

3xpL



ADDRESS STATEMENT










GENERATED AT 2024-09-28 13:26 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xc23008b5491ae6c91bcd2c80da33f89121f105f3</u>
TOTAL RECEIVED	0.012999999999999999 BNB
	7.78 USD
TOTAL SEND	0.009852645000000000 BNB
	5.89 USD

Token	Balance
BNB	0.003147355000000000 BNB
	1.88 USD
OSK	0.000023390587128509 OSK
Fonvity Token	0.000083872078802347 FON
\$\$SafeCryptoCoin	1,449,155.982541 SCC
FstSwap	0.000000000000000000 FstLP
SHJ	0.000057000000000000 SHJ
LITE	0.000000000000000000 LITE
axax.io	77,000.000000000 axax.io
SpacePi Token	2,500,000.000000000 SpacePi
1-Finance Global	25,000.000000000 1FGL
OceanCoin.io	720,000.000000000 OceanCoin.io

* USD values displayed at the time of transaction

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-22 14:26:33	<u>0xf9b26d28f32dc6f6e8bb</u> <u>5301630f1b884816d47dc2</u> <u>9d421a7fa72b6f91624e42</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2022-10-22 14:26:33	<u>0xf9b26d28f32dc6f6e8bb</u> <u>5301630f1b884816d47dc2</u> <u>9d421a7fa72b6f91624e42</u>	- 0.0002326390000000 00 BNB  0.06 USD	✓
3	2022-10-22 14:26:21	<u>0xc6eb3579f979c7e39658</u> <u>7cc72e8c0daee425e5b7c6</u> <u>a39a9bf62d1dda25f0dccc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2022-10-22 14:26:21	<u>0xc6eb3579f979c7e39658</u> <u>7cc72e8c0daee425e5b7c6</u> <u>a39a9bf62d1dda25f0dccc</u>	- 0.0002435125000000 00 BNB  0.06 USD	✓
5	2022-10-22 14:25:51	<u>0xdbc543db931fafc3f8fa</u> <u>3a4a8ae56c711616ec710d</u> <u>49b50af6e0e6679e063a11</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2022-10-22 14:25:51	<u>0xdbc543db931fafc3f8fa</u> <u>3a4a8ae56c711616ec710d</u> <u>49b50af6e0e6679e063a11</u>	- 0.0002320120000000 00 BNB  0.06 USD	✓
7	2022-10-22 14:25:39	<u>0xa447a6e034136ec77072</u> <u>7e84f438637fa800bf8918</u> <u>175e055bcacf79c42945066</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2022-10-22 14:25:39	<u>0xa447a6e034136ec77072</u> <u>7e84f438637fa800bf8918</u> <u>175e055bcacf79c42945066</u>	- 0.0002425885000000 00 BNB  0.06 USD	✓
9	2022-10-22 14:24:48	<u>0x97109dc26394fe58d4a6</u> <u>92916e5b0a2197e81ee4c6</u> <u>a081890f48175454df4b2b</u>	+ 0.004000000000000000 00 BNB  1.07 USD	✓





* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2022-08-20 06:17:43	<u>0xd11a11fe1be0ab62f39e50459695c13c9f0dd866774eb1c94b3e5ac7d422636c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
11	2022-08-20 06:17:43	<u>0xd11a11fe1be0ab62f39e50459695c13c9f0dd866774eb1c94b3e5ac7d422636c</u>	- 0.000387816000000000 00 BNB  0.11 USD	✓
12	2022-08-20 06:17:31	<u>0xd4884fa2e79b236a71c1df76383d058b6374d71eceed5bc1e054e4052475cb9c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
13	2022-08-20 06:17:31	<u>0xd4884fa2e79b236a71c1df76383d058b6374d71eceed5bc1e054e4052475cb9c</u>	- 0.000243952500000000 00 BNB  0.07 USD	✓
14	2022-08-05 14:20:37	<u>0xf08bdbae72a850ef045c19292c3d2dce3a59c48b2b93e2c0e785c7d78f7a5516</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
15	2022-08-05 14:20:37	<u>0xf08bdbae72a850ef045c19292c3d2dce3a59c48b2b93e2c0e785c7d78f7a5516</u>	- 0.000787297500000000 00 BNB  0.24 USD	✓
16	2022-08-05 14:20:19	<u>0xe4c8165d9c270856f5c6e5a7f5ce5176d81bc5d97dc0db2c2f10d555baebdbb3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
17	2022-08-05 14:20:19	<u>0xe4c8165d9c270856f5c6e5a7f5ce5176d81bc5d97dc0db2c2f10d555baebdbb3</u>	- 0.000244799500000000 00 BNB  0.07 USD	✓
18	2022-08-05 14:19:58	<u>0x6684dd19739b9446a5d298a549f57b9484b232e4444614e2ff253866c19857a5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-08-05 14:19:58	<u>0x6684dd19739b9446a5d298a549f57b9484b232e4444614e2ff253866c19857a5</u>	- 0.0008310170000000 00 BNB  0.26 USD	✓
20	2022-08-05 10:09:40	<u>0xe722252eede854748e2aa4a01478e148a49bebea93a8ef7678896bac3f93528c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
21	2022-08-05 10:09:40	<u>0xe722252eede854748e2aa4a01478e148a49bebea93a8ef7678896bac3f93528c</u>	- 0.0001993640000000 00 BNB  0.06 USD	✓
22	2022-08-05 09:56:41	<u>0x3b29be94c62755bdc2375d87640e2d6fd0b9b390264e2389e934b24183d8702e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
23	2022-08-05 09:56:41	<u>0x3b29be94c62755bdc2375d87640e2d6fd0b9b390264e2389e934b24183d8702e</u>	- 0.0005593225000000 00 BNB  0.17 USD	✓
24	2022-08-01 01:52:19	<u>0xcf6b3ee08ca676fcc255816cd829603efc0c1c52e452a7dd7de72d6873328051</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
25	2022-08-01 01:52:19	<u>0xcf6b3ee08ca676fcc255816cd829603efc0c1c52e452a7dd7de72d6873328051</u>	- 0.0002132350000000 00 BNB  0.06 USD	✓
26	2022-08-01 01:51:49	<u>0xf3a51ff0da1a0ade746b65b27369084ef4ead48eec728ab93ce3775a690317f3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
27	2022-08-01 01:51:49	<u>0xf3a51ff0da1a0ade746b65b27369084ef4ead48eec728ab93ce3775a690317f3</u>	- 0.0007060515000000 00 BNB  0.20 USD	✓

#	Date & time	Transaction Id	Amount	
28	2022-07-29 21:16:31	<u>0x3df72a698ef4fb641af3</u> <u>07e818e1474f006e0743d7</u> <u>926e80386059351cfe731f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
29	2022-07-29 21:16:31	<u>0x3df72a698ef4fb641af3</u> <u>07e818e1474f006e0743d7</u> <u>926e80386059351cfe731f</u>	- 0.000752070000000000 00 BNB  0.22 USD	✓
30	2022-07-13 15:34:57	<u>0xd2c46cda789c5846ac45</u> <u>60333a5bd9008043e56bb4</u> <u>2d2d146f0c149147ca867e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
31	2022-07-13 15:34:57	<u>0xd2c46cda789c5846ac45</u> <u>60333a5bd9008043e56bb4</u> <u>2d2d146f0c149147ca867e</u>	- 0.000463089000000000 00 BNB  0.10 USD	✓
32	2022-07-13 15:34:27	<u>0x66d9e8d8b247998d1c5c</u> <u>9ef8bee2c2ec8458fd645e</u> <u>b21d57e1ee88ced8d9952d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
33	2022-07-13 15:34:27	<u>0x66d9e8d8b247998d1c5c</u> <u>9ef8bee2c2ec8458fd645e</u> <u>b21d57e1ee88ced8d9952d</u>	- 0.000244799500000000 00 BNB  0.05 USD	✓
34	2022-07-13 15:32:30	<u>0xf0ebf6d511913dbcc0a1</u> <u>717732cad16c8b18b5d151</u> <u>263b724551156f6d167652</u>	+ 0.004000000000000000 00 BNB  0.89 USD	✓
35	2022-04-29 12:34:18	<u>0xec278c7f0fb932e865dc</u> <u>702a0f95112c6c3a2351cf</u> <u>d71dfd5929789bb097edda</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
36	2022-04-29 12:34:18	<u>0xec278c7f0fb932e865dc</u> <u>702a0f95112c6c3a2351cf</u> <u>d71dfd5929789bb097edda</u>	- 0.000323559500000000 00 BNB  0.12 USD	✓

#	Date & time	Transaction Id	Amount	
37	2022-04-29 12:33:57	<u>0x2922884fc5865f11448a724275fb5ac4186b4be98f3cbe551af1cd408048778b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
38	2022-04-29 12:33:57	<u>0x2922884fc5865f11448a724275fb5ac4186b4be98f3cbe551af1cd408048778b</u>	- 0.000243947000000000 00 BNB  0.09 USD	✓
39	2022-04-29 01:03:10	<u>0x3e291140a8ffcf73b1a3f75b5be2df761aba25595a49dfbbfd42fb884d7a06d7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
40	2022-04-29 01:03:10	<u>0x3e291140a8ffcf73b1a3f75b5be2df761aba25595a49dfbbfd42fb884d7a06d7</u>	- 0.000756800000000000 00 BNB  0.30 USD	✓
41	2022-04-29 01:02:37	<u>0xcffcad5828a33697ed2f4a74ab6dafdaa044ee54dc84ad2103fcb27c7afb29cb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
42	2022-04-29 01:02:37	<u>0xcffcad5828a33697ed2f4a74ab6dafdaa044ee54dc84ad2103fcb27c7afb29cb</u>	- 0.000617270500000000 00 BNB  0.24 USD	✓
43	2022-04-01 12:59:50	<u>0x1c0ebb188d2b3385b3bdd690425bd9d04deafb57e05886382ec68d8827c95e9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
44	2022-04-01 12:59:50	<u>0x1c0ebb188d2b3385b3bdd690425bd9d04deafb57e05886382ec68d8827c95e9</u>	- 0.000837540000000000 00 BNB  0.37 USD	✓
45	2022-04-01 12:59:32	<u>0xa3c5e7f3752ad247b0aae9a501b9343d7e4306d8fa5fbc54298e8f1c7527aaf5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
46	2022-04-01 12:59:32	<u>0xa3c5e7f3752ad247b0aa e9a501b9343d7e4306d8fa 5fbc54298e8f1c7527aaf5</u>	- 0.0002447995000000 00 BNB  0.10 USD	✓
47	2022-04-01 12:59:14	<u>0x078405f1f6c510be4587 0dcbbdf716e735bd9e8441 9bfaa3e9e014e615a91e12</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
48	2022-04-01 12:59:14	<u>0x078405f1f6c510be4587 0dcbbdf716e735bd9e8441 9bfaa3e9e014e615a91e12</u>	- 0.0002451625000000 00 BNB  0.10 USD	✓
49	2022-04-01 12:57:59	<u>0x60ef7c1a643153fcd1d2 db9a7d9658557219d3b3d8 41d91306dec56d11b5259d</u>	+ 0.0050000000000000 00 BNB  2.22 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-04 06:07:32	<u>0xe57d50fe2582bba2bdf3 b26d9651ca044c0bcbc16d dbfd77f2e5a56c0500851a</u>	+ 0.1000000000000000 06 YFI	✓
2	2023-02-26 06:46:15	<u>0xad7321f52c457d3c5462 bc8dc18977c1ccfa309103 1e83f09040d4263ccf548a</u>	+ 156,156,060,065,00 0.0 BNBrabbit	✓
3	2023-02-20 07:56:53	<u>0xd9bb5a5a17f5936e13e9 453ac9cfc3b673f0a03dbe 5b15c355ef9a288cf42530</u>	+ 0.0100000000000000 00 YYDS	✓
4	2023-02-11 05:02:02	<u>0x74efb9e6b7d0191e24cc fca1f47e4fc9bd0b70b1b3 191ed79314c3b69efff02f</u>	+ 10.0000000000000000 000 X-FIST	✓

#	Date & time	Transaction Id	Amount	
5	2022-10-22 14:26:33	<u>0xf9b26d28f32dc6f6e8bb</u> <u>5301630f1b884816d47dc2</u> <u>9d421a7fa72b6f91624e42</u>	- 2.5924999999999998 05 OSK	✓
6	2022-10-22 14:25:51	<u>0xdbc543db931fafc3f8fa</u> <u>3a4a8ae56c711616ec710d</u> <u>49b50af6e0e6679e063a11</u>	- 3.1878999999999999 56 FON	✓
7	2022-09-19 12:39:09	<u>0xf07a57783d4ee6d970b9</u> <u>338a5d189d9fdbc3c97217</u> <u>8823463e675e6731fa5bbe</u>	+ 0.0001000000000000 00 KFC	✓
8	2022-08-20 23:55:52	<u>0xa01b41aa379095f59f8a</u> <u>5a25d39322f287e8b473fa</u> <u>cd2532503cceb208b5d5c8</u>	+ 25,000.00000000 1FGL	✓
9	2022-08-20 06:17:43	<u>0xd11a11fe1be0ab62f39e</u> <u>50459695c13c9f0dd86677</u> <u>4eb1c94b3e5ac7d422636c</u>	- 1.9499164225373459 84 LITE	✓
10	2022-08-05 14:37:24	<u>0xd6c703daa72bb14e1d24</u> <u>ff17c8193b71e28bac4a04</u> <u>f3f1a9b4c7b62bb26928a3</u>	+ 1,449,155.982541 SCC	✓
11	2022-08-05 14:20:37	<u>0xf08bdbae72a850ef045c</u> <u>19292c3d2dce3a59c48b2b</u> <u>93e2c0e785c7d78f7a5516</u>	+ 1.9499164225373459 84 LITE	✓
12	2022-08-05 14:20:37	<u>0xf08bdbae72a850ef045c</u> <u>19292c3d2dce3a59c48b2b</u> <u>93e2c0e785c7d78f7a5516</u>	- 86.413500 FIST	✓
13	2022-08-05 14:20:37	<u>0xf08bdbae72a850ef045c</u> <u>19292c3d2dce3a59c48b2b</u> <u>93e2c0e785c7d78f7a5516</u>	- 0.086500 FIST	✓

#	Date & time	Transaction Id	Amount	
14	2022-08-05 14:19:58	<u>0x6684dd19739b9446a5d2</u> <u>98a549f57b9484b232e444</u> <u>4614e2ff253866c19857a5</u>	+ 86.525840 FIST	✓
15	2022-08-05 14:19:58	<u>0x6684dd19739b9446a5d2</u> <u>98a549f57b9484b232e444</u> <u>4614e2ff253866c19857a5</u>	+ 2.5336415038214910 03 OSK	✓
16	2022-08-05 14:19:58	<u>0x6684dd19739b9446a5d2</u> <u>98a549f57b9484b232e444</u> <u>4614e2ff253866c19857a5</u>	- 0.0000000198558245 54 FstLP	✓
17	2022-08-05 10:09:40	<u>0xe722252eede854748e2a</u> <u>a4a01478e148a49bebea93</u> <u>a8ef7678896bac3f93528c</u>	- 200.000000 FIST	✓
18	2022-08-05 09:56:41	<u>0x3b29be94c62755bdc237</u> <u>5d87640e2d6fd0b9b39026</u> <u>4e2389e934b24183d8702e</u>	+ 0.862686 Tomato	✓
19	2022-08-05 09:56:41	<u>0x3b29be94c62755bdc237</u> <u>5d87640e2d6fd0b9b39026</u> <u>4e2389e934b24183d8702e</u>	+ 200.000000 FIST	✓
20	2022-08-01 01:52:19	<u>0xcf6b3ee08ca676fcc255</u> <u>816cd829603efc0c1c52e4</u> <u>52a7dd7de72d6873328051</u>	- 2.778208 Tomato	✓
21	2022-08-01 01:52:19	<u>0xcf6b3ee08ca676fcc255</u> <u>816cd829603efc0c1c52e4</u> <u>52a7dd7de72d6873328051</u>	- 0.056698 Tomato	✓
22	2022-08-01 01:51:49	<u>0xf3a51ff0da1a0ade746b</u> <u>65b27369084ef4ead48eec</u> <u>728ab93ce3775a690317f3</u>	+ 2.834906 Tomato	✓

#	Date & time	Transaction Id	Amount	
23	2022-07-29 21:16:31	<u>0x3df72a698ef4fb641af3</u> <u>07e818e1474f006e0743d7</u> <u>926e80386059351cfe731f</u>	+ 0.0000000198558245 54 FstLP	✓
24	2022-07-29 21:16:31	<u>0x3df72a698ef4fb641af3</u> <u>07e818e1474f006e0743d7</u> <u>926e80386059351cfe731f</u>	+ 3.1879838720788025 16 FON	✓
25	2022-07-13 15:34:57	<u>0xd2c46cda789c5846ac45</u> <u>60333a5bd9008043e56bb4</u> <u>2d2d146f0c149147ca867e</u>	- 200.000000 FIST	✓
26	2022-07-13 15:31:51	<u>0x499bc64f119cd2df754b</u> <u>c3fad0de3dad1576979467</u> <u>189c5284fde649df0191b4</u>	+ 200.000000 FIST	✓
27	2022-04-29 12:34:48	<u>0x434aa3a4528e08400005</u> <u>965836991c9e2e2d78eaf1</u> <u>d43562a8816be6fe124b34</u>	+ 77,000.000000000 avax.io	✓
28	2022-04-29 12:34:18	<u>0xec278c7f0fb932e865dc</u> <u>702a0f95112c6c3a2351cf</u> <u>d71dfd5929789bb097edda</u>	- 0.0000000198558245 54 FstLP	✓
29	2022-04-29 01:03:10	<u>0x3e291140a8ffcf73b1a3</u> <u>f75b5be2df761aba25595a</u> <u>49dfbbfd42fb884d7a06d7</u>	+ 0.0000000081240869 81 FstLP	✓
30	2022-04-29 01:03:10	<u>0x3e291140a8ffcf73b1a3</u> <u>f75b5be2df761aba25595a</u> <u>49dfbbfd42fb884d7a06d7</u>	- 22.335000 FIST	✓
31	2022-04-29 01:03:10	<u>0x3e291140a8ffcf73b1a3</u> <u>f75b5be2df761aba25595a</u> <u>49dfbbfd42fb884d7a06d7</u>	- 1.5994789442865822 16 OSK	✓

#	Date & time	Transaction Id	Amount	
32	2022-04-29 01:02:37	<u>0xcffcad5828a33697ed2f4a74ab6dafdaa044ee54dc84ad2103fcb27c7afb29cb</u>	+ 22.275216 FIST	✓
33	2022-04-29 01:02:37	<u>0xcffcad5828a33697ed2f4a74ab6dafdaa044ee54dc84ad2103fcb27c7afb29cb</u>	- 1.6000000000000000 89 OSK	✓
34	2022-04-10 01:00:58	<u>0x392560b94779198587e0bd23a8ec20605f98897d250706003d8e0d851ddd3aa8</u>	+ 2.7404282295 ANFT	✓
35	2022-04-07 18:20:11	<u>0x19ba86b5a6f6bfb960bb30417cdcc9a1213c55285d1bff9c9597b824595c7ce8</u>	+ 2,500,000.00000000 0 SpacePi	✓
36	2022-04-07 03:03:51	<u>0x9e2a519e0df59c5c05f2692a6d19ea63fedbd5640b74badfbbb3891b0ca249fb</u>	+ 0.0000570000000000 00 SHJ	✓
37	2022-04-01 13:01:11	<u>0xa08bbeeb57ab1352ebcb ea83eb606047fe33415798be27b6d3295035076d149f</u>	+ 720,000.0000000000 0ceanCoin.io	✓
38	2022-04-01 12:59:50	<u>0x1c0ebb188d2b3385b3bdd690425bd9d04deafb57e05886382ec68d8827c95e9</u>	+ 0.0000000117317375 73 FstLP	✓
39	2022-04-01 12:59:50	<u>0x1c0ebb188d2b3385b3bdd690425bd9d04deafb57e05886382ec68d8827c95e9</u>	- 39.999999 FIST	✓
40	2022-04-01 12:59:50	<u>0x1c0ebb188d2b3385b3bdd690425bd9d04deafb57e05886382ec68d8827c95e9</u>	- 1.8465391689477805 85 OSK	✓

#	Date & time	Transaction Id	Amount	
41	2022-04-01 05:41:30	<u>0x836ccb9b497655242c54</u> <u>08ea3d67fb0c6fe6493fcc</u> <u>fb552dee64213c6285a897</u>	+ 5.1048999999999997 71 OSK	✓
42	2022-03-12 13:28:58	<u>0x5a69cfa12e167d0c4a98</u> <u>0a5ba2f5b4499648e83901</u> <u>62c1c1fc3d6a9fa6ebd8a6</u>	+ 656,395,259.000000 000000000000 TIP	✓
43	2022-02-03 01:53:45	<u>0x0f05af19cd48e3da1094</u> <u>b9253a9cfab8bf65bf5e3b</u> <u>3dd2c1633b20cab50b467c</u>	+ 0.0100000000000000 00 ATH	✓
44	2022-01-23 09:35:51	<u>0x7ac12b4fa52f49a47075</u> <u>2e35db27f53763f4727751</u> <u>bc97bbb1b117348cca7abc</u>	+ 13.060000 FIST	✓
45	2022-01-21 12:51:15	<u>0xc76330365db9a0bac7f9</u> <u>fff884f4d491265307ae4e</u> <u>fe09ac74fd5d66269a5cc3</u>	+ 27.000000 FIST	✓

* 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.