

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 01:19 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0xc8d9305efd5dc2c58fb00b353df00483bd2e3be1</u>
TOTAL RECEIVED	2.2200000000000000195 BNB
	1,298.70 USD
TOTAL SEND	2.214210575000000070 BNB
	1,295.31 USD

Token	Balance
BNB	0.005789425000000000 BNB
	3.38 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
Dex88.org	800,000.000000000000000000 Dex88.org
0Apply Rich Token	0.575999999999999956 ART
usdswap.io	1,286,698 usdswap.io
! JetSwap.app	1,000,000 free


## MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2023-03-29 06:43:16	<u>0xf5ecb0e0534e338b71d5</u> <u>a754e4bb31ebcb615a2cd0</u> <u>05e186c57bcb3eff623e9e</u>	- 0.0000000000000000 00 BNB 0.00 USD




\* USD values displayed at the time of transaction




#	Date & time	Transaction Id	Amount	
2	2023-03-29 06:43:16	<u>0xf5ecb0e0534e338b71d5a754e4bb31ebcb615a2cd005e186c57bcb3eff623e9e</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
3	2023-03-23 19:55:44	<u>0xe8f49303cd7bf251c5548eec11c8ebaecf7b39b0b31516291b6ee4e5a6401873</u>	- 0.6098671850000000 34 BNB  200.70 USD	✓
4	2023-03-23 19:55:44	<u>0xe8f49303cd7bf251c5548eec11c8ebaecf7b39b0b31516291b6ee4e5a6401873</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
5	2022-10-24 14:59:21	<u>0xe758f06c1973293cba99f0c4e348dc0735a27660821976897e3243a50555717d</u>	+ 0.0100000000000000 00 BNB  2.73 USD	✓
6	2022-06-26 18:38:27	<u>0x5b3354e754b1b25ba02e07c17ed52999110bb0775980e1fe3aa0726a83303e21</u>	+ 0.1000000000000000 06 BNB  23.39 USD	✓
7	2022-04-12 10:38:29	<u>0x0a347417646735daa92f86e29fc4c67a98b22852476892749097849fdf888be4</u>	+ 0.5000000000000000 00 BNB  205.55 USD	✓
8	2021-12-25 17:54:09	<u>0x7a3a3cf4f36865f324a2850054fbadc21df06296d89e1f2f0e61b55a04929b33</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
9	2021-12-25 17:54:09	<u>0x7a3a3cf4f36865f324a2850054fbadc21df06296d89e1f2f0e61b55a04929b33</u>	- 0.0001055750000000 00 BNB  0.05 USD	✓
10	2021-12-15 07:27:51	<u>0x50bf6102c677a04538c6eb521208a4e1436ef4cb46e88b35d748be0215b26bf1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
11	2021-12-15 07:27:51	<u>0x50bf6102c677a04538c6 eb521208a4e1436ef4cb46 e88b35d748be0215b26bf1</u>	- 0.0001055150000000 00 BNB  0.05 USD	✓
12	2021-12-03 08:35:36	<u>0x5d898bfabdd4c2145fb0 9304495b6e1e075425c44e 5126709466c05ce79b3bba</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
13	2021-12-03 08:35:36	<u>0x5d898bfabdd4c2145fb0 9304495b6e1e075425c44e 5126709466c05ce79b3bba</u>	- 0.0001055750000000 00 BNB  0.06 USD	✓
14	2021-11-20 11:13:17	<u>0x83c6b6655b2c478b8f4e 72580c9d317313e77be1f3 e887a2c9b5281b8e08c92d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
15	2021-11-20 11:13:17	<u>0x83c6b6655b2c478b8f4e 72580c9d317313e77be1f3 e887a2c9b5281b8e08c92d</u>	- 0.0001055750000000 00 BNB  0.06 USD	✓
16	2021-11-08 08:03:26	<u>0x3c8db4f09cb8189dbc3b 9120a7c1e43d9fe1834cfa cd29e92be76f6f6abe8f21</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
17	2021-11-08 08:03:26	<u>0x3c8db4f09cb8189dbc3b 9120a7c1e43d9fe1834cfa cd29e92be76f6f6abe8f21</u>	- 0.0001055750000000 00 BNB  0.06 USD	✓
18	2021-10-14 06:33:41	<u>0xbf97ceeeb1eed4513bc5 53a77f41b40298bf5d6ef2 68f3363d72bff61c089739</u>	- 1.6034999999999999 25 BNB  757.97 USD	✓
19	2021-10-14 06:33:41	<u>0xbf97ceeeb1eed4513bc5 53a77f41b40298bf5d6ef2 68f3363d72bff61c089739</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
20	2021-10-14 06:29:26	<u>0x86a5c802473a3f4ef4af54ea9d2e44883ead3a32d8fcefbb0646aba7af2046c2</u>	+ 1.6100000000000000 98 BNB  761.04 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-29 06:43:16	<u>0xf5ecb0e0534e338b71d5a754e4bb31ebcb615a2cd005e186c57bcb3eff623e9e</u>	- 34.0000000000000000 000 BUSD  33.98 USD	✓
2	2022-11-29 14:34:41	<u>0xd5723d6a07b4d659a2200bd93691788acf69672a01f2ffefc2f3daf42f8076d0</u>	+ 1,000,000 free	✓
3	2022-10-24 14:59:15	<u>0x236ac0a42763533d00fb03072879bc344c1af412c00af9c35edb07f95fcd890c</u>	+ 4.0000000000000000 00 BUSD  4.00 USD	✓
4	2022-06-28 07:50:21	<u>0x24236e252c95fc42d80668480d9b698be6954f7e849eb9f985ade2c644f62d28</u>	+ 30.0000000000000000 000 BUSD  29.98 USD	✓
5	2022-04-12 11:43:14	<u>0xeba979854eb218e8150f54ffc16b22a92e61a69eb36c919bd6facaf56ebae0ca</u>	+ 0.5759999999999999 56 ART	✓
6	2022-04-12 10:46:23	<u>0x3e74c0055eb3e7b667372b1b33814403138465b240223551ac77ba3bc6827fbf</u>	+ 1,286,698 usdswap.io	✓
7	2021-12-25 17:54:09	<u>0x7a3a3cf4f36865f324a2850054fbadc21df06296d89e1f2f0e61b55a04929b33</u>	- 1,440.000000000000 000000 BUSD	✓

#	Date & time	Transaction Id	Amount	
8	2021-12-23 07:36:14	<u>0x4d173783b58e450783ac</u> <u>ff6941e4d272d78afd5dca</u> <u>06e768b6df269c569c5512</u>	+ 1,440.000000000000 000000 BUSD  235,515.55 USD	✓
9	2021-12-15 07:27:51	<u>0x50bf6102c677a04538c6</u> <u>eb521208a4e1436ef4cb46</u> <u>e88b35d748be0215b26bf1</u>	- 320.000000000000 0000 BUSD	✓
10	2021-12-13 12:20:10	<u>0x2b6e818085a38dfb84a4</u> <u>9df367b96fb3be15ea2374</u> <u>04eb23ee3603778ce587de</u>	+ 320.000000000000 0000 BUSD  50,993.41 USD	✓
11	2021-12-03 08:35:36	<u>0x5d898bfabdd4c2145fb0</u> <u>9304495b6e1e075425c44e</u> <u>5126709466c05ce79b3bba</u>	- 285.000000000000 0000 BUSD  58,016.98 USD	✓
12	2021-11-30 09:30:03	<u>0xdb0578d0e948ee770663</u> <u>61a5b2c9437f4605a36ff3</u> <u>adf51d0505c6051f3c90f6</u>	+ 275.000000000000 0000 BUSD	✓
13	2021-11-24 06:41:42	<u>0x2c542a65156920d7f3d3</u> <u>41bdcc9f23fbf465b0207b</u> <u>f21590f5082ef5c0aaab07</u>	+ 10.000000000000 000 BUSD	✓
14	2021-11-20 11:13:17	<u>0x83c6b6655b2c478b8f4e</u> <u>72580c9d317313e77be1f3</u> <u>e887a2c9b5281b8e08c92d</u>	- 30.000000000000 000 BUSD	✓
15	2021-11-18 08:53:40	<u>0xfc51f1e87ee72f30d769</u> <u>5123b5e10b07f6f33428e9</u> <u>ebc42c54049be85f817f3d</u>	+ 30.000000000000 000 BUSD	✓
16	2021-11-08 08:04:08	<u>0x4c75b3f5dc826b176e0c</u> <u>d24784e270294df6a69aff</u> <u>a05e0abd17b89fd36eeaae</u>	+ 800,000.0000000000 00000000 Dex88.org	✓

#	Date & time	Transaction Id	Amount	
17	2021-11-08 08:03:26	<u>0x3c8db4f09cb8189dbc3b9120a7c1e43d9fe1834cfa</u> <u>cd29e92be76f6f6abe8f21</u>	- 782.00000000000000 0000 BUSD	✓
18	2021-11-08 07:57:32	<u>0xa5dbb0056512c6360f375b73842bd3c3bf503bba6a</u> <u>2c37c93f71381a4aecda83</u>	+ 300.00000000000000 0000 BUSD	✓
19	2021-11-05 06:43:47	<u>0x55f60dc6956a8339e1c0ae74ee1b88d939cdcea53a</u> <u>b3e1d7df0b3d4d61f48434</u>	+ 201.00000000000000 0000 BUSD  40,058.89 USD	✓
20	2021-10-26 06:38:42	<u>0x43f5cbb59447c36f4c6acb24d00cfc39abf4c98e3</u> <u>296a298066b0a43ef78994</u>	+ 281.00000000000000 0000 BUSD  54,897.37 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.