





3xpL



ADDRESS STATEMENT









GENERATED AT 2024-09-28 17:16 (UTC)

| | |
|----------------|---------------------------------------------------------------------------------------------------------------------------|
| BLOCKCHAIN | BNB |
| ADDRESS ID | <u>0x7ea4bc8eb49b341abf888e92e8617f06479525c0</u> |
| TOTAL RECEIVED | 0.043081251847742939 BNB  25.87 USD |
| TOTAL SEND | 0.025482320950000002 BNB  15.30 USD |

| Token | Balance |
|--------------------------------|-----------------------------------------------------------------------------------------------------------------------------|
| BNB | 0.017598930897742941 BNB  10.57 USD |
| Tether USD | 0.000000718237209412 USDT  0.00 USD |
| macroeconomics DAO | 3.000000 MOCDAO |
| Wrapped ADAX | 1,000,000.000000 wADAX |
| TiFiToken | 3,000,000.000000000 TiFi |
| \$\$EURCoin | 1,888,888.800000 EURC |
| LUNC | 2,000.000000000 LUNC |
| My Get Rich Token | 120,000.576000000000931323 MGRT |
| moeny | 23,633.390000 MOY |
| Binance-Peg EthereumW Token | 0.000000000000510000 ETHW |










| | |
|------------------|----------------------|
| Token | Balance |
| \$\$SafeGrowCoin | 1,450,000.000000 SGC |

MAIN EVENTS



| # | Date & time | Transaction Id | Amount | |
|---|------------------------|-------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------|---|
| 1 | 2022-11-06 10:21:45 | <u>0x2168a6a7605fd25625f3</u> <u>9f0031425ab02598ea2c50</u> <u>125809a186cdf2851020bb</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 2 | 2022-11-06 10:21:45 | <u>0x2168a6a7605fd25625f3</u> <u>9f0031425ab02598ea2c50</u> <u>125809a186cdf2851020bb</u> | - 0.0002556350000000 00 BNB  0.09 USD | ✓ |
| 3 | 2022-11-06 10:20:45 | <u>0x42084f29268e219410be</u> <u>d26da2b86bf9571fe739fd</u> <u>ac1d9ac120e868f28c14ba</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 4 | 2022-11-06 10:20:45 | <u>0x42084f29268e219410be</u> <u>d26da2b86bf9571fe739fd</u> <u>ac1d9ac120e868f28c14ba</u> | - 0.0002220300000000 00 BNB  0.07 USD | ✓ |
| 5 | 2022-11-06 10:16:03 | <u>0xec8f3517d593764983f2</u> <u>69c68094e146fd8412c184</u> <u>1e4814dbe3e9a73a34ff4a</u> | + 0.0092069350500000 00 BNB  3.25 USD | ✓ |
| 6 | 2022-11-06 09:37:57 | <u>0xfb66105c0cf0b538a0c9</u> <u>cafa624ec730a0c2f32907</u> <u>4e5768954ac2a6b379f623</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 7 | 2022-11-06 09:37:57 | <u>0xfb66105c0cf0b538a0c9</u> <u>cafa624ec730a0c2f32907</u> <u>4e5768954ac2a6b379f623</u> | - 0.0010459700000000 00 BNB  0.36 USD | ✓ |
| 8 | 2022-11-06 09:37:24 | <u>0xd818c1b4e63ecd29eb18</u> <u>1d7c5d6b9b42884357e383</u> <u>898d56371573f1dd2a89fc</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |

* USD values displayed at the time of transaction


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------|---|
| 9 | 2022-11-06 09:37:24 | <u>0xd818c1b4e63ecd29eb18</u> <u>1d7c5d6b9b42884357e383</u> <u>898d56371573f1dd2a89fc</u> | - 0.0002225600000000 00 BNB  0.07 USD | ✓ |
| 10 | 2022-10-10 02:44:28 | <u>0x292ebcfb14cccab10b66</u> <u>2efcfe4ca02e46571c1e32</u> <u>eebee0bcf332f617dbfe30</u> | - 0.0100000000000000 00 BNB  2.78 USD | ✓ |
| 11 | 2022-10-10 02:44:28 | <u>0x292ebcfb14cccab10b66</u> <u>2efcfe4ca02e46571c1e32</u> <u>eebee0bcf332f617dbfe30</u> | - 0.0001060500000000 00 BNB  0.02 USD | ✓ |
| 12 | 2022-10-10 02:37:34 | <u>0x7a889c6285d9b488af83</u> <u>679a77b061ce3a373db9a1</u> <u>de45220f5b89ac916085ae</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 13 | 2022-10-10 02:37:34 | <u>0x7a889c6285d9b488af83</u> <u>679a77b061ce3a373db9a1</u> <u>de45220f5b89ac916085ae</u> | - 0.0013197771000000 00 BNB  0.36 USD | ✓ |
| 14 | 2022-09-30 08:59:04 | <u>0x859608aba8eee061b785</u> <u>25b993a1b483403b9d4871</u> <u>e231b202abeb6b3889ceef</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 15 | 2022-09-30 08:59:04 | <u>0x859608aba8eee061b785</u> <u>25b993a1b483403b9d4871</u> <u>e231b202abeb6b3889ceef</u> | - 0.0004558281500000 00 BNB  0.13 USD | ✓ |
| 16 | 2022-09-13 07:03:53 | <u>0x8b1453a788f8580aad85</u> <u>dfc421651db1dd9be01a38</u> <u>33a94f7f3bc2d2a327ea9e</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 17 | 2022-09-13 07:03:53 | <u>0x8b1453a788f8580aad85</u> <u>dfc421651db1dd9be01a38</u> <u>33a94f7f3bc2d2a327ea9e</u> | - 0.0002581307500000 00 BNB  0.07 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|---|
| 18 | 2022-09-13 06:57:41 | <u>0x275155749732710d8e74</u> <u>255547574e4ad87b8f773d</u> <u>2ec8b86129a1a609e291e2</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 19 | 2022-09-13 06:57:41 | <u>0x275155749732710d8e74</u> <u>255547574e4ad87b8f773d</u> <u>2ec8b86129a1a609e291e2</u> | - 0.0001823807500000 00 BNB  0.05 USD | ✓ |
| 20 | 2022-09-13 06:56:15 | <u>0xfd8c532238e4067a1b1e</u> <u>d82783b6c8fcb5aedfd701</u> <u>612748c0735b507cdd8f3c</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 21 | 2022-09-13 06:56:15 | <u>0xfd8c532238e4067a1b1e</u> <u>d82783b6c8fcb5aedfd701</u> <u>612748c0735b507cdd8f3c</u> | - 0.0013691000000000 00 BNB  0.40 USD | ✓ |
| 22 | 2022-09-13 06:55:10 | <u>0x0a4f635cc0416298056a</u> <u>2b2449730486bc33d7180c</u> <u>d7988762d5a91248aec47d</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 23 | 2022-09-13 06:55:10 | <u>0x0a4f635cc0416298056a</u> <u>2b2449730486bc33d7180c</u> <u>d7988762d5a91248aec47d</u> | - 0.0002226500000000 00 BNB  0.06 USD | ✓ |
| 24 | 2022-09-13 06:48:19 | <u>0xf571d3d6c5262258c47d</u> <u>c7f3e95ac879cc7050504f</u> <u>13bd00a4235f985fc837a7</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 25 | 2022-09-13 06:48:19 | <u>0xf571d3d6c5262258c47d</u> <u>c7f3e95ac879cc7050504f</u> <u>13bd00a4235f985fc837a7</u> | - 0.0001823807500000 00 BNB  0.05 USD | ✓ |
| 26 | 2022-09-13 06:43:52 | <u>0xcc86f69dc9d160b1ce4e</u> <u>866aaeb1d3aee82006a709</u> <u>8717b07114efbf4ea2fbd7</u> | - 0.005000000000000000 00 BNB  1.46 USD | ✓ |




| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------|---|
| 27 | 2022-09-13 06:43:52 | <u>0xcc86f69dc9d160b1ce4e866aaeb1d3aee82006a7098717b07114efbf4ea2fbd7</u> | - 0.0001060500000000 00 BNB  0.03 USD | ✓ |
| 28 | 2022-09-13 06:40:43 | <u>0x2a6d6b1f158615cb5b49251119fa0fbdc8f29fbfa3a72557c774cbc2a5ff20ca</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 29 | 2022-09-13 06:40:43 | <u>0x2a6d6b1f158615cb5b49251119fa0fbdc8f29fbfa3a72557c774cbc2a5ff20ca</u> | - 0.0016390734500000 00 BNB  0.48 USD | ✓ |
| 30 | 2022-09-13 06:39:34 | <u>0x81336b6e04deef60494c311fca98b21ac128da6f34c2094a57d86fe8d041bd9b</u> | + 0.0050000000000000 00 BNB  1.46 USD | ✓ |
| 31 | 2022-08-24 00:54:01 | <u>0x8ed7325e8222623fe9ab09d4d68850a671ff8cd4e5fbce0d8bbf75723eff6fad</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 32 | 2022-08-24 00:54:01 | <u>0x8ed7325e8222623fe9ab09d4d68850a671ff8cd4e5fbce0d8bbf75723eff6fad</u> | - 0.0005526500000000 00 BNB  0.16 USD | ✓ |
| 33 | 2022-08-24 00:51:52 | <u>0x88e6ae3877fbf1395f9e41dbbc16226c2d482e639bbf70d26b1eb366b3be4d67</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 34 | 2022-08-24 00:51:52 | <u>0x88e6ae3877fbf1395f9e41dbbc16226c2d482e639bbf70d26b1eb366b3be4d67</u> | - 0.0021200250000000 00 BNB  0.62 USD | ✓ |
| 35 | 2022-08-24 00:51:10 | <u>0x3b3bcf3529fee0a739d9fa5f7d111c4814d3ed3b6e544ffce93de8cb7191aa91</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------|---|
| 36 | 2022-08-24 00:51:10 | <u>0x3b3bcf3529fee0a739d9 fa5f7d111c4814d3ed3b6e 544ffce93de8cb7191aa91</u> | - 0.000220300000000 00 BNB  0.06 USD | ✓ |
| 37 | 2022-08-24 00:47:16 | <u>0x688b03970ceeffa998d9 868ccceb75a23b4f8f99be 62d4b9123d651face1a7ca</u> | + 0.00500000000000000 00 BNB  1.47 USD | ✓ |

INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|-------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------|---|
| 1 | 2022-08-24 00:54:01 | <u>0x8ed7325e8222623fe9ab 09d4d68850a671ff8cd4e5 fbce0d8bbf75723eff6fad</u> | + 0.0238743167977429 41 BNB  7.05 USD | ✓ |


BEP-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|-------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------|---|
| 1 | 2022-11-06 10:21:45 | <u>0x2168a6a7605fd25625f3 9f0031425ab02598ea2c50 125809a186cdf2851020bb</u> | - 748.67918999999994 8668 USDT  748.64 USD | ✓ |
| 2 | 2022-11-06 10:15:18 | <u>0xc27a1cdeeee226d26f87 2c27fd501cc8d774779931 b934719ce8cad684621d9e</u> | + 170.54803412376733 7178 USDT  170.54 USD | ✓ |
| 3 | 2022-11-06 09:46:39 | <u>0x2f2ed6d17c609aea9a4a e10d74e8aa220b0989b47c 7d926646bcdb4a75be8803</u> | + 1,043,721.223000 SGC | ✓ |
| 4 | 2022-11-06 09:37:57 | <u>0xfb66105c0cf0b538a0c9 cafa624ec730a0c2f32907 4e5768954ac2a6b379f623</u> | + 559.16910408980470 4927 USDT  559.14 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------|---|
| 5 | 2022-11-06 09:37:57 | <u>0xfb66105c0cf0b538a0c9cafa624ec730a0c2f329074e5768954ac2a6b379f623</u> | - 20,088.381500 MOY | ✓ |
| 6 | 2022-10-16 05:53:32 | <u>0xaf5b559c19cf0eace20baef7baf571e6c5f70a567deae2c3a8f743c3c51602c6</u> | + 5.0000000000000000 00 USDT  5.00 USD | ✓ |
| 7 | 2022-10-11 06:47:47 | <u>0xcc99c1b990c8ebcec9f0deaf10ccf570d253aad4251f7a7fe518e5374b59e36c</u> | + 23,633.390000 MOY | ✓ |
| 8 | 2022-10-07 12:10:02 | <u>0x7b8cdf33d35023efb4ed656a9a4cd91234f59570ccf98e8680d49692c65e1692</u> | + 23,633.390000 MOY | ✓ |
| 9 | 2022-10-07 08:53:51 | <u>0x0885d985ff6a8bc81570e4cc9c40fa9bc03f0084e4f4418a36b32d5ba70e1073</u> | + 23,633.390000 MOY | ✓ |
| 10 | 2022-09-30 08:59:04 | <u>0x859608aba8eee061b78525b993a1b483403b9d4871e231b202abeb6b3889ceef</u> | - 20,088.385219 MOC | ✓ |
| 11 | 2022-09-30 08:59:04 | <u>0x859608aba8eee061b78525b993a1b483403b9d4871e231b202abeb6b3889ceef</u> | - 3,545.009156 MOC | ✓ |
| 12 | 2022-09-13 13:31:11 | <u>0x88530f56d397f769dbe302b7f22d4f3ddc6120bed10f4bb3b8dbe955aba61e6e</u> | + 956,000.000000 wADAX | ✓ |
| 13 | 2022-09-13 07:15:17 | <u>0x427274e8283231aa0bcd1384300972290ef4c404edc1549cb27f12896b113e40</u> | + 2,000.000000000 LUNC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------|---|
| 14 | 2022-09-13 07:07:14 | <u>0xe455004700f55bb973eb</u> <u>aa79ec6e7eeba3086f5e16</u> <u>2a89cf51f3a36ff7ba3aea</u> | + 40,214,587.120000 rDRIP | ✓ |
| 15 | 2022-09-13 07:03:53 | <u>0x8b1453a788f8580aad85</u> <u>dfc421651db1dd9be01a38</u> <u>33a94f7f3bc2d2a327ea9e</u> | - 303.00000000000000 0000 USDT  303.07 USD | ✓ |
| 16 | 2022-09-13 06:58:56 | <u>0x55cdab2df5112bbf34a8</u> <u>377a7672ae62ed76ff5547</u> <u>d963de049d5a4a98c5bc74</u> | + 3,000,000.00000000 0 TiFi | ✓ |
| 17 | 2022-09-13 06:57:41 | <u>0x275155749732710d8e74</u> <u>255547574e4ad87b8f773d</u> <u>2ec8b86129a1a609e291e2</u> | - 200.00000000000000 0000 USDT  200.04 USD | ✓ |
| 18 | 2022-09-13 06:56:15 | <u>0xfd8c532238e4067a1b1e</u> <u>d82783b6c8fcb5aedfd701</u> <u>612748c0735b507cdd8f3c</u> | + 516.96205250466516 6452 USDT  517.08 USD | ✓ |
| 19 | 2022-09-13 06:56:15 | <u>0xfd8c532238e4067a1b1e</u> <u>d82783b6c8fcb5aedfd701</u> <u>612748c0735b507cdd8f3c</u> | - 9,010.000000 MOC | ✓ |
| 20 | 2022-09-13 06:48:19 | <u>0xf571d3d6c5262258c47d</u> <u>c7f3e95ac879cc7050504f</u> <u>13bd00a4235f985fc837a7</u> | - 62.53999999999999 147 USDT  62.55 USD | ✓ |
| 21 | 2022-09-13 06:46:19 | <u>0x3611abd8b77de8832462</u> <u>2d4746bc089f80abaf601f</u> <u>532608d57c2e8debb7f677</u> | + 62.53999999999999 147 USDT  62.55 USD | ✓ |
| 22 | 2022-09-13 06:40:43 | <u>0x2a6d6b1f158615cb5b49</u> <u>251119fa0fbdc8f29fbfa3</u> <u>a72557c774cbc2a5ff20ca</u> | - 1.000000 MOCDA0 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------|---|
| 23 | 2022-09-13 06:37:52 | <u>0xc84684cb86a68b6d5c027d6406c4f2515645364594243c59ee10f00422e4e2ac</u> | + 3.000000 MOCDAO | ✓ |
| 24 | 2022-08-24 03:29:19 | <u>0xe4fc06b7df29cf81f3a34502b9ae9aff78563ddf63e0a6ba5b1840ebd231d23d</u> | + 124.889000 APC | ✓ |
| 25 | 2022-08-24 03:19:49 | <u>0xeaa86fc3cb567c515efd4e846517483dae22461b8b564fe255f8fb4354a7d739</u> | + 0.0000000000000510000 ETHW | ✓ |
| 26 | 2022-08-24 01:49:55 | <u>0xe764afae4ac7b7cc38509bacaec824c75b0fd112e4e1234055632eb9de508b04</u> | + 120,000.57600000000000931323 MGRT | ✓ |
| 27 | 2022-08-24 01:38:34 | <u>0x5ed383da59fd934ea565291e6a0e2c76ea0e3648a5266ffcee5720154b94e32a</u> | + 5,000,000.000000 BSC-Coin | ✓ |
| 28 | 2022-08-24 01:12:49 | <u>0xc9a0053f3767788a66351dfaa1b4d4602f1f4c40d2e246cea35d6c1957ba0dd7</u> | + 1,888,888.800000 EURC | ✓ |
| 29 | 2022-08-24 00:54:01 | <u>0x8ed7325e8222623fe9ab09d4d68850a671ff8cd4e5fbce0d8bbf75723eff6fad</u> | - 7.112123622799970235 USDT  405.94 USD | ✓ |
| 30 | 2022-08-24 00:51:52 | <u>0x88e6ae3877fbf1395f9e41dbbc16226c2d482e639bbf70d26b1eb366b3be4d67</u> | + 12,055.024265 MOC | ✓ |
| 31 | 2022-08-24 00:51:52 | <u>0x88e6ae3877fbf1395f9e41dbbc16226c2d482e639bbf70d26b1eb366b3be4d67</u> | - 330.00000000000000000000 USDT  18,835.73 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------|---|
| 32 | 2022-08-24 00:44:58 | <u>0x6d41135e33324699b2d8</u> <u>c31c2d3e630957c74abad2</u> <u>7d23c8e4ef5dda4afbe27a</u> | + 337.11212362279997 0235 USDT  19,241.68 USD | ✓ |
| 33 | 2022-08-23 08:37:22 | <u>0xc4c4b00f12ccc7326e98</u> <u>a9e76c23b2199de6e9e85e</u> <u>c67bf18a2ee7e5a60c27ba</u> | + 1.000000 MOCDAO | ✓ |

* 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.