


3xpL












ADDRESS STATEMENT










GENERATED AT 2024-10-24 09:29 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xb35801e81cfdc86ad2da3e7bab906e106359db32</u>
TOTAL RECEIVED	1.120482288585133990 BNB  659.29 USD
TOTAL SEND	1.119609198585133969 BNB  658.77 USD

Token	Balance
BNB	0.000873090000000000 BNB  0.51 USD
GPTChat	298,222.198686 GPTC
ARKR.org	800,000.000000000000000000 ARKR.org
Dragon Balls Token	440.000000 DBT
LUNA	10.346500 LUNA
STB	5,000.000000000000000000 STB
\$\$SafeCryptoCoin	1,449,155.982541 SCC
PoleStar	3,000,000.000000000 PoleStar
ElonGate	0.000000000 ElonGate
Aptos	50.000000 APT
FLOKI	32.712000442 FLOKI










MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-02-21 08:48:30	<u>0x507091a5a5ead08f2fa</u> <u>1d3ba8508d516ae5345050</u> <u>add4e39dd1499bd7ef5ce8</u>	- 0.006000000000000000 00 BNB  1.88 USD	✓
2	2023-02-21 08:48:30	<u>0x507091a5a5ead08f2fa</u> <u>1d3ba8508d516ae5345050</u> <u>add4e39dd1499bd7ef5ce8</u>	- 0.001522715000000000 00 BNB  0.47 USD	✓
3	2022-10-20 08:08:28	<u>0x804f93ee4a5bdab498b0</u> <u>2b2f894ff21f1e27634579</u> <u>1cbbfbcdeefede341aa18b</u>	- 0.0258226323909520 19 BNB  7.01 USD	✓
4	2022-10-20 08:08:28	<u>0x804f93ee4a5bdab498b0</u> <u>2b2f894ff21f1e27634579</u> <u>1cbbfbcdeefede341aa18b</u>	- 0.001604195000000000 00 BNB  0.43 USD	✓
5	2022-10-20 08:07:58	<u>0x9c7857930521d577ee0d</u> <u>863359d8f31112da71201a</u> <u>f5c33b4bb0949e3046f4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2022-10-20 08:07:58	<u>0x9c7857930521d577ee0d</u> <u>863359d8f31112da71201a</u> <u>f5c33b4bb0949e3046f4</u>	- 0.002904845000000000 00 BNB  0.78 USD	✓
7	2022-08-30 16:03:21	<u>0x9d7c7e3c96101044fb95</u> <u>3f04539bd90ce880151574</u> <u>41512ccc97d346bb4c37c5</u>	- 0.330000000000000000 16 BNB  91.47 USD	✓
8	2022-08-30 16:03:21	<u>0x9d7c7e3c96101044fb95</u> <u>3f04539bd90ce880151574</u> <u>41512ccc97d346bb4c37c5</u>	- 0.001604255000000000 00 BNB  0.44 USD	✓
9	2022-08-24 05:30:43	<u>0x7c4512b0c64d2d3bc512</u> <u>32d02213703782ffe2552a</u> <u>e9373da12c19d609a9a7d4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-08-24 05:30:43	<u>0x7c4512b0c64d2d3bc51232d02213703782ffe2552ae9373da12c19d609a9a7d4</u>	- 0.0011355350000000 00 BNB  0.33 USD	✓
11	2022-08-23 06:38:16	<u>0x032d0d142168f9779078f2b929fe38af66ef98c4e0c6911711a66b246a61c440</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2022-08-23 06:38:16	<u>0x032d0d142168f9779078f2b929fe38af66ef98c4e0c6911711a66b246a61c440</u>	- 0.0012294000000000 00 BNB  0.36 USD	✓
13	2022-08-23 06:37:58	<u>0xe2cbd9fc2e6c40072d42b01a7a4aeb323999a33244c027e29e8f98fa0ea23e3d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2022-08-23 06:37:58	<u>0xe2cbd9fc2e6c40072d42b01a7a4aeb323999a33244c027e29e8f98fa0ea23e3d</u>	- 0.0002256650000000 00 BNB  0.06 USD	✓
15	2022-08-14 09:52:41	<u>0x42baef929139b5a74cbe7514df367ffc3e33e550b5944990150dd1bc452a8560</u>	- 0.1499999999999999 94 BNB  49.11 USD	✓
16	2022-08-14 09:52:41	<u>0x42baef929139b5a74cbe7514df367ffc3e33e550b5944990150dd1bc452a8560</u>	- 0.0011589000000000 00 BNB  0.37 USD	✓
17	2022-08-14 09:48:29	<u>0xf2f94e3e877d6256dd2ea936a0b85e7c415d5d9404137440f0eccc5bd5bf96a2</u>	+ 0.1551607499999999 86 BNB  50.79 USD	✓
18	2022-05-20 11:44:37	<u>0x4ab4b440c31bb4cc5e7dc6978b790d7d78db83938834a192d5ccabc972fe9fea</u>	- 0.0149999999999999 99 BNB  4.48 USD	✓







#	Date & time	Transaction Id	Amount	
19	2022-05-20 11:44:37	<u>0x4ab4b440c31bb4cc5e7d c6978b790d7d78db839388 34a192d5ccabc972fe9fea</u>	- 0.0022664750000000 00 BNB  0.67 USD	✓
20	2022-05-11 15:53:25	<u>0xa20134a9b00ee0f8b9d1 06465b4c5ac1bee0d40940 3f89943683a3ce407b1efb</u>	- 0.0800000000000000 02 BNB  21.70 USD	✓
21	2022-05-11 15:53:25	<u>0xa20134a9b00ee0f8b9d1 06465b4c5ac1bee0d40940 3f89943683a3ce407b1efb</u>	- 0.0010270750000000 00 BNB  0.27 USD	✓
22	2022-05-11 15:52:21	<u>0x3877064c66e7424e2fce a9535d4836d0b1b8b81c05 54a03bc4f32fcca95acbea</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
23	2022-05-11 15:52:21	<u>0x3877064c66e7424e2fce a9535d4836d0b1b8b81c05 54a03bc4f32fcca95acbea</u>	- 0.0023813150000000 00 BNB  0.64 USD	✓
24	2022-05-11 15:51:42	<u>0x9fea82aed7be4ba60768 3af0e359cec1813831a934 591854d6548cb60b365624</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
25	2022-05-11 15:51:42	<u>0x9fea82aed7be4ba60768 3af0e359cec1813831a934 591854d6548cb60b365624</u>	- 0.0002222600000000 00 BNB  0.06 USD	✓
26	2022-03-30 16:39:09	<u>0x7d9bc7da15b44d51cd9b 8311efbd73d85effe8fcbc 65e4c1c0015815b17d9857</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
27	2022-03-30 16:39:09	<u>0x7d9bc7da15b44d51cd9b 8311efbd73d85effe8fcbc 65e4c1c0015815b17d9857</u>	- 0.0034726900000000 00 BNB  1.53 USD	✓


#	Date & time	Transaction Id	Amount	
28	2022-01-17 10:10:20	<u>0xb21c8f464b71326b2d1c60335dfcd1454d02836b221b28d7c17ae062c938ef55</u>	- 0.1455866805346480 16 BNB  69.18 USD	✓
29	2022-01-17 10:10:20	<u>0xb21c8f464b71326b2d1c60335dfcd1454d02836b221b28d7c17ae062c938ef55</u>	- 0.0026202500000000 00 BNB  1.24 USD	✓
30	2022-01-17 10:08:05	<u>0xe0c2b52721a6d557d9a8459cca09975e1066f740e4b16fb5feb29ce9bfee725c</u>	- 0.01499999999999999 99 BNB  7.12 USD	✓
31	2022-01-17 10:08:05	<u>0xe0c2b52721a6d557d9a8459cca09975e1066f740e4b16fb5feb29ce9bfee725c</u>	- 0.0022060550000000 00 BNB  1.04 USD	✓
32	2022-01-17 10:07:23	<u>0xc74f0f90a8ff1741d4daeeda4422ec0fa0efd6eba5213fb0d7253ba0e36a763e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
33	2022-01-17 10:07:23	<u>0xc74f0f90a8ff1741d4daeeda4422ec0fa0efd6eba5213fb0d7253ba0e36a763e</u>	- 0.0032956750000000 00 BNB  1.56 USD	✓
34	2022-01-17 09:54:35	<u>0x769d442e7f30d2dbf103a46d1c67fef2d7a8c1b7cdc08a56f5935092f3e88a7c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
35	2022-01-17 09:54:35	<u>0x769d442e7f30d2dbf103a46d1c67fef2d7a8c1b7cdc08a56f5935092f3e88a7c</u>	- 0.0002227400000000 00 BNB  0.10 USD	✓
36	2021-11-18 13:35:24	<u>0x84ccf0590a60ce6a4e8cb9c761d777da29190df1fa23e8820747c3550e58b5cd</u>	- 0.0481789945086518 73 BNB  25.62 USD	✓

#	Date & time	Transaction Id	Amount	
37	2021-11-18 13:35:24	<u>0x84ccf0590a60ce6a4e8c b9c761d777da29190df1fa 23e8820747c3550e58b5cd</u>	- 0.0022810550000000 00 BNB  1.21 USD	✓
38	2021-11-18 13:07:17	<u>0xda8e278917e62efed100 7b87060e5036a2a7dc6b7b 8311ae8d4196ff2ad4793c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
39	2021-11-18 13:07:17	<u>0xda8e278917e62efed100 7b87060e5036a2a7dc6b7b 8311ae8d4196ff2ad4793c</u>	- 0.0039167200000000 00 BNB  2.08 USD	✓
40	2021-11-18 13:05:38	<u>0xdec57059eb3f823e4dc3 a5e710fc5d01dad07ce19b e0cb07d1d9a9c243b16f5c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
41	2021-11-18 13:05:38	<u>0xdec57059eb3f823e4dc3 a5e710fc5d01dad07ce19b e0cb07d1d9a9c243b16f5c</u>	- 0.0002226300000000 00 BNB  0.11 USD	✓
42	2021-11-04 08:36:32	<u>0xa2f4a61f771499154973 89cad930154657e62b3aa1 6a2cf9acbf500f8ff10d60</u>	- 0.1281725430754410 70 BNB  71.60 USD	✓
43	2021-11-04 08:36:32	<u>0xa2f4a61f771499154973 89cad930154657e62b3aa1 6a2cf9acbf500f8ff10d60</u>	- 0.0019453550000000 00 BNB  1.08 USD	✓
44	2021-10-30 13:53:18	<u>0xf1663b81aabf8c60315a 88c7dc71023795ae07794b 393e0f8a1e2f4e2474af33</u>	+ 0.1381725430754410 51 BNB  72.99 USD	✓
45	2021-10-30 12:36:38	<u>0xa49a6d1b289a89cec309 19704c2bb78a93ab0958a5 abc9b5865060a5c545f38f</u>	- 0.1382775430754410 73 BNB  73.05 USD	✓

#	Date & time	Transaction Id	Amount	
46	2021-10-30 12:36:38	<u>0xa49a6d1b289a89cec309</u> <u>19704c2bb78a93ab0958a5</u> <u>abc9b5865060a5c545f38f</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
47	2021-10-30 12:28:23	<u>0xa6683a452c62e08129ad</u> <u>07a954d01b055523ce0379</u> <u>30666985fb848c86392901</u>	+ 0.1383825430754410 67 BNB  73.10 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-20 08:07:58	<u>0x9c7857930521d577ee0d</u> <u>863359d8f31112da71201a</u> <u>f5c33b4bbec0949e3046f4</u>	+ 0.0127027063073117 41 BNB  3.45 USD	✓
2	2022-08-24 05:30:43	<u>0x7c4512b0c64d2d3bc512</u> <u>32d02213703782ffe2552a</u> <u>e9373da12c19d609a9a7d4</u>	+ 0.2151666833876236 53 BNB  63.53 USD	✓
3	2022-08-23 06:38:16	<u>0x032d0d142168f9779078</u> <u>f2b929fe38af66ef98c4e0</u> <u>c6911711a66b246a61c440</u>	+ 0.1301497164528498 95 BNB  38.88 USD	✓
4	2022-05-11 15:52:21	<u>0x3877064c66e7424e2fce</u> <u>a9535d4836d0b1b8b81c05</u> <u>54a03bc4f32fcc95acbea</u>	+ 0.0780891569703744 82 BNB  21.18 USD	✓
5	2022-03-30 16:39:09	<u>0x7d9bc7da15b44d51cd9b</u> <u>8311efbd73d85effe8fcbc</u> <u>65e4c1c0015815b17d9857</u>	+ 0.0298022842727922 49 BNB  13.17 USD	✓
6	2022-01-17 10:07:23	<u>0xc74f0f90a8ff1741d4da</u> <u>eeda4422ec0fa0efd6eba5</u> <u>213fb0d7253ba0e36a763e</u>	+ 0.1685922055346480 15 BNB  80.11 USD	✓

#	Date & time	Transaction Id	Amount	
7	2021-11-18 13:07:17	<u>0xda8e278917e62efed1007b87060e5036a2a7dc6b7b8311ae8d4196ff2ad4793c</u>	+ 0.0542636995086518 69 BNB  28.85 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-21 10:04:14	<u>0xf2ef1c1d7f7153cc2452c59359d6c7ad84d5d7864a09337a64364813616fadbb</u>	+ 298,222.198686 GPTC	✓
2	2023-02-21 08:48:30	<u>0x507091a5a5eaad08f2fa1d3ba8508d516ae5345050add4e39dd1499bd7ef5ce8</u>	+ 25,267,688,524.090 431213378906250 TruthGPT	✓
3	2022-10-20 08:11:31	<u>0xfc8f1d81cc58dff2e41ab02e0d0fa0fae1135082057dcb745961f36c0b4df987</u>	+ 50.000000 APT	✓
4	2022-10-20 08:08:28	<u>0x804f93ee4a5bdab498b02b2f894ff21f1e276345791cbbfbcdeefede341aa18b</u>	+ 2,185.544454024599 417608 \$NPC	✓
5	2022-10-20 08:07:58	<u>0x9c7857930521d577ee0d863359d8f31112da71201af5c33b4bbee0949e3046f4</u>	- 3,066,763,638.8863 44910 BabyDoge	✓
6	2022-08-30 16:48:15	<u>0x15f76116f79ea53ac98d5f3d03ce9deebd32dd1b1dfd55de91cd33fc565ebb9a</u>	+ 1,043,721.223000 SGC	✓
7	2022-08-30 16:03:21	<u>0x9d7c7e3c96101044fb953f04539bd90ce88015157441512ccc97d346bb4c37c5</u>	+ 8,901.292705528236 183454 \$NPC	✓

#	Date & time	Transaction Id	Amount	
8	2022-08-24 05:33:10	<u>0x7d5b61f4dc2eb064ff83</u> <u>226be5690aaa6ff1df9b85</u> <u>92796c5b392e00b30c154f</u>	+ 3,000,000.00000000 0 PoleStar	✓
9	2022-08-24 05:30:43	<u>0x7c4512b0c64d2d3bc512</u> <u>32d02213703782ffe2552a</u> <u>e9373da12c19d609a9a7d4</u>	- 4,626.388496928457 243484 \$NPC	✓
10	2022-08-24 05:30:43	<u>0x7c4512b0c64d2d3bc512</u> <u>32d02213703782ffe2552a</u> <u>e9373da12c19d609a9a7d4</u>	- 146.09647885037233 5501 \$NPC	✓
11	2022-08-23 09:54:01	<u>0x93b8381975bb0dcfa336</u> <u>91cc8f6faae93dabf92164</u> <u>2be4889b8d8cfce76628a8</u>	+ 48,612,246,876,233 .125000000 cDOGE	✓
12	2022-08-23 09:51:43	<u>0x538126b64d5228a6eca2</u> <u>6aca4ffd9b2dace837f244</u> <u>3ff2c7f18a9ed8fb21a58e</u>	+ 5,325,697.15500000 0 BLR	✓
13	2022-08-23 06:38:16	<u>0x032d0d142168f9779078</u> <u>f2b929fe38af66ef98c4e0</u> <u>c6911711a66b246a61c440</u>	- 4,379.399999999999 636202 \$NPC	✓
14	2022-08-23 06:38:16	<u>0x032d0d142168f9779078</u> <u>f2b929fe38af66ef98c4e0</u> <u>c6911711a66b246a61c440</u>	- 243.30000000000001 1369 \$NPC	✓
15	2022-08-23 06:38:16	<u>0x032d0d142168f9779078</u> <u>f2b929fe38af66ef98c4e0</u> <u>c6911711a66b246a61c440</u>	- 48.659999999999996 589 \$NPC	✓
16	2022-08-15 11:03:48	<u>0xc25302059a58c0e8a201</u> <u>ed3e6a02c94331df3e580a</u> <u>7826608c0f9a0b940da345</u>	+ 50,000.0000000000 0000000 STB	✓

#	Date & time	Transaction Id	Amount	
17	2022-08-14 11:00:26	<u>0x65cc1d8c5e2fd65d5ebd</u> <u>3f1c7b3d089eb70e968740</u> <u>2c9aa69c06201441e239a1</u>	+ 1,449,155.982541 SCC	✓
18	2022-08-14 10:57:08	<u>0xecf8c948711fd55990c3</u> <u>54231b24f51c4231f8d453</u> <u>5c0ee2e594c84b8c0c6790</u>	+ 124.889000 APC	✓
19	2022-08-14 10:14:23	<u>0x275c53f8402d0d2a8245</u> <u>9256372d8eef4ad793dc88</u> <u>ca1c4c331c34fef0fc0b2d</u>	+ 1,888,888.800000 EURC	✓
20	2022-08-14 10:10:02	<u>0x8a33eaf408b850fd1f03</u> <u>359a4fae2dc93737b56378</u> <u>a5f11ef286bcc44cfcce05</u>	+ 5,000,000.000000 BSC-Coin	✓
21	2022-08-14 09:52:41	<u>0x42baef929139b5a74cbe</u> <u>7514df367ffcae33e550b5</u> <u>944990150dd1bc452a8560</u>	+ 9,645.036104720016 737701 \$NPC	✓
22	2022-05-20 11:54:31	<u>0xbd03b7d87326c7007afb</u> <u>9fba0301feb20f830026da</u> <u>8076354048fe7b1ee5f6c9</u>	+ 66,000.000000000 1stake.io	✓
23	2022-05-20 11:44:49	<u>0x735bffa3d6f9981d8a06</u> <u>dee613c23ca46be74d9eea</u> <u>a70ec30254ceb6f47f6159</u>	+ 350.00000000000000 0000 DASH	✓
24	2022-05-20 11:44:37	<u>0x4ab4b440c31bb4cc5e7d</u> <u>c6978b790d7d78db839388</u> <u>34a192d5ccabc972fe9fea</u>	+ 3,381,783,587.9728 30772 BabyDoge	✓
25	2022-05-11 15:53:25	<u>0xa20134a9b00ee0f8b9d1</u> <u>06465b4c5ac1bee0d40940</u> <u>3f89943683a3ce407b1efb</u>	+ 10.346500 LUNA	✓

#	Date & time	Transaction Id	Amount	
26	2022-05-11 15:52:21	<u>0x3877064c66e7424e2fce</u> <u>a9535d4836d0b1b8b81c05</u> <u>54a03bc4f32fcca95acbea</u>	- 19,224,640,535.400 001526 BabyDoge	✓
27	2022-03-31 00:26:20	<u>0x2661c59fac91d42af585</u> <u>13166ae6677f1d13765c07</u> <u>be0bc75460fedb8f4e8326</u>	+ 0.5759999999999999 56 ABGRT	✓
28	2022-03-30 17:24:39	<u>0x345baec965b7b629cb03</u> <u>f51d676c745b330c7b9f85</u> <u>2dc65606f6e763d80d5a95</u>	+ 440.000000 DBT	✓
29	2022-03-30 16:41:00	<u>0xcef0b7808d30a7ad230b</u> <u>ec7fd1b074b9963d184a13</u> <u>eee6d1e82ff536638a5b26</u>	+ 32,000.000000000 AkkSwap.io	✓
30	2022-03-30 16:39:09	<u>0x7d9bc7da15b44d51cd9b</u> <u>8311efbd73d85effe8fcbc</u> <u>65e4c1c0015815b17d9857</u>	- 451,313,647.082416 117 ElonGate	✓
31	2022-01-23 14:44:09	<u>0x6c8ffb287ec545a11919</u> <u>c0b15e9db6731f3d42f3a2</u> <u>086478c28cc8d3bf89913a</u>	+ 32.712000442 FLOKI	✓
32	2022-01-17 10:10:20	<u>0xb21c8f464b71326b2d1c</u> <u>60335dfcd1454d02836b22</u> <u>1b28d7c17ae062c938ef55</u>	+ 11,351,196,026.586 471558 BabyDoge	✓
33	2022-01-17 10:08:05	<u>0xe0c2b52721a6d557d9a8</u> <u>459cca09975e1066f740e4</u> <u>b16fb5feb29ce9bfee725c</u>	+ 1,163,018,285.0869 22646 BabyDoge	✓
34	2022-01-17 10:07:23	<u>0xc74f0f90a8ff1741d4da</u> <u>eeda4422ec0fa0efd6eba5</u> <u>213fb0d7253ba0e36a763e</u>	- 1,827,354,446.4949 67937 ElonGate	✓

#	Date & time	Transaction Id	Amount	
35	2022-01-09 20:03:39	<u>0x89f4000d3768e91419c8007a7d972c593ed357b6da</u> <u>d40304823b643bed89ac0a</u>	+ 2,529,534,325.1593 55640 ElonGate	✓
36	2021-11-18 13:35:24	<u>0x84ccf0590a60ce6a4e8cb9c761d777da29190df1fa</u> <u>23e8820747c3550e58b5cd</u>	+ 8,521,464,343.4884 85336 BabyDoge	✓
37	2021-11-18 13:07:17	<u>0xda8e278917e62efed1007b87060e5036a2a7dc6b7b</u> <u>8311ae8d4196ff2ad4793c</u>	- 196,619.000000000 FLOKI	✓
38	2021-11-04 09:21:25	<u>0x93d904cd5acc592ce151f5aea6eae89b839f5bae84</u> <u>2cc9103c49f10809db9a14</u>	+ 800,000.000000000 00000000 ARKR.org	✓
39	2021-11-04 08:36:32	<u>0xa2f4a61f77149915497389cad930154657e62b3aa1</u> <u>6a2cf9acbf500f8ff10d60</u>	+ 202,732.712000442 FLOKI	✓

* USD values displayed at the time of transaction

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