



3xpL



ADDRESS STATEMENT










GENERATED AT 2024-09-27 04:16 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x758742c4518636cabe108b949144b6cafea5b5bb</u>
TOTAL RECEIVED	0.235669200093700071 BNB  142.69 USD
TOTAL SEND	0.235669200093700071 BNB  142.69 USD










Token	Balance
BNB	0.000000000000000000 BNB  0.00 USD
Tether USD	0.000000000000000000 USDT  0.00 USD
GPTChat	298,222.198686 GPTC
LOVE SPELL	30,461.86012285 LOVE
CryptoGPT Token	8,682,587.250000 GPT
My Get Rich Token	120,000.5760000000000931323 MGRT
Mrs Floki	1,668,611,983.602935076 MFloki
AI Avail	23,000.000000 AI-A
Smart Chain Coin	5,000,000.000000 BSC-Coin

MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2023-05-01 18:10:29	<u>0xb474769706214570bd4c</u> <u>d67f195509b8cf52d60348</u> <u>093f90717718b7bcc40caa</u>	- 0.0092547672224489 37 BNB  3.03 USD	✓
2	2023-05-01 18:10:29	<u>0xb474769706214570bd4c</u> <u>d67f195509b8cf52d60348</u> <u>093f90717718b7bcc40caa</u>	- 0.0000630000000000 00 BNB  0.02 USD	✓
3	2023-05-01 18:09:53	<u>0xea366117cb6ca7fa5e9d</u> <u>395074af5bb3629a10f2fd</u> <u>d31dabe397e6f2bac08ac9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-05-01 18:09:53	<u>0xea366117cb6ca7fa5e9d</u> <u>395074af5bb3629a10f2fd</u> <u>d31dabe397e6f2bac08ac9</u>	- 0.0000633810000000 00 BNB  0.02 USD	✓
5	2023-04-21 13:19:20	<u>0x086f4412535c2906205d</u> <u>964fc458a61a16d751c351</u> <u>8d17d9efbaf32c93be7361</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-04-21 13:19:20	<u>0x086f4412535c2906205d</u> <u>964fc458a61a16d751c351</u> <u>8d17d9efbaf32c93be7361</u>	- 0.0020552880000000 00 BNB  0.67 USD	✓
7	2023-04-21 13:18:08	<u>0xc33c32306bc6a11931e1</u> <u>bb20daa0eaa488ee62a669</u> <u>e958084efcef9d85d453fd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2023-04-21 13:18:08	<u>0xc33c32306bc6a11931e1</u> <u>bb20daa0eaa488ee62a669</u> <u>e958084efcef9d85d453fd</u>	- 0.0004212810000000 00 BNB  0.13 USD	✓
9	2023-04-20 19:04:49	<u>0xe21a0ad52053c67be1e7</u> <u>2e5611b6cc058c3fad3331</u> <u>7861a6a9ac1c4f5a8b6072</u>	- 0.0127641000000000 00 BNB  4.04 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-04-20 19:04:49	<u>0xe21a0ad52053c67be1e7 2e5611b6cc058c3fad3331 7861a6a9ac1c4f5a8b6072</u>	- 0.0008510460000000 00 BNB  0.26 USD	✓
11	2023-04-19 22:04:41	<u>0x3cbdc62d03eb78648fcd 5e6f7029f223ea8b1e0545 fd65357d9795be08c994b3</u>	+ 0.0169669800000000 00 BNB  5.50 USD	✓
12	2023-04-16 18:11:19	<u>0x3334c00beac235f2f7ee dd7ae1e4550938e2d9a5dc 30648162fcf659b4b7c68f</u>	- 0.0133173000000000 01 BNB  4.65 USD	✓
13	2023-04-16 18:11:19	<u>0x3334c00beac235f2f7ee dd7ae1e4550938e2d9a5dc 30648162fcf659b4b7c68f</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
14	2023-04-15 05:42:37	<u>0x26f3921e71515e703439 11efbdeac1037710a011de e4689bbb210235409b5859</u>	- 0.0200000000000000 00 BNB  6.58 USD	✓
15	2023-04-15 05:42:37	<u>0x26f3921e71515e703439 11efbdeac1037710a011de e4689bbb210235409b5859</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
16	2023-04-14 17:32:13	<u>0xedc942c5c55b9f865999 21e90f5dda0399fc85d4da 2b5b0f9d5bf6988341a228</u>	+ 0.0359367300000000 00 BNB  11.75 USD	✓
17	2023-04-14 14:17:56	<u>0x9e2e1ecbe63d6446df08 299226086b217cb6645cea 968867caa7ed23b281d796</u>	- 0.0365689650000000 02 BNB  12.03 USD	✓
18	2023-04-14 14:17:56	<u>0x9e2e1ecbe63d6446df08 299226086b217cb6645cea 968867caa7ed23b281d796</u>	- 0.0000630000000000 00 BNB  0.02 USD	✓




#	Date & time	Transaction Id	Amount	
19	2023-04-14 11:56:33	<u>0x06b192b6c83bfee98312</u> <u>a637ce320573c9f6b55623</u> <u>a358d228668ae54eedc80b</u>	+ 0.0290941200000000 01 BNB  9.65 USD	✓
20	2023-04-14 11:03:28	<u>0x08e056c9e2b54590000c</u> <u>4e086518f65ab768ae6f26</u> <u>9e77d3ab186824d02061a9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
21	2023-04-14 11:03:28	<u>0x08e056c9e2b54590000c</u> <u>4e086518f65ab768ae6f26</u> <u>9e77d3ab186824d02061a9</u>	- 0.0001335120000000 00 BNB  0.04 USD	✓
22	2023-04-14 10:06:16	<u>0x55a644e22ff8d0052bbb</u> <u>4d1ea3cc49e0fed1a5cffd</u> <u>183e1a4996d6e1e17b18d0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
23	2023-04-14 10:06:16	<u>0x55a644e22ff8d0052bbb</u> <u>4d1ea3cc49e0fed1a5cffd</u> <u>183e1a4996d6e1e17b18d0</u>	- 0.0007657740000000 00 BNB  0.25 USD	✓
24	2023-04-14 09:58:40	<u>0x23c3051cff58e8b8d5c6</u> <u>578789ecadea3284812830</u> <u>447c3b851bd14b3885525b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
25	2023-04-14 09:58:40	<u>0x23c3051cff58e8b8d5c6</u> <u>578789ecadea3284812830</u> <u>447c3b851bd14b3885525b</u>	- 0.0008676210000000 00 BNB  0.28 USD	✓
26	2023-04-14 09:52:34	<u>0x576cbcac15daf11b19ff</u> <u>7e8969181e8fdb9039cac</u> <u>6a1bad81130a05465eb9a5</u>	- 0.0402007200000000 02 BNB  13.35 USD	✓
27	2023-04-14 09:52:34	<u>0x576cbcac15daf11b19ff</u> <u>7e8969181e8fdb9039cac</u> <u>6a1bad81130a05465eb9a5</u>	- 0.0007016000000000 00 BNB  0.23 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-04-14 09:43:07	<u>0x531d34f7746a50e1456b</u> <u>c1ea9ff8e953f2202013ff</u> <u>3e6b5a038f41587b9a83fb</u>	+ 0.0340272800000000 00 BNB  11.30 USD	✓
29	2023-04-14 09:26:55	<u>0xf093709b945ff10df36c</u> <u>b8865c130b74b47c36b756</u> <u>de42bb0b69a46e60ca3d5b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2023-04-14 09:26:55	<u>0xf093709b945ff10df36c</u> <u>b8865c130b74b47c36b756</u> <u>de42bb0b69a46e60ca3d5b</u>	- 0.0014644150000000 00 BNB  0.48 USD	✓
31	2023-04-14 09:24:22	<u>0x4ad1837b036546f2a21f</u> <u>fb4ea8aac8dab15011a066</u> <u>ba90408e9d0696048f4ad1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
32	2023-04-14 09:24:22	<u>0x4ad1837b036546f2a21f</u> <u>fb4ea8aac8dab15011a066</u> <u>ba90408e9d0696048f4ad1</u>	- 0.0015209750000000 00 BNB  0.50 USD	✓
33	2023-04-14 09:16:13	<u>0x751cf23a1c2b272a8474</u> <u>2d6c626a6393120bf48bf3</u> <u>8f246478d020effee3befc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2023-04-14 09:16:13	<u>0x751cf23a1c2b272a8474</u> <u>2d6c626a6393120bf48bf3</u> <u>8f246478d020effee3befc</u>	- 0.0001332180000000 00 BNB  0.04 USD	✓
35	2023-04-10 16:29:52	<u>0x4e54055577f76cf13730</u> <u>2b0d8fbb80fff92481d765</u> <u>6b7738698925687d8984cc</u>	- 0.0412189134041627 55 BNB  12.95 USD	✓
36	2023-04-10 16:29:52	<u>0x4e54055577f76cf13730</u> <u>2b0d8fbb80fff92481d765</u> <u>6b7738698925687d8984cc</u>	- 0.0007016000000000 00 BNB  0.22 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-04-09 20:23:40	<u>0x84bad7da9a0cbf496a9940d98c6a271213b4f979dd9d49adb2d4bbc991d22fa3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
38	2023-04-09 20:23:40	<u>0x84bad7da9a0cbf496a9940d98c6a271213b4f979dd9d49adb2d4bbc991d22fa3</u>	- 0.0005667150000000 00 BNB  0.17 USD	✓
39	2023-04-09 20:21:13	<u>0x2468e90c3b5d3264e65d9965dfc3594d231ea2c0c2f5cbba49efa1a1e23b825a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
40	2023-04-09 20:21:13	<u>0x2468e90c3b5d3264e65d9965dfc3594d231ea2c0c2f5cbba49efa1a1e23b825a</u>	- 0.0002225450000000 00 BNB  0.06 USD	✓
41	2023-04-09 20:12:58	<u>0x194f7a358411c47f341c02894fb030199f6b6d257831c932dc5da54b57ab8455</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
42	2023-04-09 20:12:58	<u>0x194f7a358411c47f341c02894fb030199f6b6d257831c932dc5da54b57ab8455</u>	- 0.0011091850000000 00 BNB  0.34 USD	✓
43	2023-04-09 20:08:49	<u>0x75e7b234a767900b778d47a28c70172df0a056ad827cc41c838e17737df8e293</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
44	2023-04-09 20:08:49	<u>0x75e7b234a767900b778d47a28c70172df0a056ad827cc41c838e17737df8e293</u>	- 0.0010487650000000 00 BNB  0.32 USD	✓
45	2023-04-09 20:08:13	<u>0xac0181d719234b46305b88783862468da18adca59baf4d4cddec54291615db3d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
46	2023-04-09 20:08:13	<u>0xac0181d719234b46305b88783862468da18adca59baf4d4cddec54291615db3d</u>	- 0.0002220300000000 00 BNB  0.06 USD	✓
47	2023-04-09 20:06:28	<u>0x21f54544faeb6c6912382641f78c933ccf2037afcff822264f36c9c4a61a29b</u>	- 0.0485083084670883 89 BNB  15.13 USD	✓
48	2023-04-09 20:06:28	<u>0x21f54544faeb6c6912382641f78c933ccf2037afcff822264f36c9c4a61a29b</u>	- 0.0006511750000000 00 BNB  0.20 USD	✓
49	2023-04-09 20:01:49	<u>0xb367e6ff7020cad010cc7e18c6c91a2ad28973ab3203ec6a004773c95da93215</u>	+ 0.0652569000000000 07 BNB  20.36 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-21 13:18:08	<u>0xc33c32306bc6a11931e1bb20daa0eaa488ee62a669e958084efcef9d85d453fd</u>	+ 0.0060964532224489 37 BNB  1.98 USD	✓
2	2023-04-09 20:23:40	<u>0x84bad7da9a0cbf496a9940d98c6a271213b4f979dd9d49adb2d4bbc991d22fa3</u>	+ 0.0480495452576758 45 BNB  14.99 USD	✓
3	2023-04-09 20:06:28	<u>0x21f54544faeb6c6912382641f78c933ccf2037afcff822264f36c9c4a61a29b</u>	+ 0.0002411916135752 94 BNB  0.07 USD	✓

BEP-20 EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2023-05-01 18:09:53	<u>0xea366117cb6ca7fa5e9d395074af5bb3629a10f2fd</u> <u>d31dabe397e6f2bac08ac9</u>	- 1.0435583961002541 38 USDT  1.04 USD	✓
2	2023-04-21 14:42:54	<u>0x65633dcd575cee622ec9a25924c3345dfd993d8e48</u> <u>c9305b1f74993015fdbcff</u>	+ 5,000,000.000000 BSC-Coin	✓
3	2023-04-21 13:19:20	<u>0x086f4412535c2906205d964fc458a61a16d751c351</u> <u>8d17d9efbaf32c93be7361</u>	+ 1,668,611,983.6029 35076 MFloki	✓
4	2023-04-21 13:19:20	<u>0x086f4412535c2906205d964fc458a61a16d751c351</u> <u>8d17d9efbaf32c93be7361</u>	- 1.0000000000000000 00 USDT  0.99 USD	✓
5	2023-04-21 13:18:08	<u>0xc33c32306bc6a11931e1bb20daa0eaa488ee62a669</u> <u>e958084efcef9d85d453fd</u>	- 2.0000000000000000 00 USDT  1.99 USD	✓
6	2023-04-20 19:04:49	<u>0xe21a0ad52053c67be1e72e5611b6cc058c3fad3331</u> <u>7861a6a9ac1c4f5a8b6072</u>	+ 4.0435583961002539 16 USDT  4.04 USD	✓
7	2023-04-14 10:06:16	<u>0x55a644e22ff8d0052bbb4d1ea3cc49e0fed1a5cffd</u> <u>183e1a4996d6e1e17b18d0</u>	+ 24,293.52882540 LOVE	✓
8	2023-04-14 10:06:16	<u>0x55a644e22ff8d0052bbb4d1ea3cc49e0fed1a5cffd</u> <u>183e1a4996d6e1e17b18d0</u>	- 13.348411831859591 459 USDT  13.35 USD	✓
9	2023-04-14 09:52:34	<u>0x576cbcac15daf11b19ff7e8969181e8fdb9039cac</u> <u>6a1bad81130a05465eb9a5</u>	+ 13.348411831859591 459 USDT  13.35 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-04-14 09:26:55	<u>0xf093709b945ff10df36c b8865c130b74b47c36b756 de42bb0b69a46e60ca3d5b</u>	+ 6,168.33129745 LOVE	✓
11	2023-04-14 09:26:55	<u>0xf093709b945ff10df36c b8865c130b74b47c36b756 de42bb0b69a46e60ca3d5b</u>	- 12.833732447688232 625 USDT  12.83 USD	✓
12	2023-04-10 16:29:52	<u>0x4e54055577f76cf13730 2b0d8fbb80fff92481d765 6b7738698925687d8984cc</u>	+ 12.833732447688232 625 USDT  12.83 USD	✓
13	2023-04-10 13:14:38	<u>0x6f8ee324ef54c3c86345 a300456bb93f994d2e6e4c dfd40f6a33dab4361b0a90</u>	+ 8,682,587.250000 GPT	✓
14	2023-04-10 13:12:32	<u>0x54dbdbefc4d229203ce1 20093399c70f6cbf269e22 8b098bceee25c07920ddd3</u>	+ 298,222.198686 GPTC	✓
15	2023-04-10 00:05:22	<u>0x056ce7fb97def0a81689 a69216c13c0f6e2f8e96c6 8daf09d5bbda88c5478fba</u>	+ 120,000.5760000000 00931323 MGRT	✓
16	2023-04-09 20:42:20	<u>0x0110a86ea3701935e4e1 ca71c611ae1fd602c89c91 d6b16a8c4927ceeeeb3ebe</u>	+ 23,000.000000 AI-A	✓
17	2023-04-09 20:23:40	<u>0x84bad7da9a0cbf496a99 40d98c6a271213b4f979dd 9d49adb2d4bbcb991d22fa3</u>	- 15.0000000000000000 000 USDT  14.99 USD	✓
18	2023-04-09 20:06:28	<u>0x21f54544faeb6c691238 2641f78c933ccf2037afc ff822264f36c9c4a61a29b</u>	+ 15.0000000000000000 000 USDT  14.99 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.