

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 02:31 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x03c49ab7614eaef0fd23519d5f5fa3002b4bc68c</u>
TOTAL RECEIVED	0.082311751326231988 BNB
	49.33 USD
TOTAL SEND	0.082294563296985410 BNB
	49.32 USD

Token	Balance
BNB	0.000017188029246572 BNB
	0.01 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
Dragon Balls Token	440.000000 DBT
Radio Caca V2	2,132.292222440751629620 RACA
SOLANA	0.006297784271427635 SOL
AddBNB.com	299,988.99999900 AddBNB.com
ARIVA	17,611.69972565 ARV
SpacePi Token	500,000.000000000 SpacePi
arivareward.com	299,988.99999900 arivareward.com
0Apply Rich Token	0.575999999999999956 ART









Token

Balance




Bittt.io








268,551.000000000000000000 Bittt.io

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-06-04 09:16:34	<u>0x119b92be5920fc4c79a7</u> <u>0bd3e25797dcd19dd3d205</u> <u>d20e61fd5d52d1454ede3b</u>	- 0.001600000000000000 00 BNB  1.00 USD	✓
2	2024-06-04 09:16:34	<u>0x119b92be5920fc4c79a7</u> <u>0bd3e25797dcd19dd3d205</u> <u>d20e61fd5d52d1454ede3b</u>	- 0.000021000000000000 00 BNB  0.01 USD	✓
3	2024-04-10 13:49:24	<u>0xebe9780b761c93d2ec93</u> <u>cacd53d02738f66abc1e25</u> <u>cf5fd1a3f57b918fefec16</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-04-10 13:49:24	<u>0xebe9780b761c93d2ec93</u> <u>cacd53d02738f66abc1e25</u> <u>cf5fd1a3f57b918fefec16</u>	- 0.000177045000000000 00 BNB  0.10 USD	✓
5	2024-04-10 13:49:09	<u>0x21000368725531b82a49</u> <u>576e492cd3feba3e12f5d6</u> <u>1b22d57bb610ff823fa360</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2024-04-10 13:49:09	<u>0x21000368725531b82a49</u> <u>576e492cd3feba3e12f5d6</u> <u>1b22d57bb610ff823fa360</u>	- 0.000046506000000000 00 BNB  0.02 USD	✓
7	2024-04-07 22:38:26	<u>0x284e0944877e1a7a7876</u> <u>b0966b27578f06ca618b13</u> <u>bbd43bb346946cd4a36854</u>	- 0.001000000000000000 00 BNB  0.58 USD	✓
8	2024-04-07 22:38:26	<u>0x284e0944877e1a7a7876</u> <u>b0966b27578f06ca618b13</u> <u>bbd43bb346946cd4a36854</u>	- 0.000021000000000000 00 BNB  0.01 USD	✓

\* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount	
9	2024-03-18 18:54:36	<u>0xad292d9c70e08fbc3c93c3f96582513213cb8b7860907f520828f289832aa721</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2024-03-18 18:54:36	<u>0xad292d9c70e08fbc3c93c3f96582513213cb8b7860907f520828f289832aa721</u>	- 0.0017465520000000 00 BNB  0.95 USD	✓
11	2024-03-18 18:54:15	<u>0xc1c797415599944030589b9944b1b77d7cca193dfd944d34fe5ebcd4c2aababb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2024-03-18 18:54:15	<u>0xc1c797415599944030589b9944b1b77d7cca193dfd944d34fe5ebcd4c2aababb</u>	- 0.0001386540000000 00 BNB  0.07 USD	✓
13	2024-03-18 18:51:36	<u>0x3bf9d841b4cc7ed80ff96187bd6de338ee13229edd c5a9647df0ce29b6009917</u>	- 0.002600000000000000 00 BNB  1.42 USD	✓
14	2024-03-18 18:51:36	<u>0x3bf9d841b4cc7ed80ff96187bd6de338ee13229edd c5a9647df0ce29b6009917</u>	- 0.0003945930000000 00 BNB  0.21 USD	✓
15	2024-03-13 13:12:47	<u>0x52bfcde1fa177ca98bc9609fb30696062a206bfede aaf381b8858cf8e192d5bf</u>	- 0.0023856663430821 90 BNB  1.39 USD	✓
16	2024-03-13 13:12:47	<u>0x52bfcde1fa177ca98bc9609fb30696062a206bfede aaf381b8858cf8e192d5bf</u>	- 0.0003944610000000 00 BNB  0.22 USD	✓
17	2024-03-13 12:12:03	<u>0x6896c4cf6e892b1d07f45fcfb81ebb988862e200a493ba5b4ee5033207758d08</u>	- 0.0053572127127854 00 BNB  3.18 USD	✓

#	Date & time	Transaction Id	Amount	
18	2024-03-13 12:12:03	<u>0x6896c4cf6e892b1d07f45fcfb81ebb988862e200a493ba5b4ee5033207758d08</u>	- 0.0004430070000000 00 BNB  0.26 USD	✓
19	2024-03-10 23:07:34	<u>0x6873a623b939e8a6624217a7c235a67f6d01a70177fa9c8aa6e6a7155f957fbd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2024-03-10 23:07:34	<u>0x6873a623b939e8a6624217a7c235a67f6d01a70177fa9c8aa6e6a7155f957fbd</u>	- 0.0004848360000000 00 BNB  0.25 USD	✓
21	2024-01-04 23:21:27	<u>0xf7e65195c501bb1f50254d80d7dc9c1b149c3f55ec</u> <u>eed2a0ee71d9065e230262</u>	- 0.0359999999999999 97 BNB  11.65 USD	✓
22	2024-01-04 23:21:27	<u>0xf7e65195c501bb1f50254d80d7dc9c1b149c3f55ec</u> <u>eed2a0ee71d9065e230262</u>	- 0.0018379890000000 00 BNB  0.59 USD	✓
23	2024-01-04 23:06:51	<u>0x543e6bcfc890e2699d81e3ea95b5ce4c7a23fd8314</u> <u>4993b809fd0ca8db9635ac</u>	+ 0.0403980000000000 03 BNB  13.07 USD	✓
24	2023-01-09 22:28:07	<u>0xd97e5bdd2631c8c7ac3c292dd621dc687b6797f1f5</u> <u>78ad3d12db7be72b1f3d65</u>	- 0.0028153237588821 79 BNB  0.76 USD	✓
25	2023-01-09 22:28:07	<u>0xd97e5bdd2631c8c7ac3c292dd621dc687b6797f1f5</u> <u>78ad3d12db7be72b1f3d65</u>	- 0.0006126450000000 00 BNB  0.16 USD	✓
26	2022-05-06 11:45:07	<u>0xf641c4fb60e2e3b718e9b01e762d263f656a5ba8fe</u> <u>6c0c1f9f504c66fd823550</u>	- 0.0020000000000000 00 BNB  0.75 USD	✓



#	Date & time	Transaction Id	Amount	
27	2022-05-06 11:45:07	<u>0xf641c4fb60e2e3b718e9 b01e762d263f656a5ba8fe 6c0c1f9f504c66fd823550</u>	- 0.0022664150000000 00 BNB  0.85 USD	✓
28	2022-05-05 19:56:43	<u>0x390ac1eed5e0d7d09808 98a53d2b4006f7a4969d0e 5f42361903e39750d94775</u>	- 0.0002131858135804 64 BNB  0.08 USD	✓
29	2022-05-05 19:56:43	<u>0x390ac1eed5e0d7d09808 98a53d2b4006f7a4969d0e 5f42361903e39750d94775</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
30	2022-05-03 23:59:42	<u>0xd10941b51163d9116770 b926c11370e1eaeab01979 52139ab6f6cd88dd5d965d</u>	- 0.0027276616686551 78 BNB  1.05 USD	✓
31	2022-05-03 23:59:42	<u>0xd10941b51163d9116770 b926c11370e1eaeab01979 52139ab6f6cd88dd5d965d</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
32	2022-05-03 23:40:24	<u>0x056bdbbc9a2e96defd54a ff08e5c48ee108291c4c32 958dd6ba48b680638e85d7</u>	+ 0.0223455000000000 01 BNB  8.61 USD	✓
33	2022-04-05 22:01:56	<u>0x9f25205c20f046c4d232 0923f3588a2fcd72672bf2 0ac667f5ace835cfce890f</u>	- 0.0100000000000000 00 BNB  4.42 USD	✓
34	2022-04-05 22:01:56	<u>0x9f25205c20f046c4d232 0923f3588a2fcd72672bf2 0ac667f5ace835cfce890f</u>	- 0.0006829550000000 00 BNB  0.30 USD	✓
35	2022-04-04 23:59:38	<u>0xa534dad568e8bf113a87 3840d0146863b78c1c8468 0a973bf5dcf79cc1ac2d32</u>	- 0.0054302100000000 00 BNB  2.46 USD	✓

#	Date & time	Transaction Id	Amount	
36	2022-04-04 23:59:38	<u>0xa534dad568e8bf113a873840d0146863b78c1c84680a973bf5dcf79cc1ac2d32</u>	- 0.0006876450000000 00 BNB  0.31 USD	✓
37	2022-04-04 16:32:41	<u>0x8a980971677a4fa9300ab0c97d51a5a49da05ccbdd9e76d0b6c861a7a4d615c9</u>	+ 0.0175032200000000 00 BNB  7.83 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-04 23:21:27	<u>0xf7e65195c501bb1f50254d80d7dc9c1b149c3f55ec</u> <u>eed2a0ee71d9065e230262</u>	+ 0.0020650313262319 83 BNB  0.66 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 09:16:58	<u>0x39df27b4c5abee256188cebfcfe65080b4ed4e59e7e46af7a7d0671571eabe0b</u>	+ 500.00000000 Free spins!!! [SPONSORED]	✓
2	2024-04-10 13:49:24	<u>0xebe9780b761c93d2ec93cacd53d02738f66abc1e25cf5fd1a3f57b918fefec16</u>	- 1.0380964732367177 21 USDT  1.03 USD	✓
3	2024-04-10 13:49:24	<u>0xebe9780b761c93d2ec93cacd53d02738f66abc1e25cf5fd1a3f57b918fefec16</u>	+ 0.0062977842714276 35 SOL	✓
4	2024-03-18 18:54:36	<u>0xad292d9c70e08fbc3c93c3f96582513213cb8b7860907f520828f289832aa721</u>	- 5.0000000000000000 00 USDT  5.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-18 18:51:36	<u>0x3bf9d841b4cc7ed80ff96187bd6de338ee13229edd</u> <u>c5a9647df0ce29b6009917</u>	+ 1.4310382093596403 23 USDT  1.43 USD	✓
6	2024-03-13 13:12:47	<u>0x52bfcde1fa177ca98bc9609fb30696062a206bfede</u> <u>aaf381b8858cf8e192d5bf</u>	+ 1.4176004238247090 77 USDT  1.45 USD	✓
7	2024-03-13 12:12:03	<u>0x6896c4cf6e892b1d07f45fcfb81ebb988862e200a4</u> <u>93ba5b4ee5033207758d08</u>	+ 3.1894578400523680 98 USDT  3.28 USD	✓
8	2023-01-09 22:28:07	<u>0xd97e5bdd2631c8c7ac3c292dd621dc687b6797f1f5</u> <u>78ad3d12db7be72b1f3d65</u>	+ 10,903.48441440 ARV	✓
9	2022-07-13 16:01:06	<u>0x69b4742e43950ecfd33c969ff1dbddcb02a852144e</u> <u>ba890bca690bf7bc90c3f0</u>	+ 0.01000000 arivareward.com	✓
10	2022-07-11 16:25:25	<u>0x1a776a174e4da258b6e3336bb496d72a99a36ef683</u> <u>de80053afdb55c8c78dbe8</u>	+ 299,988.99999900 AddBNB.com	✓
11	2022-05-30 14:36:52	<u>0x16f536b1f36a40ab1c4a4583e64d241ae7cf458fc9</u> <u>f5bab7b2fbfad6d2b6c72a</u>	+ 500,000.000000000 SpacePi	✓
12	2022-05-06 12:34:16	<u>0x274518b0d4032760a54a729a322c5fa240605d977a</u> <u>8773b7feb2d551c2c0349d</u>	+ 0.5759999999999999 56 ART	✓
13	2022-05-06 11:45:34	<u>0x37bb5cba5e12c4fc383aef33da6e33dd3990d5c7c9</u> <u>4fb997ab349a03416932d5</u>	+ 268,551.000000000 00000000 Bittt.io	✓

#	Date & time	Transaction Id	Amount	
14	2022-05-06 11:45:07	<u>0xf641c4fb60e2e3b718e9 b01e762d263f656a5ba8fe 6c0c1f9f504c66fd823550</u>	+ 381,453,296.479585 707 BabyDoge	✓
15	2022-05-05 19:57:55	<u>0xfd52a43ecbba89836dff 6d7e83220b9c4a135b53dc 418ca72e828288eebac556</u>	+ 914,245,464.670634 270 BabyDoge	✓
16	2022-04-05 22:01:56	<u>0x9f25205c20f046c4d232 0923f3588a2fcd72672bf2 0ac667f5ace835cfce890f</u>	+ 2,132.292222440751 629620 RACA	✓
17	2022-04-05 00:18:47	<u>0xfb16de82e1673df2a8be b87a13eb831527ed391f68 6d5098e6eb0a1556d75b9e</u>	+ 440.000000 DBT	✓
18	2022-04-04 23:59:50	<u>0x7f8321fa4dfd50f85f13 156207cce4736b55bcf126 0c0adb87511799eea9992e</u>	+ 350.00000000000000 0000 APE	✓
19	2022-04-04 23:59:38	<u>0xa534dad568e8bf113a87 3840d0146863b78c1c8468 0a973bf5dcf79cc1ac2d32</u>	+ 6,708.21531125 ARV	✓

\* 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.