

3xpL



ADDRESS STATEMENT








GENERATED AT 2024-09-29 21:34 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0x2b3202ad2c72ee08f46eb5ed25dc5fd40eb4a9ee</u>
TOTAL RECEIVED	0.900000000000000022 BNB
	540.90 USD
TOTAL SEND	0.894194145000000051 BNB
	537.41 USD




Token	Balance
BNB	0.005805855000000000 BNB
	3.48 USD
Tether USD	74.518661129968663204 USDT
	74.59 USD
USD Coin	0.000000000000000000 USDC
	0.00 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
TheVera.io	800,000.000000000000000000 VERA
Zepe.io	750,000.000000000000000000 Zepe.io
VeloChain.io	150,000.000000000000000000 VELO
Tu7.org	7,127,850.000000000 Tu7.org
xch5.net	1,718,912.000000000 xch5.net



Token	Balance
AABEK.net	20,819,314.000000000 AABEK
luna2.app	188,888 luna2.app

MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-01-26 01:48:01	<u>0xd662272a0de4cd1fe81c8a08a35c9c420b0b69fa4e15a4be3c830d730eb9b0af</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-01-26 01:48:01	<u>0xd662272a0de4cd1fe81c8a08a35c9c420b0b69fa4e15a4be3c830d730eb9b0af</u>	- 0.000089145000000000 00 BNB  0.02 USD	✓
3	2023-02-10 05:02:19	<u>0x18308049a2be9ae81a78dbe163251b8429c1cda2189ad0e1adf3e7da2bb04368</u>	- 0.8932464749999999 84 BNB  272.17 USD	✓
4	2023-02-10 05:02:19	<u>0x18308049a2be9ae81a78dbe163251b8429c1cda2189ad0e1adf3e7da2bb04368</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
5	2022-11-09 05:04:16	<u>0x062b7b6b242bad641a0e84e7ab838eb57c1ddcc5be34221b5e402f2e244c3afc</u>	+ 0.010000000000000000 00 BNB  3.15 USD	✓
6	2022-10-18 06:12:13	<u>0xb737d198fbcfc35b0116e97bd8ba8202035a61b5c4e2f97c76a7c09023be700c</u>	+ 0.008000000000000000 00 BNB  2.19 USD	✓
7	2022-05-15 02:06:45	<u>0xf3d58ad26cdda659566986e315d9826d365232fea4d783c38a9f6d1ede7cf579</u>	+ 0.089999999999999999 97 BNB  26.52 USD	✓

#	Date & time	Transaction Id	Amount	
8	2022-01-01 11:38:16	<u>0xf4305ddf08123b64d60a</u> <u>ff243171e45f84697f3117</u> <u>5f579bde2e29e4d8ed05b1</u>	+ 0.029999999999999999 99 BNB  15.81 USD	✓
9	2021-12-01 15:13:40	<u>0x405530ec17892c774e7b</u> <u>a750dcfabe8a88fae58ae0</u> <u>86d0bf10b94f6f9a132116</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2021-12-01 15:13:40	<u>0x405530ec17892c774e7b</u> <u>a750dcfabe8a88fae58ae0</u> <u>86d0bf10b94f6f9a132116</u>	- 0.000105695000000000 00 BNB  0.06 USD	✓
11	2021-09-04 03:52:14	<u>0x8f2b33c1fc9cdac773d5</u> <u>863acd1d4f28966f02204b</u> <u>15080274f8c64abd8b1c14</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2021-09-04 03:52:14	<u>0x8f2b33c1fc9cdac773d5</u> <u>863acd1d4f28966f02204b</u> <u>15080274f8c64abd8b1c14</u>	- 0.000119535000000000 00 BNB  0.05 USD	✓
13	2021-09-03 20:48:26	<u>0x5dbe51d692b7e9878a72</u> <u>87c2c8c534a14bf3b52a18</u> <u>63357daa1dd612cd3bbfe7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2021-09-03 20:48:26	<u>0x5dbe51d692b7e9878a72</u> <u>87c2c8c534a14bf3b52a18</u> <u>63357daa1dd612cd3bbfe7</u>	- 0.000105695000000000 00 BNB  0.05 USD	✓
15	2021-08-08 13:05:48	<u>0xa49dc123d153dab39822</u> <u>8f416d56f976b00e84b6f5</u> <u>0eb070f8dc950f47f8068d</u>	+ 0.170000000000000000 12 BNB  58.10 USD	✓
16	2021-08-05 16:29:37	<u>0xf246d89a67f0e319d8d0</u> <u>34015238476f1bc3697c86</u> <u>12443691f20ffececb77df</u>	+ 0.284999999999999999 76 BNB  96.30 USD	✓



#	Date & time	Transaction Id	Amount	
17	2021-07-18 07:41:03	<u>0x8143b95a1ad27eb92bcf</u> <u>915bacd6244c47df4c7baf</u> <u>174904af32e02367e5be55</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2021-07-18 07:41:03	<u>0x8143b95a1ad27eb92bcf</u> <u>915bacd6244c47df4c7baf</u> <u>174904af32e02367e5be55</u>	- 0.0001056950000000 00 BNB  0.03 USD	✓
19	2021-06-06 17:58:02	<u>0xd2cc023ef08a5fba8346</u> <u>9dbe5a651416ebd80562b8</u> <u>fc5f56ee955f1583c72873</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2021-06-06 17:58:02	<u>0xd2cc023ef08a5fba8346</u> <u>9dbe5a651416ebd80562b8</u> <u>fc5f56ee955f1583c72873</u>	- 0.0001056350000000 00 BNB  0.04 USD	✓
21	2021-05-23 16:37:26	<u>0xe95afb539a1ff46daf8a</u> <u>8db8bb1bb4c3a4d15e702a</u> <u>c7c6bfe3abc9d0ecd09fe0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2021-05-23 16:37:26	<u>0xe95afb539a1ff46daf8a</u> <u>8db8bb1bb4c3a4d15e702a</u> <u>c7c6bfe3abc9d0ecd09fe0</u>	- 0.0001056350000000 00 BNB  0.03 USD	✓
23	2021-05-23 15:37:19	<u>0x77b247755e96f8853e4f</u> <u>5358f04276043dc9fe809a</u> <u>177d60df71bc683c62ef20</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2021-05-23 15:37:19	<u>0x77b247755e96f8853e4f</u> <u>5358f04276043dc9fe809a</u> <u>177d60df71bc683c62ef20</u>	- 0.0001056350000000 00 BNB  0.03 USD	✓
25	2021-05-20 00:22:35	<u>0xc74717b0735e771e5a9e</u> <u>a2a16df6030460e60415cf</u> <u>018ff7b8bf485ca1629c21</u>	+ 0.035000000000000000 03 BNB  13.69 USD	✓

#	Date & time	Transaction Id	Amount	
26	2021-04-22 15:12:00	<u>0x54da1951077b68a5be85e91210dd407ff133c6dd9b47c4eb8b2a1f4b63fb961f</u>	+ 0.181999999999999999 95 BNB  95.82 USD	✓
27	2021-04-21 12:14:57	<u>0x7bdb4afc3fa2c3f0e72d107eac43710f6538f3131dfaa952f8671a878495b3ef</u>	+ 0.089999999999999999 97 BNB  45.47 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-26 01:48:01	<u>0xd662272a0de4cd1fe81c8a08a35c9c420b0b69fa4e15a4be3c830d730eb9b0af</u>	- 16.092031925504638 679 BUSD  16.09 USD	✓
2	2022-05-28 07:40:32	<u>0xc9692dd1b7b1c5b54318ae8e4a0993c05c08ca2dad a99c085d25235b2e0a26ea</u>	+ 188,888 Luna2.app	✓
3	2022-02-01 21:58:33	<u>0xb3b814a4cf460b8d5118cf48b45754dae46b83e8791695efb7721ce7d9a252ee</u>	+ 18,000,000.00000000 00000000000 ABOYS	✓
4	2021-12-12 00:37:18	<u>0x0da7e73079d5aec66d305b37c76a74b4b5619841298dbe91e271eb8f07f14631</u>	+ 26.156756539968657 904 USDT  4,168.19 USD	✓
5	2021-12-12 00:36:39	<u>0x80884b58b8c005d0ba081b916bfc32168f9fef359262311a6f2b4a921daf45aa</u>	+ 16.092031925504638 679 BUSD  2,564.33 USD	✓
6	2021-12-01 15:13:40	<u>0x405530ec17892c774e7ba750dcfabe8a88fae58ae086d0bf10b94f6f9a132116</u>	- 134.18062964307057 4275 BUSD	✓

#	Date & time	Transaction Id	Amount	
7	2021-11-09 21:43:21	<u>0x8b1286556509f9f6a438</u> <u>a77e4d42e64904cbc2e5a8</u> <u>5227369f2d46ce5c48ce55</u>	+ 800,000.0000000000 00000000 AGMC.io	✓
8	2021-10-04 10:57:18	<u>0x0117b72e0186ae1f306e</u> <u>5cd103570ae38b05a7e822</u> <u>b44828c895e8a92cf4374b</u>	+ 821,112.0000000000 XCH5.io	✓
9	2021-09-29 14:07:31	<u>0xb9853e2949aac09860da</u> <u>814ba601dd9a473ab4d380</u> <u>9c65271638758e6f7379a5</u>	+ 7,127,850.0000000000 0 Tu7.org	✓
10	2021-09-24 14:21:36	<u>0x0ab4b2ddc1fda25bab70</u> <u>a198539b2bf37c7383254c</u> <u>6376889bb18f2bbc5fe7bb</u>	+ 1,718,912.0000000000 0 xch5.net	✓
11	2021-09-23 20:45:23	<u>0x4a870f1baeef5cb2eaa</u> <u>f132417402a9e1e6dd56ce</u> <u>166d8af31328922017e75e</u>	+ 1,718,912.0000000000 0 xch5.net	✓
12	2021-09-14 16:21:28	<u>0x6a0ce10cb28275ac3adc</u> <u>e0684b8964000f93a1e0e3</u> <u>3418fc4630cc1e661dc592</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
13	2021-09-14 16:20:13	<u>0xc57e95c59b1e823e848b</u> <u>01ca481f118fdcd1cfcc0d</u> <u>d94476a6fd0903405b0c59</u>	+ 48.361904590000001 747 USDT	✓
14	2021-09-08 10:07:53	<u>0x34e88b5b49b9b87b76c3</u> <u>f1ce56edd4f4581c40b0a4</u> <u>32d2ad7a94adef4c6dd2b</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
15	2021-09-04 03:52:14	<u>0x8f2b33c1fc9cdac773d5</u> <u>863acd1d4f28966f02204b</u> <u>15080274f8c64abd8b1c14</u>	- 49.807403212255906 055 USDC	✓

#	Date & time	Transaction Id	Amount	
16	2021-09-03 20:48:26	<u>0x5dbe51d692b7e9878a7287c2c8c534a14bf3b52a1863357daa1dd612cd3bbfe7</u>	- 1,800.702355577855 087176 USDT	✓
17	2021-09-02 22:21:48	<u>0x0d3d51b1614cbc8e8c75e0c28306741b0fff279bf10078adda75a12fbb876f5</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
18	2021-09-02 22:18:33	<u>0x00dafc860bb91cdb09dc68090d264a6ea69f7f432a8876840bb0ef9d7465f3fc</u>	+ 20,819,314.00000000 00 AABEK	✓
19	2021-08-27 03:03:03	<u>0xbaea482e036bd9278225f2cee2bb0eccc47e85db499b078c7510c2bf612a4047</u>	+ 1,645.161794000000 099913 USDT  276,367.19 USD	✓
20	2021-08-25 20:27:31	<u>0x04037f8fc79294be06428e50fe84c8e91ade6f8f70d29f4d1dc607576963c83f</u>	+ 21,131,181.00000000 00 BNBw	✓
21	2021-08-25 18:19:54	<u>0x0c1fc46e303de73978c8a1f424d61f7b409905b842810374767d65076c9b68d0</u>	+ 8,792,426.00000000 0 ABFIN	✓
22	2021-08-25 16:15:00	<u>0xf980699eea10d9531788e5fbacedc5b281eba0114d83498f1fe4681ca5770a9b</u>	+ 69.180629643070588 486 BUSD	✓
23	2021-08-21 15:25:27	<u>0x7d6679f8382ab9595773fd203e411f2dd5d579be9dbfcb387f956e9e82a2ce90</u>	+ 960,802.0000000000 00000000 AIR	✓
24	2021-08-21 15:18:26	<u>0x280af92bbda097b4781e41d42e3ced5d921dc04f44c9847bc1b88572b823193b</u>	+ 65.0000000000000000 000 BUSD  11,693.98 USD	✓

#	Date & time	Transaction Id	Amount	
25	2021-08-20 13:28:22	<u>0x14610d2e31933ef0e9ae</u> <u>633cb7da19009242288d5d</u> <u>4da0eef5115d4c01408a5f</u>	+ 21,488,460,694.000 0000000000000000 AAX	✓
26	2021-08-19 18:12:38	<u>0xfbb095df1fccf82e203f</u> <u>bb938a050fd13be5ce1853</u> <u>8ac6137147eab1f091161b</u>	+ 960,802.0000000000 00000000 AIR	✓
27	2021-08-10 08:34:02	<u>0xff632c35f876d8698424</u> <u>cc56f1b94b8de535f26785</u> <u>a7856f2c628321986ecbef</u>	+ 950,000.0000000000 00000000 FLUX	✓
28	2021-08-08 13:06:33	<u>0x9e7b0bce63337367c951</u> <u>7012fffd0a027c6f3cb97</u> <u>91bdcd78fbc63df41f602f</u>	+ 61.730977577855178 140 USDT	✓
29	2021-08-05 16:38:13	<u>0xd4095b11cb2832f2fc98</u> <u>134c2fb06bda9ba7f0a1f8</u> <u>ecc6ab23aab60c367c7956</u>	+ 800,000.0000000000 00000000 VERA	✓
30	2021-08-01 17:59:08	<u>0x9e5eb6fb79d48a0d8927</u> <u>b7a210bf4916e27bb33165</u> <u>dec316867c0d2e2e7df340</u>	+ 800,000.0000000000 00000000 VERA	✓
31	2021-07-30 21:29:37	<u>0x6ac6cad7d491512eccc4</u> <u>f2a59ab520c2b78bcf7181</u> <u>a57bd32108ffd6575f32cc</u>	+ 150,000.00000000 MNEB	✓
32	2021-07-30 05:41:07	<u>0x7ce8fe35cab0a28f4985</u> <u>6f4099b8dacef6f9e94e89</u> <u>6be7ad74d06bae0699b055</u>	+ 49.807403212255906 055 USDC	✓
33	2021-07-23 17:36:25	<u>0x116c240cc18fad17148d</u> <u>7f724821e88dfcff8baeb3</u> <u>37a6ad2730e81158e0c8d8</u>	+ 150,000.0000000000 00000000 VELO	✓

#	Date & time	Transaction Id	Amount	
34	2021-07-18 07:41:03	<u>0x8143b95a1ad27eb92bcf915bacd6244c47df4c7baf174904af32e02367e5be55</u>	- 218.08617679403494 0940 BUSD	✓
35	2021-07-18 03:18:30	<u>0x704d949cf856890119a3a33b095a8a2da8ecb8d1ea1af41f2b8795ae0b2343b4</u>	+ 30.308959021374384 690 BUSD	✓
36	2021-06-25 02:54:01	<u>0xc88e1dfa3514510f3545beee48de37595be34a04ca804b5abc0eff025d250e3</u>	+ 93.809584000000000 970 USDT	✓
37	2021-06-06 17:58:02	<u>0xd2cc023ef08a5fba83469dbe5a651416ebd80562b8fc5f56ee955f1583c72873</u>	- 426.81574899999998 2516 USDT  75,349.75 USD	✓
38	2021-06-03 03:59:06	<u>0x66e90d8c517f9871592b6ae7aeca927836522d150242c1836bca28b2b953db09</u>	+ 406.81574899999998 2516 USDT	✓
39	2021-06-01 03:03:41	<u>0xc2ed40a3ee2ea5181bc1f7f68498040ea5c81dccff1510f312653cee4988cf26</u>	+ 20.000000000000000 000 USDT  3,660.05 USD	✓
40	2021-05-23 16:37:26	<u>0xe95afb539a1ff46daf8a8db8bb1bb4c3a4d15e702ac7c6bfe3abc9d0ecd09fe0</u>	- 678.77991640000004 7361 USDT	✓
41	2021-05-23 16:24:05	<u>0xcde8ad7237da6813d559de204308eb322c50d9af826a1629da26328e04e4ccb1</u>	+ 678.77991640000004 7361 USDT	✓
42	2021-05-23 15:37:19	<u>0x77b247755e96f8853e4f5358f04276043dc9fe809a177d60df71bc683c62ef20</u>	- 757.98718440000004 6480 USDT	✓

#	Date & time	Transaction Id	Amount	
43	2021-05-23 12:43:11	<u>0xc52c90062004bc7d07dc</u> <u>a6500e045a9f693c513b07</u> <u>d0a3fe4a66efc6a092a7fc</u>	+ 757.98718440000004 6480 USDT	✓
44	2021-05-20 05:45:35	<u>0xe31da8d9659323bbf168</u> <u>14689bb9696efd93029fb7</u> <u>474778d610c3cdb14722fc</u>	+ 159.82595645867095 8682 BUSD	✓
45	2021-05-19 00:05:49	<u>0xaf66be890294f4f0e7f2</u> <u>df4d59e30625ae88f54b71</u> <u>8b26eba1224a1e8095dc71</u>	+ 27.951261313989576 252 BUSD	✓

* 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.