


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 18:21 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xdee8ea723d29f8dcffa3d027b838952b35f2afe2</u>
TOTAL RECEIVED	3.538570964130692165 BNB  2,036.80 USD
TOTAL SEND	3.572522416404911638 BNB  2,056.34 USD




Token	Balance
BNB	0.000000000000000000 BNB  0.00 USD
GPTChat	298,222.198686 GPTC
BNBDOGE	0.000000000000000001 BNBDOGE
Wrapped ADAX	1,000,000.000000 wADAX
Factr	700,000.000000000000000000 Factr
Pi	20,110.420906909126642859 Pi
CryptoGPT Token	8,682,587.250000 GPT
My Get Rich Token	120,000.5760000000000931323 MGRT
Red Pepe	0.000000000000000000 RedPepe
Pepe Coin	0.000000000000000000 PEPE
XEN Crypto	1,000,000.000000 XEN










* USD values displayed at the time of transaction









MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-05-22 00:41:31	<u>0x5820df5d2d5b15d0977e</u> <u>14ebdf6166c96f849caf72</u> <u>48f06503fe187035ca26bf</u>	- 2.3648653486329425 10 BNB  721.99 USD	✓
2	2023-05-22 00:41:31	<u>0x5820df5d2d5b15d0977e</u> <u>14ebdf6166c96f849caf72</u> <u>48f06503fe187035ca26bf</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
3	2023-05-20 08:11:07	<u>0x68778ba0d7537e59d7ad</u> <u>f0af3afd9107c61243e2c5</u> <u>4def9447ee76b7ed827556</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-05-20 08:11:07	<u>0x68778ba0d7537e59d7ad</u> <u>f0af3afd9107c61243e2c5</u> <u>4def9447ee76b7ed827556</u>	- 0.0004166075520000 00 BNB  0.12 USD	✓
5	2023-05-20 08:05:40	<u>0x4b967d259e5c6595db72</u> <u>c2c2f8900651297dd17d0c</u> <u>c449cc8f5197ee32970e6a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-05-20 08:05:40	<u>0x4b967d259e5c6595db72</u> <u>c2c2f8900651297dd17d0c</u> <u>c449cc8f5197ee32970e6a</u>	- 0.0001328430000000 00 BNB  0.04 USD	✓
7	2023-05-19 14:39:32	<u>0x4efc77c45856fbcec142</u> <u>42cc717da0bd7b327c5987</u> <u>ee053b0dfc77bec4848bc3</u>	- 0.3699999999999999 96 BNB  114.55 USD	✓
8	2023-05-19 14:39:32	<u>0x4efc77c45856fbcec142</u> <u>42cc717da0bd7b327c5987</u> <u>ee053b0dfc77bec4848bc3</u>	- 0.0004805962740000 00 BNB  0.14 USD	✓
9	2023-05-19 14:09:45	<u>0x1e943c59dedcb65f7906</u> <u>d33b5540e377f3325c3791</u> <u>b6e7f609315dad3a95e8cd</u>	- 0.0749999999999999 97 BNB  23.23 USD	✓

* USD values displayed at the time of transaction





#	Date & time	Transaction Id	Amount	
10	2023-05-19 14:09:45	<u>0x1e943c59dedcb65f7906</u> <u>d33b5540e377f3325c3791</u> <u>b6e7f609315dad3a95e8cd</u>	- 0.0010843950000000 00 BNB  0.33 USD	✓
11	2023-05-18 23:22:36	<u>0x7a206cdf5d49c7c973b7</u> <u>1b410f10b3769e8e41ccbd</u> <u>e5533441c91db420b442c5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2023-05-18 23:22:36	<u>0x7a206cdf5d49c7c973b7</u> <u>1b410f10b3769e8e41ccbd</u> <u>e5533441c91db420b442c5</u>	- 0.0004235874840000 00 BNB  0.13 USD	✓
13	2023-05-18 23:22:24	<u>0xd72f34efdd07c8809e09</u> <u>75103022748c13e9271f0b</u> <u>603f0cdf1648885adb3b76</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2023-05-18 23:22:24	<u>0xd72f34efdd07c8809e09</u> <u>75103022748c13e9271f0b</u> <u>603f0cdf1648885adb3b76</u>	- 0.0001334610000000 00 BNB  0.04 USD	✓
15	2023-05-18 15:11:36	<u>0xd2e100990b781b80cfe2</u> <u>ad836c1378d5e0c5ed4640</u> <u>43a3e6180a6e5e2fa2454a</u>	- 0.6502449999999999 62 BNB  202.48 USD	✓
16	2023-05-18 15:11:36	<u>0xd2e100990b781b80cfe2</u> <u>ad836c1378d5e0c5ed4640</u> <u>43a3e6180a6e5e2fa2454a</u>	- 0.0008848070820000 00 BNB  0.27 USD	✓
17	2023-05-18 15:06:12	<u>0xe7d5ab9ab2d46fc8af01</u> <u>aaf8ecb2a1055f4eafd41d</u> <u>8403f78408eeb5726052d4</u>	+ 0.6680199999999999 47 BNB  208.02 USD	✓
18	2022-12-14 03:08:56	<u>0xd8d33c214f3edffa549e</u> <u>696fcb5ca4c9e5096bda80</u> <u>aba3d2246355dd76b327ce</u>	- 0.0098947900000000 01 BNB  2.72 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-12-14 03:08:56	<u>0xd8d33c214f3edffa549e696fcb5ca4c9e5096bda80aba3d2246355dd76b327ce</u>	- 0.0001052100000000 00 BNB  0.02 USD	✓
20	2022-12-14 03:08:20	<u>0x8e37aae9c8c7cc5b639af0e433d1634e636122cf2cd9408a1ecb4cd6ba18f395</u>	+ 0.0100000000000000 00 BNB  2.75 USD	✓
21	2022-12-14 03:08:02	<u>0x39861656b436e12c3420b63d7514ecef15cf6cc48a50d4a278750f091c0593dd</u>	- 0.0098947900000000 01 BNB  2.72 USD	✓
22	2022-12-14 03:08:02	<u>0x39861656b436e12c3420b63d7514ecef15cf6cc48a50d4a278750f091c0593dd</u>	- 0.0001052100000000 00 BNB  0.02 USD	✓
23	2022-12-14 03:07:29	<u>0x6c093fffbf023295da4ea6be0d5bc224ea9945fbcd e3d5f7c469308ef20b64e5</u>	+ 0.0100000000000000 00 BNB  2.75 USD	✓
24	2022-12-14 03:06:41	<u>0xf5cde660f9c9de241cc537ad43d5ef74b900a9f9b876e6b6a7fdb09680eb8a7d</u>	- 0.0297242749328014 73 BNB  8.18 USD	✓
25	2022-12-14 03:06:41	<u>0xf5cde660f9c9de241cc537ad43d5ef74b900a9f9b876e6b6a7fdb09680eb8a7d</u>	- 0.0001052100000000 00 BNB  0.02 USD	✓
26	2022-12-14 03:04:23	<u>0x8ea147759fbc666b4b826c9d1376916992e76cccd7389edf92403a7408ee8918</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
27	2022-12-14 03:04:23	<u>0x8ea147759fbc666b4b826c9d1376916992e76cccd7389edf92403a7408ee8918</u>	- 0.0053249000000000 00 BNB  1.46 USD	✓

#	Date & time	Transaction Id	Amount	
28	2022-12-14 03:03:35	<u>0x68c02c05697917ba15741c327b2fc8e154db21f484a5ab1122c09fb1e6adb6ca</u>	+ 0.0235839894733901 39 BNB  6.49 USD	✓
29	2022-12-14 02:54:15	<u>0xa212f3f16c2778b25bb784d42894b2516cd95382d1045dfd51638b44402111fd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2022-12-14 02:54:15	<u>0xa212f3f16c2778b25bb784d42894b2516cd95382d1045dfd51638b44402111fd</u>	- 0.0002227900000000 00 BNB  0.06 USD	✓
31	2022-12-13 12:37:04	<u>0xa2c5fbf5ead95dc4fece8dcb0a96ef41754e48b9d205787f737b1d0a06158634</u>	- 0.0168444731729480 75 BNB  4.60 USD	✓
32	2022-12-13 12:37:04	<u>0xa2c5fbf5ead95dc4fece8dcb0a96ef41754e48b9d205787f737b1d0a06158634</u>	- 0.0012307000000000 00 BNB  0.33 USD	✓
33	2022-12-13 12:34:04	<u>0x5d6c78e3b57ac67bd6e5ad146b0372ccd60c06e6e059aa2ac9b2037b99bbee59</u>	- 0.0176304142920948 77 BNB  4.81 USD	✗
34	2022-12-13 12:34:04	<u>0x5d6c78e3b57ac67bd6e5ad146b0372ccd60c06e6e059aa2ac9b2037b99bbee59</u>	- 0.0012322200000000 00 BNB  0.33 USD	✓
35	2022-12-13 12:32:28	<u>0x9f60cbdbae751e5f3c62dcfbe70b013b0074e722332ab4c998ee94dc87d42509</u>	- 0.0163210379821245 21 BNB  4.45 USD	✗
36	2022-12-13 12:32:28	<u>0x9f60cbdbae751e5f3c62dcfbe70b013b0074e722332ab4c998ee94dc87d42509</u>	- 0.0001567500000000 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
37	2022-12-13 12:31:37	<u>0x5d2ad4cbddddd9471ec22930d90543d24ec219f85d4a3ed2acae1904232b91f98</u>	+ 0.020000000000000000 00 BNB  5.46 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-20 08:11:07	<u>0x68778ba0d7537e59d7adf0af3afd9107c61243e2c54def9447ee76b7ed827556</u>	+ 0.1713956402567600 73 BNB  52.96 USD	✓
2	2023-05-18 23:22:36	<u>0x7a206cdf5d49c7c973b71b410f10b3769e8e41ccbd e5533441c91db420b442c5</u>	+ 2.6243140057681828 56 BNB  811.70 USD	✓
3	2022-12-14 03:04:23	<u>0x8ea147759fbc666b4b826c9d1376916992e76cccd7389edf92403a7408ee8918</u>	+ 0.0087005684074275 71 BNB  2.39 USD	✓
4	2022-12-13 12:37:04	<u>0xa2c5fbf5ead95dc4fece8dcb0a96ef41754e48b9d205787f737b1d0a06158634</u>	+ 0.0025567602249318 37 BNB  0.69 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-21 08:55:17	<u>0xee2ed4632191b21b885a6989f00ea28d183b0201db882a28a3fa491d40b97558</u>	+ 69,420.694206900 PepeAI	✓
2	2023-05-20 10:24:10	<u>0x40317496a340ebc288bd2d1ff8d36e62fd6b7ef8be26273d933d7bb41c6b45ba</u>	+ 700,000.0000000000 00000000 Factr	✓

#	Date & time	Transaction Id	Amount	
3	2023-05-20 08:11:07	<u>0x68778ba0d7537e59d7ad</u> <u>f0af3afd9107c61243e2c5</u> <u>4def9447ee76b7ed827556</u>	- 102,351,907,520.34 0713500976562500 RedPepe	✓
4	2023-05-19 15:54:52	<u>0x6797d55c98a8a9562f8a</u> <u>5b610ca750ddd8f06e66a</u> <u>b981732ff61fcf829fdce9</u>	+ 2,514.000000000000 000000 JAILBEN	✓
5	2023-05-19 14:39:32	<u>0x4efc77c45856fbcec142</u> <u>42cc717da0bd7b327c5987</u> <u>ee053b0dfc77bec4848bc3</u>	+ 102,351,907,520.34 0713500976562500 RedPepe	✓
6	2023-05-19 14:09:45	<u>0x1e943c59dedcb65f7906</u> <u>d33b5540e377f3325c3791</u> <u>b6e7f609315dad3a95e8cd</u>	+ 20,110.42090690912 6642859 Pi	✓
7	2023-05-19 04:54:32	<u>0xfb55567c420f51e89887</u> <u>c010aa3c6a1bc7dce806b3</u> <u>5f148d75708e224fe27f0e</u>	+ 298,222.198686 GPTC	✓
8	2023-05-19 04:54:32	<u>0xdfe8be33fc3272193550</u> <u>077ea5082cbce38321f77c</u> <u>6c187880f041ed55cf7d5f</u>	+ 8,682,587.250000 GPT	✓
9	2023-05-18 23:22:36	<u>0x7a206cdf5d49c7c973b7</u> <u>1b410f10b3769e8e41ccbd</u> <u>e5533441c91db420b442c5</u>	- 206,424,692,223.94 7052001953125000 PEPE	✓
10	2023-05-18 22:58:39	<u>0x278307b8464f74acab21</u> <u>aa56fea1f35fcc1643eb99</u> <u>5eb46d75553dc94b4121f1</u>	+ 120,000.5760000000 00931323 MGRT	✓
11	2023-05-18 15:54:37	<u>0x845a10a4cd2685afddca</u> <u>a9d82412930c3eb5006bb4</u> <u>7cb809235b0d330e526955</u>	+ 1,000,000.000000 wADAX	✓

#	Date & time	Transaction Id	Amount	
12	2023-05-18 15:30:27	<u>0xb768cfb536ed8b086ed196326d613db4ef158479be5e8aa167afb0a86246c87a</u>	+ 23,000.000000	AI-A ✓
13	2023-05-18 15:24:09	<u>0x220d065c339948c718102ffa0a3b52e07456843cd6236467e5de1408de5536b5</u>	+ 5,000,000.000000	BSC-Coin ✓
14	2023-05-18 15:17:51	<u>0x9c7ad603992677972a896acf084db90775d59994ad281309b8bfc5a47a7a6333</u>	+ 1,000,000.000000	XEN ✓
15	2023-05-18 15:11:36	<u>0xd2e100990b781b80cfe2ad836c1378d5e0c5ed464043a3e6180a6e5e2fa2454a</u>	+ 20,555,148,819.839	572906494140625 PEPE ✓
16	2023-05-18 15:11:36	<u>0xd2e100990b781b80cfe2ad836c1378d5e0c5ed464043a3e6180a6e5e2fa2454a</u>	+ 185,869,543,404.10	7482910156250000 PEPE ✓
17	2022-12-14 03:04:23	<u>0x8ea147759fbc666b4b826c9d1376916992e76cccd7389edf92403a7408ee8918</u>	- 2,484.300000000000	181899 BNBDoge ✓
18	2022-12-14 03:04:23	<u>0x8ea147759fbc666b4b826c9d1376916992e76cccd7389edf92403a7408ee8918</u>	- 245.69999999999998	8631 BNBDoge ✓
19	2022-12-14 03:04:23	<u>0x8ea147759fbc666b4b826c9d1376916992e76cccd7389edf92403a7408ee8918</u>	- 0.00000000000000001	00 BNBDoge ✓
20	2022-12-14 03:04:23	<u>0x8ea147759fbc666b4b826c9d1376916992e76cccd7389edf92403a7408ee8918</u>	- 0.00000000000000001	00 BNBDoge ✓

#	Date & time	Transaction Id	Amount	
21	2022-12-14 03:04:23	<u>0x8ea147759fbc666b4b82</u> <u>6c9d1376916992e76cccd7</u> <u>389edf92403a7408ee8918</u>	- 0.000000000000000001 00 BNBDoge	✓
22	2022-12-13 12:37:04	<u>0xa2c5fbf5ead95dc4fece</u> <u>8dcb0a96ef41754e48b9d2</u> <u>05787f737b1d0a06158634</u>	+ 2,730.000000000000 000000 BNBDoge	✓

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