

3xpL












ADDRESS STATEMENT

GENERATED AT 2024-10-23 02:33 (UTC)



BLOCKCHAIN	BNB
ADDRESS ID	<u>0xff084c98b5291cb8026379eec7f3b4561a18d671</u>
TOTAL RECEIVED	0.016000000000000000 BNB
	9.46 USD
TOTAL SEND	0.015325485999999999 BNB
	9.06 USD

Token	Balance
BNB	0.000674514000000000 BNB
	0.39 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
GPTChat	298,222.198686 GPTC
CryptoGPT Token	8,682,587.250000 GPT
WorldCoin	20,000.0000000000000000 WDC
YES WORLD	0.000000000000000000 YES
XEN Crypto	1,000,000.000000 XEN
AI Avail	23,000.000000 AI-A
Smart Chain Coin	5,000,000.000000 BSC-Coin

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-12-14 06:18:05	<u>0x332f19943bcc39319069</u> <u>c618beffdbc9834f272387</u> <u>5a6c77a1db4b5ad241a28f</u>	- 0.001940000000000000 00 BNB  0.48 USD	✓
2	2023-12-14 06:18:05	<u>0x332f19943bcc39319069</u> <u>c618beffdbc9834f272387</u> <u>5a6c77a1db4b5ad241a28f</u>	- 0.000063000000000000 00 BNB  0.01 USD	✓
3	2023-12-14 06:14:56	<u>0xe7ded491bf3575a89657</u> <u>31681cfb13c2e42eb36e07</u> <u>3a110655c0567549f8b61d</u>	- 0.000910000000000000 00 BNB  0.22 USD	✓
4	2023-12-14 06:14:56	<u>0xe7ded491bf3575a89657</u> <u>31681cfb13c2e42eb36e07</u> <u>3a110655c0567549f8b61d</u>	- 0.000063000000000000 00 BNB  0.01 USD	✓
5	2023-11-17 05:44:29	<u>0xb61a5020af9286529fa7</u> <u>d126c45f13f19e50e68272</u> <u>d95b2d82ea9e829751a57e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-11-17 05:44:29	<u>0xb61a5020af9286529fa7</u> <u>d126c45f13f19e50e68272</u> <u>d95b2d82ea9e829751a57e</u>	- 0.000140583000000000 00 BNB  0.03 USD	✓
7	2023-11-17 05:33:50	<u>0x24d196f4606dfb69e5a5</u> <u>32f212dcbd01dbbaaae3bb</u> <u>a31acc219855822bdfb38b</u>	- 0.002500000000000000 00 BNB  0.61 USD	✓
8	2023-11-17 05:33:50	<u>0x24d196f4606dfb69e5a5</u> <u>32f212dcbd01dbbaaae3bb</u> <u>a31acc219855822bdfb38b</u>	- 0.000063000000000000 00 BNB  0.01 USD	✓
9	2023-05-24 07:08:41	<u>0xdf08ad001e428d1b3829</u> <u>47333ee3c2448f9dee096c</u> <u>bb789e3e7953c84ab6d34c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-05-24 07:08:41	<u>0xdf08ad001e428d1b3829</u> <u>47333ee3c2448f9dee096c</u> <u>bb789e3e7953c84ab6d34c</u>	- 0.0001083810000000 00 BNB  0.03 USD	✓
11	2023-05-24 06:56:29	<u>0x218fb16907514736ebf2</u> <u>972b0487c6357798ac0111</u> <u>4df8f49b8f1a262e0cb2cf</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2023-05-24 06:56:29	<u>0x218fb16907514736ebf2</u> <u>972b0487c6357798ac0111</u> <u>4df8f49b8f1a262e0cb2cf</u>	- 0.0007242390000000 00 BNB  0.22 USD	✓
13	2023-05-24 06:55:53	<u>0x521654c266c56a0a183e</u> <u>bc48af83ccf90fff28b753</u> <u>0fc3db5f360fbc7364ca23</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2023-05-24 06:55:53	<u>0x521654c266c56a0a183e</u> <u>bc48af83ccf90fff28b753</u> <u>0fc3db5f360fbc7364ca23</u>	- 0.0001332180000000 00 BNB  0.04 USD	✓
15	2023-04-04 11:50:14	<u>0x8642640b690f14db8fef</u> <u>11684d835f436f5f8d8bdf</u> <u>dcfe365f34d332df77bcfb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2023-04-04 11:50:14	<u>0x8642640b690f14db8fef</u> <u>11684d835f436f5f8d8bdf</u> <u>dcfe365f34d332df77bcfb</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
17	2023-04-03 12:07:25	<u>0x3a6c51f4a417d5115ba1</u> <u>61306999ab63986ef5cfc7</u> <u>ce18ca508f04520b24ebc2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2023-04-03 12:07:25	<u>0x3a6c51f4a417d5115ba1</u> <u>61306999ab63986ef5cfc7</u> <u>ce18ca508f04520b24ebc2</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-03-30 13:39:34	<u>0x8d1f151523f9423a66b8 a7ab86539f8c2c1531404a 6a80bb285ce14f4cfee02d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2023-03-30 13:39:34	<u>0x8d1f151523f9423a66b8 a7ab86539f8c2c1531404a 6a80bb285ce14f4cfee02d</u>	- 0.0001055150000000 00 BNB  0.03 USD	✓
21	2023-03-29 09:51:59	<u>0x1cba6a1906521e202958 f36699b6392719a2e93b00 d3ec6a10a241317ffb7b22</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2023-03-29 09:51:59	<u>0x1cba6a1906521e202958 f36699b6392719a2e93b00 d3ec6a10a241317ffb7b22</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
23	2023-03-26 09:05:09	<u>0xf637a8b2ec7b9af71f16 8a86bfce666cc07b4552db e3005c4e1a43c80ddde231</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2023-03-26 09:05:09	<u>0xf637a8b2ec7b9af71f16 8a86bfce666cc07b4552db e3005c4e1a43c80ddde231</u>	- 0.0012926850000000 00 BNB  0.42 USD	✓
25	2023-03-26 09:01:24	<u>0xde522f382a50f9dfa135 ca8a1aec20a73dc890689b 650de2ab8b117ed5069f4b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2023-03-26 09:01:24	<u>0xde522f382a50f9dfa135 ca8a1aec20a73dc890689b 650de2ab8b117ed5069f4b</u>	- 0.0010300900000000 00 BNB  0.33 USD	✓
27	2023-03-26 08:26:45	<u>0xc793f43d64dc19896f04 1e90a2815c057c778f36e7 b9399aa0979da03c849b0a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-03-26 08:26:45	<u>0xc793f43d64dc19896f041e90a2815c057c778f36e7b9399aa0979da03c849b0a</u>	- 0.0012926850000000 00 BNB  0.42 USD	✓
29	2023-03-26 08:25:39	<u>0x846c68f78cd122339c7cfe35d36f1d10326a8c2687f0ee7dcc2d62682af1bbb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2023-03-26 08:25:39	<u>0x846c68f78cd122339c7cfe35d36f1d10326a8c2687f0ee7dcc2d62682af1bbb</u>	- 0.0010300900000000 00 BNB  0.33 USD	✓
31	2023-03-26 08:25:03	<u>0x16fd66b7b9bcb68bbffb7c4eca3b1fa03cfb6a2e98c6c22bc97b446c49c72e88</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2023-03-26 08:25:03	<u>0x16fd66b7b9bcb68bbffb7c4eca3b1fa03cfb6a2e98c6c22bc97b446c49c72e88</u>	- 0.0010300900000000 00 BNB  0.33 USD	✓
33	2023-03-26 07:43:04	<u>0xa14315c4c21c7975b7895db711be869f7bf3fb6ae4f305adf5496236a3b5980a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2023-03-26 07:43:04	<u>0xa14315c4c21c7975b7895db711be869f7bf3fb6ae4f305adf5496236a3b5980a</u>	- 0.0022851550000000 00 BNB  0.74 USD	✓
35	2023-03-26 07:42:28	<u>0x3caa81862f1eeb331e1e5c645df23e81ff06f43ce9d29ea3e27d409856a5e56c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
36	2023-03-26 07:42:28	<u>0x3caa81862f1eeb331e1e5c645df23e81ff06f43ce9d29ea3e27d409856a5e56c</u>	- 0.0002220300000000 00 BNB  0.07 USD	✓



#	Date & time	Transaction Id	Amount	
37	2023-03-26 07:26:06	<u>0x78ae5d54436465971416</u> <u>1fdafdf5c92e9a588a1ff3</u> <u>1301d313a50019b6e2ce2b</u>	+ 0.016000000000000000 00 BNB  5.18 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-17 05:44:29	<u>0xb61a5020af9286529fa7</u> <u>d126c45f13f19e50e68272</u> <u>d95b2d82ea9e829751a57e</u>	- 11,164.28804999999 9202555 YES	✓
2	2023-08-31 14:42:34	<u>0x7d007617d2df277f7752</u> <u>91e1f269e66da41124ff5c</u> <u>e2626e093827e1c390d4ee</u>	+ 6,626.0200000000000 436557 YES	✓
3	2023-06-17 06:21:24	<u>0xf3b17ebd3a9e5dc818ae</u> <u>5ce79ab61a8282f9f6f54d</u> <u>117fd8a31195ec9f21c68a</u>	+ 2,753.6829999999999 992724 YES	✓
4	2023-05-24 17:17:52	<u>0x135df3b0a0285c9722ec</u> <u>5e4547b28be187a5e549f0</u> <u>72277f3e2c268c1f3e0e2e</u>	+ 20,000.0000000000000 0000000 WDC	✓
5	2023-05-24 11:57:22	<u>0x06a76b52dd8e75e807f2</u> <u>c474f2088a1ff5e2fddfb0</u> <u>810409aaf43c9e0037823d</u>	+ 8,682,587.250000 GPT	✓
6	2023-05-24 11:57:22	<u>0x42ec539b13d1be43f95d</u> <u>b547cd667df9ad952b1ef5</u> <u>275a9b14979f983247fb89</u>	+ 298,222.198686 GPTC	✓
7	2023-05-24 07:32:05	<u>0x4b5567b382edfceee4f5</u> <u>58b7fd731cfaf2e5bbcd07</u> <u>df0a110dd9479af5f6e66c</u>	+ 23,000.000000 AI-A	✓

#	Date & time	Transaction Id	Amount	
8	2023-05-24 07:12:14	<u>0x97dd000521a0a819d6c0 ccea430c1915564ff09331 fb4902a7d81c01eac0cd1c</u>	+ 5,000,000.000000 BSC-Coin	✓
9	2023-05-24 07:08:41	<u>0xdf08ad001e428d1b3829 47333ee3c2448f9dee096c bb789e3e7953c84ab6d34c</u>	- 14.936613584221420 936 USDT  14.93 USD	✓
10	2023-05-24 07:07:14	<u>0x9cb51a8ef2c83cd8b78a 099f32b82489938c833d34 ae9a962bcbea1668c70672</u>	+ 1,000,000.000000 XEN	✓
11	2023-05-24 07:02:05	<u>0xd12aa2713981bea2055a e6c5c794a473d62eea11e6 b9fac7c7b26ebe6eed506f</u>	+ 1,000,000.000000 XEN	✓
12	2023-05-24 06:56:29	<u>0x218fb16907514736ebf2 972b0487c6357798ac0111 4df8f49b8f1a262e0cb2cf</u>	+ 14.936613584221420 936 USDT  14.93 USD	✓
13	2023-05-24 06:56:29	<u>0x218fb16907514736ebf2 972b0487c6357798ac0111 4df8f49b8f1a262e0cb2cf</u>	- 1,784.585049999999 910142 YES	✓
14	2023-05-17 09:03:47	<u>0xa478f37229967998b886 f0a2b6e946b4805fc51df9 81187126029159c3aba2c5</u>	+ 2,752.718400000000 201544 YES	✓
15	2023-05-03 17:56:19	<u>0xba7910a62bd05ac644c6 bb921cc124de37ec914be1 b41ed115208358afa55d5c</u>	+ 340.24389999999999 6453 YES	✓
16	2023-04-29 16:26:46	<u>0x20b627ab3be54a8f0a02 a3302e31b164d79d99d3d9 cbfe50295c42983f7a9797</u>	+ 175.28780000000000 4275 YES	✓

#	Date & time	Transaction Id	Amount	
17	2023-04-24 04:52:55	<u>0xea6466b0e774b1f782cd</u> <u>a4b0e20d8505feede9b18d</u> <u>474a21af273078bc71d048</u>	+ 300.92000000000001 5916 YES	✓
18	2023-04-04 18:09:45	<u>0x181a0b699731cfd8fed1</u> <u>0d0c566c5133e0db4e251e</u> <u>50c410427530d4698e43c7</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
19	2023-04-04 11:50:14	<u>0x8642640b690f14db8fef</u> <u>11684d835f436f5f8d8bdf</u> <u>dcfe365f34d332df77bcfb</u>	- 35.0000000000000000 000 BUSD  34.99 USD	✓
20	2023-04-04 10:50:36	<u>0x41743eda31f2018afee8</u> <u>194ffa47106aed821a7694</u> <u>11b4514df0741a9606c03f</u>	+ 35.0000000000000000 000 BUSD  34.99 USD	✓
21	2023-04-03 12:07:43	<u>0xa643ebdfe9a0649b9f68</u> <u>cd56d37348c562bfd11cec</u> <u>c2a070f428a0ecca78caf8</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
22	2023-04-03 12:07:25	<u>0x3a6c51f4a417d5115ba1</u> <u>61306999ab63986ef5cfc7</u> <u>ce18ca508f04520b24ebc2</u>	- 110.0000000000000000 0000 BUSD  109.96 USD	✓
23	2023-04-03 12:02:58	<u>0x78c15a54549bb481dd32</u> <u>acd4ce3bc58ad15b2a719c</u> <u>1abe08255d4536c1a8e359</u>	+ 75.0000000000000000 000 BUSD  74.97 USD	✓
24	2023-04-03 11:13:41	<u>0xf9be0c57e0384ea8f847</u> <u>b1be1a16a6bf0529330ccc</u> <u>6212a703db69e32b338b4e</u>	+ 20.0000000000000000 000 BUSD  19.98 USD	✓
25	2023-04-03 11:12:59	<u>0xc65f5f5db55671f29d87</u> <u>8a9e2e339b3ad7d81dace3</u> <u>d4268096e8c79475c3cffe</u>	+ 10.0000000000000000 000 BUSD  9.99 USD	✓

#	Date & time	Transaction Id	Amount	
26	2023-04-03 11:05:50	<u>0xa90189539b53cee1d00f9791e963a6f8b25ca324f56169e6430e03f6fb47248f</u>	+ 5.0000000000000000 00 BUSD  4.99 USD	✓
27	2023-03-30 13:39:58	<u>0xc3b20abf1122aad4c0a4fe1b9b32c81ecbcd12c03c00a8a81312ddabaf82fb9b</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
28	2023-03-30 13:39:34	<u>0x8d1f151523f9423a66b8a7ab86539f8c2c1531404a6a80bb285ce14f4cfee02d</u>	- 15.0000000000000000 000 BUSD  14.99 USD	✓
29	2023-03-30 11:29:46	<u>0x5236cf57e6efae2c279db4840331ee80cd4243d6f6bb9252ec73de84d04300f7</u>	+ 10.0000000000000000 000 BUSD  9.99 USD	✓
30	2023-03-30 11:27:58	<u>0x4d5c92f29a836f4c070ff8661003c57f691266f279c6e96f53ce030447c29e95</u>	+ 5.0000000000000000 00 BUSD  4.99 USD	✓
31	2023-03-29 09:52:26	<u>0x2a6d288326a33b83b569277080e88500cf472c83cf1408cfe8f03f30dcb126c9</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
32	2023-03-29 09:51:59	<u>0x1cba6a1906521e202958f36699b6392719a2e93b00d3ec6a10a241317ffb7b22</u>	- 21.5000000000000000 000 BUSD  21.49 USD	✓
33	2023-03-26 09:05:09	<u>0xf637a8b2ec7b9af71f168a86bfce666cc07b4552dbe3005c4e1a43c80ddde231</u>	- 20.8999999999999998 579 BUSD  20.89 USD	✓
34	2023-03-26 09:02:39	<u>0xefd1b54b2bd638d4b8404ffb63222b4d6cfeadf47f9a45b76e8319f31e81ed56</u>	+ 40.0000000000000000 000 BUSD  39.98 USD	✓

#	Date & time	Transaction Id	Amount	
35	2023-03-26 09:01:24	<u>0xde522f382a50f9dfa135ca8a1aec20a73dc890689b650de2ab8b117ed5069f4b</u>	- 40.899999999999998 579 BUSD  40.88 USD	✓
36	2023-03-26 09:00:12	<u>0xf228e759573900f232b9a87a879708b7c73a0a6ac56a3b6bdd651d899b0a9697</u>	+ 5.0000000000000000 00 BUSD  4.99 USD	✓
37	2023-03-26 08:55:33	<u>0x40b9afe8686db378ee80f84b8f48c9480ddb6ba53e7249ac713aa968479cb1</u>	+ 20.0000000000000000 000 BUSD  19.99 USD	✓
38	2023-03-26 08:54:57	<u>0x6c094d2966322a7edf4bccfffe6266627fb681955d21ccfd2c246938498f7afd</u>	+ 10.0000000000000000 000 BUSD  9.99 USD	✓
39	2023-03-26 08:53:27	<u>0x0645d91400d82ad7ae3c24d151a27572ca89557d5b953e3bbf49e50b436f9338</u>	+ 5.0000000000000000 00 BUSD  4.99 USD	✓
40	2023-03-26 08:26:45	<u>0xc793f43d64dc19896f041e90a2815c057c778f36e7b9399aa0979da03c849b0a</u>	- 10.9000000000000000 355 BUSD  10.89 USD	✓
41	2023-03-26 08:25:39	<u>0x846c68f78cd122339c7cfe35d36f1d10326a8c2687f0ee7dccb2d62682af1bbb</u>	- 20.899999999999998 579 BUSD  20.89 USD	✓
42	2023-03-26 08:25:03	<u>0x16fd66b7b9bcb68bbffb7c4eca3b1fa03cfb6a2e98c6c22bc97b446c49c72e88</u>	- 10.9000000000000000 355 BUSD  10.89 USD	✓
43	2023-03-26 07:43:04	<u>0xa14315c4c21c7975b7895db711be869f7bf3fb6ae4f305adf5496236a3b5980a</u>	- 10.0000000000000000 000 BUSD  9.99 USD	✓

#	Date & time	Transaction Id	Amount	
44	2023-03-26 07:23:03	<u>0xbef2ab64d77c8ab45a2a</u> <u>d7463cbc3caaafa3e57c36</u> <u>7313f8f893cd0fc5485c01</u>	+ 56.0000000000000000 000 BUSD  55.97 USD	✓

* USD values displayed at the time of transaction

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