





3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 07:22 (UTC)







BLOCKCHAIN	BNB
ADDRESS ID	<u>0x04a7494dfb198681f343ccb65bdc1eaae07698b5</u>
TOTAL RECEIVED	0.032765352476042321 BNB  19.09 USD
TOTAL SEND	0.032765349999999999 BNB  19.09 USD

Token	Balance
BNB	0.000000002476042323 BNB  0.00 USD
Tether USD	0.000000000000000000 USDT  0.00 USD
GPTChat	298,222.198686 GPTC
Factr	700,000.000000000000000000 Factr
CryptoGPT Token	8,682,587.250000 GPT
My Get Rich Token	120,000.576000000000931323 MGRT
BOT SQL SECURITY	0.000000 BOT
AI Avail	23,000.000000 AI-A


## MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-05-15 10:41:17	<u>0xaf2b50c182cb5fd2235d</u> <u>f24e73079380cebbf834a7</u> <u>e4aa42dbffcf2e951147ca</u>	- 0.0274743000000000 00 BNB  8.65 USD	✓
2	2023-05-15 10:41:17	<u>0xaf2b50c182cb5fd2235d</u> <u>f24e73079380cebbf834a7</u> <u>e4aa42dbffcf2e951147ca</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
3	2023-04-13 04:04:40	<u>0xe53504cbe07167791e93</u> <u>d3d562265506ca98f00da4</u> <u>0a24cef22c8e365356f8ba</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-04-13 04:04:40	<u>0xe53504cbe07167791e93</u> <u>d3d562265506ca98f00da4</u> <u>0a24cef22c8e365356f8ba</u>	- 0.0005986850000000 00 BNB  0.19 USD	✓
5	2023-03-27 18:37:35	<u>0x209cf0ce3e4ac8fd55dc</u> <u>7ea513eeb33a8923289de6</u> <u>917c1fa03539ce88689bb9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-03-27 18:37:35	<u>0x209cf0ce3e4ac8fd55dc</u> <u>7ea513eeb33a8923289de6</u> <u>917c1fa03539ce88689bb9</u>	- 0.0017555450000000 00 BNB  0.53 USD	✓
7	2023-03-27 18:01:35	<u>0xf0f42b43e01489a92d73</u> <u>2658edd77dec08709d2964</u> <u>ea9327a49cc3b3985ddacd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2023-03-27 18:01:35	<u>0xf0f42b43e01489a92d73</u> <u>2658edd77dec08709d2964</u> <u>ea9327a49cc3b3985ddacd</u>	- 0.0002228550000000 00 BNB  0.06 USD	✓
9	2023-03-27 18:01:05	<u>0x4b966fb3e065e084f496</u> <u>ab573e8c6e3637d755f416</u> <u>bbee525301c350b1be409b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-03-27 18:01:05	<u>0x4b966fb3e065e084f496</u> <u>ab573e8c6e3637d755f416</u> <u>bbee525301c350b1be409b</u>	- 0.0017409850000000 00 BNB  0.53 USD	✓
11	2023-03-26 23:30:27	<u>0x1832ddf56e1056eda631</u> <u>c031e12e13021792895d55</u> <u>cb94d89c2b15e4845ee6e7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2023-03-26 23:30:27	<u>0x1832ddf56e1056eda631</u> <u>c031e12e13021792895d55</u> <u>cb94d89c2b15e4845ee6e7</u>	- 0.0006879500000000 00 BNB  0.22 USD	✓
13	2023-03-26 23:30:09	<u>0xe42e505e64fd6ef8210f</u> <u>82ae6e55cd8c41fef38e87</u> <u>aca9174555f5df305b1854</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2023-03-26 23:30:09	<u>0xe42e505e64fd6ef8210f</u> <u>82ae6e55cd8c41fef38e87</u> <u>aca9174555f5df305b1854</u>	- 0.0002220300000000 00 BNB  0.07 USD	✓
15	2023-03-26 23:29:45	<u>0xebde8de075ec626eea67</u> <u>3230f59b255f61f84ab9fd</u> <u>400f5494ded4855f1b4ab4</u>	+ 0.0115111000000000 00 BNB  3.78 USD	✓



#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-26 23:30:27	<u>0x1832ddf56e1056eda631</u> <u>c031e12e13021792895d55</u> <u>cb94d89c2b15e4845ee6e7</u>	+ 0.0212542524760423 21 BNB  6.98 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-04-13 08:10:47	<u>0xf7827952ff37bf538886</u> <u>9e9e14122046c043486036</u> <u>550bcc0ec0685c10bc4469</u>	+ 700,000.0000000000 00000000 Factr	✓
2	2023-04-13 04:04:40	<u>0xe53504cbe07167791e93</u> <u>d3d562265506ca98f00da4</u> <u>0a24cef22c8e365356f8ba</u>	- 81.548993569999993 269 USDT  81.57 USD	✓
3	2023-04-12 21:56:39	<u>0x59e462ae9f68bd1a35e4</u> <u>fab922c5b2fafd5522008f</u> <u>2a9fef6728dd94e64ef41a</u>	+ 81.548993569999993 269 USDT  81.56 USD	✓
4	2023-03-28 01:15:46	<u>0xdf0cb47979bee8ee652a</u> <u>1fee8398784753fac0681e</u> <u>a0c3be473e2aedbaa234e0</u>	+ 298,222.198686 GPTC	✓
5	2023-03-28 01:15:46	<u>0xcbf4968b8b8983ff241e</u> <u>856ef471858f89bcba83e0</u> <u>ff850b8540ff5065a1a4a5</u>	+ 8,682,587.250000 GPT	✓
6	2023-03-27 23:36:37	<u>0xc9db3c6e155c7b026e</u> <u>b38e7d0d46b651ab4d798b</u> <u>b1c693324bd3b2811c83ac</u>	+ 120,000.5760000000 00931323 MGRT	✓
7	2023-03-27 18:37:35	<u>0x209cf0ce3e4ac8fd55dc</u> <u>7ea513eeb33a8923289de6</u> <u>917c1fa03539ce88689bb9</u>	- 16,103.9137107 BOT	✓
8	2023-03-27 18:01:05	<u>0x4b966fb3e065e084f496</u> <u>ab573e8c6e3637d755f416</u> <u>bbee525301c350b1be409b</u>	+ 16,103.7900766 BOT	✓
9	2023-03-27 18:01:05	<u>0x4b966fb3e065e084f496</u> <u>ab573e8c6e3637d755f416</u> <u>bbee525301c350b1be409b</u>	- 79.588909029999996 392 USDT  79.51 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-03-26 23:52:15	<u>0x98ed7c27a2393dca2041</u> <u>003df190d6ccdb811f04b1</u> <u>2a6d991da3d09ef7ed2be7</u>	+ 23,000.000000 AI-A	✓
11	2023-03-26 23:30:27	<u>0x1832ddf56e1056eda631</u> <u>c031e12e13021792895d55</u> <u>cb94d89c2b15e4845ee6e7</u>	- 7.0000000000000000 00 USDT  6.99 USD	✓
12	2023-03-26 23:24:00	<u>0xd6167a22d955a522ad37</u> <u>7df9761c67f74c89e588c3</u> <u>41c849acc6a2e0060c219b</u>	+ 86.588909029999996 392 USDT  86.58 USD	✓

\* USD values displayed at the time of transaction

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