





3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 06:26 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x43d568c3d9d971509a0334acfe984fe311efba27</u>
TOTAL RECEIVED	0.129776006407571087 BNB  76.51 USD
TOTAL SEND	0.129776006407571087 BNB  76.51 USD




Token	Balance
BNB	0.000000000000000000 BNB  0.00 USD
BUSD Token	0.000000000000000000 BUSD  0.00 USD
GPTChat	298,222.198686 GPTC
CryptoGPT Token	8,682,587.250000 GPT
WorldCoin	20,000.000000000000000000 WDC
XEN Crypto	1,000,000.000000 XEN
AI Avail	23,000.000000 AI-A
Smart Chain Coin	5,000,000.000000 BSC-Coin

MAIN EVENTS




#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-06-01 14:16:34	<u>0xb7981dff5b1eb4da0cae</u> <u>c70ef9ef5d9221fb03c626</u> <u>0f7118e14fc9da35fcc2e5</u>	- 0.0111672574075710 91 BNB  3.40 USD	✓
2	2023-06-01 14:16:34	<u>0xb7981dff5b1eb4da0cae</u> <u>c70ef9ef5d9221fb03c626</u> <u>0f7118e14fc9da35fcc2e5</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
3	2023-06-01 14:15:55	<u>0xd684982e810781efbec6</u> <u>b37a850750299c55f409de</u> <u>e2e4e9b659eab50a9c43ce</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-06-01 14:15:55	<u>0xd684982e810781efbec6</u> <u>b37a850750299c55f409de</u> <u>e2e4e9b659eab50a9c43ce</u>	- 0.0000633090000000 00 BNB  0.01 USD	✓
5	2023-05-24 07:03:47	<u>0x69277ca50fee4a5c27fb</u> <u>ae51e599178f85061b9e44</u> <u>6813a541ca833c41580a7f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-05-24 07:03:47	<u>0x69277ca50fee4a5c27fb</u> <u>ae51e599178f85061b9e44</u> <u>6813a541ca833c41580a7f</u>	- 0.0011004690000000 00 BNB  0.33 USD	✓
7	2023-05-24 07:03:05	<u>0x3d8f88ae3549370e7eb4</u> <u>2a30125a65f7aa47fb108e</u> <u>c8bef93ca590af39b2a350</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2023-05-24 07:03:05	<u>0x3d8f88ae3549370e7eb4</u> <u>2a30125a65f7aa47fb108e</u> <u>c8bef93ca590af39b2a350</u>	- 0.0001332180000000 00 BNB  0.04 USD	✓
9	2023-05-24 07:02:32	<u>0x67462513f36b39e18cda</u> <u>05708487e3252a800659f7</u> <u>aa193005c0d1dafcff1a40</u>	- 0.0340000000000000 02 BNB  10.46 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-05-24 07:02:32	<u>0x67462513f36b39e18cda</u> <u>05708487e3252a800659f7</u> <u>aa193005c0d1dafcff1a40</u>	- 0.0004267170000000 00 BNB  0.13 USD	✓
11	2023-05-24 07:01:56	<u>0x5e46a9f59ce072cfb452</u> <u>6ed3529bfb64b6b11acc01</u> <u>9f167efc6cc85c280b733a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2023-05-24 07:01:56	<u>0x5e46a9f59ce072cfb452</u> <u>6ed3529bfb64b6b11acc01</u> <u>9f167efc6cc85c280b733a</u>	- 0.0008767860000000 00 BNB  0.26 USD	✓
13	2023-05-24 07:01:05	<u>0xd86650e84b6fcbbd15c8</u> <u>c00baf9c0bcd0ff0390f9c</u> <u>5a860a7857ae11a0ca9b5e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2023-05-24 07:01:05	<u>0xd86650e84b6fcbbd15c8</u> <u>c00baf9c0bcd0ff0390f9c</u> <u>5a860a7857ae11a0ca9b5e</u>	- 0.0001332180000000 00 BNB  0.04 USD	✓
15	2023-05-24 07:00:41	<u>0x6aa25c88ad4a23c7ce95</u> <u>1ecde59b0af62f954f570e</u> <u>7d1206f1f861ea76a36a00</u>	- 0.0270000000000000 00 BNB  8.31 USD	✓
16	2023-05-24 07:00:41	<u>0x6aa25c88ad4a23c7ce95</u> <u>1ecde59b0af62f954f570e</u> <u>7d1206f1f861ea76a36a00</u>	- 0.0003904650000000 00 BNB  0.12 USD	✓
17	2023-05-24 07:00:08	<u>0x28aeb899b13587ac75be</u> <u>ecc18a60f8da8f5cce6e4a</u> <u>7b714d452149ffb911f6ba</u>	- 0.0179999999999999 99 BNB  5.54 USD	✓
18	2023-05-24 07:00:08	<u>0x28aeb899b13587ac75be</u> <u>ecc18a60f8da8f5cce6e4a</u> <u>7b714d452149ffb911f6ba</u>	- 0.0006977010000000 00 BNB  0.21 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-05-24 06:59:26	<u>0xf5e8b7c91e68b554ae70</u> <u>62ce1a4aac5dd7d12e63b9</u> <u>e19962418a8f4b4afe70bb</u>	- 0.034000000000000000 02 BNB  10.46 USD	✓
20	2023-05-24 06:59:26	<u>0xf5e8b7c91e68b554ae70</u> <u>62ce1a4aac5dd7d12e63b9</u> <u>e19962418a8f4b4afe70bb</u>	- 0.001723866000000000 00 BNB  0.53 USD	✓
21	2023-05-24 06:55:29	<u>0x209f233dc6b97a8b8162</u> <u>59041b59ceec613416a8cf</u> <u>7707f91c9dfaa198a5c983</u>	+ 0.125837069999999999 95 BNB  38.73 USD	✓



INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-24 07:02:32	<u>0x67462513f36b39e18cda</u> <u>05708487e3252a800659f7</u> <u>aa193005c0d1dafcff1a40</u>	+ 0.0014798460548670 86 BNB  0.45 USD	✓
2	2023-05-24 07:00:41	<u>0x6aa25c88ad4a23c7ce95</u> <u>1ecde59b0af62f954f570e</u> <u>7d1206f1f861ea76a36a00</u>	+ 0.0009800320293330 92 BNB  0.30 USD	✓
3	2023-05-24 06:59:26	<u>0xf5e8b7c91e68b554ae70</u> <u>62ce1a4aac5dd7d12e63b9</u> <u>e19962418a8f4b4afe70bb</u>	+ 0.0014790583233709 13 BNB  0.45 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-01 14:15:55	<u>0xd684982e810781efbec6</u> <u>b37a850750299c55f409de</u> <u>e2e4e9b659eab50a9c43ce</u>	- 5.000000000000000000 00 BUSD  5.00 USD	✓

#	Date & time	Transaction Id	Amount	
2	2023-05-28 11:52:29	<u>0x4ba167f4ed0e0441770d b787ec9c65bb551addbcfe e13f75c1ee0163e6cf17ea</u>	+ 5.0000000000000000 00 BUSD  5.00 USD	✓
3	2023-05-24 17:17:52	<u>0x135df3b0a0285c9722ec 5e4547b28be187a5e549f0 72277f3e2c268c1f3e0e2e</u>	+ 20,000.0000000000 0000000 WDC	✓
4	2023-05-24 11:57:22	<u>0x06a76b52dd8e75e807f2 c474f2088a1ff5e2fddfb0 810409aaf43c9e0037823d</u>	+ 8,682,587.250000 GPT	✓
5	2023-05-24 11:57:22	<u>0x42ec539b13d1be43f95d b547cd667df9ad952b1ef5 275a9b14979f983247fb89</u>	+ 298,222.198686 GPTC	✓
6	2023-05-24 07:32:05	<u>0x4b5567b382edfceee4f5 58b7fd731cfaf2e5bbcd07 df0a110dd9479af5f6e66c</u>	+ 23,000.000000 AI-A	✓
7	2023-05-24 07:12:14	<u>0x97dd000521a0a819d6c0 ccea430c1915564ff09331 fb4902a7d81c01eac0cd1c</u>	+ 5,000,000.000000 BSC-Coin	✓
8	2023-05-24 07:07:14	<u>0x9cb51a8ef2c83cd8b78a 099f32b82489938c833d34 ae9a962bcbea1668c70672</u>	+ 1,000,000.000000 XEN	✓
9	2023-05-24 07:03:47	<u>0x69277ca50fee4a5c27fb ae51e599178f85061b9e44 6813a541ca833c41580a7f</u>	- 10.0000000000000000 000 BUSD  9.99 USD	✓
10	2023-05-24 07:02:32	<u>0x67462513f36b39e18cda 05708487e3252a800659f7 aa193005c0d1dafcff1a40</u>	+ 10.0000000000000000 000 BUSD  9.99 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-05-24 07:02:05	<u>0xd12aa2713981bea2055a</u> <u>e6c5c794a473d62eea11e6</u> <u>b9fac7c7b26ebe6eed506f</u>	+ 1,000,000.000000 XEN	✓
12	2023-05-24 07:01:56	<u>0x5e46a9f59ce072cfb452</u> <u>6ed3529bfb64b6b11acc01</u> <u>9f167efc6cc85c280b733a</u>	- 8.0000000000000000 00 BUSD  7.99 USD	✓
13	2023-05-24 07:00:41	<u>0x6aa25c88ad4a23c7ce95</u> <u>1ecde59b0af62f954f570e</u> <u>7d1206f1f861ea76a36a00</u>	+ 8.0000000000000000 00 BUSD  7.99 USD	✓

* USD values displayed at the time of transaction

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