

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 01:20 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x8cff47d73adecee15eb294a2259cc0ad9ed3619a</u>
TOTAL RECEIVED	1.361499266446351886 BNB
	816.21 USD
TOTAL SEND	1.358379738360845801 BNB
	814.34 USD

Token	Balance
BNB	0.003119528085505983 BNB
	1.87 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
GPTChat	298,222.198686 GPTC
loyalclaims.io	587.000000000000000000 claim reward
PEPEFLOKI	0.000000000000000000 PEPEF
CryptoGPT Token	8,682,587.250000 GPT
My Get Rich Token	120,000.576000000000931323 MGRT
AI Avail	23,000.000000 AI-A
Smart Chain Coin	5,000,000.000000 BSC-Coin
Reward at 5000USD.US	N/A Reward at [5000usd.us]
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MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-01 22:27:39	<u>0x24f9de4e9f3acd75410f</u> <u>dcc3d60ee0b661523ec8c4</u> <u>64234e67d172bfce644adf</u>	- 0.002000000000000000 00 BNB  1.15 USD	✓
2	2024-04-01 22:27:39	<u>0x24f9de4e9f3acd75410f</u> <u>dcc3d60ee0b661523ec8c4</u> <u>64234e67d172bfce644adf</u>	- 0.000021000000000000 00 BNB  0.01 USD	✓
3	2023-05-31 18:17:31	<u>0xb0770238d6d3a04f2f86</u> <u>2bebd01e0d33c1a82c9a8c</u> <u>7dc92022352b9b79330377</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-05-31 18:17:31	<u>0xb0770238d6d3a04f2f86</u> <u>2bebd01e0d33c1a82c9a8c</u> <u>7dc92022352b9b79330377</u>	- 0.000063000000000000 00 BNB  0.01 USD	✓
5	2023-05-28 20:02:35	<u>0xc206a1d9f08d89688884</u> <u>dcae623953b021ee4cfa92</u> <u>1a61f5e558f7094e14caac</u>	- 0.009700000000000000 00 BNB  2.99 USD	✓
6	2023-05-28 20:02:35	<u>0xc206a1d9f08d89688884</u> <u>dcae623953b021ee4cfa92</u> <u>1a61f5e558f7094e14caac</u>	- 0.000063000000000000 00 BNB  0.01 USD	✓
7	2023-05-05 19:36:37	<u>0xf415161b53aa6c6536ce</u> <u>228df8ca17782635e9f05d</u> <u>e1eec5f6fa6f637c2d685d</u>	- 0.0128645253608458 43 BNB  4.20 USD	✓
8	2023-05-05 19:36:37	<u>0xf415161b53aa6c6536ce</u> <u>228df8ca17782635e9f05d</u> <u>e1eec5f6fa6f637c2d685d</u>	- 0.001134432000000000 00 BNB  0.37 USD	✓
9	2023-05-05 19:34:19	<u>0xde615c741e7243b890eb</u> <u>8abc79e6663abee6336386</u> <u>0f1bc55525dbe326d6a5b3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓





* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-05-05 19:34:19	<u>0xde615c741e7243b890eb8abc79e6663abee63363860f1bc55525dbe326d6a5b3</u>	- 0.0001332180000000 00 BNB  0.04 USD	✓
11	2023-05-05 19:33:36	<u>0x6217bda771138830479b8a4ac690861c6b41a47e5c2da17685e65a50a56eb6fd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2023-05-05 19:33:36	<u>0x6217bda771138830479b8a4ac690861c6b41a47e5c2da17685e65a50a56eb6fd</u>	- 0.0005856210000000 00 BNB  0.19 USD	✓
13	2023-05-05 19:32:57	<u>0xe2a2e4f994cd5f9c119b29963c127fb303b61094e3de74da5bb04785ff1fd874</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2023-05-05 19:32:57	<u>0xe2a2e4f994cd5f9c119b29963c127fb303b61094e3de74da5bb04785ff1fd874</u>	- 0.0005856210000000 00 BNB  0.19 USD	✓
15	2023-05-05 19:32:57	<u>0xc5d0ba71c0283a8ea684930fa19382917cd0cf2ff751e979ed00b56fc79a4b68</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2023-05-05 19:32:57	<u>0xc5d0ba71c0283a8ea684930fa19382917cd0cf2ff751e979ed00b56fc79a4b68</u>	- 0.0001332180000000 00 BNB  0.04 USD	✓
17	2023-05-05 19:31:57	<u>0xd538c0e5d28cd489001957d3ba73724f1ecd2ff3003146fb56a7e00e7c7ce3df</u>	- 0.5600000000000000 53 BNB  183.12 USD	✓
18	2023-05-05 19:31:57	<u>0xd538c0e5d28cd489001957d3ba73724f1ecd2ff3003146fb56a7e00e7c7ce3df</u>	- 0.0006275340000000 00 BNB  0.20 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-05-05 19:11:27	<u>0x6ff23302be2ff0bb94d637884862cac768738148231dadf74d59b4dec719cf6c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2023-05-05 19:11:27	<u>0x6ff23302be2ff0bb94d637884862cac768738148231dadf74d59b4dec719cf6c</u>	- 0.000454773000000000 00 BNB  0.14 USD	✓
21	2023-05-05 18:45:27	<u>0x98427de4daca3e289016a91e948e83b3c72c5829f6bb88ed10a9a8835d45fe70</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2023-05-05 18:45:27	<u>0x98427de4daca3e289016a91e948e83b3c72c5829f6bb88ed10a9a8835d45fe70</u>	- 0.000133578000000000 00 BNB  0.04 USD	✓
23	2023-05-05 18:45:00	<u>0xc0fea13c81cc1f47f702dbdc2876e1f885e58040ff5ea0364b0d2cd6d1051a20</u>	- 0.069000000000000000 06 BNB  22.61 USD	✓
24	2023-05-05 18:45:00	<u>0xc0fea13c81cc1f47f702dbdc2876e1f885e58040ff5ea0364b0d2cd6d1051a20</u>	- 0.000417591000000000 00 BNB  0.13 USD	✓
25	2023-05-05 18:19:53	<u>0xf6e228d93c6cae40664297470805bdc83e49bdf6556257948987a494ebef697a</u>	- 0.699999999999999999 56 BNB  229.18 USD	✓
26	2023-05-05 18:19:53	<u>0xf6e228d93c6cae40664297470805bdc83e49bdf6556257948987a494ebef697a</u>	- 0.000462627000000000 00 BNB  0.15 USD	✓
27	2023-05-05 18:14:29	<u>0x188de78c6502d9480c1766fc6f1a121be86cae1dee6982523cb3daeb427a48ee</u>	+ 0.643503999999999999 65 BNB  210.68 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-05-05 18:06:38	<u>0x44dba761026e2bd9e2f8b230c120df329a3cc99baac7d3f76b684a5be6e5a693</u>	+ 0.148939999999999999 89 BNB  48.76 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-05 19:36:37	<u>0xf415161b53aa6c6536ce228df8ca17782635e9f05de1eec5f6fa6f637c2d685d</u>	+ 0.0009979260553048 24 BNB  0.32 USD	✓
2	2023-05-05 19:33:36	<u>0x6217bda771138830479b8a4ac690861c6b41a47e5c2da17685e65a50a56eb6fd</u>	+ 0.0211976485661356 62 BNB  6.93 USD	✓
3	2023-05-05 19:32:57	<u>0xe2a2e4f994cd5f9c119b29963c127fb303b61094e3de74da5bb04785ff1fd874</u>	+ 0.0060564710188959 03 BNB  1.98 USD	✓
4	2023-05-05 19:11:27	<u>0x6ff23302be2ff0bb94d637884862cac768738148231dadf74d59b4dec719cf6c</u>	+ 0.5408032208060153 94 BNB  177.27 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-15 22:14:31	<u>0xc80afcc97ad2b09fb42dccd849a45a9c4016a021ed93a8334890df2ecb70c11c</u>	+ 587.00000000000000 0000 claim reward	✓
2	2023-05-06 00:26:43	<u>0x5cd4cdac59f40514412fd81ad6c6ee083a6908b73bb9d52231e8659453872e5a</u>	+ 8,682,587.250000 GPT	✓

#	Date & time	Transaction Id	Amount	
3	2023-05-06 00:26:16	<u>0x5b59a03160e948ba5aea</u> <u>dcee4b31074be002489e72</u> <u>4efbe76983aa39037b6261</u>	+ 298,222.198686 GPTC	✓
4	2023-05-05 23:03:08	<u>0x166d92973f893ba3b4ac</u> <u>6bb32c6881b294ad145182</u> <u>fc1fac1b705f9be7f7432</u>	+ 120,000.5760000000 00931323 MGRT	✓
5	2023-05-05 22:38:08	<u>0xf31c2700cf3c8d7df07f</u> <u>c80f73bafb3892fc9832dd</u> <u>41ffe54d27cd0a529e24fb</u>	+ 5,000,000.000000 BSC-Coin	✓
6	2023-05-05 22:29:00	<u>0xeb76e931fffb0b78ecf6</u> <u>4bb6160c8f1b11dfe1af08</u> <u>58f2fe0e24ff1071be5f80</u>	+ 23,000.000000 AI-A	✓
7	2023-05-05 19:36:37	<u>0xf415161b53aa6c6536ce</u> <u>228df8ca17782635e9f05d</u> <u>e1eec5f6fa6f637c2d685d</u>	- 172.51420765124166 2234 USDT  172.61 USD	✓
8	2023-05-05 19:33:36	<u>0x6217bda771138830479b</u> <u>8a4ac690861c6b41a47e5c</u> <u>2da17685e65a50a56eb6fd</u>	- 7.0000000000000000 00 USDT  7.00 USD	✓
9	2023-05-05 19:32:57	<u>0xe2a2e4f994cd5f9c119b</u> <u>29963c127fb303b61094e3</u> <u>de74da5bb04785ff1fd874</u>	- 2.0000000000000000 00 USDT  2.00 USD	✓
10	2023-05-05 19:31:57	<u>0xd538c0e5d28cd4890019</u> <u>57d3ba73724f1ecd2ff300</u> <u>3146fb56a7e00e7c7ce3df</u>	+ 181.51420765124166 2234 USDT  181.66 USD	✓
11	2023-05-05 19:11:27	<u>0x6ff23302be2ff0bb94d6</u> <u>37884862cac76873814823</u> <u>1dadf74d59b4dec719cf6c</u>	- 4,060,276.11691942 9041445255 PEPEF	✓

#	Date & time	Transaction Id	Amount	
12	2023-05-05 19:11:27	<u>0x6ff23302be2ff0bb94d6</u> <u>37884862cac76873814823</u> <u>1dadf74d59b4dec719cf6c</u>	- 213,698.7429957594 14043278 PEPEF	✓
13	2023-05-05 18:45:00	<u>0xc0fea13c81cc1f47f702</u> <u>dbdc2876e1f885e58040ff</u> <u>5ea0364b0d2cd6d1051a20</u>	+ 402,982.4309197993 13414842 PEPEF	✓
14	2023-05-05 18:19:53	<u>0xf6e228d93c6cae406642</u> <u>97470805bdc83e49bdf655</u> <u>6257948987a494ebef697a</u>	+ 3,870,992.42899538 9025658369 PEPEF	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-01 22:29:15	<u>0xa63d91cff4673461b603</u> <u>6f242caecd0623956ea7b8</u> <u>0b2f5f2f109534f8cc65dc</u>	+ 1 Reward at [5000usd.us]	✓

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