

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 11:49 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x3351cd94e8110f09c07a4b69c7b748fbf08b7f6f</u>
TOTAL RECEIVED	29.569092822054205527 BNB
	17,229.91 USD
TOTAL SEND	29.568967651554203258 BNB
	17,229.83 USD

Token	Balance
BNB	0.000125170500000000 BNB
	0.07 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
TheVera.io	800,000.000000000000000000 VERA
VeloChain.io	150,000.000000000000000000 VELO
10Set Token	150.744630078000000140 10SET
ankrBNB	7.250000000000000000 et more.
\$ bpepe.xyz	750,000.000000000000000000 rewards.
Elon Musk	146.055653900000010026 ELON
Zepe.io	750,000.000000000000000000 Zepe.io
GoFlux.io	950,000.000000000000000000 FLUX

Token

Balance

\$Chrono.cx










475,000.000000000000000000 claim rewards










MAIN EVENTS






#	Date & time	Transaction Id	Amount	
1	2023-10-11 12:30:48	<u>0x249151ba03e859cbfd48</u> <u>82b820aacb94a0f60d9a89</u> <u>65b8ac1536e94f93fc8cc0</u>	- 0.000000000000000000 00 BNB 0.00 USD	✓
2	2023-10-11 12:30:48	<u>0x249151ba03e859cbfd48</u> <u>82b820aacb94a0f60d9a89</u> <u>65b8ac1536e94f93fc8cc0</u>	- 0.0000386295000000 00 BNB 0.00 USD	✓
3	2023-05-07 10:51:57	<u>0x00e819421d49c72f9a70</u> <u>96e609f1dafd24ee2c9b23</u> <u>d864d2fbf894cba0acff92</u>	- 0.000000000000000000 00 BNB 0.00 USD	✓
4	2023-05-07 10:51:57	<u>0x00e819421d49c72f9a70</u> <u>96e609f1dafd24ee2c9b23</u> <u>d864d2fbf894cba0acff92</u>	- 0.0000824421000000 00 BNB 0.02 USD	✓
5	2023-05-05 10:36:31	<u>0xf2d17ac5d5da52cea256</u> <u>5a058cac530a0276073aaa</u> <u>d07276eab5ebc9f6c366aa</u>	+ 0.0002462421000000 00 BNB 0.08 USD	✓
6	2021-09-21 14:43:36	<u>0x92e2a2f18e8049cf8c70</u> <u>9babb2e33b3eb88e5f7f1b</u> <u>50070bb0a12308f6165dd4</u>	- 0.4414134578270348 39 BNB 152.02 USD	✓
7	2021-09-21 14:43:36	<u>0x92e2a2f18e8049cf8c70</u> <u>9babb2e33b3eb88e5f7f1b</u> <u>50070bb0a12308f6165dd4</u>	- 0.0001260000000000 00 BNB 0.04 USD	✓
8	2021-09-14 05:35:56	<u>0x711f2ba0f453d8d03026</u> <u>a27ca51d8c5baa36dac07a</u> <u>34616f0392c5924da6ae85</u>	+ 0.4415393578270369 60 BNB 177.27 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2021-08-06 00:06:54	<u>0x730b94f7fea69ca6bc11</u> <u>6bfc315407064325f68aa0</u> <u>b8d05ca2a3bc8760f55ea0</u>	- 0.8974368157031700 21 BNB  298.71 USD	✓
10	2021-08-06 00:06:54	<u>0x730b94f7fea69ca6bc11</u> <u>6bfc315407064325f68aa0</u> <u>b8d05ca2a3bc8760f55ea0</u>	- 0.0000840042000000 00 BNB  0.02 USD	✓
11	2021-07-10 13:23:36	<u>0x53d03f25ad20827d63db</u> <u>911cf762416521fce1e61a</u> <u>433b51665f4a39bb885e89</u>	+ 0.5058740000000000 46 BNB  159.91 USD	✓
12	2021-07-09 23:09:22	<u>0x4e4a7c617df3471b47c7</u> <u>4794867f0cd789750efda4</u> <u>f4c1dff5f07bbca0093294</u>	+ 0.3916468199031745 15 BNB  122.84 USD	✓
13	2021-06-21 11:26:42	<u>0x429daf4985c78d2ea617</u> <u>a867a3a0b4193aa2ac6e8b</u> <u>677386d229872c65573cf7</u>	- 1.2365155165502998 98 BNB  334.79 USD	✓
14	2021-06-21 11:26:42	<u>0x429daf4985c78d2ea617</u> <u>a867a3a0b4193aa2ac6e8b</u> <u>677386d229872c65573cf7</u>	- 0.0000840042000000 00 BNB  0.02 USD	✓
15	2021-06-20 03:22:55	<u>0x3f5acb1b0f35f52f8909</u> <u>391735b32b68021dfccc15</u> <u>0b5524c25f8784b2ef092b</u>	+ 1.2365995207502722 41 BNB  392.21 USD	✓
16	2021-05-27 03:47:31	<u>0x66c65aaea3f0d7869e1a</u> <u>6c77d49ebff2d29c3f5b09</u> <u>d2329142239ff751bd2ba3</u>	- 3.5464001102598001 76 BNB  1,336.70 USD	✓
17	2021-05-27 03:47:31	<u>0x66c65aaea3f0d7869e1a</u> <u>6c77d49ebff2d29c3f5b09</u> <u>d2329142239ff751bd2ba3</u>	- 0.0006720042000000 00 BNB  0.25 USD	✓

#	Date & time	Transaction Id	Amount	
18	2021-05-27 01:51:00	<u>0x5aa95cdbfcfaf6ee18c4a19fd8241fdf2717bc98e71494591e868d0b6ce513cd</u>	+ 3.5470721144598234 00 BNB  1,336.96 USD	✓
19	2021-05-23 12:31:56	<u>0xceb2831a5981b91094be055fdfb7d598cc22965d0da2ff537ed671d21c69015d</u>	- 0.4030941852560799 84 BNB  123.44 USD	✓
20	2021-05-23 12:31:56	<u>0xceb2831a5981b91094be055fdfb7d598cc22965d0da2ff537ed671d21c69015d</u>	- 0.0006720042000000 00 BNB  0.20 USD	✓
21	2021-05-23 10:03:59	<u>0x36f4b5e934fce828fff552ceea251c0a9176f41dfb65b555375cdee6f4de2bea</u>	+ 0.4037661894560792 83 BNB  105.26 USD	✓
22	2021-05-21 21:42:59	<u>0x7ad726295832d3843266da6cc6799daf890ec20da78173f6d71c2c1c7a6e452</u>	- 0.8088716612017999 85 BNB  242.46 USD	✓
23	2021-05-21 21:42:59	<u>0x7ad726295832d3843266da6cc6799daf890ec20da78173f6d71c2c1c7a6e452</u>	- 0.0006720042000000 00 BNB  0.20 USD	✓
24	2021-05-21 21:14:31	<u>0xbaef20a1db3b25113af1b406662adec196f59c397d8d3a7c33699264e10adc2e</u>	+ 0.8095436654017544 86 BNB  242.66 USD	✓
25	2021-05-19 12:31:57	<u>0x4917d9c3042d5ec2c266474704ec372030b3c99c4ddf32524be65504fca48447</u>	- 1.2163732431923999 22 BNB  475.80 USD	✓
26	2021-05-19 12:31:57	<u>0x4917d9c3042d5ec2c266474704ec372030b3c99c4ddf32524be65504fca48447</u>	- 0.0006720042000000 00 BNB  0.26 USD	✓






#	Date & time	Transaction Id	Amount	
27	2021-05-19 11:51:56	<u>0x9670bf20a7636e4420afe3a67c4347394dee6943bb2f67d3e886d084d8fa39b6</u>	+ 1.2170452473924320 28 BNB  407.46 USD	✓
28	2021-05-19 07:42:12	<u>0x8b3218c63b6bfc094e52c217dc066bbd99b49af2aa6ee2b40c32b149278735df</u>	- 1.1979499853496999 86 BNB  401.07 USD	✓
29	2021-05-19 07:42:12	<u>0x8b3218c63b6bfc094e52c217dc066bbd99b49af2aa6ee2b40c32b149278735df</u>	- 0.0006720042000000 00 BNB  0.22 USD	✓
30	2021-05-19 05:11:35	<u>0x3e12e458eae87d7738d78bd5240a8d90cb1ce1360ffeb6f15b08104b70c87f98</u>	+ 1.1986219895496914 58 BNB  401.29 USD	✓
31	2021-05-16 17:51:43	<u>0x8bf8dcebab84f1e23972ae3620e951cb3b85b512614e166fdc48b953bf21253b</u>	- 1.2252200652677001 09 BNB  627.39 USD	✓
32	2021-05-16 17:51:43	<u>0x8bf8dcebab84f1e23972ae3620e951cb3b85b512614e166fdc48b953bf21253b</u>	- 0.0006720042000000 00 BNB  0.34 USD	✓
33	2021-05-16 16:55:55	<u>0xa1f20e8b5828f41fdc4944d038e514579b0ff32b818d5ff52756eeceec2efa22</u>	+ 1.2258920694677173 38 BNB  627.74 USD	✓
34	2021-05-13 05:01:15	<u>0xcdbd432c3080a7fe3d9132035f86b5a235e7b31b3c0a5cdc6115c1ab15ccc3e7</u>	- 0.3152416963200300 18 BNB  180.03 USD	✓
35	2021-05-13 05:01:15	<u>0xcdbd432c3080a7fe3d9132035f86b5a235e7b31b3c0a5cdc6115c1ab15ccc3e7</u>	- 0.0006720042000000 00 BNB  0.38 USD	✓

#	Date & time	Transaction Id	Amount	
36	2021-05-13 04:17:57	<u>0x8490277f68adfc1b1c2a</u> <u>ce63a882276d22990ac5b1</u> <u>fab3b82959043e4d14d0d</u>	+ 0.3159137005202052 87 BNB  180.41 USD	✓
37	2021-05-10 01:17:51	<u>0x790677dd619fc31a030c</u> <u>8249d659bd221040d12fc2</u> <u>79d630c977b632f5dcb19e</u>	- 11.039148084454000 198 BNB  6,966.80 USD	✓
38	2021-05-10 01:17:51	<u>0x790677dd619fc31a030c</u> <u>8249d659bd221040d12fc2</u> <u>79d630c977b632f5dcb19e</u>	- 0.0006720042000000 00 BNB  0.42 USD	✓
39	2021-05-10 00:48:01	<u>0x67ecfc99a44f536732e7</u> <u>992669b0dc97b796a42a0f</u> <u>09d0e4432cbf72b3f6a02a</u>	+ 11.039820088653781 838 BNB  6,967.23 USD	✓
40	2021-05-07 16:23:22	<u>0x2441ab35e00e58c932e5</u> <u>bef0b4d392c6652b963928</u> <u>d340980379405eeee5f7b</u>	- 2.7499799019533002 21 BNB  1,776.76 USD	✓
41	2021-05-07 16:23:22	<u>0x2441ab35e00e58c932e5</u> <u>bef0b4d392c6652b963928</u> <u>d340980379405eeee5f7b</u>	- 0.0006720042000000 00 BNB  0.43 USD	✓
42	2021-05-07 14:26:53	<u>0x98d879f269c4467cb7b1</u> <u>bd3961483e9cdc71ecfdf3</u> <u>543f59fd0ccd4486346436</u>	+ 2.7506519061533487 58 BNB  1,777.19 USD	✓
43	2021-04-23 19:13:55	<u>0xb7af9492572698767a77</u> <u>e62d1f0324b52681913682</u> <u>0aa1429e74a7848b9b0dd2</u>	- 3.0693991557999997 79 BNB  1,525.46 USD	✓
44	2021-04-23 19:13:55	<u>0xb7af9492572698767a77</u> <u>e62d1f0324b52681913682</u> <u>0aa1429e74a7848b9b0dd2</u>	- 0.0006720042000000 00 BNB  0.33 USD	✓

#	Date & time	Transaction Id	Amount	
45	2021-04-23 18:20:27	<u>0x72c7dba49f9b89fe0c5f80854980f91a65a0abbd8bf9729b9e624b50992acdf7</u>	+ 3.0700711599999999 10 BNB  1,525.80 USD	✓
46	2021-04-21 06:12:51	<u>0x0aa9c2f068c9bd552a31eb7354173bc6a47bfeb1c2c1f00d0f09289172c9a998</u>	- 0.2687201554560900 15 BNB  146.08 USD	✓
47	2021-04-21 06:12:51	<u>0x0aa9c2f068c9bd552a31eb7354173bc6a47bfeb1c2c1f00d0f09289172c9a998</u>	- 0.0006720042000000 00 BNB  0.36 USD	✓
48	2021-04-21 06:09:36	<u>0x7d59da7e64fe061442cc49641519dddecc541e5b7ce70df166eb55220849acbd</u>	+ 0.1784570000000000 05 BNB  97.01 USD	✓
49	2021-04-14 01:30:49	<u>0x8c2d2d03265fc7c11dd5e66922c47d7eb5095c25836cd8f303d5428e929e1c45</u>	+ 0.0909351596560752 23 BNB  50.01 USD	✓
50	2021-04-13 01:50:36	<u>0x85ac0969f9124c0bc8e4ed5e941268b14d9a7b85f5fadad9367f7899636f5d01</u>	- 1.1447244865627999 03 BNB  631.48 USD	✓
51	2021-04-13 01:50:36	<u>0x85ac0969f9124c0bc8e4ed5e941268b14d9a7b85f5fadad9367f7899636f5d01</u>	- 0.0006720042000000 00 BNB  0.37 USD	✓
52	2021-04-11 02:42:58	<u>0x3d8edcc8df6dc7174653bbb7630e607a4cf1c801f16d04026f1fe9d4f6158d58</u>	+ 1.1453965907628114 17 BNB  602.39 USD	✓

BEP-20 EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2023-10-11 12:30:48	<u>0x249151ba03e859cbfd4882b820aacb94a0f60d9a8965b8ac1536e94f93fc8cc0</u>	- 1,346.895600000000 058571 USDT  1,347.55 USD	✓
2	2023-07-28 14:03:37	<u>0x26f43a510fcd5b6505c9c24f3c39f86325ec12e798fde840b5dc8ca7e1a1aba0</u>	+ 7.2500000000000000 00 et more.	✓
3	2023-06-27 10:19:18	<u>0xe5a36cbb2a4a340c1c7d4b50caf7fb35502e7189604cf2a740b6c274700a92b8</u>	+ 475,000.0000000000 00000000 laim rewards	✓
4	2023-05-19 01:24:09	<u>0xdfc34e15fd52bb490a7a6c21d992fb53cfec05d6ab7a4c6daacf6f3ed4281d93</u>	+ 750,000.0000000000 00000000 rewards.	✓
5	2023-05-17 01:13:28	<u>0x4b7547c01b2042f736b8b1c8cb4ecc7b862afa96f5b3634a8f1316c8136227c5</u>	+ 1,346.895600000000 058571 USDT  1,347.02 USD	✓
6	2023-05-07 10:51:57	<u>0x00e819421d49c72f9a7096e609f1dafd24ee2c9b23d864d2fbf894cba0acff92</u>	- 5,200.755284130000 291043 USDT  5,204.65 USD	✓
7	2023-05-04 13:29:09	<u>0xffbc261e005903e4a02daece8adae17429ce97c7a4dfa96548632e6b8aebf17c</u>	+ 3,800.143584129999 908328 USDT  3,800.87 USD	✓
8	2023-04-12 19:17:34	<u>0xd67f28fca2119930e94ad8c40585940ec445131d3bc7119d899e3584058e58e0</u>	+ 1,295.383700000000 089858 USDT  1,295.50 USD	✓
9	2023-04-08 14:06:05	<u>0x13ce5d55db2f2f2b623c5a53d87aa122966e16db7520c232e5634074e5249b96</u>	+ 105.22799999999999 4429 USDT  105.22 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-06-10 13:32:41	<u>0x97cf069714fb3a34f532</u> <u>ec656b4ba120d37501c99c</u> <u>e6303ca2aca97d11b678c9</u>	+ 4.6889761779999998 84 10SET	✓
11	2022-06-07 11:29:59	<u>0x3dcc74d680c55817d3d8</u> <u>28897be665a225003876b7</u> <u>c304d48658ffacdcab2cc3</u>	+ 146.05565390000001 0026 10SET	✓
12	2022-06-06 11:43:18	<u>0x9e6e1b65dcee7a7c8abd</u> <u>b58d9f8280745def35adec</u> <u>d9edfdb0c2e11a67ff967b</u>	+ 146.05565390000001 0026 ELON	✓
13	2021-09-14 05:36:41	<u>0x0b42ff9b50151c8ed745</u> <u>5d570a1d1af0a7cf0567d3</u> <u>abc2febae6ee580ee732b8</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
14	2021-09-08 10:45:32	<u>0xa2a8b8001918bc67db82</u> <u>573ae6dd85825312352da5</u> <u>9f2fc2a0c916c2f237579b</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
15	2021-08-19 18:52:05	<u>0x46a1c12ca631ad4c639b</u> <u>410e1b5c882a17b9cb1b2a</u> <u>562223e4b6b34dc1b1a3e5</u>	+ 960,802.0000000000 00000000 AIR	✓
16	2021-08-10 08:52:11	<u>0x95ab888a13f54fef0042</u> <u>4774518dc4071ebf156a5c</u> <u>d733999ecbebf9a90290b5</u>	+ 950,000.0000000000 00000000 FLUX	✓
17	2021-08-06 00:12:02	<u>0xe1a5bc502ce9635f5247</u> <u>af5b05ba10993d71f1ba21</u> <u>f1b41cb520766980e3d2b0</u>	+ 800,000.0000000000 00000000 VERA	✓
18	2021-08-01 18:15:20	<u>0x93aa81206f3e43f19739</u> <u>7b6a588d70ec265c3a23e4</u> <u>f202c567490c8d995ddadb</u>	+ 800,000.0000000000 00000000 VERA	✓

#	Date & time	Transaction Id	Amount	
19	2021-07-28 21:53:36	<u>0x57fb549e8a332b4c85a7</u> <u>cbd2c1dcb11b8c90781a1b</u> <u>7bd11050c0a1709d15c683</u>	+ 150,000.00000000 MNEB	✓
20	2021-07-26 08:23:23	<u>0xffd4dd273756fb79885c</u> <u>f539fc0460fcacec382724</u> <u>4020b8422e5e82bd79eb5b</u>	+ 150,000.0000000000 00000000 VELO	✓

* 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.