

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xb02094b805ebc49ad619ff6b6ee0778a521d376a</u>
TOTAL RECEIVED	0.120690575682191409 BNB
	70.55 USD
TOTAL SEND	0.118735894401999997 BNB
	69.41 USD



Token	Balance
BNB	0.001954681280191408 BNB
	1.14 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
Ethereum Token	0.000007579780842004 ETH
Awesome Crypto World	198,000.000000 ACW
AI Avail	23,000.000000 AI-A










MAIN EVENTS









#	Date & time	Transaction Id	Amount
1	2023-06-24 07:00:20	<u>0x1d4a06d945e3c83d8e92</u> <u>f269841d2335b47b4436a0</u> <u>e594f339272ef84829ec3a</u>	- 0.000000000000000000
			00 BNB
			0.00 USD

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2023-06-24 07:00:20	<u>0x1d4a06d945e3c83d8e92</u> <u>f269841d2335b47b4436a0</u> <u>e594f339272ef84829ec3a</u>	- 0.0000635438340000 00 BNB  0.01 USD	✓
3	2023-06-24 06:59:23	<u>0x5e5b80fe0076bb702c42</u> <u>891241e153aeb8d0fe82fa</u> <u>4b2cb7fa298e918daf3082</u>	- 0.1122999999999999 97 BNB  27.56 USD	✓
4	2023-06-24 06:59:23	<u>0x5e5b80fe0076bb702c42</u> <u>891241e153aeb8d0fe82fa</u> <u>4b2cb7fa298e918daf3082</u>	- 0.0006035146200000 00 BNB  0.14 USD	✓
5	2023-06-24 06:36:20	<u>0xbf83cb9d8b21f9def6cf</u> <u>89368fea224f2e74746a14</u> <u>1e47c042b33abf5dc763f8</u>	+ 0.0037543680538732 17 BNB  0.92 USD	✓
6	2023-06-24 06:28:38	<u>0xc21359cf9c7acf3c25cb</u> <u>3d53b1f4842b1c9b3cca7d</u> <u>2c07ffbc03104af736c7</u>	+ 0.1001416913940000 04 BNB  24.80 USD	✓
7	2023-06-24 06:26:47	<u>0x5bf48d23593ea123bba6</u> <u>21ed05eabc82b96a210118</u> <u>ff53ed732ce42fbd50029e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2023-06-24 06:26:47	<u>0x5bf48d23593ea123bba6</u> <u>21ed05eabc82b96a210118</u> <u>ff53ed732ce42fbd50029e</u>	- 0.0008793421740000 00 BNB  0.21 USD	✓
9	2023-06-24 05:54:35	<u>0x6539b03314fc142a1115</u> <u>9321f330018965df4087b2</u> <u>bb2dcd1a916cf166d00123</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2023-06-24 05:54:35	<u>0x6539b03314fc142a1115</u> <u>9321f330018965df4087b2</u> <u>bb2dcd1a916cf166d00123</u>	- 0.0001334844360000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-06-16 02:49:08	<u>0xa7bf1f3bf65301007b63</u> <u>c46eaf62bb9fcf97256264</u> <u>3a15bdfe1a3843c71186d4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2023-06-16 02:49:08	<u>0xa7bf1f3bf65301007b63</u> <u>c46eaf62bb9fcf97256264</u> <u>3a15bdfe1a3843c71186d4</u>	- 0.0000634716900000 00 BNB  0.01 USD	✓
13	2023-06-01 11:08:19	<u>0x08b521d1706d5615c956</u> <u>91e8efb39dc3e4c4306062</u> <u>f853aecf98e06a849b508d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2023-06-01 11:08:19	<u>0x08b521d1706d5615c956</u> <u>91e8efb39dc3e4c4306062</u> <u>f853aecf98e06a849b508d</u>	- 0.0001085616900000 00 BNB  0.03 USD	✓
15	2023-05-21 13:05:03	<u>0x49f414971632dec5fc4a</u> <u>bcfc28852151ac7631e244</u> <u>831d8c68539db522b31445</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2023-05-21 13:05:03	<u>0x49f414971632dec5fc4a</u> <u>bcfc28852151ac7631e244</u> <u>831d8c68539db522b31445</u>	- 0.0000832752180000 00 BNB  0.02 USD	✓
17	2023-05-21 11:58:17	<u>0x4cf4cad23ce7d9e423f0</u> <u>f42c9f52f3bc0affe253b2</u> <u>311e2b5c9d854710d0710a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2023-05-21 11:58:17	<u>0x4cf4cad23ce7d9e423f0</u> <u>f42c9f52f3bc0affe253b2</u> <u>311e2b5c9d854710d0710a</u>	- 0.0004377690000000 00 BNB  0.13 USD	✓
19	2023-05-21 11:54:59	<u>0xa7e7a5dc4632ce229cb1</u> <u>96295652ab11c538fe560e</u> <u>381fbd86d74483b364499e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
20	2023-05-21 11:54:59	<u>0xa7e7a5dc4632ce229cb196295652ab11c538fe560e381fbd86d74483b364499e</u>	- 0.0001332180000000 00 BNB  0.04 USD	✓
21	2023-05-19 00:40:24	<u>0x1035b5500a5258aeea100e9884a3e3df11de5145470a2df5f9abcb51a0da38f9</u>	+ 0.0024230000000000 00 BNB  0.74 USD	✓
22	2023-05-18 18:06:19	<u>0xbc22023df0f7f386b6ceb923aa5d7d942688e04a721cdcc116764f5ccdb84aec</u>	+ 0.0017940000000000 00 BNB  0.55 USD	✓
23	2023-05-18 18:05:52	<u>0x2368ac526257b76be0fd233ded1f1aa6a89fe65683da3e35f5939cc8987fba8f</u>	+ 0.0020980000000000 00 BNB  0.64 USD	✓
24	2023-05-18 18:05:15	<u>0xc1eb392cdff64da1f99f33e09497d3f522f8135e119c7606d327b907291d1ae7</u>	+ 0.0034430000000000 00 BNB  1.05 USD	✓
25	2023-05-16 15:08:56	<u>0xbd1244c262c1207abffbe49893e9650f0269e13912b7fc6033583f37aed95b91</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2023-05-16 15:08:56	<u>0xbd1244c262c1207abffbe49893e9650f0269e13912b7fc6033583f37aed95b91</u>	- 0.0012046184280000 00 BNB  0.37 USD	✓
27	2023-05-16 15:08:05	<u>0x8d96b9cc13f2e4493efed981b063e895002a7174390ad96d56d9b27dd3c0b15d</u>	+ 0.0020365162343181 91 BNB  0.63 USD	✓
28	2023-05-16 14:35:58	<u>0xe282f17299f14d992943f657c9b94c198541bfa32dc50d615e59bf4f947ad2d1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
29	2023-05-16 14:35:58	<u>0xe282f17299f14d992943</u> <u>f657c9b94c198541bfa32d</u> <u>c50d615e59bf4f947ad2d1</u>	- 0.0012298688280000 00 BNB  0.38 USD	✓
30	2023-05-16 14:35:43	<u>0x9c46099f8f7d0414cdf0</u> <u>09b63b0b1072908ace7e3f</u> <u>9399457df7da0c00d61f03</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
31	2023-05-16 14:35:43	<u>0x9c46099f8f7d0414cdf0</u> <u>09b63b0b1072908ace7e3f</u> <u>9399457df7da0c00d61f03</u>	- 0.0001326187080000 00 BNB  0.04 USD	✓
32	2023-05-14 13:49:03	<u>0xc6d62921b0e5c9cf8219</u> <u>416a22cb8c2ab7243f8e56</u> <u>b3f9cab90556729c84e52e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
33	2023-05-14 13:49:03	<u>0xc6d62921b0e5c9cf8219</u> <u>416a22cb8c2ab7243f8e56</u> <u>b3f9cab90556729c84e52e</u>	- 0.0012299890680000 00 BNB  0.38 USD	✓
34	2023-05-14 13:48:51	<u>0x3ecde89dfa88ebae887a</u> <u>c6b4a4bbe216d20f37a50a</u> <u>e35061dbf74f8a316f2df9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
35	2023-05-14 13:48:51	<u>0x3ecde89dfa88ebae887a</u> <u>c6b4a4bbe216d20f37a50a</u> <u>e35061dbf74f8a316f2df9</u>	- 0.0001326187080000 00 BNB  0.04 USD	✓
36	2023-05-10 02:37:45	<u>0x6bb52490d7cc476c992e</u> <u>f72dca9ffab911e37c7046</u> <u>018e037b26935c15a23115</u>	+ 0.0050000000000000 00 BNB  1.56 USD	✓

BEP-20 EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2023-06-24 07:33:20	<u>0x9a0fa47f6b43bfe19ec1ec79600c99d479b032fb48e8e2a4aa8b09ecc289d09c</u>	+ 23,000.000000 AI-A	✓
2	2023-06-24 07:33:20	<u>0x56d65ddb105627f125f775ac4f30d466f38b3e19225f07320397c517eedce9a8</u>	+ 198,000.000000 ACW	✓
3	2023-06-24 07:00:50	<u>0x6c95a6e2b279aced2bb43f12b27eba38e3cd029f94ccde98078347a786e80777</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
4	2023-06-24 07:00:20	<u>0x1d4a06d945e3c83d8e92f269841d2335b47b4436a0e594f339272ef84829ec3a</u>	- 69.279336884295162 236 USDT  1.84 USD	✓
5	2023-06-24 06:59:23	<u>0x5e5b80fe0076bb702c42891241e153aeb8d0fe82fa4b2cb7fa298e918daf3082</u>	+ 27.736155806010646 785 USDT  0.73 USD	✓
6	2023-06-24 06:26:47	<u>0x5bf48d23593ea123bba621ed05eabc82b96a210118ff53ed732ce42fbd50029e</u>	+ 41.543181078284511 898 USDT  41.56 USD	✓
7	2023-06-24 06:26:47	<u>0x5bf48d23593ea123bba621ed05eabc82b96a210118ff53ed732ce42fbd50029e</u>	- 0.022079999999999999 99 ETH	✓
8	2023-06-16 02:49:41	<u>0x55c8981125e75b1945e195be4a4d5c9ca90fa9abc ec2f7bd7afd06bf87d4896</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
9	2023-06-16 02:49:08	<u>0xa7bf1f3bf65301007b63c46eaf62bb9fcf972562643a15bdfe1a3843c71186d4</u>	- 195.0756000000000000 8549 USDT  195.05 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-06-01 11:08:46	<u>0xd5b6e941af02fd89283d</u> <u>14fcb82d5a958e045df3c4</u> <u>f529867287f69d6a9cbcd5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
11	2023-06-01 11:08:19	<u>0x08b521d1706d5615c956</u> <u>91e8efb39dc3e4c4306062</u> <u>f853aecf98e06a849b508d</u>	- 75.0000000000000000 000 USDT  75.01 USD	✓
12	2023-05-21 13:05:03	<u>0x49f414971632dec5fc4a</u> <u>bcfc28852151ac7631e244</u> <u>831d8c68539db522b31445</u>	+ 0.005000000000000000 00 ETH	✓
13	2023-05-21 13:05:03	<u>0x49f414971632dec5fc4a</u> <u>bcfc28852151ac7631e244</u> <u>831d8c68539db522b31445</u>	- 0.005000000000000000 00 ETH	✓
14	2023-05-21 11:58:17	<u>0x4cf4cad23ce7d9e423f0</u> <u>f42c9f52f3bc0affe253b2</u> <u>311e2b5c9d854710d0710a</u>	+ 0.0220875797808420 05 ETH	✓
15	2023-05-21 11:58:17	<u>0x4cf4cad23ce7d9e423f0</u> <u>f42c9f52f3bc0affe253b2</u> <u>311e2b5c9d854710d0710a</u>	- 40.0000000000000000 000 USDT  40.00 USD	✓
16	2023-05-19 00:10:48	<u>0xa0631ca9d835862a219a</u> <u>7f06ed24088f511b86389b</u> <u>6c075f6ad4bfb5e8221f8b</u>	+ 119.47499999999999 4316 USDT  119.44 USD	✓
17	2023-05-18 17:00:30	<u>0xfe0a75e64781e6d57dd6</u> <u>693315eb425ea712affa47</u> <u>28d82f44662ceba6d72acf</u>	+ 118.40000000000000 5684 USDT  118.39 USD	✓
18	2023-05-16 15:08:56	<u>0xbd1244c262c1207abffb</u> <u>e49893e9650f0269e13912</u> <u>b7fc6033583f37aed95b91</u>	- 800.00000000000000 0000 USDT  799.91 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-05-16 14:48:20	<u>0x6e278e27394e934dacd4</u> <u>9e405e6f9d4ab817024153</u> <u>fd36118934208117cd523a</u>	+ 726.60000000000002 2737 USDT  726.75 USD	✓
20	2023-05-16 14:42:23	<u>0xa57174a6c27dd7087084</u> <u>9e21b04e265369ea87b130</u> <u>a71a49f042cb3f385abfc0</u>	+ 45.60000000000001 421 USDT  45.58 USD	✓
21	2023-05-16 14:40:44	<u>0x73ac0acfc80f578d1435</u> <u>7769b342c529fa537de017</u> <u>f4842aeaa5095ec4563c88</u>	+ 100.00000000000000 0000 USDT  99.97 USD	✓
22	2023-05-16 14:35:58	<u>0xe282f17299f14d992943</u> <u>f657c9b94c198541bfa32d</u> <u>c50d615e59bf4f947ad2d1</u>	- 500.00000000000000 0000 USDT  500.01 USD	✓
23	2023-05-16 14:34:12	<u>0x4387e3c1f0d3094af102</u> <u>069c6b1bdbd0ef54793145</u> <u>cc33e0a5b871f50ec1d26c</u>	+ 500.00000000000000 0000 USDT  500.02 USD	✓
24	2023-05-14 13:49:03	<u>0xc6d62921b0e5c9cf8219</u> <u>416a22cb8c2ab7243f8e56</u> <u>b3f9cab90556729c84e52e</u>	- 1,000.000000000000 000000 USDT  1,000.52 USD	✓
25	2023-05-14 13:46:45	<u>0x0beab010901a6f9bb226</u> <u>afc7170b9ba5ff85220d1e</u> <u>fcdb36476a0d2510169995</u>	+ 1,000.000599999999 963075 USDT  1,000.37 USD	✓

* 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.