



3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 01:20 (UTC)







BLOCKCHAIN	BNB
ADDRESS ID	<u>0xf1f8fb604afcf20af992f467da4bfb0437e3f668</u>
TOTAL RECEIVED	1.567037176444846081 BNB  927.99 USD
TOTAL SEND	1.567037176444846081 BNB  927.99 USD

Token	Balance
BNB	0.000000000000000000 BNB  0.00 USD
GPTChat	298,222.198686 GPTC
My Get Rich Token	120,000.5760000000000931323 MGRT
Awesome Crypto World	198,000.000000 ACW
AAL	56,000.000000 AAL
AI Avail	23,000.000000 AI-A
Smart Chain Coin	5,000,000.000000 BSC-Coin
Dalang	312,285.790657294273842126 DL


## MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-07-01 06:45:31	<u>0xa75276d81290934d706e</u> <u>bb4413afc8be86e1908287</u> <u>2c7f955f03ef1de916efb0</u>	- 0.0292682920000000 01 BNB  7.08 USD	✓
2	2023-07-01 06:45:31	<u>0xa75276d81290934d706e</u> <u>bb4413afc8be86e1908287</u> <u>2c7f955f03ef1de916efb0</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
3	2023-07-01 06:33:13	<u>0x108d3916d09119ae245f</u> <u>867135058ebf6cdd2c4153</u> <u>a6746ad07ff9c84552e27c</u>	- 0.3882305300000000 18 BNB  93.99 USD	✓
4	2023-07-01 06:33:13	<u>0x108d3916d09119ae245f</u> <u>867135058ebf6cdd2c4153</u> <u>a6746ad07ff9c84552e27c</u>	- 0.0006687080000000 00 BNB  0.16 USD	✓
5	2023-07-01 06:33:04	<u>0xb22d56c5e9997cdac357</u> <u>2da531c252fa8bd8719957</u> <u>f4d23bbae54074dde62866</u>	+ 0.4182305299999999 89 BNB  101.25 USD	✓
6	2023-06-29 12:02:03	<u>0xa3384ac357303bfd6326</u> <u>c7848d2f1f501228ad89e6</u> <u>d07419b0a107fa28b9d8b0</u>	- 0.6179565324448461 63 BNB  145.28 USD	✓
7	2023-06-29 12:02:03	<u>0xa3384ac357303bfd6326</u> <u>c7848d2f1f501228ad89e6</u> <u>d07419b0a107fa28b9d8b0</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
8	2023-06-29 09:32:49	<u>0xb79695840e4592af7ef8</u> <u>7f877fc0b0a304ab9026dc</u> <u>77b632018f6a843cc8de32</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
9	2023-06-29 09:32:49	<u>0xb79695840e4592af7ef8</u> <u>7f877fc0b0a304ab9026dc</u> <u>77b632018f6a843cc8de32</u>	- 0.0010720240000000 00 BNB  0.25 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-06-29 09:32:43	<u>0x1b9d13922b4f7530b15f312dfdacc6ce66324c13b55813456d825480b964bfa6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
11	2023-06-29 09:32:43	<u>0x1b9d13922b4f7530b15f312dfdacc6ce66324c13b55813456d825480b964bfa6</u>	- 0.0001801120000000 00 BNB  0.04 USD	✓
12	2023-06-29 09:32:34	<u>0x554e3f276df7a3bb55baa7ef75cc3c51e41b6f42f037c2168c00758ddb309983</u>	+ 0.050000000000000000 03 BNB  11.73 USD	✓
13	2023-06-29 09:15:43	<u>0x6c40508a473b132dec7dc729e0fb3e15434ad55a996c177f3939dd2a6fb2cfe3</u>	- 0.5288662699999999 72 BNB  123.54 USD	✓
14	2023-06-29 09:15:43	<u>0x6c40508a473b132dec7dc729e0fb3e15434ad55a996c177f3939dd2a6fb2cfe3</u>	- 0.0006687080000000 00 BNB  0.15 USD	✓
15	2023-06-29 09:15:34	<u>0x8faac4783783bbf6a0c30f2928e9c1b2e7e1593074159d0cc67791b105a2ba92</u>	+ 0.5788662700000000 16 BNB  135.22 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-29 09:32:49	<u>0xb79695840e4592af7ef87f877fc0b0a304ab9026dc77b632018f6a843cc8de32</u>	+ 0.5199403764448461 42 BNB  122.03 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-07-01 06:33:13	<u>0x108d3916d09119ae245f867135058ebf6cdd2c4153a6746ad07ff9c84552e27c</u>	+ 312,285.7906572942 73842126 DL	✓
2	2023-06-29 13:05:40	<u>0x9dc12b8e0501b2d000ef70be6c07f279489a0ab621ae45ef3756e5bb828a2eb6</u>	+ 120,000.5760000000 00931323 MGRT	✓
3	2023-06-29 12:46:55	<u>0x8fa00c8e8a2d59d8fb5003cb0424a78d3ace47cde195a623457cdcaa22fd5a45</u>	+ 298,222.198686 GPTC	✓
4	2023-06-29 10:22:27	<u>0xe35647c639772b16ca16d53516ae0b4c903da2dfac4e5fa36abbbab5f0311898</u>	+ 56,000.000000 AAL	✓
5	2023-06-29 10:05:45	<u>0xcdfd4c014cb716d43d3bb0723ae3f1e135ff9c06788b9b6e7ae78a985c22c83b</u>	+ 198,000.000000 ACW	✓
6	2023-06-29 10:03:39	<u>0x50c9c522a336061a4068ef973f7ff4ee8afbcab61c8ddf21cee08ca5f96e3d9a</u>	+ 23,000.000000 AI-A	✓
7	2023-06-29 09:39:32	<u>0x6d7b28be39d08ae1aae2dde6859324fe77ccf84b4bdb90e11368f04db27726c5</u>	+ 5,000,000.000000 BSC-Coin	✓
8	2023-06-29 09:32:49	<u>0xb79695840e4592af7ef87f877fc0b0a304ab9026dc77b632018f6a843cc8de32</u>	- 576,025.0912480035 33110023 DL	✓
9	2023-06-29 09:32:49	<u>0xb79695840e4592af7ef87f877fc0b0a304ab9026dc77b632018f6a843cc8de32</u>	- 17,815.20900767021 1576624 DL	✓

#	Date & time	Transaction Id	Amount	
10	2023-06-29 09:15:43	<u>0x6c40508a473b132dec7d</u> <u>c729e0fb3e15434ad55a99</u> <u>6c177f3939dd2a6fb2cfe3</u>	+ 593,840.3002556737 04668880 DL	✓

\* USD values displayed at the time of transaction

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