

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 14:42 (UTC)









BLOCKCHAIN	BNB
ADDRESS ID	<u>0x377dc62b5ed4ebf2bab619772b18f20441f97d4c</u>
TOTAL RECEIVED	0.011137171955999999 BNB
	6.51 USD
TOTAL SEND	0.010414590834000001 BNB
	6.08 USD







Token	Balance
BNB	0.000722581122000000 BNB
	0.42 USD
Tether USD	0.001414000000000000 USDT
	0.00 USD
GPTChat	298,222.198686 GPTC
Shib Mutual Aid	0.000000000000000000 SMA
Tether USD	0.000000000000000000 USDT
AI Avail	23,000.000000 AI-A

MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2023-07-09 04:44:11	<u>0xda6fb57b5c0039d1e85c</u> <u>1eb27c10490e9cb1edf411</u> <u>f4ce4aa32de4a6c76d0cc0</u>	- 0.0000000000000000 00 BNB 0.00 USD

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2023-07-09 04:44:11	<u>0xda6fb57b5c0039d1e85c1eb27c10490e9cb1edf411f4ce4aa32de4a6c76d0cc0</u>	- 0.0001086338340000 00 BNB  0.02 USD	✓
3	2023-06-27 14:54:24	<u>0xba0e457737446cb3eac1447ed4de04bbcd5f754a932c1c09310a76e105e1959</u>	- 0.0020000000000000 00 BNB  0.47 USD	✓
4	2023-06-27 14:54:24	<u>0xba0e457737446cb3eac1447ed4de04bbcd5f754a932c1c09310a76e105e1959</u>	- 0.0000631260000000 00 BNB  0.01 USD	✓
5	2023-06-27 14:47:12	<u>0xeeb75e536faebad13b0cc8b8ade1ded990a862b36d02b7af8058b39a5a6f4a69</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-06-27 14:47:12	<u>0xeeb75e536faebad13b0cc8b8ade1ded990a862b36d02b7af8058b39a5a6f4a69</u>	- 0.0011083650000000 00 BNB  0.26 USD	✓
7	2023-06-27 14:46:39	<u>0x357574d9490691c52d6710bf56d12de931e5e8c59e0ad81bc73c128342bbfe56</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2023-06-27 14:46:39	<u>0x357574d9490691c52d6710bf56d12de931e5e8c59e0ad81bc73c128342bbfe56</u>	- 0.0001344660000000 00 BNB  0.03 USD	✓
9	2023-06-27 14:42:36	<u>0x58623fa360e957cf11015606020c5b194deee549ad8fa8f0720f595bd5c93778</u>	+ 0.0041371719560000 00 BNB  0.98 USD	✓
10	2023-05-07 07:17:03	<u>0xc952dc832492a9815fb725eda36197d4850ae1ca51679da10eb8c4c2e8730b6</u>	- 0.0064831374400000 00 BNB  2.10 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-05-07 07:17:03	<u>0x0c952dc832492a9815fb</u> <u>725eda36197d4850ae1ca5</u> <u>1679da10eb8c4c2e8730b6</u>	- 0.0000631260000000 00 BNB  0.02 USD	✓
12	2023-05-07 07:16:42	<u>0x211bfbb1bc5bad120327</u> <u>70cd21be807aeacad4cab5</u> <u>2aa32056e89f85413511ff</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
13	2023-05-07 07:16:42	<u>0x211bfbb1bc5bad120327</u> <u>70cd21be807aeacad4cab5</u> <u>2aa32056e89f85413511ff</u>	- 0.0002337465600000 00 BNB  0.07 USD	✓
14	2023-05-07 06:38:44	<u>0x732fab7f8e1ee9c7f870</u> <u>27c39f5b14800234b1c67f</u> <u>773e500355908706e81310</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
15	2023-05-07 06:38:44	<u>0x732fab7f8e1ee9c7f870</u> <u>27c39f5b14800234b1c67f</u> <u>773e500355908706e81310</u>	- 0.0002199900000000 00 BNB  0.07 USD	✓
16	2023-05-07 06:37:47	<u>0x1cecb545b4df4b489f0f</u> <u>c4efa91cd793b98a94f41e</u> <u>d6e5c5ba150ab525eb6bb7</u>	+ 0.0070000000000000 00 BNB  2.26 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-10 15:29:22	<u>0x3dff80966b43ea5dfc3a</u> <u>75c0ed726890ccc76bb30a</u> <u>ec3d165b42392d9a04dcc2</u>	+ 0.0007070000000000 00 USDT  0.00 USD	✓
2	2023-07-10 15:29:22	<u>0x029e7d4970aec0644947</u> <u>d1322e61603dfeba00a198</u> <u>777c6014110c796dc1b8c5</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-07-10 15:29:22	<u>0x6c9a8b4dc0100b7e6702</u> <u>1f4e1660b46160c24e5d79</u> <u>b8d33a83d9782079be3565</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
4	2023-07-09 04:47:30	<u>0x814ecbb0d1f5e7d5b64a</u> <u>587befab5817f2f5c14047</u> <u>df6a4b355e39eac4ee2ca3</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
5	2023-07-09 04:46:51	<u>0x8ecf7c6a508c43a39649</u> <u>c540a84ad63497d6b0a979</u> <u>764dde04f8f1d0547080ed</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
6	2023-07-09 04:46:27	<u>0x757fad1a5b2ca6da0e14</u> <u>00775f7d76848c25bc18e0</u> <u>3c784d1add2072ab8d92f5</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
7	2023-07-09 04:45:48	<u>0xbb6ed2a073e2000841b8</u> <u>43b82c611f64045aab7ea5</u> <u>27841c30b208ad22e11f98</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
8	2023-07-09 04:45:23	<u>0x19096e2650d54b884808</u> <u>483c377fac6e3903562d58</u> <u>6b98076603f89fa10e2de4</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
9	2023-07-09 04:45:08	<u>0xa81308b6704674ea337a</u> <u>3d63bd6887f32373616aea</u> <u>53c4710a39c3ecb8376470</u>	+ 0.000707000000000000 00 USDT  0.00 USD	✓
10	2023-07-09 04:45:02	<u>0x6ab5c6e80434c566836d</u> <u>eda12e0a022a4761931f64</u> <u>bc2822362c56e0b15f4d4d</u>	- 707.49863911988870 7683 USDT	✓
11	2023-07-09 04:45:02	<u>0x6ab5c6e80434c566836d</u> <u>eda12e0a022a4761931f64</u> <u>bc2822362c56e0b15f4d4d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
12	2023-07-09 04:44:44	<u>0xf0bdcabbcbccffc5f8c4fc42260ae8eff97ee542ea39af6b1a048333b0f6e47b3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
13	2023-07-09 04:44:38	<u>0x58b5499d45d4ae9d13245a88eeaf8b55b3890197bd1a2fa20129ab47f5a0d69b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
14	2023-07-09 04:44:11	<u>0xda6fb57b5c0039d1e85c1eb27c10490e9cb1edf411f4ce4aa32de4a6c76d0cc0</u>	- 707.49863911988859 3996 USDT  707.61 USD	✓
15	2023-06-28 01:47:14	<u>0x180bffd417700c2a070af43f082bd1b3d9380fb56481b189ef520054191d0d9f</u>	+ 298,222.198686 GPTC	✓
16	2023-06-27 15:01:45	<u>0x342581c034241d030732e29c4bddad886ffa2cf8d1d84ac0b766907976e15b82</u>	+ 23,000.000000 AI-A	✓
17	2023-06-27 14:47:12	<u>0xeeb75e536faebad13b0cc8b8ade1ded990a862b36d02b7af8058b39a5a6f4a69</u>	+ 707.49863911988859 3996 USDT  707.40 USD	✓
18	2023-06-27 14:47:12	<u>0xeeb75e536faebad13b0cc8b8ade1ded990a862b36d02b7af8058b39a5a6f4a69</u>	- 159,086.0780013923 06759953 SMA	✓
19	2023-06-27 14:47:12	<u>0xeeb75e536faebad13b0cc8b8ade1ded990a862b36d02b7af8058b39a5a6f4a69</u>	- 1,640.062659808168 064046 SMA	✓
20	2023-06-27 14:47:12	<u>0xeeb75e536faebad13b0cc8b8ade1ded990a862b36d02b7af8058b39a5a6f4a69</u>	- 2,460.093989712252 096069 SMA	✓

#	Date & time	Transaction Id	Amount	
21	2023-06-27 14:47:12	<u>0xeeb75e536faebad13b0c</u> <u>c8b8ade1ded990a862b36d</u> <u>02b7af8058b39a5a6f4a69</u>	- 820.03132990408403 2023 SMA	✓
22	2023-06-27 14:42:24	<u>0x852206acdcfbfb93cd67</u> <u>35d7944dacab7206eff232</u> <u>9487029af0f035d2504ff2</u>	+ 164,006.2659808167 95490682 SMA	✓
23	2023-05-07 07:16:42	<u>0x211bfbb1bc5bad120327</u> <u>70cd21be807aeacad4cab5</u> <u>2aa32056e89f85413511ff</u>	- 420,433.0000000000 00000000 SMA	✓
24	2023-05-07 06:36:50	<u>0x31fcbe198de076a41af3</u> <u>c2e19d4fd7ae187924733d</u> <u>96ecca35bc8569ca1cd707</u>	+ 74,000.0000000000 0000000 SMA	✓
25	2023-05-07 06:34:14	<u>0x4368f7bc958c4ff4f951</u> <u>2a96374fe605ed36142e2d</u> <u>7068c8033c36edf34ae5f3</u>	+ 77,484.0000000000 0000000 SMA	✓
26	2023-05-07 06:33:32	<u>0x336c42e6925ffff2a54c</u> <u>9c53ccd983d7e54ef0935a</u> <u>3ebb764047eb8eb7826529</u>	+ 55,470.0000000000 0000000 SMA	✓
27	2023-05-07 06:33:11	<u>0x8750f465472a013193b3</u> <u>9c9841377d9d9251c5992b</u> <u>d79b421bb349245d844625</u>	+ 55,470.0000000000 0000000 SMA	✓
28	2023-05-07 06:32:08	<u>0x23da512dfe0ae2fca2c5</u> <u>07a2c18e861ab6f54b2de9</u> <u>a91c20527c621d4ae27e4b</u>	+ 54,670.0000000000 0000000 SMA	✓
29	2023-05-07 06:31:44	<u>0xcf14cbfae9bbae59895f</u> <u>d953b79167bb0317912141</u> <u>83e4669a1f10bae5703f97</u>	+ 66,047.0000000000 0000000 SMA	✓

#	Date & time	Transaction Id	Amount	
30	2023-05-07 06:31:20	<u>0x5ecd40827ae01c3b875f</u> <u>9346e426eaac3dea97015e</u> <u>d8fcf7e1db8e9a32cc4ea6</u>	+ 37,292.000000000000 0000000 SMA	✓

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