

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-28 13:28 (UTC)

BLOCKCHAIN **BNB**

ADDRESS ID 0x97d8e9c83ca7d8e26a85b4c4b2f6d62a196aea3d

TOTAL RECEIVED **0.926731316926826754 BNB**
554.83 USD










TOTAL SEND **1.432769991439896362 BNB**
857.79 USD










Token	Balance
BNB	0.000000000000000000 BNB 0.00 USD
ARKR.org	800,000.000000000000000000 ARKR.org
Cryptotaxis Token	130.000000000000000000 CTAX
Wanaka Farm	0.000000000000000000 WANA
Swap7.org	713,624,319.000000000 Swap7.org
Wanaka Wai Token	0.000000000000000000 WAI
Eterland	0.000000000000000000 ETER

MAIN EVENTS


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

#	Date & time	Transaction Id	Amount	
1	2022-01-14 18:23:31	<u>0xc357118fc461473d8553</u> <u>bf9fae32447573adbe2ec7</u> <u>9361c383f3003a3b952d29</u>	- 0.1499544328431141 05 BNB  73.47 USD	✓
2	2022-01-14 18:23:31	<u>0xc357118fc461473d8553</u> <u>bf9fae32447573adbe2ec7</u> <u>9361c383f3003a3b952d29</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
3	2022-01-14 18:22:37	<u>0xd1d782e7281816bb0342</u> <u>17aff417023bd5214a65c5</u> <u>20f4bbc1dff8356faaf340</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2022-01-14 18:22:37	<u>0xd1d782e7281816bb0342</u> <u>17aff417023bd5214a65c5</u> <u>20f4bbc1dff8356faaf340</u>	- 0.0009077550000000 00 BNB  0.44 USD	✓
5	2022-01-14 18:22:37	<u>0xa263d788537bfffdb4ec</u> <u>667034955194da68d2d692</u> <u>44a96c682fd2ace0ecb581</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2022-01-14 18:22:37	<u>0xa263d788537bfffdb4ec</u> <u>667034955194da68d2d692</u> <u>44a96c682fd2ace0ecb581</u>	- 0.0002258050000000 00 BNB  0.11 USD	✓
7	2022-01-14 18:21:04	<u>0xfb0590bd2fb0dc542aa2</u> <u>901504c5c09ea0e727fad3</u> <u>82adccb09ce55038413524</u>	- 0.0030000000000000 00 BNB  1.47 USD	✓
8	2022-01-14 18:21:04	<u>0xfb0590bd2fb0dc542aa2</u> <u>901504c5c09ea0e727fad3</u> <u>82adccb09ce55038413524</u>	- 0.0004603350000000 00 BNB  0.22 USD	✓
9	2022-01-14 18:20:43	<u>0xf58ed60d3cfb63d5e05a</u> <u>06d766287cc17c70c09be4</u> <u>c39f61281ca035c1ee87c8</u>	+ 0.0089999999999999 99 BNB  4.41 USD	✓




#	Date & time	Transaction Id	Amount	
10	2022-01-14 18:19:22	<u>0xacb0fb74b37eb85de404</u> <u>038d3ddd3e84b87daebd54</u> <u>1264378b78c98e5a7d43eb</u>	+ 0.002000000000000000 00 BNB  0.98 USD	✓
11	2022-01-14 18:18:25	<u>0xe92c1113fda140e23158</u> <u>6911f40c54784e3b12338f</u> <u>1a73bf9776df3df3b032bb</u>	+ 0.001000000000000000 00 BNB  0.49 USD	✓
12	2021-12-16 21:40:51	<u>0xf59a8f64107ada7d5444</u> <u>546a18cd7da5098fc60002</u> <u>fb0d17f0155a05997ad092</u>	- 0.0096146373925595 31 BNB  5.05 USD	✓
13	2021-12-16 21:40:51	<u>0xf59a8f64107ada7d5444</u> <u>546a18cd7da5098fc60002</u> <u>fb0d17f0155a05997ad092</u>	- 0.000105000000000000 00 BNB  0.05 USD	✓
14	2021-11-15 14:12:29	<u>0xec0e98f2d7a1db6fbb95</u> <u>5aa300b0a8498a8f840f26</u> <u>b3a24e055aece23e1cd486</u>	- 0.1218750476074404 73 BNB  77.24 USD	✓
15	2021-11-15 14:12:29	<u>0xec0e98f2d7a1db6fbb95</u> <u>5aa300b0a8498a8f840f26</u> <u>b3a24e055aece23e1cd486</u>	- 0.000280315000000000 00 BNB  0.17 USD	✓
16	2021-11-15 14:10:49	<u>0x47bdc7a5b9a43e7db2c1</u> <u>7c2855a79d386f309d65b5</u> <u>3ddc3451b29a5ff26b4b1c</u>	+ 0.131874999999999999 92 BNB  83.58 USD	✓
17	2021-11-12 10:28:26	<u>0x8b50e561177677fb8867</u> <u>ca06b3f21f0cef84870644</u> <u>8ed455bbf1b48573445593</u>	- 0.0008954254887126 36 BNB  0.56 USD	✓
18	2021-11-12 10:28:26	<u>0x8b50e561177677fb8867</u> <u>ca06b3f21f0cef84870644</u> <u>8ed455bbf1b48573445593</u>	- 0.000105000000000000 00 BNB  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-11-04 18:42:53	<u>0xfef4e40ec3692d9a64f0</u> <u>0fbd9c4c44fb57cabee19a</u> <u>ce09660fc8e3af4ad31e2f</u>	- 0.0164809999999999 99 BNB  10.02 USD	✓
20	2021-11-04 18:42:53	<u>0xfef4e40ec3692d9a64f0</u> <u>0fbd9c4c44fb57cabee19a</u> <u>ce09660fc8e3af4ad31e2f</u>	- 0.0001050000000000 00 BNB  0.06 USD	✓
21	2021-11-04 18:42:02	<u>0x76fa55d32f24b57e77af</u> <u>6863cd83c6c4cc6eeba4ca</u> <u>fc4096754b9db7b813852e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2021-11-04 18:42:02	<u>0x76fa55d32f24b57e77af</u> <u>6863cd83c6c4cc6eeba4ca</u> <u>fc4096754b9db7b813852e</u>	- 0.0001060750000000 00 BNB  0.06 USD	✓
23	2021-11-04 18:40:05	<u>0x6543f15ca48f8c8598d4</u> <u>f7cd0d8cc9d11a23fa9079</u> <u>7e734635eba7e6029173a0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2021-11-04 18:40:05	<u>0x6543f15ca48f8c8598d4</u> <u>f7cd0d8cc9d11a23fa9079</u> <u>7e734635eba7e6029173a0</u>	- 0.0001105050000000 00 BNB  0.06 USD	✓
25	2021-11-04 18:37:44	<u>0xd04031f535e6389f7d00</u> <u>4c8c77d0781b3778c962c4</u> <u>6e8ee9d82864ac06a7aea0</u>	+ 0.0178030054887126 37 BNB  10.82 USD	✓
26	2021-11-04 13:45:13	<u>0x5b0419bef1a6c0b79043</u> <u>0caf73ba85fe10ef5382d4</u> <u>69faeb819e50b0caf3411f</u>	- 0.1140517554887126 31 BNB  63.72 USD	✓
27	2021-11-04 13:45:13	<u>0x5b0419bef1a6c0b79043</u> <u>0caf73ba85fe10ef5382d4</u> <u>69faeb819e50b0caf3411f</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
28	2021-11-04 13:44:19	<u>0x744860564f3bc82b51f9 63a54f8b0343b8d074abd1 aa8c7bef8a77a243ad59b8</u>	+ 0.1141567554887126 38 BNB  63.77 USD	✓
29	2021-11-04 13:44:19	<u>0x744860564f3bc82b51f9 63a54f8b0343b8d074abd1 aa8c7bef8a77a243ad59b8</u>	- 0.1141567554887126 38 BNB  63.77 USD	✓
30	2021-11-04 13:44:19	<u>0x744860564f3bc82b51f9 63a54f8b0343b8d074abd1 aa8c7bef8a77a243ad59b8</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
31	2021-10-30 20:32:17	<u>0x10ecc6bd4359b6d2094e 05fd82f0f507e9074a2b35 6720e796c6310a09e7233e</u>	- 0.3748903844934720 62 BNB  194.19 USD	✓
32	2021-10-30 20:32:17	<u>0x10ecc6bd4359b6d2094e 05fd82f0f507e9074a2b35 6720e796c6310a09e7233e</u>	- 0.0006565350000000 00 BNB  0.34 USD	✓
33	2021-10-30 20:31:38	<u>0x6d7f399e43c607503aea 7f6883dfd54493489d08e4 76aa48cae07065642c1e8c</u>	- 0.0173238481241026 30 BNB  8.97 USD	✓
34	2021-10-30 20:31:38	<u>0x6d7f399e43c607503aea 7f6883dfd54493489d08e4 76aa48cae07065642c1e8c</u>	- 0.0010057050000000 00 BNB  0.52 USD	✓
35	2021-10-30 20:19:41	<u>0xa4ba5795286d70e88f46 44cc157e8169bca98af9dd 4f8d1f8fb4ff5e25532dc2</u>	- 0.5060386745130696 08 BNB  262.12 USD	✗
36	2021-10-30 20:19:41	<u>0xa4ba5795286d70e88f46 44cc157e8169bca98af9dd 4f8d1f8fb4ff5e25532dc2</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
37	2021-10-30 20:06:02	<u>0x79d84e7f9ef835dc9c266ab72c589fbfad9bcceae059eb186aa7e31c1c758e7f</u>	+ 0.5061436745130696 30 BNB  262.18 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-14 18:22:37	<u>0xd1d782e7281816bb034217aff417023bd5214a65c520f4bbc1dff8356faaf340</u>	+ 0.1426533278431141 03 BNB  69.90 USD	✓
2	2021-10-30 20:32:17	<u>0x10ecc6bd4359b6d2094e05fd82f0f507e9074a2b356720e796c6310a09e7233e</u>	+ 0.0020165700875740 69 BNB  1.04 USD	✓
3	2021-10-30 20:31:38	<u>0x6d7f399e43c607503aea7f6883dfd54493489d08e476aa48cae07065642c1e8c</u>	+ 0.0000829835056435 94 BNB  0.04 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-07 20:45:04	<u>0x7f3542d19f37b76b3f5a1c503607356edad2cf279e312c4c798deead20b9b92e</u>	+ 130.00000000000000 0000 CTAX	✓
2	2022-01-14 18:22:37	<u>0xd1d782e7281816bb034217aff417023bd5214a65c520f4bbc1dff8356faaf340</u>	- 151.21100000000001 2733 ETHER	✓
3	2022-01-14 18:21:40	<u>0x8ef9d4fbc0f96deef23c15a8b045aa5e2bf5a9890abb5a2f82bc30fa748118fb</u>	+ 151.21100000000001 2733 ETHER	✓

#	Date & time	Transaction Id	Amount	
4	2021-11-04 18:42:02	<u>0x76fa55d32f24b57e77af</u> <u>6863cd83c6c4cc6eeba4ca</u> <u>fc4096754b9db7b813852e</u>	- 150.0000000000000000 0000 WAI	✓
5	2021-11-04 18:40:05	<u>0x6543f15ca48f8c8598d4</u> <u>f7cd0d8cc9d11a23fa9079</u> <u>7e734635eba7e6029173a0</u>	- 60.0000000000000000 000 WANA	✓
6	2021-11-04 13:47:21	<u>0x85e2529b3027c51a88f5</u> <u>42de9bfe9a95db83267727</u> <u>684b84deb25504ca644295</u>	+ 800,000.0000000000 00000000 ARKR.org	✓
7	2021-11-04 10:54:08	<u>0x57e1e7a3650761226ad2</u> <u>ca6d236e1fec191ef8087f</u> <u>80da9039e78eb4e3cde3b0</u>	+ 713,624,319.000000 000 Swap7.org	✓
8	2021-11-01 17:12:58	<u>0x43f87c50961136024777</u> <u>54e8f492fc42306a8a3851</u> <u>cb59e1152f4f7c55a35787</u>	+ 713,624,319.000000 000 Swap7.org	✓
9	2021-10-30 20:32:17	<u>0x10ecc6bd4359b6d2094e</u> <u>05fd82f0f507e9074a2b35</u> <u>6720e796c6310a09e7233e</u>	+ 60.0000000000000000 000 WANA	✓
10	2021-10-30 20:31:38	<u>0x6d7f399e43c607503aea</u> <u>7f6883dfd54493489d08e4</u> <u>76aa48cae07065642c1e8c</u>	+ 150.0000000000000000 0000 WAI	✓

* 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.