

3xpL



ADDRESS STATEMENT










GENERATED AT 2024-09-28 17:23 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x3bf84a9844baf0dcdb04e0fbd082e76a53add1a2</u>
TOTAL RECEIVED	0.006500000000000000 BNB
	3.90 USD
TOTAL SEND	0.004979560000000000 BNB
	2.98 USD

Token	Balance
BNB	0.001520440000000000 BNB
	0.91 USD
Tether USD	4.319166219044831223 USDT
	4.32 USD
GPTChat	298,222.198686 GPTC
FTC	0.228329471719328631 FTC
Fintoch ST0	0.000693333333333264 FTH
Pancake LPs	0.000000000000000000 Cake-LP
tFTC	0.100000000000000006 tFTC




MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-15 01:14:14	<u>0x84f6e13a77cab3532c9e</u> <u>c7febfa8543f1193075d2f</u> <u>aa45ae5d95a8dc5367daba</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-02-15 01:14:14	<u>0x84f6e13a77cab3532c9e</u> <u>c7febfa8543f1193075d2f</u> <u>aa45ae5d95a8dc5367daba</u>	- 0.000154809000000000 00 BNB  0.05 USD	✓
3	2024-02-15 01:11:17	<u>0xeed9136907313c368889</u> <u>3d46c528cf13c32dc8b527</u> <u>3b7cf75cb7fe8ce25593b0</u>	+ 0.001500000000000000 00 BNB  0.50 USD	✓
4	2023-12-08 02:13:39	<u>0x21b70fb4be1dffc71fac</u> <u>fff6af0f928ea1480e45a4</u> <u>a7bc26992b63824553e7f8</u>	- 0.002200000000000000 00 BNB  0.51 USD	✓
5	2023-12-08 02:13:39	<u>0x21b70fb4be1dffc71fac</u> <u>fff6af0f928ea1480e45a4</u> <u>a7bc26992b63824553e7f8</u>	- 0.000063000000000000 00 BNB  0.01 USD	✓
6	2023-10-17 20:00:38	<u>0xaa1f2806cdaef5016800</u> <u>7ce3980cdb160e477147e4</u> <u>9d918c7e0f10e9c88ea708</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
7	2023-10-17 20:00:38	<u>0xaa1f2806cdaef5016800</u> <u>7ce3980cdb160e477147e4</u> <u>9d918c7e0f10e9c88ea708</u>	- 0.000087522000000000 00 BNB  0.01 USD	✓
8	2023-08-28 01:01:01	<u>0xf233d7d6227a0e8953ea</u> <u>7af9fdf2520eaa40ffdb48</u> <u>e28ae2c83762e11fd84da8</u>	+ 0.002000000000000000 00 BNB  0.43 USD	✓
9	2023-08-28 00:41:13	<u>0xbf460b36b741c071dde5</u> <u>e0ae531aa59b60be1e747e</u> <u>59702030a6effe1d554d06</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-08-28 00:41:13	<u>0xbf460b36b741c071dde5e0ae531aa59b60be1e747e59702030a6effe1d554d06</u>	- 0.0005794170000000 00 BNB  0.12 USD	✓
11	2023-08-03 01:55:04	<u>0xd0c19a5d635470705a037cc382240c3dbe8a61f9d8e2b36dfed9861b56c894d1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2023-08-03 01:55:04	<u>0xd0c19a5d635470705a037cc382240c3dbe8a61f9d8e2b36dfed9861b56c894d1</u>	- 0.0001083450000000 00 BNB  0.02 USD	✓
13	2023-06-28 02:19:17	<u>0x7f10775acb428067d39939e32e5ddf63c9694ac22aea359600d2a0272fc51a43</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2023-06-28 02:19:17	<u>0x7f10775acb428067d39939e32e5ddf63c9694ac22aea359600d2a0272fc51a43</u>	- 0.0005243490000000 00 BNB  0.12 USD	✓
15	2023-06-28 02:19:17	<u>0xd899500f21afbc6dec7057c7b787427c7bbf7569d72c5b6a3860b4d1eda414d6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2023-06-28 02:19:17	<u>0xd899500f21afbc6dec7057c7b787427c7bbf7569d72c5b6a3860b4d1eda414d6</u>	- 0.0001332180000000 00 BNB  0.03 USD	✓
17	2023-06-28 02:19:17	<u>0xadccff43ae7793c4d7d9709ad22be86c31809c352f8725335ba80801b612393d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2023-06-28 02:19:17	<u>0xadccff43ae7793c4d7d9709ad22be86c31809c352f8725335ba80801b612393d</u>	- 0.0001332900000000 00 BNB  0.03 USD	✓



#	Date & time	Transaction Id	Amount	
19	2023-06-28 02:10:47	<u>0x0538e9e76bd1f1e14911e0ab00e9e91d4db551f6b966d5b12d68ad2f2b2e6d67</u>	+ 0.001000000000000000 00 BNB  0.23 USD	✓
20	2023-05-20 09:53:16	<u>0xf859d836432ac3b2975a7e5866f94e3e85ee5652d490b3656b1c1bf8ff630798</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
21	2023-05-20 09:53:16	<u>0xf859d836432ac3b2975a7e5866f94e3e85ee5652d490b3656b1c1bf8ff630798</u>	- 0.000153345000000000 00 BNB  0.04 USD	✓
22	2023-05-20 06:33:20	<u>0x7394ce6596196f3a2bd8e4b9da40a3f53aa03c565165f9b867ff3f59b5039431</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
23	2023-05-20 06:33:20	<u>0x7394ce6596196f3a2bd8e4b9da40a3f53aa03c565165f9b867ff3f59b5039431</u>	- 0.000108309000000000 00 BNB  0.03 USD	✓
24	2023-05-20 06:30:05	<u>0xd895e3f275fd75a198767d0353450e94950ef8afb297899ef2b6722a07137db0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
25	2023-05-20 06:30:05	<u>0xd895e3f275fd75a198767d0353450e94950ef8afb297899ef2b6722a07137db0</u>	- 0.000517266000000000 00 BNB  0.15 USD	✓
26	2023-05-15 09:05:43	<u>0x8a82c9d74581be686780e69bba9a92c1872706f4860944d61652955734eb8995</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
27	2023-05-15 09:05:43	<u>0x8a82c9d74581be686780e69bba9a92c1872706f4860944d61652955734eb8995</u>	- 0.000108345000000000 00 BNB  0.03 USD	✓







#	Date & time	Transaction Id	Amount	
28	2023-05-15 08:32:46	<u>0xdaa5a390b91810a9a6bd</u> <u>2237db6f628cc245dc0607</u> <u>e075403ba794a8404cf098</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
29	2023-05-15 08:32:46	<u>0xdaa5a390b91810a9a6bd</u> <u>2237db6f628cc245dc0607</u> <u>e075403ba794a8404cf098</u>	- 0.000108345000000000 00 BNB  0.03 USD	✓
30	2023-05-15 08:29:46	<u>0x64817ef0441a53c2a678</u> <u>993490a99e50d15554d88f</u> <u>e8665b92045ee18d784cf0</u>	+ 0.002000000000000000 00 BNB  0.63 USD	✓










BEP-20 EVENTS





#	Date & time	Transaction Id	Amount	
1	2024-02-15 01:14:14	<u>0x84f6e13a77cab3532c9e</u> <u>c7febfa8543f1193075d2f</u> <u>aa45ae5d95a8dc5367daba</u>	- 3.000000000000000000 00 USDT  3.00 USD	✓
2	2023-10-17 20:00:38	<u>0xaa1f2806cdaef5016800</u> <u>7ce3980cdb160e477147e4</u> <u>9d918c7e0f10e9c88ea708</u>	+ 0.228329000000000000 04 FTC	✓
3	2023-10-17 20:00:38	<u>0xaa1f2806cdaef5016800</u> <u>7ce3980cdb160e477147e4</u> <u>9d918c7e0f10e9c88ea708</u>	- 0.228329000000000000 04 FTC	✓
4	2023-08-28 00:41:13	<u>0xbf460b36b741c071dde5</u> <u>e0ae531aa59b60be1e747e</u> <u>59702030a6effe1d554d06</u>	+ 6.7458355733011057 25 USDT  6.74 USD	✓
5	2023-08-28 00:41:13	<u>0xbf460b36b741c071dde5</u> <u>e0ae531aa59b60be1e747e</u> <u>59702030a6effe1d554d06</u>	+ 0.2183294717193286 49 FTC	✓

#	Date & time	Transaction Id	Amount	
6	2023-08-28 00:41:13	<u>0xbf460b36b741c071dde5e0ae531aa59b60be1e747e59702030a6effe1d554d06</u>	- 1.1993156033498588 72 Cake-LP	✓
7	2023-08-03 01:55:04	<u>0xd0c19a5d635470705a037cc382240c3dbe8a61f9d8e2b36dfed9861b56c894d1</u>	- 49.5000000000000000 000 USDT  49.49 USD	✓
8	2023-08-03 01:45:19	<u>0xe2b3ed168f6bb2ed03ec8b8f35c6f35685c22273a18766b4ccb6c5b0675c1c62</u>	+ 50.0000000000000000 000 USDT  49.99 USD	✓
9	2023-07-08 13:37:02	<u>0x29e87a9d757c5960d219bba58ba633bd6346b2c94c27ad891e0fb0a6d3a1d309</u>	+ 0.0000177777777777 76 FTH	✓
10	2023-07-08 13:34:02	<u>0xad7bfe6b3c7b57bb5e08a497f0cc8be9f3cb9b5f083ab915de4ab712a55be7d5</u>	+ 0.0000177777777777 76 FTH	✓
11	2023-07-04 08:06:54	<u>0xb297fa8d9c4f74f0a3ec6715dd6c948e1fade7ff572cd6a82599e890bbf90f46</u>	+ 0.0000177777777777 76 FTH	✓
12	2023-07-04 08:03:24	<u>0x0850bef9df8c370e7d4459a92d8749ab1d5a8ee8aa0126af97e78ffee4060ca1</u>	+ 0.0000177777777777 76 FTH	✓
13	2023-07-02 08:50:10	<u>0xf75aad3bcd5bd9fdbb8bd0959678f0ef57be078349db59c73d875a1e2c31dcc</u>	+ 0.0000177777777777 76 FTH	✓
14	2023-07-02 07:22:14	<u>0x09c98c906bdb206ad2a5d2e3f68ee8021f9951d042826c30f349582f4eb3e307</u>	+ 0.0005511111111110 56 FTH	✓

#	Date & time	Transaction Id	Amount	
15	2023-06-30 21:01:13	<u>0xfeb377414b1034e3e7aa</u> <u>93c449b8e1b8b9b4ce0a55</u> <u>a828de489f69c31629dc22</u>	+ 0.0000177777777777 76 FTH	✓
16	2023-06-28 10:02:15	<u>0x833467a783cc39f1d482</u> <u>a5131ca5ef6e7e28459330</u> <u>b153191d05ca3372202c93</u>	+ 298,222.198686 GPTC	✓
17	2023-06-28 02:19:17	<u>0x7f10775acb428067d399</u> <u>39e32e5ddf63c9694ac22a</u> <u>ea359600d2a0272fc51a43</u>	+ 1.1993156033498588 72 Cake-LP	✓
18	2023-06-28 02:19:17	<u>0x7f10775acb428067d399</u> <u>39e32e5ddf63c9694ac22a</u> <u>ea359600d2a0272fc51a43</u>	- 13.162036854256275 120 USDT  13.16 USD	✓
19	2023-06-28 02:19:17	<u>0x7f10775acb428067d399</u> <u>39e32e5ddf63c9694ac22a</u> <u>ea359600d2a0272fc51a43</u>	- 0.1100000000000000 01 FTC	✓
20	2023-06-28 02:17:35	<u>0xba948ee8716174ce4c51</u> <u>7d66c538b76b4c39ac0a46</u> <u>b6daf04a0fdd7b00fae915</u>	+ 0.1199999999999999 96 FTC	✓
21	2023-06-28 02:12:14	<u>0x051b2a18fae0c5e4c7a8</u> <u>49a7e5dd19c0ed2ab5e5b8</u> <u>739a0fa468ff5dfcbf47ad</u>	+ 8.1120000000000000 99 USDT  8.11 USD	✓
22	2023-05-22 21:23:40	<u>0x1725ce065d88b59054f7</u> <u>bff8085b810f42b90f11bf</u> <u>fa2de78f254f6df9bc77ce</u>	+ 0.1000000000000000 06 tFTC	✓
23	2023-05-22 07:04:22	<u>0xa603c4f6b41281164555</u> <u>bd62c67f2783dc89f99827</u> <u>7615e1129dea5f26c9b76e</u>	+ 0.0000177777777777 76 FTH	✓

#	Date & time	Transaction Id	Amount	
24	2023-05-21 07:07:08	<u>0xcc947e119490877e1abc</u> <u>27954519468741efdd2dbd</u> <u>0805cbe8b091c68dceb863</u>	+ 0.0000177777777777 76 FTH	✓
25	2023-05-20 09:54:10	<u>0x154e598152dfef31e59b</u> <u>4bfa7eb8893947dbd8f8f1</u> <u>3d28480435ea04aea836db</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
26	2023-05-20 09:53:16	<u>0xf859d836432ac3b2975a</u> <u>7e5866f94e3e85ee5652d4</u> <u>90b3656b1c1bf8ff630798</u>	- 1,400.000000000000 000000 USDT  1,400.10 USD	✓
27	2023-05-20 09:51:01	<u>0x561886df4ba556e5f8e5</u> <u>21b6ce8b31fa15efac8dab</u> <u>e7a2f1deebcbdd91e97db</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
28	2023-05-20 09:50:31	<u>0x6eca8053eca33364be9b</u> <u>2b43e8682330becf59caa3</u> <u>e84392d50874051aab86f7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
29	2023-05-20 09:50:31	<u>0xf80b108f9bc01ed80a01</u> <u>9780bad58f0b76e2996272</u> <u>74a172c95ed103b3c1b69b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
30	2023-05-20 09:50:16	<u>0x6efc37d03c1cac7dc366</u> <u>90d540952d15ad4d3f7dc8</u> <u>5ee96563c2a939c37874bc</u>	+ 1,400.000000000000 000000 USDT  1,400.13 USD	✓
31	2023-05-20 06:33:20	<u>0x7394ce6596196f3a2bd8</u> <u>e4b9da40a3f53aa03c5651</u> <u>65f9b867ff3f59b5039431</u>	- 400.00000000000000 0000 USDT  400.01 USD	✓
32	2023-05-20 06:31:02	<u>0x2f998bdd9b334453e995</u> <u>a4187ffca8b971ef583a06</u> <u>4d804178b4aa42e0b0f7a8</u>	+ 405.12336749999997 2097 USDT  405.16 USD	✓

#	Date & time	Transaction Id	Amount	
33	2023-05-15 09:06:37	<u>0xd05f7ac1dcebf823376d</u> <u>e7a7174c9e2f5a4b46a8b5</u> <u>d84aabb0a33e65ebe1cf7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
34	2023-05-15 09:05:43	<u>0x8a82c9d74581be686780</u> <u>e69bba9a92c1872706f486</u> <u>0944d61652955734eb8995</u>	- 1,800.000000000000 000000 USDT  1,800.27 USD	✓
35	2023-05-15 09:01:13	<u>0x3f96797deab098c8e306</u> <u>b16a7a0dfbd0eec0c3e9fe</u> <u>a10c9d8ae4532a589b68a8</u>	+ 255.00000000000000 0000 USDT  255.06 USD	✓
36	2023-05-15 08:37:25	<u>0xf625cc990bc5204f1fee</u> <u>b723964ce0d98469bdc730</u> <u>56c62ee0e0acc49470de8e</u>	+ 316.00000000000000 0000 USDT  316.15 USD	✓
37	2023-05-15 08:36:34	<u>0x7314ac556a8871531de9</u> <u>b3ed9103f7af78555f9641</u> <u>7b93494bb90386467085ad</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
38	2023-05-15 08:36:19	<u>0xefcdd25c8d6a4c867391</u> <u>9ee6bf6877e99188e5c9e3</u> <u>847bf6b2d0701c2e3385c7</u>	+ 874.00000000000000 0000 USDT  874.42 USD	✓
39	2023-05-15 08:36:04	<u>0xe5dd6ec4b10f0c8e0f06</u> <u>e3b7d383ab8e6781b02ee6</u> <u>d9ff4cfdeae694fe46a721</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
40	2023-05-15 08:35:04	<u>0xa1a3cc90de14c0c20060</u> <u>dec7fa3552f0b814b9777c</u> <u>b95829e3d3438d6b55870e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
41	2023-05-15 08:32:46	<u>0xdaa5a390b91810a9a6bd</u> <u>2237db6f628cc245dc0607</u> <u>e075403ba794a8404cf098</u>	- 1,100.000000000000 000000 USDT  1,100.23 USD	✓

#	Date & time	Transaction Id	Amount	
42	2023-05-15 08:31:28	<u>0x19de62c63e294a903f2d883d28c2f27112cb8fa7a9f90e4311da1c20df59c553</u>	+ 181.00000000000000 0000 USDT  181.03 USD	✓
43	2023-05-15 08:30:19	<u>0x72ed6ec587db4d42792d7852e1bd4e338870f889fc4122108bd64895b01d491a</u>	+ 107.00000000000000 0000 USDT  107.02 USD	✓
44	2023-05-15 08:29:23	<u>0x5da1aac5a121c7807b3e9c8b87c61b6068aa36f52b85daed3da4cb1b73d4a983</u>	+ 229.00000000000000 0000 USDT  229.04 USD	✓
45	2023-05-15 08:28:32	<u>0xfeda01fe324a18e23c42e6618d9f7afa1f97d44f4342bfd5b646337f8632d7b8</u>	+ 938.00000000000000 0000 USDT  938.19 USD	✓

* USD values displayed at the time of transaction

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