

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 09:14 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0x216d0c61482305b224ff8d1f30bb4cc40137f788</u>
TOTAL RECEIVED	0.799023489999999947 BNB
	469.66 USD
TOTAL SEND	0.799023489999999947 BNB
	469.66 USD

Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
Zepe.io	750,000.000000000000000000 Zepe.io
Plant vs Undead Token	0.000000000000000000 PVU
AABEK.net	20,819,314.000000000 AABEK
AGMC.io	800,000.000000000000000000 AGMC.io
Alpinecars.io	4,200,000.000000000000000000 APC
	1





MAIN EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2022-12-08 01:54:28	<u>0xd6eb68c5798787e4a9d0</u> <u>18dc065046e367bd963759</u> <u>2e31fa4ea07656fc8bb8b3</u>	- 0.0011352750000000 00 BNB  0.32 USD	✓
2	2022-12-08 01:54:28	<u>0xd6eb68c5798787e4a9d0</u> <u>18dc065046e367bd963759</u> <u>2e31fa4ea07656fc8bb8b3</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓
3	2022-02-25 03:07:57	<u>0x07fb41d0fc381e9b6971</u> <u>804891d6a0d930923cc44e</u> <u>12426b97ab1142fbc61b93</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2022-02-25 03:07:57	<u>0x07fb41d0fc381e9b6971</u> <u>804891d6a0d930923cc44e</u> <u>12426b97ab1142fbc61b93</u>	- 0.0001806350000000 00 BNB  0.06 USD	✓
5	2022-02-25 02:30:39	<u>0x574fd1a1aaf958c4996d</u> <u>52faed5d69c7b320995c28</u> <u>71f6ce5ff6143613e80c0f</u>	- 0.0290000000000000 01 BNB  10.44 USD	✓
6	2022-02-25 02:30:39	<u>0x574fd1a1aaf958c4996d</u> <u>52faed5d69c7b320995c28</u> <u>71f6ce5ff6143613e80c0f</u>	- 0.0007692700000000 00 BNB  0.27 USD	✓
7	2022-02-25 02:27:30	<u>0x195a8ae7ed8ab708eeb6</u> <u>6fbb434128e9f77250df79</u> <u>9a593843bd6b4fc210da45</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2022-02-25 02:27:30	<u>0x195a8ae7ed8ab708eeb6</u> <u>6fbb434128e9f77250df79</u> <u>9a593843bd6b4fc210da45</u>	- 0.0009492250000000 00 BNB  0.34 USD	✓
9	2022-02-25 02:27:30	<u>0x4bbcb8cea2a3af3204f1</u> <u>adb6557905ace78fd9cb9d</u> <u>4aff6c421b08cf2edb11dd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-02-25 02:27:30	<u>0x4bbcb8cea2a3af3204f1 adb6557905ace78fd9cb9d 4aff6c421b08cf2edb11dd</u>	- 0.0002262600000000 00 BNB  0.08 USD	✓
11	2021-09-28 01:48:41	<u>0x7c93c55aeb5d14bef7ef 4990627732f69bf27dd480 62df854e675ccb93ec7d2e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2021-09-28 01:48:41	<u>0x7c93c55aeb5d14bef7ef 4990627732f69bf27dd480 62df854e675ccb93ec7d2e</u>	- 0.0015498650000000 00 BNB  0.52 USD	✓
13	2021-09-28 01:48:20	<u>0xe9aa331d8489d1fc1003 6e6f483be62a6a7a3db7d0 2b5a5e98a217034f1a507c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2021-09-28 01:48:20	<u>0xe9aa331d8489d1fc1003 6e6f483be62a6a7a3db7d0 2b5a5e98a217034f1a507c</u>	- 0.0002248800000000 00 BNB  0.07 USD	✓
15	2021-09-28 01:47:51	<u>0xcd1442284e0ea508be59 8613cebfafe5dc10c52c41 0a6aa7d003f2c4a314af3c</u>	+ 0.0250000000000000 01 BNB  8.50 USD	✓
16	2021-09-03 12:35:04	<u>0xa081e40ce94554f9f019 2e154d62bd6779a5c74ebc d984087b61a2b120152e3e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
17	2021-09-03 12:35:04	<u>0xa081e40ce94554f9f019 2e154d62bd6779a5c74ebc d984087b61a2b120152e3e</u>	- 0.0002583700000000 00 BNB  0.12 USD	✓
18	2021-09-03 03:43:55	<u>0xdeaad45ec54f89f852b4 2373fea65ed364f3c8eebc d3db601ee1c7a2f4d74cef</u>	- 0.4131450700000000 03 BNB  202.15 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-09-03 03:43:55	<u>0xdeaad45ec54f89f852b42373fea65ed364f3c8eebcd3db601ee1c7a2f4d74cef</u>	- 0.0006012200000000 00 BNB  0.29 USD	✓
20	2021-09-03 03:37:31	<u>0x992e6a9f933f9554357d2097be2ad761de471d9b032d1756297cff88e410016b</u>	+ 0.4145234899999999 94 BNB  202.82 USD	✓
21	2021-09-03 03:19:59	<u>0xcb101c0e1987db202977cecee3bd98fb26e72e30ac1e12b2af032a94f4ded84e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
22	2021-09-03 03:19:59	<u>0xcb101c0e1987db202977cecee3bd98fb26e72e30ac1e12b2af032a94f4ded84e</u>	- 0.0001396850000000 00 BNB  0.06 USD	✓
23	2021-09-03 03:13:26	<u>0x86fb2447d4e20a61de5611a30817c2187d8486da42dc463cba6e904e8c5a3f45</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
24	2021-09-03 03:13:26	<u>0x86fb2447d4e20a61de5611a30817c2187d8486da42dc463cba6e904e8c5a3f45</u>	- 0.0001396850000000 00 BNB  0.06 USD	✓
25	2021-09-03 03:11:22	<u>0xb3bb9914b8bd0cc53902d439788f7a088bf97b29fd275b0085f44cc651754903</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2021-09-03 03:11:22	<u>0xb3bb9914b8bd0cc53902d439788f7a088bf97b29fd275b0085f44cc651754903</u>	- 0.0002583700000000 00 BNB  0.12 USD	✓
27	2021-09-03 03:11:04	<u>0x219202ff79aca65936fae802ea05e4de41242b088d44a3a7c69f21aa876dabfe</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2021-09-03 03:11:04	<u>0x219202ff79aca65936fae802ea05e4de41242b088dd4a3a7c69f21aa876dabfe</u>	- 0.0002248800000000 00 BNB  0.11 USD	✓
29	2021-08-30 16:35:15	<u>0xfcefd559548426c55c08b64f7d794ddc59d0c0663f8339804f0da2de508b0c6</u>	- 0.3494999999999999 77 BNB  160.87 USD	✓
30	2021-08-30 16:35:15	<u>0xfcefd559548426c55c08b64f7d794ddc59d0c0663f8339804f0da2de508b0c6</u>	- 0.0006158000000000 00 BNB  0.28 USD	✓
31	2021-08-30 15:37:31	<u>0x39acac8ffd9738b16cb502ca97039b4c50a3132e782cac70d4f559caf250741e</u>	+ 0.3594999999999999 86 BNB  165.47 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-25 03:07:57	<u>0x07fb41d0fc381e9b6971804891d6a0d930923cc4e12426b97ab1142fbc61b93</u>	- 10.477557478904078 181 USDT	✓
2	2022-02-25 02:30:39	<u>0x574fd1a1aaf958c4996d52faed5d69c7b320995c2871f6ce5ff6143613e80c0f</u>	+ 10.477543608442662 304 USDT	✓
3	2022-02-25 02:28:03	<u>0xd7fabacf61c689d51bd7d3900c8df8944cef1baa16aa84379fc9878615e085b6</u>	+ 6,500,000.00000000 0000000000 APC	✓
4	2022-02-25 02:27:30	<u>0x195a8ae7ed8ab708eeb66fbb434128e9f77250df799a593843bd6b4fc210da45</u>	+ 0.0000138704614170 67 USDT	✓

#	Date & time	Transaction Id	Amount	
5	2022-02-25 02:27:30	<u>0x195a8ae7ed8ab708eeb66fbb434128e9f77250df799a593843bd6b4fc210da45</u>	- 0.0002643280124604 45 PVU	✓
6	2021-11-11 14:43:21	<u>0xbeac79083f9ab563a94fd7db2384604c09ad327a56d7cf50760678c374e895be</u>	+ 800,000.0000000000 00000000 AGMC.io	✓
7	2021-09-28 01:48:41	<u>0x7c93c55aeb5d14bef7ef4990627732f69bf27dd48062df854e675ccb93ec7d2e</u>	- 4.0000000000000000 00 PVU	✓
8	2021-09-28 01:47:03	<u>0xf7f903e2808c7ae3a1e8b592705662d84e23e4277bd5917988eb178dae4c117f</u>	+ 4.0000000000000000 00 PVU	✓
9	2021-09-03 21:10:41	<u>0x81183b82cf08cc6e02c942112e2d03e2f7b2299f99b74f1c6082427d2a109017</u>	+ 20,819,314.00000000 00 AABEK	✓
10	2021-09-03 12:35:04	<u>0xa081e40ce94554f9f0192e154d62bd6779a5c74ebcd984087b61a2b120152e3e</u>	- 14.8599999999999999 432 PVU	✓
11	2021-09-03 03:43:55	<u>0xdeaad45ec54f89f852b42373fea65ed364f3c8eebcd3db601ee1c7a2f4d74cef</u>	+ 11.966567687536041 831 PVU	✓
12	2021-09-03 03:11:22	<u>0xb3bb9914b8bd0cc53902d439788f7a088bf97b29fd275b0085f44cc651754903</u>	- 5.0000000000000000 00 PVU	✓
13	2021-08-30 16:35:15	<u>0xfcefda559548426c55c08b64f7d794ddc59d0c0663f8339804f0da2de508b0c6</u>	+ 7.8936966404764197 24 PVU	✓

#	Date & time	Transaction Id	Amount	
14	2021-08-30 15:38:31	<u>0x5ce48bad30d801e0fb75</u> <u>7cb48220d26aa1aa9b678d</u> <u>45788247e5360b9993fefc</u>	+ 750,000.0000000000 00000000 Zepe.io	✓

BEP-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-28 01:48:41	<u>0x7c93c55aeb5d14bef7ef</u> <u>4990627732f69bf27dd480</u> <u>62df854e675ccb93ec7d2e</u>	+ 1	✓

* 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.