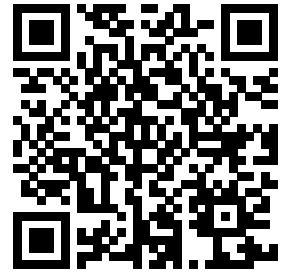


3xpL



ADDRESS STATEMENT










GENERATED AT 2024-10-24 07:16 (UTC)







BLOCKCHAIN	BNB
ADDRESS ID	<u>0xd5668b5cde4a49562dbd334c81227d9f7e9b1758</u>
TOTAL RECEIVED	0.003200000000000000 BNB
	1.89 USD
TOTAL SEND	0.002909402000000000 BNB
	1.71 USD

Token	Balance
BNB	0.000290598000000000 BNB
	0.17 USD
Tether USD	0.000143979650894357 USDT
	0.00 USD
GPTChat	298,222.198686 GPTC
FTC	0.090999999999999998 FTC
Pancake LPs	1.094878230337005487 Cake-LP
BOOM	62,000.000000000 BOOM
tFTC	0.100000000000000006 tFTC

MAIN EVENTS





#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-18 03:56:01	<u>0x268dcd299722ef56e8ee</u> <u>96906c00ded49d10d2e9bb</u> <u>0b1d2a774f682067fe1324</u>	+ 0.0002000000000000 00 BNB  0.10 USD	✓
2	2024-09-18 03:52:39	<u>0x1a31ff9bf11816b506db</u> <u>28c08d741beff5d3fc45a9</u> <u>35111eaad2c2c8d282fcf4</u>	- 0.0002000000000000 00 BNB  0.10 USD	✓
3	2024-09-18 03:52:39	<u>0x1a31ff9bf11816b506db</u> <u>28c08d741beff5d3fc45a9</u> <u>35111eaad2c2c8d282fcf4</u>	- 0.0000630000000000 00 BNB  0.03 USD	✓
4	2024-09-15 09:33:46	<u>0xd4b923885eb7bde7a662</u> <u>b183d2287586bd0308b78f</u> <u>4fb8bb19b2480749f94f72</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
5	2024-09-15 09:33:46	<u>0xd4b923885eb7bde7a662</u> <u>b183d2287586bd0308b78f</u> <u>4fb8bb19b2480749f94f72</u>	- 0.0001035090000000 00 BNB  0.05 USD	✓
6	2023-06-30 07:14:03	<u>0xb199500c7bb18499b619</u> <u>cfaf84fc78855b832e3c57</u> <u>e3f2ba65bf56f9f35f8085</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
7	2023-06-30 07:14:03	<u>0xb199500c7bb18499b619</u> <u>cfaf84fc78855b832e3c57</u> <u>e3f2ba65bf56f9f35f8085</u>	- 0.0001083090000000 00 BNB  0.02 USD	✓
8	2023-06-30 07:12:15	<u>0x42a84a7f90371c54cbb2</u> <u>e5d6eeec12ac581a98a537</u> <u>8addc9c7187a701994f31e</u>	+ 0.0004000000000000 00 BNB  0.09 USD	✓
9	2023-06-30 06:52:36	<u>0xf7313fbb659b12625b71</u> <u>cf05187fd3d6dda9b022d6</u> <u>7804e0d39bcfa837e7c909</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
10	2023-06-30 06:52:36	<u>0xf7313fbb659b12625b71cf05187fd3d6dda9b022d67804e0d39bcfa837e7c909</u>	- 0.0001561860000000 00 BNB  0.03 USD	✓
11	2023-06-30 06:50:54	<u>0x2c8981496c973c55f3279e9c45f3391381d0ce1333972bc6528de3b241211787</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2023-06-30 06:50:54	<u>0x2c8981496c973c55f3279e9c45f3391381d0ce1333972bc6528de3b241211787</u>	- 0.0005243490000000 00 BNB  0.12 USD	✓
13	2023-06-30 06:47:00	<u>0x17c27e4a84a1e4e0a7b6fd96b324a4d4fbdfa8610d54daca380855c7112c2321</u>	+ 0.0006000000000000 00 BNB  0.14 USD	✓
14	2023-06-29 09:05:15	<u>0x066dee864aa104512bb86a72a5012c29f432e12c6ad0c2910816286b942efc1d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
15	2023-06-29 09:05:15	<u>0x066dee864aa104512bb86a72a5012c29f432e12c6ad0c2910816286b942efc1d</u>	- 0.0001332180000000 00 BNB  0.03 USD	✓
16	2023-06-29 09:05:15	<u>0xca80b2cb88a265621081c8f2d38a4ad5877cc0c3bfc4e5bc16e1c0f825239d02</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
17	2023-06-29 09:05:15	<u>0xca80b2cb88a265621081c8f2d38a4ad5877cc0c3bfc4e5bc16e1c0f825239d02</u>	- 0.0001332900000000 00 BNB  0.03 USD	✓
18	2023-05-12 09:28:42	<u>0x5c3b1d8c97f4c87d03a1128fd2721d43af01b6bd5f1f89cae0e265224a5f5913</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
19	2023-05-12 09:28:42	<u>0x5c3b1d8c97f4c87d03a1</u> <u>128fd2721d43af01b6bd5f</u> <u>1f89cae0e265224a5f5913</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
20	2023-05-11 09:30:20	<u>0xfe6c37ba450aa98ab67a</u> <u>689381abfd3d3a0276d2d5</u> <u>a9b4db2211a3b97e2d8cbb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
21	2023-05-11 09:30:20	<u>0xfe6c37ba450aa98ab67a</u> <u>689381abfd3d3a0276d2d5</u> <u>a9b4db2211a3b97e2d8cbb</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
22	2023-05-05 09:55:04	<u>0xaa3682bd35c5cbfa3463</u> <u>01fb09b10e0d972deed8c8</u> <u>1d4114e7c37a92c8296c91</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
23	2023-05-05 09:55:04	<u>0xaa3682bd35c5cbfa3463</u> <u>01fb09b10e0d972deed8c8</u> <u>1d4114e7c37a92c8296c91</u>	- 0.0001083090000000 00 BNB  0.03 USD	✓
24	2023-05-05 08:27:55	<u>0x59bc8de703a776df0b57</u> <u>fd1a772cb08da3f53eb956</u> <u>839946658689a272255ddc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
25	2023-05-05 08:27:55	<u>0x59bc8de703a776df0b57</u> <u>fd1a772cb08da3f53eb956</u> <u>839946658689a272255ddc</u>	- 0.0001533450000000 00 BNB  0.04 USD	✓
26	2023-05-05 08:23:13	<u>0x6f4a60aa25967fdb68a4</u> <u>a7943bf809c208fd076628</u> <u>38163125472a14eb004184</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
27	2023-05-05 08:23:13	<u>0x6f4a60aa25967fdb68a4</u> <u>a7943bf809c208fd076628</u> <u>38163125472a14eb004184</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓









#	Date & time	Transaction Id	Amount	
28	2023-04-23 08:26:44	<u>0xd282c387bd31b30eb13b3819d8baad9d1a701f9042e021706849f1fe17e5c213</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
29	2023-04-23 08:26:44	<u>0xd282c387bd31b30eb13b3819d8baad9d1a701f9042e021706849f1fe17e5c213</u>	- 0.000153345000000000 00 BNB  0.05 USD	✓
30	2023-04-23 08:24:26	<u>0x397a4e8d5e0228fe1d6e8356fcfd6e19b54bde06ee1bf82218440bcabfbfbf44</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
31	2023-04-23 08:24:26	<u>0x397a4e8d5e0228fe1d6e8356fcfd6e19b54bde06ee1bf82218440bcabfbfbf44</u>	- 0.000085671000000000 00 BNB  0.02 USD	✓
32	2023-04-05 03:27:41	<u>0xb555ad4d452dc3faea1db289e4cd471639df480f15281b893ae461ada2eb76e5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
33	2023-04-05 03:27:41	<u>0xb555ad4d452dc3faea1db289e4cd471639df480f15281b893ae461ada2eb76e5</u>	- 0.000255575000000000 00 BNB  0.08 USD	✓
34	2023-04-02 13:29:10	<u>0xd63083004ab316eaaa09060298e83cf207d3d6c728001a540e1fab651c45f849</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
35	2023-04-02 13:29:10	<u>0xd63083004ab316eaaa09060298e83cf207d3d6c728001a540e1fab651c45f849</u>	- 0.000180575000000000 00 BNB  0.05 USD	✓
36	2023-04-02 13:22:10	<u>0xe36be77476e0ba0c35a38b3c60b8cae1b1b80bec861ed165d1e8af83e7d91c3b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-04-02 13:22:10	<u>0xe36be774776e0ba0c35a38b3c60b8cae1b1b80bec861ed165d1e8af83e7d91c3b</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓
38	2023-03-24 09:37:59	<u>0x5be7071dec084102c4ee0644a64b094eb577c56c94c0ebd5cfaf7708f0f1710d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
39	2023-03-24 09:37:59	<u>0x5be7071dec084102c4ee0644a64b094eb577c56c94c0ebd5cfaf7708f0f1710d</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
40	2023-03-24 09:36:56	<u>0x678ff9033ca9b89e93bb5ec39b7cbb7ed93b60eaa79fdd49c81ba4748d20222d</u>	+ 0.0020000000000000 00 BNB  0.64 USD	✓

BEP-20 EVENTS






#	Date & time	Transaction Id	Amount	
1	2024-09-16 04:53:31	<u>0x75f4445bd135218c0b87eb2f20410da5fc8368d7d631fe20805bd036307b0a85</u>	+ 62,000.00000000 B00M	✓
2	2024-09-15 09:33:46	<u>0xd4b923885eb7bde7a662b183d2287586bd0308b78f4fb8bb19b2480749f94f72</u>	- 3.2000000000000001 78 USDT  3.20 USD	✓
3	2023-06-30 07:14:03	<u>0xb199500c7bb18499b619cfaf84fc78855b832e3c57e3f2ba65bf56f9f35f8085</u>	- 13.000000000000000 000 USDT  12.99 USD	✓
4	2023-06-30 06:52:36	<u>0xf7313fbb659b12625b71cf05187fd3d6dda9b022d67804e0d39bcfa837e7c909</u>	- 0.1000000000000000 06 FTC	✓

#	Date & time	Transaction Id	Amount	
5	2023-06-30 06:50:54	<u>0x2c8981496c973c55f327</u> <u>9e9c45f3391381d0ce1333</u> <u>972bc6528de3b241211787</u>	+ 1.0948782303370054 87 Cake-LP	✓
6	2023-06-30 06:50:54	<u>0x2c8981496c973c55f327</u> <u>9e9c45f3391381d0ce1333</u> <u>972bc6528de3b241211787</u>	- 12.070623424515872 557 USDT  12.06 USD	✓
7	2023-06-30 06:50:54	<u>0x2c8981496c973c55f327</u> <u>9e9c45f3391381d0ce1333</u> <u>972bc6528de3b241211787</u>	- 0.10000000000000000 06 FTC	✓
8	2023-06-30 06:49:09	<u>0x205f1d26ab79b3910b4c</u> <u>dbf2b976b739dedd96fd1c</u> <u>639d26acb8ba572e10a164</u>	+ 0.19000000000000000 02 FTC	✓
9	2023-06-29 12:46:55	<u>0x8fa00c8e8a2d59d8fb50</u> <u>03cb0424a78d3ace47cde1</u> <u>95a623457cdcaa22fd5a45</u>	+ 298,222.198686 GPTC	✓
10	2023-06-29 09:04:15	<u>0xae024bbe9323f029763a</u> <u>7351ae881c8eee564f8094</u> <u>f4df27e1ec92a63a0493ca</u>	+ 0.10100000000000000 06 FTC	✓
11	2023-05-22 21:25:04	<u>0x3ba3a3ea5c7eeca5d36e</u> <u>24cc22bd64f631317a2403</u> <u>78afa1da78713ddc4a1a0c</u>	+ 0.10000000000000000 06 tFTC	✓
12	2023-05-12 09:37:12	<u>0xba363958ee36f661a35e</u> <u>78e8d51a0e8b8ed18bb429</u> <u>8405f3c7f75943d6daac89</u>	- 0.00000000000000000 00 USDT  0.00 USD	✓
13	2023-05-12 09:36:51	<u>0xcccb1c0f87431a3b96e3</u> <u>2a1a263b97ba11a1ec5699</u> <u>6caaf1e8ab1634586d0ca</u>	- 0.00000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-05-12 09:32:45	<u>0xc9018930a4b39ec6451b5e172a331035e88cff1107280f4a24bc520a8abccc60</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
15	2023-05-12 09:30:15	<u>0x7302894f646221328cc8a97044a2ed14323349e30b015f4fd5f0eec50f4712f1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
16	2023-05-12 09:28:42	<u>0x5c3b1d8c97f4c87d03a1128fd2721d43af01b6bd5f1f89cae0e265224a5f5913</u>	- 2,000.000000000000 000000 USDT  2,000.84 USD	✓
17	2023-05-12 09:24:51	<u>0x40fc14b5f41c3ecf945a02444e2e031c5ef8930d5962068e1b275af7faaa077e</u>	+ 2,014.000000000000 000000 USDT  2,014.90 USD	✓
18	2023-05-11 09:32:05	<u>0x6ce444d28164d7204d8736f5076214c0e67d1adad0fec9e6444220b0aa9bb88a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
19	2023-05-11 09:30:20	<u>0xfe6c37ba450aa98ab67a689381abfd3d3a0276d2d5a9b4db2211a3b97e2d8cbb</u>	- 200.00000000000000 0000 USDT  200.10 USD	✓
20	2023-05-11 09:28:56	<u>0x7643c163a1fa74c2b1b3efc239c2e9028bd75ad5a9269942405cb842d423cfd0</u>	+ 47.642499999999998 295 USDT  47.66 USD	✓
21	2023-05-11 09:27:56	<u>0xdc39a68f761d357dff83f35ed72bad75b007db450d7a1848b9a1bf2cfbc97d31</u>	+ 124.41822799999999 9156 USDT  124.48 USD	✓
22	2023-05-05 09:55:04	<u>0xaa3682bd35c5cbfa346301fb09b10e0d972deed8c81d4114e7c37a92c8296c91</u>	- 100.00000000000000 0000 USDT  100.04 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-05-05 09:52:19	<u>0xdc7280ff147262712795</u> <u>0b33e652320a96f84f293e</u> <u>9e534358a71ae822d68ce1</u>	+ 102.43898299999999 3240 USDT  102.48 USD	✓
24	2023-05-05 08:27:55	<u>0x59bc8de703a776df0b57</u> <u>fd1a772cb08da3f53eb956</u> <u>839946658689a272255ddc</u>	- 400.00000000000000 0000 USDT  400.13 USD	✓
25	2023-05-05 08:24:13	<u>0x18b243b2bfc9ee9363a0</u> <u>8ebafb6965a69b90ce94cd</u> <u>3418c43bbc655269612a8d</u>	+ 433.30956069683509 2131 USDT  433.63 USD	✓
26	2023-04-23 08:27:20	<u>0x6c3d734f545dbf717a5e</u> <u>50b7b7e0557ed161654d3b</u> <u>25b5275f54267b2b4932c1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
27	2023-04-23 08:26:44	<u>0xd282c387bd31b30eb13b</u> <u>3819d8baad9d1a701f9042</u> <u>e021706849f1fe17e5c213</u>	- 600.00000000000000 0000 USDT  600.02 USD	✓
28	2023-04-23 08:25:35	<u>0x38ce4a0b0f60e5c8942d</u> <u>81dedf289a8dd804a1663b</u> <u>3330b02deda7018bb1e8c1</u>	+ 595.81057484091843 4347 USDT  595.83 USD	✓
29	2023-04-05 03:38:37	<u>0xa2acd2232147d9cc740a</u> <u>cc0e2551b03a3a456e51e0</u> <u>9a7259f9331f0cba3d4830</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
30	2023-04-05 03:28:46	<u>0x5dd3ae1ebfce3ea19907</u> <u>9b0780e8cbd62fc21efecd</u> <u>57d6eed44efff4d1e163dd</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
31	2023-04-05 03:28:22	<u>0x2cf66b455be3c998b470</u> <u>9a2217085228c4ec27b5c3</u> <u>2c7e813049fe3f07406f28</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2023-04-05 03:27:41	<u>0xb555ad4d452dc3faea1d</u> <u>b289e4cd471639df480f15</u> <u>281b893ae461ada2eb76e5</u>	- 2,000.000000000000 000000 USDT  1,999.41 USD	✓
33	2023-04-05 03:24:58	<u>0x5dfb45e12bdfa0eb2681</u> <u>da3c9667b50297057dc47d</u> <u>8335b312c8e3989e41c6c6</u>	+ 2,000.000000000000 000000 USDT  1,999.41 USD	✓
34	2023-04-03 09:19:09	<u>0xc02ad460124818d3cf11</u> <u>5f76c3f061957fe6dadcbf</u> <u>3bb67e72d1575c8c871aee</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
35	2023-04-03 00:50:55	<u>0xe6f1b8e5a4b162fca75e</u> <u>afe96ad5ff86f04459c0dd</u> <u>92b1e603c7c507fdc2bc4d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
36	2023-04-02 13:30:07	<u>0x8f935e4d496343230d6e</u> <u>1d4a3196b8c83a5f53543a</u> <u>0294876f8b6d43ad5c381b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
37	2023-04-02 13:29:10	<u>0xd63083004ab316eaaa09</u> <u>060298e83cf207d3d6c728</u> <u>001a540e1fab651c45f849</u>	- 100.00000000000000 0000 USDT  99.91 USD	✓
38	2023-04-02 13:27:16	<u>0x18905da78531dc8a3012</u> <u>be2dac280a64c9f681fd24</u> <u>e0c8bad26401310b6880bf</u>	+ 17.0000000000000000 000 USDT  16.98 USD	✓
39	2023-04-02 13:26:37	<u>0x0a89dd91e22b30316ee0</u> <u>961c3425cf73a062e21b2b</u> <u>a7e642b2e93d5a88779d60</u>	+ 21.0000000000000000 000 USDT  20.98 USD	✓
40	2023-04-02 13:23:04	<u>0x7d27ce5dc6a65aa87bc5</u> <u>21f0acc9f091a6ecc2e150</u> <u>8648ec1644b3ea784bd109</u>	+ 72.650920866413187 582 USDT  72.58 USD	✓

#	Date & time	Transaction Id	Amount	
41	2023-03-26 15:40:17	<u>0x496028be742365970002</u> <u>9811c384049e304a95ecc3</u> <u>0dd1f032f970e5f3995d91</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
42	2023-03-26 07:22:50	<u>0xad24958767affa6ef6b7</u> <u>1b91346cbc5584b4b1602c</u> <u>33a0a2402e1706052bbb10</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
43	2023-03-24 09:38:26	<u>0x5812543e68a4501df3f7</u> <u>7efadb318d8330d03d6868</u> <u>4ac83222bc36b7b43a3991</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
44	2023-03-24 09:37:59	<u>0x5be7071dec084102c4ee</u> <u>0644a64b094eb577c56c94</u> <u>c0ebd5cfaf7708f0f1710d</u>	- 800.0000000000000000 0000 USDT  799.82 USD	✓
45	2023-03-24 09:37:23	<u>0x6428453faba6c33dd31f</u> <u>7b780a01ce33b956881481</u> <u>8b518c6fb581d2b7222461</u>	+ 800.0000000000000000 0000 USDT  799.82 USD	✓

* USD values displayed at the time of transaction

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