




3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 18:19 (UTC)





BLOCKCHAIN	BNB
ADDRESS ID	<u>0x9a993a720c9c23b7ae0a6c1be4d28be40612feb5</u>
TOTAL RECEIVED	2.395957691439860593 BNB  1,379.11 USD
TOTAL SEND	2.395957691439860593 BNB  1,379.11 USD

Token	Balance
BNB	0.000000000000000000 BNB  0.00 USD
GPTChat	298,222.198686 GPTC
ThankYou	89,999,999,999,999,995,805,696.000000 ThankYou
My Get Rich Token	120,000.5760000000000931323 MGRT
LinaBell	0.000000000000000000 BELL
Awesome Crypto World	198,000.000000 ACW
AAL	56,000.000000 AAL
AI Avail	23,000.000000 AI-A
Smart Chain Coin	5,000,000.000000 BSC-Coin





## MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-06-27 15:48:42	<u>0xbe890e9d1a42b2ca951c8f98da135cbf472b26f6d73a446422001cc96a0bbcd1</u>	- 0.0067092760000000 00 BNB  1.60 USD	✓
2	2023-06-27 15:48:42	<u>0xbe890e9d1a42b2ca951c8f98da135cbf472b26f6d73a446422001cc96a0bbcd1</u>	- 0.0000840000000000 00 BNB  0.02 USD	✓
3	2023-06-27 15:41:57	<u>0x80d9e098dcd838d56879e07e941749f61c4ff1fd22eca78e90089815af7790f5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-06-27 15:41:57	<u>0x80d9e098dcd838d56879e07e941749f61c4ff1fd22eca78e90089815af7790f5</u>	- 0.0001328120000000 00 BNB  0.03 USD	✓
5	2023-06-27 15:06:51	<u>0x52db02a0e29a2ff8c04ce98716a9439f95870e3cc07ffd4bb03724fd75dbdc34</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
6	2023-06-27 15:06:51	<u>0x52db02a0e29a2ff8c04ce98716a9439f95870e3cc07ffd4bb03724fd75dbdc34</u>	- 0.0015369560000000 00 BNB  0.36 USD	✓
7	2023-06-27 14:32:27	<u>0x86e9981a93abff6fa60a2fa22e8fdbff7f5b27fa0c172ed4ecb4ebfadf6bc174</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
8	2023-06-27 14:32:27	<u>0x86e9981a93abff6fa60a2fa22e8fdbff7f5b27fa0c172ed4ecb4ebfadf6bc174</u>	- 0.0015369560000000 00 BNB  0.36 USD	✓
9	2023-06-27 08:58:06	<u>0x4a19e6c699db9a610475ffac71aa744fb2a7ec3c982de2f09ea903db608e7268</u>	- 0.0099159999999999 99 BNB  2.36 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-06-27 08:58:06	<u>0x4a19e6c699db9a610475</u> <u>ffac71aa744fb2a7ec3c98</u> <u>2de2f09ea903db608e7268</u>	- 0.0000840000000000 00 BNB  0.02 USD	✓
11	2023-06-27 02:30:52	<u>0xbac9b87d73c267996af7</u> <u>bd2289f90b454d1219584b</u> <u>341770cb6269dd47391d4a</u>	- 0.4338250072598909 82 BNB  103.12 USD	✓
12	2023-06-27 02:30:52	<u>0xbac9b87d73c267996af7</u> <u>bd2289f90b454d1219584b</u> <u>341770cb6269dd47391d4a</u>	- 0.0000840000000000 00 BNB  0.01 USD	✓
13	2023-06-26 18:52:04	<u>0x4817bb12bf01eadeca3b</u> <u>b4499c36488f5c5986fd96</u> <u>a5b8429cbd84a8e0d16224</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2023-06-26 18:52:04	<u>0x4817bb12bf01eadeca3b</u> <u>b4499c36488f5c5986fd96</u> <u>a5b8429cbd84a8e0d16224</u>	- 0.0008938440000000 00 BNB  0.21 USD	✓
15	2023-06-26 09:45:06	<u>0x7794832086b86d4f2174</u> <u>ad328e5c80879b3d172a29</u> <u>82b94a72954fa6f6393492</u>	- 0.8744332511799696 17 BNB  207.06 USD	✓
16	2023-06-26 09:45:06	<u>0x7794832086b86d4f2174</u> <u>ad328e5c80879b3d172a29</u> <u>82b94a72954fa6f6393492</u>	- 0.0004746000000000 00 BNB  0.11 USD	✓
17	2023-06-25 21:45:10	<u>0xb255b4d97db1ad467fc4</u> <u>2637ab66fbb334061b8d30</u> <u>825aa54433e4bc91279207</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2023-06-25 21:45:10	<u>0xb255b4d97db1ad467fc4</u> <u>2637ab66fbb334061b8d30</u> <u>825aa54433e4bc91279207</u>	- 0.0008938080000000 00 BNB  0.21 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-06-25 21:45:01	<u>0x8fe6b43077581add03af</u> <u>aed925ec1029677b517613</u> <u>28278a5ab63088c37da34d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2023-06-25 21:45:01	<u>0x8fe6b43077581add03af</u> <u>aed925ec1029677b517613</u> <u>28278a5ab63088c37da34d</u>	- 0.0001335810000000 00 BNB  0.03 USD	✓
21	2023-06-25 18:17:50	<u>0xccd746823123bf3fff09</u> <u>6fbbed42154edbd9c38c17b</u> <u>b9e3e5ba26d140935a9e4b</u>	- 1.0646999999999999 80 BNB  253.29 USD	✓
22	2023-06-25 18:17:50	<u>0xccd746823123bf3fff09</u> <u>6fbbed42154edbd9c38c17b</u> <u>b9e3e5ba26d140935a9e4b</u>	- 0.0005196000000000 00 BNB  0.12 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-27 10:49:05	<u>0x00eeec91efc24add9c1</u> <u>e0e109ee56a5c9113ab37d</u> <u>9e776eac3a8dfc8bb64782</u>	+ 0.010000000000000000 00 BNB  2.39 USD	✓
2	2023-06-27 02:32:58	<u>0xb8efbacef6e62ffa939</u> <u>2e17d2a53a351c4c165a16</u> <u>2906876c01c024a4cca092</u>	+ 0.010000000000000000 00 BNB  2.37 USD	✓
3	2023-06-26 18:52:04	<u>0x4817bb12bf01eadeca3b</u> <u>b4499c36488f5c5986fd96</u> <u>a5b8429cbd84a8e0d16224</u>	+ 0.3381182011287832 69 BNB  79.93 USD	✓
4	2023-06-26 09:02:39	<u>0xde2df23c4818bb96ce0d</u> <u>e3db8827c344d98e59842b</u> <u>2ce514b42327a0426573dd</u>	+ 0.763000000000000000 12 BNB  181.05 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-06-25 21:45:10	<u>0xb255b4d97db1ad467fc4 2637ab66fbb334061b8d30 825aa54433e4bc91279207</u>	+ 0.1048394903110772 82 BNB  25.06 USD	✓
6	2023-06-25 17:41:37	<u>0xc08018a91e43126bd30d 2d03db3cbc4e5578d7698f d71fb44d584029dd6daf5a</u>	+ 1.1699999999999999 29 BNB  278.34 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-28 01:45:32	<u>0x49c1c6e73fdd0524b338 e830bc0e7da37e8e41a37c c03da137e6165f85dac686</u>	+ 298,222.198686 GPTC	✓
2	2023-06-27 15:41:57	<u>0x80d9e098dcd838d56879 e07e941749f61c4ff1fd22 eca78e90089815af7790f5</u>	- 10,964,581,771.168 039321899414062 BELL	✓
3	2023-06-26 18:52:04	<u>0x4817bb12bf01eadeca3b b4499c36488f5c5986fd96 a5b8429cbd84a8e0d16224</u>	- 2,631,499,625.0803 29418182373047 BELL	✓
4	2023-06-26 18:52:04	<u>0x4817bb12bf01eadeca3b b4499c36488f5c5986fd96 a5b8429cbd84a8e0d16224</u>	- 109,645,817.711680 397391319275 BELL	✓
5	2023-06-26 09:45:06	<u>0x7794832086b86d4f2174 ad328e5c80879b3d172a29 82b94a72954fa6f6393492</u>	+ 8,251,215,859.9090 02304077148438 BELL	✓
6	2023-06-26 01:24:21	<u>0x14cc4a188dc6fd341efe cfd00411f21067eafa09f4 cd80388889e56a00e4f206</u>	+ 89,999,999,999,999 ,995,805,696.00000 0 ThankYou	✓

#	Date & time	Transaction Id	Amount	
7	2023-06-25 22:20:49	<u>0x92c0112b228e7cc7af5f792898c2e276f16dcf63e0f7b041f1db8f3dc026b97c</u>	+ 120,000.5760000000 00931323 MGRT	✓
8	2023-06-25 21:45:10	<u>0xb255b4d97db1ad467fc42637ab66fbb334061b8d30825aa54433e4bc91279207</u>	- 1,309,082,724.9722 51176834106445 BELL	✓
9	2023-06-25 21:45:10	<u>0xb255b4d97db1ad467fc42637ab66fbb334061b8d30825aa54433e4bc91279207</u>	- 54,545,113.5405104 60734367371 BELL	✓
10	2023-06-25 19:06:07	<u>0x9ba47297cae54a088cff8da8e260b945e82a79f02dfd02abdd52dcd17e0ff18b</u>	+ 56,000.000000 AAL	✓
11	2023-06-25 18:49:22	<u>0xdd872e17ffdaea37acab1afe04ce4b5b83fa7fde493787f95d05bd87950c140e</u>	+ 198,000.000000 ACW	✓
12	2023-06-25 18:43:10	<u>0x2515158f525fd93b069a014458b244da1e67966ed512857f6c5754166e825c46</u>	+ 23,000.000000 AI-A	✓
13	2023-06-25 18:26:17	<u>0xaa68ecacfd21cd074019f7d8f5f5ebbf3d02209129ad4645562bc9005dd6e575</u>	+ 5,000,000.000000 BSC-Coin	✓
14	2023-06-25 18:17:50	<u>0xccd746823123bf3fff096fbcd42154edbd9c38c17bb9e3e5ba26d140935a9e4b</u>	+ 6,818,139,192.5638 07487487792969 BELL	✓

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