

3xpL



# ADDRESS STATEMENT






GENERATED AT 2024-09-28 05:28 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x92f1e7be33cbad73b9bc00894cc376069ee7f1a8</u>
TOTAL RECEIVED	10.741167156991888731 BNB 6,544.59 USD
TOTAL SEND	10.741167156991888731 BNB 6,544.59 USD



Token	Balance
BNB	0.000000000000000000 BNB 0.00 USD
Wrapped BNB	0.000000000000000000 WBNB 0.00 USD
ForEverRise	499,080,666,189,950.250000000 ForEverRise
MonbaseCoin	0.010000000000000000 MBC
Pancake LPs	0.000000000000000000 Cake-LP
LianGo Token	0.010000000000000000 LGT
Explore	1.00000000 XPLR
swap8.io	980,000.000000000000000000 swap8.io
Minereum BSC	150,000.00000000 MNEB
rocketboys.io	18,000,000.000000000000000000 ABOYS

Token	Balance
WTH Token	0.285400 WTH

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-06-26 21:36:06	<u>0x52c8bad16226efd0838</u> <u>114e662c7180e1ace66d97</u> <u>1d1d8776309ab405785aa2</u>	- 5.3829624819918890 92 BNB  1,501.95 USD	✓
2	2021-06-26 21:36:06	<u>0x52c8bad16226efd0838</u> <u>114e662c7180e1ace66d97</u> <u>1d1d8776309ab405785aa2</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓
3	2021-06-26 21:35:42	<u>0xe9e10a51b7f7ec6a9c4b</u> <u>c4e23788744cbe03b88bff</u> <u>830e4afe6600f7ee0959b3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2021-06-26 21:35:42	<u>0xe9e10a51b7f7ec6a9c4b</u> <u>c4e23788744cbe03b88bff</u> <u>830e4afe6600f7ee0959b3</u>	- 0.0001116400000000 00 BNB  0.03 USD	✓
5	2021-06-26 21:35:21	<u>0x4b005010be52028abcfb</u> <u>7847e5a79852c33354b2b7</u> <u>7ec0e63136b1f45080ffdf</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2021-06-26 21:35:21	<u>0x4b005010be52028abcfb</u> <u>7847e5a79852c33354b2b7</u> <u>7ec0e63136b1f45080ffdf</u>	- 0.0013329600000000 00 BNB  0.37 USD	✓
7	2021-06-26 21:34:54	<u>0x20d7f6ee8b23f632da2c</u> <u>e659ed58e566f54d4b5a4b</u> <u>0a7086b8a409e2bdd09393</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2021-06-26 21:34:54	<u>0x20d7f6ee8b23f632da2c</u> <u>e659ed58e566f54d4b5a4b</u> <u>0a7086b8a409e2bdd09393</u>	- 0.0008637900000000 00 BNB  0.24 USD	✓


\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2021-06-26 21:34:36	<u>0xafca5a201df0f7f487a27f4e7d26c4dac26ba7834921af9196154410c83bdfb2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2021-06-26 21:34:36	<u>0xafca5a201df0f7f487a27f4e7d26c4dac26ba7834921af9196154410c83bdfb2</u>	- 0.000863790000000000 00 BNB  0.24 USD	✓
11	2021-06-26 21:34:18	<u>0xdb5d2f9583ca6d7506aa67952003fff3faa22947111d050d86fe9873fa58fb87</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2021-06-26 21:34:18	<u>0xdb5d2f9583ca6d7506aa67952003fff3faa22947111d050d86fe9873fa58fb87</u>	- 0.000863790000000000 00 BNB  0.24 USD	✓
13	2021-06-26 21:33:42	<u>0x358e893ce0386298a4ace8f5fb0d502c4e3009292d52ee594608ec5e07258eaf</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2021-06-26 21:33:42	<u>0x358e893ce0386298a4ace8f5fb0d502c4e3009292d52ee594608ec5e07258eaf</u>	- 0.000863790000000000 00 BNB  0.24 USD	✓
15	2021-06-26 21:33:27	<u>0x5189c4bf744317ea2fecfe2c5f3d990b03ea0fb1f5a56d64601ad48a0467f2f5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2021-06-26 21:33:27	<u>0x5189c4bf744317ea2fecfe2c5f3d990b03ea0fb1f5a56d64601ad48a0467f2f5</u>	- 0.000938910000000000 00 BNB  0.26 USD	✓
17	2021-06-26 21:30:18	<u>0xd23650ea397be2c6214207716a9187390c94d885798c353542a6149936e79342</u>	- 5.000000000000000000 00 BNB  1,395.10 USD	✓

#	Date & time	Transaction Id	Amount	
18	2021-06-26 21:30:18	<u>0xd23650ea397be2c62142</u> <u>07716a9187390c94d88579</u> <u>8c353542a6149936e79342</u>	- 0.0177065650000000 00 BNB  4.94 USD	✓
19	2021-06-26 21:29:21	<u>0xb7e00c7732a5782b08e7</u> <u>31f58bea358fdcfa172cf0</u> <u>fea55198137ffcde2451cb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2021-06-26 21:29:21	<u>0xb7e00c7732a5782b08e7</u> <u>31f58bea358fdcfa172cf0</u> <u>fea55198137ffcde2451cb</u>	- 0.0002227400000000 00 BNB  0.06 USD	✓
21	2021-06-26 21:26:57	<u>0xb6da4a96d34ec8032e95</u> <u>9dbc058b00da4e50ebbe96</u> <u>cb96bd6e28568c6dc319bf</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2021-06-26 21:26:57	<u>0xb6da4a96d34ec8032e95</u> <u>9dbc058b00da4e50ebbe96</u> <u>cb96bd6e28568c6dc319bf</u>	- 0.0001372950000000 00 BNB  0.03 USD	✓
23	2021-06-26 21:26:51	<u>0x9570ab0e058bc1b13349</u> <u>fab7f3166d998f235f5370</u> <u>4b8a29312369f5d8a8a984</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2021-06-26 21:26:51	<u>0x9570ab0e058bc1b13349</u> <u>fab7f3166d998f235f5370</u> <u>4b8a29312369f5d8a8a984</u>	- 0.0001369750000000 00 BNB  0.03 USD	✓
25	2021-06-26 21:26:36	<u>0x5ae2386aec7f98538b9a</u> <u>e2e45afc4bbd22203dfe22</u> <u>0bc09b50f208a131daa060</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2021-06-26 21:26:36	<u>0x5ae2386aec7f98538b9a</u> <u>e2e45afc4bbd22203dfe22</u> <u>0bc09b50f208a131daa060</u>	- 0.0000736300000000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
27	2021-06-26 21:26:24	<u>0x8d7fcd9e69c77d5efae875ff8a1b18916ca99b8d140ae78d827ee087bcb24f43</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2021-06-26 21:26:24	<u>0x8d7fcd9e69c77d5efae875ff8a1b18916ca99b8d140ae78d827ee087bcb24f43</u>	- 0.000482780000000000 00 BNB  0.13 USD	✓
29	2021-06-26 21:25:57	<u>0xa40313a5822279c04b43364a24b2e190c04353a5d952c8afa45c8e5c90cbf81f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2021-06-26 21:25:57	<u>0xa40313a5822279c04b43364a24b2e190c04353a5d952c8afa45c8e5c90cbf81f</u>	- 0.033396019999999999 98 BNB  9.31 USD	✓
31	2021-06-26 21:25:39	<u>0x9ef58619d15bb4d4e0845224ea8bfbf0df1b677484200c3c1597a04528a31080</u>	- 0.299999999999999999 89 BNB  83.70 USD	✓
32	2021-06-26 21:25:39	<u>0x9ef58619d15bb4d4e0845224ea8bfbf0df1b677484200c3c1597a04528a31080</u>	- 0.000105000000000000 00 BNB  0.02 USD	✓
33	2021-06-26 21:24:06	<u>0x8445d7bddd2388ab3f9be1d7b869a18c663e1f1768697359b1c879f9d11d929</u>	+ 5.72964426999999996 51 BNB  1,598.68 USD	✓


#### INTERNAL EVENTS


#	Date & time	Transaction Id	Amount	
1	2021-06-26 21:35:42	<u>0xe9e10a51b7f7ec6a9c4bc4e23788744cbe03b88bfff830e4afe6600f7ee0959b3</u>	+ 5.0115228869918890 81 BNB  1,398.31 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-03 11:02:51	<u>0x760c99c2e72a055d2af368f33ff82e005f0900c855a5b9a652dbe5b952ca5ff6</u>	+ 1.00000000 XPLR	✓
2	2024-05-30 03:43:10	<u>0x25f711b9300f8439f29d2933894e44ef7be8081adc e2b828a364aa27756bda57</u>	+ 0.010000000000000000 00 MBC	✓
3	2023-12-23 10:43:14	<u>0xe5bc8b3f1e01f2a8143785fed6cddf9d9603263a81f61e52768c89085bffa9fc</u>	+ 0.285400 WTH	✓
4	2023-12-02 16:52:33	<u>0x2e51d8dff3e44534663a820ea936ee6227bae543a3ce35cb29dc878052730</u>	+ 0.010000000000000000 00 LGT	✓
5	2022-02-21 20:29:24	<u>0x9eff16f69857a1a5e9ea9ecec705a017d07a222d6157e8eac4b1068d44e715ec</u>	+ 980,000.0000000000 00000000 swap8.io	✓
6	2022-02-01 21:19:51	<u>0xfc692bece861ef958127638bbbd8dbc36afb8813df f9b598d0df11ddb777f9b</u>	+ 18,000,000.00000000 0000000000 ABOYS	✓
7	2021-07-09 00:15:30	<u>0x4cb48405661875166d18fb07d7906dd7b673273c77ce470e597a11af5ae40ba9</u>	+ 150,000.00000000 MNEB	✓
8	2021-06-26 21:35:21	<u>0x4b005010be52028abcfb7847e5a79852c33354b2b77ec0e63136b1f45080ffdf</u>	+ 4.0093956920906439 48 WBNB  1,118.70 USD	✓
9	2021-06-26 21:35:21	<u>0x4b005010be52028abcfb7847e5a79852c33354b2b77ec0e63136b1f45080ffdf</u>	+ 499,080,666,189,95 0.250000000 ForEverRise	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2021-06-26 21:35:21	<u>0x4b005010be52028abcfb7847e5a79852c33354b2b77ec0e63136b1f45080ffdf</u>	- 1,414.213562373095 101066 Cake-LP	✓
11	2021-06-26 21:34:54	<u>0x20d7f6ee8b23f632da2ce659ed58e566f54d4b5a4b0a7086b8a409e2bdd09393</u>	+ 0.1669594546182379 12 WBNB  46.58 USD	✓
12	2021-06-26 21:34:54	<u>0x20d7f6ee8b23f632da2ce659ed58e566f54d4b5a4b0a7086b8a409e2bdd09393</u>	- 20,000,000,000,000 .000000000 ForEverRise	✓
13	2021-06-26 21:34:36	<u>0xafca5a201df0f7f487a27f4e7d26c4dac26ba7834921af9196154410c83bdfb2</u>	+ 0.1814866781147611 85 WBNB  50.63 USD	✓
14	2021-06-26 21:34:36	<u>0xafca5a201df0f7f487a27f4e7d26c4dac26ba7834921af9196154410c83bdfb2</u>	- 20,000,000,000,000 .000000000 ForEverRise	✓
15	2021-06-26 21:34:18	<u>0xdb5d2f9583ca6d7506aa67952003fff3faa22947111d050d86fe9873fa58fb87</u>	+ 0.1979971118340960 73 WBNB  55.24 USD	✓
16	2021-06-26 21:34:18	<u>0xdb5d2f9583ca6d7506aa67952003fff3faa22947111d050d86fe9873fa58fb87</u>	- 20,000,000,000,000 .000000000 ForEverRise	✓
17	2021-06-26 21:33:42	<u>0x358e893ce0386298a4ace8f5fb0d502c4e3009292d52ee594608ec5e07258eaf</u>	+ 0.2168690485568648 13 WBNB  60.51 USD	✓
18	2021-06-26 21:33:42	<u>0x358e893ce0386298a4ace8f5fb0d502c4e3009292d52ee594608ec5e07258eaf</u>	- 20,000,000,000,000 .000000000 ForEverRise	✓

#	Date & time	Transaction Id	Amount	
19	2021-06-26 21:33:27	<u>0x5189c4bf744317ea2fec</u> <u>fe2c5f3d990b03ea0fb1f5</u> <u>a56d64601ad48a0467f2f5</u>	+ 0.2388149017772853 71 WBNB  66.63 USD	✓
20	2021-06-26 21:33:27	<u>0x5189c4bf744317ea2fec</u> <u>fe2c5f3d990b03ea0fb1f5</u> <u>a56d64601ad48a0467f2f5</u>	- 20,019,109,863,178 .371093750 ForEverRise	✓
21	2021-06-26 21:30:18	<u>0xd23650ea397be2c62142</u> <u>07716a9187390c94d88579</u> <u>8c353542a6149936e79342</u>	+ 1,414.213562373095 101066 Cake-LP	✓
22	2021-06-26 21:30:18	<u>0xd23650ea397be2c62142</u> <u>07716a9187390c94d88579</u> <u>8c353542a6149936e79342</u>	- 400,000,000,000,00 0.000000000 ForEverRise	✓
23	2021-06-26 21:26:24	<u>0x8d7fcd9e69c77d5efae8</u> <u>75ff8a1b18916ca99b8d14</u> <u>0ae78d827ee087bcb24f43</u>	- 500,000,000,000,00 0.000000000 ForEverRise	✓
24	2021-06-26 21:25:57	<u>0xa40313a5822279c04b43</u> <u>364a24b2e190c04353a5d9</u> <u>52c8afa45c8e5c90cbf81f</u>	+ 1,000,000,000,000, 000.000000000 ForEverRise	✓

\* 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.