

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-22 17:17 (UTC)







BLOCKCHAIN	BNB
ADDRESS ID	<u>0x3c1930c4b6ccbc5de22dec4b9fa0c31426e7c603</u>
TOTAL RECEIVED	0.885377624869297830 BNB
	526.44 USD
TOTAL SEND	0.881361620499999998 BNB
	524.05 USD

Token	Balance
BNB	0.004016004369297867 BNB
	2.38 USD
GPTChat	298,222.198686 GPTC
Salmonation	0.000000004 SUI
CryptoGPT Token	8,682,587.250000 GPT
NASA	31.683450000000000557 NASA
My Get Rich Token	120,000.576000000000931323 MGRT
AI Avail	23,000.000000 AI-A
Smart Chain Coin	244,173.618599 BSC-Coin
FOMO	9,999.99 FOMO
Pepe	615,526.64000000013969839 PEPE

MAIN EVENTS

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2023-05-12 04:02:32	<u>0x71ac89d6b766c1c6cb7b</u> <u>9359499c42f444f5fedacf</u> <u>9ec84eb87e50466785e28d</u>	- 0.0706428199999999 95 BNB  21.64 USD	✓
2	2023-05-12 04:02:32	<u>0x71ac89d6b766c1c6cb7b</u> <u>9359499c42f444f5fedacf</u> <u>9ec84eb87e50466785e28d</u>	- 0.0000840000000000 00 BNB  0.02 USD	✓
3	2023-05-12 03:40:05	<u>0x410c4a89ad53badd412b</u> <u>2a308c8f68616404cbd780</u> <u>287d7493c6ccb47580d941</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
4	2023-05-12 03:40:05	<u>0x410c4a89ad53badd412b</u> <u>2a308c8f68616404cbd780</u> <u>287d7493c6ccb47580d941</u>	- 0.0038796320000000 00 BNB  1.18 USD	✓
5	2023-05-12 03:36:08	<u>0xc90645d8c6ef9991af2f</u> <u>da51d9b6f5d6a42612e855</u> <u>72da02e44923eb6c3f397a</u>	+ 0.0767203999999999 94 BNB  23.50 USD	✓
6	2023-05-08 17:01:46	<u>0xde6bf274dfa8a3f53334</u> <u>648992ddf4d71c3ec94723</u> <u>2560dbd201eee59b7b0149</u>	- 0.3060041800000000 15 BNB  95.93 USD	✓
7	2023-05-08 17:01:46	<u>0xde6bf274dfa8a3f53334</u> <u>648992ddf4d71c3ec94723</u> <u>2560dbd201eee59b7b0149</u>	- 0.0010979450000000 00 BNB  0.34 USD	✓
8	2023-05-06 20:54:53	<u>0x7497ebde9fbc188c55bd</u> <u>1f148f80c3e8e9f12a5008</u> <u>9afdef1ecdb073cb2aa8e9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
9	2023-05-06 20:54:53	<u>0x7497ebde9fbc188c55bd</u> <u>1f148f80c3e8e9f12a5008</u> <u>9afdef1ecdb073cb2aa8e9</u>	- 0.0008992750000000 00 BNB  0.29 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-05-06 20:34:41	<u>0x74cc9323f7ec28c0ca93 b42ad321fb388bd1c1d956 7cc04b6e7db2a78459d68f</u>	+ 0.1074190000000000 01 BNB  34.66 USD	✓
11	2023-05-03 15:09:03	<u>0x474b3ddcbd113099be1f e291516376e7dcf11205f0 13f544eeb122de8765048c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2023-05-03 15:09:03	<u>0x474b3ddcbd113099be1f e291516376e7dcf11205f0 13f544eeb122de8765048c</u>	- 0.0003336075000000 00 BNB  0.10 USD	✓
13	2023-05-02 20:14:56	<u>0x91eeb0cf17e3812e6f06 523e5996be2bb298bba20c 5521c63405f2f85ff3070f</u>	- 0.4973113559999999 82 BNB  160.88 USD	✓
14	2023-05-02 20:14:56	<u>0x91eeb0cf17e3812e6f06 523e5996be2bb298bba20c 5521c63405f2f85ff3070f</u>	- 0.0011088050000000 00 BNB  0.35 USD	✓
15	2023-05-02 20:12:53	<u>0x370eb8b712ca080c381a 0e388711bb2d43e5c2853f cdb241233043c1c58c37fd</u>	+ 0.4991249999999999 85 BNB  161.46 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-06 20:54:53	<u>0x7497ebde9fbc188c55bd 1f148f80c3e8e9f12a5008 9afdef1ecdb073cb2aa8e9</u>	+ 0.2021132248692978 64 BNB  65.22 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2023-07-22 23:59:00	<u>0x0ea69313394fb752eed7 cb2246e1f854938b599c9b b98e21ff74c8d63c39cfac</u>	+ 9,999.99 FOMO	✓
2	2023-05-12 08:33:56	<u>0xa21edc2981c87ec70237 580d950de75d8e3b5b06c1 ba5fd6253cef8605babe26</u>	+ 615,526.6400000000 13969839 PEPE	✓
3	2023-05-11 22:22:59	<u>0x93e0044122f0ac58727d df289b70f634652cb163ae 240678a81cb3a9665db1ec</u>	+ 31.68345000000000 557 NASA	✓
4	2023-05-08 17:01:46	<u>0xde6bf274dfa8a3f53334 648992ddf4d71c3ec94723 2560dbd201eee59b7b0149</u>	+ 244,173.618599 BSC-Coin	✓
5	2023-05-06 23:40:48	<u>0xd666f82dec3ef2ef35af ed8eb67dfca2045944c0f1 0a65d2223fc04c86018cef</u>	+ 120,000.5760000000 00931323 MGRT	✓
6	2023-05-06 21:19:27	<u>0x3d3a9c95008a9a945a67 b2bfef5348ce734ca88301 adfb3395b0c7f5d7279cd5</u>	+ 23,000.000000 AI-A	✓
7	2023-05-06 20:57:27	<u>0x283c05992aa404d2713f 360d7070249e9a3e4cfde2 2701ab38cdf48150c56057</u>	+ 5,000,000.000000 BSC-Coin	✓
8	2023-05-06 20:54:53	<u>0x7497ebde9fbc188c55bd 1f148f80c3e8e9f12a5008 9afdef1ecdb073cb2aa8e9</u>	- 7,120.721304242 SUI	✓
9	2023-05-03 22:18:38	<u>0x105b201ae68983aeb528 348a40e5f7df0abf004b74 d8cb02922ca2b9aa94f759</u>	+ 8,682,587.250000 GPT	✓

#	Date & time	Transaction Id	Amount	
10	2023-05-03 22:18:35	<u>0x08cd533f15a8decd1646</u> <u>e40c6b276b45b47caac2b3</u> <u>cd7d1e1244d475e10b1b4d</u>	+ 298,222.198686 GPTC	✓
11	2023-05-02 20:14:56	<u>0x91eeb0cf17e3812e6f06</u> <u>523e5996be2bb298bba20c</u> <u>5521c63405f2f85ff3070f</u>	+ 7,824.968466204 SUI	✓

* USD values displayed at the time of transaction

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