

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 07:29 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x0964b54d67d6893de92347b95747e78822662cb1</u>
TOTAL RECEIVED	1.223815047270542911 BNB
	718.50 USD
TOTAL SEND	1.223815047270542911 BNB
	718.50 USD

Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Tether USD	0.006254623339769459 USDT
	0.00 USD
GPTChat	298,222.198686 GPTC
BAO	366,543.099624857015442103 BAO
Dragon	3.917140236442064438 Dragon
Wrapped ADAX	1,000,000.000000 wADAX
Factr	700,000.000000000000000000 Factr
CryptoGPT Token	8,682,587.250000 GPT
My Get Rich Token	120,000.5760000000000931323 MGRT
BABA	209,355,612.242165625 BABA

Token

Balance



Ai ROBOT 0.000000000 AIrobot










MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-29 16:34:25	<u>0x49fafc72becb4b2233dd</u> <u>2249b2f4f1d211febc2856</u> <u>554b1500c03d6461fccd10</u>	- 0.0073604049189040 74 BNB 2.27 USD	✓
2	2024-01-29 16:34:25	<u>0x49fafc72becb4b2233dd</u> <u>2249b2f4f1d211febc2856</u> <u>554b1500c03d6461fccd10</u>	- 0.0000630000000000 00 BNB 0.01 USD	✓
3	2024-01-01 03:40:29	<u>0x4f2a4689408dcfe21a4f</u> <u>eda0393e9f2ffc6c5e3f64</u> <u>3c4128742a02e16ac56374</u>	- 0.0368162700810959 27 BNB 11.38 USD	✓
4	2024-01-01 03:40:29	<u>0x4f2a4689408dcfe21a4f</u> <u>eda0393e9f2ffc6c5e3f64</u> <u>3c4128742a02e16ac56374</u>	- 0.0007783250000000 00 BNB 0.24 USD	✓
5	2023-12-31 06:26:18	<u>0xe017986d86f8d20a20c1</u> <u>a631be6561d42605f406d6</u> <u>999dec554cbb4f859da94e</u>	+ 0.0449999999999999 98 BNB 14.49 USD	✓
6	2023-05-20 03:50:17	<u>0x5f6b02c7f0920b11aa11</u> <u>3cf4112d966fEEaed5536a</u> <u>a1cc933baf0ef79979d552</u>	- 0.5125759032705428 10 BNB 158.02 USD	✓
7	2023-05-20 03:50:17	<u>0x5f6b02c7f0920b11aa11</u> <u>3cf4112d966fEEaed5536a</u> <u>a1cc933baf0ef79979d552</u>	- 0.0001260000000000 00 BNB 0.03 USD	✓
8	2023-05-20 03:17:30	<u>0xe1f64ac5a373a5321998</u> <u>34f1b720ee8c76d6576662</u> <u>c9cab0eea0484c2afb87ca</u>	- 0.0000000000000000 00 BNB 0.00 USD	✗










* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2023-05-20 03:17:30	<u>0xe1f64ac5a373a532199834f1b720ee8c76d6576662c9cab0eea0484c2afb87ca</u>	- 0.0001478500000000 00 BNB  0.04 USD	✓
10	2023-05-20 03:17:30	<u>0x07508303bc8243e1001298611b5b54c49e62e233cb3ea8187ba6e47bd550c80a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
11	2023-05-20 03:17:30	<u>0x07508303bc8243e1001298611b5b54c49e62e233cb3ea8187ba6e47bd550c80a</u>	- 0.0001464650000000 00 BNB  0.04 USD	✓
12	2023-05-19 23:56:30	<u>0x658849c2ea0e3daa8932baf36d1cbbcd2ed40e68d32dd7e82a96a092a34fe2ad</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
13	2023-05-19 23:56:30	<u>0x658849c2ea0e3daa8932baf36d1cbbcd2ed40e68d32dd7e82a96a092a34fe2ad</u>	- 0.0007213850000000 00 BNB  0.22 USD	✓
14	2023-05-19 23:56:30	<u>0x014fa8f0d2a7d0d3c3378c4acfed92a673667053c5c5eb306326f28b5034c935</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
15	2023-05-19 23:56:30	<u>0x014fa8f0d2a7d0d3c3378c4acfed92a673667053c5c5eb306326f28b5034c935</u>	- 0.0002214650000000 00 BNB  0.06 USD	✓
16	2023-05-19 15:06:42	<u>0xfdc80db435098f460f3a768c3f04a4c0a07ec02cbb1c7e230429efc96cc9e44f</u>	- 0.0352000000000000 02 BNB  10.89 USD	✓
17	2023-05-19 15:06:42	<u>0xfdc80db435098f460f3a768c3f04a4c0a07ec02cbb1c7e230429efc96cc9e44f</u>	- 0.0008581650000000 00 BNB  0.26 USD	✓

#	Date & time	Transaction Id	Amount	
18	2023-05-18 22:02:26	<u>0x59b074d9e632a8281323</u> <u>44bef58097f75cb55d97e7</u> <u>84fae8dcef6a996ae1d2ea</u>	- 0.017600000000000000 01 BNB  5.46 USD	✓
19	2023-05-18 22:02:26	<u>0x59b074d9e632a8281323</u> <u>44bef58097f75cb55d97e7</u> <u>84fae8dcef6a996ae1d2ea</u>	- 0.001199814000000000 00 BNB  0.37 USD	✓
20	2023-05-15 05:42:18	<u>0x19fc22ebb376910d653b</u> <u>278a5636a73f98ed004321</u> <u>c20116a169b15937cf8bc3</u>	- 0.3945750199999999 99 BNB  124.48 USD	✓
21	2023-05-15 05:42:18	<u>0x19fc22ebb376910d653b</u> <u>278a5636a73f98ed004321</u> <u>c20116a169b15937cf8bc3</u>	- 0.000064890000000000 00 BNB  0.02 USD	✓
22	2023-05-15 05:31:48	<u>0x1f6b2a46f2cbf0dc835a</u> <u>529e39a733bf07458d3517</u> <u>afcc4a499623c0c184cb17</u>	- 0.053400000000000000 03 BNB  16.84 USD	✓
23	2023-05-15 05:31:48	<u>0x1f6b2a46f2cbf0dc835a</u> <u>529e39a733bf07458d3517</u> <u>afcc4a499623c0c184cb17</u>	- 0.001852880000000000 00 BNB  0.58 USD	✓
24	2023-05-14 04:35:21	<u>0xe3d614b4c87aeae18f0</u> <u>505502319950863ba14427</u> <u>67d8d114cbd59965a540bf</u>	- 0.041200000000000000 01 BNB  12.85 USD	✓
25	2023-05-14 04:35:21	<u>0xe3d614b4c87aeae18f0</u> <u>505502319950863ba14427</u> <u>67d8d114cbd59965a540bf</u>	- 0.001831880000000000 00 BNB  0.57 USD	✓
26	2023-05-14 04:16:33	<u>0x8721be11b7729f7495f0</u> <u>b55883b8882784716a3803</u> <u>45e2bfd95e5f92df423830</u>	- 0.012600000000000000 00 BNB  3.92 USD	✓

#	Date & time	Transaction Id	Amount	
27	2023-05-14 04:16:33	<u>0x8721be11b7729f7495f0b55883b8882784716a380345e2bfd95e5f92df423830</u>	- 0.0019068800000000 00 BNB  0.59 USD	✓
28	2023-03-13 13:38:24	<u>0x64ec1249263d1b071654c0a1424033b7f3aa2fbabd570e47d51101f2f93f4764</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
29	2023-03-13 13:38:24	<u>0x64ec1249263d1b071654c0a1424033b7f3aa2fbabd570e47d51101f2f93f4764</u>	- 0.0002375350000000 00 BNB  0.07 USD	✓
30	2023-03-13 13:38:24	<u>0x7330d9bb6856796bc27c67c1870b54f3d63cc9c5cb c8d97d0cdf80fd817bac98</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
31	2023-03-13 13:38:24	<u>0x7330d9bb6856796bc27c67c1870b54f3d63cc9c5cb c8d97d0cdf80fd817bac98</u>	- 0.0001253600000000 00 BNB  0.03 USD	✓
32	2023-03-13 11:45:24	<u>0x10339a4cefae80b67ab75406690b26ab0c5d812f23ad359840a97add5eac0a1a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
33	2023-03-13 11:45:24	<u>0x10339a4cefae80b67ab75406690b26ab0c5d812f23ad359840a97add5eac0a1a</u>	- 0.0002375350000000 00 BNB  0.07 USD	✓
34	2023-03-13 11:45:24	<u>0x265837dcfb60f37777aeb9a4249918dbe6fef6eae19e0c4a68c7165b54b19def</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
35	2023-03-13 11:45:24	<u>0x265837dcfb60f37777aeb9a4249918dbe6fef6eae19e0c4a68c7165b54b19def</u>	- 0.0001253600000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
36	2023-03-13 09:09:43	<u>0xe57d76e0938786fd7f30</u> <u>d1e499ab8a7ba8a379160a</u> <u>4629c5f21fec638cc58615</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
37	2023-03-13 09:09:43	<u>0xe57d76e0938786fd7f30</u> <u>d1e499ab8a7ba8a379160a</u> <u>4629c5f21fec638cc58615</u>	- 0.0002375350000000 00 BNB  0.06 USD	✓
38	2023-03-13 09:09:43	<u>0xd292a0e488e9a891563c</u> <u>fb664c4cc51b9b28cb9848</u> <u>80f8454e1f213b240864b3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
39	2023-03-13 09:09:43	<u>0xd292a0e488e9a891563c</u> <u>fb664c4cc51b9b28cb9848</u> <u>80f8454e1f213b240864b3</u>	- 0.0001253600000000 00 BNB  0.03 USD	✓
40	2023-03-13 07:17:34	<u>0x349c83c306ef3faff52b</u> <u>d89f65f6ccc574136faecb</u> <u>712d051f926f3dac8af9ba</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
41	2023-03-13 07:17:34	<u>0x349c83c306ef3faff52b</u> <u>d89f65f6ccc574136faecb</u> <u>712d051f926f3dac8af9ba</u>	- 0.0002375350000000 00 BNB  0.07 USD	✓
42	2023-03-13 07:17:34	<u>0x8fb5f4438db9e4e18d96</u> <u>3668166e815062c79b47c9</u> <u>47e5edb522c15141dbb423</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
43	2023-03-13 07:17:34	<u>0x8fb5f4438db9e4e18d96</u> <u>3668166e815062c79b47c9</u> <u>47e5edb522c15141dbb423</u>	- 0.0002213600000000 00 BNB  0.06 USD	✓
44	2023-02-15 23:55:20	<u>0xb8cec09cc1b3169ff331</u> <u>e8a87026852e1fa9ef2521</u> <u>394d7b8710200c1e991dd5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
45	2023-02-15 23:55:20	<u>0xb8cec09cc1b3169ff331e8a87026852e1fa9ef2521394d7b8710200c1e991dd5</u>	- 0.0010208700000000 00 BNB  0.32 USD	✓
46	2023-02-05 17:22:17	<u>0x069c837bb23d4cdb8dd41e9e9c1d49c664ce97a6f3772a74e8fea79d758fce56</u>	- 0.0025241600000000 04 BNB  0.82 USD	✓
47	2023-02-05 17:22:17	<u>0x069c837bb23d4cdb8dd41e9e9c1d49c664ce97a6f3772a74e8fea79d758fce56</u>	- 0.0001092000000000 00 BNB  0.03 USD	✓
48	2023-02-03 20:51:17	<u>0x8e492213d10b2ef68f99e95cab795b85227e6fd7bba89223b87a8eadc4150835</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
49	2023-02-03 20:51:17	<u>0x8e492213d10b2ef68f99e95cab795b85227e6fd7bba89223b87a8eadc4150835</u>	- 0.0009674400000000 00 BNB  0.31 USD	✓
50	2023-02-01 04:07:15	<u>0x41311877e13741b46dd59754012957e3ace5bbe97a7de7214d2d8119136bc144</u>	- 0.0050000000000000 00 BNB  1.55 USD	✓
51	2023-02-01 04:07:15	<u>0x41311877e13741b46dd59754012957e3ace5bbe97a7de7214d2d8119136bc144</u>	- 0.0006318900000000 00 BNB  0.19 USD	✓
52	2023-02-01 03:34:46	<u>0xc4f2d0133329c92bda186cb3b139ed587b20423d3b8ffa6e372942cd2ec3f883</u>	- 0.0899999999999999 97 BNB  28.00 USD	✓
53	2023-02-01 03:34:46	<u>0xc4f2d0133329c92bda186cb3b139ed587b20423d3b8ffa6e372942cd2ec3f883</u>	- 0.0007673100000000 00 BNB  0.23 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-19 23:56:30	<u>0x658849c2ea0e3daa8932</u> <u>baf36d1cbbcd2ed40e68d3</u> <u>2dd7e82a96a092a34fe2ad</u>	+ 0.0488150472705428 11 BNB  15.04 USD	✓
2	2023-05-19 13:50:40	<u>0x0e5fed1a03b685c299ca</u> <u>eeff8e1495a27d472299f8</u> <u>3d56bb733020dfd38a37a4</u>	+ 0.5000000000000000 00 BNB  154.90 USD	✓
3	2023-05-18 15:30:09	<u>0x0dd318d35adaa0a6656f</u> <u>19773ad42a4e946826a249</u> <u>510874ad9bde473f140af5</u>	+ 0.0200000000000000 00 BNB  6.22 USD	✓
4	2023-05-13 13:35:02	<u>0xbe80c9a9982bf1c2f06e</u> <u>66f5e9d9ab1c69375905db</u> <u>dfc3d21474b2a71a28ce79</u>	+ 0.5000000000000000 00 BNB  154.60 USD	✓
5	2023-02-14 18:14:11	<u>0xa5c334a563c9558bd700</u> <u>8a61ec277ba8db63604ffb</u> <u>ed0d140ee288875077105d</u>	+ 0.0100000000000000 00 BNB  2.97 USD	✓
6	2023-01-31 18:12:58	<u>0xd022c8b4eda7fb527240</u> <u>19762312019f024147cb8c</u> <u>6c250721ea571a29b6f471</u>	+ 0.0950000000000000 01 BNB  29.74 USD	✓
7	2022-12-15 18:14:16	<u>0x4cb00f75e626900f5a57</u> <u>63853774defe0bc0822d17</u> <u>938eb5188666230b925568</u>	+ 0.0050000000000000 00 BNB  1.30 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-21 13:22:40	<u>0x0b3d28bca0c071281686</u> <u>a389793dfac97d6c08de5a</u> <u>28edfdfb142e8489a95397</u>	+ 88.33366699 MAO	✓

#	Date & time	Transaction Id	Amount	
2	2024-01-01 03:40:29	<u>0x4f2a4689408dcfe21a4f</u> <u>eda0393e9f2ffc6c5e3f64</u> <u>3c4128742a02e16ac56374</u>	+ 3.9171402364420644 38 Dragon	✓
3	2023-05-20 03:38:21	<u>0x98fb577a97b4143584b9</u> <u>627660106c2b5414fd527a</u> <u>b47e230c78f2d32b7b72c4</u>	+ 700,000.0000000000 00000000 Factr	✓
4	2023-05-19 23:56:30	<u>0x658849c2ea0e3daa8932</u> <u>baf36d1cbbcd2ed40e68d3</u> <u>2dd7e82a96a092a34fe2ad</u>	- 48,797,292.3038455 77 BITCOIN	✓
5	2023-05-19 15:06:42	<u>0xfdc80db435098f460f3a</u> <u>768c3f04a4c0a07ec02cbb</u> <u>1c7e230429efc96cc9e44f</u>	+ 48,797,292.3038455 77 BITCOIN	✓
6	2023-05-15 05:37:03	<u>0xd9806c0ddcc7c5946c6a</u> <u>39813954c7561f453049ec</u> <u>cd247d294357f9c3d20fbd</u>	+ 1,000,000.000000 XEN	✓
7	2023-05-15 05:31:48	<u>0x1f6b2a46f2cbf0dc835a</u> <u>529e39a733bf07458d3517</u> <u>afcc4a499623c0c184cb17</u>	+ 103,766,110.036403 164 BABA	✓
8	2023-05-14 21:19:33	<u>0x6d56f95f66b2b1e20fed</u> <u>5d457011f1547a2281d53c</u> <u>6aa477eb7dfd6e1732d099</u>	+ 1,000,000.000000 wADAX	✓
9	2023-05-14 09:43:35	<u>0xbac8a370468b4c061b44</u> <u>8a8a01fa0e1a585487b742</u> <u>44dc05b848531d38939f0d</u>	+ 8,682,587.250000 GPT	✓
10	2023-05-14 09:39:44	<u>0xecb35d5687f9597655ab</u> <u>7e1a1eff6540081a8f5032</u> <u>2d606d9f3a50c0f1b338a9</u>	+ 120,000.5760000000 00931323 MGRT	✓

#	Date & time	Transaction Id	Amount	
11	2023-05-14 04:35:21	<u>0xe3d614b4c87aeae18f0</u> <u>505502319950863ba14427</u> <u>67d8d114cbd59965a540bf</u>	+ 68,414,309.4401541 20 BABA	✓
12	2023-05-14 04:31:09	<u>0x413f7b69586a599231da</u> <u>954b9599382274d8a0a8dc</u> <u>a54de1d0c062f36e0bb5d4</u>	+ 5,000,000.000000 BSC-Coin	✓
13	2023-05-14 04:19:36	<u>0x156a6994b2406147f76b</u> <u>5e85bb10c8c17cb4b1825d</u> <u>51916a287b6ea2542ce7c2</u>	+ 23,000.000000 AI-A	✓
14	2023-05-14 04:16:33	<u>0x8721be11b7729f7495f0</u> <u>b55883b8882784716a3803</u> <u>45e2bfd95e5f92df423830</u>	+ 24,365,188.9982879 80 BABA	✓
15	2023-03-15 15:00:42	<u>0x90df5f84d717bb22f332</u> <u>38f6f5217f1503df20e674</u> <u>8e889dd968ac92c337e1c4</u>	+ 0.0950000000000000 01 AI	✓
16	2023-03-13 12:32:26	<u>0xea8373fb576d279a2328</u> <u>9a93607b05656470b44e8c</u> <u>d3de2d3fa42731ed4f394c</u>	+ 298,222.198686 GPTC	✓
17	2023-02-17 17:56:12	<u>0x787789861c9bbf71c989</u> <u>29b487f97731908f69cd38</u> <u>354028fd20b472dea03f9d</u>	+ 0.0062546233397694 59 USDT  0.00 USD	✓
18	2023-02-17 17:46:12	<u>0x8a8262bca2d152403a77</u> <u>16fddffe6d638a30f4f738</u> <u>e43c1a3def01010af87cc7</u>	+ 366,543.0996248570 15442103 BAO	✓
19	2023-02-15 23:55:20	<u>0xb8cec09cc1b3169ff331</u> <u>e8a87026852e1fa9ef2521</u> <u>394d7b8710200c1e991dd5</u>	- 2,013.654972993 AIrobot	✓

#	Date & time	Transaction Id	Amount	
20	2023-02-15 07:01:23	<u>0xb50e40c3b473e49cb236</u> <u>fd87a20094a8821cb26123</u> <u>9c80d2bf685b416d7e25f9</u>	+ 2,013.654972993 AIrobot	✓
21	2023-02-03 20:51:17	<u>0x8e492213d10b2ef68f99</u> <u>e95cab795b85227e6fd7bb</u> <u>a89223b87a8eadc4150835</u>	- 144,343.789886889 AI	✓
22	2023-02-01 04:07:15	<u>0x41311877e13741b46dd5</u> <u>9754012957e3ace5bbe97a</u> <u>7de7214d2d8119136bc144</u>	+ 3,670.550724876 AI	✓
23	2023-02-01 03:34:46	<u>0xc4f2d0133329c92bda18</u> <u>6cb3b139ed587b20423d3b</u> <u>8ffa6e372942cd2ec3f883</u>	+ 140,673.239162013 AI	✓

* USD values displayed at the time of transaction

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