

3xpL










ADDRESS STATEMENT










GENERATED AT 2024-09-30 01:24 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0x24d755e21e8915d72bdcdb555f62c3952442dfd6</u>
TOTAL RECEIVED	5.974224284117640060 BNB
	3,494.92 USD
TOTAL SEND	8.532391508592640506 BNB
	4,991.44 USD







Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
Dragon Balls Token	440.000000 DBT
CATFUN	0.000000000000000000 CATFUN
usdswap.io	1,286,698 usdswap.io
AVNRich Token	0.000000000000000000 AVN
TBBT.org	50,000.000000000000000000 TBBT.org
AgileSwap.io	12,000.000000000 AgileSwap.io
My Get Rich Token	1.119799999999999907 MGRT
AZSwap.io	18,000.000000000 AZSwap.io





MAIN EVENTS








#	Date & time	Transaction Id	Amount	
1	2022-07-08 10:51:26	<u>0x763ffb4d68ec11edf2368f0f2b70f49a51f1abc2fd3d848653f774025b6c3130</u>	- 0.0055917857900000 00 BNB  1.35 USD	✓
2	2022-07-08 10:51:26	<u>0x763ffb4d68ec11edf2368f0f2b70f49a51f1abc2fd3d848653f774025b6c3130</u>	- 0.0001124550000000 00 BNB  0.02 USD	✓
3	2022-07-08 10:50:41	<u>0xaa1cacbcd9160c06bf8ecea1dcee262550c64ab46a27f176e196fc0540546d62</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2022-07-08 10:50:41	<u>0xaa1cacbcd9160c06bf8ecea1dcee262550c64ab46a27f176e196fc0540546d62</u>	- 0.0001935243450000 00 BNB  0.04 USD	✓
5	2022-07-08 10:49:50	<u>0x84bd6304aa6e8ad3cf9b449e78b41e24d744aed5cc88f54fe77a8928f3fb88c5</u>	+ 0.0058977651350000 00 BNB  1.42 USD	✓
6	2022-07-08 10:42:08	<u>0x95bb8a9bd76dac1af7248e09902ab581817819f9fd6e6e847ee328e952f7a22</u>	- 0.0098614932950000 01 BNB  2.39 USD	✓
7	2022-07-08 10:42:08	<u>0x95bb8a9bd76dac1af7248e09902ab581817819f9fd6e6e847ee328e952f7a22</u>	- 0.0001124550000000 00 BNB  0.02 USD	✓
8	2022-07-08 10:35:20	<u>0xc195a437008e2fc3e9f9287448f98ced0f835eab9959028a18293f24313188af</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
9	2022-07-08 10:35:20	<u>0xc195a437008e2fc3e9f9287448f98ced0f835eab9959028a18293f24313188af</u>	- 0.0011774145600000 00 BNB  0.28 USD	✓










#	Date & time	Transaction Id	Amount	
10	2022-07-08 10:35:11	<u>0x15001adb8617f4fa2510</u> <u>c4684002b66d3b7ac068b3</u> <u>2d990f10c258c4d1885914</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
11	2022-07-08 10:35:11	<u>0x15001adb8617f4fa2510</u> <u>c4684002b66d3b7ac068b3</u> <u>2d990f10c258c4d1885914</u>	- 0.0002377941300000 00 BNB  0.05 USD	✓
12	2022-07-08 10:30:47	<u>0x72300cbb34914fc322a4</u> <u>98c78169ce01a68d100709</u> <u>c993d92e412988682503c3</u>	+ 0.0113891569849999 99 BNB  2.76 USD	✓
13	2022-07-08 10:29:35	<u>0xad321c111663c36f880d</u> <u>f271b22fa0d2a7d4dad1a7</u> <u>00a4ff901f4377b36491aa</u>	- 0.0118875449999999 99 BNB  2.88 USD	✓
14	2022-07-08 10:29:35	<u>0xad321c111663c36f880d</u> <u>f271b22fa0d2a7d4dad1a7</u> <u>00a4ff901f4377b36491aa</u>	- 0.0001124550000000 00 BNB  0.02 USD	✓
15	2022-07-08 10:12:20	<u>0x1d4e175a42df5857a73c</u> <u>558fd950fb4bb298ecdecc</u> <u>c2d6b6f79c31c7343b207e</u>	+ 0.012000000000000000 00 BNB  2.90 USD	✓
16	2022-07-08 10:11:05	<u>0x376c4e18e4969f60a3a2</u> <u>38b86436253038624eac65</u> <u>df502f16d62ed5bcb6e6b9</u>	- 0.0125920328100000 01 BNB  3.05 USD	✓
17	2022-07-08 10:11:05	<u>0x376c4e18e4969f60a3a2</u> <u>38b86436253038624eac65</u> <u>df502f16d62ed5bcb6e6b9</u>	- 0.0001124550000000 00 BNB  0.02 USD	✓
18	2022-07-08 10:09:59	<u>0xf846b9ef8d47afeae763</u> <u>bea614d70686da989a3c7f</u> <u>f5b543fabd7d40e6e8cc0e</u>	+ 0.0127044878100000 00 BNB  3.07 USD	✓



#	Date & time	Transaction Id	Amount	
19	2022-07-08 10:06:08	<u>0xbc0713a05c4d9689ab3f</u> <u>fb3ee486cdae6903837aab</u> <u>2c761e1e8c8a203eb5a4f4</u>	- 0.0128169428100000 01 BNB  3.10 USD	✓
20	2022-07-08 10:06:08	<u>0xbc0713a05c4d9689ab3f</u> <u>fb3ee486cdae6903837aab</u> <u>2c761e1e8c8a203eb5a4f4</u>	- 0.0001124550000000 00 BNB  0.02 USD	✓
21	2022-07-08 10:04:41	<u>0x5017148efc0cbb371b21</u> <u>001f4bb99fc0edd7856b32</u> <u>35ce20e528b50679007dd6</u>	+ 0.0129293978100000 00 BNB  3.13 USD	✓
22	2022-04-19 13:27:30	<u>0xc2ab98e7c64b99ed9f90</u> <u>02d22a30cc065435f205b0</u> <u>87fde15230f1621b8d0651</u>	- 0.0090394040350000 00 BNB  3.78 USD	✓
23	2022-04-19 13:27:30	<u>0xc2ab98e7c64b99ed9f90</u> <u>02d22a30cc065435f205b0</u> <u>87fde15230f1621b8d0651</u>	- 0.0001124550000000 00 BNB  0.04 USD	✓
24	2022-04-13 02:57:08	<u>0x123307b2ef2c0ba5bb26</u> <u>c4d92bbcb89f7f4c820c2e</u> <u>126a2977464a6f51f09bfb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
25	2022-04-13 02:57:08	<u>0x123307b2ef2c0ba5bb26</u> <u>c4d92bbcb89f7f4c820c2e</u> <u>126a2977464a6f51f09bfb</u>	- 0.0001933958250000 00 BNB  0.08 USD	✓
26	2022-04-12 15:04:38	<u>0x279752ca2c2d763c289e</u> <u>2da2d1702c08e10b558e68</u> <u>4c6929963a0b5545b1aba0</u>	- 1.2997280640105273 18 BNB  537.56 USD	✓
27	2022-04-12 15:04:38	<u>0x279752ca2c2d763c289e</u> <u>2da2d1702c08e10b558e68</u> <u>4c6929963a0b5545b1aba0</u>	- 0.0006547451400000 00 BNB  0.27 USD	✓

#	Date & time	Transaction Id	Amount	
28	2022-04-12 14:25:17	<u>0x16170419c7553b44ec54 a3ae9a7f13fe23d14ea57a 4af7d5b26891ee1f5b4153</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
29	2022-04-12 14:25:17	<u>0x16170419c7553b44ec54 a3ae9a7f13fe23d14ea57a 4af7d5b26891ee1f5b4153</u>	- 0.0006513661350000 00 BNB  0.26 USD	✓
30	2022-04-12 14:24:08	<u>0xe89dda56392f3b475c0e 7410da22649c4f3684b9d5 4c146d652399c19f7b7573</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
31	2022-04-12 14:24:08	<u>0xe89dda56392f3b475c0e 7410da22649c4f3684b9d5 4c146d652399c19f7b7573</u>	- 0.0002407875750000 00 BNB  0.09 USD	✓
32	2022-04-12 10:43:14	<u>0x2c392c0384c6d52a58d6 19ecccc94d12d8d40c7eed ebc86e51831fdcbffd1378</u>	- 1.2788324118650000 74 BNB  525.72 USD	✓
33	2022-04-12 10:43:14	<u>0x2c392c0384c6d52a58d6 19ecccc94d12d8d40c7eed ebc86e51831fdcbffd1378</u>	- 0.0006591897900000 00 BNB  0.27 USD	✓
34	2022-04-12 10:42:38	<u>0xc44a8e34e7f322348c34 f0aa49097307f1c202e65c a4fcf477f9851cab5cee83</u>	- 1.2789998787800000 99 BNB  525.79 USD	✗
35	2022-04-12 10:42:38	<u>0xc44a8e34e7f322348c34 f0aa49097307f1c202e65c a4fcf477f9851cab5cee83</u>	- 0.0001674669150000 00 BNB  0.06 USD	✓
36	2022-04-12 10:42:11	<u>0xa85c918d1ab22d7e9ded e32d6ee89b702cce8075ee 1165b4ae0f984aa6c4d4ca</u>	- 1.2791673456949999 02 BNB  525.86 USD	✗



#	Date & time	Transaction Id	Amount	
37	2022-04-12 10:42:11	<u>0xa85c918d1ab22d7e9ded</u> <u>e32d6ee89b702cce8075ee</u> <u>1165b4ae0f984aa6c4d4ca</u>	- 0.0001674669150000 00 BNB  0.06 USD	✓
38	2022-04-12 10:41:35	<u>0x0c81efba8a7e9789c419</u> <u>9bfa04a7303b3fcf956947</u> <u>b8f7df789a19b0590a683b</u>	+ 1.2800000000000000 27 BNB  526.20 USD	✓
39	2022-03-11 07:20:32	<u>0xda1a14add0124796eab9</u> <u>04234de7e2dbb03cc51af2</u> <u>36802de0918079f7eec910</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
40	2022-03-11 07:20:32	<u>0xda1a14add0124796eab9</u> <u>04234de7e2dbb03cc51af2</u> <u>36802de0918079f7eec910</u>	- 0.0001131993450000 00 BNB  0.04 USD	✓
41	2022-03-11 07:19:11	<u>0x8d7f8fb62ebf10f4413b</u> <u>e1fa60b498557718307832</u> <u>bb2a0a0885bba292f7f4e7</u>	- 0.3361302088571128 67 BNB  125.34 USD	✓
42	2022-03-11 07:19:11	<u>0x8d7f8fb62ebf10f4413b</u> <u>e1fa60b498557718307832</u> <u>bb2a0a0885bba292f7f4e7</u>	- 0.0007194549600000 00 BNB  0.26 USD	✓
43	2022-03-11 07:17:53	<u>0x1b27934bc3919cab99e0</u> <u>eea52eab53837c6668b872</u> <u>95bc7f2c39ac8f97a2b390</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
44	2022-03-11 07:17:53	<u>0x1b27934bc3919cab99e0</u> <u>eea52eab53837c6668b872</u> <u>95bc7f2c39ac8f97a2b390</u>	- 0.0008341162200000 00 BNB  0.31 USD	✓
45	2022-03-11 07:17:14	<u>0xcea947f3e585256d5483</u> <u>b6cfb65989be55a4c3852c</u> <u>60bb5d0927411873f2119a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
46	2022-03-11 07:17:14	<u>0xcea947f3e585256d5483</u> <u>b6cfb65989be55a4c3852c</u> <u>60bb5d0927411873f2119a</u>	- 0.0002384367300000 00 BNB  0.08 USD	✓
47	2022-03-10 15:24:59	<u>0x57b33a4939d2e9d2e0c7</u> <u>268dff78931a2e81429ba4</u> <u>53e9af0a1eaa09baa41623</u>	- 0.4981739396450000 08 BNB  185.32 USD	✓
48	2022-03-10 15:24:59	<u>0x57b33a4939d2e9d2e0c7</u> <u>268dff78931a2e81429ba4</u> <u>53e9af0a1eaa09baa41623</u>	- 0.0008213070600000 00 BNB  0.30 USD	✓
49	2022-03-10 15:12:40	<u>0x20e069ce5555246666a4</u> <u>8c750c719dbf08759f8732</u> <u>7ea1bc24820a20eded1ad1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
50	2022-03-10 15:12:40	<u>0x20e069ce5555246666a4</u> <u>8c750c719dbf08759f8732</u> <u>7ea1bc24820a20eded1ad1</u>	- 0.0001131993450000 00 BNB  0.04 USD	✓
51	2022-03-10 15:11:43	<u>0x37bed36b7dce2a1f2d4b</u> <u>11bec2ef933e440cd1554c</u> <u>bc534dcb6fa70fd77f1b84</u>	- 0.5000000000000000 00 BNB  186.00 USD	✓
52	2022-03-10 15:11:43	<u>0x37bed36b7dce2a1f2d4b</u> <u>11bec2ef933e440cd1554c</u> <u>bc534dcb6fa70fd77f1b84</u>	- 0.0006547451400000 00 BNB  0.24 USD	✓
53	2022-03-10 15:09:19	<u>0x2abe8e38972d6fd8c08b</u> <u>c2f0e5b782277f3aa959e2</u> <u>246ead7db87c3e636abf76</u>	+ 1.0000000000000000 00 BNB  372.00 USD	✓
54	2022-03-09 13:02:18	<u>0x8e5d1aa8d9a290f73c74</u> <u>c209d576c3fb3bdd5d86d3</u> <u>f54c79818e29a11e25345e</u>	- 1.0000000000000000 00 BNB  394.80 USD	✓




#	Date & time	Transaction Id	Amount	
55	2022-03-09 13:02:18	<u>0x8e5d1aa8d9a290f73c74c209d576c3fb3bdd5d86d3f54c79818e29a11e25345e</u>	- 0.0001124550000000 00 BNB  0.04 USD	✓
56	2022-03-09 11:10:55	<u>0x380013fbf24b2d512906bdc331195d89edd84e15207d4f60341d07d9a31ea725</u>	+ 1.0000000000000000 00 BNB  394.80 USD	✓
57	2022-03-07 13:45:41	<u>0xfe05a40066455a26b913ee043ac9a5362fadc4d9ae488037e98c7afd28d8763</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
58	2022-03-07 13:45:41	<u>0xfe05a40066455a26b913ee043ac9a5362fadc4d9ae488037e98c7afd28d8763</u>	- 0.0001130708250000 00 BNB  0.04 USD	✓
59	2022-03-07 13:16:35	<u>0x911b176920712423076bda13de87b40df12c99163854ca681d7f7952109fbb05</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
60	2022-03-07 13:16:35	<u>0x911b176920712423076bda13de87b40df12c99163854ca681d7f7952109fbb05</u>	- 0.0001131993450000 00 BNB  0.04 USD	✓
61	2022-03-07 13:15:08	<u>0xb1ac3418cb841064e30c9dc65ba2fc9fe3b9aac6c74f76214c04667fc8a46ce9</u>	- 0.4998875449999999 89 BNB  188.15 USD	✓
62	2022-03-07 13:15:08	<u>0xb1ac3418cb841064e30c9dc65ba2fc9fe3b9aac6c74f76214c04667fc8a46ce9</u>	- 0.0007193907000000 00 BNB  0.27 USD	✓
63	2022-03-07 05:38:29	<u>0x28cb65ddd35c39abd9a2cc5b6ef749fa1f0de9731ed5d2a9c9559316343bfe62</u>	- 0.4899999999999999 91 BNB  183.99 USD	✓


#	Date & time	Transaction Id	Amount	
64	2022-03-07 05:38:29	<u>0x28cb65ddd35c39abd9a2cc5b6ef749fa1f0de9731ed5d2a9c9559316343bfe62</u>	- 0.0001124550000000 00 BNB  0.04 USD	✓
65	2022-03-06 16:10:10	<u>0x45b393136fc428c60fe85357de088daed337e541861390e0dc2ba9335cd88470</u>	+ 1.0000000000000000 00 BNB  375.00 USD	✓



INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-12 14:25:17	<u>0x16170419c7553b44ec54a3ae9a7f13fe23d14ea57a4af7d5b26891ee1f5b4153</u>	+ 1.3012794075105273 97 BNB  538.20 USD	✓
2	2022-03-11 07:17:53	<u>0x1b27934bc3919cab99e0eea52eab53837c6668b87295bc7f2c39ac8f97a2b390</u>	+ 0.3380240688671128 92 BNB  126.04 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-07-08 10:50:41	<u>0xaa1cacbcd9160c06bf8ecea1dcee262550c64ab46a27f176e196fc0540546d62</u>	- 100.25023056280201 6721 USDT  100.32 USD	✓
2	2022-07-08 10:43:02	<u>0xc2734e0ab08f20fd072478900ceba67219ea6007be7e586b7ae5a232447e03b6</u>	+ 100.00000000000000 0000 USDT  100.07 USD	✓
3	2022-07-08 10:35:20	<u>0xc195a437008e2fc3e9f9287448f98ced0f835eab9959028a18293f24313188af</u>	- 100.00000000000000 0000 USDT  100.07 USD	✓

#	Date & time	Transaction Id	Amount	
4	2022-07-08 10:11:38	<u>0xf3fca2d7017a6b6a8678</u> <u>06039d37c9d3f96799fa19</u> <u>8a98e69e84756de67111af</u>	+ 100.00000000000000 0000 USDT  100.07 USD	✓
5	2022-04-20 08:41:16	<u>0x22ef4285f42b98e1fb72</u> <u>6bae5489759a30beea96eb</u> <u>d0089a8e8f284a9ddd5aee</u>	+ 50,000.0000000000 000000 TBBT.org	✓
6	2022-04-13 02:57:08	<u>0x123307b2ef2c0ba5bb26</u> <u>c4d92bbcb89f7f4c820c2e</u> <u>126a2977464a6f51f09bfb</u>	- 532.00000000000000 0000 USDT	✓
7	2022-04-12 15:04:38	<u>0x279752ca2c2d763c289e</u> <u>2da2d1702c08e10b558e68</u> <u>4c6929963a0b5545b1aba0</u>	+ 532.25023056280201 6721 USDT	✓
8	2022-04-12 14:25:17	<u>0x16170419c7553b44ec54</u> <u>a3ae9a7f13fe23d14ea57a</u> <u>4af7d5b26891ee1f5b4153</u>	- 36,906.00116118536 2434480 AVN	✓
9	2022-04-12 10:46:23	<u>0x3e74c0055eb3e7b66737</u> <u>2b1b33814403138465b240</u> <u>223551ac77ba3bc6827fbf</u>	+ 1,286,698 usdswap.io	✓
10	2022-04-12 10:46:11	<u>0x0e14f59591b55c0f744e</u> <u>3404e9d73481738c468bc7</u> <u>4d715940f87d11ceb62e89</u>	+ 12,000.0000000000 AgileSwap.io	✓
11	2022-04-12 10:43:14	<u>0x2c392c0384c6d52a58d6</u> <u>19ecccc94d12d8d40c7eed</u> <u>ebc86e51831fdcbffd1378</u>	+ 36,906.00116118536 2434480 AVN	✓
12	2022-03-11 07:20:32	<u>0xda1a14add0124796eab9</u> <u>04234de7e2dbb03cc51af2</u> <u>36802de0918079f7eec910</u>	- 124.90933334790398 1348 USDT	✓

#	Date & time	Transaction Id	Amount	
13	2022-03-11 07:19:11	<u>0x8d7f8fb62ebf10f4413b</u> <u>e1fa60b498557718307832</u> <u>bb2a0a0885bba292f7f4e7</u>	+ 124.90933334790398 1348 USDT	✓
14	2022-03-11 07:17:53	<u>0x1b27934bc3919cab99e0</u> <u>eea52eab53837c6668b872</u> <u>95bc7f2c39ac8f97a2b390</u>	- 100,182,719,692.70 7183837890625000 CATFUN	✓
15	2022-03-10 17:05:39	<u>0x8c96d78ac3251b448dad</u> <u>86fa8fa463b644a6b35366</u> <u>07da59c0e2a05d42df30be</u>	+ 440.000000 DBT	✓
16	2022-03-10 15:24:59	<u>0x57b33a4939d2e9d2e0c7</u> <u>268dff78931a2e81429ba4</u> <u>53e9af0a1eaa09baa41623</u>	+ 120,702,071,918.92 4316406250000000 CATFUN	✓
17	2022-03-10 15:15:43	<u>0xc84d38b9bd3b5e9695cd</u> <u>25213b9525c33e0fdd5d47</u> <u>3f596d9daad0b8b0bf3267</u>	+ 18,000.000000000 AZSwap.io	✓
18	2022-03-10 15:12:40	<u>0x20e069ce5555246666a4</u> <u>8c750c719dbf08759f8732</u> <u>7ea1bc24820a20eded1ad1</u>	- 183.69238550625584 5939 USDT  19,642.99 USD	✓
19	2022-03-10 15:11:43	<u>0x37bed36b7dce2a1f2d4b</u> <u>11bec2ef933e440cd1554c</u> <u>bc534dcb6fa70fd77f1b84</u>	+ 183.69238550625584 5939 USDT  19,642.99 USD	✓
20	2022-03-07 14:34:32	<u>0x08c578faa7cfe163e12e</u> <u>1cc276eef4d0732d3d2b6f</u> <u>bf359e56c24252999185ec</u>	+ 1.1197999999999999 07 MGRT	✓
21	2022-03-07 13:45:41	<u>0xfe05a40066455a26b91</u> <u>3ee043ac9a5362fadc4d9a</u> <u>e488037e98c7afd28d8763</u>	- 189.00000000000000 0000 USDT	✓

#	Date & time	Transaction Id	Amount	
22	2022-03-07 13:28:53	<u>0x718153c00a1b6bf9de4d</u> <u>504de0fa406b37323b3e5b</u> <u>56430b075a562e401f4701</u>	+ 189.00000000000000 0000 USDT	✓
23	2022-03-07 13:16:35	<u>0x911b176920712423076b</u> <u>da13de87b40df12c991638</u> <u>54ca681d7f7952109fbb05</u>	- 189.05547202191246 4697 USDT	✓
24	2022-03-07 13:15:08	<u>0xb1ac3418cb841064e30c</u> <u>9dc65ba2fc9fe3b9aac6c7</u> <u>4f76214c04667fc8a46ce9</u>	+ 189.05547202191246 4697 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.