

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-28 13:26 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x2deff84caf1177e51a61ff81f70f0b52c8a25813</u>
TOTAL RECEIVED	0.033848475000000003 BNB
	20.26 USD
TOTAL SEND	0.013042511999999999 BNB
	7.80 USD

Token	Balance
BNB	0.020805963000000000 BNB
	12.45 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
KCB	15,000.000000000000000000 KCB
Ethereum Token	0.000000000000000000 ETH
Wrapped UST Token	0.000000000000000000 UST
Pepe Two	6,666,666.000000000000000000 PEPE2
eCash	29,000,000.000000 XEC
Milkyswap.io	6,500,000.000000000000000000 MKS
My Get Rich Token	120,000.576000000000931323 MGRT









Token

Balance









Cheesus token










99,016.000000000000000000 CHEESUS





MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2022-11-17 19:27:54	<u>0xeac32d6ca9bafdae9b45</u> <u>be1075f9954ba0955ad492</u> <u>cb017532a8cf3c68746d51</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2022-11-17 19:27:54	<u>0xeac32d6ca9bafdae9b45</u> <u>be1075f9954ba0955ad492</u> <u>cb017532a8cf3c68746d51</u>	- 0.000643250000000000 00 BNB  0.17 USD	✓
3	2022-11-17 19:27:19	<u>0x7b81dd06252762429bad</u> <u>3d633b2e296a246e255fb4</u> <u>cd5b88403d7a084be30470</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2022-11-17 19:27:19	<u>0x7b81dd06252762429bad</u> <u>3d633b2e296a246e255fb4</u> <u>cd5b88403d7a084be30470</u>	- 0.000220590000000000 00 BNB  0.05 USD	✓
5	2022-11-17 08:04:34	<u>0xaa94ffa429f04ebcb104</u> <u>f125b3c3c5ead95e6bd6b5</u> <u>2e9ec46f0dd3d4f91566d9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2022-11-17 08:04:34	<u>0xaa94ffa429f04ebcb104</u> <u>f125b3c3c5ead95e6bd6b5</u> <u>2e9ec46f0dd3d4f91566d9</u>	- 0.000443645000000000 00 BNB  0.11 USD	✓
7	2022-11-17 08:04:06	<u>0x354f8fd7874aa45332a7</u> <u>4ae9f96604fa16d0a494be</u> <u>32639072e84bb6298d1328</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2022-11-17 08:04:06	<u>0x354f8fd7874aa45332a7</u> <u>4ae9f96604fa16d0a494be</u> <u>32639072e84bb6298d1328</u>	- 0.000220710000000000 00 BNB  0.05 USD	✓


* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2022-11-17 08:02:39	<u>0x14b69150ad95915c3567</u> <u>108c22b9e7bc900f71101c</u> <u>da4d9b1e22cb03bdc6a6f3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2022-11-17 08:02:39	<u>0x14b69150ad95915c3567</u> <u>108c22b9e7bc900f71101c</u> <u>da4d9b1e22cb03bdc6a6f3</u>	- 0.001121160000000000 00 BNB  0.30 USD	✓
11	2022-11-17 08:01:53	<u>0x3cfe39bc623907161989</u> <u>3fc9a6bdd893d6f1e86034</u> <u>47d55239165120f3f9bb9a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2022-11-17 08:01:53	<u>0x3cfe39bc623907161989</u> <u>3fc9a6bdd893d6f1e86034</u> <u>47d55239165120f3f9bb9a</u>	- 0.000220590000000000 00 BNB  0.05 USD	✓
13	2022-08-08 10:06:21	<u>0xc40b8e083ba730af802f</u> <u>d06d864a1ba654c4a801ed</u> <u>7204211d3f6e46892dda43</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2022-08-08 10:06:21	<u>0xc40b8e083ba730af802f</u> <u>d06d864a1ba654c4a801ed</u> <u>7204211d3f6e46892dda43</u>	- 0.000864312000000000 00 BNB  0.28 USD	✓
15	2022-08-08 10:05:21	<u>0x6110ee7aee39f1d08ef3</u> <u>f44d71ccfcb24c632afa9d</u> <u>eca11b9c47acb9ac06b8d4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2022-08-08 10:05:21	<u>0x6110ee7aee39f1d08ef3</u> <u>f44d71ccfcb24c632afa9d</u> <u>eca11b9c47acb9ac06b8d4</u>	- 0.000222030000000000 00 BNB  0.07 USD	✓
17	2022-03-02 09:31:59	<u>0x4c4c09f7c67217bc49d3</u> <u>954a45b019d2b2308c8a15</u> <u>5b4671fde656cb5956f134</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2022-03-02 09:31:59	<u>0x4c4c09f7c67217bc49d3954a45b019d2b2308c8a155b4671fde656cb5956f134</u>	- 0.0001151750000000 00 BNB  0.04 USD	✓
19	2022-03-02 09:29:35	<u>0x735927e962b09cc53413fd757bdc056b3c9bfee5bf46fb9fb2c83a565399e813</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2022-03-02 09:29:35	<u>0x735927e962b09cc53413fd757bdc056b3c9bfee5bf46fb9fb2c83a565399e813</u>	- 0.0024135150000000 00 BNB  0.98 USD	✓
21	2022-02-24 15:57:58	<u>0xd57484c880da7ca9201f357e45992e93e408d40e40d9773ab634dc48f75af50e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2022-02-24 15:57:58	<u>0xd57484c880da7ca9201f357e45992e93e408d40e40d9773ab634dc48f75af50e</u>	- 0.0002556350000000 00 BNB  0.09 USD	✓
23	2022-02-24 14:38:26	<u>0x61a3d4ddae7d07a7259244d22da7f3ed086c4ddf00818aa622ffdfba7226a32c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2022-02-24 14:38:26	<u>0x61a3d4ddae7d07a7259244d22da7f3ed086c4ddf00818aa622ffdfba7226a32c</u>	- 0.0002555750000000 00 BNB  0.09 USD	✓
25	2022-02-12 15:00:21	<u>0x41659ebc3de0dbfba85624ed77611005bf7f2124b63839b9374dd6931156de8c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2022-02-12 15:00:21	<u>0x41659ebc3de0dbfba85624ed77611005bf7f2124b63839b9374dd6931156de8c</u>	- 0.0001805150000000 00 BNB  0.07 USD	✓

#	Date & time	Transaction Id	Amount	
27	2022-01-25 08:55:09	<u>0x7df43e98a2a58f7d5e27</u> <u>d5b36c40264325829bcf73</u> <u>7301a768354ca4ebc46c6b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2022-01-25 08:55:09	<u>0x7df43e98a2a58f7d5e27</u> <u>d5b36c40264325829bcf73</u> <u>7301a768354ca4ebc46c6b</u>	- 0.000277605000000000 00 BNB  0.10 USD	✓
29	2022-01-25 08:43:27	<u>0x9187cffe93f27113f782</u> <u>5ac816f4e42ca971d0e670</u> <u>db473fd4653f46220e33b4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2022-01-25 08:43:27	<u>0x9187cffe93f27113f782</u> <u>5ac816f4e42ca971d0e670</u> <u>db473fd4653f46220e33b4</u>	- 0.000220590000000000 00 BNB  0.08 USD	✓
31	2022-01-18 09:43:59	<u>0xfa8a117446942322ce69</u> <u>e2e09882234b232692a1bc</u> <u>2f8abd22e2a5df60567950</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2022-01-18 09:43:59	<u>0xfa8a117446942322ce69</u> <u>e2e09882234b232692a1bc</u> <u>2f8abd22e2a5df60567950</u>	- 0.000180635000000000 00 BNB  0.08 USD	✓
33	2021-12-27 07:09:47	<u>0xee2618520a7b7e9cb4e1</u> <u>060cdf6625dde0070755d4</u> <u>127596878789c01cbaba3b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2021-12-27 07:09:47	<u>0xee2618520a7b7e9cb4e1</u> <u>060cdf6625dde0070755d4</u> <u>127596878789c01cbaba3b</u>	- 0.003193440000000000 00 BNB  1.78 USD	✓
35	2021-12-27 07:09:02	<u>0x89478e0c2889ecd610e4</u> <u>4356125bf6b4081c7a5d59</u> <u>ed0dcf080b5764fadbd0e2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
36	2021-12-27 07:09:02	<u>0x89478e0c2889ecd610e44356125bf6b4081c7a5d59ed0dcf080b5764fadbd0e2</u>	- 0.0008881200000000 00 BNB  0.49 USD	✓
37	2021-12-27 06:56:53	<u>0xe46245000e0036a70b37b4efef105240645871f0d8d56d7e6fc8b6872677cf01</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
38	2021-12-27 06:56:53	<u>0xe46245000e0036a70b37b4efef105240645871f0d8d56d7e6fc8b6872677cf01</u>	- 0.0004821650000000 00 BNB  0.26 USD	✓
39	2021-12-27 06:55:53	<u>0x21ae830d4e86be369a646eefa258c61fe92ada2cdf099561863777b1e78c06c4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
40	2021-12-27 06:55:53	<u>0x21ae830d4e86be369a646eefa258c61fe92ada2cdf099561863777b1e78c06c4</u>	- 0.0002205900000000 00 BNB  0.12 USD	✓
41	2021-12-27 06:25:05	<u>0x736ddda20b4827a1a94bcf78fb25128366303cff485dda1f3c5d81e8966884af</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
42	2021-12-27 06:25:05	<u>0x736ddda20b4827a1a94bcf78fb25128366303cff485dda1f3c5d81e8966884af</u>	- 0.0002220300000000 00 BNB  0.12 USD	✓
43	2021-11-30 10:41:35	<u>0x1a2f7de5bbbfbeedce22182a189817b7b1dbda4c9eca37a1eacce42dd5a1cb3a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
44	2021-11-30 10:41:35	<u>0x1a2f7de5bbbfbeedce22182a189817b7b1dbda4c9eca37a1eacce42dd5a1cb3a</u>	- 0.0001806350000000 00 BNB  0.11 USD	✓

#	Date & time	Transaction Id	Amount	
45	2021-11-30 10:38:04	<u>0xabf8afe71588811372d8</u> <u>0abca17a1ad6ea634f5e2d</u> <u>fa11680bf2ea08dd951a76</u>	+ 0.0338484750000000 03 BNB  21.07 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-17 20:05:29	<u>0x0853f144f810e3251980</u> <u>eed56e8da22c3e125b196a</u> <u>5944e480266e2a67cbd316</u>	+ 6,666,666.00000000 0000000000 PEPE2	✓
2	2023-06-07 07:37:58	<u>0x6e1b5051a924327f064a</u> <u>fb18f396b18d9dfc12f2fb</u> <u>45a088b151b73b7e549a95</u>	+ 15,000.0000000000 0000000 KCB	✓
3	2022-11-17 19:27:54	<u>0xeac32d6ca9bafdae9b45</u> <u>be1075f9954ba0955ad492</u> <u>cb017532a8cf3c68746d51</u>	- 0.0980029512726180 72 ETH	✓
4	2022-11-17 15:39:30	<u>0x128541498efeff81092a</u> <u>e1d0fb3a242b81e24554d4</u> <u>4f0c95f2295b4a9ef05966</u>	+ 29,000,000.000000 XEC	✓
5	2022-11-17 15:36:09	<u>0xa371a0e2ea46d399c533</u> <u>40aa6d183e46a87c3c01ab</u> <u>1cdb3eed9bd03e6edb0748</u>	+ 120,000.5760000000 00931323 MGRT	✓
6	2022-11-17 08:04:34	<u>0xaa94ffa429f04ebcb104</u> <u>f125b3c3c5ead95e6bd6b5</u> <u>2e9ec46f0dd3d4f91566d9</u>	- 24,291.59060997224 8785198 USDT  24,299.98 USD	✓
7	2022-11-17 08:02:39	<u>0x14b69150ad95915c3567</u> <u>108c22b9e7bc900f71101c</u> <u>da4d9b1e22cb03bdc6a6f3</u>	+ 15,010.25365135954 2345745 USDT  15,015.44 USD	✓

#	Date & time	Transaction Id	Amount	
8	2022-11-17 08:02:39	<u>0x14b69150ad95915c3567</u> <u>108c22b9e7bc900f71101c</u> <u>da4d9b1e22cb03bdc6a6f3</u>	- 15,000.000000000000 0000000 BUSD  15,005.18 USD	✓
9	2022-10-18 19:37:14	<u>0x5f6f01cf853187c8c8e6</u> <u>a7a4d2f7823d217b8d9d38</u> <u>851705b24c541e87376fb1</u>	+ 9,281.287958999999 318621 USDT  9,286.85 USD	✓
10	2022-10-13 12:39:41	<u>0xc0ceaeef51ed8a1456a95</u> <u>e170b785ba367f501792b6</u> <u>72565de5f4e4f4d728397a</u>	+ 0.100000000 SDJT	✓
11	2022-08-08 10:06:21	<u>0xc40b8e083ba730af802f</u> <u>d06d864a1ba654c4a801ed</u> <u>7204211d3f6e46892dda43</u>	- 43,726.000000000000 0000000 USDT  2,671,848.19 USD	✓
12	2022-05-14 09:11:54	<u>0x22281e3d2f37d84639ea</u> <u>b22b5de2cbd0b605fb645c</u> <u>8308cfe6895d8649106724</u>	+ 15,843.165000000000 0873115 USDT  1,076,473.45 USD	✓
13	2022-05-14 08:46:02	<u>0xad859c6a049cebac9050</u> <u>d67225dcf7ce1ef1bc1d2a</u> <u>bf21461a4d7f9930e76b21</u>	+ 7,745.620798687558 817619 USDT  526,280.90 USD	✓
14	2022-05-14 08:45:47	<u>0xd594fb9a0fd45c7db187</u> <u>db60be5ff333b86d2533b4</u> <u>0203b204e291471ae656b3</u>	+ 4,509.484475914358 881710 USDT  306,399.65 USD	✓
15	2022-05-14 08:45:20	<u>0x5ecb1eac67dc78efc182</u> <u>00f4782a69e0e55ce55db0</u> <u>8de6cecaa6234d9d859499</u>	+ 8,797.778725010786 729399 USDT  597,770.41 USD	✓
16	2022-03-02 09:31:59	<u>0x4c4c09f7c67217bc49d3</u> <u>954a45b019d2b2308c8a15</u> <u>5b4671fde656cb5956f134</u>	- 99,475.99202520994 0038621 UST	✓

#	Date & time	Transaction Id	Amount	
17	2022-03-02 09:29:35	<u>0x735927e962b09cc53413</u> <u>fd757bdc056b3c9bfee5bf</u> <u>46fb9fb2c83a565399e813</u>	+ 99,475.99202520994 0038621 UST	✓
18	2022-03-02 09:29:35	<u>0x735927e962b09cc53413</u> <u>fd757bdc056b3c9bfee5bf</u> <u>46fb9fb2c83a565399e813</u>	- 100,000.0000000000 00000000 USDT	✓
19	2022-02-24 21:14:04	<u>0x0757c3af206ad8fcfe77</u> <u>76ae807b9fcf88a7976a55</u> <u>15f9d0a32110c7bb0a4652</u>	+ 1.0000 Falcon9	✓
20	2022-02-24 15:57:58	<u>0xd57484c880da7ca9201f</u> <u>357e45992e93e408d40e40</u> <u>d9773ab634dc48f75af50e</u>	- 32,680.0000000000 00000000 USDT	✓
21	2022-02-24 14:38:26	<u>0x61a3d4ddae7d07a72592</u> <u>44d22da7f3ed086c4ddf00</u> <u>818aa622ffdfba7226a32c</u>	- 2,000.0000000000 000000 USDT	✓
22	2022-02-21 21:49:35	<u>0xb1f3c4aef0d93cde3aeb</u> <u>13c19ca283f87c9849b414</u> <u>524e5335d97512e8854105</u>	+ 980,000.0000000000 00000000 swap8.io	✓
23	2022-02-12 15:01:09	<u>0x75075109171a3f530ba2</u> <u>39eaf4dea4c8090cc6ab0e</u> <u>408c0ee7f21f1986b47dbb</u>	+ 6,500,000.00000000 0000000000 MKS	✓
24	2022-02-12 15:00:21	<u>0x41659ebc3de0dbfba856</u> <u>24ed77611005bf7f2124b6</u> <u>3839b9374dd6931156de8c</u>	- 10.00000000000000 000 USDT	✓
25	2022-02-08 11:14:20	<u>0xbb93586dfe38a46a7314</u> <u>112dc20d0e0880c352198e</u> <u>d961edcb690662cc36a6e2</u>	+ 99,016.0000000000 00000000 CHEESUS	✓

#	Date & time	Transaction Id	Amount	
26	2022-01-25 08:55:09	<u>0x7df43e98a2a58f7d5e27</u> <u>d5b36c40264325829bcf73</u> <u>7301a768354ca4ebc46c6b</u>	- 13,000.000000000000 0000000 anyUSDT	✓
27	2022-01-25 08:55:09	<u>0x7df43e98a2a58f7d5e27</u> <u>d5b36c40264325829bcf73</u> <u>7301a768354ca4ebc46c6b</u>	+ 13,000.000000000000 0000000 anyUSDT	✓
28	2022-01-25 08:55:09	<u>0x7df43e98a2a58f7d5e27</u> <u>d5b36c40264325829bcf73</u> <u>7301a768354ca4ebc46c6b</u>	- 13,000.000000000000 0000000 USDT  1,404,809.94 USD	✓
29	2022-01-18 09:45:02	<u>0x68fe19e22b2abb856f4d</u> <u>87af848e41c89bfcfc5608</u> <u>b0749ffc910fbc54104699</u>	+ 95,641.000000000000 0000000 PDot.io	✓
30	2022-01-18 09:43:59	<u>0xfa8a117446942322ce69</u> <u>e2e09882234b232692a1bc</u> <u>2f8abd22e2a5df60567950</u>	- 10,000.000000000000 0000000 USDT	✓
31	2022-01-01 15:32:07	<u>0x3d1f7f7a697aaf224ab0</u> <u>8b24d430f936158b7d813d</u> <u>f382a094449bb07f8fd339</u>	+ 15,000.000000000000 0000000 BUSD	✓
32	2021-12-27 07:09:47	<u>0xee2618520a7b7e9cb4e1</u> <u>060cdf6625dde0070755d4</u> <u>127596878789c01cbaba3b</u>	+ 0.0980029512726180 72 ETH	✓
33	2021-12-27 07:09:47	<u>0xee2618520a7b7e9cb4e1</u> <u>060cdf6625dde0070755d4</u> <u>127596878789c01cbaba3b</u>	- 400.00000000000000 0000 USDT	✓
34	2021-12-27 06:56:53	<u>0xe46245000e0036a70b37</u> <u>b4efef105240645871f0d8</u> <u>d56d7e6fc8b6872677cf01</u>	- 15,080.000000000000 0000000 USDT	✓

#	Date & time	Transaction Id	Amount	
35	2021-12-27 06:26:59	<u>0x15c2587f7c98cbf61a13</u> <u>010212be2d315b2d83eba6</u> <u>b3d80e652e331123c0958a</u>	+ 92,280.000000000000 0000000 1Gas.org	✓
36	2021-11-30 10:41:35	<u>0x1a2f7de5bbbfbeedce22</u> <u>182a189817b7b1dbda4c9e</u> <u>ca37a1eacce42dd5a1cb3a</u>	- 20,000.000000000000 0000000 USDT	✓
37	2021-11-17 13:42:26	<u>0x1be08019f3b6710d533e</u> <u>37551c20a50411a943e035</u> <u>afff3e062d75eda3504c9e</u>	+ 200,000.000000000000 00000000 USDT	✓

* 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.