

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 04:42 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0x2367d30b25278e9313afb67221578fc8674dd642</u>
TOTAL RECEIVED	0.254522286471987103 BNB
	152.20 USD
TOTAL SEND	0.254522286471987103 BNB
	152.20 USD




Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
ORDI314	0.000000000000000000 ORDI314
ORDI314	100,000.000000000000000000 ORDI314




MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-20 16:50:15	<u>0x1a3ced080a259dd4a9c2</u> <u>7ffd33e223a6915a759af0</u> <u>0a983fc8f155b744283d1f</u>	- 0.0018546152819870 83 BNB 1.05 USD	
2	2024-08-20 16:50:15	<u>0x1a3ced080a259dd4a9c2</u> <u>7ffd33e223a6915a759af0</u> <u>0a983fc8f155b744283d1f</u>	- 0.0000212100000000 00 BNB 0.01 USD	






* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2024-08-04 09:54:00	<u>0xb2af5810a229c34888a5</u> <u>f6068b61862e9571809866</u> <u>133e90687a9ccb19ad2afe</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-08-04 09:54:00	<u>0xb2af5810a229c34888a5</u> <u>f6068b61862e9571809866</u> <u>133e90687a9ccb19ad2afe</u>	- 0.0000610324000000 00 BNB  0.03 USD	✓
5	2024-08-04 09:51:51	<u>0x617432cffe516a4ca57f</u> <u>9f01743362dfd0c852f58a</u> <u>2f307dac89faf48e9937a8</u>	+ 0.001900000000000000 00 BNB  1.00 USD	✓
6	2024-08-04 09:45:15	<u>0xe002c7e15bd91cdfe503</u> <u>3190f620f7cd69ef3113b9</u> <u>adc0133def097311d2e184</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
7	2024-08-04 09:45:15	<u>0xe002c7e15bd91cdfe503</u> <u>3190f620f7cd69ef3113b9</u> <u>adc0133def097311d2e184</u>	- 0.0000553197200000 00 BNB  0.02 USD	✓
8	2024-04-12 22:53:18	<u>0xeef77d062bf848b2892d</u> <u>5189ab5b71a21a21ab40f7</u> <u>da270babdfd00764df8658</u>	- 0.024500000000000000 01 BNB  14.59 USD	✓
9	2024-04-12 22:53:18	<u>0xeef77d062bf848b2892d</u> <u>5189ab5b71a21a21ab40f7</u> <u>da270babdfd00764df8658</u>	- 0.000023100000000000 00 BNB  0.01 USD	✓
10	2024-04-12 22:27:39	<u>0x4de76d3ab1d1d5d3f819</u> <u>81b753155e42b633c60ba4</u> <u>a84225af96f8d7d96908ab</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
11	2024-04-12 22:27:39	<u>0x4de76d3ab1d1d5d3f819</u> <u>81b753155e42b633c60ba4</u> <u>a84225af96f8d7d96908ab</u>	- 0.0003076510500000 00 BNB  0.18 USD	✓





#	Date & time	Transaction Id	Amount	
12	2024-04-11 09:14:13	<u>0xf1241ac58c1e99b3cc95</u> <u>57dfffb97fc114ab3250bb9</u> <u>c7579f6e551ec04f36aa92</u>	- 0.018599999999999999 98 BNB  11.11 USD	✓
13	2024-04-11 09:14:13	<u>0xf1241ac58c1e99b3cc95</u> <u>57dfffb97fc114ab3250bb9</u> <u>c7579f6e551ec04f36aa92</u>	- 0.0003026091300000 00 BNB  0.18 USD	✓
14	2024-04-11 09:13:07	<u>0xe7e7f437bc1b0e596047</u> <u>f7c83a7ff140834cc208ba</u> <u>0876a908d7070e6e617662</u>	+ 0.018385749999999999 99 BNB  10.98 USD	✓
15	2024-04-11 01:09:40	<u>0xfbc6980004d02557c7f0</u> <u>c3079aefd25879b0acce9d</u> <u>6a69a1d08b4cefa94366f6</u>	- 0.008000000000000000 00 BNB  4.85 USD	✓
16	2024-04-11 01:09:40	<u>0xfbc6980004d02557c7f0</u> <u>c3079aefd25879b0acce9d</u> <u>6a69a1d08b4cefa94366f6</u>	- 0.0005569564200000 00 BNB  0.33 USD	✓
17	2024-04-10 12:50:47	<u>0x1bb74d7539018f354a99</u> <u>661daf9af9e99e1d435276</u> <u>d671703b7e9786baf9724e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2024-04-10 12:50:47	<u>0x1bb74d7539018f354a99</u> <u>661daf9af9e99e1d435276</u> <u>d671703b7e9786baf9724e</u>	- 0.0001413464700000 00 BNB  0.08 USD	✓
19	2024-04-10 08:21:06	<u>0xac7c4cfde9e027120740</u> <u>b5ed025a27db2b14b9a378</u> <u>35168102fade3087b711f2</u>	- 0.200000000000000000 11 BNB  117.60 USD	✓
20	2024-04-10 08:21:06	<u>0xac7c4cfde9e027120740</u> <u>b5ed025a27db2b14b9a378</u> <u>35168102fade3087b711f2</u>	- 0.000098446000000000 00 BNB  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
21	2024-04-10 07:58:49	<u>0xf5b36d094493a2060080</u> <u>6950803c8a5f82fe788bed</u> <u>307483c905c99010cdbb7e</u>	+ 0.0093925000000000 00 BNB  5.52 USD	✓
22	2024-04-10 07:52:51	<u>0xc779bf3e3e19df1ffa27</u> <u>d5c6ab2c6a7cf6d538cbfa</u> <u>965d5b944514f170af67cd</u>	+ 0.1992500000000000 10 BNB  117.15 USD	✓
23	2024-04-10 07:33:28	<u>0x8e90a78ba55c90325338</u> <u>638e87b3bed45401dcb601</u> <u>2fabf8a9c2fd0c2f08f1be</u>	+ 0.0007167500000000 00 BNB  0.42 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-12 22:27:39	<u>0x4de76d3ab1d1d5d3f819</u> <u>81b753155e42b633c60ba4</u> <u>a84225af96f8d7d96908ab</u>	+ 0.0238594909723560 16 BNB  14.18 USD	✓
2	2024-04-12 13:46:20	<u>0x8220e084d7e353d62a0d</u> <u>9831833413627757340fa2</u> <u>c7e89bc6d51fd99d3f7717</u>	+ 0.0000375813747234 93 BNB  0.02 USD	✓
3	2024-04-12 12:38:41	<u>0x2c4f4bdfcf8fba45b492</u> <u>872297c99b529ecc20fd5e</u> <u>e1d1acecff6e3640268fdd</u>	+ 0.0000383777015072 72 BNB  0.02 USD	✓
4	2024-04-12 10:04:03	<u>0xc97730ebd622e1859253</u> <u>7ef3f3f5095934e4439842</u> <u>cb33c62744b44f9079abdd</u>	+ 0.0000394405214860 80 BNB  0.02 USD	✓
5	2024-04-12 02:14:46	<u>0xeca6c19b6313f2f08378</u> <u>03e69e708505ce434993e1</u> <u>cf319115b0cce34ce6115e</u>	+ 0.0000373051657096 30 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-11 22:11:45	<u>0x75c1c522bfcfd29a838d</u> <u>dd414856d0e05452ce59eb</u> <u>e7ec3e62df994f04652560</u>	+ 0.0000413130337975 71 BNB  0.02 USD	✓
7	2024-04-11 21:07:41	<u>0xc577a1afd416d5ff97e7</u> <u>81424c002faf6a0dc21838</u> <u>6de3a5820ce2ac3a461c52</u>	+ 0.0000503505255324 13 BNB  0.03 USD	✓
8	2024-04-11 17:01:11	<u>0xbc9be14717ef93ac3e92</u> <u>579e47fbaa26952f1f7adb</u> <u>fcd45150cc3206bb3b9c40</u>	+ 0.0000722029133027 30 BNB  0.04 USD	✓
9	2024-04-11 14:14:20	<u>0xca02cb4a322bb6ac8f80</u> <u>ae3a4e8f893f99de6efd06</u> <u>237ac68487f14a3e01944a</u>	+ 0.0000909042803828 23 BNB  0.05 USD	✓
10	2024-04-11 12:48:03	<u>0xbc2fe333c6934f4f03fc</u> <u>41e9e5aa18655377da3458</u> <u>794833f52935d4b2571341</u>	+ 0.0000964230742726 74 BNB  0.05 USD	✓
11	2024-04-11 11:31:43	<u>0x269e02922c18cc8251ea</u> <u>4b2b51a909f38ffebcf230</u> <u>8ce9431384e1f58806189b</u>	+ 0.0000898315707683 07 BNB  0.05 USD	✓
12	2024-04-11 10:12:56	<u>0xa6af79b9630c9436cfe5</u> <u>cf66d2a6638372133095d</u> <u>8b01bc99b9c29b04e61579</u>	+ 0.0001052084333751 51 BNB  0.06 USD	✓
13	2024-04-11 09:36:37	<u>0xbb212440042b384b7cb8</u> <u>035df811c50464a65d7d2b</u> <u>0d38732e46f56e9a4b6ad9</u>	+ 0.0001501535241864 51 BNB  0.08 USD	✓
14	2024-04-11 08:48:28	<u>0x073485a4056e8f55e631</u> <u>eec9bae4d9d49a5fe431a6</u> <u>1c2116a0d28159dff65b1c</u>	+ 0.0000228664870450 49 BNB  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
15	2024-04-11 06:40:19	<u>0x08b5adb61c2b36a131e7f857ff06a9c8bdfb97d8d912da5e280b6326cd4b1eb0</u>	+ 0.0000402415236039 71 BNB  0.02 USD	✓
16	2024-04-11 05:52:36	<u>0xdd2df0ac3d24a74881429543646a2c9028609586ce97ea4cf63ee555e7b8f18c</u>	+ 0.0000464800058265 26 BNB  0.02 USD	✓
17	2024-04-11 04:01:58	<u>0x171527ec373e9c778a79114b4345202ac1aaed2dc6fc3c7fa8c95bb63893ee6d</u>	+ 0.0000294615672905 16 BNB  0.01 USD	✓
18	2024-04-11 02:58:12	<u>0x655da420fc61f943fe93c9bf28d288b654ec536dfae084932edb878ae13982d1</u>	+ 0.0000296537968204 12 BNB  0.01 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-12 22:27:39	<u>0x4de76d3ab1d1d5d3f81981b753155e42b633c60ba4a84225af96f8d7d96908ab</u>	- 1,754.449256078999 951569 ORDI314	✓
2	2024-04-12 22:27:39	<u>0x4de76d3ab1d1d5d3f81981b753155e42b633c60ba4a84225af96f8d7d96908ab</u>	- 173,690.4763518209 80198681 ORDI314	✓
3	2024-04-11 09:14:13	<u>0xf1241ac58c1e99b3cc9557dfffb97fc114ab3250bb9c7579f6e551ec04f36aa92</u>	+ 63,945.54217859589 6984916 ORDI314	✓
4	2024-04-11 01:09:40	<u>0xfbc6980004d02557c7f0c3079aefd25879b0acce9d6a69a1d08b4cefa94366f6</u>	+ 11,499.38342930408 9077050 ORDI314	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-10 11:27:04	<u>0x070dfa36dd252d2aa8d9</u> <u>f445726ae462b3ead73c1a</u> <u>921e4c195d525569bd9039</u>	+ 100,000.0000000000 00000000 ORDI314	✓
6	2024-04-10 08:21:06	<u>0xac7c4cfde9e027120740</u> <u>b5ed025a27db2b14b9a378</u> <u>35168102fade3087b711f2</u>	+ 100,000.0000000000 00000000 ORDI314	✓

* 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.