

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-09-29 17:16 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xfa54655004b7e4fafa212201fb27d0862c63bc5d</u>
TOTAL RECEIVED	0.029999999999999999 BNB
	17.95 USD
TOTAL SEND	0.029999999999999999 BNB
	17.95 USD


Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
GPTChat	298,222.198686 GPTC
CM	0.000001000000000000 CM
CryptoGPT Token	8,682,587.250000 GPT
My Get Rich Token	120,000.5760000000000931323 MGRT
Awesome Crypto World	198,000.000000 ACW
AI Avail	23,000.000000 AI-A
Smart Chain Coin	5,000,000.000000 BSC-Coin

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-12-27 13:52:45	<u>0xca790725659afd00e0a792c5d07003415dc5114ba06691cf87e60d3b355b300f</u>	- 0.0256598281660000 01 BNB  7.95 USD	✓
2	2023-12-27 13:52:45	<u>0xca790725659afd00e0a792c5d07003415dc5114ba06691cf87e60d3b355b300f</u>	- 0.0000631260000000 00 BNB  0.01 USD	✓
3	2023-06-13 14:40:00	<u>0x4c4504c2ab4bfba707e1638938b582544265875d98a110d4e42a656973f54d9f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-06-13 14:40:00	<u>0x4c4504c2ab4bfba707e1638938b582544265875d98a110d4e42a656973f54d9f</u>	- 0.0000635438340000 00 BNB  0.01 USD	✓
5	2023-06-05 10:33:33	<u>0xb1fcea032d6a2529a00afab5eac25855004a3b325049803c4db6055c8988ba90</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-06-05 10:33:33	<u>0xb1fcea032d6a2529a00afab5eac25855004a3b325049803c4db6055c8988ba90</u>	- 0.0025802700000000 00 BNB  0.77 USD	✓
7	2023-06-05 09:55:16	<u>0x0e4954e6fe5b3e84a5ad4ea976b32630facf81d7e3606ee18ed8cba10ce722e2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2023-06-05 09:55:16	<u>0x0e4954e6fe5b3e84a5ad4ea976b32630facf81d7e3606ee18ed8cba10ce722e2</u>	- 0.0002221250000000 00 BNB  0.06 USD	✓
9	2023-06-04 12:40:00	<u>0xf30daf72229dd4a1cea60afade4f1802569d85dccfca06e48264d3fc5beb175a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-06-04 12:40:00	<u>0xf30daf72229dd4a1cea60afade4f1802569d85dccfca06e48264d3fc5beb175a</u>	- 0.0001084170000000 00 BNB  0.03 USD	✓
11	2023-06-02 12:14:08	<u>0xffbf551a9b7bb372a5333d508a5dbf346fc8ed98293c22f378c62d68a975f0a3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2023-06-02 12:14:08	<u>0xffbf551a9b7bb372a5333d508a5dbf346fc8ed98293c22f378c62d68a975f0a3</u>	- 0.0010806600000000 00 BNB  0.33 USD	✓
13	2023-06-02 12:13:08	<u>0x91e3adc49feb56d6c6cda9929cf07b3cd7522373974c8b58a88bd9b3fb9f606f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2023-06-02 12:13:08	<u>0x91e3adc49feb56d6c6cda9929cf07b3cd7522373974c8b58a88bd9b3fb9f606f</u>	- 0.0002220300000000 00 BNB  0.06 USD	✓



INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-01 13:36:47	<u>0xeb718caa6a34d61c7d491af46bed8539a139bceb3b4b1d760f67c8e9c2b20cbb</u>	+ 0.0299999999999999 99 BNB  9.13 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-13 14:40:24	<u>0xdd47446562267bdbf0992b27ba684edbbdfc7ed9e18943a21d662bb6b1a063df</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
2	2023-06-13 14:40:00	<u>0x4c4504c2ab4bfba707e1638938b582544265875d98a110d4e42a656973f54d9f</u>	- 190.23417598587684 5516 USDT  190.17 USD	✓
3	2023-06-05 10:33:33	<u>0xb1fcea032d6a2529a00afab5eac25855004a3b325049803c4db6055c8988ba90</u>	+ 190.23417598587684 5516 USDT  190.25 USD	✓
4	2023-06-05 10:33:33	<u>0xb1fcea032d6a2529a00afab5eac25855004a3b325049803c4db6055c8988ba90</u>	- 9.4089990300000003 74 CM	✓
5	2023-06-05 10:33:33	<u>0xb1fcea032d6a2529a00afab5eac25855004a3b325049803c4db6055c8988ba90</u>	- 0.0969999899999999 94 CM	✓
6	2023-06-05 10:33:33	<u>0xb1fcea032d6a2529a00afab5eac25855004a3b325049803c4db6055c8988ba90</u>	- 0.1939999799999999 89 CM	✓
7	2023-06-04 12:40:27	<u>0x4bf9404cd60014027fff00c152cd9d7bf5f2546fd1f8ee5a5e749f16d8b8d728</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
8	2023-06-04 12:40:00	<u>0xf30daf72229dd4a1cea60afade4f1802569d85dccfca06e48264d3fc5beb175a</u>	- 54.911680954904952 046 USDT  54.92 USD	✓
9	2023-06-02 14:21:23	<u>0x9b25c7f843031c8842a2f8b52ef0d0beb602c6576042bf9a17bed5121f6b71d7</u>	+ 120,000.5760000000 00931323 MGRT	✓
10	2023-06-02 13:58:24	<u>0x3440267e8c01b3b875af04b78c14e4cd71bc67f4fadf525bf5db30b66a988510</u>	+ 8,682,587.250000 GPT	✓

#	Date & time	Transaction Id	Amount	
11	2023-06-02 13:58:24	<u>0xe6533ac0a55d67768aa1</u> <u>ed40e4562c5b6776e55abf</u> <u>9f241b0ddcacc411dc8e89</u>	+ 298,222.198686 GPTC	✓
12	2023-06-02 12:23:41	<u>0x15c7cf81154de61656dc</u> <u>f78127d4705672756879e4</u> <u>1da96a88d21c0d5deacb75</u>	+ 198,000.000000 ACW	✓
13	2023-06-02 12:22:35	<u>0x5ab8fa0e5ca740639de4</u> <u>0f04f41a0119b23c980868</u> <u>b471575ddb1f60a997dade</u>	+ 5,000,000.000000 BSC-Coin	✓
14	2023-06-02 12:17:17	<u>0x6b1ce306dfcca8dd7c4e</u> <u>16274cc503034122b2845c</u> <u>40f5678a7a3940a1c158da</u>	+ 23,000.000000 AI-A	✓
15	2023-06-02 12:14:08	<u>0xffbf551a9b7bb372a533</u> <u>3d508a5dbf346fc8ed9829</u> <u>3c22f378c62d68a975f0a3</u>	+ 9.699999999999992 89 CM	✓
16	2023-06-02 12:14:08	<u>0xffbf551a9b7bb372a533</u> <u>3d508a5dbf346fc8ed9829</u> <u>3c22f378c62d68a975f0a3</u>	- 275.08831904509503 3744 USDT  275.20 USD	✓
17	2023-06-01 13:37:44	<u>0xef8d3e1494d715dd765b</u> <u>d27d7942b251f878c086a0</u> <u>5be520a3713f6171624fb7</u>	+ 330.00000000000000 0000 USDT  330.01 USD	✓

* USD values displayed at the time of transaction

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