

3xpL







ADDRESS STATEMENT

GENERATED AT 2024-09-29 21:14 (UTC)




BLOCKCHAIN	BNB
ADDRESS ID	<u>0x6f6016910ce6f3655d0883c46be97cdbfe44608d</u>
TOTAL RECEIVED	2.027483793380015165 BNB 1,216.69 USD
TOTAL SEND	2.027483793380015165 BNB 1,216.69 USD

Token	Balance
BNB	0.000000000000000000 BNB 0.00 USD
Tether USD	0.000000000000000000 USDT 0.00 USD
StakHolders	0.000000000 SH
apnc.info	270,219.000000000000000000 apnc.info
makiswap.io	169,990,077 makiswap.io
avax.io	77,000.000000000 avax.io
PeggedUSD.com	155,000.000000000000000000 PUSD
Crypto Gold Box	211.000000 CGB
0Apply Rich Token	0.575999999999999956 ART


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-21 19:50:24	<u>0x2ce899408c0d2490524a54dda7c8897f3c96aa0bb32db926bd62d719152f5080</u>	- 0.0056823560000000 00 BNB  1.77 USD	✓
2	2023-02-21 19:50:24	<u>0x2ce899408c0d2490524a54dda7c8897f3c96aa0bb32db926bd62d719152f5080</u>	- 0.0001260000000000 00 BNB  0.03 USD	✓
3	2022-08-04 15:36:41	<u>0xe86c726767663c86b4f5c64740c47ad663fc54fe085822da9d48efa96e97919a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2022-08-04 15:36:41	<u>0xe86c726767663c86b4f5c64740c47ad663fc54fe085822da9d48efa96e97919a</u>	- 0.0001268340000000 00 BNB  0.03 USD	✓
5	2022-08-04 15:32:11	<u>0x64d7c5f214a39d31a7950b0a6e0ea51a203030c781bfb390f484c1031842248c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2022-08-04 15:32:11	<u>0x64d7c5f214a39d31a7950b0a6e0ea51a203030c781bfb390f484c1031842248c</u>	- 0.0003066900000000 00 BNB  0.09 USD	✓
7	2022-08-04 15:30:41	<u>0xd0014b2b7a4571270242421f2a7ac647df062f908248f607e1d18592b82602d</u>	+ 0.0062418800000000 00 BNB  1.88 USD	✓
8	2022-08-04 15:27:38	<u>0xb46749443da3323d9838d9f6ffa4b16dc0af686d4192f0f3025f11232f7503a5</u>	- 0.3500833859969498 81 BNB  105.72 USD	✓
9	2022-08-04 15:27:38	<u>0xb46749443da3323d9838d9f6ffa4b16dc0af686d4192f0f3025f11232f7503a5</u>	- 0.0001260000000000 00 BNB  0.03 USD	✓



#	Date & time	Transaction Id	Amount	
10	2022-08-04 15:25:05	<u>0x640cca2ce8c91d200a70ae281c108b00559f7a19c612e1f682034559af48d6bf</u>	- 0.0006211200000000 00 BNB  0.18 USD	✓
11	2022-08-04 15:25:05	<u>0x640cca2ce8c91d200a70ae281c108b00559f7a19c612e1f682034559af48d6bf</u>	- 0.0001260000000000 00 BNB  0.03 USD	✓
12	2022-05-12 07:35:25	<u>0x02eaf76d1285d2cc95f4779150f0108164a5bc700845d45cecad9928731c1871</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
13	2022-05-12 07:35:25	<u>0x02eaf76d1285d2cc95f4779150f0108164a5bc700845d45cecad9928731c1871</u>	- 0.0030648180000000 00 BNB  0.83 USD	✓
14	2022-05-12 07:31:37	<u>0xf6e4e220bfd810f28b05cb0a2b16c92552dfd71c913fe9d8ed4d53474c1c2d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
15	2022-05-12 07:31:37	<u>0xf6e4e220bfd810f28b05cb0a2b16c92552dfd71c913fe9d8ed4d53474c1c2d</u>	- 0.0002671560000000 00 BNB  0.07 USD	✓
16	2022-05-02 23:16:01	<u>0x36ca21ee97ffc1b3490d3aa8edeb3de9db4a30487d861f477dff77f012835349</u>	- 1.1826288013830654 76 BNB  462.76 USD	✓
17	2022-05-02 23:16:01	<u>0x36ca21ee97ffc1b3490d3aa8edeb3de9db4a30487d861f477dff77f012835349</u>	- 0.0019563120000000 00 BNB  0.76 USD	✓
18	2022-05-02 23:14:25	<u>0xa40382de6123e9d5db8ccfd7be028d3571ac414aa23d2138292a8a0901d0cee3</u>	+ 1.5102400000000000 27 BNB  590.95 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-04-28 15:03:01	<u>0x5acf32cedb967f73a188</u> <u>1d1dc7badde5fa7b52aebd</u> <u>8f99a26da3446559a96413</u>	- 0.4799999999999999 82 BNB  194.44 USD	✓
20	2022-04-28 15:03:01	<u>0x5acf32cedb967f73a188</u> <u>1d1dc7badde5fa7b52aebd</u> <u>8f99a26da3446559a96413</u>	- 0.0023683200000000 00 BNB  0.95 USD	✓
21	2022-04-28 14:58:07	<u>0x34b1f4d77ca5a9038e23</u> <u>d321b4cdd1bdc38b5a85fd</u> <u>a5935cf31000a01410cf98</u>	+ 0.5051181879999999 68 BNB  204.62 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-02 23:16:01	<u>0x36ca21ee97ffc1b3490d</u> <u>3aa8edeb3de9db4a30487d</u> <u>861f477dff77f012835349</u>	+ 0.0058837253800152 50 BNB  2.30 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-04 15:36:41	<u>0xe86c726767663c86b4f5</u> <u>c64740c47ad663fc54fe08</u> <u>5822da9d48efa96e97919a</u>	- 569.74846650607128 1401 USDT  569.75 USD	✓
2	2022-08-04 15:32:11	<u>0x64d7c5f214a39d31a795</u> <u>0b0a6e0ea51a203030c781</u> <u>bfb390f484c1031842248c</u>	- 0.1895637500000000 03 USDT  0.18 USD	✓
3	2022-05-12 14:46:53	<u>0x8629d5fd181fdb12de6a</u> <u>fc8731b37cf122625857cc</u> <u>d166b091954bebbba7ae49d</u>	+ 270,219.0000000000 00000000 apnc.info	✓

#	Date & time	Transaction Id	Amount	
4	2022-05-12 07:35:25	<u>0x02eaf76d1285d2cc95f4779150f0108164a5bc700845d45cecad9928731c1871</u>	+ 569.93803025607121 5263 USDT  571.64 USD	✓
5	2022-05-12 07:35:25	<u>0x02eaf76d1285d2cc95f4779150f0108164a5bc700845d45cecad9928731c1871</u>	- 1,010,015.29290018 9 SH	✓
6	2022-05-12 07:35:25	<u>0x02eaf76d1285d2cc95f4779150f0108164a5bc700845d45cecad9928731c1871</u>	- 126,251.911612523 SH	✓
7	2022-05-03 00:20:46	<u>0xfbabe7f958181141f9ee78f0e5a59947dca95bbd6696fd8c98daa43adce27661</u>	+ 0.5759999999999999 56 ART	✓
8	2022-05-02 23:19:42	<u>0x23ec9e986491b01bdd603c3b54b8372ddc1d2ade248c776a2e8801f91fe892d2</u>	+ 155,000.0000000000 00000000 PUSD	✓
9	2022-05-02 23:16:01	<u>0x36ca21ee97ffc1b3490d3aa8edeb3de9db4a30487d861f477dff77f012835349</u>	+ 999,998.0000000000 SH	✓
10	2022-04-28 20:30:16	<u>0xae8f8e7eb49abe2d79041be5588f131cbaae126e087a144ed33ee28446cb84c4</u>	+ 211.000000 CGB	✓
11	2022-04-28 15:07:13	<u>0x7bef6fcc052f5f0be78b13c6dc9076e7ed1e6a6875582d18901e7096895b12f9</u>	+ 169,990,077 makiswap.io	✓
12	2022-04-28 15:06:19	<u>0xd67cd996bd10ba7abbd4ff5ca529000f70c8df9ffa03caa48cc31a190123533</u>	+ 77,000.0000000000 avax.io	✓

#	Date & time	Transaction Id	Amount	
13	2022-04-28 15:03:01	<u>0x5acf32cedb967f73a188</u> <u>1d1dc7badde5fa7b52aebd</u> <u>8f99a26da3446559a96413</u>	+ 144,968.085862832 SH	✓

* 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.