

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-09-25 21:20 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xac528ed298a08e0b9b17b169183f0d52d883a374</u>
TOTAL RECEIVED	0.808581829183808165 BNB 475.93 USD
TOTAL SEND	0.778270435499999969 BNB 458.08 USD

Token	Balance
BNB	0.035434263683808219 BNB 20.85 USD
USD Coin	14.090097342781255918 USDC 14.08 USD
BUSD Token	0.000000000000000000 BUSD 0.00 USD
GPTChat	298,222.198686 GPTC
PPBoxs.net	60,000.000000000000000000 PPBoxs.net
# LinkOracle.org	247.000000 wards
ArenaPlay	3.3330000000000000185 APC
Binance-Peg ChainLink Token	N/A LINK
SafeMoon	N/A SFM



Token	Balance
Sakai Vault	N/A SAKAI
CryptoGPT Token	N/A GPT
LinkOracle.org	N/A Airdrop
LinkOracle.org	N/A Airdrop






MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-20 04:02:42	<u>0xbb3fc6abb8dda0f4fbfe d6fe27a7804bff62f5a7c9 06f7316976dccc0d97ffe7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-06-20 04:02:42	<u>0xbb3fc6abb8dda0f4fbfe d6fe27a7804bff62f5a7c9 06f7316976dccc0d97ffe7</u>	- 0.0003150972000000 00 BNB  0.18 USD	✓
3	2024-06-20 03:13:27	<u>0x2d4f24f1aed4921cf91f 27aa186ef403b418a78aca 6334667b677cc682338c4c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-06-20 03:13:27	<u>0x2d4f24f1aed4921cf91f 27aa186ef403b418a78aca 6334667b677cc682338c4c</u>	- 0.0000516030000000 00 BNB  0.03 USD	✓
5	2024-02-27 01:48:34	<u>0x09666cfdc90ef074ba27 e88ca81c5d9636856d5886 3f10886c52b3bea013c4de</u>	- 0.7664063199999999 74 BNB  307.02 USD	✓
6	2024-02-27 01:48:34	<u>0x09666cfdc90ef074ba27 e88ca81c5d9636856d5886 3f10886c52b3bea013c4de</u>	- 0.0002475000000000 00 BNB  0.09 USD	✓




* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
7	2023-10-26 02:43:29	<u>0x64249cab2c580d18fca770754f1157de11bbc18201e94a6438cf25db51e7e1fc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2023-10-26 02:43:29	<u>0x64249cab2c580d18fca770754f1157de11bbc18201e94a6438cf25db51e7e1fc</u>	- 0.0001395180000000 00 BNB  0.03 USD	✓
9	2023-05-06 04:49:04	<u>0x148703d6d43a74e38740f0ea5897274114c1d956c707ee42cf2608b836125491</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2023-05-06 04:49:04	<u>0x148703d6d43a74e38740f0ea5897274114c1d956c707ee42cf2608b836125491</u>	- 0.0001332180000000 00 BNB  0.04 USD	✓
11	2023-05-06 04:35:10	<u>0x946ad46d3cf16afc89eea9fd028656e47f0508dcfb93cc7f83ff814c0cb5a55f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2023-05-06 04:35:10	<u>0x946ad46d3cf16afc89eea9fd028656e47f0508dcfb93cc7f83ff814c0cb5a55f</u>	- 0.0001325700000000 00 BNB  0.04 USD	✓
13	2023-04-19 14:38:31	<u>0xde2c45a932adc554c851e077163807ad40b636b7d607b81de42f9faafe221cc1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2023-04-19 14:38:31	<u>0xde2c45a932adc554c851e077163807ad40b636b7d607b81de42f9faafe221cc1</u>	- 0.0004609770000000 00 BNB  0.15 USD	✓
15	2023-04-19 14:38:19	<u>0x95e5694a8c2a22f4d6be89fd38729c88b11dd521bc076c26b8a224cb0f03aed4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-04-19 14:38:19	<u>0x95e5694a8c2a22f4d6be89fd38729c88b11dd521bc076c26b8a224cb0f03aed4</u>	- 0.0001332180000000 00 BNB  0.04 USD	✓
17	2023-04-19 01:17:39	<u>0x9a5e59d81a610fc4655fc6f52cc076fa2ef06634cab7e16cd8b8ae9b6232d52a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2023-04-19 01:17:39	<u>0x9a5e59d81a610fc4655fc6f52cc076fa2ef06634cab7e16cd8b8ae9b6232d52a</u>	- 0.0006395763000000 00 BNB  0.21 USD	✓
19	2023-04-19 01:17:18	<u>0xe87b4a5867026826a6d5f09bd25baa9a59f179ab6f071ee7d998c49d9062271e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2023-04-19 01:17:18	<u>0xe87b4a5867026826a6d5f09bd25baa9a59f179ab6f071ee7d998c49d9062271e</u>	- 0.0001332180000000 00 BNB  0.04 USD	✓
21	2022-01-02 21:26:24	<u>0xbfb80ee2b0cd43b045643dd6ce6c67278ef9f54e6933fa78d1d41e4d61ac1ebe</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2022-01-02 21:26:24	<u>0xbfb80ee2b0cd43b045643dd6ce6c67278ef9f54e6933fa78d1d41e4d61ac1ebe</u>	- 0.0005085100000000 00 BNB  0.26 USD	✓
23	2021-12-27 08:14:23	<u>0x6e1e97803a4e2390f06d5e1a3affff7d8e8e2af5ede61b1897c2fcb13943c451</u>	- 0.0023624100000000 00 BNB  1.31 USD	✓
24	2021-12-27 08:14:23	<u>0x6e1e97803a4e2390f06d5e1a3affff7d8e8e2af5ede61b1897c2fcb13943c451</u>	- 0.0003825600000000 00 BNB  0.21 USD	✓

#	Date & time	Transaction Id	Amount	
25	2021-12-27 08:02:05	<u>0xa48fb51c2097508e3a987f73d884152da28c9fd8dbc5e76c60d1ce11f406a0b8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2021-12-27 08:02:05	<u>0xa48fb51c2097508e3a987f73d884152da28c9fd8dbc5e76c60d1ce11f406a0b8</u>	- 0.006001400000000000 00 BNB  3.35 USD	✓
27	2021-12-27 07:53:38	<u>0x7f34228cebba30e239f4b2ba92c9388a626809e126bd457a0783b968e700ed18</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2021-12-27 07:53:38	<u>0x7f34228cebba30e239f4b2ba92c9388a626809e126bd457a0783b968e700ed18</u>	- 0.000222740000000000 00 BNB  0.12 USD	✓
29	2021-12-06 21:17:27	<u>0x2bb2fed8eac6c01cc9ea8d99531747a1dff7b6689dc0e91e7a02c7c5a5609ee</u>	+ 0.0064636840262771 44 BNB  3.77 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-20 03:13:15	<u>0x5588752a419b73687218d7984522305dc9b7f40b583cf13557c8843099875e5d</u>	+ 0.034248460000000000 01 BNB  19.50 USD	✓
2	2024-02-27 01:44:04	<u>0x397ba0de5552e1459584e8c2e25fba21f0c96a85b6df0d8ac99ee3e1c1461141</u>	+ 0.7668696851575310 67 BNB  307.20 USD	✓
3	2023-05-06 05:01:58	<u>0x29908baab04ee661de91d46dddd3c26c7b45c3bbe67c32c77d76ce007421c124</u>	+ 0.001000000000000000 00 BNB  0.32 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-20 04:07:03	<u>0x286107a1add25fdc6d773e93f0f59b02bb716e02a9e3533ec832f6c775f36652</u>	+ 60,000.000000000000 0000000 PPBoxs.net	✓
2	2024-06-20 04:02:42	<u>0xbb3fc6abb8dda0f4fbfed6fe27a7804bff62f5a7c906f7316976dccc0d97ffe7</u>	+ 14.090097342781255 918 USDC  14.08 USD	✓
3	2024-06-20 04:02:42	<u>0xbb3fc6abb8dda0f4fbfed6fe27a7804bff62f5a7c906f7316976dccc0d97ffe7</u>	- 1.0000000000000000 00 LINK	✓
4	2024-06-20 03:30:03	<u>0xd6a0a23aeeca768adb9f3eb3c2b933499483b26b1acfefec798e2582a7161222</u>	- 0.0000000000000000 00 LINK	✓
5	2024-06-20 03:15:36	<u>0xa0306e6b410b651f6bce293f281a2d325f6a77d9acc2b869aae04658dc1f75b</u>	- 1.0000000000000000 00 LINK	✓
6	2024-06-20 03:13:27	<u>0x2d4f24f1aed4921cf91f27aa186ef403b418a78aca6334667b677cc682338c4c</u>	- 1.0000000000000000 00 LINK	✓
7	2024-05-19 01:36:39	<u>0x798d78e4c95eb1516244c50dc5a1901c466ef074f8272c2f29987919eb5ce0a4</u>	+ 94,389 laim	✓
8	2024-03-28 00:03:27	<u>0xe8c3fdb369cca6eb0684aa6bea551db2dfe21badd95ee246a234af3b8387c4ce</u>	+ 10,000 p	✓
9	2024-03-10 22:16:13	<u>0x7609d8a33bf34ab73f34d58cfb2d55782c9619946b5a84aa2961b9385413ee16</u>	+ 3.3330000000000001 85 APC	✓

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#	Date & time	Transaction Id	Amount	
10	2024-02-21 14:09:35	<u>0x01316d2a41a0bf4f06fa586183f78c126f6df12ffd234e28eaefb1c2b0986c8c</u>	+ 247.000000 wards	✓
11	2024-02-09 14:47:03	<u>0xf8066d610c6da47cc9be7ce78425b6b28013447e8ae68ef68ad29c94f18f4383</u>	+ 0.010000000000000000 00 SAKAI	✓
12	2023-05-06 09:45:52	<u>0x2172e25586962e850378f08b499be86ec3775a099195cbe33cb70308e46dd4c8</u>	+ 8,682,587.250000 GPT	✓
13	2023-05-06 09:45:31	<u>0xb3b41181ed70a91ced411b5ceb8e697af1619e52df4d20a53b7ea7f0086ab1a5</u>	+ 298,222.198686 GPTC	✓
14	2023-04-19 14:38:31	<u>0xde2c45a932adc554c851e077163807ad40b636b7d607b81de42f9faafe221cc1</u>	+ 10.450478056439001 406 LINK	✓
15	2023-04-19 14:38:31	<u>0xde2c45a932adc554c851e077163807ad40b636b7d607b81de42f9faafe221cc1</u>	- 85.723166302794339 799 BUSD  85.75 USD	✓
16	2023-04-19 02:18:38	<u>0xd580cd2be1e368debe52af276d151bba559a0a795f2de280c3657abb96632bbc</u>	+ 23,000.000000 AI-A	✓
17	2023-04-19 01:17:39	<u>0x9a5e59d81a610fc4655fc6f52cc076fa2ef06634cab7e16cd8b8ae9b6232d52a</u>	+ 85.723166302794339 799 BUSD  85.73 USD	✓
18	2023-04-19 01:17:39	<u>0x9a5e59d81a610fc4655fc6f52cc076fa2ef06634cab7e16cd8b8ae9b6232d52a</u>	- 10.0670000000000000 171 LINK	✓

#	Date & time	Transaction Id	Amount	
19	2023-04-19 00:50:42	<u>0xf0f5271948eee43dcf79</u> <u>53c7dea19e93d3b1d0d797</u> <u>3b5d70a3251e55cf221f94</u>	+ 9.0800000000000000 71 LINK	✓
20	2023-04-19 00:43:21	<u>0xc31b3773ccfa290e3c9e</u> <u>220ee4bb2f1c3b6e65a0b1</u> <u>6a22c9952bfb5971e4fcc7</u>	+ 0.9869999999999999 88 LINK	✓
21	2022-01-02 21:26:24	<u>0xbfb80ee2b0cd43b04564</u> <u>3dd6ce6c67278ef9f54e69</u> <u>33fa78d1d41e4d61ac1ebe</u>	- 186,998,520.466528 833 PIG	✓
22	2021-12-27 08:02:05	<u>0xa48fb51c2097508e3a98</u> <u>7f73d884152da28c9fd8db</u> <u>c5e76c60d1ce11f406a0b8</u>	+ 18,486.828795607 SFM	✓
23	2021-12-27 08:02:05	<u>0xa48fb51c2097508e3a98</u> <u>7f73d884152da28c9fd8db</u> <u>c5e76c60d1ce11f406a0b8</u>	- 14,789,463.0364857 35 SAFEMOON	✓
24	2021-12-06 21:14:42	<u>0xfdf9ac7149a32c096211</u> <u>0c28069a15629042d0c68a</u> <u>d8109546cc6e3d9488b800</u>	+ 196,557,795.904224 455 PIG	✓
25	2021-12-06 21:13:30	<u>0x5b1fe3022ae8e6abdf67</u> <u>42cab970955aa754c791e5</u> <u>d83c38259bedfd8cb20265</u>	+ 18,285,230.7325272 60 SAFEMOON	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-05 15:09:35	<u>0xe9473e3d84dcfa33509a</u> <u>0c471edc80532445758b74</u> <u>941c66b132d9622be18ebf</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-21 14:09:38	<u>0x17cefab183f57fbbba0e6</u> <u>06dc194b2eaf150bd5f222</u> <u>e9e8f7ad7a4bce5b3a668b</u>	+ 1 Airdrop	✓

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