

3xpL












ADDRESS STATEMENT


GENERATED AT 2024-09-28 13:29 (UTC)


BLOCKCHAIN	BNB
ADDRESS ID	<u>0x7f2c5184514a065b15105dabf75ba76259eea7d6</u>
TOTAL RECEIVED	0.480661412903457208 BNB
	287.77 USD
TOTAL SEND	0.480661412903457208 BNB
	287.77 USD

Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
GPTChat	298,222.198686 GPTC
ThankYou	89,999,999,999,999,995,805,696.000000 ThankYou
HJD	0.000000000000000000 HJD
Tether USD	0.000000000000000000 USDT
My Get Rich Token	120,000.576000000000931323 MGRT
AAL	56,000.000000 AAL
AI Avail	23,000.000000 AI-A






MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-06 11:12:31	<u>0x50eab1b29be600603ce959d042cef5be4211015631029f08a08022f235e0466a</u>	- 0.4247906859034571 99 BNB  103.77 USD	✓
2	2023-08-06 11:12:31	<u>0x50eab1b29be600603ce959d042cef5be4211015631029f08a08022f235e0466a</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
3	2023-08-06 11:03:37	<u>0x713c547beb519ea0ac7ca688d6383642ef9b0424e398a709cfcab1bc8cc9e67b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-08-06 11:03:37	<u>0x713c547beb519ea0ac7ca688d6383642ef9b0424e398a709cfcab1bc8cc9e67b</u>	- 0.0003401730000000 00 BNB  0.08 USD	✓
5	2023-08-06 02:05:05	<u>0xe821e04b647812fe7da3313d055d64dfb2d0c344d8659c2e26453af265d68016</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-08-06 02:05:05	<u>0xe821e04b647812fe7da3313d055d64dfb2d0c344d8659c2e26453af265d68016</u>	- 0.0003807570000000 00 BNB  0.09 USD	✓
7	2023-08-05 15:34:30	<u>0x85f20b19636e457b97a0aae8155cf8b76fc2b5b84c0285c5ac71f6d67ecb6f21</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2023-08-05 15:34:30	<u>0x85f20b19636e457b97a0aae8155cf8b76fc2b5b84c0285c5ac71f6d67ecb6f21</u>	- 0.0003601920000000 00 BNB  0.08 USD	✓
9	2023-08-05 15:10:03	<u>0x3ccb1f331a08be315172cee21d9b5384a1b276e361f82d58d75c926b0e250fff</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
10	2023-08-05 15:10:03	<u>0x3ccb1f331a08be315172</u> <u>cee21d9b5384a1b276e361</u> <u>f82d58d75c926b0e250fff</u>	- 0.0004051200000000 00 BNB  0.09 USD	✓
11	2023-08-04 05:35:26	<u>0x39fcb46dde31fd5fcd33</u> <u>d18d478aa0a568e51d3069</u> <u>1b35a1f42b5d44dfc80745</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2023-08-04 05:35:26	<u>0x39fcb46dde31fd5fcd33</u> <u>d18d478aa0a568e51d3069</u> <u>1b35a1f42b5d44dfc80745</u>	- 0.0003866700000000 00 BNB  0.09 USD	✓
13	2023-08-03 05:04:59	<u>0x00a9f92efc3b29c4a00d</u> <u>222031ae6fe410ee09ac90</u> <u>59da6a8f244e171e52d53f</u>	- 0.0500000000000000 03 BNB  12.03 USD	✓
14	2023-08-03 05:04:59	<u>0x00a9f92efc3b29c4a00d</u> <u>222031ae6fe410ee09ac90</u> <u>59da6a8f244e171e52d53f</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
15	2023-08-03 05:04:20	<u>0x6d632b9856fba5a13b1d</u> <u>4d0aeaed991d3733ad9c24</u> <u>6d7ab93a1a58f03f0c2604</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2023-08-03 05:04:20	<u>0x6d632b9856fba5a13b1d</u> <u>4d0aeaed991d3733ad9c24</u> <u>6d7ab93a1a58f03f0c2604</u>	- 0.0001083450000000 00 BNB  0.02 USD	✓
17	2023-08-03 05:03:26	<u>0xad615a0cd449cd0a58e2</u> <u>9b6cba24755c0508cda6eb</u> <u>c01d1b9b01a0645842e16d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2023-08-03 05:03:26	<u>0xad615a0cd449cd0a58e2</u> <u>9b6cba24755c0508cda6eb</u> <u>c01d1b9b01a0645842e16d</u>	- 0.0001330260000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-08-03 04:59:08	<u>0xe9b451e1863525953ca3</u> <u>bf8573a042d3feabe07492</u> <u>3dc476884d7862868a15ed</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2023-08-03 04:59:08	<u>0xe9b451e1863525953ca3</u> <u>bf8573a042d3feabe07492</u> <u>3dc476884d7862868a15ed</u>	- 0.0003806130000000 00 BNB  0.09 USD	✓
21	2023-08-03 04:58:26	<u>0x59dd3eae8ee6011faee3</u> <u>594fac72a9dfc5f90066a6</u> <u>285c4080f546cf3ea0f3ad</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2023-08-03 04:58:26	<u>0x59dd3eae8ee6011faee3</u> <u>594fac72a9dfc5f90066a6</u> <u>285c4080f546cf3ea0f3ad</u>	- 0.0003687960000000 00 BNB  0.08 USD	✓
23	2023-08-02 13:28:27	<u>0x46336068a8e25502dbe7</u> <u>6038f184d482ea14deb311</u> <u>3882fb1f044e0cc974d171</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2023-08-02 13:28:27	<u>0x46336068a8e25502dbe7</u> <u>6038f184d482ea14deb311</u> <u>3882fb1f044e0cc974d171</u>	- 0.0004050840000000 00 BNB  0.09 USD	✓
25	2023-08-02 12:45:26	<u>0xaaaff4a0100b7e83dd275</u> <u>0d85e695e10a35d203b674</u> <u>36a52b9c12aa5af3e5054e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2023-08-02 12:45:26	<u>0xaaaff4a0100b7e83dd275</u> <u>0d85e695e10a35d203b674</u> <u>36a52b9c12aa5af3e5054e</u>	- 0.0003688680000000 00 BNB  0.09 USD	✓
27	2023-08-02 12:34:08	<u>0xc221dfac87037af2c9b2</u> <u>a7293ad382293874079ef0</u> <u>614ca2ee81ed809835a58c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
28	2023-08-02 12:34:08	<u>0xc221dfac87037af2c9b2a7293ad382293874079ef0614ca2ee81ed809835a58c</u>	- 0.0003443610000000 00 BNB  0.08 USD	✓
29	2023-08-02 12:33:29	<u>0xbf5bf99273e51d8df525d2581ed17a86d19bba681663bb79a7913c103cd758e7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2023-08-02 12:33:29	<u>0xbf5bf99273e51d8df525d2581ed17a86d19bba681663bb79a7913c103cd758e7</u>	- 0.0003444330000000 00 BNB  0.08 USD	✓
31	2023-08-02 12:29:17	<u>0x7060f5a568e44e4236946f5f2dbc24eddebdb28ff82fe851dbe2be2160c3d2bc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2023-08-02 12:29:17	<u>0x7060f5a568e44e4236946f5f2dbc24eddebdb28ff82fe851dbe2be2160c3d2bc</u>	- 0.0003688680000000 00 BNB  0.09 USD	✓
33	2023-08-02 12:25:11	<u>0xfda831dc6e2613a91a522fe865ddfeff6a0b49bb4c1d9d028c4ac42fb9f87e8c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2023-08-02 12:25:11	<u>0xfda831dc6e2613a91a522fe865ddfeff6a0b49bb4c1d9d028c4ac42fb9f87e8c</u>	- 0.0003688680000000 00 BNB  0.09 USD	✓
35	2023-08-02 12:18:32	<u>0xb161fea69eaca7de70da7d393b09e3194326bcc56c91cd79da33af48b4b688ea</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
36	2023-08-02 12:18:32	<u>0xb161fea69eaca7de70da7d393b09e3194326bcc56c91cd79da33af48b4b688ea</u>	- 0.0004137960000000 00 BNB  0.10 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-08-02 11:45:22	<u>0xeeef07252202f4431670f</u> <u>c25446a8efe2021c58e415</u> <u>663ea80800bc2afee33abd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
38	2023-08-02 11:45:22	<u>0xeeef07252202f4431670f</u> <u>c25446a8efe2021c58e415</u> <u>663ea80800bc2afee33abd</u>	- 0.000133539000000000 00 BNB  0.03 USD	✓
39	2023-08-02 11:42:19	<u>0x44b1bb538151870c6e23</u> <u>2b9b0727ad34e3655b70b5</u> <u>10e34b7a12548d9c902782</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
40	2023-08-02 11:42:19	<u>0x44b1bb538151870c6e23</u> <u>2b9b0727ad34e3655b70b5</u> <u>10e34b7a12548d9c902782</u>	- 0.000133218000000000 00 BNB  0.03 USD	✓
41	2023-08-02 11:27:16	<u>0xf23ebcd56a002dbb3678</u> <u>0d19bc2390e399f1720f2b</u> <u>4e3026358503766e1f27b7</u>	+ 0.100000000000000000 06 BNB  24.60 USD	✓






INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-06 11:03:37	<u>0x713c547beb519ea0ac7c</u> <u>a688d6383642ef9b0424e3</u> <u>98a709cfcab1bc8cc9e67b</u>	+ 0.3806614129034571 75 BNB  92.99 USD	✓

BEP-20 EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-08-06 11:03:37	<u>0x713c547beb519ea0ac7c</u> <u>a688d6383642ef9b0424e3</u> <u>98a709cfcab1bc8cc9e67b</u>	- 93.356239749803364 703 USDT  93.35 USD	✓

#	Date & time	Transaction Id	Amount	
2	2023-08-06 02:05:05	<u>0xe821e04b647812fe7da3313d055d64dfb2d0c344d8659c2e26453af265d68016</u>	+ 93.356239749803364 703 USDT  93.37 USD	✓
3	2023-08-06 02:05:05	<u>0xe821e04b647812fe7da3313d055d64dfb2d0c344d8659c2e26453af265d68016</u>	- 449.87279460673312 3146 HJD	✓
4	2023-08-05 15:34:30	<u>0x85f20b19636e457b97a0aae8155cf8b76fc2b5b84c0285c5ac71f6d67ecb6f21</u>	+ 61.101449603018330 947 HJD	✓
5	2023-08-05 15:34:30	<u>0x85f20b19636e457b97a0aae8155cf8b76fc2b5b84c0285c5ac71f6d67ecb6f21</u>	- 19.118843356632641 672 USDT  19.12 USD	✓
6	2023-08-05 15:10:03	<u>0x3ccb1f331a08be315172cee21d9b5384a1b276e361f82d58d75c926b0e250fff</u>	+ 324.90830831424472 0805 HJD	✓
7	2023-08-05 15:10:03	<u>0x3ccb1f331a08be315172cee21d9b5384a1b276e361f82d58d75c926b0e250fff</u>	- 200.00000000000000 0000 USDT  200.05 USD	✓
8	2023-08-04 10:48:04	<u>0x18ec5e9c71a82b44229182dbf0586b8767bacce5610696895172c922fd356448</u>	+ 298,222.198686 GPTC	✓
9	2023-08-04 05:35:26	<u>0x39fcb46dde31fd5fcd33d18d478aa0a568e51d30691b35a1f42b5d44dfc80745</u>	+ 20.000000000000000 000 HJD	✓
10	2023-08-04 05:35:26	<u>0x39fcb46dde31fd5fcd33d18d478aa0a568e51d30691b35a1f42b5d44dfc80745</u>	- 14.060150647279458 624 USDT  14.05 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-08-03 05:05:02	<u>0x0b720b5e2bddc691c15b294068ee21913ac8044a196bbc03219c505d54c6c3ca</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
12	2023-08-03 05:04:41	<u>0xb250b4d10d976e0857d1a611d84fda3064d181ec854addce77090a602ee19a5c</u>	- 50.0000000000000000 000 USDT	✓
13	2023-08-03 05:04:41	<u>0xb250b4d10d976e0857d1a611d84fda3064d181ec854addce77090a602ee19a5c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
14	2023-08-03 05:04:20	<u>0x6d632b9856fba5a13b1d4d0aeaed991d3733ad9c246d7ab93a1a58f03f0c2604</u>	- 50.0000000000000000 000 USDT  49.98 USD	✓
15	2023-08-03 05:03:26	<u>0xad615a0cd449cd0a58e29b6cba24755c0508cda6ebc01d1b9b01a0645842e16d</u>	- 100.0000000000000000 0000 HJD	✓
16	2023-08-03 04:59:08	<u>0xe9b451e1863525953ca3bf8573a042d3feabe074923dc476884d7862868a15ed</u>	+ 10.860888997990869 598 USDT  10.85 USD	✓
17	2023-08-03 04:59:08	<u>0xe9b451e1863525953ca3bf8573a042d3feabe074923dc476884d7862868a15ed</u>	- 10.0000000000000000 000 HJD	✓
18	2023-08-03 04:58:26	<u>0x59dd3eae8ee6011faee3594fac72a9dfc5f90066a6285c4080f546cf3ea0f3ad</u>	+ 7.6588902721628517 87 HJD	✓
19	2023-08-03 04:58:26	<u>0x59dd3eae8ee6011faee3594fac72a9dfc5f90066a6285c4080f546cf3ea0f3ad</u>	- 8.0000000000000000 00 USDT  7.99 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-08-02 23:48:24	<u>0xa8ebd8091c48a42bc2d9d2dda43cebda350707698836b756818865b481901bb3</u>	+ 120,000.5760000000 00931323 MGRT	✓
21	2023-08-02 14:17:27	<u>0x3da309a8542fbe4c8ca95ae6403916fe497bb114713d0e20caed9122cdbf5603</u>	+ 89,999,999,999,999 ,995,805,696.000000 0 ThankYou	✓
22	2023-08-02 13:28:27	<u>0x46336068a8e25502dbe76038f184d482ea14deb3113882fb1f044e0cc974d171</u>	+ 12.565657791056748 849 HJD	✓
23	2023-08-02 13:28:27	<u>0x46336068a8e25502dbe76038f184d482ea14deb3113882fb1f044e0cc974d171</u>	- 20.0000000000000000 000 USDT  19.99 USD	✓
24	2023-08-02 12:58:29	<u>0xf982f285a255b8c77e28438472c1ae6d57a74f50377cb4acfe736d5e7c376627</u>	+ 56,000.000000 AAL	✓
25	2023-08-02 12:45:26	<u>0xaaaff4a0100b7e83dd2750d85e695e10a35d203b67436a52b9c12aa5af3e5054e</u>	+ 29.833046553218746 766 HJD	✓
26	2023-08-02 12:45:26	<u>0xaaaff4a0100b7e83dd2750d85e695e10a35d203b67436a52b9c12aa5af3e5054e</u>	- 55.0000000000000000 000 USDT  55.00 USD	✓
27	2023-08-02 12:45:02	<u>0xa2ad8480ce54ea446ea537811313e4e212035029eb7c967a1dad6ef25881d6db</u>	+ 23,000.000000 AI-A	✓
28	2023-08-02 12:34:08	<u>0xc221dfac87037af2c9b2a7293ad382293874079ef0614ca2ee81ed809835a58c</u>	+ 23.383606370489641 080 USDT  23.38 USD	✓

#	Date & time	Transaction Id	Amount	
29	2023-08-02 12:34:08	<u>0xc221dfac87037af2c9b2a7293ad382293874079ef0614ca2ee81ed809835a58c</u>	- 15.0000000000000000 000 HJD	✓
30	2023-08-02 12:33:29	<u>0xbf5bf99273e51d8df525d2581ed17a86d19bba681663bb79a7913c103cd758e7</u>	+ 31.934498635431587 843 USDT  31.93 USD	✓
31	2023-08-02 12:33:29	<u>0xbf5bf99273e51d8df525d2581ed17a86d19bba681663bb79a7913c103cd758e7</u>	- 20.0000000000000000 000 HJD	✓
32	2023-08-02 12:29:17	<u>0x7060f5a568e44e4236946f5f2dbc24eddebdb28ff82fe851dbe2be2160c3d2bc</u>	+ 31.083460431291420 889 HJD	✓
33	2023-08-02 12:29:17	<u>0x7060f5a568e44e4236946f5f2dbc24eddebdb28ff82fe851dbe2be2160c3d2bc</u>	- 50.0000000000000000 000 USDT  50.00 USD	✓
34	2023-08-02 12:25:11	<u>0xfda831dc6e2613a91a522fe865ddfeff6a0b49bb4c1d9d028c4ac42fb9f87e8c</u>	+ 30.389862112816285 133 HJD	✓
35	2023-08-02 12:25:11	<u>0xfda831dc6e2613a91a522fe865ddfeff6a0b49bb4c1d9d028c4ac42fb9f87e8c</u>	- 50.0000000000000000 000 USDT  50.01 USD	✓
36	2023-08-02 12:18:32	<u>0xb161fea69eaca7de70da7d393b09e3194326bcc56c91cd79da33af48b4b688ea</u>	+ 77.332119528924010 865 HJD	✓
37	2023-08-02 12:18:32	<u>0xb161fea69eaca7de70da7d393b09e3194326bcc56c91cd79da33af48b4b688ea</u>	- 100.0000000000000000 0000 USDT  100.03 USD	✓

#	Date & time	Transaction Id	Amount	
38	2023-08-02 11:29:25	<u>0xf6ace7f744244812358e</u> <u>817e9ad88fb6f1e3cea433</u> <u>f959e1796deaf5cd1f6808</u>	+ 500.0000000000000000 0000 USDT  500.05 USD	✓

* USD values displayed at the time of transaction

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