

3xpL



ADDRESS STATEMENT








GENERATED AT 2024-09-29 22:19 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xe5ccf89b19c1e55582f4cb43025553a7bec50b0e</u>
TOTAL RECEIVED	0.034425740318888565 BNB
	20.60 USD
TOTAL SEND	0.034425740318888565 BNB
	20.60 USD



Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
GPTChat	298,222.198686 GPTC
Bitcoin	0.00000000 BTC.b
USDV	0.006512 USDV
CryptoGPT Token	8,682,587.250000 GPT
# getSHIBA.us	525,235,396.000000 ds
Awesome Crypto World	198,000.000000 ACW
XEN Crypto	1,000,000.000000 XEN
AI Avail	23,000.000000 AI-A

Token	Balance
Smart Chain Coin	5,000,000.000000 BSC-Coin
# getSHIBA.us	N/A Airdrop

MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2024-07-05 14:28:02	<u>0x618f650fcc1894ace08259dd45139b46222d5e6c8af2c1b282e9d9f7bd8acd10</u>	- 0.0027321411013030 85 BNB  1.34 USD	✓
2	2024-07-05 14:28:02	<u>0x618f650fcc1894ace08259dd45139b46222d5e6c8af2c1b282e9d9f7bd8acd10</u>	- 0.0000630000000000 00 BNB  0.03 USD	✓
3	2024-04-02 20:18:05	<u>0x744a2447bde026b9f5197ff50efe7742aef0f966be5ca91da3b6bcbecb955a4c</u>	- 0.0001507450955825 70 BNB  0.08 USD	✓
4	2024-04-02 20:18:05	<u>0x744a2447bde026b9f5197ff50efe7742aef0f966be5ca91da3b6bcbecb955a4c</u>	- 0.0002602510000000 00 BNB  0.14 USD	✓
5	2024-04-02 20:15:20	<u>0xa9c4bfa7e3482d951d242b1aa5ae6caa96b69b59d478e6297dd5e30750e5607d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2024-04-02 20:15:20	<u>0xa9c4bfa7e3482d951d242b1aa5ae6caa96b69b59d478e6297dd5e30750e5607d</u>	- 0.0000465060000000 00 BNB  0.02 USD	✓
7	2024-04-02 20:14:38	<u>0x13b4dc74369e1c3612e3170ed4957dd86de26d96e3e200bc848c79fe93e72dc3</u>	+ 0.0031590943939445 32 BNB  1.76 USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-06-19 08:15:41	<u>0xb27a72512c2bdefd80a778954f1663a6d06271e4774c29c59a374ebc1b4d89a5</u>	- 0.0170112494911710 34 BNB  4.13 USD	✓
9	2023-06-19 08:15:41	<u>0xb27a72512c2bdefd80a778954f1663a6d06271e4774c29c59a374ebc1b4d89a5</u>	- 0.0000782820000000 00 BNB  0.01 USD	✓
10	2023-06-19 08:09:20	<u>0xa4dcb082490f30617f97f60d02a44f5bbf3385180a6fda32f86ab6ef44112d15</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
11	2023-06-19 08:09:20	<u>0xa4dcb082490f30617f97f60d02a44f5bbf3385180a6fda32f86ab6ef44112d15</u>	- 0.0002880690000000 00 BNB  0.07 USD	✓
12	2023-06-19 08:09:09	<u>0x2caf6fff78ae71768eb0623810313090fc06328a8342815c7294ea21247e0c997</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
13	2023-06-19 08:09:09	<u>0x2caf6fff78ae71768eb0623810313090fc06328a8342815c7294ea21247e0c997</u>	- 0.0002220300000000 00 BNB  0.05 USD	✓
14	2023-06-09 18:45:39	<u>0x3253a9b0f78b39c9a62ce51b5005f00497cffffaaf020302826f1eb00bd0edb72</u>	- 0.0017624025301329 23 BNB  0.45 USD	✓
15	2023-06-09 18:45:39	<u>0x3253a9b0f78b39c9a62ce51b5005f00497cffffaaf020302826f1eb00bd0edb72</u>	- 0.0003282270000000 00 BNB  0.08 USD	✓
16	2023-06-09 18:44:48	<u>0x53243ce0f0d3c1eecee29c64e48036ea23923369c47a9c13c50a223b20e0f61c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
17	2023-06-09 18:44:48	<u>0x53243ce0f0d3c1eecee2</u> <u>9c64e48036ea23923369c4</u> <u>7a9c13c50a223b20e0f61c</u>	- 0.0001323540000000 00 BNB  0.03 USD	✓
18	2023-06-07 20:27:12	<u>0xf47eb662950d8ff7a2bd</u> <u>f5312ebec252d86c166db6</u> <u>2e0c2736e2014b350882dc</u>	- 0.0017701400916404 11 BNB  0.46 USD	✓
19	2023-06-07 20:27:12	<u>0xf47eb662950d8ff7a2bd</u> <u>f5312ebec252d86c166db6</u> <u>2e0c2736e2014b350882dc</u>	- 0.0003091340000000 00 BNB  0.08 USD	✓
20	2023-06-07 20:24:03	<u>0xaac024c264fd0f51f20e</u> <u>227fc2f62f6154d868980a</u> <u>c067fd78e0be8dfc0a8f81</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
21	2023-06-07 20:24:03	<u>0xaac024c264fd0f51f20e</u> <u>227fc2f62f6154d868980a</u> <u>c067fd78e0be8dfc0a8f81</u>	- 0.0000441180000000 00 BNB  0.01 USD	✓
22	2023-06-07 20:17:42	<u>0x3e52b449a694e1d8adc3</u> <u>9374e0f32d6e4140a8a580</u> <u>d5b4c94ba1b4efb8bcfcfa</u>	- 0.0017701400916404 11 BNB  0.46 USD	✓
23	2023-06-07 20:17:42	<u>0x3e52b449a694e1d8adc3</u> <u>9374e0f32d6e4140a8a580</u> <u>d5b4c94ba1b4efb8bcfcfa</u>	- 0.0003078640000000 00 BNB  0.08 USD	✓
24	2023-06-07 20:14:33	<u>0x28b88280d75818cee733</u> <u>2e4a4e77b769aa571379b7</u> <u>e9f23c0f7f9d14ecbfa77e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
25	2023-06-07 20:14:33	<u>0x28b88280d75818cee733</u> <u>2e4a4e77b769aa571379b7</u> <u>e9f23c0f7f9d14ecbfa77e</u>	- 0.0000441180000000 00 BNB  0.01 USD	✓




#	Date & time	Transaction Id	Amount	
26	2023-06-07 19:57:48	<u>0x70685570716763e2f404cc6b57904e9222a344a638aa6039ddd68c4a087ae04a</u>	- 0.0017701400916404 11 BNB  0.46 USD	✓
27	2023-06-07 19:57:48	<u>0x70685570716763e2f404cc6b57904e9222a344a638aa6039ddd68c4a087ae04a</u>	- 0.0003078760000000 00 BNB  0.08 USD	✓
28	2023-06-07 19:55:42	<u>0x0d97652eb5737d6a4ce26385da978f23523a89283c7edf9bf9613efe849e58f4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
29	2023-06-07 19:55:42	<u>0x0d97652eb5737d6a4ce26385da978f23523a89283c7edf9bf9613efe849e58f4</u>	- 0.0000291180000000 00 BNB  0.00 USD	✓
30	2023-06-07 19:23:51	<u>0xdaf465bcbb2a0a49234da1b4a3fe530d2d21e6409fb3de6f7bc604a6776c0b08</u>	- 0.0018691410326710 11 BNB  0.48 USD	✓
31	2023-06-07 19:23:51	<u>0xdaf465bcbb2a0a49234da1b4a3fe530d2d21e6409fb3de6f7bc604a6776c0b08</u>	- 0.0001728750000000 00 BNB  0.04 USD	✓
32	2023-06-07 19:22:48	<u>0xc433b6c23d16c2964b74cfd589285124b725f3f1b9a2cdb36e61b4b478373ba0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
33	2023-06-07 19:22:48	<u>0xc433b6c23d16c2964b74cfd589285124b725f3f1b9a2cdb36e61b4b478373ba0</u>	- 0.0000441710000000 00 BNB  0.01 USD	✓
34	2023-06-07 12:16:21	<u>0xab8e2aaf2b552ec8e15014689650fef956c2d9dcaaddbe4d1fd0417fbe4e5b6a</u>	- 0.0015965644528921 62 BNB  0.43 USD	✓

#	Date & time	Transaction Id	Amount	
35	2023-06-07 12:16:21	<u>0xab8e2aaf2b552ec8e150</u> <u>14689650fef956c2d9dcaa</u> <u>ddbe4d1fd0417fbe4e5b6a</u>	- 0.0003315800000000 00 BNB  0.08 USD	✓
36	2023-06-07 12:15:12	<u>0x23b910b9a1bddd90a363</u> <u>20b3f41d27afa1adf45e92</u> <u>224f32c8168608934e4ac8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
37	2023-06-07 12:15:12	<u>0x23b910b9a1bddd90a363</u> <u>20b3f41d27afa1adf45e92</u> <u>224f32c8168608934e4ac8</u>	- 0.0002205900000000 00 BNB  0.05 USD	✓
38	2023-06-07 12:13:12	<u>0xca267021dc43db30cc04</u> <u>aa5670b90b92b1b69f4a25</u> <u>b96a07f062b1494954bdae</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
39	2023-06-07 12:13:12	<u>0xca267021dc43db30cc04</u> <u>aa5670b90b92b1b69f4a25</u> <u>b96a07f062b1494954bdae</u>	- 0.0001561050000000 00 BNB  0.04 USD	✓
40	2023-06-07 08:32:34	<u>0xd65ee1d022b1aaa88f24</u> <u>ee371a95094ed7357c44ab</u> <u>342940742288d1d1214806</u>	- 0.0001479223402145 49 BNB  0.04 USD	✓
41	2023-06-07 08:32:34	<u>0xd65ee1d022b1aaa88f24</u> <u>ee371a95094ed7357c44ab</u> <u>342940742288d1d1214806</u>	- 0.0002142280000000 00 BNB  0.05 USD	✓
42	2023-06-07 08:32:16	<u>0x1fa4966a745ec55ee8d5</u> <u>ce14028afc80f1d66f996e</u> <u>300c9105ca59a898c8abe6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
43	2023-06-07 08:32:16	<u>0x1fa4966a745ec55ee8d5</u> <u>ce14028afc80f1d66f996e</u> <u>300c9105ca59a898c8abe6</u>	- 0.0000441060000000 00 BNB  0.01 USD	✓



#	Date & time	Transaction Id	Amount	
44	2023-06-07 08:31:07	<u>0xe0342eb12972a1959b66c731433fc8da739341ab8cabf7e1b974570badb0bea8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
45	2023-06-07 08:31:07	<u>0xe0342eb12972a1959b66c731433fc8da739341ab8cabf7e1b974570badb0bea8</u>	- 0.000156146000000000 00 BNB  0.04 USD	✓
46	2023-06-07 08:30:28	<u>0xe9fc09a97738f42ace5412a336613f6636857bc972647ff1aabd47ac6f18cea5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
47	2023-06-07 08:30:28	<u>0xe9fc09a97738f42ace5412a336613f6636857bc972647ff1aabd47ac6f18cea5</u>	- 0.000044406000000000 00 BNB  0.01 USD	✓


INTERNAL EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-06-19 08:09:20	<u>0xa4dcb082490f30617f97f60d02a44f5bbf3385180a6fda32f86ab6ef44112d15</u>	+ 0.0060868558401801 64 BNB  1.47 USD	✓
2	2023-06-07 20:27:12	<u>0xf47eb662950d8ff7a2bdf5312ebec252d86c166db62e0c2736e2014b350882dc</u>	+ 0.0000007001945216 00 BNB  0.00 USD	✓
3	2023-06-07 20:17:42	<u>0x3e52b449a694e1d8adc39374e0f32d6e4140a8a580d5b4c94ba1b4efb8bcfcdf</u>	+ 0.0000007001945216 00 BNB  0.00 USD	✓
4	2023-06-07 19:57:48	<u>0x70685570716763e2f404cc6b57904e9222a344a638aa6039ddd68c4a087ae04a</u>	+ 0.0000007001945216 00 BNB  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
5	2023-06-07 12:13:12	<u>0xca267021dc43db30cc04aa5670b90b92b1b69f4a25b96a07f062b1494954bdae</u>	+ 0.0030990825569692 93 BNB  0.84 USD	✓
6	2023-06-07 08:31:07	<u>0xe0342eb12972a1959b66c731433fc8da739341ab8cabf7e1b974570badb0bea8</u>	+ 0.0108179070018297 78 BNB  2.94 USD	✓
7	2023-06-07 07:23:40	<u>0x049d8df13f1837830e753cabceecbe3c79483e1acfe84d06a45a9e42b296b727</u>	+ 0.0112606999424000 01 BNB  3.11 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-02 20:18:05	<u>0x744a2447bde026b9f5197ff50efe7742aef0f966be5ca91da3b6bcbeeb955a4c</u>	- 215.580000 USDV	✓
2	2024-04-02 20:16:32	<u>0x733aeda3bcb7578b7fb68ae61f178091f9a8e67fb1578104f28048a0188557c7</u>	+ 215.586512 USDV	✓
3	2024-04-02 20:16:32	<u>0x733aeda3bcb7578b7fb68ae61f178091f9a8e67fb1578104f28048a0188557c7</u>	- 216.12416024000000 9026 USDT  216.41 USD	✓
4	2024-04-02 20:16:02	<u>0xb0e945e5f64272af432aa0b7a307dca5a048f0ae52375e1b661249628842cf99</u>	+ 525,235,396.000000 ds	✓
5	2024-04-02 20:00:53	<u>0x37ef9e40fc94394a1e47e7cc78c69491d7f28ca8108ea80bbdfbf828bb0756cc</u>	+ 216.12416024000000 9026 USDT  216.37 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-06-19 08:09:20	<u>0xa4dcb082490f30617f97</u> <u>f60d02a44f5bbf3385180a</u> <u>6fda32f86ab6ef44112d15</u>	- 1.4806770000000000 21 USDT  1.48 USD	✓
7	2023-06-09 18:45:39	<u>0x3253a9b0f78b39c9a62c</u> <u>e51b5005f00497cffffaaf0</u> <u>20302826f1eb00bd0edb72</u>	- 119.00000000000000 0000 USDT  118.96 USD	✓
8	2023-06-09 18:41:09	<u>0xdcc541dc71d14aef03e5</u> <u>f2596026472b9b1860ce93</u> <u>f11449241ceb654e5e676c</u>	+ 120.48067700000000 0021 USDT  120.43 USD	✓
9	2023-06-07 20:27:12	<u>0xf47eb662950d8ff7a2bd</u> <u>f5312ebec252d86c166db6</u> <u>2e0c2736e2014b350882dc</u>	- 118.83133899999999 9828 USDT  118.74 USD	✓
10	2023-06-07 20:22:36	<u>0x44331604664b50523274</u> <u>11bb81d4a3170ba7ce5af4</u> <u>c8f5ca52c7e58fbae09324</u>	+ 118.83133899999999 9828 USDT  118.79 USD	✓
11	2023-06-07 20:17:42	<u>0x3e52b449a694e1d8adc3</u> <u>9374e0f32d6e4140a8a580</u> <u>d5b4c94ba1b4efb8bcfcdf</u>	- 119.15292499999999 6203 USDT  119.11 USD	✓
12	2023-06-07 20:13:09	<u>0x2453cb3678364e05ab95</u> <u>98d90b0916b1c1d6cd3e93</u> <u>eb6ebfcee8a5ed44082e</u>	+ 119.15292499999999 6203 USDT  119.11 USD	✓
13	2023-06-07 19:57:48	<u>0x70685570716763e2f404</u> <u>cc6b57904e9222a344a638</u> <u>aa6039ddd68c4a087ae04a</u>	- 119.48949399999999 3434 USDT  119.44 USD	✓
14	2023-06-07 19:54:06	<u>0x08e1677b2464a488418d</u> <u>6247a84d20392c0de6de64</u> <u>a1eb8d41a0f14b9f0621d2</u>	+ 119.41990900000000 4085 USDT  119.39 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-06-07 19:23:51	<u>0xdaf465bcbb2a0a49234d</u> <u>a1b4a3fe530d2d21e6409f</u> <u>b3de6f7bc604a6776c0b08</u>	- 0.00452413 BTC.b	✓
16	2023-06-07 19:21:24	<u>0x64ba9993bbdefe8470b3</u> <u>9ca625d8a83a81fc5884f4</u> <u>3353f45f5a6a1a1a55be2a</u>	+ 0.00452413 BTC.b	✓
17	2023-06-07 13:42:39	<u>0xd39b501ecca0fe43a7c0</u> <u>e38fb6fa7525bacd067e17</u> <u>ff757f1c5c04e3b0206e77</u>	+ 8,682,587.250000 GPT	✓
18	2023-06-07 13:42:39	<u>0xc79ed745c546afe1a031</u> <u>68cbde5bcf8c004992b85a</u> <u>10a90759fde4173131ebfc</u>	+ 298,222.198686 GPTC	✓
19	2023-06-07 12:18:27	<u>0x3fec5ef0a35ae5a2edbd</u> <u>39db5ec2df662a2a986451</u> <u>d8bd34dbeb99daf6d0b08d</u>	+ 1,000,000.000000 XEN	✓
20	2023-06-07 12:16:21	<u>0xab8e2aaf2b552ec8e150</u> <u>14689650fef956c2d9dcaa</u> <u>ddbe4d1fd0417fbe4e5b6a</u>	- 123.00000000000000 0000 USDT  122.97 USD	✓
21	2023-06-07 12:13:12	<u>0xca267021dc43db30cc04</u> <u>aa5670b90b92b1b69f4a25</u> <u>b96a07f062b1494954bdae</u>	- 0.8456500000000000 13 USDT  0.84 USD	✓
22	2023-06-07 09:05:10	<u>0xea2bd043cdbcae4c9d9a</u> <u>0e6f81d202b769f11bd8cf</u> <u>d00e702d1bf20899629689</u>	+ 23,000.000000 AI-A	✓
23	2023-06-07 08:58:40	<u>0x88434280238435748214</u> <u>c279cf2391e779b190e073</u> <u>2a9e278a27b4d8b9e73aad</u>	+ 5,000,000.000000 BSC-Coin	✓

#	Date & time	Transaction Id	Amount	
24	2023-06-07 08:45:10	<u>0x3a948e82498ca6811b3b9b9c4f30ab363a5a11837498976a3b26cc94ee8c9438</u>	+ 198,000.000000 ACW	✓
25	2023-06-07 08:45:04	<u>0xf4be69a808ed0065d9ff1e43a986a7bbd5833c1a403064d911850eb55773912f</u>	+ 116.04323499999999 5694 USDT  116.00 USD	✓
26	2023-06-07 08:32:34	<u>0xd65ee1d022b1aaa88f24ee371a95094ed7357c44ab342940742288d1d1214806</u>	- 117.00000000000000 0000 USDT  116.94 USD	✓
27	2023-06-07 08:31:07	<u>0xe0342eb12972a1959b66c731433fc8da739341ab8cabf7e1b974570badb0bea8</u>	- 3.0000000000000000 00 USDT  2.99 USD	✓
28	2023-06-07 07:55:41	<u>0xa30f1c87c118115ad458c76d287b30eb1926503a54220961092e335847b7b437</u>	+ 127.87199999999999 9886 USDT  127.82 USD	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-02 20:15:59	<u>0x89bd732cd51adb1a9c4e27189080b8bde86aa0f7703fed46cdaeab0f591b5c9d</u>	+ 1 Airdrop	✓

* USD values displayed at the time of transaction

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