

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 06:18 (UTC)










BLOCKCHAIN BNB
ADDRESS ID 0xd3aa545c1493efe0b5a8ed91a1dcffc4b886e2dc
TOTAL RECEIVED 0.379746338477037038 BNB
225.49 USD
TOTAL SEND 0.379746338477037038 BNB
225.49 USD










Token	Balance
BNB	0.000000000000000000 BNB 0.00 USD
BUSD Token	0.000000000000000000 BUSD 0.00 USD
GPTChat	298,222.198686 GPTC
KUBI Social Loyalty Token	0.000000000000000000 KUBI
KUBI Loyalty Points	100.000000000000000000 KBPS



MAIN EVENTS




#	Date & time	Transaction Id	Amount
1	2023-03-01 02:45:12	<u>0x506dd01f8c1d2028dcba</u> <u>d4e0fd83d87ccce1894c67</u> <u>c67f8177cb61a2ad676590</u>	- 0.0147269936555720 63 BNB 4.47 USD

* USD values displayed at the time of transaction



#	Date & time	Transaction Id	Amount	
2	2023-03-01 02:45:12	<u>0x506dd01f8c1d2028dcba d4e0fd83d87ccce1894c67 c67f8177cb61a2ad676590</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
3	2023-03-01 02:44:15	<u>0xd22489d462cec9a9bf15 5d6eb0080704fdfa42b138 fafa2719bf747fad751819</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-03-01 02:44:15	<u>0xd22489d462cec9a9bf15 5d6eb0080704fdfa42b138 fafa2719bf747fad751819</u>	- 0.0001056350000000 00 BNB  0.03 USD	✓
5	2023-03-01 02:43:48	<u>0x13d2d44cc360b605b3a6 c493f38ed68a11f9930930 7e578cb2b5c85ffd978d7c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-03-01 02:43:48	<u>0x13d2d44cc360b605b3a6 c493f38ed68a11f9930930 7e578cb2b5c85ffd978d7c</u>	- 0.0007154450000000 00 BNB  0.21 USD	✓
7	2023-03-01 02:43:21	<u>0x6d5c61997a8da1c244e3 007e5346e715749479ff6f abc764041a4171362975bd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2023-03-01 02:43:21	<u>0x6d5c61997a8da1c244e3 007e5346e715749479ff6f abc764041a4171362975bd</u>	- 0.0004612850000000 00 BNB  0.14 USD	✓
9	2023-03-01 02:42:33	<u>0xf01a196347375ead3052 57b5ee64ac771c9fcc9a82 9e80685625cf7a8924a98f</u>	+ 0.0161143586555720 61 BNB  4.90 USD	✓
10	2023-01-19 02:16:53	<u>0xb8edb7237f3c71ef975d 38e7b0c80d6a45c7a952b2 c458d5c0984665676655c3</u>	- 0.0035659550000000 00 BNB  1.03 USD	✓



#	Date & time	Transaction Id	Amount	
11	2023-01-19 02:16:53	<u>0xb8edb7237f3c71ef975d38e7b0c80d6a45c7a952b2c458d5c0984665676655c3</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
12	2023-01-19 02:16:41	<u>0xfb628d90b3f406dd79b4b398a668e7081bf292b99651723127669b4a9d56abf5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
13	2023-01-19 02:16:41	<u>0xfb628d90b3f406dd79b4b398a668e7081bf292b99651723127669b4a9d56abf5</u>	- 0.0001056350000000 00 BNB  0.03 USD	✓
14	2023-01-19 02:16:11	<u>0x817f467afed9d61d8b25bc4330c7e5bcb328b5b761991291c9c333a56be88598</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
15	2023-01-19 02:16:11	<u>0x817f467afed9d61d8b25bc4330c7e5bcb328b5b761991291c9c333a56be88598</u>	- 0.0007155650000000 00 BNB  0.20 USD	✓
16	2023-01-19 02:15:56	<u>0xbc2d172b44e3cff7c6018df1708d322c7e5ab8931cd33f676122f81a9d365317</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
17	2023-01-19 02:15:56	<u>0xbc2d172b44e3cff7c6018df1708d322c7e5ab8931cd33f676122f81a9d365317</u>	- 0.0002258850000000 00 BNB  0.06 USD	✓
18	2023-01-19 02:15:11	<u>0xd3a924b3141e09d065d204c854af6393c128051722d3d01c88e7c251ac5ebe54</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
19	2023-01-19 02:15:11	<u>0xd3a924b3141e09d065d204c854af6393c128051722d3d01c88e7c251ac5ebe54</u>	- 0.0003862850000000 00 BNB  0.11 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-01-19 02:14:26	<u>0xc1430d90d23f01267b74</u> <u>0ae81ca5a8e330b8f29cfc</u> <u>a1ebf9baf205199e31aad1</u>	+ 0.004000000000000000 00 BNB  1.16 USD	✓
21	2023-01-19 02:12:09	<u>0xcb0cec352846c1e64dab</u> <u>be125f730fd604d2cbc7f9</u> <u>e8559d69f73ab072b31283</u>	+ 0.001104325000000000 00 BNB  0.32 USD	✓
22	2023-01-10 06:06:44	<u>0x5991825eb79124670fe4</u> <u>db9a3db3545e9dd3cf1e75</u> <u>e5a7dacd2d0b0ce245b0da</u>	- 0.0014160729929584 00 BNB  0.38 USD	✓
23	2023-01-10 06:06:44	<u>0x5991825eb79124670fe4</u> <u>db9a3db3545e9dd3cf1e75</u> <u>e5a7dacd2d0b0ce245b0da</u>	- 0.000105000000000000 00 BNB  0.02 USD	✓
24	2023-01-10 06:03:32	<u>0x148567611c552d6a7d79</u> <u>465b5488fabef71e56cc60</u> <u>93c3f6f745aa7cef368334</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
25	2023-01-10 06:03:32	<u>0x148567611c552d6a7d79</u> <u>465b5488fabef71e56cc60</u> <u>93c3f6f745aa7cef368334</u>	- 0.001184690000000000 00 BNB  0.32 USD	✓
26	2023-01-10 06:03:08	<u>0x9e53090018b92ae38910</u> <u>646e9c2229b5be7a6e8938</u> <u>57fb6eafd393d8a8cfec58</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
27	2023-01-10 06:03:08	<u>0x9e53090018b92ae38910</u> <u>646e9c2229b5be7a6e8938</u> <u>57fb6eafd393d8a8cfec58</u>	- 0.000536285000000000 00 BNB  0.14 USD	✓
28	2023-01-10 06:02:47	<u>0x6708987ff2bbdac1b591</u> <u>69bf6e4ec92a122f291ec5</u> <u>1af4795ca8ae918b32b403</u>	+ 0.0018276548214649 60 BNB  0.50 USD	✓

#	Date & time	Transaction Id	Amount	
29	2022-10-08 05:49:23	<u>0xf878b3b7eacd9259b2bc</u> <u>f59da933e656fa5dcdb4f8</u> <u>2242393b6637d5b7ebc1b9</u>	- 0.3549119818285065 84 BNB  100.01 USD	✓
30	2022-10-08 05:49:23	<u>0xf878b3b7eacd9259b2bc</u> <u>f59da933e656fa5dcdb4f8</u> <u>2242393b6637d5b7ebc1b9</u>	- 0.0003736250000000 00 BNB  0.10 USD	✓
31	2022-10-08 05:48:41	<u>0x1e5f8b089f2812f8d6ce</u> <u>2eec78f560a1b5a82a89de</u> <u>d8369a9cf6a47dd1b3970b</u>	+ 0.3567000000000000 17 BNB  100.51 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-01 09:08:36	<u>0xcc6e7f3cc96a9f787f03</u> <u>ce9c1a3f1c0227369b5579</u> <u>27880e047e50b45c76ea8a</u>	+ 298,222.198686 GPTC	✓
2	2023-03-01 02:44:15	<u>0xd22489d462cec9a9bf15</u> <u>5d6eb0080704fdfa42b138</u> <u>fafa2719bf747fad751819</u>	- 6.7301819814327963 34 BUSD  6.73 USD	✓
3	2023-03-01 02:43:48	<u>0x13d2d44cc360b605b3a6</u> <u>c493f38ed68a11f9930930</u> <u>7e578cb2b5c85ffd978d7c</u>	+ 6.7301819814327963 34 BUSD  6.73 USD	✓
4	2023-03-01 02:43:48	<u>0x13d2d44cc360b605b3a6</u> <u>c493f38ed68a11f9930930</u> <u>7e578cb2b5c85ffd978d7c</u>	- 0.0000000000000000 00 KUBI	✓
5	2023-03-01 02:43:48	<u>0x13d2d44cc360b605b3a6</u> <u>c493f38ed68a11f9930930</u> <u>7e578cb2b5c85ffd978d7c</u>	- 34.175632388291298 014 KUBI	✓

#	Date & time	Transaction Id	Amount	
6	2023-03-01 02:43:21	<u>0x6d5c61997a8da1c244e3007e5346e715749479ff6fabc764041a4171362975bd</u>	+ 34.175632388291298 014 KUBI	✓
7	2023-01-19 02:16:41	<u>0xfb628d90b3f406dd79b4b398a668e7081bf292b99651723127669b4a9d56abf5</u>	- 13.374962134012838 177 BUSD  13.37 USD	✓
8	2023-01-19 02:16:11	<u>0x817f467afed9d61d8b25bc4330c7e5bcb328b5b761991291c9c333a56be88598</u>	+ 13.374962134012838 177 BUSD  13.37 USD	✓
9	2023-01-19 02:16:11	<u>0x817f467afed9d61d8b25bc4330c7e5bcb328b5b761991291c9c333a56be88598</u>	- 0.0000000000000000 00 KUBI	✓
10	2023-01-19 02:16:11	<u>0x817f467afed9d61d8b25bc4330c7e5bcb328b5b761991291c9c333a56be88598</u>	- 23.456365907676236 304 KUBI	✓
11	2023-01-19 02:15:11	<u>0xd3a924b3141e09d065d204c854af6393c128051722d3d01c88e7c251ac5ebe54</u>	+ 3.3578770247291314 10 KUBI	✓
12	2023-01-10 06:03:32	<u>0x148567611c552d6a7d79465b5488fabef71e56cc6093c3f6f745aa7cef368334</u>	+ 4.0751449525925700 36 KBPS	✓
13	2023-01-10 06:03:32	<u>0x148567611c552d6a7d79465b5488fabef71e56cc6093c3f6f745aa7cef368334</u>	+ 4.0751449525925700 36 KUBI	✓
14	2023-01-10 06:03:08	<u>0x9e53090018b92ae38910646e9c2229b5be7a6e893857fb6eafd393d8a8cfec58</u>	+ 16.023343930354535 303 KUBI	✓

#	Date & time	Transaction Id	Amount	
15	2022-10-31 05:54:42	<u>0x1dba033b284135015ff9</u> <u>99043ff0ff891443610f96</u> <u>dfd2be33f82edcd5774547</u>	+ 100.00000000000000 0000 KBPS	✓

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