

3xpL



# ADDRESS STATEMENT








GENERATED AT 2024-09-29 03:15 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0x0e9cec08b85c9b3a3724af0af6723f99023207b9</u>
TOTAL RECEIVED	0.040565410000000003 BNB
	24.31 USD
TOTAL SEND	0.040565410000000003 BNB
	24.31 USD










Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
USD Coin	0.000000000000000000 USDC
	0.00 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
Biswap LPs	0.000000000000000000 BSW-LP
TheEver.io	800,000.000000000000000000 EVER
AddBNB.com	299,988.99999900 AddBNB.com
SpacePi Token	500,000.000000000 SpacePi
PowNFT.net	96,816.55000000002910383 PowNFT.net

Token	Balance
Biswap	0.561385222919921545 BSW
PORNROCKET	0.000000000 PORNROCKET


#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-15 15:38:49	<u>0xa19b31fb8f30c813a088</u> <u>7f1b8c8006dfc3064a0935</u> <u>555e0de5bddc27b812f449</u>	- 0.0297218100000000 01 BNB  12.40 USD	✓
2	2022-04-15 15:38:49	<u>0xa19b31fb8f30c813a088</u> <u>7f1b8c8006dfc3064a0935</u> <u>555e0de5bddc27b812f449</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
3	2022-01-11 11:32:38	<u>0x2b57c67fc63abd4b0314</u> <u>44a4f581c7d6517da64934</u> <u>7c94f400b707ce879ea1d0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2022-01-11 11:32:38	<u>0x2b57c67fc63abd4b0314</u> <u>44a4f581c7d6517da64934</u> <u>7c94f400b707ce879ea1d0</u>	- 0.0001806950000000 00 BNB  0.08 USD	✓
5	2022-01-11 11:31:32	<u>0xee8ce5fd9649c9fb3d6e</u> <u>6f1004bc5f86f13f669e32</u> <u>9327441ecb75e0d691f3dd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2022-01-11 11:31:32	<u>0xee8ce5fd9649c9fb3d6e</u> <u>6f1004bc5f86f13f669e32</u> <u>9327441ecb75e0d691f3dd</u>	- 0.0009885300000000 00 BNB  0.45 USD	✓
7	2022-01-11 11:30:20	<u>0x9d2797263fc1a166fa6b</u> <u>475f0b35ccefa2efba3cb5</u> <u>b3585c58ea3e5df98b553b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2022-01-11 11:30:20	<u>0x9d2797263fc1a166fa6b 475f0b35ccefa2efba3cb5 b3585c58ea3e5df98b553b</u>	- 0.0010359450000000 00 BNB  0.48 USD	✓
9	2022-01-11 11:29:23	<u>0xe49503b16053ed974fee 9be42063466788de6ce517 b4f24daa220d0c8141c0ad</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2022-01-11 11:29:23	<u>0xe49503b16053ed974fee 9be42063466788de6ce517 b4f24daa220d0c8141c0ad</u>	- 0.0002220300000000 00 BNB  0.10 USD	✓
11	2022-01-11 11:27:35	<u>0x3823ca661d3f7d69a2ef d3614ca82a925afefa0505 29874c3103ab6f9bc47a37</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2022-01-11 11:27:35	<u>0x3823ca661d3f7d69a2ef d3614ca82a925afefa0505 29874c3103ab6f9bc47a37</u>	- 0.0008603550000000 00 BNB  0.39 USD	✓
13	2022-01-11 11:26:47	<u>0x6799f76da379213f7a3b 80c138a55a201cbdc36711 ac836f0eb7524e54836d35</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2022-01-11 11:26:47	<u>0x6799f76da379213f7a3b 80c138a55a201cbdc36711 ac836f0eb7524e54836d35</u>	- 0.0002215400000000 00 BNB  0.10 USD	✓
15	2022-01-11 11:21:50	<u>0xdb64b22a905bda38dfea eae5c61e7b624877d9fd6d b1d022b8ce27f07f7495f0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2022-01-11 11:21:50	<u>0xdb64b22a905bda38dfea eae5c61e7b624877d9fd6d b1d022b8ce27f07f7495f0</u>	- 0.0005876750000000 00 BNB  0.27 USD	✓

#	Date & time	Transaction Id	Amount	
17	2022-01-11 11:20:05	<u>0xe390ade7764683322cf6</u> <u>de942580cc0c1052e94376</u> <u>e03596cbe5a09a2f89cfd2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2022-01-11 11:20:05	<u>0xe390ade7764683322cf6</u> <u>de942580cc0c1052e94376</u> <u>e03596cbe5a09a2f89cfd2</u>	- 0.001342690000000000 00 BNB  0.62 USD	✓
19	2021-12-06 12:18:45	<u>0x0e52b07e484d1ca22787</u> <u>6325af24d017211865ec99</u> <u>78e42096a4e5759ed7f918</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2021-12-06 12:18:45	<u>0x0e52b07e484d1ca22787</u> <u>6325af24d017211865ec99</u> <u>78e42096a4e5759ed7f918</u>	- 0.000571075000000000 00 BNB  0.33 USD	✓
21	2021-12-06 12:18:21	<u>0xd5523575d00c51c5e30b</u> <u>ad372a2b1aec3169a90d86</u> <u>e1bf30e5d6b82cc4e88426</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2021-12-06 12:18:21	<u>0xd5523575d00c51c5e30b</u> <u>ad372a2b1aec3169a90d86</u> <u>e1bf30e5d6b82cc4e88426</u>	- 0.000221540000000000 00 BNB  0.13 USD	✓
23	2021-12-06 12:13:19	<u>0x02cd653abd3fcb25c018</u> <u>33c3e012e795853adcade1</u> <u>0db2730b526e4af8efd4e7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2021-12-06 12:13:19	<u>0x02cd653abd3fcb25c018</u> <u>33c3e012e795853adcade1</u> <u>0db2730b526e4af8efd4e7</u>	- 0.000891345000000000 00 BNB  0.52 USD	✓
25	2021-12-06 12:12:20	<u>0x2b7736b0a935557a6319</u> <u>1c0a3ab07ac50a125af7b6</u> <u>59be1f5edb33a0cfd66088</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
26	2021-12-06 12:12:20	<u>0x2b7736b0a935557a6319</u> <u>1c0a3ab07ac50a125af7b6</u> <u>59be1f5edb33a0cfd66088</u>	- 0.0002357600000000 00 BNB  0.13 USD	✓
27	2021-12-06 12:11:29	<u>0x707ec0c20967d44b7d78</u> <u>eb62c4e515359ea1b1f660</u> <u>b1e465b39ede7089e79811</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
28	2021-12-06 12:11:29	<u>0x707ec0c20967d44b7d78</u> <u>eb62c4e515359ea1b1f660</u> <u>b1e465b39ede7089e79811</u>	- 0.0015917700000000 00 BNB  0.93 USD	✓
29	2021-12-06 12:10:23	<u>0x63217840bc5d68c79b90</u> <u>c4aea04728f3ec88ffa859</u> <u>38b3f6fe63bf5118fbfa63</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2021-12-06 12:10:23	<u>0x63217840bc5d68c79b90</u> <u>c4aea04728f3ec88ffa859</u> <u>38b3f6fe63bf5118fbfa63</u>	- 0.0002220300000000 00 BNB  0.13 USD	✓
31	2021-12-06 12:01:36	<u>0x5db02dbaecaf2273b921</u> <u>7edb6160c731848e56c11a</u> <u>a6579c8e24c9798779b2e5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2021-12-06 12:01:36	<u>0x5db02dbaecaf2273b921</u> <u>7edb6160c731848e56c11a</u> <u>a6579c8e24c9798779b2e5</u>	- 0.0013428800000000 00 BNB  0.78 USD	✓
33	2021-12-06 11:50:44	<u>0x218389ee4dd76e15ef8e</u> <u>74f0677ca83d9a44b7e7bc</u> <u>c88a6c719ead33987422d0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2021-12-06 11:50:44	<u>0x218389ee4dd76e15ef8e</u> <u>74f0677ca83d9a44b7e7bc</u> <u>c88a6c719ead33987422d0</u>	- 0.0002227400000000 00 BNB  0.13 USD	✓

#	Date & time	Transaction Id	Amount	
35	2021-12-06 11:48:36	<u>0xbf2c5702bcb38307bbb8c364591541e793cc23cbdd0b6fc5a7900a207e873e6e</u>	+ 0.0405654100000000 03 BNB  23.83 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-07-14 07:19:51	<u>0x0c1da613f7866dafab1d2808efd01b4fd8c4f6b7de27e5952efcdf08fcc703a1</u>	+ 299,988.99999900 AddBNB.com	✓
2	2022-06-09 21:54:05	<u>0xf90b2ad77ccfbf8386dc5c8b53e84be80015a1d9f1582c53052ff3bfba42da61</u>	+ 500,000.000000000 SpacePi	✓
3	2022-01-11 11:32:38	<u>0x2b57c67fc63abd4b031444a4f581c7d6517da649347c94f400b707ce879ea1d0</u>	- 145.22920604223142 5045 USDT	✓
4	2022-01-11 11:31:32	<u>0xee8ce5fd9649c9fb3d6e6f1004bc5f86f13f669e329327441ecb75e0d691f3dd</u>	+ 37.035641967204163 905 USDT	✓
5	2022-01-11 11:31:32	<u>0xee8ce5fd9649c9fb3d6e6f1004bc5f86f13f669e329327441ecb75e0d691f3dd</u>	- 37.079945573804529 602 USDC	✓
6	2022-01-11 11:30:20	<u>0x9d2797263fc1a166fa6b475f0b35ccefa2efba3cb5b3585c58ea3e5df98b553b</u>	+ 69.896282889409462 769 USDT	✓
7	2022-01-11 11:30:20	<u>0x9d2797263fc1a166fa6b475f0b35ccefa2efba3cb5b3585c58ea3e5df98b553b</u>	- 69.911694669559182 103 BUSD	✓

#	Date & time	Transaction Id	Amount	
8	2022-01-11 11:27:35	<u>0x3823ca661d3f7d69a2efd3614ca82a925afefa050529874c3103ab6f9bc47a37</u>	+ 37.079945573804529 602 USDC	✓
9	2022-01-11 11:27:35	<u>0x3823ca661d3f7d69a2efd3614ca82a925afefa050529874c3103ab6f9bc47a37</u>	+ 37.064564665980498 148 USDT	✓
10	2022-01-11 11:27:35	<u>0x3823ca661d3f7d69a2efd3614ca82a925afefa050529874c3103ab6f9bc47a37</u>	- 36.871293197175830 869 BSW-LP	✓
11	2022-01-11 11:21:50	<u>0xdb64b22a905bda38dfeaeae5c61e7b624877d9fd6db1d022b8ce27f07f7495f0</u>	+ 36.871293197175830 869 BSW-LP	✓
12	2022-01-11 11:21:50	<u>0xdb64b22a905bda38dfeaeae5c61e7b624877d9fd6db1d022b8ce27f07f7495f0</u>	+ 0.5613852229199215 45 BSW	✓
13	2022-01-11 11:20:05	<u>0xe390ade7764683322cf6de942580cc0c1052e94376e03596cbe5a09a2f89cfd2</u>	+ 69.911694669559182 103 BUSD	✓
14	2022-01-11 11:20:05	<u>0xe390ade7764683322cf6de942580cc0c1052e94376e03596cbe5a09a2f89cfd2</u>	- 905,614,165.186491 728 PORNROCKET	✓
15	2021-12-06 12:18:45	<u>0x0e52b07e484d1ca227876325af24d017211865ec9978e42096a4e5759ed7f918</u>	- 36.871293197175830 869 BSW-LP	✓
16	2021-12-06 12:13:19	<u>0x02cd653abd3fcb25c01833c3e012e795853adcade10db2730b526e4af8efd4e7</u>	+ 36.871293197175830 869 BSW-LP	✓

#	Date & time	Transaction Id	Amount	
17	2021-12-06 12:13:19	<u>0x02cd653abd3fcb25c01833c3e012e795853adcade10db2730b526e4af8efd4e7</u>	- 37.016307261477756 185 USDC	✓
18	2021-12-06 12:13:19	<u>0x02cd653abd3fcb25c01833c3e012e795853adcade10db2730b526e4af8efd4e7</u>	- 36.990441055723941 588 USDT	✓
19	2021-12-06 12:11:29	<u>0x707ec0c20967d44b7d78eb62c4e515359ea1b1f660b1e465b39ede7089e79811</u>	+ 37.016307261477756 185 USDC	✓
20	2021-12-06 12:11:29	<u>0x707ec0c20967d44b7d78eb62c4e515359ea1b1f660b1e465b39ede7089e79811</u>	- 37.0000000000000000 000 USDT	✓
21	2021-12-06 12:01:36	<u>0x5db02dbaecaf2273b9217edb6160c731848e56c11aa6579c8e24c9798779b2e5</u>	+ 75.223157575361241 811 USDT	✓
22	2021-12-06 12:01:36	<u>0x5db02dbaecaf2273b9217edb6160c731848e56c11aa6579c8e24c9798779b2e5</u>	- 615,693,321.442223 668 PORNROCKET	✓
23	2021-12-06 11:54:24	<u>0xb8a9c40f7e2669d9c2ebf9145638b3f8bd5856373521f26710fdf4e2a5f0e3f3</u>	+ 96,816.550000000000 2910383 PowNFT.net	✓
24	2021-08-08 13:53:18	<u>0xfbfea64732758307b1353f329c2b2c37dce1ec174b634386a1e99273f330ecec</u>	+ 800,000.0000000000 00000000 EVER	✓
25	2021-08-08 13:36:53	<u>0xd28afd727be2cf7cac856c3baaca675920dfe35470a2e8ff29d8b95a803da96d</u>	+ 1,642,945,638.2428 08580 PORNROCKET	✓



#	Date & time	Transaction Id	Amount	
26	2021-08-08 13:32:05	<u>0x2019915cd14b8b1d6ea7</u> <u>1549b31641d5b0c734baf0</u> <u>e299431ab157fb747879a6</u>	+ 900.000000000 PORNROCKET	✓

\* 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.