

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-24 09:16 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x192503f7630be3d57afed368892e27cfe3ca1d0a</u>
TOTAL RECEIVED	0.162388510000000014 BNB
	95.45 USD
TOTAL SEND	0.152308566261084272 BNB
	89.52 USD


Token	Balance
BNB	0.010079943738915716 BNB
	5.92 USD
Tether USD	0.000000000000000001 USDT
	0.00 USD
GPTChat	298,222.198686 GPTC
DataCenterMiningMicro	1 DCMM
CryptoGPT Token	8,682,587.250000 GPT
My Get Rich Token	120,000.576000000000931323 MGRT
NaturalGas	0.00000007 NATG
DEBT	0.00175796 DEBT
AI Avail	23,000.000000 AI-A
Smart Chain Coin	5,000,000.000000 BSC-Coin



Token	Balance
Binance-Peg Tether USD	0.000000000000000000 USDT
NaturalGas	1 NATG

MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2023-11-28 14:03:51	<u>0x208eb0234d45631c8478</u> <u>7aea3d610c39445eae8b1e</u> <u>c42eea71ea0ff5fed29d90</u>	- 0.1087997214727130 24 BNB  24.98 USD	✓
2	2023-11-28 14:03:51	<u>0x208eb0234d45631c8478</u> <u>7aea3d610c39445eae8b1e</u> <u>c42eea71ea0ff5fed29d90</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
3	2023-11-28 14:02:00	<u>0xdb5ec7ed94fcb36cd495</u> <u>59edcd076dac50540cc812</u> <u>3346fd20353470add8b713</u>	+ 0.1049262599999999 93 BNB  24.09 USD	✓
4	2023-10-07 08:18:31	<u>0x38e626aa56851abdbed5</u> <u>f02262ffa0d6bd5f417f60</u> <u>81f53c358f0db94bfbbc2c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
5	2023-10-07 08:18:31	<u>0x38e626aa56851abdbed5</u> <u>f02262ffa0d6bd5f417f60</u> <u>81f53c358f0db94bfbbc2c</u>	- 0.0001549170000000 00 BNB  0.03 USD	✓
6	2023-10-07 08:15:40	<u>0x6ece1eceb4d256a8c57f</u> <u>9dd4222bf60fbfdbcb8c43</u> <u>41a7948ba78d9fe645ea32</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
7	2023-10-07 08:15:40	<u>0x6ece1eceb4d256a8c57f</u> <u>9dd4222bf60fbfdbcb8c43</u> <u>41a7948ba78d9fe645ea32</u>	- 0.0006122610000000 00 BNB  0.13 USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-10-07 08:10:34	<u>0xc36b239f37769e9c8476</u> <u>980aca97282e7e2c8ed991</u> <u>38336bf601e45c4054c05b</u>	- 0.0234741784037558 67 BNB  5.01 USD	✓
9	2023-10-07 08:10:34	<u>0xc36b239f37769e9c8476</u> <u>980aca97282e7e2c8ed991</u> <u>38336bf601e45c4054c05b</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
10	2023-04-28 08:36:58	<u>0xdd2bb4c94652fa0ccfb5</u> <u>6c8b3f6c22ab6b1f4899ee</u> <u>1ce198ef04eaa2e01233e9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
11	2023-04-28 08:36:58	<u>0xdd2bb4c94652fa0ccfb5</u> <u>6c8b3f6c22ab6b1f4899ee</u> <u>1ce198ef04eaa2e01233e9</u>	- 0.0001534170000000 00 BNB  0.04 USD	✓
12	2023-04-28 08:32:58	<u>0xee2fd82fa13877267743</u> <u>5a5d0ada8a49bb7174294b</u> <u>cc957d5f109b8a9aa26175</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
13	2023-04-28 08:32:58	<u>0xee2fd82fa13877267743</u> <u>5a5d0ada8a49bb7174294b</u> <u>cc957d5f109b8a9aa26175</u>	- 0.0007112610000000 00 BNB  0.22 USD	✓
14	2023-04-28 08:12:24	<u>0x1f0721e6a8fc06b0b412</u> <u>47818c713b19d37773b7af</u> <u>9668292a0bea238aadace6</u>	- 0.0153846153846153 85 BNB  4.94 USD	✓
15	2023-04-28 08:12:24	<u>0x1f0721e6a8fc06b0b412</u> <u>47818c713b19d37773b7af</u> <u>9668292a0bea238aadace6</u>	- 0.0000630000000000 00 BNB  0.02 USD	✓
16	2023-04-28 08:10:48	<u>0x52e5d6bbd0a80ce459f8</u> <u>669c2f90e53da9562176cc</u> <u>c508d3f81074ecb7361ffa</u>	+ 0.0459622500000000 03 BNB  14.77 USD	✓

#	Date & time	Transaction Id	Amount	
17	2023-02-18 09:42:39	<u>0xc8b56e95813d1755456e</u> <u>df30d79e848bdc638edcdf</u> <u>b9f5a159f5975be8504451</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2023-02-18 09:42:39	<u>0xc8b56e95813d1755456e</u> <u>df30d79e848bdc638edcdf</u> <u>b9f5a159f5975be8504451</u>	- 0.0002556950000000 00 BNB  0.08 USD	✓
19	2023-02-18 09:39:45	<u>0x8c9bf5fcc1adc35c905f</u> <u>ef60c9332712d78197d9ea</u> <u>892804de4071cfd9e15114</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2023-02-18 09:39:45	<u>0x8c9bf5fcc1adc35c905f</u> <u>ef60c9332712d78197d9ea</u> <u>892804de4071cfd9e15114</u>	- 0.0012604950000000 00 BNB  0.39 USD	✓
21	2023-02-17 17:54:30	<u>0x3ec2761b25b0fd42e5d0</u> <u>f9d2c1cc4b308814be6e77</u> <u>b07c6cea3e6743cc44a820</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2023-02-17 17:54:30	<u>0x3ec2761b25b0fd42e5d0</u> <u>f9d2c1cc4b308814be6e77</u> <u>b07c6cea3e6743cc44a820</u>	- 0.0001813000000000 00 BNB  0.05 USD	✓
23	2023-02-17 17:53:24	<u>0x39fa768da44a2b402ec1</u> <u>1c146d91cf6eee1ed5800d</u> <u>f8269dc0dee9a7a00eb776</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2023-02-17 17:53:24	<u>0x39fa768da44a2b402ec1</u> <u>1c146d91cf6eee1ed5800d</u> <u>f8269dc0dee9a7a00eb776</u>	- 0.0009061250000000 00 BNB  0.28 USD	✓
25	2023-02-17 17:52:42	<u>0x0220181116deda08191a</u> <u>5866394228e45dd6a6f94b</u> <u>a4cd5580c89e80745433b1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
26	2023-02-17 17:52:42	<u>0x0220181116deda08191a</u> <u>5866394228e45dd6a6f94b</u> <u>a4cd5580c89e80745433b1</u>	- 0.0002255800000000 00 BNB  0.07 USD	✓
27	2023-02-17 17:44:24	<u>0x9159ff5f0271d4a38264</u> <u>1f1efffa148f728534ef63</u> <u>9a20e24b4c40576ae9221b</u>	+ 0.0115000000000000 00 BNB  3.59 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-18 10:21:08	<u>0x63b2e9a9a09c8299ff05</u> <u>0de3c1c1f4a18c36cdab38</u> <u>550b46511c94c73ad964a0</u>	+ 1 DCMM	✓
2	2023-10-25 15:30:57	<u>0x0d22bba8295d9f7527bf</u> <u>b48708e8dce4edd32b0f07</u> <u>dab5a343af17317bc944d5</u>	+ 77.000000 ZxPool.net	✓
3	2023-10-07 09:08:15	<u>0x26018368b65971fed1be</u> <u>2d40d547d25ceb21e4ff9a</u> <u>9ae08324aeee2b5aa8b374</u>	- 75.613225569070408 483 USDT	✓
4	2023-10-07 08:49:39	<u>0xd3921a3a240cddb621e8</u> <u>6e93695ea0e2a32151c2b1</u> <u>4fc6f0069782ea13b0c838</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
5	2023-10-07 08:18:49	<u>0xc7244584109cc8c344be</u> <u>35abd3844301c84ae07680</u> <u>dba54e4941d13bcc639cb4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
6	2023-10-07 08:18:31	<u>0x38e626aa56851abdbed5</u> <u>f02262ffa0d6bd5f417f60</u> <u>81f53c358f0db94bfbbc2c</u>	- 75.613225569070408 483 USDT  75.65 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-10-07 08:15:40	<u>0x6ece1eceb4d256a8c57f9dd4222bf60fbfdbcb8c4341a7948ba78d9fe645ea32</u>	+ 75.613225569070408 483 USDT  75.64 USD	✓
8	2023-10-07 08:15:40	<u>0x6ece1eceb4d256a8c57f9dd4222bf60fbfdbcb8c4341a7948ba78d9fe645ea32</u>	- 17,069.34099278 NATG	✓
9	2023-10-07 08:15:40	<u>0x6ece1eceb4d256a8c57f9dd4222bf60fbfdbcb8c4341a7948ba78d9fe645ea32</u>	- 34,138.68198556 NATG	✓
10	2023-10-07 08:15:40	<u>0x6ece1eceb4d256a8c57f9dd4222bf60fbfdbcb8c4341a7948ba78d9fe645ea32</u>	- 34,138.68198556 NATG	✓
11	2023-10-07 08:15:40	<u>0x6ece1eceb4d256a8c57f9dd4222bf60fbfdbcb8c4341a7948ba78d9fe645ea32</u>	- 853,467.04963950 NATG	✓
12	2023-10-07 08:14:22	<u>0xd200ea6088393cdb7c64001642c559b80747d0111b7013e870cd72908861558e</u>	+ 938,813.75460339 NATG	✓
13	2023-05-01 21:05:14	<u>0x842631583ed0d365a7e5e216665202e91994c9e49560e43eba90488412cf9aee</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
14	2023-05-01 12:51:32	<u>0x23774be6bef6de73b85a1b8359ca7e7043d5205217f506cba86538c263247726</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
15	2023-04-28 15:21:33	<u>0xf2b4d7a2dbf2bd03a88e9ab266652dd8aaf6e4e9f943f12ddae36764933aa2b6</u>	+ 8,682,587.250000 GPT	✓

#	Date & time	Transaction Id	Amount	
16	2023-04-28 12:56:38	<u>0x726a5401c649f085f6c67fa1a033a9a28b927a1fbd94027c5b132e1f5bce49d8</u>	+ 120,000.5760000000 00931323 MGRT	✓
17	2023-04-28 08:54:46	<u>0xb0561199e8ab50217c3b30f39db15920384a64ce58ef29c5db1b980682fae09d</u>	+ 5,000,000.000000 BSC-Coin	✓
18	2023-04-28 08:50:34	<u>0x84b9dc8ab576ec908e0d0a6997676fefa338449172793aeaf23862cb4c17d6fb</u>	+ 23,000.000000 AI-A	✓
19	2023-04-28 08:37:46	<u>0x5afd81a04983ceb71b8faae549f33953cb06fd31da1eff078bb62d50d9b04808</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
20	2023-04-28 08:36:58	<u>0xdd2bb4c94652fa0ccfb56c8b3f6c22ab6b1f4899ee1ce198ef04eaa2e01233e9</u>	- 218.39178309420719 8701 USDT  218.38 USD	✓
21	2023-04-28 08:32:58	<u>0xee2fd82fa138772677435a5d0ada8a49bb7174294bcc957d5f109b8a9aa26175</u>	+ 218.39178309420719 8701 USDT  218.38 USD	✓
22	2023-04-28 08:32:58	<u>0xee2fd82fa138772677435a5d0ada8a49bb7174294bcc957d5f109b8a9aa26175</u>	- 19,639.06956830 NATG	✓
23	2023-04-28 08:32:58	<u>0xee2fd82fa138772677435a5d0ada8a49bb7174294bcc957d5f109b8a9aa26175</u>	- 39,278.13913660 NATG	✓
24	2023-04-28 08:32:58	<u>0xee2fd82fa138772677435a5d0ada8a49bb7174294bcc957d5f109b8a9aa26175</u>	- 39,278.13913660 NATG	✓

#	Date & time	Transaction Id	Amount	
25	2023-04-28 08:32:58	<u>0xee2fd82fa13877267743</u> <u>5a5d0ada8a49bb7174294b</u> <u>cc957d5f109b8a9aa26175</u>	- 981,953.47841566 NATG	✓
26	2023-04-28 08:14:24	<u>0x8c286ec519a008a6c857</u> <u>0eceac7fc51ca47c64514a</u> <u>2aead82852120ff244cd42</u>	+ 1,080,148.82625715 NATG	✓
27	2023-02-19 11:22:11	<u>0xe70180a51c02707ebe15</u> <u>5ae23e5a81e23bbcc9d8dc</u> <u>7f400c6d4567645e96666d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
28	2023-02-19 11:08:47	<u>0xaea994c628bee7cacd9d</u> <u>7fdf96087e7eded5663b35</u> <u>515a79543e4e95107fde3f</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
29	2023-02-19 02:41:32	<u>0x2fb27ea3e894191824d9</u> <u>45a8c8af0bf80ec19dfb52</u> <u>710bc0fc2309305b49118d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
30	2023-02-19 02:39:14	<u>0x85e2a5da77e4deda0e9e</u> <u>55771b679951314181c240</u> <u>ae9424cfadc1b2921acac4</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
31	2023-02-18 19:11:23	<u>0x5202d7ac4cc8593320eb</u> <u>f768b9cce59b0343e6c230</u> <u>55805cb0464baeca788c70</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
32	2023-02-18 18:54:22	<u>0xcc4b005771322323f429</u> <u>e346ea978148d3d6e5e99f</u> <u>65074eb24e1bb66cad682f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
33	2023-02-18 18:22:55	<u>0x931ccb8a8ae85b8c03a0</u> <u>211c6b72128d10bed1e105</u> <u>99d447786341f9d6d771cb</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
34	2023-02-18 13:52:50	<u>0x9753cd658b72108dfb336af7e63cdf1434ba2f608229765fdce70181de5eccf2</u>	+ 696,969.696900001 WEB4	✓
35	2023-02-18 10:48:51	<u>0x8cdaab00d1ac977e9d817bfa3ebccc7509b9c0fbad0d504d05af37dd414b9a4d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
36	2023-02-18 09:49:54	<u>0xda2d4a908d869a1a346bc128a1d31707f0baf32644808861ccf5cfe12cb3ddce</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
37	2023-02-18 09:44:15	<u>0xff9c50a65b6cb8466c7f20269871105f015495684cf0941532377bfc6e1fdcbe</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
38	2023-02-18 09:43:42	<u>0x94d87bb11548a9dea227adb921648747206d6f657ba13b16864b5473dfba1862</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
39	2023-02-18 09:43:12	<u>0x4d9267e5f41eaf566e70a6acfa73ed17a4d69f504ba062ccfb1aaaf40207d195</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
40	2023-02-18 09:42:39	<u>0xc8b56e95813d1755456edf30d79e848bdc638edcdfb9f5a159f5975be8504451</u>	- 816.49474499630616 7195 USDT  816.81 USD	✓
41	2023-02-18 09:39:45	<u>0x8c9bf5fcc1adc35c905fef60c9332712d78197d9ea892804de4071cfd9e15114</u>	+ 816.49474499630616 7195 USDT  816.81 USD	✓
42	2023-02-18 09:39:45	<u>0x8c9bf5fcc1adc35c905fef60c9332712d78197d9ea892804de4071cfd9e15114</u>	- 80,802.10061178 NATG	✓

#	Date & time	Transaction Id	Amount	
43	2023-02-18 09:39:45	<u>0x8c9bf5fcc1adc35c905f</u> <u>ef60c9332712d78197d9ea</u> <u>892804de4071cfd9e15114</u>	- 161,604.20122356 NATG	✓
44	2023-02-18 09:39:45	<u>0x8c9bf5fcc1adc35c905f</u> <u>ef60c9332712d78197d9ea</u> <u>892804de4071cfd9e15114</u>	- 161,604.20122356 NATG	✓
45	2023-02-18 09:39:45	<u>0x8c9bf5fcc1adc35c905f</u> <u>ef60c9332712d78197d9ea</u> <u>892804de4071cfd9e15114</u>	- 4,040,105.03058977 NATG	✓
46	2023-02-18 01:05:27	<u>0x2f660cbb87d9a286fac4</u> <u>16ade8df97d600fe04569a</u> <u>987c388dcc669b1c37062e</u>	+ 298,222.198686 GPTC	✓
47	2023-02-17 17:54:30	<u>0x3ec2761b25b0fd42e5d0</u> <u>f9d2c1cc4b308814be6e77</u> <u>b07c6cea3e6743cc44a820</u>	- 2.60824204 DEBT	✓
48	2023-02-17 17:53:24	<u>0x39fa768da44a2b402ec1</u> <u>1c146d91cf6eee1ed5800d</u> <u>f8269dc0dee9a7a00eb776</u>	+ 2.61000000 DEBT	✓
49	2023-02-17 17:53:24	<u>0x39fa768da44a2b402ec1</u> <u>1c146d91cf6eee1ed5800d</u> <u>f8269dc0dee9a7a00eb776</u>	- 6,144.96613472 NATG	✓
50	2023-02-17 17:53:24	<u>0x39fa768da44a2b402ec1</u> <u>1c146d91cf6eee1ed5800d</u> <u>f8269dc0dee9a7a00eb776</u>	- 12,289.93226944 NATG	✓
51	2023-02-17 17:53:24	<u>0x39fa768da44a2b402ec1</u> <u>1c146d91cf6eee1ed5800d</u> <u>f8269dc0dee9a7a00eb776</u>	- 12,289.93226944 NATG	✓

#	Date & time	Transaction Id	Amount	
52	2023-02-17 17:53:24	<u>0x39fa768da44a2b402ec1</u> <u>1c146d91cf6eee1ed5800d</u> <u>f8269dc0dee9a7a00eb776</u>	- 307,248.30673604 NATG	✓
53	2023-02-15 10:15:12	<u>0x2655799790cc18eadc9b</u> <u>917928b7c2349e0fd5d9a1</u> <u>9be1001a825e2c7866a08c</u>	+ 4,782,088.67105840 NATG	✓

BEP-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-09 01:30:46	<u>0x62142d797a6a63ca10e5</u> <u>e025c0b274fa6df1ac77b2</u> <u>11a3234ce70c33279bf8d2</u>	+ 1 NATG	✓

* USD values displayed at the time of transaction

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