


3xpL












ADDRESS STATEMENT




GENERATED AT 2024-10-23 18:24 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x4c7aa620074ba21a6b431a67815e4fb27ec74a73</u>
TOTAL RECEIVED	5.863548411672993232 BNB  3,365.67 USD
TOTAL SEND	5.863548411672993232 BNB  3,365.67 USD






Token	Balance
BNB	0.000000000000000000 BNB  0.00 USD
GPTChat	298,222.198686 GPTC
ThankYou	89,999,999,999,999,995,805,696.000000 ThankYou
My Get Rich Token	120,000.5760000000000931323 MGRT
LinaBell	0.000000000000000000 BELL
Awesome Crypto World	198,000.000000 ACW
AAL	56,000.000000 AAL
AI Avail	23,000.000000 AI-A
Smart Chain Coin	5,000,000.000000 BSC-Coin

MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2023-06-27 15:47:54	<u>0x9eb5bd6b329340301d21</u> <u>9aef8765437234121e4604</u> <u>efe25c49842e17f637b0f5</u>	- 0.0038403920000000 00 BNB  0.91 USD	✓
2	2023-06-27 15:47:54	<u>0x9eb5bd6b329340301d21</u> <u>9aef8765437234121e4604</u> <u>efe25c49842e17f637b0f5</u>	- 0.0000840000000000 00 BNB  0.02 USD	✓
3	2023-06-27 15:41:03	<u>0x83bc03305b3e9633a22d</u> <u>e91a85c067e28c8cb39c17</u> <u>42d0b723358b31528dbdfb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-06-27 15:41:03	<u>0x83bc03305b3e9633a22d</u> <u>e91a85c067e28c8cb39c17</u> <u>42d0b723358b31528dbdfb</u>	- 0.0001324760000000 00 BNB  0.03 USD	✓
5	2023-06-27 15:06:54	<u>0x05cd042cfab22e5f7362</u> <u>c0ee97d97aec73fad7b6ec</u> <u>b2e5774589fc685c306fe6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-06-27 15:06:54	<u>0x05cd042cfab22e5f7362</u> <u>c0ee97d97aec73fad7b6ec</u> <u>b2e5774589fc685c306fe6</u>	- 0.0019488200000000 00 BNB  0.46 USD	✓
7	2023-06-27 14:00:09	<u>0xd4402a77b4d3ebfa4b9f</u> <u>61d29abd1bbbd635ac0c9</u> <u>869055f272ce8185f29719</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2023-06-27 14:00:09	<u>0xd4402a77b4d3ebfa4b9f</u> <u>61d29abd1bbbd635ac0c9</u> <u>869055f272ce8185f29719</u>	- 0.0019971560000000 00 BNB  0.47 USD	✓
9	2023-06-27 13:03:25	<u>0xc5d0db3271f39439dd03</u> <u>14b8b752cc1eefc1f0bc9</u> <u>0a78529cb24d3447f2f1f3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
10	2023-06-27 13:03:25	<u>0xc5d0db3271f39439dd0314b8b752cc1eefc1f0bc90a78529cb24d3447f2f1f3</u>	- 0.0019971560000000 00 BNB  0.47 USD	✓
11	2023-06-27 08:57:30	<u>0x510d1825db05a9766200bd0a96368caede0aef55c444f2e8c8edfb5f5ebe4a11</u>	- 0.2871615988375064 71 BNB  68.54 USD	✓
12	2023-06-27 08:57:30	<u>0x510d1825db05a9766200bd0a96368caede0aef55c444f2e8c8edfb5f5ebe4a11</u>	- 0.0000840000000000 00 BNB  0.02 USD	✓
13	2023-06-27 08:28:20	<u>0x535f3bca4134054af80d775090dc0ca2f3f7145ca10f33897e7a9bbcd2322974</u>	- 2.9106869290236772 05 BNB  693.61 USD	✓
14	2023-06-27 08:28:20	<u>0x535f3bca4134054af80d775090dc0ca2f3f7145ca10f33897e7a9bbcd2322974</u>	- 0.0006245370000000 00 BNB  0.14 USD	✓
15	2023-06-27 08:14:27	<u>0x602ef4ffa81ee576d9c14e42581b61f6e522583bb0d1fb605f2bf920dc6f2e7a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
16	2023-06-27 08:14:27	<u>0x602ef4ffa81ee576d9c14e42581b61f6e522583bb0d1fb605f2bf920dc6f2e7a</u>	- 0.0011889690000000 00 BNB  0.28 USD	✓
17	2023-06-27 08:04:54	<u>0x5b9bbe1d5401aca6bde409fbef440f2d153cfa096f1423542bbe79d7e12cb989</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2023-06-27 08:04:54	<u>0x5b9bbe1d5401aca6bde409fbef440f2d153cfa096f1423542bbe79d7e12cb989</u>	- 0.0014616150000000 00 BNB  0.34 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-06-27 06:50:12	<u>0x702efa0a895515950152</u> <u>679d63998e5728ebb7b82e</u> <u>f91cbebf92a5b1cdcbbe</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2023-06-27 06:50:12	<u>0x702efa0a895515950152</u> <u>679d63998e5728ebb7b82e</u> <u>f91cbebf92a5b1cdcbbe</u>	- 0.0014616150000000 00 BNB  0.34 USD	✓
21	2023-06-27 02:30:10	<u>0x95ebc6219a00d195d64b</u> <u>46151bd2fee36b0cef1e50</u> <u>fcbc505444bbb66f4634ef</u>	- 0.5278914383730475 28 BNB  125.47 USD	✓
22	2023-06-27 02:30:10	<u>0x95ebc6219a00d195d64b</u> <u>46151bd2fee36b0cef1e50</u> <u>fcbc505444bbb66f4634ef</u>	- 0.0000840000000000 00 BNB  0.01 USD	✓
23	2023-06-26 12:55:51	<u>0xc66abdf0cb0cff16c8b9</u> <u>26e0758f7256ca635e01a4</u> <u>9b66d2da2933b7c37288ce</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2023-06-26 12:55:51	<u>0xc66abdf0cb0cff16c8b9</u> <u>26e0758f7256ca635e01a4</u> <u>9b66d2da2933b7c37288ce</u>	- 0.0008938440000000 00 BNB  0.21 USD	✓
25	2023-06-26 09:18:54	<u>0xd732d798be8a921e5ae2</u> <u>f769085ecdde89385762da</u> <u>650770b2ccce99b95b8e74</u>	- 1.0234382404387625 25 BNB  242.86 USD	✓
26	2023-06-26 09:18:54	<u>0xd732d798be8a921e5ae2</u> <u>f769085ecdde89385762da</u> <u>650770b2ccce99b95b8e74</u>	- 0.0004746000000000 00 BNB  0.11 USD	✓
27	2023-06-25 21:16:55	<u>0x8d35ef390c75dcc8e2fa</u> <u>d9ff9e3df6ce537c926522</u> <u>8be94f43532eda4148b4e0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-06-25 21:16:55	<u>0x8d35ef390c75dcc8e2fa</u> <u>d9ff9e3df6ce537c926522</u> <u>8be94f43532eda4148b4e0</u>	- 0.0008938440000000 00 BNB  0.21 USD	✓
29	2023-06-25 21:16:46	<u>0xa712ed90221d544970c5</u> <u>206c18f6b8d23aff7808ba</u> <u>60ad60a016f765327b15d4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2023-06-25 21:16:46	<u>0xa712ed90221d544970c5</u> <u>206c18f6b8d23aff7808ba</u> <u>60ad60a016f765327b15d4</u>	- 0.0001335810000000 00 BNB  0.03 USD	✓
31	2023-06-25 17:56:27	<u>0xe0249f183f130742f24c</u> <u>45f4e6306b0b59d7f26c8f</u> <u>e7ae28e1c588b1bc18bd63</u>	- 1.0965500000000001 36 BNB  260.86 USD	✓
32	2023-06-25 17:56:27	<u>0xe0249f183f130742f24c</u> <u>45f4e6306b0b59d7f26c8f</u> <u>e7ae28e1c588b1bc18bd63</u>	- 0.0005196000000000 00 BNB  0.12 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-27 10:49:05	<u>0x00eeec91efc24add9c1</u> <u>e0e109ee56a5c9113ab37d</u> <u>9e776eac3a8dfc8bb64782</u>	+ 0.0100000000000000 00 BNB  2.39 USD	✓
2	2023-06-27 08:04:54	<u>0x5b9bbe1d5401aca6bde4</u> <u>09fbef440f2d153cfa096f</u> <u>1423542bbe79d7e12cb989</u>	+ 2.3043809537292712 09 BNB  549.13 USD	✓
3	2023-06-27 06:50:12	<u>0x702efa0a895515950152</u> <u>679d63998e5728ebb7b82e</u> <u>f91cbebf92a5b1cdcbbe</u>	+ 0.8882883101319122 29 BNB  211.85 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-06-27 02:32:58	<u>0xb8efbacef6e662ffa9392e17d2a53a351c4c165a162906876c01c024a4cca092</u>	+ 0.010000000000000000 00 BNB  2.37 USD	✓
5	2023-06-26 12:55:51	<u>0xc66abdf0cb0cfff16c8b926e0758f7256ca635e01a49b66d2da2933b7c37288ce</u>	+ 0.3897841223132163 52 BNB  93.97 USD	✓
6	2023-06-26 09:02:39	<u>0xde2df23c4818bb96ce0de3db8827c344d98e59842b2ce514b42327a0426573dd</u>	+ 0.905000000000000000 27 BNB  214.75 USD	✓
7	2023-06-25 21:16:55	<u>0x8d35ef390c75dcc8e2fad9ff9e3df6ce537c9265228be94f43532eda4148b4e0</u>	+ 0.1510950254985938 27 BNB  35.94 USD	✓
8	2023-06-25 17:41:37	<u>0xc08018a91e43126bd30d2d03db3cbc4e5578d7698fd71fb44d584029dd6daf5a</u>	+ 1.205000000000000000 71 BNB  286.66 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-28 01:45:08	<u>0x9f4cd7b6f4b23560baac066ca90ec98f3f4444edc69c6c046d0e8fcb325ec3fb</u>	+ 298,222.198686 GPTC	✓
2	2023-06-27 15:41:03	<u>0x83bc03305b3e9633a22de91a85c067e28c8cb39c1742d0b723358b31528dbdfb</u>	- 0.0000001234607874 14 BELL	✓
3	2023-06-27 15:06:54	<u>0x05cd042cfab22e5f7362c0ee97d97aec73fad7b6ecb2e5774589fc685c306fe6</u>	- 7,018,146,925.3612 69950866699219 BELL	✓

#	Date & time	Transaction Id	Amount	
4	2023-06-27 15:06:54	<u>0x05cd042cfab22e5f7362</u> <u>c0ee97d97aec73fad7b6ec</u> <u>b2e5774589fc685c306fe6</u>	- 292,422,788.556719 601154327393 BELL	✓
5	2023-06-27 15:06:54	<u>0x05cd042cfab22e5f7362</u> <u>c0ee97d97aec73fad7b6ec</u> <u>b2e5774589fc685c306fe6</u>	- 0.000000000000000000 01 BELL	✓
6	2023-06-27 15:06:54	<u>0x05cd042cfab22e5f7362</u> <u>c0ee97d97aec73fad7b6ec</u> <u>b2e5774589fc685c306fe6</u>	- 0.000000000000000000 01 BELL	✓
7	2023-06-27 14:00:09	<u>0xd4402a77b4d3ebfa4b9f</u> <u>61d29abd1bbbbe635ac0c9</u> <u>869055f272ce8185f29719</u>	- 5,742,120,211.6592 20695495605469 BELL	✓
8	2023-06-27 14:00:09	<u>0xd4402a77b4d3ebfa4b9f</u> <u>61d29abd1bbbbe635ac0c9</u> <u>869055f272ce8185f29719</u>	- 239,255,008.819134 205579757690 BELL	✓
9	2023-06-27 14:00:09	<u>0xd4402a77b4d3ebfa4b9f</u> <u>61d29abd1bbbbe635ac0c9</u> <u>869055f272ce8185f29719</u>	- 0.000000000000000000 01 BELL	✓
10	2023-06-27 14:00:09	<u>0xd4402a77b4d3ebfa4b9f</u> <u>61d29abd1bbbbe635ac0c9</u> <u>869055f272ce8185f29719</u>	- 0.000000000000000000 01 BELL	✓
11	2023-06-27 13:03:25	<u>0xc5d0db3271f39439dd03</u> <u>14b8b752cc1eefc1f0bc9</u> <u>0a78529cb24d3447f2f1f3</u>	- 1,417,807,459.6689 43643569946289 BELL	✓
12	2023-06-27 13:03:25	<u>0xc5d0db3271f39439dd03</u> <u>14b8b752cc1eefc1f0bc9</u> <u>0a78529cb24d3447f2f1f3</u>	- 59,075,310.8195393 23449134827 BELL	✓

#	Date & time	Transaction Id	Amount	
13	2023-06-27 13:03:25	<u>0xc5d0db3271f39439dd03</u> <u>14b8b752cc1eefc1f0bc9</u> <u>0a78529cb24d3447f2f1f3</u>	- 0.0000000000000000 01 BELL	✓
14	2023-06-27 13:03:25	<u>0xc5d0db3271f39439dd03</u> <u>14b8b752cc1eefc1f0bc9</u> <u>0a78529cb24d3447f2f1f3</u>	- 0.0000000000000000 01 BELL	✓
15	2023-06-27 08:28:20	<u>0x535f3bca4134054af80d</u> <u>775090dc0ca2f3f7145ca1</u> <u>0f33897e7a9bbcd2322974</u>	+ 8,364,719,512.3899 04975891113281 BELL	✓
16	2023-06-27 08:04:54	<u>0x5b9bbe1d5401aca6bde4</u> <u>09fbef440f2d153cfa096f</u> <u>1423542bbe79d7e12cb989</u>	- 6,147,943,864.7951 26914978027344 BELL	✓
17	2023-06-27 08:04:54	<u>0x5b9bbe1d5401aca6bde4</u> <u>09fbef440f2d153cfa096f</u> <u>1423542bbe79d7e12cb989</u>	- 256,164,327.699796 974658966064 BELL	✓
18	2023-06-27 08:04:54	<u>0x5b9bbe1d5401aca6bde4</u> <u>09fbef440f2d153cfa096f</u> <u>1423542bbe79d7e12cb989</u>	- 0.0000000000000000 01 BELL	✓
19	2023-06-27 08:04:54	<u>0x5b9bbe1d5401aca6bde4</u> <u>09fbef440f2d153cfa096f</u> <u>1423542bbe79d7e12cb989</u>	- 0.0000000000000000 01 BELL	✓
20	2023-06-27 06:50:12	<u>0x702efa0a895515950152</u> <u>679d63998e5728ebb7b82e</u> <u>f91cbebf92a5b1cdcbbe</u>	- 2,342,073,853.2552 86216735839844 BELL	✓
21	2023-06-27 06:50:12	<u>0x702efa0a895515950152</u> <u>679d63998e5728ebb7b82e</u> <u>f91cbebf92a5b1cdcbbe</u>	- 97,586,410.5523035 97331047058 BELL	✓

#	Date & time	Transaction Id	Amount	
22	2023-06-27 06:50:12	<u>0x702efa0a895515950152</u> <u>679d63998e5728ebb7b82e</u> <u>f91cbebf9c92a5b1cdcbbe</u>	- 0.0000000000000000 01 BELL	✓
23	2023-06-27 06:50:12	<u>0x702efa0a895515950152</u> <u>679d63998e5728ebb7b82e</u> <u>f91cbebf9c92a5b1cdcbbe</u>	- 0.0000000000000000 01 BELL	✓
24	2023-06-26 12:55:51	<u>0xc66abdf0cb0cff16c8b9</u> <u>26e0758f7256ca635e01a4</u> <u>9b66d2da2933b7c37288ce</u>	- 3,659,490,395.7113 85250091552734 BELL	✓
25	2023-06-26 12:55:51	<u>0xc66abdf0cb0cff16c8b9</u> <u>26e0758f7256ca635e01a4</u> <u>9b66d2da2933b7c37288ce</u>	- 152,478,766.487974 375486373901 BELL	✓
26	2023-06-26 09:18:54	<u>0xd732d798be8a921e5ae2</u> <u>f769085ecdde89385762da</u> <u>650770b2ccce99b95b8e74</u>	+ 11,355,756,738.180 242538452148438 BELL	✓
27	2023-06-26 01:24:21	<u>0x14cc4a188dc6fd341efe</u> <u>cf00411f21067eafa09f4</u> <u>cd80388889e56a00e4f206</u>	+ 89,999,999,999,999 ,995,805,696.00000 0 ThankYou	✓
28	2023-06-25 22:20:49	<u>0x92c0112b228e7cc7af5f</u> <u>792898c2e276f16dcf63e0</u> <u>f7b041f1db8f3dc026b97c</u>	+ 120,000.5760000000 00931323 MGRT	✓
29	2023-06-25 21:16:55	<u>0x8d35ef390c75dcc8e2fa</u> <u>d9ff9e3df6ce537c926522</u> <u>8be94f43532eda4148b4e0</u>	- 1,848,981,377.4759 73367691040039 BELL	✓
30	2023-06-25 21:16:55	<u>0x8d35ef390c75dcc8e2fa</u> <u>d9ff9e3df6ce537c926522</u> <u>8be94f43532eda4148b4e0</u>	- 77,040,890.7281655 66921234131 BELL	✓

#	Date & time	Transaction Id	Amount	
31	2023-06-25 18:39:04	<u>0xbc097c954f770909d65e17c0d4af16bd9b2c69eda402471931d187e88c6d5362</u>	+ 56,000.000000	AAL ✓
32	2023-06-25 18:26:17	<u>0xaa68ecacfd21cd074019f7d8f5f5ebbf3d02209129ad4645562bc9005dd6e575</u>	+ 5,000,000.000000	BSC-Coin ✓
33	2023-06-25 18:08:18	<u>0xb15ce27f39363c1d0281641c00304f0921eaa994124a58048a3c87216a3d56d7</u>	+ 23,000.000000	AI-A ✓
34	2023-06-25 18:07:15	<u>0xe7387f354f426c3b41b3d031046e92954517eb87bf4afa212d268f133e2defa9</u>	+ 198,000.000000	ACW ✓
35	2023-06-25 17:56:27	<u>0xe0249f183f130742f24c45f4e6306b0b59d7f26c8fe7ae28e1c588b1bc18bd63</u>	+ 9,630,111,341.0206	94732666015625 BELL ✓

* USD values displayed at the time of transaction

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