

3xpL



# ADDRESS STATEMENT








GENERATED AT 2024-10-22 19:17 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0x596a572f3657dab91776b26f2e57cadacd241927</u>
TOTAL RECEIVED	5.426570639557927400 BNB
	3,225.01 USD
TOTAL SEND	5.416692666887892749 BNB
	3,219.14 USD





Token	Balance
BNB	0.009877972670034771 BNB
	5.87 USD
Tether USD	0.000000235200000000 USDT
	0.00 USD
Wrapped ADAX	1,000,000.000000 wADAX
Rlink Token	0.800000000000000044 RLT
# mySHIBA.us	525,235,396.000000 s
Milkyswap.io	6,500,000.000000000000000000 MKS
RLT	284.373504977582229003 RLT
@Apply Rich Token	0.57599999999999956 ART
usdswap.io	1,286,698 usdswap.io
Rlink Token	0.800000000000000044 RLT





Token	Balance
HOS	500,000.000000000000000000 HOS
Rlink IDO NFT	1 Rlink IDO NFT
# mySHIBA.us	N/A Airdrop

#### MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-04-14 03:14:14	<u>0x74dd02eb2f61fd8e3b50</u> <u>0ac027d7c0f8ed9299aa71</u> <u>2cf8e4304bed47d3fbcc4f</u>	- 0.0002639089357174 34 BNB  0.14 USD	✓
2	2024-04-14 03:14:14	<u>0x74dd02eb2f61fd8e3b50</u> <u>0ac027d7c0f8ed9299aa71</u> <u>2cf8e4304bed47d3fbcc4f</u>	- 0.0006066550000000 00 BNB  0.33 USD	✓
3	2024-04-14 03:13:44	<u>0xf4fa176dca0b9734ab83</u> <u>16d31fce057acaf3d463ee</u> <u>747853b547f2d3c2cbc70e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2024-04-14 03:13:44	<u>0xf4fa176dca0b9734ab83</u> <u>16d31fce057acaf3d463ee</u> <u>747853b547f2d3c2cbc70e</u>	- 0.0000465060000000 00 BNB  0.02 USD	✓
5	2022-09-12 03:51:40	<u>0x1609a861d732c909eb59</u> <u>fae0f9fb54efc9fa30b25a</u> <u>3347d119be443f97877e53</u>	- 0.2059590163371755 88 BNB  60.42 USD	✓
6	2022-09-12 03:51:40	<u>0x1609a861d732c909eb59</u> <u>fae0f9fb54efc9fa30b25a</u> <u>3347d119be443f97877e53</u>	- 0.0001060500000000 00 BNB  0.03 USD	✓
7	2022-04-17 06:10:46	<u>0xce3ccc61f97e550e5455</u> <u>cc28481098b7601fb12137</u> <u>e4e77ec68086ab1317779f</u>	- 0.2000000000000000 11 BNB  83.08 USD	✓

#	Date & time	Transaction Id	Amount	
8	2022-04-17 06:10:46	<u>0xce3ccc61f97e550e5455cc28481098b7601fb12137e4e77ec68086ab1317779f</u>	- 0.0001124550000000 00 BNB  0.04 USD	✓
9	2022-03-15 09:30:10	<u>0x87c53fcf7dcc3c7216570cbce74ce37de6078d7d96a0cbb72e628080b2d09173</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2022-03-15 09:30:10	<u>0x87c53fcf7dcc3c7216570cbce74ce37de6078d7d96a0cbb72e628080b2d09173</u>	- 0.0001130708250000 00 BNB  0.04 USD	✓
11	2022-03-05 14:06:39	<u>0x616f73b4c69eb83c394bdeb035de4235abe3b2e1f2481fc43440a00d9c47be4f</u>	- 4.0000000000000000 00 BNB  1,538.80 USD	✓
12	2022-03-05 14:06:39	<u>0x616f73b4c69eb83c394bdeb035de4235abe3b2e1f2481fc43440a00d9c47be4f</u>	- 0.0002358823950000 00 BNB  0.09 USD	✓
13	2022-03-05 14:06:03	<u>0x313eb260852033d37fc19ce242aa076f146975fb32f8fc570894ee230cd4fa4c</u>	- 1.0000000000000000 00 BNB  384.70 USD	✓
14	2022-03-05 14:06:03	<u>0x313eb260852033d37fc19ce242aa076f146975fb32f8fc570894ee230cd4fa4c</u>	- 0.0003162073950000 00 BNB  0.12 USD	✓
15	2022-03-05 05:58:53	<u>0x180c6528d96906fca972c243d8153b16eff4496a7163b0bf0df68740f3132355</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2022-03-05 05:58:53	<u>0x180c6528d96906fca972c243d8153b16eff4496a7163b0bf0df68740f3132355</u>	- 0.0005525900000000 00 BNB  0.21 USD	✓

#	Date & time	Transaction Id	Amount	
17	2022-03-05 05:58:23	<u>0x6aa4bf511d1d62f1ef3e1fd8805884eec5c9751515bc540823080ed927e8300a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2022-03-05 05:58:23	<u>0x6aa4bf511d1d62f1ef3e1fd8805884eec5c9751515bc540823080ed927e8300a</u>	- 0.000222030000000000 00 BNB  0.08 USD	✓
19	2022-03-02 04:19:36	<u>0x0ed83ad91c5320afa19831a1bff3b1f46c782ae30b19243cf5b965109dfd0c42</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2022-03-02 04:19:36	<u>0x0ed83ad91c5320afa19831a1bff3b1f46c782ae30b19243cf5b965109dfd0c42</u>	- 0.001106100000000000 00 BNB  0.45 USD	✓
21	2022-03-01 15:39:04	<u>0xb98478524d68b5dfba3e750f330667f1e0d5f5937124ab07ba397e64748396bb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2022-03-01 15:39:04	<u>0xb98478524d68b5dfba3e750f330667f1e0d5f5937124ab07ba397e64748396bb</u>	- 0.000530510000000000 00 BNB  0.21 USD	✓
23	2022-03-01 15:38:43	<u>0x10c76e4f57386c2ae84a05efcc463cd35036b73cb5edba5311e19c5b995ad7fe</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2022-03-01 15:38:43	<u>0x10c76e4f57386c2ae84a05efcc463cd35036b73cb5edba5311e19c5b995ad7fe</u>	- 0.000126030000000000 00 BNB  0.05 USD	✓
25	2022-03-01 15:38:22	<u>0xe52e44ddad92389b099c2a6bacd642197149647f994fa2f26bf3d790e9d81ec9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
26	2022-03-01 15:38:22	<u>0xe52e44ddad92389b099c</u> <u>2a6bacd642197149647f99</u> <u>4fa2f26bf3d790e9d81ec9</u>	- 0.0002220300000000 00 BNB  0.09 USD	✓
27	2022-03-01 15:36:31	<u>0x7adb387cbe7941c175f8</u> <u>d6a342501ad2052889e359</u> <u>c8d5c6ad133c869a253ffc</u>	- 0.0050000000000000 00 BNB  2.04 USD	✓
28	2022-03-01 15:36:31	<u>0x7adb387cbe7941c175f8</u> <u>d6a342501ad2052889e359</u> <u>c8d5c6ad133c869a253ffc</u>	- 0.0011736250000000 00 BNB  0.47 USD	✓
29	2022-03-01 15:34:28	<u>0xc112303aa41c7fdd2e9d</u> <u>d4bffbdd8ece9d71e70001</u> <u>9ea2be24e99cb2d1809db8</u>	+ 0.0599999999999999 98 BNB  24.52 USD	✓


#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-14 02:16:49	<u>0x03a3f2508f57cd7128ce</u> <u>8e1b17b47430d68dc78ea7</u> <u>b1b5c1c2d18b2d0d328fb6</u>	+ 0.0107950426057522 07 BNB  5.91 USD	✓
2	2022-03-05 05:58:53	<u>0x180c6528d96906fca972</u> <u>c243d8153b16eff4496a71</u> <u>63b0bf0df68740f3132355</u>	+ 5.3557755969521751 99 BNB  2,037.33 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-16 23:42:24	<u>0x656015377c383ef49a4e</u> <u>b057365e816c4bc74b71e9</u> <u>3bb2d907cef5364e00983b</u>	+ 500.00000000 Free spins!!! [SPONSORED]	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-14 03:18:56	<u>0x8263fe57407464a6c692</u> <u>2a3a95662e3744639710f2</u> <u>e8e2507621e353463971f8</u>	+ 525,235,396.000000 s	✓
3	2024-04-14 03:14:14	<u>0x74dd02eb2f61fd8e3b50</u> <u>0ac027d7c0f8ed9299aa71</u> <u>2cf8e4304bed47d3fbcc4f</u>	- 2,993.642645999999 786000 USDT  2,996.10 USD	✓
4	2024-04-14 03:08:17	<u>0x70659041d785afe31ce9</u> <u>02ad66e01d2cfe8ce7454a</u> <u>824f0a284f6a20a1ab8797</u>	+ 2,993.642646235200 118099 USDT  2,996.18 USD	✓
5	2022-08-21 01:30:40	<u>0x8e2b0aa0742d70d484fc</u> <u>953defd7002409c25fad00</u> <u>98f527da5517d768aca215</u>	+ 956,000.000000 wADAX	✓
6	2022-07-06 12:39:47	<u>0xd1d42c325bd31ae44629</u> <u>2af14e8173a3b977b72c36</u> <u>7a093974b344e7efd5c066</u>	+ 4.5582188081796797 26 RLT	✓
7	2022-06-28 21:35:10	<u>0x5e8d50fb8b659ba2f75a</u> <u>11b9a0eb2e65c516b1bad9</u> <u>67cdf0059a9c972f3c7b2f</u>	- 80.063037768116842 585 RLT	✓
8	2022-06-28 21:20:20	<u>0x4aa099ad11cd328d0bd7</u> <u>16bc4937c7862e2514d424</u> <u>03cdcd18acb0ef4528a7be</u>	+ 80.063037768116842 585 RLT	✓
9	2022-05-16 23:32:11	<u>0x151c07574a077aad37d</u> <u>120d298b7c567ece173192</u> <u>337e0bd04deef36ae46c82</u>	+ 0.8000000000000000 44 RLT	✓
10	2022-05-16 21:28:39	<u>0x0af54b4306d3048ff1c7</u> <u>38f19f63caf54ea8759975</u> <u>4ec694dab16c287b43fb5a</u>	- 177.30470536097357 1260 RLT	✓

#	Date & time	Transaction Id	Amount	
11	2022-04-17 08:26:16	<u>0x7e361fdd5a189eacc101b807f2847a259db902a8cafb5999b1eb38f9c45fd702</u>	+ 0.5759999999999999 56 ART	✓
12	2022-04-17 06:20:34	<u>0xa416b8325c094ad150d1e2d681bf9f976e90b8cc5c9477abeb920138f2b6843a</u>	+ 1,286,698 usdswap.io	✓
13	2022-03-15 09:30:10	<u>0x87c53fcf7dcc3c7216570cbce74ce37de6078d7d96a0cbb72e628080b2d09173</u>	- 4,000.000000000000 000000 USDT  422,663.46 USD	✓
14	2022-03-15 07:38:45	<u>0x146cca6886950f33b737aea3979dd77cd3dc42512330c9355aa968ceb2531930</u>	+ 500,000.0000000000 00000000 HOS	✓
15	2022-03-12 07:47:41	<u>0xe71efd6ac4e0ae786c14a037cd62934a0f8190e0cb9257f0d84e875f18b3fc64</u>	+ 2,000.000000000000 000000 USDT	✓
16	2022-03-12 07:02:25	<u>0xdf22cb086403894a8b0a841b4cb1c0e4106859f1f057ce4c1239f13d596f1dd2</u>	+ 1,000.000000000000 000000 USDT	✓
17	2022-03-12 06:56:40	<u>0x99937b9a2e71140f0ee5c29eb0b78eefd6143733a644fc834e22a1c19e6dea73</u>	+ 1,000.000000000000 000000 USDT	✓
18	2022-03-08 03:21:22	<u>0xd48f08b95e2aadaa8935308562fbff878c6983256ef266ba759e6f6c7b5a1c85</u>	+ 79.200000000000002 842 RLT	✓
19	2022-03-07 13:47:53	<u>0xb4f7539aada48a9eb8644ebce57cca98892981da5a6665a4d4e08edcad066f4a</u>	+ 0.8000000000000000 44 RLT	✓

#	Date & time	Transaction Id	Amount	
20	2022-03-07 10:04:24	<u>0xc1c054d91958327c58d7 b27532fa83a81328f36554 b7fd5a0e84c78c53665ba5</u>	+ 50,000.000000000000 0000000 PLATO	✓
21	2022-03-05 14:06:39	<u>0x616f73b4c69eb83c394b deb035de4235abe3b2e1f2 481fc43440a00d9c47be4f</u>	+ 800,000.0000000000 00000000 PLATO	✓
22	2022-03-05 14:06:03	<u>0x313eb260852033d37fc1 9ce242aa076f146975fb32 f8fc570894ee230cd4fa4c</u>	+ 200,000.0000000000 00000000 PLATO	✓
23	2022-03-05 05:58:53	<u>0x180c6528d96906fca972 c243d8153b16eff4496a71 63b0bf0df68740f3132355</u>	- 2,000.000000000000 0000000 USDT	✓
24	2022-03-05 05:54:34	<u>0x34ea85b361cfb6cd505a 2eeca69f5dde538001e42b 36f747d338daf2791d1c89</u>	+ 1,000.000000000000 0000000 USDT	✓
25	2022-03-05 05:41:37	<u>0x986f0e92f944c3eafb69 f02be4dbce6bd903fd5ba2 0233c1c31291bb07d08f92</u>	+ 1,000.000000000000 0000000 USDT	✓
26	2022-03-01 15:40:07	<u>0x9490429c6da6ae522e12 7b19e65f89e0643facb08e 1052661d8498d479bd8a9d</u>	+ 6,500,000.00000000 0000000000 MKS	✓
27	2022-03-01 15:39:04	<u>0xb98478524d68b5dfba3e 750f330667f1e0d5f59371 24ab07ba397e64748396bb</u>	- 100.00000000000000 0000 USDT	✓
28	2022-03-01 15:36:31	<u>0x7adb387cbe7941c175f8 d6a342501ad2052889e359 c8d5c6ad133c869a253ffc</u>	+ 0.8000000000000000 44 RLT	✓



#	Date & time	Transaction Id	Amount	
29	2022-03-01 15:35:13	<u>0xdd32f289325f7f59785</u> <u>ab605288ee604ce0523b40</u> <u>0d604fe0eea213237e8a92</u>	+ 100.00000000000000 0000 USDT	✓

#### BEP-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-03-02 04:19:36	<u>0x0ed83ad91c5320afa198</u> <u>31a1bff3b1f46c782ae30b</u> <u>19243cf5b965109dfd0c42</u>	+ 1 Rlink ID0 NFT	✓

#### BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-14 03:18:56	<u>0x8ea401b5ad516486a958</u> <u>f66b394a56c92f6b97285d</u> <u>bbc843cf484a9536ecd1fd</u>	+ 1 Airdrop	✓

\* 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.