

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-09-29 17:13 (UTC)



BLOCKCHAIN	BNB
ADDRESS ID	<u>0x5b699abd62cd852aca53626c6f4f952ecc4815ce</u>
TOTAL RECEIVED	1.344500000000000028 BNB
	804.54 USD
TOTAL SEND	1.344500000000000028 BNB
	804.54 USD



Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
GPTChat	298,222.198686 GPTC
CryptoGPT Token	8,682,587.250000 GPT
Awesome Crypto World	198,000.000000 ACW
XEN Crypto	1,000,000.000000 XEN
AI Avail	23,000.000000 AI-A
MatchNova Champion Coin	0.318261319149825583 MCC
Smart Chain Coin	5,000,000.000000 BSC-Coin




MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-08-30 08:09:18	<u>0x5028bd08999a422cfef3</u> <u>2a3217eb885ca65d2a9ffd</u> <u>cb15435f4ea3bf48a002ce</u>	- 0.0084034500000000 00 BNB  1.89 USD	✓
2	2023-08-30 08:09:18	<u>0x5028bd08999a422cfef3</u> <u>2a3217eb885ca65d2a9ffd</u> <u>cb15435f4ea3bf48a002ce</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
3	2023-06-14 17:22:01	<u>0xa59ab7ba219e6f1ebfcd</u> <u>3e50358e0b50c78f1a99b0</u> <u>9e69defbd7a01a189f8eac</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-06-14 17:22:01	<u>0xa59ab7ba219e6f1ebfcd</u> <u>3e50358e0b50c78f1a99b0</u> <u>9e69defbd7a01a189f8eac</u>	- 0.0001797250000000 00 BNB  0.04 USD	✓
5	2023-06-14 17:17:04	<u>0x4729ba1b9c52c2467664</u> <u>1f9d0e19b655e9081d83b3</u> <u>e01df40386304eafb42db9</u>	- 0.1000000000000000 06 BNB  24.77 USD	✓
6	2023-06-14 17:17:04	<u>0x4729ba1b9c52c2467664</u> <u>1f9d0e19b655e9081d83b3</u> <u>e01df40386304eafb42db9</u>	- 0.0009909850000000 00 BNB  0.24 USD	✓
7	2023-06-14 17:15:34	<u>0x554b9caaa3c1bfc8fae0</u> <u>d9e5b56e1e1c10591a536c</u> <u>537fd85911c1e6bddfc2b3</u>	+ 0.1000000000000000 06 BNB  24.77 USD	✓
8	2023-06-09 02:36:55	<u>0xe15cfb70aad2a8cd86a3</u> <u>b2114431c78f64a47f5327</u> <u>0c52c27cf0ab4f50270cff</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
9	2023-06-09 02:36:55	<u>0xe15cfb70aad2a8cd86a3</u> <u>b2114431c78f64a47f5327</u> <u>0c52c27cf0ab4f50270cff</u>	- 0.0001797250000000 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-06-09 02:34:07	<u>0xe5d713cd4039eaf67615</u> <u>c608865fedbdb10ad97fa7</u> <u>be75f9125e382e867680cd</u>	- 0.3099999999999999 98 BNB  80.66 USD	✓
11	2023-06-09 02:34:07	<u>0xe5d713cd4039eaf67615</u> <u>c608865fedbdb10ad97fa7</u> <u>be75f9125e382e867680cd</u>	- 0.0009909850000000 00 BNB  0.25 USD	✓
12	2023-06-09 02:31:34	<u>0x06e2e2bd282b4e3e6ef7</u> <u>08e4e2b41230faa5dbe5e2</u> <u>906443d5d50180370ec7f0</u>	+ 0.3099999999999999 98 BNB  80.66 USD	✓
13	2023-06-02 07:23:41	<u>0x938334d42f8ec01e6f0a</u> <u>ff3c-fb15d9b8c362b83716</u> <u>cb8e2ba6b60d6f166e31d1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2023-06-02 07:23:41	<u>0x938334d42f8ec01e6f0a</u> <u>ff3c-fb15d9b8c362b83716</u> <u>cb8e2ba6b60d6f166e31d1</u>	- 0.0001797250000000 00 BNB  0.05 USD	✓
15	2023-06-02 07:18:50	<u>0x572d4f9bfb52e49a2c8f</u> <u>3598dfe2b82cf7cd9bcea8</u> <u>94bb7acfc5e75a48f3bf5f</u>	- 0.2999999999999999 89 BNB  92.13 USD	✓
16	2023-06-02 07:18:50	<u>0x572d4f9bfb52e49a2c8f</u> <u>3598dfe2b82cf7cd9bcea8</u> <u>94bb7acfc5e75a48f3bf5f</u>	- 0.0009909850000000 00 BNB  0.30 USD	✓
17	2023-06-02 07:18:20	<u>0x5bfd24935a6d831f0b19</u> <u>3feedd90c5b416d6e6f005</u> <u>3de60d19df0e8b01b37f51</u>	+ 0.3099999999999999 98 BNB  95.20 USD	✓
18	2023-06-01 21:25:42	<u>0xdf7bf79828083822af49</u> <u>527873d5a9e9434009777e</u> <u>50d8d5ef18acb09e377d7d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-06-01 21:25:42	<u>0xdf7bf79828083822af49</u> <u>527873d5a9e9434009777e</u> <u>50d8d5ef18acb09e377d7d</u>	- 0.0001797250000000 00 BNB  0.05 USD	✓
20	2023-06-01 21:22:15	<u>0x1c3e334412517f1833ae</u> <u>bdee7b34a42a072ec24f5e</u> <u>09e586192fe8045f97024c</u>	- 0.3099999999999999 98 BNB  94.70 USD	✓
21	2023-06-01 21:22:15	<u>0x1c3e334412517f1833ae</u> <u>bdee7b34a42a072ec24f5e</u> <u>09e586192fe8045f97024c</u>	- 0.0009909850000000 00 BNB  0.30 USD	✓
22	2023-06-01 21:21:48	<u>0x0412571f1a6334ea42eb</u> <u>4a852b6a40b584c809ae7e</u> <u>a46fb232117ec88bc09b04</u>	+ 0.3099999999999999 98 BNB  94.70 USD	✓
23	2023-05-29 02:08:41	<u>0xf2944044387e689ba95f</u> <u>424fadc9bcea09db29cc5f</u> <u>dca4062ffbea6d5237e0ad</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2023-05-29 02:08:41	<u>0xf2944044387e689ba95f</u> <u>424fadc9bcea09db29cc5f</u> <u>dca4062ffbea6d5237e0ad</u>	- 0.0001797250000000 00 BNB  0.05 USD	✓
25	2023-05-29 02:05:11	<u>0x0372c99a020a10f23139</u> <u>ea37388087c4553ba6f1b7</u> <u>825d3d41605e7def9ba90c</u>	- 0.1100000000000000 01 BNB  34.71 USD	✓
26	2023-05-29 02:05:11	<u>0x0372c99a020a10f23139</u> <u>ea37388087c4553ba6f1b7</u> <u>825d3d41605e7def9ba90c</u>	- 0.0010659850000000 00 BNB  0.33 USD	✓
27	2023-05-29 02:01:29	<u>0x739893294cb3c7b3ea15</u> <u>7c531a83984c1c170dc354</u> <u>26c14a0f5742ce89375b08</u>	+ 0.1100000000000000 01 BNB  34.71 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-04-21 13:05:57	<u>0xaa8d98f3b897677408fb</u> <u>c7cb1c357f206f72a91f36</u> <u>3892d1b67172ac87e877b9</u>	- 0.2000000000000000 11 BNB  65.28 USD	✓
29	2023-04-21 13:05:57	<u>0xaa8d98f3b897677408fb</u> <u>c7cb1c357f206f72a91f36</u> <u>3892d1b67172ac87e877b9</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
30	2023-04-21 11:17:02	<u>0x3e5b01b4881cdb7851c1</u> <u>df7f3cdb4bc8b0f1a08cc4</u> <u>4273816b2e9ea9bdb4fa58</u>	+ 0.2044999999999999 87 BNB  66.83 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-14 17:22:01	<u>0xa59ab7ba219e6f1ebfcd</u> <u>3e50358e0b50c78f1a99b0</u> <u>9e69defbd7a01a189f8eac</u>	- 135.00000000000000 0000 MCC	✓
2	2023-06-14 17:17:04	<u>0x4729ba1b9c52c2467664</u> <u>1f9d0e19b655e9081d83b3</u> <u>e01df40386304eafb42db9</u>	+ 134.87058430727216 7734 MCC	✓
3	2023-06-09 02:36:55	<u>0xe15cfb70aad2a8cd86a3</u> <u>b2114431c78f64a47f5327</u> <u>0c52c27cf0ab4f50270cff</u>	- 437.00000000000000 0000 MCC	✓
4	2023-06-09 02:34:07	<u>0xe5d713cd4039eaf67615</u> <u>c608865fedbdb10ad97fa7</u> <u>be75f9125e382e867680cd</u>	+ 437.22512289886918 7793 MCC	✓
5	2023-06-02 08:09:23	<u>0xdd9021c7d7d562e10637</u> <u>8750a52f5cc0f63b294da6</u> <u>6627d02cb4e76a443e219c</u>	+ 198,000.000000 ACW	✓

#	Date & time	Transaction Id	Amount	
6	2023-06-02 07:34:47	<u>0xd4e9ac69190222b23284</u> <u>61348691cd66d1ac753024</u> <u>ae0b15a644e7c79d0225f0</u>	+ 5,000,000.000000 BSC-Coin	✓
7	2023-06-02 07:23:41	<u>0x938334d42f8ec01e6f0a</u> <u>ff3cfb15d9b8c362b83716</u> <u>cb8e2ba6b60d6f166e31d1</u>	- 472.00000000000000 0000 MCC	✓
8	2023-06-02 07:18:50	<u>0x572d4f9bfb52e49a2c8f</u> <u>3598dfe2b82cf7cd9bcea8</u> <u>94bb7acfc5e75a48f3b5f</u>	+ 471.73366791855886 5040 MCC	✓
9	2023-06-01 21:35:54	<u>0xfe2b5104e0a4579bdbe3</u> <u>416d62445c9658b8224f01</u> <u>4b157099f743ab7702b2b5</u>	+ 1,000,000.000000 XEN	✓
10	2023-06-01 21:25:42	<u>0xdf7bf79828083822af49</u> <u>527873d5a9e9434009777e</u> <u>50d8d5ef18acb09e377d7d</u>	- 477.00000000000000 0000 MCC	✓
11	2023-06-01 21:22:15	<u>0x1c3e334412517f1833ae</u> <u>bdee7b34a42a072ec24f5e</u> <u>09e586192fe8045f97024c</u>	+ 476.82603673658195 4756 MCC	✓
12	2023-05-29 11:44:49	<u>0xdc72b9d59dc27c627ea</u> <u>f28ba5a8aa14cc76775d40</u> <u>c5be9e6989c9342d24dd82</u>	+ 8,682,587.250000 GPT	✓
13	2023-05-29 11:44:49	<u>0xe904af1e0e43c5819aef</u> <u>096e788c01c2f0e8ca19dc</u> <u>ac748dbdeb05282f91855c</u>	+ 298,222.198686 GPTC	✓
14	2023-05-29 02:22:23	<u>0x4cbc4b4e0657d465920e</u> <u>e3030edc38ff6a5fef6698</u> <u>e98c98243a694e24aedef3</u>	+ 23,000.000000 AI-A	✓

#	Date & time	Transaction Id	Amount	
15	2023-05-29 02:08:41	<u>0xf2944044387e689ba95f424fadc9bcea09db29cc5fdca4062ffbea6d5237e0ad</u>	- 162.0000000000000000 0000 MCC	✓
16	2023-05-29 02:05:11	<u>0x0372c99a020a10f23139ea37388087c4553ba6f1b7825d3d41605e7def9ba90c</u>	+ 162.66284945786767 9348 MCC	✓

* USD values displayed at the time of transaction

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