

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 02:13 (UTC)


BLOCKCHAIN	BNB
ADDRESS ID	<u>0x6153f4d195f283981113fd308c1874eaae603cef</u>
TOTAL RECEIVED	0.023199110191832267 BNB
	13.72 USD
TOTAL SEND	0.017659468848000001 BNB
	10.44 USD







Token	Balance
BNB	0.005539641343832267 BNB
	3.27 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
Binance-Peg BSC-USD	0.000000000000000000 BSC-USD
CosmosAI	0.757499999999999951 CMA
! MetaWin.to	2.000000000000000000 RAFFLE TICKET
RevaLink Wallet Token	1.000000000000000000 RWT










MAIN EVENTS









#	Date & time	Transaction Id	Amount
1	2023-11-27 05:41:50	<u>0x23fbeb8a8494c18ae45e</u> <u>228a618ed1729b5915e66f</u> <u>9e82f33eafa959acdb9dfa</u>	- 0.000000000000000000
			00 BNB
			0.00 USD










* USD values displayed at the time of transaction






#	Date & time	Transaction Id	Amount	
2	2023-11-27 05:41:50	<u>0x23fbeb8a8494c18ae45e</u> <u>228a618ed1729b5915e66f</u> <u>9e82f33eafa959acdb9dfa</u>	- 0.0004414230000000 00 BNB  0.10 USD	✓
3	2023-11-27 05:37:38	<u>0x2043ab3fc526dea072db</u> <u>b9980f570d6b0332bde8fa</u> <u>c3ec553e74a844a8d63ea9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-11-27 05:37:38	<u>0x2043ab3fc526dea072db</u> <u>b9980f570d6b0332bde8fa</u> <u>c3ec553e74a844a8d63ea9</u>	- 0.0001407690000000 00 BNB  0.03 USD	✓
5	2023-11-26 04:47:54	<u>0x8924db04e639c0a4130c</u> <u>77516815f1a3fdc612b520</u> <u>ac889194bb0973ddc5d7ed</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-11-26 04:47:54	<u>0x8924db04e639c0a4130c</u> <u>77516815f1a3fdc612b520</u> <u>ac889194bb0973ddc5d7ed</u>	- 0.0004270230000000 00 BNB  0.09 USD	✓
7	2023-11-26 04:47:41	<u>0x4e60ad78778cc8d5f588</u> <u>8e65747d574a0057278a47</u> <u>f2068a2b79011c38754570</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2023-11-26 04:47:41	<u>0x4e60ad78778cc8d5f588</u> <u>8e65747d574a0057278a47</u> <u>f2068a2b79011c38754570</u>	- 0.0001407690000000 00 BNB  0.03 USD	✓
9	2023-11-24 02:30:46	<u>0x8bc63978b8e43f903be5</u> <u>7ab40ac733dbd384f72c67</u> <u>e0cda760fc6d4d21c33142</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2023-11-24 02:30:46	<u>0x8bc63978b8e43f903be5</u> <u>7ab40ac733dbd384f72c67</u> <u>e0cda760fc6d4d21c33142</u>	- 0.0004270230000000 00 BNB  0.10 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-11-24 02:30:34	<u>0xd1db1f51b389a8f84b5c7307cfb72ded00e35e1a337e6165bf1ab6e818756da7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2023-11-24 02:30:34	<u>0xd1db1f51b389a8f84b5c7307cfb72ded00e35e1a337e6165bf1ab6e818756da7</u>	- 0.000089469000000000 00 BNB  0.02 USD	✓
13	2023-11-22 02:45:42	<u>0xef59bc6044bc8eef55f474964b20acdb69dd06134186a5767a4aa858e58edd1a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2023-11-22 02:45:42	<u>0xef59bc6044bc8eef55f474964b20acdb69dd06134186a5767a4aa858e58edd1a</u>	- 0.000106253010000000 00 BNB  0.02 USD	✓
15	2023-11-19 08:17:10	<u>0xe34b90cb52bc0c1a46d29e3ad43f666730d97bdc7c8939fd265b54fc571e45</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2023-11-19 08:17:10	<u>0xe34b90cb52bc0c1a46d29e3ad43f666730d97bdc7c8939fd265b54fc571e45</u>	- 0.000106253010000000 00 BNB  0.02 USD	✓
17	2023-11-19 05:07:46	<u>0x6ee216b730e420829cfbf4a25e8d21d07099cf06580334438a23ed4b526f0fa</u>	- 0.005000000000000000 00 BNB  1.21 USD	✓
18	2023-11-19 05:07:46	<u>0x6ee216b730e420829cfbf4a25e8d21d07099cf06580334438a23ed4b526f0fa</u>	- 0.000066811500000000 00 BNB  0.01 USD	✓
19	2023-11-17 03:15:37	<u>0x1f22adb5e4f06b0a1f1b6d25e5565ea8dec3641cef08843aeba73ce7ba15e81a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
20	2023-11-17 03:15:37	<u>0x1f22adb5e4f06b0a1f1b6d25e5565ea8dec3641cef08843aeba73ce7ba15e81a</u>	- 0.0001062530100000 00 BNB  0.02 USD	✓
21	2023-11-15 06:05:37	<u>0x438d891b89b340f6aaec6092e083385fba8100cf368af6ab97acbdea8161cdfc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2023-11-15 06:05:37	<u>0x438d891b89b340f6aaec6092e083385fba8100cf368af6ab97acbdea8161cdfc</u>	- 0.0000917453700000 00 BNB  0.02 USD	✓
23	2023-11-12 11:52:17	<u>0xd02a621a3546acac267d83f0af49125dfa943c1c533714cbf8151b2e6ed697df</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2023-11-12 11:52:17	<u>0xd02a621a3546acac267d83f0af49125dfa943c1c533714cbf8151b2e6ed697df</u>	- 0.0001418130900000 00 BNB  0.03 USD	✓
25	2023-11-12 11:51:23	<u>0xd774155438315950b338cb14646b0db74d5beded45186cf3179da7930ce76feb</u>	- 0.007500000000000000 00 BNB  1.86 USD	✓
26	2023-11-12 11:51:23	<u>0xd774155438315950b338cb14646b0db74d5beded45186cf3179da7930ce76feb</u>	- 0.000063630000000000 00 BNB  0.01 USD	✓
27	2023-11-12 11:49:35	<u>0x641863e289d4d172430b8356f89aa808c144a740a3b4b4ae773000ab735291ee</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2023-11-12 11:49:35	<u>0x641863e289d4d172430b8356f89aa808c144a740a3b4b4ae773000ab735291ee</u>	- 0.000604450000000000 00 BNB  0.15 USD	✓

#	Date & time	Transaction Id	Amount	
29	2023-11-12 11:49:05	<u>0x582bc566ad12765283c6</u> <u>12a486afa955fac8be37e7</u> <u>5ce967118766ae265797ec</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2023-11-12 11:49:05	<u>0x582bc566ad12765283c6</u> <u>12a486afa955fac8be37e7</u> <u>5ce967118766ae265797ec</u>	- 0.000232530000000000 00 BNB  0.05 USD	✓
31	2023-11-10 02:50:21	<u>0x72d796068e96c2fa0f34</u> <u>b886d19c63a488e2823af0</u> <u>3847886124f8facb88b9b5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2023-11-10 02:50:21	<u>0x72d796068e96c2fa0f34</u> <u>b886d19c63a488e2823af0</u> <u>3847886124f8facb88b9b5</u>	- 0.000090000090000000 00 BNB  0.02 USD	✓
33	2023-11-09 07:39:52	<u>0xa0a7aeb3465d83a36bba</u> <u>e9556163e1b96544214eae</u> <u>0643a9f07e2b5e964e86cb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2023-11-09 07:39:52	<u>0xa0a7aeb3465d83a36bba</u> <u>e9556163e1b96544214eae</u> <u>0643a9f07e2b5e964e86cb</u>	- 0.000407385000000000 00 BNB  0.10 USD	✓
35	2023-11-09 07:39:40	<u>0xf56ebae49f66a209471e</u> <u>c47d18db79545d1609d42e</u> <u>0b80f705cc2e26ab41f89d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
36	2023-11-09 07:39:40	<u>0xf56ebae49f66a209471e</u> <u>c47d18db79545d1609d42e</u> <u>0b80f705cc2e26ab41f89d</u>	- 0.000087318000000000 00 BNB  0.02 USD	✓
37	2023-11-07 04:48:12	<u>0xf4f25630bb75587744b9</u> <u>d745b0bc3465bddb842f5c</u> <u>411d1568dfb421a339e555</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
38	2023-11-07 04:48:12	<u>0xf4f25630bb75587744b9d745b0bc3465bddb842f5c411d1568dfb421a339e555</u>	- 0.0000917453700000 00 BNB  0.02 USD	✓
39	2023-11-04 06:24:44	<u>0xa98e37b4ecaee08db1c63a083447d3a2dcba96a398e99c38a4acafac4b18bfa3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
40	2023-11-04 06:24:44	<u>0xa98e37b4ecaee08db1c63a083447d3a2dcba96a398e99c38a4acafac4b18bfa3</u>	- 0.0000917453700000 00 BNB  0.02 USD	✓
41	2023-11-04 06:15:38	<u>0xbd780262c038b3db559477cb74a33754744025a8a30a0ed7da54ae0175db5fa0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
42	2023-11-04 06:15:38	<u>0xbd780262c038b3db559477cb74a33754744025a8a30a0ed7da54ae0175db5fa0</u>	- 0.0001050001050000 00 BNB  0.02 USD	✓
43	2023-11-01 10:39:27	<u>0xa4d4ecd691e0507ea5321a0d3921d6d93b4bd736827666e6e200b9d024d5643e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
44	2023-11-01 10:39:27	<u>0xa4d4ecd691e0507ea5321a0d3921d6d93b4bd736827666e6e200b9d024d5643e</u>	- 0.0004270230000000 00 BNB  0.09 USD	✓
45	2023-11-01 10:38:21	<u>0x4409880240ceff3a4d335ea5cbc6e72e044932cb4f27b7cf566e5421b2d4277e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
46	2023-11-01 10:38:21	<u>0x4409880240ceff3a4d335ea5cbc6e72e044932cb4f27b7cf566e5421b2d4277e</u>	- 0.0000469699230000 00 BNB  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
47	2023-11-01 04:58:54	<u>0x24cd06744fa17e773191</u> <u>200f069440eea66ea4403a</u> <u>1943f6baba2db51ab17e9e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
48	2023-11-01 04:58:54	<u>0x24cd06744fa17e773191</u> <u>200f069440eea66ea4403a</u> <u>1943f6baba2db51ab17e9e</u>	- 0.000487485000000000 00 BNB  0.10 USD	✓
49	2023-11-01 04:52:15	<u>0x169ce8e63e5b97c82f00</u> <u>0d4f2c45685aef245bac01</u> <u>010466006db1bbc02529f4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
50	2023-11-01 04:52:15	<u>0x169ce8e63e5b97c82f00</u> <u>0d4f2c45685aef245bac01</u> <u>010466006db1bbc02529f4</u>	- 0.000138582000000000 00 BNB  0.03 USD	✓
51	2023-10-25 11:04:11	<u>0x4f9e7c6d1da54eed0980</u> <u>9397bd7fbe1e723fbb4d8f</u> <u>ed1bb168d0c593595ebdc5</u>	+ 0.007200000000000000 00 BNB  1.61 USD	✓



INTERNAL EVENTS






#	Date & time	Transaction Id	Amount	
1	2023-11-12 11:49:35	<u>0x641863e289d4d172430b</u> <u>8356f89aa808c144a740a3</u> <u>b4b4ae773000ab735291ee</u>	+ 0.0159991101918322 66 BNB  3.97 USD	✓




BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-04 14:09:48	<u>0x3df06b65bc61375e0a96</u> <u>b00b247ceff4a433f298cc</u> <u>5742c4994ef411ead1b159</u>	+ 1.000000000000000000 00 RWT	✓

#	Date & time	Transaction Id	Amount	
2	2023-11-27 05:41:50	<u>0x23fbeb8a8494c18ae45e</u> <u>228a618ed1729b5915e66f</u> <u>9e82f33eafa959acdb9dfa</u>	- 308.00000000000000 0000 CMA	✓
3	2023-11-27 05:41:11	<u>0x5aa3e94ba9577a41c59b</u> <u>6cd4b55163bf5c70458d4b</u> <u>76c5c395f7b794cff41daa</u>	+ 308.00000000000000 0000 CMA	✓
4	2023-11-26 04:47:54	<u>0x8924db04e639c0a4130c</u> <u>77516815f1a3fdc612b520</u> <u>ac889194bb0973ddc5d7ed</u>	- 294.00000000000000 0000 CMA	✓
5	2023-11-26 04:46:28	<u>0xc9350a043cb1902601ae</u> <u>de31603a722c4bf0c5243b</u> <u>9efa9ccbcd89ac3bd462dd</u>	+ 294.00000000000000 0000 CMA	✓
6	2023-11-24 02:30:46	<u>0x8bc63978b8e43f903be5</u> <u>7ab40ac733dbd384f72c67</u> <u>e0cda760fc6d4d21c33142</u>	- 307.00000000000000 0000 CMA	✓
7	2023-11-24 02:29:28	<u>0x6814cd044025c2ce52e3</u> <u>fba6ce6509abbefcc5fb15</u> <u>04a1b272fdb4bb5ca954dd</u>	+ 307.00000000000000 0000 CMA	✓
8	2023-11-22 02:45:42	<u>0xef59bc6044bc8eef55f4</u> <u>74964b20acdb69dd061341</u> <u>86a5767a4aa858e58edd1a</u>	- 168.00000000000000 0000 CMA	✓
9	2023-11-22 02:43:36	<u>0xb3e20de9b62fc1f845df</u> <u>de5a75cd1c6199fd0f174d</u> <u>d379769351b19bb785b40c</u>	+ 168.67500000000001 1369 CMA	✓
10	2023-11-19 08:17:10	<u>0xe34b90cb52bc0c1a46d2</u> <u>9e3ad43f666730d97bdc7</u> <u>7c8939fd265b54fc571e45</u>	- 114.79999999999999 7158 CMA	✓

#	Date & time	Transaction Id	Amount	
11	2023-11-19 08:16:07	<u>0x4c5c89cbe5faf1f0ab7e77cc3200347459ec5fbf91074c62258aef916aa32bd1</u>	+ 114.07500000000000 2842 CMA	✓
12	2023-11-17 03:15:37	<u>0x1f22adb5e4f06b0a1f1b6d25e5565ea8dec3641cef08843aeba73ce7ba15e81a</u>	- 112.00000000000000 0000 CMA	✓
13	2023-11-17 02:47:54	<u>0x1b5c3025a32d376f0d368e44cdd7eebac0722747ea5c8908e694c2b5e3ec1536</u>	+ 112.80750000000000 4547 CMA	✓
14	2023-11-15 06:05:37	<u>0x438d891b89b340f6aaec6092e083385fba8100cf368af6ab97acbdea8161cdfc</u>	- 170.62500000000000 0000 CMA	✓
15	2023-11-15 06:04:40	<u>0x00dc4fc5503fb0fe9e3a317435651ddf14f03666861460cdd758bc68da324141</u>	+ 170.62500000000000 0000 CMA	✓
16	2023-11-12 14:02:52	<u>0x406879de75a0d76c17903e5ae47190255f5cc1976aee5d7603a5a24ef3bed5f6</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
17	2023-11-12 11:55:17	<u>0x9346fbfd0b510c01b8f3b0dd260dbc33d164ca33e6d7f6f0f803b5ef3333967d</u>	- 10.0000000000000000 000 BSC-USD	✓
18	2023-11-12 11:52:17	<u>0xd02a621a3546acac267d83f0af49125dfa943c1c533714cbf8151b2e6ed697df</u>	- 10.0000000000000000 000 USDT  9.99 USD	✓
19	2023-11-12 11:49:35	<u>0x641863e289d4d172430b8356f89aa808c144a740a3b4b4ae773000ab735291ee</u>	- 4.0000000000000000 00 USDT  3.99 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-11-12 11:47:20	<u>0x74b3374556bda756589a661fd7553d5888563134a1287edc77e9a297787ff784</u>	+ 14.0000000000000000 000 USDT  13.99 USD	✓
21	2023-11-10 02:53:28	<u>0xc373f52f55f689778420e134c163bdaed93d28b67941722de069eb1affb4c0ac</u>	- 14.0000000000000000 000 BSC-USD	✓
22	2023-11-10 02:50:21	<u>0x72d796068e96c2fa0f34b886d19c63a488e2823af03847886124f8facb88b9b5</u>	- 14.0000000000000000 000 USDT  14.00 USD	✓
23	2023-11-10 02:43:51	<u>0x75f408134ef6445c9aeacfa34f4a1e26a398c12365ec10a6d9464af38b968c84</u>	+ 14.0000000000000000 000 USDT  14.00 USD	✓
24	2023-11-09 07:39:52	<u>0xa0a7aeb3465d83a36bbae9556163e1b96544214eae0643a9f07e2b5e964e86cb</u>	- 47.0000000000000000 000 USDT  47.01 USD	✓
25	2023-11-09 07:31:52	<u>0xd9b936ec525dae13f02653f4792088a003bdfcc91ba5bc869a23dbe01a6e8b36</u>	+ 47.0000000000000000 000 USDT  47.01 USD	✓
26	2023-11-07 04:48:12	<u>0xf4f25630bb75587744b9d745b0bc3465bddb842f5c411d1568dfb421a339e555</u>	- 118.26749999999999 8295 CMA	✓
27	2023-11-07 04:45:18	<u>0x3d7b5020d8d9d7920204f28128f522876557dd476be5f5a4b2043833cd425a0a</u>	+ 118.26749999999999 8295 CMA	✓
28	2023-11-04 06:24:44	<u>0xa98e37b4ecaee08db1c63a083447d3a2dcba96a398e99c38a4acafac4b18bfa3</u>	- 176.47499999999999 4316 CMA	✓

#	Date & time	Transaction Id	Amount	
29	2023-11-04 06:21:08	<u>0xe2c710e35190ca9f0993</u> <u>461b9d28bb649b509a430b</u> <u>705d0ea433fcc62fe26bfc</u>	+ 176.47499999999999 4316 CMA	✓
30	2023-11-04 06:15:38	<u>0xbd780262c038b3db5594</u> <u>77cb74a33754744025a8a3</u> <u>0a0ed7da54ae0175db5fa0</u>	- 8.0000000000000000 00 USDT  8.00 USD	✓
31	2023-11-01 10:39:27	<u>0xa4d4ecd691e0507ea532</u> <u>1a0d3921d6d93b4bd73682</u> <u>7666e6e200b9d024d5643e</u>	- 224.00000000000000 0000 CMA	✓
32	2023-11-01 10:33:15	<u>0x301ad0e6b57ffb0bf9f2</u> <u>ae278cf608acf470d29994</u> <u>dd74e163f74934c317f879</u>	+ 224.00000000000000 0000 CMA	✓
33	2023-11-01 04:58:54	<u>0x24cd06744fa17e773191</u> <u>200f069440eea66ea4403a</u> <u>1943f6baba2db51ab17e9e</u>	- 81.00000000000000 000 USDT  81.02 USD	✓
34	2023-11-01 04:50:18	<u>0x8930bd43399fe35da240</u> <u>d9c3ac68b97596209a8df8</u> <u>189032b5fa8b837bdaaaaa</u>	+ 89.00000000000000 000 USDT  89.02 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.