

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 21:25 (UTC)







BLOCKCHAIN	BNB
ADDRESS ID	<u>0x6db4fb7b09fd04b67fc171f19e999c7b39b6282c</u>
TOTAL RECEIVED	0.571196181087053945 BNB
	343.28 USD
TOTAL SEND	0.565259181087053975 BNB
	339.72 USD






Token	Balance
BNB	0.005937000000000000 BNB
	3.56 USD
Tether USD	45.75229999999998192 USDT
	45.79 USD
BUSD Token	1.095511572804242606 BUSD
	1.09 USD
1INCH Token	4.072021242156382392 1INCH
ALPACAFIN.COM	28,102,000.000000000000000000 ALPACA
TheEver.io	800,000.000000000000000000 EVER
My Get Rich Token	120,000.576000000000931323 MGRT
Wall Street Games	500,000.000000000000000000 WSG
eth-1inch.io	0.86999999999999996 eth-1inch.io
Zepe.io	750,000.000000000000000000 Zepe.io

* USD values displayed at the time of transaction


Token	Balance
GoFlux.io	950,000.00000000000000000000 FLUX
Cryptoz Cards	1 Cryptoz


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-30 11:22:13	<u>0x1fcf23aac8b01aba1a2f195b42c131b2df437ed11429b6f038268e0e0c67d2c8</u>	- 0.1756525209481941 41 BNB  42.56 USD	✓
2	2023-07-30 11:22:13	<u>0x1fcf23aac8b01aba1a2f195b42c131b2df437ed11429b6f038268e0e0c67d2c8</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
3	2022-09-15 14:42:51	<u>0x8d6ba92f2d0c323defbcd771a7a7d93969f4ed5f658669bde970d0da3d050783</u>	+ 0.0310039355254180 01 BNB  8.36 USD	✓
4	2021-10-22 06:04:21	<u>0x0b30d794b85fa4aa9f4f03b376e984b2b86e012b5669f948167c3e217803e573</u>	+ 0.0331372554227761 52 BNB  15.88 USD	✓
5	2021-10-08 10:33:55	<u>0xd006b03f89bb28fa64cea2efb0668556ef62d9da51c84bbe13940c273d9f6c92</u>	+ 0.0100000000000000 00 BNB  4.19 USD	✓
6	2021-10-08 10:13:01	<u>0xe08790abdd46560a5ddf21a6110d9951c68819e6cbdedc7a3cfdd06112796853</u>	+ 0.0140000000000000 00 BNB  5.86 USD	✓
7	2021-04-01 00:23:43	<u>0x77e247259507f6134b098de3a6b2690b2d93736399674113489ca8cd1c8f4d1a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2021-04-01 00:23:43	<u>0x77e247259507f6134b098de3a6b2690b2d93736399674113489ca8cd1c8f4d1a</u>	- 0.0002137300000000 00 BNB  0.07 USD	✓
9	2021-02-13 08:34:05	<u>0x2cdc60b60b6ccb5eebf082e76904a5d8095b6c695b562b735a6b7e9656a3f3e0</u>	+ 0.0876450599999999 97 BNB  11.68 USD	✓
10	2021-01-29 15:05:24	<u>0xb4171f1b8ee603de057586847b83060e3e04163fb66d9af4a30ea97254a0eb68</u>	- 0.3889099301388597 72 BNB  17.41 USD	✓
11	2021-01-29 15:05:24	<u>0xb4171f1b8ee603de057586847b83060e3e04163fb66d9af4a30ea97254a0eb68</u>	- 0.0004200000000000 00 BNB  0.01 USD	✓
12	2021-01-28 06:26:23	<u>0xb897421a1b3399aa7e6a2e653ede7e63b53039dceb d86f5ab01e70605658f1ed</u>	+ 0.3954099301388597 78 BNB  16.81 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-10 14:36:03	<u>0x7d5a54d2ca7ae112df75472e671d7d66c7186db400780825c8f31c14fdb3944f</u>	+ 23,000.000000 AI-A	✓
2	2022-10-28 19:16:04	<u>0x98fb267be14901a3ae77bdbd66145d5f1ae25bafb5639721d86063abe481c3bd</u>	+ 35.648499999999998 522 USDT  35.64 USD	✓
3	2022-09-18 20:08:03	<u>0x0befae61bec9e8daadb5b1a0b3254e10e187d9f110a524404618774042d2105b</u>	+ 0.8699999999999999 96 eth-1inch.io	✓

#	Date & time	Transaction Id	Amount	
4	2022-09-15 15:59:47	<u>0x8516b01c32e30a02b00182069d0885484794f994ca335651c6da8446994075c6</u>	+ 120,000.5760000000 00931323 MGRT	✓
5	2022-09-15 14:43:45	<u>0xd1e82854b72c80960c1ba4f07dbc2b29cfbc54ec156f00ee66cd674c05960a06</u>	+ 10.103799999999999 670 USDT  10.10 USD	✓
6	2022-09-15 14:37:27	<u>0xdec0c16ad43fadb913f65d072ca1943e5fa6f52ec1bdeef0a336ab7a8cf4139d</u>	+ 1.0955115728042426 06 BUSD  1.09 USD	✓
7	2021-11-10 19:23:34	<u>0xadaa0c6a20750df1f5fd83b78a932f2628e43c76d711fe0ff6e5901ca623b93</u>	+ 800,000.0000000000 00000000 AGMC.io	✓
8	2021-09-16 18:02:17	<u>0x7d3fa73fbdc07466766df8001c70c32ba88790b8fa220e1b091fb1efff201f63</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
9	2021-09-16 17:59:02	<u>0xbec1e47dec33a5a64a2a1e502665b7cbe055259f16779df168d7a0908d519e40</u>	+ 21,131,181.00000000 00 BNBw	✓
10	2021-08-13 17:23:48	<u>0xf86665911a93fa4a70c240b18a65db1367fbe6b99d314d2767291f7898cac6af</u>	+ 800,000.0000000000 00000000 EVER	✓
11	2021-08-10 06:50:25	<u>0xd21c777f6ee30370fd6e423c5e6b4d76b8027c8b4ebc5b7e327c4c7ba7dccde9</u>	+ 28,102,000.00000000 00000000000 ALPACA	✓
12	2021-08-02 19:38:29	<u>0xcaf58c15c66bdf5f17bd71c455112a944f48c105065f36f307bb5c7cdcd5bc3a</u>	+ 950,000.0000000000 00000000 FLUX	✓

#	Date & time	Transaction Id	Amount	
13	2021-06-23 22:42:11	<u>0xe5741cd053e6deb8b49d</u> <u>1c803f6339f58028e04f9f</u> <u>30aab76b1c2869a3210f3f</u>	+ 150,000.00000000 MNEB	✓
14	2021-05-29 03:02:30	<u>0x9f769b972f614ff41fd7</u> <u>51d76cb5caef1e4a3f8a1d</u> <u>7e03e12a5556ad955834b6</u>	+ 500,000.0000000000 00000000 WSG	✓
15	2021-04-01 00:23:43	<u>0x77e247259507f6134b09</u> <u>8de3a6b2690b2d93736399</u> <u>674113489ca8cd1c8f4d1a</u>	- 40.0000000000000000 000 SFP	✓
16	2021-03-08 09:53:05	<u>0xd293f41e0d48490175fc</u> <u>d6b753b10cf941a41ece12</u> <u>8a745c4c19559b673f6908</u>	+ 4.0720212421563823 92 1INCH	✓
17	2021-02-22 03:24:31	<u>0xea92001d6698cc7aaf8f</u> <u>82e4d5ac3528d712e9e0ed</u> <u>484032a83e8cdacbb23214</u>	+ 30.0000000000000000 000 SFP	✓
18	2021-02-16 05:26:51	<u>0x21481e75cd9b99873000</u> <u>2a2c5b958135c9452029d6</u> <u>c291d59b2969cd9923ea77</u>	+ 10.0000000000000000 000 SFP	✓

BEP-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-16 17:47:00	<u>0xdef81b93eeab49f25d4c</u> <u>238605e8f92b070372dbf5</u> <u>74fe1337ab34ea4e909bc2</u>	+ 1 Cryptoz	✓

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.