

3xpL












ADDRESS STATEMENT

GENERATED AT 2024-10-23 18:11 (UTC)







BLOCKCHAIN	BNB
ADDRESS ID	<u>0xe5b84f17d07ce4531445005ce1a5e70c69b8a68f</u>
TOTAL RECEIVED	0.132748583626885908 BNB
	76.41 USD
TOTAL SEND	0.132571649695812588 BNB
	76.30 USD

Token	Balance
BNB	0.000176933931073322 BNB
	0.10 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
GPTChat	298,222.198686 GPTC
POLYGON DAO	2,000.0000000000000000 \$MATIC
Wrapped ADAX	1,000,000.000000 wADAX
AIT Token	27,611.52999999998835847 AIT
CryptoGPT Token	8,682,587.250000 GPT
My Get Rich Token	120,000.57600000000931323 MGRT
AI Avail	23,000.000000 AI-A
Smart Chain Coin	5,000,000.000000 BSC-Coin

MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2024-03-23 23:18:26	<u>0x008e3e8cecec99897852</u> <u>e474a5efa9af4fcf07a6db</u> <u>807ea10e5f5573429b0511</u>	- 0.013299999999999999 99 BNB  7.34 USD	✓
2	2024-03-23 23:18:26	<u>0x008e3e8cecec99897852</u> <u>e474a5efa9af4fcf07a6db</u> <u>807ea10e5f5573429b0511</u>	- 0.0000210000000000 00 BNB  0.01 USD	✓
3	2024-03-23 22:39:24	<u>0xfecc93115a4d03f96240</u> <u>83ce64e0ca5922d453a34e</u> <u>d5d1d7679e34df200340c0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2024-03-23 22:39:24	<u>0xfecc93115a4d03f96240</u> <u>83ce64e0ca5922d453a34e</u> <u>d5d1d7679e34df200340c0</u>	- 0.0002696120000000 00 BNB  0.14 USD	✓
5	2024-03-23 01:49:24	<u>0xc107f8c0a7996bea4e13</u> <u>2f525869ff7d593a555e06</u> <u>a6f5941a73e5f0b29f0955</u>	- 0.0013000000000000 00 BNB  0.72 USD	✓
6	2024-03-23 01:49:24	<u>0xc107f8c0a7996bea4e13</u> <u>2f525869ff7d593a555e06</u> <u>a6f5941a73e5f0b29f0955</u>	- 0.0005045120000000 00 BNB  0.27 USD	✓
7	2024-03-23 01:14:42	<u>0x5cd55c74d8fe688ebd21</u> <u>4b21f92d123b26e8418075</u> <u>c5953438a69c2cd1020742</u>	+ 0.0153816400000000 00 BNB  8.61 USD	✓
8	2023-05-21 10:46:02	<u>0x04f16aede921024be61</u> <u>598d3c856034377cac5358</u> <u>2d86b61b28109913a5d4b8</u>	- 0.0096521405629678 23 BNB  2.98 USD	✓
9	2023-05-21 10:46:02	<u>0x04f16aede921024be61</u> <u>598d3c856034377cac5358</u> <u>2d86b61b28109913a5d4b8</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓

* USD values displayed at the time of transaction





#	Date & time	Transaction Id	Amount	
10	2023-05-21 10:26:23	<u>0xbefae119029c52a73ee2adcd1bab8e15e3bb65894ad100fb925ad9fa864a7e9c</u>	- 0.0128554914011766 41 BNB  3.98 USD	✓
11	2023-05-21 10:26:23	<u>0xbefae119029c52a73ee2adcd1bab8e15e3bb65894ad100fb925ad9fa864a7e9c</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
12	2023-05-18 17:25:15	<u>0x455894fb2b1af1ef7918781490c5764bb677c8408707e78889ef2d68b86ba162</u>	+ 0.0125989799999999 99 BNB  3.86 USD	✓
13	2023-05-18 17:22:24	<u>0x5725c60338f829e036700b893c20fb0ec274fbd8c1484a37dabb209937367bf3</u>	- 0.0070000000000000 00 BNB  2.14 USD	✓
14	2023-05-18 17:22:24	<u>0x5725c60338f829e036700b893c20fb0ec274fbd8c1484a37dabb209937367bf3</u>	- 0.0002128170000000 00 BNB  0.06 USD	✓
15	2023-05-18 17:17:45	<u>0xb6414363dcf8c261a4c99e172835064dd29e08a4e1b88a80fcb6c78a2044faa6</u>	- 0.0070000000000000 00 BNB  2.14 USD	✓
16	2023-05-18 17:17:45	<u>0xb6414363dcf8c261a4c99e172835064dd29e08a4e1b88a80fcb6c78a2044faa6</u>	- 0.0002578170000000 00 BNB  0.07 USD	✓
17	2023-05-18 16:57:51	<u>0xbb446fb262313f1b92244ac93a8f043668dffed5afe410cff7b531f2671119b3</u>	- 0.0036000000000000 00 BNB  1.10 USD	✓
18	2023-05-18 16:57:51	<u>0xbb446fb262313f1b92244ac93a8f043668dffed5afe410cff7b531f2671119b3</u>	- 0.0006217560000000 00 BNB  0.19 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-05-18 15:34:00	<u>0x52f4379db2f43a5be09b633c22d4a8b780654e30c81ae8c956ba7dbcd50c11e3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2023-05-18 15:34:00	<u>0x52f4379db2f43a5be09b633c22d4a8b780654e30c81ae8c956ba7dbcd50c11e3</u>	- 0.0004100910000000 00 BNB  0.12 USD	✓
21	2023-05-18 15:32:06	<u>0xe70970b665bf76cabd2296cc1df7c607a1bdf47a4a3071ff61fce6d033e21354</u>	- 0.0080229208999999 99 BNB  2.49 USD	✓
22	2023-05-18 15:32:06	<u>0xe70970b665bf76cabd2296cc1df7c607a1bdf47a4a3071ff61fce6d033e21354</u>	- 0.0005374950000000 00 BNB  0.16 USD	✓
23	2023-05-18 15:14:51	<u>0x93ef79ec431392113f8bcd17664585fe6ed1d12dda726bfd3a2a32406c4c1f16</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2023-05-18 15:14:51	<u>0x93ef79ec431392113f8bcd17664585fe6ed1d12dda726bfd3a2a32406c4c1f16</u>	- 0.0004101630000000 00 BNB  0.12 USD	✓
25	2023-05-18 15:13:57	<u>0x34403ed19e4cfb20e0f8fd756b82b2de202ee0422f7dc2a20db316c6dee95631</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2023-05-18 15:13:57	<u>0x34403ed19e4cfb20e0f8fd756b82b2de202ee0422f7dc2a20db316c6dee95631</u>	- 0.0001332180000000 00 BNB  0.04 USD	✓
27	2023-05-18 14:57:57	<u>0x1bea16c6d585e0a04e808443408dbd8a1f19bc3e1cde3972a0216cf911175ef1</u>	- 0.0127954535316681 11 BNB  3.98 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-05-18 14:57:57	<u>0x1bea16c6d585e0a04e808443408dbd8a1f19bc3e1cde3972a0216cf911175ef1</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
29	2023-05-18 11:23:34	<u>0x4216b8db5582734c0d5d9e697e79c1f0286c3ff55b32e36adc3d75b32d784634</u>	- 0.0079788683000000 01 BNB  2.50 USD	✓
30	2023-05-18 11:23:34	<u>0x4216b8db5582734c0d5d9e697e79c1f0286c3ff55b32e36adc3d75b32d784634</u>	- 0.0005824950000000 00 BNB  0.18 USD	✓
31	2023-05-18 11:11:13	<u>0xfa4e9f89757f4e4b6de9ce096600ed41caefed3b55852947348b172714fd8501</u>	+ 0.0465459999999999 97 BNB  14.62 USD	✓
32	2023-05-18 01:35:23	<u>0x6474532dd1e4c0d62dc00ceb191a0e229b318d0cf5276227c0366eb4f31f3904</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
33	2023-05-18 01:35:23	<u>0x6474532dd1e4c0d62dc00ceb191a0e229b318d0cf5276227c0366eb4f31f3904</u>	- 0.0001334640000000 00 BNB  0.04 USD	✓
34	2023-04-04 19:59:17	<u>0x408a14999675a1344c6fb18c7d1840c3450b06419dada324f4a50c6ce44cefed</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
35	2023-04-04 19:59:17	<u>0x408a14999675a1344c6fb18c7d1840c3450b06419dada324f4a50c6ce44cefed</u>	- 0.0002219700000000 00 BNB  0.06 USD	✓
36	2023-02-17 14:45:44	<u>0xd692c258bc29cdf1692633ca192e62463e020de754fe6af4ffe53b0dfe5ce78c</u>	- 0.0080000000000000 00 BNB  2.48 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-02-17 14:45:44	<u>0xd692c258bc29cdf1692633ca192e62463e020de754fe6af4ffe53b0dfe5ce78c</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
38	2023-02-17 14:36:14	<u>0x5292fa11cf5e28704c171bee059d18a00143150f382aeea47001f7c28086157d</u>	- 0.034000000000000000 02 BNB  10.54 USD	✓
39	2023-02-17 14:36:14	<u>0x5292fa11cf5e28704c171bee059d18a00143150f382aeea47001f7c28086157d</u>	- 0.002456365000000000 00 BNB  0.76 USD	✓
40	2023-02-17 14:22:38	<u>0x5a633d81bd2b1f46f067350a1a659ac2be52ef8d0aef339fcd0625b5b995bd75</u>	+ 0.043534000000000000 03 BNB  13.49 USD	✓


INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-23 22:39:24	<u>0xfecc93115a4d03f9624083ce64e0ca5922d453a34ed5d1d7679e34df200340c0</u>	+ 0.0000750665310596 89 BNB  0.04 USD	✓
2	2023-05-18 15:34:00	<u>0x52f4379db2f43a5be09b633c22d4a8b780654e30c81ae8c956ba7dbcd50c11e3</u>	+ 0.0064123872874248 14 BNB  1.99 USD	✓
3	2023-05-18 15:14:51	<u>0x93ef79ec431392113f8bcd17664585fe6ed1d12dda726bfd3a2a32406c4c1f16</u>	+ 0.0063944249561324 77 BNB  1.99 USD	✓
4	2023-02-17 14:36:14	<u>0x5292fa11cf5e28704c171bee059d18a00143150f382aeea47001f7c28086157d</u>	+ 0.0018060848522689 19 BNB  0.56 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-18 22:58:39	<u>0x278307b8464f74acab21aa56fea1f35fcc1643eb995eb46d75553dc94b4121f1</u>	+ 120,000.5760000000 00931323 MGRT	✓
2	2023-05-18 17:22:24	<u>0x5725c60338f829e036700b893c20fb0ec274fbd8c1484a37dabb209937367bf3</u>	+ 1,000.000000000000 000000 \$MATIC	✓
3	2023-05-18 17:17:45	<u>0xb6414363dcf8c261a4c99e172835064dd29e08a4e1b88a80fcb6c78a2044faa6</u>	+ 1,000.000000000000 000000 \$MATIC	✓
4	2023-05-18 15:54:37	<u>0x845a10a4cd2685afddca9d82412930c3eb5006bb47cb809235b0d330e526955</u>	+ 1,000,000.000000 wADAX	✓
5	2023-05-18 15:34:00	<u>0x52f4379db2f43a5be09b633c22d4a8b780654e30c81ae8c956ba7dbcd50c11e3</u>	- 1.9999920003691968 87 BUSD  1.99 USD	✓
6	2023-05-18 15:32:06	<u>0xe70970b665bf76cabd2296cc1df7c607a1bdf47a4a3071ff61fce6d033e21354</u>	+ 1.9999920003691968 87 BUSD  1.99 USD	✓
7	2023-05-18 15:30:27	<u>0xb768cfb536ed8b086ed196326d613db4ef158479be5e8aa167afb0a86246c87a</u>	+ 23,000.000000 AI-A	✓
8	2023-05-18 15:24:09	<u>0x220d065c339948c718102ffa0a3b52e07456843cd6236467e5de1408de5536b5</u>	+ 5,000,000.000000 BSC-Coin	✓
9	2023-05-18 15:14:51	<u>0x93ef79ec431392113f8bcd17664585fe6ed1d12dda726bfd3a2a32406c4c1f16</u>	- 1.9999929021204816 42 BUSD  1.99 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-05-18 11:23:34	<u>0x4216b8db5582734c0d5d</u> <u>9e697e79c1f0286c3ff55b</u> <u>32e36adc3d75b32d784634</u>	+ 1.9999929021204816 42 BUSD  2.00 USD	✓
11	2023-05-18 09:51:22	<u>0x04a5febc93d867963bb2</u> <u>fb9e1c7acdd41910657b18</u> <u>3a568f38d5b709e6059183</u>	+ 8,682,587.250000 GPT	✓
12	2023-05-18 09:51:22	<u>0x239fc30ab5c41482c634</u> <u>5e86f4f5b600911e048475</u> <u>239d236553bb9a729dbf45</u>	+ 298,222.198686 GPTC	✓
13	2023-04-20 05:36:21	<u>0xd491b0f8ef7a4ed7ef1e</u> <u>0afde7e9e625c94c5f0d06</u> <u>05e94108dd2eed9fd10c25</u>	+ 30,000.000000000000 0000000 AIT	✓

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