





3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 09:02 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x8a4d0adb2e834f84160a974661c420915f54de04</u>
TOTAL RECEIVED	12.193362215328910736 BNB  7,073.36 USD
TOTAL SEND	24.799538213917106333 BNB  14,386.21 USD

Token	Balance
BNB	0.000005803745922915 BNB  0.00 USD
BUSD Token	0.000000000000000000 BUSD  0.00 USD
GPTChat	298,222.198686 GPTC
CryptoGPT Token	8,682,587.250000 GPT
My Get Rich Token	120,000.5760000000000931323 MGRT
LOOP	0.000000000000000000 LP
Awesome Crypto World	198,000.000000 ACW
Square Token	0.000000000000000000 SQUA
XEN Crypto	1,000,000.000000 XEN
AI Avail	23,000.000000 AI-A

Token

Balance










Smart Chain Coin 5,000,000.000000 BSC-Coin










MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-06 02:41:46	<u>0x4a0a1696ed198b57dacf</u> <u>f11faf6ee4d6d0167eb369</u> <u>8670afd88673062a66d328</u>	+ 0.0000058037459229 15 BNB  0.00 USD	✓
2	2023-06-06 02:39:58	<u>0xa227ae11f54f240a9180</u> <u>a04c05f3756079863f64be</u> <u>56033dd4ca2f3ce5ed32aa</u>	- 5.8037459229159305 00 BNB  1,602.99 USD	✓
3	2023-06-06 02:39:58	<u>0xa227ae11f54f240a9180</u> <u>a04c05f3756079863f64be</u> <u>56033dd4ca2f3ce5ed32aa</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
4	2023-06-06 02:33:16	<u>0xa2109b9517b9d5a18ea9</u> <u>1748b6a8f0b753ac189910</u> <u>fb9ac922a8232205df4afb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
5	2023-06-06 02:33:16	<u>0xa2109b9517b9d5a18ea9</u> <u>1748b6a8f0b753ac189910</u> <u>fb9ac922a8232205df4afb</u>	- 0.0004703160000000 00 BNB  0.12 USD	✓
6	2023-06-06 02:32:49	<u>0x0a1b63a15e101b70aaae</u> <u>a050c7c805633c2ba10e13</u> <u>4cd5f141c80feb52e18e4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
7	2023-06-06 02:32:49	<u>0x0a1b63a15e101b70aaae</u> <u>a050c7c805633c2ba10e13</u> <u>4cd5f141c80feb52e18e4</u>	- 0.0004790640000000 00 BNB  0.13 USD	✓
8	2023-05-24 06:46:02	<u>0x694281aaa4cbdd5957c1</u> <u>8bd871f4916c66dbffce9e</u> <u>510fd66c7fd8040689c5</u>	- 6.3028483046670578 10 BNB  1,940.01 USD	✓




* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2023-05-24 06:46:02	<u>0x694281aaa4cbdd5957c18bd871f4916c66dbffce9e510fd66c7fdfd8040689c5</u>	- 0.0004436700000000 00 BNB  0.13 USD	✓
10	2023-05-24 06:44:53	<u>0xcf17ded607fbadcddf3e2029870511893f4542d5df6bd484b45fca48d592ca32</u>	- 6.3028483046670578 10 BNB  1,940.01 USD	✗
11	2023-05-24 06:44:53	<u>0xcf17ded607fbadcddf3e2029870511893f4542d5df6bd484b45fca48d592ca32</u>	- 0.0004851930000000 00 BNB  0.14 USD	✓
12	2023-05-24 06:34:14	<u>0xe211f442377c621cf7127bacf5a0a091608311191792960d8860581d85f7962b</u>	- 6.3033334976670580 83 BNB  1,940.16 USD	✗
13	2023-05-24 06:34:14	<u>0xe211f442377c621cf7127bacf5a0a091608311191792960d8860581d85f7962b</u>	- 0.0004851930000000 00 BNB  0.14 USD	✓
14	2023-05-24 05:34:34	<u>0x91b0b0bda0c2a82228cdcab07378c662965d670bfb1d98ba0a8de2fa38477aa0</u>	+ 6.3056168599999997 68 BNB  1,942.76 USD	✓
15	2023-05-24 05:30:10	<u>0x2712e53f6f08af36606bbf4f2b65142a37d0d8518862f96a899d0c691fe361a4</u>	+ 0.0029990560000000 00 BNB  0.92 USD	✓
16	2023-05-02 20:46:50	<u>0xd3e25faf464632998eb19382301261f78daffc294e4a756820f2885adc9f5f64</u>	- 0.0462962899999999 97 BNB  14.91 USD	✓
17	2023-05-02 20:46:50	<u>0xd3e25faf464632998eb19382301261f78daffc294e4a756820f2885adc9f5f64</u>	- 0.0000630000000000 00 BNB  0.02 USD	✓




#	Date & time	Transaction Id	Amount	
18	2023-05-02 20:40:59	<u>0x608a18c54d1eb098353d b1e81e6b7a1a09cf7fec9b 6e0874059d9493edc2de1a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
19	2023-05-02 20:40:59	<u>0x608a18c54d1eb098353d b1e81e6b7a1a09cf7fec9b 6e0874059d9493edc2de1a</u>	- 0.0005151720000000 00 BNB  0.16 USD	✓
20	2023-05-02 20:40:07	<u>0xca7db2a11410a9a1f920 cbb824df21addb146ec7ce f39d54cd4365f1bdc41772</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
21	2023-05-02 20:40:07	<u>0xca7db2a11410a9a1f920 cbb824df21addb146ec7ce f39d54cd4365f1bdc41772</u>	- 0.0001335090000000 00 BNB  0.04 USD	✓
22	2023-04-29 03:33:42	<u>0x21fec36f63ba4efb6093 c0900e3b63f68f07c35d3b 7d65a074d3f2faca339b64</u>	- 0.0154416300000000 00 BNB  5.00 USD	✓
23	2023-04-29 03:33:42	<u>0x21fec36f63ba4efb6093 c0900e3b63f68f07c35d3b 7d65a074d3f2faca339b64</u>	- 0.0000630000000000 00 BNB  0.02 USD	✓
24	2023-04-21 05:33:35	<u>0x17b2c37ec45aceecd8b4 20ba02565ced75c48d4f06 dccc243c74873eb0031a06</u>	- 0.0031377400000000 00 BNB  0.99 USD	✓
25	2023-04-21 05:33:35	<u>0x17b2c37ec45aceecd8b4 20ba02565ced75c48d4f06 dccc243c74873eb0031a06</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
26	2023-04-20 19:13:00	<u>0x8cc9f57546ad5ddbd906 c8443b9f169e31ca0557d5 2bb61d9972bab8a5466f9c</u>	+ 0.0058643900000000 00 BNB  1.85 USD	✓

#	Date & time	Transaction Id	Amount	
27	2023-04-18 18:52:51	<u>0x30816317debc741bdf8c</u> <u>9aaee2caab8f7d48fb6593</u> <u>d415226b6b4448829de467</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2023-04-18 18:52:51	<u>0x30816317debc741bdf8c</u> <u>9aaee2caab8f7d48fb6593</u> <u>d415226b6b4448829de467</u>	- 0.000185100000000000 00 BNB  0.06 USD	✓
29	2023-04-18 15:51:49	<u>0xefb3eddda633c4197146</u> <u>be132e92645314fae605f5</u> <u>94bc13241f4e23a617abca</u>	- 0.008751449999999999 99 BNB  2.99 USD	✓
30	2023-04-18 15:51:49	<u>0xefb3eddda633c4197146</u> <u>be132e92645314fae605f5</u> <u>94bc13241f4e23a617abca</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
31	2023-04-18 15:50:25	<u>0xb73b60936b06dbfea629</u> <u>5074280af183944b621f37</u> <u>7a4b7e13cc04c8a4a78841</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2023-04-18 15:50:25	<u>0xb73b60936b06dbfea629</u> <u>5074280af183944b621f37</u> <u>7a4b7e13cc04c8a4a78841</u>	- 0.000180635000000000 00 BNB  0.06 USD	✓
33	2023-04-18 15:03:32	<u>0xf5f8c3cc859d0b73a8e8</u> <u>def4a944f6b74c19f6e083</u> <u>915f9be94a027725129e15</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2023-04-18 15:03:32	<u>0xf5f8c3cc859d0b73a8e8</u> <u>def4a944f6b74c19f6e083</u> <u>915f9be94a027725129e15</u>	- 0.001391316000000000 00 BNB  0.47 USD	✓
35	2023-04-18 15:00:18	<u>0x4ed828435d43a0ae9d94</u> <u>cf167190d6c9d6a19cc59c</u> <u>d99413e7250d5f6111cdb5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗

#	Date & time	Transaction Id	Amount	
36	2023-04-18 15:00:18	<u>0x4ed828435d43a0ae9d94cf167190d6c9d6a19cc59cd99413e7250d5f6111cdb5</u>	- 0.0015293700000000 00 BNB  0.52 USD	✓
37	2023-04-18 14:54:26	<u>0x78514594354d0c2c76847571bddba7f5d9d71423f8e381e945562e0b46d37613</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
38	2023-04-18 14:54:26	<u>0x78514594354d0c2c76847571bddba7f5d9d71423f8e381e945562e0b46d37613</u>	- 0.0002664360000000 00 BNB  0.09 USD	✓
39	2023-04-18 14:11:07	<u>0x6e14d1c11c4ab4f939f678593700a1d330ac54818acfe0596c7390602169083d</u>	+ 0.0284810300000000 01 BNB  9.77 USD	✓
40	2023-04-10 03:14:01	<u>0xc4bab8086355f7c285b9297891634fe4dd2e4d6865fc92264d2ee1d361431873</u>	+ 0.0121805255000000 01 BNB  3.81 USD	✓
41	2023-03-23 22:25:06	<u>0x7b8f4421c67f443e0d2e0e89dd6ca994132425a2eac526eccfe08493929432d0</u>	- 0.0026800780000000 00 BNB  0.87 USD	✓
42	2023-03-23 22:25:06	<u>0x7b8f4421c67f443e0d2e0e89dd6ca994132425a2eac526eccfe08493929432d0</u>	- 0.0001260000000000 00 BNB  0.04 USD	✓
43	2023-03-23 22:23:24	<u>0xe54494a47c72ffe53c1aed54d5a1ac7911416e086d86fe9c7d366ca16b8447ee</u>	- 0.0030395100000000 00 BNB  0.99 USD	✓
44	2023-03-23 22:23:24	<u>0xe54494a47c72ffe53c1aed54d5a1ac7911416e086d86fe9c7d366ca16b8447ee</u>	- 0.0001260000000000 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
45	2023-03-23 00:42:23	<u>0x9a16b288b905c1012e43d3350d2a5a0e656488b8ea4dc012349c7bff82a58e98</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
46	2023-03-23 00:42:23	<u>0x9a16b288b905c1012e43d3350d2a5a0e656488b8ea4dc012349c7bff82a58e98</u>	- 0.0002415120000000 00 BNB  0.07 USD	✓
47	2023-03-22 23:04:07	<u>0x4dcfef32455cf6da8e58c8893935fd533b6cbe3758d350e6f77d9425e09576c</u>	+ 0.0062131000000000 00 BNB  1.99 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-06 02:33:16	<u>0xa2109b9517b9d5a18ea91748b6a8f0b753ac189910fb9ac922a8232205df4afb</u>	+ 2.8947725582386265 59 BNB  799.53 USD	✓
2	2023-06-06 02:32:49	<u>0x0a1b63a15e101b70aaae050c7c805633c2ba10e134cd5f141c80feb52e18e4</u>	+ 2.9009146076773042 47 BNB  801.23 USD	✓
3	2023-05-02 20:40:59	<u>0x608a18c54d1eb098353db1e81e6b7a1a09cf7fec9b6e0874059d9493edc2de1a</u>	+ 0.0363142841670581 06 BNB  11.69 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-06 02:35:55	<u>0x2a1421628f5c0ce80d4cf1a702dd05266dded2c4cd2857d88f90e945248d754e</u>	+ 198,000.000000 ACW	✓

#	Date & time	Transaction Id	Amount	
2	2023-06-06 02:33:16	<u>0xa2109b9517b9d5a18ea91748b6a8f0b753ac189910fb9ac922a8232205df4afb</u>	- 555.98997956887865 2572 SQUA	✓
3	2023-06-06 02:32:49	<u>0x0a1b63a15e101b70aaae a050c7c805633c2ba10e134cd5f141c80febf52e18e4</u>	- 555.98997956887865 2572 SQUA	✓
4	2023-05-24 07:12:14	<u>0x97dd000521a0a819d6c0ccea430c1915564ff09331fb4902a7d81c01eac0cd1c</u>	+ 5,000,000.000000 BSC-Coin	✓
5	2023-05-24 06:47:08	<u>0x32359bfc86fbccc237c1754ce738d1cb988d5a77d177e5bf1ea7b3ded49d3086</u>	+ 1,000,000.000000 XEN	✓
6	2023-05-24 06:46:02	<u>0x694281aaa4cbdd5957c18bd871f4916c66dbffce9e510fd66c7fdfd8040689c5</u>	+ 944.99559490457636 4570 SQUA	✓
7	2023-05-24 05:29:04	<u>0x607ff3bea09d0a152ae39c4d5954cd6927372b7967616f152269b071a56b1eaf</u>	+ 16.984317109999999 218 SQUA	✓
8	2023-05-03 01:00:32	<u>0xc7f1d4d5865a82f330f7b973e6ed0ddc716e75f1391269513b66c1e6bfe1bf75</u>	+ 8,682,587.250000 GPT	✓
9	2023-05-03 01:00:32	<u>0x397be99fcfee313aaaf3424f57dbf59030445761d27b966e701864765cc54a9c</u>	+ 298,222.198686 GPTC	✓
10	2023-05-02 21:22:18	<u>0x8cd6996ef1191cf0cffa5e43384547a9fe05dc41910e88c87e6cd29458f7b20c</u>	+ 23,000.000000 AI-A	✓

#	Date & time	Transaction Id	Amount	
11	2023-05-02 20:40:59	<u>0x608a18c54d1eb098353d</u> <u>b1e81e6b7a1a09cf7fec9b</u> <u>6e0874059d9493edc2de1a</u>	- 4.8750000000000000 00 SQUA	✓
12	2023-04-18 22:39:40	<u>0x62816f0de3dae1685afb</u> <u>728e622a71c8e5f574ad32</u> <u>8669cfc1ad19c57c2e64b3</u>	+ 120,000.5760000000 00931323 MGRT	✓
13	2023-04-18 18:52:51	<u>0x30816317debc741bdf8c</u> <u>9aaee2caab8f7d48fb6593</u> <u>d415226b6b4448829de467</u>	- 1,497.337768118788 289939 LP	✓
14	2023-04-18 15:51:31	<u>0x4db45c19176de2a28820</u> <u>7eff1e9dd15ba241d17e62</u> <u>3194848955b8e24ecbac40</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
15	2023-04-18 15:51:01	<u>0x6c2e10bb4aecfc88fc95</u> <u>716b989876e03b51ee9f3d</u> <u>5e281d38859b537706fd21</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
16	2023-04-18 15:50:25	<u>0xb73b60936b06dbfea629</u> <u>5074280af183944b621f37</u> <u>7a4b7e13cc04c8a4a78841</u>	- 346.42773961000000 3267 BUSD  346.44 USD	✓
17	2023-04-18 15:03:32	<u>0xf5f8c3cc859d0b73a8e8</u> <u>def4a944f6b74c19f6e083</u> <u>915f9be94a027725129e15</u>	+ 1,497.337768118788 289939 LP	✓
18	2023-04-18 15:03:32	<u>0xf5f8c3cc859d0b73a8e8</u> <u>def4a944f6b74c19f6e083</u> <u>915f9be94a027725129e15</u>	- 346.42773961000000 3267 BUSD  346.40 USD	✓
19	2023-04-18 14:15:10	<u>0x7e75a22b69f7fdeb801e</u> <u>9b6122c43a12932ebed461</u> <u>f4eaed2ede5f9ed6dd36cd</u>	+ 692.85547922000000 6535 BUSD  692.83 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-04-10 03:12:49	<u>0xc862e90c659ec2dfa28f</u> <u>2d9be787aa20d80491fadf</u> <u>135828cba6342d8db274b0</u>	+ 154.87504712318084 8985 SQUA	✓
21	2023-03-23 00:42:23	<u>0x9a16b288b905c1012e43</u> <u>d3350d2a5a0e656488b8ea</u> <u>4dc012349c7bff82a58e98</u>	- 154.63276141942259 3008 SQUA	✓
22	2023-03-22 23:06:34	<u>0x7471135c409b29299dee</u> <u>69684c4fff9394f6533827</u> <u>62d2aa07f4bb2fd8ad790b</u>	+ 154.63276141942259 3008 SQUA	✓

* USD values displayed at the time of transaction

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