction Id	Amount	
11	2023-03-24 14:04:44	<u>0xa7f0b03160a096a0d31a</u> <u>6613a2ee2686b4f012b9a9</u> <u>5512fb4973dc8f415cb7b6</u>	+ 0.0001000000000000 00 Cake	✓
12	2022-09-28 22:40:53	<u>0xa8522098b34622285803</u> <u>560b583fad721b7d06808d</u> <u>169951b3072a3df379331a</u>	+ 120,000.5760000000 00931323 MGRT	✓
13	2022-09-28 21:43:07	<u>0x41f1b2067bd07f8e1e72</u> <u>34732e4f91691cfb4049ad</u> <u>0bd61d9ef032515624bc33</u>	+ 956,000.000000 wADAX	✓
14	2022-09-28 19:29:29	<u>0x41326ab956b6a06c86ff</u> <u>82d1f2a8ee535a69ffdeca</u> <u>1fa148b1f361e0382750f8</u>	+ 29,000,000.000000 XEC	✓
15	2022-09-28 18:02:09	<u>0xfb5fe3cbac296a6cb594</u> <u>a722fc017ae0b0915428f6</u> <u>52e23aba5a75a91c5169cd</u>	- 0.0001000000000000 00 Cake	✓
16	2022-09-28 17:59:39	<u>0x3b499ac72e8cad35ad7d</u> <u>9502654492f60c1bb14a98</u> <u>4f830540c80743a5671a0b</u>	+ 0.0001000000000000 00 Cake	✓
17	2022-04-28 18:05:14	<u>0xc000b2db93beb93eed1a</u> <u>e73d26dc281b99ae7539c9</u> <u>584335d336acb3aa397f9f</u>	+ 77,000.0000000000 axax.io	✓
18	2022-04-28 18:03:29	<u>0x69834ac6c4a63aa6b54f</u> <u>adc1f75d9c4c6691ff4f72</u> <u>52282d585b9d90990308ba</u>	+ 169,990,077 makiswap.io	✓
19	2022-04-28 17:58:53	<u>0xfb3b0be2838f4a624245</u> <u>f4b251cf3a782944239586</u> <u>8b0b2920087b2c3083172c</u>	- 183.30245533036085 7033 Cake	✓

#	Date & time	Transaction Id	Amount	
20	2022-04-28 17:55:56	<u>0x8abde4995eefbfe4d0bf</u> <u>f7e1b34573adb658f817be</u> <u>b9bc998f018298a44dfdbb</u>	+ 183.30245533036085 7033 Cake	✓
21	2021-10-30 15:30:52	<u>0x573459fbd4320bafc1ea</u> <u>f1856f1995dcf6b61d7679</u> <u>4d2b1e05fa3f24ea6b346f</u>	- 144.59113465342198 8787 Cake	✓
22	2021-10-30 15:19:19	<u>0x1ce3115d743818e2a4ec</u> <u>8004749b2e043144be4b24</u> <u>11ef1f84cc07cb652f8710</u>	+ 144.59113465342198 8787 Cake	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-13 16:02:39	<u>0x8cd1350fdee448577e3d</u> <u>11c8aa54066a3ffa6f4807</u> <u>b9ceab9cd04d7a58fa561e</u>	+ 1 Claim rewards on shib-event.xyz	✓

* USD values displayed at the time of transaction

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