

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 17:19 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0x6a05c06b3ba51544a388c680eba89df2986042bc</u>
TOTAL RECEIVED	0.057170550432830002 BNB
	34.21 USD
TOTAL SEND	0.057139680432830006 BNB
	34.19 USD

Token	Balance
BNB	0.000030870000000000 BNB
	0.01 USD
Tether USD	0.000098137318413764 USDT
	0.00 USD
USDT \checkmark é†'á... 'æ•¢	999 \checkmark é†'æ"¶Uå•-U +TG@CaoB7
+TG@CaoB7	
Mask Network	0.000000000000000000 MASK
\checkmark é†'æ"¶U +TG@CaoB7	999 \checkmark é†'æ"¶Uå•-U +TG@CaoB7
!!0Bets.org	500.00000000 Free spins!!! [SPONSORED]
My Get Rich Token	120,000.5760000000000931323 MGRT
AAL	56,000.000000 AAL
Dogecoin	0.00000000 DOGE
AI Avail	23,000.000000 AI-A

MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-06-30 03:41:43	<u>0x50cc0c71fadfef9e5e04</u> <u>006f59790c6cfe98f495cc</u> <u>54a3a3805052ee572ba405</u>	- 0.0015731486606606 79 BNB  0.89 USD	✓
2	2024-06-30 03:41:43	<u>0x50cc0c71fadfef9e5e04</u> <u>006f59790c6cfe98f495cc</u> <u>54a3a3805052ee572ba405</u>	- 0.0000636300000000 00 BNB  0.03 USD	✓
3	2024-06-30 03:41:19	<u>0x9de55d650fa704856573</u> <u>55d0e5ad3849bf65e25895</u> <u>167d6f812fdeae213c5f83</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2024-06-30 03:41:19	<u>0x9de55d650fa704856573</u> <u>55d0e5ad3849bf65e25895</u> <u>167d6f812fdeae213c5f83</u>	- 0.0001637624100000 00 BNB  0.09 USD	✓
5	2023-10-10 09:56:35	<u>0x2b09f66517dc999c5631</u> <u>1cf723599cfab2cb9fe77a</u> <u>966637e912e81d617cc030</u>	- 0.0400000000000000 01 BNB  8.32 USD	✓
6	2023-10-10 09:56:35	<u>0x2b09f66517dc999c5631</u> <u>1cf723599cfab2cb9fe77a</u> <u>966637e912e81d617cc030</u>	- 0.0000636300000000 00 BNB  0.01 USD	✓
7	2023-09-29 00:15:15	<u>0x5e68f081795d062c0b9e</u> <u>425c47d5d15b014a83735f</u> <u>77222fe6dababbe0e375d5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2023-09-29 00:15:15	<u>0x5e68f081795d062c0b9e</u> <u>425c47d5d15b014a83735f</u> <u>77222fe6dababbe0e375d5</u>	- 0.0001045077300000 00 BNB  0.02 USD	✓
9	2023-09-29 00:12:36	<u>0x306ea6b69bc69214a5a8</u> <u>3f5059f0aafb15ad394f94</u> <u>cf32c37d5ed44b1dd3be2b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
10	2023-09-29 00:12:36	<u>0x306ea6b69bc69214a5a83f5059f0aafb15ad394f94cf32c37d5ed44b1dd3be2b</u>	- 0.0000366520000000 00 BNB  0.00 USD	✓
11	2023-09-29 00:12:24	<u>0x847f049458fe23b8b5798def4baee15066b0b75e717123d543aa5eb1ffffb14ba</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2023-09-29 00:12:24	<u>0x847f049458fe23b8b5798def4baee15066b0b75e717123d543aa5eb1ffffb14ba</u>	- 0.0007793220600000 00 BNB  0.16 USD	✓
13	2023-09-29 00:12:03	<u>0xad4e5cf082ac4406d566e2081cf086c29f4eeec4c2d5af65f37048fa08eed31c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2023-09-29 00:12:03	<u>0xad4e5cf082ac4406d566e2081cf086c29f4eeec4c2d5af65f37048fa08eed31c</u>	- 0.0000537520000000 00 BNB  0.01 USD	✓
15	2023-09-22 04:42:34	<u>0xb0d2a0d6d7e045abb33efb090f1c9034fb90e27ff5f73f958dab79a4b0354fcd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2023-09-22 04:42:34	<u>0xb0d2a0d6d7e045abb33efb090f1c9034fb90e27ff5f73f958dab79a4b0354fcd</u>	- 0.0005488566997500 00 BNB  0.11 USD	✓
17	2023-09-20 08:13:52	<u>0x3dde95be4bc07c73c4833c96135283aa300544d9ac635eea1f6bb848157d8f30</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2023-09-20 08:13:52	<u>0x3dde95be4bc07c73c4833c96135283aa300544d9ac635eea1f6bb848157d8f30</u>	- 0.0005797993479868 26 BNB  0.12 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-17 06:18:00	<u>0xbe90ff0121ea15bdd227</u> <u>5ee11aa4a6742ff10752c7</u> <u>e6c9040bcf5bb5237095f6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2023-09-17 06:18:00	<u>0xbe90ff0121ea15bdd227</u> <u>5ee11aa4a6742ff10752c7</u> <u>e6c9040bcf5bb5237095f6</u>	- 0.0007997197200300 00 BNB  0.17 USD	✓
21	2023-09-08 13:20:09	<u>0x5c924b0959ffc051aa99</u> <u>9e243e7d9a64864556871b</u> <u>6efcfdae5888568bf8a7f0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2023-09-08 13:20:09	<u>0x5c924b0959ffc051aa99</u> <u>9e243e7d9a64864556871b</u> <u>6efcfdae5888568bf8a7f0</u>	- 0.0001638184804025 00 BNB  0.03 USD	✓
23	2023-09-08 13:18:57	<u>0x94a23302e53b63c94abb</u> <u>72b4975de50de3ab553d80</u> <u>4b09b7c151983977efb8af</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2023-09-08 13:18:57	<u>0x94a23302e53b63c94abb</u> <u>72b4975de50de3ab553d80</u> <u>4b09b7c151983977efb8af</u>	- 0.0003475046400000 00 BNB  0.07 USD	✓
25	2023-09-08 13:18:57	<u>0xf5009683b2b7458682be</u> <u>0c685990146e05316580f9</u> <u>9b226810713e446a6cd9e9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2023-09-08 13:18:57	<u>0xf5009683b2b7458682be</u> <u>0c685990146e05316580f9</u> <u>9b226810713e446a6cd9e9</u>	- 0.0008562113400000 00 BNB  0.18 USD	✓
27	2023-08-28 11:29:13	<u>0xd15dab2b98dd2461da1e</u> <u>89f00cbcd41f83b62b2030</u> <u>2fcc0181711b2f76f1482f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
28	2023-08-28 11:29:13	<u>0xd15dab2b98dd2461da1e89f00cbcd41f83b62b20302fcc0181711b2f76f1482f</u>	- 0.0069138330660000 00 BNB  1.49 USD	✓
29	2023-08-28 11:29:01	<u>0x3585e57396add246c15a4e3dd31bb609136ae6dee8df28d451a475dd9a648dd9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2023-08-28 11:29:01	<u>0x3585e57396add246c15a4e3dd31bb609136ae6dee8df28d451a475dd9a648dd9</u>	- 0.0001408371120000 00 BNB  0.03 USD	✓
31	2023-08-28 11:25:52	<u>0xc3dcec8779cea0019401db3f66cf8c1d81a2abd3c180ddd7ada9119eacaa32c4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2023-08-28 11:25:52	<u>0xc3dcec8779cea0019401db3f66cf8c1d81a2abd3c180ddd7ada9119eacaa32c4</u>	- 0.0010256862780000 00 BNB  0.22 USD	✓
33	2023-08-28 11:24:58	<u>0xd7b3efb84c6b17d2d30a5ea812b6d770e47080d4a6974be99711417d4f12c2b4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2023-08-28 11:24:58	<u>0xd7b3efb84c6b17d2d30a5ea812b6d770e47080d4a6974be99711417d4f12c2b4</u>	- 0.0004239812700000 00 BNB  0.09 USD	✓
35	2023-08-28 11:24:37	<u>0x994d93d90606c620ab24da1854f97af78714890a326bfb26898d40c5639ac0da</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
36	2023-08-28 11:24:37	<u>0x994d93d90606c620ab24da1854f97af78714890a326bfb26898d40c5639ac0da</u>	- 0.0001332180000000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-08-11 16:04:55	<u>0x624020e4f4ed572b1450e359f7257ab5db883d5a3ec39c27e8882a9adda691a1</u>	- 0.000100000000000000 00 BNB  0.02 USD	✓
38	2023-08-11 16:04:55	<u>0x624020e4f4ed572b1450e359f7257ab5db883d5a3ec39c27e8882a9adda691a1</u>	- 0.000120645000000000 00 BNB  0.02 USD	✓
39	2023-08-03 22:25:49	<u>0xff96a97465b059c05e33e9978432aa0041d1d1488b620663bc58eeca31013f84</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
40	2023-08-03 22:25:49	<u>0xff96a97465b059c05e33e9978432aa0041d1d1488b620663bc58eeca31013f84</u>	- 0.000108525618000000 00 BNB  0.02 USD	✓
41	2023-08-02 13:08:38	<u>0x6b156da4499d0d3439149342335d69c7a91cf05ccd1ecbf156f39e70cebd996d</u>	- 0.000100000000000000 00 BNB  0.02 USD	✓
42	2023-08-02 13:08:38	<u>0x6b156da4499d0d3439149342335d69c7a91cf05ccd1ecbf156f39e70cebd996d</u>	- 0.000120645000000000 00 BNB  0.02 USD	✓
43	2023-08-02 13:08:23	<u>0xad02cdc55935d43264d95329f9cb2800f214aa80c8eb6d57128f91640598c239</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
44	2023-08-02 13:08:23	<u>0xad02cdc55935d43264d95329f9cb2800f214aa80c8eb6d57128f91640598c239</u>	- 0.000108345000000000 00 BNB  0.02 USD	✓
45	2023-08-02 13:07:59	<u>0x8497aa1e44427acf8cad8211206f203fc1e33bdd26e905b94acb70e00e8ecbbc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
46	2023-08-02 13:07:59	<u>0x8497aa1e44427acf8cad</u> <u>8211206f203fc1e33bdd26</u> <u>e905b94acb70e00e8ecbbc</u>	- 0.0001083090000000 00 BNB  0.02 USD	✓
47	2023-05-27 22:14:04	<u>0xcf124b528525f1a18365</u> <u>24b3fd4cc2bf39b3f13323</u> <u>ac3246e835c815723a8c57</u>	+ 0.0089999999999999 99 BNB  2.75 USD	✓
48	2023-05-18 09:56:25	<u>0x698471270dbc146ab98b</u> <u>4aec51e71b0eecb7bf1ce0</u> <u>30de21bc342d4b079b5c0c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
49	2023-05-18 09:56:25	<u>0x698471270dbc146ab98b</u> <u>4aec51e71b0eecb7bf1ce0</u> <u>30de21bc342d4b079b5c0c</u>	- 0.0002347530000000 00 BNB  0.07 USD	✓
50	2023-05-14 02:36:15	<u>0x9a63e84964441f6ec4f9</u> <u>a3c606be3e6cea71223254</u> <u>e4986730b68ce19954985b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
51	2023-05-14 02:36:15	<u>0x9a63e84964441f6ec4f9</u> <u>a3c606be3e6cea71223254</u> <u>e4986730b68ce19954985b</u>	- 0.0003247530000000 00 BNB  0.10 USD	✓
52	2023-05-11 07:55:27	<u>0x3d463c9fc9cf4817bb68</u> <u>fae5b201115b72ed215efe</u> <u>3a668d51efd1340d25962f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
53	2023-05-11 07:55:27	<u>0x3d463c9fc9cf4817bb68</u> <u>fae5b201115b72ed215efe</u> <u>3a668d51efd1340d25962f</u>	- 0.0009011340000000 00 BNB  0.28 USD	✓
54	2023-05-11 07:55:18	<u>0xcef70c1d394f327711fb</u> <u>5375d056f79a5277839b5a</u> <u>12d38fe16f46c49a21b1fc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
55	2023-05-11 07:55:18	<u>0xcef70c1d394f327711fb5375d056f79a5277839b5a12d38fe16f46c49a21b1fc</u>	- 0.0001407000000000 00 BNB  0.04 USD	✓
56	2023-05-11 07:52:54	<u>0x9ec72268bd1fe84604bc8b7378c0749f2dfa69e95e66fcda0a23b9c938e62b73</u>	+ 0.0020000000000000 00 BNB  0.62 USD	✓

INTERNAL EVENTS







#	Date & time	Transaction Id	Amount	
1	2023-08-28 11:24:58	<u>0xd7b3efb84c6b17d2d30a5ea812b6d770e47080d4a6974be99711417d4f12c2b4</u>	+ 0.0461705504328300 06 BNB  10.00 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-30 03:42:28	<u>0x1e8798bd6cc133aca79d546cbe7a9553f1de2198ed2c41ac6fcbbe92f7759091</u>	+ 999 ç° çä, <çŽ° é† ‘æ”¶Uå• -U +TG@CaoB7	✓
2	2024-06-30 03:42:01	<u>0x69ec7b992da5f921935e69fe189aab8b42667112e17459069c8d37c245c135b1</u>	+ 999 ç° çä, <çŽ° é† ‘æ”¶Uå• -U +TG@CaoB7	✓
3	2024-06-30 03:41:28	<u>0x4981b9db7d9e2cc6cb7cbbad13a461ccf675316365b7751eae188f7c2289b912</u>	+ 500.00000000 Free spins!!! [SPONSORED]	✓
4	2024-06-30 03:41:19	<u>0x9de55d650fa70485657355d0e5ad3849bf65e25895167d6f812fdeae213c5f83</u>	- 34.69637500 DOGE	✓

#	Date & time	Transaction Id	Amount	
5	2023-09-29 00:15:15	<u>0x5e68f081795d062c0b9e</u> <u>425c47d5d15b014a83735f</u> <u>77222fe6dababbe0e375d5</u>	- 13.4000000000000000 355 USDT  13.40 USD	✓
6	2023-09-29 00:12:24	<u>0x847f049458fe23b8b579</u> <u>8def4baee15066b0b75e71</u> <u>7123d543aa5eb1ffffb14ba</u>	+ 13.400098137318414 260 USDT  13.40 USD	✓
7	2023-09-29 00:12:24	<u>0x847f049458fe23b8b579</u> <u>8def4baee15066b0b75e71</u> <u>7123d543aa5eb1ffffb14ba</u>	- 5.0253775719420001 88 MASK	✓
8	2023-09-22 04:42:34	<u>0xb0d2a0d6d7e045abb33e</u> <u>fb090f1c9034fb90e27ff5</u> <u>f73f958dab79a4b0354fcd</u>	+ 0.6756579249420000 54 MASK	✓
9	2023-09-20 08:13:52	<u>0x3dde95be4bc07c73c483</u> <u>3c96135283aa300544d9ac</u> <u>635eea1f6bb848157d8f30</u>	+ 1.0352266470000000 00 MASK	✓
10	2023-09-17 06:18:00	<u>0xbe90ff0121ea15bdd227</u> <u>5ee11aa4a6742ff10752c7</u> <u>e6c9040bcf5bb5237095f6</u>	+ 3.31449300000000001 34 MASK	✓
11	2023-09-08 13:20:09	<u>0x5c924b0959ffc051aa99</u> <u>9e243e7d9a64864556871b</u> <u>6efcfdae5888568bf8a7f0</u>	- 4.38900000000000002 34 MASK	✓
12	2023-09-08 13:18:57	<u>0xf5009683b2b7458682be</u> <u>0c685990146e05316580f9</u> <u>9b226810713e446a6cd9e9</u>	+ 4.38900000000000002 34 MASK	✓
13	2023-08-28 12:43:22	<u>0x1f7d0d02d4dab9562a12</u> <u>8d61e62d3db4ea184505dc</u> <u>4bd61e19e97e48d86e53cf</u>	+ 56,000.000000 AAL	✓

#	Date & time	Transaction Id	Amount	
14	2023-08-28 12:31:13	<u>0x838a0d6233c945f31966</u> <u>b35a22d9b794f1759a92d9</u> <u>3882a1f749374fdadb9a23</u>	+ 120,000.5760000000 00931323 MGRT	✓
15	2023-08-28 11:29:13	<u>0xd15dab2b98dd2461da1e</u> <u>89f00cbcd41f83b62b2030</u> <u>2fcc0181711b2f76f1482f</u>	- 0.9000000000000000 22 MASK	✓
16	2023-08-28 11:29:13	<u>0xd15dab2b98dd2461da1e</u> <u>89f00cbcd41f83b62b2030</u> <u>2fcc0181711b2f76f1482f</u>	- 0.5999999999999999 78 MASK	✓
17	2023-08-28 11:29:13	<u>0xd15dab2b98dd2461da1e</u> <u>89f00cbcd41f83b62b2030</u> <u>2fcc0181711b2f76f1482f</u>	- 0.5999999999999999 78 MASK	✓
18	2023-08-28 11:29:13	<u>0xd15dab2b98dd2461da1e</u> <u>89f00cbcd41f83b62b2030</u> <u>2fcc0181711b2f76f1482f</u>	- 0.5999999999999999 78 MASK	✓
19	2023-08-28 11:29:13	<u>0xd15dab2b98dd2461da1e</u> <u>89f00cbcd41f83b62b2030</u> <u>2fcc0181711b2f76f1482f</u>	- 3.0000000000000000 00 MASK	✓
20	2023-08-28 11:29:13	<u>0xd15dab2b98dd2461da1e</u> <u>89f00cbcd41f83b62b2030</u> <u>2fcc0181711b2f76f1482f</u>	- 13.5000000000000000 000 MASK	✓
21	2023-08-28 11:29:13	<u>0xd15dab2b98dd2461da1e</u> <u>89f00cbcd41f83b62b2030</u> <u>2fcc0181711b2f76f1482f</u>	- 4.7999999999999998 22 MASK	✓
22	2023-08-28 11:29:13	<u>0xd15dab2b98dd2461da1e</u> <u>89f00cbcd41f83b62b2030</u> <u>2fcc0181711b2f76f1482f</u>	- 6.0000000000000000 00 MASK	✓

#	Date & time	Transaction Id	Amount	
23	2023-08-28 11:28:25	<u>0x9f5d707cb12466663da6563df6abd32248f8913f4e56c4fbdcbbe7fabaeef1914</u>	+ 30.0000000000000000 000 MASK	✓
24	2023-08-28 11:24:58	<u>0xd7b3efb84c6b17d2d30a5ea812b6d770e47080d4a6974be99711417d4f12c2b4</u>	- 10.0000000000000000 000 USDT  9.99 USD	✓
25	2023-08-12 08:06:15	<u>0xf125856b09a6ea520d6b6764a529bd932968411cf639a046809503c566654dbb</u>	+ 10.0000000000000000 000 USDT  10.00 USD	✓
26	2023-08-03 22:25:49	<u>0xff96a97465b059c05e33e9978432aa0041d1d1488b620663bc58eeca31013f84</u>	- 9.0000000000000000 00 USDT  9.00 USD	✓
27	2023-08-02 13:08:23	<u>0xad02cdc55935d43264d95329f9cb2800f214aa80c8eb6d57128f91640598c239</u>	- 20.0000000000000000 000 USDT  20.00 USD	✓
28	2023-08-02 13:07:59	<u>0x8497aa1e44427acf8cad8211206f203fc1e33bdd26e905b94acb70e00e8ecbbc</u>	- 1.0000000000000000 00 USDT  1.00 USD	✓
29	2023-08-02 13:02:41	<u>0xbb1ecfaeb99fafc6471b7171ae897b17e9ace4ec4654c33b18ede7a70440d8ab</u>	+ 30.0000000000000000 000 USDT  30.00 USD	✓
30	2023-05-18 09:56:25	<u>0x698471270dbc146ab98b4aec51e71b0eeeb7bf1ce030de21bc342d4b079b5c0c</u>	+ 11.75872000 DOGE	✓
31	2023-05-14 02:36:15	<u>0x9a63e84964441f6ec4f9a3c606be3e6cea71223254e4986730b68ce19954985b</u>	+ 22.93765500 DOGE	✓

#	Date & time	Transaction Id	Amount	
32	2023-05-11 08:15:32	<u>0xf9b4d24a610dc92bd80e</u> <u>2ed6a79a560dd55380a9bd</u> <u>03b20118d5722b717352c1</u>	+ 23,000.000000	AI-A ✓
33	2023-05-11 07:55:27	<u>0x3d463c9fc9cf4817bb68</u> <u>fae5b201115b72ed215efe</u> <u>3a668d51efd1340d25962f</u>	- 1,000.00000000	DOGE ✓
34	2023-05-11 07:48:30	<u>0x99b9ba75991bf5ad4c44</u> <u>c57082c2b24c73ddb8e3fb</u> <u>914e5a632b0b0da1cb4f7d</u>	+ 1,000.00000000	DOGE ✓

* 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.