

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-27 04:19 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x9b6e885d10d2e769089318651a557e33e4aa94a0</u>
TOTAL RECEIVED	0.273316250355445212 BNB
	165.49 USD
TOTAL SEND	0.273042585232349311 BNB
	165.32 USD

Token	Balance
BNB	0.000273665123095906 BNB
	0.16 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
GPTChat	298,222.198686 GPTC
Radio Caca V2	0.000000000000000000 RACA
FF18.io	800,000.000000000000000000 FF18.io
CryptoGPT Token	8,682,587.250000 GPT
Def8.io	82,445.000000000000000000 Def8.io
AddBNB.com	299,988.99999900 AddBNB.com
ORE Token	0.000000000000000000 ORE
Wall Street Games	25,380,622.459333315491676331 WSG








Token

Balance





TokoNFT

1,276,966.165893304627388716 TKN










MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2023-05-14 13:31:21	<u>0x9f6375b5f54efc276ac9</u> <u>d0cc1f5ee3df2947045cd0</u> <u>f99faa583b8b13d772305c</u>	- 0.012400000000000000 00 BNB  3.87 USD	✓
2	2023-05-14 13:31:21	<u>0x9f6375b5f54efc276ac9</u> <u>d0cc1f5ee3df2947045cd0</u> <u>f99faa583b8b13d772305c</u>	- 0.000063000000000000 00 BNB  0.01 USD	✓
3	2023-05-14 13:24:27	<u>0xff01b747b75b6aeab327</u> <u>72a4eedb95058c86141b48</u> <u>16afb36434ec4e03ab528c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-05-14 13:24:27	<u>0xff01b747b75b6aeab327</u> <u>72a4eedb95058c86141b48</u> <u>16afb36434ec4e03ab528c</u>	- 0.000453927000000000 00 BNB  0.14 USD	✓
5	2023-05-14 13:22:57	<u>0xcf4e8c2c19144a8489ed</u> <u>e9912524af2e35b16d88f4</u> <u>a01e7af55bffbfb479d273</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-05-14 13:22:57	<u>0xcf4e8c2c19144a8489ed</u> <u>e9912524af2e35b16d88f4</u> <u>a01e7af55bffbfb479d273</u>	- 0.000222630000000000 00 BNB  0.06 USD	✓
7	2021-12-16 04:57:27	<u>0xe310a1e1aff714fb3303</u> <u>264781b74425e1731da856</u> <u>5c8f7a5f34a6699254684d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2021-12-16 04:57:27	<u>0xe310a1e1aff714fb3303</u> <u>264781b74425e1731da856</u> <u>5c8f7a5f34a6699254684d</u>	- 0.000222540000000000 00 BNB  0.12 USD	✓




* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2021-12-16 04:44:12	<u>0x2785eadd77a3b92b4b6b18199f6d53692b70e05939ce0a3294a96ac43dbb0065</u>	- 0.010000000000000000 00 BNB  5.39 USD	✓
10	2021-12-16 04:44:12	<u>0x2785eadd77a3b92b4b6b18199f6d53692b70e05939ce0a3294a96ac43dbb0065</u>	- 0.000751340000000000 00 BNB  0.40 USD	✓
11	2021-12-16 04:40:51	<u>0x580f1bb686d54776905cebef950fe66929400ef71d30dd8f8b66539dffa3715b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2021-12-16 04:40:51	<u>0x580f1bb686d54776905cebef950fe66929400ef71d30dd8f8b66539dffa3715b</u>	- 0.001857405000000000 00 BNB  1.00 USD	✓
13	2021-12-16 04:39:30	<u>0xfbaeca97d1a73f1ccb61aa22d78c374fcba6a3ebd9d3f8b9a88d83d450c2645c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2021-12-16 04:39:30	<u>0xfbaeca97d1a73f1ccb61aa22d78c374fcba6a3ebd9d3f8b9a88d83d450c2645c</u>	- 0.000239865000000000 00 BNB  0.12 USD	✓
15	2021-11-23 12:28:59	<u>0xbe31f9c0a66b9a46e2d24e00fdc4a7176db3d503922e4b5a8fa3ba186d325acb</u>	- 0.008582609999999999 99 BNB  5.07 USD	✓
16	2021-11-23 12:28:59	<u>0xbe31f9c0a66b9a46e2d24e00fdc4a7176db3d503922e4b5a8fa3ba186d325acb</u>	- 0.001864390000000000 00 BNB  1.10 USD	✓
17	2021-11-22 11:00:00	<u>0x6d61635af56c4ab99e63d477ccd005b174e9a00f4b8b1b401f33ff3365961606</u>	- 0.032794404999999999 99 BNB  18.34 USD	✓





#	Date & time	Transaction Id	Amount	
18	2021-11-22 11:00:00	<u>0x6d61635af56c4ab99e63d477ccd005b174e9a00f4b8b1b401f33ff3365961606</u>	- 0.0014173900000000 00 BNB  0.79 USD	✓
19	2021-11-22 10:02:17	<u>0x408d4b929e4004921fff23bc7aff78227235801f34771867825cc84541e485c8</u>	+ 0.0433419999999999 99 BNB  24.24 USD	✓
20	2021-11-21 07:52:43	<u>0x9b922a8c847746d4c38e83ccf821038625192b0199688d0fc16fcb28c0c2445f</u>	- 0.0308312459085838 13 BNB  18.25 USD	✓
21	2021-11-21 07:52:43	<u>0x9b922a8c847746d4c38e83ccf821038625192b0199688d0fc16fcb28c0c2445f</u>	- 0.0005475950000000 00 BNB  0.32 USD	✓
22	2021-11-21 07:51:55	<u>0x067ebaa31944ef140e1e1961e6c18d5bfed9f2b0b5681d349b67365bc23fa6fd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
23	2021-11-21 07:51:55	<u>0x067ebaa31944ef140e1e1961e6c18d5bfed9f2b0b5681d349b67365bc23fa6fd</u>	- 0.0021273300000000 00 BNB  1.25 USD	✓
24	2021-11-17 10:44:28	<u>0xed49a1eea66d4c8d6f5b34b6fe475747159f3d1d9e2cf2ede898c8527e3c417a</u>	- 0.0448370523237654 89 BNB  25.91 USD	✓
25	2021-11-17 10:44:28	<u>0xed49a1eea66d4c8d6f5b34b6fe475747159f3d1d9e2cf2ede898c8527e3c417a</u>	- 0.0005475950000000 00 BNB  0.31 USD	✓
26	2021-11-15 07:45:23	<u>0xb1592ddfa892c77a8be6d2b91e637ff64071fd00da070fd958f76a611811a18</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
27	2021-11-15 07:45:23	<u>0xb1592ddfa892c77a8be6d2b91e637ff64071fdf00da070fd958f76a611811a18</u>	- 0.0021273300000000 00 BNB  1.35 USD	✓
28	2021-11-14 19:35:07	<u>0xfc3ab70fd013b95e3cbae4b2bcf33246e8d6460c4b9c0b3a9daa010900e00d38</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
29	2021-11-14 19:35:07	<u>0xfc3ab70fd013b95e3cbae4b2bcf33246e8d6460c4b9c0b3a9daa010900e00d38</u>	- 0.0002258050000000 00 BNB  0.14 USD	✓
30	2021-11-14 16:01:42	<u>0xdec7c9f595cd1f4ed4446dca5f3c2a18e3bc30f8d26758809ba25c27d5b08e66</u>	- 0.0100000000000000 00 BNB  6.50 USD	✓
31	2021-11-14 16:01:42	<u>0xdec7c9f595cd1f4ed4446dca5f3c2a18e3bc30f8d26758809ba25c27d5b08e66</u>	- 0.0018039700000000 00 BNB  1.17 USD	✓
32	2021-11-14 15:59:48	<u>0x48e331ce905c0c6c49633cf49ba3df1917d8bd6d5b8ab44f6c366b75da1f7df7</u>	- 0.0299999999999999 99 BNB  19.52 USD	✓
33	2021-11-14 15:59:48	<u>0x48e331ce905c0c6c49633cf49ba3df1917d8bd6d5b8ab44f6c366b75da1f7df7</u>	- 0.0005475950000000 00 BNB  0.35 USD	✓
34	2021-11-14 15:57:25	<u>0x3f4143dc4c05326e3f80064380938fd5dc3f29cc5f937747514c6f60cf3bcc88</u>	- 0.0200000000000000 00 BNB  13.01 USD	✓
35	2021-11-14 15:57:25	<u>0x3f4143dc4c05326e3f80064380938fd5dc3f29cc5f937747514c6f60cf3bcc88</u>	- 0.0005475950000000 00 BNB  0.35 USD	✓

#	Date & time	Transaction Id	Amount	
36	2021-11-14 10:43:29	<u>0x86077d61286e871fff42</u> <u>b69bd9a1c34e4717cc9341</u> <u>a6c7526654a4c706ff5a81</u>	- 0.005000000000000000 00 BNB  3.25 USD	✓
37	2021-11-14 10:43:29	<u>0x86077d61286e871fff42</u> <u>b69bd9a1c34e4717cc9341</u> <u>a6c7526654a4c706ff5a81</u>	- 0.0006790250000000 00 BNB  0.44 USD	✓
38	2021-11-12 17:04:55	<u>0xe28d9d09eb380a2d05cb</u> <u>7dc01150c832649ba12992</u> <u>0194b2b6cdedb1c712d192</u>	+ 0.0250964456679499 99 BNB  15.73 USD	✓
39	2021-11-12 17:03:48	<u>0xc150532fcfad348af670</u> <u>77377086cd58fa890a83c8</u> <u>35a4bfd924ccabb33c9a26</u>	- 0.050000000000000000 03 BNB  31.34 USD	✓
40	2021-11-12 17:03:48	<u>0xc150532fcfad348af670</u> <u>77377086cd58fa890a83c8</u> <u>35a4bfd924ccabb33c9a26</u>	- 0.001579455000000000 00 BNB  0.99 USD	✓
41	2021-11-12 16:26:49	<u>0xd84f001638bd329c04a4</u> <u>569163b8f8f60117c143bf</u> <u>0ddfd336947fb0a47de252</u>	+ 0.112387000000000000 01 BNB  70.45 USD	✓
42	2021-11-10 20:31:36	<u>0x429eb46401d8155b7091</u> <u>74e7aafc158a70d539f71d</u> <u>ad73e432f18133319decfc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
43	2021-11-10 20:31:36	<u>0x429eb46401d8155b7091</u> <u>74e7aafc158a70d539f71d</u> <u>ad73e432f18133319decfc</u>	- 0.000549460000000000 00 BNB  0.34 USD	✓
44	2021-11-10 20:30:18	<u>0x8e39443e9fa71ffc499</u> <u>b93135410060343bd78725</u> <u>751d682e253e1f50d639bd</u>	+ 0.001000000000000000 00 BNB  0.63 USD	✓

#	Date & time	Transaction Id	Amount	
45	2021-11-10 20:27:43	<u>0x3633bdd151cd90b20640</u> <u>beacfb844c73a6238fd276</u> <u>bb305c4fcdd5e929698680</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
46	2021-11-10 20:27:43	<u>0x3633bdd151cd90b20640</u> <u>beacfb844c73a6238fd276</u> <u>bb305c4fcdd5e929698680</u>	- 0.000222030000000000 00 BNB  0.13 USD	✓
47	2021-11-10 20:26:58	<u>0x62d4a50b961d472bff34</u> <u>b93ebfc998c156471cace8</u> <u>66ca084d5d72c1525791a0</u>	+ 0.0003662064460931 68 BNB  0.23 USD	✓

INTERNAL EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-05-14 13:24:27	<u>0xff01b747b75b6aeab327</u> <u>72a4eedb95058c86141b48</u> <u>16afb36434ec4e03ab528c</u>	+ 0.0084704333293690 66 BNB  2.64 USD	✓
2	2021-12-16 04:40:51	<u>0x580f1bb686d54776905c</u> <u>ebef950fe66929400ef71d</u> <u>30dd8f8b66539dffa3715b</u>	+ 0.0098783287937268 38 BNB  5.33 USD	✓
3	2021-11-21 07:51:55	<u>0x067ebaa31944ef140e1e</u> <u>1961e6c18d5bfed9f2b0b5</u> <u>681d349b67365bc23fa6fd</u>	+ 0.0335061709085838 14 BNB  19.84 USD	✓
4	2021-11-15 07:45:23	<u>0xb1592ddfa892c77a8be6</u> <u>d2b91e637ff64071fdf00d</u> <u>a070fd958f76a611811a18</u>	+ 0.0392696652097223 25 BNB  25.01 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-05-14 23:14:51	<u>0x370f22b97141c230bfb4</u> <u>a155150c6ccd989fa1ba87</u> <u>23b18f180035175f51d31f</u>	+ 8,682,587.250000 GPT	✓
2	2023-05-14 23:14:51	<u>0x9e41770c4b0b8f18ea47</u> <u>31d71f556947a2c45d5a8e</u> <u>456804e2372acf26c50c5c</u>	+ 298,222.198686 GPTC	✓
3	2023-05-14 13:39:30	<u>0xe74f09c9681a4b8a342c</u> <u>c7c5f1eccfeb6aaa528f19</u> <u>add7054821ba06d7d24d20</u>	+ 23,000.000000 AI-A	✓
4	2023-05-14 13:24:27	<u>0xff01b747b75b6aeab327</u> <u>72a4eedb95058c86141b48</u> <u>16afb36434ec4e03ab528c</u>	- 17,157.94258063210 1453375 RACA	✓
5	2022-07-12 00:19:22	<u>0x2bd87fce6b28a944e7a4</u> <u>02c7bfa4ee1d66900645ef</u> <u>cf62001cf6851e6400d421</u>	+ 299,988.99999900 AddBNB.com	✓
6	2021-12-16 04:44:12	<u>0x2785eadd77a3b92b4b6b</u> <u>18199f6d53692b70e05939</u> <u>ce0a3294a96ac43dbb0065</u>	+ 1,276,966.16589330 4627388716 TKN	✓
7	2021-12-16 04:40:51	<u>0x580f1bb686d54776905c</u> <u>ebef950fe66929400ef71d</u> <u>30dd8f8b66539dffa3715b</u>	- 2,019,432,425.9241 33062362670898 ORE	✓
8	2021-12-16 04:40:51	<u>0x580f1bb686d54776905c</u> <u>ebef950fe66929400ef71d</u> <u>30dd8f8b66539dffa3715b</u>	- 65,851,057.3670912 98103332520 ORE	✓
9	2021-11-23 12:28:59	<u>0xbe31f9c0a66b9a46e2d2</u> <u>4e00fdc4a7176db3d50392</u> <u>2e4b5a8fa3ba186d325acb</u>	+ 135,691.257342367 BSTS	✓

#	Date & time	Transaction Id	Amount	
10	2021-11-22 11:01:51	<u>0x0bd5d46f2378d00c7f5a67044a00874daf133852d985f5ec2a9acce3f6f70e15</u>	+ 82,445.000000000000 0000000 Def8.io	✓
11	2021-11-22 11:00:00	<u>0x6d61635af56c4ab99e63d477ccd005b174e9a00f4b8b1b401f33ff3365961606</u>	+ 2,181,675,602.9123 49700927734375 ORE	✓
12	2021-11-21 07:52:43	<u>0x9b922a8c847746d4c38e83ccf821038625192b0199688d0fc16fcb28c0c2445f</u>	+ 2,435.368710132815 067482 RACA	✓
13	2021-11-21 07:51:55	<u>0x067ebaa31944ef140e1e1961e6c18d5bfed9f2b0b5681d349b67365bc23fa6fd</u>	- 465,000.0000000000 BSTS	✓
14	2021-11-17 10:48:25	<u>0xea509ff06b11708c2e3b7e70c8012792872f71145fd4b777b141e6554a506fad</u>	+ 800,000.0000000000 00000000 FF18.io	✓
15	2021-11-17 10:44:28	<u>0xed49a1eea66d4c8d6f5b34b6fe475747159f3d1d9e2cf2ede898c8527e3c417a</u>	+ 2,712.754013388956 536801 RACA	✓
16	2021-11-15 07:45:23	<u>0xb1592ddfa892c77a8be6d2b91e637ff64071fdf00da070fd958f76a611811a18</u>	- 465,000.0000000000 BSTS	✓
17	2021-11-14 16:01:42	<u>0xdec7c9f595cd1f4ed4446dca5f3c2a18e3bc30f8d26758809ba25c27d5b08e66</u>	+ 241,433.582725246 BSTS	✓
18	2021-11-14 15:59:48	<u>0x48e331ce905c0c6c49633cf49ba3df1917d8bd6d5b8ab44f6c366b75da1f7df7</u>	+ 1,800.190346121599 759499 RACA	✓

#	Date & time	Transaction Id	Amount	
19	2021-11-14 15:57:25	<u>0x3f4143dc4c05326e3f80</u> <u>064380938fd5dc3f29cc5f</u> <u>937747514c6f60cf3bcc88</u>	+ 1,202.194104802856 145398 RACA	✓
20	2021-11-14 10:43:29	<u>0x86077d61286e871fff42</u> <u>b69bd9a1c34e4717cc9341</u> <u>a6c7526654a4c706ff5a81</u>	+ 25,380,622.4593333 15491676331 WSG	✓
21	2021-11-12 17:03:48	<u>0xc150532fcfad348af670</u> <u>77377086cd58fa890a83c8</u> <u>35a4bfd924ccabb33c9a26</u>	+ 1,757,421.25275387 9 BSTS	✓
22	2021-11-10 20:31:36	<u>0x429eb46401d8155b7091</u> <u>74e7aafc158a70d539f71d</u> <u>ad73e432f18133319decfc</u>	+ 9,007.435406185873 944196 RACA	✓
23	2021-11-10 20:31:36	<u>0x429eb46401d8155b7091</u> <u>74e7aafc158a70d539f71d</u> <u>ad73e432f18133319decfc</u>	- 69.53040000000000 205 BUSD  18,139.90 USD	✓
24	2021-11-10 20:18:22	<u>0x90fc8608d0836b48c5ad</u> <u>91c30a83099b0adcbe3907</u> <u>7f778fb65ffc96aa32c87f</u>	+ 69.53040000000000 205 BUSD  18,139.90 USD	✓

* USD values displayed at the time of transaction

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