

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 05:15 (UTC)






BLOCKCHAIN	BNB
ADDRESS ID	<u>0xf63be97ff407e614f9db7e7ecf8ce1b087b5f644</u>
TOTAL RECEIVED	176.947490331713538581 BNB
	105,991.54 USD
TOTAL SEND	176.907539644686465863 BNB
	105,967.61 USD

Token	Balance
BNB	0.039950687027079164 BNB
	23.93 USD
USD Coin	0.226960047706781687 USDC
	0.22 USD
Wrapped BNB	0.000524785699689340 WBNB
	0.31 USD
GPTChat	298,222.198686 GPTC
Ethereum Token	0.000000000000000000 ETH
Big Pump	200,000.000000000000000000 PUMP
Wrapped USDR	23.746148907 wUSDR
Chainport.io-Peg Token	0.000000000000000000 XCAD
CryptoGPT Token	8,682,587.250000 GPT

* USD values displayed at the time of transaction








Token	Balance
BUSDSWAP.NET	13,000.00000000000000000000000000000000 BUSD
AI Avail	23,000.000000 AI-A
veThena	1 veTHE

MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-03-01 21:49:38	<u>0x4c0b1d6df8dca331ebc07dff30c3452ca4cdd34fdd4d7ff65586ac3d568c4af6</u>	+ 0.011111111111111111 12 BNB  4.51 USD	✓
2	2023-03-21 18:43:47	<u>0x0ddf733c9240aaaec3b0ac0377f041962126477221025fc7f13f0bceb5ddab95</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
3	2023-03-21 18:43:47	<u>0x0ddf733c9240aaaec3b0ac0377f041962126477221025fc7f13f0bceb5ddab95</u>	- 0.000443585000000000 00 BNB  0.14 USD	✓
4	2023-03-21 18:43:23	<u>0x291e94b5ae254165061c2d0e7f94629cc5bba870d82c8c17d473bbb8cb997c59</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
5	2023-03-21 18:43:23	<u>0x291e94b5ae254165061c2d0e7f94629cc5bba870d82c8c17d473bbb8cb997c59</u>	- 0.000220530000000000 00 BNB  0.07 USD	✓
6	2023-03-21 18:35:17	<u>0xdd1a1792349bec84e62068485fae49c39a738583f92c804966a3e843b3db1fdc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
7	2023-03-21 18:35:17	<u>0xdd1a1792349bec84e62068485fae49c39a738583f92c804966a3e843b3db1fdc</u>	- 0.001310500000000000 00 BNB  0.44 USD	✓


* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2023-03-21 18:35:02	<u>0x537ebede4b8c7e6608a88b3c808a8f8f5a2eccd5b23e029fee27e1db306f51f9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
9	2023-03-21 18:35:02	<u>0x537ebede4b8c7e6608a88b3c808a8f8f5a2eccd5b23e029fee27e1db306f51f9</u>	- 0.0002225150000000 00 BNB  0.07 USD	✓
10	2023-02-28 00:04:27	<u>0x2e3d77e17fa3fb44fa19bfaf23538f83e9293ee589412e5ad93192d855d25066</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
11	2023-02-28 00:04:27	<u>0x2e3d77e17fa3fb44fa19bfaf23538f83e9293ee589412e5ad93192d855d25066</u>	- 0.0002783450000000 00 BNB  0.08 USD	✓
12	2023-02-27 22:11:22	<u>0x468c09e72eb756ebd99e2eec70978674368e633f3ca23030df54fdbdca9bcc41</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
13	2023-02-27 22:11:22	<u>0x468c09e72eb756ebd99e2eec70978674368e633f3ca23030df54fdbdca9bcc41</u>	- 0.0018337450000000 00 BNB  0.55 USD	✓
14	2023-02-27 22:11:01	<u>0xe3ae76420ad7d3b18760f674f5873eaace7f311f75ac9c808982cb9d15553b8f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
15	2023-02-27 22:11:01	<u>0xe3ae76420ad7d3b18760f674f5873eaace7f311f75ac9c808982cb9d15553b8f</u>	- 0.0001635900000000 00 BNB  0.04 USD	✓
16	2023-02-19 02:32:38	<u>0xa0f64168d035a672c9337a0f47f519711b57f9dee8537fdd1c2b2af5416ca92e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
17	2023-02-19 02:32:38	<u>0xa0f64168d035a672c9337a0f47f519711b57f9dee8537fdd1c2b2af5416ca92e</u>	- 0.0002385900000000 00 BNB  0.07 USD	✓
18	2023-01-11 16:19:29	<u>0xb54d7f4e7a25adc7f50adcac10d4e3c04809f7ab000bc2a6d8a518bfe358c50f</u>	- 0.3245000000000000 11 BNB  89.52 USD	✓
19	2023-01-11 16:19:29	<u>0xb54d7f4e7a25adc7f50adcac10d4e3c04809f7ab000bc2a6d8a518bfe358c50f</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓
20	2023-01-11 16:17:56	<u>0xa990909b6e205eee8d8db4073586eaa6ac29e2b334b086d4db2c639f959868be</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
21	2023-01-11 16:17:56	<u>0xa990909b6e205eee8d8db4073586eaa6ac29e2b334b086d4db2c639f959868be</u>	- 0.0013156600000000 00 BNB  0.36 USD	✓
22	2023-01-11 16:17:08	<u>0x99c68646f00d48abbb29b2fd987cf7e5e5cd43a6543e002ceebc40c3a708237d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
23	2023-01-11 16:17:08	<u>0x99c68646f00d48abbb29b2fd987cf7e5e5cd43a6543e002ceebc40c3a708237d</u>	- 0.0002220550000000 00 BNB  0.06 USD	✓
24	2023-01-11 16:15:29	<u>0x3ed4190e207b60d80e001b896c0fb21517871dd40172f0be742a2687388fb4cf</u>	+ 0.0783987300000000 00 BNB  21.63 USD	✓
25	2023-01-06 12:33:32	<u>0xbd66cb79cbe89b76a2b8f606fb6ec08c52668c7c338c5102a24bff525258366d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
26	2023-01-06 12:33:32	<u>0xbd66cb79cbe89b76a2b8</u> <u>f606fb6ec08c52668c7c33</u> <u>8c5102a24bff525258366d</u>	- 0.0033643200000000 00 BNB  0.86 USD	✓
27	2022-01-17 15:46:07	<u>0xea0e0f1038e4c8b1c37a</u> <u>8cb334f4452237de952afb</u> <u>abc7fd719992a4a2e5c1a9</u>	- 77.381995438034195 445 BNB  36,771.92 USD	✓
28	2022-01-17 15:46:07	<u>0xea0e0f1038e4c8b1c37a</u> <u>8cb334f4452237de952afb</u> <u>abc7fd719992a4a2e5c1a9</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
29	2022-01-17 15:44:32	<u>0x15d7a5616d02b336b2cb</u> <u>bf04b9539f77f3c2e55e84</u> <u>e7a7b26105e7c4678f8ed7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2022-01-17 15:44:32	<u>0x15d7a5616d02b336b2cb</u> <u>bf04b9539f77f3c2e55e84</u> <u>e7a7b26105e7c4678f8ed7</u>	- 0.0006136700000000 00 BNB  0.29 USD	✓
31	2022-01-16 22:55:49	<u>0x0308acd02cf486f07678</u> <u>4b820a719596dfeeb95ab4</u> <u>99fe91b9f47ddc967e5cf1</u>	- 0.0280357900000000 01 BNB  13.61 USD	✓
32	2022-01-16 22:55:49	<u>0x0308acd02cf486f07678</u> <u>4b820a719596dfeeb95ab4</u> <u>99fe91b9f47ddc967e5cf1</u>	- 0.0008197600000000 00 BNB  0.39 USD	✓
33	2022-01-16 22:52:28	<u>0xc2c5158d325f146309cd</u> <u>e999b9ae3390a26a7d2d37</u> <u>81c9daf7927241a26e7dfc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2022-01-16 22:52:28	<u>0xc2c5158d325f146309cd</u> <u>e999b9ae3390a26a7d2d37</u> <u>81c9daf7927241a26e7dfc</u>	- 0.0006885500000000 00 BNB  0.33 USD	✓

#	Date & time	Transaction Id	Amount	
35	2022-01-16 22:52:10	<u>0x7e3a5087db6838b608f1</u> <u>dea06c8ea9c8efa529d20a</u> <u>064317a692b67f8b306ff7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
36	2022-01-16 22:52:10	<u>0x7e3a5087db6838b608f1</u> <u>dea06c8ea9c8efa529d20a</u> <u>064317a692b67f8b306ff7</u>	- 0.000222030000000000 00 BNB  0.10 USD	✓
37	2022-01-16 22:50:25	<u>0x6f35c21a7bc6b0ec1b7e</u> <u>d41bdc9828a115b93026a8</u> <u>cb74db34a6e3991eee2fed</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
38	2022-01-16 22:50:25	<u>0x6f35c21a7bc6b0ec1b7e</u> <u>d41bdc9828a115b93026a8</u> <u>cb74db34a6e3991eee2fed</u>	- 0.000220590000000000 00 BNB  0.10 USD	✓
39	2022-01-16 22:46:40	<u>0xd163a7c34375f3b78e54</u> <u>55c8afbb8b6b3d3a0d1b63</u> <u>6b042272e8decd94878c54</u>	- 78.147984081652253 963 BNB  37,948.66 USD	✓
40	2022-01-16 22:46:40	<u>0xd163a7c34375f3b78e54</u> <u>55c8afbb8b6b3d3a0d1b63</u> <u>6b042272e8decd94878c54</u>	- 0.000611300000000000 00 BNB  0.29 USD	✓
41	2022-01-16 22:40:46	<u>0xf0075d62556b8c0bd8f0</u> <u>ea fd010c95dacfc49622e0</u> <u>beaa2dbc62e6228542bc62</u>	+ 78.148089081652258 869 BNB  37,948.71 USD	✓
42	2022-01-05 00:10:29	<u>0xfc2a9de1515d0d0e9842</u> <u>b3d0cb09d241d7a4b19694</u> <u>767bc64549599e4e5f631b</u>	- 21.0119199999999999 931 BNB  10,785.41 USD	✓
43	2022-01-05 00:10:29	<u>0xfc2a9de1515d0d0e9842</u> <u>b3d0cb09d241d7a4b19694</u> <u>767bc64549599e4e5f631b</u>	- 0.000105000000000000 00 BNB  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
44	2022-01-05 00:00:56	<u>0xdce323607979a9c76c574b51014f0277376d0dd6348c2211b19baf556f6cdd6e</u>	+ 21.014469999999999 317 BNB  10,786.72 USD	✓
45	2022-01-04 23:33:02	<u>0x47ac626d66eeacc38f6d5f4bafd8dfc485cbb706f7ae243e8345fc80cc299f7d</u>	+ 0.0074500000000000 00 BNB  3.82 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-27 22:06:43	<u>0x8999810ced205df7d87e8d4a73aec1f44540ad0602adfb503bf2fc3e5e3d0af1</u>	+ 0.0327446914564551 09 BNB  9.97 USD	✓
2	2023-01-11 16:17:56	<u>0xa990909b6e205eee8d8db4073586eaa6ac29e2b334b086d4db2c639f959868be</u>	+ 0.2420195894595157 66 BNB  66.77 USD	✓
3	2022-01-17 15:44:32	<u>0x15d7a5616d02b336b2cbbf04b9539f77f3c2e55e84e7a7b26105e7c4678f8ed7</u>	+ 77.209427738130727 903 BNB  36,689.92 USD	✓
4	2022-01-16 22:52:28	<u>0xc2c5158d325f146309cde999b9ae3390a26a7d2d3781c9daf7927241a26e7dfc</u>	+ 0.2037793899034720 80 BNB  98.95 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-24 17:49:28	<u>0x2ef44dd172939fe17e8b98b6640cdf77e74f3df0cc6e6849497a7d41675ebe9</u>	+ 100.00000000000000 0000 Sorai	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-24 17:03:35	<u>0xa1bf22ea9eb1eae50f409571a9c7165d66b8a7376a39a5e2b563d3eca48be218</u>	+ 200,000.0000000000 00000000 PUMP	✓
3	2023-04-18 18:11:39	<u>0x4d7e3b8f05666bd7d18d12ac9019da41b3d0992447d6f1ea77022626da812a03</u>	+ 23.528390521 wUSDR	✓
4	2023-04-18 18:11:39	<u>0x4d7e3b8f05666bd7d18d12ac9019da41b3d0992447d6f1ea77022626da812a03</u>	+ 0.2269600477067816 87 USDC  0.22 USD	✓
5	2023-04-18 18:11:39	<u>0x4d7e3b8f05666bd7d18d12ac9019da41b3d0992447d6f1ea77022626da812a03</u>	+ 0.217758386 wUSDR	✓
6	2023-03-22 02:34:02	<u>0xdadb8225726e82ce181d7ef66f36c46f6979860d30970c8927f39d6b0e5e07ea</u>	+ 298,222.198686 GPTC	✓
7	2023-03-22 02:24:38	<u>0x2fb086c6cf7df56b648a7020f3e76bc60ba6bccca4f30873db242dbd371ae0f</u>	+ 8,682,587.250000 GPT	✓
8	2023-03-21 18:43:47	<u>0x0ddf733c9240aaaec3b0ac0377f041962126477221025fc7f13f0bceb5ddab95</u>	- 0.0126344171031024 07 ETH	✓
9	2023-03-21 18:37:59	<u>0x42cf5b5f6ad98dd4404824dc374b523bdf6ee6a68b41dc31c40b55ef61208ca9</u>	+ 23,000.000000 AI-A	✓
10	2023-03-21 18:35:17	<u>0xdd1a1792349bec84e62068485fae49c39a738583f92c804966a3e843b3db1fdc</u>	+ 0.0126344171031024 07 ETH	✓

#	Date & time	Transaction Id	Amount	
11	2023-03-21 18:35:17	<u>0xdd1a1792349bec84e620</u> <u>68485fae49c39a738583f9</u> <u>2c804966a3e843b3db1fdc</u>	- 12.524426161213632 724 XCAD	✓
12	2023-03-13 08:23:30	<u>0x551a6dffab2f62c155f6</u> <u>eb489574cd0c7acce00b8c</u> <u>9b9acf6ac5843a64c04ff4</u>	+ 12.429540932069473 413 XCAD	✓
13	2023-03-13 08:23:30	<u>0x551a6dffab2f62c155f6</u> <u>eb489574cd0c7acce00b8c</u> <u>9b9acf6ac5843a64c04ff4</u>	+ 0.0005247856996893 40 WBNB  0.15 USD	✓
14	2023-03-13 08:23:30	<u>0x551a6dffab2f62c155f6</u> <u>eb489574cd0c7acce00b8c</u> <u>9b9acf6ac5843a64c04ff4</u>	+ 0.0948852291441588 81 XCAD	✓
15	2023-01-11 16:17:56	<u>0xa990909b6e205eee8d8d</u> <u>b4073586eaa6ac29e2b334</u> <u>b086d4db2c639f959868be</u>	- 366.25000000000000 0000 THE	✓
16	2023-01-06 12:33:32	<u>0xbd66cb79cbe89b76a2b8</u> <u>f606fb6ec08c52668c7c33</u> <u>8c5102a24bff525258366d</u>	+ 366.25000000000000 0000 THE	✓
17	2022-01-17 22:24:33	<u>0xbcd61005c484f7838bd6</u> <u>d809eec1b5306ac87cf130</u> <u>c493615e1d205ccaa07f2c</u>	+ 13,000.000000000000 0000000 BUSD	✓
18	2022-01-17 15:44:32	<u>0x15d7a5616d02b336b2cb</u> <u>bf04b9539f77f3c2e55e84</u> <u>e7a7b26105e7c4678f8ed7</u>	- 123.57999999999999 8295 Metis	✓
19	2022-01-17 15:43:00	<u>0x38ddf7565bdea9805ca3</u> <u>11e88bb195b05a41529b80</u> <u>db31456428e066448ea8c4</u>	+ 123.57999999999999 8295 Metis	✓

#	Date & time	Transaction Id	Amount	
20	2022-01-16 22:55:49	<u>0x0308acd02cf486f07678</u> <u>4b820a719596dfeeb95ab4</u> <u>99fe91b9f47ddc967e5cf1</u>	- 119.36515560217456 7662 Metis	✓
21	2022-01-16 22:52:28	<u>0xc2c5158d325f146309cd</u> <u>e999b9ae3390a26a7d2d37</u> <u>81c9daf7927241a26e7dfc</u>	- 0.3200000000000000 07 Metis	✓
22	2022-01-16 22:46:40	<u>0xd163a7c34375f3b78e54</u> <u>55c8afbb8b6b3d3a0d1b63</u> <u>6b042272e8decd94878c54</u>	+ 119.68515560217457 5051 Metis	✓

BEP-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-06 12:33:32	<u>0xbd66cb79cbe89b76a2b8</u> <u>f606fb6ec08c52668c7c33</u> <u>8c5102a24bff525258366d</u>	+ 1 veTHE	✓

* 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.