

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-09-29 05:20 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xb2527e0048e73626186163f33f439b1ee2c3661a</u>
TOTAL RECEIVED	18.641843296796238860 BNB
	11,151.55 USD
TOTAL SEND	18.231568804070438006 BNB
	10,906.12 USD

Token	Balance
BNB	0.410274492725800466 BNB
	245.42 USD
GPTChat	298,222.198686 GPTC
Dragon Balls Token	440.000000 DBT
PancakeSwap Token	0.00010000000000000000 Cake
Binance-Peg BTG Token	11,000.000000 BTG
GGBoxs.com	60,000.000000000000000000 GGBoxs.com
Wrapped ADAX	1,000,000.000000 wADAX
BowDao.net	660,000.000000000000000000 BowDao.net
CryptoGPT Token	8,682,587.250000 GPT
avax.io	77,000.0000000000 avax.io
PeggedUSD.com	155,000.000000000000000000 PUSD

\* USD values displayed at the time of transaction





MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-16 11:27:24	<u>0x116ee2517889446ba21a</u> <u>d4fb2141244b6d574d8820</u> <u>1b929775a25647a064ea36</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-02-16 11:27:24	<u>0x116ee2517889446ba21a</u> <u>d4fb2141244b6d574d8820</u> <u>1b929775a25647a064ea36</u>	- 0.001934310000000000 00 BNB  0.69 USD	✓
3	2023-05-14 15:45:34	<u>0x73def196b32f78199958</u> <u>3f492ace11e40af1e53d53</u> <u>bd932ca55fec34256c1cd9</u>	- 0.0000005975709454 30 BNB  0.00 USD	✓
4	2023-05-14 15:45:34	<u>0x73def196b32f78199958</u> <u>3f492ace11e40af1e53d53</u> <u>bd932ca55fec34256c1cd9</u>	- 0.000426921000000000 00 BNB  0.13 USD	✓
5	2023-05-14 15:45:16	<u>0xdccb255d56befa57c9f9</u> <u>ae671c44d8a12dc1d76804</u> <u>9471320e3bfd70136f53db</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-05-14 15:45:16	<u>0xdccb255d56befa57c9f9</u> <u>ae671c44d8a12dc1d76804</u> <u>9471320e3bfd70136f53db</u>	- 0.000806961000000000 00 BNB  0.25 USD	✓
7	2022-05-08 23:35:27	<u>0x43c49be43e59b8bf80ab</u> <u>1cf95bfe87656cd587dd50</u> <u>004895d283226e2e85606e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2022-05-08 23:35:27	<u>0x43c49be43e59b8bf80ab</u> <u>1cf95bfe87656cd587dd50</u> <u>004895d283226e2e85606e</u>	- 0.001288665000000000 00 BNB  0.45 USD	✓
9	2022-05-01 15:45:10	<u>0x789b6616cb333278bb6a</u> <u>80276d2dece2101b831cbc</u> <u>34578f6d886a780eda085e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2022-05-01 15:45:10	<u>0x789b6616cb333278bb6a80276d2dece2101b831cbc34578f6d886a780eda085e</u>	- 0.0016963850000000 00 BNB  0.65 USD	✓
11	2022-05-01 15:40:34	<u>0x16d49e3b792aed767a5172071b5f845a35b8a0bd85431c0d41f6d664009ae7b4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2022-05-01 15:40:34	<u>0x16d49e3b792aed767a5172071b5f845a35b8a0bd85431c0d41f6d664009ae7b4</u>	- 0.0010627100000000 00 BNB  0.40 USD	✓
13	2022-05-01 15:37:44	<u>0xdd246dc9b57b72cf7a31e60f208e9b8478c0d22277d6d63da7c2589a1acf412a</u>	- 11.0000000000000000 000 BNB  4,229.50 USD	✓
14	2022-05-01 15:37:44	<u>0xdd246dc9b57b72cf7a31e60f208e9b8478c0d22277d6d63da7c2589a1acf412a</u>	- 0.0006717600000000 00 BNB  0.25 USD	✓
15	2022-05-01 15:32:34	<u>0xf2dd09298046d9cdf5748fe8af21d09eb3ac116ffdcc46c889580c091fc95854</u>	+ 11.411934249999999 835 BNB  4,387.88 USD	✓
16	2022-04-21 06:01:53	<u>0xa3ddd2e718dc557559d02e9dc9c8f3f1f7d87b3f8371812c184db017f43e92bd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
17	2022-04-21 06:01:53	<u>0xa3ddd2e718dc557559d02e9dc9c8f3f1f7d87b3f8371812c184db017f43e92bd</u>	- 0.0007828550000000 00 BNB  0.33 USD	✓
18	2022-04-21 06:01:08	<u>0x2a95e7efc1dd93bca97bd4a589a7e1ed5aba8e216361f3a1857886a10e427685</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-04-21 06:01:08	<u>0x2a95e7efc1dd93bca97bd4a589a7e1ed5aba8e216361f3a1857886a10e427685</u>	- 0.0002221500000000 00 BNB  0.09 USD	✓
20	2022-04-21 05:59:53	<u>0xcc7e2bb167109181e9e87aa308f8185827485ca0a3a6f69925ceb5c8fb830d6a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
21	2022-04-21 05:59:53	<u>0xcc7e2bb167109181e9e87aa308f8185827485ca0a3a6f69925ceb5c8fb830d6a</u>	- 0.0007763450000000 00 BNB  0.32 USD	✓
22	2022-04-03 02:48:37	<u>0x2c5797383458e2996155319dcc8b06e7b50eae4cbd704bca61a51a31dfc4d7a9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
23	2022-04-03 02:48:37	<u>0x2c5797383458e2996155319dcc8b06e7b50eae4cbd704bca61a51a31dfc4d7a9</u>	- 0.0013787600000000 00 BNB  0.60 USD	✓
24	2022-04-03 02:46:49	<u>0x896f8c0d35cb944253644c5680dd14fdfaeadfd2a0ca82868276300e82a46e24</u>	- 7.2194647444994934 92 BNB  3,188.11 USD	✓
25	2022-04-03 02:46:49	<u>0x896f8c0d35cb944253644c5680dd14fdfaeadfd2a0ca82868276300e82a46e24</u>	- 0.0006113400000000 00 BNB  0.26 USD	✓
26	2022-04-03 02:44:22	<u>0x90c41518f202a7e5d72acbea544014c2c32d4dcb70d04801949a4121dcffb10</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
27	2022-04-03 02:44:22	<u>0x90c41518f202a7e5d72acbea544014c2c32d4dcb70d04801949a4121dcffb10</u>	- 0.0002220900000000 00 BNB  0.09 USD	✓

#	Date & time	Transaction Id	Amount	
28	2022-04-03 02:42:28	<u>0xf01200a0f71ec3eea327</u> <u>6dd4174faef3703e7d8003</u> <u>5c0c11f0720dcb4572b8e4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
29	2022-04-03 02:42:28	<u>0xf01200a0f71ec3eea327</u> <u>6dd4174faef3703e7d8003</u> <u>5c0c11f0720dcb4572b8e4</u>	- 0.000222210000000000 00 BNB  0.09 USD	✓
30	2022-04-03 01:54:41	<u>0x99e501ad24935472af60</u> <u>c77f2b60754902ff57c218</u> <u>2180c09b54df6d47bf8a65</u>	+ 7.2199090444994933 34 BNB  3,188.31 USD	✓
31	2022-04-03 01:53:38	<u>0xa469c8490ca6310dcea3</u> <u>c472608b582b8ca5f2059f</u> <u>c3bdd1ae9bfe712b7e60be</u>	+ 0.010000000000000000 00 BNB  4.41 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-14 15:45:34	<u>0x73def196b32f78199958</u> <u>3f492ace11e40af1e53d53</u> <u>bd932ca55fec34256c1cd9</u>	+ 0.0000000022967458 95 BNB  0.00 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-17 07:25:40	<u>0xaa973553d898c940fd74</u> <u>0fcfece2acd9dbe101195f</u> <u>53d3da879bd3832b6328fd</u>	+ 38,555.000000000000 0000000 A-ZKF [www.zkfair.events ]	✓
2	2023-05-14 23:14:51	<u>0x955de2b905b160cbb84d</u> <u>d8e8d7b6540c00924ea0de</u> <u>88006076991ecd25f00fb5</u>	+ 8,682,587.250000 GPT	✓

#	Date & time	Transaction Id	Amount	
3	2023-05-14 23:14:51	<u>0x630c7cff2b931ab64ee7841e021ce2ac2c99eb99918e9921f423640c4bb5a977</u>	+ 298,222.198686 GPTC	✓
4	2023-05-14 21:02:15	<u>0x0a1b26bddab507c8b135db2378c34caff5f5729d74b83dfff1089dbca6198438</u>	+ 1,000,000.000000 wADAX	✓
5	2023-05-14 16:12:28	<u>0x7835782881ec70487b76ab50ea10f407d505fc2011eed89f2bbd74e5871ed83d</u>	+ 23,000.000000 AI-A	✓
6	2023-05-14 15:53:01	<u>0xc6efd85b476a86dcc28de57c29e9c312249fba76f20b5a113c8d3f3c817d82e7</u>	+ 5,000,000.000000 BSC-Coin	✓
7	2023-05-14 15:45:34	<u>0x73def196b32f781999583f492ace11e40af1e53d53bd932ca55fec34256c1cd9</u>	+ 0.0001000000000000 00 Cake	✓
8	2022-08-19 17:03:16	<u>0x45c2d8aa31f1cd73ce056a641dfdc4094bc56532a83ef25ff88432e682011fe8</u>	+ 11,000.000000 BTG	✓
9	2022-05-03 16:41:51	<u>0xda0865a5324df035799fcd8b9d256634305d6d4da733afc5279dd47e8028d221</u>	+ 50,000.0000000000 0000000 TBBT.org	✓
10	2022-05-01 17:17:26	<u>0xaac5b54d8a77bc127f34f07a5aa3688a5174e5565275cfd4bce32a58903d9d61</u>	+ 660,000.0000000000 00000000 BowDao.net	✓
11	2022-05-01 16:39:35	<u>0x0eb37bd5876855bcee5f5d67ec415393f1095ed20320ae1fe08db5c115b5610a</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓

#	Date & time	Transaction Id	Amount	
12	2022-05-01 16:33:26	<u>0xa4a9db0879b5f78152b0</u> <u>07888b7b801b890f4d01b3</u> <u>55cfc25fe43aa26838b1f6</u>	+ 0.5759999999999999 56 ART	✓
13	2022-05-01 15:43:22	<u>0x88cda99305831abe5248</u> <u>a8aa889d775c9032dc119a</u> <u>685b0c21ae9008a6a458c5</u>	+ 77,000.000000000 avax.io	✓
14	2022-05-01 15:40:55	<u>0xa36df1875b2b202cb1e8</u> <u>c6bf12ecb9b6003efb373b</u> <u>6b9652b6c6e00ce17052ad</u>	+ 155,000.000000000 00000000 PUSD	✓
15	2022-05-01 15:40:34	<u>0x16d49e3b792aed767a51</u> <u>72071b5f845a35b8a0bd85</u> <u>431c0d41f6d664009ae7b4</u>	- 562.39600000139898 8388 Cake	✓
16	2022-05-01 15:37:44	<u>0xdd246dc9b57b72cf7a31</u> <u>e60f208e9b8478c0d22277</u> <u>d6d63da7c2589a1acf412a</u>	+ 562.39600000139898 8388 Cake	✓
17	2022-04-21 06:01:53	<u>0xa3ddd2e718dc557559d0</u> <u>2e9dc9c8f3f1f7d87b3f83</u> <u>71812c184db017f43e92bd</u>	- 358.86077342065118 5006 Cake	✓
18	2022-04-21 05:59:53	<u>0xcc7e2bb167109181e9e8</u> <u>7aa308f8185827485ca0a3</u> <u>a6f69925ceb5c8fb830d6a</u>	+ 358.86077342065118 5006 Cake	✓
19	2022-04-03 12:32:41	<u>0x1bcf77a0e6a298766fac</u> <u>1e2a2b0a4a7e5c1452663a</u> <u>c33ee279043c72088dcead</u>	+ 440.000000 DBT	✓
20	2022-04-03 02:48:37	<u>0x2c5797383458e2996155</u> <u>319dcc8b06e7b50eae4cbd</u> <u>704bca61a51a31dfc4d7a9</u>	- 350.65644323379530 0785 Cake	✓

#	Date & time	Transaction Id	Amount	
21	2022-04-03 02:47:31	<u>0xc2853128fd2efc83a577</u> <u>64b777b8279ae09f71e811</u> <u>0569e3456797b8656c5282</u>	+ 720,000.000000000 OceanCoin.io	✓
22	2022-04-03 02:46:49	<u>0x896f8c0d35cb94425364</u> <u>4c5680dd14fdfaeadfd2a0</u> <u>ca82868276300e82a46e24</u>	+ 350.65644323379530 0785 Cake	✓

\* USD values displayed at the time of transaction

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