




3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-21 14:47 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xe7febf9c9da4a7ced6adee62c4590f1650d765db</u>
TOTAL RECEIVED	4.003343190033510801 BNB  2,388.79 USD
TOTAL SEND	4.003312320033511007 BNB  2,388.77 USD



Token	Balance
BNB	0.000030870000000000 BNB  0.01 USD
Gojo Coin	11.995927468 GojoCoin
WibeGram	0.200000000000000011 WIBE
Neuralink	5.000000000 NEURALINK
BitX Exchange	0.000000000 BITX
Liza Coin	127.000000000000000000 Liza
BabyDogeAI	0.000000000000000000 BabyDogeAI
Universal Token	1.500000000000000000 UPiT
Styleo Coin	0.500000000000000000 STC
CATGPT	0.000000000000000000 CATGPT








## MAIN EVENTS

\* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount	
1	2023-11-21 05:28:14	<u>0x1d0eb4147ef32450905b</u> <u>5277049e6714902e2fa946</u> <u>73660cd880dc307a28da59</u>	- 0.3738120134886775 41 BNB  96.48 USD	✓
2	2023-11-21 05:28:14	<u>0x1d0eb4147ef32450905b</u> <u>5277049e6714902e2fa946</u> <u>73660cd880dc307a28da59</u>	- 0.0000636300000000 00 BNB  0.01 USD	✓
3	2023-11-21 05:22:02	<u>0x1571356b0a1c0441e27d</u> <u>f5b7b667a2850a9289b3ef</u> <u>7273304f8af95ae594a8fe</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-11-21 05:22:02	<u>0x1571356b0a1c0441e27d</u> <u>f5b7b667a2850a9289b3ef</u> <u>7273304f8af95ae594a8fe</u>	- 0.0016365908700000 00 BNB  0.42 USD	✓
5	2023-11-21 05:21:32	<u>0x2b98094e4fef3ff102bd</u> <u>abcb7295cf00ea00f68f66</u> <u>61c79904ccb380759d929b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-11-21 05:21:32	<u>0x2b98094e4fef3ff102bd</u> <u>abcb7295cf00ea00f68f66</u> <u>61c79904ccb380759d929b</u>	- 0.0001411646700000 00 BNB  0.03 USD	✓
7	2023-11-21 04:55:17	<u>0x0617a7e9e363374d1002</u> <u>6661465945189d5c59160b</u> <u>178727f5c0dd04b0dc9bf1</u>	- 0.5000000000000000 00 BNB  129.05 USD	✓
8	2023-11-21 04:55:17	<u>0x0617a7e9e363374d1002</u> <u>6661465945189d5c59160b</u> <u>178727f5c0dd04b0dc9bf1</u>	- 0.0008012047200000 00 BNB  0.20 USD	✓
9	2023-11-21 04:54:50	<u>0x54a94ecdcb77aa63e32</u> <u>ef2363d30707bf1f72e5d0</u> <u>7b9f1f1fb7b8e1599122bc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
10	2023-11-21 04:54:50	<u>0x54a94ecdcbb77aa63e32ef2363d30707bf1f72e5d07b9f1f1fb7b8e1599122bc</u>	- 0.0007019146500000 00 BNB  0.18 USD	✓
11	2023-11-21 03:17:36	<u>0xcf5c707971f36347d5c32c65447aa0293b41db6e9bd16071f6e0c463e852d6a1</u>	- 0.5699999999999999 51 BNB  149.73 USD	✓
12	2023-11-21 03:17:36	<u>0xcf5c707971f36347d5c32c65447aa0293b41db6e9bd16071f6e0c463e852d6a1</u>	- 0.0006695845582658 26 BNB  0.17 USD	✓
13	2023-11-21 03:09:54	<u>0x4bcfbaf4530af204e3aed9aca6250d8be749fabeb233745e30c2f4b5545c1460</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2023-11-21 03:09:54	<u>0x4bcfbaf4530af204e3aed9aca6250d8be749fabeb233745e30c2f4b5545c1460</u>	- 0.0009884829600000 00 BNB  0.25 USD	✓
15	2023-11-21 02:50:45	<u>0x25627fbbfe7f3770d13f7119b705e0216de7e585d9521df4a03a754c2f827ef7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2023-11-21 02:50:45	<u>0x25627fbbfe7f3770d13f7119b705e0216de7e585d9521df4a03a754c2f827ef7</u>	- 0.0001411646700000 00 BNB  0.03 USD	✓
17	2023-11-21 02:50:12	<u>0x3dc41db4bfae1010222d4ef3a717eddd6a250bbc2230bcc5043b11cceb259583</u>	- 0.7500000000000000 00 BNB  197.02 USD	✓
18	2023-11-21 02:50:12	<u>0x3dc41db4bfae1010222d4ef3a717eddd6a250bbc2230bcc5043b11cceb259583</u>	- 0.0005015043900000 00 BNB  0.13 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-21 02:49:24	<u>0x379e588f57b0142d3d7e6ad657d6dbbd260ebd41e3ab39d4dd6e65022f0e5f03</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2023-11-21 02:49:24	<u>0x379e588f57b0142d3d7e6ad657d6dbbd260ebd41e3ab39d4dd6e65022f0e5f03</u>	- 0.0007019146500000 00 BNB  0.18 USD	✓
21	2023-11-21 02:17:05	<u>0xe4ae657f42733a0a62e30aaf414e629b713c2dd91c7d601bde154648fb2e8f44</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2023-11-21 02:17:05	<u>0xe4ae657f42733a0a62e30aaf414e629b713c2dd91c7d601bde154648fb2e8f44</u>	- 0.0001397430000000 00 BNB  0.03 USD	✓
23	2023-11-21 02:16:20	<u>0xe567e1d4b4c65b11f6802547c57610437148f082c28b4fb88c948e09e5280acd</u>	- 0.800000000000000000 44 BNB  209.12 USD	✓
24	2023-11-21 02:16:20	<u>0xe567e1d4b4c65b11f6802547c57610437148f082c28b4fb88c948e09e5280acd</u>	- 0.0006624030000000 00 BNB  0.17 USD	✓
25	2023-11-21 01:46:54	<u>0x5bda9f99644ceda73ced52cee359e320411008f0983ba2b04ebdfc487dd52756</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2023-11-21 01:46:54	<u>0x5bda9f99644ceda73ced52cee359e320411008f0983ba2b04ebdfc487dd52756</u>	- 0.0007426893600000 00 BNB  0.19 USD	✓
27	2023-11-21 01:46:45	<u>0x82892c62b7ab2ded6b77a90d7538d4b90ca421fb6c1c269f8c591cbb8603df6a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗

#	Date & time	Transaction Id	Amount	
28	2023-11-21 01:46:45	<u>0x82892c62b7ab2ded6b77a90d7538d4b90ca421fb6c1c269f8c591cbb8603df6a</u>	- 0.0007612687216479 00 BNB  0.19 USD	✓
29	2023-11-20 17:55:45	<u>0x2bd2c594cccd2e71abcfef5c46554f1ef4f377a9433b554ab0b065f3c55f85c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2023-11-20 17:55:45	<u>0x2bd2c594cccd2e71abcfef5c46554f1ef4f377a9433b554ab0b065f3c55f85c</u>	- 0.0001412434500000 00 BNB  0.03 USD	✓
31	2023-11-20 17:55:21	<u>0x967f1dee1d643313bc992beff6e64ebad762f7f1ad6b5a818bd9fce688b8c3a2</u>	- 1.0000000000000000 00 BNB  257.30 USD	✓
32	2023-11-20 17:55:21	<u>0x967f1dee1d643313bc992beff6e64ebad762f7f1ad6b5a818bd9fce688b8c3a2</u>	- 0.0007058028749193 90 BNB  0.18 USD	✓
33	2023-11-20 07:23:40	<u>0x087401aa05a7699772f5976fc75affe6a0858fe09415bcba22970cb7da60ab9d</u>	+ 0.0048105218495765 70 BNB  1.18 USD	✓
34	2023-11-20 07:20:13	<u>0x09b8b613c797551420f6cea269c0d0c769a5e1526571ce5afe8c592174ba6772</u>	+ 1.1016521800000000 92 BNB  272.43 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-21 05:22:02	<u>0x1571356b0a1c0441e27df5b7b667a2850a9289b3ef7273304f8af95ae594a8fe</u>	+ 0.3463878609027210 01 BNB  89.40 USD	✓

#	Date & time	Transaction Id	Amount	
2	2023-11-21 04:54:50	<u>0x54a94ecdcbb77aa63e32ef2363d30707bf1f72e5d07b9f1f1fb7b8e1599122bc</u>	+ 0.5087074421944368 65 BNB  131.29 USD	✓
3	2023-11-21 03:09:54	<u>0x4bcfbaf4530af204e3aed9aca6250d8be749fabeb233745e30c2f4b5545c1460</u>	+ 0.5657125985832650 58 BNB  148.61 USD	✓
4	2023-11-21 02:49:24	<u>0x379e588f57b0142d3d7e6ad657d6dbbd260ebd41e3ab39d4dd6e65022f0e5f03</u>	+ 0.7592088662506437 66 BNB  199.44 USD	✓
5	2023-11-21 01:46:54	<u>0x5bda9f99644ceda73ced52cee359e320411008f0983ba2b04ebdfc487dd52756</u>	+ 0.7168637202528673 76 BNB  187.38 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-23 16:00:21	<u>0x2ab5b202789c6d8fe60ab928afcacdde54c185fa3127f8b92571a165761830ca</u>	+ 0.1000000000000000 06 WIBE	✓
2	2024-09-20 19:11:38	<u>0x7843324f0cb4790b25563f55454cc46cca5b8d8863a1eca8d7d4e470a2713422</u>	+ 0.1000000000000000 06 WIBE	✓
3	2024-08-26 14:14:06	<u>0xc650cd0c09b48efb91d1f35e40f4131d13a6593ef0cb2477464c5351bd241b77</u>	+ 1.5000000000000000 00 UPiT	✓
4	2024-08-02 15:57:38	<u>0x65197885e5935e06e8731bdb639c752a0f21dac9cf22bda5c9095aa507e24b2b</u>	+ 127.00000000000000 0000 Liza	✓

#	Date & time	Transaction Id	Amount	
5	2023-11-25 10:48:16	<u>0x60d10c0f75b840fbc1b646d4b42b3c3d455355ff1dcd892913295613c5de87d0</u>	+ 0.5000000000000000 00 STC	✓
6	2023-11-22 18:37:31	<u>0xa9e6561cdb7481560352f664c94ca4c46bed2cbad6f10d8487c62d9aa2fcdcea</u>	+ 5.000000000 NEURALINK	✓
7	2023-11-21 05:22:02	<u>0x1571356b0a1c0441e27df5b7b667a2850a9289b3ef7273304f8af95ae594a8fe</u>	- 13,683,676,088.685 388565063476562 BabyDogeAI	✓
8	2023-11-21 05:22:02	<u>0x1571356b0a1c0441e27df5b7b667a2850a9289b3ef7273304f8af95ae594a8fe</u>	- 720,193,478.351862 549781799316 BabyDogeAI	✓
9	2023-11-21 05:22:02	<u>0x1571356b0a1c0441e27df5b7b667a2850a9289b3ef7273304f8af95ae594a8fe</u>	- 0.0000000000000000 01 BabyDogeAI	✓
10	2023-11-21 05:22:02	<u>0x1571356b0a1c0441e27df5b7b667a2850a9289b3ef7273304f8af95ae594a8fe</u>	- 0.0000000000000000 01 BabyDogeAI	✓
11	2023-11-21 05:22:02	<u>0x1571356b0a1c0441e27df5b7b667a2850a9289b3ef7273304f8af95ae594a8fe</u>	- 0.0000000000000000 01 BabyDogeAI	✓
12	2023-11-21 04:55:17	<u>0x0617a7e9e363374d10026661465945189d5c59160b178727f5c0dd04b0dc9bf1</u>	+ 14,403,869,567.037 250518798828125 BabyDogeAI	✓
13	2023-11-21 04:54:50	<u>0x54a94ecdcb77aa63e32ef2363d30707bf1f72e5d07b9f1f1fb7b8e1599122bc</u>	- 43,081,339,456,827 .156250000 BITX	✓

#	Date & time	Transaction Id	Amount	
14	2023-11-21 03:17:36	<u>0xcf5c707971f36347d5c32c65447aa0293b41db6e9bd16071f6e0c463e852d6a1</u>	+ 45,348,778,375,607 .531250000 BITX	✓
15	2023-11-21 03:09:54	<u>0x4bcfbaf4530af204e3aed9aca6250d8be749fabeb233745e30c2f4b5545c1460</u>	- 663,174,349.404465 556144714355 CATGPT	✓
16	2023-11-21 03:09:54	<u>0x4bcfbaf4530af204e3aed9aca6250d8be749fabeb233745e30c2f4b5545c1460</u>	- 7,055,046.27026027 1616280079 CATGPT	✓
17	2023-11-21 03:09:54	<u>0x4bcfbaf4530af204e3aed9aca6250d8be749fabeb233745e30c2f4b5545c1460</u>	- 35,275,231.3513013 57150077820 CATGPT	✓
18	2023-11-21 02:50:12	<u>0x3dc41db4bfae1010222d4ef3a717eddd6a250bbc2230bcc5043b11cceb259583</u>	+ 705,504,627.026027 202606201172 CATGPT	✓
19	2023-11-21 02:49:24	<u>0x379e588f57b0142d3d7e6ad657d6dbbd260ebd41e3ab39d4dd6e65022f0e5f03</u>	- 63,720,933,500,136 .640625000 BITX	✓
20	2023-11-21 02:16:20	<u>0xe567e1d4b4c65b11f6802547c57610437148f082c28b4fb88c948e09e5280acd</u>	+ 67,074,666,842,249 .093750000 BITX	✓
21	2023-11-21 01:46:54	<u>0x5bda9f99644ceda73ced52cee359e320411008f0983ba2b04ebdfc487dd52756</u>	- 24,775,119.3574306 52 GojoCoin	✓
22	2023-11-20 17:55:21	<u>0x967f1dee1d643313bc992beff6e64ebad762f7f1ad6b5a818bd9fce688b8c3a2</u>	+ 26,865,010.3056712 90 GojoCoin	✓



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