

3xpL







ADDRESS STATEMENT


GENERATED AT 2024-09-29 05:23 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x89bf647938a7b77bb00fbed188204612007fbc3a</u>
TOTAL RECEIVED	0.061983668367461789 BNB
	37.07 USD
TOTAL SEND	0.061983668367461789 BNB
	37.07 USD


Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
GPTChat	298,222.198686 GPTC
CryptoGPT Token	8,682,587.250000 GPT
Awesome Crypto World	198,000.000000 ACW
YES WORLD	0.000000000000000000 YES
XEN Crypto	1,000,000.000000 XEN
AI Avail	23,000.000000 AI-A
Smart Chain Coin	5,000,000.000000 BSC-Coin
Pepe	615,526.640000000013969839 PEPE

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-11-18 06:45:22	<u>0x684e1f98e28ac7c0d8fa</u> <u>feeeb3637ebfc7f29d7194</u> <u>2f12718143aa25fed260d4</u>	- 0.0443394163674617 90 BNB  10.72 USD	✓
2	2023-11-18 06:45:22	<u>0x684e1f98e28ac7c0d8fa</u> <u>feeeb3637ebfc7f29d7194</u> <u>2f12718143aa25fed260d4</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
3	2023-11-18 06:42:07	<u>0x507f74a156aeffd426f2</u> <u>abbe9e14e75de970ef6a52</u> <u>440e2ce6b76edee3802a1f</u>	- 0.0050000000000000 00 BNB  1.20 USD	✓
4	2023-11-18 06:42:07	<u>0x507f74a156aeffd426f2</u> <u>abbe9e14e75de970ef6a52</u> <u>440e2ce6b76edee3802a1f</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
5	2023-11-18 06:39:04	<u>0x749a9e20ecd8200fb5c1</u> <u>41188f13314071c4ef0ee6</u> <u>12984d8da10c7c64df1a18</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-11-18 06:39:04	<u>0x749a9e20ecd8200fb5c1</u> <u>41188f13314071c4ef0ee6</u> <u>12984d8da10c7c64df1a18</u>	- 0.0000893190000000 00 BNB  0.02 USD	✓
7	2023-11-18 03:34:24	<u>0x7967750d58ca91374291</u> <u>77732d6b2a4a27b6776089</u> <u>47fd22ec4ab95260f4a405</u>	+ 0.0477701499999999 97 BNB  11.55 USD	✓
8	2023-07-30 08:52:03	<u>0x1e02919e67eccdda6f49</u> <u>741220cf19d2eee6cdd47a</u> <u>be620260278e205667cb58</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
9	2023-07-30 08:52:03	<u>0x1e02919e67eccdda6f49</u> <u>741220cf19d2eee6cdd47a</u> <u>be620260278e205667cb58</u>	- 0.0007508280000000 00 BNB  0.18 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-07-30 08:51:22	<u>0x2de7889773294ea9f814</u> <u>b20c19953bf30e9335dac0</u> <u>0d2e66dd056330664f2adc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
11	2023-07-30 08:51:22	<u>0x2de7889773294ea9f814</u> <u>b20c19953bf30e9335dac0</u> <u>0d2e66dd056330664f2adc</u>	- 0.0001332180000000 00 BNB  0.03 USD	✓
12	2023-06-20 01:09:43	<u>0x17e152f1f5ecf5e43c45</u> <u>7f50d294cd5e3705232b0c</u> <u>f991690fa4da17542a3690</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
13	2023-06-20 01:09:43	<u>0x17e152f1f5ecf5e43c45</u> <u>7f50d294cd5e3705232b0c</u> <u>f991690fa4da17542a3690</u>	- 0.0000633450000000 00 BNB  0.01 USD	✓
14	2023-06-20 01:08:37	<u>0xd56b02037dc0965b19ad</u> <u>bcb879f351a75e03ca902e</u> <u>f3e2c37bdf88740f95e3eb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
15	2023-06-20 01:08:37	<u>0xd56b02037dc0965b19ad</u> <u>bcb879f351a75e03ca902e</u> <u>f3e2c37bdf88740f95e3eb</u>	- 0.0007240170000000 00 BNB  0.17 USD	✓
16	2023-06-18 03:12:26	<u>0xca725d22ccbb5d2bd0c8</u> <u>c433ec3d9a2662ef4c6d0b</u> <u>f84e66ea13196b1154e112</u>	- 0.004500000000000000 00 BNB  1.10 USD	✓
17	2023-06-18 03:12:26	<u>0xca725d22ccbb5d2bd0c8</u> <u>c433ec3d9a2662ef4c6d0b</u> <u>f84e66ea13196b1154e112</u>	- 0.000063000000000000 00 BNB  0.01 USD	✓
18	2023-06-10 12:59:47	<u>0x68478496267aca8293ad</u> <u>f29b3005af660f4ef37bb7</u> <u>322114dc70dee0dfa388bb</u>	- 0.005000000000000000 00 BNB  1.18 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-06-10 12:59:47	<u>0x68478496267aca8293ad</u> <u>f29b3005af660f4ef37bb7</u> <u>322114dc70dee0dfa388bb</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
20	2023-06-04 02:31:30	<u>0xd3519a110ded8512c390</u> <u>28f28e50935be17ae8a893</u> <u>64822a417d92e46035784c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
21	2023-06-04 02:31:30	<u>0xd3519a110ded8512c390</u> <u>28f28e50935be17ae8a893</u> <u>64822a417d92e46035784c</u>	- 0.0004580340000000 00 BNB  0.14 USD	✓
22	2023-05-29 08:20:51	<u>0x9bfcf6b94ba7ab8377bc</u> <u>028f02e929813ed50c97d4</u> <u>8468dc899bf6dad92f1a05</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
23	2023-05-29 08:20:51	<u>0x9bfcf6b94ba7ab8377bc</u> <u>028f02e929813ed50c97d4</u> <u>8468dc899bf6dad92f1a05</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
24	2023-05-29 08:12:33	<u>0xb9fc892374bed401dc1a</u> <u>c30d7ebfa2582927c0197b</u> <u>7ef9f165d4b40e34f85dca</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
25	2023-05-29 08:12:33	<u>0xb9fc892374bed401dc1a</u> <u>c30d7ebfa2582927c0197b</u> <u>7ef9f165d4b40e34f85dca</u>	- 0.0004319280000000 00 BNB  0.13 USD	✓
26	2023-05-29 08:12:09	<u>0x1e0726a539104794338a</u> <u>abbc9ef956c9e4f8ab71da</u> <u>01765b2d185c30ad8b01be</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
27	2023-05-29 08:12:09	<u>0x1e0726a539104794338a</u> <u>abbc9ef956c9e4f8ab71da</u> <u>01765b2d185c30ad8b01be</u>	- 0.0001332180000000 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-05-29 08:10:48	<u>0x35c9fb3d16fa656cf301</u> <u>f1148cd3c2149553043fd3</u> <u>1daeb30e11e397d9363b1a</u>	+ 0.0023153100000000 00 BNB  0.72 USD	✓

INTERNAL EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-06-04 02:31:30	<u>0xd3519a110ded8512c390</u> <u>28f28e50935be17ae8a893</u> <u>64822a417d92e46035784c</u>	+ 0.0118982083674617 87 BNB  3.63 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-18 06:39:04	<u>0x749a9e20ecd8200fb5c1</u> <u>41188f13314071c4ef0ee6</u> <u>12984d8da10c7c64df1a18</u>	- 31,888.34044070210 8026017 YES	✓
2	2023-09-21 16:18:51	<u>0x601464063c0eff90b0e5</u> <u>736624a6f43c6e897b3bef</u> <u>4d5541184e430d717d8323</u>	+ 5,520.859999999999 672582 YES	✓
3	2023-09-07 05:56:15	<u>0x19ac1cc463831a3b5e11</u> <u>87590dbf6c322fbd3c31b2</u> <u>18ae4c9f288e9e8168fb20</u>	+ 1,178.700000000000 045475 YES	✓
4	2023-08-31 14:57:35	<u>0x78e5f6376435c6ca3e86</u> <u>668f2311c9002e77f78172</u> <u>7803e773f10252f1218342</u>	+ 4,257.619999999999 890861 YES	✓
5	2023-08-12 17:39:31	<u>0x3064e4781c6b78882fd9</u> <u>917937fa0999da1da31a68</u> <u>d4344810a7905e90f736ba</u>	+ 3,310.260000000000 218279 YES	✓

#	Date & time	Transaction Id	Amount	
6	2023-07-30 08:52:03	<u>0x1e02919e67eccdda6f49741220cf19d2eee6cdd47abe620260278e205667cb58</u>	+ 8,125.645440702109 226550 YES	✓
7	2023-07-30 08:52:03	<u>0x1e02919e67eccdda6f49741220cf19d2eee6cdd47abe620260278e205667cb58</u>	- 11.260173639999999 651 BUSD  11.26 USD	✓
8	2023-07-30 08:49:11	<u>0xfa6ee5d65941c9a0bd43fa63ca72248dd947fe49ce75463f7c8bb1d7ee3ac9ed</u>	+ 11.260173639999999 651 BUSD  11.26 USD	✓
9	2023-07-28 07:24:59	<u>0x1c964552611a96b978cc0352779eb8423ac10973ea756fbedefa1ab6c00114c3</u>	+ 8,994.420000000000 072760 YES	✓
10	2023-06-20 01:09:43	<u>0x17e152f1f5ecf5e43c457f50d294cd5e3705232b0cf991690fa4da17542a3690</u>	- 6.1843528401568725 88 BUSD  6.18 USD	✓
11	2023-06-20 01:08:37	<u>0xd56b02037dc0965b19adbcb879f351a75e03ca902ef3e2c37bdf88740f95e3eb</u>	+ 6.1843528401568725 88 BUSD  6.18 USD	✓
12	2023-06-20 01:08:37	<u>0xd56b02037dc0965b19adbcb879f351a75e03ca902ef3e2c37bdf88740f95e3eb</u>	- 1,502.505000000000 109139 YES	✓
13	2023-06-15 10:54:08	<u>0x5fab56042c0ca3b9f7d283ab6e80f68e581c7de915e3e213d2cb3055b8719ec4</u>	+ 954.500000000000 0000 YES	✓
14	2023-06-09 15:48:53	<u>0x9ef9d02e166baf366aa31006778fea9f4e00002c63d532b72bde980b633834c2</u>	+ 527.820000000000 0022 YES	✓

#	Date & time	Transaction Id	Amount	
15	2023-06-07 18:34:39	<u>0xc6c5acf25eca720fdc7c</u> <u>fc469b5bccd9fbf59b43d9</u> <u>f0bdd183cc37cd42a5beca</u>	+ 615,526.6400000000 13969839 PEPE	✓
16	2023-06-05 10:11:18	<u>0x93d2abd37b2b7d632468</u> <u>9472d34a2218337fb5e817</u> <u>2f52a0c9ef633daf53648c</u>	+ 521.01999999999998 1810 YES	✓
17	2023-06-04 04:33:26	<u>0xccbbf9497b628fb41cf5</u> <u>3dd2d1c2dd5fdc04373c4a</u> <u>b741084fc86f4271bfa7ca</u>	+ 198,000.000000 ACW	✓
18	2023-06-04 03:05:21	<u>0x8069613eec8920646697</u> <u>bf0380035e9d18b00f8d51</u> <u>c349289aa2021ac4ceadce</u>	+ 5,000,000.000000 BSC-Coin	✓
19	2023-06-04 02:31:30	<u>0xd3519a110ded8512c390</u> <u>28f28e50935be17ae8a893</u> <u>64822a417d92e46035784c</u>	- 598.35000000000002 2737 YES	✓
20	2023-06-01 12:18:55	<u>0xbc904a580e45d36230a3</u> <u>5d6fed2a87727c497e04cc</u> <u>5c1ae3b93f791cdb75c72d</u>	+ 598.35000000000002 2737 YES	✓
21	2023-05-29 11:44:49	<u>0xc82e6ccb76b59318b269</u> <u>e872c6e1548ef6caac46af</u> <u>99915998e63646f0681eae</u>	+ 8,682,587.250000 GPT	✓
22	2023-05-29 11:44:49	<u>0x01347f4636166ee0bf98</u> <u>1a1f0fd6b51782aa002c41</u> <u>ac04e5136907ccf87610b7</u>	+ 298,222.198686 GPTC	✓
23	2023-05-29 08:49:06	<u>0xf291e16d37525676d7a2</u> <u>55efd1c5130c06db71c0e9</u> <u>0afc726b5360712ccd7903</u>	+ 1,000,000.000000 XEN	✓

#	Date & time	Transaction Id	Amount	
24	2023-05-29 08:44:51	<u>0xaf70315a93ba8860c2cf</u> <u>fac4f552883fa82b340f47</u> <u>5e48817bd2738d8f4bbf0a</u>	+ 23,000.000000 AI-A	✓
25	2023-05-29 08:20:51	<u>0x9bfcf6b94ba7ab8377bc</u> <u>028f02e929813ed50c97d4</u> <u>8468dc899bf6dad92f1a05</u>	- 14.379146581248095 416 BUSD  14.37 USD	✓
26	2023-05-29 08:12:33	<u>0xb9fc892374bed401dc1a</u> <u>c30d7ebfa2582927c0197b</u> <u>7ef9f165d4b40e34f85dca</u>	+ 14.379146581248095 416 BUSD  14.37 USD	✓
27	2023-05-29 08:12:33	<u>0xb9fc892374bed401dc1a</u> <u>c30d7ebfa2582927c0197b</u> <u>7ef9f165d4b40e34f85dca</u>	- 2,421.571399989999 918034 YES	✓
28	2023-05-27 10:15:05	<u>0x2711586ab8619184241d</u> <u>8da94ad124c54b7d4cffe8</u> <u>04ae30dc18410222c35d7d</u>	+ 2,421.571399989999 918034 YES	✓

* USD values displayed at the time of transaction

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