

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 05:17 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xc2b629aa3b9ebcfbd3c4001b7b8120db9cc21b7d</u>
TOTAL RECEIVED	0.001984159815000000 BNB
	1.18 USD
TOTAL SEND	0.001491283700000000 BNB
	0.89 USD

Token	Balance
BNB	0.000492876115000000 BNB
	0.29 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
Gptverse	1,705.220249649999914254 GPTV
IGU Token	0.000000000000000000 IGU
USDT	N/A USDT
PPBox.io	N/A PPBox.io
â€ŠUD...DĐċâ€Š	N/A â€ŠUD...DĐċâ€Š
DUEL Token	N/A DUEL
Binance-Peg BSC-USD	N/A BUSDT
USDT	N/A USDT





Token Balance




Tether USD N/A USDT






MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-19 14:08:33	<u>0x2a76e0e439ed40ea88f8</u> <u>38560134d75518e785e543</u> <u>2bed6f3bddbea07e6ec3fc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-09-19 14:08:33	<u>0x2a76e0e439ed40ea88f8</u> <u>38560134d75518e785e543</u> <u>2bed6f3bddbea07e6ec3fc</u>	- 0.0000326997000000 00 BNB  0.01 USD	✓
3	2024-07-19 06:46:41	<u>0x5e40d0b723c9b9ba6e44</u> <u>f048e0c7f73f7f29ca03a4</u> <u>e889fd3bc4419d43d88cd2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-07-19 06:46:41	<u>0x5e40d0b723c9b9ba6e44</u> <u>f048e0c7f73f7f29ca03a4</u> <u>e889fd3bc4419d43d88cd2</u>	- 0.0000891810000000 00 BNB  0.05 USD	✓
5	2024-07-19 06:46:08	<u>0x14f805c2269b716efcf8</u> <u>454bf22b1f8e9cdc957958</u> <u>1bd3f848e825a4376357b3</u>	+ 0.0000885408870000 00 BNB  0.05 USD	✓
6	2024-06-06 12:56:39	<u>0x8110bcbd6d46c8966e73</u> <u>d19d8fc3df99171cb4d43a</u> <u>39ef119468164e35b1cffc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
7	2024-06-06 12:56:39	<u>0x8110bcbd6d46c8966e73</u> <u>d19d8fc3df99171cb4d43a</u> <u>39ef119468164e35b1cffc</u>	- 0.0000891810000000 00 BNB  0.06 USD	✓
8	2024-06-06 12:56:15	<u>0x4af11c87bb3dc01cdcfb</u> <u>216fe5971f002b1d02d2b6</u> <u>a11e402dd81288142839c8</u>	+ 0.0000923815680000 00 BNB  0.06 USD	✓



\* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount	
9	2024-05-03 14:19:37	<u>0xb22aba00ee36fd258e254bf7c13f0cff455c3c8013d64a8be414e3d073b23f7b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2024-05-03 14:19:37	<u>0xb22aba00ee36fd258e254bf7c13f0cff455c3c8013d64a8be414e3d073b23f7b</u>	- 0.0000891450000000 00 BNB  0.05 USD	✓
11	2024-05-03 14:19:04	<u>0xfa4e35fc9193f994d2753a254b73217cc35c60d01b94bd5b187e1361ffed8d68</u>	+ 0.0000729621600000 00 BNB  0.04 USD	✓
12	2024-04-09 17:15:43	<u>0x70fac6e666e1cf384c59dff3f0255d3eb590e2548f2660bda2ce8c968371702e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
13	2024-04-09 17:15:43	<u>0x70fac6e666e1cf384c59dff3f0255d3eb590e2548f2660bda2ce8c968371702e</u>	- 0.0000891810000000 00 BNB  0.05 USD	✓
14	2024-04-09 17:15:37	<u>0xb17a2e46c84cc0fa79f1bce56af1de2e251fc0ca22135a34ede0c943b9713a6c</u>	+ 0.0001702752000000 00 BNB  0.09 USD	✓
15	2024-04-03 16:04:06	<u>0x25edd5cfe4c7ad3e96bb084ceaf58dcc3b07de2241fba6d876efa0a3a35509ed</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2024-04-03 16:04:06	<u>0x25edd5cfe4c7ad3e96bb084ceaf58dcc3b07de2241fba6d876efa0a3a35509ed</u>	- 0.0001792200000000 00 BNB  0.10 USD	✓
17	2024-04-03 14:01:12	<u>0x824488496bf39e50389cec40ee77a166ef9db3542c753a54c9da429bdc4f3c42</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2024-04-03 14:01:12	<u>0x824488496bf39e50389c</u> <u>ec40ee77a166ef9db3542c</u> <u>753a54c9da429bdc4f3c42</u>	- 0.0000891810000000 00 BNB  0.04 USD	✓
19	2024-04-03 12:00:44	<u>0x5ecf651963e03f4e5505</u> <u>94e1340941b0ef7eec1bb7</u> <u>e313478ecbf2639aff183b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2024-04-03 12:00:44	<u>0x5ecf651963e03f4e5505</u> <u>94e1340941b0ef7eec1bb7</u> <u>e313478ecbf2639aff183b</u>	- 0.0000891810000000 00 BNB  0.04 USD	✓
21	2024-04-01 14:36:30	<u>0xbd3a1f09d2b6804c51ae</u> <u>8776e4c77ef081bc0aa86c</u> <u>ed79c77ba9bddca8232927</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2024-04-01 14:36:30	<u>0xbd3a1f09d2b6804c51ae</u> <u>8776e4c77ef081bc0aa86c</u> <u>ed79c77ba9bddca8232927</u>	- 0.0000891810000000 00 BNB  0.05 USD	✓
23	2024-03-09 09:15:40	<u>0x2f20df7c30ffc3ff9221</u> <u>5695e47840f7a6fdee1a0a</u> <u>276c87b03c04ef2dc9bf7f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2024-03-09 09:15:40	<u>0x2f20df7c30ffc3ff9221</u> <u>5695e47840f7a6fdee1a0a</u> <u>276c87b03c04ef2dc9bf7f</u>	- 0.0001504500000000 00 BNB  0.07 USD	✓
25	2024-03-09 09:03:38	<u>0xd3b63486ed34b328b372</u> <u>c37d3e839da0208312b8b2</u> <u>85ff782d203a257fc4bd13</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2024-03-09 09:03:38	<u>0xd3b63486ed34b328b372</u> <u>c37d3e839da0208312b8b2</u> <u>85ff782d203a257fc4bd13</u>	- 0.0001182320000000 00 BNB  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
27	2024-03-04 13:04:24	<u>0x5b8af84146b54c267474888719136dafbfca85a82eea0f74ec014a49c128c53f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2024-03-04 13:04:24	<u>0x5b8af84146b54c267474888719136dafbfca85a82eea0f74ec014a49c128c53f</u>	- 0.0001932255000000 00 BNB  0.08 USD	✓
29	2024-02-21 09:46:06	<u>0xdc3d805e775fb9acc36a25e44034c4e11802f7431026e4a91c90b7eb12ba96a2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2024-02-21 09:46:06	<u>0xdc3d805e775fb9acc36a25e44034c4e11802f7431026e4a91c90b7eb12ba96a2</u>	- 0.0001932255000000 00 BNB  0.07 USD	✓
31	2024-02-21 09:45:45	<u>0x3dc247c1f39e803d62b2e6ccc5535c575cd7525506b5a789dc6d3a27597675c1</u>	+ 0.001560000000000000 00 BNB  0.56 USD	✓

#### BEP-20 EVENTS






#	Date & time	Transaction Id	Amount	
1	2024-10-21 12:12:19	<u>0x3a5456e376d848baa0ea8af36f57d5c009df017f99cda54eaad09325bfd3129b</u>	+ 1,705.220249649999 914254 GPTV	✓
2	2024-09-19 14:08:33	<u>0x2a76e0e439ed40ea88f838560134d75518e785e5432bed6f3bddbea07e6ec3fc</u>	- 333.01631465999997 7721 USDT  333.61 USD	✓
3	2024-09-14 17:42:50	<u>0x70019886747171c4a1845ae8fe195df2647ee3d713405a36a035996e6df733db</u>	+ 219.32543727000000 8994 USDT  219.47 USD	✓







#	Date & time	Transaction Id	Amount	
4	2024-09-14 17:38:26	<u>0x72244f8fe02e3f2c3c787b2fe28d5db588bffe1b612d007e6d186b2754a3cf0e</u>	+ 113.69087738999999 7149 USDT  113.76 USD	✓
5	2024-08-09 23:56:52	<u>0xc4af2d3474d2878fa9972df46f500abc75220e891f20854bf93bcfdbd17e86c7</u>	- 1,102.696500000000 014552 â€ŠUSD...DĐđâ€Š	✓
6	2024-08-09 23:56:52	<u>0x88ce2e4ba4d554071f84bca6bdc3ddfbc9ae0fcb44e64940774c05dce287c06e</u>	- 1,102.696500000000 014552 â€ŠUSD...DĐđâ€Š	✓
7	2024-08-09 23:54:46	<u>0x9742a6c6f960cbd9b80b274d20fdcec374c90677eb7e649da3a15cb6928f767e</u>	- 1,102.696500 USDT	✓
8	2024-08-09 23:19:51	<u>0x24fb40fcf3677906b29044b6d0dfbe5557f12e648c2b22893d7fb2943e54cade</u>	- 1,102.696500000000 014552 â€ŠUSD...DĐđâ€Š	✓
9	2024-08-09 23:18:48	<u>0x882f844a5d7b95dc6c2862626240d7241e8f9a2a2fdb3261407f14f111a5327f</u>	- 1,102.696500 USDT	✓
10	2024-08-08 15:34:46	<u>0xbd0f0e061a5450553b881c117c68c140117d69903abe5855ea0d6d301364bb65</u>	- 1,102.696500000000 014552 â€ŠUSD...DĐđâ€Š	✓
11	2024-08-08 14:59:12	<u>0x844e39c1197144363f491e70cf643ce58ccfec6b0a035fa1ece5128f7a1aafff</u>	- 1,102.696500 USDT	✓
12	2024-08-08 11:58:19	<u>0xdd91834e5da0826e74848aa7cecba823efe49313c5c9defe97a7d7f6616cf440</u>	- 1,102.696500000000 014552 â€ŠUSD...DĐđâ€Š	✓


#	Date & time	Transaction Id	Amount	
13	2024-08-08 11:41:33	<u>0x9800cc029f7fa0cbfea0a19bceab5785611d58632b85367c72086df4737113f8</u>	- 1,102.696500 USDT	✓
14	2024-08-08 09:13:56	<u>0x746206cdf1a865d675f260719a9b3665cf99ce27c8471156e2e9c23107347ac2</u>	- 1,102.696500000000 014552 â€ŠUD...DĐđâ€Š	✓
15	2024-08-08 07:15:55	<u>0x539aa94ec1737a8ebcfbd6659189da333e223e917f45153659b7617bf7995fe3</u>	- 1,102.696500 USDT	✓
16	2024-08-08 05:44:22	<u>0xf6813470eb6f6a75e58e5ef80d5a8658944bef8c12002cd8cc1432cafd63d0c4</u>	- 1,102.696500000000 014552 â€ŠUD...DĐđâ€Š	✓
17	2024-08-08 05:31:27	<u>0xdd44e97484cf4c3f1c50ec491cc81391103a6b044ada07c81e3abf26d2376e60</u>	- 1,102.696500 USDT	✓
18	2024-08-08 05:22:18	<u>0x65ad015f8f4182eeaad51f6432b677d567f906bc85e68fdc412bc61a00aa8468</u>	- 1,102.696500000000 014552 â€ŠUD...DĐđâ€Š	✓
19	2024-08-08 05:21:21	<u>0x7ecc30c348e3a41d1f9e146f74077133ec5395b65067e6b8dff2a1d4abe1f6af</u>	- 1,102.696500 USDT	✓
20	2024-08-08 03:57:58	<u>0xf4d14504c496e8bf53b796e18de7d03f866d3159bc9119d1d094da5842055eee</u>	- 1,102.696500000000 014552 â€ŠUD...DĐđâ€Š	✓
21	2024-08-08 03:57:58	<u>0x9f045451bac7c0092e033156bf41a60ff2f3bce22abc6d3a7bd1bb8d4aea600a</u>	- 1,102.696500000000 014552 â€ŠUD...DĐđâ€Š	✓





#	Date & time	Transaction Id	Amount	
22	2024-08-08 03:26:01	<u>0x7b68db1e869f53bcaa460ed49f9747e865054cecda9d63c566abaf7cec6d5153</u>	- 1,102.696500 USDT	✓
23	2024-08-08 02:47:45	<u>0x0b7eca2e3061580221e5a50dbd7bbcc712ea3e36184c7ad1f2c0bce64022d5c8</u>	- 1,102.696500000000 014552 â€ŠUSD...DĐđâ€Š	✓
24	2024-08-08 02:33:00	<u>0x1fbc55b88e941213876723f8a441975f9380cf7e4f21f0f5044a9b6ce85378b2</u>	- 1,102.696500000000 014552 â€ŠUSD...DĐđâ€Š	✓
25	2024-08-08 02:21:15	<u>0xb07623989b4880bc885a4a240c793934b31ce2bb2ac047f5f2b5294d20a95ff1</u>	- 1,102.696500 USDT	✓
26	2024-08-08 01:29:01	<u>0x12c3368509c6a0b3d8fb5b57efa3f09ca738ca5471ddf0eeee4cab713167264d</u>	- 1,102.696500000000 014552 â€ŠUSD...DĐđâ€Š	✓
27	2024-08-08 01:26:40	<u>0x8e14bcfc851e2401264c9f4e9a67643c5cf462b0f4430c3d518d9428af613047</u>	- 1,102.696500 USDT	✓
28	2024-08-07 15:01:25	<u>0x11b62ad6dac2820dc29185448f4819ae33bb532820fd546a345bad0d27ac1944</u>	- 1,102.696500000000 014552 â€ŠUSD...DĐđâ€Š	✓
29	2024-08-07 14:05:37	<u>0x6c9dd045b5339dbbb1f873103a443c4671837479e5d9a3bc9f82d9a5fb04d219</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
30	2024-07-29 22:17:46	<u>0xcf4cd0cbe7c400ce0affc4607e00415d5ca434a1d5804333d840307311bde3f9</u>	+ 60,000.000000 ACT	✓



#	Date & time	Transaction Id	Amount	
31	2024-07-19 06:46:41	<u>0x5e40d0b723c9b9ba6e44</u> <u>f048e0c7f73f7f29ca03a4</u> <u>e889fd3bc4419d43d88cd2</u>	- 1,102.696500000000 014552 USDT  1,104.38 USD	✓
32	2024-07-19 06:43:59	<u>0xce41ffa6ded7c6c52ba4</u> <u>6978ac0b3901091ce49f64</u> <u>7458b06beec43bb85d1f34</u>	+ 1,102.696500000000 014552 USDT  1,104.38 USD	✓
33	2024-06-07 01:25:56	<u>0x37e041c4df18229aa649</u> <u>192eb8cccbafff946ad93c</u> <u>5a437bd682f53a954e5d29</u>	- 618.73741399999994 4281 USDT	✓
34	2024-06-06 13:11:13	<u>0x5597afaa5e7fd86edf06</u> <u>5a3dd0650407615a9fd099</u> <u>ac40a3077192566b57ebab</u>	- 618.73741399999994 4281 USDT	✓
35	2024-06-06 12:56:39	<u>0x8110bcbd6d46c8966e73</u> <u>d19d8fc3df99171cb4d43a</u> <u>39ef119468164e35b1cffc</u>	- 618.73741399999994 4281 USDT  619.26 USD	✓
36	2024-06-06 12:50:50	<u>0xef75ddf2a0606e773d52</u> <u>2e39b0eec5e626eadb43b7</u> <u>435b027d8941a4077b2ead</u>	+ 60,000.0000000000 0000000 PPBox.io	✓
37	2024-06-06 12:45:08	<u>0x42024bf4bb53539cf9d9</u> <u>c0a8c963375e25ab4f6856</u> <u>ab291023ea1207a63b53b5</u>	+ 618.68679999999994 8341 USDT  619.24 USD	✓
38	2024-05-11 13:32:06	<u>0xaea3f8f647528b694d99</u> <u>7c074637af31b42bceb09e</u> <u>40722df547192ac9e5bdf5</u>	+ 62,000.0000000000 B00M	✓
39	2024-05-03 16:37:45	<u>0x02a13fe4afc82aeabd0b</u> <u>be72faa11796bc56881987</u> <u>1aaf982a71c34c21456498</u>	+ 0.0506139999999999 99 USDT  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
40	2024-05-03 14:58:07	<u>0x90e739ef96e597ff0828254c3ff8685a71bfbe411eae300d1247ee98cd4f63ac</u>	- 614.92552000000000 5894 USDT	✓
41	2024-05-03 14:19:37	<u>0xb22aba00ee36fd258e254bf7c13f0cff455c3c8013d64a8be414e3d073b23f7b</u>	- 614.92552000000000 5894 USDT  615.44 USD	✓
42	2024-05-03 14:15:10	<u>0x49f0ddc4b7964a752f64c00791834f2f746025a889259f3866cc50e3ec37b6e4</u>	+ 614.92552000000000 5894 USDT  615.40 USD	✓
43	2024-04-09 17:15:43	<u>0x70fac6e666e1cf384c59dff3f0255d3eb590e2548f2660bda2ce8c968371702e</u>	- 284.36156994999998 9149 USDT  284.87 USD	✓
44	2024-04-09 17:11:25	<u>0xd0b02eb76ca957833d1f869d56369083eaae867b5a81400867b5c2c5d63c2fe</u>	+ 284.36156994999998 9149 USDT  284.88 USD	✓
45	2024-04-03 16:04:06	<u>0x25edd5cfe4c7ad3e96bb084ceaf58dcc3b07de2241fba6d876efa0a3a35509ed</u>	- 19,925.70494889999 8271372 IGU	✓
46	2024-04-03 16:02:06	<u>0xb3a1f46a5c6a077979c37965033a0b13d397fcdd7c7c3e0d570806d32462de72</u>	+ 19,925.70494889999 8271372 IGU	✓
47	2024-04-03 14:01:12	<u>0x824488496bf39e50389cec40ee77a166ef9db3542c753a54c9da429bdc4f3c42</u>	- 1,213.436426579999 988462 USDT  1,214.28 USD	✓
48	2024-04-03 13:57:12	<u>0xbbace51f7ad8c958427c844f187f6da1b5492cd6e5c68daff6303d1e23d0d408</u>	+ 1,213.436426579999 988462 USDT  1,214.23 USD	✓

#	Date & time	Transaction Id	Amount	
49	2024-04-03 12:00:44	<u>0x5ecf651963e03f4e550594e1340941b0ef7eec1bb7e313478ecbf2639aff183b</u>	- 1,031.263239780000 048995 USDT  1,032.06 USD	✓
50	2024-04-03 11:57:13	<u>0x7da1bbebc502e569c22b46e43d3da1e71c7d088a34f462ab8c2d7073b4f96d68</u>	+ 1,031.263239780000 048995 USDT  1,032.04 USD	✓
51	2024-04-01 14:36:30	<u>0xbd3a1f09d2b6804c51ae8776e4c77ef081bc0aa86ced79c77ba9bddca8232927</u>	- 653.32446557000002 9402 USDT  654.80 USD	✓
52	2024-04-01 14:33:57	<u>0x643dce37244ac03ed4117201898c3d392ecfd8c34f206fab24ef642cdca45e70</u>	+ 653.32446557000002 9402 USDT  654.82 USD	✓
53	2024-03-09 09:15:40	<u>0x2f20df7c30ffc3ff92215695e47840f7a6fdee1a0a276c87b03c04ef2dc9bf7f</u>	- 20,278.54421000000 0020955 DUEL	✓
54	2024-03-09 09:11:22	<u>0x5ada0d71bd437e0f469499423a27d44b1468cf019e88b44d06dd19ccdbd3b5a6</u>	+ 20,278.54421000000 0020955 DUEL	✓
55	2024-03-09 09:03:38	<u>0xd3b63486ed34b328b372c37d3e839da0208312b8b285ff782d203a257fc4bd13</u>	- 983.89729999999997 2897 PPT	✓
56	2024-03-09 09:00:05	<u>0x95dd9b58195dd3d2569628edbb7fbecbb546ec3879bbc28ad1532e426fdfda35</u>	+ 983.89729999999997 2897 PPT	✓
57	2024-03-04 13:07:51	<u>0x4c26f224320dca7a6bbcf799eb9c567e388f3e655146835163251dce63cc59883</u>	- 661.83230490000005 3749 BUSDT	✓

#	Date & time	Transaction Id	Amount	
58	2024-03-04 13:04:24	<u>0x5b8af84146b54c267474888719136dafbfca85a82eea0f74ec014a49c128c53f</u>	- 661.83230490000005 3749 USDT  662.51 USD	✓
59	2024-03-04 12:59:54	<u>0x75033543f381715454441d7ab97729a875a77cd6101e154fee8ff477e4471d67</u>	+ 661.83230490000005 3749 USDT  662.53 USD	✓
60	2024-02-21 09:49:18	<u>0x694ee1456d369da2f920124687761e426d1902b45a57ea35ea74789db78128a7</u>	- 1,107.407803370000 010545 BUSDT	✓
61	2024-02-21 09:46:06	<u>0xdc3d805e775fb9acc36a25e44034c4e11802f7431026e4a91c90b7eb12ba96a2</u>	- 1,107.407803370000 010545 USDT  1,110.45 USD	✓
62	2024-02-21 09:41:12	<u>0x6c5ae71c08b794ca7ba4dd42d19a76e0a4770fbf66604e07809d1404d904068d</u>	+ 1,107.407803370000 010545 USDT  1,110.59 USD	✓

\* USD values displayed at the time of transaction

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