

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-24 05:26 (UTC)








|                |   |
|----------------|---|
| BLOCKCHAIN     | BNB   |
| ADDRESS ID     | <u>0x349a06fcae6b724c6c0913272785a57cc8a5da82</u> |
| TOTAL RECEIVED | 0.027000000000000000 BNB                          |
|                | 16.04 USD   |
| TOTAL SEND     | 0.027000000000000000 BNB                          |
|                | 16.04 USD   |

| Token             | Balance                               |
|-------------------|---------------------------------------|
| BNB               | 0.000000000000000000 BNB<br>0.00 USD  |
| Tether USD        | 0.000000000000000000 USDT<br>0.00 USD |
| GPTChat           | 298,222.198686 GPTC                   |
| CryptoGPT Token   | 8,682,587.250000 GPT                  |
| My Get Rich Token | 120,000.5760000000000931323 MGRT      |
| Fair Coin         | 0.000000000000000000 Fair             |
| AI Avail          | 23,000.000000 AI-A                    |


## MAIN EVENTS

| # | Date & time | Transaction Id | Amount |
|---|-------------|----------------|--------|
|---|-------------|----------------|--------|






| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2023-03-26<br>16:29:02 | <u>0xd65b1cd829d68b38259584fd8707d34b115a394fd549add8ddae75a3ff501bce</u> | - 0.0245966336199999<br>99 BNB <br>8.01 USD   | ✓ |
| 2 | 2023-03-26<br>16:29:02 | <u>0xd65b1cd829d68b38259584fd8707d34b115a394fd549add8ddae75a3ff501bce</u> | - 0.0001050000000000<br>00 BNB <br>0.03 USD   | ✓ |
| 3 | 2023-03-26<br>16:28:47 | <u>0xcaa77bd6a0a9134dcaae7f2120afdc5b161e4df9320a7376772eddd296dd478</u>  | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 4 | 2023-03-26<br>16:28:47 | <u>0xcaa77bd6a0a9134dcaae7f2120afdc5b161e4df9320a7376772eddd296dd478</u>  | - 0.0001806350000000<br>00 BNB <br>0.05 USD   | ✓ |
| 5 | 2023-03-26<br>16:00:26 | <u>0xe2f477a6434fa5b023798d6167c8f9572423bcff3665f01f078c84090d87712</u>  | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✗ |
| 6 | 2023-03-26<br>16:00:26 | <u>0xe2f477a6434fa5b023798d6167c8f9572423bcff3665f01f078c84090d87712</u>  | - 0.0001558620000000<br>00 BNB <br>0.05 USD | ✓ |
| 7 | 2023-03-26<br>13:23:07 | <u>0x169ceada2ba0a4c5a22b03ad1c450429301cfe5cad2e1922fd4b24d56de81e84</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 8 | 2023-03-26<br>13:23:07 | <u>0x169ceada2ba0a4c5a22b03ad1c450429301cfe5cad2e1922fd4b24d56de81e84</u> | - 0.0006461450000000<br>00 BNB <br>0.21 USD | ✓ |
| 9 | 2023-03-26<br>13:05:25 | <u>0x43c8f285c9a639fafb891010d87a12bbbfcdb643315a6acc717cf2d2c798bc06</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id   | Amount   |   |
|----|------------------------|--|--|---|
| 10 | 2023-03-26<br>13:05:25 | <u>0x43c8f285c9a639fafb89</u><br><u>1010d87a12bbbfcbd64331</u><br><u>5a6acc717cf2d2c798bc06</u>  | - 0.0007223400000000<br>00 BNB <br>0.23 USD   | ✓ |
| 11 | 2023-03-26<br>10:04:23 | <u>0x95dfbc4a4d7ee081ab9d</u><br><u>c00503367c2bc35b19b42b</u><br><u>3cfbfffd14c1d43f259a449</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 12 | 2023-03-26<br>10:04:23 | <u>0x95dfbc4a4d7ee081ab9d</u><br><u>c00503367c2bc35b19b42b</u><br><u>3cfbfffd14c1d43f259a449</u> | - 0.0002231053200000<br>00 BNB <br>0.07 USD   | ✓ |
| 13 | 2023-03-26<br>10:01:56 | <u>0x134a4533e1c6fc29f4c6</u><br><u>384dd58a23f1bb0a517428</u><br><u>67cddc64844dd4430a90a7</u>  | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 14 | 2023-03-26<br>10:01:56 | <u>0x134a4533e1c6fc29f4c6</u><br><u>384dd58a23f1bb0a517428</u><br><u>67cddc64844dd4430a90a7</u>  | - 0.0002224740600000<br>00 BNB <br>0.07 USD | ✓ |
| 15 | 2023-03-26<br>09:32:29 | <u>0x82c361f2f9f6b661e885</u><br><u>10ab064c69d9bc5edb7e73</u><br><u>d641249f7a812e3947f75c</u>  | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 16 | 2023-03-26<br>09:32:29 | <u>0x82c361f2f9f6b661e885</u><br><u>10ab064c69d9bc5edb7e73</u><br><u>d641249f7a812e3947f75c</u>  | - 0.0001478050000000<br>00 BNB <br>0.04 USD | ✓ |


#### INTERNAL EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2023-03-26<br>08:54:15 | <u>0xa2157f839fa4b980f355</u><br><u>8a1c6cab689342a54084af</u><br><u>eab14182838affa9304ac3</u> | + 0.0270000000000000<br>00 BNB <br>8.81 USD | ✓ |

BEP-20 EVENTS

| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---|---|
| 1 | 2023-03-30<br>18:40:03 | <u>0x20ae7a5c395c8876dd775824aeb804e004838b2029e86b63c71b7d9ca52b22b</u>  | + 0.000000000000000000<br>00 USDT <br>0.00 USD         | ✓ |
| 2 | 2023-03-30<br>10:06:12 | <u>0x804ce623c8cf6f9f0f14cd84aff4373e55e941912a8ef4183ac5519d8f8a064b</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD         | ✓ |
| 3 | 2023-03-30<br>02:52:49 | <u>0x183823a19264636034da622007c11859feb7d1d29a3c8da2476836fb6d119b7a</u> | + 0.000000000000000000<br>00 USDT <br>0.00 USD         | ✓ |
| 4 | 2023-03-29<br>18:33:55 | <u>0x7d13d4e634a6996a9683918e81254fdd1ff42fdf2aa30587d0f9f9fc0226fd6a</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD         | ✓ |
| 5 | 2023-03-26<br>16:43:11 | <u>0x88c3cbe593c2911527bb32e8a4169feea1743c4d585e80eb7ce40acb731c04bf</u> | + 8,682,587.250000<br>GPT   | ✓ |
| 6 | 2023-03-26<br>16:29:14 | <u>0xc189c45d80858098fee8fcb3f92f9b9e3ec70ebc86b711c86b19521c2187b79</u>  | - 0.000000000000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 7 | 2023-03-26<br>16:29:14 | <u>0x12a95b5bedf8f4a31820433899528c8c4a4c940fb5544b455937a30c08ac8048</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 8 | 2023-03-26<br>16:28:47 | <u>0xcaa77bd6a0a9134dcaaae7f2120afdc5b161e4df9320a7376772eddd296dd478</u> | - 1,808.334158290996<br>128926 USDT <br>1,807.67 USD | ✓ |
| 9 | 2023-03-26<br>13:34:48 | <u>0xc61f857604ba502c4fee970ed5cc4224758e16b3dc38bb31ecfdb482d211f7</u>   | + 23,000.000000 AI-A  | ✓ |

\* USD values displayed at the time of transaction

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 10 | 2023-03-26<br>13:23:07 | <u>0x169ceada2ba0a4c5a22b</u><br><u>03ad1c450429301cfe5cad</u><br><u>2e1922fd4b24d56de81e84</u> | + 408.33415829099612<br>8926 USDT <br>408.25 USD  | ✓ |
| 11 | 2023-03-26<br>13:23:07 | <u>0x169ceada2ba0a4c5a22b</u><br><u>03ad1c450429301cfe5cad</u><br><u>2e1922fd4b24d56de81e84</u> | - 1.2033290911352017<br>01 Fair  | ✓ |
| 12 | 2023-03-26<br>13:23:07 | <u>0x169ceada2ba0a4c5a22b</u><br><u>03ad1c450429301cfe5cad</u><br><u>2e1922fd4b24d56de81e84</u> | - 0.0062027272738927<br>92 Fair  | ✓ |
| 13 | 2023-03-26<br>13:23:07 | <u>0x169ceada2ba0a4c5a22b</u><br><u>03ad1c450429301cfe5cad</u><br><u>2e1922fd4b24d56de81e84</u> | - 0.0186081818216783<br>76 Fair  | ✓ |
| 14 | 2023-03-26<br>13:23:07 | <u>0x169ceada2ba0a4c5a22b</u><br><u>03ad1c450429301cfe5cad</u><br><u>2e1922fd4b24d56de81e84</u> | - 0.0124054545477855<br>86 Fair  | ✓ |
| 15 | 2023-03-26<br>13:05:25 | <u>0x43c8f285c9a639fafb89</u><br><u>1010d87a12bbbfcdb64331</u><br><u>5a6acc717cf2d2c798bc06</u> | + 0.2405454547785585<br>15 Fair  | ✓ |
| 16 | 2023-03-26<br>13:05:25 | <u>0x43c8f285c9a639fafb89</u><br><u>1010d87a12bbbfcdb64331</u><br><u>5a6acc717cf2d2c798bc06</u> | - 100.00000000000000<br>0000 USDT <br>99.97 USD | ✓ |
| 17 | 2023-03-26<br>13:00:37 | <u>0x4ccee18ebc13b3f46345</u><br><u>6b535a7492f113ec5081d7</u><br><u>5a66c29b890ffba495a720</u> | + 298,222.198686<br>GPTC   | ✓ |
| 18 | 2023-03-26<br>12:09:08 | <u>0xf721b52b8fc0b4682aae</u><br><u>6b621716fb59e60fa71643</u><br><u>5cb0fa52b977244af10e26</u> | + 120,000.5760000000<br>00931323 MGRT  | ✓ |

| #  | Date & time            | Transaction Id   | Amount  |   |
|----|------------------------|--|---|---|
| 19 | 2023-03-26<br>09:38:44 | <u>0x444a84ebc95fad82d2997e682852830514f5b50bc9cc09eb6956476aafa70cd5</u>  | - 0.000000000000000000<br>00 USDT <br>0.00 USD           | ✓ |
| 20 | 2023-03-26<br>09:38:44 | <u>0x990ebed306c14ca95ec0ed373cbd39d5f63bd2b9ffe9703b4910c2f5f62ab4d5</u>  | - 0.000000000000000000<br>00 USDT <br>0.00 USD           | ✓ |
| 21 | 2023-03-26<br>09:37:38 | <u>0x10e7d1c58422627804d0cd57040d65a551221a268dfffe4f4e971de725605552d</u> | + 1,500.00000000000000<br>000000 USDT <br>1,499.59 USD   | ✓ |
| 22 | 2023-03-26<br>09:32:53 | <u>0x7635f791c86576c4b866d3cdb9279ecd82d0db704a2957b076be403b887fe775</u>  | - 0.000000000000000000<br>00 USDT <br>0.00 USD           | ✓ |
| 23 | 2023-03-26<br>09:32:53 | <u>0xa5411f129f988fe4c7ea817e7b23d2eca1a59a6daea8f024252eab961c0636fe</u>  | - 0.000000000000000000<br>00 USDT <br>0.00 USD         | ✓ |
| 24 | 2023-03-26<br>09:32:29 | <u>0x82c361f2f9f6b661e88510ab064c69d9bc5edb7e73d641249f7a812e3947f75c</u>  | - 2,000.00000000000000<br>000000 USDT <br>1,999.45 USD | ✓ |
| 25 | 2023-03-26<br>09:12:59 | <u>0x8e847a984ef66c31bfee5394ae756cb09e5155abd48ce3690a1b83fcb500d3fd</u>  | + 2,000.00000000000000<br>000000 USDT <br>1,999.26 USD | ✓ |
| 26 | 2023-03-25<br>12:07:30 | <u>0x40bed214a22b634267cbedf185f4d87f0d0dfb73ad9c4127d464462a0a254110</u>  | + 1.000000000000000000<br>00 Fair   | ✓ |

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