

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-28 13:25 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x0166f4e9dce63e79a136df5c47d2279306ee5c7d</u>
TOTAL RECEIVED	0.012999999999999999 BNB
	7.77 USD
TOTAL SEND	0.004040571154000000 BNB
	2.41 USD


Token	Balance
BNB	0.008959428845999999 BNB 5.36 USD
Tether USD	0.000000000000000000 USDT 0.00 USD
New Free Dao	0.071541168274042041 NfD
NfDAO	1,406.099999999999909051 NfDAO
Binance-Peg BSC-USD	0.000000000000000000 BUSDT








## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-22 07:49:25	<u>0x1ae0b150d41a4a97dc6c</u> <u>07a94a513e392bbc865c9f</u> <u>6ddfb7da36772193e0fc83</u>	- 0.000000000000000000 00 BNB 0.00 USD	


\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2023-12-22 07:49:25	<u>0x1ae0b150d41a4a97dc6c07a94a513e392bbc865c9f6ddfb7da36772193e0fc83</u>	- 0.0001419221700000 00 BNB  0.03 USD	✓
3	2023-12-22 07:20:01	<u>0xf176364d2ba78cc8569a64b244416d8d5cf3abbb14eadf58fe5360199ab95c78</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-12-22 07:20:01	<u>0xf176364d2ba78cc8569a64b244416d8d5cf3abbb14eadf58fe5360199ab95c78</u>	- 0.0001563934500000 00 BNB  0.04 USD	✓
5	2023-12-22 07:18:46	<u>0xfe9b926521254edcdf71d7de1e3921430890c6d5ecb2aea4a15140fa0e675e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-12-22 07:18:46	<u>0xfe9b926521254edcdf71d7de1e3921430890c6d5ecb2aea4a15140fa0e675e</u>	- 0.0014382410000000 00 BNB  0.38 USD	✓
7	2023-12-22 07:13:52	<u>0x75879c1feafbb8d1e57dfe6335e51de4680d8c7c3956cd0dc8430788a4bcec0a</u>	+ 0.0100000000000000 00 BNB  2.65 USD	✓
8	2023-11-13 06:41:40	<u>0x20b4e175c79c90186bb2e421b0ee41391808a43235a8ef15e62d9be3d0aff796</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
9	2023-11-13 06:41:40	<u>0x20b4e175c79c90186bb2e421b0ee41391808a43235a8ef15e62d9be3d0aff796</u>	- 0.0003263960000000 00 BNB  0.08 USD	✓
10	2023-05-30 12:11:21	<u>0x5ab19a0d9ec8d6fb3b1710a72163113a77739359cf66eb44720c6e8981475d04</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
11	2023-05-30 12:11:21	<u>0x5ab19a0d9ec8d6fb3b1710a72163113a77739359cf66eb44720c6e8981475d04</u>	- 0.0001618129800000 00 BNB  0.05 USD	✓
12	2023-05-30 12:10:54	<u>0xe24a09cecc1e81e30693a56d3c38f5878e6ff00480e0f5617c756fbd6f9bdf5c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
13	2023-05-30 12:10:54	<u>0xe24a09cecc1e81e30693a56d3c38f5878e6ff00480e0f5617c756fbd6f9bdf5c</u>	- 0.0001618129800000 00 BNB  0.05 USD	✓
14	2023-05-30 12:10:30	<u>0x32ad457fd998c7c8eaf2d3df2f8695bf408aa84acdbb15d181c349a5f3fb0a7f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
15	2023-05-30 12:10:30	<u>0x32ad457fd998c7c8eaf2d3df2f8695bf408aa84acdbb15d181c349a5f3fb0a7f</u>	- 0.0001618490520000 00 BNB  0.05 USD	✓
16	2023-05-30 12:10:09	<u>0x25842f5e10bab246845e00fe0f8084ccb9fda56101b325319c380cae317af81</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
17	2023-05-30 12:10:09	<u>0x25842f5e10bab246845e00fe0f8084ccb9fda56101b325319c380cae317af81</u>	- 0.0001618851240000 00 BNB  0.05 USD	✓
18	2023-05-30 12:09:30	<u>0x0393109d37b4453bcdbf1fe7a716033f8652c22e22598e3c4a528d4f261b5165</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
19	2023-05-30 12:09:30	<u>0x0393109d37b4453bcdbf1fe7a716033f8652c22e22598e3c4a528d4f261b5165</u>	- 0.0001618851240000 00 BNB  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-05-30 12:08:51	<u>0xe049c11bf4e3ce35d319</u> <u>a57c2faae0696036f45ed9</u> <u>277ca3daad7fe4d0de7bd2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
21	2023-05-30 12:08:51	<u>0xe049c11bf4e3ce35d319</u> <u>a57c2faae0696036f45ed9</u> <u>277ca3daad7fe4d0de7bd2</u>	- 0.0001618851240000 00 BNB  0.05 USD	✓
22	2023-01-14 08:27:02	<u>0x73de84310fe90765d6a5</u> <u>43763c4db1b2b57baabba7</u> <u>4a54cf657f0048bb136d66</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
23	2023-01-14 08:27:02	<u>0x73de84310fe90765d6a5</u> <u>43763c4db1b2b57baabba7</u> <u>4a54cf657f0048bb136d66</u>	- 0.0007400521500000 00 BNB  0.23 USD	✓
24	2023-01-14 08:26:32	<u>0xce96ef7e4f5c073d64d3</u> <u>4c9ce890d7a05111773fa5</u> <u>73b9987542b71c539a5218</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
25	2023-01-14 08:26:32	<u>0xce96ef7e4f5c073d64d3</u> <u>4c9ce890d7a05111773fa5</u> <u>73b9987542b71c539a5218</u>	- 0.0002664360000000 00 BNB  0.08 USD	✓
26	2023-01-14 04:26:37	<u>0x65f8361299994a2d9030</u> <u>51b3e068d1d206cb739c92</u> <u>9890d4b32214994bd85836</u>	+ 0.003000000000000000 00 BNB  0.92 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-22 07:49:25	<u>0x1ae0b150d41a4a97dc6c</u> <u>07a94a513e392bbc865c9f</u> <u>6ddfb7da36772193e0fc83</u>	- 40.937197126116444 679 USDT  40.97 USD	✓

#	Date & time	Transaction Id	Amount	
2	2023-12-22 07:24:40	<u>0x604a8ab03604ed1e636c c104e2a26394b257cf6144 d96b6cd1a7d8e29feef33f</u>	- 200.00000000000000 0000 BUSDT	✓
3	2023-12-22 07:20:01	<u>0xf176364d2ba78cc8569a 64b244416d8d5cf3abbb14 eadf58fe5360199ab95c78</u>	- 200.00000000000000 0000 USDT  200.18 USD	✓
4	2023-12-22 07:18:46	<u>0xfe9b926521254edcdf7 1d7de1e3921430890c6d5e ceb2aea4a15140fa0e675e</u>	+ 240.93719712611644 4679 USDT  241.16 USD	✓
5	2023-12-22 07:18:46	<u>0xfe9b926521254edcdf7 1d7de1e3921430890c6d5e ceb2aea4a15140fa0e675e</u>	- 125,283.5099999999 94761311 NfDAO	✓
6	2023-12-22 07:18:46	<u>0xfe9b926521254edcdf7 1d7de1e3921430890c6d5e ceb2aea4a15140fa0e675e</u>	- 6,960.194999999999 708962 NfDAO	✓
7	2023-12-22 07:18:46	<u>0xfe9b926521254edcdf7 1d7de1e3921430890c6d5e ceb2aea4a15140fa0e675e</u>	- 5,568.155999999999 949068 NfDAO	✓
8	2023-12-22 07:18:46	<u>0xfe9b926521254edcdf7 1d7de1e3921430890c6d5e ceb2aea4a15140fa0e675e</u>	- 1,392.038999999999 987267 NfDAO	✓
9	2023-06-05 08:43:52	<u>0x1219b37336dbcc1fe524 f2963f15c98581c428911d 7d78389833b66cb046f0d1</u>	+ 140,610.0000000000 00000000 NfDAO	✓
10	2023-05-30 12:11:21	<u>0x5ab19a0d9ec8d6fb3b17 10a72163113a77739359cf 66eb44720c6e8981475d04</u>	- 2.0000000000000000 00 NfD	✓

#	Date & time	Transaction Id	Amount	
11	2023-05-30 12:10:54	<u>0xe24a09cecc1e81e30693a56d3c38f5878e6ff00480e0f5617c756fbd6f9bdf5c</u>	- 8.0000000000000000 00 NFD	✓
12	2023-05-30 12:10:30	<u>0x32ad457fd998c7c8eaf2d3df2f8695bf408aa84acdbb15d181c349a5f3fb0a7f</u>	- 600.00000000000000 0000 NFD	✓
13	2023-05-30 12:10:09	<u>0x25842f5e10bab246845e00fe0f8084ccbf9fda56101b325319c380cae317af81</u>	- 5,000.000000000000 000000 NFD	✓
14	2023-05-30 12:09:30	<u>0x0393109d37b4453bcdbf1fe7a716033f8652c22e22598e3c4a528d4f261b5165</u>	- 35,000.000000000000 0000000 NFD	✓
15	2023-05-30 12:08:51	<u>0xe049c11bf4e3ce35d319a57c2faae0696036f45ed9277ca3daad7fe4d0de7bd2</u>	- 100,000.0000000000 00000000 NFD	✓
16	2023-01-14 08:27:02	<u>0x73de84310fe90765d6a543763c4db1b2b57baabba74a54cf657f0048bb136d66</u>	+ 140,610.0715411682 61319399 NFD	✓
17	2023-01-14 08:27:02	<u>0x73de84310fe90765d6a543763c4db1b2b57baabba74a54cf657f0048bb136d66</u>	- 1,054.000000000000 000000 USDT  1,054.35 USD	✓
18	2023-01-14 04:26:04	<u>0x07c6791ea231a85cd484d408b57058d32a19c36256e41482f7363bdda42b8aca</u>	+ 1,054.000000000000 000000 USDT  1,054.35 USD	✓

## 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.