

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 01:36 (UTC)



BLOCKCHAIN	BNB
ADDRESS ID	<u>0xa553914a8ae1c85102e22c9c0e10b79f098fc6d6</u>
TOTAL RECEIVED	0.040000000000000001 BNB
	23.64 USD
TOTAL SEND	0.040000000000000001 BNB
	23.64 USD








Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
GPTChat	298,222.198686 GPTC
TBC	0.000000000000000000 TBC
Pancake LPs	0.000000000000000000 Cake-LP
CHB	0.002000000000000000 CHB
HJSQ	0.000000000000000000 HJSQ
ArenaPlay	124.889000 APC






MAIN EVENTS






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


#	Date & time	Transaction Id	Amount	
1	2023-07-14 06:03:56	<u>0x644b1bad385213891413</u> <u>e143f58bb4eff01a28dfa3</u> <u>1de80469eb038c2c86d55e</u>	- 0.0243035713059999 99 BNB  6.28 USD	✓
2	2023-07-14 06:03:56	<u>0x644b1bad385213891413</u> <u>e143f58bb4eff01a28dfa3</u> <u>1de80469eb038c2c86d55e</u>	- 0.0000631260000000 00 BNB  0.01 USD	✓
3	2023-07-14 06:03:38	<u>0x9959e4d7551f636d3c07</u> <u>eaf0abdc6f411543d2d7ae</u> <u>13bdafe24e077a6e2365b8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-07-14 06:03:38	<u>0x9959e4d7551f636d3c07</u> <u>eaf0abdc6f411543d2d7ae</u> <u>13bdafe24e077a6e2365b8</u>	- 0.0002096204040000 00 BNB  0.05 USD	✓
5	2023-03-30 10:56:28	<u>0xf7dddd834caefb9473b</u> <u>2e37f659c2958e1417c615</u> <u>13f0f9590787f06e2a2c11</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-03-30 10:56:28	<u>0xf7dddd834caefb9473b</u> <u>2e37f659c2958e1417c615</u> <u>13f0f9590787f06e2a2c11</u>	- 0.0001222840800000 00 BNB  0.03 USD	✓
7	2023-03-30 10:56:13	<u>0x4fed02b50ad3be9375f3</u> <u>42e063f911bdaf75e70fa0</u> <u>2d3dd0f5c67518855c6d1a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2023-03-30 10:56:13	<u>0x4fed02b50ad3be9375f3</u> <u>42e063f911bdaf75e70fa0</u> <u>2d3dd0f5c67518855c6d1a</u>	- 0.0001059464700000 00 BNB  0.03 USD	✓
9	2023-03-30 10:55:46	<u>0x6a12cae2d1745ca4ceb</u> <u>0b104a29755064f8dcb2b3</u> <u>c60a2db8a089384fdad5d2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-03-30 10:55:46	<u>0x6a12cae2d1745ca4cebf</u> <u>0b104a29755064f8dcb2b3</u> <u>c60a2db8a089384fdad5d2</u>	- 0.0003565867500000 00 BNB  0.11 USD	✓
11	2023-03-30 10:55:25	<u>0x97cb4f553475cd8438d6</u> <u>63d64401da223367798294</u> <u>9db2e9afb3ba27eed26de1</u>	- 0.0015000000000000 00 BNB  0.47 USD	✓
12	2023-03-30 10:55:25	<u>0x97cb4f553475cd8438d6</u> <u>63d64401da223367798294</u> <u>9db2e9afb3ba27eed26de1</u>	- 0.0001052100000000 00 BNB  0.03 USD	✓
13	2023-03-12 11:10:56	<u>0xb5732f9a3eca491a60f8</u> <u>75b9f3218e03e9b9d30a54</u> <u>404feb4fff6034254bc61d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2023-03-12 11:10:56	<u>0xb5732f9a3eca491a60f8</u> <u>75b9f3218e03e9b9d30a54</u> <u>404feb4fff6034254bc61d</u>	- 0.0001973138400000 00 BNB  0.05 USD	✓
15	2023-03-12 10:36:29	<u>0xe2cc6fcb8b12e5cc75c6</u> <u>354b4044c2639a8960d86c</u> <u>d95b4f3e7c23245b213fb0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2023-03-12 10:36:29	<u>0xe2cc6fcb8b12e5cc75c6</u> <u>354b4044c2639a8960d86c</u> <u>d95b4f3e7c23245b213fb0</u>	- 0.0001973138400000 00 BNB  0.05 USD	✓
17	2023-03-12 04:39:59	<u>0x6703a97c28c385b26aa3</u> <u>7a289a5b6d651ec15675db</u> <u>dacbb4dc5b30b718c63bfe</u>	- 0.0015000000000000 00 BNB  0.41 USD	✓
18	2023-03-12 04:39:59	<u>0x6703a97c28c385b26aa3</u> <u>7a289a5b6d651ec15675db</u> <u>dacbb4dc5b30b718c63bfe</u>	- 0.0001052100000000 00 BNB  0.02 USD	✓


#	Date & time	Transaction Id	Amount	
19	2023-03-11 02:28:09	<u>0x51636e98fa60f69e37f799c1e872d7e8421fb666aa58d1f970cf2c0fdbf1ed80</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2023-03-11 02:28:09	<u>0x51636e98fa60f69e37f799c1e872d7e8421fb666aa58d1f970cf2c0fdbf1ed80</u>	- 0.0001059063900000 00 BNB  0.02 USD	✓
21	2023-03-07 22:07:56	<u>0xce95fcc8498293b73a72a1b6984b5efb5a7eb85acfefeceb71f7e53a6f78cc20</u>	+ 0.020000000000000000 00 BNB  5.75 USD	✓
22	2023-02-27 18:48:14	<u>0x1e6e02d2f7df50807b57e473dc40049b91f29679372ae9f72f743a9329ec25cf</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
23	2023-02-27 18:48:14	<u>0x1e6e02d2f7df50807b57e473dc40049b91f29679372ae9f72f743a9329ec25cf</u>	- 0.004905840000000000 00 BNB  1.48 USD	✓
24	2023-02-27 18:47:59	<u>0x6210843559f5133f89df5400eab1a8c2ad25393b1cc9dbd7dfc114cb04c1faac</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
25	2023-02-27 18:47:59	<u>0x6210843559f5133f89df5400eab1a8c2ad25393b1cc9dbd7dfc114cb04c1faac</u>	- 0.000222260000000000 00 BNB  0.06 USD	✓
26	2023-02-12 03:19:17	<u>0xbdcf9bff8d0dc313c128d7bd8a97397f5a88dd23edadc434f8bd6dbfdc681291</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
27	2023-02-12 03:19:17	<u>0xbdcf9bff8d0dc313c128d7bd8a97397f5a88dd23edadc434f8bd6dbfdc681291</u>	- 0.000194815000000000 00 BNB  0.05 USD	✓






#	Date & time	Transaction Id	Amount	
28	2023-02-12 03:19:11	<u>0x7aeb7e21fb622b44c1d1</u> <u>bbbd601db05faedc2aeae</u> <u>6eb910884d9a36b5589f3f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
29	2023-02-12 03:19:11	<u>0x7aeb7e21fb622b44c1d1</u> <u>bbbd601db05faedc2aeae</u> <u>6eb910884d9a36b5589f3f</u>	- 0.0011251950000000 00 BNB  0.34 USD	✓
30	2023-02-05 13:16:30	<u>0x6f61a3aa89c2418ad7d0</u> <u>e3f35fc4347f22112cd1d2</u> <u>53669ecbe4511fc5675f0e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
31	2023-02-05 13:16:30	<u>0x6f61a3aa89c2418ad7d0</u> <u>e3f35fc4347f22112cd1d2</u> <u>53669ecbe4511fc5675f0e</u>	- 0.0001809361500000 00 BNB  0.05 USD	✓
32	2023-02-03 13:37:51	<u>0x45f2905628fe443bf24a</u> <u>c86d5641629af61efeeb5c</u> <u>c0b714acecc3e06a45e1e2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
33	2023-02-03 13:37:51	<u>0x45f2905628fe443bf24a</u> <u>c86d5641629af61efeeb5c</u> <u>c0b714acecc3e06a45e1e2</u>	- 0.0001809361500000 00 BNB  0.05 USD	✓
34	2023-02-02 12:14:14	<u>0x4946d5bfc10651b0d639</u> <u>1b25d63b9e70bb09bb3b78</u> <u>a413bbe2b6d1a612f9e489</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
35	2023-02-02 12:14:14	<u>0x4946d5bfc10651b0d639</u> <u>1b25d63b9e70bb09bb3b78</u> <u>a413bbe2b6d1a612f9e489</u>	- 0.0001809361500000 00 BNB  0.06 USD	✓
36	2023-01-19 13:30:13	<u>0xcac29dcfb6acc0a26b5a</u> <u>008219206e19740e9e4731</u> <u>1976aeebe8eba8bdea5604</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-01-19 13:30:13	<u>0xcac29dcfb6acc0a26b5a008219206e19740e9e47311976aeebe8eba8bdea5604</u>	- 0.0007379479500000 00 BNB  0.21 USD	✓
38	2023-01-19 13:29:55	<u>0x9d139f18732556914969860fbe8c3782d4d9e61484a89eb2558b1cd838b038ce</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
39	2023-01-19 13:29:55	<u>0x9d139f18732556914969860fbe8c3782d4d9e61484a89eb2558b1cd838b038ce</u>	- 0.0002218728600000 00 BNB  0.06 USD	✓
40	2023-01-19 13:29:37	<u>0x4618bc469b1b1589bfe0e21aa4377a9744060e4514bde79ba04544f1b39efec0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
41	2023-01-19 13:29:37	<u>0x4618bc469b1b1589bfe0e21aa4377a9744060e4514bde79ba04544f1b39efec0</u>	- 0.0023236430100000 00 BNB  0.67 USD	✓
42	2023-01-19 13:29:22	<u>0x761967c25fc8ec4a3e35e2442674fa798307d5a28be10a445573afc4446128b2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
43	2023-01-19 13:29:22	<u>0x761967c25fc8ec4a3e35e2442674fa798307d5a28be10a445573afc4446128b2</u>	- 0.0002216925000000 00 BNB  0.06 USD	✓
44	2023-01-19 13:29:04	<u>0xa26dae0691e9b23c1fa56ff8a07def6e9a61be551d7e2e08e1a4a01eb6c99987</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
45	2023-01-19 13:29:04	<u>0xa26dae0691e9b23c1fa56ff8a07def6e9a61be551d7e2e08e1a4a01eb6c99987</u>	- 0.0006318361500000 00 BNB  0.18 USD	✓

#	Date & time	Transaction Id	Amount	
46	2023-01-19 12:45:32	<u>0x636c769415703595af4a4cb8964f90577399a2319dda807f1a1c0a079e183c93</u>	+ 0.020000000000000000 00 BNB  5.77 USD	✓










BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-14 06:03:38	<u>0x9959e4d7551f636d3c07eaf0abdc6f411543d2d7ae13bdafe24e077a6e2365b8</u>	- 0.009999999999999999 98 HJSQ	✓
2	2023-07-14 06:03:38	<u>0x9959e4d7551f636d3c07eaf0abdc6f411543d2d7ae13bdafe24e077a6e2365b8</u>	- 0.000000000000000000 01 HJSQ	✓
3	2023-03-30 10:56:28	<u>0xf7dddd834caefb9473b2e37f659c2958e1417c61513f0f9590787f06e2a2c11</u>	- 406.27277718538152 8398 TBC	✓
4	2023-03-30 10:56:13	<u>0x4fed02b50ad3be9375f342e063f911bdaf75e70fa02d3dd0f5c67518855c6d1a</u>	- 739.0000000000000000 0000 Cake-LP	✓
5	2023-03-30 10:56:10	<u>0x6b9d575117e9a09a356e7dd5d17e4172db88c656f62ab5661b9ac2e817466453</u>	+ 402.56183867220880 7566 TBC	✓
6	2023-03-30 10:55:46	<u>0x6a12cae2d1745ca4cebf0b104a29755064f8dcb2b3c60a2db8a089384fdad5d2</u>	+ 739.0000000000000000 0000 Cake-LP	✓
7	2023-03-18 09:56:35	<u>0xfce2285fdf81ecf8ceae a077c84c3fbbdb95cc79739b1d0dd9f0faf441ecc99f</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-03-18 01:36:09	<u>0xaa92881eca6202f94c1d8d7719b0360f998119203de3a4b4f34650b0e53026e3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
9	2023-03-12 11:10:56	<u>0xb5732f9a3eca491a60f875b9f3218e03e9b9d30a54404feb4fff6034254bc61d</u>	- 310.00000000000000 0000 TBC	✓
10	2023-03-12 10:36:29	<u>0xe2cc6fcb8b12e5cc75c6354b4044c2639a8960d86cd95b4f3e7c23245b213fb0</u>	- 150.00000000000000 0000 TBC	✓
11	2023-03-12 04:40:59	<u>0xe1715cd6353d274a5b439e2f1c672630edcd9967aefaab69d8cfdee22cd83bf6</u>	+ 463.67235792101286 0515 TBC	✓
12	2023-03-11 02:29:06	<u>0x4cbae4b9f40ed0b3461085ffaee70ba52bb3eafeaa2cdc42d93087f942f8cde2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
13	2023-03-11 02:28:09	<u>0x51636e98fa60f69e37f799c1e872d7e8421fb666aa58d1f970cf2c0fdbf1ed80</u>	- 133.97038008956729 9819 USDT  133.54 USD	✓
14	2023-03-09 08:19:11	<u>0x1475867e346a9233cff9ad8b62f24405b07b7154de51bf19d882247fe525a84</u>	+ 0.0099999999999999 98 HJSQ	✓
15	2023-03-07 22:07:32	<u>0x6eba2220567526ff15aeb11dec1975fec625a2f8b0094f620404c5fdaec3498</u>	+ 60.00000000000000 000 USDT  60.02 USD	✓
16	2023-02-27 18:48:14	<u>0x1e6e02d2f7df50807b57e473dc40049b91f29679372ae9f72f743a9329ec25cf</u>	+ 73.641620211502797 133 USDT  73.65 USD	✓

#	Date & time	Transaction Id	Amount	
17	2023-02-27 18:48:14	<u>0x1e6e02d2f7df50807b57</u> <u>e473dc40049b91f2967937</u> <u>2ae9f72f743a9329ec25cf</u>	- 18.7981200000000000 829 CHB	✓
18	2023-02-27 18:48:14	<u>0x1e6e02d2f7df50807b57</u> <u>e473dc40049b91f2967937</u> <u>2ae9f72f743a9329ec25cf</u>	- 1.1998800000000000 58 CHB	✓
19	2023-02-25 02:53:02	<u>0x3e2fdafefdec6a156a00</u> <u>cbd64b0ce62a4e038a48a1</u> <u>d5699612069824e91b4db9</u>	+ 20.0000000000000000 000 CHB	✓
20	2023-02-12 11:45:27	<u>0xabc7b30c2b7a305b6eaa</u> <u>7acf9bcb0253f8a35fbc9a</u> <u>27e37e4563d57701f4bed8</u>	+ 298,222.198686 GPTC	✓
21	2023-02-12 11:41:07	<u>0x601520ebac5cab668c0</u> <u>67dbaa9b72abcc9b6c5e5f</u> <u>1ab043e04c18e4f99a6bed</u>	+ 124.889000 APC	✓
22	2023-02-12 03:19:11	<u>0x7aeb7e21fb622b44c1d1</u> <u>bbbd601db05faedc2aeae</u> <u>6eb910884d9a36b5589f3f</u>	+ 0.0018674088606817 05 USDT  0.00 USD	✓
23	2023-02-12 03:19:11	<u>0x7aeb7e21fb622b44c1d1</u> <u>bbbd601db05faedc2aeae</u> <u>6eb910884d9a36b5589f3f</u>	+ 0.0385805921599082 78 TBC	✓
24	2023-02-12 03:19:11	<u>0x7aeb7e21fb622b44c1d1</u> <u>bbbd601db05faedc2aeae</u> <u>6eb910884d9a36b5589f3f</u>	- 0.0084229378831595 28 Cake-LP	✓
25	2023-02-05 13:16:30	<u>0x6f61a3aa89c2418ad7d0</u> <u>e3f35fc4347f22112cd1d2</u> <u>53669ecbe4511fc5675f0e</u>	- 65.0000000000000000 000 USDT  64.97 USD	✓

#	Date & time	Transaction Id	Amount	
26	2023-02-03 13:40:30	<u>0xd594e58f483bc3fd10e295b0e3d36eb019a0f137b38bac5d942f67ac72bccafa</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
27	2023-02-03 13:37:51	<u>0x45f2905628fe443bf24ac86d5641629af61efeeb5cc0b714acecc3e06a45e1e2</u>	- 20.000000000000000000 000 USDT  20.00 USD	✓
28	2023-02-02 12:14:14	<u>0x4946d5bfc10651b0d6391b25d63b9e70bb09bb3b78a413bbe2b6d1a612f9e489</u>	- 20.000000000000000000 000 USDT  20.00 USD	✓
29	2023-01-19 13:33:16	<u>0xd7fcde5500881ee63b8e879c09c633747c698d9216cfce670a8e3d98133f1c15</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
30	2023-01-19 13:30:13	<u>0xcac29dcfb6acc0a26b5a008219206e19740e9e47311976aeebe8eba8bdea5604</u>	- 739.0700000000000005 0022 Cake-LP	✓
31	2023-01-19 13:29:37	<u>0x4618bc469b1b1589bfe0e21aa4377a9744060e4514bde79ba04544f1b39efec0</u>	+ 0.3268924692038285 84 USDT  0.32 USD	✓
32	2023-01-19 13:29:37	<u>0x4618bc469b1b1589bfe0e21aa4377a9744060e4514bde79ba04544f1b39efec0</u>	+ 739.07842293788314 6915 Cake-LP	✓
33	2023-01-19 13:29:37	<u>0x4618bc469b1b1589bfe0e21aa4377a9744060e4514bde79ba04544f1b39efec0</u>	- 320.0000000000000000 0000 USDT  320.05 USD	✓
34	2023-01-19 13:27:16	<u>0x424ae1f28342d0f3b7f7ed5da53a64a90014e1c1d95d290a3cb283906a025071</u>	+ 57.0000000000000000 000 USDT  57.01 USD	✓

#	Date & time	Transaction Id	Amount	
35	2023-01-19 13:24:34	<u>0x8cd65925bc79fc89e3b683c5b5e67035a94346e74a4f3fa215b9a48beeb4d474</u>	+ 47.0000000000000000 000 USDT  47.00 USD	✓
36	2023-01-19 13:24:07	<u>0xd988a870c1c8fb39e75bad1c80e131f6a8a9eb65e329d6364ab36ee84319ee9c</u>	+ 46.0000000000000000 000 USDT  46.00 USD	✓
37	2023-01-19 13:23:31	<u>0x973455796952573c641e94058aeac764e5c6660edd b64135898665809a6b5c72</u>	+ 38.0000000000000000 000 USDT  38.00 USD	✓
38	2023-01-19 13:23:07	<u>0x71b9ce651654047217ba29cb911bcdccb661bf8fe237af1f73ae48c0811a9eee</u>	+ 37.0000000000000000 000 USDT  37.00 USD	✓
39	2023-01-19 13:22:31	<u>0x3a777b2d5c1865b685c7c4eaa0443e2312454be1625cfd30b92ac306dba4596f</u>	+ 35.0000000000000000 000 USDT  35.00 USD	✓
40	2023-01-19 13:21:58	<u>0xa6829279253af72c0416b052caa94095091799d616df25c9a7b7fab8cb8841ac</u>	+ 35.0000000000000000 000 USDT  35.00 USD	✓
41	2023-01-19 13:21:28	<u>0x7dc4c658f6e24ebe3ced5193cdeadecc35f3c75bfa2569dba8798e836cf46e08</u>	+ 35.0000000000000000 000 USDT  35.00 USD	✓
42	2023-01-19 13:15:01	<u>0x846fca78c07589c8c1cf9f13589464a94553c9d210291934ac128d288b62f1a3</u>	+ 32.0000000000000000 000 USDT  32.00 USD	✓
43	2023-01-19 13:14:25	<u>0x052348f6e26c912ba74105f5bdbe1514a8ad1145e8f22b04820aa3c94a1b4d37</u>	+ 63.0000000000000000 000 USDT  63.01 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.