

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-24 04:20 (UTC)


BLOCKCHAIN	BNB
ADDRESS ID	<u>0xb20a7913d466ea1fef41d397af7dd8a6ac3443b5</u>
TOTAL RECEIVED	0.020000000000000000 BNB
	11.82 USD
TOTAL SEND	0.019257505000000001 BNB
	11.38 USD

Token	Balance
BNB	0.000742495000000000 BNB
	0.43 USD
METAKINGS	140.000000000000000000 MTK
bStake.net	480,000.000000000000000000 bStake.net
ShibaMusk	7,000,000.000000000000000000 ShibaMusk
METAMUSK	50,000,000.000000000000000000 METAMUSK
CITY GOLD	25,000.000000000000000000 CGOLD
BFIC COIN	1,500.00000000 BFIC
888Crypto.io	95,000.00000000 888Crypto.io
ShibaVerse	3,000,000.00000000 Verse
TBBT.org	50,000.000000000000000000 TBBT.org
AI Avail	23,000.000000 AI-A

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-28 06:29:12	<u>0xd5b4f41e49fa2754f082</u> <u>e25bf2012931989c0c26b2</u> <u>dfb1b6581e507e5f54d307</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2023-07-28 06:29:12	<u>0xd5b4f41e49fa2754f082</u> <u>e25bf2012931989c0c26b2</u> <u>dfb1b6581e507e5f54d307</u>	- 0.0000756180000000 00 BNB  0.01 USD	✓
3	2023-07-28 06:29:03	<u>0xb151acb143c89ee30db4</u> <u>08016faecccfae7007b7cb</u> <u>146ad6ee834516b956f642</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-07-28 06:29:03	<u>0xb151acb143c89ee30db4</u> <u>08016faecccfae7007b7cb</u> <u>146ad6ee834516b956f642</u>	- 0.0000756180000000 00 BNB  0.01 USD	✓
5	2023-07-28 06:27:09	<u>0xe7fe66b888cd3b31e45f</u> <u>cc6bad1a7e5ab874f33f5e</u> <u>a947f361f860ff83d09062</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-07-28 06:27:09	<u>0xe7fe66b888cd3b31e45f</u> <u>cc6bad1a7e5ab874f33f5e</u> <u>a947f361f860ff83d09062</u>	- 0.0001414560000000 00 BNB  0.03 USD	✓
7	2023-07-28 06:26:57	<u>0x48848a402956a282b7ba</u> <u>9f4f9d5de2824bb8026e3b</u> <u>ef76166642ccc4911caecd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2023-07-28 06:26:57	<u>0x48848a402956a282b7ba</u> <u>9f4f9d5de2824bb8026e3b</u> <u>ef76166642ccc4911caecd</u>	- 0.0001327920000000 00 BNB  0.03 USD	✓
9	2023-07-28 06:26:42	<u>0x3dac6439af46f5b7b7b2</u> <u>fda14b21e04cb2f3c46760</u> <u>535527ea4b547adcfa8f94</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-07-28 06:26:42	<u>0x3dac6439af46f5b7b7b2</u> <u>fda14b21e04cb2f3c46760</u> <u>535527ea4b547adcfa8f94</u>	- 0.0001332180000000 00 BNB  0.03 USD	✓
11	2023-07-28 06:26:30	<u>0x7dee91914fcac0c8b3e8</u> <u>8989ee65f646ffc17c5046</u> <u>d0c4b83584b3dfa2f5d229</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2023-07-28 06:26:30	<u>0x7dee91914fcac0c8b3e8</u> <u>8989ee65f646ffc17c5046</u> <u>d0c4b83584b3dfa2f5d229</u>	- 0.0001332180000000 00 BNB  0.03 USD	✓
13	2022-04-05 00:12:48	<u>0xdd131d011d2ca4d6659c</u> <u>7bd50dd8d059f55fc725e6</u> <u>a60859f9ef0c23ee87b512</u>	- 0.0179999999999999 99 BNB  8.15 USD	✓
14	2022-04-05 00:12:48	<u>0xdd131d011d2ca4d6659c</u> <u>7bd50dd8d059f55fc725e6</u> <u>a60859f9ef0c23ee87b512</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
15	2022-03-08 01:21:55	<u>0x6ff03a0623c046c5762a</u> <u>d1c6dfa73eb46c13011a2a</u> <u>b41b401dc93d7a9a289a49</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2022-03-08 01:21:55	<u>0x6ff03a0623c046c5762a</u> <u>d1c6dfa73eb46c13011a2a</u> <u>b41b401dc93d7a9a289a49</u>	- 0.0002384350000000 00 BNB  0.09 USD	✓
17	2022-03-08 01:18:46	<u>0xa0fb18338189461008fa</u> <u>84d48edc77f55a325e2ba5</u> <u>6cce442a7df94102dcfed7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2022-03-08 01:18:46	<u>0xa0fb18338189461008fa</u> <u>84d48edc77f55a325e2ba5</u> <u>6cce442a7df94102dcfed7</u>	- 0.0002221500000000 00 BNB  0.08 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-03-08 01:18:10	<u>0x7db352c6a06606c8a505ec23b93774081b5bcc5bcd92cac1ce64a83b4307f954</u>	+ 0.020000000000000000 00 BNB  7.62 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-30 06:29:01	<u>0xeb46c5d7868f2d321caca4129a6e8dbaef6f8308c7c05bd0ca43148b515bdab7</u>	+ 5.5606785187388556 58 CMA	✓
2	2023-07-29 10:30:05	<u>0x43d259066aa414bb1ebf1b06aef1568c0bb935fd808bcd74c0600bfd94d61fcb</u>	+ 1.00000000 Claim Free Spins!!	✓
3	2023-07-28 06:33:51	<u>0xf272c02135e4dd4fc727ba2dafa5f8d9644a7d8c226b79821c0319e8e4aa6042</u>	+ 23,000.000000 AI-A	✓
4	2022-04-20 08:04:51	<u>0xe807c23abb9049fd19da154ae98a8689bc9d0816eb0a5e67e276098cbca5cc7f</u>	+ 50,000.000000000000 0000000 TBBT.org	✓
5	2022-04-03 19:04:40	<u>0x27a7c5021d84ae2aa04714db3fb8ca5ee4fb4fac3443a89e2cdcf081b6af6220</u>	+ 95,000.00000000 888Crypto.io	✓
6	2022-03-09 03:56:24	<u>0x186a0ee93232552653450e34d4d4da96edfac12ecc74373137d0fa485a6aed8e</u>	+ 80,000.000000000000 0000000 BGGB.org	✓
7	2022-03-08 23:34:44	<u>0xcac96ec5fa0be2776b104d91a5d11bbdc5d03690f1798a94617bf0fb082bb45d</u>	+ 480,000.000000000000 00000000 bStake.net	✓

#	Date & time	Transaction Id	Amount	
8	2022-03-08 20:38:06	<u>0xe433b6a7cf9b4ed1f9b7 ced242f2e34284eefc31b c144721f6ece3ec606259f</u>	+ 3,000,000.00000000 0 Verse	✓
9	2022-01-15 16:24:04	<u>0x3754a4ed910f2d4d5a23 3868a6996a044eb4d54b20 41608a5da9c0db0e73e487</u>	+ 20.0000000000000000 000 MTK	✓
10	2022-01-05 10:52:10	<u>0x59d02911d10bf381dbbc e8fe15d836521069bb1b5c abb57e794110890d2c0c5b</u>	+ 1,500.00000000 BFIC	✓
11	2022-01-04 18:43:11	<u>0xd25975d797180a0468e7 1d2107fded426b6fb9dcb2 1b672bbcc0065202a494f1</u>	+ 17,500.0000000000 0000000 CGOLD	✓
12	2021-12-28 18:14:08	<u>0x1bac51d2c65c504964ba 8110903fd605051e79dd91 516fde57e0d08f90c00b7a</u>	+ 7,500.000000000000 000000 CGOLD	✓
13	2021-12-18 09:40:18	<u>0x143a957d9c76670fb3f9 d456b12e13b4527ba3c3da ea4f070822d81c685aa137</u>	+ 1,000,000.00000000 0000000000 ShibaMusk	✓
14	2021-12-16 07:16:06	<u>0x7619f75e0bfc48317bb6 34bcf4dd77097fe53421d2 aea792daf9ae16e38b7fcf</u>	+ 20.0000000000000000 000 MTK	✓
15	2021-12-16 06:38:48	<u>0x4130532f89032d6dddb1 6b712406fed4d3a086136c b681a358e1bae2bf26df72</u>	+ 6,000,000.00000000 0000000000 ShibaMusk	✓
16	2021-12-15 09:45:51	<u>0xfa71ea315fac589d909a 258a435277bf1661ec6621 9fd7233a8311fdd976ea83</u>	+ 40.0000000000000000 000 MTK	✓

#	Date & time	Transaction Id	Amount	
17	2021-12-09 08:54:07	<u>0xbda78b70b3d70f3f1914</u> <u>39ec337d0431e9664265d3</u> <u>ca2b29aaf4decd083aa595</u>	+ 20.0000000000000000 000 MTK	✓
18	2021-12-08 07:43:43	<u>0x83075f46f94f996ffe58</u> <u>d17f01e5f18d2a1bd67064</u> <u>51d9f86926078d25b2c558</u>	+ 40.0000000000000000 000 MTK	✓
19	2021-12-08 01:16:26	<u>0xa8ff465f9f91f4ad7f74</u> <u>cef20ce9f4941f0c6ccc86</u> <u>f8ce7bb6d8928abc0e67d7</u>	+ 10,000,000.00000000 000000000000 METAMUSK	✓
20	2021-12-05 03:38:11	<u>0xed7f23007d84b492a86c</u> <u>a6c3eaf14ab15b57f650b2</u> <u>962a7d91b4d539c026aeb7</u>	+ 10,000,000.00000000 000000000000 METAMUSK	✓
21	2021-12-01 23:40:42	<u>0x2fb850491b3cc3699b5f</u> <u>bc32a91cca9243783c4673</u> <u>dd8d19fc1f4fb2eb6bebc3</u>	+ 30,000,000.00000000 000000000000 METAMUSK	✓

* 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.