

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-24 09:15 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x17b996154bb82e8bc9323fe7d0d3fd5cdb178636</u>
TOTAL RECEIVED	0.019331529015792936 BNB
	11.36 USD
TOTAL SEND	0.012808379667239203 BNB
	7.52 USD


Token	Balance
BNB	0.006779744074712404 BNB
	3.98 USD
Tether USD	0.000000778000000000 USDT
	0.00 USD
USD Coin	0.000000000000000000 USDC
	0.00 USD
GPTChat	298,222.198686 GPTC
Ethereum Token	0.000000000000000000 ETH
CryptoGPT Token	8,682,587.250000 GPT
Awesome Crypto World	198,000.000000 ACW
XEN Crypto	1,000,000.000000 XEN
AI Avail	23,000.000000 AI-A
Smart Chain Coin	5,000,000.000000 BSC-Coin

Token	Balance
Pepe	615,526.640000000013969839 PEPE
Account Abstraction	3 LINK3POST

MAIN EVENTS






#	Date & time	Transaction Id	Amount	
1	2023-07-26 12:10:21	<u>0x8f3f96f1774851ed4656</u> <u>f93c4bd2853a867a483531</u> <u>28fbdbfd6354c2fb0f198a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2023-07-26 12:10:21	<u>0x8f3f96f1774851ed4656</u> <u>f93c4bd2853a867a483531</u> <u>28fbdbfd6354c2fb0f198a</u>	- 0.0003140130000000 00 BNB  0.07 USD	✓
3	2023-07-26 12:10:09	<u>0xb865f9e7e4794a5ac213</u> <u>bea4d62f50f6538020cb25</u> <u>e123c3f141fbfdb79d3648</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-07-26 12:10:09	<u>0xb865f9e7e4794a5ac213</u> <u>bea4d62f50f6538020cb25</u> <u>e123c3f141fbfdb79d3648</u>	- 0.0003140130000000 00 BNB  0.07 USD	✓
5	2023-07-26 12:09:36	<u>0xb12b80662bad867e82da</u> <u>b7fee345b0a363068c2649</u> <u>87a75f81d55c3f2f474d48</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-07-26 12:09:36	<u>0xb12b80662bad867e82da</u> <u>b7fee345b0a363068c2649</u> <u>87a75f81d55c3f2f474d48</u>	- 0.0003590130000000 00 BNB  0.08 USD	✓
7	2023-07-09 09:22:28	<u>0x256089011e1e8a27b44b</u> <u>5088f2c35b4d01b7941084</u> <u>f84cd085e497dd603dd730</u>	- 0.0019425672775707 46 BNB  0.45 USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-07-09 09:22:28	<u>0x256089011e1e8a27b44b</u> <u>5088f2c35b4d01b7941084</u> <u>f84cd085e497dd603dd730</u>	- 0.0009693690000000 00 BNB  0.22 USD	✓
9	2023-07-09 09:20:01	<u>0x90d236af0981d5d27f92</u> <u>b117083b4914d655b020fd</u> <u>5c81fcb119e404fc459a3b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2023-07-09 09:20:01	<u>0x90d236af0981d5d27f92</u> <u>b117083b4914d655b020fd</u> <u>5c81fcb119e404fc459a3b</u>	- 0.0001323540000000 00 BNB  0.03 USD	✓
11	2023-07-06 10:55:54	<u>0xd7c1cb331d017462676d</u> <u>1373bbe3f33110fac4ed4b</u> <u>a787ae5eeffd2ea82a3a8c</u>	- 0.0002300226869377 61 BNB  0.05 USD	✓
12	2023-07-06 10:55:54	<u>0xd7c1cb331d017462676d</u> <u>1373bbe3f33110fac4ed4b</u> <u>a787ae5eeffd2ea82a3a8c</u>	- 0.0011959740000000 00 BNB  0.28 USD	✓
13	2023-07-06 10:53:54	<u>0x040b750cfba62818b088</u> <u>742df8a72c318585e348bb</u> <u>214a668d4849bfb2c745ca</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2023-07-06 10:53:54	<u>0x040b750cfba62818b088</u> <u>742df8a72c318585e348bb</u> <u>214a668d4849bfb2c745ca</u>	- 0.0002647080000000 00 BNB  0.06 USD	✓
15	2023-07-06 10:22:17	<u>0x1b6a835c963076a25af3</u> <u>73db63b35e81916d210fc4</u> <u>1e18d764143e15d7e7b7af</u>	- 0.0002565947261586 71 BNB  0.06 USD	✗
16	2023-07-06 10:22:17	<u>0x1b6a835c963076a25af3</u> <u>73db63b35e81916d210fc4</u> <u>1e18d764143e15d7e7b7af</u>	- 0.0004247940000000 00 BNB  0.10 USD	✓




#	Date & time	Transaction Id	Amount	
17	2023-06-07 12:46:03	<u>0x70c2dad6f131b16f2ad713483c27d53ff708e45e64825b4c5f3177f5e9864549</u>	- 0.0015112009765720 25 BNB  0.40 USD	✓
18	2023-06-07 12:46:03	<u>0x70c2dad6f131b16f2ad713483c27d53ff708e45e64825b4c5f3177f5e9864549</u>	- 0.0010890030000000 00 BNB  0.29 USD	✓
19	2023-06-07 12:37:21	<u>0xb566644bd743002df7367f1c68227f53feffa26200e8f7128e833e59c426e32f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2023-06-07 12:37:21	<u>0xb566644bd743002df7367f1c68227f53feffa26200e8f7128e833e59c426e32f</u>	- 0.0001323900000000 00 BNB  0.03 USD	✓
21	2023-06-07 12:36:36	<u>0x491ba0609004397140130573fbc4d6b21fc6d0be29496fa896f8377dbd4fc3a3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2023-06-07 12:36:36	<u>0x491ba0609004397140130573fbc4d6b21fc6d0be29496fa896f8377dbd4fc3a3</u>	- 0.0004761810000000 00 BNB  0.12 USD	✓
23	2023-06-07 12:36:24	<u>0xb31dd70381ed40c290f6d89dfa9664f59bfe449318eb6c77d52e3aa2b388d986</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2023-06-07 12:36:24	<u>0xb31dd70381ed40c290f6d89dfa9664f59bfe449318eb6c77d52e3aa2b388d986</u>	- 0.0001406280000000 00 BNB  0.03 USD	✓
25	2023-06-07 12:35:21	<u>0xdf1286ecbfdc87ba8b64926f6e6e1457898ae779d347614b8d9b9036985825ec</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
26	2023-06-07 12:35:21	<u>0xdf1286ecbfdc87ba8b64</u> <u>926f6e6e1457898ae779d3</u> <u>47614b8d9b9036985825ec</u>	- 0.0004378830000000 00 BNB  0.11 USD	✓
27	2023-06-07 12:35:03	<u>0x51ccb80e245ce389f920</u> <u>0c410a6cbe4a273c05bdd7</u> <u>c9542d76dcf0efccdc6bde</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
28	2023-06-07 12:35:03	<u>0x51ccb80e245ce389f920</u> <u>0c410a6cbe4a273c05bdd7</u> <u>c9542d76dcf0efccdc6bde</u>	- 0.0000873900000000 00 BNB  0.02 USD	✓
29	2023-06-07 12:31:42	<u>0x11d625d8053956e2b0df</u> <u>be68e3e43d94508ab2b6ed</u> <u>e1d23d6a417e668b590ae3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2023-06-07 12:31:42	<u>0x11d625d8053956e2b0df</u> <u>be68e3e43d94508ab2b6ed</u> <u>e1d23d6a417e668b590ae3</u>	- 0.0003328320000000 00 BNB  0.08 USD	✓
31	2023-06-07 12:30:12	<u>0xe9b2a2a58d1684eea7a2</u> <u>aa3ae6ae3b0dbde873bbea</u> <u>97545406634ee33f5bbb3e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2023-06-07 12:30:12	<u>0xe9b2a2a58d1684eea7a2</u> <u>aa3ae6ae3b0dbde873bbea</u> <u>97545406634ee33f5bbb3e</u>	- 0.0001323180000000 00 BNB  0.03 USD	✓
33	2023-06-07 12:29:27	<u>0xf4366bc6fb0d1df98b32</u> <u>368180274d00ba63bb4c72</u> <u>445d62fec5daecfc0c6ca6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2023-06-07 12:29:27	<u>0xf4366bc6fb0d1df98b32</u> <u>368180274d00ba63bb4c72</u> <u>445d62fec5daecfc0c6ca6</u>	- 0.0001323180000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
35	2023-06-07 12:28:15	<u>0x309b4caeb254606ddb3bd1215103f55853e977b2cab522f882c9752d286a1db</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
36	2023-06-07 12:28:15	<u>0x309b4caeb254606ddb3bd1215103f55853e977b2cab522f882c9752d286a1db</u>	- 0.0004623750000000 00 BNB  0.12 USD	✓
37	2023-06-07 12:27:57	<u>0xc79d3fd9043ebd5a5b85f06b2f561f6c1c0c67a4a60e59e0fc36c09937b71683</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
38	2023-06-07 12:27:57	<u>0xc79d3fd9043ebd5a5b85f06b2f561f6c1c0c67a4a60e59e0fc36c09937b71683</u>	- 0.0001323900000000 00 BNB  0.03 USD	✓
39	2023-06-07 12:25:36	<u>0x5b5a1e81173cbd00fff30bc15f09e15a0c530cf93ff8fa3df285150af89592e4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
40	2023-06-07 12:25:36	<u>0x5b5a1e81173cbd00fff30bc15f09e15a0c530cf93ff8fa3df285150af89592e4</u>	- 0.0004523820000000 00 BNB  0.12 USD	✓
41	2023-06-07 12:25:15	<u>0x4b074d461c5af4a99fcec35c38d969a3028a00e642c168b98b8140599b8a511a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
42	2023-06-07 12:25:15	<u>0x4b074d461c5af4a99fcec35c38d969a3028a00e642c168b98b8140599b8a511a</u>	- 0.0001406280000000 00 BNB  0.03 USD	✓
43	2023-06-07 12:22:12	<u>0x4c9ffd1d22fa9e055d084c17ca2ce247c0434cfe00c2dfbe251238d3675b071d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
44	2023-06-07 12:22:12	<u>0x4c9ffd1d22fa9e055d084c17ca2ce247c0434cfe00c2dfbe251238d3675b071d</u>	- 0.0004637820000000 00 BNB  0.12 USD	✓
45	2023-06-07 12:22:00	<u>0xb0d10d53919b9588633fabc6b3c3829ae8727c68f0cc70822a80872aaed83948</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
46	2023-06-07 12:22:00	<u>0xb0d10d53919b9588633fabc6b3c3829ae8727c68f0cc70822a80872aaed83948</u>	- 0.0001406280000000 00 BNB  0.03 USD	✓
47	2023-06-07 12:20:33	<u>0xf5c7d9e1b059b4f1cb540dced08ba052b4354f99877048dd713750756f89c548</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
48	2023-06-07 12:20:33	<u>0xf5c7d9e1b059b4f1cb540dced08ba052b4354f99877048dd713750756f89c548</u>	- 0.0001406280000000 00 BNB  0.03 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-07 12:46:03	<u>0x70c2dad6f131b16f2ad713483c27d53ff708e45e64825b4c5f3177f5e9864549</u>	+ 0.0001371458170481 21 BNB  0.03 USD	✓
2	2023-06-07 12:22:12	<u>0x4c9ffd1d22fa9e055d084c17ca2ce247c0434cfe00c2dfbe251238d3675b071d</u>	+ 0.0145684392929778 98 BNB  3.95 USD	✓
3	2023-05-25 09:55:16	<u>0x603b5ab0fbd82179cc52778cbf8e50069633d2cf272cc838ecd6c43fcbe67e4a</u>	+ 0.0023116928183069 38 BNB  0.70 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-05-25 09:54:24	<u>0x009ba65c544fcd1e9be52ab5180404b842f853cc75162df60b8f7f0adc4353d3</u>	+ 0.0023142510874599 79 BNB  0.70 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-09 09:32:57	<u>0x23d4de0c07ee71d587361bec2a19aa55cca1783d0fc2332f9d5942e52ccee783</u>	+ 615,526.6400000000 13969839 PEPE	✓
2	2023-07-09 09:32:57	<u>0x23d4de0c07ee71d587361bec2a19aa55cca1783d0fc2332f9d5942e52ccee783</u>	+ 615,526.6400000000 13969839 PEPE	✓
3	2023-07-09 09:22:28	<u>0x256089011e1e8a27b44b5088f2c35b4d01b7941084f84cd085e497dd603dd730</u>	- 81.019942999999997 824 USDT  81.02 USD	✓
4	2023-07-06 10:55:54	<u>0xd7c1cb331d017462676d1373bbe3f33110fac4ed4ba787ae5eeffd2ea82a3a8c</u>	- 0.0100002220000000 00 USDT  0.01 USD	✓
5	2023-07-06 10:49:23	<u>0xca0b41f7c93917bf42366535cc1e157d6c306a9d50230def8a6a5ffe0ebddf27</u>	+ 81.029944000000000 415 USDT  81.04 USD	✓
6	2023-06-07 15:25:12	<u>0xab2c2b7eb2d0d5df77d8fcacf784c5efe5fabaf83ae1bd60437a9c07456c343f0</u>	+ 298,222.198686 GPTC	✓
7	2023-06-07 13:42:39	<u>0x859fa7b039fc3d9771fc3929fc113b20254ea24d2e3540f171604737c58008a2</u>	+ 8,682,587.250000 GPT	✓

#	Date & time	Transaction Id	Amount	
8	2023-06-07 12:59:30	<u>0x62da3cd81f3cde4123efc8b8abfbf90939ea4769cacf7c300395b93042efbf40</u>	+ 198,000.000000 ACW	✓
9	2023-06-07 12:46:03	<u>0x70c2dad6f131b16f2ad713483c27d53ff708e45e64825b4c5f3177f5e9864549</u>	- 82.614716069279978 683 USDT  82.59 USD	✓
10	2023-06-07 12:42:45	<u>0x5d9ec01c648f7845e98e92bb5db8408e7053521cc1653581de0badc816a56378</u>	+ 23,000.000000 AI-A	✓
11	2023-06-07 12:38:30	<u>0x64255cbf66eab70349a46cd5ee2a3535f75b395b00e70f2364a91467c57727c7</u>	+ 1,000,000.000000 XEN	✓
12	2023-06-07 12:37:27	<u>0x814a7a9997209c891781078b5e994adcd5ef35f5d856cd26634a4ded8d191e5b</u>	+ 5,000,000.000000 BSC-Coin	✓
13	2023-06-07 12:36:36	<u>0x491ba0609004397140130573fbc4d6b21fc6d0be29496fa896f8377dbd4fc3a3</u>	+ 82.614716069279978 683 USDT  82.59 USD	✓
14	2023-06-07 12:36:36	<u>0x491ba0609004397140130573fbc4d6b21fc6d0be29496fa896f8377dbd4fc3a3</u>	- 82.632306645018047 675 USDC  82.63 USD	✓
15	2023-06-07 12:35:21	<u>0xdf1286ecbfdc87ba8b64926f6e6e1457898ae779d347614b8d9b9036985825ec</u>	- 82.625917780930521 417 USDT  82.60 USD	✓
16	2023-06-07 12:35:21	<u>0xdf1286ecbfdc87ba8b64926f6e6e1457898ae779d347614b8d9b9036985825ec</u>	+ 82.632306645018047 675 USDC  82.63 USD	✓

#	Date & time	Transaction Id	Amount	
17	2023-06-07 12:31:42	<u>0x11d625d8053956e2b0df be68e3e43d94508ab2b6ed e1d23d6a417e668b590ae3</u>	- 0.0053590521122326 45 ETH	✓
18	2023-06-07 12:31:42	<u>0x11d625d8053956e2b0df be68e3e43d94508ab2b6ed e1d23d6a417e668b590ae3</u>	+ 9.9900027960703159 38 USDT  9.98 USD	✓
19	2023-06-07 12:28:15	<u>0x309b4caeb254606ddb3b d1215103f55853e977b2ca bc522f882c9752d286a1db</u>	- 10.0000000000000000 000 USDT  9.99 USD	✓
20	2023-06-07 12:28:15	<u>0x309b4caeb254606ddb3b d1215103f55853e977b2ca bc522f882c9752d286a1db</u>	+ 0.0053590521122326 45 ETH	✓
21	2023-06-07 12:25:36	<u>0x5b5a1e81173cbd00fff3 0bc15f09e15a0c530cf93f f8fa3df285150af89592e4</u>	- 82.658829923837046 749 USDC  82.65 USD	✓
22	2023-06-07 12:25:36	<u>0x5b5a1e81173cbd00fff3 0bc15f09e15a0c530cf93f f8fa3df285150af89592e4</u>	+ 82.635914984860193 044 USDT  82.61 USD	✓
23	2023-06-07 12:22:12	<u>0x4c9ffd1d22fa9e055d08 4c17ca2ce247c0434cfe00 c2dfbe251238d3675b071d</u>	- 4.0000000000000000 00 USDC  3.99 USD	✓
24	2023-06-07 12:14:42	<u>0x055e0c7e237b2539b4ae b2d74b3f9cf5020880a4cc 8a5bff9253c156be793b07</u>	+ 86.658829923837046 749 USDC  86.66 USD	✓

BEP-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-07-26 12:10:21	<u>0x8f3f96f1774851ed4656</u> <u>f93c4bd2853a867a483531</u> <u>28fbdbfd6354c2fb0f198a</u>	+ 1 LINK3POST	✓
2	2023-07-26 12:10:09	<u>0xb865f9e7e4794a5ac213</u> <u>bea4d62f50f6538020cb25</u> <u>e123c3f141fbfdb79d3648</u>	+ 1 LINK3POST	✓
3	2023-07-26 12:09:36	<u>0xb12b80662bad867e82da</u> <u>b7fee345b0a363068c2649</u> <u>87a75f81d55c3f2f474d48</u>	+ 1 LINK3POST	✓

* USD values displayed at the time of transaction

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