



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-28 13:26 (UTC)



BLOCKCHAIN	BNB
ADDRESS ID	<u>0xd6ba52f79607541ade7fb098b71b166de87bec6b</u>
TOTAL RECEIVED	1.997474186508963800 BNB  1,195.88 USD
TOTAL SEND	1.997474186508963800 BNB  1,195.88 USD

Token	Balance
BNB	0.000000000000000000 BNB  0.00 USD
GPTChat	298,222.198686 GPTC
Awesome Crypto World	198,000.000000 ACW
TWTC	0.0000000000 TWTC
AAL	56,000.000000 AAL
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
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#	Date & time	Transaction Id	Amount	
1	2023-06-15 08:11:41	<u>0x2614f569c06d0ce9d715</u> <u>f62199ac5b63549b150c63</u> <u>f4e86cecb17862ca0ebd35</u>	- 1.6134193143491750 71 BNB  381.57 USD	✓
2	2023-06-15 08:11:41	<u>0x2614f569c06d0ce9d715</u> <u>f62199ac5b63549b150c63</u> <u>f4e86cecb17862ca0ebd35</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
3	2023-06-12 23:32:35	<u>0x0bcfe41d53fd60e4300c</u> <u>bec6ca67dc4282ddcd300b</u> <u>e63aca39580a174a17b534</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-06-12 23:32:35	<u>0x0bcfe41d53fd60e4300c</u> <u>bec6ca67dc4282ddcd300b</u> <u>e63aca39580a174a17b534</u>	- 0.0012921390000000 00 BNB  0.29 USD	✓
5	2023-06-12 23:32:17	<u>0x91d7f9a32b270b02574e</u> <u>edcc393d6cfedfdfad6390</u> <u>a58bca417f7361b2e6ad2f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-06-12 23:32:17	<u>0x91d7f9a32b270b02574e</u> <u>edcc393d6cfedfdfad6390</u> <u>a58bca417f7361b2e6ad2f</u>	- 0.0001341300000000 00 BNB  0.03 USD	✓
7	2023-02-23 04:32:52	<u>0xd1e1ddc48cc576b800a2</u> <u>cfaaea8af02ba1fc43dab0</u> <u>8f8133b5c0b4d0a484f501</u>	- 0.1000000000000000 06 BNB  31.26 USD	✓
8	2023-02-23 04:32:52	<u>0xd1e1ddc48cc576b800a2</u> <u>cfaaea8af02ba1fc43dab0</u> <u>8f8133b5c0b4d0a484f501</u>	- 0.0011490850000000 00 BNB  0.35 USD	✓
9	2023-02-23 04:23:04	<u>0xc2a265082bf97d0b150c</u> <u>b12ec3b6e125e5da14db8e</u> <u>e458df0a54da4c3836607b</u>	- 0.2801093311597886 99 BNB  88.06 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-02-23 04:23:04	<u>0xc2a265082bf97d0b150c b12ec3b6e125e5da14db8e e458df0a54da4c3836607b</u>	- 0.0013071870000000 00 BNB  0.41 USD	✓
11	2023-02-23 00:33:35	<u>0x575fc17975795899c2f7 64e2cf92d4efdbd5078a15 c2d6e42f8e87c28c531276</u>	+ 1.5000000000000000 00 BNB  466.95 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-12 23:32:35	<u>0x0bcfe41d53fd60e4300c bec6ca67dc4282ddcd300b e63aca39580a174a17b534</u>	+ 0.4269190293803477 59 BNB  97.97 USD	✓
2	2023-02-23 04:23:04	<u>0xc2a265082bf97d0b150c b12ec3b6e125e5da14db8e e458df0a54da4c3836607b</u>	+ 0.0705551571286160 69 BNB  22.18 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-13 09:19:00	<u>0x6444bca0debea13646ef 17d599d00505fe86c565e5 56908aa6a764b8836050cb</u>	+ 198,000.000000 ACW	✓
2	2023-06-13 09:14:44	<u>0x1b96439c4d45ace8c16b ec71b1e51b84566becb3bd 85b0e24b53dd91abaa62b6</u>	+ 5,000,000.000000 BSC-Coin	✓
3	2023-06-13 00:21:45	<u>0x6f8d380ed0460bce397f 894dd04d0d8335d8d6c28b a46e622552b72ff1de8e8a</u>	+ 56,000.000000 AAL	✓

#	Date & time	Transaction Id	Amount	
4	2023-06-12 23:43:35	<u>0x27ad63f17750ed4858090bc09e12d37e318ec786da7156584f0f901cb56d5357</u>	+ 1,000,000.000000 XEN	✓
5	2023-06-12 23:32:35	<u>0x0bcfe41d53fd60e4300c6bec6ca67dc4282ddcd300be63aca39580a174a17b534</u>	- 840,410.005064690 TWTC	✓
6	2023-06-12 23:32:35	<u>0x0bcfe41d53fd60e4300c6bec6ca67dc4282ddcd300be63aca39580a174a17b534</u>	- 73,079.130875190 TWTC	✓
7	2023-03-27 14:31:17	<u>0xa902c14a4f6b4dcc00c616deae2dab8d4495450e6dd4f93c20ca4905e0781f67</u>	+ 23,000.000000 AI-A	✓
8	2023-02-23 09:20:22	<u>0x678fe80979ea5dccd4029c7ea06cf271c612656c1c8168b1468c97c070b495f8</u>	+ 298,222.198686 GPTC	✓
9	2023-02-23 04:32:52	<u>0xd1e1ddc48cc576b800a2cfaaea8af02ba1fc43dab08f8133b5c0b4d0a484f501</u>	+ 22,489.135939880 TWTC	✓
10	2023-02-23 04:23:04	<u>0xc2a265082bf97d0b150cb12ec3b6e125e5da14db8ee458df0a54da4c3836607b</u>	+ 891,000.000000000 TWTC	✓

* USD values displayed at the time of transaction

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