

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 01:23 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xd3950df4924e811eb3cba6dc436ed3c9dc20beae</u>
TOTAL RECEIVED	0.158651699488502274 BNB
	92.81 USD
TOTAL SEND	0.158645037109999998 BNB
	92.80 USD

Token	Balance
BNB	0.000006662378502269 BNB
	0.00 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
OSK	0.100000000000000006 OSK
Dragon Balls Token	440.000000 DBT
Tao Te Ching	0.000715355488855555 TTC
CFIST	0.000009700000000000 CFIST
FistZilla	0.350000000 FistZilla
COSK	0.000000000000000000 COSK
The third space	43.001282215775958662 TTS
BGGB.org	80,000.000000000000000000 BGGB.org








Token

Balance







DPToken










4.147459660722794261 DPT

MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2023-01-14 05:42:31	<u>0x195454c43c2e1281d571</u> <u>b999efbbf4dc25158cde0a</u> <u>518bd63b39e12d4387da27</u>	- 0.0441300000000000 03 BNB  13.83 USD	✓
2	2023-01-14 05:42:31	<u>0x195454c43c2e1281d571</u> <u>b999efbbf4dc25158cde0a</u> <u>518bd63b39e12d4387da27</u>	- 0.0001155000000000 00 BNB  0.03 USD	✓
3	2022-10-04 04:47:12	<u>0x49e1e873f69b747f0868</u> <u>b0ee4968afa79aff45bc8f</u> <u>00830bff64e5ae9ade081e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2022-10-04 04:47:12	<u>0x49e1e873f69b747f0868</u> <u>b0ee4968afa79aff45bc8f</u> <u>00830bff64e5ae9ade081e</u>	- 0.0000798160000000 00 BNB  0.02 USD	✓
5	2022-10-04 04:47:03	<u>0xbdc6200a9fbc8e01815b</u> <u>aa8af1d57d996dd64a4ac3</u> <u>7ce2f271e226157c071863</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2022-10-04 04:47:03	<u>0xbdc6200a9fbc8e01815b</u> <u>aa8af1d57d996dd64a4ac3</u> <u>7ce2f271e226157c071863</u>	- 0.0000800360000000 00 BNB  0.02 USD	✓
7	2022-10-04 04:46:57	<u>0xb1cc04ef966c93b67ebb</u> <u>3aea71c81716c250564038</u> <u>bbf2f44f1b8c69c3c8fde8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2022-10-04 04:46:57	<u>0xb1cc04ef966c93b67ebb</u> <u>3aea71c81716c250564038</u> <u>bbf2f44f1b8c69c3c8fde8</u>	- 0.0000798105000000 00 BNB  0.02 USD	✓

* USD values displayed at the time of transaction



#	Date & time	Transaction Id	Amount	
9	2022-06-30 10:23:31	<u>0xb486c685a16a90802c44e474116e06f0bc56362a0ea1acb30a18a7004369c435</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2022-06-30 10:23:31	<u>0xb486c685a16a90802c44e474116e06f0bc56362a0ea1acb30a18a7004369c435</u>	- 0.0006270825000000 00 BNB  0.13 USD	✓
11	2022-06-30 10:23:19	<u>0xc84ce872becd8c856d63a5519fc759f1ec6935aa531263c76ba66603f88cf602</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2022-06-30 10:23:19	<u>0xc84ce872becd8c856d63a5519fc759f1ec6935aa531263c76ba66603f88cf602</u>	- 0.0002442330000000 00 BNB  0.05 USD	✓
13	2022-06-30 10:22:34	<u>0x913c805cfbc91bbb425722dd68c51277a7c591d68aa660e2bd86609b65725333</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2022-06-30 10:22:34	<u>0x913c805cfbc91bbb425722dd68c51277a7c591d68aa660e2bd86609b65725333</u>	- 0.0008153035000000 00 BNB  0.17 USD	✓
15	2022-06-30 10:22:16	<u>0x8482e8a6acd2e5cd77a0e295b47a50f78136e0f01edcf57ef542220c8473b3e3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2022-06-30 10:22:16	<u>0x8482e8a6acd2e5cd77a0e295b47a50f78136e0f01edcf57ef542220c8473b3e3</u>	- 0.0002446785000000 00 BNB  0.05 USD	✓
17	2022-05-20 09:36:21	<u>0x1931e46548efd196b4a934b4669dbbf194087af78749c956c42e4e17b612b086</u>	- 0.048300000000000000 03 BNB  15.23 USD	✓

#	Date & time	Transaction Id	Amount	
18	2022-05-20 09:36:21	<u>0x1931e46548efd196b4a934b4669dbbf194087af78749c956c42e4e17b612b086</u>	- 0.0001155000000000 00 BNB  0.03 USD	✓
19	2022-04-27 02:40:26	<u>0x336af80c3b67a3d4bfb3d82a8222040efb70fcfdd8373e1a00ff2c40e4b2d3f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2022-04-27 02:40:26	<u>0x336af80c3b67a3d4bfb3d82a8222040efb70fcfdd8373e1a00ff2c40e4b2d3f</u>	- 0.0000777064050000 00 BNB  0.03 USD	✓
21	2022-04-27 02:39:56	<u>0xcd1fc52e764b3cb7ce467efa231069c3584be689fb74caade133f2663e62ce20</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2022-04-27 02:39:56	<u>0xcd1fc52e764b3cb7ce467efa231069c3584be689fb74caade133f2663e62ce20</u>	- 0.0000777064050000 00 BNB  0.03 USD	✓
23	2022-03-31 06:58:21	<u>0x8947ea043e89f6e636a4614cf3dcd4625844fb5ace61e3219cc5cf8ec556f1c8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2022-03-31 06:58:21	<u>0x8947ea043e89f6e636a4614cf3dcd4625844fb5ace61e3219cc5cf8ec556f1c8</u>	- 0.0006882920000000 00 BNB  0.30 USD	✓
25	2022-03-30 03:10:43	<u>0xe695c4b1bc416c41fe78edccb8c4382e7caa47a57a ae167627831a269a419abf</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2022-03-30 03:10:43	<u>0xe695c4b1bc416c41fe78edccb8c4382e7caa47a57a ae167627831a269a419abf</u>	- 0.0008532920000000 00 BNB  0.37 USD	✓



#	Date & time	Transaction Id	Amount	
27	2022-03-30 03:09:43	<u>0xa2462df64a0f40a45f26e98cf7da37e1145cf5c105fa1e381f2ccc0ca63549e3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2022-03-30 03:09:43	<u>0xa2462df64a0f40a45f26e98cf7da37e1145cf5c105fa1e381f2ccc0ca63549e3</u>	- 0.000244233000000000 00 BNB  0.10 USD	✓
29	2022-02-28 07:05:53	<u>0xb731b8b72f71befbcaaa4ddc47f9cfa9b980c1bf57c53ed4bac431b7a27c9a9b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2022-02-28 07:05:53	<u>0xb731b8b72f71befbcaaa4ddc47f9cfa9b980c1bf57c53ed4bac431b7a27c9a9b</u>	- 0.000127488000000000 00 BNB  0.04 USD	✓
31	2022-02-12 04:45:15	<u>0xcae826249c86f9edd5e5a8479d4aa5ba26c4cc6b0b1f1f6cf33713a1362aa870</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2022-02-12 04:45:15	<u>0xcae826249c86f9edd5e5a8479d4aa5ba26c4cc6b0b1f1f6cf33713a1362aa870</u>	- 0.000307560000000000 00 BNB  0.12 USD	✓
33	2022-02-11 06:52:39	<u>0x08921bc59c17ae2847b7e6f517fb100ef5502e5a28c1c5422db98e3b39ceb6e7</u>	+ 0.070000000000000000 07 BNB  29.00 USD	✓
34	2022-02-11 06:21:12	<u>0x0dfaedb2d4270611be97bdfaf0c81daad13935b87b68efbe6f474f1edc2b8a22</u>	- 0.059999999999999999 98 BNB  24.86 USD	✓
35	2022-02-11 06:21:12	<u>0x0dfaedb2d4270611be97bdfaf0c81daad13935b87b68efbe6f474f1edc2b8a22</u>	- 0.000126000000000000 00 BNB  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
36	2022-02-07 14:03:00	<u>0x0cf5c6c68085b8156d33</u> <u>03000e20aec196dd9a29cd</u> <u>476dde29da15211ade2d69</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
37	2022-02-07 14:03:00	<u>0x0cf5c6c68085b8156d33</u> <u>03000e20aec196dd9a29cd</u> <u>476dde29da15211ade2d69</u>	- 0.0006650820000000 00 BNB  0.28 USD	✓
38	2022-02-07 14:01:39	<u>0xf89280184d4cd8376e4b</u> <u>009ae0009ca3df12628b72</u> <u>94f02e6c404e7b80f33ee9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
39	2022-02-07 14:01:39	<u>0xf89280184d4cd8376e4b</u> <u>009ae0009ca3df12628b72</u> <u>94f02e6c404e7b80f33ee9</u>	- 0.0002664360000000 00 BNB  0.11 USD	✓
40	2022-02-07 10:37:48	<u>0xbea75918afa103d4e418</u> <u>9b3ca454af2aaac9a2411a</u> <u>bfd9fa1a14bff05ec461c9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
41	2022-02-07 10:37:48	<u>0xbea75918afa103d4e418</u> <u>9b3ca454af2aaac9a2411a</u> <u>bfd9fa1a14bff05ec461c9</u>	- 0.0002654340000000 00 BNB  0.11 USD	✓
42	2022-02-07 08:37:16	<u>0x72fd769a410fe192ae8b</u> <u>d55300bbdd5f82f421e8cf</u> <u>2d265869e69350687eb6f9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
43	2022-02-07 08:37:16	<u>0x72fd769a410fe192ae8b</u> <u>d55300bbdd5f82f421e8cf</u> <u>2d265869e69350687eb6f9</u>	- 0.0001138473000000 00 BNB  0.04 USD	✓
44	2021-12-21 01:39:54	<u>0x0372e9b90c62454be57e</u> <u>d135339141d49c557648e8</u> <u>739c0e0a264b546236dd2e</u>	+ 0.070000000000000000 07 BNB  36.95 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-30 10:23:31	<u>0xb486c685a16a90802c44e474116e06f0bc56362a0ea1acb30a18a7004369c435</u>	+ 0.0186515994885022 68 BNB  3.96 USD	✓
2	2022-02-18 07:36:05	<u>0xcaf8371c0952f5c68f905bbc221d63dd43031c1609894174ba3843489edc31c4</u>	+ 0.0000001000000000 00 BNB  0.00 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-08 03:05:04	<u>0x96f93521fd7ab22ec0b6638a37716bd181af44140db4ddcc2d3dc414c3efa695</u>	+ 0.1000000000000000 06 OSK	✓
2	2022-08-03 05:42:23	<u>0xcbe44f742ceb5241f3893ed798344079b791b19497ea6d4012a0467c73f02085</u>	+ 0.0010000000000000 00 YDN	✓
3	2022-06-30 10:23:31	<u>0xb486c685a16a90802c44e474116e06f0bc56362a0ea1acb30a18a7004369c435</u>	- 3.9137074322714293 65 USDT  3.91 USD	✓
4	2022-06-30 10:22:34	<u>0x913c805cfbc91bbb425722dd68c51277a7c591d68aa660e2bd86609b65725333</u>	+ 3.9137074322714293 65 USDT  3.91 USD	✓
5	2022-06-30 10:22:34	<u>0x913c805cfbc91bbb425722dd68c51277a7c591d68aa660e2bd86609b65725333</u>	- 0.2183152275254238 99 COSK	✓
6	2022-04-05 07:27:45	<u>0x76169977cb55326e7c68a3728a2b4a25f837ae9681a183763a322eef5f16e60c</u>	+ 80,000.0000000000 0000000 BGGB.org	✓

#	Date & time	Transaction Id	Amount	
7	2022-03-31 06:58:21	<u>0x8947ea043e89f6e636a4614cf3dcd4625844fb5ace61e3219cc5cf8ec556f1c8</u>	+ 0.1084626538439229 79 COSK	✓
8	2022-03-31 06:58:21	<u>0x8947ea043e89f6e636a4614cf3dcd4625844fb5ace61e3219cc5cf8ec556f1c8</u>	- 250.00000000000000 0000 USDT  32,791.59 USD	✓
9	2022-03-30 15:22:29	<u>0xcd4e187b3aaf1906dcdfa41016e819bb1a02eff6ae0be6ab488e2cad8cbda3e</u>	+ 440.000000 DBT	✓
10	2022-03-30 05:32:47	<u>0xce019a2aac2007389f710597a3e09977a5f6e8de8e8abc81299b4fa5a5f8ed0b</u>	+ 0.5759999999999999 56 ABGRT	✓
11	2022-03-30 04:42:34	<u>0x3c07eb9d0b75d3b573205556454a8e5ab001a8c5b89f75c9e5ef72588a34152d</u>	+ 1,286,698 usdswap.io	✓
12	2022-03-30 03:10:43	<u>0xe695c4b1bc416c41fe78edccb8c4382e7caa47a57a</u> <u>ae167627831a269a419abf</u>	+ 0.1098525736815007 95 COSK	✓
13	2022-03-30 03:10:43	<u>0xe695c4b1bc416c41fe78edccb8c4382e7caa47a57a</u> <u>ae167627831a269a419abf</u>	- 250.00000000000000 0000 USDT  32,791.59 USD	✓
14	2022-03-30 03:10:22	<u>0xda3ec8389ce8ae4e8782dac1c20843e2adccb9f4813118d5ed43a4951c460e77</u>	+ 32,000.0000000000 AkkSwap.io	✓
15	2022-03-30 03:08:49	<u>0x7b158ba33176400ae952e61bd0fb48470fe243f52657a96b888a5b13b8b99520</u>	+ 500.00000000000000 0000 USDT  65,583.18 USD	✓

#	Date & time	Transaction Id	Amount	
16	2022-02-28 07:05:53	<u>0xb731b8b72f71befbcaaa 4ddc47f9cfa9b980c1bf57 c53ed4bac431b7a27c9a9b</u>	- 11.995502 FIST	✓
17	2022-02-12 04:45:15	<u>0xcae826249c86f9edd5e5 a8479d4aa5ba26c4cc6b0b 1f1f6cf33713a1362aa870</u>	- 31.000000 FIST	✓
18	2022-02-10 06:21:43	<u>0xf9d2a871c1e6475e6e65 d1aa7048fb66871e5ec474 b6b4ae49168e58e0cd79c6</u>	+ 0.0000097000000000 00 CFIST	✓
19	2022-02-07 14:03:00	<u>0x0cf5c6c68085b8156d33 03000e20aec196dd9a29cd 476dde29da15211ade2d69</u>	+ 42.995502 FIST	✓
20	2022-02-07 14:03:00	<u>0x0cf5c6c68085b8156d33 03000e20aec196dd9a29cd 476dde29da15211ade2d69</u>	- 526.32565806000002 3397 USDT	✓
21	2022-02-07 10:34:42	<u>0x8e61536b8ffccd66b481 5df7c7f9e6b17e1b1f83f5 8dcfab57db3bf247fcf1f9</u>	+ 526.32565806000002 3397 USDT	✓
22	2022-02-07 10:34:00	<u>0x02a0560b5626f188337c 6d1f99c43970dce4a6cc15 088cfbca1797b540bc969f</u>	+ 43.0000000000000000 000 TTS	✓
23	2022-02-07 08:37:16	<u>0x72fd769a410fe192ae8b d55300bbdd5f82f421e8cf 2d265869e69350687eb6f9</u>	- 20,000.000000 FIST	✓
24	2022-01-30 15:18:24	<u>0x5bf8a122186260cb6bee b0e2753eb8b1050f2a45d1 d2e9ccba598d98091034e7</u>	+ 4.1301314189999995 82 DPT	✓

#	Date & time	Transaction Id	Amount	
25	2022-01-30 10:15:32	<u>0xee2164819d49026f6077</u> <u>aeb0ce905253a10dddd179</u> <u>3b001195b863f7051fae5a</u>	+ 0.0007153554888555 55 TTC	✓
26	2022-01-20 06:49:57	<u>0x6778413f9a00e45012e2</u> <u>1d7d8cbfa5ec6602632e55</u> <u>dba08431f80947ccc6978a</u>	+ 0.350000000 FistZilla	✓
27	2021-12-24 12:16:02	<u>0xdd260d572c2fc7ac2b2c</u> <u>3091851311650c3ebec2b9</u> <u>af2b8cf4a74e5a4438afeb</u>	+ 20,000.000000 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.