

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 01:25 (UTC)


BLOCKCHAIN	BNB
ADDRESS ID	<u>0xe456881248c457090cd0d7d63fb263790b526eb0</u>
TOTAL RECEIVED	0.097600000000000006 BNB
	57.04 USD
TOTAL SEND	0.000788137000000000 BNB
	0.46 USD

Token	Balance
BNB	0.096811862999999998 BNB
	56.58 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
Dalarnia	0.000000 DAR
Factr	700,000.000000000000000000 Factr
Milkyswap.io	6,500,000.000000000000000000 MKS
usdswap.io	1,286,698 usdswap.io
AI Avail	23,000.000000 AI-A
	2,500








MAIN EVENTS

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









#	Date & time	Transaction Id	Amount	
1	2024-03-10 19:38:45	<u>0xddf8250b2ca48c4df5fd</u> <u>ef4863c5c4657818c5bd4e</u> <u>65a3bd0684dde3bdb1fa58</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-03-10 19:38:45	<u>0xddf8250b2ca48c4df5fd</u> <u>ef4863c5c4657818c5bd4e</u> <u>65a3bd0684dde3bdb1fa58</u>	- 0.0000891810000000 00 BNB  0.04 USD	✓
3	2023-04-18 09:05:59	<u>0x688e298f7ac88c0822b0</u> <u>95b03683420ac9a015035b</u> <u>2959b13ab3c392b462c111</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-04-18 09:05:59	<u>0x688e298f7ac88c0822b0</u> <u>95b03683420ac9a015035b</u> <u>2959b13ab3c392b462c111</u>	- 0.0000633810000000 00 BNB  0.02 USD	✓
5	2023-04-14 04:44:14	<u>0x4f1d32917979a4396eb2</u> <u>d5f2a8024faf80114ebb1c</u> <u>0bbcb56cb982f01fc0557a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-04-14 04:44:14	<u>0x4f1d32917979a4396eb2</u> <u>d5f2a8024faf80114ebb1c</u> <u>0bbcb56cb982f01fc0557a</u>	- 0.0000633450000000 00 BNB  0.02 USD	✓
7	2023-03-28 16:22:50	<u>0x96f571722b0f42bc289f</u> <u>998c109f662da04d945e97</u> <u>a18af0e98e31ddd8dcd43b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2023-03-28 16:22:50	<u>0x96f571722b0f42bc289f</u> <u>998c109f662da04d945e97</u> <u>a18af0e98e31ddd8dcd43b</u>	- 0.0001056350000000 00 BNB  0.03 USD	✓
9	2022-12-10 17:46:42	<u>0x3c9de28fcd24c787a315</u> <u>4a08891fdd679016fbe37c</u> <u>1487d5d2521c414e77c7b4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-12-10 17:46:42	<u>0x3c9de28fcd24c787a3154a08891fdd679016fbe37c1487d5d2521c414e77c7b4</u>	- 0.0001805150000000 00 BNB  0.05 USD	✓
11	2022-04-16 06:21:35	<u>0x878f46516040b6793707a88cb28b1d3683fa5805ea</u> <u>e33fa75bee3f46fb611297</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2022-04-16 06:21:35	<u>0x878f46516040b6793707a88cb28b1d3683fa5805ea</u> <u>e33fa75bee3f46fb611297</u>	- 0.0001806350000000 00 BNB  0.07 USD	✓
13	2022-04-12 10:56:47	<u>0xb4b24172d503cece1be0403b65e5b87d5493176376</u> <u>61b3887836210e297f5f90</u>	+ 0.0599999999999999 98 BNB  24.66 USD	✓
14	2022-04-12 10:40:56	<u>0xed0251f9dfdf9ee7bad511d61d4c7c9e22e979b0a4</u> <u>b133733030ebc839f23ca6</u>	+ 0.0299999999999999 99 BNB  12.33 USD	✓
15	2022-02-24 15:09:55	<u>0xa028bea7f32e2d33f8a4db9c59916f34d5082709c3</u> <u>0ed9636b5aacf5a1adfd68</u>	+ 0.0011000000000000 00 BNB  0.39 USD	✓
16	2022-02-13 01:31:06	<u>0x2e79828450bf1d8b316b90ec1d2bcf215eb837dcea</u> <u>36889e3467f36d9bef278e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
17	2022-02-13 01:31:06	<u>0x2e79828450bf1d8b316b90ec1d2bcf215eb837dcea</u> <u>36889e3467f36d9bef278e</u>	- 0.0001054450000000 00 BNB  0.04 USD	✓
18	2022-02-13 01:24:57	<u>0xe1e2882541a9ade2545ca557dc3b0f832505911bad</u> <u>edc5f316acf1f33440367a</u>	+ 0.0065000000000000 00 BNB  2.61 USD	✓


BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-10 19:38:45	<u>0xddf8250b2ca48c4df5fd</u> <u>ef4863c5c4657818c5bd4e</u> <u>65a3bd0684dde3bdb1fa58</u>	- 435.23489999999998 1901 USDT  441.61 USD	✓
2	2024-02-16 00:14:04	<u>0x86bead28105fad1e3fb3</u> <u>96ef3a6610acf5fd223b15</u> <u>f2cf671c63120b7d10a79d</u>	+ 2,500	✓
3	2023-09-03 11:30:37	<u>0x5eb855647c4231084bf2</u> <u>b84d4b698d28207c71e149</u> <u>3bf92f6c8cfc2a39f4abba</u>	+ 202.93129999999999 3133 USDT  203.04 USD	✓
4	2023-06-01 03:46:52	<u>0xa5607be48ca4e9534898</u> <u>9e15049ed4e6d0052ea607</u> <u>b14f75a69f999b79250268</u>	+ 100.00000000000000 0000 USDT  100.00 USD	✓
5	2023-06-01 03:42:58	<u>0x9b2569e368d93a5d35f0</u> <u>ec633175ac791b37a45d2d</u> <u>e144189f917febfe183569</u>	+ 91.13569999999999 932 USDT  91.13 USD	✓
6	2023-06-01 03:38:04	<u>0x088475a7d39ed8d60a83</u> <u>ebf7836d5756e710281af0</u> <u>073bb1bd76aec3b04973c9</u>	+ 41.167900000000003 047 USDT  41.17 USD	✓
7	2023-05-25 07:30:01	<u>0xae3079fdb5a45cdaafd6</u> <u>3f8403e42c918084fb8bee</u> <u>8c3a5dd1911c74c45f4f07</u>	+ 23,000.000000 AI-A	✓
8	2023-04-18 09:05:59	<u>0x688e298f7ac88c0822b0</u> <u>95b03683420ac9a015035b</u> <u>2959b13ab3c392b462c111</u>	- 129.89750000000000 7958 USDT  129.89 USD	✓
9	2023-04-18 08:52:44	<u>0x29417c04a155c20e0ffb</u> <u>34fd6be2bdd2fcb7c70593</u> <u>24a8df5b28d0eb5823371a</u>	+ 79.632800000000003 138 USDT  79.62 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-04-18 01:08:20	<u>0xcbc0ae6f8ffcfbec664a701ec841530412694675635ac6479523d1a39b706a3</u>	+ 50.26469999999997 715 USDT  50.25 USD	✓
11	2023-04-14 14:34:55	<u>0x066432f75d441c8832ee74c5f7bf409d22d6b2426d82ccee26c8b4a7e1283ecc</u>	+ 700,000.0000000000 00000000 Factr	✓
12	2023-04-14 04:44:14	<u>0x4f1d32917979a4396eb2d5f2a8024faf80114ebb1c0bbcb56cb982f01fc0557a</u>	- 158.35200000000000 3865 USDT  158.47 USD	✓
13	2023-04-14 04:38:40	<u>0xd73d2dc2b40be0ee69b6a218d1b1f50914f725963140f99d4af58c0da00a4ce4</u>	+ 101.35200000000000 3865 USDT  101.43 USD	✓
14	2023-04-14 04:20:57	<u>0xfa13fe46778290efa85201e388f5f420ef6f100f4a7c70964481b9d203a1a6af</u>	+ 57.00000000000000 000 USDT  57.03 USD	✓
15	2023-03-28 16:22:50	<u>0x96f571722b0f42bc289f998c109f662da04d945e97a18af0e98e31ddd8dcd43b</u>	- 88.915200549999994 450 USDT  88.89 USD	✓
16	2022-12-31 20:31:02	<u>0x7b9f435f50b01c8e1aff4986959ca261bd94679e0e233bbbad1665256fa85d32</u>	+ 38.81719999999999 704 USDT  2,717.31 USD	✓
17	2022-12-14 10:48:07	<u>0xe331a3194e5b6bb027beb61c3b4f1466f2507d730f004b333f627a13ad4debff</u>	+ 50.09799999999998 977 USDT  50.12 USD	✓
18	2022-12-10 17:46:42	<u>0x3c9de28fcd24c787a3154a08891fdd679016fbe37c1487d5d2521c414e77c7b4</u>	- 214.63759999999999 1951 USDT  214.65 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-11-26 06:59:09	<u>0x44f9bf75b24a27ac6d04abe8cebed4ec65f5325237aae0bbc1c58d5df6c94d27</u>	+ 47.0000000000000000 000 USDT  47.02 USD	✓
20	2022-11-26 06:51:08	<u>0x0f9e16567221752c7847a92a46b879c28e3896f43901c14eb03ea5221cf90443</u>	+ 9.0000000000000000 00 USDT  9.00 USD	✓
21	2022-11-26 06:47:50	<u>0x7edeae14c43c9290f4eac74531a0c10669465a5326a9fbf98da8efe8eb5bbf9d</u>	+ 50.0000000000000000 000 USDT  50.02 USD	✓
22	2022-11-09 10:10:02	<u>0x54faf8de9ce426a0811272aa7a7207979d33b799693a89e256c8ca986a465794</u>	+ 50.0000000000000000 000 USDT  50.01 USD	✓
23	2022-09-01 12:41:20	<u>0xc09872200688186bfdd831b5170c533107e6992ee27773a7f99cc0abc16e89db</u>	+ 10.8810000000000000 227 USDT  10.88 USD	✓
24	2022-08-30 11:07:05	<u>0xcc74e867f187d0beb63fd96948767e05e724560cdd53837ed0176664918b08d</u>	+ 47.756599999999998 829 USDT  2,663.62 USD	✓
25	2022-04-16 06:21:35	<u>0x878f46516040b6793707a88cb28b1d3683fa5805eae33fa75bee3f46fb611297</u>	- 414.36198799999999 6646 USDT  47,405.01 USD	✓
26	2022-04-13 15:49:08	<u>0xdba7089ea5d7ba7039eba92d726ddcf8a1a6171746b182124b22aa1cefccf302</u>	+ 200.00000000000000 0000 USDT	✓
27	2022-04-12 10:46:23	<u>0x3e74c0055eb3e7b667372b1b33814403138465b240223551ac77ba3bc6827fbf</u>	+ 1,286,698 usdswap.io	✓

#	Date & time	Transaction Id	Amount	
28	2022-04-05 10:00:42	<u>0x3235ec7c958546019265</u> <u>5ade3c9e3b3a90edd2af05</u> <u>26c7778013d4965be2cc91</u>	+ 158.36198855000000 6626 USDT  19,510.20 USD	✓
29	2022-04-03 19:18:13	<u>0x55b95f72ffc078be7106</u> <u>62ed83b2d4b9e403af0500</u> <u>6e645292a7b29c971619bd</u>	+ 56.0000000000000000 000 USDT	✓
30	2022-02-13 01:34:21	<u>0x4f14fdd56aaa66e40ac3</u> <u>68e24a00a0ad49de84d2e0</u> <u>855b020e9cf09c11d25f1e</u>	+ 6,500,000.00000000 0000000000 MKS	✓
31	2022-02-13 01:31:06	<u>0x2e79828450bf1d8b316b</u> <u>90ec1d2bcf215eb837dcea</u> <u>36889e3467f36d9bef278e</u>	- 102.000000 DAR	✓
32	2022-02-12 18:14:21	<u>0xdb250142d7f312e707f3</u> <u>41875072e4ee83bec2bc79</u> <u>3b03b270d0013f3f524783</u>	+ 102.000000 DAR	✓

* 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.