



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 21:54 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xe58a342e04d71f98af760a12df7427742fe376b6</u>
TOTAL RECEIVED	1.673498749967719412 BNB  1,004.26 USD
TOTAL SEND	1.646205259967719270 BNB  987.88 USD

Token	Balance
BNB	0.027293490000000000 BNB  16.37 USD
Tether USD	0.000000000000000000 USDT  0.00 USD
Factr	700,000.000000000000000000 Factr
BGGB.io	80,000.000000000000000000 BGGB.io
BitTorrent	0.000000241818410290 BTT
TRON	0.000000000000000000 TRX
PDot.io	95,641.000000000000000000 PDot.io
0Apply Rich Token	0.575999999999999956 ART
usdswap.io	1,286,698 usdswap.io
Dogecoin	0.00000000 DOGE



Token

Balance










BOOM





62,000.000000000 BOOM

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-29 20:25:43	<u>0xe33b3ca7483088fe359e37019c3e28dc1624f4e0e08a6bef007b1e966f9914e2</u>	+ 0.0026901000000000 00 BNB  1.55 USD	✓
2	2024-05-07 11:00:02	<u>0x0828df5630c9de982166eec34ff5840162c635aa0bd621065ed1439fc37c32c1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
3	2024-05-07 11:00:02	<u>0x0828df5630c9de982166eec34ff5840162c635aa0bd621065ed1439fc37c32c1</u>	- 0.0001849150000000 00 BNB  0.10 USD	✓
4	2024-04-29 01:36:43	<u>0xb3f1fc84cc6be020929c4c3898b16737e20eee7e673d4a11a7519d520d858a33</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
5	2024-04-29 01:36:43	<u>0xb3f1fc84cc6be020929c4c3898b16737e20eee7e673d4a11a7519d520d858a33</u>	- 0.0001486950000000 00 BNB  0.08 USD	✓
6	2023-12-29 15:44:56	<u>0xa0c8ae2c5c3469ad8d0dfec76b991f66b705d6476987a308055e6f7972a75b55</u>	+ 0.0190000000000000 00 BNB  5.86 USD	✓
7	2023-07-29 00:24:41	<u>0x7e94bb7029395907c99a860a70b46a70bed6a69e20804640541aa3d3dd1f2bf</u>	- 0.1875643750000000 05 BNB  45.44 USD	✓
8	2023-07-29 00:24:41	<u>0x7e94bb7029395907c99a860a70b46a70bed6a69e20804640541aa3d3dd1f2bf</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2023-03-28 18:24:54	<u>0xa1da93fc1d23fa4f9ecb</u> <u>97d96d37949f3bd8c68428</u> <u>d1b94041eae5ac58d6d7b2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2023-03-28 18:24:54	<u>0xa1da93fc1d23fa4f9ecb</u> <u>97d96d37949f3bd8c68428</u> <u>d1b94041eae5ac58d6d7b2</u>	- 0.000105695000000000 00 BNB  0.03 USD	✓
11	2023-02-21 12:19:47	<u>0x7c420c8652b11ffe0b6d</u> <u>376825fa6058ed2dff0cba</u> <u>b3abdc911655766513c479</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2023-02-21 12:19:47	<u>0x7c420c8652b11ffe0b6d</u> <u>376825fa6058ed2dff0cba</u> <u>b3abdc911655766513c479</u>	- 0.000119235000000000 00 BNB  0.03 USD	✓
13	2023-02-14 14:02:34	<u>0x9c1efc1a641c49fa6aae</u> <u>06dd4e5e39e24bf7cb7910</u> <u>d2d6de97e3b8ac9fe7ad6e</u>	+ 0.033000000000000000 02 BNB  9.86 USD	✓
14	2023-01-20 01:01:07	<u>0x5651fac6881ecaec008c</u> <u>2b48a28ff4f12a8a69adb7</u> <u>b328202e648c4619511fc8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
15	2023-01-20 01:01:07	<u>0x5651fac6881ecaec008c</u> <u>2b48a28ff4f12a8a69adb7</u> <u>b328202e648c4619511fc8</u>	- 0.000105695000000000 00 BNB  0.03 USD	✓
16	2023-01-20 00:54:16	<u>0xe8592f6e4d8ecaa8a8cc</u> <u>1d77d5f72707d25d8f183b</u> <u>c37caa99962aa57dd68333</u>	+ 0.105999999999999999 97 BNB  31.28 USD	✓
17	2023-01-19 15:58:38	<u>0xd4ab034f5a7af0125616</u> <u>ce610582660c6db9b2d73d</u> <u>48b3dd83baa87b515e132f</u>	+ 0.049000000000000000 02 BNB  14.24 USD	✓


#	Date & time	Transaction Id	Amount	
18	2023-01-13 05:30:15	<u>0xba78351e39af69c681d4b3064d0f7723b1e868edc7e3025dad7b6709f124ee66</u>	- 1.4574335399677194 05 BNB  421.78 USD	✓
19	2023-01-13 05:30:15	<u>0xba78351e39af69c681d4b3064d0f7723b1e868edc7e3025dad7b6709f124ee66</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
20	2023-01-13 05:05:03	<u>0xfadbd730bf7844c6cdf051b16b24e5d4dbdea42442e6c480e5bc7bb35a193f71</u>	+ 0.4600000000000000 20 BNB  132.61 USD	✓
21	2023-01-13 05:01:12	<u>0x7c049654d57d84235f7fef49c5d6172e082f4003365ab2034e99006af8c0706f</u>	+ 0.6959999999999999 52 BNB  200.65 USD	✓
22	2022-09-27 14:07:47	<u>0xa7ad85baf45e8b1678ae9a6d2d9b0d748c92de01d1df37f8413f486a7ace667e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
23	2022-09-27 14:07:47	<u>0xa7ad85baf45e8b1678ae9a6d2d9b0d748c92de01d1df37f8413f486a7ace667e</u>	- 0.0001806350000000 00 BNB  0.05 USD	✓
24	2022-09-19 15:35:26	<u>0xe0d82bf79fd25adcaef23bb9e0afd604e7a61995e72e1702287f8cf902c9f0e8</u>	+ 0.0516266737793144 51 BNB  13.77 USD	✓
25	2022-09-19 15:14:59	<u>0x68f38db7e6812cf2a124fb94675b0956a5cbe911497157043cb16942edabd275</u>	+ 0.0315785028980383 95 BNB  8.40 USD	✓
26	2022-07-23 00:13:41	<u>0x584d975045b46f03b366f8022c1edcb3401557238236ba973da5db5258106562</u>	+ 0.0270000000000000 00 BNB  7.19 USD	✓

#	Date & time	Transaction Id	Amount	
27	2022-04-09 13:39:03	<u>0xdb8e55aca778ace2933b</u> <u>ce9626dfc93109c38b7bae</u> <u>5224e7bcd10eb2c5d08809</u>	+ 0.0783357499999999 96 BNB  33.19 USD	✓
28	2022-03-16 21:40:14	<u>0xca315b208bc1585c2d43</u> <u>d8540ac2a240a3443feaec</u> <u>2ba42d3125198b1fdcf29c</u>	+ 0.0382006089539508 39 BNB  14.74 USD	✓
29	2022-01-23 00:17:32	<u>0xd86d50b8975c0a77d668</u> <u>a4af9b00c3e88c00fe0ab5</u> <u>e27f8e493b5c9c0ef5f76c</u>	+ 0.0287995345962761 31 BNB  10.93 USD	✓
30	2022-01-22 13:31:39	<u>0xb07e4a9c3dee6307a1b9</u> <u>23e604263672aa80892491</u> <u>021cb2ef53958f102808fe</u>	+ 0.0308890797401395 29 BNB  11.06 USD	✓
31	2022-01-17 22:50:36	<u>0xda49ef5071aaca16ca49</u> <u>667b6e16ecbc826f386646</u> <u>2a03fda2c9b157c49cf249</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2022-01-17 22:50:36	<u>0xda49ef5071aaca16ca49</u> <u>667b6e16ecbc826f386646</u> <u>2a03fda2c9b157c49cf249</u>	- 0.0001944750000000 00 BNB  0.09 USD	✓
33	2021-12-21 23:39:55	<u>0xdb50febf94425d3d4150</u> <u>883fdc1ced933ca396a401</u> <u>8cb1c979266e773ee43933</u>	+ 0.0213785000000000 02 BNB  11.43 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-27 20:02:24	<u>0x1acd12268536276ad6fa</u> <u>356281b5235e79c51a3d30</u> <u>2ba42c336bb12e96b5d504</u>	+ 60,000.000000 ACT	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-07 11:00:02	<u>0x0828df5630c9de982166 eec34ff5840162c635aa0b d621065ed1439fc37c32c1</u>	- 81.0000000000000000 000 TRX	✓
3	2024-05-07 10:51:23	<u>0xc068769f5f2e32eb878a fd18dbdce4211ff13ac996 d6e8c1d964e1164f206ed4</u>	+ 81.0000000000000000 000 TRX	✓
4	2024-05-06 09:35:39	<u>0xc27735470925b4b303c1 b5fde25605ae8e82a20e32 a291477edec9e06a9e37b6</u>	+ 62,000.0000000000 B00M	✓
5	2024-04-29 01:36:43	<u>0xb3f1fc84cc6be020929c 4c3898b16737e20eee7e67 3d4a11a7519d520d858a33</u>	- 124.15459524963480 9306 USDT  124.17 USD	✓
6	2024-03-24 15:42:08	<u>0x26f94705388de207722e abb4f3a11a61daeab02d5b ed6198f2626c8a35b25a9e</u>	+ 5.6959980000000003 39 USDT  5.69 USD	✓
7	2024-03-24 15:25:56	<u>0x1e05b8d3c17a03100c99 b25a9ca5c98e1612080fef 7c9e29fec8dd39fe866c5c</u>	+ 4.7375283599999997 72 USDT  4.73 USD	✓
8	2024-02-29 12:02:43	<u>0x55dd944972b6196f58e4 b6fd0f9552a1780355416b 99a783e23f394a329965d0</u>	+ 12.990297086505963 264 USDT  12.99 USD	✓
9	2024-02-28 10:08:24	<u>0xc9b5170dcbe164c58f09 bba57063c3ceb8cadee613 9e6708fc55d3d37a7883df</u>	+ 65.0000000000000000 000 USDT  65.09 USD	✓
10	2023-05-23 11:01:30	<u>0x9dd70b1a3a9860a47448 e86ec08549b95ea50ac973 b1c02fc2f516e135883aa6</u>	+ 35.730771803128853 037 USDT  35.73 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-05-19 02:09:45	<u>0x5b508b59637d55a68ec3e8bf6d80f943f371ce2bb01ada255c37778c23e61d6d</u>	+ 23,000.000000 AI-A	✓
12	2023-03-28 20:36:29	<u>0x1ec24ad9725831efb685522939aa484c0c87ceee43dbd8d0f8b38ed17e8a41dc</u>	+ 700,000.0000000000 00000000 Factr	✓
13	2023-03-28 18:24:54	<u>0xa1da93fc1d23fa4f9ecb97d96d37949f3bd8c68428d1b94041eae5ac58d6d7b2</u>	- 85.808262669203301 698 USDT  85.80 USD	✓
14	2023-03-04 00:14:57	<u>0x4e954be753404056e6e78f2fb55395404bb0aa179de100a4c78766403838fcaa</u>	+ 7.9694150197172000 11 USDT  7.97 USD	✓
15	2023-02-21 12:19:47	<u>0x7c420c8652b11ffe0b6d376825fa6058ed2dff0cabb3abdc911655766513c479</u>	- 155.00000000 DOGE	✓
16	2023-02-14 13:59:10	<u>0x25f94bc88b9392218fa1597e143a1d3184768eeab5a14e1fc2d1a35786c41b9c</u>	+ 35.256427501973185 201 USDT  35.26 USD	✓
17	2023-02-10 00:03:14	<u>0xa333e378a33a80e8b9e56c06cd741b95a5e490aae50bd79fabd541f4fd709a9a</u>	+ 11.247526322277094 479 USDT  11.24 USD	✓
18	2023-02-07 15:26:00	<u>0x5807297be3c5f977ce9cf6c57bf1b01b2c3e0e693eec59950c305c4357d852ab</u>	+ 21.334893825235823 783 USDT  21.33 USD	✓
19	2023-02-04 03:58:42	<u>0x0a8c59a6a767188b575cb2da97bb8487b2a41faaa80e228adc9ad96a8f94c59f</u>	+ 10.0000000000000000 000 USDT  10.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-01-20 01:01:07	<u>0x5651fac6881ecaec008c</u> <u>2b48a28ff4f12a8a69adb7</u> <u>b328202e648c4619511fc8</u>	- 149.45569741204678 8486 USDT  149.48 USD	✓
21	2023-01-20 00:48:22	<u>0x37ea52a3b0425ded9f91</u> <u>418e2439efebb71a28e414</u> <u>a0133bb5a97faa2eb2bed5</u>	+ 78.088638736088810 788 USDT  78.10 USD	✓
22	2023-01-14 00:47:38	<u>0x75b8dab464321871958d</u> <u>9c02d85f47f562f2f56438</u> <u>d7503430b3f752d4ad2bb7</u>	+ 41.395757894099666 885 USDT  41.40 USD	✓
23	2022-11-29 14:19:32	<u>0xbb033ac67f5bb1706814</u> <u>964d26cb05af7d23c3c7ac</u> <u>fe67a6f76379d2133de437</u>	+ 1,000,000 free	✓
24	2022-10-29 16:04:07	<u>0x43fbd53dcf21226d3c5f</u> <u>c0f557364ecfc58ddd3704</u> <u>dbe60fb35471f330bde9fa</u>	+ 29.971299999999999 386 USDT  29.97 USD	✓
25	2022-09-27 14:07:47	<u>0xa7ad85baf45e8b1678ae</u> <u>9a6d2d9b0d748c92de01d1</u> <u>df37f8413f486a7ace667e</u>	- 104.04777900000000 5567 USDT  104.11 USD	✓
26	2022-08-01 12:41:42	<u>0xe8dce8ac2890b7b82cab</u> <u>b8ab4a82a55ac7c93c475f</u> <u>1bad30dd1f727303fc4a8a</u>	+ 11.811428030000000 078 USDT  11.82 USD	✓
27	2022-07-24 10:36:00	<u>0xd284ea08696ad25e9216</u> <u>1c95b518aaf0e8159bccbd</u> <u>26b69ca7cdd79022f4530e</u>	+ 11.199999999999999 289 USDT  11.19 USD	✓
28	2022-07-23 09:19:06	<u>0x4a0221fa0733358e0144</u> <u>f64fd2c63d2c3b2240faa2</u> <u>3eec58a7d96a35be4b0cc1</u>	+ 17.463988419999999 735 USDT  980.84 USD	✓

#	Date & time	Transaction Id	Amount	
29	2022-07-23 00:11:17	<u>0x6a9b769c0be008fb01d6c7de615b20df76d74f9d6b638c740e1be290b8e235b5</u>	+ 10.4305000000000000 327 USDT  585.81 USD	✓
30	2022-07-19 02:32:23	<u>0x4dfd70fe207fc61f28e88e900e7520e2a13092f8a5d0bf3f9a30d92c93662e67</u>	+ 155.00000000 DOGE	✓
31	2022-07-18 12:57:43	<u>0x6031cb93cbad9cc52744ea89f300a2081a39397fb8ddcdd7a70c52a43f4edb12</u>	+ 42.587098481858312 482 USDT  42.58 USD	✓
32	2022-04-10 10:42:53	<u>0x371fe1e4f5e5ce00bf7d94f9bdf601fa107f49754da0d5a3732b9c0ca2f1fdc3</u>	+ 80,000.000000000000 0000000 BGGB.io	✓
33	2022-04-10 10:42:41	<u>0x357278121a6b7467de7447603379c8659d282fbb533c57eb2c64207cf2c533e</u>	+ 80,000.000000000000 0000000 BGGB.io	✓
34	2022-04-09 14:32:48	<u>0x5584ec15914f826cb82d262572a7db5663237f297dae12c533063106b10584ff</u>	+ 0.5759999999999999 56 ART	✓
35	2022-04-09 13:45:06	<u>0xfa9ca30ad8d3c375157281cfdae4f7540831426ea62269f0a6b5eccf184f2e55</u>	+ 1,286,698 usdswap.io	✓
36	2022-01-17 22:51:42	<u>0x5a3c2cb4b370cbdba743f5a84a206120151691f3d2102172281a4252efda56b5</u>	+ 95,641.000000000000 0000000 PDot.io	✓
37	2022-01-17 22:50:36	<u>0xda49ef5071aaca16ca49667b6e16ecbc826f3866462a03fda2c9b157c49cf249</u>	- 1,753.332049000000 097294 BTT	✓

#	Date & time	Transaction Id	Amount	
38	2022-01-17 00:12:46	<u>0x63c9b87ef53205fa312c</u> <u>0580342908365657f860e5</u> <u>ad1f04c2f4b315138e0aaa</u>	+ 1,753.332049241818 367591 BTT	✓
39	2021-12-04 07:45:27	<u>0x89277524d58d9032ef95</u> <u>fdbcfb40fc19f7e7dca41b</u> <u>ce57d32a15d7ef7f8a4a9d</u>	+ 10.554764849999999 754 USDT	✓

* 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.