

3xpL



ADDRESS STATEMENT









GENERATED AT 2024-10-23 20:28 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x94970747925823d62e24e090d6271142878f3f62</u>
TOTAL RECEIVED	0.025999999999999999 BNB
	15.15 USD
TOTAL SEND	0.025999873999999999 BNB
	15.15 USD






Token	Balance
BNB	0.000000126000000000 BNB
	0.00 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
GPTChat	298,222.198686 GPTC
macroeconomics DAO	1.000000 MOCDAO
TiFiToken	3,000,000.0000000000 TiFi
moeny	4,244.644328 MOY
My Get Rich Token	120,000.576000000000931323 MGRT
moeny	3,610.000000 MOY
moeny	4,244.644328 MOY
optimum earn track	368.000000000000000000 OET


Token	Balance
AI Avail	23,000.000000 AI-A

MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2023-07-23 05:04:20	<u>0x98729359106e1fe2f078</u> <u>541b3efc5be67268f6ef1c</u> <u>8959da00bc6cf6e2c20d16</u>	- 0.0030072220500000 00 BNB  0.72 USD	✓
2	2023-07-23 05:04:20	<u>0x98729359106e1fe2f078</u> <u>541b3efc5be67268f6ef1c</u> <u>8959da00bc6cf6e2c20d16</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
3	2023-07-23 04:52:56	<u>0x65606ee240a23d80c820</u> <u>51c6d3f3e604f97a794ec0</u> <u>286078d885e312a8ae91cf</u>	- 0.0001400000000000 00 BNB  0.03 USD	✓
4	2023-07-23 04:52:56	<u>0x65606ee240a23d80c820</u> <u>51c6d3f3e604f97a794ec0</u> <u>286078d885e312a8ae91cf</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
5	2023-04-18 21:07:15	<u>0xd1b206f8d37ed621ec91</u> <u>875ef428f2383750225447</u> <u>e277d192bf83e264e5c860</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-04-18 21:07:15	<u>0xd1b206f8d37ed621ec91</u> <u>875ef428f2383750225447</u> <u>e277d192bf83e264e5c860</u>	- 0.0001084170000000 00 BNB  0.03 USD	✓
7	2023-04-10 12:37:14	<u>0xc04156e42cd14be289e3</u> <u>037e066fd7951dab1fc24c</u> <u>4b19005bcc4657eed4fdc6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2023-04-10 12:37:14	<u>0xc04156e42cd14be289e3</u> <u>037e066fd7951dab1fc24c</u> <u>4b19005bcc4657eed4fdc6</u>	- 0.0009751000000000 00 BNB  0.30 USD	✓

#	Date & time	Transaction Id	Amount	
9	2023-04-10 12:36:50	<u>0x4fdf2e4e72d9af8a4e996dbc1ac4c4742fca370f6579e881a5568300530f0ce6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2023-04-10 12:36:50	<u>0x4fdf2e4e72d9af8a4e996dbc1ac4c4742fca370f6579e881a5568300530f0ce6</u>	- 0.000222780000000000 00 BNB  0.06 USD	✓
11	2022-11-17 02:07:38	<u>0x5080cfd812e6090ea6adae2c40b7e0408dd2bccd15abd45590e111d94069990</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2022-11-17 02:07:38	<u>0x5080cfd812e6090ea6adae2c40b7e0408dd2bccd15abd45590e111d94069990</u>	- 0.000423675000000000 00 BNB  0.11 USD	✓
13	2022-11-17 02:05:02	<u>0x2c437979bd294ba397996070ee1173ed71d071cad215f10cdb92f1e462683006</u>	+ 0.005000000000000000 00 BNB  1.35 USD	✓
14	2022-10-10 03:11:37	<u>0xddc2ca6aa69fc8eb0d72b9c053ec9e744269f64687acec138eb3a4a87bec72bd</u>	- 0.016000000000000000 00 BNB  4.44 USD	✓
15	2022-10-10 03:11:37	<u>0xddc2ca6aa69fc8eb0d72b9c053ec9e744269f64687acec138eb3a4a87bec72bd</u>	- 0.000105000000000000 00 BNB  0.02 USD	✓
16	2022-10-10 02:17:41	<u>0x24cbebf6bd6e04bbede7f10d7862b0d1c4e75c99e5e8b52a2acaf6e7eece5ac</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
17	2022-10-10 02:17:41	<u>0x24cbebf6bd6e04bbede7f10d7862b0d1c4e75c99e5e8b52a2acaf6e7eece5ac</u>	- 0.001886169950000000 00 BNB  0.52 USD	✓

#	Date & time	Transaction Id	Amount	
18	2022-10-10 02:16:41	<u>0xaf5c1d1abaa562915667</u> <u>f4a9e66c6dcd85763a59fd</u> <u>cc9220243fedcddde8f18c</u>	+ 0.017000000000000000 01 BNB  4.73 USD	✓
19	2022-09-30 10:55:22	<u>0x3957414a44254e3f5af0</u> <u>fa52e75a2e5441d15b1ccf</u> <u>f4208a544b34155920aa12</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2022-09-30 10:55:22	<u>0x3957414a44254e3f5af0</u> <u>fa52e75a2e5441d15b1ccf</u> <u>f4208a544b34155920aa12</u>	- 0.000452680000000000 00 BNB  0.12 USD	✓
21	2022-09-12 11:14:43	<u>0x3b62f28455b76e25ef3d</u> <u>3048c8a6503c6eb75df8b9</u> <u>47d9e72368429f0613e2cf</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2022-09-12 11:14:43	<u>0x3b62f28455b76e25ef3d</u> <u>3048c8a6503c6eb75df8b9</u> <u>47d9e72368429f0613e2cf</u>	- 0.002204770000000000 00 BNB  0.65 USD	✓
23	2022-09-12 11:13:22	<u>0x65520b19b8ec105f1e18</u> <u>3e2f9a7b72eb5eea849380</u> <u>ee903fe70cfe9023bd7b63</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2022-09-12 11:13:22	<u>0x65520b19b8ec105f1e18</u> <u>3e2f9a7b72eb5eea849380</u> <u>ee903fe70cfe9023bd7b63</u>	- 0.000126030000000000 00 BNB  0.03 USD	✓
25	2022-09-12 11:13:01	<u>0x1c97a97a348c5495b7c1</u> <u>ef8d8da3da37dc25a96c3e</u> <u>7741e7bbd493e1ce9ad5c5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2022-09-12 11:13:01	<u>0x1c97a97a348c5495b7c1</u> <u>ef8d8da3da37dc25a96c3e</u> <u>7741e7bbd493e1ce9ad5c5</u>	- 0.000222030000000000 00 BNB  0.06 USD	✓



#	Date & time	Transaction Id	Amount	
27	2022-09-12 11:07:10	<u>0xba690f8cd02451461d3d6afc141da245616704f9b527e050c528313b511da2bd</u>	+ 0.004000000000000000 00 BNB  1.19 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-18 21:07:42	<u>0x2ab264037687e79df728185cdc83df0e88d6127527fe62f4d3c866c0308349cb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
2	2023-04-18 21:07:15	<u>0xd1b206f8d37ed621ec91875ef428f2383750225447e277d192bf83e264e5c860</u>	- 131.98995229055623 2128 USDT  132.00 USD	✓
3	2023-04-10 22:00:05	<u>0x03a111b7270bef25844c9f133b4df4e06bc1277735e153e0a71b15d202ef13c2</u>	+ 298,222.198686 GPTC	✓
4	2023-04-10 13:06:53	<u>0x367184dd7b86278d587ebb46f7db9c73207250f2f893892e9b76f7dfc6f32256</u>	+ 23,000.000000 AI-A	✓
5	2023-04-10 12:37:14	<u>0xc04156e42cd14be289e3037e066fd7951dab1fc24c4b19005bcc4657eed4fdc6</u>	+ 131.98995229055623 2128 USDT  131.96 USD	✓
6	2023-04-10 12:37:14	<u>0xc04156e42cd14be289e3037e066fd7951dab1fc24c4b19005bcc4657eed4fdc6</u>	- 338.56000000000000 2274 OET	✓
7	2023-04-10 12:37:14	<u>0xc04156e42cd14be289e3037e066fd7951dab1fc24c4b19005bcc4657eed4fdc6</u>	- 7.36000000000000003 20 OET	✓

#	Date & time	Transaction Id	Amount	
8	2023-04-10 12:37:14	<u>0xc04156e42cd14be289e3</u> <u>037e066fd7951dab1fc24c</u> <u>4b19005bcc4657eed4fdc6</u>	- 3.6800000000000001 60 OET	✓
9	2023-04-10 12:37:14	<u>0xc04156e42cd14be289e3</u> <u>037e066fd7951dab1fc24c</u> <u>4b19005bcc4657eed4fdc6</u>	- 7.3600000000000003 20 OET	✓
10	2023-04-10 12:37:14	<u>0xc04156e42cd14be289e3</u> <u>037e066fd7951dab1fc24c</u> <u>4b19005bcc4657eed4fdc6</u>	- 11.039999999999999 147 OET	✓
11	2023-03-19 09:49:33	<u>0xcbc48a929dcf68388b21</u> <u>f9e2552cbf21f84875e7d7</u> <u>e0544a1aea0712a378e04b</u>	+ 3,240.000000 MOY	✓
12	2023-02-04 11:22:13	<u>0x6447486372c1bf060490</u> <u>9321c12b38c8a8566ccd9d</u> <u>2e4a6133e67eade44c33b9</u>	+ 180.000000 MOY	✓
13	2022-12-18 09:11:55	<u>0x6e643acc7939410acecb</u> <u>278777a69874340145f402</u> <u>889f2df7371e918c353ab3</u>	+ 180.000000 MOY	✓
14	2022-12-02 05:09:06	<u>0xde06946cd7066ab352ac</u> <u>332ad62a8e5295d2ad0a60</u> <u>42f9b3190292eb270d34ff</u>	+ 368.00000000000000 0000 OET	✓
15	2022-11-25 15:34:04	<u>0xa1dffe6bc38c80feade0</u> <u>2ffc4dd08149853ce3e040</u> <u>b985e3c0c4d9d37c7338b4</u>	+ 184.00000000000000 0000 OET	✓
16	2022-11-23 14:11:51	<u>0xa266be5e03acf8292773</u> <u>cae9adfaacabc935834f51</u> <u>15b26565ace6f045ae41eb</u>	+ 184.00000000000000 0000 OET	✓

#	Date & time	Transaction Id	Amount	
17	2022-11-17 02:07:38	<u>0x5080cfd812e6090ea6adade2c40b7e0408dd2bccd15abd45590e111d94069990</u>	- 3,599.447679 MOY	✓
18	2022-11-17 02:07:38	<u>0x5080cfd812e6090ea6adade2c40b7e0408dd2bccd15abd45590e111d94069990</u>	- 635.196649 MOY	✓
19	2022-10-11 09:46:04	<u>0xcf8f0d45cb8254a36d2c27538fca1cf7d17b23513545ac75a731d4858d3cfa24</u>	+ 4,244.644328 MOY	✓
20	2022-10-10 04:45:21	<u>0x8854d430feff566f76f76d917ccc9e5161e636c37eab2214ddfe8b952a92df51</u>	+ 120,000.5760000000 00931323 MGRT	✓
21	2022-10-07 12:16:20	<u>0xbe48257c8ffc67d7bf8f818dc368bd1f48abfabff87fcd773387e2a87afec8b2</u>	+ 4,244.644328 MOY	✓
22	2022-10-07 09:13:30	<u>0xf7380573b1f04fd24eb04296f9a286cce041b0b6f3f98342ccd5de4764078c3f</u>	+ 4,244.644328 MOY	✓
23	2022-09-30 10:55:22	<u>0x3957414a44254e3f5af0fa52e75a2e5441d15b1ccff4208a544b34155920aa12</u>	- 3,607.947679 MOC	✓
24	2022-09-30 10:55:22	<u>0x3957414a44254e3f5af0fa52e75a2e5441d15b1ccff4208a544b34155920aa12</u>	- 636.696649 MOC	✓
25	2022-09-12 11:28:13	<u>0x2df4655badd1281014a6fdf3849229679a4c14912a201398fafa32895d0ee834</u>	+ 3,000,000.00000000 0 TiFi	✓

#	Date & time	Transaction Id	Amount	
26	2022-09-12 11:27:43	<u>0x2f50be870e85807414fb</u> <u>244486e7704325d2dd250c</u> <u>b860a25dd5b804c99e082c</u>	+ 5,000,000.000000 BSC-Coin	✓
27	2022-09-12 11:14:43	<u>0x3b62f28455b76e25ef3d</u> <u>3048c8a6503c6eb75df8b9</u> <u>47d9e72368429f0613e2cf</u>	+ 2,191.193221 MOC	✓
28	2022-09-12 11:14:43	<u>0x3b62f28455b76e25ef3d</u> <u>3048c8a6503c6eb75df8b9</u> <u>47d9e72368429f0613e2cf</u>	- 137.00000000000000 0000 USDT  136.98 USD	✓
29	2022-09-12 11:09:58	<u>0x1a6e32252f82fdebca4c</u> <u>b79e49341adc2dde63f4a3</u> <u>ec73e6f9fca535709f6179</u>	+ 137.00000000000000 0000 USDT  136.98 USD	✓
30	2022-09-12 11:04:16	<u>0xae8dfcf20f9acca4bbc6</u> <u>32cd32d8173eb79851fcf9</u> <u>88c8e23a461bfaec001287</u>	+ 122.400000 MOC	✓
31	2022-09-12 11:03:43	<u>0x5aecf2bbc6109512bd66</u> <u>0ae8c1300705e323e31d5a</u> <u>f94dcf40cda172f18f0fb1</u>	+ 1.000000 MOCDAO	✓

* USD values displayed at the time of transaction

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