

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 00:51 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x3c5ffe501c48bea3f03af1988c3ea7a2bf686a13</u>
TOTAL RECEIVED	0.010000000000000000 BNB
	5.92 USD
TOTAL SEND	0.009969130000000000 BNB
	5.90 USD

Token	Balance
BNB	0.000030870000000000 BNB
	0.01 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
GPTChat	298,222.198686 GPTC
CryptoGPT Token	8,682,587.250000 GPT
PICC	0.000000000000000000 PICC
Binance-Peg BSC-USD	0.000000000000000000 BUSDT
AI Avail	23,000.000000 AI-A
Binance-Peg BSC-USD	1.000000000000000000 BSC-USD








## MAIN EVENTS

#	Date & time	Transaction Id	Amount
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\* USD values displayed at the time of transaction





#	Date & time	Transaction Id	Amount	
1	2024-02-26 04:29:56	<u>0x9bc167faec4d49c304c183a65c1a4aa12f4e50ccb910ff156d4e9dc0a0941cab</u>	- 0.0052097068512250 00 BNB  2.01 USD	✓
2	2024-02-26 04:29:56	<u>0x9bc167faec4d49c304c183a65c1a4aa12f4e50ccb910ff156d4e9dc0a0941cab</u>	- 0.0000636300000000 00 BNB  0.02 USD	✓
3	2023-12-06 23:50:44	<u>0xaf041650423e4836c7989642de05ece9e53d1c1b10b569b0e23483188aa7cdcd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-12-06 23:50:44	<u>0xaf041650423e4836c7989642de05ece9e53d1c1b10b569b0e23483188aa7cdcd</u>	- 0.0000907849887750 00 BNB  0.02 USD	✓
5	2023-12-06 23:40:05	<u>0xad77eabc8f18698ed9c4b2cb8f01579891cb1c93f2c61dd36ccfcf351c605549</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-12-06 23:40:05	<u>0xad77eabc8f18698ed9c4b2cb8f01579891cb1c93f2c61dd36ccfcf351c605549</u>	- 0.0005370553800000 00 BNB  0.12 USD	✓
7	2023-12-06 23:39:56	<u>0xeb563d81330f5da0d1637390dbee516b74a3228e201a558fabe06d61d5b3735a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2023-12-06 23:39:56	<u>0xeb563d81330f5da0d1637390dbee516b74a3228e201a558fabe06d61d5b3735a</u>	- 0.0002330500000000 00 BNB  0.05 USD	✓
9	2023-03-27 15:48:04	<u>0x6d83c57a4ba6c3ab8b22f9d46e3ebecf59efb45e6999eab7f25e01ca24cac9e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
10	2023-03-27 15:48:04	<u>0x6d83c57a4ba6c3ab8b22</u> <u>f9d46e3ebebcbf59efb45e6</u> <u>999eab7f25e01ca24cac9e</u>	- 0.0001059063900000 00 BNB  0.03 USD	✓
11	2023-03-26 11:34:47	<u>0x17583b3d3918579789a6</u> <u>07638f03cd124429c77241</u> <u>c0ec698fb5492ba263b5df</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2023-03-26 11:34:47	<u>0x17583b3d3918579789a6</u> <u>07638f03cd124429c77241</u> <u>c0ec698fb5492ba263b5df</u>	- 0.0008713100000000 00 BNB  0.28 USD	✓
13	2023-03-23 11:50:40	<u>0x7eaa56a9924f89bd14d1</u> <u>5041979dd7175ecda57dbd</u> <u>bb67628e34b0e6b1b0af77</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2023-03-23 11:50:40	<u>0x7eaa56a9924f89bd14d1</u> <u>5041979dd7175ecda57dbd</u> <u>bb67628e34b0e6b1b0af77</u>	- 0.0001059063900000 00 BNB  0.03 USD	✓
15	2023-03-23 07:45:54	<u>0xfdf409d8534e31f17144</u> <u>54c3351cf2f30a5c184b1a</u> <u>46fe9edc80ad74062b45ef</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2023-03-23 07:45:54	<u>0xfdf409d8534e31f17144</u> <u>54c3351cf2f30a5c184b1a</u> <u>46fe9edc80ad74062b45ef</u>	- 0.0009463100000000 00 BNB  0.30 USD	✓
17	2023-03-23 07:45:39	<u>0xb88efeb9025d19d6b029</u> <u>4fe1271c367fd860e1cf00</u> <u>28b6b6d09c4f9108fd21ef</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2023-03-23 07:45:39	<u>0xb88efeb9025d19d6b029</u> <u>4fe1271c367fd860e1cf00</u> <u>28b6b6d09c4f9108fd21ef</u>	- 0.0002225500000000 00 BNB  0.07 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-12-02 14:30:14	<u>0xbc2508ec20caa1d440af656908a1d19799aa3f395c62dd556abd71829c3c2a42</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2022-12-02 14:30:14	<u>0xbc2508ec20caa1d440af656908a1d19799aa3f395c62dd556abd71829c3c2a42</u>	- 0.000107365000000000 00 BNB  0.03 USD	✓
21	2022-12-02 14:29:38	<u>0x9aab8c4e158de1831b68476c23ac8592160c464183e9377eff7fada92be355fe</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2022-12-02 14:29:38	<u>0x9aab8c4e158de1831b68476c23ac8592160c464183e9377eff7fada92be355fe</u>	- 0.001253525000000000 00 BNB  0.36 USD	✓
23	2022-12-02 14:29:23	<u>0x16c30f406b082aa2527e004dea04bcf774a2688224c620c841e57d9d1a6d9b82</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2022-12-02 14:29:23	<u>0x16c30f406b082aa2527e004dea04bcf774a2688224c620c841e57d9d1a6d9b82</u>	- 0.000222030000000000 00 BNB  0.06 USD	✓
25	2022-12-02 07:06:32	<u>0x7101e3c5d700e14947ec531c909a37c014b976440755c4e147c376d56769bf5c</u>	+ 0.010000000000000000 00 BNB  2.89 USD	✓



#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-06 23:55:20	<u>0x184620021e6f07240c45875abf85803a472f5557eecb45f02dea407c51a53911</u>	- 232.10794289201120 9324 BUSDT	✓

#	Date & time	Transaction Id	Amount	
2	2023-12-06 23:50:44	<u>0xaf041650423e4836c798</u> <u>9642de05ece9e53d1c1b10</u> <u>b569b0e23483188aa7cdcd</u>	- 232.10794289201120 9324 USDT  232.01 USD	✓
3	2023-12-06 23:40:05	<u>0xad77eabc8f18698ed9c4</u> <u>b2cb8f01579891cb1c93f2</u> <u>c61dd36ccfcf351c605549</u>	+ 232.10794289201120 9324 USDT  231.90 USD	✓
4	2023-12-06 23:40:05	<u>0xad77eabc8f18698ed9c4</u> <u>b2cb8f01579891cb1c93f2</u> <u>c61dd36ccfcf351c605549</u>	- 30,493.32125000000 0873115 PICC	✓
5	2023-12-06 23:40:05	<u>0xad77eabc8f18698ed9c4</u> <u>b2cb8f01579891cb1c93f2</u> <u>c61dd36ccfcf351c605549</u>	- 2,613.713249999999 788997 PICC	✓
6	2023-12-06 23:40:05	<u>0xad77eabc8f18698ed9c4</u> <u>b2cb8f01579891cb1c93f2</u> <u>c61dd36ccfcf351c605549</u>	- 3,920.569875000000 138243 PICC	✓
7	2023-12-06 23:40:05	<u>0xad77eabc8f18698ed9c4</u> <u>b2cb8f01579891cb1c93f2</u> <u>c61dd36ccfcf351c605549</u>	- 6,534.283124999999 927240 PICC	✓
8	2023-12-06 23:36:41	<u>0x27a3fc05cea2db9d01de</u> <u>9869f40d44b51453de0926</u> <u>c42ff4b36205e5f1a45578</u>	+ 43,561.887499999999 7089617 PICC	✓
9	2023-03-27 15:48:31	<u>0xc7b5fe9bd48579659002</u> <u>c1e05b0b3637debfa2c5db</u> <u>4174c130fd90efff1fd027</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
10	2023-03-27 15:48:04	<u>0x6d83c57a4ba6c3ab8b22</u> <u>f9d46e3ebecf59efb45e6</u> <u>999eab7f25e01ca24cac9e</u>	- 96.496875864240891 474 USDT  96.42 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-03-26 11:34:47	<u>0x17583b3d3918579789a6</u> <u>07638f03cd124429c77241</u> <u>c0ec698fb5492ba263b5df</u>	+ 96.496875864240891 474 USDT  96.47 USD	✓
12	2023-03-26 11:34:47	<u>0x17583b3d3918579789a6</u> <u>07638f03cd124429c77241</u> <u>c0ec698fb5492ba263b5df</u>	- 355.74000000000000 9095 PICC	✓
13	2023-03-26 11:34:47	<u>0x17583b3d3918579789a6</u> <u>07638f03cd124429c77241</u> <u>c0ec698fb5492ba263b5df</u>	- 1.4519999999999999 57 PICC	✓
14	2023-03-26 11:34:47	<u>0x17583b3d3918579789a6</u> <u>07638f03cd124429c77241</u> <u>c0ec698fb5492ba263b5df</u>	- 2.1779999999999999 36 PICC	✓
15	2023-03-26 11:34:47	<u>0x17583b3d3918579789a6</u> <u>07638f03cd124429c77241</u> <u>c0ec698fb5492ba263b5df</u>	- 3.6299999999999998 93 PICC	✓
16	2023-03-25 01:49:50	<u>0x6e8e5c16fa2ded0d50aa</u> <u>28765acd73b08c278109f3</u> <u>b305cb2a027cba2f9ab3d1</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
17	2023-03-24 17:12:39	<u>0xcd52577a2f10bb9ccd30</u> <u>cd8c7cc9aed75d45bfa57a</u> <u>7e38fdcbca319a9c745647</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
18	2023-03-23 12:25:45	<u>0x31a8baa3d270891dcf72</u> <u>8b47b46f868ed2b2acec09</u> <u>f91d63d21a388a7446ba43</u>	+ 298,222.198686 GPTC	✓
19	2023-03-23 11:52:58	<u>0x4c99704f4131163a1535</u> <u>d9805c64d9ca8922d879b6</u> <u>eb5c68f3b9c753cad05383</u>	+ 838.46399805880548 6835 BSC-USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-03-23 11:50:58	<u>0xdf691d0f484013426b43e9ea55a4ef36db72b0118a479a3e0eee62b76ae3baa2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
21	2023-03-23 11:50:58	<u>0x223fbde657dfb8ecf0d0cf5526ba6139b4db3f8aae6784e6e5c76ede665ef1b3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
22	2023-03-23 11:50:40	<u>0x7eaa56a9924f89bd14d15041979dd7175ecda57dbdbb67628e34b0e6b1b0af77</u>	- 838.46399805880548 6835 USDT  838.43 USD	✓
23	2023-03-23 11:10:33	<u>0x2986549c57de0c80553e62970b201cdc47b54e25bcd5654443b881036127a39</u>	+ 8,682,587.250000 GPT	✓
24	2023-03-23 08:13:41	<u>0x9c2ccd76ea41244bef497a59b0d3712d181b1ff79d5c020c14936785425ebf4e</u>	+ 23,000.000000 AI-A	✓
25	2023-03-23 07:45:54	<u>0xfdf409d8534e31f1714454c3351cf2f30a5c184b1a46fe9edc80ad74062b45ef</u>	+ 838.46399805880548 6835 USDT  837.98 USD	✓
26	2023-03-23 07:45:54	<u>0xfdf409d8534e31f1714454c3351cf2f30a5c184b1a46fe9edc80ad74062b45ef</u>	- 2,940.000000000000 000000 PICC	✓
27	2023-03-23 07:45:54	<u>0xfdf409d8534e31f1714454c3351cf2f30a5c184b1a46fe9edc80ad74062b45ef</u>	- 12.0000000000000000 000 PICC	✓
28	2023-03-23 07:45:54	<u>0xfdf409d8534e31f1714454c3351cf2f30a5c184b1a46fe9edc80ad74062b45ef</u>	- 18.0000000000000000 000 PICC	✓

#	Date & time	Transaction Id	Amount	
29	2023-03-23 07:45:54	<u>0xfdf409d8534e31f17144</u> <u>54c3351cf2f30a5c184b1a</u> <u>46fe9edc80ad74062b45ef</u>	- 30.0000000000000000 000 PICC	✓
30	2023-03-19 12:04:21	<u>0xac2fb2812f889391c58d</u> <u>678abe575837e099f6cfd7</u> <u>59539c2ee218814f2481cf</u>	+ 3,363.000000000000 000000 PICC	✓
31	2022-12-02 14:29:38	<u>0x9aab8c4e158de1831b68</u> <u>476c23ac8592160c464183</u> <u>e9377eff7fada92be355fe</u>	- 200.00000000000000 0000 USDT  200.08 USD	✓
32	2022-12-02 07:06:59	<u>0x59c3b4e59d1b007827d1</u> <u>675c629348675e1fc6f612</u> <u>7a89936b1fcfb9185441b9</u>	+ 200.00000000000000 0000 USDT  200.01 USD	✓

\* USD values displayed at the time of transaction

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