





3xpL



ADDRESS STATEMENT









GENERATED AT 2024-10-24 02:32 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x9f9296343b1c71954d2dac833dee4b5174350621</u>
TOTAL RECEIVED	10.953337666576935305 BNB  6,458.08 USD
TOTAL SEND	10.931776072802664501 BNB  6,445.37 USD










Token	Balance
BNB	0.021561593774270735 BNB  12.71 USD
Tether USD	0.000000000000000000 USDT  0.00 USD
UniCrypt on xDai on BSC	0.000000000000000000 UNCX
AlvareNet	0.000000000 ALVN
Mini-Doge.io	500,000,000,000.000000000000000000 MiniDoge
TheEver.io	800,000.00000000000000000000 EVER
BSCTOKEN.IO	23,752,199.000000000 BSCTOKEN
SLOTHI	0.000000000 SLTH
AddBNB.com	299,988.99999900 AddBNB.com
Crypto Gold Box	211.000000 CGB

Token	Balance
Thetan Gem	212.245618247787206201 THG




MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-21 01:17:45	<u>0xe24815622e1575b127a4</u> <u>ed83068f204f1b18ba3062</u> <u>d5be821cb4788f9c1d35ae</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2022-04-21 01:17:45	<u>0xe24815622e1575b127a4</u> <u>ed83068f204f1b18ba3062</u> <u>d5be821cb4788f9c1d35ae</u>	- 0.000929735000000000 00 BNB  0.38 USD	✓
3	2022-02-09 08:28:36	<u>0x5c2a04b951dcf0f9a0e4</u> <u>d6105a58f93e2bd1a1ec6c</u> <u>2f2481249cb710c6f4831a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2022-02-09 08:28:36	<u>0x5c2a04b951dcf0f9a0e4</u> <u>d6105a58f93e2bd1a1ec6c</u> <u>2f2481249cb710c6f4831a</u>	- 0.001546285000000000 00 BNB  0.65 USD	✓
5	2021-10-30 10:04:16	<u>0x9f850dfd574ec4e470f0</u> <u>da4680e4be415766c18a95</u> <u>fbf9f076801f6055680c52</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2021-10-30 10:04:16	<u>0x9f850dfd574ec4e470f0</u> <u>da4680e4be415766c18a95</u> <u>fbf9f076801f6055680c52</u>	- 0.001421065000000000 00 BNB  0.75 USD	✓
7	2021-10-30 09:57:19	<u>0x930a10617a7901d886e5</u> <u>1e9e0db17d59de4fdcf5c3</u> <u>13179fac4ef60acead2a5b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2021-10-30 09:57:19	<u>0x930a10617a7901d886e5</u> <u>1e9e0db17d59de4fdcf5c3</u> <u>13179fac4ef60acead2a5b</u>	- 0.000222030000000000 00 BNB  0.11 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2021-10-14 09:45:45	<u>0xf941a54ed3a541d0a329</u> <u>c17cd39bc6a4d42260ce28</u> <u>67237619e93703cffe4277</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2021-10-14 09:45:45	<u>0xf941a54ed3a541d0a329</u> <u>c17cd39bc6a4d42260ce28</u> <u>67237619e93703cffe4277</u>	- 0.0037718200000000 00 BNB  1.78 USD	✓
11	2021-10-14 09:44:36	<u>0x95960b9cdad646b5ccfd</u> <u>19afb657c58ec8cd368b3</u> <u>694c011568381856713125</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2021-10-14 09:44:36	<u>0x95960b9cdad646b5ccfd</u> <u>19afb657c58ec8cd368b3</u> <u>694c011568381856713125</u>	- 0.0002259150000000 00 BNB  0.10 USD	✓
13	2021-10-14 09:38:30	<u>0x40d3564add1dcc984945</u> <u>5821e7aaafa05ac2c20265</u> <u>812b6bfe567f5808ca13ce</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2021-10-14 09:38:30	<u>0x40d3564add1dcc984945</u> <u>5821e7aaafa05ac2c20265</u> <u>812b6bfe567f5808ca13ce</u>	- 0.0029554347000000 00 BNB  1.39 USD	✓
15	2021-10-14 09:38:09	<u>0x1286dcb2858b7ad4b644</u> <u>60b5b15f85ce1114666e4d</u> <u>03ca25a5032c5dd89e8c65</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2021-10-14 09:38:09	<u>0x1286dcb2858b7ad4b644</u> <u>60b5b15f85ce1114666e4d</u> <u>03ca25a5032c5dd89e8c65</u>	- 0.0002265930000000 00 BNB  0.10 USD	✓
17	2021-06-11 16:25:43	<u>0xc3b4a25b38f4b9453ef6</u> <u>bbaeda6d26bbc4f90c80d1</u> <u>dee78ff613c9a9b4cf4623</u>	- 5.000000000000000000 00 BNB  1,728.75 USD	✓

#	Date & time	Transaction Id	Amount	
18	2021-06-11 16:25:43	<u>0xc3b4a25b38f4b9453ef6</u> <u>bbaeda6d26bbc4f90c80d1</u> <u>dee78ff613c9a9b4cf4623</u>	- 0.0002121000000000 00 BNB  0.07 USD	✓
19	2021-06-11 16:08:11	<u>0x9dbd2802ac2cd141be8d</u> <u>21e59da97fdcf1a1f06cff</u> <u>f35826ffeb288396c776e5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2021-06-11 16:08:11	<u>0x9dbd2802ac2cd141be8d</u> <u>21e59da97fdcf1a1f06cff</u> <u>f35826ffeb288396c776e5</u>	- 0.0010091115000000 00 BNB  0.34 USD	✓
21	2021-06-11 16:02:59	<u>0xb3ddae8d6d501abc731a</u> <u>c1854edde26f992169b713</u> <u>60219731c21072e35760a1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2021-06-11 16:02:59	<u>0xb3ddae8d6d501abc731a</u> <u>c1854edde26f992169b713</u> <u>60219731c21072e35760a1</u>	- 0.0006207873000000 00 BNB  0.21 USD	✓
23	2021-06-11 16:02:08	<u>0x25700645c597ab18c09b</u> <u>8ebd7d483b8e0f26e740fd</u> <u>1f73b7d20cfd9d767e9fc5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2021-06-11 16:02:08	<u>0x25700645c597ab18c09b</u> <u>8ebd7d483b8e0f26e740fd</u> <u>1f73b7d20cfd9d767e9fc5</u>	- 0.0002410617000000 00 BNB  0.08 USD	✓
25	2021-06-05 20:05:42	<u>0xfa0883b101e4db889b6a</u> <u>9fac07760e410677827b91</u> <u>e80141de41026029d6c0a2</u>	- 1.0000000000000000 00 BNB  388.99 USD	✓
26	2021-06-05 20:05:42	<u>0xfa0883b101e4db889b6a</u> <u>9fac07760e410677827b91</u> <u>e80141de41026029d6c0a2</u>	- 0.0006486282000000 00 BNB  0.25 USD	✓

#	Date & time	Transaction Id	Amount	
27	2021-06-05 15:19:06	<u>0xee9a5054ee110b77e9f2</u> <u>1ea4b79f9a02762ea7a117</u> <u>f56d541cdd7d2d770eedc4</u>	- 4.9169866213026640 62 BNB  1,918.01 USD	✓
28	2021-06-05 15:19:06	<u>0xee9a5054ee110b77e9f2</u> <u>1ea4b79f9a02762ea7a117</u> <u>f56d541cdd7d2d770eedc4</u>	- 0.0007588851000000 00 BNB  0.29 USD	✓
29	2021-06-05 15:12:51	<u>0x4ec218169403dc2de8cf</u> <u>4808a4ff5497f0d262e518</u> <u>1e1c2cbb6cfb28c70be0c5</u>	+ 5.9995000000000002 77 BNB  2,340.28 USD	✓



INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-06-11 16:02:59	<u>0xb3ddae8d6d501abc731a</u> <u>c1854edde26f992169b713</u> <u>60219731c21072e35760a1</u>	+ 4.9293750465704544 44 BNB  1,704.33 USD	✓
2	2021-06-05 15:19:06	<u>0xee9a5054ee110b77e9f2</u> <u>1ea4b79f9a02762ea7a117</u> <u>f56d541cdd7d2d770eedc4</u>	+ 0.0244626200064809 17 BNB  9.54 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-07-14 16:02:48	<u>0x8804bf320ba3c5564aaa</u> <u>73deee8c97b1cd5d8adfca</u> <u>5dae8f5a24c37035b57fd0</u>	+ 299,988.99999900 AddBNB.com	✓
2	2022-04-21 03:55:12	<u>0xee9d9fbf80068119046</u> <u>7fb98a640e3bf35ac44a29</u> <u>34dfda7e76dc24c6e51668</u>	+ 211.000000 CGB	✓

#	Date & time	Transaction Id	Amount	
3	2022-04-21 01:57:42	<u>0x0ff74a0fa631ee23caf2 46ddc63895cedd1f358013 72d0893a19d3f52e657dba</u>	+ 500,000,000,000.00 000000000000000000 MiniDoge	✓
4	2022-04-21 01:17:45	<u>0xe24815622e1575b127a4 ed83068f204f1b18ba3062 d5be821cb4788f9c1d35ae</u>	+ 212.24561824778720 6201 THG	✓
5	2022-04-21 01:17:45	<u>0xe24815622e1575b127a4 ed83068f204f1b18ba3062 d5be821cb4788f9c1d35ae</u>	- 171.78754140529505 8894 USDT  18,380.73 USD	✓
6	2022-02-09 08:28:36	<u>0x5c2a04b951dcf0f9a0e4 d6105a58f93e2bd1a1ec6c 2f2481249cb710c6f4831a</u>	+ 171.78754140529505 8894 USDT	✓
7	2022-02-09 08:28:36	<u>0x5c2a04b951dcf0f9a0e4 d6105a58f93e2bd1a1ec6c 2f2481249cb710c6f4831a</u>	- 533,619,381,978.64 4836426 ALVN	✓
8	2022-02-09 08:28:36	<u>0x5c2a04b951dcf0f9a0e4 d6105a58f93e2bd1a1ec6c 2f2481249cb710c6f4831a</u>	- 0.000000000 ALVN	✓
9	2022-02-01 21:11:57	<u>0x602ffd53b2db0cbb1378 61487d2edc2c927ba245b9 ca24c292f24b1d03d17549</u>	+ 18,000,000.00000000 0000000000 ABOYS	✓
10	2021-11-11 18:21:15	<u>0x25c64b6f297164d6f20a 3263aa611a7c81cb2f4fb9 e74d90da22591e201caca7</u>	+ 800,000.0000000000 00000000 AGMC.io	✓
11	2021-10-30 10:04:16	<u>0x9f850dfd574ec4e470f0 da4680e4be415766c18a95 fbf9f076801f6055680c52</u>	+ 5,886,093,441.4117 93709 ALVN	✓

#	Date & time	Transaction Id	Amount	
12	2021-10-30 10:04:16	<u>0x9f850dfd574ec4e470f0da4680e4be415766c18a95fbf9f076801f6055680c52</u>	- 7.3328038016174890 15 USDT  1,396.48 USD	✓
13	2021-10-18 21:02:21	<u>0x0f3becf5ef2e10095b0278d4c9c9d505424b4881a69178f7163918ba9755080f</u>	+ 1.0000000000000000 00 S7	✓
14	2021-10-14 09:45:45	<u>0xf941a54ed3a541d0a329c17cd39bc6a4d42260ce2867237619e93703cffe4277</u>	+ 7.3328038016174890 15 USDT  1,327.23 USD	✓
15	2021-10-14 09:45:45	<u>0xf941a54ed3a541d0a329c17cd39bc6a4d42260ce2867237619e93703cffe4277</u>	- 3,800,000,000.0000 00000 ALVN	✓
16	2021-10-14 09:45:45	<u>0xf941a54ed3a541d0a329c17cd39bc6a4d42260ce2867237619e93703cffe4277</u>	- 750,000,000.000000 000 ALVN	✓
17	2021-10-14 09:38:30	<u>0x40d3564add1dcc9849455821e7aaafa05ac2c20265812b6bfe567f5808ca13ce</u>	+ 504,645,651,629.89 7827148 ALVN	✓
18	2021-10-14 09:38:30	<u>0x40d3564add1dcc9849455821e7aaafa05ac2c20265812b6bfe567f5808ca13ce</u>	- 494,393,912,031.32 9895020 SLTH	✓
19	2021-08-15 14:01:58	<u>0x8972133ad3f07e5b94979116ad63370fc0b9f2befe429d1e15a7b062b675053c</u>	+ 1,012,131.00000000 0 BSCTOKEN	✓
20	2021-08-13 16:05:02	<u>0xa335c0ee5b4e7079ae17f213462d458aa0e88ed0d793fa9e2bccace74ff2d06e</u>	+ 800,000.0000000000 00000000 EVER	✓

#	Date & time	Transaction Id	Amount	
21	2021-08-02 18:12:06	<u>0x6a434db22207675eddd0</u> <u>0306e6294e25aa6ceec09d</u> <u>75006109b54549e15edd75</u>	+ 950,000.0000000000 00000000 FLUX	✓
22	2021-06-17 07:14:34	<u>0xc8b9f12a449595388b47</u> <u>1a634cf32ddad35c1b5185</u> <u>31b598213e8bafaf2499c9</u>	+ 150,000,000.000000 000 SLTH	✓
23	2021-06-11 16:08:11	<u>0x9dbd2802ac2cd141be8d</u> <u>21e59da97fdcf1a1f06cff</u> <u>f35826ffeb288396c776e5</u>	+ 431,112,347,596.68 5729980 SLTH	✓
24	2021-06-11 16:02:59	<u>0xb3ddae8d6d501abc731a</u> <u>c1854edde26f992169b713</u> <u>60219731c21072e35760a1</u>	- 3.0000000000000000 00 UNCX	✓
25	2021-06-05 15:19:06	<u>0xee9a5054ee110b77e9f2</u> <u>1ea4b79f9a02762ea7a117</u> <u>f56d541cdd7d2d770eedc4</u>	+ 3.0000000000000000 00 UNCX	✓

* 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.