

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-10-24 06:20 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0x1e29038c3b55c14b1551386b05cb601f6e3d5ee2</u>
TOTAL RECEIVED	0.479266796503207804 BNB
	284.58 USD
TOTAL SEND	0.479266776503207759 BNB
	284.58 USD

Token	Balance
BNB	0.000000020000000000 BNB
	0.00 USD
Tether USD	0.016696014734628815 USDT
	0.01 USD
BUSD Token	1.852020357741830603 BUSD
	1.85 USD
Crypto Gold Box	211.000000 CGB
AI Avail	23,000.000000 AI-A










### MAIN EVENTS






#	Date & time	Transaction Id	Amount
1	2023-03-21 19:41:14	<u>0x6f6ed3eee7f24fc75d64</u> <u>a85cc722b113d8a92d548d</u> <u>2d3da950827abac8e1c2b1</u>	- 0.2886539599999999
			87 BNB
			97.44 USD

#	Date & time	Transaction Id	Amount	
2	2023-03-21 19:41:14	<u>0x6f6ed3eee7f24fc75d64</u> <u>a85cc722b113d8a92d548d</u> <u>2d3da950827abac8e1c2b1</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
3	2023-03-21 19:40:23	<u>0xee59978a96326784e524</u> <u>813c5c4041d5a66c0c2001</u> <u>4fe67232176228ecf4c1ee</u>	- 0.0000500000000000 00 BNB  0.01 USD	✓
4	2023-03-21 19:40:23	<u>0xee59978a96326784e524</u> <u>813c5c4041d5a66c0c2001</u> <u>4fe67232176228ecf4c1ee</u>	- 0.0009377100000000 00 BNB  0.31 USD	✓
5	2023-03-21 19:37:11	<u>0xfde043b9238dbbe6c376</u> <u>c978f0ff7979e0806d045c</u> <u>ccf2af225236f5e10ecb59</u>	+ 0.2897466899999999 73 BNB  97.81 USD	✓
6	2022-05-01 11:46:35	<u>0xcf376d5fc10598e60bfd</u> <u>532f1516054bebbbd322ca</u> <u>958b3f2a3f2ab3c8a9b4ed</u>	- 0.0326086113176923 40 BNB  12.70 USD	✓
7	2022-05-01 11:46:35	<u>0xcf376d5fc10598e60bfd</u> <u>532f1516054bebbbd322ca</u> <u>958b3f2a3f2ab3c8a9b4ed</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
8	2022-05-01 11:42:59	<u>0x84a3ae3c76a125a42254</u> <u>3bfefb84cb7eb91a99273a</u> <u>ce5f9ad09da7f79cd7db48</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
9	2022-05-01 11:42:59	<u>0x84a3ae3c76a125a42254</u> <u>3bfefb84cb7eb91a99273a</u> <u>ce5f9ad09da7f79cd7db48</u>	- 0.0008731000000000 00 BNB  0.34 USD	✓
10	2022-05-01 11:42:07	<u>0xec3d4c0957b72173c198</u> <u>d823c92b586c96ba225394</u> <u>91b270698c75a81a99eeb8</u>	- 0.0030000000000000 00 BNB  1.16 USD	✓


#	Date & time	Transaction Id	Amount	
11	2022-05-01 11:42:07	<u>0xec3d4c0957b72173c198</u> <u>d823c92b586c96ba225394</u> <u>91b270698c75a81a99eeb8</u>	- 0.0007691500000000 00 BNB  0.29 USD	✓
12	2022-05-01 11:35:10	<u>0xc949cb283e92d68efa8b</u> <u>e65b4c5884f879ac13971c</u> <u>72e8b994783c3985e05177</u>	+ 0.0297890652547604 07 BNB  11.60 USD	✓
13	2021-11-30 06:28:05	<u>0x2a4ffb13026afe361190</u> <u>dc2018b9c8e409cf3f3ae7</u> <u>5ca8d1c74d50b3ac4a9120</u>	- 0.0579436363855154 39 BNB  35.78 USD	✓
14	2021-11-30 06:28:05	<u>0x2a4ffb13026afe361190</u> <u>dc2018b9c8e409cf3f3ae7</u> <u>5ca8d1c74d50b3ac4a9120</u>	- 0.0001050000000000 00 BNB  0.06 USD	✓
15	2021-11-30 06:24:13	<u>0x0bbc594ce5c669e6edf2</u> <u>26969bd27f406c00102e4a</u> <u>b3b99571915979d8901167</u>	- 0.0599999999999999 98 BNB  37.05 USD	✓
16	2021-11-30 06:24:13	<u>0x0bbc594ce5c669e6edf2</u> <u>26969bd27f406c00102e4a</u> <u>b3b99571915979d8901167</u>	- 0.0001050000000000 00 BNB  0.06 USD	✓
17	2021-11-30 06:13:06	<u>0x0cc0f308c057f9bffba7</u> <u>3bd29790706ade72f32db3</u> <u>498d8c36e5779c23cb99b9</u>	- 0.0030000000000000 00 BNB  1.85 USD	✓
18	2021-11-30 06:13:06	<u>0x0cc0f308c057f9bffba7</u> <u>3bd29790706ade72f32db3</u> <u>498d8c36e5779c23cb99b9</u>	- 0.0011165300000000 00 BNB  0.68 USD	✓
19	2021-11-29 20:17:43	<u>0x8508b1725ca23696c7a4</u> <u>6df5c1b024cf7481d7cf6f</u> <u>6e411666a035afa223e165</u>	- 0.0040000000000000 00 BNB  2.45 USD	✓

#	Date & time	Transaction Id	Amount	
20	2021-11-29 20:17:43	<u>0x8508b1725ca23696c7a46df5c1b024cf7481d7cf6f6e411666a035afa223e165</u>	- 0.000105000000000000 00 BNB  0.06 USD	✓
21	2021-11-29 20:16:37	<u>0x7a9c0bcab93ddb7cf93a2e70e112f33bd741780a1ca1dbd56a6aa9e0825c36b6</u>	- 0.003000000000000000 00 BNB  1.84 USD	✓
22	2021-11-29 20:16:37	<u>0x7a9c0bcab93ddb7cf93a2e70e112f33bd741780a1ca1dbd56a6aa9e0825c36b6</u>	- 0.000105000000000000 00 BNB  0.06 USD	✓
23	2021-11-29 20:10:50	<u>0xcc869218b125167039ad54e720c3569a6c1e8fa66d8f0c68065ff8f529ae0d49</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
24	2021-11-29 20:10:50	<u>0xcc869218b125167039ad54e720c3569a6c1e8fa66d8f0c68065ff8f529ae0d49</u>	- 0.000244585000000000 00 BNB  0.15 USD	✓
25	2021-11-29 20:10:47	<u>0x7d603be501de046b01b10a84aef8f9267c6ce5014f280dd7b911c70742a21950</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2021-11-29 20:10:47	<u>0x7d603be501de046b01b10a84aef8f9267c6ce5014f280dd7b911c70742a21950</u>	- 0.000222030000000000 00 BNB  0.13 USD	✓
27	2021-11-29 20:08:19	<u>0xdc8d040c05b11836d98c9ca15ec1c7a394b81796925b1fe29d5c995d9e61c69c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2021-11-29 20:08:19	<u>0xdc8d040c05b11836d98c9ca15ec1c7a394b81796925b1fe29d5c995d9e61c69c</u>	- 0.000467495000000000 00 BNB  0.28 USD	✓

#	Date & time	Transaction Id	Amount	
29	2021-11-29 20:04:31	<u>0xf7d5e84d4680526205ad</u> <u>67d06c8dbc8ca6dd05fa89</u> <u>23b9acb171f880ca8b5a1b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2021-11-29 20:04:31	<u>0xf7d5e84d4680526205ad</u> <u>67d06c8dbc8ca6dd05fa89</u> <u>23b9acb171f880ca8b5a1b</u>	- 0.000220590000000000 00 BNB  0.13 USD	✓
31	2021-11-29 19:52:57	<u>0xcca164ee9e95d07c2e9c</u> <u>af3ae3f088d7b6ccea5541</u> <u>f1f9284611c1da31d71f1f</u>	- 0.004000000000000000 00 BNB  2.49 USD	✓
32	2021-11-29 19:52:57	<u>0xcca164ee9e95d07c2e9c</u> <u>af3ae3f088d7b6ccea5541</u> <u>f1f9284611c1da31d71f1f</u>	- 0.000786812000000000 00 BNB  0.49 USD	✓
33	2021-11-29 19:46:11	<u>0xdc6cf567de531cc9aab5</u> <u>d931b6fe162e44a087d77f</u> <u>ec2b05298ff898837e3ae8</u>	- 0.002400000000000000 00 BNB  1.49 USD	✓
34	2021-11-29 19:46:11	<u>0xdc6cf567de531cc9aab5</u> <u>d931b6fe162e44a087d77f</u> <u>ec2b05298ff898837e3ae8</u>	- 0.001201730000000000 00 BNB  0.74 USD	✓
35	2021-11-29 19:35:17	<u>0xb6a83954961990064d38</u> <u>cbc3a73ff0d21de93d7973</u> <u>91ae5ef33f3fa0e061961b</u>	- 0.003000000000000000 00 BNB  1.87 USD	✓
36	2021-11-29 19:35:17	<u>0xb6a83954961990064d38</u> <u>cbc3a73ff0d21de93d7973</u> <u>91ae5ef33f3fa0e061961b</u>	- 0.001320560000000000 00 BNB  0.82 USD	✓
37	2021-11-29 19:30:17	<u>0xb14c1dec26a60f193ab5</u> <u>368e1112ba1cc322ea8b80</u> <u>f65bedb42ff70553c58522</u>	- 0.003500000000000000 00 BNB  2.18 USD	✓

#	Date & time	Transaction Id	Amount	
38	2021-11-29 19:30:17	<u>0xb14c1dec26a60f193ab5368e1112ba1cc322ea8b80f65bedb42ff70553c58522</u>	- 0.0008152768000000 00 BNB  0.50 USD	✓
39	2021-11-29 19:26:50	<u>0x33f47d40f90464cc78eefaa9ed0d10bf70fb3e531ff3aca7c05d590b2db8d460</u>	- 0.0030000000000000 00 BNB  1.87 USD	✓
40	2021-11-29 19:26:50	<u>0x33f47d40f90464cc78eefaa9ed0d10bf70fb3e531ff3aca7c05d590b2db8d460</u>	- 0.0015050000000000 00 BNB  0.93 USD	✓
41	2021-11-29 19:23:44	<u>0xc375d6f5a36ae5f224e0568e933603b8d41eb55dde1f17b05ddc63955b21721</u>	+ 0.1373586954209673 75 BNB  85.62 USD	✓
42	2021-11-29 19:20:19	<u>0x991051d000558e08abbe438d44e5f19a0ac67fafcae7c8f01b84220442a69120</u>	+ 0.0020000000000000 00 BNB  1.24 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-01 11:42:59	<u>0x84a3ae3c76a125a422543bfefb84cb7eb91a99273ace5f9ad09da7f79cd7db48</u>	+ 0.0075667960629319 29 BNB  2.94 USD	✓
2	2021-11-29 20:08:19	<u>0xdc8d040c05b11836d98c9ca15ec1c7a394b81796925b1fe29d5c995d9e61c69c</u>	+ 0.0128055497645480 56 BNB  7.86 USD	✓

#### BEP-20 EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2023-03-21 19:56:56	<u>0x88f7d5f0a28e9b1ce23c70437517257e94858e734de20948efe709a9f74a1de0</u>	+ 23,000.000000 AI-A	✓
2	2023-03-21 19:40:23	<u>0xee59978a96326784e524813c5c4041d5a66c0c20014fe67232176228ecf4c1ee</u>	+ 0.0166960147346288 15 USDT  0.01 USD	✓
3	2022-05-01 17:03:23	<u>0x704a2284e91600dfdd2baed159e9e0e2a4ff0d891645aa2757b4f9e6d837246e</u>	+ 211.000000 CGB	✓
4	2022-05-01 11:42:59	<u>0x84a3ae3c76a125a422543bfefb84cb7eb91a99273ace5f9ad09da7f79cd7db48</u>	- 2.9429606967503572 08 USDT  2.94 USD	✓
5	2022-05-01 11:42:07	<u>0xec3d4c0957b72173c198d823c92b586c96ba22539491b270698c75a81a99eeb8</u>	+ 1.1412826682866987 76 USDT  1.14 USD	✓
6	2021-11-30 06:13:06	<u>0x0cc0f308c057f9bffa73bd29790706ade72f32db3498d8c36e5779c23cb99b9</u>	+ 1.8016780284636584 32 USDT	✓
7	2021-11-29 20:08:19	<u>0xdc8d040c05b11836d98c9ca15ec1c7a394b81796925b1fe29d5c995d9e61c69c</u>	- 7.9259878631116382 76 USDT	✓
8	2021-11-29 19:52:57	<u>0xcca164ee9e95d07c2e9caf3ae3f088d7b6ccea5541f1f9284611c1da31d71f1f</u>	+ 2.4671896138912692 29 USDT	✓
9	2021-11-29 19:46:11	<u>0xdc6cf567de531cc9aab5d931b6fe162e44a087d77fec2b05298ff898837e3ae8</u>	+ 1.4804129559861312 07 USDT	✓

#	Date & time	Transaction Id	Amount	
10	2021-11-29 19:35:17	<u>0xb6a83954961990064d38</u> <u>cbc3a73ff0d21de93d7973</u> <u>91ae5ef33f3fa0e061961b</u>	+ 1.8520203577418306 03 BUSD	✓
11	2021-11-29 19:30:17	<u>0xb14c1dec26a60f193ab5</u> <u>368e1112ba1cc322ea8b80</u> <u>f65bedb42ff70553c58522</u>	+ 2.1703452932342375 27 USDT	✓
12	2021-11-29 19:26:50	<u>0x33f47d40f90464cc78ee</u> <u>faa9ed0d10bf70fb3e531f</u> <u>f3aca7c05d590b2db8d460</u>	+ 1.8080400000000000 92 USDT	✓

\* 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.