

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-09-29 03:18 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x2082742c3bef31d000cd9981a9fa2771b2e97273</u>
TOTAL RECEIVED	5.812120390464480479 BNB 3,483.20 USD
TOTAL SEND	5.806225390464480718 BNB 3,479.67 USD









Token	Balance
BNB	0.005895000000000000 BNB 3.53 USD
Tether USD	0.000000000000000000 USDT 0.00 USD
BUSD Token	0.000000000000000000 BUSD 0.00 USD
BOT	9.9960000000000000441 BOT
MiniDoge.io	500,000,000,000.000000000000000000 MiniDoge
Factr	700,000.000000000000000000000000 Factr
0Apply Rich Token	0.575999999999999956 ART








MAIN EVENTS


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

#	Date & time	Transaction Id	Amount	
1	2023-03-23 05:13:11	<u>0x5deafb30834da3e9b41b</u> <u>ef853054926ec4a2e22b96</u> <u>2b10b772cca7eecfd3208d</u>	- 0.6907266154644803 31 BNB  222.96 USD	✓
2	2023-03-23 05:13:11	<u>0x5deafb30834da3e9b41b</u> <u>ef853054926ec4a2e22b96</u> <u>2b10b772cca7eecfd3208d</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
3	2023-03-07 05:32:33	<u>0x74311d27c5d8b8252aa5</u> <u>dcba3aa77499e1f65e02e</u> <u>2ca991a3879dcaca0f1ee7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-03-07 05:32:33	<u>0x74311d27c5d8b8252aa5</u> <u>dcba3aa77499e1f65e02e</u> <u>2ca991a3879dcaca0f1ee7</u>	- 0.0001056950000000 00 BNB  0.03 USD	✓
5	2022-05-31 14:07:46	<u>0xb3974f15936dd5ce5828</u> <u>e55937e65f6742f82f927f</u> <u>6b4b72cc09c5063e3de6d6</u>	+ 0.1435903199999999 94 BNB  45.77 USD	✓
6	2022-05-31 13:20:43	<u>0x6e7a7d1b16f13ac0ed0e</u> <u>36486cb051bbf74b837ec8</u> <u>c9b9ee555864ea1c46e344</u>	+ 0.0500000000000000 03 BNB  16.06 USD	✓
7	2022-05-29 00:45:17	<u>0xae907ffc4a617e5a181a</u> <u>42f001fba24df0e5f5ea07</u> <u>9d9f8eca8668ab452099ce</u>	+ 0.0700000000000000 07 BNB  21.05 USD	✓
8	2022-05-25 15:56:27	<u>0xcd4275a5e89b385e2fd4</u> <u>337e0c8a75a9e0aa1cb248</u> <u>1f0dd7519038bc07260b0e</u>	+ 0.0698433400000000 04 BNB  22.77 USD	✓
9	2022-05-25 04:20:36	<u>0xf084e30fbf414de08209</u> <u>d68554f40a4a235ceaf9e</u> <u>53ef84f07f4e1e3a675023</u>	+ 0.0579064804644803 60 BNB  19.11 USD	✓


#	Date & time	Transaction Id	Amount	
10	2022-05-15 08:07:01	<u>0x5624566f4f378e7e85fd</u> <u>16cc38415eb5faaffa167f</u> <u>f8d2c88aa1e5777c075981</u>	+ 0.2999999999999999 89 BNB  90.72 USD	✓
11	2022-04-25 15:27:03	<u>0xf7731d5a40d484f27fc4</u> <u>a43a8f5cc4713add4a60ae</u> <u>7924240173967d2b925c1a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2022-04-25 15:27:03	<u>0xf7731d5a40d484f27fc4</u> <u>a43a8f5cc4713add4a60ae</u> <u>7924240173967d2b925c1a</u>	- 0.0001806350000000 00 BNB  0.07 USD	✓
13	2022-04-19 19:39:11	<u>0x6ad3c55137cfde14de1d</u> <u>0b201f21470489db0edbc3</u> <u>3f32e6bf1f798c1cf3f5e9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2022-04-19 19:39:11	<u>0x6ad3c55137cfde14de1d</u> <u>0b201f21470489db0edbc3</u> <u>3f32e6bf1f798c1cf3f5e9</u>	- 0.0001806350000000 00 BNB  0.07 USD	✓
15	2022-04-12 05:46:47	<u>0x81df0420640b2ac16454</u> <u>c43052280a363775449081</u> <u>4126ff3be5bb5bd418d35c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2022-04-12 05:46:47	<u>0x81df0420640b2ac16454</u> <u>c43052280a363775449081</u> <u>4126ff3be5bb5bd418d35c</u>	- 0.0001806350000000 00 BNB  0.07 USD	✓
17	2022-04-07 17:08:34	<u>0x33b971bb0f1f7b53fe94</u> <u>39319d166f2004d2a6abd2</u> <u>cfccb78e036247494bfa68</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2022-04-07 17:08:34	<u>0x33b971bb0f1f7b53fe94</u> <u>39319d166f2004d2a6abd2</u> <u>cfccb78e036247494bfa68</u>	- 0.0001806350000000 00 BNB  0.07 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-04-01 05:15:12	<u>0x3b8034ca918a2d75203c</u> <u>aaa501308e82631f2ff982</u> <u>d5a71919c494505acf7652</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2022-04-01 05:15:12	<u>0x3b8034ca918a2d75203c</u> <u>aaa501308e82631f2ff982</u> <u>d5a71919c494505acf7652</u>	- 0.000180635000000000 00 BNB  0.07 USD	✓
21	2022-03-13 08:07:00	<u>0x1433e68003e9dc73a532</u> <u>34c7f9c5fb8298fa0160f1</u> <u>c5a2d53dd3c57d4931640e</u>	- 1.7723169999999999 20 BNB  657.52 USD	✓
22	2022-03-13 08:07:00	<u>0x1433e68003e9dc73a532</u> <u>34c7f9c5fb8298fa0160f1</u> <u>c5a2d53dd3c57d4931640e</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
23	2022-03-13 07:14:49	<u>0xae8277f0f63fbccac275</u> <u>bd98529ebf39c46aea6575</u> <u>3ef879dfbb3bb78f067f09</u>	+ 1.1075273299999999 21 BNB  410.89 USD	✓
24	2022-03-11 07:04:59	<u>0xaa528a49e520f13b9ba7</u> <u>20b9789c226afe1c5f34b5</u> <u>d6b05af99c1e88727cdbb7</u>	+ 0.664895000000000000 14 BNB  247.93 USD	✓
25	2022-03-10 12:40:17	<u>0x0c39cfe9b9dd8159cd81</u> <u>cabdb4358806903cda2ff1</u> <u>a3af01ee990abd4ee4401f</u>	- 1.401836000000000000 82 BNB  514.89 USD	✓
26	2022-03-10 12:40:17	<u>0x0c39cfe9b9dd8159cd81</u> <u>cabdb4358806903cda2ff1</u> <u>a3af01ee990abd4ee4401f</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
27	2022-03-10 07:02:15	<u>0x33f789887e6cf7158420</u> <u>64f0f1e88c7dc498b77d47</u> <u>763e415a3b233c9a74403a</u>	+ 1.402120730000000000 37 BNB  512.33 USD	✓


#	Date & time	Transaction Id	Amount	
28	2022-03-10 00:04:32	<u>0x3040467d4841748dd1ac</u> <u>9008e4cfddf67e8bec92fe</u> <u>3b7f47f105cbc67a142d6e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
29	2022-03-10 00:04:32	<u>0x3040467d4841748dd1ac</u> <u>9008e4cfddf67e8bec92fe</u> <u>3b7f47f105cbc67a142d6e</u>	- 0.000180635000000000 00 BNB  0.06 USD	✓
30	2022-02-24 17:10:19	<u>0xf909b5a36437ae48546a</u> <u>92803e7e1bef7d17c86323</u> <u>0bb615cf2e0eebf565adff</u>	- 1.939375000000000000 71 BNB  700.50 USD	✓
31	2022-02-24 17:10:19	<u>0xf909b5a36437ae48546a</u> <u>92803e7e1bef7d17c86323</u> <u>0bb615cf2e0eebf565adff</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
32	2022-02-24 12:03:11	<u>0x0eddc6a4719fc18f0b2a</u> <u>f1589960b7425e9b43b0ad</u> <u>b4ef09f4b7f1432914f22e</u>	+ 1.939737190000000000 00 BNB  665.71 USD	✓
33	2022-02-11 02:02:58	<u>0xfc72c21749539e1f9034</u> <u>f56e86fed636fb48ca7d9d</u> <u>8356b02080b870e67a7574</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2022-02-11 02:02:58	<u>0xfc72c21749539e1f9034</u> <u>f56e86fed636fb48ca7d9d</u> <u>8356b02080b870e67a7574</u>	- 0.000180635000000000 00 BNB  0.07 USD	✓
35	2022-02-09 08:20:06	<u>0x32804d9208a1c669e24e</u> <u>5660ba1118a8dbce39eaca</u> <u>aca50504317ccdb2107906</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
36	2022-02-09 08:20:06	<u>0x32804d9208a1c669e24e</u> <u>5660ba1118a8dbce39eaca</u> <u>aca50504317ccdb2107906</u>	- 0.000180635000000000 00 BNB  0.07 USD	✓

#	Date & time	Transaction Id	Amount	
37	2022-02-05 19:10:44	<u>0x509f0a592b94b1ce65d13928e6fa02d8637485d39fbc016502fae82074580f12</u>	+ 0.006500000000000000 00 BNB  2.68 USD	✓



BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-07 06:11:17	<u>0x84bb9fa61fac1a47495c42d464c86c5454afa4d176f7cc52d3d42d5c935693c6</u>	+ 700,000.000000000000 00000000 Factr	✓
2	2023-03-07 05:32:33	<u>0x74311d27c5d8b8252aa5dcbaf3aa77499e1f65e02e2ca991a3879dcaca0f1ee7</u>	- 479.16804715245012 8578 BUSD  479.38 USD	✓
3	2022-05-24 09:20:43	<u>0x4ca82f5eb6c2853aca349060484eed56ae68f59d76c3121441afdab2d0ba9113</u>	+ 27.319535307983489 503 BUSD  1,885.42 USD	✓
4	2022-05-24 08:14:45	<u>0xd3f8ad7d0ced78abbeba314c90d8d750b1a2ceff901bc264c9a2a9b4c1d05d5</u>	+ 24.552313437174657 196 BUSD  1,694.44 USD	✓
5	2022-05-24 06:57:48	<u>0x85c512326879e0063916d8bf0e7b2ce06671d08e1d47f4a3dc4aa9e9637a60a1</u>	+ 30.657157871341603 084 BUSD  2,115.76 USD	✓
6	2022-05-22 17:06:18	<u>0x72b700e5fad34b91d958b7aed0611d965f95986f33c2ff768cb939158227e9d7</u>	+ 102.03394511754223 1174 BUSD  102.18 USD	✓
7	2022-05-15 09:45:04	<u>0xbc114db8cd2fcc30113acd24377d832c50ea3d7cbfeaf467cd6ae0d4cfbf6fa</u>	+ 0.5759999999999999 56 ART	✓

#	Date & time	Transaction Id	Amount	
8	2022-05-15 03:26:44	<u>0x8441fd482998ebcbc03b</u> <u>fb2d267aa9466d9b5c5bbc</u> <u>c5b3274b6189fea8c5bc05</u>	+ 123.40072337755036 3580 BUSD  123.44 USD	✓
9	2022-05-05 13:01:43	<u>0x9842db15f8c6898694b5</u> <u>30d3bbcf4327ae6b897cd2</u> <u>73bbf1bb7d73f130d25f96</u>	+ 171.20437170377729 7853 BUSD  171.14 USD	✓
10	2022-04-25 15:27:03	<u>0xf7731d5a40d484f27fc4</u> <u>a43a8f5cc4713add4a60ae</u> <u>7924240173967d2b925c1a</u>	- 56.819524000000001 251 BUSD	✓
11	2022-04-25 07:18:10	<u>0xd195a3028047853d522a</u> <u>c1313115a2692358c76117</u> <u>1f7e12351bd77d859be807</u>	+ 56.819523496292468 678 BUSD	✓
12	2022-04-19 19:39:11	<u>0x6ad3c55137cfde14de1d</u> <u>0b201f21470489db0edbc3</u> <u>3f32e6bf1f798c1cf3f5e9</u>	- 99.785587000000006 697 BUSD	✓
13	2022-04-18 04:41:53	<u>0x7195ab0d533b9c0a5f53</u> <u>17e3f8c326982da9d7ff76</u> <u>fd5c51fbd4f4467494d5af</u>	+ 52.137443216343832 830 BUSD	✓
14	2022-04-14 07:12:05	<u>0xd6511f5a4e1c04e23ed3</u> <u>e5333568f1bedc11223e05</u> <u>e920b925d4e9e99ec04eee</u>	+ 47.648143958364336 470 BUSD	✓
15	2022-04-12 05:46:47	<u>0x81df0420640b2ac16454</u> <u>c43052280a363775449081</u> <u>4126ff3be5bb5bd418d35c</u>	- 170.737908000000000 4449 BUSD	✓
16	2022-04-10 16:50:56	<u>0x4bf9f21bc3262d4f283a</u> <u>b6f63a95a3c18ead970fe4</u> <u>ef02b933c989848356c4d0</u>	+ 9.9960000000000004 41 BOT	✓

#	Date & time	Transaction Id	Amount	
17	2022-04-10 02:28:58	<u>0x507331a685bc65b46d307e161ecc617459567ac91565bbaba8849363d0bc884e</u>	+ 102.91417292672242 9224 BUSD  11,439.23 USD	✓
18	2022-04-08 14:51:27	<u>0xc204edd847ff4f139cc207488c20979e8adf2d3080cec49cdf74684493ab3ba3</u>	+ 67.823735241054180 278 BUSD	✓
19	2022-04-07 17:08:34	<u>0x33b971bb0f1f7b53fe9439319d166f2004d2a6abd2cfccb78e036247494bfa68</u>	- 120.83412900000000 4339 BUSD	✓
20	2022-04-04 05:24:37	<u>0xec317fedd183689f5672a086614f40fe24e97b0a592198eb0f9ba2c9e27ac594</u>	+ 120.83412871632070 5621 BUSD	✓
21	2022-04-01 05:15:12	<u>0x3b8034ca918a2d75203caaa501308e82631f2ff982d5a71919c494505acf7652</u>	- 501.11145099999998 8198 BUSD	✓
22	2022-03-30 09:18:59	<u>0x226c664994122669676bbb7512a8ce500a10a7aedf7411586d8a14f372c5cbc5</u>	+ 190.09636163899156 7133 BUSD  24,934.24 USD	✓
23	2022-03-28 17:29:33	<u>0x094b2a99d3cd984d4f690cd55ad4a7e87f5f3df32fbe4f12bfefb35e56a6c9c3</u>	+ 500,000,000,000.00 0000000000000000 MiniDoge	✓
24	2022-03-26 08:18:08	<u>0x485202b451418fae301b806036243734a9f6c47ed5b9e24795cf0f11d47dbad8</u>	+ 133.57860824615042 3611 BUSD  16,573.24 USD	✓
25	2022-03-19 08:19:46	<u>0x42249ee6b15b6fea7ae823f706307d120df841ac0c374afe95f8000d9f66e2a4</u>	+ 177.43648098058531 5592 BUSD	✓

#	Date & time	Transaction Id	Amount	
26	2022-03-10 00:04:32	<u>0x3040467d4841748dd1ac</u> <u>9008e4cfddf67e8bec92fe</u> <u>3b7f47f105cbc67a142d6e</u>	- 452.89301100000000 1332 BUSD  48,429.75 USD	✓
27	2022-03-08 14:18:52	<u>0x85dff34daaec17fe7f5a</u> <u>ddb2d3b5562add5975daf7</u> <u>8efbad112113fd393a52bd</u>	+ 209.97006289856483 3631 BUSD	✓
28	2022-03-07 06:16:05	<u>0xb665078efe766335cec5</u> <u>b3481b5da2b218e5d01ff0</u> <u>d85603e4c7404c227f068b</u>	+ 65.591717103092946 672 BUSD	✓
29	2022-03-07 06:11:05	<u>0x7484b0400e7b20286533</u> <u>577b9078af515dba13aac3</u> <u>7e74b94cc30819542ebc56</u>	+ 131.18362579053427 9076 BUSD	✓
30	2022-03-06 14:13:54	<u>0x67f41a9bc612b4ba1bef</u> <u>264784f731a0f8f8fddd8f</u> <u>11717be274d92400c2eed2</u>	+ 46.147605262190204 201 BUSD	✓
31	2022-02-26 15:07:13	<u>0x4fd33eefa8a476da3526</u> <u>78783701ea11f40ddd5c60</u> <u>7c6af424f814acc5f62bd1</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
32	2022-02-11 02:02:58	<u>0xfc72c21749539e1f9034</u> <u>f56e86fed636fb48ca7d9d</u> <u>8356b02080b870e67a7574</u>	- 2,589.053999000000 203523 BUSD  349,762.68 USD	✓
33	2022-02-10 14:26:00	<u>0x1785a2cade482780d3ea</u> <u>076fddad9e2d5306b17519</u> <u>80fb6ae963a3538f567230</u>	+ 68.371880109148364 113 BUSD  9,236.55 USD	✓
34	2022-02-10 14:25:33	<u>0x9c0e9225acbfbbe200c2</u> <u>56bcad3d47adee7e4929d0</u> <u>7c312678f9b443eb3e7e33</u>	+ 47.988490758056869 367 BUSD  6,482.90 USD	✓

#	Date & time	Transaction Id	Amount	
35	2022-02-10 02:26:42	<u>0x927508dfb6e9c1c49dde</u> <u>e887dbb11aeb2f13fce3bc</u> <u>1f3266d98c624ded3c4b7b</u>	+ 47.930661502856338 529 BUSD  6,475.08 USD	✓
36	2022-02-09 22:11:20	<u>0x0e079d9158a7aecea692</u> <u>99b2c0cea1c443017da084</u> <u>3ee5c8bca0d312153b768c</u>	+ 2,224.762966876654 900261 BUSD	✓
37	2022-02-09 11:46:24	<u>0xe50c6fd224dbfd06b9e0</u> <u>660854e91cde02e6b6b8fb</u> <u>a9905461320b08a6e17913</u>	+ 200.00000000000000 0000 BUSD	✓
38	2022-02-09 08:20:06	<u>0x32804d9208a1c669e24e</u> <u>5660ba1118a8dbce39eaca</u> <u>aca50504317ccdb2107906</u>	- 980.45872399999996 1052 BUSD	✓
39	2022-01-30 01:55:08	<u>0xce9149e063a1cb9cf809</u> <u>6e5639cfc2937b402474df</u> <u>bb9303dac3db86129fcbc0</u>	+ 237.66252205256958 5185 BUSD  25,857.48 USD	✓
40	2022-01-30 01:54:38	<u>0x1f317b763c62f6b03681</u> <u>1844ffb130069df58365a5</u> <u>77d2418891058d4c8b200b</u>	+ 0.0000000000000000 00 BUSD  0.00 USD	✓
41	2022-01-27 06:08:41	<u>0x4df78f568f805c70b42c</u> <u>56628c9b49a1c47b9882d2</u> <u>9cf22537504e08b214b99e</u>	+ 168.32931286582132 2021 BUSD	✓
42	2022-01-19 05:39:48	<u>0x0a845b28b6d9064f05d0</u> <u>e896a80cc6d5b3b3ce50e8</u> <u>07eda4f021a9fc04b230e5</u>	+ 156.81313299188758 4922 BUSD  21,467.21 USD	✓
43	2022-01-16 00:23:25	<u>0xd656c08669075f62016e</u> <u>70cd6bc483795570146b40</u> <u>a5235b1a6341d1ba61148c</u>	+ 131.65066084886908 0155 BUSD	✓

#	Date & time	Transaction Id	Amount	
44	2022-01-11 00:08:56	<u>0xf99d71150e8ff2b92f5a</u> <u>239aee9a82b047287487a1</u> <u>5b98ddbe22755d054c8334</u>	+ 100.00309585600891 1824 BUSD	✓
45	2022-01-10 10:42:42	<u>0x1ff4394e8b4dd5053dfb</u> <u>3c2371bf2fb003b1b23720</u> <u>eb57da75973933cff469bb</u>	+ 186.00000000000000 0000 BUSD	✓

* 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.