




3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-23 07:31 (UTC)









BLOCKCHAIN	BNB
ADDRESS ID	<u>0xe8fb6f920de891ab325691a4e764bf7746fd0f26</u>
TOTAL RECEIVED	0.275130359629410015 BNB  161.52 USD
TOTAL SEND	0.275130359629410015 BNB  161.52 USD

Token	Balance
BNB	0.000000000000000000 BNB  0.00 USD
Tether USD	0.000000000000000000 USDT  0.00 USD
Binance-Peg BTG Token	11,000.000000 BTG
\$\$SafeCryptoCoin	1,449,155.982541 SCC
\$\$EURCoin	1,888,888.800000 EURC
Binance-Peg EthereumW Token	0.000000000000510000 ETHW
	2,835,672.600000
XXPP	10,527.000000000000000000000000 XXPP
Black Rock Token	5,325,697.155000000 BLR
\$\$\$DOGECHAIN	48,612,246,876,233.125000000 cDOGE

* USD values displayed at the time of transaction







Token	Balance
BitCoinClassic	2,100.000000 wBTC

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2022-08-20 06:53:40	<u>0x7cd78cfc389667689bcb</u> <u>f6c0cfe3672bda5fa3ca7b</u> <u>e44fc9523afb59519a3fa6</u>	- 0.2407825671394099 86 BNB  69.27 USD	✓
2	2022-08-20 06:53:40	<u>0x7cd78cfc389667689bcb</u> <u>f6c0cfe3672bda5fa3ca7b</u> <u>e44fc9523afb59519a3fa6</u>	- 0.0001060500000000 00 BNB  0.03 USD	✓
3	2022-08-20 06:38:28	<u>0x9da5f038cebc4ed41016</u> <u>5a2612d5c9074f3af9b738</u> <u>80238701bfffaf5a4aab12</u>	- 0.0005000000000000 00 BNB  0.14 USD	✓
4	2022-08-20 06:38:28	<u>0x9da5f038cebc4ed41016</u> <u>5a2612d5c9074f3af9b738</u> <u>80238701bfffaf5a4aab12</u>	- 0.0001060500000000 00 BNB  0.03 USD	✓
5	2022-08-20 06:27:10	<u>0x8f6c0ba38e971313a815</u> <u>68b31293ba43da15579393</u> <u>36ea9350fd2b3b75dd100d</u>	- 0.0015000000000000 00 BNB  0.43 USD	✓
6	2022-08-20 06:27:10	<u>0x8f6c0ba38e971313a815</u> <u>68b31293ba43da15579393</u> <u>36ea9350fd2b3b75dd100d</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
7	2022-08-20 06:24:10	<u>0x72d34645814abd66b16c</u> <u>446dcae89d77e0952caebc</u> <u>72da524c99dc6e0c1b4be9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2022-08-20 06:24:10	<u>0x72d34645814abd66b16c</u> <u>446dcae89d77e0952caebc</u> <u>72da524c99dc6e0c1b4be9</u>	- 0.0009917850000000 00 BNB  0.28 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2022-08-20 06:22:40	<u>0x6a900d2d31fa2af8762ae42af530b566606d67f3702449b22373b310fad8846b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2022-08-20 06:22:40	<u>0x6a900d2d31fa2af8762ae42af530b566606d67f3702449b22373b310fad8846b</u>	- 0.000225665000000000 00 BNB  0.06 USD	✓
11	2022-08-20 06:04:10	<u>0xbf72528d6d573adc066581845d90fba197b8ad85ca508ccaa904682083fd1489</u>	- 0.001000000000000000 00 BNB  0.28 USD	✓
12	2022-08-20 06:04:10	<u>0xbf72528d6d573adc066581845d90fba197b8ad85ca508ccaa904682083fd1489</u>	- 0.000108676000000000 00 BNB  0.03 USD	✓
13	2022-07-13 02:24:27	<u>0x828dbb73609aa4b47d5f95ef0734496dc3cdd18d7db964404bbff7a1b39add27</u>	- 0.010000000000000000 00 BNB  2.25 USD	✓
14	2022-07-13 02:24:27	<u>0x828dbb73609aa4b47d5f95ef0734496dc3cdd18d7db964404bbff7a1b39add27</u>	- 0.000112455000000000 00 BNB  0.02 USD	✓
15	2022-07-11 04:09:25	<u>0x5e69277887a0cbcce2ec35c0626c5fb5ed6f21ab0884ec58efdf2f144763bda4</u>	- 0.010000000000000000 00 BNB  2.29 USD	✓
16	2022-07-11 04:09:25	<u>0x5e69277887a0cbcce2ec35c0626c5fb5ed6f21ab0884ec58efdf2f144763bda4</u>	- 0.000105000000000000 00 BNB  0.02 USD	✓
17	2022-07-11 04:04:40	<u>0x13394c13f0eb137aecebfb9b394575e8a961de7c99f9e09fda00617af42c4ed2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2022-07-11 04:04:40	<u>0x13394c13f0eb137aeceb</u> <u>fb9b394575e8a961de7c99</u> <u>fbe09fda00617af42c4ed2</u>	- 0.0002340777600000 00 BNB  0.05 USD	✓
19	2022-07-11 04:04:10	<u>0xd3723fee0465faff94f8</u> <u>8e6f126700e2c5d84188b8</u> <u>983bd3b84596dfb1eedc5e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2022-07-11 04:04:10	<u>0xd3723fee0465faff94f8</u> <u>8e6f126700e2c5d84188b8</u> <u>983bd3b84596dfb1eedc5e</u>	- 0.0002377941300000 00 BNB  0.05 USD	✓
21	2022-07-11 04:02:28	<u>0x5b2bea04688f4caf864a</u> <u>b98d0c2e7be9b5f9ad2f5d</u> <u>9de26990ac732d11d03295</u>	- 0.0089000000000000 00 BNB  2.04 USD	✓
22	2022-07-11 04:02:28	<u>0x5b2bea04688f4caf864a</u> <u>b98d0c2e7be9b5f9ad2f5d</u> <u>9de26990ac732d11d03295</u>	- 0.0001152396000000 00 BNB  0.02 USD	✓
23	2022-07-11 03:54:22	<u>0x0cc87a7a7713fcc1cb5a</u> <u>7a122d640bb7facdb500ac</u> <u>acb324d977cc7749b795e2</u>	+ 0.0400000000000000 01 BNB  9.19 USD	✓



INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-20 06:24:10	<u>0x72d34645814abd66b16c</u> <u>446dcae89d77e0952caebc</u> <u>72da524c99dc6e0c1b4be9</u>	+ 0.2351303596294100 07 BNB  67.64 USD	✓

BEP-20 EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2022-08-20 16:01:25	<u>0x91a7c111940b4c3707dc</u> <u>e9820b5060a22a448405dd</u> <u>86f2fc6f9145c4676e5754</u>	+ 11,000.000000 BTG	✓
2	2022-08-20 15:58:46	<u>0x619bf6fb8d188332cce4</u> <u>4de2ad231a2e9aaf5fbf59</u> <u>b59885e710dbaf7d9c1b17</u>	+ 1,449,155.982541 SCC	✓
3	2022-08-20 15:44:07	<u>0x0ce943a0c5807533946c</u> <u>f4e12ed69285cff93c622f</u> <u>7ee9708a0b577cdfa6fcc6</u>	+ 5,000,000.000000 BSC-Coin	✓
4	2022-08-20 09:35:37	<u>0x058c71d13d6af4162a23</u> <u>4604428bfc1a7c0322ab51</u> <u>2c0fa59fa4da061a9e9ab6</u>	+ 5,325,697.15500000 0 BLR	✓
5	2022-08-20 08:57:25	<u>0xc6810f8962dd5cb58240</u> <u>e5fac6b9f72f7072dfbe5f</u> <u>d1266976e17b9b6e7f41ed</u>	+ 48,612,246,876,233 .125000000 cDOGE	✓
6	2022-08-20 07:55:37	<u>0x260760bbb6586f85b62d</u> <u>ea11f1aec4ad27fb5cbad9</u> <u>3e3c8ecfc54d48ce367982</u>	+ 18,527.000000000000 0000000 XXPP	✓
7	2022-08-20 07:28:40	<u>0x82f85fe22a0c95aa3194</u> <u>0444904db4f966505ba3fb</u> <u>a6da309598f61be0072d9c</u>	+ 0.00000000000005100 00 ETHW	✓
8	2022-08-20 07:18:10	<u>0x277714e7d5d90391f74a</u> <u>d64639acf9b3a5e24820c2</u> <u>1ac05a3d72f85cea9fe161</u>	+ 124.889000 APC	✓
9	2022-08-20 06:43:13	<u>0x9f842d546376ca9cc086</u> <u>d48c99e88c66ae523992b8</u> <u>440a91083370b9426892d6</u>	+ 2,100.000000 wBTC	✓

#	Date & time	Transaction Id	Amount	
10	2022-08-20 06:31:58	<u>0xd8d7991bd587c8e726e6cabe5003eccf7f7b7ff7b7a8c54ba214ec81883f2092</u>	+ 2,835,672.600000	✓
11	2022-08-20 06:27:28	<u>0x69667837c9178d065b6707e129640c7141cdc0d68843a9e8af9dc7bde10823c5</u>	+ 1,888,888.800000 EURC	✓
12	2022-08-20 06:24:10	<u>0x72d34645814abd66b16c446dcae89d77e0952caebc72da524c99dc6e0c1b4be9</u>	- 1,520.466730188800 056567 Ally	✓
13	2022-08-20 06:04:13	<u>0x5b8c7600acbe46d77ecc1a11c1c3f5ee52a8a326418c17959b7fc7f6115c3d08</u>	+ 1,520.466730188800 056567 Ally	✓
14	2022-07-11 04:04:40	<u>0x13394c13f0eb137aecebfb9b394575e8a961de7c99fbe09fda00617af42c4ed2</u>	- 50.0000000000000000 000 USDT  50.08 USD	✓
15	2022-07-11 03:52:43	<u>0xbe66a8dc4e523f24a789af57c46f68b316d854bbefd2b9052cb8886559f070fc</u>	+ 50.0000000000000000 000 USDT  50.08 USD	✓

* 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.