

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-28 13:26 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0x07201df06c583871573f43dfe6a1c43c6c261c1d</u>
TOTAL RECEIVED	2.206499899999999847 BNB
	1,321.03 USD
TOTAL SEND	2.205833329499999884 BNB
	1,320.63 USD










Token	Balance
BNB	0.000666570500000000 BNB
	0.39 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
Binamon	105.832686737031451685 BMON
TheVera.io	800,000.000000000000000000 VERA
Zepe.io	750,000.000000000000000000 Zepe.io
OLYMPUS	0.000000000 OLYMPUS
TheEver.io	800,000.000000000000000000 EVER
Wall Street Games	79,281,237.716231063008308411 WSG






Token	Balance
BioSwap.Finance	100.000000000000000000 ADS-Visit-BioSwap.Finance
Zepe.io	750,000.000000000000000000 Zepe.io

#### MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-07-07 22:43:42	<u>0x574b9917fafaa955c9fd</u> <u>7db12381d17e8f8cfa3adc</u> <u>17470ca9751f9bcd9dee4b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-07-07 22:43:42	<u>0x574b9917fafaa955c9fd</u> <u>7db12381d17e8f8cfa3adc</u> <u>17470ca9751f9bcd9dee4b</u>	- 0.0000921537000000 00 BNB  0.04 USD	✓
3	2023-06-10 13:45:48	<u>0x6df4922d3ae9ccfd5226</u> <u>d69fa5d4d911402a9ca5da</u> <u>469d42d997c30187ff38cc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-06-10 13:45:48	<u>0x6df4922d3ae9ccfd5226</u> <u>d69fa5d4d911402a9ca5da</u> <u>469d42d997c30187ff38cc</u>	- 0.0000823953000000 00 BNB  0.01 USD	✓
5	2022-04-02 04:29:29	<u>0xfa27df29840be3ea3a18</u> <u>a813c9c5d8a7dc869b8a6c</u> <u>9cf4b2ada5f747617b52cb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2022-04-02 04:29:29	<u>0xfa27df29840be3ea3a18</u> <u>a813c9c5d8a7dc869b8a6c</u> <u>9cf4b2ada5f747617b52cb</u>	- 0.0056588805000000 00 BNB  2.53 USD	✓
7	2022-04-02 04:10:00	<u>0xfbb2c82dd63f4ebf3ba0</u> <u>ac91fa0b92ed6b8ef1908e</u> <u>224711ceab0c56dc5ed109</u>	+ 0.0064999000000000 00 BNB  2.91 USD	✓

#	Date & time	Transaction Id	Amount	
8	2022-01-06 08:52:33	<u>0x1d3bc7171471404ef2ab</u> <u>1a88c076871091ccdfd3ef</u> <u>b8754295f1d58fc5382120</u>	- 0.2598319915999999 79 BNB  122.69 USD	✓
9	2022-01-06 08:52:33	<u>0x1d3bc7171471404ef2ab</u> <u>1a88c076871091ccdfd3ef</u> <u>b8754295f1d58fc5382120</u>	- 0.0001680084000000 00 BNB  0.07 USD	✓
10	2022-01-06 08:38:33	<u>0x3e16d66764d437e15f01</u> <u>0edab2c253bfc4cb311ff8</u> <u>3b1bc7a8b776a28cee229b</u>	+ 0.1700000000000000 12 BNB  80.27 USD	✓
11	2021-12-07 08:15:12	<u>0xfa8d5b65042d5b5362d9</u> <u>ba7aa5c0aabc01f48afd37</u> <u>cdbabae2869773c0586a68</u>	+ 0.0899999999999999 97 BNB  52.82 USD	✓
12	2021-10-14 20:18:44	<u>0xae48a97181b89ec66cc2</u> <u>2b9acee271779d729213de</u> <u>18f58ffec8cc61bcf21cae</u>	- 0.1598319916000000 01 BNB  73.77 USD	✓
13	2021-10-14 20:18:44	<u>0xae48a97181b89ec66cc2</u> <u>2b9acee271779d729213de</u> <u>18f58ffec8cc61bcf21cae</u>	- 0.0001680084000000 00 BNB  0.07 USD	✓
14	2021-10-14 16:45:36	<u>0x512720969ac4e39b0679</u> <u>c7d990cbab324fdfe7d46d</u> <u>dc10a82c77bc1952a88e9e</u>	+ 0.1600000000000000 03 BNB  75.63 USD	✓
15	2021-10-06 20:11:32	<u>0x32a4cd79302b8e8351d4</u> <u>67d83841e9107b3e9c7e8f</u> <u>4b1ceedfb5a91071bb81f0</u>	- 0.1898318915999999 97 BNB  84.45 USD	✓
16	2021-10-06 20:11:32	<u>0x32a4cd79302b8e8351d4</u> <u>67d83841e9107b3e9c7e8f</u> <u>4b1ceedfb5a91071bb81f0</u>	- 0.0001680084000000 00 BNB  0.07 USD	✓

#	Date & time	Transaction Id	Amount	
17	2021-10-06 16:41:26	<u>0x66d39179c716d84584bcd0d67e6b2fd3db3b99db456cb5792c55d6d15fe6d4c6</u>	+ 0.1900000000000000 02 BNB  82.63 USD	✓
18	2021-09-16 08:20:05	<u>0x0e92d7dfa8f868bd0740b2473257e2a9615d620ad86aaf68a7059dcf07882099</u>	- 0.3398951000000000 06 BNB  144.21 USD	✓
19	2021-09-16 08:20:05	<u>0x0e92d7dfa8f868bd0740b2473257e2a9615d620ad86aaf68a7059dcf07882099</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
20	2021-09-15 22:09:56	<u>0x2452357056845e21675252f5ceaa77a0a2caccc6ff6b4bcd0b9fc31b6c33e4f5</u>	+ 0.2000000000000000 11 BNB  85.32 USD	✓
21	2021-08-22 12:41:27	<u>0x8163c9dcc98a5c947c17ec27321b01b180770df8cf0d51a11b47599ad1d1340d</u>	+ 0.1400000000000000 13 BNB  62.81 USD	✓
22	2021-08-07 12:35:13	<u>0xe7ecfcf12d4746605bb3f750c082a5da6fca3418cd3fd55a494ff9d2618a4949</u>	- 0.1299159957999999 89 BNB  46.27 USD	✓
23	2021-08-07 12:35:13	<u>0xe7ecfcf12d4746605bb3f750c082a5da6fca3418cd3fd55a494ff9d2618a4949</u>	- 0.0000840042000000 00 BNB  0.02 USD	✓
24	2021-08-07 12:29:33	<u>0xcb82a1a992c621675ee09a00c869e6850693bfb7987d818bae9375e395413b58</u>	+ 0.1300000000000000 04 BNB  46.30 USD	✓
25	2021-08-06 00:07:59	<u>0xbd3fe994d78ec5cd4de15ba79c59ac01f9a21195be33d13e5ca14a93d584f899</u>	- 0.1199159957999999 94 BNB  39.91 USD	✓

#	Date & time	Transaction Id	Amount	
26	2021-08-06 00:07:59	<u>0xbd3fe994d78ec5cd4de15ba79c59ac01f9a21195be33d13e5ca14a93d584f899</u>	- 0.0000840042000000 00 BNB  0.02 USD	✓
27	2021-07-31 10:02:32	<u>0x2a116a1198d9f343d1d84b945e698d5365ad793c166fa71e303fd203582891fe</u>	+ 0.1199999999999999 96 BNB  39.88 USD	✓
28	2021-04-13 02:24:03	<u>0xe33120788920f75d744cecce85ab9435710d8a888d4641aff09f4ffbad6b26f</u>	- 0.9993278958000000 32 BNB  551.27 USD	✓
29	2021-04-13 02:24:03	<u>0xe33120788920f75d744cecce85ab9435710d8a888d4641aff09f4ffbad6b26f</u>	- 0.0006720042000000 00 BNB  0.37 USD	✓
30	2021-04-11 18:50:02	<u>0x8becf3e553d5937addfe9930a59ba127f3d47b88a3999e901b144a44287971b1</u>	+ 1.0000000000000000 00 BNB  596.71 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-07 22:43:42	<u>0x574b9917fafaa955c9fd7db12381d17e8f8cfa3adc17470ca9751f9bcd9dee4b</u>	- 166.73698699999999 9171 USDT  166.74 USD	✓
2	2024-03-02 20:33:21	<u>0x90892a8be1fd66dc6bd47d4a4537735f703f87cc1793629b37b19aeaa41f9cd0</u>	+ 22.32649999999999 346 USDT  22.36 USD	✓
3	2024-03-02 20:11:59	<u>0x302635f6f3b8d7b69d77b5e3d6964ec55eee491cdf4cea7276ddec52301a668</u>	+ 22.335999999999998 522 USDT  22.37 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-02 19:42:44	<u>0xb4bf04c79fd7d3d5e7bf48d4479f46a6fdfc22e5b80417a75140cb87c7e0137a</u>	+ 23.9940999999999999 540 USDT  24.03 USD	✓
5	2023-12-26 15:33:53	<u>0xf5ebe5bcc3ff9a9f163d4126e4232a1d712da18dee929b57dd0c800137582775</u>	+ 98.080387000000001 763 USDT  98.05 USD	✓
6	2023-06-10 13:45:48	<u>0x6df4922d3ae9ccfd5226d69fa5d4d911402a9ca5da469d42d997c30187ff38cc</u>	- 1.1434756982577756 19 BUSD  1.14 USD	✓
7	2022-04-02 04:29:29	<u>0xfa27df29840be3ea3a18a813c9c5d8a7dc869b8a6c9cf4b2ada5f747617b52cb</u>	- 5,085,194.49960000 0 OLYMPUS	✓
8	2022-04-02 04:29:29	<u>0xfa27df29840be3ea3a18a813c9c5d8a7dc869b8a6c9cf4b2ada5f747617b52cb</u>	+ 0.1339904861692393 09 BUSD	✓
9	2021-11-23 22:18:59	<u>0x2f4b27815cd66b0e7a19ddd77af6c7c61a1abf8ebe41d8c554eb872be87f491</u>	+ 1.0094852120885362 55 BUSD	✓
10	2021-10-06 20:15:59	<u>0xd4b88a80d9c6286c11575d12aaac85781d66b0ba16cacc4c88d0d33f196a62df</u>	+ 800,000.0000000000 00000000 LinkP.io	✓
11	2021-10-02 07:44:07	<u>0xea486393ff8fe129792233e4577004b902a9ac59e0d8a28a114414deb4c78e8e</u>	+ 88,888.880000000000 4656613 ADS-Visit-BioSwap. Finance	✓
12	2021-09-16 08:37:50	<u>0x7373aaeccfbd489c05f62adb80a1834f8f0f9093e4a95ddcf1efc5eba43c8d1d</u>	+ 21,131,181.00000000 00 BNBw	✓

#	Date & time	Transaction Id	Amount	
13	2021-09-15 22:16:26	<u>0x8edb6c3b1a471b67f338</u> <u>72f8d84b4f455f5c6811e8</u> <u>1fcf0c28c365dbc78ac3dc</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
14	2021-09-01 08:34:28	<u>0x95b42ce27f2dbc628147</u> <u>7dcfab40b0de95cfe7af4a</u> <u>65d0d964b4d8734ef437a6</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
15	2021-09-01 00:45:01	<u>0xf9a101c5837092fad730</u> <u>b6eab7d68302463e5a601e</u> <u>2fdfc76aea6c180033978a</u>	+ 8,792,426.00000000 0 ABFIN	✓
16	2021-08-25 04:03:22	<u>0x784e2a0fce3096b3cdb2</u> <u>12bb601b8145733d094097</u> <u>c3526c0967c1fdc02c6527</u>	+ 8,792,426.00000000 0 ABFIN	✓
17	2021-08-24 01:18:44	<u>0xef2a5e46c988af6fe2f9</u> <u>f2118ac76c694b877efd0b</u> <u>01a51ca1f8bff1b01f9f4f</u>	+ 21,131,181.00000000 00 BNBw	✓
18	2021-08-24 01:16:59	<u>0xc9fdfabf2c1d496b3a30</u> <u>4a02ea230f0f3828697fe3</u> <u>6de3e7e4402a24973e8418</u>	+ 960,802.0000000000 00000000 AIR	✓
19	2021-08-24 01:11:02	<u>0xbc8ffbe9be8c6212c002</u> <u>e0be4aed565dd08947504f</u> <u>1c44a2f28a6615486ce189</u>	+ 105.83268673703145 1685 BMON	✓
20	2021-08-11 08:12:26	<u>0xcfe9c080d4f1ea9cc701</u> <u>b065918da97b047792179e</u> <u>d8b493e705022aca1604e2</u>	+ 800,000.0000000000 00000000 EVER	✓
21	2021-08-11 08:07:14	<u>0x3c0374482d087973316e</u> <u>fbcf41fc7fe272d4b8f20a</u> <u>334f0cb74cb67419f7c1c3</u>	+ 79,281,237.7162310 63008308411 WSG	✓

#	Date & time	Transaction Id	Amount	
22	2021-08-04 08:43:54	<u>0x3f9851121972a1549023</u> <u>b0db6137d7639259a16c89</u> <u>eda235f64a42377cbc67d1</u>	+ 800,000.0000000000 00000000 VERA	✓
23	2021-08-03 18:41:24	<u>0x5d71c1b5a9b5de99da27</u> <u>23f924ca55c866fb7d02ce</u> <u>a90dbb7584ceb5e6764285</u>	+ 5,085,194.49960000 0 OLYMPUS	✓
24	2021-07-27 15:39:23	<u>0xcdb5f6f5429c473411a0</u> <u>1bc771ddb702dc43588977</u> <u>d70b71e5260c67023fff6c</u>	+ 261.00000000000000 0000 NAFTA	✓

\* 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.