




3xpL



# ADDRESS STATEMENT









GENERATED AT 2024-10-23 18:53 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x54cf37cc2bb29958122081294b32c7ef0ce5041c</u>
TOTAL RECEIVED	0.144689388097383992 BNB  83.64 USD
TOTAL SEND	0.015058432490000001 BNB  8.70 USD

Token	Balance
BNB	0.129630955607383996 BNB  74.93 USD
Tether USD	0.001500000000000000 USDT  0.00 USD
Tether USD	0.000000000000000000 USDT
MetaMediaLab Governance Token	1,000,000.000088521046563983 MGT
Awesome Crypto World	198,000.000000 ACW
MetaMediaLab Utility Token	0.000000000000000000 MUT
BOOM	62,000.000000000 BOOM
AI Avail	23,000.000000 AI-A
ACT	60,000.000000 ACT

Token	Balance
Smart Chain Coin	5,000,000.000000 BSC-Coin

MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2024-05-01 10:29:56	<u>0x7bd3c050ada918b44a4c</u> <u>a8a4262ee90641f44ee645</u> <u>57325b4e5a3b08ef51c409</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-05-01 10:29:56	<u>0x7bd3c050ada918b44a4c</u> <u>a8a4262ee90641f44ee645</u> <u>57325b4e5a3b08ef51c409</u>	- 0.000046603000000000 00 BNB  0.02 USD	✓
3	2024-04-30 01:59:41	<u>0x04713d679ae6e48fb25d</u> <u>969ce82435ac9f5d0a0e16</u> <u>3574b80d1ff49b05202fe9</u>	- 0.001000000000000000 00 BNB  0.59 USD	✓
4	2024-04-30 01:59:41	<u>0x04713d679ae6e48fb25d</u> <u>969ce82435ac9f5d0a0e16</u> <u>3574b80d1ff49b05202fe9</u>	- 0.000420000000000000 00 BNB  0.24 USD	✓
5	2024-04-29 08:27:34	<u>0x157fdf326e8a05659bf3</u> <u>86d88f22c21e906ab023f9</u> <u>2218cb22f2ae1b83a094b1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2024-04-29 08:27:34	<u>0x157fdf326e8a05659bf3</u> <u>86d88f22c21e906ab023f9</u> <u>2218cb22f2ae1b83a094b1</u>	- 0.000097817490000000 00 BNB  0.05 USD	✓
7	2024-04-29 08:24:34	<u>0x9ac010291fb72a5ec095</u> <u>3e43d83ddb999bfadadfa8</u> <u>c1ce754b253e454f6b2cef</u>	+ 0.1311893880973840 08 BNB  76.95 USD	✓
8	2024-04-29 07:19:42	<u>0x77b18d5dbaf65209935a</u> <u>6de3ea19448851ca2b2439</u> <u>17666d019b5af57c8e30c6</u>	- 0.001000000000000000 00 BNB  0.58 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-04-29 07:19:42	<u>0x77b18d5dbaf65209935a6de3ea19448851ca2b243917666d019b5af57c8e30c6</u>	- 0.000420000000000000 00 BNB  0.24 USD	✓
10	2024-04-29 07:08:54	<u>0x1f961a67ad52b6bd265312a6052fe52e50a969e0ced9a5d54e55a0eb6435398f</u>	- 0.001000000000000000 00 BNB  0.58 USD	✓
11	2024-04-29 07:08:54	<u>0x1f961a67ad52b6bd265312a6052fe52e50a969e0ced9a5d54e55a0eb6435398f</u>	- 0.000420000000000000 00 BNB  0.24 USD	✓
12	2023-11-28 23:51:30	<u>0x1753011746e4869d3c0371b07b918629fcd9425f44c4a879128d6355770b70a5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
13	2023-11-28 23:51:30	<u>0x1753011746e4869d3c0371b07b918629fcd9425f44c4a879128d6355770b70a5</u>	- 0.000422952000000000 00 BNB  0.09 USD	✓
14	2023-11-28 23:51:00	<u>0x32386f262fe7bdcdf5650bcd0cebe0bd1f4c6a39582b1eb24bd967348e431597</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
15	2023-11-28 23:51:00	<u>0x32386f262fe7bdcdf5650bcd0cebe0bd1f4c6a39582b1eb24bd967348e431597</u>	- 0.000085680000000000 00 BNB  0.01 USD	✓
16	2023-11-28 23:50:42	<u>0x9d01a3aaa8e71aa304339b40a462bb4df0db66604e3ecc69bd2b770e8ca1b970</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
17	2023-11-28 23:50:42	<u>0x9d01a3aaa8e71aa304339b40a462bb4df0db66604e3ecc69bd2b770e8ca1b970</u>	- 0.000145380000000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
18	2023-08-06 03:03:24	<u>0x6df00b81e2447ea22089 b11350a31031e947639530 e6953b64a13ec4dceec86a</u>	+ 0.003500000000000000 00 BNB  0.85 USD	✓
19	2023-08-05 15:00:10	<u>0x735122683f80287247dc e9fe3f313f40f48525ecc1 92c14c40f37519970ac2e1</u>	- 0.0029920029260000 00 BNB  0.72 USD	✓
20	2023-08-05 15:00:10	<u>0x735122683f80287247dc e9fe3f313f40f48525ecc1 92c14c40f37519970ac2e1</u>	- 0.0000631260000000 00 BNB  0.01 USD	✓
21	2023-07-05 19:07:58	<u>0x409e3cbeaced1930bace 48ce3c90ba6c99eadf59e6 282e2af929d8b9d54ec267</u>	- 0.005000000000000000 00 BNB  1.19 USD	✓
22	2023-07-05 19:07:58	<u>0x409e3cbeaced1930bace 48ce3c90ba6c99eadf59e6 282e2af929d8b9d54ec267</u>	- 0.0000631260000000 00 BNB  0.01 USD	✓
23	2023-07-05 18:42:37	<u>0x7a8811a1013e4a5b8413 bb5e59740500cfb3119445 3e22c97ae97a43f1069b10</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2023-07-05 18:42:37	<u>0x7a8811a1013e4a5b8413 bb5e59740500cfb3119445 3e22c97ae97a43f1069b10</u>	- 0.0000635077620000 00 BNB  0.01 USD	✓
25	2023-07-04 15:36:47	<u>0xf39c650496d6ef67740f 43db4fdc607a679db2496c e59bfef134c15c27c3f93b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2023-07-04 15:36:47	<u>0xf39c650496d6ef67740f 43db4fdc607a679db2496c e59bfef134c15c27c3f93b</u>	- 0.0001296187200000 00 BNB  0.03 USD	✓




#	Date & time	Transaction Id	Amount	
27	2023-07-04 07:23:55	<u>0x0bcfad49bd302a9a962c58c2e73babd59adf5b4f053ad4f8a17e71b9c3dee9a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2023-07-04 07:23:55	<u>0x0bcfad49bd302a9a962c58c2e73babd59adf5b4f053ad4f8a17e71b9c3dee9a</u>	- 0.0001295465760000 00 BNB  0.03 USD	✓
29	2023-07-04 07:22:13	<u>0xe88437167324326dd50eb915d828ac9c3b147b118adb5d683823c02358e1d09</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2023-07-04 07:22:13	<u>0xe88437167324326dd50eb915d828ac9c3b147b118adb5d683823c02358e1d09</u>	- 0.0001746365760000 00 BNB  0.04 USD	✓
31	2023-07-01 17:54:49	<u>0x8e2ae2912773e03ae6d799d2108306084cb4519c1b5e6a8c30476ce242e1fa5a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2023-07-01 17:54:49	<u>0x8e2ae2912773e03ae6d799d2108306084cb4519c1b5e6a8c30476ce242e1fa5a</u>	- 0.0001295826480000 00 BNB  0.03 USD	✓
33	2023-07-01 17:51:52	<u>0xfb207f7b0353a7612625247c01646cd561afd855253a9896a0698c7d453bc313</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2023-07-01 17:51:52	<u>0xfb207f7b0353a7612625247c01646cd561afd855253a9896a0698c7d453bc313</u>	- 0.0005157454320000 00 BNB  0.12 USD	✓
35	2023-07-01 17:51:31	<u>0xd23e0334e05df72f730053e4d71d35d47bde9c85a8b8bc0dff5ef778a852c60e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
36	2023-07-01 17:51:31	<u>0xd23e0334e05df72f730053e4d71d35d47bde9c85a8b8bc0dff5ef778a852c60e</u>	- 0.0006058893600000 00 BNB  0.15 USD	✓
37	2023-07-01 17:49:31	<u>0xca9dfc15a2165d75a26bd0dd935bb2bad9ad881ae338003ffae5c4d71a9126aa</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
38	2023-07-01 17:49:31	<u>0xca9dfc15a2165d75a26bd0dd935bb2bad9ad881ae338003ffae5c4d71a9126aa</u>	- 0.0001332180000000 00 BNB  0.03 USD	✓
39	2023-07-01 17:24:43	<u>0x8dfb5dd96558f2678413e91b6c636a8dd03325ec869a7de54fda45acb240fa2d</u>	+ 0.0100000000000000 00 BNB  2.46 USD	✓



#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-27 23:34:34	<u>0xb6c2c329a3e10de61aa62dc45c6899071b6d7d5b699316c6dfdf99e54f1f03cb</u>	+ 60,000.000000 ACT	✓
2	2024-05-06 22:49:19	<u>0xa3345e65451da1734cc6161e45bde87be946c1345e1ff9d030fa211830550fba</u>	+ 62,000.000000000 B00M	✓
3	2024-04-29 08:27:34	<u>0x157fdf326e8a05659bf386d88f22c21e906ab023f92218cb22f2ae1b83a094b1</u>	- 28,111.04440474000 1482423 MUT	✓
4	2024-04-29 07:09:06	<u>0x9a09978f71fe2397ed0d0f77d7590e224a830bddcb c2f0d50f853e88bdb2bc69</u>	+ 28,111.04440474000 1482423 MUT	✓

#	Date & time	Transaction Id	Amount	
5	2023-07-08 06:23:13	<u>0x0e4c2af540f0105e9769 e7d4a89a0648b306cc4e30 de56b3464f88d25bbc9cd5</u>	+ 0.001500000000000000 00 USDT  0.00 USD	✓
6	2023-07-05 18:43:37	<u>0xfa8173b4cd523eda0fd4 0dc3932547e421235c682d 59c672d7685fc1dd73368e</u>	- 1,500.001351999999 997133 USDT	✓
7	2023-07-05 18:43:37	<u>0xfa8173b4cd523eda0fd4 0dc3932547e421235c682d 59c672d7685fc1dd73368e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
8	2023-07-05 18:43:01	<u>0x1c2f065ca62da32de742 1e79ae92dc29536c3ce976 572d3781dcc3c3b684f551</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
9	2023-07-05 18:42:37	<u>0x7a8811a1013e4a5b8413 bb5e59740500cfb3119445 3e22c97ae97a43f1069b10</u>	- 1,500.001351999999 997133 USDT  1,499.90 USD	✓
10	2023-07-04 15:36:47	<u>0xf39c650496d6ef67740f 43db4fdc607a679db2496c e59bfef134c15c27c3f93b</u>	- 3,366,000.00000000 0000000000 MGT	✓
11	2023-07-04 15:16:19	<u>0x1f6caf9a814e9c4d9d27 b4f28844b49888f27b8963 91d465bf92c94551946d37</u>	+ 1,000.00000000000000 000000 USDT  1,000.14 USD	✓
12	2023-07-04 07:23:55	<u>0x0bcfad49bd302a9a962 c58c2e73babd59adf5b4f0 53ad4f8a17e71b9c3dee9a</u>	- 400,000.0000000000 00000000 MGT	✓
13	2023-07-04 07:22:13	<u>0xe88437167324326dd50e b915d828ac9c3b147b118a dbe5d683823c02358e1d09</u>	- 800,000.0000000000 00000000 MGT	✓

#	Date & time	Transaction Id	Amount	
14	2023-07-03 08:18:48	<u>0x80f2acf70d6841ad3c80</u> <u>00a58be7411e05ad74f286</u> <u>8f3adafb4b3ffc7b6fea9b</u>	+ 500.00000000000000 0000 USDT  500.10 USD	✓
15	2023-07-01 18:23:31	<u>0x1f3166680fcebb34fa74</u> <u>1cfad89ed59cfb0aefd6a3</u> <u>28cfb11d2670e106d96d27</u>	+ 5,000,000.000000 BSC-Coin	✓
16	2023-07-01 18:21:25	<u>0xde4dfa05944f21e1606f</u> <u>1e2d3c72869ca08fbd69bf</u> <u>1ae6bd548313cd9642e692</u>	+ 198,000.000000 ACW	✓
17	2023-07-01 18:00:22	<u>0x405a1b592f286ef8aed2</u> <u>23eb9e716408edc7d5ce84</u> <u>6cad21d0d78097ca5bc3c</u>	+ 23,000.000000 AI-A	✓
18	2023-07-01 17:55:34	<u>0x73b2603bc76cc4019d9c</u> <u>e4af0994f72bc8c55c64b6</u> <u>7c3478bbf23d273f5d1086</u>	+ 687,000.0000000000 00000000 MGT	✓
19	2023-07-01 17:54:49	<u>0x8e2ae2912773e03ae6d7</u> <u>99d2108306084cb4519c1b</u> <u>5e6a8c30476ce242e1fa5a</u>	- 175.60169999999999 3906 MGT	✓
20	2023-07-01 17:53:22	<u>0xc7f0922a69eed23ae41a</u> <u>6d5da6ee2d852e48b2058a</u> <u>abee10a8bb80c63de63858</u>	+ 0.0013520000000000 00 USDT  0.00 USD	✓
21	2023-07-01 17:51:52	<u>0xfb207f7b0353a7612625</u> <u>247c01646cd561afd85525</u> <u>3a9896a0698c7d453bc313</u>	+ 2,290,614.09216094 2964255810 MGT	✓
22	2023-07-01 17:51:52	<u>0xfb207f7b0353a7612625</u> <u>247c01646cd561afd85525</u> <u>3a9896a0698c7d453bc313</u>	- 1,352.355000000000 018190 USDT  1,352.24 USD	✓



#	Date & time	Transaction Id	Amount	
23	2023-07-01 17:51:31	<u>0xd23e0334e05df72f7300</u> <u>53e4d71d35d47bde9c85a8</u> <u>b8bc0dff5ef778a852c60e</u>	+ 2,588,561.50962757 7848732471 MGT	✓
24	2023-07-01 17:51:31	<u>0xd23e0334e05df72f7300</u> <u>53e4d71d35d47bde9c85a8</u> <u>b8bc0dff5ef778a852c60e</u>	- 1,352.355000000000 018190 USDT  1,352.24 USD	✓
25	2023-07-01 17:46:06	<u>0xdd3a7e3545f0d4edefa6</u> <u>1f6a8d9be9ad8ae6acb8fd</u> <u>ca77c3082b8a156f30a076</u>	+ 2,704.710000000000 036380 USDT  2,704.88 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.