

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 21:17 (UTC)






BLOCKCHAIN	BNB
ADDRESS ID	<u>0x80ec91d289f25613c2aa02b4ca9e499be8af414c</u>
TOTAL RECEIVED	0.007907267266434469 BNB
	4.74 USD
TOTAL SEND	0.002038094000000000 BNB
	1.22 USD



Token	Balance
BNB	0.005869173266434469 BNB
	3.52 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
GPTChat	298,222.198686 GPTC
CryptoGPT Token	8,682,587.250000 GPT
YES WORLD	196,587.117999990005046129 YES
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	2023-10-12 07:32:33	<u>0xb7882e5f5066ce140f5a</u> <u>3443661c0a33ea62def949</u> <u>3bca7c3cf781656dd28077</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2023-10-12 07:32:33	<u>0xb7882e5f5066ce140f5a</u> <u>3443661c0a33ea62def949</u> <u>3bca7c3cf781656dd28077</u>	- 0.000172685000000000 00 BNB  0.03 USD	✓
3	2023-10-12 07:24:13	<u>0xda201c89a98a28059fa5</u> <u>6046ccbf6bcde4c51a1945</u> <u>32ed0a52dd61e96350a13f</u>	+ 0.000900000000000000 00 BNB  0.18 USD	✓
4	2023-04-28 08:47:28	<u>0x4d3b03a22aec9e3f81a7</u> <u>e4bfc4ea65a21b2d35317c</u> <u>4d158d412e5954dbfc85ef</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
5	2023-04-28 08:47:28	<u>0x4d3b03a22aec9e3f81a7</u> <u>e4bfc4ea65a21b2d35317c</u> <u>4d158d412e5954dbfc85ef</u>	- 0.000105695000000000 00 BNB  0.03 USD	✓
6	2023-04-28 08:40:55	<u>0xb2d42612aa1e73d4e0a7</u> <u>cccf9d0a842bb582538f95</u> <u>2099c66abc091ccdf6899d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
7	2023-04-28 08:40:55	<u>0xb2d42612aa1e73d4e0a7</u> <u>cccf9d0a842bb582538f95</u> <u>2099c66abc091ccdf6899d</u>	- 0.000432150000000000 00 BNB  0.13 USD	✓
8	2023-04-28 08:37:13	<u>0x1c73b562210119de0ee3</u> <u>bf595e11b634a2f611a5ee</u> <u>7e5545b19bf6ecaef2fffe</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
9	2023-04-28 08:37:13	<u>0x1c73b562210119de0ee3</u> <u>bf595e11b634a2f611a5ee</u> <u>7e5545b19bf6ecaef2fffe</u>	- 0.000503070000000000 00 BNB  0.16 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-04-28 08:36:31	<u>0x35d6c0d3ab3885d553c0</u> <u>90322e1c09830036076dbe</u> <u>b1c49c5dc05805ebe720da</u>	+ 0.000900000000000000 00 BNB  0.28 USD	✓
11	2023-04-28 08:14:39	<u>0xbfb9a29d45534b11f611</u> <u>312ecc640cbe140f99cc4d</u> <u>aee4e5ad3c80ee5a09477c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2023-04-28 08:14:39	<u>0xbfb9a29d45534b11f611</u> <u>312ecc640cbe140f99cc4d</u> <u>aee4e5ad3c80ee5a09477c</u>	- 0.000108417000000000 00 BNB  0.03 USD	✓
13	2023-04-28 08:10:09	<u>0x2b77ecd89922e4b16e6d</u> <u>e5551af46e8a86161e8e94</u> <u>4aa5841459597e681d4420</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2023-04-28 08:10:09	<u>0x2b77ecd89922e4b16e6d</u> <u>e5551af46e8a86161e8e94</u> <u>4aa5841459597e681d4420</u>	- 0.000477114000000000 00 BNB  0.15 USD	✓
15	2023-04-28 08:09:45	<u>0xebfc6ff22535bd21843b</u> <u>1dd5d7aa93e287121faab5</u> <u>a014a4ca91e59436d4b98b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2023-04-28 08:09:45	<u>0xebfc6ff22535bd21843b</u> <u>1dd5d7aa93e287121faab5</u> <u>a014a4ca91e59436d4b98b</u>	- 0.000133218000000000 00 BNB  0.04 USD	✓
17	2023-04-28 07:57:16	<u>0x5f7aa9c3b944b59f5ca1</u> <u>33558631eb674327cd409a</u> <u>97ffc40c2a2f52f4a5eab8</u>	+ 0.000900000000000000 00 BNB  0.28 USD	✓
18	2023-04-10 09:14:04	<u>0xa4b896f77837d2ac0861</u> <u>9f7b48214a8fcb3473f46d</u> <u>29aa0e83caee3f4f6032fe</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-04-10 09:14:04	<u>0xa4b896f77837d2ac08619f7b48214a8fcb3473f46d29aa0e83caee3f4f6032fe</u>	- 0.0001057450000000 00 BNB  0.03 USD	✓
20	2023-04-10 09:09:52	<u>0x75af032878f0e2fb5609fd8b8ae67bf6804bbfee49092dfa4373fd04aa8f5768</u>	+ 0.0005000000000000 00 BNB  0.15 USD	✓

#### INTERNAL EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-04-28 08:37:13	<u>0x1c73b562210119de0ee3bf595e11b634a2f611a5ee7e5545b19bf6ecaef2fffe</u>	+ 0.0047072672664344 69 BNB  1.50 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-08 19:36:06	<u>0xf207438abed920ae71dc846f62140d254786986cba86eccf0271f9b1c4b07d6</u>	+ 196,587.0000000000 00000000 YES	✓
2	2023-10-12 07:32:33	<u>0xb7882e5f5066ce140f5a3443661c0a33ea62def9493bca7c3cf781656dd28077</u>	- 196,587.0000000000 00000000 YES	✓
3	2023-10-02 09:32:40	<u>0xd8540adc95a57ebbaeaeb216b80aa0bb4aa4a9fb4e520b0c3beeae4a5024518f</u>	+ 68,797.67999998999 5849319 YES	✓
4	2023-09-19 07:13:02	<u>0xaf91dc4c567737767695d1059a5a0ea9e77c9ded9cc5ddf27676f7fa98f00fe7</u>	+ 17,757.79999999999 9272404 YES	✓

#	Date & time	Transaction Id	Amount	
5	2023-09-12 06:39:19	<u>0x4086d9cf8394db3d3c7397d2348f8ffa98a3e918be43151d565865a9d0e8e95a</u>	+ 8,449.688000000000 101863 YES	✓
6	2023-09-06 10:34:00	<u>0xe2c4d510028877f2e6f8e720b20549a01a6f5664802cb17bac9d1deba2256d77</u>	+ 31,967.900000000000 1455192 YES	✓
7	2023-08-09 09:50:42	<u>0x3c1f826008735335321dcbb55fe82912401959e50eb5ff0d7ac5b4af72b901bf</u>	+ 13,020.700000000000 0727596 YES	✓
8	2023-07-26 15:02:42	<u>0x2558b8eeb2dce5d76d79ff94ea397f56712f2c01bde9fb37d81a716e6405afad</u>	+ 37,994.500000000000 0000000 YES	✓
9	2023-06-13 07:20:02	<u>0x61755f8ecd30dd4ee702540869be8f7f8c36d8d383b4ebfe2dd38c1403f34c87</u>	+ 13,061.819999999999 9708962 YES	✓
10	2023-05-23 12:37:42	<u>0x517eee668dca8e802e5698f8efe83748ab31fe17b1b00ff5b5b0be3265012a0b</u>	+ 1,233.539999999999 963620 YES	✓
11	2023-05-17 08:51:02	<u>0x335f720171b6f99f34e63322c7b23cbdb9cbd1c29551a943afecf4ed5c2ea18f</u>	+ 2,827.960000000000 036380 YES	✓
12	2023-05-05 18:30:59	<u>0x43df7f93ef17ee0bdbeabb173e647696e2c77765cf5102ae55ddfdad9300d220</u>	+ 1,475.529999999999 972715 YES	✓
13	2023-05-01 21:35:26	<u>0xbc97b9ea86cc6beff33b4e095555c7a563828af8651f0e039cb221d29060a33a</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-05-01 19:15:05	<u>0x8eccf9f961ebc5b85adc8805958388218e760037bc</u> <u>c26d45b4b74eae3f7fdce6</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
15	2023-05-01 13:32:00	<u>0xe4d68184ebf6ba30717a801c7be7fc657d6957ec46</u> <u>071bd6d6df167af28ab3fe</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
16	2023-05-01 11:10:30	<u>0xa1944ac439a64c7a27c459d1716b406093d7aecf2b</u> <u>aec0f48583c82a9adc52e6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
17	2023-04-28 15:21:33	<u>0xf2b4d7a2dbf2bd03a88e9ab266652dd8aaf6e4e9f9</u> <u>43f12ddae36764933aa2b6</u>	+ 8,682,587.250000 GPT	✓
18	2023-04-28 15:21:33	<u>0xc9577b2b981bbb1b5abb</u> <u>b0e9f1b9752d6f49ecef1f</u> <u>561076f677aacd18f97e5d</u>	+ 298,222.198686 GPTC	✓
19	2023-04-28 08:54:46	<u>0xb0561199e8ab50217c3b30f39db15920384a64ce58</u> <u>ef29c5db1b980682fae09d</u>	+ 5,000,000.000000 BSC-Coin	✓
20	2023-04-28 08:50:34	<u>0x84b9dc8ab576ec908e0d0a6997676fefa338449172</u> <u>793aeaf23862cb4c17d6fb</u>	+ 23,000.000000 AI-A	✓
21	2023-04-28 08:47:55	<u>0x1574d0d475594d8cde00515bedb763a49041c8bb14</u> <u>512c3621b1160ebb3930f7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
22	2023-04-28 08:47:28	<u>0x4d3b03a22aec9e3f81a7e4bfc4ea65a21b2d35317c</u> <u>4d158d412e5954dbfc85ef</u>	- 119.34198365370211 5475 USDT  119.27 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-04-28 08:40:55	<u>0xb2d42612aa1e73d4e0a7</u> <u>cccf9d0a842bb582538f95</u> <u>2099c66abc091ccdf6899d</u>	+ 119.34198365370211 5475 USDT  119.34 USD	✓
24	2023-04-28 08:40:55	<u>0xb2d42612aa1e73d4e0a7</u> <u>cccf9d0a842bb582538f95</u> <u>2099c66abc091ccdf6899d</u>	- 7,838.949999999999 818101 YES	✓
25	2023-04-28 08:37:13	<u>0x1c73b562210119de0ee3</u> <u>bf595e11b634a2f611a5ee</u> <u>7e5545b19bf6ecaef2fffe</u>	- 100.00000000000000 0000 YES	✓
26	2023-04-28 08:14:39	<u>0xbfb9a29d45534b11f611</u> <u>312ecc640cbe140f99cc4d</u> <u>aee4e5ad3c80ee5a09477c</u>	- 23.196547284806488 420 USDT  23.19 USD	✓
27	2023-04-28 08:10:09	<u>0x2b77ecd89922e4b16e6d</u> <u>e5551af46e8a86161e8e94</u> <u>4aa5841459597e681d4420</u>	+ 23.196547284806488 420 USDT  23.19 USD	✓
28	2023-04-28 08:10:09	<u>0x2b77ecd89922e4b16e6d</u> <u>e5551af46e8a86161e8e94</u> <u>4aa5841459597e681d4420</u>	- 1,500.000000000000 000000 YES	✓
29	2023-04-28 08:05:45	<u>0xca4318cbb9449e106ab6</u> <u>59e994c3fc3480bc399d13</u> <u>2e03c272c82f651bf65a31</u>	+ 5,109.000000000000 000000 YES	✓
30	2023-04-27 06:10:24	<u>0x214a89611855bb5cbae8</u> <u>79bb57abe971cfb31921db</u> <u>8022f5fbd222bb79565095</u>	+ 1,781.950000000000 045475 YES	✓
31	2023-04-20 03:29:24	<u>0x4f64d7620774a4d65adf</u> <u>eeb6890c3003780dfafe74</u> <u>d4ba0556b8a79650f9b51d</u>	+ 2,548.000000000000 000000 YES	✓

#	Date & time	Transaction Id	Amount	
32	2023-04-10 09:14:04	<u>0xa4b896f77837d2ac0861</u> <u>9f7b48214a8fcb3473f46d</u> <u>29aa0e83caee3f4f6032fe</u>	- 5,109.600000000000 363798 YES	✓
33	2023-04-10 07:58:34	<u>0xd7946edadf53fca44cfb</u> <u>9e30a983a07d67478718b7</u> <u>116dd26575f56b2eb81922</u>	+ 760.5499999999995 4525 YES	✓
34	2023-04-07 17:17:54	<u>0x079e771072e4ffc6849e</u> <u>f0ca7fd9d1d422ea40a390</u> <u>d4ad4f26d3644cc48a9a90</u>	+ 4,349.050000000000 181899 YES	✓

\* USD values displayed at the time of transaction

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