

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 20:33 (UTC)


BLOCKCHAIN	BNB
ADDRESS ID	<u>0xa2fcf7b2e7056d30cd6d0bc866ad588c881c61a9</u>
TOTAL RECEIVED	0.080711316377203066 BNB
	47.03 USD
TOTAL SEND	0.073848422999999996 BNB
	43.03 USD



Token	Balance
BNB	0.006862893377203071 BNB
	3.99 USD
GPTChat	298,222.198686 GPTC
DRIP Token	233.914219392095958483 DRIP
dashswap.io	100.000000000000000000 DASH
CryptoGPT Token	8,682,587.250000 GPT
Milkyswap.io	6,500,000.000000000000000000 MKS
My Get Rich Token	120,000.576000000000931323 MGRT
PDot.io	95,641.000000000000000000 PDot.io
AI Avail	23,000.000000 AI-A
Smart Chain Coin	5,000,000.000000 BSC-Coin

MAIN EVENTS

* USD values displayed at the time of transaction










#	Date & time	Transaction Id	Amount	
1	2023-10-14 03:32:25	<u>0x789ed483f97161a14645756e2cb213653e3d6add671baf434e6ff02be2105e61</u>	- 0.002000000000000000 00 BNB  0.41 USD	✓
2	2023-10-14 03:32:25	<u>0x789ed483f97161a14645756e2cb213653e3d6add671baf434e6ff02be2105e61</u>	- 0.000063000000000000 00 BNB  0.01 USD	✓
3	2023-09-20 12:21:43	<u>0x159cf4b5988ff92011eae10e5b151f26f76ee3756c17c7385a4a4119a011463</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-09-20 12:21:43	<u>0x159cf4b5988ff92011eae10e5b151f26f76ee3756c17c7385a4a4119a011463</u>	- 0.000856836000000000 00 BNB  0.18 USD	✓
5	2023-05-21 00:19:30	<u>0xa9fecc50bf6258e38784b57f80bd4e672f4148c3f37aa96669187703f962266f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-05-21 00:19:30	<u>0xa9fecc50bf6258e38784b57f80bd4e672f4148c3f37aa96669187703f962266f</u>	- 0.001160787000000000 00 BNB  0.36 USD	✓
7	2023-04-10 12:37:05	<u>0x8a370f14af609aa88d9a3afa7df3500ac507304d2205fc8fbb6ee8c2abc47cf0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2023-04-10 12:37:05	<u>0x8a370f14af609aa88d9a3afa7df3500ac507304d2205fc8fbb6ee8c2abc47cf0</u>	- 0.001273425000000000 00 BNB  0.39 USD	✓
9	2023-02-19 23:42:55	<u>0x72a9213370c185eb484ee36cdcfb05ac5bc8223cb33129cc5f82f4d342e3b051</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
10	2023-02-19 23:42:55	<u>0x72a9213370c185eb484e</u> <u>e36cdcfc05ac5bc8223cb3</u> <u>3129cc5f82f4d342e3b051</u>	- 0.0028443550000000 00 BNB  0.89 USD	✓
11	2022-12-25 08:35:55	<u>0xf25af1f08b90545398ae</u> <u>fd9a08f77968cf698c7b4a</u> <u>2eb891388722069f6bdd65</u>	+ 0.0100000000000000 00 BNB  2.45 USD	✓
12	2022-12-25 08:34:25	<u>0x1776c3190a9f234db493</u> <u>a7c3f10a89356754809572</u> <u>8bca9dcdfc7860a6c0b517</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
13	2022-12-25 08:34:25	<u>0x1776c3190a9f234db493</u> <u>a7c3f10a89356754809572</u> <u>8bca9dcdfc7860a6c0b517</u>	- 0.0015671850000000 00 BNB  0.38 USD	✓
14	2022-11-29 00:30:26	<u>0x2ef659d5dc3b1f8959cd</u> <u>4eb6a8bc75d36daaaa73ad</u> <u>fe7d0104f9ad7c50a56741</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
15	2022-11-29 00:30:26	<u>0x2ef659d5dc3b1f8959cd</u> <u>4eb6a8bc75d36daaaa73ad</u> <u>fe7d0104f9ad7c50a56741</u>	- 0.0013571250000000 00 BNB  0.39 USD	✓
16	2022-11-14 22:57:11	<u>0x3ad8e43737d172a0d658</u> <u>8cc305f927fdc726e142b2</u> <u>6ff7b7760f66ee95ab1155</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
17	2022-11-14 22:57:11	<u>0x3ad8e43737d172a0d658</u> <u>8cc305f927fdc726e142b2</u> <u>6ff7b7760f66ee95ab1155</u>	- 0.0012777750000000 00 BNB  0.35 USD	✓
18	2022-11-03 00:54:17	<u>0x338b59508effce740b04</u> <u>12d951a2ecff381ab8624e</u> <u>0492879e9f73ee50afe1b4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
19	2022-11-03 00:54:17	<u>0x338b59508effce740b04</u> <u>12d951a2ecff381ab8624e</u> <u>0492879e9f73ee50afe1b4</u>	- 0.0012734250000000 00 BNB  0.40 USD	✓
20	2022-10-20 06:52:07	<u>0xa7b5d788decceb4895aae</u> <u>9e620f86f4e011410d4f33</u> <u>551bad8c6741e64d9bac49</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
21	2022-10-20 06:52:07	<u>0xa7b5d788decceb4895aae</u> <u>9e620f86f4e011410d4f33</u> <u>551bad8c6741e64d9bac49</u>	- 0.0038410750000000 00 BNB  1.04 USD	✓
22	2022-10-20 06:51:25	<u>0xada0a8194dd4c665dc5f</u> <u>bbc11cbf1bb39378cb4e20</u> <u>fb36f18fb98b9c9878b01f</u>	+ 0.0100000000000000 00 BNB  2.71 USD	✓
23	2022-10-05 23:14:57	<u>0xd54731ae7d1ad6230686</u> <u>5ef39f2f3a5eb7d4deeff3</u> <u>fbfe951259b2833669537f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2022-10-05 23:14:57	<u>0xd54731ae7d1ad6230686</u> <u>5ef39f2f3a5eb7d4deeff3</u> <u>fbfe951259b2833669537f</u>	- 0.0032570850000000 00 BNB  0.95 USD	✓
25	2022-09-25 00:47:25	<u>0x5c3dab672c5cf27fe0e4</u> <u>e3d2ac8b93cf9d8abb4fd1</u> <u>6c941b60c361a67f46906d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2022-09-25 00:47:25	<u>0x5c3dab672c5cf27fe0e4</u> <u>e3d2ac8b93cf9d8abb4fd1</u> <u>6c941b60c361a67f46906d</u>	- 0.0014703950000000 00 BNB  0.40 USD	✓
27	2022-09-08 01:17:58	<u>0x7e22208e3f5415c46990</u> <u>c6eee5edcda9094cb26410</u> <u>d2291404a40bdbbdde5069</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
28	2022-09-08 01:17:58	<u>0x7e22208e3f5415c46990</u> <u>c6eee5edcda9094cb26410</u> <u>d2291404a40bdbbdde5069</u>	- 0.0015217550000000 00 BNB  0.42 USD	✓
29	2022-08-20 02:11:19	<u>0x14d81d38ad18e3223fed</u> <u>59e8de6e6a770e8783b5f2</u> <u>883f5531c6618038e28f92</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2022-08-20 02:11:19	<u>0x14d81d38ad18e3223fed</u> <u>59e8de6e6a770e8783b5f2</u> <u>883f5531c6618038e28f92</u>	- 0.0013116950000000 00 BNB  0.37 USD	✓
31	2022-07-17 05:05:43	<u>0xfebe1845b03a729d4a94</u> <u>98c57d13f173d8e742e56b</u> <u>3a6437942e340e09266eb7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2022-07-17 05:05:43	<u>0xfebe1845b03a729d4a94</u> <u>98c57d13f173d8e742e56b</u> <u>3a6437942e340e09266eb7</u>	- 0.0012323450000000 00 BNB  0.31 USD	✓
33	2022-07-03 06:10:51	<u>0x7487a8f594a48b5650d1</u> <u>41ae63ee5e51cf5f8c9316</u> <u>993ecff893a8b6bc151448</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2022-07-03 06:10:51	<u>0x7487a8f594a48b5650d1</u> <u>41ae63ee5e51cf5f8c9316</u> <u>993ecff893a8b6bc151448</u>	- 0.0012279950000000 00 BNB  0.26 USD	✓
35	2022-06-07 01:50:16	<u>0xbef24d523d55acbe6b31</u> <u>9bcb750b0b1d41611198a5</u> <u>26153f4c25610d6c071afc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
36	2022-06-07 01:50:16	<u>0xbef24d523d55acbe6b31</u> <u>9bcb750b0b1d41611198a5</u> <u>26153f4c25610d6c071afc</u>	- 0.0019835500000000 00 BNB  0.56 USD	✓

#	Date & time	Transaction Id	Amount	
37	2022-05-16 23:04:22	<u>0xd357c7c518b451ee76f65e46f4d98c2d293851f9212cd3b32e6d3352c5dd4466</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
38	2022-05-16 23:04:22	<u>0xd357c7c518b451ee76f65e46f4d98c2d293851f9212cd3b32e6d3352c5dd4466</u>	- 0.0020772100000000 00 BNB  0.63 USD	✓
39	2022-05-03 13:11:44	<u>0x33568dabb98298779defd11b36ccffccd026a4c788cc9f354731e8edec2be6f0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
40	2022-05-03 13:11:44	<u>0x33568dabb98298779defd11b36ccffccd026a4c788cc9f354731e8edec2be6f0</u>	- 0.0020632150000000 00 BNB  0.79 USD	✓
41	2022-04-19 13:04:03	<u>0x5d6f0c1fbd54fcf8ab387fa77c68e4b4578a2e7153af6f562711811b835b90e2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
42	2022-04-19 13:04:03	<u>0x5d6f0c1fbd54fcf8ab387fa77c68e4b4578a2e7153af6f562711811b835b90e2</u>	- 0.0025677650000000 00 BNB  1.07 USD	✓
43	2022-03-29 14:49:20	<u>0x53f6d4867ca381a5bda0f19cd473f79bec2e0457cce05dbb3dd12d5fa1d2d8a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
44	2022-03-29 14:49:20	<u>0x53f6d4867ca381a5bda0f19cd473f79bec2e0457cce05dbb3dd12d5fa1d2d8a</u>	- 0.0014199200000000 00 BNB  0.61 USD	✓
45	2022-03-20 04:49:38	<u>0x93ca154c0d2d2ebf2a5f31d0a8c6797be7616b5ed238dd0576b0c7f91e5a73c9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
46	2022-03-20 04:49:38	<u>0x93ca154c0d2d2ebf2a5f31d0a8c6797be7616b5ed238dd0576b0c7f91e5a73c9</u>	- 0.0016151000000000 00 BNB  0.63 USD	✓
47	2022-03-06 12:29:56	<u>0x47c8cd1dc788d1e97c1653a2580e5cf91b4827efeb8f3b0a6c9ed34846054aa4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
48	2022-03-06 12:29:56	<u>0x47c8cd1dc788d1e97c1653a2580e5cf91b4827efeb8f3b0a6c9ed34846054aa4</u>	- 0.0014703950000000 00 BNB  0.56 USD	✓
49	2022-02-18 00:35:42	<u>0x5abc2335a99447c32c1615cfe8ba2d50ac046dd60167344b13a4f011e854d63</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
50	2022-02-18 00:35:42	<u>0x5abc2335a99447c32c1615cfe8ba2d50ac046dd60167344b13a4f011e854d63</u>	- 0.0015871100000000 00 BNB  0.64 USD	✓
51	2022-02-07 11:23:45	<u>0x8add1d2674823f7b16b58647f9af0d57f7a07196dd954420ccca51e75ae5b07f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
52	2022-02-07 11:23:45	<u>0x8add1d2674823f7b16b58647f9af0d57f7a07196dd954420ccca51e75ae5b07f</u>	- 0.0013116950000000 00 BNB  0.57 USD	✓
53	2022-01-23 13:06:26	<u>0xf9bbb71fa50f7166d6d0de71ad46a14486f05f2252a987b72205f3a789203770</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
54	2022-01-23 13:06:26	<u>0xf9bbb71fa50f7166d6d0de71ad46a14486f05f2252a987b72205f3a789203770</u>	- 0.0012323450000000 00 BNB  0.47 USD	✓

#	Date & time	Transaction Id	Amount	
55	2021-12-23 16:22:52	<u>0x8ebd5e74d761ccc8346729b009ce7a96ae70f3e3aae0deb0d273f7569cb49545</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
56	2021-12-23 16:22:52	<u>0x8ebd5e74d761ccc8346729b009ce7a96ae70f3e3aae0deb0d273f7569cb49545</u>	- 0.001452995000000000 00 BNB  0.79 USD	✓
57	2021-10-31 15:46:07	<u>0x437d23c2d45dbcb393c04cd8d2ceb8d67d415a53e5d56a12ef19e841607e1ea5</u>	- 0.008000000000000000 00 BNB  4.19 USD	✓
58	2021-10-31 15:46:07	<u>0x437d23c2d45dbcb393c04cd8d2ceb8d67d415a53e5d56a12ef19e841607e1ea5</u>	- 0.000105000000000000 00 BNB  0.05 USD	✓
59	2021-10-31 15:44:30	<u>0xdef8bd96b49011e842f4e7d7720bf96af068e3e3010d99232451f035269af5f2</u>	- 0.008000000000000000 00 BNB  4.19 USD	✓
60	2021-10-31 15:44:30	<u>0xdef8bd96b49011e842f4e7d7720bf96af068e3e3010d99232451f035269af5f2</u>	- 0.000105000000000000 00 BNB  0.05 USD	✓
61	2021-10-31 12:21:03	<u>0xdaad137310f2d50931655d0606c4a29cf70a58828403a0911ac73fc01e80e932</u>	- 0.008000000000000000 00 BNB  4.19 USD	✓
62	2021-10-31 12:21:03	<u>0xdaad137310f2d50931655d0606c4a29cf70a58828403a0911ac73fc01e80e932</u>	- 0.000105000000000000 00 BNB  0.05 USD	✓
63	2021-10-18 05:08:04	<u>0xf60ebc685e4a033c5957acc30ad4cc84417cd00b0c3223bfc8930696a7d951bb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
64	2021-10-18 05:08:04	<u>0xf60ebc685e4a033c5957</u> <u>acc30ad4cc84417cd00b0c</u> <u>3223bfc8930696a7d951bb</u>	- 0.0018864500000000 00 BNB  0.88 USD	✓
65	2021-10-18 05:07:37	<u>0x08d1153ff12342e3214b</u> <u>43653a3d3b5ba2663b8a0b</u> <u>d1a4b25f0c686a2557c5c2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
66	2021-10-18 05:07:37	<u>0x08d1153ff12342e3214b</u> <u>43653a3d3b5ba2663b8a0b</u> <u>d1a4b25f0c686a2557c5c2</u>	- 0.0002202250000000 00 BNB  0.10 USD	✓
67	2021-10-18 05:02:04	<u>0xe45dd3167b56c37b59c9</u> <u>99554aa5ba5d2c20ec1f44</u> <u>ccebb1133e4e0d0b468958</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
68	2021-10-18 05:02:04	<u>0xe45dd3167b56c37b59c9</u> <u>99554aa5ba5d2c20ec1f44</u> <u>ccebb1133e4e0d0b468958</u>	- 0.0006689750000000 00 BNB  0.31 USD	✓
69	2021-10-17 04:14:44	<u>0xac75d6ef230f550fd71a</u> <u>d52e3acde729e3fb9b7065</u> <u>2727b114db140e755ce3ba</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
70	2021-10-17 04:14:44	<u>0xac75d6ef230f550fd71a</u> <u>d52e3acde729e3fb9b7065</u> <u>2727b114db140e755ce3ba</u>	- 0.0002200500000000 00 BNB  0.10 USD	✓
71	2021-10-17 04:13:17	<u>0x177c3578fba17c6675ba</u> <u>c5a9143223a315f1a881a4</u> <u>b9486d7a1d5077da93cbaa</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
72	2021-10-17 04:13:17	<u>0x177c3578fba17c6675ba</u> <u>c5a9143223a315f1a881a4</u> <u>b9486d7a1d5077da93cbaa</u>	- 0.0002201650000000 00 BNB  0.10 USD	✓

#	Date & time	Transaction Id	Amount	
73	2021-10-17 04:12:32	<u>0x15c709f26d0e9af0daef</u> <u>f73d0e1d5e0d12df0160aa</u> <u>5c3fb6b71827c95642fd88</u>	+ 0.006000000000000000 00 BNB  2.81 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-18 05:02:04	<u>0xe45dd3167b56c37b59c9</u> <u>99554aa5ba5d2c20ec1f44</u> <u>ccebb1133e4e0d0b468958</u>	+ 0.0547113163772030 70 BNB  25.71 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-20 12:21:43	<u>0x159cf4b5988ff92011ea</u> <u>eb10e5b151f26f76ee3756</u> <u>c17c7385a4a4119a011463</u>	+ 233.91421939209595 8483 DRIP	✓
2	2023-05-21 09:05:47	<u>0x276d44a939c68e794a6d</u> <u>d188745095d46fba63bfa3</u> <u>86c7f9c467c570d54a7f6b</u>	+ 8,682,587.250000 GPT	✓
3	2023-04-10 22:00:05	<u>0x03a111b7270bef25844c</u> <u>9f133b4df4e06bc1277735</u> <u>e153e0a71b15d202ef13c2</u>	+ 298,222.198686 GPTC	✓
4	2023-04-10 13:06:53	<u>0x367184dd7b86278d587e</u> <u>bb46f7db9c73207250f2f8</u> <u>93892e9b76f7dfc6f32256</u>	+ 23,000.000000 AI-A	✓
5	2022-10-20 08:57:13	<u>0x2f19246c053f3142a57f</u> <u>2e06cf53e555d05f75c427</u> <u>f5e4b70906a3429ec91791</u>	+ 120,000.5760000000 00931323 MGRT	✓

#	Date & time	Transaction Id	Amount	
6	2022-08-20 02:16:07	<u>0x53e7b77588af6f09c349</u> <u>097a2e2b9fffc88cc307ed</u> <u>bbc3d09950cc0c0f68d525</u>	+ 5,000,000.000000 BSC-Coin	✓
7	2022-06-07 01:51:22	<u>0x11c226f7e3210128ff3d</u> <u>2320dd1cacfb6b1b60125e</u> <u>e222c19e7f213d3f1c7939</u>	+ 350.00000000000000 0000 DASH	✓
8	2022-02-18 00:37:21	<u>0xd4cb58462e66da278410</u> <u>079108a2ee8b16d2d47e4b</u> <u>b72a5cc92a775a91e18b39</u>	+ 6,500,000.00000000 0000000000 MKS	✓
9	2022-01-23 13:09:02	<u>0xf84d831357121d4393cf</u> <u>0bcf435859fc9e44bb6ecf</u> <u>7380fc3ec730478597227e</u>	+ 95,641.0000000000 0000000 PDot.io	✓
10	2021-10-18 05:08:04	<u>0xf60ebc685e4a033c5957</u> <u>acc30ad4cc84417cd00b0c</u> <u>3223bfc8930696a7d951bb</u>	- 1.6200000000000001 07 DRIP	✓
11	2021-10-18 05:08:04	<u>0xf60ebc685e4a033c5957</u> <u>acc30ad4cc84417cd00b0c</u> <u>3223bfc8930696a7d951bb</u>	- 0.1799999999999999 93 DRIP	✓
12	2021-10-18 05:06:37	<u>0x572363360b7d9e804600</u> <u>b4249291a624f3824532a9</u> <u>c542ad006a810c6d776894</u>	+ 1.8000000000000000 44 DRIP	✓
13	2021-10-18 05:02:04	<u>0xe45dd3167b56c37b59c9</u> <u>99554aa5ba5d2c20ec1f44</u> <u>ccebb1133e4e0d0b468958</u>	- 1.6200000000000001 07 DRIP	✓
14	2021-10-18 05:02:04	<u>0xe45dd3167b56c37b59c9</u> <u>99554aa5ba5d2c20ec1f44</u> <u>ccebb1133e4e0d0b468958</u>	- 0.1799999999999999 93 DRIP	✓

#	Date & time	Transaction Id	Amount	
15	2021-10-18 05:01:25	<u>0x3125a052a8918ad511b5</u> <u>79a27b58d70aa5fb9f7bc8</u> <u>e528cdd5ed7f5f14bf461e</u>	+ 1.8000000000000000 44 DRIP	✓

* 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.