

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-24 06:17 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x398c90ad30b20c9edc6c6a55219ef8de71da6076</u>
TOTAL RECEIVED	0.010000000000000000 BNB
	5.93 USD
TOTAL SEND	0.002729432000000000 BNB
	1.62 USD

Token	Balance
BNB	0.007270568000000000 BNB
	4.31 USD
Tether USD	0.126128665516749172 USDT
	0.12 USD
GPTChat	298,222.198686 GPTC
FTC	0.002181099449473918 FTC
Fintoch ST0	0.000657777777777712 FTH
FTC	0.000000749738410424 FTC
Pancake LPs	0.000000494038526990 Cake-LP
tFTC	0.100000000000000006 tFTC





## MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-08-14 04:31:02	<u>0x6dbecf983363e76f54fd</u> <u>21cdb2ee5ceaf43536c5cd</u> <u>aff1a20ec00dda7b9d015e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2023-08-14 04:31:02	<u>0x6dbecf983363e76f54fd</u> <u>21cdb2ee5ceaf43536c5cd</u> <u>aff1a20ec00dda7b9d015e</u>	- 0.000108309000000000 00 BNB  0.02 USD	✓
3	2023-08-14 04:26:59	<u>0x76e50a6e7e68fad3a0e3</u> <u>4120b7e813108fdf933a12</u> <u>e63e152d25793808617d8e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-08-14 04:26:59	<u>0x76e50a6e7e68fad3a0e3</u> <u>4120b7e813108fdf933a12</u> <u>e63e152d25793808617d8e</u>	- 0.000361530000000000 00 BNB  0.08 USD	✓
5	2023-08-14 04:24:17	<u>0x081a6c92ab09988ab505</u> <u>5ac6c4ad4ccc24a035726b</u> <u>73fa0b6a0ad246bf9f7786</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-08-14 04:24:17	<u>0x081a6c92ab09988ab505</u> <u>5ac6c4ad4ccc24a035726b</u> <u>73fa0b6a0ad246bf9f7786</u>	- 0.000447561000000000 00 BNB  0.10 USD	✓
7	2023-08-14 04:24:17	<u>0x90a522dd49a9ad2d0cdc</u> <u>370bd2ad6ae14d69bbc8fd</u> <u>9dbf9144e64a80268d360e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2023-08-14 04:24:17	<u>0x90a522dd49a9ad2d0cdc</u> <u>370bd2ad6ae14d69bbc8fd</u> <u>9dbf9144e64a80268d360e</u>	- 0.000133326000000000 00 BNB  0.03 USD	✓
9	2023-06-29 05:22:59	<u>0x39409394aff28eb20da8</u> <u>7495d4155744fa197eb278</u> <u>9f8a15caf85b77c764de30</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-06-29 05:22:59	<u>0x39409394aff28eb20da87495d4155744fa197eb2789f8a15caf85b77c764de30</u>	- 0.0001083810000000 00 BNB  0.02 USD	✓
11	2023-06-29 04:59:00	<u>0x546fb33b574f8a449aa527677449055aaa3afb281735f4ac5381ab08fa02c598</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2023-06-29 04:59:00	<u>0x546fb33b574f8a449aa527677449055aaa3afb281735f4ac5381ab08fa02c598</u>	- 0.0005606730000000 00 BNB  0.13 USD	✓
13	2023-06-29 04:59:00	<u>0xd3b4255323eca09198978bf62a2731966dc1bbd0cf72df93fbb85ff4c85990c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2023-06-29 04:59:00	<u>0xd3b4255323eca09198978bf62a2731966dc1bbd0cf72df93fbb85ff4c85990c</u>	- 0.0001332180000000 00 BNB  0.03 USD	✓
15	2023-06-29 04:59:00	<u>0x71fb291663357d8fb69de6c51d5b5cffe5fcf913d04afc8f41636483dab63ec0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2023-06-29 04:59:00	<u>0x71fb291663357d8fb69de6c51d5b5cffe5fcf913d04afc8f41636483dab63ec0</u>	- 0.0001332900000000 00 BNB  0.03 USD	✓
17	2023-06-24 12:37:56	<u>0x04400833635bde78a6d4dabb114c1aff03a56073c4f128d766e94102f7c223bd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2023-06-24 12:37:56	<u>0x04400833635bde78a6d4dabb114c1aff03a56073c4f128d766e94102f7c223bd</u>	- 0.0001182180000000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-06-13 06:26:38	<u>0x15bcfb45f7c355365c39</u> <u>fb4cf950b6ab4fb30a73e5</u> <u>f1db7ab8022a17aa220670</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2023-06-13 06:26:38	<u>0x15bcfb45f7c355365c39</u> <u>fb4cf950b6ab4fb30a73e5</u> <u>f1db7ab8022a17aa220670</u>	- 0.0001536450000000 00 BNB  0.03 USD	✓
21	2023-05-22 11:59:37	<u>0x73e2201e7a5b44e913b5</u> <u>b982c0e283b6ca9662443d</u> <u>fc8a8895f1eaf75592e873</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2023-05-22 11:59:37	<u>0x73e2201e7a5b44e913b5</u> <u>b982c0e283b6ca9662443d</u> <u>fc8a8895f1eaf75592e873</u>	- 0.0000633450000000 00 BNB  0.01 USD	✓
23	2023-05-22 11:52:43	<u>0xdb92e03c5922620132b6</u> <u>0e6975a38ee1319d34ecc1</u> <u>c532d9e7f4bf51304215f2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2023-05-22 11:52:43	<u>0xdb92e03c5922620132b6</u> <u>0e6975a38ee1319d34ecc1</u> <u>c532d9e7f4bf51304215f2</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
25	2023-05-06 06:22:07	<u>0xc9afdfc9bbdd988fedba</u> <u>107b4ee464dbb3c3107710</u> <u>a127b28670fbcc33e30957</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2023-05-06 06:22:07	<u>0xc9afdfc9bbdd988fedba</u> <u>107b4ee464dbb3c3107710</u> <u>a127b28670fbcc33e30957</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
27	2023-05-06 06:17:34	<u>0x29dd4b24da90b9860ec0</u> <u>f917638d3cd497e154f131</u> <u>8e2081c505cf24802d409c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
28	2023-05-06 06:17:34	<u>0x29dd4b24da90b9860ec0 f917638d3cd497e154f131 8e2081c505cf24802d409c</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
29	2023-03-08 08:24:16	<u>0x54f9085f28baba1e0148 b0a0806a6a1198e24fb6d2 5bd994c83fba396e1319cc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2023-03-08 08:24:16	<u>0x54f9085f28baba1e0148 b0a0806a6a1198e24fb6d2 5bd994c83fba396e1319cc</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
31	2023-03-08 08:20:58	<u>0xc94209438883193a8114 f316a6cd1f8d7c4d55680e f5ca50a5c0fe607a62167d</u>	+ 0.0100000000000000 00 BNB  2.86 USD	✓

#### BEP-20 EVENTS







#	Date & time	Transaction Id	Amount	
1	2023-08-14 04:31:02	<u>0x6dbecf983363e76f54fd 21cdb2ee5ceaf43536c5cd aff1a20ec00dda7b9d015e</u>	- 13.3000000000000000 711 USDT  13.29 USD	✓
2	2023-08-14 04:26:59	<u>0x76e50a6e7e68fad3a0e3 4120b7e813108fdf933a12 e63e152d25793808617d8e</u>	+ 6.7368354746629419 69 USDT  6.73 USD	✓
3	2023-08-14 04:26:59	<u>0x76e50a6e7e68fad3a0e3 4120b7e813108fdf933a12 e63e152d25793808617d8e</u>	- 0.1900000000000000 02 FTC	✓
4	2023-08-14 04:24:17	<u>0x081a6c92ab09988ab505 5ac6c4ad4ccc24a035726b 73fa0b6a0ad246bf9f7786</u>	+ 6.6892928727510128 08 USDT  6.68 USD	✓





#	Date & time	Transaction Id	Amount	
5	2023-08-14 04:24:17	<u>0x081a6c92ab09988ab505</u> <u>5ac6c4ad4ccc24a035726b</u> <u>73fa0b6a0ad246bf9f7786</u>	+ 0.1881810994494739 21 FTC	✓
6	2023-08-14 04:24:17	<u>0x081a6c92ab09988ab505</u> <u>5ac6c4ad4ccc24a035726b</u> <u>73fa0b6a0ad246bf9f7786</u>	- 1.1090759999999999 51 Cake-LP	✓
7	2023-07-08 13:35:59	<u>0x2a76bbec9bbb6f99d397</u> <u>21101e104377031e18ae42</u> <u>da6f27c25d9b2ad9f955ba</u>	+ 0.0000177777777777 76 FTH	✓
8	2023-07-08 13:32:56	<u>0x80c3ff2cb7b051b89396</u> <u>9cb499d6fd08527bdcaa17</u> <u>df6b26673b12f2f082c133</u>	+ 0.0000177777777777 76 FTH	✓
9	2023-07-04 08:05:39	<u>0x0d0a84ae7025d7099c77</u> <u>a491c803c9168824d8b664</u> <u>feabeebc030c598ebc49a7</u>	+ 0.0000177777777777 76 FTH	✓
10	2023-07-04 08:02:15	<u>0x4fb25fa97a916c186b66</u> <u>ffef289c903507351651f5</u> <u>0301fb3b746013d7dd91df</u>	+ 0.0000177777777777 76 FTH	✓
11	2023-07-03 02:55:38	<u>0x26ec697fbba5109a6c17</u> <u>6db573146e05ccb2f4493a</u> <u>abf98c94fe839fa11121e5</u>	+ 0.0004444444444444 00 FTH	✓
12	2023-07-02 10:05:17	<u>0x27446df87233f534efeb</u> <u>0e67428bc99910dcf49977</u> <u>173ef18b8b1222b83bc295</u>	+ 0.0000533333333333 28 FTH	✓
13	2023-07-02 08:49:43	<u>0x905a6ced9dd9dbee5a23</u> <u>508307ef034a6fce7c762d</u> <u>787c7485cd4d30d1c8fdda</u>	+ 0.0000533333333333 28 FTH	✓

#	Date & time	Transaction Id	Amount	
14	2023-06-30 21:03:13	<u>0xed79839a28b4e64ede27d25161293fff39e3acd27e44ad2d4be1050705c1d33d</u>	+ 0.0000177777777777 76 FTH	✓
15	2023-06-30 21:00:10	<u>0xce332504a029ae9adb06c2a36253e09c546f05fa73c5a4110bf48b444a479154</u>	+ 0.0000177777777777 76 FTH	✓
16	2023-06-29 12:46:55	<u>0x6212adf73f019d6366b8740da23d350b7e61298b4ed224c1ab77d778f1552eda</u>	+ 298,222.198686 GPTC	✓
17	2023-06-29 05:22:59	<u>0x39409394aff28eb20da87495d4155744fa197eb2789f8a15caf85b77c764de30</u>	- 24.739056999999998 965 USDT  24.73 USD	✓
18	2023-06-29 04:59:00	<u>0x546fb33b574f8a449aa527677449055aaa3afb281735f4ac5381ab08fa02c598</u>	+ 1.1090764940385269 28 Cake-LP	✓
19	2023-06-29 04:59:00	<u>0x546fb33b574f8a449aa527677449055aaa3afb281735f4ac5381ab08fa02c598</u>	- 12.260942681897205 375 USDT  12.25 USD	✓
20	2023-06-29 04:59:00	<u>0x546fb33b574f8a449aa527677449055aaa3afb281735f4ac5381ab08fa02c598</u>	- 0.1010000000000000 06 FTC	✓
21	2023-06-29 04:56:14	<u>0x7003ba1e55d6049fa98ed675a640afee38f78b29b2b4b9d18a1f700c19b4576c</u>	+ 0.1049999999999999 96 FTC	✓
22	2023-06-29 02:47:08	<u>0x7489cdc5fae8b3eda6bfbf2d4ea9ba2ae489bec99fafc510bf785aa03f8be895</u>	+ 37.0000000000000000 000 USDT  36.98 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-06-24 12:37:56	<u>0x04400833635bde78a6d4</u> <u>dabb114c1aff03a56073c4</u> <u>f128d766e94102f7c223bd</u>	- 0.1060790000000000 07 FTC	✓
24	2023-06-13 06:26:38	<u>0x15bcfb45f7c355365c39</u> <u>fb4cf950b6ab4fb30a73e5</u> <u>f1db7ab8022a17aa220670</u>	- 0.1000000000000000 06 FTC	✓
25	2023-06-13 03:44:59	<u>0x2abbd974da9066ded98d</u> <u>78a8f1642e1082d87548a0</u> <u>33b7578acd51830e22aecc</u>	+ 0.2060797497384104 23 FTC	✓
26	2023-05-23 04:33:05	<u>0x67e88e3b8426e479d340</u> <u>50c39cdadc6733943a5e40</u> <u>d69ef07472d67428e7f820</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
27	2023-05-22 21:32:04	<u>0x95f778f330e62c29ac2f</u> <u>21e5587bac4779b151fded</u> <u>a7e17af840d671b5503fee</u>	+ 0.1000000000000000 06 tFTC	✓
28	2023-05-22 20:22:36	<u>0x1004d95c98b0a51b8455</u> <u>b77e30656380e27bd6dd89</u> <u>3ced997ad61fdc5babb8fb</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
29	2023-05-22 12:00:34	<u>0x45585492b183716c1a91</u> <u>6a6df66f9ec4bf16b711e3</u> <u>59253dca8fabbaedb85d67</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
30	2023-05-22 11:59:37	<u>0x73e2201e7a5b44e913b5</u> <u>b982c0e283b6ca9662443d</u> <u>fc8a8895f1eaf75592e873</u>	- 100.00000000000000 0000 USDT  99.99 USD	✓
31	2023-05-22 11:58:28	<u>0x5ef90660ff02dc0838a4</u> <u>a13889c6d01da32f29ec35</u> <u>fc5b94a9046c64b02362e5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
32	2023-05-22 11:55:19	<u>0xcc00082c8680dab865cb</u> <u>10917896a4942969db0468</u> <u>177c38c8bbdeea64203707</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
33	2023-05-22 11:53:21	<u>0x090bacbde83074578804</u> <u>c9672ae595514a4a181ff4</u> <u>1ccbafabbb308a32f3a82e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
34	2023-05-22 11:52:43	<u>0xdb92e03c5922620132b6</u> <u>0e6975a38ee1319d34ecc1</u> <u>c532d9e7f4bf51304215f2</u>	- 400.00000000000000 0000 USDT  400.02 USD	✓
35	2023-05-22 11:47:52	<u>0x31a7644e2fda8404370c</u> <u>d9591e5de8c8cff96e54fc</u> <u>29982ea568dec2e8a4e543</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
36	2023-05-22 11:46:55	<u>0xf40f6e1863f9cd0383ab</u> <u>b6076193c7f322cf7d530c</u> <u>76e2dcdd4aa3ffe6b158f3</u>	+ 500.00000000000000 0000 USDT  499.92 USD	✓
37	2023-05-06 06:22:58	<u>0xc334439e2981c6d95e07</u> <u>e04e34ff74eee79ba0cf39</u> <u>d991350c6f8f15182e53cc</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
38	2023-05-06 06:22:07	<u>0xc9afdfc9bbdd988fedba</u> <u>107b4ee464dbb3c3107710</u> <u>a127b28670fbcc33e30957</u>	- 99.75000000000000 000 USDT  99.81 USD	✓
39	2023-05-06 06:18:29	<u>0xc6ca9bbde90c3c2123cf</u> <u>c337d69fc978544c3d8e9d</u> <u>a29f9443e48ca745b76f67</u>	+ 99.75000000000000 000 USDT  99.83 USD	✓
40	2023-03-13 11:06:37	<u>0xc509c1b19d77cd9c3e00</u> <u>a64a2f97cc4bf0cd01b859</u> <u>6e940d54ea2bb1b675724c</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
41	2023-03-13 02:57:56	<u>0x448c577c0c6dcc15f0b76cce40ebb6a5f8f29f8d744e3e2393c5df3ae9f1ae6b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
42	2023-03-08 08:24:55	<u>0x7dbb83022e42502c197e6c79d961ee4e34226871de7f0a0fbbf4552cae3a25b7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
43	2023-03-08 08:24:16	<u>0x54f9085f28baba1e0148b0a0806a6a1198e24fb6d25bd994c83fba396e1319cc</u>	- 100.0000000000000000 0000 USDT  100.01 USD	✓
44	2023-03-08 08:21:16	<u>0xf425a5a9051feed04e20a1347a15514775ab00e362d3e8e558d70070b4cfe5d1</u>	+ 100.0000000000000000 0000 USDT  100.01 USD	✓

\* USD values displayed at the time of transaction

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