



3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-09-28 21:28 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0x6917adef614e23c9e84c8e935413f18f2b9781ed</u>
TOTAL RECEIVED	4.105763537341092118 BNB  2,454.42 USD
TOTAL SEND	4.105763537341092118 BNB  2,454.42 USD

Token	Balance
BNB	0.000000000000000000 BNB  0.00 USD
USD Coin	0.000000000000000000 USDC  0.00 USD
GPTChat	298,222.198686 GPTC
My Get Rich Token	120,000.5760000000000931323 MGRT
AAL	56,000.000000 AAL
DaLi Mask	100,000.00000000000000000000 DaLi
AI Avail	23,000.000000 AI-A




## MAIN EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2024-01-12 19:49:22	<u>0x9df5f0e9258b6efd47ae</u> <u>d52645fc978624254d9309</u> <u>35cb409a728ec10ccba37a</u>	- 0.9103559219721258 92 BNB  274.56 USD	✓
2	2024-01-12 19:49:22	<u>0x9df5f0e9258b6efd47ae</u> <u>d52645fc978624254d9309</u> <u>35cb409a728ec10ccba37a</u>	- 0.0000648900000000 00 BNB  0.01 USD	✓
3	2024-01-10 00:31:57	<u>0xb922255a9ffa8cf921a8</u> <u>ee4436629725ffde8e468a</u> <u>c983873d86017d1641dbd3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2024-01-10 00:31:57	<u>0xb922255a9ffa8cf921a8</u> <u>ee4436629725ffde8e468a</u> <u>c983873d86017d1641dbd3</u>	- 0.0007117410000000 00 BNB  0.21 USD	✓
5	2024-01-10 00:31:42	<u>0x146ecfb5446f5502427a</u> <u>659e96c5267221f8a8783c</u> <u>54f5c4bc7339b88c23ced5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2024-01-10 00:31:42	<u>0x146ecfb5446f5502427a</u> <u>659e96c5267221f8a8783c</u> <u>54f5c4bc7339b88c23ced5</u>	- 0.0001610760000000 00 BNB  0.04 USD	✓
7	2024-01-05 05:30:55	<u>0xa614b41b64ce2d4ba59b</u> <u>cccd204853f3a835bc83e3</u> <u>69ad215c94e142f5f20474</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2024-01-05 05:30:55	<u>0xa614b41b64ce2d4ba59b</u> <u>cccd204853f3a835bc83e3</u> <u>69ad215c94e142f5f20474</u>	- 0.0003334470000000 00 BNB  0.10 USD	✓
9	2024-01-04 08:47:49	<u>0x4db248d8c6208ca8c26d</u> <u>7f1d568786ccc3928e5564</u> <u>7868f3db7cd5a59fa386d7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-04 08:47:49	<u>0x4db248d8c6208ca8c26d7f1d568786ccc3928e55647868f3db7cd5a59fa386d7</u>	- 0.0003327630000000 00 BNB  0.10 USD	✓
11	2024-01-04 08:47:25	<u>0xe1d5df2a03338692df83313ff506e952c313265e9873b3702caae1625026f016</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2024-01-04 08:47:25	<u>0xe1d5df2a03338692df83313ff506e952c313265e9873b3702caae1625026f016</u>	- 0.0001612560000000 00 BNB  0.05 USD	✓
13	2024-01-04 08:45:19	<u>0x81b1c05c46bda2cf3ad824db1f9730f57c864219059dca8aae642e70822b3590</u>	- 0.8499999999999999 78 BNB  273.53 USD	✓
14	2024-01-04 08:45:19	<u>0x81b1c05c46bda2cf3ad824db1f9730f57c864219059dca8aae642e70822b3590</u>	- 0.0007815240000000 00 BNB  0.25 USD	✓
15	2024-01-04 08:44:34	<u>0xe112a6bcad180fade2f3c7e059c3e7a3fbe56d0df3130d5b1364bf61080c0ce3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2024-01-04 08:44:34	<u>0xe112a6bcad180fade2f3c7e059c3e7a3fbe56d0df3130d5b1364bf61080c0ce3</u>	- 0.0000944040000000 00 BNB  0.03 USD	✓
17	2024-01-03 19:43:06	<u>0x9732250743d1b7dc5f4ea46f0542b806502a36f9e9266db6d128ec95da392fd2</u>	+ 0.9013999999999999 79 BNB  285.56 USD	✓
18	2023-08-11 10:10:04	<u>0x2fd4ed20d2d95c64741ef6aecc5c6a5d776b922344188ef885a93595206d9ca6</u>	- 1.2403370033689657 96 BNB  298.05 USD	✓



#	Date & time	Transaction Id	Amount	
19	2023-08-11 10:10:04	<u>0x2fd4ed20d2d95c64741e</u> <u>f6aecc5c6a5d776b922344</u> <u>188ef885a93595206d9ca6</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
20	2023-08-07 05:49:56	<u>0x168f7587b1f905a7bdb4</u> <u>76da62f063a1449df02962</u> <u>bb258b1f6a33b12e53dbd8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
21	2023-08-07 05:49:56	<u>0x168f7587b1f905a7bdb4</u> <u>76da62f063a1449df02962</u> <u>bb258b1f6a33b12e53dbd8</u>	- 0.0008636460000000 00 BNB  0.20 USD	✓
22	2023-08-07 05:49:47	<u>0xf503ed051cc759525709</u> <u>7a8891c3ea917d23dc5591</u> <u>cbb2313246c6d3e0738629</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
23	2023-08-07 05:49:47	<u>0xf503ed051cc759525709</u> <u>7a8891c3ea917d23dc5591</u> <u>cbb2313246c6d3e0738629</u>	- 0.0001414560000000 00 BNB  0.03 USD	✓
24	2023-08-03 04:21:53	<u>0x0e278ec3eb1ba04525c9</u> <u>96fbb0d08a74a79cfae2d4</u> <u>c97dff48dc8221a3b72b0b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
25	2023-08-03 04:21:53	<u>0x0e278ec3eb1ba04525c9</u> <u>96fbb0d08a74a79cfae2d4</u> <u>c97dff48dc8221a3b72b0b</u>	- 0.0003537840000000 00 BNB  0.08 USD	✓
26	2023-08-03 04:21:35	<u>0x56b6c5d1400356122027</u> <u>a7e1f4208537ed5d0a854c</u> <u>01ba04bed7a954df8c6af2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
27	2023-08-03 04:21:35	<u>0x56b6c5d1400356122027</u> <u>a7e1f4208537ed5d0a854c</u> <u>01ba04bed7a954df8c6af2</u>	- 0.0001414560000000 00 BNB  0.03 USD	✓


#	Date & time	Transaction Id	Amount	
28	2023-08-03 02:51:38	<u>0x3239e5c9797b6b6df45a80b8d06109bd07c22f004e8a870ba91335101cfe5475</u>	- 1.1000000000000000 89 BNB  264.44 USD	✓
29	2023-08-03 02:51:38	<u>0x3239e5c9797b6b6df45a80b8d06109bd07c22f004e8a870ba91335101cfe5475</u>	- 0.0008661690000000 00 BNB  0.20 USD	✓
30	2023-08-02 16:03:56	<u>0xd30aeb44afaf90136bb241264c858a6b392c68c23cb7b3a04196ef40ffd06f55</u>	+ 1.2701000000000000 07 BNB  301.90 USD	✓


#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-10 00:31:57	<u>0xb922255a9ffa8cf921a8ee4436629725ffde8e468ac983873d86017d1641dbd3</u>	+ 0.8615970229721259 25 BNB  260.63 USD	✓
2	2023-08-07 05:49:56	<u>0x168f7587b1f905a7bdb476da62f063a1449df02962bb258b1f6a33b12e53dbd8</u>	+ 1.0726665143689659 84 BNB  260.76 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-10 00:31:57	<u>0xb922255a9ffa8cf921a8ee4436629725ffde8e468ac983873d86017d1641dbd3</u>	- 260.35985006042164 9687 USDC  260.36 USD	✓
2	2024-01-10 00:30:36	<u>0x15c6514c48331639cee1230d7a3e5fe3988e8451ee1ed375711a5101ae739dae</u>	+ 250.17325135294117 8993 USDC  250.20 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-10 00:30:36	<u>0x15c6514c48331639cee1230d7a3e5fe3988e8451ee1ed375711a5101ae739dae</u>	+ 8.1746829879951974 36 USDC  8.17 USD	✓
4	2024-01-05 05:30:55	<u>0xa614b41b64ce2d4ba59bcccd204853f3a835bc83e369ad215c94e142f5f20474</u>	- 0.5071461884601912 16 USDC  0.50 USD	✓
5	2024-01-04 08:47:49	<u>0x4db248d8c6208ca8c26d7f1d568786ccc3928e55647868f3db7cd5a59fa386d7</u>	- 268.73721701275957 2299 USDC  268.74 USD	✓
6	2024-01-04 08:45:19	<u>0x81b1c05c46bda2cf3ad824db1f9730f57c864219059dca8aae642e70822b3590</u>	+ 271.25627892070508 5511 USDC  271.28 USD	✓
7	2023-08-07 15:16:56	<u>0x6c942058273484333bc51c99117a879811905e62c3fd7d88d264f5bbd5a8246b</u>	+ 298,222.198686 GPTC	✓
8	2023-08-07 05:49:56	<u>0x168f7587b1f905a7bdb476da62f063a1449df02962bb258b1f6a33b12e53dbd8</u>	- 261.59183972150975 7055 USDC  261.58 USD	✓
9	2023-08-07 04:33:10	<u>0xbaa0a5b6b50abb923e4e9a7c322ba8890350e0948403ca5c44053f199376a918</u>	+ 260.85000000000002 2737 USDC  260.85 USD	✓
10	2023-08-04 11:26:37	<u>0x333ace404e21e48712198d1cb8b5d940fbd942b270a7b5b3bb0db75a90411994</u>	+ 100,000.0000000000 00000000 DaLi	✓
11	2023-08-03 04:21:53	<u>0x0e278ec3eb1ba04525c996fbb0d08a74a79cfae2d4c97dff48dc8221a3b72b0b</u>	- 263.00000000000000 0000 USDC  263.01 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-08-03 02:51:38	<u>0x3239e5c9797b6b6df45a80b8d06109bd07c22f004e8a870ba91335101cfe5475</u>	+ 263.74183972150973 4318 USDC  263.72 USD	✓
13	2023-08-03 00:25:42	<u>0xa0cd54a406a6347a21577d23a9ea339e73f164dfbcdb0fc900d356df38908507</u>	+ 56,000.000000 AAL	✓
14	2023-08-03 00:20:42	<u>0xdffee597913f8d91576c244b75dbe13afe7e45747b5d24f4e6a7804a2e495fdd</u>	+ 23,000.000000 AI-A	✓
15	2023-08-02 23:48:33	<u>0x558467efca4c97c3aef422f18042d5dec927d8ff45d9e3c2e5510dabd184a377</u>	+ 120,000.5760000000 00931323 MGRT	✓

\* 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.