

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 22:33 (UTC)









BLOCKCHAIN	BNB
ADDRESS ID	<u>0x475f2a8f0142ed7addf23884b0a431934f0fa561</u>
TOTAL RECEIVED	1.810714947670154285 BNB
	1,079.00 USD
TOTAL SEND	1.808199910699999968 BNB
	1,077.50 USD

Token	Balance
BNB	0.002515036970154376 BNB
	1.49 USD
Tether USD	0.795562931787476391 USDT
	0.79 USD
AONC TOKEN	0.00010000 AONC
Anchor Neural World	2,080.666600000000016735 ANW
Binance-Peg BTG Token	11,000.000000 BTG
\$\$SafeCryptoCoin	1,449,155.982541 SCC
SODSWAP	0.006809652868266231 SOD
Kylin Coin	0.000000000000000000 KLC
Binance-Peg EthereumW Token	0.000000000000510000 ETHW
	2,835,672.600000

* USD values displayed at the time of transaction

Token	Balance
0Apply Rich Token	0.575999999999999956 ART










MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2023-06-06 01:36:29	<u>0x1ca4d622965763a7a962</u> <u>8b15a234d1f6d30010ce3b</u> <u>53e69d42d7d79f61524e5e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2023-06-06 01:36:29	<u>0x1ca4d622965763a7a962</u> <u>8b15a234d1f6d30010ce3b</u> <u>53e69d42d7d79f61524e5e</u>	- 0.000547962000000000 00 BNB  0.15 USD	✓
3	2022-11-03 15:12:22	<u>0x9b0a2955cc1d7e6d0b9d</u> <u>28f40aad6a6aabde20405e</u> <u>1fd0b7f9027d72a687182d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2022-11-03 15:12:22	<u>0x9b0a2955cc1d7e6d0b9d</u> <u>28f40aad6a6aabde20405e</u> <u>1fd0b7f9027d72a687182d</u>	- 0.000182037350000000 00 BNB  0.05 USD	✓
5	2022-09-25 20:46:32	<u>0x38a4041fecb6474328d5</u> <u>8f5273f367e2a6dafa8788</u> <u>9bf60cb51a908ad1fbd1e6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2022-09-25 20:46:32	<u>0x38a4041fecb6474328d5</u> <u>8f5273f367e2a6dafa8788</u> <u>9bf60cb51a908ad1fbd1e6</u>	- 0.000281269850000000 00 BNB  0.07 USD	✓
7	2022-08-19 20:35:07	<u>0xd6edcb828261558ba3d0</u> <u>38244a71190209d9233f4e</u> <u>5cd2313f9a97e23ce41106</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2022-08-19 20:35:07	<u>0xd6edcb828261558ba3d0</u> <u>38244a71190209d9233f4e</u> <u>5cd2313f9a97e23ce41106</u>	- 0.000182380750000000 00 BNB  0.05 USD	✓







* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2022-08-18 10:51:58	<u>0xdb75a95c16e10133934f</u> <u>0b2e098969ba5978085603</u> <u>1fe76d9abbfee82f0db0da</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2022-08-18 10:51:58	<u>0xdb75a95c16e10133934f</u> <u>0b2e098969ba5978085603</u> <u>1fe76d9abbfee82f0db0da</u>	- 0.000545600000000000 00 BNB  0.16 USD	✓
11	2022-08-18 10:50:31	<u>0x220765734d3d895a49f9</u> <u>365327cc718c36c69eb81c</u> <u>4b71e75f65cc090414dd9c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2022-08-18 10:50:31	<u>0x220765734d3d895a49f9</u> <u>365327cc718c36c69eb81c</u> <u>4b71e75f65cc090414dd9c</u>	- 0.000222510000000000 00 BNB  0.06 USD	✓
13	2022-08-18 10:38:43	<u>0xe0027988b55b70ae6d38</u> <u>7a93b2551b46f069901091</u> <u>8237c867dfd68be2131212</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2022-08-18 10:38:43	<u>0xe0027988b55b70ae6d38</u> <u>7a93b2551b46f069901091</u> <u>8237c867dfd68be2131212</u>	- 0.000581565000000000 00 BNB  0.17 USD	✓
15	2022-08-18 10:38:19	<u>0xaf1181a7177a12080e07</u> <u>986cc3d70e7427eca070ab</u> <u>3bd37dfc16007a95eabf1c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2022-08-18 10:38:19	<u>0xaf1181a7177a12080e07</u> <u>986cc3d70e7427eca070ab</u> <u>3bd37dfc16007a95eabf1c</u>	- 0.000222030000000000 00 BNB  0.06 USD	✓
17	2022-08-18 10:36:52	<u>0xd5db0f507410394abf54</u> <u>5ff8b0f339bc989122a3a8</u> <u>9d01edb6baac1acc775e0a</u>	- 1.800000000000000000 44 BNB  556.20 USD	✓


#	Date & time	Transaction Id	Amount	
18	2022-08-18 10:36:52	<u>0xd5db0f507410394abf54</u> <u>5ff8b0f339bc989122a3a8</u> <u>9d01edb6baac1acc775e0a</u>	- 0.0005967600000000 00 BNB  0.18 USD	✓
19	2022-08-18 05:50:34	<u>0xd3e26bcd1e32106f0315</u> <u>193c7834ea13e85f6a05b2</u> <u>5434436b378ed25ee9b2a7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2022-08-18 05:50:34	<u>0xd3e26bcd1e32106f0315</u> <u>193c7834ea13e85f6a05b2</u> <u>5434436b378ed25ee9b2a7</u>	- 0.0009380800000000 00 BNB  0.28 USD	✓
21	2022-08-17 16:29:54	<u>0x425ac91d8805bb5e8c89</u> <u>3fb1ccd48d174186ad529a</u> <u>2886e110ddd1c04c79061e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2022-08-17 16:29:54	<u>0x425ac91d8805bb5e8c89</u> <u>3fb1ccd48d174186ad529a</u> <u>2886e110ddd1c04c79061e</u>	- 0.0002876480000000 00 BNB  0.08 USD	✓
23	2022-08-13 10:52:35	<u>0x73291d25b1f76b00138d</u> <u>0f2e87a3aee8f6b09db142</u> <u>c09c4b0ea1a79e6a116df5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2022-08-13 10:52:35	<u>0x73291d25b1f76b00138d</u> <u>0f2e87a3aee8f6b09db142</u> <u>c09c4b0ea1a79e6a116df5</u>	- 0.0001823807500000 00 BNB  0.06 USD	✓
25	2022-08-10 20:38:55	<u>0xba27c285e9d1c485df6b</u> <u>1d9d54391faee6c873de0d</u> <u>8775731875a7c03f19dcc4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2022-08-10 20:38:55	<u>0xba27c285e9d1c485df6b</u> <u>1d9d54391faee6c873de0d</u> <u>8775731875a7c03f19dcc4</u>	- 0.0002118980000000 00 BNB  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
27	2022-08-10 20:35:01	<u>0xcdb3341f41c8c914828d82d393136f20a753a6651485d03c355418d715dff211</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2022-08-10 20:35:01	<u>0xcdb3341f41c8c914828d82d393136f20a753a6651485d03c355418d715dff211</u>	- 0.000705200000000000 00 BNB  0.23 USD	✓
29	2022-08-10 20:34:28	<u>0xd53b9cffe33e7a4db54b5d1e7ac706189f0807516a102d25cd88ab392fef8561</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2022-08-10 20:34:28	<u>0xd53b9cffe33e7a4db54b5d1e7ac706189f0807516a102d25cd88ab392fef8561</u>	- 0.000225580000000000 00 BNB  0.07 USD	✓
31	2022-08-10 14:49:49	<u>0x92391fb37183cc2e9e2898cded1833c58736926cd104cd597ed7bc6b8b497204</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2022-08-10 14:49:49	<u>0x92391fb37183cc2e9e2898cded1833c58736926cd104cd597ed7bc6b8b497204</u>	- 0.000211898000000000 00 BNB  0.07 USD	✓
33	2022-08-10 14:48:49	<u>0x10bea25c6a785cfb53225fef2797c60d257ad37501687f243df4c1b2ede068da</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2022-08-10 14:48:49	<u>0x10bea25c6a785cfb53225fef2797c60d257ad37501687f243df4c1b2ede068da</u>	- 0.000211898000000000 00 BNB  0.07 USD	✓
35	2022-08-10 14:48:19	<u>0xa71fa8e154e644d9237b44db8696fbe3993574206a67ff8d23c838de733a3897</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
36	2022-08-10 14:48:19	<u>0xa71fa8e154e644d9237b44db8696fbe3993574206a67ff8d23c838de733a3897</u>	- 0.0002118980000000 00 BNB  0.07 USD	✓
37	2022-08-10 14:47:25	<u>0x480813c2152943cb6f6296b2d927ffbc109673b7d7a9832f7528b8ec1c477eb8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
38	2022-08-10 14:47:25	<u>0x480813c2152943cb6f6296b2d927ffbc109673b7d7a9832f7528b8ec1c477eb8</u>	- 0.0002118980000000 00 BNB  0.07 USD	✓
39	2022-08-10 14:45:04	<u>0x63297b4a476e2cec84cc12b626a1711ac18e18e18d1b8817fbd06be046486f45</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
40	2022-08-10 14:45:04	<u>0x63297b4a476e2cec84cc12b626a1711ac18e18e18d1b8817fbd06be046486f45</u>	- 0.0002118980000000 00 BNB  0.07 USD	✓
41	2022-08-09 14:33:31	<u>0x20396bc8dfcb7b1428a2d3c914a362975386ff2b51364a1273364f38be87a8a8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
42	2022-08-09 14:33:31	<u>0x20396bc8dfcb7b1428a2d3c914a362975386ff2b51364a1273364f38be87a8a8</u>	- 0.0002876480000000 00 BNB  0.09 USD	✓
43	2022-08-09 14:32:46	<u>0x01b9d2e519ab343bef0e5588f6c7f3ed006d41d7765944c5a09d230a30962283</u>	+ 0.0089999999999999 99 BNB  2.84 USD	✓
44	2022-08-09 14:29:46	<u>0x316208684b7fdc724e25faecba14816cc38b5f73ea8282b9fc45240785af268a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
45	2022-08-09 14:29:46	<u>0x316208684b7fdc724e25</u> <u>faecba14816cc38b5f73ea</u> <u>8282b9fc45240785af268a</u>	- 0.0002876480000000 00 BNB  0.09 USD	✓
46	2022-08-09 14:29:07	<u>0xc338487b1f2626a72afd</u> <u>3848321416bb57edf8fde4</u> <u>0712243d6cd80e597b6010</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
47	2022-08-09 14:29:07	<u>0xc338487b1f2626a72afd</u> <u>3848321416bb57edf8fde4</u> <u>0712243d6cd80e597b6010</u>	- 0.0002876480000000 00 BNB  0.09 USD	✓
48	2022-06-08 20:04:00	<u>0x4a14e5935f982018b3e5</u> <u>3e1042182cbf380f6b1368</u> <u>f2f80a38ec3180ebbf83d0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
49	2022-06-08 20:04:00	<u>0x4a14e5935f982018b3e5</u> <u>3e1042182cbf380f6b1368</u> <u>f2f80a38ec3180ebbf83d0</u>	- 0.0003645750000000 00 BNB  0.10 USD	✓
50	2022-06-08 20:01:00	<u>0x5a9f51ec1c0cafadca64</u> <u>972ee2b70d57cc6b75a0a0</u> <u>94c17882d0c3e0ed09842b</u>	+ 0.0010000000000000 00 BNB  0.28 USD	✓

INTERNAL EVENTS


#	Date & time	Transaction Id	Amount	
1	2022-08-18 05:50:34	<u>0xd3e26bcd1e32106f0315</u> <u>193c7834ea13e85f6a05b2</u> <u>5434436b378ed25ee9b2a7</u>	+ 1.8007149476701542 76 BNB  554.07 USD	✓


BEP-20 EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2023-01-07 04:11:40	<u>0xa8324bec2df29df6d5d84c926a96adab5e2aad97519fb9ce67017d5d0d1205ee</u>	+ 0.00010000 AONC	✓
2	2022-11-03 15:12:22	<u>0x9b0a2955cc1d7e6d0b9d28f40aad6a6aabde20405e1fd0b7f9027d72a687182d</u>	- 0.9799999999999999 82 SOD	✓
3	2022-09-25 20:46:32	<u>0x38a4041fecb6474328d58f5273f367e2a6dafa87889bf60cb51a908ad1fbd1e6</u>	- 9.0999999999999996 45 COINGOLD	✓
4	2022-09-23 16:20:55	<u>0x0b8f57e811695dfdbf1994d36e80b3278f2a4d2aa13efebe5d1c69c587d8f8ba</u>	+ 9.0999999999999996 45 COINGOLD	✓
5	2022-08-20 05:37:37	<u>0x6d2905181900ff9e2c2b27e6a82c909e3d66dd8141399d5819d6bc3a246eb033</u>	+ 2,100.000000 wBTC	✓
6	2022-08-19 20:35:07	<u>0xd6edcb828261558ba3d038244a71190209d9233f4e5cd2313f9a97e23ce41106</u>	- 1,943.000000000000 000000 USDT  1,943.31 USD	✓
7	2022-08-18 15:19:40	<u>0x5cac08b02f2d9f5be0f3db4112610115dc66d082edcc15b730f83a452f9e8a8f</u>	+ 12,527.000000000000 0000000 XXPP	✓
8	2022-08-18 10:51:58	<u>0xdb75a95c16e10133934f0b2e098969ba59780856031fe76d9abbfee82f0db0da</u>	+ 1,943.643004572042 855216 USDT  1,943.84 USD	✓
9	2022-08-18 10:51:58	<u>0xdb75a95c16e10133934f0b2e098969ba59780856031fe76d9abbfee82f0db0da</u>	- 55.0000000000000000 000 SOD	✓

#	Date & time	Transaction Id	Amount	
10	2022-08-18 10:41:07	<u>0x5f5114589e7304eae5e0 22a288a5ff4f512138e196 ecc08d547850252ff43e10</u>	+ 40.0000000000000000 000 SOD	✓
11	2022-08-18 10:38:43	<u>0xe0027988b55b70ae6d38 7a93b2551b46f069901091 8237c867dfd68be2131212</u>	+ 15.886809652868265 630 SOD	✓
12	2022-08-18 10:38:43	<u>0xe0027988b55b70ae6d38 7a93b2551b46f069901091 8237c867dfd68be2131212</u>	- 556.0000000000000000 0000 USDT  556.05 USD	✓
13	2022-08-18 10:36:52	<u>0xd5db0f507410394abf54 5ff8b0f339bc989122a3a8 9d01edb6baac1acc775e0a</u>	+ 555.31479801051955 2918 USDT  555.37 USD	✓
14	2022-08-18 09:28:28	<u>0x5d1c994f2def41feec95 0ecdeabb8af660518a1d85 a7bc5b06916c2402d46c1b</u>	+ 5,325,697.15500000 0 BLR	✓
15	2022-08-18 07:35:39	<u>0x7b12261f32c8328a1dfa 20af798b7b6529f2be0a1e 26c492262ac70692dc83a4</u>	+ 2,080.666600000000 016735 ANW	✓
16	2022-08-18 07:14:55	<u>0x5a983ca14e19820b84c8 80f88f1ab2cafd6acaa6b0 42401dbfe83d992233499f</u>	+ 48,612,246,876,233 .125000000 cDOGE	✓
17	2022-08-18 07:08:28	<u>0x1d043ad69d258524ff85 b5cbe0f627677251ba8803 b500acde1683d8eebb26bd</u>	+ 11,000.000000 BTG	✓
18	2022-08-18 06:42:13	<u>0xf97b6ee931de024b338 11975954bb20cc6b577465 f53775ef2c5070b4209a19</u>	+ 5,000,000.000000 BSC-Coin	✓

#	Date & time	Transaction Id	Amount	
19	2022-08-18 06:40:10	<u>0xd3dca8e086e6657485a6</u> <u>452c3446394dc04c51b078</u> <u>77ff6241824471b2b6ec6d</u>	+ 2,835,672.600000	✓
20	2022-08-18 06:09:19	<u>0x32e20e165e1955332176</u> <u>8944937d056d2631621c91</u> <u>db8ad2773f6167f6c04ad0</u>	+ 0.00000000000005100 00 ETHW	✓
21	2022-08-18 05:59:07	<u>0xd13a84183a67fb65dedb</u> <u>be76564b92403fe366d2eb</u> <u>7517650dd980164e8a634b</u>	+ 0.266000 ETHP	✓
22	2022-08-18 05:50:34	<u>0xd3e26bcd1e32106f0315</u> <u>193c7834ea13e85f6a05b2</u> <u>5434436b378ed25ee9b2a7</u>	- 330.00000000000000 0000 KLC	✓
23	2022-08-17 16:29:54	<u>0x425ac91d8805bb5e8c89</u> <u>3fb1ccd48d174186ad529a</u> <u>2886e110ddd1c04c79061e</u>	- 30.00000000000000 000 KLC	✓
24	2022-08-17 15:27:18	<u>0x3beadebf9cdee74961cf</u> <u>8c8e976cec4f0340acf8b5</u> <u>a34fa2b5f436d901b3f66b</u>	+ 290.00000000000000 0000 KLC	✓
25	2022-08-13 10:52:35	<u>0x73291d25b1f76b00138d</u> <u>0f2e87a3aee8f6b09db142</u> <u>c09c4b0ea1a79e6a116df5</u>	- 112.00000000000000 0000 USDT  7,048.64 USD	✓
26	2022-08-10 22:45:43	<u>0xa0d0932eb53e40a411e1</u> <u>91de5bdefcd5ab9892977a</u> <u>1df6f739c88e41c1cac9c3</u>	+ 0.5759999999999999 56 ART	✓
27	2022-08-10 20:58:28	<u>0x30a11eb109fef4b99ddd</u> <u>522ccf67c4e402f0ee477e</u> <u>40947521012c48c89fcf2b</u>	+ 1,449,155.982541 SCC	✓

#	Date & time	Transaction Id	Amount	
28	2022-08-10 20:38:55	<u>0xba27c285e9d1c485df6b1d9d54391faee6c873de0d8775731875a7c03f19dcc4</u>	- 150.00000000000000 0000 KLC	✓
29	2022-08-10 20:37:46	<u>0xb87a8fd96ed7686613a266d1335f6d8b105a1425a5d33000869ce40e8dcedcb1</u>	+ 124.889000 APC	✓
30	2022-08-10 20:35:01	<u>0xcdb3341f41c8c914828d82d393136f20a753a6651485d03c355418d715dff211</u>	+ 112.83776034922519 2158 USDT  112.83 USD	✓
31	2022-08-10 20:35:01	<u>0xcdb3341f41c8c914828d82d393136f20a753a6651485d03c355418d715dff211</u>	- 59.00000000000000 000 KLC	✓
32	2022-08-10 18:30:01	<u>0x1c673de32943d40fbdd806c702f1e603051e7464593d379edbe62c1e2da2d661</u>	+ 258.00000000000000 0000 KLC	✓
33	2022-08-10 14:49:49	<u>0x92391fb37183cc2e9e2898cded1833c58736926cd104cd597ed7bc6b8b497204</u>	- 80.00000000000000 000 KLC	✓
34	2022-08-10 14:48:49	<u>0x10bea25c6a785cfb53225fef2797c60d257ad37501687f243df4c1b2ede068da</u>	- 80.00000000000000 000 KLC	✓
35	2022-08-10 14:48:19	<u>0xa71fa8e154e644d9237b44db8696fbe3993574206a67ff8d23c838de733a3897</u>	- 80.00000000000000 000 KLC	✓
36	2022-08-10 14:47:25	<u>0x480813c2152943cb6f6296b2d927ffbc109673b7d7a9832f7528b8ec1c477eb8</u>	- 80.00000000000000 000 KLC	✓

#	Date & time	Transaction Id	Amount	
37	2022-08-10 14:45:04	<u>0x63297b4a476e2cec84cc</u> <u>12b626a1711ac18e18e18d</u> <u>1b8817fbd06be046486f45</u>	- 80.0000000000000000 000 KLC	✓
38	2022-08-09 14:33:31	<u>0x20396bc8dfeb7b1428a2</u> <u>d3c914a362975386ff2b51</u> <u>364a1273364f38be87a8a8</u>	- 25.0000000000000000 000 KLC	✓
39	2022-08-09 14:29:46	<u>0x316208684b7fdc724e25</u> <u>faecba14816cc38b5f73ea</u> <u>8282b9fc45240785af268a</u>	- 25.0000000000000000 000 KLC	✓
40	2022-08-09 14:29:07	<u>0xc338487b1f2626a72afd</u> <u>3848321416bb57edf8fde4</u> <u>0712243d6cd80e597b6010</u>	- 25.0000000000000000 000 KLC	✓
41	2022-08-07 16:02:13	<u>0xb8ff3be8b989b9d501ab</u> <u>5783e39be0ca36e2cbf753</u> <u>a1549a3f7ffd09f77430b1</u>	+ 496.0000000000000000 0000 KLC	✓
42	2022-06-08 20:17:13	<u>0x2ff9f1d3f1f88ba32089</u> <u>116b2738cfaf14ef8760d3</u> <u>04672d9add4cc5baeae3c5</u>	+ 0.100000000000000000 06 SOD	✓

* 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.