

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 21:40 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xb0cf8f3c179003b9d2dcde81e2fb051eab2f3d7b</u>
TOTAL RECEIVED	0.012999999999999999 BNB
	7.79 USD
TOTAL SEND	0.012999999999999999 BNB
	7.79 USD









Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Tether USD	0.000000584056141192 USDT
	0.00 USD
NEW JOYLINK TOKEN	0.000000000000000000 JOLIN
avax.io	77,000.000000000000 avax.io
Crypto Gold Box	211.000000 CGB
FistToken	0.000000 FIST

MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2022-06-27 07:26:20	<u>0x2ed14b37698b6fe81341</u> <u>5b8e733dfab0f37608efd6</u> <u>6047ea5a9ccb4470db347f</u>	- 0.0012699800000000 00 BNB 0.30 USD

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2022-06-27 07:26:20	<u>0x2ed14b37698b6fe813415b8e733dfab0f37608efd66047ea5a9ccb4470db347f</u>	- 0.0001155000000000 00 BNB  0.02 USD	✓
3	2022-04-29 14:04:49	<u>0x337b30e30a6be72a303590f84f4d833054a9f28257a0484bb27253f3fab22e62</u>	- 0.0061550000000000 00 BNB  2.41 USD	✓
4	2022-04-29 14:04:49	<u>0x337b30e30a6be72a303590f84f4d833054a9f28257a0484bb27253f3fab22e62</u>	- 0.0001155000000000 00 BNB  0.04 USD	✓
5	2022-04-29 14:03:25	<u>0xb77d86d7f86a22c83966307c245aaa0562cdda04221500e17c0bf284e47cfce2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2022-04-29 14:03:25	<u>0xb77d86d7f86a22c83966307c245aaa0562cdda04221500e17c0bf284e47cfce2</u>	- 0.0001986985000000 00 BNB  0.07 USD	✓
7	2022-04-29 12:57:52	<u>0xd198960c6a73681877f1a11f8bc09e243da2dc2da35e324b054f610a3ad9b402</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2022-04-29 12:57:52	<u>0xd198960c6a73681877f1a11f8bc09e243da2dc2da35e324b054f610a3ad9b402</u>	- 0.0021218175000000 00 BNB  0.84 USD	✓
9	2022-04-29 11:01:20	<u>0x1b538b1d1f23f07a114c1c6809a3d2ac361e90fde6def6d1f647cc49ce9a654d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2022-04-29 11:01:20	<u>0x1b538b1d1f23f07a114c1c6809a3d2ac361e90fde6def6d1f647cc49ce9a654d</u>	- 0.0003387615000000 00 BNB  0.13 USD	✓

#	Date & time	Transaction Id	Amount	
11	2022-04-28 15:01:43	<u>0x6eea4e7f53cc2afbd2e9</u> <u>f1aee3d1851154b499e878</u> <u>52b0515d80b346cf57a43d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2022-04-28 15:01:43	<u>0x6eea4e7f53cc2afbd2e9</u> <u>f1aee3d1851154b499e878</u> <u>52b0515d80b346cf57a43d</u>	- 0.0002454925000000 00 BNB  0.09 USD	✓
13	2022-04-22 15:30:06	<u>0xd3ae73e9a7561f9f49b1</u> <u>ecc788e7b4a99ebc619019</u> <u>9fa15f43b53885a326a29f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2022-04-22 15:30:06	<u>0xd3ae73e9a7561f9f49b1</u> <u>ecc788e7b4a99ebc619019</u> <u>9fa15f43b53885a326a29f</u>	- 0.0021953745000000 00 BNB  0.89 USD	✓
15	2022-04-22 15:29:51	<u>0x64f1d0ba6712565246be</u> <u>cd82a69d380cc8aec12431</u> <u>653fc9308f08f0de94a2aa</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2022-04-22 15:29:51	<u>0x64f1d0ba6712565246be</u> <u>cd82a69d380cc8aec12431</u> <u>653fc9308f08f0de94a2aa</u>	- 0.0002438755000000 00 BNB  0.09 USD	✓
17	2022-04-22 15:29:27	<u>0xd91073351bffddb7ec12</u> <u>d31b2cd4ad67e04e15dd2a</u> <u>7381cfda41d1170deda6b2</u>	+ 0.010000000000000000 00 BNB  4.07 USD	✓
18	2022-04-12 13:07:51	<u>0xb5f287a27f43ce257001</u> <u>09b1f0918c841f0cd81a6f</u> <u>58cecd7caa58ab41d70580</u>	+ 0.003000000000000000 00 BNB  1.23 USD	✓

BEP-20 EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2022-04-29 14:03:25	<u>0xb77d86d7f86a22c83966</u> <u>307c245aaa0562cdda0422</u> <u>1500e17c0bf284e47cfce2</u>	- 18.559554999999999 580 USDT  18.53 USD	✓
2	2022-04-29 13:39:25	<u>0x97e7aceaefb32e88e254</u> <u>9565b82e4df6997f5573a7</u> <u>5b2bcb6ab0ff42fe43bab2</u>	+ 211.000000 CGB	✓
3	2022-04-29 12:57:52	<u>0xd198960c6a73681877f1</u> <u>a11f8bc09e243da2dc2da3</u> <u>5e324b054f610a3ad9b402</u>	+ 18.559555584056141 697 USDT  18.53 USD	✓
4	2022-04-29 12:57:52	<u>0xd198960c6a73681877f1</u> <u>a11f8bc09e243da2dc2da3</u> <u>5e324b054f610a3ad9b402</u>	- 849,999.9915000000 03725290 JOLIN	✓
5	2022-04-29 12:57:52	<u>0xd198960c6a73681877f1</u> <u>a11f8bc09e243da2dc2da3</u> <u>5e324b054f610a3ad9b402</u>	- 9,999.999900000000 707223 JOLIN	✓
6	2022-04-29 12:57:52	<u>0xd198960c6a73681877f1</u> <u>a11f8bc09e243da2dc2da3</u> <u>5e324b054f610a3ad9b402</u>	- 9,999.999900000000 707223 JOLIN	✓
7	2022-04-29 12:57:52	<u>0xd198960c6a73681877f1</u> <u>a11f8bc09e243da2dc2da3</u> <u>5e324b054f610a3ad9b402</u>	- 4,999.999950000000 353612 JOLIN	✓
8	2022-04-29 12:57:52	<u>0xd198960c6a73681877f1</u> <u>a11f8bc09e243da2dc2da3</u> <u>5e324b054f610a3ad9b402</u>	- 4,999.999950000000 353612 JOLIN	✓
9	2022-04-29 12:57:52	<u>0xd198960c6a73681877f1</u> <u>a11f8bc09e243da2dc2da3</u> <u>5e324b054f610a3ad9b402</u>	- 4,999.999950000000 353612 JOLIN	✓

#	Date & time	Transaction Id	Amount	
10	2022-04-29 12:57:52	<u>0xd198960c6a73681877f1</u> <u>a11f8bc09e243da2dc2da3</u> <u>5e324b054f610a3ad9b402</u>	- 4,999.999950000000 353612 JOLIN	✓
11	2022-04-29 12:57:52	<u>0xd198960c6a73681877f1</u> <u>a11f8bc09e243da2dc2da3</u> <u>5e324b054f610a3ad9b402</u>	- 19,999.999800000000 1414446 JOLIN	✓
12	2022-04-29 12:57:52	<u>0xd198960c6a73681877f1</u> <u>a11f8bc09e243da2dc2da3</u> <u>5e324b054f610a3ad9b402</u>	- 89,999.999100000000 0908040 JOLIN	✓
13	2022-04-29 11:01:20	<u>0x1b538b1d1f23f07a114c</u> <u>1c6809a3d2ac361e90fde6</u> <u>def6d1f647cc49ce9a654d</u>	- 0.9899999999999999 91 JOLIN	✓
14	2022-04-29 11:01:20	<u>0x1b538b1d1f23f07a114c</u> <u>1c6809a3d2ac361e90fde6</u> <u>def6d1f647cc49ce9a654d</u>	- 0.010000000000000000 00 JOLIN	✓
15	2022-04-28 15:06:19	<u>0xd67cd996bd10ba7abbd4</u> <u>ff5ca529000f70c8df9ffa</u> <u>e03caa48cc31a190123533</u>	+ 77,000.0000000000 avax.io	✓
16	2022-04-22 15:30:06	<u>0xd3ae73e9a7561f9f49b1</u> <u>ecc788e7b4a99ebc619019</u> <u>9fa15f43b53885a326a29f</u>	- 0.050000 FIST	✓
17	2022-04-22 15:30:06	<u>0xd3ae73e9a7561f9f49b1</u> <u>ecc788e7b4a99ebc619019</u> <u>9fa15f43b53885a326a29f</u>	- 0.100000 FIST	✓
18	2022-04-22 15:30:06	<u>0xd3ae73e9a7561f9f49b1</u> <u>ecc788e7b4a99ebc619019</u> <u>9fa15f43b53885a326a29f</u>	- 0.700000 FIST	✓

#	Date & time	Transaction Id	Amount	
19	2022-04-22 15:30:06	<u>0xd3ae73e9a7561f9f49b1</u> <u>ecc788e7b4a99ebc619019</u> <u>9fa15f43b53885a326a29f</u>	- 0.150000 FIST	✓
20	2022-04-22 15:29:15	<u>0x0bf50ce7126b9f1b0f52</u> <u>bad85e6a7b354068e3403f</u> <u>ab3e63a8056e096a6a8565</u>	+ 1.000000 FIST	✓
21	2022-04-12 14:26:56	<u>0xbbd7bb0dd60d80115f65</u> <u>b8606d89d65501cc3bb06d</u> <u>86bbe01f38288aba244d79</u>	+ 1,000,000.00000000 0000000000 JOLIN	✓
22	2022-04-12 12:50:06	<u>0xb1083f6c0d698e787077</u> <u>02ff32855a8735ada0e574</u> <u>a0e6fb875a738fb003afaa</u>	+ 0.9899999999999999 91 JOLIN	✓

* 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.