

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-27 04:09 (UTC)


BLOCKCHAIN	BNB
ADDRESS ID	<u>0x44a77ed23f34161d446edf5b84977ed187e7d9f0</u>
TOTAL RECEIVED	0.002000000000000000 BNB
	1.20 USD
TOTAL SEND	0.001962098052000000 BNB
	1.18 USD

Token	Balance
BNB	0.000037901948000000 BNB
	0.02 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
GPTChat	298,222.198686 GPTC
CryptoGPT Token	8,682,587.250000 GPT
Piao	249,744.003879967815009877 Piao
XEN Crypto	1,000,000.000000 XEN
Pancake LPs	1,513.572306706449580815 Cake-LP





## MAIN EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2023-09-29 12:06:00	<u>0x3478157ed33a75ae7a2889f09fbb4b396b5954eae1b86890cb1dab5c8bc546ee</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2023-09-29 12:06:00	<u>0x3478157ed33a75ae7a2889f09fbb4b396b5954eae1b86890cb1dab5c8bc546ee</u>	- 0.0002708165520000 00 BNB  0.05 USD	✓
3	2023-07-04 06:08:41	<u>0x0447ca8a7665187e4b80dfadd1c055bb9e276ce49f270a72894ec6cd3a345d13</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-07-04 06:08:41	<u>0x0447ca8a7665187e4b80dfadd1c055bb9e276ce49f270a72894ec6cd3a345d13</u>	- 0.0002487465000000 00 BNB  0.06 USD	✓
5	2023-05-19 15:54:01	<u>0xcfa2ec7f678f234eb8cce77a7fd557e6aa75d3600044f43d1f9fd79cb9a80397</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-05-19 15:54:01	<u>0xcfa2ec7f678f234eb8cce77a7fd557e6aa75d3600044f43d1f9fd79cb9a80397</u>	- 0.0011760780000000 00 BNB  0.36 USD	✓
7	2023-05-19 15:53:49	<u>0xf561264bd929b712b2bd77f568de87dcd2cef26ab7beb6bd6f94df2837f98767</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2023-05-19 15:53:49	<u>0xf561264bd929b712b2bd77f568de87dcd2cef26ab7beb6bd6f94df2837f98767</u>	- 0.0001332390000000 00 BNB  0.04 USD	✓
9	2023-05-19 15:53:40	<u>0xcd717afa6b8ae3036bcc e564d46e961d844d3a9f84c9caef3c9277930f1ee587</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-05-19 15:53:40	<u>0xcd717afa6b8ae3036bcc</u> <u>e564d46e961d844d3a9f84</u> <u>c9caef3c9277930f1ee587</u>	- 0.0001332180000000 00 BNB  0.04 USD	✓

#### INTERNAL EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-05-19 15:30:33	<u>0x515ab17c02f2af1ad403</u> <u>a0507ceec3635907d7f1b</u> <u>fc7bf82f114a692951c0ad</u>	+ 0.0005000000000000 00 BNB  0.15 USD	✓
2	2023-05-19 15:29:24	<u>0xf85b516806b85045ec68</u> <u>f676c200f356bcf29d58a4</u> <u>bb50e525d565494d0cd4d3</u>	+ 0.0005000000000000 00 BNB  0.15 USD	✓
3	2023-05-19 14:58:09	<u>0x10987a1e247c29386ff8</u> <u>b0fe1703d3440bb2832a0c</u> <u>e16563c76c41a7fc6cbe15</u>	+ 0.0005000000000000 00 BNB  0.15 USD	✓
4	2023-05-19 09:34:34	<u>0x3813cad8a34183a10aeb</u> <u>d4a6edde2d1a1e4f3f39f3</u> <u>a7841ed09b21caf5a88ef2</u>	+ 0.0005000000000000 00 BNB  0.15 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-08 13:20:43	<u>0x29aa5fb720cecf01bc40</u> <u>5890d06f067bbc05a64200</u> <u>55bf5b5c73c8892681eae4</u>	+ 58,687.26173142612 2423727 Piao	✓
2	2023-12-11 08:59:28	<u>0xc202991334bac5fbeade</u> <u>43e21ce05c6af0a593a697</u> <u>bdd61a25b6e1ee5fb7bbd7</u>	+ 190,084.8923826735 40851101 Piao	✓

#	Date & time	Transaction Id	Amount	
3	2023-09-29 12:06:00	<u>0x3478157ed33a75ae7a28</u> <u>89f09fbb4b396b5954eae1</u> <u>b86890cb1dab5c8bc546ee</u>	+ 0.200000000000000000 11 Piao	✓
4	2023-09-29 12:06:00	<u>0x3478157ed33a75ae7a28</u> <u>89f09fbb4b396b5954eae1</u> <u>b86890cb1dab5c8bc546ee</u>	- 496,751.7509999999 89289790 Piao	✓
5	2023-09-29 12:06:00	<u>0x3478157ed33a75ae7a28</u> <u>89f09fbb4b396b5954eae1</u> <u>b86890cb1dab5c8bc546ee</u>	- 497.249000000000002 3647 Piao	✓
6	2023-09-25 01:40:44	<u>0x1e77519917787d791b56</u> <u>5afd1631c30d10b5983afd</u> <u>39b827f0025f2a82a009f3</u>	+ 497,249.1759728033 21201354 Piao	✓
7	2023-07-04 06:08:41	<u>0x0447ca8a7665187e4b80</u> <u>dfadd1c055bb9e276ce49f</u> <u>270a72894ec6cd3a345d13</u>	+ 0.200000000000000000 11 Piao	✓
8	2023-07-04 06:08:41	<u>0x0447ca8a7665187e4b80</u> <u>dfadd1c055bb9e276ce49f</u> <u>270a72894ec6cd3a345d13</u>	- 1,639,910.44800000 0091269612 Piao	✓
9	2023-07-04 06:08:41	<u>0x0447ca8a7665187e4b80</u> <u>dfadd1c055bb9e276ce49f</u> <u>270a72894ec6cd3a345d13</u>	- 1,641.551999999999 907232 Piao	✓
10	2023-06-11 12:46:57	<u>0xbd58377d5f1aa3e6d8e8</u> <u>af84e981bac85df25fa3a9</u> <u>81bb662329ecd3b04e9ef7</u>	+ 1,641,552.49166488 2516488433 Piao	✓
11	2023-05-19 23:50:24	<u>0xbf1bbbf3d6f5543b7ffd</u> <u>85ee5b107906ad67790397</u> <u>6a2e18766c43be7275f343</u>	+ 8,682,587.250000 GPT	✓

#	Date & time	Transaction Id	Amount	
12	2023-05-19 23:50:21	<u>0xcdeb6c01b3d3abd6952b f6b201e78c8f17189446ab e913e29323b04b072cc898</u>	+ 298,222.198686 GPTC	✓
13	2023-05-19 15:57:10	<u>0xf847fbfb6bb83bc52485 f5b2470dd9559f7c199416 1ff3721a4506a6f317b98e</u>	+ 1,000,000.000000 XEN	✓
14	2023-05-19 15:54:01	<u>0xcfa2ec7f678f234eb8cc e77a7fd557e6aa75d36000 44f43d1f9fd79cb9a80397</u>	+ 1,513.572306706449 580815 Cake-LP	✓
15	2023-05-19 15:54:01	<u>0xcfa2ec7f678f234eb8cc e77a7fd557e6aa75d36000 44f43d1f9fd79cb9a80397</u>	+ 0.2000000000000000 11 Piao	✓
16	2023-05-19 15:54:01	<u>0xcfa2ec7f678f234eb8cc e77a7fd557e6aa75d36000 44f43d1f9fd79cb9a80397</u>	- 116,071.1211569449 22404364 Piao	✓
17	2023-05-19 15:54:01	<u>0xcfa2ec7f678f234eb8cc e77a7fd557e6aa75d36000 44f43d1f9fd79cb9a80397</u>	- 241.81483574363525 6904 Piao	✓
18	2023-05-19 15:54:01	<u>0xcfa2ec7f678f234eb8cc e77a7fd557e6aa75d36000 44f43d1f9fd79cb9a80397</u>	- 483.62967148727051 3808 Piao	✓
19	2023-05-19 15:54:01	<u>0xcfa2ec7f678f234eb8cc e77a7fd557e6aa75d36000 44f43d1f9fd79cb9a80397</u>	- 725.44450723090574 2290 Piao	✓
20	2023-05-19 15:54:01	<u>0xcfa2ec7f678f234eb8cc e77a7fd557e6aa75d36000 44f43d1f9fd79cb9a80397</u>	- 967.25934297454102 7615 Piao	✓

#	Date & time	Transaction Id	Amount	
21	2023-05-19 15:54:01	<u>0xcfa2ec7f678f234eb8cc</u> <u>e77a7fd557e6aa75d36000</u> <u>44f43d1f9fd79cb9a80397</u>	- 96.725934297454102 762 Piao	✓
22	2023-05-19 15:54:01	<u>0xcfa2ec7f678f234eb8cc</u> <u>e77a7fd557e6aa75d36000</u> <u>44f43d1f9fd79cb9a80397</u>	- 145.08890144618115 4142 Piao	✓
23	2023-05-19 15:54:01	<u>0xcfa2ec7f678f234eb8cc</u> <u>e77a7fd557e6aa75d36000</u> <u>44f43d1f9fd79cb9a80397</u>	- 483.62967148727051 3808 Piao	✓
24	2023-05-19 15:54:01	<u>0xcfa2ec7f678f234eb8cc</u> <u>e77a7fd557e6aa75d36000</u> <u>44f43d1f9fd79cb9a80397</u>	- 725.44450723090574 2290 Piao	✓
25	2023-05-19 15:54:01	<u>0xcfa2ec7f678f234eb8cc</u> <u>e77a7fd557e6aa75d36000</u> <u>44f43d1f9fd79cb9a80397</u>	- 967.25934297454102 7615 Piao	✓
26	2023-05-19 15:54:01	<u>0xcfa2ec7f678f234eb8cc</u> <u>e77a7fd557e6aa75d36000</u> <u>44f43d1f9fd79cb9a80397</u>	- 30.0000000000000000 000 USDT  30.00 USD	✓
27	2023-05-19 15:47:40	<u>0x6d0516e3532e85f92483</u> <u>1af07fc1de05c20890f71e</u> <u>7a1a18c2b04aa3f5bd8beb</u>	+ 121,878.0000000000 00000000 Piao	✓
28	2023-05-19 11:12:33	<u>0x2acf46857eba097368ed</u> <u>114ebe337c60ee3915064f</u> <u>f8d3923fcda17f500270f9</u>	+ 30.0000000000000000 000 USDT  29.99 USD	✓

## 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.