

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 05:21 (UTC)








BLOCKCHAIN	BNB
ADDRESS ID	<u>0x275f79e4e685b21c17a12fc446ecbd184e292aff</u>
TOTAL RECEIVED	0.120399841974452582 BNB
	72.15 USD
TOTAL SEND	0.014048203313431290 BNB
	8.41 USD

Token	Balance
BNB	0.106351638661021292 BNB 63.73 USD
Tether USD	0.000000719771539391 USDT 0.00 USD
USD Coin	0.000000000000000000 USDC 0.00 USD
FREE coin BSC	820.000000000000000000 FREE
ALPACAFIN.COM	28,102,000.000000000000000000 ALPACA
Factr	700,000.000000000000000000 Factr
vSWAP.fi	0.000000000001000000 vBSWAP
Opensea os20.io	0.0000000000000000100 os20.io
My Get Rich Token	120,000.576000000000931323 MGRT
Awesome Crypto World	198,000.000000 ACW




* USD values displayed at the time of transaction

Token	Balance
Level Loyalty Token	0.000000000000000000 1yLVL
BNB COUPON NFT	1 (1BNB)


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-07 01:55:20	<u>0x745c9df7369807fe2a93</u> <u>2c58a894fa25ebc3f02e36</u> <u>d2e8d7ece9bbde962d4b44</u>	- 0.0042392063134312 90 BNB  0.99 USD	✓
2	2023-07-07 01:55:20	<u>0x745c9df7369807fe2a93</u> <u>2c58a894fa25ebc3f02e36</u> <u>d2e8d7ece9bbde962d4b44</u>	- 0.0009859680000000 00 BNB  0.23 USD	✓
3	2023-07-07 01:53:50	<u>0x83e3a1f9845765bd2f19</u> <u>b82e34eb367e8bc973ee6c</u> <u>73f172d95e6f96864dd49d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-07-07 01:53:50	<u>0x83e3a1f9845765bd2f19</u> <u>b82e34eb367e8bc973ee6c</u> <u>73f172d95e6f96864dd49d</u>	- 0.0001323900000000 00 BNB  0.03 USD	✓
5	2023-07-07 01:50:29	<u>0x2ae449726978ec4ec0a3</u> <u>5d51e42cfc693e17b412ff</u> <u>0c431d44ff1fef6a04ea6c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-07-07 01:50:29	<u>0x2ae449726978ec4ec0a3</u> <u>5d51e42cfc693e17b412ff</u> <u>0c431d44ff1fef6a04ea6c</u>	- 0.0003989940000000 00 BNB  0.09 USD	✓
7	2023-07-07 01:50:02	<u>0x7d4164858ba90ca4d993</u> <u>171441f9d41624fb77ea83</u> <u>c79c42e2e50d7e27e0033a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-07-07 01:50:02	<u>0x7d4164858ba90ca4d993</u> <u>171441f9d41624fb77ea83</u> <u>c79c42e2e50d7e27e0033a</u>	- 0.0001404480000000 00 BNB  0.03 USD	✓
9	2023-07-07 01:48:32	<u>0x238908d1ae5dcfb8fd88</u> <u>0aab6717679d65898e952e</u> <u>ec639e5b34dfaa1fbd8354</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2023-07-07 01:48:32	<u>0x238908d1ae5dcfb8fd88</u> <u>0aab6717679d65898e952e</u> <u>ec639e5b34dfaa1fbd8354</u>	- 0.0008833830000000 00 BNB  0.20 USD	✓
11	2023-07-07 01:48:11	<u>0x8cbac28a81a847ccb566</u> <u>e63bbdc95f9eed91def48d</u> <u>44eeae968f0c7c0444a6e9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2023-07-07 01:48:11	<u>0x8cbac28a81a847ccb566</u> <u>e63bbdc95f9eed91def48d</u> <u>44eeae968f0c7c0444a6e9</u>	- 0.0001324680000000 00 BNB  0.03 USD	✓
13	2023-04-17 20:14:03	<u>0x711fde0520cc620e48fe</u> <u>f7ed7793a1b2e7a4b0e7f7</u> <u>fe5a73b2c1ab76915f1a17</u>	- 0.0050000000000000 00 BNB  1.70 USD	✓
14	2023-04-17 20:14:03	<u>0x711fde0520cc620e48fe</u> <u>f7ed7793a1b2e7a4b0e7f7</u> <u>fe5a73b2c1ab76915f1a17</u>	- 0.0011209080000000 00 BNB  0.38 USD	✓
15	2023-04-17 20:10:00	<u>0x33fb428623f0d21ef567</u> <u>3b316dcf01459c913f0ba3</u> <u>5d17da711d85a81baa3236</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2023-04-17 20:10:00	<u>0x33fb428623f0d21ef567</u> <u>3b316dcf01459c913f0ba3</u> <u>5d17da711d85a81baa3236</u>	- 0.0001323180000000 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
17	2023-04-17 20:01:33	<u>0x47f35d6c51a7580f456e</u> <u>05072365058406c81a4c94</u> <u>3a327f574286d10f55db2b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2023-04-17 20:01:33	<u>0x47f35d6c51a7580f456e</u> <u>05072365058406c81a4c94</u> <u>3a327f574286d10f55db2b</u>	- 0.0008821200000000 00 BNB  0.30 USD	✓
19	2023-04-17 19:59:21	<u>0x27c091df6f33e50e307c</u> <u>3dbb32d50239218183f069</u> <u>7f768e466e68b3a0067e40</u>	+ 0.1182241299999999 97 BNB  40.34 USD	✓



INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-17 19:36:42	<u>0x724e7ad9f1019e5e45a4</u> <u>1ab69f0d23f6434dd71af0</u> <u>720e6d605dc27ef0f81343</u>	+ 0.0021757119744525 77 BNB  0.74 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-21 04:51:25	<u>0x90e9c42a79a86d4098cb</u> <u>9cb0090e93812e89439207</u> <u>485e61181903b73295a8cd</u>	+ 25,000.0000000000 0000000 s://layer0x.net	✓
2	2024-01-25 01:29:29	<u>0x1bd4f2f9ededc4c45b6a</u> <u>5c352eed26ebd208187fc1</u> <u>b0a9569e170e4ec0083ffa</u>	+ 1.6999999999999999 56 rewards	✓
3	2023-10-01 20:13:37	<u>0x04a456441027e60177ab</u> <u>49797d5fe65ac670e7c751</u> <u>e6c3ac93037ef2f285cec8</u>	+ 0.0000000000010000 00 vBSWAP	✓

#	Date & time	Transaction Id	Amount	
4	2023-07-19 12:37:52	<u>0x5b099217604bb22c08e18c9baadc6e075ca168b60cce1bd0b241a413153342b3</u>	+ 700,000.0000000000 00000000 Factr	✓
5	2023-07-07 04:05:10	<u>0x0a104b6b012f2f17157cb3ac29c051f1a7baafc4405105ec2ba45225202f6f05</u>	+ 23,000.000000 AI-A	✓
6	2023-07-07 02:28:23	<u>0x6339180e852dd338172b5613dd7de400a8299d25da2aeeda4e745b72df56a96f</u>	+ 198,000.000000 ACW	✓
7	2023-07-07 02:02:29	<u>0x1850e839bd8c02dad8806525c15c85f2d7741279c0ceac6ac5cf8f85d527f617</u>	+ 56,000.000000 AAL	✓
8	2023-07-07 01:55:20	<u>0x745c9df7369807fe2a932c58a894fa25ebc3f02e36d2e8d7ece9bbde962d4b44</u>	- 238.57549800000001 0279 USDT  238.63 USD	✓
9	2023-07-07 01:54:05	<u>0x9c6747e603fa2458327efa4a8dc74f9140e4b6375e4639eff74d07649b510bf4</u>	+ 5,000,000.000000 BSC-Coin	✓
10	2023-07-07 01:50:29	<u>0x2ae449726978ec4ec0a35d51e42cfc693e17b412ff0c431d44ff1fef6a04ea6c</u>	- 213.99086431898919 6136 USDC  214.00 USD	✓
11	2023-07-07 01:50:29	<u>0x2ae449726978ec4ec0a35d51e42cfc693e17b412ff0c431d44ff1fef6a04ea6c</u>	+ 213.96549771977154 8191 USDT  214.00 USD	✓
12	2023-07-07 01:48:32	<u>0x238908d1ae5dcfb8fd880aab6717679d65898e952eec639e5b34dfaa1fbd8354</u>	+ 213.99086431898919 6136 USDC  213.96 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-07-07 01:48:32	<u>0x238908d1ae5dcfb8fd88</u> <u>0aab6717679d65898e952e</u> <u>ec639e5b34dfaa1fbd8354</u>	- 66.199927136794897 820 LVL	✓
14	2023-05-02 22:32:10	<u>0x4dfc795a0f35c2be901f</u> <u>b9144bd0586071ef7cc35f</u> <u>3a060a9a60be4016402eb6</u>	+ 250 PepeLP.net	✓
15	2023-04-19 08:24:49	<u>0xaac5c0c1586e711a630c</u> <u>2a50260d2804df34600051</u> <u>952698e7176c49f79a28a1</u>	+ 488.70181906327866 2725 lyLVL	✓
16	2023-04-17 23:46:47	<u>0x1cb800af62c0fc9becd3</u> <u>d4ae67abe7800b30b1469d</u> <u>88900b468eb7b84fbd3ef9</u>	+ 120,000.5760000000 00931323 MGRT	✓
17	2023-04-17 20:14:09	<u>0x34d5b2d7cdf9fa1ae396</u> <u>a7162cab8c2c004928d068</u> <u>43094cf90264887cae2e41</u>	+ 25.014812500000001 450 lyLVL	✓
18	2023-04-17 20:14:03	<u>0x711fde0520cc620e48fe</u> <u>f7ed7793a1b2e7a4b0e7f7</u> <u>fe5a73b2c1ab76915f1a17</u>	- 25.000000000000000 000 USDT  24.99 USD	✓
19	2023-04-17 20:04:36	<u>0x7ab2ad9c6451ef6538ee</u> <u>df73e062410325085a3004</u> <u>ca6374269e04635f10417e</u>	+ 0.0006010000000000 00 USDT  0.00 USD	✓
20	2023-04-17 20:02:33	<u>0xce2e1f97ab2e2c81946d</u> <u>e4835f728b4103f1f90fa1</u> <u>6a149a0a207a085da1ae5c</u>	+ 66.199927136794897 820 LVL	✓
21	2023-04-17 20:02:33	<u>0xce2e1f97ab2e2c81946d</u> <u>e4835f728b4103f1f90fa1</u> <u>6a149a0a207a085da1ae5c</u>	- 601.000000000000000 0000 USDT  600.89 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-04-17 19:36:42	<u>0xf24e7ad9f1019e5e45a41ab69f0d23f6434dd71af0720e6d605dc27ef0f81343</u>	+ 650.60940000000005 0568 USDT  650.49 USD	✓
23	2022-10-04 20:08:33	<u>0xf212dd493a0ee4355ccb126fcac42e995ead77a007f89d7e992084e360e6701</u>	+ 100.00000000000000 0000 os20.io	✓
24	2021-08-10 04:17:24	<u>0x29123314e1d8db3edd2420ee514eab7b9b1e66d091961d8647c59a0a07b1c7e2</u>	+ 28,102,000.0000000 000000000000 ALPACA	✓
25	2021-06-23 23:13:59	<u>0x9f5ea92105ec2c48c2f59cb6e3cf270e78bfe4d216e57a7bd1c4c132b8d94eff</u>	+ 150,000.00000000 MNEB	✓
26	2021-05-29 00:03:37	<u>0x649076f8c9a242086d6bb1e9419ddf83c0de175484ba623657a9805a10bd1625</u>	+ 500,000.0000000000 00000000 WSG	✓
27	2020-11-06 13:09:00	<u>0xbd7de3566caa7aff6a1c5b2659c7f806ee0c5418a1360b20ab0b897664255187</u>	+ 820.00000000000000 0000 FREE	✓
28	2020-09-18 04:48:43	<u>0x1d34ab533888a9bdbeaa22b2246cdbc4359e7c850252a705c3eff9a6872e3eac</u>	+ 1.0000000000000000 00 ANY	✓

BEP-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-05 20:59:01	<u>0xdbc6c8280217a8907394b62d1cbf7aacc04bdb53fa52908d58fb7813eb72ffeb</u>	+ 1 (1BNB)	✓

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.