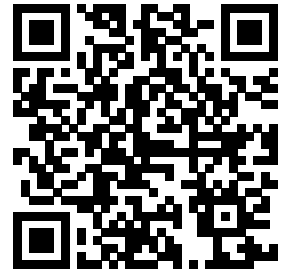




3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 18:46 (UTC)







BLOCKCHAIN	BNB
ADDRESS ID	<u>0xa576811f2b67101da7c4a05d7f8a4b10db82fae2</u>
TOTAL RECEIVED	2.714663693925048360 BNB  1,565.54 USD
TOTAL SEND	2.714663693925048360 BNB  1,565.54 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 15:48:18	<u>0xf03b89cb94e7b7b3befe</u> <u>6175fabb502af6793de003</u> <u>d1f198f9c4897213f28390</u>	- 0.0067092760000000 00 BNB  1.60 USD	✓
2	2023-06-27 15:48:18	<u>0xf03b89cb94e7b7b3befe</u> <u>6175fabb502af6793de003</u> <u>d1f198f9c4897213f28390</u>	- 0.0000840000000000 00 BNB  0.02 USD	✓
3	2023-06-27 15:41:33	<u>0x2c14f87a6cd1e38e044b</u> <u>92c4911a64ea6c4caba6fa</u> <u>b06b0f8667a2f9013a9ba9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-06-27 15:41:33	<u>0x2c14f87a6cd1e38e044b</u> <u>92c4911a64ea6c4caba6fa</u> <u>b06b0f8667a2f9013a9ba9</u>	- 0.0001328120000000 00 BNB  0.03 USD	✓
5	2023-06-27 15:06:54	<u>0x16f07f6c5f046bf242ea</u> <u>ffa8fe2c13fb0967ca9ef5</u> <u>14fe6aa59e02fab43221a8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
6	2023-06-27 15:06:54	<u>0x16f07f6c5f046bf242ea</u> <u>ffa8fe2c13fb0967ca9ef5</u> <u>14fe6aa59e02fab43221a8</u>	- 0.0015369560000000 00 BNB  0.36 USD	✓
7	2023-06-27 14:15:57	<u>0xbb275db523bb4c55c153</u> <u>b493e571b0684b0400f50d</u> <u>473fdac0a3623b5e861980</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
8	2023-06-27 14:15:57	<u>0xbb275db523bb4c55c153</u> <u>b493e571b0684b0400f50d</u> <u>473fdac0a3623b5e861980</u>	- 0.0015369560000000 00 BNB  0.36 USD	✓
9	2023-06-27 08:57:51	<u>0x24d8bbe201da63ec6259</u> <u>9d86d974a4210f4b1cb29f</u> <u>59ce2b23a87e7505eba9a7</u>	- 1.3953030567258595 25 BNB  333.05 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-06-27 08:57:51	<u>0x24d8bbe201da63ec6259</u> <u>9d86d974a4210f4b1cb29f</u> <u>59ce2b23a87e7505eba9a7</u>	- 0.0000840000000000 00 BNB  0.02 USD	✓
11	2023-06-27 08:35:54	<u>0x94934dcdfdbe79a75568</u> <u>355903298242cccf8a0094</u> <u>979f535ec3445063004142</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2023-06-27 08:35:54	<u>0x94934dcdfdbe79a75568</u> <u>355903298242cccf8a0094</u> <u>979f535ec3445063004142</u>	- 0.0014978670000000 00 BNB  0.35 USD	✓
13	2023-06-27 02:30:34	<u>0x313a6a29ff309d584ebb</u> <u>5abb079eb2685c7d163edb</u> <u>8e38a6841d0c9b9a15800e</u>	- 0.2466879202078606 23 BNB  58.63 USD	✓
14	2023-06-27 02:30:34	<u>0x313a6a29ff309d584ebb</u> <u>5abb079eb2685c7d163edb</u> <u>8e38a6841d0c9b9a15800e</u>	- 0.0000840000000000 00 BNB  0.01 USD	✓
15	2023-06-26 15:57:00	<u>0x99de2ee3fe4c7a352dd1</u> <u>be0a47ae8159d0cfc939dc</u> <u>d9700d9af0731e09d09d4d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2023-06-26 15:57:00	<u>0x99de2ee3fe4c7a352dd1</u> <u>be0a47ae8159d0cfc939dc</u> <u>d9700d9af0731e09d09d4d</u>	- 0.0008938440000000 00 BNB  0.21 USD	✓
17	2023-06-26 09:32:33	<u>0xfd12e27dfd976ea6effc</u> <u>9a7146d7f9c25cfc81b18d</u> <u>008df769346e4dabb5a824</u>	- 0.5439413809913280 50 BNB  128.80 USD	✓
18	2023-06-26 09:32:33	<u>0xfd12e27dfd976ea6effc</u> <u>9a7146d7f9c25cfc81b18d</u> <u>008df769346e4dabb5a824</u>	- 0.0004746000000000 00 BNB  0.11 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-06-26 04:23:09	<u>0xd6ec3facef27c25a59ee</u> <u>1b33f15d68183bf88033fd</u> <u>55986f329f62b57528f92e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2023-06-26 04:23:09	<u>0xd6ec3facef27c25a59ee</u> <u>1b33f15d68183bf88033fd</u> <u>55986f329f62b57528f92e</u>	- 0.0008938440000000 00 BNB  0.21 USD	✓
21	2023-06-26 04:23:03	<u>0x3db2d299e3596632d1ce</u> <u>2e82d1009809844a9267d</u> <u>ea1ff5382f7090845b3bfa</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2023-06-26 04:23:03	<u>0x3db2d299e3596632d1ce</u> <u>2e82d1009809844a9267d</u> <u>ea1ff5382f7090845b3bfa</u>	- 0.0001335810000000 00 BNB  0.03 USD	✓
23	2023-06-25 18:10:14	<u>0x9e380052f03307f251ed</u> <u>de2be9b27a2a3f79713ddd</u> <u>cfed399f163b6fae640c31</u>	- 0.5141499999999999 96 BNB  122.31 USD	✓
24	2023-06-25 18:10:14	<u>0x9e380052f03307f251ed</u> <u>de2be9b27a2a3f79713ddd</u> <u>cfed399f163b6fae640c31</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 08:35:54	<u>0x94934dcdfdb79a75568</u> <u>355903298242cccf8a0094</u> <u>979f535ec3445063004142</u>	+ 1.3868849237258595 86 BNB  331.04 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-06-27 02:32:58	<u>0xb8efbacefbe662ffa9392e17d2a53a351c4c165a162906876c01c024a4cca092</u>	+ 0.010000000000000000 00 BNB  2.37 USD	✓
4	2023-06-26 15:57:00	<u>0x99de2ee3fe4c7a352dd1be0a47ae8159d0cfc939dc d9700d9af0731e09d09d4d</u>	+ 0.1739665395272249 62 BNB  40.91 USD	✓
5	2023-06-26 09:02:39	<u>0xde2df23c4818bb96ce0de3db8827c344d98e59842b2ce514b42327a0426573dd</u>	+ 0.525000000000000000 22 BNB  124.58 USD	✓
6	2023-06-26 04:23:09	<u>0xd6ec3facef27c25a59ee1b33f15d68183bf88033fd55986f329f62b57528f92e</u>	+ 0.0438122306719636 66 BNB  10.35 USD	✓
7	2023-06-25 17:41:37	<u>0xc08018a91e43126bd30d2d03db3cbc4e5578d7698fd71fb44d584029dd6daf5a</u>	+ 0.564999999999999999 47 BNB  134.41 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-28 01:45:32	<u>0x49c1c6e73fdd0524b338e830bc0e7da37e8e41a37cc03da137e6165f85dac686</u>	+ 298,222.198686 GPTC	✓
2	2023-06-27 15:41:33	<u>0x2c14f87a6cd1e38e044b92c4911a64ea6c4caba6fab06b0f8667a2f9013a9ba9</u>	- 3,800,131,584.4692 87872314453125 BELL	✓
3	2023-06-27 08:35:54	<u>0x94934dcdfdbe79a75568355903298242cccf8a0094979f535ec3445063004142</u>	- 3,648,126,321.0905 16567230224609 BELL	✓

#	Date & time	Transaction Id	Amount	
4	2023-06-27 08:35:54	<u>0x94934dcdfdbbe79a75568</u> <u>355903298242cccf8a0094</u> <u>979f535ec3445063004142</u>	- 152,005,263.378771 513700485229 BELL	✓
5	2023-06-27 08:35:54	<u>0x94934dcdfdbbe79a75568</u> <u>355903298242cccf8a0094</u> <u>979f535ec3445063004142</u>	- 0.0000000000000000 01 BELL	✓
6	2023-06-27 08:35:54	<u>0x94934dcdfdbbe79a75568</u> <u>355903298242cccf8a0094</u> <u>979f535ec3445063004142</u>	- 0.0000000000000000 01 BELL	✓
7	2023-06-26 15:57:00	<u>0x99de2ee3fe4c7a352dd1</u> <u>be0a47ae8159d0cfc939dc</u> <u>d9700d9af0731e09d09d4d</u>	- 1,824,063,160.5452 58283615112305 BELL	✓
8	2023-06-26 15:57:00	<u>0x99de2ee3fe4c7a352dd1</u> <u>be0a47ae8159d0cfc939dc</u> <u>d9700d9af0731e09d09d4d</u>	- 76,002,631.6893857 56850242615 BELL	✓
9	2023-06-26 09:32:33	<u>0xfd12e27dfd976ea6effc</u> <u>9a7146d7f9c25cfc81b18d</u> <u>008df769346e4dabb5a824</u>	+ 6,599,713,586.1299 34310913085938 BELL	✓
10	2023-06-26 04:23:09	<u>0xd6ec3facef27c25a59ee</u> <u>1b33f15d68183bf88033fd</u> <u>55986f329f62b57528f92e</u>	- 696,147,690.010388 493537902832 BELL	✓
11	2023-06-26 04:23:09	<u>0xd6ec3facef27c25a59ee</u> <u>1b33f15d68183bf88033fd</u> <u>55986f329f62b57528f92e</u>	- 29,006,153.7504328 52655649185 BELL	✓
12	2023-06-26 01:24:21	<u>0x14cc4a188dc6fd341efe</u> <u>cf00411f21067eafa09f4</u> <u>cd80388889e56a00e4f206</u>	+ 89,999,999,999,999 ,995,805,696.00000 0 ThankYou	✓

#	Date & time	Transaction Id	Amount	
13	2023-06-25 22:20:49	<u>0x92c0112b228e7cc7af5f792898c2e276f16dcf63e0f7b041f1db8f3dc026b97c</u>	+ 120,000.5760000000 00931323 MGRT	✓
14	2023-06-25 19:06:07	<u>0x9ba47297cae54a088cff8da8e260b945e82a79f02dfd02abdd52dcd17e0ff18b</u>	+ 56,000.000000 AAL	✓
15	2023-06-25 18:49:22	<u>0xdd872e17ffdaea37acab1afe04ce4b5b83fa7fde493787f95d05bd87950c140e</u>	+ 198,000.000000 ACW	✓
16	2023-06-25 18:43:10	<u>0x2515158f525fd93b069a014458b244da1e67966ed512857f6c5754166e825c46</u>	+ 23,000.000000 AI-A	✓
17	2023-06-25 18:26:17	<u>0xaa68ecacfd21cd074019f7d8f5f5ebbf3d02209129ad4645562bc9005dd6e575</u>	+ 5,000,000.000000 BSC-Coin	✓
18	2023-06-25 18:10:14	<u>0x9e380052f03307f251edde2be9b27a2a3f79713dddcfed399f163b6fae640c31</u>	+ 3,625,769,218.8041 06712341308594 BELL	✓

* USD values displayed at the time of transaction

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