

3xpL












ADDRESS STATEMENT


GENERATED AT 2024-09-28 05:24 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x021da9ae925a209dc29b2b21da26ea7582d25407</u>
TOTAL RECEIVED	0.054834430000000003 BNB
	33.41 USD
TOTAL SEND	0.054617695000000001 BNB
	33.27 USD



Token	Balance
BNB	0.000216735000000000 BNB
	0.13 USD
TheVera.io	800,000.000000000000000000 VERA
PancakeSwap Token	0.099680302898316281 Cake
Zepe.io	750,000.000000000000000000 Zepe.io
BITCONEY	0.00007500 BITCONEY
air-drop.me	0.000000000000001000 DROP
ALPACAFIN.COM	28,102,000.000000000000000000 ALPACA
BSCTOKEN.IO	23,752,199.000000000 BSCTOKEN
AABEK.net	20,819,314.000000000 AABEK
SafeMoon	6,232,356.948599358 SAFEMOON
MasterXriba	15.000000000000000000 XRA

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-05-06 01:52:30	<u>0x2cf8f87b862ab159ad79</u> <u>167061633620b46f138799</u> <u>224b03cf5960d92656feba</u>	- 0.005800000000000000 00 BNB  3.67 USD	✓
2	2021-05-06 01:52:30	<u>0x2cf8f87b862ab159ad79</u> <u>167061633620b46f138799</u> <u>224b03cf5960d92656feba</u>	- 0.000630050000000000 00 BNB  0.39 USD	✓
3	2021-05-06 01:06:45	<u>0x8a2f5575ce5ded828b36</u> <u>6990a4909c70ed1fc25afd</u> <u>bde56315191aba7ab76be1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2021-05-06 01:06:45	<u>0x8a2f5575ce5ded828b36</u> <u>6990a4909c70ed1fc25afd</u> <u>bde56315191aba7ab76be1</u>	- 0.000222210000000000 00 BNB  0.14 USD	✓
5	2021-05-06 01:06:06	<u>0x3c1a01953fa3bd07247b</u> <u>ed9409308e1be93d2ff4d6</u> <u>c351532eac2c64ec6fa59c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2021-05-06 01:06:06	<u>0x3c1a01953fa3bd07247b</u> <u>ed9409308e1be93d2ff4d6</u> <u>c351532eac2c64ec6fa59c</u>	- 0.000222210000000000 00 BNB  0.14 USD	✓
7	2021-05-06 00:28:56	<u>0x20eb1f4c213d11a478a3</u> <u>25d8e006067e334e31343d</u> <u>9f37dbedff544f81652c9c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2021-05-06 00:28:56	<u>0x20eb1f4c213d11a478a3</u> <u>25d8e006067e334e31343d</u> <u>9f37dbedff544f81652c9c</u>	- 0.000222150000000000 00 BNB  0.14 USD	✓
9	2021-05-06 00:25:06	<u>0x96959e731e30436f664d</u> <u>9b825f9571505fc261d200</u> <u>4521e007e9673a5adfbcca</u>	- 0.043999999999999999 97 BNB  27.89 USD	✓

#	Date & time	Transaction Id	Amount	
10	2021-05-06 00:25:06	<u>0x96959e731e30436f664d9b825f9571505fc261d2004521e007e9673a5adfbcca</u>	- 0.0035210750000000 00 BNB  2.23 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-05-06 01:09:36	<u>0xebe2f0ea4c2440de63b00c8e393d4bef33accd559af94c425894335c9cb950eb</u>	+ 0.0060870600000000 00 BNB  3.85 USD	✓
2	2021-05-06 00:20:43	<u>0xf3eb91dcf1b36d5b374da9c9fb300be94769d4a911f3f33f07ac85dcc23ca093d</u>	+ 0.0487473699999999 98 BNB  30.90 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-10 08:41:56	<u>0xd0ffae91269184def46f073f69db1ed01dfef0a2917d851829f9da71f73580a2</u>	+ 0.00007500 BITCONEY	✓
2	2022-01-20 16:30:31	<u>0x5965ca322d83620af979a9fccc2d8aaf98db8d533e52bf351e9988c12ea9bf1e</u>	+ 1,000.000000000000 000000 DROP	✓
3	2022-01-07 07:21:45	<u>0xa717a00a1d1b71525c44e5f84263c9c63220b9ea5802c75069e51fc030979d2e</u>	+ 0.0996803029999999 98 FRR	✓
4	2021-11-23 14:19:22	<u>0xb2e4974d6a901cf5a7887692b2ca95a3b7a2550e26b5e3e0c965e9233b5ab5e5</u>	+ 15.0000000000000000 000 XRA	✓

#	Date & time	Transaction Id	Amount	
5	2021-09-03 21:46:29	<u>0x50925d093ff29acb49f3c9a97a6b19172952ec4d244517f4a2c4bbc1e88f188a</u>	+ 20,819,314.00000000 00 AABEK	✓
6	2021-08-31 00:01:50	<u>0x3a2694309ca0b73cf3e0f38734a154bc3111d85869fc4c6bb4764227119e69fe</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
7	2021-08-31 00:01:02	<u>0x09598fc74a75111314b45ec3a305017ed876790d7bb7345979869d33e53b2e52</u>	+ 1.0000000000000000 00 QDX	✓
8	2021-08-16 00:25:32	<u>0x19a633222eb9e6d3ea469d2adff052cba25479be05a1a2c84892ad0fa59c411e</u>	+ 1,000,000,000.0000 0000 TWT	✓
9	2021-08-15 12:01:49	<u>0xd888197fdc6eedeabb7a045a3add946abf4b3c1fb3d4ae5dc3fb03485728df1c</u>	+ 1,012,131.00000000 0 BSCTOKEN	✓
10	2021-08-09 21:35:15	<u>0xda0a63011bc7bc70819bf0f8a18b5be65243e96a0fe9875c8e920c8b654e57a8</u>	+ 28,102,000.00000000 000000000000 ALPACA	✓
11	2021-08-02 16:00:21	<u>0x5bf6e9adf6eeb0ec9918885c2361bacc0dca2e35a7b0c286e80fa0245de1a94e</u>	+ 800,000.0000000000 00000000 VERA	✓
12	2021-06-23 22:50:32	<u>0x1993358e85ec4a28c515aa3664895f495af4ce7968bb7886243c98367bd0b96e</u>	+ 150,000.00000000 MNEB	✓
13	2021-05-06 01:52:30	<u>0x2cf8f87b862ab159ad79167061633620b46f138799224b03cf5960d92656feba</u>	+ 0.0996803028983162 81 Cake	✓

#	Date & time	Transaction Id	Amount	
14	2021-05-06 00:25:06	<u>0x96959e731e30436f664d</u> <u>9b825f9571505fc261d200</u> <u>4521e007e9673a5adfbcca</u>	+ 5,872,839.33449826 6 SAFEMOON	✓

* 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.