

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 09:18 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x6383d3f576fe6f188ba37db28ee61a052cc43340</u>
TOTAL RECEIVED	0.069349738554264143 BNB
	41.33 USD
TOTAL SEND	0.069349738554264143 BNB
	41.33 USD








Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Wrapped BNB	0.000000000000000000 WBNB
	0.00 USD
Thetan Coin	0.000000000000000000 THC
AddBNB.com	299,988.99999900 AddBNB.com
Thetan Gem	0.007067361035817893 THG
Thetan Hero	0 THH

## MAIN EVENTS




#	Date & time	Transaction Id	Amount
1	2021-12-30 15:02:36	<u>0x20928113f28e2677f27b</u> <u>aa69ef384c2213996e4cdf</u> <u>14115759d4d6960a81434f</u>	- 0.0037933535542641
			43 BNB
			1.96 USD

\* USD values displayed at the time of transaction










#	Date & time	Transaction Id	Amount	
2	2021-12-30 15:02:36	<u>0x20928113f28e2677f27b</u> <u>aa69ef384c2213996e4cdf</u> <u>14115759d4d6960a81434f</u>	- 0.000105000000000000 00 BNB  0.05 USD	✓
3	2021-12-28 20:03:04	<u>0xdefa411480bff7c6b6b3</u> <u>4d09efedc18d49f4526c85</u> <u>5db1efe6d58e4d5bfaef38</u>	- 0.003000000000000000 00 BNB  1.60 USD	✓
4	2021-12-28 20:03:04	<u>0xdefa411480bff7c6b6b3</u> <u>4d09efedc18d49f4526c85</u> <u>5db1efe6d58e4d5bfaef38</u>	- 0.000105000000000000 00 BNB  0.05 USD	✓
5	2021-12-28 15:23:34	<u>0x0e45856d2def5c900dae</u> <u>919d385152f2ae0425ecee</u> <u>5c7a429c8ba00333306249</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2021-12-28 15:23:34	<u>0x0e45856d2def5c900dae</u> <u>919d385152f2ae0425ecee</u> <u>5c7a429c8ba00333306249</u>	- 0.000114320000000000 00 BNB  0.06 USD	✓
7	2021-12-28 14:33:34	<u>0x605f4ae716a6475ac2d1</u> <u>9fcc278ab7ef3617a2a1b7</u> <u>b67c240169e5619a124fb2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2021-12-28 14:33:34	<u>0x605f4ae716a6475ac2d1</u> <u>9fcc278ab7ef3617a2a1b7</u> <u>b67c240169e5619a124fb2</u>	- 0.000108970000000000 00 BNB  0.05 USD	✓
9	2021-12-28 14:26:10	<u>0x38f1b5fc63bd097d35fd</u> <u>bf1604a353dc7f72e5a1b0</u> <u>f4b5d74cde30049a1b6b52</u>	- 0.010000000000000000 00 BNB  5.34 USD	✓
10	2021-12-28 14:26:10	<u>0x38f1b5fc63bd097d35fd</u> <u>bf1604a353dc7f72e5a1b0</u> <u>f4b5d74cde30049a1b6b52</u>	- 0.000105000000000000 00 BNB  0.05 USD	✓




#	Date & time	Transaction Id	Amount	
11	2021-12-28 14:24:13	<u>0x3eaaa1cb4d08b7d19dae</u> <u>7b93970da992ea1ddffeb5</u> <u>00a99ee415974b1fe36dfa</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2021-12-28 14:24:13	<u>0x3eaaa1cb4d08b7d19dae</u> <u>7b93970da992ea1ddffeb5</u> <u>00a99ee415974b1fe36dfa</u>	- 0.000184090000000000 00 BNB  0.09 USD	✓
13	2021-12-28 14:19:01	<u>0xed6372e369a8618997a6</u> <u>70e76c84a20143dec84947</u> <u>706d3a8fc42be21704f4f0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2021-12-28 14:19:01	<u>0xed6372e369a8618997a6</u> <u>70e76c84a20143dec84947</u> <u>706d3a8fc42be21704f4f0</u>	- 0.000612915000000000 00 BNB  0.32 USD	✓
15	2021-12-28 14:18:28	<u>0xf8201578a03bf1684e6b</u> <u>d1c79c245c47b87776d9a2</u> <u>c7962089cf7f91d51bcecb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2021-12-28 14:18:28	<u>0xf8201578a03bf1684e6b</u> <u>d1c79c245c47b87776d9a2</u> <u>c7962089cf7f91d51bcecb</u>	- 0.000225805000000000 00 BNB  0.12 USD	✓
17	2021-12-28 14:04:12	<u>0x4b31d22e49bd6a83f321</u> <u>a7b273fec0689cfedbc4e</u> <u>cb20acbc3b1b77e99361c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2021-12-28 14:04:12	<u>0x4b31d22e49bd6a83f321</u> <u>a7b273fec0689cfedbc4e</u> <u>cb20acbc3b1b77e99361c</u>	- 0.000189200000000000 00 BNB  0.10 USD	✓
19	2021-12-28 14:03:36	<u>0x13cc5f8ac20ba40e5b3d</u> <u>666d15fbbd99b487dec4e</u> <u>0b25ce81842b7686f6a9ed</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2021-12-28 14:03:36	<u>0x13cc5f8ac20ba40e5b3d666d15fbbd99b487decb4e0b25ce81842b7686f6a9ed</u>	- 0.0005750350000000 00 BNB  0.30 USD	✓
21	2021-12-28 14:00:36	<u>0x52e5caac38d40bef3c0a18c5a82c8fb6c7378eec394e090915570f5fad4d1152</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2021-12-28 14:00:36	<u>0x52e5caac38d40bef3c0a18c5a82c8fb6c7378eec394e090915570f5fad4d1152</u>	- 0.0002147500000000 00 BNB  0.11 USD	✓
23	2021-12-28 13:59:39	<u>0xc36ca4158fbf830df3d81b5f6915d8396aeb8ed7a8288e2480f3a79396ab7b8b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2021-12-28 13:59:39	<u>0xc36ca4158fbf830df3d81b5f6915d8396aeb8ed7a8288e2480f3a79396ab7b8b</u>	- 0.0006740200000000 00 BNB  0.36 USD	✓
25	2021-12-28 13:57:21	<u>0xeadbedc09b40ce3e08818e726e2c6f550ab5e6ad124372962ad17726689aebe8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2021-12-28 13:57:21	<u>0xeadbedc09b40ce3e08818e726e2c6f550ab5e6ad124372962ad17726689aebe8</u>	- 0.0001891400000000 00 BNB  0.10 USD	✓
27	2021-12-28 13:46:51	<u>0x1fe04f7708c1e09fc81a1a97a69daa88c3bc96afb9309137fdd7ab1553227b96</u>	- 0.0050000000000000 00 BNB  2.67 USD	✓
28	2021-12-28 13:46:51	<u>0x1fe04f7708c1e09fc81a1a97a69daa88c3bc96afb9309137fdd7ab1553227b96</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓


#	Date & time	Transaction Id	Amount	
29	2021-12-28 13:45:42	<u>0x35d25ac540e38ba574ed</u> <u>b2d217d6eb0abcf4cafc00</u> <u>7f2d7c29000664abf584fb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2021-12-28 13:45:42	<u>0x35d25ac540e38ba574ed</u> <u>b2d217d6eb0abcf4cafc00</u> <u>7f2d7c29000664abf584fb</u>	- 0.000264140000000000 00 BNB  0.14 USD	✓
31	2021-12-28 13:45:09	<u>0x196596cb20dfb665e054</u> <u>bdab516534148d9cbaabe6</u> <u>8d48e813f5ea9d77e74a63</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2021-12-28 13:45:09	<u>0x196596cb20dfb665e054</u> <u>bdab516534148d9cbaabe6</u> <u>8d48e813f5ea9d77e74a63</u>	- 0.000575035000000000 00 BNB  0.30 USD	✓
33	2021-12-28 13:44:33	<u>0x6f4e77b9fc580d59faf0</u> <u>e85f675e385e8215db5ede</u> <u>096506b7c82162646d80a0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2021-12-28 13:44:33	<u>0x6f4e77b9fc580d59faf0</u> <u>e85f675e385e8215db5ede</u> <u>096506b7c82162646d80a0</u>	- 0.000650035000000000 00 BNB  0.34 USD	✓
35	2021-12-28 13:44:03	<u>0xfe6d6f84b13b3fa235a2</u> <u>47ad1ffba9c073b64be138</u> <u>812837a554dc2836d000a1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
36	2021-12-28 13:44:03	<u>0xfe6d6f84b13b3fa235a2</u> <u>47ad1ffba9c073b64be138</u> <u>812837a554dc2836d000a1</u>	- 0.000221320000000000 00 BNB  0.11 USD	✓
37	2021-12-28 13:28:36	<u>0x32bcec1974e9458d6f83</u> <u>4a60340856ad8cda459024</u> <u>59bcb1a2355a494040442c</u>	- 0.010000000000000000 00 BNB  5.34 USD	✓

#	Date & time	Transaction Id	Amount	
38	2021-12-28 13:28:36	<u>0x32bcec1974e9458d6f834a60340856ad8cda45902459bcb1a2355a494040442c</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
39	2021-12-28 13:11:03	<u>0x39ca282a5bb415673020d3a3606786696faf8b095735a4e1edd62aaf3e4af775</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
40	2021-12-28 13:11:03	<u>0x39ca282a5bb415673020d3a3606786696faf8b095735a4e1edd62aaf3e4af775</u>	- 0.0009437450000000 00 BNB  0.50 USD	✓
41	2021-12-28 13:10:06	<u>0x80841a55c4499cc27a1bc36e84a6c939eb9cc1f15de729d53e41a8cc336f09e2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
42	2021-12-28 13:10:06	<u>0x80841a55c4499cc27a1bc36e84a6c939eb9cc1f15de729d53e41a8cc336f09e2</u>	- 0.0002201200000000 00 BNB  0.11 USD	✓
43	2021-12-28 13:08:33	<u>0x596ce5e9a05d48cf1f912d0af71a7507e03ff6389eddff7307a70e8dd57b93e0</u>	+ 0.0197859700000000 00 BNB  10.56 USD	✓
44	2021-12-28 13:05:39	<u>0x982d517c15afb6e669f459db91eef39c317181ea57af4bfd25ec7e43023674a</u>	- 0.0100000000000000 00 BNB  5.34 USD	✓
45	2021-12-28 13:05:39	<u>0x982d517c15afb6e669f459db91eef39c317181ea57af4bfd25ec7e43023674a</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
46	2021-12-28 13:05:39	<u>0x085e09efcb1b3042531eb1c4d62e91a137a3d13605cbe60b37f97040d045892b</u>	- 0.0100000000000000 00 BNB  5.34 USD	✓


#	Date & time	Transaction Id	Amount	
47	2021-12-28 13:05:39	<u>0x085e09efcb1b3042531e</u> <u>b1c4d62e91a137a3d13605</u> <u>cbe60b37f97040d045892b</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
48	2021-12-28 13:05:39	<u>0xa289404d083d9882bc67</u> <u>9271c3128a6aca1cef0c4b</u> <u>29b3b76ae1c92316db356d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
49	2021-12-28 13:05:39	<u>0xa289404d083d9882bc67</u> <u>9271c3128a6aca1cef0c4b</u> <u>29b3b76ae1c92316db356d</u>	- 0.0001120950000000 00 BNB  0.05 USD	✓
50	2021-12-28 13:05:39	<u>0x584e697f64e131859665</u> <u>5cd4a0e58fd3ba452acb57</u> <u>c7c34b9b60da7b9b17ff05</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
51	2021-12-28 13:05:39	<u>0x584e697f64e131859665</u> <u>5cd4a0e58fd3ba452acb57</u> <u>c7c34b9b60da7b9b17ff05</u>	- 0.0001120950000000 00 BNB  0.05 USD	✓
52	2021-12-28 13:05:39	<u>0x0ef8b036518c5a44efd6</u> <u>9460035e5c4f3e0de5c17d</u> <u>45c1d75e522d6d71ef227f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
53	2021-12-28 13:05:39	<u>0x0ef8b036518c5a44efd6</u> <u>9460035e5c4f3e0de5c17d</u> <u>45c1d75e522d6d71ef227f</u>	- 0.0001120950000000 00 BNB  0.05 USD	✓
54	2021-12-28 13:05:36	<u>0x7430901a8348b702a06f</u> <u>7127839a60d997f158b412</u> <u>dd8128e7b87c718c9f0760</u>	+ 0.0000000000000000 00 BNB  0.00 USD	✓
55	2021-12-28 13:05:36	<u>0x7430901a8348b702a06f</u> <u>7127839a60d997f158b412</u> <u>dd8128e7b87c718c9f0760</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
56	2021-12-28 13:05:36	<u>0x7430901a8348b702a06f7127839a60d997f158b412dd8128e7b87c718c9f0760</u>	- 0.0001155000000000 00 BNB  0.06 USD	✓
57	2021-12-28 13:05:09	<u>0xb2b65f5d81df35544e6d2578201c9b7308344cb5561da482283d4847653c725c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
58	2021-12-28 13:05:09	<u>0xb2b65f5d81df35544e6d2578201c9b7308344cb5561da482283d4847653c725c</u>	- 0.0001864600000000 00 BNB  0.09 USD	✓
59	2021-12-28 13:05:06	<u>0xf36e4f466d2cb37709bd c744353c0bf456e75fea5511202d40ae595eaf6e84e2</u>	+ 0.0000000000000000 00 BNB  0.00 USD	✓
60	2021-12-28 13:05:06	<u>0xf36e4f466d2cb37709bd c744353c0bf456e75fea5511202d40ae595eaf6e84e2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
61	2021-12-28 13:05:06	<u>0xf36e4f466d2cb37709bd c744353c0bf456e75fea5511202d40ae595eaf6e84e2</u>	- 0.0001155000000000 00 BNB  0.06 USD	✓
62	2021-12-28 13:03:18	<u>0xb1574857e6845163b8b941148b0592650b4725fd8217438f9b57919555f4400c</u>	+ 0.0096059700000000 00 BNB  5.13 USD	✓
63	2021-12-28 12:58:07	<u>0xdaa6357aaf781eed4e76c614e73bbcc376797c4632e106136b1d0b9de09ab9a9</u>	- 0.0100000000000000 00 BNB  5.34 USD	✓
64	2021-12-28 12:58:07	<u>0xdaa6357aaf781eed4e76c614e73bbcc376797c4632e106136b1d0b9de09ab9a9</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓









#	Date & time	Transaction Id	Amount	
65	2021-12-28 12:52:41	<u>0x8b8eca4759eb448f0205</u> <u>03b7b01e5a7bcfe2b0dd9f</u> <u>07ae174c7f693cb507c74c</u>	+ 0.0199577985542641 44 BNB  10.66 USD	✓


#### INTERNAL EVENTS



#	Date & time	Transaction Id	Amount	
1	2021-12-28 13:05:09	<u>0xb2b65f5d81df35544e6d</u> <u>2578201c9b7308344cb556</u> <u>1da482283d4847653c725c</u>	+ 0.020000000000000000 00 BNB  10.68 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-07-14 15:54:54	<u>0xdae985baa61038265995</u> <u>1bf9822416b3681a69287c</u> <u>5397096961df8a254e1c80</u>	+ 299,988.99999900 AddBNB.com	✓
2	2021-12-28 15:23:34	<u>0x0e45856d2def5c900dae</u> <u>919d385152f2ae0425ecee</u> <u>5c7a429c8ba00333306249</u>	- 125.49981733080824 1422 THC	✓
3	2021-12-28 14:33:34	<u>0x605f4ae716a6475ac2d1</u> <u>9fcc278ab7ef3617a2a1b7</u> <u>b67c240169e5619a124fb2</u>	- 0.1821149999999999 99 WBNB  97.28 USD	✓
4	2021-12-28 14:31:01	<u>0x2586f8f68301cfdbb270</u> <u>7513fa56c51e286cb00400</u> <u>a3ac047a9549b4f823b610</u>	+ 0.1821149999999999 99 WBNB  97.28 USD	✓
5	2021-12-28 14:24:13	<u>0x3eaaa1cb4d08b7d19dae</u> <u>7b93970da992ea1ddffeb5</u> <u>00a99ee415974b1fe36dfa</u>	- 0.2380240436754759 71 WBNB  127.15 USD	✓

#	Date & time	Transaction Id	Amount	
6	2021-12-28 14:19:01	<u>0xed6372e369a8618997a6</u> <u>70e76c84a20143dec84947</u> <u>706d3a8fc42be21704f4f0</u>	+ 0.0213109504791162 70 WBNB  11.38 USD	✓
7	2021-12-28 14:19:01	<u>0xed6372e369a8618997a6</u> <u>70e76c84a20143dec84947</u> <u>706d3a8fc42be21704f4f0</u>	- 75.0000000000000000 000 THG	✓
8	2021-12-28 14:06:39	<u>0x912fb808b5835ae2b191</u> <u>94d2965b468de986041427</u> <u>492cb5ac82197eca06f259</u>	+ 200.49899999999999 5225 THG	✓
9	2021-12-28 14:04:12	<u>0x4b31d22e49bd6a83f321</u> <u>a7b273fec0689cfedbc4e</u> <u>cb20acbc3b1b77e99361c</u>	- 9.1989999999999998 44 THG	✓
10	2021-12-28 14:03:36	<u>0x13cc5f8ac20ba40e5b3d</u> <u>666d15fbbd99b487dec4e</u> <u>0b25ce81842b7686f6a9ed</u>	+ 9.1631352855869234 73 THG	✓
11	2021-12-28 14:03:36	<u>0x13cc5f8ac20ba40e5b3d</u> <u>666d15fbbd99b487dec4e</u> <u>0b25ce81842b7686f6a9ed</u>	- 0.002600000000000000 00 WBNB  1.38 USD	✓
12	2021-12-28 14:00:36	<u>0x52e5caac38d40bef3c0a</u> <u>18c5a82c8fb6c7378eec39</u> <u>4e090915570f5fad4d1152</u>	- 1.0000000000000000 00 THG	✓
13	2021-12-28 13:59:39	<u>0xc36ca4158fbf830df3d8</u> <u>1b5f6915d8396aeb8ed7a8</u> <u>288e2480f3a79396ab7b8b</u>	+ 1.0070673610358178 43 THG	✓
14	2021-12-28 13:59:39	<u>0xc36ca4158fbf830df3d8</u> <u>1b5f6915d8396aeb8ed7a8</u> <u>288e2480f3a79396ab7b8b</u>	- 0.011800000000000000 00 WBNB  6.30 USD	✓

#	Date & time	Transaction Id	Amount	
15	2021-12-28 13:57:21	<u>0xeadbedc09b40ce3e08818e726e2c6f550ab5e6ad124372962ad17726689aebe8</u>	- 11.3000000000000000 711 THC	✓
16	2021-12-28 13:45:42	<u>0x35d25ac540e38ba574edb2d217d6eb0abcf4cafc007f2d7c29000664abf584fb</u>	- 10.0000000000000000 000 THC	✓
17	2021-12-28 13:45:09	<u>0x196596cb20dfb665e054bdab516534148d9cbaabe68d48e813f5ea9d77e74a63</u>	+ 10.683573103342441 257 THC	✓
18	2021-12-28 13:45:09	<u>0x196596cb20dfb665e054bdab516534148d9cbaabe68d48e813f5ea9d77e74a63</u>	- 0.003000000000000000 00 WBNB  1.60 USD	✓
19	2021-12-28 13:44:33	<u>0x6f4e77b9fc580d59faf0e85f675e385e8215db5ede096506b7c82162646d80a0</u>	+ 10.653108941878883 797 THC	✓
20	2021-12-28 13:44:33	<u>0x6f4e77b9fc580d59faf0e85f675e385e8215db5ede096506b7c82162646d80a0</u>	- 0.003000000000000000 00 WBNB  1.60 USD	✓
21	2021-12-28 13:37:00	<u>0xa52eb51dd5df067479528c7c4d741387fbf3b4a9259d808bcc107e7e5baa32dd</u>	+ 0.2367495000000000 02 WBNB  126.47 USD	✓
22	2021-12-28 13:11:03	<u>0x39ca282a5bb415673020d3a3606786696faf8b095735a4e1edd62aaf3e4af775</u>	- 0.0102504999999999 99 WBNB  5.47 USD	✓
23	2021-12-28 13:11:03	<u>0x39ca282a5bb415673020d3a3606786696faf8b095735a4e1edd62aaf3e4af775</u>	- 0.2367495000000000 02 WBNB  126.47 USD	✓

#	Date & time	Transaction Id	Amount	
24	2021-12-28 13:05:51	<u>0x0a5de0d7d09235fbee8e5f3e1a451ddd74d189e631297ca13569ec9960c2d441</u>	+ 0.230039999999999999 94 WBNB  122.88 USD	✓
25	2021-12-28 12:59:08	<u>0xa1dcab6e61ff67d8a937771eb5771e140b9c8cc19163cfd4d3f75a47e8f581b0</u>	+ 0.0373235931963597 08 WBNB  19.93 USD	✓

#### BEP-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-28 14:31:01	<u>0x2586f8f68301cfdbb2707513fa56c51e286cb00400a3ac047a9549b4f823b610</u>	- 1 THH	✓
2	2021-12-28 13:11:03	<u>0x39ca282a5bb415673020d3a3606786696faf8b095735a4e1edd62aaf3e4af775</u>	+ 1 THH	✓

\* 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.