

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 21:55 (UTC)









BLOCKCHAIN	BNB
ADDRESS ID	<u>0x4c29a2dca451ec869f191d06554430325764b094</u>
TOTAL RECEIVED	0.696944188854169866 BNB 417.74 USD
TOTAL SEND	0.691138297854169803 BNB 414.26 USD

Token	Balance
BNB	0.005805891000000000 BNB 3.48 USD
Tether USD	0.000000000000000000 USDT 0.00 USD
BUSD Token	0.000000000000000000 BUSD 0.00 USD
Alien Worlds Trilium	0.0000 TLM
KK8.io	166,574.000000000000000000 KK8.io
TheEver.io	800,000.000000000000000000 EVER
My Get Rich Token	120,000.576000000000931323 MGRT
PowNFT.net	96,816.55000000002910383 PowNFT.net
Wall Street Games	500,000.000000000000000000 WSG
GoFlux.io	950,000.000000000000000000 FLUX










* USD values displayed at the time of transaction



Token	Balance
Minereum BSC	150,000.00000000 MNEB



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-03 15:30:12	<u>0x757b054a4ee3b0e7b33e7add56c0362048ed60919def9ea49288725e146cda2c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-02-03 15:30:12	<u>0x757b054a4ee3b0e7b33e7add56c0362048ed60919def9ea49288725e146cda2c</u>	- 0.000089109000000000 00 BNB  0.02 USD	✓
3	2023-03-24 11:10:39	<u>0x66849e6f3789c08a56dc28af0a4ac7a15a3df92d5eaf5ff78b926923e4628478</u>	- 0.6901944238541698 47 BNB  223.48 USD	✓
4	2023-03-24 11:10:39	<u>0x66849e6f3789c08a56dc28af0a4ac7a15a3df92d5eaf5ff78b926923e4628478</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
5	2022-09-08 02:07:55	<u>0x9e79e10737eb7732b072f47ef871fd50289c6b07234bc0f9cf7d1dc322aee359</u>	+ 0.0521208572803077 21 BNB  14.59 USD	✓
6	2022-06-24 14:15:28	<u>0xb452d3d6c9a212e18a5248b561eb37c7c4fbcdafaa3c27f11030eaaa1bbb1c9e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
7	2022-06-24 14:15:28	<u>0xb452d3d6c9a212e18a5248b561eb37c7c4fbcdafaa3c27f11030eaaa1bbb1c9e</u>	- 0.000105575000000000 00 BNB  0.02 USD	✓
8	2021-12-16 04:11:57	<u>0xd43cf1110d5bedb8976e094f1886b1223eec4d9e3fc1738ec32928a076ab654f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓





* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount	
9	2021-12-16 04:11:57	<u>0xd43cf1110d5bedb8976e</u> <u>094f1886b1223eec4d9e3f</u> <u>c1738ec32928a076ab654f</u>	- 0.0001056950000000 00 BNB  0.05 USD	✓
10	2021-12-02 21:42:11	<u>0x72116ec7b90e4b80aa0c</u> <u>f1c1e28c373c82f45f2a0d</u> <u>7de9c403a81adf0a9f6dcb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
11	2021-12-02 21:42:11	<u>0x72116ec7b90e4b80aa0c</u> <u>f1c1e28c373c82f45f2a0d</u> <u>7de9c403a81adf0a9f6dcb</u>	- 0.0001056950000000 00 BNB  0.06 USD	✓
12	2021-11-30 00:51:20	<u>0xc20d3f99b8d860d089cb</u> <u>747c215b4731c8457e64d6</u> <u>17b565716f7ae9dbb855a6</u>	+ 0.1499999999999999 94 BNB  92.10 USD	✓
13	2021-10-17 15:46:12	<u>0x9d5c9f0945983392df3f</u> <u>277223eda3b84fc296c8a0</u> <u>eda85ccfb72715db980ae6</u>	+ 0.0700000000000000 07 BNB  32.96 USD	✓
14	2021-10-14 14:59:40	<u>0x4a14e0a89ced9a3fdacd</u> <u>ef95c9a2e9bd987ce7e08c</u> <u>882770119dd9a8e8467457</u>	+ 0.0726409999999999 97 BNB  34.33 USD	✓
15	2021-07-29 15:05:31	<u>0x208bebc2e9871d3c5f7b</u> <u>7ae16246ef8ce25bb0891b</u> <u>19c7a9b39bf72edda5846d</u>	+ 0.0000000000000000 00 BNB  0.00 USD	✓
16	2021-07-07 15:37:08	<u>0x16e331e95ad368e86658</u> <u>af5f714a4fad7cf6b60b84</u> <u>0ca3c2ad28166e29ccf6ca</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
17	2021-07-07 15:37:08	<u>0x16e331e95ad368e86658</u> <u>af5f714a4fad7cf6b60b84</u> <u>0ca3c2ad28166e29ccf6ca</u>	- 0.0001082150000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
18	2021-06-07 06:18:04	<u>0x6afdd33e3f45365170d971536a247d89a11d3874e59b74aaf3b0eeb21f4f42fe</u>	+ 0.0632959162248663 97 BNB  22.65 USD	✓
19	2021-05-10 04:37:18	<u>0x76cc40571d13affabafd6ab46b0e43f73a132a65c8c36bbff8b268a8e5bca2c</u>	+ 0.1548319999999999 97 BNB  97.71 USD	✓
20	2021-05-10 04:25:59	<u>0xac6a7320d515477f24e73e125c6cfc9618c6ada451183463f7d40a933b67c9f0</u>	+ 0.0970000000000000 03 BNB  61.21 USD	✓
21	2021-05-03 17:00:26	<u>0xf8bfd0cf76352270447d2acd9dd1d3a2a950847cc4d0a3ce9bb95c1eaaab3e8f</u>	+ 0.0305544153489957 16 BNB  18.61 USD	✓
22	2021-04-21 05:05:41	<u>0x93aacb616ac7ecfd1cd2979d058db11a1489bd062acf1a309a266bfd4ad4cae4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
23	2021-04-21 05:05:41	<u>0x93aacb616ac7ecfd1cd2979d058db11a1489bd062acf1a309a266bfd4ad4cae4</u>	- 0.0001082150000000 00 BNB  0.05 USD	✓
24	2021-04-16 04:36:43	<u>0x29db44cdc583b11db714de338f064cf75ff7e8ff5a2a8b351714c45cdb24c7a0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
25	2021-04-16 04:36:43	<u>0x29db44cdc583b11db714de338f064cf75ff7e8ff5a2a8b351714c45cdb24c7a0</u>	- 0.0001081550000000 00 BNB  0.05 USD	✓
26	2021-04-16 02:05:18	<u>0xb1c58e4c596134f7aaf5c69e09a9e1a58cca4334c05d5ad950a256d2ce4dfa19</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
27	2021-04-16 02:05:18	<u>0xb1c58e4c596134f7aaf5c69e09a9e1a58cca4334c05d5ad950a256d2ce4dfa19</u>	- 0.0001082150000000 00 BNB  0.05 USD	✓
28	2021-04-16 01:35:06	<u>0xf39607c78dc38f9bcb202440885c589859deda2035daa675f77e6a77b99e4b1f</u>	+ 0.0065000000000000 00 BNB  3.30 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-03 15:30:12	<u>0x757b054a4ee3b0e7b33e7add56c0362048ed60919def9ea49288725e146cda2c</u>	- 9.3800000000000007 82 BUSD  9.37 USD	✓
2	2022-11-29 14:19:32	<u>0xbb033ac67f5bb1706814964d26cb05af7d23c3c7acfe67a6f76379d2133de437</u>	+ 1,000,000 free	✓
3	2022-11-15 03:27:45	<u>0x0322646ff2fc0e90026169cf758b432df8193472f57206b882ef9437662cb6aa</u>	+ 9.3800000000000007 82 BUSD  9.38 USD	✓
4	2022-09-08 03:11:31	<u>0xd7f25174da55c81780b80762eaa00a827f098b322bffa21666fe82a0410c5ba1e</u>	+ 120,000.5760000000 00931323 MGRT	✓
5	2022-06-24 14:15:28	<u>0xb452d3d6c9a212e18a5248b561eb37c7c4fbcdafaa3c27f11030eaaa1bbb1c9e</u>	- 231.97999999999998 9768 USDT  232.38 USD	✓
6	2022-06-08 15:55:28	<u>0x3be64c8bdcdce0bba70d51df7a594b376a17d34aa65e8cacce0f06860c539146</u>	+ 231.97999999999998 9768 USDT  232.21 USD	✓

#	Date & time	Transaction Id	Amount	
7	2022-02-01 21:53:21	<u>0x6955784ecd40935d1253</u> <u>b36273bd2c4996ed6b97c7</u> <u>15c843d020feae619a5c</u>	+ 18,000,000.00000000 000000000000 ABOYS	✓
8	2021-12-16 04:13:06	<u>0xf7e7d9c5fab0f027ece1</u> <u>55907f1278b92ae97ae885</u> <u>0dc0b5eb33651e04cb5847</u>	+ 166,574.0000000000 00000000 KK8.io	✓
9	2021-12-16 04:11:57	<u>0xd43cf1110d5bedb8976e</u> <u>094f1886b1223eec4d9e3f</u> <u>c1738ec32928a076ab654f</u>	- 63.204500083163175 361 BUSD	✓
10	2021-12-16 02:46:29	<u>0x7c48697e085878917bad</u> <u>fa66a5f142a4a0d3c259e7</u> <u>5e6b2c68d5e88568a104f9</u>	+ 63.204500083163175 361 BUSD	✓
11	2021-12-02 21:44:08	<u>0xa3e6acad08a632b44acf</u> <u>4e2c48d7a317e29062d168</u> <u>2bfefd040891260b68b5ca</u>	+ 96,816.5500000000 2910383 PowNFT.net	✓
12	2021-12-02 21:42:11	<u>0x72116ec7b90e4b80aa0c</u> <u>f1c1e28c373c82f45f2a0d</u> <u>7de9c403a81adf0a9f6dcb</u>	- 33.667048200379348 089 BUSD  6,853.54 USD	✓
13	2021-11-30 15:26:43	<u>0x71fc2e0ef03482c10937</u> <u>965986c3bf8f95105bef0a</u> <u>0ce6de3cb80ea107e624ec</u>	+ 4.5783813670881094 99 BUSD	✓
14	2021-11-08 10:34:20	<u>0x2079ec1d921f0fa1242c</u> <u>f3193dee3fbfcc75601b47</u> <u>f8a07653b935adf40291af</u>	+ 800,000.0000000000 00000000 AGMC.io	✓
15	2021-08-13 16:15:44	<u>0xcc33cedc0aa9c387808e</u> <u>3519b130d861a27c7bb944</u> <u>e77eaa29f167ca66d0a952</u>	+ 800,000.0000000000 00000000 EVER	✓

#	Date & time	Transaction Id	Amount	
16	2021-08-02 18:24:31	<u>0x7815b78949f77d7eccc0c14498dc9eb017b540ca47e8780f9e5f8be985e92392</u>	+ 950,000.0000000000 00000000 FLUX	✓
17	2021-07-29 16:01:57	<u>0xe64135c6d9635b611fc6fb310865c2d128dfa5a0b6719f14d6d46d3adb5da0b5</u>	+ 29.088666833291242 142 BUSD	✓
18	2021-07-29 15:48:21	<u>0x4044c464ec163e05d246428977dc47bc0d9c7e3c9f2de784153e9176cecb97df</u>	+ 0.0000000000000000 00 BUSD	✓
19	2021-07-07 15:37:08	<u>0x16e331e95ad368e86658af5f714a4fad7cf6b60b840ca3c2ad28166e29ccf6ca</u>	- 569.6611 TLM	✓
20	2021-07-07 14:11:33	<u>0x1ab931f04de47668acd8218d29be710f91bf5d640fd4d4623e7bd867f6855ae3</u>	+ 213.3338 TLM	✓
21	2021-07-05 02:17:24	<u>0x86bee39ce4215956f93f8583b7878c6e7b3b5f34cdc9dce667b72d5e72a1b41e</u>	+ 217.3773 TLM	✓
22	2021-06-23 23:15:47	<u>0xb1749f0d9034ec0c96e32a91f2a8c9547f467a4048a1fd41ca702c80cf12d482</u>	+ 150,000.00000000 MNEB	✓
23	2021-05-29 09:45:48	<u>0xb37db6d7c84f1117710f3522d39858b322dba39dc2e9fa3c34a5db0016e1536a</u>	+ 500,000.0000000000 00000000 WSG	✓
24	2021-04-25 10:16:55	<u>0x108ab772f7330d3286fa9bc57c4c7677ae3484e0dd460a823480f656258c26f8</u>	+ 138.9500 TLM	✓

#	Date & time	Transaction Id	Amount	
25	2021-04-21 05:05:41	<u>0x93aacb616ac7ecfd1cd2979d058db11a1489bd062acf1a309a266bfd4ad4cae4</u>	- 585.0980 TLM	✓
26	2021-04-21 04:47:20	<u>0x27de6733ff24b6fa484d53fa0294fe4bf98d2632f91a91545d3c737993847efe</u>	+ 153.6770 TLM	✓
27	2021-04-18 18:19:18	<u>0xc427c27a199cf55e8bbcb6c5cea9dd7c9e914511225ce85935ad4357ad06f94e4</u>	+ 122.2570 TLM	✓
28	2021-04-17 05:22:38	<u>0x22cbff2b99696aacbd99f011fbe1394230b8292ece11acc34009748c79ca529b</u>	+ 145.2640 TLM	✓
29	2021-04-16 06:12:37	<u>0xc416ff2261bf7ba22a156d9c9d64bd9f705f6fe7fc4ead9f7db002aba4681cb0</u>	+ 163.9000 TLM	✓
30	2021-04-16 04:36:43	<u>0x29db44cdc583b11db714de338f064cf75ff7e8ff5a2a8b351714c45cdb24c7a0</u>	- 704.0000 TLM	✓
31	2021-04-16 04:05:21	<u>0xaa1287ef92f310aecaac2f40412a3c7132241333e5199ef37e0639912f00b7f7</u>	+ 486.0000 TLM	✓
32	2021-04-16 03:30:33	<u>0x57583b14672cce5cd881c36604eb416239071931bb098f4f0ef8fa73c08ca033</u>	+ 218.0000 TLM	✓
33	2021-04-16 02:05:18	<u>0xb1c58e4c596134f7aaf5c69e09a9e1a58cca4334c05d5ad950a256d2ce4dfa19</u>	- 507.4920 TLM	✓

#	Date & time	Transaction Id	Amount	
34	2021-04-16 01:26:15	<u>0xeffb3056e83abb03ac0c</u> <u>b1ed1b8da2bfcc406a32ad</u> <u>80281f8de137df0f271a37</u>	+ 126.0000 TLM	✓
35	2021-04-15 05:31:15	<u>0xc2a83841a5b57f06d974</u> <u>80855de1083f45d2d438ed</u> <u>25dcb3329a7d6bbe94f7ba</u>	+ 176.3740 TLM	✓
36	2021-04-14 03:20:16	<u>0xc9f67550dbc800fce82</u> <u>ced5dd596e3852d7be89e7</u> <u>2148610382d62d836c0210</u>	+ 105.1180 TLM	✓
37	2021-04-13 07:47:43	<u>0xb3331181a70f865da6dc</u> <u>7580b81a22264350f6e634</u> <u>9934c3336b4d8afcfef5a9</u>	+ 100.0000 TLM	✓

* 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.