

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-24 05:16 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x10dba7dff6c898fbee1c13aec43b583169330058</u>
TOTAL RECEIVED	0.100805877346883163 BNB 59.80 USD
TOTAL SEND	0.100805877346883163 BNB 59.80 USD





Token	Balance
BNB	0.000000000000000000 BNB 0.00 USD
Tether USD	0.000000000000000000 USDT 0.00 USD
GPTChat	298,222.198686 GPTC
Bite	0.000000000 Bite
CryptoGPT Token	8,682,587.250000 GPT
NASA	31.683450000000000557 NASA
YY	0.000000000000000000 YY
ç!•ç!„â`¿	8,981,850,577.159988403320312500 ç!•ç!„â`¿




## MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-03-17 09:26:36	<u>0xaf79a4a42695cd945c81</u> <u>710f4afa670d605da56174</u> <u>87ddeae4e44f04e6ff4857</u>	- 0.0684114263468831 72 BNB  22.86 USD	✓
2	2023-03-17 09:26:36	<u>0xaf79a4a42695cd945c81</u> <u>710f4afa670d605da56174</u> <u>87ddeae4e44f04e6ff4857</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
3	2023-03-17 09:26:02	<u>0x90caf5b235fd05eff869</u> <u>9b58839ea5acd462514902</u> <u>a4359b2842e01e14c1a5ef</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-03-17 09:26:02	<u>0x90caf5b235fd05eff869</u> <u>9b58839ea5acd462514902</u> <u>a4359b2842e01e14c1a5ef</u>	- 0.0001056950000000 00 BNB  0.03 USD	✓
5	2023-03-17 09:10:29	<u>0xb301a6c1a1349200e1e1</u> <u>dd2b3bc3fa07ced321e8b2</u> <u>3d85ab1ea42feac707f306</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-03-17 09:10:29	<u>0xb301a6c1a1349200e1e1</u> <u>dd2b3bc3fa07ced321e8b2</u> <u>3d85ab1ea42feac707f306</u>	- 0.0029792100000000 00 BNB  0.99 USD	✓
7	2023-03-07 06:58:37	<u>0xd1f9171e52000dc971d7</u> <u>76e1036f64f2b4e49e9b5a</u> <u>52366f4ed3f7a09dc79043</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2023-03-07 06:58:37	<u>0xd1f9171e52000dc971d7</u> <u>76e1036f64f2b4e49e9b5a</u> <u>52366f4ed3f7a09dc79043</u>	- 0.0032172420000000 00 BNB  0.92 USD	✓
9	2023-03-07 06:53:25	<u>0x9152e084677eccc34c1b</u> <u>863fa81cc8b166f04bf0a4</u> <u>d98ff4d3611fd47a387d7a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-03-07 06:53:25	<u>0x9152e084677eccc34c1b863fa81cc8b166f04bf0a4d98ff4d3611fd47a387d7a</u>	- 0.0002708340000000 00 BNB  0.07 USD	✓
11	2023-03-07 06:52:34	<u>0x47d5be036fb369d489b0d2ed1a6fe2706bf20e9ea772ddfee63caa3d53f6bb25</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2023-03-07 06:52:34	<u>0x47d5be036fb369d489b0d2ed1a6fe2706bf20e9ea772ddfee63caa3d53f6bb25</u>	- 0.0013748220000000 00 BNB  0.39 USD	✓
13	2023-03-07 06:09:02	<u>0x4a03d0b93c079c254bba b0e77b819f7794e0ce6e6265391ce0811daafc657ced</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2023-03-07 06:09:02	<u>0x4a03d0b93c079c254bba b0e77b819f7794e0ce6e6265391ce0811daafc657ced</u>	- 0.0002671620000000 00 BNB  0.07 USD	✓
15	2023-03-07 06:08:41	<u>0x8d3d1943cfa02e4bc9e0a1ee45137ff710adba9980921ccf2c16c37ec232b168</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2023-03-07 06:08:41	<u>0x8d3d1943cfa02e4bc9e0a1ee45137ff710adba9980921ccf2c16c37ec232b168</u>	- 0.0009723600000000 00 BNB  0.27 USD	✓
17	2023-03-07 06:00:53	<u>0xaae24d49d04584172af3c31bc78f6ddce504064e04af42f71970ac8362dcc311</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2023-03-07 06:00:53	<u>0xaae24d49d04584172af3c31bc78f6ddce504064e04af42f71970ac8362dcc311</u>	- 0.0012435840000000 00 BNB  0.35 USD	✓


#	Date & time	Transaction Id	Amount	
19	2023-03-07 05:50:34	<u>0x0f72b78d3f1aada901bc</u> <u>10761d7ff3ed543ed74794</u> <u>2d12b8b97881b2f92825f4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2023-03-07 05:50:34	<u>0x0f72b78d3f1aada901bc</u> <u>10761d7ff3ed543ed74794</u> <u>2d12b8b97881b2f92825f4</u>	- 0.0002711040000000 00 BNB  0.07 USD	✓
21	2023-03-07 05:49:55	<u>0x457dc18d9b3281f8b740</u> <u>07ad234742a371a0156def</u> <u>61283ac4dcb1cb4a2ba721</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2023-03-07 05:49:55	<u>0x457dc18d9b3281f8b740</u> <u>07ad234742a371a0156def</u> <u>61283ac4dcb1cb4a2ba721</u>	- 0.0013210020000000 00 BNB  0.37 USD	✓
23	2023-03-07 05:49:25	<u>0x60319b2c10a52fe0128a</u> <u>22b07cd1c3ce832837ef0f</u> <u>d37fb32a9c6a603cc4fc7c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2023-03-07 05:49:25	<u>0x60319b2c10a52fe0128a</u> <u>22b07cd1c3ce832837ef0f</u> <u>d37fb32a9c6a603cc4fc7c</u>	- 0.0002664360000000 00 BNB  0.07 USD	✓
25	2023-03-05 06:59:42	<u>0x2b6898a410974b01faf3</u> <u>3e2803309ba5104eed0857</u> <u>17b068872217aa6eae6730</u>	+ 0.029999999999999999 99 BNB  8.71 USD	✓
26	2023-02-20 14:00:14	<u>0x6652709d61a3e1102e15</u> <u>f0263734e9cb9859eb0196</u> <u>8185a636061048e8222d80</u>	- 0.019789424999999999 99 BNB  6.29 USD	✓
27	2023-02-20 14:00:14	<u>0x6652709d61a3e1102e15</u> <u>f0263734e9cb9859eb0196</u> <u>8185a636061048e8222d80</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓


#	Date & time	Transaction Id	Amount	
28	2023-02-20 08:41:50	<u>0xa03dc085f91fdc750634</u> <u>ee0e077fb917fd31d0b229</u> <u>209b591157a68858bc1fe5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
29	2023-02-20 08:41:50	<u>0xa03dc085f91fdc750634</u> <u>ee0e077fb917fd31d0b229</u> <u>209b591157a68858bc1fe5</u>	- 0.000105575000000000 00 BNB  0.03 USD	✓
30	2023-02-15 04:11:24	<u>0xa8000e50439af9e53802</u> <u>bfa8c387b70de3c6540780</u> <u>2851b810735ceaafc28ad8</u>	+ 0.020000000000000000 00 BNB  5.92 USD	✓

#### INTERNAL EVENTS





#	Date & time	Transaction Id	Amount	
1	2023-03-17 09:10:29	<u>0xb301a6c1a1349200e1e1</u> <u>dd2b3bc3fa07ced321e8b2</u> <u>3d85ab1ea42feac707f306</u>	+ 0.0508058773468831 67 BNB  16.98 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-17 12:42:57	<u>0x43d0b0901710e4036094</u> <u>6eec7281d72d634b3bf9f6</u> <u>f356e0ca008b1f0888d4f0</u>	+ 8,682,587.250000 GPT	✓
2	2023-03-17 09:26:02	<u>0x90caf5b235fd05eff869</u> <u>9b58839ea5acd462514902</u> <u>a4359b2842e01e14c1a5ef</u>	- 25.776576097157555 267 USDT  25.80 USD	✓
3	2023-03-17 09:10:29	<u>0xb301a6c1a1349200e1e1</u> <u>dd2b3bc3fa07ced321e8b2</u> <u>3d85ab1ea42feac707f306</u>	- 1,161.245930861967 508463 YY	✓

#	Date & time	Transaction Id	Amount	
4	2023-03-17 09:10:29	<u>0xb301a6c1a1349200e1e1dd2b3bc3fa07ced321e8b23d85ab1ea42feac707f306</u>	- 23.698896548203421 730 YY	✓
5	2023-03-07 09:54:48	<u>0x0cb78d6f01f4e855f51ffa7658207365f4639aa0e1d9900514075c2643d03808</u>	+ 298,222.198686 GPTC	✓
6	2023-03-07 06:58:37	<u>0xd1f9171e52000dc971d776e1036f64f2b4e49e9b5a52366f4ed3f7a09dc79043</u>	+ 7.5842781222662907 23 USDT  7.58 USD	✓
7	2023-03-07 06:58:37	<u>0xd1f9171e52000dc971d776e1036f64f2b4e49e9b5a52366f4ed3f7a09dc79043</u>	- 8,793,411,352,051. 170898437500000000 ç!•ç!,,â`¿	✓
8	2023-03-07 06:58:37	<u>0xd1f9171e52000dc971d776e1036f64f2b4e49e9b5a52366f4ed3f7a09dc79043</u>	- 179,457,374,531.65 6555175781250000 ç!•ç!,,â`¿	✓
9	2023-03-07 06:58:37	<u>0xd1f9171e52000dc971d776e1036f64f2b4e49e9b5a52366f4ed3f7a09dc79043</u>	- 0.000000000000000001 00 ç!•ç!,,â`¿	✓
10	2023-03-07 06:58:37	<u>0xd1f9171e52000dc971d776e1036f64f2b4e49e9b5a52366f4ed3f7a09dc79043</u>	- 0.000000000000000001 00 ç!•ç!,,â`¿	✓
11	2023-03-07 06:58:37	<u>0xd1f9171e52000dc971d776e1036f64f2b4e49e9b5a52366f4ed3f7a09dc79043</u>	- 0.000000000000000001 00 ç!•ç!,,â`¿	✓
12	2023-03-07 06:58:37	<u>0xd1f9171e52000dc971d776e1036f64f2b4e49e9b5a52366f4ed3f7a09dc79043</u>	- 0.000000000000000001 00 ç!•ç!,,â`¿	✓

#	Date & time	Transaction Id	Amount	
13	2023-03-07 06:58:37	<u>0xd1f9171e52000dc971d776e1036f64f2b4e49e9b5a52366f4ed3f7a09dc79043</u>	- 0.00000000000000001 00 ₺	✓
14	2023-03-07 06:58:37	<u>0xd1f9171e52000dc971d776e1036f64f2b4e49e9b5a52366f4ed3f7a09dc79043</u>	- 0.00000000000000001 00 ₺	✓
15	2023-03-07 06:58:37	<u>0xd1f9171e52000dc971d776e1036f64f2b4e49e9b5a52366f4ed3f7a09dc79043</u>	- 0.00000000000000001 00 ₺	✓
16	2023-03-07 06:52:34	<u>0x47d5be036fb369d489b0d2ed1a6fe2706bf20e9ea772ddfee63caa3d53f6bb25</u>	+ 8,981,850,577,159. 988281250000000000 ₺	✓
17	2023-03-07 06:52:34	<u>0x47d5be036fb369d489b0d2ed1a6fe2706bf20e9ea772ddfee63caa3d53f6bb25</u>	- 10.0000000000000000 000 USDT  10.00 USD	✓
18	2023-03-07 06:10:14	<u>0x39c24b005c2f3a892598e76b0cc1831e90223890c46d30f50ba7ec89e9d15ea9</u>	+ 31.6834500000000000 557 NASA	✓
19	2023-03-07 06:08:41	<u>0x8d3d1943cfa02e4bc9e0a1ee45137ff710adba9980921ccf2c16c37ec232b168</u>	+ 1,184.944827410171 001247 YY	✓
20	2023-03-07 06:08:41	<u>0x8d3d1943cfa02e4bc9e0a1ee45137ff710adba9980921ccf2c16c37ec232b168</u>	- 20.0000000000000000 000 USDT  20.00 USD	✓
21	2023-03-07 06:00:53	<u>0xaae24d49d04584172af3c31bc78f6ddce504064e04af42f71970ac8362dcc311</u>	+ 20.192297974891264 545 USDT  20.20 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-03-07 06:00:53	<u>0xaae24d49d04584172af3c31bc78f6ddce504064e04af42f71970ac8362dcc311</u>	- 32,951,379,024,425 .238281250 Bite	✓
23	2023-03-07 06:00:53	<u>0xaae24d49d04584172af3c31bc78f6ddce504064e04af42f71970ac8362dcc311</u>	- 1,372,974,126,017. 718261719 Bite	✓
24	2023-03-07 05:49:55	<u>0x457dc18d9b3281f8b74007ad234742a371a0156def61283ac4dcb1cb4a2ba721</u>	+ 34,324,353,150,442 .953125000 Bite	✓
25	2023-03-07 05:49:55	<u>0x457dc18d9b3281f8b74007ad234742a371a0156def61283ac4dcb1cb4a2ba721</u>	- 22.0000000000000000 000 USDT  22.01 USD	✓
26	2023-03-05 07:00:06	<u>0xe11faef2d5330bb630bf5d7294bfa83cd94eb708d1872346f61bf4a08407bfae</u>	+ 50.0000000000000000 000 USDT  50.01 USD	✓
27	2023-02-20 08:41:50	<u>0xa03dc085f91fdc750634ee0e077fb917fd31d0b229209b591157a68858bc1fe5</u>	- 30.0000000000000000 000 USDT  30.00 USD	✓
28	2023-02-15 04:11:42	<u>0x438f71c3194aec9aedfa9d1775c262754f6a9ff3a8cc5844453fe96091b5f2f5</u>	+ 30.0000000000000000 000 USDT  29.99 USD	✓

\* USD values displayed at the time of transaction

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