

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-24 04:22 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xd2211645f320b9daa9a83492a2c76353d882f5a1</u>
TOTAL RECEIVED	2.906620248010051366 BNB 1,717.81 USD
TOTAL SEND	22.823903978010051219 BNB 13,488.92 USD

Token	Balance
BNB	0.002643887066157606 BNB 1.56 USD
BUSD Token	62.650730357161002360 BUSD 62.63 USD
ARKR.org	800,000.00000000000000000000 ARKR.org
TheVera.io	800,000.00000000000000000000 VERA
Zepe.io	750,000.00000000000000000000 Zepe.io
ZOO	0.00000000000000000000 ZOO
PAWGcoin	0.0000000000 PAWG
Ethereum Token	0.149691277152641050 ETH
Ethereum PoW	0.149690999999999991 ETHW
\$ Chronos.mx	725,000.00000000000000000000 claim \$CHR rewards.

\* USD values displayed at the time of transaction

Token

Balance


CUMSTAR



32,933,595,325.230911255 CUMSTAR







MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-27 20:19:37	<u>0xc044bbcf5349336907b6</u> <u>617209a4904bc23e62f056</u> <u>972c1b3388e50bc9333d29</u>	- 3.0999467100000002 16 BNB  1,698.15 USD	✓
2	2021-12-27 20:19:37	<u>0xc044bbcf5349336907b6</u> <u>617209a4904bc23e62f056</u> <u>972c1b3388e50bc9333d29</u>	- 0.0003561150000000 00 BNB  0.19 USD	✓
3	2021-12-27 20:12:19	<u>0x6d4220a8a1bec33bae5b</u> <u>ce4434b864b18bdc06e621</u> <u>f962fc3b737d3dccd056c0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2021-12-27 20:12:19	<u>0x6d4220a8a1bec33bae5b</u> <u>ce4434b864b18bdc06e621</u> <u>f962fc3b737d3dccd056c0</u>	- 0.0002220300000000 00 BNB  0.12 USD	✓
5	2021-12-27 19:26:45	<u>0x00bb33a8498e82008436</u> <u>2d7e9da21909229e5b7c39</u> <u>5f00bc5c423d873f4181</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2021-12-27 19:26:45	<u>0x00bb33a8498e82008436</u> <u>2d7e9da21909229e5b7c39</u> <u>5f00bc5c423d873f4181</u>	- 0.0009556400000000 00 BNB  0.53 USD	✓
7	2021-11-11 14:50:33	<u>0x14e13cc1904d9f3d82cf</u> <u>9dc271ebc6d375313e93ca</u> <u>c846208daa4167f03ef4fc</u>	- 2.0000000000000000 00 BNB  1,256.80 USD	✓
8	2021-11-11 14:50:33	<u>0x14e13cc1904d9f3d82cf</u> <u>9dc271ebc6d375313e93ca</u> <u>c846208daa4167f03ef4fc</u>	- 0.0006719300000000 00 BNB  0.42 USD	✓





\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2021-11-11 12:20:47	<u>0x633de045966af3883e7c6d40fc449b02ff686c621edb0f659f60dce69835ba22</u>	- 5.0949526170661574 30 BNB  3,201.66 USD	✗
10	2021-11-11 12:20:47	<u>0x633de045966af3883e7c6d40fc449b02ff686c621edb0f659f60dce69835ba22</u>	- 0.0001563050000000 00 BNB  0.09 USD	✓
11	2021-11-11 12:03:27	<u>0x8416c8521b2e4329b69c12219e4efbfb0eaf493ef07a6be3442e8a3d11982b56</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2021-11-11 12:03:27	<u>0x8416c8521b2e4329b69c12219e4efbfb0eaf493ef07a6be3442e8a3d11982b56</u>	- 0.0005529200000000 00 BNB  0.34 USD	✓
13	2021-11-11 12:02:48	<u>0x46d940dbf372a3f87b86341e5fa00272135e32daef1dc3a7fde0da8d99c8eef</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2021-11-11 12:02:48	<u>0x46d940dbf372a3f87b86341e5fa00272135e32daef1dc3a7fde0da8d99c8eef</u>	- 0.0002226250000000 00 BNB  0.13 USD	✓
15	2021-11-11 05:26:43	<u>0xcbca8ff1247fcd98d0c2ca54592ab88f9c856289119211f101d351ba498db09b</u>	- 1.0000000000000000 00 BNB  624.90 USD	✓
16	2021-11-11 05:26:43	<u>0xcbca8ff1247fcd98d0c2ca54592ab88f9c856289119211f101d351ba498db09b</u>	- 0.0005969300000000 00 BNB  0.37 USD	✓
17	2021-11-10 18:46:39	<u>0xb2eb7d53e7573546eff49011e51edafaed82246527f613e13a63ba85e04d7411</u>	- 0.7158993436044380 76 BNB  439.63 USD	✓





#	Date & time	Transaction Id	Amount	
18	2021-11-10 18:46:39	<u>0xb2eb7d53e7573546eff4</u> <u>9011e51edafaed82246527</u> <u>f613e13a63ba85e04d7411</u>	- 0.0006719300000000 00 BNB  0.41 USD	✓
19	2021-11-10 18:15:04	<u>0xb48e9ba958c61c90af78</u> <u>00c1bfe50b461d3e0059c9</u> <u>37dc038fcedb7c905b09b4</u>	- 0.5999999999999999 78 BNB  368.46 USD	✗
20	2021-11-10 18:15:04	<u>0xb48e9ba958c61c90af78</u> <u>00c1bfe50b461d3e0059c9</u> <u>37dc038fcedb7c905b09b4</u>	- 0.0001563050000000 00 BNB  0.09 USD	✓
21	2021-09-17 14:57:14	<u>0xa45149c11f52fd06178a</u> <u>57166c9fb5125d33143475</u> <u>1e2a30cbf4dfdd8a962961</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2021-09-17 14:57:14	<u>0xa45149c11f52fd06178a</u> <u>57166c9fb5125d33143475</u> <u>1e2a30cbf4dfdd8a962961</u>	- 0.0013242150000000 00 BNB  0.53 USD	✓
23	2021-09-07 20:10:29	<u>0xf967c425b336abab901b</u> <u>516ed502ebf7ac786e487e</u> <u>1a93995522f34f3443b1b1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2021-09-07 20:10:29	<u>0xf967c425b336abab901b</u> <u>516ed502ebf7ac786e487e</u> <u>1a93995522f34f3443b1b1</u>	- 0.0006349250000000 00 BNB  0.25 USD	✓
25	2021-09-07 20:10:05	<u>0x393346526a1d603001f8</u> <u>669c2ae0a2fb59ef960dc8</u> <u>fa05c4b2075aafdca2c6da</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2021-09-07 20:10:05	<u>0x393346526a1d603001f8</u> <u>669c2ae0a2fb59ef960dc8</u> <u>fa05c4b2075aafdca2c6da</u>	- 0.0002223700000000 00 BNB  0.09 USD	✓

#	Date & time	Transaction Id	Amount	
27	2021-09-04 00:34:44	<u>0x5e52568ec1485330d3b1f9c1e11f3169cd40594e98bfb2829880d92189801429</u>	- 0.000500000000000000 00 BNB  0.24 USD	✗
28	2021-09-04 00:34:44	<u>0x5e52568ec1485330d3b1f9c1e11f3169cd40594e98bfb2829880d92189801429</u>	- 0.000156505000000000 00 BNB  0.07 USD	✓
29	2021-09-03 20:33:59	<u>0xeb34a44efe1bf66f41a1692c022afd7a3556b58230ce84330b2a707d3b813c46</u>	- 1.9984441049999999 15 BNB  979.23 USD	✓
30	2021-09-03 20:33:59	<u>0xeb34a44efe1bf66f41a1692c022afd7a3556b58230ce84330b2a707d3b813c46</u>	- 0.000629095000000000 00 BNB  0.30 USD	✓
31	2021-08-20 03:11:57	<u>0xf90a828a7e24dae43771a5d5a11615673b4e5b4dff d4185d50c562ab5dc05b6a</u>	- 2.2986409449999998 24 BNB  982.25 USD	✓
32	2021-08-20 03:11:57	<u>0xf90a828a7e24dae43771a5d5a11615673b4e5b4dff d4185d50c562ab5dc05b6a</u>	- 0.001405895000000000 00 BNB  0.60 USD	✓
33	2021-07-06 20:24:44	<u>0x7bc2cd5d9706bc6dd77328b407c427f7a7603f5da9c61bd4b4521f9855589b57</u>	- 2.2396467522992664 63 BNB  746.67 USD	✓
34	2021-07-06 20:24:44	<u>0x7bc2cd5d9706bc6dd77328b407c427f7a7603f5da9c61bd4b4521f9855589b57</u>	- 0.001359055000000000 00 BNB  0.45 USD	✓
35	2021-07-06 20:02:40	<u>0xef8671c0baa779e8e2292ca36c259865bfa2ce076fc16836fa7b979fc7dcc8b5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
36	2021-07-06 20:02:40	<u>0xef8671c0baa779e8e2292ca36c259865bfa2ce076fc16836fa7b979fc7dcc8b5</u>	- 0.0016166500000000 00 BNB  0.53 USD	✓
37	2021-07-06 19:53:58	<u>0x398427decd5dd79c34cd202a9dd116dee266fafb620c07c92424123638ce4c41</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
38	2021-07-06 19:53:58	<u>0x398427decd5dd79c34cd202a9dd116dee266fafb620c07c92424123638ce4c41</u>	- 0.0016161100000000 00 BNB  0.53 USD	✓
39	2021-07-06 19:51:49	<u>0xb1a91d98999534cd859f8636face22dc6be110d457cef5f31f8fc9a90df0c2be</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
40	2021-07-06 19:51:49	<u>0xb1a91d98999534cd859f8636face22dc6be110d457cef5f31f8fc9a90df0c2be</u>	- 0.0002228500000000 00 BNB  0.07 USD	✓
41	2021-06-08 19:30:57	<u>0x2dd8be1ecfc712ea46db79823a51a3f4fd2180f218134ab79777dd22568be131</u>	- 0.9897976350401893 61 BNB  355.20 USD	✓
42	2021-06-08 19:30:57	<u>0x2dd8be1ecfc712ea46db79823a51a3f4fd2180f218134ab79777dd22568be131</u>	- 0.0009268500000000 00 BNB  0.33 USD	✓
43	2021-06-08 02:05:20	<u>0xe59f95b0f4e39ac4f3fd3f4fc2103df096503ac9950c29d5eec6e3c188793df8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
44	2021-06-08 02:05:20	<u>0xe59f95b0f4e39ac4f3fd3f4fc2103df096503ac9950c29d5eec6e3c188793df8</u>	- 0.0005116650000000 00 BNB  0.18 USD	✓

#	Date & time	Transaction Id	Amount	
45	2021-06-07 21:30:58	<u>0x73d484fc75f61d5419de</u> <u>4114bdcee5fcff1d15839d</u> <u>1d2c02d7d9d74c78425054</u>	- 1.4890380450000000 32 BNB  527.86 USD	✓
46	2021-06-07 21:30:58	<u>0x73d484fc75f61d5419de</u> <u>4114bdcee5fcff1d15839d</u> <u>1d2c02d7d9d74c78425054</u>	- 0.0008869550000000 00 BNB  0.31 USD	✓
47	2021-06-07 17:37:01	<u>0xdf61d3d56a2ba16e7437</u> <u>3ea455c335fa5975f7c0cb</u> <u>bf4134e4e75e609c4ebdb0</u>	- 1.2800000000000000 27 BNB  458.18 USD	✓
48	2021-06-07 17:37:01	<u>0xdf61d3d56a2ba16e7437</u> <u>3ea455c335fa5975f7c0cb</u> <u>bf4134e4e75e609c4ebdb0</u>	- 0.0009619550000000 00 BNB  0.34 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-11 12:03:27	<u>0x8416c8521b2e4329b69c</u> <u>12219e4efbfb0eaf493ef0</u> <u>7a6be3442e8a3d11982b56</u>	+ 1.2020720220661575 97 BNB  755.38 USD	✓
2	2021-09-07 20:10:29	<u>0xf967c425b336abab901b</u> <u>516ed502ebf7ac786e487e</u> <u>1a93995522f34f3443b1b1</u>	+ 0.7190227586044379 84 BNB  293.79 USD	✓
3	2021-07-06 20:02:40	<u>0xef8671c0baa779e8e229</u> <u>2ca36c259865bfa2ce076f</u> <u>c16836fa7b979fc7dcc8b5</u>	+ 0.9757254897126126 37 BNB  325.29 USD	✓
4	2021-07-06 19:53:58	<u>0x398427decd5dd79c34cd</u> <u>202a9dd116dee266fafb62</u> <u>0c07c92424123638ce4c41</u>	+ 0.0000000010422866 64 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
5	2021-06-08 19:30:57	<u>0x2dd8be1ecfc712ea46db79823a51a3f4fd2180f218134ab79777dd22568be131</u>	+ 0.0097999765845563 31 BNB  3.51 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-02 18:32:15	<u>0xca079b4e58c2bc9da73b36f7820a6faacfa779b9cab9894cbdaa0f45d7624822</u>	+ 1.0000000000000000 00 COCO	✓
2	2024-07-03 08:58:22	<u>0xa1549c7790ad82dbc4b98cd2d3a67f429fad6388449b54bdf356e4fd91fd8e03</u>	+ 0.10000000 NATG	✓
3	2023-09-04 03:19:34	<u>0x7dd18582f0fcf5c1f833574ef5ff665a446ce1ca77929baad6c7bd2d59a84790</u>	+ 0.525898 WTH	✓
4	2023-06-21 13:57:19	<u>0xd5c57a636b62d6f46979200454d7a2b2490ae37853f8123132fca9f00c1d2057</u>	+ 725,000.0000000000 00000000 claim \$CHR rewards.	✓
5	2022-12-13 05:51:10	<u>0x5905c4b8fd80681fd9cf249c694185782a3249ea2998856aeea5c4479d8179a6</u>	+ 0.1496909999999999 91 ETHW	✓
6	2022-10-13 12:35:56	<u>0xc46bd7e2d6447f544a77f86c35848bc56740a94378b6d5fca5bfdeee7d990f78</u>	+ 0.100000000 SDJT	✓
7	2021-12-27 19:27:33	<u>0xf2d2f674114d1e15dd18960504faff681f7afc21cb32b5d9cddf364e7c3ebd06</u>	+ 92,280.0000000000 0000000 1Gas.org	✓



#	Date & time	Transaction Id	Amount	
8	2021-12-27 19:26:45	<u>0x00bb33a8498e82008436</u> <u>2d7e9da21909229e5b7c39</u> <u>5f00bc5c423d873f4181</u>	+ 0.1496912771526410 50 ETH	✓
9	2021-12-27 19:26:45	<u>0x00bb33a8498e82008436</u> <u>2d7e9da21909229e5b7c39</u> <u>5f00bc5c423d873f4181</u>	- 694.65351971276686 5268 XTM	✓
10	2021-11-23 07:13:42	<u>0xad55d801acd04f90b1c</u> <u>d733da80f9f5f3c40b5d8d</u> <u>d5d2358bdd289d08289220</u>	+ 971,086,320.535995 007 CUMSTAR	✓
11	2021-11-11 21:38:35	<u>0x792e69381e691e0ef885</u> <u>fc35afe62ff3bbfc81584e</u> <u>83ef46bdb855415e6c88c6</u>	+ 392,456.0000000000 00000000 H3X	✓
12	2021-11-11 14:50:33	<u>0x14e13cc1904d9f3d82cf</u> <u>9dc271ebc6d375313e93ca</u> <u>c846208daa4167f03ef4fc</u>	+ 694.65351971276686 5268 XTM	✓
13	2021-11-11 12:03:27	<u>0x8416c8521b2e4329b69c</u> <u>12219e4efbfb0eaf493ef0</u> <u>7a6be3442e8a3d11982b56</u>	- 741.78247342517533 9798 XTM	✓
14	2021-11-11 05:27:16	<u>0x8b983151565ba2acfa26</u> <u>82cee411cff90350db59f9</u> <u>ef37f8f14b877bb9e4e247</u>	+ 7,777,776.99999999 6 VIKINGS	✓
15	2021-11-11 05:26:43	<u>0xcbca8ff1247fcd98d0c2</u> <u>ca54592ab88f9c85628911</u> <u>9211f101d351ba498db09b</u>	+ 404.94675330694116 1554 XTM	✓
16	2021-11-10 18:46:39	<u>0xb2eb7d53e7573546eff4</u> <u>9011e51edafaed82246527</u> <u>f613e13a63ba85e04d7411</u>	+ 336.83572011823412 1401 XTM	✓

#	Date & time	Transaction Id	Amount	
17	2021-11-09 01:02:32	<u>0xec000278f99fd9c45952</u> <u>6479becd4d7c94e8157bed</u> <u>11d99d2197c71cf0aa5e5c</u>	+ 800,000.0000000000 00000000 AGMC.io	✓
18	2021-11-06 20:08:53	<u>0xf2cc652758b3d6f15e95</u> <u>3a5ddf51fea473d39a42a2</u> <u>6ed29b828cfaa2c116d583</u>	+ 800,000.0000000000 00000000 ARKR.org	✓
19	2021-11-06 20:07:56	<u>0xa36518820c7df9399dbf</u> <u>18c24a7f91dce32d45f848</u> <u>f36a1f50602a3e1e0b466f</u>	+ 1.0000000000000000 00 SQUIDv2	✓
20	2021-09-18 02:39:12	<u>0x8e64e6aac15898630aba</u> <u>956d3ac6495135c55d1510</u> <u>8f656c0528457dbbdbe204</u>	+ 62.650730357161002 360 BUSD  11,266.64 USD	✓
21	2021-09-17 14:57:14	<u>0xa45149c11f52fd06178a</u> <u>57166c9fb5125d33143475</u> <u>1e2a30cbf4dfdd8a962961</u>	- 313,253,651,785.80 5175781 PAWG	✓
22	2021-09-09 08:22:22	<u>0x48a62c85e8ce689ca880</u> <u>f1d4911659e08d1ee99c7e</u> <u>cc0ecd42b362bcae9fa335</u>	+ 30,918,331,450.181 499481 CUMSTAR	✓
23	2021-09-07 20:10:29	<u>0xf967c425b336abab901b</u> <u>516ed502ebf7ac786e487e</u> <u>1a93995522f34f3443b1b1</u>	- 930,884.8585778723 93652797 Z00	✓
24	2021-09-03 20:36:56	<u>0x3ff3bf947de67ae64bff</u> <u>1fa3c544fd470fce49bc4a</u> <u>16f03a196ae8268353e7ba</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
25	2021-09-03 20:33:59	<u>0xeb34a44efe1bf66f41a1</u> <u>692c022afd7a3556b58230</u> <u>ce84330b2a707d3b813c46</u>	+ 930,884.8585778723 93652797 Z00	✓

#	Date & time	Transaction Id	Amount	
26	2021-08-20 03:11:57	<u>0xf90a828a7e24dae43771</u> <u>a5d5a11615673b4e5b4dff</u> <u>d4185d50c562ab5dc05b6a</u>	+ 134,265,280,419.68 0892944 PAWG	✓
27	2021-08-02 11:39:48	<u>0xbe4772e4993e61b63283</u> <u>05ab5e238b4065ddae220a</u> <u>8155e34a6a63375cfb5eb7</u>	+ 800,000.0000000000 00000000 VERA	✓
28	2021-07-06 20:24:44	<u>0x7bc2cd5d9706bc6dd773</u> <u>28b407c427f7a7603f5da9</u> <u>c61bd4b4521f9855589b57</u>	+ 171,152,832,730.33 3831787 PAWG	✓
29	2021-07-06 20:02:40	<u>0xef8671c0baa779e8e229</u> <u>2ca36c259865bfa2ce076f</u> <u>c16836fa7b979fc7dcc8b5</u>	- 83,245,487,805.750 320435 PAWG	✓
30	2021-07-06 19:53:58	<u>0x398427decd5dd79c34cd</u> <u>202a9dd116dee266fafb62</u> <u>0c07c92424123638ce4c41</u>	- 90.0000000000 PAWG	✓
31	2021-06-08 19:30:57	<u>0x2dd8be1ecfc712ea46db</u> <u>79823a51a3f4fd2180f218</u> <u>134ab79777dd22568be131</u>	+ 20,563,560,000.000 000000 PAWG	✓
32	2021-06-08 02:05:20	<u>0xe59f95b0f4e39ac4f3fd</u> <u>3f4fc2103df096503ac995</u> <u>0c29d5eec6e3c188793df8</u>	- 90.0000000000 PAWG	✓
33	2021-06-07 21:30:58	<u>0x73d484fc75f61d5419de</u> <u>4114bdcee5fcff1d15839d</u> <u>1d2c02d7d9d74c78425054</u>	+ 37,388,022,410.209 556580 PAWG	✓
34	2021-06-07 17:37:01	<u>0xdf61d3d56a2ba16e7437</u> <u>3ea455c335fa5975f7c0cb</u> <u>bf4134e4e75e609c4ebdb0</u>	+ 29,626,527,162.182 735443 PAWG	✓

## 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.