

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 21:15 (UTC)


BLOCKCHAIN	BNB
ADDRESS ID	<u>0x57b8e1322981e4bb5a06411316e5ee95846629ff</u>
TOTAL RECEIVED	0.283291092184290716 BNB 168.52 USD
TOTAL SEND	0.283291092184290716 BNB 168.52 USD







Token	Balance
BNB	0.000000000000000000 BNB 0.00 USD
Tether USD	0.000000000000000000 USDT 0.00 USD
Dragon Balls Token	440.000000 DBT
0Army.io	12,000.000000000 0Army.io
Bittt.io	268,551.000000000000000000 Bittt.io
DPToken	0.000000000000000000 DPT
ShibaVerse	3,000,000.000000000 Verse
Ab Get Rich Token	0.575999999999999956 ABGRT

MAIN EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2022-05-08 03:36:45	<u>0xc0f9027d78e1473c1849776a742bd8d784b1dfa68faee12688e94f40f0380481</u>	- 0.0783654156592907 41 BNB  28.17 USD	✓
2	2022-05-08 03:36:45	<u>0xc0f9027d78e1473c1849776a742bd8d784b1dfa68faee12688e94f40f0380481</u>	- 0.0001124550000000 00 BNB  0.04 USD	✓
3	2022-04-26 03:08:12	<u>0xf1c381d4ca94bd4661cea1549cd29b6ad34f5c3a61356912d340f6611946cab</u>	- 0.1000000000000000 06 BNB  40.29 USD	✓
4	2022-04-26 03:08:12	<u>0xf1c381d4ca94bd4661cea1549cd29b6ad34f5c3a61356912d340f6611946cab</u>	- 0.0001124550000000 00 BNB  0.04 USD	✓
5	2022-03-20 10:41:47	<u>0xb3f1a775cd50c2b00b49c572af6b7db73110a179fd4cd6aa19555f6e8dfc7d76</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2022-03-20 10:41:47	<u>0xb3f1a775cd50c2b00b49c572af6b7db73110a179fd4cd6aa19555f6e8dfc7d76</u>	- 0.0016920000000000 00 BNB  0.65 USD	✓
7	2022-03-20 10:40:53	<u>0x37c3a8e294fcebe4d13989954f7091a88309201d59ea62502d64e45ea8f99fb9</u>	- 0.0500000000000000 03 BNB  19.38 USD	✓
8	2022-03-20 10:40:53	<u>0x37c3a8e294fcebe4d13989954f7091a88309201d59ea62502d64e45ea8f99fb9</u>	- 0.0001124550000000 00 BNB  0.04 USD	✓
9	2022-03-20 10:40:38	<u>0x0b3e23c2bdebc7ed04b701e95f4579e3e26d7d25c771462a68e7abfa809a7d63</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-03-20 10:40:38	<u>0x0b3e23c2bdebc7ed04b701e95f4579e3e26d7d25c771462a68e7abfa809a7d63</u>	- 0.0005809532400000 00 BNB  0.22 USD	✓
11	2022-03-20 10:40:11	<u>0x9739852fbc91879b0c5bfe0f43dff202eeafd26d50f53240c8709b011809e83f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2022-03-20 10:40:11	<u>0x9739852fbc91879b0c5bfe0f43dff202eeafd26d50f53240c8709b011809e83f</u>	- 0.0005809532400000 00 BNB  0.22 USD	✓
13	2022-03-20 10:39:50	<u>0xa74023c9feba2d1a39657651a51c9855130a77e173f51813154e62a0f975cd13</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2022-03-20 10:39:50	<u>0xa74023c9feba2d1a39657651a51c9855130a77e173f51813154e62a0f975cd13</u>	- 0.0005809532400000 00 BNB  0.22 USD	✓
15	2022-03-20 10:39:32	<u>0xac9bd1f70c600467c127339be2b1e3b972c542a533c7a4a611df00cd9a0f5df6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2022-03-20 10:39:32	<u>0xac9bd1f70c600467c127339be2b1e3b972c542a533c7a4a611df00cd9a0f5df6</u>	- 0.0005809532400000 00 BNB  0.22 USD	✓
17	2022-03-18 12:36:56	<u>0x89275b46db7f4163bddd1bcbd65d4f01b057d3de6bf462273bafe3e15cffe633</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2022-03-18 12:36:56	<u>0x89275b46db7f4163bddd1bcbd65d4f01b057d3de6bf462273bafe3e15cffe633</u>	- 0.0002667120000000 00 BNB  0.10 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-03-15 03:52:28	<u>0x419408373702d20447a1 204726a1e3260aa303a8fc cd8f51d736c8a27c2afae8</u>	+ 0.1066408292678899 11 BNB  38.95 USD	✓
20	2022-03-15 03:50:04	<u>0xc832615e977e7e6c8b46 9ec69849b1cfede985cc67 9f87853d0885ab209bb09c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
21	2022-03-15 03:50:04	<u>0xc832615e977e7e6c8b46 9ec69849b1cfede985cc67 9f87853d0885ab209bb09c</u>	- 0.0001933315650000 00 BNB  0.07 USD	✓
22	2022-03-12 15:29:12	<u>0x4216122aeb553feeadc da2180ab130b8eae61dcee 165359eaa7ee364660216d</u>	- 0.0500000000000000 03 BNB  18.62 USD	✓
23	2022-03-12 15:29:12	<u>0x4216122aeb553feeadc da2180ab130b8eae61dcee 165359eaa7ee364660216d</u>	- 0.0001124550000000 00 BNB  0.04 USD	✓
24	2022-03-12 15:28:18	<u>0xef225a915a6c9bd8a9b7 825ab77cc658838834812d 3d8cd15f362cb6e93cb0bf</u>	+ 0.1000000000000000 06 BNB  37.24 USD	✓



INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-03-20 10:41:47	<u>0xb3f1a775cd50c2b00b49 c572af6b7db73110a179fd 4cd6aa19555f6e8dfc7d76</u>	+ 0.0766502629164008 41 BNB  29.71 USD	✓

BEP-20 EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2022-05-08 03:37:48	<u>0xab315e41b3d964b90c428fc5c744bbf98bb010704c</u> <u>c958dda68374f6614c6061</u>	+ 268,551.0000000000 00000000 Bittt.io	✓
2	2022-04-02 04:22:05	<u>0x7abbc3d8e2b9163bb8fac5f0e3a127b95a5424f0cf</u> <u>a03dc9dfaaa9a4ee1751d9</u>	+ 3,000,000.00000000 0 Verse	✓
3	2022-03-20 14:33:35	<u>0x71828ee12bf166174689849135382fd2dfbd59206d</u> <u>21c5be0be9ce805fad0a7b</u>	+ 440.000000 DBT	✓
4	2022-03-20 12:46:16	<u>0xd42488a46e2addcddc68d789e3ed01d29b220b4219</u> <u>66e1eeb2225cf3420d73b9</u>	+ 0.5759999999999999 56 ABGRT	✓
5	2022-03-20 10:41:47	<u>0xb3f1a775cd50c2b00b49c572af6b7db73110a179fd</u> <u>4cd6aa19555f6e8dfc7d76</u>	- 893.74073400909298 9254 DPT	✓
6	2022-03-20 10:40:38	<u>0x0b3e23c2bdebc7ed04b701e95f4579e3e26d7d25c7</u> <u>71462a68e7abfa809a7d63</u>	- 666.39999999999997 7263 DPT	✓
7	2022-03-20 10:40:11	<u>0x9739852fbc91879b0c5bfe0f43dff202eeafd26d50</u> <u>f53240c8709b011809e83f</u>	- 666.39999999999997 7263 DPT	✓
8	2022-03-20 10:39:50	<u>0xa74023c9feba2d1a39657651a51c9855130a77e173</u> <u>f51813154e62a0f975cd13</u>	- 666.39999999999997 7263 DPT	✓
9	2022-03-20 10:39:32	<u>0xac9bd1f70c600467c127339be2b1e3b972c542a533</u> <u>c7a4a611df00cd9a0f5df6</u>	- 666.39999999999997 7263 DPT	✓

#	Date & time	Transaction Id	Amount	
10	2022-03-18 12:40:14	<u>0x783063855ddefac9f782b1e9563fa845f6c559c327ee7a99279213439980ed</u>	+ 12,000.000000000 0Army.io	✓
11	2022-03-18 12:36:29	<u>0x4268bf09b135f1be0753e7f2698d8a9c7d6940b52bdd91b6039ac3a9f5054e7a</u>	+ 3,631.960280385121 222935 DPT	✓
12	2022-03-15 03:50:04	<u>0xc832615e977e7e6c8b469ec69849b1cfede985cc679f87853d0885ab209bb09c</u>	- 1,000.000000000000 000000 USDT  105,665.86 USD	✓
13	2022-03-14 10:58:56	<u>0x67f95e6149393091eb84aefc94823d9c0f22132d161c7700966c959eb11fb30b</u>	+ 1,000.000000000000 000000 USDT  105,665.86 USD	✓

* 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.