

3xpL



ADDRESS STATEMENT








GENERATED AT 2024-10-23 17:06 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x54e33c16f5b88460279daac186381351bd140c68</u>
TOTAL RECEIVED	0.251778049999999975 BNB
	144.84 USD
TOTAL SEND	0.245913644999999986 BNB
	141.47 USD









Token	Balance
BNB	0.005864405000000000 BNB
	3.37 USD
Wrapped BNB	0.000000000000000000 WBNB
	0.00 USD
PancakeSwap Token	0.000000000000000000 Cake
PodFast	241.566082280099067248 FAST
BitBoost	241.566082300000005034 BOOST
\$\$EURCoin	1,888,888.800000 EURC
My Get Rich Token	120,000.576000000000931323 MGRT
USTC	1,900.0000000000000000 USTC
CheemsInu	989.683007700 CINU
PDot.io	95,641.0000000000000000 PDot.io








Token	Balance
888Crypto.io	95,000.00000000 888Crypto.io









MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-31 17:19:40	<u>0x11b9651505f2bff8ae65</u> <u>3a350ce9209afccf9cc078</u> <u>9944dcd47b395c8f5e4151</u>	- 0.032000000000000000 01 BNB  10.14 USD	✓
2	2023-12-31 17:19:40	<u>0x11b9651505f2bff8ae65</u> <u>3a350ce9209afccf9cc078</u> <u>9944dcd47b395c8f5e4151</u>	- 0.001525530000000000 00 BNB  0.48 USD	✓
3	2023-12-31 17:18:46	<u>0x9870d1ceaad709d01507</u> <u>71776435b5811b36ec6da4</u> <u>1dfa07571e9c11191c6248</u>	+ 0.034373750000000000 02 BNB  10.89 USD	✓
4	2023-12-31 17:14:31	<u>0xf0d2e74f7b67bcaae31c</u> <u>75f172979a05ddaf24276f</u> <u>403cb74c307c2544964a9c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
5	2023-12-31 17:14:31	<u>0xf0d2e74f7b67bcaae31c</u> <u>75f172979a05ddaf24276f</u> <u>403cb74c307c2544964a9c</u>	- 0.001638660000000000 00 BNB  0.51 USD	✓
6	2023-12-31 17:14:19	<u>0xf6cf57576fab21ec3b11</u> <u>ab160b05c67b967de7a746</u> <u>f6a346aa5f116370ee1b5c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
7	2023-12-31 17:14:19	<u>0xf6cf57576fab21ec3b11</u> <u>ab160b05c67b967de7a746</u> <u>f6a346aa5f116370ee1b5c</u>	- 0.000232650000000000 00 BNB  0.07 USD	✓
8	2023-12-31 17:08:25	<u>0x8c09d2b40633df852d61</u> <u>a746820da76bd416279d05</u> <u>8ae859d5472e8c759b3872</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2023-12-31 17:08:25	<u>0x8c09d2b40633df852d61a746820da76bd416279d058ae859d5472e8c759b3872</u>	- 0.0010749200000000 00 BNB  0.34 USD	✓
10	2022-09-10 13:28:28	<u>0x9aa6430d657fb87e2dffeb973f5ec977c979e7c85e3cfcdf4ce7f54d444cf792</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
11	2022-09-10 13:28:28	<u>0x9aa6430d657fb87e2dffeb973f5ec977c979e7c85e3cfcdf4ce7f54d444cf792</u>	- 0.0013658250000000 00 BNB  0.39 USD	✓
12	2022-09-10 13:27:37	<u>0x2bb67c8cfc dcee293a4066d703c820e83c174b0df68fd5f35f092d27a4bb0af0</u>	- 0.0829479699999999 96 BNB  24.16 USD	✓
13	2022-09-10 13:27:37	<u>0x2bb67c8cfc dcee293a4066d703c820e83c174b0df68fd5f35f092d27a4bb0af0</u>	- 0.0006717600000000 00 BNB  0.19 USD	✓
14	2022-09-10 13:26:58	<u>0xd21caf53e7bfb4161edd06d887903756d2769ee0ca802c240f968c2b6cb1b00</u>	+ 0.0857034599999999 95 BNB  24.96 USD	✓
15	2022-09-05 06:52:24	<u>0x4a4d92f1680d70f9c238b838a57644bdac4cfcde670b442a59cc2c9cba575376</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2022-09-05 06:52:24	<u>0x4a4d92f1680d70f9c238b838a57644bdac4cfcde670b442a59cc2c9cba575376</u>	- 0.0018615800000000 00 BNB  0.51 USD	✓
17	2022-09-05 06:51:48	<u>0x558a87d6114ca3e04d103885b25a6c4400e004d7039b000e224f4dfa6a8a18be</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2022-09-05 06:51:48	<u>0x558a87d6114ca3e04d103885b25a6c4400e004d7039b000e224f4dfa6a8a18be</u>	- 0.0002221500000000 00 BNB  0.06 USD	✓
19	2022-09-05 06:34:45	<u>0x2ed1cbaa0c9d7e0c97da8c5bdd4d9be30c72a36db5e5894d9d24604fb85fef0a</u>	- 0.0298369300000000 01 BNB  8.21 USD	✓
20	2022-09-05 06:34:45	<u>0x2ed1cbaa0c9d7e0c97da8c5bdd4d9be30c72a36db5e5894d9d24604fb85fef0a</u>	- 0.0006717600000000 00 BNB  0.18 USD	✓
21	2022-09-05 06:34:12	<u>0x20994cd56aef4a0b3a71153574f0ed1a58a0ad8dc7f646ca359151b73ad33669</u>	+ 0.0322008400000000 01 BNB  8.86 USD	✓
22	2022-01-21 08:29:33	<u>0x38fa8263f80fe6cb021d8ccb88f9e6cd3463c67aa7bde269aab157e4a17590a6</u>	- 0.0057320850000000 00 BNB  2.42 USD	✓
23	2022-01-21 08:29:33	<u>0x38fa8263f80fe6cb021d8ccb88f9e6cd3463c67aa7bde269aab157e4a17590a6</u>	- 0.0023639100000000 00 BNB  0.99 USD	✓
24	2022-01-20 08:21:42	<u>0x23fa8f05cf4e38b297f029766ecc203b44b9fb76861832a0d3962a374b34ea07</u>	- 0.0250000000000000 01 BNB  11.82 USD	✓
25	2022-01-20 08:21:42	<u>0x23fa8f05cf4e38b297f029766ecc203b44b9fb76861832a0d3962a374b34ea07</u>	- 0.0035348950000000 00 BNB  1.67 USD	✓
26	2022-01-20 08:17:12	<u>0xb2b7edc9a865544ec12775652e838e3e73139a888bea0e0ef95aae3f9c66b536</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
27	2022-01-20 08:17:12	<u>0xb2b7edc9a865544ec12775652e838e3e73139a888bea0e0ef95aae3f9c66b536</u>	- 0.0038224100000000 00 BNB  1.80 USD	✓
28	2022-01-20 08:15:15	<u>0x3dc0f3b61fbbd254266dc7ec70de6bc778afa3d199b68eb1aa41d0cc9961e0f2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
29	2022-01-20 08:15:15	<u>0x3dc0f3b61fbbd254266dc7ec70de6bc778afa3d199b68eb1aa41d0cc9961e0f2</u>	- 0.0002213200000000 00 BNB  0.10 USD	✓
30	2022-01-20 08:14:42	<u>0xad31e18b7c035af1c50dfed6268448d9f673df006858d9e9165113d84d887ffc</u>	- 0.0200000000000000 00 BNB  9.45 USD	✓
31	2022-01-20 08:14:42	<u>0xad31e18b7c035af1c50dfed6268448d9f673df006858d9e9165113d84d887ffc</u>	- 0.0002186900000000 00 BNB  0.10 USD	✓
32	2022-01-19 12:30:36	<u>0x4d6e1a1a8a86ce64d5ed449e4480712b44674360ca3ddfb7df6cccf0b9f792ff</u>	- 0.0299999999999999 99 BNB  13.85 USD	✓
33	2022-01-19 12:30:36	<u>0x4d6e1a1a8a86ce64d5ed449e4480712b44674360ca3ddfb7df6cccf0b9f792ff</u>	- 0.0009706000000000 00 BNB  0.44 USD	✓
34	2022-01-19 11:26:37	<u>0x6c216a93d9c31b0268ac753be3a5c9121b753eb3590b4654c4c4fd0c7b5d9914</u>	+ 0.0995000000000000 05 BNB  45.95 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount
---	-------------	----------------	--------

#	Date & time	Transaction Id	Amount	
1	2024-09-26 22:08:12	<u>0x2803d58ca8cf5c415f22</u> <u>eedc9ca396273e567b75a8</u> <u>81eca34dca87ed7039da38</u>	+ 45.153154301752699 951 ELG	✓
2	2024-04-05 17:02:35	<u>0x64b28d782103e81d3200</u> <u>561ac6d99ab818527c2285</u> <u>a22417679ac78c2197a54d</u>	+ 241.56608230000000 5034 BOOST	✓
3	2023-12-31 17:19:40	<u>0x11b9651505f2bff8ae65</u> <u>3a350ce9209afccf9cc078</u> <u>9944dcd47b395c8f5e4151</u>	+ 58.593476971198676 040 FAST	✓
4	2023-12-31 17:14:31	<u>0xf0d2e74f7b67bcaae31c</u> <u>75f172979a05ddaf24276f</u> <u>403cb74c307c2544964a9c</u>	+ 182.97260530890036 9891 FAST	✓
5	2023-12-31 17:14:31	<u>0xf0d2e74f7b67bcaae31c</u> <u>75f172979a05ddaf24276f</u> <u>403cb74c307c2544964a9c</u>	- 8.9493811732712202 91 Cake	✓
6	2023-12-31 17:08:25	<u>0x8c09d2b40633df852d61</u> <u>a746820da76bd416279d05</u> <u>8ae859d5472e8c759b3872</u>	+ 8.9493811732712202 91 Cake	✓
7	2023-03-07 22:37:42	<u>0x183fcff6087f5d1f9712</u> <u>a2ad4be85e8296fc8fa3e2</u> <u>7079a5724e7b2aec9ed2cd</u>	+ 989.683007700 CINU	✓
8	2022-09-10 13:28:28	<u>0x9aa6430d657fb87e2dff</u> <u>eb973f5ec977c979e7c85e</u> <u>3cfcdf4ce7f54d444cf792</u>	- 5.6662221006647168 76 Cake	✓
9	2022-09-10 13:27:37	<u>0x2bb67c8cfdcee293a40</u> <u>66d703c820e83c174b0df6</u> <u>8fd5f35f092d27a4bb0af0</u>	+ 5.6662221006647168 76 Cake	✓

#	Date & time	Transaction Id	Amount	
10	2022-09-06 17:17:00	<u>0x0e8ded0425a3c2cfb7d21606c5c2f5dc5b7a26284a42809d5968eb073c6d4421</u>	+ 1,900.000000000000 000000 USTC	✓
11	2022-09-05 06:57:45	<u>0x54739f75392882d09a844425235245bdd7ce4283ba ceecff460424b2e51c5c78</u>	+ 120,000.5760000000 00931323 MGRT	✓
12	2022-09-05 06:52:24	<u>0x4a4d92f1680d70f9c238b838a57644bdac4cfcde670b442a59cc2c9cba575376</u>	- 1.9970158072600692 20 Cake	✓
13	2022-09-05 06:38:45	<u>0xe7342abb5ccf51b3b5f97aece4be69684928f356c898155ff802741947fe46b1</u>	+ 5,000,000.000000 BSC-Coin	✓
14	2022-09-05 06:35:51	<u>0x7310a7346d2de4ac6357dcba08097ff312964b708b03cbf040813806b4f4533d</u>	+ 1,888,888.800000 EURC	✓
15	2022-09-05 06:34:45	<u>0x2ed1cbaa0c9d7e0c97da8c5bdd4d9be30c72a36db5e5894d9d24604fb85fef0a</u>	+ 1.9970158072600692 20 Cake	✓
16	2022-04-10 15:45:14	<u>0xc0c0d537d55727930dc646484ebcca7d651f0ce4761a924ece71314a5874b8af</u>	+ 95,000.00000000 888Crypto.io	✓
17	2022-03-24 20:21:57	<u>0x031add2e00a55d5103cfa988abf65df50d3189fa85d97895581b0d158f0c3131</u>	+ 95,000.00000000 GAMBLING	✓
18	2022-01-21 08:29:33	<u>0x38fa8263f80fe6cb021d8ccb88f9e6cd3463c67aa7bde269aab157e4a17590a6</u>	+ 539,165.9488 SHIBELON	✓

#	Date & time	Transaction Id	Amount	
19	2022-01-20 08:21:42	<u>0x23fa8f05cf4e38b297f029766ecc203b44b9fb76861832a0d3962a374b34ea07</u>	+ 12,073,607.0325739 85 EGC	✓
20	2022-01-20 08:17:12	<u>0xb2b7edc9a865544ec12775652e838e3e73139a888bea0e0ef95aae3f9c66b536</u>	+ 9,658,977.87736280 8 EGC	✓
21	2022-01-20 08:17:12	<u>0xb2b7edc9a865544ec12775652e838e3e73139a888bea0e0ef95aae3f9c66b536</u>	- 0.0200000000000000 00 WBNB  9.45 USD	✓
22	2022-01-19 12:34:15	<u>0x5fb8e920fd168763586e2f16ebda350eb997cc32744ab3aa2cbd3bc6f7b3b9d1</u>	+ 95,641.0000000000 0000000 PDot.io	✓
23	2022-01-19 12:30:36	<u>0x4d6e1a1a8a86ce64d5ed449e4480712b44674360ca3ddfb7df6cccf0b9f792ff</u>	+ 1,174,886,979,959, 200.50000000 \$CINU	✓

* 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.