






3xpL






# ADDRESS STATEMENT

GENERATED AT 2024-10-22 22:45 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0x2fce52601153ceb860a602827377e925c5c6a914</u>
TOTAL RECEIVED	0.681073713993472496 BNB  406.12 USD
TOTAL SEND	0.68076369999999972 BNB  405.93 USD



Token	Balance
BNB	0.000310013993472525 BNB  0.18 USD
XRP Token	249.759999999999990905 XRP  133.74 USD
Tether USD	0.000000003794028915 USDT  0.00 USD
GPTChat	298,222.198686 GPTC
BlackGold	0.10000000 BGLD
CryptoGPT Token	8,682,587.250000 GPT
My Get Rich Token	120,000.5760000000000931323 MGRT
EZZY game token	0.000000006713329057 EZY
AI Avail	23,000.000000 AI-A
Smart Chain Coin	5,000,000.000000 BSC-Coin





MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2023-05-13 07:53:04	<u>0xa199980db7bd717bd6cd</u> <u>a34b23d97025deb65440f7</u> <u>6e7022940f591c560fa009</u>	- 0.0947133399999999 93 BNB  29.38 USD	✓
2	2023-05-13 07:53:04	<u>0xa199980db7bd717bd6cd</u> <u>a34b23d97025deb65440f7</u> <u>6e7022940f591c560fa009</u>	- 0.0002100000000000 00 BNB  0.06 USD	✓
3	2023-05-13 07:49:37	<u>0x0a6437a3b3fbe61d77ad</u> <u>1c6ad3c06a770e073b0353</u> <u>951b25f50747647ec873b3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-05-13 07:49:37	<u>0x0a6437a3b3fbe61d77ad</u> <u>1c6ad3c06a770e073b0353</u> <u>951b25f50747647ec873b3</u>	- 0.0022182900000000 00 BNB  0.68 USD	✓
5	2023-05-10 08:53:21	<u>0x6a8585c91fe4b5171797</u> <u>ce9fc23cabe909f1504f7b</u> <u>1c1972bb8dd6a6cd03e604</u>	- 0.2099999999999999 92 BNB  65.37 USD	✓
6	2023-05-10 08:53:21	<u>0x6a8585c91fe4b5171797</u> <u>ce9fc23cabe909f1504f7b</u> <u>1c1972bb8dd6a6cd03e604</u>	- 0.0002100000000000 00 BNB  0.06 USD	✓
7	2023-05-10 08:51:42	<u>0x8d843762a411a64f8705</u> <u>3f189f4c121694d961ec11</u> <u>ba8891c30896e490b6b8ce</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2023-05-10 08:51:42	<u>0x8d843762a411a64f8705</u> <u>3f189f4c121694d961ec11</u> <u>ba8891c30896e490b6b8ce</u>	- 0.0021134600000000 00 BNB  0.65 USD	✓
9	2023-05-10 08:49:09	<u>0xc0b311341515952b0493</u> <u>54f8eeeb1d2d070b1cd0c2</u> <u>7266dcd72b9bd064870082</u>	+ 0.0636468500000000 05 BNB  19.81 USD	✓

\* USD values displayed at the time of transaction




#	Date & time	Transaction Id	Amount	
10	2023-05-05 10:20:49	<u>0x8a0f10e9b8ddefd7e7bc</u> <u>acae7ce1f1a43fa26a93e1</u> <u>b424a10681a20a5a278581</u>	- 0.080000000000000000 02 BNB  26.00 USD	✓
11	2023-05-05 10:20:49	<u>0x8a0f10e9b8ddefd7e7bc</u> <u>acae7ce1f1a43fa26a93e1</u> <u>b424a10681a20a5a278581</u>	- 0.000210000000000000 00 BNB  0.06 USD	✓
12	2023-05-05 10:20:16	<u>0xcbab9600aac651447d6a</u> <u>8c6a99704ab5f7a2d19ea5</u> <u>c1360289a9ee0e2d176899</u>	- 0.002000000000000000 00 BNB  0.65 USD	✓
13	2023-05-05 10:20:16	<u>0xcbab9600aac651447d6a</u> <u>8c6a99704ab5f7a2d19ea5</u> <u>c1360289a9ee0e2d176899</u>	- 0.000210000000000000 00 BNB  0.06 USD	✓
14	2023-05-05 10:18:34	<u>0x0985de6149a8beeb7451</u> <u>7e84e57b729aa471e39449</u> <u>d32a59d76113fdbabb86c0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
15	2023-05-05 10:18:34	<u>0x0985de6149a8beeb7451</u> <u>7e84e57b729aa471e39449</u> <u>d32a59d76113fdbabb86c0</u>	- 0.002121410000000000 00 BNB  0.68 USD	✓
16	2023-05-04 07:11:37	<u>0x54b8c6c62ab25d7884ae</u> <u>b228fad87cad558f13fd92</u> <u>38d20fb6ea42b5c1140c24</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
17	2023-05-04 07:11:37	<u>0x54b8c6c62ab25d7884ae</u> <u>b228fad87cad558f13fd92</u> <u>38d20fb6ea42b5c1140c24</u>	- 0.000363300000000000 00 BNB  0.11 USD	✓
18	2023-04-26 14:18:39	<u>0x246254bafa23e73f9391</u> <u>ae50ed1cc89c50c70412c5</u> <u>0be3cb229f6ce59fdd5f68</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-04-26 14:18:39	<u>0x246254bafa23e73f9391</u> <u>ae50ed1cc89c50c70412c5</u> <u>0be3cb229f6ce59fdd5f68</u>	- 0.0003631800000000 00 BNB  0.12 USD	✓
20	2023-04-26 14:17:39	<u>0xff79fe73d312bc4cf359</u> <u>704811b373c23f21824578</u> <u>74dfc2fd9d9cecd7a7ec4</u>	- 0.1300000000000000 04 BNB  44.36 USD	✓
21	2023-04-26 14:17:39	<u>0xff79fe73d312bc4cf359</u> <u>704811b373c23f21824578</u> <u>74dfc2fd9d9cecd7a7ec4</u>	- 0.0021150600000000 00 BNB  0.72 USD	✓
22	2023-04-26 14:08:57	<u>0xd5169a52d32760e1e9e7</u> <u>b4e2a72dd9c10c2857c501</u> <u>38f8e5cb7ec01283363c1a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
23	2023-04-26 14:08:57	<u>0xd5169a52d32760e1e9e7</u> <u>b4e2a72dd9c10c2857c501</u> <u>38f8e5cb7ec01283363c1a</u>	- 0.0013172200000000 00 BNB  0.44 USD	✓
24	2023-04-26 14:06:27	<u>0xe8b329aa629485e18138</u> <u>ba9702e647c7fdb0c95535</u> <u>40689e2aca2c93c30ec592</u>	+ 0.0449999999999999 98 BNB  15.35 USD	✓
25	2023-04-26 12:18:07	<u>0x39299fc37598ecef7d0</u> <u>b8f3ea84c4f8d3a6b60516</u> <u>f3dcca52f7d3a3c76a66b5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2023-04-26 12:18:07	<u>0x39299fc37598ecef7d0</u> <u>b8f3ea84c4f8d3a6b60516</u> <u>f3dcca52f7d3a3c76a66b5</u>	- 0.0013171000000000 00 BNB  0.45 USD	✓
27	2023-04-26 12:17:49	<u>0xd4bab11787d78b7c2619</u> <u>c156149398ae61bf68aaf9</u> <u>17a02ac5194b3530f95a8e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-04-26 12:17:49	<u>0xd4bab11787d78b7c2619</u> <u>c156149398ae61bf68aaf9</u> <u>17a02ac5194b3530f95a8e</u>	- 0.0004403400000000 00 BNB  0.15 USD	✓
29	2023-04-26 11:49:12	<u>0xf1fd61d3f7c6eee49986</u> <u>778d6430fe28e1b0c2f8b1</u> <u>2f491b5ef8b6990538c08d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2023-04-26 11:49:12	<u>0xf1fd61d3f7c6eee49986</u> <u>778d6430fe28e1b0c2f8b1</u> <u>2f491b5ef8b6990538c08d</u>	- 0.0014653000000000 00 BNB  0.50 USD	✓
31	2023-04-26 11:48:51	<u>0x90793e1b5e6c5d1cf16d</u> <u>d84b637b102fb869cead7a</u> <u>70f2a70a88948ee26a73a3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2023-04-26 11:48:51	<u>0x90793e1b5e6c5d1cf16d</u> <u>d84b637b102fb869cead7a</u> <u>70f2a70a88948ee26a73a3</u>	- 0.0004413700000000 00 BNB  0.15 USD	✓
33	2023-04-26 11:35:51	<u>0x4000e27872b4a31292be</u> <u>6da20c48466084e5285d87</u> <u>c5e7780da263e9dac74bb2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2023-04-26 11:35:51	<u>0x4000e27872b4a31292be</u> <u>6da20c48466084e5285d87</u> <u>c5e7780da263e9dac74bb2</u>	- 0.0003631800000000 00 BNB  0.12 USD	✓
35	2023-04-26 11:34:54	<u>0x9ae22b4d2bb799f7deaa</u> <u>6893312e9255f5763df1d7</u> <u>fbe01e634aa25276db4146</u>	+ 0.1000000000000000 06 BNB  34.46 USD	✓
36	2023-04-26 09:27:51	<u>0x0defcdb4d15c02ced494</u> <u>73e0c5a2a204e6e548b83a</u> <u>3572ff1c256cd62981914b</u>	- 0.1479999999999999 93 BNB  50.17 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-04-26 09:27:51	<u>0x0defcdb4d15c02ced49473e0c5a2a204e6e548b83a3572ff1c256cd62981914b</u>	- 0.0002100000000000 00 BNB  0.07 USD	✓
38	2023-04-26 07:35:55	<u>0x2e6918ff38edf3de64d4556b3e30c82699949525ee4a2b626932fd4869813d4b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
39	2023-04-26 07:35:55	<u>0x2e6918ff38edf3de64d4556b3e30c82699949525ee4a2b626932fd4869813d4b</u>	- 0.0003611500000000 00 BNB  0.12 USD	✓
40	2023-04-26 06:23:03	<u>0xdeedd6c397835c46b0a1db2e4d10f580d3c98d73ebf8a19e59b92f46a153bd8d</u>	+ 0.1488899999999999 95 BNB  50.20 USD	✓


#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-13 07:49:37	<u>0x0a6437a3b3fbe61d77ad1c6ad3c06a770e073b0353951b25f50747647ec873b3</u>	+ 0.0906275332027857 98 BNB  28.11 USD	✓
2	2023-05-10 08:51:42	<u>0x8d843762a411a64f87053f189f4c121694d961ec11ba8891c30896e490b6b8ce</u>	+ 0.1534689392025601 62 BNB  47.77 USD	✓
3	2023-05-05 10:18:34	<u>0x0985de6149a8beeb74517e84e57b729aa471e39449d32a59d76113fdbabb86c0</u>	+ 0.0794403915881265 60 BNB  25.81 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-03 09:38:47	<u>0x2e08c83ec25369dbf6ba c70d97b920fdf217b9e67d a961d86365c66e9b60ba2d</u>	+ 0.10000000 BGLD	✓
2	2023-05-13 07:49:37	<u>0x0a6437a3b3fbe61d77ad 1c6ad3c06a770e073b0353 951b25f50747647ec873b3</u>	- 495.00000000000000 0000 EZY	✓
3	2023-05-13 07:49:22	<u>0xf1993c411165ed774043 2fdd60c6f73d3d21e3fdad b3cc82e52f8417aad03a2e</u>	+ 495.00000000000000 0000 EZY	✓
4	2023-05-10 09:34:58	<u>0xcb29898da06191839a93 6236b344375c6d7678b92e 1e238bd6476ea6a7ec79f2</u>	+ 5,000,000.000000 BSC-Coin	✓
5	2023-05-10 08:51:42	<u>0x8d843762a411a64f8705 3f189f4c121694d961ec11 ba8891c30896e490b6b8ce</u>	- 825.00000000000000 0000 EZY	✓
6	2023-05-10 08:51:24	<u>0xd3dee0adc1a541baecf2 9539410c7ae0186bce6750 bbda67d9c44a366383b15f</u>	+ 825.00000000000000 0000 EZY	✓
7	2023-05-05 10:18:34	<u>0x0985de6149a8beeb7451 7e84e57b729aa471e39449 d32a59d76113fdbabb86c0</u>	- 444.87999999999999 5453 EZY	✓
8	2023-05-05 10:18:16	<u>0x384d1cd42ff3f0c71974 4552104e431054ebb1db0b 6eaa6fb0c5a73fdb8392a</u>	+ 444.87999999999999 5453 EZY	✓
9	2023-05-04 07:11:37	<u>0x54b8c6c62ab25d7884ae b228fad87cad558f13fd92 38d20fb6ea42b5c1140c24</u>	- 18.881302540000000 079 EZY	✓

#	Date & time	Transaction Id	Amount	
10	2023-04-27 00:31:11	<u>0x022b0a6353c627cf3be499e928f7b2f24ad7b1cdf4598affb02afa946cb5527e</u>	+ 298,222.198686 GPTC	✓
11	2023-04-27 00:31:11	<u>0x4863b410e01c97e0a555b44199c70285cc625b0009e78bd8ccc894bdfb09aa6f</u>	+ 8,682,587.250000 GPT	✓
12	2023-04-27 00:10:05	<u>0x021ca7d5332e113c7f73da8a31324564793cb75aee46a88988c3209ff02f6fcb</u>	+ 23,000.000000 AI-A	✓
13	2023-04-26 14:18:39	<u>0x246254bafa23e73f9391ae50ed1cc89c50c70412c50be3cb229f6ce59fdd5f68</u>	- 1,000.000000000000 000000 EZY	✓
14	2023-04-26 14:17:39	<u>0xff79fe73d312bc4cf359704811b373c23f2182457874dfc2fd9d9cecd7a7ec4</u>	+ 751.63973127458257 2951 EZY	✓
15	2023-04-26 14:08:57	<u>0xd5169a52d32760e1e9e7b4e2a72dd9c10c2857c50138f8e5cb7ec01283363c1a</u>	+ 87.785249970789237 750 EZY	✓
16	2023-04-26 14:08:57	<u>0xd5169a52d32760e1e9e7b4e2a72dd9c10c2857c50138f8e5cb7ec01283363c1a</u>	- 5.1789487400000000 51 USDT  5.17 USD	✓
17	2023-04-26 14:05:06	<u>0x31e6564625a3bc56b815b6710c9e3981b37ee0be4cf09070e4be60fc273594fa</u>	+ 5.0000000000000000 00 USDT  4.99 USD	✓
18	2023-04-26 12:44:22	<u>0x59e74eb6f0446bab3e6f13b522b48061f44e4e1edf944ecdf3c821ac0a653da6</u>	+ 120,000.5760000000 00931323 MGRT	✓



#	Date & time	Transaction Id	Amount	
19	2023-04-26 12:18:07	<u>0x39299fc37598ecef7d0b8f3ea84c4f8d3a6b60516f3dcca52f7d3a3c76a66b5</u>	+ 51.456321301341567 676 EZY	✓
20	2023-04-26 12:18:07	<u>0x39299fc37598ecef7d0b8f3ea84c4f8d3a6b60516f3dcca52f7d3a3c76a66b5</u>	- 3.0000000000000000 00 USDT  3.00 USD	✓
21	2023-04-26 11:49:12	<u>0xf1fd61d3f7c6eee49986778d6430fe28e1b0c2f8b12f491b5ef8b6990538c08d</u>	+ 3.1789487437940286 97 USDT  3.17 USD	✓
22	2023-04-26 11:49:12	<u>0xf1fd61d3f7c6eee49986778d6430fe28e1b0c2f8b12f491b5ef8b6990538c08d</u>	- 55.0000000000000000 000 EZY	✓
23	2023-04-26 11:35:51	<u>0x4000e27872b4a31292be6da20c48466084e5285d87c5e7780da263e9dac74bb2</u>	- 500.0000000000000000 0000 EZY	✓
24	2023-04-26 11:31:21	<u>0x3a4f1b6f802c03d283d06b33a1c500df3644b19c5c4986b745af18990d6f00a5</u>	+ 683.0000000000000000 0000 EZY	✓
25	2023-04-26 10:34:12	<u>0xfaf121e694c2842befa4b13275bdf2bdfc088b30e804346cf7b739cb69e23c9</u>	+ 0.00000000000000006 83 EZY	✓
26	2023-04-26 10:28:45	<u>0x2c1dcd1818dca8dbfce6ee5209b665a95c28c4d1d6e329a074a3066a2fbf3e3e</u>	+ 0.00000000000000006 83 EZY	✓
27	2023-04-26 07:35:55	<u>0x2e6918ff38edf3de64d4556b3e30c82699949525ee4a2b626932fd4869813d4b</u>	- 45.7100000000000000 853 USDT  45.71 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-04-26 06:11:33	<u>0xc59587a6f83f5399c9f2</u> <u>ced287e771ce4313969ffc</u> <u>ffdfc3f36b9377a93ecb1a</u>	+ 45.7100000000000000 853 USDT  45.71 USD	✓
29	2023-04-25 15:36:28	<u>0xe790d43ae79fea4a48f1</u> <u>2c27255a832d3ab0cf2dbe</u> <u>0e807ea0a5bc1987dd903e</u>	+ 249.75999999999999 0905 XRP  117.26 USD	✓

\* USD values displayed at the time of transaction

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