




3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-27 04:18 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xf9fd39da2462256e523d55cc5dc427ba96ccdb38</u>
TOTAL RECEIVED	0.100015985307226718 BNB  60.55 USD
TOTAL SEND	0.100015985307226718 BNB  60.55 USD



Token	Balance
BNB	0.000000000000000000 BNB  0.00 USD
Tether USD	0.699300000000000033 USDT  0.69 USD
GPTChat	298,222.198686 GPTC
ChatGPT	1,200,000.00000000 ChatGPT
Minto Bitcoin Hashrate Token	0.131000000000000005 BTCMT
NASA	31.683450000000000557 NASA
Daw Currency	0.131000000000000005 Daw
Bitcoin Market	0.000000000000000001 BTCM
TopGoal Token	1,000.00000000 Goal
AI Avail	23,000.000000 AI-A

Token	Balance
Rhodium	0.989999999999999991 RHO




MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-26 10:18:21	<u>0xeaf5dd0b96e8e1f17954</u> <u>7c2986dfb7796b06973d27</u> <u>ab51013ede4130a7a0945b</u>	- 0.0679945825677423 37 BNB  39.00 USD	✓
2	2024-06-26 10:18:21	<u>0xeaf5dd0b96e8e1f17954</u> <u>7c2986dfb7796b06973d27</u> <u>ab51013ede4130a7a0945b</u>	- 0.0000630000000000 00 BNB  0.03 USD	✓
3	2023-10-25 06:48:32	<u>0x8350408bd6341872e4c9</u> <u>1cc1b32a76a97acd24f735</u> <u>df8a0192dc90885ecfc42a</u>	- 0.0100000000000000 00 BNB  2.24 USD	✓
4	2023-10-25 06:48:32	<u>0x8350408bd6341872e4c9</u> <u>1cc1b32a76a97acd24f735</u> <u>df8a0192dc90885ecfc42a</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
5	2023-03-01 09:02:09	<u>0x592c6853f34b8733ee85</u> <u>db8aefe8b055d7e8b6e259</u> <u>fb0bf3ab5c5abb93e4830d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-03-01 09:02:09	<u>0x592c6853f34b8733ee85</u> <u>db8aefe8b055d7e8b6e259</u> <u>fb0bf3ab5c5abb93e4830d</u>	- 0.0002555150000000 00 BNB  0.07 USD	✓
7	2023-03-01 08:26:27	<u>0xe1ca4cbbccffbfdad2eb</u> <u>4ada587f9ef50a5cca260c</u> <u>e7417802f94cc7f8cbfa8a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2023-03-01 08:26:27	<u>0xe1ca4cbbccffbfdad2eb</u> <u>4ada587f9ef50a5cca260c</u> <u>e7417802f94cc7f8cbfa8a</u>	- 0.0008701100000000 00 BNB  0.26 USD	✓


* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2023-03-01 08:26:06	<u>0x27f39882e2fcac52a84f1d8c06aa0dca109e9192e70f24394f63fd0a8d32d4e6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2023-03-01 08:26:06	<u>0x27f39882e2fcac52a84f1d8c06aa0dca109e9192e70f24394f63fd0a8d32d4e6</u>	- 0.0008701100000000 00 BNB  0.26 USD	✓
11	2023-03-01 08:25:45	<u>0x1f60f297a24d7e00413d5fbd0d6735823136e8f504c5b8c82c9bbeb5821580b9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2023-03-01 08:25:45	<u>0x1f60f297a24d7e00413d5fbd0d6735823136e8f504c5b8c82c9bbeb5821580b9</u>	- 0.0010045300000000 00 BNB  0.30 USD	✓
13	2023-02-21 10:35:00	<u>0xc11866c31cd0ece8f3bed55c0a0cfa3818a68612d50597487e684648e6601aef</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2023-02-21 10:35:00	<u>0xc11866c31cd0ece8f3bed55c0a0cfa3818a68612d50597487e684648e6601aef</u>	- 0.0002555150000000 00 BNB  0.07 USD	✓
15	2023-02-21 10:33:08	<u>0x75effc1c5ef070b35343de677ee06de0b8a1f9c84bc1dfd19d599f5039ceaf27</u>	- 0.010000000000000000 00 BNB  3.11 USD	✓
16	2023-02-21 10:33:08	<u>0x75effc1c5ef070b35343de677ee06de0b8a1f9c84bc1dfd19d599f5039ceaf27</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
17	2023-02-21 10:24:20	<u>0xf5389bb895431feb437efddfeda628c47e3ec716fe7ddc3ee1b23a9dfa8bdfaf</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2023-02-21 10:24:20	<u>0xf5389bb895431feb437e</u> <u>fddfeda628c47e3ec716fe</u> <u>7ddc3ee1b23a9dfa8bdfaf</u>	- 0.0002205300000000 00 BNB  0.06 USD	✓
19	2023-02-21 10:22:44	<u>0x07632c3b00ebdd50f619</u> <u>1a6706a8bc7761c66b814f</u> <u>6fdd2f083a656356d8c9fa</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2023-02-21 10:22:44	<u>0x07632c3b00ebdd50f619</u> <u>1a6706a8bc7761c66b814f</u> <u>6fdd2f083a656356d8c9fa</u>	- 0.0026775400000000 00 BNB  0.83 USD	✓
21	2023-02-21 10:22:11	<u>0xe95e4546731cba143502</u> <u>c2e99fb50a576a5c77ff82</u> <u>bf56085186baa648fdd0ee</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2023-02-21 10:22:11	<u>0xe95e4546731cba143502</u> <u>c2e99fb50a576a5c77ff82</u> <u>bf56085186baa648fdd0ee</u>	- 0.0002205300000000 00 BNB  0.06 USD	✓
23	2023-02-21 10:21:38	<u>0x0379b632a2be6cf99206</u> <u>497a9442da5638234d8f81</u> <u>64baa491c6cbcdd00c4971</u>	- 0.0032134127394843 82 BNB  1.00 USD	✓
24	2023-02-21 10:21:38	<u>0x0379b632a2be6cf99206</u> <u>497a9442da5638234d8f81</u> <u>64baa491c6cbcdd00c4971</u>	- 0.0007115950000000 00 BNB  0.22 USD	✓
25	2023-02-21 09:06:18	<u>0xa441b30ee47b0fda8c37</u> <u>d59b1330eb42f163b0e5a8</u> <u>47da0c63f3a7dd032a6308</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2023-02-21 09:06:18	<u>0xa441b30ee47b0fda8c37</u> <u>d59b1330eb42f163b0e5a8</u> <u>47da0c63f3a7dd032a6308</u>	- 0.0012702600000000 00 BNB  0.39 USD	✓





#	Date & time	Transaction Id	Amount	
27	2023-02-21 09:05:30	<u>0x75543ad6b263a86d82a0</u> <u>2e1f4716288377bf05ef0b</u> <u>8e85ff6d2d9c82c2c028cc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2023-02-21 09:05:30	<u>0x75543ad6b263a86d82a0</u> <u>2e1f4716288377bf05ef0b</u> <u>8e85ff6d2d9c82c2c028cc</u>	- 0.0002207550000000 00 BNB  0.06 USD	✓
29	2023-02-21 08:23:20	<u>0x2f0c2aff0867d28109c1</u> <u>a13b963094e6226baa15e2</u> <u>fd096e7c47b39058ab83e5</u>	+ 0.100000000000000000 06 BNB  31.25 USD	✓




INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-21 10:21:38	<u>0x0379b632a2be6cf99206</u> <u>497a9442da5638234d8f81</u> <u>64baa491c6cbcdd00c4971</u>	+ 0.0000159853072267 13 BNB  0.00 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-25 08:45:12	<u>0xc749c1c91e7ca667b734</u> <u>acbbc4195d2aff916a71ea</u> <u>2c48e548b77bcbd4a440ac</u>	+ 0.000000000000000000 01 BTCM	✓
2	2024-07-23 03:30:46	<u>0xe7336a79397f28362296</u> <u>76f0915e193aa0837e60a0</u> <u>19321d7ea3792603a0e411</u>	+ 0.9899999999999999 91 RHO	✓
3	2023-11-05 05:24:59	<u>0x0d510b585e34325d9091</u> <u>0c35795d59bb7069c38122</u> <u>eda13115a7da8ca4d7a594</u>	+ 0.131000000000000000 05 Daw	✓

#	Date & time	Transaction Id	Amount	
4	2023-03-29 03:44:54	<u>0xe3e1ff1c68d604f39867</u> <u>1089e9a412c98822279ce3</u> <u>58511ae6f997482be9f0fd</u>	+ 23,000.000000 AI-A	✓
5	2023-03-01 09:02:09	<u>0x592c6853f34b8733ee85</u> <u>db8aefe8b055d7e8b6e259</u> <u>fb0bf3ab5c5abb93e4830d</u>	- 0.1000000000000000 06 USDT  0.10 USD	✓
6	2023-03-01 08:26:27	<u>0xe1ca4cbbccffbfad2eb</u> <u>4ada587f9ef50a5cca260c</u> <u>e7417802f94cc7f8cbfa8a</u>	- 0.0079000000000000 01 USDT  0.00 USD	✓
7	2023-03-01 08:26:27	<u>0xe1ca4cbbccffbfad2eb</u> <u>4ada587f9ef50a5cca260c</u> <u>e7417802f94cc7f8cbfa8a</u>	+ 0.0100000000000000 00 BTCMT	✓
8	2023-03-01 08:26:06	<u>0x27f39882e2fcac52a84f</u> <u>1d8c06aa0dca109e9192e7</u> <u>0f24394f63fd0a8d32d4e6</u>	- 0.0079000000000000 01 USDT  0.00 USD	✓
9	2023-03-01 08:26:06	<u>0x27f39882e2fcac52a84f</u> <u>1d8c06aa0dca109e9192e7</u> <u>0f24394f63fd0a8d32d4e6</u>	+ 0.0100000000000000 00 BTCMT	✓
10	2023-03-01 08:25:45	<u>0x1f60f297a24d7e00413d</u> <u>5fbd0d6735823136e8f504</u> <u>c5b8c82c9bbeb5821580b9</u>	- 0.0079000000000000 01 USDT  0.00 USD	✓
11	2023-03-01 08:25:45	<u>0x1f60f297a24d7e00413d</u> <u>5fbd0d6735823136e8f504</u> <u>c5b8c82c9bbeb5821580b9</u>	+ 0.0100000000000000 00 BTCMT	✓
12	2023-02-27 16:04:42	<u>0x0d203c6bdc1ed667a9c4</u> <u>2ec488128f23aef4712cbb</u> <u>b440b4ed46f87a6462d6ee</u>	+ 1,000.000000000 Goal	✓

#	Date & time	Transaction Id	Amount	
13	2023-02-21 13:45:24	<u>0x056059d8792acc13a7bb</u> <u>444817cbf8b460a4dd417c</u> <u>439fa496aac99a9cc40cda</u>	+ 298,222.198686 GPTC	✓
14	2023-02-21 12:16:44	<u>0x7f45ec36fdb49054253b</u> <u>d02a017361b030800477f7</u> <u>01e6e0905cd7a7f3e5a1ee</u>	+ 31.6834500000000000 557 NASA	✓
15	2023-02-21 10:35:00	<u>0xc11866c31cd0ece8f3be</u> <u>d55c0a0cfa3818a68612d5</u> <u>0597487e684648e6601aef</u>	- 0.100000000000000000 06 USDT  0.10 USD	✓
16	2023-02-21 10:24:29	<u>0xfad444600a0648308112</u> <u>5a2015d61a4b786ee466ca</u> <u>863f5f80c462136c1c1e9e</u>	+ 1,200,000.00000000 0 ChatGPT	✓
17	2023-02-21 10:22:44	<u>0x07632c3b00ebdd50f619</u> <u>1a6706a8bc7761c66b814f</u> <u>6fdd2f083a656356d8c9fa</u>	- 0.076999999999999999 99 USDT  0.07 USD	✓
18	2023-02-21 10:22:44	<u>0x07632c3b00ebdd50f619</u> <u>1a6706a8bc7761c66b814f</u> <u>6fdd2f083a656356d8c9fa</u>	+ 0.100000000000000000 06 BTCMT	✓
19	2023-02-21 10:21:38	<u>0x0379b632a2be6cf99206</u> <u>497a9442da5638234d8f81</u> <u>64baa491c6cbcdd00c4971</u>	+ 1.000000000000000000 00 USDT  1.00 USD	✓
20	2023-02-21 09:17:07	<u>0x587b7f7e35d1eaaa2649</u> <u>fbcb0c18b57cc78d85bb3d</u> <u>174d3be0d5a6084ae6a1d0</u>	+ 0.000500000000000000 00 BTCMT	✓
21	2023-02-21 09:11:01	<u>0x0e1258b69bcae7f5fc5c</u> <u>c920875ebee10f1f1f1d00</u> <u>6dcaad84bd7f2313c6902f</u>	+ 0.000500000000000000 00 BTCMT	✓

#	Date & time	Transaction Id	Amount	
22	2023-02-21 09:06:18	<u>0xa441b30ee47b0fda8c37</u> <u>d59b1330eb42f163b0e5a8</u> <u>47da0c63f3a7dd032a6308</u>	- 10.0000000000000000 000 BTCMT	✓
23	2023-02-21 07:22:06	<u>0x86d984f67855803402cb</u> <u>f54cc20f147b1a52351074</u> <u>0731c70b5ead3b59461241</u>	+ 10.0000000000000000 000 BTCMT	✓

* USD values displayed at the time of transaction

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