





3xpL



ADDRESS STATEMENT





GENERATED AT 2024-09-29 21:27 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xbb7c7f8d0f89672a04161d378169f7c376c97a75</u>
TOTAL RECEIVED	1.626615762019999911 BNB  977.59 USD
TOTAL SEND	3.126564483768000002 BNB  1,879.06 USD










Token	Balance
BNB	0.000051278252000000 BNB  0.03 USD
Tether USD	0.000000000000000000 USDT  0.00 USD
GPTChat	298,222.198686 GPTC
Anchor Neural World	2,080.6666000000000016735 ANW
Binance-Peg BTG Token	11,000.000000 BTG
AGrandPattern	6.300000 AGP
DEG TOKEN	147.000000000000000000 DEG
Bit Smart Quantization	0.000176131223301292 BTSQ
Octagon token	100.000000 Oct
0Apply Rich Token	0.575999999999999956 ART




Token	Balance
Black Rock Token	5,325,697.155000000 BLR


MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2023-07-08 16:39:12	<u>0x47271ded1ab1cbece3c977029d5667fdff165c32ad0ef0d6f8aa850d91065de3</u>	- 0.001100000000000000 00 BNB  0.25 USD	✓
2	2023-07-08 16:39:12	<u>0x47271ded1ab1cbece3c977029d5667fdff165c32ad0ef0d6f8aa850d91065de3</u>	- 0.0000631260000000 00 BNB  0.01 USD	✓
3	2023-05-08 14:03:15	<u>0x231906598da59e223e2ecb0688cf0346a246d2175dcf9d8b61949af894e0165a</u>	- 0.010000000000000000 00 BNB  3.17 USD	✓
4	2023-05-08 14:03:15	<u>0x231906598da59e223e2ecb0688cf0346a246d2175dcf9d8b61949af894e0165a</u>	- 0.0000631260000000 00 BNB  0.02 USD	✓
5	2023-04-21 11:24:38	<u>0x47a1ded7c3c463a423fb2a7e3504884385638cf4e4f7665aaeb25d56c286b81f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-04-21 11:24:38	<u>0x47a1ded7c3c463a423fb2a7e3504884385638cf4e4f7665aaeb25d56c286b81f</u>	- 0.0001792417680000 00 BNB  0.05 USD	✓
7	2023-04-02 09:05:18	<u>0xabc956fa88d4ae5b658ecfda9b2ca8a5eeae8095f3134e3943c0bf2044d953c</u>	- 0.029999999999999999 99 BNB  9.45 USD	✓
8	2023-04-02 09:05:18	<u>0xabc956fa88d4ae5b658ecfda9b2ca8a5eeae8095f3134e3943c0bf2044d953c</u>	- 0.0001052100000000 00 BNB  0.03 USD	✓






* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2023-03-05 10:45:25	<u>0x150cd00ec4da7b3d6351</u> <u>0a7401b39f38a950e89ce3</u> <u>4ad7e19e5a1a92769feb07</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2023-03-05 10:45:25	<u>0x150cd00ec4da7b3d6351</u> <u>0a7401b39f38a950e89ce3</u> <u>4ad7e19e5a1a92769feb07</u>	- 0.000893780000000000 00 BNB  0.26 USD	✓
11	2023-02-08 10:02:06	<u>0xafb0801d36c3eb77f15f</u> <u>0b9b690e459dd1a8d90214</u> <u>39348fccccf78d7c583e3af</u>	+ 0.042455762020000000 03 BNB  14.02 USD	✓
12	2022-11-17 16:58:41	<u>0x7d7c9fdab8df8e4b549e</u> <u>f3c5d639d8d084230604d5</u> <u>19a33350a5b4fc4cd80b1f</u>	- 0.059355736589999999 99 BNB  15.93 USD	✓
13	2022-11-17 16:58:41	<u>0x7d7c9fdab8df8e4b549e</u> <u>f3c5d639d8d084230604d5</u> <u>19a33350a5b4fc4cd80b1f</u>	- 0.000106050000000000 00 BNB  0.02 USD	✓
14	2022-09-16 08:06:54	<u>0x999eaa34bb995e21f6a3</u> <u>19d161911df817fc86c8d5</u> <u>010d771d629413aa9e290f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
15	2022-09-16 08:06:54	<u>0x999eaa34bb995e21f6a3</u> <u>19d161911df817fc86c8d5</u> <u>010d771d629413aa9e290f</u>	- 0.000631580000000000 00 BNB  0.17 USD	✓
16	2022-09-16 08:06:12	<u>0xb6f669a2e3e001a8f550</u> <u>ad57520e470622b0a6ff58</u> <u>7fea4b95769483744d0230</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
17	2022-09-16 08:06:12	<u>0xb6f669a2e3e001a8f550</u> <u>ad57520e470622b0a6ff58</u> <u>7fea4b95769483744d0230</u>	- 0.000222030000000000 00 BNB  0.06 USD	✓


#	Date & time	Transaction Id	Amount	
18	2022-08-25 05:12:05	<u>0xde294ecc2b60613f4389</u> <u>bf81faf7b85ac79f671935</u> <u>c9cd3bc292253d8f270982</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
19	2022-08-25 05:12:05	<u>0xde294ecc2b60613f4389</u> <u>bf81faf7b85ac79f671935</u> <u>c9cd3bc292253d8f270982</u>	- 0.0002581307500000 00 BNB  0.07 USD	✓
20	2022-08-25 04:59:02	<u>0xceb8607da2654ae98279</u> <u>5098edc7d8d925d3654b2f</u> <u>c6b00aaf6f9e30ac0b25c0</u>	- 1.5000000000000000 00 BNB  446.10 USD	✓
21	2022-08-25 04:59:02	<u>0xceb8607da2654ae98279</u> <u>5098edc7d8d925d3654b2f</u> <u>c6b00aaf6f9e30ac0b25c0</u>	- 0.0005363400000000 00 BNB  0.15 USD	✓
22	2022-08-25 04:56:59	<u>0x1d9c2a60e44fdefd0b1b</u> <u>801197f345f947310b3942</u> <u>589712ca94203d7866c4fa</u>	- 1.5000000000000000 00 BNB  446.10 USD	✗
23	2022-08-25 04:56:59	<u>0x1d9c2a60e44fdefd0b1b</u> <u>801197f345f947310b3942</u> <u>589712ca94203d7866c4fa</u>	- 0.0001565050000000 00 BNB  0.04 USD	✓
24	2022-08-18 10:35:28	<u>0x8dcaf02d8d4ad46144fd</u> <u>5256beef9f5d389e9dc2d4</u> <u>12bf82ee0b1c64cc97c1d7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
25	2022-08-18 10:35:28	<u>0x8dcaf02d8d4ad46144fd</u> <u>5256beef9f5d389e9dc2d4</u> <u>12bf82ee0b1c64cc97c1d7</u>	- 0.0001823807500000 00 BNB  0.05 USD	✓
26	2022-08-11 08:57:04	<u>0x9cf136558db376f758e5</u> <u>4ef29054b8a583aee8d2e9</u> <u>3e141d17832702a30e3950</u>	+ 1.5341599999999999 68 BNB  504.73 USD	✓

#	Date & time	Transaction Id	Amount	
27	2022-08-10 14:39:48	<u>0xbdeb5f2e9ce7cfb9197a</u> <u>30d791116f5f520723adcc</u> <u>59793b41af0da3db9fada6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2022-08-10 14:39:48	<u>0xbdeb5f2e9ce7cfb9197a</u> <u>30d791116f5f520723adcc</u> <u>59793b41af0da3db9fada6</u>	- 0.0002581307500000 00 BNB  0.08 USD	✓
29	2022-08-10 14:38:15	<u>0xf06ebedd889f73504832</u> <u>679457daa7a0b8a48fc7aa</u> <u>ce1a047c1450ec51353b89</u>	- 0.005000000000000000 00 BNB  1.66 USD	✓
30	2022-08-10 14:38:15	<u>0xf06ebedd889f73504832</u> <u>679457daa7a0b8a48fc7aa</u> <u>ce1a047c1450ec51353b89</u>	- 0.000106050000000000 00 BNB  0.03 USD	✓
31	2022-08-10 13:36:21	<u>0xd9166a21f35a51d22e71</u> <u>3ad097ebd03cd4c796af05</u> <u>94d0e17e944d082696c339</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2022-08-10 13:36:21	<u>0xd9166a21f35a51d22e71</u> <u>3ad097ebd03cd4c796af05</u> <u>94d0e17e944d082696c339</u>	- 0.0002581307500000 00 BNB  0.08 USD	✓
33	2022-08-10 13:03:57	<u>0xfe924fb2937bc465fc74</u> <u>3ef5ac288c805aaab3f183</u> <u>f560437a92d0ae3362a00f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2022-08-10 13:03:57	<u>0xfe924fb2937bc465fc74</u> <u>3ef5ac288c805aaab3f183</u> <u>f560437a92d0ae3362a00f</u>	- 0.0002581307500000 00 BNB  0.08 USD	✓
35	2022-08-10 13:01:57	<u>0xc8f50dad1ca0877d1013</u> <u>ce29579dcab88c490d4201</u> <u>ba87153851d1d72dddc9aa</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
36	2022-08-10 13:01:57	<u>0xc8f50dad1ca0877d1013</u> <u>ce29579dcab88c490d4201</u> <u>ba87153851d1d72dddc9aa</u>	- 0.0001823807500000 00 BNB  0.06 USD	✓
37	2022-08-10 12:56:12	<u>0x6f879cf21b0c94a0c1be</u> <u>e67a9e3f10ec17442477fe</u> <u>dbba343306bdd339da2f40</u>	- 0.005000000000000000 00 BNB  1.66 USD	✓
38	2022-08-10 12:56:12	<u>0x6f879cf21b0c94a0c1be</u> <u>e67a9e3f10ec17442477fe</u> <u>dbba343306bdd339da2f40</u>	- 0.0001060500000000 00 BNB  0.03 USD	✓
39	2022-08-10 12:50:06	<u>0x453c6ca6cc2500730662</u> <u>01f82ea7cf69c25827679b</u> <u>6a317cd6e75e1901cd2b5f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
40	2022-08-10 12:50:06	<u>0x453c6ca6cc2500730662</u> <u>01f82ea7cf69c25827679b</u> <u>6a317cd6e75e1901cd2b5f</u>	- 0.0003436222000000 00 BNB  0.11 USD	✓
41	2022-07-31 03:49:53	<u>0x0fbdae5c35bc5d2b3a33</u> <u>e29f194588f7c8a05e87db</u> <u>872004aa6d6b97c7cf14ef</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
42	2022-07-31 03:49:53	<u>0x0fbdae5c35bc5d2b3a33</u> <u>e29f194588f7c8a05e87db</u> <u>872004aa6d6b97c7cf14ef</u>	- 0.0002367017100000 00 BNB  0.06 USD	✓
43	2022-06-30 06:49:54	<u>0x5c1eb923435175a9fa49</u> <u>9ecf9047d2c7622e0ab2fa</u> <u>8461559255e11062723d56</u>	- 0.010000000000000000 00 BNB  2.08 USD	✓
44	2022-06-30 06:49:54	<u>0x5c1eb923435175a9fa49</u> <u>9ecf9047d2c7622e0ab2fa</u> <u>8461559255e11062723d56</u>	- 0.0001124550000000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
45	2022-06-30 05:31:59	<u>0x43254ac1828a55f6c2f2621c56c337731bb29b4b39c2863d265f36418cc74106</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
46	2022-06-30 05:31:59	<u>0x43254ac1828a55f6c2f2621c56c337731bb29b4b39c2863d265f36418cc74106</u>	- 0.000627565000000000 00 BNB  0.13 USD	✓
47	2022-06-30 05:31:29	<u>0xa1ea9a4a84974a0889ff3452b3350610d95f7e083a7c4cd80239f45bb973c598</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
48	2022-06-30 05:31:29	<u>0xa1ea9a4a84974a0889ff3452b3350610d95f7e083a7c4cd80239f45bb973c598</u>	- 0.000222030000000000 00 BNB  0.04 USD	✓
49	2022-06-30 03:38:48	<u>0xdaab676e90fec217cd9e42d444b3ae9b13cd84b36256f091291b5082d8e1d5b7</u>	+ 0.010000000000000000 00 BNB  2.11 USD	✓

INTERNAL EVENTS





#	Date & time	Transaction Id	Amount	
1	2022-06-30 05:31:59	<u>0x43254ac1828a55f6c2f2621c56c337731bb29b4b39c2863d265f36418cc74106</u>	+ 0.040000000000000000 01 BNB  8.34 USD	✓




BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-23 00:57:33	<u>0xd2af0a523ebc30730d43b8c2b23b417905941eab01c077d7648da0e04f4afe9d</u>	+ 23,000.000000 AI-A	✓

#	Date & time	Transaction Id	Amount	
2	2023-04-21 11:24:38	<u>0x47a1ded7c3c463a423fb</u> <u>2a7e3504884385638cf4e4</u> <u>f7665aaeb25d56c286b81f</u>	- 23.940000000000001 279 BTSQ	✓
3	2023-03-05 16:33:57	<u>0x533e1090d64ff710daaa</u> <u>82676b523a8d64944e5a3b</u> <u>2f0fc77702aeb3490020ae</u>	+ 298,222.198686 GPTC	✓
4	2023-03-05 10:45:25	<u>0x150cd00ec4da7b3d6351</u> <u>0a7401b39f38a950e89ce3</u> <u>4ad7e19e5a1a92769feb07</u>	+ 21.940176131223299 905 BTSQ	✓
5	2023-03-05 10:45:25	<u>0x150cd00ec4da7b3d6351</u> <u>0a7401b39f38a950e89ce3</u> <u>4ad7e19e5a1a92769feb07</u>	- 70.600000606583094 509 USDT  70.61 USD	✓
6	2023-03-05 10:30:43	<u>0x55ff7f165721c5da3f8c</u> <u>a720633b342cbfe3373d16</u> <u>aa7b700a6598d5221ffaa5</u>	+ 2.0000000000000000 00 BTSQ	✓
7	2023-02-08 10:01:27	<u>0x59223c73d6adda6b2f43</u> <u>6e7b4bf1417de7fe4d1d5e</u> <u>19495a378eb712f3b646f8</u>	+ 147.000000000000000 0000 DEG	✓
8	2023-02-08 09:59:42	<u>0xa22c7511c4694e28c5b6</u> <u>bf54c4ae6b20af3d5b2a10</u> <u>5d5e7f88f0fe69671fffe8</u>	+ 70.599999999999994 316 USDT  70.59 USD	✓
9	2022-09-16 08:06:54	<u>0x999eaa34bb995e21f6a3</u> <u>19d161911df817fc86c8d5</u> <u>010d771d629413aa9e290f</u>	- 2,426.879683999999 997468 USDT  2,426.14 USD	✓
10	2022-09-15 06:44:41	<u>0x1a27f8bf96e8f90f2033</u> <u>603bbe0c8958d5dc69c072</u> <u>498dae41f4e25140db2b30</u>	+ 1,143.131100000000 060390 USDT  68,759.30 USD	✓

#	Date & time	Transaction Id	Amount	
11	2022-09-15 06:44:23	<u>0xd78c0de0330c627dde3047dd683f0c63b20d0c7357242bd70652f13f59cf0f75</u>	+ 639.5299999999997 2715 USDT  38,467.71 USD	✓
12	2022-09-15 06:44:02	<u>0x08ceb6f4f6bda21612c40b94828cf5a6b1a1e679345269dbc537c4d01c240ac6</u>	+ 643.8265999999998 4902 USDT  38,726.15 USD	✓
13	2022-08-25 09:06:38	<u>0x6ff7fb486e4cf2f5deb616d89806f0c4825276c63575b38a5ee36010866c6b43</u>	+ 5,325,697.15500000 0 BLR	✓
14	2022-08-25 07:01:38	<u>0x59e7188fccc030ee5341dbb4c1ef3ed95b292dad54163d26d59c43d9a9c80ce</u>	+ 48,612,246,876,233 .125000000 cDOGE	✓
15	2022-08-25 06:35:56	<u>0x4168a1b4f245b48cd4317bcc7aedacf67e1f181c76fd0825ff720755f71bb6fb</u>	+ 124.889000 APC	✓
16	2022-08-25 06:31:08	<u>0x79e296c5e9ac6519ca1c584235f254d5816bab6667db584afabcdf366e711c9</u>	+ 5,000,000.000000 BSC-Coin	✓
17	2022-08-25 05:25:23	<u>0x576e1e22ea2cba221daf9741252c8a8e18dc46cc1cfc5c27ff0018495fc75429</u>	+ 0.266000 ETHP	✓
18	2022-08-25 05:12:05	<u>0xde294ecc2b60613f4389bf81faf7b85ac79f671935c9cd3bc292253d8f270982</u>	- 444.00000000000000 0000 USDT  444.06 USD	✓
19	2022-08-25 04:59:02	<u>0xceb8607da2654ae982795098edc7d8d925d3654b2fc6b00aaf6f9e30ac0b25c0</u>	+ 444.22080719212311 8057 USDT  444.28 USD	✓

#	Date & time	Transaction Id	Amount	
20	2022-08-18 10:35:28	<u>0x8dcaf02d8d4ad46144fd</u> <u>5256beef9f5d389e9dc2d4</u> <u>12bf82ee0b1c64cc97c1d7</u>	- 160.00000000000000 0000 USDT  160.01 USD	✓
21	2022-08-17 00:10:52	<u>0xfa4b1784cd6d3c9f8124</u> <u>f3fcf32ee23fa81425c2ae</u> <u>99e15a2a81e54e02c2b000</u>	+ 11,000.000000 BTG	✓
22	2022-08-11 10:04:13	<u>0x6803c4809c42ea0e6689</u> <u>7615ba49e2d84e6a05e76b</u> <u>f2eb602dd38fb28f285c65</u>	+ 2,080.666600000000 016735 ANW	✓
23	2022-08-10 14:39:48	<u>0xbdeb5f2e9ce7cfb9197a</u> <u>30d791116f5f520723adcc</u> <u>59793b41af0da3db9fada6</u>	- 500.00000000000000 0000 USDT  499.99 USD	✓
24	2022-08-10 14:35:09	<u>0xe5892851a1a847455c1a</u> <u>3e3f61750fd6efa0002554</u> <u>58bb1f753bec3b65e2368e</u>	+ 494.00000000000000 0000 USDT  493.99 USD	✓
25	2022-08-10 13:36:21	<u>0xd9166a21f35a51d22e71</u> <u>3ad097ebd03cd4c796af05</u> <u>94d0e17e944d082696c339</u>	- 500.00000000000000 0000 USDT  499.99 USD	✓
26	2022-08-10 13:03:57	<u>0xfe924fb2937bc465fc74</u> <u>3ef5ac288c805aaab3f183</u> <u>f560437a92d0ae3362a00f</u>	- 500.00000000000000 0000 USDT  499.99 USD	✓
27	2022-08-10 13:01:57	<u>0xc8f50dad1ca0877d1013</u> <u>ce29579dcab88c490d4201</u> <u>ba87153851d1d72dddc9aa</u>	- 178.00000000000000 0000 USDT  177.99 USD	✓
28	2022-08-10 12:50:06	<u>0x453c6ca6cc2500730662</u> <u>01f82ea7cf69c25827679b</u> <u>6a317cd6e75e1901cd2b5f</u>	- 500.00000000000000 0000 USDT  499.99 USD	✓

#	Date & time	Transaction Id	Amount	
29	2022-08-10 12:38:06	<u>0xb4899c7681ffefdccc6f6</u> <u>c5c1e13635c7166eb9cc9b</u> <u>77aa1b0f7fc22286fa5243</u>	+ 1,693.765120999999 908236 USDT  1,693.76 USD	✓
30	2022-06-30 06:36:11	<u>0x2c6f3859ec1878cd76e2</u> <u>c6b2913732178961157e2d</u> <u>bfgcd476b41a68086f3d4b2</u>	+ 100.000000 Oct	✓
31	2022-06-30 06:26:14	<u>0x1984caf0a08e44d09c5e</u> <u>d9f6302ef6a16f2541f6e6</u> <u>c3271b95d089e845ab6510</u>	+ 0.5767799999999999 59 ART	✓
32	2022-06-30 05:38:20	<u>0x10cace73183dad582f55</u> <u>cf7b6406238fbe8d102ce3</u> <u>28b6f42d8542813eb55f92</u>	+ 3.142000 AGP	✓
33	2022-06-30 05:31:59	<u>0x43254ac1828a55f6c2f2</u> <u>621c56c337731bb29b4b39</u> <u>c2863d265f36418cc74106</u>	- 8.7444825855400232 23 USDT  8.74 USD	✓
34	2022-06-30 05:28:05	<u>0x932df517c8f0e018cc42</u> <u>3893b5208765bf65b04e26</u> <u>1e4a70105b98c902b0a586</u>	+ 159.15053900000000 9082 USDT  159.22 USD	✓

* USD values displayed at the time of transaction

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