

3xpL










ADDRESS STATEMENT

GENERATED AT 2024-10-23 23:20 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BNB |
| ADDRESS ID | <u>0x6a258dd8dcc34bcafda4a3a465bded1e14bd43b9</u> |
| TOTAL RECEIVED | 0.073368870000000003 BNB |
| | 42.89 USD |
| TOTAL SEND | 0.044021816030000001 BNB |
| | 25.73 USD |









| Token | Balance |
|-------------------|----------------------------------|
| BNB | 0.029347053969999998 BNB |
| | 17.15 USD |
| Tether USD | 2.000000000000000000 USDT |
| | 1.99 USD |
| GPTChat | 298,222.198686 GPTC |
| Factr | 700,000.000000000000000000 Factr |
| CryptoGPT Token | 8,682,587.250000 GPT |
| eCash | 29,000,000.000000 XEC |
| My Get Rich Token | 120,000.576000000000931323 MGRT |
| CERES | 8.838470551806201669 CERES |
| AI Avail | 23,000.000000 AI-A |
| Smart Chain Coin | 5,000,000.000000 BSC-Coin |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2023-07-02 01:51:25 | <u>0x0c128dd87eec4acfef32</u> <u>8aaec50f7526ac1948589b</u> <u>7646ed7b1f0e8f55857334</u> | - 0.040000000000000000 01 BNB  9.77 USD | ✓ |
| 2 | 2023-07-02 01:51:25 | <u>0x0c128dd87eec4acfef32</u> <u>8aaec50f7526ac1948589b</u> <u>7646ed7b1f0e8f55857334</u> | - 0.0000631260000000 00 BNB  0.01 USD | ✓ |
| 3 | 2023-04-29 22:09:23 | <u>0x095d1eb6347e927c8f71</u> <u>b4140ba2d02fbfb9eba471</u> <u>9d51b0f7c09713d12a151e</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✗ |
| 4 | 2023-04-29 22:09:23 | <u>0x095d1eb6347e927c8f71</u> <u>b4140ba2d02fbfb9eba471</u> <u>9d51b0f7c09713d12a151e</u> | - 0.0002876600000000 00 BNB  0.09 USD | ✓ |
| 5 | 2023-04-29 13:12:59 | <u>0x162475d1fc85dc99cd3e</u> <u>11aba1e865ea52f1afe945</u> <u>e29e2ba76901fb081a0a07</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 6 | 2023-04-29 13:12:59 | <u>0x162475d1fc85dc99cd3e</u> <u>11aba1e865ea52f1afe945</u> <u>e29e2ba76901fb081a0a07</u> | - 0.0001188090000000 00 BNB  0.03 USD | ✓ |
| 7 | 2023-04-29 12:51:14 | <u>0x2df404494a78e0e83ce2</u> <u>41f27f4b978efef419383d</u> <u>e7caaf5a3001af3fdabc1d</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 8 | 2023-04-29 12:51:14 | <u>0x2df404494a78e0e83ce2</u> <u>41f27f4b978efef419383d</u> <u>e7caaf5a3001af3fdabc1d</u> | - 0.0005991390000000 00 BNB  0.19 USD | ✓ |
| 9 | 2023-04-29 12:41:47 | <u>0xdf8682a87c59ce4bcc50</u> <u>d10beb0968b740da6b314d</u> <u>a7746d5701260bdcd539b4</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 10 | 2023-04-29 12:41:47 | <u>0xdf8682a87c59ce4bcc50</u> <u>d10beb0968b740da6b314d</u> <u>a7746d5701260bdcd539b4</u> | - 0.0005992110000000 00 BNB  0.19 USD | ✓ |
| 11 | 2023-04-29 12:41:20 | <u>0x09f86a9cfa9952889906</u> <u>4ee4d69acdc897b415d466</u> <u>28da29a4bb8b303151bf2e</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 12 | 2023-04-29 12:41:20 | <u>0x09f86a9cfa9952889906</u> <u>4ee4d69acdc897b415d466</u> <u>28da29a4bb8b303151bf2e</u> | - 0.0002220300000000 00 BNB  0.07 USD | ✓ |
| 13 | 2023-04-29 12:32:56 | <u>0xf0301272970fb04916ce</u> <u>e8f7e5d4b39dc3cedf2519</u> <u>4a3619b780fe5fbaa1e1af</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 14 | 2023-04-29 12:32:56 | <u>0xf0301272970fb04916ce</u> <u>e8f7e5d4b39dc3cedf2519</u> <u>4a3619b780fe5fbaa1e1af</u> | - 0.0001307700000000 00 BNB  0.04 USD | ✓ |
| 15 | 2023-03-06 06:39:10 | <u>0xc33e9a75fe335aeb83e3</u> <u>fe0362b0f79fdcd84849a4</u> <u>d5e07ef554b2bfff99a93b4</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 16 | 2023-03-06 06:39:10 | <u>0xc33e9a75fe335aeb83e3</u> <u>fe0362b0f79fdcd84849a4</u> <u>d5e07ef554b2bfff99a93b4</u> | - 0.0001808760300000 00 BNB  0.05 USD | ✓ |
| 17 | 2023-03-06 06:30:46 | <u>0x22a1f1124c43cd898843</u> <u>74c6c282168b5588ef1041</u> <u>bdae3f4333ca658f5f1382</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 18 | 2023-03-06 06:30:46 | <u>0x22a1f1124c43cd898843</u> <u>74c6c282168b5588ef1041</u> <u>bdae3f4333ca658f5f1382</u> | - 0.0007481400000000 00 BNB  0.21 USD | ✓ |








| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 19 | 2023-03-06 06:29:46 | <u>0xe38e9f25a26b8440fe31</u> <u>f575aa76605793e8676e20</u> <u>73350af4de6a6b9f370b6b</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 20 | 2023-03-06 06:29:46 | <u>0xe38e9f25a26b8440fe31</u> <u>f575aa76605793e8676e20</u> <u>73350af4de6a6b9f370b6b</u> | - 0.000220770000000000 00 BNB  0.06 USD | ✓ |
| 21 | 2023-03-06 06:28:55 | <u>0x0d63fd44c8fe1a1f5e35</u> <u>32ccbce755646c60f28352</u> <u>d3daae751abc4d8cc37ea4</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 22 | 2023-03-06 06:28:55 | <u>0x0d63fd44c8fe1a1f5e35</u> <u>32ccbce755646c60f28352</u> <u>d3daae751abc4d8cc37ea4</u> | - 0.000422855000000000 00 BNB  0.12 USD | ✓ |
| 23 | 2023-02-04 14:09:41 | <u>0xef7fcb5639b4582b7aa4</u> <u>b351d749b6b6206d762c21</u> <u>9f1757d4bee061760c609e</u> | + 0.033368870000000000 02 BNB  11.06 USD | ✓ |
| 24 | 2022-11-04 14:38:02 | <u>0x143a1b402ccd728ebc99</u> <u>b08ae25994cb923023d55d</u> <u>7e6f971676e0130c640e46</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 25 | 2022-11-04 14:38:02 | <u>0x143a1b402ccd728ebc99</u> <u>b08ae25994cb923023d55d</u> <u>7e6f971676e0130c640e46</u> | - 0.000428430000000000 00 BNB  0.14 USD | ✓ |
| 26 | 2022-11-04 14:33:38 | <u>0xacabaa2b84df87f0fde8</u> <u>7cc84e90ee57de6028b547</u> <u>71a50ae64b7d5ed87389b7</u> | + 0.040000000000000000 01 BNB  13.96 USD | ✓ |





BEP-20 EVENTS

| # | Date & time | Transaction Id | Amount |
|---|-------------|----------------|--------|
|---|-------------|----------------|--------|

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|----------------------------------|---|
| 1 | 2023-05-10 00:14:03 | <u>0x5813c0f48c1dcaf64b6d95ad6d27b6b3bd994a431da55e8ace1218f79eeb3e06</u> | + 0.6600000000000000 31 CERES | ✓ |
| 2 | 2023-05-08 17:14:04 | <u>0x616612ef562bd05ffc642883568eca5b2a297be9671a9d5d12579f4e207e1c79</u> | + 0.6600000000000000 31 CERES | ✓ |
| 3 | 2023-05-07 23:15:05 | <u>0x032b550c209be26fa2127148a2595edc2e3ff1d0b78f36643b848aec945f2c1d</u> | + 0.6800000000000000 49 CERES | ✓ |
| 4 | 2023-05-06 22:09:07 | <u>0x32ff4bf51487f82e46d13228b215cc91742c9d3fef4357f79f5f8c9a7cd8fd52</u> | + 0.6099999999999999 87 CERES | ✓ |
| 5 | 2023-05-05 23:29:05 | <u>0x506ecfb03cd956ae3508875569b41331754b0aec1ecc02570a5a5d6e183c8f3c</u> | + 0.5000000000000000 00 CERES | ✓ |
| 6 | 2023-05-05 00:09:17 | <u>0xff3ffc89e111eea98d2ad2c71a2efa316cae8147bf3728476202857b2cf55d24</u> | + 0.5200000000000000 18 CERES | ✓ |
| 7 | 2023-05-03 22:09:38 | <u>0xe8ddc908ca4f67b8c244a342039ceb408f52b91187146d93eb7ed092138d9d3e</u> | + 0.5799999999999999 60 CERES | ✓ |
| 8 | 2023-05-02 23:04:40 | <u>0xe41994f643d7e27d3a8b4e7cf4cc493428fe946bdc18fb5e7bbc8ec740a2b93</u> | + 0.5300000000000000 27 CERES | ✓ |
| 9 | 2023-05-01 23:15:12 | <u>0x7c10d19fedeca0419519cef89f62e655aacbf350052c0daf4487ffad48fb4910</u> | + 0.7800000000000000 27 CERES | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 10 | 2023-04-30 22:52:26 | <u>0x21e80b06ead474233215</u> <u>de3f4531ff112f7726e781</u> <u>2354568f8cc59005a76578</u> | + 1.0700000000000000 62 CERES | ✓ |
| 11 | 2023-04-30 20:19:16 | <u>0x3842e8b62a6f2abeab1d</u> <u>1130bb2acb42244a4c960b</u> <u>faa351a765456ffd0b8a69</u> | + 700,000.0000000000 00000000 Factr | ✓ |
| 12 | 2023-04-29 23:57:18 | <u>0x1d71549d1f7d7f03d1c1</u> <u>b250fc56fcf0eb9a5cde95</u> <u>77c2d33682acea47e4e6fc</u> | + 298,222.198686 GPTC | ✓ |
| 13 | 2023-04-29 16:30:34 | <u>0x36ef6e4ef480de931322</u> <u>9649cc502a215368642c2d</u> <u>7b6ff6d6d30599852bfac0</u> | + 0.4400000000000000 02 CERES | ✓ |
| 14 | 2023-04-29 14:37:45 | <u>0xd9a0662f5b8c05896a1e</u> <u>4347200c41941f36f12122</u> <u>53612d964480ca29b127aa</u> | + 8,682,587.250000 GPT | ✓ |
| 15 | 2023-04-29 13:12:59 | <u>0x162475d1fc85dc99cd3e</u> <u>11aba1e865ea52f1afe945</u> <u>e29e2ba76901fb081a0a07</u> | - 87.3900000000000000 568 CERES | ✓ |
| 16 | 2023-04-29 13:11:56 | <u>0x76a16eec182e18b476f8</u> <u>a499983ded41f0a96a0d01</u> <u>5136273c490c8d667d1eae</u> | + 1.8600000000000000 98 CERES | ✓ |
| 17 | 2023-04-29 13:08:05 | <u>0xa9dac8b4c5244b2dac17</u> <u>6ae513fffc15e5cbfd7cb5</u> <u>b4f23ab4c26d5d2d9475a7</u> | + 23,000.000000 AI-A | ✓ |
| 18 | 2023-04-29 12:54:50 | <u>0xf35e2ecfd14a14fd6f66</u> <u>d527b128445a57de39827e</u> <u>6281a0c517c7440723d445</u> | + 5,000,000.000000 BSC-Coin | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 19 | 2023-04-29 12:51:14 | <u>0x2df404494a78e0e83ce241f27f4b978efef419383de7caaf5a3001af3fdabc1d</u> | + 6.4803385455461599 56 CERES | ✓ |
| 20 | 2023-04-29 12:51:14 | <u>0x2df404494a78e0e83ce241f27f4b978efef419383de7caaf5a3001af3fdabc1d</u> | - 8.0000000000000000 00 USDT  8.00 USD | ✓ |
| 21 | 2023-04-29 12:44:26 | <u>0x6fe8226570291f5934586cf6d6c18b152c141b34c50cae88fca023ac1972e71a</u> | + 10.0000000000000000 000 USDT  10.00 USD | ✓ |
| 22 | 2023-04-29 12:41:47 | <u>0xdf8682a87c59ce4bcc50d10beb0968b740da6b314da7746d5701260bdcd539b4</u> | + 80.858132006260035 496 CERES | ✓ |
| 23 | 2023-04-29 12:41:47 | <u>0xdf8682a87c59ce4bcc50d10beb0968b740da6b314da7746d5701260bdcd539b4</u> | - 100.00000000000000 0000 USDT  100.02 USD | ✓ |
| 24 | 2023-04-29 11:45:41 | <u>0xe10abf95d91216d0039264516c605058af662bcfb78c9294e315c9c319e802d3</u> | + 100.00000000000000 0000 USDT  100.03 USD | ✓ |
| 25 | 2023-03-09 16:57:51 | <u>0x657f1657ac0b2e75f992faaca568d4bb6c714f2b9d627512ee7ad73dd4c647c1</u> | + 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 26 | 2023-03-09 08:42:08 | <u>0xe3bd7c182d32e45d3b2d2b7c8586d8da5796deb7bed33fea7456fb15fbf4ccdd</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 27 | 2023-03-06 06:39:37 | <u>0x41345fb7c4972a0650e3ba188243410f0e96fbbd3167753d6ebc32c5ab58f913</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 28 | 2023-03-06 06:39:37 | <u>0xa5cb2fab44207b3e10f0b9739caccb280fa3599da329385623b813d7ba1914d</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 29 | 2023-03-06 06:39:10 | <u>0xc33e9a75fe335aeb83e3fe0362b0f79fdcd84849a4d5e07ef554b2bff99a93b4</u> | - 100.00000000000000 0000 USDT  100.02 USD | ✓ |
| 30 | 2023-03-06 06:30:46 | <u>0x22a1f1124c43cd89884374c6c282168b5588ef1041bdae3f4333ca658f5f1382</u> | - 100.00000000000000 0000 USDT  100.02 USD | ✓ |
| 31 | 2023-03-06 06:23:40 | <u>0xeecbfc3f4be03d3053d03973204b88200b9a1787f0c3ad558eee90b9c69fdadb</u> | + 200.00000000000000 0000 USDT  200.04 USD | ✓ |
| 32 | 2022-11-04 16:21:52 | <u>0xeffd94bcd475a7af78ee825536582524b29ac9493a93e89286ee1c5787b8da7d</u> | + 29,000,000.000000 XEC | ✓ |
| 33 | 2022-11-04 16:16:58 | <u>0x67f0f3506190a07f633f4a5dab655604a53b6a9f63d2fde45b0ce473137eeca</u> | + 120,000.5760000000 00931323 MGRT | ✓ |

* USD values displayed at the time of transaction

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