

3xpL



ADDRESS STATEMENT








GENERATED AT 2024-09-29 21:34 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0x2f179c684d40c00efcd0e532b5f26c4cb265ae2d</u>
TOTAL RECEIVED	1.937245129999999982 BNB
	1,164.28 USD
TOTAL SEND	1.937245129999999982 BNB
	1,164.28 USD



Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Tether USD	38.000000000000000000 USDT
	38.03 USD
! USDT 1000	1,000 im reward
LUNA-Swap.io	350.000000000000000000 LUNA
COVID-19	1.000000000000000000 Omicron
JADE	0.000000000 JADE
@Apply Rich Token	0.575999999999999956 ART
sJADE	0.254448798 sJADE
JADE v2	1.000000000000000000 JADE v2
usdswap.io	1,286,698 usdswap.io

Token	Balance
NoMaiMai	2 NOM
Ridiculous Dragons	2 RD


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-09 12:04:38	<u>0x94b65318ce4e2298ca26</u> <u>012c1bad1fae410729569d</u> <u>2a0a60711b7ebe5a1ff859</u>	- 0.0720320650000000 06 BNB  21.76 USD	✓
2	2022-11-09 12:04:38	<u>0x94b65318ce4e2298ca26</u> <u>012c1bad1fae410729569d</u> <u>2a0a60711b7ebe5a1ff859</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
3	2022-10-06 18:15:24	<u>0xce48cead3d8e8b6bfff72</u> <u>d7ec7486ef9a05cba70d09</u> <u>d15654a6c04812748d33ed</u>	- 1.3000000000000000 44 BNB  380.90 USD	✓
4	2022-10-06 18:15:24	<u>0xce48cead3d8e8b6bfff72</u> <u>d7ec7486ef9a05cba70d09</u> <u>d15654a6c04812748d33ed</u>	- 0.0013897500000000 00 BNB  0.40 USD	✓
5	2022-10-06 18:13:33	<u>0x6d456eda4a5a039975ab</u> <u>8cf61c891e1636dea1e637</u> <u>b356d8b742fef6d65ab670</u>	+ 1.3194999999999998 95 BNB  386.61 USD	✓
6	2022-04-12 03:01:59	<u>0x9bc3812140cc94b4b096</u> <u>0cfb64f96ec1ab2a49ec50</u> <u>d4537abfd352a1ac32085a</u>	- 0.2300000000000000 10 BNB  94.64 USD	✓
7	2022-04-12 03:01:59	<u>0x9bc3812140cc94b4b096</u> <u>0cfb64f96ec1ab2a49ec50</u> <u>d4537abfd352a1ac32085a</u>	- 0.0007587250000000 00 BNB  0.31 USD	✓




#	Date & time	Transaction Id	Amount	
8	2022-04-12 02:51:30	<u>0x8f379990089b4023ba7b364f4a99b8efffd3f7620801ac0e058c3ca80d51597a</u>	+ 0.2293274999999999 90 BNB  93.38 USD	✓
9	2022-04-11 17:25:06	<u>0x712b2bc0f3b0e21a672d28771f78600993e0c7fabc3ab827f887d0ddcd0eee82</u>	- 0.2200000000000000 01 BNB  86.81 USD	✓
10	2022-04-11 17:25:06	<u>0x712b2bc0f3b0e21a672d28771f78600993e0c7fabc3ab827f887d0ddcd0eee82</u>	- 0.0008127250000000 00 BNB  0.32 USD	✓
11	2022-04-11 17:20:00	<u>0x9c68c48153be46a8dd7b169b6f6c902e5ece2975133f876ab1151a8f1f4af7ba</u>	+ 0.2260738999999999 94 BNB  89.20 USD	✓
12	2021-12-12 20:23:05	<u>0x10ec70b3065eb8fb677efca9923cb00f341c7324210498bda5395bf1de02fcf4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
13	2021-12-12 20:23:05	<u>0x10ec70b3065eb8fb677efca9923cb00f341c7324210498bda5395bf1de02fcf4</u>	- 0.0006180250000000 00 BNB  0.34 USD	✓
14	2021-12-12 20:22:14	<u>0x3651bc09a879877d96868c18a2d318ed40acd4f907389de23d6dc92608280c2d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
15	2021-12-12 20:22:14	<u>0x3651bc09a879877d96868c18a2d318ed40acd4f907389de23d6dc92608280c2d</u>	- 0.0002205550000000 00 BNB  0.12 USD	✓
16	2021-12-12 20:20:32	<u>0x7a28ca64f5d2b4571867c50742acc9cd4c7e2b5ac100877a61d4c59605995142</u>	- 0.1103437300000000 01 BNB  60.83 USD	✓

#	Date & time	Transaction Id	Amount	
17	2021-12-12 20:20:32	<u>0x7a28ca64f5d2b4571867c50742acc9cd4c7e2b5ac100877a61d4c59605995142</u>	- 0.0009645550000000 00 BNB  0.53 USD	✓
18	2021-12-12 20:13:05	<u>0xfccaf4d405c414ba9bf4cb91d90fa8cacffec696a857bf69d914579dc00b7751</u>	+ 0.1203437299999999 96 BNB  66.34 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-13 18:52:38	<u>0x16689306b4cd63074eaf957b2b368b2be7060d128a323dc54e40568391d35e64</u>	+ 0.0420000000000000 03 BNB  11.41 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-08 10:51:07	<u>0x8c83a25b288653cda0861c9d6df824da980dab45709d9e08b992abbea1de3960</u>	+ 4.0000000000000000 00 USDT  4.02 USD	✓
2	2024-01-09 16:22:44	<u>0x5bd9ab237e4dc593d89107d9c262496cd92d20a0a00c7db10251be701b24749d</u>	+ 1,000 im reward	✓
3	2024-01-09 07:57:38	<u>0xfbf722941e9e4699a5f6f5339157f0cfbfef1037780984c55b746be43d66604</u>	+ 6.7999999999999998 22 USDT  6.80 USD	✓
4	2023-12-04 09:10:37	<u>0xc96d5464c352035252f947a6d9deaccfdffefa6bc0d875f913ab8c2080089c3</u>	+ 6.7999999999999998 22 USDT  6.80 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-10-03 13:08:50	<u>0x3e6f8b54c7680b12b585</u> <u>eec4b3969a52c7927a4ab5</u> <u>0394430c58e7c5ebbb3caf</u>	+ 6.7999999999999998 22 USDT  6.80 USD	✓
6	2023-08-31 15:32:17	<u>0x60010349ec445aae2c18</u> <u>745a285fbef950738e197a</u> <u>0412a0715363c8a63ff000</u>	+ 6.7999999999999998 22 USDT  6.79 USD	✓
7	2023-07-31 15:24:59	<u>0x90788314176406559f60</u> <u>810c6e6adee250e4d7b1bf</u> <u>cac25618dc7c3e5fe18389</u>	+ 6.7999999999999998 22 USDT  6.79 USD	✓
8	2022-04-11 23:55:19	<u>0x7d2eb525111073ab855c</u> <u>a614c772b84330e44c7936</u> <u>dd0876b1dd7a32a63c78ba</u>	+ 0.5759999999999999 56 ART	✓
9	2022-04-11 17:26:24	<u>0x6b9c80789556e406ded3</u> <u>5c8c3e377113ba9d0dd28d</u> <u>780048228b8fc410c042fc</u>	+ 350.00000000000000 0000 LUNA	✓
10	2022-04-11 17:24:12	<u>0x478a9919a2a7fed318d4</u> <u>1a4e4732f7fe4ce5f70d27</u> <u>a039e0a7dbbcc1f43fa56f</u>	+ 1,286,698 usdswap.io	✓
11	2021-12-22 12:17:44	<u>0xcecd16acf4fedeffe8c8</u> <u>57f4a4cc20b4ad6ac89c1f</u> <u>bc72e6fe4a7763a55cdf6</u>	+ 1.0000000000000000 00 JADE v2	✓
12	2021-12-14 13:03:50	<u>0x9cc0919d2b821371ae3b</u> <u>5aed4f8be7fc98b6d2c6f9</u> <u>00b401fae294b5a4b4d945</u>	+ 1.0000000000000000 00 Omicron	✓
13	2021-12-12 20:23:05	<u>0x10ec70b3065eb8fb677e</u> <u>fca9923cb00f341c732421</u> <u>0498bda5395bf1de02fcf4</u>	+ 0.168155164 sJADE	✓

#	Date & time	Transaction Id	Amount	
14	2021-12-12 20:23:05	<u>0x10ec70b3065eb8fb677e</u> <u>fca9923cb00f341c732421</u> <u>0498bda5395bf1de02fcf4</u>	- 0.168155164 JADE	✓
15	2021-12-12 20:20:32	<u>0x7a28ca64f5d2b4571867</u> <u>c50742acc9cd4c7e2b5ac1</u> <u>00877a61d4c59605995142</u>	+ 0.168155164 JADE	✓

BEP-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-06 18:15:24	<u>0xce48cead3d8e8b6bfff72</u> <u>d7ec7486ef9a05cba70d09</u> <u>d15654a6c04812748d33ed</u>	+ 1 NOM	✓
2	2022-10-06 18:15:24	<u>0xce48cead3d8e8b6bfff72</u> <u>d7ec7486ef9a05cba70d09</u> <u>d15654a6c04812748d33ed</u>	+ 1 NOM	✓
3	2022-04-12 03:01:59	<u>0x9bc3812140cc94b4b096</u> <u>0cfb64f96ec1ab2a49ec50</u> <u>d4537abfd352a1ac32085a</u>	+ 1 RD	✓
4	2022-04-11 17:25:06	<u>0x712b2bc0f3b0e21a672d</u> <u>28771f78600993e0c7fabc</u> <u>3ab827f887d0ddcd0eee82</u>	+ 1 RD	✓

* 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.