

3xpL



ADDRESS STATEMENT










GENERATED AT 2024-10-22 23:32 (UTC)







BLOCKCHAIN	BNB
ADDRESS ID	<u>0x30e53dd802f87b031211a3df6ae04d999c84a199</u>
TOTAL RECEIVED	0.037999999999999999 BNB
	22.56 USD
TOTAL SEND	0.037969129999999997 BNB
	22.54 USD

Token	Balance
BNB	0.000030870000000000 BNB
	0.01 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
QnA3.AI Token	0.000000000000000000 GPT
RESOU	0.000000000000000000 RESOU
TGB	0.010000000000000000 TGB
ç° çåÆ...	0.000000000000000000 ç° çåÆ...
TGBS	0.010000000000000000 TGBS





MAIN EVENTS





#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-28 12:36:00	<u>0xa0b04a5044731bef089e</u> <u>c6bc1f805d93db99612862</u> <u>bc85f1a4a5391edab6f877</u>	- 0.0044786521400000 00 BNB  1.85 USD	✓
2	2024-02-28 12:36:00	<u>0xa0b04a5044731bef089e</u> <u>c6bc1f805d93db99612862</u> <u>bc85f1a4a5391edab6f877</u>	- 0.0000636300000000 00 BNB  0.02 USD	✓
3	2024-02-28 11:43:36	<u>0x633b5fc599b98bb160d3</u> <u>849ee43c307ea35ef660ec</u> <u>1ab8cc821d5f51e34b3b60</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2024-02-28 11:43:36	<u>0x633b5fc599b98bb160d3</u> <u>849ee43c307ea35ef660ec</u> <u>1ab8cc821d5f51e34b3b60</u>	- 0.0001145430900000 00 BNB  0.04 USD	✓
5	2024-02-28 11:42:36	<u>0x36ebbe2a27ab6b2860f0</u> <u>bba1e62d753260054d9572</u> <u>f8dbb0e5d7e26eeaf82822</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2024-02-28 11:42:36	<u>0x36ebbe2a27ab6b2860f0</u> <u>bba1e62d753260054d9572</u> <u>f8dbb0e5d7e26eeaf82822</u>	- 0.0003431747700000 00 BNB  0.14 USD	✓
7	2024-02-22 09:30:40	<u>0x2364e37ccda09048e846</u> <u>9ad6d776065d3feec294cb</u> <u>308b32cb62b4504647ca9c</u>	+ 0.0050000000000000 00 BNB  1.90 USD	✓
8	2024-02-14 11:13:44	<u>0xd774048afab2c5cc5fbb</u> <u>4d78c4a31056b4a45dec10</u> <u>1c3574ef8b29b59fe318d5</u>	- 0.0182904127472750 01 BNB  6.08 USD	✓
9	2024-02-14 11:13:44	<u>0xd774048afab2c5cc5fbb</u> <u>4d78c4a31056b4a45dec10</u> <u>1c3574ef8b29b59fe318d5</u>	- 0.0000636300000000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-08 11:20:55	<u>0xe705aae3571813c70a2d525d0dcbe1259ac9f621da184b5a90e0f7f8344ae720</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
11	2024-02-08 11:20:55	<u>0xe705aae3571813c70a2d525d0dcbe1259ac9f621da184b5a90e0f7f8344ae720</u>	- 0.0006123842100000 00 BNB  0.19 USD	✓
12	2024-02-07 13:35:42	<u>0x54e5127aa758a3b0b0dc18e874e7b8058502ae3089e8285947c3cbcef1935ad6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
13	2024-02-07 13:35:42	<u>0x54e5127aa758a3b0b0dc18e874e7b8058502ae3089e8285947c3cbcef1935ad6</u>	- 0.0000918514200000 00 BNB  0.02 USD	✓
14	2024-02-07 13:18:51	<u>0x7eea9b39ebc52517555765fd9262a4fcd3c9e2ca83934078992808c8b2f0c2e7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
15	2024-02-07 13:18:51	<u>0x7eea9b39ebc52517555765fd9262a4fcd3c9e2ca83934078992808c8b2f0c2e7</u>	- 0.0006609720000000 00 BNB  0.19 USD	✓
16	2024-02-07 13:18:45	<u>0xc5bfa3d9cd367617b0fd79d6b348e61d7100cb8732e0f52feec7c1c1a33c0fbf</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
17	2024-02-07 13:18:45	<u>0xc5bfa3d9cd367617b0fd79d6b348e61d7100cb8732e0f52feec7c1c1a33c0fbf</u>	- 0.0001385820000000 00 BNB  0.04 USD	✓
18	2024-02-07 13:12:06	<u>0x3e1c86e7bf60bea216270bc2944c9fdb02b27690351e987b733644be314dd68c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-07 13:12:06	<u>0x3e1c86e7bf60bea21627</u> <u>0bc2944c9fdb02b2769035</u> <u>1e987b733644be314dd68c</u>	- 0.0001421676227250 00 BNB  0.04 USD	✓
20	2024-02-06 13:56:24	<u>0x8cf139f8346aaac2d35d</u> <u>7ed5086f7019dccacd0525</u> <u>1b36988c95cad09c1dbff3</u>	+ 0.020000000000000000 00 BNB  6.04 USD	✓
21	2024-01-26 13:09:16	<u>0x198e96e841ed55a3c7df</u> <u>19050c0fb29cedb726fe37</u> <u>b769e0f6f93b70bff5dc8e</u>	- 0.0081007916411219 88 BNB  2.44 USD	✓
22	2024-01-26 13:09:16	<u>0x198e96e841ed55a3c7df</u> <u>19050c0fb29cedb726fe37</u> <u>b769e0f6f93b70bff5dc8e</u>	- 0.0000636300000000 00 BNB  0.01 USD	✓
23	2024-01-26 03:54:08	<u>0xc43051d2e3a9c9062798</u> <u>7361f5d5fda7bdd55e17be</u> <u>4c848626b959426c63eaa4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2024-01-26 03:54:08	<u>0xc43051d2e3a9c9062798</u> <u>7361f5d5fda7bdd55e17be</u> <u>4c848626b959426c63eaa4</u>	- 0.0006116418600000 00 BNB  0.17 USD	✓
25	2024-01-26 01:33:19	<u>0xbec1613addaaca1ffae8</u> <u>1874cee9e5a22d538c7ebf</u> <u>eeef07f18a9ad228e78fcc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2024-01-26 01:33:19	<u>0xbec1613addaaca1ffae8</u> <u>1874cee9e5a22d538c7ebf</u> <u>eeef07f18a9ad228e78fcc</u>	- 0.0007680690000000 00 BNB  0.22 USD	✓
27	2024-01-23 14:52:36	<u>0xe6e22e90c1d02ba191e9</u> <u>3a10f1e28945a13cee32f7</u> <u>b986ca9c457c1f6d8c43bf</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
28	2024-01-23 14:52:36	<u>0xe6e22e90c1d02ba191e93a10f1e28945a13cee32f7b986ca9c457c1f6d8c43bf</u>	- 0.0006609720000000 00 BNB  0.19 USD	✓
29	2024-01-23 14:52:30	<u>0x355ff05aa3a5cd037f7c1034bbff9c5f3e356bcc67a51a0b7b087965f2dc4106</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2024-01-23 14:52:30	<u>0x355ff05aa3a5cd037f7c1034bbff9c5f3e356bcc67a51a0b7b087965f2dc4106</u>	- 0.0001385820000000 00 BNB  0.04 USD	✓
31	2024-01-19 04:56:08	<u>0x2a0f3cd38de8f087392a15914cb485c3d93622080f3d8c8560c09a0649a2744b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2024-01-19 04:56:08	<u>0x2a0f3cd38de8f087392a15914cb485c3d93622080f3d8c8560c09a0649a2744b</u>	- 0.0000918514200000 00 BNB  0.02 USD	✓
33	2024-01-18 13:02:44	<u>0x876914f386d1e8f16ed2b8d4aea0cbc66d68af05f192af633407414cd58eb49a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2024-01-18 13:02:44	<u>0x876914f386d1e8f16ed2b8d4aea0cbc66d68af05f192af633407414cd58eb49a</u>	- 0.0000918514200000 00 BNB  0.02 USD	✓
35	2024-01-16 15:47:23	<u>0xc0537058d0309e35f080df75047831c12fcf92a8f7d800f14314292392c34538</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
36	2024-01-16 15:47:23	<u>0xc0537058d0309e35f080df75047831c12fcf92a8f7d800f14314292392c34538</u>	- 0.0000918514200000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
37	2024-01-15 05:51:34	<u>0x7feca92731445c1dbc59</u> <u>383f98aca5130986b731cf</u> <u>939f88ac5a12deebc1dc28</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
38	2024-01-15 05:51:34	<u>0x7feca92731445c1dbc59</u> <u>383f98aca5130986b731cf</u> <u>939f88ac5a12deebc1dc28</u>	- 0.0000918514200000 00 BNB  0.02 USD	✓
39	2024-01-14 03:54:34	<u>0x909b65dcffc74ddff10f</u> <u>9688d710e185d8f2bfd804</u> <u>ea7d0c6e57e1574f03543e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
40	2024-01-14 03:54:34	<u>0x909b65dcffc74ddff10f</u> <u>9688d710e185d8f2bfd804</u> <u>ea7d0c6e57e1574f03543e</u>	- 0.0000918514200000 00 BNB  0.02 USD	✓
41	2024-01-13 03:35:55	<u>0xd6b6c468f5bd236a4202</u> <u>d5d6f983cdcd20f7a28b7d</u> <u>bfece6069c6fb01431e437</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
42	2024-01-13 03:35:55	<u>0xd6b6c468f5bd236a4202</u> <u>d5d6f983cdcd20f7a28b7d</u> <u>bfece6069c6fb01431e437</u>	- 0.0002112213000000 00 BNB  0.06 USD	✓
43	2024-01-13 03:35:40	<u>0x5cba43356c72db3fdefb</u> <u>8ccfccc9d7a4b004035fb</u> <u>8da0f66c6829c95ae79d11</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
44	2024-01-13 03:35:40	<u>0x5cba43356c72db3fdefb</u> <u>8ccfccc9d7a4b004035fb</u> <u>8da0f66c6829c95ae79d11</u>	- 0.0000918514200000 00 BNB  0.02 USD	✓
45	2024-01-12 02:28:13	<u>0x5b43bd39fcc4f80f6ae4</u> <u>e31c47723747edab518627</u> <u>636691e90764eee07d37b4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
46	2024-01-12 02:28:13	<u>0x5b43bd39fcc4f80f6ae4e31c47723747edab518627636691e90764eee07d37b4</u>	- 0.0000918514200000 00 BNB  0.02 USD	✓
47	2024-01-11 11:19:54	<u>0x207f82fd14631670d8f6f787cc1469038f9354d49fb5d2952ea7d99f9b5264b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
48	2024-01-11 11:19:54	<u>0x207f82fd14631670d8f6f787cc1469038f9354d49fb5d2952ea7d99f9b5264b</u>	- 0.0000918514200000 00 BNB  0.02 USD	✓
49	2024-01-10 06:14:00	<u>0xec8f72d7c634c98e1b0d6d0c5bb20d57dbb1aa7346fc815c8ae31b0b3785ef02</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
50	2024-01-10 06:14:00	<u>0xec8f72d7c634c98e1b0d6d0c5bb20d57dbb1aa7346fc815c8ae31b0b3785ef02</u>	- 0.0000918514200000 00 BNB  0.02 USD	✓
51	2024-01-09 09:18:29	<u>0xbbf4963b7853bb5e619ea9482c7b96edeac46bf3355869bfb4c6db7b258fdc35</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
52	2024-01-09 09:18:29	<u>0xbbf4963b7853bb5e619ea9482c7b96edeac46bf3355869bfb4c6db7b258fdc35</u>	- 0.0000918537162855 00 BNB  0.02 USD	✓
53	2024-01-08 02:39:31	<u>0x7afefe7b1f84bf0cc831cf66fd91b1d8e5b8832d4d70f7620f15e02ba492ed92</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
54	2024-01-08 02:39:31	<u>0x7afefe7b1f84bf0cc831cf66fd91b1d8e5b8832d4d70f7620f15e02ba492ed92</u>	- 0.0000918514200000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
55	2024-01-07 04:51:56	<u>0x3f8f5b405f75a39caa56</u> <u>aad1536363cca421b3848b</u> <u>d52800a7660480a46338df</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
56	2024-01-07 04:51:56	<u>0x3f8f5b405f75a39caa56</u> <u>aad1536363cca421b3848b</u> <u>d52800a7660480a46338df</u>	- 0.0002117129023500 00 BNB  0.06 USD	✓
57	2024-01-07 04:50:20	<u>0x06ae49762da3283cdd62</u> <u>e99f8562b29b812e433430</u> <u>b8b61db2392e179576aba9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
58	2024-01-07 04:50:20	<u>0x06ae49762da3283cdd62</u> <u>e99f8562b29b812e433430</u> <u>b8b61db2392e179576aba9</u>	- 0.0000918514202425 12 BNB  0.02 USD	✓
59	2024-01-06 13:38:37	<u>0xd1085a43ededfa160e14</u> <u>0d8d716209c78d10cb2d29</u> <u>d8506082d5f97901120029</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
60	2024-01-06 13:38:37	<u>0xd1085a43ededfa160e14</u> <u>0d8d716209c78d10cb2d29</u> <u>d8506082d5f97901120029</u>	- 0.0002736271800000 00 BNB  0.08 USD	✓
61	2024-01-06 13:38:28	<u>0xf584a46ecc1f8270eb79</u> <u>3ae6682ced72229475e62a</u> <u>ae0f0e930cd12f45cbff2b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
62	2024-01-06 13:38:28	<u>0xf584a46ecc1f8270eb79</u> <u>3ae6682ced72229475e62a</u> <u>ae0f0e930cd12f45cbff2b</u>	- 0.0000918514200000 00 BNB  0.02 USD	✓
63	2024-01-05 02:52:15	<u>0x6ff033d74c36a04819ad</u> <u>ca40fb80c71d9d6c84b7de</u> <u>c1d744889484a6e3ddf49d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
64	2024-01-05 02:52:15	<u>0x6ff033d74c36a04819ad ca40fb80c71d9d6c84b7de c1d744889484a6e3ddf49d</u>	- 0.0000918514200000 00 BNB  0.02 USD	✓
65	2024-01-04 04:11:58	<u>0xa64c154a5c59206aba11 6038b46d20abecd8d70b2c df46c013fa54ecdc494efc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
66	2024-01-04 04:11:58	<u>0xa64c154a5c59206aba11 6038b46d20abecd8d70b2c df46c013fa54ecdc494efc</u>	- 0.0000918514200000 00 BNB  0.02 USD	✓
67	2024-01-04 04:11:34	<u>0x65e66b323e0226b61257 7d493a6d6a15f52b644dee 4a211c2861d7c68decd1c2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
68	2024-01-04 04:11:34	<u>0x65e66b323e0226b61257 7d493a6d6a15f52b644dee 4a211c2861d7c68decd1c2</u>	- 0.0000918514200000 00 BNB  0.02 USD	✓
69	2024-01-03 02:58:42	<u>0xcb830d6e1494200b64a6 779630adfed76c7b3cdf2 edd5be1b38b16a152f9c5c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
70	2024-01-03 02:58:42	<u>0xcb830d6e1494200b64a6 779630adfed76c7b3cdf2 edd5be1b38b16a152f9c5c</u>	- 0.0000918514200000 00 BNB  0.02 USD	✓
71	2024-01-02 02:54:25	<u>0x6b1ccdaeb221b36ffb6a 6d5e9d28b046b656745996 a403bcfefcff1ea0125d28</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
72	2024-01-02 02:54:25	<u>0x6b1ccdaeb221b36ffb6a 6d5e9d28b046b656745996 a403bcfefcff1ea0125d28</u>	- 0.0000918514200000 00 BNB  0.02 USD	✓





#	Date & time	Transaction Id	Amount	
73	2024-01-01 06:41:18	<u>0xb597f908a70e567bd224</u> <u>b166d8a505726d246153df</u> <u>8dcc363db795e39866aaf6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
74	2024-01-01 06:41:18	<u>0xb597f908a70e567bd224</u> <u>b166d8a505726d246153df</u> <u>8dcc363db795e39866aaf6</u>	- 0.0000918514200000 00 BNB  0.02 USD	✓
75	2024-01-01 06:41:06	<u>0x4285a4c13916daf978a1</u> <u>604828b504991485ed1f24</u> <u>71f1f311764b1cfaa9cd2d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
76	2024-01-01 06:41:06	<u>0x4285a4c13916daf978a1</u> <u>604828b504991485ed1f24</u> <u>71f1f311764b1cfaa9cd2d</u>	- 0.0000918514200000 00 BNB  0.02 USD	✓
77	2023-12-31 12:20:49	<u>0xd2b6df5bde0fb9cba7d2</u> <u>4d7fab4e29ce0fd4efc0d8</u> <u>da1e452617ccfb6021c00a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
78	2023-12-31 12:20:49	<u>0xd2b6df5bde0fb9cba7d2</u> <u>4d7fab4e29ce0fd4efc0d8</u> <u>da1e452617ccfb6021c00a</u>	- 0.0000918514200000 00 BNB  0.02 USD	✓


INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-31 11:46:49	<u>0xc1693397f1d3338f6b69</u> <u>7eb24d5a4aad7c6f67c333</u> <u>55a5aeceaaa61bbc21e603</u>	+ 0.012999999999999999 99 BNB  4.11 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-02-28 11:43:36	<u>0x633b5fc599b98bb160d3849ee43c307ea35ef660ec1ab8cc821d5f51e34b3b60</u>	- 6.0000000000000000 00 GPT	✓
2	2024-02-28 11:42:36	<u>0x36ebbe2a27ab6b2860f0bba1e62d753260054d9572f8dbb0e5d7e26eeaf82822</u>	+ 6.0000000000000000 00 GPT	✓
3	2024-02-16 02:56:26	<u>0x13fa970e40e1e3c510642048e67293ab13c63c25482327c0e9913f7c727774e0</u>	+ 0.0100000000000000 00 TGBS	✓
4	2024-02-08 11:20:55	<u>0xe705aae3571813c70a2d525d0dcbe1259ac9f621da184b5a90e0f7f8344ae720</u>	- 2,625,000.00000000 0000000000 ¢° ¢åÆ...	✓
5	2024-02-08 10:06:53	<u>0xc7ef54e4ac4c5565fb4397745db53c826ea63c70676138310ed45e532d8fa4be</u>	+ 2,625,000.00000000 0000000000 ¢° ¢åÆ...	✓
6	2024-02-07 13:18:51	<u>0x7eea9b39ebc52517555765fd9262a4fcd3c9e2ca83934078992808c8b2f0c2e7</u>	- 5.0000000000000000 00 USDT  4.99 USD	✓
7	2024-02-07 13:18:33	<u>0xe288ee1c194a334a6c94e7d2e6e436e6fbf407212fb04630158a282134c6a95c</u>	+ 5.0000000000000000 00 USDT  4.99 USD	✓
8	2024-02-07 13:12:06	<u>0x3e1c86e7bf60bea216270bc2944c9fdb02b27690351e987b733644be314dd68c</u>	- 5.0000000000000000 00 USDT  4.99 USD	✓
9	2024-02-07 03:07:45	<u>0x7f4f1d897d28d84d40e65f928892c42a9360e3aa6b64a7b5144a55a2b34b7b29</u>	+ 5.0000000000000000 00 USDT  4.99 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-02 14:30:38	<u>0x7be54fdd9cdb76722ff6</u> <u>9441bb088902221ab11545</u> <u>5039cc8e9f494a7360b596</u>	+ 0.010000000000000000 00 TGB	✓
11	2024-01-26 03:54:08	<u>0xc43051d2e3a9c9062798</u> <u>7361f5d5fda7bdd55e17be</u> <u>4c848626b959426c63eaa4</u>	- 1,050.00000000000000 000000 RESOU	✓
12	2024-01-26 01:33:19	<u>0xbec1613addaaca1ffae8</u> <u>1874cee9e5a22d538c7ebf</u> <u>eeef07f18a9ad228e78fcc</u>	+ 1,050.00000000000000 000000 RESOU	✓
13	2024-01-23 14:52:36	<u>0xe6e22e90c1d02ba191e9</u> <u>3a10f1e28945a13cee32f7</u> <u>b986ca9c457c1f6d8c43bf</u>	- 10.0000000000000000 000 USDT  9.99 USD	✓
14	2024-01-23 14:51:54	<u>0x937d958536e20e38de3d</u> <u>b84b2339c3bbb13e70ab21</u> <u>b3c00060577d5247de97e7</u>	+ 10.0000000000000000 000 USDT  9.99 USD	✓

* USD values displayed at the time of transaction

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