

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-24 02:18 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xb78313dc243db092800a1d2608e1feaed6810c28</u>
TOTAL RECEIVED	0.010000000000000000 BNB
	5.88 USD
TOTAL SEND	0.002163761325495000 BNB
	1.27 USD

Token	Balance
BNB	0.007836238674504999 BNB
	4.60 USD
Tether USD	0.000006535953730656 USDT
	0.00 USD
GPTChat	298,222.198686 GPTC
MGC token	0.000000000000000000 MGC
Cosanta	0.00071031 COSA
CryptoGPT Token	8,682,587.250000 GPT
HongBao	30,000.000000000000000000 HongBao
META WORLD	0.049999999999800003 MGC
MGC Token	0.050000000000000003 MGC
XEN Crypto	1,000,000.000000 XEN



Token	Balance
AI Avail	23,000.000000 AI-A

MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2023-09-19 07:57:40	<u>0xd21148a71cb16e1334c5</u> <u>933db647033018e315ceef</u> <u>90f8bc0bdf1d080b813012</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2023-09-19 07:57:40	<u>0xd21148a71cb16e1334c5</u> <u>933db647033018e315ceef</u> <u>90f8bc0bdf1d080b813012</u>	- 0.0001257630214950 00 BNB  0.02 USD	✓
3	2023-08-28 08:40:41	<u>0x5d601a77a48990d29a17</u> <u>007c86019ddef21317986</u> <u>3ead033a66969d6789bd23</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-08-28 08:40:41	<u>0x5d601a77a48990d29a17</u> <u>007c86019ddef21317986</u> <u>3ead033a66969d6789bd23</u>	- 0.0001085977620000 00 BNB  0.02 USD	✓
5	2023-08-27 16:21:53	<u>0x8c94765b16e90e83c57c</u> <u>f7fe5dfa9879919ca6fe11</u> <u>a73bbedaefe56c6c079c3c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-08-27 16:21:53	<u>0x8c94765b16e90e83c57c</u> <u>f7fe5dfa9879919ca6fe11</u> <u>a73bbedaefe56c6c079c3c</u>	- 0.0004978747620000 00 BNB  0.10 USD	✓
7	2023-08-27 16:19:53	<u>0x11ab6fc633aa70b571ed</u> <u>2b352189fa0e5d4839e04f</u> <u>1597edbb27957eac90ed0d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2023-08-27 16:19:53	<u>0x11ab6fc633aa70b571ed</u> <u>2b352189fa0e5d4839e04f</u> <u>1597edbb27957eac90ed0d</u>	- 0.0001331010000000 00 BNB  0.02 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2023-05-24 22:59:57	<u>0x180cd819ce8aefb97218</u> <u>44153d2880a6050cddb370</u> <u>acefeddaefd5536297f89e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2023-05-24 22:59:57	<u>0x180cd819ce8aefb97218</u> <u>44153d2880a6050cddb370</u> <u>acefeddaefd5536297f89e</u>	- 0.0001536516900000 00 BNB  0.04 USD	✓
11	2023-05-24 22:58:06	<u>0x443e1c81eb1282349bbc</u> <u>45e478482d53b6c83bb816</u> <u>0c04eb56667053ba651fd9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2023-05-24 22:58:06	<u>0x443e1c81eb1282349bbc</u> <u>45e478482d53b6c83bb816</u> <u>0c04eb56667053ba651fd9</u>	- 0.0004289381640000 00 BNB  0.13 USD	✓
13	2023-05-08 02:51:31	<u>0x2c95bbf2f788cb2bee50</u> <u>15899664c84163029149b3</u> <u>e246a5d60199cb8ccfd8d8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2023-05-08 02:51:31	<u>0x2c95bbf2f788cb2bee50</u> <u>15899664c84163029149b3</u> <u>e246a5d60199cb8ccfd8d8</u>	- 0.0001085616900000 00 BNB  0.03 USD	✓
15	2023-05-07 06:35:53	<u>0x3d5bea28b163fa785015</u> <u>7950988c89c64756f82aea</u> <u>cb2b12f01f56357ea6e077</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2023-05-07 06:35:53	<u>0x3d5bea28b163fa785015</u> <u>7950988c89c64756f82aea</u> <u>cb2b12f01f56357ea6e077</u>	- 0.0004740642360000 00 BNB  0.15 USD	✓
17	2023-05-07 06:35:26	<u>0x66d34bb52ce4819cf57a</u> <u>6fca760b744428b8217809</u> <u>51d6e901dbe68add94753b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
18	2023-05-07 06:35:26	<u>0x66d34bb52ce4819cf57a6fca760b744428b821780951d6e901dbe68add94753b</u>	- 0.0001332090000000 00 BNB  0.04 USD	✓
19	2023-05-07 06:34:38	<u>0xb1fb31c821efbd48abe6d759af7b339e2eb77ee6fa27a7744eb1dfb6c792e1e2</u>	+ 0.0100000000000000 00 BNB  3.24 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-25 06:19:17	<u>0x79b4f5d4be352d6fc19f3033b0c86ca1078347d7d29d1910ab17969c07d2b355</u>	+ 30,000.0000000000 0000000 HongBao	✓
2	2023-11-12 06:22:17	<u>0x5ab010fd15563ab56b72cd79baac437a9d3e9d1290f7269d675392e77f92a705</u>	+ 0.0500000000000000 03 MGC	✓
3	2023-09-19 07:57:40	<u>0xd21148a71cb16e1334c5933db647033018e315ceef90f8bc0bdf1d080b813012</u>	- 255.55000000000001 1369 MGC	✓
4	2023-08-28 09:02:26	<u>0x022785042f8686b9fc5286e946fc7a10ecf1b04c96a8899ea3919d84d7f42012</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
5	2023-08-28 08:42:47	<u>0x9461e70345efd9c065ac794b8162c0a4bf378b63929668ec1648bdc144918202</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
6	2023-08-28 08:41:02	<u>0xa9983ab0877eca361e998f6960b594bf6fa9ab8ea6e4e8749ddc50f1ce13aaf7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
7	2023-08-28 08:40:41	<u>0x5d601a77a48990d29a17</u> <u>007c86019ddef21317986</u> <u>3ead033a66969d6789bd23</u>	- 61.167589999999997 019 USDT  61.16 USD	✓
8	2023-08-27 16:21:53	<u>0x8c94765b16e90e83c57c</u> <u>f7fe5dfa9879919ca6fe11</u> <u>a73bbedaefe56c6c079c3c</u>	+ 61.167149826239068 489 USDT  61.18 USD	✓
9	2023-08-27 16:21:53	<u>0x8c94765b16e90e83c57c</u> <u>f7fe5dfa9879919ca6fe11</u> <u>a73bbedaefe56c6c079c3c</u>	- 395.81999999999999 3179 MGC	✓
10	2023-08-27 16:21:53	<u>0x8c94765b16e90e83c57c</u> <u>f7fe5dfa9879919ca6fe11</u> <u>a73bbedaefe56c6c079c3c</u>	- 43.979999999999996 874 MGC	✓
11	2023-08-27 13:41:33	<u>0xa3658710411742bec125</u> <u>674570b8be206b600e75c0</u> <u>83f4fe941075cd494c88e4</u>	+ 439.84999999999979 5364 MGC	✓
12	2023-08-04 09:56:01	<u>0x1d98b3f91d5204cfa158</u> <u>a990c61cb36f520b6854fb</u> <u>0dc076f1667434a4b53e09</u>	+ 1,000.000000000000 000000 GDOGE	✓
13	2023-07-30 16:08:30	<u>0xb9fc25c83b736adf2f52</u> <u>53c79138451e18c16d502f</u> <u>cd8d1daf099786bcbd9f4f</u>	+ 158.65000000000000 5684 MGC	✓
14	2023-07-09 04:19:41	<u>0x2bcb2537d57d9c48287f</u> <u>e03b00266a5bd991793071</u> <u>6ad930db653f51e26e8b2c</u>	+ 96.900000000000005 684 MGC	✓
15	2023-05-24 23:25:14	<u>0x62f3cb66a7478314783c</u> <u>4ab1cebc25e019e74f61c2</u> <u>39b5abb463478ce93392e5</u>	+ 0.00071031 COSA	✓

#	Date & time	Transaction Id	Amount	
16	2023-05-24 23:10:35	<u>0x352f5656f5aadcce656b18f1a3343c9f37d960d97c003bf9cf2f062df402d909</u>	+ 1,000,000.000000 XEN	✓
17	2023-05-24 23:05:27	<u>0x4ae62a459af87b28681e0fb7cfca6c2af835b3e51c93142131e8cb58158fd444</u>	+ 1,000,000.000000 XEN	✓
18	2023-05-24 23:00:54	<u>0x4c3bff34388fd20ad2d8216f367dc275abc85be9dd8686a28a5f4eac35621d15</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
19	2023-05-24 22:59:57	<u>0x180cd819ce8aefb9721844153d2880a6050cddb370acefeddaefd5536297f89e</u>	- 81.8780000000000000 114 USDT  81.86 USD	✓
20	2023-05-24 22:58:06	<u>0x443e1c81eb1282349bbc45e478482d53b6c83bb8160c04eb56667053ba651fd9</u>	+ 81.872865988649948 576 USDT  81.85 USD	✓
21	2023-05-24 22:58:06	<u>0x443e1c81eb1282349bbc45e478482d53b6c83bb8160c04eb56667053ba651fd9</u>	- 411.910500000000001 3188 MGC	✓
22	2023-05-24 22:58:06	<u>0x443e1c81eb1282349bbc45e478482d53b6c83bb8160c04eb56667053ba651fd9</u>	- 12.739499999999999 602 MGC	✓
23	2023-05-24 22:57:00	<u>0x1b71f49e824108f9d8195fbbe5720515474f4126e4b2f7a8312bfffef6b3922f0</u>	+ 289.750000000000000 0000 MGC	✓
24	2023-05-24 19:28:20	<u>0x36e2a71be27e329452c51c184ef75e66a06b15a237eef62a4d01b012ef3593b7</u>	+ 134.900000000000000 5684 MGC	✓

#	Date & time	Transaction Id	Amount	
25	2023-05-08 02:52:19	<u>0x1373a08d3f6342f648af619e3a361b9222d956a9585bb158bd959b7ab2c5e600</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
26	2023-05-08 02:52:19	<u>0x9130d5dd14e65c7b9dbb2f8aba2ad86c324b22ef6eec5150f114a0efef1af2ed</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
27	2023-05-08 02:51:31	<u>0x2c95bbf2f788cb2bee5015899664c84163029149b3e246a5d60199cb8ccfd8d8</u>	- 2,135.500000000000 000000 USDT  2,138.21 USD	✓
28	2023-05-07 08:56:49	<u>0x225504ef9bb891437e36392d89a13b31855a81a0b4366481f544f8375576e1b0</u>	+ 298,222.198686 GPTC	✓
29	2023-05-07 08:56:49	<u>0xfeed85c221ad3c4b908d3aa4857b95e46df19c2904dc75553c18d21fbbbb40254</u>	+ 8,682,587.250000 GPT	✓
30	2023-05-07 07:10:45	<u>0xd4247470526c11c47d7ca44987e763e8b2dbc3fdc07e081416342dcab1f7487e</u>	+ 23,000.000000 AI-A	✓
31	2023-05-07 06:59:05	<u>0x4321450508b05054298d8d429a7f79d7d6bb4611bfe4ccf7dadfd222ff0399</u>	+ 5,000,000.000000 BSC-Coin	✓
32	2023-05-07 06:35:53	<u>0x3d5bea28b163fa7850157950988c89c64756f82aebcb2b12f01f56357ea6e077</u>	+ 2,135.505580721064 688987 USDT  2,137.39 USD	✓
33	2023-05-07 06:35:53	<u>0x3d5bea28b163fa7850157950988c89c64756f82aebcb2b12f01f56357ea6e077</u>	- 5,456.201500000000 123691 MGC	✓

#	Date & time	Transaction Id	Amount	
34	2023-05-07 06:35:53	<u>0x3d5bea28b163fa7850157950988c89c64756f82aea</u> <u>cb2b12f01f56357ea6e077</u>	- 168.74850000000000 7049 MGC	✓
35	2023-04-22 15:47:47	<u>0x8693c3ba0cdc948062b558c762d4509a13005ef38c</u> <u>e194c7aa114d7dd5ddfd79</u>	+ 342.00000000000000 0000 MGC	✓
36	2023-03-18 06:06:15	<u>0x1e9b48850ed85d8fa2e9ff09f7e2f72c81b4232f14</u> <u>584cd72d3f5f88274160cc</u>	+ 1,957.950000000000 045475 MGC	✓
37	2023-03-14 16:51:46	<u>0x818d2884e2c45195b1bedb4d03e4bdf816c3675418</u> <u>cbc5db83d1b708cd06502a</u>	+ 3,325.000000000000 000000 MGC	✓

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