

3xpL



ADDRESS STATEMENT










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










BLOCKCHAIN	BNB
ADDRESS ID	<u>0x54c0db6a4bcc4164c3ae0f869616e1c6e0920e2</u>
TOTAL RECEIVED	2.138845306999999973 BNB
	1,249.94 USD
TOTAL SEND	2.138845306999999973 BNB
	1,249.94 USD

Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
GPTChat	298,222.198686 GPTC
NEAR Protocol	0.000000000000000000 NEAR
Wrapped ADAX	1,000,000.000000 wADAX
Sapphire Gem	361.320489536 SGEM
CryptoGPT Token	8,682,587.250000 GPT
SOLANA	0.000000000000000000 SOL
NOAD	10,000,000.0000000000 ND
NOAD	1,000,000 NA
Crypto Gold Box	211.000000 CGB
Bitrise Token	0.0000000000 BRISE


* USD values displayed at the time of transaction

MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2023-05-22 16:05:54	<u>0x0cd553213bbbb4c56bff</u> <u>980b3f371b11d544eaef13</u> <u>f6a4c301d9b98937b98c33</u>	- 0.0076282970000000 00 BNB  2.36 USD	✓
2	2023-05-22 16:05:54	<u>0x0cd553213bbbb4c56bff</u> <u>980b3f371b11d544eaef13</u> <u>f6a4c301d9b98937b98c33</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
3	2023-05-22 15:58:33	<u>0x473d0d953bc46057e4cc</u> <u>3a5bbd5d8552991a7ded8b</u> <u>e3beefb4f90d7dad9bc879</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-05-22 15:58:33	<u>0x473d0d953bc46057e4cc</u> <u>3a5bbd5d8552991a7ded8b</u> <u>e3beefb4f90d7dad9bc879</u>	- 0.0006814440000000 00 BNB  0.21 USD	✓
5	2023-05-22 15:17:27	<u>0x2add050fb5c44f4c1752</u> <u>e8bbbb0c96f412caecd82c</u> <u>55f51caa7310b593c5fabb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-05-22 15:17:27	<u>0x2add050fb5c44f4c1752</u> <u>e8bbbb0c96f412caecd82c</u> <u>55f51caa7310b593c5fabb</u>	- 0.0002256650000000 00 BNB  0.06 USD	✓
7	2023-05-22 15:06:27	<u>0x012ce11c48422925e1f5</u> <u>726cf490b250012eaede37</u> <u>905fcc8a446e95f8d93efa</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2023-05-22 15:06:27	<u>0x012ce11c48422925e1f5</u> <u>726cf490b250012eaede37</u> <u>905fcc8a446e95f8d93efa</u>	- 0.0001353990000000 00 BNB  0.04 USD	✓
9	2023-05-22 15:05:48	<u>0xab68c97520e712c851a0</u> <u>70ca1c236dee1c0317db18</u> <u>0ec9584ab8695b0c2def3d</u>	- 0.0156361050000000 01 BNB  4.83 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-05-22 15:05:48	<u>0xab68c97520e712c851a070ca1c236dee1c0317db180ec9584ab8695b0c2def3d</u>	- 0.0012661950000000 00 BNB  0.39 USD	✓
11	2023-05-22 10:34:34	<u>0x152dae8c6c1d7a9467d9074f27011a0fc6330a918cd6636ac1615dec2498dc92</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2023-05-22 10:34:34	<u>0x152dae8c6c1d7a9467d9074f27011a0fc6330a918cd6636ac1615dec2498dc92</u>	- 0.0002256650000000 00 BNB  0.06 USD	✓
13	2023-05-22 10:30:19	<u>0x50e13893ec28ef70de6e25a798d8ad3125ee18e3f54c5b5728d15f442e695251</u>	+ 0.0258617699999999 99 BNB  7.98 USD	✓
14	2023-05-19 03:06:22	<u>0x19c3ca91ce43d265e15335c27e6dca3c240470131366efed693bd6e24f882e23</u>	- 0.0091607960000000 01 BNB  2.83 USD	✓
15	2023-05-19 03:06:22	<u>0x19c3ca91ce43d265e15335c27e6dca3c240470131366efed693bd6e24f882e23</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
16	2023-05-19 03:02:55	<u>0x941dd5a1e7a7967a1a48f4660a57b04f4f51bb759f9088e5c11dd570b89d8098</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
17	2023-05-19 03:02:55	<u>0x941dd5a1e7a7967a1a48f4660a57b04f4f51bb759f9088e5c11dd570b89d8098</u>	- 0.0002762040000000 00 BNB  0.08 USD	✓
18	2023-05-19 02:49:58	<u>0x42afb67e6dcbe89ba2cdeca2173cd06699b6d0af76210b8eb67ef488901a8766</u>	+ 0.0095000000000000 00 BNB  2.93 USD	✓





#	Date & time	Transaction Id	Amount	
19	2023-05-18 15:53:29	<u>0xead5ee354b6070557587</u> <u>b1ae6dfd3691b58870698f</u> <u>c4381a98abe4aada233e4</u>	- 0.3785939389999999 90 BNB  117.78 USD	✓
20	2023-05-18 15:53:29	<u>0xead5ee354b6070557587</u> <u>b1ae6dfd3691b58870698f</u> <u>c4381a98abe4aada233e4</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
21	2023-05-18 15:07:39	<u>0x8869c3cd7da0580b0cd3</u> <u>6f06b5608deca0af1f5b77</u> <u>bdf84dff81ac99ef9d0be0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2023-05-18 15:07:39	<u>0x8869c3cd7da0580b0cd3</u> <u>6f06b5608deca0af1f5b77</u> <u>bdf84dff81ac99ef9d0be0</u>	- 0.0002256650000000 00 BNB  0.07 USD	✓
23	2023-05-18 15:03:06	<u>0xbb10a06271abe56e2ebb</u> <u>74f37e38601fff387b7187</u> <u>cd2937f20d5a3beff07d8a</u>	- 0.3701489849999999 86 BNB  115.26 USD	✓
24	2023-05-18 15:03:06	<u>0xbb10a06271abe56e2ebb</u> <u>74f37e38601fff387b7187</u> <u>cd2937f20d5a3beff07d8a</u>	- 0.0012663810000000 00 BNB  0.39 USD	✓
25	2023-05-18 09:06:25	<u>0xe4005e5ea8e8c6f412f7</u> <u>2cfa9cb54b96857e55da7d</u> <u>ce0dd4c1eee20fe2814026</u>	+ 0.7502979699999999 81 BNB  234.76 USD	✓
26	2023-05-16 15:03:53	<u>0x36abe182e1ad490cf7e6</u> <u>dc65b2a76d33dfe6229be7</u> <u>a73b22352b9c616ae1d6fd</u>	- 0.3106498899999999 84 BNB  96.54 USD	✓
27	2023-05-16 15:03:53	<u>0x36abe182e1ad490cf7e6</u> <u>dc65b2a76d33dfe6229be7</u> <u>a73b22352b9c616ae1d6fd</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-05-16 13:16:16	<u>0xedf3086df798e9f02a4808ae750e163101bd60efc705718677a0e6ec22530649</u>	+ 0.3107128900000000 19 BNB  96.19 USD	✓
29	2022-05-28 11:58:09	<u>0xfe342d609813bf5064300ec08250e457af221bbbf79222742559f17041cdf3c9</u>	- 0.0066414200000000 00 BNB  2.04 USD	✓
30	2022-05-28 11:58:09	<u>0xfe342d609813bf5064300ec08250e457af221bbbf79222742559f17041cdf3c9</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
31	2022-05-26 03:44:44	<u>0x4268c4b70a11960e69c194405a8f904de521e4410aa045b81aef694918e785f0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2022-05-26 03:44:44	<u>0x4268c4b70a11960e69c194405a8f904de521e4410aa045b81aef694918e785f0</u>	- 0.0007769100000000 00 BNB  0.24 USD	✓
33	2022-05-26 03:41:44	<u>0x40fc970832f0cf519ac29fd3b5c24cbc45a7c404977338ae760928b23d0f16e0</u>	- 0.0822391600000000 06 BNB  26.43 USD	✓
34	2022-05-26 03:41:44	<u>0x40fc970832f0cf519ac29fd3b5c24cbc45a7c404977338ae760928b23d0f16e0</u>	- 0.0024766700000000 00 BNB  0.79 USD	✓
35	2022-05-26 03:39:29	<u>0x015bd3e5c8484d86989d40a1a533f8e5fb9e70868f39db9733829fef1f93464a</u>	+ 0.0922391600000000 01 BNB  29.64 USD	✓
36	2022-05-25 01:50:39	<u>0x2b4221b6a13cc9544a3240a1048f5a5f1357510a75a6e5a3098923af46e3152a</u>	- 0.0074183300000000 00 BNB  2.49 USD	✓


#	Date & time	Transaction Id	Amount	
37	2022-05-25 01:50:39	<u>0x2b4221b6a13cc9544a3240a1048f5a5f1357510a75a6e5a3098923af46e3152a</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
38	2022-05-25 01:48:51	<u>0x56bc78b2719894fd3be40ec321d07f9c50d43a76183f160d5132caf73426af19</u>	- 0.1653178299999999 99 BNB  55.53 USD	✓
39	2022-05-25 01:48:51	<u>0x56bc78b2719894fd3be40ec321d07f9c50d43a76183f160d5132caf73426af19</u>	- 0.0024766700000000 00 BNB  0.83 USD	✓
40	2022-05-25 01:47:57	<u>0xeeb1ca0bcc9430fdd55a3190390e7d0c657b5b2533e5e41c91dc62c843694cc3</u>	+ 0.1753178300000000 08 BNB  58.88 USD	✓
41	2022-05-25 01:17:05	<u>0x3f902cd933b03227e216bcb812e3b4bbbc0758ab4ad21d1704c0287a928f5b47c</u>	- 0.0162121549999999 99 BNB  5.44 USD	✓
42	2022-05-25 01:17:05	<u>0x3f902cd933b03227e216bcb812e3b4bbbc0758ab4ad21d1704c0287a928f5b47c</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
43	2022-05-24 13:37:49	<u>0xa89b8430a0d8d47fb00949ed0987820b4a81187f0b534e435b4e74b446df067a</u>	- 0.1799999999999999 93 BNB  57.87 USD	✓
44	2022-05-24 13:37:49	<u>0xa89b8430a0d8d47fb00949ed0987820b4a81187f0b534e435b4e74b446df067a</u>	- 0.0025518650000000 00 BNB  0.82 USD	✓
45	2022-05-24 13:30:43	<u>0x47fb331174d752b662cbe2586b6730130acb5321f40e3cc6bde6651d60854193</u>	+ 0.1988690200000000 07 BNB  63.93 USD	✓

#	Date & time	Transaction Id	Amount	
46	2022-05-24 12:52:10	<u>0x82ee07ac21d5efac5419</u> <u>590b14495957b5a33ec789</u> <u>6d3e75d9cd4ab6b4fe88dd</u>	- 0.2004144770000000 08 BNB  64.43 USD	✓
47	2022-05-24 12:52:10	<u>0x82ee07ac21d5efac5419</u> <u>590b14495957b5a33ec789</u> <u>6d3e75d9cd4ab6b4fe88dd</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
48	2022-05-24 12:43:19	<u>0x3616048c28f5755110cc</u> <u>7ddbcbadc9527ccd68e5c</u> <u>6c12d64f327f3ecfa50f86</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
49	2022-05-24 12:43:19	<u>0x3616048c28f5755110cc</u> <u>7ddbcbadc9527ccd68e5c</u> <u>6c12d64f327f3ecfa50f86</u>	- 0.0001380700000000 00 BNB  0.04 USD	✓
50	2022-05-24 12:41:58	<u>0x1034ebd9ff08d26ab519</u> <u>717c043c901ccba4a456dd</u> <u>1160d2b9174d9476910ff0</u>	+ 0.0484262599999999 99 BNB  15.56 USD	✓
51	2022-05-24 08:46:52	<u>0x72aa16641775e247ee17</u> <u>1e5d2acc860cfb78b49589</u> <u>ce9323d33f60508e5baec5</u>	- 0.1424961969999999 91 BNB  46.05 USD	✓
52	2022-05-24 08:46:52	<u>0x72aa16641775e247ee17</u> <u>1e5d2acc860cfb78b49589</u> <u>ce9323d33f60508e5baec5</u>	- 0.0002649100000000 00 BNB  0.08 USD	✓
53	2022-05-24 08:38:36	<u>0x3d380532aeef133aa060</u> <u>b5a78e14d6ffec2ef867ca</u> <u>ef0a4b8b1680dbcc19ea28</u>	+ 0.1507523299999999 90 BNB  48.72 USD	✓
54	2022-05-23 03:32:36	<u>0xb7d9bc7107d1ac5c01fd</u> <u>2c6984da9fab2813825072</u> <u>d22bd0d29879f2a6fbe60d</u>	- 0.0149999999999999 99 BNB  4.92 USD	✓

#	Date & time	Transaction Id	Amount	
55	2022-05-23 03:32:36	<u>0xb7d9bc7107d1ac5c01fd</u> <u>2c6984da9fab2813825072</u> <u>d22bd0d29879f2a6fbe60d</u>	- 0.0001155000000000 00 BNB  0.03 USD	✓
56	2022-05-23 03:31:06	<u>0x5d008a062ab1aac4437c</u> <u>8aac0ced6c2676cff2c502</u> <u>c8f7bf062539276c790711</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
57	2022-05-23 03:31:06	<u>0x5d008a062ab1aac4437c</u> <u>8aac0ced6c2676cff2c502</u> <u>c8f7bf062539276c790711</u>	- 0.0002138565000000 00 BNB  0.07 USD	✓
58	2022-05-23 03:20:21	<u>0xe7f2b6acf6816390335b</u> <u>605b945443c9c0ca2aefff</u> <u>2deb006e5d2247bad79057</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
59	2022-05-23 03:20:21	<u>0xe7f2b6acf6816390335b</u> <u>605b945443c9c0ca2aefff</u> <u>2deb006e5d2247bad79057</u>	- 0.0002138565000000 00 BNB  0.07 USD	✓
60	2022-05-23 03:18:00	<u>0x96e92431c8ac6e56e904</u> <u>0b42b5b6041ccde22556cd</u> <u>f92ebcc888e6fbbb51b9de</u>	+ 0.0172783799999999 99 BNB  5.67 USD	✓
61	2022-05-18 08:49:01	<u>0x533bf8e37d3589c1881b</u> <u>ee30f7d0fd6922e4bee8b8</u> <u>9522ec21559b7c5c8872b2</u>	- 0.1996999999999999 89 BNB  60.22 USD	✓
62	2022-05-18 08:49:01	<u>0x533bf8e37d3589c1881b</u> <u>ee30f7d0fd6922e4bee8b8</u> <u>9522ec21559b7c5c8872b2</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
63	2022-05-18 07:14:46	<u>0x8cdebac6b57112e303f3</u> <u>7cc88b0f7d5752e6708ef2</u> <u>16d008a0ffeb77d3a271d9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
64	2022-05-18 07:14:46	<u>0x8cdebac6b57112e303f37cc88b0f7d5752e6708ef216d008a0ffeb77d3a271d9</u>	- 0.009595909999999999 99 BNB  2.89 USD	✓
65	2022-05-18 05:56:49	<u>0x85c0a3cdf18091b20cb2ec5e0541a5171b225bc7038ff4bbcabb5f3a09e27a2e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
66	2022-05-18 05:56:49	<u>0x85c0a3cdf18091b20cb2ec5e0541a5171b225bc7038ff4bbcabb5f3a09e27a2e</u>	- 0.007683890000000000 00 BNB  2.31 USD	✓
67	2022-05-18 05:48:58	<u>0xed7f04b761cbbb4e6b099e861fd0d35942e6d460f5c09d3d7837a46a380938f5</u>	+ 0.217093499999999999 95 BNB  65.47 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-24 12:43:19	<u>0x3616048c28f5755110cc7ddbedbadc9527ccd68e5c6c12d64f327f3ecfa50f86</u>	+ 0.142496196999999999 91 BNB  45.81 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-22 15:58:33	<u>0x473d0d953bc46057e4cc3a5bbd5d8552991a7ded8be3beefb4f90d7dad9bc879</u>	- 21.416500200 eMN	✓
2	2023-05-22 15:05:48	<u>0xab68c97520e712c851a070ca1c236dee1c0317db180ec9584ab8695b0c2def3d</u>	+ 21.416500200 eMN	✓

#	Date & time	Transaction Id	Amount	
3	2023-05-18 23:19:21	<u>0x04c2ac4c07527f735ce0</u> <u>2a4e608b6d0fdbd93667ba</u> <u>51c3ec3309399ccdf475d2</u>	+ 298,222.198686 GPTC	✓
4	2023-05-18 23:19:21	<u>0xdc08fa9f291ddb3cce50</u> <u>bd99e0f000d60b80510bd5</u> <u>ad5b5f1d0f504160e46741</u>	+ 8,682,587.250000 GPT	✓
5	2023-05-18 15:30:27	<u>0xb768cfb536ed8b086ed1</u> <u>96326d613db4ef158479be</u> <u>5e8aa167afb0a86246c87a</u>	+ 23,000.000000 AI-A	✓
6	2023-05-18 15:24:09	<u>0x220d065c339948c71810</u> <u>2ffa0a3b52e07456843cd6</u> <u>236467e5de1408de5536b5</u>	+ 5,000,000.000000 BSC-Coin	✓
7	2023-05-18 15:13:39	<u>0x21b983db6fec67362324</u> <u>497cf413b87fee153fafeb</u> <u>f7c0b6471d9d0a3dfaee11</u>	+ 1,000,000.000000 wADAX	✓
8	2023-05-18 15:07:48	<u>0x332c180dafa70844f229</u> <u>fb9fcf8b169fc2ad4fae8</u> <u>684e8a95447ffca6768091</u>	+ 1,000,000.000000 XEN	✓
9	2023-05-18 15:03:06	<u>0xbb10a06271abe56e2ebb</u> <u>74f37e38601fff387b7187</u> <u>cd2937f20d5a3beff07d8a</u>	+ 361.320489536 SGEM	✓
10	2022-05-26 03:44:44	<u>0x4268c4b70a11960e69c1</u> <u>94405a8f904de521e4410a</u> <u>a045b81aef694918e785f0</u>	- 157,863,865.856219 739 BRISE	✓
11	2022-05-26 03:44:44	<u>0x4268c4b70a11960e69c1</u> <u>94405a8f904de521e4410a</u> <u>a045b81aef694918e785f0</u>	- 21,526,890.7985754 16 BRISE	✓

#	Date & time	Transaction Id	Amount	
12	2022-05-26 03:41:44	<u>0x40fc970832f0cf519ac2</u> <u>9fd3b5c24cbc45a7c40497</u> <u>7338ae760928b23d0f16e0</u>	+ 36,813,134.9571181 98 BRISE	✓
13	2022-05-25 01:48:51	<u>0x56bc78b2719894fd3be4</u> <u>0ec321d07f9c50d43a7618</u> <u>3f160d5132caf73426af19</u>	+ 68,958,237.8633940 52 BRISE	✓
14	2022-05-25 01:34:27	<u>0x4ea09e4307045e4eb7e4</u> <u>c48034d962cb068a05b703</u> <u>8ceeeae5f5a31238d780cfb</u>	+ 211.000000 CGB	✓
15	2022-05-24 13:37:49	<u>0xa89b8430a0d8d47fb009</u> <u>49ed0987820b4a81187f0b</u> <u>534e435b4e74b446df067a</u>	+ 73,619,383.8342828 90 BRISE	✓
16	2022-05-23 03:31:06	<u>0x5d008a062ab1aac4437c</u> <u>8aac0ced6c2676cff2c502</u> <u>c8f7bf062539276c790711</u>	- 9.9670000000000005 26 NEAR	✓
17	2022-05-23 03:20:21	<u>0xe7f2b6acf6816390335b</u> <u>605b945443c9c0ca2aefff</u> <u>2deb006e5d2247bad79057</u>	- 4.9923000000000001 82 SOL	✓
18	2022-05-18 09:15:10	<u>0x944f987c56696452f1cf</u> <u>f935969487ec2c03ef5715</u> <u>489103aa1d371361a2b3b1</u>	+ 0.5759999999999999 56 ART	✓
19	2022-05-18 07:14:46	<u>0x8cdebac6b57112e303f3</u> <u>7cc88b0f7d5752e6708ef2</u> <u>16d008a0ffeb77d3a271d9</u>	+ 10,000,000.0000000 000 ND	✓
20	2022-05-18 05:56:49	<u>0x85c0a3cdf18091b20cb2</u> <u>ec5e0541a5171b225bc703</u> <u>8ff4bbcab5f3a09e27a2e</u>	+ 1,000,000 NA	✓

#	Date & time	Transaction Id	Amount	
21	2022-05-18 05:39:31	<u>0xddba391de9dbc00f8c1a</u> <u>f8efadf21a9a7ec917f4a1</u> <u>63bc6c5f42fcb38a82f2c3</u>	+ 4.9923000000000001 82 SOL	✓
22	2022-05-18 05:05:04	<u>0x18caadcdbc133a0bcebc7</u> <u>1ed4ce6c87b198495cb75c</u> <u>7ab39b2b59f0cd560a554b</u>	+ 9.9670000000000005 26 NEAR	✓

* USD values displayed at the time of transaction

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