

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 21:15 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x20690ebd9f7f2a888d8a12eb743ec12ca2452574</u>
TOTAL RECEIVED	0.004296455000000000 BNB
	2.57 USD
TOTAL SEND	0.001718820000000000 BNB
	1.03 USD

Token	Balance
BNB	0.002577635000000000 BNB
	1.54 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
GPTChat	298,222.198686 GPTC
CryptoGPT Token	8,682,587.250000 GPT
YES WORLD	0.739999999999999991 YES
AI Avail	23,000.000000 AI-A

## MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2023-11-11 09:38:32	<u>0xa7e4cad50da8c34ebb46</u> <u>d9a94b921870bce79a4d53</u> <u>c932a62496c2ccbd3d9720</u>	- 0.000000000000000000
			00 BNB
			0.00 USD

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2023-11-11 09:38:32	<u>0xa7e4cad50da8c34ebb46</u> <u>d9a94b921870bce79a4d53</u> <u>c932a62496c2ccbd3d9720</u>	- 0.0001727450000000 00 BNB  0.04 USD	✓
3	2023-08-31 09:07:19	<u>0x990493ab2d9ad8b00041</u> <u>6d8976f98493e3b82ff224</u> <u>f59727d4919b023b34d344</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-08-31 09:07:19	<u>0x990493ab2d9ad8b00041</u> <u>6d8976f98493e3b82ff224</u> <u>f59727d4919b023b34d344</u>	- 0.0000892830000000 00 BNB  0.01 USD	✓
5	2023-05-01 07:42:36	<u>0xd597532f45de51b7dd0a</u> <u>871b281fdcc2c5eae8efb9</u> <u>8b7b0472de4d93c8a7bd78</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-05-01 07:42:36	<u>0xd597532f45de51b7dd0a</u> <u>871b281fdcc2c5eae8efb9</u> <u>8b7b0472de4d93c8a7bd78</u>	- 0.0000634470000000 00 BNB  0.02 USD	✓
7	2023-04-03 11:55:07	<u>0xca17d98c54471945c4c4</u> <u>6a33962f7eb47439779db7</u> <u>9ecb91941d1d0ab6bab2f8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2023-04-03 11:55:07	<u>0xca17d98c54471945c4c4</u> <u>6a33962f7eb47439779db7</u> <u>9ecb91941d1d0ab6bab2f8</u>	- 0.0001056850000000 00 BNB  0.03 USD	✓
9	2023-03-27 06:50:33	<u>0x912413bcbf918cad8e02</u> <u>3cb9a1eded0459b1d4a0c6</u> <u>dbec82647d8e6bc6569c51</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2023-03-27 06:50:33	<u>0x912413bcbf918cad8e02</u> <u>3cb9a1eded0459b1d4a0c6</u> <u>dbec82647d8e6bc6569c51</u>	- 0.0001056350000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-03-27 06:16:15	<u>0x44f4a4861c0fe0700a30</u> <u>48901daeb19189fea87ea4</u> <u>a1dead14f86bd5c3bdf62</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2023-03-27 06:16:15	<u>0x44f4a4861c0fe0700a30</u> <u>48901daeb19189fea87ea4</u> <u>a1dead14f86bd5c3bdf62</u>	- 0.000180575000000000 00 BNB  0.05 USD	✓
13	2023-03-27 05:51:47	<u>0x2f11986418eb69bc3532</u> <u>a64ae6c369b3138f364288</u> <u>664784e32159b325205cc7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2023-03-27 05:51:47	<u>0x2f11986418eb69bc3532</u> <u>a64ae6c369b3138f364288</u> <u>664784e32159b325205cc7</u>	- 0.000673735000000000 00 BNB  0.22 USD	✓
15	2023-03-27 05:50:50	<u>0xb5c394ece827aff39dd4</u> <u>866204d0ce37c2e6135948</u> <u>e1e901d22284e714770518</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2023-03-27 05:50:50	<u>0xb5c394ece827aff39dd4</u> <u>866204d0ce37c2e6135948</u> <u>e1e901d22284e714770518</u>	- 0.000222030000000000 00 BNB  0.07 USD	✓
17	2023-03-16 04:48:23	<u>0x6a6faa499237f23fce7f</u> <u>1b4cc59379e4b6fc54033d</u> <u>70b7f48f54a1b7e71c0fad</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2023-03-16 04:48:23	<u>0x6a6faa499237f23fce7f</u> <u>1b4cc59379e4b6fc54033d</u> <u>70b7f48f54a1b7e71c0fad</u>	- 0.000105685000000000 00 BNB  0.03 USD	✓
19	2023-03-16 04:47:38	<u>0x588bad199009b4ae91ff</u> <u>80b35bd72d661f982592aa</u> <u>387e1cb46b6f49d7a149d7</u>	+ 0.004296455000000000 00 BNB  1.33 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-11 09:38:32	<u>0xa7e4cad50da8c34ebb46</u> <u>d9a94b921870bce79a4d53</u> <u>c932a62496c2ccbd3d9720</u>	- 365,592.0000000000 00000000 YES	✓
2	2023-11-11 09:37:11	<u>0xcb20dc875deba5e92b60</u> <u>3ba8ed8d4d4407ecfa5936</u> <u>0e4de90e4284956a0672ab</u>	+ 130,250.0000000000 00000000 YES	✓
3	2023-11-07 06:38:12	<u>0x7f76a00d7726ce995caf</u> <u>5d350172c1a23f8ed20f81</u> <u>46ffe85dc0e3af40379b8c</u>	+ 172,827.5000000000 00000000 YES	✓
4	2023-09-19 07:02:08	<u>0x565d34b3df229e81819c</u> <u>bcaaf663d23ec1875acbb80</u> <u>4c20c812e743e304bd1f1a</u>	+ 28,415.7799999999 8835847 YES	✓
5	2023-09-12 06:39:19	<u>0x4086d9cf8394db3d3c73</u> <u>97d2348f8ffa98a3e918be</u> <u>43151d565865a9d0e8e95a</u>	+ 34,099.4599999999 9126885 YES	✓
6	2023-08-31 09:07:19	<u>0x990493ab2d9ad8b00041</u> <u>6d8976f98493e3b82ff224</u> <u>f59727d4919b023b34d344</u>	- 114,407.2676999999 96693805 YES	✓
7	2023-08-24 17:22:03	<u>0x9bbdc7a16261be22f916</u> <u>228922808b7a6ed24f5361</u> <u>a38b6c13af2d2c9670668e</u>	+ 51,151.9400000000 2328306 YES	✓
8	2023-07-26 15:00:42	<u>0x99db187565333eea492c</u> <u>f616d3c39f94a4691ec4f1</u> <u>89e3fe9a0972c49b5b37dc</u>	+ 1,594.5000000000 000000 YES	✓
9	2023-07-24 11:23:59	<u>0x8433b3c642520f1ad1fe</u> <u>58505cc7f578da9a5cf54e</u> <u>f5e2e50e6540b6f592f287</u>	+ 3,550.0199999999 981810 YES	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-07-20 06:39:04	<u>0xb8de8284dd63f67150a3a9c2a448ac12f97651a7de859ab8935de4063e1199ad</u>	+ 6,216.659999999999 854481 YES	✓
11	2023-07-10 15:16:04	<u>0x2505c6a42c35f3abb84fb2d9a2b28ff189e5458d90fa63efb305d8aedf2614d5</u>	+ 6,216.659999999999 854481 YES	✓
12	2023-07-03 12:04:34	<u>0x78295aa52c74496a3cc5f16e4b6e4d682610d16a0ec9e8df86b9dd2f8b14acc1</u>	+ 6,216.659999999999 854481 YES	✓
13	2023-06-26 08:31:45	<u>0x39235572deeadbdf70cf95f9fbd3611be499f07f95e48f9371c4f107bf44fb6a</u>	+ 5,327.779999999999 745341 YES	✓
14	2023-06-19 11:38:17	<u>0x40a3add5ea5691cf6c21ff6accab3560af3f4f8fe551739fbe9e123ca2969eaa</u>	+ 7,871.619999999999 890861 YES	✓
15	2023-06-11 10:53:05	<u>0xc418107735fa06f71571a7d3448c9c2ca5b1a0ef118dda073db2498be6850d60</u>	+ 14,724.180000000000 0291038 YES	✓
16	2023-05-29 09:42:33	<u>0x6b9a8c7542c50e0388957732084cb71728ddc1d1541e5448e1b856c8b2b33b74</u>	+ 3,752.088400000000 092405 YES	✓
17	2023-05-23 10:09:28	<u>0x2d02dde34d87d1ca37c579b7d620fc41992430710568baa8aa09abfee491dd9b</u>	+ 2,806.109599999999 772990 YES	✓
18	2023-05-15 07:57:26	<u>0x8c2c7794c4a0ecd13993d5da171e744356ccfb9d8fc1542d6a80ec9d09643162</u>	+ 2,238.515800000000 126602 YES	✓

#	Date & time	Transaction Id	Amount	
19	2023-05-07 10:03:48	<u>0x344e3f8de85c02f1ddca</u> <u>9fd9631226ee1f247d7b15</u> <u>a34f3281457f9f0666998d</u>	+ 2,740.533899999999 903230 YES	✓
20	2023-05-01 07:42:36	<u>0xd597532f45de51b7dd0a</u> <u>871b281fdcc2c5eae8efb9</u> <u>8b7b0472de4d93c8a7bd78</u>	- 12,687.673199999999 9269494 YES	✓
21	2023-04-30 08:58:18	<u>0x13746f299c6382e411e9</u> <u>91e8c82df1a3f45c3db787</u> <u>bcdd6f16183b9ece1181af</u>	+ 3,506.073199999999 815191 YES	✓
22	2023-04-22 02:10:11	<u>0x621d4d9ae86615e9c3fe</u> <u>d6fec28657e39de0f90417</u> <u>de37cdb68ed8f2856fe38d</u>	+ 5,510.060000000000 400178 YES	✓
23	2023-04-10 14:31:59	<u>0x61a3c4f03f7c88658ba7</u> <u>41b2d0c98b0e9d96ef539c</u> <u>3a18328a86c7ebd09bb3a9</u>	+ 3,671.539999999999 963620 YES	✓
24	2023-04-03 11:55:07	<u>0xca17d98c54471945c4c4</u> <u>6a33962f7eb47439779db7</u> <u>9ecb91941d1d0ab6bab2f8</u>	- 2,239.739999999999 781721 YES	✓
25	2023-04-01 10:02:51	<u>0xda6a5d97e8fb9924ec02</u> <u>7222c24ea117dcbaa85537</u> <u>41bf6882ac811db80b0f54</u>	+ 1,377.710000000000 036380 YES	✓
26	2023-03-31 08:41:10	<u>0x20def76f049af0656cd1</u> <u>f3dc8e4db8eb775db1cae2</u> <u>1d9d831b90ad7b023e9677</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
27	2023-03-31 00:02:33	<u>0xa0375ccca84d3f6581fc</u> <u>c7cff069f3d23969739566</u> <u>18ba97f4b131ab5cb2a391</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-03-29 10:04:44	<u>0x10a368720aecc4ab9234e2ba6c95953c5a19e975bd090107a09b428384c09491</u>	+ 506.80000000000001 1369 YES	✓
29	2023-03-27 11:37:05	<u>0x4c0a738a8e9b78c767e9b6dc4a91133d78d53cd34a936277470e184072e33474</u>	+ 354.23000000000001 8190 YES	✓
30	2023-03-27 10:04:23	<u>0x559a26733f734922b11f179de5a0da0a87c77fac3ad6068540187a782325eee5</u>	+ 298,222.198686 GPTC	✓
31	2023-03-27 10:04:23	<u>0xc78121c6235e71bea60a87d7e0b0196a4689e6ec46c22469dc6d4fbf0a3d95e8</u>	+ 8,682,587.250000 GPT	✓
32	2023-03-27 06:50:33	<u>0x912413bcbf918cad8e023cb9a1eded0459b1d4a0c6dbec82647d8e6bc6569c51</u>	- 9.9802531674267029 87 USDT  9.96 USD	✓
33	2023-03-27 06:16:36	<u>0x174efd17680dd2af95562f5a9eedbcf3e321642e16709e8f78e1c477e0994600</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
34	2023-03-27 06:16:15	<u>0x44f4a4861c0fe0700a3048901daeb19189fea87ea4a1dead14f86bd5c3bdfe62</u>	- 1,550.000000000000 000000 USDT  1,548.36 USD	✓
35	2023-03-27 06:09:57	<u>0xb8517df7511c04bf0e7ceff3bc0a66504e2c306a5d391626faf7416d2cb894d9</u>	+ 23,000.000000 AI-A	✓
36	2023-03-27 05:51:47	<u>0x2f11986418eb69bc3532a64ae6c369b3138f364288664784e32159b325205cc7</u>	+ 1,559.980253167426 781147 USDT  1,558.33 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-03-27 05:51:47	<u>0x2f11986418eb69bc3532</u> <u>a64ae6c369b3138f364288</u> <u>664784e32159b325205cc7</u>	- 91,587.781900000000 1769513 YES	✓
38	2023-03-20 03:04:49	<u>0x193ee83ab83cefc8b1dd</u> <u>758bd4bde33197a4922630</u> <u>3fb61556c4ea888c72beb7</u>	+ 354.93000000000000 6821 YES	✓
39	2023-03-16 05:22:09	<u>0x9121234422ea67b76453</u> <u>9c4d09addbfbaa84b5fb34</u> <u>5bd7cdefee492e0fb05e77</u>	+ 90,233.851899999999 4202517 YES	✓
40	2023-03-16 05:21:36	<u>0xb75cf0ea8161b65d05a9</u> <u>b6034eac9fb5f0430d0f46</u> <u>fa98a55921dff292813e12</u>	+ 1,000.000000000000 000000 YES	✓
41	2023-03-16 04:48:23	<u>0x6a6faa499237f23fce7f</u> <u>1b4cc59379e4b6fc54033d</u> <u>70b7f48f54a1b7e71c0fad</u>	- 561.28999999999996 3620 YES	✓
42	2023-03-13 07:04:03	<u>0x7a5bdb20046ca8c25c10</u> <u>6b3ed8621ad03547119f4f</u> <u>70cd06abfe8b6843c7a062</u>	+ 305.54000000000002 0464 YES	✓
43	2023-03-06 20:34:55	<u>0x8a96ae4ebf36deec2efb</u> <u>e0c0aafcc0e6ea49a653bf</u> <u>d5ce05bf024c4d5a6e81d6</u>	+ 255.75000000000000 0000 YES	✓

\* USD values displayed at the time of transaction

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