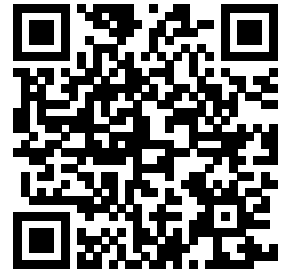


3xpL



# ADDRESS STATEMENT









GENERATED AT 2024-10-24 04:18 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xddfd8ecd76db4555f7b2579c2014a8ca117ee4b2</u>
TOTAL RECEIVED	0.237816599540247975 BNB
	140.54 USD
TOTAL SEND	0.196876538999999989 BNB
	116.35 USD

Token	Balance
BNB	0.040940060540247979 BNB
	24.19 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
Ethereum Token	0.000000000000000000 ETH
ArenaPlay	5.135077199999999564 APC
Ethereum PoW	0.289984999999999993 ETHW
Wrapped ADAX	1,000,000.000000 wADAX
\$ Chronos.mx	725,000.000000000000000000 claim \$CHR rewards.
Trust Wallet	165.677028901880390777 TWT
eCash	29,000,000.000000 XEC
luna2.app	188,888 luna2.app









Token	Balance
0Apply Rich Token	0.575999999999999956 ART

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-19 12:06:17	<u>0xabc952084190de97db78</u> <u>ea95aba12844464d0a2081</u> <u>85085b287da751a47dc222</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2023-12-19 12:06:17	<u>0xabc952084190de97db78</u> <u>ea95aba12844464d0a2081</u> <u>85085b287da751a47dc222</u>	- 0.000140445000000000 00 BNB  0.03 USD	✓
3	2023-11-12 11:25:47	<u>0x999ee2864c43e1d2e96a</u> <u>de9077fe8c5a0fd4bb623b</u> <u>09a8a08456edc128f6b829</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-11-12 11:25:47	<u>0x999ee2864c43e1d2e96a</u> <u>de9077fe8c5a0fd4bb623b</u> <u>09a8a08456edc128f6b829</u>	- 0.000154773000000000 00 BNB  0.03 USD	✓
5	2023-11-12 11:18:23	<u>0x4084c9f0db3218877146</u> <u>ee4e8eeaae53552aa3bb6e</u> <u>13c783c6deb7e9dbc65cfb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-11-12 11:18:23	<u>0x4084c9f0db3218877146</u> <u>ee4e8eeaae53552aa3bb6e</u> <u>13c783c6deb7e9dbc65cfb</u>	- 0.000139518000000000 00 BNB  0.03 USD	✓
7	2023-11-12 11:12:35	<u>0xa1b5bcd0363bd3f8062e</u> <u>efa33c40a155e346999568</u> <u>617abb824e7014c0069c0d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2023-11-12 11:12:35	<u>0xa1b5bcd0363bd3f8062e</u> <u>efa33c40a155e346999568</u> <u>617abb824e7014c0069c0d</u>	- 0.000139518000000000 00 BNB  0.03 USD	✓


\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2023-07-24 12:21:45	<u>0x07373a803b840b40ff2f</u> <u>d0748c556f4cd9d863f404</u> <u>067ea80d372a76632dd050</u>	- 0.1925880630000000 04 BNB  45.97 USD	✓
10	2023-07-24 12:21:45	<u>0x07373a803b840b40ff2f</u> <u>d0748c556f4cd9d863f404</u> <u>067ea80d372a76632dd050</u>	- 0.0007651470000000 00 BNB  0.18 USD	✓
11	2023-03-13 13:59:21	<u>0x69695f4ae11bdd5f5010</u> <u>daa7b463755f7ec9ed555a</u> <u>e352b6f33284e7b0b21d9f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2023-03-13 13:59:21	<u>0x69695f4ae11bdd5f5010</u> <u>daa7b463755f7ec9ed555a</u> <u>e352b6f33284e7b0b21d9f</u>	- 0.0001806950000000 00 BNB  0.05 USD	✓
13	2022-09-30 06:09:50	<u>0xa5b5293b061848e753cf</u> <u>1bf51a147b8736e00f7aa0</u> <u>4194de99d6a23e6bcc5257</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2022-09-30 06:09:50	<u>0xa5b5293b061848e753cf</u> <u>1bf51a147b8736e00f7aa0</u> <u>4194de99d6a23e6bcc5257</u>	- 0.0007100700000000 00 BNB  0.20 USD	✓
15	2022-09-22 08:09:55	<u>0x9abc07eb9c9c32e7fc87</u> <u>f04bc4116591ae51a01c3c</u> <u>68c6be67134793a6df9c4a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2022-09-22 08:09:55	<u>0x9abc07eb9c9c32e7fc87</u> <u>f04bc4116591ae51a01c3c</u> <u>68c6be67134793a6df9c4a</u>	- 0.0002220300000000 00 BNB  0.05 USD	✓
17	2022-06-29 10:34:44	<u>0x2ee6a98aa79a7ab66700</u> <u>a6447ba1dd0b31ffdbe85c</u> <u>f563f6d0da487e84ef3453</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2022-06-29 10:34:44	<u>0x2ee6a98aa79a7ab66700a6447ba1dd0b31ffdbe85cf563f6d0da487e84ef3453</u>	- 0.0002555750000000 00 BNB  0.05 USD	✓
19	2022-05-26 09:50:04	<u>0xc9ef9efaa039b77fc198165dfe2420fb01af457ead2ba4a1c38b690f304dfb9dac</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2022-05-26 09:50:04	<u>0xc9ef9efaa039b77fc198165dfe2420fb01af457ead2ba4a1c38b690f304dfb9dac</u>	- 0.0005902900000000 00 BNB  0.18 USD	✓
21	2022-05-12 12:13:34	<u>0xd462c67d213d444298d24ed60e4ee01ae63952fb6cb4a057e97705a31312b14a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2022-05-12 12:13:34	<u>0xd462c67d213d444298d24ed60e4ee01ae63952fb6cb4a057e97705a31312b14a</u>	- 0.0007683850000000 00 BNB  0.20 USD	✓
23	2022-05-12 11:59:41	<u>0x6981b283244726e737a9cc6a65442e9133f72cb5a0d828c0c6cc58913ee558db</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2022-05-12 11:59:41	<u>0x6981b283244726e737a9cc6a65442e9133f72cb5a0d828c0c6cc58913ee558db</u>	- 0.0002220300000000 00 BNB  0.06 USD	✓
25	2022-05-12 11:53:02	<u>0x44b4882736a5f7e06a6a37205bc895f330c4a4c541b1638c810a7e343f9574f9</u>	+ 0.1969398900000000 06 BNB  53.68 USD	✓




#### INTERNAL EVENTS


#	Date & time	Transaction Id	Amount
---	-------------	----------------	--------



#	Date & time	Transaction Id	Amount	
1	2023-11-12 11:21:14	<u>0xd730b96d9040ab6f68f0</u> <u>02dc8f09f8a06fb2526cb2</u> <u>df8049c6b8d83d8bc1d749</u>	+ 0.0408767095402479 75 BNB  10.18 USD	✓

#### BEP-20 EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-06-15 08:11:26	<u>0xc94df99fa75aebf43069</u> <u>e21dc60573990410240bdb</u> <u>3eedae81c92ebe268f322d</u>	+ 500.00000000 Free spins!!! [SPONSORED]	✓
2	2024-01-31 03:01:40	<u>0x061fa5ffeb55ae67468a</u> <u>5205a8d380904a756e1b26</u> <u>01d97f512f3320a3233c39</u>	+ 5.1350771999999995 64 APC	✓
3	2023-12-19 12:11:17	<u>0xfacd12120db0bf140a81</u> <u>17cf3d62001a56d8979801</u> <u>b258a8d91873be10e56a0a</u>	- 0.0999145399999999 96 BSC-ETH	✓
4	2023-12-19 12:10:14	<u>0xda223884f45f1221d498</u> <u>d514a259927aab071c204d</u> <u>d6cd734d1b8ca876a17f29</u>	- 0.0000000000000000 00 ETH	✓
5	2023-12-19 12:08:29	<u>0x91a2c8cb596be3ac34f1</u> <u>c5eb5cc2f05b8a3872e44f</u> <u>1ddb1d5f0e7d127a55e9c3</u>	- 0.0000000000000000 00 ETH	✓
6	2023-12-19 12:06:17	<u>0xabc952084190de97db78</u> <u>ea95aba12844464d0a2081</u> <u>85085b287da751a47dc222</u>	- 0.0999145399999999 96 ETH	✓
7	2023-11-13 20:06:33	<u>0x13788af829b08466294e</u> <u>b42c94967debb54acdacc3</u> <u>6b8669eefe883b5fbf6e8c</u>	+ 225,000.00000000 BLAST	✓

#	Date & time	Transaction Id	Amount	
8	2023-11-12 11:27:23	<u>0x7db20b6fb4b3e90a9c422ed0375eedb4bf58a564d946db92d1035ee90f93723d</u>	- 0.000000000000000000 00 ETH	✓
9	2023-11-12 11:26:20	<u>0x0bb406d527cf6c4d052dea9e42b8d3526a88f4d36fbc3c8b4ea2646201eb9f</u>	- 0.000000000000000000 00 ETH	✓
10	2023-11-12 11:25:47	<u>0x999ee2864c43e1d2e96ade9077fe8c5afd4bb623b09a8a08456edc128f6b829</u>	- 0.050000000000000000 03 ETH	✓
11	2023-09-04 01:38:19	<u>0xfaeca63ecb93f236ac24c02d56326c095be29ceaa8e3f2e632a8758f8410c826</u>	+ 0.531538 WTH	✓
12	2023-07-24 12:21:45	<u>0x07373a803b840b40ff2fd0748c556f4cd9d863f404067ea80d372a76632dd050</u>	+ 50.355828661880394 748 TWT	✓
13	2023-06-21 13:57:19	<u>0xd5c57a636b62d6f46979200454d7a2b2490ae37853f8123132fca9f00c1d2057</u>	+ 725,000.0000000000 00000000 claim \$CHR rewards.	✓
14	2023-03-13 18:55:34	<u>0x4b80f63e60e7e09599ac53b0b35e75a9972c7d1c2d4b400ccdbe4573a148f159</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
15	2023-03-13 14:40:38	<u>0xdfe777ca5818f09132545e73c38109c93f677c762fc6aa0ffe8f9f68872b6e9d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
16	2023-03-13 13:59:45	<u>0xef7ecf66261d0dbfafd8c2e2338a888b22dd2fb3efd9c21d5f2d047dbed2708f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2023-03-13 13:59:21	<u>0x69695f4ae11bdd5f5010</u> <u>daa7b463755f7ec9ed555a</u> <u>e352b6f33284e7b0b21d9f</u>	- 451.99184816680133 2809 USDT  453.91 USD	✓
18	2022-12-13 05:50:34	<u>0xf4ba3dac01bf841a9ff2</u> <u>422f886cb06b26f7f3b7ef</u> <u>65fd789259ac55074e3a1e</u>	+ 0.2899849999999999 93 ETHW	✓
19	2022-10-13 12:35:56	<u>0xc46bd7e2d6447f544a77</u> <u>f86c35848bc56740a94378</u> <u>b6d5fca5bfdeee7d990f78</u>	+ 0.100000000 SDJT	✓
20	2022-10-08 18:54:59	<u>0x11e6efd1a0bfd2b40158</u> <u>15cf9d6f27aaeb282d1291</u> <u>3c290307a2896c4e7acc02</u>	+ 0.1499145400000000 13 ETH	✓
21	2022-10-08 18:41:32	<u>0x565a5c747a0b85e1bb1b</u> <u>4260d6fe2db79d0f2e9116</u> <u>7e0ac97f0d36d20057779a</u>	+ 115.32120023999999 6029 TWT	✓
22	2022-09-30 06:20:09	<u>0xf1c095d418480440234e</u> <u>6991c50aea59f3a8b517ad</u> <u>dac406114f4f0160b237bd</u>	+ 956,000.000000 wADAX	✓
23	2022-09-30 06:18:58	<u>0x4cbef130bf1874c2f2b5</u> <u>0b3af4e184f7d544ecf469</u> <u>74011c584d968929dee8dd</u>	+ 29,000,000.000000 XEC	✓
24	2022-09-30 06:09:50	<u>0xa5b5293b061848e753cf</u> <u>1bf51a147b8736e00f7aa0</u> <u>4194de99d6a23e6bcc5257</u>	+ 386.34184816680135 5546 USDT  386.45 USD	✓
25	2022-09-30 06:09:50	<u>0xa5b5293b061848e753cf</u> <u>1bf51a147b8736e00f7aa0</u> <u>4194de99d6a23e6bcc5257</u>	- 0.2899854567217773 35 ETH	✓

#	Date & time	Transaction Id	Amount	
26	2022-06-29 10:34:44	<u>0x2ee6a98aa79a7ab66700a6447ba1dd0b31ffdbe85cf563f6d0da487e84ef3453</u>	- 500.00000000000000 0000 USDT  499.89 USD	✓
27	2022-05-28 15:02:01	<u>0x75207b3c856f0a009880b057698f332cd1042dd6164c739112168ab017bdd5d3</u>	+ 188,888 luna2.app	✓
28	2022-05-26 09:50:04	<u>0xcf9efaa039b77fc198165dfe2420fb01af457ead2ba4a1c38b690f304dfb9dac</u>	+ 0.1464495791330926 44 ETH	✓
29	2022-05-26 09:50:04	<u>0xcf9efaa039b77fc198165dfe2420fb01af457ead2ba4a1c38b690f304dfb9dac</u>	- 270.00000000000000 0000 USDT  269.74 USD	✓
30	2022-05-12 13:12:04	<u>0x81c1c1174ec9c0a814ae6f1f1a7cd08e41c3ce2f06470c5b0b5a2109621cf04f</u>	+ 0.5759999999999999 56 ART	✓
31	2022-05-12 12:13:34	<u>0xd462c67d213d444298d24ed60e4ee01ae63952fb6cb4a057e97705a31312b14a</u>	+ 0.1435358775886847 18 ETH	✓
32	2022-05-12 12:13:34	<u>0xd462c67d213d444298d24ed60e4ee01ae63952fb6cb4a057e97705a31312b14a</u>	- 278.55000000000001 1369 USDT  279.53 USD	✓
33	2022-05-06 09:41:50	<u>0xb5a4edd57a1d353902a5ea9138a1e164779198640ca6c205d4c8c74136a02f5e</u>	+ 268,551.0000000000 00000000 Bittt.io	✓
34	2022-05-06 09:41:26	<u>0x8f4f1854e60a1e66eeb5ef9fdb3a7fe6260b741bc24462fe2ff3e51c63b88366</u>	+ 265.00000000000000 0000 USDT  264.90 USD	✓



#	Date & time	Transaction Id	Amount	
35	2022-04-22 13:24:36	<u>0xed7c39aaa95c49f216cd</u> <u>be4ee145664f4c03d37469</u> <u>0eda9d6da9d4df7fe07143</u>	+ 840.0000000000000000 0000 USDT  89,877.38 USD	✓
36	2022-04-22 11:11:36	<u>0x7f9c2baf47dc7f811e80</u> <u>a11239387a585470df69b7</u> <u>976aa3e9a9662225c1e3f9</u>	+ 9.1999999999999992 89 USDT  984.37 USD	✓

\* 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.