

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 02:35 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xc2b58a4a5e7340f5c5680907a58a957756f7342a</u>
TOTAL RECEIVED	0.112023268202945295 BNB
	66.17 USD
TOTAL SEND	0.124359511472222115 BNB
	73.45 USD

Token	Balance
BNB	0.006129446730723189 BNB
	3.62 USD
Tether USD	0.121951671488288227 USDT
	0.12 USD
GPTChat	298,222.198686 GPTC
Anchor Neural World	2,080.666600000000000016735 ANW
AGrandPattern	6.300000 AGP
usdcswap.org	500 usdcswap.org
RussiaDown	0.000000000000000000 RD
Atom	99.561480 Atom
Crypto Gold Box	211.000000 CGB
0Apply Rich Token	0.575999999999999956 ART









Token

Balance









Bittt.io

268,551.000000000000000000 Bittt.io





MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-26 05:49:53	<u>0xc5d81d0828e59b38f786</u> <u>5a517e24936dc3bcfe35c3</u> <u>9fe7fee8f81b801d79fe97</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
2	2023-02-26 05:49:53	<u>0xc5d81d0828e59b38f786</u> <u>5a517e24936dc3bcfe35c3</u> <u>9fe7fee8f81b801d79fe97</u>	- 0.0002555150000000 00 BNB  0.07 USD	✓
3	2023-02-26 05:48:52	<u>0x4c1de1de0cac402dbcba</u> <u>6f6ff662fb86d7c341ff62</u> <u>46aad353a03e1d77a2e384</u>	- 0.0099703874722221 09 BNB  3.02 USD	✓
4	2023-02-26 05:48:52	<u>0x4c1de1de0cac402dbcba</u> <u>6f6ff662fb86d7c341ff62</u> <u>46aad353a03e1d77a2e384</u>	- 0.0005761750000000 00 BNB  0.17 USD	✓
5	2022-07-29 17:53:00	<u>0xf168b6c3ee1c83dd4e74</u> <u>4a5ef3909d39d16bfba029</u> <u>80ecb360c98f569f75873d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2022-07-29 17:53:00	<u>0xf168b6c3ee1c83dd4e74</u> <u>4a5ef3909d39d16bfba029</u> <u>80ecb360c98f569f75873d</u>	- 0.0002555750000000 00 BNB  0.07 USD	✓
7	2022-07-29 17:51:56	<u>0x1d2dc93773043f712ff1</u> <u>1678137c625c48cb9c89bb</u> <u>9081fdb92687c8e3faf124</u>	- 0.0800000000000000 02 BNB  23.74 USD	✓
8	2022-07-29 17:51:56	<u>0x1d2dc93773043f712ff1</u> <u>1678137c625c48cb9c89bb</u> <u>9081fdb92687c8e3faf124</u>	- 0.0005363400000000 00 BNB  0.15 USD	✓


* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2022-07-29 03:46:27	<u>0x7d54427dd0cdf08de8cf75e61a5908de867896c96199dac00799ba27c6bbe4a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2022-07-29 03:46:27	<u>0x7d54427dd0cdf08de8cf75e61a5908de867896c96199dac00799ba27c6bbe4a</u>	- 0.0002555150000000 00 BNB  0.07 USD	✓
11	2022-05-08 20:44:48	<u>0x33e399f14bfb9fc8ac7691a80f0d07eecf3676a02d979b5026897abc2b5d3b76</u>	+ 0.0096733250000000 00 BNB  3.44 USD	✓
12	2022-05-08 20:42:57	<u>0x2b6d076e4cf9c38966ec852e158a9e9e8f51ae624f52e13fe0bedf83dee69bf1</u>	- 0.010000000000000000 00 BNB  3.55 USD	✓
13	2022-05-08 20:42:57	<u>0x2b6d076e4cf9c38966ec852e158a9e9e8f51ae624f52e13fe0bedf83dee69bf1</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
14	2022-05-08 20:42:12	<u>0x2940d09e21625ba38deb b2b9744fa7958a1d8533f69f8b7fc82e30f77c9664d5</u>	- 0.010000000000000000 00 BNB  3.55 USD	✗
15	2022-05-08 20:42:12	<u>0x2940d09e21625ba38deb b2b9744fa7958a1d8533f69f8b7fc82e30f77c9664d5</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
16	2022-05-08 20:41:00	<u>0x7b80a07311b2899b03fd39599e4204d94e548d13e88758512f2c813654572490</u>	- 0.0084656900000000 00 BNB  3.01 USD	✗
17	2022-05-08 20:41:00	<u>0x7b80a07311b2899b03fd39599e4204d94e548d13e88758512f2c813654572490</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓


#	Date & time	Transaction Id	Amount	
18	2022-05-08 20:39:30	<u>0x91746bd0a9637fa75e2a</u> <u>d4ad0fd86962e986f2a41c</u> <u>9ddce52264e37597704ee9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
19	2022-05-08 20:39:30	<u>0x91746bd0a9637fa75e2a</u> <u>d4ad0fd86962e986f2a41c</u> <u>9ddce52264e37597704ee9</u>	- 0.000327300000000000 00 BNB  0.11 USD	✓
20	2022-05-08 20:36:42	<u>0xbf0a593d095660cfb3aa</u> <u>8955ea22254726d4f7687e</u> <u>090a296d91b183f2adf0d4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
21	2022-05-08 20:36:42	<u>0xbf0a593d095660cfb3aa</u> <u>8955ea22254726d4f7687e</u> <u>090a296d91b183f2adf0d4</u>	- 0.000266010000000000 00 BNB  0.09 USD	✓
22	2022-05-08 20:36:12	<u>0xe9c2a69422ed33041d41</u> <u>b1f64fa19af86dd4a2469f</u> <u>282558bdcb65b6d3bf1936</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
23	2022-05-08 20:36:12	<u>0xe9c2a69422ed33041d41</u> <u>b1f64fa19af86dd4a2469f</u> <u>282558bdcb65b6d3bf1936</u>	- 0.001501614000000000 00 BNB  0.53 USD	✓
24	2022-05-08 03:21:28	<u>0x9eed5b01644c81d07a08</u> <u>8d01e2160b8e720afcdd69</u> <u>5f65ff626b7e176767498e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
25	2022-05-08 03:21:28	<u>0x9eed5b01644c81d07a08</u> <u>8d01e2160b8e720afcdd69</u> <u>5f65ff626b7e176767498e</u>	- 0.000221675000000000 00 BNB  0.07 USD	✓
26	2022-05-08 03:21:04	<u>0x4d7dadfebdae1844dc04</u> <u>ccc6bcac48100865142ae4</u> <u>b043bea35e63116e9fbd67</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
27	2022-05-08 03:21:04	<u>0x4d7dadfebdae1844dc04</u> <u>ccc6bcac48100865142ae4</u> <u>b043bea35e63116e9fbd67</u>	- 0.0011906850000000 00 BNB  0.42 USD	✓
28	2022-05-08 03:17:22	<u>0x0a738730207c34b164ce</u> <u>0dc9845551d0df5fa2ce85</u> <u>f8c5c5ed75ac719095c8a8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
29	2022-05-08 03:17:22	<u>0x0a738730207c34b164ce</u> <u>0dc9845551d0df5fa2ce85</u> <u>f8c5c5ed75ac719095c8a8</u>	- 0.0002220300000000 00 BNB  0.07 USD	✓
30	2022-05-08 03:14:07	<u>0x3323e18126e48848c2bd</u> <u>6f1f25d660a8a9f3d3f3cb</u> <u>143153b63c8ef31963336b</u>	+ 0.1023000000000000 02 BNB  36.77 USD	✓



INTERNAL EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-02-26 05:48:52	<u>0x4c1de1de0cac402dbcba</u> <u>6f6ff662fb86d7c341ff62</u> <u>46aad353a03e1d77a2e384</u>	+ 0.0000499432029452 98 BNB  0.01 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-26 12:05:57	<u>0xa3732dceacce2062d92a</u> <u>5d32be6315b9931c3f34fd</u> <u>b8ff2c014b2aa18030cb22</u>	+ 298,222.198686 GPTC	✓
2	2023-02-26 05:49:53	<u>0xc5d81d0828e59b38f786</u> <u>5a517e24936dc3bcfe35c3</u> <u>9fe7fee8f81b801d79fe97</u>	- 3.0000000000000000 00 USDT  3.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-02-26 05:48:52	<u>0x4c1de1de0cac402dbcba6f6ff662fb86d7c341ff6246aad353a03e1d77a2e384</u>	+ 3.0000000000000000 00 USDT  3.00 USD	✓
4	2022-07-29 19:49:22	<u>0x1eb739a8483544bbeec5e540d2591083eb6131a92e3b3db9b5d9194355906f47</u>	+ 3.817000 AGP	✓
5	2022-07-29 18:34:07	<u>0x65ee738e9f5378c3b034fdd3bbb543a7be5ec3e955382e75301d1564a662638a</u>	+ 99.561480 Atom	✓
6	2022-07-29 18:28:16	<u>0xba3aaf3e5fe7882ba656de4c9b8a60c21b348e917c782a64b2cb715d6a56a66b</u>	+ 223,267.736938 AAVT	✓
7	2022-07-29 17:59:22	<u>0x48f50eccc472ba0ea39439de80dd9c12400d30536d7a8015447d1eb8b901c494</u>	+ 12,000.000000000 3worlds.io	✓
8	2022-07-29 17:53:00	<u>0xf168b6c3ee1c83dd4e744a5ef3909d39d16bfba02980ecb360c98f569f75873d</u>	- 67.0000000000000000 000 USDT  66.94 USD	✓
9	2022-07-29 17:51:56	<u>0x1d2dc93773043f712ff11678137c625c48cb9c89bb9081fdb92687c8e3faf124</u>	+ 23.721951671488287 872 USDT  23.70 USD	✓
10	2022-07-29 04:38:09	<u>0xd0b51de9dd71c449edb32c1c07b8f541ca21f51014c556b3a3ccb510916cacbf</u>	+ 2,080.666600000000 016735 ANW	✓
11	2022-07-29 03:46:27	<u>0x7d54427dd0cdf08de8cf75e61a5908de867896c96199dac00799ba27c6bbec4a</u>	- 5.0000000000000000 00 USDT  4.99 USD	✓

#	Date & time	Transaction Id	Amount	
12	2022-07-07 13:23:18	<u>0xe9ecfbabb1e4be6703a876646a8011e75d56d94a1a7ebb065436eb0dcba89e40</u>	+ 500 usdcswap.org	✓
13	2022-05-08 20:39:30	<u>0x91746bd0a9637fa75e2ad4ad0fd86962e986f2a41c9ddce52264e37597704ee9</u>	- 122.18346955443085 7329 RD	✓
14	2022-05-08 20:36:12	<u>0xe9c2a69422ed33041d41b1f64fa19af86dd4a2469f282558bdcb65b6d3bf1936</u>	+ 122.18346955443085 7329 RD	✓
15	2022-05-08 20:36:12	<u>0xe9c2a69422ed33041d41b1f64fa19af86dd4a2469f282558bdcb65b6d3bf1936</u>	- 1.0000000000000000 00 USDT  1.00 USD	✓
16	2022-05-08 04:24:08	<u>0x606583a4d9a63882d5eab43536ce33e835f110ca606af21af5db3289d37c6cd9</u>	+ 0.5759999999999999 56 ART	✓
17	2022-05-08 03:58:48	<u>0x826c34e0a48f9338e2450621e8ab95a840974a78a9a14f6b6afa79bc67b0b173</u>	+ 211.000000 CGB	✓
18	2022-05-08 03:21:04	<u>0x4d7dadfebdade1844dc04ccc6bcac48100865142ae4b043bea35e63116e9fbd67</u>	+ 4,373.319421439233 337878 SPAD	✓
19	2022-05-08 03:21:04	<u>0x4d7dadfebdade1844dc04ccc6bcac48100865142ae4b043bea35e63116e9fbd67</u>	- 10.0000000000000000 000 USDT  945.71 USD	✓
20	2022-05-08 03:10:01	<u>0xfecd68c1ff1d92d88e24d25306e6c5d3dd677fab45e696522627cac6b751bc1f</u>	+ 268,551.0000000000 00000000 Bittt.io	✓

#	Date & time	Transaction Id	Amount	
21	2022-05-08 03:09:10	<u>0x7af1faf5c5d9a70c4470</u> <u>eb8bc968b307e72bc61d6d</u> <u>57da2770a933b2058a78eb</u>	+ 59.399999999999998 579 USDT  5,617.55 USD	✓

* USD values displayed at the time of transaction

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