

3xpL



ADDRESS STATEMENT









GENERATED AT 2024-10-24 02:41 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xf1ace73b9d3ed82a0e25204b475d807fc498bdf0</u>
TOTAL RECEIVED	0.050862800960144228 BNB
	30.04 USD
TOTAL SEND	0.050614052941000000 BNB
	29.89 USD

Token	Balance
BNB	0.000248748019144226 BNB
	0.14 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
GPTChat	298,222.198686 GPTC
GHT	0.000000010000000000 GHT
CryptoGPT Token	8,682,587.250000 GPT
My Get Rich Token	120,000.576000000000931323 MGRT
YF	100.000000000000000000 YF
KABOSU	1,000,000,000.000000000000000000 KABOSU
AI Avail	23,000.000000 AI-A
X-KAKI	0.000000000000000000 X-KAKI






Token	Balance
Smart Chain Coin	5,000,000.000000 BSC-Coin

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-10-16 12:42:44	<u>0x8c718321de941922acd77c3b5389be142fc599c046d05a54d262bdef467f6333</u>	- 0.001200000000000000 00 BNB  0.25 USD	✓
2	2023-10-16 12:42:44	<u>0x8c718321de941922acd77c3b5389be142fc599c046d05a54d262bdef467f6333</u>	- 0.0000632838150000 00 BNB  0.01 USD	✓
3	2023-08-24 15:55:02	<u>0x13adb8fb8561b8226dd9f01242fe4ff4fcedfcf787e408e4438b091bc531bee0</u>	- 0.008000000000000000 00 BNB  1.74 USD	✓
4	2023-08-24 15:55:02	<u>0x13adb8fb8561b8226dd9f01242fe4ff4fcedfcf787e408e4438b091bc531bee0</u>	- 0.0000631260000000 00 BNB  0.01 USD	✓
5	2023-08-23 02:29:27	<u>0x445bdc94e58cc1270060c4fe9163b9633d9963ed463b93f30d1d0a904fbe6a06</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-08-23 02:29:27	<u>0x445bdc94e58cc1270060c4fe9163b9633d9963ed463b93f30d1d0a904fbe6a06</u>	- 0.0005922451260000 00 BNB  0.12 USD	✓
7	2023-05-14 12:26:50	<u>0x8837bd9031f31ba9fe2455670b2cf6e98e5f23cc001ad22957a3fdb0b2b31f7c</u>	+ 0.010000000000000000 00 BNB  3.12 USD	✓
8	2023-05-14 06:34:37	<u>0xbd7293a362bc4a53b883f5a8489a36b3d6cde519738f0b536de052987bd1b4c4</u>	- 0.007000000000000000 00 BNB  2.19 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2023-05-14 06:34:37	<u>0xbd7293a362bc4a53b883</u> <u>f5a8489a36b3d6cde51973</u> <u>8f0b536de052987bd1b4c4</u>	- 0.0000631260000000 00 BNB  0.01 USD	✓
10	2023-05-11 17:06:13	<u>0xc75bcd032740018a1837</u> <u>631e7621ddfd38b6db5186</u> <u>a19b383d633ba4a05cfcf6</u>	- 0.010000000000000000 00 BNB  3.05 USD	✓
11	2023-05-11 17:06:13	<u>0xc75bcd032740018a1837</u> <u>631e7621ddfd38b6db5186</u> <u>a19b383d633ba4a05cfcf6</u>	- 0.0000631260000000 00 BNB  0.01 USD	✓
12	2023-05-10 15:04:00	<u>0x7afb26e941402d158be6</u> <u>574f8ae46707dd742cede9</u> <u>b434b885bd79ca76151433</u>	- 0.010000000000000000 00 BNB  3.14 USD	✓
13	2023-05-10 15:04:00	<u>0x7afb26e941402d158be6</u> <u>574f8ae46707dd742cede9</u> <u>b434b885bd79ca76151433</u>	- 0.0000631260000000 00 BNB  0.01 USD	✓
14	2023-05-07 08:14:24	<u>0xdc605d9cb32fba5fc544</u> <u>9522d69d73dfce68b23060</u> <u>871db0c237038d58f20a9f</u>	- 0.010000000000000000 00 BNB  3.23 USD	✓
15	2023-05-07 08:14:24	<u>0xdc605d9cb32fba5fc544</u> <u>9522d69d73dfce68b23060</u> <u>871db0c237038d58f20a9f</u>	- 0.0000631260000000 00 BNB  0.02 USD	✓
16	2023-05-06 14:28:07	<u>0xc8da27b7cb77745f8a94</u> <u>ec97e5128cd0a9d46f75c0</u> <u>ca63d6af84bc1b9d9f137e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
17	2023-05-06 14:28:07	<u>0xc8da27b7cb77745f8a94</u> <u>ec97e5128cd0a9d46f75c0</u> <u>ca63d6af84bc1b9d9f137e</u>	- 0.0021689220000000 00 BNB  0.69 USD	✓

#	Date & time	Transaction Id	Amount	
18	2023-05-06 14:27:43	<u>0x4d68b399e6f3b2feb53b</u> <u>f3104722eae57b1365a28f</u> <u>14526876e5a2657e9c290a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
19	2023-05-06 14:27:43	<u>0x4d68b399e6f3b2feb53b</u> <u>f3104722eae57b1365a28f</u> <u>14526876e5a2657e9c290a</u>	- 0.0009631300000000 00 BNB  0.30 USD	✓
20	2023-05-06 14:27:34	<u>0x41f853e4af5889f31728</u> <u>887b23bda7d7bd176524c8</u> <u>69669be4d44eca1f810ccb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
21	2023-05-06 14:27:34	<u>0x41f853e4af5889f31728</u> <u>887b23bda7d7bd176524c8</u> <u>69669be4d44eca1f810ccb</u>	- 0.0003108420000000 00 BNB  0.09 USD	✓
22	2023-05-06 14:26:40	<u>0x0b1a0bca577024af5030</u> <u>1ea35ea0fdb9bd76f067c9</u> <u>515ec6936474972fcfe21b</u>	+ 0.0098282401660000 00 BNB  3.14 USD	✓




INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-06 14:27:43	<u>0x4d68b399e6f3b2feb53b</u> <u>f3104722eae57b1365a28f</u> <u>14526876e5a2657e9c290a</u>	+ 0.0310345607941442 25 BNB  9.94 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-19 12:57:27	<u>0xeb6c25aa76fcd0e33fdc</u> <u>3d03879f54bd8a0bcbbcef</u> <u>e8985c3efbbe2d8befa8b3</u>	+ 0.0000000100000000 00 GHT	✓

#	Date & time	Transaction Id	Amount	
2	2023-10-23 11:45:19	<u>0x05a5e98488d69cc06012</u> <u>7c78ffc4f040cc9f0efcc8</u> <u>a930ecb1fc19c4f0c001b3</u>	+ 100.00000000000000 0000 YF	✓
3	2023-10-21 15:03:22	<u>0x54a04d6c0db51ceff115</u> <u>0ff558b927c02564bc57f1</u> <u>17389efb10054b0ae7d49d</u>	+ 1,000,000,000.0000 00000000000000 KABOSU	✓
4	2023-08-23 02:29:27	<u>0x445bdc94e58cc1270060</u> <u>c4fe9163b9633d9963ed46</u> <u>3b93f30d1d0a904fbe6a06</u>	- 25,565.73025926979 6079025 X-KAKI	✓
5	2023-08-23 02:29:27	<u>0x445bdc94e58cc1270060</u> <u>c4fe9163b9633d9963ed46</u> <u>3b93f30d1d0a904fbe6a06</u>	- 0.0000000000000010 00 X-KAKI	✓
6	2023-08-23 02:29:27	<u>0x445bdc94e58cc1270060</u> <u>c4fe9163b9633d9963ed46</u> <u>3b93f30d1d0a904fbe6a06</u>	- 0.0000000000000010 00 X-KAKI	✓
7	2023-08-23 02:29:27	<u>0x445bdc94e58cc1270060</u> <u>c4fe9163b9633d9963ed46</u> <u>3b93f30d1d0a904fbe6a06</u>	- 0.0000000000000010 00 X-KAKI	✓
8	2023-08-23 02:29:27	<u>0x445bdc94e58cc1270060</u> <u>c4fe9163b9633d9963ed46</u> <u>3b93f30d1d0a904fbe6a06</u>	- 0.0000000000000010 00 X-KAKI	✓
9	2023-08-23 02:29:27	<u>0x445bdc94e58cc1270060</u> <u>c4fe9163b9633d9963ed46</u> <u>3b93f30d1d0a904fbe6a06</u>	- 0.0000000000000010 00 X-KAKI	✓
10	2023-05-07 01:30:15	<u>0x53d8161d3e9aae8de894</u> <u>6a771fd990c9d0fe8bfa3d</u> <u>7aaea86563319d1ccd899a</u>	+ 298,222.198686 GPTC	✓

#	Date & time	Transaction Id	Amount	
11	2023-05-07 01:30:15	<u>0xd95a950533441c023eab b104291c90dd1172804b0c 678292c094ceb18a130dc7</u>	+ 8,682,587.250000 GPT	✓
12	2023-05-06 23:39:54	<u>0xef1f344c366b3cc15386 39b1a1fb5c0df7298adc68 8b88529570185b83d2e07a</u>	+ 120,000.5760000000 00931323 MGRT	✓
13	2023-05-06 14:49:10	<u>0xab80b16647547f55c73a 348faa5a155228bab75fc5 4431355a6e30999ac3068d</u>	+ 5,000,000.000000 BSC-Coin	✓
14	2023-05-06 14:40:04	<u>0xe9bb5101dcd89a5d5a75 82317f737e83d74df43c8b a8a89b25c63ae3a9cbf6b3</u>	+ 23,000.000000 AI-A	✓
15	2023-05-06 14:28:07	<u>0xc8da27b7cb77745f8a94 ec97e5128cd0a9d46f75c0 ca63d6af84bc1b9d9f137e</u>	+ 26,087.47985639775 2882913 X-KAKI	✓
16	2023-05-06 14:28:07	<u>0xc8da27b7cb77745f8a94 ec97e5128cd0a9d46f75c0 ca63d6af84bc1b9d9f137e</u>	- 90.0000000000000000 000 USDT  90.07 USD	✓
17	2023-05-06 14:27:43	<u>0x4d68b399e6f3b2feb53b f3104722eae57b1365a28f 14526876e5a2657e9c290a</u>	- 10.0000000000000000 000 USDT  10.00 USD	✓
18	2023-05-06 14:26:22	<u>0x2890defffc657760052a 44ef3045e8224c6444b6ee a8696930cf892513fa77b7</u>	+ 100.0000000000000000 0000 USDT  100.08 USD	✓

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