

3xpL












ADDRESS STATEMENT

GENERATED AT 2024-10-23 23:24 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xef369ff5fc46f4aaa2f9288da22b67b2c7da4d17</u>
TOTAL RECEIVED	0.027728918499016781 BNB
	16.21 USD
TOTAL SEND	0.027698048499016782 BNB
	16.19 USD

Token	Balance
BNB	0.000030870000000000 BNB
	0.01 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
GPTChat	298,222.198686 GPTC
New Free Dao	1.204162420109383458 NFD
!SNXPooL.com	425.000000000000000000 wSNX
NfDAO	0.000000000000000000 NfDAO
eCash	29,000,000.000000 XEC
My Get Rich Token	120,000.576000000000931323 MGRT
AAL	56,000.000000 AAL
AI Avail	23,000.000000 AI-A





MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-09-25 10:27:51	<u>0x6af8ba1b66308c7653cb</u> <u>59cae5fe9fbd0a019bc0ba</u> <u>9692abfc365d74aef7aec0</u>	- 0.0010967665370167 81 BNB  0.22 USD	✓
2	2023-09-25 10:27:51	<u>0x6af8ba1b66308c7653cb</u> <u>59cae5fe9fbd0a019bc0ba</u> <u>9692abfc365d74aef7aec0</u>	- 0.0000636300000000 00 BNB  0.01 USD	✓
3	2023-09-25 10:27:39	<u>0x6e8715dc74a4825d6608</u> <u>92ab0f3bfe50278df90a3f</u> <u>0a0eb966287d6bbac6caa</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-09-25 10:27:39	<u>0x6e8715dc74a4825d6608</u> <u>92ab0f3bfe50278df90a3f</u> <u>0a0eb966287d6bbac6caa</u>	- 0.0002071580700000 00 BNB  0.04 USD	✓
5	2023-09-23 14:18:05	<u>0xcc5214eb4fbede70214f</u> <u>6c8624b6ce8179b1bcd975</u> <u>0f376555a8e5f6be49bf63</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-09-23 14:18:05	<u>0xcc5214eb4fbede70214f</u> <u>6c8624b6ce8179b1bcd975</u> <u>0f376555a8e5f6be49bf63</u>	- 0.0002734423500000 00 BNB  0.05 USD	✓
7	2023-09-12 09:01:45	<u>0x06b2c7347838a751bacf</u> <u>34008748367d2db7c7f0bb</u> <u>18f1ac755650eac742b6fa</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2023-09-12 09:01:45	<u>0x06b2c7347838a751bacf</u> <u>34008748367d2db7c7f0bb</u> <u>18f1ac755650eac742b6fa</u>	- 0.0002199460140000 00 BNB  0.04 USD	✓
9	2023-08-28 00:33:12	<u>0x973c6572f7e6deedc9f0</u> <u>e9003b4f0fc505965ccbb9</u> <u>a75968a8db8e5ce80e6e24</u>	- 0.0080000000000000 00 BNB  1.74 USD	✓

* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount	
10	2023-08-28 00:33:12	<u>0x973c6572f7e6deedc9f0e9003b4f0fc505965ccb9a75968a8db8e5ce80e6e24</u>	- 0.0000631260000000 00 BNB  0.01 USD	✓
11	2023-08-28 00:32:24	<u>0x690ebfff65e1cd0fc552b48b37225e95d43ca0446d89c8f226087384aa538d66b</u>	- 0.008000000000000000 00 BNB  1.74 USD	✓
12	2023-08-28 00:32:24	<u>0x690ebfff65e1cd0fc552b48b37225e95d43ca0446d89c8f226087384aa538d66b</u>	- 0.0000631260000000 00 BNB  0.01 USD	✓
13	2023-08-28 00:31:12	<u>0x48f838fcaa631982fd572d05274bf317a872832947ba48b88b8cfe76aec6dea9</u>	- 0.004000000000000000 00 BNB  0.87 USD	✓
14	2023-08-28 00:31:12	<u>0x48f838fcaa631982fd572d05274bf317a872832947ba48b88b8cfe76aec6dea9</u>	- 0.0000631260000000 00 BNB  0.01 USD	✓
15	2023-08-23 01:26:40	<u>0x51cfff79dbbdf6b68714f0ad0d728f549cd4d9ea4ac6d8a8d80e8c6cc280b9ef</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2023-08-23 01:26:40	<u>0x51cfff79dbbdf6b68714f0ad0d728f549cd4d9ea4ac6d8a8d80e8c6cc280b9ef</u>	- 0.0001646356140000 00 BNB  0.03 USD	✓
17	2023-08-23 01:25:34	<u>0x87d5b9723c64f7b4ebbd8dedaf365fa4cabaa3ac2541bdb862a293cc9048b3bd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2023-08-23 01:25:34	<u>0x87d5b9723c64f7b4ebbd8dedaf365fa4cabaa3ac2541bdb862a293cc9048b3bd</u>	- 0.0001646356140000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-08-04 22:57:51	<u>0x83dfa976bfa51e416ed554f73dec92519a30238de40ced831229be0f12d048c5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2023-08-04 22:57:51	<u>0x83dfa976bfa51e416ed554f73dec92519a30238de40ced831229be0f12d048c5</u>	- 0.0006825450000000 00 BNB  0.16 USD	✓
21	2023-08-04 22:55:12	<u>0x8d7148cb30aff026eac44be458588ec157787134aac4424d57818e80cabd7fd4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2023-08-04 22:55:12	<u>0x8d7148cb30aff026eac44be458588ec157787134aac4424d57818e80cabd7fd4</u>	- 0.0006879500000000 00 BNB  0.16 USD	✓
23	2023-08-04 14:37:17	<u>0x31575614eada669e2d32292c3f1521f8ec902ed665c714d7018ef21c17255f6d</u>	+ 0.002000000000000000 00 BNB  0.48 USD	✓
24	2023-05-31 00:21:14	<u>0x33cae87411798243cb22a9c99ede6926dd1ba6495da52af3bf49536eb49048ca</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
25	2023-05-31 00:21:14	<u>0x33cae87411798243cb22a9c99ede6926dd1ba6495da52af3bf49536eb49048ca</u>	- 0.0001618490520000 00 BNB  0.05 USD	✓
26	2023-05-31 00:20:53	<u>0xf5d365a153d535bb90b685d4a48743987e26011aff0ce11645f54a3e266c479e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
27	2023-05-31 00:20:53	<u>0xf5d365a153d535bb90b685d4a48743987e26011aff0ce11645f54a3e266c479e</u>	- 0.0001618851240000 00 BNB  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-05-31 00:20:05	<u>0xf665eeac095ca46fcb74</u> <u>9cc5519894f8c6c71dd642</u> <u>03f1f5e445dce607e9615e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
29	2023-05-31 00:20:05	<u>0xf665eeac095ca46fcb74</u> <u>9cc5519894f8c6c71dd642</u> <u>03f1f5e445dce607e9615e</u>	- 0.0001618851240000 00 BNB  0.05 USD	✓
30	2023-05-30 07:30:59	<u>0xc2fe014ce545f8af726a</u> <u>2bead5921235c7ab15c12f</u> <u>4d8aaed2a2eb9aef8564bc</u>	+ 0.0010680168944612 64 BNB  0.33 USD	✓
31	2022-12-13 08:43:03	<u>0x1826200ccae7b49a4a99</u> <u>bac3ea67967e58cca241b3</u> <u>b472d2cd87db8ddc9e3bbe</u>	- 0.002000000000000000 00 BNB  0.53 USD	✓
32	2022-12-13 08:43:03	<u>0x1826200ccae7b49a4a99</u> <u>bac3ea67967e58cca241b3</u> <u>b472d2cd87db8ddc9e3bbe</u>	- 0.0001052100000000 00 BNB  0.02 USD	✓
33	2022-11-04 14:37:11	<u>0x81364ea639117700ff58</u> <u>cb8b25996abb5a16917ce5</u> <u>57a2d622063030378b2828</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2022-11-04 14:37:11	<u>0x81364ea639117700ff58</u> <u>cb8b25996abb5a16917ce5</u> <u>57a2d622063030378b2828</u>	- 0.0010462900000000 00 BNB  0.36 USD	✓
35	2022-11-04 14:36:53	<u>0x51df47ef27f0f80b9470</u> <u>d717373af31a92d5c7d2b8</u> <u>f7ccc6095241a0875a3d07</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
36	2022-11-04 14:36:53	<u>0x51df47ef27f0f80b9470</u> <u>d717373af31a92d5c7d2b8</u> <u>f7ccc6095241a0875a3d07</u>	- 0.0003108420000000 00 BNB  0.10 USD	✓




#	Date & time	Transaction Id	Amount	
37	2022-11-04 14:17:14	<u>0xe63a25939541cf3f1431</u> <u>f121df0b50d04d99c1d70a</u> <u>1b022f136def856724477d</u>	+ 0.004000000000000000 00 BNB  1.42 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-04 22:55:12	<u>0x8d7148cb30aff026eac4</u> <u>4be458588ec157787134aa</u> <u>c4424d57818e80cabd7fd4</u>	+ 0.0206609016045555 16 BNB  4.99 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-25 19:46:35	<u>0xdad08a5b905dca8e2189</u> <u>8ef1e35a047adf516c9604</u> <u>e8865179b9297347b98597</u>	+ 425.0000000000000000 0000 wSNX	✓
2	2023-09-25 16:14:10	<u>0x1c94f64d79c2251ff6b5</u> <u>ca3f29c9068c09d3409bba</u> <u>bcee9747f64183fb7010cb</u>	+ 425.0000000000000000 0000 wSNX	✓
3	2023-09-25 10:27:39	<u>0x6e8715dc74a4825d6608</u> <u>92ab0f3bfe50278df90a3f</u> <u>0a0eb966287d6bbac6caaa</u>	- 17,272.46382613962 1232869 NFDAO	✓
4	2023-09-23 14:18:05	<u>0xcc5214eb4fbede70214f</u> <u>6c8624b6ce8179b1bcd975</u> <u>0f376555a8e5f6be49bf63</u>	- 2.000000000000000000 00 NFDAO	✓
5	2023-09-12 09:01:45	<u>0x06b2c7347838a751bacf</u> <u>34008748367d2db7c7f0bb</u> <u>18f1ac755650eac742b6fa</u>	- 105,000.000000000000 00000000 NFDAO	✓

#	Date & time	Transaction Id	Amount	
6	2023-08-23 01:26:40	<u>0x51cfff79dbbdfbf68714</u> <u>f0ad0d728f549cd4d9ea4a</u> <u>c6d8a8d80e8c6cc280b9ef</u>	- 5,059.000000000000 000000 NFDAO	✓
7	2023-08-23 01:25:34	<u>0x87d5b9723c64f7b4ebbd</u> <u>8dedaf365fa4cabaa3ac25</u> <u>41bdb862a293cc9048b3bd</u>	- 31,000.0000000000 000000 NFDAO	✓
8	2023-08-05 00:32:21	<u>0xc21b097912c1e0884690</u> <u>e9728be25801bd192e120e</u> <u>39e71f4d4c444e66965cf0</u>	+ 298,222.198686 GPTC	✓
9	2023-08-04 23:47:28	<u>0x21af1cb7bc13be23cc1e</u> <u>d5e4185fdefd9a330f4a04</u> <u>944033e123eac7d3f58265</u>	+ 56,000.000000 AAL	✓
10	2023-08-04 23:15:16	<u>0x7517a3458ec7b97aea35</u> <u>0e1754d5a5a88dacfb50e</u> <u>4107bf31721e23d0c5d7ab</u>	+ 23,000.000000 AI-A	✓
11	2023-08-04 22:57:51	<u>0x83dfa976bfa51e416ed5</u> <u>54f73dec92519a30238de4</u> <u>0ced831229be0f12d048c5</u>	+ 5,059.463826139621 232869 NFDAO	✓
12	2023-08-04 22:57:51	<u>0x83dfa976bfa51e416ed5</u> <u>54f73dec92519a30238de4</u> <u>0ced831229be0f12d048c5</u>	- 17.00000000000000 000 USDT  16.99 USD	✓
13	2023-08-04 22:55:12	<u>0x8d7148cb30aff026eac4</u> <u>4be458588ec157787134aa</u> <u>c4424d57818e80cabd7fd4</u>	- 5.00000000000000 00 USDT  4.99 USD	✓
14	2023-08-04 16:08:30	<u>0x92d0ca98ccd9ef0d2dd2</u> <u>128ce4fa0054c0d6ad8931</u> <u>9953ee05e7f14c6ab997de</u>	+ 22.00000000000000 000 USDT  22.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-08-04 15:24:58	<u>0x5abf01fcc4de298d7800</u> <u>3bf2787127fc920e94d6</u> <u>9ff1ea82ec8686e6f4e50e</u>	+ 31,000.000000000000 0000000 NfDAO	✓
16	2023-07-17 02:33:39	<u>0xc3f13b3861b54635340d</u> <u>3a7543bd7743586f0d279b</u> <u>29682c4d8d343e93e4fee6</u>	+ 55.00000000000000 000 NfDAO	✓
17	2023-07-17 02:33:00	<u>0xbc58fa2029ed7a78542e</u> <u>3ead7dac942b9ad46fe7f3</u> <u>660b10951586754ca0ed79</u>	+ 900.00000000000000 0000 NfDAO	✓
18	2023-07-17 02:32:33	<u>0xbb940ff01213320605e3</u> <u>8bfe611357e1b857853db7</u> <u>3b4dbe8be874acbe8ae616</u>	+ 46,000.000000000000 0000000 NfDAO	✓
19	2023-06-05 08:29:40	<u>0x16c68b6a207ce1621fad</u> <u>1703116c3efdf3c4718721</u> <u>524023eb38684f1eb2553e</u>	+ 75,319.000000000000 0000000 NfDAO	✓
20	2023-05-31 00:21:14	<u>0x33cae87411798243cb22</u> <u>a9c99ede6926dd1ba6495d</u> <u>a52af3bf49536eb49048ca</u>	- 119.00000000000000 0000 NfD	✓
21	2023-05-31 00:20:53	<u>0xf5d365a153d535bb90b6</u> <u>85d4a48743987e26011aff</u> <u>0ce11645f54a3e266c479e</u>	- 5,200.000000000000 000000 NfD	✓
22	2023-05-31 00:20:05	<u>0xf665eeac095ca46fcb74</u> <u>9cc5519894f8c6c71dd642</u> <u>03f1f5e445dce607e9615e</u>	- 70,000.000000000000 0000000 NfD	✓
23	2023-02-08 11:32:15	<u>0x2618858959a863df4343</u> <u>d8f17613b0243a0212c425</u> <u>2b7ea57f5ae10fafc63a31</u>	+ 29,939.000000000000 0000000 NfD	✓

#	Date & time	Transaction Id	Amount	
24	2022-11-30 12:18:22	<u>0x888e544251c680616a8e</u> <u>f3c25ad5fb6bac8606b7bd</u> <u>e8c0f0482baec1fe63e15a</u>	+ 17,133.000000000000 0000000 NFD	✓
25	2022-11-21 05:29:43	<u>0x36fa14705ac9c173a5b5</u> <u>641703d59be534a05f9a75</u> <u>8a4fccb25ca0ab7644d468</u>	+ 1,140.000000000000 000000 NFD	✓
26	2022-11-21 05:18:46	<u>0x1172ca2ecd51851f9111</u> <u>a7bd2bdcd4f5b6e23923de</u> <u>0a9e3839bef3721cfaddcd</u>	+ 5,000.000000000000 000000 NFD	✓
27	2022-11-07 09:06:07	<u>0x2bed7fb15780652f8e40</u> <u>ef6af26c416ac6e99da5ee</u> <u>fb2b015636a0ea56479fdc</u>	+ 1,600.000000000000 000000 NFD	✓
28	2022-11-04 16:16:58	<u>0x67f0f3506190a07f633f</u> <u>4a5dab655604a53b6a9f63</u> <u>d2fde45b0ce473137eecaa</u>	+ 120,000.5760000000 00931323 MGRT	✓
29	2022-11-04 14:42:02	<u>0xe1fda198f09c0086b24d</u> <u>7aabe31027b9d497c9966a</u> <u>88e2f915dd8719efa0b22a</u>	+ 29,000,000.000000 XEC	✓
30	2022-11-04 14:37:11	<u>0x81364ea639117700ff58</u> <u>cb8b25996abb5a16917ce5</u> <u>57a2d622063030378b2828</u>	+ 19,408.51969004700 0040067 NFD	✓
31	2022-11-04 14:37:11	<u>0x81364ea639117700ff58</u> <u>cb8b25996abb5a16917ce5</u> <u>57a2d622063030378b2828</u>	- 100.00000000000000 0000 USDT  100.05 USD	✓
32	2022-11-04 14:16:29	<u>0xb868f525c57d7d2500e8</u> <u>1eadde0fdaec183341ee85</u> <u>1fdc1b0e5988f1dd5bed53</u>	+ 100.00000000000000 0000 USDT  100.05 USD	✓

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