

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 22:27 (UTC)







BLOCKCHAIN	BNB
ADDRESS ID	<u>0x89dcf2080c779f8ed6a7f45d158394cbdfb36862</u>
TOTAL RECEIVED	0.047927569005035156 BNB
	27.91 USD
TOTAL SEND	0.008860777110000001 BNB
	5.16 USD







Token	Balance
BNB	0.039066791895035154 BNB
	22.75 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
GPTChat	298,222.198686 GPTC
CryptoGPT Token	8,682,587.250000 GPT
ULME	32,089.000000000000000000 ULME
XEN Crypto	1,000,000.000000 XEN
AI Avail	23,000.000000 AI-A
Pepe	615,526.640000000013969839 PEPE

MAIN EVENTS


#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-12-29 13:28:58	<u>0x04f774abe2bbbfd93d70 a34fd5ce4af57624e4a6cd 643d4346bc244676f2e059</u>	+ 0.0390541666950351 56 BNB  12.39 USD	✓
2	2023-06-26 04:00:37	<u>0x754cdbf91ade8655f513 5742d1640af39c89dc1bcc 9c2d9c670933aeb8cc5ef7</u>	- 0.0019414731640000 00 BNB  0.45 USD	✓
3	2023-06-26 04:00:37	<u>0x754cdbf91ade8655f513 5742d1640af39c89dc1bcc 9c2d9c670933aeb8cc5ef7</u>	- 0.0000631260000000 00 BNB  0.01 USD	✓
4	2023-06-26 04:00:28	<u>0x8582a6c705202df126f2 4ac10b48de8e9de90fc2d9 a0230762c2b33a133aadac</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
5	2023-06-26 04:00:28	<u>0x8582a6c705202df126f2 4ac10b48de8e9de90fc2d9 a0230762c2b33a133aadac</u>	- 0.0000635077620000 00 BNB  0.01 USD	✓
6	2023-05-29 05:04:42	<u>0x9cb48865a2cdc6b14168 f9e201debff3c3b5fb5fd2f 304d356362c840dc0e1019</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
7	2023-05-29 05:04:42	<u>0x9cb48865a2cdc6b14168 f9e201debff3c3b5fb5fd2f 304d356362c840dc0e1019</u>	- 0.0001536516900000 00 BNB  0.04 USD	✓
8	2023-05-29 05:03:09	<u>0xd2531b4aae04bc3bfaa8 5d762ddd3db0eb9e6968c0 a7bf6307b1e2a905a3beef</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
9	2023-05-29 05:03:09	<u>0xd2531b4aae04bc3bfaa8 5d762ddd3db0eb9e6968c0 a7bf6307b1e2a905a3beef</u>	- 0.0007715410020000 00 BNB  0.24 USD	✓



#	Date & time	Transaction Id	Amount	
10	2023-05-29 05:02:33	<u>0x2322da1c00c4bceb898c</u> <u>31cfb86c0ef1fa6d32f205</u> <u>f97e22429f2e5baaf41b7c</u>	+ 0.0028734023100000 00 BNB  0.90 USD	✓
11	2023-05-29 05:01:36	<u>0x05eb7c1b8e106a4fecfd</u> <u>221e6269758037c00dee38</u> <u>f13a6dcd30261e91147da4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2023-05-29 05:01:36	<u>0x05eb7c1b8e106a4fecfd</u> <u>221e6269758037c00dee38</u> <u>f13a6dcd30261e91147da4</u>	- 0.0007715410020000 00 BNB  0.24 USD	✓
13	2023-05-24 05:47:47	<u>0xc6e3b7ff3a6f4a940663</u> <u>cc6d0ace0e3f273707be41</u> <u>f1ab3953c06e9c7bcd0cf5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2023-05-24 05:47:47	<u>0xc6e3b7ff3a6f4a940663</u> <u>cc6d0ace0e3f273707be41</u> <u>f1ab3953c06e9c7bcd0cf5</u>	- 0.0001085616900000 00 BNB  0.03 USD	✓
15	2023-05-24 05:47:08	<u>0x74ae382de81a4ebc7b9f</u> <u>25fc8cc528df19a83ec145</u> <u>7104de6ca7ae79105eccf7</u>	+ 0.0010000000000000 00 BNB  0.30 USD	✓
16	2023-05-15 07:14:23	<u>0xc542891579503933f5bb</u> <u>04785775325ca5064b1027</u> <u>b70172fafb8eae2a2e9589</u>	- 0.0038220900360000 00 BNB  1.20 USD	✓
17	2023-05-15 07:14:23	<u>0xc542891579503933f5bb</u> <u>04785775325ca5064b1027</u> <u>b70172fafb8eae2a2e9589</u>	- 0.0000631260000000 00 BNB  0.01 USD	✓
18	2023-05-15 07:13:44	<u>0xc44b8549c24f61ed7938</u> <u>315e6d897222e4c4e62ae9</u> <u>44c3068fb11bd091fcdf34</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-05-15 07:13:44	<u>0xc44b8549c24f61ed7938315e6d897222e4c4e62ae944c3068fb11bd091fcdf34</u>	- 0.0000635077620000 00 BNB  0.02 USD	✓
20	2023-05-15 07:13:02	<u>0xe5b3e92affb6989f257832253518951126c66a73a9952bff10624e66a055b0bf</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
21	2023-05-15 07:13:02	<u>0xe5b3e92affb6989f257832253518951126c66a73a9952bff10624e66a055b0bf</u>	- 0.0008166310020000 00 BNB  0.25 USD	✓
22	2023-05-15 07:12:41	<u>0x8d4f8d5a3f4272b0fc64a6b9cf3bb363e32dfd235959d7485f19ff873b4866d1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
23	2023-05-15 07:12:41	<u>0x8d4f8d5a3f4272b0fc64a6b9cf3bb363e32dfd235959d7485f19ff873b4866d1</u>	- 0.0002220200000000 00 BNB  0.07 USD	✓
24	2023-05-15 07:11:56	<u>0xa0919ff472510d8225e51e97fdc8113b12dceb2ffa8897e081913acbab32e9c4</u>	+ 0.0050000000000000 00 BNB  1.57 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-01 13:23:39	<u>0x471604cd8fee82e4c37cb1765a02b6238faa34f7a64ff2dbe0bec7d5aeec34e6</u>	+ 32,088.0000000000 0000000 ULME	✓
2	2023-06-26 04:00:28	<u>0x8582a6c705202df126f24ac10b48de8e9de90fc2d9a0230762c2b33a133aadac</u>	- 0.9869257587649310 49 USDT  0.98 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-05-29 05:10:45	<u>0xcb8bc37c1ed46a612d088dd7b6abc678592500e490245e922f979939039923ea</u>	+ 1,000,000.000000 XEN	✓
4	2023-05-29 05:05:06	<u>0x6e198c6cb8c5fce8461666d43fc3edcead4e008dee6c1e56854fcbe33fb1a314</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
5	2023-05-29 05:04:42	<u>0x9cb48865a2cdc6b14168f9e201deb3c3b5fb5fd2f304d356362c840dc0e1019</u>	- 213.00000000000000 0000 USDT  213.00 USD	✓
6	2023-05-29 05:03:09	<u>0xd2531b4aae04bc3bfaa85d762ddd3db0eb9e6968c0a7bf6307b1e2a905a3beef</u>	+ 93.545769731786279 522 USDT  93.54 USD	✓
7	2023-05-29 05:03:09	<u>0xd2531b4aae04bc3bfaa85d762ddd3db0eb9e6968c0a7bf6307b1e2a905a3beef</u>	- 10,560.000000000000 0000000 ULME	✓
8	2023-05-29 05:03:09	<u>0xd2531b4aae04bc3bfaa85d762ddd3db0eb9e6968c0a7bf6307b1e2a905a3beef</u>	- 620.39999999999997 7263 ULME	✓
9	2023-05-29 05:03:09	<u>0xd2531b4aae04bc3bfaa85d762ddd3db0eb9e6968c0a7bf6307b1e2a905a3beef</u>	- 66.0000000000000000 000 ULME	✓
10	2023-05-29 05:03:09	<u>0xd2531b4aae04bc3bfaa85d762ddd3db0eb9e6968c0a7bf6307b1e2a905a3beef</u>	- 633.60000000000002 2737 ULME	✓
11	2023-05-29 05:03:09	<u>0xd2531b4aae04bc3bfaa85d762ddd3db0eb9e6968c0a7bf6307b1e2a905a3beef</u>	- 1,320.000000000000 000000 ULME	✓

#	Date & time	Transaction Id	Amount	
12	2023-05-29 05:01:36	<u>0x05eb7c1b8e106a4fecfd</u> <u>221e6269758037c00dee38</u> <u>f13a6dcd30261e91147da4</u>	+ 118.14115602697864 9152 USDT  118.16 USD	✓
13	2023-05-29 05:01:36	<u>0x05eb7c1b8e106a4fecfd</u> <u>221e6269758037c00dee38</u> <u>f13a6dcd30261e91147da4</u>	- 13,329.600000000000 0363798 ULME	✓
14	2023-05-29 05:01:36	<u>0x05eb7c1b8e106a4fecfd</u> <u>221e6269758037c00dee38</u> <u>f13a6dcd30261e91147da4</u>	- 783.11400000000003 2742 ULME	✓
15	2023-05-29 05:01:36	<u>0x05eb7c1b8e106a4fecfd</u> <u>221e6269758037c00dee38</u> <u>f13a6dcd30261e91147da4</u>	- 83.31000000000002 274 ULME	✓
16	2023-05-29 05:01:36	<u>0x05eb7c1b8e106a4fecfd</u> <u>221e6269758037c00dee38</u> <u>f13a6dcd30261e91147da4</u>	- 799.7759999999995 3616 ULME	✓
17	2023-05-29 05:01:36	<u>0x05eb7c1b8e106a4fecfd</u> <u>221e6269758037c00dee38</u> <u>f13a6dcd30261e91147da4</u>	- 1,666.200000000000 045475 ULME	✓
18	2023-05-25 09:59:49	<u>0xce20dfc26e4e44adf071</u> <u>b0019649c86330d8dd5e7f</u> <u>3ace8e039a4666cb17c51b</u>	+ 29,862.000000000000 0000000 ULME	✓
19	2023-05-24 22:33:53	<u>0x6e96077610658504bdc4</u> <u>057c93e297ea61cbdb9361</u> <u>9966d4a605472a8791aaaf</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
20	2023-05-24 14:30:03	<u>0x61cff40cf973729b711d</u> <u>2e1bc50ca19096f5a1bdfc</u> <u>2b7cb321926f1e4bde7a63</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-05-24 05:52:35	<u>0x276431536db475574a8d89c40b44fb631d29ed39d7b2f6f1f87e024b3ff7e435</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
22	2023-05-24 05:48:50	<u>0x9dff4c08f9bb98e17dae890cbb65e2535d9505f839eb1d78fff87dcf6ab0572b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
23	2023-05-24 05:48:23	<u>0xaaffc79f123963f5a71ba6719530dfc2fafe49a2605557d0d87f0dade24e8b5d5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
24	2023-05-24 05:47:47	<u>0xc6e3b7ff3a6f4a940663cc6d0ace0e3f273707be41f1ab3953c06e9c7bcd0cf5</u>	- 710.0000000000000000 0000 USDT  709.91 USD	✓
25	2023-05-24 04:19:47	<u>0x6d0101dfa3c4606c3249b8ba037155ffad2574c31b248cf744ed8028b27ec0cf</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
26	2023-05-24 03:57:27	<u>0xad4e6c54cfd16488665f776b6448f962dfc624122a4df0bf5aa0f7e2039650af</u>	+ 712.299999999999995 4525 USDT  712.21 USD	✓
27	2023-05-19 10:29:42	<u>0xff26c7f8f50ecf07efb82a8f7ff3c9de1eaa6eae96d424c18b9a7b8d5f7e5b5a</u>	+ 615,526.6400000000 13969839 PEPE	✓
28	2023-05-15 13:19:37	<u>0x8cb41c8b0bf708b1f5c21e938a09c16b66db7e594919545710428e02019dc2f6</u>	+ 8,682,587.250000 GPT	✓
29	2023-05-15 13:19:37	<u>0xb221cadebf981d9ce1237ad394d55dc74d735c759b5d1ccd9b2b10dcf71a4b13</u>	+ 298,222.198686 GPTC	✓

#	Date & time	Transaction Id	Amount	
30	2023-05-15 07:24:53	<u>0x1b7860d2aee667266c52</u> <u>ed3fa39e95587f13d43ac3</u> <u>e6ca3e962f2f9573e15e82</u>	+ 23,000.000000 AI-A	✓
31	2023-05-15 07:13:44	<u>0xc44b8549c24f61ed7938</u> <u>315e6d897222e4c4e62ae9</u> <u>44c3068fb11bd091fcdf34</u>	- 46.397662650810779 894 USDT  46.40 USD	✓
32	2023-05-15 07:13:02	<u>0xe5b3e92affb6989f2578</u> <u>32253518951126c66a73a9</u> <u>952bff10624e66a055b0bf</u>	+ 46.397662650810779 894 USDT  46.40 USD	✓
33	2023-05-15 07:13:02	<u>0xe5b3e92affb6989f2578</u> <u>32253518951126c66a73a9</u> <u>952bff10624e66a055b0bf</u>	- 5,215.600000000000 363798 ULME	✓
34	2023-05-15 07:13:02	<u>0xe5b3e92affb6989f2578</u> <u>32253518951126c66a73a9</u> <u>952bff10624e66a055b0bf</u>	- 288.39199999999999 5907 ULME	✓
35	2023-05-15 07:13:02	<u>0xe5b3e92affb6989f2578</u> <u>32253518951126c66a73a9</u> <u>952bff10624e66a055b0bf</u>	- 30.679999999999999 716 ULME	✓
36	2023-05-15 07:13:02	<u>0xe5b3e92affb6989f2578</u> <u>32253518951126c66a73a9</u> <u>952bff10624e66a055b0bf</u>	- 294.52800000000002 0009 ULME	✓
37	2023-05-15 07:13:02	<u>0xe5b3e92affb6989f2578</u> <u>32253518951126c66a73a9</u> <u>952bff10624e66a055b0bf</u>	- 306.80000000000001 1369 ULME	✓
38	2023-05-12 18:27:33	<u>0xd9e067b91140b8f98188</u> <u>fb27848619c06e5d800888</u> <u>39c36e1c5d937b47cb9cc7</u>	+ 6,137.000000000000 000000 ULME	✓

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