

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 21:33 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x73c66ae7b984c24ea5362bf12267493185f10046</u>
TOTAL RECEIVED	0.2000000000000000011 BNB
	119.02 USD
TOTAL SEND	0.199969129999999995 BNB
	119.00 USD


Token	Balance
BNB	0.000030870000000000 BNB
	0.01 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
GPTChat	298,222.198686 GPTC
ITMCOIN	79.671152002519932012 ITM
ConstitutionDAO	0.000000000000000000 PEOPLE
AI Pepe	5,000.0000000000000000 AIPEPE
Factr	700,000.0000000000000000 Factr
CryptoGPT Token	8,682,587.250000 GPT
Pancake LPs	0.000000000000000000 Cake-LP
My Get Rich Token	120,000.576000000000931323 MGRT










Token	Balance
XEN Crypto	1,000,000.000000 XEN
FRAGMENTS OF FREE	N/A FRAGMENTS




#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-10 04:52:16	<u>0xf0c39386051d5e4d7d07</u> <u>61d8d38601815154d7d46b</u> <u>c2f37c972f2b754ab7c7d4</u>	- 0.1802594372899999 91 BNB  88.83 USD	✓
2	2024-03-10 04:52:16	<u>0xf0c39386051d5e4d7d07</u> <u>61d8d38601815154d7d46b</u> <u>c2f37c972f2b754ab7c7d4</u>	- 0.0000636300000000 00 BNB  0.03 USD	✓
3	2023-12-09 12:03:17	<u>0x6bfd10e8e94c415805ba</u> <u>7655fc8f1a17ec3a0e985f</u> <u>ea6e390ae2682de396002f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-12-09 12:03:17	<u>0x6bfd10e8e94c415805ba</u> <u>7655fc8f1a17ec3a0e985f</u> <u>ea6e390ae2682de396002f</u>	- 0.0001121312100000 00 BNB  0.02 USD	✓
5	2023-06-19 03:36:51	<u>0xc08adce8f8c9cea49a40</u> <u>1bb52d2ef3cabe33992d7e</u> <u>6fa24388639a5bf5ac4d08</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-06-19 03:36:51	<u>0xc08adce8f8c9cea49a40</u> <u>1bb52d2ef3cabe33992d7e</u> <u>6fa24388639a5bf5ac4d08</u>	- 0.0001354052700000 00 BNB  0.03 USD	✓
7	2023-06-10 08:00:36	<u>0x3f5e861daeecdbbfbebd</u> <u>6371402b7122d4ffae86fc</u> <u>9d79fc369335fc4a9121c2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-06-10 08:00:36	<u>0x3f5e861daeecdbbfbebd</u> <u>6371402b7122d4ffae86fc</u> <u>9d79fc369335fc4a9121c2</u>	- 0.0000736019100000 00 BNB  0.01 USD	✓
9	2023-06-09 06:53:17	<u>0x468723ee6fff857ae7c5</u> <u>9de47e077c93c5e9eba0e1</u> <u>eb04323d6c19240faa866b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2023-06-09 06:53:17	<u>0x468723ee6fff857ae7c5</u> <u>9de47e077c93c5e9eba0e1</u> <u>eb04323d6c19240faa866b</u>	- 0.0003294335520000 00 BNB  0.08 USD	✓
11	2023-05-30 11:58:57	<u>0x3178d333d5038744a06f</u> <u>0de4e324514f82487ed3b8</u> <u>932986e1920ca6309a24d5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2023-05-30 11:58:57	<u>0x3178d333d5038744a06f</u> <u>0de4e324514f82487ed3b8</u> <u>932986e1920ca6309a24d5</u>	- 0.0003294335520000 00 BNB  0.10 USD	✓
13	2023-05-25 12:14:57	<u>0x27e87ba1196b7b9ed63a</u> <u>601d98fd4366be26108b7e</u> <u>d468df6d5ea7bfb287bf48</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2023-05-25 12:14:57	<u>0x27e87ba1196b7b9ed63a</u> <u>601d98fd4366be26108b7e</u> <u>d468df6d5ea7bfb287bf48</u>	- 0.0003294335520000 00 BNB  0.10 USD	✓
15	2023-05-21 16:45:55	<u>0x4cadbb252f0f7971e953</u> <u>68d5c978c8ec6b2662d388</u> <u>358a32865fd97ef86317ad</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2023-05-21 16:45:55	<u>0x4cadbb252f0f7971e953</u> <u>68d5c978c8ec6b2662d388</u> <u>358a32865fd97ef86317ad</u>	- 0.0007518360000000 00 BNB  0.23 USD	✓

#	Date & time	Transaction Id	Amount	
17	2023-05-21 16:45:34	<u>0xe574bbb0148a86ad38e8</u> <u>b4994497f7e887fd93d6f5</u> <u>9d1919237ff4b17fb54a22</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2023-05-21 16:45:34	<u>0xe574bbb0148a86ad38e8</u> <u>b4994497f7e887fd93d6f5</u> <u>9d1919237ff4b17fb54a22</u>	- 0.0002664360000000 00 BNB  0.08 USD	✓
19	2023-05-20 15:09:50	<u>0x3a258409dd719187bbfa</u> <u>78b46ae676d5349675d5fe</u> <u>2384183b5d39c072a205c8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2023-05-20 15:09:50	<u>0x3a258409dd719187bbfa</u> <u>78b46ae676d5349675d5fe</u> <u>2384183b5d39c072a205c8</u>	- 0.0015430320000000 00 BNB  0.47 USD	✓
21	2023-05-15 03:04:25	<u>0xb70d29663d19dbaa726e</u> <u>1763e75e80064e53f1113c</u> <u>a7e0bbeb82654090de7747</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2023-05-15 03:04:25	<u>0xb70d29663d19dbaa726e</u> <u>1763e75e80064e53f1113c</u> <u>a7e0bbeb82654090de7747</u>	- 0.0000634716900000 00 BNB  0.01 USD	✓
23	2023-04-28 14:15:11	<u>0x7b4d50ce1bd9c26b31c4</u> <u>68060c79eefcca29b06f4d</u> <u>20c5d222c809ea23f44a63</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2023-04-28 14:15:11	<u>0x7b4d50ce1bd9c26b31c4</u> <u>68060c79eefcca29b06f4d</u> <u>20c5d222c809ea23f44a63</u>	- 0.0003294335520000 00 BNB  0.10 USD	✓
25	2023-04-21 05:20:32	<u>0x2a4f9b3e201784a16aa1</u> <u>0abc352faea716845e4f53</u> <u>88035ad5c905340ea3d36b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
26	2023-04-21 05:20:32	<u>0x2a4f9b3e201784a16aa1</u> <u>0abc352faea716845e4f53</u> <u>88035ad5c905340ea3d36b</u>	- 0.0003294335520000 00 BNB  0.10 USD	✓
27	2023-04-06 02:49:36	<u>0x39c42998dd6f8a76e75a</u> <u>e88210ff196ecd011e5579</u> <u>e1b3c88dacda25922cfaa3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2023-04-06 02:49:36	<u>0x39c42998dd6f8a76e75a</u> <u>e88210ff196ecd011e5579</u> <u>e1b3c88dacda25922cfaa3</u>	- 0.0006993559200000 00 BNB  0.21 USD	✓
29	2023-04-01 17:44:50	<u>0x42e0aa19414bfeb73aac</u> <u>c53c9d166c3d9234ab4ead</u> <u>a6f08b7196868dbc04caa8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2023-04-01 17:44:50	<u>0x42e0aa19414bfeb73aac</u> <u>c53c9d166c3d9234ab4ead</u> <u>a6f08b7196868dbc04caa8</u>	- 0.0002700139500000 00 BNB  0.08 USD	✓
31	2023-04-01 17:20:02	<u>0xdc3073badc4df492e76</u> <u>c5b0e873f529f47f0f48f8</u> <u>201cb2e90fee8ffb561063</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2023-04-01 17:20:02	<u>0xdc3073badc4df492e76</u> <u>c5b0e873f529f47f0f48f8</u> <u>201cb2e90fee8ffb561063</u>	- 0.0108726118199999 99 BNB  3.42 USD	✓
33	2023-04-01 17:19:47	<u>0xd0041fd2e5e586749ba5</u> <u>b5127d7ad183edafa2e8b8</u> <u>4415f3128c26c035e77361</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2023-04-01 17:19:47	<u>0xd0041fd2e5e586749ba5</u> <u>b5127d7ad183edafa2e8b8</u> <u>4415f3128c26c035e77361</u>	- 0.0002362315200000 00 BNB  0.07 USD	✓

#	Date & time	Transaction Id	Amount	
35	2023-04-01 17:18:44	<u>0x759c0c4264acef2663b58ff3ff7e94e1ce4f29d429bf57b9a535fec59bcf9c93</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
36	2023-04-01 17:18:44	<u>0x759c0c4264acef2663b58ff3ff7e94e1ce4f29d429bf57b9a535fec59bcf9c93</u>	- 0.0029747676600000 00 BNB  0.93 USD	✓
37	2023-04-01 15:30:42	<u>0xe274d5175335ca05b69691ea9d005673fbe1d67a1258503b2e40fea9d4d51184</u>	+ 0.200000000000000000 11 BNB  62.72 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-09 12:03:17	<u>0x6bfd10e8e94c415805ba7655fc8f1a17ec3a0e985fea6e390ae2682de396002f</u>	- 2,642.201903721399 503411 PEOPLE	✓
2	2023-06-21 13:20:25	<u>0xa1f59bfd2b0f564c49a5b8d763e62eb6b248d323cc63112aaaf78296478fd373</u>	+ 700,000.0000000000 00000000 Factr	✓
3	2023-06-19 03:36:51	<u>0xc08adce8f8c9cea49a401bb52d2ef3cabe33992d7e6fa24388639a5bf5ac4d08</u>	- 500.00000000000000 0000 ITM	✓
4	2023-06-09 06:53:17	<u>0x468723ee6fff857ae7c59de47e077c93c5e9eba0e1eb04323d6c19240faa866b</u>	+ 88.840398947002626 073 PEOPLE	✓
5	2023-05-30 11:58:57	<u>0x3178d333d5038744a06f0de4e324514f82487ed3b8932986e1920ca6309a24d5</u>	+ 25.984444148354409 521 PEOPLE	✓

#	Date & time	Transaction Id	Amount	
6	2023-05-25 12:14:57	<u>0x27e87ba1196b7b9ed63a601d98fd4366be26108b7ed468df6d5ea7bfb287bf48</u>	+ 82.296841756674609 769 PEOPLE	✓
7	2023-05-23 17:21:06	<u>0x4c240109d20cec2be0b464a74638b7bb5e74463f36feaea082f0d0358ca9521a</u>	+ 5,000.000000000000 000000 AIPEPE	✓
8	2023-05-21 16:45:55	<u>0x4cadbb252f0f7971e95368d5c978c8ec6b2662d388358a32865fd97ef86317ad</u>	+ 349.21090953621182 9618 ITM	✓
9	2023-05-21 16:45:55	<u>0x4cadbb252f0f7971e95368d5c978c8ec6b2662d388358a32865fd97ef86317ad</u>	- 76.704991541722520 765 USDT  76.72 USD	✓
10	2023-05-20 22:59:58	<u>0x99aaf23ec222b47834f7d0b9eea8d7115a3be6faf697dc1b11650d92e9ce16bc</u>	+ 298,222.198686 GPTC	✓
11	2023-05-20 22:59:58	<u>0xd1667062a371ceb83c80e02e70e43e24bd32639a073d0207bac8c1c64e198db6</u>	+ 8,682,587.250000 GPT	✓
12	2023-05-20 21:46:19	<u>0xab86f285facc5961d80319288cdaf15b193f1ee478d7c896f2d375ae13313223</u>	+ 700,000.0000000000 00000000 Factr	✓
13	2023-05-20 15:21:50	<u>0xd8338bef1ca535f410984f945fc9537853a3985e2df582a54ad206dbe31ddf11</u>	+ 1,000,000.000000 XEN	✓
14	2023-05-20 15:09:50	<u>0x3a258409dd719187bbfa78b46ae676d5349675d5fe2384183b5d39c072a205c8</u>	+ 76.704991541722520 765 USDT  76.71 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-05-20 15:09:50	<u>0x3a258409dd719187bbfa</u> <u>78b46ae676d5349675d5fe</u> <u>2384183b5d39c072a205c8</u>	+ 294.86814824436589 7881 ITM	✓
16	2023-05-20 15:09:50	<u>0x3a258409dd719187bbfa</u> <u>78b46ae676d5349675d5fe</u> <u>2384183b5d39c072a205c8</u>	- 150.00000000000000 0000 Cake-LP	✓
17	2023-05-20 02:33:51	<u>0x8cc05235e85aab07d5a4</u> <u>db47df786e19d559521028</u> <u>f24831d4e42821a92b91b0</u>	+ 150.00000000000000 0000 Cake-LP	✓
18	2023-05-19 10:24:21	<u>0x4c89cceca184a0cd468e</u> <u>dacd5d580ef1e33edeb838</u> <u>d872317b3c646bbead7ab0</u>	+ 615,526.6400000000 13969839 PEPE	✓
19	2023-05-15 03:04:46	<u>0xefdbe30e5ae4a5fd1689</u> <u>0062e2923fedb34f1a75a4</u> <u>036cbc71e30e8df9b095fa</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
20	2023-05-15 03:04:25	<u>0xb70d29663d19dbaa726e</u> <u>1763e75e80064e53f1113c</u> <u>a7e0bbeb82654090de7747</u>	- 100.00000000000000 0000 USDT  100.03 USD	✓
21	2023-05-14 14:47:59	<u>0x07d681a349e1252bb7d7</u> <u>b05c8d998cd66e8d2bc137</u> <u>27488d94adc3ee83d4606f</u>	+ 100.00000000000000 0000 USDT  100.05 USD	✓
22	2023-04-28 14:15:11	<u>0x7b4d50ce1bd9c26b31c4</u> <u>68060c79eefcca29b06f4d</u> <u>20c5d222c809ea23f44a63</u>	+ 66.808714861627180 426 PEOPLE	✓
23	2023-04-21 05:20:32	<u>0x2a4f9b3e201784a16aa1</u> <u>0abc352faea716845e4f53</u> <u>88035ad5c905340ea3d36b</u>	+ 1,206.392120480966 013929 PEOPLE	✓



#	Date & time	Transaction Id	Amount	
24	2023-04-06 02:49:36	<u>0x39c42998dd6f8a76e75a</u> <u>e88210ff196ecd011e5579</u> <u>e1b3c88dacda25922cfaa3</u>	+ 695.50179423746362 7724 PEOPLE	✓
25	2023-04-02 00:18:23	<u>0xc393c27204e8961116cc</u> <u>c792423cf08e8a07326e68</u> <u>71e49584663d2057aa693d</u>	+ 120,000.5760000000 00931323 MGRT	✓
26	2023-04-01 17:52:44	<u>0xbf7a1ea50f4d5fa1e43c</u> <u>50473b1dc0287127b4303c</u> <u>16d30d67ae430dbd9b49c1</u>	+ 700,000.0000000000 00000000 Factr	✓
27	2023-04-01 17:44:50	<u>0x42e0aa19414bfeb73aac</u> <u>c53c9d166c3d9234ab4ead</u> <u>a6f08b7196868dbc04caa8</u>	- 50,000.0000000000 00000000 PEOPLE	✓
28	2023-04-01 17:34:02	<u>0x44b3c2b760572ee9f6c9</u> <u>6eb99ca18c02253da757bc</u> <u>a538bb4558e0ff9d95c440</u>	+ 43,952.5800000000 1746230 PEOPLE	✓
29	2023-04-01 17:22:44	<u>0xb195678d53fb987e45ed</u> <u>0d50ae5edf661cc2e87187</u> <u>e8b52220e58c069576ada4</u>	+ 1,455.0000000000 000000 PEOPLE	✓
30	2023-04-01 17:21:44	<u>0xb94e10f08ca5f3eae27a</u> <u>c4cea0848e362c65d4b05f</u> <u>3df0e10318b89fc7c4beef</u>	+ 3,637.5000000000 000000 PEOPLE	✓
31	2023-04-01 17:20:02	<u>0xdbc3073badc4df492e76</u> <u>c5b0e873f529f47f0f48f8</u> <u>201cb2e90fee8ffb561063</u>	- 15,000.0000000000 00000000 PEOPLE	✓
32	2023-04-01 17:15:29	<u>0x2762054345d1802489ea</u> <u>f77dfdca13d95084533f42</u> <u>c5cfa95f2f9f205eb2ea72</u>	+ 3,093.797589289311 417815 PEOPLE	✓

#	Date & time	Transaction Id	Amount	
33	2023-04-01 17:14:29	<u>0x99c83652ccf05314f138</u> <u>fe7a3b02ae9f58e21a5b7d</u> <u>f96dddb82ed966e1a05ee3</u>	+ 1,212.500000000000 000000 PEOPLE	✓
34	2023-04-01 17:12:50	<u>0xc986a0eb922a69b82b5f</u> <u>bd7d29a196f98fd45f2d3e</u> <u>868e184212bbc76a3dca6a</u>	+ 12,125.000000000000 000000 PEOPLE	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-10 08:00:36	<u>0x3f5e861daeecdbbfbebd</u> <u>6371402b7122d4ffae86fc</u> <u>9d79fc369335fc4a9121c2</u>	- 15 FRAGMENTS	✓
2	2023-04-01 17:20:02	<u>0xdbc3073badc4df492e76</u> <u>c5b0e873f529f47f0f48f8</u> <u>201cb2e90fee8ffb561063</u>	+ 15 FRAGMENTS	✓

\* USD values displayed at the time of transaction

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