

3xpL



# ADDRESS STATEMENT







GENERATED AT 2024-09-27 00:09 (UTC)



BLOCKCHAIN	BNB
ADDRESS ID	<u>0xb715832a1c9df4fc914254545ff1a75c5903abb2</u>
TOTAL RECEIVED	18.064046528176593398 BNB 10,773.39 USD
TOTAL SEND	22.437983891428437744 BNB 13,382.01 USD








Token	Balance
BNB	0.045129636748157793 BNB 26.91 USD
\$ Chronos.cx	725,000.000000000000000000000000 claim \$CHR rewards.
Dex88.org	800,000.000000000000000000000000 Dex88.org
ArenaPlay	5.1350771999999999564 APC
KK8.io	166,574.000000000000000000000000 KK8.io
Wrapped ADAX	1,000,000.000000 wADAX
Trust Wallet	0.000000000000000000000000 TWT
# JitoNetwork.finance	500.0000000000000000000000 im rewards
SOLANA	0.000000000000000000000000 SOL
! ACX	5,561.0000000000000000000000 ACX [via www.across.events]

Token	Balance
My Get Rich Token	120,000.5760000000000931323 MGRT
\$1500 BTCB	N/A BTCB
\$TWT 5000	N/A \$TWT 5000
# trustwallet.gifts	N/A trustwallet.gifts
# myshiba.us	N/A claim rewards on myshiba.us


### MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-05-18 04:44:20	<u>0xcecafb2855b2b924e915</u> <u>63b301cc93cd025adcef9a</u> <u>c821690df624b1e53f818a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-05-18 04:44:20	<u>0xcecafb2855b2b924e915</u> <u>63b301cc93cd025adcef9a</u> <u>c821690df624b1e53f818a</u>	- 0.000054083000000000 00 BNB  0.03 USD	✓
3	2024-05-04 05:21:43	<u>0x228d13c77d6ba098921e</u> <u>5d16a4389c516db89d2c89</u> <u>04580fa93f74e45006100b</u>	- 2.700000000000000001 78 BNB  1,585.17 USD	✓
4	2024-05-04 05:21:43	<u>0x228d13c77d6ba098921e</u> <u>5d16a4389c516db89d2c89</u> <u>04580fa93f74e45006100b</u>	- 0.000522997200000000 00 BNB  0.30 USD	✓
5	2024-05-04 05:17:34	<u>0x809e4ed74700c1ad364b</u> <u>023da4b004f006bae98a3a</u> <u>8e6ac0d2c18713087e8582</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2024-05-04 05:17:34	<u>0x809e4ed74700c1ad364b</u> <u>023da4b004f006bae98a3a</u> <u>8e6ac0d2c18713087e8582</u>	- 0.000350544700000000 00 BNB  0.20 USD	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-04 05:16:52	<u>0x48c1e565499b2b1c9406</u> <u>26d3c707645accdaa552f4</u> <u>0ca9833f7f40d8482b6246</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2024-05-04 05:16:52	<u>0x48c1e565499b2b1c9406</u> <u>26d3c707645accdaa552f4</u> <u>0ca9833f7f40d8482b6246</u>	- 0.0000466790000000 00 BNB  0.02 USD	✓
9	2022-09-09 22:36:00	<u>0x44ea3b1eb1e19bd37e36</u> <u>e2338e1eaa411d3c8d454f</u> <u>b8bccff44954a6ea0a5f56</u>	- 3.000000000000000000 00 BNB  880.20 USD	✓
10	2022-09-09 22:36:00	<u>0x44ea3b1eb1e19bd37e36</u> <u>e2338e1eaa411d3c8d454f</u> <u>b8bccff44954a6ea0a5f56</u>	- 0.0010339340000000 00 BNB  0.30 USD	✓
11	2021-12-16 23:51:22	<u>0x617659ac9449401d8582</u> <u>56fbdf4160cc0896ece580</u> <u>3fd20e1638aeeef583f1d7c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2021-12-16 23:51:22	<u>0x617659ac9449401d8582</u> <u>56fbdf4160cc0896ece580</u> <u>3fd20e1638aeeef583f1d7c</u>	- 0.0033368700000000 00 BNB  1.75 USD	✓
13	2021-12-16 22:53:28	<u>0x5126f30e6ddb386aab83</u> <u>90e384376810a1550cbb07</u> <u>e83d62917b89cfdbd50446</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2021-12-16 22:53:28	<u>0x5126f30e6ddb386aab83</u> <u>90e384376810a1550cbb07</u> <u>e83d62917b89cfdbd50446</u>	- 0.0002219000000000 00 BNB  0.11 USD	✓
15	2021-11-18 03:08:17	<u>0x02b9923e6bdc3eda0ed4</u> <u>2d85c55adb006e967fe0dd</u> <u>2cf88536dac5ac33780f13</u>	- 8.8779675977654104 46 BNB  5,093.29 USD	✓

#	Date & time	Transaction Id	Amount	
16	2021-11-18 03:08:17	<u>0x02b9923e6bdc3eda0ed4 2d85c55adb006e967fe0dd 2cf88536dac5ac33780f13</u>	- 0.0010197750000000 00 BNB  0.58 USD	✓
17	2021-11-18 02:46:11	<u>0x8a5e80f45cd2e5d69995 967fe81c23c5c975f0fab1 cbf11a6233db5a35b53101</u>	+ 12.922735380000000 660 BNB  7,413.77 USD	✓
18	2021-11-15 00:22:10	<u>0xd1715378bf763328ae17 709948861f4aca1a9362f0 c3c8162fb30caee6731c2e</u>	- 3.8041139665734609 03 BNB  2,485.98 USD	✓
19	2021-11-15 00:22:10	<u>0xd1715378bf763328ae17 709948861f4aca1a9362f0 c3c8162fb30caee6731c2e</u>	- 0.0010197750000000 00 BNB  0.66 USD	✓
20	2021-11-14 23:40:40	<u>0xf753b0b82fae4a19ac97 e81cdf5dd0676ef0f78d43 8c37ebee92d4907e9e2f79</u>	+ 3.4199668499999997 81 BNB  2,234.94 USD	✓
21	2021-11-11 23:53:54	<u>0x079d01e2c58e0eed0e89 40a033a68f155a9269010d 66b7c20c6cd6fb311ffae8</u>	- 4.0472009941895645 82 BNB  2,522.62 USD	✓
22	2021-11-11 23:53:54	<u>0x079d01e2c58e0eed0e89 40a033a68f155a9269010d 66b7c20c6cd6fb311ffae8</u>	- 0.0010947750000000 00 BNB  0.68 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-04 05:17:34	<u>0x809e4ed74700c1ad364b 023da4b004f006bae98a3a 8e6ac0d2c18713087e8582</u>	+ 1.6381140366913784 50 BNB  961.73 USD	✓

#	Date & time	Transaction Id	Amount	
2	2021-11-18 03:08:17	<u>0x02b9923e6bdc3eda0ed4 2d85c55adb006e967fe0dd 2cf88536dac5ac33780f13</u>	+ 0.0441689930237085 11 BNB  25.33 USD	✓
3	2021-11-15 00:22:10	<u>0xd1715378bf763328ae17 709948861f4aca1a9362f0 c3c8162fb30caee6731c2e</u>	+ 0.0189259401322062 72 BNB  12.36 USD	✓
4	2021-11-11 23:53:54	<u>0x079d01e2c58e0eed0e89 40a033a68f155a9269010d 66b7c20c6cd6fb311ffae8</u>	+ 0.0201353283293013 16 BNB  12.55 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-03 18:47:11	<u>0xab21bab45c8db374c588 7b55384845ab34853730ab 6040c782fad1c531d53fc6</u>	+ 60,000.000000 ACT	✓
2	2024-05-18 05:12:33	<u>0xa402b6d2234ad6707f93 b5cfd4d3440c064017469c 96e22675db7a81fcbca021</u>	+ 62,000.000000000 B00M	✓
3	2024-05-18 04:44:20	<u>0xcecafb2855b2b924e915 63b301cc93cd025adcef9a c821690df624b1e53f818a</u>	- 10.812903063096300 116 SOL	✓
4	2024-05-04 12:07:30	<u>0xb234fdec7408b6ae23f2 81c01d04ca9336fef86ee0 91a6ac8b7863d9f6c694bf</u>	+ 2,138.000000000000 000000 ACX [via www.across.events]	✓
5	2024-05-04 05:24:52	<u>0x8d6782f22cd984aa71fa b88efb6c9ebbd23cd7b70b fb1ecb9593c67d9d2ca3b5</u>	+ 525,235,396.000000 s	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-04 05:21:43	<u>0x228d13c77d6ba098921e</u> <u>5d16a4389c516db89d2c89</u> <u>04580fa93f74e45006100b</u>	+ 10.812903063096300 116 SOL	✓
7	2024-05-04 05:19:34	<u>0x849d712392408be08cf8</u> <u>9da71de1c1b2033e4f8dd1</u> <u>d2b140dc140c11a4232bfe</u>	+ 500.00000000000000 0000 im rewards	✓
8	2024-05-04 05:17:34	<u>0x809e4ed74700c1ad364b</u> <u>023da4b004f006bae98a3a</u> <u>8e6ac0d2c18713087e8582</u>	- 830.52661799396344 1222 TWT	✓
9	2024-01-31 03:20:25	<u>0x2ef8471c39b1cfb4765a</u> <u>120f679bc9e9f961f99002</u> <u>816582179ab6643a837915</u>	+ 5.1350771999999995 64 APC	✓
10	2024-01-30 08:20:39	<u>0x69eb79e88ee67986980c</u> <u>ba513f13cbe79bd5565e10</u> <u>dea7c88fbaa5d5e70bc2a2</u>	+ 250 aim rewards	✓
11	2023-11-13 18:37:17	<u>0x9f6abe778c8c42a6f05e</u> <u>29358e8e3d01522608b3de</u> <u>3f6b0409b7264925776d86</u>	+ 225,000.000000000 BLAST	✓
12	2023-06-09 00:20:58	<u>0xb925f2e4b2f6796ebd95</u> <u>a54ff431f626ed39248a92</u> <u>1d0577fa5c329911b9159d</u>	+ 725,000.000000000 00000000 claim \$CHR rewards.	✓
13	2023-05-09 17:44:47	<u>0xfe41b844d1e4924ad2df</u> <u>23e4f417d6a9ca7bf563df</u> <u>358feea6824fc60e688c85</u>	+ 23,000.000000 AI-A	✓
14	2022-09-09 22:51:42	<u>0x089968eea95210560a49</u> <u>57158d463f032f487fb202</u> <u>daeb3dd2cfd3863bf726ae</u>	+ 5,000,000.000000 BSC-Coin	✓

#	Date & time	Transaction Id	Amount	
15	2022-09-09 22:49:24	<u>0x8d4787b71a7e1f283121cf960f8e10b515134d89e94dca686c45ad6cd1a3b037</u>	+ 120,000.5760000000 00931323 MGRT	✓
16	2022-09-09 22:38:27	<u>0xdbae4d3e66ffbc2d7c1efe2e105a26a6c1295fde90eee9a4450a85194f0af7c9</u>	+ 956,000.000000 wADAX	✓
17	2022-09-09 22:36:00	<u>0x44ea3b1eb1e19bd37e36e2338e1eaa411d3c8d454fb8bccff44954a6ea0a5f56</u>	+ 830.52661799396344 1222 TWT	✓
18	2021-12-16 23:51:22	<u>0x617659ac9449401d858256fbdf4160cc0896ece5803fd20e1638aeef583f1d7c</u>	- 13,225,099,625.000 0 2030Floki	✓
19	2021-12-16 23:51:22	<u>0x617659ac9449401d858256fbdf4160cc0896ece5803fd20e1638aeef583f1d7c</u>	+ 0.93200232 DOGE	✓
20	2021-12-16 23:51:22	<u>0x617659ac9449401d858256fbdf4160cc0896ece5803fd20e1638aeef583f1d7c</u>	- 1,634,562,875.0000 2030Floki	✓
21	2021-12-16 22:56:43	<u>0x062008f64af5e71a00a1e03d59b9d84394875f540b4addd8fd49f2f67b7a4dfa</u>	+ 166,574.0000000000 00000000 KK8.io	✓
22	2021-12-16 02:04:22	<u>0x3668830498385102f97bd169003307b73e0476f0afd43809dfde894430aa1f583</u>	+ 17,800,000,000.000 0 2030Floki	✓
23	2021-11-18 03:08:17	<u>0x02b9923e6bdc3eda0ed42d85c55adb006e967fe0dd2cf88536dac5ac33780f13</u>	+ 587,894,400,000.00 0000000 CATBREAD	✓

#	Date & time	Transaction Id	Amount	
24	2021-11-15 00:22:10	<u>0xd1715378bf763328ae17709948861f4aca1a9362f0c3c8162fb30caee6731c2e</u>	+ 270,000,000,000.00 0000000 CATBREAD	✓
25	2021-11-11 23:58:54	<u>0xefeeee65b0c47d1a3afd8c91cd1021f72125a9fec505279a946d0c71aaa60181b</u>	+ 800,000.0000000000 00000000 Dex88.org	✓
26	2021-11-11 23:53:54	<u>0x079d01e2c58e0eed0e8940a033a68f155a9269010d66b7c20c6cd6fb311ffae8</u>	+ 285,809,400,000.00 0000000 CATBREAD	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-04 05:24:52	<u>0x77c2b9fbde03080c91fbaf0319ec2db1c2718f2e15dfd5df565d891ba933e536</u>	+ 1 claim rewards on myshiba.us	✓
2	2023-12-09 18:51:36	<u>0x33b1a230d67531b7a22305a1b99ebeec96309fa388aa49d5c70646a9d6939b01</u>	+ 1 trustwallet.gifts	✓
3	2023-07-25 19:55:50	<u>0x1823c7b8abd4778636a79d4091a1faeb28b301f318958c3b3f4ef1f714c80183</u>	+ 1 \$TWT 5000	✓
4	2023-07-19 21:02:00	<u>0x4c7d0fa371ad1e68696f8bcfbbc749946b5b4d4d8331605da2b10ba20053bb05</u>	+ 1 BTCB	✓



## 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.