

3xpL



ADDRESS STATEMENT









GENERATED AT 2024-09-27 17:27 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x466fd9ee1122869fb49e29bdf1c1f5bc43d0af28</u>
TOTAL RECEIVED	0.351130896000000026 BNB
	213.48 USD
TOTAL SEND	0.005478760000000000 BNB
	3.33 USD

Token	Balance
BNB	0.345652135999999999 BNB
	210.15 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
TheVera.io	800,000.000000000000000000 VERA
Big Pump	200,000.000000000000000000 PUMP
Swap7.org	713,624,319.000000000 Swap7.org
SMTYToken	53,333.319999999999708962 SMTY
Minereum BSC	150,000.00000000 MNEB
rocketboys.io	18,000,000.000000000000000000 ABOYS
AGMC.io	800,000.000000000000000000 AGMC.io

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-05-07 03:08:48	<u>0x4b81c4ef53c6f106fd61</u> <u>934e8d7c9a3189454eb151</u> <u>781fd9ee671ad8a8063f61</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2021-05-07 03:08:48	<u>0x4b81c4ef53c6f106fd61</u> <u>934e8d7c9a3189454eb151</u> <u>781fd9ee671ad8a8063f61</u>	- 0.000180695000000000 00 BNB  0.11 USD	✓
3	2021-04-28 03:15:07	<u>0x28057140f90a9a52ffb8</u> <u>f366205ebd7c5d408aaf92</u> <u>79df5fdaad6aed82fc3df4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2021-04-28 03:15:07	<u>0x28057140f90a9a52ffb8</u> <u>f366205ebd7c5d408aaf92</u> <u>79df5fdaad6aed82fc3df4</u>	- 0.000847315000000000 00 BNB  0.47 USD	✓
5	2021-04-28 03:14:10	<u>0x59b7c47fe2033fbbd4e8</u> <u>a33e592f2277a06b23da24</u> <u>f9edd1cff0c09e72367001</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2021-04-28 03:14:10	<u>0x59b7c47fe2033fbbd4e8</u> <u>a33e592f2277a06b23da24</u> <u>f9edd1cff0c09e72367001</u>	- 0.000982735000000000 00 BNB  0.55 USD	✓
7	2021-04-28 03:11:31	<u>0x5def677fbbf4c893b2bf</u> <u>736c993dc6b80fdb913a4</u> <u>f395b6e9e88da1289b6b1a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2021-04-28 03:11:31	<u>0x5def677fbbf4c893b2bf</u> <u>736c993dc6b80fdb913a4</u> <u>f395b6e9e88da1289b6b1a</u>	- 0.000922315000000000 00 BNB  0.51 USD	✓
9	2021-04-28 03:02:49	<u>0x62fd60c39746fad5f40d</u> <u>34cce0dcfc243384d86a0b</u> <u>25203d614eb9e47cabcaa2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2021-04-28 03:02:49	<u>0x62fd60c39746fad5f40d34cce0dcfc243384d86a0b25203d614eb9e47cabcaa2</u>	- 0.0009826750000000 00 BNB  0.55 USD	✓
11	2021-04-28 02:58:10	<u>0xb04c3563053c7ee0c776d7d59f946079bca829e8dacbc1cc228f0a6145ca7d7f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2021-04-28 02:58:10	<u>0xb04c3563053c7ee0c776d7d59f946079bca829e8dacbc1cc228f0a6145ca7d7f</u>	- 0.0010577950000000 00 BNB  0.59 USD	✓
13	2021-04-28 02:56:52	<u>0x013dc1d5f5b25436b633d53632315e51b0f1934293b2cb870e89c460aff4dde6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2021-04-28 02:56:52	<u>0x013dc1d5f5b25436b633d53632315e51b0f1934293b2cb870e89c460aff4dde6</u>	- 0.0002313100000000 00 BNB  0.13 USD	✓
15	2021-04-27 14:15:27	<u>0x4dfd5559d5d75f6e9d4a4b148f6e9a12778103cf8e1b9e072a573b14c46321cc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2021-04-27 14:15:27	<u>0x4dfd5559d5d75f6e9d4a4b148f6e9a12778103cf8e1b9e072a573b14c46321cc</u>	- 0.0002739200000000 00 BNB  0.15 USD	✓
17	2021-04-27 12:15:18	<u>0xf7de11618d5d698a14908add113ffc567436dbd808f7e69f899c7e31ef1c3111</u>	+ 0.3511308960000000 26 BNB  197.60 USD	✓

BEP-20 EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2024-03-24 18:33:38	<u>0xbf0afe472edc13c6177e</u> <u>eed4d23e6159c8c798ed3</u> <u>38919ae378dbb3614dc2d6</u>	+ 200,000.0000000000 00000000 PUMP	✓
2	2022-05-05 13:15:34	<u>0x76ff49e6ce40726c0abb</u> <u>de445b4184c281dd1fb31f</u> <u>aeac66e6d812f8dd0a4648</u>	+ 13,333.3299999999 9927240 SMTY	✓
3	2022-02-16 05:25:57	<u>0xec1dd073bbd6c5b67b64</u> <u>de5aa6dfbcd1600bb8eeac</u> <u>22dbd3f2877626d9406590</u>	+ 13,333.3299999999 9927240 SMTY	✓
4	2022-02-01 21:59:45	<u>0x823b70e2d180f014e587</u> <u>ba9c26ea2fabcc9406b8c5</u> <u>dcdcf58d0df989f91546d2</u>	+ 18,000,000.00000000 000000000000 ABOYS	✓
5	2021-11-09 23:00:34	<u>0x9bc883653f03bbd066d4</u> <u>cc45af55284c71bd87010d</u> <u>3c2314898c613726c1e269</u>	+ 800,000.0000000000 00000000 AGMC.io	✓
6	2021-11-04 20:41:39	<u>0x5e6b1bf16c2fb9006819</u> <u>7955147f6f351ff94028b0</u> <u>a6c1518e27e005788be437</u>	+ 713,624,319.000000 000 Swap7.org	✓
7	2021-11-04 11:18:59	<u>0xbda0152cf8dca13ca48f</u> <u>020e6da0cc389e6fe086fd</u> <u>bc44e5a3af84fd0f4330dd</u>	+ 713,624,319.000000 000 Swap7.org	✓
8	2021-11-03 17:05:06	<u>0x88e6a43c2bafbeab9879</u> <u>970ee5b6a108c4deb6f4bc</u> <u>b8c852531daef6a9fec2b3</u>	+ 713,624,319.000000 000 Swap7.org	✓
9	2021-11-01 22:03:05	<u>0x2703737bd089ee83802a</u> <u>40a8ee54def88de2f4d1fe</u> <u>d5a4885e9ee08bf87b0560</u>	+ 713,624,319.000000 000 Swap7.org	✓

#	Date & time	Transaction Id	Amount	
10	2021-10-31 08:33:19	<u>0xbbe14a110f0d2ed97ef45274f4ca46dcc21cee2f6832f8e36a3dc6ae93c4f2ea</u>	+ 13,333.3299999999 9927240 SMTY	✓
11	2021-08-02 21:18:11	<u>0x56443b5d531d214ef2a8eaf4bb4fc516b60f0929d8890fe7b41b39595b1bb4bf</u>	+ 800,000.0000000000 00000000 VERA	✓
12	2021-07-28 21:56:33	<u>0x35bc81c42487ae882b81745204a102ce66e103708c13d313f665d844150ae638</u>	+ 150,000.00000000 MNEB	✓
13	2021-07-28 08:04:05	<u>0xa56540edbecbdc5d0323eff9c0e1ae5b5c4d1d21e274c5dfa5aefadbf8ed043</u>	+ 13,333.3299999999 9927240 SMTY	✓
14	2021-05-07 03:08:48	<u>0x4b81c4ef53c6f106fd61934e8d7c9a3189454eb151781fd9ee671ad8a8063f61</u>	- 23,279.00338364580 6025015 USDT	✓
15	2021-04-28 03:15:07	<u>0x28057140f90a9a52ffb8f366205ebd7c5d408aaf9279df5fdaad6aed82fc3df4</u>	+ 4,466.997732057728 171640 USDT	✓
16	2021-04-28 03:15:07	<u>0x28057140f90a9a52ffb8f366205ebd7c5d408aaf9279df5fdaad6aed82fc3df4</u>	- 2,223.329999999999 927240 SMTY	✓
17	2021-04-28 03:14:10	<u>0x59b7c47fe2033fbbd4e8a33e592f2277a06b23da24f9edd1cff0c09e72367001</u>	+ 4,554.071984726368 100382 USDT	✓
18	2021-04-28 03:14:10	<u>0x59b7c47fe2033fbbd4e8a33e592f2277a06b23da24f9edd1cff0c09e72367001</u>	- 2,222.000000000000 000000 SMTY	✓

#	Date & time	Transaction Id	Amount	
19	2021-04-28 03:11:31	<u>0x5def677fbbf4c893b2bf</u> <u>736c993dc6b80fdb913a4</u> <u>f395b6e9e88da1289b6b1a</u>	+ 4,645.127259696371 766040 USDT	✓
20	2021-04-28 03:11:31	<u>0x5def677fbbf4c893b2bf</u> <u>736c993dc6b80fdb913a4</u> <u>f395b6e9e88da1289b6b1a</u>	- 2,222.000000000000 000000 SMTY	✓
21	2021-04-28 03:02:49	<u>0x62fd60c39746fad5f40d</u> <u>34cce0dcfc243384d86a0b</u> <u>25203d614eb9e47cabcaa2</u>	+ 4,747.791357169841 830910 USDT	✓
22	2021-04-28 03:02:49	<u>0x62fd60c39746fad5f40d</u> <u>34cce0dcfc243384d86a0b</u> <u>25203d614eb9e47cabcaa2</u>	- 2,222.000000000000 000000 SMTY	✓
23	2021-04-28 02:58:10	<u>0xb04c3563053c7ee0c776</u> <u>d7d59f946079bca829e8da</u> <u>cbc1cc228f0a6145ca7d7f</u>	+ 4,865.015049995495 246549 USDT	✓
24	2021-04-28 02:58:10	<u>0xb04c3563053c7ee0c776</u> <u>d7d59f946079bca829e8da</u> <u>cbc1cc228f0a6145ca7d7f</u>	- 2,222.000000000000 000000 SMTY	✓
25	2021-04-27 14:15:27	<u>0x4dfd5559d5d75f6e9d4a</u> <u>4b148f6e9a12778103cf8e</u> <u>1b9e072a573b14c46321cc</u>	- 2,222.000000000000 000000 SMTY	✓
26	2021-04-27 13:57:51	<u>0xfe40a49398f3957879e2</u> <u>54a3ae420ee0a3a697eb21</u> <u>86dd5fc33418f4177b1645</u>	+ 13,333.329999999999 9927240 SMTY	✓

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.