

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 21:11 (UTC)






BLOCKCHAIN	BNB
ADDRESS ID	<u>0xb4697cad0a493f6d20e869448978919cfcfd05ec</u>
TOTAL RECEIVED	0.019500000000000000 BNB
	11.68 USD
TOTAL SEND	0.006749320000000000 BNB
	4.04 USD

Token	Balance
BNB	0.012750680000000000 BNB
	7.63 USD
Tether USD	0.000000000000000001 USDT
	0.00 USD
GPTChat	298,222.198686 GPTC
Fist Coin DAO	880.00000000 FISTDAO
TiFiToken	3,000,000.00000000 TiFi
CryptoGPT Token	8,682,587.250000 GPT
LUNC	2,000.00000000 LUNC
eCash	29,000,000.000000 XEC
Binance-Peg EthereumPoW Token	0.59999999999999978 ETHW
My Get Rich Token	120,000.576000000000931323 MGRT

* USD values displayed at the time of transaction







Token	Balance
belladefi.com	1,200,000.000000000 belladefi.com

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-01 13:48:29	<u>0x4590c2321934a37508e5ced0db14abb7c0f9651dc3183e5d5b1a37772206291f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2023-04-01 13:48:29	<u>0x4590c2321934a37508e5ced0db14abb7c0f9651dc3183e5d5b1a37772206291f</u>	- 0.000255695000000000 00 BNB  0.08 USD	✓
3	2023-04-01 13:43:50	<u>0x7c66068c6fe1c8ef55f5aaa4b1e2585c2ebffe605ffa08788eab27e99f3290e1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-04-01 13:43:50	<u>0x7c66068c6fe1c8ef55f5aaa4b1e2585c2ebffe605ffa08788eab27e99f3290e1</u>	- 0.001260435000000000 00 BNB  0.39 USD	✓
5	2023-04-01 13:43:20	<u>0x603dc17e4a0de31e4f43ca2685213920cfbdb0ad124da02f8bd299f4a0060b82</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-04-01 13:43:20	<u>0x603dc17e4a0de31e4f43ca2685213920cfbdb0ad124da02f8bd299f4a0060b82</u>	- 0.000225580000000000 00 BNB  0.07 USD	✓
7	2023-01-12 18:20:57	<u>0x616dc06bd12dfa38a18a6e4a7292c66abf71af11f95f93a666f29c352395c8b9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2023-01-12 18:20:57	<u>0x616dc06bd12dfa38a18a6e4a7292c66abf71af11f95f93a666f29c352395c8b9</u>	- 0.000180695000000000 00 BNB  0.05 USD	✓




* USD values displayed at the time of transaction




#	Date & time	Transaction Id	Amount	
9	2023-01-12 18:18:45	<u>0xb07ac446b2cbc50428938c8013e5c61561ff3a9550e064c2f3b50497cf1d69f9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2023-01-12 18:18:45	<u>0xb07ac446b2cbc50428938c8013e5c61561ff3a9550e064c2f3b50497cf1d69f9</u>	- 0.0012604350000000 00 BNB  0.36 USD	✓
11	2023-01-12 15:54:52	<u>0x25783d4e2365509e1a1c6f17773759d28243e5dced48bf3c374441e270ac327f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2023-01-12 15:54:52	<u>0x25783d4e2365509e1a1c6f17773759d28243e5dced48bf3c374441e270ac327f</u>	- 0.0002255800000000 00 BNB  0.06 USD	✓
13	2022-09-18 15:50:42	<u>0x92b39fa25d073fc68a852737272adb9b9db3dfa31c4e1eaf36c93c6294a24c5a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2022-09-18 15:50:42	<u>0x92b39fa25d073fc68a852737272adb9b9db3dfa31c4e1eaf36c93c6294a24c5a</u>	- 0.0001056950000000 00 BNB  0.02 USD	✓
15	2022-09-18 15:48:33	<u>0x1b42b2f9578d710bc02b3831dc4f1a3afb6df27d13aae54001af893d2755612</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2022-09-18 15:48:33	<u>0x1b42b2f9578d710bc02b3831dc4f1a3afb6df27d13aae54001af893d2755612</u>	- 0.0009791400000000 00 BNB  0.26 USD	✓
17	2022-09-18 15:47:36	<u>0xedd462e58f3813ab1e850db2bae23f86e2af3d801a0c5a89da4da0af21b31151</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2022-09-18 15:47:36	<u>0xedd462e58f3813ab1e85</u> <u>0db2bae23f86e2af3d801a</u> <u>0c5a89da4da0af21b31151</u>	- 0.0009792600000000 00 BNB  0.26 USD	✓
19	2022-09-18 15:46:57	<u>0x57142b8dd2c720b22820</u> <u>e33e87254772ff4ffd30f0</u> <u>d36a7080a07f67bf28dcd4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2022-09-18 15:46:57	<u>0x57142b8dd2c720b22820</u> <u>e33e87254772ff4ffd30f0</u> <u>d36a7080a07f67bf28dcd4</u>	- 0.0010542600000000 00 BNB  0.28 USD	✓
21	2022-09-18 15:46:36	<u>0x69db31c719dccd562583</u> <u>16babe9b1090c77e83628f</u> <u>897d99d7b0a55d3879bab4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2022-09-18 15:46:36	<u>0x69db31c719dccd562583</u> <u>16babe9b1090c77e83628f</u> <u>897d99d7b0a55d3879bab4</u>	- 0.0002225450000000 00 BNB  0.06 USD	✓
23	2022-09-18 15:45:57	<u>0x1e1fa56459069e049961</u> <u>62e811c27400a72e7c2909</u> <u>77faeaa30a6822dab710e0</u>	+ 0.0195000000000000 00 BNB  5.35 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-01 14:33:05	<u>0x97af8c9a2b8bcd8a5be5</u> <u>15d805b42238d4c68189b2</u> <u>119bb6ca5c3b450a7ad6fd</u>	+ 298,222.198686 GPTC	✓
2	2023-04-01 14:01:59	<u>0xf9960487bdf56fdb51d7</u> <u>bba0e56c5844f1e436d01f</u> <u>d062845c62330a02895214</u>	+ 23,000.000000 AI-A	✓

#	Date & time	Transaction Id	Amount	
3	2023-04-01 13:59:53	<u>0x583bb0d42c7cfb86d39901308c1db2af7d56f895adc640d9a3e07d47d61766c0</u>	+ 8,682,587.250000 GPT	✓
4	2023-04-01 13:48:56	<u>0xca7b60fded2e6c61e25a9b6689e6c55d1142a653b83cc7c96e4c8460e0dead15</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
5	2023-04-01 13:48:56	<u>0x8a20a91a95ab92d538f9dca61937404571932c5699d8309a7de55aa8deb3e2a2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
6	2023-04-01 13:48:29	<u>0x4590c2321934a37508e5ced0db14abb7c0f9651dc3183e5d5b1a37772206291f</u>	- 109.15988514878428 3615 USDT  109.14 USD	✓
7	2023-04-01 13:43:50	<u>0x7c66068c6fe1c8ef55f5aaa4b1e2585c2ebffe605ffa08788eab27e99f3290e1</u>	+ 109.15988514878428 3615 USDT  109.14 USD	✓
8	2023-04-01 13:43:50	<u>0x7c66068c6fe1c8ef55f5aaa4b1e2585c2ebffe605ffa08788eab27e99f3290e1</u>	- 15,855.56689488 NATG	✓
9	2023-04-01 13:43:50	<u>0x7c66068c6fe1c8ef55f5aaa4b1e2585c2ebffe605ffa08788eab27e99f3290e1</u>	- 31,711.13378976 NATG	✓
10	2023-04-01 13:43:50	<u>0x7c66068c6fe1c8ef55f5aaa4b1e2585c2ebffe605ffa08788eab27e99f3290e1</u>	- 31,711.13378976 NATG	✓
11	2023-04-01 13:43:50	<u>0x7c66068c6fe1c8ef55f5aaa4b1e2585c2ebffe605ffa08788eab27e99f3290e1</u>	- 792,778.34474411 NATG	✓

#	Date & time	Transaction Id	Amount	
12	2023-04-01 13:41:26	<u>0x2ec7db51796be0793926</u> <u>2adb675889306c012121c5</u> <u>960f2a6e798e7b23a74494</u>	+ 872,056.17921854 NATG	✓
13	2023-01-13 15:28:24	<u>0xa78b9003e67d6a7ea239</u> <u>ea121ac329c0d39b267856</u> <u>cbb9523c185f4a84bd503e</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
14	2023-01-12 18:21:42	<u>0x068d736ab51b5b7fb630</u> <u>f51a5e9373fd9d6ef072ae</u> <u>2ebf3bce6046b7eae18d98</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
15	2023-01-12 18:20:57	<u>0x616dc06bd12dfa38a18a</u> <u>6e4a7292c66abf71af11f9</u> <u>5f93a666f29c352395c8b9</u>	- 477.20898607025168 3032 USDT  477.35 USD	✓
16	2023-01-12 18:18:45	<u>0xb07ac446b2cbc5042893</u> <u>8c8013e5c61561ff3a9550</u> <u>e064c2f3b50497cf1d69f9</u>	+ 477.20898607025168 3032 USDT  477.35 USD	✓
17	2023-01-12 18:18:45	<u>0xb07ac446b2cbc5042893</u> <u>8c8013e5c61561ff3a9550</u> <u>e064c2f3b50497cf1d69f9</u>	- 759.15554724 XPLR	✓
18	2023-01-12 18:18:45	<u>0xb07ac446b2cbc5042893</u> <u>8c8013e5c61561ff3a9550</u> <u>e064c2f3b50497cf1d69f9</u>	- 1,518.31109448 XPLR	✓
19	2023-01-12 18:18:45	<u>0xb07ac446b2cbc5042893</u> <u>8c8013e5c61561ff3a9550</u> <u>e064c2f3b50497cf1d69f9</u>	- 1,518.31109448 XPLR	✓
20	2023-01-12 18:18:45	<u>0xb07ac446b2cbc5042893</u> <u>8c8013e5c61561ff3a9550</u> <u>e064c2f3b50497cf1d69f9</u>	- 37,957.77736249 XPLR	✓

#	Date & time	Transaction Id	Amount	
21	2023-01-12 15:52:52	<u>0x4da31b4025ff9cd04ba29189421cf49f8aa6f47d8bffa5fb11298c6c02ba3e41</u>	+ 41,753.55509874 XPLR	✓
22	2022-09-18 17:39:35	<u>0x7068e15f479c8bdb9a89ca8ad0c08abe2ff2fe0fbb106bf518bc733980b621ee</u>	+ 29,000,000.000000 XEC	✓
23	2022-09-18 16:24:03	<u>0xf5415d6e2f3e92790d5d73e730729ce07c0229efa6b3109b5d2b74ab8faaab26</u>	+ 120,000.5760000000 00931323 MGRT	✓
24	2022-09-18 16:09:27	<u>0x428c8da976582e1375c2c6862ef0e5a7522ad8c325f83a5ee9979de94a04b574</u>	+ 2,000.000000000 LUNC	✓
25	2022-09-18 16:05:24	<u>0xf94642704e3178dd269ba50dfffca3b623345100cc93dd497985abca9b89fab3</u>	+ 1,200,000.00000000 0 belladefi.com	✓
26	2022-09-18 16:00:33	<u>0xb69f4c0c57698bb1742ccad20f68f227a10bc676da0b11a83b88f9405978642c</u>	+ 0.5999999999999999 78 ETHW	✓
27	2022-09-18 15:58:42	<u>0xbdda6f58b28ff0d118364464e746756a89cc3da61edbffd3a1f64fdf3302eaf4</u>	+ 6,000,000.00000000 0 QUINT	✓
28	2022-09-18 15:55:57	<u>0x24e419ddaaa3193deedf90230bf36035417702d75035087168cf3e8833cee3c4</u>	+ 207,961.0000000000 00000000 BNB	✓
29	2022-09-18 15:52:36	<u>0x72bd6ff466d61d43a003191f8cc30e8bb34adfaf52b1ec25e5112469072e8d30</u>	+ 3,000,000.00000000 0 TiFi	✓

#	Date & time	Transaction Id	Amount	
30	2022-09-18 15:51:51	<u>0x7e93655616a1306475fc</u> <u>15433c5978923891b0916a</u> <u>cc5a9c1efaae30ba6cc277</u>	+ 5,000,000.000000 BSC-Coin	✓
31	2022-09-18 15:50:42	<u>0x92b39fa25d073fc68a85</u> <u>2737272adb9b9db3dfa31c</u> <u>4e1eaf36c93c6294a24c5a</u>	- 1,195.242008708716 639376 USDT  1,196.15 USD	✓
32	2022-09-18 15:50:03	<u>0x32d35d7829230b6679e7</u> <u>11d108cc32214fb578d2d6</u> <u>13eb9d1908ce8682367295</u>	+ 40,214,587.120000 rDRIP	✓
33	2022-09-18 15:49:27	<u>0x6dc1a83aaff1af57d4b3</u> <u>577828c25ff9111fbaf472</u> <u>6a3b7995f91cbdb8ebc4db</u>	+ 880.000000000 FISTDAO	✓
34	2022-09-18 15:48:33	<u>0x1b42b2f9578d710bc02b</u> <u>3831dc4f1a3afb6df27d1</u> <u>3aae54001af893d2755612</u>	+ 9.0744118714281416 52 USDT  9.08 USD	✓
35	2022-09-18 15:48:33	<u>0x1b42b2f9578d710bc02b</u> <u>3831dc4f1a3afb6df27d1</u> <u>3aae54001af893d2755612</u>	- 1,153.34464608 BGLD	✓
36	2022-09-18 15:47:36	<u>0xedd462e58f3813ab1e85</u> <u>0db2bae23f86e2af3d801a</u> <u>0c5a89da4da0af21b31151</u>	+ 97.977731956685005 343 USDT  98.05 USD	✓
37	2022-09-18 15:47:36	<u>0xedd462e58f3813ab1e85</u> <u>0db2bae23f86e2af3d801a</u> <u>0c5a89da4da0af21b31151</u>	- 12,686.79110688 BGLD	✓
38	2022-09-18 15:46:57	<u>0x57142b8dd2c720b22820</u> <u>e33e87254772ff4fffd30f0</u> <u>d36a7080a07f67bf28dcd4</u>	+ 1,088.189864880603 408892 USDT  1,089.02 USD	✓

#	Date & time	Transaction Id	Amount	
39	2022-09-18 15:46:57	<u>0x57142b8dd2c720b22820</u> <u>e33e87254772ff4ffd30f0</u> <u>d36a7080a07f67bf28dcd4</u>	- 139,554.70217568 BGLD	✓
40	2022-09-16 18:23:31	<u>0x3cb5116bdaef43237ceb</u> <u>eddcaed336fec00e341ec6</u> <u>499467d3a950e008f6d21a</u>	+ 20,364.18039150 BGLD	✓
41	2022-09-12 05:50:31	<u>0x8d239bbe2933d4770b4a</u> <u>117b4ad5f1197149fbb3ff</u> <u>dedf5f12c249096337a95f</u>	+ 133,145.99200175 BGLD	✓

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