

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-27 09:22 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x618a758d7579240672eafa888964511ff965c3f4</u>
TOTAL RECEIVED	0.358200000000000018 BNB
	217.64 USD
TOTAL SEND	0.328463269000000002 BNB
	199.57 USD

Token	Balance
BNB	0.029736730999999999 BNB 18.06 USD
Tether USD	88.043768000000000029 USDT 88.14 USD
USD Coin	0.000000000000000000 USDC 0.00 USD
GPTChat	298,222.198686 GPTC
BNB	0.000000000000000000 BNB
Ethereum Token	0.000000000000000000 ETH
Wrapped BNB	0.000000000000000000 WBNB
Two Monkey Juice Bar	2,432.13189999999859574 TMON
Nobody	0.00 Nobody
Sakai Vault	0.010000000000000000 SAKAI





Token	Balance
Meta Game	0.010000000000000000 MTG
Quest3NFT	1 Quest3
\$1500 BTCB	N/A BTCB

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-08-14 13:54:56	<u>0x66537d3305dfc68b6975a7fce5ebb2ce2d574afea26cad1d18c39c7ca2c89186</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2023-08-14 13:54:56	<u>0x66537d3305dfc68b6975a7fce5ebb2ce2d574afea26cad1d18c39c7ca2c89186</u>	- 0.000108309000000000 00 BNB  0.02 USD	✓
3	2023-03-29 04:06:34	<u>0x8c628c3b656dcc3420677af34c397690278b9874dd6f80a6b2cf959bcc762ceb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-03-29 04:06:34	<u>0x8c628c3b656dcc3420677af34c397690278b9874dd6f80a6b2cf959bcc762ceb</u>	- 0.000355025000000000 00 BNB  0.11 USD	✓
5	2023-03-29 04:04:57	<u>0x457dcb081c35b9badb373e06801eaa8db81218af9580197d7956bce91f5ac320</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-03-29 04:04:57	<u>0x457dcb081c35b9badb373e06801eaa8db81218af9580197d7956bce91f5ac320</u>	- 0.000220530000000000 00 BNB  0.06 USD	✓
7	2023-03-29 04:03:15	<u>0x214a4712b62370500f2fa2d1f4a66c70213a5aa406498aaa1d9fb02c47586b35</u>	- 0.325000000000000000 11 BNB  102.37 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2023-03-29 04:03:15	<u>0x214a4712b62370500f2f a2d1f4a66c70213a5aa406 498aaa1d9fb02c47586b35</u>	- 0.0006716400000000 00 BNB  0.21 USD	✓
9	2023-03-29 03:52:36	<u>0x0c779301a6339fba0f5a 7a4d11a2e976a8be9631b0 5a0b384657914eb611bc66</u>	+ 0.3499999999999999 78 BNB  110.25 USD	✓
10	2023-03-24 04:53:56	<u>0xd7593ac5978afa268b95 b7837f12f1c496f576b333 0f28f63c04614d8a526ecb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
11	2023-03-24 04:53:56	<u>0xd7593ac5978afa268b95 b7837f12f1c496f576b333 0f28f63c04614d8a526ecb</u>	- 0.0004492000000000 00 BNB  0.14 USD	✓
12	2023-03-24 04:51:59	<u>0x213d070e8fe333a0abba 6d43f410b1c7aa63e2de95 3a0357c7d43bc79e551214</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
13	2023-03-24 04:51:59	<u>0x213d070e8fe333a0abba 6d43f410b1c7aa63e2de95 3a0357c7d43bc79e551214</u>	- 0.0011646750000000 00 BNB  0.37 USD	✓
14	2022-06-10 07:13:02	<u>0x1725416548f8e3b1eebb e6005d3f889b653092f2ed d6c98470d1873e68a4d5de</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
15	2022-06-10 07:13:02	<u>0x1725416548f8e3b1eebb e6005d3f889b653092f2ed d6c98470d1873e68a4d5de</u>	- 0.0001944750000000 00 BNB  0.05 USD	✓
16	2022-05-18 15:17:13	<u>0x432b7ddd816fe2ba735c e94ef2433f28849d5624b6 74add9f2d69015834ffbda</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2022-05-18 15:17:13	<u>0x432b7ddd816fe2ba735c e94ef2433f28849d5624b6 74add9f2d69015834ffbda</u>	- 0.0001944150000000 00 BNB  0.05 USD	✓
18	2022-05-15 07:51:10	<u>0xdebf19b3ec6d914d1dbf fd5c0675961533e27818f2 b6b114b0021b4773f982c5</u>	+ 0.0000000000000000 00 BNB  0.00 USD	✓
19	2022-05-15 07:51:10	<u>0xdebf19b3ec6d914d1dbf fd5c0675961533e27818f2 b6b114b0021b4773f982c5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2022-05-15 07:51:10	<u>0xdebf19b3ec6d914d1dbf fd5c0675961533e27818f2 b6b114b0021b4773f982c5</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-13 05:58:48	<u>0x6469ef801d519813aaf3 cc3d8a76471c853e3a8077 0e24fa036d7b583edc0a8c</u>	+ 0.0082000000000000 01 BNB  2.53 USD	✓

BEP-20 EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-06-12 20:32:11	<u>0xeaec301d88a7be0134ff cc6707ff3cc087f4c11dbe afc8d16679da653eca94cc</u>	+ 250,000.0000000000 00000000 POPCAT	✓
2	2024-06-10 09:54:35	<u>0x07c13630e15b8902b9e8 d7f2384609988c72ffa4e7 2eeca6d8ddaf509fc1d27e</u>	+ 100,000.0000000000 00000000 NEVER	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-29 07:28:36	<u>0xc23f36b015bef5accd885e2596a9a5631dc303be3b4459c76a8445f0d8a5cc99</u>	+ 250,000.0000000000 00000000 POPCAT	✓
4	2024-02-25 02:04:35	<u>0x38cbcef791e97110a778962d89acd4bc2253b59a8b9fc87f7a65ddf9c819c1b4</u>	+ 1.0000000000000000 00 MERK	✓
5	2024-01-20 04:15:33	<u>0xa894850dacf8ee35a327d63d764959170ca26f9100b52b4752ac3e6e61f262ab</u>	- 4.0000000000000000 BNB	✓
6	2024-01-20 04:15:33	<u>0xa894850dacf8ee35a327d63d764959170ca26f9100b52b4752ac3e6e61f262ab</u>	+ 564,379,379,374.92 SAVM2.0	✓
7	2024-01-19 16:07:06	<u>0xdda393ea9d14c75dde64b53d2c23cf8b906d249906de10924692cadca1bf5886</u>	- 5.0000000000000000 WBNB	✓
8	2024-01-19 16:07:06	<u>0xdda393ea9d14c75dde64b53d2c23cf8b906d249906de10924692cadca1bf5886</u>	+ 9,536,141,762,918. 43 SAVM2.0	✓
9	2023-12-05 15:50:03	<u>0xf953b1826ec9e8adfe3ff6c0e6458c8e0855054b6cfca447e390e79076f0d497</u>	+ 69,814.319799999999 7485429 FaceDAO	✓
10	2023-11-06 23:26:04	<u>0xb3c510f29baa60f91dedb58843606242c5ebb8b32c0df2efe5d6e46fc6612c45</u>	+ 0.0100000000000000 00 SAKAI	✓
11	2023-10-01 19:34:13	<u>0x33778c2b49833e4c782d6fe1b93c2d3710197427a3842c44ac030dce3b9f5e65</u>	+ 0.00000000000010000 00 vBSWAP	✓

#	Date & time	Transaction Id	Amount	
12	2023-09-27 04:57:01	<u>0x3198eb370817c74b0d3a90a4b56bf80552a4885124c81a7c0e04096e294029fe</u>	- 0.8000000000000000 BNB	✓
13	2023-09-27 04:57:01	<u>0x3198eb370817c74b0d3a90a4b56bf80552a4885124c81a7c0e04096e294029fe</u>	+ 38,019,293,208,470 .50 Nobody	✓
14	2023-09-26 15:21:16	<u>0x7bfeae1bb7d4d3a5afeedeaffa573fd7c14f1cf8310fc3c56c017f78ed4cf31</u>	- 1.0000000000000000 BNB	✓
15	2023-09-26 15:21:16	<u>0x7bfeae1bb7d4d3a5afeedeaffa573fd7c14f1cf8310fc3c56c017f78ed4cf31</u>	+ 9,055,398,812,462. 85 Nobody	✓
16	2023-09-24 10:05:42	<u>0x8ce01cad30be94a3cc370f5e50cabdc98734dfbf2a6c8f85a0e59a1a8a03fabb</u>	- 1.0000000000000000 BNB	✓
17	2023-09-24 10:05:42	<u>0x8ce01cad30be94a3cc370f5e50cabdc98734dfbf2a6c8f85a0e59a1a8a03fabb</u>	+ 32,450,182,979,086 .40 YES2049	✓
18	2023-08-14 13:54:56	<u>0x66537d3305dfc68b6975a7fce5ebb2ce2d574afea26cad1d18c39c7ca2c89186</u>	- 14.0000000000000000 000 USDT  13.99 USD	✓
19	2023-07-22 03:50:25	<u>0x9c22035b698db1de0d416467b5fd5c94b0ff744cc6bc07a049ef5079ab08f9c3</u>	+ 102.04376800000000 0029 USDT  102.06 USD	✓
20	2023-07-21 11:10:22	<u>0xbaaa49dce2448cecb0e406d3164305193342d3bde79daf30760711b5675050ce</u>	+ 0.0100000000000000 00 MTG	✓

#	Date & time	Transaction Id	Amount	
21	2023-07-20 00:45:09	<u>0x483318b9e7bdc83f4cd1437b6e7d31529f674bd24d605994ce4864801278e104</u>	+ 100,000.0000000000 00000000 PEPEMO	✓
22	2023-05-17 16:59:38	<u>0xfa516d331f9e693d1e6809d2a7e9c9d47651dd56c45c701bc37e7512631f7ed0</u>	+ 1,000,000,000.0000 0000000000000000 Pizza	✓
23	2023-03-29 09:23:40	<u>0x297017a7e98d2df74c7cbd0d2616024660f37ca5f1e2982a2dd480f413cb9774</u>	+ 8,682,587.250000 GPT	✓
24	2023-03-29 09:23:40	<u>0xcf15d3505aa1a1d50406b2a09c1cd752a93335d6f111e6c96f7aa881f8d7e8ff</u>	+ 298,222.198686 GPTC	✓
25	2023-03-29 04:11:56	<u>0x207409fe9b8f58352ab533a8c4e18abcb5b0a00283c9920a04a542ddc754a135</u>	+ 23,000.000000 AI-A	✓
26	2023-03-29 04:06:34	<u>0x8c628c3b656dcc3420677af34c397690278b9874dd6f80a6b2cf959bcc762ceb</u>	- 0.0570734981605425 10 ETH	✓
27	2023-03-29 04:03:15	<u>0x214a4712b62370500f2fa2d1f4a66c70213a5aa406498aaa1d9fb02c47586b35</u>	+ 0.0570734981605425 10 ETH	✓
28	2023-03-24 04:53:56	<u>0xd7593ac5978afa268b95b7837f12f1c496f576b3330f28f63c04614d8a526ecb</u>	- 0.0000000000000000 00 USDC  0.00 USD	✓
29	2023-02-24 08:44:24	<u>0xaa688eec541edf6df8ad59f4f06916f6df1a8ded789e91e68430739e494b5e8</u>	+ 243.21318999999999 7326 TMON	✓

#	Date & time	Transaction Id	Amount	
30	2023-01-19 06:03:38	<u>0xa3beae9d149f3812b797</u> <u>02a1ddacb3e088d425e5f3</u> <u>b683c8d528369bac389ab9</u>	+ 243.21318999999999 7326 TMON	✓
31	2022-12-28 05:01:20	<u>0x17f6c5d9b28cccc0f2f5</u> <u>81e1f397f0a3af56161b54</u> <u>849ddd32212f30c2081fad</u>	+ 243.21318999999999 7326 TMON	✓
32	2022-11-24 09:45:35	<u>0x5cfa66bb3031424e4673</u> <u>acd82a55c0638a5ffe61d3</u> <u>28b00ecd9234576449c633</u>	+ 243.21318999999999 7326 TMON	✓
33	2022-10-24 08:38:25	<u>0x3048e70fb77c7042a99a</u> <u>528b83e8df8bdd54af6817</u> <u>3aee6071910d11c20ecadb</u>	+ 243.21318999999999 7326 TMON	✓
34	2022-09-23 15:16:21	<u>0xf388a4cb93069c4972d9</u> <u>2ecda56e125ad65a567b80</u> <u>78fb4efcfb2811836ed913</u>	+ 243.21318999999999 7326 TMON	✓
35	2022-08-25 00:04:23	<u>0x631fef970bffd422b5f7</u> <u>646c91afc3efd0a6e9131e</u> <u>f9ab090be39aacf88af301</u>	+ 243.21318999999999 7326 TMON	✓
36	2022-07-24 08:40:21	<u>0x66cb39edf2017da49bb6</u> <u>22f85a3aca170ad7ef547e</u> <u>2dfad0e3e0101060d39d8b</u>	+ 243.21318999999999 7326 TMON	✓
37	2022-06-24 08:51:20	<u>0x316cba28ee7ac2f0bd1d</u> <u>d4469fb0c68af0a6d0ece0</u> <u>8c13e205ab75f2c3474f95</u>	+ 243.21318999999999 7326 TMON	✓
38	2022-06-10 07:13:02	<u>0x1725416548f8e3b1eebb</u> <u>e6005d3f889b653092f2ed</u> <u>d6c98470d1873e68a4d5de</u>	- 5,244.378620000000 410073 USDC  5,245.47 USD	✓

#	Date & time	Transaction Id	Amount	
39	2022-06-09 10:20:17	<u>0x2263bbdba91461d570197318aa762671f91efba438d354c52e350a5a12bcff76</u>	+ 5,244.378620000000 410073 USDC  5,245.48 USD	✓
40	2022-05-18 15:17:13	<u>0x432b7ddd816fe2ba735ce94ef2433f28849d5624b674add9f2d69015834ffbda</u>	- 16,226.4099999999 9854481 USDC  16,223.32 USD	✓
41	2022-05-16 08:39:03	<u>0x66e70da3d75f19931ab42f0fff5df9a0982c6dd4a198fb0e5ab191561f5ca9c9</u>	+ 16,226.4099999999 9854481 USDC  16,229.57 USD	✓
42	2022-03-24 08:44:11	<u>0xe2162f4167f3cb165d48bf775783a0992aec33491edabc544f5df25bc3cfbc9</u>	+ 243.21318999999999 7326 TMON	✓

BEP-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-24 04:51:59	<u>0x213d070e8fe333a0abba6d43f410b1c7aa63e2de953a0357c7d43bc79e551214</u>	+ 1 Quest3	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-21 22:01:54	<u>0xe29a96ae1a843744e91c63ce90958b18b0b278dd0d39f277512bc63c75093a2e</u>	+ 1 BTCB	✓

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