

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 21:46 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x9880aacddc5b3eda52a4c7efb766670cdb64ea92</u>
TOTAL RECEIVED	0.009611580940829891 BNB
	5.76 USD
TOTAL SEND	0.002991055000000000 BNB
	1.79 USD




Token	Balance
BNB	0.006620525940829891 BNB
	3.97 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
Factr	700,000.000000000000000000 Factr
YES WORLD	33,261.919999999998253770 YES
AI Avail	23,000.000000 AI-A

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-14 08:38:05	<u>0x648a58d6944d5ba5b078</u> <u>e103f7d7714c17854cf1d2</u> <u>246a8a674d8af239647bee</u>	- 0.000000000000000000 00 BNB 0.00 USD	

#	Date & time	Transaction Id	Amount	
2	2023-11-14 08:38:05	<u>0x648a58d6944d5ba5b078e103f7d7714c17854cf1d2246a8a674d8af239647bee</u>	- 0.0001549470000000 00 BNB  0.03 USD	✓
3	2023-06-28 08:02:43	<u>0x7b5e7b1ceea79b772f0bf1d5332681833d91c89a39c2bd556f841bafd5003a42</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-06-28 08:02:43	<u>0x7b5e7b1ceea79b772f0bf1d5332681833d91c89a39c2bd556f841bafd5003a42</u>	- 0.0000634830000000 00 BNB  0.01 USD	✓
5	2023-03-31 10:03:43	<u>0x542b088ee910ea43a797246750e06249960f39ce3216cc8df8e0055cdd2ef1b8</u>	+ 0.0063225434004903 99 BNB  1.99 USD	✓
6	2023-03-31 09:54:40	<u>0xb4e1a49275396484eb21309b11fd6374e536eb602d46394f324da82124aca897</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
7	2023-03-31 09:54:40	<u>0xb4e1a49275396484eb21309b11fd6374e536eb602d46394f324da82124aca897</u>	- 0.0001056850000000 00 BNB  0.03 USD	✓
8	2023-03-31 09:53:55	<u>0x843a98fd6d9ea44ab1ad64bd144bd71b1d387d55417f4bfc995ce3bf60564465</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
9	2023-03-31 09:53:55	<u>0x843a98fd6d9ea44ab1ad64bd144bd71b1d387d55417f4bfc995ce3bf60564465</u>	- 0.0001056950000000 00 BNB  0.03 USD	✓
10	2023-03-27 07:34:12	<u>0xbedb5c02793a012638b3d20684732b0550e8e423e391d444ee45aace48016459</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-03-27 07:34:12	<u>0xbedb5c02793a012638b3d20684732b0550e8e423e391d444ee45aace48016459</u>	- 0.0006204800000000 00 BNB  0.20 USD	✓
12	2023-03-23 14:18:59	<u>0xb40ad67414de30f703544e687adf02c1edf88ab4d8c4dea8eb9cd6e39a1b3dd8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
13	2023-03-23 14:18:59	<u>0xb40ad67414de30f703544e687adf02c1edf88ab4d8c4dea8eb9cd6e39a1b3dd8</u>	- 0.0006204800000000 00 BNB  0.20 USD	✓
14	2023-03-21 05:45:57	<u>0x259da13c8eb226d970d298e806b7b91b33f095b395221368a2b2440bd9a5dfb4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
15	2023-03-21 05:45:57	<u>0x259da13c8eb226d970d298e806b7b91b33f095b395221368a2b2440bd9a5dfb4</u>	- 0.0002220300000000 00 BNB  0.07 USD	✓
16	2023-03-18 06:00:48	<u>0xbf5b24b2bbf0aff29e6f4bb659d486d992fd3107ad4b1cca58ce20617728b27a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
17	2023-03-18 06:00:48	<u>0xbf5b24b2bbf0aff29e6f4bb659d486d992fd3107ad4b1cca58ce20617728b27a</u>	- 0.0006954800000000 00 BNB  0.23 USD	✓
18	2023-03-02 20:58:11	<u>0x48e38fd4eb91b75435c9f7bf5ae032cb4ab19e50c70404f5eeb62639612474ba</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
19	2023-03-02 20:58:11	<u>0x48e38fd4eb91b75435c9f7bf5ae032cb4ab19e50c70404f5eeb62639612474ba</u>	- 0.0002220300000000 00 BNB  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-03-01 08:01:15	<u>0x9ab8982f107394f5caea</u> <u>b0f5e03699a0749675fbf8</u> <u>e2345e094fcef54ed523a8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
21	2023-03-01 08:01:15	<u>0x9ab8982f107394f5caea</u> <u>b0f5e03699a0749675fbf8</u> <u>e2345e094fcef54ed523a8</u>	- 0.000180745000000000 00 BNB  0.05 USD	✓
22	2023-03-01 07:59:30	<u>0xabaa426d15ba2d110f96</u> <u>7245521229e0de2c03f473</u> <u>0ea4a359aad3f27d1042fb</u>	+ 0.0032890375403394 92 BNB  1.00 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-14 08:38:05	<u>0x648a58d6944d5ba5b078</u> <u>e103f7d7714c17854cf1d2</u> <u>246a8a674d8af239647bee</u>	- 175,844.7999999999 88358468 YES	✓
2	2023-11-07 05:49:03	<u>0xdc9d9e15778d8ed35b42</u> <u>d20fb7ddc919339f1e8bb8</u> <u>89c373c10f74ad2fb5ad53</u>	+ 121,977.1000000000 05820766 YES	✓
3	2023-09-12 06:43:15	<u>0x539e878992ac7331a54d</u> <u>e1837d7a0ac4a292cee3a2</u> <u>815de97d30baacf8433f81</u>	+ 468.18000000000000 6821 YES	✓
4	2023-09-12 06:39:19	<u>0x4086d9cf8394db3d3c73</u> <u>97d2348f8ffa98a3e918be</u> <u>43151d565865a9d0e8e95a</u>	+ 2,836.579999999999 927240 YES	✓
5	2023-09-07 05:56:15	<u>0x19ac1cc463831a3b5e11</u> <u>87590dbf6c322fbd3c31b2</u> <u>18ae4c9f288e9e8168fb20</u>	+ 468.18000000000000 6821 YES	✓

#	Date & time	Transaction Id	Amount	
6	2023-09-06 10:35:46	<u>0x10aaa9187b8158341cab</u> <u>0e5b1588979ff73138993d</u> <u>d139ceed585bb3be215db4</u>	+ 12,310.180000000000 0291038 YES	✓
7	2023-08-24 16:25:20	<u>0xe8f7b11dae5b33452de0</u> <u>b9ba988afb01e8c4a1567b</u> <u>eb87443db42280db559c52</u>	+ 71,046.500000000000 0000000 YES	✓
8	2023-06-28 08:02:43	<u>0x7b5e7b1ceea79b772f0b</u> <u>f1d5332681833d91c89a39</u> <u>c2bd556f841bafd5003a42</u>	- 36,183.633800000000 3247987 YES	✓
9	2023-06-15 10:54:08	<u>0x5fab56042c0ca3b9f7d2</u> <u>83ab6e80f68e581c7de915</u> <u>e3e213d2cb3055b8719ec4</u>	+ 15,674.500000000000 0000000 YES	✓
10	2023-06-01 12:29:46	<u>0x093e8f3c72abfa60861d</u> <u>a9194daa0103bbfdb9f5ba</u> <u>e8ee0328689568cd6d13c9</u>	+ 5,581.011000000000 422006 YES	✓
11	2023-05-17 16:18:14	<u>0xd99a6168f2eae9ef16b4</u> <u>ec554ff333c7da15fd90ee</u> <u>a08902ce5b7ae4363d1ac7</u>	+ 6,729.859400000000 277942 YES	✓
12	2023-04-27 10:21:10	<u>0xf3d4940dd83e82017fb1</u> <u>2fe61429791c4389aa6baa</u> <u>72272ed49890340a939929</u>	+ 6,154.563400000000 001455 YES	✓
13	2023-04-09 11:41:48	<u>0x564bb9a327b692460827</u> <u>1acb256dc98992ddea47e1</u> <u>c1aca697fb8f3aac39f0a8</u>	+ 2,043.700000000000 045475 YES	✓
14	2023-03-31 09:54:40	<u>0xb4e1a49275396484eb21</u> <u>309b11fd6374e536eb602d</u> <u>46394f324da82124aca897</u>	- 1,275.250000000000 000000 YES	✓

#	Date & time	Transaction Id	Amount	
15	2023-03-31 09:54:37	<u>0xff8559ed2ea2a75af514</u> <u>b14193b4faa90c08a3c332</u> <u>6b9bed0130dc1aab425d5a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
16	2023-03-31 09:53:55	<u>0x843a98fd6d9ea44ab1ad</u> <u>64bd144bd71b1d387d5541</u> <u>7f4bfc995ce3bf60564465</u>	- 121.47596999290163 9216 USDT  121.44 USD	✓
17	2023-03-31 09:26:01	<u>0xfcd003b2299123e08571</u> <u>2c9efc2ae921e826bffd7b</u> <u>f21a29666fe26653462606</u>	+ 1,275.250000000000 000000 YES	✓
18	2023-03-27 07:34:12	<u>0xbedb5c02793a012638b3</u> <u>d20684732b0550e8e423e3</u> <u>91d444ee45aace48016459</u>	+ 26.718521192004910 603 USDT  26.70 USD	✓
19	2023-03-27 07:34:12	<u>0xbedb5c02793a012638b3</u> <u>d20684732b0550e8e423e3</u> <u>91d444ee45aace48016459</u>	- 1,536.200000000000 045475 YES	✓
20	2023-03-26 18:15:50	<u>0x291f6b324014049c8507</u> <u>d92aa71578ab5cbdbbeb03</u> <u>0c040e2e1dbcc5d729013a</u>	+ 1,536.200000000000 045475 YES	✓
21	2023-03-23 14:23:32	<u>0x7141516c02ca4412bc52</u> <u>861d8c31156c9ecf73dc93</u> <u>4a119d5e7506d93b42f88c</u>	+ 23,000.000000 AI-A	✓
22	2023-03-23 14:18:59	<u>0xb40ad67414de30f70354</u> <u>4e687adf02c1edf88ab4d8</u> <u>c4dea8eb9cd6e39a1b3dd8</u>	+ 22.238968699906521 920 USDT  22.23 USD	✓
23	2023-03-23 14:18:59	<u>0xb40ad67414de30f70354</u> <u>4e687adf02c1edf88ab4d8</u> <u>c4dea8eb9cd6e39a1b3dd8</u>	- 1,281.750000000000 000000 YES	✓

#	Date & time	Transaction Id	Amount	
24	2023-03-20 03:03:49	<u>0xa8d8b84caacd4cd46fcb</u> <u>4c7683dc595f3a84159150</u> <u>c20e0f461c5fd4f3a89dae</u>	+ 1,281.750000000000 000000 YES	✓
25	2023-03-18 06:00:48	<u>0xbf5b24b2bbf0aff29e6f</u> <u>4bb659d486d992fd3107ad</u> <u>4b1cca58ce20617728b27a</u>	+ 72.518480100990203 141 USDT  72.63 USD	✓
26	2023-03-18 06:00:48	<u>0xbf5b24b2bbf0aff29e6f</u> <u>4bb659d486d992fd3107ad</u> <u>4b1cca58ce20617728b27a</u>	- 4,151.250000000000 000000 YES	✓
27	2023-03-15 03:29:27	<u>0x500aaf810d73a490dc6f</u> <u>31356a14790a6a32f946c7</u> <u>26b0458f34123efaf7c3b6</u>	+ 2,586.500000000000 000000 YES	✓
28	2023-03-04 23:09:05	<u>0x4b0a013d1b3b70c03cee</u> <u>f9599968cbe99f21ed6943</u> <u>0cc903828e7cd90f43388b</u>	+ 778.250000000000 0000 YES	✓
29	2023-03-02 04:40:26	<u>0x1fe2cb75ae52c08cec05</u> <u>8b55edbbe4d8ac242436c1</u> <u>11bf11a306f7cef796dc6e</u>	+ 786.500000000000 0000 YES	✓
30	2023-03-01 08:30:26	<u>0x7a7714ee16e23a08d5ee</u> <u>3cb06cdef1b098ef6e0e84</u> <u>068baf6936b2d5e2b28255</u>	+ 700,000.0000000000 00000000 Factr	✓
31	2023-03-01 08:01:15	<u>0x9ab8982f107394f5caea</u> <u>b0f5e03699a0749675fbf8</u> <u>e2345e094fcef54ed523a8</u>	- 7,546.399999999999 636202 YES	✓
32	2023-02-27 05:18:05	<u>0xec3ce18d307acd406a51</u> <u>fb049d8d3e88b34e9f3c74</u> <u>67efe9d6f31922e6c75e1c</u>	+ 2,641.500000000000 000000 YES	✓

#	Date & time	Transaction Id	Amount	
33	2023-02-22 07:45:34	<u>0x97fe17deb93ca3623c9a</u> <u>ea823161a20823c1f72810</u> <u>e75b6e8948944ea2bbd3bc</u>	+ 4,904.899999999999 636202 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.