

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 09:28 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x33acf8a4ef178d240307d72e2b557b1204b33a58</u>
TOTAL RECEIVED	2.824471956387347049 BNB
	1,661.91 USD
TOTAL SEND	3.898266047811318469 BNB
	2,293.73 USD

Token	Balance
BNB	0.001146160737267197 BNB
	0.67 USD
Tether USD	7.258139036908433539 USDT
	7.25 USD
dashswap.io	100.000000000000000000 DASH
Banano	32.933800038 BAN
Sexn	0.000002037631722283 SST
Crypto Gold Box	211.000000 CGB
0Apply Rich Token	0.575999999999999956 ART
Bittt.io	268,551.000000000000000000 Bittt.io
hoge.finance	28,236.149203187 HOGE
1stake.io	66,000.000000000 1stake.io







Token

Balance

COTI Token

0.000000000000000000 COTI




MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-23 13:57:31	<u>0xb70c25d9df603bea8bdf</u> <u>d5c19fb06e8cb452356b0b</u> <u>450f8e2249c11c74d51496</u>	- 0.003000000000000000 00 BNB  1.69 USD	✓
2	2024-03-23 13:57:31	<u>0xb70c25d9df603bea8bdf</u> <u>d5c19fb06e8cb452356b0b</u> <u>450f8e2249c11c74d51496</u>	- 0.000578589000000000 00 BNB  0.32 USD	✓
3	2024-03-23 13:55:19	<u>0x117d400d04e9a3bcfa47</u> <u>af84d297274a48987ace71</u> <u>30e54e5aeb18afcdeff00e</u>	- 0.010000000000000000 00 BNB  5.65 USD	✓
4	2024-03-23 13:55:19	<u>0x117d400d04e9a3bcfa47</u> <u>af84d297274a48987ace71</u> <u>30e54e5aeb18afcdeff00e</u>	- 0.000675843000000000 00 BNB  0.38 USD	✓
5	2022-05-30 18:43:52	<u>0xbe51744db8e237e82d4c</u> <u>118fd343bbec205b6d0403</u> <u>91128043043c8907512dd9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2022-05-30 18:43:52	<u>0xbe51744db8e237e82d4c</u> <u>118fd343bbec205b6d0403</u> <u>91128043043c8907512dd9</u>	- 0.000222855000000000 00 BNB  0.07 USD	✓
7	2022-05-26 15:14:36	<u>0x8a8ff60b21481a0c5890</u> <u>41fb8781a725e1b8a83bb3</u> <u>2bbd69cf251ef21acb01c7</u>	- 0.100000000000000000 06 BNB  30.89 USD	✓
8	2022-05-26 15:14:36	<u>0x8a8ff60b21481a0c5890</u> <u>41fb8781a725e1b8a83bb3</u> <u>2bbd69cf251ef21acb01c7</u>	- 0.003067110000000000 00 BNB  0.94 USD	✓







* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount	
9	2022-05-26 15:04:36	<u>0x698111c78cc50dea5403a23d3a1b74f07dfaadf10d407625ed4ad9114fd1866b</u>	+ 0.1186094399999999 97 BNB  36.63 USD	✓
10	2022-05-25 18:00:30	<u>0xde8399413f405a3dce1f137b0c52ca22a1f930f24c46ab79134a2d0d8a42fd83</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
11	2022-05-25 18:00:30	<u>0xde8399413f405a3dce1f137b0c52ca22a1f930f24c46ab79134a2d0d8a42fd83</u>	- 0.0002228500000000 00 BNB  0.07 USD	✓
12	2022-05-25 17:55:15	<u>0xf6d845e9ca24a1e32b71d27726cb8ca29652c73cea961cd99cc9bce53ab53dfe</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
13	2022-05-25 17:55:15	<u>0xf6d845e9ca24a1e32b71d27726cb8ca29652c73cea961cd99cc9bce53ab53dfe</u>	- 0.0002225500000000 00 BNB  0.07 USD	✓
14	2022-05-24 17:43:54	<u>0xf44707dc9663d4561b3b88a2b1b0bc1aee1122e7c002c66d2900d5c829e8f3a</u>	- 0.0020000000000000 00 BNB  0.65 USD	✓
15	2022-05-24 17:43:54	<u>0xf44707dc9663d4561b3b88a2b1b0bc1aee1122e7c002c66d2900d5c829e8f3a</u>	- 0.0005969450000000 00 BNB  0.19 USD	✓
16	2022-05-24 17:38:18	<u>0xb0f4e22aa685842cfef656b88b05ccdfd8985e01ecad8a6990d644ca2a50150</u>	- 0.0004200000000000 00 BNB  0.13 USD	✓
17	2022-05-24 17:38:18	<u>0xb0f4e22aa685842cfef656b88b05ccdfd8985e01ecad8a6990d644ca2a50150</u>	- 0.0006719450000000 00 BNB  0.22 USD	✓


#	Date & time	Transaction Id	Amount	
18	2022-05-23 16:20:20	<u>0xe1c30952a5902de09679</u> <u>ef907463874fe3ddae3035</u> <u>18178db24de664517abf8a</u>	- 0.6099999999999999 87 BNB  197.39 USD	✓
19	2022-05-23 16:20:20	<u>0xe1c30952a5902de09679</u> <u>ef907463874fe3ddae3035</u> <u>18178db24de664517abf8a</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
20	2022-05-21 17:54:12	<u>0x9488b7d5db3273b0bd29</u> <u>cfdbcd5e341b8fbda4fb24</u> <u>7c3c8112d87d2842f16930</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
21	2022-05-21 17:54:12	<u>0x9488b7d5db3273b0bd29</u> <u>cfdbcd5e341b8fbda4fb24</u> <u>7c3c8112d87d2842f16930</u>	- 0.0002224300000000 00 BNB  0.06 USD	✓
22	2022-05-20 20:58:40	<u>0x7a0d4406b34ce84dd5b6</u> <u>25bf8b560523aa6ae6714c</u> <u>22f099f5b7a51cb72e628b</u>	- 0.0500000000000000 03 BNB  15.11 USD	✓
23	2022-05-20 20:58:40	<u>0x7a0d4406b34ce84dd5b6</u> <u>25bf8b560523aa6ae6714c</u> <u>22f099f5b7a51cb72e628b</u>	- 0.0008833550000000 00 BNB  0.26 USD	✓
24	2022-05-20 14:02:23	<u>0xc999f4308224dd777817</u> <u>6ae829f0df86add23cb386</u> <u>8fea2e26dac3806fe16063</u>	- 0.1000000000000000 06 BNB  30.22 USD	✓
25	2022-05-20 14:02:23	<u>0xc999f4308224dd777817</u> <u>6ae829f0df86add23cb386</u> <u>8fea2e26dac3806fe16063</u>	- 0.0017698350000000 00 BNB  0.53 USD	✓
26	2022-05-20 13:59:33	<u>0x605d95b8e274c11f31a1</u> <u>cb7f349458bc32b08669c0</u> <u>538bc7da7aa9c6ff160ba5</u>	- 0.0299999999999999 99 BNB  8.97 USD	✓

#	Date & time	Transaction Id	Amount	
27	2022-05-20 13:59:33	<u>0x605d95b8e274c11f31a1 cb7f349458bc32b08669c0 538bc7da7aa9c6ff160ba5</u>	- 0.0008833550000000 00 BNB  0.26 USD	✓
28	2022-05-20 10:07:35	<u>0x69e4905b5137f5e90ac3 6f8bbc37a99a2352bcef64 bb2c613a6813cdf55f4653</u>	- 0.1000000000000000 06 BNB  29.93 USD	✓
29	2022-05-20 10:07:35	<u>0x69e4905b5137f5e90ac3 6f8bbc37a99a2352bcef64 bb2c613a6813cdf55f4653</u>	- 0.0008837150000000 00 BNB  0.26 USD	✓
30	2022-05-20 10:06:20	<u>0xf4ba6edd14bf20e1a298 921f949d6745815ce73c66 9a44f760fa75c04182407f</u>	- 0.1000000000000000 06 BNB  29.93 USD	✓
31	2022-05-20 10:06:20	<u>0xf4ba6edd14bf20e1a298 921f949d6745815ce73c66 9a44f760fa75c04182407f</u>	- 0.0009587150000000 00 BNB  0.28 USD	✓
32	2022-05-17 13:02:31	<u>0x755873d06c6412c53684 5199cec35cb598296f44e6 6b0d4cef17073416e9dc46</u>	- 0.9499999999999999 56 BNB  288.32 USD	✗
33	2022-05-17 13:02:31	<u>0x755873d06c6412c53684 5199cec35cb598296f44e6 6b0d4cef17073416e9dc46</u>	- 0.0025610450000000 00 BNB  0.77 USD	✓
34	2022-05-17 10:54:32	<u>0xfda9bd1addac4c89d369 b106ebb2f3b604fc9d65d0 0383e0bbad0dd39e9cffde</u>	+ 1.0000000000000000 00 BNB  303.50 USD	✓
35	2022-05-07 15:36:53	<u>0x3ca113bc01530ef580ed 89350dd0dbfa96860f4b05 08969beca774ca73ba554b</u>	- 1.1200000000000001 07 BNB  421.79 USD	✓




#	Date & time	Transaction Id	Amount	
36	2022-05-07 15:36:53	<u>0x3ca113bc01530ef580ed89350dd0dbfa96860f4b0508969beca774ca73ba554b</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
37	2022-05-07 15:20:44	<u>0x2c04a8bfcc92ea29ac7d7389ff914ed9537137fdd481c569dc766c044ff1e191</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
38	2022-05-07 15:20:44	<u>0x2c04a8bfcc92ea29ac7d7389ff914ed9537137fdd481c569dc766c044ff1e191</u>	- 0.001141795000000000 00 BNB  0.42 USD	✓
39	2022-05-07 15:15:32	<u>0x9851e408907c1c2c0297f2f27734775fb3bf8260d692bc7c2917141c7a176166</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
40	2022-05-07 15:15:32	<u>0x9851e408907c1c2c0297f2f27734775fb3bf8260d692bc7c2917141c7a176166</u>	- 0.001767725000000000 00 BNB  0.66 USD	✓
41	2022-05-07 15:15:32	<u>0x84e745552232df863a392a764ebb8bde7ba4e868842c57fbf5b772c6ec4626aa</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
42	2022-05-07 15:15:32	<u>0x84e745552232df863a392a764ebb8bde7ba4e868842c57fbf5b772c6ec4626aa</u>	- 0.000225580000000000 00 BNB  0.08 USD	✓
43	2022-05-07 15:09:59	<u>0xe48b1d8e0befaacf27d0f8a67089bdf5915a04737fd8e430eed0057ae679afa4</u>	- 0.100000000000000000 06 BNB  37.66 USD	✗
44	2022-05-07 15:09:59	<u>0xe48b1d8e0befaacf27d0f8a67089bdf5915a04737fd8e430eed0057ae679afa4</u>	- 0.001487905000000000 00 BNB  0.56 USD	✓

#	Date & time	Transaction Id	Amount	
45	2022-05-07 15:01:50	<u>0x5c7db49623f4c1a52aa5</u> <u>0d39148f2311ef7cc0f87b</u> <u>824a63c86b18f22058c288</u>	- 0.100000000000000000 06 BNB  37.66 USD	✓
46	2022-05-07 15:01:50	<u>0x5c7db49623f4c1a52aa5</u> <u>0d39148f2311ef7cc0f87b</u> <u>824a63c86b18f22058c288</u>	- 0.002991780000000000 00 BNB  1.12 USD	✓
47	2022-05-07 14:23:02	<u>0x8e01893492219c79f7b4</u> <u>53ed84308dcffd6c822f90</u> <u>bbc3583a40f66ba3b969f0</u>	+ 1.053693299999999999 44 BNB  396.82 USD	✓
48	2022-05-07 08:45:37	<u>0x2c895654743550636d65</u> <u>edc8d8062a8a406622d839</u> <u>a9f8c4e3a3549391528b9c</u>	- 0.029999999999999999 99 BNB  11.24 USD	✓
49	2022-05-07 08:45:37	<u>0x2c895654743550636d65</u> <u>edc8d8062a8a406622d839</u> <u>a9f8c4e3a3549391528b9c</u>	- 0.001844475000000000 00 BNB  0.69 USD	✓
50	2022-05-07 07:25:43	<u>0x2a1b26b7e83ff5b23a1d</u> <u>f6bee145fc9b5f4bc5196c</u> <u>104ea30f18dd4ce548e73d</u>	- 0.0249402521612385 67 BNB  9.35 USD	✗
51	2022-05-07 07:25:43	<u>0x2a1b26b7e83ff5b23a1d</u> <u>f6bee145fc9b5f4bc5196c</u> <u>104ea30f18dd4ce548e73d</u>	- 0.000156690000000000 00 BNB  0.05 USD	✓
52	2022-05-07 07:20:58	<u>0x03b9aace0abba7887ed4</u> <u>674ac3ab654d8a9b7c262c</u> <u>40514c41942318f4a885e5</u>	+ 0.034948890000000000 03 BNB  13.10 USD	✓
53	2022-03-06 07:34:59	<u>0xaa34b43f1e426e94ade0</u> <u>b647ca7d15e2793603d567</u> <u>91735ed20c28789064df33</u>	- 0.0219387336500797 80 BNB  8.35 USD	✓



#	Date & time	Transaction Id	Amount	
54	2022-03-06 07:34:59	<u>0xaa34b43f1e426e94ade0 b647ca7d15e2793603d567 91735ed20c28789064df33</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
55	2022-03-06 07:33:08	<u>0xebc911ddde6092d05a4a ee47976552835781ca3c9e cb7654cf0ba7f44b192362</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
56	2022-03-06 07:33:08	<u>0xebc911ddde6092d05a4a ee47976552835781ca3c9e cb7654cf0ba7f44b192362</u>	- 0.0009150800000000 00 BNB  0.34 USD	✓
57	2022-03-06 07:33:08	<u>0x21c04f9478bd41b1f971 13f85a07035d6db5763cce 9a884378d27b10c1ce6deb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
58	2022-03-06 07:33:08	<u>0x21c04f9478bd41b1f971 13f85a07035d6db5763cce 9a884378d27b10c1ce6deb</u>	- 0.0002357600000000 00 BNB  0.08 USD	✓
59	2022-03-06 07:30:16	<u>0xb14592c0b8bc149d15c8 fcc4e16ffc7989ad4e3c4b 87f0d34d27c5a262959f57</u>	+ 0.0095000000000000 00 BNB  3.61 USD	✓
60	2022-03-02 09:19:17	<u>0x3488615263431a9c092f b7aa90c658a00afbf4512f e22cd4f25484fda4f728a0</u>	- 0.4203591300000000 25 BNB  171.84 USD	✓
61	2022-03-02 09:19:17	<u>0x3488615263431a9c092f b7aa90c658a00afbf4512f e22cd4f25484fda4f728a0</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
62	2022-02-27 19:22:43	<u>0x883d9dfaa6526e437000 eda9df919167cf0b5bbe64 8ea358ec8d17d939447f1d</u>	+ 0.4109641299999999 83 BNB  147.98 USD	✓

#	Date & time	Transaction Id	Amount	
63	2022-02-27 19:17:39	<u>0x8d3c0d6ec13f4469d942cc5709de64a8199843d5cf</u> <u>f3106ee84a62b2b79bbe53</u>	+ 0.009500000000000000 00 BNB  3.42 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-07 15:20:44	<u>0x2c04a8bfcc92ea29ac7d7389ff914ed9537137fdd4</u> <u>81c569dc766c044ff1e191</u>	+ 0.0000069237084289 12 BNB  0.00 USD	✓
2	2022-05-07 15:15:32	<u>0x9851e408907c1c2c0297f2f27734775fb3bf8260d6</u> <u>92bc7c2917141c7a176166</u>	+ 0.1735546990288382 72 BNB  65.36 USD	✓
3	2022-03-06 07:33:08	<u>0xebc911ddde6092d05a4aee47976552835781ca3c9e</u> <u>cb7654cf0ba7f44b192362</u>	+ 0.0136945736500797 80 BNB  5.21 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-23 13:57:31	<u>0xb70c25d9df603bea8bdfd5c19fb06e8cb452356b0b</u> <u>450f8e2249c11c74d51496</u>	+ 1.6657754929355172 99 USDT  1.66 USD	✓
2	2024-03-23 13:55:19	<u>0x117d400d04e9a3bcfa47af84d297274a48987ace71</u> <u>30e54e5aeb18afcdeff00e</u>	+ 5.5923635439729162 40 USDT  5.59 USD	✓
3	2022-05-28 00:33:01	<u>0xbe627a0fae89e162ebd9873b752c4f30e211a66105</u> <u>01f4512ceddbc7dd02bd17</u>	+ 207,961.0000000000 00000000 BNB	✓

#	Date & time	Transaction Id	Amount	
4	2022-05-26 15:14:36	<u>0x8a8ff60b21481a0c5890</u> <u>41fb8781a725e1b8a83bb3</u> <u>2bbd69cf251ef21acb01c7</u>	+ 13.013047696 RTE	✓
5	2022-05-24 17:43:54	<u>0x0f44707dc9663d4561b3</u> <u>b88a2b1b0bc1aee1122e7c</u> <u>002c66d2900d5c829e8f3a</u>	+ 23,333.587593046 H0GE	✓
6	2022-05-24 17:38:18	<u>0xb0f4e22aa685842cfef6</u> <u>56b88b05ccdfd8985e01ec</u> <u>cad8a6990d644ca2a50150</u>	+ 4,902.561610141 H0GE	✓
7	2022-05-20 20:58:40	<u>0x7a0d4406b34ce84dd5b6</u> <u>25bf8b560523aa6ae6714c</u> <u>22f099f5b7a51cb72e628b</u>	+ 1.903127390 BAN	✓
8	2022-05-20 14:02:23	<u>0xc999f4308224dd777817</u> <u>6ae829f0df86add23cb386</u> <u>8fea2e26dac3806fe16063</u>	+ 130.11419124973303 9513 CALO	✓
9	2022-05-20 13:59:33	<u>0x605d95b8e274c11f31a1</u> <u>cb7f349458bc32b08669c0</u> <u>538bc7da7aa9c6ff160ba5</u>	+ 2.029323385 BAN	✓
10	2022-05-20 10:07:35	<u>0x69e4905b5137f5e90ac3</u> <u>6f8bbc37a99a2352bcef64</u> <u>bb2c613a6813cdf55f4653</u>	+ 14.450559952 BAN	✓
11	2022-05-20 10:07:05	<u>0x5cb22849be685a3167c4</u> <u>19530873f36ac2a9970137</u> <u>5eff231272e5bc70783ad7</u>	+ 350.00000000000000 0000 DASH	✓
12	2022-05-20 10:06:20	<u>0xf4ba6edd14bf20e1a298</u> <u>921f949d6745815ce73c66</u> <u>9a44f760fa75c04182407f</u>	+ 14.550789311 BAN	✓

#	Date & time	Transaction Id	Amount	
13	2022-05-17 13:07:13	<u>0xbf521b8403b82c5fae06</u> <u>1346dd08284444973ae25d</u> <u>f7c880919cc094d36e9de8</u>	+ 66,000.000000000 1stake.io	✓
14	2022-05-07 15:20:44	<u>0x2c04a8bfcc92ea29ac7d</u> <u>7389ff914ed9537137fdd4</u> <u>81c569dc766c044ff1e191</u>	- 0.062570000000000 01 SST	✓
15	2022-05-07 15:15:32	<u>0x9851e408907c1c2c0297</u> <u>f2f27734775fb3bf8260d6</u> <u>92bc7c2917141c7a176166</u>	- 1,899.00000000000 000000 SST	✓
16	2022-05-07 15:01:50	<u>0x5c7db49623f4c1a52aa5</u> <u>0d39148f2311ef7cc0f87b</u> <u>824a63c86b18f22058c288</u>	+ 1,899.062572037631 753119 SST	✓
17	2022-05-07 09:39:29	<u>0x1d070b5d170106bbd780</u> <u>3d99882b95bc47d6def801</u> <u>08683ecc12964117ff988e</u>	+ 268,551.000000000 00000000 Bittt.io	✓
18	2022-05-07 09:17:01	<u>0x7c70d08dffa6ec14737</u> <u>777284bfbfc676bfba8d14</u> <u>f6425fa9e3b6541de6e456</u>	+ 211.000000 CGB	✓
19	2022-05-07 08:45:37	<u>0x2c895654743550636d65</u> <u>edc8d8062a8a406622d839</u> <u>a9f8c4e3a3549391528b9c</u>	+ 29.544562605961626 645 CALO	✓
20	2022-05-07 08:10:12	<u>0x569b45e2535004b19368</u> <u>60a54f0fb0d3ad598787da</u> <u>ea61eb12c5f5da30025da5</u>	+ 0.575999999999999 56 ART	✓
21	2022-03-06 07:33:08	<u>0xebc911ddde6092d05a4a</u> <u>ee47976552835781ca3c9e</u> <u>cb7654cf0ba7f44b192362</u>	- 25.109999999999999 432 COTI	✓

#	Date & time	Transaction Id	Amount	
22	2022-03-06 07:31:37	<u>0x4a9ae5f3898a3a74ff68</u> <u>47560f1c3f7c9965d11af7</u> <u>8be98ed5884b520144d5df</u>	+ 888,000.0000000000 00000000 suswap.io	✓
23	2022-02-27 19:27:40	<u>0xae7b2fa33c82b40ed2c0</u> <u>1ded140441b25b9051af08</u> <u>ab37a8113d95e6b4829ef7</u>	+ 25.1099999999999999 432 COTI	✓

* 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.