

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-23 18:46 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x31b4ff2dc0565e13b5d0f652373f574ad957730e</u>
TOTAL RECEIVED	0.008677900000000001 BNB
	5.00 USD
TOTAL SEND	0.004074315000000000 BNB
	2.34 USD

Token	Balance
BNB	0.004603585000000000 BNB
	2.65 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
Binance-Peg BUSD Token	0.000000000000000000 BUSD
	3,660,000,000,000,000,000
SPACE ID	0.000000000000000000 ID
WEB3WAR Token	0.000000000000 FPS
MeMusic	250.0000000000000000 MMT
Web3 Synthetic	93.0000000000000000 ~W3 Poolz









Token	Balance
Openfabric	0.000000000000000000 OFN
aff855ac3c50b381f253a F13b997	250.000000000000000000 AEVO
Galxe - 7th Hackenversary NFT	1 7HAINFT
LockDealNFT	4 LDNFT
Pioneer OAT	1 Kiloex
Galaxy OAT	5 OAT
SPACE ID Gift Card	N/A SIDGC


MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-08-10 17:22:03	<u>0xe25bad880c8553c81303cde0dd57ae6ef7d8d5f43823610ce3d249aa4584f12c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-08-10 17:22:03	<u>0xe25bad880c8553c81303cde0dd57ae6ef7d8d5f43823610ce3d249aa4584f12c</u>	- 0.0001196370000000 00 BNB  0.06 USD	✓
3	2024-07-17 12:30:33	<u>0xd2147e7dcadb54b21cea161a04a2c647a565749b69f0954974faa0d9e8bb046d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-07-17 12:30:33	<u>0xd2147e7dcadb54b21cea161a04a2c647a565749b69f0954974faa0d9e8bb046d</u>	- 0.0003589110000000 00 BNB  0.20 USD	✓

* USD values displayed at the time of transaction





#	Date & time	Transaction Id	Amount	
5	2024-03-10 18:21:47	<u>0xa8b2e20f703542b06c81</u> <u>fa0eaa1813368bb9adae19</u> <u>66fad628839bd2abf64b89</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2024-03-10 18:21:47	<u>0xa8b2e20f703542b06c81</u> <u>fa0eaa1813368bb9adae19</u> <u>66fad628839bd2abf64b89</u>	- 0.000094989000000000 00 BNB  0.05 USD	✓
7	2024-03-10 18:21:35	<u>0x8d64b1ae3fdaacd43cfe</u> <u>1f8c1670de3a7fe1e6679b</u> <u>f931636dbf3f61581ebab1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2024-03-10 18:21:35	<u>0x8d64b1ae3fdaacd43cfe</u> <u>1f8c1670de3a7fe1e6679b</u> <u>f931636dbf3f61581ebab1</u>	- 0.000088542000000000 00 BNB  0.04 USD	✓
9	2024-02-18 15:42:06	<u>0x8adaaa017751eadaf07b</u> <u>0d825e3c97b089b30e0475</u> <u>1182d9a0dff8391de5b3a6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2024-02-18 15:42:06	<u>0x8adaaa017751eadaf07b</u> <u>0d825e3c97b089b30e0475</u> <u>1182d9a0dff8391de5b3a6</u>	- 0.000102351000000000 00 BNB  0.03 USD	✓
11	2024-02-18 15:41:36	<u>0xc6718ebb082689f93587</u> <u>70b57ee4929f864ed9633b</u> <u>fe322ee3591606c96a406c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2024-02-18 15:41:36	<u>0xc6718ebb082689f93587</u> <u>70b57ee4929f864ed9633b</u> <u>fe322ee3591606c96a406c</u>	- 0.000829881000000000 00 BNB  0.29 USD	✓
13	2024-02-18 15:41:18	<u>0x29e05306623f3ba1c3a6</u> <u>7b2f1a6319a0c3b9d87b0e</u> <u>b44128910d12197df2e7e6</u>	+ 0.001000000000000000 00 BNB  0.35 USD	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-18 15:37:00	<u>0xa4e744bb101f81c3cb</u> <u>ed6611c2e661bcf84579cbf4</u> <u>7557fd58df1937bd917316</u>	+ 0.001000000000000000 00 BNB  0.35 USD	✓
15	2024-02-05 18:16:03	<u>0x450b0b5ea9ed4c101f22</u> <u>da9e040e9343c66e522813</u> <u>113386236c49eb878e7724</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2024-02-05 18:16:03	<u>0x450b0b5ea9ed4c101f22</u> <u>da9e040e9343c66e522813</u> <u>113386236c49eb878e7724</u>	- 0.000140409000000000 00 BNB  0.04 USD	✓
17	2024-02-05 16:59:33	<u>0x9703f82eaf8cecb5a121</u> <u>228628dd4e6d751777cfad</u> <u>240819ba8c6df02f841c84</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2024-02-05 16:59:33	<u>0x9703f82eaf8cecb5a121</u> <u>228628dd4e6d751777cfad</u> <u>240819ba8c6df02f841c84</u>	- 0.000894105000000000 00 BNB  0.26 USD	✓
19	2024-02-05 16:58:27	<u>0x54391c9b3e7fca2742c1</u> <u>922280f86f6bfc9afde313</u> <u>658eb2208ff7d0e44c9e16</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2024-02-05 16:58:27	<u>0x54391c9b3e7fca2742c1</u> <u>922280f86f6bfc9afde313</u> <u>658eb2208ff7d0e44c9e16</u>	- 0.000138618000000000 00 BNB  0.04 USD	✓
21	2024-02-04 07:21:58	<u>0x9d4156079a893202cab3</u> <u>01dd5628c1ff446c19d649</u> <u>7f5444ac58cb9bc74e331e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2024-02-04 07:21:58	<u>0x9d4156079a893202cab3</u> <u>01dd5628c1ff446c19d649</u> <u>7f5444ac58cb9bc74e331e</u>	- 0.000358911000000000 00 BNB  0.10 USD	✓

#	Date & time	Transaction Id	Amount	
23	2024-01-23 14:05:17	<u>0x9ef89d9940bf42f6cd3a</u> <u>c2ff7a9291251e5f6dff38</u> <u>2cbb2ccc5540bb0efaf2c6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2024-01-23 14:05:17	<u>0x9ef89d9940bf42f6cd3a</u> <u>c2ff7a9291251e5f6dff38</u> <u>2cbb2ccc5540bb0efaf2c6</u>	- 0.0000891090000000 00 BNB  0.02 USD	✓
25	2024-01-23 14:05:02	<u>0x94b3bc0dfbf09be0b682</u> <u>3802ee4dd188b493912831</u> <u>dbd45c3479574773ee25a2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2024-01-23 14:05:02	<u>0x94b3bc0dfbf09be0b682</u> <u>3802ee4dd188b493912831</u> <u>dbd45c3479574773ee25a2</u>	- 0.0001404090000000 00 BNB  0.04 USD	✓
27	2024-01-16 06:37:39	<u>0xb55b5f9309f80f8fa7d5</u> <u>a1071982ae83433dd7d4c5</u> <u>e90e1c592647c50d5935bc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2024-01-16 06:37:39	<u>0xb55b5f9309f80f8fa7d5</u> <u>a1071982ae83433dd7d4c5</u> <u>e90e1c592647c50d5935bc</u>	- 0.0003504660000000 00 BNB  0.11 USD	✓
29	2024-01-16 06:37:21	<u>0x8c129510cff2efc0cd81</u> <u>97fc3c3539070876324b2d</u> <u>77a24535a24c5836e54904</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2024-01-16 06:37:21	<u>0x8c129510cff2efc0cd81</u> <u>97fc3c3539070876324b2d</u> <u>77a24535a24c5836e54904</u>	- 0.0001388520000000 00 BNB  0.04 USD	✓
31	2023-12-11 06:00:28	<u>0xe2fa0ba0d95a707bb040</u> <u>4de274ed3111586334b0cb</u> <u>b39e78f5cc8cde154708f2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2023-12-11 06:00:28	<u>0xe2fa0ba0d95a707bb0404de274ed3111586334b0cb</u> <u>b39e78f5cc8cde154708f2</u>	- 0.0001400160000000 00 BNB  0.03 USD	✓
33	2023-12-02 17:30:55	<u>0xbc7fd01dff4e08d91312bd44aaa71cc61f4d2ac3c9</u> <u>011090eab79dc5508820a8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2023-12-02 17:30:55	<u>0xbc7fd01dff4e08d91312bd44aaa71cc61f4d2ac3c9</u> <u>011090eab79dc5508820a8</u>	- 0.0000891090000000 00 BNB  0.02 USD	✓






INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-09 04:10:23	<u>0x8a6fe1c304e552e5b7f13ab19726ea650a03628b0e</u> <u>f519d2dd75d2388b397761</u>	+ 0.0040770000000000 00 BNB  2.07 USD	✓
2	2024-02-05 13:39:05	<u>0xf1891e1727974476573e5cfa128e215e9562b1da81</u> <u>0ca6d0f0993b336d8d68d1</u>	+ 0.0009901000000000 00 BNB  0.29 USD	✓
3	2024-01-16 06:26:39	<u>0x0899fe349c5942061ac92a06ece12aa8b9425cbd02</u> <u>df9d13e3e74fc8a69f99ab</u>	+ 0.0009511000000000 00 BNB  0.30 USD	✓
4	2023-12-02 17:28:07	<u>0xe188d945d6cb574af0168a996686a4156a74acf1f1</u> <u>c60072a679575c779f518e</u>	+ 0.0006597000000000 00 BNB  0.15 USD	✓





BEP-20 EVENTS


#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-10 18:21:47	<u>0xa8b2e20f703542b06c81</u> <u>fa0eaa1813368bb9adae19</u> <u>66fad628839bd2abf64b89</u>	- 7.69000000000000003 91 ID	✓
2	2024-03-10 18:21:35	<u>0x8d64b1ae3fdaacd43cfe</u> <u>1f8c1670de3a7fe1e6679b</u> <u>f931636dbf3f61581ebab1</u>	- 15.599999999999999 645 CGPT	✓
3	2024-03-07 20:27:04	<u>0xd15270320a8f3400253e</u> <u>b420d00f51c027766171fb</u> <u>d4d096b336cb06fcee49</u>	+ 250.00000000000000 0000 AEVO	✓
4	2024-03-06 13:43:30	<u>0x3293a4332d9acce25134</u> <u>e59439b955b09ef03a40d0</u> <u>e6e19013f51de1c45f2b1f</u>	+ 7.69000000000000003 91 ID	✓
5	2024-03-04 11:28:26	<u>0xaaaf8a6e17a59b15499e4</u> <u>7c5cac8ab3ca1ee4b7d5cb</u> <u>e20e5d8a759381eaef96e</u>	+ 3,660,000,000,000, 000,000	✓
6	2024-03-03 02:05:17	<u>0x9dddb46fb0133338749</u> <u>d728c44b3a3e02f550cb48</u> <u>503c79d032a74dac38f64b</u>	+ 503,913,820.000000 000000000000 gpt-rewards.com	✓
7	2024-02-24 09:44:11	<u>0x7fb6e44033b1269b843c</u> <u>9580e3c9cf57086f043448</u> <u>108b91ac5758c0db42f433</u>	+ 15.599999999999999 645 CGPT	✓
8	2024-02-18 15:42:06	<u>0x8adaaa017751eadaf07b</u> <u>0d825e3c97b089b30e0475</u> <u>1182d9a0dff8391de5b3a6</u>	- 18.600000000000 FPS	✓
9	2024-02-18 15:41:36	<u>0xc6718ebb082689f93587</u> <u>70b57ee4929f864ed9633b</u> <u>fe322ee3591606c96a406c</u>	+ 18.600000000000 FPS	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-15 09:19:56	<u>0x8c569f57acc6fd5f89cb367032bb7716ce1ac44ebeabf2b0d7c4c1c858886a86</u>	+ 250.0000000000000000 0000 MMT	✓
11	2024-02-05 18:16:03	<u>0x450b0b5ea9ed4c101f22da9e040e9343c66e522813113386236c49eb878e7724</u>	- 5.0000000000000000 00 USDT  4.99 USD	✓
12	2024-02-05 16:59:33	<u>0x9703f82eaf8cecb5a121228628dd4e6d751777cfad240819ba8c6df02f841c84</u>	+ 93.0000000000000000 000 ~W3 Poolz	✓
13	2024-02-05 16:59:33	<u>0x9703f82eaf8cecb5a121228628dd4e6d751777cfad240819ba8c6df02f841c84</u>	- 5.0000000000000000 00 USDT  4.99 USD	✓
14	2024-02-05 16:33:06	<u>0xe1db80fe1d0eb165eb214cd4988355928f967d40e66f1e3e2488b68c81a0e472</u>	+ 5.0000000000000000 00 USDT  4.99 USD	✓
15	2024-02-05 12:34:12	<u>0x08c044db2664bc0022537b016ea2f9a76282b75cc71c6f193b1ecee1a31769</u>	+ 5.0000000000000000 00 USDT  4.99 USD	✓
16	2024-01-23 14:08:41	<u>0x8b1301ebecd5999bb3b5372ec5e01d0a091059acfb1fe181c576fd2666bdfd46</u>	- 10.0000000000000000 000 BUSDT	✓
17	2024-01-23 14:08:41	<u>0x8b1301ebecd5999bb3b5372ec5e01d0a091059acfb1fe181c576fd2666bdfd46</u>	- 15.0000000000000000 000 BUSD	✓
18	2024-01-23 14:05:17	<u>0x9ef89d9940bf42f6cd3ac2ff7a9291251e5f6dff382cbb2ccc5540bb0efaf2c6</u>	- 10.0000000000000000 000 USDT  9.99 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
19	2024-01-23 14:05:02	<u>0x94b3bc0dfbf09be0b6823802ee4dd188b493912831dbd45c3479574773ee25a2</u>	- 15.0000000000000000 000 BUSD  14.99 USD	✓
20	2024-01-16 06:37:39	<u>0xb55b5f9309f80f8fa7d5a1071982ae83433dd7d4c5e90e1c592647c50d5935bc</u>	- 7.0000000000000000 00 CGPT	✓
21	2024-01-13 21:57:44	<u>0xc3ca14e33f7e689f142133840f16d6400d434d47a12d1d79923575548827f171</u>	+ 7.0000000000000000 00 CGPT	✓
22	2023-12-19 14:54:00	<u>0xf642392eae38293b4058c48c6a270a9d5b44e12867f90585083b0e239be5aa42</u>	+ 10.0000000000000000 000 USDT  10.00 USD	✓
23	2023-12-11 09:46:28	<u>0xfa0a92b89af49e88879acc6526111f02bcfb141640ea3c0b770beb2a082784d0</u>	+ 15.0000000000000000 000 BUSD  14.99 USD	✓
24	2023-12-11 06:00:28	<u>0xe2fa0ba0d95a707bb0404de274ed3111586334b0cb39e78f5cc8cde154708f2</u>	- 18.7708542700000000 952 OFN	✓
25	2023-12-06 16:17:55	<u>0xadd36ef9067f2a2a306b2e5c31cb6e91940b2eca9ba873d528370c3073e572cc</u>	+ 100.0000000000000000 0000 F3	✓
26	2023-12-02 17:33:46	<u>0x6b8d7b8cd227fbf764a85777db90342154ba7b44305e6356f2de1616e938df22</u>	- 10.0000000000000000 000 BUSDT	✓
27	2023-12-02 17:30:55	<u>0xbc7fd01dff4e08d91312bd44aaa71cc61f4d2ac3c9011090eab79dc5508820a8</u>	- 10.0000000000000000 000 USDT  10.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-29 02:18:51	<u>0x2c368c4556b9b6a5fdae</u> <u>4a526198c91e4a83caa102</u> <u>7d58f2b78255b3367a1264</u>	+ 10.0000000000000000 000 USDT  10.00 USD	✓
29	2023-11-05 12:33:05	<u>0xd5efb60acf2b1e041650</u> <u>6d9f3dad143726e60e0596</u> <u>7816036fce140c7c64791e</u>	+ 18.7708542700000000 952 OFN	✓

BEP-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-10 17:22:03	<u>0xe25bad880c8553c81303</u> <u>cde0dd57ae6ef7d8d5f438</u> <u>23610ce3d249aa4584f12c</u>	+ 1 7HAINFT	✓
2	2024-07-17 12:30:33	<u>0xd2147e7dcadb54b21cea</u> <u>161a04a2c647a565749b69</u> <u>f0954974faa0d9e8bb046d</u>	+ 1 Kiloex	✓
3	2024-07-16 00:42:07	<u>0xd36f522407d835ad9b6a</u> <u>7efad65459cfd0e51eb427</u> <u>b501ae6cfc5b55b56936b5</u>	+ 1 OAT	✓
4	2024-02-18 15:41:36	<u>0xc6718ebb082689f93587</u> <u>70b57ee4929f864ed9633b</u> <u>fe322ee3591606c96a406c</u>	- 1 LDNFT	✓
5	2024-02-14 17:22:57	<u>0xd0c75cb4bffab2c969ea</u> <u>7529fa2effbdae0033a499</u> <u>e5785396a5f33e5bf4758b</u>	+ 1 OAT	✓
6	2024-02-13 16:55:28	<u>0xfb4b1cc0f45d672d34b7</u> <u>26b8ee67cbd0f6fc834dc5</u> <u>1b57b3dc5f08e1bd7f605d</u>	+ 1 LDNFT	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-13 16:54:55	<u>0xa1a3a29931b7dbe7649b</u> <u>fa40d3af2b52ff4ffe670a</u> <u>1d0c880328ef282d1332c0</u>	+ 1 LDNFT	✓
8	2024-02-13 16:54:25	<u>0xc11068126a75f09fa1ed</u> <u>1b4b24a42a14c7a814945c</u> <u>345baa1ee2c93a4f019e85</u>	+ 1 LDNFT	✓
9	2024-02-13 16:53:49	<u>0xc45a683988231ec1efd7</u> <u>635348db96e3f971c2ee23</u> <u>03cfba9f93c9014b2fbed8</u>	+ 1 LDNFT	✓
10	2024-02-06 15:18:11	<u>0x06077a2ea0bb372bf717</u> <u>335e6fd869ea4a6e8d04ec</u> <u>c6358bf1c0bcc077b1712c</u>	+ 1 LDNFT	✓
11	2024-02-05 17:24:27	<u>0xd60178ec8a31da9a3414</u> <u>b3009c281712703c137139</u> <u>13d649444fd7c5b9e88a7a</u>	+ 1 OAT	✓
12	2024-02-05 17:24:12	<u>0x54f1388789161b00e872</u> <u>eca3b47a2ea4b2cd163bca</u> <u>cce0090ec6d75c63a85953</u>	+ 1 OAT	✓
13	2024-02-04 07:21:58	<u>0x9d4156079a893202cab3</u> <u>01dd5628c1ff446c19d649</u> <u>7f5444ac58cb9bc74e331e</u>	+ 1 OAT	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-22 08:35:26	<u>0x85567e2f5f7ffd0fd361</u> <u>1a891431f595460a41ae4c</u> <u>fe5d1ec06a0254b6d1f194</u>	+ 1 SIDGC	✓

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