

3xp1



ADDRESS STATEMENT









GENERATED AT 2024-10-24 05:11 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x36047e386b8ba48e0d1c91a36a35a9e53551a501</u>
TOTAL RECEIVED	0.050000000000000003 BNB
	29.66 USD
TOTAL SEND	0.050000000000000003 BNB
	29.66 USD


Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
GPTChat	298,222.198686 GPTC
Wrapped ADAX	1,000,000.000000 wADAX
CryptoGPT Token	8,682,587.250000 GPT
My Get Rich Token	120,000.576000000000931323 MGRT
Awesome Crypto World	198,000.000000 ACW
AAL	56,000.000000 AAL
XEN Crypto	1,000,000.000000 XEN
Honey Bee Token	6.087648235981754752 HBT




Token	Balance
AI Avail	23,000.000000 AI-A

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-07-18 03:22:34	<u>0x0511f13b871a10df018f441bdc1f899d758d2ca809e623ceac6b53986f93e249</u>	- 0.0449068099999999 98 BNB  10.97 USD	✓
2	2023-07-18 03:22:34	<u>0x0511f13b871a10df018f441bdc1f899d758d2ca809e623ceac6b53986f93e249</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
3	2023-06-09 09:39:41	<u>0x23dc5017c7060a916fda4c5e23d846f736e0b11e621308db9ed53394a21722c2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-06-09 09:39:41	<u>0x23dc5017c7060a916fda4c5e23d846f736e0b11e621308db9ed53394a21722c2</u>	- 0.0001084170000000 00 BNB  0.02 USD	✓
5	2023-06-09 09:39:17	<u>0x7cb5ca88d2b4d5c2b34517d7b8f113bb3dc4b23d416019153b64bc6b383a26e9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-06-09 09:39:17	<u>0x7cb5ca88d2b4d5c2b34517d7b8f113bb3dc4b23d416019153b64bc6b383a26e9</u>	- 0.0005278920000000 00 BNB  0.13 USD	✓
7	2023-05-27 17:14:50	<u>0x52f00faa31c4e2a381b8f2a3acba13392fc5ae51bb9ecf0d37ed593eda262f36</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2023-05-27 17:14:50	<u>0x52f00faa31c4e2a381b8f2a3acba13392fc5ae51bb9ecf0d37ed593eda262f36</u>	- 0.0004382850000000 00 BNB  0.13 USD	✓

* USD values displayed at the time of transaction




#	Date & time	Transaction Id	Amount	
9	2023-05-27 17:14:38	<u>0x2f4ddf0eb0e711a8bb3e007b2a261f7ea24a23b8a1ef1841ad282d81d8621a17</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2023-05-27 17:14:38	<u>0x2f4ddf0eb0e711a8bb3e007b2a261f7ea24a23b8a1ef1841ad282d81d8621a17</u>	- 0.0001323180000000 00 BNB  0.04 USD	✓
11	2023-05-23 16:14:42	<u>0x5282029a33156ecad8b9fcde8c441bd72c4e449e8818f6e810c8a25f7e5161a6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2023-05-23 16:14:42	<u>0x5282029a33156ecad8b9fcde8c441bd72c4e449e8818f6e810c8a25f7e5161a6</u>	- 0.0000634170000000 00 BNB  0.01 USD	✓
13	2023-05-23 16:14:00	<u>0x4c07060794332e06ca33a2f126020dafa9c9c0843d18dce2e5ae39d05dcc970a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2023-05-23 16:14:00	<u>0x4c07060794332e06ca33a2f126020dafa9c9c0843d18dce2e5ae39d05dcc970a</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
15	2023-05-23 16:13:12	<u>0xdc8a311a735d21359014fb87b23199339d036ac55df4367f72a33b6d7ffefa6d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2023-05-23 16:13:12	<u>0xdc8a311a735d21359014fb87b23199339d036ac55df4367f72a33b6d7ffefa6d</u>	- 0.0005278920000000 00 BNB  0.16 USD	✓
17	2023-05-20 18:10:36	<u>0x18060617743f5798206e5f6c5ab33f28f0cc3fe4f4ec6bc5383d04ace071d136</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2023-05-20 18:10:36	<u>0x18060617743f5798206e5f6c5ab33f28f0cc3fe4f4ec6bc5383d04ace071d136</u>	- 0.0003932850000000 00 BNB  0.12 USD	✓
19	2023-05-20 18:10:15	<u>0x791a44f29cad490dbf725e3dabf6d25a258ba040b6f7de1bd403176143cb6a5e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2023-05-20 18:10:15	<u>0x791a44f29cad490dbf725e3dabf6d25a258ba040b6f7de1bd403176143cb6a5e</u>	- 0.0000873900000000 00 BNB  0.02 USD	✓
21	2023-05-17 10:51:53	<u>0x388117ea1483bac130329fe1c5318f25bcc16b2595fa5a80130ee9497ca5e2f0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2023-05-17 10:51:53	<u>0x388117ea1483bac130329fe1c5318f25bcc16b2595fa5a80130ee9497ca5e2f0</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
23	2023-05-17 10:51:23	<u>0x192716b629b3512ea5cbf6c7555efb5beeb3a7c3f40ee58690ca3b033858d66d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2023-05-17 10:51:23	<u>0x192716b629b3512ea5cbf6c7555efb5beeb3a7c3f40ee58690ca3b033858d66d</u>	- 0.0005278920000000 00 BNB  0.16 USD	✓
25	2023-05-17 10:50:59	<u>0x4297d3f91d3dff99894eddcc7a22c42f294098994cad6a1826a8e5bb51ee2d8d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2023-05-17 10:50:59	<u>0x4297d3f91d3dff99894eddcc7a22c42f294098994cad6a1826a8e5bb51ee2d8d</u>	- 0.0001343790000000 00 BNB  0.04 USD	✓







#	Date & time	Transaction Id	Amount	
27	2023-05-16 09:07:53	<u>0xa5dd425962f9b2872348</u> <u>7d962925d4cacdaff16fb0</u> <u>1105cf54329c83548bd978</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2023-05-16 09:07:53	<u>0xa5dd425962f9b2872348</u> <u>7d962925d4cacdaff16fb0</u> <u>1105cf54329c83548bd978</u>	- 0.0000633450000000 00 BNB  0.01 USD	✓
29	2023-05-16 09:07:17	<u>0xd3e54e68b9d339e70082</u> <u>f9b67c723332a75377183b</u> <u>528bf46fee5f5484453801</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2023-05-16 09:07:17	<u>0xd3e54e68b9d339e70082</u> <u>f9b67c723332a75377183b</u> <u>528bf46fee5f5484453801</u>	- 0.0004831770000000 00 BNB  0.15 USD	✓
31	2023-05-16 09:07:02	<u>0x0179f5f5ad190ee13d6f</u> <u>27401098d0c0dc328f76ae</u> <u>2d4d69522dacf0242ee7a1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2023-05-16 09:07:02	<u>0x0179f5f5ad190ee13d6f</u> <u>27401098d0c0dc328f76ae</u> <u>2d4d69522dacf0242ee7a1</u>	- 0.0000873180000000 00 BNB  0.02 USD	✓
33	2023-05-12 13:41:10	<u>0xdc4cef56ccaab7356fab</u> <u>1da7851b5d544ee009e89c</u> <u>e36862d86bbcc17e08551d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2023-05-12 13:41:10	<u>0xdc4cef56ccaab7356fab</u> <u>1da7851b5d544ee009e89c</u> <u>e36862d86bbcc17e08551d</u>	- 0.0011061750000000 00 BNB  0.33 USD	✓
35	2023-05-12 13:40:52	<u>0x8bf6bef791e210de21ee</u> <u>c3a25c55a660d43425078b</u> <u>20bbbfcd08eb7868a32142</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
36	2023-05-12 13:40:52	<u>0x8bf6bef791e210de21ee</u> <u>c3a25c55a660d43425078b</u> <u>20bbbfcd08eb7868a32142</u>	- 0.0001323180000000 00 BNB  0.04 USD	✓
37	2023-05-12 12:36:52	<u>0x561a21d4883053ad3cc3</u> <u>43677068be021d7ead07d7</u> <u>940b134073538c183661f0</u>	+ 0.0500000000000000 03 BNB  15.30 USD	✓

BEP-20 EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-06-20 04:13:50	<u>0xea14d194ddcfbccffeed</u> <u>b350ec978ec5d764ea036f</u> <u>be72af96f2271768a0c79a</u>	+ 56,000.000000 AAL	✓
2	2023-06-09 09:45:05	<u>0xbccc6b2f97ef474ec790</u> <u>c7bceceba86ff23fd87c7e</u> <u>aa9066cecae55f3ddf7a9b</u>	+ 198,000.000000 ACW	✓
3	2023-06-09 09:40:23	<u>0xdbd3e459b8e707072a2d</u> <u>d19099e1e3116056d3cc23</u> <u>a2bf841b6ffe7f2394366e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
4	2023-06-09 09:39:41	<u>0x23dc5017c7060a916fda</u> <u>4c5e23d846f736e0b11e62</u> <u>1308db9ed53394a21722c2</u>	- 63.787367880319763 458 USDT  63.79 USD	✓
5	2023-06-09 09:39:17	<u>0x7cb5ca88d2b4d5c2b345</u> <u>17d7b8f113bb3dc4b23d41</u> <u>6019153b64bc6b383a26e9</u>	+ 63.787367880319763 458 USDT  63.79 USD	✓
6	2023-06-09 09:39:17	<u>0x7cb5ca88d2b4d5c2b345</u> <u>17d7b8f113bb3dc4b23d41</u> <u>6019153b64bc6b383a26e9</u>	- 0.4461999999999999 86 HBT	✓

#	Date & time	Transaction Id	Amount	
7	2023-06-09 09:39:17	<u>0x7cb5ca88d2b4d5c2b34517d7b8f113bb3dc4b23d416019153b64bc6b383a26e9</u>	- 0.013800000000000000 00 HBT	✓
8	2023-05-27 17:14:50	<u>0x52f00faa31c4e2a381b8f2a3acba13392fc5ae51bb9ecf0d37ed593eda262f36</u>	+ 1.5461010543532971 44 HBT	✓
9	2023-05-27 17:14:50	<u>0x52f00faa31c4e2a381b8f2a3acba13392fc5ae51bb9ecf0d37ed593eda262f36</u>	- 239.44927185240490 5303 USDT  239.52 USD	✓
10	2023-05-27 16:35:45	<u>0xef6bb6c24a5d167b814ae762d7862957c292a59fdc5148ca24d5bc83964494f6</u>	+ 239.44927185240490 5303 USDT  239.52 USD	✓
11	2023-05-24 09:18:00	<u>0xfcfb66bdbaeb85db93c3ad1440b3d341eddfc6efb31d7b2a441dfad86ee70e10</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
12	2023-05-24 00:37:06	<u>0xa2c328d4b819b1f02c123fc32ac725a53ff7645dd06f31ae48f57ead8abea504</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
13	2023-05-23 16:25:18	<u>0xb27ee8705ad9dafa8b8cbe09ea66f02d6e2d4890702e9a48843e782803edcaa6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
14	2023-05-23 16:15:51	<u>0x66f6696edc03228c9d4f10178b5fdc94b1d6594b1621248bd9fe3e74e3eeba6e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
15	2023-05-23 16:15:12	<u>0x94288032db7e6c6af28de59c1b49f6a314c4eea3b0607bcb8efef9e016ea174f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-05-23 16:14:42	<u>0x5282029a33156ecad8b9 fcde8c441bd72c4e449e88 18f6e810c8a25f7e5161a6</u>	- 68.415525887018333 151 USDT  68.41 USD	✓
17	2023-05-23 16:14:36	<u>0xcb7058869985cebce10b 4679b93fa6cdf542a4550 459d8d36e3654f2d9d84a6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
18	2023-05-23 16:14:15	<u>0x6b5fc003cf416bc36007 164482c54da867924ade71 161592ddc7feb224a5f781</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
19	2023-05-23 16:14:00	<u>0x4c07060794332e06ca33 a2f126020dafa9c9c0843d 18dce2e5ae39d05dcc970a</u>	- 400.00000000000000 0000 USDT  399.98 USD	✓
20	2023-05-23 16:13:12	<u>0xdc8a311a735d21359014 fb87b23199339d036ac55d f4367f72a33b6d7ffefa6d</u>	+ 468.41552588701830 4729 USDT  468.36 USD	✓
21	2023-05-23 16:13:12	<u>0xdc8a311a735d21359014 fb87b23199339d036ac55d f4367f72a33b6d7ffefa6d</u>	- 3.3174000000000001 26 HBT	✓
22	2023-05-23 16:13:12	<u>0xdc8a311a735d21359014 fb87b23199339d036ac55d f4367f72a33b6d7ffefa6d</u>	- 0.1025999999999999 97 HBT	✓
23	2023-05-20 18:10:36	<u>0x18060617743f5798206e 5f6c5ab33f28f0cc3fe4f4 ec6bc5383d04ace071d136</u>	+ 4.0782303092100544 72 HBT	✓
24	2023-05-20 18:10:36	<u>0x18060617743f5798206e 5f6c5ab33f28f0cc3fe4f4 ec6bc5383d04ace071d136</u>	- 615.28932599469294 4732 USDT  615.47 USD	✓

#	Date & time	Transaction Id	Amount	
25	2023-05-20 17:39:32	<u>0x025e0a835609fc76a26c d520284f3fb2936498160d e89d18e24e82eedef57ccb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
26	2023-05-20 17:39:20	<u>0xa55df15a8109a032129f 49d7e7b9c4308564da9d11 e6989ee6199004d2f4b5a6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
27	2023-05-20 17:38:44	<u>0x1a7b5bc00128f8d64732 e577e050fb74968211cd2d 1a38b0f75339b0baffa747</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
28	2023-05-20 17:38:20	<u>0x4d328314a8a7119bd4fa c74107953c36fbb2fc94f4 92af8d212c4e0f00e375ab</u>	+ 615.26092098475771 7633 USDT  615.40 USD	✓
29	2023-05-19 10:46:42	<u>0x666acb740f48f2ff0c08 2d450b6f60ed86a07ac114 57e541e163ea2359a9bbf1</u>	+ 615,526.6400000000 13969839 PEPE	✓
30	2023-05-17 10:57:09	<u>0x40e99e03ee2e34b9f235 4345bb5fa363a2918e90be c8491021e937bc941b6ab8</u>	+ 1,000,000.000000 XEN	✓
31	2023-05-17 10:52:54	<u>0xde98052a8f3a8899826 f5abdda34963420eed1a55 1bc622260c526cbc71c053</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
32	2023-05-17 10:51:53	<u>0x388117ea1483bac13032 9fe1c5318f25bcc16b2595 fa5a80130ee9497ca5e2f0</u>	- 219.800000000000001 1369 USDT  219.77 USD	✓
33	2023-05-17 10:51:23	<u>0x192716b629b3512ea5cb f6c7555efb5beeb3a7c3f4 0ee58690ca3b033858d66d</u>	+ 219.82840500993518 1624 USDT  219.79 USD	✓

#	Date & time	Transaction Id	Amount	
34	2023-05-17 10:51:23	<u>0x192716b629b3512ea5cb f6c7555efb5beeb3a7c3f4 0ee58690ca3b033858d66d</u>	- 1.4550000000000000 71 HBT	✓
35	2023-05-17 10:51:23	<u>0x192716b629b3512ea5cb f6c7555efb5beeb3a7c3f4 0ee58690ca3b033858d66d</u>	- 0.0449999999999999 98 HBT	✓
36	2023-05-16 12:56:28	<u>0x958ffbd166c79f6ad961 a47a7f749089729a6e5755 652b7b6fa18674422246b6</u>	+ 298,222.198686 GPTC	✓
37	2023-05-16 09:09:17	<u>0x7ad5149d19899ea7cfed aceeeec3d35191ddc2608d 1df77a70dd7959da85682b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
38	2023-05-16 09:07:53	<u>0xa5dd425962f9b2872348 7d962925d4cacdaaff16fb0 1105cf54329c83548bd978</u>	- 300.00000000000000 0000 USDT  300.09 USD	✓
39	2023-05-16 09:07:17	<u>0xd3e54e68b9d339e70082 f9b67c723332a75377183b 528bf46fee5f5484453801</u>	+ 2.4957006516831978 79 HBT	✓
40	2023-05-16 09:07:17	<u>0xd3e54e68b9d339e70082 f9b67c723332a75377183b 528bf46fee5f5484453801</u>	- 370.39999999999997 7263 USDT  370.51 USD	✓
41	2023-05-16 08:18:31	<u>0xfcad235538777dbeaa5a 606f9f204ca963dee96dfd 0fc5ba38df1e7ae0dd4633</u>	+ 666.39999999999997 7263 USDT  666.57 USD	✓
42	2023-05-13 00:32:13	<u>0xc2cb8fdd12e591201b12 4ea882a8286cbf79ee12c0 cf45ef8973e7129144f419</u>	+ 8,682,587.250000 GPT	✓

#	Date & time	Transaction Id	Amount	
43	2023-05-12 22:41:26	<u>0xe008dd49bb3d152d729b</u> <u>2c7012d45b285ffc5f138e</u> <u>478a3e772c8bb4295fbd9</u>	+ 120,000.5760000000 00931323 MGRT	✓
44	2023-05-12 16:01:40	<u>0x16efa9e886601bbf3329</u> <u>3bc745c78891abaa0225e8</u> <u>65977c90fd95b7716ff2f9</u>	+ 1,000,000.000000 wADAX	✓
45	2023-05-12 15:37:25	<u>0x106b944f683ccd9d7fe8</u> <u>4990ed1127675e48f4a4c2</u> <u>62c2bbafdce1c08f554749</u>	+ 23,000.000000 AI-A	✓
46	2023-05-12 15:24:48	<u>0x1954e6aed258ad84e9a1</u> <u>686a3386f165b4d15d1206</u> <u>c06cf33fd389e463a72fee</u>	+ 5,000,000.000000 BSC-Coin	✓
47	2023-05-12 13:41:10	<u>0xdc4cef56ccaab7356fab</u> <u>1da7851b5d544ee009e89c</u> <u>e36862d86bbcc17e08551d</u>	+ 3.3476162207352055 94 HBT	✓
48	2023-05-12 13:41:10	<u>0xdc4cef56ccaab7356fab</u> <u>1da7851b5d544ee009e89c</u> <u>e36862d86bbcc17e08551d</u>	- 550.00000000000000 0000 USDT  550.18 USD	✓
49	2023-05-12 13:25:37	<u>0x2f17b6f17fd7ac734084</u> <u>c2e99f04d676c23d7c6cb7</u> <u>38cae5e6f4e3a25ebd734b</u>	+ 554.00000000000000 0000 USDT  554.22 USD	✓

* USD values displayed at the time of transaction

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