

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-24 07:28 (UTC)





BLOCKCHAIN	BNB
ADDRESS ID	<u>0xcd7dca95f924e58e7fcd34b5323bcb4523d1d762</u>
TOTAL RECEIVED	0.182309400000000010 BNB
	107.74 USD
TOTAL SEND	0.175584628749999999 BNB
	103.77 USD


Token	Balance
BNB	0.006724771250000000 BNB
	3.97 USD
RareAddressCom	6,666 //rareAddress.com
The Big Five Token	304,772.585921656 BFT
SOLANA	0.072774074334408120 SOL
eCash	29,000,000.000000 XEC
My Get Rich Token	120,000.576000000000931323 MGRT
BOOM	62,000.000000000 BOOM
ACT	60,000.000000 ACT
SwiftBit	22,560.122213509 SBC










## MAIN EVENTS










#	Date & time	Transaction Id	Amount
---	-------------	----------------	--------






#	Date & time	Transaction Id	Amount	
1	2024-09-06 10:14:28	<u>0x8dd602465ee1edfc849a</u> <u>a2e487f1cd34d3022ee906</u> <u>2d06320606cb5f5043b2dc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-09-06 10:14:28	<u>0x8dd602465ee1edfc849a</u> <u>a2e487f1cd34d3022ee906</u> <u>2d06320606cb5f5043b2dc</u>	- 0.0001478310000000 00 BNB  0.07 USD	✓
3	2024-09-06 10:11:07	<u>0xa0fd5bfa1ba7a127c3db</u> <u>e39d04fa557afdf77bcee3</u> <u>463614887dab6784837fff</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-09-06 10:11:07	<u>0xa0fd5bfa1ba7a127c3db</u> <u>e39d04fa557afdf77bcee3</u> <u>463614887dab6784837fff</u>	- 0.0001478070000000 00 BNB  0.07 USD	✓
5	2024-09-06 10:10:22	<u>0x6727826d7cb6393f69e1</u> <u>b59f5354d49ab486b27ab4</u> <u>299ec52d263239f5fdccb2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2024-09-06 10:10:22	<u>0x6727826d7cb6393f69e1</u> <u>b59f5354d49ab486b27ab4</u> <u>299ec52d263239f5fdccb2</u>	- 0.0001478070000000 00 BNB  0.07 USD	✓
7	2024-09-06 10:07:58	<u>0x9b9786b3fc5f8a561b4c</u> <u>8b941988117d93177d54a9</u> <u>0298ca3a7aea3e8f800f5d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2024-09-06 10:07:58	<u>0x9b9786b3fc5f8a561b4c</u> <u>8b941988117d93177d54a9</u> <u>0298ca3a7aea3e8f800f5d</u>	- 0.0000452880000000 00 BNB  0.02 USD	✓
9	2024-09-06 10:02:49	<u>0xf77140130cd6f8974d7a</u> <u>3e85f4346488298942d2fa</u> <u>41e1070270524f0b4f7cc2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-09-06 10:02:49	<u>0xf77140130cd6f8974d7a3e85f4346488298942d2fa41e1070270524f0b4f7cc2</u>	- 0.0001199510000000 00 BNB  0.06 USD	✓
11	2024-09-06 10:01:25	<u>0xe329f54c4016d7a703cdf1f17f100f366a1ace1f2e8da39b76ebd6699839a48d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2024-09-06 10:01:25	<u>0xe329f54c4016d7a703cdf1f17f100f366a1ace1f2e8da39b76ebd6699839a48d</u>	- 0.0001477950000000 00 BNB  0.07 USD	✓
13	2024-07-05 13:27:04	<u>0x495f168b8228c51b14c62b1bb37a1f5458d75542a2bff0a47e06066c820a2f7c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2024-07-05 13:27:04	<u>0x495f168b8228c51b14c62b1bb37a1f5458d75542a2bff0a47e06066c820a2f7c</u>	- 0.0001480050000000 00 BNB  0.07 USD	✓
15	2024-07-05 13:26:22	<u>0xa841591f65638503bf40acde69fdff8a3d147571f6545e42d03663b294aaedbc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2024-07-05 13:26:22	<u>0xa841591f65638503bf40acde69fdff8a3d147571f6545e42d03663b294aaedbc</u>	- 0.0001200560000000 00 BNB  0.05 USD	✓
17	2024-07-05 13:25:10	<u>0xb30022c0d446521928672cb14a52cbba24a2e94b63fe1b7b361ef183621e7aab</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2024-07-05 13:25:10	<u>0xb30022c0d446521928672cb14a52cbba24a2e94b63fe1b7b361ef183621e7aab</u>	- 0.0001480050000000 00 BNB  0.07 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-07-04 16:15:29	<u>0xb96e3a5a6724e21996433000450dd89635d11a8a8a6d6735dc6746e100ee032c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2024-07-04 16:15:29	<u>0xb96e3a5a6724e21996433000450dd89635d11a8a8a6d6735dc6746e100ee032c</u>	- 0.000045288000000000 00 BNB  0.02 USD	✓
21	2024-03-29 13:48:03	<u>0x196d3d2e4a34cf933cf4f07faec57dd14a3635fb4cc6f9be0c329e4ab65ecd0f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2024-03-29 13:48:03	<u>0x196d3d2e4a34cf933cf4f07faec57dd14a3635fb4cc6f9be0c329e4ab65ecd0f</u>	- 0.000045288000000000 00 BNB  0.02 USD	✓
23	2024-03-29 13:44:30	<u>0x52275e73b30e05d47fa2e3c8c490873dc3a8671af4fe5cb14788ef59d3e1f523</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2024-03-29 13:44:30	<u>0x52275e73b30e05d47fa2e3c8c490873dc3a8671af4fe5cb14788ef59d3e1f523</u>	- 0.000120056000000000 00 BNB  0.07 USD	✓
25	2024-03-29 13:43:39	<u>0xc84fb80f5f79763751363be4cc92cc50a8731a45b9258697582999d572312bef</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2024-03-29 13:43:39	<u>0xc84fb80f5f79763751363be4cc92cc50a8731a45b9258697582999d572312bef</u>	- 0.000045288000000000 00 BNB  0.02 USD	✓
27	2024-03-29 12:11:08	<u>0x66daf701882da716560e5b76b04a590b349223c616a853855935ae1eb1060ecd</u>	- 0.021998322750000000 00 BNB  13.57 USD	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-29 12:11:08	<u>0x66daf701882da716560e5b76b04a590b349223c616a853855935ae1eb1060ecd</u>	- 0.0001795380000000 00 BNB  0.11 USD	✓
29	2024-03-25 12:38:02	<u>0xb40171a4c98a5a24de510d61891682640b4159b1e3e1745cf3d18111f2f38353</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2024-03-25 12:38:02	<u>0xb40171a4c98a5a24de510d61891682640b4159b1e3e1745cf3d18111f2f38353</u>	- 0.0001480290000000 00 BNB  0.08 USD	✓
31	2024-03-25 06:58:18	<u>0x4347d1c6893075a92b725d458b10e2a4618188f19fb19042b2c9bb217ef22450</u>	+ 0.0302685700000000 02 BNB  17.67 USD	✓
32	2024-02-02 16:43:38	<u>0x576cfab0afe86de1bb97af94691462aa7f571650bb3fa99db69f6aeabb981b37</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
33	2024-02-02 16:43:38	<u>0x576cfab0afe86de1bb97af94691462aa7f571650bb3fa99db69f6aeabb981b37</u>	- 0.0001358640000000 00 BNB  0.04 USD	✓
34	2024-01-29 16:33:46	<u>0x053c97eab84896f41678ee559e1b3c69db399575da2f688e29e3f8597893cbc7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
35	2024-01-29 16:33:46	<u>0x053c97eab84896f41678ee559e1b3c69db399575da2f688e29e3f8597893cbc7</u>	- 0.0001358640000000 00 BNB  0.04 USD	✓
36	2024-01-29 16:02:28	<u>0x73bb28f4d8f2cf94a9b922b7a9fd300cc4e4266439613bb73a2bc9fc71b5edd9</u>	- 0.0388196170000000 01 BNB  12.03 USD	✓

#	Date & time	Transaction Id	Amount	
37	2024-01-29 16:02:28	<u>0x73bb28f4d8f2cf94a9b9 22b7a9fd300cc4e4266439 613bb73a2bc9fc71b5edd9</u>	- 0.0005177160000000 00 BNB  0.16 USD	✓
38	2024-01-29 14:56:45	<u>0x701031a77e810ba14295 dfab42700615efc3ae9971 29a7ec5728c66f2aca737c</u>	+ 0.0311370899999999 99 BNB  9.60 USD	✓
39	2024-01-05 04:19:36	<u>0x09857784f19f2c1347b0 d670279a59f8f2b273f874 f04a98d75703264f147e28</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
40	2024-01-05 04:19:36	<u>0x09857784f19f2c1347b0 d670279a59f8f2b273f874 f04a98d75703264f147e28</u>	- 0.0003601680000000 00 BNB  0.11 USD	✓
41	2023-02-02 17:30:54	<u>0x9e686cc5704814335553 d853963f3499ab3d463c4a d0f8b401758846fec6682e</u>	- 0.0321352300000000 01 BNB  10.64 USD	✓
42	2023-02-02 17:30:54	<u>0x9e686cc5704814335553 d853963f3499ab3d463c4a d0f8b401758846fec6682e</u>	- 0.0009573050000000 00 BNB  0.31 USD	✓
43	2023-02-02 09:54:05	<u>0xcf9acc7dd594a36fb386 2673eca2a8a1badf6b2c66 65fee11f651d59771513a1</u>	+ 0.0354364200000000 03 BNB  11.67 USD	✓
44	2022-12-15 14:08:19	<u>0xe818dcb4cde192e54819 f25e554c0bc32f48c91e6f 1eb162987826899145da24</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
45	2022-12-15 14:08:19	<u>0xe818dcb4cde192e54819 f25e554c0bc32f48c91e6f 1eb162987826899145da24</u>	- 0.0020462550000000 00 BNB  0.53 USD	✓

#	Date & time	Transaction Id	Amount	
46	2022-12-15 14:03:28	<u>0x68e119cec888526e5378</u> <u>f1609858af9ba9adb5ad98</u> <u>83eb8dd3354e21c8f56942</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
47	2022-12-15 14:03:28	<u>0x68e119cec888526e5378</u> <u>f1609858af9ba9adb5ad98</u> <u>83eb8dd3354e21c8f56942</u>	- 0.0002226300000000 00 BNB  0.05 USD	✓
48	2022-11-07 21:09:25	<u>0x4fdb7ed2360a09fc0693</u> <u>bd824d989e1d3006829207</u> <u>ed4d63461a4840b1674253</u>	- 0.0754673200000000 04 BNB  25.53 USD	✓
49	2022-11-07 21:09:25	<u>0x4fdb7ed2360a09fc0693</u> <u>bd824d989e1d3006829207</u> <u>ed4d63461a4840b1674253</u>	- 0.0010323050000000 00 BNB  0.34 USD	✓
50	2022-11-07 18:45:36	<u>0x29e7fc196e6f560dd6bd</u> <u>7fff4b019b662c2ccb9d7</u> <u>06323875cd5322e7ff051e</u>	+ 0.0854673199999999 99 BNB  29.25 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-22 11:42:38	<u>0x98984345c083b24fcb9d</u> <u>446fef5c5db39420ba175b</u> <u>963c90cab4ab0d9d908910</u>	+ 60,000.000000 ACT	✓
2	2024-09-11 05:13:01	<u>0x1f8de47920543cc18379</u> <u>656b00047a39696ab90e09</u> <u>bc570dae56671f96fd23df</u>	+ 6,666 //rareAddress.com	✓
3	2024-09-10 00:04:57	<u>0xf6e60e7f37c15b29e57c</u> <u>918402399df5bb5d0c9e88</u> <u>5294e1727314e30a49c07e</u>	+ 62,000.0000000000 B00M	✓

#	Date & time	Transaction Id	Amount	
4	2024-09-06 10:14:28	<u>0x8dd602465ee1edfc849a</u> <u>a2e487f1cd34d3022ee906</u> <u>2d06320606cb5f5043b2dc</u>	+ 1.067509845 BFT	✓
5	2024-09-06 10:14:28	<u>0x8dd602465ee1edfc849a</u> <u>a2e487f1cd34d3022ee906</u> <u>2d06320606cb5f5043b2dc</u>	+ 126,741.173307840 BFT	✓
6	2024-09-06 10:11:07	<u>0xa0fd5bfa1ba7a127c3db</u> <u>e39d04fa557afdf77bcee3</u> <u>463614887dab6784837fff</u>	+ 0.000024023 BFT	✓
7	2024-09-06 10:11:07	<u>0xa0fd5bfa1ba7a127c3db</u> <u>e39d04fa557afdf77bcee3</u> <u>463614887dab6784837fff</u>	+ 4.003200000 BFT	✓
8	2024-09-06 10:10:22	<u>0x6727826d7cb6393f69e1</u> <u>b59f5354d49ab486b27ab4</u> <u>299ec52d263239f5fdccb2</u>	+ 0.000021853 BFT	✓
9	2024-09-06 10:10:22	<u>0x6727826d7cb6393f69e1</u> <u>b59f5354d49ab486b27ab4</u> <u>299ec52d263239f5fdccb2</u>	+ 4.003200000 BFT	✓
10	2024-09-06 10:02:49	<u>0xf77140130cd6f8974d7a</u> <u>3e85f4346488298942d2fa</u> <u>41e1070270524f0b4f7cc2</u>	+ 8,294.704336524 BFT	✓
11	2024-09-06 10:01:25	<u>0xe329f54c4016d7a703cd</u> <u>f1f17f100f366a1ace1f2e</u> <u>8da39b76ebd6699839a48d</u>	+ 0.243754137 BFT	✓
12	2024-09-06 10:01:25	<u>0xe329f54c4016d7a703cd</u> <u>f1f17f100f366a1ace1f2e</u> <u>8da39b76ebd6699839a48d</u>	+ 3.724800000 BFT	✓



#	Date & time	Transaction Id	Amount	
13	2024-07-05 13:27:04	<u>0x495f168b8228c51b14c6</u> <u>2b1bb37a1f5458d75542a2</u> <u>bff0a47e06066c820a2f7c</u>	+ 0.000001615 BFT	✓
14	2024-07-05 13:27:04	<u>0x495f168b8228c51b14c6</u> <u>2b1bb37a1f5458d75542a2</u> <u>bff0a47e06066c820a2f7c</u>	+ 3.187200000 BFT	✓
15	2024-07-05 13:26:22	<u>0xa841591f65638503bf40</u> <u>acde69fdff8a3d147571f6</u> <u>545e42d03663b294aaedbc</u>	+ 12,930.932339262 BFT	✓
16	2024-07-05 13:25:10	<u>0xb30022c0d44652192867</u> <u>2cb14a52cbba24a2e94b63</u> <u>fe1b7b361ef183621e7aab</u>	+ 0.331013145 BFT	✓
17	2024-07-05 13:25:10	<u>0xb30022c0d44652192867</u> <u>2cb14a52cbba24a2e94b63</u> <u>fe1b7b361ef183621e7aab</u>	+ 3.244800000 BFT	✓
18	2024-03-29 13:44:30	<u>0x52275e73b30e05d47fa2</u> <u>e3c8c490873dc3a8671af4</u> <u>fe5cb14788ef59d3e1f523</u>	+ 11,137.134633586 BFT	✓
19	2024-03-29 12:11:08	<u>0x66daf701882da716560e</u> <u>5b76b04a590b349223c616</u> <u>a853855935ae1eb1060ecd</u>	+ 0.0727740743344081 20 SOL	✓
20	2024-03-25 12:38:02	<u>0xb40171a4c98a5a24de51</u> <u>0d61891682640b4159b1e3</u> <u>e1745cf3d18111f2f38353</u>	+ 0.442464622 BFT	✓
21	2024-03-25 12:38:02	<u>0xb40171a4c98a5a24de51</u> <u>0d61891682640b4159b1e3</u> <u>e1745cf3d18111f2f38353</u>	+ 5.289600000 BFT	✓

#	Date & time	Transaction Id	Amount	
22	2024-01-29 16:02:28	<u>0x73bb28f4d8f2cf94a9b9</u> <u>22b7a9fd300cc4e4266439</u> <u>613bb73a2bc9fc71b5edd9</u>	+ 22,560.122213509 SBC	✓
23	2024-01-05 04:19:36	<u>0x09857784f19f2c1347b0</u> <u>d670279a59f8f2b273f874</u> <u>f04a98d75703264f147e28</u>	+ 50,888.059559591 BFT	✓
24	2023-02-02 17:30:54	<u>0x9e686cc5704814335553</u> <u>d853963f3499ab3d463c4a</u> <u>d0f8b401758846fec6682e</u>	+ 92,399.058251145 BFT	✓
25	2022-12-15 14:08:19	<u>0xe818dcb4cde192e54819</u> <u>f25e554c0bc32f48c91e6f</u> <u>1eb162987826899145da24</u>	- 132,000.000000000 BFT	✓
26	2022-11-07 23:25:49	<u>0xc35352ee58ee950a47ed</u> <u>23235eca12d928437b80d9</u> <u>0de44fcbe755457d07c06d</u>	+ 120,000.576000000 00931323 MGRT	✓
27	2022-11-07 21:29:39	<u>0x98cc9f6d4dff11ed1db5</u> <u>7f6ca7b260b8a5543deb8f</u> <u>83628147cf5a59fcb575a1</u>	+ 29,000,000.000000 XEC	✓
28	2022-11-07 21:09:25	<u>0x4fdb7ed2360a09fc0693</u> <u>bd824d989e1d3006829207</u> <u>ed4d63461a4840b1674253</u>	+ 137,388.926483900 BFT	✓

\* 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.