




3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-28 03:17 (UTC)







BLOCKCHAIN	BNB
ADDRESS ID	<u>0xabc69ef0553c9e377218ec4a24afec9ff7a5126ef</u>
TOTAL RECEIVED	0.072550713059892677 BNB  44.69 USD
TOTAL SEND	0.072550713059892677 BNB  44.69 USD

Token	Balance
BNB	0.000000000000000000 BNB  0.00 USD
Tether USD	0.000000000000000000 USDT  0.00 USD
Harmony ONE	0.0000000000000000226 ONE
agEUR	0.000000000000000000 agEUR
Bitcoin	0.00000000 BTC.b
JoeToken	0.000000000000000000 JOE
CLAIM AIRDROP	2,985.0000000000000000 UNISWAPREWARDS
My Get Rich Token	120,000.576000000000931323 MGRT
AAL	56,000.000000 AAL
AI Avail	23,000.000000 AI-A










* USD values displayed at the time of transaction

Token	Balance
Radiant	0.000000000000000000 RDNT
l2telegraph.xyz	1 l2t
Merkly Wormhole NFT	1 wMERK
Pandra: CodeConqueror	3 Pandra: CodeConqueror

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-21 12:12:12	<u>0x4d2a859bbc6c19300d34</u> <u>a5f698fab276bbc1c63789</u> <u>27ea0777afc9a5bc8e7b0a</u>	- 0.0136113350009736 52 BNB  7.50 USD	✓
2	2024-08-21 12:12:12	<u>0x4d2a859bbc6c19300d34</u> <u>a5f698fab276bbc1c63789</u> <u>27ea0777afc9a5bc8e7b0a</u>	- 0.0000630000000000 00 BNB  0.03 USD	✓
3	2023-08-20 05:12:35	<u>0x29d0287038d40318b6af</u> <u>63b8c778859d1a29aec10c</u> <u>079555517b64809b1cbf49</u>	- 0.0047013231210300 20 BNB  1.01 USD	✓
4	2023-08-20 05:12:35	<u>0x29d0287038d40318b6af</u> <u>63b8c778859d1a29aec10c</u> <u>079555517b64809b1cbf49</u>	- 0.0018490950000000 00 BNB  0.39 USD	✓
5	2023-08-20 05:12:08	<u>0x30aa4c716115c1ae152a</u> <u>9a4d0d2e6cb04dee5804fa</u> <u>7d86d85ad0e072babbcf5f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-08-20 05:12:08	<u>0x30aa4c716115c1ae152a</u> <u>9a4d0d2e6cb04dee5804fa</u> <u>7d86d85ad0e072babbcf5f</u>	- 0.0001323540000000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-08-20 04:11:41	<u>0x8deb0470677563d75d1a</u> <u>d4b5e133297ac74dd62d1d</u> <u>40ef46234faff50cd4121d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2023-08-20 04:11:41	<u>0x8deb0470677563d75d1a</u> <u>d4b5e133297ac74dd62d1d</u> <u>40ef46234faff50cd4121d</u>	- 0.000132318000000000 00 BNB  0.02 USD	✓
9	2023-08-20 04:03:05	<u>0x3bba7a93c2deb335db0a</u> <u>7680a1b50525f18bb9e86e</u> <u>2cd425781f2f3dc5a96fdc</u>	- 0.0001945146791784 74 BNB  0.04 USD	✓
10	2023-08-20 04:03:05	<u>0x3bba7a93c2deb335db0a</u> <u>7680a1b50525f18bb9e86e</u> <u>2cd425781f2f3dc5a96fdc</u>	- 0.001184580000000000 00 BNB  0.25 USD	✓
11	2023-08-20 04:01:21	<u>0x1986807df84f61443b85</u> <u>b703113dbb3ba7f90d8217</u> <u>2761e5194473fc94fbef65</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2023-08-20 04:01:21	<u>0x1986807df84f61443b85</u> <u>b703113dbb3ba7f90d8217</u> <u>2761e5194473fc94fbef65</u>	- 0.000264780000000000 00 BNB  0.05 USD	✓
13	2023-08-20 03:46:10	<u>0x71773ebde5d7dc3af5dd</u> <u>0cfc2c72dab080d0e80317</u> <u>61c6da14e304e76e06fd7d</u>	- 0.0001945146791784 74 BNB  0.04 USD	✓
14	2023-08-20 03:46:10	<u>0x71773ebde5d7dc3af5dd</u> <u>0cfc2c72dab080d0e80317</u> <u>61c6da14e304e76e06fd7d</u>	- 0.001016118000000000 00 BNB  0.22 USD	✓
15	2023-08-20 03:44:49	<u>0xe232921aca526e252715</u> <u>5d4b7489440522a222ae20</u> <u>03ffde1bbe7080344bc680</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
16	2023-08-20 03:44:49	<u>0xe232921aca526e252715</u> <u>5d4b7489440522a222ae20</u> <u>03ffde1bbe7080344bc680</u>	- 0.0002647080000000 00 BNB  0.05 USD	✓
17	2023-08-16 12:18:31	<u>0x91277402dc71c0e7154f</u> <u>9320c4cdb16b005e178bf4</u> <u>680ccb63fd62f2b9a44100</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2023-08-16 12:18:31	<u>0x91277402dc71c0e7154f</u> <u>9320c4cdb16b005e178bf4</u> <u>680ccb63fd62f2b9a44100</u>	- 0.0001857330000000 00 BNB  0.04 USD	✓
19	2023-08-16 12:18:07	<u>0xe858ce597cea916393a3</u> <u>a633da8bbd096a8760fbdc</u> <u>957db8e08ecd7a6abf4952</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2023-08-16 12:18:07	<u>0xe858ce597cea916393a3</u> <u>a633da8bbd096a8760fbdc</u> <u>957db8e08ecd7a6abf4952</u>	- 0.0001857330000000 00 BNB  0.04 USD	✓
21	2023-08-16 12:17:43	<u>0x450f12695a87c7e4d24a</u> <u>ced9489a4f458c201ecc98</u> <u>5a08602642972e4f51357a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2023-08-16 12:17:43	<u>0x450f12695a87c7e4d24a</u> <u>ced9489a4f458c201ecc98</u> <u>5a08602642972e4f51357a</u>	- 0.0002307330000000 00 BNB  0.05 USD	✓
23	2023-08-14 06:41:12	<u>0xea74716a89ffb7c5f2dc</u> <u>8dacc4a9569ee9946b67f3</u> <u>76ccb5ea010d4b0a5c04e8</u>	- 0.0031964130291841 90 BNB  0.76 USD	✓
24	2023-08-14 06:41:12	<u>0xea74716a89ffb7c5f2dc</u> <u>8dacc4a9569ee9946b67f3</u> <u>76ccb5ea010d4b0a5c04e8</u>	- 0.0014362110000000 00 BNB  0.34 USD	✓




#	Date & time	Transaction Id	Amount	
25	2023-08-14 06:40:40	<u>0x6f21d0eca39c41a3a2c4d624b5f708d87de2cee86d021b833f61f51add8ed8a5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2023-08-14 06:40:40	<u>0x6f21d0eca39c41a3a2c4d624b5f708d87de2cee86d021b833f61f51add8ed8a5</u>	- 0.0001323180000000 00 BNB  0.03 USD	✓
27	2023-08-14 06:34:19	<u>0xf510bdf1c7cf57a4de33c778cdd39442d52f8667345e4ea8aaf41147b438a4a4</u>	- 0.0002148678544986 61 BNB  0.05 USD	✓
28	2023-08-14 06:34:19	<u>0xf510bdf1c7cf57a4de33c778cdd39442d52f8667345e4ea8aaf41147b438a4a4</u>	- 0.0006105000000000 00 BNB  0.14 USD	✓
29	2023-08-14 06:33:39	<u>0xbac32e1b0726a43987b79d77adbe7890fc414c014ab71a0500047bbf23a32f99</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2023-08-14 06:33:39	<u>0xbac32e1b0726a43987b79d77adbe7890fc414c014ab71a0500047bbf23a32f99</u>	- 0.0001323540000000 00 BNB  0.03 USD	✓
31	2023-08-14 06:19:56	<u>0x4dd3f5b09246c38fc55c8d41c7d773aba7b9c2bf2a6fab72bb6d831915c66fc9</u>	- 0.0002148678544986 61 BNB  0.05 USD	✓
32	2023-08-14 06:19:56	<u>0x4dd3f5b09246c38fc55c8d41c7d773aba7b9c2bf2a6fab72bb6d831915c66fc9</u>	- 0.0006105000000000 00 BNB  0.14 USD	✓
33	2023-08-14 06:15:50	<u>0xed26a7f11a7434ff5049951d3969215ad11c2fd6c4979d029b75037e519bbe7</u>	+ 0.029499999999999999 98 BNB  7.09 USD	✓

#	Date & time	Transaction Id	Amount	
34	2023-08-14 06:05:56	<u>0x7be5d7143460f40e9ff752a9af9f95747529021837c71cde3e096d5d50fa9ce0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
35	2023-08-14 06:05:56	<u>0x7be5d7143460f40e9ff752a9af9f95747529021837c71cde3e096d5d50fa9ce0</u>	- 0.0001323540000000 00 BNB  0.03 USD	✓
36	2023-08-14 06:03:47	<u>0xbb47008696d2014f9c681179c0463c739e74b44f3ce2ac41471c68a8ce074b33</u>	- 0.0015132638407214 05 BNB  0.36 USD	✓
37	2023-08-14 06:03:47	<u>0xbb47008696d2014f9c681179c0463c739e74b44f3ce2ac41471c68a8ce074b33</u>	- 0.0007045440000000 00 BNB  0.16 USD	✓
38	2023-07-20 15:14:46	<u>0x44fd646e428f3270e29716baa00e09af98091911254aae11d9861f5ed7d8dc70</u>	- 0.0106182127204314 14 BNB  2.56 USD	✓
39	2023-07-20 15:14:46	<u>0x44fd646e428f3270e29716baa00e09af98091911254aae11d9861f5ed7d8dc70</u>	- 0.0006801930000000 00 BNB  0.16 USD	✓
40	2023-07-20 15:13:58	<u>0x8d344cc5cc0b66dbb7e37f103928be22be2f222b21d84256dfed43e36e8c89c9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
41	2023-07-20 15:13:58	<u>0x8d344cc5cc0b66dbb7e37f103928be22be2f222b21d84256dfed43e36e8c89c9</u>	- 0.0001408320000000 00 BNB  0.03 USD	✓
42	2023-07-11 15:38:02	<u>0x5c6ec23d9d3df6c247811df9758795cca888740c7ab7d8bf48a14b39e1915369</u>	- 0.0068035325501803 18 BNB  1.68 USD	✓


#	Date & time	Transaction Id	Amount	
43	2023-07-11 15:38:02	<u>0x5c6ec23d9d3df6c24781</u> <u>1df9758795cca888740c7a</u> <u>b7d8bf48a14b39e1915369</u>	- 0.0006091140000000 00 BNB  0.15 USD	✓
44	2023-07-11 15:33:41	<u>0x3513870843c9e301be1b</u> <u>bf8b7f9220b64b5ad46e1f</u> <u>6df3146a3cd20c21acd472</u>	- 0.0068035325501803 18 BNB  1.68 USD	✓
45	2023-07-11 15:33:41	<u>0x3513870843c9e301be1b</u> <u>bf8b7f9220b64b5ad46e1f</u> <u>6df3146a3cd20c21acd472</u>	- 0.0006066810000000 00 BNB  0.15 USD	✓
46	2023-07-09 12:52:27	<u>0x35e7a04923e6be0aa244</u> <u>79576a7414ef92b9ed49ad</u> <u>7a6f80e1d7d14c528522c2</u>	- 0.0037567751282731 67 BNB  0.88 USD	✓
47	2023-07-09 12:52:27	<u>0x35e7a04923e6be0aa244</u> <u>79576a7414ef92b9ed49ad</u> <u>7a6f80e1d7d14c528522c2</u>	- 0.0005311650000000 00 BNB  0.12 USD	✓
48	2023-06-29 14:56:32	<u>0x4223785a5bc7c0816d0c</u> <u>404dbcf24f3dba6d9846f0</u> <u>8fc0a3480178f44cf6382b</u>	- 0.0080275580515639 24 BNB  1.87 USD	✓
49	2023-06-29 14:56:32	<u>0x4223785a5bc7c0816d0c</u> <u>404dbcf24f3dba6d9846f0</u> <u>8fc0a3480178f44cf6382b</u>	- 0.0008640840000000 00 BNB  0.20 USD	✓




INTERNAL EVENTS





#	Date & time	Transaction Id	Amount	
1	2023-12-30 09:43:52	<u>0xe11640e7902f685ec3f1</u> <u>5b7ddd2baa8932e3748027</u> <u>718566434fe739a463ec32</u>	+ 0.0004054457142654 42 BNB  0.12 USD	✓

#	Date & time	Transaction Id	Amount	
2	2023-08-20 05:12:35	<u>0x29d0287038d40318b6af63b8c778859d1a29aec10c07955517b64809b1cbf49</u>	+ 0.0007590347833771 61 BNB  0.16 USD	✓
3	2023-06-21 15:15:42	<u>0x5bfb62e5ff2be862745b1ea473785414095be1e7533b6c54f650cbdf0ea4ddb4</u>	+ 0.0368862325622500 78 BNB  9.19 USD	✓
4	2023-06-21 15:15:42	<u>0x5bfb62e5ff2be862745b1ea473785414095be1e7533b6c54f650cbdf0ea4ddb4</u>	+ 0.005000000000000000 00 BNB  1.24 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-21 11:45:01	<u>0xecbde2870f5b551f137d3bf700b7623fbd65f5898fa416e625d13bb23761e343</u>	+ 2,985.000000000000 000000 UNISWAPREWARDS	✓
2	2023-08-20 05:12:35	<u>0x29d0287038d40318b6af63b8c778859d1a29aec10c07955517b64809b1cbf49</u>	- 99.8647320000000003 609 USDT  99.89 USD	✓
3	2023-08-20 04:09:20	<u>0x76945ca78363993c7bcaab35f0a7d4df1d1fd8899f93026d8649c9f219fd7151</u>	+ 99.8647320000000003 609 USDT  99.88 USD	✓
4	2023-08-20 04:03:05	<u>0x3bba7a93c2deb335db0a7680a1b50525f18bb9e86e2cd425781f2f3dc5a96fdc</u>	- 701.80643892956288 7097 ONE	✓
5	2023-08-20 03:54:13	<u>0x7f3cf458aef263494d54ec69b0d65485f6fb0e9b8e4d3f57a2ffc8951aecec5d</u>	+ 701.80643892956288 7097 ONE	✓

#	Date & time	Transaction Id	Amount	
6	2023-08-20 03:46:10	<u>0x71773ebde5d7dc3af5dd</u> <u>0cfc2c72dab080d0e80317</u> <u>61c6da14e304e76e06fd7d</u>	- 99.864732000000003 609 USDT  99.87 USD	✓
7	2023-08-20 03:39:58	<u>0xa79fb0a2f530b434cecf</u> <u>7460f55909748cbc835905</u> <u>875a33da2fadf7301617c4</u>	+ 99.864732000000003 609 USDT  99.89 USD	✓
8	2023-08-14 14:16:27	<u>0xd83cc53f892ed8b552ac</u> <u>d9a1022cb7f14c666b4669</u> <u>5530dfb0bb3149bc3510ff</u>	+ 23,000.000000 AI-A	✓
9	2023-08-14 14:07:41	<u>0x3bc022d89e965e9734bb</u> <u>7410aa50b1363ec23aa492</u> <u>67088f6d7ed69128d6c2d9</u>	+ 56,000.000000 AAL	✓
10	2023-08-14 13:48:54	<u>0x235be6eac0c627ca0612</u> <u>b5b8bd34f74b1e8783c60e</u> <u>49a1ef939eb35ce24d25b0</u>	+ 120,000.5760000000 00931323 MGRT	✓
11	2023-08-14 06:41:12	<u>0xea74716a89ffb7c5f2dc</u> <u>8dacc4a9569ee9946b67f3</u> <u>76ccb5ea010d4b0a5c04e8</u>	- 114.50615388149999 7738 USDT  114.46 USD	✓
12	2023-08-14 06:39:04	<u>0x3d9911f81dad87ddcf24</u> <u>ed46838eced59e9be6b0ee</u> <u>ca6c139b4a7a21329ddedd</u>	+ 114.50615299999999 7633 USDT  114.48 USD	✓
13	2023-08-14 06:34:19	<u>0xf510bdf1c7cf57a4de33</u> <u>c778cdd39442d52f866734</u> <u>5e4ea8aaf41147b438a4a4</u>	+ 0.0000008815000000 00 USDT  0.00 USD	✓
14	2023-08-14 06:34:19	<u>0xf510bdf1c7cf57a4de33</u> <u>c778cdd39442d52f866734</u> <u>5e4ea8aaf41147b438a4a4</u>	- 114.50615388149999 7738 USDT  114.48 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-08-14 06:31:48	<u>0x7a03a6e01e3257ce7760</u> <u>38b8a61bd3534c0f5e3a66</u> <u>02433b753c69b437b59dae</u>	+ 114.50615299999999 7633 USDT  114.46 USD	✓
16	2023-08-14 06:19:56	<u>0x4dd3f5b09246c38fc55c</u> <u>8d41c7d773aba7b9c2bf2a</u> <u>6fab72bb6d831915c66fc9</u>	+ 0.0000008815000000 00 USDT  0.00 USD	✓
17	2023-08-14 06:19:56	<u>0x4dd3f5b09246c38fc55c</u> <u>8d41c7d773aba7b9c2bf2a</u> <u>6fab72bb6d831915c66fc9</u>	- 120.10615388150000 6264 USDT  120.08 USD	✓
18	2023-08-14 05:58:20	<u>0x1c9ef12de2bda26549be</u> <u>7d4e33886089804fe379e0</u> <u>aa2d87336a26bf1e5265c8</u>	+ 120.10615388150000 6264 USDT  120.06 USD	✓
19	2023-07-20 15:14:46	<u>0x44fd646e428f3270e297</u> <u>16baa00e09af9809191125</u> <u>4aae11d9861f5ed7d8dc70</u>	- 122.73643741408268 6814 agEUR	✓
20	2023-07-18 13:56:33	<u>0x08682f6dfe5799a73866</u> <u>eb293803b1c1a17d365359</u> <u>9640af74c3aa130b4ef206</u>	+ 122.73643741408268 6814 agEUR	✓
21	2023-07-11 15:38:02	<u>0x5c6ec23d9d3df6c24781</u> <u>1df9758795cca888740c7a</u> <u>b7d8bf48a14b39e1915369</u>	- 444.24015000000002 8285 RDNT	✓
22	2023-07-11 15:36:59	<u>0x587588623a84899f0e9b</u> <u>c93006bc4cd774f954a28b</u> <u>1c919c110957c02589b733</u>	+ 444.24015000000002 8285 RDNT	✓
23	2023-07-11 15:33:41	<u>0x3513870843c9e301be1b</u> <u>bfb8b7f9220b64b5ad46e1f</u> <u>6df3146a3cd20c21acd472</u>	- 444.24015000000002 8285 RDNT	✓

#	Date & time	Transaction Id	Amount	
24	2023-07-11 15:32:56	<u>0x8a771e86b44ace900664</u> <u>6fd7cbd64c56782004528f</u> <u>ca9ac87092654c780006d2</u>	+ 444.24015000000002 8285 RDNT	✓
25	2023-07-09 12:52:27	<u>0x35e7a04923e6be0aa244</u> <u>79576a7414ef92b9ed49ad</u> <u>7a6f80e1d7d14c528522c2</u>	- 0.00451143 BTC.b	✓
26	2023-07-09 12:51:24	<u>0x03a9bf359c50e0129283</u> <u>f380ce6e056744e3dd4d50</u> <u>8591f7da7c6a753690e32e</u>	+ 0.00451143 BTC.b	✓
27	2023-06-29 14:56:32	<u>0x4223785a5bc7c0816d0c</u> <u>404dbcf24f3dba6d9846f0</u> <u>8fc0a3480178f44cf6382b</u>	- 345.39999999999997 7263 JOE	✓
28	2023-06-29 14:53:56	<u>0xcb4068787dfa468c687b</u> <u>a070ca4873b362fc5e87c2</u> <u>f4a420843cda835d0d088c</u>	+ 345.39999999999997 7263 JOE	✓

BEP-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-30 09:43:52	<u>0xe11640e7902f685ec3f1</u> <u>5b7ddd2baa8932e3748027</u> <u>718566434fe739a463ec32</u>	+ 1 wMERK	✓
2	2023-08-16 12:18:31	<u>0x91277402dc71c0e7154f</u> <u>9320c4cdb16b005e178bf4</u> <u>680ccb63fd62f2b9a44100</u>	+ 1 Pandra: CodeConqueror	✓
3	2023-08-16 12:18:07	<u>0xe858ce597cea916393a3</u> <u>a633da8bbd096a8760fbdc</u> <u>957db8e08ecd7a6abf4952</u>	+ 1 Pandra: CodeConqueror	✓

#	Date & time	Transaction Id	Amount	
4	2023-08-16 12:17:43	<u>0x450f12695a87c7e4d24a</u> <u>ced9489a4f458c201ecc98</u> <u>5a08602642972e4f51357a</u>	+ 1 Pandra: CodeConqueror	✓
5	2023-06-24 06:25:23	<u>0x7f273d5653a8a12a5d3f</u> <u>33831d66dcc68492050676</u> <u>909357e42e1a9c02d78d14</u>	+ 1 12t	✓

* 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.