

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 20:23 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xf2210503affeb7c825bd8141e4f71809ff05c36c</u>
TOTAL RECEIVED	4.515333675960940596 BNB
	2,629.73 USD
TOTAL SEND	4.491626296874877688 BNB
	2,615.92 USD




Token	Balance
BNB	0.023707379086062397 BNB
	13.80 USD
GPTChat	298,222.198686 GPTC
MOVEZ.me	0.000000000000000000 MOVEZ
Binance-Peg BUST	40.000000000000000000 BUST
dashswap.io	100.000000000000000000 DASH
AiONE	35,602.571556179711478762 AiONE
CryptoGPT Token	8,682,587.250000 GPT
ARIVA	56,063.60160596 ARV
Gamium	1,000.000000000000000000 GMM
Crypto Gold Box	211.000000 CGB
0Apply Rich Token	0.575999999999999956 ART






MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-17 10:40:59	<u>0x4bddf095b2120b3ec1a89cbdaa705dba1673d7c0a7a87789f1761430477e3d7c</u>	- 0.0084030000000000 01 BNB  5.03 USD	✓
2	2024-06-17 10:40:59	<u>0x4bddf095b2120b3ec1a89cbdaa705dba1673d7c0a7a87789f1761430477e3d7c</u>	- 0.0000630000000000 00 BNB  0.03 USD	✓
3	2023-07-03 14:05:16	<u>0x1d7ba9bf6168aa772a98be520b58f71d5063a968475129733dd816ba887ba5f9</u>	- 0.0281814887877933 91 BNB  6.98 USD	✓
4	2023-07-03 14:05:16	<u>0x1d7ba9bf6168aa772a98be520b58f71d5063a968475129733dd816ba887ba5f9</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
5	2023-05-26 15:48:10	<u>0x31997ad0640459daf05715c5d1758075eb346edcf98936d53129be0cebebdcae</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-05-26 15:48:10	<u>0x31997ad0640459daf05715c5d1758075eb346edcf98936d53129be0cebebdcae</u>	- 0.0007886970000000 00 BNB  0.24 USD	✓
7	2023-05-26 15:47:46	<u>0x91a6aa59e6ffc1254785021d29e39108890bdefb026ee6a0c2222af0b98e5def</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2023-05-26 15:47:46	<u>0x91a6aa59e6ffc1254785021d29e39108890bdefb026ee6a0c2222af0b98e5def</u>	- 0.0001326480000000 00 BNB  0.04 USD	✓
9	2023-05-26 15:15:45	<u>0x098d88fd8ed2fa7c144b9bca746731d4929b6738cafeca7625b105e6fb64a6eb</u>	+ 0.0070000000000000 00 BNB  2.15 USD	✓


* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-05-26 09:04:00	<u>0x2d2b468e3fde1666a8cf</u> <u>4d8c3a3de76443fa4b512c</u> <u>9dc4f369b61052d9178c80</u>	- 0.0067666960870844 37 BNB  2.07 USD	✓
11	2023-05-26 09:04:00	<u>0x2d2b468e3fde1666a8cf</u> <u>4d8c3a3de76443fa4b512c</u> <u>9dc4f369b61052d9178c80</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
12	2023-05-18 15:03:42	<u>0x15118ddab16d9175f1f8</u> <u>290c7fd4c05ef178f0931c</u> <u>2b12d11df7f7157c7bc336</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
13	2023-05-18 15:03:42	<u>0x15118ddab16d9175f1f8</u> <u>290c7fd4c05ef178f0931c</u> <u>2b12d11df7f7157c7bc336</u>	- 0.0001326480000000 00 BNB  0.04 USD	✓
14	2023-05-18 14:59:00	<u>0xc9e6f6a8b3a186128da0</u> <u>84390e2f2dfbe0b7908fcb</u> <u>835366e4f1d2e3fe1998db</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
15	2023-05-18 14:59:00	<u>0xc9e6f6a8b3a186128da0</u> <u>84390e2f2dfbe0b7908fcb</u> <u>835366e4f1d2e3fe1998db</u>	- 0.0009937650000000 00 BNB  0.30 USD	✓
16	2023-05-18 14:58:33	<u>0xdc7d03bf2c4c8d15656d</u> <u>e9fdc0a71cbd46be771584</u> <u>291d3b2ade0f30cda7b5ac</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
17	2023-05-18 14:58:33	<u>0xdc7d03bf2c4c8d15656d</u> <u>e9fdc0a71cbd46be771584</u> <u>291d3b2ade0f30cda7b5ac</u>	- 0.0001379490000000 00 BNB  0.04 USD	✓
18	2022-07-25 19:27:28	<u>0x7c2c489b4252dfd464d5</u> <u>85618e343939d3d08df3ba</u> <u>10d35a93b1add769f17cc7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-07-25 19:27:28	<u>0x7c2c489b4252dfd464d585618e343939d3d08df3ba10d35a93b1add769f17cc7</u>	- 0.0001959600000000 00 BNB  0.04 USD	✓
20	2022-07-25 19:22:31	<u>0x33c1073cf1a124467a675d3804d6bb0e655500d760af7150fccc98d417dd2624</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
21	2022-07-25 19:22:31	<u>0x33c1073cf1a124467a675d3804d6bb0e655500d760af7150fccc98d417dd2624</u>	- 0.0001959000000000 00 BNB  0.04 USD	✓
22	2022-07-08 11:33:29	<u>0xc1196e224a71b1d39d6a6e9e2dd799cc60468a441851327b1341a93869170ab0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
23	2022-07-08 11:33:29	<u>0xc1196e224a71b1d39d6a6e9e2dd799cc60468a441851327b1341a93869170ab0</u>	- 0.0002708400000000 00 BNB  0.06 USD	✓
24	2022-06-10 11:11:51	<u>0x39e3bf1f44e87ee445f637a8183048ced55c1f6da4eada04a7b2928a7c296d0b</u>	- 1.0300000000000000 27 BNB  299.31 USD	✓
25	2022-06-10 11:11:51	<u>0x39e3bf1f44e87ee445f637a8183048ced55c1f6da4eada04a7b2928a7c296d0b</u>	- 0.0009971850000000 00 BNB  0.28 USD	✓
26	2022-06-10 10:52:03	<u>0x3624763669a7cf66fb487d7ea962e3cd9878a15092d417b4936218ef70a7d3bb</u>	+ 1.0289999999999999 15 BNB  299.02 USD	✓
27	2022-06-05 16:06:17	<u>0x6d4c36d67b4a5831d57c89db4cc921093d9b83f4211b74dd893001e9863cd958</u>	- 1.6499999999999999 11 BNB  496.98 USD	✓

#	Date & time	Transaction Id	Amount	
28	2022-06-05 16:06:17	<u>0x6d4c36d67b4a5831d57c89db4cc921093d9b83f4211b74dd893001e9863cd958</u>	- 0.0008797350000000 00 BNB  0.26 USD	✓
29	2022-05-29 19:31:54	<u>0x482a4efb0feb3ff789ff93f62797b37ec42cda00a43a1fab04f4ba3b6d5e887f</u>	+ 1.6530000000000000 25 BNB  505.48 USD	✓
30	2022-05-12 11:44:44	<u>0xc072a0f6fb533c6e8145a4f0e3ca750cf7ec45c606876ce2e2de4caa837caf28</u>	- 1.7600000000000000 09 BNB  479.77 USD	✓
31	2022-05-12 11:44:44	<u>0xc072a0f6fb533c6e8145a4f0e3ca750cf7ec45c606876ce2e2de4caa837caf28</u>	- 0.0033607850000000 00 BNB  0.91 USD	✓
32	2022-05-12 11:42:29	<u>0xfd4068735dc5d9a8e0c75b52bcde974657d37bc1ae101e945a1c8ac63bdff714</u>	+ 1.7720000000000000 20 BNB  483.04 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-26 15:48:10	<u>0x31997ad0640459daf05715c5d1758075eb346edcf98936d53129be0cebebdcae</u>	+ 0.0543336759609402 28 BNB  16.66 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-26 15:48:10	<u>0x31997ad0640459daf05715c5d1758075eb346edcf98936d53129be0cebebdcae</u>	- 336,785,262.037845 016 DOGEBLUE	✓

#	Date & time	Transaction Id	Amount	
2	2023-05-23 13:48:03	<u>0x6350c7dc48c5e092dc13</u> <u>fc4af567dbcc08bcc4d40a</u> <u>2a94809d9b8eb926cefc29</u>	+ 40.0000000000000000 000 BUST	✓
3	2023-05-23 13:47:00	<u>0xf512dfabab76cc7ecfcb</u> <u>2c924d1b8714d28ed96605</u> <u>ca3331f6f8e976e2e32c1d</u>	+ 452.0000000000000000 0000 AGG	✓
4	2023-05-23 13:46:36	<u>0x253d732a9eaa0c95b282</u> <u>0589f3a734dbb97ab950c1</u> <u>460b9e30b0f310e78210de</u>	+ 1,100.00000000000000 000000 GMM	✓
5	2023-05-18 23:19:21	<u>0x04c2ac4c07527f735ce0</u> <u>2a4e608b6d0fdbd93667ba</u> <u>51c3ec3309399ccdf475d2</u>	+ 298,222.198686 GPTC	✓
6	2023-05-18 23:19:21	<u>0xdc08fa9f291ddb3cce50</u> <u>bd99e0f000d60b80510bd5</u> <u>ad5b5f1d0f504160e46741</u>	+ 8,682,587.250000 GPT	✓
7	2023-05-18 15:30:27	<u>0xb768cfb536ed8b086ed1</u> <u>96326d613db4ef158479be</u> <u>5e8aa167afb0a86246c87a</u>	+ 23,000.000000 AI-A	✓
8	2023-05-18 15:24:09	<u>0x220d065c339948c71810</u> <u>2ffa0a3b52e07456843cd6</u> <u>236467e5de1408de5536b5</u>	+ 5,000,000.000000 BSC-Coin	✓
9	2023-05-18 15:18:39	<u>0xbe2e89295847f25e91b4</u> <u>12930d79506481b9be5efa</u> <u>82e85185ab2786b7012dfe</u>	+ 6,505.636574571831 260982 AiONE	✓
10	2023-05-18 15:02:09	<u>0x3446966663221b03faed</u> <u>c0e4eb556ec35c7f2e3fc1</u> <u>10d5110f112085a279ccc6</u>	+ 449,047,016.050460 339 DOGEBLUE	✓

#	Date & time	Transaction Id	Amount	
11	2023-05-18 14:59:00	<u>0xc9e6f6a8b3a186128da0</u> <u>84390e2f2dfbe0b7908fcb</u> <u>835366e4f1d2e3fe1998db</u>	+ 29,096.93498160787 9308285 AiONE	✓
12	2023-05-18 14:59:00	<u>0xc9e6f6a8b3a186128da0</u> <u>84390e2f2dfbe0b7908fcb</u> <u>835366e4f1d2e3fe1998db</u>	- 8,691.640858346134 336898 MOVEZ	✓
13	2023-05-18 14:59:00	<u>0xc9e6f6a8b3a186128da0</u> <u>84390e2f2dfbe0b7908fcb</u> <u>835366e4f1d2e3fe1998db</u>	- 182.98191280728704 5553 MOVEZ	✓
14	2023-05-18 14:59:00	<u>0xc9e6f6a8b3a186128da0</u> <u>84390e2f2dfbe0b7908fcb</u> <u>835366e4f1d2e3fe1998db</u>	- 274.47286921093058 2540 MOVEZ	✓
15	2022-07-25 19:27:28	<u>0x7c2c489b4252dfd464d5</u> <u>85618e343939d3d08df3ba</u> <u>10d35a93b1add769f17cc7</u>	- 4,900,000.00000000 ARV	✓
16	2022-07-25 19:24:16	<u>0xbaec7bc4dc3cc134cdf9</u> <u>6d272de83b9fe74c337e0b</u> <u>3ec5a5d9b5827302a10ebd</u>	+ 350.00000000000000 0000 DASH	✓
17	2022-07-25 19:22:31	<u>0x33c1073cf1a124467a67</u> <u>5d3804d6bb0e655500d760</u> <u>af7150fccc98d417dd2624</u>	- 500,000.00000000 ARV	✓
18	2022-07-08 11:33:29	<u>0xc1196e224a71b1d39d6a</u> <u>6e9e2dd799cc60468a4418</u> <u>51327b1341a93869170ab0</u>	- 10,000.00000000 ARV	✓
19	2022-06-10 13:38:29	<u>0xadfa57760f98eaf3a058</u> <u>0f3deef3a7102abc50298e</u> <u>23cdec75ac26b9e4f85bce</u>	+ 207,961.0000000000 00000000 BNBM	✓

#	Date & time	Transaction Id	Amount	
20	2022-06-10 11:11:51	<u>0x39e3bf1f44e87ee445f637a8183048ced55c1f6da4eada04a7b2928a7c296d0b</u>	+ 9,149.095640364352 220786 MOVEZ	✓
21	2022-06-05 21:34:38	<u>0xfbf1936e68673535fdf0955a01d6b1214b5456f642b6f137d064a9f73ba3f6b8</u>	+ 58,397.000000000000 0000000 ORBIT	✓
22	2022-06-05 16:06:17	<u>0x6d4c36d67b4a5831d57c89db4cc921093d9b83f4211b74dd893001e9863cd958</u>	+ 2,617,334.51200263 ARV	✓
23	2022-05-30 00:02:23	<u>0x53663a3d9b9b8368e6a19087b26a5bb2e1c47e257d9c4f3c6fe6dc43b0654b5c</u>	+ 0.5759999999999999 56 ART	✓
24	2022-05-12 12:33:22	<u>0xa985cbecf80251fcfe02170277763ede10baf8765ef81e181f547018005849d8</u>	+ 211.000000 CGB	✓
25	2022-05-12 11:44:44	<u>0xc072a0f6fb533c6e8145a4f0e3ca750cf7ec45c606876ce2e2de4caa837caf28</u>	+ 2,848,729.08960333 ARV	✓

* USD values displayed at the time of transaction

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