

3xpL



ADDRESS STATEMENT









GENERATED AT 2024-10-23 19:31 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xbce03f8e1e6d141e7f8f8be1d40b58e978fabe56</u>
TOTAL RECEIVED	0.089335650267896791 BNB
	51.78 USD
TOTAL SEND	0.056602794215793499 BNB
	32.81 USD

Token	Balance
BNB	0.032732856052103292 BNB 18.97 USD
Tether USD	0.000000000000000000 USDT 0.00 USD
GPTChat	298,222.198686 GPTC
Harmony ONE	0.0000000000000000425 ONE
agEUR	0.000000000000000000 agEUR
My Get Rich Token	120,000.576000000000931323 MGRT
Omnisea	300.147933791473235488 OSEA
Awesome Crypto World	198,000.000000 ACW
AI Avail	23,000.000000 AI-A
\$ Chronos.cx	725,000.000000000000000000 claim \$CHR rewards.








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

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-04 08:50:27	<u>0x59214e8d650b1dc7f941</u> <u>1c922b3ea95e820ce69aca</u> <u>cc468a3c1c3f8394d4bfaf</u>	- 0.0038759210340558 76 BNB  0.95 USD	✓
2	2023-07-04 08:50:27	<u>0x59214e8d650b1dc7f941</u> <u>1c922b3ea95e820ce69aca</u> <u>cc468a3c1c3f8394d4bfaf</u>	- 0.0012307762500000 00 BNB  0.30 USD	✓
3	2023-06-09 07:48:31	<u>0x4b842e521bf27529da11</u> <u>6557c9d7e3e1d90c49d09b</u> <u>9c35246a4f14e89e550ae1</u>	- 0.0001333925671743 66 BNB  0.03 USD	✓
4	2023-06-09 07:48:31	<u>0x4b842e521bf27529da11</u> <u>6557c9d7e3e1d90c49d09b</u> <u>9c35246a4f14e89e550ae1</u>	- 0.0008345250000000 00 BNB  0.21 USD	✓
5	2023-06-09 07:48:07	<u>0x174e6907a7fff6800d68</u> <u>759e057283a0e6538a4b1c</u> <u>0e232e7e03f3ec72ebb105</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-06-09 07:48:07	<u>0x174e6907a7fff6800d68</u> <u>759e057283a0e6538a4b1c</u> <u>0e232e7e03f3ec72ebb105</u>	- 0.0001760400000000 00 BNB  0.04 USD	✓
7	2023-05-08 07:01:37	<u>0x695bac2f1c13968b9514</u> <u>0944ee78998193e6c0e784</u> <u>699820ea57b9228c331b1d</u>	- 0.0050378634704117 29 BNB  1.59 USD	✓
8	2023-05-08 07:01:37	<u>0x695bac2f1c13968b9514</u> <u>0944ee78998193e6c0e784</u> <u>699820ea57b9228c331b1d</u>	- 0.0012176212500000 00 BNB  0.38 USD	✓








* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2023-04-28 02:28:22	<u>0xf0a496c5bf3bec543e8a</u> <u>45721848331aa77432d7e5</u> <u>4e065a48538bc792c37f51</u>	- 0.0041539462464997 82 BNB  1.35 USD	✓
10	2023-04-28 02:28:22	<u>0xf0a496c5bf3bec543e8a</u> <u>45721848331aa77432d7e5</u> <u>4e065a48538bc792c37f51</u>	- 0.0006148680000000 00 BNB  0.20 USD	✓
11	2023-04-27 02:24:14	<u>0xa1b59c7dc182aee0145b</u> <u>c111a0a59b8a5430e3d7df</u> <u>7dedda16502dbf506a53bd</u>	- 0.0000791614339300 13 BNB  0.02 USD	✓
12	2023-04-27 02:24:14	<u>0xa1b59c7dc182aee0145b</u> <u>c111a0a59b8a5430e3d7df</u> <u>7dedda16502dbf506a53bd</u>	- 0.0006274462500000 00 BNB  0.20 USD	✓
13	2023-04-27 02:23:59	<u>0x2536dcda6ab3ea9a39e7</u> <u>c63c9f04946939d53fdd72</u> <u>b1475da54ef2f6caffd313</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2023-04-27 02:23:59	<u>0x2536dcda6ab3ea9a39e7</u> <u>c63c9f04946939d53fdd72</u> <u>b1475da54ef2f6caffd313</u>	- 0.0001654425000000 00 BNB  0.05 USD	✓
15	2023-04-23 02:29:43	<u>0xd0992f7a07ba756af014</u> <u>7e8e4fa3c760c72d14e244</u> <u>155e0aaef538739abee9fd</u>	- 0.0009533454140769 53 BNB  0.31 USD	✓
16	2023-04-23 02:29:43	<u>0xd0992f7a07ba756af014</u> <u>7e8e4fa3c760c72d14e244</u> <u>155e0aaef538739abee9fd</u>	- 0.0011350500000000 00 BNB  0.37 USD	✓
17	2023-04-22 01:47:59	<u>0x243f9081c84fd4ba59fe</u> <u>7f6fdb8db8dd0a7a79352e</u> <u>a6006df73477c25caca6b4</u>	- 0.0042771141560503 38 BNB  1.37 USD	✓


#	Date & time	Transaction Id	Amount	
18	2023-04-22 01:47:59	<u>0x243f9081c84fd4ba59fe7f6fdb8db8dd0a7a79352ea6006df73477c25caca6b4</u>	- 0.0011454187500000 00 BNB  0.36 USD	✓
19	2023-04-21 13:02:15	<u>0xf779a0bd8bc510a3c38cad16d22859b547247e20075744d1dad3d4a094c8afde</u>	- 0.0023911126426036 12 BNB  0.78 USD	✓
20	2023-04-21 13:02:15	<u>0xf779a0bd8bc510a3c38cad16d22859b547247e20075744d1dad3d4a094c8afde</u>	- 0.0006218400000000 00 BNB  0.20 USD	✓
21	2023-04-21 13:01:36	<u>0xe0aba23d3d93e183a7303e602ece6757bada5302f58db89e863aaf98eca465c5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2023-04-21 13:01:36	<u>0xe0aba23d3d93e183a7303e602ece6757bada5302f58db89e863aaf98eca465c5</u>	- 0.0001323540000000 00 BNB  0.04 USD	✓
23	2023-04-21 03:01:03	<u>0xf4a5fa6b5eaf3523909913f31ae9555fe2757f4ab125dc4d21fb02c1a3a65a89</u>	- 0.0004192543646706 23 BNB  0.13 USD	✓
24	2023-04-21 03:01:03	<u>0xf4a5fa6b5eaf3523909913f31ae9555fe2757f4ab125dc4d21fb02c1a3a65a89</u>	- 0.0011350500000000 00 BNB  0.36 USD	✓
25	2023-04-20 01:44:14	<u>0x1c76a13d82fd12a6fbbd7424471fd674d39f269ed660a73ab6e21d04677b5ebf</u>	- 0.0001149273159589 15 BNB  0.03 USD	✓
26	2023-04-20 01:44:14	<u>0x1c76a13d82fd12a6fbbd7424471fd674d39f269ed660a73ab6e21d04677b5ebf</u>	- 0.0011350500000000 00 BNB  0.36 USD	✓




#	Date & time	Transaction Id	Amount	
27	2023-04-15 03:40:27	<u>0x8f0ab0932430812c4674</u> <u>eca58979be7bcaa158e40d</u> <u>413238347534b8e7f43b43</u>	- 0.0000640176293413 44 BNB  0.02 USD	✓
28	2023-04-15 03:40:27	<u>0x8f0ab0932430812c4674</u> <u>eca58979be7bcaa158e40d</u> <u>413238347534b8e7f43b43</u>	- 0.0007311525000000 00 BNB  0.24 USD	✓
29	2023-04-15 03:39:45	<u>0x9e8d16665162611c2bcf</u> <u>1eb2295f73f62c250de253</u> <u>b06cb0972cd2bfab5037a7</u>	- 0.0040179969238222 91 BNB  1.32 USD	✓
30	2023-04-15 03:39:45	<u>0x9e8d16665162611c2bcf</u> <u>1eb2295f73f62c250de253</u> <u>b06cb0972cd2bfab5037a7</u>	- 0.0009374700000000 00 BNB  0.30 USD	✓
31	2023-04-14 02:29:32	<u>0xb0f24cdf2700c1a8d60</u> <u>3373ab55632947a62cc838</u> <u>4db0be41e72068b4409139</u>	- 0.0000640176293413 44 BNB  0.02 USD	✓
32	2023-04-14 02:29:32	<u>0xb0f24cdf2700c1a8d60</u> <u>3373ab55632947a62cc838</u> <u>4db0be41e72068b4409139</u>	- 0.0009748700000000 00 BNB  0.32 USD	✓
33	2023-04-14 02:28:56	<u>0xae96c3a1547b2243388b</u> <u>78043927e25f6629a5b945</u> <u>8106dcac3d16ed1f3a4a3c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2023-04-14 02:28:56	<u>0xae96c3a1547b2243388b</u> <u>78043927e25f6629a5b945</u> <u>8106dcac3d16ed1f3a4a3c</u>	- 0.0002224450000000 00 BNB  0.07 USD	✓
35	2023-04-14 02:28:17	<u>0x175585c9904a040d7212</u> <u>b02fdbbe9b20891455e1ef9</u> <u>5b5165fce3165304ed3a46</u>	- 0.0100000000000000 00 BNB  3.29 USD	✓

#	Date & time	Transaction Id	Amount	
36	2023-04-14 02:28:17	<u>0x175585c9904a040d7212</u> <u>b02fdbe9b20891455e1ef9</u> <u>5b5165fce3165304ed3a46</u>	- 0.0012123950000000 00 BNB  0.39 USD	✓
37	2023-04-10 23:53:33	<u>0x80d65f1714281bd6af9f</u> <u>e1d8b31e3b5011fcd46a8d</u> <u>8bf35066346ca14461cc87</u>	+ 0.0641837999999999 99 BNB  20.46 USD	✓
38	2023-04-10 12:36:32	<u>0x7e14a0e09b0ba76506b7</u> <u>88bac8e15f590d915055d5</u> <u>e958b99ffe839552481d1b</u>	- 0.0017410905795762 52 BNB  0.54 USD	✓
39	2023-04-10 12:36:32	<u>0x7e14a0e09b0ba76506b7</u> <u>88bac8e15f590d915055d5</u> <u>e958b99ffe839552481d1b</u>	- 0.0015009450000000 00 BNB  0.46 USD	✓
40	2023-04-10 12:35:32	<u>0x2780a1b2355c7430ca10</u> <u>391864f72d588ae9367c20</u> <u>f395c79d7a964be05758cb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
41	2023-04-10 12:35:32	<u>0x2780a1b2355c7430ca10</u> <u>391864f72d588ae9367c20</u> <u>f395c79d7a964be05758cb</u>	- 0.0002220300000000 00 BNB  0.06 USD	✓
42	2023-04-10 12:34:14	<u>0x1fd0aed21e161e9db363</u> <u>346f0875aa147fee044c04</u> <u>30bd8fc3928481b70277f2</u>	- 0.0000060983082800 64 BNB  0.00 USD	✓
43	2023-04-10 12:34:14	<u>0x1fd0aed21e161e9db363</u> <u>346f0875aa147fee044c04</u> <u>30bd8fc3928481b70277f2</u>	- 0.0008685350000000 00 BNB  0.27 USD	✓
44	2023-04-10 12:33:56	<u>0x02cf0a0032883762d83f</u> <u>8c5a1f8363d3322778a640</u> <u>ae7ec6764b8772b3eac036</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
45	2023-04-10 12:33:56	<u>0x02cf0a0032883762d83f8c5a1f8363d3322778a640ae7ec6764b8772b3eac036</u>	- 0.0002206500000000 00 BNB  0.06 USD	✓
46	2023-04-10 12:33:11	<u>0xd9f60b81023a39168d4b18dab0c730f20de9268691ecc88a11917f86711666e4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
47	2023-04-10 12:33:11	<u>0xd9f60b81023a39168d4b18dab0c730f20de9268691ecc88a11917f86711666e4</u>	- 0.0012093850000000 00 BNB  0.37 USD	✓
48	2023-04-10 12:32:02	<u>0x899e6debe46b59651908f0f27d6c3453b1f32ea7d0605008117470e0354894f6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
49	2023-04-10 12:32:02	<u>0x899e6debe46b59651908f0f27d6c3453b1f32ea7d0605008117470e0354894f6</u>	- 0.0007801450000000 00 BNB  0.24 USD	✓
50	2023-04-10 12:31:38	<u>0x3ce66975148f009d5ab33b53427170d09511ef71bfd70912f6398c0434dfd43b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
51	2023-04-10 12:31:38	<u>0x3ce66975148f009d5ab33b53427170d09511ef71bfd70912f6398c0434dfd43b</u>	- 0.0002220300000000 00 BNB  0.06 USD	✓









INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-04 08:50:27	<u>0x59214e8d650b1dc7f9411c922b3ea95e820ce69acc468a3c1c3f8394d4bfaf</u>	+ 0.0002227035463077 86 BNB  0.05 USD	✓


#	Date & time	Transaction Id	Amount	
2	2023-04-15 03:39:45	<u>0x9e8d16665162611c2bcf1eb2295f73f62c250de253b06cb0972cd2bfab5037a7</u>	+ 0.0000199125219795 80 BNB  0.00 USD	✓
3	2023-04-10 12:32:02	<u>0x899e6debe46b59651908f0f27d6c3453b1f32ea7d0605008117470e0354894f6</u>	+ 0.0159958895297723 64 BNB  4.98 USD	✓
4	2023-04-06 09:18:52	<u>0x249d42a7170efbc3a182f3516c55889d5f05c136644f34895aff79025d40ce9e</u>	+ 0.0089133446698370 64 BNB  2.77 USD	✓




BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-04 09:17:41	<u>0xe96fa4a92c3ff1d7f1772b89ef35d0116349db923b0ceb4b532d2633ea1ffd55</u>	+ 198,000.000000 ACW	✓
2	2023-07-04 08:50:27	<u>0x59214e8d650b1dc7f9411c922b3ea95e820ce69acc468a3c1c3f8394d4bfaf</u>	- 313.56349299999999 4026 USDT  313.59 USD	✓
3	2023-06-22 13:25:32	<u>0x2feeb671fb0f668a4aea27d249e77755fd113a4dd0747d43bb47ebf242bb5ea7</u>	+ 725,000.0000000000 00000000 claim \$CHR rewards.	✓
4	2023-06-19 02:50:12	<u>0x10cdf0c4ac5ecb10ceb42dcb8a2917c7162cf0e7d1512f8561802e1305c1d686</u>	+ 313.56349299999999 4026 USDT  313.57 USD	✓
5	2023-06-09 07:48:31	<u>0x4b842e521bf27529da116557c9d7e3e1d90c49d09b9c35246a4f14e89e550ae1</u>	- 103.42441047465585 7684 agEUR	✓

#	Date & time	Transaction Id	Amount	
6	2023-06-05 06:22:53	<u>0x4f0ace6415d3fffd786b70e7f6a0e5b1046ca67d1094dcbbf70a7b2ee3df66ae</u>	+ 103.42441047465585 7684 agEUR	✓
7	2023-05-08 07:01:37	<u>0x695bac2f1c13968b95140944ee78998193e6c0e784699820ea57b9228c331b1d</u>	- 311.74779499999999 6435 USDT  311.90 USD	✓
8	2023-05-05 09:24:48	<u>0x6d6a1c9d5b2c728363299212f1d1db3b1f963a888c4a0bf9f14fa7fdff0e9c0d</u>	+ 311.74779499999999 6435 USDT  311.91 USD	✓
9	2023-04-28 02:28:22	<u>0xf0a496c5bf3bec543e8a45721848331aa77432d7e54e065a48538bc792c37f51</u>	- 302.13585999999997 9664 USDT  302.17 USD	✓
10	2023-04-27 13:06:41	<u>0x4706cab9b04febfc2a2873d5a3082fb08e4fcb96a927f574ffee69d6fe564a7f</u>	+ 302.13585999999997 9664 USDT  302.06 USD	✓
11	2023-04-27 02:24:14	<u>0xa1b59c7dc182aee0145bc111a0a59b8a5430e3d7df7dedda16502dbf506a53bd</u>	- 302.13585999999997 9664 USDT  302.14 USD	✓
12	2023-04-26 07:37:01	<u>0xe0072aa34a54aa5cf81fbb3f361e48009496609414eb39eccb77ed6bf894eae8</u>	+ 302.13585999999997 9664 USDT  302.13 USD	✓
13	2023-04-23 02:29:43	<u>0xd0992f7a07ba756af0147e8e4fa3c760c72d14e244155e0aaef538739abee9fd</u>	- 303.28662100000002 5106 USDT  303.32 USD	✓
14	2023-04-22 07:28:00	<u>0x2ca2bc2b9cb2cd5de09a10051283c7b81325f837363581f87130e0d99dcdc30e</u>	+ 303.28662100000002 5106 USDT  303.36 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-04-22 01:47:59	<u>0x243f9081c84fd4ba59fe7f6fdb8db8dd0a7a79352ea6006df73477c25caca6b4</u>	- 303.65089100000000 1441 USDT  303.64 USD	✓
16	2023-04-21 15:25:12	<u>0xa54191ac638b9f940a73b94b036d59c8347ac530a3674c58b09d5e3e22d57a4e</u>	+ 120,000.5760000000 00931323 MGRT	✓
17	2023-04-21 13:02:15	<u>0xf779a0bd8bc510a3c38cad16d22859b547247e20075744d1dad3d4a094c8afde</u>	- 5.0010000000000003 34 USDT  4.99 USD	✓
18	2023-04-21 09:32:30	<u>0x969797b5962db3f7f6fc7a79d71f7b6700cd02192daf01d39a46727557134fb2</u>	+ 308.65189099999997 7794 USDT  308.66 USD	✓
19	2023-04-21 03:41:22	<u>0x995bcb2272a073fc06e268e388abdb60c44fb3ee7cac053b5f466177c93d6b</u>	+ 5,000,000.000000 BSC-Coin	✓
20	2023-04-21 03:01:03	<u>0xf4a5fa6b5eaf3523909913f31ae9555fe2757f4ab125dc4d21fb02c1a3a65a89</u>	- 309.64157699999998 3855 USDT  309.83 USD	✓
21	2023-04-20 14:04:42	<u>0xedd3a29328f56f2aedfcd79b0c06f42995a4c746cbdf2c9aeb309a9307a8b983</u>	+ 309.64157699999998 3855 USDT  309.66 USD	✓
22	2023-04-20 01:44:14	<u>0x1c76a13d82fd12a6fbbd7424471fd674d39f269ed660a73ab6e21d04677b5ebf</u>	- 310.66498400000000 4016 USDT  310.70 USD	✓
23	2023-04-19 09:15:07	<u>0xca8ec1fb5c77f066fe9b10c602f2c641837d8f83ff8a240795f408e3459dff89</u>	+ 310.66498400000000 4016 USDT  310.70 USD	✓

#	Date & time	Transaction Id	Amount	
24	2023-04-15 03:40:27	<u>0x8f0ab0932430812c4674</u> <u>eca58979be7bcaa158e40d</u> <u>413238347534b8e7f43b43</u>	- 93.0000000000000000 000 OSEA	✓
25	2023-04-15 03:39:45	<u>0x9e8d16665162611c2bcf</u> <u>1eb2295f73f62c250de253</u> <u>b06cb0972cd2bfab5037a7</u>	+ 128.0000000000000002 8422 OSEA	✓
26	2023-04-14 02:29:32	<u>0xb0f24cdf2700c1a8d60</u> <u>3373ab55632947a62cc838</u> <u>4db0be41e72068b4409139</u>	- 44.0000000000000000 000 OSEA	✓
27	2023-04-14 02:28:17	<u>0x175585c9904a040d7212</u> <u>b02fdb9b20891455e1ef9</u> <u>5b5165fce3165304ed3a46</u>	+ 309.14793379147323 5488 OSEA	✓
28	2023-04-10 22:00:05	<u>0x03a111b7270bef25844c</u> <u>9f133b4df4e06bc1277735</u> <u>e153e0a71b15d202ef13c2</u>	+ 298,222.198686 GPTC	✓
29	2023-04-10 13:06:53	<u>0x367184dd7b86278d587e</u> <u>bb46f7db9c73207250f2f8</u> <u>93892e9b76f7dfc6f32256</u>	+ 23,000.000000 AI-A	✓
30	2023-04-10 12:36:32	<u>0x7e14a0e09b0ba76506b7</u> <u>88bac8e15f590d915055d5</u> <u>e958b99ffe839552481d1b</u>	- 6,414.244858000000 022002 USDT  6,413.23 USD	✓
31	2023-04-10 12:34:14	<u>0x1fd0aed21e161e9db363</u> <u>346f0875aa147fee044c04</u> <u>30bd8fc3928481b70277f2</u>	- 236.72019349561082 8904 ONE	✓
32	2023-04-10 12:33:11	<u>0xd9f60b81023a39168d4b</u> <u>18dab0c730f20de9268691</u> <u>ecc88a11917f86711666e4</u>	+ 236.72019349561082 8904 ONE	✓

#	Date & time	Transaction Id	Amount	
33	2023-04-10 12:33:11	<u>0xd9f60b81023a39168d4b18dab0c730f20de9268691ecc88a11917f86711666e4</u>	- 5.0000000000000000 00 USDT  4.99 USD	✓
34	2023-04-10 12:32:02	<u>0x899e6debe46b59651908f0f27d6c3453b1f32ea7d0605008117470e0354894f6</u>	- 5.0000000000000000 00 USDT  4.99 USD	✓
35	2023-04-10 06:56:22	<u>0x49fd12ff328380177da8f3c30bba9c37aba5f67ed5c2842b88a9ab93ffa54129</u>	+ 6,424.244858000000 022002 USDT  6,421.98 USD	✓

* USD values displayed at the time of transaction

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