

3xpL



ADDRESS STATEMENT









GENERATED AT 2024-10-24 05:13 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xcb0c87de44ae1317ce5f3a8e7d2fd7fff0227d95</u>
TOTAL RECEIVED	0.050000000000000003 BNB
	29.66 USD
TOTAL SEND	0.050000000000000003 BNB
	29.66 USD

Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
GPTChat	298,222.198686 GPTC
Wrapped ADAX	1,000,000.000000 wADAX
CryptoGPT Token	8,682,587.250000 GPT
My Get Rich Token	120,000.576000000000931323 MGRT
Awesome Crypto World	198,000.000000 ACW
AAL	56,000.000000 AAL
XEN Crypto	1,000,000.000000 XEN
Honey Bee Token	11.137655477658505276 HBT

Token	Balance
AI Avail	23,000.000000 AI-A



MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2023-07-18 03:23:10	<u>0x1f1d6a6a5f7cc35187ba</u> <u>5a3dbd40b98b0dc5010708</u> <u>b54042bef1b68610f1e5fb</u>	- 0.0438842330000000 02 BNB  10.72 USD	✓
2	2023-07-18 03:23:10	<u>0x1f1d6a6a5f7cc35187ba</u> <u>5a3dbd40b98b0dc5010708</u> <u>b54042bef1b68610f1e5fb</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
3	2023-06-09 09:38:02	<u>0xdc1dd96a0683df1d105f</u> <u>8620975095b26c10a31977</u> <u>fbdf3c195bfbec4be3b643</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-06-09 09:38:02	<u>0xdc1dd96a0683df1d105f</u> <u>8620975095b26c10a31977</u> <u>fbdf3c195bfbec4be3b643</u>	- 0.0001084170000000 00 BNB  0.02 USD	✓
5	2023-06-09 09:37:29	<u>0xcd2a03247c42ae39cf8d</u> <u>dbe5edc3341ffcfbe7762d</u> <u>05f5083277d61c46f93068</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-06-09 09:37:29	<u>0xcd2a03247c42ae39cf8d</u> <u>dbe5edc3341ffcfbe7762d</u> <u>05f5083277d61c46f93068</u>	- 0.0005278920000000 00 BNB  0.13 USD	✓
7	2023-05-27 17:13:35	<u>0x8e9bcfcfcfb78990314d2</u> <u>848f679fe6dd4581ce9e8e</u> <u>08e4d7c4af96e2cd6e153b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2023-05-27 17:13:35	<u>0x8e9bcfcfcfb78990314d2</u> <u>848f679fe6dd4581ce9e8e</u> <u>08e4d7c4af96e2cd6e153b</u>	- 0.0004382850000000 00 BNB  0.13 USD	✓

* USD values displayed at the time of transaction



#	Date & time	Transaction Id	Amount	
9	2023-05-27 17:13:14	<u>0x0bf09b64d020a10a1404</u> <u>d37ac1a6475a5548506036</u> <u>e098e29b7ca6da76786fa1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2023-05-27 17:13:14	<u>0x0bf09b64d020a10a1404</u> <u>d37ac1a6475a5548506036</u> <u>e098e29b7ca6da76786fa1</u>	- 0.0001323180000000 00 BNB  0.04 USD	✓
11	2023-05-23 16:11:39	<u>0xc17f8156b50865e51348</u> <u>eba895686b3f086058b15f</u> <u>ef9b000071f77cc75d9330</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2023-05-23 16:11:39	<u>0xc17f8156b50865e51348</u> <u>eba895686b3f086058b15f</u> <u>ef9b000071f77cc75d9330</u>	- 0.0000634170000000 00 BNB  0.01 USD	✓
13	2023-05-23 16:10:57	<u>0xb527c23104c6abcaad77</u> <u>ceb7d9f6ad96e15886e740</u> <u>a68b0bc92bace7594b1fa8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2023-05-23 16:10:57	<u>0xb527c23104c6abcaad77</u> <u>ceb7d9f6ad96e15886e740</u> <u>a68b0bc92bace7594b1fa8</u>	- 0.0005278920000000 00 BNB  0.16 USD	✓
15	2023-05-20 18:08:36	<u>0xfeef9d744aeb3ab7422d</u> <u>5bec99a31c16da705a1ad6</u> <u>e747af74388c8d5851296a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2023-05-20 18:08:36	<u>0xfeef9d744aeb3ab7422d</u> <u>5bec99a31c16da705a1ad6</u> <u>e747af74388c8d5851296a</u>	- 0.0003932850000000 00 BNB  0.12 USD	✓
17	2023-05-20 18:08:12	<u>0x69b8a96463b53d798f95</u> <u>e3c36f2087c222670c2637</u> <u>7751fc64272fd52b26b902</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
18	2023-05-20 18:08:12	<u>0x69b8a96463b53d798f95e3c36f2087c222670c26377751fc64272fd52b26b902</u>	- 0.0001323900000000 00 BNB  0.04 USD	✓
19	2023-05-18 18:59:40	<u>0xbbd4d1efe68acb775a9d8c3b98b947f09ba6c84c2aa30a537f366718853c8efe</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2023-05-18 18:59:40	<u>0xbbd4d1efe68acb775a9d8c3b98b947f09ba6c84c2aa30a537f366718853c8efe</u>	- 0.0003932850000000 00 BNB  0.12 USD	✓
21	2023-05-18 18:58:16	<u>0xc4e5922070a33b687c2c785fce64308bbafcf84e1c0458ff330e362199350803</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2023-05-18 18:58:16	<u>0xc4e5922070a33b687c2c785fce64308bbafcf84e1c0458ff330e362199350803</u>	- 0.0000873900000000 00 BNB  0.02 USD	✓
23	2023-05-17 10:49:59	<u>0xbc1cc34643b5d4409346487a6442a1351015aa0dc8bae1f809193eec4a9ee33b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2023-05-17 10:49:59	<u>0xbc1cc34643b5d4409346487a6442a1351015aa0dc8bae1f809193eec4a9ee33b</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
25	2023-05-17 10:49:20	<u>0x04ad2c5e6f27eb5b9cf9ff0c88ee934cf45b426fc6dee5a38366b524c1a27ec3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2023-05-17 10:49:20	<u>0x04ad2c5e6f27eb5b9cf9ff0c88ee934cf45b426fc6dee5a38366b524c1a27ec3</u>	- 0.0005278920000000 00 BNB  0.16 USD	✓




#	Date & time	Transaction Id	Amount	
27	2023-05-17 10:49:02	<u>0xb44d311d3fbdc6c42c1e682d5cd95e1c9a1ae75df3b1d361a7779f00be9bcbca</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2023-05-17 10:49:02	<u>0xb44d311d3fbdc6c42c1e682d5cd95e1c9a1ae75df3b1d361a7779f00be9bcbca</u>	- 0.000134379000000000 00 BNB  0.04 USD	✓
29	2023-05-16 09:05:53	<u>0xfcef791a89af107710da3e8c40fc15b7fe9465364690377209e198443168e4fc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2023-05-16 09:05:53	<u>0xfcef791a89af107710da3e8c40fc15b7fe9465364690377209e198443168e4fc</u>	- 0.000063345000000000 00 BNB  0.01 USD	✓
31	2023-05-16 09:05:14	<u>0x61a7ec761441c1b42a79015bc3e50d199103ebff79bf8fce6375d8cbc7d2dabe</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2023-05-16 09:05:14	<u>0x61a7ec761441c1b42a79015bc3e50d199103ebff79bf8fce6375d8cbc7d2dabe</u>	- 0.001097208000000000 00 BNB  0.34 USD	✓
33	2023-05-16 09:04:56	<u>0xbae6302b657667f05a8c9d3e014d0e95f1aef350ca07241dd709d3216ea83391</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2023-05-16 09:04:56	<u>0xbae6302b657667f05a8c9d3e014d0e95f1aef350ca07241dd709d3216ea83391</u>	- 0.000132318000000000 00 BNB  0.04 USD	✓
35	2023-05-12 13:38:56	<u>0x426ee475a063ed972ed76e5b5d3326ff520ddfdd23c6453007ec987eddc55c33</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
36	2023-05-12 13:38:56	<u>0x426ee475a063ed972ed76e5b5d3326ff520ddfdd23c6453007ec987eddc55c33</u>	- 0.0010523910000000 00 BNB  0.32 USD	✓
37	2023-05-12 13:38:40	<u>0xff2b7577683034e63ccb834af8af75607980724e730f6e241f9ee92878728c6c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
38	2023-05-12 13:38:40	<u>0xff2b7577683034e63ccb834af8af75607980724e730f6e241f9ee92878728c6c</u>	- 0.0001323180000000 00 BNB  0.04 USD	✓
39	2023-05-12 12:36:37	<u>0x128e29cf0bc2e25bc0168e8e05a775d3ab7a557ce17b568773d883ca2b8bdfef</u>	+ 0.0500000000000000 03 BNB  15.30 USD	✓

BEP-20 EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-06-20 04:13:50	<u>0xea14d194ddcfbcccfeedb350ec978ec5d764ea036fbe72af96f2271768a0c79a</u>	+ 56,000.000000 AAL	✓
2	2023-06-09 09:45:05	<u>0xbccc6b2f97ef474ec790c7bceceba86ff23fd87c7eaa9066cecae55f3ddf7a9b</u>	+ 198,000.000000 ACW	✓
3	2023-06-09 09:38:32	<u>0xe152d2bc0b7f518cd7d248c3397360aebbe6997fd19fd5622266d5b4db009dc4c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
4	2023-06-09 09:38:02	<u>0xdc1dd96a0683df1d105f8620975095b26c10a31977fbdf3c195bfbec4be3b643</u>	- 91.748336411353946 573 USDT  91.75 USD	✓



#	Date & time	Transaction Id	Amount	
5	2023-06-09 09:37:29	<u>0xcd2a03247c42ae39cf8d</u> <u>db5edc3341ffcfbe7762d</u> <u>05f5083277d61c46f93068</u>	+ 91.748336411353946 573 USDT  91.75 USD	✓
6	2023-06-09 09:37:29	<u>0xcd2a03247c42ae39cf8d</u> <u>db5edc3341ffcfbe7762d</u> <u>05f5083277d61c46f93068</u>	- 0.6401999999999999 91 HBT	✓
7	2023-06-09 09:37:29	<u>0xcd2a03247c42ae39cf8d</u> <u>db5edc3341ffcfbe7762d</u> <u>05f5083277d61c46f93068</u>	- 0.0198000000000000 02 HBT	✓
8	2023-05-27 17:13:35	<u>0x8e9bcfcfcb78990314d2</u> <u>848f679fe6dd4581ce9e8e</u> <u>08e4d7c4af96e2cd6e153b</u>	+ 2.7918893909514856 94 HBT	✓
9	2023-05-27 17:13:35	<u>0x8e9bcfcfcb78990314d2</u> <u>848f679fe6dd4581ce9e8e</u> <u>08e4d7c4af96e2cd6e153b</u>	- 427.46850531272104 9449 USDT  427.59 USD	✓
10	2023-05-27 16:33:27	<u>0x7452422036c9f4fde06a</u> <u>69f9aeb000442954b12b44</u> <u>07bfcc4cba1c708c3911ea</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
11	2023-05-27 16:32:42	<u>0xaaa53640d51cc88344b3</u> <u>2df00b102eac73bbb2f2d1</u> <u>5be9198bbb9398c45f992e</u>	+ 427.46850531272104 9449 USDT  427.57 USD	✓
12	2023-05-24 09:01:12	<u>0x9728551f2f6ddc610e49</u> <u>532aab0d15f1d2fe71715c</u> <u>b29f0ae498f527245514b4</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
13	2023-05-24 00:18:54	<u>0xf6b4935869ee40d29f18</u> <u>6e874d332bc2deb7643392</u> <u>6ebd8a97194919a4faa58d</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-05-23 16:15:51	<u>0x66f6696edc03228c9d4f10178b5fdc94b1d6594b1621248bd9fe3e74e3eeba6e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
15	2023-05-23 16:12:09	<u>0xbac91635be4e5b2fec07441c931c696aff6d2644e6207d429251dbf986743e84</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
16	2023-05-23 16:11:39	<u>0xc17f8156b50865e51348eba895686b3f086058b15fef9b000071f77cc75d9330</u>	- 397.73040908335036 6473 USDT  397.68 USD	✓
17	2023-05-23 16:10:57	<u>0xb527c23104c6abcaad77ceb7d9f6ad96e15886e740a68b0bc92bace7594b1fa8</u>	+ 397.73040908335036 6473 USDT  397.68 USD	✓
18	2023-05-23 16:10:57	<u>0xb527c23104c6abcaad77ceb7d9f6ad96e15886e740a68b0bc92bace7594b1fa8</u>	- 2.7741999999999999 99 HBT	✓
19	2023-05-23 16:10:57	<u>0xb527c23104c6abcaad77ceb7d9f6ad96e15886e740a68b0bc92bace7594b1fa8</u>	- 0.085800000000000000 01 HBT	✓
20	2023-05-20 18:08:36	<u>0xfeef9d744aeb3ab7422d5bec99a31c16da705a1ad6e747af74388c8d5851296a</u>	+ 3.7653823034177671 40 HBT	✓
21	2023-05-20 18:08:36	<u>0xfeef9d744aeb3ab7422d5bec99a31c16da705a1ad6e747af74388c8d5851296a</u>	- 556.56074917967816 8730 USDT  556.71 USD	✓
22	2023-05-20 17:47:56	<u>0xbde42e6046b665b19b03b2312088359b86f17231f4f4b96ffc6e92e1d671d24f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-05-20 17:39:32	<u>0x025e0a835609fc76a26c d520284f3fb2936498160d e89d18e24e82eedef57ccb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
24	2023-05-20 17:37:17	<u>0x655baf47d698315acae7 53d2c12dc0da861f895988 65cc01b6c66526c83deca3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
25	2023-05-20 17:36:47	<u>0x0964f85e9117f49509e5 7b7d6b8d7d3e05c2d369b2 f4b9cef929e9e9b7c17101</u>	+ 556.56074917967816 8730 USDT  556.66 USD	✓
26	2023-05-18 18:59:40	<u>0xbbd4d1efe68acb775a9d 8c3b98b947f09ba6c84c2a a30a537f366718853c8efe</u>	+ 3.9349623623787621 80 HBT	✓
27	2023-05-18 18:59:40	<u>0xbbd4d1efe68acb775a9d 8c3b98b947f09ba6c84c2a a30a537f366718853c8efe</u>	- 590.45964373586139 1178 USDT  590.44 USD	✓
28	2023-05-18 18:29:34	<u>0xee2f4237821463a6d1ec 544ca1008ab96d25ae57d7 f7e47e18e65eddbbe3ed010</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
29	2023-05-18 18:29:34	<u>0xee2f4237821463a6d1ec 544ca1008ab96d25ae57d7 f7e47e18e65eddbbe3ed010</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
30	2023-05-18 18:29:25	<u>0x52aaba355a2fc31e396c 72b6d340f1b91e32162d0d 2a421e8dd907b069c4481b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
31	2023-05-18 18:29:25	<u>0x52aaba355a2fc31e396c 72b6d340f1b91e32162d0d 2a421e8dd907b069c4481b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2023-05-18 18:28:58	<u>0x193ed0cd927bb49b3aaa</u> <u>e180ebed81ba3dec5d2023</u> <u>35797a811f0f761d01ebdd</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
33	2023-05-18 18:28:46	<u>0x2184104ae7ebbd3325d8</u> <u>043d75ab3b2985fbf2e9fc</u> <u>e58c9f572dec7909d39c76</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
34	2023-05-18 18:28:10	<u>0x6c7035132ac6029a344b</u> <u>2513085423992ae64e3796</u> <u>07fc7dd2616ef72865c193</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
35	2023-05-18 18:27:46	<u>0x74c160c4c723cd608b10</u> <u>6f9f5c91bbe85a2a8a0381</u> <u>16616add210ba50dc4ac30</u>	+ 590.45131216305753 6964 USDT  590.41 USD	✓
36	2023-05-17 10:50:20	<u>0x659fd4f731351e0e6e31</u> <u>4ac7234fa72d126113ca3a</u> <u>3e1c98d0837774ff0a9481</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
37	2023-05-17 10:49:59	<u>0xbc1cc34643b5d4409346</u> <u>487a6442a1351015aa0dc8</u> <u>bae1f809193eec4a9ee33b</u>	- 325.449999999999998 8631 USDT  325.40 USD	✓
38	2023-05-17 10:49:20	<u>0x04ad2c5e6f27eb5b9cf9</u> <u>ff0c88ee934cf45b426fc6</u> <u>dee5a38366b524c1a27ec3</u>	+ 325.45833157280384 2846 USDT  325.41 USD	✓
39	2023-05-17 10:49:20	<u>0x04ad2c5e6f27eb5b9cf9</u> <u>ff0c88ee934cf45b426fc6</u> <u>dee5a38366b524c1a27ec3</u>	- 2.1339999999999998 97 HBT	✓
40	2023-05-17 10:49:20	<u>0x04ad2c5e6f27eb5b9cf9</u> <u>ff0c88ee934cf45b426fc6</u> <u>dee5a38366b524c1a27ec3</u>	- 0.066000000000000000 03 HBT	✓

#	Date & time	Transaction Id	Amount	
41	2023-05-16 09:08:20	<u>0x562256102191cea48d27d5430e6f7f44e754112162e7eacb6d6f3e2f9ab80bd5</u>	+ 1,000,000.000000 XEN	✓
42	2023-05-16 09:06:11	<u>0x4970f56a3be463cb77055bb79bce02077633932b6db7cxfbfb8f5c4a62cf7c8ba</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
43	2023-05-16 09:05:53	<u>0xfcef791a89af107710da3e8c40fc15b7fe9465364690377209e198443168e4fc</u>	- 300.00000000000000 0000 USDT  300.09 USD	✓
44	2023-05-16 09:05:14	<u>0x61a7ec761441c1b42a79015bc3e50d199103ebff79bf8fce6375d8cbc7d2dabe</u>	+ 1.8051673633055340 67 HBT	✓
45	2023-05-16 09:05:14	<u>0x61a7ec761441c1b42a79015bc3e50d199103ebff79bf8fce6375d8cbc7d2dabe</u>	- 264.89999999999997 7263 USDT  264.98 USD	✓
46	2023-05-16 08:15:37	<u>0xf4a4291a60572099a72eefe9311a55e83587ca5740e33d58798ef40ecaa30932</u>	+ 564.89999999999997 7263 USDT  565.12 USD	✓
47	2023-05-13 00:32:13	<u>0xc2cb8fdd12e591201b124ea882a8286cbf79ee12c0cf45ef8973e7129144f419</u>	+ 8,682,587.250000 GPT	✓
48	2023-05-13 00:32:13	<u>0x89c032dace35bd1243eabe3dfa07d18217c0417b8b3daa8ff3c104ca17f6e906</u>	+ 298,222.198686 GPTC	✓
49	2023-05-12 22:41:26	<u>0xe008dd49bb3d152d729b2c7012d45b285ffc5f138e478a3e772c8bb4295fbd9</u>	+ 120,000.5760000000 00931323 MGRT	✓

#	Date & time	Transaction Id	Amount	
50	2023-05-12 16:01:40	<u>0x16efa9e886601bbf3329</u> <u>3bc745c78891abaa0225e8</u> <u>65977c90fd95b7716ff2f9</u>	+ 1,000,000.000000 wADAX	✓
51	2023-05-12 15:37:25	<u>0x106b944f683ccd9d7fe8</u> <u>4990ed1127675e48f4a4c2</u> <u>62c2bbafdce1c08f554749</u>	+ 23,000.000000 AI-A	✓
52	2023-05-12 15:24:48	<u>0x1954e6aed258ad84e9a1</u> <u>686a3386f165b4d15d1206</u> <u>c06cf33fd389e463a72fee</u>	+ 5,000,000.000000 BSC-Coin	✓
53	2023-05-12 13:38:56	<u>0x426ee475a063ed972ed7</u> <u>6e5b5d3326ff520ddfdd23</u> <u>c6453007ec987eddc55c33</u>	+ 4.5602540576049568 34 HBT	✓
54	2023-05-12 13:38:56	<u>0x426ee475a063ed972ed7</u> <u>6e5b5d3326ff520ddfdd23</u> <u>c6453007ec987eddc55c33</u>	- 735.00000000000000 0000 USDT  735.24 USD	✓
55	2023-05-12 13:23:22	<u>0x39b04e236f997ca678cb</u> <u>6f2397dd94022df3bb35a9</u> <u>8a3f69e447fb424b642568</u>	+ 735.00000000000000 0000 USDT  735.30 USD	✓

* USD values displayed at the time of transaction

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