

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 22:17 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xd1f76964317ace0f297ecb1b1041cba8c65f80c3</u>
TOTAL RECEIVED	0.035499999999999997 BNB
	20.69 USD
TOTAL SEND	0.035482707763137653 BNB
	20.68 USD

Token	Balance
BNB	0.000017292236862346 BNB
	0.01 USD
Tether USD	0.010068304326305507 USDT
	0.01 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
1chef.io	350,000.000000000 ANGEL
Bitcoin	0.00000000 BTC.b
Binance-Peg BSC ẽ•SD	0.000000000000000000 USDT
My Get Rich Token	120,000.576000000000931323 MGRT
AAL	56,000.000000 AAL
AI Avail	23,000.000000 AI-A
Pepe	615,526.64000000013969839 PEPE

* USD values displayed at the time of transaction




Token

Balance









USDT








0.000000000000000000 USDT

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-06 13:33:03	<u>0xf96b9254b6604408d185</u> <u>2747a5b4869c2dcf321319</u> <u>7b5fdd1c048df1d2e53eaa</u>	- 0.0234306857928986 15 BNB  12.07 USD	✓
2	2024-07-06 13:33:03	<u>0xf96b9254b6604408d185</u> <u>2747a5b4869c2dcf321319</u> <u>7b5fdd1c048df1d2e53eaa</u>	- 0.0000210000000000 00 BNB  0.01 USD	✓
3	2023-09-26 07:37:33	<u>0x66c289f1d484c070c8fa</u> <u>40e034c80b86d97fa610d7</u> <u>97e61a6638f63197f6d2b6</u>	- 0.0013211664637050 52 BNB  0.28 USD	✓
4	2023-09-26 07:37:33	<u>0x66c289f1d484c070c8fa</u> <u>40e034c80b86d97fa610d7</u> <u>97e61a6638f63197f6d2b6</u>	- 0.0005033560000000 00 BNB  0.10 USD	✓
5	2023-09-26 07:37:18	<u>0x1b85f49dd58243e28e65</u> <u>17deed9c59c804889f7ee5</u> <u>3de21dd67591397876195f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-09-26 07:37:18	<u>0x1b85f49dd58243e28e65</u> <u>17deed9c59c804889f7ee5</u> <u>3de21dd67591397876195f</u>	- 0.0001395180000000 00 BNB  0.02 USD	✓
7	2023-09-26 07:36:54	<u>0x241411986612255036e2</u> <u>b399e6d286681aa7cd193e</u> <u>717fc20fe808b17471bfff8</u>	- 0.0001416430594900 84 BNB  0.03 USD	✓
8	2023-09-26 07:36:54	<u>0x241411986612255036e2</u> <u>b399e6d286681aa7cd193e</u> <u>717fc20fe808b17471bfff8</u>	- 0.0003111510000000 00 BNB  0.06 USD	✓


* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount	
9	2023-08-27 15:45:11	<u>0x7c709eae9dddfa35cebc</u> <u>fa2c8c39cbea89b0a392f0</u> <u>ba5a80cb9c409e78524f02</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2023-08-27 15:45:11	<u>0x7c709eae9dddfa35cebc</u> <u>fa2c8c39cbea89b0a392f0</u> <u>ba5a80cb9c409e78524f02</u>	- 0.0001806350000000 00 BNB  0.03 USD	✓
11	2023-08-27 15:41:03	<u>0x9ebbcd08b0311d07fcb6</u> <u>4d9fa6de5eb4fbad73d36a</u> <u>d3c04df0b5d0bc0dabe41c</u>	- 0.0002253024157676 91 BNB  0.04 USD	✓
12	2023-08-27 15:41:03	<u>0x9ebbcd08b0311d07fcb6</u> <u>4d9fa6de5eb4fbad73d36a</u> <u>d3c04df0b5d0bc0dabe41c</u>	- 0.0004369760000000 00 BNB  0.09 USD	✓
13	2023-08-27 15:40:45	<u>0xbc678126f37a576375a4</u> <u>77dab9d331ac8807a443d9</u> <u>61b90ad15d5302fdf16ce4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2023-08-27 15:40:45	<u>0xbc678126f37a576375a4</u> <u>77dab9d331ac8807a443d9</u> <u>61b90ad15d5302fdf16ce4</u>	- 0.0002220300000000 00 BNB  0.04 USD	✓
15	2023-07-21 05:43:06	<u>0x4f1023b51516534ba97f</u> <u>8af62eedc168f0e2e4ff58</u> <u>afb64a583c0ae0a8b112b2</u>	+ 0.0111000000000000 00 BNB  2.70 USD	✓
16	2023-07-19 09:38:43	<u>0xa925fa184e4afb7e46a8</u> <u>fdcfb31ebf7af38b507a06</u> <u>d7985aea3eeeb8e5758e18</u>	- 0.0020286829836660 08 BNB  0.49 USD	✓
17	2023-07-19 09:38:43	<u>0xa925fa184e4afb7e46a8</u> <u>fdcfb31ebf7af38b507a06</u> <u>d7985aea3eeeb8e5758e18</u>	- 0.0008447800000000 00 BNB  0.20 USD	✓




#	Date & time	Transaction Id	Amount	
18	2023-07-19 09:38:28	<u>0x5fd5fa3c326b44994ef5</u> <u>b73323c547a06025e1f1c8</u> <u>55e5d0abdafd377d35bb05</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
19	2023-07-19 09:38:28	<u>0x5fd5fa3c326b44994ef5</u> <u>b73323c547a06025e1f1c8</u> <u>55e5d0abdafd377d35bb05</u>	- 0.0002225950000000 00 BNB  0.05 USD	✓
20	2023-07-19 09:29:01	<u>0x6558a01c2a624f8177ab</u> <u>b40196aaeee2d9ba484660</u> <u>9ce162613abbf257930f0e</u>	- 0.0031366110476102 05 BNB  0.75 USD	✓
21	2023-07-19 09:29:01	<u>0x6558a01c2a624f8177ab</u> <u>b40196aaeee2d9ba484660</u> <u>9ce162613abbf257930f0e</u>	- 0.0020945450000000 00 BNB  0.50 USD	✓
22	2023-07-19 09:27:40	<u>0xa4cd0f50fb21a1c7b382</u> <u>40aa9a41427956a0a06aa9</u> <u>c9d81315ad7ce67b5ea264</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
23	2023-07-19 09:27:40	<u>0xa4cd0f50fb21a1c7b382</u> <u>40aa9a41427956a0a06aa9</u> <u>c9d81315ad7ce67b5ea264</u>	- 0.0002220300000000 00 BNB  0.05 USD	✓
24	2023-07-19 08:19:37	<u>0xf9bbb535703a2a2db447</u> <u>fa8142680eefe3790acd85</u> <u>152d862f64a7a8bf3b355e</u>	+ 0.0244000000000000 02 BNB  5.88 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-16 05:03:04	<u>0x1de27641e0df877c58e6</u> <u>0a8006e6c190fb552e435e</u> <u>f14d54a61a2ac8361b73c0</u>	- 25,250.000000000000 0000000 USDT	✓

#	Date & time	Transaction Id	Amount	
2	2023-10-16 05:03:04	<u>0x1de27641e0df877c58e60a8006e6c190fb552e435ef14d54a61a2ac8361b73c0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
3	2023-09-26 07:37:33	<u>0x66c289f1d484c070c8fa40e034c80b86d97fa610d797e61a6638f63197f6d2b6</u>	- 0.022603000000000000 02 USDT  0.02 USD	✓
4	2023-09-26 07:36:54	<u>0x241411986612255036e2b399e6d286681aa7cd193e717fc20fe808b17471bff8</u>	+ 0.0298938043263055 06 USDT  0.02 USD	✓
5	2023-08-28 00:03:21	<u>0x5d04f78d5a3d08486bc0f2ee1bd107298e58778ad061f55ce2efd827872640e0</u>	+ 56,000.000000 AAL	✓
6	2023-08-27 23:55:06	<u>0xf40c9c359475c0dc3ed24f199a3a8cfc481522a551d1afae0adf678f55ddb1e3</u>	+ 120,000.5760000000 00931323 MGRT	✓
7	2023-08-27 16:09:39	<u>0x768221c8719b659ebab80bf1ae397339d0d85fe538dca6c99836cb9d7d30f96f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
8	2023-08-27 16:08:00	<u>0x81e5605f6e7874ffcdef66549636bb28a0a1f2361ea988733852281fe0172c78</u>	- 25,250.000000000000 0000000 USDT	✓
9	2023-08-27 16:08:00	<u>0x81e5605f6e7874ffcdef66549636bb28a0a1f2361ea988733852281fe0172c78</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
10	2023-08-27 15:51:48	<u>0x0338a6d8e3faa91b85dffef25632cf93b66d96b682480c081a3f5db7f4ec6cd8</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-08-27 15:50:45	<u>0x0afa281dabb6d7d722c04459894ad87a50a2b3ec3b3657606b673934ae7fb5df</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
12	2023-08-27 15:47:36	<u>0xa7cce35dd5a97b3ed08b06fbe5adf9c5a853447d02c73ba81db012b3691b53f4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
13	2023-08-27 15:46:51	<u>0x24e23addf0d176f610ff281406487a40cd9368c35c444e7d80987cbcf1ba8850</u>	+ 0.002525000000000000 00 USDT  0.00 USD	✓
14	2023-08-27 15:45:43	<u>0xc52c6bfd74a7ee1f03a4cef89e1094c78611ea9e60f6838485e1836e16163c5b</u>	+ 0.000252500000000000 00 USDT  0.00 USD	✓
15	2023-08-27 15:45:33	<u>0x4c6a8243d5ed3597f64a735fcfeb922ff98bd59feaf8eb530703fcfcf3ba03e0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
16	2023-08-27 15:45:11	<u>0x7c709eae9dddafa35cebcfa2c8c39cbea89b0a392f0ba5a80cb9c409e78524f02</u>	- 25,250.000000000000 0000000 USDT  25,260.01 USD	✓
17	2023-08-27 15:44:02	<u>0x31a5451aba8c52a54c70f6477772621f17acc00b2c8b21978159120f9afdabc6</u>	+ 25,249.989999000000 1262175 USDT  25,260.00 USD	✓
18	2023-08-27 15:41:03	<u>0x9ebbcd08b0311d07fcb64d9fa6de5eb4fbad73d36ad3c04df0b5d0bc0dabe41c</u>	+ 0.0000009999995412 48 USDT  0.00 USD	✓
19	2023-08-27 15:41:03	<u>0x9ebbcd08b0311d07fcb64d9fa6de5eb4fbad73d36ad3c04df0b5d0bc0dabe41c</u>	- 25,249.989999999999 7962732 USDT  25,260.23 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-08-27 15:40:12	<u>0x971093e06938fec211d3</u> <u>0426dfc1a0c429701fe677</u> <u>1761c970681b36805597cf</u>	+ 25,250.0000000000 0000000 USDT  25,260.24 USD	✓
21	2023-07-25 09:49:30	<u>0x3fcfcb1c657d1346c136</u> <u>39519c4181f6088f6151b8</u> <u>360e14518539b9e6d57957</u>	+ 615,526.6400000000 13969839 PEPE	✓
22	2023-07-19 10:45:32	<u>0x20bf7b3e3cbd7b047578</u> <u>e8b49392854ed17bef5f22</u> <u>f9e66fbff15a64c63cf0ec</u>	+ 23,000.000000 AI-A	✓
23	2023-07-19 09:54:44	<u>0x5a346f6067c03c276168</u> <u>1ebdf93153ecc03951da3b</u> <u>edbc8a68f80f9d4bad875</u>	+ 350,000.0000000000 ANGEL	✓
24	2023-07-19 09:38:43	<u>0xa925fa184e4afb7e46a8</u> <u>fdcfb31ebf7af38b507a06</u> <u>d7985aea3eeeb8e5758e18</u>	- 0.00262792 BTC.b	✓
25	2023-07-19 09:38:04	<u>0xec991443b7aaa754a359</u> <u>9a3452722c40dd98c6ba1a</u> <u>78188e8e04cfdfbcba9d98</u>	+ 0.00262792 BTC.b	✓
26	2023-07-19 09:29:01	<u>0x6558a01c2a624f8177ab</u> <u>b40196aaae2d9ba484660</u> <u>9ce162613abbf257930f0e</u>	- 79.29999999999997 158 BUSD  79.30 USD	✓
27	2023-07-19 08:18:55	<u>0xa9179be0be3d5cb2fd6f</u> <u>c8d1017223131b0de4797c</u> <u>74e79058d2c310a0728499</u>	+ 79.29999999999997 158 BUSD  79.30 USD	✓

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.