

3xpL



# ADDRESS STATEMENT










GENERATED AT 2024-10-23 01:29 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xafd003ecf333f45cd68a7e54a56befc895fce544</u>
TOTAL RECEIVED	0.029999999999999999 BNB
	17.78 USD
TOTAL SEND	0.029999999999999999 BNB
	17.78 USD

Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
GPTChat	298,222.198686 GPTC
WaYaWa	0.000000000000000000 WaYaWa
Wrapped ADAX	1,000,000.000000 wADAX
CryptoGPT Token	8,682,587.250000 GPT
My Get Rich Token	120,000.576000000000931323 MGRT
0Pepe.xyz	615,526.640000000013969839 ]
AI Avail	23,000.000000 AI-A
Smart Chain Coin	5,000,000.000000 BSC-Coin








\* USD values displayed at the time of transaction

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-13 13:14:35	<u>0xa0f8837a82ffd565b950</u> <u>91dd1c33840a3449b36b6a</u> <u>18f580fcdae8d8a6e86374</u>	- 0.0266048200199999 99 BNB  8.24 USD	✓
2	2023-05-13 13:14:35	<u>0xa0f8837a82ffd565b950</u> <u>91dd1c33840a3449b36b6a</u> <u>18f580fcdae8d8a6e86374</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
3	2023-05-13 13:13:45	<u>0x7673bbfa151455f760f9</u> <u>c1c99bb7e6fe9000f3372c</u> <u>cd3b28ee3967df31d5f722</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-05-13 13:13:45	<u>0x7673bbfa151455f760f9</u> <u>c1c99bb7e6fe9000f3372c</u> <u>cd3b28ee3967df31d5f722</u>	- 0.0000633450000000 00 BNB  0.01 USD	✓
5	2023-05-13 08:47:08	<u>0xe79061cef1e46457fd24</u> <u>9b526c31baa50e74af9453</u> <u>27b2072fe34ebd7beb42e9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-05-13 08:47:08	<u>0xe79061cef1e46457fd24</u> <u>9b526c31baa50e74af9453</u> <u>27b2072fe34ebd7beb42e9</u>	- 0.0000851250000000 00 BNB  0.02 USD	✓
7	2023-05-13 08:46:20	<u>0xcd86b4303fc0322cefec</u> <u>865b9e7de930f834d6aaa4</u> <u>0098719140fe4ded180783</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
8	2023-05-13 08:46:20	<u>0xcd86b4303fc0322cefec</u> <u>865b9e7de930f834d6aaa4</u> <u>0098719140fe4ded180783</u>	- 0.0001301250000000 00 BNB  0.04 USD	✓
9	2023-05-13 08:37:53	<u>0xc4855cd7637f4671ab47</u> <u>812055106f18c3407cac3d</u> <u>e0aa4ea4233971dbee16e3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓


\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-05-13 08:37:53	<u>0xc4855cd7637f4671ab47812055106f18c3407cac3de0aa4ea4233971dbee16e3</u>	- 0.0004493128320000 00 BNB  0.13 USD	✓
11	2023-05-13 08:32:02	<u>0xa0c01c64645a970a371d504b84a19deaec31ad1319c2350fbedaf6e36871b763</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2023-05-13 08:32:02	<u>0xa0c01c64645a970a371d504b84a19deaec31ad1319c2350fbedaf6e36871b763</u>	- 0.0004042949760000 00 BNB  0.12 USD	✓
13	2023-05-13 08:22:20	<u>0xfad527d74225a609fb1d10afdd140950d56f7835b92ab7e7067ab0876a8efc40</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2023-05-13 08:22:20	<u>0xfad527d74225a609fb1d10afdd140950d56f7835b92ab7e7067ab0876a8efc40</u>	- 0.0004042589040000 00 BNB  0.12 USD	✓
15	2023-05-13 07:55:22	<u>0x1b2d47c72634568fdf20580c917378b25b38d32eccb05b9923da0b4ae83ad850</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2023-05-13 07:55:22	<u>0x1b2d47c72634568fdf20580c917378b25b38d32eccb05b9923da0b4ae83ad850</u>	- 0.0004042949760000 00 BNB  0.12 USD	✓
17	2023-05-13 07:33:43	<u>0x92c67c4e62a799e02afea10fad99008c4b0763adf1a33fb53f371dad3cd1ab77</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2023-05-13 07:33:43	<u>0x92c67c4e62a799e02afea10fad99008c4b0763adf1a33fb53f371dad3cd1ab77</u>	- 0.0004042949760000 00 BNB  0.12 USD	✓




#	Date & time	Transaction Id	Amount	
19	2023-05-13 07:07:46	<u>0xe89420d96fac2bb467b88f6e1743c950850d5678b1852eadf35a568c608f7c22</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2023-05-13 07:07:46	<u>0xe89420d96fac2bb467b88f6e1743c950850d5678b1852eadf35a568c608f7c22</u>	- 0.0004042589040000 00 BNB  0.12 USD	✓
21	2023-05-13 06:43:13	<u>0xa67c14e90008f508a900098c25e73aad4472243858ea093433e252d19f598870</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2023-05-13 06:43:13	<u>0xa67c14e90008f508a900098c25e73aad4472243858ea093433e252d19f598870</u>	- 0.0004493849760000 00 BNB  0.13 USD	✓
23	2023-05-13 06:42:52	<u>0x13132233227dfe16d92c2a232da07edaea167ac5e8ac0525234ec6c442d464c4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2023-05-13 06:42:52	<u>0x13132233227dfe16d92c2a232da07edaea167ac5e8ac0525234ec6c442d464c4</u>	- 0.0001334844360000 00 BNB  0.04 USD	✓
25	2023-05-13 04:43:35	<u>0xf03bf8f92d843279e76096d5894f4f72068214424a3f8a441893c7765d7f3aa8</u>	+ 0.029999999999999999 99 BNB  9.29 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-17 23:04:00	<u>0x48099744d6b8e9efd9cb9abfcd47d9b74159bca288c647d421239fff98b3701b</u>	+ 615,526.6400000000 13969839 ]	✓

#	Date & time	Transaction Id	Amount	
2	2023-05-13 13:14:29	<u>0x2b0665d681120028b5654c2c559bf58e601e5bc5ebb422598e56cc654318a12</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
3	2023-05-13 13:13:45	<u>0x7673bbfa151455f760f9c1c99bb7e6fe9000f3372ccd3b28ee3967df31d5f722</u>	- 364.5099999999999999 0905 USDT  364.63 USD	✓
4	2023-05-13 08:47:59	<u>0x29e440d782d37dcd7751078c6002ef9e6e24111bc7f24266371926f509ef1256</u>	+ 8,682,587.250000 GPT	✓
5	2023-05-13 08:47:59	<u>0xbe7e25c56e27e1041d065d95186bd2df10588683c925833273b7cef3c658520d</u>	+ 298,222.198686 GPTC	✓
6	2023-05-13 08:47:08	<u>0xe79061cef1e46457fd249b526c31baa50e74af945327b2072fe34ebd7beb42e9</u>	- 1,522.707497692344 986717 WaYaWa	✓
7	2023-05-13 08:37:53	<u>0xc4855cd7637f4671ab47812055106f18c3407cac3de0aa4ea4233971dbee16e3</u>	+ 248.53744660709483 5827 WaYaWa	✓
8	2023-05-13 08:37:53	<u>0xc4855cd7637f4671ab47812055106f18c3407cac3de0aa4ea4233971dbee16e3</u>	- 16.35600000000000001 648 USDT  16.36 USD	✓
9	2023-05-13 08:32:02	<u>0xa0c01c64645a970a371d504b84a19deaec31ad1319c2350fbedaf6e36871b763</u>	+ 400.70595581478607 9827 WaYaWa	✓
10	2023-05-13 08:32:02	<u>0xa0c01c64645a970a371d504b84a19deaec31ad1319c2350fbedaf6e36871b763</u>	- 23.58699999999999999 744 USDT  23.59 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-05-13 08:22:20	<u>0xfad527d74225a609fb1d</u> <u>10afdd140950d56f7835b9</u> <u>2ab7e7067ab0876a8efc40</u>	+ 189.82169034320753 5534 WaYaWa	✓
12	2023-05-13 08:22:20	<u>0xfad527d74225a609fb1d</u> <u>10afdd140950d56f7835b9</u> <u>2ab7e7067ab0876a8efc40</u>	- 39.835999999999998 522 USDT  39.85 USD	✓
13	2023-05-13 07:55:22	<u>0x1b2d47c72634568fdf20</u> <u>580c917378b25b38d32ecc</u> <u>b05b9923da0b4ae83ad850</u>	+ 183.72373104000305 9434 WaYaWa	✓
14	2023-05-13 07:55:22	<u>0x1b2d47c72634568fdf20</u> <u>580c917378b25b38d32ecc</u> <u>b05b9923da0b4ae83ad850</u>	- 46.593000000000003 524 USDT  46.62 USD	✓
15	2023-05-13 07:47:22	<u>0x324cc308f1933125b82e</u> <u>a67e1a977ca5d78e83e985</u> <u>f385152b62f7c3b3183309</u>	+ 23,000.000000 AI-A	✓
16	2023-05-13 07:33:43	<u>0x92c67c4e62a799e02afe</u> <u>a10fad99008c4b0763adf1</u> <u>a33fb53f371dad3cd1ab77</u>	+ 121.25302582585334 2212 WaYaWa	✓
17	2023-05-13 07:33:43	<u>0x92c67c4e62a799e02afe</u> <u>a10fad99008c4b0763adf1</u> <u>a33fb53f371dad3cd1ab77</u>	- 33.676999999999999 602 USDT  33.68 USD	✓
18	2023-05-13 07:19:04	<u>0xb6e45be4d3c4836b4bc8</u> <u>172a06f27b6bf63447e1a2</u> <u>ae67c120534a14694e3bd0</u>	+ 5,000,000.000000 BSC-Coin	✓
19	2023-05-13 07:07:46	<u>0xe89420d96fac2bb467b8</u> <u>8f6e1743c950850d5678b1</u> <u>852eadf35a568c608f7c22</u>	+ 198.07166500086185 5788 WaYaWa	✓

#	Date & time	Transaction Id	Amount	
20	2023-05-13 07:07:46	<u>0xe89420d96fac2bb467b88f6e1743c950850d5678b1852eadf35a568c608f7c22</u>	- 39.853999999999999 204 USDT  39.87 USD	✓
21	2023-05-13 06:58:58	<u>0xb3f3667fbfbe352b3f879224f5985ed99d264445bb08a192c51b18a971851460</u>	+ 1,000,000.000000 wADAX	✓
22	2023-05-13 06:57:55	<u>0xaea7167bfc9c530f375d453c14329017930b06c3b3bb38f8e2e78968be056009</u>	+ 120,000.5760000000 00931323 MGRT	✓
23	2023-05-13 06:43:13	<u>0xa67c14e90008f508a900098c25e73aad4472243858ea093433e252d19f598870</u>	+ 180.59398306053836 3361 WaYaWa	✓
24	2023-05-13 06:43:13	<u>0xa67c14e90008f508a900098c25e73aad4472243858ea093433e252d19f598870</u>	- 35.587000000000003 297 USDT  35.59 USD	✓
25	2023-05-13 04:43:47	<u>0xd2c8ac994d32fce0fdf072b8995b17ddf2cc553252cd72229f57c69da2b2e098</u>	+ 600.00000000000000 0000 USDT  600.22 USD	✓

\* USD values displayed at the time of transaction

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