

3xpL








ADDRESS STATEMENT

GENERATED AT 2024-09-27 13:26 (UTC)


BLOCKCHAIN	BNB
ADDRESS ID	<u>0xd4f18c3e88fba4bd605431bac637626c577f2c52</u>
TOTAL RECEIVED	0.709303399427289927 BNB
	432.10 USD
TOTAL SEND	0.690761223506279776 BNB
	420.81 USD

Token	Balance
BNB	0.018542175921010082 BNB
	11.29 USD
Tether USD	0.757908658895123599 USDT
	0.75 USD
\$\$SafeCryptoCoin	1,449,155.982541 SCC
Dividen_Tracker	11,680,020,020.000000000 Dividend_Tracker
\$\$EURCoin	1,888,888.800000 EURC
Monster Game Token	172,408.525400000013178214 MGT
0Apply Rich Token	0.575999999999999956 ART
Decentralized Finance	11,680,020,020.000000000 DeFi
ArenaPlay	124.889000 APC


MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2022-10-18 08:26:57	<u>0x1c464bea3130f3943eba</u> <u>67b5ad9d93eca20464f744</u> <u>515fa6232ce8216e7d4023</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2022-10-18 08:26:57	<u>0x1c464bea3130f3943eba</u> <u>67b5ad9d93eca20464f744</u> <u>515fa6232ce8216e7d4023</u>	- 0.0001824413500000 00 BNB  0.04 USD	✓
3	2022-08-11 08:55:07	<u>0x16860c42f56d8f2d4aeb</u> <u>604353de0c6d55b5d0c7cf</u> <u>ee7b021da084fab00654de</u>	- 0.6871433421562798 13 BNB  226.07 USD	✓
4	2022-08-11 08:55:07	<u>0x16860c42f56d8f2d4aeb</u> <u>604353de0c6d55b5d0c7cf</u> <u>ee7b021da084fab00654de</u>	- 0.0034354400000000 00 BNB  1.13 USD	✓
5	2022-08-11 08:27:30	<u>0x1872080be3c23b4d96ec</u> <u>647c08f131958921e12cf1</u> <u>3eed9f1ca102a100669709</u>	+ 0.7025000000000000 13 BNB  231.12 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-11 08:55:07	<u>0x16860c42f56d8f2d4aeb</u> <u>604353de0c6d55b5d0c7cf</u> <u>ee7b021da084fab00654de</u>	+ 0.0068033994272898 99 BNB  2.23 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-06 02:05:45	<u>0xa2dfc6303ff5b2225ff1</u> <u>ee60967555a2d18da58569</u> <u>2c1ee2b1c6760d39302953</u>	+ 0.7579086588951235 99 USDT  0.75 USD	✓

#	Date & time	Transaction Id	Amount	
2	2022-10-18 08:38:54	<u>0x0448904024336ccb7b6b863fa69f3a817d1363a34f047f40c5a098645858aaeb</u>	+ 9,520,010,000.0000 00000 Dividend_Tracker	✓
3	2022-10-18 08:38:54	<u>0x0448904024336ccb7b6b863fa69f3a817d1363a34f047f40c5a098645858aaeb</u>	+ 9,520,010,000.0000 00000 DeFi	✓
4	2022-10-18 08:26:57	<u>0x1c464bea3130f3943eba67b5ad9d93eca20464f744515fa6232ce8216e7d4023</u>	- 130.60491325691492 6478 USDT  130.57 USD	✓
5	2022-10-18 07:42:08	<u>0xd3ce667aa9e8e18ee48e165f856825e22563588af76ea54ea1ed9f89ba407ef3</u>	+ 130.00000000000000 0000 USDT  129.97 USD	✓
6	2022-10-12 00:38:11	<u>0xdd9d4f4fd4fd61e7d680058fd47d0918c3e88267b2fc070e26f0d0e82412159c</u>	+ 0.1930357047666328 98 USDT  10.04 USD	✓
7	2022-09-13 09:12:22	<u>0xc21ffc05248c63e1d14ede7b47a4430df258e40569e63ac117920c3f6c8afa8e</u>	+ 0.1980669887239796 81 USDT  0.19 USD	✓
8	2022-08-26 16:45:44	<u>0x566007fb65a8b473a50bb8ce6a849bf8728eebdbec9e5c65e01abd41853752e9</u>	+ 0.1706930306116983 54 USDT  0.17 USD	✓
9	2022-08-17 04:41:40	<u>0xfe7706fd1c9958fa9e1a9aa2e855947a17b9f69ef59c1613f67c94a5f5477e3c</u>	+ 0.0431175328126050 60 USDT  0.04 USD	✓
10	2022-08-12 15:47:34	<u>0x84dc63aa6f90150bb0406dfcb6a10cb1146b431c2aafd1773613e393352e6a1f</u>	+ 200,638.5625799999 97979030 MGT	✓

#	Date & time	Transaction Id	Amount	
11	2022-08-11 09:15:19	<u>0xfa4d76eb2bdfcef9f013</u> <u>8a054e6246e1036eaa7b70</u> <u>d0603a329658333777fa57</u>	+ 1,888,888.800000 EURC	✓
12	2022-08-11 09:01:37	<u>0x53c2f9bea2f4ac0589ab</u> <u>440535f29ca62bd8c9f296</u> <u>d5e678208187b137baf3a3</u>	+ 1,449,155.982541 SCC	✓
13	2022-08-11 08:59:52	<u>0x47ac25a0ad3fdc8d4fdf</u> <u>2dee457b4149c0a544e01e</u> <u>85dc0f7aca565d1a4d75c1</u>	+ 124.889000 APC	✓
14	2022-08-11 08:57:31	<u>0xa9b7ebf512a398d4fee4</u> <u>d707619899f6ce1e43f2b9</u> <u>605e1a721a44ffcf6ebe15</u>	+ 0.5759999999999999 56 ART	✓
15	2022-08-11 08:55:07	<u>0x16860c42f56d8f2d4aeb</u> <u>604353de0c6d55b5d0c7cf</u> <u>ee7b021da084fab00654de</u>	+ 2,160,010,020.0000 00000 Dividend_Tracker	✓
16	2022-08-11 08:55:07	<u>0x16860c42f56d8f2d4aeb</u> <u>604353de0c6d55b5d0c7cf</u> <u>ee7b021da084fab00654de</u>	+ 2,160,000,000.0000 00000 DeFi	✓
17	2022-08-11 08:42:48	<u>0x1b4e54ca69e9fa2a5ef9</u> <u>75e82a66b0e395a8c892af</u> <u>b723ab81d94f8129a901f9</u>	+ 10,020.000000000 DeFi	✓

* 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.