

3xpL



ADDRESS STATEMENT









GENERATED AT 2024-10-23 07:49 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xd606defd3d9460a1d885ab0ec896db118ecad395</u>
TOTAL RECEIVED	0.559431645880784756 BNB
	327.49 USD
TOTAL SEND	0.559431645880784756 BNB
	327.49 USD


Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
BTCB Token	0.000000000000000000 BTCB
	0.00 USD
Matic Token	0.000000000000000000 MATIC
	0.00 USD
GPTChat	298,222.198686 GPTC
Ethereum Token	0.000000000000000000 ETH
CryptoGPT Token	8,682,587.250000 GPT
My Get Rich Token	120,000.576000000000931323 MGRT
Bnb Tiger Inu	4,850,715,519,066,939,392.000000000
	BNBTiger
AI Avail	23,000.000000 AI-A


Token	Balance
Keter Network	1,032.269911900 KTR


MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2023-06-05 09:44:23	<u>0x7c4f0f9efc55127a3149</u> <u>5c1c99a3029cd352b10c17</u> <u>f73d961d0a271a3ef4d628</u>	- 0.0268742530000000 01 BNB  8.07 USD	✓
2	2023-06-05 09:44:23	<u>0x7c4f0f9efc55127a3149</u> <u>5c1c99a3029cd352b10c17</u> <u>f73d961d0a271a3ef4d628</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
3	2023-06-05 09:32:05	<u>0xc76d7e2e9ff99b9540d6</u> <u>3a772374e1e772d749f478</u> <u>340533876774e11fbb901b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-06-05 09:32:05	<u>0xc76d7e2e9ff99b9540d6</u> <u>3a772374e1e772d749f478</u> <u>340533876774e11fbb901b</u>	- 0.0001336470000000 00 BNB  0.04 USD	✓
5	2023-06-05 09:31:08	<u>0x1199f3dd3fdabdc033b1</u> <u>91cb13f38d0246fe01d0eb</u> <u>cae58ea610e5efe72844b2</u>	+ 0.0270708999999999 98 BNB  8.13 USD	✓
6	2023-04-20 19:30:33	<u>0xfd8149e0668936ffada7</u> <u>52a46ff01fe463b798aab7</u> <u>242a81431c1b8c65cc2b34</u>	- 0.0578214287554576 21 BNB  18.37 USD	✓
7	2023-04-20 19:30:33	<u>0xfd8149e0668936ffada7</u> <u>52a46ff01fe463b798aab7</u> <u>242a81431c1b8c65cc2b34</u>	- 0.0000630000000000 00 BNB  0.02 USD	✓
8	2023-04-20 19:28:51	<u>0xad4bbbc68ead5c6c4aa88</u> <u>74b40abe4380c848b09061</u> <u>865e3dbb96f615d61042f4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount	
9	2023-04-20 19:28:51	<u>0xad4bbbc68ead5c6c4aa88</u> <u>74b40abe4380c848b09061</u> <u>865e3dbb96f615d61042f4</u>	- 0.0005234040000000 00 BNB  0.16 USD	✓
10	2023-04-20 19:28:51	<u>0xb82b9772b42263d02944</u> <u>d05406844478e329e188e3</u> <u>12ca76e163805441455db8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
11	2023-04-20 19:28:51	<u>0xb82b9772b42263d02944</u> <u>d05406844478e329e188e3</u> <u>12ca76e163805441455db8</u>	- 0.0001332180000000 00 BNB  0.04 USD	✓
12	2023-04-20 19:25:36	<u>0xa4c9f9ea23e372a559f9</u> <u>efb28c576e0f739a9335b5</u> <u>533749ee12f3ab37777a42</u>	- 0.0217000000000000 01 BNB  6.87 USD	✓
13	2023-04-20 19:25:36	<u>0xa4c9f9ea23e372a559f9</u> <u>efb28c576e0f739a9335b5</u> <u>533749ee12f3ab37777a42</u>	- 0.0005178270000000 00 BNB  0.16 USD	✓
14	2023-04-20 19:24:24	<u>0x25ebf02c0be648664e57</u> <u>7c828b0341d6e985ae490a</u> <u>48f2c7b303120ca2229cb1</u>	+ 0.0212082500000000 01 BNB  6.72 USD	✓
15	2023-04-20 19:11:57	<u>0x8b5d39f6e9ae9887cc67</u> <u>ab4a6392fc48b86bcf8b7c</u> <u>ebd7623e854cd4bc14ae41</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2023-04-20 19:11:57	<u>0x8b5d39f6e9ae9887cc67</u> <u>ab4a6392fc48b86bcf8b7c</u> <u>ebd7623e854cd4bc14ae41</u>	- 0.0005483490000000 00 BNB  0.17 USD	✓
17	2023-04-20 19:11:57	<u>0x9a1ef6139f3454c9b10d</u> <u>a2d06982349b85c6078b7c</u> <u>7dc732b7f48af4a284f20e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2023-04-20 19:11:57	<u>0x9a1ef6139f3454c9b10d</u> <u>a2d06982349b85c6078b7c</u> <u>7dc732b7f48af4a284f20e</u>	- 0.0001332180000000 00 BNB  0.04 USD	✓
19	2023-04-20 19:09:04	<u>0x9d0ac88a2c5352e14d9e</u> <u>e2ec4e31aa6b087cb80f4e</u> <u>c10551a407238602a5bdb3</u>	+ 0.0120486199999999 99 BNB  3.81 USD	✓
20	2023-02-25 22:25:36	<u>0x8a9da18ba58724bee49a</u> <u>957baca99f2e000b76366c</u> <u>5f13ff8ae740cd7a396af4</u>	- 0.0251198099999999 99 BNB  7.57 USD	✓
21	2023-02-25 22:25:36	<u>0x8a9da18ba58724bee49a</u> <u>957baca99f2e000b76366c</u> <u>5f13ff8ae740cd7a396af4</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
22	2023-02-25 22:13:42	<u>0x449e147920133478401e</u> <u>74a355f7481d5a2e542ea2</u> <u>f725a0de224afe3396ca79</u>	- 0.0698000000000000 01 BNB  21.05 USD	✓
23	2023-02-25 22:13:42	<u>0x449e147920133478401e</u> <u>74a355f7481d5a2e542ea2</u> <u>f725a0de224afe3396ca79</u>	- 0.0007056600000000 00 BNB  0.21 USD	✓
24	2023-02-25 21:28:01	<u>0xad9e50743765bb3c2f97</u> <u>5990533a1c665c9bc70091</u> <u>13b25cd6a902040da41fa5</u>	+ 0.0957304699999999 98 BNB  28.62 USD	✓
25	2023-02-23 20:32:35	<u>0x4dd9830dc929a828cbd6</u> <u>5af1a7f4357e99c6389951</u> <u>d78aab7c2afa3aab5ae2aa</u>	- 0.0645727811253271 06 BNB  19.89 USD	✓
26	2023-02-23 20:32:35	<u>0x4dd9830dc929a828cbd6</u> <u>5af1a7f4357e99c6389951</u> <u>d78aab7c2afa3aab5ae2aa</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
27	2023-02-23 02:04:26	<u>0xfcbda88200c4c3585c8a14f4a9334afbc187d92b6cf66e59c7a5621a4547a08f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2023-02-23 02:04:26	<u>0xfcbda88200c4c3585c8a14f4a9334afbc187d92b6cf66e59c7a5621a4547a08f</u>	- 0.002191660000000000 00 BNB  0.68 USD	✓
29	2023-02-23 02:03:53	<u>0x81a593ce90116a71c41c2583f147ba3d27d6dfafd12eb0f593b2877c309cbb99</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2023-02-23 02:03:53	<u>0x81a593ce90116a71c41c2583f147ba3d27d6dfafd12eb0f593b2877c309cbb99</u>	- 0.000222745000000000 00 BNB  0.07 USD	✓
31	2023-02-21 21:44:27	<u>0x673d4e6c2adb4fcc8ac1efd39b547a362d101ca37bde7e4f5e9f24d01f5bc886</u>	- 0.014999999999999999 99 BNB  4.66 USD	✓
32	2023-02-21 21:44:27	<u>0x673d4e6c2adb4fcc8ac1efd39b547a362d101ca37bde7e4f5e9f24d01f5bc886</u>	- 0.000620180000000000 00 BNB  0.19 USD	✓
33	2023-02-21 00:53:42	<u>0xf53e24873a2c99ebbd3954319cbf1a07cbf53565e03ced03e1be5c3609d0e19</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
34	2023-02-21 00:53:42	<u>0xf53e24873a2c99ebbd3954319cbf1a07cbf53565e03ced03e1be5c3609d0e19</u>	- 0.000112615000000000 00 BNB  0.03 USD	✓
35	2023-02-21 00:53:21	<u>0x7f5ae927f565e072e7b7d14fcd7dd9adc228f2a05b6a73e8c1fa1cc8dab32a02</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
36	2023-02-21 00:53:21	<u>0x7f5ae927f565e072e7b7d14fcd7dd9adc228f2a05b6a73e8c1fa1cc8dab32a02</u>	- 0.0001528600000000 00 BNB  0.04 USD	✓
37	2023-02-21 00:49:45	<u>0x607459f9625a485548bbad1f98d8896aa817cd754b6d0d578fd01f6542fcb237</u>	- 0.1400000000000000 13 BNB  44.15 USD	✓
38	2023-02-21 00:49:45	<u>0x607459f9625a485548bbad1f98d8896aa817cd754b6d0d578fd01f6542fcb237</u>	- 0.0010432300000000 00 BNB  0.32 USD	✓
39	2023-02-21 00:47:51	<u>0x4bd586ecb2ac59105907df196953167e072fef6dfba5ab40dc8740446fa0ba2d</u>	+ 0.1595000000000000 03 BNB  50.30 USD	✓
40	2023-02-20 22:58:23	<u>0xbf429b533d35b3462208681956006e2534b4d3562c23519fdd851e98d11e13b6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
41	2023-02-20 22:58:23	<u>0xbf429b533d35b3462208681956006e2534b4d3562c23519fdd851e98d11e13b6</u>	- 0.0001528600000000 00 BNB  0.04 USD	✓
42	2023-02-20 22:46:38	<u>0xb8eaf8a882997442fcadc10972ffcc80d7f28313e58883bdec9a551ecee724e6</u>	- 0.0599999999999999 98 BNB  18.92 USD	✓
43	2023-02-20 22:46:38	<u>0xb8eaf8a882997442fcadc10972ffcc80d7f28313e58883bdec9a551ecee724e6</u>	- 0.0013432300000000 00 BNB  0.42 USD	✓
44	2023-02-20 22:43:35	<u>0x5f86f399a9cbbc70794199834a8e30efb69b420583106eeeb3e7b2d0f27e421f</u>	+ 0.0605279199999999 99 BNB  19.09 USD	✓

#	Date & time	Transaction Id	Amount	
45	2023-02-20 20:34:45	<u>0xeb056543ef6d2aa5e76f</u> <u>f8c326917bf3b79b1d7158</u> <u>5540c35c968d46671d4622</u>	- 0.066000000000000000 03 BNB  20.75 USD	✓
46	2023-02-20 20:34:45	<u>0xeb056543ef6d2aa5e76f</u> <u>f8c326917bf3b79b1d7158</u> <u>5540c35c968d46671d4622</u>	- 0.000705660000000000 00 BNB  0.22 USD	✓
47	2023-02-20 20:31:48	<u>0xfbba6978f8233bbe5fbc</u> <u>40a49884309d45621e1aa9</u> <u>40cc2f760208c8a47f40e2</u>	+ 0.060673730000000000 02 BNB  19.08 USD	✓
48	2023-02-20 20:23:09	<u>0xd78a4527ac7220ca04b5</u> <u>b38d1d9baa46c66370b574</u> <u>2fdc97477719ee06e4c825</u>	- 0.001900000000000000 00 BNB  0.59 USD	✓
49	2023-02-20 20:23:09	<u>0xd78a4527ac7220ca04b5</u> <u>b38d1d9baa46c66370b574</u> <u>2fdc97477719ee06e4c825</u>	- 0.000720240000000000 00 BNB  0.22 USD	✓
50	2023-02-16 20:46:39	<u>0x2200d87393bd3375a5ce</u> <u>fac58c456174f147b91780</u> <u>feabb3a5317921f8ab72f2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
51	2023-02-16 20:46:39	<u>0x2200d87393bd3375a5ce</u> <u>fac58c456174f147b91780</u> <u>feabb3a5317921f8ab72f2</u>	- 0.000194415000000000 00 BNB  0.06 USD	✓
52	2023-02-12 23:12:43	<u>0x67a827184a38302f46fc</u> <u>d91df0585a3cca95c71e36</u> <u>15098188691de46f2a3b01</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
53	2023-02-12 23:12:43	<u>0x67a827184a38302f46fc</u> <u>d91df0585a3cca95c71e36</u> <u>15098188691de46f2a3b01</u>	- 0.000152355000000000 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
54	2023-02-12 23:10:15	<u>0x2dc5146d64e53e506801</u> <u>ae04b78c3170145e089d06</u> <u>4d3e5569b65fa6a8b1209c</u>	+ 0.0134148700000000 01 BNB  4.19 USD	✓

INTERNAL EVENTS




#	Date & time	Transaction Id	Amount	
1	2023-04-20 19:28:51	<u>0xad4bbc68ead5c6c4aa88</u> <u>74b40abe4380c848b09061</u> <u>865e3dbb96f615d61042f4</u>	+ 0.0481835747554576 20 BNB  15.27 USD	✓
2	2023-02-23 02:04:26	<u>0xfcbda88200c4c3585c8a</u> <u>14f4a9334afbc187d92b6c</u> <u>f66e59c7a5621a4547a08f</u>	+ 0.0610733111253271 22 BNB  19.19 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-06 01:40:08	<u>0xe06368e8730c53987293</u> <u>bc30649f05fb21e6852782</u> <u>b228c978c7593d5a94d72c</u>	+ 8,682,587.250000 GPT	✓
2	2023-06-05 16:12:15	<u>0xd5d88c4500c1aab88ac1</u> <u>edab9270c85128173ce579</u> <u>d22e6c2892cb8763e4ac9f</u>	+ 120,000.5760000000 00931323 MGRT	✓
3	2023-04-20 19:33:15	<u>0xaeef3732fb92e8d740cb7</u> <u>cda2b3adb7a3317a940c68</u> <u>638d18a57f7b87e9af749a</u>	+ 23,000.000000 AI-A	✓
4	2023-04-20 19:28:51	<u>0xad4bbc68ead5c6c4aa88</u> <u>74b40abe4380c848b09061</u> <u>865e3dbb96f615d61042f4</u>	- 0.0079933090051542 33 ETH	✓

#	Date & time	Transaction Id	Amount	
5	2023-04-20 19:25:36	<u>0xa4c9f9ea23e372a559f9 efb28c576e0f739a9335b5 533749ee12f3ab37777a42</u>	+ 0.0035290406727729 92 ETH	✓
6	2023-04-20 19:11:57	<u>0x8b5d39f6e9ae9887cc67 ab4a6392fc48b86bcf8b7c ebd7623e854cd4bc14ae41</u>	+ 0.0044642683323812 41 ETH	✓
7	2023-04-20 19:11:57	<u>0x8b5d39f6e9ae9887cc67 ab4a6392fc48b86bcf8b7c ebd7623e854cd4bc14ae41</u>	- 0.0003069800000000 00 BTCB  8.62 USD	✓
8	2023-04-20 18:44:07	<u>0xec625ea99cf4734339b1 1d8393e9e5a3af16dd4d1f e2cd5b8f1a5b9742da04b4</u>	+ 0.0003069800000000 00 BTCB  8.62 USD	✓
9	2023-02-25 22:13:42	<u>0x449e147920133478401e 74a355f7481d5a2e542ea2 f725a0de224afe3396ca79</u>	+ 4,850,715,519,066, 939,392.000000000 BNBTiger	✓
10	2023-02-23 02:04:26	<u>0xfcbda88200c4c3585c8a 14f4a9334afbc187d92b6c f66e59c7a5621a4547a08f</u>	- 19,297,949,975,072 ,636,928.000000000 BNBTiger	✓
11	2023-02-23 02:04:26	<u>0xfcbda88200c4c3585c8a 14f4a9334afbc187d92b6c f66e59c7a5621a4547a08f</u>	- 1,908,588,459,073, 117,952.000000000 BNBTiger	✓
12	2023-02-21 21:44:27	<u>0x673d4e6c2adb4fcc8ac1 efd39b547a362d101ca37b de7e4f5e9f24d01f5bc886</u>	+ 312.269911900 KTR	✓
13	2023-02-21 01:05:06	<u>0x86362a3fa8b6d8668c64 232ee6a31987a376c94ee8 08fa2a2c59ed857394d324</u>	+ 298,222.198686 GPTC	✓

#	Date & time	Transaction Id	Amount	
14	2023-02-21 00:53:21	<u>0x7f5ae927f565e072e7b7d14fcd7dd9adc228f2a05b6a73e8c1fa1cc8dab32a02</u>	+ 60.000000000 KTR	✓
15	2023-02-21 00:49:45	<u>0x607459f9625a485548bbad1f98d8896aa817cd754b6d0d578fd01f6542fcb237</u>	+ 420.000000000 KTR	✓
16	2023-02-20 22:58:23	<u>0xbf429b533d35b3462208681956006e2534b4d3562c23519fdd851e98d11e13b6</u>	+ 60.000000000 KTR	✓
17	2023-02-20 22:46:38	<u>0xb8eaf8a882997442fcadc10972ffcc80d7f28313e58883bdec9a551ecee724e6</u>	+ 180.000000000 KTR	✓
18	2023-02-20 20:34:45	<u>0xeb056543ef6d2aa5e76ff8c326917bf3b79b1d71585540c35c968d46671d4622</u>	+ 20,601,152,813,320 ,912,896.000000000 BNBTiger	✓
19	2023-02-20 20:23:09	<u>0xd78a4527ac7220ca04b5b38d1d9baa46c66370b5742fdc97477719ee06e4c825</u>	+ 605,385,620,824,84 0,064.000000000 BNBTiger	✓
20	2023-02-16 20:46:39	<u>0x2200d87393bd3375a5cef58c456174f147b91780feabb3a5317921f8ab72f2</u>	- 63.924799999999997 624 MATIC  90.39 USD	✓
21	2023-02-12 23:12:43	<u>0x67a827184a38302f46fcd91df0585a3cca95c71e3615098188691de46f2a3b01</u>	+ 1.0000000000000000 00 MATIC  1.23 USD	✓
22	2023-02-12 23:12:43	<u>0x67a827184a38302f46fcd91df0585a3cca95c71e3615098188691de46f2a3b01</u>	- 1.0000000000000000 00 MATIC  1.23 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-02-12 23:07:42	<u>0x1e2a188c326a0791e9af</u> <u>b2348d4751c84dc1c814bb</u> <u>cc7fa994f9f5b966ee0076</u>	+ 13.9250000000000000 711 MATIC  17.21 USD	✓
24	2023-02-12 21:19:43	<u>0xe456286aee14dff9545f</u> <u>9866f6c70b092918b2270f</u> <u>68568c6680feea9645346c</u>	+ 49.9247999999999997 624 MATIC  61.95 USD	✓
25	2023-02-12 20:10:19	<u>0x775bfa8a3a6f418015d3</u> <u>ea0854cfbdbfe9f8cf90e6</u> <u>f440697f7d72fc9386f556</u>	+ 0.0749999999999999 97 MATIC  0.09 USD	✓

* USD values displayed at the time of transaction

DISCLAIMER

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