

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 09:25 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BNB |
| ADDRESS ID | <u>0x69d8ac6b42f1b12f5660e357f4c4a5a5baf0a716</u> |
| TOTAL RECEIVED | 0.000373564600000000 BNB |
| | 0.21 USD |
| TOTAL SEND | 0.000373564599946806 BNB |
| | 0.21 USD |







| Token | Balance |
|------------------|--|
| BNB | 0.0000000000000053194 BNB |
| | 0.00 USD |
| Tether USD | 0.000000000000000000 USDT |
| | 0.00 USD |
| !Synth sUSD | 792.000000000000000000 sUSD [Synthetix.to] |
| Tether USD | 0.000000000000000000 USDT |
| BNB48 Club Token | 0.000000000000000000 KOGE |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount |
|---|------------------------|---|------------------------|
| 1 | 2024-07-16 18:57:50 | <u>0xaa6e0010778098bc0de4</u> <u>6a84f3909083657e140ce4</u> <u>2ffbfd731993881ed878c8</u> | - 0.000000000000000000 |
| | | | 00 BNB |
| | | | 0.00 USD |






* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 2 | 2024-07-16 18:57:50 | <u>0xaa6e0010778098bc0de4</u> <u>6a84f3909083657e140ce4</u> <u>2ffbfd731993881ed878c8</u> | - 0.00000000000000468 06 BNB  0.00 USD | ✓ |
| 3 | 2024-07-16 18:56:47 | <u>0x05605d5b42e0c996471c</u> <u>ba94065dffed9bd9cb9a31</u> <u>c51a5c8069b7551b8ad6c7</u> | - 0.0001002969998790 00 BNB  0.05 USD | ✓ |
| 4 | 2024-07-16 18:56:47 | <u>0x05605d5b42e0c996471c</u> <u>ba94065dffed9bd9cb9a31</u> <u>c51a5c8069b7551b8ad6c7</u> | - 0.00000000000000210 00 BNB  0.00 USD | ✓ |
| 5 | 2023-10-27 03:02:17 | <u>0x8cb51a7abcd9ef0e27ef</u> <u>37358a1399d5b38d45bcc4</u> <u>0fbc676236903089277ca9</u> | - 0.00000000000000000 00 BNB  0.00 USD | ✓ |
| 6 | 2023-10-27 03:02:17 | <u>0x8cb51a7abcd9ef0e27ef</u> <u>37358a1399d5b38d45bcc4</u> <u>0fbc676236903089277ca9</u> | - 0.00002970300000000 00 BNB  0.00 USD | ✓ |
| 7 | 2023-10-25 03:29:43 | <u>0xfa69dc5e13dfd273175d</u> <u>5d60c64652359392e33a89</u> <u>0fbc47801d94a4e35ee804</u> | - 0.00000000000000000 00 BNB  0.00 USD | ✓ |
| 8 | 2023-10-25 03:29:43 | <u>0xfa69dc5e13dfd273175d</u> <u>5d60c64652359392e33a89</u> <u>0fbc47801d94a4e35ee804</u> | - 0.00003267330000000 00 BNB  0.00 USD | ✓ |
| 9 | 2023-10-24 10:29:16 | <u>0xf486a4d810c328bd8fbc</u> <u>a6b319033a49e187ffeccf</u> <u>2d57a54c170e5edb6bcb06</u> | - 0.00000000000000000 00 BNB  0.00 USD | ✓ |
| 10 | 2023-10-24 10:29:16 | <u>0xf486a4d810c328bd8fbc</u> <u>a6b319033a49e187ffeccf</u> <u>2d57a54c170e5edb6bcb06</u> | - 0.00005940600000000 00 BNB  0.01 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 11 | 2023-10-23 04:24:15 | <u>0xab065aa88f82561712e7 4627e08588ad2a90670559 679729114020b7cfc6fccc</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 12 | 2023-10-23 04:24:15 | <u>0xab065aa88f82561712e7 4627e08588ad2a90670559 679729114020b7cfc6fccc</u> | - 0.000059406000000000 00 BNB  0.01 USD | ✓ |
| 13 | 2023-10-23 04:10:49 | <u>0xfd9ec420daf7fad07f7e 66a96b8851dafc94b13a8b 125fbc17198d607114ac25</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 14 | 2023-10-23 04:10:49 | <u>0xfd9ec420daf7fad07f7e 66a96b8851dafc94b13a8b 125fbc17198d607114ac25</u> | - 0.000059406000000000 00 BNB  0.01 USD | ✓ |
| 15 | 2023-10-23 03:50:55 | <u>0xff8d94b18ced995751bb 9adb476ca07798b19b0989 6047dfe0225cb7c8fc9d94</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 16 | 2023-10-23 03:50:55 | <u>0xff8d94b18ced995751bb 9adb476ca07798b19b0989 6047dfe0225cb7c8fc9d94</u> | - 0.000032673300000000 00 BNB  0.00 USD | ✓ |

INTERNAL EVENTS




| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2023-10-25 15:06:27 | <u>0xa2aafe23813acdb9756c d9d49cc8d46d6089400fab 331758ceb58fc0d84a9aac</u> | + 0.000058500000000000 00 BNB  0.01 USD | ✓ |
| 2 | 2023-10-25 14:58:06 | <u>0x1895bb476f61b8551d81 06a58515458ba3176c8331 c57396da57e8b288946cd5</u> | + 0.000032673300000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 3 | 2023-10-25 03:28:58 | <u>0x78f6ea82fee44f9c5cd1d26b274b7857a5ec68ba0e1c04deef435cd43fe31b95</u> | + 0.0000009060000000 00 BNB  0.00 USD | ✓ |
| 4 | 2023-10-24 10:28:40 | <u>0x98ba6ff2b3d1582a58e4b6a19190e1d6fc6c646a05178ed9c6c51d9d4a7d9e9b</u> | + 0.0000594060000000 00 BNB  0.01 USD | ✓ |
| 5 | 2023-10-23 04:22:56 | <u>0xce119cdc6698450abdcd3aaa228d18d9e4d97553d7ee673e802c4accd9cf384e</u> | + 0.0000594060000000 00 BNB  0.01 USD | ✓ |
| 6 | 2023-10-23 04:09:52 | <u>0xbe7bec0cf27ca3b5b5ffc62d401413a96fafb9a3ca8fabcf4fabef36dabbab1</u> | + 0.0000911733000000 00 BNB  0.02 USD | ✓ |
| 7 | 2023-10-23 03:50:28 | <u>0xf630c9c036082d7fd87183a7c609ad3faef36319ea6a3c060312bc1c969f4804</u> | + 0.0000715000000000 00 BNB  0.01 USD | ✓ |

BEP-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-07-16 18:57:50 | <u>0xaa6e0010778098bc0de46a84f3909083657e140ce42ffbfd731993881ed878c8</u> | - 48.0000000000000000 000 KOGÉ | ✓ |
| 2 | 2024-07-16 18:54:26 | <u>0x66dea202e7d92dba9d53eb60be9b701b5c04ac38fcf99a5acd37e523a45df263</u> | + 48.0000000000000000 000 KOGÉ | ✓ |
| 3 | 2023-10-27 03:02:17 | <u>0x8cb51a7abcd9ef0e27ef37358a1399d5b38d45bcc40fbc676236903089277ca9</u> | - 0.009400000000000000 00 USDT  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 4 | 2023-10-27 03:02:02 | <u>0x07a38e59e9e8617503de</u> <u>90cce9f35a3c4426ee395a</u> <u>24bfda8cb6774abf10064c</u> | + 0.009400000000000000 00 USDT  0.00 USD | ✓ |
| 5 | 2023-10-25 06:45:11 | <u>0x0834af65a85eb40f6ef1</u> <u>90c0d9469c4f66179f0ee5</u> <u>dcfd44606de55c26560d33</u> | + 792.0000000000000000 0000 sUSD [Synthetix.to] | ✓ |
| 6 | 2023-10-25 03:29:43 | <u>0xfa69dc5e13dfd273175d</u> <u>5d60c64652359392e33a89</u> <u>0fbc47801d94a4e35ee804</u> | - 0.002022000000000000 00 USDT  0.00 USD | ✓ |
| 7 | 2023-10-25 03:29:13 | <u>0x979603814998797e0dce</u> <u>d897c2717cafe82f29b33</u> <u>efb4b3b198a6833ed10325</u> | + 0.002022000000000000 00 USDT  0.00 USD | ✓ |
| 8 | 2023-10-25 03:28:10 | <u>0xeea24a532b26260104c4</u> <u>f6d6cb472a74d982963159</u> <u>86c97d91a8d6034f1bf5a8</u> | + 2,022.00000000000000 000000 USDT | ✓ |
| 9 | 2023-10-24 10:29:16 | <u>0xf486a4d810c328bd8fbc</u> <u>a6b319033a49e187ffecf</u> <u>2d57a54c170e5edb6bcb06</u> | - 0.009400000000000000 00 USDT  0.00 USD | ✓ |
| 10 | 2023-10-24 10:28:58 | <u>0x4cfd328308aa68e47cb9</u> <u>d11d613425049bcbda7277</u> <u>4976a66074796214ea95e3</u> | + 0.009400000000000000 00 USDT  0.00 USD | ✓ |
| 11 | 2023-10-23 04:24:15 | <u>0xab065aa88f82561712e7</u> <u>4627e08588ad2a90670559</u> <u>679729114020b7cfc6fccc</u> | - 0.009400000000000000 00 USDT  0.00 USD | ✓ |
| 12 | 2023-10-23 04:24:03 | <u>0xb8f7c09830d265bbe03d</u> <u>56460936ca3bcf025124f6</u> <u>eedcaf90e3238b8fb95b05</u> | + 0.009400000000000000 00 USDT  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 13 | 2023-10-23 04:23:14 | <u>0xb6df6575e811dc7b73a7559c24baab43a0b28cab0b4337151a5a02ae2bc809</u> | + 940.00000000000000 0000 USDT | ✓ |
| 14 | 2023-10-23 04:10:49 | <u>0xfd9ec420daf7fad07f7e66a96b8851dafc94b13a8b125fbc17198d607114ac25</u> | - 0.0045000000000000 00 USDT  0.00 USD | ✓ |
| 15 | 2023-10-23 04:10:34 | <u>0xac5ce31eafeed21824765f5906df4d8e5548d0fc438affd026f4700006de3f99</u> | + 0.0045000000000000 00 USDT  0.00 USD | ✓ |
| 16 | 2023-10-23 04:10:01 | <u>0x3d505c185f8d7912a28829a182530236bcfff225ee63ff00dbf2f4e1be2e6a50</u> | + 450.00000000000000 0000 USDT | ✓ |
| 17 | 2023-10-23 03:50:55 | <u>0xff8d94b18ced995751bb9adb476ca07798b19b09896047dfe0225cb7c8fc9d94</u> | - 0.0050000000000000 00 USDT  0.00 USD | ✓ |
| 18 | 2023-10-23 03:50:40 | <u>0x8b0598b88d92f7fdcb84f474be492667d1cc417438097c45638b30566e657ef1</u> | + 0.0050000000000000 00 USDT  0.00 USD | ✓ |
| 19 | 2023-10-23 03:45:25 | <u>0x3348ee60ff464ed256157b70381d1ac1f0f4acc4eb6b871661d5496b39f55a80</u> | + 500.00000000000000 0000 USDT | ✓ |

* 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.