

3xpL







# ADDRESS STATEMENT

GENERATED AT 2024-10-24 01:38 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x1848fccc291f915ae3c98dec9dbc307a4b627949</u>
TOTAL RECEIVED	0.629412239800231643 BNB
	370.22 USD
TOTAL SEND	0.613017239800231706 BNB
	360.57 USD

Token	Balance
BNB	0.016395000000000000 BNB
	9.64 USD
GemSwap.net	800,000.000000000000000000 GemSwap.net
TheVera.io	800,000.000000000000000000 VERA
PancakeSwap Token	2.572545041214711059 Cake
dotmoovs	1.000000000000000000 M00V
Zepe.io	750,000.000000000000000000 Zepe.io
AddBNB.com	299,988.99999900 AddBNB.com
AABEK.net	20,819,314.000000000 AABEK
SpacePi Token	1,000,000.000000000 SpacePi
BXHToken	1.456499680000000074 BXH
signin	20.000000000000000000 SIGNIN

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-08 06:44:54	<u>0x8d1dcc4060c16f50f314</u> <u>b2c16b8a86e63127aaa584</u> <u>3198613a9dc84d8319d239</u>	+ 0.010000000000000000 00 BNB  4.15 USD	✓
2	2021-04-29 00:55:44	<u>0x6f00504e844b610dcbd7</u> <u>68f325054e01177c82e51e</u> <u>17cfe5915fe41c0d9eec7f</u>	- 0.6129122398002316 84 BNB  367.56 USD	✓
3	2021-04-29 00:55:44	<u>0x6f00504e844b610dcbd7</u> <u>68f325054e01177c82e51e</u> <u>17cfe5915fe41c0d9eec7f</u>	- 0.000105000000000000 00 BNB  0.06 USD	✓
4	2021-04-27 17:32:12	<u>0xcb46d76566deb38f7ffc</u> <u>40f4dfbd1b9c521167a319</u> <u>f08bad5c8c294a3a97a103</u>	+ 0.6194122398002316 34 BNB  348.59 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	✓
2	2022-05-03 12:10:56	<u>0x1e4599d5dd3e33cca992</u> <u>89790cffdf4f7f289b8ccb</u> <u>13fb412375e465be1ada26</u>	+ 1,000,000.00000000 0 SpacePi	✓
3	2021-11-14 08:32:55	<u>0x376db8821636b7064d0c</u> <u>aa59a36aeb5e616a0e70fb</u> <u>1bfadd4b48e0da94afa41</u>	+ 800,000.0000000000 00000000 GemSwap.net	✓
4	2021-09-03 21:50:32	<u>0xc6dcbe34acdbace2d24b</u> <u>b99d918f549fcf0ca4f074</u> <u>056a319826a1eef2de6e15</u>	+ 20,819,314.00000000 00 AABEK	✓

#	Date & time	Transaction Id	Amount	
5	2021-08-31 00:20:30	<u>0x2a6e70d550697a632ef566c8cbacea683a8387c4597008206b23249805c7b3d3</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
6	2021-08-31 00:19:39	<u>0xce99cf1bfd0000076a1fe806f47aca378197b1f95eb3611b6c6a9cbc5b2cb9e2</u>	+ 1.0000000000000000 00 QDX	✓
7	2021-08-28 08:30:39	<u>0xe5ea9abe13d5c1d7b18652dc002881b17e10a355e28bcbfc771faa157e936520</u>	+ 20.0000000000000000 000 SIGNIN	✓
8	2021-08-18 15:55:19	<u>0x69456a9fd2277118cabe4cc26e2976f96b9f34dff0e84af43bcb9eb81bb8b38c</u>	+ 1.0000000000000000 00 M00V	✓
9	2021-08-17 14:18:19	<u>0x9168c06d00f9bc83e4f7ad1e9e859bb455fef183dae87de5adea954317772de4</u>	+ 1.4564996800000000 74 BXH	✓
10	2021-08-06 12:18:48	<u>0xf5131881f89251af9f2ee02dc6428237fc494a6be5dcb7b9909077cf068506e2</u>	+ 800,000.0000000000 00000000 VERA	✓
11	2021-08-06 12:11:08	<u>0x358e6678ee0abd9fd1efb8e496b0bf8d0c277f7f01a94111342976f4ce577774</u>	+ 2.5725450412147110 59 Cake	✓

\* 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.