

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-23 18:51 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xd1f5efecc89aac77611acbb2a18b73bb870492a7</u>
TOTAL RECEIVED	0.349986921765739090 BNB
	201.83 USD
TOTAL SEND	0.349986921765739090 BNB
	201.83 USD

Token	Balance
BNB	0.000000000000000000 BNB 0.00 USD
Matic Token	0.000000000000000000 MATIC 0.00 USD
PancakeSwap Token	0.001000000000000000 Cake
Ethereum Token	0.000000000000000000 ETH
Wrapped ADAX	1,000,000.000000 wADAX
CryptoGPT Token	8,682,587.250000 GPT
My Get Rich Token	120,000.576000000000931323 MGRT
Hook Token	0.000000000000000000 HOOK
XEN Crypto	1,000,000.000000 XEN
AI Avail	23,000.000000 AI-A










Token	Balance
Smart Chain Coin	5,000,000.000000 BSC-Coin

MAIN EVENTS







#	Date & time	Transaction Id	Amount	
1	2023-06-07 20:19:48	<u>0x0965a5cb843bccfd2198951ce3051de98e03142e4dae16b7c1daca9af557e374</u>	- 0.1970807297657390 66 BNB  51.24 USD	✓
2	2023-06-07 20:19:48	<u>0x0965a5cb843bccfd2198951ce3051de98e03142e4dae16b7c1daca9af557e374</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
3	2023-06-07 20:16:09	<u>0x206d185c5c51c179eab0a15ce62a42e080392e62fc2fc9369057a13ace92a0e5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-06-07 20:16:09	<u>0x206d185c5c51c179eab0a15ce62a42e080392e62fc2fc9369057a13ace92a0e5</u>	- 0.0005588250000000 00 BNB  0.14 USD	✓
5	2023-06-07 20:16:06	<u>0x79ca1478a3bb86fce899d185b0796591e272dbe6dad1b8eb826406392f7ef111</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-06-07 20:16:06	<u>0x79ca1478a3bb86fce899d185b0796591e272dbe6dad1b8eb826406392f7ef111</u>	- 0.0001414560000000 00 BNB  0.03 USD	✓
7	2023-06-07 20:15:30	<u>0x654b5cf6057c8945dfa108082530d2c5e58a5bed202bb0610a6b2adf4e0334d8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2023-06-07 20:15:30	<u>0x654b5cf6057c8945dfa108082530d2c5e58a5bed202bb0610a6b2adf4e0334d8</u>	- 0.0005991750000000 00 BNB  0.15 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2023-05-22 15:11:12	<u>0x91764dadbf2cbcd45632</u> <u>97c3c5a41a0e5d67411e0e</u> <u>8c5f49b483596d643bc492</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2023-05-22 15:11:12	<u>0x91764dadbf2cbcd45632</u> <u>97c3c5a41a0e5d67411e0e</u> <u>8c5f49b483596d643bc492</u>	- 0.0003572610000000 00 BNB  0.11 USD	✓
11	2023-05-19 23:23:51	<u>0x3eb55b9a0713923334c8</u> <u>f4aaf99dc9cc678235eef7</u> <u>cf6f3061545e94a1dec5fa</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2023-05-19 23:23:51	<u>0x3eb55b9a0713923334c8</u> <u>f4aaf99dc9cc678235eef7</u> <u>cf6f3061545e94a1dec5fa</u>	- 0.0002884890000000 00 BNB  0.08 USD	✓
13	2023-05-19 23:05:52	<u>0xe1913823ab5061af3f05</u> <u>50e60057e952079f27f974</u> <u>8f2dd319e3ce8d2e3efe0e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2023-05-19 23:05:52	<u>0xe1913823ab5061af3f05</u> <u>50e60057e952079f27f974</u> <u>8f2dd319e3ce8d2e3efe0e</u>	- 0.0004472610000000 00 BNB  0.13 USD	✓
15	2023-05-19 23:04:52	<u>0xd4080bd9a4641ea79acc</u> <u>e30208c0e2ccf8de86c936</u> <u>77ad2dddd91bc33aa00ac</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
16	2023-05-19 23:04:52	<u>0xd4080bd9a4641ea79acc</u> <u>e30208c0e2ccf8de86c936</u> <u>77ad2dddd91bc33aa00ac</u>	- 0.0001387020000000 00 BNB  0.04 USD	✓
17	2023-05-19 23:04:49	<u>0x87c9eeb218ad63caf335</u> <u>fc02e3661bb4277453d9c5</u> <u>6e10f2d8c7ce8eca7cd1aa</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
18	2023-05-19 23:04:49	<u>0x87c9eeb218ad63caf335</u> <u>fc02e3661bb4277453d9c5</u> <u>6e10f2d8c7ce8eca7cd1aa</u>	- 0.0002884890000000 00 BNB  0.08 USD	✓
19	2023-05-19 18:36:10	<u>0x228c3e78a40d252c2d87</u> <u>e2e889def865dca419b3f6</u> <u>b4d21c00d2a467f4b27c1a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2023-05-19 18:36:10	<u>0x228c3e78a40d252c2d87</u> <u>e2e889def865dca419b3f6</u> <u>b4d21c00d2a467f4b27c1a</u>	- 0.0003572250000000 00 BNB  0.11 USD	✓
21	2023-05-19 18:34:59	<u>0x25d9699436dd4ee903e7</u> <u>915c589ffc624a1111fa18</u> <u>bdf5cdb09c7126e7297fa0</u>	- 0.0724719070000000 02 BNB  22.34 USD	✓
22	2023-05-19 18:34:59	<u>0x25d9699436dd4ee903e7</u> <u>915c589ffc624a1111fa18</u> <u>bdf5cdb09c7126e7297fa0</u>	- 0.0003950190000000 00 BNB  0.12 USD	✓
23	2023-05-19 17:56:49	<u>0xb213a1cbb8989c3e176e</u> <u>75ac0462f17b3e46bc286c</u> <u>186da393886e08878b9418</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2023-05-19 17:56:49	<u>0xb213a1cbb8989c3e176e</u> <u>75ac0462f17b3e46bc286c</u> <u>186da393886e08878b9418</u>	- 0.0004022250000000 00 BNB  0.12 USD	✓
25	2023-05-19 17:56:22	<u>0xc9246cef966558f1e8c6</u> <u>e63bf601978709b4e4ee01</u> <u>cd56a28481b8d222766134</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2023-05-19 17:56:22	<u>0xc9246cef966558f1e8c6</u> <u>e63bf601978709b4e4ee01</u> <u>cd56a28481b8d222766134</u>	- 0.0001332900000000 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
27	2023-05-19 17:55:46	<u>0x5b92d4ac3c52ed5d5ccc 2eb6bc02da506c0c671930 edd43c619fca69f8f85c6d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2023-05-19 17:55:46	<u>0x5b92d4ac3c52ed5d5ccc 2eb6bc02da506c0c671930 edd43c619fca69f8f85c6d</u>	- 0.000410235000000000 00 BNB  0.12 USD	✓
29	2023-05-19 17:55:31	<u>0x759a594469b905ed03dc 17e4247a7386d4060e214a 25b9e13da7e67ec48739fa</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2023-05-19 17:55:31	<u>0x759a594469b905ed03dc 17e4247a7386d4060e214a 25b9e13da7e67ec48739fa</u>	- 0.000133413000000000 00 BNB  0.04 USD	✓
31	2023-05-19 17:43:04	<u>0xc37c3324abdd24d708bd e8b93701a655410f49004c 2ef2282b09df4b20851c00</u>	- 0.074014320999999999 94 BNB  22.87 USD	✓
32	2023-05-19 17:43:04	<u>0xc37c3324abdd24d708bd e8b93701a655410f49004c 2ef2282b09df4b20851c00</u>	- 0.000463251000000000 00 BNB  0.14 USD	✓
33	2023-05-18 15:22:21	<u>0xa948517e295799ac2809 5018780508bf915321de1a 0e358bb4869e8aaf47956d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2023-05-18 15:22:21	<u>0xa948517e295799ac2809 5018780508bf915321de1a 0e358bb4869e8aaf47956d</u>	- 0.000091413000000000 00 BNB  0.02 USD	✓
35	2023-05-18 15:20:09	<u>0xe4e6fdfac32ff72fa23 9112d599bd5262277abc7c e602a045362e1a587a35b2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
36	2023-05-18 15:20:09	<u>0xe4e6fdfacb32ff72fa23</u> <u>9112d599bd5262277abc7c</u> <u>e602a045362e1a587a35b2</u>	- 0.0000914850000000 00 BNB  0.02 USD	✓
37	2023-05-18 15:16:48	<u>0x96b581aea98d514de633</u> <u>e06238c9e0fcbd5f1d17ee</u> <u>71d0019bd80dae0ca4f9f1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
38	2023-05-18 15:16:48	<u>0x96b581aea98d514de633</u> <u>e06238c9e0fcbd5f1d17ee</u> <u>71d0019bd80dae0ca4f9f1</u>	- 0.0000914850000000 00 BNB  0.02 USD	✓
39	2023-05-18 15:10:18	<u>0xcb97d7a6b9c18ebfe3d9</u> <u>5796ac5455aeba0194f9ce</u> <u>82bbf9d81adf319feb470a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
40	2023-05-18 15:10:18	<u>0xcb97d7a6b9c18ebfe3d9</u> <u>5796ac5455aeba0194f9ce</u> <u>82bbf9d81adf319feb470a</u>	- 0.0008350470000000 00 BNB  0.26 USD	✓
41	2023-05-18 15:10:18	<u>0x176a63d19f9650aa5721</u> <u>d4acf58566f638b7e6d1cd</u> <u>bed191ad72d6414e8c55e5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
42	2023-05-18 15:10:18	<u>0x176a63d19f9650aa5721</u> <u>d4acf58566f638b7e6d1cd</u> <u>bed191ad72d6414e8c55e5</u>	- 0.0001332180000000 00 BNB  0.04 USD	✓
43	2023-05-18 15:03:15	<u>0x826220807ba4241f18aa</u> <u>633e709e774e511a9ffc85</u> <u>9cbaea96de9687c47da405</u>	+ 0.1592712900000000 10 BNB  49.59 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-06-07 20:16:09	<u>0x206d185c5c51c179eab0a15ce62a42e080392e62fc2fc9369057a13ace92a0e5</u>	+ 0.0120885099199405 81 BNB  3.14 USD	✓
2	2023-06-07 20:15:30	<u>0x654b5cf6057c8945dfa108082530d2c5e58a5bed202bb0610a6b2adf4e0334d8</u>	+ 0.1786271218457984 87 BNB  46.44 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-07 20:16:09	<u>0x206d185c5c51c179eab0a15ce62a42e080392e62fc2fc9369057a13ace92a0e5</u>	- 4.1276253956551292 03 MATIC  3.18 USD	✓
2	2023-06-07 20:15:30	<u>0x654b5cf6057c8945dfa108082530d2c5e58a5bed202bb0610a6b2adf4e0334d8</u>	- 0.0254147600000000 02 ETH	✓
3	2023-05-22 15:11:12	<u>0x91764dadbf2cbcd4563297c3c5a41a0e5d67411e0e8c5f49b483596d643bc492</u>	- 32.224190954645578 699 Cake	✓
4	2023-05-19 23:50:24	<u>0xbf1bbbf3d6f5543b7ffd85ee5b107906ad677903976a2e18766c43be7275f343</u>	+ 8,682,587.250000 GPT	✓
5	2023-05-19 23:23:51	<u>0x3eb55b9a0713923334c8f4aaf99dc9cc678235eef7cf6f3061545e94a1dec5fa</u>	+ 32.224190954645578 699 Cake	✓
6	2023-05-19 23:05:52	<u>0xe1913823ab5061af3f0550e60057e952079f27f9748f2dd319e3ce8d2e3efe0e</u>	- 18.673906164948697 040 Cake	✓

#	Date & time	Transaction Id	Amount	
7	2023-05-19 23:04:49	<u>0x87c9eeb218ad63caf335</u> <u>fc02e3661bb4277453d9c5</u> <u>6e10f2d8c7ce8eca7cd1aa</u>	+ 18.673906164948697 040 Cake	✓
8	2023-05-19 18:38:35	<u>0xc6f943c2c01fae574668</u> <u>87e036a54faab9ab130737</u> <u>23bc06ceced583efa647c6</u>	+ 1,000,000.000000 XEN	✓
9	2023-05-19 18:36:10	<u>0x228c3e78a40d252c2d87</u> <u>e2e889def865dca419b3f6</u> <u>b4d21c00d2a467f4b27c1a</u>	- 12.202806263032556 444 Cake	✓
10	2023-05-19 18:34:59	<u>0x25d9699436dd4ee903e7</u> <u>915c589ffc624a1111fa18</u> <u>bdf5cdb09c7126e7297fa0</u>	+ 12.202806263032556 444 Cake	✓
11	2023-05-19 17:56:49	<u>0xb213a1cbb8989c3e176e</u> <u>75ac0462f17b3e46bc286c</u> <u>186da393886e08878b9418</u>	- 12.615678190035973 572 Cake	✓
12	2023-05-19 17:55:46	<u>0x5b92d4ac3c52ed5d5ccc</u> <u>2eb6bc02da506c0c671930</u> <u>edd43c619fca69f8f85c6d</u>	+ 12.616678190035973 017 Cake	✓
13	2023-05-19 17:55:46	<u>0x5b92d4ac3c52ed5d5ccc</u> <u>2eb6bc02da506c0c671930</u> <u>edd43c619fca69f8f85c6d</u>	- 14.851834035324040 784 HOOK	✓
14	2023-05-19 17:43:04	<u>0xc37c3324abdd24d708bd</u> <u>e8b93701a655410f49004c</u> <u>2ef2282b09df4b20851c00</u>	+ 14.851834035324040 784 HOOK	✓
15	2023-05-18 22:58:39	<u>0x278307b8464f74acab21</u> <u>aa56fea1f35fcc1643eb99</u> <u>5eb46d75553dc94b4121f1</u>	+ 120,000.5760000000 00931323 MGRT	✓

#	Date & time	Transaction Id	Amount	
16	2023-05-18 15:54:37	<u>0x845a10a4cd2685afddca</u> <u>a9d82412930c3eb5006bb4</u> <u>7cb809235b0d330e526955</u>	+ 1,000,000.000000 wADAX	✓
17	2023-05-18 15:30:27	<u>0xb768cfb536ed8b086ed1</u> <u>96326d613db4ef158479be</u> <u>5e8aa167afb0a86246c87a</u>	+ 23,000.000000 AI-A	✓
18	2023-05-18 15:24:09	<u>0x220d065c339948c71810</u> <u>2ffa0a3b52e07456843cd6</u> <u>236467e5de1408de5536b5</u>	+ 5,000,000.000000 BSC-Coin	✓
19	2023-05-18 15:22:21	<u>0xa948517e295799ac2809</u> <u>5018780508bf915321de1a</u> <u>0e358bb4869e8aaf47956d</u>	+ 4.0000000000000000 00 MATIC  3.44 USD	✓
20	2023-05-18 15:22:21	<u>0xa948517e295799ac2809</u> <u>5018780508bf915321de1a</u> <u>0e358bb4869e8aaf47956d</u>	- 4.0000000000000000 00 MATIC  3.44 USD	✓
21	2023-05-18 15:20:09	<u>0xe4e6fdfacb32ff72fa23</u> <u>9112d599bd5262277abc7c</u> <u>e602a045362e1a587a35b2</u>	+ 4.1276253956551292 03 MATIC  3.55 USD	✓
22	2023-05-18 15:20:09	<u>0xe4e6fdfacb32ff72fa23</u> <u>9112d599bd5262277abc7c</u> <u>e602a045362e1a587a35b2</u>	- 4.1276253956551292 03 MATIC  3.55 USD	✓
23	2023-05-18 15:16:48	<u>0x96b581aea98d514de633</u> <u>e06238c9e0fcbd5f1d17ee</u> <u>71d0019bd80dae0ca4f9f1</u>	+ 4.1276253956551292 03 MATIC  3.55 USD	✓
24	2023-05-18 15:16:48	<u>0x96b581aea98d514de633</u> <u>e06238c9e0fcbd5f1d17ee</u> <u>71d0019bd80dae0ca4f9f1</u>	- 4.1276253956551292 03 MATIC  3.55 USD	✓

#	Date & time	Transaction Id	Amount	
25	2023-05-18 15:10:18	<u>0xcb97d7a6b9c18ebfe3d95796ac5455aeba0194f9ce82bbf9d81adf319feb470a</u>	+ 4.1276253956551292 03 MATIC  3.55 USD	✓
26	2023-05-18 15:10:18	<u>0xcb97d7a6b9c18ebfe3d95796ac5455aeba0194f9ce82bbf9d81adf319feb470a</u>	- 0.002000000000000000 00 ETH	✓
27	2023-05-18 14:19:05	<u>0x8fb18c4c253ba1fea3c56ec3578d61d0146263224e98d62183258c970077f02d</u>	+ 0.027414760000000000 00 ETH	✓

* USD values displayed at the time of transaction

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