

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 23:31 (UTC)

BLOCKCHAIN **BNB**

ADDRESS ID 0x9b527e11fd4400db69cfef3aefff198980ff9f53

TOTAL RECEIVED **0.156119721563676067 BNB**
91.28 USD

TOTAL SEND **0.156119721563676067 BNB**
91.28 USD

Token	Balance
BNB	0.000000000000000000 BNB 0.00 USD
Dragon Balls Token	440.000000 DBT
Bitpaid	0.000000000000000000 BTP
DGT	0.000000000000000000 DGT









MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-06 15:25:02	<u>0x1b642581483791977999</u> <u>82d0d6150c85cb09ad557f</u> <u>8aef82607036cff70e48ce</u>	- 0.0441650999078899 85 BNB 18.55 USD	
2	2022-04-06 15:25:02	<u>0x1b642581483791977999</u> <u>82d0d6150c85cb09ad557f</u> <u>8aef82607036cff70e48ce</u>	- 0.0001050000000000 00 BNB 0.04 USD	

* USD values displayed at the time of transaction



#	Date & time	Transaction Id	Amount	
3	2022-04-06 11:20:48	<u>0x754584d939677b31e17731edf1835a807b5f698414a1819b3b657647dea21df0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2022-04-06 11:20:48	<u>0x754584d939677b31e17731edf1835a807b5f698414a1819b3b657647dea21df0</u>	- 0.0009059350000000 00 BNB  0.38 USD	✓
5	2022-04-06 11:18:21	<u>0x2a26a34748e78bb969bb6b9269c526f0323533c6ec83f7de2f5a7ff61a74614a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2022-04-06 11:18:21	<u>0x2a26a34748e78bb969bb6b9269c526f0323533c6ec83f7de2f5a7ff61a74614a</u>	- 0.0002224900000000 00 BNB  0.09 USD	✓
7	2022-04-06 11:14:33	<u>0xca2d4d9f3b44d925f5d793f801ec1a043f3f949229ecb6504c7226b0976a2f53</u>	+ 0.0021950000000000 00 BNB  0.93 USD	✓
8	2022-03-30 12:17:15	<u>0xb6c15f461837685ec1d83239c0434e666bcb6fc20f175923d8230bc26eb41663</u>	- 0.0020952400000000 00 BNB  0.93 USD	✓
9	2022-03-30 12:17:15	<u>0xb6c15f461837685ec1d83239c0434e666bcb6fc20f175923d8230bc26eb41663</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
10	2022-03-20 12:14:07	<u>0x9c4a75d641b065b3863057899eb8d962589c9f9b78b01d2e3efa6574ade375dd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
11	2022-03-20 12:14:07	<u>0x9c4a75d641b065b3863057899eb8d962589c9f9b78b01d2e3efa6574ade375dd</u>	- 0.0001947600000000 00 BNB  0.07 USD	✓

#	Date & time	Transaction Id	Amount	
12	2022-03-20 12:13:22	<u>0x7e384b8850741bae60a13a768adf05d4037bf71c1409b9200f26bda04b9f6542</u>	+ 0.002395000000000000 00 BNB  0.92 USD	✓
13	2022-02-02 08:19:59	<u>0x92935438384628d2577b8ecbbf06154d576f23ed066cd207a86fe10969d7452e</u>	- 0.006790000000000000 00 BNB  2.51 USD	✓
14	2022-02-02 08:19:59	<u>0x92935438384628d2577b8ecbbf06154d576f23ed066cd207a86fe10969d7452e</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
15	2022-02-02 08:09:47	<u>0xd01729a2b3841143703c434a05e8f40a27bf74002bbc378e8ba2fbe96e907d56</u>	- 0.0997656016557860 74 BNB  37.02 USD	✓
16	2022-02-02 08:09:47	<u>0xd01729a2b3841143703c434a05e8f40a27bf74002bbc378e8ba2fbe96e907d56</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
17	2022-02-02 07:58:11	<u>0xfce6adc114a6ece11fe0aa68936f63ab5b80c85d0f4e3a13c4619e4cf771d018</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2022-02-02 07:58:11	<u>0xfce6adc114a6ece11fe0aa68936f63ab5b80c85d0f4e3a13c4619e4cf771d018</u>	- 0.000621665000000000 00 BNB  0.23 USD	✓
19	2022-02-02 07:57:50	<u>0x0d8ba9606a914e7f86cb9c348c52851dd297fd11df1e1f23f861f438ae9bdd10</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2022-02-02 07:57:50	<u>0x0d8ba9606a914e7f86cb9c348c52851dd297fd11df1e1f23f861f438ae9bdd10</u>	- 0.000116495000000000 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
21	2022-02-02 07:57:41	<u>0x25977eb2fbcf88e4c4088753069457e575cda5c34d48a8619242599df3ef6b12</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2022-02-02 07:57:41	<u>0x25977eb2fbcf88e4c4088753069457e575cda5c34d48a8619242599df3ef6b12</u>	- 0.000212495000000000 00 BNB  0.07 USD	✓
23	2022-02-02 07:56:20	<u>0xfea8a8c852538214d351328d25b89f3f87563e02082e3e818607665989bc75d4</u>	+ 0.0535352577215250 79 BNB  19.86 USD	✓
24	2021-11-13 05:18:38	<u>0x40dc2c24d8de0cf31c3ebf1b2147796c49934eb2268c189307a6f90c2d07357b</u>	- 0.000235300000000000 00 BNB  0.15 USD	✓
25	2021-11-13 05:18:38	<u>0x40dc2c24d8de0cf31c3ebf1b2147796c49934eb2268c189307a6f90c2d07357b</u>	- 0.000105000000000000 00 BNB  0.06 USD	✓
26	2021-11-13 05:13:43	<u>0x4ca1ee8d1dfc6708be94249615326087406b3af69b344261bb0b30c14d7520e4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
27	2021-11-13 05:13:43	<u>0x4ca1ee8d1dfc6708be94249615326087406b3af69b344261bb0b30c14d7520e4</u>	- 0.000269640000000000 00 BNB  0.17 USD	✓
28	2021-11-13 05:09:19	<u>0xacaed8c5e11e029afed5d34caa0d36a0d24a0ab646fa0d71e3779c69b5b97799</u>	+ 0.000609940000000000 00 BNB  0.39 USD	✓

INTERNAL EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2022-04-06 11:20:48	<u>0x754584d939677b31e17731edf1835a807b5f698414a1819b3b657647dea21df0</u>	+ 0.0432035249078899 86 BNB  18.31 USD	✓
2	2022-02-02 07:58:11	<u>0xfce6adc114a6ece11fe0aa68936f63ab5b80c85d0f4e3a13c4619e4cf771d018</u>	+ 0.0541809989342609 96 BNB  20.10 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-06 21:00:45	<u>0x0a6340d36fa2417eab430860b8b5b4f65391692747f755c66d7625fd23fa3db6</u>	+ 440.000000 DBT	✓
2	2022-04-06 11:20:48	<u>0x754584d939677b31e17731edf1835a807b5f698414a1819b3b657647dea21df0</u>	- 1.8983294700663400 08 BTP	✓
3	2022-04-06 11:13:27	<u>0x7f9abc5149328fbca8588da769ec5ea7eec4ef8509c6855918cd3a4c3e9cbd84</u>	+ 1.8983294700663400 08 BTP	✓
4	2022-03-20 12:14:07	<u>0x9c4a75d641b065b3863057899eb8d962589c9f9b78b01d2e3efa6574ade375dd</u>	- 9,817.520000000000 436557 DGT	✓
5	2022-02-19 16:01:27	<u>0x9f9727395632a2ff75270af88aaff7344e7cc2844909de3e2db55c217ac53eaf</u>	+ 3,288.460000000000 036380 DGT	✓
6	2022-02-12 19:31:18	<u>0xa38c4d181f340a540265813f43ed687263e2840fe673dd22e630aa67fc07ec36</u>	+ 3,288.460000000000 036380 DGT	✓

#	Date & time	Transaction Id	Amount	
7	2022-02-05 17:19:44	<u>0x66822cf1dcb5bf225ea5e59f4b1343b22fd0f3fbf2e56ba3381000ef05784977</u>	+ 3,240.599999999999 909051 DGT	✓
8	2022-02-02 07:58:11	<u>0xfce6adc114a6ece11fe0aa68936f63ab5b80c85d0f4e3a13c4619e4cf771d018</u>	- 2,078.179999999999 836291 DGT	✓
9	2022-01-29 13:57:56	<u>0x495ab361b32a12a97ac83c9b7d2f628cf4ed46622d5ecbdc63b2d4d5ae29417e</u>	+ 1,532.259999999999 990905 DGT	✓
10	2022-01-25 14:45:12	<u>0xdbed608d46378fc6ea7e5d742989d3fbd7d8a3a9cf122c680dfcf0ea8959cd41</u>	+ 388.6399999999998 6358 DGT	✓
11	2022-01-18 19:33:37	<u>0xd2d83a4bb350236a6bd199573f1b693fae362d709b16011a3917956dd81ed812</u>	+ 129.55000000000001 1369 DGT	✓
12	2021-12-31 10:59:36	<u>0xdec0790c9b8baba661572190d6cada19d7ccd672085e34dc9209525cfa0f1c55</u>	+ 6.589999999999998 58 DGT	✓
13	2021-12-28 15:02:01	<u>0x9affe02b1cad4667ac6bf13158d02df3f6fa383560c97a018c4207063cb8148f</u>	+ 2.779999999999998 05 DGT	✓
14	2021-12-21 08:28:49	<u>0x1d51d19c5c767f0d7ef1ac31b8298543a8dfabf2ad5be8ceaf008b29d0de6e02</u>	+ 2.779999999999998 05 DGT	✓
15	2021-12-14 11:54:05	<u>0xabef6e7a8515125d01644a73dd2aac506453ac6e8c015ff1ad99b2541838fcdf</u>	+ 2.779999999999998 05 DGT	✓

#	Date & time	Transaction Id	Amount	
16	2021-12-07 10:20:27	<u>0x9e4c8d60fb59d6a84d72</u> <u>678531665cccd4dcbc702d</u> <u>0324931cc6e8393122fda1</u>	+ 2.7799999999999998 05 DGT	✓
17	2021-11-29 23:07:25	<u>0x8559160c643df4c75005</u> <u>211e638e85ae86b12b6506</u> <u>e2ea80b1e8bca7841d4662</u>	+ 2.7799999999999998 05 DGT	✓
18	2021-11-23 03:00:25	<u>0x20aa4195732e355a4c5f</u> <u>28804d1c95c620ae1f0e5b</u> <u>6a16bd2de471c424267e6c</u>	+ 2.7799999999999998 05 DGT	✓
19	2021-11-17 08:06:36	<u>0x56bb01451a3eb1c96d7c</u> <u>e1e23152f92264b86ba424</u> <u>2c13ac4c565781c16b859c</u>	+ 2.7799999999999998 05 DGT	✓
20	2021-11-13 05:13:43	<u>0x4ca1ee8d1dfc6708be94</u> <u>249615326087406b3af69b</u> <u>344261bb0b30c14d7520e4</u>	- 6.6600000000000001 42 DGT	✓
21	2021-11-10 02:22:02	<u>0xd68cc5fe71ce72956a77</u> <u>22fb11c221cfc16041e1d9</u> <u>21d1cb4e9a756c808a9031</u>	+ 2.7799999999999998 05 DGT	✓
22	2021-11-02 08:34:20	<u>0x1be0bcf5c9261b5823c9</u> <u>fa935b69cf72fa49c7f789</u> <u>cb5db6788e7f0da62bff38</u>	+ 2.7799999999999998 05 DGT	✓
23	2021-10-27 07:21:43	<u>0x45edad5b6f6e02982622</u> <u>4fe8ce47024dca8c54ec18</u> <u>ce460302d8b6b64e13a703</u>	+ 2.7799999999999998 05 DGT	✓

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.