

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 01:36 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xd4151ff125f0d8beb6febb2248ffb6fe7be96a0e</u>
TOTAL RECEIVED	0.040000000000000001 BNB
	23.52 USD
TOTAL SEND	0.012324785000000000 BNB
	7.24 USD

Token	Balance
BNB	0.027675215000000000 BNB
	16.27 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
BUSD Token	5.092707606847976187 BUSD
	5.09 USD
bStake.net	480,000.000000000000000000 bStake.net
GGBoxs.com	60,000.000000000000000000 GGBoxs.com
dashswap.io	100.000000000000000000 DASH
Satoshi Island Coin	5.177866880513231074 STC
Libera.Financial	0.010000000000000000 LIBERA
BowDao.net	660,000.000000000000000000 BowDao.net
Titano	331,549.075465216883458197 TITANO

* USD values displayed at the time of transaction

Token	Balance
Mini-Doge.io	500,000,000,000.000000000000000000 MiniDoge


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-07-13 18:46:31	<u>0xdd8543a183feb077eb3cf6ce8bc66899e26458c430e7d6fec9c35a8371cd416</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
2	2022-07-13 18:46:31	<u>0xdd8543a183feb077eb3cf6ce8bc66899e26458c430e7d6fec9c35a8371cd416</u>	- 0.0001175200000000 00 BNB  0.02 USD	✓
3	2022-07-13 18:46:13	<u>0xafa81b72dd8b7d1047d5ed6919dbc3fb464454d79802eec107d53f09b3f34fe7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2022-07-13 18:46:13	<u>0xafa81b72dd8b7d1047d5ed6919dbc3fb464454d79802eec107d53f09b3f34fe7</u>	- 0.0001805750000000 00 BNB  0.04 USD	✓
5	2022-05-21 23:35:21	<u>0x82c113f8adc870f70ee5e297ab135f1c529f93f3a7f21a0fe87ec3c325aa202d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2022-05-21 23:35:21	<u>0x82c113f8adc870f70ee5e297ab135f1c529f93f3a7f21a0fe87ec3c325aa202d</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
7	2022-05-02 22:57:01	<u>0x38fa90dfdc5ae13b38bffa745b3a460cdb3beb3e0a7a1f85e5415d9f8c8d3aa4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
8	2022-05-02 22:57:01	<u>0x38fa90dfdc5ae13b38bffa745b3a460cdb3beb3e0a7a1f85e5415d9f8c8d3aa4</u>	- 0.0003883800000000 00 BNB  0.15 USD	✓

* USD values displayed at the time of transaction




#	Date & time	Transaction Id	Amount	
9	2022-04-05 00:20:10	<u>0xed7bb06b94b1fd0b9b1c707f9aceeb3e50422a66ba6e63e12da1f77aa0c17a57</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2022-04-05 00:20:10	<u>0xed7bb06b94b1fd0b9b1c707f9aceeb3e50422a66ba6e63e12da1f77aa0c17a57</u>	- 0.000180575000000000 00 BNB  0.08 USD	✓
11	2022-04-04 23:26:03	<u>0x698e64204451f5010316b953511896de0cbf4a8a582ffd02f7b13c203c85f76b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2022-04-04 23:26:03	<u>0x698e64204451f5010316b953511896de0cbf4a8a582ffd02f7b13c203c85f76b</u>	- 0.000238710000000000 00 BNB  0.10 USD	✓
13	2022-04-03 10:40:57	<u>0xef807c857611a96056b2afe4fc2a4e026d2174dd7397b441f9de26fa9b52b88c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2022-04-03 10:40:57	<u>0xef807c857611a96056b2afe4fc2a4e026d2174dd7397b441f9de26fa9b52b88c</u>	- 0.000255575000000000 00 BNB  0.11 USD	✓
15	2022-03-18 00:15:40	<u>0x2cb11e9c6e5fc49767b1d2ceeab1c5fbfdd5c09e7a41c734831a6520658e24a0</u>	- 0.010000000000000000 00 BNB  3.87 USD	✓
16	2022-03-18 00:15:40	<u>0x2cb11e9c6e5fc49767b1d2ceeab1c5fbfdd5c09e7a41c734831a6520658e24a0</u>	- 0.000105000000000000 00 BNB  0.04 USD	✓
17	2022-03-12 10:08:08	<u>0xc2e9bd487be40d187ba7c1d56e2e3d13ad5b3a5a3f54054d15211e69e6b6f86f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2022-03-12 10:08:08	<u>0xc2e9bd487be40d187ba7c1d56e2e3d13ad5b3a5a3f54054d15211e69e6b6f86f</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
19	2022-02-12 18:58:06	<u>0xe0735f2bf012b5aac254f9087c24a4a481fb2bdfdeffe00f0ce0c3d9a8cbe925</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2022-02-12 18:58:06	<u>0xe0735f2bf012b5aac254f9087c24a4a481fb2bdfdeffe00f0ce0c3d9a8cbe925</u>	- 0.0001055750000000 00 BNB  0.04 USD	✓
21	2022-02-12 16:03:10	<u>0x4f75bc60abe08e6b4acae80b5853db243cdd3f2107b27c4f344fa379f8dab153</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2022-02-12 16:03:10	<u>0x4f75bc60abe08e6b4acae80b5853db243cdd3f2107b27c4f344fa379f8dab153</u>	- 0.0001805750000000 00 BNB  0.07 USD	✓
23	2022-01-20 17:09:19	<u>0xb453ab2b616342008807d5eea50f955ec2bb26b4aa567e05b595c53bf7ce53b0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2022-01-20 17:09:19	<u>0xb453ab2b616342008807d5eea50f955ec2bb26b4aa567e05b595c53bf7ce53b0</u>	- 0.0001805750000000 00 BNB  0.07 USD	✓
25	2022-01-10 18:28:08	<u>0x9f3414939be596fe85c77f7061d956fe3e68798300707866f2633f9e6d45f5a2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2022-01-10 18:28:08	<u>0x9f3414939be596fe85c77f7061d956fe3e68798300707866f2633f9e6d45f5a2</u>	- 0.0001055750000000 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
27	2022-01-10 17:22:25	<u>0xb63c62394c613e12ff367f12ad13218b41be70028618b3a834e6cb6f22000026</u>	+ 0.040000000000000000 01 BNB  16.98 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-13 23:16:38	<u>0x074f5266f80501869256183228005cbbedb72c3f10e939e815cf4695f60d0856</u>	+ 0.8025693664795510 16 STC	✓
2	2023-08-20 21:19:09	<u>0x41bceec6668ff1b9290b1672b53c71f76bec7b2803dedbf93440c6e53dd0e19cd</u>	+ 2,271.00000000000000 000000 PAYU	✓
3	2023-03-23 18:01:33	<u>0x98fc28dc9873ea08abf4bb661ab15e39b6a1e561a5202fe892a4fc74f0578484</u>	+ 516.88687325087585 1227 SWYCH	✓
4	2023-01-25 17:27:07	<u>0x57d04dd0e4c845d95b4ba23e9a7bdf036802465cef0b1f2ef44152653d4c880</u>	+ 3.3397241379310300 68 STC	✓
5	2022-09-21 14:58:26	<u>0xeabac059149184379e77d923648b67bbfef8b210fd9255023f668b5fe6620dd8</u>	+ 1.0355733761026499 90 STC	✓
6	2022-09-15 06:00:17	<u>0x5dd279f17487c559cd511fa07fb26e46a4e599252bbdc6c2395994b308285259</u>	+ 0.010000000000000000 00 LIBERA	✓
7	2022-07-13 18:46:13	<u>0xaf81b72dd8b7d1047d5ed6919dbc3fb464454d79802eec107d53f09b3f34fe7</u>	- 200.0000000000000000 0000 BUSD  200.06 USD	✓

#	Date & time	Transaction Id	Amount	
8	2022-07-13 18:33:25	<u>0x861ceb99039ea7c797cb81cba7e431b324b37095f94e915fc3a40d2a350bf5d7</u>	+ 203.37263605999999 0721 BUSD  203.44 USD	✓
9	2022-05-24 16:55:44	<u>0x7129bcea0322c5ca9564e054099c701e381f5aa0d8ad45d32fba77aac7104a5e</u>	+ 300.00000000000000 0000 NsDao.net	✓
10	2022-05-21 23:40:15	<u>0xc9cf97d0698a47b5644d222a88765da9048149aec6e0582a37b22927ae5736a</u>	+ 350.00000000000000 0000 DASH	✓
11	2022-05-21 23:35:21	<u>0x82c113f8adc870f70ee5e297ab135f1c529f93f3a7f21a0fe87ec3c325aa202d</u>	- 150.00000000000000 0000 BUSD  150.08 USD	✓
12	2022-05-21 23:30:30	<u>0x583d1c95cae2d8f2435dcffad180e208e5a6d5b7d52170d1a1b87f944b21b95e</u>	+ 151.72007154684797 5696 BUSD  151.80 USD	✓
13	2022-05-06 12:19:09	<u>0x2a8d424497dc9e624b00e4817682717829384529add1e725b80e8eaa8dd51216</u>	+ 268,551.0000000000 00000000 Bittt.io	✓
14	2022-05-06 11:16:20	<u>0x136822302075b56cb260a739ab7375f4e7692453649a361bd214f84ade09363c</u>	+ 200.00000000000000 0000 SafuuDA0.com	✓
15	2022-05-02 23:16:22	<u>0xc2df7f3abc21d7f89e1bc6c0c5d78431ff53490f5192d7c37bf726938bf7bbce</u>	+ 1,286,698 usdswap.io	✓
16	2022-04-26 10:37:48	<u>0x54c74cd0115765aa4194a51070e8851580d3ab3381916a5b6264a51f013cdb1d</u>	+ 60,000.0000000000 00000000 GGBoxs.com	✓

#	Date & time	Transaction Id	Amount	
17	2022-04-22 19:48:32	<u>0x84ef6a73a05e2de1bf5b657cd70b397d87c1c6ae51c4c118e81b5fdb63c6d2c7</u>	+ 1,114.459374572119 941149 TITANO	✓
18	2022-04-20 19:17:43	<u>0xad89430209b86510d58a4784f6dbe4f458ff232e95d4c36bd42162e95883624d</u>	+ 50,000.0000000000 0000000 TBBT.org	✓
19	2022-04-17 16:18:40	<u>0xf1ba9b4081e452ed3f551301848091431a3575b02073143d7b281c117fc99d59</u>	+ 660,000.0000000000 00000000 BowDao.net	✓
20	2022-04-15 12:45:12	<u>0x29222f90e3dd0807e57979957d225ce2cb0b9aa2e0926d793904f23a19cca03f</u>	+ 80,000.0000000000 0000000 MeBoxs.net	✓
21	2022-04-13 03:32:23	<u>0x1b682c9b5f0b87ee008c5636f62fa5c360083fcd56aa90d717da356f56e634ea</u>	+ 80,000.0000000000 0000000 MeBoxs.net	✓
22	2022-04-08 01:25:17	<u>0xed15ef280e283ee05b7a527b1d9ebc852a4376e16ba60f79cced866095769754</u>	+ 15.00000000000000 000 SAFUU.net	✓
23	2022-04-06 18:25:54	<u>0xe21b9bde783f62a9484a19b42e54949fa8634c6c05ac1cabdd74f224ea749033</u>	+ 2,500,000.00000000 0 SpacePi	✓
24	2022-04-05 00:20:10	<u>0xed7bb06b94b1fd0b9b1c707f9aceeb3e50422a66ba6e63e12da1f77aa0c17a57</u>	- 3.4915250000000002 12 BUSD  430.15 USD	✓
25	2022-04-04 23:26:03	<u>0x698e64204451f5010316b953511896de0cbf4a8a582ffd02f7b13c203c85f76b</u>	- 900.00000000000000 0000 TITANO	✓

#	Date & time	Transaction Id	Amount	
26	2022-04-03 17:13:57	<u>0x4393976f310bbcaca973</u> <u>b949d55bb0f6c875048f48</u> <u>f3673ea0dee6690defc24f</u>	+ 80,000.000000000000 0000000 BGGB.org	✓
27	2022-04-03 10:41:24	<u>0x86226471fa2c8ee63cd6</u> <u>830d2a1a107877f7f60c96</u> <u>cdc09e82f61fa3af7e2b11</u>	+ 350.00000000000000 0000 APE	✓
28	2022-04-03 10:40:57	<u>0xef807c857611a96056b2</u> <u>afe4fc2a4e026d2174dd73</u> <u>97b441f9de26fa9b52b88c</u>	- 100.00000000000000 0000 BUSD	✓
29	2022-04-01 05:49:33	<u>0xaee96dd3267f17d57d94</u> <u>0608dfe5edd65ec8e012d2</u> <u>bcd4f13def2fdc35c7df1e</u>	+ 0.00670 SAFUU	✓
30	2022-04-01 04:07:19	<u>0xf433820d84363ff1c54a</u> <u>854791ee7e3af720b3167d</u> <u>3b32a1d296b70791bcf081</u>	+ 500,000,000,000.00 0000000000000000 MiniDoge	✓
31	2022-03-24 12:51:23	<u>0xcd0d948b9bdc731dc9b3</u> <u>8f9188bae0932bdcd3c2dd</u> <u>19cf3858909386e0b9b594</u>	+ 80,000.000000000000 0000000 BGGB.org	✓
32	2022-03-22 01:30:15	<u>0xe94c0daf70e2341b2ce5</u> <u>2b56901b94b22933660a3e</u> <u>66c83bc0ee18ec116d5ea6</u>	+ 80,000.000000000000 0000000 BGGB.org	✓
33	2022-03-17 11:00:33	<u>0x49a835f9be3d458088b6</u> <u>bb613e949ed87e2788e8b2</u> <u>4c098fbef161f8d2b0553a</u>	+ 103.49152499999999 5771 BUSD	✓
34	2022-03-16 21:43:35	<u>0x3f503242cfc9afb7f9c6</u> <u>116a0dc6a891355ffd1910</u> <u>59768f10cbc66eb7eb34d6</u>	+ 480,000.0000000000 00000000 bStake.net	✓

#	Date & time	Transaction Id	Amount	
35	2022-03-12 10:08:08	<u>0xc2e9bd487be40d187ba7c1d56e2e3d13ad5b3a5a3f54054d15211e69e6b6f86f</u>	- 100.00000000000000 0000 BUSD	✓
36	2022-03-10 09:29:40	<u>0x910cd578b096e1d8be07bc0b853d3ba40c72065b9b6fb65978e1c1ec1c794a22</u>	+ 95,000.00000000 GAMBLING	✓
37	2022-02-28 23:06:42	<u>0xec43fb4ff3ba46401b1e14b43142b56395010f91a3cd4960b077406bd502eaec</u>	+ 480,000.0000000000 00000000 bStake.net	✓
38	2022-02-15 22:12:07	<u>0x9c57da458911465d62d2db1178edd83e9c0de2c5f95b7bb75afd6e2440071643</u>	+ 250,000.0000000000 00000000 MMdex.io	✓
39	2022-02-14 15:21:03	<u>0xc233ee83aac0fc890e17d9ff6c04e36671e62ced9235b7522dbf351a6a7b2009</u>	+ 100.00000000000000 0000 BUSD	✓
40	2022-02-12 18:59:42	<u>0x9fb3d1eb29b9cbcf5199cb04dfc982a042430334c13e5e6b017721f026e36fd6</u>	+ 6,500,000.00000000 0000000000 MKS	✓
41	2022-02-12 18:58:06	<u>0xe0735f2bf012b5aac254f9087c24a4a481fb2bdfdefe00f0ce0c3d9a8cbe925</u>	- 100.00000000000000 0000 BUSD	✓
42	2022-02-12 16:03:10	<u>0x4f75bc60abe08e6b4acae80b5853db243cdd3f2107b27c4f344fa379f8dab153</u>	- 150.00000000000000 0000 BUSD	✓
43	2022-02-12 15:51:58	<u>0xccf8f4f97fe3a52be0cce0b5f068ad28b0265ca6a4e225ab596b9a54f0cc441</u>	+ 250.00000000000000 0000 BUSD	✓

#	Date & time	Transaction Id	Amount	
44	2022-02-08 01:05:22	<u>0x397a9d6fc6ff79897f76e76db30a255950e83a33b556b37df718d9a396d30374</u>	+ 13,000.000000000000 0000000 BUSD	✓
45	2022-01-26 00:49:06	<u>0xbe760e1b4c19c5eb4115172bf5172171a9ce5a8f874ec6411e0e3b2b84e76191</u>	+ 97.318753914133424 132 TITANO	✓
46	2022-01-20 20:11:06	<u>0xb92380c5dfa911ebff9892e09c9a0d2fcdb10b9b93429ff419ba1e0b58b3bf66</u>	+ 173.60624578349435 8648 TITANO	✓
47	2022-01-20 17:14:58	<u>0x6b835b9b9c0ed052feea08edea5dc92c69b3012f786f4e962859e29cf2a077f</u>	+ 151.10969070428998 8616 TITANO	✓
48	2022-01-20 17:11:25	<u>0x5c3ed925109eca638b7172322d8ef02f6f21bd19d942ed31ad1d0bedbb614df1</u>	+ 95,641.000000000000 0000000 PDot.io	✓
49	2022-01-20 17:09:19	<u>0xb453ab2b616342008807d5eea50f955ec2bb26b4aa567e05b595c53bf7ce53b0</u>	- 20.0000000000000000 000 USDT  2,737.93 USD	✓
50	2022-01-20 16:22:13	<u>0xab5628445b622923c6862366d09c5ca459ebe59d4d00994dc5e0ab90cde07188</u>	+ 20.0000000000000000 000 USDT  2,737.93 USD	✓
51	2022-01-10 18:28:08	<u>0x9f3414939be596fe85c77f7061d956fe3e68798300707866f2633f9e6d45f5a2</u>	- 150.0000000000000000 0000 USDT	✓
52	2022-01-10 17:19:01	<u>0x8b67fe0f1c57b915e5f2504bff40875b838106e4634b4009725ec4254f32ad9b</u>	+ 150.0000000000000000 0000 USDT	✓

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.