

3xpL



ADDRESS STATEMENT










GENERATED AT 2024-10-24 03:12 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x9199bb95b35b51687b8bc83350c2015cf0d50675</u>
TOTAL RECEIVED	0.038921401174896876 BNB
	23.02 USD
TOTAL SEND	0.038599842500000002 BNB
	22.83 USD

Token	Balance
BNB	0.000733668674896874 BNB
	0.43 USD
GPTChat	298,222.198686 GPTC
Dragon Balls Token	440.000000 DBT
CYLUM	99.910018005 CYM
Kryxivia Coin	5.918488929599999615 KXA
MetaUF0	5,000.000000000000000000 MetaUF0
Pikachu Coin	8,140.000000000000000000 Pikachu
NOVALAND	2,000.000000000000000000 NOVA
yetiswap.io	9,000,000.000000000000000000 YTS
MetaWar	10,000.000000000000000000 MetaWar
0Army.io	12,000.000000000 0Army.io



* USD values displayed at the time of transaction





MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-22 13:50:47	<u>0x22bcd410384886098fab</u> <u>af7fa52c9752ae3fa3a284</u> <u>67001765288646c73e18ba</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2023-02-22 13:50:47	<u>0x22bcd410384886098fab</u> <u>af7fa52c9752ae3fa3a284</u> <u>67001765288646c73e18ba</u>	- 0.0002226250000000 00 BNB  0.06 USD	✓
3	2022-04-16 14:32:19	<u>0x1672e25b2b0d61b6dab6</u> <u>d90f5c45643f58ed8cb47b</u> <u>7bfd835b44346ef55cabbd</u>	- 0.016279999999999999 99 BNB  6.79 USD	✓
4	2022-04-16 14:32:19	<u>0x1672e25b2b0d61b6dab6</u> <u>d90f5c45643f58ed8cb47b</u> <u>7bfd835b44346ef55cabbd</u>	- 0.0005393850000000 00 BNB  0.22 USD	✓
5	2022-04-16 14:24:34	<u>0x319110999ea160966561</u> <u>d68c49555d55e09ec0c285</u> <u>ce21188e701f0b6857d70f</u>	+ 0.0130387800000000 00 BNB  5.44 USD	✓
6	2022-03-21 20:06:59	<u>0x13ff76f3795b0ecc930d</u> <u>99794dac16c44f488ab13e</u> <u>de3db06858501b15b30123</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
7	2022-03-21 20:06:59	<u>0x13ff76f3795b0ecc930d</u> <u>99794dac16c44f488ab13e</u> <u>de3db06858501b15b30123</u>	- 0.0002225150000000 00 BNB  0.08 USD	✓
8	2022-03-21 20:04:29	<u>0xe4c13994133d92f3f163</u> <u>3602f481f3e383ac289715</u> <u>506f7e3bc421555cce6860</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
9	2022-03-21 20:04:29	<u>0xe4c13994133d92f3f163</u> <u>3602f481f3e383ac289715</u> <u>506f7e3bc421555cce6860</u>	- 0.0002364500000000 00 BNB  0.09 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-03-21 20:01:23	<u>0x7968c2943af73ef087a0</u> <u>9cc5bcd132c7d968b08383</u> <u>19a6c80fbbe0931e8e60d8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
11	2022-03-21 20:01:23	<u>0x7968c2943af73ef087a0</u> <u>9cc5bcd132c7d968b08383</u> <u>19a6c80fbbe0931e8e60d8</u>	- 0.000222980000000000 00 BNB  0.08 USD	✓
12	2022-03-21 19:53:50	<u>0x7dc0e50458829f9a01dd</u> <u>903c2e3995bee74be071bc</u> <u>b52cbbcd18cb4fc6b9679c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
13	2022-03-21 19:53:50	<u>0x7dc0e50458829f9a01dd</u> <u>903c2e3995bee74be071bc</u> <u>b52cbbcd18cb4fc6b9679c</u>	- 0.000222980000000000 00 BNB  0.08 USD	✓
14	2022-03-05 21:16:15	<u>0x62d0cbb305e4b0992d62</u> <u>a8c401a6a5178d13cc1571</u> <u>2efd9c56dcb0f919b0dc4c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
15	2022-03-05 21:16:15	<u>0x62d0cbb305e4b0992d62</u> <u>a8c401a6a5178d13cc1571</u> <u>2efd9c56dcb0f919b0dc4c</u>	- 0.000222515000000000 00 BNB  0.08 USD	✓
16	2022-03-04 20:59:13	<u>0x39ec35b99f1f853bfe7f</u> <u>ed5e28fc555d79c45ea7ce</u> <u>27270687c86b622cf3294c</u>	- 0.000396570000000000 00 BNB  0.14 USD	✓
17	2022-03-04 20:59:13	<u>0x39ec35b99f1f853bfe7f</u> <u>ed5e28fc555d79c45ea7ce</u> <u>27270687c86b622cf3294c</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
18	2022-01-26 17:10:52	<u>0x508129bf241bd6bf2cdd</u> <u>eedc8ecfca17af86db8fb8</u> <u>213f72ba55f09ee4be3c90</u>	- 0.002000000000000000 00 BNB  0.75 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-01-26 17:10:52	<u>0x508129bf241bd6bf2cdd eedc8ecfca17af86db8fb8 213f72ba55f09ee4be3c90</u>	- 0.0003572100000000 00 BNB  0.13 USD	✓
20	2022-01-21 19:02:36	<u>0x0e7c8714235c61798a48 74b57ac795cc74b920d5d9 4afd593cfd97b37d797326</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
21	2022-01-21 19:02:36	<u>0x0e7c8714235c61798a48 74b57ac795cc74b920d5d9 4afd593cfd97b37d797326</u>	- 0.0002364500000000 00 BNB  0.09 USD	✓
22	2022-01-21 18:54:15	<u>0x06d16c7427da3b178564 a3a6ca61b6997841dc3753 4a1dd027ab95e9b0f540a6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
23	2022-01-21 18:54:15	<u>0x06d16c7427da3b178564 a3a6ca61b6997841dc3753 4a1dd027ab95e9b0f540a6</u>	- 0.0002229800000000 00 BNB  0.08 USD	✓
24	2022-01-15 15:50:03	<u>0x4ab3d77a3fe5322048ac 24e0e3db3c6d8dca5db0f1 7a5d75588428fc9b8f833a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
25	2022-01-15 15:50:03	<u>0x4ab3d77a3fe5322048ac 24e0e3db3c6d8dca5db0f1 7a5d75588428fc9b8f833a</u>	- 0.0008133950000000 00 BNB  0.40 USD	✓
26	2022-01-15 15:48:36	<u>0xa92b5020f241bc895a56 469db7932cf7cb010803cc 374d2897f16077871b2112</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
27	2022-01-15 15:48:36	<u>0xa92b5020f241bc895a56 469db7932cf7cb010803cc 374d2897f16077871b2112</u>	- 0.0002228950000000 00 BNB  0.11 USD	✓

#	Date & time	Transaction Id	Amount	
28	2022-01-15 15:46:27	<u>0x38591cbf06f96f20814d7edd4a7c4b73eed2251710bf2192aef73063fa0958e5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
29	2022-01-15 15:46:27	<u>0x38591cbf06f96f20814d7edd4a7c4b73eed2251710bf2192aef73063fa0958e5</u>	- 0.000126090000000000 00 BNB  0.06 USD	✓
30	2022-01-15 15:46:15	<u>0x89f811059010786fdac48e445f4d25a4323bfa277cd38b9431876b688941b450</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
31	2022-01-15 15:46:15	<u>0x89f811059010786fdac48e445f4d25a4323bfa277cd38b9431876b688941b450</u>	- 0.000221815000000000 00 BNB  0.10 USD	✓
32	2022-01-15 15:45:27	<u>0x6913505ac71e43f996362e8d5aa4ecfbf76966b04b8eb316c1fac4e3dc0da73b</u>	- 0.005539727500000000 00 BNB  2.73 USD	✓
33	2022-01-15 15:45:27	<u>0x6913505ac71e43f996362e8d5aa4ecfbf76966b04b8eb316c1fac4e3dc0da73b</u>	- 0.000891645000000000 00 BNB  0.44 USD	✓
34	2022-01-15 15:35:00	<u>0xef083ed6b2336fbe167e6e1ad1d8e3c6a218bf6ae5258396790cb218a4307580</u>	- 0.006487110000000000 00 BNB  3.20 USD	✓
35	2022-01-15 15:35:00	<u>0xef083ed6b2336fbe167e6e1ad1d8e3c6a218bf6ae5258396790cb218a4307580</u>	- 0.000381875000000000 00 BNB  0.18 USD	✓
36	2022-01-15 14:28:41	<u>0x1817cca364ac63994d2c6a3c98cac730abd8bc20ebfbf4c38933f7052400168a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2022-01-15 14:28:41	<u>0x1817cca364ac63994d2c6a3c98cac730abd8bc20ebbfb4c38933f7052400168a</u>	- 0.0002226300000000 00 BNB  0.11 USD	✓
38	2022-01-15 03:07:55	<u>0x60d052d90fc2506c5f092a5eb6487f2c922f4db90344e00f789c06e01a76da89</u>	- 0.0021000000000000 00 BNB  1.03 USD	✓
39	2022-01-15 03:07:55	<u>0x60d052d90fc2506c5f092a5eb6487f2c922f4db90344e00f789c06e01a76da89</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
40	2022-01-15 02:45:40	<u>0xa542c35f4d971bdd6015e23998f102540bd1b16f76d8ab7d70446242a2161269</u>	+ 0.0203760700000000 00 BNB  10.06 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-15 15:50:03	<u>0x4ab3d77a3fe5322048ac24e0e3db3c6d8dca5db0f17a5d75588428fc9b8f833a</u>	+ 0.0055065511748968 74 BNB  2.72 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-22 15:43:37	<u>0x87ad16aa898d4f9d7ec55c0ef8555a92a41b3954d3d50bd3a9cbfe3f36892476</u>	+ 298,222.198686 GPTC	✓
2	2022-06-06 12:27:25	<u>0x3fd605cf338ab35f2aca72cb2c53257214dbd0e9f14790f09ceefaec45586507</u>	+ 700,000.0000000000 00000000 SHISH	✓

#	Date & time	Transaction Id	Amount	
3	2022-05-30 04:13:03	<u>0x03db8be6a315b54ebdb9</u> <u>02a4dbfd4f72106f412a14</u> <u>de4aafa105215eb03c1446</u>	+ 2,000,000.00000000 0000000000 BUMP	✓
4	2022-05-25 19:48:41	<u>0xd9830c581830740bdd21</u> <u>becd08400b6487d260cbde</u> <u>aa65be4b416bb67be2cb08</u>	+ 1,000,000.00000000 0 SpacePi	✓
5	2022-05-23 12:48:58	<u>0x1c4001d7cba5c31c4e53</u> <u>7aef0e53c3b78758d38715</u> <u>460f397d827802821212f3</u>	+ 1,980.00000000 TAJI	✓
6	2022-04-23 03:11:26	<u>0xcbec05637846defeec0d</u> <u>410a6dcf7c3975eff006df</u> <u>edf155a9d6dd9defb58ef6</u>	+ 60,000.0000000000 0000000 CDX	✓
7	2022-04-16 14:32:19	<u>0x1672e25b2b0d61b6dab6</u> <u>d90f5c45643f58ed8cb47b</u> <u>7bfd835b44346ef55cabbd</u>	+ 8,140.000000000000 000000 Pikachu	✓
8	2022-04-14 04:19:05	<u>0x8162b309859f9817d1e7</u> <u>6ad005ed6a1cd05e1748c6</u> <u>a61dc913ac9bc46d667f04</u>	+ 20,000,000.00000000 00000000000 DOGO	✓
9	2022-03-23 09:28:23	<u>0x176b3944e84ef7661748</u> <u>ce138ab3b2924162acc9bd</u> <u>42a299b1d67ced0868c86f</u>	+ 6,000.000000000000 000000 SOC	✓
10	2022-03-23 09:16:23	<u>0x3ede3fcb7e47f16b5fb9</u> <u>8ef361ba40bb5a36c15b56</u> <u>4882eee6a6efaa2195c241</u>	+ 6,000.000000000000 000000 SOC	✓
11	2022-03-22 02:09:07	<u>0x0ba63f7ff1a84dacbd44</u> <u>aef53456b74654eff9b4c4</u> <u>04e1ff10873f32d5c6ec9b</u>	+ 80,000.000000000000 0000000 BGGB.org	✓

#	Date & time	Transaction Id	Amount	
12	2022-03-21 23:43:06	<u>0xd32a784f914c26e6be13</u> <u>255cb43e3cd658fd922236</u> <u>03366c650038ac5de71eb6</u>	+ 440.000000 DBT	✓
13	2022-03-21 19:57:35	<u>0xbf22f12f01567bb1460a</u> <u>ba7d9b9fd391b1f9c8b467</u> <u>1059892f5af72dbb286912</u>	+ 12,000.000000000 0Army.io	✓
14	2022-03-19 21:19:54	<u>0x6e32e8e4e4437f105786</u> <u>1b78a85d9e51e61482bfac</u> <u>80a616f7d00a3929fe776b</u>	+ 5,000.000000000000 000000 MetaUFO	✓
15	2022-03-17 11:40:54	<u>0xe617cb5b4ba350a6b9af</u> <u>c8a90544637fc9fe4a7324</u> <u>8c6490da4f46b824bf1c9a</u>	+ 10,000.00000000000 0000000 Web3Coin	✓
16	2022-03-16 17:12:47	<u>0x75fa0655e702512b9e8b</u> <u>5a3bc95550e00e32ee0dc2</u> <u>a6e54aecaa2a755bd07764</u>	+ 80.000000000000 CYM	✓
17	2022-03-06 06:29:39	<u>0xaa2ff33784ed8195bcd5</u> <u>ab91b38b6a1a38f4d13315</u> <u>3071e1c4b818fe902c30b6</u>	+ 3,000,000.00000000 0 Verse	✓
18	2022-03-06 00:37:13	<u>0x8e0ba58520f16a7050f5</u> <u>ee8ae7fbaefa3e8de8f33f</u> <u>feca1cfe44366dc77bb431</u>	+ 100.00000000000000 0000 ART	✓
19	2022-03-05 23:01:09	<u>0xfd485a696bb6c173c19f</u> <u>aff39c467a118668cf6dfd</u> <u>2078d9faf1439c9f265043</u>	+ 1,000.000000000000 000000 RDOG	✓
20	2022-02-28 16:22:39	<u>0xd5bf5e7e4749af5109c5</u> <u>d882c4b5d8cce4878afb81</u> <u>9659e415f3ccf641fec7ee</u>	+ 90,000.000000000000 0000000 RBX	✓

#	Date & time	Transaction Id	Amount	
21	2022-02-18 01:54:43	<u>0xafe3da063bbcf8ab0f3</u> <u>20c357e43c2368780b44b2</u> <u>ec753e49257219f7638d37</u>	+ 5.9184889295999996 15 KXA	✓
22	2022-02-14 17:30:13	<u>0x6ca47ac80b8effed1683</u> <u>7ed59a7da821bbc1dd7750</u> <u>9964b3e42b45c5d1a06159</u>	+ 2,000.000000000000 000000 NOVA	✓
23	2022-02-02 03:42:27	<u>0x6acdabf19f05c5298c68</u> <u>39537c2f8a78ac08f34df1</u> <u>85070ef554bd8f506c9b08</u>	+ 30,000.000000000000 0000000 MEBOX	✓
24	2022-01-26 17:14:25	<u>0x2dc25652a90c1cda8fdd</u> <u>69961fc752e5f10881daa4</u> <u>82299b81e35388d1ca4d65</u>	+ 9,000,000.00000000 0000000000 YTS	✓
25	2022-01-16 02:00:58	<u>0xca83c9575554e4198019</u> <u>939a7518c23ba9a0b7dfa1</u> <u>c9e853d84c78e089e1fc2f</u>	+ 10,000.000000000000 0000000 Terk	✓
26	2022-01-15 18:40:32	<u>0x1fab63cd45951c34e17d</u> <u>4fa04b059e73e9baceb3a7</u> <u>c96bbd6fc35c9c96a71a48</u>	+ 25,000,000.00000000 00000000000 FLOKI	✓
27	2022-01-15 15:50:03	<u>0x4ab3d77a3fe5322048ac</u> <u>24e0e3db3c6d8dca5db0f1</u> <u>7a5d75588428fc9b8f833a</u>	- 3.7756249595094559 80 TWT	✓
28	2022-01-15 15:45:27	<u>0x6913505ac71e43f99636</u> <u>2e8d5aa4ecfbf76966b04b</u> <u>8eb316c1fac4e3dc0da73b</u>	+ 3.7756249595094559 80 TWT	✓
29	2022-01-14 14:49:14	<u>0x508926d801b73e60dd4a</u> <u>5b1a5e634e358c247fcb4e</u> <u>baa13e7f43420a012d7881</u>	+ 10,000.000000000000 0000000 CZ	✓

#	Date & time	Transaction Id	Amount	
30	2022-01-11 03:50:24	<u>0x4b13c351d1bffa2c265fb</u> <u>e4da0c957209c51906d6ca</u> <u>0f8d19de6ee8ad85cc7e8a</u>	+ 10,000.000000000000 0000000 MetaWar	✓

* USD values displayed at the time of transaction

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