

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 01:43 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x1bdea2053a1222b6d5e803f43f2faa2b307c4e72</u>
TOTAL RECEIVED	0.029999999999999999 BNB
	17.76 USD
TOTAL SEND	0.029999999999999999 BNB
	17.76 USD

Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
GPTChat	298,222.198686 GPTC
WaYaWa	0.000000000000000000 WaYaWa
Wrapped ADAX	1,000,000.000000 wADAX
CryptoGPT Token	8,682,587.250000 GPT
My Get Rich Token	120,000.576000000000931323 MGRT
Rare Pepes	615,526.640000000013969839 RPEPE
AI Avail	23,000.000000 AI-A
Smart Chain Coin	5,000,000.000000 BSC-Coin






Token	Balance
xPepe.net	615,526.640000000013969839 ]

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-13 13:14:35	<u>0x83e97ec76e6c4e3de8dc</u> <u>eac0e83c8ec05c6c666e87</u> <u>b6287f7c9bb022ee34bddc</u>	- 0.0266215424520000 01 BNB  8.25 USD	✓
2	2023-05-13 13:14:35	<u>0x83e97ec76e6c4e3de8dc</u> <u>eac0e83c8ec05c6c666e87</u> <u>b6287f7c9bb022ee34bddc</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
3	2023-05-13 13:13:45	<u>0xfb21bebd83e307c2f2cd</u> <u>6e09bf7edb2185f4c1c9f9</u> <u>e95bcf43577bf54d3a8358</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-05-13 13:13:45	<u>0xfb21bebd83e307c2f2cd</u> <u>6e09bf7edb2185f4c1c9f9</u> <u>e95bcf43577bf54d3a8358</u>	- 0.0000633450000000 00 BNB  0.01 USD	✓
5	2023-05-13 08:47:08	<u>0x026cff8206b7f9af49c4</u> <u>278317f0930e1e2ad6c3c2</u> <u>77deb4a895397e1d8165d8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-05-13 08:47:08	<u>0x026cff8206b7f9af49c4</u> <u>278317f0930e1e2ad6c3c2</u> <u>77deb4a895397e1d8165d8</u>	- 0.0001046010000000 00 BNB  0.03 USD	✓
7	2023-05-13 08:46:20	<u>0x6ed1f42cff16d84fb454</u> <u>4867cb25fb4f186a78078b</u> <u>4439af63b7b7dec10b9ad6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2023-05-13 08:46:20	<u>0x6ed1f42cff16d84fb454</u> <u>4867cb25fb4f186a78078b</u> <u>4439af63b7b7dec10b9ad6</u>	- 0.0000851250000000 00 BNB  0.02 USD	✓



\* USD values displayed at the time of transaction




#	Date & time	Transaction Id	Amount	
9	2023-05-13 08:35:53	<u>0x627e519a35334b35bb9b</u> <u>966aac56fda2cf0c99b266</u> <u>fd4111b0db85574c65cfa1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2023-05-13 08:35:53	<u>0x627e519a35334b35bb9b</u> <u>966aac56fda2cf0c99b266</u> <u>fd4111b0db85574c65cfa1</u>	- 0.0004042228320000 00 BNB  0.12 USD	✓
11	2023-05-13 08:30:20	<u>0xf9070bff335543b9ed70</u> <u>c65909dc4e03a01e0eb2b4</u> <u>f6307b0949443cf4c5bd33</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2023-05-13 08:30:20	<u>0xf9070bff335543b9ed70</u> <u>c65909dc4e03a01e0eb2b4</u> <u>f6307b0949443cf4c5bd33</u>	- 0.0004493489040000 00 BNB  0.13 USD	✓
13	2023-05-13 08:11:29	<u>0xc7d3879d8c7082003088</u> <u>74874c0b5db04c57817cc1</u> <u>fb79eb0bde939781c51d2c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2023-05-13 08:11:29	<u>0xc7d3879d8c7082003088</u> <u>74874c0b5db04c57817cc1</u> <u>fb79eb0bde939781c51d2c</u>	- 0.0004493849760000 00 BNB  0.13 USD	✓
15	2023-05-13 07:46:31	<u>0xa98299dc7009bb7cc4a4</u> <u>b27ef3f2d2607d0f2f65d1</u> <u>ffabc529ac064fbff157f9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2023-05-13 07:46:31	<u>0xa98299dc7009bb7cc4a4</u> <u>b27ef3f2d2607d0f2f65d1</u> <u>ffabc529ac064fbff157f9</u>	- 0.0004042949760000 00 BNB  0.12 USD	✓
17	2023-05-13 07:23:34	<u>0xb6730541737a642ea226</u> <u>593bf13fd3c0c91e46d419</u> <u>11b41e46e2aa217e31a3ec</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2023-05-13 07:23:34	<u>0xb6730541737a642ea226593bf13fd3c0c91e46d41911b41e46e2aa217e31a3ec</u>	- 0.0003679704720000 00 BNB  0.11 USD	✓
19	2023-05-13 06:58:49	<u>0x94240883c2ce9dd4064ba1122af89182e6cdd9a27c1ac02f8965c797a761e25f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2023-05-13 06:58:49	<u>0x94240883c2ce9dd4064ba1122af89182e6cdd9a27c1ac02f8965c797a761e25f</u>	- 0.0004042949760000 00 BNB  0.12 USD	✓
21	2023-05-13 06:37:20	<u>0xc953e854c771221eb08e62e5283c8834e72bedf4e436bc30e6a4d7cfa43098ed</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2023-05-13 06:37:20	<u>0xc953e854c771221eb08e62e5283c8834e72bedf4e436bc30e6a4d7cfa43098ed</u>	- 0.0004493849760000 00 BNB  0.13 USD	✓
23	2023-05-13 06:36:59	<u>0xa8e3734f05255ea0c27017467d7f485f09a215fad32da754cdf7757b1c62e31b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2023-05-13 06:36:59	<u>0xa8e3734f05255ea0c27017467d7f485f09a215fad32da754cdf7757b1c62e31b</u>	- 0.0001334844360000 00 BNB  0.04 USD	✓
25	2023-05-13 04:42:47	<u>0xcde3f90cd5a09cf62cb133803e3c940009d63eda152c587f4f8e8167942dfcbb</u>	+ 0.029999999999999999 99 BNB  9.29 USD	✓



#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-05-30 15:33:27	<u>0x96baf9fcb229cb94f9cd9461e06ad3141a6694d5cec04319815585ba88e89ff</u>	+ 615,526.6400000000 13969839 RPEPE	✓
2	2023-05-17 09:18:24	<u>0x4dc495e0de95f46326ca286ed6ba9caea4e0bbe3c93451e0c5bb6c7a04b78019</u>	+ 615,526.6400000000 13969839 ]	✓
3	2023-05-17 09:07:53	<u>0x32c18d0755c62d2f99df99ddf5b6ecb405316d0f8b26b945531b1c8267680deb</u>	+ 615,526.6400000000 13969839 PEPE	✓
4	2023-05-16 21:41:34	<u>0xa68234f297621f328ecb58a1bbf71327f8d316ef061fb8921cc2ee5d714ef5</u>	+ 615,526.6400000000 13969839 ]	✓
5	2023-05-13 13:14:29	<u>0xf1ba14b3e2c633975a8d4d810e7c3159b63d352047221374243f5db5e8ff28a6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
6	2023-05-13 13:13:45	<u>0xfb21bebd83e307c2f2cd6e09bf7edb2185f4c1c9f9e95bcf43577bf54d3a8358</u>	- 368.5000000000000000 0000 USDT  368.62 USD	✓
7	2023-05-13 08:47:59	<u>0x29e440d782d37dcd7751078c6002ef9e6e24111bc7f24266371926f509ef1256</u>	+ 8,682,587.250000 GPT	✓
8	2023-05-13 08:47:59	<u>0xbe7e25c56e27e1041d065d95186bd2df10588683c925833273b7cef3c658520d</u>	+ 298,222.198686 GPTC	✓
9	2023-05-13 08:47:08	<u>0x026cff8206b7f9af49c4278317f0930e1e2ad6c3c277deb4a895397e1d8165d8</u>	- 0.000000000000000000 00 WaYaWa	✓

#	Date & time	Transaction Id	Amount	
10	2023-05-13 08:46:20	<u>0x6ed1f42cff16d84fb454</u> <u>4867cb25fb4f186a78078b</u> <u>4439af63b7b7dec10b9ad6</u>	- 1,453.807945273144 014209 WaYaWa	✓
11	2023-05-13 08:35:53	<u>0x627e519a35334b35bb9b</u> <u>966aac56fda2cf0c99b266</u> <u>fd4111b0db85574c65cfa1</u>	+ 269.72141475747463 3461 WaYaWa	✓
12	2023-05-13 08:35:53	<u>0x627e519a35334b35bb9b</u> <u>966aac56fda2cf0c99b266</u> <u>fd4111b0db85574c65cfa1</u>	- 17.455999999999999 517 USDT  17.46 USD	✓
13	2023-05-13 08:30:20	<u>0xf9070bff335543b9ed70</u> <u>c65909dc4e03a01e0eb2b4</u> <u>f6307b0949443cf4c5bd33</u>	+ 301.22478960972472 3505 WaYaWa	✓
14	2023-05-13 08:30:20	<u>0xf9070bff335543b9ed70</u> <u>c65909dc4e03a01e0eb2b4</u> <u>f6307b0949443cf4c5bd33</u>	- 15.724999999999999 645 USDT  15.73 USD	✓
15	2023-05-13 08:11:29	<u>0xc7d3879d8c7082003088</u> <u>74874c0b5db04c57817cc1</u> <u>fb79eb0bde939781c51d2c</u>	+ 105.34071296701874 5871 WaYaWa	✓
16	2023-05-13 08:11:29	<u>0xc7d3879d8c7082003088</u> <u>74874c0b5db04c57817cc1</u> <u>fb79eb0bde939781c51d2c</u>	- 30.227000000000000 313 USDT  30.24 USD	✓
17	2023-05-13 07:47:22	<u>0x324cc308f1933125b82e</u> <u>a67e1a977ca5d78e83e985</u> <u>f385152b62f7c3b3183309</u>	+ 23,000.000000 AI-A	✓
18	2023-05-13 07:46:31	<u>0xa98299dc7009bb7cc4a4</u> <u>b27ef3f2d2607d0f2f65d1</u> <u>ffabc529ac064fbff157f9</u>	+ 155.21295496120217 1944 WaYaWa	✓

#	Date & time	Transaction Id	Amount	
19	2023-05-13 07:46:31	<u>0xa98299dc7009bb7cc4a4b27ef3f2d2607d0f2f65d1ffabc529ac064fbff157f9</u>	- 37.158999999999998 920 USDT  37.17 USD	✓
20	2023-05-13 07:23:34	<u>0xb6730541737a642ea226593bf13fd3c0c91e46d41911b41e46e2aa217e31a3ec</u>	+ 216.41955283655855 1689 WaYaWa	✓
21	2023-05-13 07:23:34	<u>0xb6730541737a642ea226593bf13fd3c0c91e46d41911b41e46e2aa217e31a3ec</u>	- 51.246999999999999 886 USDT  51.27 USD	✓
22	2023-05-13 07:19:04	<u>0xb6e45be4d3c4836b4bc8172a06f27b6bf63447e1a2ae67c120534a14694e3bd0</u>	+ 5,000,000.000000 BSC-Coin	✓
23	2023-05-13 06:58:58	<u>0xb3f3667fbfbe352b3f879224f5985ed99d264445bb08a192c51b18a971851460</u>	+ 1,000,000.000000 wADAX	✓
24	2023-05-13 06:58:49	<u>0x94240883c2ce9dd4064ba1122af89182e6cdd9a27c1ac02f8965c797a761e25f</u>	+ 198.10357192150604 5328 WaYaWa	✓
25	2023-05-13 06:58:49	<u>0x94240883c2ce9dd4064ba1122af89182e6cdd9a27c1ac02f8965c797a761e25f</u>	- 38.926999999999999 602 USDT  38.94 USD	✓
26	2023-05-13 06:57:55	<u>0xaea7167bfc9c530f375d453c14329017930b06c3b3bb38f8e2e78968be056009</u>	+ 120,000.5760000000 00931323 MGRT	✓
27	2023-05-13 06:37:20	<u>0xc953e854c771221eb08e62e5283c8834e72bedf4e436bc30e6a4d7cfa43098ed</u>	+ 207.78494821965918 5042 WaYaWa	✓

#	Date & time	Transaction Id	Amount	
28	2023-05-13 06:37:20	<u>0xc953e854c771221eb08e62e5283c8834e72bedf4e436bc30e6a4d7cfa43098ed</u>	- 40.7590000000000000 341 USDT  40.77 USD	✓
29	2023-05-13 04:42:59	<u>0x306f4cd372d3695ef9726aff65ec91e7dfa310d083f84a4ae724b4ebff8b4813</u>	+ 600.0000000000000000 0000 USDT  600.22 USD	✓

\* USD values displayed at the time of transaction

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