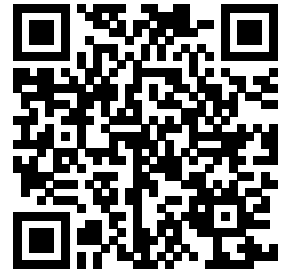





3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-25 21:22 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xee05cba12b6d235645d6d77714b86a15759d58c0</u>
TOTAL RECEIVED	0.169399178603331008 BNB  99.70 USD
TOTAL SEND	0.167151691006367537 BNB  98.38 USD

Token	Balance
BNB	0.002247487596963470 BNB  1.32 USD
Tether USD	0.000000000000000000 USDT  0.00 USD
GPTChat	298,222.198686 GPTC
SAITO	0.000000000000000000 SAITO
\$\$EURCoin	1,888,888.800000 EURC
CryptoGPT Token	8,682,587.250000 GPT
My Get Rich Token	120,000.5760000000000931323 MGRT
avax.io	77,000.0000000000 avax.io
AddBNB.com	299,988.99999900 AddBNB.com
Crypto Gold Box	211.000000 CGB









Token

Balance

PDot.io

95,641.000000000000000000 PDot.io



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-26 13:51:11	<u>0x9b3f34b177ba7057776e</u> <u>23ee08ac5b136a90043c73</u> <u>e2acb71d09965de540eebe</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2023-03-26 13:51:11	<u>0x9b3f34b177ba7057776e</u> <u>23ee08ac5b136a90043c73</u> <u>e2acb71d09965de540eebe</u>	- 0.000180635000000000 00 BNB  0.05 USD	✓
3	2023-03-26 13:41:20	<u>0x731a604697ae08df6a45</u> <u>bccced8d188184df883f0b</u> <u>c16ca05b9996f53635098c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-03-26 13:41:20	<u>0x731a604697ae08df6a45</u> <u>bccced8d188184df883f0b</u> <u>c16ca05b9996f53635098c</u>	- 0.004219830000000000 00 BNB  1.37 USD	✓
5	2023-03-26 13:38:29	<u>0xcff5e677de5aa371f6f4</u> <u>4e8ff11773cc91fcee3932</u> <u>6d62ac143d3f711b439fb7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-03-26 13:38:29	<u>0xcff5e677de5aa371f6f4</u> <u>4e8ff11773cc91fcee3932</u> <u>6d62ac143d3f711b439fb7</u>	- 0.000126260000000000 00 BNB  0.04 USD	✓
7	2023-03-26 13:38:14	<u>0xf5049701c621d2c676e8</u> <u>d5dff8c622e06d69f61bc5</u> <u>1d8040887425ee1c8fe318</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2023-03-26 13:38:14	<u>0xf5049701c621d2c676e8</u> <u>d5dff8c622e06d69f61bc5</u> <u>1d8040887425ee1c8fe318</u>	- 0.000222260000000000 00 BNB  0.07 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2022-09-04 12:51:07	<u>0xfafeaa2e420c71fce177337fcd8e64997c791e8e38c08ee00f4066ccf5ae5bed</u>	- 0.0360858875394957 51 BNB  9.99 USD	✓
10	2022-09-04 12:51:07	<u>0xfafeaa2e420c71fce177337fcd8e64997c791e8e38c08ee00f4066ccf5ae5bed</u>	- 0.0030037800000000 00 BNB  0.83 USD	✓
11	2022-09-04 12:49:55	<u>0x2ea3792c604c1fe0ae7d56b40082ca31950cf75bfe575182f65078c1b07df267</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2022-09-04 12:49:55	<u>0x2ea3792c604c1fe0ae7d56b40082ca31950cf75bfe575182f65078c1b07df267</u>	- 0.0005525900000000 00 BNB  0.15 USD	✓
13	2022-08-28 05:34:44	<u>0x016cd6d22a7d380c2e1a6620c77afe0199d67e238da5adb4ba8d181d568a115d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2022-08-28 05:34:44	<u>0x016cd6d22a7d380c2e1a6620c77afe0199d67e238da5adb4ba8d181d568a115d</u>	- 0.0001056350000000 00 BNB  0.02 USD	✓
15	2022-08-28 05:33:02	<u>0x1800aa4bd02a86afd9aa390d99a95333d03a0bc8a6894063aff401297e855a3b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2022-08-28 05:33:02	<u>0x1800aa4bd02a86afd9aa390d99a95333d03a0bc8a6894063aff401297e855a3b</u>	- 0.0001381550000000 00 BNB  0.03 USD	✓
17	2022-08-28 05:17:14	<u>0xe27c67350bf43c18206463e492a8acf28961c7d89a057acf67c74105a789a555</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2022-08-28 05:17:14	<u>0xe27c67350bf43c18206463e492a8acf28961c7d89a057acf67c74105a789a555</u>	- 0.0012095050000000 00 BNB  0.33 USD	✓
19	2022-06-05 21:47:47	<u>0x486a625e97ab87141fd12bae2731a7642aa481662e7d0f12797f97a57fab3005</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2022-06-05 21:47:47	<u>0x486a625e97ab87141fd12bae2731a7642aa481662e7d0f12797f97a57fab3005</u>	- 0.0009523700000000 00 BNB  0.28 USD	✓
21	2022-06-05 21:47:16	<u>0x0a0291faeefbd52614f35e53e12e1ffc8e79bee5953c6f3c6fb7692d7d863b83</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2022-06-05 21:47:16	<u>0x0a0291faeefbd52614f35e53e12e1ffc8e79bee5953c6f3c6fb7692d7d863b83</u>	- 0.0002220300000000 00 BNB  0.06 USD	✓
23	2022-04-26 10:29:06	<u>0x8eb5362435c4e17f9014b6e7abb717cca45a0f603c7ea3d3d738fa4552c455e1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2022-04-26 10:29:06	<u>0x8eb5362435c4e17f9014b6e7abb717cca45a0f603c7ea3d3d738fa4552c455e1</u>	- 0.0001806350000000 00 BNB  0.07 USD	✓
25	2022-04-26 10:15:06	<u>0xa5f49f3044f25845a2461019d3c714f3af3cd9c1aa1317c6f4ddce04eaae815e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2022-04-26 10:15:06	<u>0xa5f49f3044f25845a2461019d3c714f3af3cd9c1aa1317c6f4ddce04eaae815e</u>	- 0.0008594750000000 00 BNB  0.33 USD	✓

#	Date & time	Transaction Id	Amount	
27	2022-04-26 10:13:51	<u>0x97288a752fc35697bc4e8ca2e5da3f76eed86bd880c8413f6893b1fc3432afb6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2022-04-26 10:13:51	<u>0x97288a752fc35697bc4e8ca2e5da3f76eed86bd880c8413f6893b1fc3432afb6</u>	- 0.0002225550000000 00 BNB  0.08 USD	✓
29	2022-01-17 12:39:45	<u>0x0ba4362e2435176dd317680dd673a5b6a9e1f668a08d86a6682b0aae5e9d8fdb</u>	- 0.0063540124753495 01 BNB  3.01 USD	✓
30	2022-01-17 12:39:45	<u>0x0ba4362e2435176dd317680dd673a5b6a9e1f668a08d86a6682b0aae5e9d8fdb</u>	- 0.0030252300000000 00 BNB  1.43 USD	✓
31	2022-01-17 12:36:42	<u>0x6d73e52cfc8e465879a848a9e2981ee1c85a2d7de0e7e400432735d4554d6897</u>	- 0.0291564714465769 63 BNB  13.85 USD	✓
32	2022-01-17 12:36:42	<u>0x6d73e52cfc8e465879a848a9e2981ee1c85a2d7de0e7e400432735d4554d6897</u>	- 0.0009302750000000 00 BNB  0.44 USD	✓
33	2022-01-17 12:31:51	<u>0x04e2000dd71ccdd3d7c36725a1618502e9ef4b9d75e31d633aa81d779b2de284</u>	+ 0.0404692499999999 98 BNB  19.23 USD	✓
34	2022-01-13 12:51:10	<u>0xf3626ed7b4a26ea6bc0e0eb3b2f88c570a09a1f85e0786511417a59d6dc34afd</u>	- 0.0015516233357451 18 BNB  0.73 USD	✓
35	2022-01-13 12:51:10	<u>0xf3626ed7b4a26ea6bc0e0eb3b2f88c570a09a1f85e0786511417a59d6dc34afd</u>	- 0.0042353220000000 00 BNB  2.01 USD	✓

#	Date & time	Transaction Id	Amount	
36	2022-01-12 11:06:57	<u>0xf75b61a3a56723691e7b</u> <u>b2216d4f75e69d40b72c12</u> <u>ce6a97ff76d270333a7698</u>	- 0.0250249948926762 40 BNB  12.20 USD	✓
37	2022-01-12 11:06:57	<u>0xf75b61a3a56723691e7b</u> <u>b2216d4f75e69d40b72c12</u> <u>ce6a97ff76d270333a7698</u>	- 0.0043403220000000 00 BNB  2.11 USD	✓
38	2022-01-12 10:10:21	<u>0xb44d7f8c8fa1a1cc7bb4</u> <u>f27e699db6f148e5155743</u> <u>2b9301f788a467828e76e2</u>	- 0.0420430723165239 74 BNB  20.50 USD	✓
39	2022-01-12 10:10:21	<u>0xb44d7f8c8fa1a1cc7bb4</u> <u>f27e699db6f148e5155743</u> <u>2b9301f788a467828e76e2</u>	- 0.0010052750000000 00 BNB  0.49 USD	✓
40	2022-01-12 10:04:39	<u>0xaa31a445ef7f164b6e2a</u> <u>4b825111fbc083d7016c4d</u> <u>608bee8f0867e3cf1b4d04</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
41	2022-01-12 10:04:39	<u>0xaa31a445ef7f164b6e2a</u> <u>4b825111fbc083d7016c4d</u> <u>608bee8f0867e3cf1b4d04</u>	- 0.0009814600000000 00 BNB  0.47 USD	✓
42	2022-01-12 10:04:33	<u>0x5d62ff32a64935cd3102</u> <u>18b4aebca46a4681bbec2a</u> <u>163cb87c8cdbc3b137a93b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
43	2022-01-12 10:04:33	<u>0x5d62ff32a64935cd3102</u> <u>18b4aebca46a4681bbec2a</u> <u>163cb87c8cdbc3b137a93b</u>	- 0.0002220300000000 00 BNB  0.10 USD	✓
44	2022-01-12 10:02:33	<u>0xbda8fb72e1eac70e08df</u> <u>9f87732a8a6ea90c28e02d</u> <u>495b9c6ef281b23cd9de83</u>	+ 0.0215585800000000 01 BNB  10.51 USD	✓





INTERNAL EVENTS




#	Date & time	Transaction Id	Amount	
1	2022-09-04 12:51:07	<u>0xfafeaa2e420c71fce177337fcd8e64997c791e8e38c08ee00f4066ccf5ae5bed</u>	+ 0.0000360498377017 93 BNB  0.00 USD	✓
2	2022-09-04 12:49:55	<u>0x2ea3792c604c1fe0ae7d56b40082ca31950cf75bfe575182f65078c1b07df267</u>	+ 0.0435182766356099 07 BNB  12.05 USD	✓
3	2022-01-17 12:39:45	<u>0x0ba4362e2435176dd317680dd673a5b6a9e1f668a08d86a6682b0aae5e9d8fdb</u>	+ 0.0000063420178837 33 BNB  0.00 USD	✓
4	2022-01-17 12:36:42	<u>0x6d73e52cfc8e465879a848a9e2981ee1c85a2d7de0e7e400432735d4554d6897</u>	+ 0.0002006274732268 61 BNB  0.09 USD	✓
5	2022-01-13 12:51:10	<u>0xf3626ed7b4a26ea6bc0e0eb3b2f88c570a09a1f85e0786511417a59d6dc34afd</u>	+ 0.0000014988163939 88 BNB  0.00 USD	✓
6	2022-01-12 11:06:57	<u>0xf75b61a3a56723691e7bb2216d4f75e69d40b72c12ce6a97ff76d270333a7698</u>	+ 0.0000249999948977 78 BNB  0.01 USD	✓
7	2022-01-12 10:10:21	<u>0xb44d7f8c8fa1a1cc7bb4f27e699db6f148e51557432b9301f788a467828e76e2</u>	+ 0.0000455857709939 68 BNB  0.02 USD	✓
8	2022-01-12 10:04:39	<u>0xaa31a445ef7f164b6e2a4b825111fbc083d7016c4d608bee8f0867e3cf1b4d04</u>	+ 0.0635379680566229 84 BNB  30.99 USD	✓

BEP-20 EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2023-03-27 01:42:52	<u>0x01dc7efcccc163d92f06</u> <u>268b20dadbca65bab2cfb7</u> <u>b25f14d183dfa782ae148d</u>	+ 298,222.198686 GPTC	✓
2	2023-03-26 16:43:11	<u>0x88c3cbe593c2911527bb</u> <u>32e8a4169feea1743c4d58</u> <u>5e80eb7ce40acb731c04bf</u>	+ 8,682,587.250000 GPT	✓
3	2023-03-26 14:08:02	<u>0x98af7b783f135ad43e91</u> <u>e9bb5fea1fb23fc29a9d11</u> <u>70ea81ea203fde2c7ea79b</u>	+ 23,000.000000 AI-A	✓
4	2023-03-26 13:51:11	<u>0x9b3f34b177ba7057776e</u> <u>23ee08ac5b136a90043c73</u> <u>e2acb71d09965de540eebe</u>	- 10.688675382226726 640 USDT  10.68 USD	✓
5	2023-03-26 13:41:20	<u>0x731a604697ae08df6a45</u> <u>bccced8d188184df883f0b</u> <u>c16ca05b9996f53635098c</u>	+ 10.688675382226726 640 USDT  10.68 USD	✓
6	2023-03-26 13:41:20	<u>0x731a604697ae08df6a45</u> <u>bccced8d188184df883f0b</u> <u>c16ca05b9996f53635098c</u>	- 21,411,822.9178432 26 CATE	✓
7	2022-09-04 13:15:22	<u>0x75763882ccab94a67bf1</u> <u>56d48c0c732fe571df6870</u> <u>0047da0bc9b648fe1c0048</u>	+ 40,214,587.120000 rDRIP	✓
8	2022-09-04 13:03:13	<u>0xa392296508118a29edb7</u> <u>4146d60b587f409e76a268</u> <u>2a246587cf86f27565379e</u>	+ 1,888,888.800000 EURC	✓
9	2022-09-04 12:51:07	<u>0xfafeaa2e420c71fce177</u> <u>337fcd8e64997c791e8e38</u> <u>c08ee00f4066ccf5ae5bed</u>	+ 11,705,583.6989999 99 CATE	✓

#	Date & time	Transaction Id	Amount	
10	2022-09-04 12:49:55	<u>0x2ea3792c604c1fe0ae7d56b40082ca31950cf75bfe575182f65078c1b07df267</u>	- 12.1510999999999999 568 USDT  12.15 USD	✓
11	2022-09-04 12:40:01	<u>0x3576620a6afdfe15f8f4bfecb0eb20a5a9d1a02f0591def321597a9043897f80</u>	+ 12.1510999999999999 568 USDT  12.15 USD	✓
12	2022-08-28 07:46:14	<u>0xe11a00d226d6c9218043469843378586bb49945e2b854ea007f02598004b9d60</u>	+ 120,000.5760000000 00931323 MGRT	✓
13	2022-08-28 05:34:44	<u>0x016cd6d22a7d380c2e1a6620c77afe0199d67e238da5adb4ba8d181d568a115d</u>	- 15.410227306525857 927 USDT  15.41 USD	✓
14	2022-08-28 05:33:02	<u>0x1800aa4bd02a86afd9aa390d99a95333d03a0bc8a6894063aff401297e855a3b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
15	2022-08-28 05:26:14	<u>0x5bf26eea32662c066d05a1a70c156f9d64419c5d474cbf6bc4dd4951cf486aa3</u>	+ 5,000,000.000000 BSC-Coin	✓
16	2022-08-28 05:17:14	<u>0xe27c67350bf43c18206463e492a8acf28961c7d89a057acf67c74105a789a555</u>	+ 15.410227306525857 927 USDT  15.41 USD	✓
17	2022-08-28 05:17:14	<u>0xe27c67350bf43c18206463e492a8acf28961c7d89a057acf67c74105a789a555</u>	- 1,398.930785435765 756120 SAITO	✓
18	2022-07-14 15:41:51	<u>0x976d1ebe7d8e3a112be835e16584e061920e0717af592d06c7c1e4a957a28859</u>	+ 299,988.99999900 AddBNB.com	✓

#	Date & time	Transaction Id	Amount	
19	2022-06-05 21:47:47	<u>0x486a625e97ab87141fd1</u> <u>2bae2731a7642aa481662e</u> <u>7d0f12797f97a57fab3005</u>	+ 1,398.930785435765 756120 SAITO	✓
20	2022-06-05 21:47:47	<u>0x486a625e97ab87141fd1</u> <u>2bae2731a7642aa481662e</u> <u>7d0f12797f97a57fab3005</u>	- 19.400196300000001 060 USDT  19.44 USD	✓
21	2022-06-05 21:35:38	<u>0x7dd26ea1d3d34cf7984f</u> <u>4889933f8dc15a05e2c9ec</u> <u>64cfb56ca8c72f5ca7f239</u>	+ 19.400196300000001 060 USDT  19.44 USD	✓
22	2022-04-26 13:15:29	<u>0x0ce246b1ce9a2af92804</u> <u>075f58fba2032d475f96f3</u> <u>f862416f40e09714c7748c</u>	+ 211.000000 CGB	✓
23	2022-04-26 10:29:06	<u>0x8eb5362435c4e17f9014</u> <u>b6e7abb717cca45a0f603c</u> <u>7ea3d3d738fa4552c455e1</u>	- 13.943810169033852 731 USDT  1,372.25 USD	✓
24	2022-04-26 10:15:18	<u>0x0cef788f35100d304bae</u> <u>584551ca5c5c4b171c7a0d</u> <u>0462be4caff6f75a2c0dc2</u>	+ 77,000.000000000 avax.io	✓
25	2022-04-26 10:15:06	<u>0xa5f49f3044f25845a246</u> <u>1019d3c714f3af3cd9c1aa</u> <u>1317c6f4ddce04eaae815e</u>	+ 13.943810169033852 731 USDT  1,372.25 USD	✓
26	2022-04-26 10:15:06	<u>0xa5f49f3044f25845a246</u> <u>1019d3c714f3af3cd9c1aa</u> <u>1317c6f4ddce04eaae815e</u>	- 400.00000000000000 0000 SAITO	✓
27	2022-01-17 12:39:45	<u>0x0ba4362e2435176dd317</u> <u>680dd673a5b6a9e1f668a0</u> <u>8d86a6682b0aae5e9d8fdb</u>	+ 1,674,284.00100000 0 CATE	✓

#	Date & time	Transaction Id	Amount	
28	2022-01-17 12:37:27	<u>0x865169787e6c2e283f54</u> <u>2ec32088adafbfc61d1ffe</u> <u>fb365c7c23d3e5b2a08d1</u>	+ 95,641.000000000000 0000000 PDot.io	✓
29	2022-01-17 12:36:42	<u>0x6d73e52cfc8e465879a8</u> <u>48a9e2981ee1c85a2d7de0</u> <u>e7e400432735d4554d6897</u>	+ 150.00000000000000 0000 SAITO	✓
30	2022-01-13 12:51:10	<u>0xf3626ed7b4a26ea6bc0e</u> <u>0eb3b2f88c570a09a1f85e</u> <u>0786511417a59d6dc34afd</u>	+ 466,504.491000000 CATE	✓
31	2022-01-12 11:06:57	<u>0xf75b61a3a56723691e7b</u> <u>b2216d4f75e69d40b72c12</u> <u>ce6a97ff76d270333a7698</u>	+ 7,525,986.71100000 0 CATE	✓
32	2022-01-12 10:10:21	<u>0xb44d7f8c8fa1a1cc7bb4</u> <u>f27e699db6f148e5155743</u> <u>2b9301f788a467828e76e2</u>	+ 250.00000000000000 0000 SAITO	✓
33	2022-01-12 10:04:39	<u>0xaa31a445ef7f164b6e2a</u> <u>4b825111fbc083d7016c4d</u> <u>608bee8f0867e3cf1b4d04</u>	- 29.785532759999998 831 USDT	✓
34	2022-01-12 09:13:03	<u>0x1e7454b145d6e25ee20d</u> <u>6abc7f763b2435bac6de61c</u> <u>50c66b52ff700f9aed69be</u>	+ 20.199999999999999 289 USDT	✓
35	2022-01-11 10:08:37	<u>0x8316c9b690b837c3d960</u> <u>c86582e4cc45b85e785dfe</u> <u>0863320c4b219e312fea7d</u>	+ 9.5855327599999995 41 USDT	✓

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.