

3xpL



# ADDRESS STATEMENT









GENERATED AT 2024-10-22 18:49 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x32f8dc0a8c91a6cae12940711330b0b8dbce4c59</u>
TOTAL RECEIVED	0.142914230931847103 BNB
	84.80 USD
TOTAL SEND	0.138006214799999999 BNB
	81.89 USD






Token	Balance
BNB	0.004908016131847102 BNB
	2.91 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
	202,400
Pepe AI	1,392,599,544.010084629058837891 PepeAI
Binance-Peg BUST	40.000000000000000000 BUST
Ganium	1,000.000000000000000000 GMM
My Get Rich Token	120,000.576000000000931323 MGRT
ASTRIA PROJECT	1.000000000000000000 ASTP
Awesome Crypto World	198,000.000000 ACW
Rare Pepes	615,526.640000000013969839 RPEPE

Token	Balance
CALDERA	1.000000000000000000 CAL


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-02 15:03:05	<u>0x10e6d7d84c09a88f49a27ef0f10dcd5c75bb49c56d516941886f3f0f27c5636</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2023-06-02 15:03:05	<u>0x10e6d7d84c09a88f49a27ef0f10dcd5c75bb49c56d516941886f3f0f27c5636</u>	- 0.0460021470000000 00 BNB  14.09 USD	✓
3	2023-05-08 16:03:00	<u>0xd12438a0d020d408f809bdb650131538c4d97c9b2f7d9d4c05da59bf0ff6cec2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-05-08 16:03:00	<u>0xd12438a0d020d408f809bdb650131538c4d97c9b2f7d9d4c05da59bf0ff6cec2</u>	- 0.0002600460000000 00 BNB  0.08 USD	✓
5	2023-05-07 14:00:40	<u>0x333d3ccbb1539feb219e77a9ec4a36d9c5fa2128e6288e350822bfbf8ac754c0</u>	- 0.029999999999999999 99 BNB  9.75 USD	✓
6	2023-05-07 14:00:40	<u>0x333d3ccbb1539feb219e77a9ec4a36d9c5fa2128e6288e350822bfbf8ac754c0</u>	- 0.0005563140000000 00 BNB  0.18 USD	✓
7	2023-05-06 21:09:24	<u>0xa66be5315bbe21ea1c70d30a41b90405f864fe6b9a21f7eea9a0e66017b433bb</u>	- 0.059999999999999999 98 BNB  19.36 USD	✓
8	2023-05-06 21:09:24	<u>0xa66be5315bbe21ea1c70d30a41b90405f864fe6b9a21f7eea9a0e66017b433bb</u>	- 0.0006013140000000 00 BNB  0.19 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2023-05-06 21:08:30	<u>0xd7dfc36d06c692a3362d49b9546702e0a75997311ed1bab2de1ddc4faa1a3703</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2023-05-06 21:08:30	<u>0xd7dfc36d06c692a3362d49b9546702e0a75997311ed1bab2de1ddc4faa1a3703</u>	- 0.0004531758000000 00 BNB  0.14 USD	✓
11	2023-05-06 21:08:06	<u>0x4ca51276afe832ee6b910c294c7f5c932489f2ae023f776022e08f76f8df6e2c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2023-05-06 21:08:06	<u>0x4ca51276afe832ee6b910c294c7f5c932489f2ae023f776022e08f76f8df6e2c</u>	- 0.0001332180000000 00 BNB  0.04 USD	✓
13	2023-05-06 21:02:12	<u>0xe3d0a2b8c5f080d0dbb82633eee9c792943a5b0b0c87338fcf24d098d7e4e7af</u>	+ 0.0817767699999999 99 BNB  26.38 USD	✓



#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-06 21:08:30	<u>0xd7dfc36d06c692a3362d49b9546702e0a75997311ed1bab2de1ddc4faa1a3703</u>	+ 0.0611374609318471 04 BNB  19.72 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-16 22:25:20	<u>0xcef0ad60894e43691c413a184e8d31e4aafdec386c83cd017e914bf21aca1f88</u>	+ 1.0000000000000000 00 CAL	✓

#	Date & time	Transaction Id	Amount	
2	2024-10-12 07:48:24	<u>0x30fdf8b313deb7e79f2e34aa88d50b2013b2b8cbeca1c2914e34c7a898b47e1d</u>	+ 1.0000000000000000 00 ASTP	✓
3	2024-02-24 02:58:03	<u>0x054cff1e2269debb2bac8ea00229721253bb7d98f13a0a578ddf57c49bbddaa</u>	+ 202,400	✓
4	2023-07-08 12:07:25	<u>0x76eeff094623b6629626fb2fdc15a30795a21cd4600de90af0143c36111eed24</u>	+ 198,000.000000 ACW	✓
5	2023-06-14 13:22:36	<u>0xa38ebacdc343797ece6d873dfaa44efd8b9dc80b999711f12927ffa2e257c879</u>	+ 615,526.6400000000 13969839 RPEPE	✓
6	2023-06-14 13:02:36	<u>0xe00dbe97c31efe197b4359c71f9b35aa305df50c2eca73e85e98c10c833c0788</u>	+ 615,526.6400000000 13969839 PEPE	✓
7	2023-06-02 15:38:17	<u>0x1689e64771dec9ac8877403f25a5c5b39534948e9ccbe44e1b07d4dfab473836</u>	+ 1,100.000000000000 000000 GMM	✓
8	2023-05-10 03:16:33	<u>0x8f6607e6c646924b540c36cd57398d32f636c8becfbf6ecdcf692f2ee40a1c69</u>	+ 40.00000000000000 000 BUST	✓
9	2023-05-10 03:15:54	<u>0x482ea260022144dacd78626200355521194792253bb15dc47442802323a165e6</u>	+ 452.00000000000000 0000 AGG	✓
10	2023-05-08 16:03:00	<u>0xd12438a0d020d408f809bdb650131538c4d97c9b2f7d9d4c05da59bf0ff6cec2</u>	+ 1,392,599,544.0100 84629058837891 PepeAI	✓

#	Date & time	Transaction Id	Amount	
11	2023-05-06 23:40:48	<u>0xd666f82dec3ef2ef35af</u> <u>ed8eb67dfca2045944c0f1</u> <u>0a65d2223fc04c86018cef</u>	+ 120,000.5760000000 00931323 MGRT	✓
12	2023-05-06 21:21:33	<u>0x2a740d6c6cc49c0630d8</u> <u>9bf7d11545193d7a4b5f1b</u> <u>2a0238f7f05745bbddb93b</u>	+ 5,000,000.000000 BSC-Coin	✓
13	2023-05-06 21:19:27	<u>0x3d3a9c95008a9a945a67</u> <u>b2bfef5348ce734ca88301</u> <u>adfb3395b0c7f5d7279cd5</u>	+ 23,000.000000 AI-A	✓
14	2023-05-06 21:08:30	<u>0xd7dfc36d06c692a3362d</u> <u>49b9546702e0a75997311e</u> <u>d1bab2de1ddc4faa1a3703</u>	- 19.732097159999998 581 USDT  19.75 USD	✓
15	2023-05-06 19:39:43	<u>0xa3971998c61892cfe6e2</u> <u>3c9a6a3b58139a0065eddf</u> <u>fdf649ae5859af4272318c</u>	+ 19.732097159999998 581 USDT  19.75 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.