

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-23 19:49 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xe4362bb6b39658f2e339e255637367dfa056baa9</u>
TOTAL RECEIVED	0.080548271640041816 BNB
	46.86 USD
TOTAL SEND	0.010627123695775171 BNB
	6.18 USD



Token	Balance
BNB	0.069921147944266654 BNB
	40.68 USD
XRP Token	0.000000000000000000 XRP
	0.00 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
Cosmos Token	0.000000000000000000 ATOM
Bull BTC Club	0.979999999999999982 BBC
Factr	700,000.000000000000000000 Factr
CryptoGPT Token	8,682,587.250000 GPT
eCash	29,000,000.000000 XEC
My Get Rich Token	120,000.576000000000931323 MGRT
Awesome Crypto World	198,000.000000 ACW



Token	Balance
TRON	0.000000000000000000 TRX
Binance Account Bound 1 BAPT	
Token	
Panda Baby Original	1 PBO
Bull BTC Club	0 BBC


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-03 22:58:31	<u>0xabc7c1097e67002ed81a</u> <u>e9c408b585852c8141cfc2</u> <u>d2cb541bc21514c7c16bdb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2023-06-03 22:58:31	<u>0xabc7c1097e67002ed81a</u> <u>e9c408b585852c8141cfc2</u> <u>d2cb541bc21514c7c16bdb</u>	- 0.0008076570000000 00 BNB  0.24 USD	✓
3	2023-06-03 22:57:55	<u>0x683fd2a77296f631146e</u> <u>0c353c381f0f329c32c98e</u> <u>8ec1484e0dd0e3074000ee</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-06-03 22:57:55	<u>0x683fd2a77296f631146e</u> <u>0c353c381f0f329c32c98e</u> <u>8ec1484e0dd0e3074000ee</u>	- 0.0004854540000000 00 BNB  0.14 USD	✓
5	2023-06-03 22:56:03	<u>0xa360354fe61206d9594d</u> <u>7728516be582c7feb68f4c</u> <u>95b950fa7d704c6516961c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-06-03 22:56:03	<u>0xa360354fe61206d9594d</u> <u>7728516be582c7feb68f4c</u> <u>95b950fa7d704c6516961c</u>	- 0.0001353480000000 00 BNB  0.04 USD	✓




#	Date & time	Transaction Id	Amount	
7	2023-06-03 22:43:15	<u>0x21b298269fa62f5d5978</u> <u>0f17adee1625435fb26410</u> <u>5b1a5cc88d570f6fe68b06</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2023-06-03 22:43:15	<u>0x21b298269fa62f5d5978</u> <u>0f17adee1625435fb26410</u> <u>5b1a5cc88d570f6fe68b06</u>	- 0.000134484000000000 00 BNB  0.04 USD	✓
9	2022-11-06 11:08:26	<u>0x02c7e8fc67fe83c62acd</u> <u>dd06028ac75283c84c791f</u> <u>91f1966d0aabc16c410250</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2022-11-06 11:08:26	<u>0x02c7e8fc67fe83c62acd</u> <u>dd06028ac75283c84c791f</u> <u>91f1966d0aabc16c410250</u>	- 0.000628750000000000 00 BNB  0.22 USD	✓
11	2022-10-25 23:58:41	<u>0x981e7922639f10bdf6d5</u> <u>2ec93b28813df2d0529e64</u> <u>948d47dbae759523823c29</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2022-10-25 23:58:41	<u>0x981e7922639f10bdf6d5</u> <u>2ec93b28813df2d0529e64</u> <u>948d47dbae759523823c29</u>	- 0.000194355000000000 00 BNB  0.05 USD	✓
13	2022-10-25 23:52:56	<u>0x4f8b34dbb34a8874fbb1</u> <u>3e91574203a7f69630579d</u> <u>93e68330847150794a9de4</u>	- 0.0039630406957751 70 BNB  1.13 USD	✓
14	2022-10-25 23:52:56	<u>0x4f8b34dbb34a8874fbb1</u> <u>3e91574203a7f69630579d</u> <u>93e68330847150794a9de4</u>	- 0.000739260000000000 00 BNB  0.21 USD	✓
15	2022-10-24 22:27:03	<u>0x3212d285f30c92cad179</u> <u>a80ecf2d81a65924c48fb1</u> <u>c0093d13cca7b6d5442399</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2022-10-24 22:27:03	<u>0x3212d285f30c92cad179</u> <u>a80ecf2d81a65924c48fb1</u> <u>c0093d13cca7b6d5442399</u>	- 0.0001806950000000 00 BNB  0.04 USD	✓
17	2022-10-20 22:42:39	<u>0xa7575107fa783076cd21</u> <u>45e3fe746d3056be893e4b</u> <u>3407e59aba374865de161c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2022-10-20 22:42:39	<u>0xa7575107fa783076cd21</u> <u>45e3fe746d3056be893e4b</u> <u>3407e59aba374865de161c</u>	- 0.0001808550000000 00 BNB  0.04 USD	✓
19	2022-10-20 22:41:03	<u>0x041de1b6bace0364c3ca</u> <u>7c0e35e68cae0ecf641d0c</u> <u>33ad89c5f1c0d39f8aff20</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2022-10-20 22:41:03	<u>0x041de1b6bace0364c3ca</u> <u>7c0e35e68cae0ecf641d0c</u> <u>33ad89c5f1c0d39f8aff20</u>	- 0.0007239900000000 00 BNB  0.19 USD	✓
21	2022-10-20 17:01:52	<u>0x062ffdf0c93280143349</u> <u>5d4f9f325d26e10dbd549e</u> <u>590e6610c839fb452cb9a1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2022-10-20 17:01:52	<u>0x062ffdf0c93280143349</u> <u>5d4f9f325d26e10dbd549e</u> <u>590e6610c839fb452cb9a1</u>	- 0.0001805150000000 00 BNB  0.04 USD	✓
23	2022-10-20 17:00:16	<u>0x6ec4468183efcb7222de</u> <u>d850b5c92e6d27e919e289</u> <u>01fc0867446f67ad6076cc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2022-10-20 17:00:16	<u>0x6ec4468183efcb7222de</u> <u>d850b5c92e6d27e919e289</u> <u>01fc0867446f67ad6076cc</u>	- 0.0001805150000000 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
25	2022-10-20 16:38:55	<u>0x48827c7052a28f1e02cd 6d80ed9bf2ae8453f63c78 c963c646420b55404dc7f6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2022-10-20 16:38:55	<u>0x48827c7052a28f1e02cd 6d80ed9bf2ae8453f63c78 c963c646420b55404dc7f6</u>	- 0.0002555150000000 00 BNB  0.06 USD	✓
27	2022-10-11 11:43:22	<u>0x6051bb72bb4c6e246217 3d62fbafabc743162650d4 6736e7a6d777f7a33d9797</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2022-10-11 11:43:22	<u>0x6051bb72bb4c6e246217 3d62fbafabc743162650d4 6736e7a6d777f7a33d9797</u>	- 0.0006213450000000 00 BNB  0.16 USD	✓
29	2022-10-11 11:41:19	<u>0x43f03d9deefde63edfa9 295f55a3eecd4181721cf8 ee2dc76ec4c047174a1003</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2022-10-11 11:41:19	<u>0x43f03d9deefde63edfa9 295f55a3eecd4181721cf8 ee2dc76ec4c047174a1003</u>	- 0.0002220300000000 00 BNB  0.06 USD	✓
31	2022-10-11 11:36:04	<u>0x0ce6cfe6a8e3e4a67ff5 1f7d846410075c5340b48a 3bdc4ad59cf189ceb283fa</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2022-10-11 11:36:04	<u>0x0ce6cfe6a8e3e4a67ff5 1f7d846410075c5340b48a 3bdc4ad59cf189ceb283fa</u>	- 0.0007712850000000 00 BNB  0.21 USD	✓
33	2022-10-11 11:25:01	<u>0xb4a4181a138191ca8423 93d2103e8ac16c3bafd3e5 50446591decbf0910f24ad</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
34	2022-10-11 11:25:01	<u>0xb4a4181a138191ca842393d2103e8ac16c3bafd3e550446591decbf0910f24ad</u>	- 0.0002220300000000 00 BNB  0.06 USD	✓
35	2022-10-11 11:10:42	<u>0x454068de7d6ae1b59916a7ee563670618ae80f3f5e0deaac8f6366c599ee3b1f</u>	+ 0.0101845000000000 01 BNB  2.77 USD	✓



INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-03 22:58:31	<u>0xabc7c1097e67002ed81ae9c408b585852c8141cfc2d2cb541bc21514c7c16bdb</u>	+ 0.0639397487410420 52 BNB  19.60 USD	✓
2	2023-06-03 22:57:55	<u>0x683fd2a77296f631146e0c353c381f0f329c32c98e8ec1484e0dd0e3074000ee</u>	+ 0.0064043062786227 77 BNB  1.96 USD	✓
3	2022-10-25 23:52:56	<u>0x4f8b34dbb34a8874fbb13e91574203a7f69630579d93e68330847150794a9de4</u>	+ 0.0000197166203769 90 BNB  0.00 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-07 19:27:00	<u>0x0e7e9cec34709297d70bbeae52cff6ab00a5039996bcae88392cf7a5174be111</u>	+ 615,526.6400000000 13969839 PEPE	✓
2	2023-06-05 21:22:11	<u>0xfe5186adbb67df73708949f4cd8e704a95d5444f5d7f932d3ab1ee9b1de24188</u>	+ 700,000.0000000000 00000000 Factr	✓

#	Date & time	Transaction Id	Amount	
3	2023-06-03 23:33:30	<u>0x54a1b7fc21bea481b691</u> <u>bd5cefb0fe2543c58e274e</u> <u>1d6ff74878b411b68206ef</u>	+ 8,682,587.250000 GPT	✓
4	2023-06-03 23:21:24	<u>0x585b513512e79a850431</u> <u>78754fdf1b3bce2b221c7f</u> <u>c050fa3073a91d55627d67</u>	+ 23,000.000000 AI-A	✓
5	2023-06-03 23:12:19	<u>0xa05f30b192bffa241350</u> <u>9e1bb2bee8a06634adc4b2</u> <u>afc483879b802a1809cfb5</u>	+ 5,000,000.000000 BSC-Coin	✓
6	2023-06-03 23:11:34	<u>0x896677ff4d079f4ab210</u> <u>6a18e1407c5190d8c8a535</u> <u>0edd8222e587a82a33af4c</u>	+ 56,000.000000 AAL	✓
7	2023-06-03 23:02:28	<u>0xfcc38033d04bbf34b376</u> <u>828a759ac5717985994a28</u> <u>8c01b7038084a5ca864078</u>	+ 198,000.000000 ACW	✓
8	2023-06-03 23:00:22	<u>0x95df187d162428a52b3b</u> <u>b3c900df9d852c5d34cee7</u> <u>07c607b7a4393146a571ed</u>	+ 1,000,000.000000 XEN	✓
9	2023-06-03 22:58:31	<u>0xabc7c1097e67002ed81a</u> <u>e9c408b585852c8141cfc2</u> <u>d2cb541bc21514c7c16bdb</u>	- 9.8192658720169383 46 JMPT	✓
10	2023-06-03 22:57:55	<u>0x683fd2a77296f631146e</u> <u>0c353c381f0f329c32c98e</u> <u>8ec1484e0dd0e3074000ee</u>	- 1.0000000000000000 00 JMPT	✓
11	2023-06-03 22:22:45	<u>0x8689094aa33e3d63ee1e</u> <u>cd00205afee8d1cd38cd4a</u> <u>f659695ddfce39d24bef63</u>	+ 9.1678669218765111 99 JMPT	✓

#	Date & time	Transaction Id	Amount	
12	2022-11-07 17:22:44	<u>0x4555c96e4f6592a11b4501aa73fd356c1b9d1cb1cf56857a7ebc4045b288c464</u>	+ 0.9799999999999999 82 BBC	✓
13	2022-10-26 00:21:44	<u>0x744d72572a42a60ef80082b3d8228bc3fe2ffffff233e6f1770c748b2a8cbaa21</u>	+ 120,000.5760000000 00931323 MGRT	✓
14	2022-10-26 00:08:05	<u>0xd7895abd9605e7315ccc29f7c7333c90272fea1cad64833a4185b96bf7489175</u>	+ 300.00000000000000 0000 APT	✓
15	2022-10-25 23:58:41	<u>0x981e7922639f10bdf6d52ec93b28813df2d0529e64948d47dbae759523823c29</u>	- 18.00000000000000 000 TRX	✓
16	2022-10-25 23:52:56	<u>0x4f8b34dbb34a8874fbb13e91574203a7f69630579d93e68330847150794a9de4</u>	+ 18.00000000000000 000 TRX	✓
17	2022-10-24 22:27:03	<u>0x3212d285f30c92cad179a80ecf2d81a65924c48fb1c0093d13cca7b6d5442399</u>	- 75.540555823673557 256 USDT  75.55 USD	✓
18	2022-10-20 22:42:39	<u>0xa7575107fa783076cd2145e3fe746d3056be893e4b3407e59aba374865de161c</u>	- 0.2639159454327629 22 ATOM	✓
19	2022-10-20 22:41:03	<u>0x041de1b6bace0364c3ca7c0e35e68cae0ecf641d0c33ad89c5f1c0d39f8aff20</u>	+ 0.2639159454327629 22 ATOM	✓
20	2022-10-20 22:41:03	<u>0x041de1b6bace0364c3ca7c0e35e68cae0ecf641d0c33ad89c5f1c0d39f8aff20</u>	- 3.0000000000000000 00 USDT  3.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2022-10-20 17:01:52	<u>0x062ffdf0c932801433495d4f9f325d26e10dbd549e590e6610c839fb452cb9a1</u>	- 1.0000000000000000 00 USDT  1.00 USD	✓
22	2022-10-20 17:00:16	<u>0x6ec4468183efcb7222ded850b5c92e6d27e919e28901fc0867446f67ad6076cc</u>	- 4.0000000000000000 00 USDT  4.00 USD	✓
23	2022-10-20 16:38:55	<u>0x48827c7052a28f1e02cd6d80ed9bf2ae8453f63c78c963c646420b55404dc7f6</u>	- 6.0000000000000000 00 USDT  6.00 USD	✓
24	2022-10-11 12:02:01	<u>0x137b1370661fb60cb1018662c7825b20e17f3401d3ee002d02463e19e9ccdab0</u>	+ 29,000,000.000000 XEC	✓
25	2022-10-11 11:43:22	<u>0x6051bb72bb4c6e2462173d62fbafabc743162650d46736e7a6d777f7a33d9797</u>	+ 54.776699823673553 169 USDT  54.79 USD	✓
26	2022-10-11 11:43:22	<u>0x6051bb72bb4c6e2462173d62fbafabc743162650d46736e7a6d777f7a33d9797</u>	- 113.26696603528017 7039 XRP  55.05 USD	✓
27	2022-10-11 11:36:04	<u>0x0ce6cfe6a8e3e4a67ff51f7d846410075c5340b48a3bdc4ad59cf189ceb283fa</u>	+ 113.26696603528017 7039 XRP  55.05 USD	✓
28	2022-10-11 11:36:04	<u>0x0ce6cfe6a8e3e4a67ff51f7d846410075c5340b48a3bdc4ad59cf189ceb283fa</u>	- 55.0000000000000000 000 USDT  55.01 USD	✓
29	2022-09-20 07:44:30	<u>0x73db77bd73f811337b331048aca2f83c3e37df7b1be893e2e071409d1241d1dc</u>	+ 89.7638560000000004 087 USDT  4,747.09 USD	✓

#	Date & time	Transaction Id	Amount	
30	2022-08-17 10:12:16	<u>0xc56a119d999b04fe9c2f7e3c46d6ede9990a25a884f1d4b5b583aacf78f8a92a</u>	+ 1.6513989501404280 35 JMPT	✓

BEP-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-06 11:08:26	<u>0x02c7e8fc67fe83c62acdd06028ac75283c84c791f91f1966d0aabc16c410250</u>	- 1 BBC	✓
2	2022-09-24 08:30:33	<u>0xcd3ed4da64b3f2806748fd814c5eb02012c4e483cb37e7c19a17a33a7bff2a4</u>	+ 1 BBC	✓
3	2022-09-15 13:16:21	<u>0x1283420e74d0a71e43bf9f89b8ce6b54af1df8341402be8c633fc2f1509c61bb</u>	+ 1 PBO	✓
4	2022-09-08 11:33:59	<u>0xbf40421678440726cf3b7c062f0ab37226ced58ca2594a636f8b6137592ef7cc</u>	+ 1 BABT	✓

* 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.