




3xpL



ADDRESS STATEMENT










GENERATED AT 2024-09-27 09:30 (UTC)






BLOCKCHAIN	BNB
ADDRESS ID	<u>0x579d29e0305d8c89cc9157d7bace7ddaa76cc522</u>
TOTAL RECEIVED	49.132031573919391576 BNB  29,823.14 USD
TOTAL SEND	49.126242148919388342 BNB  29,819.62 USD

Token	Balance
BNB	0.005789425000000000 BNB  3.51 USD
Ethereum Token	0.000000000000000000 ETH
Tu7.org	7,127,850.000000000 Tu7.org
Kinglory	0.010000000000000000 KGC
Bee Token	1.000000000000000000 BeeToken
swap8.io	980,000.000000000000000000 swap8.io
ANTIS INU	1.000000000 ANTIS
rocketboys.io	18,000,000.000000000000000000 ABOYS

MAIN EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2023-03-29 22:13:25	<u>0xad226969717cf4b884c2</u> <u>2a42f98ead666fc9e0869a</u> <u>d8a9460b814fd7d8bc8665</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
2	2023-03-29 22:13:25	<u>0xad226969717cf4b884c2</u> <u>2a42f98ead666fc9e0869a</u> <u>d8a9460b814fd7d8bc8665</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
3	2023-01-13 18:33:23	<u>0xb0a0d7181af143f44063</u> <u>1aaad9c9cd19161a8893fb</u> <u>85678705609400c475ff83</u>	- 8.9330922963875245 56 BNB  2,578.98 USD	✓
4	2023-01-13 18:33:23	<u>0xb0a0d7181af143f44063</u> <u>1aaad9c9cd19161a8893fb</u> <u>85678705609400c475ff83</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
5	2022-02-02 14:53:45	<u>0x481f490446f1225809cb</u> <u>1c32e896c6ef3f2ecdcf7e</u> <u>7aad3a0c4ed2d13050e388</u>	+ 2.6326972963875250 32 BNB  965.93 USD	✓
6	2022-02-02 08:03:38	<u>0xc22beb6df64c76e7ce83</u> <u>716da8b83f9c5510829ad1</u> <u>2c167cb3d71be05f39aff8</u>	+ 6.0000000000000000 00 BNB  2,226.60 USD	✓
7	2022-02-02 08:01:05	<u>0x316d94516e362629bc0f</u> <u>96cc2920eb5140323941fe</u> <u>9b6f7df0394af6926ea32c</u>	+ 0.2999999999999999 89 BNB  111.33 USD	✓
8	2022-01-02 00:37:28	<u>0x5541b9c2080159c5f453</u> <u>12a89ffcf2bfa625190caa</u> <u>906cdb48e71e4c4da7da2c</u>	- 40.192834277531865 439 BNB  20,984.67 USD	✓
9	2022-01-02 00:37:28	<u>0x5541b9c2080159c5f453</u> <u>12a89ffcf2bfa625190caa</u> <u>906cdb48e71e4c4da7da2c</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-01-01 21:28:40	<u>0x4c8396645263adf5e093d48180d04bdeed20f04e074c6ef7898c3661fa416753</u>	+ 0.8599999999999999 87 BNB  449.00 USD	✓
11	2021-10-03 18:50:52	<u>0x21efd77feeb727f34f7fc9590db59d5a8029cdf76686352b9e771a55bbbbc8fc</u>	+ 3.5893342775318646 25 BNB  1,501.41 USD	✓
12	2021-10-03 09:35:52	<u>0xefc64fd15a0bf6c26301acf98d01eaa3cea2dbcd1380a22759ade69fc8728c83</u>	+ 23.6000000000000001 421 BNB  10,159.80 USD	✓
13	2021-10-03 05:16:05	<u>0xa6769a4091828af1f83f87351ff641c7cac22819197cdefe9a117515f1ec4b51</u>	+ 12.0000000000000000 000 BNB  5,145.60 USD	✓
14	2021-10-03 05:13:20	<u>0xe78e32182dbe9244a4876ffc3d0b24ce5ea14720f4d1fda30ad8be8e14193348</u>	+ 0.1499999999999999 94 BNB  64.32 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-29 22:13:25	<u>0xad226969717cf4b884c22a42f98ead666fc9e0869ad8a9460b814fd7d8bc8665</u>	- 0.0362980296514796 37 ETH	✓
2	2022-02-21 21:52:14	<u>0x136a3d964806cd7c2e2780486a7289adac76a63de2e7454ab2d39ff324284135</u>	+ 980,000.0000000000 00000000 swap8.io	✓
3	2022-02-01 23:19:48	<u>0x15f50a196b7074c43dfc0de6e02433d3c8014b187bbc39f83e182940cde4807e</u>	+ 18,000,000.00000000 0000000000 ABOYS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2021-12-27 17:53:15	<u>0xf17f742460b03daa2928</u> <u>e873d8b8330a1dafde85f6</u> <u>7b20f985181ff5349a2601</u>	+ 1.000000000 ANTIS	✓
5	2021-10-30 21:01:57	<u>0x71a4bc53e2db5e43e5f0</u> <u>79ad5df6e2a0695cfbc88f</u> <u>f62f7a329b4ccea949caef</u>	+ 1.0000000000000000 00 BeeToken	✓
6	2021-10-22 17:51:40	<u>0x36be9e7b118d4751d5d4</u> <u>95dae61179f90db33f8fc9</u> <u>d084f0ab68be3cf3144c4d</u>	+ 7,127,850.00000000 0 Tu7.org	✓
7	2021-10-22 17:13:26	<u>0x350870f685c50a0021ba</u> <u>f906956149ecd5ec39421c</u> <u>1611da44fc4d52d8889fcb</u>	+ 0.0362980296514796 37 ETH	✓
8	2021-10-18 08:29:02	<u>0x2d3a5521e8afe4df2ed9</u> <u>89dd76b9f912da1a732a03</u> <u>ac5fc004d45cbb41e066f5</u>	+ 0.0100000000000000 00 KGC	✓

* 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.