

3xpL












# ADDRESS STATEMENT




GENERATED AT 2024-10-23 01:22 (UTC)






BLOCKCHAIN	BNB
ADDRESS ID	<u>0x8296333b8ae92d69f0c540ea98f17624c79474ea</u>
TOTAL RECEIVED	0.035292858989332536 BNB
	20.91 USD
TOTAL SEND	0.007294928982000000 BNB
	4.32 USD

Token	Balance
BNB	0.027997930007332535 BNB
	16.59 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
GPTChat	298,222.198686 GPTC
Pancake LPs	0.008215908104415276 Cake-LP
Wrapped ADAX	1,000,000.000000 wADAX
CryptoGPT Token	8,682,587.250000 GPT
My Get Rich Token	120,000.576000000000931323 MGRT
Western Journey	10,912.826589550715652877 DHXY
Rare Pepes	615,526.640000000013969839 RPEPE
0Pepe.xyz	615,526.640000000013969839 ]


## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-15 05:26:11	<u>0x30c31b4a6e57b0368c32</u> <u>98302588e48e8b39b0adf9</u> <u>f559f1647ade0a9f62b86e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2023-06-15 05:26:11	<u>0x30c31b4a6e57b0368c32</u> <u>98302588e48e8b39b0adf9</u> <u>f559f1647ade0a9f62b86e</u>	- 0.000212646000000000 00 BNB  0.05 USD	✓
3	2023-06-15 05:24:47	<u>0x9c2214829260f9b21b3a</u> <u>10a6c2f3c01e2f908107ce</u> <u>debcf74bdb5811bbd69324</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-06-15 05:24:47	<u>0x9c2214829260f9b21b3a</u> <u>10a6c2f3c01e2f908107ce</u> <u>debcf74bdb5811bbd69324</u>	- 0.002506608000000000 00 BNB  0.59 USD	✓
5	2023-05-13 07:05:37	<u>0x617d170f6c7e8a75454d</u> <u>38ca12bfdc49b80764d8a7</u> <u>25974a37edb2ddc832d79a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-05-13 07:05:37	<u>0x617d170f6c7e8a75454d</u> <u>38ca12bfdc49b80764d8a7</u> <u>25974a37edb2ddc832d79a</u>	- 0.001122561000000000 00 BNB  0.34 USD	✓
7	2023-05-13 07:03:58	<u>0x3aed3ac3005c29f1d79f</u> <u>a27ed9bd13510ee7af5abd</u> <u>97ab73d45c18a86afc1a88</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2023-05-13 07:03:58	<u>0x3aed3ac3005c29f1d79f</u> <u>a27ed9bd13510ee7af5abd</u> <u>97ab73d45c18a86afc1a88</u>	- 0.000132534000000000 00 BNB  0.04 USD	✓
9	2023-05-13 07:02:39	<u>0xd10d02686ad95b5bc4d7</u> <u>9db6318e2ad184532333d3</u> <u>ed36fee01f420b6edf680a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-05-13 07:02:39	<u>0xd10d02686ad95b5bc4d79db6318e2ad184532333d3ed36fee01f420b6edf680a</u>	- 0.0006127620000000 00 BNB  0.19 USD	✓
11	2023-05-13 07:01:57	<u>0xcffad9c1e45a1eb2e046b617ded18442ade37953c98d34a359eb5fc8dc893d357</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2023-05-13 07:01:57	<u>0xcffad9c1e45a1eb2e046b617ded18442ade37953c98d34a359eb5fc8dc893d357</u>	- 0.0001336710000000 00 BNB  0.04 USD	✓
13	2023-05-13 07:01:26	<u>0x88138a39a7113fdbb156c8fc3b7c1d99085e394ffe5d2568703191a2e91e830f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2023-05-13 07:01:26	<u>0x88138a39a7113fdbb156c8fc3b7c1d99085e394ffe5d2568703191a2e91e830f</u>	- 0.0001332180000000 00 BNB  0.04 USD	✓
15	2023-05-13 06:58:49	<u>0x3c902ec80960f49613f8f8c6474aff9c426bfecbcb d586d8e1799ed84dd54a60</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2023-05-13 06:58:49	<u>0x3c902ec80960f49613f8f8c6474aff9c426bfecbcb d586d8e1799ed84dd54a60</u>	- 0.0005657742900000 00 BNB  0.17 USD	✓
17	2023-05-13 06:55:01	<u>0x924eb2c2007e4451a51d37a7b649c091b85b47f15760acadb941f0a74cb55252</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2023-05-13 06:55:01	<u>0x924eb2c2007e4451a51d37a7b649c091b85b47f15760acadb941f0a74cb55252</u>	- 0.0004697836920000 00 BNB  0.14 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-05-13 06:54:07	<u>0x4f9453694274375af2cf</u> <u>c8ce6ef0b04ba81860df7f</u> <u>ee6134f41e503584000e1e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2023-05-13 06:54:07	<u>0x4f9453694274375af2cf</u> <u>c8ce6ef0b04ba81860df7f</u> <u>ee6134f41e503584000e1e</u>	- 0.000133218000000000 00 BNB  0.04 USD	✓
21	2023-05-13 06:42:10	<u>0xc49f57b8265ac33ccacf</u> <u>5db45c676c3ed858202c08</u> <u>f927e4764c66f5b49b7880</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2023-05-13 06:42:10	<u>0xc49f57b8265ac33ccacf</u> <u>5db45c676c3ed858202c08</u> <u>f927e4764c66f5b49b7880</u>	- 0.001272153000000000 00 BNB  0.39 USD	✓
23	2023-05-13 05:56:41	<u>0xd7891690f5d52996d0a6</u> <u>56c02933fb8bd590db51ec</u> <u>0b9323c094d7f0fc9f1776</u>	+ 0.003000000000000000 00 BNB  0.92 USD	✓






#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-13 06:55:01	<u>0x924eb2c2007e4451a51d</u> <u>37a7b649c091b85b47f157</u> <u>60acad941f0a74cb55252</u>	+ 0.0322928589893325 33 BNB  10.01 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-15 05:26:11	<u>0x30c31b4a6e57b0368c32</u> <u>98302588e48e8b39b0adf9</u> <u>f559f1647ade0a9f62b86e</u>	+ 10,850.899999999999 9636202 DHXY	✓

#	Date & time	Transaction Id	Amount	
2	2023-05-30 16:30:22	<u>0x78ebba08e1e90d8aa2bf57957a91a79ac903e27b5d0d1537207df0ab64443fb7</u>	+ 615,526.6400000000 13969839 RPEPE	✓
3	2023-05-17 20:55:17	<u>0x135dcf63ced91551353be8072ba7437de6f51df358884d3a7621edecf91931cf</u>	+ 615,526.6400000000 13969839 ]	✓
4	2023-05-13 10:19:15	<u>0x74f4a48c40451941d60d3c5cec9b01d4792d8d89707eaf82261b1a274c78d300</u>	+ 120,000.5760000000 00931323 MGRT	✓
5	2023-05-13 08:47:59	<u>0x29e440d782d37dcd7751078c6002ef9e6e24111bc7f24266371926f509ef1256</u>	+ 8,682,587.250000 GPT	✓
6	2023-05-13 08:47:59	<u>0xbe7e25c56e27e1041d065d95186bd2df10588683c925833273b7cef3c658520d</u>	+ 298,222.198686 GPTC	✓
7	2023-05-13 07:05:37	<u>0x617d170f6c7e8a75454d38ca12bfdc49b80764d8a725974a37edb2ddc832d79a</u>	- 5,837.869999999999 890861 Cake-LP	✓
8	2023-05-13 07:02:39	<u>0xd10d02686ad95b5bc4d79db6318e2ad184532333d3ed36fee01f420b6edf680a</u>	+ 5,837.878215908104 721166 Cake-LP	✓
9	2023-05-13 07:02:39	<u>0xd10d02686ad95b5bc4d79db6318e2ad184532333d3ed36fee01f420b6edf680a</u>	- 41,189.36069324359 4141677 DHXY	✓
10	2023-05-13 07:02:39	<u>0xd10d02686ad95b5bc4d79db6318e2ad184532333d3ed36fee01f420b6edf680a</u>	- 528.06872683645633 5150 DHXY	✓

#	Date & time	Transaction Id	Amount	
11	2023-05-13 07:02:39	<u>0xd10d02686ad95b5bc4d79db6318e2ad184532333d3ed36fee01f420b6edf680a</u>	- 528.06872683645633 5150 DHXY	✓
12	2023-05-13 07:02:39	<u>0xd10d02686ad95b5bc4d79db6318e2ad184532333d3ed36fee01f420b6edf680a</u>	- 911.61000000000001 3642 USDT  912.00 USD	✓
13	2023-05-13 06:58:58	<u>0xb3f3667fbfbe352b3f879224f5985ed99d264445bb08a192c51b18a971851460</u>	+ 1,000,000.000000 wADAX	✓
14	2023-05-13 06:58:49	<u>0x3c902ec80960f49613f8f8c6474aff9c426bfecbcb d586d8e1799ed84dd54a60</u>	+ 42,307.42473646722 6466630 DHXY	✓
15	2023-05-13 06:58:49	<u>0x3c902ec80960f49613f8f8c6474aff9c426bfecbcb d586d8e1799ed84dd54a60</u>	- 935.00000000000000 0000 USDT  935.40 USD	✓
16	2023-05-13 06:55:01	<u>0x924eb2c2007e4451a51d37a7b649c091b85b47f15760acadb941f0a74cb55252</u>	- 10.0000000000000000 000 USDT  10.00 USD	✓
17	2023-05-13 06:29:05	<u>0xb403bde8a5b9970bdf88ce438028e710ea2bce3d4f907b6b4c74297a69cf544f</u>	+ 1,081.079999999999 927240 USDT  1,081.56 USD	✓
18	2023-05-13 06:15:05	<u>0xa13fa0923d17a845d595471fff0e01356444e3f173c5bda5ae438327f0d731df</u>	+ 775.5299999999997 2715 USDT  775.93 USD	✓

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