

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 07:14 (UTC)




BLOCKCHAIN	BNB
ADDRESS ID	<u>0x16be9565a0e7853409f1d6a22a40ebcf963438c7</u>
TOTAL RECEIVED	0.005000000000000000 BNB
	2.90 USD
TOTAL SEND	0.001602055000000000 BNB
	0.93 USD

Token	Balance
BNB	0.003397945000000000 BNB
	1.97 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
YES WORLD	0.000000000000000000 YES
AI Avail	23,000.000000 AI-A

MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2023-11-13 11:55:02	<u>0x46fb36013a1ded5d7ec95f09ec7d5842e458e86d2989cf761c4aeb234e962a8d</u>	- 0.000000000000000000
			00 BNB
			0.00 USD

#	Date & time	Transaction Id	Amount	
2	2023-11-13 11:55:02	<u>0x46fb36013a1ded5d7ec95f09ec7d5842e458e86d2989cf761c4aeb234e962a8d</u>	- 0.000089283000000000 00 BNB  0.02 USD	✓
3	2023-11-13 11:46:41	<u>0x59e7852aa7aac36150a3b1430c0c89f168ba89ab9185e3137ce3450da9fc4f3b</u>	- 0.000243000000000000 00 BNB  0.05 USD	✓
4	2023-11-13 11:46:41	<u>0x59e7852aa7aac36150a3b1430c0c89f168ba89ab9185e3137ce3450da9fc4f3b</u>	- 0.000063000000000000 00 BNB  0.01 USD	✓
5	2023-04-27 12:16:51	<u>0x07d6e0761d86ade1d01407724bcec4b6e6f169e55d72b00163f20cf29b5da841</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-04-27 12:16:51	<u>0x07d6e0761d86ade1d01407724bcec4b6e6f169e55d72b00163f20cf29b5da841</u>	- 0.000108447000000000 00 BNB  0.03 USD	✓
7	2023-03-27 05:57:17	<u>0x4247dda02e31516ef77b4dd1079b09d2c8d89d230ce6472277804055ba954c1e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2023-03-27 05:57:17	<u>0x4247dda02e31516ef77b4dd1079b09d2c8d89d230ce6472277804055ba954c1e</u>	- 0.000180695000000000 00 BNB  0.05 USD	✓
9	2023-03-27 05:55:50	<u>0xd2df97032e1f374f56b78730e40859e08160cc16bbd9bc7a7aba40223cee8868</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2023-03-27 05:55:50	<u>0xd2df97032e1f374f56b78730e40859e08160cc16bbd9bc7a7aba40223cee8868</u>	- 0.000695600000000000 00 BNB  0.22 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-03-27 05:54:53	<u>0xa338ee0aa05b1e7a1f9e</u> <u>29732a73f63592d29c4273</u> <u>d68073b5b6ab6b8f5d4162</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2023-03-27 05:54:53	<u>0xa338ee0aa05b1e7a1f9e</u> <u>29732a73f63592d29c4273</u> <u>d68073b5b6ab6b8f5d4162</u>	- 0.000222030000000000 00 BNB  0.07 USD	✓
13	2023-03-27 05:51:08	<u>0x452274609c750150e0ef</u> <u>6d6b900ca17b0d6872940d</u> <u>084ca4b717f12bcbf76d17</u>	+ 0.005000000000000000 00 BNB  1.63 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-13 11:55:02	<u>0x46fb36013a1ded5d7ec9</u> <u>5f09ec7d5842e458e86d29</u> <u>89cf761c4aeb234e962a8d</u>	- 132,485.0484999899 92706105 YES	✓
2	2023-09-07 05:56:15	<u>0x19ac1cc463831a3b5e11</u> <u>87590dbf6c322fbd3c31b2</u> <u>18ae4c9f288e9e8168fb20</u>	+ 19,533.799999999999 9272404 YES	✓
3	2023-08-24 17:28:55	<u>0x4b3e00db209d3b990ca4</u> <u>62ce5073b155d0a3b2e065</u> <u>b7e05c501fa11ff65c06cd</u>	+ 33,744.199999989999 9923855 YES	✓
4	2023-08-05 12:06:25	<u>0xafe71ca90aff7dba1546</u> <u>38df725efb5cee04ae33bb</u> <u>09c149f3a3579420ec6032</u>	+ 14,204.899999999999 9636202 YES	✓
5	2023-07-26 15:17:01	<u>0xed3aeeba2d1e62d341c0</u> <u>80b26435d7642df188b202</u> <u>ec56ef400dad247e5850b0</u>	+ 23,994.500000000000 0000000 YES	✓







#	Date & time	Transaction Id	Amount	
6	2023-07-08 07:25:53	<u>0x3a7e22714c4f2c488dd0</u> <u>c352031bb26581ca1272c2</u> <u>4d06c05998b005e6747956</u>	+ 2,494.474999999999 909051 YES	✓
7	2023-07-04 09:42:53	<u>0x471151994aafbcedd91d</u> <u>4b912908dc5d0a43f92c47</u> <u>486901af9572026e7aee25</u>	+ 3,327.800000000000 181899 YES	✓
8	2023-06-30 12:55:03	<u>0x2d3f65ccc6d68d9013d6</u> <u>317f54e5fdf5735536868f</u> <u>076f20d74841d48cc391d5</u>	+ 2,494.474999999999 909051 YES	✓
9	2023-06-27 10:18:51	<u>0xf64569ec354d035306f7</u> <u>b30e12dde0c6e9032fc8dc</u> <u>aa2c2f7bab7a19386b378b</u>	+ 827.82500000000004 5475 YES	✓
10	2023-06-26 08:24:23	<u>0xa5d915d801b52c022ce3</u> <u>89419a84cc10cc3b2a51c7</u> <u>d6871ab5fecfe981e94930</u>	+ 827.82500000000004 5475 YES	✓
11	2023-06-26 08:14:13	<u>0xcc7fd6b1457db945cfcb</u> <u>dd455f0ed93031a9c91c1a</u> <u>e1a6caf9ebb31a49e2aef6</u>	+ 1,661.150000000000 090949 YES	✓
12	2023-06-23 11:20:12	<u>0x8d2b2e5b39d5a224353f</u> <u>492f9c825d57d0fd8d1904</u> <u>c5ce6684b677a3714b844f</u>	+ 571.47500000000002 2737 YES	✓
13	2023-06-21 11:59:07	<u>0x81cf9738f1671840c2af</u> <u>052f66cb238030498f0de4</u> <u>54c78e7e2654d99c621c4b</u>	+ 571.47500000000002 2737 YES	✓
14	2023-06-21 10:08:57	<u>0x92b628c5016f11828b8c</u> <u>c381dbd43850d5f9bd155f</u> <u>06e8b7063e3200f804e174</u>	+ 571.47500000000002 2737 YES	✓


#	Date & time	Transaction Id	Amount	
15	2023-06-19 11:05:32	<u>0x09351c796eefd32652f4</u> <u>f21d9ae1d44694574f42a5</u> <u>060b49c15738a0d3a64657</u>	+ 917.60000000000002 2737 YES	✓
16	2023-06-19 07:56:10	<u>0x844bb47e964787647bef</u> <u>d0ba8458fff46d28118034</u> <u>e4674d43b967b59da2a291</u>	+ 917.60000000000002 2737 YES	✓
17	2023-06-17 06:13:24	<u>0x11a9ca49e0fe877765ed</u> <u>3162f1bc31f88ff70fdb62</u> <u>3a279c025f3020682f599a</u>	+ 1,126.549999999999 954525 YES	✓
18	2023-06-16 11:10:15	<u>0x5d95eccc2602bb1f20b4</u> <u>8ba33c7e4a7a360ab642c9</u> <u>0e0e8dfea199b06973af42</u>	+ 1,194.500000000000 000000 YES	✓
19	2023-06-15 10:18:47	<u>0xf0a08c8eb43a704316ad</u> <u>12cdc4a05e8dfbac35c962</u> <u>59b98333eefec61ba0ac34</u>	+ 1,047.125000000000 000000 YES	✓
20	2023-06-14 08:31:48	<u>0xcc10748a2c3a8f228787</u> <u>3333336557ad586444c4b7</u> <u>019fae96de6bbf6a8ce15c</u>	+ 994.5499999999995 4525 YES	✓
21	2023-06-13 06:47:52	<u>0x66a6f3ac4d71d83a7b2a</u> <u>82849404d681319479be7b</u> <u>3f833db5ca1eab71b0e771</u>	+ 946.85000000000002 2737 YES	✓
22	2023-06-12 07:33:33	<u>0x51f6dbbdd7e3d672d485</u> <u>6868bebcd3d9e804febb7c</u> <u>90267f360f1613ad34d21a</u>	+ 946.85000000000002 2737 YES	✓
23	2023-06-11 10:16:13	<u>0x3e86a7a0655fbf0e575d</u> <u>252199abcd304a2026abc4</u> <u>25e0a87184b4512963a75c</u>	+ 946.85000000000002 2737 YES	✓

#	Date & time	Transaction Id	Amount	
24	2023-06-09 15:34:13	<u>0x00c56b57d9fb4ad33e48596d1de25cdf9fb5629780a51d4fa0857bcfe47f7ea6</u>	+ 744.50000000000000 0000 YES	✓
25	2023-06-09 11:16:18	<u>0x02e0e6c2bd87ec503500e396afe44ef895ea18cd317bf56f8594083dbad68eda</u>	+ 744.50000000000000 0000 YES	✓
26	2023-06-09 05:48:22	<u>0xd41366cdb24fcda7623f61f4f094286b8b3fb4f02daae3368e5fdbc3b9368e91</u>	+ 2,244.500000000000 000000 YES	✓
27	2023-06-05 10:12:57	<u>0xa044ff1f39c0625b16a39625c35a6e8474154a974b1b1d9ad4c15d087890f1bb</u>	+ 733.25000000000000 0000 YES	✓
28	2023-06-04 10:23:39	<u>0x3ae313f67c89b8499f9da57b9ef692cb595e829514d7358a7bee4e4a0a79fec4</u>	+ 711.04999999999995 4525 YES	✓
29	2023-06-04 09:28:19	<u>0x52a0222d86a152319b553569584bae0e77d4abe144d8a0284be8eea30d52a51c</u>	+ 573.64999999999997 7263 YES	✓
30	2023-06-02 10:58:25	<u>0xbfd3a229c91321e3c6ab98ade390723e0411aa5aed887eb2a5c7882b5f415352</u>	+ 583.32500000000004 5475 YES	✓
31	2023-06-01 12:11:58	<u>0xbd3e14c0713153ab3e221cf6a91e7893ab7fe39419a8427aca44f1a8ac277e5c</u>	+ 538.02499999999997 7263 YES	✓
32	2023-05-31 09:37:13	<u>0x786572fc26df7f2c3a0412267a071eae0ef478d09656c00931cc4f766b0093d5</u>	+ 542.97500000000002 2737 YES	✓

#	Date & time	Transaction Id	Amount	
33	2023-05-30 10:54:00	<u>0xe5d0be370a3e5001e80d5512beaa860fa6ea85456cfa784f7111ab88c19d3322</u>	+ 624.6499999999997 7263 YES	✓
34	2023-05-29 09:56:42	<u>0x299bca90db548cdfaee3903014a4698984ea761595f67dccbd4b1163c8d5df42</u>	+ 587.82500000000004 5475 YES	✓
35	2023-05-29 09:16:30	<u>0x5c6c6fd47b332fea9da05fa401b0d82a382637b569483d899909e75f2c711bd3</u>	+ 559.62500000000000 0000 YES	✓
36	2023-05-27 10:29:05	<u>0xf27fa96a72b95d09a246f2ea832bd662fef869c3f13f46f4c908a4ab53fa7588</u>	+ 1,007.269999999999 981810 YES	✓
37	2023-05-25 03:56:39	<u>0xfca117d4b25e6bfaaf25faf66c9e76aad98157b4ff3eec7906ef7dee51d47b57</u>	+ 1,158.145999999999 958163 YES	✓
38	2023-05-22 11:13:52	<u>0x92b851b187dbc38f2b3bd835660f8f9831cf8960992938c12fb81377b9f43a6c</u>	+ 2,937.616500000000 087311 YES	✓
39	2023-05-10 08:51:27	<u>0xdbf6365e9bf505e60055492b8eb6af0826a208b7677b9524bb8b5a8603aabf08</u>	+ 727.35450000000003 0013 YES	✓
40	2023-05-08 05:40:32	<u>0x0de60376ff3bfc38e2d472ee67d15c644fd571f8960b2774b083a6875e92b60f</u>	+ 1,005.686000000000 035470 YES	✓
41	2023-05-03 08:22:11	<u>0x8c81d58b3a14d21288d4c0d4eab5429f658390686a403aefac44a2cd5090a746</u>	+ 2,147.100500000000 010914 YES	✓

#	Date & time	Transaction Id	Amount	
42	2023-04-27 12:16:51	<u>0x07d6e0761d86ade1d014</u> <u>07724bcec4b6e6f169e55d</u> <u>72b00163f20cf29b5da841</u>	- 11,000.000000000000 0000000 YES	✓
43	2023-04-26 05:07:21	<u>0xd771b00b70770f5bde8a</u> <u>eb2ee27adba6e883cd6bc5</u> <u>0576fe1fb5080a78a8a503</u>	+ 760.5499999999995 4525 YES	✓
44	2023-04-24 04:23:49	<u>0x2ef0eadd3899c2aec46b</u> <u>959710a6855d67b24ded5a</u> <u>63b96579644cf49f170426</u>	+ 1,526.599999999999 909051 YES	✓
45	2023-04-20 03:26:22	<u>0x45fd36b21f02bece8eef</u> <u>bba9f22bdf3cc807b8c688</u> <u>d38ceb61886ed9c87990c5</u>	+ 1,526.599999999999 909051 YES	✓
46	2023-04-16 05:39:23	<u>0xbcecd2694fb4b99aaf80</u> <u>9d0617c91a4dfdea20787f</u> <u>8392fc090ca75281923873</u>	+ 760.5499999999995 4525 YES	✓
47	2023-04-14 05:17:14	<u>0xe17a86906fc963b1d1ed</u> <u>cb96dd65b1fbc86cebd22a</u> <u>96a76eb4faacbe435012a7</u>	+ 760.5499999999995 4525 YES	✓
48	2023-04-12 06:47:12	<u>0xd15cfd45de32e6008880</u> <u>03f3f53c945a4fc2137415</u> <u>988ffc8a1cad3973e49b7f</u>	+ 760.5499999999995 4525 YES	✓
49	2023-04-10 08:44:25	<u>0x220891e35109c5122a3d</u> <u>63f815e8ad82870058bf5d</u> <u>5ad214300bd37a5d61358f</u>	+ 760.5499999999995 4525 YES	✓
50	2023-04-08 08:10:50	<u>0x06e842acef02a8c6eb37</u> <u>6e5ef257547cb22750c510</u> <u>ab26c039b7d4bac3d780b5</u>	+ 1,147.174999999999 954525 YES	✓

#	Date & time	Transaction Id	Amount	
51	2023-04-05 21:23:18	<u>0x873eee05e7ec426b2c6490f3446d95d94c46dd89aa6ccdf3728beae23057b494</u>	+ 2,299.849999999999 909051 YES	✓
52	2023-03-31 07:49:41	<u>0x97767214517bce2e6b6295675f132dfffa4dfce982a355f0863af0e11761db213</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
53	2023-03-30 23:22:20	<u>0x699f7a58859881b8812e91a2dbf6e3b49514811059a52f932da67f358f3fd48b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
54	2023-03-29 13:56:00	<u>0x6586a032f7c61766740d8e930809ed5e61beecacf80c89df4e8751ae11a3be46</u>	+ 1,147.174999999999 954525 YES	✓
55	2023-03-27 06:09:57	<u>0xb8517df7511c04bf0e7ceff3bc0a66504e2c306a5d391626faf7416d2cb894d9</u>	+ 23,000.000000 AI-A	✓
56	2023-03-27 05:58:14	<u>0x44177dcd7cc07906650c7945b1f122f47fce308a0a2de2498177fa2945dab927</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
57	2023-03-27 05:57:53	<u>0x41652571a64c4019088f7332af0d5d8fc30d77505e14c8af3d99c73b3109809b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
58	2023-03-27 05:57:38	<u>0x9750eb61552b605b80c221cfc7930566f7b6bac21526a5e709632dc9cb21eb35</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
59	2023-03-27 05:57:17	<u>0x4247dda02e31516ef77b4dd1079b09d2c8d89d230ce6472277804055ba954c1e</u>	- 345.66278522995116 8731 USDT  345.29 USD	✓

#	Date & time	Transaction Id	Amount	
60	2023-03-27 05:55:50	<u>0xd2df97032e1f374f56b78730e40859e08160cc16bbd9bc7a7aba40223cee8868</u>	+ 345.66278522995116 8731 USDT  345.29 USD	✓
61	2023-03-27 05:55:50	<u>0xd2df97032e1f374f56b78730e40859e08160cc16bbd9bc7a7aba40223cee8868</u>	- 20,192.400000000000 1455192 YES	✓
62	2023-03-26 18:13:56	<u>0x867528dc28178775e2721b008b0353900d9db974a89acdce8f287c299e76345d</u>	+ 1,150.775000000000 090949 YES	✓
63	2023-03-25 03:03:10	<u>0x87b08db8065aeb37432d8ec470917195b1bfb82eb19989e563e3db30f1c7c60c</u>	+ 765.35000000000002 2737 YES	✓
64	2023-03-21 01:50:52	<u>0xe820b33fe2179367f521cf3a1a8f3d219265223325837e6a628eef9dcdb425a4</u>	+ 1,539.200000000000 045475 YES	✓
65	2023-03-17 03:18:40	<u>0xfcd218bdbbb69bb9c26d437c44bb95113adb128fafbf71344eb1f6e24302ae00</u>	+ 1,545.799999999999 954525 YES	✓
66	2023-03-13 06:42:54	<u>0xc91e890f22842c95fce22c9178a17de2873e7761f8da7807f02182f8c5837fd0</u>	+ 1,160.900000000000 090949 YES	✓
67	2023-03-09 22:11:00	<u>0xe2b4ffd5ff7ed4171efce340b63552843de66c50b421da036acbb20c6f068fab</u>	+ 1,943.750000000000 000000 YES	✓
68	2023-03-04 23:07:32	<u>0x5852d8b5a3741b9930e99bbf08501d53206d16dc42a9072f56c15d76da315be2</u>	+ 1,170.125000000000 000000 YES	✓

#	Date & time	Transaction Id	Amount	
69	2023-03-02 04:49:07	<u>0xd961e84269b22c9477b2</u> <u>87670ed5d086ae748f3973</u> <u>4d2ccb19ac462c75eb0fa8</u>	+ 786.50000000000000 0000 YES	✓
70	2023-02-28 05:18:06	<u>0x63b9dc886b868c78fbac</u> <u>5b078d60cbe4c6d7707bb5</u> <u>2b9a934dceae32b7b95ef7</u>	+ 788.60000000000002 2737 YES	✓
71	2023-02-26 06:18:27	<u>0x6532a8ace27eaa0388a4</u> <u>16385342e50def0e834e72</u> <u>345cbf8ddb71f7f0197cbe</u>	+ 1,185.650000000000 090949 YES	✓
72	2023-02-23 07:20:01	<u>0x03e0a66f12969083918b</u> <u>8058cfaf573b36d059de82</u> <u>19d9d404e34806faa85910</u>	+ 1,588.400000000000 090949 YES	✓
73	2023-02-19 07:27:45	<u>0x7826f00bb11ac1507d19</u> <u>cb1904b22f8911045cf0d9</u> <u>d871220df7d85320f3910a</u>	+ 1,214.674999999999 954525 YES	✓
74	2023-02-16 06:03:10	<u>0x0095f80142e5e72a5d19</u> <u>976acb91e8471854ce3f0a</u> <u>888f82bd01ffecbe25c8e9</u>	+ 2,050.250000000000 000000 YES	✓
75	2023-02-11 06:42:26	<u>0x5a0113968d03b471937b</u> <u>d4341a7e86b74ea8c4ca14</u> <u>2afd9dc21fc475deb50ae4</u>	+ 2,887.250000000000 000000 YES	✓
76	2023-02-03 08:13:00	<u>0x26d95ce2ec8de02ec9fd</u> <u>2b6b7c6c0e06b1437bf1eb</u> <u>a7fd40e953658bb0aa7bee</u>	+ 415.17500000000001 1369 YES	✓

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.