




3xpL



# ADDRESS STATEMENT










GENERATED AT 2024-09-27 04:17 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0x1107f508695e04bb54d258471ad01f3a34093c59</u>
TOTAL RECEIVED	10.638833707305417775 BNB  6,441.81 USD
TOTAL SEND	10.638833707305417775 BNB  6,441.81 USD










Token	Balance
BNB	0.000000000000000000 BNB  0.00 USD
Wrapped BNB	0.009679517946909515 WBNB  5.86 USD
ARKR.org	800,000.000000000000000000 ARKR.org
Binamon	0.000000000000000000 BMON
Ethereum Token	0.000000000000000000 ETH
Thoremv3	1 laim
Tu7.org	7,127,850.000000000 Tu7.org
Thorem	9,195.201404615287174238 THOREUM
BioSwap.Finance	100.0000000000000000 ADS-Visit-BioSwap.Finance
LinkP.io	800,000.000000000000000000 LinkP.io






\* USD values displayed at the time of transaction









## MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2021-11-14 12:04:18	<u>0xa48cc6758977e883dce8</u> <u>4671fa9f6723759777a404</u> <u>8a484227533337c45f1658</u>	- 0.9832891759999999 87 BNB  639.92 USD	✓
2	2021-11-14 12:04:18	<u>0xa48cc6758977e883dce8</u> <u>4671fa9f6723759777a404</u> <u>8a484227533337c45f1658</u>	- 0.0001050000000000 00 BNB  0.06 USD	✓
3	2021-11-11 21:19:32	<u>0x52ca95a98ba6420e5ac8</u> <u>7e1591c5e7961665eb5b1d</u> <u>37c93fc06c40e53c14bce0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2021-11-11 21:19:32	<u>0x52ca95a98ba6420e5ac8</u> <u>7e1591c5e7961665eb5b1d</u> <u>37c93fc06c40e53c14bce0</u>	- 0.0109258320000000 00 BNB  6.81 USD	✓
5	2021-11-11 13:51:31	<u>0xbfcf035bdf5d985bc7e6</u> <u>cba687d58fd9249e55da0d</u> <u>3904a4f3b76ffe003f711f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2021-11-11 13:51:31	<u>0xbfcf035bdf5d985bc7e6</u> <u>cba687d58fd9249e55da0d</u> <u>3904a4f3b76ffe003f711f</u>	- 0.0065296120000000 00 BNB  4.10 USD	✓
7	2021-11-11 13:48:04	<u>0x018e38d08a5516fea030</u> <u>66cb3c9568ac35fdfa98f8</u> <u>24462cc82ea3ab000f44c3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2021-11-11 13:48:04	<u>0x018e38d08a5516fea030</u> <u>66cb3c9568ac35fdfa98f8</u> <u>24462cc82ea3ab000f44c3</u>	- 0.0073032150000000 00 BNB  4.58 USD	✓
9	2021-11-11 13:40:40	<u>0x6f3466b3360e82e62193</u> <u>bf178427151e39600c9cfd</u> <u>cbc0f9ad4fe5edfa748e22</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
10	2021-11-11 13:40:40	<u>0x6f3466b3360e82e62193</u> <u>bf178427151e39600c9cfd</u> <u>cbc0f9ad4fe5edfa748e22</u>	- 0.0066334500000000 00 BNB  4.16 USD	✓
11	2021-11-11 13:30:16	<u>0x1d15cb011a345467c41e</u> <u>af6ee42c58dd881df6ed2e</u> <u>a90346aa56855a80a66604</u>	+ 1.0137242849999998 92 BNB  637.02 USD	✓
12	2021-11-11 13:30:16	<u>0x1d15cb011a345467c41e</u> <u>af6ee42c58dd881df6ed2e</u> <u>a90346aa56855a80a66604</u>	- 1.0137242849999998 92 BNB  637.02 USD	✓
13	2021-11-11 13:30:16	<u>0x1d15cb011a345467c41e</u> <u>af6ee42c58dd881df6ed2e</u> <u>a90346aa56855a80a66604</u>	- 0.0024780000000000 00 BNB  1.55 USD	✓
14	2021-11-11 13:23:37	<u>0xb42094af01f62a4e9b2a</u> <u>4ad30c517aa247974182e3</u> <u>fdea8632caeba339d8fd3e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
15	2021-11-11 13:23:37	<u>0xb42094af01f62a4e9b2a</u> <u>4ad30c517aa247974182e3</u> <u>fdea8632caeba339d8fd3e</u>	- 0.0062944560000000 00 BNB  3.95 USD	✓
16	2021-11-11 13:17:31	<u>0xd4cf6e66debb490387c4</u> <u>08a94e9fd4e855b587c610</u> <u>fd4814a7b125eba14ed87f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
17	2021-11-11 13:17:31	<u>0xd4cf6e66debb490387c4</u> <u>08a94e9fd4e855b587c610</u> <u>fd4814a7b125eba14ed87f</u>	- 0.0049831110000000 00 BNB  3.13 USD	✓
18	2021-11-11 13:17:22	<u>0x214c241daaebded64b61</u> <u>ba569b3d76c5e317efd11a</u> <u>f48714f3abcfc62a24cdc2</u>	+ 1.0273898519999999 92 BNB  645.61 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-11-11 13:17:22	<u>0x214c241daaebded64b61</u> <u>ba569b3d76c5e317efd11a</u> <u>f48714f3abcfc62a24cdc2</u>	- 1.0273898519999999 92 BNB  645.61 USD	✓
20	2021-11-11 13:17:22	<u>0x214c241daaebded64b61</u> <u>ba569b3d76c5e317efd11a</u> <u>f48714f3abcfc62a24cdc2</u>	- 0.0026880000000000 00 BNB  1.68 USD	✓
21	2021-11-11 13:14:07	<u>0xec4ee2ee20efbe7bd176</u> <u>71dca2c9085d23c334bb33</u> <u>a8731cdff2560e07a06259</u>	+ 1.0300778520000000 16 BNB  647.30 USD	✓
22	2021-11-11 13:14:07	<u>0xec4ee2ee20efbe7bd176</u> <u>71dca2c9085d23c334bb33</u> <u>a8731cdff2560e07a06259</u>	- 1.0300778520000000 16 BNB  647.30 USD	✓
23	2021-11-11 13:14:07	<u>0xec4ee2ee20efbe7bd176</u> <u>71dca2c9085d23c334bb33</u> <u>a8731cdff2560e07a06259</u>	- 0.0026880000000000 00 BNB  1.68 USD	✓
24	2021-11-11 13:13:38	<u>0x3db413847030998aac07</u> <u>a8e87ce8c77edc79b00377</u> <u>e86e7b17c7c546e966d5ad</u>	+ 1.0327568519999998 92 BNB  648.98 USD	✓
25	2021-11-11 13:13:38	<u>0x3db413847030998aac07</u> <u>a8e87ce8c77edc79b00377</u> <u>e86e7b17c7c546e966d5ad</u>	- 1.0327568519999998 92 BNB  648.98 USD	✓
26	2021-11-11 13:13:38	<u>0x3db413847030998aac07</u> <u>a8e87ce8c77edc79b00377</u> <u>e86e7b17c7c546e966d5ad</u>	- 0.0027090000000000 00 BNB  1.70 USD	✓
27	2021-11-11 13:11:48	<u>0x4b07a8c9d0ac100d818f</u> <u>347915d68cb4c6ed11b10a</u> <u>b63469d808fc14e098e053</u>	+ 1.0354838520000000 38 BNB  650.69 USD	✓








#	Date & time	Transaction Id	Amount	
28	2021-11-11 13:11:48	<u>0x4b07a8c9d0ac100d818f347915d68cb4c6ed11b10ab63469d808fc14e098e053</u>	- 1.0354838520000000 38 BNB  650.69 USD	✓
29	2021-11-11 13:11:48	<u>0x4b07a8c9d0ac100d818f347915d68cb4c6ed11b10ab63469d808fc14e098e053</u>	- 0.0026670000000000 00 BNB  1.67 USD	✓
30	2021-11-11 13:08:18	<u>0xf9e63d5bd54305eb735dba8436131444486ed0aeabf9a1546636c6a68c61e113</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
31	2021-11-11 13:08:18	<u>0xf9e63d5bd54305eb735dba8436131444486ed0aeabf9a1546636c6a68c61e113</u>	- 0.0055367900000000 00 BNB  3.47 USD	✓
32	2021-11-11 13:08:10	<u>0xd939adc031e21090e87f0f3b77267e1964283a453393d1294b687014b5630162</u>	+ 1.0436966420000000 08 BNB  655.85 USD	✓
33	2021-11-11 13:08:10	<u>0xd939adc031e21090e87f0f3b77267e1964283a453393d1294b687014b5630162</u>	- 1.0436966420000000 08 BNB  655.85 USD	✓
34	2021-11-11 13:08:10	<u>0xd939adc031e21090e87f0f3b77267e1964283a453393d1294b687014b5630162</u>	- 0.0026460000000000 00 BNB  1.66 USD	✓
35	2021-11-11 13:03:42	<u>0x21a201f335ee1def9a4134cb2ab3f1b6fcc686789c70128acce037595ae67d32</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
36	2021-11-11 13:03:42	<u>0x21a201f335ee1def9a4134cb2ab3f1b6fcc686789c70128acce037595ae67d32</u>	- 0.0069742780000000 00 BNB  4.38 USD	✓






#	Date & time	Transaction Id	Amount	
37	2021-11-11 13:03:36	<u>0xeda51b2f9e8a86680fa6</u> <u>e0f1db063508a5e583cf58</u> <u>be04d3701d19d22e4b98e3</u>	+ 1.0532989200000000 27 BNB  661.89 USD	✓
38	2021-11-11 13:03:36	<u>0xeda51b2f9e8a86680fa6</u> <u>e0f1db063508a5e583cf58</u> <u>be04d3701d19d22e4b98e3</u>	- 1.0532989200000000 27 BNB  661.89 USD	✓
39	2021-11-11 13:03:36	<u>0xeda51b2f9e8a86680fa6</u> <u>e0f1db063508a5e583cf58</u> <u>be04d3701d19d22e4b98e3</u>	- 0.0026880000000000 00 BNB  1.68 USD	✓
40	2021-11-11 13:01:18	<u>0x0c2093b20da9b89c4764</u> <u>9faa637641694c8917a89b</u> <u>30b7b119251b9f2f16ae60</u>	+ 1.0558969199999999 06 BNB  663.52 USD	✓
41	2021-11-11 13:01:18	<u>0x0c2093b20da9b89c4764</u> <u>9faa637641694c8917a89b</u> <u>30b7b119251b9f2f16ae60</u>	- 1.0558969199999999 06 BNB  663.52 USD	✓
42	2021-11-11 13:01:18	<u>0x0c2093b20da9b89c4764</u> <u>9faa637641694c8917a89b</u> <u>30b7b119251b9f2f16ae60</u>	- 0.0028980000000000 00 BNB  1.82 USD	✓
43	2021-11-10 21:50:43	<u>0x252c34d038cb37140342</u> <u>a26a98e650eb3ec7926dc3</u> <u>6c4260058e0f4622f13b99</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
44	2021-11-10 21:50:43	<u>0x252c34d038cb37140342</u> <u>a26a98e650eb3ec7926dc3</u> <u>6c4260058e0f4622f13b99</u>	- 0.0171619020000000 00 BNB  10.82 USD	✓
45	2021-11-07 21:59:52	<u>0x7f244f9db87518a7c0e7</u> <u>1d4019b560499c6e060f35</u> <u>0a7d4c2527b957f278fb85</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
46	2021-11-07 21:59:52	<u>0x7f244f9db87518a7c0e71d4019b560499c6e060f350a7d4c2527b957f278fb85</u>	- 0.0059559300000000 00 BNB  3.81 USD	✓
47	2021-11-07 21:41:37	<u>0xd7a7ea38cc72ce1210e1529cf4d92219f31faa13577d06dde10a413ebade025f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
48	2021-11-07 21:41:37	<u>0xd7a7ea38cc72ce1210e1529cf4d92219f31faa13577d06dde10a413ebade025f</u>	- 0.0040069760000000 00 BNB  2.56 USD	✓
49	2021-11-07 21:38:28	<u>0x8d9ab0c539ec8433e407572126f499eae5d38eec1927d5f1cc5dd1c3e2568002</u>	+ 0.9995000000000000 55 BNB  640.97 USD	✓
50	2021-11-07 21:30:28	<u>0xc74e8caeb9fb65e3f242ca775d983776e242b91395abb72a231ea26434c2b502</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
51	2021-11-07 21:30:28	<u>0xc74e8caeb9fb65e3f242ca775d983776e242b91395abb72a231ea26434c2b502</u>	- 0.0053540080000000 00 BNB  3.43 USD	✓
52	2021-11-06 21:25:32	<u>0x52367f57add16bc3768f5dd8d837a1c647d27c4c5825ae0c56d117213d031282</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
53	2021-11-06 21:25:32	<u>0x52367f57add16bc3768f5dd8d837a1c647d27c4c5825ae0c56d117213d031282</u>	- 0.0073235880000000 00 BNB  4.82 USD	✓
54	2021-11-05 21:22:39	<u>0xe42c489517e5619e2b122414054ea406ba2e739510450918a73880f65fdc98ec</u>	+ 0.1000000000000000 06 BNB  60.39 USD	✓


#	Date & time	Transaction Id	Amount	
55	2021-10-11 07:23:24	<u>0xd81551976c6d7ca47e095dcd50f12883f6301fb55ac7da681d33907e218b3743</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
56	2021-10-11 07:23:24	<u>0xd81551976c6d7ca47e095dcd50f12883f6301fb55ac7da681d33907e218b3743</u>	- 0.000500000000000000 00 BNB  0.20 USD	✓
57	2021-10-11 07:10:33	<u>0xed6669e1656f91cd2ba3cd6bdf1ac0c680e3180b226426e62106c370ccce4222</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
58	2021-10-11 07:10:33	<u>0xed6669e1656f91cd2ba3cd6bdf1ac0c680e3180b226426e62106c370ccce4222</u>	- 0.000311318000000000 00 BNB  0.12 USD	✓
59	2021-10-07 16:33:49	<u>0x3c4763bdd83b2f74fc8831bc17c87dfafcc046a9ef5c2455ea4e520f3febe73f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
60	2021-10-07 16:33:49	<u>0x3c4763bdd83b2f74fc8831bc17c87dfafcc046a9ef5c2455ea4e520f3febe73f</u>	- 0.008233344000000000 00 BNB  3.61 USD	✓
61	2021-10-07 16:33:34	<u>0xaf4642f04ed828c76c2bb13a2f127d76ab32520dbfc60fa2241868ae79d6fbfd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
62	2021-10-07 16:33:34	<u>0xaf4642f04ed828c76c2bb13a2f127d76ab32520dbfc60fa2241868ae79d6fbfd</u>	- 0.000309848000000000 00 BNB  0.13 USD	✓
63	2021-10-07 16:33:10	<u>0xb24b1bfb5dd2609c39c2480d84a5f19b65c2d59c1307acc2da9b927046502c2c</u>	- 0.4321404023054183 36 BNB  189.49 USD	✓



#	Date & time	Transaction Id	Amount	
64	2021-10-07 16:33:10	<u>0xb24b1bfb5dd2609c39c2 480d84a5f19b65c2d59c13 07acc2da9b927046502c2c</u>	- 0.0003061660000000 00 BNB  0.13 USD	✓
65	2021-10-06 13:59:42	<u>0xd900452bcb845bc801a9 53679e113f259f711aa5c3 a3fa8ddf9a784934431f17</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
66	2021-10-06 13:59:42	<u>0xd900452bcb845bc801a9 53679e113f259f711aa5c3 a3fa8ddf9a784934431f17</u>	- 0.0008582980000000 00 BNB  0.37 USD	✓
67	2021-10-06 13:59:24	<u>0xb0b4c785e014c5561afc 8f74720d1ed4bbe7bde8fb 8c3f4542032a3c7f346ed7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
68	2021-10-06 13:59:24	<u>0xb0b4c785e014c5561afc 8f74720d1ed4bbe7bde8fb 8c3f4542032a3c7f346ed7</u>	- 0.0003108420000000 00 BNB  0.13 USD	✓
69	2021-10-06 13:50:24	<u>0x182a93e98af37258bf9e 52c038ab32788ebdbbd239 4b99ff451a06b42d2a4c07</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
70	2021-10-06 13:50:24	<u>0x182a93e98af37258bf9e 52c038ab32788ebdbbd239 4b99ff451a06b42d2a4c07</u>	- 0.0009219550000000 00 BNB  0.40 USD	✓
71	2021-10-06 13:49:51	<u>0xf192d44114652fe72fef af7098e366974be45e430d cc6473f1f6f295aefe53b9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
72	2021-10-06 13:49:51	<u>0xf192d44114652fe72fef af7098e366974be45e430d cc6473f1f6f295aefe53b9</u>	- 0.0010817700000000 00 BNB  0.47 USD	✓

#	Date & time	Transaction Id	Amount	
73	2021-10-06 13:49:36	<u>0x865cc32d0fcd6b662328</u> <u>40930ee28025cfc8496c8f</u> <u>3fa5b16a4615a5f991f9d5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
74	2021-10-06 13:49:36	<u>0x865cc32d0fcd6b662328</u> <u>40930ee28025cfc8496c8f</u> <u>3fa5b16a4615a5f991f9d5</u>	- 0.0002248250000000 00 BNB  0.09 USD	✓
75	2021-09-28 19:02:00	<u>0xaa71192d538d9766de94</u> <u>c9d100ef4aced5081488e8</u> <u>0e5ca72722761b5df2d3a9</u>	- 0.8007777700000000 55 BNB  296.20 USD	✓
76	2021-09-28 19:02:00	<u>0xaa71192d538d9766de94</u> <u>c9d100ef4aced5081488e8</u> <u>0e5ca72722761b5df2d3a9</u>	- 0.0006926700000000 00 BNB  0.25 USD	✓
77	2021-09-28 19:01:21	<u>0x73857f5d80aa4ce11fe4</u> <u>449a6d570e943ff4b192c8</u> <u>eeef3d7d6ac1778c7767d6</u>	+ 0.8107777699999999 53 BNB  299.90 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-06 13:59:42	<u>0xd900452bcb845bc801a9</u> <u>53679e113f259f711aa5c3</u> <u>a3fa8ddf9a784934431f17</u>	+ 0.4362307623054183 51 BNB  189.71 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-18 17:02:57	<u>0x721f094ce03a09a0df4e</u> <u>1583e976d47ed31de04bd3</u> <u>b6d48a05bdd545bad591e6</u>	+ 1 laim	✓

#	Date & time	Transaction Id	Amount	
2	2021-11-06 21:26:17	<u>0x64a6dc132f2f9308161c</u> <u>eeb4240a2927935183a786</u> <u>c416dc98bbe5413d1f2a7d</u>	+ 800,000.0000000000 00000000 ARKR.org	✓
3	2021-10-07 16:33:49	<u>0x3c4763bdd83b2f74fc88</u> <u>31bc17c87dfafcc046a9ef</u> <u>5c2455ea4e520f3febe73f</u>	+ 8,600.000000000000 000000 THOREUM	✓
4	2021-10-07 16:33:49	<u>0x3c4763bdd83b2f74fc88</u> <u>31bc17c87dfafcc046a9ef</u> <u>5c2455ea4e520f3febe73f</u>	- 0.4224608843585088 15 WBNB  185.24 USD	✓
5	2021-10-06 14:47:37	<u>0xd320491baf9d6909fe9c</u> <u>2b1e4889b545705d3e5419</u> <u>3c5f51e1420bb1f14137de</u>	+ 7,127,850.00000000 0 Tu7.org	✓
6	2021-10-06 13:59:42	<u>0xd900452bcb845bc801a9</u> <u>53679e113f259f711aa5c3</u> <u>a3fa8ddf9a784934431f17</u>	- 0.0532249589279216 38 ETH	✓
7	2021-10-06 13:50:24	<u>0x182a93e98af37258bf9e</u> <u>52c038ab32788ebdbbd239</u> <u>4b99ff451a06b42d2a4c07</u>	+ 0.0532249589279216 38 ETH	✓
8	2021-10-06 13:50:24	<u>0x182a93e98af37258bf9e</u> <u>52c038ab32788ebdbbd239</u> <u>4b99ff451a06b42d2a4c07</u>	- 711.36180623548432 3224 BMON	✓
9	2021-10-06 13:50:09	<u>0x5620f6e64396d252efc5</u> <u>0792252be58989648617d8</u> <u>9e0fee48eb3a5f20eda0ef</u>	+ 800,000.0000000000 00000000 LinkP.io	✓
10	2021-10-02 07:50:22	<u>0xcf5b86b1243fae21c521</u> <u>6ebb92d5a61058f415dcca</u> <u>d8de6c3c24473138731a33</u>	+ 88,888.8800000000 4656613 ADS-Visit-BioSwap. Finance	✓

#	Date & time	Transaction Id	Amount	
11	2021-09-28 19:02:00	<u>0xaa71192d538d9766de94</u> <u>c9d100ef4aced5081488e8</u> <u>0e5ca72722761b5df2d3a9</u>	+ 711.36180623548432 3224 BMON	✓

\* 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.