

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 00:38 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x69708c289facdda3d8a976ab5981629e73c9cd86</u>
TOTAL RECEIVED	1.25669999999999928 BNB
	744.21 USD
TOTAL SEND	1.25669999999999928 BNB
	744.21 USD









Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Tether USD	0.052485842730712204 USDT
	0.05 USD
GPTChat	298,222.198686 GPTC
SPACE ID	0.000000000000000000 ID
CryptoGPT Token	8,682,587.250000 GPT
My Get Rich Token	120,000.576000000000931323 MGRT
Factr	700,000.000000000000000000 Factr
Hook Token	0.000000000000000000 HOOK
AI Avail	23,000.000000 AI-A
Binance-Peg BSC-USD	1.000000000000000000 BSC-USD

* USD values displayed at the time of transaction

Token Balance




AiWatchNFT 0 AiWatch

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-09-07 15:14:53	<u>0x471b6d438518797df4c6 cef6beaa468d7e77e66e02 d44a3ca878e4267e5eba9e</u>	- 0.0397100598922857 72 BNB  8.52 USD	✓
2	2023-09-07 15:14:53	<u>0x471b6d438518797df4c6 cef6beaa468d7e77e66e02 d44a3ca878e4267e5eba9e</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
3	2023-03-23 11:53:46	<u>0x9c940d6e5941732f2b11 af3de23c144e4a77c7a269 c6561ba6aff92c0973a639</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-03-23 11:53:46	<u>0x9c940d6e5941732f2b11 af3de23c144e4a77c7a269 c6561ba6aff92c0973a639</u>	- 0.0001805750446020 25 BNB  0.05 USD	✓
5	2023-03-23 11:43:28	<u>0xcdd84fafc95ef5e9d7f6 80b8de21b1fb32f6c73555 107af25817013399dd9a94</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-03-23 11:43:28	<u>0xcdd84fafc95ef5e9d7f6 80b8de21b1fb32f6c73555 107af25817013399dd9a94</u>	- 0.0002555150631122 05 BNB  0.08 USD	✓
7	2023-03-23 07:20:34	<u>0x3f60ee30c0f336e3a04f b5e3216ee2efc328fe50f9 88c49965f5daf043d07f86</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2023-03-23 07:20:34	<u>0x3f60ee30c0f336e3a04f b5e3216ee2efc328fe50f9 88c49965f5daf043d07f86</u>	- 0.0005050050000000 00 BNB  0.16 USD	✓

* USD values displayed at the time of transaction



#	Date & time	Transaction Id	Amount	
9	2023-03-23 07:19:04	<u>0x64cebcce2766cbbf0a74</u> <u>fc51a581090be4307c82e9</u> <u>24daea384aabe17f4b7f41</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2023-03-23 07:19:04	<u>0x64cebcce2766cbbf0a74</u> <u>fc51a581090be4307c82e9</u> <u>24daea384aabe17f4b7f41</u>	- 0.000222385000000000 00 BNB  0.07 USD	✓
11	2023-03-06 12:07:58	<u>0x7c200f3bc92543c42edf</u> <u>4cc236cc69224533ac0d8d</u> <u>314c80bad22c3d6df4b6f7</u>	- 0.719999999999999999 73 BNB  205.05 USD	✓
12	2023-03-06 12:07:58	<u>0x7c200f3bc92543c42edf</u> <u>4cc236cc69224533ac0d8d</u> <u>314c80bad22c3d6df4b6f7</u>	- 0.000105000000000000 00 BNB  0.02 USD	✓
13	2023-03-06 11:11:10	<u>0x6f67bb926744de4cf97c</u> <u>abdb19c0a3d6a3262fb686</u> <u>e9b58241bee302b10cac53</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2023-03-06 11:11:10	<u>0x6f67bb926744de4cf97c</u> <u>abdb19c0a3d6a3262fb686</u> <u>e9b58241bee302b10cac53</u>	- 0.000238665000000000 00 BNB  0.06 USD	✓
15	2023-03-06 11:00:04	<u>0x40e1e7ee7f3bf2c0bcc7</u> <u>fd22dd45deb86e94d8c4bd</u> <u>ea2603187b3a9eb672ff09</u>	- 0.489999999999999999 91 BNB  139.25 USD	✓
16	2023-03-06 11:00:04	<u>0x40e1e7ee7f3bf2c0bcc7</u> <u>fd22dd45deb86e94d8c4bd</u> <u>ea2603187b3a9eb672ff09</u>	- 0.005314740000000000 00 BNB  1.51 USD	✓
17	2023-03-05 14:54:07	<u>0xfa3b68681efac98c3435</u> <u>ca4c4ec996725560423976</u> <u>fc8787d867813669069d6a</u>	+ 0.599999999999999999 78 BNB  174.60 USD	✓

#	Date & time	Transaction Id	Amount	
18	2022-12-16 07:32:17	<u>0x068fe9e6dc0625eae9f5953b526084455274f6dc1d</u> <u>ddb88ad470533ab4dcb6d5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
19	2022-12-16 07:32:17	<u>0x068fe9e6dc0625eae9f5953b526084455274f6dc1d</u> <u>ddb88ad470533ab4dcb6d5</u>	- 0.0001050550000000 00 BNB  0.02 USD	✓
20	2022-12-16 07:24:26	<u>0xab5e5b86371a2db6d43c9b8e6b0c5519de732ce3c6</u> <u>fac9eb4bd22fa8598e259c</u>	+ 0.029499999999999999 98 BNB  7.78 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-06 11:12:52	<u>0x3792684304a7b1e9319eb6af5ad3bac759b0fba378</u> <u>aad444bf8f90699cfae8ca</u>	+ 0.627199999999999999 80 BNB  178.25 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-25 01:51:56	<u>0x7339e5b6e8016e5264f574693f39c51dfcc6816288</u> <u>ba54f0287f8d8beb47a439</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
2	2023-03-24 17:12:39	<u>0xcd52577a2f10bb9ccd30cd8c7cc9aed75d45bfa57a</u> <u>7e38fdcbca319a9c745647</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
3	2023-03-23 12:25:45	<u>0x31a8baa3d270891dcf728b47b46f868ed2b2acec09</u> <u>f91d63d21a388a7446ba43</u>	+ 298,222.198686 GPTC	✓

#	Date & time	Transaction Id	Amount	
4	2023-03-23 11:56:07	<u>0xd5cde7c0727cabb6e957d403d52e411eca378916ed5ec476f457d3a4adec749e</u>	+ 520.50000000000000 0000 BSC-USD	✓
5	2023-03-23 11:54:25	<u>0x651e338dbd6fec516628503197d386dce9b4c8292f3a874bfff25ba4ab2e727d4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
6	2023-03-23 11:54:25	<u>0x651e338dbd6fec516628503197d386dce9b4c8292f3a874bfff25ba4ab2e727d4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
7	2023-03-23 11:54:07	<u>0xa8ebd12445a332677561546ab63c73febdffb9ed6183133ebdc07ebdf937d3ed</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
8	2023-03-23 11:54:07	<u>0xb7f14d432f01473ecf3e2dd2f1580e8de736fba104f95a650b584ff4eee9de9c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
9	2023-03-23 11:53:55	<u>0xee6ebc9830f7d7a2814d647b859cac6a701c41b5408ca4bc99a33703f61e45de</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
10	2023-03-23 11:53:46	<u>0x9c940d6e5941732f2b11af3de23c144e4a77c7a269c6561ba6aff92c0973a639</u>	- 520.50000000000000 0000 USDT  520.48 USD	✓
11	2023-03-23 11:44:31	<u>0x05869482c1e2c5cc8878b5c1365464ebc1bb43235c7405db1e6ad5fd05af84cb</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
12	2023-03-23 11:44:31	<u>0xc5b866c43873538f799c25ee60cc3a205614ec6029986343545faaac006a1857</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-03-23 11:43:28	<u>0xcdd84fafc95ef5e9d7f680b8de21b1fb32f6c73555107af25817013399dd9a94</u>	- 1.0000000000000000 00 USDT  0.99 USD	✓
14	2023-03-23 11:10:33	<u>0xff0a2a900275db0da3c0834bd6d9d578ba8858a32bb1b6125031cdf2e75b723f</u>	+ 8,682,587.250000 GPT	✓
15	2023-03-23 08:13:41	<u>0x9c2ccd76ea41244bef497a59b0d3712d181b1ff79d5c020c14936785425ebf4e</u>	+ 23,000.000000 AI-A	✓
16	2023-03-23 07:20:34	<u>0x3f60ee30c0f336e3a04fb5e3216ee2efc328fe50f988c49965f5daf043d07f86</u>	+ 521.55248584273067 5358 USDT  521.46 USD	✓
17	2023-03-23 07:20:34	<u>0x3f60ee30c0f336e3a04fb5e3216ee2efc328fe50f988c49965f5daf043d07f86</u>	- 920.32294764863604 5415 ID	✓
18	2023-03-22 13:49:18	<u>0xfa8cd145830d61eedbd66bf4dc28046304c8b0800529872a05faadb0e4b89f66</u>	+ 230.08073691215901 1354 ID	✓
19	2023-03-22 13:48:33	<u>0x29452bc730c23539e08526ca865d4eddd1cc3f3eb62417a5848aee53d9cec8c3</u>	+ 230.08073691215901 1354 ID	✓
20	2023-03-22 13:40:27	<u>0xe56a71cefe66af56ef7451a5b6887b301f26ed95b8b47e5887de6fcbef80b820</u>	+ 230.08073691215901 1354 ID	✓
21	2023-03-22 13:39:15	<u>0xc89bba12a5bf2e0edbb140db963ec5ecabcaba4c848ef0ac423ff5717bb0cbb4</u>	+ 230.08073691215901 1354 ID	✓

#	Date & time	Transaction Id	Amount	
22	2023-03-05 23:41:30	<u>0x69d306908ec7bffc700</u> <u>34ec8fa3c65b0b9adc3606</u> <u>d253c734055672e573e7a1</u>	+ 120,000.5760000000 00931323 MGRT	✓
23	2023-03-05 15:43:18	<u>0x807cf2eb1d8d28131cbb</u> <u>fe419d0e49741420455d18</u> <u>384f5c0c04a05aeb4ed6b7</u>	+ 700,000.0000000000 00000000 Factr	✓
24	2022-12-16 07:32:17	<u>0x068fe9e6dc0625eae9f5</u> <u>953b526084455274f6dc1d</u> <u>ddb88ad470533ab4dcb6d5</u>	- 15.0000000000000000 000 HOOK	✓
25	2022-12-16 06:39:48	<u>0x28b434f4d887ab3c7ebb</u> <u>636c780627d7cf156ca16f</u> <u>792204b863d8132bd55a2e</u>	+ 7.5000000000000000 00 HOOK	✓
26	2022-12-16 06:39:27	<u>0x9ea326f9df6f46ce101a</u> <u>58479fe13b3b6e042f6562</u> <u>ed55041c2e47d4fca62b6e</u>	+ 7.5000000000000000 00 HOOK	✓

BEP-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-06 11:12:52	<u>0x3792684304a7b1e9319e</u> <u>b6af5ad3bac759b0fba378</u> <u>aad444bf8f90699cfae8ca</u>	- 1 AiWatch	✓
2	2023-03-06 11:00:04	<u>0x40e1e7ee7f3bf2c0bcc7</u> <u>fd22dd45deb86e94d8c4bd</u> <u>ea2603187b3a9eb672ff09</u>	+ 1 AiWatch	✓

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