

3xpL



ADDRESS STATEMENT









GENERATED AT 2024-09-27 21:33 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BNB |
| ADDRESS ID | <u>0xde7634854ba648f968dc1112f8a23d961b3419d2</u> |
| TOTAL RECEIVED | 0.182699109999999998 BNB |
| | 111.19 USD |
| TOTAL SEND | 0.245259755500000010 BNB |
| | 149.26 USD |

| Token | Balance |
|------------------------|---------------------------------------|
| BNB | 0.000481936000000000 BNB |
| | 0.29 USD |
| GPTChat | 298,222.198686 GPTC |
| AI Pepe | 2,297,164,682.235296249 AIPEPE |
| 1chef.io | 350,000.000000000 ANGEL |
| PancakeSwap Token | 0.700877150693903883 Cake |
| Wrapped BGL | 11.776638822467386802 WBGL |
| CryptoGPT Token | 8,682,587.250000 GPT |
| LindaYacc Ceo | 0.000000000 LindaCEO |
| Platform of meme coins | 1,000,000,000.000000000000000000 PAYU |
| XEN Crypto | 1,000,000.000000 XEN |

| Token | Balance |
|----------|--------------------|
| AI Avail | 23,000.000000 AI-A |










MAIN EVENTS






| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2023-07-14 21:53:32 | <u>0xaf6d50784ce4f3dc7757004c587b45ebe9d4a6eecd21dc393ad34335385ddb16</u> | - 0.0080653940000000 00 BNB  1.98 USD | ✓ |
| 2 | 2023-07-14 21:53:32 | <u>0xaf6d50784ce4f3dc7757004c587b45ebe9d4a6eecd21dc393ad34335385ddb16</u> | - 0.0005180640000000 00 BNB  0.12 USD | ✓ |
| 3 | 2023-06-01 02:06:15 | <u>0xac40a43aee5e91231adf9b1061085f8488052e8b0a6417e3423fb04e347df5dc</u> | - 0.0086797844999999 99 BNB  2.63 USD | ✗ |
| 4 | 2023-06-01 02:06:15 | <u>0xac40a43aee5e91231adf9b1061085f8488052e8b0a6417e3423fb04e347df5dc</u> | - 0.0025076520000000 00 BNB  0.76 USD | ✓ |
| 5 | 2023-06-01 02:05:00 | <u>0xd48e4a8968f8d13507af2b84b1cc26374734f0f6a52767ddec90fee635c7eb59</u> | - 0.0113806980000000 00 BNB  3.45 USD | ✗ |
| 6 | 2023-06-01 02:05:00 | <u>0xd48e4a8968f8d13507af2b84b1cc26374734f0f6a52767ddec90fee635c7eb59</u> | - 0.0025076520000000 00 BNB  0.76 USD | ✓ |
| 7 | 2023-05-30 22:20:14 | <u>0xc50a6ee4efc1540efbd2c98c84abff5f390f98d87fa0334e2be27dbc6d70b691</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 8 | 2023-05-30 22:20:14 | <u>0xc50a6ee4efc1540efbd2c98c84abff5f390f98d87fa0334e2be27dbc6d70b691</u> | - 0.0000631950000000 00 BNB  0.01 USD | ✓ |

* USD values displayed at the time of transaction




| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 9 | 2023-05-30 22:16:56 | <u>0x10434e8cd7b2eac8d606</u> <u>17bfc141a4ff5ad9b011d9</u> <u>794bafeea3634e67a1b90d</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 10 | 2023-05-30 22:16:56 | <u>0x10434e8cd7b2eac8d606</u> <u>17bfc141a4ff5ad9b011d9</u> <u>794bafeea3634e67a1b90d</u> | - 0.000153087000000000 00 BNB  0.04 USD | ✓ |
| 11 | 2023-05-23 09:38:00 | <u>0x8e2c7daf87706538f51d</u> <u>afcfc0cf4c1663176fc1a84</u> <u>2a68ccc7c721799d1eacb6</u> | - 0.009363705999999999 99 BNB  2.93 USD | ✓ |
| 12 | 2023-05-23 09:38:00 | <u>0x8e2c7daf87706538f51d</u> <u>afcfc0cf4c1663176fc1a84</u> <u>2a68ccc7c721799d1eacb6</u> | - 0.000063000000000000 00 BNB  0.01 USD | ✓ |
| 13 | 2023-05-23 03:00:44 | <u>0xb0cc010f53cc1441f3a4</u> <u>f2441e78e32458172c2a6d</u> <u>cc332ab770b1fbbf636218</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 14 | 2023-05-23 03:00:44 | <u>0xb0cc010f53cc1441f3a4</u> <u>f2441e78e32458172c2a6d</u> <u>cc332ab770b1fbbf636218</u> | - 0.000133290000000000 00 BNB  0.04 USD | ✓ |
| 15 | 2023-05-23 02:56:44 | <u>0xf4abdd834437626a00fc</u> <u>22505eac9e5c6fb0938540</u> <u>fe391fcd9d694e8b0a8f8b</u> | - 0.004085148000000000 00 BNB  1.28 USD | ✓ |
| 16 | 2023-05-23 02:56:44 | <u>0xf4abdd834437626a00fc</u> <u>22505eac9e5c6fb0938540</u> <u>fe391fcd9d694e8b0a8f8b</u> | - 0.000440004000000000 00 BNB  0.13 USD | ✓ |
| 17 | 2023-05-23 02:43:44 | <u>0x92a0ca0944dafaceb15f</u> <u>2638cb5590fe19148cf690</u> <u>cccc4dc3c00ca755a05427</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |






| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 18 | 2023-05-23 02:43:44 | <u>0x92a0ca0944dafaceb15f2638cb5590fe19148cf690cccc4dc3c00ca755a05427</u> | - 0.0003762000000000 00 BNB  0.11 USD | ✓ |
| 19 | 2023-05-23 02:32:32 | <u>0x0249c8faaffc1b0f96aae0a1d032bec1720a8e680e98a7bb41d3ea91226777ff</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 20 | 2023-05-23 02:32:32 | <u>0x0249c8faaffc1b0f96aae0a1d032bec1720a8e680e98a7bb41d3ea91226777ff</u> | - 0.0001530870000000 00 BNB  0.04 USD | ✓ |
| 21 | 2023-05-22 02:19:25 | <u>0xfa1380054915b28dcf31ea46dc9f49c511486a2d47e36f75fddd7bee90a776b8</u> | - 0.0082727389999999 99 BNB  2.52 USD | ✓ |
| 22 | 2023-05-22 02:19:25 | <u>0xfa1380054915b28dcf31ea46dc9f49c511486a2d47e36f75fddd7bee90a776b8</u> | - 0.0005538390000000 00 BNB  0.16 USD | ✓ |
| 23 | 2023-05-22 02:15:25 | <u>0x21e74536e42ff5e44f6ebe386ea17b05439c293efa2ed939256e6e890dfd5e4d</u> | - 0.0012124550000000 00 BNB  0.37 USD | ✓ |
| 24 | 2023-05-22 02:15:25 | <u>0x21e74536e42ff5e44f6ebe386ea17b05439c293efa2ed939256e6e890dfd5e4d</u> | - 0.0003403770000000 00 BNB  0.10 USD | ✓ |
| 25 | 2023-05-22 02:14:13 | <u>0xc73b6dcb573c8c4e5ef534a12e196eafef259271de963a30b1f1c49f848f893d</u> | - 0.0316976309999999 97 BNB  9.68 USD | ✓ |
| 26 | 2023-05-22 02:14:13 | <u>0xc73b6dcb573c8c4e5ef534a12e196eafef259271de963a30b1f1c49f848f893d</u> | - 0.0003766650000000 00 BNB  0.11 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 27 | 2023-05-22 02:12:58 | <u>0x5883efae96aa1c3feb4871f3e2edb7b728f8dff743628d79e9a6e4b8d8e9a669</u> | - 0.0410817129999999 99 BNB  12.55 USD | ✗ |
| 28 | 2023-05-22 02:12:58 | <u>0x5883efae96aa1c3feb4871f3e2edb7b728f8dff743628d79e9a6e4b8d8e9a669</u> | - 0.0004108800000000 00 BNB  0.12 USD | ✓ |
| 29 | 2023-05-21 20:42:45 | <u>0x01534f1a21512e38621ba6af1c7bf8ec2c421afe3943675b77631fa28865b498</u> | - 0.0011598020000000 00 BNB  0.35 USD | ✓ |
| 30 | 2023-05-21 20:42:45 | <u>0x01534f1a21512e38621ba6af1c7bf8ec2c421afe3943675b77631fa28865b498</u> | - 0.0003766290000000 00 BNB  0.11 USD | ✓ |
| 31 | 2023-05-21 20:38:48 | <u>0x51616817861c58268452d9e9d633fb80a1cd5831b9c66300bdb21f5810e05e22</u> | - 0.0019003860000000 00 BNB  0.58 USD | ✗ |
| 32 | 2023-05-21 20:38:48 | <u>0x51616817861c58268452d9e9d633fb80a1cd5831b9c66300bdb21f5810e05e22</u> | - 0.0004108800000000 00 BNB  0.12 USD | ✓ |
| 33 | 2023-05-21 15:01:43 | <u>0xa27fe2716a64a5c247a5aefc90cb016335159d33b50a5cde5d5c38c1a4dd55c6</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 34 | 2023-05-21 15:01:43 | <u>0xa27fe2716a64a5c247a5aefc90cb016335159d33b50a5cde5d5c38c1a4dd55c6</u> | - 0.0002598960000000 00 BNB  0.08 USD | ✓ |
| 35 | 2023-05-20 12:15:31 | <u>0xbede56454b974ecc247102ac89f2224d70881d577860bb5d99693477c08ae5fa</u> | - 0.0571449900000000 00 BNB  17.68 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 36 | 2023-05-20 12:15:31 | <u>0xbede56454b974ecc2471</u> <u>02ac89f2224d70881d5778</u> <u>60bb5d99693477c08ae5fa</u> | - 0.0001694220000000 00 BNB  0.05 USD | ✓ |
| 37 | 2023-05-20 04:16:04 | <u>0x326f8e6437a8ff23b2b2</u> <u>0e368e0f1a1290ba0d407a</u> <u>1470f40e142d8e77ca4c49</u> | - 0.0033401000000000 00 BNB  1.02 USD | ✓ |
| 38 | 2023-05-20 04:16:04 | <u>0x326f8e6437a8ff23b2b2</u> <u>0e368e0f1a1290ba0d407a</u> <u>1470f40e142d8e77ca4c49</u> | - 0.0001694220000000 00 BNB  0.05 USD | ✓ |
| 39 | 2023-05-20 03:58:38 | <u>0xf79375f960dfc2e3133f</u> <u>0fa102c4f353a670bc6bf0</u> <u>52ce392831e471df2014fa</u> | - 0.0472906540000000 01 BNB  14.57 USD | ✓ |
| 40 | 2023-05-20 03:58:38 | <u>0xf79375f960dfc2e3133f</u> <u>0fa102c4f353a670bc6bf0</u> <u>52ce392831e471df2014fa</u> | - 0.0006013140000000 00 BNB  0.18 USD | ✓ |

INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2023-05-30 22:16:32 | <u>0x52480c7beedb9433d728</u> <u>f768940798028018038409</u> <u>5286f586bf83f0cbe67541</u> | + 0.0142969800000000 01 BNB  4.45 USD | ✓ |
| 2 | 2023-05-23 02:43:02 | <u>0xc8ac13fe2e895d14ba46</u> <u>f7746aa8222aa5781ca92e</u> <u>043cfeb81a700891cb5c11</u> | + 0.0143001399999999 99 BNB  4.50 USD | ✓ |
| 3 | 2023-05-22 02:17:43 | <u>0xcf5e4d329de17f1d609f</u> <u>cd9698b2d646baa65cac8c</u> <u>a56d128bceef7eeddbae35</u> | + 0.0014812500000000 00 BNB  0.45 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 4 | 2023-05-22 02:09:10 | <u>0x372bc385f46988f00c26e6a1413ba9aa686a67b9f6640f4b0f73381bda8b7b43</u> | + 0.0410742600000000 01 BNB  12.55 USD | ✓ |
| 5 | 2023-05-20 12:13:28 | <u>0x65c3f15b26aa534e9909ec1c02006e5f18824e60cc85e2746fa551d05255ab8b</u> | + 0.0014812500000000 00 BNB  0.45 USD | ✓ |
| 6 | 2023-05-20 12:11:58 | <u>0x3e9c63b7345eaa1639f8d784b19e2b9620ff3d17ba70609883573bdc6569c76f</u> | + 0.0558330800000000 00 BNB  17.27 USD | ✓ |
| 7 | 2023-05-20 04:14:10 | <u>0xceb9144f7253355e7a0ea8a2240258b3ed3a70db405171c9611b7270b8594a61</u> | + 0.0060010200000000 00 BNB  1.85 USD | ✓ |
| 8 | 2023-05-20 03:57:23 | <u>0x740afd41c19c48aad2affcf0b61701f6e1fcf9cfe3b3308db940ac8c36345ca</u> | + 0.0482311299999999 97 BNB  14.86 USD | ✓ |

BEP-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2023-07-14 21:57:26 | <u>0xd8d94de51f8b64a0f088c30c4189dc7b986bfa3866c960683e2692de41b35a75</u> | + 350,000.0000000000 ANGEL | ✓ |
| 2 | 2023-07-14 21:53:32 | <u>0xaf6d50784ce4f3dc7757004c587b45ebe9d4a6eecd21dc393ad34335385ddb16</u> | + 11.776638822467386 802 WBGL | ✓ |
| 3 | 2023-05-30 22:20:14 | <u>0xc50a6ee4efc1540efbd2c98c84abff5f390f98d87fa0334e2be27dbc6d70b691</u> | - 2,065,966,286,227. 749023438 LindaCEO | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 4 | 2023-05-30 22:16:56 | <u>0x10434e8cd7b2eac8d606</u> <u>17bfc141a4ff5ad9b011d9</u> <u>794bafeea3634e67a1b90d</u> | - 3,000,000.00000000 0 LindaCEO | ✓ |
| 5 | 2023-05-28 04:14:22 | <u>0x9f6350751e671b69b0d7</u> <u>58c1e32672e4d47969b920</u> <u>d8123d77c616f5db47a404</u> | + 1,000,000,000.0000 00000000000000 PAYU | ✓ |
| 6 | 2023-05-23 03:10:59 | <u>0x783c926e2ff68ffe68d8</u> <u>351bf3883adeb00e2b981e</u> <u>4d3fbad3bde2e0c50319ef</u> | + 5,000,000.000000 BSC-Coin | ✓ |
| 7 | 2023-05-23 02:56:44 | <u>0xf4abdd834437626a00fc</u> <u>22505eac9e5c6fb0938540</u> <u>fe391fcd9d694e8b0a8f8b</u> | + 0.7008771506939038 83 Cake | ✓ |
| 8 | 2023-05-23 02:43:44 | <u>0x92a0ca0944dafaceb15f</u> <u>2638cb5590fe19148cf690</u> <u>cccc4dc3c00ca755a05427</u> | + 2,266,754,660.8865 95249 AIPEPE | ✓ |
| 9 | 2023-05-23 02:32:32 | <u>0x0249c8faaffc1b0f96aa</u> <u>e0a1d032bec1720a8e680e</u> <u>98a7bb41d3ea91226777ff</u> | - 20,000,000.00000000 00 LindaCEO | ✓ |
| 10 | 2023-05-22 03:15:07 | <u>0x4d4850dfd145c307769b</u> <u>7966daedd2bf40a6e9fc72</u> <u>72610a0f5b05c50c5af7aa</u> | + 8,682,587.250000 GPT | ✓ |
| 11 | 2023-05-22 02:15:25 | <u>0x21e74536e42ff5e44f6e</u> <u>be386ea17b05439c293efa</u> <u>2ed939256e6e890dfd5e4d</u> | + 8,263,949,778.7322 80731 LindaCEO | ✓ |
| 12 | 2023-05-22 02:14:13 | <u>0xc73b6dcb573c8c4e5ef5</u> <u>34a12e196eafef259271de</u> <u>963a30b1f1c49f848f893d</u> | + 218,842,769,194.47 0672607 LindaCEO | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 13 | 2023-05-21 23:27:07 | <u>0xec258171cb3b61f43c7a</u> <u>c4ef23aed29a76df13736d</u> <u>00d6bf710e4fcc3b373dc6</u> | + 298,222.198686 GPTC | ✓ |
| 14 | 2023-05-21 20:58:42 | <u>0xb605e67b4040d2eaf0cd</u> <u>ae5daaef3c7130159fddcb</u> <u>fc09337c17593944db0072</u> | + 1,000,000.000000 XEN | ✓ |
| 15 | 2023-05-21 20:50:21 | <u>0x7de69125ae5729327a5d</u> <u>eeb614fc4c904528540e57</u> <u>2d5667d03828ae8bd2fa05</u> | + 23,000.000000 AI-A | ✓ |
| 16 | 2023-05-21 20:42:45 | <u>0x01534f1a21512e38621b</u> <u>a6af1c7bf8ec2c421afe39</u> <u>43675b77631fa28865b498</u> | + 10,339,625,306.656 919479 LindaCEO | ✓ |
| 17 | 2023-05-21 15:01:43 | <u>0xa27fe2716a64a5c247a5</u> <u>aefc90cb016335159d33b5</u> <u>0a5cde5d5c38c1a4dd55c6</u> | + 1,828,542,941,947. 889160156 LindaCEO | ✓ |

* USD values displayed at the time of transaction

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