

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 07:42 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x5e225d63796a1ac9081fcd8eeef38ea53eb30150</u>
TOTAL RECEIVED	0.022359116259433237 BNB
	13.09 USD
TOTAL SEND	0.024646445559433235 BNB
	14.43 USD









Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
USD Coin	0.000000000000000000 USDC
	0.00 USD
BNB	0.000000000000000000 BNB
Wrapped ADAX	1,000,000.000000 wADAX
\$ MyHash.org	615,526.640000000013969839 Easy Mine USDC [SPONSORED]
AI Avail	23,000.000000 AI-A
Merkly OFT	2.000000000000000000 MERK
Smart Chain Coin	5,000,000.000000 BSC-Coin

Token










Balance




Magic Internet Money 0.000000000000000000 MIM


MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-06-21 17:38:59	<u>0xea64179dd4955b606770</u> <u>69f4668cce1c5c4dd5b6c3</u> <u>1545f1886574b2414708a5</u>	- 0.0119861795566881 07 BNB  7.02 USD	✓
2	2024-06-21 17:38:59	<u>0xea64179dd4955b606770</u> <u>69f4668cce1c5c4dd5b6c3</u> <u>1545f1886574b2414708a5</u>	- 0.0000210000000000 00 BNB  0.01 USD	✓
3	2024-03-02 06:48:40	<u>0xc6bbdd6fc762a129766a</u> <u>bb79583390689cd6174c51</u> <u>765b020094326f0d9b3315</u>	- 0.0003035244072568 69 BNB  0.12 USD	✓
4	2024-03-02 06:48:40	<u>0xc6bbdd6fc762a129766a</u> <u>bb79583390689cd6174c51</u> <u>765b020094326f0d9b3315</u>	- 0.0002277040000000 00 BNB  0.09 USD	✓
5	2024-03-01 16:46:50	<u>0x08f61640b675d3f8a976</u> <u>cdfb382ed5c2c785d31836</u> <u>b93fbbad8f96338bb8c7cc</u>	- 0.0003035244072568 69 BNB  0.12 USD	✓
6	2024-03-01 16:46:50	<u>0x08f61640b675d3f8a976</u> <u>cdfb382ed5c2c785d31836</u> <u>b93fbbad8f96338bb8c7cc</u>	- 0.0002277040000000 00 BNB  0.09 USD	✓
7	2024-03-01 15:26:37	<u>0x502b3cbdae6f5ba0b766</u> <u>e5bfca0c1490dd63397049</u> <u>0eb11a045bcde798ec7456</u>	- 0.0001454938520090 79 BNB  0.05 USD	✓
8	2024-03-01 15:26:37	<u>0x502b3cbdae6f5ba0b766</u> <u>e5bfca0c1490dd63397049</u> <u>0eb11a045bcde798ec7456</u>	- 0.0002263800000000 00 BNB  0.09 USD	✓

\* USD values displayed at the time of transaction






#	Date & time	Transaction Id	Amount	
9	2024-03-01 10:09:48	<u>0xbe337a66880b7c5bd4eb</u> <u>e69914daed46ba5b796a4b</u> <u>8927361377c9c4334efc6f</u>	- 0.0003035244072568 69 BNB  0.12 USD	✓
10	2024-03-01 10:09:48	<u>0xbe337a66880b7c5bd4eb</u> <u>e69914daed46ba5b796a4b</u> <u>8927361377c9c4334efc6f</u>	- 0.0002277040000000 00 BNB  0.09 USD	✓
11	2024-01-27 10:02:57	<u>0x1acb1b6b4a3cd453c309</u> <u>ac2374ebfd2886b58afd1d</u> <u>48499d114db6eb938669d4</u>	- 0.0002003491984487 66 BNB  0.06 USD	✓
12	2024-01-27 10:02:57	<u>0x1acb1b6b4a3cd453c309</u> <u>ac2374ebfd2886b58afd1d</u> <u>48499d114db6eb938669d4</u>	- 0.0002263800000000 00 BNB  0.06 USD	✓
13	2024-01-12 07:46:10	<u>0x97ae44e04ccbef396197</u> <u>4c31c552f7cb39b6cbda34</u> <u>9491d2daafdeddf2d10867</u>	- 0.0002031747652575 11 BNB  0.06 USD	✓
14	2024-01-12 07:46:10	<u>0x97ae44e04ccbef396197</u> <u>4c31c552f7cb39b6cbda34</u> <u>9491d2daafdeddf2d10867</u>	- 0.0002263800000000 00 BNB  0.06 USD	✓
15	2024-01-12 06:11:42	<u>0x61b3f8a22f538b76df03</u> <u>1f7a6b6f16bd8adc092f2c</u> <u>4f2e50363502d1e3284bd9</u>	- 0.0002031747652575 11 BNB  0.06 USD	✓
16	2024-01-12 06:11:42	<u>0x61b3f8a22f538b76df03</u> <u>1f7a6b6f16bd8adc092f2c</u> <u>4f2e50363502d1e3284bd9</u>	- 0.0002263800000000 00 BNB  0.07 USD	✓
17	2024-01-10 17:34:48	<u>0x5bef37aa9659e7585af9</u> <u>ce310880f5237c67e5f5bd</u> <u>ecda2b12e556e078498de7</u>	- 0.0001907768695618 52 BNB  0.05 USD	✓


#	Date & time	Transaction Id	Amount	
18	2024-01-10 17:34:48	<u>0x5bef37aa9659e7585af9 ce310880f5237c67e5f5bd ecda2b12e556e078498de7</u>	- 0.0002464100000000 00 BNB  0.07 USD	✓
19	2024-01-10 15:10:36	<u>0xf3e7d0a4b86659387312 49c4320971a8e624a70fa2 afbaed90e027a3e462d6ab</u>	- 0.0001008875000000 00 BNB  0.02 USD	✓
20	2024-01-10 15:10:36	<u>0xf3e7d0a4b86659387312 49c4320971a8e624a70fa2 afbaed90e027a3e462d6ab</u>	- 0.0000539770000000 00 BNB  0.01 USD	✓
21	2024-01-06 06:34:05	<u>0x299b5f521abf92e895b9 8f0d9889a6b4f83f8023a1 aefe6e37d8e4f2f76d6bd2</u>	- 0.0001716972304398 05 BNB  0.05 USD	✓
22	2024-01-06 06:34:05	<u>0x299b5f521abf92e895b9 8f0d9889a6b4f83f8023a1 aefe6e37d8e4f2f76d6bd2</u>	- 0.0002277040000000 00 BNB  0.06 USD	✓
23	2023-05-31 05:33:30	<u>0xd2db133cacd18940bf7c 37289afe6370afa5d6f024 e9f3f57058539f521961b7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2023-05-31 05:33:30	<u>0xd2db133cacd18940bf7c 37289afe6370afa5d6f024 e9f3f57058539f521961b7</u>	- 0.0003099465000000 00 BNB  0.09 USD	✓
25	2023-05-27 05:41:36	<u>0x21a579bba427bc2db4a3 9d2748ed6917a26f4a022b 2b13d05e26cbde5a3ec31d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2023-05-27 05:41:36	<u>0x21a579bba427bc2db4a3 9d2748ed6917a26f4a022b 2b13d05e26cbde5a3ec31d</u>	- 0.0003590070000000 00 BNB  0.11 USD	✓

#	Date & time	Transaction Id	Amount	
27	2023-05-26 15:47:04	<u>0x07b4fef4a51a10bd5569</u> <u>10c0bcd44c3652e1e4aded</u> <u>2960145850868480b1fde7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2023-05-26 15:47:04	<u>0x07b4fef4a51a10bd5569</u> <u>10c0bcd44c3652e1e4aded</u> <u>2960145850868480b1fde7</u>	- 0.000141456000000000 00 BNB  0.04 USD	✓
29	2023-05-26 08:07:06	<u>0xcf1be1800e59badf6f79</u> <u>a8e06e837a2206b8e9f189</u> <u>d6a029aa8334316481ae00</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2023-05-26 08:07:06	<u>0xcf1be1800e59badf6f79</u> <u>a8e06e837a2206b8e9f189</u> <u>d6a029aa8334316481ae00</u>	- 0.000133218000000000 00 BNB  0.04 USD	✓
31	2023-05-14 04:22:45	<u>0x492d3ba3baaca8e0a893</u> <u>f0c33ea797686838758d98</u> <u>46a8e09e15e5305a98279c</u>	- 0.002969929800000000 00 BNB  0.92 USD	✓
32	2023-05-14 04:22:45	<u>0x492d3ba3baaca8e0a893</u> <u>f0c33ea797686838758d98</u> <u>46a8e09e15e5305a98279c</u>	- 0.000951477000000000 00 BNB  0.29 USD	✓
33	2023-05-14 01:09:46	<u>0x5a0b8f93b3f8c7d13277</u> <u>d15b388dd9a333775c392f</u> <u>e93098e472a0b0c14358c2</u>	- 0.002287329300000000 00 BNB  0.70 USD	✗
34	2023-05-14 01:09:46	<u>0x5a0b8f93b3f8c7d13277</u> <u>d15b388dd9a333775c392f</u> <u>e93098e472a0b0c14358c2</u>	- 0.000977616000000000 00 BNB  0.30 USD	✓
35	2023-05-13 18:27:04	<u>0x24ef93c4ac27c93d5791</u> <u>80100c258f2c7fb3d6ab7d</u> <u>84570cda9ad07fe6602fed</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
36	2023-05-13 18:27:04	<u>0x24ef93c4ac27c93d579180100c258f2c7fb3d6ab7d84570cda9ad07fe6602fed</u>	- 0.0001332180000000 00 BNB  0.04 USD	✓
37	2023-05-13 18:06:24	<u>0xe705259f3ebd08c9926235c0021f361ae555f1a1133bc3e33514efbf13868ffd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
38	2023-05-13 18:06:24	<u>0xe705259f3ebd08c9926235c0021f361ae555f1a1133bc3e33514efbf13868ffd</u>	- 0.0001332180000000 00 BNB  0.04 USD	✓



#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-02 06:48:40	<u>0xc6bbdd6fc762a129766abb79583390689cd6174c51765b020094326f0d9b3315</u>	+ 0.0000223411267436 29 BNB  0.00 USD	✓
2	2024-03-01 16:46:50	<u>0x08f61640b675d3f8a976cdfb382ed5c2c785d31836b93fbbad8f96338bb8c7cc</u>	+ 0.0000223411267436 29 BNB  0.00 USD	✓
3	2024-03-01 10:09:48	<u>0xbe337a66880b7c5bd4ebe69914daed46ba5b796a4b8927361377c9c4334efc6f</u>	+ 0.0000223411267436 29 BNB  0.00 USD	✓
4	2024-01-06 06:34:05	<u>0x299b5f521abf92e895b98f0d9889a6b4f83f8023a1ae6e6e37d8e4f2f76d6bd2</u>	+ 0.0000003699306074 52 BNB  0.00 USD	✓
5	2023-05-14 04:22:45	<u>0x492d3ba3baaca8e0a893f0c33ea797686838758d9846a8e09e15e5305a98279c</u>	+ 0.0022917229485948 98 BNB  0.71 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-05-13 16:21:13	<u>0x61a081273f764a067113</u> <u>2d82ee3f04b46d2d8bb7f6</u> <u>95ac5c4a701f78a6e60513</u>	+ 0.020000000000000000 00 BNB  6.19 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-02 06:48:40	<u>0xc6bbdd6fc762a129766a</u> <u>bb79583390689cd6174c51</u> <u>765b020094326f0d9b3315</u>	- 0.0000282462744658 49 BNB	✓
2	2024-03-02 06:48:40	<u>0xc6bbdd6fc762a129766a</u> <u>bb79583390689cd6174c51</u> <u>765b020094326f0d9b3315</u>	+ 0.0000282462744658 49 BNB	✓
3	2024-03-01 16:46:50	<u>0x08f61640b675d3f8a976</u> <u>cdfb382ed5c2c785d31836</u> <u>b93fbbad8f96338bb8c7cc</u>	- 0.0000282462744658 49 BNB	✓
4	2024-03-01 16:46:50	<u>0x08f61640b675d3f8a976</u> <u>cdfb382ed5c2c785d31836</u> <u>b93fbbad8f96338bb8c7cc</u>	+ 0.0000282462744658 49 BNB	✓
5	2024-03-01 15:26:37	<u>0x502b3cbdae6f5ba0b766</u> <u>e5bfca0c1490dd63397049</u> <u>0eb11a045bcde798ec7456</u>	- 0.000000000000000000 00 MIM	✓
6	2024-03-01 10:09:48	<u>0xbe337a66880b7c5bd4eb</u> <u>e69914daed46ba5b796a4b</u> <u>8927361377c9c4334efc6f</u>	- 0.0000282462744658 49 BNB	✓
7	2024-03-01 10:09:48	<u>0xbe337a66880b7c5bd4eb</u> <u>e69914daed46ba5b796a4b</u> <u>8927361377c9c4334efc6f</u>	+ 0.0000282462744658 49 BNB	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-27 10:02:57	<u>0x1acb1b6b4a3cd453c309</u> <u>ac2374ebfd2886b58afd1d</u> <u>48499d114db6eb938669d4</u>	- 0.000000000000000000 00 MIM	✓
9	2024-01-12 07:46:10	<u>0x97ae44e04ccbef396197</u> <u>4c31c552f7cb39b6cbda34</u> <u>9491d2daafdeddf2d10867</u>	- 0.000000000000000000 00 MIM	✓
10	2024-01-12 06:11:42	<u>0x61b3f8a22f538b76df03</u> <u>1f7a6b6f16bd8adc092f2c</u> <u>4f2e50363502d1e3284bd9</u>	- 0.000000000000000000 00 MIM	✓
11	2024-01-10 17:34:48	<u>0x5bef37aa9659e7585af9</u> <u>ce310880f5237c67e5f5bd</u> <u>ecda2b12e556e078498de7</u>	- 2.000000000000000000 00 MERK	✓
12	2024-01-10 15:10:36	<u>0xf3e7d0a4b86659387312</u> <u>49c4320971a8e624a70fa2</u> <u>afbaed90e027a3e462d6ab</u>	+ 4.000000000000000000 00 MERK	✓
13	2024-01-06 06:34:05	<u>0x299b5f521abf92e895b9</u> <u>8f0d9889a6b4f83f8023a1</u> <u>aefe6e37d8e4f2f76d6bd2</u>	- 0.0000282462744658 49 BNB	✓
14	2024-01-06 06:34:05	<u>0x299b5f521abf92e895b9</u> <u>8f0d9889a6b4f83f8023a1</u> <u>aefe6e37d8e4f2f76d6bd2</u>	+ 0.0000282462744658 49 BNB	✓
15	2023-05-31 05:33:30	<u>0xd2db133cacd18940bf7c</u> <u>37289afe6370afa5d6f024</u> <u>e9f3f57058539f521961b7</u>	- 308.34147291658524 6367 USDC  308.31 USD	✓
16	2023-05-27 05:41:36	<u>0x21a579bba427bc2db4a3</u> <u>9d2748ed6917a26f4a022b</u> <u>2b13d05e26cbde5a3ec31d</u>	+ 308.34147291658524 6367 USDC  308.35 USD	✓



#	Date & time	Transaction Id	Amount	
17	2023-05-27 05:41:36	<u>0x21a579bba427bc2db4a39d2748ed6917a26f4a022b2b13d05e26cbde5a3ec31d</u>	- 308.34147600000000 0113 USDT  308.37 USD	✓
18	2023-05-26 14:28:50	<u>0x945aaff804d81a91413c00b25209d28045aeb59a2e31912da59d9925cb5f38b4</u>	+ 615,526.6400000000 13969839 Easy Mine USDC [SPONSORED]	✓
19	2023-05-14 21:19:33	<u>0x6d56f95f66b2b1e20fed5d457011f1547a2281d53c6aa477eb7dfd6e1732d099</u>	+ 1,000,000.000000 wADAX	✓
20	2023-05-14 04:53:12	<u>0x12e027e4526bd430c9a1fbdf871f29e5bf2e1395ed1ed4053dfe192103fbfad</u>	+ 23,000.000000 AI-A	✓
21	2023-05-14 04:31:09	<u>0x413f7b69586a599231da954b9599382274d8a0a8dca54de1d0c062f36e0bb5d4</u>	+ 5,000,000.000000 BSC-Coin	✓
22	2023-05-14 04:30:09	<u>0xf8b1410ea541fc9617b04cffd07b209062b7bf73d49e7ade5f35d55ca2e0569e</u>	+ 308.34147600000000 0113 USDT  308.44 USD	✓
23	2023-05-14 04:22:45	<u>0x492d3ba3baaca8e0a893f0c33ea797686838758d9846a8e09e15e5305a98279c</u>	- 308.85929700000002 6401 USDT  308.97 USD	✓
24	2023-05-13 21:11:03	<u>0x8c93c248c36900978b354123cc75d2873e89627def37ab52a1814711274d7337</u>	+ 308.85929700000002 6401 USDT  309.01 USD	✓

## 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.