

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 09:02 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xa08ee3cba52537914fe9686d9d72bad3a01d8431</u>
TOTAL RECEIVED	1.900130778279455646 BNB 1,102.26 USD
TOTAL SEND	1.900130778279455646 BNB 1,102.26 USD










Token	Balance
BNB	0.000000000000000000 BNB 0.00 USD
Tether USD	0.000000000000000000 USDT 0.00 USD
GPTChat	298,222.198686 GPTC
ITMCOIN	0.000000000000000000 ITM
Factr	700,000.000000000000000000 Factr
CryptoGPT Token	8,682,587.250000 GPT
BOB Coin	0.000000000000000000 BOB
My Get Rich Token	120,000.576000000000931323 MGRT
WorldCoin	20,000.000000000000000000 WDC
XEN Crypto	1,000,000.000000 XEN










Token	Balance
AI Avail	23,000.000000 AI-A

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-06-03 10:20:09	<u>0xe192e1c44e895bbbe33f611e72ec17972ff1f3834307ea4365b56d9a863aae76</u>	- 0.8045160572794557 43 BNB  246.34 USD	✓
2	2023-06-03 10:20:09	<u>0xe192e1c44e895bbbe33f611e72ec17972ff1f3834307ea4365b56d9a863aae76</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
3	2023-06-03 10:18:57	<u>0x13992675005089714297307d8708bb72778cb1b2ed69b718e107c90208ecd45d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-06-03 10:18:57	<u>0x13992675005089714297307d8708bb72778cb1b2ed69b718e107c90208ecd45d</u>	- 0.0003763530000000 00 BNB  0.11 USD	✓
5	2023-06-03 10:17:48	<u>0xc8f66fe452323ae7b2575bd5aa23ec56f3188196d118f5b41425d2ed09e48f4c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-06-03 10:17:48	<u>0xc8f66fe452323ae7b2575bd5aa23ec56f3188196d118f5b41425d2ed09e48f4c</u>	- 0.0003964920000000 00 BNB  0.12 USD	✓
7	2023-06-03 10:17:15	<u>0x810944beef1d6b3b7d934c563323ec19ab1820b17fca72adbf6286cbfb17de08</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
8	2023-06-03 10:17:15	<u>0x810944beef1d6b3b7d934c563323ec19ab1820b17fca72adbf6286cbfb17de08</u>	- 0.0004543590000000 00 BNB  0.13 USD	✓

* USD values displayed at the time of transaction




#	Date & time	Transaction Id	Amount	
9	2023-06-03 10:17:09	<u>0x5a482bd82eb2ca642a29</u> <u>2e2ff589682431c1580416</u> <u>cb8a0f5cfe1afc5833d620</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2023-06-03 10:17:09	<u>0x5a482bd82eb2ca642a29</u> <u>2e2ff589682431c1580416</u> <u>cb8a0f5cfe1afc5833d620</u>	- 0.000133644000000000 00 BNB  0.04 USD	✓
11	2023-06-03 10:16:30	<u>0xaae7b29f6bba37776017</u> <u>d39bfa317cd001a39cab7a</u> <u>b29f3ce19d09545235b268</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2023-06-03 10:16:30	<u>0xaae7b29f6bba37776017</u> <u>d39bfa317cd001a39cab7a</u> <u>b29f3ce19d09545235b268</u>	- 0.000377193000000000 00 BNB  0.11 USD	✓
13	2023-06-03 10:16:24	<u>0x276ac193c835c97d8f45</u> <u>c696328dbb3520ace99c77</u> <u>8a67a7e411cffd2cd08d18</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2023-06-03 10:16:24	<u>0x276ac193c835c97d8f45</u> <u>c696328dbb3520ace99c77</u> <u>8a67a7e411cffd2cd08d18</u>	- 0.000133461000000000 00 BNB  0.04 USD	✓
15	2023-05-24 07:05:35	<u>0x7a14d023c2569a0d2bd1</u> <u>695c8804d16aba279852b5</u> <u>8f39c9f2d71b057646a915</u>	- 0.100000000000000000 06 BNB  30.78 USD	✓
16	2023-05-24 07:05:35	<u>0x7a14d023c2569a0d2bd1</u> <u>695c8804d16aba279852b5</u> <u>8f39c9f2d71b057646a915</u>	- 0.000385944000000000 00 BNB  0.11 USD	✓
17	2023-05-24 07:04:50	<u>0xc2a9de38660f74cdfbc0</u> <u>b99734215a508350361d02</u> <u>6a0929fe2b7c2f4878b520</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗

#	Date & time	Transaction Id	Amount	
18	2023-05-24 07:04:50	<u>0xc2a9de38660f74cdfbc0 b99734215a508350361d02 6a0929fe2b7c2f4878b520</u>	- 0.0004363260000000 00 BNB  0.13 USD	✓
19	2023-05-24 07:01:23	<u>0xa2e6513833d59c8a6044 fb8e5de73e6ca9f23c8675 9e3aa41cb545ea8e773f1c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2023-05-24 07:01:23	<u>0xa2e6513833d59c8a6044 fb8e5de73e6ca9f23c8675 9e3aa41cb545ea8e773f1c</u>	- 0.0005291640000000 00 BNB  0.16 USD	✓
21	2023-05-24 07:00:53	<u>0x926194731a0686d95fb7 a6ee336cc930b207d9bf54 196fb697d7538b34a28d1b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
22	2023-05-24 07:00:53	<u>0x926194731a0686d95fb7 a6ee336cc930b207d9bf54 196fb697d7538b34a28d1b</u>	- 0.0005419950000000 00 BNB  0.16 USD	✓
23	2023-05-24 07:00:23	<u>0xb7cf0bc3616b274dad19 851df82526ee57c00ea359 39c47c860dcb41f276117f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2023-05-24 07:00:23	<u>0xb7cf0bc3616b274dad19 851df82526ee57c00ea359 39c47c860dcb41f276117f</u>	- 0.0003851010000000 00 BNB  0.11 USD	✓
25	2023-05-24 06:59:53	<u>0x5c50817db5722cc92eec 7a034e79b9288faf92cd35 cf07aec578a052bf0ac023</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
26	2023-05-24 06:59:53	<u>0x5c50817db5722cc92eec 7a034e79b9288faf92cd35 cf07aec578a052bf0ac023</u>	- 0.0005420670000000 00 BNB  0.16 USD	✓


#	Date & time	Transaction Id	Amount	
27	2023-05-24 06:59:08	<u>0x1254a8b58e967d9198698197ee2bd2ccdb07bf29f6c9bccb966eb6536a5d47b5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
28	2023-05-24 06:59:08	<u>0x1254a8b58e967d9198698197ee2bd2ccdb07bf29f6c9bccb966eb6536a5d47b5</u>	- 0.0004363260000000 00 BNB  0.13 USD	✓
29	2023-05-24 06:58:32	<u>0xc847ffd7a7849a109f17e84e56be0aebc2e718f557b4db7ac7fec92ceb6eb5c7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
30	2023-05-24 06:58:32	<u>0xc847ffd7a7849a109f17e84e56be0aebc2e718f557b4db7ac7fec92ceb6eb5c7</u>	- 0.0004363260000000 00 BNB  0.13 USD	✓
31	2023-05-24 06:58:02	<u>0x25120361f54b7d89e5b968079b6760dea629e7cf3a094e1d9b8fd5d1028158f0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2023-05-24 06:58:02	<u>0x25120361f54b7d89e5b968079b6760dea629e7cf3a094e1d9b8fd5d1028158f0</u>	- 0.0001332180000000 00 BNB  0.04 USD	✓
33	2023-05-24 06:57:35	<u>0x6e658811395f0b7c676ed5a56d64bb61c9988158e25f40bf7e6cc35ebca6b319</u>	- 0.9892999999999999 57 BNB  304.50 USD	✓
34	2023-05-24 06:57:35	<u>0x6e658811395f0b7c676ed5a56d64bb61c9988158e25f40bf7e6cc35ebca6b319</u>	- 0.0004209600000000 00 BNB  0.12 USD	✓
35	2023-05-24 06:53:59	<u>0x3812193af2d80db7741f4e0450571d5e313ec4fbc21cc1ce345f4103ca4c0771</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
36	2023-05-24 06:53:59	<u>0x3812193af2d80db7741f4e0450571d5e313ec4fbc21cc1ce345f4103ca4c0771</u>	- 0.0001327920000000 00 BNB  0.04 USD	✓
37	2023-05-24 06:51:50	<u>0x70b6cba19d2573c2757265ee09c23a409754f8949fcb771cb7a6c6df40234e73</u>	+ 0.9994368740000000 31 BNB  307.62 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-03 10:18:57	<u>0x13992675005089714297307d8708bb72778cb1b2ed69b718e107c90208ecd45d</u>	+ 0.2457722323576641 83 BNB  75.25 USD	✓
2	2023-06-03 10:16:30	<u>0xaae7b29f6bba37776017d39bfa317cd001a39cab7ab29f3ce19d09545235b268</u>	+ 0.0066324649216784 84 BNB  2.03 USD	✓
3	2023-05-24 07:00:23	<u>0xb7cf0bc3616b274dad19851df82526ee57c00ea35939c47c860dcb41f276117f</u>	+ 0.6482892070001130 55 BNB  199.54 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-03 10:18:57	<u>0xa58521a9f30db2bccf24704cccec5c1ec646b7aa312c897a1ca1f7bbb391f8ea</u>	+ 69,420.694206900 PepeAI	✓
2	2023-06-03 10:18:57	<u>0x13992675005089714297307d8708bb72778cb1b2ed69b718e107c90208ecd45d</u>	- 75.318315376647944 959 USDT  75.33 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-06-03 10:17:48	<u>0xc8f66fe452323ae7b2575bd5aa23ec56f3188196d118f5b41425d2ed09e48f4c</u>	+ 21.706865398521284 050 USDT  21.71 USD	✓
4	2023-06-03 10:17:48	<u>0xc8f66fe452323ae7b2575bd5aa23ec56f3188196d118f5b41425d2ed09e48f4c</u>	- 27.863590186822950 301 ITM	✓
5	2023-06-03 10:16:30	<u>0xaae7b29f6bba37776017d39bfa317cd001a39cab7ab29f3ce19d09545235b268</u>	- 28,340,554.6646420 76939344406 BOB	✓
6	2023-05-24 21:10:28	<u>0xfd2d922851e3f022b5f4e048d0418b969d7ed9f7beaab56442b293570a8a62ed</u>	+ 700,000.0000000000 00000000 Factr	✓
7	2023-05-24 17:17:52	<u>0x135df3b0a0285c9722ec5e4547b28be187a5e549f072277f3e2c268c1f3e0e2e</u>	+ 20,000.0000000000 0000000 WDC	✓
8	2023-05-24 11:57:22	<u>0x06a76b52dd8e75e807f2c474f2088a1ff5e2fddfb0810409aaf43c9e0037823d</u>	+ 8,682,587.250000 GPT	✓
9	2023-05-24 11:57:22	<u>0x42ec539b13d1be43f95db547cd667df9ad952b1ef5275a9b14979f983247fb89</u>	+ 298,222.198686 GPTC	✓
10	2023-05-24 10:35:13	<u>0x5fa8b9ce378437cca80baa867de8453f5bf931f991053210ae4d29ba34e6316e</u>	+ 120,000.5760000000 00931323 MGRT	✓
11	2023-05-24 07:32:05	<u>0x4b5567b382edfcee4f558b7fd731cfaf2e5bbcd07df0a110dd9479af5f6e66c</u>	+ 23,000.000000 AI-A	✓

#	Date & time	Transaction Id	Amount	
12	2023-05-24 07:12:14	<u>0x97dd000521a0a819d6c0 ccea430c1915564ff09331 fb4902a7d81c01eac0cd1c</u>	+ 5,000,000.000000 BSC-Coin	✓
13	2023-05-24 07:07:14	<u>0x9cb51a8ef2c83cd8b78a 099f32b82489938c833d34 ae9a962bcbea1668c70672</u>	+ 1,000,000.000000 XEN	✓
14	2023-05-24 07:05:35	<u>0x7a14d023c2569a0d2bd1 695c8804d16aba279852b5 8f39c9f2d71b057646a915</u>	+ 28,340,554.6646420 76939344406 B0B	✓
15	2023-05-24 07:02:05	<u>0xd12aa2713981bea2055a e6c5c794a473d62eea11e6 b9fac7c7b26ebe6eed506f</u>	+ 1,000,000.000000 XEN	✓
16	2023-05-24 07:01:23	<u>0xa2e6513833d59c8a6044 fb8e5de73e6ca9f23c8675 9e3aa41cb545ea8e773f1c</u>	+ 30.959544652025499 545 ITM	✓
17	2023-05-24 07:01:23	<u>0xa2e6513833d59c8a6044 fb8e5de73e6ca9f23c8675 9e3aa41cb545ea8e773f1c</u>	- 49.991639999999996 746 USDT  49.97 USD	✓
18	2023-05-24 07:00:23	<u>0xb7cf0bc3616b274dad19 851df82526ee57c00ea359 39c47c860dcb41f276117f</u>	- 200.02622199999998 9976 USDT  199.97 USD	✓
19	2023-05-24 06:57:35	<u>0x6e658811395f0b7c676e d5a56d64bb61c9988158e2 5f40bf7e6cc35ebca6b319</u>	+ 303.62931197812667 9605 USDT  303.55 USD	✓

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