

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 01:22 (UTC)






BLOCKCHAIN	BNB
ADDRESS ID	<u>0xb7599e94a9ab4f3bd8c17607f676531b60d21c3e</u>
TOTAL RECEIVED	0.010000000000000000 BNB
	5.99 USD
TOTAL SEND	0.007123813590000000 BNB
	4.27 USD

Token	Balance
BNB	0.002876186410000000 BNB
	1.72 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
GPTChat	298,222.198686 GPTC
Pancake LPs	0.000000000000000000 Cake-LP
CryptoGPT Token	8,682,587.250000 GPT
Pancake LPs	0.000000000000000000 Cake-LP
Fair Coin	0.000000000000000000 Fair
Fair Coin	0.000000000000000000 Fair
AI Avail	23,000.000000 AI-A


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-08 08:16:05	<u>0xd6da96cd80f7230a3375</u> <u>66fd52ff16cc488c3e11eb</u> <u>0975a0069e37d9e7ba7019</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2023-06-08 08:16:05	<u>0xd6da96cd80f7230a3375</u> <u>66fd52ff16cc488c3e11eb</u> <u>0975a0069e37d9e7ba7019</u>	- 0.0001084170000000 00 BNB  0.02 USD	✓
3	2023-05-07 05:54:02	<u>0xe10ff3fc276640c5a37a</u> <u>b5f57a28807f6c79a216f4</u> <u>14d7f221bf5bbae9081779</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-05-07 05:54:02	<u>0xe10ff3fc276640c5a37a</u> <u>b5f57a28807f6c79a216f4</u> <u>14d7f221bf5bbae9081779</u>	- 0.0007065050000000 00 BNB  0.22 USD	✓
5	2023-05-07 05:10:49	<u>0xd36cb3f04d4ae760ad01</u> <u>d552b248ed7a3a36c2fbd4</u> <u>4d76ca7f6b93fd97a3657c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-05-07 05:10:49	<u>0xd36cb3f04d4ae760ad01</u> <u>d552b248ed7a3a36c2fbd4</u> <u>4d76ca7f6b93fd97a3657c</u>	- 0.0011558800000000 00 BNB  0.37 USD	✓
7	2023-04-24 03:13:21	<u>0x8de94d4715a2ec35192c</u> <u>171eb6bb41cd7fbd4dab74</u> <u>07e91aefd482f5a13f4143</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2023-04-24 03:13:21	<u>0x8de94d4715a2ec35192c</u> <u>171eb6bb41cd7fbd4dab74</u> <u>07e91aefd482f5a13f4143</u>	- 0.0007814450000000 00 BNB  0.25 USD	✓
9	2023-04-24 03:10:55	<u>0x68cd7ec17cda9d4ef22e</u> <u>42fc6fdb0011d363509167</u> <u>0a112e55a67a9ee51b1bf6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-04-24 03:10:55	<u>0x68cd7ec17cda9d4ef22e42fc6fdb0011d3635091670a112e55a67a9ee51b1bf6</u>	- 0.0002226600000000 00 BNB  0.07 USD	✓
11	2023-03-26 14:16:41	<u>0x904d8b64791d9f0026b664ba184803460a0e56ea114ad605b9457bb770db168d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2023-03-26 14:16:41	<u>0x904d8b64791d9f0026b664ba184803460a0e56ea114ad605b9457bb770db168d</u>	- 0.0007827600000000 00 BNB  0.25 USD	✓
13	2023-03-17 04:44:13	<u>0x719d10f61076a5463718fa1bf7fb1b38824ec31ca5b59531c8550c5ba7fe8eff</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2023-03-17 04:44:13	<u>0x719d10f61076a5463718fa1bf7fb1b38824ec31ca5b59531c8550c5ba7fe8eff</u>	- 0.0006719500000000 00 BNB  0.22 USD	✓
15	2023-03-11 12:58:03	<u>0x71ccf4b70ff2848149096947b58305fa2d85e83bb429af23558b716c93881cf8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2023-03-11 12:58:03	<u>0x71ccf4b70ff2848149096947b58305fa2d85e83bb429af23558b716c93881cf8</u>	- 0.0001060065900000 00 BNB  0.02 USD	✓
17	2023-02-28 07:08:32	<u>0xdad1d5d223da0727047c0eaaaacfe89171dd1483b03b14a97d5c49bbb413fb39</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2023-02-28 07:08:32	<u>0xdad1d5d223da0727047c0eaaaacfe89171dd1483b03b14a97d5c49bbb413fb39</u>	- 0.0013428050000000 00 BNB  0.40 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-02-28 07:08:11	<u>0x8165acb1461ae8cf8f7b2e0d1643e2e9d8f74203f693fc39a811456f98d15a8d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2023-02-28 07:08:11	<u>0x8165acb1461ae8cf8f7b2e0d1643e2e9d8f74203f693fc39a811456f98d15a8d</u>	- 0.0002226550000000 00 BNB  0.06 USD	✓
21	2023-02-28 07:07:02	<u>0xc89fd3752a8a4417ab34bfff298e6f8eb0e2d1c0504549555c5b32ac9c36c59a9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2023-02-28 07:07:02	<u>0xc89fd3752a8a4417ab34bfff298e6f8eb0e2d1c0504549555c5b32ac9c36c59a9</u>	- 0.0008007000000000 00 BNB  0.24 USD	✓
23	2023-02-28 07:05:02	<u>0xf951fdd9030ba5b53d87ee3e390dff5e07e7dcd0e00ba0013e341c5a3419781d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2023-02-28 07:05:02	<u>0xf951fdd9030ba5b53d87ee3e390dff5e07e7dcd0e00ba0013e341c5a3419781d</u>	- 0.0002220300000000 00 BNB  0.06 USD	✓
25	2023-02-28 06:41:50	<u>0xec657d7726b2e85a1cde28bb1c500c3c543703a5050660264f947231c315fb10</u>	+ 0.010000000000000000 00 BNB  3.01 USD	✓



BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-08 08:16:05	<u>0xd6da96cd80f7230a337566fd52ff16cc488c3e11eb0975a0069e37d9e7ba7019</u>	- 39.680621603759732 352 USDT  39.66 USD	✓

#	Date & time	Transaction Id	Amount	
2	2023-05-07 05:54:02	<u>0xe10ff3fc276640c5a37a</u> <u>b5f57a28807f6c79a216f4</u> <u>14d7f221bf5bbae9081779</u>	+ 18.173944334324364 291 USDT  18.19 USD	✓
3	2023-05-07 05:54:02	<u>0xe10ff3fc276640c5a37a</u> <u>b5f57a28807f6c79a216f4</u> <u>14d7f221bf5bbae9081779</u>	- 0.6425405353278406 12 Fair	✓
4	2023-05-07 05:54:02	<u>0xe10ff3fc276640c5a37a</u> <u>b5f57a28807f6c79a216f4</u> <u>14d7f221bf5bbae9081779</u>	- 0.0033120646150919 62 Fair	✓
5	2023-05-07 05:54:02	<u>0xe10ff3fc276640c5a37a</u> <u>b5f57a28807f6c79a216f4</u> <u>14d7f221bf5bbae9081779</u>	- 0.0099361938452758 85 Fair	✓
6	2023-05-07 05:54:02	<u>0xe10ff3fc276640c5a37a</u> <u>b5f57a28807f6c79a216f4</u> <u>14d7f221bf5bbae9081779</u>	- 0.0066241292301839 24 Fair	✓
7	2023-05-07 05:10:49	<u>0xd36cb3f04d4ae760ad01</u> <u>d552b248ed7a3a36c2fbd4</u> <u>4d76ca7f6b93fd97a3657c</u>	+ 0.6624129230183923 86 Fair	✓
8	2023-05-07 05:10:49	<u>0xd36cb3f04d4ae760ad01</u> <u>d552b248ed7a3a36c2fbd4</u> <u>4d76ca7f6b93fd97a3657c</u>	+ 19.236533216503900 690 USDT  19.25 USD	✓
9	2023-05-07 05:10:49	<u>0xd36cb3f04d4ae760ad01</u> <u>d552b248ed7a3a36c2fbd4</u> <u>4d76ca7f6b93fd97a3657c</u>	- 3.3753195360000001 20 Cake-LP	✓
10	2023-04-24 14:38:29	<u>0x63ae0909958f81b3a349</u> <u>8623e301679de74f93169a</u> <u>4bce109380ed4e062ee29c</u>	+ 2.0247584930000002 15 Cake-LP	✓

#	Date & time	Transaction Id	Amount	
11	2023-04-24 03:13:21	<u>0x8de94d4715a2ec35192c</u> <u>171eb6bb41cd7fbd4dab74</u> <u>07e91aefd482f5a13f4143</u>	+ 2.2701440529314687 03 USDT  2.26 USD	✓
12	2023-04-24 03:13:21	<u>0x8de94d4715a2ec35192c</u> <u>171eb6bb41cd7fbd4dab74</u> <u>07e91aefd482f5a13f4143</u>	- 0.0288074635460908 06 Fair	✓
13	2023-04-24 03:13:21	<u>0x8de94d4715a2ec35192c</u> <u>171eb6bb41cd7fbd4dab74</u> <u>07e91aefd482f5a13f4143</u>	- 0.0001484920801344 88 Fair	✓
14	2023-04-24 03:13:21	<u>0x8de94d4715a2ec35192c</u> <u>171eb6bb41cd7fbd4dab74</u> <u>07e91aefd482f5a13f4143</u>	- 0.0004454762404034 66 Fair	✓
15	2023-04-24 03:13:21	<u>0x8de94d4715a2ec35192c</u> <u>171eb6bb41cd7fbd4dab74</u> <u>07e91aefd482f5a13f4143</u>	- 0.0002969841602689 77 Fair	✓
16	2023-04-18 15:35:07	<u>0xd185347729f9cc2c3b35</u> <u>876f5751724a432eb4eddd</u> <u>58606cb0605f5d77da3724</u>	+ 1.3505610429999999 06 Cake-LP	✓
17	2023-03-26 14:36:35	<u>0x82b30f983bbe88fd7ca3</u> <u>c32e627bee979f38275647</u> <u>ea24fb9f11202cb12e4bde</u>	+ 23,000.000000 AI-A	✓
18	2023-03-26 14:16:41	<u>0x904d8b64791d9f0026b6</u> <u>64ba184803460a0e56ea11</u> <u>4ad605b9457bb770db168d</u>	+ 0.0296984160268977 39 Fair	✓
19	2023-03-26 14:16:41	<u>0x904d8b64791d9f0026b6</u> <u>64ba184803460a0e56ea11</u> <u>4ad605b9457bb770db168d</u>	- 10.631464163455676 797 USDT  10.62 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-03-17 07:55:49	<u>0x10f22be5ce1ef6884b6e504d82af56d630d021168f66b3723455f71842cf8b9c</u>	+ 8,682,587.250000 GPT	✓
21	2023-03-17 04:44:13	<u>0x719d10f61076a5463718fa1bf7fb1b38824ec31ca5b59531c8550c5ba7fe8eff</u>	+ 4.8521898801629861 35 USDT  4.85 USD	✓
22	2023-03-17 04:44:13	<u>0x719d10f61076a5463718fa1bf7fb1b38824ec31ca5b59531c8550c5ba7fe8eff</u>	- 0.2999999999999999 89 Fair	✓
23	2023-03-11 12:58:03	<u>0x71ccf4b70ff2848149096947b58305fa2d85e83bb429af23558b716c93881cf8</u>	- 11.701501039507157 031 Cake-LP	✓
24	2023-03-04 13:02:50	<u>0x783fd48fde3302d55602749cd1da62dc989bd83150fdf3ea532ad50c4e5352e5</u>	+ 0.2999999999999999 89 Fair	✓
25	2023-02-28 09:38:09	<u>0xacb6bef7324936b54b5cedd18d8fd440161fa929d446eef3e9fdf06ad274cd8a</u>	+ 298,222.198686 GPTC	✓
26	2023-02-28 07:08:32	<u>0xdad1d5d223da0727047c0eaaaacfe89171dd1483b03b14a97d5c49bbb413fb39</u>	+ 11.701501039507157 031 Cake-LP	✓
27	2023-02-28 07:08:32	<u>0xdad1d5d223da0727047c0eaaaacfe89171dd1483b03b14a97d5c49bbb413fb39</u>	- 1.5979658393325426 59 Fair	✓
28	2023-02-28 07:08:32	<u>0xdad1d5d223da0727047c0eaaaacfe89171dd1483b03b14a97d5c49bbb413fb39</u>	- 104.22072571670730 6674 USDT  104.25 USD	✓

#	Date & time	Transaction Id	Amount	
29	2023-02-28 07:07:02	<u>0xc89fd3752a8a4417ab34</u> <u>bff298e6f8eb0e2d1c0504</u> <u>549555c5b32ac9c36c59a9</u>	+ 1.6820693045605712 43 Fair	✓
30	2023-02-28 07:07:02	<u>0xc89fd3752a8a4417ab34</u> <u>bff298e6f8eb0e2d1c0504</u> <u>549555c5b32ac9c36c59a9</u>	- 110.00000000000000 0000 USDT  110.03 USD	✓
31	2023-02-28 06:43:14	<u>0x7ad812802a63e74de17d</u> <u>592aed0a714da98a65f429</u> <u>10b9c273035c0cd0b05250</u>	+ 220.00000000000000 0000 USDT  220.07 USD	✓

* USD values displayed at the time of transaction

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