

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 06:23 (UTC)









BLOCKCHAIN	BNB
ADDRESS ID	<u>0x48b2316507ebd32b59e558d87981bba62e53c986</u>
TOTAL RECEIVED	0.014999999999999999 BNB
	8.89 USD
TOTAL SEND	0.014969052825000001 BNB
	8.88 USD


Token	Balance
BNB	0.000030947175000000 BNB
	0.01 USD
Tether USD	0.039364014414292769 USDT
	0.03 USD
GPTChat	298,222.198686 GPTC
IBOX Token	0.000000000000000000 IBOX
CryptoGPT Token	8,682,587.250000 GPT
AGAME	0.000000000000000001 AG
AI Avail	23,000.000000 AI-A

MAIN EVENTS






#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-01 23:55:49	<u>0x6faa2f35da17e24f27ef c6a58dc1ac6c183058f00e 4947f499463162765983cd</u>	- 0.0070970438000000 00 BNB  2.13 USD	✓
2	2024-02-01 23:55:49	<u>0x6faa2f35da17e24f27ef c6a58dc1ac6c183058f00e 4947f499463162765983cd</u>	- 0.0000637890750000 00 BNB  0.01 USD	✓
3	2023-03-28 01:11:55	<u>0x3e327fe97633c4a68a6b a3550de38b6d46e37cbdf9 ef9b11cb8f6d3bd8918376</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-03-28 01:11:55	<u>0x3e327fe97633c4a68a6b a3550de38b6d46e37cbdf9 ef9b11cb8f6d3bd8918376</u>	- 0.0001809361500000 00 BNB  0.05 USD	✓
5	2023-03-26 18:19:38	<u>0xcbeea33be7a8b1054258 6b278c9b729552e0fd3f19 4246b725cfbdddaf4fa4df</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-03-26 18:19:38	<u>0xcbeea33be7a8b1054258 6b278c9b729552e0fd3f19 4246b725cfbdddaf4fa4df</u>	- 0.0007439650000000 00 BNB  0.24 USD	✓
7	2023-03-26 18:19:17	<u>0x7a7cf8ed030622ba700c 725c41d13f4f80af550ccb 6d6748356538902178c6fc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2023-03-26 18:19:17	<u>0x7a7cf8ed030622ba700c 725c41d13f4f80af550ccb 6d6748356538902178c6fc</u>	- 0.0002256950000000 00 BNB  0.07 USD	✓
9	2023-03-01 14:20:35	<u>0x7e4fb8eb583a2796b702 00886ac7baed29b8a2c6e3 09a6ac5ff05d7b25d6fb8c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
10	2023-03-01 14:20:35	<u>0x7e4fb8eb583a2796b702</u> <u>00886ac7baed29b8a2c6e3</u> <u>09a6ac5ff05d7b25d6fb8c</u>	- 0.0005314050000000 00 BNB  0.16 USD	✓
11	2023-02-24 05:28:33	<u>0x40eb512da026d3400a10</u> <u>faefb73cd4f77208fc5421</u> <u>4d8c8625f993aa5e097a92</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2023-02-24 05:28:33	<u>0x40eb512da026d3400a10</u> <u>faefb73cd4f77208fc5421</u> <u>4d8c8625f993aa5e097a92</u>	- 0.0002223438000000 00 BNB  0.06 USD	✓
13	2023-02-24 01:50:23	<u>0x53d817e091f29717511c</u> <u>a98569084ba6adc4c9d674</u> <u>985232ced71f4d47a0023c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2023-02-24 01:50:23	<u>0x53d817e091f29717511c</u> <u>a98569084ba6adc4c9d674</u> <u>985232ced71f4d47a0023c</u>	- 0.0052169350000000 00 BNB  1.61 USD	✓
15	2023-02-24 01:50:14	<u>0x5b6cc3753a5b37d159ee</u> <u>fb0f816225c14333f8e51f</u> <u>03dc3265f125d3ae72763c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2023-02-24 01:50:14	<u>0x5b6cc3753a5b37d159ee</u> <u>fb0f816225c14333f8e51f</u> <u>03dc3265f125d3ae72763c</u>	- 0.0002205300000000 00 BNB  0.06 USD	✓
17	2023-02-24 01:49:59	<u>0x0ed279361341ed041ac2</u> <u>04b24b56b1da76b50099b3</u> <u>ec25997fbab473084c81a7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2023-02-24 01:49:59	<u>0x0ed279361341ed041ac2</u> <u>04b24b56b1da76b50099b3</u> <u>ec25997fbab473084c81a7</u>	- 0.0004664100000000 00 BNB  0.14 USD	✓



#	Date & time	Transaction Id	Amount	
19	2023-02-24 01:45:47	<u>0x7197ffef067b60eec1ba</u> <u>29901f042ca983a5ece6b8</u> <u>25d7d023dbce1f2f8be296</u>	+ 0.014999999999999999 99 BNB  4.63 USD	✓



BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-01 18:49:02	<u>0xf75982aebe46b1d1b952</u> <u>bbca403392b34a08616347</u> <u>5cec15be79ae169420d6b0</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
2	2023-04-01 10:12:06	<u>0x2a542e83d081d4872b8e</u> <u>39e1758deef6b69df9bc09</u> <u>4371e5bfa9ecf05daa5487</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
3	2023-03-28 10:02:37	<u>0xcb63f67e2dab3f4b8c68</u> <u>e830692f52ec60c90c40d3</u> <u>398c7306305844de00d133</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
4	2023-03-28 10:02:37	<u>0xcb63f67e2dab3f4b8c68</u> <u>e830692f52ec60c90c40d3</u> <u>398c7306305844de00d133</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
5	2023-03-28 09:22:34	<u>0xf1b509f06dd4ce0d1e44</u> <u>9ea29ee43d87c067ccb792</u> <u>f5247830d48b5ae97c6063</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
6	2023-03-28 09:22:34	<u>0xf1b509f06dd4ce0d1e44</u> <u>9ea29ee43d87c067ccb792</u> <u>f5247830d48b5ae97c6063</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
7	2023-03-28 01:55:35	<u>0xc1629e3a7a7982836661</u> <u>bd63f97b7924e99200eff8</u> <u>29f12aedc811e75495a958</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2023-03-28 01:55:35	<u>0xc1629e3a7a7982836661</u> <u>bd63f97b7924e99200eff8</u> <u>29f12aedc811e75495a958</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
9	2023-03-28 01:48:17	<u>0xea279d4672ea8cb0feac</u> <u>11f1eb546522ee5f7e54c8</u> <u>e7d65ebd208dc58866e1e1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
10	2023-03-28 01:31:50	<u>0x62b65223ece6461b64a9</u> <u>8d73568ace049b79513446</u> <u>0740ffdeeb38dc4db6fd4d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
11	2023-03-28 01:31:50	<u>0x62b65223ece6461b64a9</u> <u>8d73568ace049b79513446</u> <u>0740ffdeeb38dc4db6fd4d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
12	2023-03-28 01:12:16	<u>0x9156407665dd63b6a24c</u> <u>e7553a583f9b19c35387e8</u> <u>030871e6edfbbe004d27b2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
13	2023-03-28 01:12:16	<u>0x8c51f1295215edbbbee1</u> <u>6fbad51358aa1a6e95aa9c</u> <u>9959e34d0fd6c619b78e6c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
14	2023-03-28 01:11:55	<u>0x3e327fe97633c4a68a6b</u> <u>a3550de38b6d46e37cbdf9</u> <u>ef9b11cb8f6d3bd8918376</u>	- 188.80000000000001 1369 USDT  16,849.11 USD	✓
15	2023-03-27 01:42:52	<u>0x4635eaf20b3ad11ca730</u> <u>2a966c2e47645507cbe343</u> <u>2bf9aad550f6489edc038e</u>	+ 298,222.198686 GPTC	✓
16	2023-03-27 01:42:52	<u>0x0c60a05a5e8e94c9d949</u> <u>a3538e641a29de0842b62b</u> <u>2ac734647cce690b46a6f7</u>	+ 8,682,587.250000 GPT	✓

#	Date & time	Transaction Id	Amount	
17	2023-03-26 19:07:30	<u>0x905d9e4ebac91c36109691fbfac45095464eac49fcee9290ea7d03684603f951</u>	+ 23,000.000000 AI-A	✓
18	2023-03-26 18:19:38	<u>0xcbeea33be7a8b10542586b278c9b729552e0fd3f194246b725cfbddaf4fa4df</u>	+ 188.83936401441428 6430 USDT  188.77 USD	✓
19	2023-03-26 18:19:38	<u>0xcbeea33be7a8b10542586b278c9b729552e0fd3f194246b725cfbddaf4fa4df</u>	- 19,400.0000000000 000000 IBOX	✓
20	2023-03-26 18:19:38	<u>0xcbeea33be7a8b10542586b278c9b729552e0fd3f194246b725cfbddaf4fa4df</u>	- 600.000000000000 0000 IBOX	✓
21	2023-03-01 14:20:35	<u>0x7e4fb8eb583a2796b70200886ac7baed29b8a2c6e309a6ac5ff05d7b25d6fb8c</u>	+ 20,000.0000000000 000000 IBOX	✓
22	2023-03-01 14:20:35	<u>0x7e4fb8eb583a2796b70200886ac7baed29b8a2c6e309a6ac5ff05d7b25d6fb8c</u>	+ 0.00000000000000 01 AG	✓
23	2023-02-24 05:28:33	<u>0x40eb512da026d3400a10faefb73cd4f77208fc54214d8c8625f993aa5e097a92</u>	- 500.000000000000 0000 AG	✓
24	2023-02-24 01:50:23	<u>0x53d817e091f29717511ca98569084ba6adc4c9d674985232ced71f4d47a0023c</u>	+ 500.000000000000 0000 AG	✓
25	2023-02-24 01:50:23	<u>0x53d817e091f29717511ca98569084ba6adc4c9d674985232ced71f4d47a0023c</u>	- 180.000000000000 0000 USDT  180.04 USD	✓

#	Date & time	Transaction Id	Amount	
26	2023-02-24 01:50:23	<u>0x53d817e091f29717511c</u> <u>a98569084ba6adc4c9d674</u> <u>985232ced71f4d47a0023c</u>	- 20.0000000000000000 000 USDT  20.00 USD	✓
27	2023-02-24 01:44:41	<u>0x95a6053086c07d313a6f</u> <u>d0e03a6afcdf6d0d6a2462</u> <u>4a6cdd1af164c0f898ed25</u>	+ 200.0000000000000000 0000 USDT  200.04 USD	✓

* USD values displayed at the time of transaction

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