

3xpL



ADDRESS STATEMENT









GENERATED AT 2024-10-23 22:25 (UTC)


| | |
|----------------|---|
| BLOCKCHAIN | BNB |
| ADDRESS ID | <u>0x9772e08738b8fef16b97a121d9b89d1a7c6bf86e</u> |
| TOTAL RECEIVED | 0.014350000000000000 BNB |
| | 8.35 USD |
| TOTAL SEND | 0.013840939999999999 BNB |
| | 8.06 USD |










| Token | Balance |
|-------------|------------------------------|
| BNB | 0.000509060000000000 BNB |
| | 0.29 USD |
| Tether USD | 0.647422777963949869 USDT |
| | 0.64 USD |
| GPTChat | 298,222.198686 GPTC |
| FTC | 0.000014723542950016 FTC |
| Pancake LPs | 1.090327047522346327 Cake-LP |



MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|-------------|-------------------------------|------------------------|---|
| 1 | 2023-06-28 | <u>0xdb15106fc63f995dbcb0</u> | - 0.000000000000000000 | ✓ |
| | 07:13:35 | <u>3944e6ef2cd9f5889ff776</u> | 00 BNB | |
| | | <u>b950abb9e4bca2a6075e40</u> | 0.00 USD | |



| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 2 | 2023-06-28 07:13:35 | <u>0xdb15106fc63f995dbcb03944e6ef2cd9f5889ff776b950abb9e4bca2a6075e40</u> | - 0.0005252430000000 00 BNB  0.12 USD | ✓ |
| 3 | 2023-06-28 07:13:35 | <u>0xc299692007ac398eb2046f0d08de50b0c19dac0e44f3c6bc6db95b24dfb7e77d</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 4 | 2023-06-28 07:13:35 | <u>0xc299692007ac398eb2046f0d08de50b0c19dac0e44f3c6bc6db95b24dfb7e77d</u> | - 0.0001332180000000 00 BNB  0.03 USD | ✓ |
| 5 | 2023-06-28 07:13:35 | <u>0x846bf98f5a0fbbe6552b3e836d86b5b73e4da25bc211a213634cf806859a53d4</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 6 | 2023-06-28 07:13:35 | <u>0x846bf98f5a0fbbe6552b3e836d86b5b73e4da25bc211a213634cf806859a53d4</u> | - 0.0001332900000000 00 BNB  0.03 USD | ✓ |
| 7 | 2023-05-23 13:06:36 | <u>0xde049ab381504f7ee35c3830254791df1cbfe2e988b9324a698bc291e273e63f</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 8 | 2023-05-23 13:06:36 | <u>0xde049ab381504f7ee35c3830254791df1cbfe2e988b9324a698bc291e273e63f</u> | - 0.0045935400000000 00 BNB  1.43 USD | ✓ |
| 9 | 2023-05-06 18:35:12 | <u>0xd23c2cc5ba1feeb8ec178431665f32b290260d602ecd7702360bebedcb71e55c</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 10 | 2023-05-06 18:35:12 | <u>0xd23c2cc5ba1feeb8ec178431665f32b290260d602ecd7702360bebedcb71e55c</u> | - 0.0001865790000000 00 BNB  0.06 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 11 | 2023-05-06 18:34:45 | <u>0xd944c91fda327e7a51a2</u> <u>3cb5e6e71aded1f9bddda5</u> <u>860df9dea1e0a023fbc6c</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 12 | 2023-05-06 18:34:45 | <u>0xd944c91fda327e7a51a2</u> <u>3cb5e6e71aded1f9bddda5</u> <u>860df9dea1e0a023fbc6c</u> | - 0.0001332180000000 00 BNB  0.04 USD | ✓ |
| 13 | 2023-05-06 18:30:13 | <u>0xb50105a3a5a528529395</u> <u>8698c86fa7e9914a4539aa</u> <u>967ab915384d6636b926b8</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 14 | 2023-05-06 18:30:13 | <u>0xb50105a3a5a528529395</u> <u>8698c86fa7e9914a4539aa</u> <u>967ab915384d6636b926b8</u> | - 0.0039110160000000 00 BNB  1.26 USD | ✓ |
| 15 | 2023-05-06 14:02:35 | <u>0x8081c30ce55ba099c75a</u> <u>b99d5a165f89d8b5b7961f</u> <u>b40fd8bd2b31efe86c112f</u> | + 0.010000000000000000 00 BNB  3.20 USD | ✓ |
| 16 | 2023-04-23 15:10:12 | <u>0x1e3911944b4b6cd49ad9</u> <u>51299cc54276abb5731ec4</u> <u>b792977f45f558722585e3</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 17 | 2023-04-23 15:10:12 | <u>0x1e3911944b4b6cd49ad9</u> <u>51299cc54276abb5731ec4</u> <u>b792977f45f558722585e3</u> | - 0.0004136490000000 00 BNB  0.13 USD | ✓ |
| 18 | 2023-04-23 15:04:03 | <u>0x00c0ab9c1ca3ff5c7097</u> <u>24ada84ac5cab8f07607a6</u> <u>6c9966a93cfc98e9341f0c</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 19 | 2023-04-23 15:04:03 | <u>0x00c0ab9c1ca3ff5c7097</u> <u>24ada84ac5cab8f07607a6</u> <u>6c9966a93cfc98e9341f0c</u> | - 0.0001083450000000 00 BNB  0.03 USD | ✓ |





| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 20 | 2023-04-23 14:58:12 | <u>0x646cfc774b634f12da4f8517d134d0287f604a77f8d5f62b7983004a3d752626</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 21 | 2023-04-23 14:58:12 | <u>0x646cfc774b634f12da4f8517d134d0287f604a77f8d5f62b7983004a3d752626</u> | - 0.001245060000000000 00 BNB  0.40 USD | ✓ |
| 22 | 2023-04-12 06:38:00 | <u>0x3e28d3203fdaeab34736879634ef2d63dc65b28ae3c3784e7b592e6736549cd7</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 23 | 2023-04-12 06:38:00 | <u>0x3e28d3203fdaeab34736879634ef2d63dc65b28ae3c3784e7b592e6736549cd7</u> | - 0.000153345000000000 00 BNB  0.04 USD | ✓ |
| 24 | 2023-04-12 06:36:27 | <u>0x053e280becc3eff754c01bf31a8159d8f95db5f3d3dcd91d67da4992ea4c7fa2</u> | + 0.002000000000000000 00 BNB  0.63 USD | ✓ |
| 25 | 2023-04-12 06:34:21 | <u>0x142d7dc3b93266b431919e3846cf7bda3d3b26eda905edb5d15a390288e9b78d</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 26 | 2023-04-12 06:34:21 | <u>0x142d7dc3b93266b431919e3846cf7bda3d3b26eda905edb5d15a390288e9b78d</u> | - 0.002198862000000000 00 BNB  0.70 USD | ✓ |
| 27 | 2023-04-12 06:32:33 | <u>0xc54d5b3f90ec20c7375fb833bbfa608ac3ca058aaf942ce994e486e0e8873da9</u> | + 0.002000000000000000 00 BNB  0.63 USD | ✓ |
| 28 | 2023-03-24 08:47:25 | <u>0x9bbeb3e2b234e8fbcded8c569c72226d3177fe20e390f6303b39652a3981567b</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 29 | 2023-03-24 08:47:25 | <u>0x9bbeb3e2b234e8fbcded8c569c72226d3177fe20e390f6303b39652a3981567b</u> | - 0.0001055750000000 00 BNB  0.03 USD | ✓ |
| 30 | 2023-03-24 08:19:05 | <u>0x5a27f479db0bfe0f86708ed5430ded66485c8c653d30d69b066b6abb25d114ae</u> | + 0.0003500000000000 00 BNB  0.11 USD | ✓ |

BEP-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2023-06-28 13:48:41 | <u>0x73ab5f8adb31cb88cea2c97ebfcd41f5c63351cc93c704d0d3aced1ec154233b</u> | + 298,222.198686 GPTC | ✓ |
| 2 | 2023-06-28 07:13:35 | <u>0xdb15106fc63f995dbcb03944e6ef2cd9f5889ff776b950abb9e4bca2a6075e40</u> | + 1.0903270475223463 27 Cake-LP | ✓ |
| 3 | 2023-06-28 07:13:35 | <u>0xdb15106fc63f995dbcb03944e6ef2cd9f5889ff776b950abb9e4bca2a6075e40</u> | - 11.9684950000000000 772 USDT  11.96 USD | ✓ |
| 4 | 2023-06-28 07:13:35 | <u>0xdb15106fc63f995dbcb03944e6ef2cd9f5889ff776b950abb9e4bca2a6075e40</u> | - 0.0999852764570499 79 FTC | ✓ |
| 5 | 2023-06-28 07:12:38 | <u>0xa6a82e9178f51efb6c03633d794ac479e8546f223b44ecf926d01f13bc8fae4d</u> | + 12.0000000000000000 000 USDT  11.99 USD | ✓ |
| 6 | 2023-06-28 07:11:56 | <u>0x4073826c26c835737119b022adca93583effbd972a21b658eccb3d98bf5683f5</u> | + 0.1000000000000000 06 FTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 7 | 2023-05-06 18:35:12 | <u>0xd23c2cc5ba1feeb8ec178431665f32b290260d602ecd7702360bebedcb71e55c</u> | - 81.0000000000000000 000 USDT  81.12 USD | ✓ |
| 8 | 2023-05-06 18:31:57 | <u>0x393afbf82592fa395105f79a19636cffe1889d829e9a441573fc727d29f0eba7</u> | + 64.444045612732338 668 USDT  64.54 USD | ✓ |
| 9 | 2023-04-23 15:11:13 | <u>0xbf3fb1d04a203ee4401cd3d95cd18dce1d68196cfa4171aefe1d445f9959027d</u> | + 16.421780855669918 964 USDT  16.42 USD | ✓ |
| 10 | 2023-04-23 15:04:03 | <u>0x00c0ab9c1ca3ff5c709724ada84ac5cab8f07607a66c9966a93cfc98e9341f0c</u> | - 20.0000000000000000 000 USDT  19.99 USD | ✓ |
| 11 | 2023-04-23 14:59:03 | <u>0xad468545d992716db99e302656bd4eab5ed57783fe808c16e31427010faf646d</u> | + 20.750090587426171 851 USDT  20.75 USD | ✓ |
| 12 | 2023-04-12 06:38:00 | <u>0x3e28d3203fdaeab34736879634ef2d63dc65b28ae3c3784e7b592e6736549cd7</u> | - 18.489374999999999 005 USDT  18.49 USD | ✓ |
| 13 | 2023-04-12 06:35:24 | <u>0xec4526fe16e77280f0d11c5a77a1336833da023a90211f3e136388196d80ce7e</u> | + 18.489375722135523 716 USDT  18.49 USD | ✓ |
| 14 | 2023-03-26 12:45:19 | <u>0x6afefe497ff279e7e6d24eb34050dde1430aaf719526aa03c669bd153518ec93</u> | + 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 15 | 2023-03-26 07:24:21 | <u>0x7bfb7e59ae798afc5d2d7a225d57849112a67cf3713d8eb49bb0a82e499d1c5c</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 16 | 2023-03-26 04:41:55 | <u>0x0d6b3f916e73e0b05b1868e73b82a8450aa3afa7ceaa9fe5dfbdcfe49664c6cf</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 17 | 2023-03-24 08:48:01 | <u>0xc415870294a68511e2ba3803e0454eaa843a1ef89efb5a3467e86636f1b6858e</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 18 | 2023-03-24 08:47:25 | <u>0x9bbeb3e2b234e8fbcded8c569c72226d3177fe20e390f6303b39652a3981567b</u> | - 100.0000000000000000 0000 USDT  99.97 USD | ✓ |
| 19 | 2023-03-24 08:20:05 | <u>0x8feacdf109f8fa6481ad4895cc6fb4d943d77917b9e42a61551f72f1a8039e8d</u> | + 100.0000000000000000 0000 USDT  99.93 USD | ✓ |

* USD values displayed at the time of transaction

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