

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-28 05:21 (UTC)



BLOCKCHAIN	BNB
ADDRESS ID	<u>0xfb27338a81b0b60b3e6de0fb4799df910ec721c5</u>
TOTAL RECEIVED	0.010000000000000000 BNB
	6.09 USD
TOTAL SEND	0.010000000000000000 BNB
	6.09 USD

Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
GPTChat	298,222.198686 GPTC
CryptoGPT Token	8,682,587.250000 GPT
HKB	0.035814805374705203 HKB
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	2023-06-26 12:44:12	<u>0xaf62b7fdf99547313a2e6671d7445ef1261c92fb627cb5244e9aa229e067954e</u>	- 0.0004492638480000 00 BNB  0.10 USD	✓
2	2023-06-26 12:44:12	<u>0xaf62b7fdf99547313a2e6671d7445ef1261c92fb627cb5244e9aa229e067954e</u>	- 0.0000631260000000 00 BNB  0.01 USD	✓
3	2023-05-26 01:53:47	<u>0xd750f5760494425a78f86fc3493e15000c7a3c926dd1570ddc26c01193b59110</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-05-26 01:53:47	<u>0xd750f5760494425a78f86fc3493e15000c7a3c926dd1570ddc26c01193b59110</u>	- 0.0000635077620000 00 BNB  0.01 USD	✓
5	2023-05-26 01:53:29	<u>0x21657618fb80376bddc5cda94d8a48875a33b2966b26fa2aab3c5456ce43709e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-05-26 01:53:29	<u>0x21657618fb80376bddc5cda94d8a48875a33b2966b26fa2aab3c5456ce43709e</u>	- 0.0007349550000000 00 BNB  0.22 USD	✓
7	2023-05-26 01:52:53	<u>0x6478c3ae19d536b423017df58501ba2bcb35854286a143751137df3611c9d35c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2023-05-26 01:52:53	<u>0x6478c3ae19d536b423017df58501ba2bcb35854286a143751137df3611c9d35c</u>	- 0.0003260370000000 00 BNB  0.09 USD	✓
9	2023-05-15 16:51:18	<u>0xe657ce783ff0060a3afffef6e1145c8022e7c134dc9b9702be6a3a8c0a6a81ea</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-05-15 16:51:18	<u>0xe657ce783ff0060a3aff</u> <u>fef6e1145c8022e7c134dc</u> <u>9b9702be6a3a8c0a6a81ea</u>	- 0.0003260370000000 00 BNB  0.10 USD	✓
11	2023-04-30 10:38:15	<u>0x6c5a0d83a4c66e9b10d2</u> <u>0de0f00dbccd718ec47799</u> <u>920cdcf26fc9e77c32d775</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2023-04-30 10:38:15	<u>0x6c5a0d83a4c66e9b10d2</u> <u>0de0f00dbccd718ec47799</u> <u>920cdcf26fc9e77c32d775</u>	- 0.0003260370000000 00 BNB  0.10 USD	✓
13	2023-04-13 09:19:34	<u>0xf234ffab677658ee6739</u> <u>211974b8b77092b0a03e6b</u> <u>72bd2501ee58ef288a822e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2023-04-13 09:19:34	<u>0xf234ffab677658ee6739</u> <u>211974b8b77092b0a03e6b</u> <u>72bd2501ee58ef288a822e</u>	- 0.0004887250000000 00 BNB  0.15 USD	✓
15	2023-03-29 03:32:54	<u>0x7a757e75bfec0ce1c547</u> <u>4fde915b7b7ba1b08821b6</u> <u>bf6a90b134fcc76e7a83b4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2023-03-29 03:32:54	<u>0x7a757e75bfec0ce1c547</u> <u>4fde915b7b7ba1b08821b6</u> <u>bf6a90b134fcc76e7a83b4</u>	- 0.0001059063900000 00 BNB  0.03 USD	✓
17	2023-03-29 03:32:36	<u>0xd104e40f907c80802669</u> <u>1d2c4dbaf55dec8518a9a4</u> <u>e76f8f64d2c24777f36660</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2023-03-29 03:32:36	<u>0xd104e40f907c80802669</u> <u>1d2c4dbaf55dec8518a9a4</u> <u>e76f8f64d2c24777f36660</u>	- 0.0011645650000000 00 BNB  0.36 USD	✓





#	Date & time	Transaction Id	Amount	
19	2023-03-29 03:32:15	<u>0x0f34009f101730eaf27d</u> <u>e508ac87681d3975d35b93</u> <u>1769a8827f4454676eebb3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2023-03-29 03:32:15	<u>0x0f34009f101730eaf27d</u> <u>e508ac87681d3975d35b93</u> <u>1769a8827f4454676eebb3</u>	- 0.000225730000000000 00 BNB  0.07 USD	✓
21	2023-03-29 03:31:33	<u>0x013da0e93a3ce6012dce</u> <u>3f2bc5249966096bc22bc3</u> <u>b3b4929e88780ab2e71afd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2023-03-29 03:31:33	<u>0x013da0e93a3ce6012dce</u> <u>3f2bc5249966096bc22bc3</u> <u>b3b4929e88780ab2e71afd</u>	- 0.001078830000000000 00 BNB  0.33 USD	✓
23	2023-03-18 16:17:01	<u>0x5df1c252cb0f78f2bbb8</u> <u>ee2fec6c380c625a1a5611</u> <u>640387c24fbcf253430076</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2023-03-18 16:17:01	<u>0x5df1c252cb0f78f2bbb8</u> <u>ee2fec6c380c625a1a5611</u> <u>640387c24fbcf253430076</u>	- 0.001647490000000000 00 BNB  0.55 USD	✓
25	2023-03-17 06:54:47	<u>0x3e906c7b1eab76ac0d8e</u> <u>14cc00f81544c20d605b7a</u> <u>99b691e7ada1a4ab64489f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2023-03-17 06:54:47	<u>0x3e906c7b1eab76ac0d8e</u> <u>14cc00f81544c20d605b7a</u> <u>99b691e7ada1a4ab64489f</u>	- 0.001825200000000000 00 BNB  0.60 USD	✓
27	2023-03-17 06:54:41	<u>0x80a8f51909738429c51a</u> <u>fc2bd6b1b87a47b814a9b7</u> <u>7010aa05482f0111843e01</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-03-17 06:54:41	<u>0x80a8f51909738429c51a</u> <u>fc2bd6b1b87a47b814a9b7</u> <u>7010aa05482f0111843e01</u>	- 0.0004416600000000 00 BNB  0.14 USD	✓
29	2023-03-17 06:54:26	<u>0xf38f09497b96ea786e93</u> <u>b1eef619fed3e6254b654d</u> <u>3e330c944bed0a24107b26</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2023-03-17 06:54:26	<u>0xf38f09497b96ea786e93</u> <u>b1eef619fed3e6254b654d</u> <u>3e330c944bed0a24107b26</u>	- 0.0007329300000000 00 BNB  0.24 USD	✓
31	2023-03-08 03:38:24	<u>0xfd4b240605b13ef499a7</u> <u>7fb9113ab2595dfb352f66</u> <u>4751c1acd05e0d6864cdfd</u>	+ 0.0100000000000000 00 BNB  2.89 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-26 01:54:56	<u>0xee76fa26ebc88633ce83</u> <u>05082571823036dda349cc</u> <u>bc58aa0bbe70695b1cc828</u>	+ 1,000,000.000000 XEN	✓
2	2023-05-26 01:53:47	<u>0xd750f5760494425a78f8</u> <u>6fc3493e15000c7a3c926d</u> <u>d1570ddc26c01193b59110</u>	- 18.170723646995682 543 USDT  18.16 USD	✓
3	2023-05-26 01:53:29	<u>0x21657618fb80376bddc5</u> <u>cda94d8a48875a33b2966b</u> <u>26fa2aab3c5456ce43709e</u>	+ 18.170723646995682 543 USDT  18.16 USD	✓
4	2023-05-26 01:53:29	<u>0x21657618fb80376bddc5</u> <u>cda94d8a48875a33b2966b</u> <u>26fa2aab3c5456ce43709e</u>	- 333.04438221575992 4293 HKB	✓

#	Date & time	Transaction Id	Amount	
5	2023-05-26 01:53:29	<u>0x21657618fb80376bddc5cda94d8a48875a33b2966b26fa2aab3c5456ce43709e</u>	- 25.067856725917412 319 HKB	✓
6	2023-05-26 01:52:53	<u>0x6478c3ae19d536b423017df58501ba2bcb35854286a143751137df3611c9d35c</u>	+ 51.880497684853146 723 HKB	✓
7	2023-05-15 16:51:18	<u>0xe657ce783ff0060a3afffef6e1145c8022e7c134dc9b9702be6a3a8c0a6a81ea</u>	+ 76.295312499511709 348 HKB	✓
8	2023-04-30 10:38:15	<u>0x6c5a0d83a4c66e9b10d20de0f00dbccd718ec47799920cdcf26fc9e77c32d775</u>	+ 85.273206017972768 223 HKB	✓
9	2023-04-13 09:19:34	<u>0xf234ffab677658ee6739211974b8b77092b0a03e6b72bd2501ee58ef288a822e</u>	+ 76.208391203215967 380 HKB	✓
10	2023-03-29 09:23:40	<u>0x297017a7e98d2df74c7c bd0d2616024660f37ca5f1e2982a2dd480f413cb9774</u>	+ 8,682,587.250000 GPT	✓
11	2023-03-29 05:00:11	<u>0x025646a1524c49a36f11b78e02b8f5e8c756ed254c6b69d5929a8017d3fc1dba</u>	+ 298,222.198686 GPTC	✓
12	2023-03-29 03:42:48	<u>0x050f1a36d090556e11c00bce27bf3d123ab67195e58ace0828d23ad82594e4f6</u>	+ 23,000.000000 AI-A	✓
13	2023-03-29 03:33:09	<u>0xa5256e0b7f5a6fb16d72bb12039cebb91a70e0de3d90936cdefc5414b2bba0c2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-03-29 03:32:54	<u>0x7a757e75bfec0ce1c5474fde915b7b7ba1b08821b6bf6a90b134fcc76e7a83b4</u>	- 74.997524232307455 350 USDT  75.00 USD	✓
15	2023-03-29 03:32:36	<u>0xd104e40f907c808026691d2c4dbaf55dec8518a9a4e76f8f64d2c24777f36660</u>	+ 74.997524232307455 350 USDT  75.00 USD	✓
16	2023-03-29 03:32:36	<u>0xd104e40f907c808026691d2c4dbaf55dec8518a9a4e76f8f64d2c24777f36660</u>	- 532.08181245324647 0795 HKB	✓
17	2023-03-29 03:32:36	<u>0xd104e40f907c808026691d2c4dbaf55dec8518a9a4e76f8f64d2c24777f36660</u>	- 40.049168679276611 726 HKB	✓
18	2023-03-29 03:31:33	<u>0x013da0e93a3ce6012dce3f2bc5249966096bc22bc3b3b4929e88780ab2e71afd</u>	+ 19.841898148021158 477 HKB	✓
19	2023-03-18 16:17:01	<u>0x5df1c252cb0f78f2bbb8ee2fec6c380c625a1a5611640387c24fbcf253430076</u>	+ 500.00000000000000 0000 HKB	✓
20	2023-03-17 06:54:47	<u>0x3e906c7b1eab76ac0d8e14cc00f81544c20d605b7a99b691e7ada1a4ab64489f</u>	- 100.00000000000000 0000 USDT  100.11 USD	✓
21	2023-03-08 03:38:36	<u>0x92c15272c8925828553073874880411cc0f199a341d715eae11bd801105cee6e</u>	+ 100.00000000000000 0000 USDT  100.03 USD	✓

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