


3xpL



# ADDRESS STATEMENT






GENERATED AT 2024-10-01 04:50 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xcbc7b160e26f6177e7c45ebaf501585c06a27b2b</u>
TOTAL RECEIVED	1.696220870665432257 BNB  984.48 USD
TOTAL SEND	1.696220870665432257 BNB  984.48 USD

Token	Balance
BNB	0.000000000000000000 BNB  0.00 USD
GPTChat	298,222.198686 GPTC
Pancake LPs	0.000000000000000000 Cake-LP
SwitchDreams	53,563,374.696094915 SWITH
Reward_Dividen_Tracker	53,563,374.696094915 Reward_Dividend_Tracker
OnlyFans	10,000 ONF
My Get Rich Token	120,000.5760000000000931323 MGRT

## MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-03-08 10:30:57	<u>0xb2f4c981f686464e588468db4bdaa169f32d052afab433f4490a44085ecf34e3</u>	- 0.3873448670002862 53 BNB  111.51 USD	✓
2	2023-03-08 10:30:57	<u>0xb2f4c981f686464e588468db4bdaa169f32d052afab433f4490a44085ecf34e3</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
3	2023-03-02 18:59:24	<u>0x69d7997da0cf32431378fff5d1e37de5d6aad1fc7e7344aeaa0538981436290a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-03-02 18:59:24	<u>0x69d7997da0cf32431378fff5d1e37de5d6aad1fc7e7344aeaa0538981436290a</u>	- 0.0034405650000000 00 BNB  1.03 USD	✓
5	2023-03-02 18:41:27	<u>0x99c6e81ecd4b7a6f17168bded77bc9e6cd0907679f49dd1234e69fac62469350</u>	+ 0.0335399898350939 03 BNB  10.07 USD	✓
6	2023-03-02 18:28:57	<u>0x3dee25bc9bb06acdd1bd58433ec0ee5a58130dcd3c339e51a14d4a5b1a758016</u>	- 0.0050821798981025 00 BNB  1.52 USD	✓
7	2023-03-02 18:28:57	<u>0x3dee25bc9bb06acdd1bd58433ec0ee5a58130dcd3c339e51a14d4a5b1a758016</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
8	2023-03-02 18:20:07	<u>0x186f2a6420ce69b8421d8a9f6bc9e3c205cd61460cf16a6d6c66cc09fa975826</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
9	2023-03-02 18:20:07	<u>0x186f2a6420ce69b8421d8a9f6bc9e3c205cd61460cf16a6d6c66cc09fa975826</u>	- 0.0002222100000000 00 BNB  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-03-02 18:18:13	<u>0x0645f0b9bae66d38bb73</u> <u>03a76c5586dbbc566122d6</u> <u>4f7274f8303c3a43f53adb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
11	2023-03-02 18:18:13	<u>0x0645f0b9bae66d38bb73</u> <u>03a76c5586dbbc566122d6</u> <u>4f7274f8303c3a43f53adb</u>	- 0.000409995000000000 00 BNB  0.12 USD	✓
12	2023-02-26 13:19:39	<u>0xef7cfbcdd81356b1e470</u> <u>1ebbaab8f142f56452999d</u> <u>38d9765747a441f2367fbd</u>	- 0.014999999999999999 99 BNB  4.55 USD	✓
13	2023-02-26 13:19:39	<u>0xef7cfbcdd81356b1e470</u> <u>1ebbaab8f142f56452999d</u> <u>38d9765747a441f2367fbd</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
14	2023-02-24 14:19:34	<u>0x464e8a5de3b12a902032</u> <u>cb47f710fc85a2cf784e60</u> <u>ae69c7564439bad9870741</u>	- 0.1298282237670435 05 BNB  40.05 USD	✓
15	2023-02-24 14:19:34	<u>0x464e8a5de3b12a902032</u> <u>cb47f710fc85a2cf784e60</u> <u>ae69c7564439bad9870741</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
16	2023-02-23 19:55:12	<u>0x7d2fe5f4a5b8d60eefa3</u> <u>1e3e7a044e8bfc68b6c0b8</u> <u>d50df94daf68add6bf9335</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
17	2023-02-23 19:55:12	<u>0x7d2fe5f4a5b8d60eefa3</u> <u>1e3e7a044e8bfc68b6c0b8</u> <u>d50df94daf68add6bf9335</u>	- 0.002264760000000000 00 BNB  0.70 USD	✓
18	2023-02-23 19:54:57	<u>0xe8c903f3d241f2620f41</u> <u>263b6cc5acb631a6505d60</u> <u>7528d2809c8854c70eecd6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-02-23 19:54:57	<u>0xe8c903f3d241f2620f41</u> <u>263b6cc5acb631a6505d60</u> <u>7528d2809c8854c70eecd6</u>	- 0.0002222100000000 00 BNB  0.06 USD	✓
20	2023-02-23 19:44:30	<u>0x07be25c33fbbff8151f7</u> <u>980d34777de2201a54af9e</u> <u>9d5897c6e9cc2d4f2fe72b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
21	2023-02-23 19:44:30	<u>0x07be25c33fbbff8151f7</u> <u>980d34777de2201a54af9e</u> <u>9d5897c6e9cc2d4f2fe72b</u>	- 0.0001458550000000 00 BNB  0.04 USD	✓
22	2023-02-23 19:01:04	<u>0xae4a67a2b7a04970523d</u> <u>36645025e0628ceddc5835</u> <u>abbbf6fcbd9d3bfe673c62</u>	- 1.1499999999999999 11 BNB  355.58 USD	✓
23	2023-02-23 19:01:04	<u>0xae4a67a2b7a04970523d</u> <u>36645025e0628ceddc5835</u> <u>abbbf6fcbd9d3bfe673c62</u>	- 0.0016174800000000 00 BNB  0.50 USD	✓
24	2023-02-23 19:00:34	<u>0x557daa3d4ea967216f7f</u> <u>582693268bebbecd69773d</u> <u>22ead4eb63f4ccb2818341</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
25	2023-02-23 19:00:34	<u>0x557daa3d4ea967216f7f</u> <u>582693268bebbecd69773d</u> <u>22ead4eb63f4ccb2818341</u>	- 0.0002225250000000 00 BNB  0.06 USD	✓
26	2023-02-22 18:57:01	<u>0xfe05058d5121a3f93ee0</u> <u>ec6c1507a521b7d19380b9</u> <u>b698f6df184d6b5021d703</u>	+ 1.3053304386651460 87 BNB  401.78 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-03-02 18:59:24	<u>0x69d7997da0cf32431378</u> <u>fff5d1e37de5d6aad1fc7e</u> <u>7344aeaa0538981436290a</u>	+ 0.3573504421651923 50 BNB  107.38 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-09 11:13:39	<u>0x3880db6d2689b0216e7a</u> <u>5444dbac9f84d73735ae69</u> <u>9639f366fe8866eaf8896b</u>	+ 1 ONF	✓
2	2023-03-03 23:08:27	<u>0xee1962db2c0eaa59f4fc</u> <u>6f598b83dfb91861fae35b</u> <u>ea349467f470e9de4f9ec2</u>	+ 120,000.5760000000 00931323 MGRT	✓
3	2023-03-02 18:59:24	<u>0x69d7997da0cf32431378</u> <u>fff5d1e37de5d6aad1fc7e</u> <u>7344aeaa0538981436290a</u>	+ 53,563,374.6960949 15 Reward_Dividend_Tr acker	✓
4	2023-03-02 18:59:24	<u>0x69d7997da0cf32431378</u> <u>fff5d1e37de5d6aad1fc7e</u> <u>7344aeaa0538981436290a</u>	+ 53,563,374.6960949 15 SWITH	✓
5	2023-03-02 18:59:24	<u>0x69d7997da0cf32431378</u> <u>fff5d1e37de5d6aad1fc7e</u> <u>7344aeaa0538981436290a</u>	- 0.1438749456993805 85 Cake-LP	✓
6	2023-03-02 18:18:13	<u>0x0645f0b9bae66d38bb73</u> <u>03a76c5586dbbc566122d6</u> <u>4f7274f8303c3a43f53adb</u>	+ 0.1438749456993805 85 Cake-LP	✓
7	2023-02-24 00:54:49	<u>0x9cac832bc5a7bdbdb1b</u> <u>c6e3a82838d0a4fab5179d</u> <u>e7c3592f79f598b1df33af</u>	+ 298,222.198686 GPTC	✓

#	Date & time	Transaction Id	Amount	
8	2023-02-23 19:55:12	<u>0x7d2fe5f4a5b8d60eefa3</u> <u>1e3e7a044e8bfc68b6c0b8</u> <u>d50df94daf68add6bf9335</u>	- 0.1438749456993805 85 Cake-LP	✓
9	2023-02-23 19:01:04	<u>0xae4a67a2b7a04970523d</u> <u>36645025e0628ceddc5835</u> <u>abbbf6fcbd9d3bfe673c62</u>	+ 0.1438749456993805 85 Cake-LP	✓
10	2023-02-23 19:01:04	<u>0xae4a67a2b7a04970523d</u> <u>36645025e0628ceddc5835</u> <u>abbbf6fcbd9d3bfe673c62</u>	- 18,000,000.00000000 00 SWITH	✓
11	2023-02-23 19:01:04	<u>0xae4a67a2b7a04970523d</u> <u>36645025e0628ceddc5835</u> <u>abbbf6fcbd9d3bfe673c62</u>	- 2,000,000.00000000 0 SWITH	✓
12	2023-02-22 18:49:33	<u>0x70af4730d72093f5d2b8</u> <u>b0e2501ab0d24e51435746</u> <u>eb11a835974374538951f7</u>	+ 20,000,000.00000000 00 SWITH	✓

\* USD values displayed at the time of transaction

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