




3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 14:26 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xa0e49bb45f5e14923979331aeef3636abc1b796d</u>
TOTAL RECEIVED	5.649095870541617437 BNB  3,301.33 USD
TOTAL SEND	5.649095870541617437 BNB  3,301.33 USD




Token	Balance
BNB	0.000000000000000000 BNB  0.00 USD
GPTChat	298,222.198686 GPTC
Wrapped ADAX	1,000,000.000000 wADAX
CryptoGPT Token	8,682,587.250000 GPT
My Get Rich Token	120,000.5760000000000931323 MGRT
Unibot	2,534.000000000000000000 UNIBOT
BIG SHIT COIN	0.000000000 BSC
XEN Crypto	1,000,000.000000 XEN
AI Avail	23,000.000000 AI-A
Smart Chain Coin	5,000,000.000000 BSC-Coin

MAIN EVENTS






* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2023-05-18 17:43:48	<u>0x7c16998208ee6240af98</u> <u>aba324bf0cae7597193cb5</u> <u>db79bdba8f6eb6e81f8132</u>	- 4.7189800035416178 40 BNB  1,450.14 USD	✓
2	2023-05-18 17:43:48	<u>0x7c16998208ee6240af98</u> <u>aba324bf0cae7597193cb5</u> <u>db79bdba8f6eb6e81f8132</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
3	2023-05-18 14:40:00	<u>0x380cab8f3c943a2e6022</u> <u>c56049ea71c51fd40b70ca</u> <u>7d903cf6092a6619f501e6</u>	+ 0.8174037250157737 41 BNB  254.53 USD	✓
4	2023-05-18 14:39:30	<u>0x977e7ac6b60aeb03ed59</u> <u>386b5667aac47000542ce3</u> <u>0ba85a4f7919ffef8a5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
5	2023-05-18 14:39:30	<u>0x977e7ac6b60aeb03ed59</u> <u>386b5667aac47000542ce3</u> <u>0ba85a4f7919ffef8a5</u>	- 0.0015340200000000 00 BNB  0.47 USD	✓
6	2023-05-18 14:39:12	<u>0x28ad004f322e5958c447</u> <u>045e37a78581e7e12e721a</u> <u>ba1902d6cfa09315617194</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
7	2023-05-18 14:39:12	<u>0x28ad004f322e5958c447</u> <u>045e37a78581e7e12e721a</u> <u>ba1902d6cfa09315617194</u>	- 0.0006632370000000 00 BNB  0.20 USD	✓
8	2023-05-18 14:38:57	<u>0x800bef3c78d3801b0de7</u> <u>226a4d5db4cc1a0b30687a</u> <u>864654670b19e9adfefc43</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
9	2023-05-18 14:38:57	<u>0x800bef3c78d3801b0de7</u> <u>226a4d5db4cc1a0b30687a</u> <u>864654670b19e9adfefc43</u>	- 0.0016266210000000 00 BNB  0.50 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-05-18 14:38:27	<u>0xaea4e03b493f2abbfe60</u> <u>d0aad89e81c0a0a8b91860</u> <u>2b68c6deb99e30b63663c4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
11	2023-05-18 14:38:27	<u>0xaea4e03b493f2abbfe60</u> <u>d0aad89e81c0a0a8b91860</u> <u>2b68c6deb99e30b63663c4</u>	- 0.0006632370000000 00 BNB  0.20 USD	✓
12	2023-05-18 14:38:06	<u>0x48e9f39f4bf2c6ab77ec</u> <u>661135594c13211b7469b3</u> <u>2bbe07bf3b27c91de76728</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
13	2023-05-18 14:38:06	<u>0x48e9f39f4bf2c6ab77ec</u> <u>661135594c13211b7469b3</u> <u>2bbe07bf3b27c91de76728</u>	- 0.0006632370000000 00 BNB  0.20 USD	✓
14	2023-05-18 14:37:42	<u>0x95f466935ff6d86af0a4</u> <u>371a1c007ee866902540e1</u> <u>8882c5fe1fc080ae29d2ed</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
15	2023-05-18 14:37:42	<u>0x95f466935ff6d86af0a4</u> <u>371a1c007ee866902540e1</u> <u>8882c5fe1fc080ae29d2ed</u>	- 0.0007304610000000 00 BNB  0.22 USD	✓
16	2023-05-18 14:37:24	<u>0x002900de2d23bd105120</u> <u>0701b76b0e686bdabae02</u> <u>15407f3f1e96882b85c0d3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
17	2023-05-18 14:37:24	<u>0x002900de2d23bd105120</u> <u>0701b76b0e686bdabae02</u> <u>15407f3f1e96882b85c0d3</u>	- 0.0001326840000000 00 BNB  0.04 USD	✓
18	2023-05-18 14:36:54	<u>0x2cd09b162cbc29c2ea27</u> <u>980d6a11a9b7bc3c19f3d8</u> <u>b3085bc3128f77388c45f7</u>	+ 1.000000000000000000 00 BNB  311.40 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-05-17 15:42:56	<u>0x441cd6cf3fb7d285aa94</u> <u>def458b6c980e595c84488</u> <u>ae71e152cfc5d027b3380a</u>	- 0.9239763699999999 91 BNB  286.34 USD	✓
20	2023-05-17 15:42:56	<u>0x441cd6cf3fb7d285aa94</u> <u>def458b6c980e595c84488</u> <u>ae71e152cfc5d027b3380a</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
21	2023-05-17 15:42:26	<u>0x884bdcb1045db051e0eb</u> <u>d340aba6773786ebafddd2</u> <u>68ba5b5796c8e27a201d57</u>	+ 0.9240393700000000 27 BNB  286.35 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-18 14:39:30	<u>0x977e7ac6b60aeb03ed59</u> <u>386b5667aac47000542ce3</u> <u>0ba85a4f7919ffee9ef8a5</u>	+ 0.0364596739497922 29 BNB  11.35 USD	✓
2	2023-05-18 14:39:12	<u>0x28ad004f322e5958c447</u> <u>045e37a78581e7e12e721a</u> <u>ba1902d6cfa09315617194</u>	+ 0.1089414845758385 49 BNB  33.92 USD	✓
3	2023-05-18 14:38:57	<u>0x800bef3c78d3801b0de7</u> <u>226a4d5db4cc1a0b30687a</u> <u>864654670b19e9adfec43</u>	+ 0.4588351094186230 99 BNB  142.88 USD	✓
4	2023-05-18 14:38:27	<u>0xaea4e03b493f2abbfe60</u> <u>d0aad89e81c0a0a8b91860</u> <u>2b68c6deb99e30b63663c4</u>	+ 0.7197307164113170 29 BNB  224.12 USD	✓
5	2023-05-18 14:38:06	<u>0x48e9f39f4bf2c6ab77ec</u> <u>661135594c13211b7469b3</u> <u>2bbe07bf3b27c91de76728</u>	+ 0.5923104528450997 55 BNB  184.44 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-05-18 14:37:42	<u>0x95f466935ff6d86af0a4371a1c007ee866902540e18882c5fe1fc080ae29d2ed</u>	+ 0.9913753383251733 28 BNB  308.71 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-18 23:19:21	<u>0x04c2ac4c07527f735ce02a4e608b6d0fdbd93667ba51c3ec3309399ccdf475d2</u>	+ 298,222.198686 GPTC	✓
2	2023-05-18 23:19:21	<u>0xdc08fa9f291ddb3cce50bd99e0f000d60b80510bd5ad5b5f1d0f504160e46741</u>	+ 8,682,587.250000 GPT	✓
3	2023-05-18 22:58:39	<u>0x278307b8464f74acab21aa56fea1f35fcc1643eb995eb46d75553dc94b4121f1</u>	+ 120,000.5760000000 00931323 MGRT	✓
4	2023-05-18 15:53:32	<u>0x9aeba405f3089257d0976550d9f01296e761132a7d84a922775ce83a98234e94</u>	+ 2,534.000000000000 000000 UNIBOT	✓
5	2023-05-18 15:00:00	<u>0xff4c6a2425c7d033902946a4ae29380aa8c4a9481d59fe4ab5a05f2750cfa1b7</u>	+ 5,000,000.000000 BSC-Coin	✓
6	2023-05-18 14:55:12	<u>0x4a11fff0855f536a5b410d2567040f0d0e28c03b4795f27916a0fcefb8c839f4</u>	+ 23,000.000000 AI-A	✓
7	2023-05-18 14:47:24	<u>0x53f50c8d320ffa7623d53b432ff9feab2ba2fd9443b9d70d71117cb71d427980</u>	+ 1,000,000.000000 XEN	✓

#	Date & time	Transaction Id	Amount	
8	2023-05-18 14:44:15	<u>0x13db4a366fa8135063897f612a992b4c09f64f58d095da7a4fbdc1d287b524e6</u>	+ 1,000,000.000000 wADAX	✓
9	2023-05-18 14:39:30	<u>0x977e7ac6b60aeb03ed59386b5667aac47000542ce30ba85a4f7919ffee9ef8a5</u>	- 703,054,687.500000 000 BSC	✓
10	2023-05-18 14:39:12	<u>0x28ad004f322e5958c447045e37a78581e7e12e721aba1902d6cfa09315617194</u>	- 2,109,164,062.5000 00000 BSC	✓
11	2023-05-18 14:38:57	<u>0x800bef3c78d3801b0de7226a4d5db4cc1a0b30687a864654670b19e9adfeffc43</u>	- 8,436,656,250.0000 00000 BSC	✓
12	2023-05-18 14:38:27	<u>0xaea4e03b493f2abbfe60d0aad89e81c0a0a8b918602b68c6deb99e30b63663c4</u>	- 11,248,875,000.000 000000 BSC	✓
13	2023-05-18 14:38:06	<u>0x48e9f39f4bf2c6ab77ec661135594c13211b7469b32bbe07bf3b27c91de76728</u>	- 7,499,250,000.0000 00000 BSC	✓
14	2023-05-18 14:37:42	<u>0x95f466935ff6d86af0a4371a1c007ee866902540e18882c5fe1fc080ae29d2ed</u>	- 9,999,000,000.0000 00000 BSC	✓
15	2023-05-18 14:36:27	<u>0x00af4114fbf87c04df0249586a8b5572c6a2266551f14a3f76d4c305a2f2f021</u>	+ 39,000,000,000.000 000000 BSC	✓
16	2023-05-17 14:31:18	<u>0x948b4ae087d3065cd3e9a6f1e09bc768cb3d2bcaae31cd71237c36658e122d71</u>	+ 1,400,000,000.0000 00000 BSC	✓

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