

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x924dbfc0c1d8e7578c19da19eb39e8b09a8a7311</u>
TOTAL RECEIVED	71.828028282190999221 BNB
	42,981.89 USD
TOTAL SEND	115.828028282190999221 BNB
	69,311.49 USD

Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
GPTChat	298,222.198686 GPTC
Gonsensus Association	0.000003123903000000 GS
Zepe.io	750,000.000000000000000000 Zepe.io
Binance-Peg BTG Token	11,000.000000 BTG
\$\$SafeCryptoCoin	1,449,155.982541 SCC
TPDAO	100,000,000.000000000000000000 TPDAO
Dex88.org	800,000.000000000000000000 Dex88.org
DEMON	10.000000000000000000 DEMON
Epik Prime [via ChainPort.io]	0.000000000000000000 EPIK










Token	Balance
PlanetSandbox	0.000000000000000000 PSB
President	15 PDNT










MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-02-12 15:12:38	<u>0x18ab6a303becad738c13</u> <u>2f185992fd9c2b753d042a</u> <u>bf04fd20e38e181bdcfd0d</u>	- 0.1082884610000000 03 BNB  34.89 USD	✓
2	2024-02-12 15:12:38	<u>0x18ab6a303becad738c13</u> <u>2f185992fd9c2b753d042a</u> <u>bf04fd20e38e181bdcfd0d</u>	- 0.0000630000000000 00 BNB  0.02 USD	✓
3	2024-02-12 15:12:08	<u>0xabc00c01a6873235fd1</u> <u>f1e7bb558fbcde6e4bba43</u> <u>836d5d1644cd06f8fd706f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2024-02-12 15:12:08	<u>0xabc00c01a6873235fd1</u> <u>f1e7bb558fbcde6e4bba43</u> <u>836d5d1644cd06f8fd706f</u>	- 0.0003489780000000 00 BNB  0.11 USD	✓
5	2024-02-12 15:11:20	<u>0x53fb1f1b3ee260991f00</u> <u>0870be85d34d31ea20bad9</u> <u>c63a0d6adafa9ad04758bd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2024-02-12 15:11:20	<u>0x53fb1f1b3ee260991f00</u> <u>0870be85d34d31ea20bad9</u> <u>c63a0d6adafa9ad04758bd</u>	- 0.0001404720000000 00 BNB  0.04 USD	✓
7	2023-05-18 04:19:00	<u>0xac4770d1ef17d0f26331</u> <u>7978b2422b24bce3ca1a4a</u> <u>506b9371b547aa0b8b2d24</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓



* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2023-05-18 04:19:00	<u>0xac4770d1ef17d0f263317978b2422b24bce3ca1a4a506b9371b547aa0b8b2d24</u>	- 0.0001336440000000 00 BNB  0.04 USD	✓
9	2023-03-16 18:36:28	<u>0xc2de4ccafd4837ed1574d5882a184d28405fcc49e70fbcbe0007076a13d8b88f</u>	- 2.1067032231909994 52 BNB  694.36 USD	✓
10	2023-03-16 18:36:28	<u>0xc2de4ccafd4837ed1574d5882a184d28405fcc49e70fbcbe0007076a13d8b88f</u>	- 0.0010254450000000 00 BNB  0.33 USD	✓
11	2022-04-26 07:21:19	<u>0x3cdc56672898d471ba48b619ad9c0da155326064310850718f7e7859b2c2b6c7</u>	- 50.0000000000000000 000 BNB  20,020.00 USD	✓
12	2022-04-26 07:21:19	<u>0x3cdc56672898d471ba48b619ad9c0da155326064310850718f7e7859b2c2b6c7</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
13	2022-03-30 07:14:19	<u>0xd5ad776b3bdaa806928a7a0d164e0e141bf71ee7e308cf6d6c682c8d2879f478</u>	- 5.0000000000000000 00 BNB  2,194.50 USD	✗
14	2022-03-30 07:14:19	<u>0xd5ad776b3bdaa806928a7a0d164e0e141bf71ee7e308cf6d6c682c8d2879f478</u>	- 0.0001565650000000 00 BNB  0.06 USD	✓
15	2022-03-30 07:11:21	<u>0x71d6e557bbe3fe084c0c2cb68e91f1b57041caf37bb1922402bd4ff7c7f2ba32</u>	- 10.0000000000000000 000 BNB  4,389.00 USD	✗
16	2022-03-30 07:11:21	<u>0x71d6e557bbe3fe084c0c2cb68e91f1b57041caf37bb1922402bd4ff7c7f2ba32</u>	- 0.0001565650000000 00 BNB  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
17	2021-11-27 04:26:15	<u>0xc5217fe561cc1c13e41a5dd9d7176508273467b4375203b7bb851f0e15f80aa9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
18	2021-11-27 04:26:15	<u>0xc5217fe561cc1c13e41a5dd9d7176508273467b4375203b7bb851f0e15f80aa9</u>	- 0.000157566000000000 00 BNB  0.09 USD	✓
19	2021-11-27 04:24:45	<u>0x5468749812f695ba79e4ffac882247fcda5739e4be29bcd60a0dbb3db98df0b9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2021-11-27 04:24:45	<u>0x5468749812f695ba79e4ffac882247fcda5739e4be29bcd60a0dbb3db98df0b9</u>	- 0.000737844000000000 00 BNB  0.44 USD	✓
21	2021-11-27 04:24:01	<u>0x79b830829a374e3e3c6c966c03619d3317d48481a12631c698398c225cc0b28c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2021-11-27 04:24:01	<u>0x79b830829a374e3e3c6c966c03619d3317d48481a12631c698398c225cc0b28c</u>	- 0.000267186000000000 00 BNB  0.16 USD	✓
23	2021-11-27 04:23:06	<u>0xf283bbfc2057b75e962088ca6ef29bf26b0041a4ee945c2eabcc07b45af0388a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2021-11-27 04:23:06	<u>0xf283bbfc2057b75e962088ca6ef29bf26b0041a4ee945c2eabcc07b45af0388a</u>	- 0.001089078000000000 00 BNB  0.66 USD	✓
25	2021-11-27 04:22:38	<u>0x6b131aed376a2f527558bd49903e5aba976229621506009b8a79ca268ac2bdb0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
26	2021-11-27 04:22:38	<u>0x6b131aed376a2f527558</u> <u>bd49903e5aba9762296215</u> <u>06009b8a79ca268ac2bdb0</u>	- 0.0002670180000000 00 BNB  0.16 USD	✓
27	2021-11-23 00:24:30	<u>0x162ac4d5090141f7f5ed</u> <u>a955fbcf3210edef393f60</u> <u>39eadf66c15f59a7881009</u>	- 1.5000000000000000 00 BNB  845.25 USD	✓
28	2021-11-23 00:24:30	<u>0x162ac4d5090141f7f5ed</u> <u>a955fbcf3210edef393f60</u> <u>39eadf66c15f59a7881009</u>	- 0.0044560350000000 00 BNB  2.51 USD	✓
29	2021-11-11 05:31:04	<u>0xcc1247ea3792e06eae7</u> <u>383dff5bab0e2f6c254881</u> <u>25ffdc730766f85e68d994</u>	- 10.0000000000000000 000 BNB  6,249.00 USD	✗
30	2021-11-11 05:31:04	<u>0xcc1247ea3792e06eae7</u> <u>383dff5bab0e2f6c254881</u> <u>25ffdc730766f85e68d994</u>	- 0.0001878780000000 00 BNB  0.11 USD	✓
31	2021-11-11 05:21:25	<u>0x8f1900ed035b4ca0274c</u> <u>7c642d7db2e64bc212bdf4</u> <u>f7c49d3dfef9ee6272c18b</u>	- 10.0000000000000000 000 BNB  6,249.00 USD	✓
32	2021-11-11 05:21:25	<u>0x8f1900ed035b4ca0274c</u> <u>7c642d7db2e64bc212bdf4</u> <u>f7c49d3dfef9ee6272c18b</u>	- 0.0010864920000000 00 BNB  0.67 USD	✓
33	2021-11-10 06:27:32	<u>0xe25a1a0aa67144aa9f5a</u> <u>580a662c05805b4f869d55</u> <u>ec6cd36d7f5fc7f27f409c</u>	- 9.0000000000000000 00 BNB  5,858.10 USD	✗
34	2021-11-10 06:27:32	<u>0xe25a1a0aa67144aa9f5a</u> <u>580a662c05805b4f869d55</u> <u>ec6cd36d7f5fc7f27f409c</u>	- 0.0001878780000000 00 BNB  0.12 USD	✓

#	Date & time	Transaction Id	Amount	
35	2021-11-10 06:10:44	<u>0x50d7070cc7b54e4adb79</u> <u>682738d749bbb39dca26d2</u> <u>4f26a762cc36f1fa4e0c61</u>	- 10.0000000000000000 000 BNB  6,509.00 USD	✗
36	2021-11-10 06:10:44	<u>0x50d7070cc7b54e4adb79</u> <u>682738d749bbb39dca26d2</u> <u>4f26a762cc36f1fa4e0c61</u>	- 0.0001878780000000 00 BNB  0.12 USD	✓
37	2021-11-01 08:22:11	<u>0xd4770d6e506754cdb163</u> <u>83a50bc46634289adf02f5</u> <u>cdccf53db81d93d49d4e70</u>	- 1.1000000000000000 89 BNB  606.43 USD	✓
38	2021-11-01 08:22:11	<u>0xd4770d6e506754cdb163</u> <u>83a50bc46634289adf02f5</u> <u>cdccf53db81d93d49d4e70</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
39	2021-10-21 15:17:44	<u>0x335f7badbd542783a805</u> <u>0b46ff1c89f3c48503ef11</u> <u>3294dbd23ec776ad630078</u>	+ 5.1817210700000000 40 BNB  2,440.07 USD	✓
40	2021-09-04 01:52:08	<u>0x4afa2a8deb8e37caf65d</u> <u>3b4408d5b0bd3781bdf fee</u> <u>1147f2a7cb5392ae1050ef</u>	- 5.0000000000000000 00 BNB  2,450.00 USD	✓
41	2021-09-04 01:52:08	<u>0x4afa2a8deb8e37caf65d</u> <u>3b4408d5b0bd3781bdf fee</u> <u>1147f2a7cb5392ae1050ef</u>	- 0.0007350780000000 00 BNB  0.36 USD	✓
42	2021-09-04 01:48:35	<u>0x02cc4642b1b3457f10ac</u> <u>e8dd21d91b13e6f1223505</u> <u>9173125529e1d014438aab</u>	+ 34.999499999999997 613 BNB  17,149.75 USD	✓
43	2021-09-02 05:19:20	<u>0xa256ac305de2a82c0e45</u> <u>f586cc3b1468c590b7c436</u> <u>d8ab62e9f0d088dde7f5c8</u>	- 2.0000000000000000 00 BNB  984.20 USD	✓

#	Date & time	Transaction Id	Amount	
44	2021-09-02 05:19:20	<u>0xa256ac305de2a82c0e45</u> <u>f586cc3b1468c590b7c436</u> <u>d8ab62e9f0d088dde7f5c8</u>	- 0.0014419980000000 00 BNB  0.70 USD	✓
45	2021-09-02 04:57:59	<u>0xb2205d25b55c1862ca9d</u> <u>aa1bc12cd6c03a320bda85</u> <u>abaf2ed589425d27f29485</u>	+ 2.1394999999999999 57 BNB  1,052.84 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-27 04:24:45	<u>0x5468749812f695ba79e4</u> <u>ffac882247fcda5739e4be</u> <u>29bcd60a0dbb3db98df0b9</u>	+ 16.703499402410269 425 BNB  10,134.01 USD	✓
2	2021-11-27 04:23:06	<u>0xf283bbfc2057b75e9620</u> <u>88ca6ef29bf26b0041a4ee</u> <u>945c2eabcc07b45af0388a</u>	+ 12.803807809780728 633 BNB  7,768.07 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-12 15:12:08	<u>0xabc00c01a6873235fd1</u> <u>f1e7bb558fbcd6e4bba43</u> <u>836d5d1644cd06f8fd706f</u>	- 22,233.49464937301 6727623 WEYU	✓
2	2024-02-12 15:11:20	<u>0x53fb1f1b3ee260991f00</u> <u>0870be85d34d31ea20bad9</u> <u>c63a0d6adafa9ad04758bd</u>	- 17,544.91058839308 6072756 PSB	✓
3	2023-03-27 22:49:10	<u>0xe1422a531dc5ed4374bd</u> <u>0ac23d1ebe37055e18a614</u> <u>86d00e2ec2a5d4882b4bd4</u>	+ 23,000.000000 AI-A	✓

#	Date & time	Transaction Id	Amount	
4	2023-03-16 23:29:23	<u>0x6df30e192ffa2405401a</u> <u>933a88351a5a2603c7cc05</u> <u>69adcf05556e62da9f8bd6</u>	+ 298,222.198686 GPTC	✓
5	2023-03-16 23:27:56	<u>0xa1f67a7b095d779df99e</u> <u>16915b4e42fb18ba8f4078</u> <u>35f9797c22d6d683f1ab8e</u>	+ 8,682,587.250000 GPT	✓
6	2023-03-16 18:36:28	<u>0xc2de4ccafd4837ed1574</u> <u>d5882a184d28405fcc49e7</u> <u>0fbcbe0007076a13d8b88f</u>	+ 17,544.91058839308 6072756 PSB	✓
7	2022-08-30 03:23:27	<u>0xcb778ee2d9fcb5ff851f</u> <u>fba6565d48b042109f96e3</u> <u>01a0c381959677f9a16d36</u>	+ 5,000,000.000000 BSC-Coin	✓
8	2022-08-17 00:07:01	<u>0xc8dcdae1015d8a8086c0</u> <u>6fb718c37f860f7c9828a8</u> <u>15e919e6e770b2fe784f65</u>	+ 11,000.000000 BTG	✓
9	2022-08-03 09:39:32	<u>0xea71fdf800e6fbd55205</u> <u>7a1ca296615b413e0b80e7</u> <u>ba19da0989cbf6192b7e29</u>	+ 1,449,155.982541 SCC	✓
10	2022-06-29 17:05:27	<u>0xc2fa239103648f3feb1b</u> <u>c7d1f0c47f3d7856321521</u> <u>22e8bd3010231385117234</u>	+ 100.000000 Oct	✓
11	2022-05-13 05:46:36	<u>0x914d4c3425d954708e65</u> <u>b7b71e45eb200235e39a28</u> <u>d9b97b9ce6916fccb2a47c</u>	+ 10,292.000000000 Luna Dao	✓
12	2022-05-11 10:16:25	<u>0x2fd4d69c61536c9d2c77</u> <u>07f3f09657c0e91286095c</u> <u>6ba7fe968b2fdd3c36c685</u>	+ 10,292.000000000 BBQ	✓

#	Date & time	Transaction Id	Amount	
13	2022-04-27 09:49:26	<u>0x1f0119b159eaecc264ec</u> <u>1cc19f2a274d2bcfb34c2e</u> <u>2022516dc52ded8564d89c</u>	+ 500,000,000,000.00 0000000000000000 MiniDoge	✓
14	2022-04-04 09:56:15	<u>0x2cc696a3926e24d79527</u> <u>931844a8a5ecaa0244e1ee</u> <u>b9b5a94f44db2218b33679</u>	+ 500,000,000,000.00 0000000000000000 MiniDoge	✓
15	2022-03-31 03:35:02	<u>0x353a7090551e867314c4</u> <u>b588fc058a7680bf076baa</u> <u>ab0a99f76ece39921afed7</u>	+ 0.0000031239030000 00 GS	✓
16	2022-03-30 08:36:56	<u>0x1f4ff94b1d874fc0c65c</u> <u>fa15e55b0d38c65d38efe8</u> <u>b00d5b10daeb0572594847</u>	+ 0.5759999999999999 56 ABGRT	✓
17	2022-03-30 07:14:55	<u>0x09567cd697d655236df8</u> <u>c9f83667a3f23427f3033d</u> <u>e7631c02fdf93be5623d2e</u>	+ 32,000.000000000 AkkSwap.io	✓
18	2022-01-21 11:37:26	<u>0x6612d14bef06e4f50208</u> <u>dbd55df74a127eda243371</u> <u>b1e072f0869f48517909a3</u>	+ 100,000,000.000000 000000000000 TPDAO	✓
19	2022-01-13 12:19:04	<u>0xd766b64f57fdb7c4cde4</u> <u>6455183247354a4944671d</u> <u>ddace463ccceeecc688673</u>	+ 3,000,000.00000000 0 Verse	✓
20	2021-12-14 17:43:26	<u>0xad910d01a58ce82212f1</u> <u>ab87828266868e4f0adb74</u> <u>9aafb23ea3eec1c6cb95b3</u>	+ 10.0000000000000000 000 DEMON	✓
21	2021-11-27 04:24:45	<u>0x5468749812f695ba79e4</u> <u>ffac882247fcda5739e4be</u> <u>29bcd60a0dbb3db98df0b9</u>	- 1,082.657240221350 321008 LAND	✓

#	Date & time	Transaction Id	Amount	
22	2021-11-27 04:23:06	<u>0xf283bbfc2057b75e962088ca6ef29bf26b0041a4ee945c2eabcc07b45af0388a</u>	- 14,894.05881058772 3201024 EPIK	✓
23	2021-11-23 00:26:00	<u>0x0811ea77bb83fa4128c65aa4fa4a9805b2a638f5ec64dbd4e8fbcda8d5c459</u>	+ 82,445.000000000000 0000000 Def8.io	✓
24	2021-11-11 05:21:25	<u>0x8f1900ed035b4ca0274c7c642d7db2e64bc212bdf4f7c49d3dfef9ee6272c18b</u>	+ 14,894.05881058772 3201024 EPIK	✓
25	2021-11-10 06:11:17	<u>0xb96b7195071a4776bdc63b476214149b659ef3cf06f2cada5eb5f8cedefbdd2d</u>	+ 800,000.0000000000 00000000 Dex88.org	✓
26	2021-11-08 07:11:52	<u>0x9c5f26df85a94c038bc039acc299f322bf3bb3428a6290c68f6e03cc4380c4ea</u>	+ 800,000.0000000000 00000000 AGMC.io	✓
27	2021-11-05 03:34:38	<u>0x3514fcda1d899a72431a8fe4a4907430faeb3f7ee74b57e28cbb06ba830264d9</u>	+ 713,624,319.000000 000 Swap7.org	✓
28	2021-11-04 12:11:04	<u>0x2e395194b85e4b63f389ae53d2708b8c6af61a4aa2fc9e39b87573f3964ae217</u>	+ 713,624,319.000000 000 Swap7.org	✓
29	2021-11-01 22:58:17	<u>0x587fc73b1c82d2684477ee677f7b8e0b2dc9d209d1a270a3dfdb3d84bb0da411</u>	+ 713,624,319.000000 000 Swap7.org	✓
30	2021-11-01 10:31:58	<u>0x5870955eb14ab2d389d56857b2d00680ece613676cfc719080ced6a32e1465b0</u>	+ 713,624,319.000000 000 Swap7.org	✓

#	Date & time	Transaction Id	Amount	
31	2021-09-04 01:52:08	<u>0x4afa2a8deb8e37caf65d</u> <u>3b4408d5b0bd3781bdfbee</u> <u>1147f2a7cb5392ae1050ef</u>	+ 1,082.657240221350 321008 LAND	✓
32	2021-09-02 08:13:31	<u>0x9a9d2292f7e29b892b18</u> <u>f9f673faf2332481fee05d</u> <u>1b6380e22f40e629fb61a2</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
33	2021-09-02 05:19:20	<u>0xa256ac305de2a82c0e45</u> <u>f586cc3b1468c590b7c436</u> <u>d8ab62e9f0d088dde7f5c8</u>	+ 22,767.39880658500 6241221 WEYU	✓

BEP-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-24 00:25:33	<u>0xa8898b273a098280fb67</u> <u>9aa520ae22635304367211</u> <u>b569bcafc0123e1cbd6f1e</u>	+ 1 PDNT	✓
2	2021-11-24 00:25:33	<u>0xa8898b273a098280fb67</u> <u>9aa520ae22635304367211</u> <u>b569bcafc0123e1cbd6f1e</u>	+ 1 PDNT	✓
3	2021-11-24 00:25:33	<u>0xa8898b273a098280fb67</u> <u>9aa520ae22635304367211</u> <u>b569bcafc0123e1cbd6f1e</u>	+ 1 PDNT	✓
4	2021-11-24 00:25:33	<u>0xa8898b273a098280fb67</u> <u>9aa520ae22635304367211</u> <u>b569bcafc0123e1cbd6f1e</u>	+ 1 PDNT	✓
5	2021-11-24 00:25:33	<u>0xa8898b273a098280fb67</u> <u>9aa520ae22635304367211</u> <u>b569bcafc0123e1cbd6f1e</u>	+ 1 PDNT	✓

#	Date & time	Transaction Id	Amount	
6	2021-11-24 00:25:33	<u>0xa8898b273a098280fb67</u> <u>9aa520ae22635304367211</u> <u>b569bcafc0123e1cbd6f1e</u>	+ 1 PDNT	✓
7	2021-11-24 00:25:33	<u>0xa8898b273a098280fb67</u> <u>9aa520ae22635304367211</u> <u>b569bcafc0123e1cbd6f1e</u>	+ 1 PDNT	✓
8	2021-11-24 00:25:33	<u>0xa8898b273a098280fb67</u> <u>9aa520ae22635304367211</u> <u>b569bcafc0123e1cbd6f1e</u>	+ 1 PDNT	✓
9	2021-11-24 00:25:33	<u>0xa8898b273a098280fb67</u> <u>9aa520ae22635304367211</u> <u>b569bcafc0123e1cbd6f1e</u>	+ 1 PDNT	✓
10	2021-11-24 00:25:33	<u>0xa8898b273a098280fb67</u> <u>9aa520ae22635304367211</u> <u>b569bcafc0123e1cbd6f1e</u>	+ 1 PDNT	✓
11	2021-11-23 00:24:30	<u>0x162ac4d5090141f7f5ed</u> <u>a955fbcf3210edef393f60</u> <u>39eadf66c15f59a7881009</u>	+ 1 PDNT	✓
12	2021-11-23 00:24:30	<u>0x162ac4d5090141f7f5ed</u> <u>a955fbcf3210edef393f60</u> <u>39eadf66c15f59a7881009</u>	+ 1 PDNT	✓
13	2021-11-23 00:24:30	<u>0x162ac4d5090141f7f5ed</u> <u>a955fbcf3210edef393f60</u> <u>39eadf66c15f59a7881009</u>	+ 1 PDNT	✓
14	2021-11-23 00:24:30	<u>0x162ac4d5090141f7f5ed</u> <u>a955fbcf3210edef393f60</u> <u>39eadf66c15f59a7881009</u>	+ 1 PDNT	✓

#	Date & time	Transaction Id	Amount	
15	2021-11-23 00:24:30	<u>0x162ac4d5090141f7f5ed</u> <u>a955fbcf3210edef393f60</u> <u>39eadf66c15f59a7881009</u>	+ 1 PDNT	✓

* USD values displayed at the time of transaction

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