

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-29 21:19 (UTC)


BLOCKCHAIN	BNB
ADDRESS ID	<u>0xdfa10d7c90c5e300be0ea0ddfc54c8c86516bce1</u>
TOTAL RECEIVED	3.431786409999999954 BNB
	2,059.41 USD
TOTAL SEND	3.431786409999999954 BNB
	2,059.41 USD

Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Tether USD	57.000000000000000000 USDT
	57.05 USD
! USDT 1000	1,000 im reward
LUNA-Swap.io	350.000000000000000000 LUNA
usdswap.io	1,286,698 usdswap.io
NoMaiMai	3 NOM
Ridiculous Dragons	14 RD


MAIN EVENTS

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





#	Date & time	Transaction Id	Amount	
1	2022-10-14 05:41:42	<u>0xf7e94131d4202a3fe97a7ea1c4ca8e36b65fdefdfc3aedecb966866a91e9bcd</u>	- 0.2966362750000000 05 BNB  81.54 USD	✓
2	2022-10-14 05:41:42	<u>0xf7e94131d4202a3fe97a7ea1c4ca8e36b65fdefdfc3aedecb966866a91e9bcd</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓
3	2022-05-10 05:20:13	<u>0x99e27fe423a4933772dc9b1f2f9b62a728024eb9797e6660d7f804429ca79e9c</u>	- 0.2399999999999999 91 BNB  78.16 USD	✓
4	2022-05-10 05:20:13	<u>0x99e27fe423a4933772dc9b1f2f9b62a728024eb9797e6660d7f804429ca79e9c</u>	- 0.0007587250000000 00 BNB  0.24 USD	✓
5	2022-05-10 05:18:34	<u>0xfb103bbb4f4d3670d0d58fd8b84e5163101fae9daa95e8ed8d582eef4d304c28</u>	+ 0.2434999999999999 94 BNB  79.30 USD	✓
6	2022-04-11 15:16:33	<u>0xb06526dc28bf22cc61e738d7d16320533e95af5589f8cf20401e5f5df1d540d0</u>	- 0.0266729850000000 00 BNB  10.52 USD	✓
7	2022-04-11 15:16:33	<u>0xb06526dc28bf22cc61e738d7d16320533e95af5589f8cf20401e5f5df1d540d0</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
8	2022-04-11 06:35:43	<u>0x61f5176b4973b238ec5bb59b23eb728c7985495b28e0ed2e7c2acf7a912293bf</u>	- 2.8599999999999998 76 BNB  1,156.01 USD	✓
9	2022-04-11 06:35:43	<u>0x61f5176b4973b238ec5bb59b23eb728c7985495b28e0ed2e7c2acf7a912293bf</u>	- 0.0075084250000000 00 BNB  3.03 USD	✓



#	Date & time	Transaction Id	Amount	
10	2022-04-11 06:31:16	<u>0xef7be48d412c831c32dc</u> <u>968772a47ffce8e6320a6a</u> <u>7c35e6d29489bd9039cf4b</u>	+ 2.8942864099999998 65 BNB  1,169.87 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-13 18:52:47	<u>0x97af452a26304d1513d2</u> <u>4206ed86802e72a1baaf39</u> <u>13fd7187e7fed6ff70a63f</u>	+ 0.2939999999999999 84 BNB  79.87 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-08 10:51:07	<u>0x8c83a25b288653cda086</u> <u>1c9d6df824da980dab4570</u> <u>9d9e08b992abbea1de3960</u>	+ 6.0000000000000000 00 USDT  6.03 USD	✓
2	2024-01-09 16:22:44	<u>0x5bd9ab237e4dc593d891</u> <u>07d9c262496cd92d20a0a0</u> <u>0c7db10251be701b24749d</u>	+ 1,000 im reward	✓
3	2024-01-09 07:57:38	<u>0xfbfb722941e9e4699a5f</u> <u>6f5339157f0cfbfef10377</u> <u>80984c55b746be43d66604</u>	+ 10.199999999999999 289 USDT  10.20 USD	✓
4	2023-12-04 09:10:37	<u>0xc96d5464c352035252f9</u> <u>47a6d9deaccfdffefa6bc</u> <u>0d875f913ab8c2080089c3</u>	+ 10.199999999999999 289 USDT  10.20 USD	✓
5	2023-10-03 13:08:50	<u>0x3e6f8b54c7680b12b585</u> <u>eec4b3969a52c7927a4ab5</u> <u>0394430c58e7c5ebbb3caf</u>	+ 10.199999999999999 289 USDT  10.20 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-08-31 15:32:17	<u>0x60010349ec445aae2c18745a285fbef950738e197a0412a0715363c8a63ff000</u>	+ 10.1999999999999999 289 USDT  10.19 USD	✓
7	2023-07-31 15:24:59	<u>0x90788314176406559f60810c6e6adee250e4d7b1bfcac25618dc7c3e5fe18389</u>	+ 10.1999999999999999 289 USDT  10.19 USD	✓
8	2022-04-11 06:36:49	<u>0xcee0e0eecedae04550d3597b438ffb4f2d1be6c2f9e71b58dcf6a8d73884a9c5</u>	+ 350.0000000000000000 0000 LUNA	✓
9	2022-04-11 06:35:55	<u>0xd2ac4c792e4366d8e4d4cb66911fa16385d10fc6ee33f4ac97a93ee922e8d5eb</u>	+ 1,286,698 usdswap.io	✓

BEP-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-18 19:57:29	<u>0x8e39be980a03beef88cb5d91d9706b6b3f1f966619c9200849a9adbff7b48529</u>	+ 1 NOM	✓
2	2022-10-18 19:57:29	<u>0x8e39be980a03beef88cb5d91d9706b6b3f1f966619c9200849a9adbff7b48529</u>	+ 1 NOM	✓
3	2022-10-18 19:57:29	<u>0x8e39be980a03beef88cb5d91d9706b6b3f1f966619c9200849a9adbff7b48529</u>	+ 1 NOM	✓
4	2022-05-10 05:20:13	<u>0x99e27fe423a4933772dc9b1f2f9b62a728024eb9797e6660d7f804429ca79e9c</u>	+ 1 RD	✓

#	Date & time	Transaction Id	Amount	
5	2022-04-11 06:35:43	<u>0x61f5176b4973b238ec5b b59b23eb728c7985495b28 e0ed2e7c2acf7a912293bf</u>	+ 1 RD	✓
6	2022-04-11 06:35:43	<u>0x61f5176b4973b238ec5b b59b23eb728c7985495b28 e0ed2e7c2acf7a912293bf</u>	+ 1 RD	✓
7	2022-04-11 06:35:43	<u>0x61f5176b4973b238ec5b b59b23eb728c7985495b28 e0ed2e7c2acf7a912293bf</u>	+ 1 RD	✓
8	2022-04-11 06:35:43	<u>0x61f5176b4973b238ec5b b59b23eb728c7985495b28 e0ed2e7c2acf7a912293bf</u>	+ 1 RD	✓
9	2022-04-11 06:35:43	<u>0x61f5176b4973b238ec5b b59b23eb728c7985495b28 e0ed2e7c2acf7a912293bf</u>	+ 1 RD	✓
10	2022-04-11 06:35:43	<u>0x61f5176b4973b238ec5b b59b23eb728c7985495b28 e0ed2e7c2acf7a912293bf</u>	+ 1 RD	✓
11	2022-04-11 06:35:43	<u>0x61f5176b4973b238ec5b b59b23eb728c7985495b28 e0ed2e7c2acf7a912293bf</u>	+ 1 RD	✓
12	2022-04-11 06:35:43	<u>0x61f5176b4973b238ec5b b59b23eb728c7985495b28 e0ed2e7c2acf7a912293bf</u>	+ 1 RD	✓
13	2022-04-11 06:35:43	<u>0x61f5176b4973b238ec5b b59b23eb728c7985495b28 e0ed2e7c2acf7a912293bf</u>	+ 1 RD	✓

#	Date & time	Transaction Id	Amount	
14	2022-04-11 06:35:43	<u>0x61f5176b4973b238ec5b b59b23eb728c7985495b28 e0ed2e7c2acf7a912293bf</u>	+ 1 RD	✓
15	2022-04-11 06:35:43	<u>0x61f5176b4973b238ec5b b59b23eb728c7985495b28 e0ed2e7c2acf7a912293bf</u>	+ 1 RD	✓
16	2022-04-11 06:35:43	<u>0x61f5176b4973b238ec5b b59b23eb728c7985495b28 e0ed2e7c2acf7a912293bf</u>	+ 1 RD	✓
17	2022-04-11 06:35:43	<u>0x61f5176b4973b238ec5b b59b23eb728c7985495b28 e0ed2e7c2acf7a912293bf</u>	+ 1 RD	✓

* 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.