

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-23 06:33 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xd06d4c3dca0546058428ace6c677805dacce8f6b</u>
TOTAL RECEIVED	0.014999999999999999 BNB
	8.83 USD
TOTAL SEND	0.010000000000000000 BNB
	5.89 USD


Token	Balance
BNB	0.005000000000000000 BNB
	2.94 USD
Tether USD	0.500000000000000000 USDT
	0.49 USD
GPTChat	298,222.198686 GPTC
Gather Token	0.000000000000000000 GT
Big Pump	200,000.000000000000000000 PUMP
CryptoGPT Token	8,682,587.250000 GPT
WorldCoin	10,000.000000000000000000 WDC
WorldCoin	20,000.000000000000000000 WDC
XEN Crypto	1,000,000.000000 XEN
AI Avail	23,000.000000 AI-A

Token	Balance
Smart Chain Coin	5,000,000.000000 BSC-Coin

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-04 09:35:23	<u>0x5f18832726fa22df97b7d234b8fd4c60a1624362810f4bc2d846bb6fb442c40b</u>	+ 0.005000000000000000 00 BNB  1.59 USD	✓
2	2023-07-01 08:57:48	<u>0x41a8ea08042a9c45531f310b7fcf3e4b056630b082fcc1c38b525d07611fc964</u>	- 0.0069235180000000 00 BNB  1.68 USD	✓
3	2023-07-01 08:57:48	<u>0x41a8ea08042a9c45531f310b7fcf3e4b056630b082fcc1c38b525d07611fc964</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
4	2023-05-29 05:24:33	<u>0x2fbca9ede6c467e697e9c8505b08aebddca4191aa11ca6023721ac35754afd1c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
5	2023-05-29 05:24:33	<u>0x2fbca9ede6c467e697e9c8505b08aebddca4191aa11ca6023721ac35754afd1c</u>	- 0.0000634530000000 00 BNB  0.01 USD	✓
6	2023-05-28 18:35:50	<u>0x55c0bd92e925cd6fdc9853aed6a262a40448d3c7af6b85d5218d977b0b242416</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
7	2023-05-28 18:35:50	<u>0x55c0bd92e925cd6fdc9853aed6a262a40448d3c7af6b85d5218d977b0b242416</u>	- 0.0003695400000000 00 BNB  0.11 USD	✓
8	2023-05-28 18:35:23	<u>0x7a18e12fb0333512b59fa44e069db4c21d6ef2a54b2d60410509db84c8455046</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

* USD values displayed at the time of transaction



#	Date & time	Transaction Id	Amount	
9	2023-05-28 18:35:23	<u>0x7a18e12fb0333512b59f a44e069db4c21d6ef2a54b 2d60410509db84c8455046</u>	- 0.0004145400000000 00 BNB  0.12 USD	✓
10	2023-05-28 18:35:05	<u>0x0e521b1b24addaf00e33 130d9f9e22ea03b44984df 6bcbd4918b3df412008532</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
11	2023-05-28 18:35:05	<u>0x0e521b1b24addaf00e33 130d9f9e22ea03b44984df 6bcbd4918b3df412008532</u>	- 0.0004595400000000 00 BNB  0.14 USD	✓
12	2023-05-26 23:33:32	<u>0x75c5bcd0b9b0de0af085 2af9e66e4af0ddbc136af9 c11e94a8f567a35416b994</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
13	2023-05-26 23:33:32	<u>0x75c5bcd0b9b0de0af085 2af9e66e4af0ddbc136af9 c11e94a8f567a35416b994</u>	- 0.0000633810000000 00 BNB  0.01 USD	✓
14	2023-05-26 23:32:53	<u>0x883083fc1bc9ee48bc13 bc552c0feefaba04aba1a8 c699fe60cfd697109ff68e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
15	2023-05-26 23:32:53	<u>0x883083fc1bc9ee48bc13 bc552c0feefaba04aba1a8 c699fe60cfd697109ff68e</u>	- 0.0004758030000000 00 BNB  0.14 USD	✓
16	2023-05-25 03:09:55	<u>0x58dc14bb6737b7c652e3 e536ddebe6067f5be0f4a2 fae935d71a1b894b4c12fb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
17	2023-05-25 03:09:55	<u>0x58dc14bb6737b7c652e3 e536ddebe6067f5be0f4a2 fae935d71a1b894b4c12fb</u>	- 0.0000633810000000 00 BNB  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
18	2023-05-25 03:08:13	<u>0xdfddf663df687797a718</u> <u>780400a89e36ab6159b2d2</u> <u>0dfe4eb50afe509b42d3aa</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
19	2023-05-25 03:08:13	<u>0xdfddf663df687797a718</u> <u>780400a89e36ab6159b2d2</u> <u>0dfe4eb50afe509b42d3aa</u>	- 0.0004307670000000 00 BNB  0.13 USD	✓
20	2023-05-24 03:39:09	<u>0x619ecf2b2803bb1736d0</u> <u>2fa25c31ac4cc7ad89d918</u> <u>06244a84b8d0ac1620f95e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
21	2023-05-24 03:39:09	<u>0x619ecf2b2803bb1736d0</u> <u>2fa25c31ac4cc7ad89d918</u> <u>06244a84b8d0ac1620f95e</u>	- 0.0000633810000000 00 BNB  0.01 USD	✓
22	2023-05-24 03:37:39	<u>0x6f84c6677864703ac6c3</u> <u>c4d0b5d5d3ea8932bf297d</u> <u>50f3e9682312693f083634</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
23	2023-05-24 03:37:39	<u>0x6f84c6677864703ac6c3</u> <u>c4d0b5d5d3ea8932bf297d</u> <u>50f3e9682312693f083634</u>	- 0.0004758030000000 00 BNB  0.14 USD	✓
24	2023-05-24 03:37:09	<u>0x7d4ea1535cc09b4211dc</u> <u>69edda3e9f6fea9ac82d85</u> <u>f404069bd132f56c1a06f0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
25	2023-05-24 03:37:09	<u>0x7d4ea1535cc09b4211dc</u> <u>69edda3e9f6fea9ac82d85</u> <u>f404069bd132f56c1a06f0</u>	- 0.0001338930000000 00 BNB  0.04 USD	✓
26	2023-05-24 03:29:45	<u>0x24718e63665e2e45a4e4</u> <u>b810eb059447b02f9a5a26</u> <u>3d3ad63732d03f7c51f53d</u>	+ 0.010000000000000000 00 BNB  3.08 USD	✓

BEP-20 EVENTS





#	Date & time	Transaction Id	Amount	
1	2024-03-24 18:18:08	<u>0xc4723357dc2c263d9047b56ad97bf315104e2a516f043493c20c4a3b94d0acfc</u>	+ 200,000.0000000000 00000000 PUMP	✓
2	2024-01-04 09:34:53	<u>0x35b40ccac3b66d4bdd6034b0fd55f7e06aa8c23c7e205d2ed1d617bae2f64027</u>	+ 0.5000000000000000 00 USDT  0.50 USD	✓
3	2023-05-29 05:25:24	<u>0xa1da24e831b7d6e69478d180891bd4c3ff7ed7219309717b673a3b9b77cda91e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
4	2023-05-29 05:25:03	<u>0x07ee9e2c584c00f4cd71f5990de7ca503eccad86e1fc2a78f68afbaaa31374e2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
5	2023-05-29 05:24:33	<u>0x2fbca9ede6c467e697e9c8505b08aebddca4191aa11ca6023721ac35754afd1c</u>	- 8,399.151363538332 589087 USDT  8,399.19 USD	✓
6	2023-05-28 18:35:50	<u>0x55c0bd92e925cd6fdc9853aed6a262a40448d3c7af6b85d5218d977b0b242416</u>	+ 2,750.650419863353 818073 USDT  2,750.65 USD	✓
7	2023-05-28 18:35:50	<u>0x55c0bd92e925cd6fdc9853aed6a262a40448d3c7af6b85d5218d977b0b242416</u>	- 197,602.1969526995 96295133 GT	✓
8	2023-05-28 18:35:26	<u>0xd09e71662ea2254d02ab96d043ad3666af32cf75c128678993c1e560e80db172</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
9	2023-05-28 18:35:23	<u>0x7a18e12fb0333512b59fa44e069db4c21d6ef2a54b2d60410509db84c8455046</u>	+ 3,203.693295665972 527786 USDT  3,203.70 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-05-28 18:35:23	<u>0x7a18e12fb0333512b59f a44e069db4c21d6ef2a54b 2d60410509db84c8455046</u>	- 197,602.1969526995 96295133 GT	✓
11	2023-05-28 18:35:05	<u>0x0e521b1b24addaf00e33 130d9f9e22ea03b44984df 6bcbd4918b3df412008532</u>	+ 2,444.807648009005 333734 USDT  2,444.81 USD	✓
12	2023-05-28 18:35:05	<u>0x0e521b1b24addaf00e33 130d9f9e22ea03b44984df 6bcbd4918b3df412008532</u>	- 131,734.7979684664 16932642 GT	✓
13	2023-05-26 23:34:08	<u>0x10c10ae72229b43e9408 43914b841a3d19680ce9de 2900a2daa0a879720f1521</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
14	2023-05-26 23:33:32	<u>0x75c5bcd0b9b0de0af085 2af9e66e4af0ddbc136af9 c11e94a8f567a35416b994</u>	- 5,000.000000000000 000000 USDT  5,000.88 USD	✓
15	2023-05-26 23:33:17	<u>0xe927b379f63551777e42 3fa97d6616ac03b6b8d55e 7d4559a832ef4603bda277</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
16	2023-05-26 23:32:53	<u>0x883083fc1bc9ee48bc13 bc552c0feefaba04aba1a8 c699fe60cfd697109ff68e</u>	+ 5,000.000000000000 000000 USDT  5,000.88 USD	✓
17	2023-05-26 23:32:53	<u>0x883083fc1bc9ee48bc13 bc552c0feefaba04aba1a8 c699fe60cfd697109ff68e</u>	- 9,936.826759468771 342654 GT	✓
18	2023-05-25 19:37:38	<u>0xf75901132dab9096e094 c374c5817283927683fbfe c9f523ccbecbcd32a32fe8</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-05-25 11:18:05	<u>0x0f6808d7841178e1152c</u> <u>e7d1aad38bfa2e3481e690</u> <u>32bf7e210e05e58102441c</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
20	2023-05-25 03:14:28	<u>0xc919f0988a23f122a896</u> <u>6f0f8e5115d42b0d3aee60</u> <u>46c0d2f93cf1a12346d150</u>	+ 101,407.6843143129 51755710 GT	✓
21	2023-05-25 03:11:19	<u>0xd9591dc8d859b0c842e0</u> <u>e3deea4f08e99b67b657b8</u> <u>1d04f96f6a7b88719d4fb8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
22	2023-05-25 03:10:16	<u>0xf7d7b9a837b77c182d4d</u> <u>35d62a97c8fb75c1c3d603</u> <u>a411f82de9aa2d57dfd9cc</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
23	2023-05-25 03:09:55	<u>0x58dc14bb6737b7c652e3</u> <u>e536ddeb6067f5be0f4a2</u> <u>fae935d71a1b894b4c12fb</u>	- 18,900.00179999999 8183921 USDT  18,892.18 USD	✓
24	2023-05-25 03:08:34	<u>0x6b6e0e22fae042381afa</u> <u>bf8aaf3a7d195d88c06055</u> <u>ddcf0ed9b8284e4c9e8c21</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
25	2023-05-25 03:08:13	<u>0xdfddf663df687797a718</u> <u>780400a89e36ab6159b2d2</u> <u>0dfe4eb50afe509b42d3aa</u>	+ 18,900.0000000000 0000000 USDT  18,892.17 USD	✓
26	2023-05-25 03:08:13	<u>0xdfddf663df687797a718</u> <u>780400a89e36ab6159b2d2</u> <u>0dfe4eb50afe509b42d3aa</u>	- 35,105.21645230094 8731136 GT	✓
27	2023-05-24 20:51:55	<u>0x83b21d97537ef50135ab</u> <u>37b52fe643bd6da90f162f</u> <u>8db78cdbf66baedd5b75cb</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-05-24 16:41:10	<u>0x5d4d4f725ca91758ab4261694cef7c58dda2be32d27aa67c44161e28e8c0dd08</u>	+ 20,000.000000000000 0000000 WDC	✓
29	2023-05-24 15:50:02	<u>0x70095281c37de5a74747eb79fa3d7bb5a280ce25d147e86e6813e724a19cbb5b</u>	+ 10,000.000000000000 0000000 WDC	✓
30	2023-05-24 12:21:53	<u>0x66472849b8e0562ae39ee35a5db4a5a1f276453113b93207675e5858ad3ca7f0</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
31	2023-05-24 11:57:22	<u>0x06a76b52dd8e75e807f2c474f2088a1ff5e2fddfb0810409aaf43c9e0037823d</u>	+ 8,682,587.250000 GPT	✓
32	2023-05-24 07:02:44	<u>0x195c68e80eb76e54b78fe735238f6206f9f7c14f68f4556dac751afe1354ac92</u>	+ 298,222.198686 GPTC	✓
33	2023-05-24 04:07:26	<u>0xe4eb738dba2dce988046bc75b6067e53af4071de0718bb137526c64023752774</u>	+ 5,000,000.000000 BSC-Coin	✓
34	2023-05-24 03:43:57	<u>0x6102325a3d60f86584e8e5e3ce54f7bdc94bbc6b47dc7d1df6f7a54bab8142ab</u>	+ 23,000.000000 AI-A	✓
35	2023-05-24 03:42:03	<u>0x00f3b15d007fbb84655169d5a8d278b0bfac60073f3dcfbf87f139b130bbbcd3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
36	2023-05-24 03:41:45	<u>0xc4ac1aa44c11d9746b3c43ae69dcda027e53a297b46b332a87cc4f59232cca24</u>	+ 1,000,000.000000 XEN	✓

#	Date & time	Transaction Id	Amount	
37	2023-05-24 03:40:36	<u>0x479ce5b25b9f313a13cd</u> <u>01543deca35f098901304d</u> <u>c6bdf7033c90f1cf161329</u>	+ 0.001800000000000000 00 USDT  0.00 USD	✓
38	2023-05-24 03:39:57	<u>0x5eb34b323e909c421ec8</u> <u>803a140050771db16c8f72</u> <u>13a5c68e6af6f4f7397066</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
39	2023-05-24 03:39:09	<u>0x619ecf2b2803bb1736d0</u> <u>2fa25c31ac4cc7ad89d918</u> <u>06244a84b8d0ac1620f95e</u>	- 18,000.000000000000 0000000 USDT  17,999.33 USD	✓
40	2023-05-24 03:37:39	<u>0x6f84c6677864703ac6c3</u> <u>c4d0b5d5d3ea8932bf297d</u> <u>50f3e9682312693f083634</u>	+ 18,000.000000000000 0000000 USDT  17,996.34 USD	✓
41	2023-05-24 03:37:39	<u>0x6f84c6677864703ac6c3</u> <u>c4d0b5d5d3ea8932bf297d</u> <u>50f3e9682312693f083634</u>	- 29,426.44922867761 1245075 GT	✓
42	2023-05-23 12:36:03	<u>0x47e66743654d69e8238d</u> <u>46257d90cb48d9310e7692</u> <u>c287b3f134d2064677063c</u>	+ 500,000.000000000000 00000000 GT	✓

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