

3xpL



ADDRESS STATEMENT









GENERATED AT 2024-09-29 21:14 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x047f09a4e67eb6aebbc8d482070667d29e2c3b71</u>
TOTAL RECEIVED	0.011146875802507415 BNB
	6.68 USD
TOTAL SEND	0.011146875802507415 BNB
	6.68 USD

Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
GPTChat	298,222.198686 GPTC
!SNXPool.com	561.950000000000045475 wSNX
CryptoGPT Token	8,682,587.250000 GPT
YES WORLD	0.000000000000000000 YES
AI Avail	23,000.000000 AI-A



MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-05 08:12:39	<u>0xbbc7a9b365f94bcd219d</u> <u>21c6d95a30e367162048ab</u> <u>73f3d8704efc25ba668ea7</u>	- 0.0042952013768037 37 BNB  2.49 USD	✓
2	2024-04-05 08:12:39	<u>0xbbc7a9b365f94bcd219d</u> <u>21c6d95a30e367162048ab</u> <u>73f3d8704efc25ba668ea7</u>	- 0.0000210000000000 00 BNB  0.01 USD	✓
3	2024-04-05 08:11:15	<u>0xe7d3bc8b280e364dcca</u> <u>91e53e14073897d7f07bc8</u> <u>0b29d1157516e1f2996f7b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2024-04-05 08:11:15	<u>0xe7d3bc8b280e364dcca</u> <u>91e53e14073897d7f07bc8</u> <u>0b29d1157516e1f2996f7b</u>	- 0.0000297270000000 00 BNB  0.01 USD	✓
5	2023-11-16 12:12:29	<u>0x245475cb3de34ad14107</u> <u>357a158fe292045c321045</u> <u>063751541cacd3d0062f18</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-11-16 12:12:29	<u>0x245475cb3de34ad14107</u> <u>357a158fe292045c321045</u> <u>063751541cacd3d0062f18</u>	- 0.0000892470000000 00 BNB  0.02 USD	✓
7	2023-11-16 12:10:20	<u>0xc648103a580852006d7c</u> <u>231b307ea8bdea0116ef73</u> <u>ce658d8329dc7c3b259ce0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2023-11-16 12:10:20	<u>0xc648103a580852006d7c</u> <u>231b307ea8bdea0116ef73</u> <u>ce658d8329dc7c3b259ce0</u>	- 0.0001549110000000 00 BNB  0.03 USD	✓
9	2023-09-27 07:27:56	<u>0xce3417b64ff956a3129d</u> <u>43c09e57d6d4416aa27def</u> <u>79e985156173401f28fef0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-27 07:27:56	<u>0xce3417b64ff956a3129d43c09e57d6d4416aa27def79e985156173401f28fef0</u>	- 0.0001726850000000 00 BNB  0.03 USD	✓
11	2023-09-27 07:27:29	<u>0x8a93cdc7f5ef970baf4104545304ba14c1bad91e9dc326acd45c540a64e272c7</u>	+ 0.0045392799748670 58 BNB  0.96 USD	✓
12	2023-09-22 06:48:28	<u>0x5eabb9c42734850b86aaffa886e94b26285b91d50e6059d9c86ae7ef230a6114</u>	- 0.0045830450280350 32 BNB  0.96 USD	✓
13	2023-09-22 06:48:28	<u>0x5eabb9c42734850b86aaffa886e94b26285b91d50e6059d9c86ae7ef230a6114</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
14	2023-09-22 06:46:52	<u>0x796e53e7b9bbc0df7e9e7e11da83f10507c6515fc9683a641537e5e867be4df9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
15	2023-09-22 06:46:52	<u>0x796e53e7b9bbc0df7e9e7e11da83f10507c6515fc9683a641537e5e867be4df9</u>	- 0.0001727450000000 00 BNB  0.03 USD	✓
16	2023-09-22 06:45:37	<u>0x32db23e3ea30608f7ed1bb54cfaadab67da4ba4c497846688daf29c9191e3e81</u>	+ 0.0046395081036272 31 BNB  0.98 USD	✓
17	2023-09-15 12:59:54	<u>0x53fa5002d444493f371945c85e18f8a418aea823546b3df24dd3159d8b3780be</u>	- 0.0005695113976686 47 BNB  0.12 USD	✓
18	2023-09-15 12:59:54	<u>0x53fa5002d444493f371945c85e18f8a418aea823546b3df24dd3159d8b3780be</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-05-18 12:59:42	<u>0x0e59ecea2070d051b9a4 4aa8d4d03630cccbbd3d7d 4d13ebc070306ffb996be2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2023-05-18 12:59:42	<u>0x0e59ecea2070d051b9a4 4aa8d4d03630cccbbd3d7d 4d13ebc070306ffb996be2</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
21	2023-05-18 12:29:36	<u>0xb9a7e350140854e373d1 05151f6bcca8e575921417 30debae5774f8547c2fb56</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2023-05-18 12:29:36	<u>0xb9a7e350140854e373d1 05151f6bcca8e575921417 30debae5774f8547c2fb56</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
23	2023-05-18 12:12:22	<u>0x914881c149fee879418e 711129743a6741261da617 97f7711450164fd3fc6d71</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2023-05-18 12:12:22	<u>0x914881c149fee879418e 711129743a6741261da617 97f7711450164fd3fc6d71</u>	- 0.0004771500000000 00 BNB  0.14 USD	✓
25	2023-05-18 12:11:34	<u>0x6ddc98192cf716a60553 971e28296459657a0345dd 7f638f3cc89054582fb41d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2023-05-18 12:11:34	<u>0x6ddc98192cf716a60553 971e28296459657a0345dd 7f638f3cc89054582fb41d</u>	- 0.0001332180000000 00 BNB  0.04 USD	✓
27	2023-04-07 11:45:36	<u>0xe68b1560a3f1428cad31 3219f14cba94fbd1e035f7 b4c5590ae2ae5589d4ce4c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-04-07 11:45:36	<u>0xe68b1560a3f1428cad313219f14cba94fbd1e035f7b4c5590ae2ae5589d4ce4c</u>	- 0.0001057450000000 00 BNB  0.03 USD	✓
29	2023-04-07 11:45:06	<u>0xc5221e1fe4ea33e421dd1c1a3c59bb3da6a0bc1bfc e2018ca8d8d3a8d8bc84fa</u>	+ 0.0019680877240131 27 BNB  0.61 USD	✓







BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-05 08:11:15	<u>0xe7d3bc8b280e364dcca91e53e14073897d7f07bc80b29d1157516e1f2996f7b</u>	- 0.4190947025616422 18 USDT  0.42 USD	✓
2	2023-11-16 12:12:29	<u>0x245475cb3de34ad14107357a158fe292045c321045063751541cacd3d0062f18</u>	- 535.99669997000000 8761 YES	✓
3	2023-11-16 12:10:20	<u>0xc648103a580852006d7c231b307ea8bdea0116ef73ce658d8329dc7c3b259ce0</u>	- 56,270.336000000000 2968591 YES	✓
4	2023-11-16 11:50:16	<u>0xe010a2de19b8b368a49b169c4db578b8ad1d555ad8466f157386a8b997771ca4</u>	+ 25,063.17339998999 8870296 YES	✓
5	2023-11-08 19:03:36	<u>0x2715653d30763c5190cc5ec3c97ce1136b3dcaf8b0c37a9bb9375f36ecc13da7</u>	+ 2,612.000000000000 000000 YES	✓
6	2023-11-08 18:37:17	<u>0x7d1306e69613e091ae97ef78d30bc3014f1aa0f5c61792fc351f26119e1e53c2</u>	+ 29,131.000000000000 0000000 YES	✓

#	Date & time	Transaction Id	Amount	
7	2023-09-27 15:21:44	<u>0x4d41299189a774e95eee</u> <u>94c5a90c3db17a59e7e5d3</u> <u>97e0d7fff44d773d977675</u>	+ 561.95000000000004 5475 wSNX	✓
8	2023-09-27 07:27:56	<u>0xce3417b64ff956a3129d</u> <u>43c09e57d6d4416aa27def</u> <u>79e985156173401f28fef0</u>	- 2,612.000000000000 000000 YES	✓
9	2023-09-24 14:03:48	<u>0x9ab22f369530daaba66d</u> <u>f9b2d1d568f2baa48c16bb</u> <u>a8e9750f45b38f7eb02af8</u>	+ 2,611.626000000000 203727 YES	✓
10	2023-09-22 06:46:52	<u>0x796e53e7b9bbc0df7e9e</u> <u>7e11da83f10507c6515fc9</u> <u>683a641537e5e867be4df9</u>	- 29,131.000000000000 0000000 YES	✓
11	2023-09-12 06:39:19	<u>0x4086d9cf8394db3d3c73</u> <u>97d2348f8ffa98a3e918be</u> <u>43151d565865a9d0e8e95a</u>	+ 1,060.279999999999 972715 YES	✓
12	2023-09-12 06:06:58	<u>0xd2c49e0bf2fe65e19e15</u> <u>0ab6243d985a17b2d5cbe8</u> <u>695bf10cf6dda8685574d2</u>	+ 1,770.799999999999 954525 YES	✓
13	2023-09-06 10:24:15	<u>0x3a5306230db84021cb27</u> <u>b9ee7f82a1318de95d0585</u> <u>7e82c3dfdd3af1dd950e7f</u>	+ 1,770.799999999999 954525 YES	✓
14	2023-08-31 14:38:43	<u>0xd0715315721eb294d960</u> <u>56ba293482c24f24776999</u> <u>34e8d56faf46153f5dce56</u>	+ 4,968.140000000000 327418 YES	✓
15	2023-08-15 08:31:02	<u>0xc45fb737a9851c94dd4a</u> <u>4248a6a8d4405a8066bd8c</u> <u>25115f8f7cfb8848f54c35</u>	+ 705.0199999999998 1810 YES	✓

#	Date & time	Transaction Id	Amount	
16	2023-08-12 17:39:31	<u>0x3064e4781c6b78882fd9917937fa0999da1da31a68d4344810a7905e90f736ba</u>	+ 352.12839999999999 9181 YES	✓
17	2023-08-12 17:27:20	<u>0x881868dae4e9d77c52b6d094a986cfa83fceb6f16a32ba9ad88d67bb3c6eb8dc</u>	+ 3,187.103200000000 015280 YES	✓
18	2023-08-01 09:27:22	<u>0xe4e94bfa8a9e0a2da630f936a1df09ae448766d66c3ba8d1426a5beaa9bed472</u>	+ 705.01999999999998 1810 YES	✓
19	2023-07-31 05:22:12	<u>0x37492e74a2199fd36c814843b1c15b61e66079330f160db55fa9ea3d074d6c86</u>	+ 349.75999999999999 0905 YES	✓
20	2023-07-31 05:13:11	<u>0xcc598b344c5b7ef23bdf7cec1a02506a179f802da5f4a231c9d28b1f02907c13</u>	+ 349.75999999999999 0905 YES	✓
21	2023-07-28 07:15:52	<u>0xca7cc3bae8ff37c742d9f312aa15c98d15ff5b2682aa6e59c8a74a3b9bb7c7fa</u>	+ 294.50000000000000 0000 YES	✓
22	2023-07-26 15:12:19	<u>0x5e37f0dbb6332da7d285c5d294b17033f1f60d22a9b61af0e7bc25f98e2c4e0e</u>	+ 894.50000000000000 0000 YES	✓
23	2023-07-24 11:15:17	<u>0x056dfa67356393b37f8dd24697fe0494ba0207c649cf9668c9e46c6e52d542be</u>	+ 4,327.789999999999 963620 YES	✓
24	2023-06-27 10:45:02	<u>0x5a0174634ccee70d8abae5ac0dd9ffc6aca6ad28d7de066f5003df469e46c069</u>	+ 2,216.699999989999 923855 YES	✓

#	Date & time	Transaction Id	Amount	
25	2023-06-16 11:32:34	<u>0xc34555904649724d7d77</u> <u>43a2c437f192c229a16820</u> <u>1b46b4e3cc6f2eb8539258</u>	+ 1,503.900000000000 090949 YES	✓
26	2023-06-11 10:48:13	<u>0x44f3d0dd5fbaeb5cdab6</u> <u>5ea30bf4ae36fd9cc8b9c8</u> <u>05aa88d6005824131c8f32</u>	+ 502.42000000000001 5916 YES	✓
27	2023-06-09 15:42:55	<u>0x74c0c7ba0f3fdffd290c</u> <u>cb023d1ee0031901efc0c8</u> <u>05bf89f0ad15c0fe8ba9d2</u>	+ 1,061.140000000000 100044 YES	✓
28	2023-06-05 10:37:00	<u>0xdf1e7312a170765ec114</u> <u>13cbf149727b10f549040e</u> <u>8eb10e0614c33837d51a4c</u>	+ 1,200.740000000000 009095 YES	✓
29	2023-05-30 08:50:42	<u>0x2c75200052dff3a5794a</u> <u>76ef68325fc8d0a86f72a9</u> <u>0853d3c926ced3b63bbf78</u>	+ 662.04520000000002 2555 YES	✓
30	2023-05-27 08:12:52	<u>0x5b5ffa488f6c92859f18</u> <u>434b3acaeedde3ced6b619</u> <u>6182747857802db5288671</u>	+ 130.68960000000001 2869 YES	✓
31	2023-05-25 14:08:28	<u>0x4a438ab4ce4088e2a526</u> <u>09b3888842287f08ca1e90</u> <u>4519b4963a170b6dd15653</u>	+ 467.31060000000002 2192 YES	✓
32	2023-05-23 11:11:39	<u>0x83f7da99b03a22bed226</u> <u>0c5bd82dd3a9744c4dd1b9</u> <u>a924f8473ddd22f74f7440</u>	+ 650.38490000000001 6007 YES	✓
33	2023-05-18 23:19:21	<u>0x15fe69d8075988a728d9</u> <u>829df4ab95d75cc176c60c</u> <u>a374f26ab2c2361c772e79</u>	+ 298,222.198686 GPTC	✓

#	Date & time	Transaction Id	Amount	
34	2023-05-18 23:19:21	<u>0xa865a2fba682c266af12</u> <u>17e9ef7c35732fda0df7b7</u> <u>03f0c531220197733bda12</u>	+ 8,682,587.250000 GPT	✓
35	2023-05-18 13:00:33	<u>0x3518532771847461b350</u> <u>88c562f0d459e879543654</u> <u>1ee06e35198141caca9d0d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
36	2023-05-18 12:59:42	<u>0x0e59ecea2070d051b9a4</u> <u>4aa8d4d03630cccbbd3d7d</u> <u>4d13ebc070306ffb996be2</u>	- 96.0000000000000000 000 USDT  96.01 USD	✓
37	2023-05-18 12:57:36	<u>0x2a4a7f03365b59433890</u> <u>15977b317fc493230ef1d6</u> <u>490b63106d646c0c81eda5</u>	+ 12.0000000000000000 000 USDT  12.00 USD	✓
38	2023-05-18 12:35:00	<u>0xb1e39718e74f8e5dc23b</u> <u>68db37397116ba09dd7a7c</u> <u>186bf7057b9e779cb978db</u>	+ 23,000.000000 AI-A	✓
39	2023-05-18 12:31:12	<u>0x9bc8c7584e022e682c90</u> <u>2a199ee9565afb7478ace2</u> <u>2b67e6958d8ca4c7c037ad</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
40	2023-05-18 12:29:36	<u>0xb9a7e350140854e373d1</u> <u>05151f6bcca8e575921417</u> <u>30debae5774f8547c2fb56</u>	- 120.0000000000000000 0000 USDT  120.00 USD	✓
41	2023-05-18 12:12:22	<u>0x914881c149fee879418e</u> <u>711129743a6741261da617</u> <u>97f7711450164fd3fc6d71</u>	+ 204.41909470256163 6723 USDT  204.44 USD	✓
42	2023-05-18 12:12:22	<u>0x914881c149fee879418e</u> <u>711129743a6741261da617</u> <u>97f7711450164fd3fc6d71</u>	- 24,112.000000000000 0000000 YES	✓

#	Date & time	Transaction Id	Amount	
43	2023-05-18 12:09:10	<u>0x3cb22738d805f4d052da70a02c0dce8380c04def334df614ef10c733ab005aa1</u>	+ 11,652.000000000000 0000000 YES	✓
44	2023-05-18 12:07:28	<u>0x1d70b9b5c0ce1bdf8c42549aea99a0359cc7babdb0214825196fa43a3008e80f</u>	+ 6,230.000000000000 000000 YES	✓
45	2023-05-17 11:48:48	<u>0x2de2138ab5e118ec0759db93ad0ab709c588f2f24d929c21e044ff577909ef76</u>	+ 2,883.513500000000 021828 YES	✓
46	2023-04-29 16:16:07	<u>0xb9a025a66c31d58e8c6b3226e80f6b986eef72378173818b75670df1331b7c8f</u>	+ 328.49779999999998 3811 YES	✓
47	2023-04-27 05:27:21	<u>0xe7755aad48abb207802a8deaeaa4dee305d4ed39703232dc208fae94c56c45c6</u>	+ 622.66099999000005 0275 YES	✓
48	2023-04-23 03:44:12	<u>0x082dbdb934ed585abc5eb8cd9d2c84741a26ae6130f882b0ad633f88f94df921</u>	+ 2,028.618099999999 913052 YES	✓
49	2023-04-19 10:10:31	<u>0xf85c53861d94fc28170ee4bf459c88d8c0fe1bb752ce83eb631cbbaad9369f80</u>	+ 367.31099999999997 8627 YES	✓
50	2023-04-07 11:45:36	<u>0xe68b1560a3f1428cad313219f14cba94fbd1e035f7b4c5590ae2ae5589d4ce4c</u>	- 5,263.871500000000 196451 YES	✓
51	2023-04-07 04:04:27	<u>0x1607cb5edeb865fe4cdeb6d9e4a4cd46b00d33ac6fc84b397c30e1c93019c03a</u>	+ 1,162.544000000000 096406 YES	✓

#	Date & time	Transaction Id	Amount	
52	2023-04-05 21:22:12	<u>0x3c4356a290a9c37616d93c0aba63758bb595b1f0d3be34deaf525249246c20b4</u>	+ 1,162.544000000000 096406 YES	✓
53	2023-03-25 02:44:09	<u>0x2e5d3905fd54301b87f3560997608533ee8c8e29625d68e9daa125232b73f53a</u>	+ 483.6549999999997 2715 YES	✓
54	2023-03-18 01:49:18	<u>0x504332981947610f8179ad41ad71c9b7bd0d799857bbe08500fb0b2d348285a3</u>	+ 682.24300000000005 1841 YES	✓
55	2023-03-10 23:41:37	<u>0xf48972400ac8b07909b88b101b2f182e92d5a032b20c8d8dadec5d04efed5d24</u>	+ 584.4729999999995 6344 YES	✓
56	2023-03-04 23:08:29	<u>0x0d2dc6ac95647dad471142617d327d49e7c61ba66bb3f9bb6f71da98d46e2e06</u>	+ 1,188.412499999999 909051 YES	✓

* USD values displayed at the time of transaction

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