

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 07:17 (UTC)









BLOCKCHAIN	BNB
ADDRESS ID	<u>0xa58c34351c61f2a907a438a9009fc647120e450e</u>
TOTAL RECEIVED	2.582690360692247111 BNB
	1,501.05 USD
TOTAL SEND	2.573663681000000203 BNB
	1,495.81 USD

Token	Balance
BNB	0.009026679692247026 BNB
	5.24 USD
Tether USD	8.812440049999999303 USDT
	8.81 USD
GPTChat	298,222.198686 GPTC
\$ abict.net	27,712.000000000000000000 et
Outlanders Token	0.000000000000000000 LAND
Ethereum Token	0.000000994917248205 ETH
CryptoGPT Token	8,682,587.250000 GPT
My Get Rich Token	120,000.576000000000931323 MGRT
PepeLmo	0.000000000000000000 PEPELMO
USDT	10,000.000000000000000000 USDT

\* USD values displayed at the time of transaction









Token	Balance
AI Avail	23,000.000000 AI-A

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-30 11:25:43	<u>0xe2945392d2637602c8c9</u> <u>0b7390fb7914ad20a4b59f</u> <u>80842efb88a5292ecb6ee1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-07-30 11:25:43	<u>0xe2945392d2637602c8c9</u> <u>0b7390fb7914ad20a4b59f</u> <u>80842efb88a5292ecb6ee1</u>	- 0.000140403000000000 00 BNB  0.08 USD	✓
3	2024-01-15 19:03:45	<u>0xd73eed28b0ffda394e51</u> <u>ee158ef3cf7aa77d7eed07</u> <u>14eddc82c52c7ee52309f2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-01-15 19:03:45	<u>0xd73eed28b0ffda394e51</u> <u>ee158ef3cf7aa77d7eed07</u> <u>14eddc82c52c7ee52309f2</u>	- 0.000154845000000000 00 BNB  0.04 USD	✓
5	2024-01-15 10:12:16	<u>0x6d7498231cbf713432c8</u> <u>5526aa83cbbd5ee581eab9</u> <u>d015d96d727a80c33838f5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2024-01-15 10:12:16	<u>0x6d7498231cbf713432c8</u> <u>5526aa83cbbd5ee581eab9</u> <u>d015d96d727a80c33838f5</u>	- 0.000154845000000000 00 BNB  0.04 USD	✓
7	2023-05-07 00:24:42	<u>0xe12c2108aadcf489bb06</u> <u>78d90bf568b5b963416542</u> <u>a4cdf3ca001d8131321d05</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2023-05-07 00:24:42	<u>0xe12c2108aadcf489bb06</u> <u>78d90bf568b5b963416542</u> <u>a4cdf3ca001d8131321d05</u>	- 0.000108345000000000 00 BNB  0.03 USD	✓



\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2023-05-07 00:23:48	<u>0x7e4dc851647bba1b41b5cd0c9a240ad2c2f2ce7b54bfc4c5688a509486329af3</u>	- 1.2500000000000000 00 BNB  403.62 USD	✓
10	2023-05-07 00:23:48	<u>0x7e4dc851647bba1b41b5cd0c9a240ad2c2f2ce7b54bfc4c5688a509486329af3</u>	- 0.0005936430000000 00 BNB  0.19 USD	✓
11	2023-05-06 23:47:33	<u>0xad698e362bcf3cf7143330bf60fb2b73a5a3bd1a1e202e5384424898dd27efe1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2023-05-06 23:47:33	<u>0xad698e362bcf3cf7143330bf60fb2b73a5a3bd1a1e202e5384424898dd27efe1</u>	- 0.0005256270000000 00 BNB  0.16 USD	✓
13	2023-05-06 23:46:12	<u>0x34be37a807738a9df73c931ef89ea5acc2340061e29f96c6098ae08b13e10be8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2023-05-06 23:46:12	<u>0x34be37a807738a9df73c931ef89ea5acc2340061e29f96c6098ae08b13e10be8</u>	- 0.0001335810000000 00 BNB  0.04 USD	✓
15	2023-05-06 23:07:33	<u>0x2fbdd94ce1671e55bf9a7b5da6d2777069d9846d8d96d9979f59d11dcbf6d4a2</u>	- 1.12000000000000001 07 BNB  360.52 USD	✓
16	2023-05-06 23:07:33	<u>0x2fbdd94ce1671e55bf9a7b5da6d2777069d9846d8d96d9979f59d11dcbf6d4a2</u>	- 0.0005058360000000 00 BNB  0.16 USD	✓
17	2023-05-06 23:02:57	<u>0x784aad3de9f545f6f45986ee9dbd0b54c1dfb2f2e40da5666ae3057c8efdbb09</u>	- 0.2000000000000000 11 BNB  64.38 USD	✓

#	Date & time	Transaction Id	Amount	
18	2023-05-06 23:02:57	<u>0x784aad3de9f545f6f45986ee9dbd0b54c1dfb2f2e40da5666ae3057c8efdbb09</u>	- 0.0005456400000000 00 BNB  0.17 USD	✓
19	2023-05-06 22:53:26	<u>0x6bc7559eb7f49814b069d9d95b1dda43cf4861a2a9922319ab75e9474653da3c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2023-05-06 22:53:26	<u>0x6bc7559eb7f49814b069d9d95b1dda43cf4861a2a9922319ab75e9474653da3c</u>	- 0.0005593530000000 00 BNB  0.18 USD	✓
21	2023-05-06 22:53:26	<u>0x72a9705c02e67faacd4ff1aa3bacd4a4cd0bc002c56bee94e379a34141c753b9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2023-05-06 22:53:26	<u>0x72a9705c02e67faacd4ff1aa3bacd4a4cd0bc002c56bee94e379a34141c753b9</u>	- 0.0001332180000000 00 BNB  0.04 USD	✓
23	2023-05-06 22:45:53	<u>0xd2102e8c2b6cd886d3ca12f547efb6f106a81742d579e8c32e64de9a972eeb64</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2023-05-06 22:45:53	<u>0xd2102e8c2b6cd886d3ca12f547efb6f106a81742d579e8c32e64de9a972eeb64</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
25	2023-05-06 22:44:08	<u>0x5ac82f02d6b6ab45db0be3615210a7109555df22adeb851af51c3c5fbfcc0e35</u>	+ 0.0270000000000000 00 BNB  8.69 USD	✓





#### INTERNAL EVENTS




#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-05-06 23:47:33	<u>0xad698e362bcf3cf7143330bf60fb2b73a5a3bd1a1e202e5384424898dd27efe1</u>	+ 1.2251381953987290 35 BNB  395.59 USD	✓
2	2023-05-06 22:53:26	<u>0x6bc7559eb7f49814b069d9d95b1dda43cf4861a2a9922319ab75e9474653da3c</u>	+ 1.3305521652935179 41 BNB  428.30 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-30 11:25:43	<u>0xe2945392d2637602c8c90b7390fb7914ad20a4b59f80842efb88a5292ecb6ee1</u>	- 4,500.000000000000 000000 LAND	✓
2	2024-07-30 11:21:46	<u>0xf351126d0614b33729439ac41c2dc85812420477fd1dd49b93e173751e2a6493</u>	+ 4,500.000000000000 000000 LAND	✓
3	2024-01-21 06:19:21	<u>0x33b1023560d0829d4c0f200f45994e4f71c6989cfbb473bd761b6b15e2d62d08</u>	- 992.000000000000 0000 USDT	✓
4	2024-01-21 05:50:43	<u>0x1e5954c8468c4576db591346fd23e0ab829014e9db3e6dda25cb8bcb74535008</u>	- 69.000000000000 000 USDT	✓
5	2024-01-17 18:44:42	<u>0x81c15f00dd804040436bac7bd3baeba91d85c20dc0038ba5d695a5e1b9275437</u>	+ 27,712.0000000000 000000 et	✓
6	2024-01-16 17:06:43	<u>0x7aca30ac813813592af27c15288b9999c4a3f1f35c9054756f2f3d53f52b995d</u>	- 992.000000000000 0000 USDT	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-16 17:06:37	<u>0xda91c2f595d8d0a152f532c89e20bdd488f579996c4e049b4289a7e1117cc54e</u>	- 1,422.240000000000 009095 USDT	✓
8	2024-01-16 11:10:39	<u>0x5b97c9ba379a26dc8493c0763f30acd620f52f37d343fa2c835da65cb170a17c</u>	- 69.00000000000000 000 USDT	✓
9	2024-01-16 11:10:33	<u>0x57df974a72fbc4728a78fbd63fbd58cd1c5b03b3f20c660d869e263995dea4f1</u>	- 69.00000000000000 000 USDT	✓
10	2024-01-15 22:05:23	<u>0x88b4bc67335b9ba33d82d1bf937b9eb25af766cd6ee6cc9142607620f233d906</u>	+ 0.0009920000000000 00 USDT  0.00 USD	✓
11	2024-01-15 21:34:04	<u>0x5f06cf4b0ff6d10bd770dc81cef26cecf0aebfbc45ddb5da3ce024f6bc224e85</u>	+ 0.0000992000000000 00 USDT  0.00 USD	✓
12	2024-01-15 19:08:21	<u>0x4348eef6d667673960eb3989db833a1d906cb3c4cea7dc4bc60cdf5029dc2133</u>	- 992.00000000000000 0000 USDT	✓
13	2024-01-15 19:08:15	<u>0xe21ab1727f837b297ff31f117f309f4fe3fb30806bc0ab79ace075393d7cc932</u>	- 992.00000000000000 0000 BUSDT	✓
14	2024-01-15 19:05:21	<u>0xfe1cde9c7bcf721d543f4f3a7688ceea8bccd34453fa97670de2e3212a3ab804</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
15	2024-01-15 19:05:03	<u>0x1a949a7b29b92f887be2f18030a2990c5e15be5a7134007c2c73e6c7a5bd3ba9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2024-01-15 19:05:03	<u>0x9b6135761b0d5237a94c</u> <u>d99d76325fad1ef3445480</u> <u>11bfbaa511a6d2ebcdfb12</u>	- 992.0000000000000000 0000 USDT	✓
17	2024-01-15 19:04:57	<u>0xaec27ebea0a953de2fbc</u> <u>c5f473f68b5bb3d960d122</u> <u>561b7ca853329d6811db55</u>	- 1,422.24000000000000 009095 USDT	✓
18	2024-01-15 19:04:39	<u>0x8e0e49d8d19738aa2755</u> <u>d6c498c749bade246416d5</u> <u>1c47a34e517fbd2231fc79</u>	- 992.0000000000000000 0000 USDT	✓
19	2024-01-15 19:04:39	<u>0x8e0e49d8d19738aa2755</u> <u>d6c498c749bade246416d5</u> <u>1c47a34e517fbd2231fc79</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
20	2024-01-15 19:04:24	<u>0x32eceb0c0cfe389a9420</u> <u>7f996e67cb7a26390d3e95</u> <u>de2ac23ec4096c998913d4</u>	+ 0.000992000000000000 00 USDT  0.00 USD	✓
21	2024-01-15 19:03:45	<u>0xd73eed28b0ffda394e51</u> <u>ee158ef3cf7aa77d7eed07</u> <u>14eddc82c52c7ee52309f2</u>	- 992.0000000000000000 0000 USDT  993.75 USD	✓
22	2024-01-15 13:10:14	<u>0x75b48ef2ad4d67fcaacd</u> <u>100362eb89c7313bf5c86a</u> <u>87271516e0097525bf40b3</u>	- 69.000000000000000000 000 USDT	✓
23	2024-01-15 13:10:08	<u>0xc67b409313db8a42248d</u> <u>dcee03b50410637c6f75b5</u> <u>75701934ebc9ef75fb627c</u>	- 69.000000000000000000 000 USDT	✓
24	2024-01-15 10:18:24	<u>0xe89fe497f25b2aeec059</u> <u>34f6d9b05f75afea200ca4</u> <u>f4e332aab9a71a7f29cd65</u>	- 69.000000000000000000 000 USDT	✓

#	Date & time	Transaction Id	Amount	
25	2024-01-15 10:18:18	<u>0x29829e355a1a672f5f62</u> <u>4e0a063b7e3fc012e4d3aa</u> <u>230df3a424939da0b0d11d</u>	- 69.0000000000000000 000 USDT	✓
26	2024-01-15 10:15:12	<u>0x2ad77c44b4cb69780db6</u> <u>f38f1c93fdbd4ce815b486</u> <u>4b1b832d565413d1c9c5db</u>	- 69.0000000000000000 000 USDT	✓
27	2024-01-15 10:15:03	<u>0x90ca7d0a5c9b054f69e6</u> <u>53a8c245832fee2fd35e51</u> <u>04d4c4bc62299ce8f9419b</u>	- 69.0000000000000000 000 BUSDT	✓
28	2024-01-15 10:12:55	<u>0xdb398ac81996f44925fd</u> <u>b17a2a144085fff40e0b1f</u> <u>898d983d18677c02e47fb7</u>	- 69.0000000000000000 000 USDT	✓
29	2024-01-15 10:12:55	<u>0xdb398ac81996f44925fd</u> <u>b17a2a144085fff40e0b1f</u> <u>898d983d18677c02e47fb7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
30	2024-01-15 10:12:16	<u>0x6d7498231cbf713432c8</u> <u>5526aa83cbbd5ee581eab9</u> <u>d015d96d727a80c33838f5</u>	- 69.0000000000000000 000 USDT  68.97 USD	✓
31	2024-01-14 23:46:10	<u>0x5a01503c6eb65b1bedbb</u> <u>8422749b662c7ba9d13ce3</u> <u>6aa99588c891591d599621</u>	+ 730.70048532999999 2246 USDT  729.72 USD	✓
32	2024-01-14 23:30:22	<u>0x48f6b94385c3d7b0fdda</u> <u>25623416490326ba6774b9</u> <u>b3ec755eb45821664428d6</u>	+ 329.90987152000002 4248 USDT  329.48 USD	✓
33	2024-01-14 23:22:22	<u>0x5b91c5f243ae5a22a32f</u> <u>e4ed33c72957c2a183ca9a</u> <u>f81d1d8b616bac572ee44a</u>	+ 9.1999999999999992 89 USDT  9.18 USD	✓



#	Date & time	Transaction Id	Amount	
34	2023-05-07 01:30:15	<u>0xbf9ce3caa681c941e5cc</u> <u>12c3c0f8c92c7c3c953e23</u> <u>df919f271c4e01757d6126</u>	+ 298,222.198686 GPTC	✓
35	2023-05-07 01:30:15	<u>0x69d861a5598fef203fd</u> <u>01d9b9d462f45121b8687f</u> <u>b5c7d82fa13b37cf75bffa</u>	+ 8,682,587.250000 GPT	✓
36	2023-05-07 00:24:42	<u>0xe12c2108aadcf489bb06</u> <u>78d90bf568b5b963416542</u> <u>a4cdf3ca001d8131321d05</u>	- 0.210343000000000089 95 ETH	✓
37	2023-05-07 00:24:36	<u>0x2287e51376c9130c18b3</u> <u>e8aace6ef66feda28737aa</u> <u>0254ce3e594e3e3096bdb9</u>	- 0.000000000000000000 00 ETH	✓
38	2023-05-07 00:23:48	<u>0x7e4dc851647bba1b41b5</u> <u>cd0c9a240ad2c2f2ce7b54</u> <u>bfc4c5688a509486329af3</u>	+ 0.2103439949172571 93 ETH	✓
39	2023-05-06 23:47:33	<u>0xad698e362bcf3cf71433</u> <u>30bf60fb2b73a5a3bd1a1e</u> <u>202e5384424898dd27efe1</u>	- 1,454,496,167,450. 976806640625000000 PEPELM0	✓
40	2023-05-06 23:47:33	<u>0xad698e362bcf3cf71433</u> <u>30bf60fb2b73a5a3bd1a1e</u> <u>202e5384424898dd27efe1</u>	- 76,552,429,865.840 881347656250000 PEPELM0	✓
41	2023-05-06 23:41:06	<u>0x553d8381af8d41d0ceaf</u> <u>c0e29b1c575d14cf871ded</u> <u>94eb7af35fb30a02080c2a</u>	+ 120,000.5760000000 00931323 MGRT	✓
42	2023-05-06 23:25:57	<u>0xd4b6863d1dfc532d4c8b</u> <u>2393b90c9562f675b90a02</u> <u>9d213ddaf439cc8f2bb15f</u>	+ 23,000.000000 AI-A	✓

#	Date & time	Transaction Id	Amount	
43	2023-05-06 23:23:54	<u>0x26e2e60e7b601be722f4d2a840c9aa69190ea04355b7a418b9670f65b2dddd10</u>	+ 5,000,000.000000 BSC-Coin	✓
44	2023-05-06 23:07:33	<u>0x2fbdd94ce1671e55bf9a7b5da6d2777069d9846d8d96d9979f59d11dcbf6d4a2</u>	+ 1,282,994,181,927. 856689453125000000 PEPELMO	✓
45	2023-05-06 23:02:57	<u>0x784aad3de9f545f6f45986ee9dbd0b54c1dfb2f2e40da5666ae3057c8efdbb09</u>	+ 248,054,415,388.96 0876464843750000 PEPELMO	✓
46	2023-05-06 22:54:14	<u>0x7f6e60c743d3d2f4741114a20067d16ae4aa3ebad8a42d1f43227501fbc33407</u>	- 0.0000000000000000 00 ETH	✓
47	2023-05-06 22:53:26	<u>0x6bc7559eb7f49814b069d9d95b1dda43cf4861a2a9922319ab75e9474653da3c</u>	- 0.2286949999999911 55 ETH	✓
48	2023-05-06 22:52:50	<u>0x121ac430afd945dc1a2e6d3d67b1802d77c62f6a9cc6692158c74a685b85b26c</u>	+ 0.2286940000000000 92 ETH	✓
49	2023-05-06 22:45:53	<u>0xd2102e8c2b6cd886d3ca12f547efb6f106a81742d579e8c32e64de9a972eeb64</u>	- 0.2299990000000000 02 ETH	✓
50	2023-05-06 22:36:50	<u>0x5d500bc9c4c6107d7d7fceb927403d59c41c67b018c7aabb2136b3d51c31b64</u>	+ 0.2300000000000000 66 ETH	✓

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