

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 09:28 (UTC)



BLOCKCHAIN	BNB
ADDRESS ID	<u>0xb809bc4bdb6e5eb1fb157ee16c9dd50416e088b7</u>
TOTAL RECEIVED	0.007000000000000000 BNB
	4.11 USD
TOTAL SEND	0.005700843000000000 BNB
	3.35 USD

Token	Balance
BNB	0.001299157000000000 BNB
	0.76 USD
Tether USD	0.925046672116015212 USDT
	0.92 USD
GPTChat	298,222.198686 GPTC
WBIDU	38,399.190170399808266666 WBID
Pancake LPs	2,049.267061672237105086 Cake-LP
CryptoGPT Token	8,682,587.250000 GPT
XEN Crypto	1,000,000.000000 XEN







MAIN EVENTS










#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-06-07 12:12:09	<u>0xdc75fe4b85213b477841</u> <u>f6271c9588b66decf7fe8a</u> <u>24b6d949c004aaafa6bd0b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2023-06-07 12:12:09	<u>0xdc75fe4b85213b477841</u> <u>f6271c9588b66decf7fe8a</u> <u>24b6d949c004aaafa6bd0b</u>	- 0.0026057100000000 00 BNB  0.70 USD	✓
3	2023-06-07 12:11:27	<u>0x40d1b5fae1672a52f2fa</u> <u>ff8c9e6647439973adcbcf</u> <u>f9093aed93b545578e2a66</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-06-07 12:11:27	<u>0x40d1b5fae1672a52f2fa</u> <u>ff8c9e6647439973adcbcf</u> <u>f9093aed93b545578e2a66</u>	- 0.0001334190000000 00 BNB  0.03 USD	✓
5	2023-06-07 12:10:54	<u>0x9e3096a2f231c35c4e47</u> <u>cf772d1e580dfd1a4d87e8</u> <u>614e6558563f12465183b3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-06-07 12:10:54	<u>0x9e3096a2f231c35c4e47</u> <u>cf772d1e580dfd1a4d87e8</u> <u>614e6558563f12465183b3</u>	- 0.0001332180000000 00 BNB  0.03 USD	✓
7	2023-06-07 11:47:33	<u>0x62d75eaa5b4e6db7d659</u> <u>bf74513535a02af321fd75</u> <u>6ca0352e4190a316b02a56</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2023-06-07 11:47:33	<u>0x62d75eaa5b4e6db7d659</u> <u>bf74513535a02af321fd75</u> <u>6ca0352e4190a316b02a56</u>	- 0.0026952780000000 00 BNB  0.73 USD	✓
9	2023-06-07 11:45:12	<u>0x7fda69432976f901cb71</u> <u>8fda158a6b194d1d0e1970</u> <u>8a4817a7ab33284ca02cd6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-06-07 11:45:12	<u>0x7fda69432976f901cb718fda158a6b194d1d0e19708a4817a7ab33284ca02cd6</u>	- 0.0001332180000000 00 BNB  0.03 USD	✓
11	2023-06-07 11:40:21	<u>0x6c0e9a4d52c936ea6b51f30213cfaeb3355f5dd962b70863c9b226a0e49dfb38</u>	+ 0.0070000000000000 00 BNB  1.89 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-14 10:18:18	<u>0x37ab90a42143306ed0cb59277e18ed0b6dd9d3f36a0e2134839b2161f880f9e9</u>	+ 0.0263730658855363 78 USDT  0.02 USD	✓
2	2024-07-28 06:51:53	<u>0x086fd5b5769144d5bc57eed44fbe9f0770880266cb9efed1db5596ec702cace8</u>	+ 0.0319786831280998 23 USDT  0.03 USD	✓
3	2024-05-08 13:47:10	<u>0x81aa465acfdb21cf9d1a0b7eb1180b52788b91a2cd90b81976621f121a4c167b</u>	+ 0.0144945059114595 69 USDT  0.01 USD	✓
4	2024-04-17 15:04:45	<u>0x2beb4b6937513b9537668adbff484c17386008f8758729f34a3d8ab3671eaa27</u>	+ 0.0170925980925848 88 USDT  0.01 USD	✓
5	2024-04-05 08:04:39	<u>0x36c9aacb3a88e070cdd7fd9e2874aadfdffc69b7d1712972d319a0d1a9a45033</u>	+ 0.0182416189173655 25 USDT  0.01 USD	✓
6	2024-03-03 04:26:42	<u>0x19bcda6758d943b05fed627d15f2ffa8c492cf250c9ab6fc53e5bf1000a57717</u>	+ 0.0180454654088736 23 USDT  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-04 07:14:34	<u>0xd92a04b6d2cbcb9a20a0396edad675d265ceebf9f7fd6897dca2a233efc8fcd1</u>	+ 0.0236229612318515 12 USDT  0.02 USD	✓
8	2024-01-14 14:37:42	<u>0x45ac1f78df3c27bdefa4f7a51eaad2a5803170c6bdcfcdbe1922e54307c09f</u>	+ 0.0143700824166758 75 USDT  0.01 USD	✓
9	2023-12-30 09:48:46	<u>0xe678a6307eaed7037144b01e956763eee9e974fad9fbbdb4ea55ed6db6574d46</u>	+ 0.0170209346956082 36 USDT  0.01 USD	✓
10	2023-12-16 10:31:42	<u>0x383e54c64b9851a4302ae7db46b3948338a5a8b13d31063835f33342a1ea7fc5</u>	+ 0.0224959064569233 29 USDT  0.02 USD	✓
11	2023-11-21 03:38:25	<u>0xae1952e2bce071db6b13c9721da8de77cc676e18271a4753701b2037b35841f6</u>	+ 0.0213508365132359 24 USDT  0.02 USD	✓
12	2023-11-05 15:38:30	<u>0x6bec387c8f6b0190386ffa7c93a5714c0877f309ba45949e595301b8717587d4</u>	+ 0.0229064609509233 33 USDT  0.02 USD	✓
13	2023-10-22 06:35:06	<u>0x21a7694d3aa63714a6c37128e0b3096d8553d250d3a8b43ba0955b2841bc07dd</u>	+ 0.0214785672514625 49 USDT  0.02 USD	✓
14	2023-10-17 03:06:22	<u>0x86c4f6e7873c9ef57dc5a27c6e4fd7a706b6f657864483f8ed38e9c3786d607e</u>	+ 0.0241904328081312 09 USDT  0.02 USD	✓
15	2023-10-07 14:51:49	<u>0x826451bbf1338f7b13d4b93d35c6139a5ce227af15d0c792ede901da700aeb22</u>	+ 0.0248437677025573 87 USDT  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-22 13:35:59	<u>0x4a99c126e383ef2bfeec</u> <u>1b4ade10354297370612c9</u> <u>99d5e8a8120f5c4f97a73d</u>	+ 0.0291632657807632 60 USDT  0.02 USD	✓
17	2023-09-18 23:29:01	<u>0xcef6672117ffb0e0d2b1</u> <u>37c48c36f3a486a095f4e7</u> <u>bb4e5e56795d7f9ea3a9bd</u>	+ 0.0217879606690587 41 USDT  0.02 USD	✓
18	2023-09-05 08:18:53	<u>0x442fce66dbb9a71de43b</u> <u>98cb7a98e21eb4b999a06e</u> <u>dea82a6af34b8fc0ad95b9</u>	+ 0.0242480492698727 19 USDT  0.02 USD	✓
19	2023-08-29 09:45:10	<u>0xfdd2a8a519fec2ee747d</u> <u>a5f3426b40e02d9b9191ce</u> <u>7197ca469ed2f6e16802b3</u>	+ 0.0255258669524238 67 USDT  0.02 USD	✓
20	2023-08-25 16:15:38	<u>0x37221583250bf1dfbad8</u> <u>60e2c5b5294d6267e1eac4</u> <u>b983d67b5b30864d780de7</u>	+ 0.0238149619897119 71 USDT  0.02 USD	✓
21	2023-08-11 07:04:32	<u>0xe065ed189e91f702add9</u> <u>931eb4e58acecba5dccd24</u> <u>311565093cfdc9d3bc8bf9</u>	+ 0.0199056920768161 32 USDT  0.01 USD	✓
22	2023-07-29 00:12:24	<u>0x19aef0dd7034097941a9</u> <u>369c6172615b0c8e093630</u> <u>fdc402c9f4160019485e3c</u>	+ 0.0258552982408457 28 USDT  0.02 USD	✓
23	2023-07-27 22:27:00	<u>0x115d4c9c3158dd00c0f2</u> <u>344600dbc9cae5c76f1422</u> <u>f07bd58473518717ac7a78</u>	+ 0.0246058703151075 46 USDT  0.02 USD	✓
24	2023-07-08 13:00:57	<u>0x6200e1b99d15d9844ca9</u> <u>022ff8189697013e54cdbe</u> <u>1ccf8f348bf1af7ac1a6e9</u>	+ 0.0309281365716985 52 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
25	2023-07-02 10:14:43	<u>0x2e6c992f397664d359dc</u> <u>e996d834be021366ff717e</u> <u>70c3a466c7107a6c208bc0</u>	+ 0.0278634001889551 61 USDT  0.02 USD	✓
26	2023-06-25 07:29:02	<u>0xcfb045b3bc5a78ce87a1</u> <u>bac1644e6bf678a4f77828</u> <u>834bf5e41175fec7979631</u>	+ 0.0418351802226513 90 USDT  0.04 USD	✓
27	2023-06-22 07:51:36	<u>0xac1b7efd6cf50ffc2f72</u> <u>bf5c11b68e57a1d496c787</u> <u>8215f3a9c25080a971e9bc</u>	+ 0.0410857156466861 72 USDT  0.04 USD	✓
28	2023-06-19 02:34:41	<u>0xc564da605ff5c07021ed</u> <u>a3036e22478fc560281816</u> <u>d28e903061af7d0ef61eb0</u>	+ 0.0319906412642192 92 USDT  0.03 USD	✓
29	2023-06-15 11:22:26	<u>0x4102087e27fdea3609ea</u> <u>e68ddbdf16a10955aa445</u> <u>a1b9138998b292ce0681e6</u>	+ 0.0357369725711382 67 USDT  0.03 USD	✓
30	2023-06-13 15:42:53	<u>0xb5b08b8fb18f6a3c6f83</u> <u>df8f388ab0f0435087e4c4</u> <u>a67b75bb861d4620936c90</u>	+ 0.0544432193801714 58 USDT  0.05 USD	✓
31	2023-06-09 18:11:30	<u>0x98663e0505a89269f605</u> <u>7e5cd11dba46889fe4e295</u> <u>a3356fb49cd1d41e1b484a</u>	+ 0.0848057882976986 50 USDT  0.08 USD	✓
32	2023-06-09 16:03:31	<u>0x0b470fa2938ce36a06a8</u> <u>e40909fa8ca9a799053555</u> <u>65f3eacb11a1b25f89ac37</u>	+ 0.0406574011526030 51 USDT  0.04 USD	✓
33	2023-06-08 06:24:13	<u>0x1110ab9cfcf62d41041a</u> <u>b2ba882b4b6977e5211a57</u> <u>f8a84c95eeb2d52abd2ae2</u>	+ 0.0222873641543041 12 USDT  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
34	2023-06-07 15:25:12	<u>0xab2c2b7eb2d0d5df77d8</u> <u>fcaf784c5efe5fabaf83ae</u> <u>1bd60437a9c07456c343f0</u>	+ 298,222.198686 GPTC	✓
35	2023-06-07 13:42:39	<u>0x859fa7b039fc3d9771fc</u> <u>3929fc113b20254ea24d2e</u> <u>3540f171604737c58008a2</u>	+ 8,682,587.250000 GPT	✓
36	2023-06-07 12:18:27	<u>0x3fec5ef0a35ae5a2edbd</u> <u>39db5ec2df662a2a986451</u> <u>d8bd34dbeb99daf6d0b08d</u>	+ 1,000,000.000000 XEN	✓
37	2023-06-07 12:12:09	<u>0xdc75fe4b85213b477841</u> <u>f6271c9588b66decf7fe8a</u> <u>24b6d949c004aaafa6bd0b</u>	+ 2,049.267061672237 105086 Cake-LP	✓
38	2023-06-07 12:12:09	<u>0xdc75fe4b85213b477841</u> <u>f6271c9588b66decf7fe8a</u> <u>24b6d949c004aaafa6bd0b</u>	- 81,691.60476068349 0894735 WBID	✓
39	2023-06-07 12:12:09	<u>0xdc75fe4b85213b477841</u> <u>f6271c9588b66decf7fe8a</u> <u>24b6d949c004aaafa6bd0b</u>	- 55.049999999999997 158 USDT  55.02 USD	✓
40	2023-06-07 11:47:33	<u>0x62d75eaa5b4e6db7d659</u> <u>bf74513535a02af321fd75</u> <u>6ca0352e4190a316b02a56</u>	+ 120,090.7949310833 06437358 WBID	✓
41	2023-06-07 11:47:33	<u>0x62d75eaa5b4e6db7d659</u> <u>bf74513535a02af321fd75</u> <u>6ca0352e4190a316b02a56</u>	- 85.000000000000000 000 USDT  84.96 USD	✓
42	2023-06-07 10:35:47	<u>0x1f8da439da762a6151d3</u> <u>45434f3e2fb8b05c283ce0</u> <u>aff8eb1e647b5b07a36dba</u>	+ 140.05000000000001 1369 USDT  140.02 USD	✓

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