

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-27 21:33 (UTC)


BLOCKCHAIN	BNB
ADDRESS ID	<u>0xf58bccefef3e3ccc2a035fd858818c8030ec3107</u>
TOTAL RECEIVED	0.024533944181371170 BNB 14.93 USD
TOTAL SEND	0.024533944181371170 BNB 14.93 USD



Token	Balance
BNB	0.000000000000000000 BNB 0.00 USD
Tether USD	0.000000000000000000 USDT 0.00 USD
CryptoGPT Token	8,682,587.250000 GPT
Metaverse World Membership	0.000000000000000000 MWM
Pancake LPs	0.000000000000000000 Cake-LP
XEN Crypto	1,000,000.000000 XEN
AI Avail	23,000.000000 AI-A

MAIN EVENTS


#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-06-06 15:15:18	<u>0x64c79f0247c2f0b75022</u> <u>a2978d913c47f8bcc669fa</u> <u>1c54c030408a571f418b20</u>	- 0.0193631466673711 70 BNB  5.40 USD	✓
2	2023-06-06 15:15:18	<u>0x64c79f0247c2f0b75022</u> <u>a2978d913c47f8bcc669fa</u> <u>1c54c030408a571f418b20</u>	- 0.0000631260000000 00 BNB  0.01 USD	✓
3	2023-06-06 15:15:03	<u>0x1c0b7bc2d88c60372dd9</u> <u>e49e476dc33353ce72e101</u> <u>6f584e2e878bcc597961de</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-06-06 15:15:03	<u>0x1c0b7bc2d88c60372dd9</u> <u>e49e476dc33353ce72e101</u> <u>6f584e2e878bcc597961de</u>	- 0.0000635077620000 00 BNB  0.01 USD	✓
5	2023-06-06 15:14:27	<u>0x53f71f756d5d1cd9a1fa</u> <u>c20d22809b625db3d48500</u> <u>a67a6d6721c669ec092dd7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-06-06 15:14:27	<u>0x53f71f756d5d1cd9a1fa</u> <u>c20d22809b625db3d48500</u> <u>a67a6d6721c669ec092dd7</u>	- 0.0012774250000000 00 BNB  0.35 USD	✓
7	2023-06-06 15:14:03	<u>0x465e0c508b74afbe7b13</u> <u>aea26a86221d7538390fef</u> <u>69e400e09882af1e88e25a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2023-06-06 15:14:03	<u>0x465e0c508b74afbe7b13</u> <u>aea26a86221d7538390fef</u> <u>69e400e09882af1e88e25a</u>	- 0.0012369250000000 00 BNB  0.34 USD	✓
9	2023-06-06 15:13:33	<u>0x05e66400b2c8123d1c1b</u> <u>27112e96f22f1c84980f5c</u> <u>8db0777e16c28cb0277157</u>	+ 0.0186759870757234 57 BNB  5.21 USD	✓


#	Date & time	Transaction Id	Amount	
10	2023-06-03 12:38:23	<u>0x916c6607996ee6699bc9815c867567a2d1038b0b415c4150f69e6ffb2930badf</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
11	2023-06-03 12:38:23	<u>0x916c6607996ee6699bc9815c867567a2d1038b0b415c4150f69e6ffb2930badf</u>	- 0.001209805000000000 00 BNB  0.37 USD	✓
12	2023-06-03 12:38:08	<u>0xc43d8a51e700864cc931d9540225f853249a9f065ea4a425e9a1c102dcf7964a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
13	2023-06-03 12:38:08	<u>0xc43d8a51e700864cc931d9540225f853249a9f065ea4a425e9a1c102dcf7964a</u>	- 0.000222030000000000 00 BNB  0.06 USD	✓
14	2023-06-03 12:37:59	<u>0x62b095a62b97a4ce460d84de16dd01e0360c672d86d8759bc1b51d95d068ea55</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
15	2023-06-03 12:37:59	<u>0x62b095a62b97a4ce460d84de16dd01e0360c672d86d8759bc1b51d95d068ea55</u>	- 0.000225775000000000 00 BNB  0.06 USD	✓
16	2023-06-03 12:28:20	<u>0x8a8267b4921a851d672c03bacd114b4efc548a4a6a9d904c1a844dd5a05c33c6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
17	2023-06-03 12:28:20	<u>0x8a8267b4921a851d672c03bacd114b4efc548a4a6a9d904c1a844dd5a05c33c6</u>	- 0.0006501737520000 00 BNB  0.19 USD	✓
18	2023-06-03 12:28:05	<u>0xa2ec2266b66bc24a32c14a96d00ce2a40d1cd8b6b55d734acb26c649348d3a51</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-06-03 12:28:05	<u>0xa2ec2266b66bc24a32c1 4a96d00ce2a40d1cd8b6b5 5d734acb26c649348d3a51</u>	- 0.0002220300000000 00 BNB  0.06 USD	✓
20	2023-06-03 11:47:32	<u>0x697b6639e9305499773c 6ad03f2822040112cdf32a 51df4a7f3279bdfc0acdaf</u>	+ 0.0040000000000000 00 BNB  1.22 USD	✓



INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-06 15:14:27	<u>0x53f71f756d5d1cd9a1fa c20d22809b625db3d48500 a67a6d6721c669ec092dd7</u>	+ 0.0018579571056477 12 BNB  0.51 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-06 15:15:03	<u>0x1c0b7bc2d88c60372dd9 e49e476dc33353ce72e101 6f584e2e878bcc597961de</u>	- 13.187440082986647 383 USDT  13.18 USD	✓
2	2023-06-06 15:14:27	<u>0x53f71f756d5d1cd9a1fa c20d22809b625db3d48500 a67a6d6721c669ec092dd7</u>	- 0.0010356635549347 08 MWM	✓
3	2023-06-06 15:14:27	<u>0x53f71f756d5d1cd9a1fa c20d22809b625db3d48500 a67a6d6721c669ec092dd7</u>	- 0.0000334085017720 88 MWM	✓
4	2023-06-06 15:14:27	<u>0x53f71f756d5d1cd9a1fa c20d22809b625db3d48500 a67a6d6721c669ec092dd7</u>	- 0.0000334085017720 87 MWM	✓

#	Date & time	Transaction Id	Amount	
5	2023-06-06 15:14:27	<u>0x53f71f756d5d1cd9a1fa c20d22809b625db3d48500 a67a6d6721c669ec092dd7</u>	- 0.0000111361672573 62 MWM	✓
6	2023-06-06 15:14:03	<u>0x465e0c508b74afbe7b13 aea26a86221d7538390fef 69e400e09882af1e88e25a</u>	+ 0.0010937763229239 87 MWM	✓
7	2023-06-06 15:14:03	<u>0x465e0c508b74afbe7b13 aea26a86221d7538390fef 69e400e09882af1e88e25a</u>	+ 0.5914946479363648 59 USDT  0.59 USD	✓
8	2023-06-06 15:14:03	<u>0x465e0c508b74afbe7b13 aea26a86221d7538390fef 69e400e09882af1e88e25a</u>	- 0.0256910499391100 33 Cake-LP	✓
9	2023-06-06 15:13:18	<u>0x0f1da7e5342c4e8ed0e6 a5b261c5fb138d292bd3ae bb8f3bcb70f1d80701c2ff</u>	+ 12.587374812874527 308 USDT  12.58 USD	✓
10	2023-06-03 23:33:30	<u>0xa8558df125e4e0a0cccf b79717f423e536014916ea 7753140def94fb78c8e966</u>	+ 8,682,587.250000 GPT	✓
11	2023-06-03 12:59:23	<u>0x120afde88e89b358e7bd 3e1b4cfd150ad9e3ddf40 2c577b80f656cbc901efff</u>	+ 1,000,000.000000 XEN	✓
12	2023-06-03 12:38:23	<u>0x916c6607996ee6699bc9 815c867567a2d1038b0b41 5c4150f69e6ffb2930badf</u>	+ 0.0256910499391100 33 Cake-LP	✓
13	2023-06-03 12:38:23	<u>0x916c6607996ee6699bc9 815c867567a2d1038b0b41 5c4150f69e6ffb2930badf</u>	- 0.9914293778242444 51 USDT  0.99 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-06-03 12:38:23	<u>0x916c6607996ee6699bc9</u> <u>815c867567a2d1038b0b41</u> <u>5c4150f69e6ffb2930badf</u>	- 0.0007440000000000 00 MWM	✓
15	2023-06-03 12:38:23	<u>0x916c6607996ee6699bc9</u> <u>815c867567a2d1038b0b41</u> <u>5c4150f69e6ffb2930badf</u>	- 0.0000240000000000 00 MWM	✓
16	2023-06-03 12:38:23	<u>0x916c6607996ee6699bc9</u> <u>815c867567a2d1038b0b41</u> <u>5c4150f69e6ffb2930badf</u>	- 0.0000240000000000 00 MWM	✓
17	2023-06-03 12:38:23	<u>0x916c6607996ee6699bc9</u> <u>815c867567a2d1038b0b41</u> <u>5c4150f69e6ffb2930badf</u>	- 0.0000080000000000 00 MWM	✓
18	2023-06-03 12:31:59	<u>0x63c74f374e12ad383b67</u> <u>3dd3654957eebb23c4543</u> <u>239e8134491476d79a3c5f</u>	+ 23,000.000000 AI-A	✓
19	2023-06-03 12:28:20	<u>0x8a8267b4921a851d672c</u> <u>03bacd114b4efc548a4a6a</u> <u>9d904c1a844dd5a05c33c6</u>	+ 0.0008198404028122 58 MWM	✓
20	2023-06-03 12:28:20	<u>0x8a8267b4921a851d672c</u> <u>03bacd114b4efc548a4a6a</u> <u>9d904c1a844dd5a05c33c6</u>	- 1.0500000000000000 44 USDT  1.05 USD	✓
21	2023-06-02 07:16:14	<u>0xc400ad5b8b0e52543b32</u> <u>4020bcf286737913765242</u> <u>494b75e40293b28526c932</u>	+ 2.0499999999999998 22 USDT  2.04 USD	✓

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