

3xpL



# ADDRESS STATEMENT









GENERATED AT 2024-09-25 17:10 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x1c9ff3fcd20044c65a0cdeeaedb52a49e6dca3af</u>
TOTAL RECEIVED	1.567047003207978850 BNB
	928.00 USD
TOTAL SEND	1.667047003207978939 BNB
	987.22 USD







Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Milk Inu	0.000000000000000000 MILKI
\$\$EURCoin	1,888,888.800000 EURC
My Get Rich Token	120,000.576000000000931323 MGRT
ORAEV	4,000,000.000000000 ORAEV
Binance-Peg EthereumW Token	0.000000000000510000 ETHW
Black Rock Token	5,325,697.155000000 BLR
\$\$\$DOGECHAIN	48,612,246,876,233.125000000 cDOGE
Aptos	5,500,000.000000000 Aptos
BitCoinClassic	2,100.000000 wBTC






Token	Balance
Digipad	0.00000000 DGP

MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2022-08-22 20:43:37	<u>0x8f7480dd2f3192283e13</u> <u>e9c735be554e403c18ce0d</u> <u>30743903e90f7ed50b4c1f</u>	- 1.0417544672079788 18 BNB  310.33 USD	✓
2	2022-08-22 20:43:37	<u>0x8f7480dd2f3192283e13</u> <u>e9c735be554e403c18ce0d</u> <u>30743903e90f7ed50b4c1f</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
3	2022-08-22 20:00:34	<u>0x1c73531b80839c3d4b9f</u> <u>74df2dd32abf02ad9bb1c7</u> <u>418bfc6e213f7783af4a97</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2022-08-22 20:00:34	<u>0x1c73531b80839c3d4b9f</u> <u>74df2dd32abf02ad9bb1c7</u> <u>418bfc6e213f7783af4a97</u>	- 0.0036182600000000 00 BNB  1.07 USD	✓
5	2022-08-22 19:57:43	<u>0x5c893cd1b6655f78c42f</u> <u>5755f90a5e08e631e9c8c0</u> <u>ec400ce0cbf75e29f6daf6</u>	- 0.1000000000000000 06 BNB  29.79 USD	✓
6	2022-08-22 19:57:43	<u>0x5c893cd1b6655f78c42f</u> <u>5755f90a5e08e631e9c8c0</u> <u>ec400ce0cbf75e29f6daf6</u>	- 0.0036611800000000 00 BNB  1.09 USD	✓
7	2022-08-22 19:53:04	<u>0x5902d87e185fc9ae38b9</u> <u>5a8af462f82850231f145f</u> <u>b90f04d99fe5fe600d2837</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2022-08-22 19:53:04	<u>0x5902d87e185fc9ae38b9</u> <u>5a8af462f82850231f145f</u> <u>b90f04d99fe5fe600d2837</u>	- 0.0036308950000000 00 BNB  1.08 USD	✓


\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2022-08-22 19:46:01	<u>0x344f9874ad1c39434475</u> <u>7f9a25d33796de12d658b3</u> <u>1238610f753ee096299be8</u>	- 0.100000000000000000 06 BNB  29.79 USD	✓
10	2022-08-22 19:46:01	<u>0x344f9874ad1c39434475</u> <u>7f9a25d33796de12d658b3</u> <u>1238610f753ee096299be8</u>	- 0.003661180000000000 00 BNB  1.09 USD	✓
11	2022-08-22 19:13:13	<u>0xbd9f9e42277f1bd848e3</u> <u>fd6d7a412b21b6b50d010f</u> <u>eed5fc2130a754539a9177</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2022-08-22 19:13:13	<u>0xbd9f9e42277f1bd848e3</u> <u>fd6d7a412b21b6b50d010f</u> <u>eed5fc2130a754539a9177</u>	- 0.000222260000000000 00 BNB  0.06 USD	✓
13	2022-08-22 19:12:40	<u>0x2f387baec8808be57d23</u> <u>c9680bca561e4f5e3fc1ff</u> <u>9b8e129a81b0034cb2ccd8</u>	- 0.100000000000000000 06 BNB  29.79 USD	✓
14	2022-08-22 19:12:40	<u>0x2f387baec8808be57d23</u> <u>c9680bca561e4f5e3fc1ff</u> <u>9b8e129a81b0034cb2ccd8</u>	- 0.004015530000000000 00 BNB  1.19 USD	✓
15	2022-08-22 19:12:01	<u>0x18f21ec261c6467b50a9</u> <u>7578fc57f623dd34cf7544</u> <u>1eb288c8b29a2e71773577</u>	- 0.100000000000000000 06 BNB  29.79 USD	✗
16	2022-08-22 19:12:01	<u>0x18f21ec261c6467b50a9</u> <u>7578fc57f623dd34cf7544</u> <u>1eb288c8b29a2e71773577</u>	- 0.004010805000000000 00 BNB  1.19 USD	✓
17	2022-08-22 18:03:31	<u>0x216c75d6ec3e8673f0b9</u> <u>da9a11f45e02d80a28e3b1</u> <u>9b037765fe9be75dece631</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2022-08-22 18:03:31	<u>0x216c75d6ec3e8673f0b9da9a11f45e02d80a28e3b19b037765fe9be75dece631</u>	- 0.0010237860000000 00 BNB  0.30 USD	✓
19	2022-08-22 17:10:25	<u>0xa93a65c90e80d11f8b8d4dd4beef37ccc17690c070d83b4445ceaf64e1b79a9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2022-08-22 17:10:25	<u>0xa93a65c90e80d11f8b8d4dd4beef37ccc17690c070d83b4445ceaf64e1b79a9</u>	- 0.0002707980000000 00 BNB  0.08 USD	✓
21	2022-08-22 17:10:04	<u>0x589e2047f8a2227ba7d944d3ae1dcfbe7f109a933ffcb0a3c02173c3f875dc22</u>	- 0.2000000000000000 11 BNB  59.22 USD	✓
22	2022-08-22 17:10:04	<u>0x589e2047f8a2227ba7d944d3ae1dcfbe7f109a933ffcb0a3c02173c3f875dc22</u>	- 0.0010728420000000 00 BNB  0.31 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-22 20:00:34	<u>0x1c73531b80839c3d4b9f74df2dd32abf02ad9bb1c7418bfc6e213f7783af4a97</u>	+ 0.1202531042537191 84 BNB  35.82 USD	✓
2	2022-08-22 19:53:04	<u>0x5902d87e185fc9ae38b95a8af462f82850231f145fb90f04d99fe5fe600d2837</u>	+ 0.1824783182128507 93 BNB  54.36 USD	✓
3	2022-08-22 18:03:31	<u>0x216c75d6ec3e8673f0b9da9a11f45e02d80a28e3b19b037765fe9be75dece631</u>	+ 0.1819425627313731 86 BNB  53.87 USD	✓

#	Date & time	Transaction Id	Amount	
4	2022-08-22 15:47:25	<u>0x9412c7fe0d1687de73156de20aafac3ac2da1fdbcb3bd033cff451b805a451c7a</u>	+ 1.0823730180100357 15 BNB  319.62 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-22 22:33:04	<u>0x74a91b379f07cf3a00e22dff88065cc753a7b43e61401afb7eed59ee9f1afd6f</u>	+ 120,000.5760000000 00931323 MGRT	✓
2	2022-08-22 21:27:28	<u>0x4ac93dd45e690cc47a7ca07c27915ccdb8787424c982bccf7a711a9d6900691c</u>	+ 5,325,697.15500000 0 BLR	✓
3	2022-08-22 20:12:31	<u>0xea1d5226cefc6a7a136f2c41c981d7f6036ff33c4e6eff321539a03d8dae33e5</u>	+ 48,612,246,876,233 .125000000 cDOGE	✓
4	2022-08-22 20:00:34	<u>0x1c73531b80839c3d4b9f74df2dd32abf02ad9bb1c7418bfc6e213f7783af4a97</u>	- 1,147,110,593.2243 25180053710938 MILKI	✓
5	2022-08-22 20:00:34	<u>0x1c73531b80839c3d4b9f74df2dd32abf02ad9bb1c7418bfc6e213f7783af4a97</u>	- 73,219,825.0994250 02932548523 MILKI	✓
6	2022-08-22 19:57:43	<u>0x5c893cd1b6655f78c42f5755f90a5e08e631e9c8c0ec400ce0cbf75e29f6daf6</u>	+ 1,136,276,089.9179 16059494018555 MILKI	✓
7	2022-08-22 19:53:04	<u>0x5902d87e185fc9ae38b95a8af462f82850231f145fb90f04d99fe5fe600d2837</u>	- 1,584,753,759.2220 68786621093750 MILKI	✓

#	Date & time	Transaction Id	Amount	
8	2022-08-22 19:53:04	<u>0x5902d87e185fc9ae38b95a8af462f82850231f145fb90f04d99fe5fe600d2837</u>	- 101,154,495.269493 758678436279 MILKI	✓
9	2022-08-22 19:46:01	<u>0x344f9874ad1c394344757f9a25d33796de12d658b31238610f753ee096299be8</u>	+ 938,253,918.046613 216400146484 MILKI	✓
10	2022-08-22 19:12:40	<u>0x2f387baec8808be57d23c9680bca561e4f5e3fc1ff9b8e129a81b0034cb2ccd8</u>	+ 831,708,664.850783 348083496094 MILKI	✓
11	2022-08-22 19:06:58	<u>0xaeddfd786d4e1713f7fe0da46036b57b0ef303d4b7639cd010663f7b99449db5</u>	+ 0.00000000000005100 00 ETHW	✓
12	2022-08-22 18:04:55	<u>0x5acec358063f7e468efc308fd0b06d9c6256cd0149d70a87f60872804b1e58d4</u>	+ 16,000,000.0000000 00 Aptos	✓
13	2022-08-22 18:03:31	<u>0x216c75d6ec3e8673f0b9da9a11f45e02d80a28e3b19b037765fe9be75dece631</u>	- 369.85678040 DGP	✓
14	2022-08-22 18:03:31	<u>0x216c75d6ec3e8673f0b9da9a11f45e02d80a28e3b19b037765fe9be75dece631</u>	- 8.04036479 DGP	✓
15	2022-08-22 18:03:31	<u>0x216c75d6ec3e8673f0b9da9a11f45e02d80a28e3b19b037765fe9be75dece631</u>	- 4.02018239 DGP	✓
16	2022-08-22 18:03:31	<u>0x216c75d6ec3e8673f0b9da9a11f45e02d80a28e3b19b037765fe9be75dece631</u>	- 8.04036479 DGP	✓

#	Date & time	Transaction Id	Amount	
17	2022-08-22 18:03:31	<u>0x216c75d6ec3e8673f0b9da9a11f45e02d80a28e3b19b037765fe9be75dece631</u>	- 12.06054718 DGP	✓
18	2022-08-22 17:59:01	<u>0x68de9842a47f3253efce685af11d0ca663d5f2ac27879bb8af49a0893634a414</u>	+ 124.889000 APC	✓
19	2022-08-22 17:29:22	<u>0x4d2790ce3a986c3b13ceb9b9105e0ea7a6db9080bf9f85d6224db108b5b607a</u>	+ 5,000,000.000000 BSC-Coin	✓
20	2022-08-22 17:18:43	<u>0x5305df71155789406a992a217d432d9824a4229da8650cf79beaa6be8702aa00</u>	+ 2,100.000000 wBTC	✓
21	2022-08-22 17:17:34	<u>0xa0bd0d437054b9aa1631b58f004b56f9dcaea90132d77d8046867f8143cdf3f4</u>	+ 1,888,888.800000 EURC	✓
22	2022-08-22 17:11:46	<u>0x40b5e2596eda9482c3e352424e2d94d318937d60dfab300f317f16dbccce22d2</u>	+ 4,000,000.00000000 0 ORAEV	✓
23	2022-08-22 17:10:04	<u>0x589e2047f8a2227ba7d944d3ae1dcf7f109a933ffcb0a3c02173c3f875dc22</u>	+ 402.01823955 DGP	✓
24	2022-08-22 15:47:25	<u>0x9412c7fe0d1687de73156de20aafac3ac2da1fdcb3bd033cff451b805a451c7a</u>	- 1.0823730180100357 15 anyBNB	✓
25	2022-08-22 15:47:25	<u>0x9412c7fe0d1687de73156de20aafac3ac2da1fdcb3bd033cff451b805a451c7a</u>	+ 1.0823730180100357 15 anyBNB	✓

## 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.