




3xp1












ADDRESS STATEMENT

GENERATED AT 2024-10-23 20:27 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x15c8f1518d7ea2af20bc5efe7b536132f6530318</u>
TOTAL RECEIVED	0.591542023859218502 BNB  344.69 USD
TOTAL SEND	5.562703747161066303 BNB  3,241.38 USD





Token	Balance
BNB	0.000000000000000000 BNB  0.00 USD
TheVera.io	800,000.000000000000000000 VERA
PancakeSwap Token	2.779019985615003296 Cake
dotmoovs	1.000000000000000000 MOOV
Zepe.io	750,000.000000000000000000 Zepe.io
ALPACAFIN.COM	28,102,000.000000000000000000 ALPACA
BSCTOKEN.IO	23,752,199.000000000 BSCTOKEN
AddBNB.com	299,988.99999900 AddBNB.com
AABEK.net	20,819,314.000000000 AABEK
SpacePi Token	1,000,000.000000000 SpacePi
BXHToken	0.933235939999999986 BXH

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2022-01-08 01:31:48	<u>0xd2dd22396f0683f02cfd</u> <u>6bcf982f6b05fe6251d524</u> <u>e3e2cba08ade15e14821ee</u>	- 1.5148200000000000 55 BNB  691.36 USD	✓
2	2022-01-08 01:31:48	<u>0xd2dd22396f0683f02cfd</u> <u>6bcf982f6b05fe6251d524</u> <u>e3e2cba08ade15e14821ee</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
3	2022-01-06 17:11:39	<u>0xd1e878f74b0df030f7fd</u> <u>7d423adb3fcad8efddafde</u> <u>63ffeda677063acf0e0307</u>	- 0.7668199999999999 46 BNB  362.39 USD	✓
4	2022-01-06 17:11:39	<u>0xd1e878f74b0df030f7fd</u> <u>7d423adb3fcad8efddafde</u> <u>63ffeda677063acf0e0307</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
5	2022-01-05 16:53:06	<u>0x7d57f6e868e549797ad3</u> <u>eb826e39114d7eaa48c619</u> <u>6d74b23f53d67342ec0d88</u>	- 0.7178200000000000 14 BNB  340.31 USD	✓
6	2022-01-05 16:53:06	<u>0x7d57f6e868e549797ad3</u> <u>eb826e39114d7eaa48c619</u> <u>6d74b23f53d67342ec0d88</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
7	2022-01-05 15:51:26	<u>0x342c8fd11ebcf9a9b022</u> <u>8b384f1ce52477b9ee19d9</u> <u>1fdb85c463da89413c805</u>	- 0.2385974050000000 12 BNB  113.11 USD	✓
8	2022-01-05 15:51:26	<u>0x342c8fd11ebcf9a9b022</u> <u>8b384f1ce52477b9ee19d9</u> <u>1fdb85c463da89413c805</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
9	2022-01-05 15:46:41	<u>0x51b0ba52a6ab54a7e524</u> <u>e8caff8c54d116cd0b805d</u> <u>8f92ec0fcf90e15db79264</u>	- 0.0500000000000000 03 BNB  23.70 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2022-01-05 15:46:41	<u>0x51b0ba52a6ab54a7e524e8caff8c54d116cd0b805d8f92ec0fcf90e15db79264</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
11	2021-05-18 15:31:50	<u>0x1f9b62e639d1eaed638d25f0842755f965240be7ce6e35de9f2bb4b304defe96</u>	- 0.0259999999999999 99 BNB  8.70 USD	✓
12	2021-05-18 15:31:50	<u>0x1f9b62e639d1eaed638d25f0842755f965240be7ce6e35de9f2bb4b304defe96</u>	- 0.0011594650000000 00 BNB  0.38 USD	✓
13	2021-05-18 14:42:32	<u>0x4069490bdf19378f1ba3287c9fd3fe55090cf3567196ce370e1d34c0ab2f678b</u>	- 0.3200000000000000 07 BNB  107.13 USD	✓
14	2021-05-18 14:42:32	<u>0x4069490bdf19378f1ba3287c9fd3fe55090cf3567196ce370e1d34c0ab2f678b</u>	- 0.0024114600000000 00 BNB  0.80 USD	✓
15	2021-05-18 14:17:05	<u>0x31b63c27e2cf4e2ab4140bcc8048c712fcf4ddcf5c30bb3bb53d062c59d2e899</u>	- 0.8499999999999999 78 BNB  284.58 USD	✓
16	2021-05-18 14:17:05	<u>0x31b63c27e2cf4e2ab4140bcc8048c712fcf4ddcf5c30bb3bb53d062c59d2e899</u>	- 0.0006915000000000 00 BNB  0.23 USD	✓
17	2021-04-27 17:55:48	<u>0x1b5a992a25b77684eaa5e89414eea100eebf269273cae0a71a613fa377139865</u>	- 0.1735056810473022 96 BNB  97.64 USD	✓
18	2021-04-27 17:55:48	<u>0x1b5a992a25b77684eaa5e89414eea100eebf269273cae0a71a613fa377139865</u>	- 0.0006301700000000 00 BNB  0.35 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-04-27 17:38:57	<u>0x2b17acffc14fa30fedb0</u> <u>163ac809b5104440b20014</u> <u>728e49a5a70a3af39b6957</u>	- 0.4127493128119161 80 BNB  232.28 USD	✓
20	2021-04-27 17:38:57	<u>0x2b17acffc14fa30fedb0</u> <u>163ac809b5104440b20014</u> <u>728e49a5a70a3af39b6957</u>	- 0.0031304600000000 00 BNB  1.76 USD	✓
21	2021-04-27 17:35:48	<u>0x9818078196c71b509900</u> <u>ca7da4f66db4aa2e778ca1</u> <u>6babc466589a868eb08125</u>	- 0.4836867233018480 32 BNB  272.20 USD	✗
22	2021-04-27 17:35:48	<u>0x9818078196c71b509900</u> <u>ca7da4f66db4aa2e778ca1</u> <u>6babc466589a868eb08125</u>	- 0.0001565700000000 00 BNB  0.08 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-04-27 17:38:57	<u>0x2b17acffc14fa30fedb0</u> <u>163ac809b5104440b20014</u> <u>728e49a5a70a3af39b6957</u>	+ 0.0045420238592184 71 BNB  2.55 USD	✓
2	2021-04-27 17:18:48	<u>0xd5f43fdaae819da7dc64</u> <u>cae41b7792290a5c1811e4</u> <u>46c42e5378f2276f88a176</u>	+ 0.5869999999999999 66 BNB  330.35 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-07-14 16:51:36	<u>0xb22e42986aa2947c73e7</u> <u>4035aa714dcc51bec5cfeb</u> <u>2e32f68422e89e1fe948e7</u>	+ 299,988.99999900 AddBNB.com	✓

#	Date & time	Transaction Id	Amount	
2	2022-05-03 12:01:41	<u>0x049613d2c3b6022533b4d2634c77856fb2a7278394c0430ebaa511cb5bfd5cdc</u>	+ 1,000,000.00000000 0 SpacePi	✓
3	2022-02-25 14:40:41	<u>0xeaee3727cbccae608b6a67c7aee80a5ceb7a591d01b9688ed25b6b4ad6a1083e</u>	+ 58,397.0000000000 0000000 ORBIT	✓
4	2022-02-01 22:21:24	<u>0x4930035714a7361c10646b3d99d4147f2d686b4f738f72cf3537592d4cdb5618</u>	+ 18,000,000.00000000 000000000000 ABOYS	✓
5	2022-01-29 12:02:26	<u>0x4eca1d8a43739e0282ac213658822df82a20537b416c137bf832cbe1eaaddb78</u>	+ 18.493327787197351 597 YES	✓
6	2021-09-03 21:49:59	<u>0x8cad583cb15861d17c68c222b17cf2161b82867b65de5e8ecfecac5e663e90ac</u>	+ 20,819,314.00000000 00 AABEK	✓
7	2021-08-31 00:17:54	<u>0x03a8fcca7c8e2d4c856f3faa08e79de71876c4f149fc2002d8ee69c854275b12</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
8	2021-08-31 00:17:45	<u>0x17e6024bde162837b0c80b8ebd8427f3867165f441d056b7cef2fa59c91f5c70</u>	+ 1.0000000000000000 00 QDX	✓
9	2021-08-28 08:29:39	<u>0x8f50436712c958800bd12784a12dbd22d5c8aa2d93ea6a0d1e331fd4094cf2e9</u>	+ 20.0000000000000000 000 SIGNIN	✓
10	2021-08-18 15:46:25	<u>0x9f1fbfb85b61e1bfa43c58d38f6639a68f891ea3387b6e0ee1e09479e9a3cd6c</u>	+ 1.0000000000000000 00 M00V	✓

#	Date & time	Transaction Id	Amount	
11	2021-08-17 14:06:13	<u>0xfad12926442ba8eb4f58</u> <u>695cb50abf6b1489dd5511</u> <u>9b9957ba055fa19766a080</u>	+ 0.9332359399999999 86 BXH	✓
12	2021-08-15 12:15:55	<u>0x098dc91f6f632c1216f1</u> <u>12c3e812e5e26e3fe528f9</u> <u>daa65e96048a332147962a</u>	+ 1,012,131.00000000 0 BSCTOKEN	✓
13	2021-08-09 21:56:18	<u>0xf3e63d0c8c7b0cb97935</u> <u>0827b51126415984aa2d1a</u> <u>a24a2d2aaaf46e18558ad3</u>	+ 28,102,000.00000000 000000000000 ALPACA	✓
14	2021-08-02 16:05:12	<u>0xb130478803c56e888fc1</u> <u>baac66b5ed7a3518ef23b8</u> <u>1c08827807b5c3b0ab33ff</u>	+ 800,000.0000000000 00000000 VERA	✓
15	2021-06-23 22:57:38	<u>0x9d09c0f68a40b2e89fbc</u> <u>1eab6981d573f62df56013</u> <u>56d30e78fbe5f482cb59c2</u>	+ 150,000.00000000 MNEB	✓
16	2021-05-18 15:31:50	<u>0x1f9b62e639d1eaed638d</u> <u>25f0842755f965240be7ce</u> <u>6e35de9f2bb4b304defe96</u>	+ 124,504,583.556404 740 RICH	✓
17	2021-05-18 14:42:32	<u>0x4069490bdf19378f1ba3</u> <u>287c9fd3fe55090cf35671</u> <u>96ce370e1d34c0ab2f678b</u>	+ 197.078970312 TPAD	✓
18	2021-05-18 14:17:05	<u>0x31b63c27e2cf4e2ab414</u> <u>0bcc8048c712fcf4ddcf5c</u> <u>30bb3bb53d062c59d2e899</u>	+ 732.33848068738620 8956 MEPAD	✓
19	2021-04-27 17:55:48	<u>0x1b5a992a25b77684eaa5</u> <u>e89414eea100eebf269273</u> <u>cae0a71a613fa377139865</u>	+ 2.7790199856150032 96 Cake	✓

#	Date & time	Transaction Id	Amount	
20	2021-04-27 17:38:57	<u>0x2b17acffc14fa30fedb0</u> <u>163ac809b5104440b20014</u> <u>728e49a5a70a3af39b6957</u>	+ 45,000,000.00000000 00 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.