

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 21:21 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x513f5ff26849834579b3d9dd79f37e2adbf2028f</u>
TOTAL RECEIVED	0.14999999999999994 BNB
	89.31 USD
TOTAL SEND	0.14799999499999995 BNB
	88.11 USD

Token	Balance
BNB	0.002000005000000000 BNB
	1.19 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
Wrapped ADAX	1,000,000.000000 wADAX
Pig's feet rice	0.000000 PF
TiFiToken	3,000,000.000000000 TiFi
\$\$EURCoin	1,888,888.800000 EURC
LUNC	2,000.000000000 LUNC
My Get Rich Token	120,000.576000000000931323 MGRT
TuTu	1,999,997.89895937 TuTu
ORAEV	4,000,000.000000000 ORAEV

Token


Balance



Binance-Peg EthereumW 0.000000000000510000 ETHW
Token

MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2022-10-10 08:22:09	<u>0x7cb0ad71facbdb40eb35</u> <u>034e35238abdff53a8ca11</u> <u>57098ec6e6e59afb217ec0</u>	- 0.0337344799999999 97 BNB  9.22 USD	✓
2	2022-10-10 08:22:09	<u>0x7cb0ad71facbdb40eb35</u> <u>034e35238abdff53a8ca11</u> <u>57098ec6e6e59afb217ec0</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓
3	2022-09-12 09:10:40	<u>0xd8b36fa5bd69fcb8eed5</u> <u>77a8f0fa63e8c057341ffe</u> <u>ebeae8aa1a38258340a5f0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2022-09-12 09:10:40	<u>0xd8b36fa5bd69fcb8eed5</u> <u>77a8f0fa63e8c057341ffe</u> <u>ebeae8aa1a38258340a5f0</u>	- 0.0001056250000000 00 BNB  0.03 USD	✓
5	2022-09-12 09:10:04	<u>0x2f739a6b6183e2508f4d</u> <u>306624a29148ea8d65b70e</u> <u>8d5df90c2537db59e77269</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2022-09-12 09:10:04	<u>0x2f739a6b6183e2508f4d</u> <u>306624a29148ea8d65b70e</u> <u>8d5df90c2537db59e77269</u>	- 0.0005232550000000 00 BNB  0.15 USD	✓
7	2022-09-12 07:42:43	<u>0x6467086658d457a75f9c</u> <u>9c68917b793cb619d64413</u> <u>800b61660cc5136e88ddea</u>	- 0.1000000000000000 06 BNB  29.69 USD	✓

* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount	
8	2022-09-12 07:42:43	<u>0x6467086658d457a75f9c9c68917b793cb619d64413800b61660cc5136e88ddea</u>	- 0.0006713900000000 00 BNB  0.19 USD	✓
9	2022-09-05 02:14:50	<u>0x2433018f704d52411442c8a3d1c132d66fbc17bbf889afbca8552719c21ff525</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2022-09-05 02:14:50	<u>0x2433018f704d52411442c8a3d1c132d66fbc17bbf889afbca8552719c21ff525</u>	- 0.0022192600000000 00 BNB  0.61 USD	✓
11	2022-09-05 02:14:20	<u>0x4144606ce4f7be7f77d3a1962eba9274150061cf71eb1855de1266108eda2c23</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2022-09-05 02:14:20	<u>0x4144606ce4f7be7f77d3a1962eba9274150061cf71eb1855de1266108eda2c23</u>	- 0.0002221450000000 00 BNB  0.06 USD	✓
13	2022-09-05 02:10:17	<u>0x17731c183e5cf33e8b81b8482d6eb193ebf8497577a3f76d8dd7dde8bc0c578b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2022-09-05 02:10:17	<u>0x17731c183e5cf33e8b81b8482d6eb193ebf8497577a3f76d8dd7dde8bc0c578b</u>	- 0.0009648100000000 00 BNB  0.26 USD	✓
15	2022-09-05 01:47:20	<u>0x7d8be10539c617c0be34747ca476b3d5690c613181b22de4adddb5b6be142044</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2022-09-05 01:47:20	<u>0x7d8be10539c617c0be34747ca476b3d5690c613181b22de4adddb5b6be142044</u>	- 0.0011692450000000 00 BNB  0.32 USD	✓

#	Date & time	Transaction Id	Amount	
17	2022-08-20 18:43:37	<u>0x1da287f38a4472f5ecec</u> <u>57f45e80ce3db747edc992</u> <u>8e44ee9e44d4d55d201f61</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2022-08-20 18:43:37	<u>0x1da287f38a4472f5ecec</u> <u>57f45e80ce3db747edc992</u> <u>8e44ee9e44d4d55d201f61</u>	- 0.000753885000000000 00 BNB  0.21 USD	✓
19	2022-08-20 18:41:52	<u>0xc6a6ee60078f5e15c67c</u> <u>f9668a872d08bdd39e2fda</u> <u>57f28846230981a9f55c07</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2022-08-20 18:41:52	<u>0xc6a6ee60078f5e15c67c</u> <u>f9668a872d08bdd39e2fda</u> <u>57f28846230981a9f55c07</u>	- 0.000753885000000000 00 BNB  0.21 USD	✓
21	2022-08-20 18:39:16	<u>0x95fd0ff2c8347a546458</u> <u>99aaaab7c1b288cf6f3d2d</u> <u>d82c73fcfe6c4dcf6c7bd8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2022-08-20 18:39:16	<u>0x95fd0ff2c8347a546458</u> <u>99aaaab7c1b288cf6f3d2d</u> <u>d82c73fcfe6c4dcf6c7bd8</u>	- 0.002296395000000000 00 BNB  0.64 USD	✓
23	2022-08-20 18:38:55	<u>0xd5f437c344f7b78ba3d4</u> <u>6858a4f3b6e57a1a1bcc74</u> <u>329c1cd842b6723753779c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2022-08-20 18:38:55	<u>0xd5f437c344f7b78ba3d4</u> <u>6858a4f3b6e57a1a1bcc74</u> <u>329c1cd842b6723753779c</u>	- 0.000220650000000000 00 BNB  0.06 USD	✓
25	2022-08-20 18:37:01	<u>0x31ec5645e97cbdfc17e4</u> <u>cd8710d3e42c5e6de026e8</u> <u>738c49f7992a1965b1c153</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
26	2022-08-20 18:37:01	<u>0x31ec5645e97cbdf17e4cd8710d3e42c5e6de026e8738c49f7992a1965b1c153</u>	- 0.0010661800000000 00 BNB  0.29 USD	✓
27	2022-08-20 18:11:49	<u>0xf1165db2895546bfbf34fc2c4f81b1e29c0f13ed73434b265ed0d0c4712f8f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
28	2022-08-20 18:11:49	<u>0xf1165db2895546bfbf34fc2c4f81b1e29c0f13ed73434b265ed0d0c4712f8f</u>	- 0.0010252600000000 00 BNB  0.28 USD	✓
29	2022-08-20 18:11:25	<u>0x64d7724d043b03b795882cba8e37f7cae53be7327cdf592b79bce0f84e44615e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2022-08-20 18:11:25	<u>0x64d7724d043b03b795882cba8e37f7cae53be7327cdf592b79bce0f84e44615e</u>	- 0.0002222100000000 00 BNB  0.06 USD	✓
31	2022-08-20 17:56:13	<u>0xb38abf1396255650742280badca1b573a832aafd4930acb191dc7b8581546701</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2022-08-20 17:56:13	<u>0xb38abf1396255650742280badca1b573a832aafd4930acb191dc7b8581546701</u>	- 0.0015019450000000 00 BNB  0.41 USD	✓
33	2022-08-20 17:55:52	<u>0x8c1b6803599cc4b889f69515e59ed21c4e14cb30f17f247c7347cd59c03fe188</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2022-08-20 17:55:52	<u>0x8c1b6803599cc4b889f69515e59ed21c4e14cb30f17f247c7347cd59c03fe188</u>	- 0.0002220300000000 00 BNB  0.06 USD	✓



#	Date & time	Transaction Id	Amount	
35	2022-08-20 17:55:25	<u>0x1d17db256e0469624f86</u> <u>acfe3c508c52f10097d05d</u> <u>98147e580933837743c480</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
36	2022-08-20 17:55:25	<u>0x1d17db256e0469624f86</u> <u>acfe3c508c52f10097d05d</u> <u>98147e580933837743c480</u>	- 0.0002223450000000 00 BNB  0.06 USD	✓
37	2022-08-20 17:48:52	<u>0xd2f5570f277e5d536834</u> <u>249b6a0ae90abcaf53a792</u> <u>b749a17b6c85f353ca01f6</u>	+ 0.1499999999999999 94 BNB  41.92 USD	✓

BEP-20 EVENTS


#	Date & time	Transaction Id	Amount	
1	2022-09-12 09:10:40	<u>0xd8b36fa5bd69fcb8eed5</u> <u>77a8f0fa63e8c057341ffe</u> <u>ebeae8aa1a38258340a5f0</u>	- 25.145085213265460 311 BFC	✓
2	2022-09-12 09:10:04	<u>0x2f739a6b6183e2508f4d</u> <u>306624a29148ea8d65b70e</u> <u>8d5df90c2537db59e77269</u>	+ 9.2528277303236201 59 BFC	✓
3	2022-09-12 09:10:04	<u>0x2f739a6b6183e2508f4d</u> <u>306624a29148ea8d65b70e</u> <u>8d5df90c2537db59e77269</u>	- 17.363069826171340 537 USDT  17.36 USD	✓
4	2022-09-12 07:44:37	<u>0x5b5f6e998bf4eb2c1ae1</u> <u>b6834e3df397740d15bc79</u> <u>83675abf84e2fa4be50b70</u>	+ 40,214,587.120000 rDRIP	✓
5	2022-09-12 07:42:43	<u>0x6467086658d457a75f9c</u> <u>9c68917b793cb619d64413</u> <u>800b61660cc5136e88ddea</u>	+ 15.892257482941838 376 BFC	✓

#	Date & time	Transaction Id	Amount	
6	2022-09-08 05:31:18	<u>0x6b2e91880dfda698b7c3eb17f45e02bb122d60eba976f97124b4e4b42ae4db1a</u>	+ 2,000.000000000 LUNC	✓
7	2022-09-05 04:26:44	<u>0xa94d7aac415d3d1fc08a15dc16e7691206974c781b7675ec6d8ed2ea455b0ef3</u>	+ 1,043,721.223000 SGC	✓
8	2022-09-05 02:42:41	<u>0x1b8074162f5534a6a1b77878d41c803b08f5d7f399855fc73215cd0e13439ad4</u>	+ 3,000,000.00000000 0 TiFi	✓
9	2022-09-05 02:14:50	<u>0x2433018f704d52411442c8a3d1c132d66fbc17bbf889afbca8552719c21ff525</u>	+ 4.8518119799594074 95 USDT  4.85 USD	✓
10	2022-09-05 02:14:50	<u>0x2433018f704d52411442c8a3d1c132d66fbc17bbf889afbca8552719c21ff525</u>	- 241,124.594565 PF	✓
11	2022-09-05 02:14:50	<u>0x2433018f704d52411442c8a3d1c132d66fbc17bbf889afbca8552719c21ff525</u>	- 12,690.768135 PF	✓
12	2022-09-05 02:10:17	<u>0x17731c183e5cf33e8b81b8482d6eb193ebf8497577a3f76d8dd7dde8bc0c578b</u>	- 4.3927710799758230 56 USDT  4.39 USD	✓
13	2022-09-05 01:47:20	<u>0x7d8be10539c617c0be34747ca476b3d5690c613181b22de4adddb5b6be142044</u>	+ 253,815.362700 PF	✓
14	2022-09-05 01:47:20	<u>0x7d8be10539c617c0be34747ca476b3d5690c613181b22de4adddb5b6be142044</u>	- 5.0000000000000000 00 USDT  5.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2022-09-05 01:38:47	<u>0x39e6b8534d394ea0b830d123846f2fa3fd165c44f2a563d915813edd72e9db74</u>	+ 4.8062788498796402 69 USDT  4.80 USD	✓
16	2022-08-21 02:59:43	<u>0xe51ab13737bac4ca18642d9ac725c72b0470b5ac6743142a5ef42299a0ea84e3</u>	+ 5,000,000.000000 BSC-Coin	✓
17	2022-08-21 01:39:43	<u>0x6379d929b216e2c9885325e91c7cf03010c66f68aecdce6b86455fab93951375</u>	+ 956,000.000000 wADAX	✓
18	2022-08-20 23:39:43	<u>0x294e274225364dbcdebb9419f7b7c0a890e72082760c9c1d330cf17741a7ba48</u>	+ 5,325,697.15500000 0 BLR	✓
19	2022-08-20 21:13:07	<u>0x9a50ee806bf52dcd6e29952bc7b5ba856e85113f36a2dbc4e445038f34c0ca16</u>	+ 120,000.5760000000 00931323 MGRT	✓
20	2022-08-20 20:13:31	<u>0x2d16027cc6e111e5271c2bb04d0c86721c5049f33493118fc375512f9cb1890a</u>	+ 124.889000 APC	✓
21	2022-08-20 20:11:40	<u>0x93a620d180618bbbcdec a0be2ef7c3b1da1dbc6b4a36d58f5fe612ccdb41e9ca</u>	+ 48,612,246,876,233 .125000000 cDOGE	✓
22	2022-08-20 19:37:43	<u>0x4d066f96d08b010df108a5d084c3a0e55211d36f8b012ab4ccffce4359ed22de</u>	+ 0.00000000000005100 00 ETHW	✓
23	2022-08-20 18:43:37	<u>0x1da287f38a4472f5eecd57f45e80ce3db747edc9928e44ee9e44d4d55d201f61</u>	+ 0.0001120890675198 55 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
24	2022-08-20 18:43:37	<u>0x1da287f38a4472f5ecec</u> <u>57f45e80ce3db747edc992</u> <u>8e44ee9e44d4d55d201f61</u>	- 0.09500000 TuTu	✓
25	2022-08-20 18:43:37	<u>0x1da287f38a4472f5ecec</u> <u>57f45e80ce3db747edc992</u> <u>8e44ee9e44d4d55d201f61</u>	- 0.00500000 TuTu	✓
26	2022-08-20 18:41:52	<u>0xc6a6ee60078f5e15c67c</u> <u>f9668a872d08bdd39e2fda</u> <u>57f28846230981a9f55c07</u>	+ 2.0980380099716713 36 USDT  2.09 USD	✓
27	2022-08-20 18:41:52	<u>0xc6a6ee60078f5e15c67c</u> <u>f9668a872d08bdd39e2fda</u> <u>57f28846230981a9f55c07</u>	- 1.90000000 TuTu	✓
28	2022-08-20 18:41:52	<u>0xc6a6ee60078f5e15c67c</u> <u>f9668a872d08bdd39e2fda</u> <u>57f28846230981a9f55c07</u>	- 0.10000000 TuTu	✓
29	2022-08-20 18:39:16	<u>0x95fd0ff2c8347a546458</u> <u>99aaaab7c1b288cf6f3d2d</u> <u>d82c73fcfe6c4dcf6c7bd8</u>	- 0.0000003061494847 21 Cake-LP	✓
30	2022-08-20 18:37:01	<u>0x31ec5645e97cbdfc17e4</u> <u>cd8710d3e42c5e6de026e8</u> <u>738c49f7992a1965b1c153</u>	+ 0.0000003061494847 21 Cake-LP	✓
31	2022-08-20 18:37:01	<u>0x31ec5645e97cbdfc17e4</u> <u>cd8710d3e42c5e6de026e8</u> <u>738c49f7992a1965b1c153</u>	- 1.0000000000000000 00 USDT  1.00 USD	✓
32	2022-08-20 18:37:01	<u>0x31ec5645e97cbdfc17e4</u> <u>cd8710d3e42c5e6de026e8</u> <u>738c49f7992a1965b1c153</u>	- 0.00098860 TuTu	✓

#	Date & time	Transaction Id	Amount	
33	2022-08-20 18:37:01	<u>0x31ec5645e97cbdfc17e4cd8710d3e42c5e6de026e8738c49f7992a1965b1c153</u>	- 0.00005203 TuTu	✓
34	2022-08-20 18:11:49	<u>0xf1165db2895546bfbf34fcaf2c4f81b1e29c0f13ed73434b265ed0d0c4712f8f</u>	+ 0.00000000 TuTu	✓
35	2022-08-20 18:11:49	<u>0xf1165db2895546bfbf34fcaf2c4f81b1e29c0f13ed73434b265ed0d0c4712f8f</u>	+ 10.999599977268927 020 USDT  11.00 USD	✓
36	2022-08-20 18:11:49	<u>0xf1165db2895546bfbf34fcaf2c4f81b1e29c0f13ed73434b265ed0d0c4712f8f</u>	- 0.0097467943448079 63 Cake-LP	✓
37	2022-08-20 18:08:49	<u>0x97f4052e034c86c389d5ef76bdb35fb454bc4fb30c583ebba286d115b70ac6b6</u>	+ 1,888,888.800000 EURC	✓
38	2022-08-20 18:05:01	<u>0x724afec7e50c7c7b7c919a5621cb26a5f49d75018224789826de920f2aee7715</u>	+ 2,100.000000 wBTC	✓
39	2022-08-20 17:56:19	<u>0xfd82add972917a7e65f4f147e2048dcfaf8819fe68ef3ee549285400ddf68d4e</u>	+ 4,000,000.00000000 0 ORAEV	✓
40	2022-08-20 17:56:13	<u>0xb38abf1396255650742280badca1b573a832aafd4930acb191dc7b8581546701</u>	+ 0.0097467943448079 63 Cake-LP	✓
41	2022-08-20 17:56:13	<u>0xb38abf1396255650742280badca1b573a832aafd4930acb191dc7b8581546701</u>	- 10.0000000000000000 000 USDT  10.00 USD	✓

#	Date & time	Transaction Id	Amount	
42	2022-08-20 17:56:13	<u>0xb38abf13962556507422</u> <u>80badca1b573a832aafd49</u> <u>30acb191dc7b8581546701</u>	- 95,000.00000000 TuTu	✓
43	2022-08-20 17:56:13	<u>0xb38abf13962556507422</u> <u>80badca1b573a832aafd49</u> <u>30acb191dc7b8581546701</u>	- 5,000.00000000 TuTu	✓
44	2022-08-20 17:51:55	<u>0x32d1cd2f4a7ad1cae291</u> <u>0d7a2f311eeb2a87c1d3b6</u> <u>0bf5783e782a087e825d5f</u>	+ 15.0000000000000000 000 USDT  15.00 USD	✓
45	2022-08-20 17:45:19	<u>0x8b8b26ad862125212087</u> <u>73706cf751f938b307b4ae</u> <u>f7bd008c414eaaa416c82c</u>	+ 2,100,000.00000000 TuTu	✓

* 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.