

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 01:28 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x00fdb6e680dd911169b6cf47b9981bdcc4b7b6d45</u>
TOTAL RECEIVED	1.302999999999999936 BNB
	761.60 USD
TOTAL SEND	1.302011478500000097 BNB
	761.02 USD




Token	Balance
BNB	0.000988521500000000 BNB
	0.57 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
dashswap.io	100.000000000000000000 DASH
0Apply Rich Token	0.575999999999999956 ART
Bittt.io	268,551.000000000000000000 Bittt.io
usdswap.io	1,286,698 usdswap.io

MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2022-05-21 12:19:43	<u>0xec08598a241a4b44d805</u> <u>bec01595ba2e5d4478cf97</u> <u>9be00805f4c85e076e4ba2</u>	- 0.000000000000000000
			00 BNB
			0.00 USD

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2022-05-21 12:19:43	<u>0xec08598a241a4b44d805</u> <u>bec01595ba2e5d4478cf97</u> <u>9be00805f4c85e076e4ba2</u>	- 0.0001372475000000 00 BNB  0.04 USD	✓
3	2022-05-21 07:41:24	<u>0x1559e2d3cfff64e8d5ec</u> <u>6194212fa08f633a80e6f8</u> <u>816e8c780ea1605ae41967</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2022-05-21 07:41:24	<u>0x1559e2d3cfff64e8d5ec</u> <u>6194212fa08f633a80e6f8</u> <u>816e8c780ea1605ae41967</u>	- 0.0001374035000000 00 BNB  0.04 USD	✓
5	2022-05-21 06:39:12	<u>0x9caecd220b0b756cbe10</u> <u>2da934f9be82a947259331</u> <u>601da36074d6f792f7ecd1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2022-05-21 06:39:12	<u>0x9caecd220b0b756cbe10</u> <u>2da934f9be82a947259331</u> <u>601da36074d6f792f7ecd1</u>	- 0.0001372475000000 00 BNB  0.04 USD	✓
7	2022-05-21 06:39:03	<u>0xc0729d1fa473dde66390</u> <u>5f589b7e3100292244640d</u> <u>d4d0d851ba430218305a37</u>	+ 0.0010000000000000 00 BNB  0.30 USD	✓
8	2022-05-16 07:14:34	<u>0x146f2c708334bf3746dc</u> <u>cee36e0a17c652af32bebd</u> <u>47017894e6d16791b9bc5d</u>	- 0.3001679454999999 77 BNB  89.48 USD	✓
9	2022-05-16 07:14:34	<u>0x146f2c708334bf3746dc</u> <u>cee36e0a17c652af32bebd</u> <u>47017894e6d16791b9bc5d</u>	- 0.0004200000000000 00 BNB  0.12 USD	✓
10	2022-05-16 06:09:34	<u>0xf1fe234c4d20238f8fa7</u> <u>a8c1526856f12f457d4470</u> <u>d6d3ca3b656ecd796c0dd1</u>	+ 0.2999999999999999 89 BNB  89.43 USD	✓





#	Date & time	Transaction Id	Amount	
11	2022-05-08 16:31:41	<u>0x32eb91dca74aee0b91c844af302e138ae2455ce25d7303cb3fc04f2af1b620eb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2022-05-08 16:31:41	<u>0x32eb91dca74aee0b91c844af302e138ae2455ce25d7303cb3fc04f2af1b620eb</u>	- 0.0001372475000000 00 BNB  0.04 USD	✓
13	2022-05-07 12:54:17	<u>0x0b60af0fbb7c3294b16be0a9cae5eb770e5d49d07159bdef3f92690558654ea2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2022-05-07 12:54:17	<u>0x0b60af0fbb7c3294b16be0a9cae5eb770e5d49d07159bdef3f92690558654ea2</u>	- 0.0001374035000000 00 BNB  0.05 USD	✓
15	2022-05-02 04:14:31	<u>0x4a841c748a332f7c53fbc8339dcb89d0b70d021fe89da66987efd562deee617</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2022-05-02 04:14:31	<u>0x4a841c748a332f7c53fbc8339dcb89d0b70d021fe89da66987efd562deee617</u>	- 0.0001374035000000 00 BNB  0.05 USD	✓
17	2022-05-02 04:14:18	<u>0xef6720e8637fb9872b801777ac5dd8d33e25f676d8feed19baaffa71de7e9299</u>	+ 0.001000000000000000 00 BNB  0.38 USD	✓
18	2022-04-12 11:06:14	<u>0xbf069903930371c9ed2fe9243d3adb09a282531b3527c4800060fabd1d4c5b35</u>	- 0.9997677594999999 64 BNB  411.00 USD	✓
19	2022-04-12 11:06:14	<u>0xbf069903930371c9ed2fe9243d3adb09a282531b3527c4800060fabd1d4c5b35</u>	- 0.000420000000000000 00 BNB  0.17 USD	✓





#	Date & time	Transaction Id	Amount	
20	2022-04-12 10:40:41	<u>0x0688033d71123fbf6018 eb550f920076924920f8e4 a23ba238158d947bb851ba</u>	+ 1.0000000000000000 00 BNB  411.10 USD	✓
21	2022-04-07 11:25:05	<u>0xa580a09fd57c82c782df d6d7636f206d10fc32282c 9009d824e215a21351c2d7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2022-04-07 11:25:05	<u>0xa580a09fd57c82c782df d6d7636f206d10fc32282c 9009d824e215a21351c2d7</u>	- 0.0001374035000000 00 BNB  0.05 USD	✓
23	2022-03-25 20:53:48	<u>0xfb350dc419e4a0af7eaa 1b23f0addda1beac4e3167 e78448d30cc0a9c1fdf3aa</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2022-03-25 20:53:48	<u>0xfb350dc419e4a0af7eaa 1b23f0addda1beac4e3167 e78448d30cc0a9c1fdf3aa</u>	- 0.0001372475000000 00 BNB  0.05 USD	✓
25	2022-03-25 12:09:01	<u>0x90e05694c2d504b6c002 a3c09c655b8528773cafe9 7b16a9a84d21e09973ee10</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2022-03-25 12:09:01	<u>0x90e05694c2d504b6c002 a3c09c655b8528773cafe9 7b16a9a84d21e09973ee10</u>	- 0.0001371695000000 00 BNB  0.05 USD	✓
27	2022-03-25 12:08:49	<u>0x4db8a7eedda4dc970d0 e1209147529553bf03f907 e7c78f36fc597a10ee635d</u>	+ 0.0010000000000000 00 BNB  0.40 USD	✓

BEP-20 EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2022-05-21 12:19:43	<u>0xec08598a241a4b44d805</u> <u>bec01595ba2e5d4478cf97</u> <u>9be00805f4c85e076e4ba2</u>	- 331.00000000000000 0000 USDT  331.17 USD	✓
2	2022-05-21 12:18:40	<u>0x3d569d4f46c1843d086d</u> <u>e05b39e9f02e66750d69d8</u> <u>4d8d1bf0959511da9a7a0e</u>	+ 331.00000000000000 0000 USDT  331.17 USD	✓
3	2022-05-21 07:41:24	<u>0x1559e2d3cffc64e8d5ec</u> <u>6194212fa08f633a80e6f8</u> <u>816e8c780ea1605ae41967</u>	- 192.24634281281583 9807 USDT  192.30 USD	✓
4	2022-05-21 07:38:42	<u>0x56e724199460414616d4</u> <u>b6c5ef304d244b62e7bf14</u> <u>f7bceeb90308d71d0f3f4c</u>	+ 192.24634281281583 9807 USDT  192.30 USD	✓
5	2022-05-21 06:41:45	<u>0x1eaa82fbba775e40f001</u> <u>d9d6c9ac5b8ae2ea2cb535</u> <u>ef7aecb3983031c885d9e6</u>	+ 350.00000000000000 0000 DASH	✓
6	2022-05-21 06:39:12	<u>0x9caecd220b0b756cbe10</u> <u>2da934f9be82a947259331</u> <u>601da36074d6f792f7ecd1</u>	- 64.79999999999999 158 USDT  64.82 USD	✓
7	2022-05-21 06:29:48	<u>0x6cb4a290f1b918a0fb22</u> <u>1845e917e9e15d5be23354</u> <u>4875d267aae47615032586</u>	+ 64.79999999999999 158 USDT  64.82 USD	✓
8	2022-05-08 16:31:41	<u>0x32eb91dca74aee0b91c8</u> <u>44af302e138ae2455ce25d</u> <u>7303cb3fc04f2af1b620eb</u>	- 1,000.000000000000 000000 USDT  1,000.24 USD	✓
9	2022-05-08 16:07:34	<u>0x5047b4af018fefe0e83e</u> <u>cc06c22991856d87c4a4bc</u> <u>a341b18d57f250b6c6d186</u>	+ 1,000.000000000000 000000 USDT  1,000.24 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-05-07 12:54:17	<u>0x0b60af0fbb7c3294b16b</u> <u>e0a9cae5eb770e5d49d071</u> <u>59bdef3f92690558654ea2</u>	- 296.83768708865790 1313 USDT  28,072.39 USD	✓
11	2022-05-07 11:14:16	<u>0x2837f99b3465860b3365</u> <u>208c505912867adc36bc2b</u> <u>da84f3a82ec1a2ff990f20</u>	+ 268,551.0000000000 00000000 Bittt.io	✓
12	2022-05-07 11:13:55	<u>0x9f5d8d8f1698c5c8f8d9</u> <u>97723bac0324405e5bbdac</u> <u>fb34c03e6aa714313e049c</u>	+ 296.83768708865790 1313 USDT  296.95 USD	✓
13	2022-05-02 04:14:31	<u>0x4a841c748a332f7c53fb</u> <u>cd8339dcb89d0b70d021fe</u> <u>89da66987efd562deee617</u>	- 187.58867293946721 5883 USDT  187.80 USD	✓
14	2022-05-02 04:11:28	<u>0x04fda37445cabf79a2f5</u> <u>1cf23d199f477a411c5d11</u> <u>e96bbb099b20cd7938f40e</u>	+ 187.58867293946721 5883 USDT  187.80 USD	✓
15	2022-04-12 11:43:14	<u>0xeba979854eb218e8150f</u> <u>54ffc16b22a92e61a69eb3</u> <u>6c919bd6facaf56ebae0ca</u>	+ 0.5759999999999999 56 ART	✓
16	2022-04-12 10:46:23	<u>0x3e74c0055eb3e7b66737</u> <u>2b1b33814403138465b240</u> <u>223551ac77ba3bc6827fbf</u>	+ 1,286,698 usdswap.io	✓
17	2022-04-07 11:25:05	<u>0xa580a09fd57c82c782df</u> <u>d6d7636f206d10fc32282c</u> <u>9009d824e215a21351c2d7</u>	- 908.91770867988088 8667 USDT	✓
18	2022-04-07 11:22:05	<u>0x660ad4333fee6dc49930</u> <u>d04136a445895a38cb7eec</u> <u>60ee8530f7c333f3c786ea</u>	+ 908.91770867988088 8667 USDT	✓

#	Date & time	Transaction Id	Amount	
19	2022-03-25 20:53:48	<u>0xfb350dc419e4a0af7eaa</u> <u>1b23f0adda1beac4e3167</u> <u>e78448d30cc0a9c1fdf3aa</u>	- 158.00000000000000 0000 USDT  19,603.22 USD	✓
20	2022-03-25 20:38:03	<u>0x71a3b0b4dee19f351506</u> <u>e62f945be6bffd108dfb88</u> <u>435f9ee81293a8b6aa5444</u>	+ 158.00000000000000 0000 USDT  19,603.22 USD	✓
21	2022-03-25 12:09:01	<u>0x90e05694c2d504b6c002</u> <u>a3c09c655b8528773cafe9</u> <u>7b16a9a84d21e09973ee10</u>	- 1,600.000000000000 000000 USDT  198,513.70 USD	✓
22	2022-03-25 12:05:49	<u>0x3b4fda69fe24d1162f0b</u> <u>d7884521f43d7390721ab1</u> <u>0511a6cbafefea7dbeaf27</u>	+ 1,600.000000000000 000000 USDT  198,513.70 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.