

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 10:25 (UTC)


BLOCKCHAIN	BNB
ADDRESS ID	<u>0xc5d0328e43df72a48122ef6afdb56b7d2bdda34d</u>
TOTAL RECEIVED	0.079816134671976222 BNB 46.55 USD
TOTAL SEND	0.079816134671976222 BNB 46.55 USD

Token	Balance
BNB	0.000000000000000000 BNB 0.00 USD
Tether USD	0.000000000000000000 USDT 0.00 USD
GPTChat	298,222.198686 GPTC
FGDTOKEN	0.000000000000000000 FGD
CryptoGPT Token	8,682,587.250000 GPT
AI Avail	23,000.000000 AI-A
AI-GPT	1.000000000000000000 AI-GPT










MAIN EVENTS








#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-04-21 16:16:57	<u>0x7bc27247763ab11d2fff</u> <u>dc53e6301ba9c5977f5138</u> <u>ec2855d42d417d3ccddd83</u>	- 0.0021656571199762 24 BNB  0.70 USD	✓
2	2023-04-21 16:16:57	<u>0x7bc27247763ab11d2fff</u> <u>dc53e6301ba9c5977f5138</u> <u>ec2855d42d417d3ccddd83</u>	- 0.0000631260000000 00 BNB  0.02 USD	✓
3	2023-04-21 16:16:45	<u>0xa512c5cee7aa40d5498b</u> <u>e1b19f47c45fcfb5ba6e93</u> <u>146d8763ca40cb7f0c338d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-04-21 16:16:45	<u>0xa512c5cee7aa40d5498b</u> <u>e1b19f47c45fcfb5ba6e93</u> <u>146d8763ca40cb7f0c338d</u>	- 0.0001085977620000 00 BNB  0.03 USD	✓
5	2023-03-28 12:32:53	<u>0x21d7b6444bf381e3b262</u> <u>6b8f1e186a28a27680172a</u> <u>91105127afbfb32dc872e9</u>	- 0.0200000000000000 00 BNB  6.20 USD	✓
6	2023-03-28 12:32:53	<u>0x21d7b6444bf381e3b262</u> <u>6b8f1e186a28a27680172a</u> <u>91105127afbfb32dc872e9</u>	- 0.0001052100000000 00 BNB  0.03 USD	✓
7	2023-03-28 10:35:10	<u>0x51284a6fa28dcbf9aaca</u> <u>2d862d17c2ec0591d2d68a</u> <u>cfc24b7dc4038eec02e0c1</u>	- 0.0200000000000000 00 BNB  6.22 USD	✓
8	2023-03-28 10:35:10	<u>0x51284a6fa28dcbf9aaca</u> <u>2d862d17c2ec0591d2d68a</u> <u>cfc24b7dc4038eec02e0c1</u>	- 0.0001052100000000 00 BNB  0.03 USD	✓
9	2023-03-27 14:17:29	<u>0xd03c342f49dbbd03382e</u> <u>439aa50a72f7eb1fc6845f</u> <u>d1b821072bacdfcabf22d3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
10	2023-03-27 14:17:29	<u>0xd03c342f49dbbd03382e</u> <u>439aa50a72f7eb1fc6845f</u> <u>d1b821072bacdfcabf22d3</u>	- 0.0002560861500000 00 BNB  0.08 USD	✓
11	2023-03-27 13:49:17	<u>0x420fd1708d458ac20713</u> <u>64f9870bb438e4f5543d4d</u> <u>9d3e7b93070897d54ee4a4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2023-03-27 13:49:17	<u>0x420fd1708d458ac20713</u> <u>64f9870bb438e4f5543d4d</u> <u>9d3e7b93070897d54ee4a4</u>	- 0.0018769363800000 00 BNB  0.59 USD	✓
13	2023-03-27 11:20:26	<u>0xedd45d01f09f6db98431</u> <u>9532db7ebeba6b9d798e02</u> <u>8e000f000c015803fb92ec</u>	- 0.0100000000000000 00 BNB  3.28 USD	✓
14	2023-03-27 11:20:26	<u>0xedd45d01f09f6db98431</u> <u>9532db7ebeba6b9d798e02</u> <u>8e000f000c015803fb92ec</u>	- 0.0001052100000000 00 BNB  0.03 USD	✓
15	2023-03-27 11:14:02	<u>0x5df7f36e9bf84487f8d1</u> <u>4c0a09834a3e6201b9b51b</u> <u>9294571ef965e8e9d9a05f</u>	- 0.0200000000000000 00 BNB  6.57 USD	✓
16	2023-03-27 11:14:02	<u>0x5df7f36e9bf84487f8d1</u> <u>4c0a09834a3e6201b9b51b</u> <u>9294571ef965e8e9d9a05f</u>	- 0.0001052100000000 00 BNB  0.03 USD	✓
17	2023-03-27 11:13:29	<u>0x10ac6fd0649378500bf6</u> <u>c938055286dc24bfbde3b7</u> <u>042720fef09d91a8687b93</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2023-03-27 11:13:29	<u>0x10ac6fd0649378500bf6</u> <u>c938055286dc24bfbde3b7</u> <u>042720fef09d91a8687b93</u>	- 0.0006756700000000 00 BNB  0.22 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-03-27 11:13:08	<u>0xc57863159e0e027a214e</u> <u>eb73cc30fb92011e6bb192</u> <u>99ed17945657f4def9670e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2023-03-27 11:13:08	<u>0xc57863159e0e027a214e</u> <u>eb73cc30fb92011e6bb192</u> <u>99ed17945657f4def9670e</u>	- 0.000222030000000000 00 BNB  0.07 USD	✓
21	2023-03-27 11:12:32	<u>0x65dd9ae80a49302ef909</u> <u>22a41093e4c9b809e92afd</u> <u>892db2e00e43262a2bd99a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2023-03-27 11:12:32	<u>0x65dd9ae80a49302ef909</u> <u>22a41093e4c9b809e92afd</u> <u>892db2e00e43262a2bd99a</u>	- 0.000222745000000000 00 BNB  0.07 USD	✓
23	2023-03-27 06:29:39	<u>0x20e999261776ce0bbc40</u> <u>bae900dcf08831e5b9acc6</u> <u>7b8e2e971e76d11cbf1b81</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2023-03-27 06:29:39	<u>0x20e999261776ce0bbc40</u> <u>bae900dcf08831e5b9acc6</u> <u>7b8e2e971e76d11cbf1b81</u>	- 0.000180936150000000 00 BNB  0.05 USD	✓
25	2023-03-27 06:06:09	<u>0xa9e25c0b7a30c6a3fb3b</u> <u>857af55c25cca1791697a4</u> <u>0d8b0134c52093cc0123ef</u>	- 0.000300000000000000 00 BNB  0.09 USD	✓
26	2023-03-27 06:06:09	<u>0xa9e25c0b7a30c6a3fb3b</u> <u>857af55c25cca1791697a4</u> <u>0d8b0134c52093cc0123ef</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
27	2023-03-27 06:05:48	<u>0xca6ff298db29ab63909d</u> <u>0862f65064baed46283aa2</u> <u>6f8a588c72bbcf7183905a</u>	- 0.000300000000000000 00 BNB  0.09 USD	✓





#	Date & time	Transaction Id	Amount	
28	2023-03-27 06:05:48	<u>0xca6ff298db29ab63909d</u> <u>0862f65064baed46283aa2</u> <u>6f8a588c72bbcf7183905a</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
29	2023-03-26 10:56:08	<u>0x88aa2a8c7c2a6835c7b4</u> <u>9e72c4e95f80e23a197657</u> <u>415b97628fecb226b731e4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2023-03-26 10:56:08	<u>0x88aa2a8c7c2a6835c7b4</u> <u>9e72c4e95f80e23a197657</u> <u>415b97628fecb226b731e4</u>	- 0.0001662250000000 00 BNB  0.05 USD	✓
31	2023-03-26 10:55:59	<u>0x4b0e22f6da4d429dc8ae</u> <u>f2d39b053c051279f7161e</u> <u>e9f615c2785afb8ff4f537</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2023-03-26 10:55:59	<u>0x4b0e22f6da4d429dc8ae</u> <u>f2d39b053c051279f7161e</u> <u>e9f615c2785afb8ff4f537</u>	- 0.0002205300000000 00 BNB  0.07 USD	✓
33	2023-03-24 16:34:54	<u>0x1ef98974c60bd17a6b76</u> <u>70728a5bfe980a94348a29</u> <u>71c0ed012d21f024a7b766</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2023-03-24 16:34:54	<u>0x1ef98974c60bd17a6b76</u> <u>70728a5bfe980a94348a29</u> <u>71c0ed012d21f024a7b766</u>	- 0.0008829373500000 00 BNB  0.28 USD	✓
35	2023-03-24 16:33:27	<u>0xe71d733a7604bd963406</u> <u>390d39e5fc78f29fa1f601</u> <u>0fec1e5024a906ebc69b39</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
36	2023-03-24 16:33:27	<u>0xe71d733a7604bd963406</u> <u>390d39e5fc78f29fa1f601</u> <u>0fec1e5024a906ebc69b39</u>	- 0.0002224350000000 00 BNB  0.07 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-03-24 16:30:30	<u>0x661fda06af20875329e9</u> <u>20de9dac932224e4c7762b</u> <u>ad024621ed00af2ec32f91</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
38	2023-03-24 16:30:30	<u>0x661fda06af20875329e9</u> <u>20de9dac932224e4c7762b</u> <u>ad024621ed00af2ec32f91</u>	- 0.0009733227600000 00 BNB  0.30 USD	✓
39	2023-03-24 16:30:21	<u>0x95a3c581030b29c331cd</u> <u>8f063544b0a2d19f160eaa</u> <u>32ec7910d751406256cfcf</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
40	2023-03-24 16:30:21	<u>0x95a3c581030b29c331cd</u> <u>8f063544b0a2d19f160eaa</u> <u>32ec7910d751406256cfcf</u>	- 0.000126030000000000 00 BNB  0.04 USD	✓
41	2023-03-24 16:30:12	<u>0x5b78b739d89d13d96ae5</u> <u>b238952f5a6d0c67719197</u> <u>5bc986e19e843b05a7af4e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
42	2023-03-24 16:30:12	<u>0x5b78b739d89d13d96ae5</u> <u>b238952f5a6d0c67719197</u> <u>5bc986e19e843b05a7af4e</u>	- 0.000222030000000000 00 BNB  0.07 USD	✓
43	2023-03-24 16:25:03	<u>0x47cc9156106c2ae9272a</u> <u>4e710f49a62f8302da3119</u> <u>94c205bd8fc4b1f53b6f03</u>	+ 0.0099248874745055 69 BNB  3.18 USD	✓

INTERNAL EVENTS





#	Date & time	Transaction Id	Amount	
1	2023-03-27 11:13:29	<u>0x10ac6fd0649378500bf6</u> <u>c938055286dc24bfbde3b7</u> <u>042720fef09d91a8687b93</u>	+ 0.0698912471974706 55 BNB  22.96 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-21 16:16:45	<u>0xa512c5cee7aa40d5498b e1b19f47c45fcfb5ba6e93 146d8763ca40cb7f0c338d</u>	- 5.4722826549585059 65 USDT  5.47 USD	✓
2	2023-04-01 06:48:08	<u>0x415ed39e3d235c176320 ccbecd57b9842f41130a55 61cdfd96754f6d1a28d38a</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
3	2023-03-31 22:27:28	<u>0x4ae563533ad66eb9f683 a7ac56d7724bab6ca7d804 4bc991962adaebdb5f07bf</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
4	2023-03-27 14:17:59	<u>0x75a0ad6437fd03338231 e0e595635e94a434ad856e 367b56e6e61cbd93095ee3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
5	2023-03-27 14:17:59	<u>0x1af563800419cf8cdd63 cc4b8eedb9abee5da39ea4 1f3feeb729f9c13abed025</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
6	2023-03-27 14:17:29	<u>0xd03c342f49dbbd03382e 439aa50a72f7eb1fc6845f d1b821072bacdfcabf22d3</u>	- 200.0000000000000000 0000 USDT  199.85 USD	✓
7	2023-03-27 13:49:17	<u>0x420fd1708d458ac20713 64f9870bb438e4f5543d4d 9d3e7b93070897d54ee4a4</u>	+ 204.46794603408145 0080 USDT  204.31 USD	✓
8	2023-03-27 13:49:17	<u>0x420fd1708d458ac20713 64f9870bb438e4f5543d4d 9d3e7b93070897d54ee4a4</u>	- 15,199.239999999999 9781721 AI-GPT	✓
9	2023-03-27 13:49:17	<u>0x420fd1708d458ac20713 64f9870bb438e4f5543d4d 9d3e7b93070897d54ee4a4</u>	- 3,399.829999999999 927240 AI-GPT	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-03-27 13:49:17	<u>0x420fd1708d458ac2071364f9870bb438e4f5543d4d9d3e7b93070897d54ee4a4</u>	- 199.99000000000000 9095 AI-GPT	✓
11	2023-03-27 13:49:17	<u>0x420fd1708d458ac2071364f9870bb438e4f5543d4d9d3e7b93070897d54ee4a4</u>	- 399.98000000000000 8190 AI-GPT	✓
12	2023-03-27 13:49:17	<u>0x420fd1708d458ac2071364f9870bb438e4f5543d4d9d3e7b93070897d54ee4a4</u>	- 399.98000000000000 8190 AI-GPT	✓
13	2023-03-27 13:49:17	<u>0x420fd1708d458ac2071364f9870bb438e4f5543d4d9d3e7b93070897d54ee4a4</u>	- 399.98000000000000 8190 AI-GPT	✓
14	2023-03-27 11:13:29	<u>0x10ac6fd0649378500bf6c938055286dc24bfbde3b7042720fef09d91a8687b93</u>	- 22.970199999999998 397 USDT  22.96 USD	✓
15	2023-03-27 06:29:39	<u>0x20e999261776ce0bbc40bae900dcf08831e5b9acc67b8e2e971e76d11cbf1b81</u>	- 20.000000000000000 000 USDT  19.97 USD	✓
16	2023-03-27 06:20:12	<u>0xa698ffbc86244a892625016824836574d47c580065c193d1bedbb3e1aab21da0</u>	+ 40.000000000000000 000 USDT  39.95 USD	✓
17	2023-03-27 06:19:57	<u>0x208097413cef655d9c12b20ba56b7e9725242cc4594e5a042a4c51ea88c620</u>	+ 20,000.000000000000 0000000 AI-GPT	✓
18	2023-03-26 10:56:08	<u>0x88aa2a8c7c2a6835c7b49e72c4e95f80e23a197657415b97628fecb226b731e4</u>	- 200.00000000000000 0000 USDT  199.94 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-03-26 10:33:41	<u>0x50cc749b073eca6c632e7ae2d698cc9ed70b9c73ff</u> <u>f5fe7742c0e6b177e83a22</u>	+ 85.0000000000000000 000 USDT  84.97 USD	✓
20	2023-03-25 00:29:41	<u>0x4ea7869d04d6bfc9520ef5c589100f64136f63bdc6</u> <u>5677f21622869dff79e80c</u>	+ 298,222.198686 GPTC	✓
21	2023-03-25 00:29:41	<u>0xb1af76456c9892559705cb5ce1064826a3b0b1af92</u> <u>54c4e0cc168e60d13de1ae</u>	+ 8,682,587.250000 GPT	✓
22	2023-03-24 16:37:00	<u>0xba877b715514ae33dd7f7dee8913355413fef62f4b</u> <u>600baf3a042156b76a6e24</u>	+ 23,000.000000 AI-A	✓
23	2023-03-24 16:34:54	<u>0x1ef98974c60bd17a6b7670728a5bfe980a94348a29</u> <u>71c0ed012d21f024a7b766</u>	+ 100.68748864556329 1811 USDT  100.65 USD	✓
24	2023-03-24 16:34:54	<u>0x1ef98974c60bd17a6b7670728a5bfe980a94348a29</u> <u>71c0ed012d21f024a7b766</u>	- 200.0000000000000000 0000 FGD	✓
25	2023-03-24 16:30:30	<u>0x661fda06af20875329e920de9dac932224e4c7762b</u> <u>ad024621ed00af2ec32f91</u>	+ 200.0000000000000000 0000 FGD	✓
26	2023-03-24 16:30:30	<u>0x661fda06af20875329e920de9dac932224e4c7762b</u> <u>ad024621ed00af2ec32f91</u>	- 101.71295202468624 5522 USDT  101.67 USD	✓
27	2023-03-24 16:24:45	<u>0x71b957f449abe535a7fe782abb32c2ba0e74471df9</u> <u>0ad25ee5c68e0ca9cf93b4</u>	+ 90.0000000000000000 000 USDT  89.96 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-03-24 16:24:30	<u>0xc28f95952ab6521efa47</u> <u>757a7038102acd4a74e3fe</u> <u>15c2657952f60baec2a94a</u>	+ 30.0000000000000000 000 USDT  29.98 USD	✓

* USD values displayed at the time of transaction

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