






3xpL



ADDRESS STATEMENT









GENERATED AT 2024-09-29 17:16 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x3fc3096c713d3da6d5a8a42c0a4c4e6ff7e8cb3f</u>
TOTAL RECEIVED	23.770150937815198944 BNB  14,224.05 USD
TOTAL SEND	23.764221112815199888 BNB  14,220.50 USD







Token	Balance
BNB	0.005929825000000000 BNB  3.54 USD
Polkadot Token	0.000000000000000000 DOT  0.00 USD
BUSD Token	0.000000000000000000 BUSD  0.00 USD
TheVera.io	800,000.000000000000000000 VERA
RareAddressCom	6,666 //rareAddress.com
ALPACAFIN.COM	28,102,000.000000000000000000 ALPACA
METASTORM	10,000.0000 MEST
Zepe.io	750,000.000000000000000000 Zepe.io
aaxswap.com	21,488,460,694.000000000000000000 AAX
Minereum BSC	150,000.00000000 MNEB

Token	Balance
rocketboys.io	18,000,000.000000000000000000 ABOYS

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-09-14 12:21:43	<u>0xbc1d8dd55c31954043f0</u> <u>8209b8eee0052a8c00997e</u> <u>989a13966f528281c0a253</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
2	2024-09-14 12:21:43	<u>0xbc1d8dd55c31954043f0</u> <u>8209b8eee0052a8c00997e</u> <u>989a13966f528281c0a253</u>	- 0.0001489050000000 00 BNB  0.08 USD	✓
3	2021-05-17 03:30:53	<u>0xfaacfba2fba032e6e92e</u> <u>ddb6b3705ed9dbcc114f3b</u> <u>3c1efc880c78c9402069d6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2021-05-17 03:30:53	<u>0xfaacfba2fba032e6e92e</u> <u>ddb6b3705ed9dbcc114f3b</u> <u>3c1efc880c78c9402069d6</u>	- 0.0001055750000000 00 BNB  0.05 USD	✓
5	2021-05-14 06:34:00	<u>0xcf3e5f223f650c96486e</u> <u>a5ae0c77393672b572c328</u> <u>c66da7ac019134d95533bc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2021-05-14 06:34:00	<u>0xcf3e5f223f650c96486e</u> <u>a5ae0c77393672b572c328</u> <u>c66da7ac019134d95533bc</u>	- 0.0001056950000000 00 BNB  0.06 USD	✓
7	2021-02-20 08:41:26	<u>0x77f158f6e18b4271e7a6</u> <u>024122b40a5d4cdeaf3bc1</u> <u>ab04e417a51ea83ca12114</u>	- 11.647771999999999 792 BNB  2,946.88 USD	✓
8	2021-02-20 08:41:26	<u>0x77f158f6e18b4271e7a6</u> <u>024122b40a5d4cdeaf3bc1</u> <u>ab04e417a51ea83ca12114</u>	- 0.0002100000000000 00 BNB  0.05 USD	✓


* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2021-02-19 22:06:53	<u>0x8697439d6e8c9c81fca874fc3859265a9f7f89364d1ef973a165343e084c7440</u>	+ 3.5011399999999999 19 BNB  885.78 USD	✓
10	2021-02-19 21:50:32	<u>0x7be770b57cd2da49e6b26df6c235fbea2b3c9d369f408d4cef9c9a07a8dbf178</u>	+ 8.1468419999999994 73 BNB  2,061.15 USD	✓
11	2021-02-19 06:09:21	<u>0x8226f0fa229523fb432625a43f273395b0cf65bc716eb3287c66a816c5b7c750</u>	- 12.115668937815200 934 BNB  4,035.86 USD	✓
12	2021-02-19 06:09:21	<u>0x8226f0fa229523fb432625a43f273395b0cf65bc716eb3287c66a816c5b7c750</u>	- 0.0002100000000000 00 BNB  0.06 USD	✓
13	2021-02-18 21:58:13	<u>0xdd054226c071c82b585886e97ccc563f4ae2adbc5d94fb4d4d4c7892b9c9a1e5</u>	+ 11.122168937815199 996 BNB  3,704.91 USD	✓
14	2021-02-18 21:51:34	<u>0x95fc95af57a502c4249614346e03ca441a9284aaf3bb2e0a63c9a41e1085bfb4</u>	+ 1.0000000000000000 00 BNB  333.11 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-16 11:50:04	<u>0xbda61ed97282ea8d530b620faaca5c59db5e25df3edfa9499f2b167569d6d9f9</u>	+ 6,666 //rareAddress.com	✓
2	2024-09-14 12:21:43	<u>0xbc1d8dd55c31954043f08209b8eee0052a8c00997e989a13966f528281c0a253</u>	- 68,247.699999999999 7089617 REEF	✓

#	Date & time	Transaction Id	Amount	
3	2022-09-11 17:01:49	<u>0x1a2fd144a1ee6914be7231e938a86d4feeda000bb6e65955ed97be01c4478e19</u>	+ 10,000.0000 MEST	✓
4	2022-02-01 22:03:36	<u>0xae01a9025545e69a397350e7989f086f5a5ddda2621c73ed2ec656a96be6dce9</u>	+ 18,000,000.00000000 000000000000 ABOYS	✓
5	2021-09-12 23:37:32	<u>0x6ea2289546ad65fe0cbad8053a5ee5439c0238038e5b55642fc3317387918e96</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
6	2021-09-12 23:36:56	<u>0xcb1a4d4660fb893065ce7f7884c25b1ad9ab8500cfb42218c06a951f5b9a1177</u>	+ 21,488,460,694.000 0000000000000000 AAX	✓
7	2021-08-20 13:30:40	<u>0xe0a75008482da40330e98a1a169beff92f3ccdddbc056d6381125191bfd28179</u>	+ 21,488,460,694.000 0000000000000000 AAX	✓
8	2021-08-10 05:53:27	<u>0x5e410d8991e52d9c219ac2e3c4d18a2a461812066860ec47b91ea95327404fdc</u>	+ 28,102,000.00000000 000000000000 ALPACA	✓
9	2021-08-02 16:03:38	<u>0x995da0480326aa9ab5acb969e9bbab358e41a6f9cd072d195caf7e5be1ae1d08</u>	+ 800,000.0000000000 00000000 VERA	✓
10	2021-06-23 22:54:26	<u>0x7334296c3d954204011681560790fb8829c528a517533dfaf94b10c21d3771ec</u>	+ 150,000.00000000 MNEB	✓
11	2021-05-17 03:30:53	<u>0xfaacfba2fba032e6e92edd6b3705ed9dbcc114f3b3c1efc880c78c9402069d6</u>	- 29.0000000000000000 000 DOT  1,122.09 USD	✓

#	Date & time	Transaction Id	Amount	
12	2021-05-16 23:33:44	<u>0x136d37dc51de8dc42f6f ce299fb4dd7739ced577f3 d129fa150ff8ce04acc1ee</u>	+ 28.0000000000000000 000 DOT  1,083.40 USD	✓
13	2021-05-16 23:28:50	<u>0x43a7eef9fbf0411b6816 eaa95dbee19b45771628b0 56172bb3dc517ee70a910f</u>	+ 1.0000000000000000 00 DOT  38.69 USD	✓
14	2021-05-14 06:34:00	<u>0xcf3e5f223f650c96486e a5ae0c77393672b572c328 c66da7ac019134d95533bc</u>	- 10,730.20008607000 0907057 BUSD	✓
15	2021-05-14 06:05:06	<u>0xe5ed2e918029fd232940 16cd3dfb5e9f9f5d37bf52 da13476f63b09a7a3ad951</u>	+ 10,720.20008607000 0907057 BUSD	✓
16	2021-05-14 05:33:57	<u>0xe445f7ebed3b3be9d2d8 bd4f8e7048a6e39492ad20 2790078a6b7445654cea2a</u>	+ 10.0000000000000000 000 BUSD	✓
17	2021-05-13 17:37:26	<u>0x32101fa0270cc1830c4c 593898d07e0c66744aa113 54904479fc66502fae89e2</u>	+ 33,924.400000000000 1455192 REEF	✓
18	2021-05-13 17:32:44	<u>0xbf0a7020cd0a81b5d04b 83dfa75e1441c84748924b 8b09b8dbed64d5afcd601e</u>	+ 200.0000000000000000 0000 REEF	✓
19	2021-04-24 07:34:58	<u>0xf2c76f75b7b1723cd679 4a152999933f183b81a103 376374bedda2ea6f6a62a6</u>	+ 34,123.300000000000 2910383 REEF	✓

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.