

3xpL



# ADDRESS STATEMENT









GENERATED AT 2024-09-29 09:16 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x8d42c12df14586e7b65f2aacfc5d993a1eb8535d</u>
TOTAL RECEIVED	0.045387240455440417 BNB
	27.05 USD
TOTAL SEND	0.040044992109999997 BNB
	23.87 USD









Token	Balance
BNB	0.005342248345440419 BNB
	3.18 USD
Tether USD	9.609001586863650246 USDT
	9.61 USD
Butterfly	4,733.447503945184507756 Bty
Wrapped ADAX	1,000,000.000000 wADAX
eCash	29,000,000.000000 XEC
NASA	31.683450000000000557 NASA
! USDTReward.com	6 im
My Get Rich Token	120,000.576000000000931323 MGRT
ROSE	0.123254163386560853 ROSE
\$\$Aptos Token	300.000000000000000000 APT









Token	Balance
Binance-Peg USDD	300.000000 USDD









MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-01-26 10:13:04	<u>0xa11bf0ff125362082ee1</u> <u>d8c43c53095b1f920d6c58</u> <u>c9d8898f2a32016da11de2</u>	- 0.02999999999999999 99 BNB  9.08 USD	✓
2	2024-01-26 10:13:04	<u>0xa11bf0ff125362082ee1</u> <u>d8c43c53095b1f920d6c58</u> <u>c9d8898f2a32016da11de2</u>	- 0.0000636300000000 00 BNB  0.01 USD	✓
3	2023-03-24 08:29:20	<u>0xbbdf6c5b9ea11c6c7d05</u> <u>81bb027547b38affeff85f</u> <u>53aaf974e32bc697548464</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
4	2023-03-24 08:29:20	<u>0xbbdf6c5b9ea11c6c7d05</u> <u>81bb027547b38affeff85f</u> <u>53aaf974e32bc697548464</u>	- 0.0001476196500000 00 BNB  0.04 USD	✓
5	2023-03-20 04:47:57	<u>0xad060be7a37396a00dfb</u> <u>8af8c8fc9b2823af22beff</u> <u>d63a78dcbce978d79b7611</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-03-20 04:47:57	<u>0xad060be7a37396a00dfb</u> <u>8af8c8fc9b2823af22beff</u> <u>d63a78dcbce978d79b7611</u>	- 0.0002319730200000 00 BNB  0.07 USD	✓
7	2022-12-11 09:39:47	<u>0x0bfe674ce537dc8d6f22</u> <u>5ad0b54bd030b4e6421301</u> <u>07cfa21e36b7902f88f53f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2022-12-11 09:39:47	<u>0x0bfe674ce537dc8d6f22</u> <u>5ad0b54bd030b4e6421301</u> <u>07cfa21e36b7902f88f53f</u>	- 0.0008618703000000 00 BNB  0.25 USD	✓

\* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount	
9	2022-12-11 09:39:32	<u>0xaea8b9b88984f871eb0a</u> <u>b38ab15217e95b8dfa92f4</u> <u>b10f24f8232802b6120d09</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2022-12-11 09:39:32	<u>0xaea8b9b88984f871eb0a</u> <u>b38ab15217e95b8dfa92f4</u> <u>b10f24f8232802b6120d09</u>	- 0.0002226544200000 00 BNB  0.06 USD	✓
11	2022-12-09 11:26:39	<u>0xf3fab171995485cee02e</u> <u>37285d083dc5ab4606fc0a</u> <u>4e7f6b359c49d24e64d73c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2022-12-09 11:26:39	<u>0xf3fab171995485cee02e</u> <u>37285d083dc5ab4606fc0a</u> <u>4e7f6b359c49d24e64d73c</u>	- 0.0015212280000000 00 BNB  0.44 USD	✓
13	2022-12-07 12:46:20	<u>0x11feab722b59c33fcc29</u> <u>0ed81191c523119b7786ae</u> <u>ae803adb0cfd6817b996be</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2022-12-07 12:46:20	<u>0x11feab722b59c33fcc29</u> <u>0ed81191c523119b7786ae</u> <u>ae803adb0cfd6817b996be</u>	- 0.0006606787200000 00 BNB  0.18 USD	✓
15	2022-11-25 03:11:04	<u>0xa61ba65465b9c5413a24</u> <u>40c6c7d4fd7086ef22412e</u> <u>db0e53269895a0c958875d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2022-11-25 03:11:04	<u>0xa61ba65465b9c5413a24</u> <u>40c6c7d4fd7086ef22412e</u> <u>db0e53269895a0c958875d</u>	- 0.0002262265500000 00 BNB  0.06 USD	✓
17	2022-11-10 11:18:45	<u>0x3095ee255fab953171ea</u> <u>5e4de10226d35b3804d5f5</u> <u>62c93f4ab61d0ff6f08436</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2022-11-10 11:18:45	<u>0x3095ee255fab953171ea5e4de10226d35b3804d5f562c93f4ab61d0ff6f08436</u>	- 0.0016273440000000 00 BNB  0.44 USD	✓
19	2022-11-06 07:55:54	<u>0xcebc883dd218721b5ac32508c9125e9a4521b962062259dab69877c297d8dea9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2022-11-06 07:55:54	<u>0xcebc883dd218721b5ac32508c9125e9a4521b962062259dab69877c297d8dea9</u>	- 0.0012241957500000 00 BNB  0.43 USD	✓
21	2022-11-06 05:55:55	<u>0x2d2da3c6f7eef776e8f1806168ad080b896f112b006b7094d4da99fdf0c4e9ee</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2022-11-06 05:55:55	<u>0x2d2da3c6f7eef776e8f1806168ad080b896f112b006b7094d4da99fdf0c4e9ee</u>	- 0.0001823807500000 00 BNB  0.06 USD	✓
23	2022-11-03 08:26:06	<u>0x6b6585adfee626ff6f5b8c1fa0598d069db8dfbcc32375a39dc052ad08436eb7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2022-11-03 08:26:06	<u>0x6b6585adfee626ff6f5b8c1fa0598d069db8dfbcc32375a39dc052ad08436eb7</u>	- 0.0001823807500000 00 BNB  0.06 USD	✓
25	2022-10-26 23:39:53	<u>0x0cf8c426f734b3023117d06825b9cbc7ffe2017d1d2ce854abe219a0cbbca7cb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2022-10-26 23:39:53	<u>0x0cf8c426f734b3023117d06825b9cbc7ffe2017d1d2ce854abe219a0cbbca7cb</u>	- 0.0008671557000000 00 BNB  0.25 USD	✓


#	Date & time	Transaction Id	Amount	
27	2022-10-26 23:39:20	<u>0xad3e00fc7dc067b11944</u> <u>a2aae991420261fb96a139</u> <u>0158e0ca9e7c3e6862ddb2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2022-10-26 23:39:20	<u>0xad3e00fc7dc067b11944</u> <u>a2aae991420261fb96a139</u> <u>0158e0ca9e7c3e6862ddb2</u>	- 0.0002247957000000 00 BNB  0.06 USD	✓
29	2022-10-26 07:59:31	<u>0x1b7fe77c945252f69e2b</u> <u>d23c2769dce7df61365a68</u> <u>d02c8508d4410ee00772b9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2022-10-26 07:59:31	<u>0x1b7fe77c945252f69e2b</u> <u>d23c2769dce7df61365a68</u> <u>d02c8508d4410ee00772b9</u>	- 0.0009512988000000 00 BNB  0.27 USD	✓
31	2022-10-04 01:15:28	<u>0x01d4962a25338719237c</u> <u>6a942f3d50de57835bd25a</u> <u>e81a891810618028dd6878</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2022-10-04 01:15:28	<u>0x01d4962a25338719237c</u> <u>6a942f3d50de57835bd25a</u> <u>e81a891810618028dd6878</u>	- 0.0006275300000000 00 BNB  0.17 USD	✓
33	2022-10-04 01:13:00	<u>0x81123d2a2e93c75fd8ff</u> <u>31a5ef0509fe77eacfac8b</u> <u>4bcbaa2eeb2e5462170213</u>	+ 0.010000000000000000 00 BNB  2.86 USD	✓
34	2022-10-04 01:07:04	<u>0x5187f95bcb28fb019289</u> <u>43f44f2eaa774e6ad19495</u> <u>0c1cc83d0c89b2b32e73a6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
35	2022-10-04 01:07:04	<u>0x5187f95bcb28fb019289</u> <u>43f44f2eaa774e6ad19495</u> <u>0c1cc83d0c89b2b32e73a6</u>	- 0.0002220300000000 00 BNB  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
36	2022-10-04 01:05:40	<u>0x3478648e2922b9b76373497ef19915e81e92238b972cc917af6be810fcc8ee3e</u>	+ 0.000700000000000000 00 BNB  0.20 USD	✓






#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-04 01:15:28	<u>0x01d4962a25338719237c6a942f3d50de57835bd25ae81a891810618028dd6878</u>	+ 0.0346872404554404 16 BNB  9.94 USD	✓





#### BEP-20 EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-03-20 04:47:57	<u>0xad060be7a37396a00dfb8af8c8fc9b2823af22beffd63a78dcbce978d79b7611</u>	- 10,000.000000000000 0000000 Bty	✓
2	2022-12-12 15:29:52	<u>0x6d3b825de2ff55b8af854a89a351c2d5f2ee3e6468be5a2569c0b22e46619a3b</u>	+ 31.6834500000000000 557 NASA	✓
3	2022-12-11 09:39:47	<u>0x0bfe674ce537dc8d6f225ad0b54bd030b4e642130107cfa21e36b7902f88f53f</u>	- 2.9836477850495826 13 Cake-LP	✓
4	2022-12-09 11:26:39	<u>0xf3fab171995485cee02e37285d083dc5ab4606fc0a4e7f6b359c49d24e64d73c</u>	+ 11,128.44750394518 4507756 Bty	✓
5	2022-12-09 11:26:39	<u>0xf3fab171995485cee02e37285d083dc5ab4606fc0a4e7f6b359c49d24e64d73c</u>	- 5.0000000000000000 00 USDT  5.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2022-12-09 10:36:19	<u>0x764fbcc1716cbd49c05c9618e05089abdf7571089f48d6f6567214e8d5711f84</u>	+ 3,155.000000000000 000000 Bty	✓
7	2022-12-09 04:39:57	<u>0xa867a5d1d2e10f9ff239992850322ea99388068bf825b6551c620535f5c4cf2d</u>	+ 450.000000000000 0000 Bty	✓
8	2022-11-26 13:08:26	<u>0xa649d46d141010e4b720e362b6cd9063028fba8a791c8316575b635785dca89d</u>	+ 6 im	✓
9	2022-11-15 12:20:16	<u>0x0dfa4f0e8d0ca6892cac836034d23da31921e6ac730960e03ced54c2894a5c1a</u>	+ 0.0001000000000000 00 ROSE	✓
10	2022-11-14 14:35:22	<u>0xa443ce3e3f8f203ca317a27ad908c9c690312014749d6dcc0ddb89c8511f60ac</u>	+ 0.0001000000000000 00 ROSE	✓
11	2022-11-10 11:21:56	<u>0x14431ebaff50d1df86861a41a77b4d72edd87376f85e22e86138feedc0418aa</u>	+ 50.000000 FTT	✓
12	2022-11-10 11:18:45	<u>0x3095ee255fab953171ea5e4de10226d35b3804d5f562c93f4ab61d0ff6f08436</u>	+ 2.9836477850495826 13 Cake-LP	✓
13	2022-11-10 11:18:45	<u>0x3095ee255fab953171ea5e4de10226d35b3804d5f562c93f4ab61d0ff6f08436</u>	- 0.1521950613244375 25 ROSE	✓
14	2022-11-10 11:18:45	<u>0x3095ee255fab953171ea5e4de10226d35b3804d5f562c93f4ab61d0ff6f08436</u>	- 0.0114555422502264 79 ROSE	✓

#	Date & time	Transaction Id	Amount	
15	2022-11-10 11:18:45	<u>0x3095ee255fab953171ea5e4de10226d35b3804d5f562c93f4ab61d0ff6f08436</u>	- 100.00000000000000 0000 USDT  100.09 USD	✓
16	2022-11-10 11:13:42	<u>0xac939c4c3c0d8c44b295568f9260d890ef1bd63362218a43ebda2f5783ccf679</u>	+ 20.00000000000000 000 USDT  20.01 USD	✓
17	2022-11-10 11:12:37	<u>0xafb7df6d39b8279f4271d845eed5d68e074a821d6a4f2b2f6e202b6773a4adc7</u>	+ 70.00000000000000 000 USDT  70.06 USD	✓
18	2022-11-06 07:55:54	<u>0xcebc883dd218721b5ac32508c9125e9a4521b962062259dab69877c297d8dea9</u>	- 3.00000000000000 00 ROSE	✓
19	2022-11-06 05:55:55	<u>0x2d2da3c6f7eef776e8f1806168ad080b896f112b006b7094d4da99fdf0c4e9ee</u>	- 250.00000000000000 0000 USDT  249.98 USD	✓
20	2022-11-03 08:26:06	<u>0x6b6585adfee626ff6f5b8c1fa0598d069db8dfbcc32375a39dc052ad08436eb7</u>	- 500.00000000000000 0000 USDT  30,281.66 USD	✓
21	2022-11-01 14:27:26	<u>0xff990fd4c39aefdb6eb83d1f364ae6d4bcfc21d1b88969f64a843fd544f93046</u>	+ 0.0001000000000000 00 ROSE	✓
22	2022-10-27 00:35:11	<u>0xb2fb5d5973f29df8f350d6b2760e62acf39c051a67d5a2580ba78281c8942d60</u>	+ 40,214,587.120000 rDRIP	✓
23	2022-10-26 23:59:34	<u>0x939fe9ee7e778d50f905f8e94bc0726868c6356f8c3ca6be2b9c6f93eb10e4f3</u>	+ 300.00000000000000 0000 APT	✓



#	Date & time	Transaction Id	Amount	
24	2022-10-26 23:39:53	<u>0x0cf8c426f734b3023117</u> <u>d06825b9cbc7ffe2017d1d</u> <u>2ce854abe219a0cbbca7cb</u>	+ 724.89900158686361 9195 USDT  725.14 USD	✓
25	2022-10-26 23:39:53	<u>0x0cf8c426f734b3023117</u> <u>d06825b9cbc7ffe2017d1d</u> <u>2ce854abe219a0cbbca7cb</u>	- 0.9300000000000000 49 ROSE	✓
26	2022-10-26 23:39:53	<u>0x0cf8c426f734b3023117</u> <u>d06825b9cbc7ffe2017d1d</u> <u>2ce854abe219a0cbbca7cb</u>	- 0.0700000000000000 07 ROSE	✓
27	2022-10-26 07:59:31	<u>0x1b7fe77c945252f69e2b</u> <u>d23c2769dce7df61365a68</u> <u>d02c8508d4410ee00772b9</u>	+ 4.2866047669612248 33 ROSE	✓
28	2022-10-26 07:59:31	<u>0x1b7fe77c945252f69e2b</u> <u>d23c2769dce7df61365a68</u> <u>d02c8508d4410ee00772b9</u>	- 3,000.000000000000 000000 USDT  3,000.10 USD	✓
29	2022-10-26 07:42:01	<u>0xb80490a6fba7d5d158a4</u> <u>a3edbac6ebb17eb8fcd7f9</u> <u>6296c758dd953dfe923fc4</u>	+ 2,999.710000000000 036380 USDT  2,999.81 USD	✓
30	2022-10-06 10:39:19	<u>0x3bb443d737a5408cb0ef</u> <u>96f199c499d673f0f19ede</u> <u>e1dea312685ee408b89d5a</u>	+ 30.00000000000000 000 USDT  30.00 USD	✓
31	2022-10-04 03:56:30	<u>0x97201ab7a68541bf3187</u> <u>c2690b484309699fc88ee8</u> <u>77ce8f42e8a02a86a69d68</u>	+ 120,000.5760000000 00931323 MGRT	✓
32	2022-10-04 02:10:20	<u>0x2008ff757a6363f54efb</u> <u>361ad984a06351a621667c</u> <u>88176895ef4c99b47e890a</u>	+ 956,000.000000 wADAX	✓

#	Date & time	Transaction Id	Amount	
33	2022-10-04 01:31:39	<u>0x8a6996c9117728929c9e</u> <u>e28a66de8d54e8230232b6</u> <u>6b95a07ee6c873e7115b3f</u>	+ 29,000,000.000000 XEC	✓
34	2022-10-04 01:22:02	<u>0xc24c528489f9e6b319cf</u> <u>22a63d2e73f54204b841ff</u> <u>0ad9b37b2aca2c9048cc77</u>	+ 300.000000 USDD	✓
35	2022-10-04 01:15:28	<u>0x01d4962a25338719237c</u> <u>6a942f3d50de57835bd25a</u> <u>e81a891810618028dd6878</u>	- 10.0000000000000000 000 USDT  10.00 USD	✓
36	2022-10-04 00:54:06	<u>0x07bbbf503d0a7559ec31</u> <u>fc6170a952ab5188a6c9fc</u> <u>3708778a5ccd5ef7ae5b70</u>	+ 30.0000000000000000 000 USDT  30.00 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.