

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 18:44 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x4696e84a53f026e2264ea89bd31299c825ee5ef3</u>
TOTAL RECEIVED	0.020000000000000000 BNB
	11.86 USD
TOTAL SEND	0.015493093405136729 BNB
	9.19 USD







Token	Balance
BNB	0.004506906594863271 BNB
	2.67 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
GPTChat	298,222.198686 GPTC
Filecoin	0.000000000000000000 FIL
Wrapped GPT	0.000000000000000000 WGPT
CryptoGPT Token	8,682,587.250000 GPT
PHIL TOKEN	0.000000000000000000 PHIL
AI Avail	23,000.000000 AI-A
Smart Chain Coin	5,000,000.000000 BSC-Coin

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-11 12:54:17	<u>0x74332bc45b77f0357c43</u> <u>d366456fd3752fae733610</u> <u>92cd9211c49ac955ce06da</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2023-11-11 12:54:17	<u>0x74332bc45b77f0357c43</u> <u>d366456fd3752fae733610</u> <u>92cd9211c49ac955ce06da</u>	- 0.0000932479011367 29 BNB  0.02 USD	✓
3	2023-08-09 02:17:43	<u>0x2fc08bcd6321eebc59b0</u> <u>da85db93052206b27d73bf</u> <u>e533aeed5c63136211004</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-08-09 02:17:43	<u>0x2fc08bcd6321eebc59b0</u> <u>da85db93052206b27d73bf</u> <u>e533aeed5c63136211004</u>	- 0.0004386415320000 00 BNB  0.10 USD	✓
5	2023-08-09 02:17:25	<u>0x1c8c557af86acab9f52c</u> <u>e7f983c7087137d586003f</u> <u>bd059e171f6be31c0bc3be</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-08-09 02:17:25	<u>0x1c8c557af86acab9f52c</u> <u>e7f983c7087137d586003f</u> <u>bd059e171f6be31c0bc3be</u>	- 0.0002663820000000 00 BNB  0.06 USD	✓
7	2023-08-09 02:14:37	<u>0x986580cf251955d27092</u> <u>a6dd1d93f0811f025cb8c5</u> <u>65e2ad65f1a758d638f58f</u>	- 0.0069084000000000 00 BNB  1.68 USD	✓
8	2023-08-09 02:14:37	<u>0x986580cf251955d27092</u> <u>a6dd1d93f0811f025cb8c5</u> <u>65e2ad65f1a758d638f58f</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
9	2023-05-07 21:14:55	<u>0xee9b97bff4d4d7a28c71</u> <u>3026c137814ef9b9974f1b</u> <u>314d43913b9528d8b45bda</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-05-07 21:14:55	<u>0xee9b97bff4d4d7a28c713026c137814ef9b9974f1b314d43913b9528d8b45bda</u>	- 0.0000717922980000 00 BNB  0.02 USD	✓
11	2023-05-06 21:42:25	<u>0x9b175e89dc39c19842d4d289f795d4a82f8cda3f0a6b467a20b70dba4944322d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2023-05-06 21:42:25	<u>0x9b175e89dc39c19842d4d289f795d4a82f8cda3f0a6b467a20b70dba4944322d</u>	- 0.0000669526380000 00 BNB  0.02 USD	✓
13	2023-05-06 21:37:16	<u>0x3a09267ec350fa83d6071954d34f90fce3285e86ebbc8bc882b1ef7b955bdbf8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2023-05-06 21:37:16	<u>0x3a09267ec350fa83d6071954d34f90fce3285e86ebbc8bc882b1ef7b955bdbf8</u>	- 0.0002463447060000 00 BNB  0.07 USD	✓
15	2023-05-06 21:32:43	<u>0x8fe1159ce837a887a89b1bf1e5dee4151acaeb349b09ac40848b3d9f516a6bcb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2023-05-06 21:32:43	<u>0x8fe1159ce837a887a89b1bf1e5dee4151acaeb349b09ac40848b3d9f516a6bcb</u>	- 0.0001417389120000 00 BNB  0.04 USD	✓
17	2023-05-06 21:16:33	<u>0xb9a236fa804c1317fa8f2bdfb93968b1f1f82f0d3b6ca0d8f0264bfbfd6eec54</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2023-05-06 21:16:33	<u>0xb9a236fa804c1317fa8f2bdfb93968b1f1f82f0d3b6ca0d8f0264bfbfd6eec54</u>	- 0.0001619362260000 00 BNB  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-05-06 21:16:00	<u>0xc705da1717584c7d206a</u> <u>7ec924a346c36280dbc4b1</u> <u>1f838206d3eebb19512218</u>	- 0.005000000000000000 00 BNB  1.61 USD	✓
20	2023-05-06 21:16:00	<u>0xc705da1717584c7d206a</u> <u>7ec924a346c36280dbc4b1</u> <u>1f838206d3eebb19512218</u>	- 0.0000631260000000 00 BNB  0.02 USD	✓
21	2023-05-06 21:11:45	<u>0x2eaf0d846e504594ef3c</u> <u>53f2f57bd3bd2751c85cbc</u> <u>e6f69b089ca697ad9a5cd9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2023-05-06 21:11:45	<u>0x2eaf0d846e504594ef3c</u> <u>53f2f57bd3bd2751c85cbc</u> <u>e6f69b089ca697ad9a5cd9</u>	- 0.0003765255480000 00 BNB  0.12 USD	✓
23	2023-05-06 21:11:21	<u>0x433d52f7e5f244031fc4</u> <u>33e4d19777f0bd2ce45d15</u> <u>e986c1a1cdc4808bf6e2ec</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2023-05-06 21:11:21	<u>0x433d52f7e5f244031fc4</u> <u>33e4d19777f0bd2ce45d15</u> <u>e986c1a1cdc4808bf6e2ec</u>	- 0.0001334844360000 00 BNB  0.04 USD	✓
25	2023-04-15 03:17:03	<u>0x81fce835c42b5166adbc</u> <u>d2085062d5883876d23e79</u> <u>854f48f0af5166d21a20b2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2023-04-15 03:17:03	<u>0x81fce835c42b5166adbc</u> <u>d2085062d5883876d23e79</u> <u>854f48f0af5166d21a20b2</u>	- 0.0003812149080000 00 BNB  0.12 USD	✓
27	2023-04-13 03:28:38	<u>0xf46d89c46f91b159529d</u> <u>8066a6b71af5a9247d29fa</u> <u>c59d623064b8203b794b9d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-04-13 03:28:38	<u>0xf46d89c46f91b159529d8066a6b71af5a9247d29fac59d623064b8203b794b9d</u>	- 0.0006353581800000 00 BNB  0.20 USD	✓
29	2023-04-13 03:02:49	<u>0x6e683189f72dbc5044b111ac77de470c1aa749fe8700cf036c95e233291ef0f8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2023-04-13 03:02:49	<u>0x6e683189f72dbc5044b111ac77de470c1aa749fe8700cf036c95e233291ef0f8</u>	- 0.0002224740600000 00 BNB  0.07 USD	✓
31	2023-04-13 02:54:13	<u>0x16de4e082bbac15e5347e49139a8db5386f34d67998bfdc7e56f3f696c81cbda</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2023-04-13 02:54:13	<u>0x16de4e082bbac15e5347e49139a8db5386f34d67998bfdc7e56f3f696c81cbda</u>	- 0.0002224740600000 00 BNB  0.07 USD	✓
33	2023-04-13 02:53:19	<u>0x052dd6fcb826d73d50289bd129461f689804e4895c32b56c249ded97b556101a</u>	+ 0.0200000000000000 00 BNB  6.39 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-11 12:54:17	<u>0x74332bc45b77f0357c43d366456fd3752fae73361092cd9211c49ac955ce06da</u>	- 29.435357115053147 226 USDT  29.44 USD	✓
2	2023-08-09 02:17:43	<u>0x2fc08bcd6321eebc59b0da85db93052206b27d73bfe533aeed5c63136211004</u>	+ 29.435357115053147 226 USDT  29.46 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-08-09 02:17:43	<u>0x2fc08bcd6321eebc59b0da85db93052206b27d73bfe533aeed5c63136211004</u>	- 52.700000000000002 842 WGPT	✓
4	2023-08-09 02:15:04	<u>0x7478f2ed126700697ca7d9e22556529a1b8fe5757ea779c55794f7cc8b3ef599</u>	+ 52.700000000000002 842 WGPT	✓
5	2023-05-07 21:14:55	<u>0xee9b97bff4d4d7a28c713026c137814ef9b9974f1b314d43913b9528d8b45bda</u>	- 10.789364089198132 390 FIL	✓
6	2023-05-07 01:30:15	<u>0xbf9ce3caa681c941e5cc12c3c0f8c92c7c3c953e23df919f271c4e01757d6126</u>	+ 298,222.198686 GPTC	✓
7	2023-05-07 01:30:15	<u>0x8654768e786c25d2ac393e9cfec7770b25bb97caceb75ca95531723fdd4d2495</u>	+ 8,682,587.250000 GPT	✓
8	2023-05-06 21:42:25	<u>0x9b175e89dc39c19842d4d289f795d4a82f8cda3f0a6b467a20b70dba4944322d</u>	- 300.00000000000000 0000 PHIL	✓
9	2023-05-06 21:38:31	<u>0xf730f31095ae67f92b74a8adbe6d50825afda87dbceb088d410372ca04ee61a4</u>	+ 300.00000000000000 0000 PHIL	✓
10	2023-05-06 21:37:16	<u>0x3a09267ec350fa83d6071954d34f90fce3285e86ebbc8bc882b1ef7b955bdbf8</u>	- 1.0000000000000000 00 FIL	✓
11	2023-05-06 21:21:33	<u>0x2a740d6c6cc49c0630d89bf7d11545193d7a4b5f1b2a0238f7f05745bbddb93b</u>	+ 5,000,000.000000 BSC-Coin	✓

#	Date & time	Transaction Id	Amount	
12	2023-05-06 21:19:27	<u>0x3d3a9c95008a9a945a67 b2bfef5348ce734ca88301 adfb3395b0c7f5d7279cd5</u>	+ 23,000.000000 AI-A	✓
13	2023-05-06 21:16:33	<u>0xb9a236fa804c1317fa8f 2bdfb93968b1f1f82f0d3b 6ca0d8f0264bfbfd6eec54</u>	- 1.0000000000000000 00 FIL	✓
14	2023-05-06 21:11:45	<u>0x2eaf0d846e504594ef3c 53f2f57bd3bd2751c85cbc e6f69b089ca697ad9a5cd9</u>	+ 12.789364089198132 390 FIL	✓
15	2023-05-06 21:11:45	<u>0x2eaf0d846e504594ef3c 53f2f57bd3bd2751c85cbc e6f69b089ca697ad9a5cd9</u>	- 65.040004515614313 618 USDT  65.12 USD	✓
16	2023-05-06 21:09:24	<u>0x58ce42557d44ba7986b4 7d715962f63fb845c2b469 af603d67a851aa289c7189</u>	+ 65.040004515614313 618 USDT  65.12 USD	✓
17	2023-04-15 03:17:03	<u>0x81fce835c42b5166adbc d2085062d5883876d23e79 854f48f0af5166d21a20b2</u>	- 100.00000000000000 0000 USDT  100.06 USD	✓
18	2023-04-15 03:08:57	<u>0x8a23d340c2e5d293fd4f fcfde655edb6ec1577c4c5 07a55c4b94771fc2d1c627</u>	+ 100.00000000000000 0000 USDT  100.06 USD	✓
19	2023-04-13 03:28:38	<u>0xf46d89c46f91b159529d 8066a6b71af5a9247d29fa c59d623064b8203b794b9d</u>	- 100.00000000000000 0000 USDT  100.02 USD	✓
20	2023-04-13 02:45:07	<u>0x6a22c5969a9e2a0d01eb 72d783e6ebc60395a9e963 98c578493b8f9df08d9178</u>	+ 100.00000000000000 0000 USDT  100.02 USD	✓

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