

3xpL



ADDRESS STATEMENT








GENERATED AT 2024-10-24 03:13 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xa523ca241ffa084cb51b4643880305e99df59d44</u>
TOTAL RECEIVED	0.090804621734466101 BNB
	53.71 USD
TOTAL SEND	0.157393136287896723 BNB
	93.09 USD










Token	Balance
BNB	0.009741319734466108 BNB
	5.76 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
GPTChat	298,222.198686 GPTC
LUNA	26,775.189838 LUNA
NEAR Protocol	2.012919246050208333 NEAR
0gas.io	16,000.000000000 0gas.io
SHIBA INU	475,628.499579164199531078 SHIB
NASA	31.683450000000000557 NASA
Crypto Gold Box	211.000000 CGB
TRON	0.000000000000000000 TRX

Token	Balance
0Apply Rich Token	0.575999999999999956 ART

MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-02-09 20:21:16	<u>0xb54f7088ae914081e0a85b30ca7484fee8ef1a27ad06dd4646983224f02702a1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-02-09 20:21:16	<u>0xb54f7088ae914081e0a85b30ca7484fee8ef1a27ad06dd4646983224f02702a1</u>	- 0.0001766130000000 00 BNB  0.05 USD	✓
3	2023-12-21 21:42:41	<u>0xc96ab4c7c6e52e71947388a4b388660453a90855ac69a01c8645e04f8f641e10</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-12-21 21:42:41	<u>0xc96ab4c7c6e52e71947388a4b388660453a90855ac69a01c8645e04f8f641e10</u>	- 0.0000891810000000 00 BNB  0.02 USD	✓
5	2023-12-21 21:13:11	<u>0x8cf5d0bd704c2d8bffe3b38410edde76d688455994fca32dec8106be59d2a053</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-12-21 21:13:11	<u>0x8cf5d0bd704c2d8bffe3b38410edde76d688455994fca32dec8106be59d2a053</u>	- 0.0004348230000000 00 BNB  0.11 USD	✓
7	2023-12-21 20:38:36	<u>0xfb0a04a5b7347120ea5231a41fa1bd623fd34c8314eaf344a9017560d637586e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2023-12-21 20:38:36	<u>0xfb0a04a5b7347120ea5231a41fa1bd623fd34c8314eaf344a9017560d637586e</u>	- 0.0004013760000000 00 BNB  0.10 USD	✓







* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2023-12-21 20:18:18	<u>0xe6850b30b615dcb6132e</u> <u>e214f6074f6d1837991ca0</u> <u>57fd2ab66b02b136d78f5f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2023-12-21 20:18:18	<u>0xe6850b30b615dcb6132e</u> <u>e214f6074f6d1837991ca0</u> <u>57fd2ab66b02b136d78f5f</u>	- 0.0007644630000000 00 BNB  0.20 USD	✓
11	2023-12-21 20:17:48	<u>0x30a80445a09c21ca5e90</u> <u>280093a448764feb50909d</u> <u>3c1ab3132f6883b7d10718</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2023-12-21 20:17:48	<u>0x30a80445a09c21ca5e90</u> <u>280093a448764feb50909d</u> <u>3c1ab3132f6883b7d10718</u>	- 0.0001612560000000 00 BNB  0.04 USD	✓
13	2023-12-04 11:25:42	<u>0xc25ada5ba59618f93786</u> <u>b07cdd0c227e97866c31b9</u> <u>73f55eabed81e3281bb09f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2023-12-04 11:25:42	<u>0xc25ada5ba59618f93786</u> <u>b07cdd0c227e97866c31b9</u> <u>73f55eabed81e3281bb09f</u>	- 0.0000891090000000 00 BNB  0.02 USD	✓
15	2023-10-28 12:53:48	<u>0x6f146f5f4b54b0f5d039</u> <u>eb7667b4dfc701e494e359</u> <u>e6cb9f230f3f9d8c18a6ec</u>	+ 0.0030266017344661 08 BNB  0.68 USD	✓
16	2023-10-28 12:50:36	<u>0x8f8a9213d198e2b86a36</u> <u>3a032e80677da07d917e17</u> <u>79c0f65fb7e68a2c4aa97c</u>	- 0.0084107140000000 00 BNB  1.90 USD	✗
17	2023-10-28 12:50:36	<u>0x8f8a9213d198e2b86a36</u> <u>3a032e80677da07d917e17</u> <u>79c0f65fb7e68a2c4aa97c</u>	- 0.0008247480000000 00 BNB  0.18 USD	✓


#	Date & time	Transaction Id	Amount	
18	2023-10-26 20:50:21	<u>0xa942426e79aad27a7f5e67cf403f874ca775786ca776127ee4e4c283cfc18e0</u>	- 0.0126362912878967 33 BNB  2.81 USD	✓
19	2023-10-26 20:50:21	<u>0xa942426e79aad27a7f5e67cf403f874ca775786ca776127ee4e4c283cfc18e0</u>	- 0.0003437130000000 00 BNB  0.07 USD	✓
20	2023-10-26 20:45:00	<u>0x133b817d60eee3028bf5460ea25746c8267ee52656f7ae625e0929c24ff193c8</u>	- 0.0224264502878967 31 BNB  5.00 USD	✗
21	2023-10-26 20:45:00	<u>0x133b817d60eee3028bf5460ea25746c8267ee52656f7ae625e0929c24ff193c8</u>	- 0.0004120800000000 00 BNB  0.09 USD	✓
22	2023-04-23 09:34:23	<u>0x79857b701f87d426e7ffe2b54e0b9014713edc56a842ed16a59143b70288b78</u>	- 0.0060331833058331 99 BNB  1.99 USD	✓
23	2023-04-23 09:34:23	<u>0x79857b701f87d426e7ffe2b54e0b9014713edc56a842ed16a59143b70288b78</u>	- 0.0000630000000000 00 BNB  0.02 USD	✓
24	2023-04-23 08:00:11	<u>0xac05ffd386300033ab5d3c78096c335c8732acc0d7067ea91a4204c3405818bb</u>	- 0.0045341647344661 08 BNB  1.50 USD	✓
25	2023-04-23 08:00:11	<u>0xac05ffd386300033ab5d3c78096c335c8732acc0d7067ea91a4204c3405818bb</u>	- 0.0000630000000000 00 BNB  0.02 USD	✓
26	2023-03-10 19:49:01	<u>0x5174d62b2a093c998e2b5bd5450b6c51af040c8d6b6a839e7930e2b05e3f6545</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
27	2023-03-10 19:49:01	<u>0x5174d62b2a093c998e2b5bd5450b6c51af040c8d6b6a839e7930e2b05e3f6545</u>	- 0.0001806350000000 00 BNB  0.04 USD	✓
28	2023-03-06 18:39:14	<u>0x4801476d42each410a8687221c02775ef0ddaf13ba2868b757bbef80fd6b74f3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
29	2023-03-06 18:39:14	<u>0x4801476d42each410a8687221c02775ef0ddaf13ba2868b757bbef80fd6b74f3</u>	- 0.0006288550000000 00 BNB  0.18 USD	✓
30	2023-03-06 18:39:02	<u>0x9fe273e02e78a8d4d2b768b1bb718ff7d586d7b22d52eb7967bf6813d1dcce7a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
31	2023-03-06 18:39:02	<u>0x9fe273e02e78a8d4d2b768b1bb718ff7d586d7b22d52eb7967bf6813d1dcce7a</u>	- 0.0002223600000000 00 BNB  0.06 USD	✓
32	2023-03-06 18:36:35	<u>0x1ce698734a5553b899ba3643ad80a7e3158a74e600189f64648c4f8b85f0d806</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
33	2023-03-06 18:36:35	<u>0x1ce698734a5553b899ba3643ad80a7e3158a74e600189f64648c4f8b85f0d806</u>	- 0.0013870700000000 00 BNB  0.39 USD	✓
34	2023-03-06 18:31:18	<u>0x675a84fc04ad21862893e082f767bb70d1362ede8cbbb2759c4f30170ab45b65</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
35	2023-03-06 18:31:18	<u>0x675a84fc04ad21862893e082f767bb70d1362ede8cbbb2759c4f30170ab45b65</u>	- 0.0002357600000000 00 BNB  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
36	2023-03-06 18:27:09	<u>0x2448bf3b98f1ecc6530b</u> <u>cf29695905d1ac611ccac1</u> <u>cd865a2e54f25dd00338b4</u>	- 0.0173386646718039 60 BNB  5.00 USD	✓
37	2023-03-06 18:27:09	<u>0x2448bf3b98f1ecc6530b</u> <u>cf29695905d1ac611ccac1</u> <u>cd865a2e54f25dd00338b4</u>	- 0.0007569750000000 00 BNB  0.21 USD	✓
38	2023-01-31 17:54:13	<u>0xac31bcef65d03b2de3c9</u> <u>26dd685982b1a7d3491c9e</u> <u>8d79f3d3fa1357b6fce8dd</u>	+ 0.0507764600000000 02 BNB  15.89 USD	✓
39	2023-01-09 22:17:37	<u>0x69d17981d4b91924be7c</u> <u>5d9ce425acb686728d729b</u> <u>10840800cfb585a1fe62e5</u>	- 0.0293793610000000 00 BNB  8.03 USD	✓
40	2023-01-09 22:17:37	<u>0x69d17981d4b91924be7c</u> <u>5d9ce425acb686728d729b</u> <u>10840800cfb585a1fe62e5</u>	- 0.0006818550000000 00 BNB  0.18 USD	✓
41	2023-01-09 22:00:55	<u>0x2a5b13a97dc3db67f31b</u> <u>a7752d9ee2466f95b1ffc7</u> <u>2de840434d9141843fdb80</u>	- 0.0333778149999999 98 BNB  9.12 USD	✗
42	2023-01-09 22:00:55	<u>0x2a5b13a97dc3db67f31b</u> <u>a7752d9ee2466f95b1ffc7</u> <u>2de840434d9141843fdb80</u>	- 0.0007993000000000 00 BNB  0.21 USD	✓
43	2023-01-09 21:44:28	<u>0x048143c3a7744e1a00f9</u> <u>b50882700e609661745f59</u> <u>76e23a5af56adbcfd9825e</u>	+ 0.0220622600000000 00 BNB  6.03 USD	✓
44	2023-01-09 17:41:58	<u>0x80ffe83270b60e16916d</u> <u>4f535b25b85a6ef271a15d</u> <u>d78fe6a270158484c2a03e</u>	- 0.0121148550000000 01 BNB  3.36 USD	✗

#	Date & time	Transaction Id	Amount	
45	2023-01-09 17:41:58	<u>0x80ffe83270b60e16916d</u> <u>4f535b25b85a6ef271a15d</u> <u>d78fe6a270158484c2a03e</u>	- 0.0007993000000000 00 BNB  0.22 USD	✓
46	2022-06-22 10:24:07	<u>0x7702b4008fbbb27070f8</u> <u>f0bf4dda895301727a94a4</u> <u>34b6bf13d8d34bd7bb99c7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
47	2022-06-22 10:24:07	<u>0x7702b4008fbbb27070f8</u> <u>f0bf4dda895301727a94a4</u> <u>34b6bf13d8d34bd7bb99c7</u>	- 0.0014041350000000 00 BNB  0.30 USD	✓
48	2022-06-22 10:23:46	<u>0x4ce3379e6874cd5c253e</u> <u>d4379f5beb5c2abf9a5448</u> <u>23c734fb50ae9dfb9f0132</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
49	2022-06-22 10:23:46	<u>0x4ce3379e6874cd5c253e</u> <u>d4379f5beb5c2abf9a5448</u> <u>23c734fb50ae9dfb9f0132</u>	- 0.0002220300000000 00 BNB  0.04 USD	✓
50	2022-06-22 10:17:52	<u>0x897b4f65fc851fa7b2ad</u> <u>c3e0551fae27ccb67fff7b</u> <u>12dc6bb230c220e3514a43</u>	+ 0.0149393000000000 01 BNB  3.21 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-09 20:21:16	<u>0xb54f7088ae914081e0a8</u> <u>5b30ca7484fee8ef1a27ad</u> <u>06dd4646983224f02702a1</u>	- 1.6000000000000000 89 NEAR	✓
2	2023-12-21 21:42:41	<u>0xc96ab4c7c6e52e719473</u> <u>88a4b388660453a90855ac</u> <u>69a01c8645e04f8f641e10</u>	- 11.064713077970537 825 USDT  11.08 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-21 21:13:11	<u>0x8cf5d0bd704c2d8bffe3b38410edde76d688455994fca32dec8106be59d2a053</u>	+ 26,775.189838 LUNA	✓
4	2023-12-21 21:13:11	<u>0x8cf5d0bd704c2d8bffe3b38410edde76d688455994fca32dec8106be59d2a053</u>	- 4.0999999999999996 45 USDT  4.10 USD	✓
5	2023-12-21 20:38:36	<u>0xfb0a04a5b7347120ea5231a41fa1bd623fd34c8314eaf344a9017560d637586e</u>	+ 475,628.4995791641 99531078 SHIB	✓
6	2023-12-21 20:38:36	<u>0xfb0a04a5b7347120ea5231a41fa1bd623fd34c8314eaf344a9017560d637586e</u>	- 5.0000000000000000 00 USDT  5.01 USD	✓
7	2023-12-21 20:18:18	<u>0xe6850b30b615dcb6132ee214f6074f6d1837991ca057fd2ab66b02b136d78f5f</u>	+ 20.164713077970539 246 USDT  20.19 USD	✓
8	2023-12-21 20:18:18	<u>0xe6850b30b615dcb6132ee214f6074f6d1837991ca057fd2ab66b02b136d78f5f</u>	- 5.7000000000000001 78 NEAR	✓
9	2023-12-04 11:25:42	<u>0xc25ada5ba59618f93786b07cdd0c227e97866c31b973f55eabed81e3281bb09f</u>	- 5.8099999999999996 09 USDT  5.80 USD	✓
10	2023-12-03 19:25:52	<u>0x3f69ef9c821ec6272d4ff38501a66beba3c5609289ac755d55218e05ab9b7e8b</u>	+ 5.8099999999999996 09 USDT  5.81 USD	✓
11	2023-10-26 20:50:21	<u>0xa942426e79aad27a7f5e67cf403f874ca775786ca776127ee4e4c283cfc18e0</u>	+ 2.3926890707436769 82 NEAR	✓

#	Date & time	Transaction Id	Amount	
12	2023-04-23 00:52:45	<u>0x455312831fec26bed947a804c82a15fb4e57f5fc6863e9431c430c9637cc8322</u>	+ 23,000.000000 AI-A	✓
13	2023-03-10 19:49:01	<u>0x5174d62b2a093c998e2b5bd5450b6c51af040c8d6b6a839e7930e2b05e3f6545</u>	- 4.9422891343857449 09 USDT  4.94 USD	✓
14	2023-03-07 06:10:14	<u>0x39c24b005c2f3a892598e76b0cc1831e90223890c46d30f50ba7ec89e9d15ea9</u>	+ 31.6834500000000000 557 NASA	✓
15	2023-03-07 00:13:02	<u>0xea325933149a2fa6a2a44604ed4543d437ecea85b113b8c4799d8dfcfa33a6a3</u>	+ 298,222.198686 GPTC	✓
16	2023-03-07 00:13:02	<u>0x87e7953f31937765d23f8854b5fc3e7c52a73950f422c0069398672fc43c4ab8</u>	+ 298,222.198686 GPTC	✓
17	2023-03-06 18:39:14	<u>0x4801476d42each410a8687221c02775ef0ddaf13ba2868b757bbef80fd6b74f3</u>	+ 4.9422891343857449 09 USDT  4.94 USD	✓
18	2023-03-06 18:39:14	<u>0x4801476d42each410a8687221c02775ef0ddaf13ba2868b757bbef80fd6b74f3</u>	- 73.317051 TRX	✓
19	2023-03-06 18:36:35	<u>0x1ce698734a5553b899ba3643ad80a7e3158a74e600189f64648c4f8b85f0d806</u>	+ 73.317051 TRX	✓
20	2023-03-06 18:36:35	<u>0x1ce698734a5553b899ba3643ad80a7e3158a74e600189f64648c4f8b85f0d806</u>	- 73.683937390575792 392 TRX	✓

#	Date & time	Transaction Id	Amount	
21	2023-03-06 18:27:09	<u>0x2448bf3b98f1ecc6530b</u> <u>cf29695905d1ac611ccac1</u> <u>cd865a2e54f25dd00338b4</u>	+ 73.683937390575792 392 TRX	✓
22	2023-01-09 22:17:37	<u>0x69d17981d4b91924be7c</u> <u>5d9ce425acb686728d729b</u> <u>10840800cfb585a1fe62e5</u>	+ 4.8573166006404049 36 NEAR	✓
23	2022-06-22 12:41:28	<u>0xf746f6758f6afc92ecf0</u> <u>bef98f9b8fcabfb5adaa96</u> <u>5966a9d0ebb205e208d402</u>	+ 0.5759999999999999 56 ART	✓
24	2022-06-22 11:50:10	<u>0xa87836cbb3371407da76</u> <u>b8a582854e58486b55446b</u> <u>c2191510a1f3b2afe21931</u>	+ 211.000000 CGB	✓
25	2022-06-22 10:25:52	<u>0xa31316a617012f7dfc5a</u> <u>337c31ffd8604bd5daf305</u> <u>a9271655f03e399edee1b0</u>	+ 16,000.000000000 0gas.io	✓
26	2022-06-22 10:24:07	<u>0x7702b4008fbbb27070f8</u> <u>f0bf4dda895301727a94a4</u> <u>34b6bf13d8d34bd7bb99c7</u>	+ 2.0629135746661266 81 NEAR	✓
27	2022-06-22 10:24:07	<u>0x7702b4008fbbb27070f8</u> <u>f0bf4dda895301727a94a4</u> <u>34b6bf13d8d34bd7bb99c7</u>	- 7.0000000000000000 00 USDT  6.99 USD	✓
28	2022-06-22 09:51:28	<u>0x5eba39ca6f74ce4c8b4c</u> <u>1a940d40ab524b202acbeb</u> <u>09ab8f129635e096287627</u>	+ 7.0000000000000000 00 USDT  6.99 USD	✓
29	2022-01-19 16:34:44	<u>0x84c5a5412ca2bf17f13d</u> <u>d128351465cf765317cd81</u> <u>cf05090090627a6a1ef900</u>	+ 5,000,000.00000000 0000000000 FLOKI	✓

#	Date & time	Transaction Id	Amount	
30	2022-01-15 18:40:32	<u>0x1fab63cd45951c34e17d</u> <u>4fa04b059e73e9baceb3a7</u> <u>c96bbd6fc35c9c96a71a48</u>	+ 25,000,000.00000000 000000000000 FLOKI	✓

* USD values displayed at the time of transaction

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