

3xpL




ADDRESS STATEMENT

GENERATED AT 2024-10-23 20:35 (UTC)


BLOCKCHAIN	BNB
ADDRESS ID	<u>0x0438d993b9270799a58709fa7eaffdec42a9b3d6</u>
TOTAL RECEIVED	2.561118694475592150 BNB
	1,492.36 USD
TOTAL SEND	2.561117118423601458 BNB
	1,492.36 USD

Token	Balance
BNB	0.000001576051991045 BNB
	0.00 USD
GPTChat	298,222.198686 GPTC
MingBNB	0.00000000000000000001 MINGBNB
Factr	700,000.00000000000000000000 Factr
CryptoGPT Token	8,682,587.250000 GPT
MongBNB	0.691846288454165292 MONGBNB
My Get Rich Token	120,000.5760000000000931323 MGRT
MARSUPILAMI	0.971484584058593725 HOUBA
DIVIDEND_TRACKER	0.00000000000000000000 DIVIDEND_TRACKER
XEN Crypto	1,000,000.000000 XEN
AI Avail	23,000.000000 AI-A









MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-27 16:57:03	<u>0x5b304e64d34151943f55</u> <u>aba7233020deec9e9b985d</u> <u>a3e2366aacdb992260d788</u>	+ 0.0000015760519910 45 BNB  0.00 USD	✓
2	2023-05-27 16:55:45	<u>0xff8897602f3542a3ce7c</u> <u>dfecf079ea9832b95c4ca8</u> <u>addc529be35d1fde59c450</u>	- 1.5760519910450372 37 BNB  480.22 USD	✓
3	2023-05-27 16:55:45	<u>0xff8897602f3542a3ce7c</u> <u>dfecf079ea9832b95c4ca8</u> <u>addc529be35d1fde59c450</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
4	2023-05-27 11:53:28	<u>0xb1ea614a0744dcfa8e15</u> <u>9380ca078b27f2ad970d09</u> <u>733653b20ac10095e0812b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
5	2023-05-27 11:53:28	<u>0xb1ea614a0744dcfa8e15</u> <u>9380ca078b27f2ad970d09</u> <u>733653b20ac10095e0812b</u>	- 0.0009850330000000 00 BNB  0.30 USD	✓
6	2023-05-27 11:53:25	<u>0xb8f14e0bdaec43ae71b9</u> <u>5376b12e503caf37d8bc8a</u> <u>06987aba249d4ff6c9ee39</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
7	2023-05-27 11:53:25	<u>0xb8f14e0bdaec43ae71b9</u> <u>5376b12e503caf37d8bc8a</u> <u>06987aba249d4ff6c9ee39</u>	- 0.0003114090000000 00 BNB  0.09 USD	✓
8	2023-05-27 10:12:08	<u>0x4101cf9662d0c1b7f8ce</u> <u>9c25a959e6037f9d88447f</u> <u>df5fe5a6685603f5803015</u>	- 0.0100000000000000 00 BNB  3.05 USD	✓
9	2023-05-27 10:12:08	<u>0x4101cf9662d0c1b7f8ce</u> <u>9c25a959e6037f9d88447f</u> <u>df5fe5a6685603f5803015</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-05-27 10:12:05	<u>0x4e8bbd1048250f5d4d38</u> <u>70cbedb86cac6a0ecd4d00</u> <u>0a8209fe0c471094fba2e6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
11	2023-05-27 10:12:05	<u>0x4e8bbd1048250f5d4d38</u> <u>70cbedb86cac6a0ecd4d00</u> <u>0a8209fe0c471094fba2e6</u>	- 0.004153723000000000 00 BNB  1.26 USD	✓
12	2023-05-27 10:12:02	<u>0x9fb90544e4b9b34b1c10</u> <u>95dc2b0bbe322e80b08f73</u> <u>a448a22e9197d5c431f939</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
13	2023-05-27 10:12:02	<u>0x9fb90544e4b9b34b1c10</u> <u>95dc2b0bbe322e80b08f73</u> <u>a448a22e9197d5c431f939</u>	- 0.000311521000000000 00 BNB  0.09 USD	✓
14	2023-05-27 10:01:53	<u>0x2f05c04cbb08fe3df448</u> <u>64cfb4393e06acbb2f1f57</u> <u>d2e295806f1bd3fcdac48d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
15	2023-05-27 10:01:53	<u>0x2f05c04cbb08fe3df448</u> <u>64cfb4393e06acbb2f1f57</u> <u>d2e295806f1bd3fcdac48d</u>	- 0.001364982000000000 00 BNB  0.41 USD	✓
16	2023-05-27 10:00:56	<u>0x9449e515cb9b599c6642</u> <u>06a0c84af71d5ed83bf1c2</u> <u>5484b6283d36f19e9e103e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
17	2023-05-27 10:00:56	<u>0x9449e515cb9b599c6642</u> <u>06a0c84af71d5ed83bf1c2</u> <u>5484b6283d36f19e9e103e</u>	- 0.001109163000000000 00 BNB  0.33 USD	✓
18	2023-05-27 10:00:50	<u>0x3c7c22ac98fa5a0ef170</u> <u>2b07528b4387519846e164</u> <u>f6ba8bbac6f1bc044d1664</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗

#	Date & time	Transaction Id	Amount	
19	2023-05-27 10:00:50	<u>0x3c7c22ac98fa5a0ef170</u> <u>2b07528b4387519846e164</u> <u>f6ba8bbac6f1bc044d1664</u>	- 0.0011073390000000 00 BNB  0.33 USD	✓
20	2023-05-26 18:52:05	<u>0xbdbd0459d910925b84cf</u> <u>64b0b908247b5e4eea3163</u> <u>c956e8b2a2d7a2faf8f756</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
21	2023-05-26 18:52:05	<u>0xbdbd0459d910925b84cf</u> <u>64b0b908247b5e4eea3163</u> <u>c956e8b2a2d7a2faf8f756</u>	- 0.0030816870000000 00 BNB  0.94 USD	✓
22	2023-05-26 17:56:25	<u>0x163b0b8bfa98781818d9</u> <u>13937890987d20bb692153</u> <u>aa7c49859bdce68cb79643</u>	+ 0.2494369999999999 92 BNB  76.50 USD	✓
23	2023-05-26 15:06:24	<u>0x41e649e39517f377d30c</u> <u>87a5fc25d796817952e6c8</u> <u>e245bb748a767cfbd4895d</u>	- 0.0543891852876838 76 BNB  16.72 USD	✓
24	2023-05-26 15:06:24	<u>0x41e649e39517f377d30c</u> <u>87a5fc25d796817952e6c8</u> <u>e245bb748a767cfbd4895d</u>	- 0.0023031750000000 00 BNB  0.70 USD	✓
25	2023-05-26 15:03:00	<u>0x811f0a02b7d9aeed7a7</u> <u>32795dc975ca03c2684340</u> <u>4659bf41272184a4eeaa74</u>	- 0.0469424189895616 61 BNB  14.43 USD	✓
26	2023-05-26 15:03:00	<u>0x811f0a02b7d9aeed7a7</u> <u>32795dc975ca03c2684340</u> <u>4659bf41272184a4eeaa74</u>	- 0.0023031750000000 00 BNB  0.70 USD	✓
27	2023-05-26 15:02:51	<u>0x9b39b2b782fd51eb6816</u> <u>35db819de1fa39619facc1</u> <u>a9e90e18075c2b1b3d9f22</u>	- 0.0456363070110731 16 BNB  14.03 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-05-26 15:02:51	<u>0x9b39b2b782fd51eb681635db819de1fa39619facc1a9e90e18075c2b1b3d9f22</u>	- 0.0023031750000000 00 BNB  0.70 USD	✓
29	2023-05-26 14:53:20	<u>0xca5b79a6a542419d5644bbb414a466ef2c6d4bb2e2f620e26621a6b97317224c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2023-05-26 14:53:20	<u>0xca5b79a6a542419d5644bbb414a466ef2c6d4bb2e2f620e26621a6b97317224c</u>	- 0.0003162880000000 00 BNB  0.09 USD	✓
31	2023-05-26 14:53:17	<u>0x5616efd809f449982cd0d5a28c1cc50d354c53dc9034f5c68cfb24b6cc5ac385</u>	- 0.0293023710902454 51 BNB  9.01 USD	✓
32	2023-05-26 14:53:17	<u>0x5616efd809f449982cd0d5a28c1cc50d354c53dc9034f5c68cfb24b6cc5ac385</u>	- 0.0025281750000000 00 BNB  0.77 USD	✓
33	2023-05-26 10:00:05	<u>0x3e56ce34cfaf72f203268353198daed52df079cd3379fdbed9745929355409ae</u>	- 0.5999999999999999 78 BNB  183.84 USD	✓
34	2023-05-26 10:00:05	<u>0x3e56ce34cfaf72f203268353198daed52df079cd3379fdbed9745929355409ae</u>	- 0.1764900000000000 08 BNB  54.07 USD	✓
35	2023-05-23 21:55:59	<u>0x01a263b00012d49a4905c87e13889527af2bfde09e3766430790df2368c5101</u>	+ 1.4995000000000000 55 BNB  469.94 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-05-27 11:53:28	<u>0xb1ea614a0744dcfa8e159380ca078b27f2ad970d09733653b20ac10095e0812b</u>	+ 0.0196075104240541 82 BNB  5.98 USD	✓
2	2023-05-27 10:12:05	<u>0x4e8bbd1048250f5d4d3870cbedb86cac6a0ecd4d000a8209fe0c471094fba2e6</u>	+ 0.7197443729971210 18 BNB  219.88 USD	✓
3	2023-05-26 18:52:05	<u>0xbdbd0459d910925b84cf64b0b908247b5e4eea3163c956e8b2a2d7a2faf8f756</u>	+ 0.0340006679287853 04 BNB  10.43 USD	✓
4	2023-05-26 15:06:24	<u>0x41e649e39517f377d30c87a5fc25d796817952e6c8e245bb748a767cfbd4895d</u>	+ 0.0119804638158056 11 BNB  3.68 USD	✓
5	2023-05-26 15:03:00	<u>0x811f0a02b7d9aeed7a732795dc975ca03c26843404659bf41272184a4eeaa74</u>	+ 0.0103401429743089 04 BNB  3.17 USD	✓
6	2023-05-26 15:02:51	<u>0x9b39b2b782fd51eb681635db819de1fa39619facc1a9e90e18075c2b1b3d9f22</u>	+ 0.0100524418952266 31 BNB  3.09 USD	✓
7	2023-05-26 14:53:17	<u>0x5616efd809f449982cd0d5a28c1cc50d354c53dc9034f5c68cfb24b6cc5ac385</u>	+ 0.0064545183882996 80 BNB  1.98 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-28 03:59:58	<u>0xe2ea3cc24b1bb59a234e1f1596a1022680e73b9edb3d2eadeeca099dd3def13a</u>	+ 298,222.198686 GPTC	✓

#	Date & time	Transaction Id	Amount	
2	2023-05-27 11:53:28	<u>0xb1ea614a0744dcfa8e159380ca078b27f2ad970d09733653b20ac10095e0812b</u>	- 21,092,594,210.000 0000000000000000 MONGBNB	✓
3	2023-05-27 10:52:47	<u>0x1262de19cf5239c8696d1cff9753c3941a48ef2ae3dd872ece094a99a39b7925</u>	+ 700,000.0000000000 00000000 Factr	✓
4	2023-05-27 10:12:05	<u>0x4e8bbd1048250f5d4d3870cbedb86cac6a0ecd4d000a8209fe0c471094fba2e6</u>	+ 20,111,452,991.967 346191406250000 MONGBNB	✓
5	2023-05-27 10:12:05	<u>0x4e8bbd1048250f5d4d3870cbedb86cac6a0ecd4d000a8209fe0c471094fba2e6</u>	- 2,280,000,000,000. 00000000000000000000 DIVIDEND_TRACKER	✓
6	2023-05-27 10:12:05	<u>0x4e8bbd1048250f5d4d3870cbedb86cac6a0ecd4d000a8209fe0c471094fba2e6</u>	- 2,120,400,000,000. 00000000000000000000 MINGBNB	✓
7	2023-05-27 10:12:05	<u>0x4e8bbd1048250f5d4d3870cbedb86cac6a0ecd4d000a8209fe0c471094fba2e6</u>	- 159,600,000,000.00 000000000000000000 MINGBNB	✓
8	2023-05-27 10:02:08	<u>0x2e508d799855b411fa9a6dbfff46408fd57c3ed73cc2c8c31ec2b9883d896db0</u>	+ 981,141,218.724499 106407165527 MONGBNB	✓
9	2023-05-27 10:01:53	<u>0x2f05c04cbb08fe3df44864cfb4393e06acbb2f1f57d2e295806f1bd3fcdac48d</u>	+ 2,280,000,000,000. 00000000000000000000 DIVIDEND_TRACKER	✓
10	2023-05-27 10:01:53	<u>0x2f05c04cbb08fe3df44864cfb4393e06acbb2f1f57d2e295806f1bd3fcdac48d</u>	+ 2,280,000,000,000. 00000000000000000000 MINGBNB	✓

#	Date & time	Transaction Id	Amount	
11	2023-05-27 03:38:51	<u>0x2eb9ef0c0bec62849000</u> <u>6c4823392c3d6d09c4bfd3</u> <u>9e0b9b7ce6ae4601e24098</u>	+ 8,682,587.250000 GPT	✓
12	2023-05-26 18:52:05	<u>0xbdbd0459d910925b84cf</u> <u>64b0b908247b5e4eea3163</u> <u>c956e8b2a2d7a2faf8f756</u>	- 14,529,049.990000 00223517418 HOUBA	✓
13	2023-05-26 18:52:05	<u>0xbdbd0459d910925b84cf</u> <u>64b0b908247b5e4eea3163</u> <u>c956e8b2a2d7a2faf8f756</u>	- 1,436,939.01000000 0009313226 HOUBA	✓
14	2023-05-26 15:27:15	<u>0x5d2ecc31825fae3ba31a</u> <u>3f401eab7557a7a23d7c5b</u> <u>b54180eed1dbab2359588d</u>	+ 23,000.000000 AI-A	✓
15	2023-05-26 15:17:48	<u>0x6b7a3deda0d0e03cf141</u> <u>c85a912191101178239bd8</u> <u>76f55cea736dbcb26ae3f5</u>	+ 5,000,000.000000 BSC-Coin	✓
16	2023-05-26 15:10:45	<u>0x9df00c95b4eb0503222f</u> <u>fa830dd4690621562eb008</u> <u>45b37d65603245cd576f1b</u>	+ 1,000,000.000000 XEN	✓
17	2023-05-26 15:06:24	<u>0x41e649e39517f377d30c</u> <u>87a5fc25d796817952e6c8</u> <u>e245bb748a767cfbd4895d</u>	+ 3,998,384.44344166 0143435001 HOUBA	✓
18	2023-05-26 15:03:00	<u>0x811f0a02b7d9aeed7a7</u> <u>32795dc975ca03c2684340</u> <u>4659bf41272184a4eeaa74</u>	+ 3,997,094.04749417 4446910620 HOUBA	✓
19	2023-05-26 15:02:51	<u>0x9b39b2b782fd51eb6816</u> <u>35db819de1fa39619facc1</u> <u>a9e90e18075c2b1b3d9f22</u>	+ 3,990,533.11967381 5555870533 HOUBA	✓

#	Date & time	Transaction Id	Amount	
20	2023-05-26 14:57:50	<u>0xd35210d300289c29d614</u> <u>789f5e08f1c0a1337aa728</u> <u>00f2b0f2fe54be302b8935</u>	+ 1,000,000.000000 XEN	✓
21	2023-05-26 14:53:17	<u>0x5616efd809f449982cd0</u> <u>d5a28c1cc50d354c53dc90</u> <u>34f5c68cfb24b6cc5ac385</u>	+ 3,979,978.36087493 3656305075 HOUBA	✓
22	2023-05-23 23:28:42	<u>0x6b71317f41053a087941</u> <u>033d2a3370f74d93aa9b8f</u> <u>41c68f43be1169cca58682</u>	+ 120,000.5760000000 00931323 MGRT	✓

* USD values displayed at the time of transaction

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