

3xpL












ADDRESS STATEMENT

GENERATED AT 2024-10-23 11:57 (UTC)


BLOCKCHAIN	BNB
ADDRESS ID	<u>0x4da06ba9358a51772ea4d7b7e407d35d80aafb6e</u>
TOTAL RECEIVED	0.23949999999999991 BNB
	139.55 USD
TOTAL SEND	0.23171898899999986 BNB
	135.02 USD

Token	Balance
BNB	0.007781011000000000 BNB
	4.53 USD
Tether USD	0.002785210171624422 USDT
	0.00 USD
Trust	0.000000000000000000 STV
Binance-Peg BSC-USD	0.000000000000000000 BSC-USD
GAC token	0.500000000000000000 GAC
Binance-Peg Tether USD	0.000000000000000000 USDT
Binance-Peg BSC-USD	0.000000000000000000 BSC-USD
MFNft	1 MFNft
MFNft	0 MFNft










MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-19 04:46:29	<u>0x2871e2ce4b6b8bc65988</u> <u>fe7b71be1a8105ccca0425</u> <u>36d289c35c33616a375a6f</u>	- 0.029999999999999999 99 BNB  9.36 USD	✓
2	2024-01-19 04:46:29	<u>0x2871e2ce4b6b8bc65988</u> <u>fe7b71be1a8105ccca0425</u> <u>36d289c35c33616a375a6f</u>	- 0.000063000000000000 00 BNB  0.01 USD	✓
3	2024-01-19 04:45:56	<u>0x11610ca02767d83e088e</u> <u>c526dde697a87609b98e81</u> <u>10b4fa52643762b1d4cf73</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-01-19 04:45:56	<u>0x11610ca02767d83e088e</u> <u>c526dde697a87609b98e81</u> <u>10b4fa52643762b1d4cf73</u>	- 0.000521271000000000 00 BNB  0.16 USD	✓
5	2023-11-09 04:56:39	<u>0x977ad8c0f0c3457fcd93</u> <u>ad3f325868cb42dce1656e</u> <u>642254e698cc790904f318</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-11-09 04:56:39	<u>0x977ad8c0f0c3457fcd93</u> <u>ad3f325868cb42dce1656e</u> <u>642254e698cc790904f318</u>	- 0.000106623000000000 00 BNB  0.02 USD	✓
7	2023-11-01 04:41:21	<u>0xa62d8f87b54d0ede04a0</u> <u>b54c6bb378a405e5f55848</u> <u>497f3fc6014b8bae6fccc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2023-11-01 04:41:21	<u>0xa62d8f87b54d0ede04a0</u> <u>b54c6bb378a405e5f55848</u> <u>497f3fc6014b8bae6fccc</u>	- 0.000177825000000000 00 BNB  0.03 USD	✓
9	2023-11-01 04:40:48	<u>0x554348d0755dd4efb131</u> <u>aeb054e33e2d14472e4300</u> <u>52221260d6ba557b17e623</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓






* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-11-01 04:40:48	<u>0x554348d0755dd4efb131</u> <u>aeb054e33e2d14472e4300</u> <u>52221260d6ba557b17e623</u>	- 0.0013502700000000 00 BNB  0.30 USD	✓
11	2023-11-01 04:34:34	<u>0x66220a8ebfbc41bd51c4</u> <u>2080c890d26455eab30a18</u> <u>006e7d3ac2368142c58e39</u>	+ 0.0400000000000000 01 BNB  8.98 USD	✓
12	2023-10-09 08:29:30	<u>0xab6b938e9b1d8bb9d7f3</u> <u>17340cd61aec9f1b0fc753</u> <u>3167d720b59d685649c58f</u>	- 0.1927049819999999 97 BNB  40.58 USD	✓
13	2023-10-09 08:29:30	<u>0xab6b938e9b1d8bb9d7f3</u> <u>17340cd61aec9f1b0fc753</u> <u>3167d720b59d685649c58f</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
14	2023-10-09 08:29:06	<u>0x6fcb26f56c5f72fd0ddb</u> <u>26535fe8f672fd22a3b284</u> <u>da72f77119eadcf9fa662</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
15	2023-10-09 08:29:06	<u>0x6fcb26f56c5f72fd0ddb</u> <u>26535fe8f672fd22a3b284</u> <u>da72f77119eadcf9fa662</u>	- 0.0000892170000000 00 BNB  0.01 USD	✓
16	2023-10-09 08:28:24	<u>0x33f90e916862f6d52520</u> <u>409af51fd2a3609dca0eef</u> <u>c910d2529794e8d36eccf6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
17	2023-10-09 08:28:24	<u>0x33f90e916862f6d52520</u> <u>409af51fd2a3609dca0eef</u> <u>c910d2529794e8d36eccf6</u>	- 0.0006356250000000 00 BNB  0.13 USD	✓
18	2023-10-09 08:27:33	<u>0xda176225819fbd495b4d</u> <u>a3e82916e71640a24229bb</u> <u>5d19eb6bd70155426f1359</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-09 08:27:33	<u>0xda176225819fbd495b4d a3e82916e71640a24229bb 5d19eb6bd70155426f1359</u>	- 0.0004245960000000 00 BNB  0.08 USD	✓
20	2023-10-09 08:27:12	<u>0x1310c6d5426d6de9d825 f02fe689af614919a1efc3 754761090deb8fa237491e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
21	2023-10-09 08:27:12	<u>0x1310c6d5426d6de9d825 f02fe689af614919a1efc3 754761090deb8fa237491e</u>	- 0.0012239340000000 00 BNB  0.25 USD	✓
22	2023-09-21 03:31:43	<u>0xdd2d388958257e0bbdad eabfc068afe52cefabb772 8ef8e4874b01237d2991ea</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
23	2023-09-21 03:31:43	<u>0xdd2d388958257e0bbdad eabfc068afe52cefabb772 8ef8e4874b01237d2991ea</u>	- 0.0000892170000000 00 BNB  0.01 USD	✓
24	2023-09-21 02:56:49	<u>0xbb2b6432f4ac4f4e1c76 9add799ff22406f60bf404 70ffa7c9f18f69559d65df</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
25	2023-09-21 02:56:49	<u>0xbb2b6432f4ac4f4e1c76 9add799ff22406f60bf404 70ffa7c9f18f69559d65df</u>	- 0.0006591150000000 00 BNB  0.14 USD	✓
26	2023-09-21 02:56:07	<u>0x7791ec16afe51be6a0f1 d19e4eb79104a8fdb237be 2c794b7b564032c69c8605</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
27	2023-09-21 02:56:07	<u>0x7791ec16afe51be6a0f1 d19e4eb79104a8fdb237be 2c794b7b564032c69c8605</u>	- 0.0002363400000000 00 BNB  0.05 USD	✓






#	Date & time	Transaction Id	Amount	
28	2023-09-09 05:24:19	<u>0xb44ed6aae603d4f2f00f</u> <u>bab977d414a1119e2d67d3</u> <u>1941ca45458b0d27dc4798</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
29	2023-09-09 05:24:19	<u>0xb44ed6aae603d4f2f00f</u> <u>bab977d414a1119e2d67d3</u> <u>1941ca45458b0d27dc4798</u>	- 0.0008055750000000 00 BNB  0.17 USD	✓
30	2023-09-09 05:23:46	<u>0x49200e57d1b90338af14</u> <u>1c8e19bae036459ab7257a</u> <u>0613444e52ef5a2ed2a882</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
31	2023-09-09 05:23:46	<u>0x49200e57d1b90338af14</u> <u>1c8e19bae036459ab7257a</u> <u>0613444e52ef5a2ed2a882</u>	- 0.0001409040000000 00 BNB  0.03 USD	✓
32	2023-09-07 10:13:46	<u>0x4f1c3ccd40967bbe6e0d</u> <u>fce8348e3bbce2f976f71f</u> <u>c77fde775a00741c8d86a6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
33	2023-09-07 10:13:46	<u>0x4f1c3ccd40967bbe6e0d</u> <u>fce8348e3bbce2f976f71f</u> <u>c77fde775a00741c8d86a6</u>	- 0.0001418040000000 00 BNB  0.03 USD	✓
34	2023-09-07 10:08:10	<u>0x75419705d169330c74bf</u> <u>3b0104c493a58bc65cfa3e</u> <u>12fc5a072f1529d11fbd64</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
35	2023-09-07 10:08:10	<u>0x75419705d169330c74bf</u> <u>3b0104c493a58bc65cfa3e</u> <u>12fc5a072f1529d11fbd64</u>	- 0.0001418040000000 00 BNB  0.03 USD	✓
36	2023-09-07 10:07:58	<u>0x755fd5beca95b251d9ca</u> <u>d2b45d522fab06234d37d9</u> <u>dbdea166287b4aa79febdf</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
37	2023-09-07 10:07:58	<u>0x755fd5beca95b251d9ca</u> <u>d2b45d522fab06234d37d9</u> <u>dbdea166287b4aa79febdf</u>	- 0.0005842500000000 00 BNB  0.12 USD	✓
38	2023-09-07 10:05:46	<u>0x12775a43665083e7bb77</u> <u>2475300d9a8b85f76d80ff</u> <u>062d93eb94e69e85758b8c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
39	2023-09-07 10:05:46	<u>0x12775a43665083e7bb77</u> <u>2475300d9a8b85f76d80ff</u> <u>062d93eb94e69e85758b8c</u>	- 0.0001395180000000 00 BNB  0.03 USD	✓
40	2023-09-07 10:03:25	<u>0xffe38f4a1adac6dd2286</u> <u>13b0bdfe3cee83c206f4e9</u> <u>5893a8f03db02e3cce67c9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
41	2023-09-07 10:03:25	<u>0xffe38f4a1adac6dd2286</u> <u>13b0bdfe3cee83c206f4e9</u> <u>5893a8f03db02e3cce67c9</u>	- 0.0001395180000000 00 BNB  0.03 USD	✓
42	2023-09-07 10:00:40	<u>0x4794f5e33b9e70549f8c</u> <u>ed4330358cf1b8471454e5</u> <u>55761d5bce2d8a3a3addc8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
43	2023-09-07 10:00:40	<u>0x4794f5e33b9e70549f8c</u> <u>ed4330358cf1b8471454e5</u> <u>55761d5bce2d8a3a3addc8</u>	- 0.0009833760000000 00 BNB  0.21 USD	✓
44	2023-09-07 10:00:22	<u>0x192748cf03f61834f26a</u> <u>d73ac3bad8a2dc7af55563</u> <u>183cd7ab19f61536247814</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
45	2023-09-07 10:00:22	<u>0x192748cf03f61834f26a</u> <u>d73ac3bad8a2dc7af55563</u> <u>183cd7ab19f61536247814</u>	- 0.0000789180000000 00 BNB  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-07 10:00:04	<u>0xeba73747ac08f8de61a8d776551e7adc4139b048b53ce1c74ad5f92bfd74c695</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
47	2023-09-07 10:00:04	<u>0xeba73747ac08f8de61a8d776551e7adc4139b048b53ce1c74ad5f92bfd74c695</u>	- 0.000079689000000000 00 BNB  0.01 USD	✓
48	2023-09-07 09:55:04	<u>0x12e91916ee17f2f4a6c7d2dfb494327a627feac285e358616a89de4d22be62a8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
49	2023-09-07 09:55:04	<u>0x12e91916ee17f2f4a6c7d2dfb494327a627feac285e358616a89de4d22be62a8</u>	- 0.000138618000000000 00 BNB  0.02 USD	✓
50	2023-09-07 06:24:53	<u>0xa46400440e73bbd2f5c3bade1c2919e56539303a9c485c6396f5e318b1c95b27</u>	+ 0.199500000000000000 11 BNB  42.99 USD	✓



BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-09 04:56:39	<u>0x977ad8c0f0c3457fcd93ad3f325868cb42dce1656e642254e698cc790904f318</u>	- 100.0000000000000000 0000 STV	✓
2	2023-11-09 04:06:13	<u>0xb1285fd6453ad6e3359f186044092d88e263f11fd400ea1524191b0dd5dfff22</u>	+ 100.0000000000000000 0000 STV	✓
3	2023-11-02 07:33:55	<u>0xef78f3cf6211b6985a85cf06d9313d7c2dbe1e6e9c02377bbef55b5eeaae786b</u>	+ 0.500000000000000000 00 GAC	✓

#	Date & time	Transaction Id	Amount	
4	2023-11-01 04:41:21	<u>0xa62d8f87b54d0ede04a0</u> <u>b54c6bb378a405e5f55848</u> <u>497f3fc6014b8bae6fccec</u>	- 78.141804717762695 986 STV	✓
5	2023-11-01 04:40:48	<u>0x554348d0755dd4efb131</u> <u>aeb054e33e2d14472e4300</u> <u>52221260d6ba557b17e623</u>	+ 78.141804717762695 986 STV	✓
6	2023-10-09 10:59:24	<u>0x7fd3d85030abc9b5bbf0</u> <u>5641e98f4bc69bd1a43d1c</u> <u>5f32201e9f7e9e80a703c1</u>	+ 0.0002321101716244 22 USDT  0.00 USD	✓
7	2023-10-09 09:33:34	<u>0x77df1aa11f46ceb007bc</u> <u>2474b6a7991524e949eeb6</u> <u>1f305bacbd912dd454daf7</u>	+ 0.0023210000000000 00 USDT  0.00 USD	✓
8	2023-10-09 08:38:13	<u>0xa1ace2de13eb16b1d97a</u> <u>7d7463d5c7e1ae6a45b36d</u> <u>b5dcff5e1524e90ddaef10</u>	- 2,321.101716244221 734087 USDT	✓
9	2023-10-09 08:36:55	<u>0x16c7d8ed8c96a4dd5b4f</u> <u>0bfa2497b99c76a09d6c91</u> <u>0b52282e7e652ea10ba4d2</u>	+ 0.0002321000000000 00 USDT  0.00 USD	✓
10	2023-10-09 08:34:16	<u>0x14036d080fe31cbc9fc2</u> <u>8a5cd95d44d927e0f7b577</u> <u>d09e5d01ed48f6c768e0a1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
11	2023-10-09 08:32:25	<u>0xa32d04d18a682086e087</u> <u>cff228cd78d6b4ee2c51d5</u> <u>b113c050ff5129f972e904</u>	- 2,321.101716244221 734087 BSC-USD	✓
12	2023-10-09 08:29:33	<u>0x2bfae7a0861be3956f84</u> <u>56812321cfe96d5da522bb</u> <u>380e47c61c8a40edbbcbc4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-10-09 08:29:06	<u>0x6fcb26f56c5f72fd0ddb</u> <u>26535fe8f672fd22a3b284</u> <u>da72f77119eadcf9fa662</u>	- 2,321.101716244221 734087 USDT  2,321.30 USD	✓
14	2023-10-09 08:28:24	<u>0x33f90e916862f6d52520</u> <u>409af51fd2a3609dca0eef</u> <u>c910d2529794e8d36eccf6</u>	+ 2,321.096341644221 865863 USDT  2,321.30 USD	✓
15	2023-10-09 08:28:24	<u>0x33f90e916862f6d52520</u> <u>409af51fd2a3609dca0eef</u> <u>c910d2529794e8d36eccf6</u>	- 1,176.290755519175 490917 STV	✓
16	2023-10-09 08:27:33	<u>0xda176225819fbd495b4d</u> <u>a3e82916e71640a24229bb</u> <u>5d19eb6bd70155426f1359</u>	+ 358.83562537255136 2489 STV	✓
17	2023-10-09 08:27:12	<u>0x1310c6d5426d6de9d825</u> <u>f02fe689af614919a1efc3</u> <u>754761090deb8fa237491e</u>	+ 900.00000000000000 0000 STV	✓
18	2023-09-21 04:36:01	<u>0x9b65c96678c3f1ade918</u> <u>b4c90f9007e727dd89a775</u> <u>24b7db62d9a4cb7e9a83f1</u>	+ 0.0048860000000000 00 USDT  0.00 USD	✓
19	2023-09-21 03:37:54	<u>0x3ff0f6e2f65157e438b0</u> <u>b35140d14d1e054f7c3398</u> <u>4d67c42c334ded24647c9f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
20	2023-09-21 03:37:30	<u>0xb99c800680436e0ef2fa</u> <u>b652b143f41dbfac1829d5</u> <u>54275852d8442d75be1429</u>	+ 0.0004886000000000 00 USDT  0.00 USD	✓
21	2023-09-21 03:35:03	<u>0xaa5612fb80ee8d1fea87</u> <u>9ac93f29ce9c9246a4c21b</u> <u>d5fddab03cdd338b0fcb30</u>	- 4,886.590436538074 754935 BSC-USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-09-21 03:34:21	<u>0xa0bbccfdbbe3f423071e</u> <u>1688a229a41843d94b585b</u> <u>d4ef2f0094c9f05a4a286d</u>	- 4,886.590436538074 754935 USDT	✓
23	2023-09-21 03:32:48	<u>0x0131cd6d85cddcdb5113</u> <u>9cb3cc605877ae89c914a2</u> <u>b4b2b4b089cdbce5ad59d3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
24	2023-09-21 03:31:43	<u>0xdd2d388958257e0bbdad</u> <u>eabfc068afe52cefbb772</u> <u>8ef8e4874b01237d2991ea</u>	- 4,886.590436538074 754935 USDT  4,886.98 USD	✓
25	2023-09-21 02:56:49	<u>0xbb2b6432f4ac4f4e1c76</u> <u>9add799ff22406f60bf404</u> <u>70ffa7c9f18f69559d65df</u>	+ 4,886.580436538074 536656 USDT  4,886.50 USD	✓
26	2023-09-21 02:56:49	<u>0xbb2b6432f4ac4f4e1c76</u> <u>9add799ff22406f60bf404</u> <u>70ffa7c9f18f69559d65df</u>	- 2,005.956901787296 374096 STV	✓
27	2023-09-09 05:24:19	<u>0xb44ed6aae603d4f2f00f</u> <u>bab977d414a1119e2d67d3</u> <u>1941ca45458b0d27dc4798</u>	- 1,000.000000000000 000000 STV	✓
28	2023-09-07 10:07:58	<u>0x755fd5beca95b251d9ca</u> <u>d2b45d522fab06234d37d9</u> <u>dbdea166287b4aa79febdf</u>	+ 3,276.995104967973 020393 STV	✓
29	2023-09-07 10:07:58	<u>0x755fd5beca95b251d9ca</u> <u>d2b45d522fab06234d37d9</u> <u>dbdea166287b4aa79febdf</u>	- 1,980.000000000000 000000 USDT  1,979.91 USD	✓
30	2023-09-07 10:07:58	<u>0x755fd5beca95b251d9ca</u> <u>d2b45d522fab06234d37d9</u> <u>dbdea166287b4aa79febdf</u>	- 20.00000000000000 000 USDT  19.99 USD	✓

#	Date & time	Transaction Id	Amount	
31	2023-09-07 10:00:40	<u>0x4794f5e33b9e70549f8c</u> <u>ed4330358cf1b8471454e5</u> <u>55761d5bce2d8a3a3addc8</u>	- 2,000.000000000000 000000 USDT  1,999.51 USD	✓
32	2023-09-07 06:39:44	<u>0x9cab0e6dd4b2e655c974</u> <u>61a90763bedd454edb4f9d</u> <u>b6d158f87ae35cf0ba473f</u>	+ 4,000.010000000000 218279 USDT  4,000.02 USD	✓

BEP-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-19 04:45:56	<u>0x11610ca02767d83e088e</u> <u>c526dde697a87609b98e81</u> <u>10b4fa52643762b1d4cf73</u>	- 1 MFNft	✓
2	2023-12-30 23:50:18	<u>0xccef1b07bed1c6333a63</u> <u>3c6d2269590e0bebb4102c</u> <u>d1c5920200f28294c7aeb</u>	+ 1 MFNft	✓
3	2023-12-26 14:04:04	<u>0xae7c7bb007c0db294d63</u> <u>f4e59415ebc9ac1a749bda</u> <u>d563bedd5d964b5b89e5da</u>	+ 1 MFNft	✓

* 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.