

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-23 01:54 (UTC)




BLOCKCHAIN	BNB
ADDRESS ID	<u>0xbcccfef1972c8b50cf3c119217a4b468d22ed26b3</u>
TOTAL RECEIVED	0.017000000000000001 BNB
	10.05 USD
TOTAL SEND	0.004665967032000000 BNB
	2.75 USD




Token	Balance
BNB	0.012334032968000000 BNB
	7.29 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
GPTChat	298,222.198686 GPTC
BITNEY FANS CLUB	22,500.000000000000000000 BITNEY
\$\$SafeGrowCoin	1,450,000.000000 SGC
AI Avail	23,000.000000 AI-A










MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2023-06-01 01:34:36	<u>0xa89e0f06e9b15e0b5dd0</u> <u>004edf9511c1160039350a</u> <u>708ad27666817d890faddb</u>	- 0.0000000000000000 00 BNB 0.00 USD




* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2023-06-01 01:34:36	<u>0xa89e0f06e9b15e0b5dd0</u> <u>004edf9511c1160039350a</u> <u>708ad27666817d890faddb</u>	- 0.0000638865180000 00 BNB  0.01 USD	✓
3	2023-05-31 02:30:42	<u>0x9941c882d69b67a479e6</u> <u>bb9b7494d9f8b962724e1f</u> <u>84a4708e157879b82845ce</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-05-31 02:30:42	<u>0x9941c882d69b67a479e6</u> <u>bb9b7494d9f8b962724e1f</u> <u>84a4708e157879b82845ce</u>	- 0.0001539943740000 00 BNB  0.04 USD	✓
5	2023-03-24 14:22:38	<u>0xb52f1993583149216333</u> <u>6407fdd553fb899828da2d</u> <u>1314b9259c9cf32b126a08</u>	+ 0.0120000000000000 00 BNB  3.86 USD	✓
6	2023-03-24 14:03:20	<u>0xf36996afca370b61288a</u> <u>7a15e9524c48655ce24eb7</u> <u>0c41bc9c91526c29af6583</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
7	2023-03-24 14:03:20	<u>0xf36996afca370b61288a</u> <u>7a15e9524c48655ce24eb7</u> <u>0c41bc9c91526c29af6583</u>	- 0.0001064775300000 00 BNB  0.03 USD	✓
8	2023-03-24 14:02:41	<u>0x1a001f607afaee1d32a1</u> <u>301aadf639e56baefde386</u> <u>e8dde3c9d1578caba64e01</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
9	2023-03-24 14:02:41	<u>0x1a001f607afaee1d32a1</u> <u>301aadf639e56baefde386</u> <u>e8dde3c9d1578caba64e01</u>	- 0.0001167330000000 00 BNB  0.03 USD	✓
10	2023-03-24 14:02:11	<u>0x2826740ab642234b67a0</u> <u>35c05c72e0cce668175413</u> <u>22847b9cbb3bd7810ecea4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-03-24 14:02:11	<u>0x2826740ab642234b67a035c05c72e0cce66817541322847b9cbb3bd7810ecea4</u>	- 0.0001816275300000 00 BNB  0.05 USD	✓
12	2023-03-24 14:01:29	<u>0xbe26b9f2499411e3a46d90598185cb829f516eebfbc5dbef779450ac7cd79e4f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
13	2023-03-24 14:01:29	<u>0xbe26b9f2499411e3a46d90598185cb829f516eebfbc5dbef779450ac7cd79e4f</u>	- 0.0001816275300000 00 BNB  0.05 USD	✓
14	2023-03-24 14:00:23	<u>0x7030b5d34f86f826b4471cf493200ed65b70a176d43453e4efb38ca33e8ccdd5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
15	2023-03-24 14:00:23	<u>0x7030b5d34f86f826b4471cf493200ed65b70a176d43453e4efb38ca33e8ccdd5</u>	- 0.0001167330000000 00 BNB  0.03 USD	✓
16	2023-03-24 13:56:59	<u>0xc95eacb61e5681ba5f2c8bbd3601d43ba307578ae06952db6ac155bcf17f373c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
17	2023-03-24 13:56:59	<u>0xc95eacb61e5681ba5f2c8bbd3601d43ba307578ae06952db6ac155bcf17f373c</u>	- 0.0001815674100000 00 BNB  0.05 USD	✓
18	2023-03-24 13:39:30	<u>0xf43eaae14789b8668b2b24f369513f557467dde5b243fd501fbd5ce3e155d954</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
19	2023-03-24 13:39:30	<u>0xf43eaae14789b8668b2b24f369513f557467dde5b243fd501fbd5ce3e155d954</u>	- 0.0002566572900000 00 BNB  0.08 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-03-24 10:30:33	<u>0x5272e706b0c3c91b86fc</u> <u>c4430e12741b58b673e0b0</u> <u>940427514724b50463f760</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
21	2023-03-24 10:30:33	<u>0x5272e706b0c3c91b86fc</u> <u>c4430e12741b58b673e0b0</u> <u>940427514724b50463f760</u>	- 0.0001815674100000 00 BNB  0.05 USD	✓
22	2023-03-03 14:42:46	<u>0x6a16b2b16ff94348bef4</u> <u>d8422e31fdd07b8209aee6</u> <u>bf0ef9c7252b184991df57</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
23	2023-03-03 14:42:46	<u>0x6a16b2b16ff94348bef4</u> <u>d8422e31fdd07b8209aee6</u> <u>bf0ef9c7252b184991df57</u>	- 0.0001810563900000 00 BNB  0.05 USD	✓
24	2023-03-03 11:02:41	<u>0xd97253240e9f55808dd1</u> <u>c3208bdde737143aa100b1</u> <u>48c54b2d19358f26ab09d7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
25	2023-03-03 11:02:41	<u>0xd97253240e9f55808dd1</u> <u>c3208bdde737143aa100b1</u> <u>48c54b2d19358f26ab09d7</u>	- 0.0005633550000000 00 BNB  0.16 USD	✓
26	2023-01-11 08:46:06	<u>0x2ec822d06d2fef5b2e39</u> <u>4f621ae15c02d4b4683bed</u> <u>816476f2b21c2e8098670b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
27	2023-01-11 08:46:06	<u>0x2ec822d06d2fef5b2e39</u> <u>4f621ae15c02d4b4683bed</u> <u>816476f2b21c2e8098670b</u>	- 0.0001059063900000 00 BNB  0.02 USD	✓
28	2023-01-11 08:42:21	<u>0x6724f5cb4944981708f0</u> <u>4edeeb5a1da222d318eccf</u> <u>31d135ab1c07e0596b2198</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
29	2023-01-11 08:42:21	<u>0x6724f5cb4944981708f0</u> <u>4edeeb5a1da222d318eccf</u> <u>31d135ab1c07e0596b2198</u>	- 0.0005634150000000 00 BNB  0.15 USD	✓
30	2022-11-29 13:53:02	<u>0x12eb21d7ada5afcc3016</u> <u>07a54f30c3564bff2876be</u> <u>b4a304fd81394d9c45629c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
31	2022-11-29 13:53:02	<u>0x12eb21d7ada5afcc3016</u> <u>07a54f30c3564bff2876be</u> <u>b4a304fd81394d9c45629c</u>	- 0.0001059063900000 00 BNB  0.03 USD	✓
32	2022-11-29 13:47:56	<u>0x2a24b96483b5457d4363</u> <u>c6f9d33a1988328a1fc45e</u> <u>411d5cedcdd33cec40e417</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
33	2022-11-29 13:47:56	<u>0x2a24b96483b5457d4363</u> <u>c6f9d33a1988328a1fc45e</u> <u>411d5cedcdd33cec40e417</u>	- 0.0005634150000000 00 BNB  0.16 USD	✓
34	2022-11-29 12:41:03	<u>0xdd115f920792e49bd7af</u> <u>e88dca5fb5289ede9dba33</u> <u>d72cdb70f9472163a0981f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
35	2022-11-29 12:41:03	<u>0xdd115f920792e49bd7af</u> <u>e88dca5fb5289ede9dba33</u> <u>d72cdb70f9472163a0981f</u>	- 0.0001809962700000 00 BNB  0.05 USD	✓
36	2022-11-29 11:53:49	<u>0x71ff79d152582f763364</u> <u>a51488e7ab83a1367dfb05</u> <u>6e73fc2ee139935030d9dd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
37	2022-11-29 11:53:49	<u>0x71ff79d152582f763364</u> <u>a51488e7ab83a1367dfb05</u> <u>6e73fc2ee139935030d9dd</u>	- 0.0006382950000000 00 BNB  0.19 USD	✓

#	Date & time	Transaction Id	Amount	
38	2022-11-29 11:53:22	<u>0xc5038ff9cfddcaf7f4e1 eb4807ec51160c35c3a7db f3aaf1d5a2a5a307d997e7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
39	2022-11-29 11:53:22	<u>0xc5038ff9cfddcaf7f4e1 eb4807ec51160c35c3a7db f3aaf1d5a2a5a307d997e7</u>	- 0.0002227500000000 00 BNB  0.06 USD	✓
40	2022-11-29 11:50:58	<u>0x87b699e8a19a12cf17d7 e0103ff2e30e9655da35db b175962e0e36391e8fa224</u>	+ 0.0050000000000000 00 BNB  1.51 USD	✓


BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-18 16:43:37	<u>0xcb0f22d93054a0754cb1 8da5d166dd1bcd0a2befcc a4cf36bba6c4d4f6419f61</u>	+ 22,500.0000000000 0000000 BITNEY	✓
2	2023-06-01 01:34:36	<u>0xa89e0f06e9b15e0b5dd0 004edf9511c1160039350a 708ad27666817d890faddb</u>	- 22,490.0000000000 0000000 BITNEY	✓
3	2023-05-31 02:30:42	<u>0x9941c882d69b67a479e6 bb9b7494d9f8b962724e1f 84a4708e157879b82845ce</u>	- 10.00000000000000 000 BITNEY	✓
4	2023-05-30 17:11:22	<u>0x635a5bb75b5bbd3052fb e013f754f1b92dc9f0cc57 297e16e43687f6a63966dd</u>	+ 22,500.0000000000 0000000 BITNEY	✓
5	2023-04-22 01:31:56	<u>0x3dd0f6f4db3377bf9dd0 298b63ea654c0c43bc71d5 89e236c8d840d951c7297f</u>	+ 23,000.000000 AI-A	✓

#	Date & time	Transaction Id	Amount	
6	2023-03-24 14:03:20	<u>0xf36996afca370b61288a7a15e9524c48655ce24eb70c41bc9c91526c29af6583</u>	- 11,395.000000000000 0000000 BITNEY	✓
7	2023-03-24 14:02:11	<u>0x2826740ab642234b67a035c05c72e0cce66817541322847b9cbb3bd7810ecea4</u>	- 5,000.000000000000 000000 BITNEY	✓
8	2023-03-24 14:01:29	<u>0xbe26b9f2499411e3a46d90598185cb829f516eebfbc5dbef779450ac7cd79e4f</u>	- 5,000.000000000000 000000 BITNEY	✓
9	2023-03-24 13:56:59	<u>0xc95eacb61e5681ba5f2c8bbd3601d43ba307578ae06952db6ac155bcf17f373c</u>	- 100.000000000000 0000 BITNEY	✓
10	2023-03-24 13:39:30	<u>0xf43eaae14789b8668b2b24f369513f557467dde5b243fd501fbd5ce3e155d954</u>	- 5.0000000000000000 00 BITNEY	✓
11	2023-03-24 10:30:33	<u>0x5272e706b0c3c91b86fc c4430e12741b58b673e0b0940427514724b50463f760</u>	- 1,000.000000000000 000000 BITNEY	✓
12	2023-03-17 06:22:37	<u>0xe7d8c2bcae824b17295017a6da528ef89158836ea7b3ccbe98e9c5614dc879b7</u>	+ 22,500.000000000000 0000000 BITNEY	✓
13	2023-03-06 07:27:49	<u>0xb5b4583094e7e9c98490c33dd470b3292191cfcef7c3f8039702a97ac87d5018</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
14	2023-03-05 22:53:41	<u>0x5871527f424ff370e139f87322ea45fafeebba2ac6f6c0acca0e8f327d40bd23</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-03-03 14:43:19	<u>0x84af7495e8990c7b19a3e673a38b0b88f24cfa37406d84143fc5562307cffb68</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
16	2023-03-03 14:43:07	<u>0x7f26e4402b8b7a74704860c0a886012656d7db7dfe22d35f9b4d5b76c1365819</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
17	2023-03-03 14:42:46	<u>0x6a16b2b16ff94348bef4d8422e31fdd07b8209aee6bf0ef9c7252b184991df57</u>	- 144.84944630487359 5182 USDT  144.88 USD	✓
18	2023-03-03 13:59:59	<u>0xafb3a432743108e394879a55890075162de41243e7cec4bcb9c94e731d7c94bd</u>	+ 298,222.198686 GPTC	✓
19	2023-03-03 11:02:41	<u>0xd97253240e9f55808dd1c3208bdde737143aa100b148c54b2d19358f26ab09d7</u>	+ 144.84944630487359 5182 USDT  144.88 USD	✓
20	2023-03-03 11:02:41	<u>0xd97253240e9f55808dd1c3208bdde737143aa100b148c54b2d19358f26ab09d7</u>	- 7,500.000000000000 000000 BITNEY	✓
21	2023-02-23 12:17:03	<u>0x67ed5be9f367d10675b7efead3b98ce07ab5150317eaefb92cf92ced1ee8e34e</u>	+ 7,500.000000000000 000000 BITNEY	✓
22	2023-01-11 23:33:49	<u>0xd909bc946679cd56f80ee cd0c347298766c388faeb9ee50faedc558c9d2c757</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
23	2023-01-11 08:47:24	<u>0x6c9bfb62dee6bd077470e90cc70e59c156cd419759bca433e821a2990d7d95fb</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
24	2023-01-11 08:46:06	<u>0x2ec822d06d2fef5b2e394f621ae15c02d4b4683bed816476f2b21c2e8098670b</u>	- 148.60772588940491 8007 USDT  148.64 USD	✓
25	2023-01-11 08:42:21	<u>0x6724f5cb4944981708f04edeeb5a1da222d318eccf31d135ab1c07e0596b2198</u>	+ 148.60772588940491 8007 USDT  148.64 USD	✓
26	2023-01-11 08:42:21	<u>0x6724f5cb4944981708f04edeeb5a1da222d318eccf31d135ab1c07e0596b2198</u>	- 7,500.000000000000 000000 BITNEY	✓
27	2023-01-10 15:06:37	<u>0x94aff79a15e08804d076fd434032370e004e07e8f9252f1d5976dcbd2892e866</u>	+ 7,500.000000000000 000000 BITNEY	✓
28	2022-11-29 14:21:53	<u>0x04d40b35e23ec2767b6c8f1884de9f58d947e4600776926578c56e9b518c3c53</u>	+ 1,043,721.223000 SGC	✓
29	2022-11-29 13:53:02	<u>0x12eb21d7ada5afcc301607a54f30c3564bff2876beb4a304fd81394d9c45629c</u>	- 451.68369671639953 8218 USDT  34,321.62 USD	✓
30	2022-11-29 13:47:56	<u>0x2a24b96483b5457d4363c6f9d33a1988328a1fc45e411d5cedcdd33cec40e417</u>	+ 451.68369671639953 8218 USDT  34,321.62 USD	✓
31	2022-11-29 13:47:56	<u>0x2a24b96483b5457d4363c6f9d33a1988328a1fc45e411d5cedcdd33cec40e417</u>	- 22,000.000000000000 000000 BITNEY	✓
32	2022-11-29 12:41:03	<u>0xdd115f920792e49bd7afe88dca5fb5289ede9dba33d72cdb70f9472163a0981f</u>	- 10.250108115417747 356 USDT  778.86 USD	✓

#	Date & time	Transaction Id	Amount	
33	2022-11-29 11:53:49	<u>0x71ff79d152582f763364</u> <u>a51488e7ab83a1367dfb05</u> <u>6e73fc2ee139935030d9dd</u>	+ 10.250108115417747 356 USDT  10.25 USD	✓
34	2022-11-29 11:53:49	<u>0x71ff79d152582f763364</u> <u>a51488e7ab83a1367dfb05</u> <u>6e73fc2ee139935030d9dd</u>	- 500.00000000000000 0000 BITNEY	✓
35	2022-11-29 08:46:50	<u>0x3e1d98ce3d177c48ad1b</u> <u>a681ff994d6dae53c44652</u> <u>d3e935d5d28625eb19e937</u>	+ 22,500.0000000000 000000 BITNEY	✓

* USD values displayed at the time of transaction

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