

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 01:48 (UTC)



BLOCKCHAIN	BNB
ADDRESS ID	<u>0xcba8eeec14ab1da95c26dd8b74790887d824609e</u>
TOTAL RECEIVED	0.541175485772986131 BNB
	320.48 USD
TOTAL SEND	0.541175485772986131 BNB
	320.48 USD










Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
BUSD Token	0.836897734897124934 BUSD
	0.83 USD
Phoenix Global	0.000000000000000000 PHB
PancakeSwap Token	0.000000000000000000 Cake
Wrapped ADAX	1,000,000.000000 wADAX
My Get Rich Token	120,000.576000000000931323 MGRT
LIFEFORM Token	20.5961250000000000682 LFT
Dogecoin	0.00000000 DOGE
BOOM	62,000.00000000 BOOM
AI Avail	23,000.000000 AI-A







Token	Balance
ACT	60,000.000000 ACT
Web3Go_Profile	1 W3GP
	N/A

MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2024-06-04 09:31:59	<u>0xeaccaf2562259682722b5ed380082fe41a47834bd8ad52f35f53fa846b24956e</u>	- 0.0547778329033343 23 BNB  35.09 USD	✓
2	2024-06-04 09:31:59	<u>0xeaccaf2562259682722b5ed380082fe41a47834bd8ad52f35f53fa846b24956e</u>	- 0.0000231000000000 00 BNB  0.01 USD	✓
3	2024-05-29 07:15:15	<u>0xb1778db5e26af2348c90caf6aa92aabb931793179aa03481287cab6113829995</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2024-05-29 07:15:15	<u>0xb1778db5e26af2348c90caf6aa92aabb931793179aa03481287cab6113829995</u>	- 0.0001811529925087 35 BNB  0.10 USD	✓
5	2024-05-29 07:15:00	<u>0x7815f2b4fcfd583616593e27df9277f1e87ffddac07fcddb1ddba2ce51b0357</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2024-05-29 07:15:00	<u>0x7815f2b4fcfd583616593e27df9277f1e87ffddac07fcddb1ddba2ce51b0357</u>	- 0.0000465950000000 00 BNB  0.02 USD	✓
7	2024-02-10 01:53:49	<u>0x8e179c42c1050d3362bacd72efcac6199333a7a39b6bb63b9b740e7552d568e1</u>	- 0.0090024000000000 01 BNB  2.92 USD	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-10 01:53:49	<u>0x8e179c42c1050d3362ba</u> <u>cd72efcac6199333a7a39b</u> <u>6bb63b9b740e7552d568e1</u>	- 0.0002618088771431 25 BNB  0.08 USD	✓
9	2023-08-10 12:16:04	<u>0xda5df332863e3284f6e4</u> <u>c84cbeb85283fafed24a79</u> <u>e56b9a2e27bb5dd1969d4b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2023-08-10 12:16:04	<u>0xda5df332863e3284f6e4</u> <u>c84cbeb85283fafed24a79</u> <u>e56b9a2e27bb5dd1969d4b</u>	- 0.0005488860000000 00 BNB  0.13 USD	✓
11	2023-07-21 16:11:06	<u>0x184ad0a4fe3c411b9b93</u> <u>0d9bee68be2db26aeb85a4</u> <u>e1ee03aa04a569ca14b52c</u>	- 0.0210000000000000 01 BNB  5.11 USD	✓
12	2023-07-21 16:11:06	<u>0x184ad0a4fe3c411b9b93</u> <u>0d9bee68be2db26aeb85a4</u> <u>e1ee03aa04a569ca14b52c</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
13	2023-07-21 09:14:29	<u>0x0a9e50ddb51614cc122b</u> <u>f338b32b9373fffbeafcd6</u> <u>a58fcaff9638c5b78766b2</u>	- 0.0558000000000000 02 BNB  13.58 USD	✓
14	2023-07-21 09:14:29	<u>0x0a9e50ddb51614cc122b</u> <u>f338b32b9373fffbeafcd6</u> <u>a58fcaff9638c5b78766b2</u>	- 0.0003479340000000 00 BNB  0.08 USD	✓
15	2023-07-21 09:05:02	<u>0x2693fa340c4805cc7c16</u> <u>ac49862eeb4cc5ce168bbc</u> <u>a84510f39faa5b8359b8a7</u>	+ 0.0446671199999999 98 BNB  10.87 USD	✓
16	2023-07-21 09:04:47	<u>0xe997e2cd5c94266f79ce</u> <u>1c13044030a35a5fe8c612</u> <u>34569645cd14b6d01f7a1d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
17	2023-07-21 09:04:47	<u>0xe997e2cd5c94266f79ce</u> <u>1c13044030a35a5fe8c612</u> <u>34569645cd14b6d01f7a1d</u>	- 0.0006866100000000 00 BNB  0.16 USD	✓
18	2023-07-20 15:58:58	<u>0xe70247806d22e220d000</u> <u>b44a423be0c840adda14e3</u> <u>a0f6c0582b5b304a3438df</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
19	2023-07-20 15:58:58	<u>0xe70247806d22e220d000</u> <u>b44a423be0c840adda14e3</u> <u>a0f6c0582b5b304a3438df</u>	- 0.0007316100000000 00 BNB  0.17 USD	✓
20	2023-07-20 15:58:43	<u>0x9a1b3a6f5db52f567a7c</u> <u>652bb23db8d6efc18d02c2</u> <u>7c4562e98f05a4acbaed0a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
21	2023-07-20 15:58:43	<u>0x9a1b3a6f5db52f567a7c</u> <u>652bb23db8d6efc18d02c2</u> <u>7c4562e98f05a4acbaed0a</u>	- 0.0001332180000000 00 BNB  0.03 USD	✓
22	2023-07-20 15:57:58	<u>0xf1730309a21f949f6c28</u> <u>c44a1641ea93c9803c8be8</u> <u>8138226b74ebde1ade7670</u>	- 0.0100000000000000 00 BNB  2.41 USD	✓
23	2023-07-20 15:57:58	<u>0xf1730309a21f949f6c28</u> <u>c44a1641ea93c9803c8be8</u> <u>8138226b74ebde1ade7670</u>	- 0.0003381180000000 00 BNB  0.08 USD	✓
24	2023-07-20 15:57:13	<u>0xa21867aeca513e2b1f9f</u> <u>3fcef1ce86aa10b32fec65</u> <u>64e29cf9369dac1bc77a8e</u>	+ 0.0500000000000000 03 BNB  12.06 USD	✓
25	2023-05-21 04:53:04	<u>0x934de1c6980e1766eedc</u> <u>d207a739bdc3d3c6b088db</u> <u>7c8d20e20fbe3b7a280d82</u>	- 0.0040000000000000 00 BNB  1.24 USD	✓


#	Date & time	Transaction Id	Amount	
26	2023-05-21 04:53:04	<u>0x934de1c6980e1766eedc d207a739bdc3d3c6b088db 7c8d20e20fbe3b7a280d82</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
27	2023-05-18 04:42:03	<u>0x1ae1eaf81befe8ac22b3 80031e5f76ab179fe177b5 b620f3a6329c0aacf24bd6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
28	2023-05-18 04:42:03	<u>0x1ae1eaf81befe8ac22b3 80031e5f76ab179fe177b5 b620f3a6329c0aacf24bd6</u>	- 0.0001086210000000 00 BNB  0.03 USD	✓
29	2023-05-17 16:42:58	<u>0xa491d262291ce4bb48e9 3edb6f3b1f0cfefe84fdeb 1ca9c1e1d617441ab13b9b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2023-05-17 16:42:58	<u>0xa491d262291ce4bb48e9 3edb6f3b1f0cfefe84fdeb 1ca9c1e1d617441ab13b9b</u>	- 0.0007347690000000 00 BNB  0.22 USD	✓
31	2023-05-16 10:47:05	<u>0xf65058f59c116c7b533f befef3adf3e4e118a23429 21cecff44e66efe0fff47f</u>	- 0.2500000000000000 00 BNB  77.65 USD	✓
32	2023-05-16 10:47:05	<u>0xf65058f59c116c7b533f befef3adf3e4e118a23429 21cecff44e66efe0fff47f</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
33	2023-05-16 10:46:11	<u>0x384cefc1f2e5fa0f62ce 10379755bfb1ad50ffd66 10ccee92054aa9e05cbe09</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2023-05-16 10:46:11	<u>0x384cefc1f2e5fa0f62ce 10379755bfb1ad50ffd66 10ccee92054aa9e05cbe09</u>	- 0.0004957590000000 00 BNB  0.15 USD	✓

#	Date & time	Transaction Id	Amount	
35	2023-05-16 10:45:56	<u>0xa3eea206dbecd3606df0</u> <u>d08f3c4100ed8dfc55e563</u> <u>d432a6d763d3a9081ad9e9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
36	2023-05-16 10:45:56	<u>0xa3eea206dbecd3606df0</u> <u>d08f3c4100ed8dfc55e563</u> <u>d432a6d763d3a9081ad9e9</u>	- 0.000141456000000000 00 BNB  0.04 USD	✓
37	2023-05-16 08:13:43	<u>0x2fe38b8befee19f8b349</u> <u>08ccd64d7eb537c2f40160</u> <u>c9ddfa4b00a11689bf261a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
38	2023-05-16 08:13:43	<u>0x2fe38b8befee19f8b349</u> <u>08ccd64d7eb537c2f40160</u> <u>c9ddfa4b00a11689bf261a</u>	- 0.000817839000000000 00 BNB  0.25 USD	✓
39	2023-05-13 10:04:12	<u>0x1497299a3cdff8406440</u> <u>ce885d2a3c176bac787c7e</u> <u>76b3d43c935162eea9333c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
40	2023-05-13 10:04:12	<u>0x1497299a3cdff8406440</u> <u>ce885d2a3c176bac787c7e</u> <u>76b3d43c935162eea9333c</u>	- 0.000133290000000000 00 BNB  0.04 USD	✓
41	2023-05-13 09:26:23	<u>0xc3520ebed298a9c13447</u> <u>dd898510fee5c138ff6b4a</u> <u>95b1342f00ce9485bda2bf</u>	- 0.130000000000000000 04 BNB  40.36 USD	✓
42	2023-05-13 09:26:23	<u>0xc3520ebed298a9c13447</u> <u>dd898510fee5c138ff6b4a</u> <u>95b1342f00ce9485bda2bf</u>	- 0.000063000000000000 00 BNB  0.01 USD	✓
43	2023-05-13 09:24:56	<u>0xdf7d52a984511c4284c9</u> <u>7ecd3f5c02ad2f836c76f9</u> <u>9de509e8ec0d16bafa9358</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
44	2023-05-13 09:24:56	<u>0xdf7d52a984511c4284c97ecd3f5c02ad2f836c76f99de509e8ec0d16bafa9358</u>	- 0.0004791960000000 00 BNB  0.14 USD	✓
45	2023-05-13 09:24:38	<u>0x83caa7b7b4847573b08463709dedb10fb3d92ec66c63497727272c53da770120</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
46	2023-05-13 09:24:38	<u>0x83caa7b7b4847573b08463709dedb10fb3d92ec66c63497727272c53da770120</u>	- 0.0001332900000000 00 BNB  0.04 USD	✓
47	2023-05-13 02:53:26	<u>0x6fe1e8848f80d7204493c06c7b6487683c17b9bd862f4811e3f5ec3c2f730596</u>	+ 0.0140000000000000 00 BNB  4.33 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 07:15:15	<u>0xb1778db5e26af2348c90caf6aa92aabb931793179aa03481287cab6113829995</u>	+ 0.0534703410434860 25 BNB  31.98 USD	✓
2	2023-05-16 10:46:56	<u>0x2b08f2a7a606bbf60ce928c27f1d2d9147768f6d8d7ae23f2ba24f2efbdd71c4</u>	+ 0.0000630000000000 00 BNB  0.01 USD	✓
3	2023-05-16 10:46:11	<u>0x384cefc1f2e5fa0f62ce10379755bfbd1ad50ffd6610ccee92054aa9e05cbe09</u>	+ 0.2312097360042829 06 BNB  71.81 USD	✓
4	2023-05-13 09:26:17	<u>0x860e4690d73da5cf820f6c06db2f53d2136c6f3501a140171ac3179cc508f3e5</u>	+ 0.0000630000000000 00 BNB  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-05-13 09:24:56	<u>0xdf7d52a984511c4284c97ecd3f5c02ad2f836c76f99de509e8ec0d16bafa9358</u>	+ 0.1477022887252172 62 BNB  45.86 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-07 04:56:46	<u>0xb0ae7cb0493fceb5efb4d73257b9ad71214de17cb3e431101cca8ff9b8d150b4</u>	+ 60,000.000000 ACT	✓
2	2024-05-29 07:36:39	<u>0x3533bb22330eecb1cfd190b3ea886d5f37f186825911ef489e36726cc757390d</u>	+ 62,000.000000000 B00M	✓
3	2024-05-29 07:15:15	<u>0xb1778db5e26af2348c90caf6aa92aabb931793179aa03481287cab6113829995</u>	- 61.788375000000002 046 LFT	✓
4	2024-05-17 13:07:29	<u>0xe6934aaaf286514ec8bd77e9caf6f1183d40c43ccf02d65f0b2cf36b03c908d</u>	+ 2.4965000000000001 63 LFT	✓
5	2024-05-17 13:07:14	<u>0xd108d91e355587805ff8076b93a53ae49b4c5633eca8f137c18f23434a2b7833</u>	+ 4.9930000000000003 27 LFT	✓
6	2024-05-17 13:06:56	<u>0xcd515757464e263fb11087898c339c5bf3fb5ca1d615d4e089227f6acd7a2f6e</u>	+ 2.4965000000000001 63 LFT	✓
7	2024-05-17 13:06:32	<u>0x0c595100cb72cd99152081cd4a9740dff64b7474581028f39cefee9ac7fd5f1c</u>	+ 2.4965000000000001 63 LFT	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-17 13:06:17	<u>0xe7ee00b055d8b02a211e</u> <u>43c3e76bde4ab748321b24</u> <u>fe0a397aa35c46f680a319</u>	+ 9.9860000000000006 54 LFT	✓
9	2024-05-17 13:05:59	<u>0x8d0841078c39082803d6</u> <u>2c8b809c0670c605659d2f</u> <u>c0d93e4a8d5f9600fd5e34</u>	+ 4.9930000000000003 27 LFT	✓
10	2024-05-15 10:26:25	<u>0xea240e9a0eade63d7b68</u> <u>1b88eb07ffffe423be24c7</u> <u>f3806af8cdd620f4417fb6</u>	+ 54.923000000000001 819 LFT	✓
11	2023-07-21 09:04:47	<u>0xe997e2cd5c94266f79ce</u> <u>1c13044030a35a5fe8c612</u> <u>34569645cd14b6d01f7a1d</u>	- 0.7900000000000000 36 BUSD  0.79 USD	✓
12	2023-07-20 15:58:58	<u>0xe70247806d22e220d000</u> <u>b44a423be0c840adda14e3</u> <u>a0f6c0582b5b304a3438df</u>	- 0.7900000000000000 36 BUSD  0.78 USD	✓
13	2023-07-20 15:57:58	<u>0xf1730309a21f949f6c28</u> <u>c44a1641ea93c9803c8be8</u> <u>8138226b74ebde1ade7670</u>	+ 2.4168977348971250 05 BUSD  2.41 USD	✓
14	2023-05-18 04:42:03	<u>0x1ae1eaf81befe8ac22b3</u> <u>80031e5f76ab179fe177b5</u> <u>b620f3a6329c0aacf24bd6</u>	- 88.964925712565857 907 PHB	✓
15	2023-05-17 16:42:58	<u>0xa491d262291ce4bb48e9</u> <u>3edb6f3b1f0cfefe84fdeb</u> <u>1ca9c1e1d617441ab13b9b</u>	+ 88.964925712565857 907 PHB	✓
16	2023-05-17 16:42:58	<u>0xa491d262291ce4bb48e9</u> <u>3edb6f3b1f0cfefe84fdeb</u> <u>1ca9c1e1d617441ab13b9b</u>	- 1,025.98135214 DOGE	✓

#	Date & time	Transaction Id	Amount	
17	2023-05-17 14:59:24	<u>0x2252162517eaf6ef499b8634d780b1fcde4419435a5735599ef716fbc25333e0</u>	+ 1,000,000.000000 wADAX	✓
18	2023-05-16 11:50:50	<u>0xf08ced3863e19248e6f4d52194cfb5e210602ff21569daa5ef59b6e1d73d93cf</u>	+ 5,000,000.000000 BSC-Coin	✓
19	2023-05-16 11:49:53	<u>0x98e508672434c41e7538f7e6694de91adc3876f03a37bfd771ee46e544ca88e</u>	+ 23,000.000000 AI-A	✓
20	2023-05-16 10:46:11	<u>0x384cefc1f2e5fa0f62ce10379755bfbd1ad50ffd6610ccee92054aa9e05cbe09</u>	- 1,000.00000000 DOGE	✓
21	2023-05-16 08:13:43	<u>0x2fe38b8befee19f8b34908ccd64d7eb537c2f40160c9ddfa4b00a11689bf261a</u>	+ 2,025.98135214 DOGE	✓
22	2023-05-16 08:13:43	<u>0x2fe38b8befee19f8b34908ccd64d7eb537c2f40160c9ddfa4b00a11689bf261a</u>	- 78.45644000000000 623 Cake	✓
23	2023-05-13 10:19:15	<u>0x74f4a48c40451941d60d3c5cec9b01d4792d8d89707eaf82261b1a274c78d300</u>	+ 120,000.5760000000 00931323 MGRT	✓
24	2023-05-13 09:24:56	<u>0xdf7d52a984511c4284c97ecd3f5c02ad2f836c76f99de509e8ec0d16bafa9358</u>	- 25.00000000000000 000 Cake	✓
25	2023-05-13 02:54:53	<u>0xb52a26fdbff17828e2ac02b10932c228cbde9dcc659ed33d62c326a7872ecf9f</u>	+ 103.45644000000000 0623 Cake	✓

BEP-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-10 12:16:04	<u>0xda5df332863e3284f6e4</u> <u>c84cbeb85283fafed24a79</u> <u>e56b9a2e27bb5dd1969d4b</u>	+ 1 W3GP	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-21 09:14:29	<u>0x0a9e50ddb51614cc122b</u> <u>f338b32b9373fffbeafcd6</u> <u>a58fcaff9638c5b78766b2</u>	+ 20	✓
2	2023-07-21 09:04:47	<u>0xe997e2cd5c94266f79ce</u> <u>1c13044030a35a5fe8c612</u> <u>34569645cd14b6d01f7a1d</u>	+ 1	✓
3	2023-07-20 15:58:58	<u>0xe70247806d22e220d000</u> <u>b44a423be0c840adda14e3</u> <u>a0f6c0582b5b304a3438df</u>	+ 1	✓

* 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.