

3xpL












# ADDRESS STATEMENT

GENERATED AT 2024-09-25 21:20 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x1694430ae4eaa69b0769d3caa720d1a7b1d21398</u>
TOTAL RECEIVED	0.040000000000000001 BNB
	23.54 USD
TOTAL SEND	0.006467985000000000 BNB
	3.80 USD

Token	Balance
BNB	0.033532014999999998 BNB
	19.73 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
GPTChat	298,222.198686 GPTC
Radio Caca V2	0.000000000000000000 RACA
NASA	31.683450000000000557 NASA
My Get Rich Token	120,000.576000000000931323 MGRT
AI Avail	23,000.000000 AI-A
ArenaPlay	124.889000 APC
Aptos	40.000000 APT
\$1000 TWT	N/A VOUCHER

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-16 19:55:48	<u>0x23d247eeee0fe30f12a160933b302e644b3f9eb2cacb2b0002a818ecbf154b51</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2023-03-16 19:55:48	<u>0x23d247eeee0fe30f12a160933b302e644b3f9eb2cacb2b0002a818ecbf154b51</u>	- 0.000180695000000000 00 BNB  0.05 USD	✓
3	2023-03-16 19:53:51	<u>0x019f63c9f3f15b2fe2846988c62ddb2613943e1c60475c46dc92d77c5dbb14ef</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-03-16 19:53:51	<u>0x019f63c9f3f15b2fe2846988c62ddb2613943e1c60475c46dc92d77c5dbb14ef</u>	- 0.001250125000000000 00 BNB  0.40 USD	✓
5	2023-03-16 19:53:30	<u>0x8b059b06f249bce4e2238992758d52ea96b9926f8e74fb98488d62627214f98a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-03-16 19:53:30	<u>0x8b059b06f249bce4e2238992758d52ea96b9926f8e74fb98488d62627214f98a</u>	- 0.000222630000000000 00 BNB  0.07 USD	✓
7	2023-03-02 17:39:22	<u>0xfc16c3712a51b5f109ac2a8adeed8c61befa27960d24a3c5c0575c50ca4e0b6c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2023-03-02 17:39:22	<u>0xfc16c3712a51b5f109ac2a8adeed8c61befa27960d24a3c5c0575c50ca4e0b6c</u>	- 0.000967155000000000 00 BNB  0.28 USD	✓
9	2023-03-02 17:39:01	<u>0x323ffbfbfa253b05722d7d07ddc8d02fb974e25a87dc62be786b94d3fd1e8acc7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

\* USD values displayed at the time of transaction









#	Date & time	Transaction Id	Amount	
10	2023-03-02 17:39:01	<u>0x323ffbfba253b05722d7d07ddc8d02fb974e25a87dc62be786b94d3fd1e8acc7</u>	- 0.0002226300000000 00 BNB  0.06 USD	✓
11	2023-02-27 16:19:09	<u>0x5966a90e8ba83da831cb00653f6d735396fa865e9cdb031824dea505a79dab30</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2023-02-27 16:19:09	<u>0x5966a90e8ba83da831cb00653f6d735396fa865e9cdb031824dea505a79dab30</u>	- 0.0002226300000000 00 BNB  0.06 USD	✓
13	2023-02-16 21:33:50	<u>0xca2cb319434e3a147bb9d5c49e75315307c159226c</u> <u>bf85e0cd1931bb6d8bf0ae</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2023-02-16 21:33:50	<u>0xca2cb319434e3a147bb9d5c49e75315307c159226c</u> <u>bf85e0cd1931bb6d8bf0ae</u>	- 0.0001805150000000 00 BNB  0.05 USD	✓
15	2023-02-10 05:39:04	<u>0xd7e73e1575b26691a728a56d41bfea15ef9beca7ab</u> <u>ad06cc89d8341589c32aa3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2023-02-10 05:39:04	<u>0xd7e73e1575b26691a728a56d41bfea15ef9beca7ab</u> <u>ad06cc89d8341589c32aa3</u>	- 0.0009667450000000 00 BNB  0.29 USD	✓
17	2023-02-10 05:38:43	<u>0x7cdc4e8818ee214ccb96685b8501ad3eada374e768</u> <u>02fd7ceda0028fbd4121b6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2023-02-10 05:38:43	<u>0x7cdc4e8818ee214ccb96685b8501ad3eada374e768</u> <u>02fd7ceda0028fbd4121b6</u>	- 0.0002220300000000 00 BNB  0.06 USD	✓







#	Date & time	Transaction Id	Amount	
19	2023-02-02 08:28:26	<u>0xc943c698e95c8016f8cc</u> <u>bd9658b5251a688f6e787c</u> <u>47c443b098af7e86319780</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2023-02-02 08:28:26	<u>0xc943c698e95c8016f8cc</u> <u>bd9658b5251a688f6e787c</u> <u>47c443b098af7e86319780</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
21	2023-01-22 21:09:32	<u>0x33c6f0dddd7c6eb333af</u> <u>bbcd82e78187c42b577997</u> <u>38b6fb7301a566d7c2635b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2023-01-22 21:09:32	<u>0x33c6f0dddd7c6eb333af</u> <u>bbcd82e78187c42b577997</u> <u>38b6fb7301a566d7c2635b</u>	- 0.0002555750000000 00 BNB  0.07 USD	✓
23	2023-01-19 04:12:03	<u>0xc18e7a2ac637599b75c9</u> <u>5b777ad944648905f3d54f</u> <u>c918e72b8f01fc9d307a6a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2023-01-19 04:12:03	<u>0xc18e7a2ac637599b75c9</u> <u>5b777ad944648905f3d54f</u> <u>c918e72b8f01fc9d307a6a</u>	- 0.0013746500000000 00 BNB  0.39 USD	✓
25	2023-01-19 04:11:42	<u>0x76a233043fdb8792f676</u> <u>a808a57ceb042a0344214f</u> <u>ac5182a618b4a7febd7fef</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2023-01-19 04:11:42	<u>0x76a233043fdb8792f676</u> <u>a808a57ceb042a0344214f</u> <u>ac5182a618b4a7febd7fef</u>	- 0.0002220300000000 00 BNB  0.06 USD	✓
27	2023-01-19 04:07:04	<u>0xb2360f8057d76feedaee</u> <u>378064d5ce8baa11053d6c</u> <u>fd52f5d9c0b31bd90af083</u>	+ 0.040000000000000000 01 BNB  11.62 USD	✓




BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-20 03:14:38	<u>0x7dba243d5fd81c60f013c293ee10c1aeca5680ff6abe893035dab825be87926f</u>	+ 23,000.000000	AI-A ✓
2	2023-03-16 19:56:24	<u>0xf7b14bb33a0bbf9fb1253d51d3f8e5c1dd88bbf539f04a2990b6d9fd94e3d82d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
3	2023-03-16 19:56:24	<u>0x6dc9e31bcb45c266ae8d57735197ab3c48c41e5d1e195f6e5876ded5e750460c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
4	2023-03-16 19:55:48	<u>0x23d247eeee0fe30f12a160933b302e644b3f9eb2cacb2b0002a818ecbf154b51</u>	- 3,052.709921923833 917390 USDT  3,054.97 USD	✓
5	2023-03-16 19:53:51	<u>0x019f63c9f3f15b2fe2846988c62ddb2613943e1c60475c46dc92d77c5dbb14ef</u>	+ 2,673.999921923833 881010 USDT  2,675.98 USD	✓
6	2023-03-16 19:53:51	<u>0x019f63c9f3f15b2fe2846988c62ddb2613943e1c60475c46dc92d77c5dbb14ef</u>	- 14,125,246.8589714 16950225830 RACA	✓
7	2023-03-03 23:08:27	<u>0xee1962db2c0eaa59f4fc6f598b83dfb91861fae35bea349467f470e9de4f9ec2</u>	+ 120,000.5760000000 00931323 MGRT	✓
8	2023-03-03 00:20:33	<u>0x736d69508f3f43ffdc5ed10be2d9b9f8ecedb3ac53c94c78210f7a640b51df0c</u>	+ 298,222.198686 GPTC	✓
9	2023-03-02 23:11:00	<u>0x40d3f7a237e01ba5017cc3fe98ecf1d46505afec4a5a79ddfb16a7999aed74e9</u>	+ 31.6834500000000000 557 NASA	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-03-02 17:41:37	<u>0xc6d7c18516433df47cad</u> <u>43da9aad80b695aa7c8f87</u> <u>f71b9dc00df9bf742f00f8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
11	2023-03-02 17:41:37	<u>0xc6d7c18516433df47cad</u> <u>43da9aad80b695aa7c8f87</u> <u>f71b9dc00df9bf742f00f8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
12	2023-03-02 17:39:22	<u>0xfc16c3712a51b5f109ac</u> <u>2a8adeed8c61befa27960d</u> <u>24a3c5c0575c50ca4e0b6c</u>	+ 279.00000000000000 0000 USDT  279.01 USD	✓
13	2023-03-02 17:39:22	<u>0xfc16c3712a51b5f109ac</u> <u>2a8adeed8c61befa27960d</u> <u>24a3c5c0575c50ca4e0b6c</u>	- 1,318,205.75543800 6948679686 RACA	✓
14	2023-02-17 22:44:23	<u>0x64bdc1b6f0bca3bfe2e4</u> <u>b168830f305214dce80338</u> <u>210211ad01cf3332176afa</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
15	2023-02-17 14:27:08	<u>0xf02d0fb72b682d13e56c</u> <u>48d32d7cf6571c8246a01a</u> <u>2cc30e81d31e81c698981f</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
16	2023-02-17 06:14:48	<u>0x72f49e817d89bfddcbf1</u> <u>d845881776d315550bdc8e</u> <u>d27a17cec1fd15e3d2326a</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
17	2023-02-16 21:36:41	<u>0x32cf5e9a42146f3182e9</u> <u>f2a817f0c0921a9d76f2cb</u> <u>41406fae67cc3214f8676d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
18	2023-02-16 21:34:35	<u>0x10b6eed3acc39dcf633b</u> <u>e028ad1f0c668342695b53</u> <u>d9370fc81feb74cadd7590</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-02-16 21:33:50	<u>0xca2cb319434e3a147bb9d5c49e75315307c159226c</u> <u>bf85e0cd1931bb6d8bf0ae</u>	- 100.00000000000000 0000 USDT  99.97 USD	✓
20	2023-02-11 14:19:24	<u>0xb7a2a8278759a62dfb6f1d23e95cca92bc32c2edc</u> <u>ff30fa6c20624eefe7302f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
21	2023-02-10 13:40:55	<u>0xa276febd1bc1011172a40f1cfa906e31a0767d464a</u> <u>d1a592a0574012b7e7ffaf</u>	+ 124.889000 APC	✓
22	2023-02-10 09:43:11	<u>0x2b1a6d63150f806debcb</u> <u>ea0239d17ed041c5091eac</u> <u>f623137ac9a4a2acd999f2</u>	+ 40.000000 APT	✓
23	2023-02-10 05:39:04	<u>0xd7e73e1575b26691a728</u> <u>a56d41bfea15ef9beca7ab</u> <u>ad06cc89d8341589c32aa3</u>	+ 458,191.7496679647 01075107 RACA	✓
24	2023-02-10 05:39:04	<u>0xd7e73e1575b26691a728</u> <u>a56d41bfea15ef9beca7ab</u> <u>ad06cc89d8341589c32aa3</u>	- 100.00000000000000 0000 USDT  100.01 USD	✓
25	2023-02-02 08:28:26	<u>0xc943c698e95c8016f8cc</u> <u>bd9658b5251a688f6e787c</u> <u>47c443b098af7e86319780</u>	- 200.00000000000000 0000 USDT  200.01 USD	✓
26	2023-01-24 11:12:31	<u>0x6110a5b87432cc74b0a9</u> <u>aaad08f39bbee295c2c778</u> <u>8bbe56d087927c42e04dba</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
27	2023-01-24 08:01:12	<u>0xce3484d99b6dc06597d7</u> <u>d397a2de8aaa16caa6bef8</u> <u>2db21acdee31e34bbd0c76</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-01-22 21:48:48	<u>0x2b2dfd57b4f08d76dd5842a0bcaa9076b5fc89227bf15160f9734f388a5cc3aa</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
29	2023-01-22 21:12:23	<u>0xbd90d901674201dbb5ae65ace68631ddb5863cb24667bdc1659964c87b27af75</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
30	2023-01-22 21:11:20	<u>0xae58284a4c439270969cbc63c8676c508b8acfd9e73abe68c79df9ee7ed6f0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
31	2023-01-22 21:09:32	<u>0x33c6f0dddd7c6eb333afbcbd82e78187c42b57799738b6fb7301a566d7c2635b</u>	- 500.0000000000000000 0000 USDT  43,815.32 USD	✓
32	2023-01-19 04:15:36	<u>0xb7d676903c132ffc2415ebd76a95fe28332940b14be60e025a6f268a616a4df9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
33	2023-01-19 04:12:03	<u>0xc18e7a2ac637599b75c95b777ad944648905f3d54fc918e72b8f01fc9d307a6a</u>	+ 14,985,260.8647414 59488868713 RACA	✓
34	2023-01-19 04:12:03	<u>0xc18e7a2ac637599b75c95b777ad944648905f3d54fc918e72b8f01fc9d307a6a</u>	- 3,000.00000000000000 000000 USDT  2,998.90 USD	✓
35	2023-01-19 04:09:15	<u>0xca71568eb831f51a576a63570865a543c034d3f2f892b1442fd0b14496220357</u>	+ 3,999.71000000000000 036380 USDT  3,998.25 USD	✓

#### BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-07-16 11:45:52	<u>0xbd56ea7c58788929e386</u> <u>8383c8eb7bded81d211bd3</u> <u>8377ab8e627c1e475c18a7</u>	+ 1 VOUCHER	✓

\* USD values displayed at the time of transaction

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