

3xpL












# ADDRESS STATEMENT

GENERATED AT 2024-09-30 20:22 (UTC)








BLOCKCHAIN	BNB
ADDRESS ID	<u>0x27c95add48b66578219130584a860b64c1a23067</u>
TOTAL RECEIVED	0.019805707140408722 BNB
	11.36 USD
TOTAL SEND	0.007124871418041915 BNB
	4.08 USD

Token	Balance
BNB	0.012680835722366807 BNB
	7.27 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
GPTChat	298,222.198686 GPTC
RareAddressCom	6,666 //rareAddress.com
STA TOKEN	897.25000000 STA
CryptoGPT Token	8,682,587.250000 GPT
XEN Crypto	1,000,000.000000 XEN
BOOM	62,000.00000000 BOOM
AI Avail	23,000.000000 AI-A
Smart Chain Coin	5,000,000.000000 BSC-Coin

MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2024-09-11 05:56:22	<u>0x4bf3043a4462be2a454f7291e30373f522bf2fe10428d4b5d1d712cd1e79a20e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-09-11 05:56:22	<u>0x4bf3043a4462be2a454f7291e30373f522bf2fe10428d4b5d1d712cd1e79a20e</u>	- 0.0000386295000000 00 BNB  0.01 USD	✓
3	2024-09-11 05:56:07	<u>0x8076eb20d5f59b59c384aad6045220775ce3536a670b4565ee4bad75dbf8b4ce</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-09-11 05:56:07	<u>0x8076eb20d5f59b59c384aad6045220775ce3536a670b4565ee4bad75dbf8b4ce</u>	- 0.0000341978000000 00 BNB  0.01 USD	✓
5	2024-09-11 05:50:40	<u>0xd778b81012cd5c81b80caace2c738c3743219df0251c0d653c56753cd6f495cc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2024-09-11 05:50:40	<u>0xd778b81012cd5c81b80caace2c738c3743219df0251c0d653c56753cd6f495cc</u>	- 0.0000341978000000 00 BNB  0.01 USD	✓
7	2024-09-11 05:47:31	<u>0x06a77af68454d1b36d0570bb740a846ee4c67de5e2f51a4c82423b3ae2d70248</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2024-09-11 05:47:31	<u>0x06a77af68454d1b36d0570bb740a846ee4c67de5e2f51a4c82423b3ae2d70248</u>	- 0.0000600678000000 00 BNB  0.03 USD	✓
9	2024-08-23 13:04:53	<u>0xdf11f34877b25d62545cf5dd2c984d0f257fabcd02968ee3cb1e35b84140547c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

\* USD values displayed at the time of transaction



#	Date & time	Transaction Id	Amount	
10	2024-08-23 13:04:53	<u>0xdf11f34877b25d62545c</u> <u>f5dd2c984d0f257fabcd02</u> <u>968ee3cb1e35b84140547c</u>	- 0.0000450424000000 00 BNB  0.02 USD	✓
11	2023-07-02 14:16:26	<u>0xf61ca6c1b8e674e58b30</u> <u>2241af4fa8e6f1124861f8</u> <u>eea745baf8321f32c9b281</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2023-07-02 14:16:26	<u>0xf61ca6c1b8e674e58b30</u> <u>2241af4fa8e6f1124861f8</u> <u>eea745baf8321f32c9b281</u>	- 0.0001088160000000 00 BNB  0.02 USD	✓
13	2023-05-30 05:08:33	<u>0x70eddda81c94de0d32b7</u> <u>7b6ce3a4a3ca5ad58d8795</u> <u>a7f3e4ba41959cc9bf1051</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2023-05-30 05:08:33	<u>0x70eddda81c94de0d32b7</u> <u>7b6ce3a4a3ca5ad58d8795</u> <u>a7f3e4ba41959cc9bf1051</u>	- 0.0001084170000000 00 BNB  0.03 USD	✓
15	2023-05-30 05:07:21	<u>0x16106639fa201fcec15e</u> <u>33c76411aa296acac2e727</u> <u>81a9e819d01e4aa60bf2c1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2023-05-30 05:07:21	<u>0x16106639fa201fcec15e</u> <u>33c76411aa296acac2e727</u> <u>81a9e819d01e4aa60bf2c1</u>	- 0.0004327020000000 00 BNB  0.13 USD	✓
17	2023-05-30 05:04:57	<u>0x7443c7b636f818d0faa5</u> <u>b4cc9b297190125243d64f</u> <u>49ed6089c26bd968938759</u>	- 0.0038735741180419 15 BNB  1.20 USD	✓
18	2023-05-30 05:04:57	<u>0x7443c7b636f818d0faa5</u> <u>b4cc9b297190125243d64f</u> <u>49ed6089c26bd968938759</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-05-30 05:03:45	<u>0x69e17738d6f199198e603966e010d69f1ec1e74ce3bbc1ac023272100924f229</u>	+ 0.0169916900000000 00 BNB  5.29 USD	✓
20	2023-05-30 04:56:56	<u>0xe1df471b8821ed620bcac67e7d2623e620a4c6de05de256f2d793c54a7ca757a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
21	2023-05-30 04:56:56	<u>0xe1df471b8821ed620bcac67e7d2623e620a4c6de05de256f2d793c54a7ca757a</u>	- 0.0001335270000000 00 BNB  0.04 USD	✓
22	2023-05-17 14:18:24	<u>0xab99ef0e083d85305fb6e633c422f2a42956c8f607c1abf1e4114ae7cd974e45</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
23	2023-05-17 14:18:24	<u>0xab99ef0e083d85305fb6e633c422f2a42956c8f607c1abf1e4114ae7cd974e45</u>	- 0.0000637800000000 00 BNB  0.01 USD	✓
24	2023-04-29 13:44:29	<u>0xd8cc0c82f6b448e92b887b72aa99e3b5e8ad655246996c135d848cc327ef3a8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
25	2023-04-29 13:44:29	<u>0xd8cc0c82f6b448e92b887b72aa99e3b5e8ad655246996c135d848cc327ef3a8</u>	- 0.0001088160000000 00 BNB  0.03 USD	✓
26	2023-04-29 13:41:35	<u>0x5093a2f4da45ea6691dfa335f83dd22cdcca16591cf863f84b841812e03ae26e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
27	2023-04-29 13:41:35	<u>0x5093a2f4da45ea6691dfa335f83dd22cdcca16591cf863f84b841812e03ae26e</u>	- 0.0003877050000000 00 BNB  0.12 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-04-29 12:39:32	<u>0x199eb775dffed9db638e09d6ec94c81646e48fe2daefbdf093a02174ff4eaebd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
29	2023-04-29 12:39:32	<u>0x199eb775dffed9db638e09d6ec94c81646e48fe2daefbdf093a02174ff4eaebd</u>	- 0.0001088160000000 00 BNB  0.03 USD	✓
30	2023-04-29 12:32:47	<u>0x927207b34e79b673a5e16685ef3ed6ce6c17cb766448c5844a4c1dd8604b17b0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
31	2023-04-29 12:32:47	<u>0x927207b34e79b673a5e16685ef3ed6ce6c17cb766448c5844a4c1dd8604b17b0</u>	- 0.0003877050000000 00 BNB  0.12 USD	✓
32	2023-04-29 12:32:17	<u>0x2828db60edf76a5ecac571bc2ec8686b14ecd11fdf28a5250a0952044a1f266</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
33	2023-04-29 12:32:17	<u>0x2828db60edf76a5ecac571bc2ec8686b14ecd11fdf28a5250a0952044a1f266</u>	- 0.0001332180000000 00 BNB  0.04 USD	✓
34	2023-03-18 13:54:03	<u>0x34a2b9d42ae62cf36e596acd4282a408b19ecf1546139b9a9ffb1dd7287152eb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
35	2023-03-18 13:54:03	<u>0x34a2b9d42ae62cf36e596acd4282a408b19ecf1546139b9a9ffb1dd7287152eb</u>	- 0.0001813000000000 00 BNB  0.06 USD	✓
36	2023-03-18 13:39:54	<u>0xe642e3994456f69d293c5054a9692b5f1b5550cd737ea1814b15a1a88cdf4b0c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-03-18 13:39:54	<u>0xe642e3994456f69d293c5054a9692b5f1b5550cd737ea1814b15a1a88cdf4b0c</u>	- 0.0005993300000000 00 BNB  0.20 USD	✓
38	2023-03-18 13:39:21	<u>0x38de78f60bcb6f913937e1ac74839b497ca31becc470b4f9c69806473e4d441b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
39	2023-03-18 13:39:21	<u>0x38de78f60bcb6f913937e1ac74839b497ca31becc470b4f9c69806473e4d441b</u>	- 0.0002220300000000 00 BNB  0.07 USD	✓
40	2023-03-18 13:34:51	<u>0x3caed3ab1908a9cb03c13b1beca3b55b315dae02bbd9c14127f65140be325b6f</u>	+ 0.0028140171404087 22 BNB  0.94 USD	✓

#### BEP-20 EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-09-16 01:12:35	<u>0x34494b6db0fceb3851765df6d289357c62a540f80547db84cfc3ea910562f44</u>	+ 6,666 //rareAddress.com	✓
2	2024-09-13 06:45:10	<u>0x0341a0af25144fe42fb5d560dd615286a9ff075a1ad6d453bc7bfb7bc7334d86</u>	+ 62,000.000000000 B00M	✓
3	2024-09-11 05:56:22	<u>0x4bf3043a4462be2a454f7291e30373f522bf2fe10428d4b5d1d712cd1e79a20e</u>	- 30.000000000000000 000 USDT  29.99 USD	✓
4	2024-09-11 05:52:40	<u>0x9250d36c83de7fcc53283be5f1053b6d420c0ff68df665b34309dd098a98f6bb</u>	+ 30.000000000000000 000 USDT  29.99 USD	✓



#	Date & time	Transaction Id	Amount	
5	2024-08-23 13:04:53	<u>0xdf11f34877b25d62545c</u> <u>f5dd2c984d0f257abcd02</u> <u>968ee3cb1e35b84140547c</u>	- 10.00000000 STA	✓
6	2023-09-03 08:09:08	<u>0xe4b9c1366591d722c82c</u> <u>58fc0f284885464b91721e</u> <u>1b52e954e012b68dba94fb</u>	+ 136.80000000 STA	✓
7	2023-08-26 15:03:48	<u>0x3258798e0f2dd2964777</u> <u>c29b555db03226bb6ff316</u> <u>d637ded80d7d0bf7651403</u>	+ 114.00000000 STA	✓
8	2023-08-19 14:55:04	<u>0x843dc7b203c15c4c6634</u> <u>552fefdfc4bb5a92b437b3</u> <u>335a0e3b95c9b49f8bb011</u>	+ 114.95000000 STA	✓
9	2023-08-15 14:03:01	<u>0x12b9459e127c73d9b255</u> <u>a92d46b8e72dc17900c77f</u> <u>9ce4cec7c504dc41ef344f</u>	+ 114.95000000 STA	✓
10	2023-08-08 09:26:01	<u>0x65b683eb0f5b7f341ccd</u> <u>ef4ef20f56f54eb8556749</u> <u>40f23a979fa525201106d5</u>	+ 97.85000000 STA	✓
11	2023-08-01 19:02:48	<u>0xce6dce44ae10a114fc54</u> <u>2c704adbec8ce17e73a055</u> <u>f05db49d3221083fee9535</u>	+ 78.85000000 STA	✓
12	2023-07-24 05:27:53	<u>0xb651ca8d559bba5cb5d9</u> <u>7d84205a4001b4c6222e32</u> <u>8249a167d5b7c6f12350b0</u>	+ 249.85000000 STA	✓
13	2023-07-02 14:16:26	<u>0xf61ca6c1b8e674e58b30</u> <u>2241af4fa8e6f1124861f8</u> <u>eea745baf8321f32c9b281</u>	- 175.75000000 STA	✓

#	Date & time	Transaction Id	Amount	
14	2023-07-01 07:36:52	<u>0x38fd5d8dfedc014d77a0c5104fe8f8d761f968867e1ff021d037e07a92b74e56</u>	+ 175.75000000 STA	✓
15	2023-05-30 05:34:39	<u>0x080ec269b4ed628df37ee40f0dcf7e40adab36c2d0446fb289c8fd9311d92215</u>	+ 5,000,000.000000 BSC-Coin	✓
16	2023-05-30 05:13:39	<u>0xf01e83b6870ee46ea2b6f26af8c282e3a799e74c1789da6d98113c80277addeb</u>	+ 1,000,000.000000 XEN	✓
17	2023-05-30 05:09:03	<u>0xf738b2a9a11372ddd68ec563212113911f643fbf6e0ffedc59bcd1dd160340ec</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
18	2023-05-30 05:08:33	<u>0x70eddda81c94de0d32b77b6ce3a4a3ca5ad58d8795a7f3e4ba41959cc9bf1051</u>	- 172.47487260342103 3546 USDT  172.41 USD	✓
19	2023-05-30 05:07:21	<u>0x16106639fa201fcec15e33c76411aa296acac2e72781a9e819d01e4aa60bf2c1</u>	+ 172.47487260342103 3546 USDT  172.50 USD	✓
20	2023-05-30 05:07:21	<u>0x16106639fa201fcec15e33c76411aa296acac2e72781a9e819d01e4aa60bf2c1</u>	- 105.60056399 STA	✓
21	2023-05-30 04:54:35	<u>0xb5ddb88c6db67e8b1aa819c16c80aee541bfc303e0cd22db870d4b0073692d6d</u>	+ 44.80056399 STA	✓
22	2023-05-28 18:53:50	<u>0x8d4399ddf576b11bba0b659acec4e19bfcedb3e02e380d294416a5a1600004bd</u>	+ 47.50000000 STA	✓



#	Date & time	Transaction Id	Amount	
23	2023-05-18 05:23:56	<u>0x0130050d1878e4b5866337e4267f9d4db20e1a7e71f04ba742fb86c4ae02f2eb</u>	+ 13.30000000 STA	✓
24	2023-05-17 14:18:24	<u>0xab99ef0e083d85305fb6e633c422f2a42956c8f607c1abf1e4114ae7cd974e45</u>	- 35.15000000 STA	✓
25	2023-05-09 11:08:51	<u>0xefbf888249db065549a12f866d70311c8c94430a064c602130e4db0f0948c5b1</u>	+ 7.60000000 STA	✓
26	2023-05-03 09:56:13	<u>0xe8d95a277b85def225d063d91338f2ca7bc0bd37d70fb428a7769487ac50a968</u>	+ 27.55000000 STA	✓
27	2023-04-29 13:44:29	<u>0xd8cc0c82f6b448e92b887b72aa99e3b5e8ad655246996c135d848cc327ef3a8</u>	- 78.17843336 STA	✓
28	2023-04-29 13:41:35	<u>0x5093a2f4da45ea6691dfa335f83dd22cdcca16591cf863f84b841812e03ae26e</u>	+ 77.95413091 STA	✓
29	2023-04-29 13:41:35	<u>0x5093a2f4da45ea6691dfa335f83dd22cdcca16591cf863f84b841812e03ae26e</u>	- 223.94999999999998 8631 USDT  224.01 USD	✓
30	2023-04-29 13:39:05	<u>0x9437837c017ed0c1df1f5139c645911d04c146ea5a8fabcc4d40b11c93927a5b</u>	+ 223.94999999999998 8631 USDT  224.01 USD	✓
31	2023-04-29 12:42:50	<u>0x3a69948c952c47301e55237bd68036d821dcb156ec6fb86639de41a657d218ca</u>	+ 23,000.000000 AI-A	✓

#	Date & time	Transaction Id	Amount	
32	2023-04-29 12:39:32	<u>0x199eb775dffed9db638e09d6ec94c81646e48fe2daefbdf093a02174ff4eabd</u>	- 320.60908742 STA	✓
33	2023-04-29 12:32:47	<u>0x927207b34e79b673a5e16685ef3ed6ce6c17cb766448c5844a4c1dd8604b17b0</u>	+ 314.69390867 STA	✓
34	2023-04-29 12:32:47	<u>0x927207b34e79b673a5e16685ef3ed6ce6c17cb766448c5844a4c1dd8604b17b0</u>	- 899.28999999999996 3620 USDT  899.61 USD	✓
35	2023-04-29 12:29:02	<u>0x884c382b1555e4fb90a3b0d3985126d6c75e42f60f8055f079863dfcc68ffe2c</u>	+ 899.28999999999996 3620 USDT  899.56 USD	✓
36	2023-04-19 07:47:00	<u>0x237bc8d061ff0bebbd9e697ab78bb0097bf39ed48db3b82b01c1fbd70dced558</u>	+ 2.85000000 STA	✓
37	2023-04-04 08:10:02	<u>0xede1fd36774f7dedab4ae2fea424388c37db82a35abe9d624d3b0d278df1a5e2</u>	+ 2.85000000 STA	✓
38	2023-03-18 15:09:11	<u>0x126964abd7eac94e661cb23f73c848a1a581c5a844b57bf8c0ae5b010c92712a</u>	+ 298,222.198686 GPTC	✓
39	2023-03-18 14:58:33	<u>0xea399800521ffe863ad0a7e6f68aa602ef4e9db11b2ce1df3fcc0f7c41775543</u>	+ 8,682,587.250000 GPT	✓
40	2023-03-18 13:54:03	<u>0x34a2b9d42ae62cf36e596acd4282a408b19ecf1546139b9a9ffb1dd7287152eb</u>	- 85.91793489 STA	✓

#	Date & time	Transaction Id	Amount	
41	2023-03-18 13:39:54	<u>0xe642e3994456f69d293c</u> <u>5054a9692b5f1b5550cd73</u> <u>7ea1814b15a1a88cdf4b0c</u>	+ 86.35741609 STA	✓
42	2023-03-18 13:39:54	<u>0xe642e3994456f69d293c</u> <u>5054a9692b5f1b5550cd73</u> <u>7ea1814b15a1a88cdf4b0c</u>	- 223.96999999999999 8863 USDT  224.24 USD	✓
43	2023-03-18 13:33:03	<u>0xf82b518a62d8cf7b394a</u> <u>132135fe8413de4e5d28de</u> <u>61bf558ec0bb91b591bd08</u>	+ 223.96999999999999 8863 USDT  224.24 USD	✓

\* USD values displayed at the time of transaction

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