

3xpL



ADDRESS STATEMENT










GENERATED AT 2024-10-01 00:20 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x4e39f89ee1a9067fc69cd96652e02b66afa8b1f0</u>
TOTAL RECEIVED	0.006000000000000000 BNB
	3.40 USD
TOTAL SEND	0.002520911000000000 BNB
	1.43 USD

Token	Balance
BNB	0.003479089000000000 BNB
	1.97 USD
Tether USD	0.000000950058040347 USDT
	0.00 USD
GPTChat	298,222.198686 GPTC
FTC	0.000438648681944166 FTC
Pancake LPs	0.000000697987649055 Cake-LP
XEN Crypto	1,000,000.000000 XEN
tFTC	0.100000000000000006 tFTC

MAIN EVENTS


#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-08-18 05:47:24	<u>0x5564aeef59f63ab4d407</u> <u>ff902f4f223f296ced08a5</u> <u>4e89ca35568342a46ec9ca</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2023-08-18 05:47:24	<u>0x5564aeef59f63ab4d407</u> <u>ff902f4f223f296ced08a5</u> <u>4e89ca35568342a46ec9ca</u>	- 0.0001083450000000 00 BNB  0.02 USD	✓
3	2023-08-18 05:46:06	<u>0xccdd572021ef497461a6</u> <u>f6798e61ca23be4c8e2ca6</u> <u>08b7dfbea9319efc831aab</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-08-18 05:46:06	<u>0xccdd572021ef497461a6</u> <u>f6798e61ca23be4c8e2ca6</u> <u>08b7dfbea9319efc831aab</u>	- 0.0001209600000000 00 BNB  0.02 USD	✓
5	2023-08-18 05:44:01	<u>0x2587223cef8db63bb107</u> <u>53311ad0676c777c72d249</u> <u>c91f3838b84b3d65f56b91</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-08-18 05:44:01	<u>0x2587223cef8db63bb107</u> <u>53311ad0676c777c72d249</u> <u>c91f3838b84b3d65f56b91</u>	- 0.0005178000000000 00 BNB  0.11 USD	✓
7	2023-08-18 05:44:01	<u>0xb3791f90018c4fce2e46</u> <u>9f7552ca13d551b3d2158f</u> <u>b28e179f73e1667e48b392</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2023-08-18 05:44:01	<u>0xb3791f90018c4fce2e46</u> <u>9f7552ca13d551b3d2158f</u> <u>b28e179f73e1667e48b392</u>	- 0.0001333260000000 00 BNB  0.02 USD	✓
9	2023-06-28 08:17:43	<u>0xe62d75a71b318b0bbc18</u> <u>4281f7ee10d3b151f8c294</u> <u>efed201a2891e18e9dd0b9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
10	2023-06-28 08:17:43	<u>0xe62d75a71b318b0bbc184281f7ee10d3b151f8c294efed201a2891e18e9dd0b9</u>	- 0.0005954820000000 00 BNB  0.13 USD	✓
11	2023-06-28 08:17:43	<u>0x8745264a37de31ae0463fc31894b69ee23cc56f38bdd875a346641e7d5be9f81</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2023-06-28 08:17:43	<u>0x8745264a37de31ae0463fc31894b69ee23cc56f38bdd875a346641e7d5be9f81</u>	- 0.0001332900000000 00 BNB  0.03 USD	✓
13	2023-06-28 08:16:58	<u>0xce3b90c9a901b6701bd25080c8b71d9019ce4093e584d1fc2287405701292683</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2023-06-28 08:16:58	<u>0xce3b90c9a901b6701bd25080c8b71d9019ce4093e584d1fc2287405701292683</u>	- 0.0003705900000000 00 BNB  0.08 USD	✓
15	2023-06-28 08:16:58	<u>0x8866e7b234997ca99bb5272e3c28127b6cd88af212e8dad5cfcfbf92a2d48880f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2023-06-28 08:16:58	<u>0x8866e7b234997ca99bb5272e3c28127b6cd88af212e8dad5cfcfbf92a2d48880f</u>	- 0.0001332180000000 00 BNB  0.03 USD	✓
17	2023-06-28 08:15:31	<u>0x4b83bd94d2922a5d5337c00e4c2b8347e72559f15c7d65f6010e8c87edcfde18</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2023-06-28 08:15:31	<u>0x4b83bd94d2922a5d5337c00e4c2b8347e72559f15c7d65f6010e8c87edcfde18</u>	- 0.0001083090000000 00 BNB  0.02 USD	✓




#	Date & time	Transaction Id	Amount	
19	2023-05-07 03:47:01	<u>0x530bc9c91b96e2e0dadb</u> <u>0594b2ffcf02af092af91</u> <u>6c8138102120cd49f6fc4c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2023-05-07 03:47:01	<u>0x530bc9c91b96e2e0dadb</u> <u>0594b2ffcf02af092af91</u> <u>6c8138102120cd49f6fc4c</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
21	2023-05-07 03:43:22	<u>0x8d87100d7897bf5f8adc</u> <u>f6523f04b5bf5080119ad1</u> <u>032ea578f9eaca18239a1a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2023-05-07 03:43:22	<u>0x8d87100d7897bf5f8adc</u> <u>f6523f04b5bf5080119ad1</u> <u>032ea578f9eaca18239a1a</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
23	2023-03-20 04:10:57	<u>0x289d4b6b3c0e80a4e3c8</u> <u>c4c36d1c07d096af0f153f</u> <u>62e3583649f7081a96327e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2023-03-20 04:10:57	<u>0x289d4b6b3c0e80a4e3c8</u> <u>c4c36d1c07d096af0f153f</u> <u>62e3583649f7081a96327e</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
25	2023-03-20 04:10:12	<u>0x3f868da26d8e8322123e</u> <u>2e45f08f214e5baaf5a98e</u> <u>b523629f95a7d83d255c6b</u>	+ 0.006000000000000000 00 BNB  2.00 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-18 05:47:24	<u>0x5564aee59f63ab4d407</u> <u>ff902f4f223f296ced08a5</u> <u>4e89ca35568342a46ec9ca</u>	- 7.6676489999999999 37 USDT  7.67 USD	✓

#	Date & time	Transaction Id	Amount	
2	2023-08-18 05:46:33	<u>0x4adf12c92f5eb4f9cecf92a3be73bb7486e0d9a365b69bc754c3b00c995e2cbf</u>	+ 1,000,000.000000 XEN	✓
3	2023-08-18 05:46:06	<u>0xccdd572021ef497461a6f6798e61ca23be4c8e2ca608b7dfbea9319efc831aab</u>	- 0.1930000000000000 05 FTC	✓
4	2023-08-18 05:44:01	<u>0x2587223cef8db63bb10753311ad0676c777c72d249c91f3838b84b3d65f56b91</u>	+ 6.3712161542986445 18 USDT  6.37 USD	✓
5	2023-08-18 05:44:01	<u>0x2587223cef8db63bb10753311ad0676c777c72d249c91f3838b84b3d65f56b91</u>	+ 0.1926043825699963 74 FTC	✓
6	2023-08-18 05:44:01	<u>0x2587223cef8db63bb10753311ad0676c777c72d249c91f3838b84b3d65f56b91</u>	- 1.0949649999999999 66 Cake-LP	✓
7	2023-06-28 13:49:41	<u>0x351e4d7f37f960c2d833fe4faf9702081f883f73f65622b41df01973f912ccfa</u>	+ 298,222.198686 GPTC	✓
8	2023-06-28 08:17:43	<u>0xe62d75a71b318b0bbc184281f7ee10d3b151f8c294efed201a2891e18e9dd0b9</u>	+ 1.0949656979876489 78 Cake-LP	✓
9	2023-06-28 08:17:43	<u>0xe62d75a71b318b0bbc184281f7ee10d3b151f8c294efed201a2891e18e9dd0b9</u>	- 12.0708809999999999 972 USDT  12.06 USD	✓
10	2023-06-28 08:17:43	<u>0xe62d75a71b318b0bbc184281f7ee10d3b151f8c294efed201a2891e18e9dd0b9</u>	- 0.0999839958757865 74 FTC	✓

#	Date & time	Transaction Id	Amount	
11	2023-06-28 08:16:58	<u>0xce3b90c9a901b6701bd2</u> <u>5080c8b71d9019ce4093e5</u> <u>84d1fc2287405701292683</u>	+ 0.1008182619877343 73 FTC	✓
12	2023-06-28 08:16:58	<u>0xce3b90c9a901b6701bd2</u> <u>5080c8b71d9019ce4093e5</u> <u>84d1fc2287405701292683</u>	- 12.199999999999999 289 USDT  12.19 USD	✓
13	2023-06-28 08:16:40	<u>0xabdb557b72a9d2aa4e21</u> <u>4920acc0aec6bc6d646f15</u> <u>8478eb5a5641605b204252</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
14	2023-06-28 08:15:31	<u>0x4b83bd94d2922a5d5337</u> <u>c00e4c2b8347e72559f15c</u> <u>7d65f6010e8c87edcfde18</u>	- 10.0000000000000000 000 USDT  10.00 USD	✓
15	2023-06-28 08:12:10	<u>0xf967cb88f6ffd8c07c91</u> <u>edd4b2adcde6071168845d</u> <u>7651ecf03ee1a00d439e85</u>	+ 35.0000000000000000 000 USDT  34.99 USD	✓
16	2023-05-22 21:31:52	<u>0x4d2e2eaf948453e67e57</u> <u>2c7c6e89b63f209108140d</u> <u>3bb223bc9e91fc89744a5f</u>	+ 0.1000000000000000 06 tFTC	✓
17	2023-05-07 03:47:22	<u>0x5327e492c71a3266c4b9</u> <u>2c249c6c1f38825ce45e8c</u> <u>578919de2efe653f133f14</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
18	2023-05-07 03:47:01	<u>0x530bc9c91b96e2e0dad</u> <u>0594b2ffcf02af092af91</u> <u>6c8138102120cd49f6fc4c</u>	- 89.0000000000000000 000 USDT  89.10 USD	✓
19	2023-05-07 03:44:49	<u>0x0be740ece89e25fdcf29</u> <u>d25e061773379ef2aed7dd</u> <u>63eb74423a3962070df335</u>	+ 89.567314795759401 136 USDT  89.67 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-03-20 04:11:12	<u>0xfdd9d348247f6c105095</u> <u>b0bc7db6d21c362a4f8a0e</u> <u>81b635b6a399068f345684</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
21	2023-03-20 04:10:57	<u>0x289d4b6b3c0e80a4e3c8</u> <u>c4c36d1c07d096af0f153f</u> <u>62e3583649f7081a96327e</u>	- 100.00000000000000 0000 USDT  99.94 USD	✓
22	2023-03-20 04:10:27	<u>0x40c6641b37af5ec5d084</u> <u>77e0ba1fecb427ac89f3ea</u> <u>b7b9ed4913a75864be7326</u>	+ 100.00000000000000 0000 USDT  99.94 USD	✓

* USD values displayed at the time of transaction

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