

3xpL



# ADDRESS STATEMENT








GENERATED AT 2024-10-23 19:50 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x095536b122df200c4da02a01da84e30767f7ef48</u>
TOTAL RECEIVED	2.042357064515369469 BNB
	1,188.24 USD
TOTAL SEND	2.042357064515369469 BNB
	1,188.24 USD



Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
GPTChat	298,222.198686 GPTC
LUNA	0.000000 LUNA
Wrapped UST Token	0.000000000000000000 UST
Alvey Chain	0.000000000000000000 wALV
dashswap.io	100.000000000000000000 DASH
RiftDao.net	738,097.000000000000000000 RiftDao.net
CryptoGPT Token	8,682,587.250000 GPT
eCash	29,000,000.000000 XEC

Token	Balance
SpacePi Token	37,956,724.563735500 SpacePi









MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-24 12:13:38	<u>0x65cd3da891c5d3b56adf6606d57cb5a3a0e250472a684349b1f6b06840f5119b</u>	- 0.1012148611848747 85 BNB  32.77 USD	✓
2	2023-03-24 12:13:38	<u>0x65cd3da891c5d3b56adf6606d57cb5a3a0e250472a684349b1f6b06840f5119b</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
3	2023-03-24 12:12:50	<u>0x55a3fbc9abc9e2e48f0d5349ea7c1df04adf5d43a4b3492ab5879b6ce1c9fc72</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-03-24 12:12:50	<u>0x55a3fbc9abc9e2e48f0d5349ea7c1df04adf5d43a4b3492ab5879b6ce1c9fc72</u>	- 0.0006215700000000 00 BNB  0.20 USD	✓
5	2023-03-24 12:12:32	<u>0x8e037a20beadc9cbec9c39f1574790ed1813243407e3587cb86e47f30fd419a4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-03-24 12:12:32	<u>0x8e037a20beadc9cbec9c39f1574790ed1813243407e3587cb86e47f30fd419a4</u>	- 0.0002276800000000 00 BNB  0.07 USD	✓
7	2023-01-06 20:59:21	<u>0xd1e206b12a47f74410a021266919affcbc2dbf8143281324dd966a9a46901c68</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2023-01-06 20:59:21	<u>0xd1e206b12a47f74410a021266919affcbc2dbf8143281324dd966a9a46901c68</u>	- 0.0001805150000000 00 BNB  0.04 USD	✓

\* USD values displayed at the time of transaction




#	Date & time	Transaction Id	Amount	
9	2022-10-16 09:57:20	<u>0xdcf81a1cf7f6c9b2a10d</u> <u>4efa6838af3cd88ab452cf</u> <u>e30cf7b6f6bbb89945a1bd</u>	- 0.2256711508716117 14 BNB  60.86 USD	✓
10	2022-10-16 09:57:20	<u>0xdcf81a1cf7f6c9b2a10d</u> <u>4efa6838af3cd88ab452cf</u> <u>e30cf7b6f6bbb89945a1bd</u>	- 0.0007117500000000 00 BNB  0.19 USD	✓
11	2022-10-11 11:53:17	<u>0x3a6b303f919f133f2dcb</u> <u>4bb941b4c92494426f5495</u> <u>0959354d8fe85f137364b4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2022-10-11 11:53:17	<u>0x3a6b303f919f133f2dcb</u> <u>4bb941b4c92494426f5495</u> <u>0959354d8fe85f137364b4</u>	- 0.0001945350000000 00 BNB  0.05 USD	✓
13	2022-10-11 11:52:22	<u>0x53b17ead04cba61d2e91</u> <u>68559f42563b377b65ce52</u> <u>990c6919decefafdc6525e</u>	- 0.1069165424588827 68 BNB  29.12 USD	✓
14	2022-10-11 11:52:22	<u>0x53b17ead04cba61d2e91</u> <u>68559f42563b377b65ce52</u> <u>990c6919decefafdc6525e</u>	- 0.0006994250000000 00 BNB  0.19 USD	✓
15	2022-10-11 11:50:04	<u>0x6f3e88576c4c54d86ee5</u> <u>179da8e94b502cfd2a24e8</u> <u>ea300320693d86fd05883c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2022-10-11 11:50:04	<u>0x6f3e88576c4c54d86ee5</u> <u>179da8e94b502cfd2a24e8</u> <u>ea300320693d86fd05883c</u>	- 0.0009686400000000 00 BNB  0.26 USD	✓
17	2022-10-10 19:25:42	<u>0x60f9e0bb6026943504e5</u> <u>39b0f7e1fd8b2ea3d22203</u> <u>4962ec920613b79e9953b0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2022-10-10 19:25:42	<u>0x60f9e0bb6026943504e539b0f7e1fd8b2ea3d222034962ec920613b79e9953b0</u>	- 0.0002225450000000 00 BNB  0.06 USD	✓
19	2022-09-01 10:41:23	<u>0x4504fba11d088d02a63d806f35251e9d17547febe325862951a1098ba4f7e2e4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2022-09-01 10:41:23	<u>0x4504fba11d088d02a63d806f35251e9d17547febe325862951a1098ba4f7e2e4</u>	- 0.0002115750000000 00 BNB  0.05 USD	✓
21	2022-05-28 07:36:17	<u>0x91ef1fcfe9ac779953f199f33f17218f5cf280bd954decf17174322115907c55</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2022-05-28 07:36:17	<u>0x91ef1fcfe9ac779953f199f33f17218f5cf280bd954decf17174322115907c55</u>	- 0.0005999450000000 00 BNB  0.18 USD	✓
23	2022-05-21 12:25:22	<u>0x06385e9127f5a399aa230a6b5d89096388719ebb0ca0b196d5ce475820c8426a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2022-05-21 12:25:22	<u>0x06385e9127f5a399aa230a6b5d89096388719ebb0ca0b196d5ce475820c8426a</u>	- 0.0006006250000000 00 BNB  0.18 USD	✓
25	2022-05-20 06:51:11	<u>0x9b1f0af0efda88359ac13b054d3fe310470578f1e8bb0ccb185803b3c84e5e12</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2022-05-20 06:51:11	<u>0x9b1f0af0efda88359ac13b054d3fe310470578f1e8bb0ccb185803b3c84e5e12</u>	- 0.0009777350000000 00 BNB  0.30 USD	✓

#	Date & time	Transaction Id	Amount	
27	2022-05-20 06:50:44	<u>0xca4e1262dfcaa4ed30be</u> <u>0431958bbbc65dc9539901</u> <u>92e626ce17931387b1d023</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2022-05-20 06:50:44	<u>0xca4e1262dfcaa4ed30be</u> <u>0431958bbbc65dc9539901</u> <u>92e626ce17931387b1d023</u>	- 0.000222030000000000 00 BNB  0.07 USD	✓
29	2022-05-17 16:56:12	<u>0x637d6ab8e0d4383bb5e6</u> <u>47b1cc81525dd385081b38</u> <u>c8f84b29c69305509d4716</u>	- 0.520126179999999999 94 BNB  156.66 USD	✓
30	2022-05-17 16:56:12	<u>0x637d6ab8e0d4383bb5e6</u> <u>47b1cc81525dd385081b38</u> <u>c8f84b29c69305509d4716</u>	- 0.000610940000000000 00 BNB  0.18 USD	✓
31	2022-05-17 16:44:33	<u>0xe3657cccb85035a4334a</u> <u>d9416ae0bd1a7addf4669d</u> <u>ba4502381a94c44e9779c8</u>	+ 0.520800000000000000 41 BNB  156.86 USD	✓
32	2022-05-14 10:17:04	<u>0x47e7807574e03b14c5a7</u> <u>6b076f8e031007dd8d39ae</u> <u>8378e5a951e0a436969ca9</u>	- 1.080600000000000000 05 BNB  300.29 USD	✓
33	2022-05-14 10:17:04	<u>0x47e7807574e03b14c5a7</u> <u>6b076f8e031007dd8d39ae</u> <u>8378e5a951e0a436969ca9</u>	- 0.000673820000000000 00 BNB  0.18 USD	✓
34	2022-05-14 10:15:45	<u>0x758eecbb79488dbbf77</u> <u>14205da25fd33e55173162</u> <u>576283648d87de479f6723</u>	+ 1.090600000000000000 14 BNB  303.07 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-03-24 12:12:50	<u>0x55a3fbc9abc9e2e48f0d5349ea7c1df04adf5d43a4b3492ab5879b6ce1c9fc72</u>	+ 0.0784190950783422 57 BNB  25.39 USD	✓
2	2022-10-16 09:57:20	<u>0xdcf81a1cf7f6c9b2a10d4efa6838af3cd88ab452cfe30cf7b6f6bbb89945a1bd</u>	+ 0.0012073919781442 36 BNB  0.32 USD	✓
3	2022-10-11 11:50:04	<u>0x6f3e88576c4c54d86ee5179da8e94b502cfd2a24e8ea300320693d86fd05883c</u>	+ 0.3513305774588827 42 BNB  95.70 USD	✓




#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-24 15:37:30	<u>0xa7b1fb3e9ed4621ac18a7b3cc9b7492a54e1f02e8477ac1e86e7c5d7862bcba8</u>	+ 8,682,587.250000 GPT	✓
2	2023-03-24 15:35:00	<u>0xc7de79f0f5ad035a55dd147dfac916d5c9dd519a7359ad7cf826f1a48cbc0205</u>	+ 298,222.198686 GPTC	✓
3	2023-03-24 13:04:38	<u>0x074670fe076d8ce36750bbef4e8d633b560a7a66852fa9cf680b84a7c861a774</u>	+ 23,000.000000 AI-A	✓
4	2023-03-24 12:12:50	<u>0x55a3fbc9abc9e2e48f0d5349ea7c1df04adf5d43a4b3492ab5879b6ce1c9fc72</u>	- 13,475,158,312.491 899490356445312 WSG	✓
5	2023-01-06 20:59:21	<u>0xd1e206b12a47f74410a021266919affcbc2dbf8143281324dd966a9a46901c68</u>	- 900.00000000000000 0000 wALV	✓

#	Date & time	Transaction Id	Amount	
6	2022-12-28 14:47:47	<u>0x7754fd2012f93ff4b779</u> <u>cbb36f83ec231e7faf2983</u> <u>5805a1851711b8271f86fd</u>	+ 0.1000000000000000 06 FCS	✓
7	2022-12-16 06:40:03	<u>0x0d762889db9512d2949a</u> <u>4f520433df016660c5c323</u> <u>b076da6631b252487e7f13</u>	+ 40.0000000000000000 000 OC	✓
8	2022-10-16 10:00:11	<u>0xffffe2a38948a98292d4e</u> <u>31d9bd0d84c9a46abce707</u> <u>7e0adc89ddcd4514ad7f1f</u>	+ 1,000,000.000000 XEN	✓
9	2022-10-16 09:57:20	<u>0xdcf81a1cf7f6c9b2a10d</u> <u>4efa6838af3cd88ab452cf</u> <u>e30cf7b6f6bbb89945a1bd</u>	+ 900.00000000000000 0000 wALV	✓
10	2022-10-11 12:56:56	<u>0xefd5b3a2594e02ea7ed5</u> <u>14db8057b92d537ac6ef00</u> <u>08c45f131342014da20160</u>	+ 120,000.5760000000 00931323 MGRT	✓
11	2022-10-11 12:02:01	<u>0x137b1370661fb60cb101</u> <u>8662c7825b20e17f3401d3</u> <u>ee002d02463e19e9ccdab0</u>	+ 29,000,000.000000 XEC	✓
12	2022-10-11 11:53:17	<u>0x3a6b303f919f133f2dcb</u> <u>4bb941b4c92494426f5495</u> <u>0959354d8fe85f137364b4</u>	- 468.39551210203046 5940 TRX	✓
13	2022-10-11 11:52:22	<u>0x53b17ead04cba61d2e91</u> <u>68559f42563b377b65ce52</u> <u>990c6919decefafdc6525e</u>	+ 468.39551210203046 5940 TRX	✓
14	2022-10-11 11:50:04	<u>0x6f3e88576c4c54d86ee5</u> <u>179da8e94b502cfd2a24e8</u> <u>ea300320693d86fd05883c</u>	- 1,620.779285551550 174205 UST	✓

#	Date & time	Transaction Id	Amount	
15	2022-10-10 23:19:29	<u>0x7d5810c53039e569c151</u> <u>6dadf733bbf7e211e93022</u> <u>7bb335ec24c34d1df35dd8</u>	+ 738,097.0000000000 00000000 RiftDao.net	✓
16	2022-10-10 20:19:25	<u>0xf6eb67f9e7548a1d4575</u> <u>d3f1445b9c5e17c0f718fb</u> <u>60164f18e730eb04f3de1e</u>	+ 1,043,721.223000 SGC	✓
17	2022-09-01 10:41:23	<u>0x4504fba11d088d02a63d</u> <u>806f35251e9d17547febe3</u> <u>25862951a1098ba4f7e2e4</u>	- 1,087,446.585411 LUNA	✓
18	2022-05-31 22:45:50	<u>0x2755a7f151ba887afbbd</u> <u>b66fa2dcce585e169bd1f8</u> <u>755396e306046114cf2d2d</u>	+ 16,207,792.8555155 01 SpacePi	✓
19	2022-05-31 07:34:32	<u>0x56f19444cdca737610eb</u> <u>814c451a5efa0ab8bb2ea3</u> <u>662d4ec7a59e51628ee608</u>	- 0.0000000000000000 01 LUNA	✓
20	2022-05-28 07:36:17	<u>0x91ef1fcfe9ac779953f1</u> <u>99f33f17218f5cf280bd95</u> <u>4decf17174322115907c55</u>	+ 1,620.779285551550 174205 UST	✓
21	2022-05-28 07:36:17	<u>0x91ef1fcfe9ac779953f1</u> <u>99f33f17218f5cf280bd95</u> <u>4decf17174322115907c55</u>	- 61.667132173237689 585 BUSD  61.66 USD	✓
22	2022-05-23 20:34:23	<u>0x177347020b809c449ba5</u> <u>a43db272492412834bb073</u> <u>4ae07e6d5c013beec5a55a</u>	+ 21,748,931.7082200 01 SpacePi	✓
23	2022-05-21 12:26:44	<u>0x79d7e2b75986fd13438d</u> <u>dc0beaaed5216b82a55536</u> <u>7ff2d4b5cc320587fa6217</u>	+ 350.00000000000000 0000 DASH	✓



#	Date & time	Transaction Id	Amount	
24	2022-05-21 12:25:22	<u>0x06385e9127f5a399aa23</u> <u>0a6b5d89096388719ebb0c</u> <u>a0b196d5ce475820c8426a</u>	+ 363,962.848510 LUNA	✓
25	2022-05-21 12:25:22	<u>0x06385e9127f5a399aa23</u> <u>0a6b5d89096388719ebb0c</u> <u>a0b196d5ce475820c8426a</u>	- 39.0000000000000000 000 BUSD  39.02 USD	✓
26	2022-05-21 04:48:13	<u>0x9341fb2ea6dbaa38811c</u> <u>6e66b9f1b8325d26a8a8a7</u> <u>21f1863b6c95e5841d07ec</u>	+ 0.0001000000000000 00 F2E	✓
27	2022-05-21 02:56:49	<u>0x3317b0079b4d8c146f3a</u> <u>12a7f766e8e7ac38364bae</u> <u>8189ad66c0f8004c4f41b0</u>	- 0.0000000000000000 01 LUNA	✓
28	2022-05-20 06:51:11	<u>0x9b1f0af0efda88359ac1</u> <u>3b054d3fe310470578f1e8</u> <u>bb0ccb185803b3c84e5e12</u>	+ 13,475,158,312.491 899490356445312 WSG	✓
29	2022-05-20 06:51:11	<u>0x9b1f0af0efda88359ac1</u> <u>3b054d3fe310470578f1e8</u> <u>bb0ccb185803b3c84e5e12</u>	- 56.0000000000000000 000 BUSD  56.04 USD	✓
30	2022-05-17 17:06:09	<u>0x1100220d3fe64f151324</u> <u>ddd9accb85bf7e8c343c84</u> <u>e67a24da7589bcc2f66cc6</u>	+ 66,000.0000000000 1stake.io	✓
31	2022-05-17 16:56:12	<u>0x637d6ab8e0d4383bb5e6</u> <u>47b1cc81525dd385081b38</u> <u>c8f84b29c69305509d4716</u>	+ 156.66713217323768 9585 BUSD  156.95 USD	✓
32	2022-05-15 14:41:32	<u>0x1c35c7efe1c28f8a2349</u> <u>a238f4d242697a7c14898c</u> <u>ea90d3fc03336e5a1eae92</u>	- 0.0000000000000000 01 LUNA	✓

#	Date & time	Transaction Id	Amount	
33	2022-05-14 10:36:26	<u>0xe9cf154d95c3658b8b29</u> <u>592f4de882752c66282a75</u> <u>1e84ce53f35160ee87102e</u>	+ 211.000000 CGB	✓
34	2022-05-14 10:17:04	<u>0x47e7807574e03b14c5a7</u> <u>6b076f8e031007dd8d39ae</u> <u>8378e5a951e0a436969ca9</u>	+ 723,483.736901 LUNA	✓

\* USD values displayed at the time of transaction

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