

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 09:02 (UTC)










BLOCKCHAIN BNB
ADDRESS ID 0x771622d76c3d9654b0af6e99401c1909c3e19d47
TOTAL RECEIVED 0.229911161000000003 BNB
133.37 USD
TOTAL SEND 0.225089385000000003 BNB
130.57 USD










Token	Balance
BNB	0.004821776000000000 BNB 2.79 USD
Tether USD	0.000000000000000000 USDT 0.00 USD
USDT	N/A USDT
Phoenix Token	N/A PNIC
Tether USD	N/A USDT
com	N/A com




MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2024-08-07 09:32:32	<u>0x31bb24f538a5a8496c08</u> <u>b0da8c96243e73c6b6120f</u> <u>71f6644908835c2947d34f</u>	- 0.000000000000000000 00 BNB 0.00 USD


* USD values displayed at the time of transaction




#	Date & time	Transaction Id	Amount	
2	2024-08-07 09:32:32	<u>0x31bb24f538a5a8496c08</u> <u>b0da8c96243e73c6b6120f</u> <u>71f6644908835c2947d34f</u>	- 0.0001782240000000 00 BNB  0.08 USD	✓
3	2024-08-07 09:31:47	<u>0xc9b736986a93a40dd5c9</u> <u>3e2a03ab9c90813ad1a946</u> <u>d1c4d4faa36b5ae299532f</u>	+ 0.005000000000000000 00 BNB  2.46 USD	✓
4	2024-07-27 00:40:25	<u>0x97668810d5b4e9a986de</u> <u>e680ab9ba87b5ee70625e5</u> <u>adde4557fb552b9d399708</u>	- 0.2235371849999999 99 BNB  129.31 USD	✓
5	2024-07-27 00:40:25	<u>0x97668810d5b4e9a986de</u> <u>e680ab9ba87b5ee70625e5</u> <u>adde4557fb552b9d399708</u>	- 0.000126000000000000 00 BNB  0.07 USD	✓
6	2024-07-27 00:39:40	<u>0xb263e7f4788b1106a59f</u> <u>76b022f2ffa05d4f8714f1</u> <u>719e426b962d4e49a89f72</u>	+ 0.2149111609999999 89 BNB  124.32 USD	✓
7	2024-07-27 00:37:55	<u>0x246285b763fbd118c678</u> <u>c818d4e788dbe4457f3b5d</u> <u>d36fc0b9d20b282fd1e65a</u>	+ 0.005000000000000000 00 BNB  2.89 USD	✓
8	2024-07-25 07:25:05	<u>0xa78e1077b7ed35467482</u> <u>b0de1b2ca960410226a30a</u> <u>fd7c6a7538dc92b0779909</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
9	2024-07-25 07:25:05	<u>0xa78e1077b7ed35467482</u> <u>b0de1b2ca960410226a30a</u> <u>fd7c6a7538dc92b0779909</u>	- 0.0001784340000000 00 BNB  0.10 USD	✓
10	2024-07-20 12:42:26	<u>0x839e9d9bee26ea777c11</u> <u>790a6d0ccc074f4997fa62</u> <u>19fbee6523417b218f2aaa</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
11	2024-07-20 12:42:26	<u>0x839e9d9bee26ea777c11790a6d0ccc074f4997fa6219fbee6523417b218f2aaa</u>	- 0.0001782240000000 00 BNB  0.10 USD	✓
12	2024-07-10 12:40:49	<u>0xd2943145fec03418c6ab7772659a0624eaae68b5d0261c3d71b3792067b886a7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
13	2024-07-10 12:40:49	<u>0xd2943145fec03418c6ab7772659a0624eaae68b5d0261c3d71b3792067b886a7</u>	- 0.0001782900000000 00 BNB  0.09 USD	✓
14	2024-07-10 08:38:08	<u>0x73ebb92ca78b11d32704ab082f85f3300a6c8822957201ebfba954d1c51bebdb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
15	2024-07-10 08:38:08	<u>0x73ebb92ca78b11d32704ab082f85f3300a6c8822957201ebfba954d1c51bebdb</u>	- 0.0001782900000000 00 BNB  0.09 USD	✓
16	2024-07-04 05:14:37	<u>0x8ff8275d36a95015b952a7eae3a5da5ec18f28bd7006b04afca015de39599545</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
17	2024-07-04 05:14:37	<u>0x8ff8275d36a95015b952a7eae3a5da5ec18f28bd7006b04afca015de39599545</u>	- 0.0001782240000000 00 BNB  0.09 USD	✓
18	2024-07-02 14:27:20	<u>0xb12acff7784fad696f38d732a8a1e81e40281006aefcdd913591ae8e09fd8a02</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
19	2024-07-02 14:27:20	<u>0xb12acff7784fad696f38d732a8a1e81e40281006aefcdd913591ae8e09fd8a02</u>	- 0.0001782240000000 00 BNB  0.10 USD	✓

#	Date & time	Transaction Id	Amount	
20	2024-07-02 07:25:35	<u>0xd02b4fca470c9ae5f13f2211797d59cc95b1c7e88cd2a5c1a2b2f2393e17fe0b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
21	2024-07-02 07:25:35	<u>0xd02b4fca470c9ae5f13f2211797d59cc95b1c7e88cd2a5c1a2b2f2393e17fe0b</u>	- 0.000178290000000000 00 BNB  0.10 USD	✓
22	2024-07-02 07:24:56	<u>0x567ee09c4959ad7ae14e419c45a9e6ef2955547912fdd628d2c18819601f4d6c</u>	+ 0.005000000000000000 00 BNB  2.89 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-08 08:28:52	<u>0xa59df95711761a29de2463b5fda56e6797406a2969d0f22730c38bf4977c95e1</u>	- 70.444791 USDT	✓
2	2024-08-07 09:32:32	<u>0x31bb24f538a5a8496c08b0da8c96243e73c6b6120f71f6644908835c2947d34f</u>	- 1,450.00000000000000 000000 PNIC	✓
3	2024-08-07 09:31:32	<u>0xecd887434395927b996882975143272b05afd2050454a2672580c00d24310e07</u>	+ 1,250.00000000000000 000000 PNIC	✓
4	2024-08-01 00:29:37	<u>0x90f8acd3ccc5040a29f6e78a969c96c274c15d57868f39ba096014e1a3fc701c</u>	+ 200.00000000000000 0000 PNIC	✓
5	2024-07-25 07:25:05	<u>0xa78e1077b7ed35467482b0de1b2ca960410226a30afd7c6a7538dc92b0779909</u>	- 70.444791509774546 512 USDT  70.44 USD	✓

#	Date & time	Transaction Id	Amount	
6	2024-07-25 07:20:28	<u>0x8859ca3f0b4e505144c3</u> <u>6031ba2e863f6a34126fde</u> <u>4ff43aa79cdd8dc004db11</u>	- 100.000000 USDT	✓
7	2024-07-25 07:19:52	<u>0xd961bb9de1c4a5644b54</u> <u>be6a262712f26fa0ea316c</u> <u>a23bf0cfd88c7ee9cf4080</u>	+ 70.444791509774546 512 USDT  70.43 USD	✓
8	2024-07-20 17:31:49	<u>0x5086a2a8d843f24fb991</u> <u>832d828da03fe11bf2869e</u> <u>6c66c5777489133bcd0248</u>	- 100.000000 USDT	✓
9	2024-07-20 12:42:26	<u>0x839e9d9bee26ea777c11</u> <u>790a6d0ccc074f4997fa62</u> <u>19fbee6523417b218f2aaa</u>	- 1,000.000000000000 000000 PNIC	✓
10	2024-07-20 12:39:35	<u>0x855275cd7d50de8778e8</u> <u>caa67ad617da5fe770bb36</u> <u>5a838e4b6bb8a92fd2b3a3</u>	+ 1,000.000000000000 000000 PNIC	✓
11	2024-07-10 15:12:03	<u>0xc5695dc4c958ffc105a7</u> <u>d09f31832cef2d1151962e</u> <u>bba64046f87dbee7ad05b2</u>	- 100.00000000000000 0000 USDT	✓
12	2024-07-10 12:57:52	<u>0x44af221373c7085fcbad</u> <u>b2a23f9c27235963947da1</u> <u>31a5fe8fd2952b9c1432cc</u>	- 200.00000000000000 0000 USDT	✓
13	2024-07-10 12:40:49	<u>0xd2943145fec03418c6ab</u> <u>7772659a0624eaae68b5d0</u> <u>261c3d71b3792067b886a7</u>	- 100.00000000000000 0000 USDT  100.05 USD	✓
14	2024-07-10 12:34:39	<u>0x13135f92cc1c26b65860</u> <u>29dca989f20e11613a2c8f</u> <u>ead7bf8e61ab7c7c316118</u>	+ 100.00000000000000 0000 USDT  100.05 USD	✓

#	Date & time	Transaction Id	Amount	
15	2024-07-10 08:38:08	<u>0x73ebb92ca78b11d32704</u> <u>ab082f85f3300a6c882295</u> <u>7201ebfba954d1c51bebdb</u>	- 100.00000000000000 0000 USDT  100.08 USD	✓
16	2024-07-10 08:31:02	<u>0xf4dcf5c20f97ef057926</u> <u>6ebac9e2028daa2b6cbfa7</u> <u>5b6ce53ed061dab9cf1bd5</u>	+ 100.00000000000000 0000 USDT  100.06 USD	✓
17	2024-07-04 05:14:37	<u>0x8ff8275d36a95015b952</u> <u>a7eae3a5da5ec18f28bd70</u> <u>06b04afca015de39599545</u>	- 3,000.000000000000 000000 PNIC	✓
18	2024-07-04 05:08:09	<u>0x75d69767eae18ff7fbc</u> <u>f132aca9bcfe9ecca2f4e8</u> <u>f58ae059ddb981cb51aca</u>	+ 3,000.000000000000 000000 PNIC	✓
19	2024-07-02 14:27:20	<u>0xb12acff7784fad696f38</u> <u>d732a8a1e81e40281006ae</u> <u>fcdd913591ae8e09fd8a02</u>	- 1,020.000000000000 000000 PNIC	✓
20	2024-07-02 14:11:16	<u>0x16afeac6fe24b18c2b1f</u> <u>4c28912835c83c72238d81</u> <u>20451aa0f3e98ac1dc8900</u>	+ 1,000.000000000000 000000 PNIC	✓
21	2024-07-02 08:57:22	<u>0x17918951b8ec0ba03b51</u> <u>f9465bf355b58dae7d996f</u> <u>d07dd9872f9903bfc970d7</u>	+ 20.00000000000000 000 PNIC	✓
22	2024-07-02 07:25:35	<u>0xd02b4fca470c9ae5f13f</u> <u>2211797d59cc95b1c7e88c</u> <u>d2a5c1a2b2f2393e17fe0b</u>	- 200.00000000000000 0000 USDT  199.87 USD	✓
23	2024-07-02 07:18:17	<u>0xa0521356ac7aa3dcc61b</u> <u>32bc36fd4c83b1137589cb</u> <u>49b83db14dad036d0228a3</u>	+ 200.00000000000000 0000 USDT  199.90 USD	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-10 12:34:57	<u>0x2840832ea46572948cfc</u> <u>5b0347469a98c7a3471de1</u> <u>bb90f605b1033c2d05956d</u>	+ 1 com	✓

* 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.