

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 06:29 (UTC)




BLOCKCHAIN	BNB
ADDRESS ID	<u>0xf2ab4284593c7be9c849cbb79101dccd57af08c7</u>
TOTAL RECEIVED	0.025299135000000000 BNB
	14.91 USD
TOTAL SEND	0.025298925000000000 BNB
	14.91 USD

Token	Balance
BNB	0.000000210000000000 BNB
	0.00 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
GPTChat	298,222.198686 GPTC
Tether USD	0.000000000000000000 USDT
Factr	700,000.000000000000000000 Factr
CryptoGPT Token	8,682,587.250000 GPT
Pancake LPs	0.000000000000000000 Cake-LP
AI Avail	23,000.000000 AI-A
LCGX	0.016939233823185160 LCGX

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-13 04:54:45	<u>0xf702eb46f72b78386055</u> <u>7f8a6907c241396ad19153</u> <u>7401916db0b9e806893fe1</u>	- 0.0189587550000000 01 BNB  6.04 USD	✓
2	2023-04-13 04:54:45	<u>0xf702eb46f72b78386055</u> <u>7f8a6907c241396ad19153</u> <u>7401916db0b9e806893fe1</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
3	2023-04-13 04:50:18	<u>0x3f0469e389c7d456b519</u> <u>30b2e954e375caa351e373</u> <u>d2fab8ab88f44c2f4ba1bd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-04-13 04:50:18	<u>0x3f0469e389c7d456b519</u> <u>30b2e954e375caa351e373</u> <u>d2fab8ab88f44c2f4ba1bd</u>	- 0.0001806950000000 00 BNB  0.05 USD	✓
5	2023-04-12 06:38:09	<u>0xdb299da39760c3c7a8ba</u> <u>d9261f04c48b9e595c8b3d</u> <u>241842d01313fc9a4551a9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-04-12 06:38:09	<u>0xdb299da39760c3c7a8ba</u> <u>d9261f04c48b9e595c8b3d</u> <u>241842d01313fc9a4551a9</u>	- 0.0002555750000000 00 BNB  0.08 USD	✓
7	2023-04-12 04:35:32	<u>0xe6506dd4fcb34417d660</u> <u>4ee910de59352a7053ad82</u> <u>da10cf5217fc3be91e7c8f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2023-04-12 04:35:32	<u>0xe6506dd4fcb34417d660</u> <u>4ee910de59352a7053ad82</u> <u>da10cf5217fc3be91e7c8f</u>	- 0.0001805150000000 00 BNB  0.05 USD	✓
9	2023-04-10 06:38:07	<u>0x64450eb124d371536020</u> <u>9e35cfadc9d2300f1c68d2</u> <u>708d76b88d9a155cf4e4cd</u>	+ 0.0025425400000000 00 BNB  0.79 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-04-10 06:33:55	<u>0xe55073e0854aa56b07a394fd50b74aa3227c3bd2606d511965b2125a83a3e1a8</u>	+ 0.0025001450000000 00 BNB  0.78 USD	✓
11	2023-04-10 06:32:52	<u>0x5a7330b3adf8ff76bf8942d28f41fc05393746d56c5ae9b9a679110167de224</u>	+ 0.0025311500000000 00 BNB  0.79 USD	✓
12	2023-04-10 06:31:46	<u>0xc6c70645466764fbb8ef5cb4b646c951c8f5fab8ffe1c05f8fa2cbe7cde0f518</u>	+ 0.0025072600000000 00 BNB  0.78 USD	✓
13	2023-04-10 06:30:15	<u>0x3174589321c94f69cd567790035cc82d33997c2471ca8ef16d6b53eef4787e03</u>	+ 0.0052180400000000 00 BNB  1.63 USD	✓
14	2023-04-02 14:04:12	<u>0xd6b1ad1f62ba441a29cef4967c632ab0189dd8685f30567c6d7d2b3c243969d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
15	2023-04-02 14:04:12	<u>0xd6b1ad1f62ba441a29cef4967c632ab0189dd8685f30567c6d7d2b3c243969d</u>	- 0.0011234050000000 00 BNB  0.35 USD	✓
16	2023-03-30 00:14:10	<u>0x24aa5aeb0f1524938ad657f5f2550361054459bab6d582148a4b0ee3cce482b5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
17	2023-03-30 00:14:10	<u>0x24aa5aeb0f1524938ad657f5f2550361054459bab6d582148a4b0ee3cce482b5</u>	- 0.0018809150000000 00 BNB  0.58 USD	✓
18	2023-03-30 00:13:43	<u>0x03b0be9a2bc61d3595859d3fd1670ac6218b5494a2e6afe2023e39d2ba18a799</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
19	2023-03-30 00:13:43	<u>0x03b0be9a2bc61d3595859d3fd1670ac6218b5494a2e6afe2023e39d2ba18a799</u>	- 0.0010473300000000 00 BNB  0.32 USD	✓
20	2023-03-30 00:13:22	<u>0x55e9096b3efbdcd098682bbebfe0a24368c4d752641c5465feb65d949d61249a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
21	2023-03-30 00:13:22	<u>0x55e9096b3efbdcd098682bbebfe0a24368c4d752641c5465feb65d949d61249a</u>	- 0.0002225350000000 00 BNB  0.06 USD	✓
22	2023-03-30 00:12:55	<u>0xdc190097b3d112f321f889fc5d98c507939877ece2884eab706fe347b18fce99</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
23	2023-03-30 00:12:55	<u>0xdc190097b3d112f321f889fc5d98c507939877ece2884eab706fe347b18fce99</u>	- 0.0011221700000000 00 BNB  0.35 USD	✓
24	2023-03-30 00:12:28	<u>0x4e30d28e2b903ef542ee145964b38efa4957d033dd5ece691be5facd4e9282ae</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
25	2023-03-30 00:12:28	<u>0x4e30d28e2b903ef542ee145964b38efa4957d033dd5ece691be5facd4e9282ae</u>	- 0.0002220300000000 00 BNB  0.06 USD	✓
26	2023-03-29 21:43:43	<u>0x027b201d41d526aa01d275ca6228bd8f2cc302c82bf6c3682eb63c386b395211</u>	+ 0.0100000000000000 00 BNB  3.14 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-04-13 04:50:42	<u>0x5a0232fa10dbf36bc42a</u> <u>b21a73b584f200de069d87</u> <u>0f087713503f1ccf11483d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
2	2023-04-13 04:50:18	<u>0x3f0469e389c7d456b519</u> <u>30b2e954e375caa351e373</u> <u>d2fab8ab88f44c2f4ba1bd</u>	- 271.42899482220826 7124 USDT  271.53 USD	✓
3	2023-04-12 12:40:47	<u>0x61c34b2024319f60b518</u> <u>0dd7a8858d0dc53d62636d</u> <u>4d29cbcb1e6407fbe8c655</u>	+ 700,000.0000000000 00000000 Factr	✓
4	2023-04-12 06:38:48	<u>0x79348a948a33eachd9ba</u> <u>2296fc999ce91807ea9625</u> <u>58a60e25150250dd4d243b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
5	2023-04-12 06:38:09	<u>0xdb299da39760c3c7a8ba</u> <u>d9261f04c48b9e595c8b3d</u> <u>241842d01313fc9a4551a9</u>	- 20.0000000000000000 000 USDT  20.00 USD	✓
6	2023-04-12 04:36:47	<u>0xeec1cf93dfba196c246e</u> <u>9031235b56df1579dab3b0</u> <u>962f964fb61b40ce9478ed</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
7	2023-04-12 04:36:11	<u>0xd01a636c14f1315cae9f</u> <u>6ae380d11466b68b8ca540</u> <u>ae21edacba6d683c125740</u>	- 200.0000000000000000 0000 USDT	✓
8	2023-04-12 04:36:11	<u>0xd01a636c14f1315cae9f</u> <u>6ae380d11466b68b8ca540</u> <u>ae21edacba6d683c125740</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
9	2023-04-12 04:36:11	<u>0x91e63494c8904ded1289</u> <u>a04a5458ed7c0bc3989515</u> <u>97386d65f9054990d3287c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
10	2023-04-12 04:36:11	<u>0xbe719f491a8b07ed181e</u> <u>dfe62df90addde04a305c5</u> <u>810bf8e8b3a19e15138b81</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
11	2023-04-12 04:35:32	<u>0xe6506dd4fcb34417d660</u> <u>4ee910de59352a7053ad82</u> <u>da10cf5217fc3be91e7c8f</u>	- 200.00000000000000 0000 USDT  200.03 USD	✓
12	2023-04-10 06:37:40	<u>0x43a3b44a4f406d2bb2ad</u> <u>52f729127b86cedbbfa85e</u> <u>e44bc92c8ef193bbc8502e</u>	+ 77.257343482877857 355 USDT  77.23 USD	✓
13	2023-04-10 06:33:31	<u>0x51ee55e6e1482582d424</u> <u>91fb58536db96ed71b4756</u> <u>7c10a6d93288304db1f9b2</u>	+ 77.565882367237165 340 USDT  77.53 USD	✓
14	2023-04-10 06:32:25	<u>0xb232e1166f94b3868d7a</u> <u>409d80d5ff6ccc968671a6</u> <u>f73ae4a8843babe058c8da</u>	+ 85.018637669726373 929 USDT  84.98 USD	✓
15	2023-04-10 06:31:18	<u>0x15ba243ca2a41a9e97a4</u> <u>0fe0d8428df73e365a6099</u> <u>b0212c489f3b3f0bcf7420</u>	+ 83.073028292279857 965 USDT  83.04 USD	✓
16	2023-04-10 06:29:24	<u>0x35efb06ab1e795903395</u> <u>720f4fa12209c3c5d27c20</u> <u>c32a63c518bfd4e0417a21</u>	+ 82.964693883219325 699 USDT  82.95 USD	✓
17	2023-04-02 14:04:12	<u>0xd6b1ad1f62ba441a29ce</u> <u>fd4967c632ab0189dd8685</u> <u>f30567c6d7d2b3c243969d</u>	+ 0.0169392338231851 60 LCGX	✓
18	2023-04-02 14:04:12	<u>0xd6b1ad1f62ba441a29ce</u> <u>fd4967c632ab0189dd8685</u> <u>f30567c6d7d2b3c243969d</u>	+ 54.331425227009120 249 USDT  54.29 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-04-02 14:04:12	<u>0xd6b1ad1f62ba441a29ce</u> <u>fd4967c632ab0189dd8685</u> <u>f30567c6d7d2b3c243969d</u>	- 9.4000000000000003 55 Cake-LP	✓
20	2023-04-02 13:45:34	<u>0xaa9c3878b6dec1bd4b0a</u> <u>5e07fe94fc728d36003f8d</u> <u>f4c28ccbefef3c9a124fa22</u>	+ 1.5346015526130567 52 USDT  1.53 USD	✓
21	2023-04-02 10:54:37	<u>0x6bf5a8eb3c20ccf345</u> <u>7c39a23f7b905665c6d422</u> <u>46b43d025def80becf6289</u>	+ 0.7711040832023599 02 USDT  0.77 USD	✓
22	2023-04-02 07:45:33	<u>0xf747afdd1a9632104f94</u> <u>b2885b8930cd21c6ec67cc</u> <u>5d72e064dcaf50fdfe7c6c</u>	+ 1.5273375574291756 52 USDT  1.52 USD	✓
23	2023-04-02 05:00:01	<u>0x88f4168047812dfc6a8d</u> <u>4854c5de5e4995f01a475b</u> <u>892e7bc3f09793a3410a68</u>	+ 1.5945713805763412 91 USDT  1.59 USD	✓
24	2023-04-02 02:23:05	<u>0xcbb82ebab2a6b7ff3ab0</u> <u>0b079325160434861c169a</u> <u>20caf650622e972926c862</u>	+ 2.2183741976051303 27 USDT  2.21 USD	✓
25	2023-04-02 00:24:11	<u>0x6bf3794daa8d2b5188a1</u> <u>24e6b9b1d55a5d55ef61c5</u> <u>8414f306101c617728445b</u>	+ 1.8622068253017824 98 USDT  1.86 USD	✓
26	2023-04-01 22:23:52	<u>0x168f018f8337d3bdfc33</u> <u>7bb97901231d60c6156c7e</u> <u>1598a0b45236ce910b7383</u>	+ 0.2435407749017237 11 USDT  0.24 USD	✓
27	2023-04-01 13:52:08	<u>0xe9510e922c763a3787e7</u> <u>fb0024c46ad3a515dc934d</u> <u>0e613d5f376cda807673a6</u>	+ 0.2308250290761641 45 USDT  0.23 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-04-01 09:51:09	<u>0xb0126718baa8623e62176e66fc303e1df23a6a63232fa1a5c4f4b70ed0a67bd4</u>	+ 0.4449677974764151 28 USDT  0.44 USD	✓
29	2023-04-01 06:28:26	<u>0xc859d103cc0c26a1553a68310e7e18f97082e788246f4e929696dd1469a040d4</u>	+ 0.9766639125097444 92 USDT  0.97 USD	✓
30	2023-04-01 04:01:24	<u>0xa1a172f5e72f6100239f12575d2e112885eb8a140518a7bf9d26eaaa87a7e6e1</u>	+ 0.1200879767971341 36 USDT  0.12 USD	✓
31	2023-04-01 00:56:27	<u>0x586c8eb63842a45ef0aaada44008f74ae4cf311b8ce9644aa0de9656c7510f8c</u>	+ 0.1988522100486476 71 USDT  0.19 USD	✓
32	2023-03-31 17:54:26	<u>0x351e0c1c6e8f90aa7be7c34491cfedb9f82a4050c1be3552214464548d6803a0</u>	+ 0.3163490127048132 48 USDT  0.31 USD	✓
33	2023-03-31 14:14:14	<u>0x0eebc5a4dc2f6ff0aaac4ba4431dd2ad85a4cbc3ec49569ae7a45b15f86c8d4</u>	+ 0.5618224501734313 54 USDT  0.56 USD	✓
34	2023-03-31 11:17:55	<u>0x3aa08c0ae64d47c1da7155954462aa7032e8f0d26ca7ccdada651bc06272f8730</u>	+ 0.6840133542191666 47 USDT  0.68 USD	✓
35	2023-03-31 08:40:25	<u>0x5199c0572ba4498f1feabd0eaeaf28fb366c5b0b2bb6d550db4edc5eb470c0e9</u>	+ 0.3464008666942630 10 USDT  0.34 USD	✓
36	2023-03-31 05:20:31	<u>0xb06ab1d97f12ef0c2b8e7b58da081d85ed2203b92dd6257740af6fb66eccb8a3</u>	+ 0.4763417211532287 03 USDT  0.47 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-03-31 02:36:51	<u>0x76616285f30f1bb8efa7 4bf019e8cffd651f1ffd4d db475a69db100e573d3a65</u>	+ 0.5262033753515882 32 USDT  0.52 USD	✓
38	2023-03-30 23:53:38	<u>0x69a89304578594bf2dc1 720eb5e2612b35870a1d8b 0fd619126191e909f66e37</u>	+ 0.5355744751313009 64 USDT  0.53 USD	✓
39	2023-03-30 18:02:54	<u>0xc02c7614e4a187fdebd3 931ab0430e91d739afcd31 29d2671fe95ca6b43bed74</u>	+ 1.2503571786069804 79 USDT  1.24 USD	✓
40	2023-03-30 15:10:10	<u>0x62bcdaa26c364ac6c355 2b36a9624e29946e8b3e93 e87e48bbe7a0054e7c33ff</u>	+ 1.9011022825194852 09 USDT  1.90 USD	✓
41	2023-03-30 13:18:42	<u>0x5b0608a6cb9f3ea39b2b 9099c787dc6063c9c9a039 1fed1e5020d531301858df</u>	+ 0.6628759347729933 36 USDT  0.66 USD	✓
42	2023-03-30 10:49:30	<u>0x7d2b918cc01a82cb4404 62d9e947837108ea1f7a63 d4ae55d0ab47992810f393</u>	+ 0.5763511917267453 16 USDT  0.57 USD	✓
43	2023-03-30 07:56:07	<u>0xfc06e76364de1a0a39b a98120e79685081f3f903e 20adc8bddd60a54d284b8d</u>	+ 0.7207872729215812 90 USDT  0.72 USD	✓
44	2023-03-30 04:47:41	<u>0xc9bab4e96d9c5318ad8c dbef4d910621bd5eba6d4 0bca3bbe9f3e69a0a55003</u>	+ 0.5195487577003948 81 USDT  0.51 USD	✓
45	2023-03-30 04:15:06	<u>0x18fb36d33b5a8d22a13d 5db5e04e576991fedf48ba b00b08bf989996cfab2bdd</u>	+ 8,682,587.250000 GPT	✓

#	Date & time	Transaction Id	Amount	
46	2023-03-30 02:17:37	<u>0x1fc84e75890d27eb086464a0c4d512624a2cbc68eb9d60ff1184b743c790e545</u>	+ 298,222.198686 GPTC	✓
47	2023-03-30 01:54:01	<u>0x7ef84ad5c59b7ee303953069064bdbb3a27f1f94c21765cbe9ffbfaa15183610</u>	+ 0.7425747946420051 54 USDT  0.74 USD	✓
48	2023-03-30 00:16:16	<u>0xcc391a93dc68d64bcbb4812de2e84838f84d4f67414453341f560553ae51f9a7</u>	+ 23,000.000000 AI-A	✓
49	2023-03-30 00:14:10	<u>0x24aa5aeb0f1524938ad657f5f2550361054459bab6d582148a4b0ee3cce482b5</u>	+ 3.5947137502516803 84 USDT  3.59 USD	✓
50	2023-03-30 00:14:10	<u>0x24aa5aeb0f1524938ad657f5f2550361054459bab6d582148a4b0ee3cce482b5</u>	- 0.0237284175519560 14 LCGX	✓
51	2023-03-30 00:14:10	<u>0x24aa5aeb0f1524938ad657f5f2550361054459bab6d582148a4b0ee3cce482b5</u>	- 0.0009886840646648 33 LCGX	✓
52	2023-03-30 00:13:43	<u>0x03b0be9a2bc61d3595859d3fd1670ac6218b5494a2e6afe2023e39d2ba18a799</u>	+ 0.0121063354856918 44 LCGX	✓
53	2023-03-30 00:13:43	<u>0x03b0be9a2bc61d3595859d3fd1670ac6218b5494a2e6afe2023e39d2ba18a799</u>	- 1.9201658162487724 72 USDT  1.91 USD	✓
54	2023-03-30 00:12:55	<u>0xdc190097b3d112f321f889fc5d98c507939877ece2884eab706fe347b18fce99</u>	+ 0.0126107661309290 03 LCGX	✓

#	Date & time	Transaction Id	Amount	
55	2023-03-30 00:12:55	<u>0xdc190097b3d112f321f8</u> <u>89fc5d98c507939877ece2</u> <u>884eab706fe347b18fce99</u>	- 2.0000000000000000 00 USDT  1.99 USD	✓
56	2023-03-29 21:43:55	<u>0x85553159d3681c2c2f72</u> <u>3efe42ca35e9e5c3f82f5e</u> <u>4513765a648b2226429374</u>	+ 10.0000000000000000 000 USDT  9.99 USD	✓
57	2023-03-26 13:00:49	<u>0x92635d96044289dfac8d</u> <u>bd3105600815ecd334fa7f</u> <u>1eaedf8b437da6d23b1c30</u>	+ 9.4000000000000003 55 Cake-LP	✓

* USD values displayed at the time of transaction

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