

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 09:20 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x602d244f44c3a2ffdfef9cef1e3f7149d14a37c09</u>
TOTAL RECEIVED	0.247896757746343011 BNB
	147.77 USD
TOTAL SEND	0.242842596999999993 BNB
	144.75 USD

Token	Balance
BNB	0.005054160746343006 BNB
	3.01 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
GPTChat	298,222.198686 GPTC
Pancake LPs	27.113413694931608688 Cake-LP
Lunar Brand	999,901,008.949619054794311523 LNR
PancakeSwap Token	0.000000000000000000 Cake
StepZ	1.000000000 STEZ
Step	0.044730288389999609 STEP
Mini-Doge.io	500,000,000,000.000000000000000000 MiniDoge
Crypto Gold Box	211.000000 CGB







Token

Balance







Pancake LPs










0.013829328159545826 Cake-LP

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-04-10 18:24:17	<u>0x7f7680e434ca405a860f</u> <u>e83f2e6fd32a822263ad82</u> <u>fc1aaf503073f79b44d913</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2023-04-10 18:24:17	<u>0x7f7680e434ca405a860f</u> <u>e83f2e6fd32a822263ad82</u> <u>fc1aaf503073f79b44d913</u>	- 0.010441227000000000 01 BNB  3.27 USD	✓
3	2023-04-10 18:21:32	<u>0x52a0a9b2b91bb28fd12f</u> <u>8db91290dcb1f80d7273a3</u> <u>bb15949c505d578cc1188a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-04-10 18:21:32	<u>0x52a0a9b2b91bb28fd12f</u> <u>8db91290dcb1f80d7273a3</u> <u>bb15949c505d578cc1188a</u>	- 0.000220650000000000 00 BNB  0.06 USD	✓
5	2023-04-10 18:20:05	<u>0x5fb51a263eeb9d5e6fa7</u> <u>39a2da270ac82ab9378dfc</u> <u>5f19c2ee1a4c402014522c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
6	2023-04-10 18:20:05	<u>0x5fb51a263eeb9d5e6fa7</u> <u>39a2da270ac82ab9378dfc</u> <u>5f19c2ee1a4c402014522c</u>	- 0.001565660000000000 00 BNB  0.49 USD	✓
7	2023-04-10 18:12:20	<u>0xa9043ac4b30372897554</u> <u>14a7b8316fc2852ffd8f65</u> <u>8362641eb03ce249f574ac</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2023-04-10 18:12:20	<u>0xa9043ac4b30372897554</u> <u>14a7b8316fc2852ffd8f65</u> <u>8362641eb03ce249f574ac</u>	- 0.001348170000000000 00 BNB  0.42 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2023-04-10 18:12:02	<u>0x6f889eedea7c044f6feb dcd5d43597ceb695ea35c1 d1cb161413d1a3d9c09289</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2023-04-10 18:12:02	<u>0x6f889eedea7c044f6feb dcd5d43597ceb695ea35c1 d1cb161413d1a3d9c09289</u>	- 0.000220650000000000 00 BNB  0.06 USD	✓
11	2023-04-10 18:09:59	<u>0xc95031b78b933fe179e7 ecbb19886484586024988d 5a5c8bfb4e70b9c0560b96</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2023-04-10 18:09:59	<u>0xc95031b78b933fe179e7 ecbb19886484586024988d 5a5c8bfb4e70b9c0560b96</u>	- 0.001456015000000000 00 BNB  0.45 USD	✓
13	2023-04-10 18:09:38	<u>0xe005fb7decfd2a51b3f9 8316fea52abf585c1fac17 f7786986f5fb9e378a0c15</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2023-04-10 18:09:38	<u>0xe005fb7decfd2a51b3f9 8316fea52abf585c1fac17 f7786986f5fb9e378a0c15</u>	- 0.000221125000000000 00 BNB  0.06 USD	✓
15	2023-04-10 18:05:08	<u>0x33cadb77210cb03978af 18b1004f33994ed9523a26 cd094ccd1deb35bd78467a</u>	- 0.010000000000000000 00 BNB  3.14 USD	✓
16	2023-04-10 18:05:08	<u>0x33cadb77210cb03978af 18b1004f33994ed9523a26 cd094ccd1deb35bd78467a</u>	- 0.017616335000000000 00 BNB  5.53 USD	✓
17	2023-04-10 18:03:50	<u>0x196fcb986d767319254f dfab1fdca159a3e99f9da2 46d3e1123696cc2abb3fa7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2023-04-10 18:03:50	<u>0x196fcb986d767319254f</u> <u>dfab1fdca159a3e99f9da2</u> <u>46d3e1123696cc2abb3fa7</u>	- 0.0001461850000000 00 BNB  0.04 USD	✓
19	2023-04-10 18:02:44	<u>0xa632d2c3f6892eb707da</u> <u>4cc6fcb62ab586166753d0</u> <u>24f02974dae2440765158b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2023-04-10 18:02:44	<u>0xa632d2c3f6892eb707da</u> <u>4cc6fcb62ab586166753d0</u> <u>24f02974dae2440765158b</u>	- 0.0001251250000000 00 BNB  0.03 USD	✓
21	2023-04-10 18:02:23	<u>0x8cbf4e0623a64fcd2f4c</u> <u>5e9262e84515285baf9067</u> <u>c8f39f27ba3ecc53e7318d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2023-04-10 18:02:23	<u>0x8cbf4e0623a64fcd2f4c</u> <u>5e9262e84515285baf9067</u> <u>c8f39f27ba3ecc53e7318d</u>	- 0.0002211250000000 00 BNB  0.06 USD	✓
23	2023-04-10 16:19:16	<u>0x95b56b46985399ff2b53</u> <u>fbce75f92481ba0660b22f</u> <u>0ccdefa1b7331914168c68</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2023-04-10 16:19:16	<u>0x95b56b46985399ff2b53</u> <u>fbce75f92481ba0660b22f</u> <u>0ccdefa1b7331914168c68</u>	- 0.0158412250000000 00 BNB  4.97 USD	✓
25	2023-04-10 16:16:55	<u>0xb67dbbd4f2d363d8c200</u> <u>b664d1ec697675139b0421</u> <u>63a9166f57cbc754b923ec</u>	+ 0.0583519326462135 36 BNB  18.33 USD	✓
26	2022-04-18 11:26:58	<u>0x932f08e416a78b2da809</u> <u>e96316a7fcd8c829e87d87</u> <u>050d68bc241c6f43fc8cf5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗


#	Date & time	Transaction Id	Amount	
27	2022-04-18 11:26:58	<u>0x932f08e416a78b2da809e96316a7fcd8c829e87d87050d68bc241c6f43fc8cf5</u>	- 0.0001175800000000 00 BNB  0.04 USD	✓
28	2022-04-18 11:26:52	<u>0xc391b21e12b175d1d0aa72a282e6a314430c4acdad0ee09ada605aa58799a5d1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
29	2022-04-18 11:26:52	<u>0xc391b21e12b175d1d0aa72a282e6a314430c4acdad0ee09ada605aa58799a5d1</u>	- 0.0001806350000000 00 BNB  0.07 USD	✓
30	2022-04-17 14:40:09	<u>0x2832d781bad74bd0ebd726eb52a969bb790ed9fc6f2f7c4412c4971f7d784f50</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
31	2022-04-17 14:40:09	<u>0x2832d781bad74bd0ebd726eb52a969bb790ed9fc6f2f7c4412c4971f7d784f50</u>	- 0.0013010850000000 00 BNB  0.52 USD	✓
32	2022-04-17 14:40:06	<u>0xf7df1c67098bb8406e635534ce75aed24f55164d4c6712d4cbbea18d5ae28f31</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
33	2022-04-17 14:40:06	<u>0xf7df1c67098bb8406e635534ce75aed24f55164d4c6712d4cbbea18d5ae28f31</u>	- 0.0002257400000000 00 BNB  0.09 USD	✓
34	2022-01-15 21:37:17	<u>0x80fdb664de2def1a539295a39d154056d42705a5a60ca0e382ae96bd4f3dcce</u>	- 0.1799999999999999 93 BNB  89.28 USD	✓
35	2022-01-15 21:37:17	<u>0x80fdb664de2def1a539295a39d154056d42705a5a60ca0e382ae96bd4f3dcce</u>	- 0.0015940650000000 00 BNB  0.79 USD	✓

#	Date & time	Transaction Id	Amount	
36	2022-01-15 21:29:11	<u>0xff7a6e499b9449ed71cf</u> <u>0b9c75e119d0ab1e4c7180</u> <u>69edb4205ee87dcd013c6d</u>	+ 0.1895448251001294 60 BNB  94.01 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-11 06:02:46	<u>0xa3b8db742f23a1dfd307</u> <u>ffbc6d7a9257d6ae05a7ee</u> <u>57277c8fb111d6003ae3a8</u>	+ 298,222.198686 GPTC	✓
2	2023-04-10 18:24:17	<u>0x7f7680e434ca405a860f</u> <u>e83f2e6fd32a822263ad82</u> <u>fc1aaf503073f79b44d913</u>	+ 27.113413694931608 688 Cake-LP	✓
3	2023-04-10 18:24:17	<u>0x7f7680e434ca405a860f</u> <u>e83f2e6fd32a822263ad82</u> <u>fc1aaf503073f79b44d913</u>	- 99,000.000000000000 0000000 LNR	✓
4	2023-04-10 18:24:17	<u>0x7f7680e434ca405a860f</u> <u>e83f2e6fd32a822263ad82</u> <u>fc1aaf503073f79b44d913</u>	- 0.0074256208793464 92 Cake	✓
5	2023-04-10 18:12:20	<u>0xa9043ac4b30372897554</u> <u>14a7b8316fc2852ffd8f65</u> <u>8362641eb03ce249f574ac</u>	+ 0.0000282145855758 50 LNR	✓
6	2023-04-10 18:12:20	<u>0xa9043ac4b30372897554</u> <u>14a7b8316fc2852ffd8f65</u> <u>8362641eb03ce249f574ac</u>	- 0.0024752069597821 64 Cake	✓
7	2023-04-10 18:09:59	<u>0xc95031b78b933fe179e7</u> <u>ecbb19886484586024988d</u> <u>5a5c8bfb4e70b9c0560b96</u>	+ 0.0099008278391286 56 Cake	✓

#	Date & time	Transaction Id	Amount	
8	2023-04-10 18:09:59	<u>0xc95031b78b933fe179e7ecbb19886484586024988d5a5c8bfb4e70b9c0560b96</u>	- 0.0001144264228473 29 LNR	✓
9	2023-04-10 18:05:08	<u>0x33cadb77210cb03978af18b1004f33994ed9523a26cd094ccd1deb35bd78467a</u>	+ 0.0138293281595458 26 Cake-LP	✓
10	2023-04-10 18:05:08	<u>0x33cadb77210cb03978af18b1004f33994ed9523a26cd094ccd1deb35bd78467a</u>	- 0.0191250317344397 87 LNR	✓
11	2023-04-10 16:19:16	<u>0x95b56b46985399ff2b53fbce75f92481ba0660b22f0ccdefa1b7331914168c68</u>	+ 1,000,000,000.0000 0000000000000000 LNR	✓
12	2022-05-26 17:37:42	<u>0x77ded9f19476b69dfb95a6f6e64f85a4b92f0dbd237946a0d53c6e2f182d84e5</u>	+ 1.000000000 STEZ	✓
13	2022-04-22 05:19:15	<u>0xbf18a09bb5372ef224763b570a09ca621a7ccf07d1408e7c875b86c8c66a4fae</u>	+ 50,000.000000000000 0000000 TBBT.org	✓
14	2022-04-18 11:26:52	<u>0xc391b21e12b175d1d0aa72a282e6a314430c4acdada0ee09ada605aa58799a5d1</u>	- 221.68203417976343 4167 USDT	✓
15	2022-04-18 06:38:44	<u>0xcd8ad0fcc92bdf67e019c6da291de612378835f5bd319b76ac0b3fbb775a7fa3</u>	+ 500,000,000,000.00 0000000000000000 MiniDoge	✓
16	2022-04-17 15:07:50	<u>0xb9f677855a2234f49d329ebe0d8d796091c13cd8dcf3c0a2b66ae092bc8d2dce</u>	+ 211.000000 CGB	✓

#	Date & time	Transaction Id	Amount	
17	2022-04-17 14:40:09	<u>0x2832d781bad74bd0ebd7</u> <u>26eb52a969bb790ed9fc6f</u> <u>2f7c4412c4971f7d784f50</u>	+ 221.68203417976343 4167 USDT  25,361.49 USD	✓
18	2022-04-17 14:40:09	<u>0x2832d781bad74bd0ebd7</u> <u>26eb52a969bb790ed9fc6f</u> <u>2f7c4412c4971f7d784f50</u>	- 10,399.000000000000 0000000 STEP	✓
19	2022-01-15 21:37:17	<u>0x80fdb664de2def1a539</u> <u>295a39d154056d42705a5a</u> <u>60ca0e382ae96bd4f3dcce</u>	+ 10,399.04473028838 9473571 STEP	✓

\* USD values displayed at the time of transaction

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