

3xpL



ADDRESS STATEMENT










GENERATED AT 2024-09-26 23:14 (UTC)


BLOCKCHAIN	BNB
ADDRESS ID	<u>0x0d95b0191e6505f17a05d063cee62e827c14393a</u>
TOTAL RECEIVED	0.194302023282447445 BNB
	115.59 USD
TOTAL SEND	0.194302023282447445 BNB
	115.59 USD

Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
BUSD Token	0.000000008787878679 BUSD
	0.00 USD
GPTChat	298,222.198686 GPTC
AIT Token	128,796.009999999994761311 AIT
CryptoGPT Token	8,682,587.250000 GPT







MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-22	<u>0xa1acbbf95327626b6e0c</u>	- 0.0162960226999999	✓
	04:33:59	<u>2035ac608119b2877a8ba1</u>	99 BNB	
		<u>30007dd173a92eba2d6004</u>	4.99 USD	




#	Date & time	Transaction Id	Amount	
2	2023-05-22 04:33:59	<u>0xa1acbbf95327626b6e0c</u> <u>2035ac608119b2877a8ba1</u> <u>30007dd173a92eba2d6004</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
3	2023-05-22 04:27:29	<u>0x4cc35263fc376f9d6e6b</u> <u>e2b885935cd7261b1f85ec</u> <u>8d349176a20b6cacad024d</u>	+ 0.0124135900000000 00 BNB  3.79 USD	✓
4	2023-05-20 01:39:03	<u>0xb9fa3211f53f332addf7</u> <u>cd954999bd15fb5bcb56cd</u> <u>ceca122ff52c25b9004873</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
5	2023-05-20 01:39:03	<u>0xb9fa3211f53f332addf7</u> <u>cd954999bd15fb5bcb56cd</u> <u>ceca122ff52c25b9004873</u>	- 0.0001533450000000 00 BNB  0.04 USD	✓
6	2023-05-20 01:27:30	<u>0xe7a680716ef611a553d4</u> <u>787f9d115414a7ccfa4be7</u> <u>1c29c382a4e02bd9e166e2</u>	- 0.0040627410000000 00 BNB  1.25 USD	✓
7	2023-05-20 01:27:30	<u>0xe7a680716ef611a553d4</u> <u>787f9d115414a7ccfa4be7</u> <u>1c29c382a4e02bd9e166e2</u>	- 0.0004924950000000 00 BNB  0.15 USD	✓
8	2023-05-20 01:26:48	<u>0x69185fa5220ea2c291a1</u> <u>4f6525945d0f647efccf67</u> <u>e06ee1e429231e30ae4da8</u>	- 0.0040627053000000 00 BNB  1.25 USD	✓
9	2023-05-20 01:26:48	<u>0x69185fa5220ea2c291a1</u> <u>4f6525945d0f647efccf67</u> <u>e06ee1e429231e30ae4da8</u>	- 0.0005824950000000 00 BNB  0.17 USD	✓
10	2023-05-20 00:18:45	<u>0xff55a20e5b074c1f209f</u> <u>a68e2b0313d1a15d0c2085</u> <u>acb40e39604335d82a3994</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
11	2023-05-20 00:18:45	<u>0xff55a20e5b074c1f209f</u> <u>a68e2b0313d1a15d0c2085</u> <u>acb40e39604335d82a3994</u>	- 0.0001334640000000 00 BNB  0.04 USD	✓
12	2023-05-20 00:02:15	<u>0x92f8f92f8723e9af8cd0</u> <u>d91d58198d4b856d0ca68e</u> <u>71211626d8db795c53ffa8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
13	2023-05-20 00:02:15	<u>0x92f8f92f8723e9af8cd0</u> <u>d91d58198d4b856d0ca68e</u> <u>71211626d8db795c53ffa8</u>	- 0.0001334640000000 00 BNB  0.04 USD	✓
14	2023-05-19 22:44:49	<u>0xe00bea152e602bea1a8b</u> <u>a565d37b45ca4f461ec3d5</u> <u>83ff1969ce317d01bba19a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
15	2023-05-19 22:44:49	<u>0xe00bea152e602bea1a8b</u> <u>a565d37b45ca4f461ec3d5</u> <u>83ff1969ce317d01bba19a</u>	- 0.0001334640000000 00 BNB  0.04 USD	✓
16	2023-05-19 19:00:42	<u>0x4256080c593066278cfc</u> <u>2d8788b068daa69ec212cf</u> <u>cf5a8a08806aa182df8afa</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
17	2023-05-19 19:00:42	<u>0x4256080c593066278cfc</u> <u>2d8788b068daa69ec212cf</u> <u>cf5a8a08806aa182df8afa</u>	- 0.0001334640000000 00 BNB  0.04 USD	✓
18	2023-05-19 18:52:45	<u>0x071fe08e30b1440e7d62</u> <u>f3e224d763e9e30c55c2a3</u> <u>b8eafdff4e1e27b0ccac82</u>	+ 0.0138330699999999 99 BNB  4.26 USD	✓
19	2023-03-20 08:48:15	<u>0xc17d1018bd960cadec7c</u> <u>abb8f2a80fff421e75428a</u> <u>462b6179ba070144484a7a</u>	- 0.0129684450000000 00 BNB  4.37 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-03-20 08:48:15	<u>0xc17d1018bd960cadec7c abb8f2a80fff421e75428a 462b6179ba070144484a7a</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
21	2023-03-20 08:20:05	<u>0xa5ef9709e2d4db8c0beb 1862ff411d7d3c85dd49b3 4b73bc5d009fd87150bde8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2023-03-20 08:20:05	<u>0xa5ef9709e2d4db8c0beb 1862ff411d7d3c85dd49b3 4b73bc5d009fd87150bde8</u>	- 0.0001055150000000 00 BNB  0.03 USD	✓
23	2023-03-20 08:11:20	<u>0xb820e699d37c37e381ea 1a40cb5d4d27a23df26cac 4b65faebce3670c667d6b7</u>	+ 0.0131789600000000 00 BNB  4.44 USD	✓
24	2023-02-23 09:24:43	<u>0x2f3f9e2aa65d2729b016 5ea639a5c1f7874f37263b d76b4d122d2361afd2401e</u>	- 0.0114541950000000 00 BNB  3.56 USD	✓
25	2023-02-23 09:24:43	<u>0x2f3f9e2aa65d2729b016 5ea639a5c1f7874f37263b d76b4d122d2361afd2401e</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
26	2023-02-23 09:21:04	<u>0x0666d5c9c190ae079866 939d40c62786f152fa5a17 9048db3b3c8e28161f9c0c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
27	2023-02-23 09:21:04	<u>0x0666d5c9c190ae079866 939d40c62786f152fa5a17 9048db3b3c8e28161f9c0c</u>	- 0.0001055150000000 00 BNB  0.03 USD	✓
28	2023-02-23 09:07:49	<u>0xf6a7db84b66b44884c2a 3c23c2e7c7b1505775be25 b0ffc0202c553edc5177e7</u>	+ 0.0116647100000000 00 BNB  3.62 USD	✓




#	Date & time	Transaction Id	Amount	
29	2023-02-15 08:25:16	<u>0x00f5796de4f99d8dd1dc</u> <u>e53283ba501dbf7b066421</u> <u>ee7ed96470a76e43e1afb6</u>	- 0.0069372014756252 53 BNB  2.06 USD	✓
30	2023-02-15 08:25:16	<u>0x00f5796de4f99d8dd1dc</u> <u>e53283ba501dbf7b066421</u> <u>ee7ed96470a76e43e1afb6</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
31	2023-02-14 12:39:30	<u>0xb99f41b53072936570b9</u> <u>08074ed1d64ece54d86a34</u> <u>536bbaf1fc1941e30d3c57</u>	- 0.0055651085243747 47 BNB  1.64 USD	✓
32	2023-02-14 12:39:30	<u>0xb99f41b53072936570b9</u> <u>08074ed1d64ece54d86a34</u> <u>536bbaf1fc1941e30d3c57</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
33	2023-02-14 12:32:27	<u>0x5f462c512090d606adb5</u> <u>6e63ac067c9601a0a473d0</u> <u>76f84c79b1103be5ba729f</u>	+ 0.0127123099999999 99 BNB  3.74 USD	✓
34	2023-02-05 12:48:44	<u>0x26b2ceb5e850f5f74ebe</u> <u>109efc57baf93378c350f4</u> <u>83d74c101094da0d55671a</u>	- 0.0176465609725324 91 BNB  5.79 USD	✓
35	2023-02-05 12:48:44	<u>0x26b2ceb5e850f5f74ebe</u> <u>109efc57baf93378c350f4</u> <u>83d74c101094da0d55671a</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
36	2023-02-05 12:41:17	<u>0x6a717bf17f58cb8bbffd</u> <u>b2b2dfae7c8b8bc9508a22</u> <u>58d22e92f5eafe0f14b6e6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
37	2023-02-05 12:41:17	<u>0x6a717bf17f58cb8bbffd</u> <u>b2b2dfae7c8b8bc9508a22</u> <u>58d22e92f5eafe0f14b6e6</u>	- 0.0006518700000000 00 BNB  0.21 USD	✓

#	Date & time	Transaction Id	Amount	
38	2023-02-05 12:38:51	<u>0x2a119f6320a2caaf5bbe</u> <u>f540d79c1dc0f148c88168</u> <u>b78fa8bf250aa31fc5ed15</u>	+ 0.0112000000000000 00 BNB  3.67 USD	✓
39	2023-01-12 17:09:35	<u>0x24055ff175c3305c47f2</u> <u>0015b0789d9a08119f9119</u> <u>39f1b633ddfb16ef65c301</u>	- 0.0131681343946152 08 BNB  3.78 USD	✓
40	2023-01-12 17:09:35	<u>0x24055ff175c3305c47f2</u> <u>0015b0789d9a08119f9119</u> <u>39f1b633ddfb16ef65c301</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
41	2023-01-12 17:05:29	<u>0xbd729983f5887d668602</u> <u>b477b472d40f8716971f64</u> <u>fc1d1777b50637e98b16b3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
42	2023-01-12 17:05:29	<u>0xbd729983f5887d668602</u> <u>b477b472d40f8716971f64</u> <u>fc1d1777b50637e98b16b3</u>	- 0.0001055150000000 00 BNB  0.03 USD	✓
43	2023-01-12 17:00:20	<u>0x86481c89f280da45607e</u> <u>7211cb19f5295d61072574</u> <u>1bb35df39a1a162d78ee07</u>	+ 0.0132170299999999 99 BNB  3.79 USD	✓
44	2023-01-12 16:17:04	<u>0x15ec1fb908ee2aae5c9a</u> <u>4b66bae12d69d07c476ce3</u> <u>ab90a8a58934b1f8efed30</u>	+ 0.0001616193946152 08 BNB  0.04 USD	✓
45	2023-01-10 12:40:49	<u>0x0da1fb5bcff02e79cc77</u> <u>c939b233d8725fde8774cb</u> <u>5d120f02b7af05be44f16c</u>	- 0.0130187479152997 36 BNB  3.57 USD	✓
46	2023-01-10 12:40:49	<u>0x0da1fb5bcff02e79cc77</u> <u>c939b233d8725fde8774cb</u> <u>5d120f02b7af05be44f16c</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓




#	Date & time	Transaction Id	Amount	
47	2023-01-10 12:21:10	<u>0x45963f779285981c286d243c27c077d9eb60b86aaf6033f52edebd3d9792c37e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
48	2023-01-10 12:21:10	<u>0x45963f779285981c286d243c27c077d9eb60b86aaf6033f52edebd3d9792c37e</u>	- 0.0001055150000000 00 BNB  0.02 USD	✓
49	2023-01-10 11:31:56	<u>0xe12483627b1616589bd862485932ee33ce608c0cff69ceaf1c98a580dea8689f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
50	2023-01-10 11:31:56	<u>0xe12483627b1616589bd862485932ee33ce608c0cff69ceaf1c98a580dea8689f</u>	- 0.0002220300000000 00 BNB  0.06 USD	✓
51	2023-01-10 11:30:32	<u>0xafaf70451acec3593be2cb921c64dc396bc0885b2ff61a9086df6d9aab93d39e</u>	+ 0.0134112699999999 99 BNB  3.67 USD	✓
52	2022-12-18 23:22:46	<u>0x10ed743ffde9911d658ba6c2fbcfbf9cba5696f8d5f3dee899830a55abfc34252</u>	- 0.005000000000000000 00 BNB  1.25 USD	✓
53	2022-12-18 23:22:46	<u>0x10ed743ffde9911d658ba6c2fbcfbf9cba5696f8d5f3dee899830a55abfc34252</u>	- 0.000105000000000000 00 BNB  0.02 USD	✓
54	2022-12-18 23:17:07	<u>0x77f8f51b89bb7cba063533ffe9d0d52fec92c7f9e777ca4d87c64ec9d55c863e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
55	2022-12-18 23:17:07	<u>0x77f8f51b89bb7cba063533ffe9d0d52fec92c7f9e777ca4d87c64ec9d55c863e</u>	- 0.0014907050000000 00 BNB  0.37 USD	✓

#	Date & time	Transaction Id	Amount	
56	2022-12-18 23:16:19	<u>0x2fa77442d2bba751e020</u> <u>1ad87c3203baada5e58556</u> <u>f69df6ac3be028a5d3d70c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
57	2022-12-18 23:16:19	<u>0x2fa77442d2bba751e020</u> <u>1ad87c3203baada5e58556</u> <u>f69df6ac3be028a5d3d70c</u>	- 0.000222030000000000 00 BNB  0.05 USD	✓
58	2022-12-18 23:15:37	<u>0x666e8ae2476eda01ed0b</u> <u>90fd050655e459e46563c3</u> <u>5d97ff2fded1075945efa0</u>	- 0.033000000000000000 02 BNB  8.28 USD	✓
59	2022-12-18 23:15:37	<u>0x666e8ae2476eda01ed0b</u> <u>90fd050655e459e46563c3</u> <u>5d97ff2fded1075945efa0</u>	- 0.000650775000000000 00 BNB  0.16 USD	✓
60	2022-12-18 23:10:28	<u>0xb632dfb3f89c8c22f529</u> <u>d30e506b842f59a707e611</u> <u>177de943715d4eed9c954c</u>	+ 0.005000000000000000 00 BNB  1.25 USD	✓
61	2022-12-18 22:50:16	<u>0x4207d64ca6d7673fe693</u> <u>f65e026cd006ecab6415dc</u> <u>f55db86eec992a8a382815</u>	+ 0.020000000000000000 00 BNB  5.02 USD	✓
62	2022-12-18 22:32:06	<u>0xa624b56005fbc910b8f0</u> <u>91c30b2bd02df13a995a94</u> <u>75fc6beeb65d9bd9d78cfe</u>	- 0.042000000000000000 03 BNB  10.54 USD	✓
63	2022-12-18 22:32:06	<u>0xa624b56005fbc910b8f0</u> <u>91c30b2bd02df13a995a94</u> <u>75fc6beeb65d9bd9d78cfe</u>	- 0.002797500000000000 00 BNB  0.70 USD	✓
64	2022-12-18 22:19:57	<u>0x3abf7942f1c527f56c0e</u> <u>a0db48574be3f009fdd2fc</u> <u>8853fa21d1136012dc0f3e</u>	+ 0.057006000000000000 01 BNB  14.32 USD	✓





INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-05 12:41:17	<u>0x6a717bf17f58cb8bbffd</u> <u>b2b2dfae7c8b8bc9508a22</u> <u>58d22e92f5eafe0f14b6e6</u>	+ 0.0072034309725324 90 BNB  2.36 USD	✓
2	2022-12-18 23:15:37	<u>0x666e8ae2476eda01ed0b</u> <u>90fd050655e459e46563c3</u> <u>5d97ff2fded1075945efa0</u>	+ 0.0013168673463545 41 BNB  0.33 USD	✓
3	2022-12-18 22:32:06	<u>0xa624b56005fbc910b8f0</u> <u>91c30b2bd02df13a995a94</u> <u>75fc6beb65d9bd9d78cefe</u>	+ 0.0019831655689451 95 BNB  0.49 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-20 06:14:17	<u>0x1a78f7d7522eeb822bbf</u> <u>fb336d42851586f2300c72</u> <u>f1846a110e36cfd03783f3</u>	+ 8,682,587.250000 GPT	✓
2	2023-05-20 06:14:11	<u>0x37b5184023889a94273e</u> <u>a182e666ca2e10503d91e7</u> <u>f48a0c3859651d236844e5</u>	+ 298,222.198686 GPTC	✓
3	2023-05-20 01:39:03	<u>0xb9fa3211f53f332addf7</u> <u>cd954999bd15fb5bcb56cd</u> <u>ceca122ff52c25b9004873</u>	- 1.9999908699999999 76 BUSD  2.00 USD	✓
4	2023-05-20 01:27:30	<u>0xe7a680716ef611a553d4</u> <u>787f9d115414a7ccfa4be7</u> <u>1c29c382a4e02bd9e166e2</u>	+ 0.9999958855814655 71 BUSD  1.00 USD	✓
5	2023-05-20 01:26:48	<u>0x69185fa5220ea2c291a1</u> <u>4f6525945d0f647efccf67</u> <u>e06ee1e429231e30ae4da8</u>	+ 0.9999949932064131 63 BUSD  1.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-04-06 07:12:03	<u>0xff6659b8d64edc747ad8</u> <u>a179191e6531cb0a374247</u> <u>534435fa8b1e2c62c54a4c</u>	+ 130,000.0000000000 00000000 AIT	✓
7	2023-03-20 08:59:24	<u>0xc133c8178736cca456ee</u> <u>503d2c64631e93f9bbaf00</u> <u>7683afd8b63defaf201008</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
8	2023-03-20 08:20:05	<u>0xa5ef9709e2d4db8c0beb</u> <u>1862ff411d7d3c85dd49b3</u> <u>4b73bc5d009fd87150bde8</u>	- 5.5999999999999996 45 BUSD  5.60 USD	✓
9	2023-03-17 22:32:10	<u>0xb906abae56d62fd100f3</u> <u>7ce89d15e8a0630fed0122</u> <u>a5faf7f89cbc79db4006f7</u>	+ 5.5999999999999996 45 BUSD  478.94 USD	✓
10	2023-02-23 09:21:04	<u>0x0666d5c9c190ae079866</u> <u>939d40c62786f152fa5a17</u> <u>9048db3b3c8e28161f9c0c</u>	- 5.5999999999999996 45 BUSD  5.60 USD	✓
11	2023-02-22 13:40:58	<u>0xc7fac39a49bc7ef40e7e</u> <u>5ca5eb6b32addf8e15f8e8</u> <u>a86bdfe3ef6f7fe198e302</u>	+ 5.5999999999999996 45 BUSD  5.60 USD	✓
12	2023-02-05 12:41:17	<u>0x6a717bf17f58cb8bbffd</u> <u>b2b2dfae7c8b8bc9508a22</u> <u>58d22e92f5eafe0f14b6e6</u>	- 2.3999999999999999 11 BUSD  2.39 USD	✓
13	2023-02-04 23:12:18	<u>0xe37d9eb9a1fbdfab4642</u> <u>967b086d273cc18f357d1a</u> <u>22426288337db14bba9a55</u>	+ 2.3999999999999999 11 BUSD  2.40 USD	✓
14	2023-01-12 17:05:29	<u>0xbd729983f5887d668602</u> <u>b477b472d40f8716971f64</u> <u>fc1d1777b50637e98b16b3</u>	- 2.3999999999999999 11 BUSD  2.40 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-01-11 18:56:11	<u>0xf9e95281448521ebf12f3ae5a6fa361da0a40abcd25759affcded45f63fc6020</u>	+ 2.3999999999999999 11 BUSD  201.76 USD	✓
16	2023-01-10 12:21:10	<u>0x45963f779285981c286d243c27c077d9eb60b86aaf6033f52edebd3d9792c37e</u>	- 12.4000000000000000 355 BUSD  12.40 USD	✓
17	2023-01-09 17:31:07	<u>0x5c78489a8d2f1673c1e634e6c832c9109067275b4261400698c27be0f86f6532</u>	+ 5.0000000000000000 00 BUSD  5.00 USD	✓
18	2023-01-09 17:31:07	<u>0x5c78489a8d2f1673c1e634e6c832c9109067275b4261400698c27be0f86f6532</u>	+ 5.0000000000000000 00 BUSD  5.00 USD	✓
19	2023-01-06 22:27:49	<u>0xf07e53dd5f0edffccd8a2263b5612a73f64510c0fd7ab49309ad48d29e4c09f</u>	+ 2.3999999999999999 11 BUSD  2.40 USD	✓
20	2022-12-18 23:17:07	<u>0x77f8f51b89bb7cba063533ffe9d0d52fec92c7f9e777ca4d87c64ec9d55c863e</u>	- 8.0000000000000000 00 BUSD  8.00 USD	✓
21	2022-12-18 23:15:37	<u>0x666e8ae2476eda01ed0b90fd050655e459e46563c35d97ff2fded1075945efa0</u>	+ 8.0000000000000000 00 BUSD  8.00 USD	✓

* USD values displayed at the time of transaction

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