

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-26 23:18 (UTC)


BLOCKCHAIN	BNB
ADDRESS ID	<u>0x4588ca46881df0ef684f18079c24e62870c809c7</u>
TOTAL RECEIVED	4.361593342489475944 BNB
	2,594.71 USD
TOTAL SEND	4.361593342489475944 BNB
	2,594.71 USD

Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Wrapped BNB	0.000000000000000000 WBNB
	0.00 USD
GPTChat	298,222.198686 GPTC
Pancake LPs	0.000000000000000000 Cake-LP
CryptoGPT Token	8,682,587.250000 GPT
DEDU	97,670,698.259760260581970215 DEDU
My Get Rich Token	120,000.576000000000931323 MGRT
Pancake LPs	0.000000000000000000 Cake-LP
XEN Crypto	1,000,000.000000 XEN
DEDU	97,277,579.771059736609458923 DEDU



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-20 08:46:59	<u>0x97e0a446bba5e56aeae1 fc9e033d7843c93c2aba8e b61dea9bc4768ff91668c0</u>	- 2.2287504394825430 33 BNB  688.68 USD	✓
2	2023-05-20 08:46:59	<u>0x97e0a446bba5e56aeae1 fc9e033d7843c93c2aba8e b61dea9bc4768ff91668c0</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
3	2023-05-19 18:57:03	<u>0x46869c4130b95344bf9f 95827e13cf93670fda4070 32454dba6d5fa4232e404d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-05-19 18:57:03	<u>0x46869c4130b95344bf9f 95827e13cf93670fda4070 32454dba6d5fa4232e404d</u>	- 0.0000669840000000 00 BNB  0.02 USD	✓
5	2023-05-19 18:56:06	<u>0x7b7fa863e560a2f88aaa 2f2877a6c41fb8ea32c647 33492c9ec4d59db6e2e070</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-05-19 18:56:06	<u>0x7b7fa863e560a2f88aaa 2f2877a6c41fb8ea32c647 33492c9ec4d59db6e2e070</u>	- 0.0007207320000000 00 BNB  0.22 USD	✓
7	2023-05-19 18:52:15	<u>0xb86e1384c95ae02ef4cb e8ba203440dce605f7cbb8 0e4617a13d5ecfc8574ccf</u>	- 1.1000597040069333 14 BNB  339.14 USD	✓
8	2023-05-19 18:52:15	<u>0xb86e1384c95ae02ef4cb e8ba203440dce605f7cbb8 0e4617a13d5ecfc8574ccf</u>	- 0.0008686980000000 00 BNB  0.26 USD	✓
9	2023-05-19 18:51:12	<u>0x9c57ca751df7e1fa31bc 80e98c9ff0b69bb20bd67c 27044358e13e4a9110a41a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓



* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-05-19 18:51:12	<u>0x9c57ca751df7e1fa31bc80e98c9ff0b69bb20bd67c27044358e13e4a9110a41a</u>	- 0.0000843030000000 00 BNB  0.02 USD	✓
11	2023-05-19 18:51:00	<u>0xa7a31448e7f5286b98cd b2f0781b68d6526c61ca08 ccea43ca1a48c8bfc b14f1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2023-05-19 18:51:00	<u>0xa7a31448e7f5286b98cd b2f0781b68d6526c61ca08 ccea43ca1a48c8bfc b14f1</u>	- 0.0141482250000000 00 BNB  4.36 USD	✓
13	2023-05-19 18:49:30	<u>0xc0afde7893e034653f19 fa2a78964ca6964a9c7adb e663b8bc7463df26f57ad1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2023-05-19 18:49:30	<u>0xc0afde7893e034653f19 fa2a78964ca6964a9c7adb e663b8bc7463df26f57ad1</u>	- 0.0000669840000000 00 BNB  0.02 USD	✓
15	2023-05-19 18:48:57	<u>0x64827fee444113f91c76 99bcc2b96ae47e5a1bcceb 67a2cc46837cde9e99adff</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2023-05-19 18:48:57	<u>0x64827fee444113f91c76 99bcc2b96ae47e5a1bcceb 67a2cc46837cde9e99adff</u>	- 0.0007443480000000 00 BNB  0.22 USD	✓
17	2023-05-19 18:48:18	<u>0x73d035999b6bb61e2d91 b9866ebb6c15d77ebbf712 11c3bee2dd6d9d30cf0b7d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
18	2023-05-19 18:48:18	<u>0x73d035999b6bb61e2d91 b9866ebb6c15d77ebbf712 11c3bee2dd6d9d30cf0b7d</u>	- 0.0008807760000000 00 BNB  0.27 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-05-19 18:47:15	<u>0x67283ccd1b28793a03ede5f308a5cb9026d33ede468c50f80f0b2e586fb2afaa</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
20	2023-05-19 18:47:15	<u>0x67283ccd1b28793a03ede5f308a5cb9026d33ede468c50f80f0b2e586fb2afaa</u>	- 0.000069936000000000 00 BNB  0.02 USD	✓
21	2023-05-19 18:45:24	<u>0x6edf703d1e9fb5e293e50d47b71a8c5db769f50424a35fc28799b8dfb6d73f18</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
22	2023-05-19 18:45:24	<u>0x6edf703d1e9fb5e293e50d47b71a8c5db769f50424a35fc28799b8dfb6d73f18</u>	- 0.000069936000000000 00 BNB  0.02 USD	✓
23	2023-05-19 18:38:38	<u>0xfe7a3fd8b1b27c0a907e4b0458313988bce952e64823037e617e087d4e47ee2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2023-05-19 18:38:38	<u>0xfe7a3fd8b1b27c0a907e4b0458313988bce952e64823037e617e087d4e47ee2</u>	- 0.000084303000000000 00 BNB  0.02 USD	✓
25	2023-05-19 18:28:17	<u>0xda01cdd57eeac819a7a121e0a8b665bed7e34177c13dd5cd968fea6cfe15e38b</u>	- 1.000000000000000000 00 BNB  309.00 USD	✓
26	2023-05-19 18:28:17	<u>0xda01cdd57eeac819a7a121e0a8b665bed7e34177c13dd5cd968fea6cfe15e38b</u>	- 0.000766779000000000 00 BNB  0.23 USD	✓
27	2023-05-19 18:25:56	<u>0x7bda52389c5ca50f0bb598129a8e5a63fb48f192963bd5054365309f603bec0c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-05-19 18:25:56	<u>0x7bda52389c5ca50f0bb598129a8e5a63fb48f192963bd5054365309f603bec0c</u>	- 0.0141481950000000 01 BNB  4.37 USD	✓
29	2023-05-19 17:44:31	<u>0x11fbe54eef970f32242f04b0137cb4a82c99714bafa1808a5ef4cd90a935d21f</u>	+ 2.1475821800000001 18 BNB  663.60 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-19 18:57:03	<u>0x46869c4130b95344bf9f95827e13cf93670fda407032454dba6d5fa4232e404d</u>	+ 1.1204101494756095 74 BNB  345.42 USD	✓
2	2023-05-19 18:49:30	<u>0xc0afde7893e034653f19fa2a78964ca6964a9c7adb e663b8bc7463df26f57ad1</u>	+ 1.0936010130138666 96 BNB  337.15 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-27 10:06:05	<u>0x61272c4db378ee9f291469b468643bc517453c9d817886bf72e1110e8341395d</u>	+ 5.0485298243728760 07 DEDU	✓
2	2023-05-27 10:04:17	<u>0x5a3e643b6653a496ea9288fc08f7ae89f9023aaf9ad3ade4eeee60cc18ea05ad</u>	+ 1,826.279999999999 972715 DEDU	✓
3	2023-05-20 06:14:11	<u>0x37b5184023889a94273ea182e666ca2e10503d91e7f48a0c3859651d236844e5</u>	+ 298,222.198686 GPTC	✓

#	Date & time	Transaction Id	Amount	
4	2023-05-19 23:50:24	<u>0xbf1bbbf3d6f5543b7ffd</u> <u>85ee5b107906ad67790397</u> <u>6a2e18766c43be7275f343</u>	+ 8,682,587.250000 GPT	✓
5	2023-05-19 21:10:13	<u>0x1f03b21f90f0f5e54a86</u> <u>c6e8e6adbd9aeed1cf4d8d</u> <u>179ffb70e3a8daea3f01a7</u>	+ 120,000.5760000000 00931323 MGRT	✓
6	2023-05-19 18:56:06	<u>0x7b7fa863e560a2f88aaa</u> <u>2f2877a6c41fb8ea32c647</u> <u>33492c9ec4d59db6e2e070</u>	+ 70,277,574.7225299 17955398560 DEDU	✓
7	2023-05-19 18:56:06	<u>0x7b7fa863e560a2f88aaa</u> <u>2f2877a6c41fb8ea32c647</u> <u>33492c9ec4d59db6e2e070</u>	+ 1.1204101494756095 74 WBNB  345.42 USD	✓
8	2023-05-19 18:56:06	<u>0x7b7fa863e560a2f88aaa</u> <u>2f2877a6c41fb8ea32c647</u> <u>33492c9ec4d59db6e2e070</u>	- 9,151.969507329442 421906 Cake-LP	✓
9	2023-05-19 18:52:15	<u>0xb86e1384c95ae02ef4cb</u> <u>e8ba203440dce605f7cbb8</u> <u>0e4617a13d5ecfc8574ccf</u>	+ 9,151.969507329442 421906 Cake-LP	✓
10	2023-05-19 18:52:15	<u>0xb86e1384c95ae02ef4cb</u> <u>e8ba203440dce605f7cbb8</u> <u>0e4617a13d5ecfc8574ccf</u>	- 2,430,000.00000000 0000000000 DEDU	✓
11	2023-05-19 18:52:15	<u>0xb86e1384c95ae02ef4cb</u> <u>e8ba203440dce605f7cbb8</u> <u>0e4617a13d5ecfc8574ccf</u>	- 2,430,000.00000000 0000000000 DEDU	✓
12	2023-05-19 18:52:15	<u>0xb86e1384c95ae02ef4cb</u> <u>e8ba203440dce605f7cbb8</u> <u>0e4617a13d5ecfc8574ccf</u>	- 76,140,000.00000000 0000000000 DEDU	✓

#	Date & time	Transaction Id	Amount	
13	2023-05-19 18:51:00	<u>0xa7a31448e7f5286b98cd</u> <u>b2f0781b68d6526c61ca08</u> <u>ccea43ca1a48c8bfc14f1</u>	+ 108,000,000.000000 000000000000 DEDU	✓
14	2023-05-19 18:48:57	<u>0x64827fee444113f91c76</u> <u>99bcc2b96ae47e5a1bcceb</u> <u>67a2cc46837cde9e99adff</u>	+ 1.0936010130138666 96 WBNB  337.15 USD	✓
15	2023-05-19 18:48:57	<u>0x64827fee444113f91c76</u> <u>99bcc2b96ae47e5a1bcceb</u> <u>67a2cc46837cde9e99adff</u>	+ 65,668,871.9797602 66840457916 DEDU	✓
16	2023-05-19 18:48:57	<u>0x64827fee444113f91c76</u> <u>99bcc2b96ae47e5a1bcceb</u> <u>67a2cc46837cde9e99adff</u>	- 8,717.797887081347 653293 Cake-LP	✓
17	2023-05-19 18:48:36	<u>0x2f9eba83f3fb721f1e3e</u> <u>912e3a527630df4d5d51da</u> <u>75321930fee2039f244b06</u>	+ 1,000,000.000000 XEN	✓
18	2023-05-19 18:28:17	<u>0xda01cdd57eeac819a7a1</u> <u>21e0a8b665bed7e34177c1</u> <u>3dd5cd968fea6cfe15e38b</u>	+ 8,717.797887081347 653293 Cake-LP	✓
19	2023-05-19 18:28:17	<u>0xda01cdd57eeac819a7a1</u> <u>21e0a8b665bed7e34177c1</u> <u>3dd5cd968fea6cfe15e38b</u>	- 76,000,000.000000 000000000000 DEDU	✓
20	2023-05-19 18:25:56	<u>0x7bda52389c5ca50f0bb5</u> <u>98129a8e5a63fb48f19296</u> <u>3bd5054365309f603bec0c</u>	+ 108,000,000.000000 000000000000 DEDU	✓

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