

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-24 00:39 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xbdb3e6647d3e2dd0ab73a983218a24e40e58ee87</u>
TOTAL RECEIVED	0.039624586720000000 BNB
	23.15 USD
TOTAL SEND	0.012181167959999999 BNB
	7.11 USD








Token	Balance
BNB	0.027443418760000001 BNB
	16.03 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
GPTChat	298,222.198686 GPTC
CryptoGPT Token	8,682,587.250000 GPT
AI Avail	23,000.000000 AI-A
In Meta Token	0.000000000000000000 IM

## MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-04-17 13:54:03	<u>0x99441fb0dc88d1bc4828</u> <u>38fb493e54577b9971824d</u> <u>b89ae112e3fb42e18de6f6</u>	+ 0.0246245867200000 01 BNB 8.36 USD	

#	Date & time	Transaction Id	Amount	
2	2023-04-01 01:40:43	<u>0xfbba4518d996b8fcb592a26e5ec8fa977714cca5ad246c94fb9a969d0fb2acb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
3	2023-04-01 01:40:43	<u>0xfbba4518d996b8fcb592a26e5ec8fa977714cca5ad246c94fb9a969d0fb2acb</u>	- 0.0001810563900000 00 BNB  0.05 USD	✓
4	2023-03-31 23:18:44	<u>0x8cc6eea76ec2da969f5797aa125c39a72021f5d80ac9c3819a9a4debdb897488</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
5	2023-03-31 23:18:44	<u>0x8cc6eea76ec2da969f5797aa125c39a72021f5d80ac9c3819a9a4debdb897488</u>	- 0.0006689550000000 00 BNB  0.21 USD	✓
6	2023-03-15 04:51:05	<u>0x54b37fa4ea09b0897e86618fd46366316c85ee3599210592e6a7eccc45641701</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
7	2023-03-15 04:51:05	<u>0x54b37fa4ea09b0897e86618fd46366316c85ee3599210592e6a7eccc45641701</u>	- 0.0007439550000000 00 BNB  0.23 USD	✓
8	2023-03-02 08:50:32	<u>0xe280b2b353789ee7d7c42d559c104ee59cd855effaf57ed4209417957e062252</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
9	2023-03-02 08:50:32	<u>0xe280b2b353789ee7d7c42d559c104ee59cd855effaf57ed4209417957e062252</u>	- 0.0001058462700000 00 BNB  0.03 USD	✓
10	2023-03-02 00:59:38	<u>0xb1137c1d7a0ba12eafa58cf1ef28487a6a5423d098e75d4092f57c33b279a787</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
11	2023-03-02 00:59:38	<u>0xb1137c1d7a0ba12eafa58cf1ef28487a6a5423d098e75d4092f57c33b279a787</u>	- 0.0006688950000000 00 BNB  0.20 USD	✓
12	2023-02-18 03:51:33	<u>0xaaacba35f9da07fa3436ac40173e77d6acea33ed6446397ca3fee831dd8360760</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
13	2023-02-18 03:51:33	<u>0xaaacba35f9da07fa3436ac40173e77d6acea33ed6446397ca3fee831dd8360760</u>	- 0.0001809361500000 00 BNB  0.05 USD	✓
14	2023-02-18 03:31:19	<u>0xa3758f585f4f7a1dc73318d25191c8e617c4b5beccce9ddc9903fddeeb7b827</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
15	2023-02-18 03:31:19	<u>0xa3758f585f4f7a1dc73318d25191c8e617c4b5beccce9ddc9903fddeeb7b827</u>	- 0.0007439550000000 00 BNB  0.23 USD	✓
16	2023-02-18 03:30:55	<u>0x784ba1a9a0c0cf09e7ff2441caed120f50c82f0d1d63d4d3f8ffdb4266b5356</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
17	2023-02-18 03:30:55	<u>0x784ba1a9a0c0cf09e7ff2441caed120f50c82f0d1d63d4d3f8ffdb4266b5356</u>	- 0.0002224750000000 00 BNB  0.07 USD	✓
18	2023-02-16 05:03:47	<u>0x5dd186291f55eaf33cdeb2f3eba94047d50ef0c0c73ba56043c0bf5a0c986a18</u>	- 0.0080000000000000 00 BNB  2.58 USD	✓
19	2023-02-16 05:03:47	<u>0x5dd186291f55eaf33cdeb2f3eba94047d50ef0c0c73ba56043c0bf5a0c986a18</u>	- 0.0001260000000000 00 BNB  0.04 USD	✓



#	Date & time	Transaction Id	Amount	
20	2023-02-12 14:30:15	<u>0x7327e29614e5837dfb72</u> <u>ed68a4c36b09a276cc49df</u> <u>906a9f7b49aecffa1520a1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
21	2023-02-12 14:30:15	<u>0x7327e29614e5837dfb72</u> <u>ed68a4c36b09a276cc49df</u> <u>906a9f7b49aecffa1520a1</u>	- 0.0001057861500000 00 BNB  0.03 USD	✓
22	2023-01-29 12:00:51	<u>0xceca2a465296b64bcade</u> <u>a611c6b361a10cf7b119b3</u> <u>9f3b34918627ebf345daa8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
23	2023-01-29 12:00:51	<u>0xceca2a465296b64bcade</u> <u>a611c6b361a10cf7b119b3</u> <u>9f3b34918627ebf345daa8</u>	- 0.0002166900000000 00 BNB  0.06 USD	✓
24	2023-01-29 11:21:47	<u>0x9ac28c36cde91d935b33</u> <u>c4a1a757e3e384e30d6f87</u> <u>d9ddee66ee7f12bb5bad3b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
25	2023-01-29 11:21:47	<u>0x9ac28c36cde91d935b33</u> <u>c4a1a757e3e384e30d6f87</u> <u>d9ddee66ee7f12bb5bad3b</u>	- 0.0002166180000000 00 BNB  0.06 USD	✓
26	2023-01-29 09:03:32	<u>0x40a7afbed419e119a6fd</u> <u>69a18e0bf4984deaba6ede</u> <u>981dddfe7997707f066de0</u>	+ 0.014999999999999999 99 BNB  4.67 USD	✓





#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-01 01:40:58	<u>0x20426b57c1037c185a10</u> <u>daeef04e74e98aea15b5d5</u> <u>b5e637a28c20b9362eb67f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
2	2023-04-01 01:40:43	<u>0xfbba4518d996b8fcb592a26e5ec8fa9777144cca5ad246c94fb9a969d0fb2acb</u>	- 190.14617843809671 1716 USDT  190.10 USD	✓
3	2023-03-31 23:49:18	<u>0x0ce1614b7fb40ec1d8ceb8ffe5ca647da191262b573807c7e7bdf1de5e7fbfda</u>	+ 23,000.000000 AI-A	✓
4	2023-03-31 23:21:17	<u>0x84dd4f74b0d97fee7b157a75de4617059b7f5d436d94b248b64ea0d5c361a60e</u>	+ 8,682,587.250000 GPT	✓
5	2023-03-31 23:18:44	<u>0x8cc6eea76ec2da969f5797aa125c39a72021f5d80ac9c3819a9a4debdb897488</u>	+ 95.684453598395265 317 USDT  95.68 USD	✓
6	2023-03-31 23:18:44	<u>0x8cc6eea76ec2da969f5797aa125c39a72021f5d80ac9c3819a9a4debdb897488</u>	- 54.954366092500002 594 IM	✓
7	2023-03-31 23:18:44	<u>0x8cc6eea76ec2da969f5797aa125c39a72021f5d80ac9c3819a9a4debdb897488</u>	- 2.3138680460000000 67 IM	✓
8	2023-03-31 23:18:44	<u>0x8cc6eea76ec2da969f5797aa125c39a72021f5d80ac9c3819a9a4debdb897488</u>	- 0.5784670115000000 17 IM	✓
9	2023-03-31 22:51:05	<u>0x1f851d76a6934d5e7df2ed18a672f78f1cef65edf5044e723b949ba9a7a43833</u>	+ 57.846701150000001 235 IM	✓
10	2023-03-15 04:51:05	<u>0x54b37fa4ea09b0897e86618fd46366316c85ee3599210592e6a7eccc45641701</u>	+ 94.461724839701460 610 USDT  94.49 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-03-15 04:51:05	<u>0x54b37fa4ea09b0897e86618fd46366316c85ee3599210592e6a7eccc45641701</u>	- 49.717854989999999 304 IM	✓
12	2023-03-15 04:51:05	<u>0x54b37fa4ea09b0897e86618fd46366316c85ee3599210592e6a7eccc45641701</u>	- 2.0933833680000000 22 IM	✓
13	2023-03-15 04:51:05	<u>0x54b37fa4ea09b0897e86618fd46366316c85ee3599210592e6a7eccc45641701</u>	- 0.5233458420000000 06 IM	✓
14	2023-03-14 06:54:26	<u>0xf331feb5556d8b420a3a4ebd58175caf73dae8197472113ac492a02599e1e4cd</u>	+ 52.334584200000001 886 IM	✓
15	2023-03-02 08:51:35	<u>0x863bc03afff987986f6db1f4739aa2ebdb1b0f6d4889a6b1420c876bcdb9bc6b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
16	2023-03-02 08:50:32	<u>0xe280b2b353789ee7d7c42d559c104ee59cd855effaf57ed4209417957e062252</u>	- 52.688766970787575 872 USDT  52.70 USD	✓
17	2023-03-02 00:59:38	<u>0xb1137c1d7a0ba12eafa58cf1ef28487a6a5423d098e75d4092f57c33b279a787</u>	+ 51.840763119121817 226 USDT  51.85 USD	✓
18	2023-03-02 00:59:38	<u>0xb1137c1d7a0ba12eafa58cf1ef28487a6a5423d098e75d4092f57c33b279a787</u>	- 27.5500000000000000 711 IM	✓
19	2023-03-02 00:59:38	<u>0xb1137c1d7a0ba12eafa58cf1ef28487a6a5423d098e75d4092f57c33b279a787</u>	- 1.1599999999999999 20 IM	✓

#	Date & time	Transaction Id	Amount	
20	2023-03-02 00:59:38	<u>0xb1137c1d7a0ba12eafa58cf1ef28487a6a5423d098e75d4092f57c33b279a787</u>	- 0.2899999999999999 80 IM	✓
21	2023-02-26 08:01:04	<u>0x5c13d02f0db1573baa3ac6b03cce1c7a9b5a16d2ab8884068eed39ed1428a1ab</u>	+ 29.0000000000000000 000 IM	✓
22	2023-02-18 08:30:42	<u>0x5965caf92524e05031bfbae11c42d0c2c86697167530c84ab176a24236d77daf</u>	+ 298,222.198686 GPTC	✓
23	2023-02-18 03:51:33	<u>0xaaacba35f9da07fa3436ac40173e77d6acea33ed6446397ca3fee831dd8360760</u>	- 44.0000000000000000 000 USDT  44.00 USD	✓
24	2023-02-18 03:31:19	<u>0xa3758f585f4f7a1dc73318d25191c8e617c4b5beccce9ddc9903fddeebe7b827</u>	+ 44.848003851665758 646 USDT  44.85 USD	✓
25	2023-02-18 03:31:19	<u>0xa3758f585f4f7a1dc73318d25191c8e617c4b5beccce9ddc9903fddeebe7b827</u>	- 24.3616099999999998 877 IM	✓
26	2023-02-18 03:31:19	<u>0xa3758f585f4f7a1dc73318d25191c8e617c4b5beccce9ddc9903fddeebe7b827</u>	- 1.0257519999999999 97 IM	✓
27	2023-02-18 03:31:19	<u>0xa3758f585f4f7a1dc73318d25191c8e617c4b5beccce9ddc9903fddeebe7b827</u>	- 0.2564379999999999 99 IM	✓
28	2023-02-16 05:06:05	<u>0xf804dceb074cfbe33381f61548526c4b05b3e89493b2a46c623f574496351c44</u>	+ 25.6437999999999998 818 IM	✓

#	Date & time	Transaction Id	Amount	
29	2023-02-13 15:22:48	<u>0x6ebca2c2f067bab11aa70f841294afcea3bbf03cb884737dd6d355a039a7cf21</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
30	2023-02-13 07:00:26	<u>0xdeee9ead2f47183d73993c794501aa1d2d2596aaca8a0d00e62d70359611c7c5</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
31	2023-02-12 22:38:12	<u>0xd516c6fae64095dd0454df59f7f606528fe44511e9d3d49c9fb6ab24d34abf75</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
32	2023-02-12 14:30:15	<u>0x7327e29614e5837dfb72ed68a4c36b09a276cc49df906a9f7b49aecffa1520a1</u>	- 21.000000000000000000 000 USDT  20.99 USD	✓
33	2023-01-29 12:00:51	<u>0xceca2a465296b64bcadea611c6b361a10cf7b119b39f3b34918627ebf345daa8</u>	- 200.000000000000000000 0000 USDT  200.05 USD	✓
34	2023-01-29 11:21:47	<u>0x9ac28c36cde91d935b33c4a1a757e3e384e30d6f87d9ddee66ee7f12bb5bad3b</u>	- 6.000000000000000000 00 USDT  6.00 USD	✓
35	2023-01-29 10:26:16	<u>0xe0171f91de5dc617dd7aa7a4a235eb1f71c7453ed655888e3fc3304319cc283f</u>	+ 56.000000000000000000 000 USDT  56.03 USD	✓
36	2023-01-29 10:24:39	<u>0xc827cae1057dbba3b83e37162509b46e9005d8c337ed763603280363d84eb856</u>	+ 115.000000000000000000 0000 USDT  115.07 USD	✓
37	2023-01-29 10:23:34	<u>0x680f3c5204602c8d9f4ccbe2168f9ec3dc312c98f675d10fef9a4c1c1a882f33</u>	+ 56.000000000000000000 000 USDT  56.03 USD	✓



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