

3xpL



ADDRESS STATEMENT








GENERATED AT 2024-10-24 06:22 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BNB |
| ADDRESS ID | <u>0xd745bc32f4b4ec0066a72a773781823d8c447441</u> |
| TOTAL RECEIVED | 0.100000000000000006 BNB |
| | 59.33 USD |
| TOTAL SEND | 0.029553587999999999 BNB |
| | 17.53 USD |


| Token | Balance |
|-----------------------|---|
| BNB | 0.070446412000000000 BNB |
| | 41.79 USD |
| Tether USD | 0.000000000000000000 USDT |
| | 0.00 USD |
| GPTChat | 298,222.198686 GPTC |
| PancakeSwap Token | 0.000000000000000000 Cake |
| Airdrop X Super | 15.000000000000000000 AXS |
| \$ MetaCraftMMO Promo | 27,456.000000000000000000 Claim MetacraftMMO.com |
| AGrandPattern | 6.300000 AGP |
| 0Aragon Network Token | 255.66650000000013415 ANT |
| CryptoGPT Token | 8,682,587.250000 GPT |
| FWW | 1,000,000.000000000000000000 FWW |

| | |
|---------|--------------|
| Token | Balance |
| AVEShop | 0.000000 AVE |








MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2023-03-28 01:11:16 | <u>0xf0fd38507e6fd05c5f80</u> <u>268d0497a68b0c8736874c</u> <u>fe9339266061936e7a78f2</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 2 | 2023-03-28 01:11:16 | <u>0xf0fd38507e6fd05c5f80</u> <u>268d0497a68b0c8736874c</u> <u>fe9339266061936e7a78f2</u> | - 0.0001807550000000 00 BNB  0.05 USD | ✓ |
| 3 | 2023-03-27 23:12:58 | <u>0x09c845ea9d567d9b3f40</u> <u>95397317845d565a14f9c5</u> <u>dba88d1e23858a9e60bba1</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 4 | 2023-03-27 23:12:58 | <u>0x09c845ea9d567d9b3f40</u> <u>95397317845d565a14f9c5</u> <u>dba88d1e23858a9e60bba1</u> | - 0.0008372350000000 00 BNB  0.26 USD | ✓ |
| 5 | 2023-03-27 23:12:16 | <u>0x81a4fca6c8d41a556c54</u> <u>a71b268ea1dc2640e89605</u> <u>c4d16d08193aa40c4896fd</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 6 | 2023-03-27 23:12:16 | <u>0x81a4fca6c8d41a556c54</u> <u>a71b268ea1dc2640e89605</u> <u>c4d16d08193aa40c4896fd</u> | - 0.0003110100000000 00 BNB  0.09 USD | ✓ |
| 7 | 2022-07-08 05:54:17 | <u>0xd85cb44063000e12e483</u> <u>da9e79c462837b9037f18b</u> <u>d232c37c8df8c76bbafc97</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 8 | 2022-07-08 05:54:17 | <u>0xd85cb44063000e12e483</u> <u>da9e79c462837b9037f18b</u> <u>d232c37c8df8c76bbafc97</u> | - 0.0013282990000000 00 BNB  0.31 USD | ✓ |


* USD values displayed at the time of transaction




| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 9 | 2022-07-08 05:37:10 | <u>0x6683468014f46df4d7d8</u> <u>3f60714e4972dcb825fd9c</u> <u>99807192ae25a9cbee5369</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 10 | 2022-07-08 05:37:10 | <u>0x6683468014f46df4d7d8</u> <u>3f60714e4972dcb825fd9c</u> <u>99807192ae25a9cbee5369</u> | - 0.0003160640000000 00 BNB  0.07 USD | ✓ |
| 11 | 2022-07-08 03:12:20 | <u>0x827e133f145baef25fd3</u> <u>9ec81a4246a5815a090f45</u> <u>28cf5f6e93d055514691c9</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 12 | 2022-07-08 03:12:20 | <u>0x827e133f145baef25fd3</u> <u>9ec81a4246a5815a090f45</u> <u>28cf5f6e93d055514691c9</u> | - 0.0054928950000000 00 BNB  1.32 USD | ✓ |
| 13 | 2022-06-19 07:38:36 | <u>0x40ed3b362c3a26bc7846</u> <u>6dbd1e9398ccb5b0aa35e8</u> <u>a4516ea7bc609dac462d1c</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 14 | 2022-06-19 07:38:36 | <u>0x40ed3b362c3a26bc7846</u> <u>6dbd1e9398ccb5b0aa35e8</u> <u>a4516ea7bc609dac462d1c</u> | - 0.0051625850000000 00 BNB  1.06 USD | ✓ |
| 15 | 2022-06-09 12:42:15 | <u>0xff1647953e88d01797e5</u> <u>87b9b7b920bb82de671bb6</u> <u>e8072d00549b5101780e1d</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 16 | 2022-06-09 12:42:15 | <u>0xff1647953e88d01797e5</u> <u>87b9b7b920bb82de671bb6</u> <u>e8072d00549b5101780e1d</u> | - 0.0053783350000000 00 BNB  1.56 USD | ✓ |
| 17 | 2022-06-05 10:46:17 | <u>0x8a1f76752654f4885e3c</u> <u>12f6842d3a58ffff2db08b</u> <u>7aabd570cf4e90db5611a9</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 18 | 2022-06-05 10:46:17 | <u>0x8a1f76752654f4885e3c 12f6842d3a58ffff2db08b 7aab570cf4e90db5611a9</u> | - 0.0051025800000000 00 BNB  1.52 USD | ✓ |
| 19 | 2022-06-05 10:46:05 | <u>0x592bb7d9df8e956e0a6b 4005bcc9a239c69977ed57 6417408796f26d7a0fa11e</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 20 | 2022-06-05 10:46:05 | <u>0x592bb7d9df8e956e0a6b 4005bcc9a239c69977ed57 6417408796f26d7a0fa11e</u> | - 0.0001456500000000 00 BNB  0.04 USD | ✓ |
| 21 | 2022-06-05 10:44:56 | <u>0x642b8ffcc518eb152267 24012f60f8ca978dde8d90 1a6da31d7c0f21d1af6806</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 22 | 2022-06-05 10:44:56 | <u>0x642b8ffcc518eb152267 24012f60f8ca978dde8d90 1a6da31d7c0f21d1af6806</u> | - 0.0005235650000000 00 BNB  0.15 USD | ✓ |
| 23 | 2022-06-05 10:28:29 | <u>0xe4d19d46a6b853600a22 37ef3a63412d8cda04eb89 43763eb48d74f889db4d54</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 24 | 2022-06-05 10:28:29 | <u>0xe4d19d46a6b853600a22 37ef3a63412d8cda04eb89 43763eb48d74f889db4d54</u> | - 0.0035006700000000 00 BNB  1.04 USD | ✓ |
| 25 | 2022-06-05 10:28:17 | <u>0x178845f760c73981ae35 77ca0669fd83854d815e04 5fc26e05d1388c8841ccbd</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 26 | 2022-06-05 10:28:17 | <u>0x178845f760c73981ae35 77ca0669fd83854d815e04 5fc26e05d1388c8841ccbd</u> | - 0.0002206500000000 00 BNB  0.06 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 27 | 2022-06-05 10:27:20 | <u>0x71498b7a1d91544163199b03deb419cd93cb699c48b7695d3e69b638df82a6fc</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 28 | 2022-06-05 10:27:20 | <u>0x71498b7a1d91544163199b03deb419cd93cb699c48b7695d3e69b638df82a6fc</u> | - 0.000232700000000000 00 BNB  0.06 USD | ✓ |
| 29 | 2022-06-05 10:25:14 | <u>0x96b633796197d6145f0464544e73f63b410934f39dec824030f5c27e6fbe838b</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 30 | 2022-06-05 10:25:14 | <u>0x96b633796197d6145f0464544e73f63b410934f39dec824030f5c27e6fbe838b</u> | - 0.000598565000000000 00 BNB  0.17 USD | ✓ |
| 31 | 2022-06-05 10:24:44 | <u>0xf12cad68aa192a1520c4a5aadcbafab528e725bec3b6f0e508493f8e286c5276</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 32 | 2022-06-05 10:24:44 | <u>0xf12cad68aa192a1520c4a5aadcbafab528e725bec3b6f0e508493f8e286c5276</u> | - 0.000222030000000000 00 BNB  0.06 USD | ✓ |
| 33 | 2022-06-05 10:18:08 | <u>0x62cc33ee1a5cbdf88e9e4101a83103d1d9de90f1f1f028d12fc17e43b192f24c</u> | + 0.100000000000000000 06 BNB  29.91 USD | ✓ |

BEP-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2023-04-01 18:27:45 | <u>0x7ba6a9d532207788f3756ace7d63662980a8c2a25ce5664bfdc17859b6e75e9c</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |




| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 2 | 2023-04-01 10:12:06 | <u>0x2a542e83d081d4872b8e39e1758deef6b69df9bc094371e5bfa9ecf05daa5487</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 3 | 2023-03-28 09:29:31 | <u>0xda86118d703e152803ba7f97f13b6b5bd12be7f5adccfa9ad9eaf32ad9097269</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 4 | 2023-03-28 09:29:16 | <u>0x5e1eb27ef2a699606c571608fdc5d056512643915a8fe5edc09e4afc4df4ec0a</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 5 | 2023-03-28 09:14:17 | <u>0xdfd1acdda70c9fd3a81c2a2ed82f3f56756f2e0b750ed1648b4671c880ba7be1</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 6 | 2023-03-28 09:14:17 | <u>0xdfd1acdda70c9fd3a81c2a2ed82f3f56756f2e0b750ed1648b4671c880ba7be1</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 7 | 2023-03-28 07:37:30 | <u>0x9ddc84160d851b3d20fd1cab32c31ea807bc6613372695440beaebf8366e3964</u> | + 23,000.000000 AI-A | ✓ |
| 8 | 2023-03-28 02:12:38 | <u>0xed24eb06b869256b69c305f96daed74eb656ac576903183f57bb8cf0dbbb707c</u> | + 27,456.000000000000 0000000 Claim MetacraftMM0.com | ✓ |
| 9 | 2023-03-28 01:47:14 | <u>0x8bd89ed6f995cc3ea6f21083b8ce0a8a6198762b93f45c8e66f7a24393f90eae</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 10 | 2023-03-28 01:36:41 | <u>0xe1e1b2c2781642ac19108cc15052700258fba16810ae3262f63b23fa3e5d1ced</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 11 | 2023-03-28 01:34:35 | <u>0x25e728647049d6585763</u> <u>d59c482ed45045917b7cd1</u> <u>9c26733474331506dad60</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 12 | 2023-03-28 01:34:35 | <u>0x25e728647049d6585763</u> <u>d59c482ed45045917b7cd1</u> <u>9c26733474331506dad60</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 13 | 2023-03-28 01:29:47 | <u>0x1a157331d2c23ba2c127</u> <u>e320a9609df1d861074999</u> <u>082fb4607d2fb6392a11d2</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 14 | 2023-03-28 01:26:38 | <u>0x514c32518476d5b5e530</u> <u>fce8c533eb809a32aa052e</u> <u>28dfa644cf938e1954b317</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 15 | 2023-03-28 01:26:11 | <u>0xa81dd719dd684a7e597e</u> <u>cf0200ba764059b8d1c606</u> <u>7777507f0d59b8f3c0827e</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 16 | 2023-03-28 01:15:46 | <u>0x492d986f386bd1a2a4e5</u> <u>37ff7c7a8a7724865c4383</u> <u>f13c3a4caaabe95fa2d159</u> | + 8,682,587.250000 GPT | ✓ |
| 17 | 2023-03-28 01:15:46 | <u>0xd93937239b969d6bbb77</u> <u>8ccd0c848bfb9a605b9b51</u> <u>e6f40e4ba44fe2ff1d0771</u> | + 298,222.198686 GPTC | ✓ |
| 18 | 2023-03-28 01:11:49 | <u>0x594d67c3e78bd2c1371e</u> <u>42a3477992d8dadf1c810d</u> <u>389293b281b8ba4fef6174</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 19 | 2023-03-28 01:11:49 | <u>0xe5c9696b5061e8803015</u> <u>f8e6baff84d8e85832413f</u> <u>bdb91b92675b8e53026c91</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 20 | 2023-03-28 01:11:28 | <u>0xd11508da640dac85e663</u> <u>0f2919f9878aa776320096</u> <u>2197110ecf2afb4f35fba6</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 21 | 2023-03-28 01:11:16 | <u>0xf0fd38507e6fd05c5f80</u> <u>268d0497a68b0c8736874c</u> <u>fe9339266061936e7a78f2</u> | - 5,036.442196322050 222079 USDT  449,468.10 USD | ✓ |
| 22 | 2023-03-27 23:12:58 | <u>0x09c845ea9d567d9b3f40</u> <u>95397317845d565a14f9c5</u> <u>dba88d1e23858a9e60bba1</u> | + 5,036.442196322050 222079 USDT  449,468.10 USD | ✓ |
| 23 | 2023-03-27 23:12:58 | <u>0x09c845ea9d567d9b3f40</u> <u>95397317845d565a14f9c5</u> <u>dba88d1e23858a9e60bba1</u> | - 1,419.066128173690 231051 Cake | ✓ |
| 24 | 2022-07-18 06:55:14 | <u>0x5dde91e9141e789629b5</u> <u>ce409d19cd13ce013de788</u> <u>0692f9428a7ad16aa4c886</u> | + 1,000,000.00000000 0000000000 FWW | ✓ |
| 25 | 2022-07-08 08:41:18 | <u>0x6572682c27e69f2b1161</u> <u>abe32b44a10e75af391be7</u> <u>3558475ee1c33565d22eb5</u> | + 255.66650000000001 3415 ANT | ✓ |
| 26 | 2022-07-08 06:37:55 | <u>0x3afd6a30559c82d75f34</u> <u>52890587058ce3e7f1873b</u> <u>15709195d246a7d5afaff7</u> | + 3.817000 AGP | ✓ |
| 27 | 2022-07-08 06:07:35 | <u>0x90b1918995bb198451ad</u> <u>b224402f9989a39dccb4f7</u> <u>c22a130c3a502e52d1f279</u> | + 4.168000 AVE | ✓ |
| 28 | 2022-07-08 05:57:11 | <u>0x9337eac0115bb50c66b6</u> <u>c6f7331b223e0f06e85259</u> <u>e0b3d4aa720b3dab41267b</u> | + 124.889000 APC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------------|---|
| 29 | 2022-07-08 05:54:17 | <u>0xd85cb44063000e12e483</u> <u>da9e79c462837b9037f18b</u> <u>d232c37c8df8c76bbafc97</u> | + 18.385053817724852 365 Cake | ✓ |
| 30 | 2022-07-08 05:54:17 | <u>0xd85cb44063000e12e483</u> <u>da9e79c462837b9037f18b</u> <u>d232c37c8df8c76bbafc97</u> | - 153.47687063954001 0188 YKK | ✓ |
| 31 | 2022-07-08 05:54:17 | <u>0xd85cb44063000e12e483</u> <u>da9e79c462837b9037f18b</u> <u>d232c37c8df8c76bbafc97</u> | - 8.077730033659999 75 YKK | ✓ |
| 32 | 2022-07-08 03:12:20 | <u>0x827e133f145baef25fd3</u> <u>9ec81a4246a5815a090f45</u> <u>28cf5f6e93d055514691c9</u> | + 1,400.000000000000 000000 Cake | ✓ |
| 33 | 2022-07-08 03:12:20 | <u>0x827e133f145baef25fd3</u> <u>9ec81a4246a5815a090f45</u> <u>28cf5f6e93d055514691c9</u> | + 1.5020959084372689 23 Cake-LP | ✓ |
| 34 | 2022-07-08 03:12:20 | <u>0x827e133f145baef25fd3</u> <u>9ec81a4246a5815a090f45</u> <u>28cf5f6e93d055514691c9</u> | + 86.280498616480002 738 YKK | ✓ |
| 35 | 2022-06-19 07:38:36 | <u>0x40ed3b362c3a26bc7846</u> <u>6dbd1e9398ccb5b0aa35e8</u> <u>a4516ea7bc609dac462d1c</u> | + 2.0939438571911486 16 Cake-LP | ✓ |
| 36 | 2022-06-19 07:38:36 | <u>0x40ed3b362c3a26bc7846</u> <u>6dbd1e9398ccb5b0aa35e8</u> <u>a4516ea7bc609dac462d1c</u> | + 54.303825853760002 929 YKK | ✓ |
| 37 | 2022-06-09 12:42:15 | <u>0xff1647953e88d01797e5</u> <u>87b9b7b920bb82de671bb6</u> <u>e8072d00549b5101780e1d</u> | + 0.9879552030824931 83 Cake-LP | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 38 | 2022-06-09 12:42:15 | <u>0xff1647953e88d01797e587b9b7b920bb82de671bb6e8072d00549b5101780e1d</u> | + 20.958370130879998 783 YKK | ✓ |
| 39 | 2022-06-05 14:53:08 | <u>0x2393d491a53fac6bdb3a4e4e1cde1fe2d6bdc929dae4b39e0cc6213f793dcd3</u> | + 15.000000000000000 000 AXS | ✓ |
| 40 | 2022-06-05 12:57:11 | <u>0xf7588a9bea10436855b384802abcc6ee78811524e1f31c31f290367a50f3c0fa</u> | + 211.000000 CGB | ✓ |
| 41 | 2022-06-05 12:03:52 | <u>0xe23ddb2bf73e5d0d958df3ac7225a8c631b2800198e0be206c913b1b380ebefc</u> | + 0.575999999999999 56 ART | ✓ |
| 42 | 2022-06-05 10:46:17 | <u>0x8a1f76752654f4885e3c12f6842d3a58fffff2db08b7aab570cf4e90db5611a9</u> | - 1,050.000000000000 000000 Cake | ✓ |
| 43 | 2022-06-05 10:46:17 | <u>0x8a1f76752654f4885e3c12f6842d3a58fffff2db08b7aab570cf4e90db5611a9</u> | + 0.0006191035357963 62 Cake-LP | ✓ |
| 44 | 2022-06-05 10:46:17 | <u>0x8a1f76752654f4885e3c12f6842d3a58fffff2db08b7aab570cf4e90db5611a9</u> | + 0.0119060720800000 00 YKK | ✓ |
| 45 | 2022-06-05 10:44:56 | <u>0x642b8ffcc518eb15226724012f60f8ca978dde8d901a6da31d7c0f21d1af6806</u> | + 1,049.970589074221 607007 Cake | ✓ |
| 46 | 2022-06-05 10:44:56 | <u>0x642b8ffcc518eb15226724012f60f8ca978dde8d901a6da31d7c0f21d1af6806</u> | - 4,600.000000000000 000000 USDT  4,603.95 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 47 | 2022-06-05 10:41:14 | <u>0x1c4c0b1c343d2f51914f07470913927f3ebf7c89b6014c081f9c1d86f3776667</u> | + 4,600.000000000000 000000 USDT  4,603.95 USD | ✓ |
| 48 | 2022-06-05 10:28:29 | <u>0xe4d19d46a6b853600a2237ef3a63412d8cda04eb8943763eb48d74f889db4d54</u> | - 350.000000000000 0000 Cake | ✓ |
| 49 | 2022-06-05 10:25:14 | <u>0x96b633796197d6145f0464544e73f63b410934f39dec824030f5c27e6fbe838b</u> | + 350.71048528174367 2203 Cake | ✓ |
| 50 | 2022-06-05 10:25:14 | <u>0x96b633796197d6145f0464544e73f63b410934f39dec824030f5c27e6fbe838b</u> | - 1,533.000000000000 000000 USDT  1,534.31 USD | ✓ |
| 51 | 2022-06-05 10:23:11 | <u>0x0426f19681a3d92d7a4c18d01c52a81185032291e95d9a86f61e7586220173f2</u> | + 1,533.000000000000 000000 USDT  1,534.31 USD | ✓ |

* USD values displayed at the time of transaction

DISCLAIMER

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