

3xpL



# ADDRESS STATEMENT

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


|                |   |
|----------------|---|
| BLOCKCHAIN     | BNB   |
| ADDRESS ID     | <u>0x3e672563da8b0b18a2dcc1384475c22c1886257f</u> |
| TOTAL RECEIVED | 0.003250635026038047 BNB                          |
|                | 1.89 USD  |
| TOTAL SEND     | 0.003250455000000000 BNB                          |
|                | 1.89 USD  |








| Token       | Balance   |
|-------------|---|
| BNB         | 0.000000180026038047 BNB                          |
|             | 0.00 USD  |
| Tether USD  | 0.000058807448199963 USDT                         |
|             | 0.00 USD  |
| GPTChat     | 298,222.198686 GPTC                               |
| FTC         | 0.001021140354255744 FTC                          |
| ThankYou    | 89,999,999,999,999,995,805,696.000000<br>ThankYou |
| Pancake LPs | 0.000000195369231160 Cake-LP                      |
| tFTC        | 0.100000000000000006 tFTC                         |

## MAIN EVENTS

| # | Date & time | Transaction Id | Amount |
|---|-------------|----------------|--------|
|---|-------------|----------------|--------|


| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2023-08-03<br>13:39:46 | <u>0xa2f518bc1b60634fc8c7de6be149a1a1f24ea71403240ba988eab2fc1f20f39d</u> | - 0.0005530000000000<br>00 BNB <br>0.13 USD   | ✓ |
| 2 | 2023-08-03<br>13:39:46 | <u>0xa2f518bc1b60634fc8c7de6be149a1a1f24ea71403240ba988eab2fc1f20f39d</u> | - 0.0000630000000000<br>00 BNB <br>0.01 USD   | ✓ |
| 3 | 2023-08-03<br>13:29:16 | <u>0xc32155cbfaa74723b065511fa2f404acce705d3078db0e1edb8c6bcff203fcff</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 4 | 2023-08-03<br>13:29:16 | <u>0xc32155cbfaa74723b065511fa2f404acce705d3078db0e1edb8c6bcff203fcff</u> | - 0.0001083450000000<br>00 BNB <br>0.02 USD   | ✓ |
| 5 | 2023-08-03<br>13:28:04 | <u>0xe7c002d3bfa86e3077517f8c0da7f532eb857c8a45dd41049e5f4bac98f254d4</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 6 | 2023-08-03<br>13:28:04 | <u>0xe7c002d3bfa86e3077517f8c0da7f532eb857c8a45dd41049e5f4bac98f254d4</u> | - 0.0003614940000000<br>00 BNB <br>0.08 USD | ✓ |
| 7 | 2023-08-03<br>13:26:40 | <u>0x34fc0298e8d4f7fb5dba8ac7695a5f4dfa466081dbe5210818285f671c27e8f7</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 8 | 2023-08-03<br>13:26:40 | <u>0x34fc0298e8d4f7fb5dba8ac7695a5f4dfa466081dbe5210818285f671c27e8f7</u> | - 0.0004475970000000<br>00 BNB <br>0.10 USD | ✓ |
| 9 | 2023-08-03<br>13:26:40 | <u>0xb362b30e5888524519c20f05c83a3af5af15d01c6d0635182fbdabf2d29605fa</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id   | Amount   |   |
|----|------------------------|--|--|---|
| 10 | 2023-08-03<br>13:26:40 | <u>0xb362b30e5888524519c2</u><br><u>0f05c83a3af5af15d01c6d</u><br><u>0635182fbdabf2d29605fa</u>  | - 0.0001333260000000<br>00 BNB <br>0.03 USD   | ✓ |
| 11 | 2023-08-03<br>13:21:25 | <u>0x28750b882c4142cd71e5</u><br><u>06dc0a0cf0528644c4e040</u><br><u>fa5d1ac40493ca2f03702d</u>  | + 0.0009931002980408<br>51 BNB <br>0.23 USD   | ✓ |
| 12 | 2023-08-03<br>13:20:19 | <u>0xed22ea10f30ffaaa1fd9</u><br><u>f288b720cbd7ca91bd231d</u><br><u>3a5d728fd917b956df1d88</u>  | + 0.0006730000000000<br>00 BNB <br>0.16 USD   | ✓ |
| 13 | 2023-06-30<br>13:22:01 | <u>0x676c2abe8e5705df8051</u><br><u>2248ffcfc4ac0d9770c053f</u><br><u>6da2f8c1e98ef468a85e89</u> | - 0.0004310000000000<br>00 BNB <br>0.10 USD   | ✓ |
| 14 | 2023-06-30<br>13:22:01 | <u>0x676c2abe8e5705df8051</u><br><u>2248ffcfc4ac0d9770c053f</u><br><u>6da2f8c1e98ef468a85e89</u> | - 0.0000630000000000<br>00 BNB <br>0.01 USD | ✓ |
| 15 | 2023-06-25<br>02:17:24 | <u>0xa9fa70616267ce02f1fd</u><br><u>e6d3cde5146c996597712f</u><br><u>ad97d319e8003e8fb367a4</u>  | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 16 | 2023-06-25<br>02:17:24 | <u>0xa9fa70616267ce02f1fd</u><br><u>e6d3cde5146c996597712f</u><br><u>ad97d319e8003e8fb367a4</u>  | - 0.0001533450000000<br>00 BNB <br>0.03 USD | ✓ |
| 17 | 2023-06-25<br>02:12:27 | <u>0x9b03512d111d04a22b7b</u><br><u>a10f6f4d37e6f7337c37d9</u><br><u>67df860ceb01cde4c0ab44</u>  | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 18 | 2023-06-25<br>02:12:27 | <u>0x9b03512d111d04a22b7b</u><br><u>a10f6f4d37e6f7337c37d9</u><br><u>67df860ceb01cde4c0ab44</u>  | - 0.0005614950000000<br>00 BNB <br>0.13 USD | ✓ |


| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 19 | 2023-06-25<br>02:12:27 | <u>0xb6aaa6ff631f7d35a30b9d6be01d917152b11c77e6ffe2c6fb32e308b4ff4229</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 20 | 2023-06-25<br>02:12:27 | <u>0xb6aaa6ff631f7d35a30b9d6be01d917152b11c77e6ffe2c6fb32e308b4ff4229</u> | - 0.000133218000000000<br>00 BNB <br>0.03 USD   | ✓ |
| 21 | 2023-06-25<br>02:12:27 | <u>0xf3837d1aa71a85a1d3be8bddab9c54d39374f0b93af89aa5c945dc7e7c9d4508</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 22 | 2023-06-25<br>02:12:27 | <u>0xf3837d1aa71a85a1d3be8bddab9c54d39374f0b93af89aa5c945dc7e7c9d4508</u> | - 0.000133290000000000<br>00 BNB <br>0.03 USD   | ✓ |
| 23 | 2023-05-15<br>08:42:16 | <u>0x3d5c5a3283216a865f5680d7a959f0d4247f8e26054b12ae0d3efe54810a82c1</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 24 | 2023-05-15<br>08:42:16 | <u>0x3d5c5a3283216a865f5680d7a959f0d4247f8e26054b12ae0d3efe54810a82c1</u> | - 0.000108345000000000<br>00 BNB <br>0.03 USD | ✓ |
| 25 | 2023-05-15<br>07:55:17 | <u>0xed25d6ce54e87f0f45ee7e115576726d90d49f6c4ccd838f38cb06854d1b1fda</u> | + 0.0015845347279971<br>96 BNB <br>0.50 USD   | ✓ |

#### BEP-20 EVENTS

| # | Date & time            | Transaction Id  | Amount                   |   |
|---|------------------------|---|--------------------------|---|
| 1 | 2023-08-04<br>03:22:57 | <u>0xae54ca9a15f2a127220d96d4d6eacb2d697da98f690aa5a39888d9e2899db662</u> | + 298,222.198686<br>GPTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 2  | 2023-08-03<br>13:29:16 | <u>0xc32155cbfaa74723b065511fa2f404acce705d3078db0e1edb8c6bcff203fcff</u> | - 15.031299999999999<br>883 USDT <br>15.02 USD   | ✓ |
| 3  | 2023-08-03<br>13:28:04 | <u>0xe7c002d3bfa86e3077517f8c0da7f532eb857c8a45dd41049e5f4bac98f254d4</u> | + 7.4830928396666651<br>64 USDT <br>7.48 USD     | ✓ |
| 4  | 2023-08-03<br>13:28:04 | <u>0xe7c002d3bfa86e3077517f8c0da7f532eb857c8a45dd41049e5f4bac98f254d4</u> | - 0.1640000000000000<br>07 FTC  | ✓ |
| 5  | 2023-08-03<br>13:26:40 | <u>0x34fc0298e8d4f7fb5dba8ac7695a5f4dfa466081dbe5210818285f671c27e8f7</u> | + 7.5482649892851156<br>89 USDT <br>7.54 USD     | ✓ |
| 6  | 2023-08-03<br>13:26:40 | <u>0x34fc0298e8d4f7fb5dba8ac7695a5f4dfa466081dbe5210818285f671c27e8f7</u> | + 0.1650105029395562<br>14 FTC  | ✓ |
| 7  | 2023-08-03<br>13:26:40 | <u>0x34fc0298e8d4f7fb5dba8ac7695a5f4dfa466081dbe5210818285f671c27e8f7</u> | - 1.1040840000000000<br>65 Cake-LP  | ✓ |
| 8  | 2023-06-25<br>12:14:29 | <u>0x5f50f8e69e7029d7c1dfb6a65bc4fbe1d6e51943da4a28ccdd723ff999343b4c</u> | + 89,999,999,999,999<br>,995,805,696.00000<br>0 ThankYou  | ✓ |
| 9  | 2023-06-25<br>02:17:24 | <u>0xa9fa70616267ce02f1fde6d3cde5146c996597712fad97d319e8003e8fb367a4</u> | - 13.942261000000000<br>237 USDT <br>13.95 USD | ✓ |
| 10 | 2023-06-25<br>02:12:27 | <u>0x9b03512d111d04a22b7ba10f6f4d37e6f7337c37d967df860ceb01cde4c0ab44</u> | + 1.1040841953692310<br>81 Cake-LP  | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 11 | 2023-06-25<br>02:12:27 | <u>0x9b03512d111d04a22b7b</u><br><u>a10f6f4d37e6f7337c37d9</u><br><u>67df860ceb01cde4c0ab44</u> | - 12.2499400000000000<br>495 USDT <br>12.25 USD      | ✓ |
| 12 | 2023-06-25<br>02:12:27 | <u>0x9b03512d111d04a22b7b</u><br><u>a10f6f4d37e6f7337c37d9</u><br><u>67df860ceb01cde4c0ab44</u> | - 0.1000893625853004<br>76 FTC  | ✓ |
| 13 | 2023-06-25<br>02:10:03 | <u>0x22a51b65236655d33298</u><br><u>e47ec8c70bc0feadfa2843</u><br><u>3f2a025385b44a31c7532d</u> | + 0.1000999999999999<br>95 FTC  | ✓ |
| 14 | 2023-06-25<br>02:03:03 | <u>0x518a81a4f43c03186ffe</u><br><u>d9b83062eaece5c9576609</u><br><u>188cb212eca290d0b63046</u> | + 25.413256978496420<br>402 USDT <br>25.42 USD       | ✓ |
| 15 | 2023-05-22<br>21:25:25 | <u>0x41b12da62746d2ac50de</u><br><u>249924abbf29561b13b698</u><br><u>1facb0a6fc1a2166b95ef0</u> | + 0.1000000000000000<br>06 tFTC   | ✓ |
| 16 | 2023-05-15<br>08:42:16 | <u>0x3d5c5a3283216a865f56</u><br><u>80d7a959f0d4247f8e2605</u><br><u>4b12ae0d3efe54810a82c1</u> | - 100.0000000000000000<br>0000 USDT <br>100.02 USD | ✓ |
| 17 | 2023-05-15<br>08:30:52 | <u>0x94bd4eaf53860e378e25</u><br><u>80e0f54cc37db6a16fb56b</u><br><u>b823501374aa3f57e3eb59</u> | + 1.0000000000000000<br>00 USDT <br>1.00 USD       | ✓ |
| 18 | 2023-05-15<br>08:17:38 | <u>0xc7e3de7764f3b0a92906</u><br><u>a6c23f0cd0d9fa79aa134b</u><br><u>9839125f47c80a0fa2fa19</u> | + 37.0000000000000000<br>000 USDT <br>37.01 USD    | ✓ |
| 19 | 2023-05-15<br>08:08:09 | <u>0x420bed09daac95e2d46e</u><br><u>74b56ace89feec70e9cce0</u><br><u>7f84f93d925337cff61a1b</u> | + 13.6089450000000000<br>292 USDT <br>13.61 USD    | ✓ |

| #  | Date & time            | Transaction Id   | Amount   |   |
|----|------------------------|--|--|---|
| 20 | 2023-05-15<br>08:05:18 | <u>0xf94afa2101e8bfff28644</u><br><u>5317e7dc7cbe6908c8e33a</u><br><u>7148d88c4cf4a23b1d7291</u> | + 49.1700000000000001<br>705 USDT <br>49.18 USD | ✓ |

\* USD values displayed at the time of transaction

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