

3xpL





ADDRESS STATEMENT

GENERATED AT 2024-10-23 01:36 (UTC)






BLOCKCHAIN	BNB
ADDRESS ID	<u>0xf91c21e70e2a0e9fe811228d484f03afb1dcb81f</u>
TOTAL RECEIVED	0.020000000000000000 BNB
	11.82 USD
TOTAL SEND	0.001526093000000000 BNB
	0.90 USD


Token	Balance
BNB	0.018473907000000001 BNB
	10.92 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
BUSD Token	0.000000596952945479 BUSD
	0.00 USD
ARKR.org	800,000.000000000000000000 ARKR.org
Def8.io	82,445.000000000000000000 Def8.io
HEXPool.io	17,225.00 wHEX
BOOM	62,000.000000000 BOOM
ACT	60,000.000000 ACT
FLOKI	0.000000000 FLOKI

MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-04-21 22:34:44	<u>0x50af8c245a404d66799b</u> <u>03529ff7ea131426837275</u> <u>18f1a4bb4dcb95064bafa8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-04-21 22:34:44	<u>0x50af8c245a404d66799b</u> <u>03529ff7ea131426837275</u> <u>18f1a4bb4dcb95064bafa8</u>	- 0.000148575000000000 00 BNB  0.08 USD	✓
3	2023-09-10 07:16:39	<u>0x8401227a854509a8a873</u> <u>d0fa1a48c7641411a1c061</u> <u>dd91f02221431f74dd42f7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-09-10 07:16:39	<u>0x8401227a854509a8a873</u> <u>d0fa1a48c7641411a1c061</u> <u>dd91f02221431f74dd42f7</u>	- 0.000188073000000000 00 BNB  0.04 USD	✓
5	2023-03-29 20:54:31	<u>0xeaaec8950e18eac4c1ed</u> <u>172b7bb39ec34f87c0cc50</u> <u>9dfe80b0c348b736cb5ffe</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-03-29 20:54:31	<u>0xeaaec8950e18eac4c1ed</u> <u>172b7bb39ec34f87c0cc50</u> <u>9dfe80b0c348b736cb5ffe</u>	- 0.000105695000000000 00 BNB  0.03 USD	✓
7	2022-07-30 12:31:12	<u>0x73351348fb0ef30cd114</u> <u>6d087ec9ce506d418b4241</u> <u>a56e1a8fcd311c6d862c86</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2022-07-30 12:31:12	<u>0x73351348fb0ef30cd114</u> <u>6d087ec9ce506d418b4241</u> <u>a56e1a8fcd311c6d862c86</u>	- 0.000180635000000000 00 BNB  0.05 USD	✓
9	2022-05-18 17:30:31	<u>0x1781cb7c70cb3b6d2301</u> <u>c536615a690a2dd619199e</u> <u>5f2fa459fadfb655d15687</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

* USD values displayed at the time of transaction





#	Date & time	Transaction Id	Amount	
10	2022-05-18 17:30:31	<u>0x1781cb7c70cb3b6d2301</u> <u>c536615a690a2dd619199e</u> <u>5f2fa459fadfb655d15687</u>	- 0.0001806350000000 00 BNB  0.05 USD	✓
11	2021-12-11 23:31:54	<u>0xd9b7a2caa2fcafec7199</u> <u>a8c036e7dee0b38d4977e3</u> <u>90aaa5132aa47765ef6d85</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2021-12-11 23:31:54	<u>0xd9b7a2caa2fcafec7199</u> <u>a8c036e7dee0b38d4977e3</u> <u>90aaa5132aa47765ef6d85</u>	- 0.0001805750000000 00 BNB  0.10 USD	✓
13	2021-11-29 20:20:50	<u>0x332bc56b18b6f3c4f88f</u> <u>40f868c271dbaff3a0e145</u> <u>f53cb9d9aee5a6c0b743b6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2021-11-29 20:20:50	<u>0x332bc56b18b6f3c4f88f</u> <u>40f868c271dbaff3a0e145</u> <u>f53cb9d9aee5a6c0b743b6</u>	- 0.0001806350000000 00 BNB  0.11 USD	✓
15	2021-11-25 02:12:22	<u>0x46a0b4aefa69ae71975c</u> <u>3e0a70f8638b7803806ca0</u> <u>29d0b1cb87f7975e6474d3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2021-11-25 02:12:22	<u>0x46a0b4aefa69ae71975c</u> <u>3e0a70f8638b7803806ca0</u> <u>29d0b1cb87f7975e6474d3</u>	- 0.0001806350000000 00 BNB  0.11 USD	✓
17	2021-11-24 19:06:36	<u>0x641a7e8b682883c974b8</u> <u>27d6b6ec1885344dd4b012</u> <u>e8b63a230ec19300e315d2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2021-11-24 19:06:36	<u>0x641a7e8b682883c974b8</u> <u>27d6b6ec1885344dd4b012</u> <u>e8b63a230ec19300e315d2</u>	- 0.0001806350000000 00 BNB  0.10 USD	✓



#	Date & time	Transaction Id	Amount	
19	2021-11-24 14:47:01	<u>0xd40dbaf090083c16b6da</u> <u>d84a152723c97ea0928b6f</u> <u>6297304f4c8a56a6f48394</u>	+ 0.0200000000000000 00 BNB  11.80 USD	✓


BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-23 20:49:54	<u>0xa43208ff1611b0c80bc2</u> <u>25fa53d6e3ac788aa4912a</u> <u>f795fb1641a1664a06f869</u>	+ 60,000.000000 ACT	✓
2	2024-04-25 18:51:59	<u>0xeb71dcd1d2049c03f945</u> <u>672f8df45e76629731af03</u> <u>aed0a759e51fd0bafb1356</u>	+ 62,000.000000000 B00M	✓
3	2024-04-21 22:34:44	<u>0x50af8c245a404d66799b</u> <u>03529ff7ea131426837275</u> <u>18f1a4bb4dcb95064bafa8</u>	- 171.09999999999999 4316 USDT  171.23 USD	✓
4	2023-09-10 07:16:39	<u>0x8401227a854509a8a873</u> <u>d0fa1a48c7641411a1c061</u> <u>dd91f02221431f74dd42f7</u>	- 1,860,989.28045803 4 FLOKI	✓
5	2023-06-10 01:22:18	<u>0x04843dad89952931a35e</u> <u>a20c196b5283641a90aa8c</u> <u>4e56500bf4e6f4437b319b</u>	+ 42.000000000000000 000 USDT  41.99 USD	✓
6	2023-06-06 09:59:40	<u>0xb41912fcfaf7a5a5bb85</u> <u>10695b0c68946882f3ed25</u> <u>21a17db4aff5a6d864aff2</u>	+ 43.000000000000000 000 USDT  42.99 USD	✓
7	2023-05-18 05:48:41	<u>0x553c081a4bc553c25c06</u> <u>c1e14cabcd8d54c317665a4</u> <u>a4a2996605af5ad3c518ca</u>	+ 86.099999999999994 316 USDT  86.09 USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-05-08 13:13:21	<u>0x776e0af44de7604d22181dd15563bb3a7da6840725adc60c2070efe0b028792d</u>	+ 17,225.00 wHEX	✓
9	2023-05-05 16:51:16	<u>0xa14e17e7421f63e59aed8cb90baf4736e8a7ffd3be14883b3ae00ac3ad4fa57e</u>	+ 1,860,989.28045803 4 FLOKI	✓
10	2023-03-29 20:54:31	<u>0xeaaec8950e18eac4c1ed172b7bb39ec34f87c0cc509dfe80b0c348b736cb5ffe</u>	- 56.548789467206063 364 USDT  56.53 USD	✓
11	2022-08-04 17:31:50	<u>0x6dec88e2f48ac95c91bb346e4eaaab1210693c1976fb1eea47f4617a1decb7ae</u>	+ 56.548788902905066 323 USDT  56.54 USD	✓
12	2022-07-30 12:31:12	<u>0x73351348fb0ef30cd1146d087ec9ce506d418b4241a56e1a8fcd311c6d862c86</u>	- 220.08466999999998 8477 USDT  220.05 USD	✓
13	2022-07-30 11:56:18	<u>0xc68342796aafdc27bc47c11488c148648d072b3c3248158bbd1425427a918482</u>	+ 70.0000000000000000 000 USDT  69.94 USD	✓
14	2022-07-30 02:01:39	<u>0xa99f6ddacfd14c098f01b3eca23955017bc30f9bc82eb2bfaf7f31262d8c1079</u>	+ 51.0000000000000000 000 USDT  50.96 USD	✓
15	2022-07-13 10:35:28	<u>0xc624b9cc6c6bde6c16094658c9a82c21b43a5b728833b29230e9fbe7cad13fee</u>	+ 99.084670173379223 002 USDT  99.09 USD	✓
16	2022-05-18 17:30:31	<u>0x1781cb7c70cb3b6d2301c536615a690a2dd619199e5f2fa459fadfb655d15687</u>	- 344.96486700000002 6565 USDT  22,901.08 USD	✓

#	Date & time	Transaction Id	Amount	
17	2022-05-18 16:51:19	<u>0x15b94d8b89036946b4df</u> <u>096056187eae85d2197c38</u> <u>d54f3f8611922704daa5a8</u>	+ 250.61423909669801 4464 USDT  16,637.45 USD	✓
18	2022-01-03 03:17:52	<u>0xd8c499df0d45b22b2e30</u> <u>09291e61a7a6535dc3bd40</u> <u>111d45f8baf1f541cd934c</u>	+ 39.436785762451592 063 USDT  5,855.09 USD	✓
19	2021-12-20 12:07:49	<u>0x5cf007849ca651806eca</u> <u>fecf0e80dbc1de1e180a05</u> <u>94f913a1ccb717d68552a4</u>	+ 54.913842205110661 610 USDT	✓
20	2021-12-11 23:31:54	<u>0xd9b7a2caa2fcafec7199</u> <u>a8c036e7dee0b38d4977e3</u> <u>90aaa5132aa47765ef6d85</u>	- 100.00000000000000 0000 BUSD	✓
21	2021-12-04 06:04:15	<u>0x62c541be80ee7d514833</u> <u>a734e1b6d77ad5d2f35a06</u> <u>e4ab7062bf6c60aa7d253e</u>	+ 100.00000000000000 0000 BUSD	✓
22	2021-11-29 20:20:50	<u>0x332bc56b18b6f3c4f88f</u> <u>40f868c271dbaff3a0e145</u> <u>f53cb9d9aee5a6c0b743b6</u>	- 430.03578499999997 5753 USDT	✓
23	2021-11-29 04:26:14	<u>0x7582618085e27832e47b</u> <u>4d02d53f4a5d91551b9b96</u> <u>29f6b419bd04935e85088b</u>	+ 360.73109284015038 1562 USDT	✓
24	2021-11-27 03:09:45	<u>0x0f8416e2c282040018fb</u> <u>c0899be440972a369fef92</u> <u>01618198e44de02b0bc582</u>	+ 34.006970243035780 754 USDT  6,650.33 USD	✓
25	2021-11-26 10:51:11	<u>0x7dc6c6f7f4c4a9195ded</u> <u>2f248b229a417731e62266</u> <u>9310ed1cc814b4bc0905b0</u>	+ 35.297721890420895 363 USDT  6,902.74 USD	✓

#	Date & time	Transaction Id	Amount	
26	2021-11-25 02:12:22	<u>0x46a0b4aefa69ae71975c3e0a70f8638b7803806ca029d0b1cb87f7975e6474d3</u>	- 60.368251999999998 247 BUSD	✓
27	2021-11-24 19:07:03	<u>0xb9690cbb52e7d86c37cd08e47fe2d972b69552983835ca73a227a1f6cc13c7b2</u>	+ 82,445.000000000000 0000000 Def8.io	✓
28	2021-11-24 19:06:36	<u>0x641a7e8b682883c974b827d6b6ec1885344dd4b012e8b63a230ec19300e315d2</u>	- 201.427647000000000 7438 USDT	✓
29	2021-11-21 07:01:17	<u>0x6bb8a05458361975508784c3eac84e9d052fb5558bcf2cb432ae8ae0b68c5</u>	+ 31.793679464821043 013 USDT  7,049.24 USD	✓
30	2021-11-17 14:26:12	<u>0x373bbd57cfbb52644dd50586db8fe9f4f87ad4d375ff9db3f10b81caa3a5d344</u>	+ 30.368252596952945 765 BUSD	✓
31	2021-11-17 13:03:29	<u>0x3de8d72866e3d65ab105ccf78193306911feb06c45461d055167d11c2a88a5</u>	+ 30.000000000000000 000 BUSD	✓
32	2021-11-16 10:37:02	<u>0x8ae74aac07cd581de9fa83d9d6dea0e6c3139056ba0051069310f20dd773771</u>	+ 32.000000000000000 000 USDT  8,425.76 USD	✓
33	2021-11-07 14:00:06	<u>0x534758df978016832ac3bbcce5a3ff767cfd62ff8ad7435694bc71c6eb0a2ea</u>	+ 800,000.00000000000 00000000 ARKR.org	✓
34	2021-11-07 13:59:05	<u>0xa59596e90da779b073b93782da4fbc5eea5d8655df486a82a5bda79917a34803</u>	+ 87.633967888233399 890 USDT	✓

#	Date & time	Transaction Id	Amount	
35	2021-10-31 18:56:26	<u>0xfae6ea8c48ffef4e060f</u> <u>3c89321c292fe455ee4ed3</u> <u>1ba96ec5c6e7b93acf2b51</u>	+ 50.0000000000000000 000 USDT  9,522.19 USD	✓

* 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.