


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 17:44 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x45d683dc0477a224beab51ccf6abdac8a9e211e5</u>
TOTAL RECEIVED	392.743548119317779310 BNB  234,939.19 USD
TOTAL SEND	392.743548119317779310 BNB  234,939.19 USD










Token	Balance
BNB	0.00000000000000020947 BNB  0.00 USD
MoneyGasm	4,192.063839222865681222 MG
AGrandPattern	6.300000 AGP
GGBoxs.com	60,000.000000000000000000 GGBoxs.com
Big Pump	200,000.000000000000000000 PUMP
AVEShop	0.000000 AVE
Crypto Gold Box	211.000000 CGB
MeBoxs.net	80,000.000000000000000000 MeBoxs.net
HashCookie	12,038.385078648951093783 HC
AgileSwap.io	12,000.000000000 AgileSwap.io






MAIN EVENTS

* USD values displayed at the time of transaction








#	Date & time	Transaction Id	Amount	
1	2022-07-03 03:20:39	<u>0x358262e179aacfff16ac</u> <u>f5e0f8418c6f62ec0b6e29</u> <u>b302746e38db23b11876a3</u>	- 188.39015359410365 1358 BNB  41,144.40 USD	✓
2	2022-07-03 03:20:39	<u>0x358262e179aacfff16ac</u> <u>f5e0f8418c6f62ec0b6e29</u> <u>b302746e38db23b11876a3</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓
3	2022-07-03 03:20:24	<u>0xa8796cd321d1f7360a39</u> <u>7e4cdfd74c9006092a817b</u> <u>53060ea8f250f99260aa4e</u>	+ 0.0015026449999990 00 BNB  0.32 USD	✓
4	2022-07-03 03:20:18	<u>0x34c000ca3210c623200d</u> <u>f4bfbc8fdd753877f86012</u> <u>43639233d7a4bedf228459</u>	+ 0.0015026449999990 00 BNB  0.32 USD	✓
5	2022-07-03 03:20:15	<u>0xbe542d329fe01a5269ee</u> <u>70c42ce3e1cbb2cdd16fd6</u> <u>6ec0d1e866046dd453a9aa</u>	+ 0.0015026449999990 00 BNB  0.32 USD	✓
6	2022-07-03 03:20:09	<u>0xed0807a789f89b65fceb</u> <u>9716a065bb49f2983571eb</u> <u>4e8b936b4377adb829d2f9</u>	+ 0.0015026449999990 00 BNB  0.32 USD	✓
7	2022-07-03 03:20:06	<u>0xb9fe59f535cee71fa98e</u> <u>837b46c28e81db01ba293f</u> <u>5f516033dbce9c550b314c</u>	+ 0.0015026449999990 00 BNB  0.32 USD	✓
8	2022-07-03 03:20:00	<u>0x07a59c22b3f60328eaaf</u> <u>943778f563b3567cae38ba</u> <u>27ad4ea9256e3d82613346</u>	+ 0.0015026449999990 00 BNB  0.32 USD	✓
9	2022-07-03 03:19:54	<u>0xa71e6bf26ddb2676ee88</u> <u>8138b3994eaa50f98794e0</u> <u>fd24f895ff01564ae6fe2c</u>	+ 0.0015026449999990 00 BNB  0.32 USD	✓







#	Date & time	Transaction Id	Amount	
10	2022-07-03 03:19:48	<u>0x7bb4d389ace99e7beb4b039e1718914bfd782f9d82e5bc73aa366d8de7e5ce8d</u>	+ 0.0015026449999990 00 BNB  0.32 USD	✓
11	2022-07-03 03:19:42	<u>0x6effff16d8a228f6f4b1e49374ff3f6be8653014eaa7b51413e18cac3e28d4909</u>	+ 0.0015026449999990 00 BNB  0.32 USD	✓
12	2022-07-03 03:19:36	<u>0xb58eb8cedfc3e48e51983cb40ade187ac91179bb9a9f21641da623bfe366f3c6</u>	+ 0.0015026449999990 00 BNB  0.32 USD	✓
13	2022-07-03 03:19:30	<u>0x9de5ab4054dddf29404fa064e717345ed9c2bf48f8c050f2db70d6f5b78eb542</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2022-07-03 03:19:30	<u>0x9de5ab4054dddf29404fa064e717345ed9c2bf48f8c050f2db70d6f5b78eb542</u>	- 0.0007494350000000 00 BNB  0.16 USD	✓
15	2022-07-03 03:09:12	<u>0xf6839020608feff0f8291b11d9126e5a30a0cc2a117516f24329d8bffe7fe51b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2022-07-03 03:09:12	<u>0xf6839020608feff0f8291b11d9126e5a30a0cc2a117516f24329d8bffe7fe51b</u>	- 0.0007153500000000 00 BNB  0.15 USD	✓
17	2022-07-03 03:04:36	<u>0xd22d4b8cb3f442fd86129152a706ff36a0962237c402b00282cecf5443ef1cb6</u>	- 1.0000000000000000 00 BNB  218.40 USD	✓
18	2022-07-03 03:04:36	<u>0xd22d4b8cb3f442fd86129152a706ff36a0962237c402b00282cecf5443ef1cb6</u>	- 0.0007963550000000 00 BNB  0.17 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-07-03 03:03:09	<u>0xc55f18a733993be60927</u> <u>e809420e7c155de02df95b</u> <u>26975edbca3e7bfb79da34</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2022-07-03 03:03:09	<u>0xc55f18a733993be60927</u> <u>e809420e7c155de02df95b</u> <u>26975edbca3e7bfb79da34</u>	- 0.000775770000000000 00 BNB  0.16 USD	✓
21	2022-07-03 02:57:30	<u>0x1be6a680e1ccc76f1e8b</u> <u>0f1d6f4ad34fdeb7790f1c</u> <u>9698cff4e756106ad8d593</u>	- 1.000000000000000000 00 BNB  218.40 USD	✓
22	2022-07-03 02:57:30	<u>0x1be6a680e1ccc76f1e8b</u> <u>0f1d6f4ad34fdeb7790f1c</u> <u>9698cff4e756106ad8d593</u>	- 0.000796355000000000 00 BNB  0.17 USD	✓
23	2022-07-03 02:56:30	<u>0xc78441e880320bb20e0a</u> <u>4db93d2ddaaffe98d2a5ed2</u> <u>786f35bbf91e91925153a2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2022-07-03 02:56:30	<u>0xc78441e880320bb20e0a</u> <u>4db93d2ddaaffe98d2a5ed2</u> <u>786f35bbf91e91925153a2</u>	- 0.000775710000000000 00 BNB  0.16 USD	✓
25	2022-07-03 02:53:45	<u>0xa24ba2282eead2e24f70</u> <u>25d16ad70476c135c60af2</u> <u>10e0c4715d8498eccf06b3</u>	- 1.000000000000000000 00 BNB  218.40 USD	✓
26	2022-07-03 02:53:45	<u>0xa24ba2282eead2e24f70</u> <u>25d16ad70476c135c60af2</u> <u>10e0c4715d8498eccf06b3</u>	- 0.001288355000000000 00 BNB  0.28 USD	✓
27	2022-07-03 02:53:39	<u>0x6e0d06cece345a583c6a</u> <u>e9dc4874734b945f716c11</u> <u>29a2fc2ea23b3fc3e4fd74</u>	- 109.59308313748269 3701 BNB  23,935.12 USD	✓

#	Date & time	Transaction Id	Amount	
28	2022-07-03 02:53:39	<u>0x6e0d06cece345a583c6a</u> <u>e9dc4874734b945f716c11</u> <u>29a2fc2ea23b3fc3e4fd74</u>	- 0.0172987900000000 01 BNB  3.77 USD	✓
29	2022-07-03 02:53:33	<u>0x10518705c63525c8e3d7</u> <u>6b3d331beb8581514d039e</u> <u>e6d1e1c4fc1e0b5812dce9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2022-07-03 02:53:33	<u>0x10518705c63525c8e3d7</u> <u>6b3d331beb8581514d039e</u> <u>e6d1e1c4fc1e0b5812dce9</u>	- 0.0002216750000000 00 BNB  0.04 USD	✓
31	2022-07-03 02:52:57	<u>0x28cd9d881d562a008da0</u> <u>2d4168eba6b6d4a2448152</u> <u>b1153696f56d47f01f93cb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2022-07-03 02:52:57	<u>0x28cd9d881d562a008da0</u> <u>2d4168eba6b6d4a2448152</u> <u>b1153696f56d47f01f93cb</u>	- 0.0039353350000000 00 BNB  0.85 USD	✓
33	2022-07-03 02:52:42	<u>0x4ebd17da45ad66d9d494</u> <u>962dad86c3043568b6837a</u> <u>31664e1eb2b1e7b6eb9f7f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2022-07-03 02:52:42	<u>0x4ebd17da45ad66d9d494</u> <u>962dad86c3043568b6837a</u> <u>31664e1eb2b1e7b6eb9f7f</u>	- 0.0065520600000000 00 BNB  1.43 USD	✓
35	2022-07-03 02:52:36	<u>0x4071ca739e0ba5027ea3</u> <u>a9e5d88a0d0fa144d4eb5f</u> <u>04be536c813589f023f8b6</u>	- 10.917297886962366 249 BNB  2,384.33 USD	✓
36	2022-07-03 02:52:36	<u>0x4071ca739e0ba5027ea3</u> <u>a9e5d88a0d0fa144d4eb5f</u> <u>04be536c813589f023f8b6</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓



#	Date & time	Transaction Id	Amount	
37	2022-07-03 02:52:30	<u>0x9d506aef134df8485723</u> <u>928c442a12aee7d58f0f99</u> <u>b6a7c38c3d6bdb6abc6555</u>	- 0.8576909411184702 18 BNB  187.31 USD	✓
38	2022-07-03 02:52:30	<u>0x9d506aef134df8485723</u> <u>928c442a12aee7d58f0f99</u> <u>b6a7c38c3d6bdb6abc6555</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓
39	2022-07-03 02:52:24	<u>0xc5a3bd26f1574d1377ba</u> <u>00b6ad2c87c35292acf290</u> <u>80f1e9de9064f606410a7e</u>	- 5.7705222402515339 30 BNB  1,260.28 USD	✓
40	2022-07-03 02:52:24	<u>0xc5a3bd26f1574d1377ba</u> <u>00b6ad2c87c35292acf290</u> <u>80f1e9de9064f606410a7e</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓
41	2022-07-03 02:52:18	<u>0x682ad2db48631eb18d78</u> <u>664b4b187eef4a12c99d1c</u> <u>85e62643a6545576fdc25d</u>	- 4.3668561547849442 66 BNB  953.72 USD	✓
42	2022-07-03 02:52:18	<u>0x682ad2db48631eb18d78</u> <u>664b4b187eef4a12c99d1c</u> <u>85e62643a6545576fdc25d</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓
43	2022-07-03 02:52:12	<u>0x4d64e862cefaf62ef4cb</u> <u>39ec44d0ba663f0785ea92</u> <u>c01807ae99ac982adcc29c</u>	- 25.733773233554149 584 BNB  5,620.25 USD	✓
44	2022-07-03 02:52:12	<u>0x4d64e862cefaf62ef4cb</u> <u>39ec44d0ba663f0785ea92</u> <u>c01807ae99ac982adcc29c</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓
45	2022-07-03 02:52:06	<u>0xc27fe13cfaa4e580348b</u> <u>73f212d30f6eff8aab42d1</u> <u>e3c6a4c6179be2d93666f8</u>	- 1.6375054330443534 76 BNB  357.63 USD	✓

#	Date & time	Transaction Id	Amount	
46	2022-07-03 02:52:06	<u>0xc27fe13cfaa4e580348b73f212d30f6eff8aab42d1e3c6a4c6179be2d93666f8</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓
47	2022-07-03 02:52:00	<u>0xafad127208be0ca85befb09852f8f84b0fe57fced7d2455383f0a5199712de10</u>	- 7.7980399192588309 99 BNB  1,703.09 USD	✓
48	2022-07-03 02:52:00	<u>0xafad127208be0ca85befb09852f8f84b0fe57fced7d2455383f0a5199712de10</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓
49	2022-07-03 02:51:54	<u>0x150ee270e6fb5bb70692746ae7d9cdbcb4f355aac8c94554fb4d4349d79cfe3d</u>	- 1.6375054330443534 76 BNB  357.63 USD	✓
50	2022-07-03 02:51:54	<u>0x150ee270e6fb5bb70692746ae7d9cdbcb4f355aac8c94554fb4d4349d79cfe3d</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓
51	2022-07-03 02:51:48	<u>0xe1a8f8c142b4e58eed81e9a0d550437a0caa33876874746da7e6f520c6542184</u>	- 15.596184838517663 351 BNB  3,406.20 USD	✓
52	2022-07-03 02:51:48	<u>0xe1a8f8c142b4e58eed81e9a0d550437a0caa33876874746da7e6f520c6542184</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓
53	2022-07-03 02:51:39	<u>0x3dae9a666ce837fa02380631d505b4e739fcc1df0b77d40e703b31db883f3276</u>	- 0.8576909411184702 18 BNB  187.31 USD	✓
54	2022-07-03 02:51:39	<u>0x3dae9a666ce837fa02380631d505b4e739fcc1df0b77d40e703b31db883f3276</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
55	2022-07-03 02:51:33	<u>0xbc05da7636f2f476d37991fa0262b26792fae8fe77c559b45af8b3b5c1f682df</u>	+ 187.93518755413782 6282 BNB  41,045.04 USD	✓
56	2022-04-13 18:40:17	<u>0x855b2141708c7a8c24cdf48b27e780ce2aba41a0586bf0a1c5d12f7cf3ff52bf</u>	- 0.0015026449999990 00 BNB  0.63 USD	✓
57	2022-04-13 18:40:17	<u>0x855b2141708c7a8c24cdf48b27e780ce2aba41a0586bf0a1c5d12f7cf3ff52bf</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
58	2022-04-13 18:20:56	<u>0x67a456c9b0364789661a7e825c178b0f63331e6454cf1049528a0d8ca64be32a</u>	- 16.549684176076290 498 BNB  7,007.13 USD	✓
59	2022-04-13 18:20:56	<u>0x67a456c9b0364789661a7e825c178b0f63331e6454cf1049528a0d8ca64be32a</u>	- 0.0008923550000000 00 BNB  0.37 USD	✓
60	2022-04-13 18:17:44	<u>0x3ec4467efb2a705d36fd38976eac426b69aa589add2f100924b0e2a1189e1194</u>	+ 16.552184176076291 777 BNB  7,008.19 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-07-03 03:19:30	<u>0x9de5ab4054ddd2940fa064e717345ed9c2bf48f8c050f2db70d6f5b78eb542</u>	+ 184.18678522264974 6174 BNB  40,226.39 USD	✓
2	2022-07-03 03:09:12	<u>0xf6839020608feff0f8291b11d9126e5a30a0cc2a117516f24329d8bffe7fe51b</u>	+ 1.5205864670813831 20 BNB  332.09 USD	✓

#	Date & time	Transaction Id	Amount	
3	2022-07-03 03:03:09	<u>0xc55f18a733993be60927e809420e7c155de02df95b26975edbca3e7bfb79da34</u>	+ 1.6133129821602414 38 BNB  352.34 USD	✓
4	2022-07-03 02:56:30	<u>0xc78441e880320bb20e0a4db93d2ddaffe98d2a5ed2786f35bbf91e91925153a2</u>	+ 0.9204652672123139 20 BNB  201.02 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-24 18:25:14	<u>0xa5d038e0d685dc0644efd30020b1a8b4bccbcdf53b28566307cda07ee56cfc45</u>	+ 200,000.0000000000 00000000 PUMP	✓
2	2022-07-03 03:19:30	<u>0x9de5ab4054ddd29404fa064e717345ed9c2bf48f8c050f2db70d6f5b78eb542</u>	- 1,000,000,000,000, 000.00000000000000 0000 MG	✓
3	2022-07-03 03:17:00	<u>0x95e6cc89297e432db04a52674f89492f04226a38c05a4d681dd8aa90d74bd829</u>	+ 4.168000 AVE	✓
4	2022-07-03 03:09:12	<u>0xf6839020608feff0f8291b11d9126e5a30a0cc2a117516f24329d8bffe7fe51b</u>	- 9,781.482291520018 407027 MG	✓
5	2022-07-03 03:07:24	<u>0xe231e39e557d87de189266a5193c3c22827dbfef2dd113301fde2472f9b35169</u>	+ 3.142000 AGP	✓
6	2022-07-03 03:04:36	<u>0xd22d4b8cb3f442fd86129152a706ff36a0962237c402b00282cecf5443ef1cb6</u>	+ 8,257.316935279044 628260 MG	✓

#	Date & time	Transaction Id	Amount	
7	2022-07-03 03:03:09	<u>0xc55f18a733993be60927</u> <u>e809420e7c155de02df95b</u> <u>26975edbca3e7bfb79da34</u>	- 13,337.86812274895 2373513 MG	✓
8	2022-07-03 02:57:30	<u>0x1be6a680e1ccc76f1e8b</u> <u>0f1d6f4ad34fdeb7790f1c</u> <u>9698cff4e756106ad8d593</u>	+ 13,642.24412944748 8376172 MG	✓
9	2022-07-03 02:56:30	<u>0xc78441e880320bb20e0a</u> <u>4db93d2ddaffe98d2a5ed2</u> <u>786f35bbf91e91925153a2</u>	- 12,627.65744045237 0792627 MG	✓
10	2022-07-03 02:53:45	<u>0xa24ba2282eead2e24f70</u> <u>25d16ad70476c135c60af2</u> <u>10e0c4715d8498eccf06b3</u>	+ 18,039.51062921767 5159452 MG	✓
11	2022-07-03 02:53:39	<u>0x6e0d06cece345a583c6a</u> <u>e9dc4874734b945f716c11</u> <u>29a2fc2ea23b3fc3e4fd74</u>	- 2,000,000.00000000 0000000000 MG	✓
12	2022-04-26 09:57:07	<u>0x5c69bf6d156962465ae8</u> <u>d47a9a0a9790c8341e037a</u> <u>4a32ca75323c6992b2d8e1</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
13	2022-04-16 12:47:53	<u>0xa38123000a653984e34f</u> <u>ca1266551249f767ab9961</u> <u>042959dd3a09631039d6c9</u>	+ 80,000.0000000000 0000000 MeBoxs.net	✓
14	2022-04-14 06:22:18	<u>0x593ffc0a000ea5c2faf8</u> <u>4e670214e22ed9f82f4a90</u> <u>2d642241d09d9adc078ac8</u>	+ 211.000000 CGB	✓
15	2022-04-13 18:31:02	<u>0x1fabfdfebfa7d6d0535</u> <u>c9538ab442bcd40005c53b</u> <u>47936975be577421ea92ff</u>	+ 12,000.0000000000 AgileSwap.io	✓

#	Date & time	Transaction Id	Amount	
16	2022-04-13 18:20:56	<u>0x67a456c9b0364789661a</u> <u>7e825c178b0f63331e6454</u> <u>cf1049528a0d8ca64be32a</u>	+ 12,038.38507864895 1093783 HC	✓

* 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.