


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 21:12 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xd6217b4aa73e791cb40ac4482089f12bd3f61cf2</u>
TOTAL RECEIVED	2.189307356521115633 BNB  1,311.39 USD
TOTAL SEND	2.174938556521115895 BNB  1,302.78 USD

Token	Balance
BNB	0.014368799999999999 BNB  8.60 USD
GPTChat	298,222.198686 GPTC
Dragon Balls Token	440.000000 DBT
BetSwirl Token	0.750175925335242133 BETS
Hulda Token	0.699999999999999956 HLD
Mini-Doge.io	500,000,000,000.00000000000000000000 MiniDoge
CryptoGPT Token	8,682,587.250000 GPT
! A-ZKF	39,814.00000000000000000000 A-ZKF [www.zkfair.events]
WAGYUSWAP.app	8,730.325585051888992894 WAG
Awesome Crypto World	198,000.000000 ACW


Token

Balance









Mini-Doge.io

500,000,000,000.000000000000000000 MiniDoge

MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-04-05 12:25:07	<u>0x2b6bd75950e440ab560a</u> <u>43fc2d16d09314500be511</u> <u>8d9500a7702f773abc3185</u>	+ 0.014000000000000000 00 BNB  8.11 USD	✓
2	2024-03-12 16:38:58	<u>0xf3d2bc20328674b75344</u> <u>7979ecf216d4209acdd7aa</u> <u>2b8df2c2103b8b5ddd59a3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
3	2024-03-12 16:38:58	<u>0xf3d2bc20328674b75344</u> <u>7979ecf216d4209acdd7aa</u> <u>2b8df2c2103b8b5ddd59a3</u>	- 0.000154575000000000 00 BNB  0.08 USD	✓
4	2024-02-29 04:30:14	<u>0x9f86f27909c218c406d8</u> <u>bd6a7cd0f84174e4fef6bb</u> <u>9c5efb09d27645e8247820</u>	- 0.1334149334739348 49 BNB  55.39 USD	✓
5	2024-02-29 04:30:14	<u>0x9f86f27909c218c406d8</u> <u>bd6a7cd0f84174e4fef6bb</u> <u>9c5efb09d27645e8247820</u>	- 0.000476625000000000 00 BNB  0.19 USD	✓
6	2024-02-29 04:27:59	<u>0x4ea365a0e1fe40258f12</u> <u>814e814e56f692957834a8</u> <u>46f46886d08b532c1d9932</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
7	2024-02-29 04:27:59	<u>0x4ea365a0e1fe40258f12</u> <u>814e814e56f692957834a8</u> <u>46f46886d08b532c1d9932</u>	- 0.000457893000000000 00 BNB  0.19 USD	✓
8	2024-02-29 04:27:50	<u>0xbe3bea0799a8d019d5fc</u> <u>5e3a58c246224c0a50d7e4</u> <u>8b95ec9e8083857e06f44d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

* USD values displayed at the time of transaction



#	Date & time	Transaction Id	Amount	
9	2024-02-29 04:27:50	<u>0xbe3bea0799a8d019d5fc</u> <u>5e3a58c246224c0a50d7e4</u> <u>8b95ec9e8083857e06f44d</u>	- 0.0001397400000000 00 BNB  0.05 USD	✓
10	2024-02-28 15:30:13	<u>0x2a1a3fc37024e0030aa4</u> <u>998575e0b4882a3974b66d</u> <u>ffc9e9a8c90d1cc132bfd4</u>	- 0.0024142900000000 00 BNB  1.01 USD	✓
11	2024-02-28 15:30:13	<u>0x2a1a3fc37024e0030aa4</u> <u>998575e0b4882a3974b66d</u> <u>ffc9e9a8c90d1cc132bfd4</u>	- 0.0000630000000000 00 BNB  0.02 USD	✓
12	2023-06-01 19:55:18	<u>0x8451656dd61242cd640a</u> <u>707090ac2d0d54752581a1</u> <u>720d6daed41046298a9f4b</u>	- 0.1900000000000000 02 BNB  57.83 USD	✓
13	2023-06-01 19:55:18	<u>0x8451656dd61242cd640a</u> <u>707090ac2d0d54752581a1</u> <u>720d6daed41046298a9f4b</u>	- 0.0008419650000000 00 BNB  0.25 USD	✓
14	2023-06-01 19:51:15	<u>0x31f6122d981df21a23ff</u> <u>c9e899947d99a24f833113</u> <u>304b8854cadaaa2c395447</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
15	2023-06-01 19:51:15	<u>0x31f6122d981df21a23ff</u> <u>c9e899947d99a24f833113</u> <u>304b8854cadaaa2c395447</u>	- 0.0005107050000000 00 BNB  0.15 USD	✓
16	2023-06-01 19:51:06	<u>0x651bbd35becb3dbc5087</u> <u>438f20722cfc4055e38f7c</u> <u>076a101b57f26d2cfab0cd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
17	2023-06-01 19:51:06	<u>0x651bbd35becb3dbc5087</u> <u>438f20722cfc4055e38f7c</u> <u>076a101b57f26d2cfab0cd</u>	- 0.0001353480000000 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
18	2023-06-01 19:50:00	<u>0x1d2e0752f369bc4a912f</u> <u>235352a9f1f898401d6348</u> <u>8f8938fb71043d07485bc0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
19	2023-06-01 19:50:00	<u>0x1d2e0752f369bc4a912f</u> <u>235352a9f1f898401d6348</u> <u>8f8938fb71043d07485bc0</u>	- 0.000468876000000000 00 BNB  0.14 USD	✓
20	2023-06-01 19:49:51	<u>0xf5080c33efdd52266d42</u> <u>905206ae3fa693cbadebf7</u> <u>c175d7c08c801ba1237c19</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
21	2023-06-01 19:49:51	<u>0xf5080c33efdd52266d42</u> <u>905206ae3fa693cbadebf7</u> <u>c175d7c08c801ba1237c19</u>	- 0.000133596000000000 00 BNB  0.04 USD	✓
22	2023-06-01 19:48:57	<u>0xc67cbec799c100ee7e03</u> <u>2a117d4fb5bfc39d43b471</u> <u>695c2403d092688a3fdb46</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
23	2023-06-01 19:48:57	<u>0xc67cbec799c100ee7e03</u> <u>2a117d4fb5bfc39d43b471</u> <u>695c2403d092688a3fdb46</u>	- 0.000481464000000000 00 BNB  0.14 USD	✓
24	2023-06-01 19:48:45	<u>0x108cad2e60dcd42e539d</u> <u>54ed7f6a6280fae6eff79b</u> <u>7ca24b4f4eeeedb5f3fdc5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
25	2023-06-01 19:48:45	<u>0x108cad2e60dcd42e539d</u> <u>54ed7f6a6280fae6eff79b</u> <u>7ca24b4f4eeeedb5f3fdc5</u>	- 0.000133533000000000 00 BNB  0.04 USD	✓
26	2023-02-12 18:25:16	<u>0x698b798eedd97dcf36d6</u> <u>2366eea03dfbb296dab797</u> <u>22f240bc218c171f8a563c</u>	- 0.036999999999999999 98 BNB  11.82 USD	✓







#	Date & time	Transaction Id	Amount	
27	2023-02-12 18:25:16	<u>0x698b798eadd97dcf36d6</u> <u>2366eea03dfbb296dab797</u> <u>22f240bc218c171f8a563c</u>	- 0.0008062320000000 00 BNB  0.25 USD	✓
28	2022-04-23 23:14:44	<u>0x19a845384804bf4a3cb5</u> <u>c12013b5e018f8b7b86f35</u> <u>6847c49b9498f7d067d9dc</u>	- 0.2200000000000000 01 BNB  89.12 USD	✓
29	2022-04-23 23:14:44	<u>0x19a845384804bf4a3cb5</u> <u>c12013b5e018f8b7b86f35</u> <u>6847c49b9498f7d067d9dc</u>	- 0.0008151060000000 00 BNB  0.33 USD	✓
30	2022-04-23 23:08:02	<u>0x09c7384f91b7f5a7acd7</u> <u>9ed534176e58523dbd883f</u> <u>b119c5a81e2a19814e3fba</u>	+ 0.2371833399999999 93 BNB  96.08 USD	✓
31	2022-04-21 21:45:20	<u>0xe958f3cdfbbb64361e15</u> <u>4c47e0c7470a72e620c43e</u> <u>c291da52397be7a5d8ae56</u>	- 0.4199999999999999 84 BNB  172.41 USD	✓
32	2022-04-21 21:45:20	<u>0xe958f3cdfbbb64361e15</u> <u>4c47e0c7470a72e620c43e</u> <u>c291da52397be7a5d8ae56</u>	- 0.0001260000000000 00 BNB  0.05 USD	✓
33	2022-04-21 21:41:35	<u>0x2af69ac4a50bc1f1c116</u> <u>dc99affc4fe915bee22dc5</u> <u>e9fd200b8fc459abfb543e</u>	- 0.1000000000000000 06 BNB  41.05 USD	✓
34	2022-04-21 21:41:35	<u>0x2af69ac4a50bc1f1c116</u> <u>dc99affc4fe915bee22dc5</u> <u>e9fd200b8fc459abfb543e</u>	- 0.0001260000000000 00 BNB  0.05 USD	✓
35	2022-04-21 21:37:59	<u>0x83e7ae7af16f32bf0da9</u> <u>837035281698771606ef0a</u> <u>13579cf44b2acbeed8c22</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
36	2022-04-21 21:37:59	<u>0x83e7ae7af16f32bf0da9837035281698771606ef0a13579cf44b2acbeeed8c22</u>	- 0.0007487880000000 00 BNB  0.30 USD	✓
37	2022-04-21 21:37:41	<u>0x9b95473d76549656c9cea812d80a7a7a944c680c6c1f493dbe6986d2b1d116a4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
38	2022-04-21 21:37:41	<u>0x9b95473d76549656c9cea812d80a7a7a944c680c6c1f493dbe6986d2b1d116a4</u>	- 0.0002706960000000 00 BNB  0.11 USD	✓
39	2022-04-18 21:25:54	<u>0xf1b93186f2ca0eb1ac4f659d3ae0611a5551c06112c56aba1788e8f9e77983fb</u>	- 0.4544237678411103 27 BNB  189.04 USD	✓
40	2022-04-18 21:25:54	<u>0xf1b93186f2ca0eb1ac4f659d3ae0611a5551c06112c56aba1788e8f9e77983fb</u>	- 0.0008629800000000 00 BNB  0.35 USD	✓
41	2022-04-18 21:21:00	<u>0x458bcce5a8d80a302e2d2153cb2dbb391a47dd78c6a42b6e4f5793dc6ef30909</u>	+ 0.4713130200000000 27 BNB  196.06 USD	✓
42	2022-03-28 17:07:17	<u>0xe4dd9b82cf75fd87a8973f7b0203aea950e081092254c8a43a574d3219b8c0ab</u>	- 0.2999999999999999 89 BNB  129.06 USD	✓
43	2022-03-28 17:07:17	<u>0xe4dd9b82cf75fd87a8973f7b0203aea950e081092254c8a43a574d3219b8c0ab</u>	- 0.0008261940000000 00 BNB  0.35 USD	✓
44	2022-03-28 16:03:06	<u>0xb3f8ef5a49ac5915e18cd6a3107b4ba94d30653471d0625c25afefcf58211d35</u>	+ 0.3384249999999999 76 BNB  145.59 USD	✓

#	Date & time	Transaction Id	Amount	
45	2022-02-04 07:45:28	<u>0x78413fa1bb9380800cd9</u> <u>fcfefafa767caeb58898ad5c</u> <u>b2f8c87d83af40f37c1563</u>	- 0.1553255411334839 30 BNB  59.36 USD	✓
46	2022-02-04 07:45:28	<u>0x78413fa1bb9380800cd9</u> <u>fcfefafa767caeb58898ad5c</u> <u>b2f8c87d83af40f37c1563</u>	- 0.0001260000000000 00 BNB  0.04 USD	✓
47	2022-02-04 07:40:52	<u>0xc550e4e1d38dc02e4748</u> <u>d0ae6571d0261a7232176e</u> <u>7900221f7e35a5ac279dc5</u>	- 0.0026483000000000 00 BNB  1.01 USD	✓
48	2022-02-04 07:40:52	<u>0xc550e4e1d38dc02e4748</u> <u>d0ae6571d0261a7232176e</u> <u>7900221f7e35a5ac279dc5</u>	- 0.0001260000000000 00 BNB  0.04 USD	✓
49	2022-01-29 21:47:32	<u>0xa7785c3823c63e4d3cd1</u> <u>e6ca1f814cda3f90e476a2</u> <u>215eb13bd54c6a08b3f033</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
50	2022-01-29 21:47:32	<u>0xa7785c3823c63e4d3cd1</u> <u>e6ca1f814cda3f90e476a2</u> <u>215eb13bd54c6a08b3f033</u>	- 0.0027679860000000 00 BNB  1.07 USD	✓
51	2022-01-29 21:46:50	<u>0x9a30dcccda9c6d17f249</u> <u>db2da496e7e9c6066efc92</u> <u>ddc09d236d788e5e7f0c4c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
52	2022-01-29 21:46:50	<u>0x9a30dcccda9c6d17f249</u> <u>db2da496e7e9c6066efc92</u> <u>ddc09d236d788e5e7f0c4c</u>	- 0.0002670180000000 00 BNB  0.10 USD	✓
53	2022-01-29 17:38:35	<u>0xda87c5b5d7bc33da34e1</u> <u>69a338a3e8c16c19745c7e</u> <u>8aae9b95a9a907eb5d6926</u>	- 0.1466225260725866 62 BNB  57.08 USD	✓

#	Date & time	Transaction Id	Amount	
54	2022-01-29 17:38:35	<u>0xda87c5b5d7bc33da34e169a338a3e8c16c19745c7e8aae9b95a9a907eb5d6926</u>	- 0.0012228780000000 00 BNB  0.47 USD	✓
55	2022-01-21 03:37:13	<u>0x1044251acfc7c58b48b16387bb03fc4144347bf16c96ebb110ff0178cb8b919d</u>	+ 0.1559399999999999 95 BNB  67.24 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-29 04:27:59	<u>0x4ea365a0e1fe40258f12814e814e56f692957834a846f46886d08b532c1d9932</u>	+ 0.1091007999836717 53 BNB  45.33 USD	✓
2	2023-06-01 19:51:15	<u>0x31f6122d981df21a23ffc9e899947d99a24f833113304b8854cadaaa2c395447</u>	+ 0.0934056461947791 46 BNB  28.43 USD	✓
3	2023-06-01 19:50:00	<u>0x1d2e0752f369bc4a912f235352a9f1f898401d63488f8938fb71043d07485bc0</u>	+ 0.0609712566368452 24 BNB  18.55 USD	✓
4	2023-06-01 19:48:57	<u>0xc67cbec799c100ee7e032a117d4fb5bfc39d43b471695c2403d092688a3fdb46</u>	+ 0.0560523685373715 90 BNB  17.06 USD	✓
5	2022-04-21 21:37:59	<u>0x83e7ae7af16f32bf0da9837035281698771606ef0a13579cf44b2acbeeed8c22</u>	+ 0.4952504307362278 76 BNB  203.30 USD	✓
6	2022-04-18 21:25:54	<u>0xf1b93186f2ca0eb1ac4f659d3ae0611a5551c06112c56aba1788e8f9e77983fb</u>	+ 0.0044992452261496 07 BNB  1.87 USD	✓

#	Date & time	Transaction Id	Amount	
7	2022-01-29 21:47:32	<u>0xa7785c3823c63e4d3cd1e6ca1f814cda3f90e476a2215eb13bd54c6a08b3f033</u>	+ 0.1524367839022268 97 BNB  58.93 USD	✓
8	2022-01-29 17:38:35	<u>0xda87c5b5d7bc33da34e169a338a3e8c16c19745c7e8aae9b95a9a907eb5d6926</u>	+ 0.0007294653038437 14 BNB  0.28 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-29 18:27:07	<u>0x2d9b5a5ccdc1aa2c3af20f82c233b14c72163183e02e850faa8b8c733d9c0159</u>	+ 76,266.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
2	2024-02-29 04:30:14	<u>0x9f86f27909c218c406d8bd6a7cd0f84174e4fef6bb9c5efb09d27645e8247820</u>	+ 8,730.325585051888 992894 WAG	✓
3	2024-02-29 04:27:59	<u>0x4ea365a0e1fe40258f12814e814e56f692957834a846f46886d08b532c1d9932</u>	- 3.0000000000000000 00 TRIAS	✓
4	2023-06-02 01:46:58	<u>0x24995a443f02698de126f854a25c9e89acdf31afdbb441de386e018d7811256b</u>	+ 8,682,587.250000 GPT	✓
5	2023-06-01 21:07:24	<u>0x9a006572dabc23ecbc13d5f9afa67ed657508eff4989ecc15726b8022d218aca</u>	+ 23,000.000000 AI-A	✓
6	2023-06-01 20:58:35	<u>0x30916daf22a2b00143f3bdf0da38cab4c8f567f5f57a594d6f33f73cc4db9a0</u>	+ 198,000.000000 ACW	✓

#	Date & time	Transaction Id	Amount	
7	2023-06-01 20:16:30	<u>0x95d47481c43697eb0fa4</u> <u>4a943dc85a6d7b5b7e3831</u> <u>52f9aac1c15dcf7c80ab3f</u>	+ 5,000,000.000000 BSC-Coin	✓
8	2023-06-01 19:55:33	<u>0xa2b63363e0fe36abe95a</u> <u>6bd077beae6e268a0162e6</u> <u>e1d189db106566317ba506</u>	+ 1,000,000.000000 XEN	✓
9	2023-06-01 19:55:18	<u>0x8451656dd61242cd640a</u> <u>707090ac2d0d54752581a1</u> <u>720d6daed41046298a9f4b</u>	+ 15.282317617873827 587 TRIAS	✓
10	2023-06-01 19:51:15	<u>0x31f6122d981df21a23ff</u> <u>c9e899947d99a24f833113</u> <u>304b8854cadaaa2c395447</u>	- 522.00000000000000 0000 ONI	✓
11	2023-06-01 19:50:00	<u>0x1d2e0752f369bc4a912f</u> <u>235352a9f1f898401d6348</u> <u>8f8938fb71043d07485bc0</u>	- 3,209.920439758038 355649 DOV	✓
12	2023-06-01 19:48:57	<u>0xc67cbec799c100ee7e03</u> <u>2a117d4fb5bfc39d43b471</u> <u>695c2403d092688a3fdb46</u>	- 24,488.000000000000 0000000 BETS	✓
13	2023-02-12 23:15:34	<u>0xc734e0961d9189163d89</u> <u>fb50f775c5caee8c6f19bd</u> <u>7f43efdd065e9eb5d09664</u>	+ 298,222.198686 GPTC	✓
14	2023-02-12 18:25:16	<u>0x698b798eedd97dcf36d6</u> <u>2366eea03dfbb296dab797</u> <u>22f240bc218c171f8a563c</u>	+ 24,488.75017592533 5497595 BETS	✓
15	2022-04-25 22:33:27	<u>0x8ddff897aac5f431e6dc</u> <u>93986a5c3c6924724edfb6</u> <u>a234fa29bb1a725ee91a33</u>	+ 500,000,000,000.00 0000000000000000 MiniDoge	✓

#	Date & time	Transaction Id	Amount	
16	2022-04-23 23:14:44	<u>0x19a845384804bf4a3cb5c12013b5e018f8b7b86f356847c49b9498f7d067d9dc</u>	+ 522.21446454180738 7832 ONI	✓
17	2022-04-21 21:37:59	<u>0x83e7ae7af16f32bf0da9837035281698771606ef0a13579cf44b2acbeeed8c22</u>	- 1,119.000000000000 000000 ONI	✓
18	2022-04-18 21:25:54	<u>0xf1b93186f2ca0eb1ac4f659d3ae0611a5551c06112c56aba1788e8f9e77983fb</u>	+ 1,119.000000000000 000000 ONI	✓
19	2022-04-04 03:28:38	<u>0xf37bf1e962b45632f7ab0678b3cd1193e8318bdc40f592acd73dec3982969a16</u>	+ 500,000,000,000.00 0000000000000000 MiniDoge	✓
20	2022-03-28 21:32:52	<u>0x4b15c46cc593ad350694a8e9b6884a6fed3e52fe5684443f336824f5f1611e33</u>	+ 440.000000 DBT	✓
21	2022-03-28 17:08:50	<u>0x91a1d3f0c073f4fb3e1f53e0cb207668e53056b7a920d72de23fe32155d6ea44</u>	+ 350.00000000000000 0000 APE	✓
22	2022-03-28 17:07:17	<u>0xe4dd9b82cf75fd87a8973f7b0203aea950e081092254c8a43a574d3219b8c0ab</u>	+ 3,209.920439758038 355649 DOV	✓
23	2022-03-28 16:26:57	<u>0xd2719f735b45065c0652b5f13a47388ac2ad6b492442b895d3a43729e7f7da63</u>	+ 0.5759999999999999 56 ABGRT	✓
24	2022-01-29 21:47:32	<u>0xa7785c3823c63e4d3cd1e6ca1f814cda3f90e476a2215eb13bd54c6a08b3f033</u>	- 649.79999999999995 4525 HLD	✓

#	Date & time	Transaction Id	Amount	
25	2022-01-29 21:47:32	<u>0xa7785c3823c63e4d3cd1</u> <u>e6ca1f814cda3f90e476a2</u> <u>215eb13bd54c6a08b3f033</u>	- 72.2000000000000002 842 HLD	✓
26	2022-01-29 17:38:35	<u>0xda87c5b5d7bc33da34e1</u> <u>69a338a3e8c16c19745c7e</u> <u>8aae9b95a9a907eb5d6926</u>	+ 722.7000000000000004 5475 HLD	✓

* USD values displayed at the time of transaction

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