

3xpL





# ADDRESS STATEMENT

GENERATED AT 2024-10-23 18:11 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x20e457e0025a1a6e9fc6dbc93430971a194695da</u>
TOTAL RECEIVED	0.137977284591482563 BNB
	79.41 USD
TOTAL SEND	0.137977284591482563 BNB
	79.41 USD










Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
GPTChat	298,222.198686 GPTC
Wrapped ADAX	1,000,000.000000 wADAX
My Get Rich Token	120,000.5760000000000931323 MGRT
JumpToken	0.000000000000000000 JMPT
AI Avail	23,000.000000 AI-A
Smart Chain Coin	5,000,000.000000 BSC-Coin
Pancake V3 Positions	1 PCS-V3-POS
NFT-V1	








MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-28 16:57:41	<u>0x316a03581b3cb3b7344a</u> <u>3fb8ef6e202797d873823f</u> <u>3dc4e510e834c8c745fb13</u>	- 0.0023196360000000 00 BNB  0.95 USD	✓
2	2024-02-28 16:57:41	<u>0x316a03581b3cb3b7344a</u> <u>3fb8ef6e202797d873823f</u> <u>3dc4e510e834c8c745fb13</u>	- 0.0000630000000000 00 BNB  0.02 USD	✓
3	2024-02-27 03:28:32	<u>0x1f7c2d0437bd523c04fb</u> <u>f42bfe7a7330f7a34bbbd6</u> <u>a3451b3d729629ee4cb54f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2024-02-27 03:28:32	<u>0x1f7c2d0437bd523c04fb</u> <u>f42bfe7a7330f7a34bbbd6</u> <u>a3451b3d729629ee4cb54f</u>	- 0.0001425120000000 00 BNB  0.05 USD	✓
5	2024-02-27 03:05:58	<u>0x47cabafab06964c7bd82</u> <u>f9446177729d85063b3023</u> <u>7f550df4ad1bb99e3b4b71</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2024-02-27 03:05:58	<u>0x47cabafab06964c7bd82</u> <u>f9446177729d85063b3023</u> <u>7f550df4ad1bb99e3b4b71</u>	- 0.0000828120000000 00 BNB  0.03 USD	✓
7	2024-02-26 20:55:13	<u>0xb4bc7801b48a75dba17c</u> <u>0350756e32b9a8bc545a81</u> <u>f594ab8f231b2b97a2bc9d</u>	+ 0.0026079600000000 00 BNB  1.04 USD	✓
8	2023-05-27 05:07:16	<u>0x64814c443d610d307f3d</u> <u>2a5beb36fe4817e1646008</u> <u>4269c087c4ab8a223786a0</u>	- 0.0300911067631125 24 BNB  9.22 USD	✓
9	2023-05-27 05:07:16	<u>0x64814c443d610d307f3d</u> <u>2a5beb36fe4817e1646008</u> <u>4269c087c4ab8a223786a0</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓


\* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount	
10	2023-05-27 05:06:09	<u>0x9ca5d1e74be1eb1f9f83cc0e1ca48d825d654c1dcc10875bcf962a272f70e1f4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
11	2023-05-27 05:06:09	<u>0x9ca5d1e74be1eb1f9f83cc0e1ca48d825d654c1dcc10875bcf962a272f70e1f4</u>	- 0.0000633450000000 00 BNB  0.01 USD	✓
12	2023-05-27 05:04:54	<u>0x02bab51ab9402dad78800b4670a9128b7496fff4d61658a844530a4d0265fe7e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
13	2023-05-27 05:04:54	<u>0x02bab51ab9402dad78800b4670a9128b7496fff4d61658a844530a4d0265fe7e</u>	- 0.0008194770000000 00 BNB  0.25 USD	✓
14	2023-05-27 05:01:31	<u>0xfec450ce507c9ecabf792413ea6643479932a7ad10ab411ad268a38bfe788ed5</u>	+ 0.009500000000000000 00 BNB  2.91 USD	✓
15	2023-05-25 01:15:56	<u>0xa6d1c31703e6b105f3ed8f5df90f2ef5dd52899161cc45dc310a443a320f9ef1</u>	- 0.0341668218283700 32 BNB  10.40 USD	✓
16	2023-05-25 01:15:56	<u>0xa6d1c31703e6b105f3ed8f5df90f2ef5dd52899161cc45dc310a443a320f9ef1</u>	- 0.0000635850000000 00 BNB  0.01 USD	✓
17	2023-05-18 18:03:41	<u>0x698302adbe21865c9bc9cc0593e53cc09f3ba7abaf54c799a64d47e5e2bc2b0a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2023-05-18 18:03:41	<u>0x698302adbe21865c9bc9cc0593e53cc09f3ba7abaf54c799a64d47e5e2bc2b0a</u>	- 0.0003604620000000 00 BNB  0.11 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-05-18 18:02:21	<u>0xa1895352938e419758b8</u> <u>97a3964cd56010d18af7a1</u> <u>3275d5d3d65cf2d5268f6c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2023-05-18 18:02:21	<u>0xa1895352938e419758b8</u> <u>97a3964cd56010d18af7a1</u> <u>3275d5d3d65cf2d5268f6c</u>	- 0.0001332180000000 00 BNB  0.04 USD	✓
21	2023-05-18 16:23:16	<u>0xc47c92b51395d30a2eaf</u> <u>6185ac01d4e0dda7f966c2</u> <u>7f777db1523021ba99dd00</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2023-05-18 16:23:16	<u>0xc47c92b51395d30a2eaf</u> <u>6185ac01d4e0dda7f966c2</u> <u>7f777db1523021ba99dd00</u>	- 0.0001083090000000 00 BNB  0.03 USD	✓
23	2023-05-18 16:22:13	<u>0x5a5ef2d9224e51bb5297</u> <u>972f4dbd1280fd2ee587ef</u> <u>f62f41ed38582985dbb1f7</u>	+ 0.019500000000000000 00 BNB  6.06 USD	✓
24	2023-05-18 15:59:19	<u>0xb5acdb558db074c90c31</u> <u>1480e6b293c946846313a2</u> <u>6c8c817b3ff3909ebce81a</u>	- 0.0519829058327649 22 BNB  16.17 USD	✓
25	2023-05-18 15:59:19	<u>0xb5acdb558db074c90c31</u> <u>1480e6b293c946846313a2</u> <u>6c8c817b3ff3909ebce81a</u>	- 0.000063000000000000 00 BNB  0.01 USD	✓
26	2023-05-18 15:09:42	<u>0x0d80aef54d253e838ca6</u> <u>f2ccc3ef0c0b30869af452</u> <u>cb17008960aace64d32a6f</u>	- 0.0154780601672350 77 BNB  4.81 USD	✓
27	2023-05-18 15:09:42	<u>0x0d80aef54d253e838ca6</u> <u>f2ccc3ef0c0b30869af452</u> <u>cb17008960aace64d32a6f</u>	- 0.001293048000000000 00 BNB  0.40 USD	✓


#	Date & time	Transaction Id	Amount	
28	2023-05-18 15:08:18	<u>0x3a656f193319edcb6bee</u> <u>db4deb75631c2bf737f810</u> <u>fddca2027e5e3a8e437697</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
29	2023-05-18 15:08:18	<u>0x3a656f193319edcb6bee</u> <u>db4deb75631c2bf737f810</u> <u>fddca2027e5e3a8e437697</u>	- 0.000133218000000000 00 BNB  0.04 USD	✓
30	2023-05-18 14:57:54	<u>0x3f0824782982b8cb3c4a</u> <u>79806953837cc2b4da0ca0</u> <u>a302101cf7774d1b061d6f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
31	2023-05-18 14:57:54	<u>0x3f0824782982b8cb3c4a</u> <u>79806953837cc2b4da0ca0</u> <u>a302101cf7774d1b061d6f</u>	- 0.000414420000000000 00 BNB  0.12 USD	✓
32	2023-05-18 14:51:33	<u>0xbbc6ca9c2e7cd967b7f8</u> <u>c6130fb367368d079b02eb</u> <u>27c8a6056932bf1f89b32e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
33	2023-05-18 14:51:33	<u>0xbbc6ca9c2e7cd967b7f8</u> <u>c6130fb367368d079b02eb</u> <u>27c8a6056932bf1f89b32e</u>	- 0.000135348000000000 00 BNB  0.04 USD	✓
34	2023-05-18 14:38:45	<u>0x549cf97533b24fe5aef1</u> <u>ecaec2f7daa6e09a29276f</u> <u>4edd752798d3f14508a5bf</u>	+ 0.069500000000000000 06 BNB  21.64 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-27 05:04:54	<u>0x02bab51ab9402dad7880</u> <u>0b4670a9128b7496fff4d6</u> <u>1658a844530a4d0265fe7e</u>	+ 0.0207005137631125 21 BNB  6.34 USD	✓

#	Date & time	Transaction Id	Amount	
2	2023-05-18 18:03:41	<u>0x698302adbe21865c9bc9cc0593e53cc09f3ba7abaf54c799a64d47e5e2bc2b0a</u>	+ 0.0161688108283700 31 BNB  4.96 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-27 03:28:32	<u>0x1f7c2d0437bd523c04fbf42bfe7a7330f7a34bbbd6a3451b3d729629ee4cb54f</u>	- 4.1327591506644196 78 JMPT	✓
2	2024-02-27 03:05:58	<u>0x47cabafab06964c7bd82f9446177729d85063b30237f550df4ad1bb99e3b4b71</u>	+ 4.1327591506644196 78 JMPT	✓
3	2024-02-27 03:05:58	<u>0x47cabafab06964c7bd82f9446177729d85063b30237f550df4ad1bb99e3b4b71</u>	- 4.1327591506644196 78 JMPT	✓
4	2024-02-26 20:35:46	<u>0x195afe28a570db4615758bcadc78a2a242fdf60e034d107d041f85d1267c85cc</u>	+ 4.1327591506644196 78 JMPT	✓
5	2023-05-27 05:06:09	<u>0x9ca5d1e74be1eb1f9f83cc0e1ca48d825d654c1dcc10875bcf962a272f70e1f4</u>	- 3.4018263080262514 11 BUSD  3.40 USD	✓
6	2023-05-27 05:04:54	<u>0x02bab51ab9402dad78800b4670a9128b7496fff4d61658a844530a4d0265fe7e</u>	+ 3.4018263080262514 11 BUSD  3.40 USD	✓
7	2023-05-18 23:19:21	<u>0x04c2ac4c07527f735ce02a4e608b6d0fdbd93667ba51c3ec3309399ccdf475d2</u>	+ 298,222.198686 GPTC	✓

#	Date & time	Transaction Id	Amount	
8	2023-05-18 22:58:39	<u>0x278307b8464f74acab21aa56fea1f35fcc1643eb995eb46d75553dc94b4121f1</u>	+ 120,000.5760000000 00931323 MGRT	✓
9	2023-05-18 18:03:41	<u>0x698302adbe21865c9bc9cc0593e53cc09f3ba7abaf54c799a64d47e5e2bc2b0a</u>	- 4.9727251230779430 10 BUSD  4.97 USD	✓
10	2023-05-18 16:23:16	<u>0xc47c92b51395d30a2eaf6185ac01d4e0dda7f966c27f777db1523021ba99dd00</u>	- 10.0000000000000000 000 BUSD  9.99 USD	✓
11	2023-05-18 15:30:27	<u>0xb768cfb536ed8b086ed196326d613db4ef158479be5e8aa167afb0a86246c87a</u>	+ 23,000.000000 AI-A	✓
12	2023-05-18 15:24:09	<u>0x220d065c339948c718102ffa0a3b52e07456843cd6236467e5de1408de5536b5</u>	+ 5,000,000.000000 BSC-Coin	✓
13	2023-05-18 15:13:39	<u>0x21b983db6fec67362324497cf413b87fee153fafef7c0b6471d9d0a3dfae11</u>	+ 1,000,000.000000 wADAX	✓
14	2023-05-18 15:09:42	<u>0x0d80aef54d253e838ca6f2ccc3ef0c0b30869af452cb17008960aace64d32a6f</u>	- 4.9892071252962431 06 BUSD  4.98 USD	✓
15	2023-05-18 14:57:54	<u>0x3f0824782982b8cb3c4a79806953837cc2b4da0ca0a302101cf7774d1b061d6f</u>	+ 19.961932248374186 116 BUSD  19.95 USD	✓
16	2023-05-18 14:57:54	<u>0x3f0824782982b8cb3c4a79806953837cc2b4da0ca0a302101cf7774d1b061d6f</u>	- 9.7719760289166863 74 JMPT	✓

#	Date & time	Transaction Id	Amount	
17	2023-05-17 15:17:27	<u>0x464086f98fddf3701307</u> <u>a8c194cb2bd5dcb518d953</u> <u>a2e265b5f525ea8551af07</u>	+ 9.7719760289166863 74 JMPT	✓

BEP-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-18 15:09:42	<u>0x0d80aef54d253e838ca6</u> <u>f2ccc3ef0c0b30869af452</u> <u>cb17008960aace64d32a6f</u>	+ 1 PCS-V3-POS	✓

\* USD values displayed at the time of transaction

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