

3xpL










# ADDRESS STATEMENT

GENERATED AT 2024-10-03 02:28 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x62db0228307ec7e175bf5df7d1e7ae2a564a8575</u>
TOTAL RECEIVED	0.202408411215210693 BNB
	111.14 USD
TOTAL SEND	0.108081084999999993 BNB
	59.34 USD

Token	Balance
BNB	0.094327326215210686 BNB
	51.79 USD
Tether USD	0.000168460627942631 USDT
	0.00 USD
Wrapped BNB	0.000471994681621566 WBNB
	0.25 USD
BUSD Token	0.137611254782605275 BUSD
	0.13 USD
GPTChat	298,222.198686 GPTC
PancakeSwap Token	3.618571400974630148 Cake
My Get Rich Token	120,000.576000000000931323 MGRT
Uniswap	0.024848015040989675 UNI
AI Avail	23,000.000000 AI-A



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-19 07:15:34	<u>0xded1ec475f378a4d2a3d3a6cdfd9e0bada9dd448bcd21e94f00545c398fed858</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2023-04-19 07:15:34	<u>0xded1ec475f378a4d2a3d3a6cdfd9e0bada9dd448bcd21e94f00545c398fed858</u>	- 0.000160760000000000 00 BNB  0.05 USD	✓
3	2023-03-08 04:40:13	<u>0x1283d3880a9e3f12682a4de6c1a3e9d0011fee337cace368844beb5a10d442e6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-03-08 04:40:13	<u>0x1283d3880a9e3f12682a4de6c1a3e9d0011fee337cace368844beb5a10d442e6</u>	- 0.000531820000000000 00 BNB  0.15 USD	✓
5	2023-03-08 04:39:58	<u>0x1cc447b0e33e3adb0d848d099cbbd7fd88fedc84447d2b6968f124dd7a824338</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-03-08 04:39:58	<u>0x1cc447b0e33e3adb0d848d099cbbd7fd88fedc84447d2b6968f124dd7a824338</u>	- 0.000221320000000000 00 BNB  0.06 USD	✓
7	2023-03-07 08:01:06	<u>0x1123b7f04a86e29580268e7ea258b79b93acba05a57c32220d31a5919a7744ad</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2023-03-07 08:01:06	<u>0x1123b7f04a86e29580268e7ea258b79b93acba05a57c32220d31a5919a7744ad</u>	- 0.000897815000000000 00 BNB  0.25 USD	✓
9	2023-03-07 07:34:53	<u>0x66e6bd82be8251fad58abe2020debc1f3cece40ffc f1a74d9ac1dd49e1211dd0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓



\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-03-07 07:34:53	<u>0x66e6bd82be8251fad58a</u> <u>be2020debc1f3cece40ffc</u> <u>f1a74d9ac1dd49e1211dd0</u>	- 0.0007980050000000 00 BNB  0.22 USD	✓
11	2023-03-07 07:33:56	<u>0xc5f9bb529c0656a2f9c4</u> <u>6d63ae2c64474a2c180374</u> <u>fa30f012c01f88065d28bc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2023-03-07 07:33:56	<u>0xc5f9bb529c0656a2f9c4</u> <u>6d63ae2c64474a2c180374</u> <u>fa30f012c01f88065d28bc</u>	- 0.0008786000000000 00 BNB  0.25 USD	✓
13	2023-03-06 09:15:36	<u>0x7905972a8b1fe057726a</u> <u>a0dc7cd66d55b561627c0d</u> <u>65eb697c4a2cf02eeea636</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2023-03-06 09:15:36	<u>0x7905972a8b1fe057726a</u> <u>a0dc7cd66d55b561627c0d</u> <u>65eb697c4a2cf02eeea636</u>	- 0.0009357650000000 00 BNB  0.26 USD	✓
15	2023-03-06 06:40:22	<u>0xdbbbedb57169e3bd4e93</u> <u>a43d27a62ea3006157bf96</u> <u>e0d3268ee5d6b2439e08c3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2023-03-06 06:40:22	<u>0xdbbbedb57169e3bd4e93</u> <u>a43d27a62ea3006157bf96</u> <u>e0d3268ee5d6b2439e08c3</u>	- 0.0002220300000000 00 BNB  0.06 USD	✓
17	2023-03-06 06:35:28	<u>0xa21ad7368cf1c3eff5b7</u> <u>9981430ce7e703c0480b53</u> <u>35d6149a0ae6c24cc9a97d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2023-03-06 06:35:28	<u>0xa21ad7368cf1c3eff5b7</u> <u>9981430ce7e703c0480b53</u> <u>35d6149a0ae6c24cc9a97d</u>	- 0.0010214000000000 00 BNB  0.29 USD	✓



#	Date & time	Transaction Id	Amount	
19	2023-03-06 02:37:50	<u>0xe9f56c2549e03a7e4069e80ae03345051ef008d048bd2bbc21cc2657ff0d11cd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2023-03-06 02:37:50	<u>0xe9f56c2549e03a7e4069e80ae03345051ef008d048bd2bbc21cc2657ff0d11cd</u>	- 0.000126030000000000 00 BNB  0.03 USD	✓
21	2023-03-06 02:33:28	<u>0xaab38a554e28a06f03b41004edf198a21f233f62c3f507cec754b26d127a7038</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2023-03-06 02:33:28	<u>0xaab38a554e28a06f03b41004edf198a21f233f62c3f507cec754b26d127a7038</u>	- 0.000222030000000000 00 BNB  0.06 USD	✓
23	2023-03-06 02:23:00	<u>0x83827090e020a1fd3e244d23d55e3d97c4423de6cc9c5ddf6eab7400f05c6295</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2023-03-06 02:23:00	<u>0x83827090e020a1fd3e244d23d55e3d97c4423de6cc9c5ddf6eab7400f05c6295</u>	- 0.000235760000000000 00 BNB  0.06 USD	✓
25	2023-02-22 11:16:35	<u>0x16987afcba540796378b21a8708944c323f0ef25a8eec034c5088af4ed0b823c</u>	- 0.050000000000000000 03 BNB  15.39 USD	✓
26	2023-02-22 11:16:35	<u>0x16987afcba540796378b21a8708944c323f0ef25a8eec034c5088af4ed0b823c</u>	- 0.000878135000000000 00 BNB  0.27 USD	✓
27	2023-02-22 11:11:47	<u>0x3f62daaf04fe200de34af766aa3ab337a38b3c4057a22cec159d8520bc38e326</u>	- 0.050000000000000000 03 BNB  15.39 USD	✓




#	Date & time	Transaction Id	Amount	
28	2023-02-22 11:11:47	<u>0x3f62daaf04fe200de34a</u> <u>f766aa3ab337a38b3c4057</u> <u>a22cec159d8520bc38e326</u>	- 0.0009516150000000 00 BNB  0.29 USD	✓
29	2023-02-22 10:25:10	<u>0x3bd26994b924ec2af8b0</u> <u>5bd0c0e48f183895c6c7c2</u> <u>aad024586a457472bcba61</u>	+ 0.1499999999999999 94 BNB  46.17 USD	✓


#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-08 04:40:13	<u>0x1283d3880a9e3f12682a</u> <u>4de6c1a3e9d0011fee337c</u> <u>ace368844beb5a10d442e6</u>	+ 0.0466340185335736 91 BNB  13.31 USD	✓
2	2023-03-07 07:33:56	<u>0xc5f9bb529c0656a2f9c4</u> <u>6d63ae2c64474a2c180374</u> <u>fa30f012c01f88065d28bc</u>	+ 0.0057743926816369 91 BNB  1.65 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-29 03:42:48	<u>0x050f1a36d090556e11c0</u> <u>0bce27bf3d123ab67195e5</u> <u>8ace0828d23ad82594e4f6</u>	+ 23,000.000000 AI-A	✓
2	2023-03-08 04:40:13	<u>0x1283d3880a9e3f12682a</u> <u>4de6c1a3e9d0011fee337c</u> <u>ace368844beb5a10d442e6</u>	- 0.0467274734805347 63 WBNB  13.34 USD	✓
3	2023-03-07 08:01:06	<u>0x1123b7f04a86e2958026</u> <u>8e7ea258b79b93acba05a5</u> <u>7c32220d31a5919a7744ad</u>	+ 0.0471994681621563 24 WBNB  13.55 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-03-07 08:01:06	<u>0x1123b7f04a86e29580268e7ea258b79b93acba05a57c32220d31a5919a7744ad</u>	- 13.623514223477949 159 BUSD  13.62 USD	✓
5	2023-03-07 07:34:53	<u>0x66e6bd82be8251fad58abe2020debc1f3cece40ffc1a74d9ac1dd49e1211dd0</u>	+ 0.0025997737648441 38 UNI	✓
6	2023-03-07 07:34:53	<u>0x66e6bd82be8251fad58abe2020debc1f3cece40ffc1a74d9ac1dd49e1211dd0</u>	- 0.0166776021663202 80 USDT  0.01 USD	✓
7	2023-03-07 07:33:56	<u>0xc5f9bb529c0656a2f9c46d63ae2c64474a2c180374fa30f012c01f88065d28bc</u>	- 1.6677602166320382 17 USDT  1.66 USD	✓
8	2023-03-06 23:15:45	<u>0x59a79f7030f216e23f691923402f88fd503aac5f124a4a68466ae47b13990a4a</u>	+ 120,000.5760000000 00931323 MGRT	✓
9	2023-03-06 09:15:36	<u>0x7905972a8b1fe057726aa0dc7cd66d55b561627c0d65eb697c4a2cf02eeea636</u>	+ 3.6185714009746301 48 Cake	✓
10	2023-03-06 09:15:36	<u>0x7905972a8b1fe057726aa0dc7cd66d55b561627c0d65eb697c4a2cf02eeea636</u>	- 13.623514223477949 159 USDT  13.62 USD	✓
11	2023-03-06 06:35:28	<u>0xa21ad7368cf1c3eff5b79981430ce7e703c0480b5335d6149a0ae6c24cc9a97d</u>	+ 13.761125478260554 544 BUSD  13.76 USD	✓
12	2023-03-06 06:35:28	<u>0xa21ad7368cf1c3eff5b79981430ce7e703c0480b5335d6149a0ae6c24cc9a97d</u>	- 2.2025758863384337 08 UNI	✓

#	Date & time	Transaction Id	Amount	
13	2023-02-22 12:10:25	<u>0x1c10f1121b9a9a077dc2</u> <u>2e80eb42254f92bdd755a9</u> <u>54e720f596edc4a3579603</u>	+ 298,222.198686 GPTC	✓
14	2023-02-22 11:16:35	<u>0x16987afcba540796378b</u> <u>21a8708944c323f0ef25a8</u> <u>eec034c5088af4ed0b823c</u>	+ 2.2248241276145792 61 UNI	✓
15	2023-02-22 11:11:47	<u>0x3f62daaf04fe200de34a</u> <u>f766aa3ab337a38b3c4057</u> <u>a22cec159d8520bc38e326</u>	+ 15.308120502904250 415 USDT  15.31 USD	✓

\* USD values displayed at the time of transaction

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