

3xpL



ADDRESS STATEMENT










GENERATED AT 2024-10-23 06:41 (UTC)


BLOCKCHAIN	BNB
ADDRESS ID	<u>0xb464c774d50c5b0be48f169c4a7a9e7b1cd9a7e3</u>
TOTAL RECEIVED	0.0500000000000000003 BNB
	29.45 USD
TOTAL SEND	0.0500000000000000003 BNB
	29.45 USD

Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
GPTChat	298,222.198686 GPTC
Lucky Charm	0.000000100000000000 LC
CryptoGPT Token	8,682,587.250000 GPT
My Get Rich Token	120,000.576000000000931323 MGRT
AI Avail	23,000.000000 AI-A
Smart Chain Coin	5,000,000.000000 BSC-Coin
Lucky Charm	0.58463399999999987 LC

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-25 10:37:21	<u>0xa5be0529ffd733695104320cd43588c618b3176ba5d697003cdcb4fe09ab6f2f</u>	- 0.0251510343920000 01 BNB  5.98 USD	✓
2	2023-07-25 10:37:21	<u>0xa5be0529ffd733695104320cd43588c618b3176ba5d697003cdcb4fe09ab6f2f</u>	- 0.0000631260000000 00 BNB  0.01 USD	✓
3	2023-05-28 09:12:47	<u>0x4fce3afd6f23dc0fca6bb6463eba06a040eb950236a9c01ef78b2535568eda82</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-05-28 09:12:47	<u>0x4fce3afd6f23dc0fca6bb6463eba06a040eb950236a9c01ef78b2535568eda82</u>	- 0.0002127376260000 00 BNB  0.06 USD	✓
5	2023-05-24 03:48:36	<u>0x12251dced85c3d46d6f845e903d4cf2d70a98ccb8a827a55d0b065b4ee91af68</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-05-24 03:48:36	<u>0x12251dced85c3d46d6f845e903d4cf2d70a98ccb8a827a55d0b065b4ee91af68</u>	- 0.0000635077620000 00 BNB  0.01 USD	✓
7	2023-05-24 03:33:48	<u>0x1e5f4fd8063564a983148ab91a1bd0a336a0605e0b66194e195b62b563c6d44f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2023-05-24 03:33:48	<u>0x1e5f4fd8063564a983148ab91a1bd0a336a0605e0b66194e195b62b563c6d44f</u>	- 0.0091428800000000 01 BNB  2.82 USD	✓
9	2023-05-24 03:33:03	<u>0x296b76207e01e5f675790cbe0ec92dc54005b3743d9c397b7b275dc6eeb4f080</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-05-24 03:33:03	<u>0x296b76207e01e5f67579</u> <u>0cbe0ec92dc54005b3743d</u> <u>9c397b7b275dc6eeb4f080</u>	- 0.0002227500000000 00 BNB  0.06 USD	✓
11	2023-03-10 05:40:51	<u>0x407d15fcf470482ea14a</u> <u>4222242f2762f53f5224ae</u> <u>0df865315be3bd48e0e62b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2023-03-10 05:40:51	<u>0x407d15fcf470482ea14a</u> <u>4222242f2762f53f5224ae</u> <u>0df865315be3bd48e0e62b</u>	- 0.0045390549900000 00 BNB  1.23 USD	✓
13	2023-03-10 05:39:33	<u>0xb42aa0d306e4bee79dc0</u> <u>914ff7c10f114054c04b89</u> <u>b71007de525874b529e0ee</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2023-03-10 05:39:33	<u>0xb42aa0d306e4bee79dc0</u> <u>914ff7c10f114054c04b89</u> <u>b71007de525874b529e0ee</u>	- 0.0059569300000000 00 BNB  1.61 USD	✓
15	2023-03-10 05:36:13	<u>0x95e10538d76386768dad</u> <u>8c8b185faecfdb03f3f05</u> <u>257b4aa30f8a7bf09003fc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2023-03-10 05:36:13	<u>0x95e10538d76386768dad</u> <u>8c8b185faecfdb03f3f05</u> <u>257b4aa30f8a7bf09003fc</u>	- 0.0002220300000000 00 BNB  0.06 USD	✓
17	2023-03-10 05:28:40	<u>0x81c173c0b229f378b19e</u> <u>8db85c54488356e709ccc6</u> <u>c84ceee1555e02f8d8975e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2023-03-10 05:28:40	<u>0x81c173c0b229f378b19e</u> <u>8db85c54488356e709ccc6</u> <u>c84ceee1555e02f8d8975e</u>	- 0.0044259492300000 00 BNB  1.21 USD	✓


#	Date & time	Transaction Id	Amount	
19	2023-03-10 05:27:00	<u>0xd3b78149c9d1c243dcf13b81b33a42caa844bd6a03eec5ddd52274c97e103732</u>	+ 0.0500000000000000 03 BNB  13.69 USD	✓


BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-28 09:12:47	<u>0x4fce3afd6f23dc0fca6bb6463eba06a040eb950236a9c01ef78b2535568eda82</u>	- 1,755.000000000000 000000 LC	✓
2	2023-05-24 11:57:22	<u>0x06a76b52dd8e75e807f2c474f2088a1ff5e2fddf0810409aaf43c9e0037823d</u>	+ 8,682,587.250000 GPT	✓
3	2023-05-24 04:07:26	<u>0xe4eb738dba2dce988046bc75b6067e53af4071de0718bb137526c64023752774</u>	+ 5,000,000.000000 BSC-Coin	✓
4	2023-05-24 03:48:36	<u>0x12251dced85c3d46d6f845e903d4cf2d70a98ccb8a827a55d0b065b4ee91af68</u>	- 4.1834717955942499 76 USDT  4.18 USD	✓
5	2023-05-24 03:33:48	<u>0x1e5f4fd8063564a983148ab91a1bd0a336a0605e0b66194e195b62b563c6d44f</u>	+ 4.1834717955942499 76 USDT  4.18 USD	✓
6	2023-05-24 03:33:48	<u>0x1e5f4fd8063564a983148ab91a1bd0a336a0605e0b66194e195b62b563c6d44f</u>	- 1,570.296597711219 192206 LC	✓
7	2023-05-24 03:33:48	<u>0x1e5f4fd8063564a983148ab91a1bd0a336a0605e0b66194e195b62b563c6d44f</u>	- 184.74077620131990 3294 LC	✓

#	Date & time	Transaction Id	Amount	
8	2023-05-24 03:33:48	<u>0x1e5f4fd8063564a98314</u> <u>8ab91a1bd0a336a0605e0b</u> <u>66194e195b62b563c6d44f</u>	- 9.2370388100659948 09 LC	✓
9	2023-05-24 03:33:48	<u>0x1e5f4fd8063564a98314</u> <u>8ab91a1bd0a336a0605e0b</u> <u>66194e195b62b563c6d44f</u>	- 9.2370388100659948 09 LC	✓
10	2023-05-24 03:33:48	<u>0x1e5f4fd8063564a98314</u> <u>8ab91a1bd0a336a0605e0b</u> <u>66194e195b62b563c6d44f</u>	- 9.2370388100659948 09 LC	✓
11	2023-05-24 03:33:48	<u>0x1e5f4fd8063564a98314</u> <u>8ab91a1bd0a336a0605e0b</u> <u>66194e195b62b563c6d44f</u>	- 9.2370388100659948 09 LC	✓
12	2023-05-24 03:33:48	<u>0x1e5f4fd8063564a98314</u> <u>8ab91a1bd0a336a0605e0b</u> <u>66194e195b62b563c6d44f</u>	- 9.2370388100659948 09 LC	✓
13	2023-05-24 03:33:48	<u>0x1e5f4fd8063564a98314</u> <u>8ab91a1bd0a336a0605e0b</u> <u>66194e195b62b563c6d44f</u>	- 9.2370388100659948 09 LC	✓
14	2023-05-24 03:33:48	<u>0x1e5f4fd8063564a98314</u> <u>8ab91a1bd0a336a0605e0b</u> <u>66194e195b62b563c6d44f</u>	- 9.2370388100659948 09 LC	✓
15	2023-05-24 03:33:48	<u>0x1e5f4fd8063564a98314</u> <u>8ab91a1bd0a336a0605e0b</u> <u>66194e195b62b563c6d44f</u>	- 9.2370388100659948 09 LC	✓
16	2023-05-24 03:33:48	<u>0x1e5f4fd8063564a98314</u> <u>8ab91a1bd0a336a0605e0b</u> <u>66194e195b62b563c6d44f</u>	- 9.2370388100659948 09 LC	✓

#	Date & time	Transaction Id	Amount	
17	2023-05-24 03:33:48	<u>0x1e5f4fd8063564a983148ab91a1bd0a336a0605e0b66194e195b62b563c6d44f</u>	- 9.2370388100659948 09 LC	✓
18	2023-05-24 03:27:54	<u>0x33d6baed864ac0793bde016afb5266eb818e4714824024142c339d4d70b1b433</u>	+ 91.823127816084181 063 LC	✓
19	2023-05-22 16:19:21	<u>0x37c100a6e10d8d65524aac6ad8a963889cf38273101d53469374ed9349904130</u>	+ 1,755.584634000000 050946 LC	✓
20	2023-05-03 09:07:24	<u>0x83268e8f201f2d85a38c5872769c93459e91bf251d8a8382d2fcc801c98a284e</u>	+ 23,000.000000 AI-A	✓
21	2023-03-11 08:00:51	<u>0x80ee0cdc5b579fd683ac2b86548246ee401484914d0ffe5a83894453f0dd9d1f</u>	+ 0.6197904501257245 35 LC	✓
22	2023-03-10 15:17:14	<u>0x207ff0cdbf165289130a9e62fa1a070b915ea5ac3467c1bca10900f4ce14148a</u>	+ 1,489.099999999999 909051 LC	✓
23	2023-03-10 12:49:34	<u>0xc1922436fe77aed11c0f1b082290ee337ae13dcb20ad28129894fe9eade4009a</u>	+ 120,000.5760000000 00931323 MGRT	✓
24	2023-03-10 07:40:32	<u>0xc207b84eb574ad6812baa00e21a5095afc0646c20efb110bab470cec57411ae6</u>	+ 298,222.198686 GPTC	✓
25	2023-03-10 06:13:48	<u>0xc1b590671260961957bc b5890bcc67b0916ce13d3686bfd67fd3676d6ea76d47</u>	+ 7.4577663955016335 61 LC	✓

#	Date & time	Transaction Id	Amount	
26	2023-03-10 06:12:50	<u>0xb99d80117a93f9382eec</u> <u>0dec89d6a62dbcd68a58e4</u> <u>5725448497ae452f5a25f9</u>	+ 23.048670601503005 173 LC	✓
27	2023-03-10 06:12:41	<u>0x5fe099c026e66aee1f12</u> <u>e9d5e6939080af15980cce</u> <u>8c44f8d392f2d805e1c4ed</u>	+ 20.214306333053226 439 LC	✓
28	2023-03-10 06:10:14	<u>0x1012e2aec958268541c3</u> <u>ddb0a5ee4a171db35c358c</u> <u>cd107401ea75342fa22b3b</u>	+ 32.009031166181699 746 LC	✓
29	2023-03-10 05:41:39	<u>0x14a55c591aad2af1cdf1</u> <u>85df28ef120fd4f6572ccd</u> <u>77034dcf20174319452186</u>	+ 0.09500000000000000 01 LC	✓
30	2023-03-10 05:40:51	<u>0x407d15fcf470482ea14a</u> <u>4222242f2762f53f5224ae</u> <u>0df865315be3bd48e0e62b</u>	- 0.9494540514039799 82 LC	✓
31	2023-03-10 05:40:51	<u>0x407d15fcf470482ea14a</u> <u>4222242f2762f53f5224ae</u> <u>0df865315be3bd48e0e62b</u>	- 0.0005459485960199 66 LC	✓
32	2023-03-10 05:40:51	<u>0x407d15fcf470482ea14a</u> <u>4222242f2762f53f5224ae</u> <u>0df865315be3bd48e0e62b</u>	- 0.05000000000000000 03 LC	✓
33	2023-03-10 05:39:33	<u>0xb42aa0d306e4bee79dc0</u> <u>914ff7c10f114054c04b89</u> <u>b71007de525874b529e0ee</u>	+ 183.29450597242544 0632 LC	✓
34	2023-03-10 05:39:33	<u>0xb42aa0d306e4bee79dc0</u> <u>914ff7c10f114054c04b89</u> <u>b71007de525874b529e0ee</u>	- 100.000000000000000 0000 USDT  100.05 USD	✓

#	Date & time	Transaction Id	Amount	
35	2023-03-10 05:33:16	<u>0xc68e2aeb68732af4cbe</u> <u>ba1aab0b91d2ae1fb01b5b</u> <u>e30d795e6643db1fa6b3d2</u>	+ 100.00000000000000 0000 USDT  100.05 USD	✓
36	2023-03-10 05:28:40	<u>0x81c173c0b229f378b19e</u> <u>8db85c54488356e709ccc6</u> <u>c84ceee1555e02f8d8975e</u>	- 0.0950000000000000 01 LC	✓
37	2023-03-10 05:28:40	<u>0x81c173c0b229f378b19e</u> <u>8db85c54488356e709ccc6</u> <u>c84ceee1555e02f8d8975e</u>	- 0.0050000000000000 00 LC	✓
38	2023-03-10 05:27:58	<u>0x04013643fc9d016d83d9</u> <u>1e5e71fc184389fbf83415</u> <u>94585eca639feb536eed54</u>	+ 0.8455633783239925 32 LC	✓

* USD values displayed at the time of transaction

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