

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 21:18 (UTC)





BLOCKCHAIN	BNB
ADDRESS ID	<u>0xb69385d2b18da66027ef2cef774f825d8b3fe3a7</u>
TOTAL RECEIVED	1.420306502505017665 BNB
	852.32 USD
TOTAL SEND	1.417796246249811709 BNB
	850.81 USD







Token	Balance
BNB	0.002510256255205999 BNB
	1.50 USD
XRP Token	0.000000000000000000 XRP
	0.00 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
BTCB Token	0.000000000000000000 BTCB
	0.00 USD
blockfish.app	120 BLOCKFISH
Cosmos Token	0.000000000000000000 ATOM
Tezos Token	0.000000000000000000 XTZ
Cardano Token	0.000000000000000000 ADA
Tu7.org	7,127,850.000000000 Tu7.org

Token	Balance
Swap7.org	713,624,319.000000000 Swap7.org
Alpha+ahp1A	0.000000000000000000 A+A



MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-04-30 16:28:26	<u>0xc70c83d8dc44756e6dbb</u> <u>0db94da30cf360f8039e47</u> <u>56e7d661c91e98c8523c24</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2023-04-30 16:28:26	<u>0xc70c83d8dc44756e6dbb</u> <u>0db94da30cf360f8039e47</u> <u>56e7d661c91e98c8523c24</u>	- 0.000108381000000000 00 BNB  0.03 USD	✓
3	2021-10-30 02:29:50	<u>0xf628e785b1c18751695e</u> <u>e532c97b4826af1bc10e67</u> <u>ce6357d1dc4de685efa2b1</u>	- 0.5263405799999999 47 BNB  276.06 USD	✓
4	2021-10-30 02:29:50	<u>0xf628e785b1c18751695e</u> <u>e532c97b4826af1bc10e67</u> <u>ce6357d1dc4de685efa2b1</u>	- 0.000381370000000000 00 BNB  0.20 USD	✓
5	2021-10-30 02:26:08	<u>0x590b677986f51e403855</u> <u>62c4ea99aba2d558767ba5</u> <u>47dc10010b8add42a45f69</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2021-10-30 02:26:08	<u>0x590b677986f51e403855</u> <u>62c4ea99aba2d558767ba5</u> <u>47dc10010b8add42a45f69</u>	- 0.000793885000000000 00 BNB  0.41 USD	✓
7	2021-10-30 02:25:02	<u>0x231566daa214296893d5</u> <u>7a251ce0206d151fe52062</u> <u>a2fec3964b7c1135f4b54b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2021-10-30 02:25:02	<u>0x231566daa214296893d57a251ce0206d151fe52062a2fec3964b7c1135f4b54b</u>	- 0.0002220300000000 00 BNB  0.11 USD	✓
9	2021-10-30 02:13:50	<u>0x262801c0afce505301c04e9a5830ecaca1b3eeb80c04fb6494cb0c7d2da6b376</u>	- 0.2654562102498117 53 BNB  139.23 USD	✓
10	2021-10-30 02:13:50	<u>0x262801c0afce505301c04e9a5830ecaca1b3eeb80c04fb6494cb0c7d2da6b376</u>	- 0.0008843100000000 00 BNB  0.46 USD	✓
11	2021-10-26 06:32:15	<u>0x7d1e13abb16f9110cc51d38cf7f6c27a7f928ce9c64fbaf58bae6bc5ba37ddf6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2021-10-26 06:32:15	<u>0x7d1e13abb16f9110cc51d38cf7f6c27a7f928ce9c64fbaf58bae6bc5ba37ddf6</u>	- 0.0008092950000000 00 BNB  0.38 USD	✓
13	2021-10-06 02:39:33	<u>0x0ab8d6204ee0e644f09b3156df86cfb664526d4dafab77ca156d279c47910a76</u>	- 0.2099999999999999 92 BNB  88.32 USD	✓
14	2021-10-06 02:39:33	<u>0x0ab8d6204ee0e644f09b3156df86cfb664526d4dafab77ca156d279c47910a76</u>	- 0.0008093400000000 00 BNB  0.34 USD	✓
15	2021-10-06 02:35:09	<u>0x2ae2d93dc26c2a20ff27bb13f73e20ca620ec7131b8c8d8beb6ca59803cf8493</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2021-10-06 02:35:09	<u>0x2ae2d93dc26c2a20ff27bb13f73e20ca620ec7131b8c8d8beb6ca59803cf8493</u>	- 0.0008541850000000 00 BNB  0.35 USD	✓






#	Date & time	Transaction Id	Amount	
17	2021-10-06 02:34:39	<u>0xb8ac1d664455d40ad36b a1f382e9353fd52d37dc74 66d8c3b1e4fc60133f1a7c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2021-10-06 02:34:39	<u>0xb8ac1d664455d40ad36b a1f382e9353fd52d37dc74 66d8c3b1e4fc60133f1a7c</u>	- 0.000222030000000000 00 BNB  0.09 USD	✓
19	2021-10-06 02:33:30	<u>0xe4f59aaa4ed4b5d4fb0c 211e5a5f78fee35485a0cf 326ca2bb026bdc54a850f8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
20	2021-10-06 02:33:30	<u>0xe4f59aaa4ed4b5d4fb0c 211e5a5f78fee35485a0cf 326ca2bb026bdc54a850f8</u>	- 0.000189045000000000 00 BNB  0.07 USD	✓
21	2021-10-06 02:33:30	<u>0x582f5397dc4814f8d087 b0c4a6553838ba8b24b9c0 3835dce0e98888971d352d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2021-10-06 02:33:30	<u>0x582f5397dc4814f8d087 b0c4a6553838ba8b24b9c0 3835dce0e98888971d352d</u>	- 0.000072555000000000 00 BNB  0.03 USD	✓
23	2021-10-06 02:33:03	<u>0xf3e9fb7cc4a97d41e494 61bd01e696eb676e488149 cea156d9b8c1148ad0249b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2021-10-06 02:33:03	<u>0xf3e9fb7cc4a97d41e494 61bd01e696eb676e488149 cea156d9b8c1148ad0249b</u>	- 0.000222030000000000 00 BNB  0.09 USD	✓
25	2021-10-06 02:30:54	<u>0x4ef6ef7ddfff7c911c1c 17aabec99520832540591b 946a0ac60f510817a7f443</u>	- 0.260000000000000000 09 BNB  109.35 USD	✓

#	Date & time	Transaction Id	Amount	
26	2021-10-06 02:30:54	<u>0x4ef6ef7ddfff7c911c1c17aabec99520832540591b946a0ac60f510817a7f443</u>	- 0.0009311100000000 00 BNB  0.39 USD	✓
27	2021-10-06 02:26:30	<u>0x63d3313685ba21dfb87982ebb8a4a77ba61f851cdd7a005c84772b7816baee9e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
28	2021-10-06 02:26:30	<u>0x63d3313685ba21dfb87982ebb8a4a77ba61f851cdd7a005c84772b7816baee9e</u>	- 0.0008542250000000 00 BNB  0.35 USD	✓
29	2021-10-06 02:25:54	<u>0xe285fdeb4ad5752dee64d1850c02a60089299eee59613af19a1190475703b1ae</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2021-10-06 02:25:54	<u>0xe285fdeb4ad5752dee64d1850c02a60089299eee59613af19a1190475703b1ae</u>	- 0.0002220300000000 00 BNB  0.09 USD	✓
31	2021-09-20 12:36:23	<u>0x96e337af9beccd514f8d90e9fc25843a3c941d193f164e853af15471dd0311aa</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2021-09-20 12:36:23	<u>0x96e337af9beccd514f8d90e9fc25843a3c941d193f164e853af15471dd0311aa</u>	- 0.0008536250000000 00 BNB  0.31 USD	✓
33	2021-09-20 12:35:56	<u>0x9b80241d2408ffc6382afb288e90310b5e340d30c2249c7907bf9e019f0e1b5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2021-09-20 12:35:56	<u>0x9b80241d2408ffc6382afb288e90310b5e340d30c2249c7907bf9e019f0e1b5</u>	- 0.0002220300000000 00 BNB  0.08 USD	✓

#	Date & time	Transaction Id	Amount	
35	2021-09-20 10:04:37	<u>0x2bf93038d11e8ed0a87c</u> <u>eaf264e1bcd8b964441b36</u> <u>5fa2ccff7c7a5c36769e63</u>	- 0.140000000000000000 13 BNB  50.97 USD	✓
36	2021-09-20 10:04:37	<u>0x2bf93038d11e8ed0a87c</u> <u>eaf264e1bcd8b964441b36</u> <u>5fa2ccff7c7a5c36769e63</u>	- 0.000931170000000000 00 BNB  0.33 USD	✓
37	2021-09-20 08:02:14	<u>0xe9272b67b611a582e239</u> <u>f475434b2a66a9cfcc5150</u> <u>191d4c26fb35e0e6eaf417</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
38	2021-09-20 08:02:14	<u>0xe9272b67b611a582e239</u> <u>f475434b2a66a9cfcc5150</u> <u>191d4c26fb35e0e6eaf417</u>	- 0.001089780000000000 00 BNB  0.39 USD	✓
39	2021-09-20 08:01:29	<u>0x43df34a19df675d5f96b</u> <u>f6229447b2865e6f5a8ded</u> <u>5f66c8574ae2a86e59e87e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
40	2021-09-20 08:01:29	<u>0x43df34a19df675d5f96b</u> <u>f6229447b2865e6f5a8ded</u> <u>5f66c8574ae2a86e59e87e</u>	- 0.000222030000000000 00 BNB  0.08 USD	✓
41	2021-09-12 12:57:39	<u>0x79914c4c568d43fb2e83</u> <u>f479f1c11e42e393270c4e</u> <u>47ca4410d3ad120c81c0c8</u>	+ 0.1322712077905918 72 BNB  55.06 USD	✓
42	2021-09-12 12:54:12	<u>0xb232afa95053747bd750</u> <u>056140c114bb2505d8e3bb</u> <u>3c82f0a055fe5f64f01186</u>	- 0.005000000000000000 00 BNB  2.08 USD	✓
43	2021-09-12 12:54:12	<u>0xb232afa95053747bd750</u> <u>056140c114bb2505d8e3bb</u> <u>3c82f0a055fe5f64f01186</u>	- 0.000105000000000000 00 BNB  0.04 USD	✓



#	Date & time	Transaction Id	Amount	
44	2021-09-12 12:47:00	<u>0x69b0689524bbcd317029</u> <u>c502f7a7e7eecfa1d990a1</u> <u>985f8a2f2b879bce0a9fe0</u>	+ 0.0270924036457587 08 BNB  11.27 USD	✓




INTERNAL EVENTS


#	Date & time	Transaction Id	Amount	
1	2021-10-30 02:26:08	<u>0x590b677986f51e403855</u> <u>62c4ea99aba2d558767ba5</u> <u>47dc10010b8add42a45f69</u>	+ 0.2657846020053942 22 BNB  139.40 USD	✓
2	2021-10-26 06:32:15	<u>0x7d1e13abb16f9110cc51</u> <u>d38cf7f6c27a7f928ce9c6</u> <u>4fbaf58bae6bc5ba37ddf6</u>	+ 0.5163489364161695 24 BNB  246.86 USD	✓
3	2021-10-06 02:35:09	<u>0x2ae2d93dc26c2a20ff27</u> <u>bb13f73e20ca620ec7131b</u> <u>8c8d8beb6ca59803cf8493</u>	+ 0.2147624995014221 49 BNB  90.32 USD	✓
4	2021-10-06 02:26:30	<u>0x63d3313685ba21dfb879</u> <u>82ebb8a4a77ba61f851cdd</u> <u>7a005c84772b7816baee9e</u>	+ 0.1075705841137748 61 BNB  45.24 USD	✓
5	2021-09-20 12:36:23	<u>0x96e337af9beccd514f8d</u> <u>90e9fc25843a3c941d193f</u> <u>164e853af15471dd0311aa</u>	+ 0.1564762690319063 95 BNB  56.97 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-30 16:46:08	<u>0xc64ac634107c98d5615d</u> <u>a5dbfdf28c7f8374f60db7</u> <u>6d12981f7cd80be9ee9158</u>	+ 23,000.000000 AI-A	✓

#	Date & time	Transaction Id	Amount	
2	2023-04-30 16:28:26	<u>0xc70c83d8dc44756e6dbb0db94da30cf360f8039e4756e7d661c91e98c8523c24</u>	- 767.41150000000004 6384 ADA	✓
3	2023-02-15 18:12:03	<u>0x38847abf16e2b2c1f69366dc965798f5fbc1f407c182fa0eba5f13861cc5c1b4</u>	+ 767.41150000000004 6384 ADA	✓
4	2021-11-04 09:44:58	<u>0xccd735a572b0b62efb8def5b0b3c6f52b5fe1babd2ccd5571dbdad596b7169</u>	+ 713,624,319.000000 000 Swap7.org	✓
5	2021-11-01 15:52:00	<u>0xb02866803562f27df9a781e52d0a3c82b8fe24a4ed7be165a2d879221fc1e4d4</u>	+ 713,624,319.000000 000 Swap7.org	✓
6	2021-11-01 14:07:07	<u>0x1395b15148e6893a788c98d97c8e38bf805de8d81de11fbbb49ca44ead53dcf9</u>	+ 713,624,319.000000 000 Swap7.org	✓
7	2021-10-30 02:26:08	<u>0x590b677986f51e40385562c4ea99aba2d558767ba547dc10010b8add42a45f69</u>	- 140.52928874422721 6057 USDT  26,762.93 USD	✓
8	2021-10-30 02:13:50	<u>0x262801c0afce505301c04e9a5830ecaca1b3eeb80c04fb6494cb0c7d2da6b376</u>	+ 140.52928874422721 6057 USDT  26,762.93 USD	✓
9	2021-10-26 06:32:15	<u>0x7d1e13abb16f9110cc51d38cf7f6c27a7f928ce9c64fbaf58bae6bc5ba37ddf6</u>	- 0.0040125527519128 91 BTCB  250.84 USD	✓
10	2021-10-06 22:55:24	<u>0x881c0e866d492c8c16fcd8fb536c962854611f6fcc41c502a064323569b3cb05</u>	+ 800.00000000000000 0000 A+A	✓

#	Date & time	Transaction Id	Amount	
11	2021-10-06 03:18:18	<u>0x6c76269886103f71c360</u> <u>2aaa614aec244e9b367764</u> <u>993fc7a7c63abad8c79a91</u>	+ 7,127,850.00000000 0 Tu7.org	✓
12	2021-10-06 03:14:00	<u>0xeaa02ce343acc725c19e</u> <u>37dceef24482b24f24f337</u> <u>1e32d81e511828bfa450da</u>	+ 120 BLOCKFISH	✓
13	2021-10-06 03:13:54	<u>0x69f0a04e14975fc1339a</u> <u>ec8c1ec4441fd17b1cde55</u> <u>512328ff1b83a7ff7e21df</u>	+ 200.00000000000000 0000 HAIR	✓
14	2021-10-06 02:39:33	<u>0x0ab8d6204ee0e644f09b</u> <u>3156df86cfb664526d4daf</u> <u>ab77ca156d279c47910a76</u>	+ 0.0017927168935441 72 BTCB  92.23 USD	✓
15	2021-10-06 02:35:09	<u>0x2ae2d93dc26c2a20ff27</u> <u>bb13f73e20ca620ec7131b</u> <u>8c8d8beb6ca59803cf8493</u>	- 12.206736851945867 883 XTZ	✓
16	2021-10-06 02:30:54	<u>0x4ef6ef7ddfff7c911c1c</u> <u>17aabec99520832540591b</u> <u>946a0ac60f510817a7f443</u>	+ 0.0022198358583687 19 BTCB  114.21 USD	✓
17	2021-10-06 02:29:06	<u>0xf9900d80ad6e4d39ffba</u> <u>a395cdfd4bbd7fe6bf8987</u> <u>1d77530d593af232a92b6a</u>	+ 800,000.0000000000 00000000 LinkP.io	✓
18	2021-10-06 02:26:30	<u>0x63d3313685ba21dfb879</u> <u>82ebb8a4a77ba61f851cdd</u> <u>7a005c84772b7816baee9e</u>	- 1.3433614109949851 83 ATOM	✓
19	2021-09-20 12:36:23	<u>0x96e337af9beccd514f8d</u> <u>90e9fc25843a3c941d193f</u> <u>164e853af15471dd0311aa</u>	- 0.0013225199553478 90 BTCB  56.88 USD	✓

#	Date & time	Transaction Id	Amount	
20	2021-09-20 10:04:37	<u>0x2bf93038d11e8ed0a87c</u> <u>eaf264e1bcd8b964441b36</u> <u>5fa2ccff7c7a5c36769e63</u>	+ 1.3433614109949851 83 ATOM	✓
21	2021-09-20 08:02:14	<u>0xe9272b67b611a582e239</u> <u>f475434b2a66a9cfcc5150</u> <u>191d4c26fb35e0e6eaf417</u>	+ 0.0013225199553478 90 BTCB  56.88 USD	✓
22	2021-09-20 08:02:14	<u>0xe9272b67b611a582e239</u> <u>f475434b2a66a9cfcc5150</u> <u>191d4c26fb35e0e6eaf417</u>	- 62.192198405064019 084 XRP  57.31 USD	✓
23	2021-09-13 12:20:07	<u>0x22005ad21bcb78cc324f</u> <u>3b20e114fd17113ff7c5fb</u> <u>377f87344202a31980f0aa</u>	+ 21,131,181.00000000 00 BNBw	✓
24	2021-09-12 12:39:51	<u>0xfbd3a7ab24cc6a60b464</u> <u>69e5c7f4928209d1950b51</u> <u>8ad3c8dc3cffd0948e1ffd</u>	+ 62.192198405064019 084 XRP  66.19 USD	✓
25	2021-09-12 12:33:39	<u>0x46f38cf1f5d1c0ef8e6a</u> <u>e482689da7219f83ab8f88</u> <u>28eb4afbac0aec27e45b3b</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
26	2021-09-12 12:31:57	<u>0x9a28e03ac3c117ec1ee9</u> <u>94eb22b073ed0282144f23</u> <u>ebc5a8747132fef8430bb6</u>	+ 12.206736851945867 883 XTZ	✓

* 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.