

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-27 04:16 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xb7431d33e672b6f662da47601a21753216bd2684</u>
TOTAL RECEIVED	0.204999999999999988 BNB
	124.12 USD
TOTAL SEND	0.204989452749999995 BNB
	124.12 USD

Token	Balance
BNB	0.000010547250000000 BNB
	0.00 USD
Tether USD	0.000630000252000000 USDT
	0.00 USD
GPTChat	298,222.198686 GPTC
CryptoGPT Token	8,682,587.250000 GPT
Dragon	1,848.071642326388882793 Dragon
LMO	9.800000000000000711 LMO
USDT	10,000.000000000000000000 USDT
Binance-Peg BSC-USD	0.000000000000000000 BUSDT
AI Avail	23,000.000000 AI-A
Binance-Peg BSC-USD	0.000000000000000000 BUSDT

\* USD values displayed at the time of transaction


Token

Balance

Tether USD


0.000000000000000000 USDT

MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2024-08-23 16:00:32	<u>0x11f33be105cbc5450686e489596daf7e283aac6a283f9bcb44dcb9ec13cff660</u>	- 0.0017423080401250 00 BNB  1.01 USD	✓
2	2024-08-23 16:00:32	<u>0x11f33be105cbc5450686e489596daf7e283aac6a283f9bcb44dcb9ec13cff660</u>	- 0.0000217402500000 00 BNB  0.01 USD	✓
3	2024-03-07 17:17:24	<u>0x613e2d9705f417068eca76bc42c2b777b5c86875d20ff12a65ff9bd8f2f1b286</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2024-03-07 17:17:24	<u>0x613e2d9705f417068eca76bc42c2b777b5c86875d20ff12a65ff9bd8f2f1b286</u>	- 0.0003948814675000 00 BNB  0.18 USD	✓
5	2024-02-15 08:29:49	<u>0xd92309056420cf0906180e95b819bb369c4c8720313a0f86c060edf1ca66e174</u>	- 0.2000000000000000 11 BNB  68.58 USD	✓
6	2024-02-15 08:29:49	<u>0xd92309056420cf0906180e95b819bb369c4c8720313a0f86c060edf1ca66e174</u>	- 0.0002020888800000 00 BNB  0.06 USD	✓
7	2024-02-15 08:00:25	<u>0x1975d3b89588f72e9616b96fd0ba30c735cce3d02599d5f74c1268290558370f</u>	+ 0.2000000000000000 11 BNB  68.58 USD	✓
8	2024-01-13 18:08:23	<u>0xd00f3c6dfa863b6aeb259198d4bc6bd7a8bc89692c4266c0511c193dc2b1437d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓






\* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount	
9	2024-01-13 18:08:23	<u>0xd00f3c6dfa863b6aeb259198d4bc6bd7a8bc89692c4266c0511c193dc2b1437d</u>	- 0.0000900728100000 00 BNB  0.02 USD	✓
10	2024-01-06 08:17:34	<u>0x2054635a65f18ea19cabba9aeb32758fc973cf63c0ab364249f8ffcaa8a83dc8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
11	2024-01-06 08:17:34	<u>0x2054635a65f18ea19cabba9aeb32758fc973cf63c0ab364249f8ffcaa8a83dc8</u>	- 0.0000901114803750 00 BNB  0.02 USD	✓
12	2023-05-01 16:56:29	<u>0x66f4beb636a130c6a6938f3abb41bb99ef9d3d4cf80c207af05e51ceb1c0a1c0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
13	2023-05-01 16:56:29	<u>0x66f4beb636a130c6a6938f3abb41bb99ef9d3d4cf80c207af05e51ceb1c0a1c0</u>	- 0.0000635438340000 00 BNB  0.02 USD	✓
14	2023-05-01 16:38:44	<u>0xf40d891b06dbf4f0abaa14ec79ef854f33e829de5b863552f0b48f182c09021e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
15	2023-05-01 16:38:44	<u>0xf40d891b06dbf4f0abaa14ec79ef854f33e829de5b863552f0b48f182c09021e</u>	- 0.0022514879880000 00 BNB  0.74 USD	✓
16	2023-05-01 16:38:26	<u>0xa5911e103adb1ee185916c571d9f652d4949a7f290089f8ba9571a5dc089dea1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
17	2023-05-01 16:38:26	<u>0xa5911e103adb1ee185916c571d9f652d4949a7f290089f8ba9571a5dc089dea1</u>	- 0.0001332180000000 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
18	2023-05-01 16:36:56	<u>0x9adf4a509744075d66b4 eb5511d0354329405f4e12 5447c55eb03af7ebd49e25</u>	+ 0.005000000000000000 00 BNB  1.64 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-07 17:17:24	<u>0x613e2d9705f417068eca 76bc42c2b777b5c86875d2 0ff12a65ff9bd8f2f1b286</u>	- 49,150,000.00000000 000000000000 Dragon	✓
2	2024-02-15 11:05:43	<u>0xcaada99d5b0b045b909a c402b11fb0c0bd9adaccb7 ac533e9706d150089afd40</u>	+ 1.000000000000000000 00 Dragon	✓
3	2024-02-15 08:29:49	<u>0xd92309056420cf090618 0e95b819bb369c4c872031 3a0f86c060edf1ca66e174</u>	+ 52,500,000.00000000 000000000000 Dragon	✓
4	2024-01-13 21:34:11	<u>0xf7e10f092bfc2ff94c75 879355a4fc1a1646d3f7d5 353974970fc5677eafe1c0</u>	+ 0.000300000000000000 00 USDT  0.00 USD	✓
5	2024-01-13 20:40:14	<u>0xd071f3c661f5f4fc6514 0159fc6fb03b5996efa365 93f6479dd6eed001a2c8de</u>	+ 0.0000300002520000 00 USDT  0.00 USD	✓
6	2024-01-13 20:10:44	<u>0xf3a2be4b110934a5295d 1fc03f7b7c5bcc99f88cc 492d6a8b202c56a6e77f07</u>	+ 0.000300000000000000 00 USDT  0.00 USD	✓
7	2024-01-13 18:12:08	<u>0xc8238ab32b4896ecf465 80bfac04127a9c8be44e9e 843553ff2cbc067f3c7352</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-13 18:11:38	<u>0x02fd262f97b2bf6d336b</u> <u>c325a10772431e44ac9b16</u> <u>f4134c2b5698afe2f98ff9</u>	- 300.00252000000000 4075 BUSDT	✓
9	2024-01-13 18:08:23	<u>0xd00f3c6dfa863b6aeb25</u> <u>9198d4bc6bd7a8bc89692c</u> <u>4266c0511c193dc2b1437d</u>	- 300.00252000000000 4075 USDT  299.79 USD	✓
10	2024-01-13 07:18:28	<u>0x93a730f0e354b8e684b5</u> <u>fab89d90daeac87b986983</u> <u>4f088f52d612eaf52bb91f</u>	- 1,200.000000000000 000000 USDT	✓
11	2024-01-13 07:17:40	<u>0xa142e2e610c5bcd6892e</u> <u>092dab618f4bb37c10fefc</u> <u>6b894a3245ee2ae95d37c4</u>	+ 300.00000000000000 0000 USDT  299.77 USD	✓
12	2024-01-07 06:21:47	<u>0x027368becfd3e2aea217</u> <u>bd551f07e9e09648a511d9</u> <u>a51fd9c536776c88ee3ba5</u>	+ 0.0012000000000000 00 USDT  0.00 USD	✓
13	2024-01-06 10:51:52	<u>0x655b3418224e048cc5e5</u> <u>1937405dc704069228e60e</u> <u>9f1ea87f02c3282e3315c4</u>	+ 0.0001200000000000 00 USDT  0.00 USD	✓
14	2024-01-06 08:39:35	<u>0x8f90a9d4e15b760cabb8</u> <u>dc6e6cc36c5118f175b99e</u> <u>afb8003a29fd9e91447f55</u>	- 1,200.000000000000 000000 USDT	✓
15	2024-01-06 08:37:44	<u>0xe2ed11b6069e427a25ca</u> <u>30e334a0393616778f9f7c</u> <u>89d5eee68dc1ee457470be</u>	+ 0.0012000000000000 00 USDT  0.00 USD	✓
16	2024-01-06 08:20:46	<u>0x385ef86493774c27f71f</u> <u>471c1aa13869e801d11528</u> <u>365fb6b31f59d27cbbd820</u>	- 1,200.000000000000 000000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-06 08:18:34	<u>0x1e61568a5d6d69d9e658ae098ddf2ba99b119b172af6e2bbf21ee331993d292a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
18	2024-01-06 08:18:04	<u>0x4cbbb20064815795d951879a5771a34a133217c30528767037164996bf6b89e0</u>	- 1,200.000000000000 000000 USDT	✓
19	2024-01-06 08:17:34	<u>0x2054635a65f18ea19cabba9aeb32758fc973cf63cab364249f8ffcaa8a83dc8</u>	- 1,200.000000000000 000000 USDT  1,201.30 USD	✓
20	2024-01-03 08:54:58	<u>0x3ef7846a3fa83390b7f6863ec070ae19ac54a9e83ce84d6defe41808baec7516</u>	+ 300.00000000000000 0000 USDT  300.06 USD	✓
21	2024-01-03 06:17:55	<u>0x83c552f4b0cac4143a4c4ae5ed2b1b9ffb4e069e7be400a2cc03921d62adae7a</u>	+ 500.00000000000000 0000 USDT  500.08 USD	✓
22	2024-01-03 03:47:05	<u>0x78f694d4bdccb3892e3ebc03d4e31d56e386dd05145cff7d1b530cf9deb74268</u>	+ 400.00000000000000 0000 USDT  399.85 USD	✓
23	2023-05-02 00:42:51	<u>0x321c905b256eccc80812327d37094910e2c824e5a2964596d98c3f9318674dae</u>	+ 298,222.198686 GPTC	✓
24	2023-05-02 00:42:51	<u>0xdfabbf6670444e11cddb50da898f1c4a41c2c07c01d4b3d0cb7064d7f6e7b874</u>	+ 8,682,587.250000 GPT	✓
25	2023-05-01 16:58:50	<u>0x13191028fbfd164647050376fef57a8532e4f85eed6a6d1c2676fe9024e2827</u>	+ 23,000.000000 AI-A	✓

#	Date & time	Transaction Id	Amount	
26	2023-05-01 16:57:11	<u>0xc72d88fdce857e6166a3</u> <u>410b4993bafb117ed7d678</u> <u>265cede9c5227015b0c367</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
27	2023-05-01 16:57:11	<u>0x0dbed26df7cc95523046</u> <u>7ff7bd459b5c939993270f</u> <u>a320cd3956525dd2ae0970</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
28	2023-05-01 16:56:29	<u>0x66f4beb636a130c6a693</u> <u>8f3abb41bb99ef9d3d4cf8</u> <u>0c207af05e51ceb1c0a1c0</u>	- 412.53760647799737 1712 USDT  412.32 USD	✓
29	2023-05-01 16:40:26	<u>0xf5326015ce2dd62b8f5e</u> <u>99615e47fee5601ac92d7e</u> <u>1372b51e943d145cb1c43f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
30	2023-05-01 16:38:44	<u>0xf40d891b06dbf4f0abaa</u> <u>14ec79ef854f33e829de5b</u> <u>863552f0b48f182c09021e</u>	+ 9.8000000000000007 11 LMO	✓
31	2023-05-01 16:38:44	<u>0xf40d891b06dbf4f0abaa</u> <u>14ec79ef854f33e829de5b</u> <u>863552f0b48f182c09021e</u>	- 1,255.673535781915 461484 USDT  1,255.27 USD	✓
32	2023-05-01 16:37:44	<u>0x552ba12a30a3e807d7c7</u> <u>e3ead745ee622edcd4adbc</u> <u>7f057fd56e28952cc1d614</u>	+ 436.87858956281212 3859 USDT  436.74 USD	✓
33	2023-05-01 16:37:32	<u>0x9d1109c1b452469ebfe0</u> <u>295e4ad6620c36e5683d78</u> <u>c4c42b94b56d590bdfabc6</u>	+ 371.33255269710076 6181 USDT  371.21 USD	✓
34	2023-05-01 16:37:08	<u>0x731096781adf220d2d4b</u> <u>24fcb8af42d753da88d38d</u> <u>70a6464a4b9ae83dd2420a</u>	+ 860.00000000000000 0000 USDT  859.78 USD	✓

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