

3xpL



## ADDRESS STATEMENT








GENERATED AT 2024-10-24 02:46 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x20e8eb41ed2a63d1b4d7ff63dc387fe4fe9796c2</u>
TOTAL RECEIVED	0.037557349168333913 BNB
	22.15 USD
TOTAL SEND	0.033251922784163362 BNB
	19.61 USD










Token	Balance
BNB	0.008691119242284565 BNB
	5.12 USD
Tether USD	0.0000000000000005120 USDT
	0.00 USD
GPTChat	298,222.198686 GPTC
1chef.io	350,000.000000000 ANGEL
PancakeSwap Token	0.535886452587484685 Cake
agEUR	0.0000000000000000000 agEUR
Bitcoin	0.00000000 BTC.b
CryptoGPT Token	8,682,587.250000 GPT
My Get Rich Token	120,000.576000000000931323 MGRT
AI Avail	23,000.000000 AI-A

Token	Balance
Smart Chain Coin	5,000,000.000000 BSC-Coin
Merkly ONFT	0 MERK







#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-19 00:16:52	<u>0x1e8b3a97a77692a7f450</u> <u>6daf83e5679403f748fb07</u> <u>996bcf9667bc686fae5693</u>	- 0.0011554177893383 08 BNB  0.35 USD	✓
2	2024-01-19 00:16:52	<u>0x1e8b3a97a77692a7f450</u> <u>6daf83e5679403f748fb07</u> <u>996bcf9667bc686fae5693</u>	- 0.0004781655359219 30 BNB  0.14 USD	✓
3	2024-01-18 23:00:27	<u>0x652c7b6592129f969ac7</u> <u>4cdf756a375ef95073a455</u> <u>e6e580235d4131dae85551</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2024-01-18 23:00:27	<u>0x652c7b6592129f969ac7</u> <u>4cdf756a375ef95073a455</u> <u>e6e580235d4131dae85551</u>	- 0.0001999942347166 32 BNB  0.06 USD	✓
5	2024-01-18 22:58:45	<u>0x072791c7d9664328741f</u> <u>f5879d4d2430fd625cfbfe</u> <u>f6901f85c901d16c59654e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2024-01-18 22:58:45	<u>0x072791c7d9664328741f</u> <u>f5879d4d2430fd625cfbfe</u> <u>f6901f85c901d16c59654e</u>	- 0.0000487882326071 34 BNB  0.01 USD	✓
7	2023-09-01 22:45:08	<u>0x0d5a9f562be6f4944f6d</u> <u>3e069016a1bb4d9c5dd619</u> <u>415bb645267e61aa40ea1e</u>	- 0.0016472566275936 67 BNB  0.35 USD	✓



#	Date & time	Transaction Id	Amount	
8	2023-09-01 22:45:08	<u>0x0d5a9f562be6f4944f6d3e069016a1bb4d9c5dd619415bb645267e61aa40ea1e</u>	- 0.0015804270000000 00 BNB  0.33 USD	✓
9	2023-08-16 14:47:31	<u>0x69b146f0325a564e14bf0f931f88b841ee0a35f7befec5f31917effee597b8c2</u>	- 0.0006302568762821 59 BNB  0.14 USD	✓
10	2023-08-16 14:47:31	<u>0x69b146f0325a564e14bf0f931f88b841ee0a35f7befec5f31917effee597b8c2</u>	- 0.0009085350000000 00 BNB  0.21 USD	✓
11	2023-08-16 14:47:16	<u>0xb1b35916f007b5958e4863b65dfbef5c76964d840740fa9edb22a412dcd12f06</u>	- 0.0020000000000000 00 BNB  0.46 USD	✓
12	2023-08-16 14:47:16	<u>0xb1b35916f007b5958e4863b65dfbef5c76964d840740fa9edb22a412dcd12f06</u>	- 0.0003811900000000 00 BNB  0.08 USD	✓
13	2023-08-16 14:46:34	<u>0xae4eb3f7c2ecf64bcc1b74e08165738e22b19be26d095adbdeec7f60dbf1ae53</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2023-08-16 14:46:34	<u>0xae4eb3f7c2ecf64bcc1b74e08165738e22b19be26d095adbdeec7f60dbf1ae53</u>	- 0.0008811750000000 00 BNB  0.20 USD	✓
15	2023-08-16 14:46:10	<u>0x7493114a2cb52eb5714597d838d6798e8f1785ae3c8f983fea6869cae6b0d715</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2023-08-16 14:46:10	<u>0x7493114a2cb52eb5714597d838d6798e8f1785ae3c8f983fea6869cae6b0d715</u>	- 0.0001330380000000 00 BNB  0.03 USD	✓



#	Date & time	Transaction Id	Amount	
17	2023-08-16 14:45:19	<u>0xd57a209a9e4787a77f39e1681f5c6c286c185e49b72f41a0939d75f8a20e598c</u>	- 0.0014618976193713 37 BNB  0.34 USD	✗
18	2023-08-16 14:45:19	<u>0xd57a209a9e4787a77f39e1681f5c6c286c185e49b72f41a0939d75f8a20e598c</u>	- 0.0024630200000000 00 BNB  0.57 USD	✓
19	2023-08-16 14:44:46	<u>0xabcfc21e58a1a2134e0f60a02408bb46024ab85ac320600ec35d3f3bd1ba60</u>	- 0.0014618976193713 37 BNB  0.34 USD	✗
20	2023-08-16 14:44:46	<u>0xabcfc21e58a1a2134e0f60a02408bb46024ab85ac320600ec35d3f3bd1ba60</u>	- 0.0014251410000000 00 BNB  0.33 USD	✓
21	2023-08-16 14:44:10	<u>0xb8404a706cff25ae6456512653af50cbcc57d4f9e18747ee47a1fd0028752be3</u>	- 0.0014618976193713 37 BNB  0.34 USD	✗
22	2023-08-16 14:44:10	<u>0xb8404a706cff25ae6456512653af50cbcc57d4f9e18747ee47a1fd0028752be3</u>	- 0.0023348200000000 00 BNB  0.54 USD	✓
23	2023-07-07 10:06:43	<u>0x1bd055c6248f480c01a9a4bec11ba8fc451389f9d496edc3f4c84657e002b155</u>	- 0.0019818128913929 85 BNB  0.46 USD	✓
24	2023-07-07 10:06:43	<u>0x1bd055c6248f480c01a9a4bec11ba8fc451389f9d496edc3f4c84657e002b155</u>	- 0.0003989486901708 15 BNB  0.09 USD	✓
25	2023-07-07 10:06:22	<u>0x938d2b569e98a3e42d1eae4ddb2309b442ec8303c9867518adaa3b959bf00a91</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
26	2023-07-07 10:06:22	<u>0x938d2b569e98a3e42d1e</u> <u>ae4ddb2309b442ec8303c9</u> <u>867518adaa3b959bf00a91</u>	- 0.0000444581844900 48 BNB  0.01 USD	✓
27	2023-06-21 15:45:34	<u>0xba68807a5f5558ff153b</u> <u>d4a2b37fd4fac62657675c</u> <u>cbe4963ab93abdc4223f8</u>	- 0.0016964327810157 77 BNB  0.42 USD	✓
28	2023-06-21 15:45:34	<u>0xba68807a5f5558ff153b</u> <u>d4a2b37fd4fac62657675c</u> <u>cbe4963ab93abdc4223f8</u>	- 0.0005227350000000 00 BNB  0.13 USD	✓
29	2023-06-21 15:05:51	<u>0x3428aae48859e2fdd4c1</u> <u>075c2eeb3cf693a46fb6c8</u> <u>1d55ff1ab3047ebb92cd04</u>	- 0.0018989874928499 71 BNB  0.47 USD	✓
30	2023-06-21 15:05:51	<u>0x3428aae48859e2fdd4c1</u> <u>075c2eeb3cf693a46fb6c8</u> <u>1d55ff1ab3047ebb92cd04</u>	- 0.0006676530000000 00 BNB  0.16 USD	✓
31	2023-06-21 15:04:54	<u>0xd7ee6c32cae7a462314e</u> <u>ae5e942edfc8b5c28bd739</u> <u>48a119df2b2aca8054cf87</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2023-06-21 15:04:54	<u>0xd7ee6c32cae7a462314e</u> <u>ae5e942edfc8b5c28bd739</u> <u>48a119df2b2aca8054cf87</u>	- 0.0001408320000000 00 BNB  0.03 USD	✓
33	2023-05-30 00:20:39	<u>0xb93fb6fc9b9256b53c66</u> <u>3eb34b3e2aa1e27dd36032</u> <u>36499fa8d58b4ac6e71e09</u>	- 0.0033129845896699 22 BNB  1.03 USD	✓
34	2023-05-30 00:20:39	<u>0xb93fb6fc9b9256b53c66</u> <u>3eb34b3e2aa1e27dd36032</u> <u>36499fa8d58b4ac6e71e09</u>	- 0.0011344410000000 00 BNB  0.35 USD	✓







#	Date & time	Transaction Id	Amount	
35	2023-05-30 00:17:42	<u>0x3196088ab1d6a2f489a9 cca59fdf9177bb1c74cfd6 2736642b18b6152258fc5d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
36	2023-05-30 00:17:42	<u>0x3196088ab1d6a2f489a9 cca59fdf9177bb1c74cfd6 2736642b18b6152258fc5d</u>	- 0.000132570000000000 00 BNB  0.04 USD	✓
37	2023-05-30 00:16:36	<u>0x4f2774836a3f367f4dcd b14af35e71cb88851012d2 7353d846719e78b8918171</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
38	2023-05-30 00:16:36	<u>0x4f2774836a3f367f4dcd b14af35e71cb88851012d2 7353d846719e78b8918171</u>	- 0.000511728000000000 00 BNB  0.15 USD	✓
39	2023-05-30 00:11:21	<u>0x7d20714e5ee286a5a834 b024f54812d591b40df9fe 86bb7235a88d9a40471952</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
40	2023-05-30 00:11:21	<u>0x7d20714e5ee286a5a834 b024f54812d591b40df9fe 86bb7235a88d9a40471952</u>	- 0.000155421000000000 00 BNB  0.04 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-18 23:00:27	<u>0x652c7b6592129f969ac7 4cdf756a375ef95073a455 e6e580235d4131dae85551</u>	+ 0.0027601253717992 01 BNB  0.86 USD	✓
2	2023-08-16 14:46:34	<u>0xae4eb3f7c2ecf64bcc1b 74e08165738e22b19be26d 095adbdeec7f60dbf1ae53</u>	+ 0.0128389853495187 25 BNB  2.99 USD	✓


#	Date & time	Transaction Id	Amount	
3	2023-05-30 00:20:39	<u>0xb93fb6fc9b9256b53c663eb34b3e2aa1e27dd3603236499fa8d58b4ac6e71e09</u>	+ 0.0003011804172427 20 BNB  0.09 USD	✓
4	2023-05-29 21:22:32	<u>0xad199c218048fd327878b2fe568f3340cd6367c28fd4c95715c6db03a536a662</u>	+ 0.0216570580297732 67 BNB  6.73 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-19 00:16:52	<u>0x1e8b3a97a77692a7f4506daf83e5679403f748fb07996bcf9667bc686fae5693</u>	- 122.22044361000000 3787 USDT  122.53 USD	✓
2	2024-01-18 23:00:27	<u>0x652c7b6592129f969ac74cdf756a375ef95073a455e6e580235d4131dae85551</u>	- 0.8626193899999999 86 USDT  0.86 USD	✓
3	2023-12-29 14:59:11	<u>0x6a554dd3873ebd6552b3e09b4359b268eed3802379df3d3d34a4d25de1c573ac</u>	+ 123.08306299999999 5668 USDT  123.23 USD	✓
4	2023-09-01 22:45:08	<u>0xd5a9f562be6f4944f6d3e069016a1bb4d9c5dd619415bb645267e61aa40ea1e</u>	- 124.98218199999999 4559 USDT  125.03 USD	✓
5	2023-08-16 14:46:34	<u>0xae4eb3f7c2ecf64bcc1b74e08165738e22b19be26d095adbdeec7f60dbf1ae53</u>	- 3.0000000000000000 00 USDT  3.00 USD	✓
6	2023-08-10 17:53:30	<u>0xcf2f34a25830658af46eff1ed2bdf8eb7ede5a2a314ef4babcb795d011413d73</u>	+ 127.98218199999999 4559 USDT  127.99 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-07-07 10:40:06	<u>0xebd7dbd809fb37f1c9e3c7b149d090721ec7eb964a</u> <u>ae65b409b91e3e5e6f74c8</u>	+ 350,000.000000000 ANGEL	✓
8	2023-07-07 10:06:43	<u>0x1bd055c6248f480c01a9a4bec11ba8fc451389f9d4</u> <u>96edc3f4c84657e002b155</u>	- 126.78357299999998 9861 USDT  126.78 USD	✓
9	2023-07-07 01:06:40	<u>0x1dcd5c2ec497830caa535c5ab7c800551e6c6f5c4b</u> <u>a8ac36dce7b834d2718a53</u>	+ 125.27447300000000 0411 USDT  125.29 USD	✓
10	2023-06-21 15:45:34	<u>0xba68807a5f5558ff153bd4a2b37fd4fac62657675c</u> <u>cbe4963ab93abdc4223f8</u>	- 0.03667203 BTC.b	✓
11	2023-06-21 15:27:30	<u>0x72373688dfe5134b2ac19ae7a8b69ca7ec8e0f6bff</u> <u>1501df36ab8c73ba3fb9be</u>	+ 0.03667203 BTC.b	✓
12	2023-06-21 15:05:51	<u>0x3428aae48859e2fdd4c1075c2eeb3cf693a46fb6c8</u> <u>1d55ff1ab3047ebb92cd04</u>	- 1,007.337876262087 661416 agEUR	✓
13	2023-06-21 15:01:54	<u>0x900c90ca9c058b060961dd9838f0436c2c7860b129</u> <u>7afeb00bdfce29f416a3ee</u>	+ 1,007.337876262087 661416 agEUR	✓
14	2023-06-07 18:53:33	<u>0xdcf91563a3954f6fcd264d2f3754629511eb4b5fba</u> <u>557f485ee311b60c92e1ab</u>	+ 615,526.6400000000 13969839 PEPE	✓
15	2023-05-30 11:03:03	<u>0xd29504e96f5e9f7b739bd912ab36429cb475ddcb2e</u> <u>d9eb61b6e46d8f701803c9</u>	+ 298,222.198686 GPTC	✓



#	Date & time	Transaction Id	Amount	
16	2023-05-30 11:02:00	<u>0xf9cfca044032928a5a892eef62b2be77a7905606c2a6862766ab893784fbf442</u>	+ 8,682,587.250000 GPT	✓
17	2023-05-30 01:22:06	<u>0x38c4f1df1a19be6567e4f48deeba921aa6dec05227591c6eb9b54d33ecd98c87</u>	+ 120,000.5760000000 00931323 MGRT	✓
18	2023-05-30 00:38:39	<u>0x1274f2a6aef72dd8dae8b60a5b11326c2322cd8a28d28f2443a3ac539dabd3e9</u>	+ 5,000,000.000000 BSC-Coin	✓
19	2023-05-30 00:23:33	<u>0x807fae694682f0e03eb7c28bbd35abdae1d1fc724584aa007d69e633d2631f8d</u>	+ 23,000.000000 AI-A	✓
20	2023-05-30 00:20:39	<u>0xb93fb6fc9b9256b53c663eb34b3e2aa1e27dd3603236499fa8d58b4ac6e71e09</u>	- 70.29999999999997 158 USDT  70.30 USD	✓
21	2023-05-30 00:16:36	<u>0x4f2774836a3f367f4dcd b14af35e71cb88851012d27353d846719e78b8918171</u>	+ 0.5358864525874846 85 Cake	✓
22	2023-05-30 00:16:36	<u>0x4f2774836a3f367f4dcd b14af35e71cb88851012d27353d846719e78b8918171</u>	- 0.9181000000000000 27 USDT  0.91 USD	✓
23	2023-05-30 00:04:54	<u>0x5c7c9d665bf13045e12c8a7426613d602937ca41a74d159ab21698b70c84b3ad</u>	+ 72.72719999999996 294 USDT  72.72 USD	✓

#### BEP-721 EVENTS

#	Date & time	Transaction Id	Amount
---	-------------	----------------	--------

#	Date & time	Transaction Id	Amount	
1	2023-08-16 14:47:31	<u>0x69b146f0325a564e14bf</u> <u>0f931f88b841ee0a35f7be</u> <u>fec5f31917effee597b8c2</u>	- 1 MERK	✓
2	2023-08-16 14:47:16	<u>0xb1b35916f007b5958e48</u> <u>63b65dfbef5c76964d8407</u> <u>40fa9edb22a412dcd12f06</u>	+ 1 MERK	✓

\* USD values displayed at the time of transaction

#### DISCLAIMER

THIS RECEIPT IS BASED ON PUBLIC DATA FROM THE BNB BLOCKCHAIN. 3XPL MAKES NEITHER WARRANTY THAT THIS RECEIPT IS FREE OF ERRORS, NOR WARRANTY THAT ITS CONTENT IS ACCURATE. 3XPL WILL NOT BE RESPONSIBLE OR LIABLE TO YOU FOR ANY LOSS OF ANY KIND, FROM ACTION TAKEN, OR TAKEN IN RELIANCE ON INFORMATION CONTAINED IN THIS RECEIPT. 3XPL IS NEITHER A BANK, NOR A PAYMENT PROCESSOR FOR THIS PAYMENT. 3XPL DOES NOT PROVIDE SUPPORT IN CASE OF PROBLEMS ASSOCIATED WITH THIS RECEIPT.