


3xpL












# ADDRESS STATEMENT





GENERATED AT 2024-10-24 04:22 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0x5df5dff9820fcf0e0275d9f0b790efcd0291e797</u>
TOTAL RECEIVED	0.058144834521774956 BNB  34.36 USD
TOTAL SEND	0.058144826521774953 BNB  34.36 USD

Token	Balance
BNB	0.000000008000000000 BNB  0.00 USD
METAKINGS	40.000000000000000000 MTK
NanoByte Token	0.000000000000000000 NBT
T00 Token	836.0000000000 T00
XBank	0.000000 XBA
Token X	0.000000 TKX
Terk	10,000.000000000000000000 Terk
STARS BATTLE	20.000000000000000000 STARS
GoMining Token	0.000000000000000000 GMT
Nether	0.000000000000000000 NTR
FANBITS	1,666.000000000000000000 FAN








## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-03 00:18:34	<u>0xb2e098f8d8a657b45b993820da229f0ef7e1b8fa25c65ec7ce0fb3157f5aa86c</u>	- 0.0047960800000000 00 BNB  1.39 USD	✓
2	2022-12-03 00:18:34	<u>0xb2e098f8d8a657b45b993820da229f0ef7e1b8fa25c65ec7ce0fb3157f5aa86c</u>	- 0.0001260000000000 00 BNB  0.03 USD	✓
3	2022-12-03 00:18:13	<u>0x913d80cc4bc583d28dd9d79f2ed5d8ffe1378197d1f2bcecc94aa13d56b1ee5c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2022-12-03 00:18:13	<u>0x913d80cc4bc583d28dd9d79f2ed5d8ffe1378197d1f2bcecc94aa13d56b1ee5c</u>	- 0.0001286220000000 00 BNB  0.03 USD	✓
5	2022-12-03 00:17:49	<u>0x3da5ec38617e1b35ef784d192b175c72207b440818c7f2d71769ea10bda1d9e5</u>	+ 0.0050507100000000 00 BNB  1.47 USD	✓
6	2022-03-02 15:48:21	<u>0x291d8b82cb5d03916ca9ac0a2a9ed63fbe655030ed5f6861aee617e2e93a8e89</u>	- 0.0168201056634320 82 BNB  6.88 USD	✓
7	2022-03-02 15:48:21	<u>0x291d8b82cb5d03916ca9ac0a2a9ed63fbe655030ed5f6861aee617e2e93a8e89</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
8	2022-03-02 15:47:36	<u>0xfe3fde2643764c3ae56e67124a8eafa53908b223a784f97165c8f8be0bb16b28</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
9	2022-03-02 15:47:36	<u>0xfe3fde2643764c3ae56e67124a8eafa53908b223a784f97165c8f8be0bb16b28</u>	- 0.0001202650000000 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-03-02 15:46:39	<u>0x7ad1994d105e596716ee ee361b408cd45d156a9a50 4b377c00cd2f75701869b1</u>	+ 0.0170453706634320 81 BNB  6.97 USD	✓
11	2022-01-17 08:34:35	<u>0x3aadf66cf828f5b962c7 3063a43ea373db36d32978 d373f5b7d18bdac8af8a0a</u>	- 0.0097577113380001 70 BNB  4.59 USD	✓
12	2022-01-17 08:34:35	<u>0x3aadf66cf828f5b962c7 3063a43ea373db36d32978 d373f5b7d18bdac8af8a0a</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
13	2022-01-17 08:34:02	<u>0x72158dbdb465b46504ed 7ebfe1473214ee28204d36 c7376d1ca5147326a53590</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2022-01-17 08:34:02	<u>0x72158dbdb465b46504ed 7ebfe1473214ee28204d36 c7376d1ca5147326a53590</u>	- 0.0001718850000000 00 BNB  0.08 USD	✓
15	2022-01-17 08:33:23	<u>0x776399a6187e9e5c0a58 c670d78dbf7dcfa6df686e 3af9193bd21597f7260ca8</u>	+ 0.0100345963380001 69 BNB  4.73 USD	✓
16	2021-11-05 15:37:09	<u>0x2737a4b2a0501051b66c dde4ee0e1354cb9d347ea7 c7908b3347b657f1d8f24a</u>	- 0.0044390048900049 03 BNB  2.69 USD	✓
17	2021-11-05 15:37:09	<u>0x2737a4b2a0501051b66c dde4ee0e1354cb9d347ea7 c7908b3347b657f1d8f24a</u>	- 0.0001050000000000 00 BNB  0.06 USD	✓
18	2021-11-05 15:35:14	<u>0x6b6e9a3db0718674af71 32d9130c3d0c3bb677c993 b37c5f7a6a1d685153634d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-11-05 15:35:14	<u>0x6b6e9a3db0718674af7132d9130c3d0c3bb677c993b37c5f7a6a1d685153634d</u>	- 0.0001156650000000 00 BNB  0.07 USD	✓
20	2021-11-05 15:34:50	<u>0xd19e54dceacf3f72ef8e8772ea096d54c55adbae3df6eadfdfa3dfffa509b4f5e</u>	+ 0.0046596698900049 03 BNB  2.82 USD	✓
21	2021-10-31 09:10:31	<u>0xa1ec8d51cd2745750ac9afc34ec7485c0ee5f800f357f3ea98d863789b34e840</u>	- 0.0060754296184947 44 BNB  3.18 USD	✓
22	2021-10-31 09:10:31	<u>0xa1ec8d51cd2745750ac9afc34ec7485c0ee5f800f357f3ea98d863789b34e840</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
23	2021-10-31 09:10:01	<u>0x6c2969379b56b0a38787af950b6624b23443d13119a097b0b3d4ab8fc66cbb1a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2021-10-31 09:10:01	<u>0x6c2969379b56b0a38787af950b6624b23443d13119a097b0b3d4ab8fc66cbb1a</u>	- 0.0001350800000000 00 BNB  0.07 USD	✓
25	2021-10-31 09:09:22	<u>0x003a5df508b899b58ff76987298840fa0ccdca279a981377d52fa54b0d833321</u>	+ 0.0063155096184947 44 BNB  3.31 USD	✓
26	2021-10-06 12:20:08	<u>0xdece1febbddb3c5294710c81608406cca3ede54fddcf1b6207ea20e69afb82e5</u>	- 0.0044708479463866 63 BNB  1.94 USD	✓
27	2021-10-06 12:20:08	<u>0xdece1febbddb3c5294710c81608406cca3ede54fddcf1b6207ea20e69afb82e5</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
28	2021-10-06 12:19:47	<u>0x71553a7b345db3accb92</u> <u>6445ea9ba56c33efb95b27</u> <u>9d3ed5959a96b18a3a23cb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
29	2021-10-06 12:19:47	<u>0x71553a7b345db3accb92</u> <u>6445ea9ba56c33efb95b27</u> <u>9d3ed5959a96b18a3a23cb</u>	- 0.000196360000000000 00 BNB  0.08 USD	✓
30	2021-10-06 12:19:26	<u>0x41d43dcc282a7475457e</u> <u>394dbcb62c168f0e504a59</u> <u>16bad5ff89c667076f0520</u>	+ 0.0047722079463866 63 BNB  2.07 USD	✓
31	2021-07-31 11:29:53	<u>0x8fedb1b78162d03ef559</u> <u>b7b28f1b4e154debcc825d</u> <u>3d50c3cd9e669cdcf8ba5d</u>	- 0.0031799934363220 40 BNB  1.05 USD	✓
32	2021-07-31 11:29:53	<u>0x8fedb1b78162d03ef559</u> <u>b7b28f1b4e154debcc825d</u> <u>3d50c3cd9e669cdcf8ba5d</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
33	2021-07-31 11:27:53	<u>0xf5b2ecec656be9ad0c50</u> <u>2f67880c020399af6a9f9b</u> <u>1294c3efcb66d47da1b7df</u>	+ 0.0032849934363220 40 BNB  1.09 USD	✓
34	2021-07-31 11:27:53	<u>0xf5b2ecec656be9ad0c50</u> <u>2f67880c020399af6a9f9b</u> <u>1294c3efcb66d47da1b7df</u>	- 0.0032849934363220 40 BNB  1.09 USD	✓
35	2021-07-31 11:27:53	<u>0xf5b2ecec656be9ad0c50</u> <u>2f67880c020399af6a9f9b</u> <u>1294c3efcb66d47da1b7df</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
36	2021-07-31 11:27:26	<u>0x2cdd0f2b4942f083f584</u> <u>1b99048690f50c647e6ad5</u> <u>406c39b8c4c92b3019cd1a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2021-07-31 11:27:26	<u>0x2cdd0f2b4942f083f584</u> <u>1b99048690f50c647e6ad5</u> <u>406c39b8c4c92b3019cd1a</u>	- 0.0001068350000000 00 BNB  0.03 USD	✓
38	2021-07-31 11:26:14	<u>0xa2d0cea739c5726581a0</u> <u>8a015475cfb7acacc7a87c</u> <u>28bec6310713b1ef5bd8ce</u>	+ 0.0034968284363220 40 BNB  1.16 USD	✓
39	2021-04-29 07:55:50	<u>0x3bf06a5db71ead912864</u> <u>d1a10f6cac6f4ad3250508</u> <u>71787d852fd2588b5612d1</u>	- 0.0032734931928123 12 BNB  1.96 USD	✓
40	2021-04-29 07:55:50	<u>0x3bf06a5db71ead912864</u> <u>d1a10f6cac6f4ad3250508</u> <u>71787d852fd2588b5612d1</u>	- 0.0001050000000000 00 BNB  0.06 USD	✓
41	2021-04-29 07:55:02	<u>0xeb6342926b0c8acc344f</u> <u>cbab112d19926cc1528ead</u> <u>fe718deec7387c8a55314b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
42	2021-04-29 07:55:02	<u>0xeb6342926b0c8acc344f</u> <u>cbab112d19926cc1528ead</u> <u>fe718deec7387c8a55314b</u>	- 0.0001064550000000 00 BNB  0.06 USD	✓
43	2021-04-29 07:54:35	<u>0xc3dff31d0c4e4cf43f9d</u> <u>d17fb47fb0250d98538d93</u> <u>e9d4146164d8d631e23a81</u>	+ 0.0010685175951299 67 BNB  0.64 USD	✓
44	2021-04-29 07:54:05	<u>0xa6e048ac3e750422275b</u> <u>d9ddb79edeacdf68046fec</u> <u>d35856f08ae5abdc96f5a8</u>	+ 0.0024164305976823 45 BNB  1.44 USD	✓

#### BEP-20 EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2022-12-03 00:18:13	<u>0x913d80cc4bc583d28dd9</u> <u>d79f2ed5d8ffe1378197d1</u> <u>f2bcecc94aa13d56b1ee5c</u>	- 844.00000000000000 0000 DLB	✓
2	2022-03-02 15:47:36	<u>0xfe3fde2643764c3ae56e</u> <u>67124a8eafa53908b223a7</u> <u>84f97165c8f8be0bb16b28</u>	- 500.00000000000000 0000 NBT	✓
3	2022-02-25 14:39:32	<u>0xf87825f7292e31626cf4</u> <u>7c632b414f17840eebcaf2</u> <u>50bababc6f5e6edfd0a28c</u>	+ 500.00000000000000 0000 NBT	✓
4	2022-01-29 12:07:38	<u>0x85abf3a74479822426d2</u> <u>4407ff24d731606b19ea93</u> <u>f8439033edefdd08174fdc</u>	+ 844.00000000000000 0000 DLB	✓
5	2022-01-17 08:34:02	<u>0x72158dbdb465b46504ed</u> <u>7ebfe1473214ee28204d36</u> <u>c7376d1ca5147326a53590</u>	- 150.000000000 UBG	✓
6	2022-01-14 18:20:31	<u>0x8c51ca610c72fbed9304</u> <u>5904f30023ac6a68e5d054</u> <u>061f65a52d1b517c799678</u>	+ 10,000.0000000000 0000000 Terk	✓
7	2022-01-06 03:36:43	<u>0x46aaac5c73bf85434db1</u> <u>9babd3fd425d45a6a92ca4</u> <u>d5bab25fb613a3345c239e</u>	+ 150.000000000 UBG	✓
8	2022-01-05 11:15:20	<u>0x542e01d2856f19f02607</u> <u>9d41431a6451c946e84be1</u> <u>8d5474040e90327f971007</u>	+ 10,000.000000000 FQS	✓
9	2022-01-03 19:28:39	<u>0x5912d9208ce960dadf2b</u> <u>806f12c7a3e709d8c93865</u> <u>3cd4f6c0d43ad367029c56</u>	+ 1,000.000000000000 000000 VAX	✓

#	Date & time	Transaction Id	Amount	
10	2021-12-31 11:27:39	<u>0x47d8d0d6e366f2ef4181e3e57e84fd7e0458a2b80feb022136bf6155ade3ccc1</u>	+ 1,000,000.00000000 0 4JNET	✓
11	2021-12-22 02:31:28	<u>0xe565612c0ae399527f23de37b0b02c3bbc036050c0bf3a24162df4334cf000f0</u>	+ 836.0000000000 T00	✓
12	2021-12-08 07:43:43	<u>0x83075f46f94f996ffe58d17f01e5f18d2a1bd6706451d9f86926078d25b2c558</u>	+ 40.00000000000000 000 MTK	✓
13	2021-11-05 15:35:14	<u>0x6b6e9a3db0718674af7132d9130c3d0c3bb677c993b37c5f7a6a1d685153634d</u>	- 10.00000000000000 000 GMT	✓
14	2021-11-02 05:09:17	<u>0x8d9d1ea86fed70ab2d498ea538a674c7a3970533b9e25fca5424fea2536174ec</u>	+ 10.00000000000000 000 GMT	✓
15	2021-10-31 09:10:01	<u>0x6c2969379b56b0a38787af950b6624b23443d13119a097b0b3d4ab8fc66cbb1a</u>	- 1,000.000000 TKX	✓
16	2021-10-27 12:56:50	<u>0xdd0d260e98bb95a35efdb6815a33f0862682352caeb9cc7448c075aff01e2f1</u>	+ 1,666.000000000000 000000 FAN	✓
17	2021-10-06 12:21:08	<u>0x9edb5f0f0eb14c1c8de6181f6d2bd4765efac061cf d7fa09ad405113ffa6221e</u>	+ 800,000.0000000000 00000000 LinkP.io	✓
18	2021-10-06 12:19:47	<u>0x71553a7b345db3accb926445ea9ba56c33efb95b279d3ed5959a96b18a3a23cb</u>	- 1.000000 XBA	✓



#	Date & time	Transaction Id	Amount	
19	2021-10-02 17:16:44	<u>0xfce5c411328f281df6f1879bbd25f27c4bbadfb2a444699164fb5a974f57fa66</u>	+ 20.0000000000000000 000 STARS	✓
20	2021-09-28 11:38:25	<u>0x77bb82308869aea747c6a243ecbaec18d9d441c33aab148bdcfab06a3474504c</u>	+ 1.000000 XBA	✓
21	2021-09-28 00:02:07	<u>0xd7859c9a56c6041973e119721fe84b59aafa45b3ac979b14df0024b9b04a15ed</u>	+ 1,000.000000 TKX	✓
22	2021-08-24 10:03:19	<u>0xd35eceedf3aabfe14029b4e12ee384c5533b6e4c444320403a44ca0b24490b5d7</u>	+ 200.0000000000000000 0000 CRA	✓
23	2021-08-21 06:28:24	<u>0x09b644ef22630f90b739c6edf5cae065c0fd5491c789653b42f18140d3fad52c</u>	+ 91.0000000000000000 000 XOM	✓
24	2021-07-31 11:27:26	<u>0x2cdd0f2b4942f083f5841b99048690f50c647e6ad5406c39b8c4c92b3019cd1a</u>	- 10.0000000000000000 000 NTR	✓
25	2021-07-29 13:25:46	<u>0x96008f5c084dce63a75f367325cb4753e050f450df85e4468713ef16b8a06d7d</u>	+ 10.0000000000000000 000 NTR	✓
26	2021-04-29 07:55:02	<u>0xeb6342926b0c8acc344fcbab112d19926cc1528eadfe718deec7387c8a55314b</u>	- 3,000.00000000000000 000000 PTLK	✓
27	2021-04-28 15:22:19	<u>0xaca4becd89ada10adad6563dc2a9719925b7ef298cb85c02cdb8e900e9cd5e31</u>	+ 3,000.00000000000000 000000 PTLK	✓

## 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.