

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 05:24 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x96cef16f459f84facdc00dbb0b5f636a560bfd1d</u>
TOTAL RECEIVED	0.032000000000000001 BNB
	19.14 USD
TOTAL SEND	0.022578399991999999 BNB
	13.50 USD

Token	Balance
BNB	0.009421600008000000 BNB
	5.63 USD
Tether USD	0.101440427751090717 USDT
	0.10 USD
GPTChat	298,222.198686 GPTC
UÐ...DÐ¢	N/A UÐ...DÐ¢
CryptoGPT Token	N/A GPT
Apache NFT SalesRoom	N/A ASN
AI Avail	N/A AI-A
Pepe	N/A PEPE
APACHECOIN	N/A APACHECOIN
U5DT	N/A U5DT

MAIN EVENTS







#	Date & time	Transaction Id	Amount	
1	2024-07-31 09:27:19	<u>0x3b676997ffe930348f55</u> <u>5286bda54a6cec434d64a1</u> <u>89c2163861c088899e6538</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-07-31 09:27:19	<u>0x3b676997ffe930348f55</u> <u>5286bda54a6cec434d64a1</u> <u>89c2163861c088899e6538</u>	- 0.0000348480300000 00 BNB  0.02 USD	✓
3	2023-07-12 08:22:58	<u>0xeea4637d1532a8c2874e</u> <u>cc835efc4bd897eb01e511</u> <u>f26f20397048f0e0c610f1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-07-12 08:22:58	<u>0xeea4637d1532a8c2874e</u> <u>cc835efc4bd897eb01e511</u> <u>f26f20397048f0e0c610f1</u>	- 0.0006580374480000 00 BNB  0.16 USD	✓
5	2023-07-12 08:22:40	<u>0xd08531fb19af1362bcda</u> <u>dc06964abc15d2632b08f7</u> <u>c1f5b38d5fa97c773cf00c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-07-12 08:22:40	<u>0xd08531fb19af1362bcda</u> <u>dc06964abc15d2632b08f7</u> <u>c1f5b38d5fa97c773cf00c</u>	- 0.0000747592200000 00 BNB  0.01 USD	✓
7	2023-07-12 08:20:10	<u>0x06b4bb4358d2090ad8df</u> <u>09939413cedf0075ab6440</u> <u>2634e2602a751912cb36fb</u>	+ 0.010000000000000000 00 BNB  2.48 USD	✓
8	2023-07-12 08:17:34	<u>0x9e69fbc9713ef591b2ce</u> <u>57212c04ead1cf80fe5199</u> <u>e0ceeb8f1b15538f7c72d3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
9	2023-07-12 08:17:34	<u>0x9e69fbc9713ef591b2ce</u> <u>57212c04ead1cf80fe5199</u> <u>e0ceeb8f1b15538f7c72d3</u>	- 0.0001324744200000 00 BNB  0.03 USD	✓

* USD values displayed at the time of transaction



#	Date & time	Transaction Id	Amount	
10	2023-06-28 13:39:31	<u>0x2a4dc2bbb6f2838e9ec4 4632dc105e7bef140690a5 aac8ab73b81eaec8a9be79</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
11	2023-06-28 13:39:31	<u>0x2a4dc2bbb6f2838e9ec4 4632dc105e7bef140690a5 aac8ab73b81eaec8a9be79</u>	- 0.0001085256180000 00 BNB  0.02 USD	✓
12	2023-06-28 10:46:44	<u>0xd14f65f8a536a6d30b11 7b6d10fb5e4ca1a5c0d8a6 54475c79dbe9d6279143d5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
13	2023-06-28 10:46:44	<u>0xd14f65f8a536a6d30b11 7b6d10fb5e4ca1a5c0d8a6 54475c79dbe9d6279143d5</u>	- 0.0001085616900000 00 BNB  0.02 USD	✓
14	2023-05-29 08:06:55	<u>0xe8fd24e2388aa45cfc8d d2198e8b2930c094e591ac bb2cc957d36e296a8b7dd4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
15	2023-05-29 08:06:55	<u>0xe8fd24e2388aa45cfc8d d2198e8b2930c094e591ac bb2cc957d36e296a8b7dd4</u>	- 0.0004336485660000 00 BNB  0.13 USD	✓
16	2023-05-29 08:03:49	<u>0xc21a6a96234f5e5ca78c b01b98edd4807715e77c83 804260a9ca28b1fb5db482</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
17	2023-05-29 08:03:49	<u>0xc21a6a96234f5e5ca78c b01b98edd4807715e77c83 804260a9ca28b1fb5db482</u>	- 0.0002225450000000 00 BNB  0.06 USD	✓
18	2023-05-15 05:31:21	<u>0x6fb623960908620a055f 51bc22bca948ba098124b9 78e04d096a79f5819bc83c</u>	- 0.000700000000000000 00 BNB  0.22 USD	✓




#	Date & time	Transaction Id	Amount	
19	2023-05-15 05:31:21	<u>0x6fb623960908620a055f51bc22bca948ba098124b978e04d096a79f5819bc83c</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
20	2023-05-15 05:30:00	<u>0xf6cb8420956a1dc748ec6435257833fdd8cdff178a371d54e3b8afd3636692fe</u>	+ 0.0020000000000000 00 BNB  0.62 USD	✓
21	2023-04-04 04:12:07	<u>0xbc8564e76f5d0bc3dc6681542f40b3b7ee8eb2156089062ad25fb86c574d5837</u>	- 0.0195984199999999 98 BNB  6.06 USD	✓
22	2023-04-04 04:12:07	<u>0xbc8564e76f5d0bc3dc6681542f40b3b7ee8eb2156089062ad25fb86c574d5837</u>	- 0.0001155000000000 00 BNB  0.03 USD	✓
23	2022-12-29 04:46:56	<u>0x9cfd498d25eb36249be34f26023089ca359cf2c02beb0f92210d7aa6f6352339</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2022-12-29 04:46:56	<u>0x9cfd498d25eb36249be34f26023089ca359cf2c02beb0f92210d7aa6f6352339</u>	- 0.0001805050000000 00 BNB  0.04 USD	✓
25	2022-12-29 04:46:32	<u>0x96fbf156e2c216306fdbdf010220fae555cc914fd4e3dad3607d633b85116514</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2022-12-29 04:46:32	<u>0x96fbf156e2c216306fdbdf010220fae555cc914fd4e3dad3607d633b85116514</u>	- 0.0001055750000000 00 BNB  0.02 USD	✓
27	2022-12-29 04:39:05	<u>0x3cbe64789ef60bce7c3b2e88ce225eacc15501ca2a89f0308d9c8ca87ef2a62a</u>	+ 0.0200000000000000 00 BNB  4.89 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-31 09:43:41	<u>0x954dbada1e8992513121</u> <u>43c556af3c5c5e9a538fa5</u> <u>c00cb94caf8f2c9371e69d</u>	- 10.0000000000000000 000 UÐ...DÐ¢	✓
2	2024-07-31 09:42:14	<u>0xfbba98917bf97a00ffb4</u> <u>83867e33159d79eb86a8c9</u> <u>10649546cb848c69194161</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
3	2024-07-31 09:28:01	<u>0x647fb66641a527ba7051</u> <u>d03ea92d9b0f10eaaad7789</u> <u>40fbfe2b301f9d6edcaa03</u>	- 10.0000000000000000 000 U5DT	✓
4	2024-07-31 09:28:01	<u>0x647fb66641a527ba7051</u> <u>d03ea92d9b0f10eaaad7789</u> <u>40fbfe2b301f9d6edcaa03</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
5	2024-07-31 09:27:19	<u>0x3b676997ffe930348f55</u> <u>5286bda54a6cec434d64a1</u> <u>89c2163861c088899e6538</u>	- 10.0000000000000000 000 USDT  10.00 USD	✓
6	2023-07-12 08:22:58	<u>0xeea4637d1532a8c2874e</u> <u>cc835efc4bd897eb01e511</u> <u>f26f20397048f0e0c610f1</u>	- 285.00000000 APACHECOIN	✓
7	2023-06-28 13:39:31	<u>0x2a4dc2bbb6f2838e9ec4</u> <u>4632dc105e7bef140690a5</u> <u>aac8ab73b81eaec8a9be79</u>	- 18.0000000000000000 000 USDT  18.00 USD	✓
8	2023-06-28 10:49:32	<u>0xc3a6102c89f397f64fe9</u> <u>e17a07ef2eba54f102992c</u> <u>030c31cd665fa281782c5e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
9	2023-06-28 10:49:20	<u>0x9a33cbc6f6793a2dc961</u> <u>50ee5cc0ca474e619d891c</u> <u>74f8b733efbc9dd776e074</u>	+ 0.0001390000000000 00 USDT  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-06-28 10:48:02	<u>0xb895b90c2cc1dc57c20c999adcde1da1a2aeaa4de5e23b618cecb69d3c81d646</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
11	2023-06-28 10:47:11	<u>0x49ab82be9ede548ea1d6eb9b5413cdf84ec37aac667f82d80a672fe6fc65721f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
12	2023-06-28 10:46:44	<u>0xd14f65f8a536a6d30b117b6d10fb5e4ca1a5c0d8a654475c79dbe9d6279143d5</u>	- 139.0000000000000000 0000 USDT  139.01 USD	✓
13	2023-06-28 10:31:29	<u>0x31cd41ff02da287263ad7abe44a69cf722bb2ffeb2c8787e635cc6593ed27825</u>	+ 80.0000000000000000 000 USDT  80.00 USD	✓
14	2023-06-07 18:34:39	<u>0xc6c5acf25eca720fdc7cfc469b5bccd9fbf59b43d9f0bdd183cc37cd42a5beca</u>	+ 615,526.6400000000 13969839 PEPE	✓
15	2023-05-29 11:44:49	<u>0xc82e6ccb76b59318b269e872c6e1548ef6caac46af99915998e63646f0681eae</u>	+ 8,682,587.250000 GPT	✓
16	2023-05-29 11:44:49	<u>0x01347f4636166ee0bf981a1f0fd6b51782aa002c41ac04e5136907ccf87610b7</u>	+ 298,222.198686 GPTC	✓
17	2023-05-29 08:44:51	<u>0xaf70315a93ba8860c2cfffac4f552883fa82b340f475e48817bd2738d8f4bbf0a</u>	+ 23,000.000000 AI-A	✓
18	2023-05-29 08:06:55	<u>0xe8fd24e2388aa45cfc8d8d2198e8b2930c094e591acbb2cc957d36e296a8b7dd4</u>	+ 87.101301427751096 185 USDT  87.10 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-05-29 08:06:55	<u>0xe8fd24e2388aa45cfc8d2198e8b2930c094e591acbb2cc957d36e296a8b7dd4</u>	- 175.38350000 ASN	✓
20	2023-05-15 06:10:02	<u>0x979fbeaf94c476d46611de8da85201fe10fd43fdec704f6a5d5993af850512ef</u>	+ 175.38350000 ASN	✓
21	2022-12-29 06:34:15	<u>0x9ec6041af10bbb4530ec8817aa80c3697d4d250a87c8098678b460cf60ac277d</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
22	2022-12-29 04:47:02	<u>0xe4095b15c16734630dd3e18265df7156774555f11223d3f20c71aa45f77b074c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
23	2022-12-29 04:46:56	<u>0x9cfd498d25eb36249be34f26023089ca359cf2c02bebf92210d7aa6f6352339</u>	- 300.00000000 APACHECOIN	✓
24	2022-12-29 04:46:32	<u>0x96fbf156e2c216306fdbdf010220fae555cc914fd4e3dad3607d633b85116514</u>	- 60.0000000000000000 000 USDT  60.01 USD	✓
25	2022-12-29 04:41:11	<u>0x9312689081ec2d3366e001654d14a5acf9144972e3f07d033d1638629dff41b5</u>	+ 60.0000000000000000 000 USDT  60.01 USD	✓
26	2022-12-29 04:39:53	<u>0x5bb95090531ef97c0f2c81282159f9b439fc487dd32087099137e182152c9274</u>	+ 585.00000000 APACHECOIN	✓

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