

3xpL



ADDRESS STATEMENT






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

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xdd2b1ff8369ff7d6c5828b0e1bbd47bceead3bd6</u>
TOTAL RECEIVED	4.508771989999999619 BNB
	2,635.82 USD
TOTAL SEND	4.482372269999999936 BNB
	2,620.39 USD




Token	Balance
BNB	0.026399720000000002 BNB
	15.43 USD
BTCB Token	0.001508699512591391 BTCB
	100.52 USD
GPTChat	298,222.198686 GPTC
TheVera.io	800,000.000000000000000000 VERA
PancakeSwap Token	1.026096322161201613 Cake
SafeMoon	389,049,867.844377935 SAFEMOON
AI Avail	23,000.000000 AI-A
Minereum BSC	150,000.00000000 MNEB
AGMC.io	800,000.000000000000000000 AGMC.io



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-14 18:23:47	<u>0x6f5ce40dd8e53820c26e</u> <u>b939267cf0118bb6a2482f</u> <u>249212ef0ab21cc2c2dfce</u>	- 0.0169962399999999 99 BNB  5.29 USD	✓
2	2023-03-14 18:23:47	<u>0x6f5ce40dd8e53820c26e</u> <u>b939267cf0118bb6a2482f</u> <u>249212ef0ab21cc2c2dfce</u>	- 0.0005965200000000 00 BNB  0.18 USD	✓
3	2023-03-14 08:44:03	<u>0xed1b8e599a3dc8cc2beb</u> <u>f02c805b94775d692839d0</u> <u>aab92e3be8817d831dc6fd</u>	- 0.1039923600000000 06 BNB  31.59 USD	✓
4	2023-03-14 08:44:03	<u>0xed1b8e599a3dc8cc2beb</u> <u>f02c805b94775d692839d0</u> <u>aab92e3be8817d831dc6fd</u>	- 0.0006716400000000 00 BNB  0.20 USD	✓
5	2023-03-14 08:32:58	<u>0xc842fea1177169eba31a</u> <u>726cfc63f40d6a4695213e</u> <u>b45881eea807f549e9c1c3</u>	- 0.0126111800000000 00 BNB  3.83 USD	✓
6	2023-03-14 08:32:58	<u>0xc842fea1177169eba31a</u> <u>726cfc63f40d6a4695213e</u> <u>b45881eea807f549e9c1c3</u>	- 0.0006717600000000 00 BNB  0.20 USD	✓
7	2023-03-14 08:11:46	<u>0xb8fdef1595dd1a880992</u> <u>7f68dca674334e55614005</u> <u>4df1335cd806c54c9ac0b1</u>	- 0.0803312500000000 07 BNB  24.42 USD	✓
8	2023-03-14 08:11:46	<u>0xb8fdef1595dd1a880992</u> <u>7f68dca674334e55614005</u> <u>4df1335cd806c54c9ac0b1</u>	- 0.0003821050000000 00 BNB  0.11 USD	✓
9	2021-05-07 03:09:13	<u>0x3bebebbb4315c1fa8bd9</u> <u>8dfcb85cc1819f62f662ad</u> <u>0467b6edc235dd4fbc7eb2</u>	- 2.7999999999999998 22 BNB  1,748.04 USD	✓

#	Date & time	Transaction Id	Amount	
10	2021-05-07 03:09:13	<u>0x3bebebbb4315c1fa8bd98dfcb85cc1819f62f662ad0467b6edc235dd4fbc7eb2</u>	- 0.0034273650000000 00 BNB  2.13 USD	✓
11	2021-04-28 00:57:45	<u>0x8111c018662b542469a5204c185a74bb8e4ebdcc54cf29ef5715cdf7a91690e</u>	- 0.0164135450000000 02 BNB  9.23 USD	✓
12	2021-04-28 00:57:45	<u>0x8111c018662b542469a5204c185a74bb8e4ebdcc54cf29ef5715cdf7a91690e</u>	- 0.0032481000000000 00 BNB  1.82 USD	✓
13	2021-04-28 00:46:45	<u>0xbacc363296e5081daa846eaa246f9e577c27910737d989a48f2e5f1233bf7de3</u>	- 1.4399999999999999 47 BNB  810.40 USD	✓
14	2021-04-28 00:46:45	<u>0xbacc363296e5081daa846eaa246f9e577c27910737d989a48f2e5f1233bf7de3</u>	- 0.0030302050000000 00 BNB  1.70 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-14 08:42:48	<u>0xb39911e2ff348bb65189156eb37abbde46419d2ccd0ed86d5bb0c55d31869fd</u>	+ 0.1300000000000000 04 BNB  39.49 USD	✓
2	2023-03-14 08:41:10	<u>0x153171ec9bcf7520108b7f837195a0df27c2859ca2c15083b81d8aafb090ddca</u>	+ 0.0093282400000000 00 BNB  2.83 USD	✓
3	2021-05-07 03:06:43	<u>0xcd778fd1732e026366883d305bfaba56f1ab29db9c023d006bcedca98278c94d</u>	+ 2.8999999999999999 11 BNB  1,810.47 USD	✓

#	Date & time	Transaction Id	Amount	
4	2021-04-28 00:55:45	<u>0xa340fe7e0634e6892417de6b8205238cf1f2ae72a0d9c150c791f447c46ea025</u>	+ 0.0194437499999999 99 BNB  10.94 USD	✓
5	2021-04-28 00:19:36	<u>0x304a7e6f3326c74f3a56e8b589f99f48b5ca816899a7358d230b938d59cbf744</u>	+ 1.4499999999999999 56 BNB  816.03 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-03 08:48:50	<u>0xcfb30d3d57290b78b99d24d23f93aa8931c3374bce00b7bdd6854de91f5b8570</u>	+ 23,000.000000 AI-A	✓
2	2023-03-14 18:23:47	<u>0x6f5ce40dd8e53820c26eb939267cf0118bb6a2482f249212ef0ab21cc2c2dfce</u>	+ 0.0002097929690596 38 BTCB  5.24 USD	✓
3	2023-03-14 10:00:25	<u>0x57d351e0f6e68c86950c77d024eef255dd52880c5140f124798883718e031e62</u>	+ 298,222.198686 GPTC	✓
4	2023-03-14 08:44:03	<u>0xed1b8e599a3dc8cc2beb f02c805b94775d692839d0aab92e3be8817d831dc6fd</u>	+ 0.0012989065435317 53 BTCB  31.53 USD	✓
5	2023-03-14 08:32:58	<u>0xc842fea1177169eba31a726cfc63f40d6a4695213eb45881eea807f549e9c1c3</u>	+ 1.0260963221612016 13 Cake	✓
6	2021-11-08 10:09:47	<u>0x0ec4f1e61fbcf57086ed29a51a17199e8c27fcb879ab3f803c9ded2926bb5e12</u>	+ 800,000.0000000000 00000000 AGMC.io	✓

#	Date & time	Transaction Id	Amount	
7	2021-08-02 21:18:11	<u>0x56443b5d531d214ef2a8eaf4bb4fc516b60f0929d8890fe7b41b39595b1bb4bf</u>	+ 800,000.0000000000 00000000 VERA	✓
8	2021-07-28 22:10:22	<u>0xd8cbbbf829dc66b24d15918f1be1b32a089563294292cbe87c7973fb008d835a</u>	+ 150,000.00000000 MNEB	✓
9	2021-05-07 03:09:13	<u>0x3bebebbb4315c1fa8bd98dfcb85cc1819f62f662ad0467b6edc235dd4fbc7eb2</u>	+ 210,948,385.056480 318 SAFEMOON	✓
10	2021-04-28 00:57:45	<u>0x8111c018662b542469a5204c185a74bb8e4ebdcc54cf29ef5715cdfe7a91690e</u>	+ 1,742,516.43739997 6 SAFEMOON	✓
11	2021-04-28 00:46:45	<u>0xbacc363296e5081daa846eaa246f9e577c27910737d989a48f2e5f1233bf7de3</u>	+ 153,532,203.827570 319 SAFEMOON	✓

* USD values displayed at the time of transaction

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