



3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-28 07:19 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x92bf3c7271e066affe6c13941c585f9f15afc47c</u>
TOTAL RECEIVED	7.511630923295179230 BNB  4,522.00 USD
TOTAL SEND	7.453058314999999823 BNB  4,486.74 USD

Token	Balance
BNB	0.058572608295179143 BNB  35.26 USD
BUSD Token	0.000000000000000000 BUSD  0.00 USD
ARKR.org	800,000.000000000000000000 ARKR.org
GemSwap.net	800,000.000000000000000000 GemSwap.net
TheVera.io	800,000.000000000000000000 VERA
Ethereum Token	0.000000000000000000 ETH
Tu7.org	7,127,850.000000000 Tu7.org
SafeMoon	123,558,867.275274217 SAFEMOON
h3x.exchange	392,456.000000000000000000 H3X
Minereum BSC	150,000.00000000 MNEB









Token

Balance

NFTArt.Finance






72,270,861,843.654281616 NFTART

MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2021-11-07 07:24:39	<u>0xbc0ebc4ea28fe27db325</u> <u>af591945c417607f725521</u> <u>0816fcbcb4562d989e2d16</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2021-11-07 07:24:39	<u>0xbc0ebc4ea28fe27db325</u> <u>af591945c417607f725521</u> <u>0816fcbcb4562d989e2d16</u>	- 0.000180635000000000 00 BNB  0.11 USD	✓
3	2021-11-07 07:22:12	<u>0x3943d7d31310196a34ac</u> <u>a2349eb9b6980d5e117124</u> <u>b66e34c167ac893749b5a4</u>	- 2.200000000000000001 78 BNB  1,452.66 USD	✓
4	2021-11-07 07:22:12	<u>0x3943d7d31310196a34ac</u> <u>a2349eb9b6980d5e117124</u> <u>b66e34c167ac893749b5a4</u>	- 0.000971265000000000 00 BNB  0.64 USD	✓
5	2021-10-26 22:31:30	<u>0x63aacd0ea1e69d4e0d70</u> <u>61e31e3805323844f1f897</u> <u>86239f1e0112fc215b293b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2021-10-26 22:31:30	<u>0x63aacd0ea1e69d4e0d70</u> <u>61e31e3805323844f1f897</u> <u>86239f1e0112fc215b293b</u>	- 0.000793945000000000 00 BNB  0.35 USD	✓
7	2021-10-26 22:30:27	<u>0xd872b00632a1fd4513a7</u> <u>f3190af6140388655be078</u> <u>80858924f2d9d4797caca1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2021-10-26 22:30:27	<u>0xd872b00632a1fd4513a7</u> <u>f3190af6140388655be078</u> <u>80858924f2d9d4797caca1</u>	- 0.000222030000000000 00 BNB  0.10 USD	✓


\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2021-05-24 08:36:12	<u>0x8cd8353293eff57fce25</u> <u>3900b6017c46164d280b0c</u> <u>2b799e8d111efbc2df1907</u>	- 0.002000000000000000 00 BNB  0.69 USD	✓
10	2021-05-24 08:36:12	<u>0x8cd8353293eff57fce25</u> <u>3900b6017c46164d280b0c</u> <u>2b799e8d111efbc2df1907</u>	- 0.000523670000000000 00 BNB  0.18 USD	✓
11	2021-05-24 08:35:16	<u>0xd021bbfc644633a4c1fe</u> <u>a0a03a6838301d546301a9</u> <u>4f784d945d92bafd0705fc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2021-05-24 08:35:16	<u>0xd021bbfc644633a4c1fe</u> <u>a0a03a6838301d546301a9</u> <u>4f784d945d92bafd0705fc</u>	- 0.000220950000000000 00 BNB  0.07 USD	✓
13	2021-05-05 10:10:05	<u>0x0aa782376d5b3cc2f034</u> <u>48fb3e0da5ae49e71d213a</u> <u>b1a9222f4ee0ad562a8e9c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2021-05-05 10:10:05	<u>0x0aa782376d5b3cc2f034</u> <u>48fb3e0da5ae49e71d213a</u> <u>b1a9222f4ee0ad562a8e9c</u>	- 0.000222030000000000 00 BNB  0.14 USD	✓
15	2021-05-04 22:53:34	<u>0x27fd2c114faef147c516</u> <u>d8cec4bcc71a2b4aea3725</u> <u>2e964b4cd0914551b1a087</u>	- 1.5606393249999999 11 BNB  1,016.13 USD	✓
16	2021-05-04 22:53:34	<u>0x27fd2c114faef147c516</u> <u>d8cec4bcc71a2b4aea3725</u> <u>2e964b4cd0914551b1a087</u>	- 0.000568790000000000 00 BNB  0.37 USD	✓
17	2021-04-25 12:22:28	<u>0xec3e6d3076553bbd862b</u> <u>23909b7b9586759b797807</u> <u>0f80a5fb39c76bd11b5e89</u>	- 2.000000000000000000 00 BNB  1,070.66 USD	✓

#	Date & time	Transaction Id	Amount	
18	2021-04-25 12:22:28	<u>0xec3e6d3076553bbd862b23909b7b9586759b7978070f80a5fb39c76bd11b5e89</u>	- 0.0007991050000000 00 BNB  0.42 USD	✓
19	2021-04-21 20:40:34	<u>0xe57aa1af2e6e1bce62386b8b6fe50b3ccee18f45c26d5b3e932f738958f4ac51</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2021-04-21 20:40:34	<u>0xe57aa1af2e6e1bce62386b8b6fe50b3ccee18f45c26d5b3e932f738958f4ac51</u>	- 0.0002227400000000 00 BNB  0.11 USD	✓
21	2021-04-20 17:55:07	<u>0x20fa999d5ce6224ed1938d4c070a9deab10a9743800ab78490a6e2ba0023a345</u>	- 1.6836500000000000 91 BNB  915.28 USD	✓
22	2021-04-20 17:55:07	<u>0x20fa999d5ce6224ed1938d4c070a9deab10a9743800ab78490a6e2ba0023a345</u>	- 0.0020438300000000 00 BNB  1.11 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-26 22:31:30	<u>0x63aacd0ea1e69d4e0d7061e31e3805323844f1f89786239f1e0112fc215b293b</u>	+ 1.9938059232951792 50 BNB  899.60 USD	✓
2	2021-05-24 08:33:38	<u>0x029744e0945acdc8a161fd4b31911bd25d9b4667356a2dab1ce809da6b51f916</u>	+ 0.2692499999999999 89 BNB  93.06 USD	✓
3	2021-04-25 11:52:31	<u>0x95293221fefaa8457b629725d0069133878fb92aa445e4d7025ad835ae7e2dc6</u>	+ 3.5549249999999998 91 BNB  1,795.23 USD	✓

#	Date & time	Transaction Id	Amount	
4	2021-04-20 17:16:55	<u>0xb9e819bcf68f6f64b47b</u> <u>deb906191e7e08a0a07e29</u> <u>289207280992c22233454a</u>	+ 1.6936500000000001 00 BNB  920.72 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-12 13:53:25	<u>0x8c2d38a8f03975f3bc1f</u> <u>5b1b9f270b66f18757d492</u> <u>3b42526a976799cf4968ab</u>	+ 800,000.0000000000 00000000 GemSwap.net	✓
2	2021-11-07 07:24:39	<u>0xbc0ebc4ea28fe27db325</u> <u>af591945c417607f725521</u> <u>0816fcbcb4562d989e2d16</u>	- 0.3187583657276380 49 ETH	✓
3	2021-11-07 07:22:57	<u>0x44ad7d780d51762ca101</u> <u>f6267f97f31148fe8d7fa9</u> <u>f83cc84d1d1389455247fb</u>	+ 800,000.0000000000 00000000 ARKR.org	✓
4	2021-11-07 07:22:12	<u>0x3943d7d31310196a34ac</u> <u>a2349eb9b6980d5e117124</u> <u>b66e34c167ac893749b5a4</u>	+ 0.3187583657276380 49 ETH	✓
5	2021-10-29 20:43:57	<u>0x3bb0b1b3ded27df27a68</u> <u>3772bc9c0154cebcce266b</u> <u>269c9e351fd0da625830f2</u>	+ 392,456.0000000000 00000000 H3X	✓
6	2021-10-26 22:36:09	<u>0x02ae6ec72673a81da72f</u> <u>1dca8c0cd234521ee17a6b</u> <u>172a9f44344a0c00e7e050</u>	+ 7,127,850.00000000 0 Tu7.org	✓
7	2021-10-26 22:31:30	<u>0x63aacd0ea1e69d4e0d70</u> <u>61e31e3805323844f1f897</u> <u>86239f1e0112fc215b293b</u>	- 957.92387453883213 7659 BUSD  187,144.16 USD	✓

#	Date & time	Transaction Id	Amount	
8	2021-10-25 01:37:11	<u>0xffe59424d8013cb808a38aa5b2328a9dc86cdf5a4cbe80f8f171cb4ce8413bbd</u>	+ 957.92387453000003 4611 BUSD  187,144.16 USD	✓
9	2021-08-02 21:07:11	<u>0xbffab096edd55421d8cbafa3089b403a960f237dd7f6bb8508f040d8c4f93251</u>	+ 800,000.0000000000 00000000 VERA	✓
10	2021-07-28 21:13:38	<u>0xa01e2a1ab8650b797de60bb01f09750cea978f340b9012fa59f2419186d6153e</u>	+ 150,000.00000000 MNEB	✓
11	2021-05-24 08:36:12	<u>0x8cd8353293eff57fce253900b6017c46164d280b0c2b799e8d111efbc2df1907</u>	- 957.92387453000003 4611 BUSD	✓
12	2021-05-04 22:53:34	<u>0x27fd2c114faef147c516d8cec4bcc71a2b4aea37252e964b4cd0914551b1a087</u>	+ 957.92387453883213 7659 BUSD	✓
13	2021-04-25 12:22:28	<u>0xec3e6d3076553bbd862b23909b7b9586759b7978070f80a5fb39c76bd11b5e89</u>	+ 61,471,190,502.713 523865 NFTART	✓
14	2021-04-20 17:55:07	<u>0x20fa999d5ce6224ed1938d4c070a9deab10a974380ab78490a6e2ba0023a345</u>	+ 114,745,278.830455 512 SAFEMOON	✓

\* 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.