

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 17:13 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x6d6c246f376b75bd0c6392f8d0fc6506a7fb0b47</u>
TOTAL RECEIVED	4.476012273787257634 BNB
	2,678.44 USD
TOTAL SEND	5.676012273787257811 BNB
	3,396.52 USD

Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Wrapped BNB	0.000000000000000000 WBNB
	0.00 USD
GPTChat	298,222.198686 GPTC
Dragon Balls Token	440.000000 DBT
0Army.io	12,000.000000000 0Army.io
CryptoGPT Token	8,682,587.250000 GPT
OceanCoin.io	720,000.000000000 OceanCoin.io
AssHolePutin.org	80,000.000000000000000000 AssHolePutin.org/
KeeCoin	89,688.3035 KEEC
MeBoxs.net	80,000.000000000000000000 MeBoxs.net

Token

Balance

Ape-Swap.io 350.000000000000000000 APE





MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-02 10:51:03	<u>0x86a4d470458ba1dec77d8f7a43da9aca87fed46093fe06d8c25043919ddf8ab6</u>	- 0.8041616845715977 57 BNB  261.19 USD	✓
2	2023-05-02 10:51:03	<u>0x86a4d470458ba1dec77d8f7a43da9aca87fed46093fe06d8c25043919ddf8ab6</u>	- 0.0000630000000000 00 BNB  0.02 USD	✓
3	2023-05-02 10:50:33	<u>0x87ed344de2423afa74fc8175919c3007b885268620c2e2f17dc7d108993883c1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-05-02 10:50:33	<u>0x87ed344de2423afa74fc8175919c3007b885268620c2e2f17dc7d108993883c1</u>	- 0.0009902250000000 00 BNB  0.32 USD	✓
5	2023-05-02 10:49:48	<u>0x0a78716a23910d029da7a13dbf0d507046967cf5dde0dfb30d5c67f406c2aa12</u>	+ 0.0301063240000000 00 BNB  9.77 USD	✓
6	2022-04-07 09:36:16	<u>0x7404839c4d1e8928fe831ce887742e3dbb0a01c4adf61d8ca392b88523d5343c</u>	- 1.0696146215471560 30 BNB  461.75 USD	✓
7	2022-04-07 09:36:16	<u>0x7404839c4d1e8928fe831ce887742e3dbb0a01c4adf61d8ca392b88523d5343c</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
8	2022-04-06 11:42:03	<u>0xfce5694c6702c70a0c792298fdf74643687e180a1b505aff8fafd4305df7957c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2022-04-06 11:42:03	<u>0xfce5694c6702c70a0c79</u> <u>2298fdf74643687e180a1b</u> <u>505aff8fafd4305df7957c</u>	- 0.0004896200000000 00 BNB  0.20 USD	✓
10	2022-04-06 11:41:27	<u>0xfaac35b26d03a57bb74e</u> <u>5aa08dfd86f5b6e18ffc46</u> <u>19b3b386e7e59e7baa329e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
11	2022-04-06 11:41:27	<u>0xfaac35b26d03a57bb74e</u> <u>5aa08dfd86f5b6e18ffc46</u> <u>19b3b386e7e59e7baa329e</u>	- 0.0001122150000000 00 BNB  0.04 USD	✓
12	2022-04-06 11:41:21	<u>0x6e58a10a709f9fdb6b3d</u> <u>69f21f5eeb5cfc6700df4</u> <u>85bed827f7a98f01455fa8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
13	2022-04-06 11:41:21	<u>0x6e58a10a709f9fdb6b3d</u> <u>69f21f5eeb5cfc6700df4</u> <u>85bed827f7a98f01455fa8</u>	- 0.0001865200000000 00 BNB  0.07 USD	✓
14	2022-04-06 11:40:06	<u>0x1cc0c69f7a343fd78a39</u> <u>00d4fe8b6c2ea8003fe585</u> <u>3fd03260dacd3ad8b15305</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
15	2022-04-06 11:40:06	<u>0x1cc0c69f7a343fd78a39</u> <u>00d4fe8b6c2ea8003fe585</u> <u>3fd03260dacd3ad8b15305</u>	- 0.0002213200000000 00 BNB  0.09 USD	✓
16	2022-04-06 11:35:51	<u>0x9e894f11764e33790c65</u> <u>3d779687bc65c2a312da7f</u> <u>abf276058d208faca22db2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
17	2022-04-06 11:35:51	<u>0x9e894f11764e33790c65</u> <u>3d779687bc65c2a312da7f</u> <u>abf276058d208faca22db2</u>	- 0.0006761050000000 00 BNB  0.28 USD	✓

#	Date & time	Transaction Id	Amount	
18	2022-04-05 15:41:59	<u>0x86e3b97ccd8deb4dc8d6</u> <u>33372ff892019b16251e6a</u> <u>2a03e04eec0814365ad497</u>	- 0.7326000000000000 29 BNB  325.78 USD	✓
19	2022-04-05 15:41:59	<u>0x86e3b97ccd8deb4dc8d6</u> <u>33372ff892019b16251e6a</u> <u>2a03e04eec0814365ad497</u>	- 0.0005364250000000 00 BNB  0.23 USD	✓
20	2022-04-05 15:40:59	<u>0x17b69828b169053ba196</u> <u>2e6cf0e947d042dfed3c3</u> <u>83e6a19394454a89a53333</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
21	2022-04-05 15:40:59	<u>0x17b69828b169053ba196</u> <u>2e6cf0e947d042dfed3c3</u> <u>83e6a19394454a89a53333</u>	- 0.0001574600000000 00 BNB  0.07 USD	✓
22	2022-04-05 08:40:27	<u>0x61f01ded3953361e4a7a</u> <u>7c7c147d83ec79a6549c74</u> <u>3e230292759005567ea0e1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
23	2022-04-05 08:40:27	<u>0x61f01ded3953361e4a7a</u> <u>7c7c147d83ec79a6549c74</u> <u>3e230292759005567ea0e1</u>	- 0.0006876000000000 00 BNB  0.30 USD	✓
24	2022-04-04 15:37:07	<u>0xe9a98dd80929053260ea</u> <u>75b5861fdd9d2dba54adf4</u> <u>bb5ab6393903be293220df</u>	- 0.5999999999999999 78 BNB  268.56 USD	✓
25	2022-04-04 15:37:07	<u>0xe9a98dd80929053260ea</u> <u>75b5861fdd9d2dba54adf4</u> <u>bb5ab6393903be293220df</u>	- 0.0005364250000000 00 BNB  0.24 USD	✓
26	2022-04-04 15:36:07	<u>0x6d620fa2b2fa0e8a9caa</u> <u>e4200f68e4e265844352f7</u> <u>375a18b2db108dfa0b1f21</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗


#	Date & time	Transaction Id	Amount	
27	2022-04-04 15:36:07	<u>0x6d620fa2b2fa0e8a9caa</u> <u>e4200f68e4e265844352f7</u> <u>375a18b2db108dfa0b1f21</u>	- 0.0001574600000000 00 BNB  0.07 USD	✓
28	2022-04-04 15:31:16	<u>0x7e4590eb14543fb57410</u> <u>6e1a37e16ef6b95f624f2b</u> <u>b4c0696dd3cdddf744e64f</u>	- 0.5999999999999999 78 BNB  268.56 USD	✗
29	2022-04-04 15:31:16	<u>0x7e4590eb14543fb57410</u> <u>6e1a37e16ef6b95f624f2b</u> <u>b4c0696dd3cdddf744e64f</u>	- 0.0001562050000000 00 BNB  0.06 USD	✓
30	2022-04-04 15:30:31	<u>0x8e1c578e6f9728e5fbf9</u> <u>c43e7ed106b099dc72546f</u> <u>29bd7efab4b407b7707fd8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
31	2022-04-04 15:30:31	<u>0x8e1c578e6f9728e5fbf9</u> <u>c43e7ed106b099dc72546f</u> <u>29bd7efab4b407b7707fd8</u>	- 0.0001574600000000 00 BNB  0.07 USD	✓
32	2022-04-04 14:16:08	<u>0x6f89862f91ed70c67433</u> <u>6ab7864b32da251e4e33fa</u> <u>b9021f3cd76914863b3ad0</u>	- 0.5999999999999999 78 BNB  268.56 USD	✗
33	2022-04-04 14:16:08	<u>0x6f89862f91ed70c67433</u> <u>6ab7864b32da251e4e33fa</u> <u>b9021f3cd76914863b3ad0</u>	- 0.0001562050000000 00 BNB  0.06 USD	✓
34	2022-04-04 12:27:38	<u>0x5ba4b3a3080493957878</u> <u>5930a031b850083e67e8d9</u> <u>c462ec3c118d90a789e9db</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
35	2022-04-04 12:27:38	<u>0x5ba4b3a3080493957878</u> <u>5930a031b850083e67e8d9</u> <u>c462ec3c118d90a789e9db</u>	- 0.0006876000000000 00 BNB  0.30 USD	✓

#	Date & time	Transaction Id	Amount	
36	2022-04-04 09:54:42	<u>0x52278333ac599080bab3</u> <u>088a0b62917a39cfe7fdfb</u> <u>f3966d459781622330ae25</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
37	2022-04-04 09:54:42	<u>0x52278333ac599080bab3</u> <u>088a0b62917a39cfe7fdfb</u> <u>f3966d459781622330ae25</u>	- 0.000157460000000000 00 BNB  0.06 USD	✓
38	2022-04-04 06:51:39	<u>0x571b3c0f6519c7a136cd</u> <u>03d3fc3769742fcfd4def8</u> <u>070a39d934d005fcc24ace</u>	- 0.0059795976685041 80 BNB  2.67 USD	✓
39	2022-04-04 06:51:39	<u>0x571b3c0f6519c7a136cd</u> <u>03d3fc3769742fcfd4def8</u> <u>070a39d934d005fcc24ace</u>	- 0.000636800000000000 00 BNB  0.28 USD	✓
40	2022-03-28 11:37:20	<u>0x331e3e0b97b91d05a330</u> <u>c12bcb0359535a6d83d209</u> <u>57c4ac9e061579bc2416b5</u>	- 0.003000000000000000 00 BNB  1.31 USD	✓
41	2022-03-28 11:37:20	<u>0x331e3e0b97b91d05a330</u> <u>c12bcb0359535a6d83d209</u> <u>57c4ac9e061579bc2416b5</u>	- 0.000596785000000000 00 BNB  0.26 USD	✓
42	2022-03-21 15:49:41	<u>0x3e2aad97d058e4e3046c</u> <u>37e5c06a28b5dba2d665d8</u> <u>0f3c8079df7b8408684533</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
43	2022-03-21 15:49:41	<u>0x3e2aad97d058e4e3046c</u> <u>37e5c06a28b5dba2d665d8</u> <u>0f3c8079df7b8408684533</u>	- 0.000687455000000000 00 BNB  0.27 USD	✓
44	2022-03-18 13:22:34	<u>0x536837d93700026cc3fc</u> <u>420269b3214da285b20ccb</u> <u>46326b88559ba191e15a19</u>	- 0.050000000000000000 03 BNB  19.84 USD	✓

#	Date & time	Transaction Id	Amount	
45	2022-03-18 13:22:34	<u>0x536837d93700026cc3fc</u> <u>420269b3214da285b20ccb</u> <u>46326b88559ba191e15a19</u>	- 0.0005968450000000 00 BNB  0.23 USD	✓
46	2022-03-16 16:07:50	<u>0x1ab0535bf7742c722216</u> <u>ca20331d611343dfde4a78</u> <u>9433ac61fe9e97bee4f76e</u>	- 0.0001000000000000 00 BNB  0.03 USD	✓
47	2022-03-16 16:07:50	<u>0x1ab0535bf7742c722216</u> <u>ca20331d611343dfde4a78</u> <u>9433ac61fe9e97bee4f76e</u>	- 0.0005967250000000 00 BNB  0.22 USD	✓
48	2022-03-02 13:46:14	<u>0xf17f12060725327c4757</u> <u>57402d7e06259e66ce0afb</u> <u>018ffc814d4b5387fb1e8b</u>	- 1.1999999999999999 56 BNB  490.20 USD	✓
49	2022-03-02 13:46:14	<u>0xf17f12060725327c4757</u> <u>57402d7e06259e66ce0afb</u> <u>018ffc814d4b5387fb1e8b</u>	- 0.0009851400000000 00 BNB  0.40 USD	✓
50	2022-03-02 13:45:50	<u>0xee2863b3881caa739b6c</u> <u>e9d4bfa2311a37b15e9fcb</u> <u>3f7682bc2e37cbafc602d3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
51	2022-03-02 13:45:50	<u>0xee2863b3881caa739b6c</u> <u>e9d4bfa2311a37b15e9fcb</u> <u>3f7682bc2e37cbafc602d3</u>	- 0.0002223150000000 00 BNB  0.09 USD	✓
52	2022-03-02 13:11:35	<u>0x72ab91271e4d44720da4</u> <u>f953a90274f1038a22c4d4</u> <u>f8229d285f517d38cb7e6a</u>	+ 1.2823066800000000 32 BNB  523.82 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-05-02 10:50:33	<u>0x87ed344de2423afa74fc</u> <u>8175919c3007b885268620</u> <u>c2e2f17dc7d108993883c1</u>	+ 0.7751085855715976 75 BNB  251.75 USD	✓
2	2022-04-06 11:41:21	<u>0x6e58a10a709f9fdb6b3d</u> <u>69f21f5eeb5cfc6700df4</u> <u>85bed827f7a98f01455fa8</u>	+ 1.0000000000000000 00 BNB  424.00 USD	✓
3	2022-04-05 08:40:27	<u>0x61f01ded3953361e4a7a</u> <u>7c7c147d83ec79a6549c74</u> <u>3e230292759005567ea0e1</u>	+ 0.7870252474328155 45 BNB  353.68 USD	✓
4	2022-04-04 12:27:38	<u>0x5ba4b3a3080493957878</u> <u>5930a031b850083e67e8d9</u> <u>c462ec3c118d90a789e9db</u>	+ 0.551435685525630 60 BNB  240.64 USD	✓
5	2022-04-04 06:51:39	<u>0x571b3c0f6519c7a136cd</u> <u>03d3fc3769742fcfd4def8</u> <u>070a39d934d005fcc24ace</u>	+ 0.0000297492421318 61 BNB  0.01 USD	✓
6	2022-03-21 15:49:41	<u>0x3e2aad97d058e4e3046c</u> <u>37e5c06a28b5dba2d665d8</u> <u>0f3c8079df7b8408684533</u>	+ 0.0500000000000000 03 BNB  19.80 USD	✓
7	2022-03-02 13:46:14	<u>0xf17f12060725327c4757</u> <u>57402d7e06259e66ce0afb</u> <u>018ffc814d4b5387fb1e8b</u>	+ 0.0000000019881497 17 BNB  0.00 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-02 12:39:37	<u>0xb5a3d76882b4528e26b5</u> <u>6440a15be1d6b74de028cd</u> <u>ee444855e514cd0288bb69</u>	+ 8,682,587.250000 GPT	✓

#	Date & time	Transaction Id	Amount	
2	2023-05-02 11:13:16	<u>0xea6dde1848adec17e50f692353b564f53d19f1ee715dbeaf65f320ed09fa079d</u>	+ 298,222.198686 GPTC	✓
3	2023-05-02 10:50:33	<u>0x87ed344de2423afa74fc8175919c3007b885268620c2e2f17dc7d108993883c1</u>	+ 77,445.0905 KEEC	✓
4	2023-05-02 10:50:33	<u>0x87ed344de2423afa74fc8175919c3007b885268620c2e2f17dc7d108993883c1</u>	- 0.0000242751283415 28 Cake-LP	✓
5	2022-04-13 09:01:54	<u>0x0dbb9ede30037daef6e2bc876aaa962988713210be63e2c410635e27b37cb54</u>	+ 80,000.0000000000 0000000 MeBoxs.net	✓
6	2022-04-06 11:42:03	<u>0xfce5694c6702c70a0c792298fdf74643687e180a1b505aff8fafd4305df7957c</u>	+ 2,056.2155 KEEC	✓
7	2022-04-06 11:42:03	<u>0xfce5694c6702c70a0c792298fdf74643687e180a1b505aff8fafd4305df7957c</u>	- 0.0521542109044926 61 WBNB  22.11 USD	✓
8	2022-04-06 11:35:51	<u>0x9e894f11764e33790c653d779687bc65c2a312da7fabf276058d208faca22db2</u>	+ 1.0521542109044925 71 WBNB  446.11 USD	✓
9	2022-04-06 11:35:51	<u>0x9e894f11764e33790c653d779687bc65c2a312da7fabf276058d208faca22db2</u>	- 40,103.9712 KEEC	✓
10	2022-04-05 15:41:59	<u>0x86e3b97ccd8deb4dc8d633372ff892019b16251e6a2a03e04eec0814365ad497</u>	+ 32,026.9043 KEEC	✓

#	Date & time	Transaction Id	Amount	
11	2022-04-05 11:08:51	<u>0x6667a9ecf3e95125e15b</u> <u>b30dcebc342d53e1e78c59</u> <u>5b2f6b71c42182c7aee771</u>	+ 10,000.000000000000 0000000 APE8.io	✓
12	2022-04-05 08:40:27	<u>0x61f01ded3953361e4a7a</u> <u>7c7c147d83ec79a6549c74</u> <u>3e230292759005567ea0e1</u>	- 34,691.2135 KEEC	✓
13	2022-04-04 15:37:07	<u>0xe9a98dd80929053260ea</u> <u>75b5861fdd9d2dba54adf4</u> <u>bb5ab6393903be293220df</u>	+ 25,447.5653 KEEC	✓
14	2022-04-04 12:27:38	<u>0x5ba4b3a3080493957878</u> <u>5930a031b850083e67e8d9</u> <u>c462ec3c118d90a789e9db</u>	- 23,668.0000 KEEC	✓
15	2022-04-04 06:53:48	<u>0x2f5cac59ab66059a1d70</u> <u>9140546878ac50dd01e0de</u> <u>ade6577192e4be5cf533a0</u>	+ 720,000.0000000000 0ceanCoin.io	✓
16	2022-04-04 06:51:39	<u>0x571b3c0f6519c7a136cd</u> <u>03d3fc3769742fcfd4def8</u> <u>070a39d934d005fcc24ace</u>	+ 238.5100 KEEC	✓
17	2022-03-31 00:11:59	<u>0xfa03dee52579c2e8f1d3</u> <u>f41613f7e792cbd5501de4</u> <u>9753eaad0f07ec62986993</u>	+ 1,325,000.000 MTQ	✓
18	2022-03-28 11:37:56	<u>0xc1c78c4e97a366fb7312</u> <u>5f9ea9f003223f0a87ce4b</u> <u>af0b61addac46748046325</u>	+ 350.00000000000000 0000 APE	✓
19	2022-03-28 11:37:20	<u>0x331e3e0b97b91d05a330</u> <u>c12bcb0359535a6d83d209</u> <u>57c4ac9e061579bc2416b5</u>	+ 123.0283 KEEC	✓

#	Date & time	Transaction Id	Amount	
20	2022-03-21 15:49:41	<u>0x3e2aad97d058e4e3046c37e5c06a28b5dba2d665d80f3c8079df7b8408684533</u>	- 2,056.3697	KEEC ✓
21	2022-03-19 18:35:28	<u>0xe5d0a79dd4244dd2e920586e4b494a8ae21ddb37ecdb63750b8463bab5f5e9e8</u>	+ 80,000.000000000000 0000000	AssHolePutin.org/ ✓
22	2022-03-18 14:02:24	<u>0xe1bdcdb8258e41eee196d5e30f94bbbed14219cd68191e2d70f5e969f1f4dca06</u>	+ 440.000000	DBT ✓
23	2022-03-18 13:25:52	<u>0x32cf48b9a0ce1c2d0d65bf16f1dd2c2ad0c53400179e8ffeab1421377b1771f4</u>	+ 12,000.000000000	0Army.io ✓
24	2022-03-18 13:22:34	<u>0x536837d93700026cc3fc420269b3214da285b20ccb46326b88559ba191e15a19</u>	+ 2,038.8275	KEEC ✓
25	2022-03-16 16:12:20	<u>0x5dc98bcb096f3609f77652adf95233842ca15ee412d847c297a2b1a3fc93f0cf</u>	+ 18,000.000000000	AZSwap.io ✓
26	2022-03-16 16:10:05	<u>0xfb8e8b6523a2a4f10f2bf7c85468fee46284eb5e8e23cc7f398b9b3bf380846e</u>	+ 0.5759999999999999	56 ABGRT ✓
27	2022-03-16 16:07:50	<u>0x1ab0535bf7742c722216ca20331d611343dfde4a789433ac61fe9e97bee4f76e</u>	+ 4.0884	KEEC ✓
28	2022-03-02 13:46:14	<u>0xf17f12060725327c475757402d7e06259e66ce0afb018ffc814d4b5387fb1e8b</u>	+ 0.0000242751283415	28 Cake-LP ✓

#	Date & time	Transaction Id	Amount	
29	2022-03-02 13:46:14	<u>0xf17f12060725327c4757</u> <u>57402d7e06259e66ce0afb</u> <u>018ffc814d4b5387fb1e8b</u>	- 49,172.3719 KEEC	✓
30	2022-03-02 11:05:11	<u>0xea5836c22e696a72a9ac</u> <u>365d760e3f5e61dea7b4d8</u> <u>41c4b6d0f20b954734c011</u>	+ 100,000.0000 KEEC	✓

* USD values displayed at the time of transaction

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