

3xpL












# ADDRESS STATEMENT

GENERATED AT 2024-10-23 06:41 (UTC)






BLOCKCHAIN	BNB
ADDRESS ID	<u>0x6f16c569bec48f5ed2f9b36cd0ab277ccaecae7d</u>
TOTAL RECEIVED	9.409102764210766523 BNB
	5,542.90 USD
TOTAL SEND	7.185608799999999796 BNB
	4,233.04 USD

Token	Balance
BNB	2.223493964210766727 BNB
	1,309.86 USD
GPTChat	298,222.198686 GPTC
Factr	700,000.00000000000000000000 Factr
CryptoGPT Token	8,682,587.250000 GPT
BOB Coin	0.000000000000000000 BOB
Risitas Coin	0.000000000000000000 RISITA
My Get Rich Token	120,000.576000000000931323 MGRT
WorldCoin	10,000.000000000000000000 WDC
Awesome Crypto World	198,000.000000 ACW
OGIAI WALLET	0.000000000000000000 OGIAI
Oggy Inu	8,122,850,208.876531601 OGGY

MAIN EVENTS









#	Date & time	Transaction Id	Amount	
1	2023-06-16 17:20:44	<u>0x50ea522c21e2c1bb7f6f6d5f2845d7b439ee03bb20e1f04b976cc0de2d9af288</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2023-06-16 17:20:44	<u>0x50ea522c21e2c1bb7f6f6d5f2845d7b439ee03bb20e1f04b976cc0de2d9af288</u>	- 0.000196446000000000 00 BNB  0.04 USD	✓
3	2023-06-16 17:20:35	<u>0xb1a72dbefffa3f3979022dc1394e7cecadd5c2477298d2f8a2eeb4c20c9de525d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-06-16 17:20:35	<u>0xb1a72dbefffa3f3979022dc1394e7cecadd5c2477298d2f8a2eeb4c20c9de525d</u>	- 0.000332301000000000 00 BNB  0.08 USD	✓
5	2023-06-16 17:20:26	<u>0x5ab34256df3c82d87243ec10f8c5bda217426718455c0a959e4ee373f951a6f0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-06-16 17:20:26	<u>0x5ab34256df3c82d87243ec10f8c5bda217426718455c0a959e4ee373f951a6f0</u>	- 0.000132777000000000 00 BNB  0.03 USD	✓
7	2023-06-16 08:23:51	<u>0x60f804cacc9fc50b129162c8dc9b36b9d283901f050e8f6dd6b0697ef6b79a96</u>	+ 0.000003550000000000 00 BNB  0.00 USD	✓
8	2023-06-16 08:23:51	<u>0x6cd775dfce7e6c442f336d2f7e2a01651ec9d359555117c67fcbe373fdcc1745</u>	+ 0.0000000000168999 99 BNB  0.00 USD	✓
9	2023-06-16 08:22:36	<u>0x939a51f2b601a067d180d344dd0d4d4397cc5f4cf1c2de3bb38d11853319e077</u>	- 0.354999999999999999 82 BNB  84.52 USD	✓

\* USD values displayed at the time of transaction









#	Date & time	Transaction Id	Amount	
10	2023-06-16 08:22:36	<u>0x939a51f2b601a067d180</u> <u>d344dd0d4d4397cc5f4cf1</u> <u>c2de3bb38d11853319e077</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
11	2023-06-16 08:22:27	<u>0x11c88f5c641df9f86f72</u> <u>3636924065898b46a85d91</u> <u>9c9ff186a2413bfc1c8e6a</u>	- 0.3549999999999999 82 BNB  84.52 USD	✓
12	2023-06-16 08:22:27	<u>0x11c88f5c641df9f86f72</u> <u>3636924065898b46a85d91</u> <u>9c9ff186a2413bfc1c8e6a</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
13	2023-06-16 08:22:12	<u>0x494ee2abf12475f0c99a</u> <u>f523ea2f08f5140b6d832a</u> <u>f2e40e3c6aa77ccced407f</u>	- 0.3549999999999999 82 BNB  84.52 USD	✓
14	2023-06-16 08:22:12	<u>0x494ee2abf12475f0c99a</u> <u>f523ea2f08f5140b6d832a</u> <u>f2e40e3c6aa77ccced407f</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
15	2023-06-16 08:22:00	<u>0xffa15124ec8585503619</u> <u>681af0d9df798ed9bda74e</u> <u>294835297daa05ee174930</u>	- 0.3549999999999999 82 BNB  84.52 USD	✓
16	2023-06-16 08:22:00	<u>0xffa15124ec8585503619</u> <u>681af0d9df798ed9bda74e</u> <u>294835297daa05ee174930</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
17	2023-06-16 08:21:45	<u>0x1e4067cd49f961952b52</u> <u>cac4db98180574352c5539</u> <u>572bdde409432c7e188f2a</u>	- 0.3549999999999999 82 BNB  84.52 USD	✓
18	2023-06-16 08:21:45	<u>0x1e4067cd49f961952b52</u> <u>cac4db98180574352c5539</u> <u>572bdde409432c7e188f2a</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-06-16 08:09:39	<u>0x86956a3a78ce8f0ecc5f90f28d9cf569f8bd2d94956b4bb2f3fe80cc23372f71</u>	- 0.3511900000000000 02 BNB  83.61 USD	✓
20	2023-06-16 08:09:39	<u>0x86956a3a78ce8f0ecc5f90f28d9cf569f8bd2d94956b4bb2f3fe80cc23372f71</u>	- 0.0008956740000000 00 BNB  0.21 USD	✓
21	2023-06-01 13:24:24	<u>0x363bc168b736255957214ea625da72d11071a6e51837dfb94b5c062942a58918</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2023-06-01 13:24:24	<u>0x363bc168b736255957214ea625da72d11071a6e51837dfb94b5c062942a58918</u>	- 0.0009315000000000 00 BNB  0.28 USD	✓
23	2023-06-01 12:57:55	<u>0x7e544fb2fa8743417023ccf8f58565fb802d2728be976c6a40ae016b05373e49</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2023-06-01 12:57:55	<u>0x7e544fb2fa8743417023ccf8f58565fb802d2728be976c6a40ae016b05373e49</u>	- 0.0009315000000000 00 BNB  0.28 USD	✓
25	2023-06-01 12:56:34	<u>0x6d5d3fbc92ad13c9a0ffd1ad47579f7c28a90a832e0df48dd5264e81dc878dbc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2023-06-01 12:56:34	<u>0x6d5d3fbc92ad13c9a0ffd1ad47579f7c28a90a832e0df48dd5264e81dc878dbc</u>	- 0.0001327200000000 00 BNB  0.04 USD	✓
27	2023-05-26 16:44:36	<u>0xc2241472066d4dae28fc8c631dce5b5ae5fb307cf82242bb8522c262fb85bc00</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-05-26 16:44:36	<u>0xc2241472066d4dae28fc</u> <u>8c631dce5b5ae5fb307cf8</u> <u>2242bb8522c262fb85bc00</u>	- 0.0002959770000000 00 BNB  0.09 USD	✓
29	2023-05-26 16:44:18	<u>0xeb622907a6239c644d20</u> <u>6fa2a9798b9249216ee1df</u> <u>f5dbbbf1f5ee076e578ea7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
30	2023-05-26 16:44:18	<u>0xeb622907a6239c644d20</u> <u>6fa2a9798b9249216ee1df</u> <u>f5dbbbf1f5ee076e578ea7</u>	- 0.0003925800000000 00 BNB  0.12 USD	✓
31	2023-05-26 16:42:39	<u>0xfecab1e2bcd34e2e8a09</u> <u>e752a846368c1d0fdcb281</u> <u>51636bc22595a40181c703</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
32	2023-05-26 16:42:39	<u>0xfecab1e2bcd34e2e8a09</u> <u>e752a846368c1d0fdcb281</u> <u>51636bc22595a40181c703</u>	- 0.0007851600000000 00 BNB  0.24 USD	✓
33	2023-05-26 16:02:04	<u>0x6ac5b5b4b77bef44dde4</u> <u>c1f7c3a7d13e53bb72b04a</u> <u>8672f380234b2732ae775a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2023-05-26 16:02:04	<u>0x6ac5b5b4b77bef44dde4</u> <u>c1f7c3a7d13e53bb72b04a</u> <u>8672f380234b2732ae775a</u>	- 0.0004133820000000 00 BNB  0.12 USD	✓
35	2023-05-26 16:01:37	<u>0x0a7d660353ae9955197f</u> <u>796a8cd3f21c4c43e90d10</u> <u>0519414639516b6069b114</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
36	2023-05-26 16:01:37	<u>0x0a7d660353ae9955197f</u> <u>796a8cd3f21c4c43e90d10</u> <u>0519414639516b6069b114</u>	- 0.0000946770000000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-05-26 15:00:35	<u>0x40d87dbf22c79f823972</u> <u>6e0c564a474359456e968f</u> <u>80c453a2db7703bc1e5291</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
38	2023-05-26 15:00:35	<u>0x40d87dbf22c79f823972</u> <u>6e0c564a474359456e968f</u> <u>80c453a2db7703bc1e5291</u>	- 0.0001327050000000 00 BNB  0.04 USD	✓
39	2023-05-26 15:00:02	<u>0x9e8f4d6bfe734d7d75f5</u> <u>189f49271f7dd468e78a88</u> <u>5dfbf3d5fc5f927d545e87</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
40	2023-05-26 15:00:02	<u>0x9e8f4d6bfe734d7d75f5</u> <u>189f49271f7dd468e78a88</u> <u>5dfbf3d5fc5f927d545e87</u>	- 0.0002604270000000 00 BNB  0.08 USD	✓
41	2023-05-25 14:55:53	<u>0xac37cb82f2a80bb54931</u> <u>f71fe1b954d5cdef7d008</u> <u>8b4a7bf9540190b680ba37</u>	- 4.7999999999999998 22 BNB  1,459.20 USD	✓
42	2023-05-25 14:55:53	<u>0xac37cb82f2a80bb54931</u> <u>f71fe1b954d5cdef7d008</u> <u>8b4a7bf9540190b680ba37</u>	- 0.0011971950000000 00 BNB  0.36 USD	✓
43	2023-05-25 14:51:20	<u>0x6b3ac7c66fa2a8700cff</u> <u>517f4bdebd172272b0fbdf</u> <u>0be6f61cae711bba98dacd</u>	+ 1.000000000000000000 00 BNB  304.00 USD	✓
44	2023-05-25 14:50:14	<u>0x19471b79b836ba6f16ee</u> <u>fc000d48a7a3ec19481d28</u> <u>74ebef1676e4f4790806b5</u>	+ 0.3699999999999999 96 BNB  112.48 USD	✓
45	2023-05-25 14:49:56	<u>0xbf0fc2fffcc922f35387</u> <u>19b139e59aff0e40b0da33</u> <u>9ae27dd7b8d3e136658de4</u>	+ 0.3599999999999999 87 BNB  109.44 USD	✓

#	Date & time	Transaction Id	Amount	
46	2023-05-25 14:49:47	<u>0x61a9bf019088774f54f2</u> <u>f5bb361b7e7d8435c95676</u> <u>55667ac1e5c3fcb3eacdae</u>	+ 0.4099999999999999 76 BNB  124.64 USD	✓
47	2023-05-25 14:49:35	<u>0x9d00c5ed96823d5b40be</u> <u>1a8d0430bb324a0aab6cc9</u> <u>409c12fa8516078c4ec804</u>	+ 0.4199999999999999 84 BNB  127.68 USD	✓
48	2023-05-25 14:49:20	<u>0x79847d64640ebc4bb3aa</u> <u>c073cfbb330e40c1cf033e</u> <u>98df22c2545cd43a38d41b</u>	+ 0.3990000000000000 21 BNB  121.29 USD	✓
49	2023-05-25 14:49:08	<u>0x3884490708ddcece033b</u> <u>e8505f7257a2b5c9c5516d</u> <u>56aa921f39558c35573295</u>	+ 0.4299999999999999 93 BNB  130.72 USD	✓
50	2023-05-25 14:48:59	<u>0xa0021a59b8d584f34b95</u> <u>f218d854fa86daa15e2cc5</u> <u>16510f7bb0066f6c93877c</u>	+ 0.6300000000000000 04 BNB  191.52 USD	✓
51	2023-05-25 14:48:47	<u>0x198242a336c6b4ef2cae</u> <u>cc4325181664344ba02ce8</u> <u>6b4dde20a6e7cb0f94a3e2</u>	+ 0.2800000000000000 27 BNB  85.12 USD	✓
52	2023-05-25 14:48:35	<u>0x20a1561a06b34f71e05d</u> <u>d6b80f69a13f7e4fc8da65</u> <u>a6ddbe8f8cc5727cd3ee02</u>	+ 0.2899999999999999 80 BNB  88.16 USD	✓
53	2023-05-24 03:38:36	<u>0x61874df74d907ed09805</u> <u>e766a18ffee478537970b0</u> <u>cfe7e84e87935f80522afc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
54	2023-05-24 03:38:36	<u>0x61874df74d907ed09805</u> <u>e766a18ffee478537970b0</u> <u>cfe7e84e87935f80522afc</u>	- 0.0002959770000000 00 BNB  0.09 USD	✓

#	Date & time	Transaction Id	Amount	
55	2023-05-24 03:37:48	<u>0xc6f31582abad4f11b174</u> <u>fcaffaef076c05a3805cc6</u> <u>1ffdeaa5bc5703729a1cc6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
56	2023-05-24 03:37:48	<u>0xc6f31582abad4f11b174</u> <u>fcaffaef076c05a3805cc6</u> <u>1ffdeaa5bc5703729a1cc6</u>	- 0.000132705000000000 00 BNB  0.04 USD	✓
57	2023-05-24 03:37:24	<u>0x0e5444f41edd1ac2ddb</u> <u>6b8286ff2a7ed5cd6ff89f</u> <u>e0819d237d4ed5d8a247ea</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
58	2023-05-24 03:37:24	<u>0x0e5444f41edd1ac2ddb</u> <u>6b8286ff2a7ed5cd6ff89f</u> <u>e0819d237d4ed5d8a247ea</u>	- 0.000260427000000000 00 BNB  0.08 USD	✓
59	2023-05-24 02:34:45	<u>0x8b33972554dceda91f14</u> <u>bb79a3f42613dfa57bdd31</u> <u>66d46e39d93fc7a2d51222</u>	- 0.250000000000000000 00 BNB  77.22 USD	✓
60	2023-05-24 02:34:45	<u>0x8b33972554dceda91f14</u> <u>bb79a3f42613dfa57bdd31</u> <u>66d46e39d93fc7a2d51222</u>	- 0.001289670000000000 00 BNB  0.39 USD	✓
61	2023-05-24 02:34:12	<u>0x146050e67886b59c37de</u> <u>2bfdueb5bccb18e7d86601</u> <u>47ae2c594770e8258ee3d3</u>	+ 0.100000000000000000 06 BNB  30.89 USD	✓
62	2023-05-24 02:33:15	<u>0x871bb15f2cbf499273fe</u> <u>374c0d7a30fe8ddeeb78f5</u> <u>7c5a9de640e30a1f278438</u>	+ 0.170000000000000000 12 BNB  52.51 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-06-16 17:20:44	<u>0x50ea522c21e2c1bb7f6f6d5f2845d7b439ee03bb20e1f04b976cc0de2d9af288</u>	+ 0.0741206616790462 96 BNB  17.85 USD	✓
2	2023-06-16 17:20:35	<u>0xb1a72dbeffa3f3979022dc1394e7cecadd5c2477298d2f8a2eeb4c20c9de525d</u>	+ 0.5252702789956501 53 BNB  126.53 USD	✓
3	2023-06-01 13:24:24	<u>0x363bc168b736255957214ea625da72d11071a6e51837dfb94b5c062942a58918</u>	+ 0.3798655745671740 14 BNB  115.63 USD	✓
4	2023-06-01 12:57:55	<u>0x7e544fb2fa8743417023ccf8f58565fb802d2728be976c6a40ae016b05373e49</u>	+ 0.5039274972965875 90 BNB  153.39 USD	✓
5	2023-05-26 16:44:36	<u>0xc2241472066d4dae28fc8c631dce5b5ae5fb307cf82242bb8522c262fb85bc00</u>	+ 1.7636357948321890 19 BNB  539.14 USD	✓
6	2023-05-26 16:02:04	<u>0x6ac5b5b4b77bef44dde4c1f7c3a7d13e53bb72b04a8672f380234b2732ae775a</u>	+ 1.0000000000000000 00 BNB  306.80 USD	✓
7	2023-05-24 03:38:36	<u>0x61874df74d907ed09805e766a18ffee478537970b0cfe7e84e87935f80522afc</u>	+ 0.3032794068232199 10 BNB  93.71 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-16 17:20:35	<u>0xb1a72dbeffa3f3979022dc1394e7cecadd5c2477298d2f8a2eeb4c20c9de525d</u>	- 113,848,977,888.18 3685302734375000 RISITA	✓

#	Date & time	Transaction Id	Amount	
2	2023-06-16 15:12:35	<u>0x4b8f0813053e90e817f2</u> <u>f1ad05f5d01fa81bac9ad8</u> <u>7d2ae1960e5f0b0a04aa64</u>	+ 113,848,977,888.18 3685302734375000 RISITA	✓
3	2023-06-16 08:23:21	<u>0x0e3bda2455f352a823e0</u> <u>b6abbc3ad8aacfae45a25f</u> <u>3da58ee69a3b6349826956</u>	- 0.3549999999999999 82 BNB	✓
4	2023-06-16 08:22:51	<u>0xf9df5cd3a9fc322d953c</u> <u>6f079afd7169262d4b075e</u> <u>3521318242f3d242e43b22</u>	- 0.3549999999999999 82 BNB	✓
5	2023-06-16 08:22:51	<u>0xdc32af5ec7814dc944f2</u> <u>6fc9baf24ce398c9d981be</u> <u>cd06de69b97c3c35989e92</u>	- 0.3549999999999999 82 BNB	✓
6	2023-06-16 08:22:42	<u>0xf8cf29b62028922c5925</u> <u>efddccafd56e894c35c53b</u> <u>f703fb2f70f9d17091d3db</u>	- 0.3549999999999999 82 BNB	✓
7	2023-06-01 13:24:24	<u>0x363bc168b73625595721</u> <u>4ea625da72d11071a6e518</u> <u>37dfb94b5c062942a58918</u>	- 2,610,000,000,000. 000000000 OGGY	✓
8	2023-06-01 13:15:51	<u>0x82bd754768e44ccf01c3</u> <u>612f7e19d3d9183f6384c8</u> <u>7645fdbda7f00be355c10e</u>	+ 198,000.000000 ACW	✓
9	2023-06-01 12:57:55	<u>0x7e544fb2fa8743417023</u> <u>ccf8f58565fb802d2728be</u> <u>976c6a40ae016b05373e49</u>	- 3,388,624,283,635. 827148438 OGGY	✓
10	2023-06-01 09:50:10	<u>0x07439224fa4504b53e90</u> <u>b83bce7d2f537652e74804</u> <u>5fd572adf17cd61b7406a9</u>	+ 6,668,100,000,000. 000000000 OGGY	✓

#	Date & time	Transaction Id	Amount	
11	2023-05-26 16:44:36	<u>0xc2241472066d4dae28fc</u> <u>8c631dce5b5ae5fb307cf8</u> <u>2242bb8522c262fb85bc00</u>	- 103,919,806.851931 855082511902 OGIAI	✓
12	2023-05-26 16:02:04	<u>0x6ac5b5b4b77bef44dde4</u> <u>c1f7c3a7d13e53bb72b04a</u> <u>8672f380234b2732ae775a</u>	- 24,633,894.1944832 24302530289 OGIAI	✓
13	2023-05-26 15:00:02	<u>0x9e8f4d6bfe734d7d75f5</u> <u>189f49271f7dd468e78a88</u> <u>5dfbf3d5fc5f927d545e87</u>	+ 128,553,701.046415 075659751892 OGIAI	✓
14	2023-05-24 16:50:31	<u>0xb740b8638ee4340cae68</u> <u>f28b650503afae5f9670ad</u> <u>9a33f4b31a641cfff74460</u>	+ 700,000.0000000000 00000000 Factr	✓
15	2023-05-24 16:41:10	<u>0x5d4d4f725ca91758ab42</u> <u>61694cef7c58dda2be32d2</u> <u>7aa67c44161e28e8c0dd08</u>	+ 20,000.0000000000 0000000 WDC	✓
16	2023-05-24 15:50:02	<u>0x70095281c37de5a74747</u> <u>eb79fa3d7bb5a280ce25d1</u> <u>47e86e6813e724a19cbb5b</u>	+ 10,000.0000000000 0000000 WDC	✓
17	2023-05-24 11:57:22	<u>0x06a76b52dd8e75e807f2</u> <u>c474f2088a1ff5e2fddfb0</u> <u>810409aaf43c9e0037823d</u>	+ 8,682,587.250000 GPT	✓
18	2023-05-24 10:32:58	<u>0x7d8e935c3b0e08057eb6</u> <u>0b2d6dbdfd99da2f4837eb</u> <u>5f25eb6f3a43d8ffa13d5c</u>	+ 120,000.5760000000 00931323 MGRT	✓
19	2023-05-24 07:02:44	<u>0x195c68e80eb76e54b78f</u> <u>e735238f6206f9f7c14f68</u> <u>f4556dac751afe1354ac92</u>	+ 298,222.198686 GPTC	✓

#	Date & time	Transaction Id	Amount	
20	2023-05-24 04:07:26	<u>0xe4eb738dba2dce988046</u> <u>bc75b6067e53af4071de07</u> <u>18bb137526c64023752774</u>	+ 5,000,000.000000 BSC-Coin	✓
21	2023-05-24 03:43:57	<u>0x6102325a3d60f86584e8</u> <u>e5e3ce54f7bdc94bbc6b47</u> <u>dc7d1df6f7a54bab8142ab</u>	+ 23,000.000000 AI-A	✓
22	2023-05-24 03:41:45	<u>0xc4ac1aa44c11d9746b3c</u> <u>43ae69dcda027e53a297b4</u> <u>6b332a87cc4f59232cca24</u>	+ 1,000,000.000000 XEN	✓
23	2023-05-24 03:38:36	<u>0x61874df74d907ed09805</u> <u>e766a18ffee478537970b0</u> <u>cfe7e84e87935f80522afc</u>	- 252,461,469.462794 542312622070 BOB	✓
24	2023-05-24 03:37:24	<u>0x0e5444f41edd1ac2ddb</u> <u>6b8286ff2a7ed5cd6ff89f</u> <u>e0819d237d4ed5d8a247ea</u>	+ 252,461,469.462794 542312622070 BOB	✓

\* USD values displayed at the time of transaction

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