

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-27 04:18 (UTC)






BLOCKCHAIN	BNB
ADDRESS ID	<u>0x1888313ac540071cbad9578f41f52ab50109ef95</u>
TOTAL RECEIVED	2.310579086508870894 BNB 1,399.05 USD
TOTAL SEND	2.310579086508870894 BNB 1,399.05 USD

Token	Balance
BNB	0.000000000000000000 BNB 0.00 USD
GPTChat	298,222.198686 GPTC
CryptoGPT Token	8,682,587.250000 GPT
My Get Rich Token	120,000.5760000000000931323 MGRT
Reward Tracker	0.000000000000000000 DividendTracker
Spongebob Inu	0.000000000000000000 Spongebob
AI Avail	23,000.000000 AI-A
Smart Chain Coin	5,000,000.000000 BSC-Coin




## MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-05-02 02:17:59	<u>0xe38e52989271d409de7b bea7f17086fceb10fea983 d5179427427eb2de65a4cc</u>	- 1.6050902005088709 68 BNB  523.90 USD	✓
2	2023-05-02 02:17:59	<u>0xe38e52989271d409de7b bea7f17086fceb10fea983 d5179427427eb2de65a4cc</u>	- 0.0000631260000000 00 BNB  0.02 USD	✓
3	2023-05-01 15:40:32	<u>0xb5a36edda386748c602c 497d737daaa470217d622e b6649e29ad5992118ab865</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-05-01 15:40:32	<u>0xb5a36edda386748c602c 497d737daaa470217d622e b6649e29ad5992118ab865</u>	- 0.0034254650000000 00 BNB  1.13 USD	✓
5	2023-05-01 15:32:44	<u>0xd7d83a4d89c3a663f7ee d7858eaf379124c8465f82 96fef8525fa8dd6f31d952</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-05-01 15:32:44	<u>0xd7d83a4d89c3a663f7ee d7858eaf379124c8465f82 96fef8525fa8dd6f31d952</u>	- 0.0009378450000000 00 BNB  0.31 USD	✓
7	2023-05-01 15:28:59	<u>0x25ee500b5680c1c5947d 60f1efe35d8398061620b6 64310ac80fcedd5ee51251</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2023-05-01 15:28:59	<u>0x25ee500b5680c1c5947d 60f1efe35d8398061620b6 64310ac80fcedd5ee51251</u>	- 0.0001292850000000 00 BNB  0.04 USD	✓
9	2023-05-01 15:26:47	<u>0x0ab04d56de7c690449e8 c597f99d72c09717263e16 cc7f767a1df9d7d9476e90</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-05-01 15:26:47	<u>0x0ab04d56de7c690449e8c597f99d72c09717263e16cc7f767a1df9d7d9476e90</u>	- 0.0002272050000000 00 BNB  0.07 USD	✓
11	2023-05-01 12:34:11	<u>0x3b70c50896fe8f1f855e036a8f5f0c2412ebc76dcb a6a3543ada8fd199185025</u>	- 0.6999999999999999 56 BNB  234.22 USD	✓
12	2023-05-01 12:34:11	<u>0x3b70c50896fe8f1f855e036a8f5f0c2412ebc76dcb a6a3543ada8fd199185025</u>	- 0.0007059600000000 00 BNB  0.23 USD	✓
13	2023-04-30 13:51:06	<u>0x9ebb5cc340636e84ffda124372e5029363c6f23f71c393085ea087ff97be3f47</u>	+ 0.1000000000000000 06 BNB  32.32 USD	✓
14	2023-04-29 09:52:29	<u>0xb76fcf482d1f280b19ef6dc1e8eb2cab7e79b5dec787575727d7a6f8f984436f</u>	+ 0.7099999999999999 64 BNB  229.04 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-01 15:40:32	<u>0xb5a36edda386748c602c497d737daaa470217d622eb6649e29ad5992118ab865</u>	+ 1.4155032268967204 79 BNB  468.53 USD	✓
2	2023-05-01 15:40:32	<u>0xb5a36edda386748c602c497d737daaa470217d622eb6649e29ad5992118ab865</u>	+ 0.0198918276618597 28 BNB  6.58 USD	✓
3	2023-05-01 15:39:05	<u>0xcb84855faf08ac09b0baf757a392061084b4b76ef1b01406864a79be60bfd9c6</u>	+ 0.0651840319502908 77 BNB  21.57 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-02 00:42:51	<u>0x321c905b256eccc80812</u> <u>327d37094910e2c824e5a2</u> <u>964596d98c3f9318674dae</u>	+ 298,222.198686 GPTC	✓
2	2023-05-02 00:42:51	<u>0x5d00a745cbf37e11c590</u> <u>c2d7aece45cd368dfd8178</u> <u>b05a6c7bf50dfe0768ca45</u>	+ 8,682,587.250000 GPT	✓
3	2023-05-01 18:18:44	<u>0x611600c521b6a8bc033c</u> <u>63c11b71907a35f83c25b5</u> <u>1c33bdf8f5e5e40ba3836f</u>	+ 5,000,000.000000 BSC-Coin	✓
4	2023-05-01 15:56:56	<u>0x8ea41220537cf369b009</u> <u>298d6771c81ba8eef67ea6</u> <u>a90d8a77816d1f85c279fc</u>	+ 23,000.000000 AI-A	✓
5	2023-05-01 15:40:32	<u>0xb5a36edda386748c602c</u> <u>497d737daaa470217d622e</u> <u>b6649e29ad5992118ab865</u>	- 233,100,000,000.00 0000000000000000 DividendTracker	✓
6	2023-05-01 15:40:32	<u>0xb5a36edda386748c602c</u> <u>497d737daaa470217d622e</u> <u>b6649e29ad5992118ab865</u>	- 209,790,000,000.00 0000000000000000 Spongebob	✓
7	2023-05-01 15:40:32	<u>0xb5a36edda386748c602c</u> <u>497d737daaa470217d622e</u> <u>b6649e29ad5992118ab865</u>	- 23,310,000,000.000 0000000000000000 Spongebob	✓
8	2023-05-01 15:32:44	<u>0xd7d83a4d89c3a663f7ee</u> <u>d7858eaf379124c8465f82</u> <u>96fef8525fa8dd6f31d952</u>	+ 233,100,000,000.00 0000000000000000 DividendTracker	✓
9	2023-05-01 15:32:44	<u>0xd7d83a4d89c3a663f7ee</u> <u>d7858eaf379124c8465f82</u> <u>96fef8525fa8dd6f31d952</u>	+ 233,100,000,000.00 0000000000000000 Spongebob	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-04-29 11:33:56	<u>0x96584d143e8736de4180</u> <u>261bf90df29069e1d513cc</u> <u>f60fb47893008876714b5d</u>	+ 120,000.5760000000 00931323 MGRT	✓

\* USD values displayed at the time of transaction

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