

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-25 01:21 (UTC)

|                |  |
|----------------|--|
| BLOCKCHAIN     | BNB  |
| ADDRESS ID     | <u>0xc497864b002b2af16619bfff827204d476c758653</u> |
| TOTAL RECEIVED | 1.966922055878019382 BNB<br>1,190.57 USD           |
| TOTAL SEND     | 1.966922055878019382 BNB<br>1,190.57 USD           |






| Token          | Balance                              |
|----------------|--------------------------------------|
| BNB            | 0.000000000000000000 BNB<br>0.00 USD |
| GPTChat        | 298,222.198686 GPTC                  |
| Ethereum Token | 0.000000000000000000 ETH             |
| EASTER DOGE    | 0.000000000 EDOGE                    |
| 0bets.io       | 100 Free spins!!!                    |
| BitCoin Run    | 136,546.163116210373118520 BTCRUN    |
| Bravequiz      | 0.000000000000000000 BQuiz           |
| Shibelon CEO   | 0.000000000 ShibelonCEO              |
| ChatGPT 4      | 0.000000000000000001 ChatGPT-4       |
| HoneyEther     | 0.000000000000000000 Heth            |



## MAIN EVENTS

\* USD values displayed at the time of transaction









| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2023-03-15<br>10:27:26 | <u>0x93616875e38d18a99497</u><br><u>5aeefdf1dff29bc1ef2e82</u><br><u>634aae7705657fb6a12861</u> | - 0.0118375159738753<br>24 BNB <br>3.64 USD   | ✓ |
| 2 | 2023-03-15<br>10:27:26 | <u>0x93616875e38d18a99497</u><br><u>5aeefdf1dff29bc1ef2e82</u><br><u>634aae7705657fb6a12861</u> | - 0.0001050000000000<br>00 BNB <br>0.03 USD   | ✓ |
| 3 | 2023-03-13<br>23:44:40 | <u>0x558f9ccd1bd473bdc5b</u><br><u>601c8d48a002a8808ef90b</u><br><u>2148fa982038a8e43512a0</u>  | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 4 | 2023-03-13<br>23:44:40 | <u>0x558f9ccd1bd473bdc5b</u><br><u>601c8d48a002a8808ef90b</u><br><u>2148fa982038a8e43512a0</u>  | - 0.0002226200000000<br>00 BNB <br>0.06 USD   | ✓ |
| 5 | 2023-03-13<br>23:44:25 | <u>0x5f0e21edcbd6bbca1ae0</u><br><u>42aae99a3fbdf83f69988a</u><br><u>4a7c6500b760e6d43eec7a</u> | - 0.0149999999999999<br>99 BNB <br>4.59 USD | ✓ |
| 6 | 2023-03-13<br>23:44:25 | <u>0x5f0e21edcbd6bbca1ae0</u><br><u>42aae99a3fbdf83f69988a</u><br><u>4a7c6500b760e6d43eec7a</u> | - 0.0008771450000000<br>00 BNB <br>0.26 USD | ✓ |
| 7 | 2023-03-13<br>23:44:04 | <u>0x205e482ceb6d48a89283</u><br><u>ebc2a8c982b94b1dcf7189</u><br><u>4773a96475b2b4ee825a71</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 8 | 2023-03-13<br>23:44:04 | <u>0x205e482ceb6d48a89283</u><br><u>ebc2a8c982b94b1dcf7189</u><br><u>4773a96475b2b4ee825a71</u> | - 0.0013443700000000<br>00 BNB <br>0.41 USD | ✓ |
| 9 | 2023-03-13<br>22:36:01 | <u>0xe6cde353d10c710de62c</u><br><u>962849e458e6e62d845959</u><br><u>17257689fe6f97a7c1b1db</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 10 | 2023-03-13<br>22:36:01 | <u>0xe6cde353d10c710de62c962849e458e6e62d84595917257689fe6f97a7c1b1db</u> | - 0.0002255800000000<br>00 BNB <br>0.06 USD    | ✓ |
| 11 | 2023-03-13<br>22:35:34 | <u>0x05cbd3a59ac5aa2801ca89cbc7bf2c8c6c3c2ca05cb66bad3af87d916c86975f</u> | - 0.0599999999999999<br>98 BNB <br>18.47 USD   | ✓ |
| 12 | 2023-03-13<br>22:35:34 | <u>0x05cbd3a59ac5aa2801ca89cbc7bf2c8c6c3c2ca05cb66bad3af87d916c86975f</u> | - 0.0009371650000000<br>00 BNB <br>0.28 USD    | ✓ |
| 13 | 2023-03-13<br>22:27:10 | <u>0x2bd0c942aa83246291fd1e43e016a048111f8562b440083bac70fe2db35b2949</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD    | ✓ |
| 14 | 2023-03-13<br>22:27:10 | <u>0x2bd0c942aa83246291fd1e43e016a048111f8562b440083bac70fe2db35b2949</u> | - 0.0021776050000000<br>00 BNB <br>0.67 USD  | ✓ |
| 15 | 2023-03-13<br>19:40:28 | <u>0x4fd6f4bb5a7d48c51cfe0a5fc5e46d5deb27d4a5415bbc79c4ed428146d25005</u> | - 0.1469999999999999<br>92 BNB <br>45.08 USD | ✓ |
| 16 | 2023-03-13<br>19:40:28 | <u>0x4fd6f4bb5a7d48c51cfe0a5fc5e46d5deb27d4a5415bbc79c4ed428146d25005</u> | - 0.0008379550000000<br>00 BNB <br>0.25 USD  | ✓ |
| 17 | 2023-03-13<br>19:39:31 | <u>0x7f885b6baf48e9ee1da99ff586c791ffa4c446956b7bc8685198f118c7b5acac</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD  | ✓ |
| 18 | 2023-03-13<br>19:39:31 | <u>0x7f885b6baf48e9ee1da99ff586c791ffa4c446956b7bc8685198f118c7b5acac</u> | - 0.0021602350000000<br>00 BNB <br>0.66 USD  | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 19 | 2023-03-13<br>18:13:50 | <u>0x7210eab6826392647967</u><br><u>cbbdff025a3c683bd31ce6</u><br><u>64d2c0613ed6c6b080463b</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD    | ✗ |
| 20 | 2023-03-13<br>18:13:50 | <u>0x7210eab6826392647967</u><br><u>cbbdff025a3c683bd31ce6</u><br><u>64d2c0613ed6c6b080463b</u> | - 0.002501240000000000<br>00 BNB <br>0.76 USD    | ✓ |
| 21 | 2023-03-13<br>18:13:29 | <u>0xeb3a137a0c8bb53dc6ac</u><br><u>d282b1d3ca9cf2977bd2ea</u><br><u>4eb5c3a9228375762d4034</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD    | ✗ |
| 22 | 2023-03-13<br>18:13:29 | <u>0xeb3a137a0c8bb53dc6ac</u><br><u>d282b1d3ca9cf2977bd2ea</u><br><u>4eb5c3a9228375762d4034</u> | - 0.002501190000000000<br>00 BNB <br>0.76 USD    | ✓ |
| 23 | 2023-03-13<br>17:41:10 | <u>0x9551e33cdb7362080b4</u><br><u>f2c2bf794e5b24f0831897</u><br><u>c5b118ae88fe50c2f785d6</u>  | - 0.000000000000000000<br>00 BNB <br>0.00 USD  | ✓ |
| 24 | 2023-03-13<br>17:41:10 | <u>0x9551e33cdb7362080b4</u><br><u>f2c2bf794e5b24f0831897</u><br><u>c5b118ae88fe50c2f785d6</u>  | - 0.000225810000000000<br>00 BNB <br>0.06 USD  | ✓ |
| 25 | 2023-03-13<br>17:40:07 | <u>0x1c808889670b757294af</u><br><u>51dd1a172cdc3bd416bda3</u><br><u>cfdbe04766abaaefe69d46</u> | - 0.270000000000000000<br>18 BNB <br>83.10 USD | ✓ |
| 26 | 2023-03-13<br>17:40:07 | <u>0x1c808889670b757294af</u><br><u>51dd1a172cdc3bd416bda3</u><br><u>cfdbe04766abaaefe69d46</u> | - 0.000837250000000000<br>00 BNB <br>0.25 USD  | ✓ |
| 27 | 2023-03-13<br>17:39:55 | <u>0x73563206bc79b472569b</u><br><u>9de149ea311c164ebdd4e5</u><br><u>58927a2a1830518defa037</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD  | ✓ |




| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 28 | 2023-03-13<br>17:39:55 | <u>0x73563206bc79b472569b9de149ea311c164ebdd4e558927a2a1830518defa037</u> | - 0.0009014250000000<br>00 BNB <br>0.27 USD   | ✓ |
| 29 | 2023-03-13<br>15:02:41 | <u>0x2ca737dcac2480fa9305e2db976d44dca633d44522967fe6a0902222952f31d9</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 30 | 2023-03-13<br>15:02:41 | <u>0x2ca737dcac2480fa9305e2db976d44dca633d44522967fe6a0902222952f31d9</u> | - 0.0002226350000000<br>00 BNB <br>0.06 USD   | ✓ |
| 31 | 2023-03-13<br>15:00:02 | <u>0xa6d7ae5936b6de0ba1afd9675bc9b14edc98d77b463f50da82ec417d85b0fc1b</u> | - 0.4450000000000000<br>07 BNB <br>137.41 USD | ✓ |
| 32 | 2023-03-13<br>15:00:02 | <u>0xa6d7ae5936b6de0ba1afd9675bc9b14edc98d77b463f50da82ec417d85b0fc1b</u> | - 0.0009129550000000<br>00 BNB <br>0.28 USD | ✓ |
| 33 | 2023-03-13<br>14:59:47 | <u>0x47e7c7205b6d2f0b65bc491a8f3d0a04557857151a6edbbada485f86110a1589</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 34 | 2023-03-13<br>14:59:47 | <u>0x47e7c7205b6d2f0b65bc491a8f3d0a04557857151a6edbbada485f86110a1589</u> | - 0.0035413050000000<br>00 BNB <br>1.09 USD | ✓ |
| 35 | 2023-03-13<br>14:59:26 | <u>0xbfbcfd03e5e01b95787b620f4121b5341e95b968072a56316e535deab4c2c3ec</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 36 | 2023-03-13<br>14:59:26 | <u>0xbfbcfd03e5e01b95787b620f4121b5341e95b968072a56316e535deab4c2c3ec</u> | - 0.0008723400000000<br>00 BNB <br>0.26 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 37 | 2023-03-12<br>18:49:21 | <u>0x1b6cb9238310359cd659</u><br><u>e73faf470f31ecf3788dec</u><br><u>273ada3476f28f3ef19f0e</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD     | ✓ |
| 38 | 2023-03-12<br>18:49:21 | <u>0x1b6cb9238310359cd659</u><br><u>e73faf470f31ecf3788dec</u><br><u>273ada3476f28f3ef19f0e</u> | - 0.002468780000000000<br>00 BNB <br>0.68 USD     | ✓ |
| 39 | 2023-03-12<br>18:23:39 | <u>0xc209308d527d1bb15047</u><br><u>d42c2fb1a649c8346a6408</u><br><u>c0bb0cb33d4b3b02ebee6b</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD     | ✓ |
| 40 | 2023-03-12<br>18:23:39 | <u>0xc209308d527d1bb15047</u><br><u>d42c2fb1a649c8346a6408</u><br><u>c0bb0cb33d4b3b02ebee6b</u> | - 0.000222210000000000<br>00 BNB <br>0.06 USD     | ✓ |
| 41 | 2023-03-12<br>18:22:39 | <u>0x01dd84d0c13f27cf8664</u><br><u>4c2c43ae8b76dedc4e047d</u><br><u>cb4d80599bc5d2c44add91</u> | - 0.469999999999999999<br>73 BNB <br>131.88 USD | ✓ |
| 42 | 2023-03-12<br>18:22:39 | <u>0x01dd84d0c13f27cf8664</u><br><u>4c2c43ae8b76dedc4e047d</u><br><u>cb4d80599bc5d2c44add91</u> | - 0.003944240000000000<br>00 BNB <br>1.10 USD   | ✓ |
| 43 | 2023-03-12<br>18:22:18 | <u>0x8b6dfef1f17701e30cef</u><br><u>3efbc28e1e25e45ae1919f</u><br><u>a15b27e41bd84d8f7a74fb</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 44 | 2023-03-12<br>18:22:18 | <u>0x8b6dfef1f17701e30cef</u><br><u>3efbc28e1e25e45ae1919f</u><br><u>a15b27e41bd84d8f7a74fb</u> | - 0.008046730000000000<br>00 BNB <br>2.25 USD   | ✓ |
| 45 | 2023-03-12<br>18:21:18 | <u>0x20875a5f1ae832a52ef1</u><br><u>fb3658bf0a33e13f865599</u><br><u>880e8ea42edba0eb26dadb</u> | + 0.017999999999999999<br>99 BNB <br>5.05 USD   | ✓ |






| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 46 | 2023-03-12<br>17:55:01 | <u>0x5b7562e605adc8977ce899a398ff8ed51dcadc984200ba6c17707a77c51f0d85</u> | + 0.0031893960000000<br>00 BNB <br>0.89 USD   | ✓ |
| 47 | 2023-03-12<br>15:58:05 | <u>0x3c2eb936d45a950d5748dcfc53d3d0e85a668c2ab41b9419237b544ed11601c1</u> | - 0.2234273599041441<br>13 BNB <br>61.46 USD  | ✓ |
| 48 | 2023-03-12<br>15:58:05 | <u>0x3c2eb936d45a950d5748dcfc53d3d0e85a668c2ab41b9419237b544ed11601c1</u> | - 0.0001050000000000<br>00 BNB <br>0.02 USD   | ✓ |
| 49 | 2023-03-12<br>15:57:47 | <u>0xe72f4eecd5ab02935ec53cf90b13cdbe1db3ca5ddf0a14be57aca8fb6f4e9d6</u>  | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 50 | 2023-03-12<br>15:57:47 | <u>0xe72f4eecd5ab02935ec53cf90b13cdbe1db3ca5ddf0a14be57aca8fb6f4e9d6</u>  | - 0.0083504600000000<br>01 BNB <br>2.29 USD | ✓ |
| 51 | 2023-03-12<br>15:57:29 | <u>0x672669d9b25de460565fd603df1dd28a7a12fdb12e07eed2b6420fb3ebb7f0bb</u> | + 0.0114142124383733<br>48 BNB <br>3.14 USD | ✓ |
| 52 | 2023-03-12<br>15:56:11 | <u>0x1e17a45e9e8a35d133fac8808b8e6f2bbbbe347e774ce820a252ab9ae41a19c</u>  | + 0.0121040048817972<br>57 BNB <br>3.32 USD | ✓ |
| 53 | 2023-03-12<br>15:51:38 | <u>0x019350d1ad5088c6a3dc65210621358efb9dc37f6f3a82e4e1bedd99a8cf661f</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 54 | 2023-03-12<br>15:51:38 | <u>0x019350d1ad5088c6a3dc65210621358efb9dc37f6f3a82e4e1bedd99a8cf661f</u> | - 0.0002226350000000<br>00 BNB <br>0.06 USD | ✓ |





| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 55 | 2023-03-12<br>15:15:09 | <u>0x892a99fc013866c2d626</u><br><u>14c67b950cee5558c68054</u><br><u>8138dc9ce584324170ca57</u> | - 0.040000000000000000<br>01 BNB <br>10.95 USD   | ✓ |
| 56 | 2023-03-12<br>15:15:09 | <u>0x892a99fc013866c2d626</u><br><u>14c67b950cee5558c68054</u><br><u>8138dc9ce584324170ca57</u> | - 0.000105000000000000<br>00 BNB <br>0.02 USD    | ✓ |
| 57 | 2023-03-12<br>15:14:36 | <u>0xab9a3dcf682526acf379</u><br><u>0af5d848423419e4e59eea</u><br><u>83e73e9e39c6db7cf7b8e6</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD    | ✓ |
| 58 | 2023-03-12<br>15:14:36 | <u>0xab9a3dcf682526acf379</u><br><u>0af5d848423419e4e59eea</u><br><u>83e73e9e39c6db7cf7b8e6</u> | - 0.000872860000000000<br>00 BNB <br>0.23 USD    | ✓ |
| 59 | 2023-03-12<br>15:14:36 | <u>0xaf8e7f5a8725c1c689b3</u><br><u>c30b9666de56d7d3ef9172</u><br><u>6c53d6170185dc7e5ad195</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD  | ✓ |
| 60 | 2023-03-12<br>15:14:36 | <u>0xaf8e7f5a8725c1c689b3</u><br><u>c30b9666de56d7d3ef9172</u><br><u>6c53d6170185dc7e5ad195</u> | - 0.000222030000000000<br>00 BNB <br>0.06 USD  | ✓ |
| 61 | 2023-03-10<br>19:47:52 | <u>0x4dea14400753ca8522ba</u><br><u>13bedde024245d85454979</u><br><u>5c8827ca05be319294fd8f</u> | - 0.174999999999999999<br>89 BNB <br>48.37 USD | ✓ |
| 62 | 2023-03-10<br>19:47:52 | <u>0x4dea14400753ca8522ba</u><br><u>13bedde024245d85454979</u><br><u>5c8827ca05be319294fd8f</u> | - 0.001762325000000000<br>00 BNB <br>0.48 USD  | ✓ |
| 63 | 2023-03-10<br>19:45:28 | <u>0xb362938188ee1d4bcc98</u><br><u>026903865892359e947e86</u><br><u>63958e4247723586c7d08a</u> | + 0.179999999999999999<br>93 BNB <br>49.75 USD | ✓ |



| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 64 | 2023-03-10<br>19:03:14 | <u>0xd605d767995410352399</u><br><u>47e6777dc88b67a311888d</u><br><u>090630acf7f39895b2e851</u> | - 0.059999999999999999<br>98 BNB <br>16.62 USD | ✓ |
| 65 | 2023-03-10<br>19:03:14 | <u>0xd605d767995410352399</u><br><u>47e6777dc88b67a311888d</u><br><u>090630acf7f39895b2e851</u> | - 0.0019310850000000<br>00 BNB <br>0.53 USD    | ✓ |
| 66 | 2023-03-10<br>19:00:44 | <u>0x119848964f4e9dbe0300</u><br><u>1948e1f4bcb1d1fc938828</u><br><u>d3ca1b304349697d2ce106</u> | + 0.0632078993463995<br>46 BNB <br>17.50 USD   | ✓ |

#### INTERNAL EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2023-03-13<br>23:44:04 | <u>0x205e482ceb6d48a89283</u><br><u>ebc2a8c982b94b1dcf7189</u><br><u>4773a96475b2b4ee825a71</u> | + 0.0141934454957180<br>80 BNB <br>4.35 USD   | ✓ |
| 2 | 2023-03-13<br>22:27:10 | <u>0x2bd0c942aa83246291fd</u><br><u>1e43e016a048111f8562b4</u><br><u>40083bac70fe2db35b2949</u> | + 0.0707656540041352<br>73 BNB <br>21.88 USD  | ✓ |
| 3 | 2023-03-13<br>19:39:31 | <u>0x7f885b6baf48e9ee1da9</u><br><u>9ff586c791ffa4c446956b</u><br><u>7bc8685198f118c7b5acac</u> | + 0.1489865438155530<br>41 BNB <br>45.69 USD  | ✓ |
| 4 | 2023-03-13<br>17:39:55 | <u>0x73563206bc79b472569b</u><br><u>9de149ea311c164ebdd4e5</u><br><u>58927a2a1830518defa037</u> | + 0.2799882468189949<br>24 BNB <br>86.18 USD  | ✓ |
| 5 | 2023-03-13<br>14:59:47 | <u>0x47e7c7205b6d2f0b65bc</u><br><u>491a8f3d0a04557857151a</u><br><u>6edbbada485f86110a1589</u> | + 0.4418934981051372<br>28 BNB <br>136.45 USD | ✓ |

| # | Date & time            | Transaction Id   | Amount   |   |
|---|------------------------|--|--|---|
| 6 | 2023-03-13<br>14:59:26 | <u>0xbfbcfcd03e5e01b95787b620f4121b5341e95b968072a56316e535deab4c2c3ec</u> | + 0.0100834015593016<br>42 BNB <br>3.11 USD   | ✓ |
| 7 | 2023-03-12<br>18:22:18 | <u>0x8b6dfef1f17701e30cef3efbc28e1e25e45ae1919fa15b27e41bd84d8f7a74fb</u>  | + 0.4678231151750351<br>65 BNB <br>131.27 USD | ✓ |
| 8 | 2023-03-12<br>15:57:47 | <u>0xe72f4eecd5ab02935ec53cf90b13cdbe1db3ca5ddf0a14be57aca8fb6f4e9d6</u>   | + 0.2070919615594794<br>26 BNB <br>56.97 USD  | ✓ |
| 9 | 2023-03-12<br>15:14:36 | <u>0xab9a3dcf682526acf3790af5d848423419e4e59eea83e73e9e39c6db7cf7b8e6</u>  | + 0.0381806766780945<br>36 BNB <br>10.45 USD  | ✓ |

#### BEP-20 EVENTS

| # | Date & time            | Transaction Id  | Amount                                  |   |
|---|------------------------|---|---|---|
| 1 | 2023-03-21<br>11:49:40 | <u>0x55e7f29da15fa7cbe2d1add6c5d7bc28ebe41e47222110c2ec0e4b5a4b51c9ed</u> | + 100 Free spins!!!                     | ✓ |
| 2 | 2023-03-13<br>23:44:25 | <u>0x5f0e21edcbd6bbca1ae042aae99a3fbdf83f69988a4a7c6500b760e6d43eec7a</u> | + 136,546.1631162103<br>73118520 BTCRUN | ✓ |
| 3 | 2023-03-13<br>23:44:04 | <u>0x205e482ceb6d48a89283ebc2a8c982b94b1dcf71894773a96475b2b4ee825a71</u> | - 2,404,943,473.6530<br>91431 EDOGE     | ✓ |
| 4 | 2023-03-13<br>23:44:04 | <u>0x205e482ceb6d48a89283ebc2a8c982b94b1dcf71894773a96475b2b4ee825a71</u> | - 100,205,978.068878<br>800 EDOGE       | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                    |   |
|----|------------------------|---|---|---|
| 5  | 2023-03-13<br>22:35:34 | <u>0x05cbd3a59ac5aa2801ca89cbc7bf2c8c6c3c2ca05cb66bad3af87d916c86975f</u> | + 2,505,149,451.7219<br>70081 EDOGE       | ✓ |
| 6  | 2023-03-13<br>22:27:10 | <u>0x2bd0c942aa83246291fd1e43e016a048111f8562b440083bac70fe2db35b2949</u> | - 43.977786213491874<br>889 ChatGPT-4     | ✓ |
| 7  | 2023-03-13<br>22:27:10 | <u>0x2bd0c942aa83246291fd1e43e016a048111f8562b440083bac70fe2db35b2949</u> | - 3.0572792554833925<br>22 ChatGPT-4      | ✓ |
| 8  | 2023-03-13<br>19:40:28 | <u>0x4fd6f4bb5a7d48c51cfe0a5fc5e46d5deb27d4a5415bbc79c4ed428146d25005</u> | + 47.035065468975268<br>743 ChatGPT-4     | ✓ |
| 9  | 2023-03-13<br>19:39:31 | <u>0x7f885b6baf48e9ee1da99ff586c791ffa4c446956b7bc8685198f118c7b5acac</u> | - 1,186,061,594.0165<br>49587 ShibelonCEO | ✓ |
| 10 | 2023-03-13<br>19:39:31 | <u>0x7f885b6baf48e9ee1da99ff586c791ffa4c446956b7bc8685198f118c7b5acac</u> | - 75,706,059.1925457<br>27 ShibelonCEO    | ✓ |
| 11 | 2023-03-13<br>17:40:07 | <u>0x1c808889670b757294af51dd1a172cdc3bd416bda3cfdbe04766abaaefe69d46</u> | + 1,261,767,653.2090<br>95240 ShibelonCEO | ✓ |
| 12 | 2023-03-13<br>17:39:55 | <u>0x73563206bc79b472569b9de149ea311c164ebdd4e558927a2a1830518defa037</u> | - 149.67915719880039<br>6600 ChatGPT-4    | ✓ |
| 13 | 2023-03-13<br>17:39:55 | <u>0x73563206bc79b472569b9de149ea311c164ebdd4e558927a2a1830518defa037</u> | - 10.405502906868475<br>677 ChatGPT-4     | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                 |   |
|----|------------------------|---|--|---|
| 14 | 2023-03-13<br>15:00:02 | <u>0xa6d7ae5936b6de0ba1af</u><br><u>d9675bc9b14edc98d77b46</u><br><u>3f50da82ec417d85b0fc1b</u> | + 160.08466010566885<br>9842 ChatGPT-4 | ✓ |
| 15 | 2023-03-13<br>14:59:47 | <u>0x47e7c7205b6d2f0b65bc</u><br><u>491a8f3d0a04557857151a</u><br><u>6edbbada485f86110a1589</u> | - 264,918.3401530742<br>41243303 BQuiz | ✓ |
| 16 | 2023-03-13<br>14:59:47 | <u>0x47e7c7205b6d2f0b65bc</u><br><u>491a8f3d0a04557857151a</u><br><u>6edbbada485f86110a1589</u> | - 23,036.37740461515<br>2045153 BQuiz  | ✓ |
| 17 | 2023-03-13<br>14:59:26 | <u>0xbfbcf03e5e01b95787b</u><br><u>620f4121b5341e95b96807</u><br><u>2a56316e535deab4c2c3ec</u>  | - 0.0019099794699251<br>52 ETH         | ✓ |
| 18 | 2023-03-12<br>18:49:21 | <u>0x1b6cb9238310359cd659</u><br><u>e73faf470f31ecf3788dec</u><br><u>273ada3476f28f3ef19f0e</u> | - 190,000.0000000000<br>00000000 BQuiz | ✓ |
| 19 | 2023-03-12<br>18:49:21 | <u>0x1b6cb9238310359cd659</u><br><u>e73faf470f31ecf3788dec</u><br><u>273ada3476f28f3ef19f0e</u> | - 10,000.0000000000<br>0000000 BQuiz   | ✓ |
| 20 | 2023-03-12<br>18:22:39 | <u>0x01dd84d0c13f27cf8664</u><br><u>4c2c43ae8b76dedc4e047d</u><br><u>cb4d80599bc5d2c44add91</u> | + 487,954.7175576894<br>07840371 BQuiz | ✓ |
| 21 | 2023-03-12<br>18:22:18 | <u>0x8b6dfef1f17701e30cef</u><br><u>3efbc28e1e25e45ae1919f</u><br><u>a15b27e41bd84d8f7a74fb</u> | - 18,000.77505449065<br>9385920 Heth   | ✓ |
| 22 | 2023-03-12<br>15:57:47 | <u>0xe72f4eecdd5ab02935ec</u><br><u>53cf90b13cdbe1db3ca5dd</u><br><u>f0a14be57aca8fb6f4e9d6</u> | + 0.0019099794699251<br>52 ETH         | ✓ |

| #  | Date & time            | Transaction Id  | Amount                               |   |
|----|------------------------|---|--------------------------------------|---|
| 23 | 2023-03-12<br>15:57:47 | <u>0xe72f4eecdd5ab02935ec53cf90b13cdbe1db3ca5ddf0a14be57aca8fb6f4e9d6</u> | - 7,016.399999999999<br>636202 Heth  | ✓ |
| 24 | 2023-03-12<br>15:14:36 | <u>0xab9a3dcf682526acf3790af5d848423419e4e59eea83e73e9e39c6db7cf7b8e6</u> | - 0.0072814167524771<br>33 ETH       | ✓ |
| 25 | 2023-03-11<br>22:00:59 | <u>0x161ac75af78a9d403f7212a29f0ca1933adc6ad5c985540256a9a0caee76f23e</u> | + 0.0022077284294766<br>67 ETH       | ✓ |
| 26 | 2023-03-11<br>02:08:33 | <u>0x56080f0d24ee45c3efb95a6e31835cfb18ce216cbe76ff0e6db2892931022ba2</u> | + 298,222.198686<br>GPTC             | ✓ |
| 27 | 2023-03-10<br>23:48:49 | <u>0xdbef5eb08933611130c2a9738878e58863da35b9dd8f5e7eb08ea9ea871b9c0b</u> | + 0.0043184281081207<br>02 ETH       | ✓ |
| 28 | 2023-03-10<br>19:47:52 | <u>0x4dea14400753ca8522ba13bedde024245d854549795c8827ca05be319294fd8f</u> | + 0.0007552602148797<br>64 ETH       | ✓ |
| 29 | 2023-03-10<br>19:47:52 | <u>0x4dea14400753ca8522ba13bedde024245d854549795c8827ca05be319294fd8f</u> | + 18,226.03933891626<br>7297463 Heth | ✓ |
| 30 | 2023-03-10<br>19:03:14 | <u>0xd605d76799541035239947e6777dc88b67a311888d090630acf7f39895b2e851</u> | + 9,570.821832740020<br>909114 Heth  | ✓ |

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