

3xpL



ADDRESS STATEMENT








GENERATED AT 2024-10-23 18:15 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xbc7e444796ec9d7324bc7841e093685f9ca30806</u>
TOTAL RECEIVED	1.040815987600000048 BNB
	599.09 USD
TOTAL SEND	1.035212747599999927 BNB
	595.86 USD










Token	Balance
BNB	0.005603240000000000 BNB
	3.22 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
TheVera.io	800,000.000000000000000000 VERA
Position	0.000100000000000000 POSI
SHIBA INU	0.000000000000000000 SHIB
TheEver.io	800,000.000000000000000000 EVER
eCash	29,000,000.000000 XEC
My Get Rich Token	120,000.576000000000931323 MGRT
MDX Token	0.000000000000000000 MDX
Zepe.io	750,000.000000000000000000 Zepe.io

Token	Balance
Dogecoin	0.00000000 DOGE

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-27 02:38:54	<u>0x26f23b933d3502424e05</u> <u>a16f18eb6d71e513862b60</u> <u>4cac7bbe62fcade882f2ac</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-08-27 02:38:54	<u>0x26f23b933d3502424e05</u> <u>a16f18eb6d71e513862b60</u> <u>4cac7bbe62fcade882f2ac</u>	- 0.0001724650000000 00 BNB  0.09 USD	✓
3	2023-02-21 18:26:12	<u>0xd65a524e9b00e3b34362</u> <u>51f8b6f6cccc568fe39c7a</u> <u>2de689c1edd5ccd96aed91</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-02-21 18:26:12	<u>0xd65a524e9b00e3b34362</u> <u>51f8b6f6cccc568fe39c7a</u> <u>2de689c1edd5ccd96aed91</u>	- 0.0001192950000000 00 BNB  0.03 USD	✓
5	2023-02-04 12:53:28	<u>0x6d5dc8a77893d373db8a</u> <u>f2dd66d6a8f8e116d995f6</u> <u>c07b13cb0e0f1316c15eb5</u>	- 1.0343550576000000 16 BNB  342.88 USD	✓
6	2023-02-04 12:53:28	<u>0x6d5dc8a77893d373db8a</u> <u>f2dd66d6a8f8e116d995f6</u> <u>c07b13cb0e0f1316c15eb5</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
7	2022-12-09 15:34:07	<u>0xcfba0f282144053cdf9b</u> <u>e975d7d4f95a816d8a26bc</u> <u>b135555c552bdb6ffb7153</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2022-12-09 15:34:07	<u>0xcfba0f282144053cdf9b</u> <u>e975d7d4f95a816d8a26bc</u> <u>b135555c552bdb6ffb7153</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2022-11-01 08:41:03	<u>0x4dd8fd88018e459ac255</u> <u>ea7e8ef7017018b723e70b</u> <u>dd345fef278c3412798763</u>	+ 0.0343159876000000 00 BNB  11.20 USD	✓
10	2022-11-01 08:40:36	<u>0x173d0a17f6eaf24fa593</u> <u>687134b3d46227988ec044</u> <u>6e47fa6570171f51c445ec</u>	+ 1.0000000000000000 00 BNB  326.40 USD	✓
11	2022-07-08 05:30:13	<u>0x153562c10a35b58f9b5d</u> <u>4966b2d8a7b9b013b066d5</u> <u>5f79ef96b332cd861526c4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2022-07-08 05:30:13	<u>0x153562c10a35b58f9b5d</u> <u>4966b2d8a7b9b013b066d5</u> <u>5f79ef96b332cd861526c4</u>	- 0.0001195950000000 00 BNB  0.02 USD	✓
13	2022-06-14 08:30:33	<u>0xe38137c04878c497f277</u> <u>65ba415715d3157cdd025d</u> <u>7ab7b20ff8d84869341d26</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2022-06-14 08:30:33	<u>0xe38137c04878c497f277</u> <u>65ba415715d3157cdd025d</u> <u>7ab7b20ff8d84869341d26</u>	- 0.0001192950000000 00 BNB  0.02 USD	✓
15	2021-07-18 14:01:12	<u>0x196f0fdbd743b6f6bbc4</u> <u>db6908452d5d9d722d5afc</u> <u>42b15ab1a9d389b036e06b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2021-07-18 14:01:12	<u>0x196f0fdbd743b6f6bbc4</u> <u>db6908452d5d9d722d5afc</u> <u>42b15ab1a9d389b036e06b</u>	- 0.0001164650000000 00 BNB  0.03 USD	✓
17	2021-07-18 03:31:12	<u>0xecde5ac216200e628435</u> <u>bfd32e475953e1d0cee6f1</u> <u>4c130388307d14ac53d412</u>	+ 0.0065000000000000 00 BNB  1.98 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-29 15:56:20	<u>0x0bc80e948d97a4ebcce8 6c47286b5fbe47d856cb0b 18e7c779eb02b610e62bd5</u>	+ 60,000.000000	ACT ✓
2	2024-09-08 14:39:54	<u>0x81673dccc213e838ee5 18515dd9301cc694628358 c264928d07ccf13284e39c</u>	+ 666	s://rareAddress.io ✓
3	2024-08-31 04:49:13	<u>0xd334c4bfdde55006ce09 29c85b79df1e32acabdaa3 c8e596826b8b5c2f652dc6</u>	+ 62,000.000000000	B00M ✓
4	2024-08-27 02:38:54	<u>0x26f23b933d3502424e05 a16f18eb6d71e513862b60 4cac7bbe62fcade882f2ac</u>	- 132.63567952404494	5765 MDX ✓
5	2023-02-21 18:26:12	<u>0xd65a524e9b00e3b34362 51f8b6f6cccc568fe39c7a 2de689c1edd5ccd96aed91</u>	- 277.85506678	DOGE ✓
6	2022-12-09 15:34:07	<u>0xcfba0f282144053cdf9b e975d7d4f95a816d8a26bc b135555c552bdb6ffb7153</u>	- 280.00000000000000	0000 USDT  ✓ 21,375.43 USD
7	2022-11-02 11:54:09	<u>0x2944569be2fda0d1bd17 3d6821546723b6b4cde705 c5071c3758cde900cede1a</u>	+ 280.00000000000000	0000 USDT  ✓ 279.99 USD
8	2022-11-01 09:29:57	<u>0x9cf89fced700d10d99fe 0f0a6bb24b08b4f4977d7a 5d0c88174befbc3cad369c</u>	+ 29,000,000.000000	XEC ✓
9	2022-11-01 09:11:48	<u>0xa25f79a465067a54edcb e4f93e3a29422bb886545a 4bec1a5523b65cf8e3317e</u>	+ 120,000.5760000000	00931323 MGRT ✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2022-07-20 12:18:24	<u>0x0f98efb2e6fb268fee2e c1ef666645a32215ef884c 681d7b75cc9949cc817d38</u>	+ 106.37481123 DOGE	✓
11	2022-07-08 05:30:13	<u>0x153562c10a35b58f9b5d 4966b2d8a7b9b013b066d5 5f79ef96b332cd861526c4</u>	- 455,513.5196934465 20250291 SHIB	✓
12	2022-07-08 04:57:20	<u>0xc5bffcbb08453c05764f f3668f196759fcc5490c8c 9263ff86429f603cbee9cb</u>	+ 455,513.5196934465 20250291 SHIB	✓
13	2022-07-08 02:14:22	<u>0xfef00ede588b7c312933 0574f2e5c6c1d04900e08e 1f3122cb1efb6ce1d53333</u>	+ 132.63567952404494 5765 MDX	✓
14	2022-06-23 14:04:19	<u>0xb23c6bb5a8d726a1a5cd 97d6fd06fd4da986817360 cb1485d40550ac083a444e</u>	+ 171.48025555 DOGE	✓
15	2022-06-14 08:30:33	<u>0xe38137c04878c497f277 65ba415715d3157cdd025d 7ab7b20ff8d84869341d26</u>	- 3,158.75590780 DOGE	✓
16	2022-06-11 12:59:23	<u>0xf74892e68f4f85a06a49 2761f004a6052ed3c4e2a8 1f8c3494f76b72155f7719</u>	+ 137.42528085 DOGE	✓
17	2022-06-02 15:29:07	<u>0xc434f65899c54bdf96d3 de5159840df4b1fa18a989 cc45796660f830148c75c4</u>	+ 3,021.33062695 DOGE	✓
18	2021-09-08 09:53:17	<u>0x4a2d87e812c522ed3ff3 1d774b3e98c8039bf244a2 6de195926c74eb82edc5b0</u>	+ 750,000.0000000000 00000000 Zepe.io	✓

#	Date & time	Transaction Id	Amount	
19	2021-08-19 17:54:53	<u>0xfb595791df167a611c7b70ad766db2b344b347c5fea5132a67695dbbd806f7fc</u>	+ 960,802.0000000000 00000000 AIR	✓
20	2021-08-13 13:59:04	<u>0x1a52b009bd82c313b7b53e44922e895789653f13c92e8e5337d66d4dfdab5eab</u>	+ 800,000.0000000000 00000000 EVER	✓
21	2021-08-13 13:59:01	<u>0xb82ce4cfd824f2cb66cd8a2e4b339d5d431f080204c0f4ee1d0b5830f35a87b</u>	+ 800,000.0000000000 00000000 EVER	✓
22	2021-08-01 20:23:01	<u>0xd026d5257777c80ed3c946b97ce0104cd98892ad4973fe97a8a81ff35bd5d07</u>	+ 800,000.0000000000 00000000 VERA	✓
23	2021-07-30 22:02:22	<u>0xe359212da552b3d2369cad3dceb8ab0f2ac8045ce8872ed4c43b539afa6925bf</u>	+ 150,000.00000000 MNEB	✓
24	2021-07-18 14:03:45	<u>0x6448474f7e661ab3bf014ad46135f70831ce68f9122b3323ebe4443be8f5330c</u>	+ 0.0001000000000000 00 POSI	✓
25	2021-07-18 14:03:39	<u>0xc2480a50a58a59cab8cdd5bc63eff6c2e1867b5693088ccdb84194e6bcd9caac</u>	+ 0.0001000000000000 00 POSI	✓
26	2021-07-18 14:03:00	<u>0x75ab6a2d08bef17d9be9f956683b7a0ef530d6a953eaf945b6c47b61cc8c9c1b</u>	+ 0.0001000000000000 00 POSI	✓
27	2021-07-18 14:02:42	<u>0x92e1f87edeb1d837eb5bec1ea957a637081763a5d94044d5e0fb380db2f4b292</u>	+ 0.0001000000000000 00 POSI	✓

#	Date & time	Transaction Id	Amount	
28	2021-07-18 14:01:12	<u>0x196f0fdbd743b6f6bbc4</u> <u>db6908452d5d9d722d5afc</u> <u>42b15ab1a9d389b036e06b</u>	- 4,532.647797982055 635657 MDX	✓
29	2021-07-17 09:38:37	<u>0x07179c1c773c15023061</u> <u>6b435826d6a3d687bb77e5</u> <u>8d2565e9270f51a8a10efd</u>	+ 4,532.647797982055 635657 MDX	✓

* 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.