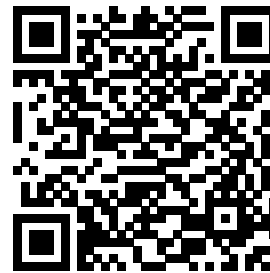


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 14:30 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x48e4f0af9c63622762ca87e3afd5bbb6bea89895</u>
TOTAL RECEIVED	0.034226532697229688 BNB
	20.00 USD
TOTAL SEND	0.034226532697229688 BNB
	20.00 USD

Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
GPTChat	298,222.198686 GPTC
USDTçŽ°é†‘å…‘æ•¢ +TG@CaoB7	999 ç°žä, <çŽ°é†‘æ”Uå•-U +TG@CaoB7
\$ MyHash.org	615,526.640000000013969839 Easy Mine USDC [SPONSORED]
UÐ…DÐ¢	N/A UÐ…DÐ¢
CryptoGPT Token	N/A GPT
XEN Crypto	N/A XEN







* USD values displayed at the time of transaction










Token	Balance
AI Avail	N/A AI-A
Radiant	N/A RDNT







MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 11:23:48	<u>0x4ea6d09d59cbf10cf53b</u> <u>2581e71a44805e18001d87</u> <u>5fadbbc12a67d39299961e</u>	- 0.0045823871909178 45 BNB  2.62 USD	✓
2	2024-06-29 11:23:48	<u>0x4ea6d09d59cbf10cf53b</u> <u>2581e71a44805e18001d87</u> <u>5fadbbc12a67d39299961e</u>	- 0.0000210000000000 00 BNB  0.01 USD	✓
3	2024-06-29 10:19:26	<u>0x36f3f8f576a4286b178f</u> <u>e9c2fb1e6c7e443284a97d</u> <u>c07370c7b9c04db4531fd8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2024-06-29 10:19:26	<u>0x36f3f8f576a4286b178f</u> <u>e9c2fb1e6c7e443284a97d</u> <u>c07370c7b9c04db4531fd8</u>	- 0.0000468150000000 00 BNB  0.02 USD	✓
5	2023-05-25 14:53:59	<u>0x689795d92dd66c74a72a</u> <u>be5e3846fac4e986782a99</u> <u>96f26b51bd6e6e0479af73</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-05-25 14:53:59	<u>0x689795d92dd66c74a72a</u> <u>be5e3846fac4e986782a99</u> <u>96f26b51bd6e6e0479af73</u>	- 0.0003810147000000 00 BNB  0.11 USD	✓
7	2023-05-25 14:49:59	<u>0x9ce8fc625d2d244405d8</u> <u>cd315a91a462b6a53ec020</u> <u>6732189bbd9f686a58b368</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓


* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2023-05-25 14:49:59	<u>0x9ce8fc625d2d244405d8cd315a91a462b6a53ec0206732189bbd9f686a58b368</u>	- 0.0001469160000000 00 BNB  0.04 USD	✓
9	2023-05-25 14:03:04	<u>0x1bf515242385c31345d148e587a3f370fbf68fefffdedeadb47ee1aa8be7b603</u>	- 0.0054032684871264 50 BNB  1.64 USD	✓
10	2023-05-25 14:03:04	<u>0x1bf515242385c31345d148e587a3f370fbf68fefffdedeadb47ee1aa8be7b603</u>	- 0.0007306695000000 00 BNB  0.22 USD	✓
11	2023-05-25 14:00:01	<u>0x2c43aec3ef7c20c9a3ed24b13dc2cdab29beb753d9a96fae6ee794a6e10f494b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2023-05-25 14:00:01	<u>0x2c43aec3ef7c20c9a3ed24b13dc2cdab29beb753d9a96fae6ee794a6e10f494b</u>	- 0.0001469160000000 00 BNB  0.04 USD	✓
13	2023-05-25 13:50:25	<u>0xe7eb01f3c4902f79df3476115b6941e5d1042fca6e5958266f64ff4c44808beb</u>	- 0.0036848023803905 32 BNB  1.12 USD	✓
14	2023-05-25 13:50:25	<u>0xe7eb01f3c4902f79df3476115b6941e5d1042fca6e5958266f64ff4c44808beb</u>	- 0.0004430250000000 00 BNB  0.13 USD	✓
15	2023-05-03 11:28:52	<u>0x28aaf2be96dec3ac8a82e912698ab272eecbcb7ea26bd77899ea529fdefa1bc6</u>	- 0.0008256770036532 55 BNB  0.26 USD	✓
16	2023-05-03 11:28:52	<u>0x28aaf2be96dec3ac8a82e912698ab272eecbcb7ea26bd77899ea529fdefa1bc6</u>	- 0.0017326485000000 00 BNB  0.55 USD	✓





#	Date & time	Transaction Id	Amount	
17	2023-05-02 17:39:04	<u>0x1b8c76714766de42feea</u> <u>ce82463c7dc9e03c565f90</u> <u>f9e449d41f05676bb0c10c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2023-05-02 17:39:04	<u>0x1b8c76714766de42feea</u> <u>ce82463c7dc9e03c565f90</u> <u>f9e449d41f05676bb0c10c</u>	- 0.0004046262000000 00 BNB  0.13 USD	✓
19	2023-05-02 17:37:13	<u>0x23da87aa19a6a2652869</u> <u>783352136ae9f60e91e01f</u> <u>738f8a51db68d3dfc60d7a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2023-05-02 17:37:13	<u>0x23da87aa19a6a2652869</u> <u>783352136ae9f60e91e01f</u> <u>738f8a51db68d3dfc60d7a</u>	- 0.0001465398000000 00 BNB  0.04 USD	✓
21	2023-05-02 17:02:25	<u>0xaea5da086f339b9579a2</u> <u>872b4c6e7dfa6ee126adce</u> <u>bcb560a29b04c7d1899ec9</u>	- 0.0011720268837064 68 BNB  0.38 USD	✓
22	2023-05-02 17:02:25	<u>0xaea5da086f339b9579a2</u> <u>872b4c6e7dfa6ee126adce</u> <u>bcb560a29b04c7d1899ec9</u>	- 0.0010707312000000 00 BNB  0.34 USD	✓
23	2023-05-02 17:00:28	<u>0x9aecedbaa6fe831448fe</u> <u>947d2762369a1264a4bb0e</u> <u>a24fdfa5c6711f9d0d31a7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2023-05-02 17:00:28	<u>0x9aecedbaa6fe831448fe</u> <u>947d2762369a1264a4bb0e</u> <u>a24fdfa5c6711f9d0d31a7</u>	- 0.0001465398000000 00 BNB  0.04 USD	✓
25	2023-05-02 16:56:16	<u>0x79288738e5ca9924b461</u> <u>8d901096916a65d4a118fe</u> <u>ae73d3cef021d7d8d7c90c</u>	- 0.0106940794625689 51 BNB  3.47 USD	✓

#	Date & time	Transaction Id	Amount	
26	2023-05-02 16:56:16	<u>0x79288738e5ca9924b4618d901096916a65d4a118feae73d3cef021d7d8d7c90c</u>	- 0.0006724080000000 00 BNB  0.21 USD	✓
27	2023-04-30 23:21:59	<u>0x3f7d97d1b309ea0870caf88c7c20d8d2ad94720367ce8cc279ffac166e24ea35</u>	- 0.0005882334888661 84 BNB  0.19 USD	✓
28	2023-04-30 23:21:59	<u>0x3f7d97d1b309ea0870caf88c7c20d8d2ad94720367ce8cc279ffac166e24ea35</u>	- 0.0010396683000000 00 BNB  0.35 USD	✓
29	2023-04-30 23:19:02	<u>0x952040d6103b0e8b2eab9546b3611cb31d4a2f7648d663cc16902c177256eabc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2023-04-30 23:19:02	<u>0x952040d6103b0e8b2eab9546b3611cb31d4a2f7648d663cc16902c177256eabc</u>	- 0.0001465398000000 00 BNB  0.04 USD	✓
31	2023-04-29 04:03:31	<u>0x1adfaa44da2dabe54d4487e01a105660cd8a6aa78462e6d55cda89b16ce81d32</u>	+ 0.0199000000000000 01 BNB  6.45 USD	✓





INTERNAL EVENTS





#	Date & time	Transaction Id	Amount	
1	2023-05-25 14:53:59	<u>0x689795d92dd66c74a72abe5e3846fac4e986782a9996f26b51bd6e6e0479af73</u>	+ 0.0037003549668524 65 BNB  1.12 USD	✓
2	2023-05-02 17:39:04	<u>0x1b8c76714766de42feea8e82463c7dc9e03c565f90f9e449d41f05676bb0c10c</u>	+ 0.0106261777303772 19 BNB  3.45 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 10:26:38	<u>0x702a888a756994516706e40db1cee32d66b59c3085c4c03059e867de7719995c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
2	2024-06-29 10:26:23	<u>0x95a65f323d962236c9e9483b68b9df8826caf59770670aac1690d297abee88d9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
3	2024-06-29 10:22:26	<u>0xc566e6e8eec74e0d354d4db04122bc405eb096534dec77491d15c9a9494610cc</u>	- 0.7091159999999999 69 UÐ...ÐÐϕ	✓
4	2024-06-29 10:21:02	<u>0x980da765699b88173fcc3286c8970f7d326781ec77f4453c225cb4aa696bc98d</u>	+ 999 ç° ç ä , < ç Ž ° é † ‘ æ ” ¶ U å • -U +TG@CaoB7	✓
5	2024-06-29 10:19:26	<u>0x36f3f8f576a4286b178fe9c2fb1e6c7e443284a97dc07370c7b9c04db4531fd8</u>	- 0.7091159999999999 69 USDT  0.70 USD	✓
6	2023-09-29 13:21:09	<u>0x15a8ef58b5644010421493be51ac3e91360141542ab97e824d30ec93a600105c</u>	+ 0.7091159999999999 69 USDT  0.70 USD	✓
7	2023-05-26 14:18:58	<u>0x42fb79fb653efc8873213bdc1ad558a4505585c063699b0b4a03b4554c253f5f</u>	+ 615,526.6400000000 13969839 Easy Mine USDC [SPONSORED]	✓
8	2023-05-25 14:53:59	<u>0x689795d92dd66c74a72abe5e3846fac4e986782a9996f26b51bd6e6e0479af73</u>	- 3.7613933301017352 66 RDNT	✓
9	2023-05-25 14:29:20	<u>0x5d637b2328705e08c8605b92f8ccfcf8d18025fd8018a95290ffd7b6469af250</u>	+ 3.7613933300000002 01 RDNT	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-05-25 14:07:49	<u>0xcf006cd2428db6f5d5db</u> <u>92ace0f87028ba8c463adc</u> <u>cdb8940de1df9c46368a90</u>	+ 1,000,000.000000 XEN	✓
11	2023-05-25 14:03:04	<u>0x1bf515242385c31345d1</u> <u>48e587a3f370fbf68fefff</u> <u>dedeadb47ee1aa8be7b603</u>	- 3.7613933300000002 01 RDNT	✓
12	2023-05-25 13:50:25	<u>0xe7eb01f3c4902f79df34</u> <u>76115b6941e5d1042fca6e</u> <u>5958266f64ff4c44808beb</u>	+ 3.7613933301017352 66 RDNT	✓
13	2023-05-03 11:28:52	<u>0x28aaf2be96dec3ac8a82</u> <u>e912698ab272eecbcb7ea2</u> <u>6bd77899ea529fdefa1bc6</u>	- 1.2542720000000000 54 BUSD  1.25 USD	✓
14	2023-05-03 11:20:52	<u>0x9328e085c7e6c1699845</u> <u>391d20a7409822bf3572c9</u> <u>88454ce7e3da01738c80ec</u>	+ 1.2542720000000000 54 BUSD  1.25 USD	✓
15	2023-05-03 01:00:32	<u>0x4b85df452298d1f2ef59</u> <u>93ddc453d41fb60209cb41</u> <u>680876f998dc0ad04bf027</u>	+ 8,682,587.250000 GPT	✓
16	2023-05-03 01:00:32	<u>0x668423d7fead00e5766d</u> <u>bf1b0e26946e4199d3097e</u> <u>f31bd43b314f48a88ff0f7</u>	+ 298,222.198686 GPTC	✓
17	2023-05-02 17:39:04	<u>0x1b8c76714766de42feea</u> <u>ce82463c7dc9e03c565f90</u> <u>f9e449d41f05676bb0c10c</u>	- 3.4598005064893855 30 USDT  3.46 USD	✓
18	2023-05-02 17:35:34	<u>0x92c346277372b0494ea1</u> <u>1c9a852f1a96d60cb86ead</u> <u>c8265ec8b8c20b2abfb5a4</u>	+ 3.4597999999999999 86 USDT  3.45 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-05-02 17:02:25	<u>0xaea5da086f339b9579a2872b4c6e7dfa6ee126adcebcb560a29b04c7d1899ec9</u>	- 3.4655429999999998 18 USDT  3.46 USD	✓
20	2023-05-02 16:56:16	<u>0x79288738e5ca9924b4618d901096916a65d4a118feae73d3cef021d7d8d7c90c</u>	+ 3.4655435064893858 05 USDT  3.46 USD	✓
21	2023-04-30 23:53:12	<u>0x4cb9b7b663287e4265a08f33d6f115c89029f2ec032d96de6d04b068017813c3</u>	+ 23,000.000000 AI-A	✓
22	2023-04-30 23:21:59	<u>0x3f7d97d1b309ea0870caf88c7c20d8d2ad94720367ce8cc279ffac166e24ea35</u>	- 2.3654060000000001 20 BUSD  2.36 USD	✓
23	2023-04-30 22:52:20	<u>0x1553ac1e5ccbf6ae3892fbd52d1f1b501e042ba163e9393de50c98a9304e1eff</u>	+ 2.3654060000000001 20 BUSD  2.36 USD	✓

* USD values displayed at the time of transaction

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