

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 22:19 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0x2efacc49f1bb07f66b20cec48c3124a77ce8242d</u>
TOTAL RECEIVED	0.017000000000000001 BNB
	9.91 USD
TOTAL SEND	0.008969728349999999 BNB
	5.22 USD





Token	Balance
BNB	0.008030271650000000 BNB
	4.68 USD
Tether USD	0.003945840506178677 USDT
	0.00 USD
GPTChat	298,222.198686 GPTC
CryptoGPT Token	8,682,587.250000 GPT
HKB	0.108542352416114790 HKB
AI Avail	23,000.000000 AI-A
Smart Chain Coin	5,000,000.000000 BSC-Coin

## MAIN EVENTS



#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-05-21 03:25:30	<u>0x0dc6bddeeb4ddff4dc6cda2becef7147b656144cf47d3edb983ab27895b12d6e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2023-05-21 03:25:30	<u>0x0dc6bddeeb4ddff4dc6cda2becef7147b656144cf47d3edb983ab27895b12d6e</u>	- 0.0001536516900000 00 BNB  0.04 USD	✓
3	2023-05-19 05:34:26	<u>0x14d570ef0f313db9006478bcdd041e2cdd7eb8cafc cd49391e534dbf472d60d7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-05-19 05:34:26	<u>0x14d570ef0f313db9006478bcdd041e2cdd7eb8cafc cd49391e534dbf472d60d7</u>	- 0.0012249850000000 00 BNB  0.37 USD	✓
5	2023-05-19 05:34:02	<u>0x5fda0e238f636ba0ee11a5fbec804ba49a81871c68d844d1bdc1c60aedaada96</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-05-19 05:34:02	<u>0x5fda0e238f636ba0ee11a5fbec804ba49a81871c68d844d1bdc1c60aedaada96</u>	- 0.0002257300000000 00 BNB  0.06 USD	✓
7	2023-05-19 04:07:25	<u>0xa72de0aea0112180a7c18f6ff02abce996134e70c15358edf0b8130f5d9279c0</u>	+ 0.007000000000000000 00 BNB  2.16 USD	✓
8	2023-05-19 03:06:31	<u>0x5a3a4d1b7085c7dc6df6eeee86ccfc0458cdefb2749234f039dc5179a5f852e8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
9	2023-05-19 03:06:31	<u>0x5a3a4d1b7085c7dc6df6eeee86ccfc0458cdefb2749234f039dc5179a5f852e8</u>	- 0.0010788300000000 00 BNB  0.33 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-03-18 05:14:45	<u>0x7a05dedb82e3b10a1b11</u> <u>f16e4d20700792928b096f</u> <u>ee1ebef82507c458e0e9b3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
11	2023-03-18 05:14:45	<u>0x7a05dedb82e3b10a1b11</u> <u>f16e4d20700792928b096f</u> <u>ee1ebef82507c458e0e9b3</u>	- 0.001647490000000000 00 BNB  0.56 USD	✓
12	2023-03-18 05:13:15	<u>0xe19ec4cb2d4c7cca4749</u> <u>c5f68d42c9f7b26ac28cf2</u> <u>76b4c3ab0c3f981fffa8b9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
13	2023-03-18 05:13:15	<u>0xe19ec4cb2d4c7cca4749</u> <u>c5f68d42c9f7b26ac28cf2</u> <u>76b4c3ab0c3f981fffa8b9</u>	- 0.000929820000000000 00 BNB  0.32 USD	✓
14	2023-03-18 05:12:54	<u>0x2d81ab12b083cf5a6ed6</u> <u>ffe3d7a0494ac19fbc9b69</u> <u>e2911ded0341336d45a295</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
15	2023-03-18 05:12:54	<u>0x2d81ab12b083cf5a6ed6</u> <u>ffe3d7a0494ac19fbc9b69</u> <u>e2911ded0341336d45a295</u>	- 0.000929820000000000 00 BNB  0.32 USD	✓
16	2023-03-15 02:29:45	<u>0xc1c7766d8fe8fb002bd5</u> <u>d21cb17a892b07095cefa6</u> <u>23ed79314750f57a4ba30e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
17	2023-03-15 02:29:45	<u>0xc1c7766d8fe8fb002bd5</u> <u>d21cb17a892b07095cefa6</u> <u>23ed79314750f57a4ba30e</u>	- 0.001825200000000000 00 BNB  0.56 USD	✓
18	2023-03-15 02:29:30	<u>0x1d93357097ffb6a7a955</u> <u>e6a4502b8639c9aad15c8b</u> <u>8b39dce7ccabe497b220f8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-03-15 02:29:30	<u>0x1d93357097ffb6a7a955e6a4502b8639c9aad15c8b8b39dce7ccabe497b220f8</u>	- 0.0002212716600000 00 BNB  0.06 USD	✓
20	2023-03-15 02:24:41	<u>0x0591b69ecd6bd88462fd18412db9ed7498394d753a668d2a7a65665f10010497</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
21	2023-03-15 02:24:41	<u>0x0591b69ecd6bd88462fd18412db9ed7498394d753a668d2a7a65665f10010497</u>	- 0.0007329300000000 00 BNB  0.22 USD	✓
22	2023-03-12 04:15:53	<u>0xd11cef56c92c38b29967459aa9da0d4a67bd102b0f3cae482e6891a09cbe0ab5</u>	+ 0.0100000000000000 00 BNB  2.76 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-21 03:25:57	<u>0x45c4fc371978d0aafdb5a99a5deab4061d6c760ace6aa5e3669f6c64687b06d6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
2	2023-05-21 03:25:30	<u>0x0dc6bddeeb4ddff4dc6cda2becef7147b656144cf47d3edb983ab27895b12d6e</u>	- 66.400000000000005 684 USDT  66.40 USD	✓
3	2023-05-19 07:41:01	<u>0x6b03d420866e1b26885fb1895edb09eda20c1ec3801f22a54d462748ca73c1</u>	+ 8,682,587.250000 GPT	✓
4	2023-05-19 07:10:05	<u>0x6832b2244cc3d0040b5fa958b9a4e5f5530a8a5a58cbf538997c0ed2f02aea64</u>	+ 298,222.198686 GPTC	✓

#	Date & time	Transaction Id	Amount	
5	2023-05-19 06:00:49	<u>0xffa7510d3a69c4a68961</u> <u>8a351d5ce55ce9537b49cf</u> <u>59867b00e552268bdd4515</u>	+ 5,000,000.000000 BSC-Coin	✓
6	2023-05-19 05:47:08	<u>0x69f514bf77969e7057e6</u> <u>c98ffde4273535caf1ffae</u> <u>7a3dd98cb3a59f66d3f395</u>	+ 23,000.000000 AI-A	✓
7	2023-05-19 05:34:26	<u>0x14d570ef0f313db90064</u> <u>78bcdd041e2cdd7eb8cafc</u> <u>cd49391e534dbf472d60d7</u>	+ 66.403945840506182 208 USDT  66.39 USD	✓
8	2023-05-19 05:34:26	<u>0x14d570ef0f313db90064</u> <u>78bcdd041e2cdd7eb8cafc</u> <u>cd49391e534dbf472d60d7</u>	- 1,009.342933082120 566723 HKB	✓
9	2023-05-19 05:34:26	<u>0x14d570ef0f313db90064</u> <u>78bcdd041e2cdd7eb8cafc</u> <u>cd49391e534dbf472d60d7</u>	- 75.972048726611220 104 HKB	✓
10	2023-05-19 03:06:31	<u>0x5a3a4d1b7085c7dc6df6</u> <u>eeee86ccfc0458cdefb274</u> <u>9234f039dc5179a5f852e8</u>	+ 274.75497685009344 1954 HKB	✓
11	2023-03-18 05:14:45	<u>0x7a05dedb82e3b10a1b11</u> <u>f16e4d20700792928b096f</u> <u>ee1ebef82507c458e0e9b3</u>	+ 500.00000000000000 0000 HKB	✓
12	2023-03-15 02:29:45	<u>0xc1c7766d8fe8fb002bd5</u> <u>d21cb17a892b07095cefa6</u> <u>23ed79314750f57a4ba30e</u>	- 100.00000000000000 0000 USDT  99.95 USD	✓
13	2023-03-12 03:31:37	<u>0x6b1753710b04364e0d70</u> <u>2118ec82f765fa3dc825ab</u> <u>b0f61fc1b530f88a3b3e6a</u>	+ 100.00000000000000 0000 USDT  100.55 USD	✓

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