

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-09-27 04:26 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x01604fa1c09c0a51ffe584bb2a8dbde00ae9c35c</u>
TOTAL RECEIVED	0.679038249878250899 BNB
	410.75 USD
TOTAL SEND	0.679007379878250883 BNB
	410.73 USD

Token	Balance
BNB	0.000030870000000000 BNB
	0.01 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
GPTChat	298,222.198686 GPTC
Binamon	0.000000000000000000 BMON
ElonCEO	0.000000 ElonCEO
Factr	700,000.000000000000000000 Factr
ChatGPT	1,200,000.000000000 ChatGPT
\$ Doogee	22,979,513,524.000000000000000000 Claim Doogee.io
CryptoGPT Token	8,682,587.250000 GPT

Token	Balance
\$SpaceStone	923,479.000000000000000000 SpaceStone.org Airdrop BSC*
\$ Doogee	22,979,513,524.000000000000000000 Claim Doogee.io

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-14 08:19:04	<u>0x49e06399178bd8077390</u> <u>8fc05a9ab3290a7f49efa0</u> <u>9b142585c7bfb7371c5412</u>	- 0.0711626850707649 11 BNB  21.69 USD	✓
2	2024-01-14 08:19:04	<u>0x49e06399178bd8077390</u> <u>8fc05a9ab3290a7f49efa0</u> <u>9b142585c7bfb7371c5412</u>	- 0.0000636300000000 00 BNB  0.01 USD	✓
3	2024-01-14 08:18:40	<u>0xce0cb69f8a79f036e31b</u> <u>430f4d789233f02a0cbd1a</u> <u>7c1e9929ab72b0f780071a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2024-01-14 08:18:40	<u>0xce0cb69f8a79f036e31b</u> <u>430f4d789233f02a0cbd1a</u> <u>7c1e9929ab72b0f780071a</u>	- 0.0001530513600000 00 BNB  0.04 USD	✓
5	2023-08-10 22:57:35	<u>0xe3126f55c9e99801bdea</u> <u>9f45b49969c997406088ee</u> <u>02ba6e04c70e905f974ad5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-08-10 22:57:35	<u>0xe3126f55c9e99801bdea</u> <u>9f45b49969c997406088ee</u> <u>02ba6e04c70e905f974ad5</u>	- 0.0000436200660000 00 BNB  0.01 USD	✓
7	2023-08-10 22:56:38	<u>0x55f65a9687c624e6cc73</u> <u>28db191ea0f175d69bb8ab</u> <u>9531efeca84d4887b5c1de</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓







* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2023-08-10 22:56:38	<u>0x55f65a9687c624e6cc7328db191ea0f175d69bb8ab9531efeca84d4887b5c1de</u>	- 0.0006149850000000 00 BNB  0.14 USD	✓
9	2023-08-10 22:55:53	<u>0xea5e5b782bebeac9304eb6f0203eeb6ad115ede1f5a2aee329e0e1d9a9af0d65</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2023-08-10 22:55:53	<u>0xea5e5b782bebeac9304eb6f0203eeb6ad115ede1f5a2aee329e0e1d9a9af0d65</u>	- 0.0002220300000000 00 BNB  0.05 USD	✓
11	2023-06-08 07:48:20	<u>0x090f1b209f55bfaa4065f5e598d0160b25ed1a099de7edc777874773ed02ea19</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2023-06-08 07:48:20	<u>0x090f1b209f55bfaa4065f5e598d0160b25ed1a099de7edc777874773ed02ea19</u>	- 0.0000436200660000 00 BNB  0.01 USD	✓
13	2023-06-08 07:47:02	<u>0x56ff53401b218e1df187d7a7e1b7bc81823b33094bdea13b61de825c8c8fe9a1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2023-06-08 07:47:02	<u>0x56ff53401b218e1df187d7a7e1b7bc81823b33094bdea13b61de825c8c8fe9a1</u>	- 0.0006490650000000 00 BNB  0.17 USD	✓
15	2023-06-08 07:46:32	<u>0xfbec339b89629155f9455ea2478bc1ee4486e349553ff3ce940428899fd9d04d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2023-06-08 07:46:32	<u>0xfbec339b89629155f9455ea2478bc1ee4486e349553ff3ce940428899fd9d04d</u>	- 0.0002220300000000 00 BNB  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
17	2023-04-09 13:56:08	<u>0xb2cdcb0452ce98d331ff</u> <u>7be4fed9d7604428ff38dc</u> <u>1b6033a2a1166d8158a064</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2023-04-09 13:56:08	<u>0xb2cdcb0452ce98d331ff</u> <u>7be4fed9d7604428ff38dc</u> <u>1b6033a2a1166d8158a064</u>	- 0.0000798105000000 00 BNB  0.02 USD	✓
19	2023-02-21 10:44:03	<u>0xa4cefe360308ff28ebb8</u> <u>1ea6c7248f90cfca607444</u> <u>b0826c4f30317020e02482</u>	- 0.0664309894839173 60 BNB  20.70 USD	✓
20	2023-02-21 10:44:03	<u>0xa4cefe360308ff28ebb8</u> <u>1ea6c7248f90cfca607444</u> <u>b0826c4f30317020e02482</u>	- 0.0006576250000000 00 BNB  0.20 USD	✓
21	2023-02-21 10:42:15	<u>0x4ef335fc976a5e5ca4fb</u> <u>f144c7ed343b5c35208eda</u> <u>d25f85d2bfc8d3a0163f04</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2023-02-21 10:42:15	<u>0x4ef335fc976a5e5ca4fb</u> <u>f144c7ed343b5c35208eda</u> <u>d25f85d2bfc8d3a0163f04</u>	- 0.0005526500000000 00 BNB  0.17 USD	✓
23	2023-02-21 10:40:45	<u>0x7fc60267b96cfedcd346</u> <u>35bd075a4d933398097403</u> <u>37cfb4a6e0a5dead2f1102</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2023-02-21 10:40:45	<u>0x7fc60267b96cfedcd346</u> <u>35bd075a4d933398097403</u> <u>37cfb4a6e0a5dead2f1102</u>	- 0.0002224740600000 00 BNB  0.06 USD	✓
25	2023-02-21 10:31:58	<u>0xed3e96dc4340809dd935</u> <u>ca638913619fe66dbad5b6</u> <u>0d1377a911394da76aef55</u>	- 0.008000000000000000 00 BNB  2.49 USD	✓


#	Date & time	Transaction Id	Amount	
26	2023-02-21 10:31:58	<u>0xed3e96dc4340809dd935ca638913619fe66dbad5b60d1377a911394da76aef55</u>	- 0.0001052100000000 00 BNB  0.03 USD	✓
27	2023-02-15 11:17:00	<u>0xa9d0e514e80b24c1209809bdf150dbc3c82a0cfc1415ba5beb562c45fbb1d265</u>	- 0.5241056800015686 52 BNB  158.07 USD	✓
28	2023-02-15 11:17:00	<u>0xa9d0e514e80b24c1209809bdf150dbc3c82a0cfc1415ba5beb562c45fbb1d265</u>	- 0.0006576250000000 00 BNB  0.19 USD	✓
29	2023-02-15 11:14:21	<u>0x93f4abe66dbc96d5c2b9ba1efa626dfa71e4088f054717c170fc549ab980862f</u>	+ 0.5737644600000000 32 BNB  173.04 USD	✓
30	2023-02-05 00:43:16	<u>0xe85bdd06d5ee08aa168a49518d77f32787c1887392f6b2a148dd8b28f04739ba</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
31	2023-02-05 00:43:16	<u>0xe85bdd06d5ee08aa168a49518d77f32787c1887392f6b2a148dd8b28f04739ba</u>	- 0.0000725550000000 00 BNB  0.02 USD	✓
32	2023-02-05 00:41:10	<u>0xe0c9c8d74dee99b30705cf3373bd519e415548d94f5de25dcc4b38232a804e82</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
33	2023-02-05 00:41:10	<u>0xe0c9c8d74dee99b30705cf3373bd519e415548d94f5de25dcc4b38232a804e82</u>	- 0.0008410400000000 00 BNB  0.27 USD	✓
34	2023-02-04 08:10:58	<u>0x4ea8df2bc72ebf72fc3dd205af4930ed610f9cc86c586847a6d115f80dd053c7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
35	2023-02-04 08:10:58	<u>0x4ea8df2bc72ebf72fc3d d205af4930ed610f9cc86c 586847a6d115f80dd053c7</u>	- 0.0008555600000000 00 BNB  0.28 USD	✓
36	2023-02-04 07:04:40	<u>0x2fab3dc9ddbfc36caeb2 6c108dc58f4ace1f06ffae 013d4c43726bc68be7633c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
37	2023-02-04 07:04:40	<u>0x2fab3dc9ddbfc36caeb2 6c108dc58f4ace1f06ffae 013d4c43726bc68be7633c</u>	- 0.0000725500000000 00 BNB  0.02 USD	✓
38	2023-02-04 04:45:05	<u>0x0621cada656b151b6a6d f4a2fbedcb5265c331c76f 9441912fbfe149ec4abbb3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
39	2023-02-04 04:45:05	<u>0x0621cada656b151b6a6d f4a2fbedcb5265c331c76f 9441912fbfe149ec4abbb3</u>	- 0.0009910400000000 00 BNB  0.32 USD	✓
40	2023-02-04 04:39:20	<u>0x01f54232006777a457f7 fbf60d820de3c86e731652 cc45cde57ba4d567bc4d58</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
41	2023-02-04 04:39:20	<u>0x01f54232006777a457f7 fbf60d820de3c86e731652 cc45cde57ba4d567bc4d58</u>	- 0.0001951500000000 00 BNB  0.06 USD	✓
42	2023-02-04 04:38:56	<u>0x44c51f14dd32662eeae eeef87320c84a5a0bd2dee ff4a78eb9c7fe6c4df1a47</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
43	2023-02-04 04:38:56	<u>0x44c51f14dd32662eeae eeef87320c84a5a0bd2dee ff4a78eb9c7fe6c4df1a47</u>	- 0.0002220300000000 00 BNB  0.07 USD	✓

#	Date & time	Transaction Id	Amount	
44	2023-02-04 04:21:39	<u>0xdc5ad865c924e97816418d557ba8611b11172b4743ab552898da5aa4c7263662</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
45	2023-02-04 04:21:39	<u>0xdc5ad865c924e97816418d557ba8611b11172b4743ab552898da5aa4c7263662</u>	- 0.0015481952100000 00 BNB  0.50 USD	✓
46	2023-02-04 04:20:42	<u>0x99a70fcb37169977f8494646362030b72bfb462d7331d53950402b35c75b70f7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
47	2023-02-04 04:20:42	<u>0x99a70fcb37169977f8494646362030b72bfb462d7331d53950402b35c75b70f7</u>	- 0.0002224740600000 00 BNB  0.07 USD	✓
48	2023-02-04 03:18:55	<u>0x2d2a84fa13c324ec84fe4caccffe9ac952353f874b68abcd62c89a1865309afc</u>	+ 0.0007053587100000 00 BNB  0.23 USD	✓
49	2023-02-04 03:05:43	<u>0x40d858f1d01351fe67311a2b6bcee66b80f3545095073db9ef6b04228eee22cb</u>	+ 0.0308532200000000 01 BNB  10.15 USD	✓


INTERNAL EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-02-21 10:44:03	<u>0xa4cefe360308ff28ebb81ea6c7248f90cfca607444b0826c4f30317020e02482</u>	+ 0.0003305024352433 69 BNB  0.10 USD	✓
2	2023-02-21 10:42:15	<u>0x4ef335fc976a5e5ca4fbf144c7ed343b5c35208eda d25f85d2bfc8d3a0163f04</u>	+ 0.0707772177877261 10 BNB  22.06 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-02-15 11:17:00	<u>0xa9d0e514e80b24c12098</u> <u>09bdf150dbc3c82a0cfc14</u> <u>15ba5beb562c45fbb1d265</u>	+ 0.0026074909452814 36 BNB  0.78 USD	✓



BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-14 08:18:40	<u>0xce0cb69f8a79f036e31b</u> <u>430f4d789233f02a0cbd1a</u> <u>7c1e9929ab72b0f780071a</u>	- 722,674.9509158733 99935663 BMON	✓
2	2023-08-10 22:56:38	<u>0x55f65a9687c624e6cc73</u> <u>28db191ea0f175d69bb8ab</u> <u>9531efeca84d4887b5c1de</u>	+ 16,103.09429963853 4721453 BMON	✓
3	2023-08-10 22:56:38	<u>0x55f65a9687c624e6cc73</u> <u>28db191ea0f175d69bb8ab</u> <u>9531efeca84d4887b5c1de</u>	- 45.0920180000000003 042 USDT  45.09 USD	✓
4	2023-08-10 22:52:59	<u>0x79997aa4e033c315be46</u> <u>4113831afeb8b45de8942b</u> <u>5d3c6735d5a73dbd2aa839</u>	+ 45.0920180000000003 042 USDT  45.09 USD	✓
5	2023-06-08 14:54:26	<u>0x2c4f8373c2301354981a</u> <u>00c384da73a3ab948bb075</u> <u>28a09488c8062a9a6dca07</u>	+ 700,000.0000000000 00000000 Factr	✓
6	2023-06-08 08:42:05	<u>0x4e39d0a5b47fd679d872</u> <u>08015a120499ef71fd9a45</u> <u>b55f8253c9924bf995e216</u>	+ 56,000.000000 AAL	✓
7	2023-06-08 08:06:26	<u>0x6f8cbefeb69769ebcca5</u> <u>aa8899236062dce6c09021</u> <u>ba65e73ac050f387a027c5</u>	+ 5,000,000.000000 BSC-Coin	✓

#	Date & time	Transaction Id	Amount	
8	2023-06-08 08:03:17	<u>0xc262b3e1e03f1f3803b2</u> <u>cbc8acaa68d641c188ae97</u> <u>29f3ef072256c135b5d104</u>	+ 1,000,000.000000 XEN	✓
9	2023-06-08 08:00:05	<u>0x7a886d09aba4323c8332</u> <u>e22740692a8de79dfd1e1d</u> <u>44eb194ef2608ede0c072a</u>	+ 198,000.000000 ACW	✓
10	2023-06-08 07:47:02	<u>0x56ff53401b218e1df187</u> <u>d7a7e1b7bc81823b33094b</u> <u>dea13b61de825c8c8fe9a1</u>	+ 1,571.336327165535 067252 BMON	✓
11	2023-06-08 07:47:02	<u>0x56ff53401b218e1df187</u> <u>d7a7e1b7bc81823b33094b</u> <u>dea13b61de825c8c8fe9a1</u>	- 4.98500000000000003 20 USDT  4.98 USD	✓
12	2023-06-08 00:46:18	<u>0x1413e67804c9cba0dcdd</u> <u>6397e2044d32f0c694becf</u> <u>f1b1217321f050c8c6b92e</u>	+ 4.98500000000000003 20 USDT  4.98 USD	✓
13	2023-04-12 00:51:39	<u>0x7005766ed935d41f5e74</u> <u>3519f27999ef7b02483cf5</u> <u>aac62e17658e7e9015534e</u>	+ 923,479.0000000000 00000000 SpaceStone.org Airdrop BSC*	✓
14	2023-04-09 15:03:03	<u>0x17df1444b7d1a6399b60</u> <u>99adf308c530c2de7ab363</u> <u>f450888b54984860e49d72</u>	+ 9.000000 ELonCEO	✓
15	2023-04-09 14:37:45	<u>0x288a25a610cf1ed9335b</u> <u>56af625f269d216bd21daf</u> <u>8a5d88e97ec54f079b2197</u>	+ 120,000.5760000000 00931323 MGRT	✓
16	2023-04-09 14:12:17	<u>0x4bda1132b6c7fdb0464</u> <u>d31402550d7680090d926b</u> <u>4cd2d583839dc372e54738</u>	+ 8,682,587.250000 GPT	✓

#	Date & time	Transaction Id	Amount	
17	2023-03-29 03:44:54	<u>0xe3e1ff1c68d604f39867</u> <u>1089e9a412c98822279ce3</u> <u>58511ae6f997482be9f0fd</u>	+ 23,000.000000 AI-A	✓
18	2023-02-27 16:07:36	<u>0xaa75e2f7e84f0fc13cf6</u> <u>97099663ddcb3268bf14f4</u> <u>f95d63a6afa5a5403c29c3</u>	+ 1,000.000000000 Goal	✓
19	2023-02-21 13:45:24	<u>0x056059d8792acc13a7bb</u> <u>444817cbf8b460a4dd417c</u> <u>439fa496aac99a9cc40cda</u>	+ 298,222.198686 GPTC	✓
20	2023-02-21 10:44:03	<u>0xa4cefe360308ff28ebb8</u> <u>1ea6c7248f90cfca607444</u> <u>b0826c4f30317020e02482</u>	+ 5,000.000000000000 000000 BMON	✓
21	2023-02-21 10:42:15	<u>0x4ef335fc976a5e5ca4fb</u> <u>f144c7ed343b5c35208eda</u> <u>d25f85d2bfc8d3a0163f04</u>	- 22.240325999999999 596 USDT  22.24 USD	✓
22	2023-02-21 10:34:48	<u>0xb873eda1d5f359282359</u> <u>edd0e8fad4c6d8e6cebfafe</u> <u>d932c3e176c9ae14a71c09</u>	+ 22.240325999999999 596 USDT  22.24 USD	✓
23	2023-02-20 05:55:25	<u>0x0a1647e91e04b7619d68</u> <u>639439efa3cf63f1f70a88</u> <u>7a543d56b0606d8d9e2b9a</u>	+ 1,200,000.00000000 0 ChatGPT	✓
24	2023-02-15 11:17:00	<u>0xa9d0e514e80b24c12098</u> <u>09bdf150dbc3c82a0cfc14</u> <u>15ba5beb562c45fbb1d265</u>	+ 39,739.000000000000 0000000 BMON	✓
25	2023-02-07 19:42:03	<u>0x8aecec1abdd9835e1a9a</u> <u>d721a647c8c0fc59dd2286</u> <u>578ac3745dbee458d202ae</u>	+ 22,979,513,524.000 0000000000000000 Claim Doogee.io	✓

#	Date & time	Transaction Id	Amount	
26	2023-02-05 02:41:35	<u>0xa54946e3ae1edef0b980</u> <u>36b45470f68cb73c41d520</u> <u>aed7b1da76771d8feac588</u>	+ 31.6834500000000000 557 NASA	✓
27	2023-02-05 00:41:10	<u>0xe0c9c8d74dee99b30705</u> <u>cf3373bd519e415548d94f</u> <u>5de25dcc4b38232a804e82</u>	+ 246,937.9965077362 43074760 BMON	✓
28	2023-02-05 00:41:10	<u>0xe0c9c8d74dee99b30705</u> <u>cf3373bd519e415548d94f</u> <u>5de25dcc4b38232a804e82</u>	- 1,094.282625000000 052751 USDT  1,094.38 USD	✓
29	2023-02-04 18:22:29	<u>0x337445840f48b972de70</u> <u>97b81d34ad4fbba5cad8f3</u> <u>714ba79c0080de2721c473</u>	+ 22,979,513,524.000 0000000000000000 Claim Doogee.io	✓
30	2023-02-04 08:11:52	<u>0x579472b5e7d398a59d78</u> <u>dbdebd468172891ccc33bb</u> <u>b42b5ee69d9bd615608753</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
31	2023-02-04 08:10:58	<u>0x4ea8df2bc72ebf72fc3d</u> <u>d205af4930ed610f9cc86c</u> <u>586847a6d115f80dd053c7</u>	+ 247,713.9247745445 75484470 BMON	✓
32	2023-02-04 08:10:58	<u>0x4ea8df2bc72ebf72fc3d</u> <u>d205af4930ed610f9cc86c</u> <u>586847a6d115f80dd053c7</u>	- 1,094.282625000000 052751 USDT  1,094.34 USD	✓
33	2023-02-04 06:49:20	<u>0x64464a1587fc8f5e4287</u> <u>bc32411e32f685f42e7974</u> <u>57713bd381685dbef9fe5a</u>	+ 40.000000 APT	✓
34	2023-02-04 04:45:05	<u>0x0621cada656b151b6a6d</u> <u>f4a2fbedcb5265c331c76f</u> <u>9441912fbfe149ec4abbb3</u>	+ 165,609.5990067885 72296500 BMON	✓

#	Date & time	Transaction Id	Amount	
35	2023-02-04 04:45:05	<u>0x0621cada656b151b6a6d</u> <u>f4a2fbedcb5265c331c76f</u> <u>9441912fbfe149ec4abbb3</u>	- 729.52174999999999 7272 USDT  729.57 USD	✓
36	2023-02-04 03:24:25	<u>0x393693e00b69f5197b74</u> <u>6bf975f713422af8ca32ed</u> <u>0465b0bb6b26adfbddf702</u>	+ 2,918.086999999999 989086 USDT  2,918.79 USD	✓

* USD values displayed at the time of transaction

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