

3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-10-23 05:59 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xbf4cff52f46e11a1bcf466501f2556ed28691f28</u>
TOTAL RECEIVED	0.006375035000000000 BNB
	3.75 USD
TOTAL SEND	0.005644851000000000 BNB
	3.32 USD








Token	Balance
BNB	0.000730184000000000 BNB
	0.42 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
GPTChat	298,222.198686 GPTC
STA TOKEN	77.90000000 STA
XEN Crypto	1,000,000.000000 XEN
AI Avail	23,000.000000 AI-A
ArenaPlay	124.889000 APC



## MAIN EVENTS










#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-06-29 11:27:10	<u>0x8ee5ff68a5fa98695731</u> <u>ed1833563eb5dbc03b2690</u> <u>c9aabfb1fd44bd931b4673</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2023-06-29 11:27:10	<u>0x8ee5ff68a5fa98695731</u> <u>ed1833563eb5dbc03b2690</u> <u>c9aabfb1fd44bd931b4673</u>	- 0.000063780000000000 00 BNB  0.01 USD	✓
3	2023-06-23 06:37:45	<u>0xc43d3f1566f0d00a1415</u> <u>50f96fa039863f4842d8ff</u> <u>6bd3bbc6de865745e523dc</u>	+ 0.000600000000000000 00 BNB  0.14 USD	✓
4	2023-06-16 12:38:44	<u>0x3f67e6531c7ae93c4c66</u> <u>8a556387b84da6fb5b0510</u> <u>8a5ab8e45880d82d0b6595</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
5	2023-06-16 12:38:44	<u>0x3f67e6531c7ae93c4c66</u> <u>8a556387b84da6fb5b0510</u> <u>8a5ab8e45880d82d0b6595</u>	- 0.000063381000000000 00 BNB  0.01 USD	✓
6	2023-06-01 16:12:15	<u>0x92f0c610116a33439b27</u> <u>420f977af39528c96e86ce</u> <u>39c9d20928c37369c34448</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
7	2023-06-01 16:12:15	<u>0x92f0c610116a33439b27</u> <u>420f977af39528c96e86ce</u> <u>39c9d20928c37369c34448</u>	- 0.000432630000000000 00 BNB  0.13 USD	✓
8	2023-06-01 16:03:09	<u>0x38838c99ec801f67a572</u> <u>07e1f1215a0fef02b89042</u> <u>e5981c24b0ecdb8ff49cef</u>	+ 0.000400000000000000 00 BNB  0.12 USD	✓
9	2023-05-02 11:54:33	<u>0x2222386d474175e716d5</u> <u>fcab39f070bdf3461d89d4</u> <u>0a16d3f14591d3b15bf550</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-05-02 11:54:33	<u>0x2222386d474175e716d5</u> <u>fcab39f070bdf3461d89d4</u> <u>0a16d3f14591d3b15bf550</u>	- 0.0000633810000000 00 BNB  0.02 USD	✓
11	2023-05-02 11:51:36	<u>0xe294057c4f8d4f04848e</u> <u>9eec73475965deb67b1c20</u> <u>817c7a0f9b179a78dc0b3d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2023-05-02 11:51:36	<u>0xe294057c4f8d4f04848e</u> <u>9eec73475965deb67b1c20</u> <u>817c7a0f9b179a78dc0b3d</u>	- 0.0004325940000000 00 BNB  0.14 USD	✓
13	2023-04-30 05:09:43	<u>0xb468138b549a0de67e7d</u> <u>0d9637ca04adfff46ccd5e</u> <u>8c8291cd924f616dac75cb</u>	+ 0.0005000000000000 00 BNB  0.16 USD	✓
14	2023-04-08 10:42:24	<u>0x302528985887632d57d4</u> <u>f3f2938f9d1019fa62acb2</u> <u>e9fd02f9b8ec00a796f338</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
15	2023-04-08 10:42:24	<u>0x302528985887632d57d4</u> <u>f3f2938f9d1019fa62acb2</u> <u>e9fd02f9b8ec00a796f338</u>	- 0.0001056350000000 00 BNB  0.03 USD	✓
16	2023-04-08 10:39:00	<u>0x3d6df68303129a122cf0</u> <u>2387df1070be227fe1bb1f</u> <u>63b157d75ee96d6c382a11</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
17	2023-04-08 10:39:00	<u>0x3d6df68303129a122cf0</u> <u>2387df1070be227fe1bb1f</u> <u>63b157d75ee96d6c382a11</u>	- 0.0007210500000000 00 BNB  0.22 USD	✓
18	2023-04-08 10:37:36	<u>0xe407d5c559117c96e8f7</u> <u>c8663125a329325d8ebd89</u> <u>1faa4adb1c6b7139b3b749</u>	+ 0.0007800000000000 00 BNB  0.24 USD	✓


#	Date & time	Transaction Id	Amount	
19	2023-04-08 10:29:57	<u>0x2b1e0e6e719534626466</u> <u>606b10a8a96a45ed012098</u> <u>285dc2f34a379dcf459d68</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2023-04-08 10:29:57	<u>0x2b1e0e6e719534626466</u> <u>606b10a8a96a45ed012098</u> <u>285dc2f34a379dcf459d68</u>	- 0.000222545000000000 00 BNB  0.06 USD	✓
21	2023-03-06 13:12:05	<u>0x8dc260e9803e5c889277</u> <u>e8ad83d0b156a878f4c881</u> <u>a222146e19ace488c7a2be</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2023-03-06 13:12:05	<u>0x8dc260e9803e5c889277</u> <u>e8ad83d0b156a878f4c881</u> <u>a222146e19ace488c7a2be</u>	- 0.000105635000000000 00 BNB  0.03 USD	✓
23	2023-03-06 13:08:08	<u>0x258ab40deae6135729f3</u> <u>3253c0e0f0ed91adc1ed08</u> <u>4065bfe4b146b31f6344d4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2023-03-06 13:08:08	<u>0x258ab40deae6135729f3</u> <u>3253c0e0f0ed91adc1ed08</u> <u>4065bfe4b146b31f6344d4</u>	- 0.000599275000000000 00 BNB  0.17 USD	✓
25	2023-03-06 13:06:32	<u>0x64eb161133ebad59f56f</u> <u>5bbfeee169dc53c127088e</u> <u>36592b6ad6649bbb936d79</u>	+ 0.001100000000000000 00 BNB  0.31 USD	✓
26	2023-02-17 05:47:27	<u>0x4f5278b403144a490451</u> <u>ac8512ae3bf71416728269</u> <u>716135e7685fa7642fcc0e</u>	- 0.000230000000000000 00 BNB  0.07 USD	✓
27	2023-02-17 05:47:27	<u>0x4f5278b403144a490451</u> <u>ac8512ae3bf71416728269</u> <u>716135e7685fa7642fcc0e</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓





#	Date & time	Transaction Id	Amount	
28	2023-02-12 04:50:05	<u>0x9f36923e8f2d3a5a8728</u> <u>f8f76cdc96ec9bf1ff0215</u> <u>ea1c7ab2db0591c18d55b0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
29	2023-02-12 04:50:05	<u>0x9f36923e8f2d3a5a8728</u> <u>f8f76cdc96ec9bf1ff0215</u> <u>ea1c7ab2db0591c18d55b0</u>	- 0.0001056350000000 00 BNB  0.03 USD	✓
30	2023-02-12 04:46:26	<u>0x7d5fb2f5c6fc1484ee62</u> <u>5ba02f312850e1bcc64355</u> <u>def619e92254343d28510e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
31	2023-02-12 04:46:26	<u>0x7d5fb2f5c6fc1484ee62</u> <u>5ba02f312850e1bcc64355</u> <u>def619e92254343d28510e</u>	- 0.0005992750000000 00 BNB  0.18 USD	✓
32	2023-02-11 17:11:08	<u>0x6db709cd0510deee1e62</u> <u>833a8b53818a5c1df734eb</u> <u>3a4f6ef6632a85a0ef3c24</u>	+ 0.001200000000000000 00 BNB  0.36 USD	✓
33	2023-01-18 15:44:16	<u>0xdfa3ee59b6b07f145c2a</u> <u>b2d1d9d632819fae91b6ba</u> <u>d3d17da7f4fafaa39e5a18</u>	- 0.0003248600000000 00 BNB  0.09 USD	✓
34	2023-01-18 15:44:16	<u>0xdfa3ee59b6b07f145c2a</u> <u>b2d1d9d632819fae91b6ba</u> <u>d3d17da7f4fafaa39e5a18</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
35	2023-01-17 04:05:07	<u>0x716a065562a183096bbf</u> <u>ed1ab846f989f87ee23aa8</u> <u>28928e46662d062435364a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
36	2023-01-17 04:05:07	<u>0x716a065562a183096bbf</u> <u>ed1ab846f989f87ee23aa8</u> <u>28928e46662d062435364a</u>	- 0.0001806350000000 00 BNB  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-01-17 04:02:28	<u>0x34de19dbab7e516446fd</u> <u>c697a0eb929909f4c6b7d5</u> <u>7e4c3db2e4fde031de8329</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
38	2023-01-17 04:02:28	<u>0x34de19dbab7e516446fd</u> <u>c697a0eb929909f4c6b7d5</u> <u>7e4c3db2e4fde031de8329</u>	- 0.0005992750000000 00 BNB  0.17 USD	✓
39	2023-01-17 04:01:37	<u>0xfe5a11292e4e203c0ad</u> <u>bf5bee230bc518d1b7ef87</u> <u>35a720ebdbdf3d61ed5554</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
40	2023-01-17 04:01:37	<u>0xfe5a11292e4e203c0ad</u> <u>bf5bee230bc518d1b7ef87</u> <u>35a720ebdbdf3d61ed5554</u>	- 0.0002225450000000 00 BNB  0.06 USD	✓
41	2023-01-06 16:11:49	<u>0x89b227c50e5e5982c7f9</u> <u>9697a455c25fca8590e085</u> <u>5d9c481a617a9a63ca3466</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
42	2023-01-06 16:11:49	<u>0x89b227c50e5e5982c7f9</u> <u>9697a455c25fca8590e085</u> <u>5d9c481a617a9a63ca3466</u>	- 0.0001813600000000 00 BNB  0.04 USD	✓
43	2023-01-06 04:01:21	<u>0x6da9ede738dba1be7939</u> <u>c4e3baf741c87ed971b702</u> <u>452bc1360e3343dbcccb73</u>	+ 0.000450000000000000 00 BNB  0.11 USD	✓
44	2023-01-06 03:56:30	<u>0x1010f2a4e70dfa9528c9</u> <u>09144e8faac0d1c09a8bdc</u> <u>d83c3cd561cbc9123e8d47</u>	+ 0.0008950350000000 00 BNB  0.23 USD	✓
45	2023-01-05 17:10:36	<u>0x4f0e5c6e385d1baae7e4</u> <u>f5c0dcc0de473bbdd5e205</u> <u>0786b6e16db98e2190a774</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
46	2023-01-05 17:10:36	<u>0x4f0e5c6e385d1baae7e4f5c0dcc0de473bbdd5e2050786b6e16db98e2190a774</u>	- 0.0001813600000000 00 BNB  0.04 USD	✓
47	2023-01-05 17:01:36	<u>0xcc72086498111c400e41d4f031029b060c09e027184df5ed362b140da93af976</u>	+ 0.0004500000000000 00 BNB  0.11 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-14 21:42:48	<u>0xc6714416d10ea64eee9e5a9212144d41ebc3117beb27a6a477a242b8b6e8c51f</u>	+ 50.35000000 STA	✓
2	2023-07-24 16:25:55	<u>0xcd1a48f6b22cbbaf40f9fdc3417eafa6fe2aef72cd7e679dfc153f58d7fa1ba0</u>	+ 27.55000000 STA	✓
3	2023-06-29 11:27:10	<u>0x8ee5ff68a5fa98695731ed1833563eb5dbc03b2690c9aabfb1fd44bd931b4673</u>	- 9.50000000 STA	✓
4	2023-06-22 17:00:49	<u>0x7831d0dfc0a1f3c96157c69e0df71a833bb34f06c6e6dec3f8b7dd458b972a83</u>	+ 9.50000000 STA	✓
5	2023-06-16 12:38:44	<u>0x3f67e6531c7ae93c4c668a556387b84da6fb5b05108a5ab8e45880d82d0b6595</u>	- 17.827060685960304 909 USDT  17.82 USD	✓
6	2023-06-01 16:14:44	<u>0x0eec71fd24affd484b897fe8cd9d86ca752b31543e18fe7a2c2275218b635edc</u>	+ 1,000,000.000000 XEN	✓

#	Date & time	Transaction Id	Amount	
7	2023-06-01 16:12:15	<u>0x92f0c610116a33439b27</u> <u>420f977af39528c96e86ce</u> <u>39c9d20928c37369c34448</u>	+ 17.827060685960304 909 USDT  17.83 USD	✓
8	2023-06-01 16:12:15	<u>0x92f0c610116a33439b27</u> <u>420f977af39528c96e86ce</u> <u>39c9d20928c37369c34448</u>	- 12.35000000 STA	✓
9	2023-06-01 01:52:48	<u>0xbbe2cc621cec4cd748e9</u> <u>3a77f07c1403220e604919</u> <u>dd84f274ff9a15edff8a56</u>	+ 12.35000000 STA	✓
10	2023-05-02 12:15:39	<u>0xe7e7165b2ceb4d991e0a</u> <u>4ec92cf61b82bc5e057b5b</u> <u>3c585d98a37d1b3c1193fb</u>	+ 23,000.000000 AI-A	✓
11	2023-05-02 11:54:33	<u>0x2222386d474175e716d5</u> <u>fcab39f070bdf3461d89d4</u> <u>0a16d3f14591d3b15bf550</u>	- 10.364380944029552 012 USDT  10.36 USD	✓
12	2023-05-02 11:51:36	<u>0xe294057c4f8d4f04848e</u> <u>9eec73475965deb67b1c20</u> <u>817c7a0f9b179a78dc0b3d</u>	+ 10.364380944029552 012 USDT  10.35 USD	✓
13	2023-05-02 11:51:36	<u>0xe294057c4f8d4f04848e</u> <u>9eec73475965deb67b1c20</u> <u>817c7a0f9b179a78dc0b3d</u>	- 3.80000000 STA	✓
14	2023-04-21 14:44:06	<u>0xefee2628595ff8d602a0</u> <u>be8266e15a113879950fba</u> <u>606e5a35e0183892c6c818</u>	+ 3.80000000 STA	✓
15	2023-04-08 10:42:24	<u>0x302528985887632d57d4</u> <u>f3f2938f9d1019fa62acb2</u> <u>e9fd02f9b8ec00a796f338</u>	- 14.040523942981959 493 USDT  14.03 USD	✓



#	Date & time	Transaction Id	Amount	
16	2023-04-08 10:39:00	<u>0x3d6df68303129a122cf02387df1070be227fe1bb1f63b157d75ee96d6c382a11</u>	+ 14.040523942981959 493 USDT  14.03 USD	✓
17	2023-04-08 10:39:00	<u>0x3d6df68303129a122cf02387df1070be227fe1bb1f63b157d75ee96d6c382a11</u>	- 4.75000000 STA	✓
18	2023-03-29 14:33:51	<u>0x3d168163b23ec978db41d47186476e8ab78f234841fca30b6db612f007b0ba36</u>	+ 4.75000000 STA	✓
19	2023-03-06 13:12:05	<u>0x8dc260e9803e5c889277e8ad83d0b156a878f4c881a222146e19ace488c7a2be</u>	- 10.013647715061368 970 USDT  10.01 USD	✓
20	2023-03-06 13:08:08	<u>0x258ab40deae6135729f33253c0e0f0ed91adc1ed084065bfe4b146b31f6344d4</u>	+ 10.013647715061368 970 USDT  10.01 USD	✓
21	2023-03-06 13:08:08	<u>0x258ab40deae6135729f33253c0e0f0ed91adc1ed084065bfe4b146b31f6344d4</u>	- 4.75000000 STA	✓
22	2023-03-03 12:27:04	<u>0x4b5b28135cb54c98ec72ba7be9d137cb829d7a4d1065ed72cb91c4fd28640051</u>	+ 4.75000000 STA	✓
23	2023-02-13 06:11:17	<u>0xe8f9e007bd28c8717b52012a51d5833031ef78c4316a6dddf9e162e382014878</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
24	2023-02-13 05:50:47	<u>0x623b72422afae88131fbe35eedaf222e4982a738c1a037acfd7ca2daa3feacd2</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
25	2023-02-12 22:20:39	<u>0x11f0871fbe3b6aff6340</u> <u>28a5c1e1fbd4d3a48efc98</u> <u>0a5ed232c311bfdac0dbaa</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
26	2023-02-12 22:01:51	<u>0x604c533f470d931ce6a8</u> <u>3e871d379681b4d2dd2de0</u> <u>d583e8b8235e4b42458ee0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
27	2023-02-12 21:39:53	<u>0x56645057fbca9f73e7b0</u> <u>efc093d58d3b883891a063</u> <u>cc3441b2dd099d5ffe8faa</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
28	2023-02-12 13:03:51	<u>0xb388a1bc721e336e1f57</u> <u>0b4fa231b5f3e5ebdd8d37</u> <u>7b16122dc17b428231d758</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
29	2023-02-12 13:01:24	<u>0xac456fc6aed0a832d2ae</u> <u>390ee8497ea46b891178f6</u> <u>9cc928c7194814fbe0ed67</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
30	2023-02-12 11:45:52	<u>0x4bae662f8e95346d3170</u> <u>1993ae3660a038fd6c6ebe</u> <u>01b2a06e7361ac8b3797fc</u>	+ 298,222.198686 GPTC	✓
31	2023-02-12 11:42:10	<u>0x1a67f26b5f511b9c2f77</u> <u>c142fcaa1f5feb9f4f6256</u> <u>4f6b52146344776c43a20e</u>	+ 124.889000 APC	✓
32	2023-02-12 04:50:05	<u>0x9f36923e8f2d3a5a8728</u> <u>f8f76cdc96ec9bf1ff0215</u> <u>ea1c7ab2db0591c18d55b0</u>	- 13.013426540078549 820 USDT  13.01 USD	✓
33	2023-02-12 04:46:26	<u>0x7d5fb2f5c6fc1484ee62</u> <u>5ba02f312850e1bcc64355</u> <u>def619e92254343d28510e</u>	+ 13.013426540078549 820 USDT  13.01 USD	✓

#	Date & time	Transaction Id	Amount	
34	2023-02-12 04:46:26	<u>0x7d5fb2f5c6fc1484ee62</u> <u>5ba02f312850e1bcc64355</u> <u>def619e92254343d28510e</u>	- 6.65000000 STA	✓
35	2023-02-11 14:02:01	<u>0x43473690c717ff877ffc</u> <u>535aaeb7539b9eb6edd602</u> <u>d9e3b8d76d16542f6851c6</u>	+ 6.65000000 STA	✓
36	2023-01-17 04:05:07	<u>0x716a065562a183096bbf</u> <u>ed1ab846f989f87ee23aa8</u> <u>28928e46662d062435364a</u>	- 14.522292858426233 408 USDT  1,246.72 USD	✓
37	2023-01-17 04:02:28	<u>0x34de19dbab7e516446fd</u> <u>c697a0eb929909f4c6b7d5</u> <u>7e4c3db2e4fde031de8329</u>	+ 14.522292858426233 408 USDT  1,246.72 USD	✓
38	2023-01-17 04:02:28	<u>0x34de19dbab7e516446fd</u> <u>c697a0eb929909f4c6b7d5</u> <u>7e4c3db2e4fde031de8329</u>	- 11.86540828 STA	✓
39	2023-01-15 07:54:50	<u>0xe336dd2a26991f17ebe7</u> <u>1c31671124fab86b41af77</u> <u>224323e7dc9b8062671e37</u>	+ 11.40000000 STA	✓
40	2023-01-06 16:11:49	<u>0x89b227c50e5e5982c7f9</u> <u>9697a455c25fca8590e085</u> <u>5d9c481a617a9a63ca3466</u>	- 168.53459172 STA	✓
41	2023-01-06 15:07:07	<u>0x0e66384a1b4597d79c14</u> <u>8db3e1f88d0dc5308f677c</u> <u>f34b5eb51309dd9aae048f</u>	+ 2.00000000 STA	✓
42	2023-01-05 19:37:19	<u>0xf891252ac77cfda1a8d6</u> <u>d6d11b79fe10f426b4018e</u> <u>a80579a2c63449b2875ca6</u>	+ 166.63889352 STA	✓

#	Date & time	Transaction Id	Amount	
43	2023-01-05 17:10:36	<u>0x4f0e5c6e385d1baae7e4</u> <u>f5c0dcc0de473bbdd5e205</u> <u>0786b6e16db98e2190a774</u>	- 166.63889352 STA	✓
44	2023-01-05 17:01:06	<u>0x683ca3a0cbd900b771da</u> <u>b62362831cd4b92767da76</u> <u>167c08530a6618dec8d73d</u>	+ 167.00000000 STA	✓

\* USD values displayed at the time of transaction

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