


3xpL












ADDRESS STATEMENT










GENERATED AT 2024-10-21 18:37 (UTC)










| | |
|----------------|--|
| BLOCKCHAIN | BNB |
| ADDRESS ID | <u>0x543bbcd95513167d93d407c6586d9e45bb1ca582</u> |
| TOTAL RECEIVED | 6.298499999999999766 BNB  3,765.87 USD |
| TOTAL SEND | 6.298499999999999766 BNB  3,765.87 USD |

| Token | Balance |
|----------------|--|
| BNB | 0.000000000000000000 BNB  0.00 USD |
| ARKR.org | 800,000.000000000000000000 ARKR.org |
| Zepe.io | 750,000.000000000000000000 Zepe.io |
| Fins LPs | 0.000000000000000000 FINS-LP |
| AAExchange.io | 70,400.000000000000000000 AAE |
| immcoin.io | 950,005.000000000000000000 IMM |
| Fins Token | 0.026847984235773496 FINS |
| Tu7.org | 7,127,850.000000000 Tu7.org |
| xch5.net | 1,718,912.000000000 xch5.net |
| FF18.io | 800,000.000000000000000000 FF18.io |
| payout.finance | 923.000000000000000000 PAYOU |






MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2023-01-23 08:16:41 | <u>0x9256047dac86e9530c7a</u> <u>a83bb8a231696ca78e83fe</u> <u>5d923493994458561bc3f7</u> | - 0.2876813666083732 90 BNB  87.34 USD | ✓ |
| 2 | 2023-01-23 08:16:41 | <u>0x9256047dac86e9530c7a</u> <u>a83bb8a231696ca78e83fe</u> <u>5d923493994458561bc3f7</u> | - 0.0001050000000000 00 BNB  0.03 USD | ✓ |
| 3 | 2021-11-17 20:51:33 | <u>0x1b21978f2f249051a693</u> <u>e2aea36943bd10417df2e3</u> <u>41a260b178e9fc483a9d62</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 4 | 2021-11-17 20:51:33 | <u>0x1b21978f2f249051a693</u> <u>e2aea36943bd10417df2e3</u> <u>41a260b178e9fc483a9d62</u> | - 0.0043488050000000 00 BNB  2.49 USD | ✓ |
| 5 | 2021-11-17 20:50:29 | <u>0x93797772ee28facc2309</u> <u>ad8358530319b033454a47</u> <u>513f0e884524761ba3530b</u> | - 1.9944412592701128 43 BNB  1,144.21 USD | ✓ |
| 6 | 2021-11-17 20:50:29 | <u>0x93797772ee28facc2309</u> <u>ad8358530319b033454a47</u> <u>513f0e884524761ba3530b</u> | - 0.0009302950000000 00 BNB  0.53 USD | ✓ |
| 7 | 2021-11-17 20:49:00 | <u>0x7a98703b04550bfeac58</u> <u>6a2741e4923f93fdda0668</u> <u>4e39ac90334ab9018cd0e0</u> | - 2.0000000000000000 00 BNB  1,147.40 USD | ✓ |
| 8 | 2021-11-17 20:49:00 | <u>0x7a98703b04550bfeac58</u> <u>6a2741e4923f93fdda0668</u> <u>4e39ac90334ab9018cd0e0</u> | - 0.0014455700000000 00 BNB  0.82 USD | ✓ |
| 9 | 2021-11-17 20:44:03 | <u>0xf3e093df5fc1b0b9e06f</u> <u>5a189f4e727569ea3420b8</u> <u>89ff2dad20b194dcd116d9</u> | + 4.0994999999999999 22 BNB  2,351.88 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 10 | 2021-11-17 20:16:57 | <u>0xf212e747114f9e72fd4a06db93950d6e955b850b083c0aac2afdc9d884192424</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✗ |
| 11 | 2021-11-17 20:16:57 | <u>0xf212e747114f9e72fd4a06db93950d6e955b850b083c0aac2afdc9d884192424</u> | - 0.0010531200000000 00 BNB  0.60 USD | ✓ |
| 12 | 2021-11-17 19:07:28 | <u>0x2a9209d298292eb4e01225b642d391dd1b4e43931829fa8e2b2996788c8e2d75</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 13 | 2021-11-17 19:07:28 | <u>0x2a9209d298292eb4e01225b642d391dd1b4e43931829fa8e2b2996788c8e2d75</u> | - 0.0001125400000000 00 BNB  0.06 USD | ✓ |
| 14 | 2021-11-11 15:56:08 | <u>0xa56237caa7d327ce6ca5a967c3d3bcb1b74585f29a9fafbdcfe8f064286a1419</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 15 | 2021-11-11 15:56:08 | <u>0xa56237caa7d327ce6ca5a967c3d3bcb1b74585f29a9fafbdcfe8f064286a1419</u> | - 0.0045324500000000 00 BNB  2.84 USD | ✓ |
| 16 | 2021-11-11 15:55:43 | <u>0x62209879c5e6687e2d4d99a98aa36061f7c2457c93d2d00b617544b9a61fbefe</u> | - 0.9973689951215138 90 BNB  626.74 USD | ✓ |
| 17 | 2021-11-11 15:55:43 | <u>0x62209879c5e6687e2d4d99a98aa36061f7c2457c93d2d00b617544b9a61fbefe</u> | - 0.0008537550000000 00 BNB  0.53 USD | ✓ |
| 18 | 2021-11-11 15:54:14 | <u>0x4c0c796e88d777c446ddcecc277ff186261af420fb30e6ea72009f8de2c13894</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 19 | 2021-11-11 15:54:14 | <u>0x4c0c796e88d777c446dd</u> <u>cecc277ff186261af420fb</u> <u>30e6ea72009f8de2c13894</u> | - 0.0002222600000000 00 BNB  0.13 USD | ✓ |
| 20 | 2021-11-11 15:53:24 | <u>0x745f4121942c16bf14be</u> <u>986edb5cef1a1b5747d853</u> <u>4093475007803f5ae68c47</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 21 | 2021-11-11 15:53:24 | <u>0x745f4121942c16bf14be</u> <u>986edb5cef1a1b5747d853</u> <u>4093475007803f5ae68c47</u> | - 0.0001255500000000 00 BNB  0.07 USD | ✓ |
| 22 | 2021-11-11 15:52:50 | <u>0x62516173aafafe96bbf7</u> <u>63b7e12608950b7f42dd06</u> <u>e9630cf48b60a5fcd7c1da</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 23 | 2021-11-11 15:52:50 | <u>0x62516173aafafe96bbf7</u> <u>63b7e12608950b7f42dd06</u> <u>e9630cf48b60a5fcd7c1da</u> | - 0.0002215500000000 00 BNB  0.13 USD | ✓ |
| 24 | 2021-11-11 15:50:10 | <u>0x9398a7ef9c63b04d5029</u> <u>68393d87bb79d382e5f870</u> <u>8865aaa0c2e6f317835c5f</u> | - 1.0000000000000000 00 BNB  628.40 USD | ✓ |
| 25 | 2021-11-11 15:50:10 | <u>0x9398a7ef9c63b04d5029</u> <u>68393d87bb79d382e5f870</u> <u>8865aaa0c2e6f317835c5f</u> | - 0.0018206300000000 00 BNB  1.14 USD | ✓ |
| 26 | 2021-11-11 15:33:20 | <u>0x505ffa3352edaa374f37</u> <u>78c9425a078a857fa1edce</u> <u>386a26f0b4f7f83139eae6</u> | + 1.9995000000000000 55 BNB  1,256.48 USD | ✓ |
| 27 | 2021-11-04 08:22:03 | <u>0x8db38ae6e98888f7c067</u> <u>21692048f712058a682065</u> <u>d3839ff7f42e2b19969d16</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 28 | 2021-11-04 08:22:03 | <u>0x8db38ae6e98888f7c067</u> <u>21692048f712058a682065</u> <u>d3839ff7f42e2b19969d16</u> | - 0.0011946410000000 00 BNB  0.66 USD | ✓ |
| 29 | 2021-11-04 08:17:04 | <u>0x80a10644c39d313e499e</u> <u>8c83da1434c0c15d55b5c6</u> <u>955463f8d1f93398303978</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 30 | 2021-11-04 08:17:04 | <u>0x80a10644c39d313e499e</u> <u>8c83da1434c0c15d55b5c6</u> <u>955463f8d1f93398303978</u> | - 0.0003294130000000 00 BNB  0.18 USD | ✓ |
| 31 | 2021-10-21 13:51:53 | <u>0x3d51310dc3b2dd0e12d9</u> <u>30828d0c558a4986e5a18c</u> <u>810e393d7b2008443b5315</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 32 | 2021-10-21 13:51:53 | <u>0x3d51310dc3b2dd0e12d9</u> <u>30828d0c558a4986e5a18c</u> <u>810e393d7b2008443b5315</u> | - 0.0001970350000000 00 BNB  0.09 USD | ✓ |
| 33 | 2021-08-24 17:45:52 | <u>0x8fa6893e12c4af4d700d</u> <u>c947f5e1c77ba6fa5733c2</u> <u>02e6584d1715795726158b</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 34 | 2021-08-24 17:45:52 | <u>0x8fa6893e12c4af4d700d</u> <u>c947f5e1c77ba6fa5733c2</u> <u>02e6584d1715795726158b</u> | - 0.0006650400000000 00 BNB  0.31 USD | ✓ |
| 35 | 2021-08-24 17:45:13 | <u>0x86f693fb23d907b4b48f</u> <u>b50c53784fa43fe3d3f2ce</u> <u>fffdff6d97185932d71050</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 36 | 2021-08-24 17:45:13 | <u>0x86f693fb23d907b4b48f</u> <u>b50c53784fa43fe3d3f2ce</u> <u>fffdff6d97185932d71050</u> | - 0.0002351750000000 00 BNB  0.11 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 37 | 2021-08-24 12:50:33 | <u>0xd13d5eade61b5bb180f30c29d6cb4d123a402b3af09d854b9f8af6fca00760a0</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✗ |
| 38 | 2021-08-24 12:50:33 | <u>0xd13d5eade61b5bb180f30c29d6cb4d123a402b3af09d854b9f8af6fca00760a0</u> | - 0.000155300000000000 00 BNB  0.07 USD | ✓ |
| 39 | 2021-08-24 12:50:27 | <u>0x044385d2bbdc2641d25dab9799922f274a6db520afc3627fd289f253f615e2c9</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 40 | 2021-08-24 12:50:27 | <u>0x044385d2bbdc2641d25dab9799922f274a6db520afc3627fd289f253f615e2c9</u> | - 0.000460250000000000 00 BNB  0.21 USD | ✓ |
| 41 | 2021-08-24 12:47:24 | <u>0x6a6bb318d23284dccac296045bbfbbb42749d50e7763340727e2056d19df66b</u> | + 0.199500000000000000 11 BNB  94.08 USD | ✓ |

BEP-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-01-10 12:26:48 | <u>0x08eb55120023c3fa8c48a5b421c8996eed79bcadbecbf14e1635762dfe39e73d</u> | + 1,108.904109999999 946012 PAID | ✓ |
| 2 | 2022-04-11 23:33:25 | <u>0x651b80f24c5ccb34e95f848015be4b97e86c8f193a8364ac2a2247f29417311f</u> | + 1.000000000000000000 00 TFI | ✓ |
| 3 | 2022-02-01 20:52:57 | <u>0x6b9b3723dc9aec0348a49a04a3a7c628cc7f5bb4b12b915157d502525ad5fc9e</u> | + 18,000,000.00000000 0000000000 ABOYS | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 4 | 2021-11-17 20:51:33 | <u>0x1b21978f2f249051a693</u> <u>e2aea36943bd10417df2e3</u> <u>41a260b178e9fc483a9d62</u> | - 70.565800816553903 019 FINS-LP | ✓ |
| 5 | 2021-11-17 20:50:29 | <u>0x93797772ee28facc2309</u> <u>ad8358530319b033454a47</u> <u>513f0e884524761ba3530b</u> | + 70.565800816553903 019 FINS-LP | ✓ |
| 6 | 2021-11-17 20:50:29 | <u>0x93797772ee28facc2309</u> <u>ad8358530319b033454a47</u> <u>513f0e884524761ba3530b</u> | - 2,580.827239424769 686593 FINS | ✓ |
| 7 | 2021-11-17 20:49:00 | <u>0x7a98703b04550bfeac58</u> <u>6a2741e4923f93fdda0668</u> <u>4e39ac90334ab9018cd0e0</u> | + 2,580.854087409005 387599 FINS | ✓ |
| 8 | 2021-11-17 19:09:05 | <u>0x98616f77acd1d08a188f</u> <u>f74631bec2d501fddcc45c</u> <u>560f4c05c5b0f123bd4b28</u> | + 800,000.0000000000 00000000 FF18.io | ✓ |
| 9 | 2021-11-11 15:56:08 | <u>0xa56237caa7d327ce6ca5</u> <u>a967c3d3bcb1b74585f29a</u> <u>9fafbdcfe8f064286a1419</u> | - 38.451237010434326 180 FINS-LP | ✓ |
| 10 | 2021-11-11 15:55:43 | <u>0x62209879c5e6687e2d4d</u> <u>aaa98aa36061f7c2457c93</u> <u>d2d00b617544b9a61fbefe</u> | + 38.451237010434326 180 FINS-LP | ✓ |
| 11 | 2021-11-11 15:55:43 | <u>0x62209879c5e6687e2d4d</u> <u>aaa98aa36061f7c2457c93</u> <u>d2d00b617544b9a61fbefe</u> | - 1,530.488461805278 575412 FINS | ✓ |
| 12 | 2021-11-11 15:50:10 | <u>0x9398a7ef9c63b04d5029</u> <u>68393d87bb79d382e5f870</u> <u>8865aaa0c2e6f317835c5f</u> | + 1,530.488461805278 575412 FINS | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 13 | 2021-11-08 08:24:05 | <u>0x40a317077290626e3e3c90264d4cedc02e1ba283bd048a4cd3fe43a0aa9b5b71</u> | + 800,000.0000000000 00000000 AGMC.io | ✓ |
| 14 | 2021-11-04 09:11:01 | <u>0x5d85fd3006d8867948ce532accaeb589bbd48c1a5649c55bfc03422904e107f8</u> | + 800,000.0000000000 00000000 ARKR.org | ✓ |
| 15 | 2021-11-04 08:22:03 | <u>0x8db38ae6e98888f7c06721692048f712058a682065d3839ff7f42e2b19969d16</u> | - 1,000.000000000000 000000 PAID | ✓ |
| 16 | 2021-10-27 23:04:02 | <u>0xa9dd312326ae5310ac9415be61aa32223028167ad950807db760788a3fa1de7e</u> | + 392,456.0000000000 00000000 H3X | ✓ |
| 17 | 2021-10-21 13:51:53 | <u>0x3d51310dc3b2dd0e12d930828d0c558a4986e5a18c810e393d7b2008443b5315</u> | + 750.00000000000000 0000 PAID | ✓ |
| 18 | 2021-10-04 11:17:18 | <u>0x7b99afa2d5bbebcc287b13c55494dd9f790bb6e47b2474a9b35c29d4db1fabdd</u> | + 821,112.0000000000 XCH5.io | ✓ |
| 19 | 2021-09-29 14:28:35 | <u>0x4404b6f2db168118d6b1b0deca742a3d27a208de4dcf32923555e8b5f5f4b80c</u> | + 7,127,850.00000000 0 Tu7.org | ✓ |
| 20 | 2021-09-24 14:45:19 | <u>0xb0a9688537da16f4f0730968ab1d4287e51da7ab4367374d11af4bb6469b6f22</u> | + 1,718,912.00000000 0 xch5.net | ✓ |
| 21 | 2021-09-23 20:57:03 | <u>0xe74c9def3d901249b86a19e1183449f27018ee0cf4906e3c9213f3c39f3022a8</u> | + 1,718,912.00000000 0 xch5.net | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 22 | 2021-09-15 19:27:32 | <u>0xd9c59cc09089ea746be17627460d9d2d7ae5c7ad300248bd5ddb347c46af17de</u> | + 750,000.0000000000 00000000 Zepe.io | ✓ |
| 23 | 2021-09-15 19:23:59 | <u>0xe6fbc8bb1a7832602bbfa8fedae8a6dc27ed26d1617c4713ce3d3029cfafafc2</u> | + 6.4467473299999999 98 PAID | ✓ |
| 24 | 2021-09-01 09:03:28 | <u>0xe368236e580891d496f0116ff7d244f48e2abbb4ab960a9fa39ddaa3bd10a046</u> | + 750,000.0000000000 00000000 Zepe.io | ✓ |
| 25 | 2021-09-01 02:18:07 | <u>0xd16a515f5966ab352719e0bcf35ce2f2b0d34301d0e29f71a922c2a2f05a2175</u> | + 8,792,426.00000000 0 ABFIN | ✓ |
| 26 | 2021-08-29 15:05:47 | <u>0xb465f56da9f8cd800f8ea8c45218fadffe40b34e678f0b1fd76a9ec3a5e7c0d0</u> | + 923.00000000000000 0000 PAYOU | ✓ |
| 27 | 2021-08-26 10:46:01 | <u>0xaf461ab293b59e2d44ce36aea67309380cf6eef34fcd3c84f193a3711edd2031</u> | + 950,005.0000000000 00000000 IMM | ✓ |
| 28 | 2021-08-26 09:00:49 | <u>0x5a201278046774f326b7f5a4f97a482d5fee285e0b880ce1860b7f428f388041</u> | + 950,005.0000000000 00000000 IMM | ✓ |
| 29 | 2021-08-25 09:41:36 | <u>0x13f1f5d68a45ef09cca1bdbd7baf5d3ca844eb370e185780716a2774adc635e6</u> | + 8,792,426.00000000 0 ABFIN | ✓ |
| 30 | 2021-08-24 17:45:52 | <u>0x8fa6893e12c4af4d700dc947f5e1c77ba6fa5733c202e6584d1715795726158b</u> | - 750.00000000000000 0000 PAID | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------------|---|
| 31 | 2021-08-24 15:45:40 | <u>0xf74000c23a0cb2fc3159</u> <u>01956840132b3135ff39e2</u> <u>4ea58d22c2ed9e1c99029a</u> | + 70,400.000000000000 0000000 AAE | ✓ |
| 32 | 2021-08-24 12:54:15 | <u>0x5b887c0fb284d223af48</u> <u>9782685bc470eed86110af</u> <u>3947a1d407ad80606c17e2</u> | + 960,802.0000000000 00000000 AIR | ✓ |
| 33 | 2021-08-24 12:54:06 | <u>0x02be5b4de9c88e04d787</u> <u>ee6061b2d97545478f1abf</u> <u>d434ec12d7c8259634b325</u> | + 21,131,181.0000000 00 BNBw | ✓ |
| 34 | 2021-08-24 12:50:27 | <u>0x044385d2bbdc2641d25d</u> <u>ab9799922f274a6db520af</u> <u>c3627fd289f253f615e2c9</u> | + 1,059.793531393772 809679 PAID | ✓ |

* 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.