





3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 01:25 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x236f0dabf0739b28e9a7240b77d9c86fc85e162a</u>
TOTAL RECEIVED	2.993955625782493968 BNB  1,794.87 USD
TOTAL SEND	3.009208455265970805 BNB  1,804.02 USD

Token	Balance
BNB	0.000000000000000000 BNB  0.00 USD
Tether USD	0.000000000000000000 USDT  0.00 USD
TiFi Token	283.440246467761198801 TIFI
0gas.io	16,000.000000000 0gas.io
Wrapped ADAX	1,000,000.000000 wADAX
Factr	700,000.00000000000000000000 Factr
SpacePi Token	2,000,000.000000000 SpacePi
Crypto Gold Box	211.000000 CGB
Pepebaby	0.000000000000000000 PEPEBABY
0Apply Rich Token	0.575999999999999956 ART

Token

Balance




ULAND TOKEN










0.000000000000000000 ULAND

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-05-14 15:03:47	<u>0xd8fd988f1e1e574f8bb5</u> <u>f716b6ea30a2150a7a0130</u> <u>5654ecd5aeae9bf1a02318</u>	- 0.1069583962990166 70 BNB  33.57 USD	✓
2	2023-05-14 15:03:47	<u>0xd8fd988f1e1e574f8bb5</u> <u>f716b6ea30a2150a7a0130</u> <u>5654ecd5aeae9bf1a02318</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
3	2023-05-14 14:57:38	<u>0x2014f432bce64808dc33</u> <u>d82bd31c5d00616176ab6e</u> <u>79d55339a13b2a20120027</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-05-14 14:57:38	<u>0x2014f432bce64808dc33</u> <u>d82bd31c5d00616176ab6e</u> <u>79d55339a13b2a20120027</u>	- 0.0001113630000000 00 BNB  0.03 USD	✓
5	2023-05-12 21:24:31	<u>0x53e85ea268342a02405b</u> <u>9cda3cb072120b09fb79b2</u> <u>e623d3fc3baada2ac524db</u>	- 0.5699999999999999 51 BNB  175.33 USD	✓
6	2023-05-12 21:24:31	<u>0x53e85ea268342a02405b</u> <u>9cda3cb072120b09fb79b2</u> <u>e623d3fc3baada2ac524db</u>	- 0.0005329260000000 00 BNB  0.16 USD	✓
7	2023-05-12 21:22:07	<u>0x224ba1237eb2ef453734</u> <u>f8c416247cc88812834dc7</u> <u>24e2582b76887facb259db</u>	+ 0.6533194599999999 63 BNB  200.96 USD	✓
8	2023-05-12 20:56:28	<u>0xcf877a06d6d3b8bd5bd3</u> <u>6943710a8f5f7872d5d1d6</u> <u>ecdb6722cb2bc192df6658</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount	
9	2023-05-12 20:56:28	<u>0xcf877a06d6d3b8bd5bd36943710a8f5f7872d5d1d6ecdb6722cb2bc192df6658</u>	- 0.0004709670000000 00 BNB  0.14 USD	✓
10	2023-05-12 20:55:49	<u>0x37943839ccb15a5318c4e708f637e21c24d7a0543c531efff8899757a8b3c178</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
11	2023-05-12 20:55:49	<u>0x37943839ccb15a5318c4e708f637e21c24d7a0543c531efff8899757a8b3c178</u>	- 0.0006201300000000 00 BNB  0.19 USD	✓
12	2023-05-12 20:55:25	<u>0xf2abbc70b947e452f8df0a3627bc686357c7bded95cc07d4155cd9815d5fd127</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
13	2023-05-12 20:55:25	<u>0xf2abbc70b947e452f8df0a3627bc686357c7bded95cc07d4155cd9815d5fd127</u>	- 0.0001335270000000 00 BNB  0.04 USD	✓
14	2023-05-12 20:19:44	<u>0xabdd8fb5535cb1fca5486e82603595c8d753c6a1065fad4dd5f7e0cd03665f56</u>	- 0.0147316694834771 17 BNB  4.50 USD	✓
15	2023-05-12 20:19:44	<u>0xabdd8fb5535cb1fca5486e82603595c8d753c6a1065fad4dd5f7e0cd03665f56</u>	- 0.0004796370000000 00 BNB  0.14 USD	✓
16	2023-05-12 20:18:50	<u>0x89a68e9eeb09ccf747b1c5ea64ddee7f1fd09271e218065519a91a63879be725</u>	- 0.0152528294834771 17 BNB  4.66 USD	✗
17	2023-05-12 20:18:50	<u>0x89a68e9eeb09ccf747b1c5ea64ddee7f1fd09271e218065519a91a63879be725</u>	- 0.0005211600000000 00 BNB  0.15 USD	✓

#	Date & time	Transaction Id	Amount	
18	2022-06-19 02:28:28	<u>0xd95e4255b02b187b27f559d6cf9a212880a5e90e490476e61e7b21bd78f3d9c1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
19	2022-06-19 02:28:28	<u>0xd95e4255b02b187b27f559d6cf9a212880a5e90e490476e61e7b21bd78f3d9c1</u>	- 0.0001806350000000 00 BNB  0.03 USD	✓
20	2022-06-18 12:59:42	<u>0x08bc99d25b4b8dd4c3a5ad9c7082e1926803b18ec0fb26ab64d37a395057ee66</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
21	2022-06-18 12:59:42	<u>0x08bc99d25b4b8dd4c3a5ad9c7082e1926803b18ec0fb26ab64d37a395057ee66</u>	- 0.0019610400000000 00 BNB  0.38 USD	✓
22	2022-06-17 21:37:49	<u>0xf8a420565e5c200bbb97b3edf0ff7198c7e61634afe3edfeb73e862dad0e2055</u>	- 1.3999999999999999 11 BNB  302.12 USD	✓
23	2022-06-17 21:37:49	<u>0xf8a420565e5c200bbb97b3edf0ff7198c7e61634afe3edfeb73e862dad0e2055</u>	- 0.0015348950000000 00 BNB  0.33 USD	✓
24	2022-06-17 21:34:01	<u>0xdbd4cd7232c223e6b7f77c94a981b0f712d7ee203b78127b7ce84153fc86fa8e</u>	+ 1.3135328699999999 64 BNB  283.46 USD	✓
25	2022-06-11 12:59:35	<u>0x5ce08183a704f8d926e47f465155c785289e3e3fa3eb113e058979665ecb7c35</u>	- 0.8900000000000000 13 BNB  238.96 USD	✓
26	2022-06-11 12:59:35	<u>0x5ce08183a704f8d926e47f465155c785289e3e3fa3eb113e058979665ecb7c35</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
27	2022-06-11 12:56:59	<u>0xe586a38aaf2fb903a4a0</u> <u>0ada7e65b24188cf5156cf</u> <u>f76611dec9dee20a5a6fda</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2022-06-11 12:56:59	<u>0xe586a38aaf2fb903a4a0</u> <u>0ada7e65b24188cf5156cf</u> <u>f76611dec9dee20a5a6fda</u>	- 0.001658280000000000 00 BNB  0.44 USD	✓
29	2022-06-11 12:56:02	<u>0xd8db214a1694760c71ea</u> <u>ac17661ce339859736137f</u> <u>ce1093574781e655077c63</u>	+ 0.071270239999999999 99 BNB  19.13 USD	✓
30	2022-06-11 12:40:03	<u>0xe47e68bbb1543f1e4dbd</u> <u>a03c7b4fb921216337eaa4</u> <u>0d271aad1a0c61690f53ad</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
31	2022-06-11 12:40:03	<u>0xe47e68bbb1543f1e4dbd</u> <u>a03c7b4fb921216337eaa4</u> <u>0d271aad1a0c61690f53ad</u>	- 0.000222660000000000 00 BNB  0.05 USD	✓
32	2022-05-25 21:46:05	<u>0x85391b26d92e886bc4b5</u> <u>94d432919b7fce1ac3d2b2</u> <u>80960fb4225f6351b7d62e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
33	2022-05-25 21:46:05	<u>0x85391b26d92e886bc4b5</u> <u>94d432919b7fce1ac3d2b2</u> <u>80960fb4225f6351b7d62e</u>	- 0.003447535000000000 00 BNB  1.12 USD	✓
34	2022-05-25 21:43:26	<u>0xd70b05c1d0a75b046af1</u> <u>e901dab84400745efbd6f8</u> <u>c8103f33b774171224df13</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
35	2022-05-25 21:43:26	<u>0xd70b05c1d0a75b046af1</u> <u>e901dab84400745efbd6f8</u> <u>c8103f33b774171224df13</u>	- 0.000222805000000000 00 BNB  0.07 USD	✓

#	Date & time	Transaction Id	Amount	
36	2022-05-23 23:20:30	<u>0x534937c49cb45c6a25d3827c2a9a481b511777ce0e8db3e306686d1347b6a73e</u>	+ 0.0046780150000000 00 BNB  1.52 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-12 20:56:28	<u>0xcf877a06d6d3b8bd5bd36943710a8f5f7872d5d1d6ecdb6722cb2bc192df6658</u>	+ 0.0160504862990166 65 BNB  4.93 USD	✓
2	2022-06-11 12:56:59	<u>0xe586a38aaf2fb903a4a00ada7e65b24188cf5156cf76611dec9dee20a5a6fda</u>	+ 0.9351045544834770 68 BNB  251.07 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-14 14:57:38	<u>0x2014f432bce64808dc33d82bd31c5d00616176ab6e79d55339a13b2a20120027</u>	- 155,190,253,317.19 3634033203125000 PEPEBABY	✓
2	2023-05-13 16:26:49	<u>0xe82ec22fc7fc3ac46b2a3a0f20617d1a48ec315c21783e240283c80e0d763405</u>	+ 700,000.0000000000 00000000 Factr	✓
3	2023-05-12 21:37:43	<u>0xdd9ed504e4648800abec874b0bf78ee8eb91c4bf12e21079b85a67497f4aea8e</u>	+ 1,000,000.000000 wADAX	✓
4	2023-05-12 21:24:31	<u>0x53e85ea268342a02405b9cda3cb072120b09fb79b2e623d3fc3baada2ac524db</u>	+ 155,190,253,317.19 3634033203125000 PEPEBABY	✓

#	Date & time	Transaction Id	Amount	
5	2023-05-12 20:56:28	<u>0xcf877a06d6d3b8bd5bd36943710a8f5f7872d5d1d6ecdb6722cb2bc192df6658</u>	- 5,558,721,221.9725 37040710449219 PEPEBABY	✓
6	2023-05-12 20:49:23	<u>0xa7ebc7f340b2cfd41b9c4cf17bb6717da04ea95d1bd8b8571a5bf5b09f1f424c</u>	+ 5,000,000.000000 BSC-Coin	✓
7	2023-05-12 20:32:32	<u>0xe10d85b267fc28b265fbb9393cbb35fad5053ecb4b0988d3fa415c2ec8712070</u>	+ 23,000.000000 AI-A	✓
8	2023-05-12 20:19:44	<u>0xabdd8fb5535cb1fca5486e82603595c8d753c6a1065fad4dd5f7e0cd03665f56</u>	+ 5,558,721,221.9725 37040710449219 PEPEBABY	✓
9	2022-07-25 03:52:02	<u>0xeebb689f13fad7a8f4ad76e32495bc5a677a1ed5b7b00c7b5f48b5807dd00929</u>	+ 10,000.000000000 DeFi	✓
10	2022-06-19 02:28:28	<u>0xd95e4255b02b187b27f559d6cf9a212880a5e90e490476e61e7b21bd78f3d9c1</u>	- 313.62738320658274 9153 USDT  313.68 USD	✓
11	2022-06-18 12:59:42	<u>0x08bc99d25b4b8dd4c3a5ad9c7082e1926803b18ec0fb26ab64d37a395057ee66</u>	+ 313.62738320658274 9153 USDT  313.68 USD	✓
12	2022-06-18 12:59:42	<u>0x08bc99d25b4b8dd4c3a5ad9c7082e1926803b18ec0fb26ab64d37a395057ee66</u>	- 885,676,674.881376 981735229492 TIFI	✓
13	2022-06-18 12:59:42	<u>0x08bc99d25b4b8dd4c3a5ad9c7082e1926803b18ec0fb26ab64d37a395057ee66</u>	- 3,615,006.83625051 7982989550 TIFI	✓

#	Date & time	Transaction Id	Amount	
14	2022-06-17 21:37:49	<u>0xf8a420565e5c200bbb97</u> <u>b3edf0ff7198c7e61634af</u> <u>e3edfeb73e862dad0e2055</u>	+ 902,493,131.035049 319267272949 TIFI	✓
15	2022-06-11 17:18:43	<u>0x9324c815d4a077590f2d</u> <u>53baaa4519c914c10eb1ae</u> <u>3ed95e22c2fecb07620c73</u>	+ 0.5759999999999999 56 ART	✓
16	2022-06-11 12:56:59	<u>0xe586a38aaf2fb903a4a0</u> <u>0ada7e65b24188cf5156cf</u> <u>f76611dec9dee20a5a6fda</u>	- 1,240,543,618.9582 46707916259766 TIFI	✓
17	2022-06-11 12:56:59	<u>0xe586a38aaf2fb903a4a0</u> <u>0ada7e65b24188cf5156cf</u> <u>f76611dec9dee20a5a6fda</u>	- 5,063,443.34268672 1123754978 TIFI	✓
18	2022-06-11 12:44:03	<u>0x892864c05f265509f941</u> <u>76ddd35d9d2f7d081a366f</u> <u>cc83ce7b8002472b1016a9</u>	+ 16,000.000000000 0gas.io	✓
19	2022-05-28 17:57:25	<u>0xb01b810539effa2e56a9</u> <u>fd6b7f611c71b79e6411b0</u> <u>b44ed68261e4165524d72e</u>	+ 1,000,000.000000000 0 SpacePi	✓
20	2022-05-25 22:08:59	<u>0xf74672568f72557d8e8d</u> <u>b3327de9162cdcfc92d431</u> <u>811a88a33bdd6b59490115</u>	+ 211.000000 CGB	✓
21	2022-05-25 21:46:05	<u>0x85391b26d92e886bc4b5</u> <u>94d432919b7fce1ac3d2b2</u> <u>80960fb4225f6351b7d62e</u>	+ 324,628,457.467131 912708282471 TIFI	✓
22	2022-05-25 21:46:05	<u>0x85391b26d92e886bc4b5</u> <u>94d432919b7fce1ac3d2b2</u> <u>80960fb4225f6351b7d62e</u>	- 10,885.54586860830 2043867 ULAND	✓

#	Date & time	Transaction Id	Amount	
23	2022-05-25 21:46:05	<u>0x85391b26d92e886bc4b5</u> <u>94d432919b7fce1ac3d2b2</u> <u>80960fb4225f6351b7d62e</u>	- 588.40788478963793 2954 ULAND	✓
24	2022-05-25 21:46:05	<u>0x85391b26d92e886bc4b5</u> <u>94d432919b7fce1ac3d2b2</u> <u>80960fb4225f6351b7d62e</u>	- 294.20394239481896 6477 ULAND	✓
25	2022-05-25 17:25:42	<u>0x6c13a634eebfff95de573</u> <u>3934499bacc0008cafd1f9</u> <u>1f33deb382643ef1a6b944</u>	+ 1,000,000.00000000 0 SpacePi	✓
26	2022-05-23 23:18:54	<u>0x76769a259f5980e14651</u> <u>deddbd7540fa41d4b52f22</u> <u>42d01c56c725c68e2012df</u>	+ 915,362,583.925008 893013000488 TIFI	✓
27	2022-05-23 23:17:00	<u>0xad58def9262bee4d25d6</u> <u>c1835038919dc2049e221f</u> <u>b36b42fa152a3e684441dc</u>	+ 11,768.15769579275 9113829 ULAND	✓

* 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.