

3xpL



ADDRESS STATEMENT








GENERATED AT 2024-09-29 01:31 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x8614ba94288ce35d15e7a83804fd1616637a8ed3</u>
TOTAL RECEIVED	0.304974162629864709 BNB
	182.86 USD
TOTAL SEND	0.332718974000000001 BNB
	199.49 USD


Token	Balance
BNB	0.018180188629864733 BNB
	10.90 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
GPTChat	298,222.198686 GPTC
Dragon Balls Token	440.000000 DBT
PancakeSwap Token	0.000000000000000000 Cake
bStake.net	480,000.000000000000000000 bStake.net
Wrapped ADAX	1,000,000.000000 wADAX
Everdome	2,021.120453439029688525 DOME
CryptoGPT Token	8,682,587.250000 GPT
BITTOKEN	0.000000000000000000 BITT

Token	Balance
makiswap.io	169,990,077 makiswap.io

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-03-20 19:32:31	<u>0x80af28e855cd3ff8cb8a</u> <u>22380cf4c95229a54849f7</u> <u>940b1a5c9f6852e47ba714</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2023-03-20 19:32:31	<u>0x80af28e855cd3ff8cb8a</u> <u>22380cf4c95229a54849f7</u> <u>940b1a5c9f6852e47ba714</u>	- 0.005168505000000000 00 BNB  1.73 USD	✓
3	2023-03-20 19:08:17	<u>0xc548b7ce0bae09305362</u> <u>05b31f0457f552a047826d</u> <u>b5a372f3e80983dd0cd9e4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-03-20 19:08:17	<u>0xc548b7ce0bae09305362</u> <u>05b31f0457f552a047826d</u> <u>b5a372f3e80983dd0cd9e4</u>	- 0.000577535000000000 00 BNB  0.19 USD	✓
5	2023-03-20 19:07:56	<u>0x17817a6d12f9f8752fb5</u> <u>2afb0691244431e00d3883</u> <u>afc5ff123b87bb34bcf8c0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-03-20 19:07:56	<u>0x17817a6d12f9f8752fb5</u> <u>2afb0691244431e00d3883</u> <u>afc5ff123b87bb34bcf8c0</u>	- 0.000222555000000000 00 BNB  0.07 USD	✓
7	2022-10-06 15:59:18	<u>0xb5ddc42b1dade8734722</u> <u>bc4e9a6eb5e5788722220d</u> <u>a682741cc9b69c646e9068</u>	- 0.142696089999999999 98 BNB  41.92 USD	✓
8	2022-10-06 15:59:18	<u>0xb5ddc42b1dade8734722</u> <u>bc4e9a6eb5e5788722220d</u> <u>a682741cc9b69c646e9068</u>	- 0.000381995000000000 00 BNB  0.11 USD	✓





* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2022-10-06 15:57:42	<u>0x5ed8243a797867b469bfe28dfe950b948eabb792fb501df26d1c2fa1c72174e5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2022-10-06 15:57:42	<u>0x5ed8243a797867b469bfe28dfe950b948eabb792fb501df26d1c2fa1c72174e5</u>	- 0.0008371055000000 00 BNB  0.24 USD	✓
11	2022-09-19 18:13:46	<u>0xa1cd0c16747402800338a386442dbdb2f75fe88057889b7a10c98f3300d93ba1</u>	- 0.161000000000000000 04 BNB  42.93 USD	✓
12	2022-09-19 18:13:46	<u>0xa1cd0c16747402800338a386442dbdb2f75fe88057889b7a10c98f3300d93ba1</u>	- 0.0003567400000000 00 BNB  0.09 USD	✓
13	2022-09-19 18:10:10	<u>0xc33806ffa562f1a20de42922bda559f1f8394205214fef4786ab68ac0f7bb3bc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2022-09-19 18:10:10	<u>0xc33806ffa562f1a20de42922bda559f1f8394205214fef4786ab68ac0f7bb3bc</u>	- 0.0008376335000000 00 BNB  0.22 USD	✓
15	2022-09-19 18:08:16	<u>0x154dd110cbd4ea98fce6129941252018d6121e1fdc75cf57be5fe4afe0453ae8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2022-09-19 18:08:16	<u>0x154dd110cbd4ea98fce6129941252018d6121e1fdc75cf57be5fe4afe0453ae8</u>	- 0.0002220300000000 00 BNB  0.05 USD	✓
17	2022-04-25 01:37:32	<u>0x093fc48dec9ad2f89216288ac9ac33df7a8120acdc79e41aa4c1e5c6026a80b5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
18	2022-04-25 01:37:32	<u>0x093fc48dec9ad2f89216288ac9ac33df7a8120acdc79e41aa4c1e5c6026a80b5</u>	- 0.0007828550000000 00 BNB  0.30 USD	✓
19	2022-04-25 01:35:53	<u>0xd0237f20709adc3367efc58d5a6410473a56f9b6d81909efa4162897e6df9382</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2022-04-25 01:35:53	<u>0xd0237f20709adc3367efc58d5a6410473a56f9b6d81909efa4162897e6df9382</u>	- 0.0002221500000000 00 BNB  0.08 USD	✓
21	2022-04-25 01:34:41	<u>0x939e904d32ff09df49f2454d31ad5bcd07e18c48d937cc6f8e44549c017b1087</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2022-04-25 01:34:41	<u>0x939e904d32ff09df49f2454d31ad5bcd07e18c48d937cc6f8e44549c017b1087</u>	- 0.0007763450000000 00 BNB  0.30 USD	✓
23	2022-03-09 16:49:49	<u>0x022801af12995873abf3135d17511af50942d4183d26e3ab4185fcec03417878</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2022-03-09 16:49:49	<u>0x022801af12995873abf3135d17511af50942d4183d26e3ab4185fcec03417878</u>	- 0.0010361450000000 00 BNB  0.40 USD	✓
25	2022-03-09 16:49:13	<u>0x2fa35603c9d4b5c6da2a53a3de98bc2689c6213f516074714d690c2a36bce794</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2022-03-09 16:49:13	<u>0x2fa35603c9d4b5c6da2a53a3de98bc2689c6213f516074714d690c2a36bce794</u>	- 0.0001460500000000 00 BNB  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
27	2022-03-09 16:48:01	<u>0x26ccd78b3b09d1ff1224</u> <u>f5f0216bf04792ac44bc26</u> <u>2e66b36cf8462735eede8a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2022-03-09 16:48:01	<u>0x26ccd78b3b09d1ff1224</u> <u>f5f0216bf04792ac44bc26</u> <u>2e66b36cf8462735eede8a</u>	- 0.0001251700000000 00 BNB  0.04 USD	✓
29	2022-03-09 16:47:28	<u>0x2d7f196de111d5a092bd</u> <u>3f9ec13ab1a7ca707e367d</u> <u>380f87718012478af2f26a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2022-03-09 16:47:28	<u>0x2d7f196de111d5a092bd</u> <u>3f9ec13ab1a7ca707e367d</u> <u>380f87718012478af2f26a</u>	- 0.0001251700000000 00 BNB  0.04 USD	✓
31	2022-03-09 03:35:15	<u>0x901ca1824ace973ed5f2</u> <u>c3f886439bd35d58871710</u> <u>9df9c25c33a843e401e360</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2022-03-09 03:35:15	<u>0x901ca1824ace973ed5f2</u> <u>c3f886439bd35d58871710</u> <u>9df9c25c33a843e401e360</u>	- 0.0001461700000000 00 BNB  0.05 USD	✓
33	2022-03-09 03:04:39	<u>0xa79286459330cc090639</u> <u>dea11c891559eeb6195933</u> <u>3814d6bb13e5d1bfd3c439</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2022-03-09 03:04:39	<u>0xa79286459330cc090639</u> <u>dea11c891559eeb6195933</u> <u>3814d6bb13e5d1bfd3c439</u>	- 0.0001460500000000 00 BNB  0.05 USD	✓
35	2022-03-09 02:49:33	<u>0xe50af1c243b2cdb12c39</u> <u>5947a5eebf299a7975975f</u> <u>e7691a1d420b06c68434b5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
36	2022-03-09 02:49:33	<u>0xe50af1c243b2cdb12c395947a5eebf299a7975975fe7691a1d420b06c68434b5</u>	- 0.0001251700000000 00 BNB  0.04 USD	✓
37	2022-03-09 02:46:54	<u>0x75b1c556db62c41f8d6ea2e94cf4ff9905923fe85b2dd0638af6f3ce5feb9b19</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
38	2022-03-09 02:46:54	<u>0x75b1c556db62c41f8d6ea2e94cf4ff9905923fe85b2dd0638af6f3ce5feb9b19</u>	- 0.0002211700000000 00 BNB  0.08 USD	✓
39	2022-03-09 02:17:18	<u>0x09a4ec89cb86bc2340f4a9d4ce56dc8e20c24656b15dd238f27a289a7ad59441</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
40	2022-03-09 02:17:18	<u>0x09a4ec89cb86bc2340f4a9d4ce56dc8e20c24656b15dd238f27a289a7ad59441</u>	- 0.0012772850000000 00 BNB  0.50 USD	✓
41	2022-03-09 02:16:45	<u>0x142aede2d0cf495b275a6ca95054083a9e631d04242dfce570e557ebbe4abd5e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
42	2022-03-09 02:16:45	<u>0x142aede2d0cf495b275a6ca95054083a9e631d04242dfce570e557ebbe4abd5e</u>	- 0.0002253300000000 00 BNB  0.08 USD	✓
43	2022-03-09 02:15:21	<u>0x292b76ba787ef0c7db9380cedf1275aa8689a7d7f74ad3b767d7cd0c9cf686db</u>	- 0.0130810600000000 00 BNB  5.18 USD	✓
44	2022-03-09 02:15:21	<u>0x292b76ba787ef0c7db9380cedf1275aa8689a7d7f74ad3b767d7cd0c9cf686db</u>	- 0.0003819350000000 00 BNB  0.15 USD	✓

#	Date & time	Transaction Id	Amount	
45	2021-12-07 01:10:51	<u>0x3ba21d14e802e3be874a</u> <u>c57683077fbc070ccf3c18</u> <u>b61f9f7238e3e26afa3f76</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
46	2021-12-07 01:10:51	<u>0x3ba21d14e802e3be874a</u> <u>c57683077fbc070ccf3c18</u> <u>b61f9f7238e3e26afa3f76</u>	- 0.001378640000000000 00 BNB  0.80 USD	✓
47	2021-12-07 01:10:15	<u>0x9d5db72153599cb9d70b</u> <u>aa28439c2a384728e29158</u> <u>46f606163fa4c510c558ac</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
48	2021-12-07 01:10:15	<u>0x9d5db72153599cb9d70b</u> <u>aa28439c2a384728e29158</u> <u>46f606163fa4c510c558ac</u>	- 0.000222090000000000 00 BNB  0.12 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-20 19:08:17	<u>0xc548b7ce0bae09305362</u> <u>05b31f0457f552a047826d</u> <u>b5a372f3e80983dd0cd9e4</u>	+ 0.0215307773179439 26 BNB  7.23 USD	✓
2	2022-10-06 15:57:42	<u>0x5ed8243a797867b469bf</u> <u>e28dfe950b948eabb792fb</u> <u>501df26d1c2fa1c72174e5</u>	+ 0.1253814869238966 12 BNB  36.83 USD	✓
3	2022-09-19 18:10:10	<u>0xc33806ffa562f1a20de4</u> <u>2922bda559f1f839420521</u> <u>4fef4786ab68ac0f7bb3bc</u>	+ 0.1580618983880242 02 BNB  42.15 USD	✓

BEP-20 EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2023-03-21 02:21:40	<u>0x0de847dc5560fd4fa3dc</u> <u>c8d81433c734638c3104ef</u> <u>a484cf9f42747fd1c40219</u>	+ 8,682,587.250000 GPT	✓
2	2023-03-21 01:07:43	<u>0x5e86b0a16530f9199437</u> <u>8389567d4ef48f05402eed</u> <u>1109fba899304a9ad9f5a7</u>	+ 298,222.198686 GPTC	✓
3	2023-03-21 00:07:51	<u>0x63ee0db7fcf28c57b9e4</u> <u>82a1a18b62299c8b2793f0</u> <u>3db26871275645f6d321ac</u>	+ 23,000.000000 AI-A	✓
4	2023-03-20 19:32:31	<u>0x80af28e855cd3ff8cb8a</u> <u>22380cf4c95229a54849f7</u> <u>940b1a5c9f6852e47ba714</u>	+ 2,021.000000000000 000000 DOME	✓
5	2023-03-20 19:08:17	<u>0xc548b7ce0bae09305362</u> <u>05b31f0457f552a047826d</u> <u>b5a372f3e80983dd0cd9e4</u>	- 244.00000000000000 0000 BITT	✓
6	2022-10-06 15:57:42	<u>0x5ed8243a797867b469bf</u> <u>e28dfe950b948eabb792fb</u> <u>501df26d1c2fa1c72174e5</u>	- 37.0000000000000000 000 USDT  1,979.46 USD	✓
7	2022-10-03 20:32:07	<u>0x6bf5e68730ff015a57a7</u> <u>461480d17a970fd8986c49</u> <u>11268ba3caae4f133c0a2d</u>	+ 37.0000000000000000 000 USDT  37.00 USD	✓
8	2022-09-20 00:27:52	<u>0x57c3a8e0a5680447543b</u> <u>ed4f64d19e11b25f878b98</u> <u>56f9d8a30ee1b19a8d202c</u>	+ 5,000,000.000000 BSC-Coin	✓
9	2022-09-20 00:26:13	<u>0x10a7c248ff5ec1a59948</u> <u>2c41e7a578a7fd888ac31e</u> <u>21e1468bdb7c80af131cc5</u>	+ 956,000.000000 wADAX	✓

#	Date & time	Transaction Id	Amount	
10	2022-09-19 22:49:12	<u>0xee9e951abe4ac338ac6e9f5e452d35cf860b546fefba33188ee8dd9edb110d30</u>	+ 120,000.5760000000 00931323 MGRT	✓
11	2022-09-19 18:15:01	<u>0x6669329a3f78221bd1b793af6273a24e10b0f7d03ee345f969a1baf428ffa49b</u>	+ 29,000,000.000000 XEC	✓
12	2022-09-19 18:10:10	<u>0xc33806ffa562f1a20de42922bda559f1f8394205214fef4786ab68ac0f7bb3bc</u>	- 42.0000000000000000 000 USDT  2,221.13 USD	✓
13	2022-09-02 18:12:10	<u>0x8fe1f34f97503d0ee4496b3d584fa67a1c9360b68ba4b3eea10ce9b78cba2be1</u>	+ 42.0000000000000000 000 USDT  42.00 USD	✓
14	2022-05-30 04:54:12	<u>0x7de6819a284d2daa21f5409f7fb08c5f98012bd3a337cc3bacb1bb1ba8eb8412</u>	+ 500,000.0000000000 SpacePi	✓
15	2022-04-25 01:45:56	<u>0x13f263f8f0d59071d8f04a95f91375cf7dfd68e882bef1fab8477df0bdeb7d65</u>	+ 169,990,077 makiswap.io	✓
16	2022-04-25 01:37:32	<u>0x093fc48dec9ad2f89216288ac9ac33df7a8120acdc79e41aa4c1e5c6026a80b5</u>	- 28.893327553906306 804 Cake	✓
17	2022-04-25 01:34:41	<u>0x939e904d32ff09df49f2454d31ad5bcd07e18c48d937cc6f8e44549c017b1087</u>	+ 28.893327553906306 804 Cake	✓
18	2022-04-20 06:44:23	<u>0xf69ca2102640ed46665c63a54ca07c2dc7c87cbb604ef45efeea54bb3e69f95b</u>	+ 50,000.0000000000 0000000 TBBT.org	✓

#	Date & time	Transaction Id	Amount	
19	2022-04-01 21:02:45	<u>0xfaf4f33890eeeab6fca2</u> <u>daec8bb45de430c64206e1</u> <u>3bfdb1f891a8fd46dc5fed</u>	+ 244.00000000000000 0000 BITT	✓
20	2022-03-10 01:06:03	<u>0x4192239e293a24956826</u> <u>c2accd2e54650aaba861d2</u> <u>01501d78d9bb20e331c562</u>	+ 80,000.0000000000 0000000 BGGB.org	✓
21	2022-03-09 21:39:12	<u>0xa546b4cbf0b269fc0426</u> <u>f77529f54c1e5498606bab</u> <u>d2dfb4e4e3c56921aa5a94</u>	+ 480,000.0000000000 00000000 bStake.net	✓
22	2022-03-09 16:49:49	<u>0x022801af12995873abf3</u> <u>135d17511af50942d4183d</u> <u>26e3ab4185fcec03417878</u>	- 2,021.000000000000 000000 DOME	✓
23	2022-03-09 02:31:24	<u>0xa7c19e83df37a8f423a0</u> <u>ca52e9c7e6076fca38ca0d</u> <u>be925a8b696d0cf2e8ae7a</u>	+ 440.000000 DBT	✓
24	2022-03-09 02:17:18	<u>0x09a4ec89cb86bc2340f4</u> <u>a9d4ce56dc8e20c24656b1</u> <u>5dd238f27a289a7ad59441</u>	+ 2,021.120453439029 688525 DOME	✓
25	2022-03-09 02:17:18	<u>0x09a4ec89cb86bc2340f4</u> <u>a9d4ce56dc8e20c24656b1</u> <u>5dd238f27a289a7ad59441</u>	- 1,777.505799999999 908323 HERO	✓
26	2022-03-09 02:04:42	<u>0x5f10af32dc2105b31ce7</u> <u>b7fd11bc39f7c9b34fe5bf</u> <u>a5b295c09acf6b0ffedef7</u>	+ 1,777.505799999999 908323 HERO	✓
27	2021-12-07 03:19:40	<u>0x5e508b90aca11b33e50d</u> <u>3beb7d360c981d3a203643</u> <u>7e188f00db143b42108c56</u>	+ 96,816.5500000000 2910383 PowNFT.net	✓

#	Date & time	Transaction Id	Amount	
28	2021-12-07 01:10:51	<u>0x3ba21d14e802e3be874a</u> <u>c57683077fbc070ccf3c18</u> <u>b61f9f7238e3e26afa3f76</u>	- 24.089999999999999 858 Cake	✓
29	2021-12-06 23:42:04	<u>0x5dd49f1354c0e10326f9</u> <u>d0a4956d82d45a50292f22</u> <u>2e0032d954735dd3295401</u>	+ 20.000000000000000 000 Cake	✓
30	2021-11-21 21:53:38	<u>0x4bf26e433626a839c927</u> <u>3ebf26b8b44c53138b435c</u> <u>faad607afa3e5b4d4d764c</u>	+ 4.0899999999999998 58 Cake	✓

* 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.