

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-23 09:00 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x45bd06f8b63846a439e94a3b9c1ca2c3d6c18773</u>
TOTAL RECEIVED	3.438714367641539926 BNB
	1,994.79 USD
TOTAL SEND	3.438714367641539926 BNB
	1,994.79 USD

Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
GPTChat	298,222.198686 GPTC
Wrapped ADAX	1,000,000.000000 wADAX
Factr	700,000.000000000000000000 Factr
CryptoGPT Token	8,682,587.250000 GPT
BOB Coin	0.000000000000000000 BOB
eCash	29,000,000.000000 XEC
My Get Rich Token	120,000.576000000000931323 MGRT
Awesome Crypto World	198,000.000000 ACW

Token	Balance
Oggy Inu	2,819,585,350.990573883 OGGY
Binance Account Bound 1 BAPT Token	
Galaxy OAT	1 OAT
LifeBound Token	1 LBT
JazDID BAB	1 JBAB

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-10 03:50:58	<u>0x731027c8cd779207af65</u> <u>b8df166e786d7b92657880</u> <u>28a8fe973a2520430d3551</u>	- 0.5103829566415399 87 BNB  251.56 USD	✓
2	2024-03-10 03:50:58	<u>0x731027c8cd779207af65</u> <u>b8df166e786d7b92657880</u> <u>28a8fe973a2520430d3551</u>	- 0.0000630000000000 00 BNB  0.03 USD	✓
3	2023-06-01 13:23:03	<u>0x04b74897cef27cf45359</u> <u>599868ccee9acf80a0bba3</u> <u>67acd402680502ed45f70f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-06-01 13:23:03	<u>0x04b74897cef27cf45359</u> <u>599868ccee9acf80a0bba3</u> <u>67acd402680502ed45f70f</u>	- 0.0009315000000000 00 BNB  0.28 USD	✓
5	2023-06-01 13:22:21	<u>0x35492ebc56ff05bd46d1</u> <u>1af7a5d06724537e3c8d25</u> <u>98792bd189c377c4f6734f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-06-01 13:22:21	<u>0x35492ebc56ff05bd46d1</u> <u>1af7a5d06724537e3c8d25</u> <u>98792bd189c377c4f6734f</u>	- 0.0001326840000000 00 BNB  0.04 USD	✓


* USD values displayed at the time of transaction



#	Date & time	Transaction Id	Amount	
7	2023-05-26 15:59:19	<u>0xb3675abc6493be2255c0b518f9082cc056b4f70ca38e8d7236edf92460a7b156</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2023-05-26 15:59:19	<u>0xb3675abc6493be2255c0b518f9082cc056b4f70ca38e8d7236edf92460a7b156</u>	- 0.000196446000000000 00 BNB  0.06 USD	✓
9	2023-05-25 14:51:20	<u>0x6b3ac7c66fa2a8700cff517f4bdebd172272b0fbdf0be6f61cae711bba98dacd</u>	- 1.000000000000000000 00 BNB  304.00 USD	✓
10	2023-05-25 14:51:20	<u>0x6b3ac7c66fa2a8700cff517f4bdebd172272b0fbdf0be6f61cae711bba98dacd</u>	- 0.000063000000000000 00 BNB  0.01 USD	✓
11	2023-05-24 05:32:19	<u>0xe02b2e0023c8b9452c3a19fbf45f21bf18ed6db16e1f18aef1c0cdfdb254934a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2023-05-24 05:32:19	<u>0xe02b2e0023c8b9452c3a19fbf45f21bf18ed6db16e1f18aef1c0cdfdb254934a</u>	- 0.000332229000000000 00 BNB  0.10 USD	✓
13	2023-05-24 03:31:45	<u>0xd8af8d6ba435afa119aafe70fa40bfa1ba3b93e1f38493d209a4540c8f989a62</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2023-05-24 03:31:45	<u>0xd8af8d6ba435afa119aafe70fa40bfa1ba3b93e1f38493d209a4540c8f989a62</u>	- 0.000196446000000000 00 BNB  0.06 USD	✓
15	2023-05-24 03:31:24	<u>0xfc98fdea0f6a4abcff021b757982c85215b4434228f922c811a5ea45585ee56c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
16	2023-05-24 03:31:24	<u>0xfc98fdea0f6a4abcff02</u> <u>1b757982c85215b4434228</u> <u>f922c811a5ea45585ee56c</u>	- 0.0001327050000000 00 BNB  0.04 USD	✓
17	2023-05-24 03:31:09	<u>0x6a3255a76bc49671d78c</u> <u>85948dd72075b551343cf2</u> <u>9a31d45e2ecabf65354d8c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2023-05-24 03:31:09	<u>0x6a3255a76bc49671d78c</u> <u>85948dd72075b551343cf2</u> <u>9a31d45e2ecabf65354d8c</u>	- 0.0002604270000000 00 BNB  0.08 USD	✓
19	2023-05-24 02:40:24	<u>0x294457503e972628bfdc</u> <u>94996081a4218f7966dc1d</u> <u>d0373a6e2bc4ba1a186230</u>	- 0.2800000000000000 27 BNB  86.49 USD	✓
20	2023-05-24 02:40:24	<u>0x294457503e972628bfdc</u> <u>94996081a4218f7966dc1d</u> <u>d0373a6e2bc4ba1a186230</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
21	2023-05-24 02:39:21	<u>0x77a8d6074be7c6548f7b</u> <u>9f271842aca5a55ffa1f60</u> <u>c6d57f813028e06a3e4016</u>	- 0.2800000000000000 27 BNB  86.49 USD	✓
22	2023-05-24 02:39:21	<u>0x77a8d6074be7c6548f7b</u> <u>9f271842aca5a55ffa1f60</u> <u>c6d57f813028e06a3e4016</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
23	2023-05-24 02:38:18	<u>0x0c3a1ae97e75e8349db4</u> <u>b65c20c7d149ea11d1661d</u> <u>991b1cace3a98a6dfb065d</u>	- 0.2800000000000000 27 BNB  86.49 USD	✓
24	2023-05-24 02:38:18	<u>0x0c3a1ae97e75e8349db4</u> <u>b65c20c7d149ea11d1661d</u> <u>991b1cace3a98a6dfb065d</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓


#	Date & time	Transaction Id	Amount	
25	2023-05-24 02:37:39	<u>0x9d9f16da084e393dceca</u> <u>c4ae322b143936efc2d704</u> <u>0609925986622d29c0ead8</u>	+ 0.0000000000168999 99 BNB  0.00 USD	✓
26	2023-05-24 02:36:36	<u>0x29ec6bcea7a0182c8528</u> <u>177f995dae0899ebd606d1</u> <u>ede413928c6b92f26ef8f5</u>	- 0.2800000000000000 27 BNB  86.49 USD	✓
27	2023-05-24 02:36:36	<u>0x29ec6bcea7a0182c8528</u> <u>177f995dae0899ebd606d1</u> <u>ede413928c6b92f26ef8f5</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
28	2023-05-24 02:35:36	<u>0x1eff0a920c2c31619eb9</u> <u>6d7311acd24ca875878dde</u> <u>395542a09b53950dd6b9aa</u>	- 0.2800000000000000 27 BNB  86.49 USD	✓
29	2023-05-24 02:35:36	<u>0x1eff0a920c2c31619eb9</u> <u>6d7311acd24ca875878dde</u> <u>395542a09b53950dd6b9aa</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
30	2023-05-24 02:34:12	<u>0x146050e67886b59c37de</u> <u>2bfdaeb5bccb18e7d86601</u> <u>47ae2c594770e8258ee3d3</u>	- 0.1000000000000000 06 BNB  30.89 USD	✓
31	2023-05-24 02:34:12	<u>0x146050e67886b59c37de</u> <u>2bfdaeb5bccb18e7d86601</u> <u>47ae2c594770e8258ee3d3</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
32	2023-05-24 02:33:15	<u>0x871bb15f2cbf499273fe</u> <u>374c0d7a30fe8ddeeb78f5</u> <u>7c5a9de640e30a1f278438</u>	- 0.1700000000000000 12 BNB  52.51 USD	✓
33	2023-05-24 02:33:15	<u>0x871bb15f2cbf499273fe</u> <u>374c0d7a30fe8ddeeb78f5</u> <u>7c5a9de640e30a1f278438</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
34	2023-05-24 02:30:06	<u>0x3dca3bb838c15eb344165208781445263f6b5b3efb111a93c927c63bb778e575</u>	- 0.250000000000000000 00 BNB  77.22 USD	✓
35	2023-05-24 02:30:06	<u>0x3dca3bb838c15eb344165208781445263f6b5b3efb111a93c927c63bb778e575</u>	- 0.000601314000000000 00 BNB  0.18 USD	✓
36	2023-05-09 16:48:41	<u>0x56f350fa1e35c5391be2d7f78826636e81bef6e1d7203ab06b6478783a380546</u>	+ 1.999500000000000000 55 BNB  625.24 USD	✓
37	2022-10-25 07:04:02	<u>0x04081129ffe6acab0523eddf3891a551de3bd789b7e2ba14418552f6034e6cc5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
38	2022-10-25 07:04:02	<u>0x04081129ffe6acab0523eddf3891a551de3bd789b7e2ba14418552f6034e6cc5</u>	- 0.000254295000000000 00 BNB  0.06 USD	✓
39	2022-10-05 13:48:14	<u>0x4702a9a6162688576294a4082ae74a33f92e692e6fe5cf9b3d13d42d50fe9b86</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
40	2022-10-05 13:48:14	<u>0x4702a9a6162688576294a4082ae74a33f92e692e6fe5cf9b3d13d42d50fe9b86</u>	- 0.001782560000000000 00 BNB  0.51 USD	✓
41	2022-10-05 13:47:56	<u>0x8884bbd778daf9732fd684ec64ea6a2d9ed5dc8736b97af42d3ce46034c5d806</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
42	2022-10-05 13:47:56	<u>0x8884bbd778daf9732fd684ec64ea6a2d9ed5dc8736b97af42d3ce46034c5d806</u>	- 0.000124470000000000 00 BNB  0.03 USD	✓





#	Date & time	Transaction Id	Amount	
43	2022-10-05 13:47:02	<u>0x8fb0a5de8d2ed0d7ca3f75e00f75c11ab0702a14184654baf3ebf81264099fc4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
44	2022-10-05 13:47:02	<u>0x8fb0a5de8d2ed0d7ca3f75e00f75c11ab0702a14184654baf3ebf81264099fc4</u>	- 0.000124470000000000 00 BNB  0.03 USD	✓
45	2022-10-05 13:46:17	<u>0x9910276867f7e32b02b161f4de31135bf7ab4e95daebae46eeb4695e43546cb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
46	2022-10-05 13:46:17	<u>0x9910276867f7e32b02b161f4de31135bf7ab4e95daebae46eeb4695e43546cb</u>	- 0.000124470000000000 00 BNB  0.03 USD	✓
47	2022-10-05 13:45:17	<u>0xf7f6166f88366c5abb048c386503577304fca7d690b19c53ef1c55af503d203e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
48	2022-10-05 13:45:17	<u>0xf7f6166f88366c5abb048c386503577304fca7d690b19c53ef1c55af503d203e</u>	- 0.000217045000000000 00 BNB  0.06 USD	✓
49	2022-10-05 13:44:53	<u>0x24fafc6cad43d52b53de121a0fef5ab8db79ab44ee60faed6958a304e26b1867</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
50	2022-10-05 13:44:53	<u>0x24fafc6cad43d52b53de121a0fef5ab8db79ab44ee60faed6958a304e26b1867</u>	- 0.000124470000000000 00 BNB  0.03 USD	✓
51	2022-10-05 13:43:32	<u>0x1fe9f6ca8fd94fc2a6408b5a1fa7aec9cd5767386a743a2e0a0948f76a77da22</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗

#	Date & time	Transaction Id	Amount	
52	2022-10-05 13:43:32	<u>0x1fe9f6ca8fd94fc2a640</u> <u>8b5a1fa7aec9cd5767386a</u> <u>743a2e0a0948f76a77da22</u>	- 0.0002171050000000 00 BNB  0.06 USD	✓
53	2022-10-05 13:43:14	<u>0x1475a303bf8dfe1866ae</u> <u>4c1f35479c46220542e019</u> <u>ebb7211a9f48e1ee465728</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
54	2022-10-05 13:43:14	<u>0x1475a303bf8dfe1866ae</u> <u>4c1f35479c46220542e019</u> <u>ebb7211a9f48e1ee465728</u>	- 0.0001244700000000 00 BNB  0.03 USD	✓
55	2022-10-05 13:42:47	<u>0x7f5bae373f9b266c6594</u> <u>04a4881ca5fd0b4d36fc4a</u> <u>3ea1c883e3b3811f4f9470</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
56	2022-10-05 13:42:47	<u>0x7f5bae373f9b266c6594</u> <u>04a4881ca5fd0b4d36fc4a</u> <u>3ea1c883e3b3811f4f9470</u>	- 0.0002171050000000 00 BNB  0.06 USD	✓
57	2022-10-05 13:42:20	<u>0x65d33514601729865118</u> <u>3680f6f2017436e675d004</u> <u>86229f2e8186d391d88658</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
58	2022-10-05 13:42:20	<u>0x65d33514601729865118</u> <u>3680f6f2017436e675d004</u> <u>86229f2e8186d391d88658</u>	- 0.0001244700000000 00 BNB  0.03 USD	✓
59	2022-10-05 13:41:44	<u>0x8b5c53cbcff81a151d18</u> <u>34669e5f8d55bf2f4e7a0c</u> <u>b2737b9b5c6581a4bd78b3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
60	2022-10-05 13:41:44	<u>0x8b5c53cbcff81a151d18</u> <u>34669e5f8d55bf2f4e7a0c</u> <u>b2737b9b5c6581a4bd78b3</u>	- 0.0002171050000000 00 BNB  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
61	2022-10-05 13:41:23	<u>0xb945023dc2e0269c38bc</u> <u>84e5b5f18f4dee51c2c50f</u> <u>f1c6a0b6e35ff0bc20f486</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
62	2022-10-05 13:41:23	<u>0xb945023dc2e0269c38bc</u> <u>84e5b5f18f4dee51c2c50f</u> <u>f1c6a0b6e35ff0bc20f486</u>	- 0.000124470000000000 00 BNB  0.03 USD	✓
63	2022-10-05 13:40:23	<u>0xc8c7d04856fd7ec720e0</u> <u>7a90481dda4907d0259651</u> <u>34346ee01c25a89e3c2a11</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
64	2022-10-05 13:40:23	<u>0xc8c7d04856fd7ec720e0</u> <u>7a90481dda4907d0259651</u> <u>34346ee01c25a89e3c2a11</u>	- 0.000215295000000000 00 BNB  0.06 USD	✓
65	2022-10-05 13:40:02	<u>0xc959cf4b3352717c91e7</u> <u>26c8072d228199de70d112</u> <u>ea3d73167a216a30cc04a3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
66	2022-10-05 13:40:02	<u>0xc959cf4b3352717c91e7</u> <u>26c8072d228199de70d112</u> <u>ea3d73167a216a30cc04a3</u>	- 0.000220470000000000 00 BNB  0.06 USD	✓
67	2022-10-05 13:27:29	<u>0xa838af8f58ae07283137</u> <u>cfbfacfde52956044dadcc</u> <u>3a8b9e8e125e169187e107</u>	+ 0.020000000000000000 00 BNB  5.82 USD	✓
68	2022-10-03 15:21:59	<u>0x19c62a87754904bec7b0</u> <u>853b53d0086370b6aef45d</u> <u>d3f3cb54a501d07cf45aeb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
69	2022-10-03 15:21:59	<u>0x19c62a87754904bec7b0</u> <u>853b53d0086370b6aef45d</u> <u>d3f3cb54a501d07cf45aeb</u>	- 0.000768390000000000 00 BNB  0.22 USD	✓

#	Date & time	Transaction Id	Amount	
70	2022-10-03 15:18:29	<u>0x8f5bba82e8af552a8831e864392dab2e0d6446fa1ac047312d7dd96492aa8e82</u>	+ 0.050000000000000000 03 BNB  14.32 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-01 13:23:03	<u>0x04b74897cef27cf45359599868ccee9acf80a0bba367acd402680502ed45f70f</u>	+ 0.1730975949657541 09 BNB  52.69 USD	✓
2	2023-05-26 15:59:19	<u>0xb3675abc6493be2255c0b518f9082cc056b4f70ca38e8d7236edf92460a7b156</u>	+ 0.3309585108961168 86 BNB  101.53 USD	✓
3	2023-05-24 05:32:19	<u>0xe02b2e0023c8b9452c3a19fbf45f21bf18ed6db1e1f18aef1c0cdfdb254934a</u>	+ 0.6919161760213390 36 BNB  213.17 USD	✓
4	2023-05-24 03:31:45	<u>0xd8af8d6ba435afa119aafe70fa40bfa1ba3b93e1f38493d209a4540c8f989a62</u>	+ 0.1732420857414299 35 BNB  53.53 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-01 13:39:05	<u>0x66986708e1f559e52c2c052c07f176d1dc590e03b116c0b892df3cbf2b503769</u>	+ 198,000.000000 ACW	✓
2	2023-06-01 13:23:03	<u>0x04b74897cef27cf45359599868ccee9acf80a0bba367acd402680502ed45f70f</u>	- 1,188,000,000,000. 000000000 OGGY	✓

#	Date & time	Transaction Id	Amount	
3	2023-06-01 13:18:12	<u>0xa7bffeaac527816d80df</u> <u>88aacd07999fa7814ca560</u> <u>afc7215311320d7e298a04</u>	+ 1,322,100,000,000. 000000000 OGGY	✓
4	2023-05-24 19:26:47	<u>0xc5cc985f23e28e69343d</u> <u>3a7d890bc9e59396ae0324</u> <u>42c2bd142337e42661beb0</u>	+ 700,000.0000000000 00000000 Factr	✓
5	2023-05-24 11:57:22	<u>0x06a76b52dd8e75e807f2</u> <u>c474f2088a1ff5e2fddfb0</u> <u>810409aaf43c9e0037823d</u>	+ 8,682,587.250000 GPT	✓
6	2023-05-24 07:02:44	<u>0x195c68e80eb76e54b78f</u> <u>e735238f6206f9f7c14f68</u> <u>f4556dac751afe1354ac92</u>	+ 298,222.198686 GPTC	✓
7	2023-05-24 05:48:08	<u>0xb9f8317fa419f665f387</u> <u>da29236015188d82716a1d</u> <u>71511e6e063f8adab6c9b3</u>	+ 5,000,000.000000 BSC-Coin	✓
8	2023-05-24 05:47:05	<u>0x1f2fa40ef746959b8066</u> <u>8899a795cca1c994a4d9cd</u> <u>6589caa60c9f5ae3036aee</u>	+ 1,000,000.000000 XEN	✓
9	2023-05-24 05:41:50	<u>0xfca112d01d54b64bfdb9</u> <u>86e57fa0ca98262d692793</u> <u>0f079f2e65b733c763af97</u>	+ 1,000,000.000000 XEN	✓
10	2023-05-24 05:32:19	<u>0xe02b2e0023c8b9452c3a</u> <u>19fbf45f21bf18ed6db16e</u> <u>1f18aef1c0cdfdb254934a</u>	- 252,461,469.462794 542312622070 BOB	✓
11	2023-05-24 03:31:09	<u>0x6a3255a76bc49671d78c</u> <u>85948dd72075b551343cf2</u> <u>9a31d45e2ecabf65354d8c</u>	+ 252,461,469.462794 542312622070 BOB	✓

#	Date & time	Transaction Id	Amount	
12	2023-05-15 05:46:09	<u>0x1511cae5a1477a127fb3841336951d8e9247c757de3f32df1ba505349e1a3dde</u>	+ 23,000.000000	AI-A ✓
13	2022-10-09 01:24:40	<u>0x7382abd46f060585a6a74f4f94669f6dd9bcfe9af34c78598423cee7e0b1677e</u>	+ 956,000.000000	wADAX ✓
14	2022-10-05 13:48:14	<u>0x4702a9a6162688576294a4082ae74a33f92e692e6fe5cf9b3d13d42d50fe9b86</u>	- 5.0000000000000000	00 BUSD  5.00 USD ✓
15	2022-10-05 11:47:36	<u>0xf915629aa22302275b02c4f6a179c8be4b68030ac28a3c4474adde85bad619cc</u>	+ 5.0000000000000000	00 BUSD  4.99 USD ✓
16	2022-10-03 23:08:45	<u>0x497a186b73856334def67ee5c1f361998fabce9d3668ea1572aec171953f8495</u>	+ 29,000,000.000000	XEC ✓
17	2022-10-03 16:42:47	<u>0x331e6b53dfdc0abdb9260063bac9886ad2d0f2fdcd971b0c285c939a54cb8589</u>	+ 120,000.5760000000	00931323 MGRT ✓

BEP-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-22 03:36:25	<u>0x294cb991568f496f2fddc6048fd5cd8e09762f495b93f2b5ed51a767e43dd54a</u>	+ 1	OAT ✓
2	2022-10-05 13:48:14	<u>0x4702a9a6162688576294a4082ae74a33f92e692e6fe5cf9b3d13d42d50fe9b86</u>	+ 1	JBAB ✓

#	Date & time	Transaction Id	Amount	
3	2022-10-03 15:21:59	<u>0x19c62a87754904bec7b0853b53d0086370b6aef45dd3f3cb54a501d07cf45aeb</u>	+ 1 LBT	✓
4	2022-09-30 07:46:58	<u>0xfdac1af0a7aaff4567e1bf197afa436464fa4d1c09e64536a73651166fdf8006</u>	+ 1 BBT	✓

* USD values displayed at the time of transaction

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