

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 15:18 (UTC)









BLOCKCHAIN	BNB
ADDRESS ID	<u>0x36f908f8567e107ba7f15051e35296d34eb5d7d5</u>
TOTAL RECEIVED	2.873391136561119552 BNB
	1,671.16 USD
TOTAL SEND	2.873391136561119552 BNB
	1,671.16 USD

Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Wrapped BNB	0.000000000000000000 WBNB
	0.00 USD
Binance-Peg BTG Token	11,000.000000 BTG
DogeInu Ronin	1,000,000,000,000.00000000 DOGRONIN
DogeInu Ronin	738,147,256,807.889770508 DOGRONIN
\$\$SafeCryptoCoin	1,449,155.982541 SCC
\$\$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

\* USD values displayed at the time of transaction

Token	Balance
DogeInu Ronin	1,000,000,000,000.000000000 DOGRONIN

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-27 04:14:54	<u>0x53984f6cfb0a755d5ff5</u> <u>d32e854577b3d9cad9af62</u> <u>cf9cfc00276863cef7ff0a</u>	- 1.3563239115611196 44 BNB  379.09 USD	✓
2	2022-08-27 04:14:54	<u>0x53984f6cfb0a755d5ff5</u> <u>d32e854577b3d9cad9af62</u> <u>cf9cfc00276863cef7ff0a</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓
3	2022-08-27 04:14:27	<u>0x5c5784dca3cd3b459979</u> <u>746b6a7e295796e021b7c4</u> <u>da424ca1902678ad7b9cdd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2022-08-27 04:14:27	<u>0x5c5784dca3cd3b459979</u> <u>746b6a7e295796e021b7c4</u> <u>da424ca1902678ad7b9cdd</u>	- 0.0001116400000000 00 BNB  0.03 USD	✓
5	2022-08-27 04:13:48	<u>0x840a03195cd7ca72f401</u> <u>42e2a4809293b5b64a8d70</u> <u>138b6aca4edef7ed5da86d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2022-08-27 04:13:48	<u>0x840a03195cd7ca72f401</u> <u>42e2a4809293b5b64a8d70</u> <u>138b6aca4edef7ed5da86d</u>	- 0.0015084300000000 00 BNB  0.42 USD	✓
7	2022-08-27 04:12:57	<u>0xdb8fe93d8e61a3d50ccf</u> <u>2714cde480a4c45ce0a3b3</u> <u>40dc43d1b499b4235a1055</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2022-08-27 04:12:57	<u>0xdb8fe93d8e61a3d50ccf</u> <u>2714cde480a4c45ce0a3b3</u> <u>40dc43d1b499b4235a1055</u>	- 0.0001607150000000 00 BNB  0.04 USD	✓






\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2022-08-27 04:08:57	<u>0xfcfe7fa2d872ea5823097e32e07d15f3e32eab906c2d6dafa481061909342564</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2022-08-27 04:08:57	<u>0xfcfe7fa2d872ea5823097e32e07d15f3e32eab906c2d6dafa481061909342564</u>	- 0.000409995000000000 00 BNB  0.11 USD	✓
11	2022-08-26 02:49:53	<u>0x31237ba917c0b732c2e64215b36cbb642afc062f3d5fcb57c3888393d1c10143</u>	- 0.020000000000000000 00 BNB  5.98 USD	✓
12	2022-08-26 02:49:53	<u>0x31237ba917c0b732c2e64215b36cbb642afc062f3d5fcb57c3888393d1c10143</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
13	2022-08-20 23:18:16	<u>0x336d016f0d99b6d850c6f654f19223e61dd43efd3275e6d7e615f32112e57355</u>	- 0.400000000000000000 22 BNB  114.28 USD	✓
14	2022-08-20 23:18:16	<u>0x336d016f0d99b6d850c6f654f19223e61dd43efd3275e6d7e615f32112e57355</u>	- 0.000105000000000000 00 BNB  0.02 USD	✓
15	2022-08-20 04:20:31	<u>0xa6fd036a82ba1b89e9db447e1c7c26f728751fa94f6d68d73c894397d2864483</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2022-08-20 04:20:31	<u>0xa6fd036a82ba1b89e9db447e1c7c26f728751fa94f6d68d73c894397d2864483</u>	- 0.001152235000000000 00 BNB  0.32 USD	✓
17	2022-08-20 04:12:58	<u>0x3548a6a961017bfe521025ad8fb7334c44ac09a308f4b02a8160c3a30baed4e0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2022-08-20 04:12:58	<u>0x3548a6a961017bfe5210</u> <u>25ad8fb7334c44ac09a308</u> <u>f4b02a8160c3a30baed4e0</u>	- 0.0019816450000000 00 BNB  0.56 USD	✓
19	2022-08-20 04:08:19	<u>0xba32c139dfa4da25de23</u> <u>0fe464d50e1c015f5e09ec</u> <u>678b933a7de5611fb1ee06</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2022-08-20 04:08:19	<u>0xba32c139dfa4da25de23</u> <u>0fe464d50e1c015f5e09ec</u> <u>678b933a7de5611fb1ee06</u>	- 0.0022649400000000 00 BNB  0.64 USD	✓
21	2022-08-20 04:07:34	<u>0x7698a6367a19212ce12c</u> <u>edc188a6683ea478a91356</u> <u>04d315be22101adf5507df</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2022-08-20 04:07:34	<u>0x7698a6367a19212ce12c</u> <u>edc188a6683ea478a91356</u> <u>04d315be22101adf5507df</u>	- 0.0002222100000000 00 BNB  0.06 USD	✓
23	2022-08-20 04:06:25	<u>0xda2985516a594c02e28d</u> <u>30dbd599615d0855b481fa</u> <u>33b612ff17d24778fa7556</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2022-08-20 04:06:25	<u>0xda2985516a594c02e28d</u> <u>30dbd599615d0855b481fa</u> <u>33b612ff17d24778fa7556</u>	- 0.0000737550000000 00 BNB  0.02 USD	✓
25	2022-08-20 04:05:58	<u>0x6d210d6c68e25476e539</u> <u>97b5d57d42982ca003812a</u> <u>1cb875f69d72139c0e6540</u>	- 1.0000000000000000 00 BNB  285.30 USD	✓
26	2022-08-20 04:05:58	<u>0x6d210d6c68e25476e539</u> <u>97b5d57d42982ca003812a</u> <u>1cb875f69d72139c0e6540</u>	- 0.0013013150000000 00 BNB  0.37 USD	✓

#	Date & time	Transaction Id	Amount	
27	2022-08-20 04:05:10	<u>0x656cf6686edee6ba6352</u> <u>00718089696435c9e240f3</u> <u>18f535a61fa34006d86994</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2022-08-20 04:05:10	<u>0x656cf6686edee6ba6352</u> <u>00718089696435c9e240f3</u> <u>18f535a61fa34006d86994</u>	- 0.0002226150000000 00 BNB  0.06 USD	✓
29	2022-08-20 03:57:31	<u>0x5ca95f8bfff6b3935bebb</u> <u>a379451ad5a527e9be20f7</u> <u>c63ecae05631d59a98b4f0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2022-08-20 03:57:31	<u>0x5ca95f8bfff6b3935bebb</u> <u>a379451ad5a527e9be20f7</u> <u>c63ecae05631d59a98b4f0</u>	- 0.0264144150000000 00 BNB  7.53 USD	✓
31	2022-08-20 03:57:25	<u>0x6f78524d7d2bed54d67c</u> <u>de519bb1107161e8dc8c12</u> <u>ce3e5f98ef15fca0534f8a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2022-08-20 03:57:25	<u>0x6f78524d7d2bed54d67c</u> <u>de519bb1107161e8dc8c12</u> <u>ce3e5f98ef15fca0534f8a</u>	- 0.0264144150000000 00 BNB  7.53 USD	✓
33	2022-08-20 01:35:55	<u>0xca75f3f4ac8983f72661</u> <u>9271b378d7fb09dfe56e45</u> <u>0ce4e4e29e6148a9a403b5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2022-08-20 01:35:55	<u>0xca75f3f4ac8983f72661</u> <u>9271b378d7fb09dfe56e45</u> <u>0ce4e4e29e6148a9a403b5</u>	- 0.0345139000000000 00 BNB  9.86 USD	✓
35	2022-08-20 01:30:31	<u>0xc86bcee001be132d73c3</u> <u>cf17e12f889aa2bdcf227c</u> <u>aec43a67810e688a3c51be</u>	+ 1.4988876600000000 66 BNB  428.53 USD	✓

## INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-27 04:14:27	<u>0x5c5784dca3cd3b459979</u> <u>746b6a7e295796e021b7c4</u> <u>da424ca1902678ad7b9cdd</u>	+ 1.3559819813682512 10 BNB  378.99 USD	✓
2	2022-08-20 04:18:40	<u>0x61d78e233f943c42c230</u> <u>12ee3db0b6acb076559e71</u> <u>c8dc6d7ccfb5d30b48562d</u>	+ 0.0005718790081679 99 BNB  0.16 USD	✓
3	2022-08-20 04:18:40	<u>0x61d78e233f943c42c230</u> <u>12ee3db0b6acb076559e71</u> <u>c8dc6d7ccfb5d30b48562d</u>	+ 0.0107907792623853 03 BNB  3.07 USD	✓
4	2022-08-20 04:10:01	<u>0x97394f3e651b577cae1d</u> <u>9f38e9fbc07d9f9671dce0</u> <u>7f175775fa336505d49e97</u>	+ 0.0003593464161671 54 BNB  0.10 USD	✓
5	2022-08-20 04:10:01	<u>0x97394f3e651b577cae1d</u> <u>9f38e9fbc07d9f9671dce0</u> <u>7f175775fa336505d49e97</u>	+ 0.0067994905061478 72 BNB  1.93 USD	✓

## BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-15 10:36:09	<u>0x03a6b595e301bc0378b6</u> <u>52eba8b39cc3eae4f3edd0</u> <u>2fafcd584e4f786d7f35dd</u>	+ 3.0000000000000000 00 UPAY	✓
2	2024-07-03 11:10:09	<u>0xe8151dcf57961e3b579b</u> <u>d4a1daa17d8d6dc38c37dc</u> <u>e80b4f162e5c2b5e38af75</u>	+ 1.00000000 XPLR	✓
3	2024-06-18 00:26:52	<u>0x7248c5f2dfe7cc663cdc</u> <u>92c614cf0eb30226cc49db</u> <u>3a72f540e5f61ccf716ce1</u>	+ 1.0000000000000000 00 LAZY	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-02 09:07:09	<u>0x2f89f60f22aff37ea9f65d18bb485138b2b6fc3d71a38bb7840241fc4913a111</u>	+ 1 Round	✓
5	2022-08-27 04:13:48	<u>0x840a03195cd7ca72f40142e2a4809293b5b64a8d70138b6aca4edef7ed5da86d</u>	+ 1.3559819813682512 10 WBNB  378.99 USD	✓
6	2022-08-27 04:13:48	<u>0x840a03195cd7ca72f40142e2a4809293b5b64a8d70138b6aca4edef7ed5da86d</u>	+ 738,147,256,807.88 9770508 DOGRONIN	✓
7	2022-08-27 04:13:48	<u>0x840a03195cd7ca72f40142e2a4809293b5b64a8d70138b6aca4edef7ed5da86d</u>	- 31.622776601683792 563 Cake-LP	✓
8	2022-08-27 04:08:57	<u>0xfcfe7fa2d872ea5823097e32e07d15f3e32eab906c2d6dafa481061909342564</u>	+ 31.622776601683792 563 Cake-LP	✓
9	2022-08-20 07:54:07	<u>0x6c77dccf580009c43da81e903146f2a5b1e74537c08adef7db6643d7560ae1a5</u>	+ 18,527.000000000000 0000000 XXPP	✓
10	2022-08-20 05:58:37	<u>0x5f93225698c22de7458709b2f8fa78170b79cdedd9d78bb95725432f0fce4f9c</u>	+ 48,612,246,876,233 .125000000 cDOGE	✓
11	2022-08-20 05:38:55	<u>0xf5baee8beeeafa1e030a25c59c94cfb19fcdcb0741e30d1e34217259c8c693164</u>	+ 4,000,000.00000000 0 ORAEV	✓
12	2022-08-20 05:21:28	<u>0x59534495c019d7d4142f3b6af7438b6c69395bb4361c814bdf075426df513bfd</u>	+ 4,000,000.00000000 0 ORAEV	✓

#	Date & time	Transaction Id	Amount	
13	2022-08-20 05:16:58	<u>0xb7a93041c1038a940a3e3cd99db504cf7b2e8e6ffe</u> <u>f303c8d8e1d779d9de7972</u>	+ 11,000.000000	BTG ✓
14	2022-08-20 04:59:01	<u>0x23d5aa29a8af40b58ce37154d16f799b584f5d9d8a</u> <u>64491d869a346f4dcbf0d9</u>	+ 124.889000	APC ✓
15	2022-08-20 04:51:40	<u>0x29c79262e95e2a9518dd17e1f4c78c6615ae0e7bf2</u> <u>3597d8e71a493bfbe303c4</u>	+ 0.00000000000005100	00 ETHW ✓
16	2022-08-20 04:49:01	<u>0x2cc743339bbbbe3e352bdaf58ac5aa35f229316888</u> <u>9ac6740afd714f2dbb84b6</u>	+ 5,325,697.15500000	0 BLR ✓
17	2022-08-20 04:48:31	<u>0x59241e2c9224d5465f99e7c97a843d6233d5b1357d</u> <u>adaff57d46dbccedde39e2</u>	+ 5,000,000.000000	BSC-Coin ✓
18	2022-08-20 04:46:37	<u>0x37d157c84dc5f6200632ce6c2da2aa58c3a9c146bc</u> <u>e1c5cccbf54303954e28c0</u>	+ 2,835,672.600000	✓
19	2022-08-20 04:27:22	<u>0xf6e35ee5bce260d41971e8d1c86fae0c46bd036ee2</u> <u>b01c900b409bae0bcfd27f</u>	+ 1,449,155.982541	SCC ✓
20	2022-08-20 04:08:19	<u>0xba32c139dfa4da25de230fe464d50e1c015f5e09ec</u> <u>678b933a7de5611fb1ee06</u>	- 31.622776601683792	563 Cake-LP ✓
21	2022-08-20 04:07:19	<u>0xba9a8dc75c566c53fac444b4beb47a42c4aff3b0c3</u> <u>bdeabce06fd2f3d3ab0d93</u>	+ 1,888,888.800000	EURC ✓



#	Date & time	Transaction Id	Amount	
22	2022-08-20 04:05:58	<u>0x6d210d6c68e25476e539</u> <u>97b5d57d42982ca003812a</u> <u>1cb875f69d72139c0e6540</u>	+ 31.622776601683792 563 Cake-LP	✓
23	2022-08-20 04:05:58	<u>0x6d210d6c68e25476e539</u> <u>97b5d57d42982ca003812a</u> <u>1cb875f69d72139c0e6540</u>	- 1,000,000,000,000. 000000000 DOGRONIN	✓
24	2022-08-20 03:57:31	<u>0x5ca95f8bfff6b3935bebb</u> <u>a379451ad5a527e9be20f7</u> <u>c63ecae05631d59a98b4f0</u>	+ 1,000,000,000,000. 000000000 DOGRONIN	✓
25	2022-08-20 03:57:25	<u>0x6f78524d7d2bed54d67c</u> <u>de519bb1107161e8dc8c12</u> <u>ce3e5f98ef15fca0534f8a</u>	+ 1,000,000,000,000. 000000000 DOGRONIN	✓
26	2022-08-20 02:33:22	<u>0xeeef5d9dda16ac8d5e62d</u> <u>48082eaa93745dfec86da9</u> <u>d830a3b3f29e4541bd11c1</u>	+ 120,000.5760000000 00931323 MGRT	✓
27	2022-08-20 01:35:55	<u>0xca75f3f4ac8983f72661</u> <u>9271b378d7fb09dfe56e45</u> <u>0ce4e4e29e6148a9a403b5</u>	+ 1,000,000,000,000. 000000000 DOGRONIN	✓

\* 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.