

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 09:01 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x35340c0b229a0f0216e90c872552cd9a4b5358a6</u>
TOTAL RECEIVED	0.125451536573675609 BNB
	72.77 USD
TOTAL SEND	0.006502041150000000 BNB
	3.77 USD






Token	Balance
BNB	0.118949495423675611 BNB
	69.00 USD
Tether USD	0.521935831763757352 USDT
	0.52 USD
GPTChat	298,222.198686 GPTC
Factr	70,000,000.000000000000000000 Factr
SP4C3 Token	8,218.000000000000000000 SP4
AI Avail	23,000.000000 AI-A
CCARBON	1,679,300.000000000000000000 CC

MAIN EVENTS


#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-04-06 08:25:33	<u>0x487154c85a256947950d</u> <u>7d0f05508442768bd4782b</u> <u>1035e387b4b275425d579e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2023-04-06 08:25:33	<u>0x487154c85a256947950d</u> <u>7d0f05508442768bd4782b</u> <u>1035e387b4b275425d579e</u>	- 0.0002560861500000 00 BNB  0.08 USD	✓
3	2023-03-14 05:49:38	<u>0x1726f6f09617408ff4b2</u> <u>adae541616a75cda7cdb2e</u> <u>65029cede1442dba448bc5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-03-14 05:49:38	<u>0x1726f6f09617408ff4b2</u> <u>adae541616a75cda7cdb2e</u> <u>65029cede1442dba448bc5</u>	- 0.0009731300000000 00 BNB  0.29 USD	✓
5	2023-03-14 05:27:20	<u>0x264cdde291da3d453c05</u> <u>d974919c61648f69c361fe</u> <u>6525fe39d4a2e5a7d5ce18</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-03-14 05:27:20	<u>0x264cdde291da3d453c05</u> <u>d974919c61648f69c361fe</u> <u>6525fe39d4a2e5a7d5ce18</u>	- 0.0009732500000000 00 BNB  0.29 USD	✓
7	2023-02-20 05:50:28	<u>0x213f04050bffe60efaf0</u> <u>28ff9092e4132ffda29295</u> <u>3d86e304ee203af47186e2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2023-02-20 05:50:28	<u>0x213f04050bffe60efaf0</u> <u>28ff9092e4132ffda29295</u> <u>3d86e304ee203af47186e2</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
9	2023-02-20 05:47:10	<u>0xc9cc20a6ab2275d23207</u> <u>d770260e7bed16a2973e69</u> <u>bec3d6c65c747f6428b3d3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
10	2023-02-20 05:47:10	<u>0xc9cc20a6ab2275d23207</u> <u>d770260e7bed16a2973e69</u> <u>bec3d6c65c747f6428b3d3</u>	- 0.0006276500000000 00 BNB  0.19 USD	✓
11	2023-02-20 05:46:28	<u>0xd87d2ba3988ceb028060</u> <u>77e01ba982f7924796ad3f</u> <u>19008e990c5715cb0f9f56</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2023-02-20 05:46:28	<u>0xd87d2ba3988ceb028060</u> <u>77e01ba982f7924796ad3f</u> <u>19008e990c5715cb0f9f56</u>	- 0.0002220300000000 00 BNB  0.07 USD	✓
13	2023-02-20 05:41:25	<u>0xe34d870ce3eac8b82967</u> <u>81af2ed10d32c10281451a</u> <u>3ca4f066556ec53b36c553</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2023-02-20 05:41:25	<u>0xe34d870ce3eac8b82967</u> <u>81af2ed10d32c10281451a</u> <u>3ca4f066556ec53b36c553</u>	- 0.0009731900000000 00 BNB  0.30 USD	✓
15	2022-12-29 05:08:03	<u>0xe079639cdbdf73b22c62</u> <u>7439a4acacaa25acd1ad56</u> <u>e6a03b308472d54283f15b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2022-12-29 05:08:03	<u>0xe079639cdbdf73b22c62</u> <u>7439a4acacaa25acd1ad56</u> <u>e6a03b308472d54283f15b</u>	- 0.0008980000000000 00 BNB  0.21 USD	✓
17	2022-12-28 11:33:19	<u>0xa73c863633e674553a4c</u> <u>2ac35d2a6b8c4be49af6a3</u> <u>435abacda3d08f56c4e016</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2022-12-28 11:33:19	<u>0xa73c863633e674553a4c</u> <u>2ac35d2a6b8c4be49af6a3</u> <u>435abacda3d08f56c4e016</u>	- 0.0010480000000000 00 BNB  0.25 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-12-28 11:30:01	<u>0x6aa5fd076b24030dee85de517e71ce88676af354b2fcf62104f359fb0e792a07</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2022-12-28 11:30:01	<u>0x6aa5fd076b24030dee85de517e71ce88676af354b2fcf62104f359fb0e792a07</u>	- 0.000127065000000000 00 BNB  0.03 USD	✓
21	2022-12-28 11:29:49	<u>0x7a1104b029902a04b4cf78e4cec3d649d8823cbbde5597aa7529fa0c0c3ab75c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2022-12-28 11:29:49	<u>0x7a1104b029902a04b4cf78e4cec3d649d8823cbbde5597aa7529fa0c0c3ab75c</u>	- 0.000223065000000000 00 BNB  0.05 USD	✓
23	2022-12-28 11:27:07	<u>0x53e6ca9041e0f8658d8e5537dc5e76fb1bd882bb1e9980f815c96aa93c90952d</u>	+ 0.0086801246099999 99 BNB  2.11 USD	✓



INTERNAL EVENTS




#	Date & time	Transaction Id	Amount	
1	2023-02-20 05:47:10	<u>0xc9cc20a6ab2275d23207d770260e7bed16a2973e69bec3d6c65c747f6428b3d3</u>	+ 0.1167714119636756 17 BNB  36.88 USD	✓







BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-06 08:26:24	<u>0x73ca5a862d14395b2baf4f22abc094e330649754b3181047c32118a62c5d24bb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
2	2023-04-06 08:26:24	<u>0x73ca5a862d14395b2baf</u> <u>4f22abc094e330649754b3</u> <u>181047c32118a62c5d24bb</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
3	2023-04-06 08:25:54	<u>0x0e5ac05a839ecc4b0f33</u> <u>089a7f014c70f7222baf99</u> <u>ab59bb3678b52e7415b3a2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
4	2023-04-06 08:25:54	<u>0xac0cc7ecefcb24b45bef5</u> <u>253be9673de44e4a4a1898</u> <u>535689c7a9e91fd001d6bc</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
5	2023-04-06 08:25:54	<u>0x8c9b32d02441f998c379</u> <u>183f1b64858d6f86583bdf</u> <u>cb81ec1dd26559b4a7e52e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
6	2023-04-06 08:25:33	<u>0x487154c85a256947950d</u> <u>7d0f05508442768bd4782b</u> <u>1035e387b4b275425d579e</u>	- 2,045.000000000000 000000 USDT  2,044.53 USD	✓
7	2023-03-27 14:33:32	<u>0xabe7142e03fb9042f07e</u> <u>9f45037f679c520a28f3d2</u> <u>5266bd902f0e92c51be040</u>	+ 23,000.000000 AI-A	✓
8	2023-03-25 06:28:08	<u>0x01c59256447a87ec81b8</u> <u>06c4adad65d2a1d2404221</u> <u>38c0833e5da023c753ae9c</u>	+ 316,000.0000000000 00000000 CC	✓
9	2023-03-14 08:36:21	<u>0xd0af56062756ebb85de1</u> <u>9be6c799a478bfa079e1e4</u> <u>3dd00ba04ac8b2243214eb</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
10	2023-03-14 05:56:59	<u>0x645ea09cbdc4256c1bcf</u> <u>bed6e78e9429d7b88a38f7</u> <u>68a37ae8341e2e0d2a65a8</u>	+ 700,000.0000000000 00000000 Factr	✓

#	Date & time	Transaction Id	Amount	
11	2023-03-14 05:49:38	<u>0x1726f6f09617408ff4b2</u> <u>adae541616a75cda7cdb2e</u> <u>65029cede1442dba448bc5</u>	+ 1,353.915610613787 976035 USDT  1,355.98 USD	✓
12	2023-03-14 05:49:38	<u>0x1726f6f09617408ff4b2</u> <u>adae541616a75cda7cdb2e</u> <u>65029cede1442dba448bc5</u>	- 168,000.0000000000 00000000 CC	✓
13	2023-03-14 05:49:38	<u>0x1726f6f09617408ff4b2</u> <u>adae541616a75cda7cdb2e</u> <u>65029cede1442dba448bc5</u>	- 2,400.000000000000 000000 CC	✓
14	2023-03-14 05:49:38	<u>0x1726f6f09617408ff4b2</u> <u>adae541616a75cda7cdb2e</u> <u>65029cede1442dba448bc5</u>	- 7,200.000000000000 000000 CC	✓
15	2023-03-14 05:49:38	<u>0x1726f6f09617408ff4b2</u> <u>adae541616a75cda7cdb2e</u> <u>65029cede1442dba448bc5</u>	- 2,400.000000000000 000000 CC	✓
16	2023-03-14 05:49:38	<u>0x1726f6f09617408ff4b2</u> <u>adae541616a75cda7cdb2e</u> <u>65029cede1442dba448bc5</u>	- 20,000.000000000000 00000000 CC	✓
17	2023-03-14 05:47:20	<u>0x423b0b59fdb250982484</u> <u>0fc6a6329cd22f41084df6</u> <u>a437d29b19cb1ee3f0a229</u>	+ 200,000.0000000000 00000000 CC	✓
18	2023-03-14 05:27:20	<u>0x264cdde291da3d453c05</u> <u>d974919c61648f69c361fe</u> <u>6525fe39d4a2e5a7d5ce18</u>	+ 690.08380644119938 5517 USDT  691.13 USD	✓
19	2023-03-14 05:27:20	<u>0x264cdde291da3d453c05</u> <u>d974919c61648f69c361fe</u> <u>6525fe39d4a2e5a7d5ce18</u>	- 84,000.000000000000 00000000 CC	✓

#	Date & time	Transaction Id	Amount	
20	2023-03-14 05:27:20	<u>0x264cdde291da3d453c05</u> <u>d974919c61648f69c361fe</u> <u>6525fe39d4a2e5a7d5ce18</u>	- 1,200.000000000000 000000 CC	✓
21	2023-03-14 05:27:20	<u>0x264cdde291da3d453c05</u> <u>d974919c61648f69c361fe</u> <u>6525fe39d4a2e5a7d5ce18</u>	- 3,600.000000000000 000000 CC	✓
22	2023-03-14 05:27:20	<u>0x264cdde291da3d453c05</u> <u>d974919c61648f69c361fe</u> <u>6525fe39d4a2e5a7d5ce18</u>	- 1,200.000000000000 000000 CC	✓
23	2023-03-14 05:27:20	<u>0x264cdde291da3d453c05</u> <u>d974919c61648f69c361fe</u> <u>6525fe39d4a2e5a7d5ce18</u>	- 10,000.000000000000 00000000 CC	✓
24	2023-03-08 04:32:04	<u>0x3a2ca30d3b03aae66149</u> <u>12eed166b153f8690b0309</u> <u>b8da9fb6599ff416b9359b</u>	+ 252,800.000000000000 00000000 CC	✓
25	2023-02-21 07:15:33	<u>0x6e42485d4a3eb075c7fa</u> <u>5c75a98bc22806e2a477f9</u> <u>449d96eea7406e7f9334a6</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
26	2023-02-20 22:35:53	<u>0x4112a554741c56949b9f</u> <u>b6f61a7a550dc2ffb81fa3</u> <u>d9c8ce5aea61a042bf429e</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
27	2023-02-20 14:08:41	<u>0x9bc8f861c0cd6282533c</u> <u>c03611090a6f4195a97d50</u> <u>cfa8db42d0e08785d6fdb7</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
28	2023-02-20 09:21:56	<u>0xc942472a208f66c77988</u> <u>d6460162e3893d10d4fac3</u> <u>5c12c569b9b30e19673f96</u>	+ 298,222.198686 GPTC	✓

#	Date & time	Transaction Id	Amount	
29	2023-02-20 06:17:59	<u>0xa1625bae11b1936f5702</u> <u>be80fb1d59d97a848781dd</u> <u>32300a7f01a5d8d50bb354</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
30	2023-02-20 05:51:31	<u>0xebf9e5686e0dec9a6f24</u> <u>20a15dda38f8c9128f0e59</u> <u>554eae26ad2e4d44d3f8af</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
31	2023-02-20 05:51:19	<u>0xf22efac13ff4a44b803d</u> <u>124f4fea379849153778ce</u> <u>ecba1f23439851bf724d44</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
32	2023-02-20 05:51:01	<u>0x5fc6ab4bd5e55360f527</u> <u>09ca15861092cf8418f070</u> <u>1e59f5f49ff6dc3adfee43</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
33	2023-02-20 05:51:01	<u>0xb72b35e55349227ebef9</u> <u>76e0dd7180c86648b712d5</u> <u>4e481b806d3919ea91adfd</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
34	2023-02-20 05:50:28	<u>0x213f04050bffe60efaf0</u> <u>28ff9092e4132ffda29295</u> <u>3d86e304ee203af47186e2</u>	- 2,900.00000000000000 000000 USDT  2,900.23 USD	✓
35	2023-02-20 05:47:10	<u>0xc9cc20a6ab2275d23207</u> <u>d770260e7bed16a2973e69</u> <u>bec3d6c65c747f6428b3d3</u>	- 37.0000000000000000 000 USDT  37.00 USD	✓
36	2023-02-20 05:41:25	<u>0xe34d870ce3eac8b82967</u> <u>81af2ed10d32c10281451a</u> <u>3ca4f066556ec53b36c553</u>	+ 2,929.418347486182 483408 USDT  2,929.65 USD	✓
37	2023-02-20 05:41:25	<u>0xe34d870ce3eac8b82967</u> <u>81af2ed10d32c10281451a</u> <u>3ca4f066556ec53b36c553</u>	- 338,940.0000000000 00000000 CC	✓

#	Date & time	Transaction Id	Amount	
38	2023-02-20 05:41:25	<u>0xe34d870ce3eac8b82967</u> <u>81af2ed10d32c10281451a</u> <u>3ca4f066556ec53b36c553</u>	- 4,842.000000000000 000000 CC	✓
39	2023-02-20 05:41:25	<u>0xe34d870ce3eac8b82967</u> <u>81af2ed10d32c10281451a</u> <u>3ca4f066556ec53b36c553</u>	- 14,526.000000000000 00000000 CC	✓
40	2023-02-20 05:41:25	<u>0xe34d870ce3eac8b82967</u> <u>81af2ed10d32c10281451a</u> <u>3ca4f066556ec53b36c553</u>	- 4,842.000000000000 000000 CC	✓
41	2023-02-20 05:41:25	<u>0xe34d870ce3eac8b82967</u> <u>81af2ed10d32c10281451a</u> <u>3ca4f066556ec53b36c553</u>	- 40,350.000000000000 00000000 CC	✓
42	2023-02-18 13:48:38	<u>0x03b9e7f7b1a16d30620b</u> <u>4ad17cdf8c530557a5a396</u> <u>a65bbd9a622786e5272da4</u>	+ 395,000.000000000000 00000000 CC	✓
43	2023-02-09 12:46:42	<u>0x8133505514852ecdf907</u> <u>644ea4112ae5a05ea6b6b5</u> <u>913f4393f828ae6c0ce17a</u>	+ 301,000.000000000000 00000000 CC	✓
44	2023-02-02 11:02:26	<u>0xe448b7fd54ab28e9a33a</u> <u>f1ce2c3030da0809b46e34</u> <u>e0d64f16145bf00f0eca79</u>	+ 241,500.000000000000 00000000 CC	✓
45	2023-01-19 10:18:36	<u>0xd4d791bea7fb56c81159</u> <u>f7fe4050cb38a9514eee12</u> <u>3335f3da66fe65dd89a174</u>	+ 241,500.000000000000 00000000 CC	✓
46	2023-01-11 14:14:09	<u>0x2e7f1ec6128845ce6176</u> <u>a411ef9c4dddd2d6ab68b0</u> <u>b08dcc31ba9c9fea50f4f7</u>	+ 334,000.000000000000 00000000 CC	✓

#	Date & time	Transaction Id	Amount	
47	2023-01-04 09:40:57	<u>0x08a03623ae1b8e538fcf378c2cc41b155a93b86411c9574d5762b6f72b63f91a</u>	+ 15,000.000000000000 0000000 CC	✓
48	2023-01-03 04:51:54	<u>0x36f6bd814c38c99e8cbb9325a4c17fcedc9603c110069edd83ec64d63aac5bd7</u>	+ 86,000.000000000000 0000000 CC	✓
49	2022-12-29 05:08:03	<u>0xe079639cdbdf73b22c627439a4acacaa25acd1ad56e6a03b308472d54283f15b</u>	+ 4.5180521426106317 05 USDT  4.51 USD	✓
50	2022-12-29 05:08:03	<u>0xe079639cdbdf73b22c627439a4acacaa25acd1ad56e6a03b308472d54283f15b</u>	- 445.00000000000000 0000 CC	✓
51	2022-12-29 05:08:03	<u>0xe079639cdbdf73b22c627439a4acacaa25acd1ad56e6a03b308472d54283f15b</u>	- 6.0000000000000000 00 CC	✓
52	2022-12-29 05:08:03	<u>0xe079639cdbdf73b22c627439a4acacaa25acd1ad56e6a03b308472d54283f15b</u>	- 18.0000000000000000 000 CC	✓
53	2022-12-29 05:08:03	<u>0xe079639cdbdf73b22c627439a4acacaa25acd1ad56e6a03b308472d54283f15b</u>	- 6.0000000000000000 00 CC	✓
54	2022-12-29 05:08:03	<u>0xe079639cdbdf73b22c627439a4acacaa25acd1ad56e6a03b308472d54283f15b</u>	- 25.0000000000000000 000 CC	✓
55	2022-12-28 11:33:19	<u>0xa73c863633e674553a4c2ac35d2a6b8c4be49af6a3435abacda3d08f56c4e016</u>	+ 4.5861191479830383 24 USDT  4.58 USD	✓

#	Date & time	Transaction Id	Amount	
56	2022-12-28 11:33:19	<u>0xa73c863633e674553a4c</u> <u>2ac35d2a6b8c4be49af6a3</u> <u>435abacda3d08f56c4e016</u>	- 445.0000000000000000 0000 CC	✓
57	2022-12-28 11:33:19	<u>0xa73c863633e674553a4c</u> <u>2ac35d2a6b8c4be49af6a3</u> <u>435abacda3d08f56c4e016</u>	- 6.0000000000000000 00 CC	✓
58	2022-12-28 11:33:19	<u>0xa73c863633e674553a4c</u> <u>2ac35d2a6b8c4be49af6a3</u> <u>435abacda3d08f56c4e016</u>	- 18.0000000000000000 000 CC	✓
59	2022-12-28 11:33:19	<u>0xa73c863633e674553a4c</u> <u>2ac35d2a6b8c4be49af6a3</u> <u>435abacda3d08f56c4e016</u>	- 6.0000000000000000 00 CC	✓
60	2022-12-28 11:33:19	<u>0xa73c863633e674553a4c</u> <u>2ac35d2a6b8c4be49af6a3</u> <u>435abacda3d08f56c4e016</u>	- 25.0000000000000000 000 CC	✓
61	2022-12-28 03:57:25	<u>0x8155e0e192b663deb916</u> <u>636c83c83e302e7e52031e</u> <u>12cff3c58c472cdb93de42</u>	+ 1,000.00000000000000 000000 CC	✓
62	2022-11-15 13:49:53	<u>0x5474e62fc51a6684f2c1</u> <u>adaef97b21b9e3aff18c22</u> <u>39f8549b6a66f91b2cd041</u>	+ 7,122.00000000000000 000000 SP4	✓
63	2022-11-15 13:49:53	<u>0x5474e62fc51a6684f2c1</u> <u>adaef97b21b9e3aff18c22</u> <u>39f8549b6a66f91b2cd041</u>	+ 98.0000000000000000 000 SP4	✓
64	2022-11-15 13:49:53	<u>0x5474e62fc51a6684f2c1</u> <u>adaef97b21b9e3aff18c22</u> <u>39f8549b6a66f91b2cd041</u>	+ 998.0000000000000000 0000 SP4	✓

DISCLAIMER

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