

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 01:21 (UTC)






BLOCKCHAIN                      BNB  
ADDRESS ID                      0x1369fec1f31dbe3197a5b5d833e210a235dd880c  
TOTAL RECEIVED                0.705635469175621810 BNB   
   418.23 USD  
TOTAL SEND                      0.705458174275621852 BNB   
   418.12 USD

Token	Balance
BNB	0.000177294900000000 BNB 0.10 USD
Tether USD	0.000000000000000000 USDT 0.00 USD
EthShares AI	19,800,000.000000000 ETS
Wrapped ADAX	1,000,000.000000 wADAX
Trust Wallet	0.000000000000000000 TWT
EthShares	66,000.000000000 ETS
My Get Rich Token	120,000.576000000000931323 MGRT
dogi	990,000,000.000000000 dogi
AI Avail	23,000.000000 AI-A
Smart Chain Coin	5,000,000.000000 BSC-Coin




MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-05-17 17:16:30	<u>0x567c9bc8b4439d7a8149</u> <u>e72c61aacca46c2606974d</u> <u>5ab6aacf1f0ff44d4632a0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2023-05-17 17:16:30	<u>0x567c9bc8b4439d7a8149</u> <u>e72c61aacca46c2606974d</u> <u>5ab6aacf1f0ff44d4632a0</u>	- 0.0001738581000000 00 BNB  0.05 USD	✓
3	2023-05-14 04:30:48	<u>0xb06b28465e9fbfd57c7b</u> <u>0dc577c4386d9e4062193c</u> <u>e14a283b0f7a56f9616123</u>	- 0.0210648151756218 51 BNB  6.57 USD	✓
4	2023-05-14 04:30:48	<u>0xb06b28465e9fbfd57c7b</u> <u>0dc577c4386d9e4062193c</u> <u>e14a283b0f7a56f9616123</u>	- 0.0004539060000000 00 BNB  0.14 USD	✓
5	2023-05-13 07:03:08	<u>0xa70ab5f13f4f18d369fb</u> <u>04d67660e53e2cb7774cd8</u> <u>ebb7dad62ad8eca720b908</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-05-13 07:03:08	<u>0xa70ab5f13f4f18d369fb</u> <u>04d67660e53e2cb7774cd8</u> <u>ebb7dad62ad8eca720b908</u>	- 0.0004126110000000 00 BNB  0.12 USD	✓
7	2023-05-13 06:58:55	<u>0x174ba98c7e0f319d128e</u> <u>4818a0cb82bfd006086196</u> <u>6397c9e05ab39c73e8d184</u>	- 0.6723204799999999 98 BNB  208.48 USD	✓
8	2023-05-13 06:58:55	<u>0x174ba98c7e0f319d128e</u> <u>4818a0cb82bfd006086196</u> <u>6397c9e05ab39c73e8d184</u>	- 0.0002313000000000 00 BNB  0.07 USD	✓
9	2023-05-13 06:56:37	<u>0x8184576032b76cf3adc8</u> <u>0d8fcf74b211b66effa38c</u> <u>c961dee609c058f98f1921</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-05-13 06:56:37	<u>0x8184576032b76cf3adc8 0d8fcf74b211b66effa38c c961dee609c058f98f1921</u>	- 0.0004363830000000 00 BNB  0.13 USD	✓
11	2023-05-13 06:52:13	<u>0x05169e3241b6983d8447 479785ee70c68b3c270c1f a92be2de0b351fb2fbd941</u>	- 0.0100000000000000 00 BNB  3.10 USD	✓
12	2023-05-13 06:52:13	<u>0x05169e3241b6983d8447 479785ee70c68b3c270c1f a92be2de0b351fb2fbd941</u>	- 0.0002316030000000 00 BNB  0.07 USD	✓
13	2023-05-13 06:33:56	<u>0x758a6c3b7ee59d9dd4cb 98509c52a49c374fd7f569 1ec6412e4b61167dab4ae1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2023-05-13 06:33:56	<u>0x758a6c3b7ee59d9dd4cb 98509c52a49c374fd7f569 1ec6412e4b61167dab4ae1</u>	- 0.0001332180000000 00 BNB  0.04 USD	✓




#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-13 07:16:28	<u>0xc206edf1044d81fc9ee8 8bde752b82a3c297fb6f85 af5c2ecf3023b752b537cb</u>	+ 0.0073648500000000 00 BNB  2.28 USD	✓
2	2023-05-13 07:03:08	<u>0xa70ab5f13f4f18d369fb 04d67660e53e2cb7774cd8 ebb7dad62ad8eca720b908</u>	+ 0.0101489260896330 55 BNB  3.14 USD	✓
3	2023-05-13 06:56:37	<u>0x8184576032b76cf3adc8 0d8fcf74b211b66effa38c c961dee609c058f98f1921</u>	+ 0.5491216930859887 93 BNB  170.28 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-05-13 06:32:26	<u>0x81a7576a0692c919cec3840928becdc35567b6474d0539dc99bd96a9effe9c97</u>	+ 0.139000000000000000 12 BNB  43.10 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-16 20:21:22	<u>0x22597cef936c5ed03bc1b40c5f1266c2411ce44f50dae1c7f9603f02dccff5a7</u>	+ 990,000,000.000000 000 dogi	✓
2	2023-07-06 01:53:42	<u>0x3918d56403826c6880bd940e0d21bda19b4e900657a89b3eef8356bfcf4db631</u>	+ 19,800,000.000000 00 ETS	✓
3	2023-05-31 09:50:55	<u>0x91e09b12e0bc3b743fb1a7cbf83f97dcab5ce88e0c9959bad818cde8345b9958</u>	+ 66,000.000000000 ETS	✓
4	2023-05-17 17:16:36	<u>0x2cb30d196024b5c8a0d5900d8301a0d82765a65418fbfa06911f5c8bce2ef7ef</u>	- 5.8899672026272362 76 TWT	✓
5	2023-05-14 04:30:48	<u>0xb06b28465e9fbfd57c7b0dc577c4386d9e4062193ce14a283b0f7a56f9616123</u>	+ 5.8899672026272362 76 TWT	✓
6	2023-05-13 07:47:22	<u>0x324cc308f1933125b82ea67e1a977ca5d78e83e985f385152b62f7c3b3183309</u>	+ 23,000.000000 AI-A	✓
7	2023-05-13 07:19:04	<u>0xb6e45be4d3c4836b4bc8172a06f27b6bf63447e1a2ae67c120534a14694e3bd0</u>	+ 5,000,000.000000 BSC-Coin	✓

#	Date & time	Transaction Id	Amount	
8	2023-05-13 07:03:08	<u>0xa70ab5f13f4f18d369fb</u> <u>04d67660e53e2cb7774cd8</u> <u>ebb7dad62ad8eca720b908</u>	- 3.1437629700000000 45 USDT  3.14 USD	✓
9	2023-05-13 06:58:58	<u>0xb3f3667fbfbe352b3f87</u> <u>9224f5985ed99d264445bb</u> <u>08a192c51b18a971851460</u>	+ 1,000,000.000000 wADAX	✓
10	2023-05-13 06:57:55	<u>0xaea7167bfc9c530f375d</u> <u>453c14329017930b06c3b3</u> <u>bb38f8e2e78968be056009</u>	+ 120,000.5760000000 00931323 MGRT	✓
11	2023-05-13 06:56:37	<u>0x8184576032b76cf3adc8</u> <u>0d8fcf74b211b66effa38c</u> <u>c961dee609c058f98f1921</u>	- 170.00000000000000 0000 USDT  170.07 USD	✓
12	2023-05-13 05:59:17	<u>0x191b86932c68181a0c73</u> <u>77b53193e31189d51a0d62</u> <u>ce9aeefea4951887f2be2e</u>	+ 173.14376297000001 1592 USDT  173.20 USD	✓

\* 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.