

3xpL



ADDRESS STATEMENT










GENERATED AT 2024-10-24 02:42 (UTC)









BLOCKCHAIN	BNB
ADDRESS ID	<u>0xe21fa1be77f89a4815f722652dd5e88e9d2c27ea</u>
TOTAL RECEIVED	0.228918922120181167 BNB 135.22 USD
TOTAL SEND	0.228918922120181167 BNB 135.22 USD






Token	Balance
BNB	0.000000000000000000 BNB 0.00 USD
Tether USD	0.000000000000000000 USDT 0.00 USD
BNB	0.000000000000000000 BNB
Tether USD-LP	0.000000 S*USDT
My Get Rich Token	120,000.576000000000931323 MGRT
AI Avail	23,000.000000 AI-A
Smart Chain Coin	5,000,000.000000 BSC-Coin
Pepe	615,526.64000000013969839 PEPE
Metis Token	0.007561235545623623 Metis

MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2023-08-20 15:53:33	<u>0x07915f2820e0e8a8b28a492a44cc134715f9f23a2af464996687572f5d855619</u>	- 0.0474817208771616 54 BNB  10.24 USD	✓
2	2023-08-20 15:53:33	<u>0x07915f2820e0e8a8b28a492a44cc134715f9f23a2af464996687572f5d855619</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
3	2023-08-20 15:53:00	<u>0x8bc14f17b8abb3387032dfbc9a584077ce3014db62e37ae85978ea0b2ea6fcb8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-08-20 15:53:00	<u>0x8bc14f17b8abb3387032dfbc9a584077ce3014db62e37ae85978ea0b2ea6fcb8</u>	- 0.0000633810000000 00 BNB  0.01 USD	✓
5	2023-08-12 11:13:58	<u>0x0565d67e72ace507f81aa5f38f00da71d99b591ff77b8b72c15c78253d5c2ebd</u>	- 0.0033702749453251 34 BNB  0.81 USD	✓
6	2023-08-12 11:13:58	<u>0x0565d67e72ace507f81aa5f38f00da71d99b591ff77b8b72c15c78253d5c2ebd</u>	- 0.0017132790000000 00 BNB  0.41 USD	✓
7	2023-08-12 11:13:46	<u>0xd5951a46e7a26bbdccdf996e3187eb07e4dfb9a85d0b09d61274fc1c67a2443a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2023-08-12 11:13:46	<u>0xd5951a46e7a26bbdccdf996e3187eb07e4dfb9a85d0b09d61274fc1c67a2443a</u>	- 0.0001323900000000 00 BNB  0.03 USD	✓
9	2023-08-12 11:12:22	<u>0xf48c0cc19e1ae273e709701aad628a1ff02dd9ea33d1da02614da38c427e0279</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-08-12 11:12:22	<u>0xf48c0cc19e1ae273e709701aad628a1ff02dd9ea33d1da02614da38c427e0279</u>	- 0.0002119770000000 00 BNB  0.05 USD	✓
11	2023-08-12 11:10:19	<u>0x51d6338f94847c823c541321958fb9c46496b5b8b3fd5bc5ff728338a2799567</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2023-08-12 11:10:19	<u>0x51d6338f94847c823c541321958fb9c46496b5b8b3fd5bc5ff728338a2799567</u>	- 0.0003257760000000 00 BNB  0.07 USD	✓
13	2023-07-09 13:53:24	<u>0xe23175e21570e3a96fba701d51ade4c42eb59d75a2de6982be04c84daefc1a62</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2023-07-09 13:53:24	<u>0xe23175e21570e3a96fba701d51ade4c42eb59d75a2de6982be04c84daefc1a62</u>	- 0.0002748360000000 00 BNB  0.06 USD	✓
15	2023-07-09 13:53:12	<u>0xa6799ee09665616f51f847595f1fd6b28559083e00b51e6939129545dee5a24e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2023-07-09 13:53:12	<u>0xa6799ee09665616f51f847595f1fd6b28559083e00b51e6939129545dee5a24e</u>	- 0.0001323570000000 00 BNB  0.03 USD	✓
17	2023-07-09 13:52:36	<u>0xc8dc80ff4d3e2b392bbac180447b239d12852702acac663c67bceda4f5ffcdf38</u>	- 0.0544369903683259 71 BNB  12.77 USD	✓
18	2023-07-09 13:52:36	<u>0xc8dc80ff4d3e2b392bbac180447b239d12852702acac663c67bceda4f5ffcdf38</u>	- 0.0017471730000000 00 BNB  0.41 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-07-09 13:52:30	<u>0xdf73b373522bb482c49553389a30f637955c0ea76cd159d1713571cd82017aef</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2023-07-09 13:52:30	<u>0xdf73b373522bb482c49553389a30f637955c0ea76cd159d1713571cd82017aef</u>	- 0.0003448260000000 00 BNB  0.08 USD	✓
21	2023-07-09 13:51:00	<u>0xc9bec6e6a15d403b4b56e94af756030f28c50f09a65f9f11e363e32f391fba32</u>	- 0.1000000000000000 06 BNB  23.47 USD	✓
22	2023-07-09 13:51:00	<u>0xc9bec6e6a15d403b4b56e94af756030f28c50f09a65f9f11e363e32f391fba32</u>	- 0.0003729930000000 00 BNB  0.08 USD	✓
23	2023-07-09 13:49:45	<u>0xf1debbea3c68be5ca1104d77cdb9915c04a3571b615068cd8b8d0d7d252555a3</u>	+ 0.2106362999999999 99 BNB  49.43 USD	✓
24	2023-07-09 01:39:23	<u>0x29a2cf9af06134d6327ddc59a9d06d6d0cbd71b224dd1072f7145ac4c3488c1b</u>	- 0.0144802874724944 36 BNB  3.41 USD	✓
25	2023-07-09 01:39:23	<u>0x29a2cf9af06134d6327ddc59a9d06d6d0cbd71b224dd1072f7145ac4c3488c1b</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
26	2023-07-08 23:41:14	<u>0x32a2dbf9cae13484cee3e35b35bfc86f9a4dcb95aa2ac4f114b0b60c0423f364</u>	- 0.0015021394568739 74 BNB  0.35 USD	✓
27	2023-07-08 23:41:14	<u>0x32a2dbf9cae13484cee3e35b35bfc86f9a4dcb95aa2ac4f114b0b60c0423f364</u>	- 0.0009723000000000 00 BNB  0.23 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-07-08 23:40:47	<u>0xf78bd1e4f903d18e4c6e9cf80d0059ea0df6647385e2e5179c733d5efeec29c0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
29	2023-07-08 23:40:47	<u>0xf78bd1e4f903d18e4c6e9cf80d0059ea0df6647385e2e5179c733d5efeec29c0</u>	- 0.0001322820000000 00 BNB  0.03 USD	✓
30	2023-07-08 23:31:26	<u>0x95d1dbe79c2376a82790ce4f187ef6cb3cb9a42121ba31c64ea4fe32894d650e</u>	- 0.000500000000000000 00 BNB  0.11 USD	✓
31	2023-07-08 23:31:26	<u>0x95d1dbe79c2376a82790ce4f187ef6cb3cb9a42121ba31c64ea4fe32894d650e</u>	- 0.000597939000000000 00 BNB  0.14 USD	✓
32	2023-07-08 23:17:42	<u>0x809c0e31777d773031de8f408dcbffd11c98e971cfe5bd764e8a0c679c3099b9</u>	+ 0.017999999999999999 99 BNB  4.25 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-12 11:13:58	<u>0x0565d67e72ace507f81aa5f38f00da71d99b591ff77b8b72c15c78253d5c2ebd</u>	+ 0.0000007010723654 63 BNB  0.00 USD	✓
2	2023-07-09 13:52:36	<u>0xcdc80ff4d3e2b392bbac180447b239d12852702acac663c67bceda4f5ffcdf38</u>	+ 0.0000219731184472 99 BNB  0.00 USD	✓
3	2023-07-08 23:31:26	<u>0x95d1dbe79c2376a82790ce4f187ef6cb3cb9a42121ba31c64ea4fe32894d650e</u>	+ 0.0002599479293684 10 BNB  0.06 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-20 15:53:00	<u>0x8bc14f17b8abb3387032dfbc9a584077ce3014db62e37ae85978ea0b2ea6fcb8</u>	- 18.431726590964387 924 USDT  18.43 USD	✓
2	2023-08-12 11:13:58	<u>0x0565d67e72ace507f81aa5f38f00da71d99b591ff77b8b72c15c78253d5c2ebd</u>	- 5.0000000000000000 00 USDT  5.00 USD	✓
3	2023-08-12 11:12:22	<u>0xf48c0cc19e1ae273e709701aad628a1ff02dd9ea33d1da02614da38c427e0279</u>	+ 23.431726000000001 164 USDT  23.43 USD	✓
4	2023-08-12 11:12:22	<u>0xf48c0cc19e1ae273e709701aad628a1ff02dd9ea33d1da02614da38c427e0279</u>	- 23.414016 S*USDT	✓
5	2023-08-12 11:10:19	<u>0x51d6338f94847c823c541321958fb9c46496b5b8b3fd5bc5ff728338a2799567</u>	+ 23.414016 S*USDT	✓
6	2023-08-12 11:10:19	<u>0x51d6338f94847c823c541321958fb9c46496b5b8b3fd5bc5ff728338a2799567</u>	+ 0.0075612355456236 23 Metis	✓
7	2023-07-09 18:44:24	<u>0x8d50498631e5eaae92b272087822785f06bed011cad648a389e66c59e2584ad9</u>	+ 120,000.5760000000 00931323 MGRT	✓
8	2023-07-09 13:53:24	<u>0xe23175e21570e3a96fba701d51ade4c42eb59d75a2de6982be04c84daefc1a62</u>	- 23.414016 S*USDT	✓
9	2023-07-09 13:52:30	<u>0xdf73b373522bb482c49553389a30f637955c0ea76cd159d1713571cd82017aef</u>	+ 23.414016 S*USDT	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-07-09 13:52:30	<u>0xdf73b373522bb482c49553389a30f637955c0ea76cd159d1713571cd82017aef</u>	- 23.422547000000001 560 USDT  23.43 USD	✓
11	2023-07-09 13:51:00	<u>0xc9bec6e6a15d403b4b56e94af756030f28c50f09a65f9f11e363e32f391fba32</u>	+ 23.422247590964385 466 USDT  23.42 USD	✓
12	2023-07-09 09:27:28	<u>0x3947ea22196c0e5039ef6a889af75cb31941e4cbb203b849391eb76198aede95</u>	+ 615,526.6400000000 13969839 PEPE	✓
13	2023-07-09 00:10:23	<u>0x04024e7e155f0e5872ce7a71835f041f3cb9e33c124c39569b78d0de51804110</u>	+ 23,000.000000 AI-A	✓
14	2023-07-08 23:46:38	<u>0x75895f42868ba7f45bcb165707b2ce9189ce5b68870afa207a196761c7b7222d</u>	+ 5,000,000.000000 BSC-Coin	✓
15	2023-07-08 23:41:14	<u>0x32a2dbf9cae13484cee3e35b35bfc86f9a4dcb95aa2ac4f114b0b60c0423f364</u>	- 499.19999999999998 8631 USDT  499.24 USD	✓
16	2023-07-08 23:37:38	<u>0x7970f90171273e58e998d2095518c0fff488d3c112cb60d205e7cfe9fb6ab1b51</u>	+ 499.20030000000002 7012 USDT  499.28 USD	✓
17	2023-07-08 23:31:26	<u>0x95d1dbe79c2376a82790ce4f187ef6cb3cb9a42121ba31c64ea4fe32894d650e</u>	- 0.0000010000000000 00 BNB	✓
18	2023-07-08 23:31:26	<u>0x95d1dbe79c2376a82790ce4f187ef6cb3cb9a42121ba31c64ea4fe32894d650e</u>	+ 0.0000010000000000 00 BNB	✓

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.