

3xpL



ADDRESS STATEMENT









GENERATED AT 2024-09-29 21:55 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x616841c529d782875e05560d413e606b8996b8bb</u>
TOTAL RECEIVED	0.045059979999999999 BNB
	27.00 USD
TOTAL SEND	0.018760650000000000 BNB
	11.24 USD

Token	Balance
BNB	0.026299329999999999 BNB
	15.76 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
STB	5,000.000000000000000000 STB
AGrandPattern	6.300000 AGP
\$\$SafeCryptoCoin	1,449,155.982541 SCC
AngelDust	741,825.180000 AngelDust
\$\$EURCoin	1,888,888.800000 EURC
\$\$SafeGrowCoin	1,450,000.000000 SGC
	2,835,672.600000
Octagon token	100.000000 Oct

Token	Balance
0Apply Rich Token	0.575999999999999956 ART


MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2022-10-03 08:55:51	<u>0x948f55a5de5356842132</u> <u>d8a0c9f84466d8bb381687</u> <u>b1846e6367543accb59d32</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2022-10-03 08:55:51	<u>0x948f55a5de5356842132</u> <u>d8a0c9f84466d8bb381687</u> <u>b1846e6367543accb59d32</u>	- 0.000259220000000000 00 BNB  0.07 USD	✓
3	2022-09-30 03:18:31	<u>0x1e9f8365a89dc5ab73e8</u> <u>bd8ac718f226c7c0825090</u> <u>9c8dec7d8550a7916bab47</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2022-09-30 03:18:31	<u>0x1e9f8365a89dc5ab73e8</u> <u>bd8ac718f226c7c0825090</u> <u>9c8dec7d8550a7916bab47</u>	- 0.000180695000000000 00 BNB  0.05 USD	✓
5	2022-09-30 03:16:47	<u>0xe861c664a0c874a87308</u> <u>cb5c3108e96ab6eb2eb6d7</u> <u>cd69335509156dbb434b71</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2022-09-30 03:16:47	<u>0xe861c664a0c874a87308</u> <u>cb5c3108e96ab6eb2eb6d7</u> <u>cd69335509156dbb434b71</u>	- 0.000574020000000000 00 BNB  0.16 USD	✓
7	2022-09-30 03:16:17	<u>0x01b94b3ea25e3c130660</u> <u>801a36f2f9e7bab9f0d057</u> <u>b89c6c8144bac37c38ddc8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2022-09-30 03:16:17	<u>0x01b94b3ea25e3c130660</u> <u>801a36f2f9e7bab9f0d057</u> <u>b89c6c8144bac37c38ddc8</u>	- 0.000225615000000000 00 BNB  0.06 USD	✓

* USD values displayed at the time of transaction



#	Date & time	Transaction Id	Amount	
9	2022-09-19 16:51:59	<u>0x1db59a52b5ea29be2b056266d5177a421f0ab451079b508a5337109a025f7545</u>	- 0.012000000000000000 00 BNB  3.18 USD	✓
10	2022-09-19 16:51:59	<u>0x1db59a52b5ea29be2b056266d5177a421f0ab451079b508a5337109a025f7545</u>	- 0.000105000000000000 00 BNB  0.02 USD	✓
11	2022-08-26 07:42:31	<u>0xf068a850c802c28fce93a8ca03f370a14a3cea4e7b13d976dae8d69b922dda6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2022-08-26 07:42:31	<u>0xf068a850c802c28fce93a8ca03f370a14a3cea4e7b13d976dae8d69b922dda6</u>	- 0.000184280000000000 00 BNB  0.05 USD	✓
13	2022-08-26 07:35:40	<u>0x86afc26b32a65e123415d2e91b56ba1915d554b56f75a34954fcd1715cbcd8ad</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2022-08-26 07:35:40	<u>0x86afc26b32a65e123415d2e91b56ba1915d554b56f75a34954fcd1715cbcd8ad</u>	- 0.000603410000000000 00 BNB  0.17 USD	✓
15	2022-08-14 13:24:44	<u>0x57dd7d35afccc37da4cb2ffc150a2e8cbec6b075147f59a31b6e5122221bec86</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2022-08-14 13:24:44	<u>0x57dd7d35afccc37da4cb2ffc150a2e8cbec6b075147f59a31b6e5122221bec86</u>	- 0.000184280000000000 00 BNB  0.05 USD	✓
17	2022-08-14 13:08:26	<u>0x2a1dfb8573e5ab219695ae53019f0e568dc6e0eeb895fa4c3ded38e2b59a0164</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2022-08-14 13:08:26	<u>0x2a1dfb8573e5ab219695ae53019f0e568dc6e0eeb895fa4c3ded38e2b59a0164</u>	- 0.0005283500000000 00 BNB  0.17 USD	✓
19	2022-07-08 11:46:02	<u>0x36b9e080fa90e3b9d3459681b8db6a8a542e9376620aad1d98c6ab525aea56d9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2022-07-08 11:46:02	<u>0x36b9e080fa90e3b9d3459681b8db6a8a542e9376620aad1d98c6ab525aea56d9</u>	- 0.0002592800000000 00 BNB  0.06 USD	✓
21	2022-07-08 11:37:35	<u>0xcbbd451d7f09519e2ce354ce04e6b57dc93219572bf695c7448975311b28a614</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2022-07-08 11:37:35	<u>0xcbbd451d7f09519e2ce354ce04e6b57dc93219572bf695c7448975311b28a614</u>	- 0.0006034100000000 00 BNB  0.14 USD	✓
23	2022-07-06 12:41:29	<u>0xa4fa814ae3e023ac69fba9c48c2b1ab0a77816a91f4238c1d3cb803107f1d6aa</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2022-07-06 12:41:29	<u>0xa4fa814ae3e023ac69fba9c48c2b1ab0a77816a91f4238c1d3cb803107f1d6aa</u>	- 0.0001842800000000 00 BNB  0.04 USD	✓
25	2022-07-06 12:36:50	<u>0x3c5fb6bd1abd8dcf5d251402fc4f2527af1c0299633982b3bff0a720a1f6b88a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2022-07-06 12:36:50	<u>0x3c5fb6bd1abd8dcf5d251402fc4f2527af1c0299633982b3bff0a720a1f6b88a</u>	- 0.0006034100000000 00 BNB  0.14 USD	✓

#	Date & time	Transaction Id	Amount	
27	2022-07-04 18:20:44	<u>0x84dd5230845bc914de2b93f998cb5405f8cd2f03ad4cfa99a0371894a66791ee</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2022-07-04 18:20:44	<u>0x84dd5230845bc914de2b93f998cb5405f8cd2f03ad4cfa99a0371894a66791ee</u>	- 0.000184280000000000 00 BNB  0.04 USD	✓
29	2022-07-04 18:13:29	<u>0x38d35bf5324d24fde13174e28cd462ee566e65585da9725df4f7dd57c978b942</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2022-07-04 18:13:29	<u>0x38d35bf5324d24fde13174e28cd462ee566e65585da9725df4f7dd57c978b942</u>	- 0.000542990000000000 00 BNB  0.12 USD	✓
31	2022-07-02 17:14:29	<u>0xeb2b4e6793e7cee8ee80ff8983a06c27d050066f6079d20a829022377f5febbe</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2022-07-02 17:14:29	<u>0xeb2b4e6793e7cee8ee80ff8983a06c27d050066f6079d20a829022377f5febbe</u>	- 0.000184280000000000 00 BNB  0.04 USD	✓
33	2022-07-02 16:48:38	<u>0xd73c256ab074f5db63fe9685db6f0eb0014782dbb7fd0ef159f64ab7356fa889</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2022-07-02 16:48:38	<u>0xd73c256ab074f5db63fe9685db6f0eb0014782dbb7fd0ef159f64ab7356fa889</u>	- 0.000528410000000000 00 BNB  0.11 USD	✓
35	2022-07-02 11:46:27	<u>0xfc9ffb909ce39dce278801f65d918b98d96d37b0b0283f6f4b7a0ece823ba208</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
36	2022-07-02 11:46:27	<u>0xfc9ffb909ce39dce2788</u> <u>01f65d918b98d96d37b0b0</u> <u>283f6f4b7a0ece823ba208</u>	- 0.0006034100000000 00 BNB  0.13 USD	✓
37	2022-07-02 11:45:45	<u>0xa3c53cadd7a084bb51fa</u> <u>24b5b12cd184688cd3a68a</u> <u>fec275ba65d06977a10b0a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
38	2022-07-02 11:45:45	<u>0xa3c53cadd7a084bb51fa</u> <u>24b5b12cd184688cd3a68a</u> <u>fec275ba65d06977a10b0a</u>	- 0.0002220300000000 00 BNB  0.04 USD	✓
39	2022-07-01 18:58:06	<u>0xac297897eda30d6106bb</u> <u>b55c0fef796f9475152db2</u> <u>cce4b8591a260f9b252d94</u>	+ 0.0450599799999999 99 BNB  9.77 USD	✓

BEP-20 EVENTS



#	Date & time	Transaction Id	Amount	
1	2022-10-03 08:55:51	<u>0x948f55a5de5356842132</u> <u>d8a0c9f84466d8bb381687</u> <u>b1846e6367543accb59d32</u>	- 20.000000 SWP	✓
2	2022-09-30 03:32:22	<u>0x6db231bb3ff3df1a6603</u> <u>7333d8d089de7ed5132e37</u> <u>80713ba1bb9bcac77456fc</u>	+ 741,825.180000 AngelDust	✓
3	2022-09-30 03:18:31	<u>0x1e9f8365a89dc5ab73e8</u> <u>bd8ac718f226c7c0825090</u> <u>9c8dec7d8550a7916bab47</u>	- 1,116.771596638977 825933 USDT  1,117.09 USD	✓
4	2022-09-30 03:16:47	<u>0xe861c664a0c874a87308</u> <u>cb5c3108e96ab6eb2eb6d7</u> <u>cd69335509156dbb434b71</u>	+ 1,116.771596638977 825933 USDT  1,117.09 USD	✓

#	Date & time	Transaction Id	Amount	
5	2022-09-30 03:16:47	<u>0xe861c664a0c874a87308</u> <u>cb5c3108e96ab6eb2eb6d7</u> <u>cd69335509156dbb434b71</u>	- 286.500000 SWP	✓
6	2022-09-19 07:00:18	<u>0x19b3dae2e34ceffeb9c4</u> <u>2bd423719ef6690ef10213</u> <u>061a8ea10aab8fa579dc88</u>	+ 130.000000 SWP	✓
7	2022-08-31 18:05:12	<u>0x9d81e418d966a6bbdb38</u> <u>cb51a4d5e4b6f342e5899b</u> <u>2de5eb893ccabf3e26e9ed</u>	+ 156.500000 SWP	✓
8	2022-08-26 09:03:43	<u>0x42c816f76eec18e41026</u> <u>36a2c3363966ad2e7aaa9c</u> <u>09b9ece56a64c58f24bccf</u>	+ 124.889000 APC	✓
9	2022-08-26 08:06:16	<u>0x2b012a06edc960fa201f</u> <u>456ceb7cb06022717150cc</u> <u>63313eae80c8203f229209</u>	+ 156.500000 SWP	✓
10	2022-08-26 07:42:31	<u>0xf068a850c802c28fce9</u> <u>3a8ca03f370a14a3cea4e7</u> <u>b13d976dae8d69b922dda6</u>	- 205.270947 SWP	✓
11	2022-08-26 07:35:40	<u>0x86afc26b32a65e123415</u> <u>d2e91b56ba1915d554b56f</u> <u>75a34954fcd1715cbcd8ad</u>	+ 205.270947 SWP	✓
12	2022-08-26 07:35:40	<u>0x86afc26b32a65e123415</u> <u>d2e91b56ba1915d554b56f</u> <u>75a34954fcd1715cbcd8ad</u>	- 979.200000000000004 5475 USDT  979.39 USD	✓
13	2022-08-24 09:06:13	<u>0x8750ab10f91df3011b81</u> <u>754f9f099aed1199035d80</u> <u>7766ef204233f4bd2378bc</u>	+ 979.200000000000004 5475 USDT  55,890.76 USD	✓

#	Date & time	Transaction Id	Amount	
14	2022-08-15 05:18:01	<u>0x7d1972e50629803b861d149e2173adb4ab924bd4631ceaac84f82c64dad25fe3</u>	+ 50,000.0000000000 0000000 STB	✓
15	2022-08-14 13:28:53	<u>0xf920617b5d81d51d0207b9524abc86055be7442f0a572d4a57b90bc211ccb850</u>	+ 5,000,000.000000 BSC-Coin	✓
16	2022-08-14 13:26:44	<u>0x271b5fb87d865eb155f98360843b1371a599254f913c10ee31f68717d0a3a9ab</u>	+ 2,835,672.600000	✓
17	2022-08-14 13:24:44	<u>0x57dd7d35afccc37da4cb2ffc150a2e8cbec6b075147f59a31b6e5122221bec86</u>	- 295.083088 SWP	✓
18	2022-08-14 13:17:59	<u>0x0247a51fbe0d073bc49f68855b9cd4caef24fbb40c36b6b10b0375f724a39ba4</u>	+ 1,449,155.982541 SCC	✓
19	2022-08-14 13:17:05	<u>0xd1c543ee34f47847af155161e3323e46bc460707291c035cbc1f5190dfac3bc1</u>	+ 1,043,721.223000 SGC	✓
20	2022-08-14 13:14:32	<u>0x35cdf236cf58d4dee59fe8c2fd6e190e145f59d79dcd1d7c5dfbfa0552e6acfc</u>	+ 1,888,888.800000 EURC	✓
21	2022-08-14 13:08:26	<u>0x2a1dfb8573e5ab219695ae53019f0e568dc6e0eeb895fa4c3ded38e2b59a0164</u>	+ 294.314712 SWP	✓
22	2022-08-14 13:08:26	<u>0x2a1dfb8573e5ab219695ae53019f0e568dc6e0eeb895fa4c3ded38e2b59a0164</u>	- 1,175.400000000000 090949 USDT  1,175.31 USD	✓

#	Date & time	Transaction Id	Amount	
23	2022-08-14 13:00:08	<u>0xa4a872566cf556325d2c</u> <u>f49666c883f12cf6779cf4</u> <u>17135a815a7a78d177c1dd</u>	+ 1,175.400000000000 090949 USDT  1,175.31 USD	✓
24	2022-07-08 11:46:02	<u>0x36b9e080fa90e3b9d345</u> <u>9681b8db6a8a542e937662</u> <u>0aad1d98c6ab525aea56d9</u>	- 973.000000 SWP	✓
25	2022-07-08 11:37:35	<u>0xcbbd451d7f09519e2ce3</u> <u>54ce04e6b57dc93219572b</u> <u>f695c7448975311b28a614</u>	+ 973.768376 SWP	✓
26	2022-07-08 11:37:35	<u>0xcbbd451d7f09519e2ce3</u> <u>54ce04e6b57dc93219572b</u> <u>f695c7448975311b28a614</u>	- 1,704.200000000000 045475 USDT  1,705.54 USD	✓
27	2022-07-08 11:26:08	<u>0x5c85f46b74f99f5ca895</u> <u>3db73a599d7a96376a2faa</u> <u>e7562f3e298075b1fe8ca1</u>	+ 1,704.200000000000 045475 USDT  1,705.54 USD	✓
28	2022-07-06 12:41:29	<u>0xa4fa814ae3e023ac69fb</u> <u>a9c48c2b1ab0a77816a91f</u> <u>4238c1d3cb803107f1d6aa</u>	- 66.074504 SWP	✓
29	2022-07-06 12:36:50	<u>0x3c5fb6bd1abd8dcf5d25</u> <u>1402fc4f2527af1c029963</u> <u>3982b3bff0a720a1f6b88a</u>	+ 66.074504 SWP	✓
30	2022-07-06 12:36:50	<u>0x3c5fb6bd1abd8dcf5d25</u> <u>1402fc4f2527af1c029963</u> <u>3982b3bff0a720a1f6b88a</u>	- 118.959999999999 3747 USDT  5,990.84 USD	✓
31	2022-07-06 12:26:17	<u>0x1f62c4c55d50780317f8</u> <u>9f1bf139abfddf6d2e916c</u> <u>4b51834698d9526ab8dbb4</u>	+ 118.959999999999 3747 USDT  5,990.84 USD	✓

#	Date & time	Transaction Id	Amount	
32	2022-07-04 18:20:44	<u>0x84dd5230845bc914de2b93f998cb5405f8cd2f03ad4cfa99a0371894a66791ee</u>	- 1,269.474617 SWP	✓
33	2022-07-04 18:13:29	<u>0x38d35bf5324d24fde13174e28cd462ee566e65585da9725df4f7dd57c978b942</u>	+ 1,269.474617 SWP	✓
34	2022-07-04 18:13:29	<u>0x38d35bf5324d24fde13174e28cd462ee566e65585da9725df4f7dd57c978b942</u>	- 2,439.199999999999 818101 USDT  2,439.69 USD	✓
35	2022-07-04 18:02:08	<u>0x6c3fc7e5d6e0a45635b64d73ae6e4d240897dbd88fb85fcb59b3cac521ccce01</u>	+ 2,439.199999999999 818101 USDT  2,439.69 USD	✓
36	2022-07-02 17:14:29	<u>0xeb2b4e6793e7cee8ee80ff8983a06c27d050066f6079d20a829022377f5febbe</u>	- 645.809567 SWP	✓
37	2022-07-02 17:03:26	<u>0xd1ae415bbc12d963f444f237c5c601d060595e759200093dd98f052ce4b0da11</u>	+ 3.142000 AGP	✓
38	2022-07-02 16:48:38	<u>0xd73c256ab074f5db63fe9685db6f0eb0014782dbb7fd0ef159f64ab7356fa889</u>	+ 616.225445 SWP	✓
39	2022-07-02 16:48:38	<u>0xd73c256ab074f5db63fe9685db6f0eb0014782dbb7fd0ef159f64ab7356fa889</u>	- 1,018.200000000000 045475 USDT  1,018.52 USD	✓
40	2022-07-02 16:10:08	<u>0x1427fef5b5cf3cc63e71f1eee4256aeb609a1e8e7c1cf3d6a65c7bcb063a8ebb</u>	+ 1,018.200000000000 045475 USDT  1,018.52 USD	✓

#	Date & time	Transaction Id	Amount	
41	2022-07-02 12:59:21	<u>0x7f5ccad6e9f666ae9a7588b6257e57c811ceab22b41185e20fc513583b85eb46</u>	+ 0.5767799999999999 59 ART	✓
42	2022-07-02 12:00:00	<u>0xa1d5fe723301b292830662ffb6469481c7220cee191f205a48f75ba29ee766a0</u>	+ 100.000000 Oct	✓
43	2022-07-02 11:46:27	<u>0xfc9ffb909ce39dce278801f65d918b98d96d37b0b0283f6f4b7a0ece823ba208</u>	+ 29.584122 SWP	✓
44	2022-07-02 11:46:27	<u>0xfc9ffb909ce39dce278801f65d918b98d96d37b0b0283f6f4b7a0ece823ba208</u>	- 48.2000000000000002 842 USDT  48.28 USD	✓
45	2022-07-01 18:46:09	<u>0x20e4f687969ee25dc482080edc82c177b32f49c1adf8c09b61dcca0a66bda367</u>	+ 48.2000000000000002 842 USDT  48.28 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.