

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 07:17 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x3af13f9a9048d3cfe7e70a164d3a2414510ab1a2</u>
TOTAL RECEIVED	0.059999999999999998 BNB
	35.45 USD
TOTAL SEND	0.059999999999999998 BNB
	35.45 USD


Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
My Get Rich Token	120,000.576000000000931323 MGRT
Awesome Crypto World	198,000.000000 ACW
AAL	56,000.000000 AAL
KZ	0.000000000000000000 KZ
XEN Crypto	1,000,000.000000 XEN
AI Avail	23,000.000000 AI-A
Smart Chain Coin	5,000,000.000000 BSC-Coin

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-06-21 07:23:53	<u>0x31fc6734a6b17a6a116c</u> <u>db811d14727faa751405ea</u> <u>83e921b2f1debb84c08be0</u>	- 0.0583798687960000 03 BNB  14.55 USD	✓
2	2023-06-21 07:23:53	<u>0x31fc6734a6b17a6a116c</u> <u>db811d14727faa751405ea</u> <u>83e921b2f1debb84c08be0</u>	- 0.0000631260000000 00 BNB  0.01 USD	✓
3	2023-06-21 07:23:21	<u>0xcaa5659c1eb172d45267</u> <u>ecfd51f34d693f3b7a0b85</u> <u>2ff486874cfd1fc68266f9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-06-21 07:23:21	<u>0xcaa5659c1eb172d45267</u> <u>ecfd51f34d693f3b7a0b85</u> <u>2ff486874cfd1fc68266f9</u>	- 0.0000635438340000 00 BNB  0.01 USD	✓
5	2023-06-06 05:03:33	<u>0x8cebc900c7e85da3216d</u> <u>3d0359298947c1552ca713</u> <u>bbbc5a9599e521f3e3311f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-06-06 05:03:33	<u>0x8cebc900c7e85da3216d</u> <u>3d0359298947c1552ca713</u> <u>bbbc5a9599e521f3e3311f</u>	- 0.0006539190000000 00 BNB  0.18 USD	✓
7	2023-06-06 05:02:57	<u>0x12bf46f89d5aaf182c69</u> <u>066a562fdb38308f3d1ce7</u> <u>e31d6ef8a0ff5a389005a0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2023-06-06 05:02:57	<u>0x12bf46f89d5aaf182c69</u> <u>066a562fdb38308f3d1ce7</u> <u>e31d6ef8a0ff5a389005a0</u>	- 0.0002221250000000 00 BNB  0.06 USD	✓
9	2023-05-08 23:03:22	<u>0x9a2c0e7246b4b7e3178a</u> <u>f9944ea2de9d0571437aba</u> <u>f8e0fdf4946c9fba4db968</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-05-08 23:03:22	<u>0x9a2c0e7246b4b7e3178a</u> <u>f9944ea2de9d0571437aba</u> <u>f8e0fdf4946c9fba4db968</u>	- 0.0000633995460000 00 BNB  0.01 USD	✓
11	2023-05-03 05:48:49	<u>0x3373b2c6486a5222e255</u> <u>c92afebf66500b1672bd93</u> <u>20f657f3d77fe0e0f3a3ca</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2023-05-03 05:48:49	<u>0x3373b2c6486a5222e255</u> <u>c92afebf66500b1672bd93</u> <u>20f657f3d77fe0e0f3a3ca</u>	- 0.0004454922060000 00 BNB  0.14 USD	✓
13	2023-05-02 20:21:11	<u>0x1d1068b89e08de21b25a</u> <u>edc599c24dba8ae365e89e</u> <u>75cfd002b7b310ef0408c0</u>	+ 0.02999999999999999 99 BNB  9.70 USD	✓
14	2023-05-02 06:08:51	<u>0xfb8bee68615d9b357d20</u> <u>96a79e6ebb20cb6dd92b1c</u> <u>66745eedfac272f2a6df54</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
15	2023-05-02 06:08:51	<u>0xfb8bee68615d9b357d20</u> <u>96a79e6ebb20cb6dd92b1c</u> <u>66745eedfac272f2a6df54</u>	- 0.0001085256180000 00 BNB  0.03 USD	✓
16	2023-05-02 06:07:51	<u>0x014c5f0a2be905d66f01</u> <u>ae19ccf3b86dfd81fe4962</u> <u>22225fd41274c2dff2057b</u>	+ 0.02999999999999999 99 BNB  9.72 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-21 07:24:02	<u>0x2429d6bf0dcd749b30b8</u> <u>d4017df7dce4ff1d1f9681</u> <u>155007f8f8ec52e13231e3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
2	2023-06-21 07:23:21	<u>0xcaa5659c1eb172d45267</u> <u>ecfd51f34d693f3b7a0b85</u> <u>2ff486874cfd1fc68266f9</u>	- 249.21650004283867 4744 USDT  249.22 USD	✓
3	2023-06-20 03:32:11	<u>0xea2a1e9aa7c5bedcd459</u> <u>a5595f8744d13433469f49</u> <u>14348b487c6c72df7e02f4</u>	+ 56,000.000000 AAL	✓
4	2023-06-19 10:10:56	<u>0x5df4aaab7bc1f23b70a2</u> <u>0a84e55ad633c2989557c8</u> <u>c3d8ee2115eaac5ccb2d3e</u>	+ 147.15708662794611 4277 USDT  147.13 USD	✓
5	2023-06-18 22:12:36	<u>0x8621d4b96f9ba69541ba</u> <u>bff889fcb89f4260b1b9a7</u> <u>8b319587652960e824d62a</u>	+ 38.283566127474507 823 USDT  38.28 USD	✓
6	2023-06-07 12:54:48	<u>0x85eb59d1076e242eab6d</u> <u>061a03a13eac02097411b0</u> <u>1d8c62f59565a480738beb</u>	+ 120,000.5760000000 00931323 MGRT	✓
7	2023-06-06 05:35:36	<u>0xafd0c637477a26e5a13a</u> <u>9fb12ec285df6e867a6043</u> <u>0f60a3cd3d8a1e284db4e8</u>	+ 23,000.000000 AI-A	✓
8	2023-06-06 05:11:30	<u>0x1461750b3768a3becb06</u> <u>1045a70ba905531e1787fd</u> <u>3a5441e549fd42df6265f5</u>	+ 1,000,000.000000 XEN	✓
9	2023-06-06 05:10:06	<u>0xb07ba3810de88d8105c7</u> <u>613f6b93f58ab5698eecf7</u> <u>1be933fa558b42dc4308e1</u>	+ 198,000.000000 ACW	✓
10	2023-06-06 05:09:06	<u>0xe147b412f17059ccc400</u> <u>7328d22b444fc1f1e8fbf7</u> <u>fefd39a7dcf8b0d9a322a4</u>	+ 5,000,000.000000 BSC-Coin	✓

#	Date & time	Transaction Id	Amount	
11	2023-06-06 05:03:33	<u>0x8cebc900c7e85da3216d</u> <u>3d0359298947c1552ca713</u> <u>bbbc5a9599e521f3e3311f</u>	+ 63.775847287418038 434 USDT  63.74 USD	✓
12	2023-06-06 05:03:33	<u>0x8cebc900c7e85da3216d</u> <u>3d0359298947c1552ca713</u> <u>bbbc5a9599e521f3e3311f</u>	- 19.0000000000000000 000 KZ	✓
13	2023-06-06 05:03:33	<u>0x8cebc900c7e85da3216d</u> <u>3d0359298947c1552ca713</u> <u>bbbc5a9599e521f3e3311f</u>	- 0.2000000000000000 11 KZ	✓
14	2023-06-06 05:03:33	<u>0x8cebc900c7e85da3216d</u> <u>3d0359298947c1552ca713</u> <u>bbbc5a9599e521f3e3311f</u>	- 0.8000000000000000 44 KZ	✓
15	2023-05-08 23:03:22	<u>0x9a2c0e7246b4b7e3178a</u> <u>f9944ea2de9d0571437aba</u> <u>f8e0fdf4946c9fba4db968</u>	- 10.3000000000000000 711 USDT  10.30 USD	✓
16	2023-05-06 01:36:36	<u>0x8deb4c99632456a591ea</u> <u>273f84f36f64238b6cea50</u> <u>3c8ec9e709597fbf4cc296</u>	+ 20.0000000000000000 000 KZ	✓
17	2023-05-02 06:09:48	<u>0xac090381bc4412c613cb</u> <u>9ea014784860687cfdca19</u> <u>2b7e37c3e736a372efb60e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
18	2023-05-02 06:08:51	<u>0xfb8bee68615d9b357d20</u> <u>96a79e6ebb20cb6dd92b1c</u> <u>66745eedfac272f2a6df54</u>	- 1.1000000000000000 89 USDT  1.09 USD	✓
19	2023-04-24 05:53:20	<u>0xcd860a37bb617adc0c25</u> <u>dd189d134674f64f64fb2a</u> <u>ccd4244111c114b8dbcc3a</u>	+ 11.4000000000000000 355 USDT  11.39 USD	✓

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.