

3xpL












ADDRESS STATEMENT

GENERATED AT 2024-09-29 13:20 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BNB |
| ADDRESS ID | <u>0x1c73a0dd7e9f3239fdf529d7492c3108a8b8ec1d</u> |
| TOTAL RECEIVED | 0.200554614553860366 BNB |
| | 119.49 USD |
| TOTAL SEND | 0.200554614553860366 BNB |
| | 119.49 USD |

| Token | Balance |
|--------------|---|
| BNB | 0.000000000000000000 BNB |
| | 0.00 USD |
| Tether USD | 0.000000000000000000 USDT |
| | 0.00 USD |
| BUSD Token | 0.000000000000000000 BUSD |
| | 0.00 USD |
| LUNA-Swap.io | 350.000000000000000000 LUNA |
| BUSD | 0.000000 Binance USD |
| Factr | 700,000.000000000000000000 Factr |
| Mini-Doge.io | 500,000,000,000.000000000000000000 MiniDoge |
| usdswap.io | 1,286,698 usdswap.io |
| SDJT | 0.100000000 SDJT |
| SPACE ID | 1 SID |




MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2023-04-08 08:14:22 | <u>0xf7cf372ee90006ed217e a7d253042e3b1b7bbe7456 3a9fec034eb9c54a4b1dfc</u> | - 0.0781292044613962 34 BNB  24.36 USD | ✓ |
| 2 | 2023-04-08 08:14:22 | <u>0xf7cf372ee90006ed217e a7d253042e3b1b7bbe7456 3a9fec034eb9c54a4b1dfc</u> | - 0.0001050000000000 00 BNB  0.03 USD | ✓ |
| 3 | 2023-04-08 08:13:55 | <u>0xc55a5b92fced473386f8 1fdc0e592d8dabc01aa0dc 71a3c0c559ea5a9cb8fc39</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 4 | 2023-04-08 08:13:55 | <u>0xc55a5b92fced473386f8 1fdc0e592d8dabc01aa0dc 71a3c0c559ea5a9cb8fc39</u> | - 0.0001805750000000 00 BNB  0.05 USD | ✓ |
| 5 | 2023-04-08 08:11:09 | <u>0x526fb4753b65139339ae f354256a4e71fbdc1cf4fb ac2dac6ac845d41a4a5dc5</u> | - 0.0350000000000000 03 BNB  10.91 USD | ✓ |
| 6 | 2023-04-08 08:11:09 | <u>0x526fb4753b65139339ae f354256a4e71fbdc1cf4fb ac2dac6ac845d41a4a5dc5</u> | - 0.0001050000000000 00 BNB  0.03 USD | ✓ |
| 7 | 2023-04-08 08:11:00 | <u>0x2ff18f6494f005efabda 9d7c3af7510d7115ccd4f7 2309376130e7a4ab77b698</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 8 | 2023-04-08 08:11:00 | <u>0x2ff18f6494f005efabda 9d7c3af7510d7115ccd4f7 2309376130e7a4ab77b698</u> | - 0.0002555150000000 00 BNB  0.07 USD | ✓ |
| 9 | 2023-04-08 08:08:25 | <u>0x7c0417da6614b7fe1b1c d66dc6c4c78226d8c51a6c bc6a76a0588f4d7f4166d1</u> | - 0.0400000000000000 01 BNB  12.47 USD | ✓ |


* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 10 | 2023-04-08 08:08:25 | <u>0x7c0417da6614b7fe1b1c</u> <u>d66dc6c4c78226d8c51a6c</u> <u>bc6a76a0588f4d7f4166d1</u> | - 0.0001050000000000 00 BNB  0.03 USD | ✓ |
| 11 | 2023-04-08 08:08:07 | <u>0xed6efa6925bbdda550f6</u> <u>d89dafe63261d7798d156e</u> <u>2bea61fc4fe76091406387</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 12 | 2023-04-08 08:08:07 | <u>0xed6efa6925bbdda550f6</u> <u>d89dafe63261d7798d156e</u> <u>2bea61fc4fe76091406387</u> | - 0.0002555750000000 00 BNB  0.07 USD | ✓ |
| 13 | 2023-04-08 07:50:40 | <u>0x38087e5d25a35d1e3048</u> <u>3d37fa1b7a571377c1c2e2</u> <u>226119575fb2bd8d608033</u> | + 0.0995000000000000 05 BNB  31.02 USD | ✓ |
| 14 | 2023-03-22 21:55:33 | <u>0x9cc0fe061897a921a108</u> <u>1a29c86c60c549492dcdf4</u> <u>387f5f8e628beeb26af1f4</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 15 | 2023-03-22 21:55:33 | <u>0x9cc0fe061897a921a108</u> <u>1a29c86c60c549492dcdf4</u> <u>387f5f8e628beeb26af1f4</u> | - 0.0005334600000000 00 BNB  0.17 USD | ✓ |
| 16 | 2023-03-22 21:55:09 | <u>0x8e004f53014a51c1dea2</u> <u>2532b961d1df3efc3e675b</u> <u>f02a2fc05874b24f207385</u> | - 0.0171007600924641 44 BNB  5.49 USD | ✓ |
| 17 | 2023-03-22 21:55:09 | <u>0x8e004f53014a51c1dea2</u> <u>2532b961d1df3efc3e675b</u> <u>f02a2fc05874b24f207385</u> | - 0.0026511750000000 00 BNB  0.85 USD | ✓ |
| 18 | 2023-03-22 21:54:45 | <u>0xac2cf782523f8df112c5</u> <u>f11ec0b42abcf4d17e46ad</u> <u>eb1e24d6c785ed00a3d2c2</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |




| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 19 | 2023-03-22 21:54:45 | <u>0xac2cf782523f8df112c5f11ec0b42abcf4d17e46adeb1e24d6c785ed00a3d2c2</u> | - 0.0002309900000000 00 BNB  0.07 USD | ✓ |
| 20 | 2023-03-22 21:49:36 | <u>0xbfda7b0a6f52de58c78d9a8674a835780d9ab6e34c4fcddd01bd45cded0afbf</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 21 | 2023-03-22 21:49:36 | <u>0xbfda7b0a6f52de58c78d9a8674a835780d9ab6e34c4fcddd01bd45cded0afbf</u> | - 0.0001805750000000 00 BNB  0.05 USD | ✓ |
| 22 | 2023-03-20 09:20:15 | <u>0x5b0e3b35333898523ad7c5f474ddff66f720a6c29285663c38d74404c20a39b1</u> | - 0.0250000000000000 01 BNB  8.43 USD | ✓ |
| 23 | 2023-03-20 09:20:15 | <u>0x5b0e3b35333898523ad7c5f474ddff66f720a6c29285663c38d74404c20a39b1</u> | - 0.0001050000000000 00 BNB  0.03 USD | ✓ |
| 24 | 2023-03-17 09:48:10 | <u>0x3cf98ac25e28eb4b1aaf804a36ac6299bb5fe4a84039bf08c2ec5a843c00824c</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 25 | 2023-03-17 09:48:10 | <u>0x3cf98ac25e28eb4b1aaf804a36ac6299bb5fe4a84039bf08c2ec5a843c00824c</u> | - 0.0002555750000000 00 BNB  0.08 USD | ✓ |
| 26 | 2022-04-10 22:23:20 | <u>0x5ff6fc4401acaa83b460b9de6a147a1c86416dbec75b13623d3a11986574e586</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 27 | 2022-04-10 22:23:20 | <u>0x5ff6fc4401acaa83b460b9de6a147a1c86416dbec75b13623d3a11986574e586</u> | - 0.0001806350000000 00 BNB  0.07 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 28 | 2022-04-10 22:04:45 | <u>0xf570e3e77d0be503e7d16cf543a30292797de9fbc843b5f89c39f75c925836d0</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 29 | 2022-04-10 22:04:45 | <u>0xf570e3e77d0be503e7d16cf543a30292797de9fbc843b5f89c39f75c925836d0</u> | - 0.000180575000000000 00 BNB  0.07 USD | ✓ |
| 30 | 2022-04-10 22:01:24 | <u>0x71e3a2c473584183813acae606f5c69c25d3bb9cbd3ac2f7fc50256cd46ce0ca</u> | + 0.099500000000000000 05 BNB  41.41 USD | ✓ |

INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2023-03-22 21:55:09 | <u>0x8e004f53014a51c1dea22532b961d1df3efc3e675bf02a2fc05874b24f207385</u> | + 0.0015546145538603 76 BNB  0.49 USD | ✓ |


BEP-20 EVENTS




| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2023-04-08 08:14:25 | <u>0x8e2240a6db69c5068d056e2fda588be85f413af9b364d687bfc172c8196b6dd6</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 2 | 2023-04-08 08:13:55 | <u>0xc55a5b92fced473386f81fdc0e592d8dabc01aa0dc71a3c0c559ea5a9cb8fc39</u> | - 103.70999999999999 3747 USDT  103.69 USD | ✓ |
| 3 | 2023-04-08 08:11:30 | <u>0x38087e54b67455cf35a3d8f726d16c8f96f8248505ca5925cfc5d7989cbc4ce0</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 4 | 2023-04-08 08:11:00 | <u>0x2ff18f6494f005efabda</u> <u>9d7c3af7510d7115ccd4f7</u> <u>2309376130e7a4ab77b698</u> | - 104.00000000000000 0000 USDT  103.98 USD | ✓ |
| 5 | 2023-04-08 08:09:04 | <u>0x0445778f20b6908b9fae</u> <u>57a703f1f1fd68630c0529</u> <u>c4d29f096a50071afb60a9</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 6 | 2023-04-08 08:08:22 | <u>0xa94306dcff70e823d739</u> <u>33c14647e9dbd4fa5195fa</u> <u>34a1f7fe289471146902e8</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 7 | 2023-04-08 08:08:07 | <u>0xed6efa6925bbdda550f6</u> <u>d89dafa63261d7798d156e</u> <u>2bea61fc4fe76091406387</u> | - 102.00000000000000 0000 USDT  101.98 USD | ✓ |
| 8 | 2023-04-08 07:58:58 | <u>0x7131de55e2a391aec986</u> <u>08ed31b73bdd363b33cf0d</u> <u>23b752489b3cd76dbe4ce1</u> | + 700,000.0000000000 00000000 Factr | ✓ |
| 9 | 2023-04-08 07:51:57 | <u>0x7a46053df48e0b85c9de</u> <u>78e4fe7c358900755f60bb</u> <u>a9fbb67fc7cc4ccadbe140</u> | + 309.70999999999997 9536 USDT  309.66 USD | ✓ |
| 10 | 2023-03-23 21:38:55 | <u>0xf5982fe3ecec0b1b7b87</u> <u>3d684abee26932ed67094b</u> <u>d96a6d85bf44285c283371</u> | + 0.0000000000000000 00 BUSD  0.00 USD | ✓ |
| 11 | 2023-03-23 13:10:00 | <u>0x5e5bd6b991bd3bc23467</u> <u>619f233f384b23cead9ead</u> <u>43b3a0fef5328d82418144</u> | - 0.0000000000000000 00 BUSD  0.00 USD | ✓ |
| 12 | 2023-03-22 22:32:17 | <u>0x448055f2a57ec55f21e3</u> <u>52f89d3a9aec5adebe0789</u> <u>23a3973146b2d4db9b5c8a</u> | - 0.0000000000000000 00 BUSD  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 13 | 2023-03-22 22:32:17 | <u>0x470302b1b1ba5ea46d93</u> <u>b80122ef2e360422d36471</u> <u>597ed218a0e2b6e0905b10</u> | - 0.000000000000000000 00 BUSD  0.00 USD | ✓ |
| 14 | 2023-03-22 22:32:17 | <u>0x470302b1b1ba5ea46d93</u> <u>b80122ef2e360422d36471</u> <u>597ed218a0e2b6e0905b10</u> | - 0.000000000000000000 00 BUSD  0.00 USD | ✓ |
| 15 | 2023-03-22 22:10:24 | <u>0x97718be231ff4559c063</u> <u>a4b736b7b70daf8b4f9cdc</u> <u>417745ff0fdb10b39826a2</u> | + 0.000000000000000000 00 BUSD  0.00 USD | ✓ |
| 16 | 2023-03-22 22:09:36 | <u>0x4046afd44b5a18df615a</u> <u>0ef23b990cbc705cfcef8e</u> <u>3f77afa1970ff84febefaa</u> | - 0.000000000000000000 00 BUSD  0.00 USD | ✓ |
| 17 | 2023-03-22 21:54:54 | <u>0x5950a84ebf9315bf5c9a</u> <u>94ccaee773a44e35495efc</u> <u>78b952a1d0a2d52237a592</u> | - 0.000000000000000000 00 BUSD  0.00 USD | ✓ |
| 18 | 2023-03-22 21:50:42 | <u>0x4064ea8955e70ee21db2</u> <u>f0c41383d7a0aa80595010</u> <u>8f6dd06f8b150480495cd5</u> | - 0.000000000000000000 00 BUSD  0.00 USD | ✓ |
| 19 | 2023-03-22 21:50:42 | <u>0x4064ea8955e70ee21db2</u> <u>f0c41383d7a0aa80595010</u> <u>8f6dd06f8b150480495cd5</u> | - 0.000000000000000000 00 BUSD  0.00 USD | ✓ |
| 20 | 2023-03-22 21:49:57 | <u>0x10494d2ce90d4b61dff1</u> <u>73669f44d25b93a075f89b</u> <u>3a0b8037c27bacde8fc31c</u> | - 0.000000000000000000 00 BUSD  0.00 USD | ✓ |
| 21 | 2023-03-22 21:49:36 | <u>0xbfdac7b0a6f52de58c78</u> <u>d9a8674a835780d9ab6e34</u> <u>c4fcddd01bd45cded0afbf</u> | - 3,001.001999999999 952706 BUSD  3,004.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 22 | 2023-03-21 18:13:29 | <u>0x2aefdb391929d19374cf</u> <u>0a61b2ff85e860fb73e4d8</u> <u>4b1822d31895346803f3ab</u> | - 3,100.000000 Binance USD | ✓ |
| 23 | 2023-03-21 18:13:29 | <u>0x2aefdb391929d19374cf</u> <u>0a61b2ff85e860fb73e4d8</u> <u>4b1822d31895346803f3ab</u> | - 5,000.000000 Binance USD | ✓ |
| 24 | 2023-03-20 13:06:38 | <u>0x011dbefa3b3f7596addc</u> <u>fdc8e172c56dea8b286a63</u> <u>e904d2a1e4852fd85feb65</u> | + 0.002000000000000000 00 BUSD  0.00 USD | ✓ |
| 25 | 2023-03-17 09:50:19 | <u>0x88dfdf9784afd31232cd</u> <u>7a1006599a3f241ca8ce07</u> <u>4ca2270bacf7a7c4797856</u> | - 0.000000000000000000 00 BUSD  0.00 USD | ✓ |
| 26 | 2023-03-17 09:50:07 | <u>0x820b55d07c63b1622fdf</u> <u>3235c89f1e2f93ed5bd319</u> <u>73bb5e3134287a5116032d</u> | - 0.000000000000000000 00 BUSD  0.00 USD | ✓ |
| 27 | 2023-03-17 09:49:04 | <u>0x4e0c2fad84deb70663f3</u> <u>eac52e1e6b6661fa7dd44f</u> <u>07bb4b6cb4a2dddf68631</u> | - 0.000000000000000000 00 BUSD  0.00 USD | ✓ |
| 28 | 2023-03-17 09:48:43 | <u>0x3179c0108c7c0e793db8</u> <u>683df192a24fdd9f301848</u> <u>ee006ee934b063a2876d47</u> | - 0.000000000000000000 00 BUSD  0.00 USD | ✓ |
| 29 | 2023-03-17 09:48:28 | <u>0xeddea55f4ecf4ef7300a</u> <u>98adbde99a1074dda8668c</u> <u>3bce5fcec9500d5ce208e2</u> | - 0.000000000000000000 00 BUSD  0.00 USD | ✓ |
| 30 | 2023-03-17 09:48:10 | <u>0x3cf98ac25e28eb4b1aaf</u> <u>804a36ac6299bb5fe4a840</u> <u>39bf08c2ec5a843c00824c</u> | - 2,000.00000000000000 000000 BUSD  2,001.74 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 31 | 2023-03-07 13:47:41 | <u>0x403103cb5db02e0d1df3e2a8d3cda3c11302def791cd2d63fe7a2796442de1f5</u> | - 0.0000000000000000 00 BUSD  0.00 USD | ✓ |
| 32 | 2023-03-07 13:47:32 | <u>0xd44e7b57bca59cd92605c7e78115fabd0a8405b00f1cf80aef78e4f1118a4e37</u> | - 0.0000000000000000 00 BUSD  0.00 USD | ✓ |
| 33 | 2023-03-07 13:47:32 | <u>0xd44e7b57bca59cd92605c7e78115fabd0a8405b00f1cf80aef78e4f1118a4e37</u> | - 0.0000000000000000 00 BUSD  0.00 USD | ✓ |
| 34 | 2023-03-04 03:25:32 | <u>0xdf962537f50bf59685fb9ac1b3b4ef9e680aa2f3fd4f5da85dc8c69aa2ca74d3</u> | - 0.0000000000000000 00 BUSD  0.00 USD | ✓ |
| 35 | 2022-10-14 16:20:49 | <u>0x58c1dbe1471d2b0143fa6e3ce4a912b84776b8cc9a5b172daf145a6bd0967ea2</u> | + 0.100000000 SDJT | ✓ |
| 36 | 2022-04-15 00:41:35 | <u>0x1298cdcb8ec50a8411249814fda4c259defbc4bab4ffb3b9bacf7f14ea76fb02</u> | + 500,000,000,000.00 0000000000000000 MiniDoge | ✓ |
| 37 | 2022-04-10 22:23:20 | <u>0x5ff6fc4401acaa83b460b9de6a147a1c86416dbec75b13623d3a11986574e586</u> | - 5,000.000000000000 000000 BUSD  555,765.71 USD | ✓ |
| 38 | 2022-04-10 22:09:42 | <u>0x9cedae4d3099099f88db3e69b13167630a3d475dca15252e00dcd419a4fc75b0</u> | + 1,286,698 usdswap.io | ✓ |
| 39 | 2022-04-10 22:06:48 | <u>0x658b4365f96d526df076974dd7ccebcbaf7ddeffeb0d7781bc925927c98a25e</u> | + 350.00000000000000 0000 LUNA | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 40 | 2022-04-10 22:04:45 | <u>0xf570e3e77d0be503e7d16cf543a30292797de9fbc843b5f89c39f75c925836d0</u> | - 3,100.000000000000 000000 BUSD  344,574.74 USD | ✓ |
| 41 | 2022-03-07 15:40:11 | <u>0x9aea62e2ccf14e56d79f85f0b4570defb3ea6aa6f1be5a1653513114d57a2320</u> | + 7,000.000000000000 000000 BUSD | ✓ |
| 42 | 2022-03-07 15:39:35 | <u>0x8d13c0726f8f79059079d9ac6df7b62d74ff3da4a1ae5613262ec558a9bc522f</u> | + 1.0000000000000000 00 BUSD | ✓ |
| 43 | 2022-02-27 19:32:47 | <u>0x63b28c3e33cf20f071228bbfaa7b83f0e74702177afa78be635c4727bd835be5</u> | + 6,000.000000000000 000000 BUSD  649,422.88 USD | ✓ |
| 44 | 2022-02-27 19:29:04 | <u>0x43f347a6d941d2ccdcfc1821e0af88b7ebfaf05cb235ab4c22aa816e4f49f076</u> | + 100.00000000000000 0000 BUSD  10,823.71 USD | ✓ |

BEP-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------|---|
| 1 | 2024-08-08 09:24:44 | <u>0xc9787ca35919a5cb8a2e69985c0b1ad4f4fd8d90dd844140c31d1175fc249f5c</u> | + 1 SID | ✓ |
| 2 | 2024-08-08 09:24:44 | <u>0xc9787ca35919a5cb8a2e69985c0b1ad4f4fd8d90dd844140c31d1175fc249f5c</u> | - 1 SID | ✓ |
| 3 | 2023-03-22 21:55:09 | <u>0x8e004f53014a51c1dea22532b961d1df3efc3e675bf02a2fc05874b24f207385</u> | + 1 SID | ✓ |

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.