

3xpl



ADDRESS STATEMENT



GENERATED AT 2024-09-27 04:07 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0x143198ea44f7ddbefd01811fc0c042cdb4db5ad9</u>
TOTAL RECEIVED	3.211867423895018003 BNB
	1,942.53 USD
TOTAL SEND	3.202924698895017741 BNB
	1,937.12 USD




Token	Balance
BNB	0.008942725000000000 BNB
	5.40 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
BlackGold	2,452.09580432 BGLD
Aluminum	706.65420700 ALUM
NASA	31.683450000000000057 NASA
DRIP Reward Token	40,214,587.120000 rDRIP
Explore	0.00000010 XPLR
BlackGold	0.00000003 BGLD





MAIN EVENTS

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


#	Date & time	Transaction Id	Amount	
1	2023-01-23 22:52:30	<u>0x1da925f3a13a720cf8f1</u> <u>accda8eb61c2b02a420617</u> <u>5ba911e2b3091439f9bc04</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2023-01-23 22:52:30	<u>0x1da925f3a13a720cf8f1</u> <u>accda8eb61c2b02a420617</u> <u>5ba911e2b3091439f9bc04</u>	- 0.000105695000000000 00 BNB  0.03 USD	✓
3	2023-01-23 22:51:28	<u>0x4638773405cd5b8d6938</u> <u>cfc0d532df1043633f78c2</u> <u>a654066021ccfa3b6c5dde</u>	- 1.3357286598490456 52 BNB  407.53 USD	✓
4	2023-01-23 22:51:28	<u>0x4638773405cd5b8d6938</u> <u>cfc0d532df1043633f78c2</u> <u>a654066021ccfa3b6c5dde</u>	- 0.000951580000000000 00 BNB  0.29 USD	✓
5	2023-01-23 22:50:47	<u>0xf86c11496a85d176a5db</u> <u>f933b0a159e0be6740bee0</u> <u>7a0d4ac3b2981b133d205d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-01-23 22:50:47	<u>0xf86c11496a85d176a5db</u> <u>f933b0a159e0be6740bee0</u> <u>7a0d4ac3b2981b133d205d</u>	- 0.001260435000000000 00 BNB  0.38 USD	✓
7	2023-01-23 22:43:15	<u>0x5ce4209e0f78a2b9caa1</u> <u>6e9f9e726f2c63bb75501c</u> <u>988b44e09154f114c88408</u>	+ 1.3016119291499745 89 BNB  397.12 USD	✓
8	2022-12-15 18:51:05	<u>0x39783598c0412b42fbaf</u> <u>c8de2e3c54be3123771408</u> <u>7635654c43f3a2def46717</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
9	2022-12-15 18:51:05	<u>0x39783598c0412b42fbaf</u> <u>c8de2e3c54be3123771408</u> <u>7635654c43f3a2def46717</u>	- 0.000180695000000000 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-12-15 18:48:50	<u>0x0923baaddc7a4703c1d1ad874ea1b0dacac2f5c8b26e6d60d60650885e3b6b13</u>	- 0.1095283220972131 10 BNB  28.64 USD	✓
11	2022-12-15 18:48:50	<u>0x0923baaddc7a4703c1d1ad874ea1b0dacac2f5c8b26e6d60d60650885e3b6b13</u>	- 0.0009515800000000 00 BNB  0.24 USD	✓
12	2022-12-15 18:48:11	<u>0x86deac9584687e806cec205a914aaa6d16be338236fc2679b651bbcc3aac212</u>	- 0.4409680283888524 62 BNB  115.31 USD	✓
13	2022-12-15 18:48:11	<u>0x86deac9584687e806cec205a914aaa6d16be338236fc2679b651bbcc3aac212</u>	- 0.0009515800000000 00 BNB  0.24 USD	✓
14	2022-12-15 18:47:26	<u>0x0e77e9169e31216a35670a44c86409c9b4e81b5188bc825a03881314c4e6d83a</u>	+ 0.5914880161851365 78 BNB  154.67 USD	✓
15	2022-12-15 16:26:34	<u>0x8cbcedff1fcd2550e6a2172a2e85067aa9b87788e6c7886a1acce4bdabc6b193</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2022-12-15 16:26:34	<u>0x8cbcedff1fcd2550e6a2172a2e85067aa9b87788e6c7886a1acce4bdabc6b193</u>	- 0.0011854350000000 00 BNB  0.31 USD	✓
17	2022-12-14 18:43:35	<u>0x5409d4db7022f6673dd6bedf9a624d1259311b8351825e029f581ea7cd7633f5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2022-12-14 18:43:35	<u>0x5409d4db7022f6673dd6bedf9a624d1259311b8351825e029f581ea7cd7633f5</u>	- 0.0007690700000000 00 BNB  0.20 USD	✓



#	Date & time	Transaction Id	Amount	
19	2022-12-14 18:43:23	<u>0xd1e77c945dac9cd4436b66a70bac318c6a5e3b3126381c592b1c7b2edf28899d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2022-12-14 18:43:23	<u>0xd1e77c945dac9cd4436b66a70bac318c6a5e3b3126381c592b1c7b2edf28899d</u>	- 0.000222545000000000 00 BNB  0.05 USD	✓
21	2022-11-26 00:43:01	<u>0xf6f27c06c25092bc3ce941b42b9d24422ea0833f7c0bd524f4e9d2bb9bb01941</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2022-11-26 00:43:01	<u>0xf6f27c06c25092bc3ce941b42b9d24422ea0833f7c0bd524f4e9d2bb9bb01941</u>	- 0.000105695000000000 00 BNB  0.03 USD	✓
23	2022-11-26 00:40:37	<u>0x133e616b4a118f79e7d73fe07f65b102021608f9c3eaacf6125a4bdcc88864ef</u>	- 1.3072665435599066 80 BNB  398.58 USD	✓
24	2022-11-26 00:40:37	<u>0x133e616b4a118f79e7d73fe07f65b102021608f9c3eaacf6125a4bdcc88864ef</u>	- 0.001026580000000000 00 BNB  0.31 USD	✓
25	2022-11-26 00:40:19	<u>0x75ba16304bbf37185124bbb2d43258770b8162855269b14046761819d7e11a24</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2022-11-26 00:40:19	<u>0x75ba16304bbf37185124bbb2d43258770b8162855269b14046761819d7e11a24</u>	- 0.000221320000000000 00 BNB  0.06 USD	✓
27	2022-11-26 00:39:43	<u>0x81bb94daa7635bdec83444751e3252f69585b7c1cf1a85e14cac4f6e75b4832b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
28	2022-11-26 00:39:43	<u>0x81bb94daa7635bdec83444751e3252f69585b7c1cf1a85e14cac4f6e75b4832b</u>	- 0.0012753550000000 00 BNB  0.38 USD	✓
29	2022-11-26 00:39:28	<u>0x3e838508e1e80d691345059731031103062623ded00b08088dda3f15bcb9583</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2022-11-26 00:39:28	<u>0x3e838508e1e80d691345059731031103062623ded00b08088dda3f15bcb9583</u>	- 0.0002255800000000 00 BNB  0.06 USD	✓
31	2022-11-26 00:38:55	<u>0x485c31fe75e67d8f5444c6b8e7a9e345bd8c19739dab2b648fc2c13343ec04de</u>	+ 0.4701995795138241 84 BNB  143.36 USD	✓

INTERNAL EVENTS




#	Date & time	Transaction Id	Amount	
1	2022-11-26 00:39:43	<u>0x81bb94daa7635bdec83444751e3252f69585b7c1cf1a85e14cac4f6e75b4832b</u>	+ 0.8485678990460825 41 BNB  258.72 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-11 17:25:44	<u>0xf2c9f93935d5bcdd834072a0790ce3415892144dc8da5eee5d40d81eb7c0f999</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
2	2023-02-11 17:24:38	<u>0xbc266e115137f1475cffe992c15886050a570dcb071f17802cf705d2689abbc5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-02-11 17:23:38	<u>0xda3b5238ac6265baadb0</u> <u>e637d0e2e5cc85d666f639</u> <u>09565121ecbd7d580d11b5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
4	2023-02-11 14:40:51	<u>0xedeaf42833cd052e62e4</u> <u>49e44dd37cf067f750f3b1</u> <u>1e0adca9837f85d580aca2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
5	2023-02-11 14:40:18	<u>0x54e8fcdfe0d82c7cb47e</u> <u>6af8e0200eee9c06984a66</u> <u>65b2de4f7dfbe2841067bf</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
6	2023-01-25 14:23:17	<u>0x8b8e1e37dc4e44b971a1</u> <u>170f79b19866fc2773c948</u> <u>e8098465fa59318680ad04</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
7	2023-01-25 12:53:09	<u>0x4974ef502139f448fbd5</u> <u>13ee4d9385b17c952187e2</u> <u>00d318d32b24f1814dbc8a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
8	2023-01-25 12:29:16	<u>0x4c206504bc8196a0baec</u> <u>3c15935f28c63deb3e9318</u> <u>a8ac38037438e45b3634fe</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
9	2023-01-25 12:19:04	<u>0x815f3f87d85abdbad1cd</u> <u>fc175655aef7e1e91164a1</u> <u>322e338c25a39232f2c8eb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
10	2023-01-25 05:37:57	<u>0x1571d195b721b8c6d724</u> <u>5f934b47330825de06b45e</u> <u>c9ffa0d2a9432d5664b287</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
11	2023-01-25 05:28:57	<u>0x0ba6ccd4299b7e3fd404</u> <u>162c134f1a27a1eb1bdeef</u> <u>faa4cbe33acff9a94bce6b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-01-25 00:54:37	<u>0x7c1aef11e2849c8cef2d8787674779c010165a47684f90195ad41ef02fc0ecec</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
13	2023-01-24 18:18:43	<u>0x8cef475403db3b2c0358f53ed056c26557d7d585f497e67688215b4cf4f9bf45</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
14	2023-01-23 23:01:00	<u>0xc1c70b12fc03165b724dff6df2b75f73f15cf51c7ad72ae5275a6dd1408bd2cc</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
15	2023-01-23 23:01:00	<u>0x27dc09f668a2016e72578d22a0f926fa87f191d959943bf3a5499b1c4a2483ef</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
16	2023-01-23 23:01:00	<u>0x27dc09f668a2016e72578d22a0f926fa87f191d959943bf3a5499b1c4a2483ef</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
17	2023-01-23 22:57:10	<u>0x3a125aa476292995d21aa4071d11d1f95489da5fd03d176f4170960b4c56602c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
18	2023-01-23 22:56:12	<u>0x9ff6451d6747d5701e5397fb279cdff75c59a03e03d30f6f5bbfbc8204917acd</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
19	2023-01-23 22:53:38	<u>0x34682d0f150daf724b97ef15b350a1cc68d5a05e575775cfb92dbdc10bea561d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
20	2023-01-23 22:52:30	<u>0x1da925f3a13a720cf8f1accda8eb61c2b02a4206175ba911e2b3091439f9bc04</u>	- 1,032.472769239749 368353 USDT  1,032.44 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-01-23 22:51:28	<u>0x4638773405cd5b8d6938</u> <u>cfc0d532df1043633f78c2</u> <u>a654066021ccfa3b6c5dde</u>	+ 406.43166378595088 8723 USDT  406.42 USD	✓
22	2023-01-23 22:50:47	<u>0xf86c11496a85d176a5db</u> <u>f933b0a159e0be6740bee0</u> <u>7a0d4ac3b2981b133d205d</u>	+ 626.04110545379842 2786 USDT  626.02 USD	✓
23	2023-01-23 22:50:47	<u>0xf86c11496a85d176a5db</u> <u>f933b0a159e0be6740bee0</u> <u>7a0d4ac3b2981b133d205d</u>	- 1,246.78646260 XPLR	✓
24	2023-01-23 22:50:47	<u>0xf86c11496a85d176a5db</u> <u>f933b0a159e0be6740bee0</u> <u>7a0d4ac3b2981b133d205d</u>	- 2,493.57292520 XPLR	✓
25	2023-01-23 22:50:47	<u>0xf86c11496a85d176a5db</u> <u>f933b0a159e0be6740bee0</u> <u>7a0d4ac3b2981b133d205d</u>	- 2,493.57292520 XPLR	✓
26	2023-01-23 22:50:47	<u>0xf86c11496a85d176a5db</u> <u>f933b0a159e0be6740bee0</u> <u>7a0d4ac3b2981b133d205d</u>	- 62,339.32313095 XPLR	✓
27	2023-01-23 16:57:43	<u>0x8f80b99ca74a64913fc8</u> <u>7edf58d05b5d1107ed323b</u> <u>fd6317c0f059ae148d3855</u>	+ 68,573.25544395 XPLR	✓
28	2022-12-17 01:14:23	<u>0x711acf29f249371afc39</u> <u>5c0d63c4fbe0fe47491556</u> <u>3047cc6e9e5fdee73bbe0f</u>	+ 31.6834500000000000 557 NASA	✓
29	2022-12-15 19:36:32	<u>0x47f1919fd4ca5402e305</u> <u>4eaeac1bb16369debde890</u> <u>def29a91bd487b45e3fe9b</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2022-12-15 19:36:32	<u>0x47f1919fd4ca5402e3054eaeac1bb16369debde890def29a91bd487b45e3fe9b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
31	2022-12-15 18:53:05	<u>0x653e41eeee93f15fc549ca0129bb4b58f7537065dc6fce37363df7da65fcaefc</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
32	2022-12-15 18:52:59	<u>0x60fe918c657f4d97690894253b4362e7f562977c6761053e13fa4bc0c6264ed0</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
33	2022-12-15 18:52:59	<u>0x60fe918c657f4d97690894253b4362e7f562977c6761053e13fa4bc0c6264ed0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
34	2022-12-15 18:51:05	<u>0x39783598c0412b42fbafc8de2e3c54be31237714087635654c43f3a2def46717</u>	- 516.69962582889945 6792 USDT  37,378.16 USD	✓
35	2022-12-15 18:48:50	<u>0x0923baaddc7a4703c1d1ad874ea1b0dacac2f5c8b26e6d60d60650885e3b6b13</u>	+ 28.553328894551025 741 USDT  2,065.55 USD	✓
36	2022-12-15 18:48:11	<u>0x86deac9584687e806cec205a914aaa6d16be338236fc2679b651bbcc3aac212</u>	+ 115.05696325260284 1408 USDT  8,323.24 USD	✓
37	2022-12-15 16:26:34	<u>0x8cbcedff1fcd2550e6a2172a2e85067aa9b87788e6c7886a1acce4bdabc6b193</u>	+ 232.73778736174557 4799 USDT  16,836.30 USD	✓
38	2022-12-15 16:26:34	<u>0x8cbcedff1fcd2550e6a2172a2e85067aa9b87788e6c7886a1acce4bdabc6b193</u>	- 365.25728958 XPLR	✓

#	Date & time	Transaction Id	Amount	
39	2022-12-15 16:26:34	<u>0x8cbcedff1fcd2550e6a2 172a2e85067aa9b87788e6 c7886a1acce4bdabc6b193</u>	- 730.51457916 XPLR	✓
40	2022-12-15 16:26:34	<u>0x8cbcedff1fcd2550e6a2 172a2e85067aa9b87788e6 c7886a1acce4bdabc6b193</u>	- 730.51457916 XPLR	✓
41	2022-12-15 16:26:34	<u>0x8cbcedff1fcd2550e6a2 172a2e85067aa9b87788e6 c7886a1acce4bdabc6b193</u>	- 18,262.86447993 XPLR	✓
42	2022-12-15 16:26:04	<u>0xc90865ef6222252365d1 b2da533720c49cd441cec5 5fcbbbd6f963abfdffb361</u>	+ 20,089.15092789 XPLR	✓
43	2022-12-14 18:43:35	<u>0x5409d4db7022f6673dd6 bedf9a624d1259311b8351 825e029f581ea7cd7633f5</u>	+ 222.91780039 BGLD	✓
44	2022-12-14 18:43:35	<u>0x5409d4db7022f6673dd6 bedf9a624d1259311b8351 825e029f581ea7cd7633f5</u>	+ 2,229.17800393 BGLD	✓
45	2022-12-14 18:43:35	<u>0x5409d4db7022f6673dd6 bedf9a624d1259311b8351 825e029f581ea7cd7633f5</u>	- 2,026.52545810 BGLD	✓
46	2022-12-14 18:43:35	<u>0x5409d4db7022f6673dd6 bedf9a624d1259311b8351 825e029f581ea7cd7633f5</u>	- 40.53050916 BGLD	✓
47	2022-12-13 16:04:26	<u>0x0e78ba15a5a26cc2178b f099b42b67a1db1699886d 849238aacad7c4fc12b418</u>	+ 140.35154632000001 1292 USDT  140.42 USD	✓

#	Date & time	Transaction Id	Amount	
48	2022-11-26 01:42:16	<u>0xb43335c90f5254237ddb</u> <u>6887f3b347b9d4b39f1cab</u> <u>6d4408340ffec31afd87b1</u>	+ 40,214,587.120000 rDRIP	✓
49	2022-11-26 00:43:01	<u>0xf6f27c06c25092bc3ce9</u> <u>41b42b9d24422ea0833f7c</u> <u>0bd524f4e9d2bb9bb01941</u>	- 390.45154632195402 6553 USDT  390.66 USD	✓
50	2022-11-26 00:40:37	<u>0x133e616b4a118f79e7d7</u> <u>3fe07f65b102021608f9c3</u> <u>eaacf6125a4bdcc88864ef</u>	+ 390.45154632195402 6553 USDT  390.66 USD	✓
51	2022-11-26 00:39:43	<u>0x81bb94daa7635bdec834</u> <u>44751e3252f69585b7c1cf</u> <u>1a85e14cac4f6e75b4832b</u>	- 237.33668092 XPLR	✓
52	2022-11-26 00:39:43	<u>0x81bb94daa7635bdec834</u> <u>44751e3252f69585b7c1cf</u> <u>1a85e14cac4f6e75b4832b</u>	- 474.67336184 XPLR	✓
53	2022-11-26 00:39:43	<u>0x81bb94daa7635bdec834</u> <u>44751e3252f69585b7c1cf</u> <u>1a85e14cac4f6e75b4832b</u>	- 474.67336184 XPLR	✓
54	2022-11-26 00:39:43	<u>0x81bb94daa7635bdec834</u> <u>44751e3252f69585b7c1cf</u> <u>1a85e14cac4f6e75b4832b</u>	- 11,866.83404630 XPLR	✓
55	2022-11-25 22:44:30	<u>0x934f30bfded38049669a</u> <u>63c5c5b3250a12651ba1c1</u> <u>433aa38507a92912f01774</u>	+ 11,838.30449436 XPLR	✓
56	2022-11-13 19:05:20	<u>0x2c3e7a7e16aff7f60cd2</u> <u>5973956de06755e1e03585</u> <u>e84ef1b2514e907e80c041</u>	+ 2,229.17800393 BGLD	✓

#	Date & time	Transaction Id	Amount	
57	2022-11-13 19:04:08	<u>0x6c90ec723d33b930ad5c627e29684909b8c043f74b938c3fc44da23622370f85</u>	+ 706.65420700 ALUM	✓
58	2022-11-13 18:49:56	<u>0xdbb0b923e32ee95a8bf6c22baeaf5b441a97c5eab01bfb22581d5a24f3fe0e1c</u>	+ 1,215.21295658 XPLR	✓

* 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.