

3xpL












ADDRESS STATEMENT

GENERATED AT 2024-09-30 01:19 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x9a7f9b28796e3993329a824968094e296305f12f</u>
TOTAL RECEIVED	7.858674424062326302 BNB
	4,597.32 USD
TOTAL SEND	7.858674424062326302 BNB
	4,597.32 USD

Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
GPTChat	298,222.198686 GPTC
Secret	0.000000000000000000 SCRT
ARKR.org	800,000.000000000000000000 ARKR.org
Ethereum Token	0.000000000000000000 ETH
GGBoxs.com	60,000.000000000000000000 GGBoxs.com
Decentraland	0.000000000000000000 MANA
METASTORM	10,000.0000 MEST
CryptoGPT Token	8,682,587.250000 GPT
Crypto Gold Box	211.000000 CGB
MeBoxs.net	80,000.000000000000000000 MeBoxs.net









MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-14 12:01:10	<u>0x730c67d5041a3a69f393</u> <u>0f6969405bc333d44b12e4</u> <u>803d0bdf429dd176f334bd</u>	- 0.0097823400000000 00 BNB  2.96 USD	✓
2	2024-01-14 12:01:10	<u>0x730c67d5041a3a69f393</u> <u>0f6969405bc333d44b12e4</u> <u>803d0bdf429dd176f334bd</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
3	2024-01-14 06:10:35	<u>0x6955c56dca182e030b3f</u> <u>fdf170ca0c8d002860571d</u> <u>d287b33ae6109ade22ef17</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2024-01-14 06:10:35	<u>0x6955c56dca182e030b3f</u> <u>fdf170ca0c8d002860571d</u> <u>d287b33ae6109ade22ef17</u>	- 0.0001622850000000 00 BNB  0.04 USD	✓
5	2024-01-14 06:07:38	<u>0xd838e8868f6fae3ae920</u> <u>f76e4b7c71e2f09331dc60</u> <u>a09e9c229c1391400209ea</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2024-01-14 06:07:38	<u>0xd838e8868f6fae3ae920</u> <u>f76e4b7c71e2f09331dc60</u> <u>a09e9c229c1391400209ea</u>	- 0.0001622850000000 00 BNB  0.04 USD	✓
7	2024-01-14 06:06:38	<u>0x9060a723949183e0b493</u> <u>d41992cac57ffe91e482ef</u> <u>ec59f33aab086a63062cc8</u>	+ 0.0101699100000000 01 BNB  3.09 USD	✓
8	2023-08-14 03:40:20	<u>0x13961b9beb07a58964e4</u> <u>4313b6824cd48e8f6e6992</u> <u>d716c6724fbc38d03dc940</u>	- 0.0190409339999999 99 BNB  4.59 USD	✓
9	2023-08-14 03:40:20	<u>0x13961b9beb07a58964e4</u> <u>4313b6824cd48e8f6e6992</u> <u>d716c6724fbc38d03dc940</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓








* USD values displayed at the time of transaction




#	Date & time	Transaction Id	Amount	
10	2023-08-13 18:06:52	<u>0x27aabb228220b63700db88d4d4680d24aa360fae0d</u> <u>d340a6472a95d956e2ccbd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
11	2023-08-13 18:06:52	<u>0x27aabb228220b63700db88d4d4680d24aa360fae0d</u> <u>d340a6472a95d956e2ccbd</u>	- 0.0001365180000000 00 BNB  0.03 USD	✓
12	2023-08-13 18:06:34	<u>0x777600b7be7f15782a5ca9ff36f0b0f91e56da371f</u> <u>731e2e2a71023556276066</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
13	2023-08-13 18:06:34	<u>0x777600b7be7f15782a5ca9ff36f0b0f91e56da371f</u> <u>731e2e2a71023556276066</u>	- 0.0001365180000000 00 BNB  0.03 USD	✓
14	2023-04-22 07:31:18	<u>0x8096c7003e7c85ad53cc6270017b3cbde192b41660</u> <u>6123f74fd3dc54e82a7d3b</u>	- 0.0672917932307575 82 BNB  21.70 USD	✓
15	2023-04-22 07:31:18	<u>0x8096c7003e7c85ad53cc6270017b3cbde192b41660</u> <u>6123f74fd3dc54e82a7d3b</u>	- 0.000063000000000000 00 BNB  0.02 USD	✓
16	2023-04-22 07:24:12	<u>0x5b2208cc8edf7985b356f3672bdf9def6d79fdff09</u> <u>acbce6568128bae95b2072</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
17	2023-04-22 07:24:12	<u>0x5b2208cc8edf7985b356f3672bdf9def6d79fdff09</u> <u>acbce6568128bae95b2072</u>	- 0.0005257100000000 00 BNB  0.16 USD	✓
18	2023-04-22 07:23:51	<u>0xb6820bf16d24d2bd4714994abd82c3272d853bc97f</u> <u>e274e0d4cc6f69c1f11af4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-04-22 07:23:51	<u>0xb6820bf16d24d2bd4714994abd82c3272d853bc97fe274e0d4cc6f69c1f11af4</u>	- 0.0002220300000000 00 BNB  0.07 USD	✓
20	2023-04-22 07:23:30	<u>0xc0c7969584ff76c72111af4cbe0c425275215754c20704f98f67b852f75c269f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
21	2023-04-22 07:23:30	<u>0xc0c7969584ff76c72111af4cbe0c425275215754c20704f98f67b852f75c269f</u>	- 0.0002220300000000 00 BNB  0.07 USD	✓
22	2023-04-22 07:01:07	<u>0x4036ce4b89bbf62c603954f9887db6091e0439f134580acdd03712fd7e220844</u>	- 0.0591580463428158 37 BNB  19.06 USD	✓
23	2023-04-22 07:01:07	<u>0x4036ce4b89bbf62c603954f9887db6091e0439f134580acdd03712fd7e220844</u>	- 0.0006912400000000 00 BNB  0.22 USD	✓
24	2023-04-22 06:57:34	<u>0x4a37d493a59c2cb45fbfd78095e0bb9b7696ec912a364fe575d36593144116ba</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
25	2023-04-22 06:57:34	<u>0x4a37d493a59c2cb45fbfd78095e0bb9b7696ec912a364fe575d36593144116ba</u>	- 0.0021166440000000 00 BNB  0.68 USD	✓
26	2023-04-22 06:57:13	<u>0x570bf3f553500071ea16e1963caa155d68dcdbb5f3f5ba932db67388425bb584</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
27	2023-04-22 06:57:13	<u>0x570bf3f553500071ea16e1963caa155d68dcdbb5f3f5ba932db67388425bb584</u>	- 0.0002227400000000 00 BNB  0.07 USD	✓






#	Date & time	Transaction Id	Amount	
28	2023-04-22 06:55:40	<u>0x298e687d01165ef12666</u> <u>f7066a4b7426c37262d7d9</u> <u>7b69f9d0676980e9ccad1c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
29	2023-04-22 06:55:40	<u>0x298e687d01165ef12666</u> <u>f7066a4b7426c37262d7d9</u> <u>7b69f9d0676980e9ccad1c</u>	- 0.0026776470000000 00 BNB  0.86 USD	✓
30	2023-04-22 06:52:01	<u>0x00f4fd8f6d322ee5bd86</u> <u>827f2a5920e700d2fc8d74</u> <u>02206eee13804f28017ca1</u>	+ 0.0096169399999999 99 BNB  3.09 USD	✓
31	2023-04-20 13:39:02	<u>0x52923fe417cbd5d9be62</u> <u>858e076e20995f3c2e8761</u> <u>0623de97b7aa77bf23dbfc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2023-04-20 13:39:02	<u>0x52923fe417cbd5d9be62</u> <u>858e076e20995f3c2e8761</u> <u>0623de97b7aa77bf23dbfc</u>	- 0.0001336440000000 00 BNB  0.04 USD	✓
33	2022-04-30 21:59:24	<u>0x5038b8a5218322213157</u> <u>c906050dcfb98e099d56ab</u> <u>0d57aea4f24dc91171c19a</u>	- 1.550000000000000000 44 BNB  584.50 USD	✓
34	2022-04-30 21:59:24	<u>0x5038b8a5218322213157</u> <u>c906050dcfb98e099d56ab</u> <u>0d57aea4f24dc91171c19a</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
35	2022-04-30 21:54:57	<u>0x77a41624662e2498854d</u> <u>7872f1f7c240ac772ac00a</u> <u>cf977af22818649b97792a</u>	+ 1.500790000000000000 68 BNB  565.94 USD	✓
36	2022-04-16 11:00:11	<u>0xf10307ba86cb555e6e20</u> <u>ebc917689e61858156ed4a</u> <u>3d11c92c5525349055fb63</u>	- 4.7999999999999998 22 BNB  1,985.28 USD	✓



#	Date & time	Transaction Id	Amount	
37	2022-04-16 11:00:11	<u>0xf10307ba86cb555e6e20</u> <u>ebc917689e61858156ed4a</u> <u>3d11c92c5525349055fb63</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
38	2022-04-15 14:54:00	<u>0x877244d526c3ca40abc5</u> <u>2a6f2e436f12b8cce9474c</u> <u>8a18e8420262e215363575</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
39	2022-04-15 14:54:00	<u>0x877244d526c3ca40abc5</u> <u>2a6f2e436f12b8cce9474c</u> <u>8a18e8420262e215363575</u>	- 0.0008419380000000 00 BNB  0.35 USD	✓
40	2022-04-15 07:22:47	<u>0xa0d9aca373001378c6f2</u> <u>7e8f2ef13e018b85197183</u> <u>59907a60e7fcac08ae41c1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
41	2022-04-15 07:22:47	<u>0xa0d9aca373001378c6f2</u> <u>7e8f2ef13e018b85197183</u> <u>59907a60e7fcac08ae41c1</u>	- 0.0008419380000000 00 BNB  0.35 USD	✓
42	2022-04-14 04:00:53	<u>0x57dd52d75d9080df557f</u> <u>2a13bded9c41862b5ba657</u> <u>c2a86941312272e2ab1942</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
43	2022-04-14 04:00:53	<u>0x57dd52d75d9080df557f</u> <u>2a13bded9c41862b5ba657</u> <u>c2a86941312272e2ab1942</u>	- 0.0008419380000000 00 BNB  0.35 USD	✓
44	2022-04-14 04:00:29	<u>0x033b61a1ffb2d1fa0db1</u> <u>1fb27102da94a3b633b1cc</u> <u>85a3d08a1bebebb6dd5a00</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
45	2022-04-14 04:00:29	<u>0x033b61a1ffb2d1fa0db1</u> <u>1fb27102da94a3b633b1cc</u> <u>85a3d08a1bebebb6dd5a00</u>	- 0.0002662980000000 00 BNB  0.11 USD	✓

#	Date & time	Transaction Id	Amount	
46	2022-04-12 10:51:08	<u>0x512707b1faffe2f3afd1</u> <u>cf08b4f2923fa43c739406</u> <u>9ce8c25296b6704e4b1615</u>	- 0.1225763422500941 03 BNB  50.39 USD	✓
47	2022-04-12 10:51:08	<u>0x512707b1faffe2f3afd1</u> <u>cf08b4f2923fa43c739406</u> <u>9ce8c25296b6704e4b1615</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
48	2022-04-12 10:43:59	<u>0x52850dfec466a1f1c7c9</u> <u>92090ca97a99198c10c434</u> <u>78db50e758440bc7b72ac7</u>	+ 0.1994389400000000 09 BNB  81.98 USD	✓
49	2021-11-06 17:09:37	<u>0x46ce913aeb211ea19468</u> <u>382bc44896252336467b2c</u> <u>b10c6e1c21d3261c6f057c</u>	- 0.9091679802386584 13 BNB  579.77 USD	✓
50	2021-11-06 17:09:37	<u>0x46ce913aeb211ea19468</u> <u>382bc44896252336467b2c</u> <u>b10c6e1c21d3261c6f057c</u>	- 0.0001050000000000 00 BNB  0.06 USD	✓
51	2021-11-06 17:06:55	<u>0xfc5a9fe8bfe509812732</u> <u>1ceefc974fa31aa9010970</u> <u>cb9595ce7cf5d684613b28</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
52	2021-11-06 17:06:55	<u>0xfc5a9fe8bfe509812732</u> <u>1ceefc974fa31aa9010970</u> <u>cb9595ce7cf5d684613b28</u>	- 0.0012656300000000 00 BNB  0.80 USD	✓
53	2021-11-06 17:06:28	<u>0x2fe913c7e96c26b314a1</u> <u>b1134ce45d083e5312923a</u> <u>001ef8c2e8d985f300be36</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
54	2021-11-06 17:06:28	<u>0x2fe913c7e96c26b314a1</u> <u>b1134ce45d083e5312923a</u> <u>001ef8c2e8d985f300be36</u>	- 0.0002227400000000 00 BNB  0.14 USD	✓

#	Date & time	Transaction Id	Amount	
55	2021-11-04 04:54:51	<u>0xcaae769e0dc1d30b66c8a550b883a38a545c3f17f5f7a9fa48d0aeeb3169796d</u>	- 0.3082167499999999 84 BNB  171.67 USD	✓
56	2021-11-04 04:54:51	<u>0xcaae769e0dc1d30b66c8a550b883a38a545c3f17f5f7a9fa48d0aeeb3169796d</u>	- 0.0011414650000000 00 BNB  0.63 USD	✓
57	2021-11-04 04:15:32	<u>0x79ba85e2fc77cdc1c8edced05e8c1cac6b042bfcaadd3ff24d2d4a2c4d71ff28</u>	+ 0.3182167499999999 93 BNB  177.24 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-13 18:05:37	<u>0x4722f259a65a239f505f1579724dd46e2e7653204393ec3c3b5de361a8c234e4</u>	+ 0.0193769700000000 00 BNB  4.66 USD	✓
2	2023-04-22 07:24:12	<u>0x5b2208cc8edf7985b356f3672bdf9def6d79fdff09acbce6568128bae95b2072</u>	+ 0.0590158032307575 85 BNB  19.02 USD	✓
3	2023-04-22 06:57:34	<u>0x4a37d493a59c2cb45fbfd78095e0bb9b7696ec912a364fe575d36593144116ba</u>	+ 0.0630632215299529 45 BNB  20.32 USD	✓
4	2022-04-15 14:54:00	<u>0x877244d526c3ca40abc52a6f2e436f12b8cce9474c8a18e8420262e215363575</u>	+ 0.9279398163756510 39 BNB  387.22 USD	✓
5	2022-04-15 07:22:47	<u>0xa0d9aca373001378c6f27e8f2ef13e018b8519718359907a60e7fcac08ae41c1</u>	+ 1.8309028666880697 86 BNB  765.31 USD	✓

#	Date & time	Transaction Id	Amount	
6	2022-04-14 04:00:53	<u>0x57dd52d75d9080df557f2a13bded9c41862b5ba657c2a86941312272e2ab1942</u>	+ 2.0182403909992361 33 BNB  842.41 USD	✓
7	2021-11-06 17:06:55	<u>0xfc5a9fe8bfe5098127321ceefc974fa31aa9010970cb9595ce7cf5d684613b28</u>	+ 0.9019028152386584 51 BNB  575.14 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-14 06:10:35	<u>0x6955c56dca182e030b3ffdf170ca0c8d002860571dd287b33ae6109ade22ef17</u>	- 126.23955171999999 4361 MANA	✓
2	2024-01-14 06:07:38	<u>0xd838e8868f6fae3ae920f76e4b7c71e2f09331dc60a09e9c229c1391400209ea</u>	- 125.65833969999999 9084 SCRT	✓
3	2024-01-03 10:16:21	<u>0x49e77d8097739be58873117ccfa198dca0f51563e8b327ab7b439030177482f9</u>	+ 126.23955171999999 4361 MANA	✓
4	2024-01-03 10:04:30	<u>0x8b92acd8ba6ddbfee4b61e5eea2ac9d2e1e652a96be0ee4008981ee177b26bca</u>	+ 125.65833969999999 9084 SCRT	✓
5	2023-04-22 15:07:47	<u>0x13f1cab4aa8ea2a0eb6aaa0ef701ec74a94e7ca219c00b3bcb3a3b3a74c25b02</u>	+ 298,222.198686 GPTC	✓
6	2023-04-22 08:34:16	<u>0x2809210ab844437b3aebfaffcf0677295f6d0ba499f294455651bc61a04fd826</u>	+ 8,682,587.250000 GPT	✓

#	Date & time	Transaction Id	Amount	
7	2023-04-22 07:31:27	<u>0x4756113ce6d127237cec6da751e6dde99b35fbdef6c364f7e8b225e4887535e1</u>	+ 23,000.000000 AI-A	✓
8	2023-04-22 07:24:12	<u>0x5b2208cc8edf7985b356f3672bdf9def6d79fdff09acbce6568128bae95b2072</u>	- 0.0102744879683532 80 ETH	✓
9	2023-04-22 07:08:16	<u>0xf1e85e7344c439574d62842940a14d39896cb04edddeed7e58e096861bd0d5c0</u>	+ 5,000,000.000000 BSC-Coin	✓
10	2023-04-22 07:01:07	<u>0x4036ce4b89bbf62c603954f9887db6091e0439f134580acdd03712fd7e220844</u>	+ 0.0102744879683532 80 ETH	✓
11	2023-04-22 06:57:34	<u>0x4a37d493a59c2cb45fbfd78095e0bb9b7696ec912a364fe575d36593144116ba</u>	- 16,693,323,436.550 230026 QUACK	✓
12	2022-10-13 21:20:11	<u>0x59f675d03a298811492f07f2ecf2fa18d36e88885ae999e5c8511a83bc4e2ddd</u>	+ 10,000.0000 MEST	✓
13	2022-04-25 20:44:24	<u>0x7a5b786169c624ef093c747e56abbd9371a4df8932f87d952ee246751ed05ea3</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
14	2022-04-17 02:09:05	<u>0x682c5cc094838be4564848b32c1c49f2a55057ae7afae77dafbfb2a7d6e016e</u>	+ 80,000.0000000000 0000000 MeBoxs.net	✓
15	2022-04-15 14:54:00	<u>0x877244d526c3ca40abc52a6f2e436f12b8cce9474c8a18e8420262e215363575</u>	- 166.01103051486001 0499 BITSEC	✓

#	Date & time	Transaction Id	Amount	
16	2022-04-15 14:54:00	<u>0x877244d526c3ca40abc5</u> <u>2a6f2e436f12b8cce9474c</u> <u>8a18e8420262e215363575</u>	- 0.000000000000000000 00 BITSEC	✓
17	2022-04-15 14:54:00	<u>0x877244d526c3ca40abc5</u> <u>2a6f2e436f12b8cce9474c</u> <u>8a18e8420262e215363575</u>	- 0.000000000000000000 00 BITSEC	✓
18	2022-04-15 14:52:36	<u>0x9ba85a8e63e1513f0d52</u> <u>427da281fcd7403ec9cdb7</u> <u>794c4265194869a8596b33</u>	+ 166.01103051486001 0499 BITSEC	✓
19	2022-04-15 07:22:47	<u>0xa0d9aca373001378c6f2</u> <u>7e8f2ef13e018b85197183</u> <u>59907a60e7fcac08ae41c1</u>	- 264.51067139749000 0345 BITSEC	✓
20	2022-04-15 07:22:47	<u>0xa0d9aca373001378c6f2</u> <u>7e8f2ef13e018b85197183</u> <u>59907a60e7fcac08ae41c1</u>	- 0.000000000000000000 00 BITSEC	✓
21	2022-04-15 07:22:47	<u>0xa0d9aca373001378c6f2</u> <u>7e8f2ef13e018b85197183</u> <u>59907a60e7fcac08ae41c1</u>	- 0.000000000000000000 00 BITSEC	✓
22	2022-04-15 07:20:38	<u>0x409e5cf0d39092211955</u> <u>89baaf566a10f67d77bc28</u> <u>d68e4ab2e127bc0fd611b3</u>	+ 264.51067139749000 0345 BITSEC	✓
23	2022-04-14 06:28:11	<u>0x5d4f10c1aa4a47a60f43</u> <u>1240e26e201c1aac985c37</u> <u>366945936bad246cac8962</u>	+ 211.000000 CGB	✓
24	2022-04-14 04:01:14	<u>0xc471bd8bc7fedd8de726</u> <u>d17d9946eefdc9746c88</u> <u>3f1a2e3f4c949fc1f06ca7</u>	+ 12,000.0000000000 AgileSwap.io	✓

#	Date & time	Transaction Id	Amount	
25	2022-04-14 04:00:53	<u>0x57dd52d75d9080df557f</u> <u>2a13bded9c41862b5ba657</u> <u>c2a86941312272e2ab1942</u>	- 208.43508401611998 6927 BITSEC	✓
26	2022-04-14 04:00:53	<u>0x57dd52d75d9080df557f</u> <u>2a13bded9c41862b5ba657</u> <u>c2a86941312272e2ab1942</u>	- 0.0000000000000000 00 BITSEC	✓
27	2022-04-14 04:00:53	<u>0x57dd52d75d9080df557f</u> <u>2a13bded9c41862b5ba657</u> <u>c2a86941312272e2ab1942</u>	- 0.0000000000000000 00 BITSEC	✓
28	2022-04-14 03:57:44	<u>0x4b3b7dcdb890676a62ff</u> <u>94cc62302491d1f74eaf69</u> <u>9bb6b3dad08f64214cf073</u>	+ 208.43508401611998 6927 BITSEC	✓
29	2022-04-12 11:43:14	<u>0xeba979854eb218e8150f</u> <u>54ffc16b22a92e61a69eb3</u> <u>6c919bd6facaf56ebae0ca</u>	+ 0.5759999999999999 56 ART	✓
30	2022-04-12 10:46:23	<u>0x3e74c0055eb3e7b66737</u> <u>2b1b33814403138465b240</u> <u>223551ac77ba3bc6827fbf</u>	+ 1,286,698 usdswap.io	✓
31	2021-11-06 17:08:46	<u>0xcfa577d1a1da1031a519</u> <u>d83a67291890a29b4395d6</u> <u>15378d33b77329dbfa3b0f</u>	+ 800,000.0000000000 00000000 ARKR.org	✓
32	2021-11-06 17:06:55	<u>0xfc5a9fe8bfe509812732</u> <u>1ceefc974fa31aa9010970</u> <u>cb9595ce7cf5d684613b28</u>	- 52,800,000,000.000 000000 QUACK	✓
33	2021-11-04 04:54:51	<u>0xcaae769e0dc1d30b66c8</u> <u>a550b883a38a545c3f17f5</u> <u>f7a9fa48d0aeeb3169796d</u>	+ 78,594,728,375.950 561523 QUACK	✓

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