

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-24 07:28 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x42293726e2ffc75d252268afee4c69175d688bce</u>
TOTAL RECEIVED	0.068000000000000005 BNB
	40.18 USD
TOTAL SEND	0.007427104110000000 BNB
	4.38 USD

Token	Balance
BNB	0.060572895889999999 BNB
	35.79 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
GPTChat	298,222.198686 GPTC
Dragon Balls Token	440.000000 DBT
Tycoon Las Vegas	0.620597929288600914 TLV
Factr	700,000.000000000000000000 Factr
douyin	1,600,000.000000000 douyin
CryptoGPT Token	8,682,587.250000 GPT
NASA	31.683450000000000557 NASA









\* USD values displayed at the time of transaction

Token

Balance

My Get Rich Token 120,000.576000000000931323 MGRT



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-12 09:05:25	<u>0xf9b590e581cf21d923ec</u> <u>e6576cf5dd8a42572f9369</u> <u>0b03a8fcd46e125b296efe</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
2	2023-04-12 09:05:25	<u>0xf9b590e581cf21d923ec</u> <u>e6576cf5dd8a42572f9369</u> <u>0b03a8fcd46e125b296efe</u>	- 0.0002286550000000 00 BNB  0.07 USD	✓
3	2023-04-12 09:03:28	<u>0x318c87f74668b91163f4</u> <u>c2dc20b37c806bce323e28</u> <u>a8301cdfd7c55a9c830da9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-04-12 09:03:28	<u>0x318c87f74668b91163f4</u> <u>c2dc20b37c806bce323e28</u> <u>a8301cdfd7c55a9c830da9</u>	- 0.0007172917200000 00 BNB  0.22 USD	✓
5	2023-04-12 09:02:13	<u>0x14c6375d5b35dd15a858</u> <u>5a607883dfecbaa3018d98</u> <u>f59098938322cd51e013de</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-04-12 09:02:13	<u>0x14c6375d5b35dd15a858</u> <u>5a607883dfecbaa3018d98</u> <u>f59098938322cd51e013de</u>	- 0.0002220300000000 00 BNB  0.07 USD	✓
7	2023-04-02 01:26:47	<u>0xb5e036149e98241d6efa</u> <u>c3ed014f14097788d9e12d</u> <u>4ca784c1f794a4ec14dcbf</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2023-04-02 01:26:47	<u>0xb5e036149e98241d6efa</u> <u>c3ed014f14097788d9e12d</u> <u>4ca784c1f794a4ec14dcbf</u>	- 0.0001059063900000 00 BNB  0.03 USD	✓



\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2023-04-01 13:58:17	<u>0x44b53c1521e79d8b57dc</u> <u>b84a55b7d10dbf6a2d5517</u> <u>1164c49a992cf5c4e833a4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2023-04-01 13:58:17	<u>0x44b53c1521e79d8b57dc</u> <u>b84a55b7d10dbf6a2d5517</u> <u>1164c49a992cf5c4e833a4</u>	- 0.000717480000000000 00 BNB  0.22 USD	✓
11	2023-04-01 13:58:02	<u>0x75de8bcfc24396ba26fa</u> <u>7eaf61dc08fecc2c7a0970</u> <u>2f4bdea5bbf65bd303e6a4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2023-04-01 13:58:02	<u>0x75de8bcfc24396ba26fa</u> <u>7eaf61dc08fecc2c7a0970</u> <u>2f4bdea5bbf65bd303e6a4</u>	- 0.000867480000000000 00 BNB  0.27 USD	✓
13	2023-04-01 12:20:19	<u>0x2fdaa15b16ce2796991e</u> <u>92546a1440d7e7498c31f2</u> <u>98b45083672b19b0e1eae</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2023-04-01 12:20:19	<u>0x2fdaa15b16ce2796991e</u> <u>92546a1440d7e7498c31f2</u> <u>98b45083672b19b0e1eae</u>	- 0.000577415000000000 00 BNB  0.18 USD	✓
15	2023-04-01 11:15:33	<u>0x9eb4bb8c273152c1f0b8</u> <u>5355d0bdaa9c91f08f724b</u> <u>87ab09eb1f4738413e34df</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2023-04-01 11:15:33	<u>0x9eb4bb8c273152c1f0b8</u> <u>5355d0bdaa9c91f08f724b</u> <u>87ab09eb1f4738413e34df</u>	- 0.000224095000000000 00 BNB  0.07 USD	✓
17	2023-03-31 07:07:51	<u>0x38e59f77aa816de7b7c9</u> <u>ec1480fbdda29ccd74691b</u> <u>ea0acee9073e62e573d9ea</u>	+ 0.059999999999999999 98 BNB  18.83 USD	✓

#	Date & time	Transaction Id	Amount	
18	2023-03-28 08:05:31	<u>0xe313a29588a8fa44a370</u> <u>8c522d036058c2b7a1a415</u> <u>10295cfd77d37faf2a4adc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
19	2023-03-28 08:05:31	<u>0xe313a29588a8fa44a370</u> <u>8c522d036058c2b7a1a415</u> <u>10295cfd77d37faf2a4adc</u>	- 0.0006523550000000 00 BNB  0.20 USD	✓
20	2023-03-28 08:05:07	<u>0x3a25b2d5cb1626e9f34c</u> <u>6c38dbb6e83aae652c2d10</u> <u>0cb6964f5ab1bf771d5384</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
21	2023-03-28 08:05:07	<u>0x3a25b2d5cb1626e9f34c</u> <u>6c38dbb6e83aae652c2d10</u> <u>0cb6964f5ab1bf771d5384</u>	- 0.0002220300000000 00 BNB  0.06 USD	✓
22	2022-04-09 05:02:04	<u>0x111bb5d5ce796c58bee3</u> <u>6a5c2a6f23e3fbc3f01657</u> <u>086a5566ef7340701519e6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
23	2022-04-09 05:02:04	<u>0x111bb5d5ce796c58bee3</u> <u>6a5c2a6f23e3fbc3f01657</u> <u>086a5566ef7340701519e6</u>	- 0.0006745700000000 00 BNB  0.28 USD	✓
24	2022-04-08 07:39:17	<u>0xdca1ff24ca137df1599b</u> <u>73e1587b5ef42ebc629344</u> <u>d7230f7e2133fa9b8d1ee0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
25	2022-04-08 07:39:17	<u>0xdca1ff24ca137df1599b</u> <u>73e1587b5ef42ebc629344</u> <u>d7230f7e2133fa9b8d1ee0</u>	- 0.0019069540000000 00 BNB  0.82 USD	✓
26	2022-04-08 07:37:14	<u>0xb4ea9c5c914aec45b859</u> <u>6dfd65d1e1bdd828370863</u> <u>285732a0b972c0900cb458</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
27	2022-04-08 07:37:14	<u>0xb4ea9c5c914aec45b859</u> <u>6dfd65d1e1bdd828370863</u> <u>285732a0b972c0900cb458</u>	- 0.0003108420000000 00 BNB  0.13 USD	✓
28	2022-04-08 05:34:02	<u>0x89e26c9d54457a192e2b</u> <u>8c3022722d19b8aeb0644</u> <u>5c983e97f522f13c323eb5</u>	+ 0.0080000000000000 00 BNB  3.42 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-12 17:58:48	<u>0xd0a6e1fececb1cbafb84</u> <u>293f947004cfc844965224</u> <u>7be2c692f088321937e997</u>	+ 700,000.0000000000 00000000 Factr	✓
2	2023-04-12 09:53:33	<u>0x557bf26ec8d07c9d57a1</u> <u>9cae7088628a10cdc1adb9</u> <u>78b0723b6228961ceb9839</u>	+ 1,600,000.00000000 0 douyin	✓
3	2023-04-12 09:18:47	<u>0x411298fe9f4beada9268</u> <u>c1db03dab3e9f96035d3c6</u> <u>b3630e0d400bc067876ef6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
4	2023-04-12 09:05:25	<u>0xf9b590e581cf21d923ec</u> <u>e6576cf5dd8a42572f9369</u> <u>0b03a8fcd46e125b296efe</u>	- 169,716.0000000000 00000000 TLV	✓
5	2023-04-12 09:03:28	<u>0x318c87f74668b91163f4</u> <u>c2dc20b37c806bce323e28</u> <u>a8301cdfd7c55a9c830da9</u>	+ 169,716.6205979292 86304861 TLV	✓
6	2023-04-12 09:03:28	<u>0x318c87f74668b91163f4</u> <u>c2dc20b37c806bce323e28</u> <u>a8301cdfd7c55a9c830da9</u>	- 4,000.000000000000 000000 USDT  3,999.84 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-04-12 08:31:11	<u>0xbeceb7f057da38cb7fea6339700e8f824b18552c2c8e3257bb7c56ca08efcef33</u>	+ 4,000.000000000000 000000 USDT  3,999.84 USD	✓
8	2023-04-02 10:04:52	<u>0xedaeb55f89705f629f67abd3c665a4982c5fbd2fed86e44dcb479b72858451db</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
9	2023-04-02 01:37:27	<u>0x98421e87d7768445fb4733e2e7a8f49f435f9133d580ba0ceda0b382bd26e60e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
10	2023-04-02 01:28:17	<u>0x2e1024a8a1c98876f0b156013d83f3066e098bdd5f5ce5afc57cb21f1c6a3199c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
11	2023-04-02 01:27:56	<u>0xdd96f1c4605140760aac289d3b5784f727b404259ff4a0840bce99d7752cd9aa</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
12	2023-04-02 01:27:29	<u>0xd18b7b8dfae1c3bf7ccca4f13364322860b5abd2674353f81d867ae6acff3f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
13	2023-04-02 01:27:14	<u>0xec789909a20ef8aa1c28a3f68f00edd66e0064be593f790c2067490c38f31a7d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
14	2023-04-02 01:26:47	<u>0xb5e036149e98241d6efac3ed014f14097788d9e12d4ca784c1f794a4ec14dcbf</u>	- 1,872.621568440211 376583 USDT  1,871.53 USD	✓
15	2023-04-02 00:30:44	<u>0x306cc5ea46a4d892bf764b829a9828c5fe265f9b3005e3e3447ff6f0b6750ed5</u>	+ 31.6834500000000000 557 NASA	✓

#	Date & time	Transaction Id	Amount	
16	2023-04-01 14:16:11	<u>0x5f307522eccec2905ddf</u> <u>6ca1e5e183be991756bf4f</u> <u>e8282fa36d252b182c2097</u>	+ 120,000.5760000000 00931323 MGRT	✓
17	2023-04-01 13:58:17	<u>0x44b53c1521e79d8b57dc</u> <u>b84a55b7d10dbf6a2d5517</u> <u>1164c49a992cf5c4e833a4</u>	+ 925.85991121037784 5237 USDT  925.75 USD	✓
18	2023-04-01 13:58:17	<u>0x44b53c1521e79d8b57dc</u> <u>b84a55b7d10dbf6a2d5517</u> <u>1164c49a992cf5c4e833a4</u>	- 31,033.87686496293 0994807 TLV	✓
19	2023-04-01 13:58:17	<u>0x44b53c1521e79d8b57dc</u> <u>b84a55b7d10dbf6a2d5517</u> <u>1164c49a992cf5c4e833a4</u>	- 990.44287866902971 0181 TLV	✓
20	2023-04-01 13:58:17	<u>0x44b53c1521e79d8b57dc</u> <u>b84a55b7d10dbf6a2d5517</u> <u>1164c49a992cf5c4e833a4</u>	- 990.44287866902971 0181 TLV	✓
21	2023-04-01 13:58:02	<u>0x75de8bcfc24396ba26fa</u> <u>7eaf61dc08fecc2c7a0970</u> <u>2f4bdea5bbf65bd303e6a4</u>	+ 946.76165722983364 5033 USDT  946.65 USD	✓
22	2023-04-01 13:58:02	<u>0x75de8bcfc24396ba26fa</u> <u>7eaf61dc08fecc2c7a0970</u> <u>2f4bdea5bbf65bd303e6a4</u>	- 31,033.87686496293 0994807 TLV	✓
23	2023-04-01 13:58:02	<u>0x75de8bcfc24396ba26fa</u> <u>7eaf61dc08fecc2c7a0970</u> <u>2f4bdea5bbf65bd303e6a4</u>	- 990.44287866902971 0181 TLV	✓
24	2023-04-01 13:58:02	<u>0x75de8bcfc24396ba26fa</u> <u>7eaf61dc08fecc2c7a0970</u> <u>2f4bdea5bbf65bd303e6a4</u>	- 990.44287866902971 0181 TLV	✓

#	Date & time	Transaction Id	Amount	
25	2023-04-01 12:20:19	<u>0x2fdaa15b16ce2796991e</u> <u>92546a1440d7e7498c31f2</u> <u>98b45083672b19b0e1eaec</u>	+ 55,540.53891904967 8952433 TLV	✓
26	2023-04-01 12:20:19	<u>0x2fdaa15b16ce2796991e</u> <u>92546a1440d7e7498c31f2</u> <u>98b45083672b19b0e1eaec</u>	- 1,175.774911799441 269977 USDT  1,175.34 USD	✓
27	2023-04-01 08:53:52	<u>0x8c0dc1bc4820214311cf</u> <u>511154fa18a5b51964c866</u> <u>32f5c5f94ce7a5557e5742</u>	+ 462.47491179944120 1765 USDT  462.40 USD	✓
28	2023-03-31 03:39:29	<u>0x8162110e7999fe8834f3</u> <u>f2ab7b8d9a43a263b51b9b</u> <u>97b93c9d7ffa5250b0e4f3</u>	+ 713.29999999999995 4525 USDT  713.20 USD	✓
29	2023-03-28 17:06:57	<u>0x82c8e8dec31a567aa4f7</u> <u>96ab719344cd1b5b71ab52</u> <u>1ab80eb902189aac68a098</u>	+ 8,682,587.250000 GPT	✓
30	2023-03-28 17:05:54	<u>0x38bbe9eafc7c2faee45b</u> <u>eb2f988baac04d8257473a</u> <u>e681399509f835056967bd</u>	+ 298,222.198686 GPTC	✓
31	2023-03-28 16:01:02	<u>0x7fa89d82796d8f6ddcea</u> <u>e76962eeb6839c5dcaf845</u> <u>b44199b25f7e6416a3ed3e</u>	+ 8,682,587.250000 GPT	✓
32	2023-03-28 08:32:16	<u>0xb59b07802f4755f1a7d5</u> <u>f7731758740f6719d86603</u> <u>c67d851f2313dbb976acf5</u>	+ 23,000.000000 AI-A	✓
33	2023-03-28 08:05:31	<u>0xe313a29588a8fa44a370</u> <u>8c522d036058c2b7a1a415</u> <u>10295cfd77d37faf2a4adc</u>	+ 10,488.98632555229 7785180 TLV	✓



#	Date & time	Transaction Id	Amount	
34	2023-03-28 08:05:31	<u>0xe313a29588a8fa44a370</u> <u>8c522d036058c2b7a1a415</u> <u>10295cfd77d37faf2a4adc</u>	- 440.25963462999999 3649 USDT  440.24 USD	✓
35	2023-03-28 06:52:45	<u>0x3ac4551a56435de47988</u> <u>266d93b0f44de3f3331910</u> <u>36a7e95c7625b4daff728a</u>	+ 440.25963462999999 3649 USDT  439.99 USD	✓
36	2022-04-09 05:02:04	<u>0x111bb5d5ce796c58bee3</u> <u>6a5c2a6f23e3fbc3f01657</u> <u>086a5566ef7340701519e6</u>	- 1,300.000000000000 000000 TYCOON	✓
37	2022-04-08 10:31:14	<u>0x881f6dab81927d16f140</u> <u>1648932695a2fc9af206bb</u> <u>c779edbccc7e779cea2be81</u>	+ 188.00000000000000 0000 TYCOON	✓
38	2022-04-08 08:11:17	<u>0x7addad197cd6bde7155a</u> <u>aca129a693c4ae54e8ec2c</u> <u>7f37c21e09cb90a96ff5cd</u>	+ 440.000000 DBT	✓
39	2022-04-08 07:40:14	<u>0xa8a59667a1f4b5d396be</u> <u>b2f52531635b5c5f4d4e93</u> <u>9d89a8a1fb71cc9dfbe20d</u>	+ 12,000.000000000 AgileSwap.io	✓
40	2022-04-08 07:39:17	<u>0xdca1ff24ca137df1599b</u> <u>73e1587b5ef42ebc629344</u> <u>d7230f7e2133fa9b8d1ee0</u>	+ 1,133.022656320216 356107 TYCOON	✓
41	2022-04-08 07:39:17	<u>0xdca1ff24ca137df1599b</u> <u>73e1587b5ef42ebc629344</u> <u>d7230f7e2133fa9b8d1ee0</u>	- 50.00000000000000 000 BUSD	✓
42	2022-04-08 05:34:38	<u>0xf9061b7aebff317a84d3</u> <u>582a0c80be95b04d31f34d</u> <u>29fa27228e73ce15ab2e82</u>	+ 50.00000000000000 000 BUSD	✓

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