

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-24 02:23 (UTC)




BLOCKCHAIN	BNB
ADDRESS ID	<u>0xcd078dfcfd0f0d8c6f96e8bdefb042168af0a3f1</u>
TOTAL RECEIVED	0.042127572822770402 BNB
	24.83 USD
TOTAL SEND	0.042039874380000002 BNB
	24.78 USD

Token	Balance
BNB	0.000087698442770405 BNB
	0.05 USD
Tether USD	0.002053926530853325 USDT
	0.00 USD
GPTChat	298,222.198686 GPTC
CryptoGPT Token	8,682,587.250000 GPT
Encrypted Oasis Legend	1.669241886303793887 EOL
XEN Crypto	1,000,000.000000 XEN
AI Avail	23,000.000000 AI-A
Smart Chain Coin	5,000,000.000000 BSC-Coin


## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-24 09:41:58	<u>0x634f30cc491902a4a286</u> <u>4b3e68f62b621309b8fa7f</u> <u>110f80297b6ae6832e505a</u>	- 0.035700000000000000 03 BNB  11.02 USD	✓
2	2023-05-24 09:41:58	<u>0x634f30cc491902a4a286</u> <u>4b3e68f62b621309b8fa7f</u> <u>110f80297b6ae6832e505a</u>	- 0.000063126000000000 00 BNB  0.01 USD	✓
3	2023-05-24 09:41:04	<u>0xe31e3d4104935691d776</u> <u>1f87fa9de31f16e15c0d9c</u> <u>d17e090942aebf22004f45</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-05-24 09:41:04	<u>0xe31e3d4104935691d776</u> <u>1f87fa9de31f16e15c0d9c</u> <u>d17e090942aebf22004f45</u>	- 0.000153651690000000 00 BNB  0.04 USD	✓
5	2023-05-24 09:39:55	<u>0x279c8b304c1e34ba5367</u> <u>1186ededfbfd29d51e90e5</u> <u>64dc50eeeb51e1ea414143</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-05-24 09:39:55	<u>0x279c8b304c1e34ba5367</u> <u>1186ededfbfd29d51e90e5</u> <u>64dc50eeeb51e1ea414143</u>	- 0.000687950000000000 00 BNB  0.21 USD	✓
7	2023-05-23 17:02:00	<u>0x7b41196ac80fded849d6</u> <u>7581b2d3969660b782f7e9</u> <u>30c65b50cec259c91f232a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2023-05-23 17:02:00	<u>0x7b41196ac80fded849d6</u> <u>7581b2d3969660b782f7e9</u> <u>30c65b50cec259c91f232a</u>	- 0.000913070000000000 00 BNB  0.28 USD	✓
9	2023-05-23 17:01:21	<u>0xa6258da48433a8cd7676</u> <u>9ee4fd38e9b5ff67c1368b</u> <u>7bb58ea8191c09b0336774</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
10	2023-05-23 17:01:21	<u>0xa6258da48433a8cd7676</u> <u>9ee4fd38e9b5ff67c1368b</u> <u>7bb58ea8191c09b0336774</u>	- 0.0022007500000000 00 BNB  0.68 USD	✓
11	2023-05-23 16:59:30	<u>0xb6a244f8bb7ef98a60e2</u> <u>dd846433286d44c794118f</u> <u>1fb75687dcd23c497d3cc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2023-05-23 16:59:30	<u>0xb6a244f8bb7ef98a60e2</u> <u>dd846433286d44c794118f</u> <u>1fb75687dcd23c497d3cc</u>	- 0.0009133100000000 00 BNB  0.28 USD	✓
13	2023-05-23 16:59:12	<u>0x3c3336175ab8db3bd27b</u> <u>dceced3492a942fea629f4</u> <u>58cdce2d074f3712dc1912</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2023-05-23 16:59:12	<u>0x3c3336175ab8db3bd27b</u> <u>dceced3492a942fea629f4</u> <u>58cdce2d074f3712dc1912</u>	- 0.0002227050000000 00 BNB  0.06 USD	✓
15	2023-05-23 05:52:00	<u>0x1ae980c76013d42cbffa</u> <u>2eacaa437f1fea2e88bd3a</u> <u>be0495d8af5d9aad03f2fd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2023-05-23 05:52:00	<u>0x1ae980c76013d42cbffa</u> <u>2eacaa437f1fea2e88bd3a</u> <u>be0495d8af5d9aad03f2fd</u>	- 0.0001085616900000 00 BNB  0.03 USD	✓
17	2023-05-22 09:41:05	<u>0xf5d7f22c4441b58de045</u> <u>5f24153b68ab253724353a</u> <u>05bfd4549fc82f9f12d525</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2023-05-22 09:41:05	<u>0xf5d7f22c4441b58de045</u> <u>5f24153b68ab253724353a</u> <u>05bfd4549fc82f9f12d525</u>	- 0.0008547200000000 00 BNB  0.26 USD	✓


#	Date & time	Transaction Id	Amount	
19	2023-05-22 09:40:50	<u>0xd7a5012b0554ac1cc8a67e127f5674638a034d2416b61fe284f8965fad7b24f3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2023-05-22 09:40:50	<u>0xd7a5012b0554ac1cc8a67e127f5674638a034d2416b61fe284f8965fad7b24f3</u>	- 0.000222030000000000 00 BNB  0.06 USD	✓
21	2023-05-21 11:29:05	<u>0x08ffd4136b23f30378957334cc7ecf8a0fec3f59d86f2447d7af66657c4e4a9b</u>	+ 0.010000000000000000 00 BNB  3.09 USD	✓





#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-24 09:39:55	<u>0x279c8b304c1e34ba53671186ededfbfd29d51e90e564dc50eeeb51e1ea414143</u>	+ 0.0321275728227704 07 BNB  9.91 USD	✓


#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-25 02:25:06	<u>0xeb9edf1c5ce24053f924911ccbb0d5b2c25716259f697675aebbd7d740dfed06</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
2	2023-05-24 18:21:23	<u>0x210453da24ca0939193d867581c500a2da8593fc00b99de8d00fa7fe5b41c3bd</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
3	2023-05-24 09:48:25	<u>0x08312f82aabd4eadf47fccbbb11abda0899c838bc869190d784b30ba83d08b83</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-05-24 09:41:49	<u>0x9bbc7089530086561b4f236f17f9d8725d81902f2fc7761b6c8636f053bf13a0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
5	2023-05-24 09:41:49	<u>0x5dd39a7e020d4bb48f182c1f83862662210816102ba26f6f6d478730863d1319</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
6	2023-05-24 09:41:04	<u>0xe31e3d4104935691d7761f87fa9de31f16e15c0d9cd17e090942aebf22004f45</u>	- 2,730.00000000000000 000000 USDT  2,729.81 USD	✓
7	2023-05-24 09:39:55	<u>0x279c8b304c1e34ba53671186ededfbfd29d51e90e564dc50eeeb51e1ea414143</u>	- 9.9499999999999992 89 USDT  9.94 USD	✓
8	2023-05-23 22:41:06	<u>0x85a22144c9db7e54dc2a83857893039e29fee5f552ca3ba0802471a81a7e6fb4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
9	2023-05-23 22:40:48	<u>0x1a17126dea45cbee195dc1ba69bc9c67415bde3579f7bb3fb2bf1922e0e9e3ab</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
10	2023-05-23 17:02:00	<u>0x7b41196ac80fded849d67581b2d3969660b782f7e930c65b50cec259c91f232a</u>	+ 0.8932356129450960 14 USDT  0.89 USD	✓
11	2023-05-23 17:02:00	<u>0x7b41196ac80fded849d67581b2d3969660b782f7e930c65b50cec259c91f232a</u>	- 73.709999999999993 747 EOL	✓
12	2023-05-23 17:02:00	<u>0x7b41196ac80fded849d67581b2d3969660b782f7e930c65b50cec259c91f232a</u>	- 1.1699999999999999 29 EOL	✓

#	Date & time	Transaction Id	Amount	
13	2023-05-23 17:02:00	<u>0x7b41196ac80fded849d67581b2d3969660b782f7e930c65b50cec259c91f232a</u>	- 3.1200000000000001 07 EOL	✓
14	2023-05-23 17:01:27	<u>0x47983c8b152e37a1db1fa89ab194de2c03b4aa48662c6ff83f52fb6abf02a753</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
15	2023-05-23 17:01:21	<u>0xa6258da48433a8cd76769ee4fd38e9b5ff67c1368b7bb58ea8191c09b0336774</u>	+ 85.961199918570869 727 USDT  85.96 USD	✓
16	2023-05-23 17:01:21	<u>0xa6258da48433a8cd76769ee4fd38e9b5ff67c1368b7bb58ea8191c09b0336774</u>	- 7,087.500000000000 000000 EOL	✓
17	2023-05-23 17:01:21	<u>0xa6258da48433a8cd76769ee4fd38e9b5ff67c1368b7bb58ea8191c09b0336774</u>	- 112.50000000000000 0000 EOL	✓
18	2023-05-23 17:01:21	<u>0xa6258da48433a8cd76769ee4fd38e9b5ff67c1368b7bb58ea8191c09b0336774</u>	- 300.00000000000000 0000 EOL	✓
19	2023-05-23 17:00:33	<u>0x3c18cdcd512f59075e045034e274429e71f3746a265d7e92cd070268e00274dc</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
20	2023-05-23 16:59:30	<u>0xb6a244f8bb7ef98a60e2dd846433286d44c794118f1fb75687dcdb23c497d3cc</u>	+ 1,153.097618395014 933412 USDT  1,153.15 USD	✓
21	2023-05-23 16:59:30	<u>0xb6a244f8bb7ef98a60e2dd846433286d44c794118f1fb75687dcdb23c497d3cc</u>	- 94,500.000000000000 0000000 EOL	✓

#	Date & time	Transaction Id	Amount	
22	2023-05-23 16:59:30	<u>0xb6a244f8bb7ef98a60e2</u> <u>dd846433286d44c794118f</u> <u>1fb75687dcdb23c497d3cc</u>	- 1,500.000000000000 000000 EOL	✓
23	2023-05-23 16:59:30	<u>0xb6a244f8bb7ef98a60e2</u> <u>dd846433286d44c794118f</u> <u>1fb75687dcdb23c497d3cc</u>	- 4,000.000000000000 000000 EOL	✓
24	2023-05-23 14:19:38	<u>0x12a5b75a8ea6ebf12698</u> <u>2c2fadce4e2aa30e7b1281</u> <u>3382eeadeb6f210c7bed09</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
25	2023-05-23 14:19:29	<u>0x84f18406c094b7a4eb87</u> <u>942bfcc08327b533e93acf</u> <u>bbf963a72ac59dfce91ec5</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
26	2023-05-23 05:57:00	<u>0x35fc654777a267ffc4d1</u> <u>560fc04941ad26454d5ea0</u> <u>ae1e402c50422171653f96</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
27	2023-05-23 05:56:45	<u>0xe92d701afceeab514f44</u> <u>40737d03c63a37c0d8bc7d</u> <u>1d981138e86042257a4fdd</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
28	2023-05-23 05:52:51	<u>0xe162abdb0ca1f7114f47</u> <u>96fc22414557b79337f540</u> <u>86a1b994eb9e4ef290c77d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
29	2023-05-23 05:52:18	<u>0xa8599dde129b939f7bca</u> <u>1605a034fc0be513644899</u> <u>d20416f20b75c85b2b0de9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
30	2023-05-23 05:52:00	<u>0x1ae980c76013d42cbffa</u> <u>2eacaa437f1fea2e88bd3a</u> <u>be0495d8af5d9aad03f2fd</u>	- 500.00000000000000 0000 USDT  500.02 USD	✓

#	Date & time	Transaction Id	Amount	
31	2023-05-23 05:31:20	<u>0x68251e865fbc308a090c a07ff076a39c58b14d8150 5d396396e84d734d156ba1</u>	+ 2,000.000000000000 000000 USDT  2,000.26 USD	✓
32	2023-05-22 14:14:00	<u>0xccf3882df76c22265faf a01f8a88d6f947ce5a6dca d3b0f2d2d45f0b45285a92</u>	+ 8,682,587.250000 GPT	✓
33	2023-05-22 14:14:00	<u>0xa61e4e3092381546017b bd8a75d10b2b1dbf86256c aae8480144be93a5b83755</u>	+ 298,222.198686 GPTC	✓
34	2023-05-22 10:14:46	<u>0xff05e0a8a563d8bd8ebc cd73804b8c0df41dbc4046 10c646fd68fa53c06c84a9</u>	+ 23,000.000000 AI-A	✓
35	2023-05-22 09:53:38	<u>0x89e36f7a07876298c203 e5c753ccb042a1640db9df 519e51f4f8663b54787f6a</u>	+ 5,000,000.000000 BSC-Coin	✓
36	2023-05-22 09:51:32	<u>0x104d05927c799d8d789b 7b28d6e08a15a2ac0ca20b 23300e3ac497e2954ee2ab</u>	+ 1,000,000.000000 XEN	✓
37	2023-05-22 09:41:05	<u>0xf5d7f22c4441b58de045 5f24153b68ab253724353a 05bfd4549fc82f9f12d525</u>	+ 107,579.6692418863 09464462 EOL	✓
38	2023-05-22 09:41:05	<u>0xf5d7f22c4441b58de045 5f24153b68ab253724353a 05bfd4549fc82f9f12d525</u>	- 1,150.000000000000 000000 USDT  1,149.93 USD	✓
39	2023-05-22 09:29:44	<u>0x5fd19bb02c4d26c05c91 2b448b0ebab3479712d645 ee129f0a5b8f0a0626bb8f</u>	+ 1,150.000000000000 000000 USDT  1,149.78 USD	✓



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