

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 01:44 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x4bca6df6745b79c408406c1906943a7515d02cbd</u>
TOTAL RECEIVED	0.040000000000000001 BNB
	23.68 USD
TOTAL SEND	0.002482953000000000 BNB
	1.47 USD



Token	Balance
BNB	0.037517046999999998 BNB
	22.21 USD
Tether USD	0.000000126420013421 USDT
	0.00 USD
GPTChat	298,222.198686 GPTC
FTC	0.000000000000000000 FTC
Pancake LPs	0.000000000000000000 Cake-LP
My Get Rich Token	120,000.576000000000931323 MGRT





## MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2023-08-23 13:10:02	<u>0xce645a1d8efc72aba823</u> <u>24ac1ea756e665628c8e3c</u> <u>765cb94efc85cd2eb21ec5</u>	- 0.000000000000000000
			00 BNB
			0.00 USD




\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2023-08-23 13:10:02	<u>0xce645a1d8efc72aba823</u> <u>24ac1ea756e665628c8e3c</u> <u>765cb94efc85cd2eb21ec5</u>	- 0.0001083450000000 00 BNB  0.02 USD	✓
3	2023-08-23 13:08:08	<u>0x7b7653a4b6a9d9ea3827</u> <u>d7900a673de604e3af23a5</u> <u>4b9d4613fcbce77c70004d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-08-23 13:08:08	<u>0x7b7653a4b6a9d9ea3827</u> <u>d7900a673de604e3af23a5</u> <u>4b9d4613fcbce77c70004d</u>	- 0.0003895410000000 00 BNB  0.08 USD	✓
5	2023-08-23 13:07:38	<u>0x73485f53f1891f0f3914</u> <u>afdf4c7e5b6b5caf11cde7</u> <u>d34f6fabb9a9bb1d7c2c76</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-08-23 13:07:38	<u>0x73485f53f1891f0f3914</u> <u>afdf4c7e5b6b5caf11cde7</u> <u>d34f6fabb9a9bb1d7c2c76</u>	- 0.0001332900000000 00 BNB  0.02 USD	✓
7	2023-08-22 13:14:42	<u>0x40452067ab3d794dabab</u> <u>424fcb258dcbd14c8ca749</u> <u>69caf03120a40fc0dfc976</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2023-08-22 13:14:42	<u>0x40452067ab3d794dabab</u> <u>424fcb258dcbd14c8ca749</u> <u>69caf03120a40fc0dfc976</u>	- 0.0005454300000000 00 BNB  0.11 USD	✓
9	2023-06-29 09:16:22	<u>0x4b963142b5946cf6a7b5</u> <u>c58bf45a16d697074f2375</u> <u>44dd3dd29c3bd7f56b2e92</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2023-06-29 09:16:22	<u>0x4b963142b5946cf6a7b5</u> <u>c58bf45a16d697074f2375</u> <u>44dd3dd29c3bd7f56b2e92</u>	- 0.0005614950000000 00 BNB  0.13 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-06-29 09:16:22	<u>0x32de8312b7967e67f5c4e505358bf0a086a9fcd4f7dbed5a96855decbff303a8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2023-06-29 09:16:22	<u>0x32de8312b7967e67f5c4e505358bf0a086a9fcd4f7dbed5a96855decbff303a8</u>	- 0.000133218000000000 00 BNB  0.03 USD	✓
13	2023-06-29 09:16:22	<u>0x482b05aa43caba16833cc69727ee70688cde314dda711ce9f52094868e81c52f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2023-06-29 09:16:22	<u>0x482b05aa43caba16833cc69727ee70688cde314dda711ce9f52094868e81c52f</u>	- 0.000133290000000000 00 BNB  0.03 USD	✓
15	2023-05-22 09:49:05	<u>0x93a9212c8f4ab898a1f5882884db81d4a6d59d512af0657d46343c2b452f83e5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2023-05-22 09:49:05	<u>0x93a9212c8f4ab898a1f5882884db81d4a6d59d512af0657d46343c2b452f83e5</u>	- 0.000153345000000000 00 BNB  0.04 USD	✓
17	2023-05-11 10:45:30	<u>0x7ea3800faed33ba5fa55d49591a22e2558aa68e12640c0772e6b9f9660d65a10</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2023-05-11 10:45:30	<u>0x7ea3800faed33ba5fa55d49591a22e2558aa68e12640c0772e6b9f9660d65a10</u>	- 0.000063345000000000 00 BNB  0.01 USD	✓
19	2023-05-11 09:58:56	<u>0x2285dd0f490728d24a6a5ff517985602795191dad4ec516cebddd0836ed6ba3c0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
20	2023-05-11 09:58:56	<u>0x2285dd0f490728d24a6a5ff517985602795191dad4ec516cebdd0836ed6ba3c0</u>	- 0.0001533090000000 00 BNB  0.04 USD	✓
21	2023-05-05 14:27:29	<u>0x7aabcc8b24a13d42c98a0ecd823a24da716665accd31a6de42ebd4e95888302e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2023-05-05 14:27:29	<u>0x7aabcc8b24a13d42c98a0ecd823a24da716665accd31a6de42ebd4e95888302e</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
23	2023-05-05 14:25:47	<u>0x2622402e54ad79e6e839c05a774fb4f5aaca34a0578f5527483a0327513c8375</u>	+ 0.0400000000000000 01 BNB  13.05 USD	✓







#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-23 13:10:02	<u>0xce645a1d8efc72aba82324ac1ea756e665628c8e3c765cb94efc85cd2eb21ec5</u>	- 12.425316000000000 471 USDT  12.42 USD	✓
2	2023-08-23 13:08:08	<u>0x7b7653a4b6a9d9ea3827d7900a673de604e3af23a54b9d4613fcbce77c70004d</u>	+ 6.1723710502353696 94 USDT  6.17 USD	✓
3	2023-08-23 13:08:08	<u>0x7b7653a4b6a9d9ea3827d7900a673de604e3af23a54b9d4613fcbce77c70004d</u>	- 0.1971635931724822 77 FTC	✓
4	2023-08-22 13:14:42	<u>0x40452067ab3d794dabab424fcb258dcbd14c8ca74969caf03120a40fc0dfc976</u>	+ 6.2403520761846431 60 USDT  6.23 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-08-22 13:14:42	<u>0x40452067ab3d794dabab</u> <u>424fcb258dcbd14c8ca749</u> <u>69caf03120a40fc0dfc976</u>	+ 0.1971616252474794 88 FTC	✓
6	2023-08-22 13:14:42	<u>0x40452067ab3d794dabab</u> <u>424fcb258dcbd14c8ca749</u> <u>69caf03120a40fc0dfc976</u>	- 1.0961951311670488 09 Cake-LP	✓
7	2023-06-29 13:05:40	<u>0x9dc12b8e0501b2d000ef</u> <u>70be6c07f279489a0ab621</u> <u>ae45ef3756e5bb828a2eb6</u>	+ 120,000.5760000000 00931323 MGRT	✓
8	2023-06-29 12:46:55	<u>0x8fa00c8e8a2d59d8fb50</u> <u>03cb0424a78d3ace47cde1</u> <u>95a623457cdcaa22fd5a45</u>	+ 298,222.198686 GPTC	✓
9	2023-06-29 09:16:22	<u>0x4b963142b5946cf6a7b5</u> <u>c58bf45a16d697074f2375</u> <u>44dd3dd29c3bd7f56b2e92</u>	+ 1.0961951311670488 09 Cake-LP	✓
10	2023-06-29 09:16:22	<u>0x4b963142b5946cf6a7b5</u> <u>c58bf45a16d697074f2375</u> <u>44dd3dd29c3bd7f56b2e92</u>	- 12.0982070000000000 377 USDT  12.09 USD	✓
11	2023-06-29 09:16:22	<u>0x4b963142b5946cf6a7b5</u> <u>c58bf45a16d697074f2375</u> <u>44dd3dd29c3bd7f56b2e92</u>	- 0.0999980320749972 17 FTC	✓
12	2023-06-29 09:15:43	<u>0x3081d5a979094c0f99aa</u> <u>909c18858f08dcf4a2fd4a</u> <u>4a292875a5b4575384ac73</u>	+ 0.100000000000000000 06 USDT  0.09 USD	✓
13	2023-06-29 09:14:25	<u>0x47ff61c853d73a3ce280</u> <u>6628f3a4b8cbbfcc50fb23</u> <u>0d085377f7b2a448895570</u>	+ 12.0099999999999999 787 USDT  12.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-06-29 09:13:37	<u>0xff9828f97c730e4fc3cf</u> <u>aa63bbb8dbd9988f3ec10a</u> <u>8c624335463eb9c3c814a4</u>	+ 0.100000000000000000 06 FTC	✓
15	2023-05-23 09:29:36	<u>0x4cc13e5a034484901795</u> <u>9f9604e5edb7254c555950</u> <u>44658a2ce6d869c9558d0c</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
16	2023-05-23 01:04:00	<u>0x388d4d811a37fb44752b</u> <u>fa268ec14518026a57760a</u> <u>af356eee8fae84573b287c</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
17	2023-05-22 16:42:21	<u>0x8d9da6d9279329cbee6f</u> <u>9db0971a64f8d968530e41</u> <u>7d7b2f32b1847fd6f45932</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
18	2023-05-22 10:07:41	<u>0xf70177e4834d8330ce86</u> <u>422db18836c1bcd24496c8</u> <u>d78a4eb3e55753a9e21a29</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
19	2023-05-22 09:49:05	<u>0x93a9212c8f4ab898a1f5</u> <u>882884db81d4a6d59d512a</u> <u>f0657d46343c2b452f83e5</u>	- 1,300.00000000000000 000000 USDT  1,299.81 USD	✓
20	2023-05-22 09:45:29	<u>0xb72224eca4cf00726104</u> <u>8761e967b265be895c4d3b</u> <u>62ba6f87e84255ce4ad40d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
21	2023-05-22 09:45:29	<u>0xfd29c80dc9f4b4ace0ac</u> <u>f4767dee483cabb6961106</u> <u>4405a68f0dcabc1a318b3d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
22	2023-05-22 09:45:08	<u>0x878fb041b17cf6206611</u> <u>fe549f418a6827079c3a45</u> <u>43a857e14564a0849e417d</u>	+ 1,300.00000000000000 000000 USDT  1,299.83 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-05-11 13:06:29	<u>0xbe44648b6522290ce91a</u> <u>c67d3be725d3c28cf2cdec</u> <u>0b89ce41edaf196f6f128c</u>	+ 0.000800000000000000 00 USDT  0.00 USD	✓
24	2023-05-11 10:45:30	<u>0x7ea3800faed33ba5fa55</u> <u>d49591a22e2558aa68e126</u> <u>40c0772e6b9f9660d65a10</u>	- 100.0000000000000000 0000 USDT  100.03 USD	✓
25	2023-05-11 10:22:36	<u>0x61d9bd91e805d277094c</u> <u>da78cac3fe1df45383c290</u> <u>ddf5019fed666979cdb7ff</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
26	2023-05-11 10:17:48	<u>0xbae215b9a801ab94f963</u> <u>298bb7d8fdd03fa7336cd0</u> <u>8313a0183e04648b7da983</u>	+ 40.0000000000000000 000 USDT  40.01 USD	✓
27	2023-05-11 10:13:24	<u>0xf8db2bf5e4d9c815c8bb</u> <u>c01029e9bc99624788e533</u> <u>1ca2c34d333ec1f1dfe55e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
28	2023-05-11 10:10:56	<u>0x7594e4b7e7d174b9f3f2</u> <u>62fc060e756328bea3517c</u> <u>b17da24239f8ccffd44048</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
29	2023-05-11 09:58:56	<u>0x2285dd0f490728d24a6a</u> <u>5ff517985602795191dad4</u> <u>ec516cebdd0836ed6ba3c0</u>	- 800.0000000000000000 0000 USDT  800.40 USD	✓
30	2023-05-11 09:53:53	<u>0x072ba1bc7537b6982a42</u> <u>d3da46c01665f7f9edf03f</u> <u>f44af71d0e92c471f6e8a4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
31	2023-05-11 09:53:41	<u>0x4909101376de30055bfc</u> <u>1634e2fbc6cb6f66675500</u> <u>b48ae99a274c5a50e14a16</u>	+ 860.0000000000000000 0000 USDT  860.50 USD	✓

#	Date & time	Transaction Id	Amount	
32	2023-05-05 14:27:59	<u>0xc788f99fa60212888e22</u> <u>aecded35b62fe6f1322269</u> <u>799f225708cde9bc0bdadf</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
33	2023-05-05 14:27:29	<u>0x7aabcc8b24a13d42c98a</u> <u>0ecd823a24da716665accd</u> <u>31a6de42ebd4e95888302e</u>	- 1,500.000000000000 000000 USDT  1,501.60 USD	✓
34	2023-05-05 14:18:05	<u>0xd0aeed73ad8ec6a91f33</u> <u>39a47d3123d3f9fa482092</u> <u>b5137ad3087525ea74e3d9</u>	+ 58.00000000000000 000 USDT  58.05 USD	✓
35	2023-05-05 14:16:20	<u>0x784a59d4be5bbbc5d3dd</u> <u>79de949ce4fde695c97dd5</u> <u>5e2166d4eb3fafe2417f59</u>	+ 176.00000000000000 0000 USDT  176.10 USD	✓
36	2023-05-05 14:13:05	<u>0xd28e4e269546799dc83e</u> <u>ac17bfd552de9106357c2</u> <u>c12a052a53e6c849007224</u>	+ 1,160.000000000000 000000 USDT  1,161.11 USD	✓
37	2023-05-05 06:57:34	<u>0x596d2037e61b70f3b715</u> <u>b88200229bdf6b326aa9d0</u> <u>845cd486124c90274a0419</u>	+ 106.00000000000000 0000 USDT  106.04 USD	✓

\* USD values displayed at the time of transaction

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