

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 20:21 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xd8d9ea38ded7c6b595d6ef3fb7d4743d83c12d6d</u>
TOTAL RECEIVED	0.018524229999999999 BNB
	10.62 USD
TOTAL SEND	0.018524229999999999 BNB
	10.62 USD

Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
GPTChat	298,222.198686 GPTC
ZakumiFi	0.493098404477680219 ZAFI
CryptoGPT Token	8,682,587.250000 GPT
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	2023-05-12 06:49:51	<u>0x9293e1eb223d82ae184d ae5b2b7ff1dfb0ce150a9c aaa463815153200f9d2520</u>	- 0.0111123820000000 01 BNB  3.37 USD	✓
2	2023-05-12 06:49:51	<u>0x9293e1eb223d82ae184d ae5b2b7ff1dfb0ce150a9c aaa463815153200f9d2520</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
3	2023-05-11 04:44:58	<u>0x7728d9c54eb1abfff2ad 3b259a7306e76d3de425db d5667a22cc0d2dac325d14</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-05-11 04:44:58	<u>0x7728d9c54eb1abfff2ad 3b259a7306e76d3de425db d5667a22cc0d2dac325d14</u>	- 0.0001297050000000 00 BNB  0.04 USD	✓
5	2023-05-11 04:44:19	<u>0xc1c040b6aa1d9dd69398 3d79e6743c20a42ea70efd 8d8b9a2e20540793d84163</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-05-11 04:44:19	<u>0xc1c040b6aa1d9dd69398 3d79e6743c20a42ea70efd 8d8b9a2e20540793d84163</u>	- 0.0001747050000000 00 BNB  0.05 USD	✓
7	2023-05-11 04:43:25	<u>0xd80e1c4c802802bd3248 4b1b5987af58e0bf1eade6 2fa347a89e6e1d71737cec</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2023-05-11 04:43:25	<u>0xd80e1c4c802802bd3248 4b1b5987af58e0bf1eade6 2fa347a89e6e1d71737cec</u>	- 0.0001747050000000 00 BNB  0.05 USD	✓
9	2023-05-11 04:42:40	<u>0xffe84a6e5f6d06a607fe a01dec0f3542926f4dfa4 72f0b6272fab1a93210648</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-05-11 04:42:40	<u>0xffe84a6e5f6d06a607fe</u> <u>a01decb0f3542926f4dfa4</u> <u>72f0b6272fab1a93210648</u>	- 0.0001746690000000 00 BNB  0.05 USD	✓
11	2023-04-29 16:16:25	<u>0x4e1eedcfdcfcb6ef98ada</u> <u>1572d30a7df153515cffe</u> <u>3d61e25f7fdb7ab12b759a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2023-04-29 16:16:25	<u>0x4e1eedcfdcfcb6ef98ada</u> <u>1572d30a7df153515cffe</u> <u>3d61e25f7fdb7ab12b759a</u>	- 0.0007598040000000 00 BNB  0.24 USD	✓
13	2023-04-29 16:15:34	<u>0xb60cf3a974def0dd6242</u> <u>973476f83f07446746e6a8</u> <u>f984d07ee287f1e401c246</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2023-04-29 16:15:34	<u>0xb60cf3a974def0dd6242</u> <u>973476f83f07446746e6a8</u> <u>f984d07ee287f1e401c246</u>	- 0.0008047680000000 00 BNB  0.26 USD	✓
15	2023-04-29 16:14:52	<u>0x1cd15f165eba9ada18e6</u> <u>d731a0893e53ab34db5e3f</u> <u>ea116a01f7431349f3c94</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2023-04-29 16:14:52	<u>0x1cd15f165eba9ada18e6</u> <u>d731a0893e53ab34db5e3f</u> <u>ea116a01f7431349f3c94</u>	- 0.0008048460000000 00 BNB  0.26 USD	✓
17	2023-04-29 16:14:04	<u>0xa687704ea32d576e4397</u> <u>e278adede1bbaa438dbbb1</u> <u>6244bfcd4fd24a4e772815</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2023-04-29 16:14:04	<u>0xa687704ea32d576e4397</u> <u>e278adede1bbaa438dbbb1</u> <u>6244bfcd4fd24a4e772815</u>	- 0.0008047560000000 00 BNB  0.26 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-04-29 16:13:40	<u>0xa3e8c1a7485a95ec5d7fccc959f92610ae8bf440c8a3ed1d8cc246f7b2d64bcc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2023-04-29 16:13:40	<u>0xa3e8c1a7485a95ec5d7fccc959f92610ae8bf440c8a3ed1d8cc246f7b2d64bcc</u>	- 0.0009098910000000 00 BNB  0.29 USD	✓
21	2023-04-29 16:12:49	<u>0xd8d764ce15230bcd5ebdbbf928f173c237e6de2628a3c7f7a0ab9d0a903f20cb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2023-04-29 16:12:49	<u>0xd8d764ce15230bcd5ebdbbf928f173c237e6de2628a3c7f7a0ab9d0a903f20cb</u>	- 0.0008048160000000 00 BNB  0.26 USD	✓
23	2023-04-29 16:12:28	<u>0xbb29cd32f4984a9513d53b4a4ca99f68a11b37cecf85a59d948e58691dfffc097</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2023-04-29 16:12:28	<u>0xbb29cd32f4984a9513d53b4a4ca99f68a11b37cecf85a59d948e58691dfffc097</u>	- 0.0008048040000000 00 BNB  0.26 USD	✓
25	2023-04-29 16:11:46	<u>0x779e9ace1c76e17da25c05de19bad998eb7810eaecbe36f747d56c4e3382f8a4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2023-04-29 16:11:46	<u>0x779e9ace1c76e17da25c05de19bad998eb7810eaecbe36f747d56c4e3382f8a4</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
27	2023-04-29 12:30:29	<u>0xb6a52b3558880303561ba15c45544463f7b9af361a1184f1bb5924523ec2298e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
28	2023-04-29 12:30:29	<u>0xb6a52b3558880303561b</u> <u>a15c45544463f7b9af361a</u> <u>1184f1bb5924523ec2298e</u>	- 0.0007598160000000 00 BNB  0.24 USD	✓
29	2023-04-29 12:30:14	<u>0x11bb99507d04ce08e08b</u> <u>5162617fda9e8fe5f369e4</u> <u>cd2707a4f11e008cb3c9f6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2023-04-29 12:30:14	<u>0x11bb99507d04ce08e08b</u> <u>5162617fda9e8fe5f369e4</u> <u>cd2707a4f11e008cb3c9f6</u>	- 0.0001332180000000 00 BNB  0.04 USD	✓
31	2023-04-29 04:09:13	<u>0x007cbd5930438ae59266</u> <u>efbb014dcb72a7d9fe8718</u> <u>6b1c50904bac57e0dd175d</u>	+ 0.0185242299999999 99 BNB  6.00 USD	✓

#### BEP-20 EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-05-11 04:45:22	<u>0x6462360d40bb894d5e5f</u> <u>c86189cde746dbdec95091</u> <u>a0827f11d65ea3940e2053</u>	- 0.0000000000000000 00 ZAFI	✓
2	2023-05-11 04:44:58	<u>0x7728d9c54eb1abfff2ad</u> <u>3b259a7306e76d3de425db</u> <u>d5667a22cc0d2dac325d14</u>	- 5,000.000000000000 000000 ZAFI	✓
3	2023-05-11 04:44:19	<u>0xc1c040b6aa1d9dd69398</u> <u>3d79e6743c20a42ea70efd</u> <u>8d8b9a2e20540793d84163</u>	- 11,599.000000000000 0000000 ZAFI	✓
4	2023-05-11 04:43:52	<u>0x609564ad5461b8f304fc</u> <u>3b201c224a41eb10994cc6</u> <u>588458f4929aecc75b0fcb</u>	- 0.0000000000000000 00 ZAFI	✓

#	Date & time	Transaction Id	Amount	
5	2023-05-11 04:43:25	<u>0xd80e1c4c802802bd3248</u> <u>4b1b5987af58e0bf1eade6</u> <u>2fa347a89e6e1d71737cec</u>	- 5,000.000000000000 000000 ZAFI	✓
6	2023-05-11 04:42:40	<u>0xffe84a6e5f6d06a607fe</u> <u>a01decb0f3542926f4dfa4</u> <u>72f0b6272fab1a93210648</u>	- 5,000.000000000000 000000 ZAFI	✓
7	2023-05-07 07:27:33	<u>0x9d1432d1fee293b7b7b3</u> <u>85cbb7a13a0bab66c6711a</u> <u>75c279542134ed5f00372c</u>	+ 2,629.717592675729 974872 ZAFI	✓
8	2023-05-07 07:24:54	<u>0x333a05417d374c387867</u> <u>25d87dda632bbab33502c7</u> <u>32f9376556f7dc4a714b40</u>	+ 850.000000000000 0000 ZAFI	✓
9	2023-04-29 23:57:18	<u>0x1d71549d1f7d7f03d1c1</u> <u>b250fc56fcf0eb9a5cde95</u> <u>77c2d33682acea47e4e6fc</u>	+ 298,222.198686 GPTC	✓
10	2023-04-29 16:16:25	<u>0x4e1eedcfdcb6ef98ada</u> <u>1572d30a7df153515cffe</u> <u>3d61e25f7fdb7ab12b759a</u>	+ 5,033.926270650034 894061 ZAFI	✓
11	2023-04-29 16:16:25	<u>0x4e1eedcfdcb6ef98ada</u> <u>1572d30a7df153515cffe</u> <u>3d61e25f7fdb7ab12b759a</u>	- 1,000.000000000000 000000 USDT  1,000.18 USD	✓
12	2023-04-29 16:15:34	<u>0xb60cf3a974def0dd6242</u> <u>973476f83f07446746e6a8</u> <u>f984d07ee287f1e401c246</u>	+ 2,537.463467601729 462331 ZAFI	✓
13	2023-04-29 16:15:34	<u>0xb60cf3a974def0dd6242</u> <u>973476f83f07446746e6a8</u> <u>f984d07ee287f1e401c246</u>	- 500.000000000000 0000 USDT  500.09 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-04-29 16:14:52	<u>0x1cd15f165eba9ada18e6d731a0893e53ab34db5e3feae116a01f7431349f3c94</u>	+ 2,549.065323293890 742207 ZAFI	✓
15	2023-04-29 16:14:52	<u>0x1cd15f165eba9ada18e6d731a0893e53ab34db5e3feae116a01f7431349f3c94</u>	- 500.00000000000000 0000 USDT  500.09 USD	✓
16	2023-04-29 16:14:04	<u>0xa687704ea32d576e4397e278adede1bbaa438dbbb16244bfcd4fd24a4e772815</u>	+ 2,562.917260692166 109948 ZAFI	✓
17	2023-04-29 16:14:04	<u>0xa687704ea32d576e4397e278adede1bbaa438dbbb16244bfcd4fd24a4e772815</u>	- 500.00000000000000 0000 USDT  500.09 USD	✓
18	2023-04-29 16:13:46	<u>0xaad20951c0c1665a18e737626d2337d5e3dd3760c9aa768ce3df31db0a3dfc41</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
19	2023-04-29 16:13:40	<u>0xa3e8c1a7485a95ec5d7fccc959f92610ae8bf440c8a3ed1d8cc246f7b2d64bcc</u>	+ 2,577.195896347454 436182 ZAFI	✓
20	2023-04-29 16:13:40	<u>0xa3e8c1a7485a95ec5d7fccc959f92610ae8bf440c8a3ed1d8cc246f7b2d64bcc</u>	- 500.00000000000000 0000 USDT  500.09 USD	✓
21	2023-04-29 16:13:31	<u>0xa9b23c9a9c7b42688fed5792a8e5be3567b264f65aa3c3e8940df4e847c4b493</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
22	2023-04-29 16:12:49	<u>0xd8d764ce15230bcd5ebdbbf928f173c237e6de2628a3c7f7a0ab9d0a903f20cb</u>	+ 1,034.001813082787 521125 ZAFI	✓

#	Date & time	Transaction Id	Amount	
23	2023-04-29 16:12:49	<u>0xd8d764ce15230bcd5ebd</u> <u>bbf928f173c237e6de2628</u> <u>a3c7f7a0ab9d0a903f20cb</u>	- 200.00000000000000 0000 USDT  200.03 USD	✓
24	2023-04-29 16:12:43	<u>0x9d7264810908f06f9f96</u> <u>96d117d8ead454d6f5a4cd</u> <u>1728d974e4796f53093e3f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
25	2023-04-29 16:12:28	<u>0xcc9fc425cb94f595438b</u> <u>b2999bf2913d8139c8ca1c</u> <u>128b65e88e529e28c9ae30</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
26	2023-04-29 16:12:28	<u>0x3f2ed00e716b9d860053</u> <u>754c9873f8e705a5c8fd1c</u> <u>30d6cace5bee187d7050a1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
27	2023-04-29 16:12:28	<u>0xbb29cd32f4984a9513d5</u> <u>3b4a4ca99f68a11b37cecf</u> <u>85a59d948e58691dfffc097</u>	+ 723.45230293397662 5354 ZAFI	✓
28	2023-04-29 16:12:28	<u>0xbb29cd32f4984a9513d5</u> <u>3b4a4ca99f68a11b37cecf</u> <u>85a59d948e58691dfffc097</u>	- 139.66999999999998 7494 USDT  139.70 USD	✓
29	2023-04-29 16:11:46	<u>0x779e9ace1c76e17da25c</u> <u>05de19bad998eb7810eaec</u> <u>be36f747d56c4e3382f8a4</u>	- 50.0000000000000000 000 USDT  50.01 USD	✓
30	2023-04-29 16:10:46	<u>0x7bb58c9b5733fee8cadc</u> <u>566f9c7bf94a645457545f</u> <u>a674cf744face231e82241</u>	+ 3,389.670000000000 072760 USDT  3,390.59 USD	✓
31	2023-04-29 14:37:45	<u>0xd9a0662f5b8c05896a1e</u> <u>4347200c41941f36f12122</u> <u>53612d964480ca29b127aa</u>	+ 8,682,587.250000 GPT	✓



#	Date & time	Transaction Id	Amount	
32	2023-04-29 12:54:50	<u>0xf35e2ecfd14a14fd6f66</u> <u>d527b128445a57de39827e</u> <u>6281a0c517c7440723d445</u>	+ 5,000,000.000000 BSC-Coin	✓
33	2023-04-29 12:42:50	<u>0x3a69948c952c47301e55</u> <u>237bd68036d821dcb156ec</u> <u>6fb86639de41a657d218ca</u>	+ 23,000.000000 AI-A	✓
34	2023-04-29 12:30:29	<u>0xb6a52b3558880303561b</u> <u>a15c45544463f7b9af361a</u> <u>1184f1bb5924523ec2298e</u>	+ 2,501.753171126707 457006 ZAFI	✓
35	2023-04-29 12:30:29	<u>0xb6a52b3558880303561b</u> <u>a15c45544463f7b9af361a</u> <u>1184f1bb5924523ec2298e</u>	- 465.67000000000001 5916 USDT  465.81 USD	✓
36	2023-04-29 12:28:53	<u>0xeeecfe5f2bace2a1492d</u> <u>ac09560658031fdbbbfb0e</u> <u>2ddcc78ea604a54242ea31</u>	+ 465.67000000000001 5916 USDT  465.81 USD	✓
37	2023-04-29 04:08:01	<u>0xdc09a2d226dc50f47558</u> <u>fe60d2fe6c20f5162142f2</u> <u>bf96bfa3f2136681dfd874</u>	+ 3,600.000000000000 000000 ZAFI	✓

\* USD values displayed at the time of transaction

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