

3xpL












# ADDRESS STATEMENT

GENERATED AT 2024-10-24 07:28 (UTC)






BLOCKCHAIN	BNB
ADDRESS ID	<u>0x1f9fbbb434ea263b9ac2b635f5232f5e0de62106</u>
TOTAL RECEIVED	0.004000000000000000 BNB
	2.36 USD
TOTAL SEND	0.003999999999999999 BNB
	2.36 USD

Token	Balance
BNB	0.000000000000000001 BNB
	0.00 USD
TheVera.io	800,000.000000000000000000 VERA
Zepe.io	750,000.000000000000000000 Zepe.io
Tutti Frutti	0.000000000000000000 TFF
AI Crew	0.002938319000000000 AICR
TheEver.io	800,000.000000000000000000 EVER
BSCTOKEN.IO	23,752,199.000000000 BSCTOKEN
JuLSwap	0.000000000000000000 JuLD
Position Token	0.004187991293390683 POSI
ShapePay Token	100.000000000000000000 SPP
SpacePi Token	500,000.000000000 SpacePi

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-20 01:30:48	<u>0x336f295ffb93e7f33910</u> <u>8cefe7bfaa346bb76d8417</u> <u>e6a6377d43112779419f17</u>	- 0.0025273299999999 99 BNB  0.53 USD	✓
2	2023-10-20 01:30:48	<u>0x336f295ffb93e7f33910</u> <u>8cefe7bfaa346bb76d8417</u> <u>e6a6377d43112779419f17</u>	- 0.0000819000000000 00 BNB  0.01 USD	✓
3	2021-10-27 15:45:58	<u>0x24b2cc68f2c53263a1ca</u> <u>6bb8cf13c3446da356ff1b</u> <u>835517518e7f68a588e16c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2021-10-27 15:45:58	<u>0x24b2cc68f2c53263a1ca</u> <u>6bb8cf13c3446da356ff1b</u> <u>835517518e7f68a588e16c</u>	- 0.0001203850000000 00 BNB  0.05 USD	✓
5	2021-08-12 18:47:00	<u>0x2ce0695ee47e1d79525d</u> <u>e0f86ba25485da1f21ccf1</u> <u>beb569f5ba5af291f35255</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2021-08-12 18:47:00	<u>0x2ce0695ee47e1d79525d</u> <u>e0f86ba25485da1f21ccf1</u> <u>beb569f5ba5af291f35255</u>	- 0.0006131950000000 00 BNB  0.24 USD	✓
7	2021-08-12 16:53:21	<u>0xdfcf6d784614a3f66268</u> <u>ee4e61d4e01393d6790ec5</u> <u>7be1d9926e063cfea789c5</u>	+ 0.0030000000000000 00 BNB  1.15 USD	✓
8	2021-04-04 02:24:51	<u>0xd75f22fedf7d8c66265a</u> <u>837297fb663b783e77cccd</u> <u>1528c9689404169346bf8c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
9	2021-04-04 02:24:51	<u>0xd75f22fedf7d8c66265a</u> <u>837297fb663b783e77cccd</u> <u>1528c9689404169346bf8c</u>	- 0.0002133900000000 00 BNB  0.07 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2021-03-29 08:58:42	<u>0x582a8f7d0b947887542a</u> <u>f9a3c35259220a262c4505</u> <u>1ef035f070fd319e43f650</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
11	2021-03-29 08:58:42	<u>0x582a8f7d0b947887542a</u> <u>f9a3c35259220a262c4505</u> <u>1ef035f070fd319e43f650</u>	- 0.000211290000000000 00 BNB  0.05 USD	✓
12	2021-03-24 07:52:33	<u>0x97080575f24ea214f771</u> <u>449e0e33f8aa4e2034f396</u> <u>d13ea58f87cdd56c9821eb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
13	2021-03-24 07:52:33	<u>0x97080575f24ea214f771</u> <u>449e0e33f8aa4e2034f396</u> <u>d13ea58f87cdd56c9821eb</u>	- 0.000232510000000000 00 BNB  0.05 USD	✓
14	2021-03-24 02:35:41	<u>0x96815b4c5015d616ff86</u> <u>2e7f431b1191f8721aa5ba</u> <u>d75aed35c520cea05eac9d</u>	+ 0.001000000000000000 00 BNB  0.24 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-06 03:30:28	<u>0x180bbd721f5aa3d2a3fe</u> <u>18f51dc4899a2be6d65d8e</u> <u>34ad7d2b11addec1b23a1f</u>	+ 0.002938319000000000 00 AICR	✓
2	2022-06-25 13:37:44	<u>0xc3d4e181bbaae4e9e271</u> <u>64d0fb617fcfaf005873db</u> <u>b3020de3f2bad6854af57f</u>	+ 20,000.000000000000 0000000 Nabob	✓
3	2022-06-09 22:57:02	<u>0x43b03f9d2ae7c5570c2e</u> <u>e2d362a6d9ad38f74a2b48</u> <u>9d1b6b316cd8e4e143d0c0</u>	+ 500,000.0000000000 SpacePi	✓

#	Date & time	Transaction Id	Amount	
4	2021-10-27 15:45:58	<u>0x24b2cc68f2c53263a1ca</u> <u>6bb8cf13c3446da356ff1b</u> <u>835517518e7f68a588e16c</u>	- 13.0000000000000000 000 \$CRDN	✓
5	2021-09-01 08:18:59	<u>0xbb22c4d87ba78075b9ad</u> <u>7c3f9353f5fe5381d73555</u> <u>bffeab9724f11801ded605</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
6	2021-08-31 23:49:01	<u>0xc3f2745f8777b75223c3</u> <u>a7f5549019f110654946eb</u> <u>60b6a41fd28903a1be1642</u>	+ 8,792,426.00000000 0 ABFIN	✓
7	2021-08-25 03:07:25	<u>0xa357b83e0e3c91af3d58</u> <u>61668445e461f04e89757e</u> <u>d92734337336218085ede8</u>	+ 8,792,426.00000000 0 ABFIN	✓
8	2021-08-23 17:57:27	<u>0xea4152ccdcc8727956d5</u> <u>dc78d366999ad443dad5ee</u> <u>5d605ae9c6a0b2fb31f42d</u>	+ 21,131,181.00000000 00 BNBw	✓
9	2021-08-23 17:55:33	<u>0x5762c195783b7558b1b9</u> <u>f22ebe08cbb3875170da43</u> <u>2e8d6796c5acf037b11c17</u>	+ 960,802.0000000000 00000000 AIR	✓
10	2021-08-23 17:51:06	<u>0x9f50d64998f36cbc244c</u> <u>8be8f086311cbd2520b446</u> <u>6bcf84bc7d971aae7c1309</u>	+ 100.00000000000000 0000 SPP	✓
11	2021-08-15 09:25:48	<u>0x5334ecdf296be3eb4361</u> <u>b6134332372c5c845cdd4a</u> <u>c0b42366f16c524a7ad2d7</u>	+ 1,012,131.00000000 0 BSCTOKEN	✓
12	2021-08-12 18:47:00	<u>0x2ce0695ee47e1d79525d</u> <u>e0f86ba25485da1f21ccf1</u> <u>beb569f5ba5af291f35255</u>	- 1.9126799999999999 36 POSI	✓

#	Date & time	Transaction Id	Amount	
13	2021-08-12 16:58:48	<u>0x755e62fc3ce4d1530932</u> <u>f231744e75ad772cdeadcb</u> <u>f5f0be04af3b70f675cc5d</u>	+ 800,000.0000000000 00000000 EVER	✓
14	2021-08-09 09:15:05	<u>0xdd59875b7ff4dae6efe4</u> <u>671e07555f0a581eba9450</u> <u>8e78d9d3226930e3c3830c</u>	+ 1.9309977272000000 69 POSI	✓
15	2021-08-02 15:31:24	<u>0x0bba96c0b82c0f2b6ddb</u> <u>684162565817342d6ea27d</u> <u>bac2e4b0ca75d3a382ca19</u>	+ 800,000.0000000000 00000000 VERA	✓
16	2021-06-23 23:31:42	<u>0x18f420b79dbfbd498eaa</u> <u>6ac51aeb605b60d011de3a</u> <u>f0dfebb793ba728792915d</u>	+ 150,000.00000000 MNEB	✓
17	2021-06-20 18:28:38	<u>0x860bb85387fe57d881ae</u> <u>91af0ba895e5630c1915ca</u> <u>3c4b46d0e0d40ddc311eda</u>	+ 13.0000000000000000 000 \$CRDN	✓
18	2021-04-04 02:24:51	<u>0xd75f22fedf7d8c66265a</u> <u>837297fb663b783e77cccd</u> <u>1528c9689404169346bf8c</u>	- 8.2500000000000000 00 TFF	✓
19	2021-03-29 08:58:42	<u>0x582a8f7d0b947887542a</u> <u>f9a3c35259220a262c4505</u> <u>1ef035f070fd319e43f650</u>	- 50.0000000000000000 000 JuLD	✓
20	2021-03-24 07:52:33	<u>0x97080575f24ea214f771</u> <u>449e0e33f8aa4e2034f396</u> <u>d13ea58f87cdd56c9821eb</u>	- 4.0999999999999996 45 SWGb	✓
21	2021-03-17 22:15:47	<u>0x25cf27fc4ef86fe5240b</u> <u>208d70a5fcd537a0cfc9c</u> <u>8742e84f884834173f95b0</u>	+ 8.0000000000000000 00 TFF	✓

#	Date & time	Transaction Id	Amount	
22	2021-03-17 20:44:44	<u>0xc4eb5037feb3b6d1e5aa</u> <u>ea313c15add41f57023668</u> <u>2d0881baa2678d5ef2d2eb</u>	+ 0.2500000000000000 00 TFF	✓
23	2021-01-19 10:11:03	<u>0x43c9419dda2f11fa93be</u> <u>403a7d92ec86c741a14e67</u> <u>886cf73ed797b471cf350a</u>	+ 1.0000000000 SBS	✓
24	2021-01-01 11:41:59	<u>0xacaef3d5c303f4d82026</u> <u>926df299c316b8a538e288</u> <u>039aa4fab47ade3eb40121</u>	+ 50.0000000000000000 000 Ju1D	✓
25	2020-11-19 16:03:01	<u>0x90ad9021ef49a81a579e</u> <u>f633ffc66e40d5af891e14</u> <u>13b61c800aedc65f9b1d99</u>	+ 0.0003500000000000 00 OBRb	✓
26	2020-11-02 12:04:10	<u>0x766da4187af7979e6fdb</u> <u>8024fd2ba142cb0415bf04</u> <u>a9324972d103b90bf79924</u>	+ 4.0999999999999996 45 SWGb	✓

\* 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.