

3xpL



ADDRESS STATEMENT









GENERATED AT 2024-10-23 20:23 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0x35a87e9cf80f715d549b672ab9b0350664134cb0</u>
TOTAL RECEIVED	0.100000000000000006 BNB
	58.24 USD
TOTAL SEND	0.100000000000000006 BNB
	58.24 USD

Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
GPTChat	298,222.198686 GPTC
Factr	700,000.000000000000000000 Factr
CryptoGPT Token	8,682,587.250000 GPT
My Get Rich Token	120,000.576000000000931323 MGRT
Mars	3.914349882031309846 Mars
AI Avail	23,000.000000 AI-A
Smart Chain Coin	5,000,000.000000 BSC-Coin


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-10 11:12:44	<u>0x70a61d02e516f53f87ab</u> <u>bec66a1a1fd14d0d111152</u> <u>a1c4256d33153154279173</u>	- 0.0882819860000000 07 BNB  27.52 USD	✓
2	2023-05-10 11:12:44	<u>0x70a61d02e516f53f87ab</u> <u>bec66a1a1fd14d0d111152</u> <u>a1c4256d33153154279173</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
3	2023-05-10 11:08:56	<u>0x3ae58e4d67fa6d7cf8b9</u> <u>d3f058d118c28c6cbe4ff1</u> <u>ddb04822c0fabe54f2c4ad</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-05-10 11:08:56	<u>0x3ae58e4d67fa6d7cf8b9</u> <u>d3f058d118c28c6cbe4ff1</u> <u>ddb04822c0fabe54f2c4ad</u>	- 0.0000634170000000 00 BNB  0.01 USD	✓
5	2023-05-10 11:03:32	<u>0x63d765bb5e0d12a3fb7d</u> <u>a5875474f243134147b5ce</u> <u>3a5533711105b1d9831641</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-05-10 11:03:32	<u>0x63d765bb5e0d12a3fb7d</u> <u>a5875474f243134147b5ce</u> <u>3a5533711105b1d9831641</u>	- 0.0002666100000000 00 BNB  0.08 USD	✓
7	2023-05-08 07:32:23	<u>0xbe06471c0db4745f069b</u> <u>0403a188389af0ba22f6e0</u> <u>b36b651e8f3d5136893ccb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2023-05-08 07:32:23	<u>0xbe06471c0db4745f069b</u> <u>0403a188389af0ba22f6e0</u> <u>b36b651e8f3d5136893ccb</u>	- 0.0006689970000000 00 BNB  0.21 USD	✓
9	2023-05-07 08:55:13	<u>0x3fe4c26621541cceb9a8</u> <u>53665c442e2eadd5757a9b</u> <u>f7d7c8760249d0e6687205</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-05-07 08:55:13	<u>0x3fe4c26621541cceb9a853665c442e2eadd5757a9bf7d7c8760249d0e6687205</u>	- 0.0006403200000000 00 BNB  0.20 USD	✓
11	2023-05-06 10:47:13	<u>0x884a403d68858b8ab87cf54289de470f9990c03226e8f367aa4538a11dfbbff2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2023-05-06 10:47:13	<u>0x884a403d68858b8ab87cf54289de470f9990c03226e8f367aa4538a11dfbbff2</u>	- 0.0006827010000000 00 BNB  0.22 USD	✓
13	2023-05-06 10:46:58	<u>0x5fcd38edd2e085e7933450237bdc1f3620afebe3c08f2262d5af18e8f0897e9b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2023-05-06 10:46:58	<u>0x5fcd38edd2e085e7933450237bdc1f3620afebe3c08f2262d5af18e8f0897e9b</u>	- 0.0001355490000000 00 BNB  0.04 USD	✓
15	2023-05-05 20:47:50	<u>0x97319b058425fb6e2d00ed3dc4898fb7d07e02aec3144d9c3b467bacf56e3402</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2023-05-05 20:47:50	<u>0x97319b058425fb6e2d00ed3dc4898fb7d07e02aec3144d9c3b467bacf56e3402</u>	- 0.0006812640000000 00 BNB  0.22 USD	✓
17	2023-04-25 02:43:38	<u>0x11610a060e451303700af13127280182c24f1edd64b9e54259621ee89df4cd2c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2023-04-25 02:43:38	<u>0x11610a060e451303700af13127280182c24f1edd64b9e54259621ee89df4cd2c</u>	- 0.0002994930000000 00 BNB  0.09 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-04-18 06:09:45	<u>0x7f09df8fe59733657302</u> <u>3065fc06b75dfadf3f08c8</u> <u>1c43c6f621306bc0391820</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2023-04-18 06:09:45	<u>0x7f09df8fe59733657302</u> <u>3065fc06b75dfadf3f08c8</u> <u>1c43c6f621306bc0391820</u>	- 0.000734058000000000 00 BNB  0.25 USD	✓
21	2023-04-11 00:47:45	<u>0x0d656a8f1071653abfeb</u> <u>2ba5ae930f3b4525c6392b</u> <u>00c4f461123608c8d48901</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2023-04-11 00:47:45	<u>0x0d656a8f1071653abfeb</u> <u>2ba5ae930f3b4525c6392b</u> <u>00c4f461123608c8d48901</u>	- 0.001066290000000000 00 BNB  0.34 USD	✓
23	2023-04-10 13:27:03	<u>0xb558fbc6f3028725e5a</u> <u>01c12c12c0af339672b8a5</u> <u>9d0a842ced877fd7281fcd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2023-04-10 13:27:03	<u>0xb558fbc6f3028725e5a</u> <u>01c12c12c0af339672b8a5</u> <u>9d0a842ced877fd7281fcd</u>	- 0.000982530000000000 00 BNB  0.30 USD	✓
25	2023-04-10 13:25:33	<u>0x2ef5df5bb3905cbd86c8</u> <u>20218393e74a71481e3ad8</u> <u>75c987174ed4e677b3a455</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2023-04-10 13:25:33	<u>0x2ef5df5bb3905cbd86c8</u> <u>20218393e74a71481e3ad8</u> <u>75c987174ed4e677b3a455</u>	- 0.000982530000000000 00 BNB  0.30 USD	✓
27	2023-04-10 12:55:32	<u>0x9c58e3c3a6f282fc0e80</u> <u>4eab10d75598c0f0ba28ea</u> <u>e0b56422cda9fa0ab47ce6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-04-10 12:55:32	<u>0x9c58e3c3a6f282fc0e804eab10d75598c0f0ba28eae0b56422cda9fa0ab47ce6</u>	- 0.0010604700000000 00 BNB  0.33 USD	✓
29	2023-04-10 07:02:05	<u>0xac7bebb4e650717d531883d2504d3bdcd40d79d82a93f1fac00fcc9923af545c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2023-04-10 07:02:05	<u>0xac7bebb4e650717d531883d2504d3bdcd40d79d82a93f1fac00fcc9923af545c</u>	- 0.0010565900000000 00 BNB  0.33 USD	✓
31	2023-04-10 06:11:59	<u>0xf3963357b366f0268078bd0e7dbedd499f070de23ebe94c178a6e9a189d6229c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2023-04-10 06:11:59	<u>0xf3963357b366f0268078bd0e7dbedd499f070de23ebe94c178a6e9a189d6229c</u>	- 0.0009825300000000 00 BNB  0.30 USD	✓
33	2023-04-10 05:57:51	<u>0x223fa20daef67af8c37b5fac894813194e3ba9a82e78ee192886a416313eb92f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2023-04-10 05:57:51	<u>0x223fa20daef67af8c37b5fac894813194e3ba9a82e78ee192886a416313eb92f</u>	- 0.0011296350000000 00 BNB  0.35 USD	✓
35	2023-04-10 05:57:36	<u>0x8c4cab93e85137fbc513f15c775dd8c22547551c75f8eb4a5704f7cdea19a186</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
36	2023-04-10 05:57:36	<u>0x8c4cab93e85137fbc513f15c775dd8c22547551c75f8eb4a5704f7cdea19a186</u>	- 0.0002220300000000 00 BNB  0.06 USD	✓



#	Date & time	Transaction Id	Amount	
37	2023-04-10 05:29:57	<u>0xc8bba6b0f8e3df8aaf10c746c0aca86cc962ca4c581c149b51b290e56c430f19</u>	+ 0.100000000000000000 06 BNB  31.27 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-10 11:09:38	<u>0xd41497e798b63297268d38ecef0519d312c870789710fc5da958394e381dabde</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
2	2023-05-10 11:09:23	<u>0xfc2e2dc863d55e53fc39e6868a9eaad6c01bb6fda86e84983056654c17d4f1d1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
3	2023-05-10 11:08:56	<u>0x3ae58e4d67fa6d7cf8b9d3f058d118c28c6cbe4ff1ddb04822c0fabe54f2c4ad</u>	- 651.46332307944999 2292 USDT  651.67 USD	✓
4	2023-05-10 11:03:32	<u>0x63d765bb5e0d12a3fb7da5875474f243134147b5ce3a5533711105b1d9831641</u>	- 22,645,048.7938388 69780302048 Mars	✓
5	2023-05-10 11:03:32	<u>0x63d765bb5e0d12a3fb7da5875474f243134147b5ce3a5533711105b1d9831641</u>	- 585,022.6741982703 09716463 Mars	✓
6	2023-05-08 09:32:36	<u>0x7545bd5654579de64d51e82e08f910b742c71ef3feb0526147db89a6e98912b</u>	+ 700,000.0000000000 00000000 Factr	✓
7	2023-05-08 07:32:23	<u>0xbe06471c0db4745f069b0403a188389af0ba22f6eb36b651e8f3d5136893ccb</u>	+ 23,230,084.4680371 43349647522 Mars	✓

#	Date & time	Transaction Id	Amount	
8	2023-05-08 07:32:23	<u>0xbe06471c0db4745f069b0403a188389af0ba22f6e0b36b651e8f3d5136893ccb</u>	- 230.26203408547547 7241 USDT  230.38 USD	✓
9	2023-05-07 08:55:13	<u>0x3fe4c26621541cceb9a853665c442e2eadd5757a9bf7d7c8760249d0e6687205</u>	+ 224.86981369446422 7183 USDT  225.03 USD	✓
10	2023-05-07 08:55:13	<u>0x3fe4c26621541cceb9a853665c442e2eadd5757a9bf7d7c8760249d0e6687205</u>	- 0.0000000010000000 00 Mars	✓
11	2023-05-07 08:55:13	<u>0x3fe4c26621541cceb9a853665c442e2eadd5757a9bf7d7c8760249d0e6687205</u>	- 1,416,903.39371413 9005169272 Mars	✓
12	2023-05-07 08:55:13	<u>0x3fe4c26621541cceb9a853665c442e2eadd5757a9bf7d7c8760249d0e6687205</u>	- 26,921,164.4805686 39934062958 Mars	✓
13	2023-05-07 08:55:13	<u>0x3fe4c26621541cceb9a853665c442e2eadd5757a9bf7d7c8760249d0e6687205</u>	- 313,518.3214044998 74915928 Mars	✓
14	2023-05-06 10:47:13	<u>0x884a403d68858b8ab87cf54289de470f9990c03226e8f367aa4538a11dfbbff2</u>	+ 273.61394679591478 5071 USDT  273.88 USD	✓
15	2023-05-06 10:47:13	<u>0x884a403d68858b8ab87cf54289de470f9990c03226e8f367aa4538a11dfbbff2</u>	- 0.0000000010000000 00 Mars	✓
16	2023-05-06 10:47:13	<u>0x884a403d68858b8ab87cf54289de470f9990c03226e8f367aa4538a11dfbbff2</u>	- 1,912,560.18396831 6763639450 Mars	✓

#	Date & time	Transaction Id	Amount	
17	2023-05-06 10:47:13	<u>0x884a403d68858b8ab87c</u> <u>f54289de470f9990c03226</u> <u>e8f367aa4538a11dfbbff2</u>	- 36,338,643.4953980 14783859253 Mars	✓
18	2023-05-06 10:47:13	<u>0x884a403d68858b8ab87c</u> <u>f54289de470f9990c03226</u> <u>e8f367aa4538a11dfbbff2</u>	- 436,393.9853768292 23241657 Mars	✓
19	2023-05-05 23:08:38	<u>0xd01526990f91fa3ca17d</u> <u>d0d118fdd0a6160c733d7e</u> <u>4bd51bd1be9b28a009dcab</u>	+ 5,000,000.000000 BSC-Coin	✓
20	2023-05-05 20:47:50	<u>0x97319b058425fb6e2d00</u> <u>ed3dc4898fb7d07e02aec3</u> <u>144d9c3b467bacf56e3402</u>	+ 18,084,327.8097634 53900814056 Mars	✓
21	2023-05-05 20:47:50	<u>0x97319b058425fb6e2d00</u> <u>ed3dc4898fb7d07e02aec3</u> <u>144d9c3b467bacf56e3402</u>	- 495,143.9493341633 93359631 Mars	✓
22	2023-05-05 20:47:50	<u>0x97319b058425fb6e2d00</u> <u>ed3dc4898fb7d07e02aec3</u> <u>144d9c3b467bacf56e3402</u>	- 134.32745681659622 5053 USDT  134.45 USD	✓
23	2023-05-05 00:22:53	<u>0x0ded005635f456268a55</u> <u>4223ed2efdada59f53c9ae5</u> <u>d88f9288afe5a81b4dd8e5</u>	+ 500.00000000000000 0000 USDT  500.21 USD	✓
24	2023-05-05 00:11:17	<u>0x2a9b988646ef97b4391f</u> <u>c69d54a3f0ccfbaa82c7ac</u> <u>ed48cbd71f2e7baceac029</u>	+ 49,750,000.00000000 000000000000 Mars	✓
25	2023-05-05 00:11:17	<u>0x2a9b988646ef97b4391f</u> <u>c69d54a3f0ccfbaa82c7ac</u> <u>ed48cbd71f2e7baceac029</u>	- 0.0000001453068594 51 Mars	✓

#	Date & time	Transaction Id	Amount	
26	2023-04-25 02:43:38	<u>0x11610a060e451303700a</u> <u>f13127280182c24f1edd64</u> <u>b9e54259621ee89df4cd2c</u>	- 195,872,114.215590 864419937134 Mars	✓
27	2023-04-25 02:43:38	<u>0x11610a060e451303700a</u> <u>f13127280182c24f1edd64</u> <u>b9e54259621ee89df4cd2c</u>	- 16,742,770.1571572 19946384430 Mars	✓
28	2023-04-18 22:38:04	<u>0xad389e6eff5d0507084b</u> <u>d6bd57f7d33825fde8ac21</u> <u>fb829932d67b174d756197</u>	+ 120,000.5760000000 00931323 MGRT	✓
29	2023-04-18 06:09:45	<u>0x7f09df8fe59733657302</u> <u>3065fc06b75dfadf3f08c8</u> <u>1c43c6f621306bc0391820</u>	+ 23,096,225.5840503 01462411880 Mars	✓
30	2023-04-18 06:09:45	<u>0x7f09df8fe59733657302</u> <u>3065fc06b75dfadf3f08c8</u> <u>1c43c6f621306bc0391820</u>	- 17,127,740.1997611 74619197845 Mars	✓
31	2023-04-18 06:09:45	<u>0x7f09df8fe59733657302</u> <u>3065fc06b75dfadf3f08c8</u> <u>1c43c6f621306bc0391820</u>	- 113.73579579975292 1198 USDT  113.77 USD	✓
32	2023-04-11 00:47:45	<u>0x0d656a8f1071653abfeb</u> <u>2ba5ae930f3b4525c6392b</u> <u>00c4f461123608c8d48901</u>	+ 38,782,449.7592841 98284149170 Mars	✓
33	2023-04-11 00:47:45	<u>0x0d656a8f1071653abfeb</u> <u>2ba5ae930f3b4525c6392b</u> <u>00c4f461123608c8d48901</u>	- 926,027.4875766970 21722794 Mars	✓
34	2023-04-11 00:47:45	<u>0x0d656a8f1071653abfeb</u> <u>2ba5ae930f3b4525c6392b</u> <u>00c4f461123608c8d48901</u>	- 109.40929984714088 6186 USDT  109.42 USD	✓

#	Date & time	Transaction Id	Amount	
35	2023-04-10 14:29:56	<u>0x0216ba26305a67d17b70cc84194049e3c43a168f86099f5b3f839c7d8f43b56c</u>	+ 8,682,587.250000 GPT	✓
36	2023-04-10 14:29:56	<u>0x689fabbb4dd1aa26172cfff0496c341ed6956e7cb2bc9ad5b54942bc91be010a73</u>	+ 298,222.198686 GPTC	✓
37	2023-04-10 13:27:03	<u>0xb558fbc6f3028725e5a01c12c12c0af339672b8a59d0a842ced877fd7281fcd</u>	+ 40,035,203.1268736 04953289032 Mars	✓
38	2023-04-10 13:27:03	<u>0xb558fbc6f3028725e5a01c12c12c0af339672b8a59d0a842ced877fd7281fcd</u>	- 109.47973835133035 4362 USDT  109.43 USD	✓
39	2023-04-10 13:25:33	<u>0x2ef5df5bb3905cbd86c820218393e74a71481e3ad875c987174ed4e677b3a455</u>	+ 21,801,016.1898998 13383817673 Mars	✓
40	2023-04-10 13:25:33	<u>0x2ef5df5bb3905cbd86c820218393e74a71481e3ad875c987174ed4e677b3a455</u>	- 58.379736968108822 737 USDT  58.35 USD	✓
41	2023-04-10 13:06:53	<u>0x367184dd7b86278d587ebb46f7db9c73207250f2f893892e9b76f7dfc6f32256</u>	+ 23,000.000000 AI-A	✓
42	2023-04-10 12:55:32	<u>0x9c58e3c3a6f282fc0e804eab10d75598c0f0ba28eae0b56422cda9fa0ab47ce6</u>	+ 11,750,649.5348478 20177674294 Mars	✓
43	2023-04-10 12:55:32	<u>0x9c58e3c3a6f282fc0e804eab10d75598c0f0ba28eae0b56422cda9fa0ab47ce6</u>	- 238,365.1982478087 01125905 Mars	✓

#	Date & time	Transaction Id	Amount	
44	2023-04-10 12:55:32	<u>0x9c58e3c3a6f282fc0e804eab10d75598c0f0ba28ea</u> <u>e0b56422cda9fa0ab47ce6</u>	- 32.094805637961258 071 USDT  32.08 USD	✓
45	2023-04-10 07:02:05	<u>0xac7bebb4e650717d531883d2504d3bdcd40d79d82a</u> <u>93f1fac00fcc9923af545c</u>	+ 23,368,852.2367841 15433692932 Mars	✓
46	2023-04-10 07:02:05	<u>0xac7bebb4e650717d531883d2504d3bdcd40d79d82a</u> <u>93f1fac00fcc9923af545c</u>	- 36,054.33758208864 3102907 Mars	✓
47	2023-04-10 07:02:05	<u>0xac7bebb4e650717d531883d2504d3bdcd40d79d82a</u> <u>93f1fac00fcc9923af545c</u>	- 62.420360688009665 751 USDT  62.39 USD	✓
48	2023-04-10 06:11:59	<u>0xf3963357b366f0268078bd0e7dbedd499f070de23e</u> <u>be94c178a6e9a189d6229c</u>	+ 29,400,540.3655438 57216835022 Mars	✓
49	2023-04-10 06:11:59	<u>0xf3963357b366f0268078bd0e7dbedd499f070de23e</u> <u>be94c178a6e9a189d6229c</u>	- 75.432409365541559 509 USDT  75.42 USD	✓
50	2023-04-10 05:57:51	<u>0x223fa20daef67af8c37b5fac894813194e3ba9a82e</u> <u>78ee192886a416313eb92f</u>	+ 42,708,134.7986334 33878421783 Mars	✓
51	2023-04-10 05:57:51	<u>0x223fa20daef67af8c37b5fac894813194e3ba9a82e</u> <u>78ee192886a416313eb92f</u>	- 107.47879985101187 1169 USDT  107.46 USD	✓
52	2023-04-10 05:30:48	<u>0x18c7cd3363b2a26cc6c5dae1a8a93689053130691a</u> <u>923b6caa23270c3daf2374</u>	+ 686.00000000000000 0000 USDT  685.88 USD	✓

DISCLAIMER

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