

3xpL












ADDRESS STATEMENT

GENERATED AT 2024-10-23 22:21 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x59d18ecc79bcda0c8eef0f2f142b2d8065fbad8b</u>
TOTAL RECEIVED	0.010000000000000000 BNB
	5.82 USD
TOTAL SEND	0.004804779904000000 BNB
	2.79 USD






Token	Balance
BNB	0.005195220096000000 BNB
	3.02 USD
Tether USD	0.007853181766456328 USDT
	0.00 USD
GPTChat	298,222.198686 GPTC
\$ PSYOP.Fi	709,000.000000000000000000 rewards.
SCT	60.066003969379984540 SCT
CryptoGPT Token	8,682,587.250000 GPT
Baby Jerry Inu	98.000000000000000000 BabyJerry
XEN Crypto	1,000,000.000000 XEN
AI Avail	23,000.000000 AI-A
Smart Chain Coin	5,000,000.000000 BSC-Coin

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-06-03 11:51:53	<u>0x6b17b105cce627e8af60</u> <u>72bf4a3b2cee8717358db5</u> <u>a91480903937f771c56000</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2023-06-03 11:51:53	<u>0x6b17b105cce627e8af60</u> <u>72bf4a3b2cee8717358db5</u> <u>a91480903937f771c56000</u>	- 0.0001085616900000 00 BNB  0.03 USD	✓
3	2023-06-01 15:08:16	<u>0xd50ee810c54cce5af610</u> <u>11dc9b523f0975f27bd94d</u> <u>b2cbe682cdc15763061818</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-06-01 15:08:16	<u>0xd50ee810c54cce5af610</u> <u>11dc9b523f0975f27bd94d</u> <u>b2cbe682cdc15763061818</u>	- 0.0008133250000000 00 BNB  0.24 USD	✓
5	2023-05-24 00:18:24	<u>0x4bdb7b6cf273eb750344</u> <u>507646982c3698f40aaaa0</u> <u>e27ddd5ad208f389d18177</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-05-24 00:18:24	<u>0x4bdb7b6cf273eb750344</u> <u>507646982c3698f40aaaa0</u> <u>e27ddd5ad208f389d18177</u>	- 0.0001085616900000 00 BNB  0.03 USD	✓
7	2023-05-12 07:32:18	<u>0x75257ba944111670eecf</u> <u>fec6afe0abb1b33f5f1a2c</u> <u>748ab5035bef0f4e122674</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2023-05-12 07:32:18	<u>0x75257ba944111670eecf</u> <u>fec6afe0abb1b33f5f1a2c</u> <u>748ab5035bef0f4e122674</u>	- 0.0010091100000000 00 BNB  0.30 USD	✓
9	2023-05-11 14:24:20	<u>0x826d21f6ddff4767ba91</u> <u>30890750be690262a08691</u> <u>b03aeacabfb1b28d4487b5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-05-11 14:24:20	<u>0x826d21f6ddff4767ba91</u> <u>30890750be690262a08691</u> <u>b03aeacabfb1b28d4487b5</u>	- 0.0000635438340000 00 BNB  0.01 USD	✓
11	2023-05-11 14:10:26	<u>0xb6584110e8edda327b28</u> <u>195f2c2f163b738fe69aff</u> <u>1424197dc16a7109a9901f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2023-05-11 14:10:26	<u>0xb6584110e8edda327b28</u> <u>195f2c2f163b738fe69aff</u> <u>1424197dc16a7109a9901f</u>	- 0.0008132650000000 00 BNB  0.25 USD	✓
13	2023-05-05 11:02:37	<u>0xfcd13612fd6568efca36</u> <u>41e18d540cb278e04239a2</u> <u>561f3f3caac45ea1700060</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2023-05-05 11:02:37	<u>0xfcd13612fd6568efca36</u> <u>41e18d540cb278e04239a2</u> <u>561f3f3caac45ea1700060</u>	- 0.0001085616900000 00 BNB  0.03 USD	✓
15	2023-05-04 00:35:12	<u>0x0dd086727fe2ddc4fd47</u> <u>559aac3893bed166ed2cf9</u> <u>46bc38bd46f80c675fb13e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2023-05-04 00:35:12	<u>0x0dd086727fe2ddc4fd47</u> <u>559aac3893bed166ed2cf9</u> <u>46bc38bd46f80c675fb13e</u>	- 0.0008883250000000 00 BNB  0.29 USD	✓
17	2023-05-04 00:32:21	<u>0x014f60d09316ed66d998</u> <u>9885a0bd25750e2aee1c01</u> <u>a489cf29f7d4b53af6f6de</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2023-05-04 00:32:21	<u>0x014f60d09316ed66d998</u> <u>9885a0bd25750e2aee1c01</u> <u>a489cf29f7d4b53af6f6de</u>	- 0.0002237000000000 00 BNB  0.07 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-04-27 08:05:14	<u>0x4ce3b5f3bbc0a0da5c20</u> <u>ccccce8b04577a300e2605f</u> <u>ca7732f573895afb1c03b2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2023-04-27 08:05:14	<u>0x4ce3b5f3bbc0a0da5c20</u> <u>ccccce8b04577a300e2605f</u> <u>ca7732f573895afb1c03b2</u>	- 0.000536838000000000 00 BNB  0.17 USD	✓
21	2023-04-27 08:05:05	<u>0xf87fd8ab179252f44f46</u> <u>f6346123757499029a1844</u> <u>ffdb666e7f156321fbef19</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2023-04-27 08:05:05	<u>0xf87fd8ab179252f44f46</u> <u>f6346123757499029a1844</u> <u>ffdb666e7f156321fbef19</u>	- 0.000132318000000000 00 BNB  0.04 USD	✓
23	2023-04-27 08:01:23	<u>0x6fb8d2f88c61deef1a6a</u> <u>4e13cb1fd1a55d7809afbd</u> <u>d2e52465a1dfccf13f221d</u>	+ 0.010000000000000000 00 BNB  3.30 USD	✓




BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-03 11:52:35	<u>0xed7167fa99a9f41bdab1</u> <u>2f0e28495577bf269af4c2</u> <u>b3aaa3ff0ab7352016828b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
2	2023-06-03 11:51:53	<u>0x6b17b105cce627e8af60</u> <u>72bf4a3b2cee8717358db5</u> <u>a91480903937f771c56000</u>	- 81.17000000000000001 705 USDT  81.18 USD	✓
3	2023-06-01 15:14:55	<u>0x3622382e2699179f137a</u> <u>d531b43f215508bcbe58cb</u> <u>01d0f8af4fbdb79ea6e28c</u>	+ 1,000,000.000000 XEN	✓

#	Date & time	Transaction Id	Amount	
4	2023-06-01 15:08:16	<u>0xd50ee810c54cce5af610</u> <u>11dc9b523f0975f27bd94d</u> <u>b2cbe682cdc15763061818</u>	+ 80.663230369853124 557 USDT  80.67 USD	✓
5	2023-06-01 15:08:16	<u>0xd50ee810c54cce5af610</u> <u>11dc9b523f0975f27bd94d</u> <u>b2cbe682cdc15763061818</u>	- 99.0000000000000000 000 SCT	✓
6	2023-06-01 15:08:16	<u>0xd50ee810c54cce5af610</u> <u>11dc9b523f0975f27bd94d</u> <u>b2cbe682cdc15763061818</u>	- 2.20000000000000001 78 SCT	✓
7	2023-06-01 15:08:16	<u>0xd50ee810c54cce5af610</u> <u>11dc9b523f0975f27bd94d</u> <u>b2cbe682cdc15763061818</u>	- 8.80000000000000007 11 SCT	✓
8	2023-05-24 17:06:16	<u>0x617adfb7a633d774d76c</u> <u>950496190c9ca24acb2b1e</u> <u>60464bb653d4c19cc5576d</u>	+ 0.00000000000000000 00 USDT  0.00 USD	✓
9	2023-05-24 08:35:54	<u>0x8f91b317ae59dda3ffd2</u> <u>9665b228c0f4fb40adc93e</u> <u>8359ccf16149316bce53fc</u>	+ 0.00000000000000000 00 USDT  0.00 USD	✓
10	2023-05-24 00:26:24	<u>0xc6113a6cc040007e9878</u> <u>b931452bab38daffe480df</u> <u>2e8a61deb0745dc6dfa961</u>	- 0.00000000000000000 00 USDT  0.00 USD	✓
11	2023-05-24 00:18:54	<u>0xc958908bb32e257bde4c</u> <u>7cd1dd397c4259ee7dfd49</u> <u>1a398ef9a1f1792ed52d3f</u>	- 0.00000000000000000 00 USDT  0.00 USD	✓
12	2023-05-24 00:18:54	<u>0x1229d272eccc85267057</u> <u>7277ffbee2e0b1e9af8fe8</u> <u>a1fc8b229352fc5548835e</u>	- 0.00000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-05-24 00:18:24	<u>0x4bdb7b6cf273eb750344507646982c3698f40aaaa0e27ddd5ad208f389d18177</u>	- 818.00000000000000 0000 USDT  817.85 USD	✓
14	2023-05-18 00:53:14	<u>0x7780ed64d8b0b8c483b8ba9e742dd7dc5c5ac7af45487f533a88be51494da4ac</u>	+ 709,000.0000000000 00000000 rewards.	✓
15	2023-05-12 07:35:45	<u>0x0be59ba0a9efd7d5cced8dfff1fa1dabafd3078bbf5e409f2c8dd5a74d7a4026</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
16	2023-05-12 07:35:45	<u>0xcb7701b8047b801271715da227c5c6e0362d4e405b1027603aac8df626f2a3ba</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
17	2023-05-12 07:35:27	<u>0xf8a526ca6fd0bb04b6c3ab64d33d484505c8115ccb86a97a4769d907f52562</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
18	2023-05-12 07:35:27	<u>0xf8a526ca6fd0bb04b6c3ab64d33d484505c8115ccb86a97a4769d907f52562</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
19	2023-05-12 07:33:15	<u>0x08bad84279d59044a842aeb3fe45bb1d6ce1cec13970886a1b051933e15a4d9a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
20	2023-05-12 07:32:54	<u>0xe08ae6f2046a26ec44a164a3a09125a1276df54f62c2f00da0ac34b4a1faae75</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
21	2023-05-12 07:32:18	<u>0x75257ba944111670eecffec6afe0abb1b33f5f1a2c748ab5035bef0f4e122674</u>	+ 818.51462281191334 1138 USDT  818.70 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-05-12 07:32:18	<u>0x75257ba944111670eecf</u> <u>fec6afe0abb1b33f5f1a2c</u> <u>748ab5035bef0f4e122674</u>	- 810.000000000000000 0000 SCT	✓
23	2023-05-12 07:32:18	<u>0x75257ba944111670eecf</u> <u>fec6afe0abb1b33f5f1a2c</u> <u>748ab5035bef0f4e122674</u>	- 18.000000000000000 000 SCT	✓
24	2023-05-12 07:32:18	<u>0x75257ba944111670eecf</u> <u>fec6afe0abb1b33f5f1a2c</u> <u>748ab5035bef0f4e122674</u>	- 72.000000000000000 000 SCT	✓
25	2023-05-11 14:25:08	<u>0x54387dfbfb2e3ff9afa3</u> <u>027fbcc27327d2d444c83e</u> <u>483dd79b439a3170f7e1fd</u>	- 0.000000000000000 00 USDT  0.00 USD	✓
26	2023-05-11 14:24:20	<u>0x826d21f6ddff4767ba91</u> <u>30890750be690262a08691</u> <u>b03aeacabfb1b28d4487b5</u>	- 249.69355992868139 5377 USDT  249.67 USD	✓
27	2023-05-11 14:10:26	<u>0xb6584110e8edda327b28</u> <u>195f2c2f163b738fe69aff</u> <u>1424197dc16a7109a9901f</u>	+ 16.659833850494724 317 USDT  16.65 USD	✓
28	2023-05-11 14:10:26	<u>0xb6584110e8edda327b28</u> <u>195f2c2f163b738fe69aff</u> <u>1424197dc16a7109a9901f</u>	- 18.000000000000000 000 SCT	✓
29	2023-05-11 14:10:26	<u>0xb6584110e8edda327b28</u> <u>195f2c2f163b738fe69aff</u> <u>1424197dc16a7109a9901f</u>	- 0.400000000000000 22 SCT	✓
30	2023-05-11 14:10:26	<u>0xb6584110e8edda327b28</u> <u>195f2c2f163b738fe69aff</u> <u>1424197dc16a7109a9901f</u>	- 1.600000000000000 89 SCT	✓

#	Date & time	Transaction Id	Amount	
31	2023-05-05 11:03:52	<u>0xf48b569ce82c4f52f738</u> <u>4ad33193dca671e87784ce</u> <u>7160b30b6585bfb7e82b3f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
32	2023-05-05 11:03:16	<u>0xf477ebbb5fa57c0d9f81</u> <u>6e56a6360233c4a1a0684e</u> <u>2470e68710103e81e79e83</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
33	2023-05-05 11:02:37	<u>0xfcd13612fd6568efca36</u> <u>41e18d540cb278e04239a2</u> <u>561f3f3caac45ea1700060</u>	- 286.00000000000000 0000 USDT  286.12 USD	✓
34	2023-05-05 07:14:07	<u>0xc6da98f6ea9f34c91ace</u> <u>34113216a1a697c083cb2a</u> <u>9aa4f097f719406ba815f7</u>	+ 500.00000000000000 0000 USDT  500.19 USD	✓
35	2023-05-04 04:14:35	<u>0x71c52ac8e345e4cd489e</u> <u>7f0f8c37c0e55df102f546</u> <u>c6c1a662ecff69827e827f</u>	+ 298,222.198686 GPTC	✓
36	2023-05-04 02:13:06	<u>0x763ffa206f46afee5766</u> <u>888b4873a2413e48e4867f</u> <u>04f1e8a88cb6a6071adf8e</u>	+ 8,682,587.250000 GPT	✓
37	2023-05-04 01:18:48	<u>0x1b8465ae0335b72ec3ee</u> <u>2c58ac5eac1dbd700647b3</u> <u>3c6e46614bcf298fe5f24d</u>	+ 100.00000000000000 0000 BabyJerry	✓
38	2023-05-04 00:55:30	<u>0x4a4bdbf9940c3b5f5e5a</u> <u>edb920dbf66df8392a59db</u> <u>7aad36b6e7e68b687a384e</u>	+ 23,000.000000 AI-A	✓
39	2023-05-04 00:47:15	<u>0x94224fb57d0ee59ef022</u> <u>aaf5c8d1cb1b6c052d04c6</u> <u>1af27d9065eb1bac361f7d</u>	+ 5,000,000.000000 BSC-Coin	✓

#	Date & time	Transaction Id	Amount	
40	2023-05-04 00:35:12	<u>0x0dd086727fe2ddc4fd47</u> <u>559aac3893bed166ed2cf9</u> <u>46bc38bd46f80c675fb13e</u>	+ 19.033726078186674 613 USDT  19.04 USD	✓
41	2023-05-04 00:35:12	<u>0x0dd086727fe2ddc4fd47</u> <u>559aac3893bed166ed2cf9</u> <u>46bc38bd46f80c675fb13e</u>	- 18.0000000000000000 000 SCT	✓
42	2023-05-04 00:35:12	<u>0x0dd086727fe2ddc4fd47</u> <u>559aac3893bed166ed2cf9</u> <u>46bc38bd46f80c675fb13e</u>	- 0.4000000000000000 22 SCT	✓
43	2023-05-04 00:35:12	<u>0x0dd086727fe2ddc4fd47</u> <u>559aac3893bed166ed2cf9</u> <u>46bc38bd46f80c675fb13e</u>	- 1.6000000000000000 89 SCT	✓
44	2023-05-01 08:57:42	<u>0x7500224d176e590613f5</u> <u>adec371b6d707526653871</u> <u>ed0ade2e5b948bbecc5d91</u>	+ 1,000.000000000000 000000 SCT	✓
45	2023-04-27 08:05:14	<u>0x4ce3b5f3bbc0a0da5c20</u> <u>cccce8b04577a300e2605f</u> <u>ca7732f573895afb1c03b2</u>	- 1,000.000000000000 000000 USDT  999.91 USD	✓
46	2023-04-27 08:02:53	<u>0x09c44f95a5f4c30cc5cc</u> <u>bc1e8de253c58b30c07548</u> <u>06d068ffdede69f81af4f5</u>	+ 1,000.000000000000 000000 USDT  999.91 USD	✓

* USD values displayed at the time of transaction

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