




3xpL











ADDRESS STATEMENT

GENERATED AT 2024-10-24 05:15 (UTC)



BLOCKCHAIN	BNB
ADDRESS ID	<u>0x1cc1e7b3924c09ccdd1f0e9ef952ba0c409ad2b8</u>
TOTAL RECEIVED	0.540320251853668831 BNB  320.57 USD
TOTAL SEND	0.534072892149999978 BNB  316.86 USD





Token	Balance
BNB	0.006247359703668788 BNB  3.70 USD
Tether USD	0.594276119041375117 USDT  0.59 USD
GPTChat	298,222.198686 GPTC
CryptoGPT Token	8,682,587.250000 GPT
NASA	31.6834500000000000557 NASA
My Get Rich Token	120,000.5760000000000931323 MGRT
Factr	700,000.00000000000000000000 Factr
AI Avail	23,000.000000 AI-A
ET Token	52,150.000000 ET
Binance-Peg BSC-USD	1.00000000000000000000 BSC-USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-21 09:29:42	<u>0xf01e5890dbe0283cf918</u> <u>5ca64afe418c7e3ccbd21b</u> <u>723ab5026270372cb69d4b</u>	- 0.010000000000000000 00 BNB  3.28 USD	✓
2	2023-04-21 09:29:42	<u>0xf01e5890dbe0283cf918</u> <u>5ca64afe418c7e3ccbd21b</u> <u>723ab5026270372cb69d4b</u>	- 0.0000631260000000 00 BNB  0.02 USD	✓
3	2023-04-21 03:00:14	<u>0x6364befd2e5d26e28b97</u> <u>597311a8aa67c5738aed44</u> <u>4c0b9f08233b120ffa56f3</u>	- 0.070000000000000000 07 BNB  22.37 USD	✓
4	2023-04-21 03:00:14	<u>0x6364befd2e5d26e28b97</u> <u>597311a8aa67c5738aed44</u> <u>4c0b9f08233b120ffa56f3</u>	- 0.0000631260000000 00 BNB  0.02 USD	✓
5	2023-04-20 09:12:03	<u>0xa01f7099251bbdf1ed36</u> <u>a51d48a1e1e16acf3344db</u> <u>f77647312a28a84e183311</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-04-20 09:12:03	<u>0xa01f7099251bbdf1ed36</u> <u>a51d48a1e1e16acf3344db</u> <u>f77647312a28a84e183311</u>	- 0.0004721160000000 00 BNB  0.15 USD	✓
7	2023-04-20 09:11:48	<u>0xe2486bcfc4b8b6004964</u> <u>c8cb2f5c12bf66da8d26c7</u> <u>b98acea0f1302a1434a69e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2023-04-20 09:11:48	<u>0xe2486bcfc4b8b6004964</u> <u>c8cb2f5c12bf66da8d26c7</u> <u>b98acea0f1302a1434a69e</u>	- 0.0002258050000000 00 BNB  0.07 USD	✓
9	2023-04-20 09:09:54	<u>0xde8616b2bc35524d4348</u> <u>076c6d00a6f366b8fe100a</u> <u>49238163ad5e734a6e7b55</u>	+ 0.010000000000000000 00 BNB  3.26 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-03-26 07:13:06	<u>0x44b35967e28a70807356</u> <u>eb089e8100ed6dd9710aba</u> <u>d9becae775800f4c4bf0e1</u>	- 0.010000000000000000 00 BNB  3.24 USD	✓
11	2023-03-26 07:13:06	<u>0x44b35967e28a70807356</u> <u>eb089e8100ed6dd9710aba</u> <u>d9becae775800f4c4bf0e1</u>	- 0.000105210000000000 00 BNB  0.03 USD	✓
12	2023-03-23 16:11:19	<u>0x50f1bdec93374c9fe637</u> <u>a2cd95a974165484ad9988</u> <u>971838bb60b701646d8f47</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
13	2023-03-23 16:11:19	<u>0x50f1bdec93374c9fe637</u> <u>a2cd95a974165484ad9988</u> <u>971838bb60b701646d8f47</u>	- 0.000256086150000000 00 BNB  0.08 USD	✓
14	2023-03-23 16:08:40	<u>0x62c8f78af37113f0e5be</u> <u>5c6447c0d13817568f6752</u> <u>144755a426b4476b3f6680</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
15	2023-03-23 16:08:40	<u>0x62c8f78af37113f0e5be</u> <u>5c6447c0d13817568f6752</u> <u>144755a426b4476b3f6680</u>	- 0.001472611000000000 00 BNB  0.48 USD	✓
16	2023-03-07 15:20:58	<u>0x5c55c81ef86ed6b486b9</u> <u>b267d5c81af84064609fed</u> <u>0362ef9b54143834ea8bd3</u>	- 0.440000000000000000 02 BNB  126.41 USD	✓
17	2023-03-07 15:20:58	<u>0x5c55c81ef86ed6b486b9</u> <u>b267d5c81af84064609fed</u> <u>0362ef9b54143834ea8bd3</u>	- 0.000105210000000000 00 BNB  0.03 USD	✓
18	2023-03-07 04:41:27	<u>0x6646b50f6a1cfafb4481</u> <u>3cc66986fdf6dfb3d927d8</u> <u>d9ea04578de074588b6ada</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
19	2023-03-07 04:41:27	<u>0x6646b50f6a1cfafb4481</u> <u>3cc66986fdf6dfb3d927d8</u> <u>d9ea04578de074588b6ada</u>	- 0.0009934750000000 00 BNB  0.28 USD	✓
20	2023-03-07 04:40:56	<u>0x5f2e6880cf74a842e96a</u> <u>c7e92dd93246141dd1dde0</u> <u>a0d1bec4311989399ffd81</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
21	2023-03-07 04:40:56	<u>0x5f2e6880cf74a842e96a</u> <u>c7e92dd93246141dd1dde0</u> <u>a0d1bec4311989399ffd81</u>	- 0.0003161270000000 00 BNB  0.09 USD	✓
22	2023-03-07 04:33:00	<u>0x8e82921ad86c584e042f</u> <u>1555c8bcc5029338bd5c6c</u> <u>36b0e71ce6fa1b6abbec4e</u>	+ 0.0050000000000000 00 BNB  1.43 USD	✓




INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-20 09:12:03	<u>0xa01f7099251bbdf1ed36</u> <u>a51d48a1e1e16acf3344db</u> <u>f77647312a28a84e183311</u>	+ 0.0747174523213633 15 BNB  24.35 USD	✓
2	2023-03-07 04:41:27	<u>0x6646b50f6a1cfafb4481</u> <u>3cc66986fdf6dfb3d927d8</u> <u>d9ea04578de074588b6ada</u>	+ 0.4506027995323054 76 BNB  129.72 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-03 16:05:25	<u>0x71a9ca6c6f5d03426d9f</u> <u>18dc4239dc278e1a51f94c</u> <u>b9b7a297974eaddc53afc7</u>	+ 52,150.00000 ET	✓

#	Date & time	Transaction Id	Amount	
2	2023-04-20 12:48:58	<u>0xe612b44da3fad04b2d3d</u> <u>0d85272f8736898b8387de</u> <u>0937a1572270b44d307176</u>	+ 120,000.5760000000 00931323 MGRT	✓
3	2023-04-20 09:12:03	<u>0xa01f7099251bbdf1ed36</u> <u>a51d48a1e1e16acf3344db</u> <u>f77647312a28a84e183311</u>	- 37,901.00000 ET	✓
4	2023-04-20 08:51:24	<u>0x9d54828291db84cf5b21</u> <u>c3544cb92eeb081613f9fe</u> <u>a4893608fcb0670e28b4e9</u>	+ 37,900.00000 ET	✓
5	2023-03-25 12:53:21	<u>0xd891c61c024e469353eb</u> <u>7e8d16498cbc68f9375993</u> <u>9a85aea14ba9c630b32018</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
6	2023-03-25 04:17:28	<u>0xb653e3beab14c8936e10</u> <u>ade9a12adfb73282c3158c</u> <u>adefc4e079621ad89b3efd</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
7	2023-03-24 00:38:52	<u>0x948483903495b401a5fb</u> <u>b8f1f4223a1f1c830516c7</u> <u>4c895cee455a8afe1ef681</u>	+ 8,682,587.250000 GPT	✓
8	2023-03-23 16:13:58	<u>0xb090fa8c67a5c1ab6af9</u> <u>62b4cbbba946fa407dcf43</u> <u>ecebd40592dce91991ebdc</u>	+ 113.00000000000000 0000 BSC-USD	✓
9	2023-03-23 16:11:37	<u>0xf798b3ab3d465508682a</u> <u>e66bc580e75de87986973c</u> <u>6bd95c06537406294f51bf</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
10	2023-03-23 16:11:37	<u>0xc20778fa6fb7648056ac</u> <u>dc8d70e948f0a5ec9fc964</u> <u>d729dfaae2b4b6702f21df</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-03-23 16:11:19	<u>0x50f1bdec93374c9fe637a2cd95a974165484ad9988971838bb60b701646d8f47</u>	- 113.00000000000000 0000 USDT  113.00 USD	✓
12	2023-03-23 16:10:49	<u>0x50981161aff8f1ef4e2868923c65e7d9bbf9e62656cbf6d036c4c7a3ff397b97</u>	+ 23,000.000000 AI-A	✓
13	2023-03-23 16:10:40	<u>0x802beb72e9ff68573c43de86ac8d597e10cb7066f930afa7f4a3b014e553ce60</u>	+ 51.00000000000000 000 USDT  51.00 USD	✓
14	2023-03-23 16:08:40	<u>0x62c8f78af37113f0e5be5c6447c0d13817568f6752144755a426b4476b3f6680</u>	+ 62.594276119041374 784 USDT  62.59 USD	✓
15	2023-03-23 16:08:40	<u>0x62c8f78af37113f0e5be5c6447c0d13817568f6752144755a426b4476b3f6680</u>	- 36,000.000000 ET	✓
16	2023-03-23 15:43:46	<u>0x5f66b08d30c467d1935ea145df49d1c421d8fb4cbe314b4f5ed24ef7dad9d0c5</u>	+ 36,000.000000 ET	✓
17	2023-03-07 09:54:48	<u>0xaaac73bdefa9e92b9576f3e2d29c50e76bf52f88f39269c9fcd2d0cc85a92705</u>	+ 298,222.198686 GPTC	✓
18	2023-03-07 06:10:14	<u>0x39c24b005c2f3a892598e76b0cc1831e90223890c46d30f50ba7ec89e9d15ea9</u>	+ 31.68345000000000 557 NASA	✓
19	2023-03-07 05:03:28	<u>0xa2a169cf1b93c390e82f931df878ce5c57297e641e248f94b8d84dd53ce36cbb</u>	+ 700,000.0000000000 00000000 Factr	✓

#	Date & time	Transaction Id	Amount	
20	2023-03-07 04:41:27	<u>0x6646b50f6a1cfafb4481</u> <u>3cc66986fdf6dfb3d927d8</u> <u>d9ea04578de074588b6ada</u>	- 59,749.00000 ET	✓
21	2023-03-07 04:31:42	<u>0x2a8f7291e4f6be1bc15e</u> <u>05813fc68827d043fa572f</u> <u>c70a4f04b7a94194d3ca65</u>	+ 59,750.00000 ET	✓

* USD values displayed at the time of transaction

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