

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-23 01:24 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xaaffc0b47819bb380a55cce1bfd674a2b5fcdc766</u>
TOTAL RECEIVED	0.100000000000000006 BNB
	59.27 USD
TOTAL SEND	0.099987374800000001 BNB
	59.26 USD







Token	Balance
BNB	0.000012625200000000 BNB
	0.00 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
GPTChat	298,222.198686 GPTC
Wrapped ADAX	1,000,000.000000 wADAX
Factr	700,000.000000000000000000 Factr
CryptoGPT Token	8,682,587.250000 GPT
My Get Rich Token	120,000.576000000000931323 MGRT
XEN Crypto	1,000,000.000000 XEN
AI Avail	23,000.000000 AI-A
iGameS	0.000000000000000000 IGS

Token	Balance
Smart Chain Coin	5,000,000.000000 BSC-Coin








MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-02 05:28:31	<u>0x525b2370fc7f51137d347d6466e0fb1d31bdad1fbbae0facf5f691ce53d3e93e</u>	- 0.0911263190300000 00 BNB  28.08 USD	✓
2	2023-06-02 05:28:31	<u>0x525b2370fc7f51137d347d6466e0fb1d31bdad1fbbae0facf5f691ce53d3e93e</u>	- 0.0000631260000000 00 BNB  0.01 USD	✓
3	2023-06-02 05:26:22	<u>0x9fdec41bdc4d301678c2bf3e0f29e981ebefe7bbae58f638415485417bc3df2e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-06-02 05:26:22	<u>0x9fdec41bdc4d301678c2bf3e0f29e981ebefe7bbae58f638415485417bc3df2e</u>	- 0.0000635077620000 00 BNB  0.01 USD	✓
5	2023-06-02 05:25:16	<u>0x64905d34221e4dd91c5291af27c11875c718d6c73b21f37ec4c0dfd6d71de093</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-06-02 05:25:16	<u>0x64905d34221e4dd91c5291af27c11875c718d6c73b21f37ec4c0dfd6d71de093</u>	- 0.0001825333380000 00 BNB  0.05 USD	✓
7	2023-05-17 07:46:51	<u>0x6d2519aa0ad162bafaf9718068b62a2d324ae8b52735892904253642f13f8170</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2023-05-17 07:46:51	<u>0x6d2519aa0ad162bafaf9718068b62a2d324ae8b52735892904253642f13f8170</u>	- 0.0006295179000000 00 BNB  0.19 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2023-05-15 11:27:13	<u>0x8cf360c324e061bfcd66135f85f86d86e5d6ca29bdea9f44f8bc755da039cc9d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2023-05-15 11:27:13	<u>0x8cf360c324e061bfcd66135f85f86d86e5d6ca29bdea9f44f8bc755da039cc9d</u>	- 0.0006241389000000 00 BNB  0.19 USD	✓
11	2023-05-15 11:26:52	<u>0x2cd1026dfc81d1b2eb29e98b616d0d16c928e72df1afe68dea52ccfe51a7329e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2023-05-15 11:26:52	<u>0x2cd1026dfc81d1b2eb29e98b616d0d16c928e72df1afe68dea52ccfe51a7329e</u>	- 0.0001332180000000 00 BNB  0.04 USD	✓
13	2023-05-03 07:19:45	<u>0xff96c204babcf78170d8f384f2bd68de2b874f5ffa0b6d936ca312a59b7a1a21</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2023-05-03 07:19:45	<u>0xff96c204babcf78170d8f384f2bd68de2b874f5ffa0b6d936ca312a59b7a1a21</u>	- 0.0001536516900000 00 BNB  0.04 USD	✓
15	2023-05-03 07:16:36	<u>0x7bcaa367784e4c7b9fb6f4b13c57975c09e00eb326dc4b8467d4d08d54a72fc3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2023-05-03 07:16:36	<u>0x7bcaa367784e4c7b9fb6f4b13c57975c09e00eb326dc4b8467d4d08d54a72fc3</u>	- 0.0014970186000000 00 BNB  0.48 USD	✓
17	2023-05-03 07:16:03	<u>0xf774fdb0fbfdd1a7475bb2916b4c87df72abf6a8b80a146b4db8b0952c218024</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2023-05-03 07:16:03	<u>0xf774fdb0fbfdd1a7475b</u> <u>b2916b4c87df72abf6a8b8</u> <u>0a146b4db8b0952c218024</u>	- 0.0001337730000000 00 BNB  0.04 USD	✓
19	2023-03-10 15:42:41	<u>0xf2df6cfdcb587c888fc8</u> <u>5c95805b4aa0a0c836fcd1</u> <u>2e4893dce245a865c43e9e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2023-03-10 15:42:41	<u>0xf2df6cfdcb587c888fc8</u> <u>5c95805b4aa0a0c836fcd1</u> <u>2e4893dce245a865c43e9e</u>	- 0.0008231400000000 00 BNB  0.22 USD	✓
21	2023-03-10 15:42:17	<u>0x5d15bd3a7a062d6d8ac7</u> <u>583ca313af7379ce660770</u> <u>59acc9a1853f7ae0da1185</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2023-03-10 15:42:17	<u>0x5d15bd3a7a062d6d8ac7</u> <u>583ca313af7379ce660770</u> <u>59acc9a1853f7ae0da1185</u>	- 0.0009054540000000 00 BNB  0.24 USD	✓
23	2023-03-01 09:51:30	<u>0xd275879532d4179f76f4</u> <u>811e787e94acd9f8b727d0</u> <u>d119f2f3463d93aa78ad69</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2023-03-01 09:51:30	<u>0xd275879532d4179f76f4</u> <u>811e787e94acd9f8b727d0</u> <u>d119f2f3463d93aa78ad69</u>	- 0.0008314700000000 00 BNB  0.25 USD	✓
25	2023-03-01 09:39:56	<u>0x67142e5301ad95e64cf2</u> <u>13899de4a024f9d6912546</u> <u>f7010639b190713bb3408b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2023-03-01 09:39:56	<u>0x67142e5301ad95e64cf2</u> <u>13899de4a024f9d6912546</u> <u>f7010639b190713bb3408b</u>	- 0.0002220300000000 00 BNB  0.06 USD	✓



#	Date & time	Transaction Id	Amount	
27	2023-02-28 16:03:31	<u>0x8cc23c0e17b77c0f1932</u> <u>aeac84c5875ed36b3ce4a3</u> <u>73c42450076fb411a60538</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2023-02-28 16:03:31	<u>0x8cc23c0e17b77c0f1932</u> <u>aeac84c5875ed36b3ce4a3</u> <u>73c42450076fb411a60538</u>	- 0.0003792519900000 00 BNB  0.11 USD	✓
29	2023-02-21 12:51:39	<u>0xa7d77767b8608fd30199</u> <u>3f56d9f714c6ff348c605b</u> <u>edba6a9b8a77fcc1e6bbf4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2023-02-21 12:51:39	<u>0xa7d77767b8608fd30199</u> <u>3f56d9f714c6ff348c605b</u> <u>edba6a9b8a77fcc1e6bbf4</u>	- 0.0002560861500000 00 BNB  0.07 USD	✓
31	2023-02-09 09:20:16	<u>0x8ce569abf2eaa9b0afd8</u> <u>55f692c81a2ad46e51cfe9</u> <u>0d9da4c0c789f24ed42b19</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2023-02-09 09:20:16	<u>0x8ce569abf2eaa9b0afd8</u> <u>55f692c81a2ad46e51cfe9</u> <u>0d9da4c0c789f24ed42b19</u>	- 0.0002560861500000 00 BNB  0.08 USD	✓
33	2023-02-01 05:26:59	<u>0x5e2d147b6406657e7ad0</u> <u>57e47dc06a795a3aefa696</u> <u>3fce9fa89dd01641a2df1a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2023-02-01 05:26:59	<u>0x5e2d147b6406657e7ad0</u> <u>57e47dc06a795a3aefa696</u> <u>3fce9fa89dd01641a2df1a</u>	- 0.0017070522900000 00 BNB  0.52 USD	✓
35	2023-01-14 12:06:14	<u>0xc9adf0f6dd209715dd9f</u> <u>64b4c6ef420e30f7d61660</u> <u>d18083e3f06254318b121a</u>	+ 0.100000000000000000 06 BNB  30.55 USD	✓





BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-02 05:26:22	<u>0x9fdec41bdc4d301678c2 bf3e0f29e981ebefe7bbae 58f638415485417bc3df2e</u>	- 5.3593837547781104 65 USDT  5.36 USD	✓
2	2023-06-02 05:25:16	<u>0x64905d34221e4dd91c52 91af27c11875c718d6c73b 21f37ec4c0dfd6d71de093</u>	- 129.29678216753984 5432 IGS	✓
3	2023-05-17 07:46:51	<u>0x6d2519aa0ad162bafaf9 718068b62a2d324ae8b527 35892904253642f13f8170</u>	+ 2.4977995710374631 95 IGS	✓
4	2023-05-17 07:46:51	<u>0x6d2519aa0ad162bafaf9 718068b62a2d324ae8b527 35892904253642f13f8170</u>	- 5.0000000000000000 00 USDT  4.99 USD	✓
5	2023-05-16 09:29:38	<u>0x72d96f60e0adb5c79de2 ec9e53a41a57c2cab10d49 1257380b4c4bd19d57ce92</u>	+ 700,000.0000000000 00000000 Factr	✓
6	2023-05-15 11:41:13	<u>0x4ae935685f015262b7da b5864e6ab2ce3e327de1ac 443983fda5a84a095ee2cb</u>	+ 1,000,000.000000 wADAX	✓
7	2023-05-15 11:32:40	<u>0x7d837be92465fdaf07cc d8a278e66a94773a0b15be 49e21d4860ec5ade0af4f9</u>	+ 1,000,000.000000 XEN	✓
8	2023-05-15 11:27:13	<u>0x8cf360c324e061bfcd66 135f85f86d86e5d6ca29bd ea9f44f8bc755da039cc9d</u>	+ 27.587596135848869 494 IGS	✓
9	2023-05-15 11:27:13	<u>0x8cf360c324e061bfcd66 135f85f86d86e5d6ca29bd ea9f44f8bc755da039cc9d</u>	- 58.0000000000000000 000 USDT  58.02 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-05-03 09:33:55	<u>0xb1c9adb61e5d736918ebcd3d4cfaa49332c372264108ee80c53ef44e3c95889a</u>	+ 8,682,587.250000 GPT	✓
11	2023-05-03 07:30:52	<u>0x80a40456c6ed79c8e26484207a45643ea030f448eec1f6217027b12dacb5c2c</u>	+ 5,000,000.000000 BSC-Coin	✓
12	2023-05-03 07:20:39	<u>0x36ed16b1e31cd5469dc87018fe6c3462d6b2d4102c43b875708e00a8e01eb698</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
13	2023-05-03 07:20:27	<u>0x2c3fed735df52c7fff0d4ec6660219bd6acf7e59a97ed060dc07cd210fa494ce</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
14	2023-05-03 07:20:15	<u>0xaeb611ba8b2e449245b4b5499574708615dd3553dd03544d99597925cf6f25f5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
15	2023-05-03 07:19:45	<u>0xff96c204babcf78170d8f384f2bd68de2b874f5ffa0b6d936ca312a59b7a1a21</u>	- 900.00000000000000 0000 USDT  900.15 USD	✓
16	2023-05-03 07:17:06	<u>0x7f6580cf845a28d1f6ce401d31fc95df5e28edba05d3bc406e2ff61a11334ec4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
17	2023-05-03 07:17:06	<u>0x867d6633ef7a0f25ea02dbb46c678ca9451af5e6d094e97005fc8003aa0ed8d9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
18	2023-05-03 07:16:36	<u>0x7bcaa367784e4c7b9fb6f4b13c57975c09e00eb326dc4b8467d4d08d54a72fc3</u>	+ 957.59991175685718 1899 USDT  957.84 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-05-03 07:16:36	<u>0x7bcaa367784e4c7b9fb6</u> <u>f4b13c57975c09e00eb326</u> <u>dc4b8467d4d08d54a72fc3</u>	- 380.00000000000000 0000 IGS	✓
20	2023-05-03 07:16:36	<u>0x7bcaa367784e4c7b9fb6</u> <u>f4b13c57975c09e00eb326</u> <u>dc4b8467d4d08d54a72fc3</u>	- 1.8000000000000000 44 IGS	✓
21	2023-05-03 07:16:36	<u>0x7bcaa367784e4c7b9fb6</u> <u>f4b13c57975c09e00eb326</u> <u>dc4b8467d4d08d54a72fc3</u>	- 16.199999999999999 289 IGS	✓
22	2023-05-03 07:16:36	<u>0x7bcaa367784e4c7b9fb6</u> <u>f4b13c57975c09e00eb326</u> <u>dc4b8467d4d08d54a72fc3</u>	- 2.0000000000000000 00 IGS	✓
23	2023-04-11 15:57:05	<u>0xac5db558b9d1a0c86151</u> <u>08ecb06b25224401561da6</u> <u>d8ce8f998248b1ff6bdd03</u>	+ 23,000.000000 AI-A	✓
24	2023-03-10 15:42:41	<u>0xf2df6cfdcb587c888fc8</u> <u>5c95805b4aa0a0c836fcd1</u> <u>2e4893dce245a865c43e9e</u>	+ 1.3241419382836936 42 IGS	✓
25	2023-03-10 15:42:41	<u>0xf2df6cfdcb587c888fc8</u> <u>5c95805b4aa0a0c836fcd1</u> <u>2e4893dce245a865c43e9e</u>	- 5.0000000000000000 00 USDT  5.00 USD	✓
26	2023-03-10 15:42:17	<u>0x5d15bd3a7a062d6d8ac7</u> <u>583ca313af7379ce660770</u> <u>59acc9a1853f7ae0da1185</u>	+ 2.6484098495847341 33 IGS	✓
27	2023-03-10 15:42:17	<u>0x5d15bd3a7a062d6d8ac7</u> <u>583ca313af7379ce660770</u> <u>59acc9a1853f7ae0da1185</u>	- 10.0000000000000000 000 USDT  10.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-03-02 13:31:57	<u>0x69472418f1f5b55c9b938a43549e0ff8952891488f374fc9a29da76321750b11</u>	+ 120,000.5760000000 00931323 MGRT	✓
29	2023-03-01 19:02:26	<u>0x4c83e5f4fd20b13c08a0cccc11f390a760aa6e8e6bcfd8812184ab4c294bbc9c</u>	+ 298,222.198686 GPTC	✓
30	2023-03-01 09:51:30	<u>0xd275879532d4179f76f4811e787e94acd9f8b727d0d119f2f3463d93aa78ad69</u>	+ 1.2388346727850931 83 IGS	✓
31	2023-03-01 09:51:30	<u>0xd275879532d4179f76f4811e787e94acd9f8b727d0d119f2f3463d93aa78ad69</u>	- 5.0000000000000000 00 USDT  5.00 USD	✓
32	2023-03-01 09:48:57	<u>0x84b6d6f264258dd002d84ab4c2cb52938be31f3f5c49587638c4af17ce052fc0</u>	+ 30.0000000000000000 000 USDT  30.00 USD	✓
33	2023-02-28 16:03:31	<u>0x8cc23c0e17b77c0f1932aeac84c5875ed36b3ce4a373c42450076fb411a60538</u>	- 60.0000000000000000 000 IGS	✓
34	2023-02-28 15:42:53	<u>0x42b70a44ce14a1983de50ddf2cbca74d5f27a2e5597e3d358e26dea707288ddf</u>	+ 260.0000000000000000 0000 IGS	✓
35	2023-02-22 13:33:22	<u>0x6a1b827c4c1c4c791d63dcf8a2a8ee7837ce534ed6214c1aad53dbe2a1248896</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
36	2023-02-22 05:30:42	<u>0x7b8d63e6b93771a59b3919bb9301cb59d0c689a4e2012519d260fe6c039909cc</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-02-21 21:17:22	<u>0x8da1adcb05632c733cbc</u> <u>dc4502d411a3f11f4791bc</u> <u>73a447aeb545e0676c6dba</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
38	2023-02-21 12:53:00	<u>0xf9409c33200b29ea9714</u> <u>90987d95254976aab7ff1c</u> <u>4486bd6a1dbaec12ca03d1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
39	2023-02-21 12:52:36	<u>0xb6087907fbbbc575119c</u> <u>6db84e8341f969594210d9</u> <u>0f7872fbc8b897bd876583</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
40	2023-02-21 12:52:36	<u>0x3e667b8a84acc621f9f5</u> <u>796cd4d89413bbfede3bc6</u> <u>660fc1d5919522e519374c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
41	2023-02-21 12:51:39	<u>0xa7d77767b8608fd30199</u> <u>3f56d9f714c6ff348c605b</u> <u>edba6a9b8a77fcc1e6bbf4</u>	- 2,899.000000000000 000000 USDT  2,899.07 USD	✓
42	2023-02-21 12:44:36	<u>0x434cc0614b51af9fc7d5</u> <u>ba79c5d2d8dcbfd0cee372</u> <u>e1a364141138a175c34a9e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
43	2023-02-21 12:44:12	<u>0x49c4384be13e2a63c77f</u> <u>365cf43433702f253b11bb</u> <u>73f79bc88dde5492662c41</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
44	2023-02-21 12:43:09	<u>0x6e3f3a8b76dcd50b0068</u> <u>20a6e033738a97d70db57c</u> <u>64f8cc851696f303cd3b73</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
45	2023-02-21 12:42:15	<u>0x3ca27b778c22b90bdbe7</u> <u>fa81d5125e837ac85d0f38</u> <u>155db3646bd821c2be4338</u>	+ 2,899.710000000000 036380 USDT  2,899.78 USD	✓

#	Date & time	Transaction Id	Amount	
46	2023-02-16 19:59:36	<u>0xccc5732c69cb65503778</u> <u>0d3926de43c4d8d524ac1e</u> <u>21424adb164744784096fa</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
47	2023-02-10 01:59:51	<u>0x7005c771d5e78d44bc94</u> <u>23a2bfd911af98624625be</u> <u>3f505b9eddd02aa9d7ddad</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
48	2023-02-09 17:47:52	<u>0x6816a0f31f8fc77075ab</u> <u>921499e2b6c149d80c2fd8</u> <u>8601eb502586326ab85ff6</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
49	2023-02-09 09:27:44	<u>0x83084360c3862fef0788</u> <u>ef815588497953cea9e344</u> <u>c337b846a2463365a48bee</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
50	2023-02-09 09:21:37	<u>0x09c5d488a066969c33a0</u> <u>2ff558f380508bb5a01ab8</u> <u>d088acd488039cf5e41d58</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
51	2023-02-09 09:21:28	<u>0xfd2dd0bdbd76f5a32eea</u> <u>21674c2dbaa6b9e9543c0a</u> <u>439f42d32a9b1f593789d4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
52	2023-02-09 09:20:16	<u>0x8ce569abf2eaa9b0afd8</u> <u>55f692c81a2ad46e51cfe9</u> <u>0d9da4c0c789f24ed42b19</u>	- 1,218.799999999999 954525 USDT  1,218.82 USD	✓
53	2023-02-09 08:55:28	<u>0xece57e7a6331d282ab19</u> <u>606c5e252381608aba1fa8</u> <u>73816b4c97957c57196c7a</u>	+ 563.95662430208210 4805 USDT  563.96 USD	✓
54	2023-02-09 08:54:55	<u>0x64c2045d8b6b46e9877f</u> <u>7c5da3b2a471c72964a411</u> <u>249d6a816efc0429fd28b3</u>	+ 654.89284769583889 5561 USDT  654.90 USD	✓

#	Date & time	Transaction Id	Amount	
55	2023-02-01 05:26:59	<u>0x5e2d147b6406657e7ad0</u> <u>57e47dc06a795a3aefa696</u> <u>3fce9fa89dd01641a2df1a</u>	- 306.0000000000000000 0000 IGS	✓
56	2023-01-14 12:14:26	<u>0xc65f2cc0656a4cfb8bc2</u> <u>bf67cfae05790b9d48e38b</u> <u>c3395dab8f9ce8152d9566</u>	+ 600.0000000000000000 0000 IGS	✓

* USD values displayed at the time of transaction

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