

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 13:20 (UTC)









BLOCKCHAIN	BNB
ADDRESS ID	<u>0x20b71ebeaa872c73268ed3fcc5435b7be0391e75</u>
TOTAL RECEIVED	0.012622131830336062 BNB
	7.52 USD
TOTAL SEND	0.012605476730336062 BNB
	7.51 USD

Token	Balance
BNB	0.000016655100000000 BNB
	0.00 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
Bitcoin	0.00000713 BTC.b
AI Avail	23,000.000000 AI-A
Pepe	615,526.640000000013969839 PEPE

## MAIN EVENTS






#	Date & time	Transaction Id	Amount	
1	2024-07-23 13:24:36	<u>0x525df26d9a6b6a1dd18c</u> <u>0221a0a60e0a9337c49bba</u> <u>ac0a49e02a41b9ea7ef68e</u>	- 0.0045274645675510 04 BNB 2.62 USD	

#	Date & time	Transaction Id	Amount	
2	2024-07-23 13:24:36	<u>0x525df26d9a6b6a1dd18c0221a0a60e0a9337c49bbaac0a49e02a41b9ea7ef68e</u>	- 0.0000210000000000 00 BNB  0.01 USD	✓
3	2023-09-07 04:21:32	<u>0x23c07db8d37e9f39568b5765e3f3b7ff07ccf6029206519fffc2dd5bf7d75720</u>	- 0.0016707592674016 23 BNB  0.36 USD	✓
4	2023-09-07 04:21:32	<u>0x23c07db8d37e9f39568b5765e3f3b7ff07ccf6029206519fffc2dd5bf7d75720</u>	- 0.0015499110000000 00 BNB  0.33 USD	✓
5	2023-09-07 04:21:29	<u>0xf220f382b924bf28917aef305b41a6ff4a45b2b6757eb93192db3d192fd38624</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-09-07 04:21:29	<u>0xf220f382b924bf28917aef305b41a6ff4a45b2b6757eb93192db3d192fd38624</u>	- 0.0001386540000000 00 BNB  0.02 USD	✓
7	2023-09-05 09:16:38	<u>0x7d955ba9442c9a6467f5037449021cbf066f9ffd9d87690be1132aed3b6440c9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2023-09-05 09:16:38	<u>0x7d955ba9442c9a6467f5037449021cbf066f9ffd9d87690be1132aed3b6440c9</u>	- 0.0001778085000000 00 BNB  0.03 USD	✓
9	2023-09-05 09:16:32	<u>0x6707ef490bac5e5379bcd8e9f01bba33b3e7e15dccfa3beca1dfe04549d5fd1a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2023-09-05 09:16:32	<u>0x6707ef490bac5e5379bcd8e9f01bba33b3e7e15dccfa3beca1dfe04549d5fd1a</u>	- 0.0000697590000000 00 BNB  0.01 USD	✓




#	Date & time	Transaction Id	Amount	
11	2023-07-28 12:25:35	<u>0x31898a9dc6a36aef566c679a1914a76f1d044193022e2fb2692aba635d1e9b0c</u>	- 0.0019100807591803 13 BNB  0.46 USD	✓
12	2023-07-28 12:25:35	<u>0x31898a9dc6a36aef566c679a1914a76f1d044193022e2fb2692aba635d1e9b0c</u>	- 0.0002932980000000 00 BNB  0.07 USD	✓
13	2023-07-28 12:25:23	<u>0x4bf89c140e23a1f1533996ca1700eb07dd831c74635aed40b0b20a55e634b1cb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2023-07-28 12:25:23	<u>0x4bf89c140e23a1f1533996ca1700eb07dd831c74635aed40b0b20a55e634b1cb</u>	- 0.0000441180000000 00 BNB  0.01 USD	✓
15	2023-05-29 02:02:05	<u>0xf58a036edc0db8068201c7c3f47648ed2ce9d5c08b92cb429d284119462acd0e</u>	- 0.0011686196362031 22 BNB  0.36 USD	✓
16	2023-05-29 02:02:05	<u>0xf58a036edc0db8068201c7c3f47648ed2ce9d5c08b92cb429d284119462acd0e</u>	- 0.0009016500000000 00 BNB  0.28 USD	✓
17	2023-05-29 02:02:02	<u>0x1fd19b0602e5e854b982037599ae2fcc1aa0699e67205679fe0821650157382e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2023-05-29 02:02:02	<u>0x1fd19b0602e5e854b982037599ae2fcc1aa0699e67205679fe0821650157382e</u>	- 0.0001323540000000 00 BNB  0.04 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
---	-------------	----------------	--------

#	Date & time	Transaction Id	Amount	
1	2023-09-05 09:16:38	<u>0x7d955ba9442c9a6467f5</u> <u>037449021cbf066f9ffd9d</u> <u>87690be1132aed3b6440c9</u>	+ 0.0045869471861124 12 BNB  0.98 USD	✓
2	2023-07-13 07:59:19	<u>0x6191466edcea93816227</u> <u>4f411070e9c394c28b9fbd</u> <u>9e61473af352b2f15076d3</u>	+ 0.0023320829443000 00 BNB  0.57 USD	✓
3	2023-07-09 06:56:57	<u>0x5a131b661cdaf506e5aa</u> <u>795c8a2a903f9e4e12c897</u> <u>2a78ae4b176068102b5993</u>	+ 0.0022102300859722 60 BNB  0.51 USD	✓
4	2023-05-28 11:05:41	<u>0xfeea06c610295c21f238</u> <u>c2fc322e081cd9073761e5</u> <u>b2e19b460d739afe3955aa</u>	+ 0.0030560716139513 90 BNB  0.94 USD	✓
5	2023-05-04 07:40:54	<u>0x5fa7fff984f94482266c</u> <u>598934dbc442c367463631</u> <u>aac5d70623c360baaac578</u>	+ 0.0004368000000000 00 BNB  0.14 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-07 04:21:32	<u>0x23c07db8d37e9f39568b</u> <u>5765e3f3b7ff07ccf60292</u> <u>06519fffc2dd5bf7d75720</u>	- 45.900587000000001 581 USDT  45.90 USD	✓
2	2023-09-05 09:16:38	<u>0x7d955ba9442c9a6467f5</u> <u>037449021cbf066f9ffd9d</u> <u>87690be1132aed3b6440c9</u>	- 0.9882999999999999 56 USDT  0.98 USD	✓
3	2023-08-28 12:51:22	<u>0x2952dd7116efd4565773</u> <u>1802dfb01408eb1e547109</u> <u>31675ea426f3a8767c13c0</u>	+ 46.888886999999996 874 USDT  46.89 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-07-28 12:25:35	<u>0x31898a9dc6a36aef566c</u> <u>679a1914a76f1d04419302</u> <u>2e2fb2692aba635d1e9b0c</u>	- 48.316992999999996 528 USDT  48.31 USD	✓
5	2023-07-09 06:56:57	<u>0x5a131b661cdaf506e5aa</u> <u>795c8a2a903f9e4e12c897</u> <u>2a78ae4b176068102b5993</u>	+ 48.316992999999996 528 USDT  48.32 USD	✓
6	2023-06-07 18:11:39	<u>0x58564cd1c7c2aa74668e</u> <u>452ba12a40dc73371b4ca2</u> <u>3c4aad53544e5eab0d715d</u>	+ 615,526.6400000000 13969839 PEPE	✓
7	2023-05-29 02:22:23	<u>0x4cbc4b4e0657d465920e</u> <u>e3030edc38ff6a5fef6698</u> <u>e98c98243a694e24aedef3</u>	+ 23,000.000000 AI-A	✓
8	2023-05-29 02:02:05	<u>0xf58a036edc0db8068201</u> <u>c7c3f47648ed2ce9d5c08b</u> <u>92cb429d284119462acd0e</u>	- 53.168072999999999 695 USDT  53.18 USD	✓
9	2023-05-28 11:05:41	<u>0xfeea06c610295c21f238</u> <u>c2fc322e081cd9073761e5</u> <u>b2e19b460d739afe3955aa</u>	+ 53.168072999999999 695 USDT  53.17 USD	✓
10	2023-05-04 07:40:54	<u>0x5fa7fff984f94482266c</u> <u>598934dbc442c367463631</u> <u>aac5d70623c360baaac578</u>	+ 0.00000713 BTC.b	✓

\* 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.