

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 18:53 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xebde3d3f172b386e3a0d047afa2f86060d19a6a5</u>
TOTAL RECEIVED	0.019599999999999999 BNB
	11.33 USD
TOTAL SEND	0.019599999999999999 BNB
	11.33 USD

Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Tether USD	0.000500000000000000 USDT
	0.00 USD
GPTChat	298,222.198686 GPTC
Universe Token	0.000000000000000000 UVT
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	2024-03-20 07:43:41	<u>0x48ee07652ee25276dbc5 bf726674f768a780e65d6c e221a74e0ec31c8b6f9cf6</u>	- 0.0075310650000000 00 BNB  3.93 USD	✓
2	2024-03-20 07:43:41	<u>0x48ee07652ee25276dbc5 bf726674f768a780e65d6c e221a74e0ec31c8b6f9cf6</u>	- 0.0000630000000000 00 BNB  0.03 USD	✓
3	2024-03-20 07:40:17	<u>0xdc5a4370607639f68c90 cf85de55923aff28d0c589 e4f1bd7158337640be48be</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2024-03-20 07:40:17	<u>0xdc5a4370607639f68c90 cf85de55923aff28d0c589 e4f1bd7158337640be48be</u>	- 0.0001955220000000 00 BNB  0.10 USD	✓
5	2023-05-12 02:11:18	<u>0xa7b8b3495b9868b84d4a a317ec9dbafab6a373f817 fb257b05d387d4f990238e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-05-12 02:11:18	<u>0xa7b8b3495b9868b84d4a a317ec9dbafab6a373f817 fb257b05d387d4f990238e</u>	- 0.0011683470000000 00 BNB  0.35 USD	✓
7	2023-05-12 02:10:42	<u>0x9c5ebbbd4b4b43f4268f 9091f04cc21627bf865ccb 031b48412cad6dd4da134c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2023-05-12 02:10:42	<u>0x9c5ebbbd4b4b43f4268f 9091f04cc21627bf865ccb 031b48412cad6dd4da134c</u>	- 0.0005136270000000 00 BNB  0.15 USD	✓
9	2023-05-03 05:26:13	<u>0xf6102bc324b96a00f5c2 908f64fe8eb956cd54ad2d a3bce78bb35c3cf52e80ec</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-05-03 05:26:13	<u>0xf6102bc324b96a00f5c2908f64fe8eb956cd54ad2da3bce78bb35c3cf52e80ec</u>	- 0.0005135910000000 00 BNB  0.16 USD	✓
11	2023-05-03 05:18:25	<u>0xf6a34fd103c84eef0c1c367473360d862598144d218ca35922614787634fd2ef</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2023-05-03 05:18:25	<u>0xf6a34fd103c84eef0c1c367473360d862598144d218ca35922614787634fd2ef</u>	- 0.0005136270000000 00 BNB  0.16 USD	✓
13	2023-05-03 05:17:28	<u>0x7d0f7ef5b32ce14a63ce51343f83627c5d68f9ba845763535a3b696d351b4357</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2023-05-03 05:17:28	<u>0x7d0f7ef5b32ce14a63ce51343f83627c5d68f9ba845763535a3b696d351b4357</u>	- 0.0005135910000000 00 BNB  0.16 USD	✓
15	2023-05-03 05:14:10	<u>0x84a54007b18cf6b01524bc1d3df59ae6cfeccb221ac1add77c263ac6e63179db</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2023-05-03 05:14:10	<u>0x84a54007b18cf6b01524bc1d3df59ae6cfeccb221ac1add77c263ac6e63179db</u>	- 0.0008544120000000 00 BNB  0.27 USD	✓
17	2023-05-03 05:13:43	<u>0xd055b60997297dfd6a5ec28749f27c5bdaa6c7b601a4d45ef541e430bf30d1ca</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2023-05-03 05:13:43	<u>0xd055b60997297dfd6a5ec28749f27c5bdaa6c7b601a4d45ef541e430bf30d1ca</u>	- 0.0001332180000000 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-04-20 06:37:51	<u>0x2025c00b89421a1d135b</u> <u>f5d144a0a92a3c7307af16</u> <u>5794198c0f29c2becb6fa2</u>	+ 0.012000000000000000 00 BNB  3.89 USD	✓
20	2023-04-08 03:32:33	<u>0x56000f6bf9e2bf5d4a7c</u> <u>fbf8ded137a6d629fa3872</u> <u>d740800e2a5ead21a2fe51</u>	- 0.0045221752800000 00 BNB  1.40 USD	✓
21	2023-04-08 03:32:33	<u>0x56000f6bf9e2bf5d4a7c</u> <u>fbf8ded137a6d629fa3872</u> <u>d740800e2a5ead21a2fe51</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
22	2023-04-08 03:31:03	<u>0xc160a6fc53c703c4ea89</u> <u>33b0d5c9b624b9440c131d</u> <u>b9140be08298f241d00d54</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
23	2023-04-08 03:31:03	<u>0xc160a6fc53c703c4ea89</u> <u>33b0d5c9b624b9440c131d</u> <u>b9140be08298f241d00d54</u>	- 0.000105695000000000 00 BNB  0.03 USD	✓
24	2023-04-05 08:31:02	<u>0x58b9eba10ffaf2dffde2</u> <u>1a4a7c7384ca97d57765a2</u> <u>b34e2376a7edb6f38a6ef2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
25	2023-04-05 08:31:02	<u>0x58b9eba10ffaf2dffde2</u> <u>1a4a7c7384ca97d57765a2</u> <u>b34e2376a7edb6f38a6ef2</u>	- 0.000619435000000000 00 BNB  0.19 USD	✓
26	2023-04-05 08:21:22	<u>0x7caaa9c754df91ea13ed</u> <u>b952dd4639fc172a28663a</u> <u>acc006b01ff076ad966715</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
27	2023-04-05 08:21:22	<u>0x7caaa9c754df91ea13ed</u> <u>b952dd4639fc172a28663a</u> <u>acc006b01ff076ad966715</u>	- 0.000769355000000000 00 BNB  0.24 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-04-05 08:20:52	<u>0x2021cb3cc5e5387ab749</u> <u>f578593950cf07de20a6f7</u> <u>645638341b04dd82c5e92a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
29	2023-04-05 08:20:52	<u>0x2021cb3cc5e5387ab749</u> <u>f578593950cf07de20a6f7</u> <u>645638341b04dd82c5e92a</u>	- 0.000225980000000000 00 BNB  0.07 USD	✓
30	2023-02-19 12:49:18	<u>0x13332c5e871c582a4828</u> <u>fc0fea4e4f4b0e056540ff</u> <u>73015c6e5d3e89c80b8181</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
31	2023-02-19 12:49:18	<u>0x13332c5e871c582a4828</u> <u>fc0fea4e4f4b0e056540ff</u> <u>73015c6e5d3e89c80b8181</u>	- 0.000626179860000000 00 BNB  0.19 USD	✓
32	2023-02-19 12:48:36	<u>0x3ff1c7b353bc5b1dc778</u> <u>c65614b61c750cb7fc899b</u> <u>940bd2323447c5b6c8c457</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
33	2023-02-19 12:48:36	<u>0x3ff1c7b353bc5b1dc778</u> <u>c65614b61c750cb7fc899b</u> <u>940bd2323447c5b6c8c457</u>	- 0.000626179860000000 00 BNB  0.19 USD	✓
34	2022-11-13 09:32:35	<u>0xb872abcd4b591ca58f09</u> <u>29bdabcea105ca5f956819</u> <u>58d8893de06a3e74de4212</u>	+ 0.007600000000000000 00 BNB  2.12 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-20 07:40:17	<u>0xdc5a4370607639f68c90</u> <u>cf85de55923aff28d0c589</u> <u>e4f1bd7158337640be48be</u>	- 38,869.75882520450 2500128 UVT	✓

#	Date & time	Transaction Id	Amount	
2	2023-05-12 02:12:39	<u>0xd74a7cb45681d696791a</u> <u>b84d710fec7d56e45232a2</u> <u>143bc7d40de37b97cda610</u>	+ 0.000500000000000000 00 USDT  0.00 USD	✓
3	2023-05-12 02:11:18	<u>0xa7b8b3495b9868b84d4a</u> <u>a317ec9dbafab6a373f817</u> <u>fb257b05d387d4f990238e</u>	+ 4,625.838147431468 314608 UVT	✓
4	2023-05-12 02:11:18	<u>0xa7b8b3495b9868b84d4a</u> <u>a317ec9dbafab6a373f817</u> <u>fb257b05d387d4f990238e</u>	- 150.27736500000000 3192 USDT  150.31 USD	✓
5	2023-05-12 02:11:18	<u>0xa7b8b3495b9868b84d4a</u> <u>a317ec9dbafab6a373f817</u> <u>fb257b05d387d4f990238e</u>	+ 8,570.194888588479 443570 UVT	✓
6	2023-05-12 02:11:18	<u>0xa7b8b3495b9868b84d4a</u> <u>a317ec9dbafab6a373f817</u> <u>fb257b05d387d4f990238e</u>	- 279.08653500000002 6230 USDT  279.15 USD	✓
7	2023-05-12 02:10:42	<u>0x9c5ebbbd4b4b43f4268f</u> <u>9091f04cc21627bf865ccb</u> <u>031b48412cad6dd4da134c</u>	+ 15,380.27487839980 8585527 UVT	✓
8	2023-05-12 02:10:42	<u>0x9c5ebbbd4b4b43f4268f</u> <u>9091f04cc21627bf865ccb</u> <u>031b48412cad6dd4da134c</u>	- 500.00000000000000 0000 USDT  500.12 USD	✓
9	2023-05-03 07:45:13	<u>0xdd016252f004b966ae04</u> <u>a8207e9526ad55750d1888</u> <u>418c8278d6e9a3a0d9c4f4</u>	+ 8,682,587.250000 GPT	✓
10	2023-05-03 07:07:24	<u>0x89fde515fefc91a156cc</u> <u>4fa749020feee2d88bed3a</u> <u>2dea8dd76172effbc3740a</u>	+ 5,000,000.000000 BSC-Coin	✓

#	Date & time	Transaction Id	Amount	
11	2023-05-03 05:26:13	<u>0xf6102bc324b96a00f5c2908f64fe8eb956cd54ad2da3bce78bb35c3cf52e80ec</u>	+ 2,792.091819068181 848706 UVT	✓
12	2023-05-03 05:26:13	<u>0xf6102bc324b96a00f5c2908f64fe8eb956cd54ad2da3bce78bb35c3cf52e80ec</u>	- 94.236000000000004 206 USDT  94.24 USD	✓
13	2023-05-03 05:18:25	<u>0xf6a34fd103c84eef0c1c367473360d862598144d218ca35922614787634fd2ef</u>	+ 1,717.786767984812 968280 UVT	✓
14	2023-05-03 05:18:25	<u>0xf6a34fd103c84eef0c1c367473360d862598144d218ca35922614787634fd2ef</u>	- 57.895000000000003 126 USDT  57.90 USD	✓
15	2023-05-03 05:17:28	<u>0x7d0f7ef5b32ce14a63ce51343f83627c5d68f9ba845763535a3b696d351b4357</u>	+ 3,139.059923031578 364316 UVT	✓
16	2023-05-03 05:17:28	<u>0x7d0f7ef5b32ce14a63ce51343f83627c5d68f9ba845763535a3b696d351b4357</u>	- 105.98999999999999 4884 USDT  106.00 USD	✓
17	2023-05-03 05:14:10	<u>0x84a54007b18cf6b01524bc1d3df59ae6cfeccb221ac1add77c263ac6e63179db</u>	+ 2,644.512400700174 111989 UVT	✓
18	2023-05-03 05:14:10	<u>0x84a54007b18cf6b01524bc1d3df59ae6cfeccb221ac1add77c263ac6e63179db</u>	- 89.245000000000004 547 USDT  89.25 USD	✓
19	2023-04-20 06:43:24	<u>0x1ac3f34a86446d958056a0520e7f99af02aa91e5f1146ab89cd95815e7ddc28c</u>	+ 1,276.729900000000 043292 USDT  1,276.98 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-04-08 20:35:22	<u>0xf77bd8c151a4bd784f2f26e27a6416f53c32f0666ec4b9c82309ecf62aae8cd6</u>	+ 23,000.000000 AI-A	✓
21	2023-04-08 03:32:09	<u>0x18e29bec41c536f21a57f35792e173785217750f1b58dd30108dccc1e2ef97e5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
22	2023-04-08 03:31:30	<u>0x3380e3c4a428bf44911812e4e21bef7d05b83c724c96ecf32247fbc8130fef64</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
23	2023-04-08 03:31:03	<u>0xc160a6fc53c703c4ea8933b0d5c9b624b9440c131db9140be08298f241d00d54</u>	- 2,707.189537144172 390981 USDT  2,707.08 USD	✓
24	2023-04-06 00:20:16	<u>0x89cc35f6f0963e5b34c05717d12a3f7bd78072c599de51039cf0a53389aed171</u>	+ 298,222.198686 GPTC	✓
25	2023-04-05 08:31:02	<u>0x58b9eba10ffaf2dffde21a4a7c7384ca97d57765a2b34e2376a7edb6f38a6ef2</u>	+ 1,206.737537144172 620174 USDT  1,206.60 USD	✓
26	2023-04-05 08:31:02	<u>0x58b9eba10ffaf2dffde21a4a7c7384ca97d57765a2b34e2376a7edb6f38a6ef2</u>	- 20,543.23078365286 3465250 UVT	✓
27	2023-04-05 08:21:22	<u>0x7caaa9c754df91ea13edb952dd4639fc172a28663aacc006b01ff076ad966715</u>	+ 1,500.451999999999 998181 USDT  1,499.85 USD	✓
28	2023-04-05 08:21:22	<u>0x7caaa9c754df91ea13edb952dd4639fc172a28663aacc006b01ff076ad966715</u>	- 24,970.10061634713 5655815 UVT	✓



#	Date & time	Transaction Id	Amount	
29	2023-02-19 12:49:18	<u>0x13332c5e871c582a4828</u> <u>fc0fea4e4f4b0e056540ff</u> <u>73015c6e5d3e89c80b8181</u>	- 43,902.781600000000 2072193 UVT	✓
30	2023-02-19 12:48:36	<u>0x3ff1c7b353bc5b1dc778</u> <u>c65614b61c750cb7fc899b</u> <u>940bd2323447c5b6c8c457</u>	- 45,083.887000000000 2444722 UVT	✓
31	2022-11-13 09:32:50	<u>0x384f9b56c3225ea6ebb6</u> <u>7d8a3c00982b76c1b109fe</u> <u>27e20ec627de09de0ec2a5</u>	+ 134,500.000000000000 00000000 UVT	✓

\* USD values displayed at the time of transaction

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