

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 06:42 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x100814feeb949a02b78f525ca2693507b88def16</u>
TOTAL RECEIVED	0.070930177525164131 BNB 41.78 USD
TOTAL SEND	0.070930177525164131 BNB 41.78 USD

Token	Balance
BNB	0.000000000000000000 BNB 0.00 USD
GPTChat	298,222.198686 GPTC
1chef.io	350,000.000000000 ANGEL
CHEELE	0.000000000000000000 CHEEL
GBOX	661.852697719584966762 GBOX
AIT Token	100,000.000000000000000000 AIT
CryptoGPT Token	8,682,587.250000 GPT
Test Wrapped VENOM	5.000000000 TWVENOM
My Get Rich Token	120,000.576000000000931323 MGRT
AI Avail	23,000.000000 AI-A
Alpinecars.io	4,200,000.000000000000000000 APC






MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-27 12:25:05	<u>0x6345257e648dc87e1c5f1e9ad6351ea2f805a4c6ea40619ca60d0b9dc9a3cce5</u>	- 0.0193592155251641 30 BNB  4.20 USD	✓
2	2023-08-27 12:25:05	<u>0x6345257e648dc87e1c5f1e9ad6351ea2f805a4c6ea40619ca60d0b9dc9a3cce5</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
3	2023-08-27 12:23:38	<u>0xd2ad54bdd0edd550da1c0bf029ae831d25be30449251c300a85db37ae3cae80d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-08-27 12:23:38	<u>0xd2ad54bdd0edd550da1c0bf029ae831d25be30449251c300a85db37ae3cae80d</u>	- 0.0007906710000000 00 BNB  0.17 USD	✓
5	2023-08-27 12:21:47	<u>0xfc4a263ad21393bb74b9f4b365aa0a8264ccc81aa7c8530ee20d33a4416703b9</u>	+ 0.0005000000000000 00 BNB  0.10 USD	✓
6	2023-08-27 12:20:50	<u>0x4311e9e3a3539bbd9d1fdbb576921bf952e11c14dc7ca1b39831db69b5148598</u>	+ 0.0005000000000000 00 BNB  0.10 USD	✓
7	2023-08-27 12:19:08	<u>0x5f234ebdab4b3ac35c05b1bcb3cd9c6ace9f868199229f7753a4246a92b9e3e4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2023-08-27 12:19:08	<u>0x5f234ebdab4b3ac35c05b1bcb3cd9c6ace9f868199229f7753a4246a92b9e3e4</u>	- 0.0001881150000000 00 BNB  0.04 USD	✓
9	2023-07-17 18:23:19	<u>0x5c75d4915a3917de60eba2e715fc998b49fa07ff712800afd4f2df9562754190</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
10	2023-07-17 18:23:19	<u>0x5c75d4915a3917de60eb a2e715fc998b49fa07ff71 2800afd4f2df9562754190</u>	- 0.0001365180000000 00 BNB  0.03 USD	✓
11	2023-07-17 18:23:06	<u>0x0fdd96db24706275e8fa b21ea6e0b22bce86924d7c 4c1d8e2a33e00c624512d8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2023-07-17 18:23:06	<u>0x0fdd96db24706275e8fa b21ea6e0b22bce86924d7c 4c1d8e2a33e00c624512d8</u>	- 0.0001365180000000 00 BNB  0.03 USD	✓
13	2023-07-12 13:26:32	<u>0x8e002d6ad6f5a10fdfa1 45996256cf07b4762ab46f d6be581025d35a0d8cb155</u>	- 0.0193626400000000 00 BNB  4.78 USD	✓
14	2023-07-12 13:26:32	<u>0x8e002d6ad6f5a10fdfa1 45996256cf07b4762ab46f d6be581025d35a0d8cb155</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
15	2023-05-28 22:23:53	<u>0xe6db99f93f74b07837d4 892120509305e418dcf1bd 8c35eed0dedf9229504d35</u>	- 0.0040000000000000 00 BNB  1.25 USD	✓
16	2023-05-28 22:23:53	<u>0xe6db99f93f74b07837d4 892120509305e418dcf1bd 8c35eed0dedf9229504d35</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
17	2023-05-24 07:55:33	<u>0x069f8562eca118839350 5e74812a83d88331d5e9d9 b54186af557613ded9eaed</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2023-05-24 07:55:33	<u>0x069f8562eca118839350 5e74812a83d88331d5e9d9 b54186af557613ded9eaed</u>	- 0.0001334640000000 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-05-24 03:24:36	<u>0xe72b533971dee14561b8</u> <u>39e34765fd848a574e3068</u> <u>7d5115799d9c263863360f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2023-05-24 03:24:36	<u>0xe72b533971dee14561b8</u> <u>39e34765fd848a574e3068</u> <u>7d5115799d9c263863360f</u>	- 0.0001334640000000 00 BNB  0.04 USD	✓
21	2023-05-23 19:15:50	<u>0x54c136ae99122a52b956</u> <u>02dfcae07db8071ed09e9f</u> <u>270b7d6f0c74b86d4d48db</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2023-05-23 19:15:50	<u>0x54c136ae99122a52b956</u> <u>02dfcae07db8071ed09e9f</u> <u>270b7d6f0c74b86d4d48db</u>	- 0.0002175450000000 00 BNB  0.06 USD	✓
23	2023-05-23 19:06:53	<u>0xc6897603bccd7d388d83</u> <u>c2072c5d60fceefaaf9780</u> <u>c61f1c3fe8cfaea6aba536</u>	+ 0.0203144799999999 99 BNB  6.35 USD	✓
24	2023-05-17 22:31:42	<u>0x2d007f98eb437d740896</u> <u>e9190df3edc22d59fcf18c</u> <u>02747a957d4a8774c45300</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
25	2023-05-17 22:31:42	<u>0x2d007f98eb437d740896</u> <u>e9190df3edc22d59fcf18c</u> <u>02747a957d4a8774c45300</u>	- 0.0004265490000000 00 BNB  0.13 USD	✓
26	2023-05-17 22:14:21	<u>0xbd6d2ee4865d23dcd7b0</u> <u>3c84628130189afc12b261</u> <u>4ebd15f1de4ffddae125bd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
27	2023-05-17 22:14:21	<u>0xbd6d2ee4865d23dcd7b0</u> <u>3c84628130189afc12b261</u> <u>4ebd15f1de4ffddae125bd</u>	- 0.0004715250000000 00 BNB  0.14 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-05-15 11:42:13	<u>0x5756b9ff5fc3eccb3e879a998c2e377be889966d819f3f2540901df83cd5d5a5</u>	+ 0.003000000000000000 00 BNB  0.94 USD	✓
29	2023-05-15 11:19:10	<u>0x20709a6ef0aed266c6019e4db75241aef53c25cf1fc61fb5458500ac138eeb6f</u>	+ 0.002000000000000000 00 BNB  0.62 USD	✓
30	2023-03-14 05:43:59	<u>0xbed3775f59ac55f711d7c835247cde68ceb4da59ff5aa0f3db051e7e3d3de0d3</u>	- 0.000656160000000000 00 BNB  0.20 USD	✓
31	2023-03-14 05:43:59	<u>0xbed3775f59ac55f711d7c835247cde68ceb4da59ff5aa0f3db051e7e3d3de0d3</u>	- 0.000126000000000000 00 BNB  0.03 USD	✓
32	2022-02-26 19:10:44	<u>0x8eccf4a169abc1c4dd98bb0f128a65da98ff8b0fc617c78f965d99756f704950</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
33	2022-02-26 19:10:44	<u>0x8eccf4a169abc1c4dd98bb0f128a65da98ff8b0fc617c78f965d99756f704950</u>	- 0.000217644000000000 00 BNB  0.08 USD	✓
34	2022-02-26 19:09:26	<u>0x9d306b3ffb523363e9af467de4e76216a545e1a8c78f25badf1907663d2d7080</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
35	2022-02-26 19:09:26	<u>0x9d306b3ffb523363e9af467de4e76216a545e1a8c78f25badf1907663d2d7080</u>	- 0.000217644000000000 00 BNB  0.08 USD	✓
36	2022-01-16 18:13:13	<u>0x57d30bada59c5bc31a3815ec21b14aa8a4cdd2f45906bcbbb7af68112b5e7e08</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2022-01-16 18:13:13	<u>0x57d30bada59c5bc31a38</u> <u>15ec21b14aa8a4cdd2f459</u> <u>06bcbbb7af68112b5e7e08</u>	- 0.0003829050000000 00 BNB  0.19 USD	✓
38	2022-01-16 18:11:07	<u>0x021e9d9cd8e3a669e245</u> <u>30ee0494854a3c5da9d52f</u> <u>b6ef494befe36ae1ec2043</u>	+ 0.0020000000000000 00 BNB  0.99 USD	✓
39	2021-06-04 14:36:05	<u>0xfcbfed9fdd6216e75e01</u> <u>998893fb82472de0ed45ef</u> <u>469ae266879d192d98a99c</u>	- 0.0236795999999999 99 BNB  9.25 USD	✓
40	2021-06-04 14:36:05	<u>0xfcbfed9fdd6216e75e01</u> <u>998893fb82472de0ed45ef</u> <u>469ae266879d192d98a99c</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
41	2021-06-03 21:18:43	<u>0x7a2ed4f9e9102082dbcf</u> <u>6497741a69e4fde6739810</u> <u>eda147d3c5262a5763b49c</u>	+ 0.0237845999999999 99 BNB  9.01 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-27 12:23:38	<u>0xd2ad54bdd0edd550da1c</u> <u>0bf029ae831d25be304492</u> <u>51c300a85db37ae3cae80d</u>	+ 0.0188310975251641 29 BNB  4.08 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-27 12:40:10	<u>0xc5e83d3697bf5ca50af8</u> <u>d098cc8c7d63ddaee5c669</u> <u>dfb52d60f0a2809e9967d9</u>	+ 23,000.000000 AI-A	✓

#	Date & time	Transaction Id	Amount	
2	2023-08-27 12:23:38	<u>0xd2ad54bdd0edd550da1c</u> <u>0bf029ae831d25be304492</u> <u>51c300a85db37ae3cae80d</u>	- 0.2764194381215719 92 CHEEL	✓
3	2023-08-04 11:34:34	<u>0x74bb2a7398b2765b38fd</u> <u>f5c8f9234bec64959cac5b</u> <u>4ec3859aa5d29e58d71ba8</u>	+ 0.2764194381215719 92 CHEEL	✓
4	2023-07-17 18:44:14	<u>0xf29f4ce7d0bbbfb10245</u> <u>5da1ee408d30a68e68fed8</u> <u>0370a6e2f7f653b49d6864</u>	+ 350,000.000000000 ANGEL	✓
5	2023-05-24 11:57:22	<u>0x06a76b52dd8e75e807f2</u> <u>c474f2088a1ff5e2fddf0</u> <u>810409aaf43c9e0037823d</u>	+ 8,682,587.250000 GPT	✓
6	2023-05-24 10:32:58	<u>0x7d8e935c3b0e08057eb6</u> <u>0b2d6dbdfd99da2f4837eb</u> <u>5f25eb6f3a43d8ffa13d5c</u>	+ 120,000.576000000 00931323 MGRT	✓
7	2023-05-24 07:02:44	<u>0x195c68e80eb76e54b78f</u> <u>e735238f6206f9f7c14f68</u> <u>f4556dac751afe1354ac92</u>	+ 298,222.198686 GPTC	✓
8	2023-05-23 19:15:50	<u>0x54c136ae99122a52b956</u> <u>02dfcae07db8071ed09e9f</u> <u>270b7d6f0c74b86d4d48db</u>	- 15.000000000 TWVENOM	✓
9	2023-05-17 22:31:42	<u>0x2d007f98eb437d740896</u> <u>e9190df3edc22d59fcf18c</u> <u>02747a957d4a8774c45300</u>	+ 5.000000000 TWVENOM	✓
10	2023-05-17 22:14:21	<u>0xbd6d2ee4865d23dcd7b0</u> <u>3c84628130189afc12b261</u> <u>4ebd15f1de4ffddae125bd</u>	+ 15.000000000 TWVENOM	✓

#	Date & time	Transaction Id	Amount	
11	2023-03-29 10:48:06	<u>0x4f5987e1765bf55866b056d39c59d0f914bf7fb05b939e7a38ed7c447f2bfadc</u>	+ 100,000.0000000000 00000000 AIT	✓
12	2022-02-26 19:13:50	<u>0x14a026dfc720f9971a318f38e08a83d5f5beec343894f1653f3c2c523fa3f15c</u>	+ 6,500,000.00000000 0000000000 APC	✓
13	2022-02-26 19:10:44	<u>0x8eccf4a169abc1c4dd98bb0f128a65da98ff8b0fc617c78f965d99756f704950</u>	- 300.00000000000000 0000 GBOX	✓
14	2022-02-26 19:09:26	<u>0x9d306b3ffb523363e9af467de4e76216a545e1a8c78f25badf1907663d2d7080</u>	- 400.00000000000000 0000 GBOX	✓
15	2022-02-09 20:33:35	<u>0x1ed87ba903a5f022f3e8b558da3b7632a8adc7976f9a60ae36162d2fc288cfb0</u>	+ 161.85269771958493 8341 GBOX	✓
16	2022-01-16 18:13:13	<u>0x57d30bada59c5bc31a3815ec21b14aa8a4cdd2f45906bcbbb7af68112b5e7e08</u>	+ 1,200.000000000000 000000 GBOX	✓

* USD values displayed at the time of transaction

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