

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-27 23:23 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x12ce4994d727a8b5bc625fd6916611ce97d8a638</u>
TOTAL RECEIVED	0.032899999999999999 BNB
	20.03 USD
TOTAL SEND	0.000642440000000000 BNB
	0.39 USD

Token	Balance
BNB	0.032257559999999998 BNB
	19.64 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
PancakeSwap Token	0.000000000000000000 Cake
Zepe.io	750,000.000000000000000000 Zepe.io
immcoin.io	950,005.000000000000000000 IMM
TheEver.io	800,000.000000000000000000 EVER
pouyou.finance	923.000000000000000000 PAYOU
AABEK.net	20,819,314.000000000 AABEK
aaexchange.io	92,136.000000000000000000 AAE

* USD values displayed at the time of transaction









Token

Balance







PDot.io

95,641.000000000000000000 PDot.io



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-27 14:41:29	<u>0xaccaf80123e502aa1f26</u> <u>dc42d0831db513aa5f6a41</u> <u>dee66f6b254a35d692a5c8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2022-09-27 14:41:29	<u>0xaccaf80123e502aa1f26</u> <u>dc42d0831db513aa5f6a41</u> <u>dee66f6b254a35d692a5c8</u>	- 0.0001056350000000 00 BNB  0.02 USD	✓
3	2022-05-10 10:09:16	<u>0x7b9800ad0f1e06a30097</u> <u>095423e502538dd8b22abb</u> <u>10b1a453847e021c88849e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2022-05-10 10:09:16	<u>0x7b9800ad0f1e06a30097</u> <u>095423e502538dd8b22abb</u> <u>10b1a453847e021c88849e</u>	- 0.0001024450000000 00 BNB  0.03 USD	✓
5	2022-02-14 18:30:10	<u>0x66204743968283474c94</u> <u>74ed9212187517605c694f</u> <u>b356ec7fd4ca5cb39cf58a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2022-02-14 18:30:10	<u>0x66204743968283474c94</u> <u>74ed9212187517605c694f</u> <u>b356ec7fd4ca5cb39cf58a</u>	- 0.0001115150000000 00 BNB  0.04 USD	✓
7	2022-01-16 18:30:28	<u>0x54d239f6800058b6438b</u> <u>d39b99bccac62afa22302c</u> <u>523ffcede40cdca5b0b628</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2022-01-16 18:30:28	<u>0x54d239f6800058b6438b</u> <u>d39b99bccac62afa22302c</u> <u>523ffcede40cdca5b0b628</u>	- 0.0001114550000000 00 BNB  0.05 USD	✓



* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2021-12-30 07:00:24	<u>0xf995138fdddedcb19cbb63f6ee388762dba688f49141a6791cebf77fa51aa84c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2021-12-30 07:00:24	<u>0xf995138fdddedcb19cbb63f6ee388762dba688f49141a6791cebf77fa51aa84c</u>	- 0.000105695000000000 00 BNB  0.05 USD	✓
11	2021-09-08 15:06:24	<u>0xe815001a9ec34d1295c97599fd82b88c3556dbeec81dd4c584453ad93c3fdd88</u>	+ 0.026400000000000000 00 BNB  10.95 USD	✓
12	2021-08-28 08:32:03	<u>0xdc257f09ee59a5024cc92d8b067633a3f5139db4662c56921e94fa0f635649a5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
13	2021-08-28 08:32:03	<u>0xdc257f09ee59a5024cc92d8b067633a3f5139db4662c56921e94fa0f635649a5</u>	- 0.000105695000000000 00 BNB  0.05 USD	✓
14	2021-08-28 07:32:46	<u>0xc5544b35977c08dd5c75b4218a9ed54cb92655c2231413e9fe9bea2e8d1d2810</u>	+ 0.006500000000000000 00 BNB  3.16 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-27 14:41:29	<u>0xaccaf80123e502aa1f26dc42d0831db513aa5f6a41dee66f6b254a35d692a5c8</u>	- 138.71951500000000 1237 USDT  138.80 USD	✓
2	2022-08-08 12:35:03	<u>0x1468ab64c92f3c03b147be71f210ca411a6402ba373aef95598df4f5c5b81566</u>	+ 138.71951500000000 1237 USDT  138.76 USD	✓

#	Date & time	Transaction Id	Amount	
3	2022-05-11 20:03:12	<u>0x611cb8985617556928f2 a4c31303c0e765ba5caed8 e114c26f93032102460e58</u>	+ 1.0000000000000000 00 ApeWL.io	✓
4	2022-05-10 10:09:16	<u>0x7b9800ad0f1e06a30097 095423e502538dd8b22abb 10b1a453847e021c88849e</u>	- 683.12884699000005 6394 EPS	✓
5	2022-02-14 18:30:10	<u>0x66204743968283474c94 74ed9212187517605c694f b356ec7fd4ca5cb39cf58a</u>	- 879.78543658130502 0809 C98	✓
6	2022-02-14 12:23:30	<u>0x92125e58ac2610ea035c d184b96b8ab2169f029aeb 745db33542c65f7fdf74c5</u>	+ 879.78543658130502 0809 C98	✓
7	2022-02-01 23:23:42	<u>0xa0fcb89b6183437fe78a 3c0bfb5097bf1f474179a3 d492cb670a0b04a61be04b</u>	+ 18,000,000.00000000 000000000000 ABOYS	✓
8	2022-01-16 18:32:19	<u>0x175bfa8faa70804c450f 3f989997328f66274c2c89 4668ad6ec073b247b8c24d</u>	+ 95,641.000000000000 0000000 PDot.io	✓
9	2022-01-16 18:30:28	<u>0x54d239f6800058b6438b d39b99bccac62afa22302c 523ffcede40cdca5b0b628</u>	- 642.10998073999996 9046 C98	✓
10	2022-01-16 13:26:36	<u>0x0555655ad33c6d0d4973 76bbdee09713462473adbd 956548b1c4e78a9963a8ed</u>	+ 642.10998073999996 9046 C98	✓
11	2022-01-02 07:00:28	<u>0xf503c2b3d0dc736aa007 6365a5be46f42ab763fdf0 324de4e5b0642195078efb</u>	+ 92,280.000000000000 0000000 1Gas.org	✓

#	Date & time	Transaction Id	Amount	
12	2021-12-30 07:00:24	<u>0xf995138fdddedcb19cbb63f6ee388762dba688f49141a6791cebf77fa51aa84c</u>	- 195.62136245586182 7812 BUSD  28,479.67 USD	✓
13	2021-12-30 00:53:22	<u>0x0265a3357b58e9cd1f5c4dc746d537c40a88f33300083d4e3a99be7e8295e371</u>	+ 194.62136245586182 7812 BUSD  28,334.08 USD	✓
14	2021-12-30 00:52:34	<u>0x44fd9833062fe5a7042f08c830e818bca9e79d15161095531a9f09ee9411d0fc</u>	+ 1.0000000000000000 00 BUSD  145.58 USD	✓
15	2021-11-11 15:53:55	<u>0x74b2bced93fbd8324f03cbd041ccec02a4130518398c59516b8bb8bf24bd8be8</u>	+ 800,000.0000000000 00000000 AGMC.io	✓
16	2021-09-03 21:49:32	<u>0xf242ebf660cf4b6c59f4ed3f03e4298d2da3a3746c9b97f0434df16a95f66cb8</u>	+ 20,819,314.00000000 00 AABEK	✓
17	2021-08-31 15:42:40	<u>0x4f7e9d17bfa6d52786d1e985e5e4d8fdf8f521aaea9553a1adef18f2e30f608c</u>	+ 92,136.0000000000 00000000 AAE	✓
18	2021-08-31 00:16:35	<u>0x8caf6bcd9e2748446a5bfe3758def581c76dc6b7e3ca53bd227071405e7f53d2</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
19	2021-08-31 00:15:05	<u>0x2e86be9e8d224a770c9fb438f4e986c542ee3fb934d0c70e5fe2320f2d21db49</u>	+ 1.0000000000000000 00 QDX	✓
20	2021-08-29 15:09:17	<u>0x5d762f721bc6a0fb2980d2fe618798a1a8d9ab066ab7b11d8f95825a9e375501</u>	+ 923.00000000000000 0000 PAYOU	✓

#	Date & time	Transaction Id	Amount	
21	2021-08-28 16:06:36	<u>0x9f839628ca558906643b</u> <u>49d2a39558636595b5a25f</u> <u>8300e0c5f06757d9b3eae3</u>	+ 950,005.0000000000 00000000 IMM	✓
22	2021-08-28 14:00:01	<u>0xe159fb4c2bee23d6e5b8</u> <u>23099344f7c7f644fa647f</u> <u>16b2ff4aab1b657b82b64c</u>	+ 180.00000000000000 0000 CFA	✓
23	2021-08-28 08:32:03	<u>0xdc257f09ee59a5024cc9</u> <u>2d8b067633a3f5139db466</u> <u>2c56921e94fa0f635649a5</u>	- 73.115945710000005 420 Cake	✓
24	2021-08-25 13:47:39	<u>0xdafb3c17e1885195a9a7</u> <u>e52e4128382115d07de60a</u> <u>8279d8dcf441e7b0d11ccd</u>	+ 8,792,426.00000000 0 ABFIN	✓
25	2021-08-25 12:40:48	<u>0x00414937a9f746e6cea1</u> <u>8cbeea1b5eb00054d72f2a</u> <u>438417f6938695fa4acea5</u>	+ 21,131,181.00000000 00 BNBw	✓
26	2021-08-25 12:36:45	<u>0x92fcdb693e2a2041b9db</u> <u>e5c49f0335beacd1419c24</u> <u>d64909ed7d53bc482ed5a4</u>	+ 683.12884699000005 6394 EPS	✓
27	2021-08-14 00:53:29	<u>0x21a61063f88d32ab9eb7</u> <u>ba5e3d8fb3133bda1fc5bd</u> <u>d8c0da25446a1eb921bd9c</u>	+ 800,000.0000000000 00000000 EVER	✓
28	2021-08-14 00:44:13	<u>0x510d66c6d8481fc67277</u> <u>ccbae17b889547430fe362</u> <u>f0ff5b2ea6c7234287b55a</u>	+ 73.115945710000005 420 Cake	✓

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.