

3xpL








ADDRESS STATEMENT

GENERATED AT 2024-09-27 04:19 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x9767ac999836a26eff30cedecab68550e9b754c2</u>
TOTAL RECEIVED	0.647011631861550973 BNB
	391.76 USD
TOTAL SEND	0.647009528861551053 BNB
	391.76 USD

Token	Balance
BNB	0.000002103000000000 BNB
	0.00 USD
Tether USD	0.000000000000000000 USDT
	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
AI Avail	23,000.000000 AI-A
Smart Chain Coin	5,000,000.000000 BSC-Coin




MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-01 13:07:33	<u>0xd4cfef794a9100c63917</u> <u>edb8db9f12fc4db60f6335</u> <u>fb96aa48b845bc8770e305</u>	- 0.0069119358615510 02 BNB  4.12 USD	✓
2	2024-06-01 13:07:33	<u>0xd4cfef794a9100c63917</u> <u>edb8db9f12fc4db60f6335</u> <u>fb96aa48b845bc8770e305</u>	- 0.0000210330000000 00 BNB  0.01 USD	✓
3	2024-06-01 12:55:53	<u>0x558d89256cc7c5f77e15</u> <u>b014130f696aab637ba143</u> <u>dd71febf591f13e86f35be</u>	+ 0.0021948240000000 00 BNB  1.30 USD	✓
4	2024-06-01 12:54:38	<u>0xb2ebabc1d5e8d228521c</u> <u>ffda7623d1a8c15997795a</u> <u>c70e73352ca22cae48a77d</u>	+ 0.0022266300000000 00 BNB  1.32 USD	✓
5	2023-08-07 16:54:17	<u>0x1533389d7083e7f163ab</u> <u>cf7d70f35115a55c857a0d</u> <u>3020c13d5bcb3c382b079c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-08-07 16:54:17	<u>0x1533389d7083e7f163ab</u> <u>cf7d70f35115a55c857a0d</u> <u>3020c13d5bcb3c382b079c</u>	- 0.0001084170000000 00 BNB  0.02 USD	✓
7	2023-08-07 16:37:32	<u>0xc44edefdda19dc255019</u> <u>d63dd1ea7350b463393d75</u> <u>416bb0561a3abebacff452</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
8	2023-08-07 16:37:32	<u>0xc44edefdda19dc255019</u> <u>d63dd1ea7350b463393d75</u> <u>416bb0561a3abebacff452</u>	- 0.0000676710000000 00 BNB  0.01 USD	✓
9	2023-08-07 16:37:17	<u>0x12abeecc3f4e9400fbf2</u> <u>3b47434ec0d2c3633c72c0</u> <u>dc020fd385a0f7d7d3e2ed</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
10	2023-08-07 16:37:17	<u>0x12abeecc3f4e9400fbf23b47434ec0d2c3633c72c0dc020fd385a0f7d7d3e2ed</u>	- 0.0001144260000000 00 BNB  0.02 USD	✓
11	2023-05-14 16:42:32	<u>0xbdffd01172b0c2c8e86284899f45eb54d480c2bc84bfee91298bdb1bb8ae48cd6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2023-05-14 16:42:32	<u>0xbdffd01172b0c2c8e86284899f45eb54d480c2bc84bfee91298bdb1bb8ae48cd6</u>	- 0.0001083810000000 00 BNB  0.03 USD	✓
13	2023-05-14 16:37:29	<u>0x52c2b267b9142065f2ef893c012f992f6a70204a338a3ca27f4057b1c2129664</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2023-05-14 16:37:29	<u>0x52c2b267b9142065f2ef893c012f992f6a70204a338a3ca27f4057b1c2129664</u>	- 0.0004368240000000 00 BNB  0.13 USD	✓
15	2023-05-14 16:34:51	<u>0x1788554862a83564981b20ea23fe41c47743889c3e4f3b8b1478bd56a39ce215</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2023-05-14 16:34:51	<u>0x1788554862a83564981b20ea23fe41c47743889c3e4f3b8b1478bd56a39ce215</u>	- 0.0001323540000000 00 BNB  0.04 USD	✓
17	2023-05-14 16:18:43	<u>0x0222fb4ae8d834b68525c81aa12f7a129a64259342054e87e70e8c6af1b19605</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2023-05-14 16:18:43	<u>0x0222fb4ae8d834b68525c81aa12f7a129a64259342054e87e70e8c6af1b19605</u>	- 0.0001594260000000 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-04-29 11:11:38	<u>0x6ce2f2cb3e273dd34a69</u> <u>b068fc0700936ac650088e</u> <u>3e9872d8c787d8d558e05b</u>	- 0.0030988500000000 00 BNB  0.99 USD	✓
20	2023-04-29 11:11:38	<u>0x6ce2f2cb3e273dd34a69</u> <u>b068fc0700936ac650088e</u> <u>3e9872d8c787d8d558e05b</u>	- 0.0000630000000000 00 BNB  0.02 USD	✓
21	2023-04-29 10:59:44	<u>0x0ed04167571c144dbbfd</u> <u>8e957515f830a465b531e8</u> <u>1216f3563e84a1e0d52c8e</u>	- 0.0030988500000000 00 BNB  0.99 USD	✓
22	2023-04-29 10:59:44	<u>0x0ed04167571c144dbbfd</u> <u>8e957515f830a465b531e8</u> <u>1216f3563e84a1e0d52c8e</u>	- 0.0000630000000000 00 BNB  0.02 USD	✓
23	2023-04-29 10:58:17	<u>0x2fc89eed3717a404e32d</u> <u>4d2f440cf45448eacc566e</u> <u>8d9ffb6ae33fda908ceebd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2023-04-29 10:58:17	<u>0x2fc89eed3717a404e32d</u> <u>4d2f440cf45448eacc566e</u> <u>8d9ffb6ae33fda908ceebd</u>	- 0.0004510080000000 00 BNB  0.14 USD	✓
25	2023-04-29 10:57:17	<u>0xd04c731ce8ab57254f1a</u> <u>5abbfe9d2428158dca03c1</u> <u>d86d070d0cc2c348746eb0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2023-04-29 10:57:17	<u>0xd04c731ce8ab57254f1a</u> <u>5abbfe9d2428158dca03c1</u> <u>d86d070d0cc2c348746eb0</u>	- 0.0001323180000000 00 BNB  0.04 USD	✓
27	2023-04-29 10:54:05	<u>0x83218cd5d66bb8cde7c5</u> <u>11c3805c1171c65baf37e9</u> <u>b425907edb42079872133a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
28	2023-04-29 10:54:05	<u>0x83218cd5d66bb8cde7c511c3805c1171c65baf37e9b425907edb42079872133a</u>	- 0.0007557090000000 00 BNB  0.24 USD	✓
29	2023-04-29 10:51:17	<u>0x203354b7ef3475c2a0a404b1d0c62e4dc08000b5588c068736c9cf4d474b202d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2023-04-29 10:51:17	<u>0x203354b7ef3475c2a0a404b1d0c62e4dc08000b5588c068736c9cf4d474b202d</u>	- 0.0001323180000000 00 BNB  0.04 USD	✓
31	2023-04-29 10:39:44	<u>0x90072088b528aaef6298b5b09ae0aea7658b7d21169203f62ec85ae1f83243e7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2023-04-29 10:39:44	<u>0x90072088b528aaef6298b5b09ae0aea7658b7d21169203f62ec85ae1f83243e7</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
33	2023-04-29 10:33:11	<u>0xf64f1cb70f211f10f124bf8ad729c40658dd1fa85e6a2428c85560f3fe26b3cc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2023-04-29 10:33:11	<u>0xf64f1cb70f211f10f124bf8ad729c40658dd1fa85e6a2428c85560f3fe26b3cc</u>	- 0.0001533450000000 00 BNB  0.04 USD	✓
35	2023-04-29 10:24:01	<u>0x267563816f0eaa83365efbd36a1aec555fe60d905fc9448589e0fe962e6ad7e3</u>	- 0.0093303399999999 99 BNB  3.00 USD	✓
36	2023-04-29 10:24:01	<u>0x267563816f0eaa83365efbd36a1aec555fe60d905fc9448589e0fe962e6ad7e3</u>	- 0.0004219170000000 00 BNB  0.13 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-04-29 10:08:15	<u>0xc9b16b5a0cbcbdb8420e6c29cbc4420094a82b63b0091ce5964e13114670e9dc</u>	- 0.6205723199999999 55 BNB  200.19 USD	✓
38	2023-04-29 10:08:15	<u>0xc9b16b5a0cbcbdb8420e6c29cbc4420094a82b63b0091ce5964e13114670e9dc</u>	- 0.0005677410000000 00 BNB  0.18 USD	✓
39	2023-04-29 09:56:42	<u>0xa91d5362c3515f5ce583b6a7d7970e0cebc90ddf747134dc9d689f359bbc7e0b</u>	+ 0.6365560000000000 11 BNB  205.35 USD	✓




INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-29 10:58:17	<u>0x2fc89eed3717a404e32d4d2f440cf45448eacc566e8d9ffb6ae33fda908ceebd</u>	+ 0.0060341778615510 02 BNB  1.94 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-07 16:54:17	<u>0x1533389d7083e7f163abc7d70f35115a55c857a0d3020c13d5bcb3c382b079c</u>	- 36.842105263971667 739 BUSD  36.84 USD	✓
2	2023-08-07 16:37:17	<u>0x12abeecc3f4e9400fbf23b47434ec0d2c3633c72c0dc020fd385a0f7d7d3e2ed</u>	+ 36.842105263157897 355 BUSD  36.83 USD	✓
3	2023-05-14 16:42:32	<u>0xbd9fd01172b0c2c8e86284899f45eb54d480c2bc84bfee91298bdb1bb8ae48cd6</u>	- 66.820066229267396 807 USDT  66.83 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-05-14 16:37:29	<u>0x52c2b267b9142065f2ef</u> <u>893c012f992f6a70204a33</u> <u>8a3ca27f4057b1c2129664</u>	+ 66.820066229267396 807 USDT  66.85 USD	✓
5	2023-05-14 16:37:29	<u>0x52c2b267b9142065f2ef</u> <u>893c012f992f6a70204a33</u> <u>8a3ca27f4057b1c2129664</u>	- 66.956521739999999 454 BUSD  66.98 USD	✓
6	2023-05-14 16:18:43	<u>0x0222fb4ae8d834b68525</u> <u>c81aa12f7a129a64259342</u> <u>054e87e70e8c6af1b19605</u>	+ 66.956521739130437 254 BUSD  66.96 USD	✓
7	2023-04-29 12:47:32	<u>0x8d75b7cdc26ca86967d1</u> <u>545f955c56113d3962d028</u> <u>23d99d46b0f472dfed9976</u>	+ 8,682,587.250000 GPT	✓
8	2023-04-29 11:33:56	<u>0x96584d143e8736de4180</u> <u>261bf90df29069e1d513cc</u> <u>f60fb47893008876714b5d</u>	+ 120,000.5760000000 00931323 MGRT	✓
9	2023-04-29 10:58:17	<u>0x2fc89eed3717a404e32d</u> <u>4d2f440cf45448eacc566e</u> <u>8d9ffb6ae33fda908ceebd</u>	- 1.9595010500000000 77 BUSD  1.96 USD	✓
10	2023-04-29 10:54:05	<u>0x83218cd5d66bb8cde7c5</u> <u>11c3805c1171c65baf37e9</u> <u>b425907edb42079872133a</u>	- 70.0000000000000000 000 BUSD  70.02 USD	✓
11	2023-04-29 10:40:17	<u>0x46ba3cce145e612969ee</u> <u>2a09c14fad35d3b168baa2</u> <u>c10c5b534c2b1f60cad308</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
12	2023-04-29 10:39:44	<u>0x90072088b528aaef6298</u> <u>b5b09ae0aea7658b7d2116</u> <u>9203f62ec85ae1f83243e7</u>	- 61.0200000000000003 126 BUSD  61.04 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-04-29 10:34:44	<u>0x5c6c0e426a7f1f90469c5f0124bef9c18a7f0f7c41f3402d2087681bbfd2a5ba</u>	+ 298,222.198686 GPTC	✓
14	2023-04-29 10:33:59	<u>0x172e69827e45884d324c58aa79f5ea9016596a76f7a6eb87fc4f5faef86a1cbf</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
15	2023-04-29 10:33:59	<u>0x8d2efe969617a09b763c34471394cd9eb688a2cd4c90fb04d3186052acfb3703</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
16	2023-04-29 10:33:11	<u>0xf64f1cb70f211f10f124bf8ad729c40658dd1fa85e6a2428c85560f3fe26b3cc</u>	- 70.019999999999996 021 BUSD  70.04 USD	✓
17	2023-04-29 10:26:44	<u>0x0f468801c3e62524972dc888970caf0f42fa59adb87736c65382be68fa85d5fd</u>	+ 5,000,000.000000 BSC-Coin	✓
18	2023-04-29 10:24:01	<u>0x267563816f0eaa83365efbd36a1aec555fe60d905fc9448589e0fe962e6ad7e3</u>	+ 3.0000019144555851 72 BUSD  3.00 USD	✓
19	2023-04-29 10:21:31	<u>0x04247940228d8f3353e1dab2eedd0ff49082815dd4333a2f52ce478329ff2009</u>	+ 23,000.000000 AI-A	✓
20	2023-04-29 10:08:15	<u>0xc9b16b5a0cbcbdb8420e6c29cbc4420094a82b63b0091ce5964e13114670e9dc</u>	+ 199.99949913722775 8183 BUSD  200.07 USD	✓

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