

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-24 06:20 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x339103767e5b9a29e93b4de1ab19ec7ec5e8a14d</u>
TOTAL RECEIVED	0.100000000000000006 BNB
	59.38 USD
TOTAL SEND	0.100000000000000006 BNB
	59.38 USD







Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
GPTChat	298,222.198686 GPTC
SHIKOKU INU	200,000.00000000 SHIK
CryptoGPT Token	8,682,587.250000 GPT
Bridge	149.412803999999994176 BRG
AI Avail	23,000.000000 AI-A
ATH	0.000839634493999000 ATH

## MAIN EVENTS







#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-03-23 17:01:22	<u>0xc6e7960adc8d5ddc8fbd</u> <u>dc642345e5849234b81c1f</u> <u>eab254f51884a8b34284bf</u>	- 0.0012075000000000 00 BNB  0.39 USD	✓
2	2023-03-23 17:01:22	<u>0xc6e7960adc8d5ddc8fbd</u> <u>dc642345e5849234b81c1f</u> <u>eab254f51884a8b34284bf</u>	- 0.0001155000000000 00 BNB  0.03 USD	✓
3	2023-03-23 14:48:26	<u>0x8c8740c174a3129260a3</u> <u>0ec30f7febdb66beaf3f1e</u> <u>c0249b44f9eec1b55f827e</u>	- 0.0690735219999999 98 BNB  22.83 USD	✓
4	2023-03-23 14:48:26	<u>0x8c8740c174a3129260a3</u> <u>0ec30f7febdb66beaf3f1e</u> <u>c0249b44f9eec1b55f827e</u>	- 0.0001470000000000 00 BNB  0.04 USD	✓
5	2023-03-23 14:38:05	<u>0x698120f844409e611be4</u> <u>a784ff28b6f91e122a93c4</u> <u>37e88545e01885b85735d7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-03-23 14:38:05	<u>0x698120f844409e611be4</u> <u>a784ff28b6f91e122a93c4</u> <u>37e88545e01885b85735d7</u>	- 0.0001479730000000 00 BNB  0.04 USD	✓
7	2023-03-23 08:12:38	<u>0x94c526c482d3ea13a32c</u> <u>f2d2f9384c9f25d980da81</u> <u>f00a693b8742aa488f6ab2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2023-03-23 08:12:38	<u>0x94c526c482d3ea13a32c</u> <u>f2d2f9384c9f25d980da81</u> <u>f00a693b8742aa488f6ab2</u>	- 0.0001925900000000 00 BNB  0.06 USD	✓
9	2023-03-23 04:59:05	<u>0x396b74440967a0670ce8</u> <u>5c3a64d161fc896018ae9a</u> <u>dd41e8d99c79c6fae9cb82</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
10	2023-03-23 04:59:05	<u>0x396b74440967a0670ce85c3a64d161fc896018ae9add41e8d99c79c6fae9cb82</u>	- 0.0015766050000000 00 BNB  0.50 USD	✓
11	2023-03-23 04:39:20	<u>0x08e70133821296b3d3373e7ca7acfd08d8ba6838f5517ef1769b9f3a255d2565</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2023-03-23 04:39:20	<u>0x08e70133821296b3d3373e7ca7acfd08d8ba6838f5517ef1769b9f3a255d2565</u>	- 0.0009044350000000 00 BNB  0.29 USD	✓
13	2023-03-23 04:05:10	<u>0x53b0ad0f84fdf6a34f0af7627ba1fe10bf8716647397b42afd0cc5cd32e2d965</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2023-03-23 04:05:10	<u>0x53b0ad0f84fdf6a34f0af7627ba1fe10bf8716647397b42afd0cc5cd32e2d965</u>	- 0.0009044350000000 00 BNB  0.28 USD	✓
15	2023-03-23 02:51:55	<u>0x61b845764878116b51cae1268f1302ea2c753fc2f9c4e45e9abd083e35591587</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2023-03-23 02:51:55	<u>0x61b845764878116b51cae1268f1302ea2c753fc2f9c4e45e9abd083e35591587</u>	- 0.0042737900000000 00 BNB  1.36 USD	✓
17	2023-03-23 01:10:51	<u>0xc9dbe03dc8ac0ea55a162f548e11b164ec36e185177f7c33e85fc4769cf881db</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2023-03-23 01:10:51	<u>0xc9dbe03dc8ac0ea55a162f548e11b164ec36e185177f7c33e85fc4769cf881db</u>	- 0.0009044350000000 00 BNB  0.28 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-03-22 23:47:59	<u>0xd7e9436dcce48166a97f4badb7c2a046dd7891c257491a90e12b8d42cf3fcd60</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2023-03-22 23:47:59	<u>0xd7e9436dcce48166a97f4badb7c2a046dd7891c257491a90e12b8d42cf3fcd60</u>	- 0.000904435000000000 00 BNB  0.29 USD	✓
21	2023-03-22 20:08:44	<u>0x687096d74c7de0f859e1e57da551eefb596ed032e1e855544ef98284d585377d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2023-03-22 20:08:44	<u>0x687096d74c7de0f859e1e57da551eefb596ed032e1e855544ef98284d585377d</u>	- 0.004286740000000000 00 BNB  1.38 USD	✓
23	2023-03-22 20:03:08	<u>0x2c6671fcb4bb1fd3b919014ea0cde0c008c9243a4c19fce374d6d7afff816e6a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2023-03-22 20:03:08	<u>0x2c6671fcb4bb1fd3b919014ea0cde0c008c9243a4c19fce374d6d7afff816e6a</u>	- 0.004289060000000000 00 BNB  1.38 USD	✓
25	2023-03-22 19:21:38	<u>0x69b4f0b048098a9433dbb2e8410dc3f3bac743a0f7fee94e5ebf6cd052bec689</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2023-03-22 19:21:38	<u>0x69b4f0b048098a9433dbb2e8410dc3f3bac743a0f7fee94e5ebf6cd052bec689</u>	- 0.000904375000000000 00 BNB  0.28 USD	✓
27	2023-03-22 19:15:20	<u>0x840923cd1ab16a4507f5229276c3c6352d626f98fb297a66b7708ccdd9461724</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-03-22 19:15:20	<u>0x840923cd1ab16a4507f5</u> <u>229276c3c6352d626f98fb</u> <u>297a66b7708ccdd9461724</u>	- 0.0042620500000000 00 BNB  1.35 USD	✓
29	2023-03-22 16:42:10	<u>0xb7c71acfc269bbfb07bb</u> <u>36b31c474b427364d73e9c</u> <u>5a107fe86377e8d697109f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2023-03-22 16:42:10	<u>0xb7c71acfc269bbfb07bb</u> <u>36b31c474b427364d73e9c</u> <u>5a107fe86377e8d697109f</u>	- 0.0009044350000000 00 BNB  0.29 USD	✓
31	2023-03-22 06:11:09	<u>0x342b2eff7a13c5bcf495</u> <u>93f7a146c6b0e68f9a7191</u> <u>83301513995469491b03ec</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2023-03-22 06:11:09	<u>0x342b2eff7a13c5bcf495</u> <u>93f7a146c6b0e68f9a7191</u> <u>83301513995469491b03ec</u>	- 0.0009044350000000 00 BNB  0.30 USD	✓
33	2023-03-22 05:46:50	<u>0x926ff4e0a1130001e51d</u> <u>bf4405bce941c42e5eaafd</u> <u>c4bb4bcf3e520d27009eaf</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2023-03-22 05:46:50	<u>0x926ff4e0a1130001e51d</u> <u>bf4405bce941c42e5eaafd</u> <u>c4bb4bcf3e520d27009eaf</u>	- 0.0019150250000000 00 BNB  0.64 USD	✓
35	2023-03-22 04:01:11	<u>0x6ffd28bb6cc0cd67fbac</u> <u>a2bc7ae8b46d5b92b84944</u> <u>d108666c7fcd0868e97d4e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
36	2023-03-22 04:01:11	<u>0x6ffd28bb6cc0cd67fbac</u> <u>a2bc7ae8b46d5b92b84944</u> <u>d108666c7fcd0868e97d4e</u>	- 0.0009044350000000 00 BNB  0.30 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-03-21 19:37:38	<u>0x814caf06ffe8a0f7c24e</u> <u>073735c46f019ef1e29eb1</u> <u>15628470039a39957548cc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
38	2023-03-21 19:37:38	<u>0x814caf06ffe8a0f7c24e</u> <u>073735c46f019ef1e29eb1</u> <u>15628470039a39957548cc</u>	- 0.0008294350000000 00 BNB  0.28 USD	✓
39	2023-03-20 14:09:07	<u>0xdf80a7f2b1871a641f12</u> <u>2f07291523e660458bb5d4</u> <u>dba43b364b99ee10f85eab</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
40	2023-03-20 14:09:07	<u>0xdf80a7f2b1871a641f12</u> <u>2f07291523e660458bb5d4</u> <u>dba43b364b99ee10f85eab</u>	- 0.0002257600000000 00 BNB  0.07 USD	✓
41	2023-03-20 14:08:58	<u>0x63d99a9362363b87bf47</u> <u>46695e54c41357e21756f7</u> <u>e3f7734b614f6fd47d8591</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
42	2023-03-20 14:08:58	<u>0x63d99a9362363b87bf47</u> <u>46695e54c41357e21756f7</u> <u>e3f7734b614f6fd47d8591</u>	- 0.0002220300000000 00 BNB  0.07 USD	✓





#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-20 14:02:19	<u>0x168d3c163a36488369cb</u> <u>3060e7630e764e402615c2</u> <u>f43dbb1a2764f9f88717f0</u>	+ 0.100000000000000000 06 BNB  33.79 USD	✓

#### BEP-20 EVENTS


#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2023-03-23 14:38:20	<u>0x4854af8786d44bb6f30c</u> <u>0d33c453421a3f336e384c</u> <u>10e0fdfaedb5fe64117212</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
2	2023-03-23 14:38:14	<u>0xb91319e4dbdae88396da</u> <u>868e6448fe28f55023d95f</u> <u>ff359641ea3182e7371e1a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
3	2023-03-23 14:38:05	<u>0x698120f844409e611be4</u> <u>a784ff28b6f91e122a93c4</u> <u>37e88545e01885b85735d7</u>	- 377.63020328141340 0873 USDT  377.64 USD	✓
4	2023-03-23 12:10:42	<u>0x56fb48d0c5e1969dfe1f</u> <u>99e76ba153c8457d1b69fb</u> <u>af56f5b8cdcd1dffe5542b</u>	+ 200,000.0000000000 SHIK	✓
5	2023-03-23 08:12:38	<u>0x94c526c482d3ea13a32c</u> <u>f2d2f9384c9f25d980da81</u> <u>f00a693b8742aa488f6ab2</u>	- 4.1973328355060006 70 ATH	✓
6	2023-03-23 04:59:05	<u>0x396b74440967a0670ce8</u> <u>5c3a64d161fc896018ae9a</u> <u>dd41e8d99c79c6fae9cb82</u>	+ 114.03497622355249 0637 USDT  114.01 USD	✓
7	2023-03-23 04:59:05	<u>0x396b74440967a0670ce8</u> <u>5c3a64d161fc896018ae9a</u> <u>dd41e8d99c79c6fae9cb82</u>	- 15.398652029999999 158 ATH	✓
8	2023-03-23 04:59:05	<u>0x396b74440967a0670ce8</u> <u>5c3a64d161fc896018ae9a</u> <u>dd41e8d99c79c6fae9cb82</u>	- 0.4762469699999999 92 ATH	✓
9	2023-03-23 04:39:20	<u>0x08e70133821296b3d337</u> <u>3e7ca7acfd08d8ba6838f5</u> <u>517ef1769b9f3a255d2565</u>	+ 8.0738949099999999 25 ATH	✓

#	Date & time	Transaction Id	Amount	
10	2023-03-23 04:39:20	<u>0x08e70133821296b3d3373e7ca7acfd08d8ba6838f5517ef1769b9f3a255d2565</u>	- 62.720370369966580 881 USDT  62.70 USD	✓
11	2023-03-23 04:05:10	<u>0x53b0ad0f84fdf6a34f0af7627ba1fe10bf8716647397b42afd0cc5cd32e2d965</u>	+ 6.1205874800000001 91 ATH	✓
12	2023-03-23 04:05:10	<u>0x53b0ad0f84fdf6a34f0af7627ba1fe10bf8716647397b42afd0cc5cd32e2d965</u>	- 43.175497740194551 000 USDT  43.14 USD	✓
13	2023-03-23 02:51:55	<u>0x61b845764878116b51cae1268f1302ea2c753fc2f9c4e45e9abd083e35591587</u>	+ 18.056344845529785 914 USDT  18.04 USD	✓
14	2023-03-23 02:51:55	<u>0x61b845764878116b51cae1268f1302ea2c753fc2f9c4e45e9abd083e35591587</u>	- 2.8253907800000002 13 ATH	✓
15	2023-03-23 02:51:55	<u>0x61b845764878116b51cae1268f1302ea2c753fc2f9c4e45e9abd083e35591587</u>	- 0.0873832199999999 98 ATH	✓
16	2023-03-23 01:10:51	<u>0xc9dbe03dc8ac0ea55a162f548e11b164ec36e185177f7c33e85fc4769cf881db</u>	+ 2.2318642699999999 83 ATH	✓
17	2023-03-23 01:10:51	<u>0xc9dbe03dc8ac0ea55a162f548e11b164ec36e185177f7c33e85fc4769cf881db</u>	- 20.651821674514696 525 USDT  1,803.90 USD	✓
18	2023-03-22 23:47:59	<u>0xd7e9436dcce48166a97f4badb7c2a046dd7891c257491a90e12b8d42cf3fcd60</u>	+ 2.8195911499999999 35 ATH	✓



#	Date & time	Transaction Id	Amount	
19	2023-03-22 23:47:59	<u>0xd7e9436dcce48166a97f4badb7c2a046dd7891c257491a90e12b8d42cf3fcd60</u>	- 27.809469403958374 301 USDT  2,429.11 USD	✓
20	2023-03-22 20:08:44	<u>0x687096d74c7de0f859e1e57da551eefb596ed032e1e855544ef98284d585377d</u>	+ 12.597590301749677 977 USDT  12.61 USD	✓
21	2023-03-22 20:08:44	<u>0x687096d74c7de0f859e1e57da551eefb596ed032e1e855544ef98284d585377d</u>	- 1.3656203200000001 10 ATH	✓
22	2023-03-22 20:08:44	<u>0x687096d74c7de0f859e1e57da551eefb596ed032e1e855544ef98284d585377d</u>	- 0.0422356799999999 98 ATH	✓
23	2023-03-22 20:05:11	<u>0x1adc6a81eec44b22f60d22dd71ef7cb6b6ec75a07a5b44a412d463d18d7beb7f</u>	+ 149.41280399999999 4176 BRG	✓
24	2023-03-22 20:03:08	<u>0x2c6671fcb4bb1fd3b919014ea0cde0c008c9243a4c19fce374d6d7afff816e6a</u>	+ 17.889732663741956 031 USDT  17.90 USD	✓
25	2023-03-22 20:03:08	<u>0x2c6671fcb4bb1fd3b919014ea0cde0c008c9243a4c19fce374d6d7afff816e6a</u>	- 1.9412862200000000 62 ATH	✓
26	2023-03-22 20:03:08	<u>0x2c6671fcb4bb1fd3b919014ea0cde0c008c9243a4c19fce374d6d7afff816e6a</u>	- 0.0600397800000000 01 ATH	✓
27	2023-03-22 19:21:38	<u>0x69b4f0b048098a9433dbb2e8410dc3f3bac743a0f7fee94e5ebf6cd052bec689</u>	+ 1.2588912199999999 77 ATH	✓

#	Date & time	Transaction Id	Amount	
28	2023-03-22 19:21:38	<u>0x69b4f0b048098a9433db</u> <u>b2e8410dc3f3bac743a0f7</u> <u>fee94e5ebf6cd052bec689</u>	- 11.894889727108957 089 USDT  11.87 USD	✓
29	2023-03-22 19:15:20	<u>0x840923cd1ab16a4507f5</u> <u>229276c3c6352d626f98fb</u> <u>297a66b7708ccdd9461724</u>	+ 10.821511825414875 219 USDT  10.80 USD	✓
30	2023-03-22 19:15:20	<u>0x840923cd1ab16a4507f5</u> <u>229276c3c6352d626f98fb</u> <u>297a66b7708ccdd9461724</u>	- 1.1858288800000000 85 ATH	✓
31	2023-03-22 19:15:20	<u>0x840923cd1ab16a4507f5</u> <u>229276c3c6352d626f98fb</u> <u>297a66b7708ccdd9461724</u>	- 0.0366751199999999 99 ATH	✓
32	2023-03-22 16:42:10	<u>0xb7c71acfc269bbfb07bb</u> <u>36b31c474b427364d73e9c</u> <u>5a107fe86377e8d697109f</u>	+ 2.0378894899999999 70 ATH	✓
33	2023-03-22 16:42:10	<u>0xb7c71acfc269bbfb07bb</u> <u>36b31c474b427364d73e9c</u> <u>5a107fe86377e8d697109f</u>	- 19.713809915709390 452 USDT  19.68 USD	✓
34	2023-03-22 06:11:09	<u>0x342b2eff7a13c5bcf495</u> <u>93f7a146c6b0e68f9a7191</u> <u>83301513995469491b03ec</u>	+ 3.4529060899999999 28 ATH	✓
35	2023-03-22 06:11:09	<u>0x342b2eff7a13c5bcf495</u> <u>93f7a146c6b0e68f9a7191</u> <u>83301513995469491b03ec</u>	- 28.527340912605243 517 USDT  28.52 USD	✓
36	2023-03-22 05:46:50	<u>0x926ff4e0a1130001e51d</u> <u>bf4405bce941c42e5eaafd</u> <u>c4bb4bcf3e520d27009eaf</u>	+ 21.320104275357984 136 USDT  21.32 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-03-22 05:46:50	<u>0x926fff4e0a1130001e51d</u> <u>bf4405bce941c42e5eaafd</u> <u>c4bb4bcf3e520d27009eaf</u>	- 2.1965960400000001 94 ATH	✓
38	2023-03-22 05:46:50	<u>0x926fff4e0a1130001e51d</u> <u>bf4405bce941c42e5eaafd</u> <u>c4bb4bcf3e520d27009eaf</u>	- 0.0679359600000000 04 ATH	✓
39	2023-03-22 04:01:11	<u>0x6ffd28bb6cc0cd67fbac</u> <u>a2bc7ae8b46d5b92b84944</u> <u>d108666c7fcd0868e97d4e</u>	+ 1.8797280800000000 23 ATH	✓
40	2023-03-22 04:01:11	<u>0x6ffd28bb6cc0cd67fbac</u> <u>a2bc7ae8b46d5b92b84944</u> <u>d108666c7fcd0868e97d4e</u>	- 36.664179851825643 652 USDT  36.66 USD	✓
41	2023-03-22 02:34:02	<u>0x2d994ab5f4d4e540c48e</u> <u>822d4f082cf5d1243bc11b</u> <u>671e9336730edbd7a2db27</u>	+ 298,222.198686 GPTC	✓
42	2023-03-22 02:25:05	<u>0x16c97343dbfb1c84b95c</u> <u>a70037abd2cb797c06318e</u> <u>25f618b4e5d96c9eb2e729</u>	+ 8,682,587.250000 GPT	✓
43	2023-03-21 19:56:56	<u>0x88f7d5f0a28e9b1ce23c</u> <u>70437517257e94858e734d</u> <u>e20948efe709a9f74a1de0</u>	+ 23,000.000000 AI-A	✓
44	2023-03-21 19:37:38	<u>0x814caf06ffe8a0f7c24e</u> <u>073735c46f019ef1e29eb1</u> <u>15628470039a39957548cc</u>	+ 2.0067107800000001 38 ATH	✓
45	2023-03-21 19:37:38	<u>0x814caf06ffe8a0f7c24e</u> <u>073735c46f019ef1e29eb1</u> <u>15628470039a39957548cc</u>	- 55.932677258049949 387 USDT  55.86 USD	✓

#	Date & time	Transaction Id	Amount	
46	2023-03-20 14:06:46	<u>0x14ca40c815a69c33e1db</u> <u>fe5f42de5223a2fb32e722</u> <u>b1318624a1b2abfa76de2b</u>	+ 490.0000000000000000 0000 USDT  490.09 USD	✓

\* USD values displayed at the time of transaction

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