

3xpL












ADDRESS STATEMENT







GENERATED AT 2024-10-24 03:13 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0x24401a7ea210597db57630ea970e1903d8b81f90</u>
TOTAL RECEIVED	0.047018390297446873 BNB
	27.81 USD
TOTAL SEND	0.047018390297446873 BNB
	27.81 USD








Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
BSCmello.io	17,777.000000000000000000 MELLO
Bozkurt Token	0.000000000000000000 BT
Camp	0.000000000000000000 CAMP
Around Network	3.500000000000000000 ART
XBank	0.000000 XBA
Token X	0.000000 TKX
YTIZER	0.000000000000000000 YTZ
AD Token	0.000000000000000000 AD
TRUMPSWAP	1,000.0000000000000000 TSW

MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2021-12-09 17:30:22	<u>0x4149bb1c6d32c43545f5 d464fc70d128982355bb4e ceb491af683c489b6e1501</u>	- 0.0045487919457025 66 BNB  2.59 USD	✓
2	2021-12-09 17:30:22	<u>0x4149bb1c6d32c43545f5 d464fc70d128982355bb4e ceb491af683c489b6e1501</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
3	2021-12-09 13:41:40	<u>0x9f80d0d53a80878d88f5 ba991fbfeb2b0012d8ff95 dc596a34067a389d679352</u>	- 0.0005877888354283 48 BNB  0.33 USD	✓
4	2021-12-09 13:41:40	<u>0x9f80d0d53a80878d88f5 ba991fbfeb2b0012d8ff95 dc596a34067a389d679352</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
5	2021-12-09 12:52:50	<u>0x5f33eec564bd743cafa1 0a8326c010d669f54b3777 65e6b7c5ed828fe7e2230d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2021-12-09 12:52:50	<u>0x5f33eec564bd743cafa1 0a8326c010d669f54b3777 65e6b7c5ed828fe7e2230d</u>	- 0.0001094650000000 00 BNB  0.06 USD	✓
7	2021-12-09 12:52:02	<u>0x09dcd2189056fd3e9833 336f4b1d67f5526025c339 cc93a62964e82dbac58ad5</u>	+ 0.0054560457811309 14 BNB  3.11 USD	✓
8	2021-11-30 19:12:38	<u>0x7be2b0ec32ed5e7201fc 53d4a858418cfd30b5c56c ea14dcfe54971909c17769</u>	- 0.0023383276086157 36 BNB  1.45 USD	✓
9	2021-11-30 19:12:38	<u>0x7be2b0ec32ed5e7201fc 53d4a858418cfd30b5c56c ea14dcfe54971909c17769</u>	- 0.0001050000000000 00 BNB  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
10	2021-11-30 19:11:50	<u>0xc8039b566bd68b7b9fc0</u> <u>5378dc1d52a9182c966c93</u> <u>43bf0be3c2c430a3b2e01a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
11	2021-11-30 19:11:50	<u>0xc8039b566bd68b7b9fc0</u> <u>5378dc1d52a9182c966c93</u> <u>43bf0be3c2c430a3b2e01a</u>	- 0.0001133250000000 00 BNB  0.07 USD	✓
12	2021-11-30 19:10:41	<u>0x8ebdb508c353d653cd69</u> <u>c151559abccccebe4114ec</u> <u>5818fbebcbdea0326fe6c72</u>	+ 0.0025566526086157 36 BNB  1.59 USD	✓
13	2021-11-28 18:06:17	<u>0x497b3c756c4d769a2c2d</u> <u>df75021906c2b8f6368ba0</u> <u>e73be2e7d10ce2bc6832ec</u>	- 0.0053128687263662 73 BNB  3.24 USD	✓
14	2021-11-28 18:06:17	<u>0x497b3c756c4d769a2c2d</u> <u>df75021906c2b8f6368ba0</u> <u>e73be2e7d10ce2bc6832ec</u>	- 0.0001050000000000 00 BNB  0.06 USD	✓
15	2021-11-28 18:00:18	<u>0x029e1701c8d80609aef0</u> <u>a4ac6fcde626a90a9e867e</u> <u>a6aebb080b3b69edc3f9c3</u>	- 0.0001935935617998 94 BNB  0.11 USD	✓
16	2021-11-28 18:00:18	<u>0x029e1701c8d80609aef0</u> <u>a4ac6fcde626a90a9e867e</u> <u>a6aebb080b3b69edc3f9c3</u>	- 0.0006460050000000 00 BNB  0.39 USD	✓
17	2021-11-28 17:58:55	<u>0x78175007a38216bea48e</u> <u>73311ef34a08c172bf2d37</u> <u>b44eb1bded3c02341929b7</u>	- 0.0001935935617998 94 BNB  0.11 USD	✓
18	2021-11-28 17:58:55	<u>0x78175007a38216bea48e</u> <u>73311ef34a08c172bf2d37</u> <u>b44eb1bded3c02341929b7</u>	- 0.0007210050000000 00 BNB  0.44 USD	✓




#	Date & time	Transaction Id	Amount	
19	2021-11-28 17:52:27	<u>0x66bdbbacbac45677354e4</u> <u>f297b8686284c63ef507e5</u> <u>e82b6b218a52dde4731bd4</u>	+ 0.0071701962448152 64 BNB  4.38 USD	✓
20	2021-10-31 02:07:15	<u>0x8d763e1d91131db6e54c</u> <u>4f9c1e2fe450a88f62ef36</u> <u>23260a3fdd067d50fde9db</u>	- 0.0180966598722992 23 BNB  9.37 USD	✓
21	2021-10-31 02:07:15	<u>0x8d763e1d91131db6e54c</u> <u>4f9c1e2fe450a88f62ef36</u> <u>23260a3fdd067d50fde9db</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
22	2021-10-31 02:03:30	<u>0xd9febb750e0c6d243da2</u> <u>4c1efda048546cea24dadb</u> <u>0995d7389ccd5b306ba57d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
23	2021-10-31 02:03:30	<u>0xd9febb750e0c6d243da2</u> <u>4c1efda048546cea24dadb</u> <u>0995d7389ccd5b306ba57d</u>	- 0.0009406850000000 00 BNB  0.48 USD	✓
24	2021-10-31 02:02:51	<u>0x72c47cc631a74af9604d</u> <u>7a483d805ebf06946e6100</u> <u>21a14ebc2664f279748ed8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
25	2021-10-31 02:02:51	<u>0x72c47cc631a74af9604d</u> <u>7a483d805ebf06946e6100</u> <u>21a14ebc2664f279748ed8</u>	- 0.0002224850000000 00 BNB  0.11 USD	✓
26	2021-10-31 02:00:51	<u>0x58ea786ed65bac970b33</u> <u>a093867c4a44544f5ac87c</u> <u>2ab585466672afbde9daff</u>	+ 0.0019638800000000 00 BNB  1.01 USD	✓
27	2021-10-08 17:52:49	<u>0x5092792365b71dc2b0c5</u> <u>9423b2d284656c057ebe4c</u> <u>f64fd3950650f21d773c41</u>	- 0.0028560250000000 00 BNB  1.19 USD	✓

#	Date & time	Transaction Id	Amount	
28	2021-10-08 17:52:49	<u>0x5092792365b71dc2b0c59423b2d284656c057ebe4cf64fd3950650f21d773c41</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
29	2021-10-08 17:51:49	<u>0x5720a29afe55acc67d5b602ab06ef2b8cb41c79d11313e175b4343a909198600</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2021-10-08 17:51:49	<u>0x5720a29afe55acc67d5b602ab06ef2b8cb41c79d11313e175b4343a909198600</u>	- 0.0001057450000000 00 BNB  0.04 USD	✓
31	2021-10-08 17:51:04	<u>0xca88b3aad00cc4bd5a1b0dd60f0320f69d5cf6c449e7e1afb0ba5a8846cbfa51</u>	+ 0.0030667700000000 00 BNB  1.28 USD	✓
32	2021-10-01 11:47:39	<u>0xe4a17e63f599d12a4e96c05cba5705a58273ee204a6279afb6a6dbfa207dd97</u>	- 0.0049415350000000 00 BNB  2.08 USD	✓
33	2021-10-01 11:47:39	<u>0xe4a17e63f599d12a4e96c05cba5705a58273ee204a6279afb6a6dbfa207dd97</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
34	2021-10-01 11:44:45	<u>0x828f88fe88009a5be439e55118e1a660941abf83f8c6ff93f08f98c6b32937fd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
35	2021-10-01 11:44:45	<u>0x828f88fe88009a5be439e55118e1a660941abf83f8c6ff93f08f98c6b32937fd</u>	- 0.0001214200000000 00 BNB  0.05 USD	✓
36	2021-10-01 11:42:36	<u>0x66e98493ff520ff6ee3b3048437c8bc6959e013e28efdaa6426b6088daf13fdc</u>	+ 0.0051679550000000 00 BNB  2.17 USD	✓

#	Date & time	Transaction Id	Amount	
37	2021-09-28 14:03:52	<u>0x442ecceedb26e5925e83</u> <u>30373a8dd905c4d8d4dbfa</u> <u>12c62d7d49ee2f5efaffd3</u>	- 0.0022807980927174 68 BNB  0.75 USD	✓
38	2021-09-28 14:03:52	<u>0x442ecceedb26e5925e83</u> <u>30373a8dd905c4d8d4dbfa</u> <u>12c62d7d49ee2f5efaffd3</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
39	2021-09-28 11:57:03	<u>0x3f68b4dd645bb93a5566</u> <u>884a164ae28d46fa67113d</u> <u>484264c2e241bfa453d8d6</u>	+ 0.0023857980927174 68 BNB  0.79 USD	✓
40	2021-09-28 09:46:15	<u>0x93f26e6c8cd56c83c666</u> <u>a83012f42b7d4c94aecb7d</u> <u>5b9391659057461467b681</u>	- 0.0014342780927174 68 BNB  0.47 USD	✓
41	2021-09-28 09:46:15	<u>0x93f26e6c8cd56c83c666</u> <u>a83012f42b7d4c94aecb7d</u> <u>5b9391659057461467b681</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
42	2021-09-28 06:42:23	<u>0xf3cd08ecfa20c1bda158</u> <u>34ccfc95e016e69e858ed1</u> <u>20139b07a3d36b4fb192a2</u>	+ 0.0011193180927174 68 BNB  0.37 USD	✓
43	2021-09-28 06:39:14	<u>0xbcfa96fccd020c3fc5c1</u> <u>4bcb8b3caf290a559e531c</u> <u>ec1138484c53d4ebc73a60</u>	+ 0.0004199600000000 00 BNB  0.13 USD	✓
44	2021-09-26 09:06:56	<u>0x3af18dd3936a10253a22</u> <u>b6f295a1c07ec5a1c775b8</u> <u>e92e79c375ccb5ae689fb1</u>	- 0.0000979900000000 00 BNB  0.03 USD	✓
45	2021-09-26 09:06:56	<u>0x3af18dd3936a10253a22</u> <u>b6f295a1c07ec5a1c775b8</u> <u>e92e79c375ccb5ae689fb1</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
46	2021-09-26 09:03:20	<u>0xf7921c94d7fa662a0b9655d9b3ca5ff4036bba00c6c5346deb7995e19412e49d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
47	2021-09-26 09:03:20	<u>0xf7921c94d7fa662a0b9655d9b3ca5ff4036bba00c6c5346deb7995e19412e49d</u>	- 0.000106005000000000 00 BNB  0.03 USD	✓
48	2021-09-26 09:02:35	<u>0x9f2ffa1f8432e3e68336ae44fa903262de8fc802a315d09a8ea673585d616664</u>	+ 0.000230000000000000 00 BNB  0.07 USD	✓
49	2021-09-26 09:00:05	<u>0x3a9d8cf08a8217049578fbbd5e1555bd02dc17e70b7c721592446c45120d52dd</u>	+ 0.000078995000000000 00 BNB  0.02 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-28 18:00:18	<u>0x029e1701c8d80609aef0a4ac6fcde626a90a9e867ea6aebb080b3b69edc3f9c3</u>	+ 0.0000009064531020 42 BNB  0.00 USD	✓
2	2021-11-28 17:58:55	<u>0x78175007a38216bea48e73311ef34a08c172bf2d37b44eb1bded3c02341929b7</u>	+ 0.0000009631520487 55 BNB  0.00 USD	✓
3	2021-10-31 02:03:30	<u>0xd9febb750e0c6d243da24c1efda048546cea24dadb0995d7389ccd5b306ba57d</u>	+ 0.0174009498722992 25 BNB  9.01 USD	✓

BEP-20 EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2021-12-09 12:52:50	<u>0x5f33eec564bd743cafa1</u> <u>0a8326c010d669f54b3777</u> <u>65e6b7c5ed828fe7e2230d</u>	- 500.00000000000000 0000 CAMP	✓
2	2021-12-02 13:45:51	<u>0xc06760ee027104798df1</u> <u>84f41812bb32d502d7d271</u> <u>4cf186a563c8869c9f545a</u>	+ 500.00000000000000 0000 CAMP	✓
3	2021-11-30 19:11:50	<u>0xc8039b566bd68b7b9fc0</u> <u>5378dc1d52a9182c966c93</u> <u>43bf0be3c2c430a3b2e01a</u>	- 102.00000000000000 0000 YTZ	✓
4	2021-11-29 05:44:56	<u>0x5689b99acde4a9e53f21</u> <u>a233eec0fc81bd4c0481ef</u> <u>58e3d9408e45f42edd99ec</u>	+ 100.00000000000000 0000 YTZ	✓
5	2021-11-28 18:00:18	<u>0x029e1701c8d80609aef0</u> <u>a4ac6fcde626a90a9e867e</u> <u>a6aebb080b3b69edc3f9c3</u>	+ 1.0000000000000000 00 YTZ	✓
6	2021-11-28 17:58:55	<u>0x78175007a38216bea48e</u> <u>73311ef34a08c172bf2d37</u> <u>b44eb1bded3c02341929b7</u>	+ 1.0000000000000000 00 YTZ	✓
7	2021-11-18 18:39:33	<u>0x1e12a3dc0177558ad4c9</u> <u>d23ea52d7ef37b6c8c4782</u> <u>193a839d471a91fcdce03a</u>	+ 1,000.000000000000 000000 TSW	✓
8	2021-10-31 02:03:30	<u>0xd9febb750e0c6d243da2</u> <u>4c1efda048546cea24dadb</u> <u>0995d7389ccd5b306ba57d</u>	- 9,000.000000 TKX	✓
9	2021-10-31 01:55:54	<u>0xf430595f5793db9fe116</u> <u>9cb75e975563d5a9ff3b1a</u> <u>b97f4304dd4a9ecaa18193</u>	+ 1,000.000000 TKX	✓

#	Date & time	Transaction Id	Amount	
10	2021-10-31 01:53:30	<u>0x200eb2ba5c3102bd353b18df9f34944e66f029c792548a67ddecf0bcc0fb729d</u>	+ 1,000.000000 TKX	✓
11	2021-10-31 01:51:33	<u>0x60ac5a704903cc166445fe0830cc30af80ecf01aab74932fd63f40772e1a43d</u>	+ 1,000.000000 TKX	✓
12	2021-10-31 01:49:51	<u>0x1008093833dcd97262000edfd74520ebf365b05ac9c6c5923411b66bffffebae3</u>	+ 1,000.000000 TKX	✓
13	2021-10-31 01:47:45	<u>0xcc48ed71437f8c37419b52425a166d8ce54c395b24dfc8b8950458d255c2e900</u>	+ 1,000.000000 TKX	✓
14	2021-10-31 01:46:18	<u>0xbc775eab09e03a4614bfc50c75df082e33e6e7c255741a98e7b03c8338d7f183</u>	+ 1,000.000000 TKX	✓
15	2021-10-31 01:42:30	<u>0xf060ac5b48c10b57cfd2f377999c1f4016203d9c83b313617b894461aa0e4fa5</u>	+ 1,000.000000 TKX	✓
16	2021-10-31 01:02:21	<u>0xffddf7205b4b67518485b165e55f1c73e271cbb41726b85403fdd1c658790566</u>	+ 1,000.000000 TKX	✓
17	2021-10-08 17:51:49	<u>0x5720a29afe55acc67d5b602ab06ef2b8cb41c79d11313e175b4343a909198600</u>	- 100,000.0000000000 00000000 BT	✓
18	2021-10-05 23:08:18	<u>0xe8f10c7185dbf32626582a63e032b87750673f45cfe7a6f2164f42f557179543</u>	+ 17,777.0000000000 0000000 MELLO	✓

#	Date & time	Transaction Id	Amount	
19	2021-10-01 13:21:29	<u>0x6dee5b2cca137c8a7439</u> <u>ed81208525c4cad39ee4bd</u> <u>290c2210a983e537fd5f24</u>	+ 100,000.0000000000 00000000 BT	✓
20	2021-10-01 12:30:42	<u>0x37c842f2f70a631c6fc9</u> <u>42d5aafc8e13376967ceb9</u> <u>6b8371fb556f00765dd8fe</u>	+ 1,000.000000 TKX	✓
21	2021-10-01 11:44:45	<u>0x828f88fe88009a5be439</u> <u>e55118e1a660941abf83f8</u> <u>c6ff93f08f98c6b32937fd</u>	- 1.000000 XBA	✓
22	2021-09-30 15:42:07	<u>0xf0d58e80a90e0d5cd9a6</u> <u>30c0330aee86ca62f073b9</u> <u>f98c80ce2b6dcd8491e36e</u>	+ 1.000000 XBA	✓
23	2021-09-28 04:47:37	<u>0xbb811d414ef92bf71b99</u> <u>dd273388d35070945c093e</u> <u>235f7d4b40cc79f8551c31</u>	+ 1.1999999999999999 56 ART	✓
24	2021-09-28 04:44:32	<u>0x0580dc56f4a7cd7f8c1b</u> <u>871e38d99eb20abcab0244</u> <u>60ad80ab7d70d89c4b7f05</u>	+ 1.3000000000000000 44 ART	✓
25	2021-09-27 18:12:22	<u>0xcf974b5ddb9fffd82b3a</u> <u>bf75b723716805c6762986</u> <u>0935442b5cadcda6205f85</u>	+ 1.0000000000000000 00 ART	✓
26	2021-09-26 09:03:20	<u>0xf7921c94d7fa662a0b96</u> <u>55d9b3ca5ff4036bba00c6</u> <u>c5346deb7995e19412e49d</u>	- 10,000,000.00000000 000000000000 AD	✓
27	2021-09-26 06:43:54	<u>0x905750082089d4c68814</u> <u>12a2329a3b0f5fc5119c45</u> <u>f34a82c34080abeae3af8e</u>	+ 10,000,000.00000000 000000000000 AD	✓

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.