

3xpL



ADDRESS STATEMENT









GENERATED AT 2024-10-23 01:41 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x1b73eb069ebb3660adf9cb67edfae58d71d714cb</u>
TOTAL RECEIVED	0.086167376458339009 BNB
	50.94 USD
TOTAL SEND	0.069196097900000003 BNB
	40.90 USD


Token	Balance
BNB	0.016971278558339006 BNB
	10.03 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
TheVera.io	800,000.000000000000000000 VERA
Zepe.io	750,000.000000000000000000 Zepe.io
SAFEM00N.is	0.000000000000000255 SAFEM00N
Cycan Network Token	0.004946772887760000 CYN
HIPS Token	37.374073054945000649 HIPS
Zepe.io	750,000.000000000000000000 Zepe.io
ABFIN.org	8,792,426.000000000 ABFIN
BestAir.io	1,921,604.000000000000000000 AIR



Token	Balance
BNBw.io	21,131,181.000000000 BNBw










MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-01 12:52:17	<u>0xb47a7ff7b4cf20f8af61</u> <u>9a42348db27722d7f9397f</u> <u>278ab5a7ba62bd0e2f800e</u>	- 0.05999999999999999 98 BNB  20.07 USD	✓
2	2023-05-01 12:52:17	<u>0xb47a7ff7b4cf20f8af61</u> <u>9a42348db27722d7f9397f</u> <u>278ab5a7ba62bd0e2f800e</u>	- 0.0001060500000000 00 BNB  0.03 USD	✓
3	2021-09-11 13:02:26	<u>0x1988db01c5b2001f4651</u> <u>360e0c78c85d28e0b93366</u> <u>0739a36b9ab6765ddea492</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2021-09-11 13:02:26	<u>0x1988db01c5b2001f4651</u> <u>360e0c78c85d28e0b93366</u> <u>0739a36b9ab6765ddea492</u>	- 0.0003567950000000 00 BNB  0.14 USD	✓
5	2021-09-11 13:02:05	<u>0x94bf459b080ab5307988</u> <u>dd4a0994b245492f513e52</u> <u>1f73c121e881e449abe5e1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2021-09-11 13:02:05	<u>0x94bf459b080ab5307988</u> <u>dd4a0994b245492f513e52</u> <u>1f73c121e881e449abe5e1</u>	- 0.0002219150000000 00 BNB  0.08 USD	✓
7	2021-09-11 12:59:17	<u>0xeb03e0efb72149b6d17b</u> <u>4efe42a761d275ad4522ca</u> <u>e522b36dd3eea3b9c37c26</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2021-09-11 12:59:17	<u>0xeb03e0efb72149b6d17b</u> <u>4efe42a761d275ad4522ca</u> <u>e522b36dd3eea3b9c37c26</u>	- 0.0014983500000000 00 BNB  0.60 USD	✓


* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2021-09-10 22:25:25	<u>0xc14d772c5ad53615106f327009b3cc41c83171496c4ef57060709de743d29002</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2021-09-10 22:25:25	<u>0xc14d772c5ad53615106f327009b3cc41c83171496c4ef57060709de743d29002</u>	- 0.0005726350000000 00 BNB  0.23 USD	✓
11	2021-09-10 22:22:59	<u>0xb4324983217e505e4dcdbc0a4f6dc99e1344600e0c2b1d95653dd628086673dc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2021-09-10 22:22:59	<u>0xb4324983217e505e4dcdbc0a4f6dc99e1344600e0c2b1d95653dd628086673dc</u>	- 0.0002219150000000 00 BNB  0.09 USD	✓
13	2021-09-10 22:03:31	<u>0xb8ce2ff2ad48d645dae1e46a31d406437a96f30162db2b6f86324878a5329693</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2021-09-10 22:03:31	<u>0xb8ce2ff2ad48d645dae1e46a31d406437a96f30162db2b6f86324878a5329693</u>	- 0.0003832950000000 00 BNB  0.15 USD	✓
15	2021-08-23 12:38:59	<u>0xe11b1b90b1725f4a0fb3473126fd936d7e762be95271a379b57cceaec2e0da25</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2021-08-23 12:38:59	<u>0xe11b1b90b1725f4a0fb3473126fd936d7e762be95271a379b57cceaec2e0da25</u>	- 0.0009516750000000 00 BNB  0.47 USD	✓
17	2021-08-23 12:37:26	<u>0xc3ad4cc854b42549631e21f53b7c2e3356722828c4a007810c12ec06210b3a0f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2021-08-23 12:37:26	<u>0xc3ad4cc854b42549631e</u> <u>21f53b7c2e3356722828c4</u> <u>a007810c12ec06210b3a0f</u>	- 0.0002219150000000 00 BNB  0.11 USD	✓
19	2021-08-06 03:15:34	<u>0x175adc826a20d611e05f</u> <u>cbeca6db842dad0b4fd593</u> <u>bb37fc1da16bf9714de51f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2021-08-06 03:15:34	<u>0x175adc826a20d611e05f</u> <u>cbeca6db842dad0b4fd593</u> <u>bb37fc1da16bf9714de51f</u>	- 0.0001843089000000 00 BNB  0.06 USD	✓
21	2021-08-06 02:41:48	<u>0x7287d69e056cea36796b</u> <u>224d1ecdcde2181775f537</u> <u>8d1304b01fd2db39ee471c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2021-08-06 02:41:48	<u>0x7287d69e056cea36796b</u> <u>224d1ecdcde2181775f537</u> <u>8d1304b01fd2db39ee471c</u>	- 0.0010572074000000 00 BNB  0.35 USD	✓
23	2021-08-06 02:41:09	<u>0x380beed46a75eb2e6cf2</u> <u>a01075f8c78b1151b0bd1f</u> <u>5fb1485717234bbcb88661</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2021-08-06 02:41:09	<u>0x380beed46a75eb2e6cf2</u> <u>a01075f8c78b1151b0bd1f</u> <u>5fb1485717234bbcb88661</u>	- 0.0002263533000000 00 BNB  0.07 USD	✓
25	2021-07-28 04:05:24	<u>0xbef0ce0064a33e97ebbc</u> <u>ff0c206827d5725e5495e3</u> <u>ede75780022e7f09b2ba6d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2021-07-28 04:05:24	<u>0xbef0ce0064a33e97ebbc</u> <u>ff0c206827d5725e5495e3</u> <u>ede75780022e7f09b2ba6d</u>	- 0.0014946400000000 00 BNB  0.47 USD	✓

#	Date & time	Transaction Id	Amount	
27	2021-07-28 04:02:05	<u>0x9f70c2a74edffa1bf96a</u> <u>042066670164c63440e9b7</u> <u>a32bb3d056d893f9485061</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2021-07-28 04:02:05	<u>0x9f70c2a74edffa1bf96a</u> <u>042066670164c63440e9b7</u> <u>a32bb3d056d893f9485061</u>	- 0.0006402642000000 00 BNB  0.20 USD	✓
29	2021-07-28 03:55:01	<u>0xc84081b551993809ea51</u> <u>d9401fb9d95b5e628b1e17</u> <u>af8279a6823b66dc84eea6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2021-07-28 03:55:01	<u>0xc84081b551993809ea51</u> <u>d9401fb9d95b5e628b1e17</u> <u>af8279a6823b66dc84eea6</u>	- 0.0002219150000000 00 BNB  0.07 USD	✓
31	2021-07-28 03:45:17	<u>0x0b33356afe81b2dcc7d1</u> <u>0c876b1ded47d41b3438c1</u> <u>7e4362f01c5eb4a80cc84d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2021-07-28 03:45:17	<u>0x0b33356afe81b2dcc7d1</u> <u>0c876b1ded47d41b3438c1</u> <u>7e4362f01c5eb4a80cc84d</u>	- 0.0006103935000000 00 BNB  0.19 USD	✓
33	2021-07-28 03:40:38	<u>0x6de5dc3e4af7cc53fea4</u> <u>caad3c14bfe69554797e47</u> <u>d53b35eb7b793cc7b11978</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2021-07-28 03:40:38	<u>0x6de5dc3e4af7cc53fea4</u> <u>caad3c14bfe69554797e47</u> <u>d53b35eb7b793cc7b11978</u>	- 0.0002264706000000 00 BNB  0.07 USD	✓
35	2021-07-28 03:38:26	<u>0x4f97599def1206f8c22b</u> <u>ab8a01a3ed7a7750c6fee9</u> <u>fc77eefef232430cb056ce</u>	+ 0.003200000000000000 00 BNB  1.01 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-07-28 04:02:05	<u>0x9f70c2a74edffa1bf96a</u> <u>042066670164c63440e9b7</u> <u>a32bb3d056d893f9485061</u>	+ 0.0829673764583390 01 BNB  26.32 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-11 16:52:37	<u>0x33203ee2f2e41d3992af</u> <u>12d5a5e6968d120d98c6a2</u> <u>24e50b60aa0b872ac34acf</u>	+ 800,000.0000000000 00000000 AGMC.io	✓
2	2021-10-29 09:14:18	<u>0xaf253fd0b2f1950472c0</u> <u>3f5d68cfb6593631ac97c5</u> <u>2c1f5bc9171867c03de53e</u>	+ 37.374073054945000 649 HIPS	✓
3	2021-09-20 22:08:50	<u>0x2929a2761f826d5d2a37</u> <u>3fac434ece5d5d589631b0</u> <u>a0898c4f5226008d88d3f0</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
4	2021-09-11 13:02:26	<u>0x1988db01c5b2001f4651</u> <u>360e0c78c85d28e0b93366</u> <u>0739a36b9ab6765ddea492</u>	- 19.582239999999998 759 HIPS	✓
5	2021-09-11 12:59:17	<u>0xeb03e0efb72149b6d17b</u> <u>4efe42a761d275ad4522ca</u> <u>e522b36dd3eea3b9c37c26</u>	- 10,588,171.00000000 000000000000 HIP	✓
6	2021-09-10 22:25:25	<u>0xec0c1c279e8890b53518</u> <u>95ba54fb9e8880ac8bde95</u> <u>9932407118ecb0c78f8266</u>	+ 21,131,181.00000000 00 BNBw	✓
7	2021-09-10 22:25:25	<u>0xc14d772c5ad53615106f</u> <u>327009b3cc41c83171496c</u> <u>4ef57060709de743d29002</u>	+ 19.579999999999998 295 HIPS	✓

#	Date & time	Transaction Id	Amount	
8	2021-09-10 22:25:25	<u>0xc14d772c5ad53615106f327009b3cc41c83171496c4ef57060709de743d29002</u>	+ 0.0049467728877600 00 CYN	✓
9	2021-09-10 22:25:25	<u>0xc14d772c5ad53615106f327009b3cc41c83171496c4ef57060709de743d29002</u>	+ 0.0076437542968600 00 ELP	✓
10	2021-09-10 22:25:25	<u>0xc14d772c5ad53615106f327009b3cc41c83171496c4ef57060709de743d29002</u>	+ 88,171.60777979539 1252264 HIP	✓
11	2021-09-10 22:06:19	<u>0xae1342aee9f3c8e9cd105d0b92930994b96e4e1595dc205480f28869ed844198</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
12	2021-09-10 22:03:31	<u>0xb8ce2ff2ad48d645dae1e46a31d406437a96f30162db2b6f86324878a5329693</u>	+ 10,500,000.00000000 0000000000 HIP	✓
13	2021-09-01 07:55:14	<u>0xdf76fdc466aa2a0fc22a79db7ada1f75b3e4a51e237daf5442f80924fcf2f354</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
14	2021-08-31 22:42:56	<u>0x1fa0203db03ce526f8e826750cd7b8b64f605970f87d4e67a6bbd60849a39774</u>	+ 8,792,426.00000000 0 ABFIN	✓
15	2021-08-25 02:01:19	<u>0x353efbe5cb961249cab28a27d80b5cf7efbe95da3c8a86d24ba67a2f701e9836</u>	+ 8,792,426.00000000 0 ABFIN	✓
16	2021-08-23 12:45:44	<u>0x3a18028d7fa29726352a3015777bbb94155d1a03f46c340dee3948e4f7088aef</u>	+ 960,802.0000000000 00000000 AIR	✓

#	Date & time	Transaction Id	Amount	
17	2021-08-23 12:39:17	<u>0xbe19ed0e2a38c36a3446e55170e5195d5422cc3255023123edd765d21dfb644e</u>	+ 21,131,181.00000000 00 BNBw	✓
18	2021-08-23 12:38:59	<u>0xe11b1b90b1725f4a0fb3473126fd936d7e762be95271a379b57cceaec2e0da25</u>	- 19.579999999999998 295 HIPS	✓
19	2021-08-22 16:03:58	<u>0x677f650271aa3d6886fdca046f5b60b395bb0c42b1457c9a4fb5c902ebbee221</u>	+ 19.582239999999998 759 HIPS	✓
20	2021-08-06 03:15:34	<u>0x175adc826a20d611e05fcbeca6db842dad0b4fd593bb37fc1da16bf9714de51f</u>	- 141.18891554845487 2351 USDT  20,267.38 USD	✓
21	2021-08-06 02:41:48	<u>0x7287d69e056cea36796b224d1ecdcd2181775f5378d1304b01fd2db39ee471c</u>	+ 141.16041965061651 8084 USDT  20,263.29 USD	✓
22	2021-08-06 02:41:48	<u>0x7287d69e056cea36796b224d1ecdcd2181775f5378d1304b01fd2db39ee471c</u>	- 5,110,000.00000000 0000000000 HIP	✓
23	2021-08-05 14:36:58	<u>0x28290cbaf4a938c8f6dd2c42f41711a715da923a589053496ddd92520f389742</u>	+ 800,000.0000000000 00000000 VERA	✓
24	2021-08-05 14:21:38	<u>0xc835ffa32b1cf0e038cda82d613f61aa2a61b9b53d6219abf5d49936e471a7e6</u>	+ 1.0000000000000000 00 ELP	✓
25	2021-07-31 22:10:37	<u>0x11b29440db9105b6f8f08e48b9cafeb74ed854ba5c4f248a61751b1c72644e88</u>	+ 250,000,000,000.00 0000000000000000 SAFEMOON	✓

#	Date & time	Transaction Id	Amount	
26	2021-07-30 21:28:07	<u>0xccc9beee51242ee60f8e</u> <u>d40b502d1f00d80953c8b0</u> <u>1256ef420957acbb989dc5</u>	+ 150,000.00000000 MNEB	✓
27	2021-07-28 07:30:08	<u>0x6d8d80cb3b4bf580b229</u> <u>8c6b41c885aa22e3223b57</u> <u>75b33504e38f3e7634da41</u>	+ 5,000.000000000000 000000 HIP	✓
28	2021-07-28 04:05:24	<u>0xbef0ce0064a33e97ebbc</u> <u>ff0c206827d5725e5495e3</u> <u>ede75780022e7f09b2ba6d</u>	- 10,000,000.00000000 000000000000 HIP	✓
29	2021-07-28 04:02:05	<u>0x9f70c2a74edffa1bf96a</u> <u>042066670164c63440e9b7</u> <u>a32bb3d056d893f9485061</u>	- 25.939903133496628 129 USDT	✓
30	2021-07-28 03:45:17	<u>0x0b33356afe81b2dcc7d1</u> <u>0c876b1ded47d41b3438c1</u> <u>7e4362f01c5eb4a80cc84d</u>	+ 15,100,000.00000000 000000000000 HIP	✓
31	2021-07-28 03:45:17	<u>0x0b33356afe81b2dcc7d1</u> <u>0c876b1ded47d41b3438c1</u> <u>7e4362f01c5eb4a80cc84d</u>	- 356.60189496866502 1679 USDT	✓
32	2021-07-28 02:49:02	<u>0x501039111414a7125bfe</u> <u>b2e294a8bf014c49c06541</u> <u>3d5e9b723e11cdbc82ba96</u>	+ 382.57029399999998 9865 USDT	✓
33	2021-07-27 07:43:47	<u>0x602411a60ae928eefee6</u> <u>fba6607ac5eda48f69683b</u> <u>4596a8719d3a917c202036</u>	+ 5,000.000000000000 000000 HIP	✓

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.