

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-09-27 21:30 (UTC)









BLOCKCHAIN	BNB
ADDRESS ID	<u>0xf9168f4862a94c5b84af387d334d3da6ef2d16fe</u>
TOTAL RECEIVED	0.379223796709681926 BNB
	230.79 USD
TOTAL SEND	0.307943373193544978 BNB
	187.41 USD



Token	Balance
BNB	0.071280423516136920 BNB
	43.38 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
BTCB Token	0.000000000000000000 BTCB
	0.00 USD
BBQ	171,384,480,298.099945068359375000 BBQ
BakeryTools	1.000000000000000000 TBAKE
Trust Wallet	0.000000000000000000 TWT
AMA	47,755,207,158.164146423339843750 AMA
COTI Token	0.000000000000000000 COTI
Pearl Wallet	1.000023340000000038 PWT
YFIH2	0.002000000000000000 YFIH2





Token	Balance
SafeBLAST	225,817.073377480 BLAST
\$TWT 5000	N/A \$TWT 5000

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-12-17 03:57:43	<u>0x29d0c43886d4566c8d46</u> <u>bba1dcb26cdefe9ec14d16</u> <u>9cac8559f28d248a56cd1d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2023-12-17 03:57:43	<u>0x29d0c43886d4566c8d46</u> <u>bba1dcb26cdefe9ec14d16</u> <u>9cac8559f28d248a56cd1d</u>	- 0.0000901091700000 00 BNB  0.02 USD	✓
3	2023-12-05 20:11:09	<u>0x3492f692ae88d9935c87</u> <u>2ed08aa9d11d83bbbb5816</u> <u>4538d415a5859670600641</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-12-05 20:11:09	<u>0x3492f692ae88d9935c87</u> <u>2ed08aa9d11d83bbbb5816</u> <u>4538d415a5859670600641</u>	- 0.0001426614900000 00 BNB  0.03 USD	✓
5	2023-11-21 21:07:21	<u>0x88b1da455c81b5646fa0</u> <u>c73f0db004c18fed5daeb9</u> <u>205e3dc61a65b26add6386</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-11-21 21:07:21	<u>0x88b1da455c81b5646fa0</u> <u>c73f0db004c18fed5daeb9</u> <u>205e3dc61a65b26add6386</u>	- 0.0009465688437500 00 BNB  0.22 USD	✓
7	2023-11-15 14:22:14	<u>0xe5ae159a0ef43fbd23e3</u> <u>2716c10d51d5dc8f774687</u> <u>caa20d7e2369884989a936</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-11-15 14:22:14	<u>0xe5ae159a0ef43fbd23e32716c10d51d5dc8f774687caa20d7e2369884989a936</u>	- 0.0008327379300000 00 BNB  0.20 USD	✓
9	2023-11-15 14:22:02	<u>0x68bc54454ba92112f0b5373459fcf35ed15fba078912cf6de905f2cfffad0f79</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2023-11-15 14:22:02	<u>0x68bc54454ba92112f0b5373459fcf35ed15fba078912cf6de905f2cfffad0f79</u>	- 0.0001860240000000 00 BNB  0.04 USD	✓
11	2023-11-15 14:15:46	<u>0xe9f5c8c9ac10ff41c308593e524607c7bf735a5d5d63fd86080fe19f6c0caa78</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2023-11-15 14:15:46	<u>0xe9f5c8c9ac10ff41c308593e524607c7bf735a5d5d63fd86080fe19f6c0caa78</u>	- 0.0005323960000000 00 BNB  0.13 USD	✓
13	2023-11-15 14:15:16	<u>0x7d3ea017db0b386234f74470622713e01839ed4240aeda5d98bab0ec0d05f44b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2023-11-15 14:15:16	<u>0x7d3ea017db0b386234f74470622713e01839ed4240aeda5d98bab0ec0d05f44b</u>	- 0.0001860240000000 00 BNB  0.04 USD	✓
15	2023-10-26 11:33:46	<u>0x506b9dc41214281c3655967662a93312e030d582cd07c4f51463b74185498e35</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2023-10-26 11:33:46	<u>0x506b9dc41214281c3655967662a93312e030d582cd07c4f51463b74185498e35</u>	- 0.0008286737197950 00 BNB  0.18 USD	✓


#	Date & time	Transaction Id	Amount	
17	2023-10-26 11:33:10	<u>0xd7fea925a7cb4640a548</u> <u>c082db41df00342c8a20d7</u> <u>eeb5c34b5463ebfc9b6d83</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2023-10-26 11:33:10	<u>0xd7fea925a7cb4640a548</u> <u>c082db41df00342c8a20d7</u> <u>eeb5c34b5463ebfc9b6d83</u>	- 0.000186356000000000 00 BNB  0.04 USD	✓
19	2023-10-26 11:31:28	<u>0xde85f435f35246a157c3</u> <u>df76c62a82d1cd7ba72a2b</u> <u>58ee3c4a3dd9d560bc713d</u>	- 0.299999999999999999 89 BNB  67.74 USD	✓
20	2023-10-26 11:31:28	<u>0xde85f435f35246a157c3</u> <u>df76c62a82d1cd7ba72a2b</u> <u>58ee3c4a3dd9d560bc713d</u>	- 0.000527156370000000 00 BNB  0.11 USD	✓
21	2023-10-26 11:27:28	<u>0x1464ec534ea6c637ffee</u> <u>6f5a1614e85886f610dca0</u> <u>563368e88c0e59750120ca</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2023-10-26 11:27:28	<u>0x1464ec534ea6c637ffee</u> <u>6f5a1614e85886f610dca0</u> <u>563368e88c0e59750120ca</u>	- 0.001030772670000000 00 BNB  0.23 USD	✓
23	2023-10-26 11:26:43	<u>0x1588e60e0510c0b05bc6</u> <u>cf60b27506c91dab47ce97</u> <u>253a6368b0af26da85bef2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2023-10-26 11:26:43	<u>0x1588e60e0510c0b05bc6</u> <u>cf60b27506c91dab47ce97</u> <u>253a6368b0af26da85bef2</u>	- 0.000215008000000000 00 BNB  0.04 USD	✓
25	2023-01-27 18:42:37	<u>0x26da1893a38d4daa76db</u> <u>cf6502b106d155529bfb62</u> <u>71f6d39b5cd0dc00f3819f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
26	2023-01-27 18:42:37	<u>0x26da1893a38d4daa76db</u> <u>cf6502b106d155529bfb62</u> <u>71f6d39b5cd0dc00f3819f</u>	- 0.0018651600000000 00 BNB  0.57 USD	✓
27	2023-01-27 18:42:31	<u>0x5f9b0a44fe343b818ec0</u> <u>0d733a659431ba9d72df94</u> <u>d30f4c2da3d87b6f8c1551</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
28	2023-01-27 18:42:31	<u>0x5f9b0a44fe343b818ec0</u> <u>0d733a659431ba9d72df94</u> <u>d30f4c2da3d87b6f8c1551</u>	- 0.0003737250000000 00 BNB  0.11 USD	✓
29	2023-01-11 07:35:49	<u>0x01ff1bb306279f8203dd</u> <u>c804cccb4e375909d1374a</u> <u>009c4d08aeed676fa089b9</u>	+ 0.0271764703838921 76 BNB  7.54 USD	✓

INTERNAL EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-10-26 11:27:28	<u>0x1464ec534ea6c637ffee</u> <u>6f5a1614e85886f610dca0</u> <u>563368e88c0e59750120ca</u>	+ 0.3520473263257897 22 BNB  79.14 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-22 09:26:55	<u>0xa84dadae27410c849b16</u> <u>b7323f671f552f79ba5de7</u> <u>bf6d794c55cc2198fe409a</u>	+ 1.0000233400000000 38 PWT	✓
2	2023-12-17 03:57:43	<u>0x29d0c43886d4566c8d46</u> <u>bba1dcb26cdefe9ec14d16</u> <u>9cac8559f28d248a56cd1d</u>	- 61.270082181432194 091 USDT  61.23 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-17 03:56:40	<u>0xdd73bee91bd1e0542399153e958a00a77fdbd070e5c32f2101746e0d33b6c1ac</u>	+ 61.270082181432194 091 USDT  61.23 USD	✓
4	2023-12-05 20:11:09	<u>0x3492f692ae88d9935c872ed08aa9d11d83bbbb58164538d415a5859670600641</u>	- 494.08787159270349 3206 TWT	✓
5	2023-11-21 21:30:19	<u>0xfcfb2718d84e5945f5e570d5e7ed2842b885f56ff16cce9fada98cd0b1ce37d1</u>	+ 1.0000000000000000 00 TBAKE	✓
6	2023-11-21 21:07:21	<u>0x88b1da455c81b5646fa0c73f0db004c18fed5daeb9205e3dc61a65b26add6386</u>	+ 661,865.1895186287 58378327 TENG	✓
7	2023-11-21 21:07:21	<u>0x88b1da455c81b5646fa0c73f0db004c18fed5daeb9205e3dc61a65b26add6386</u>	- 4.4068648735440243 41 USDT  4.40 USD	✓
8	2023-11-15 14:22:14	<u>0xe5ae159a0ef43fbd23e32716c10d51d5dc8f774687caa20d7e2369884989a936</u>	+ 171,384,480,298.09 9945068359375000 BBQ	✓
9	2023-11-15 14:22:14	<u>0xe5ae159a0ef43fbd23e32716c10d51d5dc8f774687caa20d7e2369884989a936</u>	- 1.0000000000000000 00 USDT  1.00 USD	✓
10	2023-11-15 14:15:46	<u>0xe9f5c8c9ac10ff41c308593e524607c7bf735a5d5d63fd86080fe19f6c0caa78</u>	+ 5.4068648735440243 41 USDT  5.40 USD	✓
11	2023-11-15 14:15:46	<u>0xe9f5c8c9ac10ff41c308593e524607c7bf735a5d5d63fd86080fe19f6c0caa78</u>	- 0.0001497610219391 61 BTCB  5.40 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-11-13 18:42:14	<u>0x17c2584ec99bbc25b4287e6280050dda16a31c01bf</u> <u>b2b6b9bd052573aa817604</u>	+ 225,000.000000000 BLAST	✓
13	2023-10-28 18:05:57	<u>0x2d61d6ceff2e9c61a6ba7a3fe392df3d3588349b58</u> <u>e8d5d360575fcee952842d</u>	+ 0.001000000000000000 00 YFIH2	✓
14	2023-10-27 07:37:33	<u>0xff9724f44ab3d3bc4849db66ee7be6d28a40281c57</u> <u>e23d2789cafba73a453209</u>	+ 0.001000000000000000 00 YFIH2	✓
15	2023-10-26 11:33:46	<u>0x506b9dc41214281c3655967662a93312e030d582cd</u> <u>07c4f51463b74185498e35</u>	+ 47,755,207,158.164 146423339843750 AMA	✓
16	2023-10-26 11:33:46	<u>0x506b9dc41214281c3655967662a93312e030d582cd</u> <u>07c4f51463b74185498e35</u>	- 0.0921392978529776 14 LONG	✓
17	2023-10-26 11:31:28	<u>0xde85f435f35246a157c3df76c62a82d1cd7ba72a2b</u> <u>58ee3c4a3dd9d560bc713d</u>	+ 0.0921392978529776 14 LONG	✓
18	2023-10-26 11:27:28	<u>0x1464ec534ea6c637ffee6f5a1614e85886f610dca0</u> <u>563368e88c0e59750120ca</u>	- 205.45097191700000 3941 COTI	✓
19	2023-10-26 11:27:28	<u>0x1464ec534ea6c637ffee6f5a1614e85886f610dca0</u> <u>563368e88c0e59750120ca</u>	- 1,849.058747253000 092314 COTI	✓
20	2023-01-27 19:06:12	<u>0xbbf8548d94b84d0d30e663f8db9837d7550b547099</u> <u>6a8211ccac4d151c2da925</u>	+ 417.91000000000002 5011 TWT	✓

#	Date & time	Transaction Id	Amount	
21	2023-01-27 18:42:37	<u>0x26da1893a38d4daa76db</u> <u>cf6502b106d155529bfb62</u> <u>71f6d39b5cd0dc00f3819f</u>	+ 76.177871592703468 195 TWT	✓
22	2023-01-27 18:42:37	<u>0x26da1893a38d4daa76db</u> <u>cf6502b106d155529bfb62</u> <u>71f6d39b5cd0dc00f3819f</u>	- 21,292.3608 TPT	✓
23	2023-01-27 18:42:37	<u>0x26da1893a38d4daa76db</u> <u>cf6502b106d155529bfb62</u> <u>71f6d39b5cd0dc00f3819f</u>	- 64.0692 TPT	✓
24	2023-01-23 07:45:14	<u>0x79acc7ae674968f637f1</u> <u>98eb9fe1ae4abb554e79f6</u> <u>2e812839262e610c5f4984</u>	+ 2,054.509719170000 153099 COTI	✓
25	2023-01-11 07:34:55	<u>0x63eb23a9943c592ad574</u> <u>f387314b7d12fd314e2339</u> <u>87b413885797d72e9d3ba8</u>	+ 0.0001497610219391 61 BTCB  2.61 USD	✓
26	2023-01-11 06:19:08	<u>0x96aa1f602bfad59a086f</u> <u>47268c0c40a8e4726e02ba</u> <u>192113e745eb0f49fe7951</u>	+ 21,356.4300 TPT	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-25 19:53:02	<u>0xd86d3f36310b68a8ad64</u> <u>edd1431e8f28fa33a482fe</u> <u>995afb1b6fa3598534b77e</u>	+ 1 \$TWT 5000	✓

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.