

3xpL



ADDRESS STATEMENT









GENERATED AT 2024-10-23 06:17 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x688b44d7e18515f87087a6e186be7b0ec3a6da4b</u>
TOTAL RECEIVED	0.040000000000000001 BNB
	23.52 USD
TOTAL SEND	0.039958000000000000 BNB
	23.50 USD

Token	Balance
BNB	0.000042000000000000 BNB
	0.02 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
GPTChat	298,222.198686 GPTC
CryptoGPT Token	8,682,587.250000 GPT
My Get Rich Token	120,000.5760000000000931323 MGRT
WorldCoin	10,000.000000000000000000 WDC
SakuraAI	0.000000000000000000 SakuraAI
WorldCoin	20,000.000000000000000000 WDC
XEN Crypto	1,000,000.000000 XEN
AI Avail	23,000.000000 AI-A

Token	Balance
Smart Chain Coin	5,000,000.000000 BSC-Coin


MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-05-28 04:19:19	<u>0x1027fd80f6d569a9ab69</u> <u>4a071ee1457ba7d0d72865</u> <u>b3809da8e80bdab9458081</u>	- 0.0226210599999999 98 BNB  6.98 USD	✓
2	2023-05-28 04:19:19	<u>0x1027fd80f6d569a9ab69</u> <u>4a071ee1457ba7d0d72865</u> <u>b3809da8e80bdab9458081</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
3	2023-05-28 04:18:16	<u>0xe4a7b8ea5017177735fd</u> <u>4cf3558070ae79de02cfd9</u> <u>50ddf5c93d877f71ae0e12</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-05-28 04:18:16	<u>0xe4a7b8ea5017177735fd</u> <u>4cf3558070ae79de02cfd9</u> <u>50ddf5c93d877f71ae0e12</u>	- 0.0001531860000000 00 BNB  0.04 USD	✓
5	2023-05-28 04:17:52	<u>0x66267c2de51d7ae7e2bb</u> <u>6e43721fca856345a6c531</u> <u>1715261736127c4906cdb5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-05-28 04:17:52	<u>0x66267c2de51d7ae7e2bb</u> <u>6e43721fca856345a6c531</u> <u>1715261736127c4906cdb5</u>	- 0.0000633810000000 00 BNB  0.01 USD	✓
7	2023-05-28 04:17:07	<u>0xb5c397f2dfa4e7e5d80f</u> <u>2d03e9b58230265c708a38</u> <u>e72be618cdd1d3665079ca</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2023-05-28 04:17:07	<u>0xb5c397f2dfa4e7e5d80f</u> <u>2d03e9b58230265c708a38</u> <u>e72be618cdd1d3665079ca</u>	- 0.0001084170000000 00 BNB  0.03 USD	✓

* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount	
9	2023-05-28 04:15:07	<u>0x2019fff791570de3c49f8</u> <u>d0b06a8438a924a5ed3ed0</u> <u>f77af4e92effedcd49836e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2023-05-28 04:15:07	<u>0x2019fff791570de3c49f8</u> <u>d0b06a8438a924a5ed3ed0</u> <u>f77af4e92effedcd49836e</u>	- 0.000820899000000000 00 BNB  0.25 USD	✓
11	2023-05-28 03:44:26	<u>0x784033f1d1c20f6e9caa</u> <u>222d67a0fda87f5162ef90</u> <u>c398a7adf85fc954fa470e</u>	- 0.008952000000000000 00 BNB  2.76 USD	✓
12	2023-05-28 03:44:26	<u>0x784033f1d1c20f6e9caa</u> <u>222d67a0fda87f5162ef90</u> <u>c398a7adf85fc954fa470e</u>	- 0.000064890000000000 00 BNB  0.02 USD	✓
13	2023-05-28 00:51:42	<u>0x5c0416ba2d27a81d23a6</u> <u>3869519bb511b456facfd0</u> <u>6eb87cca2981c2787d5991</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2023-05-28 00:51:42	<u>0x5c0416ba2d27a81d23a6</u> <u>3869519bb511b456facfd0</u> <u>6eb87cca2981c2787d5991</u>	- 0.000537522000000000 00 BNB  0.16 USD	✓
15	2023-05-27 18:41:09	<u>0x0a618baf4f7560eaf0a5</u> <u>62a5d5f643f810c0d10133</u> <u>139a97f8b2de7f2f394e0a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2023-05-27 18:41:09	<u>0x0a618baf4f7560eaf0a5</u> <u>62a5d5f643f810c0d10133</u> <u>139a97f8b2de7f2f394e0a</u>	- 0.000537522000000000 00 BNB  0.16 USD	✓
17	2023-05-27 15:41:48	<u>0x013a665c35c95fda48eb</u> <u>f817c7c863e9c461c1e8d5</u> <u>0ceac8d5a81f19b2137f59</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2023-05-27 15:41:48	<u>0x013a665c35c95fda48eb f817c7c863e9c461c1e8d5 0ceac8d5a81f19b2137f59</u>	- 0.0005375220000000 00 BNB  0.16 USD	✓
19	2023-05-26 19:07:28	<u>0x4ef8eb8ab93ea52a49d5 53e8a377c240fde1b911c8 3079b7cbcd591f58dfe32a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2023-05-26 19:07:28	<u>0x4ef8eb8ab93ea52a49d5 53e8a377c240fde1b911c8 3079b7cbcd591f58dfe32a</u>	- 0.0008208990000000 00 BNB  0.25 USD	✓
21	2023-05-26 15:20:39	<u>0xe614b6717eb96db77e0d 27ff90a7a9cf027549c208 4e35c70c6386c40047ddde</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2023-05-26 15:20:39	<u>0xe614b6717eb96db77e0d 27ff90a7a9cf027549c208 4e35c70c6386c40047ddde</u>	- 0.0008208990000000 00 BNB  0.25 USD	✓
23	2023-05-25 19:36:17	<u>0x441e2a44ae0841011095 adce5f99ea6778f31b1a58 e4de5eb067d38a2bd1916c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2023-05-25 19:36:17	<u>0x441e2a44ae0841011095 adce5f99ea6778f31b1a58 e4de5eb067d38a2bd1916c</u>	- 0.0008208990000000 00 BNB  0.25 USD	✓
25	2023-05-25 19:21:05	<u>0x56ecdaa23971f507eb36 02b5bc236d0a8478631432 3f7203e9f904042b565ca4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2023-05-25 19:21:05	<u>0x56ecdaa23971f507eb36 02b5bc236d0a8478631432 3f7203e9f904042b565ca4</u>	- 0.0005374860000000 00 BNB  0.16 USD	✓



#	Date & time	Transaction Id	Amount	
27	2023-05-25 06:51:46	<u>0xe72e6c46e016274abeae</u> <u>3240e7fe82b1223d6b292a</u> <u>8316cb8baf0e71434a3426</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2023-05-25 06:51:46	<u>0xe72e6c46e016274abeae</u> <u>3240e7fe82b1223d6b292a</u> <u>8316cb8baf0e71434a3426</u>	- 0.000820899000000000 00 BNB  0.24 USD	✓
29	2023-05-24 20:02:28	<u>0x142bd0c2b0203e3af68b</u> <u>53415794809c9688097297</u> <u>1d756d31726b7bddd41dc9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2023-05-24 20:02:28	<u>0x142bd0c2b0203e3af68b</u> <u>53415794809c9688097297</u> <u>1d756d31726b7bddd41dc9</u>	- 0.000820899000000000 00 BNB  0.25 USD	✓
31	2023-05-24 20:02:19	<u>0x338cad41ee35487b44aa</u> <u>14fea7a4028d2154a79d79</u> <u>17c0699cf524ebc9117922</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2023-05-24 20:02:19	<u>0x338cad41ee35487b44aa</u> <u>14fea7a4028d2154a79d79</u> <u>17c0699cf524ebc9117922</u>	- 0.000140880000000000 00 BNB  0.04 USD	✓
33	2023-05-24 03:32:15	<u>0x2d0cd020abe64d3cc26b</u> <u>ded260a973c504378b9c95</u> <u>c551f753c345f70a3d4ecf</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2023-05-24 03:32:15	<u>0x2d0cd020abe64d3cc26b</u> <u>ded260a973c504378b9c95</u> <u>c551f753c345f70a3d4ecf</u>	- 0.000582522000000000 00 BNB  0.17 USD	✓
35	2023-05-24 03:31:54	<u>0x81f5cb69bff11a1f2695</u> <u>2b4fb50de28a1ab56547cc</u> <u>626e14ca68426934e6d1ba</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
36	2023-05-24 03:31:54	<u>0x81f5cb69bfff11a1f2695</u> <u>2b4fb50de28a1ab56547cc</u> <u>626e14ca68426934e6d1ba</u>	- 0.0001332180000000 00 BNB  0.04 USD	✓




INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-23 18:26:50	<u>0xcb25f4d3e4d08d645275</u> <u>586b303607f619bb0e6c94</u> <u>030c85cca6f4fc857f1f6a</u>	+ 0.0400000000000000 01 BNB  12.48 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-28 04:18:16	<u>0xe4a7b8ea5017177735fd</u> <u>4cf3558070ae79de02cfd9</u> <u>50ddf5c93d877f71ae0e12</u>	- 5,348.029639447171 575739 SakuraAI	✓
2	2023-05-28 04:17:52	<u>0x66267c2de51d7ae7e2bb</u> <u>6e43721fca856345a6c531</u> <u>1715261736127c4906cdb5</u>	- 12.384407400885741 879 USDT  12.38 USD	✓
3	2023-05-28 04:17:07	<u>0xb5c397f2dfa4e7e5d80f</u> <u>2d03e9b58230265c708a38</u> <u>e72be618cdd1d3665079ca</u>	- 42.478876692339653 687 USDT  42.49 USD	✓
4	2023-05-28 04:15:07	<u>0x2019ff791570de3c49f8</u> <u>d0b06a8438a924a5ed3ed0</u> <u>f77af4e92effedcd49836e</u>	+ 12.384407400885741 879 USDT  12.38 USD	✓
5	2023-05-28 04:15:07	<u>0x2019ff791570de3c49f8</u> <u>d0b06a8438a924a5ed3ed0</u> <u>f77af4e92effedcd49836e</u>	- 172.46600000000000 8185 SakuraAI	✓

#	Date & time	Transaction Id	Amount	
6	2023-05-28 04:15:07	<u>0x2019fff791570de3c49f8d0b06a8438a924a5ed3ed0f77af4e92effedcd49836e</u>	- 5.3339999999999996 31 SakuraAI	✓
7	2023-05-28 00:51:42	<u>0x5c0416ba2d27a81d23a63869519bb511b456facfd06eb87cca2981c2787d5991</u>	+ 940.28341729574617 6023 SakuraAI	✓
8	2023-05-28 00:51:42	<u>0x5c0416ba2d27a81d23a63869519bb511b456facfd06eb87cca2981c2787d5991</u>	- 70.060000000000002 274 USDT  70.08 USD	✓
9	2023-05-27 18:41:09	<u>0x0a618baf4f7560eaf0a562a5d5f643f810c0d10133139a97f8b2de7f2f394e0a</u>	+ 1,018.171914273468 928513 SakuraAI	✓
10	2023-05-27 18:41:09	<u>0x0a618baf4f7560eaf0a562a5d5f643f810c0d10133139a97f8b2de7f2f394e0a</u>	- 73.540000000000006 253 USDT  73.56 USD	✓
11	2023-05-27 15:41:48	<u>0x013a665c35c95fda48ebf817c7c863e9c461c1e8d50ceac8d5a81f19b2137f59</u>	+ 2,936.817181693228 121730 SakuraAI	✓
12	2023-05-27 15:41:48	<u>0x013a665c35c95fda48ebf817c7c863e9c461c1e8d50ceac8d5a81f19b2137f59</u>	- 196.300000000000001 1369 USDT  196.34 USD	✓
13	2023-05-26 19:07:28	<u>0x4ef8eb8ab93ea52a49d553e8a377c240fde1b911c83079b7cbcd591f58dfe32a</u>	+ 21.795214969878845 324 USDT  21.80 USD	✓
14	2023-05-26 19:07:28	<u>0x4ef8eb8ab93ea52a49d553e8a377c240fde1b911c83079b7cbcd591f58dfe32a</u>	- 420.49500000000000 4547 SakuraAI	✓

#	Date & time	Transaction Id	Amount	
15	2023-05-26 19:07:28	<u>0x4ef8eb8ab93ea52a49d553e8a377c240fde1b911c83079b7cbcd591f58dfe32a</u>	- 13.0050000000000000 782 SakuraAI	✓
16	2023-05-26 15:20:39	<u>0xe614b6717eb96db77e0d27ff90a7a9cf027549c2084e35c70c6386c40047ddde</u>	+ 46.050802056419250 619 USDT  46.05 USD	✓
17	2023-05-26 15:20:39	<u>0xe614b6717eb96db77e0d27ff90a7a9cf027549c2084e35c70c6386c40047ddde</u>	- 909.6660000000000005 3660 SakuraAI	✓
18	2023-05-26 15:20:39	<u>0xe614b6717eb96db77e0d27ff90a7a9cf027549c2084e35c70c6386c40047ddde</u>	- 28.1340000000000000 341 SakuraAI	✓
19	2023-05-25 19:36:17	<u>0x441e2a44ae0841011095adce5f99ea6778f31b1a58e4de5eb067d38a2bd1916c</u>	+ 34.349158180606579 549 USDT  34.33 USD	✓
20	2023-05-25 19:36:17	<u>0x441e2a44ae0841011095adce5f99ea6778f31b1a58e4de5eb067d38a2bd1916c</u>	- 686.4690000000000005 0932 SakuraAI	✓
21	2023-05-25 19:36:17	<u>0x441e2a44ae0841011095adce5f99ea6778f31b1a58e4de5eb067d38a2bd1916c</u>	- 21.2310000000000001 648 SakuraAI	✓
22	2023-05-25 19:21:05	<u>0x56ecdaa23971f507eb3602b5bc236d0a84786314323f7203e9f904042b565ca4</u>	+ 444.06332816399833 5185 SakuraAI	✓
23	2023-05-25 19:21:05	<u>0x56ecdaa23971f507eb3602b5bc236d0a84786314323f7203e9f904042b565ca4</u>	- 23.0399999999999999 147 USDT  23.03 USD	✓

#	Date & time	Transaction Id	Amount	
24	2023-05-25 06:51:46	<u>0xe72e6c46e016274abeae</u> <u>3240e7fe82b1223d6b292a</u> <u>8316cb8baf0e71434a3426</u>	+ 59.388701017902576 496 USDT  59.35 USD	✓
25	2023-05-25 06:51:46	<u>0xe72e6c46e016274abeae</u> <u>3240e7fe82b1223d6b292a</u> <u>8316cb8baf0e71434a3426</u>	- 1,186.309999999999 945430 SakuraAI	✓
26	2023-05-25 06:51:46	<u>0xe72e6c46e016274abeae</u> <u>3240e7fe82b1223d6b292a</u> <u>8316cb8baf0e71434a3426</u>	- 36.689999999999997 726 SakuraAI	✓
27	2023-05-24 20:02:28	<u>0x142bd0c2b0203e3af68b</u> <u>53415794809c9688097297</u> <u>1d756d31726b7bddd41dc9</u>	+ 51.255000467532404 684 USDT  51.23 USD	✓
28	2023-05-24 20:02:28	<u>0x142bd0c2b0203e3af68b</u> <u>53415794809c9688097297</u> <u>1d756d31726b7bddd41dc9</u>	- 842.83299999999996 9987 SakuraAI	✓
29	2023-05-24 20:02:28	<u>0x142bd0c2b0203e3af68b</u> <u>53415794809c9688097297</u> <u>1d756d31726b7bddd41dc9</u>	- 26.067000000000000 171 SakuraAI	✓
30	2023-05-24 16:41:10	<u>0x5d4d4f725ca91758ab42</u> <u>61694cef7c58dda2be32d2</u> <u>7aa67c44161e28e8c0dd08</u>	+ 20,000.000000000000 0000000 WDC	✓
31	2023-05-24 15:50:02	<u>0x70095281c37de5a74747</u> <u>eb79fa3d7bb5a280ce25d1</u> <u>47e86e6813e724a19cbb5b</u>	+ 10,000.000000000000 0000000 WDC	✓
32	2023-05-24 11:57:22	<u>0x06a76b52dd8e75e807f2</u> <u>c474f2088a1ff5e2fddfb0</u> <u>810409aaf43c9e0037823d</u>	+ 8,682,587.250000 GPT	✓

#	Date & time	Transaction Id	Amount	
33	2023-05-24 10:32:58	<u>0x7d8e935c3b0e08057eb60b2d6dbdfd99da2f4837eb5f25eb6f3a43d8ffa13d5c</u>	+ 120,000.5760000000 00931323 MGRT	✓
34	2023-05-24 07:02:44	<u>0x195c68e80eb76e54b78fe735238f6206f9f7c14f68f4556dac751afe1354ac92</u>	+ 298,222.198686 GPTC	✓
35	2023-05-24 04:07:26	<u>0xe4eb738dba2dce988046bc75b6067e53af4071de0718bb137526c64023752774</u>	+ 5,000,000.000000 BSC-Coin	✓
36	2023-05-24 03:43:57	<u>0x6102325a3d60f86584e8e5e3ce54f7bdc94bbc6b47dc7d1df6f7a54bab8142ab</u>	+ 23,000.000000 AI-A	✓
37	2023-05-24 03:41:45	<u>0xc4ac1aa44c11d9746b3c43ae69dcda027e53a297b46b332a87cc4f59232cca24</u>	+ 1,000,000.000000 XEN	✓
38	2023-05-24 03:32:15	<u>0x2d0cd020abe64d3cc26bded260a973c504378b9c95c551f753c345f70a3d4ecf</u>	+ 320.21379802072999 6097 SakuraAI	✓
39	2023-05-24 03:32:15	<u>0x2d0cd020abe64d3cc26bded260a973c504378b9c95c551f753c345f70a3d4ecf</u>	- 21.859999999999999 432 USDT  21.85 USD	✓
40	2023-05-23 18:25:56	<u>0xd725ef9600628eba2eebaae4eda934a396693abf73ec4ba1857e96f9428cbfac</u>	+ 214.43999999999999 7726 USDT  214.43 USD	✓
41	2023-05-23 18:24:08	<u>0x01efd5225fed94d28fe3ab8492c60b538947dc2a22c751fc9d2288ab6919a557</u>	+ 4,037.179999999999 836291 SakuraAI	✓

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