

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 15:29 (UTC)










| | |
|----------------|---|
| BLOCKCHAIN | BNB |
| ADDRESS ID | <u>0xc339e148ba65aa62c25d14cf35e1dd88e662a71b</u> |
| TOTAL RECEIVED | 0.010576231402369018 BNB |
| | 5.89 USD |
| TOTAL SEND | 0.010571402061891392 BNB |
| | 5.89 USD |

| Token | Balance |
|---------------------|----------------------------|
| BNB | 0.000004829340477627 BNB |
| | 0.00 USD |
| Tether USD | 0.002600480600000000 USDT |
| | 0.00 USD |
| BNB | 0.000000000000000000 BNB |
| Bitcoin | 0.00000000 BTC.b |
| Merkly Hyperlane FT | 0.000000000000000000 hMERK |
| AI Avail | 23,000.000000 AI-A |

MAIN EVENTS


| # | Date & time | Transaction Id | Amount |
|---|------------------------|---|----------------------|
| 1 | 2024-06-25 01:09:18 | <u>0x0bc0803bcff11f12efdd</u> <u>9404d30cd115f06bf1506b</u> <u>dd5379106139212f6f211a</u> | - 0.0012955211371484 |
| | | | 32 BNB |
| | | | 0.74 USD |

* USD values displayed at the time of transaction


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 2 | 2024-06-25 01:09:18 | <u>0x0bc0803bcff11f12efdd</u> <u>9404d30cd115f06bf1506b</u> <u>dd5379106139212f6f211a</u> | - 0.0000210000000000 00 BNB  0.01 USD | ✓ |
| 3 | 2024-04-20 17:59:31 | <u>0xad122be2d76f49232d67</u> <u>d6dd49797369892c0519a0</u> <u>bdb844ede707851afa8167</u> | - 0.0001732728255820 00 BNB  0.09 USD | ✓ |
| 4 | 2024-04-20 17:59:31 | <u>0xad122be2d76f49232d67</u> <u>d6dd49797369892c0519a0</u> <u>bdb844ede707851afa8167</u> | - 0.0002195950000000 00 BNB  0.12 USD | ✓ |
| 5 | 2024-04-20 17:58:58 | <u>0xe1e7eec7fd63a023ff64</u> <u>53a62c238d510c2c8ede21</u> <u>8898b9779d15395322e7ac</u> | - 0.0000230000000000 00 BNB  0.01 USD | ✓ |
| 6 | 2024-04-20 17:58:58 | <u>0xe1e7eec7fd63a023ff64</u> <u>53a62c238d510c2c8ede21</u> <u>8898b9779d15395322e7ac</u> | - 0.0000538040000000 00 BNB  0.03 USD | ✓ |
| 7 | 2024-01-14 13:35:41 | <u>0xa0e95ea9c751980c83b9</u> <u>2258da50d736edafc05111</u> <u>e6ca6cbe2133ed4d994311</u> | - 0.0001581241340697 72 BNB  0.04 USD | ✓ |
| 8 | 2024-01-14 13:35:41 | <u>0xa0e95ea9c751980c83b9</u> <u>2258da50d736edafc05111</u> <u>e6ca6cbe2133ed4d994311</u> | - 0.0003384810000000 00 BNB  0.10 USD | ✓ |
| 9 | 2023-08-21 19:46:37 | <u>0x03f17bf6ee1d93333700</u> <u>9b3d54ada7fb928ffaa5fc</u> <u>bf938a71be597d1b2b68de</u> | - 0.0017763340353108 14 BNB  0.37 USD | ✓ |
| 10 | 2023-08-21 19:46:37 | <u>0x03f17bf6ee1d93333700</u> <u>9b3d54ada7fb928ffaa5fc</u> <u>bf938a71be597d1b2b68de</u> | - 0.0004598770000000 00 BNB  0.09 USD | ✓ |




| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 11 | 2023-08-21 19:46:28 | <u>0xd5d366afc555214db374</u> <u>6397d18d4434acd867ca3d</u> <u>590558eb757f9d462a4f18</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 12 | 2023-08-21 19:46:28 | <u>0xd5d366afc555214db374</u> <u>6397d18d4434acd867ca3d</u> <u>590558eb757f9d462a4f18</u> | - 0.0000290940000000 00 BNB  0.00 USD | ✓ |
| 13 | 2023-08-21 11:27:23 | <u>0x84dd4820d1033a1c8253</u> <u>22fea27a8bf2180dbbb9d6</u> <u>859d539c4dbdc0c0fb5b9b</u> | - 0.0017903025933682 36 BNB  0.37 USD | ✓ |
| 14 | 2023-08-21 11:27:23 | <u>0x84dd4820d1033a1c8253</u> <u>22fea27a8bf2180dbbb9d6</u> <u>859d539c4dbdc0c0fb5b9b</u> | - 0.0004586390000000 00 BNB  0.09 USD | ✓ |
| 15 | 2023-08-21 11:27:08 | <u>0x5da6dc3164b2c5d62266</u> <u>3afb7b527287fcbaf79ef8a</u> <u>06a570d9474f1582ef3aa6</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 16 | 2023-08-21 11:27:08 | <u>0x5da6dc3164b2c5d62266</u> <u>3afb7b527287fcbaf79ef8a</u> <u>06a570d9474f1582ef3aa6</u> | - 0.0000441060000000 00 BNB  0.00 USD | ✓ |
| 17 | 2023-08-21 00:02:40 | <u>0x0595585f2552e03500e6</u> <u>3339c8b376199567816987</u> <u>790fc08c0c1b32ac21cca2</u> | - 0.0019205491097054 28 BNB  0.41 USD | ✓ |
| 18 | 2023-08-21 00:02:40 | <u>0x0595585f2552e03500e6</u> <u>3339c8b376199567816987</u> <u>790fc08c0c1b32ac21cca2</u> | - 0.0001689080000000 00 BNB  0.03 USD | ✓ |
| 19 | 2023-08-21 00:02:25 | <u>0xdba8b263e209ef535cf8</u> <u>9e2808b4b9828decc0476b</u> <u>9d586ea704e4073ed4443f</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 20 | 2023-08-21 00:02:25 | <u>0xdba8b263e209ef535cf8</u> <u>9e2808b4b9828decc0476b</u> <u>9d586ea704e4073ed4443f</u> | - 0.0000441470000000 00 BNB  0.00 USD | ✓ |
| 21 | 2023-08-20 12:33:15 | <u>0x66d3b59ff89035199bfe</u> <u>3021c0aff74020963b1117</u> <u>5839a7047d441bbbc41e88</u> | - 0.0002448240468406 47 BNB  0.05 USD | ✓ |
| 22 | 2023-08-20 12:33:15 | <u>0x66d3b59ff89035199bfe</u> <u>3021c0aff74020963b1117</u> <u>5839a7047d441bbbc41e88</u> | - 0.0001993250000000 00 BNB  0.04 USD | ✓ |
| 23 | 2023-08-20 12:04:08 | <u>0xee522a39dc75042c463d</u> <u>25f167a63d9b10eb504e52</u> <u>09110882f574f8262a910d</u> | - 0.0002527293468406 47 BNB  0.05 USD | ✓ |
| 24 | 2023-08-20 12:04:08 | <u>0xee522a39dc75042c463d</u> <u>25f167a63d9b10eb504e52</u> <u>09110882f574f8262a910d</u> | - 0.0001993250000000 00 BNB  0.04 USD | ✓ |
| 25 | 2023-08-20 10:59:48 | <u>0xbd6b8bee96099c4aa215</u> <u>34782857a5b449cf03e028</u> <u>199de2033a9e5b968a1fb9</u> | - 0.0002103648330254 16 BNB  0.04 USD | ✓ |
| 26 | 2023-08-20 10:59:48 | <u>0xbd6b8bee96099c4aa215</u> <u>34782857a5b449cf03e028</u> <u>199de2033a9e5b968a1fb9</u> | - 0.0002034760000000 00 BNB  0.04 USD | ✓ |
| 27 | 2023-08-20 10:59:30 | <u>0x2503b0cb6ff2360f3c54</u> <u>5e85162cbee6034b7f02a6</u> <u>948cb198ceab5e392abc34</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 28 | 2023-08-20 10:59:30 | <u>0x2503b0cb6ff2360f3c54</u> <u>5e85162cbee6034b7f02a6</u> <u>948cb198ceab5e392abc34</u> | - 0.0000440940000000 00 BNB  0.00 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 29 | 2023-08-20 10:47:09 | <u>0x129513f88a8524e8ff08</u> <u>feaa3648b554502b141233</u> <u>c1b2ef4e6108185aa8960a</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 30 | 2023-08-20 10:47:09 | <u>0x129513f88a8524e8ff08</u> <u>feaa3648b554502b141233</u> <u>c1b2ef4e6108185aa8960a</u> | - 0.000198403000000000 00 BNB  0.04 USD | ✓ |
| 31 | 2023-08-20 09:44:49 | <u>0x08404f8af649c1447eca</u> <u>53b135e40a52c0c7e1a459</u> <u>c11304b9f004c441b8f1f7</u> | + 0.009696000000000000 00 BNB  2.10 USD | ✓ |
| 32 | 2023-08-17 08:37:25 | <u>0xb31b7a9f2198b7c08034</u> <u>3bc34037b5d8a569df2c5d</u> <u>64cad00fa02d1367236a88</u> | + 0.000237210000000000 00 BNB  0.05 USD | ✓ |
| 33 | 2023-08-16 16:04:21 | <u>0x16878ca06165beabce5e</u> <u>f8c20c77d642344b91b65f</u> <u>09bbae927eb51c837fa709</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 34 | 2023-08-16 16:04:21 | <u>0x16878ca06165beabce5e</u> <u>f8c20c77d642344b91b65f</u> <u>09bbae927eb51c837fa709</u> | - 0.000044106000000000 00 BNB  0.01 USD | ✓ |
| 35 | 2023-08-15 20:17:26 | <u>0x60b4f2dcfcfbef7c55cd</u> <u>47b676eff1753d8f3e59cf</u> <u>58daa73b03944baee6a6e3</u> | + 0.000240650000000000 00 BNB  0.05 USD | ✓ |

INTERNAL EVENTS


| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2023-08-21 19:46:37 | <u>0x03f17bf6ee1d93333700</u> <u>9b3d54ada7fb928ffaa5fc</u> <u>bf938a71be597d1b2b68de</u> | + 0.0001614849123009 83 BNB  0.03 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 2 | 2023-08-21 11:27:23 | <u>0x84dd4820d1033a1c825322fea27a8bf2180dbbb9d6859d539c4dbdc0c0fb5b9b</u> | + 0.0001627547812152 94 BNB  0.03 USD | ✓ |
| 3 | 2023-08-20 12:33:15 | <u>0x66d3b59ff89035199bfe3021c0aff74020963b11175839a7047d441bbbc41e88</u> | + 0.0000390658544263 71 BNB  0.00 USD | ✓ |
| 4 | 2023-08-20 12:04:08 | <u>0xee522a39dc75042c463d25f167a63d9b10eb504e5209110882f574f8262a910d</u> | + 0.0000390658544263 71 BNB  0.00 USD | ✓ |

BEP-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-04-20 17:59:31 | <u>0xad122be2d76f49232d67d6dd49797369892c0519a0bdb844ede707851afa8167</u> | - 1.0000000000000000 00 hMERK | ✓ |
| 2 | 2024-04-20 17:58:58 | <u>0xe1e7eec7fd63a023ff6453a62c238d510c2c8ede218898b9779d15395322e7ac</u> | + 1.0000000000000000 00 hMERK | ✓ |
| 3 | 2023-08-21 19:46:37 | <u>0x03f17bf6ee1d933337009b3d54ada7fb928ffaa5fcbf938a71be597d1b2b68de</u> | - 0.0011000000000000 00 USDT  0.00 USD | ✓ |
| 4 | 2023-08-21 11:54:04 | <u>0x531e2dfd4845937d66a3fb481acb7326b5ac1973fa1512ddadbfd6364dde3406</u> | + 23,000.000000 AI-A | ✓ |
| 5 | 2023-08-21 11:27:23 | <u>0x84dd4820d1033a1c825322fea27a8bf2180dbbb9d6859d539c4dbdc0c0fb5b9b</u> | - 5.4438110000000001 78 USDT  5.44 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 6 | 2023-08-21 00:02:40 | <u>0x0595585f2552e03500e63339c8b376199567816987790fc08c0c1b32ac21cca2</u> | - 0.00000045 BTC.b | ✓ |
| 7 | 2023-08-20 12:33:15 | <u>0x66d3b59ff89035199bfe3021c0aff74020963b11175839a7047d441bbbc41e88</u> | - 0.0000103148000000 00 BNB | ✓ |
| 8 | 2023-08-20 12:33:15 | <u>0x66d3b59ff89035199bfe3021c0aff74020963b11175839a7047d441bbbc41e88</u> | + 0.0000103148000000 00 BNB | ✓ |
| 9 | 2023-08-20 12:04:08 | <u>0xee522a39dc75042c463d25f167a63d9b10eb504e5209110882f574f8262a910d</u> | - 0.0000182201000000 00 BNB | ✓ |
| 10 | 2023-08-20 12:04:08 | <u>0xee522a39dc75042c463d25f167a63d9b10eb504e5209110882f574f8262a910d</u> | + 0.0000182201000000 00 BNB | ✓ |
| 11 | 2023-08-20 10:59:48 | <u>0xbd6b8bee96099c4aa21534782857a5b449cf03e028199de2033a9e5b968a1fb9</u> | + 0.0000002927000000 00 USDT  0.00 USD | ✓ |
| 12 | 2023-08-20 10:59:48 | <u>0xbd6b8bee96099c4aa21534782857a5b449cf03e028199de2033a9e5b968a1fb9</u> | - 0.0012832927000000 00 USDT  0.00 USD | ✓ |
| 13 | 2023-08-20 10:47:09 | <u>0x129513f88a8524e8ff08feaa3648b554502b141233c1b2ef4e6108185aa8960a</u> | + 0.00000045 BTC.b | ✓ |
| 14 | 2023-08-20 10:47:09 | <u>0x129513f88a8524e8ff08feaa3648b554502b141233c1b2ef4e6108185aa8960a</u> | - 0.0119065193999999 99 USDT  0.01 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 15 | 2023-08-19 15:56:31 | <u>0x4874bfedec7a4d06cfc1</u> <u>ae325a3e29f8f2b7b3e72d</u> <u>476dca7ef85ef9d5e3f4c2</u> | + 5.4607010000000002 49 USDT  5.46 USD | ✓ |

* 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.