

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 01:30 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x0acf380ea90d0475bb70d3728562b0ad98144335</u>
TOTAL RECEIVED	0.050807890000000001 BNB
	30.11 USD
TOTAL SEND	0.049401352799999999 BNB
	29.28 USD








Token	Balance
BNB	0.001406537200000000 BNB
	0.83 USD
Tether USD	0.003711212297419776 USDT
	0.00 USD
GPTChat	298,222.198686 GPTC
CryptoGPT Token	8,682,587.250000 GPT
HEXPool.io	17,225.00 wHEX
AI Avail	23,000.000000 AI-A
FLOKI	0.000000000 FLOKI




MAIN EVENTS

#	Date & time	Transaction Id	Amount
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* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2023-05-05 16:58:07	<u>0xb8fd9c7461d652bd0156</u> <u>e36bf429c6ea9b8dd2f474</u> <u>7eb1cf6d1b9c065a71bb52</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2023-05-05 16:58:07	<u>0xb8fd9c7461d652bd0156</u> <u>e36bf429c6ea9b8dd2f474</u> <u>7eb1cf6d1b9c065a71bb52</u>	- 0.000125973000000000 00 BNB  0.04 USD	✓
3	2023-05-05 16:42:25	<u>0x23b62ab0edda5b6c5f63</u> <u>838f3ba3118b8b0cb92a66</u> <u>5d3e79b3d705530f6a1feb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-05-05 16:42:25	<u>0x23b62ab0edda5b6c5f63</u> <u>838f3ba3118b8b0cb92a66</u> <u>5d3e79b3d705530f6a1feb</u>	- 0.000215865000000000 00 BNB  0.07 USD	✓
5	2023-05-05 16:38:22	<u>0xd349f4fe2a20ab647434</u> <u>c4d06b536da95b7e83d022</u> <u>a4a9b86ba987b7b758a943</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-05-05 16:38:22	<u>0xd349f4fe2a20ab647434</u> <u>c4d06b536da95b7e83d022</u> <u>a4a9b86ba987b7b758a943</u>	- 0.000905421000000000 00 BNB  0.29 USD	✓
7	2023-05-05 16:33:37	<u>0x85a3104b33e4c2a70dfb</u> <u>1c2560a4a79455d018fe55</u> <u>de623188d644758aa75d24</u>	- 0.014999999999999999 99 BNB  4.91 USD	✓
8	2023-05-05 16:33:37	<u>0x85a3104b33e4c2a70dfb</u> <u>1c2560a4a79455d018fe55</u> <u>de623188d644758aa75d24</u>	- 0.000369684000000000 00 BNB  0.12 USD	✓
9	2023-05-05 16:31:28	<u>0x2f9a19b5c4282d7a73b0</u> <u>0affa1a0506b73049e83c7</u> <u>3f1a58b0d037f771dcec9f</u>	+ 0.017715470000000000 01 BNB  5.80 USD	✓










#	Date & time	Transaction Id	Amount	
10	2023-05-05 16:25:37	<u>0x85efa8f7ed0ce93a6562</u> <u>ec3ca3231d4f0a8f4bd399</u> <u>36191c45d91a0205026297</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
11	2023-05-05 16:25:37	<u>0x85efa8f7ed0ce93a6562</u> <u>ec3ca3231d4f0a8f4bd399</u> <u>36191c45d91a0205026297</u>	- 0.000108309000000000 00 BNB  0.03 USD	✓
12	2023-05-05 16:19:55	<u>0xe6fd1955db43371d38de</u> <u>a85def3a78a072db643660</u> <u>c75c76a8e7fae90f15b6dc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
13	2023-05-05 16:19:55	<u>0xe6fd1955db43371d38de</u> <u>a85def3a78a072db643660</u> <u>c75c76a8e7fae90f15b6dc</u>	- 0.000108309000000000 00 BNB  0.03 USD	✓
14	2023-05-05 15:09:22	<u>0xbca7890bdc89abc4676c</u> <u>535ddec98533f10913b53a</u> <u>f8ed8ef2d660380af7681f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
15	2023-05-05 15:09:22	<u>0xbca7890bdc89abc4676c</u> <u>535ddec98533f10913b53a</u> <u>f8ed8ef2d660380af7681f</u>	- 0.000133218000000000 00 BNB  0.04 USD	✓
16	2023-04-26 04:16:40	<u>0x0470ebbd0154f44d073d</u> <u>c5dd0f3c54ed664125d6e9</u> <u>22309b98a2d96a73a2a3c0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
17	2023-04-26 04:16:40	<u>0x0470ebbd0154f44d073d</u> <u>c5dd0f3c54ed664125d6e9</u> <u>22309b98a2d96a73a2a3c0</u>	- 0.000172153800000000 00 BNB  0.05 USD	✓
18	2023-04-26 04:03:19	<u>0xd2997f08663407ceb622</u> <u>2df11e7545f7e38f38abc3</u> <u>a99015338b2f4ef146303f</u>	+ 0.000830000000000000 00 BNB  0.28 USD	✓




#	Date & time	Transaction Id	Amount	
19	2023-04-24 02:25:17	<u>0x16bb3f7acb8d58f44c25</u> <u>20d655f14149ba7f0b395b</u> <u>2479217e4453cf4d3cf610</u>	- 0.0321994199999999 99 BNB  10.69 USD	✓
20	2023-04-24 02:25:17	<u>0x16bb3f7acb8d58f44c25</u> <u>20d655f14149ba7f0b395b</u> <u>2479217e4453cf4d3cf610</u>	- 0.0000630000000000 00 BNB  0.02 USD	✓
21	2023-04-24 01:54:24	<u>0xe18678ac8033e9c118da</u> <u>5b5ff06af45a5ebf3d334d</u> <u>471c1033077aefccba0600</u>	+ 0.0322624200000000 00 BNB  10.71 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-08 13:13:21	<u>0x776e0af44de7604d2218</u> <u>1dd15563bb3a7da6840725</u> <u>adc60c2070efe0b028792d</u>	+ 17,225.00 WHEX	✓
2	2023-05-06 04:00:04	<u>0x33190e8177a8febb2ada</u> <u>4137c2c82990ba2f28c81c</u> <u>8e8b00c1483d5337ba6342</u>	- 168.53999999999999 2042 USDT  168.70 USD	✓
3	2023-05-06 00:26:40	<u>0x88068e9f1b69ecc29a6f</u> <u>e9b2ea658d83db6ab836cf</u> <u>1ba5d3c7e316422855d96c</u>	+ 8,682,587.250000 GPT	✓
4	2023-05-06 00:26:16	<u>0x47b27c4725934ad5d753</u> <u>bc0799001e168cb05b5c08</u> <u>113576fbaeb7e82219c3d5</u>	+ 298,222.198686 GPTC	✓
5	2023-05-05 19:02:27	<u>0xec4a7940c8f0196ef6f2</u> <u>19fd3db858b74b7aa55ab0</u> <u>62bc39600d937e5d91c71d</u>	+ 124.53000000000000 1137 USDT  124.64 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-05-05 18:46:27	<u>0x4a11c73563ef4ed7f242ec7a16d8c743009a2d17c550ff3cbf3a4bd0d762eea6</u>	+ 40.967713789999997 687 USDT  41.00 USD	✓
7	2023-05-05 16:58:07	<u>0xb8fd9c7461d652bd0156e36bf429c6ea9b8dd2f4747eb1cf6d1b9c065a71bb52</u>	- 976,286.067433684 FLOKI	✓
8	2023-05-05 16:45:13	<u>0xc9591021e2ce970d5d616dafb82b58946306feafcc743fdd17238df30e030886</u>	+ 23,000.000000 AI-A	✓
9	2023-05-05 16:42:25	<u>0x23b62ab0edda5b6c5f63838f3ba3118b8b0cb92a665d3e79b3d705530f6a1feb</u>	- 50.000000000 FLOKI	✓
10	2023-05-05 16:38:22	<u>0xd349f4fe2a20ab647434c4d06b536da95b7e83d022a4a9b86ba987b7b758a943</u>	+ 976,336.067433684 FLOKI	✓
11	2023-05-05 16:38:22	<u>0xd349f4fe2a20ab647434c4d06b536da95b7e83d022a4a9b86ba987b7b758a943</u>	- 50.0000000000000000 000 USDT  50.04 USD	✓
12	2023-05-05 16:33:37	<u>0x85a3104b33e4c2a70dfb1c2560a4a79455d018fe55de623188d644758aa75d24</u>	+ 4.9116389822974193 54 USDT  4.91 USD	✓
13	2023-05-05 16:25:37	<u>0x85efa8f7ed0ce93a6562ec3ca3231d4f0a8f4bd39936191c45d91a0205026297</u>	- 5.0000000000000000 00 USDT  5.00 USD	✓
14	2023-05-05 16:19:55	<u>0xe6fd1955db43371d38dea85def3a78a072db643660c75c76a8e7fae90f15b6dc</u>	- 1.0000000000000000 00 USDT  1.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-05-05 07:33:19	<u>0x7ac30f5a34b2bc5f3f68</u> <u>0fe31e39d528b19ac8defc</u> <u>55d5d85442594678d4c262</u>	+ 2.0000000000000000 00 USDT  2.00 USD	✓
16	2023-05-04 07:32:45	<u>0xf91b902fdffd2b4f616f</u> <u>d4c9d506a7d4d78212680d</u> <u>a088f27ac660705e7f74df</u>	+ 1.8000000000000000 44 USDT  1.80 USD	✓
17	2023-05-03 08:50:29	<u>0xcbc7ddab77c71ad21ba0</u> <u>9b47b0771f2385f81f858a</u> <u>82ce9119955a8c031fd637</u>	+ 2.0000000000000000 00 USDT  2.00 USD	✓
18	2023-05-02 08:05:38	<u>0x7fb38bd165e2d0354f83</u> <u>36170950db49d49b0d7dbc</u> <u>d31c60689920b348d6d1d0</u>	+ 2.0000000000000000 00 USDT  1.99 USD	✓
19	2023-05-01 06:56:38	<u>0x0e900ba838f354929bc1</u> <u>c75631fab187cc46c28840</u> <u>7c8d63417f974e5b6c4ed6</u>	+ 2.0000000000000000 00 USDT  2.00 USD	✓
20	2023-04-30 06:32:17	<u>0x11fc6d43642a10617a8a</u> <u>c51ec1546c374e7362116b</u> <u>e9a6fe989d802833cd36cd</u>	+ 2.0000000000000000 00 USDT  2.00 USD	✓
21	2023-04-29 03:50:37	<u>0xbd6ce780cfeca34e6f24</u> <u>ce22e05e1000d8daec9455</u> <u>017d465f78d3a6d2ef48de</u>	+ 1.0000000000000000 00 USDT  1.00 USD	✓
22	2023-04-28 07:55:40	<u>0x8b3e3cf7aaa428e6781d</u> <u>d1f225408af3fe32ad552a</u> <u>b7a2c90a07ea6bee34fd44</u>	+ 2.0000000000000000 00 USDT  1.99 USD	✓
23	2023-04-27 03:49:25	<u>0x1958a5d927051a4a85a6</u> <u>9fab21db436828f6ad342f</u> <u>43e7767773229ed40ffebd</u>	+ 1.0000000000000000 00 USDT  0.99 USD	✓

#	Date & time	Transaction Id	Amount	
24	2023-04-26 04:16:55	<u>0x0fa080006db3275502f3</u> <u>0bd0f7a75feabe96f96f41</u> <u>1198b2470a705a4a8e3339</u>	+ 1.0000000000000000 00 USDT  1.00 USD	✓
25	2023-04-24 19:43:48	<u>0x19d5ebbf5d9fac730d2f</u> <u>75622442036d818ccae490</u> <u>23ccf7e6ebae2e04d8defd</u>	+ 26.960000440000001 731 USDT  26.96 USD	✓
26	2023-04-24 04:47:16	<u>0x4f8920c31d4c0b767e7e</u> <u>e160c662391c0b88248d0b</u> <u>e951b790be5e2d4558ce37</u>	+ 10.374358000000000 857 USDT  10.36 USD	✓

* USD values displayed at the time of transaction

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