

3xpL












# ADDRESS STATEMENT

GENERATED AT 2024-10-23 10:22 (UTC)


BLOCKCHAIN	BNB
ADDRESS ID	<u>0x2667e5ec5c7c53673754a5b417de9c6134e5486e</u>
TOTAL RECEIVED	0.015299999999999999 BNB
	8.92 USD
TOTAL SEND	0.012762961000000000 BNB
	7.44 USD

Token	Balance
BNB	0.002537039000000000 BNB
	1.47 USD
Tether USD	0.000007799017105843 USDT
	0.00 USD
GPTChat	298,222.198686 GPTC
FTC	0.009219058654087689 FTC
ThankYou	89,999,999,999,999,995,805,696.000000 ThankYou
FTC	0.000000607973976875 FTC
Pancake LPs	0.000000991101579987 Cake-LP
Pancake LPs	0.000000000000000000 Cake-LP
MOS Token	1.000000000000000000 MOS
tFTC	0.100000000000000006 tFTC

## MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-08-02 15:52:58	<u>0x84e6270e0a6c08fa9fcd</u> <u>6eeb376e868865960f7785</u> <u>6bc35b4f4ef96705d9b528</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2023-08-02 15:52:58	<u>0x84e6270e0a6c08fa9fcd</u> <u>6eeb376e868865960f7785</u> <u>6bc35b4f4ef96705d9b528</u>	- 0.000108381000000000 00 BNB  0.02 USD	✓
3	2023-08-02 15:47:10	<u>0xe32b8d57451817b0f117</u> <u>6bf8cbcb1c46b818f76105</u> <u>747f966316d56361392b59</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-08-02 15:47:10	<u>0xe32b8d57451817b0f117</u> <u>6bf8cbcb1c46b818f76105</u> <u>747f966316d56361392b59</u>	- 0.000361566000000000 00 BNB  0.08 USD	✓
5	2023-08-02 15:40:27	<u>0x5e7b11ead8206dbd5978</u> <u>cff54dec40dad806e71ff5</u> <u>36995a5aff0ff88c5a2ced</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-08-02 15:40:27	<u>0x5e7b11ead8206dbd5978</u> <u>cff54dec40dad806e71ff5</u> <u>36995a5aff0ff88c5a2ced</u>	- 0.000483813000000000 00 BNB  0.11 USD	✓
7	2023-06-29 17:21:39	<u>0x1070f9726f702a8ea577</u> <u>17ffa725031e1c11a414e3</u> <u>b5cf13476525fed30bcaa0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2023-06-29 17:21:39	<u>0x1070f9726f702a8ea577</u> <u>17ffa725031e1c11a414e3</u> <u>b5cf13476525fed30bcaa0</u>	- 0.000108309000000000 00 BNB  0.02 USD	✓
9	2023-06-29 17:20:48	<u>0xdd6b9cfc52b94301062b</u> <u>7c3d37b7b68b2fe342bae6</u> <u>f88cdae5e60b06f17c15e8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓



\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-06-29 17:20:48	<u>0xdd6b9cfc52b94301062b7c3d37b7b68b2fe342bae6f88cdae5e60b06f17c15e8</u>	- 0.0003615660000000 00 BNB  0.08 USD	✓
11	2023-06-29 16:57:42	<u>0xdbae40274f953e82d6781078350aa33e4efc9e1bc65ff91fb2cad3e529b1892a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2023-06-29 16:57:42	<u>0xdbae40274f953e82d6781078350aa33e4efc9e1bc65ff91fb2cad3e529b1892a</u>	- 0.0001561860000000 00 BNB  0.03 USD	✓
13	2023-06-29 16:56:15	<u>0x1ca73faf9e5add660c47091a2e048388fb856ccfd25bcf550f62dbbb7c4852a3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
14	2023-06-29 16:56:15	<u>0x1ca73faf9e5add660c47091a2e048388fb856ccfd25bcf550f62dbbb7c4852a3</u>	- 0.0001890180000000 00 BNB  0.04 USD	✓
15	2023-06-29 16:56:06	<u>0x0799d78f915d0513d22fea171cfe8e7e59a238dafcffb61aa7c0aa26e3bb2ef1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2023-06-29 16:56:06	<u>0x0799d78f915d0513d22fea171cfe8e7e59a238dafcffb61aa7c0aa26e3bb2ef1</u>	- 0.0004802790000000 00 BNB  0.11 USD	✓
17	2023-06-29 16:55:33	<u>0x182408cdd794d080e6eebd91464bc19a445ebbecce75c521bad2e8869495697c</u>	+ 0.0030000000000000 00 BNB  0.69 USD	✓
18	2023-06-29 16:53:14	<u>0xafaf0d163fbfa7a1461151ace0dfcdc117487ee77d68736af4abb00998b1810d1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
19	2023-06-29 16:53:14	<u>0xafa0d163fbfa7a146115</u> <u>1ace0dfcdc117487ee77d6</u> <u>8736af4abb00998b1810d1</u>	- 0.0001111500000000 00 BNB  0.02 USD	✓
20	2023-06-29 16:52:50	<u>0xca8538e2783fdf89d5ca</u> <u>127f5340794977809bbffb</u> <u>f10c4767db2b84a33445b5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
21	2023-06-29 16:52:50	<u>0xca8538e2783fdf89d5ca</u> <u>127f5340794977809bbffb</u> <u>f10c4767db2b84a33445b5</u>	- 0.0005172960000000 00 BNB  0.12 USD	✓
22	2023-06-29 16:52:47	<u>0x66defb28754334d07bdf</u> <u>a52df2ec5a5894f62994d7</u> <u>e4c4c7312b0f81a63a2d2f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
23	2023-06-29 16:52:47	<u>0x66defb28754334d07bdf</u> <u>a52df2ec5a5894f62994d7</u> <u>e4c4c7312b0f81a63a2d2f</u>	- 0.0001333260000000 00 BNB  0.03 USD	✓
24	2023-06-23 06:19:08	<u>0x5935bca9314375c6145e</u> <u>b719972b5ebe26c10b9701</u> <u>8aeec8c90056a5d5ecb22d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
25	2023-06-23 06:19:08	<u>0x5935bca9314375c6145e</u> <u>b719972b5ebe26c10b9701</u> <u>8aeec8c90056a5d5ecb22d</u>	- 0.0001083450000000 00 BNB  0.02 USD	✓
26	2023-06-23 06:18:20	<u>0x1b581f91b44f6246a4d6</u> <u>e33550a8b11bcbef5cc107</u> <u>d6622abcefd60897fc4161</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
27	2023-06-23 06:18:20	<u>0x1b581f91b44f6246a4d6</u> <u>e33550a8b11bcbef5cc107</u> <u>d6622abcefd60897fc4161</u>	- 0.0005252790000000 00 BNB  0.12 USD	✓


#	Date & time	Transaction Id	Amount	
28	2023-06-23 06:18:08	<u>0xe9a4bc78d7d627754837</u> <u>129d7f4aa78c25cc5999cf</u> <u>2857f2a693898b361e16ac</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
29	2023-06-23 06:18:08	<u>0xe9a4bc78d7d627754837</u> <u>129d7f4aa78c25cc5999cf</u> <u>2857f2a693898b361e16ac</u>	- 0.000133290000000000 00 BNB  0.03 USD	✓
30	2023-06-23 06:15:32	<u>0x621ea15c71014fd85f26</u> <u>aed6574387590ccc3c82cc</u> <u>511488a9a949745af1b00b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
31	2023-06-23 06:15:32	<u>0x621ea15c71014fd85f26</u> <u>aed6574387590ccc3c82cc</u> <u>511488a9a949745af1b00b</u>	- 0.000118218000000000 00 BNB  0.02 USD	✓
32	2023-06-21 18:30:40	<u>0xb27a42f6bd200ff9b8cc</u> <u>7a680ea6b3ff1ebeacc83</u> <u>dc6f98f6a7ad565c424433</u>	- 0.007000000000000000 00 BNB  1.74 USD	✓
33	2023-06-21 18:30:40	<u>0xb27a42f6bd200ff9b8cc</u> <u>7a680ea6b3ff1ebeacc83</u> <u>dc6f98f6a7ad565c424433</u>	- 0.000063000000000000 00 BNB  0.01 USD	✓
34	2023-06-21 18:06:47	<u>0x5ee6cfbdceaeaf30f8e</u> <u>5919442f9f65fe87fa1df2</u> <u>a486905bb99686a739ba88</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
35	2023-06-21 18:06:47	<u>0x5ee6cfbdceaeaf30f8e</u> <u>5919442f9f65fe87fa1df2</u> <u>a486905bb99686a739ba88</u>	- 0.000539580000000000 00 BNB  0.13 USD	✓
36	2023-06-21 18:06:01	<u>0x222e0681f6f80c1c06d1</u> <u>d55a2241efea83df7d94b4</u> <u>9414b5cf12c80713ae832c</u>	+ 0.008999999999999999 99 BNB  2.24 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-06-21 15:47:04	<u>0xf39377ae3031f95bd7983cf371bce0591f0064a942d0cebbaaf40b2653649c294</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
38	2023-06-21 15:47:04	<u>0xf39377ae3031f95bd7983cf371bce0591f0064a942d0cebbaaf40b2653649c294</u>	- 0.0005213940000000 00 BNB  0.13 USD	✓
39	2023-06-21 15:46:52	<u>0x0406bcedd707ec5412ad6b64966b94cf19ff75276d531a3e9229106713dd261f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
40	2023-06-21 15:46:52	<u>0x0406bcedd707ec5412ad6b64966b94cf19ff75276d531a3e9229106713dd261f</u>	- 0.0001332210000000 00 BNB  0.03 USD	✓
41	2023-06-21 15:46:07	<u>0xfb33d4d2b1a7cfa68128ba5d6c8f2dd84ffa8b2c869dbeda5c98d5e8bcfd59a4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
42	2023-06-21 15:46:07	<u>0xfb33d4d2b1a7cfa68128ba5d6c8f2dd84ffa8b2c869dbeda5c98d5e8bcfd59a4</u>	- 0.0003681450000000 00 BNB  0.09 USD	✓
43	2023-06-21 15:42:01	<u>0x188b2167c04ad2bd0be5f4f20c0d1d4c7e54c552a01d698770a939168dd2ee33</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
44	2023-06-21 15:42:01	<u>0x188b2167c04ad2bd0be5f4f20c0d1d4c7e54c552a01d698770a939168dd2ee33</u>	- 0.0001332180000000 00 BNB  0.03 USD	✓
45	2023-04-23 10:15:44	<u>0xb57a45e3f8300be8bce7a415dddc883493142558ab5911a4e168e7d7b4051654</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
46	2023-04-23 10:15:44	<u>0xb57a45e3f8300be8bce7 a415dddc883493142558ab 5911a4e168e7d7b4051654</u>	- 0.0001083810000000 00 BNB  0.03 USD	✓
47	2023-04-23 10:13:26	<u>0xaa08bf5ecb81d2b515f3 1d1fec72ef2753a487f45 f4c73ef4b4ec68afc39245</u>	+ 0.0033000000000000 00 BNB  1.08 USD	✓


#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-02 15:53:37	<u>0x50b16a8511b55546d268 8d8c826ad37c57f2e9c74d 598a3727a348cdc8cb59ad</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
2	2023-08-02 15:52:58	<u>0x84e6270e0a6c08fa9fcd 6eeb376e868865960f7785 6bc35b4f4ef96705d9b528</u>	- 61.985300000000002 285 USDT  61.97 USD	✓
3	2023-08-02 15:47:10	<u>0xe32b8d57451817b0f117 6bf8cbcb1c46b818f76105 747f966316d56361392b59</u>	+ 53.124216815741121 422 USDT  53.12 USD	✓
4	2023-08-02 15:47:10	<u>0xe32b8d57451817b0f117 6bf8cbcb1c46b818f76105 747f966316d56361392b59</u>	- 1.1008999999999999 90 FTC	✓
5	2023-08-02 15:44:19	<u>0x67bc0316f4239eadd512 acb49fb74dd03835f83e02 adff0eec0fd39bfd34e7e9</u>	+ 0.6906160000000000 08 FTC	✓
6	2023-08-02 15:40:27	<u>0x5e7b11ead8206dbd5978 cff54dec40dad806e71ff5 36995a5aff0ff88c5a2ced</u>	+ 8.4913105761817355 70 USDT  8.48 USD	✓



#	Date & time	Transaction Id	Amount	
7	2023-08-02 15:40:27	<u>0x5e7b11ead8206dbd5978</u> <u>cff54dec40dad806e71ff5</u> <u>36995a5aff0ff88c5a2ced</u>	+ 0.1755275022733915 06 FTC	✓
8	2023-08-02 15:40:27	<u>0x5e7b11ead8206dbd5978</u> <u>cff54dec40dad806e71ff5</u> <u>36995a5aff0ff88c5a2ced</u>	- 1.2079120000000000 97 Cake-LP	✓
9	2023-07-03 16:48:02	<u>0xa453cd020b1b8ea2511f</u> <u>5e0ef25f92bf9864c8130e</u> <u>26c1db2b0ab3af32e15bd6</u>	+ 1.0000000000000000 00 MOS	✓
10	2023-06-29 23:57:11	<u>0x80f3c4d8edbfadf41edf</u> <u>79b9ca5cb6393b8f42dd45</u> <u>feb4b13ebe916793a0ec06</u>	+ 298,222.198686 GPTC	✓
11	2023-06-29 23:56:08	<u>0xe98f76ccfaa70c5a05ca</u> <u>892e592c5ad414103d445c</u> <u>971fb591a4f93c6552f465</u>	+ 89,999,999,999,999 ,995,805,696.00000 0 ThankYou	✓
12	2023-06-29 17:23:51	<u>0xcbf07128307761e7a385</u> <u>f8021ef64fede3c864aaa6</u> <u>592c6bd693231b6ca70df8</u>	+ 0.2389999999999999 90 FTC	✓
13	2023-06-29 17:21:39	<u>0x1070f9726f702a8ea577</u> <u>17ffa725031e1c11a414e3</u> <u>b5cf13476525fed30bcaa0</u>	- 15.0000000000000000 000 USDT  15.00 USD	✓
14	2023-06-29 17:20:48	<u>0xdd6b9cfc52b94301062b</u> <u>7c3d37b7b68b2fe342bae6</u> <u>f88cdae5e60b06f17c15e8</u>	+ 15.131547515516830 416 USDT  15.13 USD	✓
15	2023-06-29 17:20:48	<u>0xdd6b9cfc52b94301062b</u> <u>7c3d37b7b68b2fe342bae6</u> <u>f88cdae5e60b06f17c15e8</u>	- 0.1250000000000000 00 FTC	✓



#	Date & time	Transaction Id	Amount	
16	2023-06-29 16:57:42	<u>0xdbae40274f953e82d678</u> <u>1078350aa33e4efc9e1bc6</u> <u>5ff91fb2cad3e529b1892a</u>	- 0.110000000000000000 01 FTC	✓
17	2023-06-29 16:56:06	<u>0x0799d78f915d0513d22f</u> <u>ea171cfe8e7e59a238dafc</u> <u>ffb61aa7c0aa26e3bb2ef1</u>	+ 1.2079124980080899 74 Cake-LP	✓
18	2023-06-29 16:56:06	<u>0x0799d78f915d0513d22f</u> <u>ea171cfe8e7e59a238dafc</u> <u>ffb61aa7c0aa26e3bb2ef1</u>	- 13.355108846082318 408 USDT  13.35 USD	✓
19	2023-06-29 16:56:06	<u>0x0799d78f915d0513d22f</u> <u>ea171cfe8e7e59a238dafc</u> <u>ffb61aa7c0aa26e3bb2ef1</u>	- 0.1099980682782235 87 FTC	✓
20	2023-06-29 16:54:14	<u>0x49b5a836e765988c3324</u> <u>af930ae74a5a6376872103</u> <u>efbe3a15603542983d81a3</u>	+ 1.500000000000000000 00 USDT  1.50 USD	✓
21	2023-06-29 16:53:14	<u>0xafa0d163fbfa7a146115</u> <u>1ace0dfcdc117487ee77d6</u> <u>8736af4abb00998b1810d1</u>	- 0.010000000000000000 00 FTC	✓
22	2023-06-29 16:52:50	<u>0xca8538e2783fdf89d5ca</u> <u>127f5340794977809bbffb</u> <u>f10c4767db2b84a33445b5</u>	+ 12.093341181946453 133 USDT  12.09 USD	✓
23	2023-06-29 16:52:50	<u>0xca8538e2783fdf89d5ca</u> <u>127f5340794977809bbffb</u> <u>f10c4767db2b84a33445b5</u>	+ 0.0995961530538995 30 FTC	✓
24	2023-06-29 16:52:50	<u>0xca8538e2783fdf89d5ca</u> <u>127f5340794977809bbffb</u> <u>f10c4767db2b84a33445b5</u>	- 1.093739000000000000 17 Cake-LP	✓

#	Date & time	Transaction Id	Amount	
25	2023-06-23 06:19:08	<u>0x5935bca9314375c6145e</u> <u>b719972b5ebe26c10b9701</u> <u>8aeec8c90056a5d5ecb22d</u>	- 1.4881020000000000 36 USDT  1.48 USD	✓
26	2023-06-23 06:18:20	<u>0x1b581f91b44f6246a4d6</u> <u>e33550a8b11bcbef5cc107</u> <u>d6622abcefd60897fc4161</u>	+ 1.0937394930934898 34 Cake-LP	✓
27	2023-06-23 06:18:20	<u>0x1b581f91b44f6246a4d6</u> <u>e33550a8b11bcbef5cc107</u> <u>d6622abcefd60897fc4161</u>	- 12.017728290879340 136 USDT  12.01 USD	✓
28	2023-06-23 06:18:20	<u>0x1b581f91b44f6246a4d6</u> <u>e33550a8b11bcbef5cc107</u> <u>d6622abcefd60897fc4161</u>	- 0.0999995283949797 48 FTC	✓
29	2023-06-23 06:17:20	<u>0xe7523881d49e2569ca3a</u> <u>06670cfab42b6170cdc3d</u> <u>9df2890dcdfb6069de11d9</u>	+ 0.2183769999999999 88 FTC	✓
30	2023-06-23 06:15:32	<u>0x621ea15c71014fd85f26</u> <u>aed6574387590ccc3c82cc</u> <u>511488a9a949745af1b00b</u>	- 0.1767259999999999 94 FTC	✓
31	2023-06-23 06:14:44	<u>0x22aab5ba0a0795009f12</u> <u>fa3e2d24b0325384e81c63</u> <u>38e2f203863b7bdc4497b3</u>	+ 0.0288729999999999 99 FTC	✓
32	2023-06-22 23:21:22	<u>0xc141698b08b90950105c</u> <u>ca9376a9e92b7ca9947e10</u> <u>3ce1f6d69d64949f34edc1</u>	+ 0.1419999999999999 87 FTC	✓
33	2023-06-21 18:06:47	<u>0x5ee6cfbdceaeaef30f8e</u> <u>5919442f9f65fe87fa1df2</u> <u>a486905bb99686a739ba88</u>	+ 11.887602830288509 281 USDT  11.88 USD	✓

#	Date & time	Transaction Id	Amount	
34	2023-06-21 18:06:47	<u>0x5ee6cfbdceaeaef30f8e5919442f9f65fe87fa1df2a486905bb99686a739ba88</u>	+ 0.1469977104796466 59 FTC	✓
35	2023-06-21 18:06:47	<u>0x5ee6cfbdceaeaef30f8e5919442f9f65fe87fa1df2a486905bb99686a739ba88</u>	- 0.4697060022612323 25 Cake-LP	✓
36	2023-06-21 15:47:04	<u>0xf39377ae3031f95bd7983cf371bce0591f0064a942d0cebbaaf40b2653649c294</u>	+ 0.4697060022612323 25 Cake-LP	✓
37	2023-06-21 15:47:04	<u>0xf39377ae3031f95bd7983cf371bce0591f0064a942d0cebbaaf40b2653649c294</u>	- 16.802559983695889 656 USDT  16.80 USD	✓
38	2023-06-21 15:47:04	<u>0xf39377ae3031f95bd7983cf371bce0591f0064a942d0cebbaaf40b2653649c294</u>	- 0.1035835134422785 49 FTC	✓
39	2023-06-21 15:46:07	<u>0xfb33d4d2b1a7cfa68128ba5d6c8f2dd84ffa8b2c869dbeda5c98d5e8bcfd59a4</u>	+ 0.1044394109366087 59 FTC	✓
40	2023-06-21 15:46:07	<u>0xfb33d4d2b1a7cfa68128ba5d6c8f2dd84ffa8b2c869dbeda5c98d5e8bcfd59a4</u>	- 16.5000000000000000 000 USDT  16.50 USD	✓
41	2023-06-21 15:05:45	<u>0xbab331f20af6ea3ebf5da0e610335b89b8dc7dc60e47b3e0cd18c2d0561d323d</u>	+ 34.920788000000001 716 USDT  34.94 USD	✓
42	2023-05-22 21:24:07	<u>0x6749a5dfcc7d8ebdbc657db536180614655b56085e2b09ccc75610542bfde2c9</u>	+ 0.1000000000000000 06 tFTC	✓

#	Date & time	Transaction Id	Amount	
43	2023-04-23 10:15:44	<u>0xb57a45e3f8300be8bce7</u> <u>a415dddc883493142558ab</u> <u>5911a4e168e7d7b4051654</u>	- 7,000.000000000000 000000 USDT  7,000.11 USD	✓
44	2023-04-23 10:14:44	<u>0x25a6c5a4609b15ac5ba0</u> <u>2943587a74bdfa98a51c77</u> <u>dbb5fba9561b1ecc0c4ea2</u>	+ 7,000.000000000000 000000 USDT  7,000.11 USD	✓

\* USD values displayed at the time of transaction

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