

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 11:46 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xa7657cf6cda14ab991eddbf283fdb4c4f5546dfa</u>
TOTAL RECEIVED	0.458976898584944559 BNB
	267.44 USD
TOTAL SEND	0.458976898584944559 BNB
	267.44 USD

Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Binance-Peg BTG Token	11,000.000000 BTG
STB	5,000.000000000000000000 STB
\$\$SafeCryptoCoin	1,449,155.982541 SCC
\$\$EURCoin	1,888,888.800000 EURC
Binance-Peg EthereumW Token	0.000000000000510000 ETHW
\$\$SafeGrowCoin	1,450,000.000000 SGC
	2,835,672.600000
Impossible Finance Token	172,408.525400000013178214 IFT
Black Rock Token	5,325,697.155000000 BLR









\* USD values displayed at the time of transaction

Token










Balance



\$\$Binance-Peg ETH-POS 0.266000 ETHP



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-20 15:26:43	<u>0xc9d6bbcb35719513ce47</u> <u>ee02697641aa55e4a6dded</u> <u>2e026fa52f53d0345383a8</u>	- 0.0031841691214346 57 BNB  0.90 USD	✓
2	2022-08-20 15:26:43	<u>0xc9d6bbcb35719513ce47</u> <u>ee02697641aa55e4a6dded</u> <u>2e026fa52f53d0345383a8</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓
3	2022-08-20 15:26:16	<u>0x9e31e98ea92c278211d5</u> <u>24d3a3d08c5809fbfb96fd</u> <u>67d8e3023fdaa47162f950</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2022-08-20 15:26:16	<u>0x9e31e98ea92c278211d5</u> <u>24d3a3d08c5809fbfb96fd</u> <u>67d8e3023fdaa47162f950</u>	- 0.0002644500000000 00 BNB  0.07 USD	✓
5	2022-08-20 15:15:34	<u>0x22cbf02f480712786288</u> <u>b89b7baba5245a686bfbf1</u> <u>8f119cfe8f100e8c6c05a2</u>	- 0.0025333853424726 94 BNB  0.71 USD	✓
6	2022-08-20 15:15:34	<u>0x22cbf02f480712786288</u> <u>b89b7baba5245a686bfbf1</u> <u>8f119cfe8f100e8c6c05a2</u>	- 0.0009097400000000 00 BNB  0.25 USD	✓
7	2022-08-20 15:15:07	<u>0x44bdd5c5109f0d57df7b</u> <u>f086c405319c502d5a1a48</u> <u>d27228acce34100acc45ec</u>	+ 0.0069841405567308 70 BNB  1.98 USD	✓
8	2022-08-18 16:38:19	<u>0xb1e32bef7904ee050853</u> <u>ab95f3279635b20a2a8ec6</u> <u>a2699ad6c28affd53ffafa</u>	- 0.1850282578505052 23 BNB  56.00 USD	✓





\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2022-08-18 16:38:19	<u>0xb1e32bef7904ee050853</u> <u>ab95f3279635b20a2a8ec6</u> <u>a2699ad6c28affd53ffafa</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
10	2022-08-18 16:37:52	<u>0xe7f9b35de12f51153edf</u> <u>0d861a1d2e37d8f2b33f93</u> <u>6e1d8915a664c7bd724ec8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
11	2022-08-18 16:37:52	<u>0xe7f9b35de12f51153edf</u> <u>0d861a1d2e37d8f2b33f93</u> <u>6e1d8915a664c7bd724ec8</u>	- 0.0003395700000000 00 BNB  0.10 USD	✓
12	2022-08-18 16:37:07	<u>0x3331c12d281a943549e4</u> <u>cc0d82373cc3a705618757</u> <u>19505636cc869b70b093c5</u>	- 0.0025527322299881 76 BNB  0.77 USD	✓
13	2022-08-18 16:37:07	<u>0x3331c12d281a943549e4</u> <u>cc0d82373cc3a705618757</u> <u>19505636cc869b70b093c5</u>	- 0.0008348000000000 00 BNB  0.25 USD	✓
14	2022-08-18 16:36:16	<u>0x179431091dc0a9970220</u> <u>c95b26d68f07593b1b7349</u> <u>a9183989b2d4ba82e3f830</u>	+ 0.1888476599201451 83 BNB  57.16 USD	✓
15	2022-08-16 05:00:13	<u>0x17fd4d2299156859eb38</u> <u>7db462e9eee30b427651b1</u> <u>50a183415ac0f9de134192</u>	- 0.0281502331111091 85 BNB  8.94 USD	✓
16	2022-08-16 05:00:13	<u>0x17fd4d2299156859eb38</u> <u>7db462e9eee30b427651b1</u> <u>50a183415ac0f9de134192</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
17	2022-08-16 04:59:52	<u>0xe5a869e3c690ba729ffa</u> <u>cabf495777e55271195d49</u> <u>123c86c8730f43467adf71</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2022-08-16 04:59:52	<u>0xe5a869e3c690ba729ffa</u> <u>cabf495777e55271195d49</u> <u>123c86c8730f43467adf71</u>	- 0.0003394500000000 00 BNB  0.10 USD	✓
19	2022-08-16 04:58:22	<u>0x39c63ebaf043536601c3</u> <u>1c2aabb4e7867c09f936d7</u> <u>da384ef8d1647fcd48a5b0</u>	- 0.0025775108416305 44 BNB  0.81 USD	✓
20	2022-08-16 04:58:22	<u>0x39c63ebaf043536601c3</u> <u>1c2aabb4e7867c09f936d7</u> <u>da384ef8d1647fcd48a5b0</u>	- 0.0009098000000000 00 BNB  0.28 USD	✓
21	2022-08-16 04:57:22	<u>0xffd51421ec851c562c40</u> <u>94f8453fe670332acb43de</u> <u>c0f2426517c1cda52e48cb</u>	+ 0.0320691705157166 93 BNB  10.14 USD	✓
22	2022-08-14 02:41:02	<u>0x0e32247210298bb1b729</u> <u>788860208ad331a2e8e292</u> <u>4f4f14b3ab820e432693e6</u>	- 0.2268801208118964 30 BNB  74.16 USD	✓
23	2022-08-14 02:41:02	<u>0x0e32247210298bb1b729</u> <u>788860208ad331a2e8e292</u> <u>4f4f14b3ab820e432693e6</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
24	2022-08-14 02:40:26	<u>0x34bc55f2a8472986f629</u> <u>b2ae2badbacde837009960</u> <u>fcd3d24389e1f3c3f24d99</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
25	2022-08-14 02:40:26	<u>0x34bc55f2a8472986f629</u> <u>b2ae2badbacde837009960</u> <u>fcd3d24389e1f3c3f24d99</u>	- 0.0003394500000000 00 BNB  0.11 USD	✓
26	2022-08-14 02:39:44	<u>0xb43064673a03fca84257</u> <u>c0882009fb6ec188c55de8</u> <u>e7793b64b348c24bf69866</u>	- 0.0026324292759076 47 BNB  0.86 USD	✓

#	Date & time	Transaction Id	Amount	
27	2022-08-14 02:39:44	<u>0xb43064673a03fca84257</u> <u>c0882009fb6ec188c55de8</u> <u>e7793b64b348c24bf69866</u>	- 0.0010808000000000 00 BNB  0.35 USD	✓
28	2022-08-14 02:38:17	<u>0x970b045be3454f8c2a04</u> <u>f7b0923a6b3d033e891e3c</u> <u>96a303ac00cd8464820d17</u>	+ 0.2310247034247398 52 BNB  75.52 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-20 15:15:34	<u>0x22cbf02f480712786288</u> <u>b89b7baba5245a686bfbf1</u> <u>8f119cfe8f100e8c6c05a2</u>	+ 0.0000126039071764 81 BNB  0.00 USD	✓
2	2022-08-18 16:37:07	<u>0x3331c12d281a943549e4</u> <u>cc0d82373cc3a705618757</u> <u>19505636cc869b70b093c5</u>	+ 0.0000127001603481 99 BNB  0.00 USD	✓
3	2022-08-16 04:58:22	<u>0x39c63ebaf043536601c3</u> <u>1c2aabb4e7867c09f936d7</u> <u>da384ef8d1647fcd48a5b0</u>	+ 0.0000128234370230 37 BNB  0.00 USD	✓
4	2022-08-14 02:39:44	<u>0xb43064673a03fca84257</u> <u>c0882009fb6ec188c55de8</u> <u>e7793b64b348c24bf69866</u>	+ 0.0000130966630642 17 BNB  0.00 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-20 15:26:16	<u>0x9e31e98ea92c278211d5</u> <u>24d3a3d08c5809fbfb96fd</u> <u>67d8e3023fdaa47162f950</u>	- 1.000000000 DOXY	✓

#	Date & time	Transaction Id	Amount	
2	2022-08-20 15:15:34	<u>0x22cbf02f480712786288</u> <u>b89b7baba5245a686bfbf1</u> <u>8f119cfe8f100e8c6c05a2</u>	+ 1.000000000 DOXY	✓
3	2022-08-20 05:50:10	<u>0x034d2303d37f146b6d0a</u> <u>df0bca1993175127bd3429</u> <u>2ce367f10c920477fc3925</u>	+ 2,100.000000 WBTC	✓
4	2022-08-18 19:10:49	<u>0xca30f52e8bcec6cb1532</u> <u>fefa097aa8dfead0f7bdda</u> <u>f1f6b5beb3a63c69ba0fbe</u>	+ 48,612,246,876,233 .125000000 cDOGE	✓
5	2022-08-18 17:52:28	<u>0xc24e4185b8c264d9021</u> <u>586df790c1d86e2d166164</u> <u>81235bc513d0c51e213cf5</u>	+ 124.889000 APC	✓
6	2022-08-18 17:27:16	<u>0x735c37b30ae8e1ee99ef</u> <u>fd433fb16cb393382dd441</u> <u>e3f4cd31970e414127377b</u>	+ 11,000.000000 BTG	✓
7	2022-08-18 17:22:04	<u>0xba15facc73fa515892f5</u> <u>0ca0bb6aa073d0504768f1</u> <u>e652e570461c76a6df1701</u>	+ 0.00000000000005100 00 ETHW	✓
8	2022-08-18 16:43:10	<u>0x66769c716855738ce305</u> <u>19625266ea3477e8d6f1c3</u> <u>a6ad47c5ce7ff3f1aefbbc</u>	+ 0.266000 ETHP	✓
9	2022-08-18 16:37:52	<u>0xe7f9b35de12f51153edf</u> <u>0d861a1d2e37d8f2b33f93</u> <u>6e1d8915a664c7bd724ec8</u>	- 424.218886462 DOXY	✓
10	2022-08-18 16:37:07	<u>0x3331c12d281a943549e4</u> <u>cc0d82373cc3a705618757</u> <u>19505636cc869b70b093c5</u>	+ 1.000000000 DOXY	✓

#	Date & time	Transaction Id	Amount	
11	2022-08-18 16:35:55	<u>0x4d0237f6f502206a5a49e15503e7025913eb238bec46c7bedada722fedd80816</u>	+ 423.218886462	D0XY ✓
12	2022-08-16 04:59:52	<u>0xe5a869e3c690ba729ffa cabf495777e55271195d49123c86c8730f43467adf71</u>	- 1.000000000	D0XY ✓
13	2022-08-16 04:58:22	<u>0x39c63ebaf043536601c31c2aabb4e7867c09f936d7da384ef8d1647fcd48a5b0</u>	+ 1.000000000	D0XY ✓
14	2022-08-15 10:44:45	<u>0xc2a6969ae65d80ddcc68 dae7b4a0a29f488f5efa986d37f0ee8e2eae54e8b512</u>	+ 50,000.000000000000	0000000 STB ✓
15	2022-08-14 06:57:05	<u>0x6480cb814c682eac8e50e9ce9debfac8b43c46b1f09541e560d0c6495f0101d3</u>	+ 172,408.5254000000	13178214 IFT ✓
16	2022-08-14 06:19:38	<u>0x3d8197599c3ba95af795e14f6d1ce9aa1a25766f7de7b20b85b8ca552b46806f</u>	+ 5,325,697.15500000	0 BLR ✓
17	2022-08-14 03:16:11	<u>0xa369e4a53ee98dafae41b680ee4aae943c6e245f2f8ced6dbfd794c24e864afa</u>	+ 1,043,721.223000	SGC ✓
18	2022-08-14 03:09:08	<u>0x3ed5ea7c4987e9a0c476da41774dfb3cb08f3dca7578aa163a2076bff1f4062c</u>	+ 2,835,672.600000	✓
19	2022-08-14 02:51:35	<u>0x1c1c53ea22db2a20c6211c0f3a2ff8baf0e5ae3f42fbc66230e8ba71bf789092</u>	+ 1,449,155.982541	SCC ✓

#	Date & time	Transaction Id	Amount	
20	2022-08-14 02:50:53	<u>0x1cdb7e605629f20c7421</u> <u>6b4c8ff597546875c70a72</u> <u>966857c4c2bd54587b85cc</u>	+ 5,000,000.000000 BSC-Coin	✓
21	2022-08-14 02:43:41	<u>0x17062bbffbbdf85b3fbd</u> <u>01e042811a2b91e869e2f9</u> <u>0c80b2436294f05e4af507</u>	+ 1,888,888.800000 EURC	✓
22	2022-08-14 02:40:26	<u>0x34bc55f2a8472986f629</u> <u>b2ae2badbacde837009960</u> <u>fcd3d24389e1f3c3f24d99</u>	- 1.000000000 DOXY	✓
23	2022-08-14 02:39:44	<u>0xb43064673a03fca84257</u> <u>c0882009fb6ec188c55de8</u> <u>e7793b64b348c24bf69866</u>	+ 1.000000000 DOXY	✓

\* 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.