


3xpL



# ADDRESS STATEMENT






GENERATED AT 2024-10-23 10:18 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x8fe30c8ef47b88a4e3bd3df57f2b5417778a9ab8</u>
TOTAL RECEIVED	1.147698348551142500 BNB  668.87 USD
TOTAL SEND	1.397683348551142624 BNB  814.56 USD



Token	Balance
BNB	0.000015000000000000 BNB  0.00 USD
Binance-Peg BTG Token	11,000.000000 BTG
\$\$SafeCryptoCoin	1,449,155.982541 SCC
Wrapped ADAX	1,000,000.000000 wADAX
Binance-Peg EthereumW Token	0.000000000000510000 ETHW
Cloak Coin	0.000000000 CLOAK
Black Rock Token	5,325,697.155000000 BLR
\$\$\$DOGECHAIN	48,612,246,876,233.125000000 cDOGE
BitCoinClassic	2,100.000000 wBTC

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-17 12:51:23	<u>0xf94b27e62f50ff970da37ecaf945bf5dd751e01da4b4f501b04de0b71d52caed</u>	- 0.8951943485511425 49 BNB  237.94 USD	✓
2	2022-11-17 12:51:23	<u>0xf94b27e62f50ff970da37ecaf945bf5dd751e01da4b4f501b04de0b71d52caed</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓
3	2022-11-17 12:50:35	<u>0xf8fc06ff891b4362c909917f58dd612729992cf09789d0f98cf54ef20ff4ff3c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2022-11-17 12:50:35	<u>0xf8fc06ff891b4362c909917f58dd612729992cf09789d0f98cf54ef20ff4ff3c</u>	- 0.0001387500000000 00 BNB  0.03 USD	✓
5	2022-08-18 13:45:30	<u>0x644d41a404363aea7bc5adc56e95594dbd4a5ef173716193994c4ec6463c5d1f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2022-08-18 13:45:30	<u>0x644d41a404363aea7bc5adc56e95594dbd4a5ef173716193994c4ec6463c5d1f</u>	- 0.0008653850000000 00 BNB  0.26 USD	✓
7	2022-08-18 13:45:00	<u>0x18788f760b05945c70bbc7d03a78505f1f05122988f0f96ea46a5f4ec20ff2fa</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2022-08-18 13:45:00	<u>0x18788f760b05945c70bbc7d03a78505f1f05122988f0f96ea46a5f4ec20ff2fa</u>	- 0.0002226350000000 00 BNB  0.06 USD	✓
9	2022-08-18 13:02:06	<u>0x44eaf2c4df409869948e8890d6df346564815361539ee314e854defe1aff0927</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-08-18 13:02:06	<u>0x44eaf2c4df409869948e8890d6df346564815361539ee314e854defe1aff0927</u>	- 0.0005172800000000 00 BNB  0.15 USD	✓
11	2022-08-18 12:30:18	<u>0x8ed6e0984f28b4037ee83b46a65d955c67c1c7e140817fb6c5f75c3c0851e9ff</u>	- 0.2500000000000000 00 BNB  77.12 USD	✓
12	2022-08-18 12:30:18	<u>0x8ed6e0984f28b4037ee83b46a65d955c67c1c7e140817fb6c5f75c3c0851e9ff</u>	- 0.0005097150000000 00 BNB  0.15 USD	✓
13	2022-08-18 11:00:31	<u>0x4ffd5f4649721995e7ea7e2cc5286e6fc3fe34da48117675013e7a64647bd8e</u>	- 0.2500000000000000 00 BNB  77.12 USD	✗
14	2022-08-18 11:00:31	<u>0x4ffd5f4649721995e7ea7e2cc5286e6fc3fe34da48117675013e7a64647bd8e</u>	- 0.0001302350000000 00 BNB  0.04 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-18 13:45:30	<u>0x644d41a404363aea7bc5adc56e95594dbd4a5ef173716193994c4ec6463c5d1f</u>	+ 0.8876983485511426 02 BNB  271.10 USD	✓
2	2022-08-17 15:05:21	<u>0x8a1dd610e0ca534059c3f69a5618da6892a119502916d76390133ed2788d117d</u>	+ 0.2600000000000000 09 BNB  80.34 USD	✓

#### BEP-20 EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2022-11-17 12:50:35	<u>0xf8fc06ff891b4362c909</u> <u>917f58dd612729992cf097</u> <u>89d0f98cf54ef20ff4ff3c</u>	- 0.862500000 CLOAK	✓
2	2022-08-21 01:46:19	<u>0xfd531cdea93971ae482c</u> <u>703bb69f8981c34fb895bc</u> <u>d0cddc26ecba3ca9a5167c</u>	+ 956,000.000000 wADAX	✓
3	2022-08-20 05:48:31	<u>0x5ff201cfa12cfcf3166c</u> <u>2d7d6cd6c0bc3f7c523c11</u> <u>fafc6accfb2cb9f188229f</u>	+ 2,100.000000 wBTC	✓
4	2022-08-18 14:14:24	<u>0x34b7be735f85c967a707</u> <u>e28f0d4bca002d9c89d492</u> <u>623cb5de0cfcb606b7b4bb</u>	+ 5,325,697.15500000 0 BLR	✓
5	2022-08-18 13:57:54	<u>0x5d2913d2486a9e7cc0dd</u> <u>55bdea14609b8bed278321</u> <u>4537029b841585f9f8d066</u>	+ 1,449,155.982541 SCC	✓
6	2022-08-18 13:53:42	<u>0xab0cadaf9917ec0fc317</u> <u>4c9385fafcac0bb1b31d09</u> <u>773fdf9c8d048c6ed8804c</u>	+ 11,000.000000 BTG	✓
7	2022-08-18 13:51:57	<u>0xdc48de83904024ca84ed</u> <u>151f515d218911cb6a6a5a</u> <u>27dd6be06d82b673e7db5e</u>	+ 0.00000000000005100 00 ETHW	✓
8	2022-08-18 13:50:12	<u>0xedca307ac27434adba57</u> <u>94acda938a9c0bd8c81aa7</u> <u>04fa21e75495c380eeb33e</u>	+ 48,612,246,876,233 .125000000 cDOGE	✓
9	2022-08-18 13:45:30	<u>0x644d41a404363aea7bc5</u> <u>adc56e95594dbd4a5ef173</u> <u>716193994c4ec6463c5d1f</u>	- 8,365.387500000 CLOAK	✓

#	Date & time	Transaction Id	Amount	
10	2022-08-18 13:45:30	<u>0x644d41a404363aea7bc5</u> <u>adc56e95594dbd4a5ef173</u> <u>716193994c4ec6463c5d1f</u>	- 172.500000000 CLOAK	✓
11	2022-08-18 13:45:30	<u>0x644d41a404363aea7bc5</u> <u>adc56e95594dbd4a5ef173</u> <u>716193994c4ec6463c5d1f</u>	- 86.250000000 CLOAK	✓
12	2022-08-18 13:02:06	<u>0x44eaf2c4df409869948e</u> <u>8890d6df34656481536153</u> <u>9ee314e854defe1aff0927</u>	+ 8,625.000000000 CLOAK	✓

\* 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.