

3xpL



ADDRESS STATEMENT










GENERATED AT 2024-10-22 08:04 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0x8bf5b3015f355f8c83c1af2b4d98502b53814b5d</u>
TOTAL RECEIVED	0.022786610291508812 BNB
	13.56 USD
TOTAL SEND	0.022782130000000001 BNB
	13.56 USD

Token	Balance
BNB	0.000004480291508812 BNB
	0.00 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
Binance-Peg BTG Token	11,000.000000 BTG
\$\$SafeCryptoCoin	1,449,155.982541 SCC
My Get Rich Token	120,000.5760000000000931323 MGRT
eCash	29,000,000.000000 XEC
XXPP	10,527.000000000000000000 XXPP
Puma NFT	1 PNFT






MAIN EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2024-05-26 06:32:27	<u>0x591080bb187535102c44</u> <u>140b14c292fd006cf08f04</u> <u>3254c139887597b50cf389</u>	- 0.004100000000000000 00 BNB  2.47 USD	✓
2	2024-05-26 06:32:27	<u>0x591080bb187535102c44</u> <u>140b14c292fd006cf08f04</u> <u>3254c139887597b50cf389</u>	- 0.000021000000000000 00 BNB  0.01 USD	✓
3	2023-03-23 11:02:12	<u>0xe8943f512770f1e7723d</u> <u>c9b45818bd8a42d19b1115</u> <u>eb3dcb9a116f3d50c9ee53</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-03-23 11:02:12	<u>0xe8943f512770f1e7723d</u> <u>c9b45818bd8a42d19b1115</u> <u>eb3dcb9a116f3d50c9ee53</u>	- 0.000105515000000000 00 BNB  0.03 USD	✓
5	2023-03-22 09:43:26	<u>0x669f7eb246e45b50e3b9</u> <u>e8811778ce74d05cd3df93</u> <u>7e1206fbbac5c5bc30b879</u>	+ 0.003000000000000000 00 BNB  0.98 USD	✓
6	2023-03-18 17:30:05	<u>0x2ec75efa5a3dbf3f1afe</u> <u>ee17d49c0f54f89c92e55d</u> <u>85b05b3d346c6c8f0e733b</u>	- 0.004000000000000000 00 BNB  1.34 USD	✓
7	2023-03-18 17:30:05	<u>0x2ec75efa5a3dbf3f1afe</u> <u>ee17d49c0f54f89c92e55d</u> <u>85b05b3d346c6c8f0e733b</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
8	2023-03-18 17:22:50	<u>0x954de581e951e80c832d</u> <u>7878a1dd205ce6f97d4e48</u> <u>592a23b85177e2cd1948e0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
9	2023-03-18 17:22:50	<u>0x954de581e951e80c832d</u> <u>7878a1dd205ce6f97d4e48</u> <u>592a23b85177e2cd1948e0</u>	- 0.000180515000000000 00 BNB  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-02-17 05:11:48	<u>0x06e6afd389eb073edbf98fbc79716b7f5ff5da3ca65bba5f222545e3203d98b3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
11	2023-02-17 05:11:48	<u>0x06e6afd389eb073edbf98fbc79716b7f5ff5da3ca65bba5f222545e3203d98b3</u>	- 0.0002335200000000 00 BNB  0.07 USD	✓
12	2023-02-16 13:46:27	<u>0xbf19e1a5245741bb04195eec6ac6c99eec0a3b9aa397136e2d577cf785717cf7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
13	2023-02-16 13:46:27	<u>0xbf19e1a5245741bb04195eec6ac6c99eec0a3b9aa397136e2d577cf785717cf7</u>	- 0.0013904900000000 00 BNB  0.44 USD	✓
14	2022-09-26 14:56:34	<u>0xf203af06591668d8ace29339612fdfee95c3bf54e0bb2c3c34c8a2f924d3c17c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
15	2022-09-26 14:56:34	<u>0xf203af06591668d8ace29339612fdfee95c3bf54e0bb2c3c34c8a2f924d3c17c</u>	- 0.0010256100000000 00 BNB  0.28 USD	✓
16	2022-09-26 14:51:31	<u>0x194902b55371c03a1e44a3f0da596863054f45fdea058b2198c2fdeaab31e83</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
17	2022-09-26 14:51:31	<u>0x194902b55371c03a1e44a3f0da596863054f45fdea058b2198c2fdeaab31e83</u>	- 0.0008363650000000 00 BNB  0.22 USD	✓
18	2022-08-18 11:58:30	<u>0xa85c3dd60dc6f2cc64d44f5a88980836002d8b39ab5233317a6324f18255520f</u>	- 0.006000000000000000 00 BNB  1.85 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-08-18 11:58:30	<u>0xa85c3dd60dc6f2cc64d4 4f5a88980836002d8b39ab 5233317a6324f18255520f</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
20	2022-08-18 11:54:09	<u>0x750151e3f55bc6c007f0 b5526487324e084a0cb8f2 20689932a448a889f19d9a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
21	2022-08-18 11:54:09	<u>0x750151e3f55bc6c007f0 b5526487324e084a0cb8f2 20689932a448a889f19d9a</u>	- 0.0002555150000000 00 BNB  0.07 USD	✓
22	2022-08-18 09:01:55	<u>0x2093e51479ec6e209be3 806f51c8c2763dd93b9174 c06d649397f7de8664e9ba</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
23	2022-08-18 09:01:55	<u>0x2093e51479ec6e209be3 806f51c8c2763dd93b9174 c06d649397f7de8664e9ba</u>	- 0.0008815300000000 00 BNB  0.27 USD	✓
24	2022-08-18 07:41:09	<u>0x0bb0bb20586ad5902eeb c8965f3a080d0f3522361c 4948bb69a41ce2d8f948df</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
25	2022-08-18 07:41:09	<u>0x0bb0bb20586ad5902eeb c8965f3a080d0f3522361c 4948bb69a41ce2d8f948df</u>	- 0.0008336850000000 00 BNB  0.25 USD	✓
26	2022-08-18 07:35:21	<u>0x5af48e6b565d998c29e3 22d32ab009a9988afcaa59 b13c9fbdaa5cbff075a8fc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
27	2022-08-18 07:35:21	<u>0x5af48e6b565d998c29e3 22d32ab009a9988afcaa59 b13c9fbdaa5cbff075a8fc</u>	- 0.0002220300000000 00 BNB  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
28	2022-08-16 07:43:28	<u>0xf9b88f978f2d2e797ca7 ae498f90b9c0db9e264f1d 7003e50b8166789aee5030</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
29	2022-08-16 07:43:28	<u>0xf9b88f978f2d2e797ca7 ae498f90b9c0db9e264f1d 7003e50b8166789aee5030</u>	- 0.0022643250000000 00 BNB  0.72 USD	✓
30	2022-08-16 07:42:25	<u>0xcae9f5aefc445bc420e6 f8fdc8523196aee7127b24 3494765784f2d3a2888184</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
31	2022-08-16 07:42:25	<u>0xcae9f5aefc445bc420e6 f8fdc8523196aee7127b24 3494765784f2d3a2888184</u>	- 0.0002220300000000 00 BNB  0.07 USD	✓
32	2022-08-16 07:32:04	<u>0x2c0b76eb932e2c23acb5 0856c764591387a1a908e4 863fe8126d788b72182b93</u>	+ 0.006000000000000000 00 BNB  1.90 USD	✓



INTERNAL EVENTS







#	Date & time	Transaction Id	Amount	
1	2022-09-26 14:51:31	<u>0x194902b55371c03a1e44 a3f0da596863054f45fdee a058b2198c2fdeaab31e83</u>	+ 0.0072621295016635 41 BNB  1.99 USD	✓
2	2022-08-18 07:41:09	<u>0x0bb0bb20586ad5902eeb c8965f3a080d0f3522361c 4948bb69a41ce2d8f948df</u>	+ 0.0065244807898452 71 BNB  2.01 USD	✓

BEP-20 EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2023-03-23 11:02:12	<u>0xe8943f512770f1e7723d</u> <u>c9b45818bd8a42d19b1115</u> <u>eb3dcb9a116f3d50c9ee53</u>	- 11.0000000000000000 000 BUSD  10.99 USD	✓
2	2023-03-22 17:20:43	<u>0x674eb550b2875008fbd5</u> <u>bf095b259859bc9314faa5</u> <u>f005d936ee6f3602e800ad</u>	+ 5.0000000000000000 00 BUSD  4.99 USD	✓
3	2023-03-22 09:44:50	<u>0xfab589b6f17f8373e843</u> <u>fae0533215861433338aa3</u> <u>53b9f1e21e40bff050c6c5</u>	+ 1.0000000000000000 00 BUSD  1.00 USD	✓
4	2023-03-18 18:25:31	<u>0xa7159886d36df07050c1</u> <u>37a1a7a7d9433300b8b740</u> <u>c9e2640df56207d2d19440</u>	+ 5.0000000000000000 00 BUSD  4.99 USD	✓
5	2023-03-18 17:22:50	<u>0x954de581e951e80c832d</u> <u>7878a1dd205ce6f97d4e48</u> <u>592a23b85177e2cd1948e0</u>	- 6.0000000000000000 00 BUSD  5.99 USD	✓
6	2023-02-16 07:27:52	<u>0x1019d21e6e2561005e85</u> <u>e30bafa99593284e2becc7</u> <u>9fd8a0bf4d27ef8db97c33</u>	+ 5.0000000000000000 00 BUSD  4.99 USD	✓
7	2022-09-26 15:17:25	<u>0xeb4869e81e3fc39c6e66</u> <u>b47c8f1734304c12556449</u> <u>be7cbb91bb0179617fa023</u>	+ 29,000,000.000000 XEC	✓
8	2022-09-26 14:56:34	<u>0xf203af06591668d8ace2</u> <u>9339612fdfee95c3bf54e0</u> <u>bb2c3c34c8a2f924d3c17c</u>	- 10.0000000000000000 000 BUSD  9.99 USD	✓
9	2022-09-26 14:51:31	<u>0x194902b55371c03a1e44</u> <u>a3f0da596863054f45fdee</u> <u>a058b2198c2fdeaab31e83</u>	- 2.0000000000000000 00 BUSD  1.99 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-09-26 14:39:52	<u>0x116fb593309f3bbe320e54992a4e476a7e3c6afc413694d4fcf80166703c136f</u>	+ 5.0000000000000000 00 BUSD  4.99 USD	✓
11	2022-08-18 15:25:01	<u>0x33c2b6f98152a65c2a82c8eec3847786b62670ddb16042b5adce60ff24cba420</u>	+ 12,527.0000000000 0000000 XXPP	✓
12	2022-08-18 12:41:33	<u>0xbbea484a4c708e5b9d61bc0c13de8a2f5431d3b660bc21081817d5c69cc7615f</u>	+ 5.0000000000000000 00 BUSD  300.20 USD	✓
13	2022-08-18 11:54:09	<u>0x750151e3f55bc6c007f0b5526487324e084a0cb8f220689932a448a889f19d9a</u>	- 10.0000000000000000 000 BUSD  10.00 USD	✓
14	2022-08-18 10:26:49	<u>0xda0e531ae9c3abd8b3fd20ec8eb9e010fe224b8dfb019190b8b8505959694c78</u>	+ 10.0000000000000000 000 BUSD  10.00 USD	✓
15	2022-08-18 09:01:55	<u>0x2093e51479ec6e209be3806f51c8c2763dd93b9174c06d649397f7de8664e9ba</u>	- 10.0000000000000000 000 BUSD  10.00 USD	✓
16	2022-08-18 08:47:10	<u>0xf653ae6288e9e99224f61625c85d08493c20a52376b64f49d4ab1d92f6706ac4</u>	+ 120,000.5760000000 00931323 MGRT	✓
17	2022-08-18 08:04:55	<u>0xe9a1ebf05cbb69bad163b8eb2d648586b105f8a64180d8813bc3ce469c4a445f</u>	+ 11,000.000000 BTG	✓
18	2022-08-18 08:02:17	<u>0x7d774f3f8a93c8e7bc3d37824d20fc9c7f3899bf9f886537581bd1eb57e0db7a</u>	+ 1,449,155.982541 SCC	✓

#	Date & time	Transaction Id	Amount	
19	2022-08-18 07:41:09	<u>0x0bb0bb20586ad5902eeb</u> <u>c8965f3a080d0f3522361c</u> <u>4948bb69a41ce2d8f948df</u>	- 2.0000000000000000 00 BUSD  2.00 USD	✓
20	2022-08-18 06:22:46	<u>0x007846f8e260a04448de</u> <u>13383862a150fe933b1c93</u> <u>aa45a1d9944384d8b1af18</u>	+ 5.0000000000000000 00 BUSD  5.00 USD	✓
21	2022-08-17 15:00:51	<u>0x46c033730e7828b7ee98</u> <u>729c6d18e878708c146ae6</u> <u>d5bcfa79b8a11ebc5140c5</u>	+ 5.0000000000000000 00 BUSD  5.00 USD	✓
22	2022-08-17 11:40:36	<u>0x857dfd801bf232f159fe</u> <u>e80f9e2576a638b2f59c40</u> <u>a666265014454fbc1697e3</u>	+ 5.0000000000000000 00 BUSD  5.00 USD	✓
23	2022-08-16 07:43:28	<u>0xf9b88f978f2d2e797ca7</u> <u>ae498f90b9c0db9e264f1d</u> <u>7003e50b8166789aee5030</u>	- 10.0000000000000000 000 BUSD  9.99 USD	✓
24	2022-08-16 07:31:52	<u>0xef88fc874f5122f1cddd</u> <u>57f5865ef636dc67475781</u> <u>441f78e4dfc428e60731b7</u>	+ 10.0000000000000000 000 BUSD  9.99 USD	✓

BEP-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-16 13:46:27	<u>0xbf19e1a5245741bb0419</u> <u>5eec6ac6c99eec0a3b9aa3</u> <u>97136e2d577cf785717cf7</u>	+ 1 PNFT	✓

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.