

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 01:44 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x6b7694f9860b2c14bb389371358894cd1cf529b8</u>
TOTAL RECEIVED	0.074185790278793060 BNB
	43.93 USD
TOTAL SEND	0.036558445334000003 BNB
	21.64 USD

Token	Balance
BNB	0.037627344944793056 BNB
	22.28 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
GPTChat	298,222.198686 GPTC
My Get Rich Token	120,000.576000000000931323 MGRT
PVC META	1.000000000 PVC
Awesome Crypto World	198,000.000000 ACW
AAL	56,000.000000 AAL
AI Avail	23,000.000000 AI-A
Smart Chain Coin	5,000,000.000000 BSC-Coin
Pepe	615,526.640000000013969839 PEPE



MAIN EVENTS






#	Date & time	Transaction Id	Amount	
1	2023-08-19 06:25:17	<u>0xd11ce7661b5fdc4d3f19</u> <u>9497ebb5a86cf01300fe3b</u> <u>76a39b986d90a4ffe28527</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2023-08-19 06:25:17	<u>0xd11ce7661b5fdc4d3f19</u> <u>9497ebb5a86cf01300fe3b</u> <u>76a39b986d90a4ffe28527</u>	- 0.0001131900000000 00 BNB  0.02 USD	✓
3	2023-07-13 09:07:01	<u>0xca081ecbd1aa279d8a4c</u> <u>af824c7bb30c526026742b</u> <u>40cf6b1e297f2f8cbfbdfd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-07-13 09:07:01	<u>0xca081ecbd1aa279d8a4c</u> <u>af824c7bb30c526026742b</u> <u>40cf6b1e297f2f8cbfbdfd</u>	- 0.0001131900000000 00 BNB  0.02 USD	✓
5	2023-07-13 08:50:02	<u>0xdc459e45589901420b23</u> <u>8b9e61a1e96bf695d8379e</u> <u>d440a475e108968c877c88</u>	- 0.0009487760000000 00 BNB  0.23 USD	✓
6	2023-07-13 08:50:02	<u>0xdc459e45589901420b23</u> <u>8b9e61a1e96bf695d8379e</u> <u>d440a475e108968c877c88</u>	- 0.0001025910000000 00 BNB  0.02 USD	✓
7	2023-07-13 08:48:57	<u>0xb05772e6bdb6a5516022</u> <u>be3962a2ef8d8292918e58</u> <u>d0fc06a0b1d763291028a3</u>	- 0.0027923478060000 00 BNB  0.68 USD	✓
8	2023-07-13 08:48:57	<u>0xb05772e6bdb6a5516022</u> <u>be3962a2ef8d8292918e58</u> <u>d0fc06a0b1d763291028a3</u>	- 0.0001025910000000 00 BNB  0.02 USD	✓
9	2023-07-13 08:46:27	<u>0x6497d32c0433c69e8ed3</u> <u>bdc012ee41f7085b237531</u> <u>8915acb2318d7e871d4912</u>	- 0.0042584675530000 00 BNB  1.04 USD	✓

* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount	
10	2023-07-13 08:46:27	<u>0x6497d32c0433c69e8ed3</u> <u>bdc012ee41f7085b237531</u> <u>8915acb2318d7e871d4912</u>	- 0.0001025910000000 00 BNB  0.02 USD	✓
11	2023-07-02 16:37:47	<u>0x471227583cd2de63bb23</u> <u>d202e101d43e852a8ca2d8</u> <u>61bfbf3a9c90ae45049ad9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2023-07-02 16:37:47	<u>0x471227583cd2de63bb23</u> <u>d202e101d43e852a8ca2d8</u> <u>61bfbf3a9c90ae45049ad9</u>	- 0.0000681900000000 00 BNB  0.01 USD	✓
13	2023-06-29 09:22:19	<u>0x86d17cd9985a0fad70c9</u> <u>6cbc91ad6a39736f42c713</u> <u>5b68615c71873008a1d47e</u>	- 0.0026338895210000 00 BNB  0.61 USD	✓
14	2023-06-29 09:22:19	<u>0x86d17cd9985a0fad70c9</u> <u>6cbc91ad6a39736f42c713</u> <u>5b68615c71873008a1d47e</u>	- 0.0001025910000000 00 BNB  0.02 USD	✓
15	2023-06-29 09:21:31	<u>0xe7ea3a542f4936215a38</u> <u>cf17cc4ca92a1598c06967</u> <u>a75176242d939cec2b8c27</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2023-06-29 09:21:31	<u>0xe7ea3a542f4936215a38</u> <u>cf17cc4ca92a1598c06967</u> <u>a75176242d939cec2b8c27</u>	- 0.0007705950000000 00 BNB  0.18 USD	✓
17	2023-06-29 09:21:01	<u>0x705479a7d1da12cc969b</u> <u>c599a7959aef24a5d37080</u> <u>3d846d101223d19b57fe86</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2023-06-29 09:21:01	<u>0x705479a7d1da12cc969b</u> <u>c599a7959aef24a5d37080</u> <u>3d846d101223d19b57fe86</u>	- 0.0001353480000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-06-29 09:16:07	<u>0x2ef1e6a42bc0099c3216836bcbf31b57673b3392e42b8639b623fc7d02100dee</u>	- 0.0038204230500000 00 BNB  0.89 USD	✓
20	2023-06-29 09:16:07	<u>0x2ef1e6a42bc0099c3216836bcbf31b57673b3392e42b8639b623fc7d02100dee</u>	- 0.0001025910000000 00 BNB  0.02 USD	✓
21	2023-06-29 08:18:14	<u>0xc6c30084c534df677db1431668a02d07334059faeb0d55726653a70f9590609e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2023-06-29 08:18:14	<u>0xc6c30084c534df677db1431668a02d07334059faeb0d55726653a70f9590609e</u>	- 0.0001131900000000 00 BNB  0.02 USD	✓
23	2023-06-19 06:34:59	<u>0xcec85373d3e91497a6b0c81cf9ac52703e505858888d4e13efcf8bcd69fbec27</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2023-06-19 06:34:59	<u>0xcec85373d3e91497a6b0c81cf9ac52703e505858888d4e13efcf8bcd69fbec27</u>	- 0.0000681900000000 00 BNB  0.01 USD	✓
25	2023-06-19 06:33:41	<u>0xb05d7505ff4d6db8e6845125a26204ae4020a958c1c43955314288a5c9fa3b88</u>	- 0.0038204230500000 00 BNB  0.92 USD	✓
26	2023-06-19 06:33:41	<u>0xb05d7505ff4d6db8e6845125a26204ae4020a958c1c43955314288a5c9fa3b88</u>	- 0.0001025910000000 00 BNB  0.02 USD	✓
27	2023-06-19 06:23:20	<u>0x52d5db53a04ef5503f8092ae1bbb03262b8e2b6e4945380cccef485f9629eebc</u>	- 0.0025305273540000 00 BNB  0.61 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-06-19 06:23:20	<u>0x52d5db53a04ef5503f80</u> <u>92ae1bbb03262b8e2b6e49</u> <u>45380cccef485f9629eebc</u>	- 0.0001025910000000 00 BNB  0.02 USD	✓
29	2023-06-19 05:51:35	<u>0x52fefb6b4382a8dc64ce</u> <u>160c1f2118c0fdf28832e7</u> <u>bd7e88f13ceb06b9b047ab</u>	- 0.0000001000000000 00 BNB  0.00 USD	✓
30	2023-06-19 05:51:35	<u>0x52fefb6b4382a8dc64ce</u> <u>160c1f2118c0fdf28832e7</u> <u>bd7e88f13ceb06b9b047ab</u>	- 0.0001025910000000 00 BNB  0.02 USD	✓
31	2023-01-21 13:29:54	<u>0x20895825487a236a9d37</u> <u>cd2812163e10b72a969d0f</u> <u>77550f4cb5ea93e4932db8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2023-01-21 13:29:54	<u>0x20895825487a236a9d37</u> <u>cd2812163e10b72a969d0f</u> <u>77550f4cb5ea93e4932db8</u>	- 0.0001887100000000 00 BNB  0.05 USD	✓
33	2023-01-21 13:25:00	<u>0x9beee5c750f4acaf1ac7</u> <u>c30b1a43c711e1ddccd177</u> <u>6765b6572244d0b9d70ed8</u>	- 0.0055577500000000 00 BNB  1.68 USD	✓
34	2023-01-21 13:25:00	<u>0x9beee5c750f4acaf1ac7</u> <u>c30b1a43c711e1ddccd177</u> <u>6765b6572244d0b9d70ed8</u>	- 0.0001709850000000 00 BNB  0.05 USD	✓
35	2022-09-08 13:53:38	<u>0xc44ac3aadfa999b01153</u> <u>13ee0a0298ef1c5b0684d1</u> <u>12b2ff24fbbb05e202c10b</u>	- 0.0035630000000000 00 BNB  1.00 USD	✓
36	2022-09-08 13:53:38	<u>0xc44ac3aadfa999b01153</u> <u>13ee0a0298ef1c5b0684d1</u> <u>12b2ff24fbbb05e202c10b</u>	- 0.0001709250000000 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
37	2022-09-08 07:26:47	<u>0x5d7d33a71bc5739e63b1</u> <u>f50aae8e28ebb5b8fd4753</u> <u>3ab1dd5d2b6d103cef4073</u>	- 0.0036230000000000 00 BNB  1.00 USD	✓
38	2022-09-08 07:26:47	<u>0x5d7d33a71bc5739e63b1</u> <u>f50aae8e28ebb5b8fd4753</u> <u>3ab1dd5d2b6d103cef4073</u>	- 0.0001709250000000 00 BNB  0.04 USD	✓
39	2022-08-06 11:28:04	<u>0xb453f5f186738d231628</u> <u>3255525602e8c02b503a62</u> <u>9a85cd5b2e50e2f1f0a659</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
40	2022-08-06 11:28:04	<u>0xb453f5f186738d231628</u> <u>3255525602e8c02b503a62</u> <u>9a85cd5b2e50e2f1f0a659</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
41	2022-08-06 11:26:31	<u>0xb531bd43f1d22c2c18e5</u> <u>f956088b00d26618f1c79e</u> <u>d7ecdfe9d84d6fddba7de1</u>	+ 0.0265505400000000 01 BNB  8.38 USD	✓

INTERNAL EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-06-29 09:21:31	<u>0xe7ea3a542f4936215a38</u> <u>cf17cc4ca92a1598c06967</u> <u>a75176242d939cec2b8c27</u>	+ 0.0476352502787930 55 BNB  11.12 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-19 06:40:13	<u>0x3bb377dc870975b828fd</u> <u>1952cae5d609de948fd9df</u> <u>d4db4d246c6ecb2f8b8f2e</u>	+ 1.000000000 PVC	✓

#	Date & time	Transaction Id	Amount	
2	2023-08-19 06:25:17	<u>0xd11ce7661b5fdc4d3f19</u> <u>9497ebb5a86cf01300fe3b</u> <u>76a39b986d90a4ffe28527</u>	- 1.000000000 PVC	✓
3	2023-07-16 19:12:06	<u>0x58466223b91382e0f59d</u> <u>64223db7ff1ce89d7c9151</u> <u>cf796c2b041d3386aed562</u>	+ 1.000000000 PVC	✓
4	2023-07-13 09:07:01	<u>0xca081ecbd1aa279d8a4c</u> <u>af824c7bb30c526026742b</u> <u>40cf6b1e297f2f8cbfbdfd</u>	- 1.000000000 PVC	✓
5	2023-07-13 08:40:02	<u>0x03f1c9c5a2ef569dbdd2</u> <u>caab939b2dbee36739af35</u> <u>7d01cca086aeedb6d53c50</u>	+ 1.000000000 PVC	✓
6	2023-07-02 16:37:47	<u>0x471227583cd2de63bb23</u> <u>d202e101d43e852a8ca2d8</u> <u>61bfbf3a9c90ae45049ad9</u>	- 1.000000000 PVC	✓
7	2023-06-29 13:39:22	<u>0x16c87b1ad7f053fabb34</u> <u>ed882b5680f8b37d898c8a</u> <u>b10a399f70792652c1d047</u>	+ 615,526.640000000 13969839 PEPE	✓
8	2023-06-29 13:05:40	<u>0x9dc12b8e0501b2d000ef</u> <u>70be6c07f279489a0ab621</u> <u>ae45ef3756e5bb828a2eb6</u>	+ 120,000.576000000 00931323 MGRT	✓
9	2023-06-29 12:46:55	<u>0x8fa00c8e8a2d59d8fb50</u> <u>03cb0424a78d3ace47cde1</u> <u>95a623457cdcaa22fd5a45</u>	+ 298,222.198686 GPTC	✓
10	2023-06-29 12:44:25	<u>0x7824c81ee1cb762527df</u> <u>03b254c9b988c1438d0e91</u> <u>5683440ef3dc8772a7cf89</u>	+ 1.000000000 PVC	✓

#	Date & time	Transaction Id	Amount	
11	2023-06-29 10:49:05	<u>0x670ef81c415edf506cf4</u> <u>4f131f28cfa3ef55680ddb</u> <u>261cc93e06c4808a8c5d5f</u>	+ 56,000.000000 AAL	✓
12	2023-06-29 10:05:45	<u>0xcdfd4c014cb716d43d3b</u> <u>b0723ae3f1e135ff9c0678</u> <u>8b9b6e7ae78a985c22c83b</u>	+ 198,000.000000 ACW	✓
13	2023-06-29 10:03:39	<u>0x50c9c522a336061a4068</u> <u>ef973f7ff4ee8afbcab61c</u> <u>8ddf21cee08ca5f96e3d9a</u>	+ 23,000.000000 AI-A	✓
14	2023-06-29 09:39:32	<u>0x6d7b28be39d08ae1aae2</u> <u>dde6859324fe77ccf84b4b</u> <u>db90e11368f04db27726c5</u>	+ 5,000,000.000000 BSC-Coin	✓
15	2023-06-29 09:21:31	<u>0xe7ea3a542f4936215a38</u> <u>cf17cc4ca92a1598c06967</u> <u>a75176242d939cec2b8c27</u>	- 1.000000000 PVC	✓
16	2023-06-29 09:11:31	<u>0x7c2316ed88e04ebdc732</u> <u>c58bcdbac3ce41850187e7</u> <u>42e73b811a82403a5eb001</u>	+ 1.000000000 PVC	✓
17	2023-06-29 08:18:14	<u>0xc6c30084c534df677db1</u> <u>431668a02d07334059faeb</u> <u>0d55726653a70f9590609e</u>	- 1.000000000 PVC	✓
18	2023-06-21 13:46:59	<u>0x39d256a1a26582bbdff4</u> <u>1a0e48ceef367285f8c138</u> <u>aaeca15773dfc8eb8b0a13</u>	+ 1.000000000 PVC	✓
19	2023-06-19 06:34:59	<u>0xcec85373d3e91497a6b0</u> <u>c81cf9ac52703e50585888</u> <u>8d4e13efcf8bcd69fbec27</u>	- 1.000000000 PVC	✓

#	Date & time	Transaction Id	Amount	
20	2023-06-19 06:19:50	<u>0x3208e9ed8c93a2b8cce0</u> <u>b963aad31d4d6288972abe</u> <u>c601d54f370e66475bc3b9</u>	+ 1.000000000 PVC	✓
21	2023-01-21 13:29:54	<u>0x20895825487a236a9d37</u> <u>cd2812163e10b72a969d0f</u> <u>77550f4cb5ea93e4932db8</u>	- 20.000000000 PVC	✓
22	2023-01-21 13:25:24	<u>0x36a7d7cd699f7d42b73d</u> <u>02de4f867a67b18321cc79</u> <u>9c4fac60fd1b1b30de7dd3</u>	+ 20.000000000 PVC	✓
23	2022-08-06 11:28:04	<u>0xb453f5f186738d231628</u> <u>3255525602e8c02b503a62</u> <u>9a85cd5b2e50e2f1f0a659</u>	- 165.00000000000000 0000 BUSD  165.03 USD	✓
24	2022-08-06 11:23:58	<u>0x89cd3c5a518a83d4936f</u> <u>5314476f94334957398c03</u> <u>af57d403509cfc1808d940</u>	+ 165.00000000000000 0000 BUSD  165.03 USD	✓

* 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.