

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 18:54 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x311c0f2bdf3c489738fafb5fc9c9ea13a6ce81df</u>
TOTAL RECEIVED	0.210315674151967696 BNB
	121.58 USD
TOTAL SEND	0.210208459363104117 BNB
	121.52 USD

Token	Balance
BNB	0.000107214788863594 BNB
	0.06 USD
GPTChat	298,222.198686 GPTC
Harmony ONE	0.805402646653147758 ONE
CryptoGPT Token	8,682,587.250000 GPT
My Get Rich Token	120,000.5760000000000931323 MGRT
AI Avail	23,000.000000 AI-A
Smart Chain Coin	5,000,000.000000 BSC-Coin
Metis Token	0.000544673000000064 Metis

## MAIN EVENTS


#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-11 16:58:36	<u>0x8c84987fb2892eb7dd4d86f4a26b6e346741f25db366e77dee39a48f4f2d617c</u>	+ 0.0001062147888635 94 BNB  0.05 USD	✓
2	2024-06-21 16:18:30	<u>0x4697177fa6106b7b9a9d6dba4fbf20e00785f4aa0b9f9428e73f04948bdd6dd1</u>	- 0.0001282147888635 94 BNB  0.07 USD	✓
3	2024-06-21 16:18:30	<u>0x4697177fa6106b7b9a9d6dba4fbf20e00785f4aa0b9f9428e73f04948bdd6dd1</u>	- 0.0000210000000000 00 BNB  0.01 USD	✓
4	2023-05-04 14:11:54	<u>0xd2d09901e838ec5e939ae6145f04fef4f1e323b887540608ef775ad32a08010</u>	- 0.1079001250331014 38 BNB  34.97 USD	✓
5	2023-05-04 14:11:54	<u>0xd2d09901e838ec5e939ae6145f04fef4f1e323b887540608ef775ad32a08010</u>	- 0.0001306451527080 00 BNB  0.04 USD	✓
6	2023-05-03 08:30:29	<u>0x823e9abd003367715dcc3b3bc13b14c11ec74e666839c04b41c11d70b3ada185</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
7	2023-05-03 08:30:29	<u>0x823e9abd003367715dcc3b3bc13b14c11ec74e666839c04b41c11d70b3ada185</u>	- 0.0005219025000000 00 BNB  0.16 USD	✓
8	2023-05-03 08:30:20	<u>0x337822b5833f17f4529fa5985440a3ccea83d856e8ba984b5cdee9cba9c2f4be</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
9	2023-05-03 08:30:20	<u>0x337822b5833f17f4529fa5985440a3ccea83d856e8ba984b5cdee9cba9c2f4be</u>	- 0.0001648973831208 84 BNB  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-05-03 07:14:21	<u>0x4062c9fecfee0487cd6f</u> <u>bb708c977b7592606dc5ff</u> <u>74ae02e885c3f97800d9d0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
11	2023-05-03 07:14:21	<u>0x4062c9fecfee0487cd6f</u> <u>bb708c977b7592606dc5ff</u> <u>74ae02e885c3f97800d9d0</u>	- 0.000521010000000000 00 BNB  0.16 USD	✓
12	2023-05-03 07:14:12	<u>0x5849921f373a88829c57</u> <u>e146546fa43d1faa346957</u> <u>955ff5ba1cd105db870f32</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
13	2023-05-03 07:14:12	<u>0x5849921f373a88829c57</u> <u>e146546fa43d1faa346957</u> <u>955ff5ba1cd105db870f32</u>	- 0.0001706067319474 62 BNB  0.05 USD	✓
14	2023-05-03 06:21:44	<u>0xf6c053967c0ef44de891</u> <u>caf82c73390a4b5a3a4b55</u> <u>e8acc2882ec006f7ce0768</u>	- 0.0012468961983138 31 BNB  0.40 USD	✓
15	2023-05-03 06:21:44	<u>0xf6c053967c0ef44de891</u> <u>caf82c73390a4b5a3a4b55</u> <u>e8acc2882ec006f7ce0768</u>	- 0.000918603000000000 00 BNB  0.29 USD	✓
16	2023-05-03 06:21:29	<u>0xf092c7596ef60a5a5f7</u> <u>7dedc1bed8d669318ba147</u> <u>4de5fdd65e849d03fbc29a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
17	2023-05-03 06:21:29	<u>0xf092c7596ef60a5a5f7</u> <u>7dedc1bed8d669318ba147</u> <u>4de5fdd65e849d03fbc29a</u>	- 0.000132354000000000 00 BNB  0.04 USD	✓
18	2023-05-03 06:14:29	<u>0x51db318f064cfd045da6</u> <u>6359eaf6ec4015d6315fe2</u> <u>36e8b4591eb8983ac4a96b</u>	- 0.0000708604850488 93 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-05-03 06:14:29	<u>0x51db318f064cfd045da66359eaf6ec4015d6315fe236e8b4591eb8983ac4a96b</u>	- 0.0012080940000000 00 BNB  0.39 USD	✓
20	2023-05-03 06:14:08	<u>0x79da7a13b7832f858b9fd1d0a74eeb87751d67f76cd063ba5fc36ba95829053b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
21	2023-05-03 06:14:08	<u>0x79da7a13b7832f858b9fd1d0a74eeb87751d67f76cd063ba5fc36ba95829053b</u>	- 0.0002647800000000 00 BNB  0.08 USD	✓
22	2023-05-03 05:38:43	<u>0xdbebc845af1936f3db05450a09ca5ec65ddace8f2f06a3294fc2d24de42ccbff</u>	- 0.0495031473000000 01 BNB  16.01 USD	✓
23	2023-05-03 05:38:43	<u>0xdbebc845af1936f3db05450a09ca5ec65ddace8f2f06a3294fc2d24de42ccbff</u>	- 0.0005374075000000 00 BNB  0.17 USD	✓
24	2023-05-03 05:07:27	<u>0xbf3ebeabc3c302d8e7975c86e3b56eb59816b6264dbd7435dc3e07e473c100d3</u>	- 0.0462299337899999 97 BNB  14.91 USD	✓
25	2023-05-03 05:07:27	<u>0xbf3ebeabc3c302d8e7975c86e3b56eb59816b6264dbd7435dc3e07e473c100d3</u>	- 0.0005379815000000 00 BNB  0.17 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-03 08:30:29	<u>0x823e9abd003367715dcc3b3bc13b14c11ec74e666839c04b41c11d70b3ada185</u>	+ 0.0437799820572450 16 BNB  14.15 USD	✓

#	Date & time	Transaction Id	Amount	
2	2023-05-03 07:14:21	<u>0x4062c9fecfee0487cd6f</u> <u>bb708c977b7592606dc5ff</u> <u>74ae02e885c3f97800d9d0</u>	+ 0.0465950181272455 77 BNB  15.05 USD	✓
3	2023-05-02 15:16:09	<u>0xe89acbeaff0d5603b175</u> <u>76f1d1ea74bea84fafa72b</u> <u>b01abe8f8942749b9f3e92</u>	+ 0.0591672577098173 31 BNB  19.21 USD	✓
4	2023-05-02 04:29:25	<u>0x650764d768c663e290b6</u> <u>a6860a1193845acb2e3056</u> <u>6609c21a031b09495de185</u>	+ 0.0606672014687961 79 BNB  19.66 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-03 13:13:02	<u>0x7244ab970f37abe6879f</u> <u>95f28adee4dc5be83ad5c9</u> <u>af931dade10543f8dedc0e</u>	+ 120,000.5760000000 00931323 MGRT	✓
2	2023-05-03 08:30:29	<u>0x823e9abd003367715dcc</u> <u>3b3bc13b14c11ec74e6668</u> <u>39c04b41c11d70b3ada185</u>	- 0.5441283269999999 12 Metis	✓
3	2023-05-03 07:45:13	<u>0x7846681c52d168a70d74</u> <u>b509f13c5530edd9fa3b71</u> <u>b6a52c7e1737bf70a815a5</u>	+ 298,222.198686 GPTC	✓
4	2023-05-03 07:45:13	<u>0xdd016252f004b966ae04</u> <u>a8207e9526ad55750d1888</u> <u>418c8278d6e9a3a0d9c4f4</u>	+ 8,682,587.250000 GPT	✓
5	2023-05-03 07:14:21	<u>0x4062c9fecfee0487cd6f</u> <u>bb708c977b7592606dc5ff</u> <u>74ae02e885c3f97800d9d0</u>	- 804.59724400645745 8454 ONE	✓

#	Date & time	Transaction Id	Amount	
6	2023-05-03 07:07:24	<u>0x89fde515fefc91a156cc</u> <u>4fa749020feee2d88bed3a</u> <u>2dea8dd76172effbc3740a</u>	+ 5,000,000.000000 BSC-Coin	✓
7	2023-05-03 06:34:17	<u>0xad4eefcf0ea67544a667</u> <u>1008add60800977c110fd8</u> <u>1be212053be2b7e35c2ec0</u>	+ 0.5446729999999999 63 Metis	✓
8	2023-05-03 06:25:56	<u>0xe5a3c7a1dead54d7d85b</u> <u>124b99035e1e7e8cd03774</u> <u>f677889088d2e00d099c77</u>	+ 805.40264665311053 7045 ONE	✓
9	2023-05-03 06:21:44	<u>0xf6c053967c0ef44de891</u> <u>caf82c73390a4b5a3a4b55</u> <u>e8acc2882ec006f7ce0768</u>	- 0.5759587914054291 60 Metis	✓
10	2023-05-03 06:14:29	<u>0x51db318f064cfd045da6</u> <u>6359eaf6ec4015d6315fe2</u> <u>36e8b4591eb8983ac4a96b</u>	- 855.40264665311053 7045 ONE	✓
11	2023-05-03 05:41:10	<u>0xfe79c39ffb8bc4275c57</u> <u>87731361c98d0129eec823</u> <u>58a392378ba2ebd5e3d972</u>	+ 23,000.000000 AI-A	✓
12	2023-05-03 05:38:43	<u>0xdbebc845af1936f3db05</u> <u>450a09ca5ec65ddace8f2f</u> <u>06a3294fc2d24de42ccbff</u>	+ 855.40264665311053 7045 ONE	✓
13	2023-05-03 05:07:27	<u>0xbf3ebeabc3c302d8e797</u> <u>5c86e3b56eb59816b6264d</u> <u>bd7435dc3e07e473c100d3</u>	+ 0.5759587914054291 60 Metis	✓

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