

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 18:10 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x8b3d5a80761066ce9673ccee7f29a4cb17061a66</u>
TOTAL RECEIVED	0.040000000000000001 BNB
	23.05 USD
TOTAL SEND	0.031588892819999999 BNB
	18.20 USD

Token	Balance
BNB	0.008411107180000000 BNB
	4.84 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
GPTChat	298,222.198686 GPTC
CryptoGPT Token	8,682,587.250000 GPT
MuLan	5.969826321894730725 MuLan
FenDou	0.010000000000000000 FenDou
ZMKING	0.300250000000000017 ZMKING
Pancake LPs	0.000000000000000000 Cake-LP
Pancake LPs	0.000000000000000000 Cake-LP
ZSS	0.000000 ZSS

\* USD values displayed at the time of transaction

Token

Balance










FWB

1.000000000000000000 FWB










MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2023-04-06 07:25:18	<u>0x4ba2a6183b501f6b639b5cec17a0e7b585baf45e09aba99ee46c081995b3be76</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2023-04-06 07:25:18	<u>0x4ba2a6183b501f6b639b5cec17a0e7b585baf45e09aba99ee46c081995b3be76</u>	- 0.0001058462700000 00 BNB  0.03 USD	✓
3	2023-03-26 14:06:11	<u>0x854c1657891b748e2690e33eccdc3915fc49024e3ecb2bd654110fcd09280ccd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
4	2023-03-26 14:06:11	<u>0x854c1657891b748e2690e33eccdc3915fc49024e3ecb2bd654110fcd09280ccd</u>	- 0.0001945150000000 00 BNB  0.06 USD	✓
5	2023-03-26 14:06:08	<u>0x660a46e67084790da77f0d7e1578b6471431655f3a216a4078e17b05feeda679</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-03-26 14:06:08	<u>0x660a46e67084790da77f0d7e1578b6471431655f3a216a4078e17b05feeda679</u>	- 0.0011184350000000 00 BNB  0.36 USD	✓
7	2023-02-18 08:49:30	<u>0xe8646cb3ad62ea291563a9a03c916154295ba5c6fec8f4374b536ab400389748</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2023-02-18 08:49:30	<u>0xe8646cb3ad62ea291563a9a03c916154295ba5c6fec8f4374b536ab400389748</u>	- 0.0001057861500000 00 BNB  0.03 USD	✓


\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2023-02-18 08:36:21	<u>0x591bdecdc8a53cb16d4b</u> <u>2e359b317fa5968053aca5</u> <u>64f49f0653659ebf48ff5f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2023-02-18 08:36:21	<u>0x591bdecdc8a53cb16d4b</u> <u>2e359b317fa5968053aca5</u> <u>64f49f0653659ebf48ff5f</u>	- 0.0003495050000000 00 BNB  0.11 USD	✓
11	2023-02-17 07:50:28	<u>0x100293bbe0f315aef81b</u> <u>a1474f06df18ffcb2af2ac</u> <u>043587a68ca0f3eddf03a5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2023-02-17 07:50:28	<u>0x100293bbe0f315aef81b</u> <u>a1474f06df18ffcb2af2ac</u> <u>043587a68ca0f3eddf03a5</u>	- 0.0001058462700000 00 BNB  0.03 USD	✓
13	2023-02-16 16:48:59	<u>0x5c4696e904e622908adb</u> <u>4e1616a8527368c60146d5</u> <u>a8d40b8fae0dd6401a95be</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2023-02-16 16:48:59	<u>0x5c4696e904e622908adb</u> <u>4e1616a8527368c60146d5</u> <u>a8d40b8fae0dd6401a95be</u>	- 0.0013561100000000 00 BNB  0.43 USD	✓
15	2023-02-16 16:48:05	<u>0xc593635bd8bd5924dd2d</u> <u>c2e5ffc6f6870dd0b5bbb3</u> <u>ced7b6ca4cc0c67dc176a7</u>	+ 0.010000000000000000 00 BNB  3.20 USD	✓
16	2023-02-12 14:03:30	<u>0x0ee8aa4f6c39f2264651</u> <u>b9bdba999299f2bd2b7d27</u> <u>c47ead3300ae975f38c9c5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
17	2023-02-12 14:03:30	<u>0x0ee8aa4f6c39f2264651</u> <u>b9bdba999299f2bd2b7d27</u> <u>c47ead3300ae975f38c9c5</u>	- 0.0001713369900000 00 BNB  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
18	2023-02-09 13:02:30	<u>0xf08e793379e258b7b03c6ed3697e1c89102ce20c0853d00008b73aea96bde036</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
19	2023-02-09 13:02:30	<u>0xf08e793379e258b7b03c6ed3697e1c89102ce20c0853d00008b73aea96bde036</u>	- 0.0001057260300000 00 BNB  0.03 USD	✓
20	2023-02-07 10:00:17	<u>0x9d178dff4757d464363a4ddb425d99140acf6b3c57082dd5e5d1037ed47d2b68</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
21	2023-02-07 10:00:17	<u>0x9d178dff4757d464363a4ddb425d99140acf6b3c57082dd5e5d1037ed47d2b68</u>	- 0.0002745050000000 00 BNB  0.09 USD	✓
22	2023-02-07 04:10:30	<u>0x6e281c4171f08c5b098a900efd4962a69438f339140844c3163a5175ad267a13</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
23	2023-02-07 04:10:30	<u>0x6e281c4171f08c5b098a900efd4962a69438f339140844c3163a5175ad267a13</u>	- 0.0002745050000000 00 BNB  0.08 USD	✓
24	2023-01-31 09:08:48	<u>0x8968148e373d90c15ea266fcd544c9e5bc8cca2c53ab1aa818bbf388e31e1d1b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
25	2023-01-31 09:08:48	<u>0x8968148e373d90c15ea266fcd544c9e5bc8cca2c53ab1aa818bbf388e31e1d1b</u>	- 0.0002744450000000 00 BNB  0.08 USD	✓
26	2023-01-24 15:53:07	<u>0xb04a56b9d80792aa38caf65c88a52547bdcfcc6a23fe315513d911034dfdd9b5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
27	2023-01-24 15:53:07	<u>0xb04a56b9d80792aa38ca</u> <u>f65c88a52547bdcfcc6a23</u> <u>fe315513d911034dfdd9b5</u>	- 0.0001808760300000 00 BNB  0.05 USD	✓
28	2023-01-24 15:25:59	<u>0x80c1dc7724e0b45bc811</u> <u>54a5afb5cc089da4471989</u> <u>c8f706601f7656353e5c4c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
29	2023-01-24 15:25:59	<u>0x80c1dc7724e0b45bc811</u> <u>54a5afb5cc089da4471989</u> <u>c8f706601f7656353e5c4c</u>	- 0.0002745050000000 00 BNB  0.08 USD	✓
30	2023-01-20 09:40:46	<u>0x5f7c3040d6204fed707a</u> <u>9da21697e3654c76771c68</u> <u>c12e7ee1f427a9e1b43790</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
31	2023-01-20 09:40:46	<u>0x5f7c3040d6204fed707a</u> <u>9da21697e3654c76771c68</u> <u>c12e7ee1f427a9e1b43790</u>	- 0.0007446550000000 00 BNB  0.21 USD	✓
32	2023-01-20 09:40:28	<u>0xfe4c1bc12cc83181c465</u> <u>30e85d439b9b507d804657</u> <u>a75e356421ab51127cd540</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
33	2023-01-20 09:40:28	<u>0xfe4c1bc12cc83181c465</u> <u>30e85d439b9b507d804657</u> <u>a75e356421ab51127cd540</u>	- 0.0002220300000000 00 BNB  0.06 USD	✓
34	2023-01-19 06:08:05	<u>0x683fe868b989b4748a14</u> <u>df4d40e1a86ddfd90d23c9</u> <u>7ef0d7f5f9105a0547362c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
35	2023-01-19 06:08:05	<u>0x683fe868b989b4748a14</u> <u>df4d40e1a86ddfd90d23c9</u> <u>7ef0d7f5f9105a0547362c</u>	- 0.0004245650000000 00 BNB  0.12 USD	✓

#	Date & time	Transaction Id	Amount	
36	2023-01-11 16:48:35	<u>0xb5d972e2e48c83e4dc17</u> <u>b7dc8ff462ff154991a441</u> <u>bfc2a594d2fc6bf751ef75</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
37	2023-01-11 16:48:35	<u>0xb5d972e2e48c83e4dc17</u> <u>b7dc8ff462ff154991a441</u> <u>bfc2a594d2fc6bf751ef75</u>	- 0.0002776250000000 00 BNB  0.07 USD	✓
38	2023-01-10 12:20:28	<u>0x29ac129dd4d1d0a1f47f</u> <u>6b6d0c63ddb810c63bad1a</u> <u>2df0cd23ab2a51d0c43242</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
39	2023-01-10 12:20:28	<u>0x29ac129dd4d1d0a1f47f</u> <u>6b6d0c63ddb810c63bad1a</u> <u>2df0cd23ab2a51d0c43242</u>	- 0.0001055150000000 00 BNB  0.02 USD	✓
40	2023-01-10 10:38:29	<u>0xeae47b4d3f2527d1b9ff</u> <u>5a1fcacf194820c6133173a</u> <u>2e039bc2cfdbe413aaf748</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
41	2023-01-10 10:38:29	<u>0xeae47b4d3f2527d1b9ff</u> <u>5a1fcacf194820c6133173a</u> <u>2e039bc2cfdbe413aaf748</u>	- 0.000105000000000000 00 BNB  0.02 USD	✓
42	2022-12-02 13:48:12	<u>0xee322475a37932623627</u> <u>97b27b99387c058e589dfa</u> <u>af101407402d0c676f948e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
43	2022-12-02 13:48:12	<u>0xee322475a37932623627</u> <u>97b27b99387c058e589dfa</u> <u>af101407402d0c676f948e</u>	- 0.0023000900000000 00 BNB  0.66 USD	✓
44	2022-12-02 13:47:57	<u>0xed81cd724a0773c81532</u> <u>a5f7d7d2483c7edb09931f</u> <u>d0d29ca652b3368d85d9b6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
45	2022-12-02 13:47:57	<u>0xed81cd724a0773c81532a5f7d7d2483c7edb09931fd0d29ca652b3368d85d9b6</u>	- 0.0002207700000000 00 BNB  0.06 USD	✓
46	2022-05-01 17:44:01	<u>0xb9c0d490ee64866a5ce29205c312db2024ccbcfd87deb5a8a63b58270e92ebd6</u>	- 0.0200000000000000 00 BNB  7.79 USD	✓
47	2022-05-01 17:44:01	<u>0xb9c0d490ee64866a5ce29205c312db2024ccbcfd87deb5a8a63b58270e92ebd6</u>	- 0.0019854400000000 00 BNB  0.77 USD	✓
48	2022-01-15 16:35:01	<u>0x6ab6ee8e593f6caa780f6d28b17acb93e0762eb30af07a584ba5cf189d126a11</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
49	2022-01-15 16:35:01	<u>0x6ab6ee8e593f6caa780f6d28b17acb93e0762eb30af07a584ba5cf189d126a11</u>	- 0.0001997200800000 00 BNB  0.09 USD	✓
50	2022-01-09 16:38:03	<u>0x73093b94f08deb40e199f014980e07c8ffa46beb669e56955d87f9a1cf8206da</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
51	2022-01-09 16:38:03	<u>0x73093b94f08deb40e199f014980e07c8ffa46beb669e56955d87f9a1cf8206da</u>	- 0.0001115400000000 00 BNB  0.04 USD	✓
52	2022-01-09 16:25:33	<u>0x370a80ba7958e58dfaa1f1cd8eaeef85c23b9f3981afb978a33d5c2a8da34e191</u>	+ 0.0299999999999999 99 BNB  13.16 USD	✓

#### BEP-20 EVENTS






#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-04-06 07:25:18	<u>0x4ba2a6183b501f6b639b5cec17a0e7b585baf45e09aba99ee46c081995b3be76</u>	- 8.3270172475860775 31 USDT  8.32 USD	✓
2	2023-03-26 16:43:11	<u>0x88c3cbe593c2911527bb32e8a4169feea1743c4d585e80eb7ce40acb731c04bf</u>	+ 8,682,587.250000 GPT	✓
3	2023-03-26 14:06:08	<u>0x660a46e67084790da77f0d7e1578b6471431655f3a216a4078e17b05feeda679</u>	+ 0.000000 ZSS	✓
4	2023-03-26 14:06:08	<u>0x660a46e67084790da77f0d7e1578b6471431655f3a216a4078e17b05feeda679</u>	+ 8.3270172475860775 31 USDT  8.32 USD	✓
5	2023-03-26 14:06:08	<u>0x660a46e67084790da77f0d7e1578b6471431655f3a216a4078e17b05feeda679</u>	- 0.0000024619200000 00 Cake-LP	✓
6	2023-03-26 09:43:53	<u>0x098240e257858b3cecfca0ab42dea86420715754e45140c8f5157f9ca4364f16e</u>	+ 0.0000024619200000 00 Cake-LP	✓
7	2023-03-11 13:29:57	<u>0x271a5659c05768a3ddec6c4f0c63721d743a3dc4595579a70c87e72a5e144702</u>	+ 0.3002500000000000 17 ZMKING	✓
8	2023-02-18 08:49:30	<u>0xe8646cb3ad62ea291563a9a03c916154295ba5c6fec8f4374b536ab400389748</u>	- 3.5714000000000001 30 USDT  3.57 USD	✓
9	2023-02-18 08:36:21	<u>0x591bdec8a53cb16d4b2e359b317fa5968053aca564f49f0653659ebf48ff5f</u>	+ 3.5714000000000001 30 USDT  3.57 USD	✓



#	Date & time	Transaction Id	Amount	
10	2023-02-17 07:50:28	<u>0x100293bbe0f315aef81b a1474f06df18ffcb2af2ac 043587a68ca0f3eddf03a5</u>	- 10.980598576156753 055 USDT  10.98 USD	✓
11	2023-02-17 01:21:01	<u>0xe725e122e0ce8e7396a7 d010e27553fabf07b3201c 9c8f1df545811d4107c858</u>	+ 298,222.198686 GPTC	✓
12	2023-02-16 16:48:59	<u>0x5c4696e904e622908adb 4e1616a8527368c60146d5 a8d40b8fae0dd6401a95be</u>	+ 5.9698263218947307 25 MuLan	✓
13	2023-02-16 16:48:59	<u>0x5c4696e904e622908adb 4e1616a8527368c60146d5 a8d40b8fae0dd6401a95be</u>	+ 10.980598576156753 055 USDT  10.97 USD	✓
14	2023-02-16 16:48:59	<u>0x5c4696e904e622908adb 4e1616a8527368c60146d5 a8d40b8fae0dd6401a95be</u>	- 8.1476933200000001 28 Cake-LP	✓
15	2023-02-16 16:20:39	<u>0x6396a43f5a6b60f1bb1f 6bea8e960cd75f6decc858 a533300ef709d1aeff17c0</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
16	2023-02-16 12:31:59	<u>0xaccf02030560a28180c4 89ada94434e6534b018322 ff774f666212d80a44f8cc</u>	+ 8.1476933200000001 28 Cake-LP	✓
17	2023-02-12 14:03:30	<u>0x0ee8aa4f6c39f2264651 b9bdba999299f2bd2b7d27 c47ead3300ae975f38c9c5</u>	- 36.438700 HTMOON	✓
18	2023-02-10 06:05:08	<u>0x6e4da63d16c75890926a b00a15a742e4c42db0fb60 1ef2fbf7c1f1900ef836d5</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-02-09 21:36:59	<u>0x543d81877a07f8c7f94a</u> <u>0b88a7809831cb5165fa3e</u> <u>308f427bf82c34e85f37a1</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
20	2023-02-09 13:02:45	<u>0xdede725f8bd8d87e603c</u> <u>7cf332b956146bd23fb819</u> <u>222058bdb4ff1289a405a2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
21	2023-02-09 13:02:30	<u>0xf08e793379e258b7b03c</u> <u>6ed3697e1c89102ce20c08</u> <u>53d00008b73aea96bde036</u>	- 10.3480000000000000 753 USDT  10.34 USD	✓
22	2023-02-07 10:00:17	<u>0x9d178dff4757d464363a</u> <u>4ddb425d99140acf6b3c57</u> <u>082dd5e5d1037ed47d2b68</u>	+ 3.065100000000000001 58 USDT  3.06 USD	✓
23	2023-02-07 04:10:30	<u>0x6e281c4171f08c5b098a</u> <u>900efd4962a69438f33914</u> <u>0844c3163a5175ad267a13</u>	+ 3.3917999999999999 26 USDT  3.39 USD	✓
24	2023-01-31 09:08:48	<u>0x8968148e373d90c15ea2</u> <u>66fcd544c9e5bc8cca2c53</u> <u>ab1aa818bbf388e31e1d1b</u>	+ 3.885800000000000001 43 USDT  3.88 USD	✓
25	2023-01-24 15:53:07	<u>0xb04a56b9d80792aa38ca</u> <u>f65c88a52547bdcfcc6a23</u> <u>fe315513d911034dfdd9b5</u>	- 6.1299999999999998 93 USDT  6.13 USD	✓
26	2023-01-24 15:25:59	<u>0x80c1dc7724e0b45bc811</u> <u>54a5afb5cc089da4471989</u> <u>c8f706601f7656353e5c4c</u>	+ 6.104300000000000002 81 USDT  6.10 USD	✓
27	2023-01-20 09:40:46	<u>0x5f7c3040d6204fed707a</u> <u>9da21697e3654c76771c68</u> <u>c12e7ee1f427a9e1b43790</u>	+ 16.438700 HTMOON	✓

#	Date & time	Transaction Id	Amount	
28	2023-01-20 09:40:46	<u>0x5f7c3040d6204fed707a9da21697e3654c76771c68c12e7ee1f427a9e1b43790</u>	- 19.899999999999998 579 USDT  19.90 USD	✓
29	2023-01-19 06:08:05	<u>0x683fe868b989b4748a14df4d40e1a86ddfd90d23c97ef0d7f5f9105a0547362c</u>	+ 19.931000000000000 938 USDT  19.92 USD	✓
30	2023-01-17 15:09:21	<u>0x5b4563e16a02254db8d0564bd7b3259451be84da612995fe0010b43279c37182</u>	+ 0.01000000000000000 00 FenDou	✓
31	2023-01-11 16:48:35	<u>0xb5d972e2e48c83e4dc17b7dc8ff462ff154991a441bfc2a594d2fc6bf751ef75</u>	- 180.000000 HTMOON	✓
32	2023-01-11 13:12:00	<u>0xc4048e6d3cc52f0bd7c0ec6310cfdfa9f3005c33399c6df01b01fdf1c579aac5</u>	+ 200.000000 HTMOON	✓
33	2023-01-11 02:48:13	<u>0x4b4ffcf5ed8d0cf8e775521cc2c385d68af206fef1f406130a905c7c600ce003</u>	+ 0.00000000000000000 00 USDT  0.00 USD	✓
34	2023-01-10 12:21:49	<u>0xbe1c5c0030611f04e4cddc7bfa780a31cf485ed4c564d2993fed34d4325949be</u>	- 0.00000000000000000 00 USDT  0.00 USD	✓
35	2023-01-10 12:20:28	<u>0x29ac129dd4d1d0a1f47f6b6d0c63ddb810c63bad1a2df0cd23ab2a51d0c43242</u>	- 100.000000000000000 0000 USDT  100.02 USD	✓
36	2023-01-10 12:20:13	<u>0x8a0011858622480583db077a1fabdac225588b7921e5f968fc134d8c348843d5</u>	+ 100.000000000000000 0000 USDT  100.02 USD	✓

#	Date & time	Transaction Id	Amount	
37	2022-12-02 14:13:05	<u>0x96aa1dd61875f3b02138</u> <u>55beba40526474512cd091</u> <u>928378fe1c359ed3f2ec9c</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
38	2022-12-02 13:48:12	<u>0xee322475a37932623627</u> <u>97b27b99387c058e589dfa</u> <u>af101407402d0c676f948e</u>	- 500.00000000000000 0000 USDT  500.22 USD	✓
39	2022-12-02 13:46:57	<u>0xf5848850f75a668fcc6f</u> <u>29fdffdfed7f87bfe8b0d6</u> <u>d4c67136508eb68bf265b5</u>	+ 500.00000000000000 0000 USDT  500.22 USD	✓
40	2022-01-15 16:35:01	<u>0x6ab6ee8e593f6caa780f</u> <u>6d28b17acb93e0762eb30a</u> <u>f07a584ba5cf189d126a11</u>	- 15.00000000000000 000 FWB	✓
41	2022-01-12 10:56:09	<u>0xff5d6b4b73f8ad6a2b68</u> <u>1ceb93df5a79dfe5e6ef7b</u> <u>a51df67d1a16e1bfc5240a</u>	+ 16.00000000000000 000 FWB	✓
42	2022-01-09 16:38:03	<u>0x73093b94f08deb40e199</u> <u>f014980e07c8ffa46beb66</u> <u>9e56955d87f9a1cf8206da</u>	- 120.00000000000000 0000 FWB	✓
43	2022-01-09 16:30:18	<u>0x05be08642c3d4cc7f165</u> <u>7d5f64745cb316189dc4d4</u> <u>13ac7d72ed4341d149285f</u>	+ 120.00000000000000 0000 FWB	✓

\* USD values displayed at the time of transaction

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