

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-09-29 03:15 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x2931a23767b4dc2d2e62721e351d6eachb95536a</u>
TOTAL RECEIVED	2.277905621909540823 BNB 1,365.14 USD
TOTAL SEND	2.718961247999999831 BNB 1,629.47 USD





Token	Balance
BNB	0.000944373909541016 BNB 0.56 USD
Zepe.io	750,000.000000000000000000 Zepe.io
Ethereum Token	0.000000000000000000 ETH
TheEver.io	800,000.000000000000000000 EVER
SafeMoon	7.914483220 SAFEMOON
Zepe.io	750,000.000000000000000000 Zepe.io
GoFlux.io	950,000.000000000000000000 FLUX
Minereum BSC	150,000.00000000 MNEB

MAIN EVENTS





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

#	Date & time	Transaction Id	Amount	
1	2021-09-11 14:47:21	<u>0x7abfdccacff2ed7516a78d762b8ad451fb72e687514f48f2436f9fb255cd09a0</u>	- 0.051999999999999999 98 BNB  21.06 USD	✓
2	2021-09-11 14:47:21	<u>0x7abfdccacff2ed7516a78d762b8ad451fb72e687514f48f2436f9fb255cd09a0</u>	- 0.000381875000000000 00 BNB  0.15 USD	✓
3	2021-09-03 16:35:18	<u>0xc870b017f5375bff92d036f2aa5bc6138b3228630d07b96728dedf82d3f78379</u>	- 0.502000000000000000 02 BNB  245.22 USD	✓
4	2021-09-03 16:35:18	<u>0xc870b017f5375bff92d036f2aa5bc6138b3228630d07b96728dedf82d3f78379</u>	- 0.000381310000000000 00 BNB  0.18 USD	✓
5	2021-09-03 16:31:21	<u>0xd0ce73cb51a4cde8c9715adf3606092e7f94cc55859bcb7008b18ce016aaa6d6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2021-09-03 16:31:21	<u>0xd0ce73cb51a4cde8c9715adf3606092e7f94cc55859bcb7008b18ce016aaa6d6</u>	- 0.004535210000000000 00 BNB  2.21 USD	✓
7	2021-09-03 16:30:57	<u>0xfb0bd3ab23084c36e198c0f87ec1b6d4480ef77e713cfd7042eac716c95c4f87</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2021-09-03 16:30:57	<u>0xfb0bd3ab23084c36e198c0f87ec1b6d4480ef77e713cfd7042eac716c95c4f87</u>	- 0.000222740000000000 00 BNB  0.10 USD	✓
9	2021-05-13 00:30:43	<u>0xbe2d4f0277b20f91706957674bffa42c85fc38a9ecabdea960f6d8dd74f14667</u>	- 0.442000000000000000 04 BNB  252.42 USD	✓

#	Date & time	Transaction Id	Amount	
10	2021-05-13 00:30:43	<u>0xbe2d4f0277b20f91706957674bffa42c85fc38a9ecabdea960f6d8dd74f14667</u>	- 0.0007241580000000 00 BNB  0.41 USD	✓
11	2021-05-13 00:28:28	<u>0xe000f05c34964ff6203d81fc92aa0617c887c07f460c5269284f7efa39e294cb</u>	- 0.4420000000000000 04 BNB  252.42 USD	✗
12	2021-05-13 00:28:28	<u>0xe000f05c34964ff6203d81fc92aa0617c887c07f460c5269284f7efa39e294cb</u>	- 0.0002324200000000 00 BNB  0.13 USD	✓
13	2021-05-11 08:55:09	<u>0x6b77a01368cec7d7aea960ce8e284c74bb8f1fd38ccd9babbd767afa971e21e7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2021-05-11 08:55:09	<u>0x6b77a01368cec7d7aea960ce8e284c74bb8f1fd38ccd9babbd767afa971e21e7</u>	- 0.0007739620000000 00 BNB  0.52 USD	✓
15	2021-05-11 08:34:47	<u>0x8e65c15a0a1939ebf4bb719a6bc0d49ed521980b5ceefe56d4b7b11cd8803f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2021-05-11 08:34:47	<u>0x8e65c15a0a1939ebf4bb719a6bc0d49ed521980b5ceefe56d4b7b11cd8803f</u>	- 0.0003108420000000 00 BNB  0.20 USD	✓
17	2021-05-11 08:28:32	<u>0xb8a06e91862b4701f3c545e481213b630c1d877e13f3a40153e7a7919f7098c0</u>	- 0.4500000000000000 11 BNB  302.35 USD	✓
18	2021-05-11 08:28:32	<u>0xb8a06e91862b4701f3c545e481213b630c1d877e13f3a40153e7a7919f7098c0</u>	- 0.0008558760000000 00 BNB  0.57 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-05-04 02:10:54	<u>0x0edcadcca08544206fbd</u> <u>3af2fec4f7b60a3c0d09e5</u> <u>78607590702cc2ae4b0270</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2021-05-04 02:10:54	<u>0x0edcadcca08544206fbd</u> <u>3af2fec4f7b60a3c0d09e5</u> <u>78607590702cc2ae4b0270</u>	- 0.002463490000000000 00 BNB  1.50 USD	✓
21	2021-05-02 11:33:16	<u>0xe18122ba23c313667e00</u> <u>ad449c0b6252a8706cfa4f</u> <u>fc8f254df9a3c6f706783a</u>	- 0.816576999999999999 97 BNB  507.73 USD	✓
22	2021-05-02 11:33:16	<u>0xe18122ba23c313667e00</u> <u>ad449c0b6252a8706cfa4f</u> <u>fc8f254df9a3c6f706783a</u>	- 0.003502365000000000 00 BNB  2.17 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-03 16:31:21	<u>0xd0ce73cb51a4cde8c971</u> <u>5adf3606092e7f94cc5585</u> <u>9bcb7008b18ce016aaa6d6</u>	+ 0.5549941201551957 80 BNB  271.11 USD	✓
2	2021-05-11 08:55:09	<u>0x6b77a01368cec7d7aea9</u> <u>60ce8e284c74bb8f1fd38c</u> <u>cd9babbd767afa971e21e7</u>	+ 0.4463345017543452 48 BNB  299.89 USD	✓
3	2021-05-06 17:28:52	<u>0x2fa852c34861ea59f5f9</u> <u>f1cc260ed0d35446a78e2f</u> <u>19daaa58b4e65eebcf407e</u>	+ 0.450000000000000000 11 BNB  280.93 USD	✓
4	2021-05-02 03:05:48	<u>0x6f45abab0b0186e08382</u> <u>64f6872f657e3ca0e763c5</u> <u>750bac6f8e4de6687e8a8c</u>	+ 0.826577000000000000 06 BNB  513.94 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-11 14:48:03	<u>0x443804e9017fac7477b9</u> <u>9532b79a776f891f351cd6</u> <u>67ddd8b5e6c4fa2ed58bc8</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
2	2021-09-03 16:31:42	<u>0x7041fd4c875f21d9524a</u> <u>8bbaa3e6c02b7eed75a0f5</u> <u>0c2a38d2d881676575c4f4</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
3	2021-09-03 16:31:21	<u>0xd0ce73cb51a4cde8c971</u> <u>5adf3606092e7f94cc5585</u> <u>9bcb7008b18ce016aaa6d6</u>	- 117,173,126.364149 943 SAFEMOON	✓
4	2021-08-07 20:07:09	<u>0x409e39eada673ddf7e68</u> <u>98879e324342bcb2b1ac18</u> <u>4486f03fd698e7672c0a2d</u>	+ 800,000.0000000000 00000000 EVER	✓
5	2021-08-07 15:36:03	<u>0xbb4daa74a3af715fa867</u> <u>cc0afe51091cc46062c930</u> <u>727c31711ae7dcef3f2deb</u>	+ 950,000.0000000000 00000000 FLUX	✓
6	2021-07-28 13:46:04	<u>0xab4fff217f665fca1821a</u> <u>1420fe3229ec2153ff18e4</u> <u>4b0ddedf144e5db050863e</u>	+ 150,000.00000000 MNEB	✓
7	2021-05-11 08:55:09	<u>0x6b77a01368cec7d7aea9</u> <u>60ce8e284c74bb8f1fd38c</u> <u>cd9babbd767afa971e21e7</u>	- 0.0739177788429426 64 ETH	✓
8	2021-05-11 08:28:32	<u>0xb8a06e91862b4701f3c5</u> <u>45e481213b630c1d877e13</u> <u>f3a40153e7a7919f7098c0</u>	+ 0.0739177788429426 64 ETH	✓
9	2021-05-04 02:10:54	<u>0x0edcadcca08544206fbd</u> <u>3af2fec4f7b60a3c0d09e5</u> <u>78607590702cc2ae4b0270</u>	- 630,000.0000000000 SAFEMOON	✓

#	Date & time	Transaction Id	Amount	
10	2021-05-02 11:33:16	<u>0xe18122ba23c313667e00</u> <u>ad449c0b6252a8706cfa4f</u> <u>fc8f254df9a3c6f706783a</u>	+ 127,496,360.841375 083 SAFEMOON	✓

* 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.