

3xpL



ADDRESS STATEMENT









GENERATED AT 2024-09-30 01:26 (UTC)





BLOCKCHAIN	BNB
ADDRESS ID	<u>0x5d52dda79c4c85eeffd2eaeafd1e768ff10b1a8f</u>
TOTAL RECEIVED	32.439895620000001486 BNB
	18,961.11 USD
TOTAL SEND	32.435359185000002924 BNB
	18,958.46 USD

Token	Balance
BNB	0.004536435000000000 BNB
	2.65 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
PancakeSwap Token	0.000000000000000000 Cake
DODO bird	0.000000000000000000 DODO
Crypto Gold Box	211.000000 CGB
0Apply Rich Token	0.575999999999999956 ART
usdswap.io	1,286,698 usdswap.io
TBBT.org	50,000.000000000000000000 TBBT.org
AgileSwap.io	12,000.000000000 AgileSwap.io

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-12 18:43:00	<u>0x7ab566377ecbd9a0416f9e02259a49cc42fccb9fe1bddce36e379ace20b031c7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2022-04-12 18:43:00	<u>0x7ab566377ecbd9a0416f9e02259a49cc42fccb9fe1bddce36e379ace20b031c7</u>	- 0.0001807550000000 00 BNB  0.07 USD	✓
3	2022-04-12 18:38:48	<u>0xa4731d9db547f4865c3e28ab100d4fe5b21ec31774455649ea551a5840e3a888</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2022-04-12 18:38:48	<u>0xa4731d9db547f4865c3e28ab100d4fe5b21ec31774455649ea551a5840e3a888</u>	- 0.0001381550000000 00 BNB  0.05 USD	✓
5	2022-04-12 18:31:59	<u>0x46d3176b639649c73fd1e802890976225a36c2d28f93ba4b8cb0ffff54de899b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2022-04-12 18:31:59	<u>0x46d3176b639649c73fd1e802890976225a36c2d28f93ba4b8cb0ffff54de899b</u>	- 0.0017616850000000 00 BNB  0.72 USD	✓
7	2022-04-12 18:31:56	<u>0x6460f733c3382505b62bb9c7cf230e97898633222c52dbf415df3033289554fa</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2022-04-12 18:31:56	<u>0x6460f733c3382505b62bb9c7cf230e97898633222c52dbf415df3033289554fa</u>	- 0.0002221500000000 00 BNB  0.09 USD	✓
9	2022-04-12 18:30:35	<u>0xbfd14f64757773b8e81c006e377898eede035eb32e0faed1ec937a19efebf9c7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-04-12 18:30:35	<u>0xbfd14f64757773b8e81c</u> <u>006e377898eede035eb32e</u> <u>0faed1ec937a19efebf9c7</u>	- 0.0011102400000000 00 BNB  0.45 USD	✓
11	2022-04-12 10:46:50	<u>0x7d471068cd660fc6b6fc</u> <u>6bf1878a62bcfa0fcd2b6f</u> <u>6c25a633d5b1b9ce5efb77</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2022-04-12 10:46:50	<u>0x7d471068cd660fc6b6fc</u> <u>6bf1878a62bcfa0fcd2b6f</u> <u>6c25a633d5b1b9ce5efb77</u>	- 0.0013787600000000 00 BNB  0.56 USD	✓
13	2022-04-12 10:46:02	<u>0x238e7e4ec3980e289a8a</u> <u>904f3fe359c489fdc42e19</u> <u>4f0356e4f49b4003448391</u>	- 32.3912027800000000 416 BNB  13,316.02 USD	✓
14	2022-04-12 10:46:02	<u>0x238e7e4ec3980e289a8a</u> <u>904f3fe359c489fdc42e19</u> <u>4f0356e4f49b4003448391</u>	- 0.0006718200000000 00 BNB  0.27 USD	✓
15	2022-04-12 10:44:41	<u>0xd5fe67c240ae18e8c11b</u> <u>465abc2919f608c76c58e6</u> <u>7d29b9bdce92a829eddaf0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2022-04-12 10:44:41	<u>0xd5fe67c240ae18e8c11b</u> <u>465abc2919f608c76c58e6</u> <u>7d29b9bdce92a829eddaf0</u>	- 0.0002220900000000 00 BNB  0.09 USD	✓
17	2022-04-12 10:43:59	<u>0xf1f100f79e8244e641bf</u> <u>768a4e85fc89da3be5971b</u> <u>371a745762caa79724d0e5</u>	+ 32.4014248699999999 601 BNB  13,320.22 USD	✓
18	2021-08-29 10:16:57	<u>0x1f35d3152b0e3c2bd90e</u> <u>db5c36ea14b98e0964aa1c</u> <u>df0dab2427ce37c4e9943f</u>	- 0.0381813800000000 01 BNB  18.31 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-08-29 10:16:57	<u>0x1f35d3152b0e3c2bd90e db5c36ea14b98e0964aa1c df0dab2427ce37c4e9943f</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
20	2021-08-29 10:01:21	<u>0x4c48a256a46cf8369ba9 468e810fa75ac4005e1397 b40158b38765262f68a81a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
21	2021-08-29 10:01:21	<u>0x4c48a256a46cf8369ba9 468e810fa75ac4005e1397 b40158b38765262f68a81a</u>	- 0.0001843700000000 00 BNB  0.08 USD	✓
22	2021-08-29 09:59:03	<u>0x6e994afa5769c4a00910 bca46a9e3b94867adb33e4 dd9557e243e0219a481deb</u>	+ 0.0384707499999999 98 BNB  18.45 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-20 08:41:16	<u>0x22ef4285f42b98e1fb72 6bae5489759a30beea96eb d0089a8e8f284a9ddd5aee</u>	+ 50,000.0000000000 0000000 TBBT.org	✓
2	2022-04-12 18:43:00	<u>0x7ab566377ecbd9a0416f 9e02259a49cc42fccb9fe1 bddce36e379ace20b031c7</u>	- 12,951.92872063481 0815682 BUSD	✓
3	2022-04-12 18:38:48	<u>0xa4731d9db547f4865c3e 28ab100d4fe5b21ec31774 455649ea551a5840e3a888</u>	- 0.0000000000000000 00 BUSD	✓
4	2022-04-12 18:31:59	<u>0x46d3176b639649c73fd1 e802890976225a36c2d28f 93ba4b8cb0ffff54de899b</u>	+ 12,951.92872063481 0815682 BUSD	✓

#	Date & time	Transaction Id	Amount	
5	2022-04-12 18:31:59	<u>0x46d3176b639649c73fd1e802890976225a36c2d28f93ba4b8cb0ffff54de899b</u>	- 1,645.526566233925 905181 Cake	✓
6	2022-04-12 18:30:35	<u>0xbfd14f64757773b8e81c006e377898eede035eb32e0faed1ec937a19efebf9c7</u>	+ 1,645.526566233925 905181 Cake	✓
7	2022-04-12 15:57:16	<u>0x7ab0bc997f83361a9fce7f3bb9db1a050713d62da47dc2e9d7a7316f07a23cae</u>	+ 211.000000 CGB	✓
8	2022-04-12 11:43:14	<u>0xeba979854eb218e8150f54ffc16b22a92e61a69eb36c919bd6facaf56ebae0ca</u>	+ 0.5759999999999999 56 ART	✓
9	2022-04-12 10:46:50	<u>0x7d471068cd660fc6b6fc6bf1878a62bcfa0fcd2b6f6c25a633d5b1b9ce5efb77</u>	- 1,646.467353910117 708438 Cake	✓
10	2022-04-12 10:46:23	<u>0x3e74c0055eb3e7b667372b1b33814403138465b240223551ac77ba3bc6827fbf</u>	+ 1,286,698 usdswap.io	✓
11	2022-04-12 10:46:11	<u>0x0e14f59591b55c0f744e3404e9d73481738c468bc74d715940f87d11ceb62e89</u>	+ 12,000.000000000 AgileSwap.io	✓
12	2022-04-12 10:46:02	<u>0x238e7e4ec3980e289a8a904f3fe359c489fdc42e194f0356e4f49b4003448391</u>	+ 1,646.467353910117 708438 Cake	✓
13	2021-08-29 10:01:21	<u>0x4c48a256a46cf8369ba9468e810fa75ac4005e1397b40158b38765262f68a81a</u>	- 690.44000000000005 4570 D0D0	✓

#	Date & time	Transaction Id	Amount	
14	2021-08-29 09:43:39	<u>0xcdf68c31c7c934b453b1</u> <u>6e79ab6f4723a20f8c8630</u> <u>27c12f379eec63c206a4b2</u>	+ 689.570000000000005 0022 D0D0	✓
15	2021-08-29 09:39:42	<u>0x94398946cce613ced175</u> <u>89fc11dc5e4f20baf70ec0</u> <u>3ebd5513c21ad2c3236127</u>	+ 0.8699999999999999 96 D0D0	✓

* 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.