

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-28 01:17 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x6f0e9e4567ed6d4ce35ab9490b0447f9e3064ffb</u>
TOTAL RECEIVED	0.269710912549202264 BNB
	163.74 USD
TOTAL SEND	0.314845425627915954 BNB
	191.14 USD








Token	Balance
BNB	0.002496547000000000 BNB
	1.51 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
GemSwap.net	800,000.000000000000000000 GemSwap.net
BTCETFToken	1,500.000000000000000000 BTCETF
MakeMyMood	20,000.000000000000000000 MOOD
FEGtoken	2,676,150,316.231741905 FEG
GoFlux.io	950,000.000000000000000000 FLUX

MAIN EVENTS


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

#	Date & time	Transaction Id	Amount	
1	2023-08-21 09:53:38	<u>0x4f10ff1696db9626737a</u> <u>ba174d495745f0d194b737</u> <u>0ad66ccf5cf151cf5d79b1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2023-08-21 09:53:38	<u>0x4f10ff1696db9626737a</u> <u>ba174d495745f0d194b737</u> <u>0ad66ccf5cf151cf5d79b1</u>	- 0.0001083450000000 00 BNB  0.02 USD	✓
3	2023-08-09 08:01:39	<u>0x277986605f81dfcf8243</u> <u>3f9c31b33f4bbc3d4a98cb</u> <u>8a4ac6889c4279fde50a96</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-08-09 08:01:39	<u>0x277986605f81dfcf8243</u> <u>3f9c31b33f4bbc3d4a98cb</u> <u>8a4ac6889c4279fde50a96</u>	- 0.0001365180000000 00 BNB  0.03 USD	✓
5	2023-08-07 15:31:16	<u>0x844a6a8c2051d71829b0</u> <u>a40f88933c44e42e332165</u> <u>fd2e06e741d3c9671cefc2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-08-07 15:31:16	<u>0x844a6a8c2051d71829b0</u> <u>a40f88933c44e42e332165</u> <u>fd2e06e741d3c9671cefc2</u>	- 0.0001083450000000 00 BNB  0.02 USD	✓
7	2023-08-01 09:28:34	<u>0xd2e16992197d77279e66</u> <u>295b858039ec4a86ffc67a</u> <u>bbc9f273027a08c74a33a2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2023-08-01 09:28:34	<u>0xd2e16992197d77279e66</u> <u>295b858039ec4a86ffc67a</u> <u>bbc9f273027a08c74a33a2</u>	- 0.0001083450000000 00 BNB  0.02 USD	✓
9	2023-08-01 09:01:07	<u>0x6c0e2c0a0ade2b996310</u> <u>d520bf01886c659ac13c0d</u> <u>9aca85c80f94d420ccafd6</u>	+ 0.000600000000000000 00 BNB  0.14 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-08-01 08:54:23	<u>0x731f7cacc44edb163bfa</u> <u>0cb1ea52d6540e3ea19a8c</u> <u>b69a06b96332fdb9d25199</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
11	2023-08-01 08:54:23	<u>0x731f7cacc44edb163bfa</u> <u>0cb1ea52d6540e3ea19a8c</u> <u>b69a06b96332fdb9d25199</u>	- 0.000441900000000000 00 BNB  0.10 USD	✓
12	2023-08-01 08:53:05	<u>0xf6f7d10bbd215619e282</u> <u>eb97c702bc52d9ee4e2ee9</u> <u>9867fbaaa78389265eefdb</u>	+ 0.002800000000000000 00 BNB  0.68 USD	✓
13	2023-02-19 18:33:11	<u>0xf5088853743b80b9df0d</u> <u>08f98abc1f599c46a4d062</u> <u>ab63655e98dcd7f64df6dd</u>	- 0.0040696501148935 74 BNB  1.27 USD	✓
14	2023-02-19 18:33:11	<u>0xf5088853743b80b9df0d</u> <u>08f98abc1f599c46a4d062</u> <u>ab63655e98dcd7f64df6dd</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
15	2023-02-16 09:03:50	<u>0xd3969aee15e424884e96</u> <u>939cf825260b9ed0676db1</u> <u>78030837f46420f6961db4</u>	- 0.004000000000000000 00 BNB  1.28 USD	✓
16	2023-02-16 09:03:50	<u>0xd3969aee15e424884e96</u> <u>939cf825260b9ed0676db1</u> <u>78030837f46420f6961db4</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
17	2022-10-21 08:40:51	<u>0xcbae3dd54231af378a2d</u> <u>edbc1f6d7d730e3fd72550</u> <u>c16d000d0d6b6944c03543</u>	- 0.003000000000000000 00 BNB  0.80 USD	✓
18	2022-10-21 08:40:51	<u>0xcbae3dd54231af378a2d</u> <u>edbc1f6d7d730e3fd72550</u> <u>c16d000d0d6b6944c03543</u>	- 0.000105000000000000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-07-05 15:25:48	<u>0x36e8032edc1b7f71694e618030e3a6b667f029cc5d12e6d67d1de3360a116abc</u>	- 0.200000000000000000 11 BNB  60.40 USD	✓
20	2021-07-05 15:25:48	<u>0x36e8032edc1b7f71694e618030e3a6b667f029cc5d12e6d67d1de3360a116abc</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
21	2021-07-05 12:34:44	<u>0xf42b8a358dcba12aed6ee89b28c44fd62329dda7b0e8dc36e5e6208f916a2a84</u>	- 0.0533208374343086 75 BNB  16.10 USD	✓
22	2021-07-05 12:34:44	<u>0xf42b8a358dcba12aed6ee89b28c44fd62329dda7b0e8dc36e5e6208f916a2a84</u>	- 0.001305845000000000 00 BNB  0.39 USD	✓
23	2021-07-05 12:27:44	<u>0x5b2c3a7f48e5872dc9dbc0f0a3e0948408be5632222d7e604f5a5d67ca1d3920</u>	- 0.0476310600787136 77 BNB  14.38 USD	✗
24	2021-07-05 12:27:44	<u>0x5b2c3a7f48e5872dc9dbc0f0a3e0948408be5632222d7e604f5a5d67ca1d3920</u>	- 0.000194580000000000 00 BNB  0.05 USD	✓
25	2021-07-05 12:01:27	<u>0xc8655be51e981ab215e890e52210bfe0671201b201302bac15a038a74e68d9ed</u>	+ 0.265999980000000000 25 BNB  80.33 USD	✓

INTERNAL EVENTS




#	Date & time	Transaction Id	Amount	
1	2021-07-05 12:34:44	<u>0xf42b8a358dcba12aed6ee89b28c44fd62329dda7b0e8dc36e5e6208f916a2a84</u>	+ 0.0003109325492022 51 BNB  0.09 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-05 10:44:51	<u>0x319549f62514c4025f4083530b89bb2783deafd743096d25afb00ecc52aee4ef</u>	+ 1,500.000000000000 000000 BTCETF	✓
2	2023-12-21 19:10:16	<u>0xea9e347641c7ddb43029ff4ddb88b17fec6cdf1716ed8b778cd541b7c1baa25b</u>	+ 20,000.000000000000 0000000 MOOD	✓
3	2023-08-21 09:53:38	<u>0x4f10ff1696db9626737aba174d495745f0d194b7370ad66ccf5cf151cf5d79b1</u>	- 29.5848000000000001 319 USDT  29.58 USD	✓
4	2023-08-20 16:09:03	<u>0x4bb3d8d8d0e7e68deba7735a069b938a2cc1e0076257a9e8789f9ff76123dc24</u>	+ 0.2928999999999999 94 USDT  0.29 USD	✓
5	2023-08-19 16:09:58	<u>0x928a39a334c8b55279d2076fccc0f559fe086419d28ff038dc6237ac0a373a4d</u>	+ 0.2899999999999999 80 USDT  0.29 USD	✓
6	2023-08-18 16:12:35	<u>0x7bce9bb168043a83606143cd2482902e692158260089371ad195f4bf30793ef2</u>	+ 0.2871000000000000 22 USDT  0.28 USD	✓
7	2023-08-17 16:10:35	<u>0xa0b6662bb4aef2fde0ac88ba22a59dfaa289c98fbe4f620110ff53ea56e548b8</u>	+ 0.2842999999999999 97 USDT  0.28 USD	✓
8	2023-08-16 16:13:25	<u>0x86496e0d947d4fd47cd2065ab7f1c959ecb45b1d7690c84340180ed8e23b66c0</u>	+ 0.2813999999999999 83 USDT  0.28 USD	✓
9	2023-08-15 16:12:46	<u>0xe1c7ba3eae4f279f6612ee037a510b44b2fd48e6c6b836f3173f007740a74c81</u>	+ 0.2787000000000000 03 USDT  0.27 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-08-14 16:24:04	<u>0xe2c90798339068ad3471</u> <u>65ef86396bb568060ff711</u> <u>a8fa8909754e5666309c54</u>	+ 0.2758999999999999 79 USDT  0.27 USD	✓
11	2023-08-14 07:32:15	<u>0xb135e37aa946aaf6e820</u> <u>9034b3de078d835cd35814</u> <u>0730da3161d5ceb7c77ea3</u>	+ 22.6290000000000001 336 USDT  22.62 USD	✓
12	2023-08-13 17:29:52	<u>0xc4c57202c8060c8bc4de</u> <u>84faa16afdd2cb24b6ea59</u> <u>116ef3fe1513773ad0473b</u>	+ 0.0490999999999999 98 USDT  0.04 USD	✓
13	2023-08-12 16:44:56	<u>0xa22fa00b8a83f53f7cc4</u> <u>0feac9679f20b19fea76ac</u> <u>0a8366d8145e5431338e24</u>	+ 0.0485999999999999 97 USDT  0.04 USD	✓
14	2023-08-11 16:57:44	<u>0x47724d7c28528f06ee82</u> <u>2bc69fa4bef5e66360460d</u> <u>e1507751922fa49d9b9b2e</u>	+ 0.0480999999999999 97 USDT  0.04 USD	✓
15	2023-08-10 16:46:02	<u>0x00581fd7d65c98dcf7a6</u> <u>f4c4b97854c5e879728800</u> <u>a62e0a9cb9a0effd6f51d5</u>	+ 0.0476999999999999 99 USDT  0.04 USD	✓
16	2023-08-07 15:31:16	<u>0x844a6a8c2051d71829b0</u> <u>a40f88933c44e42e332165</u> <u>fd2e06e741d3c9671cefc2</u>	- 20.0000000000000000 000 USDT  19.99 USD	✓
17	2023-08-07 10:32:03	<u>0xc361f0107b8173f9e5c3</u> <u>dc49ee637d5d0c6da78154</u> <u>6bccbe861c317dcd6e71bc</u>	+ 22.771999999999998 465 USDT  22.75 USD	✓
18	2023-08-01 09:31:20	<u>0x6b8f0a0f0126a19387da</u> <u>7ae239b7bb09af5824d041</u> <u>d9521978d5aa72781b9def</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-08-01 09:29:19	<u>0xfae40eba4689cf45f86c39fd655af9ead699ce937a885b87646918235f48ddfd</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
20	2023-08-01 09:28:34	<u>0xd2e16992197d77279e66295b858039ec4a86ffc67abbcb9f273027a08c74a33a2</u>	- 80.0000000000000000 000 USDT  80.00 USD	✓
21	2023-08-01 08:24:29	<u>0x5ea0ba0306dd230208eb16fd2e357a83d9ace7bc65954bfdeb4f51b7856720c</u>	+ 82.0000000000000000 000 USDT  81.98 USD	✓
22	2021-11-14 06:31:11	<u>0xe215b226ab598bfc35c36b211eaa3ff25cdc278ba1e586ba79e36152d6b32d93</u>	+ 800,000.0000000000 00000000 GemSwap.net	✓
23	2021-08-02 20:24:56	<u>0x6e5e12188024baf9055228044a52925f583f68647ee13c32746bc528dc788b64</u>	+ 950,000.0000000000 00000000 FLUX	✓
24	2021-07-05 12:34:44	<u>0xf42b8a358dcba12aed6ee89b28c44fd62329dda7b0e8dc36e5e6208f916a2a84</u>	+ 2,548,000,000.0000 00000 FEG	✓

* 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.