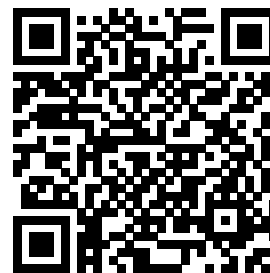


3xp1



## ADDRESS STATEMENT

GENERATED AT 2024-10-23 22:25 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x75d08e67d3757490182e57ae4ae035d6d3161e81</u>
TOTAL RECEIVED	0.375949248850224127 BNB
	218.95 USD
TOTAL SEND	0.367866459619999975 BNB
	214.24 USD






Token	Balance
BNB	0.008082789230224145 BNB
	4.70 USD
Tether USD	0.000095930184289074 USDT
	0.00 USD
GPTChat	298,222.198686 GPTC
NASA	31.683450000000000557 NASA
Awesome Crypto World	198,000.000000 ACW
TOCKT	0.000000 TOCKT
AI Avail	23,000.000000 AI-A
Smart Chain Coin	5,000,000.000000 BSC-Coin

### MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-06-24 06:10:29	<u>0xb2155234cda6944e4cdf</u> <u>18bbe977a7f092f49d0ea8</u> <u>66bee15ac9532dc161e18d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2023-06-24 06:10:29	<u>0xb2155234cda6944e4cdf</u> <u>18bbe977a7f092f49d0ea8</u> <u>66bee15ac9532dc161e18d</u>	- 0.0001687191000000 00 BNB  0.04 USD	✓
3	2023-06-24 06:06:47	<u>0xd498c06d06b9616ba84a</u> <u>6a7b34de80a049ef228591</u> <u>3c18b5efaff863d6af4258</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-06-24 06:06:47	<u>0xd498c06d06b9616ba84a</u> <u>6a7b34de80a049ef228591</u> <u>3c18b5efaff863d6af4258</u>	- 0.0007519358700000 00 BNB  0.18 USD	✓
5	2023-06-24 06:06:29	<u>0x566ebda63dba35ca2bb3</u> <u>a022feea605b2fed1a3636</u> <u>100acbc1e2aa928d323ffa</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-06-24 06:06:29	<u>0x566ebda63dba35ca2bb3</u> <u>a022feea605b2fed1a3636</u> <u>100acbc1e2aa928d323ffa</u>	- 0.0001330230000000 00 BNB  0.03 USD	✓
7	2023-03-21 09:57:38	<u>0xee8bb86efe7228d16f32</u> <u>9dc996d6e00cb75a4bcfa7</u> <u>16073a2530a5e7bf7cda87</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2023-03-21 09:57:38	<u>0xee8bb86efe7228d16f32</u> <u>9dc996d6e00cb75a4bcfa7</u> <u>16073a2530a5e7bf7cda87</u>	- 0.0002613466500000 00 BNB  0.08 USD	✓
9	2023-02-20 08:19:15	<u>0xd156f2e6d426022c14eb</u> <u>185c1ec868c9a5265aaa52</u> <u>b624665801df7d6a2558c1</u>	- 0.022183000000000000 01 BNB  7.02 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-02-20 08:19:15	<u>0xd156f2e6d426022c14eb</u> <u>185c1ec868c9a5265aaa52</u> <u>b624665801df7d6a2558c1</u>	- 0.0006021900000000 00 BNB  0.19 USD	✓
11	2023-02-19 08:58:38	<u>0x7d4ce60608ce390cec43</u> <u>e2bb13d2943bc0c0fca901</u> <u>3270c38bfb89837ef220f3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2023-02-19 08:58:38	<u>0x7d4ce60608ce390cec43</u> <u>e2bb13d2943bc0c0fca901</u> <u>3270c38bfb89837ef220f3</u>	- 0.0006877500000000 00 BNB  0.21 USD	✓
13	2023-02-19 05:26:51	<u>0x94ea6d6131a28da4e549</u> <u>8196e8776fb93eeaf7747d</u> <u>f84328cdb88a8c64c627b3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2023-02-19 05:26:51	<u>0x94ea6d6131a28da4e549</u> <u>8196e8776fb93eeaf7747d</u> <u>f84328cdb88a8c64c627b3</u>	- 0.0002217050000000 00 BNB  0.07 USD	✓
15	2023-02-19 05:25:12	<u>0xeb8525352a4fc3948ed0</u> <u>90dc95d5103f2e2e58ecf0</u> <u>92375d089f3bcf97e398ba</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2023-02-19 05:25:12	<u>0xeb8525352a4fc3948ed0</u> <u>90dc95d5103f2e2e58ecf0</u> <u>92375d089f3bcf97e398ba</u>	- 0.0002217050000000 00 BNB  0.07 USD	✓
17	2023-02-19 04:02:59	<u>0xd55fcf1d2f9ed0b53cb1</u> <u>d52938495cd0998f8273d2</u> <u>ce927899ba3adf46dac0e9</u>	- 0.3400000000000000 24 BNB  107.16 USD	✓
18	2023-02-19 04:02:59	<u>0xd55fcf1d2f9ed0b53cb1</u> <u>d52938495cd0998f8273d2</u> <u>ce927899ba3adf46dac0e9</u>	- 0.0010685050000000 00 BNB  0.33 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-02-19 03:31:29	<u>0x31aeb12f63a675356a11</u> <u>425c194c1c0fd735da8706</u> <u>63c326d2c94a5ef501ed4d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2023-02-19 03:31:29	<u>0x31aeb12f63a675356a11</u> <u>425c194c1c0fd735da8706</u> <u>63c326d2c94a5ef501ed4d</u>	- 0.001344550000000000 00 BNB  0.42 USD	✓
21	2023-02-19 03:28:32	<u>0xf8d555bccd5c1ad1c531</u> <u>851910994e443daec83a53</u> <u>a93daa1d8b57ab0b1662e5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2023-02-19 03:28:32	<u>0xf8d555bccd5c1ad1c531</u> <u>851910994e443daec83a53</u> <u>a93daa1d8b57ab0b1662e5</u>	- 0.000222030000000000 00 BNB  0.06 USD	✓
23	2023-02-19 03:25:13	<u>0x71844fbcfbf80ba5fd822</u> <u>8ca59988ada547601399d8</u> <u>060552a022d68ae150a777</u>	+ 0.041000000000000000 02 BNB  12.91 USD	✓




#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-19 08:58:38	<u>0x7d4ce60608ce390cec43</u> <u>e2bb13d2943bc0c0fca901</u> <u>3270c38bfb89837ef220f3</u>	+ 0.0146592804704182 05 BNB  4.61 USD	✓
2	2023-02-19 03:31:29	<u>0x31aeb12f63a675356a11</u> <u>425c194c1c0fd735da8706</u> <u>63c326d2c94a5ef501ed4d</u>	+ 0.3202899683798059 45 BNB  100.95 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2023-06-24 07:33:20	<u>0x56d65ddb105627f125f775ac4f30d466f38b3e19225f07320397c517eedce9a8</u>	+ 198,000.000000 ACW	✓
2	2023-06-24 07:33:20	<u>0x66bfdb2fc85ecfd8ceda62a0a03cd578ba9cecee6daf0313c05f9ae2dec5dc62</u>	+ 5,000,000.000000 BSC-Coin	✓
3	2023-06-24 06:16:41	<u>0xc746a42689e08ce68d2594c6dec4248ceab4b3f79137f399de512162496af052</u>	+ 23,000.000000 AI-A	✓
4	2023-06-24 06:10:29	<u>0xb2155234cda6944e4cdf18bbe977a7f092f49d0ea866bee15ac9532dc161e18d</u>	- 32.439100000000003376 USDT  32.44 USD	✓
5	2023-06-24 06:06:47	<u>0xd498c06d06b9616ba84a6a7b34de80a049ef2285913c18b5efaff863d6af4258</u>	+ 32.439195930184290262 USDT  32.44 USD	✓
6	2023-06-24 06:06:47	<u>0xd498c06d06b9616ba84a6a7b34de80a049ef2285913c18b5efaff863d6af4258</u>	- 610.252948 TOCKT	✓
7	2023-06-20 12:04:46	<u>0xfd4ea0d6f67d68fe76a8245d475479b2bb074cf5aeb52bc4b1cd25faad11465</u>	+ 610.252900 TOCKT	✓
8	2023-03-21 09:57:38	<u>0xee8bb86efe7228d16f329dc996d6e00cb75a4bcfa716073a2530a5e7bf7cda87</u>	- 589.165400 TOCKT	✓
9	2023-02-20 08:19:15	<u>0xd156f2e6d426022c14eb185c1ec868c9a5265aaa52b624665801df7d6a2558c1</u>	+ 86.247241 TOCKT	✓

#	Date & time	Transaction Id	Amount	
10	2023-02-19 16:14:52	<u>0xf9cd60f8a64793fc70a8 f4221ff0648538045db479 4ed62a8e9aa87312ed734c</u>	+ 31.6834500000000000 557 NASA	✓
11	2023-02-19 08:58:38	<u>0x7d4ce60608ce390cec43 e2bb13d2943bc0c0fca901 3270c38bfb89837ef220f3</u>	- 50.000000 TOCKT	✓
12	2023-02-19 07:12:18	<u>0xa05f9af8e47529809017 dc81f97f7d19201287ea51 65c2ce5492d12e106f4603</u>	+ 298,222.198686 GPTC	✓
13	2023-02-19 04:02:59	<u>0xd55fcf1d2f9ed0b53cb1 d52938495cd0998f8273d2 ce927899ba3adf46dac0e9</u>	+ 552.918207 TOCKT	✓
14	2023-02-19 03:32:56	<u>0x83cac07729cba318020f d8b529ded4c4b49313e888 762e1c1ead5eeaab9aec7f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
15	2023-02-19 03:31:29	<u>0x31aeb12f63a675356a11 425c194c1c0fd735da8706 63c326d2c94a5ef501ed4d</u>	- 101.57959099999999 3528 USDT  101.59 USD	✓
16	2023-02-18 11:14:22	<u>0x795bfdc9480003baf2ef ef30f90b0b0c814584d80d a92f0b56b55b2f422a959a</u>	+ 101.57959099999999 3528 USDT  101.59 USD	✓

\* USD values displayed at the time of transaction

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