

3xpL












ADDRESS STATEMENT





GENERATED AT 2024-09-30 20:25 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xcd5be2384ee940f669719350178f69c668e3c0ff</u>
TOTAL RECEIVED	0.599119348882268477 BNB
	343.65 USD
TOTAL SEND	1.582891491646605475 BNB
	907.94 USD


Token	Balance
BNB	0.000096000000000000 BNB
	0.05 USD
GPTChat	298,222.198686 GPTC
MxmBoxcEus Token	3.405799910134833297 MBE
Pancake LPs	0.000000000000000000 Cake-LP
AstralX	0.000000000000000001 SAM
dashswap.io	100.0000000000000000 DASH
Factr	700,000.000000000000000000 Factr
TridentGroup	515.820075812482514266 TRDT
My Get Rich Token	120,000.576000000000931323 MGRT
\$\$SafeGrowCoin	1,450,000.000000 SGC
KU COIN	0.000000000000000011 KUB

MAIN EVENTS







#	Date & time	Transaction Id	Amount	
1	2023-06-04 03:14:07	<u>0x2df6b0eb73718fa04b2d ac46a5d81f8a11ed6d2b84 6107c00688dfa1ef937c7f</u>	- 0.0090708549999999 99 BNB  2.77 USD	✓
2	2023-06-04 03:14:07	<u>0x2df6b0eb73718fa04b2d ac46a5d81f8a11ed6d2b84 6107c00688dfa1ef937c7f</u>	- 0.0000672000000000 00 BNB  0.02 USD	✓
3	2023-04-05 02:14:05	<u>0xf79a8ee69a8d5e359715 a4cd2e07acce578d2b1e70 4b1ca3e89aff9962129239</u>	- 0.4613636488821685 20 BNB  144.59 USD	✓
4	2023-04-05 02:14:05	<u>0xf79a8ee69a8d5e359715 a4cd2e07acce578d2b1e70 4b1ca3e89aff9962129239</u>	- 0.0007659450000000 00 BNB  0.24 USD	✓
5	2023-04-05 01:46:49	<u>0xc15796c8079180ae179c 74d0e4eb9b597723a6e3be ee99a4c1b37754ebcc28ac</u>	- 0.4615201538821684 93 BNB  144.64 USD	✗
6	2023-04-05 01:46:49	<u>0xc15796c8079180ae179c 74d0e4eb9b597723a6e3be ee99a4c1b37754ebcc28ac</u>	- 0.0001565050000000 00 BNB  0.04 USD	✓
7	2023-04-05 01:37:25	<u>0x8323265906516a36fb10 c1a31b18a04545a3bacce9 12dd3f6ea20a3f2fb0e98b</u>	- 0.4623479888821684 92 BNB  144.89 USD	✗
8	2023-04-05 01:37:25	<u>0x8323265906516a36fb10 c1a31b18a04545a3bacce9 12dd3f6ea20a3f2fb0e98b</u>	- 0.0008278350000000 00 BNB  0.25 USD	✓
9	2023-02-27 08:25:45	<u>0x8929d649e8722d0df6c6 f9a1ae56fd7ec4ed0762eb 138db14936236c24954c66</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-02-27 08:25:45	<u>0x8929d649e8722d0df6c6f9a1ae56fd7ec4ed0762eb138db14936236c24954c66</u>	- 0.0002207700000000 00 BNB  0.06 USD	✓
11	2022-12-04 15:50:31	<u>0xa34db46fffe7bc3f030d72f14cd526c62c67e7a292af724b17f8636131525a8</u>	- 0.0299999999999999 99 BNB  8.68 USD	✓
12	2022-12-04 15:50:31	<u>0xa34db46fffe7bc3f030d72f14cd526c62c67e7a292af724b17f8636131525a8</u>	- 0.0008845850000000 00 BNB  0.25 USD	✓
13	2022-12-04 15:18:13	<u>0x97c2dc03232edea321736e8af5072044efbc4a7d1b715a6e0feba28e83701df3</u>	- 0.0299999999999999 99 BNB  8.70 USD	✗
14	2022-12-04 15:18:13	<u>0x97c2dc03232edea321736e8af5072044efbc4a7d1b715a6e0feba28e83701df3</u>	- 0.0010078650000000 00 BNB  0.29 USD	✓
15	2022-12-03 13:46:50	<u>0x4c0f4701b43ca8620dbd571c1adc60884ca0d2a68ea210cd901a459ed437f012</u>	- 0.0299999999999999 99 BNB  8.73 USD	✓
16	2022-12-03 13:46:50	<u>0x4c0f4701b43ca8620dbd571c1adc60884ca0d2a68ea210cd901a459ed437f012</u>	- 0.0010200050000000 00 BNB  0.29 USD	✓
17	2022-12-03 13:44:05	<u>0x036a2e2d5d5d6bb929c5f3663cc4405801902c139b8db6edac7071f19250769d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2022-12-03 13:44:05	<u>0x036a2e2d5d5d6bb929c5f3663cc4405801902c139b8db6edac7071f19250769d</u>	- 0.0002209300000000 00 BNB  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-12-03 13:37:51	<u>0xd82c1fb003d69bb873fa</u> <u>fc0c4b0244ba64e43e3bdd</u> <u>6d67d46ea75573ec03c43f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2022-12-03 13:37:51	<u>0xd82c1fb003d69bb873fa</u> <u>fc0c4b0244ba64e43e3bdd</u> <u>6d67d46ea75573ec03c43f</u>	- 0.000220970000000000 00 BNB  0.06 USD	✓
21	2022-12-02 08:10:43	<u>0x7a2225f127c6bb8548cb</u> <u>3ee96486282e398f203505</u> <u>300de34c5e3c726fa093d7</u>	- 0.029999999999999999 99 BNB  8.69 USD	✓
22	2022-12-02 08:10:43	<u>0x7a2225f127c6bb8548cb</u> <u>3ee96486282e398f203505</u> <u>300de34c5e3c726fa093d7</u>	- 0.000692030000000000 00 BNB  0.20 USD	✓
23	2022-12-02 07:21:51	<u>0xf6cfb2241228c6348c22</u> <u>26a64eb6fe80d3ca995873</u> <u>964055e0ddf0ed97935065</u>	- 0.029999999999999999 99 BNB  8.69 USD	✗
24	2022-12-02 07:21:51	<u>0xf6cfb2241228c6348c22</u> <u>26a64eb6fe80d3ca995873</u> <u>964055e0ddf0ed97935065</u>	- 0.000753920000000000 00 BNB  0.21 USD	✓
25	2022-12-02 01:47:10	<u>0xc79a0092f470a646ad90</u> <u>c3629f13078d71a6d71096</u> <u>83ef3873bf39524d7f71f3</u>	- 0.00000000000001000 00 BNB  0.00 USD	✓
26	2022-12-02 01:47:10	<u>0xc79a0092f470a646ad90</u> <u>c3629f13078d71a6d71096</u> <u>83ef3873bf39524d7f71f3</u>	- 0.000853325000000000 00 BNB  0.24 USD	✓
27	2022-12-01 23:39:58	<u>0x61144c22f4f64d024491</u> <u>60427dff034682f4e66a1a</u> <u>ebe7599a32d6bb8de8bc60</u>	- 0.029999999999999999 99 BNB  8.79 USD	✓

#	Date & time	Transaction Id	Amount	
28	2022-12-01 23:39:58	<u>0x61144c22f4f64d02449160427dff034682f4e66a1aebe7599a32d6bb8de8bc60</u>	- 0.0008969600000000 00 BNB  0.26 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-05 01:17:58	<u>0xa47ae1487fa637b9c907d41373baa829023651e6d9cddb918872c4ddd8efa35</u>	+ 0.4646193488822685 24 BNB  145.61 USD	✓
2	2022-12-04 15:16:49	<u>0x8d995c339a6cac60a0a2df630f697a66667b49250fb60bec129c5fc685ca6654</u>	+ 0.0335000000000000 02 BNB  9.71 USD	✓
3	2022-12-03 13:37:45	<u>0x0a8d2df19ddaefd914cca9f89f0972e4eeb655f0c283ca7c7856cc559321d293</u>	+ 0.0340000000000000 02 BNB  9.90 USD	✓
4	2022-12-02 06:43:46	<u>0x7fd02a560f3aed6f812fddff38aecc0eea79a66aa91315b23e138e55e9394a68</u>	+ 0.0340000000000000 02 BNB  9.84 USD	✓
5	2022-12-01 23:35:01	<u>0xcef4fb67c3b444ba754f02ddefc5ae5591643e8970e7f2fee54330575293b332</u>	+ 0.0310000000000000 00 BNB  9.08 USD	✓
6	2022-12-01 16:37:31	<u>0xa04ae4ad491f21a3d0bdf8394f8e8c679b290232cfa889fe5562de4bda1b233c</u>	+ 0.0020000000000000 00 BNB  0.58 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-28 23:49:53	<u>0xd5c02c9355d61ed0c430</u> <u>cff552a4f389a467e63550</u> <u>a66d62df1080d4f779e2f0</u>	+ 10.0000000000000000 000 BSCM	✓
2	2023-11-18 12:57:55	<u>0x5bf2c07e9941d80d2fe2</u> <u>f0edd77b1703cf1f5938a6</u> <u>5dea0b8a77086b3a730e15</u>	+ 0.0000000000000000 01 SAM	✓
3	2023-09-06 16:30:51	<u>0x9236eedd67e690b0ade9</u> <u>cc86426c3169d4ebb446ba</u> <u>16d6d00bf3edd76e0e1436</u>	+ 0.0000000000000000 11 BTG	✓
4	2023-09-06 16:30:10	<u>0xe2535fc3d6ec787a28bd</u> <u>a50684e9c257139ed459eb</u> <u>5b8599cb93b1f59523dc70</u>	+ 0.0000000000000000 11 KUB	✓
5	2023-04-22 14:29:11	<u>0x7af925051ba76f296c8a</u> <u>90faadc8f1989aa1c0bb48</u> <u>abd4f02d97973e96763660</u>	+ 1.0000000000000000 00 ANTX	✓
6	2023-04-18 02:23:45	<u>0x656381309cebb3e207f9</u> <u>04c8844afbc47ef351ec82</u> <u>4bf2ee4cfff5e8d6d0d265</u>	+ 0.1000000000000000 06 SELLC	✓
7	2023-04-06 00:20:16	<u>0x661661e5fee45f29b08e</u> <u>67559a91590abc503cae3f</u> <u>a8f7317eeeab94640e860b</u>	+ 298,222.198686 GPTC	✓
8	2023-04-05 02:14:05	<u>0xf79a8ee69a8d5e359715</u> <u>a4cd2e07acce578d2b1e70</u> <u>4b1ca3e89aff9962129239</u>	+ 515.82007581248251 4266 TRDT	✓
9	2023-04-05 01:42:28	<u>0x2203c1170f7d453fd5ac</u> <u>d96756a3a2370f97e7a4af</u> <u>638213c70779eb69cacd5f</u>	+ 700,000.0000000000 00000000 Factr	✓

#	Date & time	Transaction Id	Amount	
10	2023-02-27 08:26:09	<u>0xba4cedebf2d636e9a12e6d5bb9faf59c6441ed0a9488b52eb09fbe826e2dbda4</u>	- 4.9444205619858951 91 Cake-LP	✓
11	2022-12-04 15:50:31	<u>0xa34db46fffe7bc3f030d72f14cd526c62c67e7a292af724b17f8636131525a8</u>	+ 2.3663603710315581 63 Cake-LP	✓
12	2022-12-04 15:50:31	<u>0xa34db46fffe7bc3f030d72f14cd526c62c67e7a292af724b17f8636131525a8</u>	- 193.76982500067330 7613 MBE	✓
13	2022-12-03 15:40:51	<u>0x2cb2da55fb44385b9c2549c70c1799cdd0bacd2431412eceb748eea9ce7d558e</u>	+ 40,214,587.120000 rDRIP	✓
14	2022-12-03 13:46:50	<u>0x4c0f4701b43ca8620dbd571c1adc60884ca0d2a68ea210cd901a459ed437f012</u>	+ 2.5780601909543365 84 Cake-LP	✓
15	2022-12-03 13:46:50	<u>0x4c0f4701b43ca8620dbd571c1adc60884ca0d2a68ea210cd901a459ed437f012</u>	- 229.85697587200584 7350 MBE	✓
16	2022-12-02 23:13:00	<u>0x0c2594caf824c1c50f9e5ea68949e58bcc696387a5e1c185f5e4d8c49165509</u>	+ 120,000.5760000000 00931323 MGRT	✓
17	2022-12-02 21:58:20	<u>0x0fc52a16f2ccceafaccdfa9cf85306902fd881cd1cc2534f3cf7a31c16aa6015</u>	+ 1,450,000.000000 SGC	✓
18	2022-12-02 13:03:02	<u>0x2069f09d138cd88e627365c518f567ada46da22a216f9c11dcf0945c26213928</u>	+ 84.186285355333353 664 M1	✓

#	Date & time	Transaction Id	Amount	
19	2022-12-02 12:54:06	<u>0xaece06f381fbc6323758775d31da2cfa0c379065977dbd4c7a25a5490331b</u>	+ 20.0000000000000000 000 M1	✓
20	2022-12-02 08:11:52	<u>0xbef65659802698c63f66b98356b10e57f8c698caec108cb5a076c1c68aa3fb50</u>	+ 350.0000000000000000 0000 DASH	✓
21	2022-12-02 08:10:43	<u>0x7a2225f127c6bb8548cb3ee96486282e398f203505300de34c5e3c726fa093d7</u>	+ 202.89160806444158 4247 MBE	✓
22	2022-12-02 01:47:10	<u>0xc79a0092f470a646ad90c3629f13078d71a6d7109683ef3873bf39524d7f71f3</u>	+ 0.0000000024770712 79 M-1	✓
23	2022-12-01 23:39:58	<u>0x61144c22f4f64d02449160427dff034682f4e66a1aebe7599a32d6bb8de8bc60</u>	+ 224.14099271837238 8026 MBE	✓

* USD values displayed at the time of transaction

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