

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-09-25 13:25 (UTC)


BLOCKCHAIN	BNB
ADDRESS ID	<u>0xf68eb967f3b84d23b3edbc567e94bef5f9ccf89c</u>
TOTAL RECEIVED	0.833464482141539564 BNB
	494.66 USD
TOTAL SEND	0.833210789902848581 BNB
	494.51 USD

Token	Balance
BNB	0.000253692238690930 BNB
	0.15 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
GPTChat	298,222.198686 GPTC
agEUR	0.000000000000000000 agEUR
renzclaimsprotocol.xy z	25,000.000000000000000000 protocol.xyz
My Get Rich Token	120,000.576000000000931323 MGRT
Awesome Crypto World	198,000.000000 ACW
AAL	56,000.000000 AAL
AI Avail	23,000.000000 AI-A
Smart Chain Coin	5,000,000.000000 BSC-Coin










Token	Balance
Holograph x LayerZero	4 HLZ
Kauai Walmart (Green Skull)	1 SKL
azure	5 AZR
Cosmic flower	0 FLWR





MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-31 21:54:11	<u>0x0b749a2129ab62fd64f03b66731e6f3fc342836c94998d0cb6dd2ae10c9996ae</u>	- 0.0154478983628750 54 BNB  3.49 USD	✓
2	2023-10-31 21:54:11	<u>0x0b749a2129ab62fd64f03b66731e6f3fc342836c94998d0cb6dd2ae10c9996ae</u>	- 0.0006926370000000 00 BNB  0.15 USD	✓
3	2023-09-06 09:33:18	<u>0x7d84219ccd7924d2ed615de39f38de710466e56d5f3fcdc56c112a16542456d6</u>	- 0.0058686105947058 08 BNB  1.26 USD	✓
4	2023-09-06 09:33:18	<u>0x7d84219ccd7924d2ed615de39f38de710466e56d5f3fcdc56c112a16542456d6</u>	- 0.0013031490000000 00 BNB  0.28 USD	✓
5	2023-09-06 09:19:59	<u>0xf44ae96affbeb694a795aaca667a63423a3baaa14b947b4b90f875739efbc0</u>	- 0.0024551762679470 55 BNB  0.52 USD	✓
6	2023-09-06 09:19:59	<u>0xf44ae96affbeb694a795aaca667a63423a3baaa14b947b4b90f875739efbc0</u>	- 0.0026665230000000 00 BNB  0.57 USD	✓





#	Date & time	Transaction Id	Amount	
7	2023-08-09 12:08:19	<u>0xa28c1b2405b6ee27fca6</u> <u>f7fd0071976731752af5a3</u> <u>f354e2930dc35f30507e87</u>	- 0.0020832965159087 51 BNB  0.51 USD	✓
8	2023-08-09 12:08:19	<u>0xa28c1b2405b6ee27fca6</u> <u>f7fd0071976731752af5a3</u> <u>f354e2930dc35f30507e87</u>	- 0.0007045440000000 00 BNB  0.17 USD	✓
9	2023-08-08 17:11:01	<u>0x5d186361ac0a09d5e1d6</u> <u>0ec6d42f945b621ed3db97</u> <u>26e3053a2a6b6b758f4701</u>	- 0.0021681354883040 79 BNB  0.53 USD	✓
10	2023-08-08 17:11:01	<u>0x5d186361ac0a09d5e1d6</u> <u>0ec6d42f945b621ed3db97</u> <u>26e3053a2a6b6b758f4701</u>	- 0.0007045440000000 00 BNB  0.17 USD	✓
11	2023-08-08 17:10:34	<u>0xc195c74bfa44a5073ac2</u> <u>c7897c8cafa08fb1ccf096</u> <u>da361b7435516b6383b4fc</u>	- 0.0021681354883040 79 BNB  0.53 USD	✓
12	2023-08-08 17:10:34	<u>0xc195c74bfa44a5073ac2</u> <u>c7897c8cafa08fb1ccf096</u> <u>da361b7435516b6383b4fc</u>	- 0.0007045440000000 00 BNB  0.17 USD	✓
13	2023-08-04 09:20:47	<u>0xc5fc2f0cfa8368c51376</u> <u>4f318f510c994c396f4fa5</u> <u>3e4415350857db7c775c7d</u>	- 0.0002114175406580 17 BNB  0.05 USD	✓
14	2023-08-04 09:20:47	<u>0xc5fc2f0cfa8368c51376</u> <u>4f318f510c994c396f4fa5</u> <u>3e4415350857db7c775c7d</u>	- 0.0006558270000000 00 BNB  0.15 USD	✓
15	2023-08-04 09:20:26	<u>0x85f3c3e079478a37050b</u> <u>c39d2460ea408d3bd84b5f</u> <u>b2ff3fd8816a081c46e6c1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
16	2023-08-04 09:20:26	<u>0x85f3c3e079478a37050bc39d2460ea408d3bd84b5fb2ff3fd8816a081c46e6c1</u>	- 0.0001407960000000 00 BNB  0.03 USD	✓
17	2023-08-04 09:19:44	<u>0xc0c5e99a87a93d8d9a5e5063c5547884540abb5285c3a7c0b65d1fb13a591821</u>	- 0.0100000000000000 00 BNB  2.42 USD	✓
18	2023-08-04 09:19:44	<u>0xc0c5e99a87a93d8d9a5e5063c5547884540abb5285c3a7c0b65d1fb13a591821</u>	- 0.0009376290000000 00 BNB  0.22 USD	✓
19	2023-08-04 09:18:33	<u>0x6db44bf56218bd3f213ec7636c955df72cf78334c59285701f43996c2748bde7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2023-08-04 09:18:33	<u>0x6db44bf56218bd3f213ec7636c955df72cf78334c59285701f43996c2748bde7</u>	- 0.0001083810000000 00 BNB  0.02 USD	✓
21	2023-08-04 09:17:54	<u>0x9456baa8a3f6b243b521cf4fe535bdc382e18d1655886108da64069c7a6fc71a</u>	- 0.0038126723756227 76 BNB  0.92 USD	✓
22	2023-08-04 09:17:54	<u>0x9456baa8a3f6b243b521cf4fe535bdc382e18d1655886108da64069c7a6fc71a</u>	- 0.0008960760000000 00 BNB  0.21 USD	✓
23	2023-08-04 09:15:27	<u>0xba1d370e30c0226c0992c145674d354929ab65ba03bfc24588a2f3d8b7091dc3</u>	- 0.0027035096335237 80 BNB  0.65 USD	✓
24	2023-08-04 09:15:27	<u>0xba1d370e30c0226c0992c145674d354929ab65ba03bfc24588a2f3d8b7091dc3</u>	- 0.0009910140000000 00 BNB  0.23 USD	✓

#	Date & time	Transaction Id	Amount	
25	2023-08-04 09:13:31	<u>0x8288cb0c2bb156719d9687a5e2a6f6122c56e8fbdc31c2748fbb0d6481c91a4e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2023-08-04 09:13:31	<u>0x8288cb0c2bb156719d9687a5e2a6f6122c56e8fbdc31c2748fbb0d6481c91a4e</u>	- 0.001387563000000000 00 BNB  0.33 USD	✓
27	2023-07-12 10:16:59	<u>0xecc905f55d738a0679f0063fb021716a382c59001ba531a9da53a77c3354ffff</u>	- 0.0028062196843767 07 BNB  0.69 USD	✓
28	2023-07-12 10:16:59	<u>0xecc905f55d738a0679f0063fb021716a382c59001ba531a9da53a77c3354ffff</u>	- 0.001029519000000000 00 BNB  0.25 USD	✓
29	2023-07-12 10:15:53	<u>0xbf6cfd44935766521f5bf00d360aab91c55d8fe0244e149530024abd1c37f65</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2023-07-12 10:15:53	<u>0xbf6cfd44935766521f5bf00d360aab91c55d8fe0244e149530024abd1c37f65</u>	- 0.003427251000000000 00 BNB  0.84 USD	✓
31	2023-07-01 10:46:12	<u>0x200011d3ed81ccde2113035372fc59efe119e4154127cbcd4c023ca8c3e8bbe6</u>	- 0.0112682006752585 88 BNB  2.74 USD	✓
32	2023-07-01 10:46:12	<u>0x200011d3ed81ccde2113035372fc59efe119e4154127cbcd4c023ca8c3e8bbe6</u>	- 0.000904902000000000 00 BNB  0.22 USD	✓
33	2023-07-01 10:45:53	<u>0x047796f141bb6221e0a518e71f6125fbdddb88eaa1faa92a05979913097b53bd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
34	2023-07-01 10:45:53	<u>0x047796f141bb6221e0a518e71f6125fbdddb88eaa1faa92a05979913097b53bd</u>	- 0.0001323180000000 00 BNB  0.03 USD	✓
35	2023-06-26 12:08:34	<u>0x5b3bb8756d50f06b3c9fe259ad4d169334ce2c1e3e591c05b6a190934a55707a</u>	- 0.7527373202753638 86 BNB  179.22 USD	✓
36	2023-06-26 12:08:34	<u>0x5b3bb8756d50f06b3c9fe259ad4d169334ce2c1e3e591c05b6a190934a55707a</u>	- 0.0020929800000000 00 BNB  0.49 USD	✓
37	2023-06-26 12:03:43	<u>0xe70da68bc41d2cc8d7bf2976354fb0f7445c763ad37111a4872d89a28e340bc0</u>	+ 0.7794999999999999 71 BNB  185.59 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-06 09:33:18	<u>0x7d84219ccd7924d2ed615de39f38de710466e56d5f3fcdc56c112a16542456d6</u>	+ 0.0020705069526377 71 BNB  0.44 USD	✓
2	2023-08-04 09:17:54	<u>0x9456baa8a3f6b243b521cf4fe535bdc382e18d1655886108da64069c7a6fc71a</u>	+ 0.0007760851283717 81 BNB  0.18 USD	✓
3	2023-08-04 09:15:27	<u>0xba1d370e30c0226c0992c145674d354929ab65ba03bfc24588a2f3d8b7091dc3</u>	+ 0.0005483789593781 90 BNB  0.13 USD	✓
4	2023-08-04 09:12:11	<u>0x3802cf27f934bcf719ef335558e56d32a350c4fe6cf53b819bfece6cc7c665df</u>	+ 0.0500000000000000 03 BNB  12.10 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-07-12 10:16:59	<u>0xecc905f55d738a0679f0</u> <u>063fb021716a382c59001b</u> <u>a531a9da53a77c3354ffff</u>	+ 0.0005695111011518 04 BNB  0.14 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 22:55:50	<u>0xd8cdb03cc9d5860d8a4b</u> <u>5cb10b35c34e20ae7b2381</u> <u>4513682a35f0316e1618fd</u>	+ 25,000.000000000000 0000000 protocol.xyz	✓
2	2023-08-04 13:52:47	<u>0xf189dafb88243d61b66a</u> <u>9423103c32bc931ff160f9</u> <u>1f7aebad1f082720af6820</u>	+ 56,000.000000 AAL	✓
3	2023-08-04 13:07:03	<u>0x10884eb7354db86702ac</u> <u>c9913d7ba232c43c69b6ae</u> <u>bd49fe9a42412859cfa126</u>	+ 120,000.5760000000 00931323 MGRT	✓
4	2023-08-04 10:48:04	<u>0x2d4924a6d2252c964210</u> <u>32231d54ba3f625edc0026</u> <u>cf6f8ed823595a57b05ac7</u>	+ 298,222.198686 GPTC	✓
5	2023-08-04 09:59:06	<u>0x765d6970076c5385f009</u> <u>592e1496553de543fa9df5</u> <u>b3c5567dcffcaa50b79a12</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
6	2023-08-04 09:20:47	<u>0xc5fc2f0cfa8368c51376</u> <u>4f318f510c994c396f4fa5</u> <u>3e4415350857db7c775c7d</u>	- 2.2074776423058142 25 agEUR	✓
7	2023-08-04 09:19:44	<u>0xc0c5e99a87a93d8d9a5e</u> <u>5063c5547884540abb5285</u> <u>c3a7c0b65d1fb13a591821</u>	+ 2.2074776423058142 25 agEUR	✓

#	Date & time	Transaction Id	Amount	
8	2023-08-04 09:18:59	<u>0x39c7cb69b006f90b4286</u> <u>c81d64762c46d805e9687c</u> <u>8acf00a099b579f3154818</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
9	2023-08-04 09:18:33	<u>0x6db44bf56218bd3f213e</u> <u>c7636c955df72cf78334c5</u> <u>9285701f43996c2748bde7</u>	- 151.64714599999999 2227 USDT  151.64 USD	✓
10	2023-08-04 09:12:11	<u>0x3802cf27f934bcf719ef</u> <u>335558e56d32a350c4fe6c</u> <u>f53b819bfece6cc7c665df</u>	+ 151.64714599999999 2227 USDT  151.63 USD	✓
11	2023-07-01 11:10:22	<u>0xefa463499bd3386d026d</u> <u>ad99f0ad88bb3cd8c2e2ac</u> <u>cbda80eb0b7d3df2612ab1</u>	+ 23,000.000000 AI-A	✓
12	2023-07-01 10:58:10	<u>0x0d739280be85038b921d</u> <u>c5b67293e458e7ede06bfd</u> <u>f396fbf05829cadcff1c3b</u>	+ 5,000,000.000000 BSC-Coin	✓
13	2023-07-01 10:50:10	<u>0x52dad09748349a236a5f</u> <u>c350c1398591ed684cd59d</u> <u>6fb27fde4685d57ea4343e</u>	+ 198,000.000000 ACW	✓
14	2023-07-01 10:46:12	<u>0x200011d3ed81ccde2113</u> <u>035372fc59efe119e41541</u> <u>27cbcd4c023ca8c3e8bbe6</u>	- 149.88436300000000 7560 USDT  149.92 USD	✓
15	2023-06-28 20:30:57	<u>0x1de2df8f150c853c73cb</u> <u>cf832b7fceb82f0ea4559</u> <u>d1bc8849490eb3a194a06e</u>	+ 149.88436300000000 7560 USDT  149.82 USD	✓

BEP-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-09-06 09:33:18	<u>0x7d84219ccd7924d2ed61</u> <u>5de39f38de710466e56d5f</u> <u>3fcdc56c112a16542456d6</u>	- 1 HLZ	✓
2	2023-09-06 09:19:59	<u>0xf44ae96affbeb694a795</u> <u>aacaae667a63423a3baaa1</u> <u>4b947b4b90f875739efbc0</u>	+ 1 HLZ	✓
3	2023-09-06 09:19:59	<u>0xf44ae96affbeb694a795</u> <u>aacaae667a63423a3baaa1</u> <u>4b947b4b90f875739efbc0</u>	+ 1 HLZ	✓
4	2023-09-06 09:19:59	<u>0xf44ae96affbeb694a795</u> <u>aacaae667a63423a3baaa1</u> <u>4b947b4b90f875739efbc0</u>	+ 1 HLZ	✓
5	2023-09-06 09:19:59	<u>0xf44ae96affbeb694a795</u> <u>aacaae667a63423a3baaa1</u> <u>4b947b4b90f875739efbc0</u>	+ 1 HLZ	✓
6	2023-09-06 09:19:59	<u>0xf44ae96affbeb694a795</u> <u>aacaae667a63423a3baaa1</u> <u>4b947b4b90f875739efbc0</u>	+ 1 HLZ	✓
7	2023-08-04 09:17:54	<u>0x9456baa8a3f6b243b521</u> <u>cf4fe535bdc382e18d1655</u> <u>886108da64069c7a6fc71a</u>	- 1 FLWR	✓
8	2023-08-04 09:15:27	<u>0xba1d370e30c0226c0992</u> <u>c145674d354929ab65ba03</u> <u>bfc24588a2f3d8b7091dc3</u>	- 1 FLWR	✓
9	2023-08-04 09:13:31	<u>0x8288cb0c2bb156719d96</u> <u>87a5e2a6f6122c56e8fdbc</u> <u>31c2748fbb0d6481c91a4e</u>	+ 1 FLWR	✓

#	Date & time	Transaction Id	Amount	
10	2023-08-04 09:13:31	<u>0x8288cb0c2bb156719d9687a5e2a6f6122c56e8fbdc31c2748fbb0d6481c91a4e</u>	+ 1 FLWR	✓
11	2023-07-26 17:16:13	<u>0x1849f2e4d30ad8443c78f81bdbda2569dd6c5bf6689fe2889f559d5e47add82b</u>	+ 1 SKL	✓
12	2023-07-12 10:16:59	<u>0xecc905f55d738a0679f0063fb021716a382c59001ba531a9da53a77c3354ffff</u>	- 1 AZR	✓
13	2023-07-12 10:15:53	<u>0xbf6cfd44935766521f5bfc00d360aab91c55d8fe0244e149530024abd1c37f65</u>	+ 1 AZR	✓
14	2023-07-12 10:15:53	<u>0xbf6cfd44935766521f5bfc00d360aab91c55d8fe0244e149530024abd1c37f65</u>	+ 1 AZR	✓
15	2023-07-12 10:15:53	<u>0xbf6cfd44935766521f5bfc00d360aab91c55d8fe0244e149530024abd1c37f65</u>	+ 1 AZR	✓
16	2023-07-12 10:15:53	<u>0xbf6cfd44935766521f5bfc00d360aab91c55d8fe0244e149530024abd1c37f65</u>	+ 1 AZR	✓
17	2023-07-12 10:15:53	<u>0xbf6cfd44935766521f5bfc00d360aab91c55d8fe0244e149530024abd1c37f65</u>	+ 1 AZR	✓
18	2023-07-12 10:15:53	<u>0xbf6cfd44935766521f5bfc00d360aab91c55d8fe0244e149530024abd1c37f65</u>	+ 1 AZR	✓

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