

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 07:53 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x89122a053351b80458ca9e62ff12f6e2261f79f0</u>
TOTAL RECEIVED	0.797387402666699829 BNB 466.79 USD
TOTAL SEND	0.797387402666699829 BNB 466.79 USD


Token	Balance
BNB	0.000000000000000000 BNB 0.00 USD
Tether USD	0.000000000000000000 USDT 0.00 USD
GPTChat	298,222.198686 GPTC
Factr	700,000.000000000000000000 Factr
Square Token	0.000000000000000000 SQUA
AI Avail	23,000.000000 AI-A

## MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2023-06-29 14:29:32	<u>0x73a358d2b726de7e6378</u> <u>9eccf2dd4c7b5a5bf3adfb</u> <u>60a848a3a2c2e0f71a58b8</u>	- 0.0089300440000000 00 BNB 2.08 USD


\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2023-06-29 14:29:32	<u>0x73a358d2b726de7e63789eccf2dd4c7b5a5bf3adfb60a848a3a2c2e0f71a58b8</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
3	2023-04-20 19:17:06	<u>0x85cf1665f1ca47f22801bef9a5282e05eb6ac8be23faa3b9ce318730098e28f1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-04-20 19:17:06	<u>0x85cf1665f1ca47f22801bef9a5282e05eb6ac8be23faa3b9ce318730098e28f1</u>	- 0.0001268340000000 00 BNB  0.04 USD	✓
5	2023-04-20 19:16:24	<u>0xf5fd023f77189eaa2839eeeaa4cd16c79b3837f771d6442718f29013493845b5</u>	- 0.1423000000000000 10 BNB  45.10 USD	✓
6	2023-04-20 19:16:24	<u>0xf5fd023f77189eaa2839eeeaa4cd16c79b3837f771d6442718f29013493845b5</u>	- 0.0008801220000000 00 BNB  0.27 USD	✓
7	2023-04-17 17:44:03	<u>0x48bdab17df74439fc31829bb4136cbe585fe12611ffce7d53a28f5a0012a9c7</u>	+ 0.1522999999999999 91 BNB  52.01 USD	✓
8	2023-03-22 02:07:24	<u>0xa45c5628e674acbc462f392300c2cd52c69e710755483f0f4fcf4cd567bf1f1c</u>	- 0.0085605460000000 00 BNB  2.86 USD	✓
9	2023-03-22 02:07:24	<u>0xa45c5628e674acbc462f392300c2cd52c69e710755483f0f4fcf4cd567bf1f1c</u>	- 0.0001260000000000 00 BNB  0.04 USD	✓
10	2023-03-22 02:07:06	<u>0xe71659719c52726240f384a8c9e7ec24c8224f6264b020894cccc7699a659de6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
11	2023-03-22 02:07:06	<u>0xe71659719c52726240f384a8c9e7ec24c8224f6264b020894cccc7699a659de6</u>	- 0.0002414400000000 00 BNB  0.08 USD	✓
12	2023-03-22 01:58:48	<u>0x29943fb5b794576cf8bc79c837f6bc47ee6cae12d567fdca670d813c5f969420</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
13	2023-03-22 01:58:48	<u>0x29943fb5b794576cf8bc79c837f6bc47ee6cae12d567fdca670d813c5f969420</u>	- 0.0002413680000000 00 BNB  0.08 USD	✓
14	2023-03-11 02:49:21	<u>0x9a6960869c3dc1b216177fa8c0d1d7579f6f66b72e638508386a4097784e4d9a</u>	- 0.6299752006666998 75 BNB  175.70 USD	✓
15	2023-03-11 02:49:21	<u>0x9a6960869c3dc1b216177fa8c0d1d7579f6f66b72e638508386a4097784e4d9a</u>	- 0.0008306460000000 00 BNB  0.23 USD	✓
16	2023-03-05 23:55:21	<u>0xd4807f51fd1e2352284592774d28fddc2236ca651016e36ba714eaaab50f9879</u>	+ 0.1996000000000000 00 BNB  57.66 USD	✓
17	2023-02-17 23:32:42	<u>0xfc04f4e02be128f43e02104983389a8adfa7f624051600d0ba4d23f83d5c2cb5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2023-02-17 23:32:42	<u>0xfc04f4e02be128f43e02104983389a8adfa7f624051600d0ba4d23f83d5c2cb5</u>	- 0.0007602240000000 00 BNB  0.23 USD	✓
19	2023-02-17 23:32:27	<u>0x7973c1417cd7608f45fc8a0c03bfee466b477f93385fd55f147833fe69c16cc2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-02-17 23:32:27	<u>0x7973c1417cd7608f45fc8a0c03bfee466b477f93385fd55f147833fe69c16cc2</u>	- 0.0002670180000000 00 BNB  0.08 USD	✓
21	2023-02-08 19:48:44	<u>0x464af251d2975fae657bdb99f2c2d6cd1aa6a0e81434a60c1ff1a4ff36d54977</u>	+ 0.1620456700000000 03 BNB  52.74 USD	✓
22	2023-02-03 21:31:21	<u>0x520461b91792ecf27b983418e31790124efee3cf24886dad153f5623c5f44ba</u>	- 0.0034762240000000 00 BNB  1.14 USD	✓
23	2023-02-03 21:31:21	<u>0x520461b91792ecf27b983418e31790124efee3cf24886dad153f5623c5f44ba</u>	- 0.0001260000000000 00 BNB  0.04 USD	✓
24	2023-02-03 21:30:15	<u>0xd774394e5f0cfd9de42eb9605f7422179c9737ce0c186d764080346f3eee60bf</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
25	2023-02-03 21:30:15	<u>0xd774394e5f0cfd9de42eb9605f7422179c9737ce0c186d764080346f3eee60bf</u>	- 0.0002413680000000 00 BNB  0.07 USD	✓
26	2023-01-24 20:32:27	<u>0x3d5456a79c3efa8fd068b30546f49e1bb5ea2fa7c0bc9f6f2046907a447f5d60</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
27	2023-01-24 20:32:27	<u>0x3d5456a79c3efa8fd068b30546f49e1bb5ea2fa7c0bc9f6f2046907a447f5d60</u>	- 0.0002413680000000 00 BNB  0.07 USD	✓
28	2022-12-30 20:01:57	<u>0xf43cd3964f11e06ca1c8bd9e3defcab15555c2be1ed1af028adf5d1c9427201</u>	+ 0.0040849600000000 00 BNB  1.00 USD	✓

## INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-17 23:32:42	<u>0xfc04f4e02be128f43e02</u> <u>104983389a8adfa7f62405</u> <u>1600d0ba4d23f83d5c2cb5</u>	+ 0.2793567726666998 37 BNB  87.63 USD	✓

## BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-20 19:33:15	<u>0xaeef3732fb92e8d740cb7</u> <u>cda2b3adb7a3317a940c68</u> <u>638d18a57f7b87e9af749a</u>	+ 23,000.000000 AI-A	✓
2	2023-04-20 19:17:06	<u>0x85cf1665f1ca47f22801</u> <u>bef9a5282e05eb6ac8be23</u> <u>faa3b9ce318730098e28f1</u>	- 45.061054277550795 177 USDT  45.05 USD	✓
3	2023-04-20 19:16:24	<u>0xf5fd023f77189eaa2839</u> <u>eeeea4cd16c79b3837f771</u> <u>d6442718f29013493845b5</u>	+ 45.061054277550795 177 USDT  45.05 USD	✓
4	2023-03-22 02:07:06	<u>0xe71659719c52726240f3</u> <u>84a8c9e7ec24c8224f6264</u> <u>b020894cccc7699a659de6</u>	- 12.539028559004270 491 SQUA	✓
5	2023-03-22 01:58:48	<u>0x29943fb5b794576cf8bc</u> <u>79c837f6bc47ee6cae12d5</u> <u>67fdca670d813c5f969420</u>	- 0.1034839500000000 05 SQUA	✓
6	2023-03-11 02:49:21	<u>0x9a6960869c3dc1b21617</u> <u>7fa8c0d1d7579f6f66b72e</u> <u>638508386a4097784e4d9a</u>	+ 12.642512509004269 816 SQUA	✓
7	2023-03-06 00:07:21	<u>0xc30d1d402b73ea50e40d</u> <u>66dbc7f4d185953665fc32</u> <u>24708de244feec8be03b84</u>	+ 700,000.0000000000 00000000 Factr	✓

#	Date & time	Transaction Id	Amount	
8	2023-02-18 01:06:30	<u>0x50ba4409b76f2b64abfa</u> <u>9336536af1901e7a842bd3</u> <u>9c42902ae693f5141d3809</u>	+ 298,222.198686 GPTC	✓
9	2023-02-17 23:32:42	<u>0xfc04f4e02be128f43e02</u> <u>104983389a8adfa7f62405</u> <u>1600d0ba4d23f83d5c2cb5</u>	- 5.7450207505594415 03 SQUA	✓
10	2023-02-03 21:30:15	<u>0xd774394e5f0cfd9de42e</u> <u>b9605f7422179c9737ce0c</u> <u>186d764080346f3eee60bf</u>	- 2.6997245099999998 00 SQUA	✓
11	2023-01-24 20:32:27	<u>0x3d5456a79c3efa8fd068</u> <u>b30546f49e1bb5ea2fa7c0</u> <u>bc9f6f2046907a447f5d60</u>	- 0.4378762900000000 01 SQUA	✓
12	2022-12-30 20:02:15	<u>0x59fc12e5e2b36c5a82b0</u> <u>29e8ab824077f683efc7d7</u> <u>c3d6aeb1b29893be959930</u>	+ 8.8826215505594419 14 SQUA	✓

\* USD values displayed at the time of transaction

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