





3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 19:16 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x3082e73e651838ee718547e48e57afea6e4ce175</u>
TOTAL RECEIVED	2.553508721742101528 BNB  1,476.43 USD
TOTAL SEND	2.553508721742101528 BNB  1,476.43 USD

Token	Balance
BNB	0.000000000000000000 BNB  0.00 USD
Tether USD	0.000000000000000000 USDT  0.00 USD
GPTChat	298,222.198686 GPTC
ThankYou	89,999,999,999,999,995,805,696.000000 ThankYou
DragonKing	0.000000000000000000 DragonKing
CryptoGPT Token	8,682,587.250000 GPT
My Get Rich Token	120,000.5760000000000931323 MGRT
GTR	0.010000 GTR
AI Avail	23,000.000000 AI-A
Smart Chain Coin	5,000,000.000000 BSC-Coin

* USD values displayed at the time of transaction









Token

Balance










Pepe

615,526.640000000013969839 PEPE








MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-09-16 13:22:07	<u>0x6cbf9b9102293ba3d5b6</u> <u>637296244dd5076f28e310</u> <u>8a10da80d2b2609cea524a</u>	- 0.0547207505269389 98 BNB  11.71 USD	✓
2	2023-09-16 13:22:07	<u>0x6cbf9b9102293ba3d5b6</u> <u>637296244dd5076f28e310</u> <u>8a10da80d2b2609cea524a</u>	- 0.0000632705270610 00 BNB  0.01 USD	✓
3	2023-09-16 12:53:41	<u>0x68a4c8fa3a226cbf6550</u> <u>35e2db2211bb3616c9b3ca</u> <u>4761a8173c06b644150c18</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-09-16 12:53:41	<u>0x68a4c8fa3a226cbf6550</u> <u>35e2db2211bb3616c9b3ca</u> <u>4761a8173c06b644150c18</u>	- 0.0002442405060000 00 BNB  0.05 USD	✓
5	2023-09-16 12:06:14	<u>0x18f854c774e59aa03745</u> <u>9061101046c17154f679c6</u> <u>e0fd635e1a571da89a65b0</u>	- 0.0299999999999999 99 BNB  6.42 USD	✓
6	2023-09-16 12:06:14	<u>0x18f854c774e59aa03745</u> <u>9061101046c17154f679c6</u> <u>e0fd635e1a571da89a65b0</u>	- 0.0017419564300000 00 BNB  0.37 USD	✓
7	2023-09-16 12:05:38	<u>0xd68be382def7e81b84c8</u> <u>cb542feaeb391f6a2b1714</u> <u>838fec974aa09976cd8fc2</u>	- 0.1250000000000000 00 BNB  26.78 USD	✓
8	2023-09-16 12:05:38	<u>0xd68be382def7e81b84c8</u> <u>cb542feaeb391f6a2b1714</u> <u>838fec974aa09976cd8fc2</u>	- 0.0019476426700000 00 BNB  0.41 USD	✓

* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount	
9	2023-09-16 11:44:32	<u>0x89881ca6388b116c761c</u> <u>cba7945319a0c547b80610</u> <u>d9b67d626d232bc4625bdf</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2023-09-16 11:44:32	<u>0x89881ca6388b116c761c</u> <u>cba7945319a0c547b80610</u> <u>d9b67d626d232bc4625bdf</u>	- 0.0001400372400000 00 BNB  0.03 USD	✓
11	2023-09-16 11:28:11	<u>0x685a5645131f4ac3bdc2</u> <u>3e93ddc8a10e1dd2859b45</u> <u>75d069e58916e7eb635794</u>	+ 0.014000000000000000 00 BNB  3.00 USD	✓
12	2023-09-16 11:13:31	<u>0x43f25ae474425d88895f</u> <u>3b5a33a69819e4e43162b7</u> <u>7162833d616a8f2455ee78</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
13	2023-09-16 11:13:31	<u>0x43f25ae474425d88895f</u> <u>3b5a33a69819e4e43162b7</u> <u>7162833d616a8f2455ee78</u>	- 0.0001421021000000 00 BNB  0.03 USD	✓
14	2023-09-16 10:11:28	<u>0x03c26080c2cb10d9c32d</u> <u>21f040437fe952c6a6c582</u> <u>9cb9079e2009ec91a74e8f</u>	+ 0.014000000000000000 00 BNB  3.00 USD	✓
15	2023-09-16 08:31:39	<u>0xdb16aab61a6e26a2cf60</u> <u>32b7c213f3a5155abf347c</u> <u>c3606627abf888509f6ec8</u>	+ 0.185999999999999999 99 BNB  39.76 USD	✓
16	2023-08-02 11:37:07	<u>0xe6e1910fd7e66fdcebae</u> <u>c7e6f251e83212f05382fb</u> <u>a1b7727db4a40ce4160d83</u>	- 0.1080270690139999 99 BNB  26.50 USD	✓
17	2023-08-02 11:37:07	<u>0xe6e1910fd7e66fdcebae</u> <u>c7e6f251e83212f05382fb</u> <u>a1b7727db4a40ce4160d83</u>	- 0.0000631260000000 00 BNB  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
18	2023-08-02 11:36:37	<u>0x514ed5d32b5625015be669e56669f0a18eaaadf4269902f6ff05572c8afac418</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
19	2023-08-02 11:36:37	<u>0x514ed5d32b5625015be669e56669f0a18eaaadf4269902f6ff05572c8afac418</u>	- 0.0008861928480000 00 BNB  0.21 USD	✓
20	2023-07-25 08:09:51	<u>0x17dbb736487bd0ae4eabbe7d765910a4681e1bb969182d087cceb84bd13fc0bb</u>	+ 0.100000000000000000 06 BNB  23.79 USD	✓
21	2023-07-23 17:26:45	<u>0x44d454eeb5b80e6b756b9d7b7c3c512bb6840704f4107f38a50cb98036bb800f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2023-07-23 17:26:45	<u>0x44d454eeb5b80e6b756b9d7b7c3c512bb6840704f4107f38a50cb98036bb800f</u>	- 0.0000436561380000 00 BNB  0.01 USD	✓
23	2023-07-23 17:26:30	<u>0xe289575841572a6c8a4a2bebbce7e761f7a7a8b353f37e392c7cd6129addfc07</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2023-07-23 17:26:30	<u>0xe289575841572a6c8a4a2bebbce7e761f7a7a8b353f37e392c7cd6129addfc07</u>	- 0.0000436200660000 00 BNB  0.01 USD	✓
25	2023-07-23 14:55:54	<u>0xffff6aa6d826246ccdba5264470ea1a0c38d6da67627fa12fdeb4e1a171cbcc02</u>	- 2.000000000000000000 00 BNB  484.40 USD	✓
26	2023-07-23 14:55:54	<u>0xffff6aa6d826246ccdba5264470ea1a0c38d6da67627fa12fdeb4e1a171cbcc02</u>	- 0.0009363359340000 00 BNB  0.22 USD	✓

#	Date & time	Transaction Id	Amount	
27	2023-07-23 13:48:58	<u>0x38d530584ff74b08268c</u> <u>c32a01951eea813a7ddb</u> <u>8fe63998c749b6a41a5bad</u>	+ 2.0099999999999997 87 BNB  487.42 USD	✓
28	2023-05-14 04:58:42	<u>0x7511a37d03adbd6eb8bc</u> <u>c079dc1049c96ee47b4821</u> <u>a9775ab6cf6670326dc141</u>	- 0.0093915825939999 99 BNB  2.92 USD	✓
29	2023-05-14 04:58:42	<u>0x7511a37d03adbd6eb8bc</u> <u>c079dc1049c96ee47b4821</u> <u>a9775ab6cf6670326dc141</u>	- 0.0000631260000000 00 BNB  0.01 USD	✓
30	2023-05-14 04:58:00	<u>0x449bebd0efbbae33fd71</u> <u>c3ada33f222b035fd64484</u> <u>cc6f88aa12115b3f22a9ae</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
31	2023-05-14 04:58:00	<u>0x449bebd0efbbae33fd71</u> <u>c3ada33f222b035fd64484</u> <u>cc6f88aa12115b3f22a9ae</u>	- 0.0001086338340000 00 BNB  0.03 USD	✓
32	2023-05-13 17:46:54	<u>0x0fe63eff14ae1187d9f9</u> <u>6e37af04794d432d72c8af</u> <u>09b784a73f9e7a2687e3f6</u>	- 0.2147172648601015 64 BNB  66.43 USD	✓
33	2023-05-13 17:46:54	<u>0x0fe63eff14ae1187d9f9</u> <u>6e37af04794d432d72c8af</u> <u>09b784a73f9e7a2687e3f6</u>	- 0.0004366575720000 00 BNB  0.13 USD	✓
34	2023-05-13 17:42:15	<u>0xbe40bcf779c141c578bb</u> <u>ecd6149daea8032520673f</u> <u>bf2cabd4e90d239e124e3e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
35	2023-05-13 17:42:15	<u>0xbe40bcf779c141c578bb</u> <u>ecd6149daea8032520673f</u> <u>bf2cabd4e90d239e124e3e</u>	- 0.0020738694600000 00 BNB  0.64 USD	✓

#	Date & time	Transaction Id	Amount	
36	2023-05-13 17:42:00	<u>0x1fb0b3c176fdb92d1baf a667568fc86aca06e0fdfb 66120395883a80f17cf5d2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
37	2023-05-13 17:42:00	<u>0x1fb0b3c176fdb92d1baf a667568fc86aca06e0fdfb 66120395883a80f17cf5d2</u>	- 0.000266580000000000 00 BNB  0.08 USD	✓
38	2023-05-09 17:23:14	<u>0xc48468f168cdfaa83f0f fda07d268fa0c05d0c1790 6f12f1e6d8c4c91eb14b85</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
39	2023-05-09 17:23:14	<u>0xc48468f168cdfaa83f0f fda07d268fa0c05d0c1790 6f12f1e6d8c4c91eb14b85</u>	- 0.0021845714220000 00 BNB  0.68 USD	✓
40	2023-05-09 17:22:50	<u>0xe7deb54afc778832633f 24e64b775e28a8824e4e12 b5a2abd50a55ac58be45f6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
41	2023-05-09 17:22:50	<u>0xe7deb54afc778832633f 24e64b775e28a8824e4e12 b5a2abd50a55ac58be45f6</u>	- 0.000266436000000000 00 BNB  0.08 USD	✓
42	2023-05-09 17:14:17	<u>0xf126d51cc28b46101878 afa7e626347adf82f4a545 54cad8a94523ece82154f5</u>	+ 0.009500000000000000 00 BNB  2.97 USD	✓

INTERNAL EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-05-13 17:42:15	<u>0xbe40bcf779c141c578bb ecd6149daea8032520673f bf2cabd4e90d239e124e3e</u>	+ 0.2200087217421015 65 BNB  68.07 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-16 12:53:41	<u>0x68a4c8fa3a226cbf6550</u> <u>35e2db2211bb3616c9b3ca</u> <u>4761a8173c06b644150c18</u>	- 5.4895240816083425 98 CJC	✓
2	2023-09-16 12:06:14	<u>0x18f854c774e59aa03745</u> <u>9061101046c17154f679c6</u> <u>e0fd635e1a571da89a65b0</u>	+ 0.9496784155408197 76 CJC	✓
3	2023-09-16 12:05:38	<u>0xd68be382def7e81b84c8</u> <u>cb542feaeb391f6a2b1714</u> <u>838fec974aa09976cd8fc2</u>	+ 4.5398456660675226 00 CJC	✓
4	2023-08-02 13:25:12	<u>0xf56692fd9c2b6f062d0f</u> <u>6123e27829e60722a6ed1e</u> <u>dbea577bb8bf872a94162e</u>	+ 0.010000 GTR	✓
5	2023-08-02 11:36:37	<u>0x514ed5d32b5625015be6</u> <u>69e56669f0a18eaaadf426</u> <u>9902f6ff05572c8afac418</u>	- 160,000,000,000.00 0000000000000000 DragonKing	✓
6	2023-07-24 03:29:55	<u>0xc2fa3eea5ff4ab703640</u> <u>8cf784035f5d608f7149c4</u> <u>58474a3011ddd9dd8ebbb</u>	+ 89,999,999,999,999 ,995,805,696.00000 0 ThankYou	✓
7	2023-07-24 00:13:16	<u>0x4c01251b78e5772e0245</u> <u>770d8ace5591a4f0906b15</u> <u>3d021802209cee1521f34b</u>	+ 120,000.5760000000 00931323 MGRT	✓
8	2023-07-23 14:55:54	<u>0xffff6aa6d826246ccdba5</u> <u>264470ea1a0c38d6da6762</u> <u>7fa12fdeb4e1a171cbcc02</u>	+ 160,000,000,000.00 0000000000000000 DragonKing	✓
9	2023-05-18 19:00:19	<u>0xe9fbc1ff89f5e800cf16</u> <u>da88a50d738d2d492ff0b2</u> <u>4d04291e6a57f08655765b</u>	+ 615,526.6400000000 13969839 PEPE	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-05-14 04:58:21	<u>0xfbd418bcc9c5b4946003e12feb3db976194db1fca864423a0d97ee1d8df4e7ee</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
11	2023-05-14 04:58:00	<u>0x449bebd0efbbae33fd71c3ada33f222b035fd64484cc6f88aa12115b3f22a9ae</u>	- 66.430541549394277 467 USDT  66.46 USD	✓
12	2023-05-13 17:46:54	<u>0x0fe63eff14ae1187d9f96e37af04794d432d72c8af09b784a73f9e7a2687e3f6</u>	+ 66.430541549394277 467 USDT  66.45 USD	✓
13	2023-05-13 17:42:15	<u>0xbe40bcf779c141c578bbe6149daea8032520673fbf2cabd4e90d239e124e3e</u>	- 2,857,598.06781838 9274179935 EVGDAO	✓
14	2023-05-13 17:42:15	<u>0xbe40bcf779c141c578bbe6149daea8032520673fbf2cabd4e90d239e124e3e</u>	- 317,510.8964242655 20181507 EVGDAO	✓
15	2023-05-13 17:42:15	<u>0xbe40bcf779c141c578bbe6149daea8032520673fbf2cabd4e90d239e124e3e</u>	- 0.000000000000000001 00 EVGDAO	✓
16	2023-05-10 00:21:00	<u>0x7f898466a27ea13481b8e167d8f8a30cc51e520a6d6a229b96260befac76d4a9</u>	+ 8,682,587.250000 GPT	✓
17	2023-05-10 00:21:00	<u>0xdd5eae2fbbcd82f81b65353bdb80c84bd1b45a04fb640653eca59ae3b0596e92</u>	+ 298,222.198686 GPTC	✓
18	2023-05-09 18:13:08	<u>0x9ea49b4f0ec22d08d0e7ea6c50743618fe5bf8f17bcda2b0d952e3e7747a097d</u>	+ 5,000,000.000000 BSC-Coin	✓

#	Date & time	Transaction Id	Amount	
19	2023-05-09 17:37:47	<u>0x2b9d8128ba775adcb467</u> <u>c2eb58ddb7a95bb25c59c8</u> <u>f031e5121a75ca90ddd33a</u>	+ 23,000.000000 AI-A	✓
20	2023-05-09 17:23:14	<u>0xc48468f168cdfaa83f0f</u> <u>fda07d268fa0c05d0c1790</u> <u>6f12f1e6d8c4c91eb14b85</u>	+ 3,175,426.50689334 4223499298 EVGDAO	✓
21	2023-05-09 17:23:14	<u>0xc48468f168cdfaa83f0f</u> <u>fda07d268fa0c05d0c1790</u> <u>6f12f1e6d8c4c91eb14b85</u>	- 149.71000000000000 7958 USDT  149.73 USD	✓
22	2023-05-09 17:17:11	<u>0x6353bc457bbd9289a91d</u> <u>d2288db53deb15c9db5217</u> <u>215eb2bfd2eed8e6106329</u>	+ 149.71000000000000 7958 USDT  149.73 USD	✓

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