

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 06:47 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x72f0f793a686d133d76291898821e8af6c5d8a5e</u>
TOTAL RECEIVED	0.040000000000000001 BNB
	23.55 USD
TOTAL SEND	0.040000000000000001 BNB
	23.55 USD










Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
GPTChat	298,222.198686 GPTC
2023QJ	84,997.244178721710341051 2023QJ
Pancake LPs	0.000000000000000000 Cake-LP







## MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2023-03-03 00:27:27	<u>0x7653d16b694f59557522</u> <u>a0fc272240d24da2f1791b</u> <u>ff535467b862df3c2eb082</u>	- 0.0063046364900000
			00 BNB
			1.88 USD


\* USD values displayed at the time of transaction







#	Date & time	Transaction Id	Amount	
2	2023-03-03 00:27:27	<u>0x7653d16b694f59557522</u> <u>a0fc272240d24da2f1791b</u> <u>ff535467b862df3c2eb082</u>	- 0.0001052100000000 00 BNB  0.03 USD	✓
3	2023-03-03 00:26:42	<u>0xa422ba630dc084b8eb89</u> <u>5be6faa003b8bc5bdfb0ef</u> <u>ea3f85219212ebbd674f49</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-03-03 00:26:42	<u>0xa422ba630dc084b8eb89</u> <u>5be6faa003b8bc5bdfb0ef</u> <u>ea3f85219212ebbd674f49</u>	- 0.0001059665100000 00 BNB  0.03 USD	✓
5	2023-03-03 00:02:45	<u>0x463d5efd5f4ea2640537</u> <u>0ae4ac4ab938eb963e59a1</u> <u>ce003f47d26edf2350e489</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-03-03 00:02:45	<u>0x463d5efd5f4ea2640537</u> <u>0ae4ac4ab938eb963e59a1</u> <u>ce003f47d26edf2350e489</u>	- 0.0014007420000000 00 BNB  0.41 USD	✓
7	2023-03-02 22:59:10	<u>0xcefcb0675a917630fc19</u> <u>808a3ef1fb61d6a44bea22</u> <u>9d0ea4d1f2adc984773ef9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2023-03-02 22:59:10	<u>0xcefcb0675a917630fc19</u> <u>808a3ef1fb61d6a44bea22</u> <u>9d0ea4d1f2adc984773ef9</u>	- 0.0016924020000000 00 BNB  0.50 USD	✓
9	2023-03-02 22:46:04	<u>0x1e40dfd0da3f00b3f5d4</u> <u>db56d12a1f7fd8a0c807e0</u> <u>7d8d21ec650481a68b3a32</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2023-03-02 22:46:04	<u>0x1e40dfd0da3f00b3f5d4</u> <u>db56d12a1f7fd8a0c807e0</u> <u>7d8d21ec650481a68b3a32</u>	- 0.0002667120000000 00 BNB  0.07 USD	✓


#	Date & time	Transaction Id	Amount	
11	2023-03-02 22:45:52	<u>0x5e14774bc1d8849edde2</u> <u>f8797613cadfb5893e185a</u> <u>810e5332b4d5981dc155a7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2023-03-02 22:45:52	<u>0x5e14774bc1d8849edde2</u> <u>f8797613cadfb5893e185a</u> <u>810e5332b4d5981dc155a7</u>	- 0.0002664360000000 00 BNB  0.07 USD	✓
13	2023-03-01 21:03:04	<u>0x42af034456b3ca9a37e6</u> <u>1f6af335e9ad442ca621f6</u> <u>aba3a4a8dbc657ba5c62b8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2023-03-01 21:03:04	<u>0x42af034456b3ca9a37e6</u> <u>1f6af335e9ad442ca621f6</u> <u>aba3a4a8dbc657ba5c62b8</u>	- 0.0000764850000000 00 BNB  0.02 USD	✓
15	2023-03-01 21:02:19	<u>0x6ae20b799294a2f1410b</u> <u>150e9d897abae1109bda02</u> <u>adb8557fda4ab24810644e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2023-03-01 21:02:19	<u>0x6ae20b799294a2f1410b</u> <u>150e9d897abae1109bda02</u> <u>adb8557fda4ab24810644e</u>	- 0.0001370400000000 00 BNB  0.04 USD	✓
17	2023-03-01 21:01:37	<u>0xf0169c7b1ab75f2bcb39</u> <u>7f1ca7f8c7ce8fb4b2ca7c</u> <u>3554265e41f9ab28279a91</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2023-03-01 21:01:37	<u>0xf0169c7b1ab75f2bcb39</u> <u>7f1ca7f8c7ce8fb4b2ca7c</u> <u>3554265e41f9ab28279a91</u>	- 0.0002150350000000 00 BNB  0.06 USD	✓
19	2023-03-01 21:01:25	<u>0xe8b9296e03ee9c8b549f</u> <u>50e8348f40087045d67b92</u> <u>d9e10ed4ab6e2d2a599abc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
20	2023-03-01 21:01:25	<u>0xe8b9296e03ee9c8b549f50e8348f40087045d67b92d9e10ed4ab6e2d2a599abc</u>	- 0.0002193150000000 00 BNB  0.06 USD	✓
21	2023-03-01 21:01:10	<u>0x239e708a9c87970e78c59ed6ba2b7aa19897446be9221880354b04ab80169b29</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2023-03-01 21:01:10	<u>0x239e708a9c87970e78c59ed6ba2b7aa19897446be9221880354b04ab80169b29</u>	- 0.0002193150000000 00 BNB  0.06 USD	✓
23	2023-03-01 20:56:39	<u>0xe1c08c68e96a87bc353e062bf4c6ca5a36331e643cbfbfe8aa072b315159d405</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2023-03-01 20:56:39	<u>0xe1c08c68e96a87bc353e062bf4c6ca5a36331e643cbfbfe8aa072b315159d405</u>	- 0.0289907049999999 99 BNB  8.76 USD	✓
25	2023-03-01 20:53:09	<u>0xb24ff0b84a687785015e85604f76f939338b56ee5d0d5216ba01734b5dfc497b</u>	+ 0.0400000000000000 01 BNB  12.09 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-05 10:08:10	<u>0x8b1940c57615bf138ba8213374b44e826fe46db2d60852713567b5d40f680637</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
2	2023-03-05 01:36:39	<u>0x20eb59806de34b1034855cc35187c209f05358286feb27587ce685566e6340d</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-03-04 16:59:21	<u>0x6db6a5b64128e52cbd25</u> <u>a6bd7b5b2ced08e2da4972</u> <u>01400203a08b995074c7a9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
4	2023-03-03 13:50:26	<u>0xc5ed20830fe8db1cb56a</u> <u>be78cb0e3eaddca8f5a68c</u> <u>b5d7ec8e0133826e505b79</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
5	2023-03-03 01:22:45	<u>0x475e7f865bf58a8f0f3b</u> <u>0a4f220b7fea1dd3157f2f</u> <u>464473630fdcedea335824</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
6	2023-03-03 00:52:50	<u>0x4527c1f54552427629de</u> <u>3e0d8dd1cab0a1bd3f065e</u> <u>beeab066f6d2b46c73b770</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
7	2023-03-03 00:27:06	<u>0xbf9966d0768fce7f9bf0</u> <u>889c6d040f5fd1cda349bf</u> <u>4568c60ef786be9d7a96dc</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
8	2023-03-03 00:27:06	<u>0xa7f8f33e93870918a83f</u> <u>4e2c952c754de21d3bf8ad</u> <u>6a9ab0c6e2688cb97a88c9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
9	2023-03-03 00:26:42	<u>0xa422ba630dc084b8eb89</u> <u>5be6faa003b8bc5bdfb0ef</u> <u>ea3f85219212ebbd674f49</u>	- 11,770.43790861347 9521591 USDT  11,775.65 USD	✓
10	2023-03-03 00:20:33	<u>0xb828ae8e185eeba96702</u> <u>721a63ceb699cfc2f5f362</u> <u>d87b49f7cf8884e4d33711</u>	+ 298,222.198686 GPTC	✓
11	2023-03-03 00:02:45	<u>0x463d5efd5f4ea2640537</u> <u>0ae4ac4ab938eb963e59a1</u> <u>ce003f47d26edf2350e489</u>	+ 84,997.24417872171 0341051 2023QJ	✓

#	Date & time	Transaction Id	Amount	
12	2023-03-03 00:02:45	<u>0x463d5efd5f4ea26405370ae4ac4ab938eb963e59a1ce003f47d26edf2350e489</u>	+ 11,768.51570628821 3550579 USDT  11,773.73 USD	✓
13	2023-03-03 00:02:45	<u>0x463d5efd5f4ea26405370ae4ac4ab938eb963e59a1ce003f47d26edf2350e489</u>	- 31,622.77660168379 2250697 Cake-LP	✓
14	2023-03-03 00:02:42	<u>0x579c2c07719e0cbe45ab91dd93f5e66be7bd906942873d6af76cdf5ae3df385f</u>	+ 0.4148265631022866 61 USDT  0.41 USD	✓
15	2023-03-03 00:02:30	<u>0x125034a7b5b53c014c1a139659f8f60588d05c77b8916e885a8c8103534310ff</u>	+ 0.4153342300435022 84 USDT  0.41 USD	✓
16	2023-03-03 00:02:21	<u>0x67681e192a0a0c492381dc8e18aca806997ec0ae1b57f507e3c524fa35efbe19</u>	+ 0.4158428298732599 34 USDT  0.41 USD	✓
17	2023-03-02 23:47:15	<u>0xb84b3d5a454a229863fcd4b14bed3db8e2d487608859f2c571ffd0f9eddcfc35</u>	+ 0.0076510127161503 74 USDT  0.00 USD	✓
18	2023-03-02 23:22:09	<u>0xf67f8beaa0977d8e3dbc393eff1d229d559d2751989ceeb78d05b285bfc40038</u>	+ 0.3340924844670071 23 USDT  0.33 USD	✓
19	2023-03-02 23:21:51	<u>0x8bf94173286955d66ed0e0aaf776abf9e59c8a3df6b383fd61c5df13b2e5657b</u>	+ 0.3344552050625179 68 USDT  0.33 USD	✓
20	2023-03-02 22:59:10	<u>0xcefcb0675a917630fc19808a3ef1fb61d6a44bea229d0ea4d1f2adc984773ef9</u>	+ 31,622.77660168379 2250697 Cake-LP	✓

#	Date & time	Transaction Id	Amount	
21	2023-03-02 22:59:10	<u>0xcefcb0675a917630fc19</u> <u>808a3ef1fb61d6a44bea22</u> <u>9d0ea4d1f2adc984773ef9</u>	- 100,000.0000000000 00000000 2023QJ	✓
22	2023-03-02 22:59:10	<u>0xcefcb0675a917630fc19</u> <u>808a3ef1fb61d6a44bea22</u> <u>9d0ea4d1f2adc984773ef9</u>	- 10,000.0000000000 00000000 USDT  10,001.40 USD	✓
23	2023-03-02 22:45:01	<u>0x592855b6f724c92e9d12</u> <u>8ecad0b2720b3f61c79df6</u> <u>759170bf04d7ad3fc0fbf6</u>	+ 10,000.0000000000 00000000 USDT  10,001.40 USD	✓
24	2023-03-01 20:56:39	<u>0xe1c08c68e96a87bc353e</u> <u>062bf4c6ca5a36331e643c</u> <u>bfbfe8aa072b315159d405</u>	+ 100,000.0000000000 00000000 2023QJ	✓

\* USD values displayed at the time of transaction

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