

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 17:52 (UTC)







BLOCKCHAIN	BNB
ADDRESS ID	<u>0xb33e6007e63c6cd89c81ca3b222187010d638d57</u>
TOTAL RECEIVED	0.011395514299181496 BNB
	6.58 USD
TOTAL SEND	0.011395514299181496 BNB
	6.58 USD

Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Tether USD	0.000693024991387143 USDT
	0.00 USD
GPTChat	298,222.198686 GPTC
CryptoGPT Token	8,682,587.250000 GPT
Binance-Peg BSC-USD	0.000000000000000000 BSC-USD
Pancake LPs	0.000000000000000000 Cake-LP
Binance-Peg Tether USD	0.000000000000000000 USDT
TYG	0.000000000000000000 TYG


## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-18 10:07:26	<u>0x315e83096fbdf8acc4e0 35a1e3c898fe5d1d816a76 4843e0e6b6d0e69ec0679b</u>	- 0.0010585432631814 96 BNB  0.22 USD	✓
2	2023-10-18 10:07:26	<u>0x315e83096fbdf8acc4e0 35a1e3c898fe5d1d816a76 4843e0e6b6d0e69ec0679b</u>	- 0.0000631260000000 00 BNB  0.01 USD	✓
3	2023-10-18 10:07:08	<u>0x61a04c757806ab418219 cb3f09660af5c91912de19 b579d6a92bd30e00a86262</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-10-18 10:07:08	<u>0x61a04c757806ab418219 cb3f09660af5c91912de19 b579d6a92bd30e00a86262</u>	- 0.0001407980340000 00 BNB  0.03 USD	✓
5	2023-10-18 10:06:50	<u>0x2ed3469833f57a3b935a 311d81c225ff2c63da0027 d6ff3421048b9ab4e248a5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-10-18 10:06:50	<u>0x2ed3469833f57a3b935a 311d81c225ff2c63da0027 d6ff3421048b9ab4e248a5</u>	- 0.0001853710020000 00 BNB  0.03 USD	✓
7	2023-10-18 10:01:23	<u>0x87d96366c339afce79a7 212c5e2c9c92d1fb226429 075af5ab16636bb41bc3e3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2023-10-18 10:01:23	<u>0x87d96366c339afce79a7 212c5e2c9c92d1fb226429 075af5ab16636bb41bc3e3</u>	- 0.0006064950000000 00 BNB  0.12 USD	✓
9	2023-10-18 09:59:41	<u>0xff90e50ae582063fcdf8 1bb6f72e3579c27ede5f41 bebfdb46ce11dda8026e79</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
10	2023-10-18 09:59:41	<u>0xff90e50ae582063fc8f81bb6f72e3579c27ede5f41beb9db46ce11dda8026e79</u>	- 0.0007173810000000 00 BNB  0.15 USD	✓
11	2023-03-31 16:09:31	<u>0x9f53028ada7da8946becffc9e4372c5fa4fd88f63119bdaec0e91ad96c11977</u>	- 0.0050000000000000 00 BNB  1.58 USD	✓
12	2023-03-31 16:09:31	<u>0x9f53028ada7da8946becffc9e4372c5fa4fd88f63119bdaec0e91ad96c11977</u>	- 0.0001052100000000 00 BNB  0.03 USD	✓
13	2023-03-31 14:34:02	<u>0x7d3cf6f3f94f24c161edef14a97c2f53f468d49e430249ddfbaa151df6e20433</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2023-03-31 14:34:02	<u>0x7d3cf6f3f94f24c161edef14a97c2f53f468d49e430249ddfbaa151df6e20433</u>	- 0.0012739400000000 00 BNB  0.40 USD	✓
15	2023-03-31 14:33:32	<u>0xbbaa8f54d4c2963037f8929f9d060524d69798c562077c19a7da4799baf6629b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2023-03-31 14:33:32	<u>0xbbaa8f54d4c2963037f8929f9d060524d69798c562077c19a7da4799baf6629b</u>	- 0.0002225200000000 00 BNB  0.07 USD	✓
17	2023-03-31 14:30:50	<u>0x644e903a075a697d2ed1701dbd3023152807650af017e8caa1f54988471ffd4f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2023-03-31 14:30:50	<u>0x644e903a075a697d2ed1701dbd3023152807650af017e8caa1f54988471ffd4f</u>	- 0.0009025200000000 00 BNB  0.28 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-03-31 14:30:17	<u>0xbb1d7d84143556e6d3708ce0346af830ef4a849adc766233b05a67baa80c6f05</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2023-03-31 14:30:17	<u>0xbb1d7d84143556e6d3708ce0346af830ef4a849adc766233b05a67baa80c6f05</u>	- 0.000222030000000000 00 BNB  0.07 USD	✓
21	2023-03-31 14:27:02	<u>0x405d864859782d63012ddebc25cf4b99f7797a6714ef9cc4980c9b9c21d0d7f1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2023-03-31 14:27:02	<u>0x405d864859782d63012ddebc25cf4b99f7797a6714ef9cc4980c9b9c21d0d7f1</u>	- 0.000675550000000000 00 BNB  0.21 USD	✓
23	2023-03-31 14:25:44	<u>0xb080afcb1f5c91752df18b307338171411c2ebf99c14779619b50db84fa1eb16</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2023-03-31 14:25:44	<u>0xb080afcb1f5c91752df18b307338171411c2ebf99c14779619b50db84fa1eb16</u>	- 0.000222030000000000 00 BNB  0.07 USD	✓
25	2023-03-31 14:20:35	<u>0xae71ec18d45af8f188c9059d54bd70c9e603536d6e9d82fb9f9572e201b2fd8b</u>	+ 0.002000000000000000 00 BNB  0.63 USD	✓


#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-31 14:27:02	<u>0x405d864859782d63012ddebc25cf4b99f7797a6714ef9cc4980c9b9c21d0d7f1</u>	+ 0.0093955142991814 96 BNB  2.99 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-18 12:36:51	<u>0xd81a55aea5c1b7777918</u> <u>d8af46abebc9d81e3cfb53</u> <u>15c53eb441512a2990faac</u>	+ 0.0000330249913871 43 USDT  0.00 USD	✓
2	2023-10-18 10:21:38	<u>0x9a07379479522052039f</u> <u>c05cd22d82eee412faece2</u> <u>40f321cdfb5dd1c633249a</u>	+ 0.0003300000000000 00 USDT  0.00 USD	✓
3	2023-10-18 10:19:32	<u>0xbe0a44e85c606e96df1e</u> <u>93a49b09d588f304e73969</u> <u>339ce626c02acf923ed0da</u>	- 330.24991387143984 4115 USDT	✓
4	2023-10-18 10:18:56	<u>0x9742b1d6cc8d8bb90cc8</u> <u>b8545d86ecd257e2087159</u> <u>55736d1191a017594ce7de</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
5	2023-10-18 10:17:53	<u>0xd21225e88ae511371dd7</u> <u>f49199a40f16a0ecc87c6a</u> <u>3b8131133e5db84390f038</u>	+ 0.0003300000000000 00 USDT  0.00 USD	✓
6	2023-10-18 10:10:44	<u>0xcd755798c98b1a1517a3</u> <u>cf0f070b26b379074968d8</u> <u>b1ca2ebe00ca3d02d4f79d</u>	- 330.24991387143984 4115 BSC-USD	✓
7	2023-10-18 10:10:35	<u>0x0969593551e3656fd5d6</u> <u>86cbc533e801e01ee02bfe</u> <u>e56bbc4fc56f8013c3a7c7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
8	2023-10-18 10:07:41	<u>0x94ba2b48011980b66efd</u> <u>e9233f83eb0517d67b3418</u> <u>03ba97a08b7a82885354bf</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
9	2023-10-18 10:07:08	<u>0x61a04c757806ab418219</u> <u>cb3f09660af5c91912de19</u> <u>b579d6a92bd30e00a86262</u>	- 330.24991387143984 4115 USDT  330.45 USD	✓




\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-10-18 10:06:50	<u>0x2ed3469833f57a3b935a311d81c225ff2c63da0027d6ff3421048b9ab4e248a5</u>	- 11,930.83966876568 9566499 TYG	✓
11	2023-10-18 10:06:50	<u>0x2ed3469833f57a3b935a311d81c225ff2c63da0027d6ff3421048b9ab4e248a5</u>	- 627.93892993503629 8957 TYG	✓
12	2023-10-18 10:01:23	<u>0x87d96366c339afce79a7212c5e2c9c92d1fb226429075af5ab16636bb41bc3e3</u>	+ 11,470.68877898909 7045269 TYG	✓
13	2023-10-18 10:01:23	<u>0x87d96366c339afce79a7212c5e2c9c92d1fb226429075af5ab16636bb41bc3e3</u>	+ 308.84967039872088 8898 USDT  309.02 USD	✓
14	2023-10-18 10:01:23	<u>0x87d96366c339afce79a7212c5e2c9c92d1fb226429075af5ab16636bb41bc3e3</u>	- 1,913.047157639078 477587 Cake-LP	✓
15	2023-10-18 09:59:41	<u>0xff90e50ae582063fcaf81bb6f72e3579c27ede5f41bebfdb46ce11dda8026e79</u>	+ 732.17162419079340 9070 TYG	✓
16	2023-10-18 09:59:41	<u>0xff90e50ae582063fcaf81bb6f72e3579c27ede5f41bebfdb46ce11dda8026e79</u>	+ 19.713808748854525 277 USDT  19.72 USD	✓
17	2023-10-18 09:59:41	<u>0xff90e50ae582063fcaf81bb6f72e3579c27ede5f41bebfdb46ce11dda8026e79</u>	- 122.10939304079224 1436 Cake-LP	✓
18	2023-10-18 09:00:19	<u>0xf4fdc2495c85ac8a457d2740cae07da4497a44daea2324167012661bfc7df39b</u>	+ 1.1024719866708405 65 USDT  1.10 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-16 10:35:21	<u>0xccb0974a0192e1019aa9</u> <u>1c5ad82ff9195331d28843</u> <u>bb0e79586624f8d26e8806</u>	+ 0.3203284735452562 87 USDT  0.32 USD	✓
20	2023-09-26 04:24:56	<u>0xb7c919b158a96c2b2b69</u> <u>a3d6c3d8244bd7a0b1fa2c</u> <u>0bb150fa20086937c5f93c</u>	+ 0.0078333850246852 16 USDT  0.00 USD	✓
21	2023-09-21 07:58:01	<u>0x6191627e77a77bce13ee</u> <u>5a43b90748bb217f1e449a</u> <u>866f19b8181e4687fda88e</u>	+ 0.0133593032253386 45 USDT  0.01 USD	✓
22	2023-09-09 04:06:10	<u>0x4de1b2217aefb8dbe473</u> <u>3d2507669422f7839c2590</u> <u>e2206f7bdd043629a0ccf8</u>	+ 0.0300482398703198 62 USDT  0.03 USD	✓
23	2023-08-28 14:06:43	<u>0xf44000254ac19325ad9f</u> <u>2af666c466173e0c073bfe</u> <u>4bce45a016cace31fbd476</u>	+ 0.0311392318675200 73 USDT  0.03 USD	✓
24	2023-08-16 08:26:15	<u>0xcef5fcfaf4de49504733</u> <u>3b7fe5b2808bc1438bf8aa</u> <u>948bb41d97829ef08b18f5</u>	+ 0.0155469897736946 89 USDT  0.01 USD	✓
25	2023-08-01 04:06:45	<u>0x1e6e50e1532c04f5e781</u> <u>7fb8051c7d07c0bcb67017</u> <u>b6c1c2c6b95123dfe949ec</u>	+ 0.0454863868340897 52 USDT  0.04 USD	✓
26	2023-07-17 04:00:13	<u>0xed80ede3d82c8397df7a</u> <u>d099cd5fe06ef2357d5e5f</u> <u>9222a2a528189bdfdae632</u>	+ 0.0073933705367393 72 USDT  0.00 USD	✓
27	2023-06-23 07:18:34	<u>0x1cbfdd3edbe23ffd90f0</u> <u>01e531ecabae5df8ed27e4</u> <u>01aefa3a59dcdedd48ca3d</u>	+ 0.0154512668510305 38 USDT  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-05-27 12:45:46	<u>0x545d23cc73809b54220f63902790e40e8485aceb77d5b7d61ec3fec336dcca71</u>	+ 0.0304544282529610 85 USDT  0.03 USD	✓
29	2023-04-30 09:50:20	<u>0x1c0f98887c9b5ab91fba2fe43afbdf5a1eadd3d3d64b63a0e8b90e1916b2885e</u>	+ 0.0397718514619181 81 USDT  0.03 USD	✓
30	2023-04-10 08:11:55	<u>0x5050ae2a3155bcaa4f1a924a37b73767a40ccd4ad30f8622e2a8e141ff95d992</u>	+ 0.0271498099500187 83 USDT  0.02 USD	✓
31	2023-03-31 16:29:46	<u>0x987eac16dbe412134d7375ba1d0ee28261ed93e201cd15d68489d81e44c60dad</u>	+ 298,222.198686 GPTC	✓
32	2023-03-31 15:45:18	<u>0xf0e02b1e5c04682aa5f07c884789d6afb42df7ef723bba3c981dbeb2ea879add</u>	+ 8,682,587.250000 GPT	✓
33	2023-03-31 14:34:02	<u>0x7d3cf6f3f94f24c161edef14a97c2f53f468d49e430249ddfbaa151df6e20433</u>	+ 2,035.156550679870 861131 Cake-LP	✓
34	2023-03-31 14:34:02	<u>0x7d3cf6f3f94f24c161edef14a97c2f53f468d49e430249ddfbaa151df6e20433</u>	- 12,602.92455483463 1635458 TYG	✓
35	2023-03-31 14:34:02	<u>0x7d3cf6f3f94f24c161edef14a97c2f53f468d49e430249ddfbaa151df6e20433</u>	- 334.00000000000000 0000 USDT  333.81 USD	✓
36	2023-03-31 14:30:50	<u>0x644e903a075a697d2ed1701dbd3023152807650af017e8caa1f54988471ffd4f</u>	+ 12,955.99275035546 8160706 TYG	✓



#	Date & time	Transaction Id	Amount	
37	2023-03-31 14:30:50	<u>0x644e903a075a697d2ed1701dbd3023152807650af017e8caa1f54988471ffd4f</u>	- 362.0000000000000000 0000 USDT  361.79 USD	✓
38	2023-03-31 14:27:02	<u>0x405d864859782d63012ddebc25cf4b99f7797a6714ef9cc4980c9b9c21d0d7f1</u>	- 3.0000000000000000 00 USDT  2.99 USD	✓
39	2023-03-31 14:21:17	<u>0xabff7ff495fa851712c4322e09c30bc4df0e4c6095559ac5fee57360961d29</u>	+ 699.0000000000000000 0000 USDT  698.89 USD	✓
40	2023-03-31 14:19:56	<u>0xedbadc3bf3f1acd1b991851ac4c63f5f2a6ca2abdbb36f8a374288a3d527aaaf</u>	+ 2.8500000000000000 89 TYG	✓

\* 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.