

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 05:21 (UTC)

BLOCKCHAIN BNB

ADDRESS ID 0x4b5e431cf6cdc7dc5925592f3cbff50cc03c5fcc

TOTAL RECEIVED 0.630000000000000004 BNB

 363.38 USD







TOTAL SEND 0.630000000000000004 BNB

 363.38 USD

Token	Balance
BNB	0.000000000000000000 BNB 0.00 USD
Tether USD	0.000000000000000000 USDT 0.00 USD
BUSD Token	0.000000000000000000 BUSD 0.00 USD
Amazing doge	0.0000000000 Adoge
0gas.io	16,000.0000000000 0gas.io
Crypto Gold Box	211.000000 CGB
0Apply Rich Token	0.575999999999999956 ART

MAIN EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2022-10-15 17:39:21	<u>0x250cfc2a373ee01786c5 2a571e75198fe87b38871a 24ca4f393838d32787a09b</u>	- 0.0295667892499999 99 BNB  7.97 USD	✓
2	2022-10-15 17:39:21	<u>0x250cfc2a373ee01786c5 2a571e75198fe87b38871a 24ca4f393838d32787a09b</u>	- 0.0001060500000000 00 BNB  0.02 USD	✓
3	2022-10-15 17:37:39	<u>0x69e60793f66c2f2c2265 a454806b20fbab617be3d4 b0ca79c29d540a686e91fd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2022-10-15 17:37:39	<u>0x69e60793f66c2f2c2265 a454806b20fbab617be3d4 b0ca79c29d540a686e91fd</u>	- 0.0001066307500000 00 BNB  0.02 USD	✓
5	2022-09-23 15:38:45	<u>0xc42f09620b9287c183e2 9dc4991e22b2bfcc8a3529 713722e384765d8602a210</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2022-09-23 15:38:45	<u>0xc42f09620b9287c183e2 9dc4991e22b2bfcc8a3529 713722e384765d8602a210</u>	- 0.0002205300000000 00 BNB  0.05 USD	✓
7	2022-09-23 15:38:00	<u>0xb14c395241c6cc198bed e3b84950f96074e5cc5ee7 47f634d566dca5b1213a07</u>	+ 0.0299999999999999 99 BNB  8.14 USD	✓
8	2022-06-22 21:28:22	<u>0x32c57ca76a8911a8aaec 506f268e401681c144fb0b 30cf4b9938a4e56fee8949</u>	- 0.0397610742999999 97 BNB  8.52 USD	✓
9	2022-06-22 21:28:22	<u>0x32c57ca76a8911a8aaec 506f268e401681c144fb0b 30cf4b9938a4e56fee8949</u>	- 0.0001124550000000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-06-22 21:27:37	<u>0xdb3817e874a9a0280d735ce588e57904bce2894dfb92b9a5a2f04c2529f56be6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
11	2022-06-22 21:27:37	<u>0xdb3817e874a9a0280d735ce588e57904bce2894dfb92b9a5a2f04c2529f56be6</u>	- 0.0019425690900000 00 BNB  0.41 USD	✓
12	2022-06-19 02:28:58	<u>0x9fb2d6af01703fa3d22d6701c095b0e29b6cb6db19a38e5c7568c53c988580a6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
13	2022-06-19 02:28:58	<u>0x9fb2d6af01703fa3d22d6701c095b0e29b6cb6db19a38e5c7568c53c988580a6</u>	- 0.0019426976100000 00 BNB  0.37 USD	✓
14	2022-06-18 15:17:58	<u>0x30f874716f15a9ceb1a6ba2e5f50230a3f76f7bae337cdbdd3cd89c603d8c898</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
15	2022-06-18 15:17:58	<u>0x30f874716f15a9ceb1a6ba2e5f50230a3f76f7bae337cdbdd3cd89c603d8c898</u>	- 0.0014035840000000 00 BNB  0.26 USD	✓
16	2022-06-14 23:04:42	<u>0x31bc4aa4833d7ce70f318f6debedfeaa5318ca6d2e6ebbf5e3bc3c3f83c13a46</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
17	2022-06-14 23:04:42	<u>0x31bc4aa4833d7ce70f318f6debedfeaa5318ca6d2e6ebbf5e3bc3c3f83c13a46</u>	- 0.0013317920000000 00 BNB  0.28 USD	✓
18	2022-06-10 03:24:44	<u>0xe24809f6e9ba7a0b83781d5daad4c0c64c318d9944f9efb13a30c93f472402bf</u>	- 0.100000000000000000 06 BNB  29.00 USD	✓



#	Date & time	Transaction Id	Amount	
19	2022-06-10 03:24:44	<u>0xe24809f6e9ba7a0b8378</u> <u>1d5daad4c0c64c318d9944</u> <u>f9efb13a30c93f472402bf</u>	- 0.0010062780000000 00 BNB  0.29 USD	✓
20	2022-06-10 02:47:33	<u>0x76d26aad71a9993d7b84</u> <u>78a3ca828782bdae1b4005</u> <u>6e09c3bb2fc20833a27bb9</u>	- 0.4500000000000000 11 BNB  130.50 USD	✓
21	2022-06-10 02:47:33	<u>0x76d26aad71a9993d7b84</u> <u>78a3ca828782bdae1b4005</u> <u>6e09c3bb2fc20833a27bb9</u>	- 0.0010190740000000 00 BNB  0.29 USD	✓
22	2022-06-10 02:44:48	<u>0xed64a045412eae402421</u> <u>0d8f5094f4c307c8ca5947</u> <u>adc5faf76940e9a69db76b</u>	+ 0.3499999999999999 78 BNB  101.50 USD	✓
23	2022-06-10 01:14:15	<u>0x321c4c4a1cf08ff30d4b</u> <u>fb6e10b09920910021b5f0</u> <u>18ed1f1bbdb3ede108b72a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2022-06-10 01:14:15	<u>0x321c4c4a1cf08ff30d4b</u> <u>fb6e10b09920910021b5f0</u> <u>18ed1f1bbdb3ede108b72a</u>	- 0.0012140400000000 00 BNB  0.35 USD	✓
25	2022-06-10 01:13:51	<u>0x732b2d874c7932e30f1f</u> <u>c5a3304e5c9a7956ea46e4</u> <u>5399b2c4fb547b8696fee3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2022-06-10 01:13:51	<u>0x732b2d874c7932e30f1f</u> <u>c5a3304e5c9a7956ea46e4</u> <u>5399b2c4fb547b8696fee3</u>	- 0.0002664360000000 00 BNB  0.07 USD	✓
27	2022-06-07 21:30:08	<u>0x141d8e9ad98928ca490e</u> <u>c3d98db90f13edbd450a4f</u> <u>3e2099d9df45aa38340d13</u>	+ 0.2500000000000000 00 BNB  72.57 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-15 17:37:39	<u>0x69e60793f66c2f2c2265</u> <u>a454806b20fbab617be3d4</u> <u>b0ca79c29d540a686e91fd</u>	- 200.00000000000000 0000 USDT  200.06 USD	✓
2	2022-10-15 15:13:04	<u>0x2124a8bbc828f317567f</u> <u>3c75bf632eae1c82454e3b</u> <u>862b076124059a6d4b0c09</u>	+ 200.00000000000000 0000 USDT  200.06 USD	✓
3	2022-09-23 15:38:51	<u>0x30a2f4603884247bdc6</u> <u>70628f0cf7e710ebb96f8b</u> <u>114f93d56891590cc170e8</u>	- 200.00000000000000 0000 BUSD  200.01 USD	✓
4	2022-09-23 15:35:09	<u>0x49f955b71b07bb60f2a5</u> <u>4ad460470bc27987ee13ab</u> <u>7c02b250a53ecaa0612a49</u>	+ 200.00000000000000 0000 BUSD  200.01 USD	✓
5	2022-06-22 21:27:37	<u>0xdb3817e874a9a0280d73</u> <u>5ce588e57904bce2894dfb</u> <u>92b9a5a2f04c2529f56be6</u>	- 3,026,217.00000000 0 Adoge	✓
6	2022-06-21 02:04:58	<u>0x9dd5b8fa24cf167d68de</u> <u>331482d11478a1f3100aff</u> <u>bde1ad48a76ec89bd21fd0</u>	+ 3,026,217.00000000 0 Adoge	✓
7	2022-06-19 02:28:58	<u>0x9fb2d6af01703fa3d22d</u> <u>6701c095b0e29b6cb6db19</u> <u>a38e5c7568c53c988580a6</u>	- 695,780,861.240395 308 Adoge	✓
8	2022-06-18 15:17:58	<u>0x30f874716f15a9ceb1a6</u> <u>ba2e5f50230a3f76f7bae3</u> <u>37cdbdd3cd89c603d8c898</u>	+ 196,287,762.030749 023 Adoge	✓
9	2022-06-18 15:17:58	<u>0x30f874716f15a9ceb1a6</u> <u>ba2e5f50230a3f76f7bae3</u> <u>37cdbdd3cd89c603d8c898</u>	- 1,325.142862220000 097295 USDT  1,325.39 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2022-06-18 15:13:34	<u>0x66f551450757e93405da7b354ec41ecd7adea80f4199452e014ce16a2a56bbd4</u>	+ 1,325.142862220000 097295 USDT  1,325.39 USD	✓
11	2022-06-14 23:14:51	<u>0x52c15ea553d1f67d27d991834516f693319821190fb3414e968f4431f2cbb72c</u>	+ 16,000.000000000 0gas.io	✓
12	2022-06-14 23:04:42	<u>0x31bc4aa4833d7ce70f318f6debedfeaa5318ca6d2e6ebbf5e3bc3c3f83c13a46</u>	+ 19,986,219.6355665 88 Adoge	✓
13	2022-06-14 23:04:42	<u>0x31bc4aa4833d7ce70f318f6debedfeaa5318ca6d2e6ebbf5e3bc3c3f83c13a46</u>	- 119.63429565672457 4997 USDT  5,519.14 USD	✓
14	2022-06-14 23:03:36	<u>0xa3bf8765b0cc1297b4a54eb9cea5064f6b10425ebefbb272e54ec88ac4312834</u>	+ 119.63429565672457 4997 USDT  5,519.14 USD	✓
15	2022-06-10 03:35:32	<u>0x7b038efd938709ddef87c5ddbc12c8c99a9b675cf16fa18049bdee9dabe2f102</u>	+ 5,014,464.27581269 4 Adoge	✓
16	2022-06-10 03:24:44	<u>0xe24809f6e9ba7a0b83781d5daad4c0c64c318d9944f9efb13a30c93f472402bf</u>	+ 5,015,009.44519618 9 Adoge	✓
17	2022-06-10 02:47:33	<u>0x76d26aad71a9993d7b8478a3ca828782bdae1b40056e09c3bb2fc20833a27bb9</u>	+ 22,566,331.7228572 26 Adoge	✓
18	2022-06-10 01:27:06	<u>0xa8ebf2c23534bf99b27660a4a249963f13cd7a23663c758f36d7440aa0ec5d26</u>	+ 211.000000 CGB	✓

#	Date & time	Transaction Id	Amount	
19	2022-06-10 01:14:15	<u>0x321c4c4a1cf08ff30d4b</u> <u>fb6e10b09920910021b5f0</u> <u>18ed1f1bbdb3ede108b72a</u>	+ 213,948,324.440262 496 Adoge	✓
20	2022-06-10 01:14:15	<u>0x321c4c4a1cf08ff30d4b</u> <u>fb6e10b09920910021b5f0</u> <u>18ed1f1bbdb3ede108b72a</u>	- 1,229.899938589999 919714 USDT  74,056.63 USD	✓
21	2022-06-10 01:11:09	<u>0xd03625f5ba6fc46e5f66</u> <u>d6875b7d1561fd5934b870</u> <u>5880db1d365242ddd4a974</u>	+ 1,229.899938589999 919714 USDT  74,056.63 USD	✓
22	2022-06-08 01:03:59	<u>0xe667ad2ae4a5a9a362d6</u> <u>c5e052094f8d586406361b</u> <u>86120584993eee3642a218</u>	+ 0.5759999999999999 56 ART	✓
23	2022-06-07 21:31:08	<u>0x5c1e24fc5fae46ede7b3</u> <u>193f09acb280cdeb87ccb9</u> <u>7867924810ff61b359c508</u>	+ 232,962,749.689951 181 Adoge	✓

* 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.