

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-22 21:18 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x7721ff5ddf928207f20535393f6a36e35e7ab65d</u>
TOTAL RECEIVED	640.230858123852840436 BNB
	380,873.33 USD
TOTAL SEND	640.230858123852840436 BNB
	380,873.33 USD

Token	Balance
BNB	0.0000000000000046033 BNB
	0.00 USD
Big Pump	200,000.000000000000000000 PUMP
Crypto Gold Box	211.000000 CGB
0Apply Rich Token	0.57599999999999956 ART
FuckPlants	557,038.215675237006507814 FP
usdswap.io	1,286,698 usdswap.io
TBBT.org	50,000.000000000000000000 TBBT.org
PizzaSwap	66,622.580358060251455754 PS
AgileSwap.io	12,000.000000000 AgileSwap.io



MAIN EVENTS

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





#	Date & time	Transaction Id	Amount	
1	2022-06-10 04:07:28	<u>0xb2cae50f90419d36e7ca</u> <u>b54d4bc0f2517b35a89c74</u> <u>3d7d53cd19f4d72d976ca0</u>	- 319.77724899925971 1582 BNB  92,735.40 USD	✓
2	2022-06-10 04:07:28	<u>0xb2cae50f90419d36e7ca</u> <u>b54d4bc0f2517b35a89c74</u> <u>3d7d53cd19f4d72d976ca0</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
3	2022-06-10 04:07:13	<u>0x6c4eb24c2a76dac19424</u> <u>3a107794fdc6a1524b9856</u> <u>c2d2a640cdae75571b5346</u>	+ 0.0015030899999990 00 BNB  0.43 USD	✓
4	2022-06-10 04:07:07	<u>0x92b3525762be7824015b</u> <u>4fc27d03846d6b8cc358d9</u> <u>c762033c691c659ed0fc01</u>	+ 0.0015030899999990 00 BNB  0.43 USD	✓
5	2022-06-10 04:07:01	<u>0x797e52e8831952e5cf66</u> <u>3ae0cb25f75fde126314f5</u> <u>8b3740017e6c1bd08a4e6c</u>	+ 0.0015030899999990 00 BNB  0.43 USD	✓
6	2022-06-10 04:06:55	<u>0xb579971f8f3c972024b8</u> <u>2bce83daea3bf1902956cf</u> <u>9501106e40bbdc8edc2707</u>	+ 0.0015030899999990 00 BNB  0.43 USD	✓
7	2022-06-10 04:06:49	<u>0xf63942ba2a2bc7bba64e</u> <u>b81db0e578b21543f1b612</u> <u>c6db3605d8a1395d9a07f1</u>	+ 0.0015030899999990 00 BNB  0.43 USD	✓
8	2022-06-10 04:06:43	<u>0xd45942293b2a554961dd</u> <u>c185f22a808b3d7189a870</u> <u>8d1bdd48a48502ac5355b8</u>	+ 0.0015030899999990 00 BNB  0.43 USD	✓
9	2022-06-10 04:06:37	<u>0x61fffdad01aa8a51444b</u> <u>f006406fb8ff69150388fa</u> <u>680a7eb45cdc891c20d0b9</u>	+ 0.0015030899999990 00 BNB  0.43 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-06-10 04:06:31	<u>0x1c40222ecaf65d91771c828dff553a67989cfbc059f49db7a169418e4ee06c25</u>	+ 0.0015030899999990 00 BNB  0.43 USD	✓
11	2022-06-10 04:06:25	<u>0xdfaeb6b272752101e67fe34c7ee77b68be10f02970d28df266f914ea91c035e3</u>	+ 0.0015030899999990 00 BNB  0.43 USD	✓
12	2022-06-10 04:06:19	<u>0x8ada190f2e3e6bc100d12a6fa40874ad62c0b105abb65112132e8754b13cd559</u>	+ 0.0015030899999990 00 BNB  0.43 USD	✓
13	2022-06-10 04:06:13	<u>0xef3d753904cb9a6e569f219c10ecfd05c69ada36982fb66205e65fed4a1bc5fe</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2022-06-10 04:06:13	<u>0xef3d753904cb9a6e569f219c10ecfd05c69ada36982fb66205e65fed4a1bc5fe</u>	- 0.0007499050000000 00 BNB  0.21 USD	✓
15	2022-06-10 03:58:57	<u>0x47de8161bb99e21942f8dc0713ef7529e9fdaae6b989783c0ee6d8773f19405e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2022-06-10 03:58:57	<u>0x47de8161bb99e21942f8dc0713ef7529e9fdaae6b989783c0ee6d8773f19405e</u>	- 0.0007761100000000 00 BNB  0.22 USD	✓
17	2022-06-10 03:54:30	<u>0xbf3833ba1a33cc040e145950d98fc40d6c6017f67064382c46f463a124fdab81</u>	- 1.0000000000000000 00 BNB  290.00 USD	✓
18	2022-06-10 03:54:30	<u>0xbf3833ba1a33cc040e145950d98fc40d6c6017f67064382c46f463a124fdab81</u>	- 0.0007959100000000 00 BNB  0.23 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-06-10 03:53:45	<u>0x1a598e241238b5293833</u> <u>c8c90743e60d50e6010c31</u> <u>38f019a04500ba164cdc64</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2022-06-10 03:53:45	<u>0x1a598e241238b5293833</u> <u>c8c90743e60d50e6010c31</u> <u>38f019a04500ba164cdc64</u>	- 0.0007761100000000 00 BNB  0.22 USD	✓
21	2022-06-10 03:50:11	<u>0xb02a1f83ea513b534f34</u> <u>1b61aa0c5ea135b6d9816a</u> <u>18fe14a5e8be74281c09f9</u>	- 1.0000000000000000 00 BNB  290.00 USD	✓
22	2022-06-10 03:50:11	<u>0xb02a1f83ea513b534f34</u> <u>1b61aa0c5ea135b6d9816a</u> <u>18fe14a5e8be74281c09f9</u>	- 0.0007959100000000 00 BNB  0.23 USD	✓
23	2022-06-10 03:49:14	<u>0x9ae9f484cce5a7b2e0ae</u> <u>58aa2b322708f79ddc3ddc</u> <u>f874e8cc0e0f455fac27b8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2022-06-10 03:49:14	<u>0x9ae9f484cce5a7b2e0ae</u> <u>58aa2b322708f79ddc3ddc</u> <u>f874e8cc0e0f455fac27b8</u>	- 0.0007761100000000 00 BNB  0.22 USD	✓
25	2022-06-10 03:47:47	<u>0xc34889e71d9052248751</u> <u>de554c3c0c9d514be040c2</u> <u>3c625b36970550852a605e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2022-06-10 03:47:47	<u>0xc34889e71d9052248751</u> <u>de554c3c0c9d514be040c2</u> <u>3c625b36970550852a605e</u>	- 0.0007761700000000 00 BNB  0.22 USD	✓
27	2022-06-10 03:46:53	<u>0xb3f3e713754e5f5d1091</u> <u>908550304c7c9720fccbfff</u> <u>cae80b0eb27283c02bdcac</u>	- 1.0000000000000000 00 BNB  290.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2022-06-10 03:46:53	<u>0xb3f3e713754e5f5d1091908550304c7c9720fccbffc</u> <u>cae80b0eb27283c02bdcac</u>	- 0.0012879100000000 00 BNB  0.37 USD	✓
29	2022-06-10 03:46:47	<u>0x0586ddd2c1cd0d8a59c246305eb2de74c1832890b509dd54453533de123d31b8</u>	- 188.66166010973140 0325 BNB  54,711.88 USD	✓
30	2022-06-10 03:46:47	<u>0x0586ddd2c1cd0d8a59c246305eb2de74c1832890b509dd54453533de123d31b8</u>	- 0.0173006650000000 00 BNB  5.01 USD	✓
31	2022-06-10 03:46:41	<u>0xbbf755ee2c6f54047c7525c712faac9406ebec04a2709ecafafab7fb8d139c3c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2022-06-10 03:46:41	<u>0xbbf755ee2c6f54047c7525c712faac9406ebec04a2709ecafafab7fb8d139c3c</u>	- 0.0002216750000000 00 BNB  0.06 USD	✓
33	2022-06-10 03:45:56	<u>0xf905005e3479f58b694800fcb19b1bdb3856a62331e25508d73596acb5d6025c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2022-06-10 03:45:56	<u>0xf905005e3479f58b694800fcb19b1bdb3856a62331e25508d73596acb5d6025c</u>	- 0.0039351150000000 00 BNB  1.14 USD	✓
35	2022-06-10 03:45:41	<u>0xf334421e88088013d58a60c2f3de9346b63fd20af7675172c5cb6ae790ff4f2c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
36	2022-06-10 03:45:41	<u>0xf334421e88088013d58a60c2f3de9346b63fd20af7675172c5cb6ae790ff4f2c</u>	- 0.0065480550000000 00 BNB  1.89 USD	✓






#	Date & time	Transaction Id	Amount	
37	2022-06-10 03:45:32	<u>0xf35b87ea8aecdfa30dce</u> <u>6fa18edf8b9f98369819e1</u> <u>2329441352d0db6871a081</u>	- 18.572623049213280 666 BNB  5,386.06 USD	✓
38	2022-06-10 03:45:32	<u>0xf35b87ea8aecdfa30dce</u> <u>6fa18edf8b9f98369819e1</u> <u>2329441352d0db6871a081</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
39	2022-06-10 03:45:26	<u>0x8b23ac676fff03d74ce2</u> <u>67ae1532a5ff125ac3a78b</u> <u>f3e457a062dea1d8bd3cf9</u>	- 1.4591807752953274 15 BNB  423.16 USD	✓
40	2022-06-10 03:45:26	<u>0x8b23ac676fff03d74ce2</u> <u>67ae1532a5ff125ac3a78b</u> <u>f3e457a062dea1d8bd3cf9</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
41	2022-06-10 03:45:20	<u>0x2a65dd3396a3423ba635</u> <u>42c766426d0ed76579b8d1</u> <u>4852f47ed6172a03cee156</u>	- 9.8169083974413009 49 BNB  2,846.90 USD	✓
42	2022-06-10 03:45:20	<u>0x2a65dd3396a3423ba635</u> <u>42c766426d0ed76579b8d1</u> <u>4852f47ed6172a03cee156</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
43	2022-06-10 03:45:14	<u>0x8a67d607a74552f38bfb</u> <u>8736c63a0cf7460a1caab8</u> <u>49640e7c0c81b5f4e7bcd0</u>	- 7.4289862196853073 68 BNB  2,154.40 USD	✓
44	2022-06-10 03:45:14	<u>0x8a67d607a74552f38bfb</u> <u>8736c63a0cf7460a1caab8</u> <u>49640e7c0c81b5f4e7bcd0</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
45	2022-06-10 03:45:08	<u>0x795e8d038f54ed2b8b10</u> <u>349cd0e0d096bf62a9d10f</u> <u>4a5b3f47630b289445c00c</u>	- 43.778468258859859 930 BNB  12,695.75 USD	✓

#	Date & time	Transaction Id	Amount	
46	2022-06-10 03:45:08	<u>0x795e8d038f54ed2b8b10349cd0e0d096bf62a9d10f4a5b3f47630b289445c00c</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
47	2022-06-10 03:45:02	<u>0x2e7337a3a1ac9c2e64b579fc81a0b678c62fa3c03e75c0ca7c47aebbc6f7b20a</u>	- 2.7858042073819899 72 BNB  807.88 USD	✓
48	2022-06-10 03:45:02	<u>0x2e7337a3a1ac9c2e64b579fc81a0b678c62fa3c03e75c0ca7c47aebbc6f7b20a</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
49	2022-06-10 03:44:56	<u>0x019895297fe751713aedef673652fe76920a3431ff86c2e448130f92121e9dea</u>	- 13.266129320866625 108 BNB  3,847.17 USD	✓
50	2022-06-10 03:44:56	<u>0x019895297fe751713aedef673652fe76920a3431ff86c2e448130f92121e9dea</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
51	2022-06-10 03:44:50	<u>0x2596a171a700e9406087fc6241b18119a39e646c52842fa3149d6bdae7897cf2</u>	- 2.7858042073819899 72 BNB  807.88 USD	✓
52	2022-06-10 03:44:50	<u>0x2596a171a700e9406087fc6241b18119a39e646c52842fa3149d6bdae7897cf2</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
53	2022-06-10 03:44:44	<u>0xe146ca88a6beb7d846838bca8d94ed4cb65aff50270a0aafc82558e83a69bef7</u>	- 26.532363641733251 569 BNB  7,694.38 USD	✓
54	2022-06-10 03:44:44	<u>0xe146ca88a6beb7d846838bca8d94ed4cb65aff50270a0aafc82558e83a69bef7</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
55	2022-06-10 03:44:35	<u>0xacf32d16fedd791db9477233bae10606dabb9268b444214016bd008cf9753b03</u>	- 1.4591807752953274 15 BNB  423.16 USD	✓
56	2022-06-10 03:44:35	<u>0xacf32d16fedd791db9477233bae10606dabb9268b444214016bd008cf9753b03</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
57	2022-06-10 03:44:29	<u>0x9d8516a831940c78be382dcf3498b7ee2fb07623fff878a33808f10cf11adc0d</u>	+ 319.71614213288563 6329 BNB  92,717.68 USD	✓
58	2022-04-12 10:09:56	<u>0xd447cfa5afcf3c1887c407dcd3547b3bf7f77679dcf6fd6c187325eb1157432a</u>	- 0.0015026449999990 00 BNB  0.61 USD	✓
59	2022-04-12 10:09:56	<u>0xd447cfa5afcf3c1887c407dcd3547b3bf7f77679dcf6fd6c187325eb1157432a</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
60	2022-04-12 09:59:08	<u>0xe61547e38d96e451824110edc40233391fcace472f756ec50f900fc1ffe63625</u>	- 0.8681055167074380 74 BNB  358.18 USD	✓
61	2022-04-12 09:59:08	<u>0xe61547e38d96e451824110edc40233391fcace472f756ec50f900fc1ffe63625</u>	- 0.0008923550000000 00 BNB  0.36 USD	✓
62	2022-04-12 09:46:05	<u>0xa8cf9a530e8b8fa3e55874fa753fe5fe3832a7c0dc369baa32af3aab4d602275</u>	+ 0.8706055167074381 32 BNB  359.21 USD	✓

INTERNAL EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2022-06-10 04:06:13	<u>0xef3d753904cb9a6e569f219c10ecfd05c69ada36982fb66205e65fed4a1bc5fe</u>	+ 315.64198212639570 3290 BNB  91,536.17 USD	✓
2	2022-06-10 03:58:57	<u>0x47de8161bb99e21942f8dc0713ef7529e9fdaae6b989783c0ee6d8773f19405e</u>	+ 1.4939916208053041 21 BNB  433.25 USD	✓
3	2022-06-10 03:53:45	<u>0x1a598e241238b5293833c8c90743e60d50e6010c3138f019a04500ba164cdc64</u>	+ 1.5654486082705365 57 BNB  453.98 USD	✓
4	2022-06-10 03:49:14	<u>0x9ae9f484cce5a7b2e0ae58aa2b322708f79ddc3ddcf874e8cc0e0f455fac27b8</u>	+ 0.8310467245914759 94 BNB  241.00 USD	✓
5	2022-06-10 03:47:47	<u>0xc34889e71d9052248751de554c3c0c9d514be040c23c625b36970550852a605e</u>	+ 0.0966104941967113 88 BNB  28.01 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-24 16:28:32	<u>0xf8f7d9568ac6084eb09d6d0f2d55f43d25d3a250cee65dc4bba978f1a09dcffd</u>	+ 200,000.0000000000 00000000 PUMP	✓
2	2022-06-10 04:06:13	<u>0xef3d753904cb9a6e569f219c10ecfd05c69ada36982fb66205e65fed4a1bc5fe</u>	- 1,000,000,000,000, 000.000000000000000 0000 PS	✓
3	2022-06-10 03:58:57	<u>0x47de8161bb99e21942f8dc0713ef7529e9fdaae6b989783c0ee6d8773f19405e</u>	- 155,452.6875021405 28522432 PS	✓

#	Date & time	Transaction Id	Amount	
4	2022-06-10 03:54:30	<u>0xbf3833ba1a33cc040e14</u> <u>5950d98fc40d6c6017f670</u> <u>64382c46f463a124fdab81</u>	+ 132,748.7827548046 47993296 PS	✓
5	2022-06-10 03:53:45	<u>0x1a598e241238b5293833</u> <u>c8c90743e60d50e6010c31</u> <u>38f019a04500ba164cdc64</u>	- 208,428.4652459242 20653251 PS	✓
6	2022-06-10 03:50:11	<u>0xb02a1f83ea513b534f34</u> <u>1b61aa0c5ea135b6d9816a</u> <u>18fe14a5e8be74281c09f9</u>	+ 219,224.2750046751 46192312 PS	✓
7	2022-06-10 03:49:14	<u>0x9ae9f484cce5a7b2e0ae</u> <u>58aa2b322708f79ddc3ddc</u> <u>f874e8cc0e0f455fac27b8</u>	- 183,238.2424755054 23499271 PS	✓
8	2022-06-10 03:47:47	<u>0xc34889e71d9052248751</u> <u>de554c3c0c9d514be040c2</u> <u>3c625b36970550852a605e</u>	- 27,500.0000000000 0000000 PS	✓
9	2022-06-10 03:46:53	<u>0xb3f3e713754e5f5d1091</u> <u>908550304c7c9720fccbff</u> <u>cae80b0eb27283c02bdcac</u>	+ 289,268.9178221506 29945099 PS	✓
10	2022-06-10 03:46:47	<u>0x0586ddd2c1cd0d8a59c2</u> <u>46305eb2de74c1832890b5</u> <u>09dd54453533de123d31b8</u>	- 55,000,000.0000000 00000000000 PS	✓
11	2022-04-21 09:05:00	<u>0x98a4770931086cc59ba1</u> <u>cc8f9c036eb9760e952030</u> <u>4960fc7482a45c9c523969</u>	+ 50,000.0000000000 0000000 TBBT.org	✓
12	2022-04-12 15:37:53	<u>0x98a871450dd13d9aad24</u> <u>dbf4b752e82589c1ed6a3c</u> <u>104151d39545a96245dff6</u>	+ 211.000000 CGB	✓

#	Date & time	Transaction Id	Amount	
13	2022-04-12 10:50:59	<u>0x02d2f36e1bd61d1e59d1</u> <u>31ff82ab9afe75ca95a34b</u> <u>21fe0f1f63503bd705dd01</u>	+ 0.5759999999999999 56 ART	✓
14	2022-04-12 10:06:08	<u>0xae1065429d683a60d0b</u> <u>a642ffeeb725fd9e76fd49</u> <u>d64a4d8b4a8ebc3a38b602</u>	+ 12,000.0000000000 AgileSwap.io	✓
15	2022-04-12 09:59:08	<u>0xe61547e38d96e4518241</u> <u>10edc40233391fcace472f</u> <u>756ec50f900fc1ffe63625</u>	+ 557,038.2156752370 06507814 FP	✓
16	2022-04-12 09:47:29	<u>0xff8f6dc323ca9ee075b5</u> <u>4b258df4aaa9502127b7a4</u> <u>a60f766d863ccbf3762ce7</u>	+ 1,286,698 usdswap.io	✓

* 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.