

3xpL



ADDRESS STATEMENT








GENERATED AT 2024-09-27 04:17 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xc6ecb101d60d05a28080bf8d7df05abb29f4353d</u>
TOTAL RECEIVED	0.014999999999999999 BNB
	9.08 USD
TOTAL SEND	0.001986141000000000 BNB
	1.20 USD




Token	Balance
BNB	0.013013858999999999 BNB
	7.87 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
BUSD Token	0.000000000000000001 BUSD
	0.00 USD
GPTChat	298,222.198686 GPTC
Big Pump	200,000.000000000000000000 PUMP
Pancake StableSwap LPs	0.000000000000000000 Stable-LP
Tether USD	0.000000000000000000 USDT
CryptoGPT Token	8,682,587.250000 GPT
Binance-Peg BSC-USD	0.000000 USDT

Token	Balance
AI Avail	23,000.000000 AI-A
Smart Chain Coin	5,000,000.000000 BSC-Coin


MAIN EVENTS







#	Date & time	Transaction Id	Amount	
1	2023-05-01 16:45:11	<u>0x54f98ac9c0b3a8e53f060e4b360f3f18741a9ad750eeeff757c88904b2f817df</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2023-05-01 16:45:11	<u>0x54f98ac9c0b3a8e53f060e4b360f3f18741a9ad750eeeff757c88904b2f817df</u>	- 0.0000634530000000 00 BNB  0.02 USD	✓
3	2023-05-01 16:44:53	<u>0xc23cbb98d10f4ea07f7f771e287ad13abdd43088f465c0605ad9a8e6d22ab32c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-05-01 16:44:53	<u>0xc23cbb98d10f4ea07f7f771e287ad13abdd43088f465c0605ad9a8e6d22ab32c</u>	- 0.0001083810000000 00 BNB  0.03 USD	✓
5	2023-05-01 16:44:14	<u>0xca8c83a7b9de757cec98857916d02fb717ee2182154f32c3c88b66c9b95b3cb1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-05-01 16:44:14	<u>0xca8c83a7b9de757cec98857916d02fb717ee2182154f32c3c88b66c9b95b3cb1</u>	- 0.0001083810000000 00 BNB  0.03 USD	✓
7	2023-05-01 16:43:47	<u>0x7d00f1da9aeed954be29e2ac9608da403132c1ac529bbfac450f2a3fb396466</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
8	2023-05-01 16:43:47	<u>0x7d00f1da9aeed954be29e2ac9608da403132c1ac529bbfac450f2a3fb396466</u>	- 0.0001083810000000 00 BNB  0.03 USD	✓
9	2023-05-01 16:42:29	<u>0x2295480d2912b65f0b3e1bb03e71877f523ce536a8d1f669184a3b8abb8f2eb6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2023-05-01 16:42:29	<u>0x2295480d2912b65f0b3e1bb03e71877f523ce536a8d1f669184a3b8abb8f2eb6</u>	- 0.0007983960000000 00 BNB  0.26 USD	✓
11	2023-05-01 16:42:11	<u>0xb618e94406bda2e6d3220e2db33ef16585beb32fdc820b29a582f61649545c6d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2023-05-01 16:42:11	<u>0xb618e94406bda2e6d3220e2db33ef16585beb32fdc820b29a582f61649545c6d</u>	- 0.0001324260000000 00 BNB  0.04 USD	✓
13	2023-05-01 16:41:44	<u>0x389f5beb859b0cdebd247e4b4b15e773d5c332e19f5772b390a9c42f2c865026</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2023-05-01 16:41:44	<u>0x389f5beb859b0cdebd247e4b4b15e773d5c332e19f5772b390a9c42f2c865026</u>	- 0.0001935810000000 00 BNB  0.06 USD	✓
15	2023-05-01 16:41:02	<u>0xafeb2b24824e90228485a8dae1d34cbe57f09b2401acabc603a659d827092597</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2023-05-01 16:41:02	<u>0xafeb2b24824e90228485a8dae1d34cbe57f09b2401acabc603a659d827092597</u>	- 0.0003404610000000 00 BNB  0.11 USD	✓








#	Date & time	Transaction Id	Amount	
17	2023-05-01 16:40:47	<u>0x352d66b3c4d8648516416bad557507430e6f7e879e6ea49e8b3327a778901420</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2023-05-01 16:40:47	<u>0x352d66b3c4d8648516416bad557507430e6f7e879e6ea49e8b3327a778901420</u>	- 0.0001326810000000 00 BNB  0.04 USD	✓
19	2023-05-01 16:38:38	<u>0x83ee7683ebe2991098e5ca772041c705aeca0f2c6ae2fa355db2d10f47b0e4f3</u>	+ 0.014999999999999999 99 BNB  4.94 USD	✓


BEP-20 EVENTS






#	Date & time	Transaction Id	Amount	
1	2024-03-24 15:39:26	<u>0x116195bfb6200735cb5ca0c571d6e68f9538dfe914f3aabfde01937927ce8394</u>	+ 200,000.0000000000 00000000 PUMP	✓
2	2023-05-02 00:42:51	<u>0x321c905b256eccc80812327d37094910e2c824e5a2964596d98c3f9318674dae</u>	+ 298,222.198686 GPTC	✓
3	2023-05-02 00:42:51	<u>0xdfabbf6670444e11cddb50da898f1c4a41c2c07c01d4b3d0cb7064d7f6e7b874</u>	+ 8,682,587.250000 GPT	✓
4	2023-05-01 18:10:41	<u>0x14f09bd586393b7bb88b9fba9fe64e8af81b5f2857cb8678c0ee61e3af363b8</u>	+ 5,000,000.000000 BSC-Coin	✓
5	2023-05-01 17:24:24	<u>0xf173978395ed4811f7c396a20b7177619a22575797549fbef9e69e7fa9557305</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
6	2023-05-01 17:09:02	<u>0x20cd762d08ecddc02449</u> <u>351809ab4edab58bba91f1</u> <u>071f99f459f41867928a28</u>	- 102,508.000000 USDT	✓
7	2023-05-01 17:09:02	<u>0x20cd762d08ecddc02449</u> <u>351809ab4edab58bba91f1</u> <u>071f99f459f41867928a28</u>	- 41,003.400000 USDT	✓
8	2023-05-01 17:05:41	<u>0xca393cd912581ce280eb</u> <u>6659fc0603c65d0e278aac</u> <u>6bf63d58b5bd772383fc82</u>	- 41,003.400000 USDT	✓
9	2023-05-01 17:02:41	<u>0x2a19bdfd4567f849a4de</u> <u>86d58f911fa20be1de49c9</u> <u>fb476223aa39830837c229</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
10	2023-05-01 17:02:26	<u>0xa23bfbe47f231ec1218b</u> <u>e50852d1f6faacef0f55ce</u> <u>ff1d2edf967aad5ea919f6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
11	2023-05-01 17:02:26	<u>0xa23bfbe47f231ec1218b</u> <u>e50852d1f6faacef0f55ce</u> <u>ff1d2edf967aad5ea919f6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
12	2023-05-01 17:02:26	<u>0x27cfea4151d531ce10b1</u> <u>72a6c3bbcc801d520334a4</u> <u>fa1e6826a8784b6e756459</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
13	2023-05-01 17:02:26	<u>0x373bd4f33a5f2c2cb83d</u> <u>d5cd7d8f5fd0a71637a3cc</u> <u>d22942c890f6a731a9b30c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
14	2023-05-01 17:01:56	<u>0xf36b1dd4c8a06f71ab3c</u> <u>64da2b4cd723ffe587b274</u> <u>017f49c254db9cb561b5a8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-05-01 17:01:23	<u>0xd6655a61e469e42450d7</u> <u>182f14a8881ffe64459979</u> <u>8f6692ae866e82c73a99ef</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
16	2023-05-01 16:58:50	<u>0x13191028fbfd16464705</u> <u>0376fef57a8532e4f85ee4</u> <u>d6a6d1c2676fe9024e2827</u>	+ 23,000.000000 AI-A	✓
17	2023-05-01 16:57:11	<u>0x97e353f432f1c87e8114</u> <u>6b878c9484432cab84e3e6</u> <u>357bfb2b54e0e8516d47f0</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
18	2023-05-01 16:55:38	<u>0x8c140a267090bb546a06</u> <u>b7103288436eaac46d9bae</u> <u>3ad594bd3dbcc747110be8</u>	- 102,508.000000 USDT	✓
19	2023-05-01 16:55:38	<u>0x8c140a267090bb546a06</u> <u>b7103288436eaac46d9bae</u> <u>3ad594bd3dbcc747110be8</u>	- 41,003.400000 USDT	✓
20	2023-05-01 16:52:14	<u>0x86457791971719a5508e</u> <u>93f1add9b6a26c20dba206</u> <u>9ee8c14bd3c394083158eb</u>	- 41,003.400000 USDT	✓
21	2023-05-01 16:50:23	<u>0xae9f1cd917e15e6f0167</u> <u>049bedebb09a4efb646da2</u> <u>92bca364f6aee8ae0f3498</u>	- 102,508.000000 USDT	✓
22	2023-05-01 16:50:23	<u>0xae9f1cd917e15e6f0167</u> <u>049bedebb09a4efb646da2</u> <u>92bca364f6aee8ae0f3498</u>	- 41,003.400000 USDT	✓
23	2023-05-01 16:46:50	<u>0xa9362f091401e2ef7e7f</u> <u>56b61b428e0edfe4671083</u> <u>f00ab932deeab6e0c06a2f</u>	- 41,003.400000 USDT	✓

#	Date & time	Transaction Id	Amount	
24	2023-05-01 16:46:11	<u>0xea7284e5962cd966c9078fd8467f0dc654772a64ee65c613f2dca5fab8f7aa4b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
25	2023-05-01 16:45:47	<u>0x8d37353aee9b2c8f097109ec79a84c2926b104b69244d0479ecf442787e3d110</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
26	2023-05-01 16:45:35	<u>0x90cc6be881f9fbd97f334b2eefb2602998e45303e258fe963b7e52f3df98107a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
27	2023-05-01 16:45:35	<u>0xa34e1380bffdeb0ee7cde2a197461dac0369e2d0cf04a1c231e53292445810e3</u>	- 102,508.5000000000 00000000 USDT	✓
28	2023-05-01 16:45:35	<u>0xa34e1380bffdeb0ee7cde2a197461dac0369e2d0cf04a1c231e53292445810e3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
29	2023-05-01 16:45:35	<u>0x89db9d7632a46dd611ab7f957558ff04c719c3eba418cc022e3e0ad2e10aef94</u>	- 41,003.4000000000 1455192 USDT	✓
30	2023-05-01 16:45:35	<u>0x89db9d7632a46dd611ab7f957558ff04c719c3eba418cc022e3e0ad2e10aef94</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
31	2023-05-01 16:45:35	<u>0x8916b91e2d2a568408a3a2053012a36fbf6229cb92937f4bdb9d9191a64039f2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
32	2023-05-01 16:45:35	<u>0x8916b91e2d2a568408a3a2053012a36fbf6229cb92937f4bdb9d9191a64039f2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
33	2023-05-01 16:45:35	<u>0xc83e09d88e9cd8a3b854793653429d81d6c0fd1cbc187ffceede06c7fe0ada4d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
34	2023-05-01 16:45:11	<u>0x54f98ac9c0b3a8e53f060e4b360f3f18741a9ad750eeeff757c88904b2f817df</u>	- 20,502.32562604836 1300491 USDT  20,494.06 USD	✓
35	2023-05-01 16:44:59	<u>0x3b5e6b64762f245954ff56e1a20a8aaeae4808e04c76f2701adb490506daedb1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
36	2023-05-01 16:44:59	<u>0x23ce7b824bf8f9c2712da30c2ca19ade276bb7f72d6446590129e29d4627c67c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
37	2023-05-01 16:44:53	<u>0xc23cbb98d10f4ea07f7f771e287ad13abdd43088f465c0605ad9a8e6d22ab32c</u>	- 102,508.5000000000 00000000 USDT  102,467.18 USD	✓
38	2023-05-01 16:44:47	<u>0x532142502eb96bad0d008fa359a38fa0fb150972a74cb4e676e49ba3659fa4db</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
39	2023-05-01 16:44:44	<u>0x6893d2ab266373ef477449d7c0232d1b1d6afe49d29022e040c83ea0789f7c86</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
40	2023-05-01 16:44:32	<u>0xc285ade4c9dc2586e175c5da70e6f4fde9a73bb28de1fb79db470107ee81af3e</u>	- 41,003.4000000000 1455192 USDT	✓
41	2023-05-01 16:44:32	<u>0xc285ade4c9dc2586e175c5da70e6f4fde9a73bb28de1fb79db470107ee81af3e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
42	2023-05-01 16:44:32	<u>0x385f21587fb5a913ee59a4211adf194b1b0cf8d870e830b5393746d3b70103b1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
43	2023-05-01 16:44:14	<u>0xca8c83a7b9de757cec98857916d02fb717ee2182154f32c3c88b66c9b95b3cb1</u>	- 41,003.400000000000 1455192 USDT  40,986.87 USD	✓
44	2023-05-01 16:43:47	<u>0x7d00f1da9aeed954be29e2ac9608da403132c1ac529bbfac450f2a3fb396466</u>	- 41,003.400000000000 1455192 USDT  40,986.87 USD	✓
45	2023-05-01 16:42:29	<u>0x2295480d2912b65f0b3e1bb03e71877f523ce536a8d1f669184a3b8abb8f2eb6</u>	+ 6,455.978986267408 799904 USDT  6,453.55 USD	✓
46	2023-05-01 16:42:29	<u>0x2295480d2912b65f0b3e1bb03e71877f523ce536a8d1f669184a3b8abb8f2eb6</u>	- 6,460.098547069124 833797 BUSD  6,457.67 USD	✓
47	2023-05-01 16:42:29	<u>0x2295480d2912b65f0b3e1bb03e71877f523ce536a8d1f669184a3b8abb8f2eb6</u>	- 122,741.8723943133 66385177 BUSD  122,695.86 USD	✓
48	2023-05-01 16:42:29	<u>0x2295480d2912b65f0b3e1bb03e71877f523ce536a8d1f669184a3b8abb8f2eb6</u>	+ 122,650.2062411838 41484599 USDT  122,604.23 USD	✓
49	2023-05-01 16:41:44	<u>0x389f5beb859b0cdebd247e4b4b15e773d5c332e19f5772b390a9c42f2c865026</u>	- 0.000000000000000000 00 Stable-LP	✓
50	2023-05-01 16:41:44	<u>0x389f5beb859b0cdebd247e4b4b15e773d5c332e19f5772b390a9c42f2c865026</u>	+ 0.000000000000000000 00 BUSD  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
51	2023-05-01 16:41:44	<u>0x389f5beb859b0cdebd247e4b4b15e773d5c332e19f5772b390a9c42f2c865026</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
52	2023-05-01 16:41:02	<u>0xafeb2b24824e90228485a8dae1d34cbe57f09b2401acabc603a659d827092597</u>	- 177,255.4230818577 63463631 Stable-LP	✓
53	2023-05-01 16:41:02	<u>0xafeb2b24824e90228485a8dae1d34cbe57f09b2401acabc603a659d827092597</u>	+ 129,201.9709413824 89399984 BUSD  129,153.54 USD	✓
54	2023-05-01 16:41:02	<u>0xafeb2b24824e90228485a8dae1d34cbe57f09b2401acabc603a659d827092597</u>	+ 75,911.44039859711 4835866 USDT  75,882.98 USD	✓
55	2023-05-01 16:36:14	<u>0x9498cbb9473d0b57e79a7f7cfd5e1488be4d88b09b70e9c3b89ecfd7d4edc0f5</u>	+ 177,255.4230818577 63463631 Stable-LP	✓

* USD values displayed at the time of transaction

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