

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 23:36 (UTC)




BLOCKCHAIN	BNB
ADDRESS ID	<u>0x79df9e3cdf6b603c2514478fce5a1ccf933bb149</u>
TOTAL RECEIVED	0.021479432630435325 BNB
	12.56 USD
TOTAL SEND	0.018933557399999999 BNB
	11.07 USD

Token	Balance
BNB	0.002545875230435326 BNB
	1.48 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
AI Avail	23,000.000000 AI-A
Smart Chain Coin	5,000,000.000000 BSC-Coin

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-01 06:14:49	<u>0x5e457e5de9d79a23a386</u> <u>515ca92010d51a5c9e8be8</u> <u>6385e0ada0df4b3851c214</u>	- 0.010000000000000000 00 BNB 2.41 USD	




#	Date & time	Transaction Id	Amount	
2	2023-07-01 06:14:49	<u>0x5e457e5de9d79a23a386515ca92010d51a5c9e8be86385e0ada0df4b3851c214</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
3	2023-05-24 05:14:16	<u>0x58a7d65faeb8517a08559303107e1d006a84798eacaa9d59f97ca4bb65a75845</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-05-24 05:14:16	<u>0x58a7d65faeb8517a08559303107e1d006a84798eacaa9d59f97ca4bb65a75845</u>	- 0.0000633450000000 00 BNB  0.01 USD	✓
5	2023-05-06 16:25:28	<u>0xb5ad19fccecfb7d06bc2b0fb97d30129dea2110c3e5af576f94b2c41b7d220d5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-05-06 16:25:28	<u>0xb5ad19fccecfb7d06bc2b0fb97d30129dea2110c3e5af576f94b2c41b7d220d5</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
7	2023-05-06 13:39:47	<u>0xf1d078869d49dca9defc29670831760a1f2843117b2101f3713cf191d98ec86a</u>	- 0.0080000000000000 00 BNB  2.56 USD	✓
8	2023-05-06 13:39:47	<u>0xf1d078869d49dca9defc29670831760a1f2843117b2101f3713cf191d98ec86a</u>	- 0.0000630000000000 00 BNB  0.02 USD	✓
9	2023-05-06 13:38:11	<u>0x36f7192e34aaed2fe1d5c5962cc4c57c79bdf001bb77ca5e647ef9b5c01343ea</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2023-05-06 13:38:11	<u>0x36f7192e34aaed2fe1d5c5962cc4c57c79bdf001bb77ca5e647ef9b5c01343ea</u>	- 0.0005026494000000 00 BNB  0.16 USD	✓





#	Date & time	Transaction Id	Amount	
11	2023-05-06 13:37:59	<u>0x6fec42018a45e8cb6029</u> <u>2abf6d8df6aa8fa9c85b91</u> <u>dd18f4694bc86c38a9f6bd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2023-05-06 13:37:59	<u>0x6fec42018a45e8cb6029</u> <u>2abf6d8df6aa8fa9c85b91</u> <u>dd18f4694bc86c38a9f6bd</u>	- 0.000133218000000000 00 BNB  0.04 USD	✓
13	2023-05-06 13:35:06	<u>0xb7906fed6f10514245b0</u> <u>b7acd6398fbdd4ba450dee</u> <u>1a39a89026a798e6b9f8f9</u>	+ 0.006000000000000000 00 BNB  1.92 USD	✓





INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-06 13:38:11	<u>0x36f7192e34aaed2fe1d5</u> <u>c5962cc4c57c79bdf001bb</u> <u>77ca5e647ef9b5c01343ea</u>	+ 0.0154794326304353 27 BNB  4.96 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-24 22:33:53	<u>0x6e96077610658504bdc4</u> <u>057c93e297ea61cbdb9361</u> <u>9966d4a605472a8791aaaf</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
2	2023-05-24 13:55:28	<u>0x81bfedcf13e2de5336cc</u> <u>48ecf0b045b05ec2137549</u> <u>89dcc9ea7a575866566dfd</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
3	2023-05-24 05:17:13	<u>0x438d717d1bb798475d1e</u> <u>064f1c6a48fadde154c81e</u> <u>76b35428c6127df057924a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-05-24 05:16:34	<u>0xad2855a939dcf18b05b2</u> <u>0ab3e00a09bc94c09516bb</u> <u>a172fcae61bd09511f4833</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
5	2023-05-24 05:16:34	<u>0xad2855a939dcf18b05b2</u> <u>0ab3e00a09bc94c09516bb</u> <u>a172fcae61bd09511f4833</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
6	2023-05-24 05:16:34	<u>0xad2855a939dcf18b05b2</u> <u>0ab3e00a09bc94c09516bb</u> <u>a172fcae61bd09511f4833</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
7	2023-05-24 05:14:46	<u>0xacdfb48b054e0119e773</u> <u>0038a4bdd54e764af4300d</u> <u>178d671156ffdf2f647f5d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
8	2023-05-24 05:14:16	<u>0x58a7d65faeb8517a0855</u> <u>9303107e1d006a84798eac</u> <u>aa9d59f97ca4bb65a75845</u>	- 335.38999999999998 6358 USDT  335.35 USD	✓
9	2023-05-23 18:37:05	<u>0xc0f742d0d2572dfb6fd8</u> <u>043da4620f5da5da1117f9</u> <u>5d0a7dbe0c3a49885ae864</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
10	2023-05-23 18:36:35	<u>0xf1bf433ec67ef5309bb4</u> <u>a5e727f7bd6f85c68e02f4</u> <u>a046cdda5ae840f8a4f04c</u>	+ 335.38999999999998 6358 USDT  335.38 USD	✓
11	2023-05-06 16:26:16	<u>0xa288bdcb47cb95046607</u> <u>debe7cdc894b38a649230d</u> <u>3bc36296908d4fa7f5c99e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
12	2023-05-06 16:26:16	<u>0x07bc7ac3668988ab9838</u> <u>4009c2daa0a80bfa8b055d</u> <u>bfa8e26d1ae6761da9e7ea</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-05-06 16:25:28	<u>0xb5ad19fccecfb7d06bc2</u> <u>b0fb97d30129dea2110c3e</u> <u>5af576f94b2c41b7d220d5</u>	- 736.25000000000000 0000 USDT  737.23 USD	✓
14	2023-05-06 13:41:56	<u>0xb5a15a639c8c9b4b9173</u> <u>04a4a37c050b693a68ca4a</u> <u>3a4f04b38ca0d69dfd3571</u>	+ 23,000.000000 AI-A	✓
15	2023-05-06 13:41:56	<u>0x577be0e3d54af87a14bd</u> <u>b8a47150b991a9df234b9a</u> <u>f96e5c5a5299eab171dd14</u>	+ 5,000,000.000000 BSC-Coin	✓
16	2023-05-06 13:38:11	<u>0x36f7192e34aaed2fe1d5</u> <u>c5962cc4c57c79bdf001bb</u> <u>77ca5e647ef9b5c01343ea</u>	- 5.0000000000000000 00 USDT  5.00 USD	✓
17	2023-05-04 16:51:11	<u>0xe3100149cd902cbbf6bf</u> <u>a334c702ed80a1fe822f36</u> <u>5c9b2ad6590475ce8f961b</u>	+ 338.68999999999999 7726 USDT  338.82 USD	✓
18	2023-05-04 00:23:12	<u>0x2ee5bb045731ab694b9e</u> <u>1e4c7c636913581fe25960</u> <u>00f86834a16c692446a1c9</u>	+ 402.56000000000000 2274 USDT  402.74 USD	✓

* 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.