

3xpL



ADDRESS STATEMENT








GENERATED AT 2024-10-22 21:25 (UTC)





BLOCKCHAIN	BNB
ADDRESS ID	<u>0x731d875135bec908c40fe4e92e5e91d9010773da</u>
TOTAL RECEIVED	0.400705463836931619 BNB
	238.58 USD
TOTAL SEND	0.361547668201147698 BNB
	215.26 USD










Token	Balance
BNB	0.039157795635783914 BNB
	23.31 USD
Tether USD	0.340399999999999980 USDT
	0.34 USD
Polkadot Token	0.000190117987275373 DOT
	0.00 USD
Matic Token	1.923999999999999932 MATIC
	0.70 USD
GPTChat	298,222.198686 GPTC
DragonKing	746,259,181.163825273513793945 DragonKing
Souls	95,200.000000000000000000 Souls
Factr	700,000.000000000000000000 Factr
EDOG	1.000000000000000000 EDOG

Token	Balance
CryptoGPT Token	8,682,587.250000 GPT
My Get Rich Token	120,000.57600000000000931323 MGRT

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-03-20 11:22:12	<u>0xec923e65ea83eff86efa</u> <u>e41d0132bd6bc692b5fb03</u> <u>c17cb1ef2bbc152b09e4a6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-03-20 11:22:12	<u>0xec923e65ea83eff86efa</u> <u>e41d0132bd6bc692b5fb03</u> <u>c17cb1ef2bbc152b09e4a6</u>	- 0.0005742270000000 00 BNB  0.30 USD	✓
3	2024-03-20 11:21:51	<u>0x8ebb341f22dc35a8746b</u> <u>9266dd189503e63461245a</u> <u>4f93c4867945c426f3c044</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-03-20 11:21:51	<u>0x8ebb341f22dc35a8746b</u> <u>9266dd189503e63461245a</u> <u>4f93c4867945c426f3c044</u>	- 0.0002772360000000 00 BNB  0.14 USD	✓
5	2024-03-20 11:16:41	<u>0x8ef89a612a11ba8a65c1</u> <u>d69d525074d54fc35e0b3f</u> <u>2595ccdb4a0f369069531c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2024-03-20 11:16:41	<u>0x8ef89a612a11ba8a65c1</u> <u>d69d525074d54fc35e0b3f</u> <u>2595ccdb4a0f369069531c</u>	- 0.0001576967287500 00 BNB  0.08 USD	✓
7	2024-03-20 11:13:14	<u>0x604f5c2c93c2cc1cb11f</u> <u>5b0c00561afce291576401</u> <u>106219ebdb35ca448c0960</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-20 11:13:14	<u>0x604f5c2c93c2cc1cb11f5b0c00561afce291576401106219ebdb35ca448c0960</u>	- 0.0001563934500000 00 BNB  0.08 USD	✓
9	2024-03-20 11:11:53	<u>0xe4c0f0668a9bb883066b1e9fba190f736b1ad9d0745bd73dac54d59292de1847</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2024-03-20 11:11:53	<u>0xe4c0f0668a9bb883066b1e9fba190f736b1ad9d0745bd73dac54d59292de1847</u>	- 0.0001563934500000 00 BNB  0.08 USD	✓
11	2024-03-16 13:55:23	<u>0xb8882fa0ea48d6d16236c8f03dee8551a8193886d55c305a381a45b2608ffeaa</u>	- 0.0120000000000000 00 BNB  7.17 USD	✓
12	2024-03-16 13:55:23	<u>0xb8882fa0ea48d6d16236c8f03dee8551a8193886d55c305a381a45b2608ffeaa</u>	- 0.0000636618150000 00 BNB  0.03 USD	✓
13	2024-03-12 15:44:03	<u>0xc84505e0f53ffef2b2733d93c8b95f194bcb5ff39de8aa4467b92dc734791dd6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2024-03-12 15:44:03	<u>0xc84505e0f53ffef2b2733d93c8b95f194bcb5ff39de8aa4467b92dc734791dd6</u>	- 0.0002767410000000 00 BNB  0.14 USD	✓
15	2024-03-12 15:40:16	<u>0x550e7743e8032014e1a3a320daa2cc253d8858c133a223ab8a5f475bf06dde7b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2024-03-12 15:40:16	<u>0x550e7743e8032014e1a3a320daa2cc253d8858c133a223ab8a5f475bf06dde7b</u>	- 0.0002035680000000 00 BNB  0.10 USD	✓


#	Date & time	Transaction Id	Amount	
17	2024-03-12 15:39:55	<u>0xda5d8f42264c9229b3ca</u> <u>0cf35601d7ca934079d1d0</u> <u>709d02b394eed3ed32968</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2024-03-12 15:39:55	<u>0xda5d8f42264c9229b3ca</u> <u>0cf35601d7ca934079d1d0</u> <u>709d02b394eed3ed32968</u>	- 0.0003032310000000 00 BNB  0.16 USD	✓
19	2023-06-26 11:43:34	<u>0x63273be0a5aed91435f7</u> <u>542d6192da1bc5b7ed6025</u> <u>cd0bcda2f9009972382b5f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2023-06-26 11:43:34	<u>0x63273be0a5aed91435f7</u> <u>542d6192da1bc5b7ed6025</u> <u>cd0bcda2f9009972382b5f</u>	- 0.0001086338340000 00 BNB  0.02 USD	✓
21	2023-06-26 11:43:19	<u>0x8e1e7fab71f65ee0f980</u> <u>78cea45f5c9e38b5363aa0</u> <u>adda8ee1745148f4c71303</u>	- 0.1000000000000000 06 BNB  23.81 USD	✓
22	2023-06-26 11:43:19	<u>0x8e1e7fab71f65ee0f980</u> <u>78cea45f5c9e38b5363aa0</u> <u>adda8ee1745148f4c71303</u>	- 0.0000631260000000 00 BNB  0.01 USD	✓
23	2023-06-18 10:33:19	<u>0xf5d4073efb82116ceb9e</u> <u>fd55434590a6284a3936e0</u> <u>ab87a78c6ab81014d5a4d5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2023-06-18 10:33:19	<u>0xf5d4073efb82116ceb9e</u> <u>fd55434590a6284a3936e0</u> <u>ab87a78c6ab81014d5a4d5</u>	- 0.0001085256180000 00 BNB  0.02 USD	✓
25	2023-06-17 12:24:42	<u>0x0c74bde5195c1c41b890</u> <u>50d68634da7bd44e1d07ea</u> <u>f1cd7e15dddee5bb6066bd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
26	2023-06-17 12:24:42	<u>0x0c74bde5195c1c41b89050d68634da7bd44e1d07eaf1cd7e15dddee5bb6066bd</u>	- 0.0019337567940000 00 BNB  0.47 USD	✓
27	2023-06-17 12:21:54	<u>0x2344e4f304866f35ec70f39d0bc59751259eb9d8e198905f91c32103e88a2db3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
28	2023-06-17 12:21:54	<u>0x2344e4f304866f35ec70f39d0bc59751259eb9d8e198905f91c32103e88a2db3</u>	- 0.0002220300000000 00 BNB  0.05 USD	✓
29	2023-06-17 06:40:18	<u>0xbb85a7568415bd933611c944b72c9baad5a530338cdc9d79a65b1804071c0afb</u>	- 0.0500000000000000 03 BNB  12.32 USD	✓
30	2023-06-17 06:40:18	<u>0xbb85a7568415bd933611c944b72c9baad5a530338cdc9d79a65b1804071c0afb</u>	- 0.0000631260000000 00 BNB  0.01 USD	✓
31	2023-05-20 15:04:11	<u>0x638eccd55b6736528d820d45cc640099ba00ac9d6dd1b8b45b9278ba59c07ae9</u>	- 0.0500000000000000 03 BNB  15.50 USD	✓
32	2023-05-20 15:04:11	<u>0x638eccd55b6736528d820d45cc640099ba00ac9d6dd1b8b45b9278ba59c07ae9</u>	- 0.0000631260000000 00 BNB  0.01 USD	✓
33	2023-05-20 15:03:32	<u>0x065f56b79e2774dae0796342151e445fb811e409f3109925c59ee2501ad414c8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2023-05-20 15:03:32	<u>0x065f56b79e2774dae0796342151e445fb811e409f3109925c59ee2501ad414c8</u>	- 0.0001167380100000 00 BNB  0.03 USD	✓


#	Date & time	Transaction Id	Amount	
35	2023-05-20 14:58:41	<u>0xbb961f9e71d778f0b958f706fd8e4a922fcc2e797f70ca7d252dddd9d686190d</u>	- 0.1428100707333976 87 BNB  44.27 USD	✓
36	2023-05-20 14:58:41	<u>0xbb961f9e71d778f0b958f706fd8e4a922fcc2e797f70ca7d252dddd9d686190d</u>	- 0.0007391400000000 00 BNB  0.22 USD	✓
37	2023-05-17 00:57:01	<u>0xd9edd4134a59b41ecaa2aaa33ac39685230b2eac30aa29b8dc53d71723bdad9e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
38	2023-05-17 00:57:01	<u>0xd9edd4134a59b41ecaa2aaa33ac39685230b2eac30aa29b8dc53d71723bdad9e</u>	- 0.0001085256180000 00 BNB  0.03 USD	✓
39	2023-04-02 12:33:41	<u>0x12943575bed8cf5096aa36c5f3c9b00557f0e90df0e23380bd40bf1562e293fc</u>	- 0.0005000000000000 00 BNB  0.15 USD	✓
40	2023-04-02 12:33:41	<u>0x12943575bed8cf5096aa36c5f3c9b00557f0e90df0e23380bd40bf1562e293fc</u>	- 0.0001052100000000 00 BNB  0.03 USD	✓
41	2023-02-27 13:35:10	<u>0xb006413440faafe28174bac0567654ec8077b3c671c537e153ece4b9f207e02e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
42	2023-02-27 13:35:10	<u>0xb006413440faafe28174bac0567654ec8077b3c671c537e153ece4b9f207e02e</u>	- 0.0001809361500000 00 BNB  0.05 USD	✓
43	2023-01-21 12:02:52	<u>0xb981fcd9697848596fec4200ef021703884d93f556f6372458bfefeb2e375153</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
44	2023-01-21 12:02:52	<u>0xb981fcd9697848596fec</u> <u>4200ef021703884d93f556</u> <u>f6372458bfefeb2e375153</u>	- 0.0002555750000000 00 BNB  0.07 USD	✓
45	2023-01-20 09:45:01	<u>0xdd75bfa2eb6ad2f14ab0</u> <u>0126c4a0c3a6eceb61a1b2</u> <u>1438851f69a9d8b3704edb</u>	+ 0.4000000000000000 22 BNB  115.20 USD	✓




INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-20 14:58:41	<u>0xbb961f9e71d778f0b958</u> <u>f706fd8e4a922fcc2e797f</u> <u>70ca7d252dddd9d686190d</u>	+ 0.0007054638369316 02 BNB  0.21 USD	✓





BEP-20 EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-07-02 07:17:41	<u>0xf6196df2680e233449b0</u> <u>2aca3b49b301aeb1bbe9a5</u> <u>d84172751c54811a58d16b</u>	+ 1.0000000000000000 00 EDOG	✓
2	2024-06-26 13:56:41	<u>0xb87ae2a9b8a6d6fc0ff1</u> <u>da9a21bdc735922bc18796</u> <u>9347b63a397392e7d6f9a9</u>	+ 1.0000000000000000 00 EDOG	✓
3	2024-03-20 11:53:40	<u>0x652b2bf85052a2e4d9d7</u> <u>134010e29991d42a18aca8</u> <u>48f041063fe8fe3bc002cf</u>	+ 0.0004000000000000 00 USDT  0.00 USD	✓
4	2024-03-20 11:22:12	<u>0xec923e65ea83eff86efa</u> <u>e41d0132bd6bc692b5fb03</u> <u>c17cb1ef2bbc152b09e4a6</u>	+ 95,200.000000000000 0000000 Souls	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-20 11:22:12	<u>0xec923e65ea83eff86efa</u> <u>e41d0132bd6bc692b5fb03</u> <u>c17cb1ef2bbc152b09e4a6</u>	- 100.00000000000000 0000 USDT  100.01 USD	✓
6	2024-03-20 11:18:08	<u>0xcd5bd515833d31b1082a</u> <u>d8c0ede26f35478f7bbb9e</u> <u>e89de1b34fd8703c7c83b0</u>	- 400.00000000000000 0000 USDT	✓
7	2024-03-20 11:16:41	<u>0x8ef89a612a11ba8a65c1</u> <u>d69d525074d54fc35e0b3f</u> <u>2595ccdb4a0f369069531c</u>	- 400.00000000000000 0000 USDT  400.11 USD	✓
8	2024-03-20 11:14:41	<u>0xc6edc10825df2eb17f02</u> <u>9443d647edd3bb533670bb</u> <u>9ec5936fdc520be5545e2d</u>	- 100.00000000000000 0000 BUSDT	✓
9	2024-03-20 11:13:14	<u>0x604f5c2c93c2cc1cb11f</u> <u>5b0c00561afce291576401</u> <u>106219ebdb35ca448c0960</u>	- 100.00000000000000 0000 USDT  100.02 USD	✓
10	2024-03-20 11:11:53	<u>0xe4c0f0668a9bb883066b</u> <u>1e9fba190f736b1ad9d074</u> <u>5bd73dac54d59292de1847</u>	- 100.00000000000000 0000 USDT  100.02 USD	✓
11	2024-03-20 11:08:59	<u>0x1972ccd6947621c0c0ae</u> <u>c405f11e3efbb55a668df1</u> <u>9a6ad2f82d20a52b9212f0</u>	+ 99.670000000000001 705 USDT  99.69 USD	✓
12	2024-03-20 11:05:26	<u>0xad8cbc7160d180948820</u> <u>c50eab35a47c10c8b86ded</u> <u>fcdf7791649030bfadb781</u>	+ 600.66999999999995 9073 USDT  600.78 USD	✓
13	2023-06-26 11:43:34	<u>0x63273be0a5aed91435f7</u> <u>542d6192da1bc5b7ed6025</u> <u>cd0bcda2f9009972382b5f</u>	- 41.653568698442157 370 USDT  41.65 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-06-19 20:21:56	<u>0x73b78af8233809f93c554a2b1aba90ec8e8ad5f69ba072ba7e284c3fbc70561e</u>	+ 700,000.0000000000 00000000 Factr	✓
15	2023-06-18 10:38:19	<u>0xb14c15d0d78c2ab15e194d831a83ab24cf031b0a7a75a8f18dce666c7066561c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
16	2023-06-18 10:34:25	<u>0x8227de2062c919c804a005827b5f10e507ec70a152b6aac5c9fdc561ea84caf7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
17	2023-06-18 10:33:19	<u>0xf5d4073efb82116ceb9efd55434590a6284a3936e0ab87a78c6ab81014d5a4d5</u>	- 26.0000000000000000 000 USDT  26.00 USD	✓
18	2023-06-17 14:12:28	<u>0x4bc513a86fd664dec6d7e3838c3fbf5abce52d26c6ae4474f5bbccb249b453f9</u>	+ 56,000.000000 AAL	✓
19	2023-06-17 13:00:39	<u>0x7cdd6cb821d2d48f9bf162e7f36d919fa5635cfe0ac54a0bccca059fcf6a2d99c</u>	+ 198,000.000000 ACW	✓
20	2023-06-17 12:24:42	<u>0x0c74bde5195c1c41b89050d68634da7bd44e1d07eaf1cd7e15dddee5bb6066bd</u>	+ 746,259,181.163825 273513793945 DragonKing	✓
21	2023-06-17 12:24:42	<u>0x0c74bde5195c1c41b89050d68634da7bd44e1d07eaf1cd7e15dddee5bb6066bd</u>	- 24.6000000000000001 421 DOT  111.68 USD	✓
22	2023-05-20 22:59:58	<u>0x99aaf23ec222b47834f7d0b9eea8d7115a3be6faf697dc1b11650d92e9ce16bc</u>	+ 298,222.198686 GPTC	✓

#	Date & time	Transaction Id	Amount	
23	2023-05-20 22:59:58	<u>0xd1667062a371ceb83c80e02e70e43e24bd32639a073d0207bac8c1c64e198db6</u>	+ 8,682,587.250000 GPT	✓
24	2023-05-20 15:19:44	<u>0x03224f9f5d0d9ca0927144b6dd21bc986651ed6c567eb268fc6d86086d29c6bf</u>	+ 5,000,000.000000 BSC-Coin	✓
25	2023-05-20 15:08:56	<u>0x5a9e09eab0dc157a4deefd10bb5246daeaba73ef58f2f345dcc7437946366c23</u>	+ 23,000.000000 AI-A	✓
26	2023-05-20 15:03:32	<u>0x065f56b79e2774dae0796342151e445fb811e409f3109925c59ee2501ad414c8</u>	- 600.00000000 DOGE	✓
27	2023-05-20 15:01:59	<u>0xdb0ba970835f0114dc78997f21e2970818ff710e66f0bd9d7713407f235653d3</u>	+ 1,000,000.000000 XEN	✓
28	2023-05-20 14:58:41	<u>0xbb961f9e71d778f0b958f706fd8e4a922fcc2e797f70ca7d252dddd9d686190d</u>	+ 600.00000000 DOGE	✓
29	2023-05-17 00:57:01	<u>0xd9edd4134a59b41ecaa2aaa33ac39685230b2eac30aa29b8dc53d71723bdad9e</u>	- 11.0000000000000000 000 USDT  11.00 USD	✓
30	2023-02-28 12:13:49	<u>0x14881a8ade12a7cd3a04f0eb96158eca43712925d19bb7924c4369d045d4b0</u>	+ 120,000.5760000000 00931323 MGRT	✓
31	2023-02-27 13:42:33	<u>0xea4f6829287134d15d58de5753e90f2fe05ce6fc962c70b3e32e0fa79e6802a3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2023-02-27 13:38:03	<u>0xf04fc476bf5dd1572b7b760eec3c456587a29caa07f01e21253bd57e3988d9e2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
33	2023-02-27 13:36:22	<u>0x3c740897df05710b5970a4cf257f596ff72382696ad76d35f003a2cb1cea9208</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
34	2023-02-27 13:35:46	<u>0x0f88de3d3c9b07b4d2dea92539ae71df88dacb514fffc91dc345a01d7cd54297</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
35	2023-02-27 13:35:37	<u>0x6d74735d2e491fcbc79599f7d2e9c1726c8f7654abca47516e5754e7fffe2b1a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
36	2023-02-27 13:35:10	<u>0xb006413440faafe28174bac0567654ec8077b3c671c537e153ece4b9f207e02e</u>	- 500.0000000000000000 0000 USDT  500.19 USD	✓
37	2023-02-27 12:56:28	<u>0x5055d466991dd837e37535c6d7b1c7681e4de8deca32f3438f175fe8b415d1a6</u>	+ 300.0000000000000000 0000 USDT  300.00 USD	✓
38	2023-02-09 13:43:16	<u>0x4d20b404d153f6b05ea1d4fc3026fb201682b270796fccce9dfba9abc887f27b</u>	+ 1.9239999999999999 32 MATIC  2.56 USD	✓
39	2023-01-21 12:02:52	<u>0xb981fcd9697848596fec4200ef021703884d93f556f6372458bfefeb2e375153</u>	- 36.0000000000000000 000 USDT  35.99 USD	✓
40	2023-01-20 09:44:40	<u>0x6c7ac270901adee17029b49257d87433feafbbb53866726aff7d0a0651645cd2</u>	+ 230.54243647075719 5366 USDT  230.58 USD	✓

#	Date & time	Transaction Id	Amount	
41	2023-01-20 09:44:19	<u>0x0816c0d34d03addcc52c</u> <u>aa3b4b77748b005a74aa6c</u> <u>7aa3e41f45892cb72bc199</u>	+ 66.710536626016562 423 USDT  66.72 USD	✓
42	2023-01-20 09:44:01	<u>0x09b001b9a764458dec02</u> <u>f512abec9231474b30c94e</u> <u>84f98671d99317a4b1bbef</u>	+ 17.400595601668396 029 USDT  17.40 USD	✓
43	2023-01-20 09:43:49	<u>0x1875b5153f710cd3a06a</u> <u>35ff91710971f0d335216c</u> <u>2e4fc20ec3b66e40cccbf8</u>	+ 24.600190117987274 618 DOT  141.79 USD	✓

* USD values displayed at the time of transaction

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