

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 17:19 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x732f22c791dc1db2005b83ea91811e72eaeca852</u>
TOTAL RECEIVED	0.106002841348481910 BNB
	63.43 USD
TOTAL SEND	0.106002841348481910 BNB
	63.43 USD








Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
Matic Token	0.000000000000000000 MATIC
	0.00 USD
GPTChat	298,222.198686 GPTC
BitTaxiToken	50.000000000000000000 BTTXT
Wrapped XaveCoin	5,000.000000000000000000 WXVC
GoalTime	10.000000 GTX
NO COVID19	0.000000000 CVD19
Wrapped SHULK	0.000000000000000000 xSHULK
HORDE	100.000000000000000000 HOR

* USD values displayed at the time of transaction

Token	Balance
BNBDoge	529,203,200,000.000000 BDOGE

Binance Account Bound 1 BAPT
Token

MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2023-05-18 09:15:10	<u>0xd6590f3125295c038299</u> <u>c7c2c4668f275b1729c9b9</u> <u>7c9906abb03ecb996b041e</u>	- 0.0091138130000000 00 BNB  2.85 USD	✓
2	2023-05-18 09:15:10	<u>0xd6590f3125295c038299</u> <u>c7c2c4668f275b1729c9b9</u> <u>7c9906abb03ecb996b041e</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
3	2023-05-13 15:40:16	<u>0x880b1752aae98fd29833</u> <u>eb121d4eb5bf768345e901</u> <u>1987b304942bd135c923a8</u>	- 0.0065000000000000 00 BNB  2.01 USD	✓
4	2023-05-13 15:40:16	<u>0x880b1752aae98fd29833</u> <u>eb121d4eb5bf768345e901</u> <u>1987b304942bd135c923a8</u>	- 0.0002027370000000 00 BNB  0.06 USD	✓
5	2023-05-13 15:40:04	<u>0xb4ad20cb885de2e66f3d</u> <u>710e20d1314b6d9451cc03</u> <u>b8ce0840494cec3ac62fca</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-05-13 15:40:04	<u>0xb4ad20cb885de2e66f3d</u> <u>710e20d1314b6d9451cc03</u> <u>b8ce0840494cec3ac62fca</u>	- 0.0001353000000000 00 BNB  0.04 USD	✓
7	2023-05-13 15:26:43	<u>0x3c4c0664c16a6db8f793</u> <u>ed63f14c429c07edcb4451</u> <u>46677c9f40e5ad01c99566</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗

#	Date & time	Transaction Id	Amount	
8	2023-05-13 15:26:43	<u>0x3c4c0664c16a6db8f793</u> <u>ed63f14c429c07edcb4451</u> <u>46677c9f40e5ad01c99566</u>	- 0.0001081320000000 00 BNB  0.03 USD	✓
9	2023-05-13 15:16:10	<u>0x0e9bc5aad6e1e963b372</u> <u>ab391f08e827ae1bb14191</u> <u>1ef134c5f89e44abb0e200</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
10	2023-05-13 15:16:10	<u>0x0e9bc5aad6e1e963b372</u> <u>ab391f08e827ae1bb14191</u> <u>1ef134c5f89e44abb0e200</u>	- 0.0001081320000000 00 BNB  0.03 USD	✓
11	2023-05-13 15:14:40	<u>0x2074f28edc2fa4301364</u> <u>4ec8d8e5b25f7d0ee13f4b</u> <u>50f1c2dc3adfe75c0d7307</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
12	2023-05-13 15:14:40	<u>0x2074f28edc2fa4301364</u> <u>4ec8d8e5b25f7d0ee13f4b</u> <u>50f1c2dc3adfe75c0d7307</u>	- 0.0001081320000000 00 BNB  0.03 USD	✓
13	2023-05-13 15:10:19	<u>0x0f8a293e508fc7cef0ca</u> <u>9ab42604edf75c237a336d</u> <u>83db5e89a8796f2a99bfde</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
14	2023-05-13 15:10:19	<u>0x0f8a293e508fc7cef0ca</u> <u>9ab42604edf75c237a336d</u> <u>83db5e89a8796f2a99bfde</u>	- 0.0001081320000000 00 BNB  0.03 USD	✓
15	2023-05-13 15:04:24	<u>0xcfb0fdc7f297b2e6e8f4</u> <u>2a985698d0f8e721e94800</u> <u>465a52aa44b5364f3d5bea</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
16	2023-05-13 15:04:24	<u>0xcfb0fdc7f297b2e6e8f4</u> <u>2a985698d0f8e721e94800</u> <u>465a52aa44b5364f3d5bea</u>	- 0.0001018600000000 00 BNB  0.03 USD	✓










#	Date & time	Transaction Id	Amount	
17	2023-05-12 08:13:59	<u>0x8c6b3c8dcf4979a07cb7e498752d28b970b28c5270becbc9a902c7a18edbbf43</u>	- 0.000500000000000000 00 BNB  0.15 USD	✓
18	2023-05-12 08:13:59	<u>0x8c6b3c8dcf4979a07cb7e498752d28b970b28c5270becbc9a902c7a18edbbf43</u>	- 0.000593211000000000 00 BNB  0.18 USD	✓
19	2023-05-12 08:13:31	<u>0x97a42197a360c27f2dcfb591ece49f1cdd97e4c1ca8a6b20ef07f174483e9376</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2023-05-12 08:13:31	<u>0x97a42197a360c27f2dcfb591ece49f1cdd97e4c1ca8a6b20ef07f174483e9376</u>	- 0.000338673000000000 00 BNB  0.10 USD	✓
21	2023-05-11 06:43:11	<u>0x7661bed0749044c8dd743fd7bcc113764081c1008373b97fe69bdbd11c59e1ab</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
22	2023-05-11 06:43:11	<u>0x7661bed0749044c8dd743fd7bcc113764081c1008373b97fe69bdbd11c59e1ab</u>	- 0.000076395000000000 00 BNB  0.02 USD	✓
23	2023-05-11 05:23:41	<u>0x81710c83b4c9e8fbaf92c57126140917c7cd74e69f59d63e7f3be35e9761e804</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2023-05-11 05:23:41	<u>0x81710c83b4c9e8fbaf92c57126140917c7cd74e69f59d63e7f3be35e9761e804</u>	- 0.000402868000000000 00 BNB  0.12 USD	✓
25	2023-05-11 05:23:20	<u>0xca592a58d6552de4f3e5e55eb201b2ebb8df13a3182f6f852ad164440b6f4f04</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
26	2023-05-11 05:23:20	<u>0xca592a58d6552de4f3e5e55eb201b2ebb8df13a3182f6f852ad164440b6f4f04</u>	- 0.0003722040000000 00 BNB  0.11 USD	✓
27	2023-05-11 05:18:23	<u>0x9765476a2377049a0701de786c6a9093e5f6a0ee3c657c8410edc7c759c4691a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
28	2023-05-11 05:18:23	<u>0x9765476a2377049a0701de786c6a9093e5f6a0ee3c657c8410edc7c759c4691a</u>	- 0.0002258400000000 00 BNB  0.07 USD	✓
29	2023-05-11 05:05:11	<u>0x70beff3ddf60471a044a605c0d4eadd1711ac4678d86b7ba48386ac0de5776d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2023-05-11 05:05:11	<u>0x70beff3ddf60471a044a605c0d4eadd1711ac4678d86b7ba48386ac0de5776d</u>	- 0.0024415710000000 00 BNB  0.76 USD	✓
31	2023-05-11 04:59:35	<u>0x3c5b2189c3bc9a701de12ab59fbe5cd2be8bafc376565bf309581d7cd17d40ca</u>	+ 0.0214999999999999 98 BNB  6.71 USD	✓
32	2022-12-24 07:05:28	<u>0x6e94e515d49d05559350b234f5a5430f91db8f5a51a0625d5fa8987522388764</u>	- 0.0136199909900007 05 BNB  3.34 USD	✓
33	2022-12-24 07:05:28	<u>0x6e94e515d49d05559350b234f5a5430f91db8f5a51a0625d5fa8987522388764</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓
34	2022-12-24 07:03:13	<u>0xdd3b2ad9790538eab4dce243824c752982e26924d50d5c279ac1a780ee91ca93</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
35	2022-12-24 07:03:13	<u>0xdd3b2ad9790538eab4dc</u> <u>e243824c752982e26924d5</u> <u>0d5c279ac1a780ee91ca93</u>	- 0.0006408750000000 00 BNB  0.15 USD	✓
36	2022-12-24 07:02:52	<u>0xfd37fb41bb70b9797f8b</u> <u>f3b4c04c4f0a2207116bf5</u> <u>f12f6068cf6e4bee7aea5c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
37	2022-12-24 07:02:52	<u>0xfd37fb41bb70b9797f8b</u> <u>f3b4c04c4f0a2207116bf5</u> <u>f12f6068cf6e4bee7aea5c</u>	- 0.0002357600000000 00 BNB  0.05 USD	✓
38	2022-12-24 06:36:07	<u>0xf8acb6aee82f43f672a6</u> <u>c947f82ebcf0e3381d70be</u> <u>b438a335740188a25c650a</u>	- 0.0032894278633929 34 BNB  0.80 USD	✓
39	2022-12-24 06:36:07	<u>0xf8acb6aee82f43f672a6</u> <u>c947f82ebcf0e3381d70be</u> <u>b438a335740188a25c650a</u>	- 0.0007388000000000 00 BNB  0.18 USD	✓
40	2022-12-24 06:32:01	<u>0xeb5b09a79f0a6a24ee9d</u> <u>4a156d957e4e0ecab4cc81</u> <u>feabded828d0671c02bc60</u>	+ 0.0153710300000000 01 BNB  3.77 USD	✓
41	2022-12-17 11:06:27	<u>0x122e1d226a3aae761c69</u> <u>2083577ea112149b9ba8e3</u> <u>65875d9d0416be1dd00666</u>	- 0.0286138727436130 34 BNB  6.78 USD	✓
42	2022-12-17 11:06:27	<u>0x122e1d226a3aae761c69</u> <u>2083577ea112149b9ba8e3</u> <u>65875d9d0416be1dd00666</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓
43	2022-12-17 11:04:00	<u>0x1c5836958940f0d41ed3</u> <u>ac08927bf1cfee7d690ed3</u> <u>238d5d80dcd25529cfaec6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
44	2022-12-17 11:04:00	<u>0x1c5836958940f0d41ed3 ac08927bf1cfee7d690ed3 238d5d80dcd25529cfaec6</u>	- 0.0009662650000000 00 BNB  0.22 USD	✓
45	2022-12-17 11:01:57	<u>0x33e4a1c61e48d2813a6e 4880fb264185d735c59309 0a74594d19e74914c5ede7</u>	+ 0.0176356299999999 99 BNB  4.18 USD	✓
46	2022-12-17 09:50:05	<u>0x00245457395d211780fd f0e2b49eabd95e71c3c1e3 3e66a900fc12d924ecbda4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
47	2022-12-17 09:50:05	<u>0x00245457395d211780fd f0e2b49eabd95e71c3c1e3 3e66a900fc12d924ecbda4</u>	- 0.0002219150000000 00 BNB  0.05 USD	✓
48	2022-12-17 09:44:35	<u>0xbe52f1ed7316c2eef4f8 6a8f0fb62bde37adc01cf3 7827903d5231af514d836b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
49	2022-12-17 09:44:35	<u>0xbe52f1ed7316c2eef4f8 6a8f0fb62bde37adc01cf3 7827903d5231af514d836b</u>	- 0.0002219150000000 00 BNB  0.05 USD	✓
50	2022-12-17 09:14:45	<u>0xf28b03b9254f80fe9431 6ec3fd7b1091e0d1fdb64f 06e886ce65ae690c610325</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
51	2022-12-17 09:14:45	<u>0xf28b03b9254f80fe9431 6ec3fd7b1091e0d1fdb64f 06e886ce65ae690c610325</u>	- 0.0002219150000000 00 BNB  0.05 USD	✓
52	2022-12-17 08:19:47	<u>0x793b5bb06c8a2b079290 c4d7927d4ef3df0dfa764a ed4994b8c546448248565f</u>	- 0.0123560797514752 39 BNB  2.92 USD	✓

#	Date & time	Transaction Id	Amount	
53	2022-12-17 08:19:47	<u>0x793b5bb06c8a2b079290</u> <u>c4d7927d4ef3df0dfa764a</u> <u>ed4994b8c546448248565f</u>	- 0.0010652350000000 00 BNB  0.25 USD	✓
54	2022-12-17 07:45:57	<u>0x73f5588c00f8c5c5d9d6</u> <u>bdac71886d866907cfc2b0</u> <u>0c4b9814323d0cfacc7743</u>	+ 0.0140931000000000 01 BNB  3.33 USD	✓
55	2022-01-22 09:40:17	<u>0xcb05f2ba697c89e88110</u> <u>4f8032dd52d5d7982d8cb9</u> <u>5dfa046892674609956c19</u>	- 0.0095174100000000 00 BNB  3.39 USD	✓
56	2022-01-22 09:40:17	<u>0xcb05f2ba697c89e88110</u> <u>4f8032dd52d5d7982d8cb9</u> <u>5dfa046892674609956c19</u>	- 0.0001260000000000 00 BNB  0.04 USD	✓
57	2022-01-22 09:32:26	<u>0xc784e9ccde97cfdde39b</u> <u>170dabfd57b79af384bf11</u> <u>f4ad8c1eadb63313592bb1</u>	+ 0.0096434100000000 00 BNB  3.43 USD	✓
58	2022-01-14 13:03:16	<u>0x398794f8f14e607041e0</u> <u>db702e2de9f31c9eca18d0</u> <u>02d96f4ce5f0eb2ca611ed</u>	- 0.0010434140000000 00 BNB  0.51 USD	✓
59	2022-01-14 13:03:16	<u>0x398794f8f14e607041e0</u> <u>db702e2de9f31c9eca18d0</u> <u>02d96f4ce5f0eb2ca611ed</u>	- 0.0001260000000000 00 BNB  0.06 USD	✓
60	2022-01-14 12:58:40	<u>0x4a191f6b0275eac72070</u> <u>4d201d78f61e590bb6325a</u> <u>7ec013a45ae257e99e9b0f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
61	2022-01-14 12:58:40	<u>0x4a191f6b0275eac72070</u> <u>4d201d78f61e590bb6325a</u> <u>7ec013a45ae257e99e9b0f</u>	- 0.0002254650000000 00 BNB  0.11 USD	✓



#	Date & time	Transaction Id	Amount	
62	2022-01-14 10:20:41	<u>0x7297891f0d38f39e5bd83d612524512b238203eef4cc9e6349267d9f079fcd2d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
63	2022-01-14 10:20:41	<u>0x7297891f0d38f39e5bd83d612524512b238203eef4cc9e6349267d9f079fcd2d</u>	- 0.000541446000000000 00 BNB  0.26 USD	✓
64	2022-01-11 11:06:43	<u>0x683fdb7dbb786ceb14bcc0dd6e38c2986d0095bcc411bc5f5d08ddacf470b91</u>	+ 0.001200000000000000 00 BNB  0.55 USD	✓
65	2022-01-11 08:47:13	<u>0x895fa58e638dedc59365e778d349e9a5a6010af6704c8f052fb8e655b2cb105a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
66	2022-01-11 08:47:13	<u>0x895fa58e638dedc59365e778d349e9a5a6010af6704c8f052fb8e655b2cb105a</u>	- 0.000222260000000000 00 BNB  0.10 USD	✓
67	2022-01-11 08:17:43	<u>0x2d75e5b8f9cdea66fea174a5178f06024246677b06d06682cd536548ba51585a</u>	- 0.006600000000000000 00 BNB  2.98 USD	✓
68	2022-01-11 08:17:43	<u>0x2d75e5b8f9cdea66fea174a5178f06024246677b06d06682cd536548ba51585a</u>	- 0.000998795000000000 00 BNB  0.45 USD	✓
69	2022-01-11 08:10:18	<u>0xb9da3bc4938a4ca16c6ce29cb2d88a22eebc21d8665c815eb260961ca877e3da</u>	+ 0.008557380000000000 00 BNB  3.87 USD	✓
70	2021-12-13 10:35:11	<u>0x5ff7ca9737351975c040c2961202748ab0a12065d9bd3d2cab3e88eed19e9a7c</u>	- 0.002357382000000000 00 BNB  1.22 USD	✓

#	Date & time	Transaction Id	Amount	
71	2021-12-13 10:35:11	<u>0x5ff7ca9737351975c040c2961202748ab0a12065d9bd3d2cab3e88eed19e9a7c</u>	- 0.0001260000000000 00 BNB  0.06 USD	✓
72	2021-12-13 10:32:53	<u>0x498f2e30aed537611500b8f9ac167d50b0c871bf41048cb77d3d43f7b0b4d17b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
73	2021-12-13 10:32:53	<u>0x498f2e30aed537611500b8f9ac167d50b0c871bf41048cb77d3d43f7b0b4d17b</u>	- 0.0002166180000000 00 BNB  0.11 USD	✓
74	2021-12-13 06:43:58	<u>0xb82a114aa8f0e3d2f734d385a5fce431c84484f8a040357f72f997bd4d9cf087</u>	+ 0.0027000000000000 00 BNB  1.42 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-24 07:03:13	<u>0xdd3b2ad9790538eab4dce243824c752982e26924d50d5c279ac1a780ee91ca93</u>	+ 0.0032424585406404 41 BNB  0.79 USD	✓
2	2022-12-24 06:36:07	<u>0xf8acb6aee82f43f672a6c947f82ebcf0e3381d70beb438a335740188a25c650a</u>	+ 0.0000163653127531 98 BNB  0.00 USD	✓
3	2022-12-17 11:04:00	<u>0x1c5836958940f0d41ed3ac08927bf1cfee7d690ed3238d5d80dcd25529cfaec6</u>	+ 0.0119817020867636 80 BNB  2.84 USD	✓
4	2022-12-17 08:19:47	<u>0x793b5bb06c8a2b079290c4d7927d4ef3df0dfa764aed4994b8c546448248565f</u>	+ 0.0000617654083245 93 BNB  0.01 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-13 15:40:16	<u>0x880b1752aae98fd29833 eb121d4eb5bf768345e901 1987b304942bd135c923a8</u>	- 1,055,130,445.1297 83630371093750 xSHULK	✓
2	2023-05-11 09:12:14	<u>0x3a69bd4a313418c30da9 1097223689d15b0f22841e b7959704b65be1c5e72812</u>	+ 298,222.198686 GPTC	✓
3	2023-05-11 05:23:41	<u>0x81710c83b4c9e8fbaf92 c57126140917c7cd74e69f 59d63e7f3be35e9761e804</u>	+ 12,026,090.2928992 86374449730 xSHULK	✓
4	2023-05-11 05:23:20	<u>0xca592a58d6552de4f3e5 e55eb201b2ebb8df13a318 2f6f852ad164440b6f4f04</u>	+ 1,043,104,354.8368 84260177612305 xSHULK	✓
5	2023-05-11 05:05:11	<u>0x70beff3ddf60471a044a 605c0d4eadd1711ac4678 d86b7ba48386ac0de5776d</u>	+ 529,203,200,000.00 0000 BDOGE	✓
6	2022-12-24 07:03:13	<u>0xdd3b2ad9790538eab4dc e243824c752982e26924d5 0d5c279ac1a780ee91ca93</u>	- 1.0000000000000000 00 MATIC  0.79 USD	✓
7	2022-12-24 06:36:07	<u>0xf8acb6aee82f43f672a6 c947f82ebcf0e3381d70be b438a335740188a25c650a</u>	+ 1.0000000000000000 00 MATIC  0.79 USD	✓
8	2022-12-17 11:04:00	<u>0x1c5836958940f0d41ed3 ac08927bf1cfee7d690ed3 238d5d80dcd25529cfaec6</u>	- 130.00000000000000 0000 NEST	✓
9	2022-12-17 08:19:47	<u>0x793b5bb06c8a2b079290 c4d7927d4ef3df0dfa764a ed4994b8c546448248565f</u>	+ 130.00000000000000 0000 NEST	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2022-01-14 10:20:41	<u>0x7297891f0d38f39e5bd83d612524512b238203eef4cc9e6349267d9f079fcd2d</u>	- 222.423423714 CVD19	✓
11	2022-01-11 08:17:43	<u>0x2d75e5b8f9cdea66fea174a5178f06024246677b06d06682cd536548ba51585a</u>	+ 222.423423714 CVD19	✓
12	2022-01-10 05:13:06	<u>0xd89ec32e6ffe16b7d9441954465ce33a6390aa115bac2288195dc65510173ac2</u>	+ 10.000000 GTX	✓
13	2021-12-13 10:32:53	<u>0x498f2e30aed537611500b8f9ac167d50b0c871bf41048cb77d3d43f7b0b4d17b</u>	- 2.5000000000000000 00 USDT  398.38 USD	✓
14	2021-11-10 17:31:08	<u>0x788f64ac38f916887a46d38bd57fde3ca76b172f925d4d585da2f849eb03eb82</u>	+ 50.0000000000000000 000 BTTXT	✓
15	2021-10-16 19:01:28	<u>0xdf459bc7b967a817355d0a65aa2ab0ff52f9afceea fadc31ddfb26b761f54eba</u>	+ 2.5000000000000000 00 USDT	✓
16	2021-10-15 16:20:23	<u>0x5a8e3231a9290e2b4dfd4cc5ba1afb83a057bd1c39f05417a76f21e0f41bc7ae</u>	+ 5,000.000000000000 000000 WXVC	✓
17	2021-10-02 20:42:15	<u>0x4c4848f73d2d89f1da899cf0f6f2646d537b79de8ae785dde21d96518b6a5c6f</u>	+ 100.00000000000000 0000 HOR	✓

BEP-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-12-17 07:37:59	<u>0x5716fe2323914d1f85be</u> <u>ae0588f5f7cad64af1dcc2</u> <u>56b01d96215ed4facd4a17</u>	+ 1 BAPT	✓

* USD values displayed at the time of transaction

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