

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-27 04:20 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x0ab8dd5e2b4ae7f43482d545eff8795b20cfc510</u>
TOTAL RECEIVED	0.073875016332817178 BNB
	44.73 USD
TOTAL SEND	0.060188278611312103 BNB
	36.44 USD

Token	Balance
BNB	0.013686737721505070 BNB
	8.28 USD
Tether USD	0.000449182220262745 USDT
	0.00 USD
GPTChat	298,222.198686 GPTC
OnlyFans	10,000 ONF
CryptoGPT Token	8,682,587.250000 GPT
My Get Rich Token	120,000.5760000000000931323 MGRT
Awesome Crypto World	198,000.000000 ACW
JumpToken	0.000000000000000000 JMPT
Space Token	553.950480185027686275 SPACE
AI Avail	23,000.000000 AI-A







Token	Balance
\$Betsly.org	500 \$ Claim Free [SPONSORED]

Pancake V3 Positions 1 PCS-V3-POS
NFT-V1



MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-04-25 09:10:26	<u>0xf20b78802a57528d14f187a6859ef9df0bad307af48180c40b4213eaf1b0f6ec</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-04-25 09:10:26	<u>0xf20b78802a57528d14f187a6859ef9df0bad307af48180c40b4213eaf1b0f6ec</u>	- 0.000141402000000000 00 BNB  0.08 USD	✓
3	2024-04-25 09:10:17	<u>0xe067bc3008ef7a6cea5ed4c7ca133656392ac866568fdff1a45fcee5c1a34274</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-04-25 09:10:17	<u>0xe067bc3008ef7a6cea5ed4c7ca133656392ac866568fdff1a45fcee5c1a34274</u>	- 0.000138582000000000 00 BNB  0.08 USD	✓
5	2023-06-01 06:18:23	<u>0x9eb50b508e30752829a596109ae04add38f1aa81ff293da037f5fdbc2425aad0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-06-01 06:18:23	<u>0x9eb50b508e30752829a596109ae04add38f1aa81ff293da037f5fdbc2425aad0</u>	- 0.000675099000000000 00 BNB  0.20 USD	✓
7	2023-05-06 15:57:40	<u>0x8c3a66274d8f1842248e9d2abd9180c43e9123c96ce3d3f048each79b1320192</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

* USD values displayed at the time of transaction




#	Date & time	Transaction Id	Amount	
8	2023-05-06 15:57:40	<u>0x8c3a66274d8f1842248e9d2abd9180c43e9123c96ce3d3f048eacb79b1320192</u>	- 0.0006327480000000 00 BNB  0.20 USD	✓
9	2023-05-06 15:55:13	<u>0x747c0ae9abdc3312b1d273b80da8d2f80e443a15fd3d47514a5e6c06cdc2748b</u>	+ 0.0145011700000000 01 BNB  4.66 USD	✓
10	2023-05-01 16:50:59	<u>0x7dfac4d7193cec0790bccff355c9ec616cf12765151121dabedc73fecf50987d</u>	- 0.0181252546113121 02 BNB  5.97 USD	✓
11	2023-05-01 16:50:59	<u>0x7dfac4d7193cec0790bccff355c9ec616cf12765151121dabedc73fecf50987d</u>	- 0.0015012330000000 00 BNB  0.49 USD	✓
12	2023-05-01 16:50:38	<u>0xef8d35a4a0c7b821f41e9f02db1da7df77ec8d613b3cc356b84a6f64d7fbaf4f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
13	2023-05-01 16:50:38	<u>0xef8d35a4a0c7b821f41e9f02db1da7df77ec8d613b3cc356b84a6f64d7fbaf4f</u>	- 0.0001764240000000 00 BNB  0.05 USD	✓
14	2023-05-01 16:45:29	<u>0x74cd488e0d452dc4651fae751fcc5bf081846f16c128c3ce7cdb15c5add33e10</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
15	2023-05-01 16:45:29	<u>0x74cd488e0d452dc4651fae751fcc5bf081846f16c128c3ce7cdb15c5add33e10</u>	- 0.0006446730000000 00 BNB  0.21 USD	✓
16	2023-05-01 16:45:11	<u>0x123b055d7fc5ff9a27c2af9d1382d6493675216f62e30a49fa3b1bc956ca587d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2023-05-01 16:45:11	<u>0x123b055d7fc5ff9a27c2af9d1382d6493675216f62e30a49fa3b1bc956ca587d</u>	- 0.0001763760000000 00 BNB  0.05 USD	✓
18	2023-05-01 16:39:05	<u>0x0ca7e62f678e32077b74acb89983ba8ba52351081a2f9f5b7c61eea6f0265c60</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
19	2023-05-01 16:39:05	<u>0x0ca7e62f678e32077b74acb89983ba8ba52351081a2f9f5b7c61eea6f0265c60</u>	- 0.0004479720000000 00 BNB  0.14 USD	✓
20	2023-05-01 16:38:41	<u>0x5ea41303df6738af85ae8402587c2bdcc52ba47bc5dba36ab85c9162fc67824d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
21	2023-05-01 16:38:41	<u>0x5ea41303df6738af85ae8402587c2bdcc52ba47bc5dba36ab85c9162fc67824d</u>	- 0.0001763760000000 00 BNB  0.05 USD	✓
22	2023-05-01 09:25:42	<u>0x38e582dd25a459beb68d8b9405aa5714a2e8d34a87c0ba9ee7faada60a26676f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
23	2023-05-01 09:25:42	<u>0x38e582dd25a459beb68d8b9405aa5714a2e8d34a87c0ba9ee7faada60a26676f</u>	- 0.0006750990000000 00 BNB  0.22 USD	✓
24	2023-04-01 08:05:05	<u>0xade7ae9f9b42b32c8fa925247b840191c9cbdc6aca3c605f4c19c9e935a8350e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
25	2023-04-01 08:05:05	<u>0xade7ae9f9b42b32c8fa925247b840191c9cbdc6aca3c605f4c19c9e935a8350e</u>	- 0.0011251650000000 00 BNB  0.35 USD	✓



#	Date & time	Transaction Id	Amount	
26	2023-03-01 09:21:49	<u>0x9cbb6c94af0c9a76724d</u> <u>a6e05fa7447473359c9671</u> <u>ca7c2d9d510d3eef6acf39</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
27	2023-03-01 09:21:49	<u>0x9cbb6c94af0c9a76724d</u> <u>a6e05fa7447473359c9671</u> <u>ca7c2d9d510d3eef6acf39</u>	- 0.001418675000000000 00 BNB  0.43 USD	✓
28	2023-02-01 09:42:23	<u>0x6f4500125c1b97ae92da</u> <u>239d63b0d4297eabf6a44b</u> <u>fde1fdca3fdbeff0813fae</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
29	2023-02-01 09:42:23	<u>0x6f4500125c1b97ae92da</u> <u>239d63b0d4297eabf6a44b</u> <u>fde1fdca3fdbeff0813fae</u>	- 0.000105635000000000 00 BNB  0.03 USD	✓
30	2023-02-01 09:40:59	<u>0x8828c200a2f5ebc7c7ae</u> <u>48ed6fd99489ae881619c5</u> <u>720d8c4cd5cb5f7005c998</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
31	2023-02-01 09:40:59	<u>0x8828c200a2f5ebc7c7ae</u> <u>48ed6fd99489ae881619c5</u> <u>720d8c4cd5cb5f7005c998</u>	- 0.001200105000000000 00 BNB  0.36 USD	✓
32	2023-01-03 12:31:02	<u>0x46e5bb0c215648b71f6c</u> <u>ce2474b253e8aaaaab335e</u> <u>6f54a46ae9f087ee6d355f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
33	2023-01-03 12:31:02	<u>0x46e5bb0c215648b71f6c</u> <u>ce2474b253e8aaaaab335e</u> <u>6f54a46ae9f087ee6d355f</u>	- 0.000180635000000000 00 BNB  0.04 USD	✓
34	2023-01-03 12:28:35	<u>0xef1f8ef64d2e08eaf3a4</u> <u>d821f5f4cf507867f237f6</u> <u>2048108cbd7ca484c38532</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
35	2023-01-03 12:28:35	<u>0xef1f8ef64d2e08eaf3a4d821f5f4cf507867f237f62048108cbd7ca484c38532</u>	- 0.0012001650000000 00 BNB  0.29 USD	✓
36	2023-01-03 12:27:47	<u>0xb843afb124863c97c83c711c0b44a00c58b12f73ee65f3a0650c599228c718e9</u>	+ 0.0115805900000000 00 BNB  2.84 USD	✓
37	2022-12-02 22:33:47	<u>0x7b290643c04ebd9ed4b26629092e57064bd405f0a998862e2a99312644f407a0</u>	- 0.0299999999999999 99 BNB  8.80 USD	✓
38	2022-12-02 22:33:47	<u>0x7b290643c04ebd9ed4b26629092e57064bd405f0a998862e2a99312644f407a0</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
39	2022-12-02 22:29:11	<u>0x3711233056c1919c43c54ce00f892fd63b61bf3befe8900e1ce536dbe282f15e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
40	2022-12-02 22:29:11	<u>0x3711233056c1919c43c54ce00f892fd63b61bf3befe8900e1ce536dbe282f15e</u>	- 0.0011160800000000 00 BNB  0.32 USD	✓
41	2022-12-02 22:29:11	<u>0xfa7dcd129b03ff1883cb656aca1834812e9d72d93fd51971dc8232f46e4f3997</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
42	2022-12-02 22:29:11	<u>0xfa7dcd129b03ff1883cb656aca1834812e9d72d93fd51971dc8232f46e4f3997</u>	- 0.0002255800000000 00 BNB  0.06 USD	✓
43	2022-12-02 22:26:05	<u>0xfad06bef5ac117b73f54025c1b56fbfec37d49264c1df81a09447eff7a38216</u>	+ 0.0095009100000000 00 BNB  2.77 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-06 15:57:40	<u>0x8c3a66274d8f1842248e9d2abd9180c43e9123c96ce3d3f048eachb79b1320192</u>	+ 0.0000044107059303 23 BNB  0.00 USD	✓
2	2023-05-01 16:39:05	<u>0x0ca7e62f678e32077b74acb89983ba8ba52351081a2f9f5b7c61eea6f0265c60</u>	+ 0.0151679320574398 50 BNB  5.00 USD	✓
3	2022-12-02 22:29:11	<u>0x3711233056c1919c43c54ce00f892fd63b61bf3befe8900e1ce536dbe282f15e</u>	+ 0.0231200035694470 00 BNB  6.74 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-25 09:10:26	<u>0xf20b78802a57528d14f187a6859ef9df0bad307af48180c40b4213eaf1b0f6ec</u>	- 4.2439999999999997 73 USDT  4.24 USD	✓
2	2023-06-01 09:15:44	<u>0xfd5c41b6a63858b502f4587da28c799726e7aa7380803afadd5903c1e58154c4</u>	+ 5,000,000.000000 BSC-Coin	✓
3	2023-06-01 06:39:53	<u>0xf212f94db8f5cf2378a686b0e0da2ead3178b471e1c61571d0408b96c48b7926</u>	+ 198,000.000000 ACW	✓
4	2023-06-01 06:18:23	<u>0x9eb50b508e30752829a596109ae04add38f1aa81ff293da037f5fdbbc2425aad0</u>	+ 4.2183838561984661 20 USDT  4.21 USD	✓
5	2023-06-01 06:18:23	<u>0x9eb50b508e30752829a596109ae04add38f1aa81ff293da037f5fdbbc2425aad0</u>	- 2.1688372115992211 60 JMPT	✓

#	Date & time	Transaction Id	Amount	
6	2023-06-01 06:17:38	<u>0x0a1a4ee0c12fc1812fd2</u> <u>25cb65d5a7a506f37a943f</u> <u>9e998a920645ae84a0c549</u>	+ 2.1688372115992211 60 JMPT	✓
7	2023-05-06 15:57:40	<u>0x8c3a66274d8f1842248e</u> <u>9d2abd9180c43e9123c96c</u> <u>e3d3f048each79b1320192</u>	+ 501.34289345739671 2620 SPACE	✓
8	2023-05-02 00:42:51	<u>0x321c905b256eccc80812</u> <u>327d37094910e2c824e5a2</u> <u>964596d98c3f9318674dae</u>	+ 298,222.198686 GPTC	✓
9	2023-05-02 00:42:51	<u>0xdfabbf6670444e11cddb</u> <u>50da898f1c4a41c2c07c01</u> <u>d4b3d0cb7064d7f6e7b874</u>	+ 8,682,587.250000 GPT	✓
10	2023-05-01 23:19:18	<u>0xe5aa1be754c1d76f0282</u> <u>459f78fb745edf2f8031aa</u> <u>9df842bbdf50dbedc45438</u>	+ 120,000.5760000000 00931323 MGRT	✓
11	2023-05-01 16:50:59	<u>0x7dfac4d7193cec0790bc</u> <u>cff355c9ec616cf1276515</u> <u>1121dabedc73fecf50987d</u>	- 238.00000000000000 0000 SPACE	✓
12	2023-05-01 16:45:29	<u>0x74cd488e0d452dc4651f</u> <u>ae751fcc5bf081846f16c1</u> <u>28c3ce7cdb15c5add33e10</u>	+ 290.60758672763103 0499 SPACE	✓
13	2023-05-01 16:45:29	<u>0x74cd488e0d452dc4651f</u> <u>ae751fcc5bf081846f16c1</u> <u>28c3ce7cdb15c5add33e10</u>	- 6.5000000000000000 00 USDT  6.49 USD	✓
14	2023-05-01 16:39:05	<u>0x0ca7e62f678e32077b74</u> <u>acb89983ba8ba52351081a</u> <u>2f9f5b7c61eea6f0265c60</u>	- 5.0000000000000000 00 USDT  4.99 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-05-01 09:25:42	<u>0x38e582dd25a459beb68d8b9405aa5714a2e8d34a87c0ba9ee7faada60a26676f</u>	+ 3.7070813317096273 92 USDT  3.70 USD	✓
16	2023-05-01 09:25:42	<u>0x38e582dd25a459beb68d8b9405aa5714a2e8d34a87c0ba9ee7faada60a26676f</u>	- 1.9330238267382644 50 JMPT	✓
17	2023-05-01 09:24:24	<u>0x57ffa0c23179b35aed4bf474bed33f0993a7d9d7a00b273996244e17aa4f89fc</u>	+ 1.9330238267382644 50 JMPT	✓
18	2023-04-12 11:03:37	<u>0xb2040e0d9ff51b809dc0188ad55d51ffc971afa478c274f5046915b0ed917904</u>	+ 500 \$ Claim Free [SPONSORED]	✓
19	2023-04-01 08:31:41	<u>0x47a681a0661c6bedd57c2894f2e4d4a0cfbf9b74fbadd1436f0100b5ffc692e5</u>	+ 23,000.000000 AI-A	✓
20	2023-04-01 08:05:05	<u>0xade7ae9f9b42b32c8fa925247b840191c9cbdc6aca3c605f4c19c9e935a8350e</u>	+ 4.0701986716487352 78 USDT  4.06 USD	✓
21	2023-04-01 08:05:05	<u>0xade7ae9f9b42b32c8fa925247b840191c9cbdc6aca3c605f4c19c9e935a8350e</u>	- 2.0863870824946517 68 JMPT	✓
22	2023-04-01 08:03:59	<u>0x2fd9276f79b399d69b9a69cd419730579f83aae37e8ed436d1e7b89d5039dd48</u>	+ 2.0863870824946517 68 JMPT	✓
23	2023-03-12 16:36:30	<u>0xe13368967f3b09c8cabf8374ddf947bf5f76c5951bfb63e4be71cfac3d1f3e13</u>	+ 10,000 CAKE LP	✓

#	Date & time	Transaction Id	Amount	
24	2023-03-10 20:47:28	<u>0x30afb9396f5c52d9b6b705391a1cd6a15601760781e4ee6a17e4e47bccefab42</u>	+ 10,000 ONF	✓
25	2023-03-01 09:21:49	<u>0x9cbb6c94af0c9a76724da6e05fa7447473359c9671ca7c2d9d510d3eef6acf39</u>	+ 3.748785322663433561 USDT  3.74 USD	✓
26	2023-03-01 09:21:49	<u>0x9cbb6c94af0c9a76724da6e05fa7447473359c9671ca7c2d9d510d3eef6acf39</u>	- 1.766460617236491393 JMPT	✓
27	2023-03-01 09:20:22	<u>0xe4eb288fc64dd2010b5bca76dcc9ffea58e526036b8dde24749af27637af7bd9</u>	+ 1.766460617236491393 JMPT	✓
28	2023-02-01 09:42:23	<u>0x6f4500125c1b97ae92da239d63b0d4297eabf6a44bfde1fdca3fdbeff0813fae</u>	- 4.289743380903084713 USDT  4.29 USD	✓
29	2023-02-01 09:40:59	<u>0x8828c200a2f5ebc7c7ae48ed6fd99489ae881619c5720d8c4cd5cb5f7005c998</u>	+ 4.289743380903084713 USDT  4.29 USD	✓
30	2023-02-01 09:40:59	<u>0x8828c200a2f5ebc7c7ae48ed6fd99489ae881619c5720d8c4cd5cb5f7005c998</u>	- 1.848467091955511510 JMPT	✓
31	2023-02-01 09:40:05	<u>0x4a56e1300e6da6d6b48efe05fd8e82411950b7cdc9a70f21e6531354cc3ab54b</u>	+ 1.848467091955511510 JMPT	✓
32	2023-01-03 12:32:26	<u>0xa45c9362ba3e946fa0455764bd8607f63175ee0f412804f75f0dfa8ee0581358</u>	- 0.00000000000000000000 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
33	2023-01-03 12:31:02	<u>0x46e5bb0c215648b71f6c</u> <u>ce2474b253e8aaaaab335e</u> <u>6f54a46ae9f087ee6d355f</u>	- 6.2927929210842989 96 USDT  6.29 USD	✓
34	2023-01-03 12:28:35	<u>0xef1f8ef64d2e08eaf3a4</u> <u>d821f5f4cf507867f237f6</u> <u>2048108cbd7ca484c38532</u>	+ 6.2927929210842989 96 USDT  6.29 USD	✓
35	2023-01-03 12:28:35	<u>0xef1f8ef64d2e08eaf3a4</u> <u>d821f5f4cf507867f237f6</u> <u>2048108cbd7ca484c38532</u>	- 2.7402447238705587 30 JMPT	✓
36	2023-01-01 19:29:56	<u>0xde6e7c3a5cc12e8d911e</u> <u>2da4db9e9ab69831735bed</u> <u>79de3ca6154fea57c64f11</u>	+ 2.7402447238705587 30 JMPT	✓
37	2022-12-02 22:29:11	<u>0x3711233056c1919c43c5</u> <u>4ce00f892fd63b61bf3bef</u> <u>e8900e1ce536dbe282f15e</u>	- 2.9544350273871633 48 JMPT	✓
38	2022-12-01 19:09:50	<u>0x6b9625ae03419ab2ad5d</u> <u>4c1ca7c1358db200979211</u> <u>253689ed3e5ff95f5ec444</u>	+ 2.8598957151807811 17 JMPT	✓
39	2022-11-01 19:13:48	<u>0x4a4c5e4438bc386f87d9</u> <u>448dc6c8051728cdc42192</u> <u>6d204c37407d36d420cbf1</u>	+ 0.0945393122063821 06 JMPT	✓

BEP-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-01 16:50:59	<u>0x7dfac4d7193cec0790bc</u> <u>cff355c9ec616cf1276515</u> <u>1121dabedc73fecf50987d</u>	+ 1 PCS-V3-POS	✓

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