

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 07:51 (UTC)


BLOCKCHAIN	BNB
ADDRESS ID	<u>0x0e81c1478642180eaa13cb7d89f8485d534eb7b8</u>
TOTAL RECEIVED	0.211368535855071288 BNB 123.73 USD
TOTAL SEND	0.211361421999999993 BNB 123.73 USD

Token	Balance
BNB	0.000007113855071280 BNB 0.00 USD
GPTChat	298,222.198686 GPTC
Factr	700,000.00000000000000000000 Factr
CryptoGPT Token	8,682,587.250000 GPT
The Wrong Token	0.00000000000000000000 WRONG
! FYDE	138,663.00000000000000000000 FYde Points - www.fyde.cc
AI Avail	23,000.000000 AI-A





MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-13 17:35:11	<u>0x9d6a7601d077702c842b</u> <u>20df8201043e7b5101feba</u> <u>0e5ffc02fe3afcd3922dad</u>	- 0.1153590000000000 03 BNB  61.03 USD	✓
2	2024-07-13 17:35:11	<u>0x9d6a7601d077702c842b</u> <u>20df8201043e7b5101feba</u> <u>0e5ffc02fe3afcd3922dad</u>	- 0.0000630000000000 00 BNB  0.03 USD	✓
3	2024-07-12 22:19:40	<u>0x73ea0c598def0499c941</u> <u>65a1360e5636d447ce81b8</u> <u>6cd952f2305a5aa9a770e3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2024-07-12 22:19:40	<u>0x73ea0c598def0499c941</u> <u>65a1360e5636d447ce81b8</u> <u>6cd952f2305a5aa9a770e3</u>	- 0.0006039300000000 00 BNB  0.32 USD	✓
5	2024-07-12 22:19:13	<u>0x5eff7b7fc8e75de26086</u> <u>9584b42514daea4fc61f2e</u> <u>9496484f3e31e09a89ae8a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2024-07-12 22:19:13	<u>0x5eff7b7fc8e75de26086</u> <u>9584b42514daea4fc61f2e</u> <u>9496484f3e31e09a89ae8a</u>	- 0.0006184020000000 00 BNB  0.32 USD	✓
7	2024-07-12 22:18:22	<u>0x186f0818eae8b98c57997</u> <u>05fa87a61e561f144c1386</u> <u>700d4f77b8472b2f8bbddf</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2024-07-12 22:18:22	<u>0x186f0818eae8b98c57997</u> <u>05fa87a61e561f144c1386</u> <u>700d4f77b8472b2f8bbddf</u>	- 0.0007212540000000 00 BNB  0.38 USD	✓
9	2024-07-12 22:18:13	<u>0xb6be01b5c8a973ca37c6</u> <u>5ae217360d51f74c0db8da</u> <u>55660037282ffbecb042df</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-07-12 22:18:13	<u>0xb6be01b5c8a973ca37c65ae217360d51f74c0db8da55660037282ffbecb042df</u>	- 0.0001399650000000 00 BNB  0.07 USD	✓
11	2024-06-23 16:31:09	<u>0x35ac63538a7930c6b8cb6a39aee5a955af52c5626fa26847e6a1d76da858b285</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2024-06-23 16:31:09	<u>0x35ac63538a7930c6b8cb6a39aee5a955af52c5626fa26847e6a1d76da858b285</u>	- 0.0003116760000000 00 BNB  0.18 USD	✓
13	2024-06-06 18:39:37	<u>0x591887b24db1d9e9f77dc9ba4a613837856d9afe8a6460edef1a4b43f0a01723</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2024-06-06 18:39:37	<u>0x591887b24db1d9e9f77dc9ba4a613837856d9afe8a6460edef1a4b43f0a01723</u>	- 0.0003116760000000 00 BNB  0.22 USD	✓
15	2024-02-19 23:59:50	<u>0xde7c8be8f91a4763f4cf05e42d1f969b2eb703906f60aa98d5a052fe38bf1ca3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2024-02-19 23:59:50	<u>0xde7c8be8f91a4763f4cf05e42d1f969b2eb703906f60aa98d5a052fe38bf1ca3</u>	- 0.0003117480000000 00 BNB  0.10 USD	✓
17	2024-01-29 05:09:52	<u>0x872c6491e64a5d475cdcffb4d59f5b8e429cb4daffe5bd951658dd1da0260f676</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2024-01-29 05:09:52	<u>0x872c6491e64a5d475cdcffb4d59f5b8e429cb4daffe5bd951658dd1da0260f676</u>	- 0.0003116400000000 00 BNB  0.09 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-12 20:52:27	<u>0xa1b0f8905263926647cd</u> <u>3fed2cf5e45b3ca926c4ba</u> <u>d5065903b4d06c283618f5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2024-01-12 20:52:27	<u>0xa1b0f8905263926647cd</u> <u>3fed2cf5e45b3ca926c4ba</u> <u>d5065903b4d06c283618f5</u>	- 0.000311640000000000 00 BNB  0.09 USD	✓
21	2023-10-20 15:31:36	<u>0x4ec7bc90c2bf823626b6</u> <u>9bca14c49d8503e2602d7c</u> <u>e701c536e073d49e66db24</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2023-10-20 15:31:36	<u>0x4ec7bc90c2bf823626b6</u> <u>9bca14c49d8503e2602d7c</u> <u>e701c536e073d49e66db24</u>	- 0.000311676000000000 00 BNB  0.06 USD	✓
23	2023-09-07 20:16:31	<u>0xd125cf0469342fc32137</u> <u>728e023260a60ff388ba8c</u> <u>5e7385295b57f211cc28df</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2023-09-07 20:16:31	<u>0xd125cf0469342fc32137</u> <u>728e023260a60ff388ba8c</u> <u>5e7385295b57f211cc28df</u>	- 0.000311676000000000 00 BNB  0.06 USD	✓
25	2023-07-28 01:25:28	<u>0xbd756e7e0282a790b844</u> <u>a446c72082cdcb77930d67</u> <u>c3315e318489f618ce0517</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2023-07-28 01:25:28	<u>0xbd756e7e0282a790b844</u> <u>a446c72082cdcb77930d67</u> <u>c3315e318489f618ce0517</u>	- 0.000302676000000000 00 BNB  0.07 USD	✓
27	2023-05-27 19:22:22	<u>0x71a5cf44e8fa987b6c61</u> <u>b49ea4202c07bda4389cbf</u> <u>d3fbfba0da31052ea5c7a4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-05-27 19:22:22	<u>0x71a5cf44e8fa987b6c61b49ea4202c07bda4389cbfd3fbfba0da31052ea5c7a4</u>	- 0.0003477480000000 00 BNB  0.10 USD	✓
29	2023-04-02 15:24:25	<u>0xae1968a5b001e7dfc47064e5ad6b16042f57c98ab65f2ec42cd9015a19c0e74d</u>	- 0.0899999999999999 97 BNB  28.18 USD	✓
30	2023-04-02 15:24:25	<u>0xae1968a5b001e7dfc47064e5ad6b16042f57c98ab65f2ec42cd9015a19c0e74d</u>	- 0.0010237150000000 00 BNB  0.32 USD	✓
31	2023-04-02 15:18:00	<u>0x5e975ae6516c0f4b46f8997373f9b16ce7c051166e13e1ba05f52c7c63467d1a</u>	+ 0.1049999999999999 96 BNB  32.88 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-12 22:19:40	<u>0x73ea0c598def0499c94165a1360e5636d447ce81b86cd952f2305a5aa9a770e3</u>	+ 0.0392975495826961 63 BNB  20.94 USD	✓
2	2024-07-12 22:19:13	<u>0x5eff7b7fc8e75de260869584b42514daea4fc61f2e9496484f3e31e09a89ae8a</u>	+ 0.0400021386961050 00 BNB  21.31 USD	✓
3	2024-07-12 22:18:22	<u>0x186f0818eaeb98c5799705fa87a61e561f144c1386700d4f77b8472b2f8bbddf</u>	+ 0.0270688475762701 15 BNB  14.42 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-12 22:24:40	<u>0x8eeaedb79f74f7166c00</u> <u>2780bbba78f934247e48a3</u> <u>5df8fb69cf1643abc0c4a9</u>	+ 83,135.000000000000 00000000 Fyde Points - www.fyde.cc	✓
2	2024-07-12 22:19:40	<u>0x73ea0c598def0499c941</u> <u>65a1360e5636d447ce81b8</u> <u>6cd952f2305a5aa9a770e3</u>	- 1,444,066.74246680 7831078768 WRONG	✓
3	2024-07-12 22:19:13	<u>0x5eff7b7fc8e75de26086</u> <u>9584b42514daea4fc61f2e</u> <u>9496484f3e31e09a89ae8a</u>	- 1,444,066.74246680 7831078768 WRONG	✓
4	2024-07-12 22:18:22	<u>0x186f0818eae8b98c57997</u> <u>05fa87a61e561f144c1386</u> <u>700d4f77b8472b2f8bbddf</u>	- 962,711.1616445385 15247405 WRONG	✓
5	2024-06-23 16:31:09	<u>0x35ac63538a7930c6b8cb</u> <u>6a39aee5a955af52c5626f</u> <u>a26847e6a1d76da858b285</u>	- 0.9399999999999999 47 WRONG	✓
6	2024-06-06 18:39:37	<u>0x591887b24db1d9e9f77d</u> <u>c9ba4a613837856d9afe8a</u> <u>6460edef1a4b43f0a01723</u>	- 0.9399999999999999 47 WRONG	✓
7	2024-02-19 23:59:50	<u>0xde7c8be8f91a4763f4cf</u> <u>05e42d1f969b2eb703906f</u> <u>60aa98d5a052fe38bf1ca3</u>	- 470,000.0000000000 00000000 WRONG	✓
8	2024-01-29 05:09:52	<u>0x872c6491e64a5d475cdc</u> <u>ffb4d59f5b8e429cb4dafa</u> <u>5bd951658dd1da0260f676</u>	- 0.9399999999999999 47 WRONG	✓
9	2024-01-12 20:52:27	<u>0xa1b0f8905263926647cd</u> <u>3fed2cf5e45b3ca926c4ba</u> <u>d5065903b4d06c283618f5</u>	- 0.9399999999999999 47 WRONG	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-20 15:31:36	<u>0x4ec7bc90c2bf823626b6</u> <u>9bca14c49d8503e2602d7c</u> <u>e701c536e073d49e66db24</u>	- 0.9399999999999999 47 WRONG	✓
11	2023-09-07 20:16:31	<u>0xd125cf0469342fc32137</u> <u>728e023260a60ff388ba8c</u> <u>5e7385295b57f211cc28df</u>	- 0.9399999999999999 47 WRONG	✓
12	2023-07-28 01:25:28	<u>0xbd756e7e0282a790b844</u> <u>a446c72082cdbc77930d67</u> <u>c3315e318489f618ce0517</u>	- 0.9399999999999999 47 WRONG	✓
13	2023-05-27 19:22:22	<u>0x71a5cf44e8fa987b6c61</u> <u>b49ea4202c07bda4389cbf</u> <u>d3fbfba0da31052ea5c7a4</u>	- 3,948,000.00000000 0000000000 WRONG	✓
14	2023-04-05 01:25:10	<u>0x7a1e8574c59417d5726f</u> <u>acfd145e28a7fafda765ed</u> <u>ae915c117fd2131269561c</u>	+ 23,000.000000 AI-A	✓
15	2023-04-03 01:09:17	<u>0x7b90ceeda351e0e3efc6</u> <u>7bf02360d430a2d562bd47</u> <u>47d67789853c27ea7aueb3</u>	+ 298,222.198686 GPTC	✓
16	2023-04-03 01:08:14	<u>0x824597a65bae8b83eac3</u> <u>40c626a193ab2803cb3865</u> <u>7202db7a923b80541a1d15</u>	+ 8,682,587.250000 GPT	✓
17	2023-04-02 15:30:36	<u>0xe4d40e13af021709d107</u> <u>1fd26e72e4e07090e11483</u> <u>7cea877325b1bb9151af06</u>	+ 700,000.0000000000 00000000 Factr	✓
18	2023-04-02 15:24:25	<u>0xae1968a5b001e7dfc470</u> <u>64e5ad6b16042f57c98ab6</u> <u>5f2ec42cd9015a19c0e74d</u>	+ 8,796,650.24104058 9287877083 WRONG	✓

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