

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-09-27 17:17 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xdfd25dd195b17d4cc6439de691cb341db5f2a519</u>
TOTAL RECEIVED	0.077821099289495085 BNB
	47.52 USD
TOTAL SEND	0.075284977983000004 BNB
	45.97 USD










Token	Balance
BNB	0.002536121306495079 BNB
	1.54 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
eCash	29,000,000.000000 XEC
\$\$SafeGrowCoin	1,450,000.000000 SGC
Octagon token	100.000000 Oct
0Apply Rich Token	0.575999999999999956 ART
DRIP Reward Token	40,214,587.120000 rDRIP

Token	Balance
CCDS	0.000000000000000000 CCDS










MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2023-06-05 04:17:05	<u>0x9965dff9db7901f56cfe</u> <u>f0ecb53f5349b891a6a5b7</u> <u>c2b47afa210abcd983b10</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
2	2023-06-05 04:17:05	<u>0x9965dff9db7901f56cfe</u> <u>f0ecb53f5349b891a6a5b7</u> <u>c2b47afa210abcd983b10</u>	- 0.0000635438340000 00 BNB  0.01 USD	✓
3	2023-06-05 04:16:02	<u>0x118ffdfab13e92ec57e0</u> <u>428f6d559ed1dbff4f8ee1</u> <u>25d018e365cd3bbfe0e23d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-06-05 04:16:02	<u>0x118ffdfab13e92ec57e0</u> <u>428f6d559ed1dbff4f8ee1</u> <u>25d018e365cd3bbfe0e23d</u>	- 0.0004947000000000 00 BNB  0.14 USD	✓
5	2023-06-05 04:15:41	<u>0x584d7cafe55cf4975bf8</u> <u>469c2107c6585e747d1366</u> <u>51668164aaff225dcd0f24</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-06-05 04:15:41	<u>0x584d7cafe55cf4975bf8</u> <u>469c2107c6585e747d1366</u> <u>51668164aaff225dcd0f24</u>	- 0.0001354560000000 00 BNB  0.04 USD	✓
7	2023-04-25 06:03:19	<u>0x0c0fa2de4f795b74576a</u> <u>ce58828f4fafba20debabf</u> <u>eb6ffdb6def6b43a4e45c6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2023-04-25 06:03:19	<u>0x0c0fa2de4f795b74576a</u> <u>ce58828f4fafba20debabf</u> <u>eb6ffdb6def6b43a4e45c6</u>	- 0.0001086338340000 00 BNB  0.03 USD	✓





\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2023-04-25 06:01:49	<u>0x65f505eb2fe4ca08c64a</u> <u>dbed2621a57fde5fbefe5a</u> <u>328773457bdb0cfd7bf18</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2023-04-25 06:01:49	<u>0x65f505eb2fe4ca08c64a</u> <u>dbed2621a57fde5fbefe5a</u> <u>328773457bdb0cfd7bf18</u>	- 0.000666528000000000 00 BNB  0.21 USD	✓
11	2023-04-25 05:59:55	<u>0x4071f7c15dce4ca0e0cf</u> <u>250b51e53a615eea9ad98a</u> <u>2da83edc9287a5f90d988a</u>	+ 0.004000000000000000 00 BNB  1.31 USD	✓
12	2022-12-16 02:15:07	<u>0x2c80eb48ff00258a9b91</u> <u>e8d82ace507299425a96b2</u> <u>6cff6a363b18964006e166</u>	- 0.005000000000000000 00 BNB  1.31 USD	✓
13	2022-12-16 02:15:07	<u>0x2c80eb48ff00258a9b91</u> <u>e8d82ace507299425a96b2</u> <u>6cff6a363b18964006e166</u>	- 0.000105210000000000 00 BNB  0.02 USD	✓
14	2022-12-16 02:09:46	<u>0x065f520f8216e1ff57c0</u> <u>371473e7c814b800c3a274</u> <u>4c029b946d7a5c77fb51cc</u>	- 0.003000000000000000 00 BNB  0.78 USD	✓
15	2022-12-16 02:09:46	<u>0x065f520f8216e1ff57c0</u> <u>371473e7c814b800c3a274</u> <u>4c029b946d7a5c77fb51cc</u>	- 0.000105210000000000 00 BNB  0.02 USD	✓
16	2022-11-14 06:30:47	<u>0x044a332326940952a894</u> <u>fd9e33303918032dc9ca80</u> <u>4f43b28d51467add84426c</u>	- 0.040000000000000000 01 BNB  11.24 USD	✓
17	2022-11-14 06:30:47	<u>0x044a332326940952a894</u> <u>fd9e33303918032dc9ca80</u> <u>4f43b28d51467add84426c</u>	- 0.001516242000000000 00 BNB  0.42 USD	✓


#	Date & time	Transaction Id	Amount	
18	2022-11-07 13:44:37	<u>0x60dffdcffb858b3e3270</u> <u>602ad158eb2be2308ac4b9</u> <u>4dd8d137a54b800cd8d837</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
19	2022-11-07 13:44:37	<u>0x60dffdcffb858b3e3270</u> <u>602ad158eb2be2308ac4b9</u> <u>4dd8d137a54b800cd8d837</u>	- 0.001254463000000000 00 BNB  0.41 USD	✓
20	2022-11-07 13:44:22	<u>0xa4cbcb5c3af570666d21</u> <u>eac13212b9b985dfa207be</u> <u>5ce8934a0015c5b912e63b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
21	2022-11-07 13:44:22	<u>0xa4cbcb5c3af570666d21</u> <u>eac13212b9b985dfa207be</u> <u>5ce8934a0015c5b912e63b</u>	- 0.000181664000000000 00 BNB  0.05 USD	✓
22	2022-11-07 13:44:10	<u>0xa786ccba558e5a2dfbd9</u> <u>ca1eedf556e374990ccb7f</u> <u>81e099475ca607bc15676f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
23	2022-11-07 13:44:10	<u>0xa786ccba558e5a2dfbd9</u> <u>ca1eedf556e374990ccb7f</u> <u>81e099475ca607bc15676f</u>	- 0.000181664000000000 00 BNB  0.05 USD	✓
24	2022-11-07 13:44:01	<u>0xd29f1c41ab58cce78fcc</u> <u>7e7730cf7eb0e93ba93409</u> <u>6bd13fe6b3ed882b4d6c36</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
25	2022-11-07 13:44:01	<u>0xd29f1c41ab58cce78fcc</u> <u>7e7730cf7eb0e93ba93409</u> <u>6bd13fe6b3ed882b4d6c36</u>	- 0.000316064000000000 00 BNB  0.10 USD	✓
26	2022-11-07 13:41:10	<u>0xeedfac357c2ed4dcd5be</u> <u>7247eff7aa0a540e942e09</u> <u>076263b2d300195c2e4693</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
27	2022-11-07 13:41:10	<u>0xeedfac357c2ed4dcd5be7247eff7aa0a540e942e09076263b2d300195c2e4693</u>	- 0.0010439520000000 00 BNB  0.34 USD	✓
28	2022-11-07 13:33:45	<u>0x92847bc614f7168cf15da7a3e4565c7c4df8eea73bdbefbe3f2e5ea82f8b203f</u>	- 0.0015000000000000 00 BNB  0.49 USD	✓
29	2022-11-07 13:33:45	<u>0x92847bc614f7168cf15da7a3e4565c7c4df8eea73bdbefbe3f2e5ea82f8b203f</u>	- 0.0007448800000000 00 BNB  0.24 USD	✓
30	2022-11-07 13:27:39	<u>0xaa9f82a4d9b52815dd47d6c89c60821cfe7fe0466295452d652f7c1a96cb3f07</u>	- 0.0010000000000000 00 BNB  0.32 USD	✓
31	2022-11-07 13:27:39	<u>0xaa9f82a4d9b52815dd47d6c89c60821cfe7fe0466295452d652f7c1a96cb3f07</u>	- 0.0018798250000000 00 BNB  0.61 USD	✓
32	2022-11-07 13:23:03	<u>0x7ff2b74b9ff064bbb1db9d99c01eab3b564c787e2265abe88358dbdb92434bb7</u>	- 0.0015000000000000 00 BNB  0.49 USD	✓
33	2022-11-07 13:23:03	<u>0x7ff2b74b9ff064bbb1db9d99c01eab3b564c787e2265abe88358dbdb92434bb7</u>	- 0.0047627700000000 00 BNB  1.56 USD	✓
34	2022-11-07 13:22:03	<u>0x82a71f1102f7fd2b3ec811b4add70baaeaaeb211c265cabb9ee55d7c60c12ab9</u>	- 0.0015000000000000 00 BNB  0.49 USD	✓
35	2022-11-07 13:22:03	<u>0x82a71f1102f7fd2b3ec811b4add70baaeaaeb211c265cabb9ee55d7c60c12ab9</u>	- 0.0047627700000000 00 BNB  1.56 USD	✓

#	Date & time	Transaction Id	Amount	
36	2022-11-07 13:21:42	<u>0xf4aff02f4655dbe662cc</u> <u>3bfa0dfb4b8da609be3d7f</u> <u>e4bbafdebac219d59ab0dc</u>	- 0.001000000000000000 00 BNB  0.32 USD	✓
37	2022-11-07 13:21:42	<u>0xf4aff02f4655dbe662cc</u> <u>3bfa0dfb4b8da609be3d7f</u> <u>e4bbafdebac219d59ab0dc</u>	- 0.001055555000000000 00 BNB  0.34 USD	✓
38	2022-08-13 21:33:53	<u>0x72ee19d474a40414a843</u> <u>841d5110a8a3cdeee34634</u> <u>33870ffeb78110a27c3b22</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
39	2022-08-13 21:33:53	<u>0x72ee19d474a40414a843</u> <u>841d5110a8a3cdeee34634</u> <u>33870ffeb78110a27c3b22</u>	- 0.000182380750000000 00 BNB  0.05 USD	✓
40	2022-07-11 11:26:08	<u>0xf6ade002c6c2916ec6fc</u> <u>8bdc9a618fd34541cfd93d</u> <u>e5a036c7cae700249cb278</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
41	2022-07-11 11:26:08	<u>0xf6ade002c6c2916ec6fc</u> <u>8bdc9a618fd34541cfd93d</u> <u>e5a036c7cae700249cb278</u>	- 0.000627530000000000 00 BNB  0.14 USD	✓
42	2022-07-11 11:19:26	<u>0x4011064afbe3c4675b39</u> <u>23a2ac02a2146ad66e6705</u> <u>128b0b23ed4ef99e2a42b2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
43	2022-07-11 11:19:26	<u>0x4011064afbe3c4675b39</u> <u>23a2ac02a2146ad66e6705</u> <u>128b0b23ed4ef99e2a42b2</u>	- 0.000222030000000000 00 BNB  0.05 USD	✓
44	2022-07-10 06:01:23	<u>0x0cf5dac6898de451ad58</u> <u>18c1c82506e23f67155296</u> <u>d23eaa9f3a25116dead970</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
45	2022-07-10 06:01:23	<u>0x0cf5dac6898de451ad5818c1c82506e23f67155296d23eaa9f3a25116dead970</u>	- 0.0001933315650000 00 BNB  0.04 USD	✓
46	2022-06-29 12:13:05	<u>0x95d5a8ca8a867e59f9cb9f57cdb91327039f9810feb5261fb27bc27a9832d849</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
47	2022-06-29 12:13:05	<u>0x95d5a8ca8a867e59f9cb9f57cdb91327039f9810feb5261fb27bc27a9832d849</u>	- 0.0001805750000000 00 BNB  0.03 USD	✓
48	2022-06-29 12:02:14	<u>0x035a774e78a6f2a185ba8d21e215fc9dec1f7339e22f0657b55b812439a20c26</u>	+ 0.0352499999999999 97 BNB  7.71 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-07-11 11:26:08	<u>0xf6ade002c6c2916ec6fc8bdc9a618fd34541cfd93de5a036c7cae700249cb278</u>	+ 0.0385710992894950 78 BNB  8.93 USD	✓






#### BEP-20 EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-06-05 04:17:38	<u>0xdd15ebeda1eac2c922db33c913d7f3b57530c84b951aa7905ec1477cd3975669</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
2	2023-06-05 04:17:05	<u>0x9965dff9db7901f56cfe0ecb53f5349b891a6a5b7c2b47afa210abcbd983b10</u>	- 57.165908670838952 332 USDT  57.16 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-06-05 04:16:02	<u>0x118ffdfab13e92ec57e0428f6d559ed1dbff4f8ee125d018e365cd3bbfe0e23d</u>	+ 57.165908670838952 332 USDT  57.16 USD	✓
4	2023-06-05 04:16:02	<u>0x118ffdfab13e92ec57e0428f6d559ed1dbff4f8ee125d018e365cd3bbfe0e23d</u>	- 8.9549013230466929 51 CCDS	✓
5	2023-06-05 04:16:02	<u>0x118ffdfab13e92ec57e0428f6d559ed1dbff4f8ee125d018e365cd3bbfe0e23d</u>	- 0.6740248307669554 07 CCDS	✓
6	2023-04-25 07:54:40	<u>0x3bc2338676e0328f45df56d5f56a4c1f3c5649aba92a4aa5134c480d7aae8017</u>	+ 298,222.198686 GPTC	✓
7	2023-04-25 07:53:25	<u>0xcbe784818283270c82922017275b134aadbcd831d3b998936787cc4e1cca5d0b</u>	+ 8,682,587.250000 GPT	✓
8	2023-04-25 06:03:49	<u>0x88e9f1c357084c13c29d28f383bcac3e5753aa2973a881c31d38515ad2769449</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
9	2023-04-25 06:03:19	<u>0x0c0fa2de4f795b74576ace58828f4fafba20debabfeb6ffdb6def6b43a4e45c6</u>	- 196.96888015165433 2167 USDT  196.94 USD	✓
10	2023-04-25 06:01:49	<u>0x65f505eb2fe4ca08c64adbcd2621a57fde5fbefe5a328773457bdb0cfd7bf18</u>	+ 8.3229635211428529 83 CCDS	✓
11	2023-04-25 06:01:49	<u>0x65f505eb2fe4ca08c64adbcd2621a57fde5fbefe5a328773457bdb0cfd7bf18</u>	+ 196.96888015165433 2167 USDT  196.95 USD	✓



#	Date & time	Transaction Id	Amount	
12	2023-04-25 06:01:49	<u>0x65f505eb2fe4ca08c64a dbed2621a57fde5fbefe5a 328773457bdb0cfd7bf18</u>	- 39.465069921114022 122 Cake-LP	✓
13	2022-11-14 06:34:14	<u>0xa3b2e6babd3767b073c6 f4399236387b416c520618 d830727ed7d1cdc0d1d9e4</u>	+ 50.000000 FTT	✓
14	2022-11-14 06:30:47	<u>0x044a332326940952a894 fd9e33303918032dc9ca80 4f43b28d51467add84426c</u>	+ 0.1208799743431263 62 CCDS	✓
15	2022-11-07 15:11:25	<u>0xf16f66816958eee494e3 73399169aabe7e92e3a30c 2b255b1694b67ea055053f</u>	+ 1,043,721.223000 SGC	✓
16	2022-11-07 13:58:38	<u>0xf116c48d85068469f675 33b04ca693f16d9a718e0a 0a4f534d8c7d1f9fc8fc24</u>	+ 40,214,587.120000 rDRIP	✓
17	2022-11-07 13:52:46	<u>0xd249b9d9382f107ae068 0d61a414b5a42916a96648 da9ab3874a628b50f4115b</u>	+ 29,000,000.000000 XEC	✓
18	2022-11-07 13:44:37	<u>0x60dffdcffb858b3e3270 602ad158eb2be2308ac4b9 4dd8d137a54b800cd8d837</u>	+ 39.465069921114022 122 Cake-LP	✓
19	2022-11-07 13:44:37	<u>0x60dffdcffb858b3e3270 602ad158eb2be2308ac4b9 4dd8d137a54b800cd8d837</u>	- 5.8170731277552691 91 CCDS	✓
20	2022-11-07 13:44:37	<u>0x60dffdcffb858b3e3270 602ad158eb2be2308ac4b9 4dd8d137a54b800cd8d837</u>	- 0.4378442139170632 41 CCDS	✓

#	Date & time	Transaction Id	Amount	
21	2022-11-07 13:44:37	<u>0x60dffdcfffb858b3e3270</u> <u>602ad158eb2be2308ac4b9</u> <u>4dd8d137a54b800cd8d837</u>	- 299.89696302752258 8163 USDT  20,285.98 USD	✓
22	2022-11-07 13:41:10	<u>0xeedfac357c2ed4dcd5be</u> <u>7247eff7aa0a540e942e09</u> <u>076263b2d300195c2e4693</u>	+ 7.4400000000000003 91 CCDS	✓
23	2022-11-07 13:41:10	<u>0xeedfac357c2ed4dcd5be</u> <u>7247eff7aa0a540e942e09</u> <u>076263b2d300195c2e4693</u>	- 382.10303697247741 1837 USDT  25,846.66 USD	✓
24	2022-11-07 13:34:59	<u>0x53f6ed63954ddbe3f7bd</u> <u>812b92399776259410ca64</u> <u>7aff8e0c5c6a0bb37a2a2a</u>	+ 682.00000000000000 0000 USDT  46,132.65 USD	✓
25	2022-08-13 21:33:53	<u>0x72ee19d474a40414a843</u> <u>841d5110a8a3cdeee34634</u> <u>33870ffeb78110a27c3b22</u>	- 400.00000000000000 0000 USDT  400.08 USD	✓
26	2022-07-11 13:43:17	<u>0x73518282e62626fb15c3</u> <u>863be9724afad3a3ee8578</u> <u>e16970b614abd45d8c85f5</u>	+ 0.5759999999999999 56 ART	✓
27	2022-07-11 11:34:02	<u>0xca27a07cc8d40046210d</u> <u>f2a0f467b78736c01241a4</u> <u>eeec709f3341f1f572b3bb</u>	+ 100.000000 Oct	✓
28	2022-07-11 11:26:08	<u>0xf6ade002c6c2916ec6fc</u> <u>8bdc9a618fd34541cfd93d</u> <u>e5a036c7cae700249cb278</u>	- 9.0000000000000000 00 USDT  9.01 USD	✓
29	2022-07-10 06:01:23	<u>0x0cf5dac6898de451ad58</u> <u>18c1c82506e23f67155296</u> <u>d23eaa9f3a25116dead970</u>	- 1.0000000000000000 00 USDT  0.99 USD	✓

#	Date & time	Transaction Id	Amount	
30	2022-06-29 12:13:05	<u>0x95d5a8ca8a867e59f9cb</u> <u>9f57cdb91327039f9810fe</u> <u>b5261fb27bc27a9832d849</u>	- 50.0000000000000000 000 USDT  50.02 USD	✓
31	2022-06-29 12:03:56	<u>0x401c190f054087d73524</u> <u>dd34bd885826738651bdd2</u> <u>b0169db770a3f8685aa9a5</u>	+ 460.0000000000000000 0000 USDT  460.20 USD	✓

\* USD values displayed at the time of transaction

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