

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-09-29 01:31 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0x52254fdcdc990f142db8312967e40272c33ed7ab</u>
TOTAL RECEIVED	0.15299999999999997 BNB
	91.73 USD
TOTAL SEND	0.152974684170000014 BNB
	91.72 USD

Token	Balance
BNB	0.000025315830000000 BNB
	0.01 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
GPTChat	298,222.198686 GPTC
Universe Token	0.000000000000000000 UVT
ChatGPT	1,200,000.000000000 ChatGPT
CryptoGPT Token	8,682,587.250000 GPT
AI Avail	23,000.000000 AI-A

## MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-09 20:59:09	<u>0x9fa67f11e912df937f7b71ff6313d24a88f66f021d3eb08f03bd13ff99638222</u>	- 0.000500000000000000 00 BNB  0.16 USD	✓
2	2024-02-09 20:59:09	<u>0x9fa67f11e912df937f7b71ff6313d24a88f66f021d3eb08f03bd13ff99638222</u>	- 0.000071400000000000 00 BNB  0.02 USD	✓
3	2024-02-08 03:51:11	<u>0x8b9788b8ef406557b043ad724c59d476a04d77b6a74d4d222d334bf42350fdc9</u>	- 0.001000000000000000 00 BNB  0.31 USD	✓
4	2024-02-08 03:51:11	<u>0x8b9788b8ef406557b043ad724c59d476a04d77b6a74d4d222d334bf42350fdc9</u>	- 0.000071400000000000 00 BNB  0.02 USD	✓
5	2024-02-08 03:50:28	<u>0xcabc6614d01d54adcb2f97468ab3cdbfc0f3da999c6b0b638694e1111dbc0e9a</u>	- 0.001000000000000000 00 BNB  0.31 USD	✓
6	2024-02-08 03:50:28	<u>0xcabc6614d01d54adcb2f97468ab3cdbfc0f3da999c6b0b638694e1111dbc0e9a</u>	- 0.000071400000000000 00 BNB  0.02 USD	✓
7	2023-04-28 10:42:13	<u>0x350fe5b482d5d4411c215b9ad89b3668733d8d181efb8dd599b1bc21d43cc0ef</u>	- 0.070000000000000000 07 BNB  22.54 USD	✓
8	2023-04-28 10:42:13	<u>0x350fe5b482d5d4411c215b9ad89b3668733d8d181efb8dd599b1bc21d43cc0ef</u>	- 0.000063000000000000 00 BNB  0.02 USD	✓
9	2023-03-17 08:34:38	<u>0x546b10daeea103569586e3873d8e1862558cbbd20ed2f030bb9d8594281fa863</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-03-17 08:34:38	<u>0x546b10daeea103569586e3873d8e1862558cbbd20ed2f030bb9d8594281fa863</u>	- 0.0001059063900000 00 BNB  0.03 USD	✓
11	2023-03-17 08:30:47	<u>0x4af320077eb0ce7168334b6fc4806d9ef84189056dcbdad648662187b2ba5c24</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2023-03-17 08:30:47	<u>0x4af320077eb0ce7168334b6fc4806d9ef84189056dcbdad648662187b2ba5c24</u>	- 0.0006943150000000 00 BNB  0.23 USD	✓
13	2023-03-16 09:04:21	<u>0xc202ea3fb3986ff0ae3af9abb54334183348052011fb5a35bb42e697a752e90c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2023-03-16 09:04:21	<u>0xc202ea3fb3986ff0ae3af9abb54334183348052011fb5a35bb42e697a752e90c</u>	- 0.0001059063900000 00 BNB  0.03 USD	✓
15	2023-03-16 08:29:12	<u>0xcf8c6e0c902e653a89f563cda129c5b7a287e4ca96f7ba2b08c53efdefe9009f</u>	- 0.0299999999999999 99 BNB  9.60 USD	✓
16	2023-03-16 08:29:12	<u>0xcf8c6e0c902e653a89f563cda129c5b7a287e4ca96f7ba2b08c53efdefe9009f</u>	- 0.0001052100000000 00 BNB  0.03 USD	✓
17	2023-03-16 08:26:15	<u>0x50e4a249b5c90e27bc0d8bb47d9d7206a4891b43040079223a2c888ab0b4fb08</u>	- 0.0299999999999999 99 BNB  9.60 USD	✓
18	2023-03-16 08:26:15	<u>0x50e4a249b5c90e27bc0d8bb47d9d7206a4891b43040079223a2c888ab0b4fb08</u>	- 0.0001052100000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-03-16 08:20:15	<u>0xf8208c86a866981e1c0a0966454d0db47691e7cad651f9bdafeaa877103f8588</u>	- 0.010000000000000000 00 BNB  3.20 USD	✓
20	2023-03-16 08:20:15	<u>0xf8208c86a866981e1c0a0966454d0db47691e7cad651f9bdafeaa877103f8588</u>	- 0.000105210000000000 00 BNB  0.03 USD	✓
21	2023-03-16 08:19:42	<u>0x21bf21b030bc607eeb734a12904ae5a5b853d6727ecc1e74a2e91de67116020c</u>	- 0.003000000000000000 00 BNB  0.96 USD	✓
22	2023-03-16 08:19:42	<u>0x21bf21b030bc607eeb734a12904ae5a5b853d6727ecc1e74a2e91de67116020c</u>	- 0.000105210000000000 00 BNB  0.03 USD	✓
23	2023-03-16 08:19:09	<u>0xa98389ae38a9da7143c62038162211fb342220ba1857255d1495256b191f16b6</u>	- 0.003000000000000000 00 BNB  0.96 USD	✓
24	2023-03-16 08:19:09	<u>0xa98389ae38a9da7143c62038162211fb342220ba1857255d1495256b191f16b6</u>	- 0.000105210000000000 00 BNB  0.03 USD	✓
25	2023-03-16 08:18:27	<u>0x51a887894b5aa9cbd0722105f347149d44302cd70b0fb24ec00d7497bbe4b32f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2023-03-16 08:18:27	<u>0x51a887894b5aa9cbd0722105f347149d44302cd70b0fb24ec00d7497bbe4b32f</u>	- 0.000633895000000000 00 BNB  0.20 USD	✓
27	2023-03-16 08:17:33	<u>0x12ee969d0f62fa697f51ac0912e8f4ebfd86f6e83cfe9feb9a5d32bad03fdb14</u>	+ 0.149999999999999999 94 BNB  48.00 USD	✓




#	Date & time	Transaction Id	Amount	
28	2023-03-15 03:34:51	<u>0x4d448e7912eb6d3bff51</u> <u>cf5c70ed1a831e64ff597d</u> <u>a5ddfadfbfd1850267ad283</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
29	2023-03-15 03:34:51	<u>0x4d448e7912eb6d3bff51</u> <u>cf5c70ed1a831e64ff597d</u> <u>a5ddfadfbfd1850267ad283</u>	- 0.0001059063900000 00 BNB  0.03 USD	✓
30	2023-03-15 03:19:50	<u>0xb351ef6146c160540abc</u> <u>567469ab2d478dc9a09f48</u> <u>ae80fbf140edbf88577faa</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
31	2023-03-15 03:19:50	<u>0xb351ef6146c160540abc</u> <u>567469ab2d478dc9a09f48</u> <u>ae80fbf140edbf88577faa</u>	- 0.0006943150000000 00 BNB  0.21 USD	✓
32	2023-03-15 03:19:32	<u>0x7cad19dfffd2eb8a102d9</u> <u>a71e6781459f6c55d776f4</u> <u>04ff68c352eed7e6bea518</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
33	2023-03-15 03:19:32	<u>0x7cad19dfffd2eb8a102d9</u> <u>a71e6781459f6c55d776f4</u> <u>04ff68c352eed7e6bea518</u>	- 0.0002259800000000 00 BNB  0.07 USD	✓
34	2023-03-15 03:11:14	<u>0x749f491dab0dab1eff95</u> <u>beb6edc078603f719365e2</u> <u>7dec467b241676cc7a52ec</u>	- 0.001000000000000000 00 BNB  0.30 USD	✓
35	2023-03-15 03:11:14	<u>0x749f491dab0dab1eff95</u> <u>beb6edc078603f719365e2</u> <u>7dec467b241676cc7a52ec</u>	- 0.0001052100000000 00 BNB  0.03 USD	✓
36	2023-03-14 23:54:01	<u>0xa07a1e9d1558c530cf04</u> <u>29ad7ffaaf0fb62fc4947e8</u> <u>9f32c01aa6e544a3f15553</u>	+ 0.003000000000000000 00 BNB  0.92 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-13 00:08:03	<u>0x60239f26f15adf21c912</u> <u>fc2c9ad956fe0df82ddfd7</u> <u>08b7dafd0ee86fd47fb74d</u>	+ 23,000.000000 AI-A	✓
2	2023-03-17 08:35:32	<u>0x89cc2df7c52545069fc4</u> <u>99986a2917544d72fc4524</u> <u>613958bfdcdc7c1ee3e88a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
3	2023-03-17 08:35:32	<u>0x13590a63e1e140c805c8</u> <u>b72dc77433ce9c0653b0e0</u> <u>b58bd74e733d6b0cd65737</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
4	2023-03-17 08:34:41	<u>0x4959b7d5ae15ad0c03a5</u> <u>d966bf9effe1d686408d05</u> <u>6c5c22ff3957cd84a10258</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
5	2023-03-17 08:34:38	<u>0x546b10daeaa103569586</u> <u>e3873d8e1862558cbbd20e</u> <u>d2f030bb9d8594281fa863</u>	- 855.11283033202687 4203 USDT  856.06 USD	✓
6	2023-03-17 08:32:02	<u>0xb7081a1952e09fbdea84</u> <u>badc425fd7cfa97d011125</u> <u>e8050f449c7651a0aa95e3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
7	2023-03-17 08:31:23	<u>0xb986288978575bb8aa53</u> <u>780d6d575b935eb87ebca1</u> <u>3318d8af9b67cb2759c12e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
8	2023-03-17 08:30:47	<u>0x4af320077eb0ce716833</u> <u>4b6fc4806d9ef84189056d</u> <u>cbdad648662187b2ba5c24</u>	+ 855.11283033202687 4203 USDT  856.06 USD	✓
9	2023-03-17 08:30:47	<u>0x4af320077eb0ce716833</u> <u>4b6fc4806d9ef84189056d</u> <u>cbdad648662187b2ba5c24</u>	- 12,935.000000000000 0000000 UVT	✓

\* USD values displayed at the time of transaction




#	Date & time	Transaction Id	Amount	
10	2023-03-17 08:27:59	<u>0x715ce2521d5353f2748a</u> <u>b7fb394826e3cd30fc856c</u> <u>01eaa5a53482c0e7d35c31</u>	+ 12,935.000000000000 0000000 UVT	✓
11	2023-03-16 09:27:54	<u>0xa4cf8a9e3545999bdf3f</u> <u>f68d094432ce9cf9a9545c</u> <u>6725c53933bf1108d17a84</u>	+ 1,200,000.00000000 0 ChatGPT	✓
12	2023-03-16 09:04:54	<u>0x97236c6643a959f9d986</u> <u>38b45e20bd6bf247bec732</u> <u>16e494085fbd79ea57bda2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
13	2023-03-16 09:04:21	<u>0xc202ea3fb3986ff0ae3a</u> <u>f9abb54334183348052011</u> <u>fb5a35bb42e697a752e90c</u>	- 1,048.093092158286 935955 USDT  1,048.48 USD	✓
14	2023-03-16 08:48:51	<u>0xa722eec3d5ad89c07752</u> <u>0bf9142acb4fdaff2e40aa</u> <u>469e6cde4af80443b350d3</u>	+ 8,682,587.250000 GPT	✓
15	2023-03-16 08:43:33	<u>0xba362f584e4e9ebe5b8c</u> <u>961d20b1f1ef3604655975</u> <u>3c49c0432685de271bd5db</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
16	2023-03-16 08:43:18	<u>0x188a302bc8b22e487474</u> <u>f83183b298e35217591426</u> <u>de679cbf4029321c9fd8b6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
17	2023-03-16 08:43:03	<u>0x4f8a6d8cf966ceabd799</u> <u>e1ae443720f8a08df50a10</u> <u>984b16cc23a7f11bf6d16b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
18	2023-03-16 08:42:30	<u>0xd1645e1500381033a65d</u> <u>d65e7c9b429355ac1ba621</u> <u>b9be5a9d47550c0945bf23</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-03-16 08:39:45	<u>0x3a144881e021c2686488</u> <u>f3023a38a17e7975a60a47</u> <u>628e460fb44a816f8f9bee</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
20	2023-03-16 08:39:21	<u>0xc226a23b8b436fa2698d</u> <u>9708330ad57ad1e5bc2b57</u> <u>8b6fde6623cdc1698e7f78</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
21	2023-03-16 08:37:54	<u>0xb642ed84875f8187a05e</u> <u>8c15db02f34e21c8aea9a8</u> <u>0fa6fd2ae64e48958ae3c2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
22	2023-03-16 08:37:45	<u>0xec8214a464ac19afa38e</u> <u>b3aeaa62b80fc1045049b7</u> <u>d84573e5ad7cc82af3b1ef</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
23	2023-03-16 08:35:33	<u>0x3276ec57321f55223a2d</u> <u>504b541b0eab8fd7b2c094</u> <u>c11bbd98080be13aac3ca6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
24	2023-03-16 08:35:09	<u>0x79d49543dc53c9d2fd9d</u> <u>58b27f7c9202fa9c71e811</u> <u>b437e1fb9007a6f907209b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
25	2023-03-16 08:35:09	<u>0x76971df1f970396599b0</u> <u>eaeafc9ca30f7db0556c83</u> <u>77dd33423963dae736950e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
26	2023-03-16 08:33:33	<u>0x962ad5158929ba6c5c79</u> <u>50ffc8a63dad9fdd44eccc</u> <u>3d05f7ed1776a260cf1243</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
27	2023-03-16 08:33:27	<u>0x01de0446e589bb6d33f4</u> <u>1774698bedc2e1e7c6ca10</u> <u>078484ed9008e401b52c7e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
28	2023-03-16 08:32:24	<u>0x54e3b6db8e72017e331e5c3775f11bc1e231aececc308bfe11d5ae1ee93e4d60</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
29	2023-03-16 08:32:24	<u>0x72f7ef3529a82d16e06d99439954ecaf578f952987275f1e6db56d19dfff7565</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
30	2023-03-16 08:32:00	<u>0x209cc4680091638fd39612108194d18a5dabbba1ba0155a19f5bf953ce162bc3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
31	2023-03-16 08:30:36	<u>0xdec07289a4868caa3f73154d696b1e4a5dfb1f85594c6eac44a8c8e93f12aef5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
32	2023-03-16 08:30:27	<u>0x56e7a46a1b6ba9abc316a141f8f21bbf3057ca8063e98905b5f0e96e7f06d18a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
33	2023-03-16 08:26:15	<u>0x9e165e37e2f70d9ef6be978390edb7ddc7573d7bef152ba9fbb25e0ec74abe95</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
34	2023-03-16 08:26:06	<u>0x347255caaf6a7ee925a75894b2b1d733a57dfadd61c3568198889ea7afd5bf80</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
35	2023-03-16 08:22:57	<u>0xfd58e4dd60b34c4e4a3750749255f3f844cc240dd2483b474c7ab39e1753c2f8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
36	2023-03-16 08:22:57	<u>0x5207c3fd744c2daae00d219491aa06c1edc24fd65804499e860bd02fce32c8c6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-03-16 08:22:33	<u>0x256138a276c6bba9a537</u> <u>4b531d8cbf7a7290879806</u> <u>18bd758194c00f7c757c1e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
38	2023-03-16 08:21:00	<u>0x582bd6f1d811c477f8d9</u> <u>cb65cfd9a78f5c02c2d55c</u> <u>c1aa54975199e454a9d76a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
39	2023-03-16 08:21:00	<u>0x28ec13d8193432e2091f</u> <u>e71adb2d2b4b34c88a2546</u> <u>4c22aee7b0d47cdb14e8c7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
40	2023-03-16 08:20:48	<u>0xf653cf8eb38ecde793b2</u> <u>67dac53aaccb6d17234dcd</u> <u>624c4040a39ded33864196</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
41	2023-03-16 08:20:12	<u>0xf66acf5ba4d509cab02e</u> <u>d34f4b304f00dca2c753e2</u> <u>7cdd5e647f4312c44226c5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
42	2023-03-16 08:19:45	<u>0x19b612593ea71884c3ec</u> <u>e755082688f0c343fe9f33</u> <u>43a643fb97f2faf28912be</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
43	2023-03-16 08:18:27	<u>0x51a887894b5aa9cbd072</u> <u>2105f347149d44302cd70b</u> <u>0fb24ec00d7497bbe4b32f</u>	+ 1,048.093092158286 935955 USDT  1,048.48 USD	✓
44	2023-03-16 08:18:27	<u>0x51a887894b5aa9cbd072</u> <u>2105f347149d44302cd70b</u> <u>0fb24ec00d7497bbe4b32f</u>	- 15,422.5000000000 000000 UVT	✓
45	2023-03-16 03:29:48	<u>0x551f5e0437360df19d1d</u> <u>eccb16c58ee0d9feca9e74</u> <u>97728c5f411a273202ef49</u>	+ 15,422.5000000000 000000 UVT	✓

#	Date & time	Transaction Id	Amount	
46	2023-03-15 05:40:07	<u>0x1fb14305a19c6a50f643</u> <u>17e9c89f1711530147295a</u> <u>82432a84cc35d11ee96603</u>	+ 298,222.198686 GPTC	✓
47	2023-03-15 03:35:06	<u>0xef564a02bc7beb1ab51a</u> <u>763c475e8428d7a3194244</u> <u>4e42a57133cfe3e0d87930</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
48	2023-03-15 03:34:51	<u>0x4d448e7912eb6d3bff51</u> <u>cf5c70ed1a831e64ff597d</u> <u>a5ddfadfb1850267ad283</u>	- 610.53483371774314 0369 USDT  610.72 USD	✓
49	2023-03-15 03:19:50	<u>0xb351ef6146c160540abc</u> <u>567469ab2d478dc9a09f48</u> <u>ae80fbf140edbf88577faa</u>	+ 610.53483371774314 0369 USDT  610.72 USD	✓
50	2023-03-15 03:19:50	<u>0xb351ef6146c160540abc</u> <u>567469ab2d478dc9a09f48</u> <u>ae80fbf140edbf88577faa</u>	- 8,955.000000000000 000000 UVT	✓
51	2023-03-15 03:08:47	<u>0xe375a967b3d78a30cf23</u> <u>31dc350ea7c19bb2610411</u> <u>1555fa67d54b306b72db43</u>	+ 8,955.000000000000 000000 UVT	✓

\* USD values displayed at the time of transaction

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