

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-27 04:20 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x8c6b8d8159de0604a3bdd2fe75091be282cb8bc9</u>
TOTAL RECEIVED	1.039566735291788779 BNB 629.45 USD
TOTAL SEND	1.029507154203117114 BNB 623.36 USD

Token	Balance
BNB	0.010059581088671724 BNB 6.09 USD
XRP Token	0.000000000000000000 XRP 0.00 USD
Tether USD	0.000000000000000000 USDT 0.00 USD
ARKR.org	800,000.000000000000000000 ARKR.org
GemSwap.net	800,000.000000000000000000 GemSwap.net
TheVera.io	800,000.000000000000000000 VERA
Zepe.io	750,000.000000000000000000 Zepe.io
Ethereum Token	0.093175002027728174 ETH
SHIBA INU	5,702,623.929999999701976776 SHIB
Ethereum PoW	0.100000000000000006 ETHW








\* USD values displayed at the time of transaction

Token










Balance






bZx Protocol Token 167.91132999999992424 BZR

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-03-10 19:09:56	<u>0xf55639945763492e7204</u> <u>fed5da7f79d4dac646d0cd</u> <u>6fe666ab86aff6819b08d9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2023-03-10 19:09:56	<u>0xf55639945763492e7204</u> <u>fed5da7f79d4dac646d0cd</u> <u>6fe666ab86aff6819b08d9</u>	- 0.0002555750000000 00 BNB  0.07 USD	✓
3	2022-06-18 18:39:27	<u>0xd381f106d04bdb512559</u> <u>b63cb5c12d3963fdaa9f88</u> <u>cd217ae34959d72bfde308</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2022-06-18 18:39:27	<u>0xd381f106d04bdb512559</u> <u>b63cb5c12d3963fdaa9f88</u> <u>cd217ae34959d72bfde308</u>	- 0.0002555750000000 00 BNB  0.05 USD	✓
5	2021-11-07 19:08:32	<u>0x2a4a9bef18770f7afda8</u> <u>d2530ee1b46e94015aa55f</u> <u>7c43a37d4050abe278faf8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2021-11-07 19:08:32	<u>0x2a4a9bef18770f7afda8</u> <u>d2530ee1b46e94015aa55f</u> <u>7c43a37d4050abe278faf8</u>	- 0.0001806950000000 00 BNB  0.11 USD	✓
7	2021-11-07 19:06:14	<u>0x053f8ea1e1c3247db8ba</u> <u>08cec34673b8a0e74d505f</u> <u>98d868b0a44e6ebb1c0538</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2021-11-07 19:06:14	<u>0x053f8ea1e1c3247db8ba</u> <u>08cec34673b8a0e74d505f</u> <u>98d868b0a44e6ebb1c0538</u>	- 0.0001806350000000 00 BNB  0.11 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2021-10-23 17:48:33	<u>0xa9c7ed03914bc861eea5</u> <u>48441dda44273ad52449f9</u> <u>f90652c654d848b663241d</u>	- 0.0020813334502178 36 BNB  1.01 USD	✓
10	2021-10-23 17:48:33	<u>0xa9c7ed03914bc861eea5</u> <u>48441dda44273ad52449f9</u> <u>f90652c654d848b663241d</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
11	2021-09-24 10:11:59	<u>0xd3570371223cb813e7de</u> <u>b9c7b12a9939c37ef87533</u> <u>76f6357553ddff5a7c1cb2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2021-09-24 10:11:59	<u>0xd3570371223cb813e7de</u> <u>b9c7b12a9939c37ef87533</u> <u>76f6357553ddff5a7c1cb2</u>	- 0.0009700100000000 00 BNB  0.34 USD	✓
13	2021-09-24 10:08:38	<u>0xa433aa4e63b62c5fac26</u> <u>f73e2755e4ef612f4c6eb8</u> <u>8b4949df430ff422356d68</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2021-09-24 10:08:38	<u>0xa433aa4e63b62c5fac26</u> <u>f73e2755e4ef612f4c6eb8</u> <u>8b4949df430ff422356d68</u>	- 0.0002220300000000 00 BNB  0.07 USD	✓
15	2021-09-24 10:06:23	<u>0xc9970dec5f53467b3bbe</u> <u>0e0467c56a1867a33fbd88</u> <u>3e1cfb037553a2cbb53585</u>	+ 0.0143104345388895 60 BNB  5.08 USD	✓
16	2021-08-17 09:32:13	<u>0x6abe5cfe31813e1a7333</u> <u>e9cab5d6e6536d63873995</u> <u>ad8f6512364bdab3049325</u>	- 1.0242827007528994 00 BNB  411.55 USD	✓
17	2021-08-17 09:32:13	<u>0x6abe5cfe31813e1a7333</u> <u>e9cab5d6e6536d63873995</u> <u>ad8f6512364bdab3049325</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
18	2021-08-17 09:25:01	<u>0xf2ff7d9029041581d587</u> <u>4944fb003eb4684f3866a1</u> <u>db1b7041282d597d10c772</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
19	2021-08-17 09:25:01	<u>0xf2ff7d9029041581d587</u> <u>4944fb003eb4684f3866a1</u> <u>db1b7041282d597d10c772</u>	- 0.000646570000000000 00 BNB  0.25 USD	✓
20	2021-08-17 09:23:04	<u>0x3dfe60941fa857db3791</u> <u>843eace8c8e9d85cf190f5</u> <u>8fae47e72d0bc72fb779f1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
21	2021-08-17 09:23:04	<u>0x3dfe60941fa857db3791</u> <u>843eace8c8e9d85cf190f5</u> <u>8fae47e72d0bc72fb779f1</u>	- 0.000222030000000000 00 BNB  0.08 USD	✓
22	2021-08-17 09:19:31	<u>0x4863318e9c8d23ba6145</u> <u>84619450be01ba2ba6f3c3</u> <u>578a3d54b2533a4cf9a29c</u>	+ 0.009500000000000000 00 BNB  3.81 USD	✓



#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-17 09:25:01	<u>0xf2ff7d9029041581d587</u> <u>4944fb003eb4684f3866a1</u> <u>db1b7041282d597d10c772</u>	+ 1.0157563007528993 55 BNB  408.13 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-29 02:23:26	<u>0xb70964db7a24aa3dbc41</u> <u>10fbe83fa196a97c80bc1b</u> <u>44246067ba6dd61e1f7cf4</u>	+ 1,897.00000000000000 000000 pinu	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-07 10:39:42	<u>0x345af061b11c70548539</u> <u>425c5f08902948b68347fc</u> <u>518983989398cb6b982196</u>	+ 10,000,000.00000000 000000000000 FFISH	✓
3	2023-03-10 19:13:41	<u>0x5a3618d22ee29162f6a5</u> <u>a83da4c20d24b5789eff32</u> <u>c77f2fcf8390803755f3fa</u>	- 0.000000000000000000 00 ETH	✓
4	2023-03-10 19:11:50	<u>0xd6d9944d05275c1ab9a0</u> <u>ee563771a28b6d5d9c3305</u> <u>4c2edc32bf5eabd3dd7992</u>	- 0.000000000000000000 00 ETH	✓
5	2023-03-10 19:09:56	<u>0xf55639945763492e7204</u> <u>fed5da7f79d4dac646d0cd</u> <u>6fe666ab86aff6819b08d9</u>	- 0.0071161850400158 20 ETH	✓
6	2022-12-13 05:51:40	<u>0xda15bc486eef9c766bf3</u> <u>151e9cba0d1ed456ab09bc</u> <u>14ed45d346cfd4a1cfa66f</u>	+ 0.100000000000000000 06 ETHW	✓
7	2022-10-13 12:38:35	<u>0xcde8663e2d79e9bc3a35</u> <u>85b209cca17a2a0abb8d3a</u> <u>4934276e3bde409ca884e3</u>	+ 0.100000000 SDJT	✓
8	2022-06-18 18:39:27	<u>0xd381f106d04bdb512559</u> <u>b63cb5c12d3963fdaa9f88</u> <u>cd217ae34959d72bfde308</u>	- 0.1162601129322559 93 ETH	✓
9	2022-05-18 12:57:08	<u>0xf26910f6fba804340736</u> <u>1a19e0993f2f6e0bbad0f3</u> <u>982813c5d72d67378d2449</u>	+ 200.0000000000000000 0000 PSL	✓
10	2022-04-13 16:14:50	<u>0xb25cd33d7834ce004f4b</u> <u>f858aee09a686d0276c54f</u> <u>fa44374f62b8e8786fcf03</u>	+ 500,000,000,000.00 000000000000000000 MiniDoge	✓

#	Date & time	Transaction Id	Amount	
11	2021-11-14 05:53:29	<u>0xcaab2412f1208c5e3c69</u> <u>f086eac1249ac5d5ec7fa0</u> <u>9538182a1f8b5fd3c40cc7</u>	+ 800,000.0000000000 00000000 GemSwap.net	✓
12	2021-11-07 19:08:32	<u>0x2a4a9bef18770f7afda8</u> <u>d2530ee1b46e94015aa55f</u> <u>7c43a37d4050abe278faf8</u>	- 161.85492223948847 3679 XRP  207.41 USD	✓
13	2021-11-07 19:06:35	<u>0x0dc2426fe2cb0f99f728</u> <u>af89c3319f21d36b9be9b6</u> <u>7304f5e8ceefb73f1aa7d2</u>	+ 800,000.0000000000 00000000 ARKR.org	✓
14	2021-11-07 19:06:14	<u>0x053f8ea1e1c3247db8ba</u> <u>08cec34673b8a0e74d505f</u> <u>98d868b0a44e6ebb1c0538</u>	- 172.69064281999999 3662 USDT	✓
15	2021-09-24 10:11:59	<u>0xd3570371223cb813e7de</u> <u>b9c7b12a9939c37ef87533</u> <u>76f6357553ddff5a7c1cb2</u>	+ 161.85492223948847 3679 XRP  152.79 USD	✓
16	2021-09-24 10:11:59	<u>0xd3570371223cb813e7de</u> <u>b9c7b12a9939c37ef87533</u> <u>76f6357553ddff5a7c1cb2</u>	- 150.00000000000000 0000 USDT	✓
17	2021-09-06 17:05:11	<u>0x6259b60b19162a7c7c0d</u> <u>5f74a56d2e5c6ebb70c072</u> <u>aa8c5517b02ca66e736859</u>	+ 5,702,623.92999999 9701976776 SHIB	✓
18	2021-09-06 16:35:00	<u>0x70f4fa66576817daa868</u> <u>9966ccc4e5b38f61371cf9</u> <u>6f7b2d37cefcd91e6b68e4</u>	+ 167.91132999999999 2424 BZRX	✓
19	2021-09-06 16:29:54	<u>0x53f6af1cef80de041439</u> <u>dd3201ea4b0dc96e6775ab</u> <u>5f72c7bd7c88f32ecc5e9d</u>	+ 750,000.0000000000 00000000 Zepe.io	✓

#	Date & time	Transaction Id	Amount	
20	2021-09-06 16:26:18	<u>0x47568b174d73798ab4bb</u> <u>2069656fdb96edee6a0745</u> <u>811cc77bbda645aa1f02f4</u>	+ 0.0783705199999999 99 ETH	✓
21	2021-08-17 09:27:46	<u>0x6eee4699b9ae45386942</u> <u>113b81d303ddad40e96177</u> <u>6778369409cdff0fb1a0a0</u>	+ 960,802.0000000000 00000000 AIR	✓
22	2021-08-17 09:25:01	<u>0xf2ff7d9029041581d587</u> <u>4944fb003eb4684f3866a1</u> <u>db1b7041282d597d10c772</u>	- 432.88999999999998 6358 USDT	✓
23	2021-08-15 15:30:41	<u>0xdfb549f28df2a1e632e9</u> <u>9c7be15b89a7894f298e62</u> <u>b03aa4c19ada6780adc8b2</u>	+ 0.0651555999999999 94 AUTO	✓
24	2021-08-07 21:10:51	<u>0x1e75e2a263b320b95f1d</u> <u>f0fa3a42a5c39b41c9831e</u> <u>38db0e6751590cc5a77c71</u>	+ 406.38064281999999 1389 USDT	✓
25	2021-08-04 10:45:14	<u>0x21da0f8930bdea233445</u> <u>98a84a710b021fbf8b2cc5</u> <u>5b4b257a588a2945bfe320</u>	+ 800,000.0000000000 00000000 VERA	✓
26	2021-08-04 10:36:47	<u>0x55765485aa90e5394c82</u> <u>635a23ff2078ba44f11fda</u> <u>fc8b3aa74219fe671ea23c</u>	+ 349.19999999999998 8631 USDT	✓
27	2021-07-31 16:39:01	<u>0xc793e22d77d9320b784b</u> <u>7dbf148dcf96f927a40c17</u> <u>dddfffcad681ed6f532d60</u>	+ 0.1381807800000000 03 ETH	✓

## 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.