

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-09-29 17:15 (UTC)





BLOCKCHAIN	BNB
ADDRESS ID	<u>0x055e97943ed783730bf63e4c1ad8cbf53cd7c14a</u>
TOTAL RECEIVED	0.081241133440574473 BNB
	48.61 USD
TOTAL SEND	0.081006680640574480 BNB
	48.47 USD

Token	Balance
BNB	0.000234452799999998 BNB
	0.14 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
GPTChat	298,222.198686 GPTC
Test Wrapped VENOM	0.100000000 TWVENOM
AI Avail	23,000.000000 AI-A
Smart Chain Coin	5,000,000.000000 BSC-Coin
Tabi Reddit Creed	1 TRC
Tabi Artifact Chest	1 TAC
Galxe Passport	1 GALXE passport




MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-15 17:07:03	<u>0x973f65b030fa7b370ad0</u> <u>18271ac1b02eeef818fe15</u> <u>18348fadd6c7aeca8f187b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2023-08-15 17:07:03	<u>0x973f65b030fa7b370ad0</u> <u>18271ac1b02eeef818fe15</u> <u>18348fadd6c7aeca8f187b</u>	- 0.0002176170000000 00 BNB  0.05 USD	✓
3	2023-08-15 17:01:27	<u>0x5996e6515fb931b941c5</u> <u>7f21bd1bcdbbc413d7a9b3</u> <u>c2581c0c7beeb5cd4ffa5d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-08-15 17:01:27	<u>0x5996e6515fb931b941c5</u> <u>7f21bd1bcdbbc413d7a9b3</u> <u>c2581c0c7beeb5cd4ffa5d</u>	- 0.0004715850000000 00 BNB  0.11 USD	✓
5	2023-07-19 16:26:08	<u>0x51a87032b245c2b2a8f6</u> <u>8265aecc533799493b9ed3</u> <u>e118ef9a292fb241d6624c</u>	- 0.0507188331222874 21 BNB  12.19 USD	✓
6	2023-07-19 16:26:08	<u>0x51a87032b245c2b2a8f6</u> <u>8265aecc533799493b9ed3</u> <u>e118ef9a292fb241d6624c</u>	- 0.0000763452000000 00 BNB  0.01 USD	✓
7	2023-06-25 08:16:45	<u>0x4a2aa2593dedbbae0f5b</u> <u>5466768e544268081983b0</u> <u>f9f872d87e0bd16cc5207c</u>	- 0.025000000000000000 01 BNB  6.03 USD	✓
8	2023-06-25 08:16:45	<u>0x4a2aa2593dedbbae0f5b</u> <u>5466768e544268081983b0</u> <u>f9f872d87e0bd16cc5207c</u>	- 0.0004410720000000 00 BNB  0.10 USD	✓
9	2023-06-21 18:55:04	<u>0xc8f7c80a5fb6b1c6a117</u> <u>82812f7cfb376e98808cda</u> <u>634e01f523cb783ecf79d9</u>	+ 0.025470000000000000 00 BNB  6.33 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-06-07 21:19:18	<u>0xf3526e390902be78dd8d43edf26adbb318f4f9699d9e8c33e4ee2f7f13185a4f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
11	2023-06-07 21:19:18	<u>0xf3526e390902be78dd8d43edf26adbb318f4f9699d9e8c33e4ee2f7f13185a4f</u>	- 0.0004548240000000 00 BNB  0.11 USD	✓
12	2023-06-07 21:14:24	<u>0x5f030965a6c37f9896c222a97cac13171894b46000d0b213df52b0f4cf4b6d9d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
13	2023-06-07 21:14:24	<u>0x5f030965a6c37f9896c222a97cac13171894b46000d0b213df52b0f4cf4b6d9d</u>	- 0.0004548240000000 00 BNB  0.11 USD	✓
14	2023-06-06 09:54:43	<u>0xc460f91cb972d6215aab4c0d49d430287572e145c05737cd2e55371172ee325a</u>	+ 0.010000000000000000 00 BNB  2.78 USD	✓
15	2023-05-11 07:55:42	<u>0x09fa36cee00075c144123c56ab46357b351c50c4bb1ffa09c803183836c954a6</u>	- 0.0014062033182870 57 BNB  0.43 USD	✓
16	2023-05-11 07:55:42	<u>0x09fa36cee00075c144123c56ab46357b351c50c4bb1ffa09c803183836c954a6</u>	- 0.0009559380000000 00 BNB  0.29 USD	✓
17	2023-05-11 07:55:21	<u>0xa52818024afd21b2bd3e5e257489533a63f3dc2e7466fd7adfb613e35441c889</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2023-05-11 07:55:21	<u>0xa52818024afd21b2bd3e5e257489533a63f3dc2e7466fd7adfb613e35441c889</u>	- 0.0001332180000000 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-05-11 07:43:06	<u>0xbee21ca9a7e9790372c0</u> <u>11ef3ab234901a312f5577</u> <u>1bcdaa6f763cf3abe11cd7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2023-05-11 07:43:06	<u>0xbee21ca9a7e9790372c0</u> <u>11ef3ab234901a312f5577</u> <u>1bcdaa6f763cf3abe11cd7</u>	- 0.000543003000000000 00 BNB  0.16 USD	✓
21	2023-05-11 07:42:39	<u>0x9437ea8d9769a71a368b</u> <u>081c1ff2f9d782a0529ac3</u> <u>edfa6721306a9c86f49293</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2023-05-11 07:42:39	<u>0x9437ea8d9769a71a368b</u> <u>081c1ff2f9d782a0529ac3</u> <u>edfa6721306a9c86f49293</u>	- 0.000133218000000000 00 BNB  0.04 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-15 02:24:45	<u>0x7f231ca83d826a732b9b</u> <u>1eb106ade014359d9a9d51</u> <u>edbc5f1cba3dd0a0fe80d6</u>	+ 0.0352556093049147 12 BNB  8.37 USD	✓
2	2023-05-11 07:43:06	<u>0xbee21ca9a7e9790372c0</u> <u>11ef3ab234901a312f5577</u> <u>1bcdaa6f763cf3abe11cd7</u>	+ 0.0096220879334634 09 BNB  2.99 USD	✓
3	2023-04-15 08:10:42	<u>0x3ddcaddf60516cbb8cc0</u> <u>5a7a03faf028bd94bf4880</u> <u>84a17425a580a3777cc1fe</u>	+ 0.0008934362021963 58 BNB  0.29 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-08-15 17:07:03	<u>0x973f65b030fa7b370ad0</u> <u>18271ac1b02eeef818fe15</u> <u>18348fadd6c7aeca8f187b</u>	- 0.100000000 TWVENOM	✓
2	2023-08-15 17:01:27	<u>0x5996e6515fb931b941c5</u> <u>7f21bd1bcdbbc413d7a9b3</u> <u>c2581c0c7beeb5cd4ffa5d</u>	+ 0.200000000 TWVENOM	✓
3	2023-05-11 09:12:14	<u>0x3a69bd4a313418c30da9</u> <u>1097223689d15b0f22841e</u> <u>b7959704b65be1c5e72812</u>	+ 298,222.198686 GPTC	✓
4	2023-05-11 08:15:32	<u>0xf9b4d24a610dc92bd80e</u> <u>2ed6a79a560dd55380a9bd</u> <u>03b20118d5722b717352c1</u>	+ 23,000.000000 AI-A	✓
5	2023-05-11 08:10:39	<u>0xd89f7306fbae9ed0f730</u> <u>a18c691c7b7f7b0eb797ba</u> <u>246b6ea351e8b0225fe596</u>	+ 5,000,000.000000 BSC-Coin	✓
6	2023-05-11 07:55:42	<u>0x09fa36cee00075c14412</u> <u>3c56ab46357b351c50c4bb</u> <u>1ffa09c803183836c954a6</u>	- 11.440267000000000 408 BUSD  11.43 USD	✓
7	2023-05-11 07:43:06	<u>0xbee21ca9a7e9790372c0</u> <u>11ef3ab234901a312f5577</u> <u>1bcdaa6f763cf3abe11cd7</u>	- 3.0000000000000000 00 BUSD  3.00 USD	✓
8	2023-04-15 08:10:42	<u>0x3ddcaddf60516cbb8cc0</u> <u>5a7a03faf028bd94bf4880</u> <u>84a17425a580a3777cc1fe</u>	+ 14.440267000000000 408 BUSD  14.44 USD	✓

BEP-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-06-25 08:16:45	<u>0x4a2aa2593dedbbae0f5b5466768e544268081983b0f9f872d87e0bd16cc5207c</u>	+ 1 GALXE passport	✓
2	2023-06-07 21:19:18	<u>0xf3526e390902be78dd8d43edf26adbb318f4f9699d9e8c33e4ee2f7f13185a4f</u>	+ 1 TRC	✓
3	2023-06-07 21:14:24	<u>0x5f030965a6c37f9896c222a97cac13171894b46000d0b213df52b0f4cf4b6d9d</u>	+ 1 TAC	✓

* USD values displayed at the time of transaction

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