

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 13:33 (UTC)


BLOCKCHAIN	BNB
ADDRESS ID	<u>0x0300d7d2a1db9694db720f9af899c03653b4f8f2</u>
TOTAL RECEIVED	0.067958320000000003 BNB
	40.31 USD
TOTAL SEND	0.067958320000000003 BNB
	40.31 USD






Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
Ultiverse Token	32.569200000000002149 ULTI
SHIBA INU	0.000000000000000000 SHIB
SyncLub Staked BNB	0.000000000000000000 SnBNB
BOOM	62,000.000000000 BOOM
Maverick Token	0.000000000000000000 MAV

MAIN EVENTS


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

#	Date & time	Transaction Id	Amount	
1	2024-06-19 10:29:21	<u>0x51cb8b6db44f8fe922ae</u> <u>f736801d834e579a02f826</u> <u>d752bab1d5b2739b24c199</u>	- 0.0148636129999999 99 BNB  8.96 USD	✓
2	2024-06-19 10:29:21	<u>0x51cb8b6db44f8fe922ae</u> <u>f736801d834e579a02f826</u> <u>d752bab1d5b2739b24c199</u>	- 0.0000210000000000 00 BNB  0.01 USD	✓
3	2024-06-19 10:26:24	<u>0xcb6887ce810653784cb3</u> <u>fe129b3eb8cde0cca7c8ae</u> <u>df0b359717956dcffc22ba</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2024-06-19 10:26:24	<u>0xcb6887ce810653784cb3</u> <u>fe129b3eb8cde0cca7c8ae</u> <u>df0b359717956dcffc22ba</u>	- 0.0000579070000000 00 BNB  0.03 USD	✓
5	2024-05-30 08:50:41	<u>0x1d2fead42ba6731d3d43</u> <u>d3818931633ab223a4603d</u> <u>cf5f808eb778a0c376b35e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2024-05-30 08:50:41	<u>0x1d2fead42ba6731d3d43</u> <u>d3818931633ab223a4603d</u> <u>cf5f808eb778a0c376b35e</u>	- 0.0003064980000000 00 BNB  0.18 USD	✓
7	2024-05-30 08:50:26	<u>0xa6601569880804900991</u> <u>9831b7925633d351c2fc8e</u> <u>2a55bb084f1fb00fbf554b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2024-05-30 08:50:26	<u>0xa6601569880804900991</u> <u>9831b7925633d351c2fc8e</u> <u>2a55bb084f1fb00fbf554b</u>	- 0.0000539240000000 00 BNB  0.03 USD	✓
9	2024-05-30 08:49:14	<u>0x58a81be583a677752cba</u> <u>9c6855fd5f6537aa2e94df</u> <u>4a390a2821d92cd25c759f</u>	- 0.0141887100000000 00 BNB  8.39 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-30 08:49:14	<u>0x58a81be583a677752cba9c6855fd5f6537aa2e94df4a390a2821d92cd25c759f</u>	- 0.0000857680000000 00 BNB  0.05 USD	✓
11	2024-05-30 08:45:59	<u>0xbf64da851c5224b27303cceb7902c0f9c78455b760be1f588f6ce8026a3178d4</u>	+ 0.0153887100000000 00 BNB  9.10 USD	✓
12	2024-02-13 20:46:10	<u>0xbb8f7d72034ba2b05da490f4bec513298d67fddb6cceb142cf21299c56cde496</u>	- 0.0374428300000000 03 BNB  12.12 USD	✓
13	2024-02-13 20:46:10	<u>0xbb8f7d72034ba2b05da490f4bec513298d67fddb6cceb142cf21299c56cde496</u>	- 0.0000630000000000 00 BNB  0.02 USD	✓
14	2024-02-13 20:43:45	<u>0x4325e1e1fb068ba2c60c170c30fb5e2a236ae6afb6f808618974dd2f7e843d4d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
15	2024-02-13 20:43:45	<u>0x4325e1e1fb068ba2c60c170c30fb5e2a236ae6afb6f808618974dd2f7e843d4d</u>	- 0.0000726660000000 00 BNB  0.02 USD	✓
16	2024-02-01 14:27:44	<u>0x4628dd04423d6f7a8f50c52d350521cef41af6294995eb4c09efb9cae1f88efb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
17	2024-02-01 14:27:44	<u>0x4628dd04423d6f7a8f50c52d350521cef41af6294995eb4c09efb9cae1f88efb</u>	- 0.0001397970000000 00 BNB  0.04 USD	✓
18	2023-12-12 15:38:03	<u>0xfd730a9ce3b8eab35e8d837c1ef8a341e4ee60673d1c5637f5c95470a0ac43cd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
19	2023-12-12 15:38:03	<u>0xfd730a9ce3b8eab35e8d837c1ef8a341e4ee60673d1c5637f5c95470a0ac43cd</u>	- 0.0001623930000000 00 BNB  0.04 USD	✓
20	2023-12-12 14:07:54	<u>0xb1cac78e6c770db562331237763cd4076e3d68e4dbed2df45562b006c73ace5e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
21	2023-12-12 14:07:54	<u>0xb1cac78e6c770db562331237763cd4076e3d68e4dbed2df45562b006c73ace5e</u>	- 0.0003606960000000 00 BNB  0.09 USD	✓
22	2023-12-12 13:02:13	<u>0x869f9c70f12886e86878c6b1e027488fa8e12c26c38d600c35e35e81d43ada6c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
23	2023-12-12 13:02:13	<u>0x869f9c70f12886e86878c6b1e027488fa8e12c26c38d600c35e35e81d43ada6c</u>	- 0.0001395180000000 00 BNB  0.03 USD	✓
24	2023-12-12 12:59:04	<u>0xddad38a99096e99559d218584b0630137d88a8d1b3dedcb41f8f7580547c7f8</u>	+ 0.0383809000000000 03 BNB  9.72 USD	✓


INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-19 10:26:24	<u>0xcb6887ce810653784cb3fe129b3eb8cde0cca7c8aedf0b359717956dcffc22ba</u>	+ 0.0141887099999999 98 BNB  8.55 USD	✓

BEP-20 EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2024-06-06 10:16:18	<u>0x555803640a7c3efbe2a68f7cce27c86f27f4b246d5d6fd3a2081fbb4be7a1813</u>	+ 32.569200000000002 149 ULTI	✓
2	2024-05-30 09:50:54	<u>0x4b058bbbe0d0d9a4921d58443d9fb64e0725c657be25da987da65ecc1f1dddf0</u>	+ 62,000.000000000 B00M	✓
3	2024-05-30 08:50:41	<u>0x1d2fead42ba6731d3d43d3818931633ab223a4603dcf5f808eb778a0c376b35e</u>	- 0.0139181672373474 03 SnBNB	✓
4	2024-05-30 08:49:14	<u>0x58a81be583a677752cba9c6855fd5f6537aa2e94df4a390a2821d92cd25c759f</u>	+ 0.0139181672373474 03 SnBNB	✓
5	2024-02-01 14:27:44	<u>0x4628dd04423d6f7a8f50c52d350521cef41af6294995eb4c09efb9cae1f88efb</u>	- 13.000000000000000 000 MAV	✓
6	2024-01-09 08:57:11	<u>0xef207cac7c4e60f9abfad08be16ae31b5b83d82014ac71e0dbf37047f478ab00</u>	+ 13.000000000000000 000 MAV	✓
7	2023-12-12 15:38:03	<u>0xfd730a9ce3b8eab35e8d837c1ef8a341e4ee60673d1c5637f5c95470a0ac43cd</u>	- 3,077,135.00775776 5706628561 SHIB	✓
8	2023-12-12 14:07:54	<u>0xb1cac78e6c770db562331237763cd4076e3d68e4dbed2df45562b006c73ace5e</u>	+ 3,077,135.00775776 5706628561 SHIB	✓
9	2023-12-12 14:07:54	<u>0xb1cac78e6c770db562331237763cd4076e3d68e4dbed2df45562b006c73ace5e</u>	- 29.809999999999998 721 USDT  29.87 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-12 12:12:58	<u>0xdbce9df3e44e1a880d6b</u> <u>4c3df863f23d059fdb5b2d</u> <u>041e9667d1be4bb4c3bb6b</u>	+ 29.809999999999998 721 USDT  29.85 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.