

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-23 03:49 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xf070ea4ce3fe444f0e797c6e464bbc735e1178e0</u>
TOTAL RECEIVED	12.980519509000000511 BNB
	7,664.99 USD
TOTAL SEND	12.977229052800000275 BNB
	7,663.05 USD










Token	Balance
BNB	0.003290456200000000 BNB
	1.94 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
ARKR.org	800,000.000000000000000000 ARKR.org
	5,214,631
makiswap.io	169,990,077 makiswap.io
Def8.io	82,445.000000000000000000 Def8.io
ZRO (LayerZero)	4,200.000000000000000000 Claim on: layerzero-claim.com
! USDTReward.com	6 im










Token	Balance
0Apply Rich Token	0.575999999999999956 ART
Bittt.io	268,551.00000000000000000000 Bittt.io
# getUSDcoin.org	N/A Claim rewards on getusdcoin.org

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-06-20 02:04:43	<u>0x8bf97c32dbbda096a70b2d3eb2c2a9225a1c6923392b6dc9fe7adc788d628271</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-06-20 02:04:43	<u>0x8bf97c32dbbda096a70b2d3eb2c2a9225a1c6923392b6dc9fe7adc788d628271</u>	- 0.0000921165000000 00 BNB  0.05 USD	✓
3	2023-05-31 16:59:36	<u>0x690c079ebc0fca50386823e24c8ad021a3992b55ca9f585d26cee04120470887</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-05-31 16:59:36	<u>0x690c079ebc0fca50386823e24c8ad021a3992b55ca9f585d26cee04120470887</u>	- 0.0000823953000000 00 BNB  0.02 USD	✓
5	2023-02-11 07:30:27	<u>0x33c9a3b2e52670caecdbf69e80dedf7c05aa27a8dfd83e7d44cc78c227300d21</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-02-11 07:30:27	<u>0x33c9a3b2e52670caecdbf69e80dedf7c05aa27a8dfd83e7d44cc78c227300d21</u>	- 0.0001372475000000 00 BNB  0.04 USD	✓
7	2022-11-25 12:22:35	<u>0x84ebf5d0ca650d3cd7c82752dd336ffa4220df64cbd8aeb8cc9d55b0d8ae0812</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount	
8	2022-11-25 12:22:35	<u>0x84ebf5d0ca650d3cd7c8 2752dd336ffa4220df64cb d8aeb8cc9d55b0d8ae0812</u>	- 0.0030342845000000 00 BNB  0.91 USD	✓
9	2022-11-25 12:16:00	<u>0xf09ee31af1729d87924d b39d23b48d512e2bb01e87 036fbb9103ddd3f1bf031f</u>	+ 0.0066364000000000 00 BNB  2.00 USD	✓
10	2022-05-27 08:46:52	<u>0x8e1b65a6edb347b17167 f1d68c0425d006cbd5b58d 252c93880cce5538b42da6</u>	- 1.9475756315999999 12 BNB  586.60 USD	✓
11	2022-05-27 08:46:52	<u>0x8e1b65a6edb347b17167 f1d68c0425d006cbd5b58d 252c93880cce5538b42da6</u>	- 0.0001680084000000 00 BNB  0.05 USD	✓
12	2022-05-27 08:18:35	<u>0x957e9e770e0f19793ae0 32c3d65fccb15d8f3c75ba d6794fa558584c5cdf19ad</u>	+ 0.9605000000000000 20 BNB  289.30 USD	✓
13	2022-05-27 07:53:29	<u>0x2001143eb848d9a14e13 95dc4523bb91624f8468f1 fb7dd1a9eaf6f1651a0edc</u>	+ 0.9872436399999999 78 BNB  297.35 USD	✓
14	2022-05-15 18:29:43	<u>0x7ec44622b5b1ab23f87d fb10d46728e275449c04d0 d4298b589d3031d27e39d5</u>	- 1.0363063815999999 93 BNB  323.74 USD	✓
15	2022-05-15 18:29:43	<u>0x7ec44622b5b1ab23f87d fb10d46728e275449c04d0 d4298b589d3031d27e39d5</u>	- 0.0001680084000000 00 BNB  0.05 USD	✓
16	2022-05-14 14:40:47	<u>0x9de24a2dfcd6e3f0b57f eb5c130629d53f030fd838 22491b61af9c1486ab2811</u>	+ 1.0364743899999999 68 BNB  297.36 USD	✓

#	Date & time	Transaction Id	Amount	
17	2022-05-10 16:41:19	<u>0x48150b57f60b5cf72bcd</u> <u>227b1c07bb0e5aa09f5e92</u> <u>37ab0022fd5a88a75fe26a</u>	- 0.8694648115999999 98 BNB  281.88 USD	✓
18	2022-05-10 16:41:19	<u>0x48150b57f60b5cf72bcd</u> <u>227b1c07bb0e5aa09f5e92</u> <u>37ab0022fd5a88a75fe26a</u>	- 0.0001680084000000 00 BNB  0.05 USD	✓
19	2022-05-10 13:38:15	<u>0xe638e9bbcb2f20c00016</u> <u>2cefc022b18f110d7c4e6a</u> <u>a84c697a81f3e9d9c0d124</u>	+ 0.8696328199999999 73 BNB  279.15 USD	✓
20	2022-05-10 09:20:34	<u>0x0e82720ce0e8badec2bc</u> <u>e8182ce443e33a9a61f380</u> <u>be683a45c37b2cbbc9741a</u>	- 2.4106726796000002 01 BNB  785.15 USD	✓
21	2022-05-10 09:20:34	<u>0x0e82720ce0e8badec2bc</u> <u>e8182ce443e33a9a61f380</u> <u>be683a45c37b2cbbc9741a</u>	- 0.0001680084000000 00 BNB  0.05 USD	✓
22	2022-05-08 08:41:29	<u>0x164a1af47847302e2735</u> <u>39b6bf490f80f16511e2bd</u> <u>47929bf797f29aaedfc954</u>	+ 0.8037538699999999 81 BNB  287.26 USD	✓
23	2022-05-08 06:46:18	<u>0x5b309a2c3dfd33861403</u> <u>b67c54173d079ffe53ca2a</u> <u>246337f14244543307f988</u>	+ 0.8021121300000000 34 BNB  286.67 USD	✓
24	2022-05-08 04:44:14	<u>0x3cae91a9e8bc2ffb6e00</u> <u>e63e002fb122f4053e675f</u> <u>287b39066e6a50ef179a22</u>	+ 0.8007432100000000 39 BNB  287.86 USD	✓
25	2022-05-01 09:12:50	<u>0x6b1dca03cce0dcc2de20</u> <u>aad795f0c08f37ce970b51</u> <u>59d3f9e81096626a663d3a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
26	2022-05-01 09:12:50	<u>0x6b1dca03cce0dcc2de20</u> <u>aad795f0c08f37ce970b51</u> <u>59d3f9e81096626a663d3a</u>	- 0.0001372475000000 00 BNB  0.05 USD	✓
27	2022-04-30 05:47:59	<u>0x8d1616b6a7f446d7254e</u> <u>b5318ea0bdc790d4fa5ace</u> <u>f138c402ab0305ad4a07d0</u>	+ 0.0043687255000000 00 BNB  1.73 USD	✓
28	2022-04-25 16:30:44	<u>0x16d66a4af1aa6bd85514</u> <u>f42b63803bd6bd6a9f90d0</u> <u>6811341436e2bd8e3856db</u>	- 0.7411526816000000 30 BNB  298.23 USD	✓
29	2022-04-25 16:30:44	<u>0x16d66a4af1aa6bd85514</u> <u>f42b63803bd6bd6a9f90d0</u> <u>6811341436e2bd8e3856db</u>	- 0.0001680084000000 00 BNB  0.06 USD	✓
30	2022-04-25 12:59:26	<u>0xaaffc3ae96d52980d16bb</u> <u>dceb7bc65e131a7c973436</u> <u>31ee847a7cb04a53bbfcc8</u>	+ 0.7413206900000000 04 BNB  292.22 USD	✓
31	2021-12-25 12:35:35	<u>0x529fc572ffb89eb22a12</u> <u>949c1aa4f25d658af79577</u> <u>5f70c2cf692efe43bc987d</u>	- 1.0974384515999999 76 BNB  600.73 USD	✓
32	2021-12-25 12:35:35	<u>0x529fc572ffb89eb22a12</u> <u>949c1aa4f25d658af79577</u> <u>5f70c2cf692efe43bc987d</u>	- 0.0001680084000000 00 BNB  0.09 USD	✓
33	2021-12-25 10:39:31	<u>0xd936d232c69d1d5d0f06</u> <u>374f6cd4e477ec56b790ad</u> <u>096708396abf3b66bfc709</u>	+ 1.0976064599999999 50 BNB  600.82 USD	✓
34	2021-12-21 16:22:35	<u>0xe89e89c51fcc06adb7c4</u> <u>2ca07a84d9c50d2aee01f0</u> <u>1258a899930a6a4caed4c4</u>	- 1.1298319915999999 19 BNB  596.89 USD	✓









#	Date & time	Transaction Id	Amount	
35	2021-12-21 16:22:35	<u>0xe89e89c51fcc06adb7c4</u> <u>2ca07a84d9c50d2aee01f0</u> <u>1258a899930a6a4caed4c4</u>	- 0.0001680084000000 00 BNB  0.08 USD	✓
36	2021-12-21 14:47:01	<u>0x6173b81b57048ca9d87b</u> <u>80a454d40ce65813e78ec2</u> <u>90e35ae3027e9478a5933e</u>	+ 1.1299999999999998 93 BNB  596.97 USD	✓
37	2021-11-24 20:18:00	<u>0xb798b275244a04d78de8</u> <u>dca44cf3734f89846d9fc2</u> <u>c6d72cdddd3ae9f996c848</u>	- 0.9999684695999999 65 BNB  609.08 USD	✓
38	2021-11-24 20:18:00	<u>0xb798b275244a04d78de8</u> <u>dca44cf3734f89846d9fc2</u> <u>c6d72cdddd3ae9f996c848</u>	- 0.0001680084000000 00 BNB  0.10 USD	✓
39	2021-11-24 17:31:31	<u>0xa78d175eea6e31b99e2c</u> <u>11b8bfa0fb95ace6db4878</u> <u>ba2dd52f796da9619e5e35</u>	+ 1.0000000000000000 00 BNB  590.30 USD	✓
40	2021-11-06 06:02:51	<u>0x25aec3a7395b1a3ad43b</u> <u>cda8d30685fb4deee096a9</u> <u>0b0e489e54457d1a529a44</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
41	2021-11-06 06:02:51	<u>0x25aec3a7395b1a3ad43b</u> <u>cda8d30685fb4deee096a9</u> <u>0b0e489e54457d1a529a44</u>	- 0.0001373255000000 00 BNB  0.08 USD	✓
42	2021-11-06 05:01:57	<u>0x76371039b8f34ba201db</u> <u>3a9dc6c248a5832b34d1f8</u> <u>045fb58575081cd0478cf5</u>	+ 0.0002738035000000 00 BNB  0.16 USD	✓
43	2021-11-03 20:23:47	<u>0x82610cae73dea882edfb</u> <u>663e82e11f827830d86bc9</u> <u>7c771356dbc372d8d5617a</u>	- 0.6493319915999999 91 BNB  361.67 USD	✓








#	Date & time	Transaction Id	Amount	
44	2021-11-03 20:23:47	<u>0x82610cae73dea882edfb</u> <u>663e82e11f827830d86bc9</u> <u>7c771356dbc372d8d5617a</u>	- 0.0001680084000000 00 BNB  0.09 USD	✓
45	2021-11-03 16:33:29	<u>0xd1702a18a02e8c2235ca</u> <u>49c3122fc8071f635621d2</u> <u>956800a02ba70531a847ab</u>	+ 0.6494999999999999 66 BNB  369.17 USD	✓
46	2021-10-19 16:26:10	<u>0x5946765a79f87cfda948</u> <u>769f40d6afb0cd15f0a8a</u> <u>114b963d863da6d6ed8d76</u>	- 0.6099518915999999 62 BNB  297.71 USD	✓
47	2021-10-19 16:26:10	<u>0x5946765a79f87cfda948</u> <u>769f40d6afb0cd15f0a8a</u> <u>114b963d863da6d6ed8d76</u>	- 0.0001680084000000 00 BNB  0.08 USD	✓
48	2021-10-19 13:27:01	<u>0x8b80695bf0875ea0ae7f</u> <u>3734663e3c7e6010a774a7</u> <u>cd8c8423d9dff0bab91ae5</u>	+ 0.6101199000000000 48 BNB  297.79 USD	✓
49	2021-10-08 05:01:44	<u>0x2b57493be4dc8528884a</u> <u>7380a7c602a6122e4eb247</u> <u>e1158f2ac147a06ed974e5</u>	- 0.3528319916000000 06 BNB  149.63 USD	✓
50	2021-10-08 05:01:44	<u>0x2b57493be4dc8528884a</u> <u>7380a7c602a6122e4eb247</u> <u>e1158f2ac147a06ed974e5</u>	- 0.0001680084000000 00 BNB  0.07 USD	✓
51	2021-10-08 02:08:57	<u>0xecbd146f800305a1f772</u> <u>de971cbb370bc97e0a75a2</u> <u>ca887ea9dc41aa59056071</u>	+ 0.3529999999999999 80 BNB  149.70 USD	✓
52	2021-10-06 08:49:17	<u>0x2246ad1afccda8e56054</u> <u>abb37557fdd6227c27c04c</u> <u>219930f62419412f097f01</u>	- 1.1270653615999999 26 BNB  490.16 USD	✓




#	Date & time	Transaction Id	Amount	
53	2021-10-06 08:49:17	<u>0x2246ad1afccda8e56054abb37557fdd6227c27c04c219930f62419412f097f01</u>	- 0.0001680084000000 00 BNB  0.07 USD	✓
54	2021-10-06 07:40:40	<u>0x760619cd85c8654e216226d485ebbb36eb755f918f32dc092c3f4cec6ca982eb</u>	+ 1.1272334699999999 60 BNB  490.23 USD	✓


BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-25 20:28:31	<u>0x4df463f40c8a4003b35388b966f89a3d66717aa390391c68915183fb935f429b</u>	+ 60,000.000000 ACT	✓
2	2024-06-20 13:29:29	<u>0xeffe110304d1972557e866b5a843dcd7e5a9d85078539015e4876c699b373493</u>	- 2,557.829999999999 927240 USDT	✓
3	2024-06-20 05:26:15	<u>0xdef165b939eaa47756e250fa8e64a12eeb425e38c10467c560e1b8de49e31994</u>	+ 62,000.000000000 B00M	✓
4	2024-06-20 02:04:55	<u>0x851cc283e384446b5099cb7289d3a7850f2bc2f21bba646a0f6cd6e1b27c2687</u>	+ 4,200.000000000000 000000 Claim on: layerzero-claim.com	✓
5	2024-06-20 02:04:43	<u>0x8bf97c32dbbda096a70b2d3eb2c2a9225a1c6923392b6dc9fe7adc788d628271</u>	- 2,557.829999999999 927240 USDT  2,557.29 USD	✓
6	2024-04-05 00:20:33	<u>0x5803533ae4ef877c040cccdb0c0490ea9ca3558f88f97d1e396a63ccc48894d7</u>	+ 199.66999999999998 7494 USDT  200.91 USD	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-20 10:16:02	<u>0xba859cb6f1636531e72190ab617ea9d3f76b852da230a9a8a02677607611a80f</u>	+ 450.31000000000000 2274 USDT  450.36 USD	✓
8	2024-03-17 01:47:34	<u>0x5b8a016e521dd2b3ebed374cfaabd3c100827eac4ce1e43fc27d8e93eb7376a8</u>	+ 531.99000000000000 9095 USDT  533.90 USD	✓
9	2024-03-16 14:12:02	<u>0xf16d1152ec16cfc55a4e2e75fa4c57ab53f041be746642c7bad3a562a7b4c674</u>	+ 537.66999999999995 9073 USDT  543.86 USD	✓
10	2024-03-11 02:27:52	<u>0x8869006a654c834b960cdce25d15d33f3d31a2fe03a654cfc93308ee4c345e90</u>	+ 342.01999999999998 1810 USDT  344.51 USD	✓
11	2024-03-10 10:45:21	<u>0xfe8c7ab789515ac5f7828138fa59941d9a050d1dfa27252db30f9cf94e2291e5</u>	+ 5,214,631	✓
12	2024-03-10 10:44:45	<u>0x4e034bb1f015d4a709f48eb376efac1992efa52c90efacd69b0c28371a3ed4b4</u>	+ 302.12000000000000 4547 USDT  308.44 USD	✓
13	2024-03-05 04:13:35	<u>0xe778cba85f8926fdb4502dffce6c5e3cd8bf128415fa1e7591011277b8038318</u>	+ 194.05000000000001 1369 USDT  194.44 USD	✓
14	2023-05-31 16:59:36	<u>0x690c079ebc0fca50386823e24c8ad021a3992b55ca9f585d26cee04120470887</u>	- 3,528.156339749999 915512 USDT  3,528.49 USD	✓
15	2023-05-13 13:04:12	<u>0xaf39663ef0194d69dc960e276f7e4e2ea88990f87135052433071750bfec7827</u>	+ 304.05000000000001 1369 USDT  304.17 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-05-01 11:11:42	<u>0x7d1331d6bea557d59b21</u> <u>b8af83f976d3fc166b6ca4</u> <u>a1bdef36e18cd3bb1147c</u>	+ 470.01999999999998 1810 USDT  469.94 USD	✓
17	2023-04-30 14:24:37	<u>0x1f706048294c039d1b9f</u> <u>9b612733596f18865fc733</u> <u>2160487f5b640e09ab459a</u>	+ 199.75633974999999 5092 USDT  199.80 USD	✓
18	2023-04-30 14:17:04	<u>0xf68e872d187445e25bc7</u> <u>9ac5cfac2914f27a309653</u> <u>12332c92ed3bba15e953a0</u>	+ 583.37999999999999 5453 USDT  583.47 USD	✓
19	2023-04-14 07:15:39	<u>0xb53f32af914b6245b03f</u> <u>7c7cd3945cdebafcc231a2</u> <u>0970a3a2fe2fc8ebd11a12</u>	+ 528.89999999999997 7263 USDT  529.23 USD	✓
20	2023-04-01 14:22:56	<u>0xf9147b81989e77b34a1c</u> <u>51317f12fe91e115b89643</u> <u>2f6eb809e564c12498f792</u>	+ 1,442.0499999999999 954525 USDT  1,441.89 USD	✓
21	2023-02-11 07:30:27	<u>0x33c9a3b2e52670caecdb</u> <u>f69e80dedf7c05aa27a8df</u> <u>d83e7d44cc78c227300d21</u>	- 355.97000000000002 7285 BUSD  356.00 USD	✓
22	2023-02-11 07:03:16	<u>0x0849d87c5520f6554a52</u> <u>5ee09616e3364b7913eb28</u> <u>0e0ea2a758884bc522d00c</u>	+ 355.97000000000002 7285 BUSD  356.00 USD	✓
23	2022-11-26 14:31:10	<u>0xb1ac009f919d0a77774b</u> <u>30187455a07c00bbeed5d0</u> <u>707b9e416822fed9d440a7</u>	+ 6 im	✓
24	2022-11-25 12:22:35	<u>0x84ebf5d0ca650d3cd7c8</u> <u>2752dd336ffa4220df64cb</u> <u>d8aeb8cc9d55b0d8ae0812</u>	- 213,150,900,226.41 2078857 BabyDoge	✓

#	Date & time	Transaction Id	Amount	
25	2022-11-20 08:47:53	<u>0xae7393e7c4b2c5b8eb0b a32966c03879ab81ab384f 9f01c42a7acafe198e8da4</u>	+ 213,150,892,497.99 7406006 BabyDoge	✓
26	2022-05-08 04:46:20	<u>0x225700aaa6e5ab4082c0 2f823014e0a7666020af1f c215f7d3646bb7ea52b6bb</u>	+ 268,551.0000000000 00000000 Bittt.io	✓
27	2022-05-01 09:12:50	<u>0x6b1dca03cce0dcc2de20 aad795f0c08f37ce970b51 59d3f9e81096626a663d3a</u>	- 191.00000000000000 0000 BUSD  190.88 USD	✓
28	2022-04-25 13:32:06	<u>0x14e24491f963e9ee8d69 aa3f47a16380df2129f36a deb4c88e34de1a32839114</u>	+ 0.5759999999999999 56 ART	✓
29	2022-04-25 13:06:47	<u>0x53a7ffc2fc0d4748ae18 fa3634124848f8cd949a37 c3b6a2da8ee26dbf4f1bc1</u>	+ 169,990,077 makiswap.io	✓
30	2021-11-24 20:19:33	<u>0xcfee4064521d677181da e63cbf512a4b19c3d57e9c 6758af136ed30ced7dac77</u>	+ 82,445.0000000000 0000000 Def8.io	✓
31	2021-11-06 09:30:48	<u>0x4992919d305a88e58db7 b8ff2da642018d8b9c2894 dba1ac918fcc62cfe9c0e8</u>	+ 800,000.0000000000 00000000 ARKR.org	✓
32	2021-11-06 06:02:51	<u>0x25aec3a7395b1a3ad43b cda8d30685fb4deee096a9 0b0e489e54457d1a529a44</u>	- 1,133.789078680000 102395 USDT  225,961.90 USD	✓
33	2021-11-06 04:48:51	<u>0x2e774406dc0d183b3980 048a6ba4b347109de3d7b8 3e6ee09c26a1e75fb3cff3</u>	+ 1,133.789078680000 102395 USDT  225,961.90 USD	✓

#	Date & time	Transaction Id	Amount	
34	2021-11-06 04:10:18	<u>0x8418318db17219df69ed</u> <u>1ed613c6d0dbeb5fb65765</u> <u>52a7161d9354ea7ee3404e</u>	+ 191.00000000000000 0000 BUSD  38,065.91 USD	✓
35	2021-10-06 08:50:47	<u>0x989ab07d92e09deed7b2</u> <u>370388e7c7d99eb269dd7d</u> <u>3ee1c1c9093d6c6fd84c43</u>	+ 800,000.0000000000 00000000 LinkP.io	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-26 09:53:47	<u>0xd65e8117794879ca7dba</u> <u>d0df137da592e320009340</u> <u>20ca1aaf12cbb81d279ef7</u>	+ 1 Claim rewards on getusdcoin.org	✓

* 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.