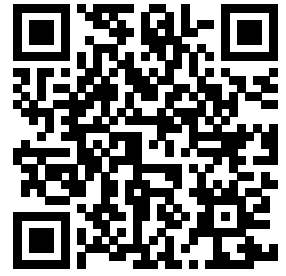





3xpL












# ADDRESS STATEMENT

GENERATED AT 2024-10-23 20:25 (UTC)



BLOCKCHAIN	BNB
ADDRESS ID	<u>0xd2ed522726a9daeb76a6dfacd91cf8e7219a160a</u>
TOTAL RECEIVED	3.072968647114415308 BNB  1,789.69 USD
TOTAL SEND	3.072968647114415308 BNB  1,789.69 USD

Token	Balance
BNB	0.000000000000000000 BNB  0.00 USD
Tether USD	0.000000000000000000 USDT  0.00 USD
GPTChat	298,222.198686 GPTC
Factr	700,000.000000000000000000 Factr
Crypto AI	780,788.460516411 CAI
My Get Rich Token	120,000.576000000000931323 MGRT
HongKongDAO	0.000000000000000000 HKD
AI Avail	23,000.000000 AI-A
Trackers Token	8,422.000000000000000000 TRT


## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-13 14:04:00	<u>0x45a21392dbc1180510f9</u> <u>22c2f4b8c1433d5371598f</u> <u>ccf184598a4722a306cafb</u>	- 0.0867583669944154 28 BNB  28.09 USD	✓
2	2023-04-13 14:04:00	<u>0x45a21392dbc1180510f9</u> <u>22c2f4b8c1433d5371598f</u> <u>ccf184598a4722a306cafb</u>	- 0.0001052100000000 00 BNB  0.03 USD	✓
3	2023-04-13 14:03:45	<u>0xa18956983162c39ec199</u> <u>52b783c634579d77582e00</u> <u>76626ac8b8da63bdf10679</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-04-13 14:03:45	<u>0xa18956983162c39ec199</u> <u>52b783c634579d77582e00</u> <u>76626ac8b8da63bdf10679</u>	- 0.0001059063900000 00 BNB  0.03 USD	✓
5	2023-04-13 14:03:27	<u>0xc90f8a1d3fd5b9595959</u> <u>8fa586074fdf1b6b61a4fa</u> <u>3aa7327b175982ca0ca7f0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-04-13 14:03:27	<u>0xc90f8a1d3fd5b9595959</u> <u>8fa586074fdf1b6b61a4fa</u> <u>3aa7327b175982ca0ca7f0</u>	- 0.0012047697300000 00 BNB  0.39 USD	✓
7	2023-04-13 13:37:27	<u>0xb39f6f963c6e19926d82</u> <u>11b265a560b4043e566195</u> <u>9ef6b48db48c0a07ed88fa</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2023-04-13 13:37:27	<u>0xb39f6f963c6e19926d82</u> <u>11b265a560b4043e566195</u> <u>9ef6b48db48c0a07ed88fa</u>	- 0.0001059063900000 00 BNB  0.03 USD	✓
9	2023-04-13 13:37:12	<u>0x5a1d941cefbb804d7145</u> <u>5edd2b30db32c761fae05a</u> <u>faa821524b656920c4f6cb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
10	2023-04-13 13:37:12	<u>0x5a1d941cefbb804d71455edd2b30db32c761fae05afaa821524b656920c4f6cb</u>	- 0.0012919450000000 00 BNB  0.41 USD	✓
11	2023-04-13 13:30:03	<u>0x33dcc42181e1385de87f7fd8691721d10d68dcca5f726dc10ee96f4c6d2763d0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2023-04-13 13:30:03	<u>0x33dcc42181e1385de87f7fd8691721d10d68dcca5f726dc10ee96f4c6d2763d0</u>	- 0.0002228848800000 00 BNB  0.07 USD	✓
13	2023-04-13 13:28:06	<u>0xa3f8121579a64ef2421128ee64bc74169e01bead03b81182257aafa69d4e9d65</u>	+ 0.0377702513200000 03 BNB  12.17 USD	✓
14	2023-04-13 13:19:30	<u>0xa7a7fb90d88dc04ea9875e7cf4654ceeea14cd3de123a7ed2b071c3f4bde47cf</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
15	2023-04-13 13:19:30	<u>0xa7a7fb90d88dc04ea9875e7cf4654ceeea14cd3de123a7ed2b071c3f4bde47cf</u>	- 0.0004581250000000 00 BNB  0.14 USD	✓
16	2023-04-13 13:19:21	<u>0x035e18039f2f81f42ad7023734c25fbc90be697fcd f0680c26a2a0ce885e1f92</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
17	2023-04-13 13:19:21	<u>0x035e18039f2f81f42ad7023734c25fbc90be697fcd f0680c26a2a0ce885e1f92</u>	- 0.0002224400000000 00 BNB  0.07 USD	✓
18	2023-04-12 13:00:10	<u>0x877abfd2617c31354745e3dd30efc709ce4fa4ebba28cb7e2a25b9deb6da9ce2</u>	- 1.0000000000000000 00 BNB  319.30 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-04-12 13:00:10	<u>0x877abfd2617c31354745e3dd30efc709ce4fa4ebba28cb7e2a25b9deb6da9ce2</u>	- 0.0011766000000000 00 BNB  0.37 USD	✓
20	2023-04-10 13:07:08	<u>0x8571db1b94d471c9f3d8f752b910929f2e66327129f7b83895a3db05bca982e0</u>	+ 0.0200000000000000 00 BNB  6.23 USD	✓
21	2023-04-10 13:04:05	<u>0xa8ef6380de1b1d3b7a4650f48bca5b1d1a336941e74ab6c26ae607c7236b6daa</u>	- 0.1600000000000000 03 BNB  49.88 USD	✓
22	2023-04-10 13:04:05	<u>0xa8ef6380de1b1d3b7a4650f48bca5b1d1a336941e74ab6c26ae607c7236b6daa</u>	- 0.0001052100000000 00 BNB  0.03 USD	✓
23	2023-04-10 13:03:23	<u>0xf6efdba9434d517755779f80a1725c788ecf7574f32eb1cbcd082f294b50ab3a</u>	- 0.8000000000000000 44 BNB  249.44 USD	✓
24	2023-04-10 13:03:23	<u>0xf6efdba9434d517755779f80a1725c788ecf7574f32eb1cbcd082f294b50ab3a</u>	- 0.0001052100000000 00 BNB  0.03 USD	✓
25	2023-04-10 13:03:14	<u>0xb44872b53200654d32a39271988e1a3a79fa4a5f7899e04858a16159a8cdc200</u>	- 0.8000000000000000 44 BNB  249.44 USD	✓
26	2023-04-10 13:03:14	<u>0xb44872b53200654d32a39271988e1a3a79fa4a5f7899e04858a16159a8cdc200</u>	- 0.0001052100000000 00 BNB  0.03 USD	✓
27	2023-04-10 13:02:35	<u>0xab6034575582b94a1733ea2d749e1b8c7a5ac38b38acc6373a78f40952798ae2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
28	2023-04-10 13:02:35	<u>0xab6034575582b94a1733</u> <u>ea2d749e1b8c7a5ac38b38</u> <u>acc6373a78f40952798ae2</u>	- 0.0005679686700000 00 BNB  0.17 USD	✓
29	2023-04-10 13:02:11	<u>0xb4eb8fbd3e5f5309796a</u> <u>2913e359565f1edc494727</u> <u>d2bed71ad389ea2ba1656a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2023-04-10 13:02:11	<u>0xb4eb8fbd3e5f5309796a</u> <u>2913e359565f1edc494727</u> <u>d2bed71ad389ea2ba1656a</u>	- 0.0002224740600000 00 BNB  0.06 USD	✓
31	2023-04-10 12:06:31	<u>0x23f57faa3734858a7d65</u> <u>8e5e6fdb35034f54c8b35e</u> <u>9b8216f459116494088537</u>	+ 0.3618882565585965 77 BNB  113.01 USD	✓
32	2023-04-10 10:33:18	<u>0x7e4dd6a8d96ee3221ab0</u> <u>3123093469db6dc9e30e9f</u> <u>62b409762100b1a255bdc7</u>	- 0.0200000000000000 00 BNB  6.25 USD	✓
33	2023-04-10 10:33:18	<u>0x7e4dd6a8d96ee3221ab0</u> <u>3123093469db6dc9e30e9f</u> <u>62b409762100b1a255bdc7</u>	- 0.0001052100000000 00 BNB  0.03 USD	✓
34	2023-04-10 10:33:15	<u>0xbee9e15e4de3eda67ed9</u> <u>658f1b0017426cea1d2d85</u> <u>c99c768e5dbcb6da58cf10</u>	- 0.2000000000000000 11 BNB  62.54 USD	✓
35	2023-04-10 10:33:15	<u>0xbee9e15e4de3eda67ed9</u> <u>658f1b0017426cea1d2d85</u> <u>c99c768e5dbcb6da58cf10</u>	- 0.0001052100000000 00 BNB  0.03 USD	✓
36	2023-04-07 12:45:47	<u>0xabae855a9a75f334473f</u> <u>f6bce510e5e5562b1de3c8</u> <u>f145f972a46ffb74b99f69</u>	+ 0.0200000000000000 00 BNB  6.21 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-04-07 12:43:56	<u>0x1c5097e3b92d21efd309d1b092953b8930da2d9da7cb3b48061dc14848d24244</u>	+ 0.4000000000000000 22 BNB  124.24 USD	✓


#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-10 13:02:35	<u>0xab6034575582b94a1733ea2d749e1b8c7a5ac38b38acc6373a78f40952798ae2</u>	+ 2.2333101392358187 81 BNB  696.34 USD	✓


#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-13 18:17:55	<u>0x419e28928046463571f920ca8e5f25fa57417c9e9cab3cb41939c686a9bd1723</u>	+ 777,777.777777000 CAI	✓
2	2023-04-13 14:04:18	<u>0xe808fb29cf627281d5a02960762f3add73e0fc9084022fcef8ec29b9211169d3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
3	2023-04-13 14:04:18	<u>0x5583c917e63ad1f1ac6698772e02a544319fccb5f70d281f5f18275047e2fbc4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
4	2023-04-13 14:04:18	<u>0x880059584a8b6fccd019065c13af10b8e64a1019b0bdfec2b828ad22243ede8d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
5	2023-04-13 14:03:45	<u>0xa18956983162c39ec19952b783c634579d77582e0076626ac8b8da63bdf10679</u>	- 1,510.025279912825 453721 USDT  1,510.79 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-04-13 14:03:27	<u>0xc90f8a1d3fd5b9595959</u> <u>8fa586074fdf1b6b61a4fa</u> <u>3aa7327b175982ca0ca7f0</u>	+ 1,510.025279912825 453721 USDT  1,510.79 USD	✓
7	2023-04-13 14:03:27	<u>0xc90f8a1d3fd5b9595959</u> <u>8fa586074fdf1b6b61a4fa</u> <u>3aa7327b175982ca0ca7f0</u>	- 197,980.0000000000 00000000 HKD	✓
8	2023-04-13 14:03:27	<u>0xc90f8a1d3fd5b9595959</u> <u>8fa586074fdf1b6b61a4fa</u> <u>3aa7327b175982ca0ca7f0</u>	- 2,000.0000000000 000000 HKD	✓
9	2023-04-13 14:03:27	<u>0xc90f8a1d3fd5b9595959</u> <u>8fa586074fdf1b6b61a4fa</u> <u>3aa7327b175982ca0ca7f0</u>	- 20.00000000000000 000 HKD	✓
10	2023-04-13 13:40:06	<u>0x6ace230d8f5097a76d69</u> <u>6ccaf99cf3178345faf184</u> <u>fec83582ba6f55677454b8</u>	- 0.00000000000000 00 USDT  0.00 USD	✓
11	2023-04-13 13:37:48	<u>0xe77c871a7960a9458085</u> <u>b40916fa22a238382a61f4</u> <u>2860d53769d183bcd3cfb1</u>	- 0.00000000000000 00 USDT  0.00 USD	✓
12	2023-04-13 13:37:27	<u>0xb39f6f963c6e19926d82</u> <u>11b265a560b4043e566195</u> <u>9ef6b48db48c0a07ed88fa</u>	- 428.74445149667269 5612 USDT  428.96 USD	✓
13	2023-04-13 13:37:12	<u>0x5a1d941cefbb804d7145</u> <u>5edd2b30db32c761fae05a</u> <u>faa821524b656920c4f6cb</u>	+ 428.74445149667269 5612 USDT  428.96 USD	✓
14	2023-04-13 13:37:12	<u>0x5a1d941cefbb804d7145</u> <u>5edd2b30db32c761fae05a</u> <u>faa821524b656920c4f6cb</u>	- 63,353.5999999999 8544808 HKD	✓

#	Date & time	Transaction Id	Amount	
15	2023-04-13 13:37:12	<u>0x5a1d941cefbb804d71455edd2b30db32c761fae05afaa821524b656920c4f6cb</u>	- 640.00000000000000 0000 HKD	✓
16	2023-04-13 13:37:12	<u>0x5a1d941cefbb804d71455edd2b30db32c761fae05afaa821524b656920c4f6cb</u>	- 6.4000000000000003 55 HKD	✓
17	2023-04-13 13:27:54	<u>0x23fbd7e27aa9e46bc2ee3e0b64d5a34c7bb8180f44aff1968b8f50eff8c70687</u>	+ 88,000.0000000000 0000000 HKD	✓
18	2023-04-13 13:27:06	<u>0xbf936d054afbcad684bae45c55f6d60d84fd99da1b3b5baf92a5d193051cd454</u>	+ 88,000.0000000000 0000000 HKD	✓
19	2023-04-13 13:19:30	<u>0xa7a7fb90d88dc04ea9875e7cf4654ceeea14cd3de123a7ed2b071c3f4bde47cf</u>	+ 88,000.0000000000 0000000 HKD	✓
20	2023-04-12 14:12:31	<u>0x431de15e60648cac56ce9fa49e06f5185cb43a1b0e9d25c5f05d90255cf0beba</u>	+ 8,422.000000000000 000000 TRT	✓
21	2023-04-10 22:00:05	<u>0x03a111b7270bef25844c9f133b4df4e06bc1277735e153e0a71b15d202ef13c2</u>	+ 298,222.198686 GPTC	✓
22	2023-04-10 13:06:53	<u>0x367184dd7b86278d587ebb46f7db9c73207250f2f893892e9b76f7dfc6f32256</u>	+ 23,000.000000 AI-A	✓
23	2023-04-10 13:02:35	<u>0xab6034575582b94a1733ea2d749e1b8c7a5ac38b38acc6373a78f40952798ae2</u>	- 700.00000000000000 0000 USDT  699.73 USD	✓



#	Date & time	Transaction Id	Amount	
24	2023-04-10 13:01:59	<u>0x9b62c276beba2acdac8c</u> <u>8ba615ecece5ac4bef0e83</u> <u>83ac91b16c23e94c12c4a0</u>	+ 700.00000000000000 0000 USDT  699.73 USD	✓
25	2023-04-07 23:57:35	<u>0xaa8fabdb00f12ae36212</u> <u>9ff6899dd2ba85b6f95535</u> <u>30ed4bfa692ff0d5c0c417</u>	+ 120,000.5760000000 00931323 MGRT	✓
26	2023-04-07 13:06:35	<u>0xedfd09cc17b1b4a8581c</u> <u>efbb9525b7b725851b1a47</u> <u>4ee8a12ff23dc775d018e6</u>	+ 700,000.0000000000 00000000 Factr	✓

\* USD values displayed at the time of transaction

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