




3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:07 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BNB |
| ADDRESS ID | <u>0x60858d100ffc5509f6bf94cd70fe51b97db8cb01</u> |
| TOTAL RECEIVED | 16.596643583155238133 BNB  9,961.30 USD |
| TOTAL SEND | 16.596632583155237484 BNB  9,961.29 USD |


| Token | Balance |
|-------------------|--|
| BNB | 0.000011000000000000 BNB  0.00 USD |
| Airdrop X Super | 15.000000000000000000 AXS |
| GGBoxs.com | 60,000.000000000000000000 GGBoxs.com |
| makiswap.io | 169,990,077 makiswap.io |
| DEFIROCK | 38,797.928171976 DFR |
| axax.io | 77,000.000000000 axax.io |
| Crypto Gold Box | 211.000000 CGB |
| 0Apply Rich Token | 0.575999999999999956 ART |

MAIN EVENTS

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

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2022-04-26 13:45:27 | <u>0xedee35ca5aa1fbefac1e</u> <u>0fa338ccd7b5ffd30a1a14</u> <u>966a1708a54ec0fcff3f02</u> | - 6.4456380016127212 68 BNB  2,500.26 USD | ✓ |
| 2 | 2022-04-26 13:45:27 | <u>0xedee35ca5aa1fbefac1e</u> <u>0fa338ccd7b5ffd30a1a14</u> <u>966a1708a54ec0fcff3f02</u> | - 0.0001155000000000 00 BNB  0.04 USD | ✓ |
| 3 | 2022-04-26 13:22:56 | <u>0xe1d1e4169119ae2e5197</u> <u>dc5dcbab0bf34c950c84ff</u> <u>3fd02b3a948d31fe7d60c3</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 4 | 2022-04-26 13:22:56 | <u>0xe1d1e4169119ae2e5197</u> <u>dc5dcbab0bf34c950c84ff</u> <u>3fd02b3a948d31fe7d60c3</u> | - 0.0008698344200000 00 BNB  0.33 USD | ✓ |
| 5 | 2022-04-26 13:22:56 | <u>0x7222f0e4c7b33d55b327</u> <u>48234f01c286537b4d05e8</u> <u>4a23c8267e30da51784711</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 6 | 2022-04-26 13:22:56 | <u>0x7222f0e4c7b33d55b327</u> <u>48234f01c286537b4d05e8</u> <u>4a23c8267e30da51784711</u> | - 0.0002297711500000 00 BNB  0.08 USD | ✓ |
| 7 | 2022-04-26 13:17:50 | <u>0x1bdbb7e30e28e56397d2</u> <u>bf2ce328a12e3a0bdd83fe</u> <u>42cce1d4961d88e79b37c5</u> | - 10.148854690972516 579 BNB  3,936.74 USD | ✓ |
| 8 | 2022-04-26 13:17:50 | <u>0x1bdbb7e30e28e56397d2</u> <u>bf2ce328a12e3a0bdd83fe</u> <u>42cce1d4961d88e79b37c5</u> | - 0.0009247850000000 00 BNB  0.35 USD | ✓ |
| 9 | 2022-04-26 13:09:05 | <u>0x264398d0f5018ef6bc0b</u> <u>7d6258b2fac14ad34caccf</u> <u>852af3af34e8cf850fafff</u> | + 10.683004937865806 738 BNB  4,143.93 USD | ✓ |

INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2022-04-26 13:22:56 | <u>0xe1d1e4169119ae2e5197</u> <u>dc5dcbab0bf34c950c84ff</u> <u>3fd02b3a948d31fe7d60c3</u> | + 5.9136386452894313 95 BNB  2,293.90 USD | ✓ |

BEP-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2022-04-27 06:28:04 | <u>0x62fcfd4be8ebf8cf70f7</u> <u>b22cc832ebbbaecca8a196</u> <u>997913be10d5acf4ac99da</u> | + 60,000.000000000000 0000000 GGBoxs.com | ✓ |
| 2 | 2022-04-26 14:27:06 | <u>0x975d6242ea8d6b8c0fc8</u> <u>31ac023d6d14282be9c60b</u> <u>cff0b6097083e4d0828e6e</u> | + 15.0000000000000000 000 AXS | ✓ |
| 3 | 2022-04-26 13:41:30 | <u>0x2a4f5d9bd183bc67e390</u> <u>c6ad5272ac92205637943d</u> <u>2a8079a75cdb53377cb433</u> | + 211.000000 CGB | ✓ |
| 4 | 2022-04-26 13:32:36 | <u>0xb45ac4f8c8830f3a7cbc</u> <u>6e37381bfb8e6dc2c85de1</u> <u>0ba0ea13f5da20fda93c78</u> | + 0.5759999999999999 56 ART | ✓ |
| 5 | 2022-04-26 13:22:56 | <u>0xe1d1e4169119ae2e5197</u> <u>dc5dcbab0bf34c950c84ff</u> <u>3fd02b3a948d31fe7d60c3</u> | - 12,932.642723991 DFR | ✓ |
| 6 | 2022-04-26 13:18:29 | <u>0x07cd9ab593c30e2c1c5b</u> <u>ea001f8c1bb565dacd895e</u> <u>e47183276b0f29f28e25b8</u> | + 77,000.0000000000 avax.io | ✓ |
| 7 | 2022-04-26 13:17:50 | <u>0x1bdbb7e30e28e56397d2</u> <u>bf2ce328a12e3a0bdd83fe</u> <u>42cce1d4961d88e79b37c5</u> | + 51,730.570895967 DFR | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------------------|---|
| 8 | 2022-04-26 13:15:14 | <u>0xb02647e9fbac7e59a9d6</u> <u>084eb0f6f79af79b28fbaa</u> <u>855f1ab5b58120db7f7d34</u> | + 169,990,077 makiswap.io | ✓ |

* 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.