


3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-10-22 22:26 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x6fca8901bb0da941715bda351bf5e6bc4e58e625</u>
TOTAL RECEIVED	1.624185948687175918 BNB  967.85 USD
TOTAL SEND	1.622748948687171122 BNB  966.99 USD

Token	Balance
BNB	0.001437000000004836 BNB  0.85 USD
GPTChat	298,222.198686 GPTC
CryptoGPT Token	8,682,587.250000 GPT
Jesus Coin	0.000000000 JESUS
My Get Rich Token	120,000.576000000000931323 MGRT
Awesome Crypto World	198,000.000000 ACW
AAL	56,000.000000 AAL
XEN Crypto	1,000,000.000000 XEN
AI Avail	23,000.000000 AI-A
Smart Chain Coin	5,000,000.000000 BSC-Coin






### MAIN EVENTS

\* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount	
1	2023-12-29 04:02:03	<u>0x5746a7a067e2e7bdf3ea</u> <u>a16290998958be6326597a</u> <u>766aa246eb3a90fe06939b</u>	- 0.5548100702152100 05 BNB  178.26 USD	✓
2	2023-12-29 04:02:03	<u>0x5746a7a067e2e7bdf3ea</u> <u>a16290998958be6326597a</u> <u>766aa246eb3a90fe06939b</u>	- 0.0000630000000000 00 BNB  0.02 USD	✓
3	2023-12-08 19:56:58	<u>0x3340020875da79fd81cf</u> <u>57cf29edcf8b33f5be3304</u> <u>7ddea2be7f2f122a9f0201</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-12-08 19:56:58	<u>0x3340020875da79fd81cf</u> <u>57cf29edcf8b33f5be3304</u> <u>7ddea2be7f2f122a9f0201</u>	- 0.0003170280000000 00 BNB  0.07 USD	✓
5	2023-12-08 19:56:55	<u>0xd0d217b64eccbd368a0a</u> <u>2aaf66548e96c6d9e4e763</u> <u>0d5cb13f1155079bf643f0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-12-08 19:56:55	<u>0xd0d217b64eccbd368a0a</u> <u>2aaf66548e96c6d9e4e763</u> <u>0d5cb13f1155079bf643f0</u>	- 0.0001388640000000 00 BNB  0.03 USD	✓
7	2023-08-23 15:23:17	<u>0x76e2019f82d12d25a1af</u> <u>e1af3b01a23407e32b0b75</u> <u>ee8f34797a509e778bb4e1</u>	- 0.0018740000000000 00 BNB  0.40 USD	✓
8	2023-08-23 15:23:17	<u>0x76e2019f82d12d25a1af</u> <u>e1af3b01a23407e32b0b75</u> <u>ee8f34797a509e778bb4e1</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
9	2023-05-31 09:44:19	<u>0x39bf0cbb6434683b4d49</u> <u>d7db051aa26b705371c643</u> <u>14cf22d75e5a4a2a576f1a</u>	- 0.2464999999999999 97 BNB  75.65 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-05-31 09:44:19	<u>0x39bf0cbb6434683b4d49</u> <u>d7db051aa26b705371c643</u> <u>14cf22d75e5a4a2a576f1a</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
11	2023-05-31 09:44:10	<u>0xcec0d77378788d2c0920</u> <u>84a5409d1a9eb0879fb923</u> <u>e12aa26bcf141253b92fa9</u>	- 0.2464999999999999 97 BNB  75.65 USD	✓
12	2023-05-31 09:44:10	<u>0xcec0d77378788d2c0920</u> <u>84a5409d1a9eb0879fb923</u> <u>e12aa26bcf141253b92fa9</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
13	2023-05-31 09:35:52	<u>0x172090174efa08e98990</u> <u>56bda8bea70cdbb97e478b</u> <u>6e7ea7284dee90d7bc4e90</u>	+ 0.4964999999999999 97 BNB  152.37 USD	✓
14	2023-05-31 04:01:10	<u>0x9640466cff9bf81d625a</u> <u>3a19e8b2efa86be4eec7c2</u> <u>7f9f7558ee1cd9134c8081</u>	- 0.2122748189445339 83 BNB  65.08 USD	✓
15	2023-05-31 04:01:10	<u>0x9640466cff9bf81d625a</u> <u>3a19e8b2efa86be4eec7c2</u> <u>7f9f7558ee1cd9134c8081</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
16	2023-05-31 03:57:22	<u>0x3f8d6afc40472aa97052</u> <u>e34771436040dee2e8636b</u> <u>704f4a65e26dba34c0cd8d</u>	- 0.2400213335274270 78 BNB  73.59 USD	✓
17	2023-05-31 03:57:22	<u>0x3f8d6afc40472aa97052</u> <u>e34771436040dee2e8636b</u> <u>704f4a65e26dba34c0cd8d</u>	- 0.0005968100000000 00 BNB  0.18 USD	✓
18	2023-05-30 13:33:48	<u>0xddbecaf1f9a06dfaec0b</u> <u>1727f46370df5b0d06f002</u> <u>fe28dc7ea11e6c537eb4ea</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-05-30 13:33:48	<u>0xddbecaf1f9a06dfaec0b</u> <u>1727f46370df5b0d06f002</u> <u>fe28dc7ea11e6c537eb4ea</u>	- 0.0003760650000000 00 BNB  0.11 USD	✓
20	2023-05-30 13:33:42	<u>0xa053ca20d37db8ffceee</u> <u>4dff57579c8faf007ede0e</u> <u>9c9cf3633d4261267a5504</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
21	2023-05-30 13:33:42	<u>0xa053ca20d37db8ffceee</u> <u>4dff57579c8faf007ede0e</u> <u>9c9cf3633d4261267a5504</u>	- 0.0001325640000000 00 BNB  0.04 USD	✓
22	2023-05-29 18:04:35	<u>0x9a5705e11914d4843fa8</u> <u>1ecf5ff2a662125b56c154</u> <u>0f4fad7d6791e89783be5a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
23	2023-05-29 18:04:35	<u>0x9a5705e11914d4843fa8</u> <u>1ecf5ff2a662125b56c154</u> <u>0f4fad7d6791e89783be5a</u>	- 0.0002554650000000 00 BNB  0.07 USD	✓
24	2023-05-29 17:04:45	<u>0xaf9a2a221366b154e323</u> <u>01ab85cc9dac625038d369</u> <u>24f3d7e59ef760f3909260</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
25	2023-05-29 17:04:45	<u>0xaf9a2a221366b154e323</u> <u>01ab85cc9dac625038d369</u> <u>24f3d7e59ef760f3909260</u>	- 0.0002554650000000 00 BNB  0.07 USD	✓
26	2023-05-29 17:04:39	<u>0x2bba185f78a269038b1e</u> <u>6cb3367dbec936bbeb55d9</u> <u>c35a6193393b12a5835535</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
27	2023-05-29 17:04:39	<u>0x2bba185f78a269038b1e</u> <u>6cb3367dbec936bbeb55d9</u> <u>c35a6193393b12a5835535</u>	- 0.0002554650000000 00 BNB  0.07 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-05-28 11:24:36	<u>0xdcdbc7667f28be636538</u> <u>af8db3a52117428c2e2389</u> <u>b62c97bbc3af368a772f85</u>	- 0.05899999999999999 97 BNB  18.15 USD	✓
29	2023-05-28 11:24:36	<u>0xdcdbc7667f28be636538</u> <u>af8db3a52117428c2e2389</u> <u>b62c97bbc3af368a772f85</u>	- 0.00006300000000000 00 BNB  0.01 USD	✓
30	2023-05-28 11:24:27	<u>0x10a8af126a61579524b5</u> <u>c2521940715dfefef71181</u> <u>60bcb503b9247c44a79a58</u>	- 0.05899999999999999 97 BNB  18.15 USD	✓
31	2023-05-28 11:24:27	<u>0x10a8af126a61579524b5</u> <u>c2521940715dfefef71181</u> <u>60bcb503b9247c44a79a58</u>	- 0.00006300000000000 00 BNB  0.01 USD	✓
32	2023-05-28 11:17:20	<u>0xb8ac33331bda152c6ce9</u> <u>6bdfa6432aa7d4f749fc62</u> <u>cbea4bd13acb0f8091241</u>	+ 0.12149999999999999 97 BNB  37.38 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-08 19:56:58	<u>0x3340020875da79fd81cf</u> <u>57cf29edcf8b33f5be3304</u> <u>7ddea2be7f2f122a9f0201</u>	+ 0.5553289622152148 83 BNB  132.72 USD	✓
2	2023-05-30 13:33:48	<u>0xddbecaf1f9a06dfaec0b</u> <u>1727f46370df5b0d06f002</u> <u>fe28dc7ea11e6c537eb4ea</u>	+ 0.4508569864719610 41 BNB  140.39 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-12-08 19:56:58	<u>0x3340020875da79fd81cf57cf29edcf8b33f5be33047ddea2be7f2f122a9f0201</u>	- 241,262,093,131.31 3507080 JESUS	✓
2	2023-05-31 04:14:34	<u>0x40f25d567e8c5af4376cf372b164cfe5640a18d930f31f464948e981935fa3ae</u>	+ 56,000.000000 AAL	✓
3	2023-05-31 03:57:22	<u>0x3f8d6afc40472aa97052e34771436040dee2e8636b704f4a65e26dba34c0cd8d</u>	+ 66,199,841,713.800 003052 JESUS	✓
4	2023-05-31 00:58:56	<u>0x2dbda7e0b4d38b81b19e0b0b1e98fa181e67ba6eca1c7e18b3d19a4a8ba355ce</u>	+ 8,682,587.250000 GPT	✓
5	2023-05-31 00:58:56	<u>0x6ed46e9d673be4f254592b9d9a42de7756978723759d6efd99bb9e7da55154d2</u>	+ 298,222.198686 GPTC	✓
6	2023-05-30 23:15:26	<u>0xc75e06a3c30b35569c088639751ae5fec18b4903d2d4764a2d6f83a96525446e</u>	+ 120,000.5760000000 00931323 MGRT	✓
7	2023-05-30 14:07:08	<u>0x8cd99df51376aedabb122e2dfe6fb3e56486093a5d6a9ac7c2e66f54b55b20df</u>	+ 5,000,000.000000 BSC-Coin	✓
8	2023-05-30 13:55:24	<u>0x9a797dad9b5d77830ff162f452ba590da48013b69ad96029c1ef25d540e453f3</u>	+ 23,000.000000 AI-A	✓
9	2023-05-30 13:51:12	<u>0x15270a41dd668eb8f9e83570912c1bcbc2f5514330fab9ee4e8c17feb75659bf</u>	+ 1,000,000.000000 XEN	✓

#	Date & time	Transaction Id	Amount	
10	2023-05-30 13:50:12	<u>0xc1fcae1331d807ac7dbb3cdb4eb933ef4daa8811afa87f815bbd6a3bfe68d819</u>	+ 198,000.000000 ACW	✓
11	2023-05-30 13:33:48	<u>0xddbecaf1f9a06dfaec0b1727f46370df5b0d06f002fe28dc7ea11e6c537eb4ea</u>	- 98,363,814,204.486 495972 JESUS	✓
12	2023-05-29 18:04:35	<u>0x9a5705e11914d4843fa81ecf5ff2a662125b56c1540f4fad7d6791e89783be5a</u>	- 257,257,331,359.00 0000000 JESUS	✓
13	2023-05-29 17:04:45	<u>0xaf9a2a221366b154e32301ab85cc9dac625038d36924f3d7e59ef760f3909260</u>	- 3,724,284,338,243. 000000000 JESUS	✓
14	2023-05-29 17:04:39	<u>0x2bba185f78a269038b1e6cb3367dbec936bbeb55d9c35a6193393b12a5835535</u>	- 3,724,284,338,243. 000000000 JESUS	✓
15	2023-05-29 16:59:00	<u>0xf81bbd8cf03b1367c6730ae4005c4d2229c2d53feaaaf406f597e28649292821</u>	+ 7,979,252,073,467. 000000000 JESUS	✓

\* USD values displayed at the time of transaction

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