

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 18:21 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x3e040750788806cceda0f1c7f776613a1a3a1c8d</u>
TOTAL RECEIVED	0.050000000000000003 BNB
	28.78 USD
TOTAL SEND	0.002310970000000000 BNB
	1.33 USD

Token	Balance
BNB	0.047689030000000000 BNB
	27.44 USD
Tether USD	0.107183669968166320 USDT
	0.10 USD
GPTChat	298,222.198686 GPTC
FTC	0.003001474149453628 FTC
Pancake LPs	1.120547413472089415 Cake-LP
My Get Rich Token	120,000.576000000000931323 MGRT
USDT	0.000000000000000000 BSC-USD





MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-06-29 14:40:05	<u>0x85ef2d9896b0f7dfd86d</u> <u>e295526f7fa138aee7ce04</u> <u>b6a751a9fc12e69dbcbd26</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2023-06-29 14:40:05	<u>0x85ef2d9896b0f7dfd86d</u> <u>e295526f7fa138aee7ce04</u> <u>b6a751a9fc12e69dbcbd26</u>	- 0.0005252070000000 00 BNB  0.12 USD	✓
3	2023-06-29 14:40:05	<u>0x746d65812e379bd97cf8</u> <u>7da7db523e55ecee61ee24</u> <u>743adbbfedc29a37f38b8b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-06-29 14:40:05	<u>0x746d65812e379bd97cf8</u> <u>7da7db523e55ecee61ee24</u> <u>743adbbfedc29a37f38b8b</u>	- 0.0001332180000000 00 BNB  0.03 USD	✓
5	2023-06-29 14:40:05	<u>0xd32a0543290cc7104553</u> <u>1257438a3aac1e28851baa</u> <u>007deb9a1e9c0a19828582</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-06-29 14:40:05	<u>0xd32a0543290cc7104553</u> <u>1257438a3aac1e28851baa</u> <u>007deb9a1e9c0a19828582</u>	- 0.0001332900000000 00 BNB  0.03 USD	✓
7	2023-05-11 16:08:36	<u>0x442aee3864c0ff2fa6f7</u> <u>9d69613c0ab4d73bd2f50d</u> <u>a998d0031796274267bae4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2023-05-11 16:08:36	<u>0x442aee3864c0ff2fa6f7</u> <u>9d69613c0ab4d73bd2f50d</u> <u>a998d0031796274267bae4</u>	- 0.0001083810000000 00 BNB  0.03 USD	✓
9	2023-05-11 15:55:09	<u>0x9bcd165a85541ed5e493</u> <u>54b4d7422d64072c4cfaaf</u> <u>933cb7ca0089237a3ff3e1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
10	2023-05-11 15:55:09	<u>0x9bcd165a85541ed5e49354b4d7422d64072c4cfaaf933cb7ca0089237a3ff3e1</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
11	2023-05-08 06:41:10	<u>0x0ada30a59c756a6e634c565f2f26f9660e0ceb70f7324151363d588408d361c7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2023-05-08 06:41:10	<u>0x0ada30a59c756a6e634c565f2f26f9660e0ceb70f7324151363d588408d361c7</u>	- 0.0001083810000000 00 BNB  0.03 USD	✓
13	2023-05-08 06:39:45	<u>0xd628899e544ef94fee01f2001a49485893b8bae9a8fe52a508d5d69d79c98939</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2023-05-08 06:39:45	<u>0xd628899e544ef94fee01f2001a49485893b8bae9a8fe52a508d5d69d79c98939</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
15	2023-05-03 02:30:22	<u>0x7db129dfca1e77d8d92379f099f84bc45c0a8ff1d0e81ccda563999367ec4e19</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2023-05-03 02:30:22	<u>0x7db129dfca1e77d8d92379f099f84bc45c0a8ff1d0e81ccda563999367ec4e19</u>	- 0.0001083810000000 00 BNB  0.03 USD	✓
17	2023-05-03 02:28:39	<u>0xb88372c3f934c25ad401edfe123bad4ed61ec02109afb7856b0716e778377b94</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2023-05-03 02:28:39	<u>0xb88372c3f934c25ad401edfe123bad4ed61ec02109afb7856b0716e778377b94</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓


#	Date & time	Transaction Id	Amount	
19	2023-04-25 04:31:22	<u>0xbd71958572c752b0b980</u> <u>e9cebe72f2ade839ff0e9f</u> <u>46b73137691bdf64b10856</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2023-04-25 04:31:22	<u>0xbd71958572c752b0b980</u> <u>e9cebe72f2ade839ff0e9f</u> <u>46b73137691bdf64b10856</u>	- 0.0001083810000000 00 BNB  0.03 USD	✓
21	2023-04-25 03:33:30	<u>0x6f17b894020186f26b00</u> <u>75c3939029b75e43ea2279</u> <u>72c4cfc05f6dceaaaf4639</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2023-04-25 03:33:30	<u>0x6f17b894020186f26b00</u> <u>75c3939029b75e43ea2279</u> <u>72c4cfc05f6dceaaaf4639</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
23	2023-04-15 10:22:22	<u>0x4933891ac1c1da3b40a8</u> <u>ff817aeadaa03b69672d5e</u> <u>9703a8e09a2ac5a0fc820e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2023-04-15 10:22:22	<u>0x4933891ac1c1da3b40a8</u> <u>ff817aeadaa03b69672d5e</u> <u>9703a8e09a2ac5a0fc820e</u>	- 0.0001533810000000 00 BNB  0.05 USD	✓
25	2023-04-15 03:43:36	<u>0x468e8fbe1994136c2ecd</u> <u>d5b25eadae57e0456bf749</u> <u>5b51ef90c6d898ab06cebe</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2023-04-15 03:43:36	<u>0x468e8fbe1994136c2ecd</u> <u>d5b25eadae57e0456bf749</u> <u>5b51ef90c6d898ab06cebe</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
27	2023-04-08 05:20:15	<u>0xa1135e3264613e49a699</u> <u>7e3ca61b3942ed1b6226e9</u> <u>a86d7c2d808d91aabf0591</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-04-08 05:20:15	<u>0xa1135e3264613e49a6997e3ca61b3942ed1b6226e9a86d7c2d808d91aabf0591</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
29	2023-04-08 05:16:21	<u>0xc71d082b1e35d3b05f4cbe6fe26db4230239dc0152c8e56940203f3ade4e4fea</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2023-04-08 05:16:21	<u>0xc71d082b1e35d3b05f4cbe6fe26db4230239dc0152c8e56940203f3ade4e4fea</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓
31	2023-03-31 13:47:25	<u>0x6656b3bc0c9e4c8ec97cb003ad22b0beec755c021a13ffb714f36649599d30ce</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2023-03-31 13:47:25	<u>0x6656b3bc0c9e4c8ec97cb003ad22b0beec755c021a13ffb714f36649599d30ce</u>	- 0.0001806350000000 00 BNB  0.05 USD	✓
33	2023-03-31 13:46:19	<u>0xfdb0608c6f42518b145d05029f0089eae9e4577b316cd0835ee6ebdda7c04b50</u>	+ 0.0500000000000000 03 BNB  15.95 USD	✓








BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-29 23:57:11	<u>0x38e891a9d1b817493e112552cfb2e6adea1644877593bbcc912c94c3e5fbf76b</u>	+ 298,222.198686 GPTC	✓
2	2023-06-29 14:40:05	<u>0x85ef2d9896b0f7dfd86de295526f7fa138aee7ce04b6a751a9fc12e69dbcbd26</u>	+ 1.1205474134720894 15 Cake-LP	✓





#	Date & time	Transaction Id	Amount	
3	2023-06-29 14:40:05	<u>0x85ef2d9896b0f7dfd86d</u> <u>e295526f7fa138aee7ce04</u> <u>b6a751a9fc12e69dbcbd26</u>	- 12.3943130000000000 358 USDT  12.39 USD	✓
4	2023-06-29 14:40:05	<u>0x85ef2d9896b0f7dfd86d</u> <u>e295526f7fa138aee7ce04</u> <u>b6a751a9fc12e69dbcbd26</u>	- 0.1019985258505463 76 FTC	✓
5	2023-06-29 14:38:23	<u>0x1506a0c8551a36210aca</u> <u>288b0318254e344da6e26f</u> <u>b91d8716afd362a1a5c6d0</u>	+ 0.5000000000000000 00 USDT  0.50 USD	✓
6	2023-06-29 14:36:14	<u>0xad88323f3893c49b6830</u> <u>d45e0b3c2eb3b241c00eaf</u> <u>cb162ca24256994ac44abc</u>	+ 12.0000000000000000 000 USDT  12.00 USD	✓
7	2023-06-29 14:35:32	<u>0x0317ffa5fec4ec097e22</u> <u>7934edb4df53f27bd8ac25</u> <u>8567d158d9f51ad82052af</u>	+ 0.1049999999999999 96 FTC	✓
8	2023-05-11 20:50:00	<u>0xd6594c5b62c100c839e6</u> <u>afc7a6ad656b9e91b6d93f</u> <u>b0321340d5542624cf57a2</u>	+ 0.0014960000000000 00 USDT  0.00 USD	✓
9	2023-05-11 16:09:30	<u>0x90f7c2da875ea0342053</u> <u>d864f66350a82569fae832</u> <u>ce7906088c4c807c0867b0</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
10	2023-05-11 16:09:18	<u>0xf88fd53c695f57a1cb9b</u> <u>ba635e848a2a5dfc7a1bb5</u> <u>6b5d454792c407dd6cd61d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
11	2023-05-11 16:08:36	<u>0x442aee3864c0ff2fa6f7</u> <u>9d69613c0ab4d73bd2f50d</u> <u>a998d0031796274267bae4</u>	- 1,496.247908999999 935986 USDT  1,496.66 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-05-11 15:58:36	<u>0xc23dfff156918e3bf55cd</u> <u>b12e46e7055500240b2c98</u> <u>02cebf7b7fc54fbed48877</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
13	2023-05-11 15:58:18	<u>0x7596c69c77e58015c1cf</u> <u>74cfe4efc4595ff7cc29e4</u> <u>0c61427feb4f558e9ca798</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
14	2023-05-11 15:56:54	<u>0x86da5626ced90a9368a5</u> <u>acc00c289546e154ede8df</u> <u>28bde1dd0177bcf78470ff</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
15	2023-05-11 15:56:42	<u>0x18d0d4ae1a42e4940eb4</u> <u>f5ceb3dace9ba56b418fe1</u> <u>1251f84e68c0188bce8b66</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
16	2023-05-11 15:56:21	<u>0x86c8092f8d8d072fffea</u> <u>187b068f0905e99b5a6af4</u> <u>703767fecf4e7c47423f44</u>	+ 1,496.247909406250 073516 USDT  1,496.83 USD	✓
17	2023-05-08 14:52:27	<u>0xb4599886bc3a67917597</u> <u>b238f4c2e0bba9cf712d4f</u> <u>a7cdf7e11244803ddf3092</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
18	2023-05-08 06:51:13	<u>0x07644ae53a25ca202b4c</u> <u>9c7d977b7e0f116ac462c0</u> <u>6bca54fc680b21fd98f64b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
19	2023-05-08 06:42:25	<u>0x24f650f36fdf01473cef</u> <u>e2f5d68da0d22eb143e1f3</u> <u>c909e47a23ff3bf620e6d8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
20	2023-05-08 06:41:46	<u>0xe211e43edc55d47c8f43</u> <u>bc76f95f95cb3059e1839f</u> <u>ecf31c71c49eab262a2b01</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-05-08 06:41:10	<u>0x0ada30a59c756a6e634c565f2f26f9660e0ceb70f7324151363d588408d361c7</u>	- 1,884.441628000000 036991 USDT  1,885.40 USD	✓
22	2023-05-08 06:41:07	<u>0x0f83ebe1796b62030ddd546504ea6c278a5c8ac32c1fc567e03ead7b8b7addfb</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
23	2023-05-08 06:41:07	<u>0x0f83ebe1796b62030ddd546504ea6c278a5c8ac32c1fc567e03ead7b8b7addfb</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
24	2023-05-08 06:40:40	<u>0xaf9b507742c40e94d534467472a1beae86aea57e3fa18cd20f7ec8d948e14357</u>	+ 1,884.441628047343 783692 USDT  1,885.40 USD	✓
25	2023-05-03 02:30:58	<u>0x9cc8cbbf0c942da9fe537e40d1c0503fe07de0cd47ef71439bc594414259ec8a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
26	2023-05-03 02:30:58	<u>0x21a4ec4412f03100464623728e184b21c32663cd6bb59865acc476d641f16746</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
27	2023-05-03 02:30:22	<u>0x7db129dfca1e77d8d92379f099f84bc45c0a8ff1d0e81ccda563999367ec4e19</u>	- 3,084.310903000000 052998 USDT  3,084.63 USD	✓
28	2023-05-03 02:30:19	<u>0x1045438e7f25ed71213b0580f4662e7e4b19b47aaa979baaac174b5bf1b06c7b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
29	2023-05-03 02:29:51	<u>0x9b28bf17c08d788c8604a7ed5f6ed17c2c9f915ce40021c3b8b038d7663ee73e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2023-05-03 02:29:51	<u>0x876fba20341eaef99ee1</u> <u>3f5322ec2054312309a5a6</u> <u>9ecb69e77bc16398fd0eea</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
31	2023-05-03 02:29:51	<u>0x876fba20341eaef99ee1</u> <u>3f5322ec2054312309a5a6</u> <u>9ecb69e77bc16398fd0eea</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
32	2023-05-03 02:29:30	<u>0x48c21b4c0472486968d1</u> <u>261ee25dde2c5a4d759ddc</u> <u>a69996d00cbb4ede7d5f12</u>	+ 3,084.310903148900 706583 USDT  3,084.63 USD	✓
33	2023-04-25 07:28:41	<u>0xfa567e9b5dd898dd40cd</u> <u>d4e5976a551b330bcdb16a</u> <u>6d816cd54f553131650c3f</u>	+ 120,000.5760000000 00931323 MGRT	✓
34	2023-04-25 04:31:43	<u>0x572848445c91f106e728</u> <u>06d6a5f28c0d22517ef5ed</u> <u>53f9e79ab3aca1a3b51796</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
35	2023-04-25 04:31:43	<u>0x9390904f022c6af1bfb6</u> <u>24b18eac00c8f4b41d398b</u> <u>5844bb44597c59c1c7f020</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
36	2023-04-25 04:31:22	<u>0xbd71958572c752b0b980</u> <u>e9cebe72f2ade839ff0e9f</u> <u>46b73137691bdf64b10856</u>	- 3,819.351583000000 118773 USDT  3,818.82 USD	✓
37	2023-04-25 03:34:42	<u>0x221872d6cda203937656</u> <u>3ecb91cee169b7bc2179f1</u> <u>aea5634252ccf2320626f2</u>	+ 3,800.467300151001 381892 USDT  3,800.48 USD	✓
38	2023-04-15 10:25:25	<u>0x0e68fc54e93056071267</u> <u>267c2ca67fc413811f7db4</u> <u>33a244ec69dfefaac71ea1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
39	2023-04-15 10:25:13	<u>0xa6e938480ec53e1c40ffc3ffa38070d95c6b0eb3a2b12a643a2566e05464def9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
40	2023-04-15 10:25:01	<u>0x8bd7d4b9e631e0292bde684d57b1f3666cfecbf38d550f9ee593902d59090e7a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
41	2023-04-15 10:24:37	<u>0x4c04ce191dd8b2033ecf9d1141f50fc5d1db6bac9231a4b95c10a32bdbd4c01c</u>	- 10,500.000000000000 0000000 BSC-USD	✓
42	2023-04-15 10:23:58	<u>0x083158fd04caa94d6c15892d0465a92365c9f2643de60f47450d3d9c2f8091f9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
43	2023-04-15 10:23:34	<u>0x94561782f018c363146f7581ae0893aae6b0eee1ff0c0eeda0f0e5138e994ee4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
44	2023-04-15 10:22:22	<u>0x4933891ac1c1da3b40a8ff817aeadaa03b69672d5e9703a8e09a2ac5a0fc820e</u>	- 10,500.000000000000 0000000 USDT  10,505.35 USD	✓
45	2023-04-15 10:19:19	<u>0xca61fe153e0cf585cd48cfe4e5fd106677e196d7a5a27367cce656cd3d2d9868</u>	+ 5,180.148368999999 547668 USDT  5,182.79 USD	✓
46	2023-04-15 03:44:30	<u>0x2dcee97347d4dbd739e027771f43cba829c14a10faddf43b98b55482a9c3e8289</u>	+ 1,947.916455458236 214326 USDT  1,949.01 USD	✓
47	2023-04-15 03:40:42	<u>0x5f227d56c023956dec40d2ec2c0df2ed81b1c5cd2abaff81abb053701c38699b</u>	+ 1,389.903002999999 898748 USDT  1,390.68 USD	✓

#	Date & time	Transaction Id	Amount	
48	2023-04-15 01:28:24	<u>0x11cb3f30ce3cbf7eff97bc7f67eca708dae5b3b4b3090a27d486563e94372fd4</u>	+ 2,000.000000000000 000000 USDT  2,001.15 USD	✓
49	2023-04-08 05:21:24	<u>0x372e40283bf8e1af8cdc a8bd928ce20f13a9fe92f401f17aa9e85679e2240869</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
50	2023-04-08 05:20:57	<u>0xce7e97f357565e87f4b2374aaf6aac79bd722b3e56e9eb0743100c5c5201da7b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
51	2023-04-08 05:20:33	<u>0x56c366bf00e928e162b07ecc8355f7ded392de37de240a5b430def18d970a467</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
52	2023-04-08 05:20:15	<u>0xa1135e3264613e49a6997e3ca61b3942ed1b6226e9a86d7c2d808d91aabf0591</u>	- 1,947.000000000000 000000 USDT  1,946.89 USD	✓
53	2023-04-08 05:17:24	<u>0xc08a04363c52ec017f7b7c16101de71003882ea5d50813862e2a90b438ccc7a0</u>	+ 1,947.916455458236 214326 USDT  1,947.80 USD	✓
54	2023-03-31 13:47:25	<u>0x6656b3bc0c9e4c8ec97cb003ad22b0beec755c021a13ffb714f36649599d30ce</u>	- 28,000.000000000000 000000 USDT  27,995.90 USD	✓
55	2023-03-31 13:31:39	<u>0x168772278aaeccfc83c1ea876c0a521abb2b991d9a29f71dd52bc02f3210281d</u>	+ 28,000.000000000000 000000 USDT  27,995.90 USD	✓

DISCLAIMER

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