

3xpL







# ADDRESS STATEMENT

GENERATED AT 2024-10-23 19:50 (UTC)


BLOCKCHAIN	BNB
ADDRESS ID	<u>0x5385c23b531f9484a321506a43adabcd38fda774c</u>
TOTAL RECEIVED	0.11999999999999996 BNB
	69.81 USD
TOTAL SEND	0.000911142000000000 BNB
	0.53 USD





Token	Balance
BNB	0.119088858000000006 BNB
	69.28 USD
Tether USD	14.479962999999999695 USDT
	14.47 USD
FTC	0.000000000000000000 FTC
Fintoch ST0	0.000399999999999744 FTH
Factr	700,000.000000000000000000 Factr
FTC	0.000000000000000000 FTC
My Get Rich Token	120,000.576000000000931323 MGRT
AAL	56,000.000000 AAL
AI Avail	23,000.000000 AI-A
tFTC	0.100000000000000006 tFTC

## MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2023-10-23 02:17:30	<u>0x7d7f2f90816e3a5d83ae</u> <u>65c1f778aacbe30b50d552</u> <u>840d6b6d62c78f3a304d1d</u>	+ 0.020000000000000000 00 BNB  4.40 USD	✓
2	2023-09-17 08:41:49	<u>0xc6b8115c87dddd1736e4</u> <u>b73fdc430cb2c5ee9d93f2</u> <u>a444632e3a265565e4ead0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
3	2023-09-17 08:41:49	<u>0xc6b8115c87dddd1736e4</u> <u>b73fdc430cb2c5ee9d93f2</u> <u>a444632e3a265565e4ead0</u>	- 0.000103545000000000 00 BNB  0.02 USD	✓
4	2023-08-10 14:30:05	<u>0xcd14101f5443eea0fd5a</u> <u>0c50272eac8a11bc29affe</u> <u>a6ed871db00779036d74d4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
5	2023-08-10 14:30:05	<u>0xcd14101f5443eea0fd5a</u> <u>0c50272eac8a11bc29affe</u> <u>a6ed871db00779036d74d4</u>	- 0.000108345000000000 00 BNB  0.02 USD	✓
6	2023-08-09 01:03:02	<u>0x18002dbbfac7e13fdd69</u> <u>ec4201138c03dde683d756</u> <u>23dfcfc224807666b60d7a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
7	2023-08-09 01:03:02	<u>0x18002dbbfac7e13fdd69</u> <u>ec4201138c03dde683d756</u> <u>23dfcfc224807666b60d7a</u>	- 0.000075960000000000 00 BNB  0.01 USD	✓
8	2023-06-27 12:41:50	<u>0x891c950d88b14ef4ba0c</u> <u>0245af10cae9300828f7bc</u> <u>1d03e5c09f66336ac32ebc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
9	2023-06-27 12:41:50	<u>0x891c950d88b14ef4ba0c</u> <u>0245af10cae9300828f7bc</u> <u>1d03e5c09f66336ac32ebc</u>	- 0.000066186000000000 00 BNB  0.01 USD	✓





\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-06-23 01:59:45	<u>0xc5ca76210c7324699d9e</u> <u>808201cd7aab20d28a6593</u> <u>131c8818435aee5f8ae8b3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
11	2023-06-23 01:59:45	<u>0xc5ca76210c7324699d9e</u> <u>808201cd7aab20d28a6593</u> <u>131c8818435aee5f8ae8b3</u>	- 0.0000732180000000 00 BNB  0.01 USD	✓
12	2023-06-23 00:53:12	<u>0x24758468c4dd345918aa</u> <u>80bfcff0119551f5e0c916</u> <u>5da651269bd87ae963cde1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
13	2023-06-23 00:53:12	<u>0x24758468c4dd345918aa</u> <u>80bfcff0119551f5e0c916</u> <u>5da651269bd87ae963cde1</u>	- 0.0000731820000000 00 BNB  0.01 USD	✓
14	2023-05-22 23:08:45	<u>0xb1e70dedc54994ce053b</u> <u>052a7958f7e33da0161bd1</u> <u>82eb0f4874b14149b62969</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
15	2023-05-22 23:08:45	<u>0xb1e70dedc54994ce053b</u> <u>052a7958f7e33da0161bd1</u> <u>82eb0f4874b14149b62969</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
16	2023-05-22 15:21:00	<u>0x883626e5617cbbc89d78</u> <u>4b352c3de486f407e70060</u> <u>2f7077af136b3a7c1a10ea</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
17	2023-05-22 15:21:00	<u>0x883626e5617cbbc89d78</u> <u>4b352c3de486f407e70060</u> <u>2f7077af136b3a7c1a10ea</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
18	2023-05-21 00:08:33	<u>0xaf85bc65bd31958ea2</u> <u>548de61141a2e84be92a98</u> <u>efa8f45106546b20e22118</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
19	2023-05-21 00:08:33	<u>0xaf85bc65bd31958ea2548de61141a2e84be92a98efa8f45106546b20e22118</u>	- 0.0000633450000000 00 BNB  0.01 USD	✓
20	2023-05-21 00:07:06	<u>0xa1e052a847763a0d71573429dafb7278027ce84aba94cc8db241ad07a0dd526e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
21	2023-05-21 00:07:06	<u>0xa1e052a847763a0d71573429dafb7278027ce84aba94cc8db241ad07a0dd526e</u>	- 0.0001533450000000 00 BNB  0.04 USD	✓
22	2023-05-21 00:05:57	<u>0x8f56b4bc2d3de96d8130dfd88841431d386fe98d77f5221f3b73f6ff5af4a4</u>	+ 0.1000000000000000 06 BNB  31.12 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-17 08:42:31	<u>0x64726b699d983a3421061053405b5e7fc7e33dc4e71306fac3e49261f041832b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
2	2023-09-17 08:41:49	<u>0xc6b8115c87dddd1736e4b73fdc430cb2c5ee9d93f2a444632e3a265565e4ead0</u>	- 200.00000000000000 0000 USDT  200.06 USD	✓
3	2023-09-17 08:41:28	<u>0xcb77051758c3f624f82819a9f756b9e5cc4ef6661386fbf5ce0004d3317994fc</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
4	2023-09-17 08:40:55	<u>0x9ef0b1f5c3e701fda95dd1e9f502702797702c477826105a21a9a4fa7d9dfb0c</u>	+ 128.74199999999999 0223 USDT  128.78 USD	✓


#	Date & time	Transaction Id	Amount	
5	2023-09-11 03:20:21	<u>0x9fc7d07ca00d5d308f1408cb0e8adf5a6b8eec3d7afd6bd6e108792c88bd8cca</u>	+ 84.829999999999998 295 USDT  84.82 USD	✓
6	2023-08-10 14:30:53	<u>0xc6fca5515e45e03d244730212fc8689984d801d2aa8d3c85b64b0c6f60e099b5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
7	2023-08-10 14:30:05	<u>0xcd14101f5443eea0fd5a0c50272eac8a11bc29affe a6ed871db00779036d74d4</u>	- 123.00000000000000 0000 USDT  123.00 USD	✓
8	2023-08-10 14:24:32	<u>0x71bd788bf7a7a6d6ee5675a2647e9ca0784e97a04cc84140f8c4797a5436775a</u>	+ 123.90796299999999 5191 USDT  123.91 USD	✓
9	2023-08-09 01:03:02	<u>0x18002dbbfac7e13fdd69ec4201138c03dde683d75623dfcfc224807666b60d7a</u>	- 1.9571559999999998 96 FTC	✓
10	2023-08-09 00:59:50	<u>0x9bc18486f409ca0f6e3f520d5a9520048ee8d7baaadcf1c222e75bb7fa93fae</u>	+ 1.8571560000000000 29 FTC	✓
11	2023-07-08 13:36:50	<u>0xfa3a79bc652b444ca555578121f7bf832904503f1e3f0970e3ffd64fbf3f4efa</u>	+ 0.0000111111111111 04 FTH	✓
12	2023-07-08 13:33:47	<u>0x55b79ee30b7ba9e9a1f03b63e744ef742f4625f27af55bdf34266afbccb6f10c</u>	+ 0.0000111111111111 04 FTH	✓
13	2023-07-06 05:48:35	<u>0xa4a18fa226f6aee402568709d9cbabe8ed90164355424844185a16cb348d6003</u>	+ 0.1000000000000000 06 FTC	✓

#	Date & time	Transaction Id	Amount	
14	2023-07-04 08:06:39	<u>0x9c72ecdab1a91b8b8487</u> <u>b1c724fc9f02d0b75cb37f</u> <u>8d1cc353d8595e041b0c48</u>	+ 0.0000111111111111 04 FTH	✓
15	2023-07-04 08:03:09	<u>0xaaaf32794f7b6a1d9ef37</u> <u>a8bf2e13d4b06306b30f9c</u> <u>ccc8e495fcf1709499b841</u>	+ 0.0000111111111111 04 FTH	✓
16	2023-07-03 02:58:32	<u>0xfd129032e074890c3da8</u> <u>099724aa1a777b118a6a2c</u> <u>66c6315e903e78beefeffe</u>	+ 0.0002888888888887 04 FTH	✓
17	2023-07-02 10:05:56	<u>0xcd00b59f7961c81454f1</u> <u>bb7dcd504afcc39f73bb11</u> <u>b00271c008e60a772521b7</u>	+ 0.0000222222222222 08 FTH	✓
18	2023-07-02 08:48:19	<u>0xad72a3ab9f281504d526</u> <u>d8a0e18790cf31c3f98aae</u> <u>db9b7949b240e876cc7247</u>	+ 0.0000333333333333 12 FTH	✓
19	2023-06-30 21:01:01	<u>0xb4a9c77123c3836dab3a</u> <u>efceadc42338b75aa5f049</u> <u>6f9add3790c5a711ba18ae</u>	+ 0.0000111111111111 04 FTH	✓
20	2023-06-27 12:41:50	<u>0x891c950d88b14ef4ba0c</u> <u>0245af10cae9300828f7bc</u> <u>1d03e5c09f66336ac32ebc</u>	- 1.8500000000000000 89 FTC	✓
21	2023-06-23 02:09:21	<u>0xa1ab7936c63b18535f20</u> <u>86886b3a1b201d64e04e76</u> <u>71514b04497cd8be2169ff</u>	+ 1.8500000000000000 89 FTC	✓
22	2023-06-23 01:59:45	<u>0xc5ca76210c7324699d9e</u> <u>808201cd7aab20d28a6593</u> <u>131c8818435aee5f8ae8b3</u>	- 1.7079530000000000 54 FTC	✓

#	Date & time	Transaction Id	Amount	
23	2023-06-23 01:55:57	<u>0xa24099a5b8eab94b9235</u> <u>f4dafd12a1944aaea39941</u> <u>3e33f6311639b49a065ec8</u>	+ 1.7079530000000000 54 FTC	✓
24	2023-06-23 00:53:12	<u>0x24758468c4dd345918aa</u> <u>80bfcff0119551f5e0c916</u> <u>5da651269bd87ae963cde1</u>	- 0.1000000000000000 06 FTC	✓
25	2023-06-23 00:41:15	<u>0xc9c4d770a888f67f18eb</u> <u>41459e07459657417c5a05</u> <u>9f4ddcf6f669e131f673c3</u>	+ 0.1000000000000000 06 FTC	✓
26	2023-06-14 05:19:15	<u>0x8fd1749994b5f2e6dade</u> <u>66b716eff627fc30be7e8d</u> <u>c0476271fa8ea56f6f8336</u>	+ 56,000.000000 AAL	✓
27	2023-06-14 00:52:52	<u>0x85a9541935a1764432da</u> <u>054b8eef6768c6ecb3a7b3</u> <u>386743baf96451094c37a6</u>	+ 23,000.000000 AI-A	✓
28	2023-05-22 23:38:09	<u>0x60374d2068ccff41ef8</u> <u>3920353898b68792f3aa3a</u> <u>6689f6d9c55b8e3ce18671</u>	+ 120,000.5760000000 00931323 MGRT	✓
29	2023-05-22 21:24:07	<u>0x643fe7c92e1ab2aec47a</u> <u>818cc940b3e055bab3f454</u> <u>9ee6d18d86851f375ca830</u>	+ 0.1000000000000000 06 tFTC	✓
30	2023-05-22 21:03:15	<u>0xb0ba854558e4a1b3ccb1</u> <u>db2dd07f36d380edbea672</u> <u>d94797c9009be90d20bb6f</u>	+ 700,000.0000000000 00000000 Factr	✓
31	2023-05-22 15:30:51	<u>0xa732c5a25d2526e0369f</u> <u>4e23d01794a90fb9ace42a</u> <u>296f3b6ff39a9223b60513</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2023-05-22 15:22:15	<u>0x947c533496c9d37e136b969380f5b8cae71415c13d83db72b5a67a7bcafbc6d7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
33	2023-05-22 15:21:00	<u>0x883626e5617cbbc89d784b352c3de486f407e700602f7077af136b3a7c1a10ea</u>	- 800.0000000000000000 0000 USDT  799.97 USD	✓
34	2023-05-22 15:19:48	<u>0x9a0e372dd067ace369ddf2dd61d3eb93258c634a89fa8ffa1c78fee1a988f83c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
35	2023-05-22 15:19:36	<u>0x31da80e08b10385a7ebfdfa9921e387bfbad4968e4b28f4f490864fef14bd65c</u>	+ 800.0000000000000000 0000 USDT  799.97 USD	✓
36	2023-05-21 08:30:23	<u>0x4db8587816a282229946fee5d147f32b36e4b6a4d4ddacac2cc0d9c04851e346</u>	+ 700,000.0000000000 00000000 Factr	✓
37	2023-05-21 00:10:15	<u>0x4504ba7914ec5cdbe2dd1fb94c32f014f0ffd2ca760912993f3d3e961895c2e2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
38	2023-05-21 00:08:33	<u>0xaf85bc65bd31958ea2548de61141a2e84be92a98efa8f45106546b20e22118</u>	- 250.0000000000000000 0000 USDT  250.05 USD	✓
39	2023-05-21 00:07:48	<u>0xb25e2d15d49afcbe63f86479c37dc34a7bd466fe925bba4c70d65a5f811b4b8c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
40	2023-05-21 00:07:06	<u>0xa1e052a847763a0d71573429dafb7278027ce84aba94cc8db241ad07a0dd526e</u>	- 1,000.0000000000000000 000000 USDT  1,000.21 USD	✓



#	Date & time	Transaction Id	Amount	
41	2023-05-21 00:06:21	<u>0x544d3ce4a5c0726261dc</u> <u>36fa78e8695c2d57c1e488</u> <u>15838aa03cf556d4174944</u>	+ 1,250.000000000000 000000 USDT  1,250.27 USD	✓

\* 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.