

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 21:55 (UTC)





BLOCKCHAIN	BNB
ADDRESS ID	<u>0x79055e0f6c2860909cb88cfb5459ed34ade4bf75</u>
TOTAL RECEIVED	0.110252109630781789 BNB
	66.08 USD
TOTAL SEND	0.110252109630781789 BNB
	66.08 USD




Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
YES WORLD	0.000000000000000000 YES

MAIN EVENTS








#	Date & time	Transaction Id	Amount	
1	2023-11-13 04:10:56	<u>0x17d9f61dc1e3740b6438</u> <u>f4897e38f96ac9ff3d5c96</u> <u>b4be1c27e7bb821e636ab3</u>	- 0.0487161718153908 96 BNB 11.92 USD	
2	2023-11-13 04:10:56	<u>0x17d9f61dc1e3740b6438</u> <u>f4897e38f96ac9ff3d5c96</u> <u>b4be1c27e7bb821e636ab3</u>	- 0.0000630000000000 00 BNB 0.01 USD	
3	2023-11-13 04:03:15	<u>0x5a5536e44e0ea78a9996</u> <u>b1be74534e7f390864d72c</u> <u>7e15cbfdb1d86897151139</u>	- 0.0000000000000000 00 BNB 0.00 USD	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2023-11-13 04:03:15	<u>0x5a5536e44e0ea78a9996</u> <u>b1be74534e7f390864d72c</u> <u>7e15cbfdb1d86897151139</u>	- 0.0000892470000000 00 BNB  0.02 USD	✓
5	2023-11-13 03:56:48	<u>0xec3b0241e6082ffeef9f</u> <u>33c58727afe3eeab51199d</u> <u>b92b89772855dfeea28a15</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-11-13 03:56:48	<u>0xec3b0241e6082ffeef9f</u> <u>33c58727afe3eeab51199d</u> <u>b92b89772855dfeea28a15</u>	- 0.0001549470000000 00 BNB  0.03 USD	✓
7	2023-11-13 03:53:42	<u>0xf5240e5370f48200c9fb</u> <u>1d5ab732db55d33bff099f</u> <u>45a3341a0bdb247f675bc7</u>	+ 0.0490233658153908 93 BNB  12.00 USD	✓
8	2023-11-13 03:14:11	<u>0x8897c5980adbc186e46c</u> <u>378745fb831345107166af</u> <u>1f9c85e5ef72abf3642ca7</u>	- 0.0497035258153908 92 BNB  12.20 USD	✓
9	2023-11-13 03:14:11	<u>0x8897c5980adbc186e46c</u> <u>378745fb831345107166af</u> <u>1f9c85e5ef72abf3642ca7</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
10	2023-11-03 08:38:26	<u>0xac940b34c93285ca134e</u> <u>32fcd4bff04fa1519d1eb9</u> <u>dfacc84b156345ee1b13f8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
11	2023-11-03 08:38:26	<u>0xac940b34c93285ca134e</u> <u>32fcd4bff04fa1519d1eb9</u> <u>dfacc84b156345ee1b13f8</u>	- 0.0001727450000000 00 BNB  0.03 USD	✓
12	2023-11-03 08:16:26	<u>0x984af7419aa53aa500b6</u> <u>42c51d751f4b10d42ebe53</u> <u>a939212c75f7037d7c7463</u>	+ 0.0499392708153908 95 BNB  11.42 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-10-05 08:01:52	<u>0x502f48f73f4496a320626ed0e92fc0efcc906263d6e6735b0152565ede7ecd86</u>	- 0.0073537280000000 00 BNB  1.56 USD	✓
14	2023-10-05 08:01:52	<u>0x502f48f73f4496a320626ed0e92fc0efcc906263d6e6735b0152565ede7ecd86</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
15	2023-10-02 09:09:03	<u>0x0317bafd1801b6c842634fdfeae5209713a50e307fbd929ad4e1954a329de019</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2023-10-02 09:09:03	<u>0x0317bafd1801b6c842634fdfeae5209713a50e307fbd929ad4e1954a329de019</u>	- 0.0001727450000000 00 BNB  0.03 USD	✓
17	2023-10-02 09:05:24	<u>0x52430e246650f63ca4db15e058658cc8f3df53114bb51496ffab42e32f294afa</u>	+ 0.0075894730000000 00 BNB  1.66 USD	✓
18	2023-09-26 06:43:41	<u>0x6d3cad5226c31c3f308ac78f5a93e373958ab944ec8f755844cd79776f5746ff</u>	- 0.0030329680000000 00 BNB  0.64 USD	✓
19	2023-09-26 06:43:41	<u>0x6d3cad5226c31c3f308ac78f5a93e373958ab944ec8f755844cd79776f5746ff</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
20	2023-09-20 04:36:13	<u>0x50098270d22f7d5146e230e76d49510fa620438a9dff402eeda845549da567e1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
21	2023-09-20 04:36:13	<u>0x50098270d22f7d5146e230e76d49510fa620438a9dff402eeda845549da567e1</u>	- 0.0000892470000000 00 BNB  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-09-20 01:49:54	<u>0xa5366292d2b88ee78ddf</u> <u>2d892b3b9a1a4fab125bdd</u> <u>cf170253d3d66edd241c20</u>	+ 0.002700000000000000 00 BNB  0.58 USD	✓
23	2023-09-08 13:09:24	<u>0x863b8203581aefa8f499</u> <u>8a34bae144f2b210728e81</u> <u>d596e6473bc871c50e2ed7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2023-09-08 13:09:24	<u>0x863b8203581aefa8f499</u> <u>8a34bae144f2b210728e81</u> <u>d596e6473bc871c50e2ed7</u>	- 0.0000892470000000 00 BNB  0.01 USD	✓
25	2023-07-13 13:08:41	<u>0x813575a262cedae7939</u> <u>3a12123b4af0f75ba1ac6c</u> <u>914066152a3758d947ae0f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2023-07-13 13:08:41	<u>0x813575a262cedae7939</u> <u>3a12123b4af0f75ba1ac6c</u> <u>914066152a3758d947ae0f</u>	- 0.0000634830000000 00 BNB  0.01 USD	✓
27	2023-06-04 10:27:45	<u>0x60b4b7c81ad26ab9deb6</u> <u>791aa8fc5d39eb145134cc</u> <u>bd3c285f481fdb61b423de</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2023-06-04 10:27:45	<u>0x60b4b7c81ad26ab9deb6</u> <u>791aa8fc5d39eb145134cc</u> <u>bd3c285f481fdb61b423de</u>	- 0.0001084110000000 00 BNB  0.03 USD	✓
29	2023-05-29 06:48:12	<u>0x1d34345ad983e5aeb1d5</u> <u>0254745ec2b47998a5ff81</u> <u>8451ee881e74914b9ebf86</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2023-05-29 06:48:12	<u>0x1d34345ad983e5aeb1d5</u> <u>0254745ec2b47998a5ff81</u> <u>8451ee881e74914b9ebf86</u>	- 0.0000634110000000 00 BNB  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
31	2023-05-24 05:16:13	<u>0xd4875b1b62cc888de3c6 d721e295f471564bc339db 4597e9ec4a099f9cee091a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2023-05-24 05:16:13	<u>0xd4875b1b62cc888de3c6 d721e295f471564bc339db 4597e9ec4a099f9cee091a</u>	- 0.0000634110000000 00 BNB  0.01 USD	✓
33	2023-05-14 09:29:29	<u>0xc8d38924376ff68161b5 0974f89f61c44b9cbc3264 377325b5391c2926f29339</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2023-05-14 09:29:29	<u>0xc8d38924376ff68161b5 0974f89f61c44b9cbc3264 377325b5391c2926f29339</u>	- 0.0000634110000000 00 BNB  0.01 USD	✓
35	2023-04-30 09:28:41	<u>0xd570345713b207603f0b 721703ee7531b17bdc5031 68963ce7285ab185a7f628</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
36	2023-04-30 09:28:41	<u>0xd570345713b207603f0b 721703ee7531b17bdc5031 68963ce7285ab185a7f628</u>	- 0.0000634110000000 00 BNB  0.02 USD	✓
37	2023-04-30 09:27:17	<u>0x3c4174aaee4d1e3d8b3f 3d2973d664e9b6a6da86d7 f809a90f2154d91379dd51</u>	+ 0.001000000000000000 00 BNB  0.32 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-13 04:03:15	<u>0x5a5536e44e0ea78a9996 b1be74534e7f390864d72c 7e15cbfdb1d86897151139</u>	- 33,964.010000000000 2037268 YES	✓

#	Date & time	Transaction Id	Amount	
2	2023-11-13 03:56:48	<u>0xec3b0241e6082ffeef9f33c58727afe3eeab51199db92b89772855dfeea28a15</u>	- 91,388.000000000000 0000000 YES	✓
3	2023-11-08 18:05:29	<u>0xc4426b2eicca8ccb2f1ddb8b86e6079223c7db7d45c151482835e9c1d43b5190</u>	+ 57,500.000000000000 0000000 YES	✓
4	2023-11-08 18:05:29	<u>0xc4426b2eicca8ccb2f1ddb8b86e6079223c7db7d45c151482835e9c1d43b5190</u>	+ 65,800.000000000000 0000000 YES	✓
5	2023-11-03 08:38:26	<u>0xac940b34c93285ca134e32fcd4bfff04fa1519d1eb9dfacc84b156345ee1b13f8</u>	- 57,500.000000000000 0000000 YES	✓
6	2023-11-03 08:10:23	<u>0x96ecd8966dc3fd89fa3b87c3a01d44e72c010aa5d02e62100a0d11b78807c7d1</u>	+ 59,546.459999999999 9126885 YES	✓
7	2023-10-02 09:09:03	<u>0x0317bafd1801b6c842634fdfeae5209713a50e307fbd929ad4e1954a329de019</u>	- 65,800.000000000000 0000000 YES	✓
8	2023-09-24 14:03:48	<u>0x9ab22f369530daaba66df9b2d1d568f2baa48c16bba8e9750f45b38f7eb02af8</u>	+ 65,805.550000000000 2910383 YES	✓
9	2023-09-20 04:36:13	<u>0x50098270d22f7d5146e230e76d49510fa620438a9dff402eeda845549da567e1</u>	- 8,809.079999999999 927240 YES	✓
10	2023-09-20 01:47:57	<u>0xd63e912f44efe8e11ab6de02bdce6fed5e252f102791666fe9e001f0944fe53f</u>	+ 4,404.539999999999 963620 YES	✓

#	Date & time	Transaction Id	Amount	
11	2023-09-19 07:02:08	<u>0x565d34b3df229e81819c</u> <u>bcaf663d23ec1875acbb80</u> <u>4c20c812e743e304bd1f1a</u>	+ 1,573.460000000000 036380 YES	✓
12	2023-09-19 06:32:14	<u>0x5cb3236e2cdda5b346c6</u> <u>134520166b323e4584845b</u> <u>1c6593d2269313e2d2ad12</u>	+ 1,178.700000000000 045475 YES	✓
13	2023-09-12 06:39:19	<u>0x4086d9cf8394db3d3c73</u> <u>97d2348f8ffa98a3e918be</u> <u>43151d565865a9d0e8e95a</u>	+ 1,652.380000000000 109139 YES	✓
14	2023-09-08 13:09:24	<u>0x863b8203581aefa8f499</u> <u>8a34bae144f2b210728e81</u> <u>d596e6473bc871c50e2ed7</u>	- 20,324.060000000000 1309672 YES	✓
15	2023-09-06 10:26:00	<u>0x7ed1c727a500abff9bb7</u> <u>cffb62b87f25900db02ff5</u> <u>f1a33365b5b3bb9670f8dc</u>	+ 1,652.380000000000 109139 YES	✓
16	2023-08-31 14:24:43	<u>0xfce1d959fe603a44069b</u> <u>d8ee565427abbc70b5021</u> <u>157e50db5af52f1baa2214</u>	+ 1,415.539999999999 963620 YES	✓
17	2023-08-24 16:37:50	<u>0xc245cd0858cac5d76e61</u> <u>e056aa7043054314607817</u> <u>df317426a03994d55afc16</u>	+ 1,415.539999999999 963620 YES	✓
18	2023-08-15 08:46:32	<u>0x74e4420c107f1624b5e3</u> <u>863f617d20e76cc6263690</u> <u>7214d5b37a7658bc3158f1</u>	+ 2,836.579999999999 927240 YES	✓
19	2023-08-09 10:13:29	<u>0x904f19c4d75cd94e183c</u> <u>dd9546aa3b86a4219d5717</u> <u>36ed26ee277ad8a9846dce</u>	+ 2,362.900000000000 090949 YES	✓

#	Date & time	Transaction Id	Amount	
20	2023-08-05 12:06:25	<u>0xa7e71ca90aff7dba1546</u> <u>38df725efb5cee04ae33bb</u> <u>09c149f3a3579420ec6032</u>	+ 1,415.539999999999 963620 YES	✓
21	2023-08-01 09:29:01	<u>0xc6e64a3516fe545a949</u> <u>56b6e70e07ae794ada31ea</u> <u>9f1202ff1b50dd2a9725f2</u>	+ 1,415.539999999999 963620 YES	✓
22	2023-07-31 05:08:23	<u>0x48575c945339d750a4b5</u> <u>c5ce6b9f6c038e78a58e7e</u> <u>fd62b805d9baa256d593e7</u>	+ 1,415.539999999999 963620 YES	✓
23	2023-07-26 15:00:42	<u>0x99db187565333eea492c</u> <u>f616d3c39f94a4691ec4f1</u> <u>89e3fe9a0972c49b5b37dc</u>	+ 6,394.500000000000 000000 YES	✓
24	2023-07-13 13:08:41	<u>0x813575a262cedae7939</u> <u>3a12123b4af0f75ba1ac6c</u> <u>914066152a3758d947ae0f</u>	- 7,871.839999999000 251273 YES	✓
25	2023-07-08 07:03:32	<u>0xe57937e7e50eb6a13b67</u> <u>d6e6e1d25e3ee4a11a64eb</u> <u>dc017d4366875cc269e70a</u>	+ 1,550.039999999999 963620 YES	✓
26	2023-06-29 10:52:08	<u>0x0958bf9b7c841e0fe950</u> <u>070a78e75353e99b4ac38a</u> <u>3bbaa28c7e6f62846ae17d</u>	+ 1,994.480000000000 018190 YES	✓
27	2023-06-19 11:00:11	<u>0xcc7c360c083eda3b233</u> <u>9c302ce854a6c3f9d44814</u> <u>4676b9ea9cd8f610c064ea</u>	+ 486.819999999999 3179 YES	✓
28	2023-06-17 11:53:37	<u>0x6eff6fee0938e2386baa</u> <u>a857dc364635179e5440</u> <u>9c12ee1e25e9adb9b5412a</u>	+ 598.259999999999 0905 YES	✓

#	Date & time	Transaction Id	Amount	
29	2023-06-15 10:47:56	<u>0xe8ccfb31759956dd2b64</u> <u>dfb9df953ad081a81e03ee</u> <u>3898bfeea060229e45ac5e</u>	+ 634.50000000000000 0000 YES	✓
30	2023-06-13 07:05:22	<u>0xa467ddbec47c3b19adf0</u> <u>c2475f8876b1e6b8f12ce0</u> <u>7a1c531a62c2e5b582778c</u>	+ 519.05999999000005 1184 YES	✓
31	2023-06-11 10:09:07	<u>0x7300c007b553e5d91d8c</u> <u>2fe2dc83999d2d0ec1b877</u> <u>515caf9a1c499b7d9e9b4d</u>	+ 502.42000000000001 5916 YES	✓
32	2023-06-09 15:30:10	<u>0xec6bec54930c3785fd66</u> <u>fb3a423b4125919d7c7aca</u> <u>5cd5b6cf76a20ddc5f5b85</u>	+ 794.48000000000001 8190 YES	✓
33	2023-06-06 11:00:17	<u>0x2e1322e238c0c5460468</u> <u>ff2a0182d500433c4f76f2</u> <u>9641d0af2cfc6e9df3bfcc</u>	+ 791.00000000000000 0000 YES	✓
34	2023-06-04 10:27:45	<u>0x60b4b7c81ad26ab9deb6</u> <u>791aa8fc5d39eb145134cc</u> <u>bd3c285f481fdb61b423de</u>	- 1,752.000000000000 000000 YES	✓
35	2023-06-04 09:29:58	<u>0x199121bb345893d9e030</u> <u>3e6540ce69c9d49b04fbb0</u> <u>0abbc213abb838d304ab55</u>	+ 499.01999999999998 1810 YES	✓
36	2023-06-01 12:43:40	<u>0x663507cfe3775432d1f5</u> <u>af4b95621c182bb0ba6f7b</u> <u>c1a06302d3c8fb9349d1d3</u>	+ 459.33999999999997 4989 YES	✓
37	2023-05-30 08:50:42	<u>0x2c75200052dff3a5794a</u> <u>76ef68325fc8d0a86f72a9</u> <u>0853d3c926ced3b63bbf78</u>	+ 794.41999999999995 9073 YES	✓

#	Date & time	Transaction Id	Amount	
38	2023-05-29 06:48:12	<u>0x1d34345ad983e5aeb1d5</u> <u>0254745ec2b47998a5ff81</u> <u>8451ee881e74914b9ebf86</u>	- 567.80240000000003 4197 YES	✓
39	2023-05-27 10:37:02	<u>0xf4897f007e6f096a4442</u> <u>eaf35359b6daf973202d8c</u> <u>6f09ec941d9acc0ca5d999</u>	+ 567.80240000000003 4197 YES	✓
40	2023-05-24 05:16:13	<u>0xd4875b1b62cc888de3c6</u> <u>d721e295f471564bc339db</u> <u>4597e9ec4a099f9cee091a</u>	- 1,099.507200000000 011642 YES	✓
41	2023-05-23 12:03:06	<u>0xbd523940540bd622a662</u> <u>aec14c9b2056e40b9cacc6</u> <u>9c233aeba714f029f053e7</u>	+ 299.02400000000000 0909 YES	✓
42	2023-05-22 11:12:03	<u>0xe4a7703817fde0f7ed90</u> <u>ab277b870dd39039aebbda</u> <u>e3ab7eea9f9f73f95d95fe</u>	+ 607.87760000000002 9468 YES	✓
43	2023-05-15 08:05:24	<u>0xab3aaac8aeb37d8af90a</u> <u>506c7d3adf04376d1424e5</u> <u>048d5fc3cc811b5fb5d9ff</u>	+ 192.60560000000000 9686 YES	✓
44	2023-05-14 09:30:38	<u>0x913b62a36c4cb2586524</u> <u>ec128882e8c69dc036931e</u> <u>47f126d67849232c6a98d6</u>	- 0.0000000000000000 00 YES	✓
45	2023-05-14 09:29:29	<u>0xc8d38924376ff68161b5</u> <u>0974f89f61c44b9cbc3264</u> <u>377325b5391c2926f29339</u>	- 1,274.195999999999 912689 YES	✓
46	2023-05-13 08:02:14	<u>0xbf5e28d57f0fb591a863</u> <u>602926139e9806fbb35254</u> <u>773fa26041b86844dcbefa</u>	+ 463.62799999999998 5903 YES	✓

#	Date & time	Transaction Id	Amount	
47	2023-05-09 06:08:40	<u>0x55d2a1bea3510497e305</u> <u>e10345075c5db89160f921</u> <u>d8e4421e96ad275db1763b</u>	+ 443.30000000000001 1369 YES	✓
48	2023-05-03 18:01:04	<u>0xf8e62661d5317af429ff</u> <u>4890893c31281957c802b8</u> <u>b24c518f7ee0b1bd38d56f</u>	+ 367.26799999999997 2260 YES	✓
49	2023-04-30 09:28:41	<u>0xd570345713b207603f0b</u> <u>721703ee7531b17bdc5031</u> <u>68963ce7285ab185a7f628</u>	- 707.43719999999996 1619 YES	✓
50	2023-04-29 05:43:44	<u>0x9876bc27ab31b4c32a1e</u> <u>41c1dc2e5fd74b7d4794d3</u> <u>0d5ed662a54b77ef93259d</u>	+ 707.43719999999996 1619 YES	✓

* 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.