

3xpL












ADDRESS STATEMENT

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





BLOCKCHAIN	BNB
ADDRESS ID	<u>0xb96da0332a9610dc1a9ba2e2ac3ed978d6e72b7b</u>
TOTAL RECEIVED	0.631476579916048331 BNB 382.35 USD
TOTAL SEND	0.631476579916048331 BNB 382.35 USD




Token	Balance
BNB	0.000000000000000000 BNB 0.00 USD
GPTChat	298,222.198686 GPTC
Bomber Coin	0.000000000000000000 BCOIN
Senspark	417.853227236413829360 SEN
dashswap.io	100.000000000000000000 DASH
ChatGPT	1,200,000.000000000 ChatGPT
SOLANA	0.000000000000000000 SOL
Crypto Gold Box	211.000000 CGB
Senspark	417.853227236413829360 SEN
AI Avail	23,000.000000 AI-A
Chroma	0.000000 CHR





MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-08 19:56:22	<u>0x0c2e5051bfff6876ddbff4</u> <u>3b031e835e878d33f66c4d</u> <u>5521213bf8e56841a8a440</u>	- 0.0640781320899874 44 BNB  31.05 USD	✓
2	2024-03-08 19:56:22	<u>0x0c2e5051bfff6876ddbff4</u> <u>3b031e835e878d33f66c4d</u> <u>5521213bf8e56841a8a440</u>	- 0.0000630000000000 00 BNB  0.03 USD	✓
3	2023-02-21 16:10:23	<u>0x0e86b650078e383c788f</u> <u>24c00d7e4e3cb9bf4e9224</u> <u>d988e3fc023f9a4989b87b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-02-21 16:10:23	<u>0x0e86b650078e383c788f</u> <u>24c00d7e4e3cb9bf4e9224</u> <u>d988e3fc023f9a4989b87b</u>	- 0.0009061850000000 00 BNB  0.28 USD	✓
5	2023-02-21 16:10:08	<u>0x3cec0ec9ce57ef2cff7d</u> <u>b97ab1711ecf278a69c2a6</u> <u>8947e9f65ac45246a2e2f8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-02-21 16:10:08	<u>0x3cec0ec9ce57ef2cff7d</u> <u>b97ab1711ecf278a69c2a6</u> <u>8947e9f65ac45246a2e2f8</u>	- 0.0002220300000000 00 BNB  0.06 USD	✓
7	2023-02-21 15:28:07	<u>0xcaeca437aa9476c4dd1e</u> <u>8b485a7f0e54d368da8806</u> <u>e172b4437f3cb68efe7072</u>	- 0.0598157900000000 01 BNB  18.71 USD	✓
8	2023-02-21 15:28:07	<u>0xcaeca437aa9476c4dd1e</u> <u>8b485a7f0e54d368da8806</u> <u>e172b4437f3cb68efe7072</u>	- 0.0009640700000000 00 BNB  0.30 USD	✓
9	2023-02-17 10:39:46	<u>0x05ada8968d6f473f913a</u> <u>39d9cdcbfff7898290a8a5a</u> <u>03ec224220ca1c308ff074</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗



* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-02-17 10:39:46	<u>0x05ada8968d6f473f913a39d9cdcbff7898290a8a5a03ec224220ca1c308ff074</u>	- 0.0001254550000000 00 BNB  0.03 USD	✓
11	2023-02-17 10:38:52	<u>0x397570fca96929f79861d232d2aa7bf7694530367c041ff36834575730b4afff</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2023-02-17 10:38:52	<u>0x397570fca96929f79861d232d2aa7bf7694530367c041ff36834575730b4afff</u>	- 0.0001161250000000 00 BNB  0.03 USD	✓
13	2023-02-14 17:44:36	<u>0x078e7a21ff05edcd6f51296cc1970d95d0eb571b2c5fdaf6246d6e0c9f3a02c5</u>	+ 0.0700573699999999 94 BNB  20.81 USD	✓
14	2022-09-14 10:46:47	<u>0x3f2717fc2d8fe4a0cc7d66278cef51ccf252c4576b53ac2d92979dc45efb421e</u>	- 0.0092716250000000 00 BNB  2.59 USD	✓
15	2022-09-14 10:46:47	<u>0x3f2717fc2d8fe4a0cc7d66278cef51ccf252c4576b53ac2d92979dc45efb421e</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓
16	2022-05-23 16:39:38	<u>0x415db3cf832d5aa9a1a0eb0cfd2a9955a0b8e1088a6cf5cdfbefdee5b6cabbb2</u>	- 0.0904189549999999 95 BNB  29.25 USD	✓
17	2022-05-23 16:39:38	<u>0x415db3cf832d5aa9a1a0eb0cfd2a9955a0b8e1088a6cf5cdfbefdee5b6cabbb2</u>	- 0.0006233750000000 00 BNB  0.20 USD	✓
18	2022-05-23 16:38:59	<u>0x5dae047dbf13699319de730c726258f6fae87b2e1c09de4600f1f4a0c92be528</u>	+ 0.0914080000000000 03 BNB  29.57 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-05-23 16:31:20	<u>0x99f6840bfa15351cd2fd</u> <u>a18f37c462fc1df2afea84</u> <u>380f9cc631b654a65a590c</u>	- 0.0822100000000000 05 BNB  26.60 USD	✓
20	2022-05-23 16:31:20	<u>0x99f6840bfa15351cd2fd</u> <u>a18f37c462fc1df2afea84</u> <u>380f9cc631b654a65a590c</u>	- 0.0009890450000000 00 BNB  0.32 USD	✓
21	2022-05-23 16:30:41	<u>0xc355ce7981029dcaea3d</u> <u>84cb6205195a76c0abe550</u> <u>3554d0428a668fdbf234c7</u>	+ 0.0922100000000000 00 BNB  29.83 USD	✓
22	2022-05-21 15:54:31	<u>0x65bd09ce9ec2b99ea165</u> <u>0152f2aebe390d3c3f3a03</u> <u>c3f506207589105ed6b560</u>	- 0.1638019329310758 66 BNB  51.20 USD	✓
23	2022-05-21 15:54:31	<u>0x65bd09ce9ec2b99ea165</u> <u>0152f2aebe390d3c3f3a03</u> <u>c3f506207589105ed6b560</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
24	2022-05-21 15:54:04	<u>0x65c46a25837a21bc6d6d</u> <u>10c8941fa7ff5a2cd98828</u> <u>ec0ad5b06d48b19bf26eb2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
25	2022-05-21 15:54:04	<u>0x65c46a25837a21bc6d6d</u> <u>10c8941fa7ff5a2cd98828</u> <u>ec0ad5b06d48b19bf26eb2</u>	- 0.0006407150000000 00 BNB  0.20 USD	✓
26	2022-05-21 15:53:49	<u>0xee36722867b45788dead</u> <u>ef13091010e186415e0c30</u> <u>1e02b2a37012a63c1722c7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
27	2022-05-21 15:53:49	<u>0xee36722867b45788dead</u> <u>ef13091010e186415e0c30</u> <u>1e02b2a37012a63c1722c7</u>	- 0.0002357600000000 00 BNB  0.07 USD	✓

#	Date & time	Transaction Id	Amount	
28	2022-05-21 15:49:19	<u>0xa1d4ebbf0cff1f4a6d13</u> <u>5ff9ccc611d8bac79ffdab</u> <u>649a0f8700591c64277897</u>	- 0.1560850198949849 67 BNB  48.79 USD	✓
29	2022-05-21 15:49:19	<u>0xa1d4ebbf0cff1f4a6d13</u> <u>5ff9ccc611d8bac79ffdab</u> <u>649a0f8700591c64277897</u>	- 0.0006993650000000 00 BNB  0.21 USD	✓
30	2022-05-21 15:48:31	<u>0x720b05ee659b210eb06f</u> <u>036a90176ae219a4f5ff87</u> <u>1000531eac2440f26d89c0</u>	+ 0.0794200000000000 04 BNB  24.82 USD	✓
31	2022-05-21 15:44:28	<u>0x8bde24389f3eb33e07be</u> <u>09ace4b549de06313da6cc</u> <u>73820cc4ad51aa94ae5d5d</u>	+ 0.0866650198949849 71 BNB  27.09 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-21 16:10:23	<u>0x0e86b650078e383c788f</u> <u>24c00d7e4e3cb9bf4e9224</u> <u>d988e3fc023f9a4989b87b</u>	+ 0.0562334170899874 42 BNB  17.53 USD	✓
2	2022-05-21 15:54:04	<u>0x65c46a25837a21bc6d6d</u> <u>10c8941fa7ff5a2cd98828</u> <u>ec0ad5b06d48b19bf26eb2</u>	+ 0.1554827729310758 74 BNB  48.60 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-29 03:44:54	<u>0xe3e1ff1c68d604f39867</u> <u>1089e9a412c98822279ce3</u> <u>58511ae6f997482be9f0fd</u>	+ 23,000.000000 AI-A	✓

#	Date & time	Transaction Id	Amount	
2	2023-02-22 00:37:09	<u>0x3b493fe2b471c6c9d25f08c22f55491aedef48e89b526dc2d33414381314e0233</u>	+ 298,222.198686 GPTC	✓
3	2023-02-21 16:10:23	<u>0x0e86b650078e383c788f24c00d7e4e3cb9bf4e9224d988e3fc023f9a4989b87b</u>	- 86.394389 CHR	✓
4	2023-02-21 15:28:07	<u>0xcaeca437aa9476c4dd1e8b485a7f0e54d368da8806e172b4437f3cb68efe7072</u>	+ 86.394389 CHR	✓
5	2023-02-17 11:03:37	<u>0x9dd4f27729c5e2903a2d903228df7142f6776b72614b79b6998d098741f213e4</u>	+ 1,200,000.00000000 0 ChatGPT	✓
6	2023-02-17 10:38:52	<u>0x397570fca96929f79861d232d2aa7bf7694530367c041ff36834575730b4afff</u>	- 360.14726269502710 9203 BCOIN	✓
7	2022-12-01 05:56:11	<u>0x4788d7a6fe8e540c6d3411d68eac4f9115d78d9010788167a96bcd0ec8ae8058</u>	+ 417.85322723641382 9360 SEN	✓
8	2022-05-23 16:39:38	<u>0x415db3cf832d5aa9a1a0eb0cfd2a9955a0b8e1088a6cf5cdfbefdee5b6cabbb2</u>	+ 360.14726269502710 9203 BCOIN	✓
9	2022-05-23 16:31:20	<u>0x99f6840bfa15351cd2fda18f37c462fc1df2afea84380f9cc631b654a65a590c</u>	+ 417.85322723641382 9360 SEN	✓
10	2022-05-21 16:02:13	<u>0x9d09356005b188a79b95e3cf6def06e09dd0fed4bf85a525b28f7a1eedcf836a</u>	+ 211.000000 CGB	✓

#	Date & time	Transaction Id	Amount	
11	2022-05-21 15:54:04	<u>0x65c46a25837a21bc6d6d</u> <u>10c8941fa7ff5a2cd98828</u> <u>ec0ad5b06d48b19bf26eb2</u>	- 0.9505406055920235 80 SOL	✓
12	2022-05-21 15:50:13	<u>0xe889012a521db600b914</u> <u>2dbdfa205388faeb41f1cd</u> <u>dd535da3c871dcc580d745</u>	+ 350.00000000000000 0000 DASH	✓
13	2022-05-21 15:49:19	<u>0xa1d4ebbf0cff1f4a6d13</u> <u>5ff9ccc611d8bac79ffdab</u> <u>649a0f8700591c64277897</u>	+ 0.9505406055920235 80 SOL	✓

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