



3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-29 21:14 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x3167ba82918bcb678e6c327c498316656808558f</u>
TOTAL RECEIVED	0.858762312427323704 BNB  515.34 USD
TOTAL SEND	0.858762312427323704 BNB  515.34 USD


Token	Balance
BNB	0.000000000000000000 BNB  0.00 USD
Tether USD	0.000000000000000000 USDT  0.00 USD
BowDao.net	660,000.000000000000000000 BowDao.net
axax.io	77,000.000000000 axax.io
PeggedUSD.com	155,000.000000000000000000 PUSD
ADH Token	1.000000000000000000 ADH
Crypto Gold Box	211.000000 CGB
0Apply Rich Token	0.575999999999999956 ART
Bittt.io	268,551.000000000000000000 Bittt.io
DIAOS	0.000000000000000000 DIAOS


Token	Balance
usdswap.io	1,286,698 usdswap.io







MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-06 10:41:26	<u>0xf5e24e09dcb5a615da843c612b385c6d0e5c86e0a7d08f7fef2c34d5fbe99ad4</u>	- 0.0119982653700000 00 BNB  4.55 USD	✓
2	2022-05-06 10:41:26	<u>0xf5e24e09dcb5a615da843c612b385c6d0e5c86e0a7d08f7fef2c34d5fbe99ad4</u>	- 0.0001124550000000 00 BNB  0.04 USD	✓
3	2022-05-06 10:25:29	<u>0x0ca235096c9e2df4778e6294f4074264edaa2fe5edb0fbef05efa99aeda23e06</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2022-05-06 10:25:29	<u>0x0ca235096c9e2df4778e6294f4074264edaa2fe5edb0fbef05efa99aeda23e06</u>	- 0.0002758146300000 00 BNB  0.10 USD	✓
5	2022-05-06 10:19:23	<u>0x8c42ec08ae516fbe859feb8a381f23f5be2f5fba72c4efb149cb9bcceef6630</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2022-05-06 10:19:23	<u>0x8c42ec08ae516fbe859feb8a381f23f5be2f5fba72c4efb149cb9bcceef6630</u>	- 0.0009853270000000 00 BNB  0.37 USD	✓
7	2022-05-06 10:19:08	<u>0x78c381acb31dad58dbe44d44b8b567f4a61578f369864f799aff5551a3633073</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2022-05-06 10:19:08	<u>0x78c381acb31dad58dbe44d44b8b567f4a61578f369864f799aff5551a3633073</u>	- 0.0003116890000000 00 BNB  0.11 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2022-05-06 10:18:44	<u>0x0acd935552b50a6f1646</u> <u>02d9079a5d0eb68d38cbe2</u> <u>8b38c4b54d8cc625a0ddb8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2022-05-06 10:18:44	<u>0x0acd935552b50a6f1646</u> <u>02d9079a5d0eb68d38cbe2</u> <u>8b38c4b54d8cc625a0ddb8</u>	- 0.000316449000000000 00 BNB  0.12 USD	✓
11	2022-05-06 10:17:14	<u>0x861ff2d43413412d9d5a</u> <u>367a04bab6eb47c1aba219</u> <u>58bf597b841fecf8f4b735</u>	+ 0.014000000000000000 00 BNB  5.31 USD	✓
12	2022-05-04 02:27:53	<u>0x7e8b46c1c2a59296faba</u> <u>3d73dcda26ab109e8c0005</u> <u>e58d0c6401e243fb9dc7ab</u>	- 0.006302449570000000 00 BNB  2.45 USD	✓
13	2022-05-04 02:27:53	<u>0x7e8b46c1c2a59296faba</u> <u>3d73dcda26ab109e8c0005</u> <u>e58d0c6401e243fb9dc7ab</u>	- 0.000112455000000000 00 BNB  0.04 USD	✓
14	2022-05-04 02:26:05	<u>0xa833cea763404c5dc969</u> <u>5db76dccf5f6d600f5a9de</u> <u>bfa82a961cd73ff9f932f2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
15	2022-05-04 02:26:05	<u>0xa833cea763404c5dc969</u> <u>5db76dccf5f6d600f5a9de</u> <u>bfa82a961cd73ff9f932f2</u>	- 0.000113199345000000 00 BNB  0.04 USD	✓
16	2022-05-04 02:13:53	<u>0x270b484ea84609c97f66</u> <u>a59ef245a8362d434a554d</u> <u>19f45028451a9bdd1873f8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
17	2022-05-04 02:13:53	<u>0x270b484ea84609c97f66</u> <u>a59ef245a8362d434a554d</u> <u>19f45028451a9bdd1873f8</u>	- 0.000593971245000000 00 BNB  0.23 USD	✓

#	Date & time	Transaction Id	Amount	
18	2022-05-02 17:12:00	<u>0xb0b9fb477d89c008ee81</u> <u>55edfde05187a6468b6f77</u> <u>18e9375bc687f96dd2e2dd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
19	2022-05-02 17:12:00	<u>0xb0b9fb477d89c008ee81</u> <u>55edfde05187a6468b6f77</u> <u>18e9375bc687f96dd2e2dd</u>	- 0.0005936499450000 00 BNB  0.23 USD	✓
20	2022-05-01 08:14:34	<u>0x57a441371c60cf140c08</u> <u>81bc184bd3b54413f66c80</u> <u>78734caa11c82ad69c034a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
21	2022-05-01 08:14:34	<u>0x57a441371c60cf140c08</u> <u>81bc184bd3b54413f66c80</u> <u>78734caa11c82ad69c034a</u>	- 0.0005287901850000 00 BNB  0.20 USD	✓
22	2022-05-01 08:11:40	<u>0xa6ad6189a1be28f1871a</u> <u>76353d0bce28e8340248f7</u> <u>eddf4c86e1f0935dbb7c9d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
23	2022-05-01 08:11:40	<u>0xa6ad6189a1be28f1871a</u> <u>76353d0bce28e8340248f7</u> <u>eddf4c86e1f0935dbb7c9d</u>	- 0.0002383456950000 00 BNB  0.09 USD	✓
24	2022-05-01 04:24:44	<u>0x95863797bb1afa912226</u> <u>241767dbebc844b5b0fd7c</u> <u>b3fe1b236435093b65137f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
25	2022-05-01 04:24:44	<u>0x95863797bb1afa912226</u> <u>241767dbebc844b5b0fd7c</u> <u>b3fe1b236435093b65137f</u>	- 0.0005284688850000 00 BNB  0.20 USD	✓
26	2022-05-01 04:24:08	<u>0xe59b74d47b63a3014668</u> <u>f9009b459cfcb9d190f466</u> <u>c6d6dae7d890d9c9a0449f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
27	2022-05-01 04:24:08	<u>0xe59b74d47b63a3014668</u> <u>f9009b459cfcb9d190f466</u> <u>c6d6dae7d890d9c9a0449f</u>	- 0.0002377941300000 00 BNB  0.09 USD	✓
28	2022-04-30 13:53:40	<u>0xb99145d29fdfeeae79a7</u> <u>0ca769707a904998d97a11</u> <u>39ce9205e2b7ef108004c0</u>	- 0.8347623124273236 83 BNB  328.64 USD	✓
29	2022-04-30 13:53:40	<u>0xb99145d29fdfeeae79a7</u> <u>0ca769707a904998d97a11</u> <u>39ce9205e2b7ef108004c0</u>	- 0.0007508760000000 00 BNB  0.29 USD	✓
30	2022-04-30 13:52:43	<u>0x678c3d666b103b8fdb5b</u> <u>f1bb097a211b93b2b82a07</u> <u>03f900192cbda0fe865691</u>	+ 0.3400983952847917 44 BNB  133.89 USD	✓
31	2022-04-30 13:50:40	<u>0x3c3f57ce3f4e80a72f5a</u> <u>1afb9e6f96bf24e156f628</u> <u>1ef0bb4fc46025161cc8cb</u>	+ 0.3318685095961117 49 BNB  130.65 USD	✓
32	2022-04-30 13:50:19	<u>0xabbd594ae56ff1956a76</u> <u>825fd10c2787bbe2d340e1</u> <u>2cd7af60aae4afcfab7a57</u>	+ 0.1727954075464201 99 BNB  68.02 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-06 10:25:29	<u>0x0ca235096c9e2df4778e</u> <u>6294f4074264edaa2fe5ed</u> <u>b0fbef05efa99aeda23e06</u>	- 3,018,900.87437188 9512985945 DIAOS	✓
2	2022-05-06 10:19:23	<u>0x8c42ec08ae516fbe859f</u> <u>ebc8a381f23f5be2f5fba7</u> <u>2c4efb149cb9bcceef6630</u>	+ 54,295.71682444340 6949285 DIAOS	✓

#	Date & time	Transaction Id	Amount	
3	2022-05-06 10:19:23	<u>0x8c42ec08ae516fbe859f ebc8a381f23f5be2f5fba7 2c4efb149cb9bcceef6630</u>	- 66.0000000000000000 000 BNB	✓
4	2022-05-06 10:18:05	<u>0x703a5411e3b95fd3273e f3fbc87b38308c7cad6a70 a56c42d787b35d74b20191</u>	+ 100.0000000000000000 0000 BNB	✓
5	2022-05-06 10:17:20	<u>0xd4a58e0b944778fa27a5 a4be38f881f623ab1311c2 d2ba56fbe1c7a8544ec839</u>	+ 268,551.0000000000 00000000 Bittt.io	✓
6	2022-05-06 10:16:41	<u>0xfe21d40616fe1d5d6b98 dbb97b7dfb9f1a54220894 81d501ec6aa918932c00dd</u>	+ 2,964,605.15754744 5967793465 DIAOS	✓
7	2022-05-04 02:26:05	<u>0xa833cea763404c5dc969 5db76dccf5f6d600f5a9de bfa82a961cd73ff9f932f2</u>	- 412.45099164177889 8611 USDT  411.94 USD	✓
8	2022-05-04 02:13:53	<u>0x270b484ea84609c97f66 a59ef245a8362d434a554d 19f45028451a9bdd1873f8</u>	+ 412.45099164177889 8611 USDT  411.94 USD	✓
9	2022-05-04 02:13:53	<u>0x270b484ea84609c97f66 a59ef245a8362d434a554d 19f45028451a9bdd1873f8</u>	- 168.227012 FIST	✓
10	2022-05-02 17:12:00	<u>0xb0b9fb477d89c008ee81 55edfde05187a6468b6f77 18e9375bc687f96dd2e2dd</u>	+ 168.227012 FIST	✓
11	2022-05-02 17:12:00	<u>0xb0b9fb477d89c008ee81 55edfde05187a6468b6f77 18e9375bc687f96dd2e2dd</u>	- 442.87837692079085 6275 USDT  44,596.76 USD	✓

#	Date & time	Transaction Id	Amount	
12	2022-05-01 17:10:29	<u>0x9ce387b2a65ba6b17dab</u> <u>a09d9c5330929ea5f6d2c9</u> <u>f3008f6e3f07c1db95ff96</u>	+ 660,000.0000000000 00000000 BowDao.net	✓
13	2022-05-01 08:14:34	<u>0x57a441371c60cf140c08</u> <u>81bc184bd3b54413f66c80</u> <u>78734caa11c82ad69c034a</u>	+ 442.87837692079085 6275 USDT  442.60 USD	✓
14	2022-05-01 08:14:34	<u>0x57a441371c60cf140c08</u> <u>81bc184bd3b54413f66c80</u> <u>78734caa11c82ad69c034a</u>	- 171.451602 FIST	✓
15	2022-05-01 05:58:01	<u>0x4df0873b40426c55d42c</u> <u>398912d32a3811fc6130c1</u> <u>8cab8c0c29827dbdfc5a06</u>	+ 0.5759999999999999 56 ART	✓
16	2022-05-01 04:25:29	<u>0x9d6c1b8e2102492079e6</u> <u>a84b81cf73427749ac1772</u> <u>d60bb31f137649a1ab7b04</u>	+ 1.0000000000000000 00 ADH	✓
17	2022-05-01 04:24:44	<u>0x95863797bb1afa912226</u> <u>241767dbebc844b5b0fd7c</u> <u>b3fe1b236435093b65137f</u>	+ 171.451602 FIST	✓
18	2022-05-01 04:24:44	<u>0x95863797bb1afa912226</u> <u>241767dbebc844b5b0fd7c</u> <u>b3fe1b236435093b65137f</u>	- 487.78507948170130 2484 USDT  487.48 USD	✓
19	2022-04-30 14:44:35	<u>0xc30b1b627a1cabe6c1d0</u> <u>4d775fa38e293dc0533e58</u> <u>f231a11a5b2f0b032e4328</u>	+ 211.000000 CGB	✓
20	2022-04-30 14:01:04	<u>0x73e6d3b537c9a1814784</u> <u>418a44a7f10462a453e43e</u> <u>1c9dd9a36787c17293d7f8</u>	+ 1,286,698 usdswap.io	✓

#	Date & time	Transaction Id	Amount	
21	2022-04-30 13:54:43	<u>0x6a85943e8446703bec15</u> <u>bbadc4cd1a84ca96834c57</u> <u>c257475dc387507058c2c6</u>	+ 77,000.000000000 avax.io	✓
22	2022-04-30 13:54:31	<u>0x31e7712ad8465bcc6576</u> <u>001e41fb0786663447304f</u> <u>c9ec8fd59c865d0884141e</u>	+ 155,000.000000000 00000000 PUSD	✓
23	2022-04-30 13:53:40	<u>0xb99145d29fdfeeae79a7</u> <u>0ca769707a904998d97a11</u> <u>39ce9205e2b7ef108004c0</u>	+ 328.83890239233568 3089 USDT  328.63 USD	✓
24	2022-04-30 13:52:01	<u>0x43b36cd9416029138114</u> <u>3ed3817146e456a3927e3f</u> <u>c77f83bda21b2a1b3c6ad7</u>	+ 158.94617708936564 7817 USDT  158.84 USD	✓

* 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.