






3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 23:22 (UTC)


BLOCKCHAIN	BNB
ADDRESS ID	<u>0xcea552777ded5ac160b44990bfbd16446dfe0bf0</u>
TOTAL RECEIVED	0.299999999999999989 BNB  175.38 USD
TOTAL SEND	0.299999999999999989 BNB  175.38 USD

Token	Balance
BNB	0.000000000000000000 BNB  0.00 USD
USD Coin	0.000000000000000000 USDC  0.00 USD
BUSD Token	0.000000000000000000 BUSD  0.00 USD
Digital BDT	1.000000000000000000 DBDT
Zepe.io	750,000.000000000000000000 Zepe.io
Wrapped ADAX	1,000,000.000000 wADAX
Tu7.org	7,127,850.000000000 Tu7.org
Trust Wallet	0.000000000000000000 TWT
Refinable	0.000000000000000000 FINE
LUNC	2,000.000000000 LUNC





\* USD values displayed at the time of transaction



Token	Balance
Swap7.org	713,624,319.000000000 Swap7.org


MAIN EVENTS







#	Date & time	Transaction Id	Amount	
1	2024-03-01 04:01:24	<u>0x6554f062bcdeb1154ff5</u> <u>3204240dc219562231c298</u> <u>4476e1313b127d20e4cbe4</u>	- 0.0598739999999999 97 BNB  24.36 USD	✓
2	2024-03-01 04:01:24	<u>0x6554f062bcdeb1154ff5</u> <u>3204240dc219562231c298</u> <u>4476e1313b127d20e4cbe4</u>	- 0.0000630000000000 00 BNB  0.02 USD	✓
3	2024-03-01 03:48:27	<u>0xa0acc729c81dbbe5bed5</u> <u>414d1154fcb3d106a1aad7</u> <u>5096dd1ca95398462676e6</u>	- 0.0659283900000000 03 BNB  26.82 USD	✓
4	2024-03-01 03:48:27	<u>0xa0acc729c81dbbe5bed5</u> <u>414d1154fcb3d106a1aad7</u> <u>5096dd1ca95398462676e6</u>	- 0.0000630000000000 00 BNB  0.02 USD	✓
5	2022-11-18 20:51:20	<u>0x6a975edabc440123739c</u> <u>e15a85a93fe39352c999c7</u> <u>708a6c6504a7a4cfdfd04d</u>	- 0.1499999999999999 94 BNB  41.10 USD	✓
6	2022-11-18 20:51:20	<u>0x6a975edabc440123739c</u> <u>e15a85a93fe39352c999c7</u> <u>708a6c6504a7a4cfdfd04d</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓
7	2022-11-18 20:50:35	<u>0x281249ebcb939a1f2dbf</u> <u>dc17078f66be8f94c7fc5b</u> <u>a138ab5848a17ed1dd6ca1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2022-11-18 20:50:35	<u>0x281249ebcb939a1f2dbf</u> <u>dc17078f66be8f94c7fc5b</u> <u>a138ab5848a17ed1dd6ca1</u>	- 0.0001818550000000 00 BNB  0.04 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2022-11-13 11:19:36	<u>0x074a612ec1003365c293542e0e4242516e074358ecf1aae5df6a190ac2fb607e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2022-11-13 11:19:36	<u>0x074a612ec1003365c293542e0e4242516e074358ecf1aae5df6a190ac2fb607e</u>	- 0.000256975000000000 00 BNB  0.07 USD	✓
11	2022-10-31 09:13:59	<u>0x28de77c66057253dd756cc0e9004ddb12925ab492d0c46f017cdf09c93a10c59</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2022-10-31 09:13:59	<u>0x28de77c66057253dd756cc0e9004ddb12925ab492d0c46f017cdf09c93a10c59</u>	- 0.000180635000000000 00 BNB  0.05 USD	✓
13	2022-09-25 12:09:14	<u>0x9917116085f65a2cdbe5131a4d6d9c84d842378aecaad54ff93693fd564a21e8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2022-09-25 12:09:14	<u>0x9917116085f65a2cdbe5131a4d6d9c84d842378aecaad54ff93693fd564a21e8</u>	- 0.000256855000000000 00 BNB  0.07 USD	✓
15	2022-01-14 17:42:40	<u>0x2623447b6f9e766aaf186ff6090198d638f23c97fda51f2f87b527b8c1089282</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2022-01-14 17:42:40	<u>0x2623447b6f9e766aaf186ff6090198d638f23c97fda51f2f87b527b8c1089282</u>	- 0.000194595000000000 00 BNB  0.09 USD	✓
17	2022-01-14 17:37:52	<u>0x52a30db0406f8766e444cf1d3137c9e359789e5fcfe4e8828d1ce3a0a6b3c786</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
18	2022-01-14 17:37:52	<u>0x52a30db0406f8766e444cf1d3137c9e359789e5fcfe4e8828d1ce3a0a6b3c786</u>	- 0.0076951600000000 00 BNB  3.77 USD	✓
19	2022-01-14 17:36:40	<u>0x1cdc251d7d07262238ef390ee5a0da2431d25431c45e14b312c0570d3bae9f94</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2022-01-14 17:36:40	<u>0x1cdc251d7d07262238ef390ee5a0da2431d25431c45e14b312c0570d3bae9f94</u>	- 0.0009023200000000 00 BNB  0.44 USD	✓
21	2022-01-09 09:07:16	<u>0x24d0075dd4ee26e1191309a166cda7ed4eb3e2dcb5fe47a7875874dc0e6f71ee</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2022-01-09 09:07:16	<u>0x24d0075dd4ee26e1191309a166cda7ed4eb3e2dcb5fe47a7875874dc0e6f71ee</u>	- 0.0007676650000000 00 BNB  0.33 USD	✓
23	2021-11-04 17:15:33	<u>0x5738908a54795603ce49021260a67bd4bd87b3ac349477ac3cffa3a614911108</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2021-11-04 17:15:33	<u>0x5738908a54795603ce49021260a67bd4bd87b3ac349477ac3cffa3a614911108</u>	- 0.0008280850000000 00 BNB  0.46 USD	✓
25	2021-11-02 19:04:40	<u>0xbb716995b8956235001a138c950626d4b596a8720a3e2f9a968d4f5b932a4fc6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2021-11-02 19:04:40	<u>0xbb716995b8956235001a138c950626d4b596a8720a3e2f9a968d4f5b932a4fc6</u>	- 0.0008282050000000 00 BNB  0.45 USD	✓

#	Date & time	Transaction Id	Amount	
27	2021-10-26 20:02:51	<u>0xb8b75f5cf1f59256c92f28d7186df43dff976d4337d9a7657e47a1be384b178c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2021-10-26 20:02:51	<u>0xb8b75f5cf1f59256c92f28d7186df43dff976d4337d9a7657e47a1be384b178c</u>	- 0.000842845000000000 00 BNB  0.38 USD	✓
29	2021-10-26 20:00:12	<u>0x12417579a675f5e0e6ea472dad4d31c2e70c93312f1562760506daf582b82410</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
30	2021-10-26 20:00:12	<u>0x12417579a675f5e0e6ea472dad4d31c2e70c93312f1562760506daf582b82410</u>	- 0.000195410000000000 00 BNB  0.08 USD	✓
31	2021-10-26 19:59:51	<u>0xe5fe8a334178eba59a2a41c32154b216c6994087e613e53bdfb25fe18cb42dd0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2021-10-26 19:59:51	<u>0xe5fe8a334178eba59a2a41c32154b216c6994087e613e53bdfb25fe18cb42dd0</u>	- 0.000126030000000000 00 BNB  0.05 USD	✓
33	2021-10-26 19:59:48	<u>0x65577b0febd930480e7073aae152652bcb3f695fe01f32b6ead5c67ab2984e2c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2021-10-26 19:59:48	<u>0x65577b0febd930480e7073aae152652bcb3f695fe01f32b6ead5c67ab2984e2c</u>	- 0.000126030000000000 00 BNB  0.05 USD	✓
35	2021-10-26 19:59:39	<u>0x53722810d1b4cec319e59d55441e2b67efa15d47ec83ceaae855077b2af4453c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
36	2021-10-26 19:59:39	<u>0x53722810d1b4cec319e59d55441e2b67efa15d47ec83ceaae855077b2af4453c</u>	- 0.0002220300000000 00 BNB  0.10 USD	✓
37	2021-10-15 16:41:35	<u>0xa1ffb60e0b3065d7589197919f92ee596ec2f57753dc78a895eb148fe41b7c8e</u>	- 0.0100000000000000 00 BNB  4.74 USD	✓
38	2021-10-15 16:41:35	<u>0xa1ffb60e0b3065d7589197919f92ee596ec2f57753dc78a895eb148fe41b7c8e</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
39	2021-09-04 19:08:13	<u>0xcc12a25df66277ddf6d55244b5660ede2e481ae9402ef6e5799b2b667395e374</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
40	2021-09-04 19:08:13	<u>0xcc12a25df66277ddf6d55244b5660ede2e481ae9402ef6e5799b2b667395e374</u>	- 0.0002569150000000 00 BNB  0.12 USD	✓
41	2021-09-04 09:30:47	<u>0xfbc0e3848beb16f5785a6f50937621db01c9b2980d9021b95924fb148059f5f7</u>	+ 0.2999999999999999 89 BNB  149.31 USD	✓


#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-26 14:02:12	<u>0xcb9eab11f4dce536b3bad9d6cc323bf98cd29249f005051c7390c802467ac79a</u>	+ 6 im	✓
2	2022-11-18 20:50:35	<u>0x281249ebcb939a1f2dbfdc17078f66be8f94c7fc5ba138ab5848a17ed1dd6ca1</u>	- 150,000.0000000000 00000000 TWT	✓



#	Date & time	Transaction Id	Amount	
3	2022-11-13 11:19:36	<u>0x074a612ec1003365c293542e0e4242516e074358ecf1aae5df6a190ac2fb607e</u>	- 7,539.692528931896 049471 TWT	✓
4	2022-10-31 10:43:24	<u>0x245e6a5f1a40ad9448c2f1202ccf5a3b616f1ba50a69346d9c6b7aad9583b611</u>	+ 120,000.5760000000 00931323 MGRT	✓
5	2022-10-31 09:34:19	<u>0xaa4f4c4fb310051398f5e9d8eb83aaedde3bbf1456ae7922276ff5abc2697ba6</u>	+ 7,635.278000000000 247383 TWT	✓
6	2022-10-31 09:13:59	<u>0x28de77c66057253dd756cc0e9004ddb12925ab492d0c46f017cdf09c93a10c59</u>	- 9,172.000000000000 000000 BUSD  9,172.51 USD	✓
7	2022-10-30 20:46:59	<u>0xf75c5947b984304930d94b8241305964df803eee3bcf7c22d1c3f7f85cbd0c42</u>	+ 9,172.000000000000 000000 BUSD  9,172.51 USD	✓
8	2022-10-08 18:22:41	<u>0xe8c44337760b50a4f64e5ec0bce444bdfa43b393f952449b5f6560968330f8d8</u>	+ 360,456.8030000000 14435500 ACE	✓
9	2022-09-29 17:36:39	<u>0x33dd754d80933fed66a3a84770ade4fbe03eaaaf02bb7f7f41d24c4cfd438c18</u>	+ 4,903.907000000000 152795 TWT	✓
10	2022-09-25 13:48:17	<u>0xbcc97eb9617b5d36bc32522732ebdba106a25615e442788cc8ec8cf641df064f</u>	+ 2,000.0000000000 LUNC	✓
11	2022-09-25 13:26:56	<u>0x90e1742215ec521e8a6d37a9663cff00b60571a69f5552beafbbb47485c62f02</u>	+ 29,000,000.000000 XEC	✓

#	Date & time	Transaction Id	Amount	
12	2022-09-25 12:43:58	<u>0xa45078a0605bc4e24231</u> <u>bb39e087c69153c8e36300</u> <u>4839d58da7fcfde9db2a75</u>	+ 6,000,000.00000000 0 QUINT	✓
13	2022-09-25 12:09:14	<u>0x9917116085f65a2cdbe5</u> <u>131a4d6d9c84d842378aec</u> <u>aad54ff93693fd564a21e8</u>	- 7,093.000000000000 000000 TWT	✓
14	2022-08-21 01:05:25	<u>0x72fea6f54b5f0afe33e9</u> <u>c2ff5699476011874d2f38</u> <u>c2e7038f4c7e06dc14eb4d</u>	+ 956,000.000000 wADAX	✓
15	2022-07-31 09:35:37	<u>0x73bb5ca97bbafca96d3a</u> <u>270a8e4dfb26962d30dce2</u> <u>2330959ddeb5a3d5a4573b</u>	+ 26,529.01157223941 1179908 TWT	✓
16	2022-07-05 07:16:21	<u>0xd777f723ee00696cfb1e</u> <u>5f94119dd93562900f490c</u> <u>7304ac0924b534a159ff1d</u>	+ 1.0000000000000000 00 DBDT	✓
17	2022-06-20 03:08:45	<u>0x718614bcc5cc2b41a6ab</u> <u>11d10a959cc3920e95dd23</u> <u>0aecb0906d099edec4ce2d</u>	+ 1,832.000000000000 000000 Flycat	✓
18	2022-06-07 05:34:43	<u>0x4862c0b67ffd8cd7af44</u> <u>47a1be319534b6cbfd2005</u> <u>844e916bbc54cb13607207</u>	+ 15,783.43752669248 3515944 TWT	✓
19	2022-05-03 04:36:44	<u>0x7c321fad8c4b2c186de1</u> <u>cd9969f166b3c76b5f1744</u> <u>fc4b6494ea353c323a3e0c</u>	+ 211.000000 CGB	✓
20	2022-03-10 16:03:07	<u>0x298c1134ad94127ae0c9</u> <u>5a3101904b4f9d69e61ec2</u> <u>83a5eeade12c70762151d7</u>	+ 9,780.939000000000 305590 TWT	✓



#	Date & time	Transaction Id	Amount	
21	2022-01-21 20:03:05	<u>0xfccb74c32d02b00e9217</u> <u>2a86b71c9957c492bd4b06</u> <u>bd6b55d4a9b87f57ed89af</u>	+ 18,000,000.00000000 000000000000 ABOYS	✓
22	2022-01-14 17:42:40	<u>0x2623447b6f9e766aaf18</u> <u>6ff6090198d638f23c97fd</u> <u>a51f2f87b527b8c1089282</u>	- 10,129.61497495130 7885931 USDC	✓
23	2022-01-14 17:37:52	<u>0x52a30db0406f8766e444</u> <u>cf1d3137c9e359789e5fcf</u> <u>e4e8828d1ce3a0a6b3c786</u>	+ 10,129.61497495130 7885931 USDC	✓
24	2022-01-14 17:37:52	<u>0x52a30db0406f8766e444</u> <u>cf1d3137c9e359789e5fcf</u> <u>e4e8828d1ce3a0a6b3c786</u>	- 49,428.40712036799 9596056 FINE	✓
25	2022-01-09 09:07:16	<u>0x24d0075dd4ee26e11913</u> <u>09a166cda7ed4eb3e2dcb5</u> <u>fe47a7875874dc0e6f71ee</u>	+ 9,364.011023069086 149917 FINE	✓
26	2022-01-09 09:07:16	<u>0x24d0075dd4ee26e11913</u> <u>09a166cda7ed4eb3e2dcb5</u> <u>fe47a7875874dc0e6f71ee</u>	- 1,975.000000000000 000000 BUSD  257,021.25 USD	✓
27	2022-01-09 08:59:37	<u>0xbfba6f7004b419765485</u> <u>3b3141851da1e37a1198c5</u> <u>e23a4279ffbb54ce55c28d</u>	+ 1,975.000000000000 000000 BUSD  257,021.25 USD	✓
28	2021-12-30 21:40:25	<u>0x99fb5c47fe7fdc62144a</u> <u>2c3c9cc06457f8915656fe</u> <u>4d339809e6a899626b1f81</u>	+ 19,917.74038276669 6711769 FINE	✓
29	2021-11-19 20:38:35	<u>0xb8a5c154543f405ab86a</u> <u>77ffbea4bbb3389c7fed1e</u> <u>e9425ab0f7e9c14be60233</u>	+ 50,000.11942999999 8828862 TWT	✓

#	Date & time	Transaction Id	Amount	
30	2021-11-08 07:06:22	<u>0x95923123a459eaffe1e8</u> <u>1edc651a68cf7070a34b6c</u> <u>f1c93b08be11960209ee6e</u>	+ 800,000.0000000000 00000000 AGMC.io	✓
31	2021-11-05 12:57:55	<u>0x1aa33ca769e41eaf2af5</u> <u>920b41476c3f575acfd9bb</u> <u>5662a35bcfbe6b03ab4639</u>	+ 713,624,319.000000 000 Swap7.org	✓
32	2021-11-04 17:15:33	<u>0x5738908a54795603ce49</u> <u>021260a67bd4bd87b3ac34</u> <u>9477ac3cffa3a614911108</u>	+ 3,149.370814699251 241109 FINE	✓
33	2021-11-04 17:15:33	<u>0x5738908a54795603ce49</u> <u>021260a67bd4bd87b3ac34</u> <u>9477ac3cffa3a614911108</u>	- 1,500.000000000000 000000 BUSD	✓
34	2021-11-04 13:22:59	<u>0x0e0214c1b88adca43569</u> <u>58365ddd12eb23547f9f8f</u> <u>2ad414314c4f66e84adf41</u>	+ 713,624,319.000000 000 Swap7.org	✓
35	2021-11-04 12:51:36	<u>0x7b8a2d14193410c9e9c5</u> <u>c068ed5a51c54034370ea2</u> <u>fafcd11a30c752ad2059db</u>	+ 1,500.000000000000 000000 BUSD	✓
36	2021-11-02 19:16:54	<u>0xa82120d70d631080640a</u> <u>f317d4d95e9b56a25348e6</u> <u>8a4f2b50fa006ade20805e</u>	+ 713,624,319.000000 000 Swap7.org	✓
37	2021-11-02 19:04:40	<u>0xbb716995b8956235001a</u> <u>138c950626d4b596a8720a</u> <u>3e2f9a968d4f5b932a4fc6</u>	+ 9,314.840046010747 755645 FINE	✓
38	2021-11-02 19:04:40	<u>0xbb716995b8956235001a</u> <u>138c950626d4b596a8720a</u> <u>3e2f9a968d4f5b932a4fc6</u>	- 5,000.000000000000 000000 BUSD	✓

#	Date & time	Transaction Id	Amount	
39	2021-11-02 18:47:41	<u>0x46e4551b5b48cda18334</u> <u>3a823c3e7de25dbbb1f10e</u> <u>c32c11286365a09973fcd1</u>	+ 5,000.000000000000 000000 BUSD	✓
40	2021-10-26 20:02:51	<u>0xb8b75f5cf1f59256c92f</u> <u>28d7186df43dff976d4337</u> <u>d9a7657e47a1be384b178c</u>	+ 7,682.444853822222 285089 FINE	✓
41	2021-10-26 20:02:51	<u>0xb8b75f5cf1f59256c92f</u> <u>28d7186df43dff976d4337</u> <u>d9a7657e47a1be384b178c</u>	- 5,538.957072999999 581953 BUSD  1,082,114.68 USD	✓
42	2021-10-26 19:56:39	<u>0xda8792b7945ca6e8da5f</u> <u>2465f4c89eace103dfbfa1</u> <u>aff09423e2b9298dab2ea1</u>	+ 5,538.957072999999 581953 BUSD  1,082,114.68 USD	✓
43	2021-10-16 21:45:44	<u>0x2a4c478228af3ae9746b</u> <u>47190309450d2a232b9922</u> <u>5bd1443b0d30096c20b971</u>	+ 7,127,850.00000000 0 Tu7.org	✓
44	2021-09-04 19:08:13	<u>0xcc12a25df66277ddf6d5</u> <u>5244b5660ede2e481ae940</u> <u>2ef6e5799b2b667395e374</u>	- 55,065.359429999999 6791594 TWT	✓
45	2021-09-04 09:33:11	<u>0xa97f13b40aa0abcd50fb</u> <u>f286a2d45dc99ccaad15b0</u> <u>156ba840a71bd074235083</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
46	2021-09-04 09:32:35	<u>0x63c8f172964c9b1bd49a</u> <u>35e2761eb2daf6be79d75a</u> <u>a66840229ab63c6b400d37</u>	+ 105,065.359429999999 96791594 TWT	✓

## 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.