

3xpL












ADDRESS STATEMENT

GENERATED AT 2024-10-23 22:16 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x8af893db3a1a0c10c2892ce846be5d8ac6011c70</u>
TOTAL RECEIVED	1.79849999999999988 BNB
	1,048.52 USD
TOTAL SEND	2.798500000000000210 BNB
	1,631.52 USD




Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
GPTChat	298,222.198686 GPTC
Capybara Coin	0.000000000000000000 CAPY
Wrapped ADAX	1,000,000.000000 wADAX
CryptoGPT Token	8,682,587.250000 GPT
My Get Rich Token	120,000.576000000000931323 MGRT
XEN Crypto	1,000,000.000000 XEN
AI Avail	23,000.000000 AI-A
Smart Chain Coin	5,000,000.000000 BSC-Coin

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-05-19 10:21:24	<u>0x03111819ac76075cf897</u> <u>be037a7f55dc6503985861</u> <u>3b2df2fdb3cbf6a540d9af</u>	- 0.0963431929999999 94 BNB  29.78 USD	✓
2	2023-05-19 10:21:24	<u>0x03111819ac76075cf897</u> <u>be037a7f55dc6503985861</u> <u>3b2df2fdb3cbf6a540d9af</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
3	2023-05-19 10:21:09	<u>0xb7ad04c02831e6c7e0f6</u> <u>c73430a7cb603567a916ad</u> <u>45f3079a1a617fe22cd27e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-05-19 10:21:09	<u>0xb7ad04c02831e6c7e0f6</u> <u>c73430a7cb603567a916ad</u> <u>45f3079a1a617fe22cd27e</u>	- 0.0001084170000000 00 BNB  0.03 USD	✓
5	2023-05-19 10:20:03	<u>0xba22030f55648e1a13d0</u> <u>d31d72923beab6b11e0351</u> <u>94e0fcb02fd7e27307d75c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-05-19 10:20:03	<u>0xba22030f55648e1a13d0</u> <u>d31d72923beab6b11e0351</u> <u>94e0fcb02fd7e27307d75c</u>	- 0.0003651000000000 00 BNB  0.11 USD	✓
7	2023-05-19 10:19:54	<u>0x09c2ac86bb11b495596b</u> <u>5aa011723139a30a7baf88</u> <u>740c515db3d740d4f53992</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2023-05-19 10:19:54	<u>0x09c2ac86bb11b495596b</u> <u>5aa011723139a30a7baf88</u> <u>740c515db3d740d4f53992</u>	- 0.0003915540000000 00 BNB  0.12 USD	✓
9	2023-05-19 10:10:08	<u>0x5456aa836dd8d02eebf9</u> <u>7b38ed857dbc4c22f64d08</u> <u>efc2044602c8f74cc2ecc2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-05-19 10:10:08	<u>0x5456aa836dd8d02eebf97b38ed857dbc4c22f64d08efc2044602c8f74cc2ecc2</u>	- 0.0004100280000000 00 BNB  0.12 USD	✓
11	2023-05-19 08:16:56	<u>0xf88389f3ce6778f044f785d91cf749ff7d325891f9bf4b8259e73761d18a9b46</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2023-05-19 08:16:56	<u>0xf88389f3ce6778f044f785d91cf749ff7d325891f9bf4b8259e73761d18a9b46</u>	- 0.0004100280000000 00 BNB  0.12 USD	✓
13	2023-05-19 07:34:16	<u>0x071e84f8590c3810a3d2dbc3f21f46dff2fb876435fa6e4c73ec30ccc30136cb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2023-05-19 07:34:16	<u>0x071e84f8590c3810a3d2dbc3f21f46dff2fb876435fa6e4c73ec30ccc30136cb</u>	- 0.0004100280000000 00 BNB  0.12 USD	✓
15	2023-05-19 07:18:44	<u>0xf962449d1d8dde7f7872a16b66dadcc154c976fbb8cee92bc425a144ffd2b2de</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2023-05-19 07:18:44	<u>0xf962449d1d8dde7f7872a16b66dadcc154c976fbb8cee92bc425a144ffd2b2de</u>	- 0.0004100280000000 00 BNB  0.12 USD	✓
17	2023-05-19 05:38:08	<u>0x71ff2d865398b6599a6b5b71bc2746effb719f0fd84618835ce8db965297e63f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2023-05-19 05:38:08	<u>0x71ff2d865398b6599a6b5b71bc2746effb719f0fd84618835ce8db965297e63f</u>	- 0.0004550280000000 00 BNB  0.14 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-05-19 05:37:59	<u>0xab610b98d424ca6dfcc5e77d8b26c11594ff4c4212d9d3ceeb734cffbe842975</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2023-05-19 05:37:59	<u>0xab610b98d424ca6dfcc5e77d8b26c11594ff4c4212d9d3ceeb734cffbe842975</u>	- 0.000133596000000000 00 BNB  0.04 USD	✓
21	2023-05-19 05:28:47	<u>0x654ad9d68c0651d97d337fdbbd43d1a4bcaee75448b304c2f5ff27d7b1173a87</u>	+ 0.099500000000000000 05 BNB  30.81 USD	✓
22	2023-05-15 17:11:24	<u>0xf66029d01d83c256120576ebfa2f39e9b5575d25c4eb7aa96d351202b7c70384</u>	- 1.6526057149999999 75 BNB  519.90 USD	✓
23	2023-05-15 17:11:24	<u>0xf66029d01d83c256120576ebfa2f39e9b5575d25c4eb7aa96d351202b7c70384</u>	- 0.000063000000000000 00 BNB  0.01 USD	✓
24	2023-05-15 16:59:54	<u>0x097c4a812ac2ece6fdac954e2dfd37cdd837ffbd1ca534d8f6bde8079ac26e57</u>	- 1.000000000000000000 00 BNB  314.60 USD	✗
25	2023-05-15 16:59:54	<u>0x097c4a812ac2ece6fdac954e2dfd37cdd837ffbd1ca534d8f6bde8079ac26e57</u>	- 0.046331285000000000 00 BNB  14.57 USD	✓
26	2023-05-15 16:56:30	<u>0xcea6e94860358625f42131a0270acac630bafbfdabdc1aa1ae6c0ee7a1fa5f6a</u>	+ 0.499500000000000000 00 BNB  157.14 USD	✓
27	2023-05-15 16:54:00	<u>0xd6f35dd885ccdf2cff98dd2dca837fff943ca35373161509bcfa742dc77da626</u>	+ 1.199500000000000000 11 BNB  377.36 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-19 10:32:00	<u>0x4fdc078fc7530ab7feaa</u> <u>1fb5d1c533ddac73c629d0</u> <u>100cb3f65264d5631d3aae</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
2	2023-05-19 10:25:30	<u>0xb466a603d5f127823bb6</u> <u>eb4c1e4122a466b0c98bbd</u> <u>140de9f1706069cfd31171</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
3	2023-05-19 10:24:45	<u>0xa7c14d81b0bc76de88</u> <u>adaaa2515ce276b6efac5c</u> <u>0cbdf550e2460049fd189d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
4	2023-05-19 10:21:51	<u>0x6a0b35cd3eb018ea7585</u> <u>1af3fddad443cf5d618740</u> <u>a22cf3461ef18747e49d00</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
5	2023-05-19 10:21:09	<u>0xb7ad04c02831e6c7e0f6</u> <u>c73430a7cb603567a916ad</u> <u>45f3079a1a617fe22cd27e</u>	- 1,298.945844256244 754433 USDT  1,298.99 USD	✓
6	2023-05-19 10:20:03	<u>0xba22030f55648e1a13d0</u> <u>d31d72923beab6b11e0351</u> <u>94e0fcb02fd7e27307d75c</u>	+ 120.99898211613768 2397 USDT  121.00 USD	✓
7	2023-05-19 10:20:03	<u>0xba22030f55648e1a13d0</u> <u>d31d72923beab6b11e0351</u> <u>94e0fcb02fd7e27307d75c</u>	- 63,549.59054275800 7359225 CAPY	✓
8	2023-05-19 10:19:54	<u>0x09c2ac86bb11b495596b</u> <u>5aa011723139a30a7baf88</u> <u>740c515db3d740d4f53992</u>	+ 100.0000000000000000 0000 USDT  100.00 USD	✓
9	2023-05-19 10:19:54	<u>0x09c2ac86bb11b495596b</u> <u>5aa011723139a30a7baf88</u> <u>740c515db3d740d4f53992</u>	- 51,450.40945724199 2640775 CAPY	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-05-19 10:10:08	<u>0x5456aa836dd8d02eebf97b38ed857dbc4c22f64d08efc2044602c8f74cc2ecc2</u>	+ 199.70202161137231 6556 USDT  199.69 USD	✓
11	2023-05-19 10:10:08	<u>0x5456aa836dd8d02eebf97b38ed857dbc4c22f64d08efc2044602c8f74cc2ecc2</u>	- 100,000.0000000000 00000000 CAPY	✓
12	2023-05-19 08:16:56	<u>0xf88389f3ce6778f044f785d91cf749ff7d325891f9bf4b8259e73761d18a9b46</u>	+ 207.19822757795424 1951 USDT  207.21 USD	✓
13	2023-05-19 08:16:56	<u>0xf88389f3ce6778f044f785d91cf749ff7d325891f9bf4b8259e73761d18a9b46</u>	- 100,000.0000000000 00000000 CAPY	✓
14	2023-05-19 07:41:01	<u>0x6b03d420866e1b26885fb1895edb09eda20c1ec3801f22a54d462748ca73c1</u>	+ 8,682,587.250000 GPT	✓
15	2023-05-19 07:34:16	<u>0x071e84f8590c3810a3d2dbc3f21f46dff2fb876435fa6e4c73ec30ccc30136cb</u>	+ 215.12477369694894 9464 USDT  215.10 USD	✓
16	2023-05-19 07:34:16	<u>0x071e84f8590c3810a3d2dbc3f21f46dff2fb876435fa6e4c73ec30ccc30136cb</u>	- 100,000.0000000000 00000000 CAPY	✓
17	2023-05-19 07:18:44	<u>0xf962449d1d8dde7f7872a16b66dadcc154c976fbb8cee92bc425a144ffd2b2de</u>	+ 223.51524994793220 4577 USDT  223.55 USD	✓
18	2023-05-19 07:18:44	<u>0xf962449d1d8dde7f7872a16b66dadcc154c976fbb8cee92bc425a144ffd2b2de</u>	- 100,000.0000000000 00000000 CAPY	✓

#	Date & time	Transaction Id	Amount	
19	2023-05-19 07:10:05	<u>0x6832b2244cc3d0040b5f</u> <u>a958b9a4e5f5530a8a5a58</u> <u>cbf538997c0ed2f02aea64</u>	+ 298,222.198686 GPTC	✓
20	2023-05-19 06:00:49	<u>0xffa7510d3a69c4a68961</u> <u>8a351d5ce55ce9537b49cf</u> <u>59867b00e552268bdd4515</u>	+ 5,000,000.000000 BSC-Coin	✓
21	2023-05-19 05:56:37	<u>0x2caf029c0de18f7f39fd</u> <u>df9e8358a6ea197d07885d</u> <u>194004944aebc40b2e4fcd</u>	+ 1,000,000.000000 wADAX	✓
22	2023-05-19 05:47:08	<u>0x69f514bf77969e7057e6</u> <u>c98ffde4273535caf1ffae</u> <u>7a3dd98cb3a59f66d3f395</u>	+ 23,000.000000 AI-A	✓
23	2023-05-19 05:42:53	<u>0xdd8086da8ab979af683a</u> <u>dc776b6e9f7c18e9ec8f0f</u> <u>6a47ebac2164d50d4f7066</u>	+ 1,000,000.000000 XEN	✓
24	2023-05-19 05:38:08	<u>0x71ff2d865398b6599a6b</u> <u>5b71bc2746effb719f0fd8</u> <u>4618835ce8db965297e63f</u>	+ 232.40658930589941 6331 USDT  232.41 USD	✓
25	2023-05-19 05:38:08	<u>0x71ff2d865398b6599a6b</u> <u>5b71bc2746effb719f0fd8</u> <u>4618835ce8db965297e63f</u>	- 100,000.0000000000 00000000 CAPY	✓
26	2023-05-18 16:17:06	<u>0xcffbef114e9101665a02</u> <u>93b735f9c9a76f0510400b</u> <u>558c16591b0084357c0801</u>	+ 615,000.0000000000 00000000 CAPY	✓
27	2023-05-15 23:48:30	<u>0x43af769a3a188c5c8707</u> <u>5c6db53ebf77b483c9b85e</u> <u>bdbefe00906d46fd1f1286</u>	+ 120,000.5760000000 00931323 MGRT	✓

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.