

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 21:31 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x2fa0ff6c4384b107f4aaf56741dd6b5f5beb2b1a</u>
TOTAL RECEIVED	2.293742156340176308 BNB
	1,365.69 USD
TOTAL SEND	2.308742156340175988 BNB
	1,374.62 USD









Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
GPTChat	298,222.198686 GPTC
Chit Code	16,145.992825801 \$CHITCODE
CryptoGPT Token	8,682,587.250000 GPT
My Get Rich Token	120,000.576000000000931323 MGRT
XEN Crypto	1,000,000.000000 XEN
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	2023-05-23 13:59:15	<u>0xdc4068b0194f4109294a</u> <u>79bef8c94bffa03753151</u> <u>9cdc4bd4fef3b298130d864</u>	- 1.0423460873401761 97 BNB  326.98 USD	✓
2	2023-05-23 13:59:15	<u>0xdc4068b0194f4109294a</u> <u>79bef8c94bffa03753151</u> <u>9cdc4bd4fef3b298130d864</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
3	2023-05-22 13:25:21	<u>0xefcc53ff063c7483fcb5</u> <u>2038248a1fbc8d35e75e40</u> <u>9ad425b551ccb0fc27d0f9</u>	- 1.1000000000000000 89 BNB  340.78 USD	✓
4	2023-05-22 13:25:21	<u>0xefcc53ff063c7483fcb5</u> <u>2038248a1fbc8d35e75e40</u> <u>9ad425b551ccb0fc27d0f9</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
5	2023-05-20 16:05:44	<u>0xf69154f3e44c222a5765</u> <u>8a77df15d3636929ee7dab</u> <u>af081be4f229630d039733</u>	- 0.0050000000000000 00 BNB  1.54 USD	✓
6	2023-05-20 16:05:44	<u>0xf69154f3e44c222a5765</u> <u>8a77df15d3636929ee7dab</u> <u>af081be4f229630d039733</u>	- 0.0004516320000000 00 BNB  0.13 USD	✓
7	2023-05-20 15:53:14	<u>0xe53785f74be397493941</u> <u>f61f4570c603240717df51</u> <u>8e29b8aa5c478430344d89</u>	- 0.0050000000000000 00 BNB  1.54 USD	✓
8	2023-05-20 15:53:14	<u>0xe53785f74be397493941</u> <u>f61f4570c603240717df51</u> <u>8e29b8aa5c478430344d89</u>	- 0.0004516320000000 00 BNB  0.13 USD	✓
9	2023-05-20 15:37:14	<u>0x6cf20e84afaf3a82d1a9</u> <u>92e02d017ee10386c4cf26</u> <u>34b93deac78cbb15e9bc65</u>	- 0.0050000000000000 00 BNB  1.54 USD	✓



#	Date & time	Transaction Id	Amount	
10	2023-05-20 15:37:14	<u>0x6cf20e84afaf3a82d1a992e02d017ee10386c4cf2634b93deac78cbb15e9bc65</u>	- 0.0004516320000000 00 BNB  0.13 USD	✓
11	2023-05-20 15:31:41	<u>0xda8795b942230d1454aa003d8be980adfd2b9a08a32f4df6a5dc451ab671861f</u>	- 0.005000000000000000 00 BNB  1.54 USD	✓
12	2023-05-20 15:31:41	<u>0xda8795b942230d1454aa003d8be980adfd2b9a08a32f4df6a5dc451ab671861f</u>	- 0.0004516320000000 00 BNB  0.13 USD	✓
13	2023-05-20 15:24:23	<u>0xa6d19b19bb5433a7c430b08e84f28c28f7ff09b96d1bb30e07855f89b5c8a98c</u>	- 0.005000000000000000 00 BNB  1.55 USD	✓
14	2023-05-20 15:24:23	<u>0xa6d19b19bb5433a7c430b08e84f28c28f7ff09b96d1bb30e07855f89b5c8a98c</u>	- 0.0004516320000000 00 BNB  0.14 USD	✓
15	2023-05-20 15:14:08	<u>0xe4510bd23f3fd7585634e4346f2c5293e6489734b1d472f6d041d49f222c5164</u>	- 0.005000000000000000 00 BNB  1.55 USD	✓
16	2023-05-20 15:14:08	<u>0xe4510bd23f3fd7585634e4346f2c5293e6489734b1d472f6d041d49f222c5164</u>	- 0.0004516320000000 00 BNB  0.14 USD	✓
17	2023-05-20 15:09:32	<u>0xdc7f22baee0acc38086710e7dd1bf7adb40f6d006170475cc9d5bca573815aba</u>	- 0.005000000000000000 00 BNB  1.55 USD	✓
18	2023-05-20 15:09:32	<u>0xdc7f22baee0acc38086710e7dd1bf7adb40f6d006170475cc9d5bca573815aba</u>	- 0.0004516320000000 00 BNB  0.14 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-05-20 15:09:05	<u>0xf5abf24d0b7fca6dd235714cc41a70c29c2800aae0cf07ca1c3ba38ddaa803fb</u>	- 0.005000000000000000 00 BNB  1.55 USD	✗
20	2023-05-20 15:09:05	<u>0xf5abf24d0b7fca6dd235714cc41a70c29c2800aae0cf07ca1c3ba38ddaa803fb</u>	- 0.000522099000000000 00 BNB  0.16 USD	✓
21	2023-05-20 15:04:05	<u>0x6e5e2416d934faf89dedd04a9f03d60ed990bc60366a24014a36e0d7141201b2</u>	- 0.005000000000000000 00 BNB  1.55 USD	✗
22	2023-05-20 15:04:05	<u>0x6e5e2416d934faf89dedd04a9f03d60ed990bc60366a24014a36e0d7141201b2</u>	- 0.000522099000000000 00 BNB  0.16 USD	✓
23	2023-05-20 15:04:05	<u>0x55b75ecd76a14b4ed4b803cd432021e6632294ec0fe0601e763df62bfab08681</u>	- 0.005000000000000000 00 BNB  1.55 USD	✗
24	2023-05-20 15:04:05	<u>0x55b75ecd76a14b4ed4b803cd432021e6632294ec0fe0601e763df62bfab08681</u>	- 0.000522099000000000 00 BNB  0.16 USD	✓
25	2023-05-20 15:02:14	<u>0x863a71d9b6a88d33cf8e547801089538f53917d91a99fdec6740b70c57fa7c9d</u>	- 0.005000000000000000 00 BNB  1.55 USD	✓
26	2023-05-20 15:02:14	<u>0x863a71d9b6a88d33cf8e547801089538f53917d91a99fdec6740b70c57fa7c9d</u>	- 0.000457116000000000 00 BNB  0.14 USD	✓
27	2023-05-20 15:01:47	<u>0xd0664ec45987d2ed2613a23507f22d54356a8c55e19e997efb2e8f7852cc316c</u>	- 0.005000000000000000 00 BNB  1.55 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-05-20 15:01:47	<u>0xd0664ec45987d2ed2613</u> <u>a23507f22d54356a8c55e1</u> <u>9e997efb2e8f7852cc316c</u>	- 0.0004571160000000 00 BNB  0.14 USD	✓
29	2023-05-20 15:01:11	<u>0xe184bd5166e96c9528f9</u> <u>5939ae6978de26a0877658</u> <u>2f0bcb87a0175d324cb52b</u>	- 0.0050000000000000 00 BNB  1.55 USD	✓
30	2023-05-20 15:01:11	<u>0xe184bd5166e96c9528f9</u> <u>5939ae6978de26a0877658</u> <u>2f0bcb87a0175d324cb52b</u>	- 0.0005021160000000 00 BNB  0.15 USD	✓
31	2023-05-20 14:46:32	<u>0xbf295dd8cc6f8b2d7132</u> <u>c7098dc16f79f11e849e34</u> <u>93fff4dbb91872d120f322</u>	- 0.0350000000000000 03 BNB  10.85 USD	✓
32	2023-05-20 14:46:32	<u>0xbf295dd8cc6f8b2d7132</u> <u>c7098dc16f79f11e849e34</u> <u>93fff4dbb91872d120f322</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
33	2023-05-20 14:38:29	<u>0x9b67af7ce23a2fe985a9</u> <u>02dcd5997888f9148bd039</u> <u>4c78c1e82573b14a4f93ae</u>	- 0.0599999999999999 98 BNB  18.60 USD	✓
34	2023-05-20 14:38:29	<u>0x9b67af7ce23a2fe985a9</u> <u>02dcd5997888f9148bd039</u> <u>4c78c1e82573b14a4f93ae</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-21 17:06:19	<u>0xfbb86e0e767798bc14a5</u> <u>10c26ae4f5ca9a296d01e9</u> <u>58ccbc1ee1075c790f59fe</u>	+ 0.0000181008006821 34 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
2	2023-05-21 17:06:19	<u>0xadd8309e21f9e547de47</u> <u>f7314c24eb116f08900e58</u> <u>81ffccdfafa46dd1276b85a</u>	+ 0.1009037795904064 03 BNB  31.15 USD	✓
3	2023-05-21 10:47:56	<u>0xf5e59fdc265a70331f32</u> <u>6935c1cab7fb043becb19d</u> <u>c55d844cef96615b3fc45e</u>	+ 0.0063280822800848 17 BNB  1.95 USD	✓
4	2023-05-20 18:29:46	<u>0x1f825aad2ef1e07acacc</u> <u>509dd969d2f7341460992a</u> <u>7bd2db868de98d63cb69ce</u>	+ 0.0078800902534240 21 BNB  2.45 USD	✓
5	2023-05-20 17:04:26	<u>0x55e96cb9fbac6b10be48</u> <u>454b5fd3c1be3c1ffe1c76</u> <u>37960dfca73ca05877a8a3</u>	+ 0.0102018802811901 18 BNB  3.17 USD	✓
6	2023-05-20 16:15:44	<u>0x488af179ca3eb89cffd3</u> <u>800539ab7d8958c79319f8</u> <u>711fa1739c3e5c655703fc</u>	+ 0.0101125785307534 73 BNB  3.13 USD	✓
7	2023-05-20 15:52:56	<u>0xfcad4920db79f1d1405b</u> <u>f0f9e4a263f7ca281dbba0</u> <u>683058ea250d60d525c017</u>	+ 0.0114394529288867 08 BNB  3.54 USD	✓
8	2023-05-20 15:44:41	<u>0xcbf681be1d92d1cc7eac</u> <u>ac92613fe6fa4da9c4b32d</u> <u>92e59b3d2057edc2a31755</u>	+ 0.0147143753655944 84 BNB  4.55 USD	✓
9	2023-05-20 15:36:50	<u>0x42fdc1f3acfdacdc8125</u> <u>53d98b709d5386263ec285</u> <u>9d304541e287b7e743c93f</u>	+ 0.0161101241240214 63 BNB  4.99 USD	✓
10	2023-05-20 15:23:02	<u>0x4853f31b42d74b007ad6</u> <u>5251de2017c15b20951c16</u> <u>fb123a260ff1bea6f2b4f7</u>	+ 0.0200495888086400 99 BNB  6.21 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-05-20 15:16:38	<u>0x837c4ef2b9976f7691c3901d6c105a3a582c8658abe1d41dd9d6dac066f8bcee</u>	+ 0.0148287644769638 52 BNB  4.59 USD	✓
12	2023-05-20 15:16:20	<u>0xdc001743821206dabad5d368df75515fa35827178ed2780d3ad7eed2bc3dc64a</u>	+ 0.0189518883005029 87 BNB  5.87 USD	✓
13	2023-05-20 15:08:05	<u>0x69e75de9bbb9df7cddb243df20129072f275b4ce3908b5314acc035ff1ecc647</u>	+ 0.0312577257047221 14 BNB  9.68 USD	✓
14	2023-05-20 15:03:11	<u>0x7c8e55a34b0a4ac4d14104f990b43d19fb09c11eb088f3945d323dec3f709ad0</u>	+ 0.0506089559653434 83 BNB  15.68 USD	✓
15	2023-05-20 15:00:05	<u>0xeeb14012a684564ea23bcd81a3a5f3a4265e7798359993f991c4aa85c01918ec</u>	+ 0.0166011497553837 44 BNB  5.14 USD	✓
16	2023-05-20 14:58:41	<u>0x6538ec72b8f32b22d6c15a973326255ce3a8a065ca5a19147a723772d1cc984d</u>	+ 0.0176293353099557 38 BNB  5.46 USD	✓
17	2023-05-20 14:57:20	<u>0x353ee80da13627e8652c876e22d872c585483f82e635b3639fe8a481d6323339</u>	+ 0.0202583767411718 89 BNB  6.28 USD	✓
18	2023-05-20 14:54:32	<u>0x040851a4971cc9f0ae470d594fa423152c819a031646f6c8df736932636f817b</u>	+ 0.1266951710301157 66 BNB  39.27 USD	✓
19	2023-05-20 14:49:02	<u>0xf8d59641d0b76cf7326fb3bd1da9b7c272f5201263dfa22c3b8903ccc8a45dd4</u>	+ 0.2150596443583206 73 BNB  66.66 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-05-20 14:47:26	<u>0x8f4884f63cd7ae8dd5b4e913bc4ddaccbbfdfa66057e182665cf7091c09deb3d</u>	+ 0.1499744663379694 31 BNB  46.49 USD	✓
21	2023-05-20 14:38:02	<u>0x19e8633e518ad12a331cabdf3cb57ae937457d25c8d78bdb5ccd3d6083f4f521</u>	+ 0.0198746535396194 66 BNB  6.16 USD	✓
22	2023-05-20 14:38:02	<u>0x642f44cc0d7e6c2d405ac375a86c3a0953833b2e8e85cdb9cc6153c2f5123cb3</u>	+ 0.0309031859788389 09 BNB  9.57 USD	✓
23	2023-05-20 14:38:02	<u>0x6c39ddeb8f33b8241681e955fbaf0aec9270ef1a5664ec7d88c04c4288248382</u>	+ 0.0307577028612224 00 BNB  9.53 USD	✓
24	2023-05-20 14:38:02	<u>0xe8cc1a559c89a4ac882dbbd3086213817f20cd698cfd383aae4207b4ae359a0f</u>	+ 0.0294146164289500 74 BNB  9.11 USD	✓
25	2023-05-20 14:38:02	<u>0x2a31d37847dfc155471a415662859788f61278b6c1798870157fb4c4de4d5fee</u>	+ 0.0166439228933553 67 BNB  5.15 USD	✓
26	2023-05-20 14:38:02	<u>0xdd7e8f901d8b781983697fa4ec2d4866b23a27867fa2963ea6cc546b0c635076</u>	+ 0.0227038232766589 02 BNB  7.03 USD	✓
27	2023-05-20 14:38:02	<u>0xec095af37a6cef007021bcd3e871fbaa58a0a56e8467fae19d5ad277ca629dbd</u>	+ 0.0390757185216443 00 BNB  12.11 USD	✓
28	2023-05-20 14:38:02	<u>0xe29628fc0cdce45f0702f517cc0417fc65c1b0593b53e13044943847716243f6</u>	+ 0.0197560307247763 40 BNB  6.12 USD	✓



#	Date & time	Transaction Id	Amount	
29	2023-05-20 14:38:02	<u>0xca95081856785def63c0</u> <u>de6f808f6fb1d5044e9bad</u> <u>041b29268136dd84d5adc7</u>	+ 0.0165885489291261 49 BNB  5.14 USD	✓
30	2023-05-20 14:38:02	<u>0xef4cd3348f6006d875f3</u> <u>c717e08a17bca4fa271ddf</u> <u>ce32854af7711da697ea19</u>	+ 0.0314598817134039 84 BNB  9.75 USD	✓
31	2023-05-20 14:38:02	<u>0xceed1a44a8ed2503bdc8</u> <u>7f59db61db06e69eafc868</u> <u>e7b05f085ec7d6e96be899</u>	+ 0.0174164077725325 61 BNB  5.39 USD	✓
32	2023-05-20 14:38:02	<u>0x73a75c26c9479ec6fd5e</u> <u>cce1c2e36241f35383aa50</u> <u>f4c42d9d75b2486fd51520</u>	+ 0.0197974553259645 14 BNB  6.13 USD	✓
33	2023-05-20 14:38:02	<u>0x552b52f19561f5c466d9</u> <u>72f7ce1bc4eff382b40c6f</u> <u>552ccf7adc91afe3323724</u>	+ 0.0289598221527521 37 BNB  8.97 USD	✓
34	2023-05-20 14:37:17	<u>0xfec5a88ed1890cab42e7</u> <u>d83fce4fd8dbbcb88ddfdb</u> <u>48941f1a46389a065cc2ce</u>	+ 0.0295685620949775 08 BNB  9.16 USD	✓
35	2023-05-20 14:37:17	<u>0xc5e29c08f9fa61c445e9</u> <u>fc3cdd15a444c5a7102ccf</u> <u>78a62523c989954050b306</u>	+ 0.0189556643031455 96 BNB  5.87 USD	✓
36	2023-05-20 14:36:53	<u>0xec4bd32df05871ce7619</u> <u>cba8128736f712e368c5c4</u> <u>1ca1e4557595150c01c749</u>	+ 0.0295737224977160 11 BNB  9.16 USD	✓
37	2023-05-20 14:36:14	<u>0x212e2fb09402861a3321</u> <u>416e7d681cdc193ffe32c7</u> <u>4d3c97b3f646f7a62e00d7</u>	+ 0.2678643756442600 22 BNB  83.03 USD	✓

#	Date & time	Transaction Id	Amount	
38	2023-05-20 14:34:02	<u>0x48139de9af74b422ae1b ece0cb802ff731662c5350 41d3967d9817b2a7528b4f</u>	+ 0.7648045307370985 31 BNB  237.08 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-20 22:59:58	<u>0x99aaf23ec222b47834f7 d0b9eea8d7115a3be6faf6 97dc1b11650d92e9ce16bc</u>	+ 298,222.198686 GPTC	✓
2	2023-05-20 22:59:58	<u>0xd1667062a371ceb83c80 e02e70e43e24bd32639a07 3d0207bac8c1c64e198db6</u>	+ 8,682,587.250000 GPT	✓
3	2023-05-20 16:05:44	<u>0xf69154f3e44c222a5765 8a77df15d3636929ee7dab af081be4f229630d039733</u>	+ 2,329.833880795 \$CHITCODE	✓
4	2023-05-20 15:53:14	<u>0xe53785f74be397493941 f61f4570c603240717df51 8e29b8aa5c478430344d89</u>	+ 2,217.299567201 \$CHITCODE	✓
5	2023-05-20 15:46:17	<u>0xd7e1c1ea48a928f0b8cd 31a01d5a887c5cc2db79d3 6b88624bf1a86e8b205c65</u>	+ 120,000.5760000000 00931323 MGRT	✓
6	2023-05-20 15:37:14	<u>0x6cf20e84afaf3a82d1a9 92e02d017ee10386c4cf26 34b93deac78cbb15e9bc65</u>	+ 1,654.269058467 \$CHITCODE	✓
7	2023-05-20 15:31:41	<u>0xda8795b942230d1454aa 003d8be980adfd2b9a08a3 2f4df6a5dc451ab671861f</u>	+ 1,491.409348055 \$CHITCODE	✓

#	Date & time	Transaction Id	Amount	
8	2023-05-20 15:24:23	<u>0xa6d19b19bb5433a7c430</u> <u>b08e84f28c28f7ff09b96d</u> <u>1bb30e07855f89b5c8a98c</u>	+ 1,530.505752562 \$CHITCODE	✓
9	2023-05-20 15:19:44	<u>0x03224f9f5d0d9ca09271</u> <u>44b6dd21bc986651ed6c56</u> <u>7eb268fc6d86086d29c6bf</u>	+ 5,000,000.000000 BSC-Coin	✓
10	2023-05-20 15:14:08	<u>0xe4510bd23f3fd7585634</u> <u>e4346f2c5293e6489734b1</u> <u>d472f6d041d49f222c5164</u>	+ 1,199.010851014 \$CHITCODE	✓
11	2023-05-20 15:09:32	<u>0xdc7f22baee0acc380867</u> <u>10e7dd1bf7adb40f6d0061</u> <u>70475cc9d5bca573815aba</u>	+ 1,249.391313622 \$CHITCODE	✓
12	2023-05-20 15:08:56	<u>0x5a9e09eab0dc157a4dee</u> <u>fd10bb5246daeaba73ef58</u> <u>f2f345dcc7437946366c23</u>	+ 23,000.000000 AI-A	✓
13	2023-05-20 15:02:14	<u>0x863a71d9b6a88d33cf8e</u> <u>547801089538f53917d91a</u> <u>99fdec6740b70c57fa7c9d</u>	+ 1,390.836656407 \$CHITCODE	✓
14	2023-05-20 15:01:59	<u>0xdb0ba970835f0114dc78</u> <u>997f21e2970818ff710e66</u> <u>f0bd9d7713407f235653d3</u>	+ 1,000,000.000000 XEN	✓
15	2023-05-20 15:01:47	<u>0xd0664ec45987d2ed2613</u> <u>a23507f22d54356a8c55e1</u> <u>9e997efb2e8f7852cc316c</u>	+ 1,527.517916453 \$CHITCODE	✓
16	2023-05-20 15:01:11	<u>0xe184bd5166e96c9528f9</u> <u>5939ae6978de26a0877658</u> <u>2f0bcb87a0175d324cb52b</u>	+ 1,555.918481225 \$CHITCODE	✓

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