

3xpL



ADDRESS STATEMENT








GENERATED AT 2024-10-22 23:21 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0xc40bddbe577b055dac1f01f30d0d47a0a4084881</u>
TOTAL RECEIVED	0.184146291705512000 BNB
	109.43 USD
TOTAL SEND	0.179697566705512013 BNB
	106.79 USD





Token	Balance
BNB	0.004448725000000000 BNB
	2.64 USD
Tether USD	13.146861200000000025 USDT
	13.14 USD
RareAddressCom	6,666 //rareAddress.com
KPOP Dao Coin	10.000000000000000000 KPOP
ChainGPT	95.000000000000000000 CGPT
Gaimin Token	0.000000000000000000 GMRX
BSC-USD	0.000000000000000000 BSC-USD
Metatime	0.000000000000000000 MTC
# cgpt-rewards.com	503,913,820.000000000000000000
	gpt-rewards.com

Token	Balance
! Bitrock Staked Token	5,326.000000000000000000 Staked Bitrock (www.bitrock.app)
BOOM	62,000.0000000000 BOOM

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-19 16:53:46	<u>0xedfedf0cf51c3eef936f749770a87308135b45c90ce172705dab2f8ed4cc53c4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-09-19 16:53:46	<u>0xedfedf0cf51c3eef936f749770a87308135b45c90ce172705dab2f8ed4cc53c4</u>	- 0.000151275000000000 00 BNB  0.08 USD	✓
3	2024-09-19 14:59:47	<u>0x2e9e6026580b4443d6f72b3cc1269dd053dc89054520c4a303a57428d7735ce3</u>	+ 0.003600000000000000 00 BNB  2.03 USD	✓
4	2024-05-16 23:26:40	<u>0xe8581585b65b0996a0b3aac5c8cb54fb8b7a97462108cf147a6334bfa69f6c2e</u>	- 0.1786952017055120 08 BNB  101.71 USD	✓
5	2024-05-16 23:26:40	<u>0xe8581585b65b0996a0b3aac5c8cb54fb8b7a97462108cf147a6334bfa69f6c2e</u>	- 0.000105000000000000 00 BNB  0.05 USD	✓
6	2024-03-30 07:48:35	<u>0xfa9f1c508a3bc5b783ce6a35afe6c0d5fed42be068128f2d9b52c0b95807f89e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
7	2024-03-30 07:48:35	<u>0xfa9f1c508a3bc5b783ce6a35afe6c0d5fed42be068128f2d9b52c0b95807f89e</u>	- 0.000151730000000000 00 BNB  0.09 USD	✓







#	Date & time	Transaction Id	Amount	
8	2024-02-16 04:33:04	<u>0x178e6f86996918e890f0</u> <u>107e690038b39486ad66a1</u> <u>5c5877bbd789100edc96d5</u>	+ 0.016000000000000000 00 BNB  5.80 USD	✓
9	2024-01-25 19:00:04	<u>0xd0656ab8bfbfd0aaca71c</u> <u>d274595168a28c172025c2</u> <u>8c31afe6a9368df55d7010</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2024-01-25 19:00:04	<u>0xd0656ab8bfbfd0aaca71c</u> <u>d274595168a28c172025c2</u> <u>8c31afe6a9368df55d7010</u>	- 0.000148635000000000 00 BNB  0.04 USD	✓
11	2024-01-25 10:28:55	<u>0xdb119d34855ce603f414</u> <u>42ae1219a682e4010187cf</u> <u>0bec6f62875228a0c1d027</u>	+ 0.113148860000000000 04 BNB  33.40 USD	✓
12	2024-01-21 14:32:04	<u>0xc49f7c9c53318d537359</u> <u>3dd7411bcafa994f6ff2dc</u> <u>6458272f5d141dc688c0f0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
13	2024-01-21 14:32:04	<u>0xc49f7c9c53318d537359</u> <u>3dd7411bcafa994f6ff2dc</u> <u>6458272f5d141dc688c0f0</u>	- 0.000148575000000000 00 BNB  0.04 USD	✓
14	2023-12-15 16:51:32	<u>0x56560231a23a916a11dc</u> <u>2df528f479067396341b70</u> <u>3947364de5d77c5e534b22</u>	+ 0.0099304317055119 99 BNB  2.44 USD	✓
15	2023-12-06 08:06:11	<u>0xad7247f72e2d6fe5e863</u> <u>b0ad0ccf450acc31f0e0b9</u> <u>34153eb20f22fd1df1b06e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2023-12-06 08:06:11	<u>0xad7247f72e2d6fe5e863</u> <u>b0ad0ccf450acc31f0e0b9</u> <u>34153eb20f22fd1df1b06e</u>	- 0.000148575000000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-23 08:51:29	<u>0xfbd274146f2a8027fe2e a2d27bcada3d58d2b2a93b f6f2819c415c151cc23feb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2023-11-23 08:51:29	<u>0xfbd274146f2a8027fe2e a2d27bcada3d58d2b2a93b f6f2819c415c151cc23feb</u>	- 0.000148575000000000 00 BNB  0.03 USD	✓
19	2023-03-03 14:10:32	<u>0x7a9b255bdbdfd7a171bf f45829cf39494dadfa3108 de52686df585b2be0b5995</u>	+ 0.036466999999999999 99 BNB  10.55 USD	✓
20	2022-10-05 09:43:01	<u>0x308e093fc283ace50614 cd4fb07749f0175a656186 b11e442c3de2039bc488d4</u>	+ 0.005000000000000000 00 BNB  1.46 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-20 03:25:37	<u>0x08661a4572fc32a2acdc e19f762aa0b6a833cba3cd e7f42a8afe8f96f41c7b8f</u>	+ 6,666 //rareAddress.com	✓
2	2024-09-19 20:30:04	<u>0xcfa22e0cd83318ab9be3 5363c5a79d460ae0d9ef55 9f7de1849120eed4a3c2e0</u>	+ 60,000.000000 ACT	✓
3	2024-09-19 16:53:46	<u>0xedfedf0cf51c3eef936f 749770a87308135b45c90c e172705dab2f8ed4cc53c4</u>	- 10.000000000000000000 000 MTC	✓
4	2024-07-05 06:26:41	<u>0x647cfe9977d88f9e08db aec3775327753a427df988 1629dbb513bba859dd6464</u>	+ 62,000.0000000000 B00M	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-24 08:39:24	<u>0xeecf25586127821b9e39</u> <u>b9fa0b3e0be49a3d735158</u> <u>6d179ec9c706cf56907116</u>	+ 10.573695000000000 732 USDT  10.57 USD	✓
6	2024-05-11 08:44:25	<u>0x991699df07587b7291ea</u> <u>7df8235eb95bdd354d3cc5</u> <u>5d980c4adfc241efdcac96</u>	+ 2.5731662000000001 81 USDT  2.57 USD	✓
7	2024-04-25 12:46:46	<u>0x4543dca09972e782c2bb</u> <u>04f129feeb2c375a533cfd</u> <u>ff5da3acf9593cf01b0c54</u>	+ 10.000000000000000 000 KPOP	✓
8	2024-03-30 07:48:35	<u>0xfa9f1c508a3bc5b783ce</u> <u>6a35afe6c0d5fed42be068</u> <u>128f2d9b52c0b95807f89e</u>	- 253.63948042052467 7129 GMRX	✓
9	2024-03-26 14:49:56	<u>0x3b850eafa6ba6086abf5</u> <u>6011877883dba6d2f05e2f</u> <u>6d2e625904b9deb391548</u>	+ 253.63948042052467 7129 GMRX	✓
10	2024-03-03 02:05:08	<u>0xc7a4c39e34d90fcc93e3</u> <u>46ca6f37c9a72f780a7594</u> <u>57535448a25adfe6409cc7</u>	+ 503,913,820.000000 000000000000 gpt-rewards.com	✓
11	2024-02-25 17:48:51	<u>0xd1b82aa4975f375fe238</u> <u>9d0429748aed9b5504f111</u> <u>689596597c6cb157b1e697</u>	+ 202,400	✓
12	2024-01-25 19:00:04	<u>0xd0656ab8bfbd0aaca71c</u> <u>d274595168a28c172025c2</u> <u>8c31afe6a9368df55d7010</u>	- 251.20570000000000 7321 USDT  251.18 USD	✓
13	2024-01-25 10:21:40	<u>0xbdd1e1ac94cc17f8de65</u> <u>2b7c0af8ccf7bd257889bb</u> <u>18b9c6b0d51465a0cbfdf1</u>	+ 251.20570000000000 7321 BSC-USD	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-25 10:20:52	<u>0x6406f0bc85251e76761273e90fc9db21c183ebe31741ae7fe420b59d1b79e14f</u>	+ 251.20570000000000 7321 USDT  251.21 USD	✓
15	2024-01-21 17:23:01	<u>0x304880788082b97e2c581b11221c60da23b160268d6efad9fc511841cd6cebc2</u>	+ 3,686.000000000000 000000 Staked Bitrock (www.bitrock.app)	✓
16	2024-01-21 14:32:04	<u>0xc49f7c9c53318d5373593dd7411bcafa994f6ff2dc6458272f5d141dc688c0f0</u>	- 280.01799999999997 2260 USDT  280.98 USD	✓
17	2024-01-21 14:16:03	<u>0xfbbfb85bafc1fc8e1325fb6b8e849cc9b0f60c855dfd4bdc7c4f70d6e12fd736</u>	+ 270.20800000000002 6830 USDT  271.14 USD	✓
18	2024-01-21 14:11:06	<u>0x5f2f98b6487c70c34739ccb9147db2e2e1c4cb6ed3f405312746d2af16dbb06</u>	+ 9.8100000000000004 97 USDT  9.84 USD	✓
19	2023-12-06 08:06:11	<u>0xad7247f72e2d6fe5e863b0ad0ccf450acc31f0e0b934153eb20f22fd1df1b06e</u>	- 40.00000000000000 000 USDT  40.00 USD	✓
20	2023-12-06 07:49:44	<u>0x703338d1fe1c0269ed5be9f96f0edd2f96fcacee16c4a89d8edced3469101918</u>	+ 40.00000000000000 000 USDT  39.99 USD	✓
21	2023-11-23 08:51:29	<u>0xfbd274146f2a8027fe2ea2d27bcada3d58d2b2a93bf6f2819c415c151cc23feb</u>	- 102.00000000000000 0000 USDT  102.03 USD	✓
22	2023-11-23 08:41:23	<u>0x9877267bd5d5181d7db5e44577ea6435e0a5ae814d5da00b499b24d958c214bc</u>	+ 102.00000000000000 0000 USDT  102.03 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-11-08 19:59:24	<u>0xebb920cce0c7fbbc5299</u> <u>3aad17e95095547eba5539</u> <u>5eede3d4e8fa4ce8d1d32c</u>	+ 95.0000000000000000 000 CGPT	✓
24	2023-07-04 07:22:31	<u>0x2e533048351c3b0a1dd4</u> <u>d06eb9f2b5f221c39933fb</u> <u>8af1694f2bb3148f1c1511</u>	+ 10.0000000000000000 000 MTC	✓

* USD values displayed at the time of transaction

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