



3xpL



# ADDRESS STATEMENT






GENERATED AT 2024-10-24 07:14 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0xdb22a082619662f7c612f3aba9c169653933862a</u>
TOTAL RECEIVED	0.809037259999999980 BNB  477.97 USD
TOTAL SEND	0.787023834427980518 BNB  464.97 USD


Token	Balance
BNB	0.022013425572019431 BNB  13.00 USD
Titano PLAY Ticket	2,500.000000000000000000 tPLAY
bStake.net	480,000.000000000000000000 bStake.net
GGBoxs.com	60,000.000000000000000000 GGBoxs.com
BowDao.net	660,000.000000000000000000 BowDao.net
Titano	1,069,155.693965145153924823 TITANO
Mini-Doge.io	500,000,000,000.000000000000000000 MiniDoge
PandAI Token	1,449,230.422746 PANDAI
SpacePi Token	2,500,000.000000000 SpacePi
SafuuDAO.com	200.000000000000000000 SafuuDAO.com
MeBoxs.net	80,000.000000000000000000 MeBoxs.net

\* USD values displayed at the time of transaction

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-29 17:45:15	<u>0x39a37f79406c3eba6f90</u> <u>51ee02165e8b5331dac9a9</u> <u>e00bb527461d68b92355ca</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2023-03-29 17:45:15	<u>0x39a37f79406c3eba6f90</u> <u>51ee02165e8b5331dac9a9</u> <u>e00bb527461d68b92355ca</u>	- 0.000856825000000000 00 BNB  0.27 USD	✓
3	2023-03-23 21:11:40	<u>0xbc168cecb8c84e84ba3a</u> <u>509bdbf7446533d7932af0</u> <u>5e83d71eb60b7e7919cdbe</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-03-23 21:11:40	<u>0xbc168cecb8c84e84ba3a</u> <u>509bdbf7446533d7932af0</u> <u>5e83d71eb60b7e7919cdbe</u>	- 0.000233390000000000 00 BNB  0.07 USD	✓
5	2022-06-21 19:03:02	<u>0x23b22f3b46cb85addf83</u> <u>6445c3855da2b25e6cf26e</u> <u>070b734b537a3e66e8f829</u>	- 0.110000000000000000 01 BNB  24.21 USD	✓
6	2022-06-21 19:03:02	<u>0x23b22f3b46cb85addf83</u> <u>6445c3855da2b25e6cf26e</u> <u>070b734b537a3e66e8f829</u>	- 0.000670295000000000 00 BNB  0.14 USD	✓
7	2022-06-03 06:51:50	<u>0x77f22514f7a9d85778aa</u> <u>15154d4d276f201e70e16e</u> <u>51e1cf510ec42e8c6af34a</u>	+ 0.119999999999999999 96 BNB  35.54 USD	✓
8	2022-05-24 17:57:18	<u>0xbe288cfbf6a9282b8624</u> <u>0936fb55ff39c9487fb0a4</u> <u>303a452dd4999675483ea0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
9	2022-05-24 17:57:18	<u>0xbe288cfbf6a9282b8624</u> <u>0936fb55ff39c9487fb0a4</u> <u>303a452dd4999675483ea0</u>	- 0.000512580000000000 00 BNB  0.16 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-04-30 14:10:38	<u>0xcd77f607f59d626a0427</u> <u>259fdf091f2c186e2c7889</u> <u>c9628cbf8e8e5a83b4a7e8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
11	2022-04-30 14:10:38	<u>0xcd77f607f59d626a0427</u> <u>259fdf091f2c186e2c7889</u> <u>c9628cbf8e8e5a83b4a7e8</u>	- 0.001919720000000000 00 BNB  0.75 USD	✓
12	2022-04-30 14:08:32	<u>0x0a1193bd55b49b494a28</u> <u>e3b8c889bb14d354a45cdd</u> <u>eddc86cfaf3035ac45eabf</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
13	2022-04-30 14:08:32	<u>0x0a1193bd55b49b494a28</u> <u>e3b8c889bb14d354a45cdd</u> <u>eddc86cfaf3035ac45eabf</u>	- 0.000220765000000000 00 BNB  0.08 USD	✓
14	2022-04-17 18:40:09	<u>0x163d39018b4224968235</u> <u>0597fe0b8c5155ebf81144</u> <u>3a850ceca5e2ff10a6cfb0</u>	- 0.2706551494279805 79 BNB  110.04 USD	✓
15	2022-04-17 18:40:09	<u>0x163d39018b4224968235</u> <u>0597fe0b8c5155ebf81144</u> <u>3a850ceca5e2ff10a6cfb0</u>	- 0.000965900000000000 00 BNB  0.39 USD	✓
16	2022-04-16 12:42:44	<u>0xa3c78a3268b3d57ec46a</u> <u>10221363288b3929ad0b05</u> <u>a35a5be908ce8f72b97008</u>	+ 0.250000000000000000 00 BNB  103.40 USD	✓
17	2022-03-15 20:06:07	<u>0x2a601469875dda0e3bd3</u> <u>21543ef6f3b87a5b5a43d5</u> <u>f603abf0994cf63be7200e</u>	- 0.400000000000000000 22 BNB  148.68 USD	✓
18	2022-03-15 20:06:07	<u>0x2a601469875dda0e3bd3</u> <u>21543ef6f3b87a5b5a43d5</u> <u>f603abf0994cf63be7200e</u>	- 0.000989210000000000 00 BNB  0.36 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-03-15 19:55:01	<u>0xe5282c4b58bf2f8e6933e2bc9e511e5bd68bd12fc42d6eed576bc60040827f54</u>	+ 0.4390372599999999 85 BNB  163.19 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-05 03:10:01	<u>0xb9f2197bc098e1ea1ee306c50efee8249863fe4f9f42f9ff9d633956ea1e03ce</u>	+ 185,133.0000000000 00000000 PAYU	✓
2	2023-03-29 17:45:57	<u>0x4c9825c43ce565a7deb798f80312760becca172cc7f827348a1b479bbeae9b68</u>	+ 1,449,230.422746 PANDAI	✓
3	2023-03-29 17:45:15	<u>0x39a37f79406c3eba6f9051ee02165e8b5331dac9a9e00bb527461d68b92355ca</u>	- 1,670.687797384032 819537 SWYCH	✓
4	2023-03-23 18:01:57	<u>0x28a18a68566ba4ed26f5b0cf8c33c13cbaba129b8d845383a317f1f451cfb909</u>	+ 1,670.687797384032 819537 SWYCH	✓
5	2022-08-12 07:09:27	<u>0x0802248e7c06bf92dc0cd723641dd74a24cd7d44abe57f2ba391a07a34f7bef9</u>	+ 5,000,000.000000 BSC-Coin	✓
6	2022-06-29 19:27:28	<u>0x566bc1290b4ba71abee8b05033fa67d343adca61373a304b6600948359150779</u>	+ 207,961.0000000000 00000000 BNBM	✓
7	2022-06-21 19:03:02	<u>0x23b22f3b46cb85addf836445c3855da2b25e6cf26e070b734b537a3e66e8f829</u>	+ 6,945.839522706158 277288 TITANO	✓

#	Date & time	Transaction Id	Amount	
8	2022-06-21 18:59:31	<u>0x809e2f9138be856c32f9066eb0aa8e05bd1ab82746bcce5cf27e12394424ce77</u>	+ 1,000.000000000000 000000 TITANO	✓
9	2022-06-03 07:20:02	<u>0x2696b94d38e00a8d5e495f9f4c27c3acdea355a8466024a5ca78ab80338d74ea</u>	+ 188,888 luna2.app	✓
10	2022-05-24 18:59:46	<u>0xe6b7afae35f0cfd376265fa47ede28fd3bd09f67acd71e4083e60595a15e8617</u>	+ 300.000000000000 0000 NsDao.net	✓
11	2022-05-24 17:57:18	<u>0xbe288cfbf6a9282b86240936fb55ff39c9487fb0a4303a452dd4999675483ea0</u>	+ 62.430321525301792 462 TITANO	✓
12	2022-05-06 10:59:14	<u>0x58ea802e794e90ea4728f40cd53bbc29b6728ffe79e045aef813fd17c6007d0a</u>	+ 268,551.0000000000 00000000 Bittt.io	✓
13	2022-05-06 10:58:02	<u>0x208415567a1636e0335a5df837837260519aad6b38bab85635254051f253cc4</u>	+ 200.000000000000 0000 SafuuDAO.com	✓
14	2022-04-30 14:10:38	<u>0xcd77f607f59d626a0427259fdf091f2c186e2c7889c9628cbf8e5a83b4a7e8</u>	- 2,500.000000000000 000000 TITANO	✓
15	2022-04-30 14:10:38	<u>0xcd77f607f59d626a0427259fdf091f2c186e2c7889c9628cbf8e5a83b4a7e8</u>	+ 2,500.000000000000 000000 tPLAY	✓
16	2022-04-26 10:37:48	<u>0x54c74cd0115765aa4194a51070e8851580d3ab3381916a5b6264a51f013cdb1d</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓

#	Date & time	Transaction Id	Amount	
17	2022-04-22 20:20:35	<u>0xab2ec622b78e4cef6d93839713f256e2eaac2939f58972764e183767a195f866</u>	+ 3,148.888723259150 083322 TITANO	✓
18	2022-04-20 19:16:37	<u>0xbc0590cba162ee56fd9ce53b1dbadf3f993629f810185ce18e031ea12971cb9f</u>	+ 50,000.000000000000 0000000 TBBT.org	✓
19	2022-04-18 11:03:01	<u>0x1e19cfaf4309a8a317dfe97007ef6effb09a1e900c</u> <u>afa22820c0e8d2a914e4a3</u>	+ 660,000.0000000000 00000000 BowDao.net	✓
20	2022-04-17 18:40:09	<u>0x163d39018b42249682350597fe0b8c5155ebf811443a850ceca5e2ff10a6cfb0</u>	+ 1,478.733795761661 667711 TITANO	✓
21	2022-04-17 17:31:39	<u>0xa341d76e6f9bc79a7611cb658b285dbb0a9c1f6805601dddbe8352b9c93386f9</u>	+ 660,000.0000000000 00000000 BowDao.net	✓
22	2022-04-17 16:31:49	<u>0x40557fe3cde423c5e6414caaef26c135dc60107f029f75f097b3ef29420fa1be</u>	+ 660,000.0000000000 00000000 BowDao.net	✓
23	2022-04-16 14:40:40	<u>0xbf72a8e8fb157e5435a4197b66f4ec18c8bd6b44c8732f2884b4abc0f6bbdd1e</u>	+ 0.5759999999999999 56 ART	✓
24	2022-04-16 12:52:29	<u>0x2d99a54468f01c53a40be66e18bbdfe78d0d56d543cd110a2c15849415df58b0</u>	+ 1,286,698 usdswap.io	✓
25	2022-04-15 12:44:09	<u>0xba340f0641bea703c621cd4ee15ee324bec75929abc7338a59164b0e844a2533</u>	+ 80,000.0000000000 0000000 MeBoxes.net	✓

#	Date & time	Transaction Id	Amount	
26	2022-04-13 03:35:23	<u>0x39ff4b8f6606c98162a7 f4a0e2ec5e7822f74de906 608eb02e730963fe68b0b7</u>	+ 80,000.000000000000 0000000 MeBoxs.net	✓
27	2022-04-06 18:27:12	<u>0x6cfcae9d4ae4289cd8c6 eb22b9690065d5c1fe6e30 bc45b7e05b456ff322c54a</u>	+ 2,500,000.00000000 0 SpacePi	✓
28	2022-04-02 03:09:45	<u>0x7cf9a82aeefb58eaa75 dbf778e0bcd9ad505fac08 0b29a11dc66810a6cfc037</u>	+ 500,000,000,000.00 0000000000000000 MiniDoge	✓
29	2022-04-01 06:58:39	<u>0x325b098711d1c3996289 4206a9786825def3aa458c 0cee229acc0aab75a56def</u>	+ 0.00670 SAFUU	✓
30	2022-03-22 01:27:48	<u>0xc7502791dd7b968515b0 6c9b7345ba6321d0ede25c 36eb5c81f376f13702f65e</u>	+ 80,000.000000000000 0000000 BGGB.org	✓
31	2022-03-16 21:48:17	<u>0x07dfc316ef4e84ac252f d33eb6352c2e198cb786ac c1b8c2c00205ff2216d0f5</u>	+ 480,000.0000000000 00000000 bStake.net	✓
32	2022-03-15 20:06:07	<u>0x2a601469875dda0e3bd3 21543ef6f3b87a5b5a43d5 f603abf0994cf63be7200e</u>	+ 743.58610396368146 6666 TITANO	✓

\* 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.