

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 21:28 (UTC)





| | |
|----------------|---|
| BLOCKCHAIN | BNB |
| ADDRESS ID | <u>0x0fb167b8a456136d5dac89b38732b692508b5076</u> |
| TOTAL RECEIVED | 0.035190853229485321 BNB |
| | 21.14 USD |
| TOTAL SEND | 0.021485800999999999 BNB |
| | 12.91 USD |

| Token | Balance |
|------------------|---------------------------|
| BNB | 0.013705052229485320 BNB |
| | 8.23 USD |
| Wrapped ADAX | 1,000,000.000000 wADAX |
| CryptoGPT Token | 8,682,587.250000 GPT |
| YES WORLD | 0.000000000000000000 YES |
| AI Avail | 23,000.000000 AI-A |
| Smart Chain Coin | 5,000,000.000000 BSC-Coin |

MAIN EVENTS


| # | Date & time | Transaction Id | Amount | |
|---|-------------|-------------------------------|------------------------|---|
| 1 | 2023-11-14 | <u>0x07059197940d9e3ad901</u> | - 0.000000000000000000 | ✓ |
| | 02:27:16 | <u>2a3fbcd05d9bdc688d76cf</u> | 00 BNB | |
| | | <u>7580d12dd723deedff4c60</u> | 0.00 USD | |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 2 | 2023-11-14 02:27:16 | <u>0x07059197940d9e3ad901</u> <u>2a3fbcd05d9bdc688d76cf</u> <u>7580d12dd723deedff4c60</u> | - 0.0001405830000000 00 BNB  0.03 USD | ✓ |
| 3 | 2023-11-13 13:28:15 | <u>0x76f6c9f91dbb67f696ff</u> <u>862df69a28ff7a652172ff</u> <u>1bb986a4ec5db7c1f05b45</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 4 | 2023-11-13 13:28:15 | <u>0x76f6c9f91dbb67f696ff</u> <u>862df69a28ff7a652172ff</u> <u>1bb986a4ec5db7c1f05b45</u> | - 0.0001549470000000 00 BNB  0.03 USD | ✓ |
| 5 | 2023-11-13 04:22:29 | <u>0x5a5dc319befefcf311d0</u> <u>171eace669537c4471f6e4</u> <u>e786488124542664b667da</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 6 | 2023-11-13 04:22:29 | <u>0x5a5dc319befefcf311d0</u> <u>171eace669537c4471f6e4</u> <u>e786488124542664b667da</u> | - 0.0001549470000000 00 BNB  0.03 USD | ✓ |
| 7 | 2023-08-15 09:29:49 | <u>0xb649911cb016e07c415c</u> <u>25aca29bc8ec4d8019e9af</u> <u>8ed43e39e63b7914adb45f</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 8 | 2023-08-15 09:29:49 | <u>0xb649911cb016e07c415c</u> <u>25aca29bc8ec4d8019e9af</u> <u>8ed43e39e63b7914adb45f</u> | - 0.0001365180000000 00 BNB  0.03 USD | ✓ |
| 9 | 2023-08-15 09:29:37 | <u>0x36b55fd568836ebb4835</u> <u>39771bc88c8731359607f3</u> <u>0fc63c5b82024ecee8f5e</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 10 | 2023-08-15 09:29:37 | <u>0x36b55fd568836ebb4835</u> <u>39771bc88c8731359607f3</u> <u>0fc63c5b82024ecee8f5e</u> | - 0.0001365180000000 00 BNB  0.03 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 11 | 2023-05-11 01:09:06 | <u>0xb7b744b0a31128a1a1ba</u> <u>fb10942e67d916f38d4918</u> <u>91b54ededb7c251f1e0cc4</u> | - 0.010000000000000000 00 BNB  3.14 USD | ✓ |
| 12 | 2023-05-11 01:09:06 | <u>0xb7b744b0a31128a1a1ba</u> <u>fb10942e67d916f38d4918</u> <u>91b54ededb7c251f1e0cc4</u> | - 0.000063000000000000 00 BNB  0.01 USD | ✓ |
| 13 | 2023-05-11 01:08:06 | <u>0x818d4b1a10fbbc016267</u> <u>77d76f63ea7ef6b9578c46</u> <u>ee6ea2eef4c8b09dbff0e4</u> | - 0.010000000000000000 00 BNB  3.14 USD | ✓ |
| 14 | 2023-05-11 01:08:06 | <u>0x818d4b1a10fbbc016267</u> <u>77d76f63ea7ef6b9578c46</u> <u>ee6ea2eef4c8b09dbff0e4</u> | - 0.000063000000000000 00 BNB  0.01 USD | ✓ |
| 15 | 2023-05-11 01:05:45 | <u>0xc9959f581149e4a96d06</u> <u>f6cf63a9aae322ebf07fc4</u> <u>397315db54e69535abab92</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 16 | 2023-05-11 01:05:45 | <u>0xc9959f581149e4a96d06</u> <u>f6cf63a9aae322ebf07fc4</u> <u>397315db54e69535abab92</u> | - 0.000503070000000000 00 BNB  0.15 USD | ✓ |
| 17 | 2023-05-11 01:05:24 | <u>0x7f250f48a620cbcb383</u> <u>f5b41f156aa90b49671e4c</u> <u>ef8c69528afb71d786ca84</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 18 | 2023-05-11 01:05:24 | <u>0x7f250f48a620cbcb383</u> <u>f5b41f156aa90b49671e4c</u> <u>ef8c69528afb71d786ca84</u> | - 0.000133218000000000 00 BNB  0.04 USD | ✓ |
| 19 | 2023-05-11 01:03:09 | <u>0x874c9c14698633e4bc06</u> <u>02721117e2fd47d69c9a66</u> <u>f02e4b66d256c42393964b</u> | + 0.004123245000000000 00 BNB  1.29 USD | ✓ |

INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2023-05-11 01:05:45 | <u>0xc9959f581149e4a96d06</u> <u>f6cf63a9aae322ebf07fc4</u> <u>397315db54e69535abab92</u> | + 0.0310676082294853 20 BNB  9.76 USD | ✓ |

BEP-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------------------------------------|---|
| 1 | 2023-11-14 02:27:16 | <u>0x07059197940d9e3ad901</u> <u>2a3fbcd05d9bdc688d76cf</u> <u>7580d12dd723deedff4c60</u> | - 17,089.98599998999 9982063 YES | ✓ |
| 2 | 2023-11-13 13:28:15 | <u>0x76f6c9f91dbb67f696ff</u> <u>862df69a28ff7a652172ff</u> <u>1bb986a4ec5db7c1f05b45</u> | - 43,961.19999999999 7089617 YES | ✓ |
| 3 | 2023-11-13 04:22:29 | <u>0x5a5dc319befefcf311d0</u> <u>171eace669537c4471f6e4</u> <u>e786488124542664b667da</u> | - 45,694.19999999999 7089617 YES | ✓ |
| 4 | 2023-10-02 09:30:55 | <u>0xcded85e7ab66a5a4fdc3</u> <u>ddfe0e6e9e83d69a1110d2</u> <u>73aff77e8cc97cd78e4dee</u> | + 57,330.48999999999 7962732 YES | ✓ |
| 5 | 2023-09-19 06:23:32 | <u>0xedae3d3a50f0002107ef</u> <u>807c3547e9bc7e2da1990f</u> <u>9c768eda3233beb09c8b3d</u> | + 1,415.539999999999 963620 YES | ✓ |
| 6 | 2023-09-12 06:39:19 | <u>0x4086d9cf8394db3d3c73</u> <u>97d2348f8ffa98a3e918be</u> <u>43151d565865a9d0e8e95a</u> | + 9,444.415999990000 273101 YES | ✓ |
| 7 | 2023-08-24 17:22:03 | <u>0x9bbdc7a16261be22f916</u> <u>228922808b7a6ed24f5361</u> <u>a38b6c13af2d2c9670668e</u> | + 18,941.700000000000 0727596 YES | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------------|---|
| 8 | 2023-07-11 07:48:18 | <u>0x80c6442934ae83887592</u> <u>b5e19079a61760d38ca889</u> <u>522786de8471b4ef74b0e9</u> | + 13,866.579999999999 9927240 YES | ✓ |
| 9 | 2023-05-17 11:56:06 | <u>0x36d909ec57214d50dd25</u> <u>7a08a8e34e3cbf01688e65</u> <u>67dd3219b966f9653eae04</u> | + 3,366.130000000000 109139 YES | ✓ |
| 10 | 2023-05-11 05:07:02 | <u>0x2229d7c80d61b2593825</u> <u>2513f9bd9864ba7383c5c1</u> <u>6197f487c8d715569c9da4</u> | + 8,682,587.250000 GPT | ✓ |
| 11 | 2023-05-11 01:36:58 | <u>0x776b3de53a43c91e6cb9</u> <u>3ba93a299cc99e617e18cf</u> <u>d6270449bab023e1e9374b</u> | + 5,000,000.000000 BSC-Coin | ✓ |
| 12 | 2023-05-11 01:17:15 | <u>0xc2c24e374cab8d66340</u> <u>bed8d4d0ab66f27eb7ff95</u> <u>a639527920c183c595bba1</u> | + 23,000.000000 AI-A | ✓ |
| 13 | 2023-05-11 01:16:12 | <u>0x73f2dc09c6994f48ae7b</u> <u>d817daea058c65cb893465</u> <u>631385d55dd372266fe04b</u> | + 1,000,000.000000 wADAX | ✓ |
| 14 | 2023-05-11 01:05:45 | <u>0xc9959f581149e4a96d06</u> <u>f6cf63a9aae322ebf07fc4</u> <u>397315db54e69535abab92</u> | - 800.00000000000000 0000 YES | ✓ |
| 15 | 2023-04-23 03:46:00 | <u>0x3e22383b0ed41bf07bf7</u> <u>c12c349d412f819ac14345</u> <u>8d3c046968f8c5893b6eb7</u> | + 1,781.950000000000 045475 YES | ✓ |
| 16 | 2023-04-09 11:35:36 | <u>0xb0b877af88afdf9f9e1a</u> <u>d6029482a8da370c9ff036</u> <u>a22e4ec98b08a51f89708b</u> | + 1,015.899999999999 977263 YES | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 17 | 2023-03-25 02:43:29 | <u>0xf2bd51f399c86a5d0aa4</u> <u>7d39e8357158a4ba19f10b</u> <u>81d4833d4ee17d5c452d80</u> | + 303.43999999999999 7726 YES | ✓ |
| 18 | 2022-10-14 21:44:43 | <u>0x6334b99be82f8928995a</u> <u>468cb601ef9f650048fadb</u> <u>6b8f59053ea439bf405e9e</u> | + 79.23999999999999 884 YES | ✓ |

* USD values displayed at the time of transaction

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