





3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-22 21:32 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x7eec73640a3d16803125f77bfb14b576de1ddec2</u>
TOTAL RECEIVED	0.101285618870665742 BNB  60.27 USD
TOTAL SEND	0.098323606999999993 BNB  58.51 USD


Token	Balance
BNB	0.002962011870665739 BNB  1.76 USD
Tether USD	0.679144096367703121 USDT  0.67 USD
GPTChat	298,222.198686 GPTC
1chef.io	350,000.000000000 ANGEL
AIT Token	100,000.000000000000000000 AIT
MiniPepe	100,000,000.000000000000000000 MiniPepe
CryptoGPT Token	8,682,587.250000 GPT
TTcoin	0.0000 TC
Bitrise Token	45,000.000000000 BRISE
Rare Pepes	615,526.640000000013969839 RPEPE

Token	Balance
YES WORLD	1.000001200000000035 YES

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-23 20:28:00	<u>0x0a4828c16c8c20565057</u> <u>eb2ba6d8b2f3946265432d</u> <u>047f812d958be82c9337d6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-06-23 20:28:00	<u>0x0a4828c16c8c20565057</u> <u>eb2ba6d8b2f3946265432d</u> <u>047f812d958be82c9337d6</u>	- 0.000241093000000000 00 BNB  0.14 USD	✓
3	2024-06-23 20:27:21	<u>0x15974ca3c8782e11d783</u> <u>1b9b6952889a263eac0353</u> <u>20623710c632bfaad405d0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-06-23 20:27:21	<u>0x15974ca3c8782e11d783</u> <u>1b9b6952889a263eac0353</u> <u>20623710c632bfaad405d0</u>	- 0.000046464000000000 00 BNB  0.02 USD	✓
5	2024-03-06 08:46:20	<u>0xa58059151813bd0ebbe9</u> <u>5fcf414c482d9062bb331b</u> <u>ffd62c2c1098bcba8b96dd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2024-03-06 08:46:20	<u>0xa58059151813bd0ebbe9</u> <u>5fcf414c482d9062bb331b</u> <u>ffd62c2c1098bcba8b96dd</u>	- 0.000139518000000000 00 BNB  0.05 USD	✓
7	2024-02-28 19:43:04	<u>0x9dd85a2389f8d4f51050</u> <u>868781bb7479a50a9cf80c</u> <u>7ed2a146ec715ef80f7826</u>	- 0.000100000000000000 00 BNB  0.04 USD	✓
8	2024-02-28 19:43:04	<u>0x9dd85a2389f8d4f51050</u> <u>868781bb7479a50a9cf80c</u> <u>7ed2a146ec715ef80f7826</u>	- 0.000063000000000000 00 BNB  0.02 USD	✓

* USD values displayed at the time of transaction




#	Date & time	Transaction Id	Amount	
9	2024-02-28 19:35:18	<u>0xe1e199f270b254599cf4</u> <u>d5ec362beca58072fc0dba</u> <u>4d64ad2418ae303201d882</u>	- 0.000100000000000000 00 BNB  0.04 USD	✓
10	2024-02-28 19:35:18	<u>0xe1e199f270b254599cf4</u> <u>d5ec362beca58072fc0dba</u> <u>4d64ad2418ae303201d882</u>	- 0.000063000000000000 00 BNB  0.02 USD	✓
11	2023-08-16 00:31:33	<u>0x53fdae52b75235fffee5</u> <u>9747b1b5a7cfb89f36e64f</u> <u>e88a52b95fd15802d72bd6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2023-08-16 00:31:33	<u>0x53fdae52b75235fffee5</u> <u>9747b1b5a7cfb89f36e64f</u> <u>e88a52b95fd15802d72bd6</u>	- 0.000133464000000000 00 BNB  0.03 USD	✓
13	2023-07-15 23:48:16	<u>0xd5ea74b69d3255df8b53</u> <u>7d9432c7cbd81fc9e02dcc</u> <u>3a158bcbee64a3a413e1b4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2023-07-15 23:48:16	<u>0xd5ea74b69d3255df8b53</u> <u>7d9432c7cbd81fc9e02dcc</u> <u>3a158bcbee64a3a413e1b4</u>	- 0.000136518000000000 00 BNB  0.03 USD	✓
15	2023-07-15 23:47:34	<u>0x2f0e64e1ca80148820c0</u> <u>6ec974a47cae6f1348edec</u> <u>c094377c79551927ffd290</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2023-07-15 23:47:34	<u>0x2f0e64e1ca80148820c0</u> <u>6ec974a47cae6f1348edec</u> <u>c094377c79551927ffd290</u>	- 0.000136518000000000 00 BNB  0.03 USD	✓
17	2023-07-09 07:05:00	<u>0x73275a9e0cadb38ef5e4</u> <u>a65402d4d44bc8a98e6792</u> <u>a2207c09ab145f5ceadeb9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2023-07-09 07:05:00	<u>0x73275a9e0cadb38ef5e4a65402d4d44bc8a98e6792a2207c09ab145f5ceadeb9</u>	- 0.0005479620000000 00 BNB  0.12 USD	✓
19	2023-05-26 08:00:57	<u>0x1216c26c71954bfafef9431d3a428b53b149ea2db5049083baf8f9a4184b7a00</u>	- 0.0100000000000000 00 BNB  3.06 USD	✓
20	2023-05-26 08:00:57	<u>0x1216c26c71954bfafef9431d3a428b53b149ea2db5049083baf8f9a4184b7a00</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
21	2023-05-21 17:29:48	<u>0xf78829c18e001ba83a4994b9403690ddf7f317d6e4baae604c8265c01295e326</u>	- 0.0100000000000000 00 BNB  3.08 USD	✓
22	2023-05-21 17:29:48	<u>0xf78829c18e001ba83a4994b9403690ddf7f317d6e4baae604c8265c01295e326</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
23	2023-05-21 17:27:51	<u>0x3253de299a9ac71820b28d80b60711cdaee83a38e6a1b9628882e3be5759b592</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2023-05-21 17:27:51	<u>0x3253de299a9ac71820b28d80b60711cdaee83a38e6a1b9628882e3be5759b592</u>	- 0.0004578330000000 00 BNB  0.14 USD	✓
25	2023-05-20 15:15:50	<u>0xf89d477c1235bda4b927079e3240354900986551493fb89bf8c18cd8490289ce</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2023-05-20 15:15:50	<u>0xf89d477c1235bda4b927079e3240354900986551493fb89bf8c18cd8490289ce</u>	- 0.0001330920000000 00 BNB  0.04 USD	✓



#	Date & time	Transaction Id	Amount	
27	2023-05-18 21:35:05	<u>0xa9c40740e21287ee85a6d231dbae719ce6a2260a42c8aaa95486285f0e7d2a9f</u>	- 0.025999999999999999 99 BNB  8.07 USD	✓
28	2023-05-18 21:35:05	<u>0xa9c40740e21287ee85a6d231dbae719ce6a2260a42c8aaa95486285f0e7d2a9f</u>	- 0.000063000000000000 00 BNB  0.01 USD	✓
29	2023-05-18 21:29:08	<u>0x4575bfa597de30c328ec85ffaec5625aa86703fb082c9a5fe53f66c64c210ef4</u>	+ 0.031620790000000000 03 BNB  9.81 USD	✓
30	2023-05-15 21:05:19	<u>0x6f791c5e20276d2737a213ed655ef1900f5d289bd094af39bd316d04339b31dc</u>	- 0.010000000000000000 00 BNB  3.13 USD	✓
31	2023-05-15 21:05:19	<u>0x6f791c5e20276d2737a213ed655ef1900f5d289bd094af39bd316d04339b31dc</u>	- 0.000063000000000000 00 BNB  0.01 USD	✓
32	2023-05-15 21:01:01	<u>0xc8aafd8ff50019b54d009dce56b4b6d89ccbc762614a4bf0416cf0d1ab41cf18</u>	+ 0.016672770000000000 00 BNB  5.23 USD	✓
33	2023-04-02 21:43:40	<u>0x22338800ab3f86c1da4a476a772096892ab97f9079eb6dddb237dff3eb7e72df</u>	- 0.006287000000000000 00 BNB  1.96 USD	✓
34	2023-04-02 21:43:40	<u>0x22338800ab3f86c1da4a476a772096892ab97f9079eb6dddb237dff3eb7e72df</u>	- 0.000276380000000000 00 BNB  0.08 USD	✓
35	2023-03-31 22:43:42	<u>0x8b4a3d3afb68fc1dca55cdf73f293c96cdb4dddcf766ab03f23c4b573dcb3e0f</u>	- 0.007000000000000000 00 BNB  2.21 USD	✓

#	Date & time	Transaction Id	Amount	
36	2023-03-31 22:43:42	<u>0x8b4a3d3afb68fc1dca55</u> <u>cdf73f293c96cdb4dddcf7</u> <u>66ab03f23c4b573dcb3e0f</u>	- 0.0005213150000000 00 BNB  0.16 USD	✓
37	2023-03-18 03:43:41	<u>0x137089c59c4b720a0512</u> <u>4e117bfdb9c2391b0460ef</u> <u>5e15b6654528143cbddf31</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
38	2023-03-18 03:43:41	<u>0x137089c59c4b720a0512</u> <u>4e117bfdb9c2391b0460ef</u> <u>5e15b6654528143cbddf31</u>	- 0.0007396400000000 00 BNB  0.25 USD	✓
39	2023-03-16 23:40:35	<u>0xb3607bf0409db6ecbbb8</u> <u>114921391d8f402dd62784</u> <u>7df6e3a850b04c0cb3afa2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
40	2023-03-16 23:40:35	<u>0xb3607bf0409db6ecbbb8</u> <u>114921391d8f402dd62784</u> <u>7df6e3a850b04c0cb3afa2</u>	- 0.0007396400000000 00 BNB  0.24 USD	✓
41	2023-03-16 21:27:31	<u>0x104b165bb142fb6dc104</u> <u>04617ad78b8fed27e3b772</u> <u>770441b5b1a4751710b715</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
42	2023-03-16 21:27:31	<u>0x104b165bb142fb6dc104</u> <u>04617ad78b8fed27e3b772</u> <u>770441b5b1a4751710b715</u>	- 0.0002222100000000 00 BNB  0.07 USD	✓
43	2023-03-16 15:26:06	<u>0x415eccb5389d370d4433</u> <u>f5a6c14965d1016bbe5ee6</u> <u>8d965ce65615a4607bfc1a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
44	2023-03-16 15:26:06	<u>0x415eccb5389d370d4433</u> <u>f5a6c14965d1016bbe5ee6</u> <u>8d965ce65615a4607bfc1a</u>	- 0.0007396400000000 00 BNB  0.24 USD	✓

#	Date & time	Transaction Id	Amount	
45	2023-03-16 10:13:56	<u>0xdd7ebc7e7eb7b57d9fe8</u> <u>8050eb41ba49794a0ce844</u> <u>03f1b1abe875b78da19be8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
46	2023-03-16 10:13:56	<u>0xdd7ebc7e7eb7b57d9fe8</u> <u>8050eb41ba49794a0ce844</u> <u>03f1b1abe875b78da19be8</u>	- 0.000739730000000000 00 BNB  0.23 USD	✓
47	2023-03-16 09:37:03	<u>0x9e22cf18947b386d174a</u> <u>587f611dec2033a63c1881</u> <u>d1e4e93b0eb93e37b75ac7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
48	2023-03-16 09:37:03	<u>0x9e22cf18947b386d174a</u> <u>587f611dec2033a63c1881</u> <u>d1e4e93b0eb93e37b75ac7</u>	- 0.002999460000000000 00 BNB  0.95 USD	✓
49	2023-03-16 09:32:42	<u>0x60890c4e50f8660b4605</u> <u>04c30e641e14c203420a4d</u> <u>2c8008aee932d5479fa50d</u>	+ 0.020720969999999999 98 BNB  6.57 USD	✓
50	2023-02-14 22:04:53	<u>0x9fc4bcec581716f76527</u> <u>7cbfa800caf3b5a653e684</u> <u>c5de8dbe86527c40afb650</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
51	2023-02-14 22:04:53	<u>0x9fc4bcec581716f76527</u> <u>7cbfa800caf3b5a653e684</u> <u>c5de8dbe86527c40afb650</u>	- 0.000222030000000000 00 BNB  0.06 USD	✓
52	2023-02-12 12:58:09	<u>0xcb04e7675be77497c0aa</u> <u>c27603147e25bddc7deaae</u> <u>f89b85611a89ec8a456278</u>	- 0.011928740000000000 00 BNB  3.67 USD	✓
53	2023-02-12 12:58:09	<u>0xcb04e7675be77497c0aa</u> <u>c27603147e25bddc7deaae</u> <u>f89b85611a89ec8a456278</u>	- 0.000752360000000000 00 BNB  0.23 USD	✓

#	Date & time	Transaction Id	Amount	
54	2023-02-12 12:45:15	<u>0x2d9c5a9c19125ed11e4d</u> <u>f71f837467a3d447a61111</u> <u>b7e14df20d2b3e604b0c49</u>	- 0.006500000000000000 00 BNB  2.00 USD	✓
55	2023-02-12 12:45:15	<u>0x2d9c5a9c19125ed11e4d</u> <u>f71f837467a3d447a61111</u> <u>b7e14df20d2b3e604b0c49</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
56	2023-02-12 11:10:35	<u>0x98ccf5ed43901a6a3301</u> <u>4090a44e70cc65fa4eaa9c</u> <u>b40544d8ecd825e50cbd7f</u>	+ 0.019869250000000000 01 BNB  6.13 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-23 20:28:00	<u>0x0a4828c16c8c20565057</u> <u>eb2ba6d8b2f3946265432d</u> <u>047f812d958be82c9337d6</u>	+ 0.0026974428564947 77 BNB  1.57 USD	✓
2	2023-05-21 17:27:51	<u>0x3253de299a9ac71820b2</u> <u>8d80b60711cdaee83a38e6</u> <u>a1b9628882e3be5759b592</u>	+ 0.0097043960141709 62 BNB  2.99 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-23 20:28:00	<u>0x0a4828c16c8c20565057</u> <u>eb2ba6d8b2f3946265432d</u> <u>047f812d958be82c9337d6</u>	- 10,000.0000 TC	✓
2	2023-08-15 15:57:07	<u>0xf6f754df172c6e04f5cb</u> <u>c5b5d55e45b37cf7a2c073</u> <u>670a4661c2000a23438715</u>	+ 0.000000000000000000 00 AIT	✓

#	Date & time	Transaction Id	Amount	
3	2023-07-16 00:10:22	<u>0xc26b0fb90e53c22fa8c676e576e40f4df92f4452e4f2b945e25be3c452a58ba6</u>	+ 350,000.000000000 ANGEL	✓
4	2023-07-08 07:56:03	<u>0xf44b142f44420dade69cd9211532ad464194fda494dcb6e2883dcb3fc6c74995</u>	+ 33,837,618.0000000 000000000000 SIMPLE	✓
5	2023-05-30 16:26:58	<u>0x8b3d444b50e56c92cdb5aaed28cfd6eb0f2d5e59d6eea355b0aa107f351c4c</u>	+ 615,526.640000000 13969839 RPEPE	✓
6	2023-05-21 17:55:39	<u>0x24ac7c0fc2ffe5f51368a2f70baa4e2aeeb3fe803e9eca1c47ee9dd9899051bf</u>	+ 5,000,000.000000 BSC-Coin	✓
7	2023-05-21 17:33:30	<u>0xf1bcd3a83c4ab1be1429e91339475e8809b01b14733deb28012bb0ff2185f63</u>	+ 23,000.000000 AI-A	✓
8	2023-05-21 17:27:51	<u>0x3253de299a9ac71820b28d80b60711cdaee83a38e6a1b9628882e3be5759b592</u>	- 3.0000000000000000 00 USDT  3.00 USD	✓
9	2023-05-20 22:59:58	<u>0x99aaf23ec222b47834f7d0b9eea8d7115a3be6faf697dc1b11650d92e9ce16bc</u>	+ 298,222.198686 GPTC	✓
10	2023-05-20 22:59:58	<u>0xd1667062a371ceb83c80e02e70e43e24bd32639a073d0207bac8c1c64e198db6</u>	+ 8,682,587.250000 GPT	✓
11	2023-05-19 21:34:16	<u>0xb07d6280ec38721e3c9c9baf8729a1d1d1d7794ed896905dceba522f22147bd7</u>	+ 10,000.0000 TC	✓

#	Date & time	Transaction Id	Amount	
12	2023-05-17 20:45:14	<u>0xa1dc6c4193169ac0512f</u> <u>d22e320559ce9172e0c346</u> <u>29fc7ce09be1ed2558592c</u>	+ 615,526.6400000000 13969839]	✓
13	2023-05-10 10:44:38	<u>0x8fd9e522041e4313b6f2</u> <u>2787db833d5f06beba5da8</u> <u>61da64ac24be1e3ef4f2b0</u>	+ 1.0000012000000000 35 YES	✓
14	2023-05-07 18:12:05	<u>0x327a3e98fd8a2676ed13</u> <u>5c86308a0eac67750ecdf7</u> <u>f2dc455283bc7fa7a180ce</u>	+ 100,000,000.000000 000000000000 MiniPepe	✓
15	2023-04-08 23:48:04	<u>0x2263d9ba7ef1e1e639f0</u> <u>2e87709446f4a316337c4f</u> <u>d061e04703a5f63843bb2c</u>	+ 100,000.0000000000 00000000 AIT	✓
16	2023-04-02 21:43:40	<u>0x22338800ab3f86c1da4a</u> <u>476a772096892ab97f9079</u> <u>eb6dddb237dff3eb7e72df</u>	+ 200.00000000000000 0000 VIVI	✓
17	2023-03-31 22:43:42	<u>0x8b4a3d3afb68fc1dca55</u> <u>cdf73f293c96cdb4dddcf7</u> <u>66ab03f23c4b573dcb3e0f</u>	+ 10,000.0000000000 0000000 ARB	✓
18	2023-03-18 03:43:41	<u>0x137089c59c4b720a0512</u> <u>4e117bfdb9c2391b0460ef</u> <u>5e15b6654528143cbddf31</u>	- 880.0000000000 BRISE	✓
19	2023-03-18 03:43:41	<u>0x137089c59c4b720a0512</u> <u>4e117bfdb9c2391b0460ef</u> <u>5e15b6654528143cbddf31</u>	- 120.0000000000 BRISE	✓
20	2023-03-16 23:40:35	<u>0xb3607bf0409db6ecbbb8</u> <u>114921391d8f402dd62784</u> <u>7df6e3a850b04c0cb3afa2</u>	- 880.0000000000 BRISE	✓

#	Date & time	Transaction Id	Amount	
21	2023-03-16 23:40:35	<u>0xb3607bf0409db6ecbbb8</u> <u>114921391d8f402dd62784</u> <u>7df6e3a850b04c0cb3afa2</u>	- 120.000000000 BRISE	✓
22	2023-03-16 15:26:06	<u>0x415eccb5389d370d4433</u> <u>f5a6c14965d1016bbe5ee6</u> <u>8d965ce65615a4607bfc1a</u>	- 880.000000000 BRISE	✓
23	2023-03-16 15:26:06	<u>0x415eccb5389d370d4433</u> <u>f5a6c14965d1016bbe5ee6</u> <u>8d965ce65615a4607bfc1a</u>	- 120.000000000 BRISE	✓
24	2023-03-16 10:13:56	<u>0xdd7ebc7e7eb7b57d9fe8</u> <u>8050eb41ba49794a0ce844</u> <u>03f1b1abe875b78da19be8</u>	- 35,200.000000000 BRISE	✓
25	2023-03-16 10:13:56	<u>0xdd7ebc7e7eb7b57d9fe8</u> <u>8050eb41ba49794a0ce844</u> <u>03f1b1abe875b78da19be8</u>	- 4,800.000000000 BRISE	✓
26	2023-03-16 10:10:13	<u>0x81c010c39c75992966ce</u> <u>842c59cfda2363558c34e4</u> <u>043af49770389cd2674c80</u>	+ 88,000.000000000 BRISE	✓
27	2023-02-12 12:58:09	<u>0xcb04e7675be77497c0aa</u> <u>c27603147e25bddc7deaae</u> <u>f89b85611a89ec8a456278</u>	+ 3.6791440963677031 21 USDT  3.67 USD	✓

* USD values displayed at the time of transaction

DISCLAIMER

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