

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-09-29 17:16 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0x05fc47b59f0c0835e7bb9595230ca5d4f4d532a1</u>
TOTAL RECEIVED	0.617506654921640918 BNB
	369.51 USD
TOTAL SEND	0.617479190626265106 BNB
	369.49 USD










Token	Balance
BNB	0.000027464295375834 BNB
	0.01 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
PPBoxs.net	60,000.000000000000000000 PPBoxs.net
CYLUM	94.714738876 CYM
0Gambling.co	3,000,000.00000000 GAMBLING
Nomoex Token	1,000.00000000 NOMOX
DOGE FATHER	1.000000000000000000 DOGEF
BTCETFToken	1,500.000000000000000000 BTCETF
CloutContracts_Peg	0 CCS
AIT Token	100,000.000000000000000000 AIT

Token	Balance
Artrade Token	0.000000000 ATR
Laika AI V5 Beta Launch	1 Laika
SoQuest Resident Pass 1	SoQuest Resident Pass
AIT iPASS NFT	0 AITONFT

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-15 12:05:49	<u>0xcf456590f006389d8418</u> <u>3263e66e0a76523c5920b4</u> <u>842b9a21d6a1032d190f73</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-09-15 12:05:49	<u>0xcf456590f006389d8418</u> <u>3263e66e0a76523c5920b4</u> <u>842b9a21d6a1032d190f73</u>	- 0.0000300161900000 00 BNB  0.01 USD	✓
3	2024-09-05 08:28:08	<u>0x65d3549f1d4c75dcc045</u> <u>cfee2880efc359ee6c6e40</u> <u>a6b96e138d836ecfa4819a</u>	- 0.01672999999999999 98 BNB  8.45 USD	✓
4	2024-09-05 08:28:08	<u>0x65d3549f1d4c75dcc045</u> <u>cfee2880efc359ee6c6e40</u> <u>a6b96e138d836ecfa4819a</u>	- 0.0000212100000000 00 BNB  0.01 USD	✓
5	2024-09-05 08:18:01	<u>0xf8c42c508defe6989173</u> <u>ac843b1926f211a5ec4087</u> <u>31a149c14d275f12147063</u>	+ 0.014200000000000000 01 BNB  7.17 USD	✓
6	2024-09-04 02:00:15	<u>0xe4bc0af5c3eef210eff9</u> <u>e108fb18bcab2f401f54e8</u> <u>aaf7c1d8190af8f9c4ea48</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
7	2024-09-04 02:00:15	<u>0xe4bc0af5c3eef210eff9 e108fb18bcab2f401f54e8 aaf7c1d8190af8f9c4ea48</u>	- 0.0000472871900000 00 BNB  0.02 USD	✓
8	2024-09-04 00:15:31	<u>0x93b5b5564d85b49400cf 4f953812cdba4cb315efe8 4d3ec0bef0d22e89340242</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
9	2024-09-04 00:15:31	<u>0x93b5b5564d85b49400cf 4f953812cdba4cb315efe8 4d3ec0bef0d22e89340242</u>	- 0.0000300121500000 00 BNB  0.01 USD	✓
10	2024-07-02 15:23:20	<u>0x372aa7391d964966c9f1 b303354f79cdc4cc68e07d 78c3b22c40a07a316039d6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
11	2024-07-02 15:23:20	<u>0x372aa7391d964966c9f1 b303354f79cdc4cc68e07d 78c3b22c40a07a316039d6</u>	- 0.0000515097000000 00 BNB  0.02 USD	✓
12	2024-07-02 15:19:47	<u>0xe13aff4d132d3b2c0234 f9f47ea9b58484814d11a7 60e3fc1e0aae3afa0d3fae</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
13	2024-07-02 15:19:47	<u>0xe13aff4d132d3b2c0234 f9f47ea9b58484814d11a7 60e3fc1e0aae3afa0d3fae</u>	- 0.0000379533000000 00 BNB  0.02 USD	✓
14	2024-03-18 14:27:13	<u>0x7e24333f5b5ab21894f0 b0be099e17b5af281ebdec 725f339185da63063523cf</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
15	2024-03-18 14:27:13	<u>0x7e24333f5b5ab21894f0 b0be099e17b5af281ebdec 725f339185da63063523cf</u>	- 0.0001479370962650 88 BNB  0.08 USD	✓

#	Date & time	Transaction Id	Amount	
16	2024-02-15 06:58:26	<u>0x716336005b4d15359b3d</u> <u>e0856a2c36f617a0e7a946</u> <u>c869001b944f68eb437427</u>	- 0.137000000000000000 11 BNB  47.31 USD	✓
17	2024-02-15 06:58:26	<u>0x716336005b4d15359b3d</u> <u>e0856a2c36f617a0e7a946</u> <u>c869001b944f68eb437427</u>	- 0.000063000000000000 00 BNB  0.02 USD	✓
18	2024-02-15 00:35:16	<u>0xb21675c0818040882c43</u> <u>a7d5594004241b24466464</u> <u>f014445935b9099d44b36d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
19	2024-02-15 00:35:16	<u>0xb21675c0818040882c43</u> <u>a7d5594004241b24466464</u> <u>f014445935b9099d44b36d</u>	- 0.000138813000000000 00 BNB  0.04 USD	✓
20	2024-01-29 09:32:53	<u>0xa49162b12f00774228f8</u> <u>9ab301f7b69ba72ea0c4d3</u> <u>59ed3115fdf77f9ba0f210</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
21	2024-01-29 09:32:53	<u>0xa49162b12f00774228f8</u> <u>9ab301f7b69ba72ea0c4d3</u> <u>59ed3115fdf77f9ba0f210</u>	- 0.000358875000000000 00 BNB  0.11 USD	✓
22	2024-01-29 09:32:26	<u>0xa0dde7ea3fa844b5ca16</u> <u>d5783ed2833c80807469bf</u> <u>3a7f69cb14828475664c6a</u>	+ 0.001000000000000000 00 BNB  0.30 USD	✓
23	2023-10-16 13:25:31	<u>0xbab470229310fb45a91b</u> <u>aaa3c0a5250eead9d8f43f</u> <u>d3a1cefabf16a551a5e9c6</u>	- 0.461000000000000000 21 BNB  98.19 USD	✓
24	2023-10-16 13:25:31	<u>0xbab470229310fb45a91b</u> <u>aaa3c0a5250eead9d8f43f</u> <u>d3a1cefabf16a551a5e9c6</u>	- 0.000063000000000000 00 BNB  0.01 USD	✓


#	Date & time	Transaction Id	Amount	
25	2023-10-16 13:22:37	<u>0xa036a82ecfe1654ef36e9baa500ad3048c375a2ee7ecdb2f009fd3710fa8f15c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2023-10-16 13:22:37	<u>0xa036a82ecfe1654ef36e9baa500ad3048c375a2ee7ecdb2f009fd3710fa8f15c</u>	- 0.0012297840000000 00 BNB  0.26 USD	✓
27	2023-10-16 13:22:37	<u>0x618fdab57af7e6764bbb8ae6ebc674f133c78b179218d0ee89c555f9f966b706</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2023-10-16 13:22:37	<u>0x618fdab57af7e6764bbb8ae6ebc674f133c78b179218d0ee89c555f9f966b706</u>	- 0.0001397640000000 00 BNB  0.02 USD	✓
29	2023-10-16 09:19:21	<u>0x0844143f71ac6b74df310f031b1f8baaa1deacfe8760b51e536f555397668568</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2023-10-16 09:19:21	<u>0x0844143f71ac6b74df310f031b1f8baaa1deacfe8760b51e536f555397668568</u>	- 0.0001088070000000 00 BNB  0.02 USD	✓
31	2023-06-25 14:20:45	<u>0xe0b21351405ff72b13dda43d24104542eaf5a10552101bead1e32370bcb9fc07</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2023-06-25 14:20:45	<u>0xe0b21351405ff72b13dda43d24104542eaf5a10552101bead1e32370bcb9fc07</u>	- 0.0000320820000000 00 BNB  0.00 USD	✓
33	2023-06-13 01:52:26	<u>0x00ab52c6a986e89ec5be17f9e7c049f4cbc2ffc05ca197ea80d21d13a5dae87b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
34	2023-06-13 01:52:26	<u>0x00ab52c6a986e89ec5be</u> <u>17f9e7c049f4cbc2ffc05c</u> <u>a197ea80d21d13a5dae87b</u>	- 0.0000320400000000 00 BNB  0.00 USD	✓
35	2023-06-12 13:15:48	<u>0xb419ed4142333952570f</u> <u>302d1fdd1b62af269fdea5</u> <u>ed1c75360798215dd4c7df</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
36	2023-06-12 13:15:48	<u>0xb419ed4142333952570f</u> <u>302d1fdd1b62af269fdea5</u> <u>ed1c75360798215dd4c7df</u>	- 0.0000470400000000 00 BNB  0.01 USD	✓
37	2023-05-31 14:17:08	<u>0x65b749631ae8b6402617</u> <u>e0bf6ce64408d88d4f8895</u> <u>890a0983ee8523fa13f3a1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
38	2023-05-31 14:17:08	<u>0x65b749631ae8b6402617</u> <u>e0bf6ce64408d88d4f8895</u> <u>890a0983ee8523fa13f3a1</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
39	2022-06-01 08:42:48	<u>0xa79898d8f19ce3b0d587</u> <u>2bc2951a113fd44df6ef0e</u> <u>256e39bae376272c46cfd</u>	+ 0.0120000000000000 00 BNB  3.79 USD	✓
40	2022-03-25 09:14:40	<u>0xdc06c0a352d9597614e5</u> <u>484b46ac412c2ba1ac15b4</u> <u>e4ce3a64729b1c152fab86</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
41	2022-03-25 09:14:40	<u>0xdc06c0a352d9597614e5</u> <u>484b46ac412c2ba1ac15b4</u> <u>e4ce3a64729b1c152fab86</u>	- 0.0001070600000000 00 BNB  0.04 USD	✓
42	2022-03-25 09:12:19	<u>0xde8aafffe283f8a3383c</u> <u>51f9f365490b40bff5c75d</u> <u>2f4de93bef2d2c76dcbbd9</u>	+ 0.0004000000000000 00 BNB  0.16 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-15 03:33:31	<u>0xe10cd55917b9f1093cd5</u> <u>04582825976da651856c81</u> <u>e02ce0a09e855c3eab815c</u>	+ 0.1393139999999999 93 BNB  47.52 USD	✓
2	2023-10-16 13:22:37	<u>0xa036a82ecfe1654ef36e</u> <u>9baa500ad3048c375a2ee7</u> <u>ecdb2f009fd3710fa8f15c</u>	+ 0.4505926549216409 12 BNB  95.97 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-15 12:05:49	<u>0xcf456590f006389d8418</u> <u>3263e66e0a76523c5920b4</u> <u>842b9a21d6a1032d190f73</u>	- 1.000000 CHR	✓
2	2024-09-11 09:24:51	<u>0x0553942c7d0e4b5b1a16</u> <u>b327645126b2dd5e65509e</u> <u>ae5ea6fae99d07854ea947</u>	+ 1.000000 CHR	✓
3	2024-09-05 09:01:09	<u>0xb8e6e7d14de6aea9cdd9</u> <u>935ffccaee7c20cdfc0c7f</u> <u>9aef72dc10f87f75a6b313</u>	+ 62,000.0000000000 BOOM	✓
4	2024-09-04 02:00:15	<u>0xe4bc0af5c3eef210eff9</u> <u>e108fb18bcab2f401f54e8</u> <u>aaf7c1d8190af8f9c4ea48</u>	- 1.000000 CHR	✓
5	2024-09-04 01:57:36	<u>0x71001000e031ca9a4a5b</u> <u>7609c4492e5d24f556a4b1</u> <u>1bc6fa65437a56ccc0fde7</u>	+ 1.000000 CHR	✓
6	2024-09-04 00:15:31	<u>0x93b5b5564d85b49400cf</u> <u>4f953812cdba4cb315efe8</u> <u>4d3ec0bef0d22e89340242</u>	- 8.6666659999999993 15 USDT  8.66 USD	✓

#	Date & time	Transaction Id	Amount	
7	2024-09-04 00:13:10	<u>0x0ed4f06c373b3df5c140</u> <u>2a1c8359c5bbe5c7a145e7</u> <u>8493ebae0e79d8e7224f87</u>	+ 8.6666659999999993 15 USDT  8.66 USD	✓
8	2024-07-02 15:25:02	<u>0x229eb25b1f80037d800b</u> <u>ebc1ed8fd173d355135b68</u> <u>384754d5a41b76e94dbdc9</u>	- 11.778972336772165 264 USD.T	✓
9	2024-07-02 15:25:02	<u>0x229eb25b1f80037d800b</u> <u>ebc1ed8fd173d355135b68</u> <u>384754d5a41b76e94dbdc9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
10	2024-07-02 15:23:20	<u>0x372aa7391d964966c9f1</u> <u>b303354f79cdc4cc68e07d</u> <u>78c3b22c40a07a316039d6</u>	- 11.778972336772165 264 USDT  11.77 USD	✓
11	2024-07-02 15:19:47	<u>0xe13aff4d132d3b2c0234</u> <u>f9f47ea9b58484814d11a7</u> <u>60e3fc1e0aae3afa0d3fae</u>	- 5.0199999999999995 74 USDT  5.01 USD	✓
12	2024-07-02 15:16:14	<u>0xc1cf592e1f3beafe526b</u> <u>1f9fbbaca4656140665b01</u> <u>7ff2fc5d94cc9699c93c60</u>	+ 60,000.0000000000 0000000 PPBoxs.net	✓
13	2024-07-02 15:12:14	<u>0xf7e8dd662d85c64f1eb4</u> <u>1d97034365a95ba4352685</u> <u>59a6765c309f55a9850f57</u>	+ 16.798972336772163 061 USDT  16.79 USD	✓
14	2024-03-18 14:27:13	<u>0x7e24333f5b5ab21894f0</u> <u>b0be099e17b5af281ebdec</u> <u>725f339185da63063523cf</u>	- 100 CCS	✓
15	2024-03-15 08:19:38	<u>0xaf8417f4e412d57d78bd</u> <u>c76b4c4d3cc364398550a9</u> <u>17cf1d17e80be7ad4871b4</u>	+ 30,000.0000000000 0000000 SHIBAAI	✓

#	Date & time	Transaction Id	Amount	
16	2024-01-16 10:05:16	<u>0xc7923786e4615a8fe89e</u> <u>d810e2d0c2c83ae20eeec5</u> <u>2c41b6d27b4ff8d991ef4f</u>	+ 1,500.000000000000 000000 BTCETF	✓
17	2023-12-21 22:35:49	<u>0x66ef3381ba3f8b0ecc07</u> <u>792b4a001e3c6ba65caa2d</u> <u>303377650fed46bcbee28c</u>	+ 500,000.000000000 Tip	✓
18	2023-10-16 13:22:37	<u>0xa036a82ecfe1654ef36e</u> <u>9baa500ad3048c375a2ee7</u> <u>ecdb2f009fd3710fa8f15c</u>	- 22,500.0000000000 0000000 CST	✓
19	2023-10-16 13:19:34	<u>0x84370a8c67f957eb9113</u> <u>95f09a1f0c2118954a8731</u> <u>d3d74510002b891a702b7d</u>	+ 22,500.0000000000 0000000 CST	✓
20	2023-10-16 09:19:21	<u>0x0844143f71ac6b74df31</u> <u>0f031b1f8baaa1deacfe87</u> <u>60b51e536f555397668568</u>	- 500.000000000000 0000 CST	✓
21	2023-08-09 04:59:24	<u>0x4095c68e508945ab29d7</u> <u>d57b322b34e25f6bf503e5</u> <u>9ceeb9e4f7a30e087c0725</u>	+ 500.000000000000 0000 CST	✓
22	2023-06-25 14:20:45	<u>0xe0b21351405ff72b13dd</u> <u>a43d24104542eaf5a10552</u> <u>101bead1e32370bcb9fc07</u>	- 1,679,058.00000000 0000000000 GF	✓
23	2023-06-06 17:06:57	<u>0x8e3baffff557829440bc</u> <u>58f28e1dd33a5a3f55b3aa</u> <u>7a93c65341ade6ffb968c7</u>	+ 1,679,058.00000000 0000000000 GF	✓
24	2023-04-07 14:06:09	<u>0xad55a580246298fd2db2</u> <u>47b65c06dcc508cdf6ea24</u> <u>7239364640d45e274f7b42</u>	+ 100,000.0000000000 00000000 AIT	✓

#	Date & time	Transaction Id	Amount	
25	2022-11-22 17:59:31	<u>0x72d5dff372f8c828491f</u> <u>04b9dc6e45bc7f857e1b7f</u> <u>a39c030601f0aa4ae4a175</u>	+ 1,000.00000000 NOMOX	✓
26	2022-06-01 10:02:53	<u>0x48e37ef716eb5a32fb9c</u> <u>716958ea9c83ccaa17d0ee</u> <u>b6c26a8bbeef8abded0c8c</u>	+ 20,000.0000000000 0000000 Nabob	✓
27	2022-04-26 20:33:02	<u>0x0788db14bde17bc4e6bb</u> <u>400d2b0d28f7286c19f2d1</u> <u>4e3806d8ef5a3db67d5c86</u>	+ 3,000,000.00000000 GAMBLING	✓
28	2022-03-25 09:14:40	<u>0xdc06c0a352d9597614e5</u> <u>484b46ac412c2ba1ac15b4</u> <u>e4ce3a64729b1c152fab86</u>	- 125.000000000 ATR	✓
29	2022-03-24 19:22:09	<u>0xa37de4095f4a8b7ddcfa</u> <u>959924cc256e638ec13b26</u> <u>efdaa688b09a6ae923e6a6</u>	+ 95,000.00000000 GAMBLING	✓
30	2022-03-24 11:31:11	<u>0x7cba7ce3c2744851eb42</u> <u>9c6d497ae4eb5f690fa104</u> <u>a308b2992bc1b0c9741efb</u>	+ 125.000000000 ATR	✓
31	2022-03-24 06:04:59	<u>0xaf3972fcb207c6163d34</u> <u>f3ad82719ec8ef7186916b</u> <u>00752e0d0caeb5b5243c81</u>	+ 80.000000000 CYM	✓
32	2021-09-11 18:57:07	<u>0xfbc51559e5b3cfe5a8e0</u> <u>20872156f1ea0f36ac9f4b</u> <u>508f5814917e253d0d2d45</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
33	2021-09-11 18:56:55	<u>0xf13f20e88692e4c49b35</u> <u>ddfda0f08731353b2a9838</u> <u>53bdeb9c422a6288b1d7ad</u>	+ 100 CCS	✓

#	Date & time	Transaction Id	Amount	
34	2021-04-29 14:09:51	<u>0xeaf67fc02334f3b9c38b</u> <u>07084cdb930d56b5e4ab2e</u> <u>e5f8fcb493b9cebf2b2ae1</u>	+ 1.0000000000000000 00 DOGEF	✓

BEP-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-15 03:33:31	<u>0xe10cd55917b9f1093cd5</u> <u>04582825976da651856c81</u> <u>e02ce0a09e855c3eab815c</u>	- 1 AITONFT	✓
2	2024-01-29 09:32:53	<u>0xa49162b12f00774228f8</u> <u>9ab301f7b69ba72ea0c4d3</u> <u>59ed3115fdf77f9ba0f210</u>	+ 1 Laika	✓
3	2024-01-10 15:54:37	<u>0x09e0a57ba23e85a80363</u> <u>27033e75b90ecea5f7cf53</u> <u>853a1ec177652ea9a44fbd</u>	+ 1 AITONFT	✓
4	2022-12-28 10:08:01	<u>0xcc9e791fc360b58ebd2c</u> <u>ba4519c73858bfc28d6e9a</u> <u>40d5d2a204870b00c05bdf</u>	+ 1 SoQuest Resident Pass	✓

* 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.