

3xpL





ADDRESS STATEMENT

GENERATED AT 2024-09-29 17:19 (UTC)






BLOCKCHAIN	BNB
ADDRESS ID	<u>0x2028c1b8566b886d0984812355f0e1de5de9203b</u>
TOTAL RECEIVED	0.023727280000000000 BNB
	14.19 USD
TOTAL SEND	0.023727279250000000 BNB
	14.19 USD






Token	Balance
BNB	0.000000000750000000 BNB
	0.00 USD
Tether USD	0.245688067163614882 USDT
	0.24 USD
Wrapped ADAX	1,000,000.000000 wADAX
My Get Rich Token	120,000.576000000000931323 MGRT
Binance-Peg EthereumW Token	0.000000000000510000 ETHW
MetaWar Game	0.000000000000000000 MWAR
\$\$Binance-Peg ETH-POS	0.266000 ETHP
ArenaPlay	124.889000 APC
Smart Chain Coin	5,000,000.000000 BSC-Coin

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2022-09-04 01:22:10	<u>0x8c046b0132ffef241fa0</u> <u>82b4be8e64c67302b43508</u> <u>87919b2a3632edd30d1236</u>	- 0.0008900200000000 00 BNB  0.24 USD	✓
2	2022-09-04 01:22:10	<u>0x8c046b0132ffef241fa0</u> <u>82b4be8e64c67302b43508</u> <u>87919b2a3632edd30d1236</u>	- 0.0001155000000000 00 BNB  0.03 USD	✓
3	2022-09-03 10:22:49	<u>0x68b0114c8c97c9d9499b</u> <u>6b47ba699a151756c4dda8</u> <u>ad2df3d719120e0b3672c2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2022-09-03 10:22:49	<u>0x68b0114c8c97c9d9499b</u> <u>6b47ba699a151756c4dda8</u> <u>ad2df3d719120e0b3672c2</u>	- 0.0002810665000000 00 BNB  0.07 USD	✓
5	2022-09-03 10:16:55	<u>0xb0fc924d8bbff0721175</u> <u>80cda34daaa8425d8390b2</u> <u>f49cc2f93ec9789abb155b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2022-09-03 10:16:55	<u>0xb0fc924d8bbff0721175</u> <u>80cda34daaa8425d8390b2</u> <u>f49cc2f93ec9789abb155b</u>	- 0.0010773785000000 00 BNB  0.29 USD	✓
7	2022-09-03 10:16:13	<u>0x587e75b073ef87fab05d</u> <u>3d9d02c41690120945be1b</u> <u>ff0030066d6664ba562197</u>	+ 0.0016356600000000 00 BNB  0.45 USD	✓
8	2022-09-03 10:13:37	<u>0x238489ecfbb1532c3470</u> <u>c3b8b01fe172ad79f23e64</u> <u>d4f1f45bb702abf348c068</u>	+ 0.0005512900000000 00 BNB  0.15 USD	✓
9	2022-09-01 12:29:05	<u>0xfbc280d0e0e5b2b78520</u> <u>1d46d939a5cd310f7623e0</u> <u>0df231a0b4beed6a973cdc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

* USD values displayed at the time of transaction




#	Date & time	Transaction Id	Amount	
10	2022-09-01 12:29:05	<u>0xfbc280d0e0e5b2b78520</u> <u>1d46d939a5cd310f7623e0</u> <u>0df231a0b4beed6a973cdc</u>	- 0.0001986325000000 00 BNB  0.05 USD	✓
11	2022-09-01 12:24:38	<u>0x80f796c1b0683f3c113b</u> <u>2d0a60a495f2b35335f7ac</u> <u>bbacb1cee34782e0d8b456</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2022-09-01 12:24:38	<u>0x80f796c1b0683f3c113b</u> <u>2d0a60a495f2b35335f7ac</u> <u>bbacb1cee34782e0d8b456</u>	- 0.0011598785000000 00 BNB  0.32 USD	✓
13	2022-09-01 12:23:32	<u>0x6f2b3a5b321e98d85d96</u> <u>680712cf54d4de746446af</u> <u>832868ed87c1b51d6d1d5c</u>	+ 0.0015355200000000 00 BNB  0.42 USD	✓
14	2022-08-30 11:27:59	<u>0x954d64fa73078692eb7c</u> <u>1d738685ba2f1484ca3354</u> <u>f1cd570be11e62b8b03d90</u>	- 0.0033279200000000 00 BNB  0.96 USD	✓
15	2022-08-30 11:27:59	<u>0x954d64fa73078692eb7c</u> <u>1d738685ba2f1484ca3354</u> <u>f1cd570be11e62b8b03d90</u>	- 0.0001155000000000 00 BNB  0.03 USD	✓
16	2022-08-30 11:26:17	<u>0x92c06ca58409678aea48</u> <u>a1485a5956329b269089da</u> <u>b5379a115aaadf8c722aa8</u>	- 0.0030000000000000 00 BNB  0.86 USD	✓
17	2022-08-30 11:26:17	<u>0x92c06ca58409678aea48</u> <u>a1485a5956329b269089da</u> <u>b5379a115aaadf8c722aa8</u>	- 0.0001155000000000 00 BNB  0.03 USD	✓
18	2022-08-29 14:32:08	<u>0x9d70ac305a1e99ad1921</u> <u>87dbed4dffda99e2284487</u> <u>e7213828aaecaa653936b3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
19	2022-08-29 14:32:08	<u>0x9d70ac305a1e99ad192187dbed4dffda99e2284487e7213828aaecaa653936b3</u>	- 0.0002811325000000 00 BNB  0.07 USD	✓
20	2022-08-29 14:30:26	<u>0xa6c813dcc4e55e0c1176758b57b428d3c7cca2f08f5f83777679f6cf00538c68</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
21	2022-08-29 14:30:26	<u>0xa6c813dcc4e55e0c1176758b57b428d3c7cca2f08f5f83777679f6cf00538c68</u>	- 0.0011599445000000 00 BNB  0.32 USD	✓
22	2022-08-29 14:27:55	<u>0xbba2d6b2597e744314e3533c521ba43f745223ddeb e3d1a3a33a6cb25a5955b6</u>	+ 0.0080000000000000 00 BNB  2.26 USD	✓
23	2022-08-29 05:49:07	<u>0x45b73176fb53ab6dbc5d26b64f9e89e8c31615b63e db3d6d0a6cb396e17b176c</u>	- 0.0015303700000000 00 BNB  0.42 USD	✓
24	2022-08-29 05:49:07	<u>0x45b73176fb53ab6dbc5d26b64f9e89e8c31615b63e db3d6d0a6cb396e17b176c</u>	- 0.0001155000000000 00 BNB  0.03 USD	✓
25	2022-08-28 09:21:59	<u>0x24f7079f01ecb271ec8b5a32015e75de24e625d4f0 c32a5a87ede8f5456d2217</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2022-08-28 09:21:59	<u>0x24f7079f01ecb271ec8b5a32015e75de24e625d4f0 c32a5a87ede8f5456d2217</u>	- 0.0001986325000000 00 BNB  0.05 USD	✓
27	2022-08-28 09:16:05	<u>0x58facd6e29e1f0a6e478dfcbc4daa4589e344a1840 4c13d8136bf55dc897c1c8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2022-08-28 09:16:05	<u>0x58facd6e29e1f0a6e478</u> <u>dfcbc4daa4589e344a1840</u> <u>4c13d8136bf55dc897c1c8</u>	- 0.0011598785000000 00 BNB  0.32 USD	✓
29	2022-08-28 09:14:05	<u>0x2be517db38a248c9d0d7</u> <u>2e593a5ab1f148b62da9d8</u> <u>a3b0b56a60bdecad67bb2d</u>	+ 0.0030043800000000 00 BNB  0.83 USD	✓
30	2022-08-28 02:19:11	<u>0xe2da3629f20c57700cc8</u> <u>b9fd58a9ccd28d78ed9bf0</u> <u>b9c913570a58de765beeb0</u>	- 0.0070712700000000 00 BNB  1.96 USD	✓
31	2022-08-28 02:19:11	<u>0xe2da3629f20c57700cc8</u> <u>b9fd58a9ccd28d78ed9bf0</u> <u>b9c913570a58de765beeb0</u>	- 0.0001155000000000 00 BNB  0.03 USD	✓
32	2022-08-25 04:30:53	<u>0x11c208e71b39a4fedfbc</u> <u>74987a6753b3f1745e03b0</u> <u>8fafbebb218a81ca07ee44</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
33	2022-08-25 04:30:53	<u>0x11c208e71b39a4fedfbc</u> <u>74987a6753b3f1745e03b0</u> <u>8fafbebb218a81ca07ee44</u>	- 0.0001986325000000 00 BNB  0.05 USD	✓
34	2022-08-25 04:28:23	<u>0x6a5ea7c86a9f5b082d35</u> <u>3e0f776f28f4e6c39ee484</u> <u>12d791b2f03298832aa0c0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
35	2022-08-25 04:28:23	<u>0x6a5ea7c86a9f5b082d35</u> <u>3e0f776f28f4e6c39ee484</u> <u>12d791b2f03298832aa0c0</u>	- 0.0012424445000000 00 BNB  0.36 USD	✓
36	2022-08-25 04:28:11	<u>0xe62894475156cbe1cfae</u> <u>fbf58d1a2ab587d7a1ad7b</u> <u>1f1940fad4ad49a248a6b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
37	2022-08-25 04:28:11	<u>0xe62894475156cbe1cfae</u> <u>fbf58d1a2ab587d7a1ad7b</u> <u>1f1940fadb4ad49a248a6b</u>	- 0.0003725782500000 00 BNB  0.11 USD	✓
38	2022-08-25 04:26:02	<u>0x92d1b4a6ce4b2789697e</u> <u>88345bae3b2b8ef2fa494d</u> <u>5aedb7c1cbb62e56bb4d08</u>	+ 0.0090004300000000 00 BNB  2.67 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-03 10:22:49	<u>0x68b0114c8c97c9d9499b</u> <u>6b47ba699a151756c4dda8</u> <u>ad2df3d719120e0b3672c2</u>	- 114.00000000000000 0000 USDT  114.02 USD	✓
2	2022-09-03 10:16:55	<u>0xb0fc924d8bbff0721175</u> <u>80cda34daaa8425d8390b2</u> <u>f49cc2f93ec9789abb155b</u>	+ 114.10706811119254 6667 USDT  114.12 USD	✓
3	2022-09-03 10:16:55	<u>0xb0fc924d8bbff0721175</u> <u>80cda34daaa8425d8390b2</u> <u>f49cc2f93ec9789abb155b</u>	- 360.00000000000000 0000 MWAR	✓
4	2022-09-03 10:16:55	<u>0xb0fc924d8bbff0721175</u> <u>80cda34daaa8425d8390b2</u> <u>f49cc2f93ec9789abb155b</u>	- 40.00000000000000 000 MWAR	✓
5	2022-09-03 10:16:55	<u>0xb0fc924d8bbff0721175</u> <u>80cda34daaa8425d8390b2</u> <u>f49cc2f93ec9789abb155b</u>	- 3,600.000000000000 000000 MWAR	✓
6	2022-09-01 12:29:05	<u>0xfbc280d0e0e5b2b78520</u> <u>1d46d939a5cd310f7623e0</u> <u>0df231a0b4beed6a973cdc</u>	- 219.00000000000000 0000 USDT  219.08 USD	✓

#	Date & time	Transaction Id	Amount	
7	2022-09-01 12:24:38	<u>0x80f796c1b0683f3c113b</u> <u>2d0a60a495f2b35335f7ac</u> <u>bbacb1cee34782e0d8b456</u>	+ 218.53574450351447 9220 USDT  218.61 USD	✓
8	2022-09-01 12:24:38	<u>0x80f796c1b0683f3c113b</u> <u>2d0a60a495f2b35335f7ac</u> <u>bbacb1cee34782e0d8b456</u>	- 720.00000000000000 0000 MWAR	✓
9	2022-09-01 12:24:38	<u>0x80f796c1b0683f3c113b</u> <u>2d0a60a495f2b35335f7ac</u> <u>bbacb1cee34782e0d8b456</u>	- 80.00000000000000 000 MWAR	✓
10	2022-09-01 12:24:38	<u>0x80f796c1b0683f3c113b</u> <u>2d0a60a495f2b35335f7ac</u> <u>bbacb1cee34782e0d8b456</u>	- 7,200.000000000000 000000 MWAR	✓
11	2022-08-29 14:37:56	<u>0xdfd9f9cd3efb8983ac4</u> <u>571b0f2eedb37aae998846</u> <u>73c2a307c33a2d281ca712</u>	+ 956,000.000000 wADAX	✓
12	2022-08-29 14:32:08	<u>0x9d70ac305a1e99ad1921</u> <u>87dbed4dffda99e2284487</u> <u>e7213828aaecaa653936b3</u>	- 332.00000000000000 0000 USDT  18,517.33 USD	✓
13	2022-08-29 14:30:26	<u>0xa6c813dcc4e55e0c1176</u> <u>758b57b428d3c7cca2f08f</u> <u>5f83777679f6cf00538c68</u>	+ 331.85673352260329 2386 USDT  18,509.34 USD	✓
14	2022-08-29 14:30:26	<u>0xa6c813dcc4e55e0c1176</u> <u>758b57b428d3c7cca2f08f</u> <u>5f83777679f6cf00538c68</u>	- 900.00000000000000 0000 MWAR	✓
15	2022-08-29 14:30:26	<u>0xa6c813dcc4e55e0c1176</u> <u>758b57b428d3c7cca2f08f</u> <u>5f83777679f6cf00538c68</u>	- 100.00000000000000 0000 MWAR	✓

#	Date & time	Transaction Id	Amount	
16	2022-08-29 14:30:26	<u>0xa6c813dcc4e55e0c1176</u> <u>758b57b428d3c7cca2f08f</u> <u>5f83777679f6cf00538c68</u>	- 9,000.000000000000 000000 MWAR	✓
17	2022-08-28 09:21:59	<u>0x24f7079f01ecb271ec8b</u> <u>5a32015e75de24e625d4f0</u> <u>c32a5a87ede8f5456d2217</u>	- 72.00000000000000 000 USDT  72.01 USD	✓
18	2022-08-28 09:16:05	<u>0x58facd6e29e1f0a6e478</u> <u>dfcbc4daa4589e344a1840</u> <u>4c13d8136bf55dc897c1c8</u>	+ 72.505668073828090 314 USDT  72.52 USD	✓
19	2022-08-28 09:16:05	<u>0x58facd6e29e1f0a6e478</u> <u>dfcbc4daa4589e344a1840</u> <u>4c13d8136bf55dc897c1c8</u>	- 324.00000000000000 0000 MWAR	✓
20	2022-08-28 09:16:05	<u>0x58facd6e29e1f0a6e478</u> <u>dfcbc4daa4589e344a1840</u> <u>4c13d8136bf55dc897c1c8</u>	- 36.00000000000000 000 MWAR	✓
21	2022-08-28 09:16:05	<u>0x58facd6e29e1f0a6e478</u> <u>dfcbc4daa4589e344a1840</u> <u>4c13d8136bf55dc897c1c8</u>	- 3,240.000000000000 000000 MWAR	✓
22	2022-08-25 09:04:50	<u>0x6b406ae9a7dc18fd581d</u> <u>5585de9ec5a040af6a4f44</u> <u>7220612f42c2f3ce149db5</u>	+ 120,000.5760000000 00931323 MGRT	✓
23	2022-08-25 06:35:56	<u>0x4168a1b4f245b48cd431</u> <u>7bcc7aedacf67e1f181c76</u> <u>fd0825ff720755f71bb6fb</u>	+ 124.889000 APC	✓
24	2022-08-25 05:25:23	<u>0x576e1e22ea2cba221daf</u> <u>9741252c8a8e18dc46cc1c</u> <u>fc5c27ff0018495fc75429</u>	+ 0.266000 ETHP	✓

#	Date & time	Transaction Id	Amount	
25	2022-08-25 05:02:08	<u>0x7eaffffa3fc0401a03f67e26be0556bc0add5fb8a6f1a1ea0d1675258ade203ff</u>	+ 0.0000000000005100 00 ETHW	✓
26	2022-08-25 04:54:53	<u>0xc8c39355bcab7dbef26fb9c9a440ce143c025062457cc330ec50e2fac7196ad7</u>	+ 5,000,000.000000 BSC-Coin	✓
27	2022-08-25 04:30:53	<u>0x11c208e71b39a4fedf74987a6753b3f1745e03b08fafbebb218a81ca07ee44</u>	- 210.00000000000000 0000 USDT  210.03 USD	✓
28	2022-08-25 04:28:23	<u>0x6a5ea7c86a9f5b082d353e0f776f28f4e6c39ee48412d791b2f03298832aa0c0</u>	+ 210.24047385602520 4213 USDT  210.27 USD	✓
29	2022-08-25 04:28:23	<u>0x6a5ea7c86a9f5b082d353e0f776f28f4e6c39ee48412d791b2f03298832aa0c0</u>	- 756.00000000000000 0000 MWAR	✓
30	2022-08-25 04:28:23	<u>0x6a5ea7c86a9f5b082d353e0f776f28f4e6c39ee48412d791b2f03298832aa0c0</u>	- 84.00000000000000 000 MWAR	✓
31	2022-08-25 04:28:23	<u>0x6a5ea7c86a9f5b082d353e0f776f28f4e6c39ee48412d791b2f03298832aa0c0</u>	- 7,560.000000000000 000000 MWAR	✓
32	2022-08-04 18:04:17	<u>0xd9d7dee9603dd3682ba78fbb227b227b915c783e83ec99ac91da35aeec6906b5</u>	+ 34,000.0000000000 000000 MWAR	✓

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.