





3xpL



ADDRESS STATEMENT








GENERATED AT 2024-10-23 06:20 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xd3000ca45d58ae465710dc5276593be2cb873e2b</u>
TOTAL RECEIVED	0.152894125675038767 BNB  89.93 USD
TOTAL SEND	0.152894125675038767 BNB  89.93 USD

Token	Balance
BNB	0.000000000000000000 BNB  0.00 USD
Wrapped BNB	0.028609778402124020 WBNB  16.82 USD
GPTChat	298,222.198686 GPTC
100xCoin	46,500,000.000000000000000000 100x
TheVera.io	800,000.000000000000000000 VERA
Thorem Airdrop	30.000000000000000000 THOREUMAIRD
Ethereum Token	0.000000000000000000 ETH
DORY SWAP	999.89999999999977263 DORY
EyeSwap	220.000000000000000000 EYE
Thoremv3	1 laim

Token	Balance
ALPACAFIN.COM	28,102,000.000000000000000000 ALPACA
Non-Fungible Baby	1 NFB







MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-24 05:54:20	<u>0x3ef8bc4c05080d72e12e76441e3dfa6e0b779133ec82099f510792b80e175f36</u>	- 0.0051979922264110 48 BNB  1.60 USD	✓
2	2023-05-24 05:54:20	<u>0x3ef8bc4c05080d72e12e76441e3dfa6e0b779133ec82099f510792b80e175f36</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
3	2023-05-24 05:53:56	<u>0x2e810674db24ffff515ea4fc6a6df90ab75429365da17569b1fa66b356cc0856</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-05-24 05:53:56	<u>0x2e810674db24ffff515ea4fc6a6df90ab75429365da17569b1fa66b356cc0856</u>	- 0.0001104180000000 00 BNB  0.03 USD	✓
5	2023-05-24 05:50:08	<u>0x7e66032931303a8275c4da9ddaf65d1bf3c9231007b2fe14a4307e1a58103b29</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-05-24 05:50:08	<u>0x7e66032931303a8275c4da9ddaf65d1bf3c9231007b2fe14a4307e1a58103b29</u>	- 0.0001327920000000 00 BNB  0.04 USD	✓
7	2023-05-24 05:47:05	<u>0x1631a9898a927e8cf39e136561db936805c4cd442e53b91b591ffda326309526</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
8	2023-05-24 05:47:05	<u>0x1631a9898a927e8cf39e</u> <u>136561db936805c4cd442e</u> <u>53b91b591ffda326309526</u>	- 0.0014325360000000 00 BNB  0.44 USD	✓
9	2023-05-24 05:37:01	<u>0x76644691b7360c4ffa9f</u> <u>83077e001585f3830054a2</u> <u>3dad5134db8ea5002da588</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2023-05-24 05:37:01	<u>0x76644691b7360c4ffa9f</u> <u>83077e001585f3830054a2</u> <u>3dad5134db8ea5002da588</u>	- 0.0001335120000000 00 BNB  0.04 USD	✓
11	2023-04-21 16:49:57	<u>0xaf4d9d2cc6ab49cf8cde</u> <u>ad2d1084f244d5bb35c057</u> <u>1fa30d63d2157174eb0fef</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
12	2023-04-21 16:49:57	<u>0xaf4d9d2cc6ab49cf8cde</u> <u>ad2d1084f244d5bb35c057</u> <u>1fa30d63d2157174eb0fef</u>	- 0.0003652890000000 00 BNB  0.11 USD	✓
13	2023-04-21 16:49:21	<u>0x0d1fe3fc68a27c2997db</u> <u>6c72edab42d5681a00d230</u> <u>b589bfb75c666af5456774</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2023-04-21 16:49:21	<u>0x0d1fe3fc68a27c2997db</u> <u>6c72edab42d5681a00d230</u> <u>b589bfb75c666af5456774</u>	- 0.0014780430000000 00 BNB  0.48 USD	✓
15	2023-04-21 16:47:00	<u>0xa26fd10129fc3f9fb26c</u> <u>c099c3b4cedbc8cf43eb29</u> <u>9336ab9cf67e1a52d8c35c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2023-04-21 16:47:00	<u>0xa26fd10129fc3f9fb26c</u> <u>c099c3b4cedbc8cf43eb29</u> <u>9336ab9cf67e1a52d8c35c</u>	- 0.0001327920000000 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
17	2023-04-18 11:26:43	<u>0x908399b7b07ad17d4676</u> <u>286f50d82fc5de5bff4dd4</u> <u>e74a7cc7173ba0bb4c21f3</u>	- 0.0683090434486277 04 BNB  23.63 USD	✓
18	2023-04-18 11:26:43	<u>0x908399b7b07ad17d4676</u> <u>286f50d82fc5de5bff4dd4</u> <u>e74a7cc7173ba0bb4c21f3</u>	- 0.0011697780000000 00 BNB  0.40 USD	✓
19	2023-04-17 19:18:27	<u>0xcf79622534836c6a0e14</u> <u>5edbc3583fc7fd1ed5550</u> <u>44280d6aee221b62d29278</u>	+ 0.0779847699999999 95 BNB  26.65 USD	✓
20	2021-07-01 10:14:09	<u>0x86abcf7f68292155952e</u> <u>09404847f727dea3db70e8</u> <u>84ad2d89b0b919ded76675</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
21	2021-07-01 10:14:09	<u>0x86abcf7f68292155952e</u> <u>09404847f727dea3db70e8</u> <u>84ad2d89b0b919ded76675</u>	- 0.0003769250000000 00 BNB  0.10 USD	✓
22	2021-06-17 07:38:52	<u>0xbe6e33d87fa1c7ce0c83</u> <u>aacc6445c3da0c33ab3b2</u> <u>c37828abea1e2b010f6f72</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
23	2021-06-17 07:38:52	<u>0xbe6e33d87fa1c7ce0c83</u> <u>aacc6445c3da0c33ab3b2</u> <u>c37828abea1e2b010f6f72</u>	- 0.0003769250000000 00 BNB  0.13 USD	✓
24	2021-06-17 07:08:43	<u>0xba3bd35eb15faee1e0ab</u> <u>26fc6d0fc5404755d2d205</u> <u>43ac86545a5b0b345098d0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
25	2021-06-17 07:08:43	<u>0xba3bd35eb15faee1e0ab</u> <u>26fc6d0fc5404755d2d205</u> <u>43ac86545a5b0b345098d0</u>	- 0.0003830400000000 00 BNB  0.13 USD	✓

#	Date & time	Transaction Id	Amount	
26	2021-06-16 18:59:40	<u>0x32908c6754f9ce02ab76</u> <u>4a8292a278d425248cc00c</u> <u>9055704623ca03476bf839</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
27	2021-06-16 18:59:40	<u>0x32908c6754f9ce02ab76</u> <u>4a8292a278d425248cc00c</u> <u>9055704623ca03476bf839</u>	- 0.000982150000000000 00 BNB  0.35 USD	✓
28	2021-06-16 12:30:29	<u>0x12cd9f013d5145d0daa8</u> <u>db10962fcf71c592a0427a</u> <u>798a8fc563489c4efba44d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
29	2021-06-16 12:30:29	<u>0x12cd9f013d5145d0daa8</u> <u>db10962fcf71c592a0427a</u> <u>798a8fc563489c4efba44d</u>	- 0.000414170000000000 00 BNB  0.14 USD	✓
30	2021-06-14 08:23:23	<u>0xa7ddb367b7a642bcda04</u> <u>d5efb12846f7a6b083fd67</u> <u>4491aea931fc5969040dab</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
31	2021-06-14 08:23:23	<u>0xa7ddb367b7a642bcda04</u> <u>d5efb12846f7a6b083fd67</u> <u>4491aea931fc5969040dab</u>	- 0.000357325000000000 00 BNB  0.13 USD	✓
32	2021-06-14 03:30:42	<u>0x3061cc7de4a56bdaba1f</u> <u>4b69b11257c0339f74508e</u> <u>02fca1e616e05ac5f2b136</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
33	2021-06-14 03:30:42	<u>0x3061cc7de4a56bdaba1f</u> <u>4b69b11257c0339f74508e</u> <u>02fca1e616e05ac5f2b136</u>	- 0.000180515000000000 00 BNB  0.06 USD	✓
34	2021-06-12 21:25:21	<u>0xfe0e691a0221e0c3ca3a</u> <u>ddd07ef55badd6ed4f72be</u> <u>e475b1c4e767dd9296732a</u>	- 0.070000000000000000 07 BNB  23.57 USD	✓

#	Date & time	Transaction Id	Amount	
35	2021-06-12 21:25:21	<u>0xfe0e691a0221e0c3ca3a</u> <u>ddd07ef55badd6ed4f72be</u> <u>e475b1c4e767dd9296732a</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
36	2021-06-12 20:22:23	<u>0xec6e6d0d383098d45cf1</u> <u>a6eccd5fe96b9a4a02bb28</u> <u>cb393b894d21ae0e51b9e0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
37	2021-06-12 20:22:23	<u>0xec6e6d0d383098d45cf1</u> <u>a6eccd5fe96b9a4a02bb28</u> <u>cb393b894d21ae0e51b9e0</u>	- 0.0009701400000000 00 BNB  0.32 USD	✓
38	2021-06-12 20:15:02	<u>0xf06e1e04d842c443a77</u> <u>2447795e5c00e217fc3777</u> <u>a9af79e9ff4f0233884f73</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
39	2021-06-12 20:15:02	<u>0xf06e1e04d842c443a77</u> <u>2447795e5c00e217fc3777</u> <u>a9af79e9ff4f0233884f73</u>	- 0.0002227400000000 00 BNB  0.07 USD	✓
40	2021-06-12 16:28:29	<u>0x88a850f2b64d974c0373</u> <u>bc9a1c75539b78c219efb1</u> <u>4b1d425ccdf5c81af1a611</u>	+ 0.0108196485179686 50 BNB  3.71 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-18 11:26:43	<u>0x908399b7b07ad17d4676</u> <u>286f50d82fc5de5bff4dd4</u> <u>e74a7cc7173ba0bb4c21f3</u>	+ 0.0000682408026459 81 BNB  0.02 USD	✓
2	2021-06-12 20:22:23	<u>0xec6e6d0d383098d45cf1</u> <u>a6eccd5fe96b9a4a02bb28</u> <u>cb393b894d21ae0e51b9e0</u>	+ 0.0640214663544241 28 BNB  21.55 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-18 17:05:31	<u>0x47ab188853820ff6f81e1f94d60954aa559e11cadae741649056230860bbc96a</u>	+ 1 laim	✓
2	2023-06-09 06:08:58	<u>0xad1f5c693fb81e9cd33abe6c991f1d4ddace1e4608d11fb79bf7ee218cb821fe</u>	+ 0.0286097784021240 20 WBNB  7.39 USD	✓
3	2023-05-24 19:32:29	<u>0xb9390ee747ed759322df9c5bf8d473709a2886a55e473308f98d911a347938af</u>	+ 700,000.0000000000 00000000 Factr	✓
4	2023-05-24 17:21:01	<u>0x9d6bfb4faf940198e296d981a6d8ef3636ecbee20704cea3a64b2ced41c228b7</u>	+ 20,000.0000000000 00000000 WDC	✓
5	2023-05-24 11:57:22	<u>0x06a76b52dd8e75e807f2c474f2088a1ff5e2fddf0810409aaf43c9e0037823d</u>	+ 8,682,587.250000 GPT	✓
6	2023-05-24 11:57:22	<u>0x42ec539b13d1be43f95db547cd667df9ad952b1ef5275a9b14979f983247fb89</u>	+ 298,222.198686 GPTC	✓
7	2023-05-24 05:59:44	<u>0xd49be63cfd738c6b786a7d999dd26f2923f064d744c59b27821b9906a3dbf68b</u>	+ 23,000.000000 AI-A	✓
8	2023-05-24 05:53:56	<u>0x2e810674db24ffff515ea4fc6a6df90ab75429365da17569b1fa66b356cc0856</u>	- 0.0286097784021240 20 WBNB  8.81 USD	✓
9	2023-05-24 05:47:05	<u>0x1631a9898a927e8cf39e136561db936805c4cd442e53b91b591ffda326309526</u>	+ 0.0286097784021240 20 WBNB  8.81 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-05-24 05:47:05	<u>0x1631a9898a927e8cf39e</u> <u>136561db936805c4cd442e</u> <u>53b91b591ffda326309526</u>	- 1,976,180,069,901. 600097656 DOGECEO	✓
11	2023-04-21 16:49:21	<u>0x0d1fe3fc68a27c2997db</u> <u>6c72edab42d5681a00d230</u> <u>b589bfb75c666af5456774</u>	+ 2,087,657,055,535. 186279297 DOGECEO	✓
12	2023-04-21 16:49:21	<u>0x0d1fe3fc68a27c2997db</u> <u>6c72edab42d5681a00d230</u> <u>b589bfb75c666af5456774</u>	- 2,087,657,055,535. 186279297 DOGECEO	✓
13	2023-04-18 11:26:43	<u>0x908399b7b07ad17d4676</u> <u>286f50d82fc5de5bfff4dd4</u> <u>e74a7cc7173ba0bb4c21f3</u>	+ 2,014,282,371,897. 000000000 DOGECEO	✓
14	2022-07-14 15:06:01	<u>0x3eadadd94274f6cc44f0</u> <u>9790b46aa6a72e18d2a278</u> <u>1de92d88944dc0838e346d</u>	+ 299,988.99999900 AddBNB.com	✓
15	2021-11-19 10:04:06	<u>0xcba9896f043442e7fbf6</u> <u>3685fa24c1f25143dfdd62</u> <u>9ab027e0e590eb4fd24647</u>	+ 400.00000000 BBT	✓
16	2021-10-02 13:00:02	<u>0x374875fe391444975c7a</u> <u>8e51637f93aa336be190dc</u> <u>2c83b0f7268839330d7400</u>	+ 46,500,000.00000000 0000000000 100x	✓
17	2021-08-29 15:55:06	<u>0xdfa013d7461d40619e49</u> <u>a1aa7fd30baed5eabdda0f</u> <u>956125b67a3c9aae550f1f</u>	+ 138.00000000000000 0000 BonusCake	✓
18	2021-08-27 18:38:13	<u>0xc6c86f27fb5f8b0153fc</u> <u>e4231ab792a5be2baf47f3</u> <u>b6ee63c92e7b31adda053b</u>	+ 10.0000000000000000 000 UNFI	✓

#	Date & time	Transaction Id	Amount	
19	2021-08-15 20:56:38	<u>0x5275bbb6491f2b8d8f9d5c502a23bf2d88a28f8c7dedbd9cc16cd64872c38259</u>	+ 1,012,131.00000000 0 BSCTOKEN	✓
20	2021-08-10 20:16:46	<u>0xc65d4701ab4e9816eaabe9b96d6bf81578b4076722b19453985fea72413e86</u>	+ 28,102,000.00000000 000000000000 ALPACA	✓
21	2021-08-05 12:09:47	<u>0xfdd17a13b6e14158477955147353f60084fc2b4b69cffb84d9ad1b1b25f2130a</u>	+ 800,000.0000000000 00000000 VERA	✓
22	2021-08-05 11:57:01	<u>0x84331246ceb59e5120f7cc99a44d421168d3ccc6d3bc1d5c804535b0733ca438</u>	+ 2,867.000000000000 000000 BabySun	✓
23	2021-08-03 22:17:34	<u>0x72fcec5ae86493d31dad6b243c71578cb962ebb6f294f020de240514ad4a2fa</u>	+ 60.00000000000000 000 SNFT	✓
24	2021-08-02 10:54:10	<u>0x00d0f23cc47cb427a3089d5915e3fe15b2aed3c9ef30adab787aee5f1087be37</u>	+ 800,000.0000000000 00000000 VERA	✓
25	2021-07-09 00:32:18	<u>0x7b04a874d81de913ae7ea57dab259d402e5a7d6fc54f85d88b0aa45af465d86f</u>	+ 150,000.00000000 MNEB	✓
26	2021-07-01 10:14:09	<u>0x86abcf7f68292155952e09404847f727dea3db70e884ad2d89b0b919ded76675</u>	+ 220.00000000000000 0000 EYE	✓
27	2021-06-30 02:55:24	<u>0xcf9a56753b537b7ac7310b79485ce8e1bb6fb5ab47752e1d795aa1fcde745fbf</u>	+ 10.00000000 MMON	✓

#	Date & time	Transaction Id	Amount	
28	2021-06-23 17:42:48	<u>0x42d94c9552b8f47e1948</u> <u>abaefaec35a89ed3ab536c</u> <u>c00e5970ae1fd2408ec91e</u>	+ 30.0000000000000000 000 THOREUM	✓
29	2021-06-18 02:21:03	<u>0x97f5b2e3ad6a906d8fd9</u> <u>0935a727cd206899ab3f52</u> <u>f589f9e4a5f840ddbd8e13</u>	+ 933,334 NERO	✓
30	2021-06-17 07:38:52	<u>0xbe6e33d87fa1c7ce0c83</u> <u>aacc6445c3da0c33ab3b2</u> <u>c37828abea1e2b010f6f72</u>	+ 10.0000000000000000 000 METAGON	✓
31	2021-06-17 07:08:43	<u>0xba3bd35eb15faee1e0ab</u> <u>26fc6d0fc5404755d2d205</u> <u>43ac86545a5b0b345098d0</u>	+ 1,500,000 WSWAP	✓
32	2021-06-16 18:59:40	<u>0x32908c6754f9ce02ab76</u> <u>4a8292a278d425248cc00c</u> <u>9055704623ca03476bf839</u>	+ 999.89999999999997 7263 DORY	✓
33	2021-06-16 12:30:29	<u>0x12cd9f013d5145d0daa8</u> <u>db10962fcf71c592a0427a</u> <u>798a8fc563489c4efba44d</u>	+ 30.0000000000000000 000 THOREUMAIRD	✓
34	2021-06-14 08:23:23	<u>0xa7ddb367b7a642bcda04</u> <u>d5efb12846f7a6b083fd67</u> <u>4491aea931fc5969040dab</u>	+ 112.0000000000000000 0000 EUSD	✓
35	2021-06-14 03:30:42	<u>0x3061cc7de4a56bdaba1f</u> <u>4b69b11257c0339f74508e</u> <u>02fca1e616e05ac5f2b136</u>	- 0.008168000000000000 00 ETH	✓
36	2021-06-13 19:31:51	<u>0x2350fb3453eb020b0845</u> <u>9ae22273642eab43633436</u> <u>d7077aac5d4c097c0a7d30</u>	+ 0.008168000000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
37	2021-06-12 20:22:23	<u>0xec6e6d0d383098d45cf1 a6eccd5fe96b9a4a02bb28 cb393b894d21ae0e51b9e0</u>	- 736,000,000.000000 000 PANDA	✓
38	2021-06-10 05:31:49	<u>0x8e937d3a0f584a86e344 3e395905c196c84c433dd0 146c6c65fcc1e28dd987e3</u>	+ 40.0000000000000000 000 TTI	✓
39	2021-06-05 14:12:12	<u>0x635b6b402611623f658f f1cb6e94d64e1afb5c32df 594dff01b0f6508a9ec10f</u>	+ 50.0000000000000000 000 BABY	✓
40	2021-06-05 09:06:22	<u>0x008d3c23fa702102418e 53df5a138089ee8ab3c2bf f9a6f9dcefa14fa284e1a1</u>	+ 1.00000000 RIC	✓
41	2021-05-21 18:40:07	<u>0x23557d6193f873f4d960 e2e98e1914f3c9633d822d 7186407c1a8aa502490063</u>	+ 920,000,000.000000 000 PANDA	✓
42	2021-05-20 12:04:54	<u>0x9f6074d1f2eeabdf58c1 33e1031ed67f7dee3866a5 47f0e006ad5617b24c29d8</u>	+ 10.0000000000000000 000 TYPH	✓

BEP-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-06-25 12:19:05	<u>0xdae943c64d897a02b2fa 54c2702c48fa4970e5f9b1 68e5cab663a0d724252ed1</u>	+ 1 NFB	✓

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