

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 14:33 (UTC)



BLOCKCHAIN	BNB
ADDRESS ID	<u>0xe9418562833f809e3944bf74b7703dc076d9ff8d</u>
TOTAL RECEIVED	0.002400000000000000 BNB
	1.40 USD
TOTAL SEND	0.000946878000000000 BNB
	0.55 USD

Token	Balance
BNB	0.001453122000000000 BNB
	0.84 USD
Tether USD	0.526784347166586842 USDT
	0.52 USD
GPTChat	298,222.198686 GPTC
FTC	0.000000000000000000 FTC
PPBox.io	60,000.000000000000000000 PPBox.io
USDT	0.000000000000000000 USDT
Pancake LPs	1.090614783772735130 Cake-LP
Tether USD	N/A USDT





MAIN EVENTS





#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-12 05:15:56	<u>0x3068916f2aa52e7f506a</u> <u>a8d0f921bf2b8b166a26e5</u> <u>6959b18ec6da519244700c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-06-12 05:15:56	<u>0x3068916f2aa52e7f506a</u> <u>a8d0f921bf2b8b166a26e5</u> <u>6959b18ec6da519244700c</u>	- 0.000103545000000000 00 BNB  0.06 USD	✓
3	2023-06-27 14:40:03	<u>0x41270e4f539e6064d0c3</u> <u>68bf8adcf5ea7d6d12452f</u> <u>69af2579dad51d671487a6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-06-27 14:40:03	<u>0x41270e4f539e6064d0c3</u> <u>68bf8adcf5ea7d6d12452f</u> <u>69af2579dad51d671487a6</u>	- 0.000513480000000000 00 BNB  0.12 USD	✓
5	2023-06-27 14:39:27	<u>0x42541360fe4f7e73acb2</u> <u>2c5abfc9a5d999d51bc2cc</u> <u>8a23d1733415c41ba84ac7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-06-27 14:39:27	<u>0x42541360fe4f7e73acb2</u> <u>2c5abfc9a5d999d51bc2cc</u> <u>8a23d1733415c41ba84ac7</u>	- 0.000133218000000000 00 BNB  0.03 USD	✓
7	2023-06-27 14:38:51	<u>0x9309f38352a390e62b60</u> <u>374c76c1d007c0f59b5354</u> <u>0cd715e7c75922d05ac4af</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2023-06-27 14:38:51	<u>0x9309f38352a390e62b60</u> <u>374c76c1d007c0f59b5354</u> <u>0cd715e7c75922d05ac4af</u>	- 0.000133290000000000 00 BNB  0.03 USD	✓
9	2023-05-10 14:34:30	<u>0x6a29db6d5cb283cae3a8</u> <u>07c1e33841a7ad104816fe</u> <u>94d75740027f2028564f05</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-05-10 14:34:30	<u>0x6a29db6d5cb283cae3a807c1e33841a7ad104816fe94d75740027f2028564f05</u>	- 0.0000633450000000 00 BNB  0.01 USD	✓
11	2023-05-10 14:32:15	<u>0x5b9cf628c80add4c4901d6fa44ae466991d97290fb7f98c1f3eb61117b92933d</u>	+ 0.0024000000000000 00 BNB  0.75 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 05:27:26	<u>0x6dfff3c44fcd2e8424ac7b30ac5f2e68e78de2f597702ac87589a5eb85748957</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
2	2024-06-12 05:21:20	<u>0xf12178a2b9787cc7c7b544462fb9b57a01139180534d2ea86413de872f547c42</u>	- 50.0000000000000000 000 USDT	✓
3	2024-06-12 05:16:32	<u>0x04a0ffe64d4e4ee142cc9bc5c281e19ff5aeba81f831e9a160272068888317fe</u>	- 50.0000000000000000 000 USDT	✓
4	2024-06-12 05:16:32	<u>0x04a0ffe64d4e4ee142cc9bc5c281e19ff5aeba81f831e9a160272068888317fe</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
5	2024-06-12 05:15:56	<u>0x3068916f2aa52e7f506aa8d0f921bf2b8b166a26e56959b18ec6da519244700c</u>	- 50.0000000000000000 000 USDT  50.02 USD	✓
6	2024-06-12 05:05:26	<u>0x402696a64388d49cfee65d3964bdb9308df05eca3a02ef859cbba7456c9a34da</u>	+ 20.0000000000000000 000 USDT  20.01 USD	✓

#	Date & time	Transaction Id	Amount	
7	2024-06-11 02:54:20	<u>0xcbbac2e4016bd9c19f66149013b79d5f9a0695c51d07cde0f76ad7e9368a1a00</u>	+ 8.1989000000000000 77 USDT  8.20 USD	✓
8	2024-06-10 02:27:43	<u>0xcb1d14496d21f2ec6665d45f88e2b95865baca3211e10cc16b89c900b244694f</u>	+ 60,000.000000000000 0000000 PPBox.io	✓
9	2024-06-10 02:23:01	<u>0xe2aec2c55bb030e047996786bcb11b81836b1a4a194d2a0d370bb05a03b71754</u>	+ 22.3000000000000000 711 USDT  22.31 USD	✓
10	2023-06-28 01:47:14	<u>0x180bffd417700c2a070af43f082bd1b3d9380fb56481b189ef520054191d0d9f</u>	+ 298,222.198686 GPTC	✓
11	2023-06-27 14:40:03	<u>0x41270e4f539e6064d0c368bf8adcf5ea7d6d12452f69af2579dad51d671487a6</u>	+ 1.0906147837727351 30 Cake-LP	✓
12	2023-06-27 14:40:03	<u>0x41270e4f539e6064d0c368bf8adcf5ea7d6d12452f69af2579dad51d671487a6</u>	- 11.972115652833412 724 USDT  11.97 USD	✓
13	2023-06-27 14:40:03	<u>0x41270e4f539e6064d0c368bf8adcf5ea7d6d12452f69af2579dad51d671487a6</u>	- 0.100000000000000000 06 FTC	✓
14	2023-06-27 14:36:39	<u>0xa15175c2595aec3bb2fd862c3909090f0335d89716d81a00d26e01da2a4ea78d</u>	+ 12.0000000000000000 000 USDT  11.99 USD	✓
15	2023-06-27 13:35:12	<u>0xa92f96939cdbc50cc7e0f3cc5d016df1384fd5ffc5c7a34c71ba364711ba7bae</u>	+ 0.100000000000000000 06 FTC	✓

#	Date & time	Transaction Id	Amount	
16	2023-05-10 14:34:30	<u>0x6a29db6d5cb283cae3a8</u> <u>07c1e33841a7ad104816fe</u> <u>94d75740027f2028564f05</u>	- 100.00000000000000 0000 USDT  100.05 USD	✓
17	2023-05-10 14:31:00	<u>0x5842e2048b80273eef03</u> <u>69146c2cdcd6a409ae13f9</u> <u>ab559e728f908c3eb6a824</u>	+ 100.00000000000000 0000 USDT  100.05 USD	✓

* USD values displayed at the time of transaction

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