

3xpL











# ADDRESS STATEMENT

GENERATED AT 2024-10-24 07:13 (UTC)



BLOCKCHAIN	BNB
ADDRESS ID	<u>0xd5ae7e9f2bab4059b5c6d70256008c497f9ff7b2</u>
TOTAL RECEIVED	0.200571859335407859 BNB
	118.49 USD
TOTAL SEND	0.200352627785973542 BNB
	118.36 USD

Token	Balance
BNB	0.000219231549434312 BNB
	0.12 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
GGBoxs.com	60,000.000000000000000000 GGBoxs.com
dashswap.io	100.000000000000000000 DASH
MetaWar	10,000.000000000000000000 MetaWar
Terk	10,000.000000000000000000 Terk
axax.io	77,000.000000000 axax.io
Crypto Gold Box	211.000000 CGB
0Apply Rich Token	0.575999999999999956 ART
Altbase	0.000000000000000000 ALTB

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-12-01 13:02:27	<u>0x95c4e144b0cb0353a57f</u> <u>12227eecfd59d941b2ac31</u> <u>3fa9a946f7c4b49e8c0474</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2023-12-01 13:02:27	<u>0x95c4e144b0cb0353a57f</u> <u>12227eecfd59d941b2ac31</u> <u>3fa9a946f7c4b49e8c0474</u>	- 0.0000891810000000 00 BNB  0.02 USD	✓
3	2023-04-21 22:58:56	<u>0x31c03d237b2162720337</u> <u>ce6462465873583dd02945</u> <u>564f29c3ce42fd11d34372</u>	- 0.0020875786483029 35 BNB  0.67 USD	✓
4	2023-04-21 22:58:56	<u>0x31c03d237b2162720337</u> <u>ce6462465873583dd02945</u> <u>564f29c3ce42fd11d34372</u>	- 0.0003874470000000 00 BNB  0.12 USD	✓
5	2022-05-20 19:51:28	<u>0xca8ba924e64338b6cd19</u> <u>a9b06747db77acf053c145</u> <u>5e04cfbd8dfa105c774ba5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2022-05-20 19:51:28	<u>0xca8ba924e64338b6cd19</u> <u>a9b06747db77acf053c145</u> <u>5e04cfbd8dfa105c774ba5</u>	- 0.0002225150000000 00 BNB  0.06 USD	✓
7	2022-05-03 07:38:51	<u>0x76aa0cf7bb8aeb47dedf</u> <u>5724b6f8f95ba3a2705cdd</u> <u>94b75c477ae7bca3b5fde6</u>	- 0.1952509161376705 94 BNB  75.95 USD	✓
8	2022-05-03 07:38:51	<u>0x76aa0cf7bb8aeb47dedf</u> <u>5724b6f8f95ba3a2705cdd</u> <u>94b75c477ae7bca3b5fde6</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
9	2022-05-03 06:27:09	<u>0x0d79b10c50c44fb9cc29</u> <u>c5e064ad34238c4c2c0987</u> <u>948d6712a8b83fa350ae20</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

\* USD values displayed at the time of transaction





#	Date & time	Transaction Id	Amount	
10	2022-05-03 06:27:09	<u>0x0d79b10c50c44fb9cc29c5e064ad34238c4c2c0987948d6712a8b83fa350ae20</u>	- 0.0006134100000000 00 BNB  0.23 USD	✓
11	2022-05-03 06:26:36	<u>0x0866ae0390452c70ca7a11aadcd29a6c605f4d9112e08b88bb0ca74fd1b663dae</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2022-05-03 06:26:36	<u>0x0866ae0390452c70ca7a11aadcd29a6c605f4d9112e08b88bb0ca74fd1b663dae</u>	- 0.0002220300000000 00 BNB  0.08 USD	✓
13	2022-05-03 05:57:32	<u>0x012c616f45d4e25db24b9adb76bb3a536a026597eab4309187dbb0cee74e4437</u>	+ 0.0505000000000000 03 BNB  19.64 USD	✓
14	2022-05-03 05:41:31	<u>0x0c8e8bea5d1b83b133ea08d06716dcb3490e0b3bec46bb7143f8959b433499d5</u>	+ 0.0764999999999999 99 BNB  29.75 USD	✓
15	2022-05-01 17:54:59	<u>0x174336fd53e39d458e75bd37eaae1846e6a6d41e50de1dda80500541bdb297dc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2022-05-01 17:54:59	<u>0x174336fd53e39d458e75bd37eaae1846e6a6d41e50de1dda80500541bdb297dc</u>	- 0.0011522900000000 00 BNB  0.44 USD	✓
17	2022-05-01 17:47:44	<u>0xa1aa729f1f5d3e521deeb929419dc09c07263e61fbfae84ebd1e3767617804a4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2022-05-01 17:47:44	<u>0xa1aa729f1f5d3e521deeb929419dc09c07263e61fbfae84ebd1e3767617804a4</u>	- 0.0002222600000000 00 BNB  0.08 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-05-01 03:03:56	<u>0xa4153c930a11397ee8c41b44ba76782a10b2aa968f815bb22f9b272bb328fceb</u>	+ 0.052499999999999999 98 BNB  20.06 USD	✓


#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-03 06:27:09	<u>0x0d79b10c50c44fb9cc29c5e064ad34238c4c2c0987948d6712a8b83fa350ae20</u>	+ 0.0210718593354078 46 BNB  8.19 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-01 13:02:27	<u>0x95c4e144b0cb0353a57f12227eecd59d941b2ac313fa9a946f7c4b49e8c0474</u>	- 2.3255516253739636 49 BUSD  2.32 USD	✓
2	2023-04-21 22:58:56	<u>0x31c03d237b2162720337ce6462465873583dd02945564f29c3ce42fd11d34372</u>	+ 0.6662123101376568 05 BUSD  0.66 USD	✓
3	2023-04-21 22:55:35	<u>0xa7ad801b76a1fe3360a0a77cd362c6824d9479858fb1521ce3917702334f5282</u>	+ 1.6593393152363069 55 BUSD  1.66 USD	✓
4	2022-05-20 19:54:37	<u>0xe1004d1738ad39edb5e2518c8166f97e735e69d5e5d9ba45d86b41f0edfcf12f</u>	+ 350.00000000000000 0000 DASH	✓
5	2022-05-03 06:27:09	<u>0x0d79b10c50c44fb9cc29c5e064ad34238c4c2c0987948d6712a8b83fa350ae20</u>	- 8.2279161771049480 48 BUSD  828.53 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
6	2022-05-02 05:51:48	<u>0xe6ae397c2a5e86019bc9 6c785564e17f779523a6a9 4c6f3c324719e52a2e16bc</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
7	2022-05-02 00:29:46	<u>0xf7f559a5cd6ab488f5c2 fd65ecd54ec9e561afdc95 d35b5d31c1b4fb708f4084</u>	+ 0.5759999999999999 56 ART	✓
8	2022-05-01 18:09:38	<u>0xa0be564e5a24eb2e11a1 42d7d5de02f8839565ce7a 08e33a9b17a8061c6eb882</u>	+ 211.000000 CGB	✓
9	2022-05-01 17:54:59	<u>0x174336fd53e39d458e75 bd37eaaa1846e6a6d41e50 de1dda80500541bdb297dc</u>	+ 8.2279161771049480 48 BUSD  8.23 USD	✓
10	2022-05-01 17:54:59	<u>0x174336fd53e39d458e75 bd37eaaa1846e6a6d41e50 de1dda80500541bdb297dc</u>	- 4,900.500000000000 000000 ALTB	✓
11	2022-05-01 17:54:59	<u>0x174336fd53e39d458e75 bd37eaaa1846e6a6d41e50 de1dda80500541bdb297dc</u>	- 0.0000000000000000 00 ALTB	✓
12	2022-05-01 17:54:59	<u>0x174336fd53e39d458e75 bd37eaaa1846e6a6d41e50 de1dda80500541bdb297dc</u>	- 0.0000000000000000 00 ALTB	✓
13	2022-05-01 17:54:59	<u>0x174336fd53e39d458e75 bd37eaaa1846e6a6d41e50 de1dda80500541bdb297dc</u>	- 0.0000000000000000 00 ALTB	✓
14	2022-05-01 17:54:59	<u>0x174336fd53e39d458e75 bd37eaaa1846e6a6d41e50 de1dda80500541bdb297dc</u>	- 49.5000000000000000 000 ALTB	✓

#	Date & time	Transaction Id	Amount	
15	2022-05-01 17:48:35	<u>0x2bf63d2dcb8156f83785</u> <u>411ebd433ed10c03eda800</u> <u>fcabdb495d9a9468332d23</u>	+ 77,000.0000000000 axax.io	✓
16	2022-04-07 20:46:21	<u>0x58985a01936784d74705</u> <u>f1b2f4005dbd32335b0263</u> <u>7e60f2a4eb0271d46ee371</u>	+ 4,950.000000000000 000000 ALTB	✓
17	2022-02-25 02:12:00	<u>0x4c1c04a959918785bf9e</u> <u>0d32d03fd26c4204701837</u> <u>4ac0333f6f03c463e176ae</u>	+ 10,000.000000000000 0000000 MetaWar	✓
18	2022-02-13 12:32:37	<u>0x4c1f5454dd2302988f19</u> <u>2363cb32e4c6ecef6cff1c</u> <u>34c9035135115aef8834f1</u>	+ 10,000.000000000000 0000000 Terk	✓

\* 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.