

3xpL












ADDRESS STATEMENT









GENERATED AT 2024-10-24 04:21 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xa429140c027430568927827c09e332219f49712d</u>
TOTAL RECEIVED	0.100028413248575435 BNB
	59.11 USD
TOTAL SEND	0.100028405248575439 BNB
	59.11 USD



Token	Balance
BNB	0.000000008000000000 BNB
	0.00 USD
METAKINGS	40.000000000000000000 MTK
NanoByte Token	0.000000000000000000 NBT
T00 Token	652.0000000000 T00
XBank	0.000000 XBA
Token X	0.000000 TKX
Terk	10,000.000000000000000000 Terk
Nether	0.000000000000000000 NTR
FANBITS	1,666.000000000000000000 FAN
Diemlibre	0.000000000000000000 DLB
Pie Network	0.000000000000000000 Pie

MAIN EVENTS






#	Date & time	Transaction Id	Amount	
1	2022-12-03 00:11:34	<u>0xd1bc19909c2005cbf6bf</u> <u>9caabbed83f8b21dd04c39</u> <u>b7e9ce101e458f9fa1cd28</u>	- 0.0063238600000000 00 BNB  1.84 USD	✓
2	2022-12-03 00:11:34	<u>0xd1bc19909c2005cbf6bf</u> <u>9caabbed83f8b21dd04c39</u> <u>b7e9ce101e458f9fa1cd28</u>	- 0.0001260000000000 00 BNB  0.03 USD	✓
3	2022-12-03 00:11:16	<u>0x81577d6f3181a8351154</u> <u>90faa81ec3b4f66bb9dcf1</u> <u>36086da8a9470da32ba6d8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2022-12-03 00:11:16	<u>0x81577d6f3181a8351154</u> <u>90faa81ec3b4f66bb9dcf1</u> <u>36086da8a9470da32ba6d8</u>	- 0.0001286220000000 00 BNB  0.03 USD	✓
5	2022-12-03 00:10:46	<u>0x00081d13dbf6f4db1bd4</u> <u>bb91e06eb023c42a8cfc82</u> <u>332b82f716167ebd4633a5</u>	+ 0.0065784900000000 00 BNB  1.91 USD	✓
6	2022-03-02 15:33:56	<u>0x8357a02efe033036c329</u> <u>75df231a18603361438672</u> <u>ead41e2c5414ec4747221e</u>	- 0.0102212135757510 25 BNB  4.18 USD	✓
7	2022-03-02 15:33:56	<u>0x8357a02efe033036c329</u> <u>75df231a18603361438672</u> <u>ead41e2c5414ec4747221e</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
8	2022-03-02 15:29:53	<u>0x38b5c3f1456fb698f791</u> <u>a9d65663176261d3e849a8</u> <u>3bbc41f0db62b33528a6ba</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
9	2022-03-02 15:29:53	<u>0x38b5c3f1456fb698f791</u> <u>a9d65663176261d3e849a8</u> <u>3bbc41f0db62b33528a6ba</u>	- 0.0001231200000000 00 BNB  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-03-02 15:28:59	<u>0x94b13fc4dfe8cadd599d95c9b8e253139e5c21826ac08a657781e3a875d3ab69</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
11	2022-03-02 15:28:59	<u>0x94b13fc4dfe8cadd599d95c9b8e253139e5c21826ac08a657781e3a875d3ab69</u>	- 0.000120265000000000 00 BNB  0.04 USD	✓
12	2022-03-02 15:28:41	<u>0xca558676ec749b20623147de36645df9455a1bfdb88d4dc6200c48e941eb6365</u>	+ 0.0105695985757510 24 BNB  4.32 USD	✓
13	2022-01-17 08:27:11	<u>0xde6c52bae59156744e56e61077271b64f312a1a60d6546e26be32ced54b3bc0c</u>	- 0.0114190213380001 69 BNB  5.38 USD	✓
14	2022-01-17 08:27:11	<u>0xde6c52bae59156744e56e61077271b64f312a1a60d6546e26be32ced54b3bc0c</u>	- 0.000105000000000000 00 BNB  0.04 USD	✓
15	2022-01-17 08:26:43	<u>0x8edab89a82a95f4d9fe25eae8a0f76cb4ff269eeb227e346f2753e43637cb54b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2022-01-17 08:26:43	<u>0x8edab89a82a95f4d9fe25eae8a0f76cb4ff269eeb227e346f2753e43637cb54b</u>	- 0.000171885000000000 00 BNB  0.08 USD	✓
17	2022-01-17 08:26:16	<u>0x0132c7132d7e0f3e0047c6ad8d60579970538a8b541b021436f0fbfb716b34db</u>	+ 0.0116959063380001 70 BNB  5.51 USD	✓
18	2021-10-30 09:19:53	<u>0x9c02e34e4c66e34ee7d910e0b8f8d6c4453ae70c404a91e632568cb41887704b</u>	- 0.0008631593255335 68 BNB  0.45 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-10-30 09:19:53	<u>0x9c02e34e4c66e34ee7d9</u> <u>10e0b8f8d6c4453ae70c40</u> <u>4a91e632568cb41887704b</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
20	2021-10-30 09:19:32	<u>0xc0076a70531077ce3ec5</u> <u>2fd6bd74c202f40f417a71</u> <u>e113c83627098b0fa357f0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
21	2021-10-30 09:19:32	<u>0xc0076a70531077ce3ec5</u> <u>2fd6bd74c202f40f417a71</u> <u>e113c83627098b0fa357f0</u>	- 0.0001350800000000 00 BNB  0.07 USD	✓
22	2021-10-30 09:19:11	<u>0xafd592cb205342879de0</u> <u>d9e90a35e38355a91ea595</u> <u>31e418a631c6abed902f56</u>	+ 0.0011032393255335 68 BNB  0.58 USD	✓
23	2021-10-06 03:44:57	<u>0xa65bd096f8f612edca4c</u> <u>460b61c66aa016f4cba8b4</u> <u>73a98f4f5fa7dff9bce5fa</u>	- 0.0060236679463866 63 BNB  2.53 USD	✓
24	2021-10-06 03:44:57	<u>0xa65bd096f8f612edca4c</u> <u>460b61c66aa016f4cba8b4</u> <u>73a98f4f5fa7dff9bce5fa</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
25	2021-10-06 03:44:27	<u>0xabe96e80f2bd5a87e015</u> <u>b04862630fbd44115c0bdf</u> <u>7f7cb332ffaa4f9f993773</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2021-10-06 03:44:27	<u>0xabe96e80f2bd5a87e015</u> <u>b04862630fbd44115c0bdf</u> <u>7f7cb332ffaa4f9f993773</u>	- 0.0001213600000000 00 BNB  0.05 USD	✓
27	2021-10-06 03:43:57	<u>0x62dc14f231d87ac659cd</u> <u>603fb6ec9fb4bf5ab0cfa4</u> <u>4c83812bc108bc6f3c3650</u>	+ 0.0062500279463866 63 BNB  2.62 USD	✓

#	Date & time	Transaction Id	Amount	
28	2021-07-31 11:40:08	<u>0xcecc0a9bfa94f7c8245e</u> <u>d3faa4e47c1155040f8c2f</u> <u>239f7389d4269ab79f1073</u>	- 0.0023344884363220 40 BNB  0.77 USD	✓
29	2021-07-31 11:40:08	<u>0xcecc0a9bfa94f7c8245e</u> <u>d3faa4e47c1155040f8c2f</u> <u>239f7389d4269ab79f1073</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
30	2021-07-31 11:36:47	<u>0xa2919352683e6dbbbf01</u> <u>2fc7243cbb173fd7f27c0c</u> <u>9ff605797f37e9db831353</u>	+ 0.0024394884363220 40 BNB  0.81 USD	✓
31	2021-07-31 11:15:44	<u>0xb21b92076556661e9672</u> <u>d08bd2a7a632d699e79e07</u> <u>16b4b8d3b412c3d8efb023</u>	- 0.0046610034363220 40 BNB  1.54 USD	✓
32	2021-07-31 11:15:44	<u>0xb21b92076556661e9672</u> <u>d08bd2a7a632d699e79e07</u> <u>16b4b8d3b412c3d8efb023</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
33	2021-07-31 11:14:56	<u>0xd99558f81bc2d37fd126</u> <u>8e7e7a43ecbc3d44df053e</u> <u>cde1d26244830c299086ea</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2021-07-31 11:14:56	<u>0xd99558f81bc2d37fd126</u> <u>8e7e7a43ecbc3d44df053e</u> <u>cde1d26244830c299086ea</u>	- 0.0001068350000000 00 BNB  0.03 USD	✓
35	2021-07-31 11:14:41	<u>0x004c0a7e2e8dbae33033</u> <u>4a568474f9358db0989ee2</u> <u>fb75b508c7567989e50520</u>	+ 0.0048728384363220 40 BNB  1.61 USD	✓
36	2021-04-29 07:47:32	<u>0xdf99ae2cdea551695dbd</u> <u>f5cf0e75403f6c1ec4c7b4</u> <u>d134a7de8f8f6a5ba204a8</u>	- 0.0021257925951299 67 BNB  1.27 USD	✓

#	Date & time	Transaction Id	Amount	
37	2021-04-29 07:47:32	<u>0xdf99ae2cdea551695dbd</u> <u>f5cf0e75403f6c1ec4c7b4</u> <u>d134a7de8f8f6a5ba204a8</u>	- 0.0001050000000000 00 BNB  0.06 USD	✓
38	2021-04-29 07:46:08	<u>0x428c82fd51e6b479ac57</u> <u>212682aa74234d0fc3119f</u> <u>02aef590a0986f55531306</u>	+ 0.0022307925951299 67 BNB  1.33 USD	✓
39	2021-04-29 07:46:08	<u>0x428c82fd51e6b479ac57</u> <u>212682aa74234d0fc3119f</u> <u>02aef590a0986f55531306</u>	- 0.0022307925951299 67 BNB  1.33 USD	✓
40	2021-04-29 07:46:08	<u>0x428c82fd51e6b479ac57</u> <u>212682aa74234d0fc3119f</u> <u>02aef590a0986f55531306</u>	- 0.0001050000000000 00 BNB  0.06 USD	✓
41	2021-04-29 07:45:44	<u>0x883487df4ba479168170</u> <u>79c6d0ab94b2856f8141a2</u> <u>7222c77622010a3e4f747a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
42	2021-04-29 07:45:44	<u>0x883487df4ba479168170</u> <u>79c6d0ab94b2856f8141a2</u> <u>7222c77622010a3e4f747a</u>	- 0.0001064550000000 00 BNB  0.06 USD	✓
43	2021-04-29 07:45:14	<u>0x65d1ec4bce6625c2c89d</u> <u>6f7c0d31941bd572ab49dc</u> <u>cc194b91abe9ca6e8d7c01</u>	+ 0.0024422475951299 67 BNB  1.46 USD	✓
44	2021-01-11 05:32:04	<u>0x50b3d45c149496433073</u> <u>da6178080ff37586ee5a1a</u> <u>09f6bc714b4505340fd9ce</u>	- 0.0487182209999999 99 BNB  1.85 USD	✓
45	2021-01-11 05:32:04	<u>0x50b3d45c149496433073</u> <u>da6178080ff37586ee5a1a</u> <u>09f6bc714b4505340fd9ce</u>	- 0.0004830000000000 00 BNB  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
46	2021-01-11 05:31:37	<u>0x8ae772a47ff802afaf0f5a08100fc898096841df7f69bd713ccc507c6147db0f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
47	2021-01-11 05:31:37	<u>0x8ae772a47ff802afaf0f5a08100fc898096841df7f69bd713ccc507c6147db0f</u>	- 0.000511888000000000 00 BNB  0.01 USD	✓
48	2021-01-11 05:31:19	<u>0xd1c57fed9d2b687591021252e83c0e0482c45fa362c505405a899632d1ab7709</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
49	2021-01-11 05:31:19	<u>0xd1c57fed9d2b687591021252e83c0e0482c45fa362c505405a899632d1ab7709</u>	- 0.002132675000000000 00 BNB  0.08 USD	✓
50	2021-01-11 05:30:58	<u>0xfd63a111962e9da1e7c7f4867330284c2605bba64792f22ae2fcc507578958bc</u>	+ 0.051845783999999999 99 BNB  1.97 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-03 00:11:16	<u>0x81577d6f3181a835115490faa81ec3b4f66bb9dcf136086da8a9470da32ba6d8</u>	- 895.0000000000000000 0000 DLB	✓
2	2022-03-02 15:29:53	<u>0x38b5c3f1456fb698f791a9d65663176261d3e849a83bbc41f0db62b33528a6ba</u>	- 0.750000000000000000 00 CTS	✓
3	2022-03-02 15:28:59	<u>0x94b13fc4dfe8cadd599d95c9b8e253139e5c21826ac08a657781e3a875d3ab69</u>	- 200.0000000000000000 0000 NBT	✓

#	Date & time	Transaction Id	Amount	
4	2022-02-25 13:32:28	<u>0x44ae3bd95a3387906246</u> <u>37d194fe936f8d6aae5285</u> <u>b41abd9e42d30a76a865cf</u>	+ 200.00000000000000 0000 NBT	✓
5	2022-01-29 12:06:56	<u>0xfe7b30a84d5b835d6b5b</u> <u>ec98a7dd92b0b5ae689436</u> <u>fd49a0d3748b2708107a46</u>	+ 895.00000000000000 0000 DLB	✓
6	2022-01-17 08:29:02	<u>0x97394427eacec8db4bfb</u> <u>679e30d90fc42f5c4082d4</u> <u>6c8d64f27d2ab598a67a6f</u>	+ 95,641.0000000000 0000000 PDot.io	✓
7	2022-01-17 08:26:43	<u>0x8edab89a82a95f4d9fe2</u> <u>5eae8a0f76cb4ff269eeb2</u> <u>27e346f2753e43637cb54b</u>	- 150.0000000000 UBG	✓
8	2022-01-14 18:20:31	<u>0x8c51ca610c72fbed9304</u> <u>5904f30023ac6a68e5d054</u> <u>061f65a52d1b517c799678</u>	+ 10,000.0000000000 0000000 Terk	✓
9	2022-01-06 02:30:54	<u>0x0ecc26c4aabcd6e9174f</u> <u>c850c978a25084c3233bc7</u> <u>62036dd2a890eb6ec0215b</u>	+ 150.0000000000 UBG	✓
10	2022-01-05 11:15:20	<u>0x542e01d2856f19f02607</u> <u>9d41431a6451c946e84be1</u> <u>8d5474040e90327f971007</u>	+ 10,000.0000000000 FQS	✓
11	2021-12-31 11:09:39	<u>0x14404960ddf2cdde54ff</u> <u>a651ee536b349b3552588e</u> <u>4bbe3bed5ba12514c5b8e3</u>	+ 1,000,000.00000000 0 4JNET	✓
12	2021-12-22 02:31:28	<u>0xe565612c0ae399527f23</u> <u>de37b0b02c3bbc036050c0</u> <u>bf3a24162df4334cf000f0</u>	+ 652.0000000000 T00	✓

#	Date & time	Transaction Id	Amount	
13	2021-12-10 09:54:53	<u>0xcbedad47afbe9e483e62</u> <u>68e8402dfd2f4ccc2b5401</u> <u>0a5c0c5587515b8f2ffc28</u>	+ 5.0000000000000000 00 DINO	✓
14	2021-12-08 07:43:43	<u>0x83075f46f94f996ffe58</u> <u>d17f01e5f18d2a1bd67064</u> <u>51d9f86926078d25b2c558</u>	+ 40.0000000000000000 000 MTK	✓
15	2021-10-30 09:19:32	<u>0xc0076a70531077ce3ec5</u> <u>2fd6bd74c202f40f417a71</u> <u>e113c83627098b0fa357f0</u>	- 1,000.000000 TKX	✓
16	2021-10-27 13:00:11	<u>0x7bb57de3611e667d5fe4</u> <u>00c482b07556fa0da01f2e</u> <u>b44cd9f28e74c3e6f1d68f</u>	+ 1,666.000000000000 000000 FAN	✓
17	2021-10-06 03:47:21	<u>0xdd0a6457abe9f43e29fa</u> <u>627e2d21fcdb02d7abc788</u> <u>7a15fe667979ec5757d960</u>	+ 800,000.0000000000 00000000 LinkP.io	✓
18	2021-10-06 03:44:27	<u>0xabe96e80f2bd5a87e015</u> <u>b04862630fbd44115c0bdf</u> <u>7f7cb332ffaa4f9f993773</u>	- 1.000000 XBA	✓
19	2021-09-28 11:22:25	<u>0xa3223d37b1448a326e2c</u> <u>64ed80ec68c5407d474caf</u> <u>34f111edaa7a20e87f7897</u>	+ 1.000000 XBA	✓
20	2021-09-27 23:45:34	<u>0x8190668af32e097d16d6</u> <u>2e60c3d2dca410e956e9b3</u> <u>2768dae075888de55eb96d</u>	+ 1,000.000000 TKX	✓
21	2021-08-25 04:15:40	<u>0x7a5dc8de497c1fba76c7</u> <u>12f92319bf13054c3c5429</u> <u>b067cfd4639ac1b59f45ac</u>	+ 2.0000000000000000 00 KPHI	✓

#	Date & time	Transaction Id	Amount	
22	2021-08-24 10:11:28	<u>0xfbb44b83000a35051651</u> <u>2ff4f97e4974c5e6ab25eb</u> <u>5c477cd0ef8f811c38de35</u>	+ 200.00000000000000 0000 CRA	✓
23	2021-08-21 05:13:36	<u>0x902ea82b281727fe47a5</u> <u>2cf94c9a436e7cb77092c2</u> <u>e9a78fc280b1929353e3e5</u>	+ 90.00000000000000 000 XOM	✓
24	2021-08-01 12:08:50	<u>0x4dd0f94284abcac81d0d</u> <u>3e832d789130d106d2dbae</u> <u>d6f6667460ea5fb94876d6</u>	+ 0.7500000000000000 00 CTS	✓
25	2021-07-31 11:14:56	<u>0xd99558f81bc2d37fd126</u> <u>8e7e7a43ecbc3d44df053e</u> <u>cde1d26244830c299086ea</u>	- 10.00000000000000 000 NTR	✓
26	2021-07-30 12:21:34	<u>0xcfb9a3f3e6d70be625c3</u> <u>a56d71880faa2c8831fd6e</u> <u>71df192249d1cbd32955cd</u>	+ 150,000.00000000 MNEB	✓
27	2021-07-29 13:25:46	<u>0x96008f5c084dce63a75f</u> <u>367325cb4753e050f450df</u> <u>85e4468713ef16b8a06d7d</u>	+ 10.00000000000000 000 NTR	✓
28	2021-04-29 07:45:44	<u>0x883487df4ba479168170</u> <u>79c6d0ab94b2856f8141a2</u> <u>7222c77622010a3e4f747a</u>	- 3,000.000000000000 000000 PTLK	✓
29	2021-04-28 15:22:16	<u>0xc2a2d68ab303b3c14920</u> <u>46e3f661a4afdb02af3ee3</u> <u>83e9500babab091b4ea798</u>	+ 3,000.000000000000 000000 PTLK	✓
30	2021-01-11 05:31:37	<u>0x8ae772a47ff802afaf0f</u> <u>5a08100fc898096841df7f</u> <u>69bd713ccc507c6147db0f</u>	- 18.350465166265173 877 Pie	✓

#	Date & time	Transaction Id	Amount	
31	2021-01-11 05:31:19	<u>0xd1c57fed9d2b68759102</u> <u>1252e83c0e0482c45fa362</u> <u>c505405a899632d1ab7709</u>	+ 18.350465166265173 877 Pie	✓

* 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.