

3xpL



ADDRESS STATEMENT










GENERATED AT 2024-10-24 03:41 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xc31773452836c43e00d6791fef8c672ebd17f4e8</u>
TOTAL RECEIVED	0.032989999999999998 BNB
	19.49 USD
TOTAL SEND	0.032853234000000002 BNB
	19.40 USD







Token	Balance
BNB	0.000136766000000000 BNB
	0.08 USD
BUSD Token	0.010000000000000000 BUSD
	0.00 USD
Duckie Land Multi Metaverse	0.000000000000000000 MMETA
Hydracoin	0.00000 HDV
Ape-Swap.io	350.000000000000000000 APE
Gamifi 2.0	1.000000000000000000 GMI 2.0
NFTB	0.000000000000000000 NFTB
Hydraverse V2	1.000000000000000000 HDV V2
XM6.io	95,800.000000000000000000 XM6.io
Legend Of Galaxy	0.000000000000000000 GAE

* USD values displayed at the time of transaction



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-28 17:25:53	<u>0xd14d6091d6feedb32038</u> <u>259620c366fe433e3cc53f</u> <u>03a9e340fe59cc733d2d65</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2022-06-28 17:25:53	<u>0xd14d6091d6feedb32038</u> <u>259620c366fe433e3cc53f</u> <u>03a9e340fe59cc733d2d65</u>	- 0.000270750000000000 00 BNB  0.06 USD	✓
3	2022-04-28 16:29:58	<u>0xd280e051faa2516eed08</u> <u>2a3b02774bbe0c5f2ab099</u> <u>16cc4b1109b67e30d6cea7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2022-04-28 16:29:58	<u>0xd280e051faa2516eed08</u> <u>2a3b02774bbe0c5f2ab099</u> <u>16cc4b1109b67e30d6cea7</u>	- 0.000322485000000000 00 BNB  0.13 USD	✓
5	2022-04-27 15:32:28	<u>0x3f0efaa48ddead657ede</u> <u>d9056485405954b330df13</u> <u>1a24413a05baa37a1cba10</u>	- 0.001753480000000000 00 BNB  0.68 USD	✓
6	2022-04-27 15:32:28	<u>0x3f0efaa48ddead657ede</u> <u>d9056485405954b330df13</u> <u>1a24413a05baa37a1cba10</u>	- 0.000105000000000000 00 BNB  0.04 USD	✓
7	2022-04-27 14:02:46	<u>0x4a03612b6a57a18ec0a7</u> <u>ed938c010eecbbf9f599e6</u> <u>62c2fabd11fc658818ff71</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2022-04-27 14:02:46	<u>0x4a03612b6a57a18ec0a7</u> <u>ed938c010eecbbf9f599e6</u> <u>62c2fabd11fc658818ff71</u>	- 0.001666044400000000 00 BNB  0.64 USD	✓
9	2022-04-27 13:54:43	<u>0xab30384f6c7ac6d45bab</u> <u>61ecb77eff0c243443602a</u> <u>6dda9b6d7b6975af599ec5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2022-04-27 13:54:43	<u>0xab30384f6c7ac6d45bab 61ecb77eff0c243443602a 6dda9b6d7b6975af599ec5</u>	- 0.0002224250000000 00 BNB  0.08 USD	✓
11	2022-04-20 09:00:07	<u>0x337210dcb9491122c1bd 09ec8a47b53cc8507055c9 497c3cbe6556d73bec4e00</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2022-04-20 09:00:07	<u>0x337210dcb9491122c1bd 09ec8a47b53cc8507055c9 497c3cbe6556d73bec4e00</u>	- 0.0013351497000000 00 BNB  0.56 USD	✓
13	2022-04-20 08:53:13	<u>0x94aca997e5403ddf1c4d 0f554fb74f768fd508ba62 1e5cb50e22b5538233ed26</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2022-04-20 08:53:13	<u>0x94aca997e5403ddf1c4d 0f554fb74f768fd508ba62 1e5cb50e22b5538233ed26</u>	- 0.0002205300000000 00 BNB  0.09 USD	✓
15	2022-04-09 09:30:15	<u>0xefa15254699fae98e72c d7485ab05c826a4bf01c1f 1ba56d8cf81bdb13c2f333</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2022-04-09 09:30:15	<u>0xefa15254699fae98e72c d7485ab05c826a4bf01c1f 1ba56d8cf81bdb13c2f333</u>	- 0.0003790550000000 00 BNB  0.15 USD	✓
17	2022-04-09 09:26:45	<u>0x135e0e375c7ae6145f3e e84fee3cab4ed065cec241 f7d928162725a6090bfe59</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2022-04-09 09:26:45	<u>0x135e0e375c7ae6145f3e e84fee3cab4ed065cec241 f7d928162725a6090bfe59</u>	- 0.0002209000000000 00 BNB  0.09 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-03-28 15:35:09	<u>0x97a19c1e119a6fe6f95588ec7ed74240823a9bff8d8a4b39703854e393134ea4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2022-03-28 15:35:09	<u>0x97a19c1e119a6fe6f95588ec7ed74240823a9bff8d8a4b39703854e393134ea4</u>	- 0.0003784850000000 00 BNB  0.16 USD	✓
21	2022-03-18 16:33:30	<u>0xf56a6ee42b0f4b7f5d21bd27e9fa68774c2ef950c8aa4208c333ab03cc67feb8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2022-03-18 16:33:30	<u>0xf56a6ee42b0f4b7f5d21bd27e9fa68774c2ef950c8aa4208c333ab03cc67feb8</u>	- 0.0001805150000000 00 BNB  0.07 USD	✓
23	2022-03-18 16:21:18	<u>0x4502fa25f1e9806c19e85cb25086e73964b30bff823f5bfaee896bf21bd08ad2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2022-03-18 16:21:18	<u>0x4502fa25f1e9806c19e85cb25086e73964b30bff823f5bfaee896bf21bd08ad2</u>	- 0.0007984150000000 00 BNB  0.31 USD	✓
25	2022-03-10 09:44:50	<u>0x3d5405bce38d68900d2d48fae7b0b1dfb252de094c97fb615cc6ff63e0c08b63</u>	- 0.0073961884000000 00 BNB  2.70 USD	✓
26	2022-03-10 09:44:50	<u>0x3d5405bce38d68900d2d48fae7b0b1dfb252de094c97fb615cc6ff63e0c08b63</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
27	2022-03-10 09:32:47	<u>0x1841a9fa5f3551565366507f27580da09fac485e3b33ecb87d0f5fb335b14120</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2022-03-10 09:32:47	<u>0x1841a9fa5f3551565366</u> <u>507f27580da09fac485e3b</u> <u>33ecb87d0f5fb335b14120</u>	- 0.0001801850000000 00 BNB  0.06 USD	✓
29	2022-03-10 09:30:07	<u>0x15e92c7e916cb029cf49</u> <u>91839b33bb49169b98bfb9</u> <u>17bfc949a07757f4b5cf0d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2022-03-10 09:30:07	<u>0x15e92c7e916cb029cf49</u> <u>91839b33bb49169b98bfb9</u> <u>17bfc949a07757f4b5cf0d</u>	- 0.0008750400000000 00 BNB  0.31 USD	✓
31	2022-03-10 09:07:58	<u>0xf924579130bb7634f97e</u> <u>3ebc45e259a45612482b1b</u> <u>9ca4379aafe23135ea58da</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2022-03-10 09:07:58	<u>0xf924579130bb7634f97e</u> <u>3ebc45e259a45612482b1b</u> <u>9ca4379aafe23135ea58da</u>	- 0.0002209000000000 00 BNB  0.08 USD	✓
33	2022-03-09 13:54:31	<u>0x17ae22785f29e97e26e2</u> <u>9fe0b6d5d2ccc874e4dbf8</u> <u>851c9ed4c0463802da5406</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2022-03-09 13:54:31	<u>0x17ae22785f29e97e26e2</u> <u>9fe0b6d5d2ccc874e4dbf8</u> <u>851c9ed4c0463802da5406</u>	- 0.0001805150000000 00 BNB  0.07 USD	✓
35	2022-03-09 13:00:06	<u>0x957c01eea36f749a42b1</u> <u>fc27ea13ffd0bd6fc2ea84</u> <u>e7f0c24539a8dc9717ac3e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
36	2022-03-09 13:00:06	<u>0x957c01eea36f749a42b1</u> <u>fc27ea13ffd0bd6fc2ea84</u> <u>e7f0c24539a8dc9717ac3e</u>	- 0.0008216416000000 00 BNB  0.32 USD	✓

#	Date & time	Transaction Id	Amount	
37	2022-03-09 12:47:26	<u>0x17b3f681041a67cd54ffd2dfda0307da3e1c3cf4660c6e15a324beb78cb20766</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
38	2022-03-09 12:47:26	<u>0x17b3f681041a67cd54ffd2dfda0307da3e1c3cf4660c6e15a324beb78cb20766</u>	- 0.000220530000000000 00 BNB  0.08 USD	✓
39	2022-02-28 15:48:25	<u>0x3dfbfd560305029b38fbc8ecc8ed5d2f69d426b99871438c2581a883430dcefc</u>	- 0.008580306100000000 01 BNB  3.39 USD	✓
40	2022-02-28 15:48:25	<u>0x3dfbfd560305029b38fbc8ecc8ed5d2f69d426b99871438c2581a883430dcefc</u>	- 0.000105000000000000 00 BNB  0.04 USD	✓
41	2022-02-28 15:30:04	<u>0xfec73d21433657ebc5f7733978c37bf7010364c8018dd0ba346fec8accae9b02</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
42	2022-02-28 15:30:04	<u>0xfec73d21433657ebc5f7733978c37bf7010364c8018dd0ba346fec8accae9b02</u>	- 0.001090617200000000 00 BNB  0.43 USD	✓
43	2022-02-28 14:55:45	<u>0x5c0413abce5e1c504c9dfa79d0c40f39ea7af0a980a76715595754153e0f65d3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
44	2022-02-28 14:55:45	<u>0x5c0413abce5e1c504c9dfa79d0c40f39ea7af0a980a76715595754153e0f65d3</u>	- 0.000224080000000000 00 BNB  0.08 USD	✓
45	2022-02-16 13:06:24	<u>0x75275cd968e3b314b3b9f6b2638c3d14ff9dcd1bf1cda6bbd7d091cf5dcd0e31</u>	- 0.003145410000000000 00 BNB  1.33 USD	✓

#	Date & time	Transaction Id	Amount	
46	2022-02-16 13:06:24	<u>0x75275cd968e3b314b3b9 f6b2638c3d14ff9dcd1bf1 cda6bbd7d091cf5dcd0e31</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
47	2022-02-16 13:00:03	<u>0x2ada593b7065fd7ee31d 1b60939585f9475af664cd 7eeacd932e8da9be9fd809</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
48	2022-02-16 13:00:03	<u>0x2ada593b7065fd7ee31d 1b60939585f9475af664cd 7eeacd932e8da9be9fd809</u>	- 0.0007895616000000 00 BNB  0.33 USD	✓
49	2022-02-16 12:38:16	<u>0x2835d46a64e969554cb3 43ab8a3732e349763f4bc4 a4645e342a8ff9e3941b84</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
50	2022-02-16 12:38:16	<u>0x2835d46a64e969554cb3 43ab8a3732e349763f4bc4 a4645e342a8ff9e3941b84</u>	- 0.0002204700000000 00 BNB  0.09 USD	✓
51	2022-02-16 12:27:30	<u>0x2e76a6199537f2eeee2d 6a0e3f681c385253052962 4dc86094311cf4d7df734e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
52	2022-02-16 12:27:30	<u>0x2e76a6199537f2eeee2d 6a0e3f681c385253052962 4dc86094311cf4d7df734e</u>	- 0.0005190850000000 00 BNB  0.22 USD	✓
53	2022-02-16 12:25:48	<u>0xebf57fb390a5222f9f7b 139472552ae96e21e7dab9 178bc17a22fe2b129cae66</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
54	2022-02-16 12:25:48	<u>0xebf57fb390a5222f9f7b 139472552ae96e21e7dab9 178bc17a22fe2b129cae66</u>	- 0.0002204700000000 00 BNB  0.09 USD	✓

INTERNAL EVENTS






#	Date & time	Transaction Id	Amount	
1	2022-06-28 13:15:06	<u>0xcee375e5a94ab5bc9d7848d9aa055f50794487fde8c53d2ddd4b0942f6f6b7f7</u>	+ 0.000350000000000000 00 BNB  0.08 USD	✓
2	2022-04-28 16:26:29	<u>0xd8a26f43a1202e05a82d2684b97c566b14b0da3048342c7ee114e3dff3fd4349</u>	+ 0.000380000000000000 00 BNB  0.15 USD	✓
3	2022-04-20 08:52:58	<u>0x10b7719569334c81a2d216ca2f0e6d5a4d1e4cadaa772eca24703c02914511ca</u>	+ 0.005000000000000000 00 BNB  2.10 USD	✓
4	2022-04-09 09:24:15	<u>0x265cdfdd72fa07673252362b5731a57ac5fe535abc71244b385e267bdefd02b9</u>	+ 0.000700000000000000 00 BNB  0.29 USD	✓
5	2022-03-28 15:34:48	<u>0x1233fdde94d27202122d70db201a002451e20b6b8575d7bc915e6ff1a6c0423a</u>	+ 0.000460000000000000 00 BNB  0.19 USD	✓
6	2022-03-18 16:10:52	<u>0x4aee5b4348c0cdb3c03b7c5e31cf4ff6348025183ba79816669773c1c820d3dd</u>	+ 0.001100000000000000 00 BNB  0.43 USD	✓
7	2022-03-09 12:44:51	<u>0x35674ac2693d5869a62c5d4999cdc10555af0f0b105ab4ba215f1b5e6dd18c77</u>	+ 0.010000000000000000 00 BNB  3.94 USD	✓
8	2022-02-28 14:50:48	<u>0xd4cd98ee2eab1bfe501469690150b8074f787d23843531d9a0c1a75b1ccfec00</u>	+ 0.010000000000000000 00 BNB  3.95 USD	✓
9	2022-02-16 12:21:18	<u>0x1ed5916c9b36e9ea2dc317990129a6e2270bd2748c2f7bf4f57393303244335f</u>	+ 0.005000000000000000 00 BNB  2.12 USD	✓


* USD values displayed at the time of transaction

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-28 17:36:14	<u>0xbf66d22a21a0b7d0fa60</u> <u>437a0cdbb9cea5124fb150</u> <u>b0c939fa520a80ea89712a</u>	- 6.4100000000000001 42 MMETA	✓
2	2022-06-28 17:25:53	<u>0xd14d6091d6feedb32038</u> <u>259620c366fe433e3cc53f</u> <u>03a9e340fe59cc733d2d65</u>	+ 6.4000000000000003 55 MMETA	✓
3	2022-04-30 06:07:36	<u>0xc1a14bc9dc878f0dc13a</u> <u>41a1f84a419f3012b02471</u> <u>e65db51c7408fddac06d86</u>	- 3.2000000000000001 78 MMETA	✓
4	2022-04-28 16:29:58	<u>0xd280e051faa2516eed08</u> <u>2a3b02774bbe0c5f2ab099</u> <u>16cc4b1109b67e30d6cea7</u>	+ 3.2000000000000001 78 MMETA	✓
5	2022-04-27 14:31:02	<u>0xd18558279e140488dab1</u> <u>fc771dc8eb4ca969d18fc1</u> <u>29871b60b9569311c57ec5</u>	- 2,000.000000000000 000000 GAE	✓
6	2022-04-27 14:02:46	<u>0x4a03612b6a57a18ec0a7</u> <u>ed938c010eeccb9f9f599e6</u> <u>62c2fabd11fc658818ff71</u>	+ 2,000.000000000000 000000 GAE	✓
7	2022-04-20 09:00:07	<u>0x337210dcb9491122c1bd</u> <u>09ec8a47b53cc8507055c9</u> <u>497c3cbe6556d73bec4e00</u>	- 40.00000000000000 000 BUSD	✓
8	2022-04-20 08:45:19	<u>0xc10f8fd8534fb92abd65</u> <u>7723ca473deffcd7b26de7</u> <u>48a8ae121d633b6a4769ee</u>	+ 40.00000000000000 000 BUSD	✓
9	2022-04-09 09:31:24	<u>0x5859a04e4ed93718755a</u> <u>623822c164fef1aa96b8f8</u> <u>de498e3a2607fa6a8f9da9</u>	- 31.12222 HDV	✓

#	Date & time	Transaction Id	Amount	
10	2022-04-09 09:30:15	<u>0xefa15254699fae98e72c</u> <u>d7485ab05c826a4bf01c1f</u> <u>1ba56d8cf81bdb13c2f333</u>	+ 31.11111 HDV	✓
11	2022-03-28 15:37:06	<u>0x9347d885b92262d5a177</u> <u>7bcad820e03ca6df0629b6</u> <u>a4b2e7f4210d5b2513500e</u>	- 3.2000000000000001 78 MMETA	✓
12	2022-03-28 15:35:45	<u>0x74f3b288cb18f1f4903f</u> <u>4c63e6db560f9016ff40ca</u> <u>9bda57f645edb31f3ba9ff</u>	+ 350.00000000000000 0000 APE	✓
13	2022-03-28 15:35:09	<u>0x97a19c1e119a6fe6f955</u> <u>88ec7ed74240823a9bff8d</u> <u>8a4b39703854e393134ea4</u>	+ 3.2000000000000001 78 MMETA	✓
14	2022-03-18 16:44:40	<u>0xe12ae2654cf061820ab8</u> <u>2213d336eed0a18d804a0</u> <u>b784aa8f634f9ce64960b5</u>	+ 95,800.0000000000 0000000 XM6.io	✓
15	2022-03-18 16:33:30	<u>0xf56a6ee42b0f4b7f5d21</u> <u>bd27e9fa68774c2ef950c8</u> <u>aa4208c333ab03cc67feb8</u>	- 6.4000000000000003 55 BUSD	✓
16	2022-03-18 16:21:18	<u>0x4502fa25f1e9806c19e8</u> <u>5cb25086e73964b30bff82</u> <u>3f5bfaee896bf21bd08ad2</u>	+ 6.4000000000000003 55 BUSD	✓
17	2022-03-12 14:40:06	<u>0x06df6bea71ff9cdda6ec</u> <u>0cf62077ec1c2becc4a4f5</u> <u>7a6b00e12c276b4037c17e</u>	+ 1.0000000000000000 00 HDV V2	✓
18	2022-03-12 14:33:36	<u>0xc69baa833a7ad0070105</u> <u>0f5fd13d5a84ffc91de9d8</u> <u>6a4f1352a9f6f339ad0123</u>	+ 1.0000000000000000 00 GMI 2.0	✓

#	Date & time	Transaction Id	Amount	
19	2022-03-10 09:32:47	<u>0x1841a9fa5f3551565366</u> <u>507f27580da09fac485e3b</u> <u>33ecb87d0f5fb335b14120</u>	- 31.10000 HDV	✓
20	2022-03-10 09:30:07	<u>0x15e92c7e916cb029cf49</u> <u>91839b33bb49169b98bfb9</u> <u>17bfc949a07757f4b5cf0d</u>	+ 31.11111 HDV	✓
21	2022-03-09 13:54:31	<u>0x17ae22785f29e97e26e2</u> <u>9fe0b6d5d2ccc874e4dbf8</u> <u>851c9ed4c0463802da5406</u>	- 7.0000000000000000 00 BUSD  748.53 USD	✓
22	2022-03-09 13:47:34	<u>0xf2c7f39afecc141f94a7</u> <u>291deb05085a664e9ae14f</u> <u>60dcdfdad714e32e4598ac</u>	+ 7.0000000000000000 00 BUSD  748.53 USD	✓
23	2022-03-09 13:00:06	<u>0x957c01eea36f749a42b1</u> <u>fc27ea13ffd0bd6fc2ea84</u> <u>e7f0c24539a8dc9717ac3e</u>	- 7.0000000000000000 00 BUSD  748.53 USD	✓
24	2022-03-09 12:45:45	<u>0x02ef10361f0e0c5ab186</u> <u>7f54317c4fda0e782c6ca7</u> <u>eba6f8d904d8e0cc6205f9</u>	+ 7.0000000000000000 00 BUSD  748.53 USD	✓
25	2022-02-28 15:30:07	<u>0xd10ba72640ad5e496260</u> <u>4d910a8988060f50ed9f9e</u> <u>dccc0e631ea5e5a11ee0fa</u>	- 3.1899999999999999 47 MMETA	✓
26	2022-02-28 15:30:04	<u>0xfec73d21433657ebc5f7</u> <u>733978c37bf7010364c801</u> <u>8dd0ba346fec8accae9b02</u>	+ 3.2000000000000001 78 MMETA	✓
27	2022-02-16 13:00:03	<u>0x2ada593b7065fd7ee31d</u> <u>1b60939585f9475af664cd</u> <u>7eeacd932e8da9be9fd809</u>	- 8.0000000000000000 00 BUSD  1,054.08 USD	✓

#	Date & time	Transaction Id	Amount	
28	2022-02-16 12:31:58	<u>0xe8756501be023d80d15f6c494e16c95d4a544b7e77967f79981e70dc95577e30</u>	+ 8.0099999999999997 87 BUSD  1,055.40 USD	✓
29	2022-02-16 12:27:30	<u>0x2e76a6199537f2eeee2d6a0e3f681c3852530529624dc86094311cf4d7df734e</u>	- 1.0000000000000000 00 NFTB	✓
30	2022-02-16 12:18:02	<u>0xb98abcbd59e9c35d9427179909588795a70a0e97a5a057ea463b8f6ad80e91b5</u>	+ 1.0000000000000000 00 NFTB	✓

* 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.