

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-24 05:35 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0x219f5f210f59d0f5cc31e515b064ea1afa59f4da</u>
TOTAL RECEIVED	0.500000000000000000 BNB
	296.95 USD
TOTAL SEND	0.500000000000000000 BNB
	296.95 USD

Token	Balance
BNB	0.000000000000000000 BNB 0.00 USD
Tether USD	0.000000000000000000 USDT 0.00 USD
GPTChat	298,222.198686 GPTC
IBOX Token	0.000000000000000000 IBOX
NASA	31.683450000000000557 NASA
My Get Rich Token	120,000.57600000000931323 MGRT
AGAME	0.000000000000000000 AG
AI Avail	23,000.000000 AI-A


## MAIN EVENTS








#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-05-26 06:23:40	<u>0x80d7cb0167fa03b3b436</u> <u>541462cd01b1b6c21ecdb2</u> <u>2d1fc56b5ae6bb3bc3a0b7</u>	- 0.0899383268299999 98 BNB  27.52 USD	✓
2	2023-05-26 06:23:40	<u>0x80d7cb0167fa03b3b436</u> <u>541462cd01b1b6c21ecdb2</u> <u>2d1fc56b5ae6bb3bc3a0b7</u>	- 0.0000631260000000 00 BNB  0.01 USD	✓
3	2023-03-07 01:31:48	<u>0x6222653183f006c39704</u> <u>7fcc5622b79c506de3a06b</u> <u>e54d708088ee940a2c14d3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-03-07 01:31:48	<u>0x6222653183f006c39704</u> <u>7fcc5622b79c506de3a06b</u> <u>e54d708088ee940a2c14d3</u>	- 0.0001059063900000 00 BNB  0.03 USD	✓
5	2023-03-07 01:28:30	<u>0xa404dd2b3ab5caa10b10</u> <u>4b61598c0ce0de54a56354</u> <u>0da7b39d20a68b8675b9b7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-03-07 01:28:30	<u>0xa404dd2b3ab5caa10b10</u> <u>4b61598c0ce0de54a56354</u> <u>0da7b39d20a68b8675b9b7</u>	- 0.0010415510000000 00 BNB  0.30 USD	✓
7	2023-03-01 14:29:35	<u>0x91e1e0672bf627bcaa2d</u> <u>fea18f1c2a79cdce1f7057</u> <u>46870a8d24078056167b07</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2023-03-01 14:29:35	<u>0x91e1e0672bf627bcaa2d</u> <u>fea18f1c2a79cdce1f7057</u> <u>46870a8d24078056167b07</u>	- 0.0001815730000000 00 BNB  0.05 USD	✓
9	2023-03-01 14:29:05	<u>0x8cb8d286c0ad7127dcec</u> <u>c1b8b8d4102ad5d8e6fe21</u> <u>f99f5443699e0eb6a4f96c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
10	2023-03-01 14:29:05	<u>0x8cb8d286c0ad7127dcec c1b8b8d4102ad5d8e6fe21 f99f5443699e0eb6a4f96c</u>	- 0.0003159730000000 00 BNB  0.09 USD	✓
11	2023-03-01 14:18:47	<u>0x037a4c119b9b342fba7d 64e5980682befea138d2b6 97e9cea45a9f0ef01f9f0c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2023-03-01 14:18:47	<u>0x037a4c119b9b342fba7d 64e5980682befea138d2b6 97e9cea45a9f0ef01f9f0c</u>	- 0.0001059063900000 00 BNB  0.03 USD	✓
13	2023-03-01 13:57:12	<u>0x23bc827a4b5d90f94f1f 6c79bc80ff6783a1b4807f e3299ae9909913843a659e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2023-03-01 13:57:12	<u>0x23bc827a4b5d90f94f1f 6c79bc80ff6783a1b4807f e3299ae9909913843a659e</u>	- 0.0014032690000000 00 BNB  0.42 USD	✓
15	2023-03-01 13:56:24	<u>0x6d4e73272900f3e37944 8645927ec4c4d6217f03b2 9c11996fe58c20cd291f6b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2023-03-01 13:56:24	<u>0x6d4e73272900f3e37944 8645927ec4c4d6217f03b2 9c11996fe58c20cd291f6b</u>	- 0.0005314050000000 00 BNB  0.16 USD	✓
17	2023-03-01 13:42:10	<u>0xabc2e1a58ddc564c4c80 5f954c517d53cf5a2ee6fd d61e273268067bb39d4799</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2023-03-01 13:42:10	<u>0xabc2e1a58ddc564c4c80 5f954c517d53cf5a2ee6fd d61e273268067bb39d4799</u>	- 0.0001059063900000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-03-01 13:34:40	<u>0x9c3eb0de3f852dea9874</u> <u>11c3744ea5f318aae6fd93</u> <u>ed610c6612231b1cc74843</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2023-03-01 13:34:40	<u>0x9c3eb0de3f852dea9874</u> <u>11c3744ea5f318aae6fd93</u> <u>ed610c6612231b1cc74843</u>	- 0.0014034370000000 00 BNB  0.42 USD	✓
21	2023-03-01 13:34:22	<u>0x6c89f4c41776dcb2f85a</u> <u>42ad078ab243ac1354a01a</u> <u>e6a2824dfa0d32745eb91a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2023-03-01 13:34:22	<u>0x6c89f4c41776dcb2f85a</u> <u>42ad078ab243ac1354a01a</u> <u>e6a2824dfa0d32745eb91a</u>	- 0.0003225950000000 00 BNB  0.09 USD	✓
23	2023-02-15 02:34:02	<u>0x13b7747e465619daf063</u> <u>d9e382efdce34ea6d8994f</u> <u>ab5018fee186de7f30648d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2023-02-15 02:34:02	<u>0x13b7747e465619daf063</u> <u>d9e382efdce34ea6d8994f</u> <u>ab5018fee186de7f30648d</u>	- 0.0037190850000000 00 BNB  1.10 USD	✓
25	2023-02-15 02:33:53	<u>0x7ca18c65527987ce5ad0</u> <u>b6a0a95b60ce33d87bcef8</u> <u>3a359bcd35734696990e7f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2023-02-15 02:33:53	<u>0x7ca18c65527987ce5ad0</u> <u>b6a0a95b60ce33d87bcef8</u> <u>3a359bcd35734696990e7f</u>	- 0.0002205300000000 00 BNB  0.06 USD	✓
27	2023-02-15 02:33:35	<u>0x499d53a2aac6ba3f826e</u> <u>fc596474faa9a6a5cd9557</u> <u>ea2721a83ef19b97863274</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
28	2023-02-15 02:33:35	<u>0x499d53a2aac6ba3f826e</u> <u>fc596474faa9a6a5cd9557</u> <u>ea2721a83ef19b97863274</u>	- 0.0005414100000000 00 BNB  0.16 USD	✓
29	2023-02-15 02:32:44	<u>0xbebe74b9fbdf01af4388</u> <u>90e6261de66ce96ce23114</u> <u>dcf86c6fcc8d26881e9019</u>	+ 0.1000000000000000 06 BNB  29.67 USD	✓
30	2022-12-23 06:44:05	<u>0x08bd18cb49e7789d5c68</u> <u>4bfac4b651d3226dc3cef5</u> <u>73073c6228e6aa2ba42b68</u>	- 0.2996834888500000 13 BNB  73.90 USD	✓
31	2022-12-23 06:44:05	<u>0x08bd18cb49e7789d5c68</u> <u>4bfac4b651d3226dc3cef5</u> <u>73073c6228e6aa2ba42b68</u>	- 0.0001052100000000 00 BNB  0.02 USD	✓
32	2022-12-23 06:43:38	<u>0xcf6565da4adc160914c4</u> <u>2e6ea0ccd8cc579876397c</u> <u>6cf86033c778d65217f279</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
33	2022-12-23 06:43:38	<u>0xcf6565da4adc160914c4</u> <u>2e6ea0ccd8cc579876397c</u> <u>6cf86033c778d65217f279</u>	- 0.0001057861500000 00 BNB  0.02 USD	✓
34	2022-12-16 06:42:45	<u>0xd9dc11b3bd4c0ec605ff</u> <u>de6a2f34ba63492625077b</u> <u>da1ff66f4165218bedecc3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
35	2022-12-16 06:42:45	<u>0xd9dc11b3bd4c0ec605ff</u> <u>de6a2f34ba63492625077b</u> <u>da1ff66f4165218bedecc3</u>	- 0.0001055150000000 00 BNB  0.02 USD	✓
36	2022-12-16 06:41:00	<u>0xf063d6cd2af9e0557b84</u> <u>07f840e1b502dd5de63538</u> <u>dc386345502b558361b305</u>	+ 0.2999999999999999 89 BNB  79.14 USD	✓

#	Date & time	Transaction Id	Amount	
37	2022-12-14 11:54:03	<u>0x665c5c349d21ec8732f6</u> <u>92ace03195e80b74927073</u> <u>fc69a7061cf7c52fa746a2</u>	- 0.0995029738499999 96 BNB  27.04 USD	✓
38	2022-12-14 11:54:03	<u>0x665c5c349d21ec8732f6</u> <u>92ace03195e80b74927073</u> <u>fc69a7061cf7c52fa746a2</u>	- 0.0001052100000000 00 BNB  0.02 USD	✓
39	2022-12-14 11:53:51	<u>0x4d68f51f3632db383086</u> <u>10f4494afe38a972a80993</u> <u>97ebe6ffc39806793bf723</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
40	2022-12-14 11:53:51	<u>0x4d68f51f3632db383086</u> <u>10f4494afe38a972a80993</u> <u>97ebe6ffc39806793bf723</u>	- 0.0001057861500000 00 BNB  0.02 USD	✓
41	2022-12-13 11:49:28	<u>0x77c264c0ec6600c23cd6</u> <u>35e713f9d3f73c1ab577f8</u> <u>90f272a20656ebcfed528e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
42	2022-12-13 11:49:28	<u>0x77c264c0ec6600c23cd6</u> <u>35e713f9d3f73c1ab577f8</u> <u>90f272a20656ebcfed528e</u>	- 0.0001055150000000 00 BNB  0.02 USD	✓
43	2022-12-12 07:55:19	<u>0x628a809f26b17cb02e9c</u> <u>3ad8be04d38b0b2053cbbe</u> <u>b94edcfcad753cd6af3e0f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
44	2022-12-12 07:55:19	<u>0x628a809f26b17cb02e9c</u> <u>3ad8be04d38b0b2053cbbe</u> <u>b94edcfcad753cd6af3e0f</u>	- 0.0001805150000000 00 BNB  0.05 USD	✓
45	2022-12-12 07:51:19	<u>0x49b92cb8ecf2e2903ea2</u> <u>b32770cc3a27a2863d4b51</u> <u>1c93a87d62be5ea07d2507</u>	+ 0.1000000000000000 06 BNB  28.15 USD	✓

BEP-20 EVENTS










#	Date & time	Transaction Id	Amount	
1	2023-04-11 15:57:05	<u>0xac5db558b9d1a0c8615108ecb06b25224401561da6d8ce8f998248b1ff6bdd03</u>	+ 23,000.000000 AI-A	✓
2	2023-03-11 02:23:06	<u>0xf1b05c59f28e83e8bd72314e1cce8225a3f7789e14e57a4005c7351157401e8d</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
3	2023-03-10 18:08:02	<u>0xe6162a5532eff7d9310eab39bf983ae2a4a70a46d90fd3548429aa859290f9c1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
4	2023-03-07 06:10:14	<u>0x39c24b005c2f3a892598e76b0cc1831e90223890c46d30f50ba7ec89e9d15ea9</u>	+ 31.6834500000000000 557 NASA	✓
5	2023-03-07 01:32:06	<u>0x565908fb351a1fbbf718eb8ac84a4cf068743259021484d5b202e4b2aeb901e6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
6	2023-03-07 01:32:06	<u>0x34ea8e3917ecb7bc505e647af8d5c186f79a58247fa3c6547cb91818596f6ac3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
7	2023-03-07 01:32:06	<u>0xce7e55a1ee5a1a04b338b16869f480f153c23fef078680f715e38bbe0246585b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
8	2023-03-07 01:31:48	<u>0x6222653183f006c397047fcc5622b79c506de3a06be54d708088ee940a2c14d3</u>	- 423.12004080893399 3048 USDT  423.32 USD	✓
9	2023-03-07 01:31:03	<u>0xe298d7cac691b692a571acae2a934c9f99d052f0c868032686427f9b7a56b224</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓










\* USD values displayed at the time of transaction







#	Date & time	Transaction Id	Amount	
10	2023-03-07 01:28:30	<u>0xa404dd2b3ab5caa10b10</u> <u>4b61598c0ce0de54a56354</u> <u>0da7b39d20a68b8675b9b7</u>	+ 423.12004080893399 3048 USDT  423.32 USD	✓
11	2023-03-07 01:28:30	<u>0xa404dd2b3ab5caa10b10</u> <u>4b61598c0ce0de54a56354</u> <u>0da7b39d20a68b8675b9b7</u>	- 19,400.000000000000 0000000 IBOX	✓
12	2023-03-07 01:28:30	<u>0xa404dd2b3ab5caa10b10</u> <u>4b61598c0ce0de54a56354</u> <u>0da7b39d20a68b8675b9b7</u>	- 600.00000000000000 0000 IBOX	✓
13	2023-03-02 23:28:41	<u>0xeb43069d54aaf8691b83</u> <u>c359ebe256b34b77420e74</u> <u>68af5eec1ca2ae3c2e5ea9</u>	+ 120,000.5760000000 00931323 MGRT	✓
14	2023-03-01 19:02:26	<u>0x6ecff793a2239a857517</u> <u>21d85f5d6fe9fa8906dd8c</u> <u>a4f4a37b4a6f37496d5263</u>	+ 298,222.198686 GPTC	✓
15	2023-03-01 14:18:47	<u>0x037a4c119b9b342fba7d</u> <u>64e5980682befea138d2b6</u> <u>97e9cea45a9f0ef01f9f0c</u>	- 32.317706754932160 607 USDT  32.32 USD	✓
16	2023-03-01 13:57:12	<u>0x23bc827a4b5d90f94f1f</u> <u>6c79bc80ff6783a1b4807f</u> <u>e3299ae9909913843a659e</u>	+ 32.317706754932160 607 USDT  32.32 USD	✓
17	2023-03-01 13:57:12	<u>0x23bc827a4b5d90f94f1f</u> <u>6c79bc80ff6783a1b4807f</u> <u>e3299ae9909913843a659e</u>	- 485.00000000000000 0000 AG	✓
18	2023-03-01 13:56:24	<u>0x6d4e73272900f3e37944</u> <u>8645927ec4c4d6217f03b2</u> <u>9c11996fe58c20cd291f6b</u>	+ 20,000.000000000000 0000000 IBOX	✓



#	Date & time	Transaction Id	Amount	
19	2023-03-01 13:56:24	<u>0x6d4e73272900f3e379448645927ec4c4d6217f03b29c11996fe58c20cd291f6b</u>	+ 500.00000000000000 0000 AG	✓
20	2023-03-01 13:42:37	<u>0x501b50d50a859c02e96e96b45d7dd0bbf40d3547f3184ffe7e026a22a1a71295</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
21	2023-03-01 13:42:10	<u>0xabc2e1a58ddc564c4c805f954c517d53cf5a2ee6fd61e273268067bb39d4799</u>	- 78.995715701587812 418 USDT  79.01 USD	✓
22	2023-03-01 13:34:40	<u>0x9c3eb0de3f852dea987411c3744ea5f318aae6fd93ed610c6612231b1cc74843</u>	+ 78.995715701587812 418 USDT  79.01 USD	✓
23	2023-03-01 13:34:40	<u>0x9c3eb0de3f852dea987411c3744ea5f318aae6fd93ed610c6612231b1cc74843</u>	- 1,172.447889672064 775368 AG	✓
24	2023-02-15 02:46:38	<u>0x8fbcf38c18f23ca2855b806c4c3ce33823d5016c820980a35ae882da96e3e5b8</u>	+ 236.15518211509998 9915 AG	✓
25	2023-02-15 02:44:14	<u>0x57998528c51eb24d924090ae75d85f538f0b6083a3a36c57ad485e8ef9dd4e60</u>	+ 236.17005595987149 0359 AG	✓
26	2023-02-15 02:43:26	<u>0xea3e33cb441825f54ec16a95f983e14098f4eb4f16a47d884a4d5388fb51d0a3</u>	+ 236.38392653540466 8812 AG	✓
27	2023-02-15 02:34:02	<u>0x13b7747e465619daf063d9e382efdce34ea6d8994fab5018fee186de7f30648d</u>	+ 500.00000000000000 0000 AG	✓

#	Date & time	Transaction Id	Amount	
28	2023-02-15 02:34:02	<u>0x13b7747e465619daf063d9e382efdce34ea6d8994fab5018fee186de7f30648d</u>	- 180.00000000000000 0000 USDT  179.97 USD	✓
29	2023-02-15 02:34:02	<u>0x13b7747e465619daf063d9e382efdce34ea6d8994fab5018fee186de7f30648d</u>	- 20.00000000000000 000 USDT  19.99 USD	✓
30	2023-02-15 02:32:05	<u>0xd4658ad0e83cc43dd144dffa0c9be3a836ae9193ebd4d0dab619456b1aaece32</u>	+ 200.00000000000000 0000 USDT  199.96 USD	✓
31	2022-12-23 07:44:27	<u>0x31efee3795bd92cfa912042340537c14c5e54c5d0f678aeadf39e6f9c9deffa4</u>	+ 0.00000000000000 00 USDT  0.00 USD	✓
32	2022-12-23 06:44:35	<u>0x9a140c0c62df740eaa12c0e211856c421d3cb7399fd774572ab1d4f0d362b847</u>	- 0.00000000000000 00 USDT  0.00 USD	✓
33	2022-12-23 06:43:38	<u>0xcf6565da4adc160914c42e6ea0ccd8cc579876397c6cf86033c778d65217f279</u>	- 198.40000000000000 5684 USDT  198.51 USD	✓
34	2022-12-19 10:08:21	<u>0x1af859b17d922c8adafd0e10268642b6fc57b1af0deb84983fd0a9d60d41513</u>	+ 198.40000000000000 5684 USDT  198.42 USD	✓
35	2022-12-16 07:51:28	<u>0x96bbf36ee0a5b32ab8ee79b2bc580a65df44c0dbfd24ea84651f26ecaa29b002</u>	+ 0.00000000000000 00 USDT  0.00 USD	✓
36	2022-12-16 07:51:28	<u>0x96bbf36ee0a5b32ab8ee79b2bc580a65df44c0dbfd24ea84651f26ecaa29b002</u>	- 0.00000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2022-12-16 06:44:54	<u>0x354efa9c5950d58941d568871ce7cfca750827c96626b46d2a0a563807cee3ec</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
38	2022-12-16 06:43:12	<u>0x1ba950e23724b2f8d2d33bddc4227be85be907b08cc69adf0bfef0269434806c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
39	2022-12-16 06:42:45	<u>0xd9dc11b3bd4c0ec605ffde6a2f34ba63492625077bda1ff66f4165218bedecc3</u>	- 200.00000000000000 0000 USDT  14,468.04 USD	✓
40	2022-12-16 06:41:30	<u>0xc4937f863af6c2297b729be7f94550896d2beda162ea3f415082386f31ac0f4c</u>	+ 200.00000000000000 0000 USDT  14,468.04 USD	✓
41	2022-12-14 12:51:44	<u>0x5447dbfda7ffbf4f1c851bac9a05c71bde80725e34b0e54175fea3ae3b2e204d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
42	2022-12-14 11:54:24	<u>0x814a287305706abef86ebc79a3e3ae6e44fd84675408765066dfd9b22243e3f7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
43	2022-12-14 11:53:51	<u>0x4d68f51f3632db38308610f4494afe38a972a8099397ebe6ffc39806793bf723</u>	- 495.50599999999997 1806 USDT  495.76 USD	✓
44	2022-12-14 08:18:55	<u>0x85c8f4f916ba34c3de2594f41c5393ae1841b5c004ee1bd7d29b349c48ded3b0</u>	+ 495.50599999999997 1806 USDT  495.76 USD	✓
45	2022-12-13 11:54:43	<u>0x90091ee0997f662912fc30c4112bae91c16c7b94b5d849976ba0f6d4bcc5882a</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
46	2022-12-13 11:54:43	<u>0x90091ee0997f662912fc</u> <u>30c4112bae91c16c7b94b5</u> <u>d849976ba0f6d4bcc5882a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
47	2022-12-13 11:49:46	<u>0x9fc0617ddd2882a21202</u> <u>44acf1dff017de6d9b8513</u> <u>27e59b298f8970c7a5f6a3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
48	2022-12-13 11:49:28	<u>0x77c264c0ec6600c23cd6</u> <u>35e713f9d3f73c1ab577f8</u> <u>90f272a20656ebcfed528e</u>	- 400.0000000000000000 0000 USDT  400.03 USD	✓
49	2022-12-12 07:55:49	<u>0xc1aa56b52eeb9e5cb446</u> <u>d86358b13aeff6dd5a04e7</u> <u>cb29fadfd4c2d044781259</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
50	2022-12-12 07:55:19	<u>0x628a809f26b17cb02e9c</u> <u>3ad8be04d38b0b2053cbbe</u> <u>b94edcfcad753cd6af3e0f</u>	- 100.0000000000000000 0000 USDT  99.99 USD	✓
51	2022-12-12 07:51:58	<u>0xb5533abb1091b2b31bb0</u> <u>ba76cf9d8bf53b0e18c2df</u> <u>abf07d405634e172781a10</u>	+ 500.0000000000000000 0000 USDT  499.98 USD	✓

\* USD values displayed at the time of transaction

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