

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-09-29 01:22 (UTC)


BLOCKCHAIN	BNB
ADDRESS ID	<u>0x7e8aba5515832c61e4d241e2fe6e4f1cf14260c5</u>
TOTAL RECEIVED	0.553050070645263459 BNB 331.55 USD
TOTAL SEND	0.553050070645263459 BNB 331.55 USD







Token	Balance
BNB	0.000000000000000000 BNB 0.00 USD
GPTChat	298,222.198686 GPTC
Factr	700,000.000000000000000000 Factr
TopManager Token	10.000000000000000000 TMT
CryptoGPT Token	8,682,587.250000 GPT
PandAI Token	88,210,861.000000 PANDAI
AI Avail	23,000.000000 AI-A
Collaboration Achievement Proof	1 CAP
BNB CHAIN Glory Pass	1 BNB Glory Pass
Galaxy OAT	1 OAT

Token	Balance
TopReward NFT	1 TopRewardNFT
AlienSwap Genesis Soul Bound NFT	1 AlienSwap SBT
World Cup MOBall	N/A WCB

MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2023-05-23 09:29:00	<u>0x484cdcb008a75c9be9cf</u> <u>18e65173dd7719c2824856</u> <u>14828749d26baf0cfbe19d</u>	- 0.1252794336880225 79 BNB  39.25 USD	✓
2	2023-05-23 09:29:00	<u>0x484cdcb008a75c9be9cf</u> <u>18e65173dd7719c2824856</u> <u>14828749d26baf0cfbe19d</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
3	2023-05-21 06:27:29	<u>0x69eb0f0ce1034afc1cc2</u> <u>c1ca3a4465fce529114f8a</u> <u>26046a232077b6145dfc9a</u>	- 0.0040000000000000 00 BNB  1.24 USD	✓
4	2023-05-21 06:27:29	<u>0x69eb0f0ce1034afc1cc2</u> <u>c1ca3a4465fce529114f8a</u> <u>26046a232077b6145dfc9a</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
5	2023-05-20 04:13:49	<u>0xa6414529af2a14ab9132</u> <u>918f540e916591163cb475</u> <u>762ae814639c90eefb3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-05-20 04:13:49	<u>0xa6414529af2a14ab9132</u> <u>918f540e916591163cb475</u> <u>762ae814639c90eefb3</u>	- 0.0003382620000000 00 BNB  0.10 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-04-13 06:43:11	<u>0x101cd3f488e20faef095</u> <u>d8b0fb84a0c18fe03b14e8</u> <u>264463f13a5b7a6a4a3597</u>	- 0.0007850772516015 58 BNB  0.25 USD	✓
8	2023-04-13 06:43:11	<u>0x101cd3f488e20faef095</u> <u>d8b0fb84a0c18fe03b14e8</u> <u>264463f13a5b7a6a4a3597</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
9	2023-03-31 08:52:19	<u>0x22b37465469f19cdb66d</u> <u>80a2d05c09d3db00043bbc</u> <u>dcc65bbc5f33daa0511767</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2023-03-31 08:52:19	<u>0x22b37465469f19cdb66d</u> <u>80a2d05c09d3db00043bbc</u> <u>dcc65bbc5f33daa0511767</u>	- 0.0001832050000000 00 BNB  0.05 USD	✓
11	2023-03-31 08:50:16	<u>0xf18cefad0fcf7faf0f62</u> <u>adf34e91a1703c4a8ce249</u> <u>7bcc9b5a2181af1ffdb804</u>	+ 0.0025423958045612 92 BNB  0.80 USD	✓
12	2023-03-31 08:46:49	<u>0xdf00d3ff6ceb52924d66</u> <u>1a3bbc857aead524760550</u> <u>e7ac7deb9c308bc60f46e8</u>	- 0.0031675641431738 99 BNB  1.00 USD	✓
13	2023-03-31 08:46:49	<u>0xdf00d3ff6ceb52924d66</u> <u>1a3bbc857aead524760550</u> <u>e7ac7deb9c308bc60f46e8</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
14	2023-03-22 21:02:49	<u>0x85460cb16fae5c0baa80</u> <u>8298fe601d06ba38b62652</u> <u>91d35f7acb1726d7e49d75</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
15	2023-03-22 21:02:49	<u>0x85460cb16fae5c0baa80</u> <u>8298fe601d06ba38b62652</u> <u>91d35f7acb1726d7e49d75</u>	- 0.0005825150000000 00 BNB  0.18 USD	✓


#	Date & time	Transaction Id	Amount	
16	2023-03-22 21:02:25	<u>0xc777cf9d868670e11ee7</u> <u>a38136958765e4adc91125</u> <u>e68488a3d6874fc872f297</u>	- 0.1234214634542700 61 BNB  39.56 USD	✓
17	2023-03-22 21:02:25	<u>0xc777cf9d868670e11ee7</u> <u>a38136958765e4adc91125</u> <u>e68488a3d6874fc872f297</u>	- 0.0006762850000000 00 BNB  0.21 USD	✓
18	2023-03-22 21:00:37	<u>0x595a1e6e95c7031d48e8</u> <u>a1cdaf14c18dfa9f124fa6</u> <u>a2feff3e83fc1551965341</u>	+ 0.1334214634542700 56 BNB  42.77 USD	✓
19	2023-03-19 21:58:05	<u>0xe2fa2b6943e9d170d1a8</u> <u>2383d890a7050f54aec75</u> <u>42aa77313e68edcd0b4e42</u>	- 0.0863710703799880 77 BNB  29.23 USD	✓
20	2023-03-19 21:58:05	<u>0xe2fa2b6943e9d170d1a8</u> <u>2383d890a7050f54aec75</u> <u>42aa77313e68edcd0b4e42</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
21	2023-03-19 21:47:38	<u>0x95f707e18ad18f68f7f9</u> <u>2b979aa02b3951729a6181</u> <u>599a4d6897001a349d6bf0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2023-03-19 21:47:38	<u>0x95f707e18ad18f68f7f9</u> <u>2b979aa02b3951729a6181</u> <u>599a4d6897001a349d6bf0</u>	- 0.0005824550000000 00 BNB  0.19 USD	✓
23	2023-03-19 21:47:08	<u>0x3021ff56e841b8622f3c</u> <u>fb5d5b27d56de2d92d05d8</u> <u>73e66a1edacb6aa05958e2</u>	- 0.0851596503546439 15 BNB  28.82 USD	✓
24	2023-03-19 21:47:08	<u>0x3021ff56e841b8622f3c</u> <u>fb5d5b27d56de2d92d05d8</u> <u>73e66a1edacb6aa05958e2</u>	- 0.0006762250000000 00 BNB  0.22 USD	✓




#	Date & time	Transaction Id	Amount	
25	2023-03-19 21:44:50	<u>0x80125b7737910706311c</u> <u>3712427190aed0b768fe9b</u> <u>85d6231ece6f5f3d820915</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2023-03-19 21:44:50	<u>0x80125b7737910706311c</u> <u>3712427190aed0b768fe9b</u> <u>85d6231ece6f5f3d820915</u>	- 0.0005824550000000 00 BNB  0.19 USD	✓
27	2023-03-19 21:44:29	<u>0x39b69ecec9f15b2adc14</u> <u>093ada3d66d18882a73782</u> <u>090ce266ab9f8671224e3b</u>	+ 0.0029540352120997 28 BNB  0.99 USD	✓
28	2023-03-03 15:17:49	<u>0x9071a8dc5905ebe0dac1</u> <u>54bd7aa537613ac5b409d1</u> <u>33fe1ca04970a595f3fcca</u>	- 0.1051085480367132 26 BNB  30.37 USD	✓
29	2023-03-03 15:17:49	<u>0x9071a8dc5905ebe0dac1</u> <u>54bd7aa537613ac5b409d1</u> <u>33fe1ca04970a595f3fcca</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
30	2023-03-03 15:17:25	<u>0x1b4ef0b0d15198f2aa29</u> <u>15a8c09b56526a01be35f0</u> <u>46e4076ccee541aa8bb7c0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
31	2023-03-03 15:17:25	<u>0x1b4ef0b0d15198f2aa29</u> <u>15a8c09b56526a01be35f0</u> <u>46e4076ccee541aa8bb7c0</u>	- 0.0005823950000000 00 BNB  0.16 USD	✓
32	2023-03-03 15:17:07	<u>0x5b84effe390d93a490a0</u> <u>f3ab263dea242ad3a1a0aa</u> <u>856dda8a6f175d0f6d4c20</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
33	2023-03-03 15:17:07	<u>0x5b84effe390d93a490a0</u> <u>f3ab263dea242ad3a1a0aa</u> <u>856dda8a6f175d0f6d4c20</u>	- 0.0002255000000000 00 BNB  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
34	2023-03-03 15:16:37	<u>0xeb571a1930dbc700638d</u> <u>05abbaee682c80a989cfbb</u> <u>73681e62a5f0c320330ca0</u>	+ 0.0721943460733417 14 BNB  20.86 USD	✓
35	2023-03-03 14:12:14	<u>0x8216c20f87ad5e7730b5</u> <u>d382687506bf075604593c</u> <u>25be571e60297a523cd360</u>	- 0.0021273504456167 01 BNB  0.61 USD	✓
36	2023-03-03 14:12:14	<u>0x8216c20f87ad5e7730b5</u> <u>d382687506bf075604593c</u> <u>25be571e60297a523cd360</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
37	2023-03-03 14:10:20	<u>0x309f4558eec6e16773e8</u> <u>8640fdaaf412e8cfbce4cf</u> <u>06a4bbd9b9e8b5021624e5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
38	2023-03-03 14:10:20	<u>0x309f4558eec6e16773e8</u> <u>8640fdaaf412e8cfbce4cf</u> <u>06a4bbd9b9e8b5021624e5</u>	- 0.0011795050000000 00 BNB  0.34 USD	✓
39	2023-03-02 14:45:39	<u>0x5a99616bd2b47e99ddf7</u> <u>99506f6bce48e8df9dc73f</u> <u>6c4e1932a1aff530235eeb</u>	+ 0.0034118554456167 01 BNB  1.01 USD	✓
40	2022-11-09 13:59:06	<u>0xfc1894b9deb7b43287b</u> <u>fc3b9be9eb910ce0cee479</u> <u>a5d7132610c1dd191606e8</u>	- 0.0086566204456167 02 BNB  2.59 USD	✓
41	2022-11-09 13:59:06	<u>0xfc1894b9deb7b43287b</u> <u>fc3b9be9eb910ce0cee479</u> <u>a5d7132610c1dd191606e8</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
42	2022-11-09 13:54:36	<u>0xe9dfb94e83bda53f726a</u> <u>7a7b69361a2028abc0b070</u> <u>57d6230ace312d34263a7f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
43	2022-11-09 13:54:36	<u>0xe9dfb94e83bda53f726a7a7b69361a2028abc0b07057d6230ace312d34263a7f</u>	- 0.0005635650000000 00 BNB  0.16 USD	✓
44	2022-11-09 13:54:24	<u>0x93494076119f5ef9443508a01d52349d95f6b57ba64f4ebbec8bf7d4c1c99fdc</u>	+ 0.0093251854456167 01 BNB  2.79 USD	✓
45	2022-11-07 15:50:22	<u>0x8dff33d45c36446389559b01dec3becff7c3b6241e5b353708a85e1b766221e0</u>	- 0.0013249604456167 01 BNB  0.44 USD	✓
46	2022-11-07 15:50:22	<u>0x8dff33d45c36446389559b01dec3becff7c3b6241e5b353708a85e1b766221e0</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
47	2022-11-07 15:48:46	<u>0x68add4625efad3c7524104482b2f112219f1ef4ad302d504f1960c8c696552df</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
48	2022-11-07 15:48:46	<u>0x68add4625efad3c7524104482b2f112219f1ef4ad302d504f1960c8c696552df</u>	- 0.0006149650000000 00 BNB  0.20 USD	✓
49	2022-11-07 15:48:07	<u>0xc814f666d7abfc794db30d247a00471aa30db0721cf34056b293ec3116e47942</u>	+ 0.0020449254456167 01 BNB  0.68 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-22 21:02:49	<u>0x85460cb16fae5c0baa808298fe601d06ba38b6265291d35f7acb1726d7e49d75</u>	+ 0.1228059462782367 38 BNB  39.37 USD	✓

#	Date & time	Transaction Id	Amount	
2	2023-03-19 21:47:38	<u>0x95f707e18ad18f68f7f9</u> <u>2b979aa02b3951729a6181</u> <u>599a4d6897001a349d6bf0</u>	+ 0.0847347503799880 80 BNB  28.68 USD	✓
3	2023-03-19 21:44:50	<u>0x80125b7737910706311c</u> <u>3712427190aed0b768fe9b</u> <u>85d6231ece6f5f3d820915</u>	+ 0.0857880701425441 79 BNB  29.03 USD	✓
4	2023-03-03 15:17:25	<u>0x1b4ef0b0d15198f2aa29</u> <u>15a8c09b56526a01be35f0</u> <u>46e4076ccee541aa8bb7c0</u>	+ 0.0338270969633715 09 BNB  9.77 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-20 04:38:19	<u>0x4f8c26da0b0500e751b7</u> <u>128ab2f58de7811f691ee6</u> <u>478fb0260a02217ab2c5f0</u>	+ 700,000.0000000000 00000000 Factr	✓
2	2023-04-03 16:03:38	<u>0xcba211ce6a4e320526a2</u> <u>ef6ca96c752d71217f5206</u> <u>140606d226442eba6b163b</u>	+ 16,835,865.000000 PANDAI	✓
3	2023-03-31 08:52:19	<u>0x22b37465469f19cdb66d</u> <u>80a2d05c09d3db00043bbc</u> <u>dcc65bbc5f33daa0511767</u>	- 1.000000 PANDAI	✓
4	2023-03-31 08:49:01	<u>0x16affdb6d6335d917a57</u> <u>dfcac7cf3a0f115967c233</u> <u>cfe147148443e0daebe748</u>	+ 36,585,297.000000 PANDAI	✓
5	2023-03-31 08:47:49	<u>0x26b8621ad06d6e93c505</u> <u>c2d9e7c69cb77e5612a728</u> <u>d5aba8d36346dbe8df22c6</u>	+ 34,789,700.000000 PANDAI	✓

#	Date & time	Transaction Id	Amount	
6	2023-03-23 01:52:18	<u>0xa88ddc66d254258760a6</u> <u>f00998a6c39ca9375db89d</u> <u>9a73f69324c48d798e1235</u>	+ 700,000.0000000000 00000000 Factr	✓
7	2023-03-22 21:02:49	<u>0x85460cb16fae5c0baa80</u> <u>8298fe601d06ba38b62652</u> <u>91d35f7acb1726d7e49d75</u>	- 389,538,347.189620 PANDAI	✓
8	2023-03-22 21:02:25	<u>0xc777cf9d868670e11ee7</u> <u>a38136958765e4adc91125</u> <u>e68488a3d6874fc872f297</u>	+ 389,538,347.189620 PANDAI	✓
9	2023-03-20 01:04:38	<u>0xb9f87c40001e798581b5</u> <u>98192c2e485a3d5e3d7cea</u> <u>a82e6af0378401539709fb</u>	+ 8,682,587.250000 GPT	✓
10	2023-03-19 21:58:23	<u>0x510c4bcbfc07239c1780</u> <u>f561bebe22fb92246ffdf</u> <u>584bbe5dacafb324fa1c22</u>	+ 23,000.000000 AI-A	✓
11	2023-03-19 21:47:38	<u>0x95f707e18ad18f68f7f9</u> <u>2b979aa02b3951729a6181</u> <u>599a4d6897001a349d6bf0</u>	- 236,487,189.493621 PANDAI	✓
12	2023-03-19 21:47:08	<u>0x3021ff56e841b8622f3c</u> <u>fb5d5b27d56de2d92d05d8</u> <u>73e66a1edacb6aa05958e2</u>	+ 236,487,189.493621 PANDAI	✓
13	2023-03-19 21:44:50	<u>0x80125b7737910706311c</u> <u>3712427190aed0b768fe9b</u> <u>85d6231ece6f5f3d820915</u>	- 239,425,377.000000 PANDAI	✓
14	2023-03-19 21:40:26	<u>0x664874431676c448d21c</u> <u>c1eb4ba08ee53fed0e02</u> <u>e670d62d9e6d65ac62ae70</u>	+ 239,425,377.000000 PANDAI	✓

#	Date & time	Transaction Id	Amount	
15	2023-03-04 01:50:01	<u>0xdff72d98725c670162895d41be2142fd8ba08ab345274b031e6f371ee1cf7fc1</u>	+ 298,222.198686 GPTC	✓
16	2023-03-03 15:17:25	<u>0x1b4ef0b0d15198f2aa2915a8c09b56526a01be35f046e4076ccee541aa8bb7c0</u>	- 79,808,459.000000 PANDAI	✓
17	2023-03-03 13:34:23	<u>0x2c6f1212f43f62196642e16b5e7c7e958c6a11902304d20accbebe6fc909909f</u>	+ 79,808,459.000000 PANDAI	✓
18	2022-12-28 12:08:38	<u>0x7820cd1a9d60fe19c68de799b02e27e6e9e0f8ea64f83146ed0bb8e09ebe80b2</u>	+ 10.0000000000000000 000 TMT	✓

BEP-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-20 04:13:49	<u>0xa6414529af2a14ab9132918f540e916591163cb475762ae814639c90eefbbd3</u>	+ 1 OAT	✓
2	2023-03-03 14:10:20	<u>0x309f4558eec6e16773e88640fdaaf412e8cfbce4cf06a4bbd9b9e8b5021624e5</u>	+ 1 CAP	✓
3	2022-12-28 14:21:05	<u>0x24f527c28eec8ee7838e01680372c486beff907dbfafe76361cf152dda46b0d3</u>	+ 1 TopRewardNFT	✓
4	2022-11-09 13:54:36	<u>0xe9dfb94e83bda53f726a7a7b69361a2028abc0b07057d6230ace312d34263a7f</u>	+ 1 AlienSwap SBT	✓

#	Date & time	Transaction Id	Amount	
5	2022-11-07 15:48:46	<u>0x68add4625efad3c75241</u> <u>04482b2f112219f1ef4ad3</u> <u>02d504f1960c8c696552df</u>	+ 1 BNB Glory Pass	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-27 08:18:58	<u>0x08b90227b8c54156cecf</u> <u>8674187b2eac9c44126a22</u> <u>93eb2c9702e4657bbf5178</u>	+ 1 WCB	✓

* USD values displayed at the time of transaction

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