

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-28 17:21 (UTC)




BLOCKCHAIN	BNB
ADDRESS ID	<u>0x525afa4f9ecd097cace94b4ba7d1e7146726fe6d</u>
TOTAL RECEIVED	0.500944450917113149 BNB
	300.76 USD
TOTAL SEND	0.478512907142839283 BNB
	287.29 USD

Token	Balance
BNB	0.022431543774273879 BNB
	13.46 USD
Zepe.io	750,000.000000000000000000 Zepe.io
TokenOriginal.com	50,000.00000000 Original
AddBNB.com	299,988.99999900 AddBNB.com
HashPanda	93,117,587.649165541 PANDA
AirStack.net	9,604,012.000000000000000000 AIR
Zepe.io	750,000.000000000000000000 Zepe.io
BNBw.io	21,131,181.000000000 BNBw
AGMC.io	800,000.000000000000000000 AGMC.io
My DeFi Pet Token	1.183980036960530891 DPET









MAIN EVENTS

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2021-10-25 00:20:31	<u>0x408cfc6a7133f9faa583493b9c4562398963a43cdafa46ea85e54732d719ecd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2021-10-25 00:20:31	<u>0x408cfc6a7133f9faa583493b9c4562398963a43cdafa46ea85e54732d719ecd</u>	- 0.001526750000000000 00 BNB  0.73 USD	✓
3	2021-10-22 01:21:42	<u>0xaed6a09aa2f305789539f246312574d19d1b00c51b533618b8fe01fe535ae4d5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2021-10-22 01:21:42	<u>0xaed6a09aa2f305789539f246312574d19d1b00c51b533618b8fe01fe535ae4d5</u>	- 0.000619215000000000 00 BNB  0.30 USD	✓
5	2021-09-17 13:39:13	<u>0x63feed59111ad2d71daa89a210ba371566ce2336623b08ae290db2b45412c100</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2021-09-17 13:39:13	<u>0x63feed59111ad2d71daa89a210ba371566ce2336623b08ae290db2b45412c100</u>	- 0.000216775000000000 00 BNB  0.08 USD	✓
7	2021-09-17 11:04:20	<u>0x0d647fdc6389d45f513f5388697a8f72afb5ab84ca35b4d0eb730979a9d38f3b</u>	- 0.0155301165125349 59 BNB  6.31 USD	✓
8	2021-09-17 11:04:20	<u>0x0d647fdc6389d45f513f5388697a8f72afb5ab84ca35b4d0eb730979a9d38f3b</u>	- 0.000715715000000000 00 BNB  0.29 USD	✓
9	2021-09-17 06:33:54	<u>0x1a2b6866e356916efbbe549add5bdc2a0aa772abcf9946b5164296a5a8709f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
10	2021-09-17 06:33:54	<u>0x1a2b6866e356916efbbe</u> <u>fc549add5bdc2a0aa772ab</u> <u>cf9946b5164296a5a8709f</u>	- 0.0039580250000000 00 BNB  1.60 USD	✓
11	2021-09-16 12:38:55	<u>0x66b1b7b18954e5e6b2d3</u> <u>a1189e5f5cd29b3267bdd6</u> <u>00399af0fa6539c5a2565b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2021-09-16 12:38:55	<u>0x66b1b7b18954e5e6b2d3</u> <u>a1189e5f5cd29b3267bdd6</u> <u>00399af0fa6539c5a2565b</u>	- 0.0002313600000000 00 BNB  0.09 USD	✓
13	2021-09-16 12:38:16	<u>0x6930eee1a8e1921bca44</u> <u>5a75b1a7eed862bc6def6</u> <u>b28a14723b5a5189fe7212</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2021-09-16 12:38:16	<u>0x6930eee1a8e1921bca44</u> <u>5a75b1a7eed862bc6def6</u> <u>b28a14723b5a5189fe7212</u>	- 0.0002313600000000 00 BNB  0.09 USD	✓
15	2021-09-16 12:37:34	<u>0x0dadfa155cbbabd2fe01</u> <u>7c4c8b30597c8a6daa45d4</u> <u>a11fa6398e9c1ff6a7bec7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2021-09-16 12:37:34	<u>0x0dadfa155cbbabd2fe01</u> <u>7c4c8b30597c8a6daa45d4</u> <u>a11fa6398e9c1ff6a7bec7</u>	- 0.0002313600000000 00 BNB  0.09 USD	✓
17	2021-08-18 04:30:49	<u>0xa8e8be142d4dd0ed2fd6</u> <u>f598ef2dfc183e3d80656a</u> <u>2054e9a1b4d33f0fa05c10</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2021-08-18 04:30:49	<u>0xa8e8be142d4dd0ed2fd6</u> <u>f598ef2dfc183e3d80656a</u> <u>2054e9a1b4d33f0fa05c10</u>	- 0.0007691200000000 00 BNB  0.30 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-08-07 10:53:13	<u>0x1b97a30436844f1b7e6c 4f6166a6f9d5a1ae1366da e31306b08a30fb18b0ff50</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2021-08-07 10:53:13	<u>0x1b97a30436844f1b7e6c 4f6166a6f9d5a1ae1366da e31306b08a30fb18b0ff50</u>	- 0.0008441200000000 00 BNB  0.30 USD	✓
21	2021-08-01 02:29:24	<u>0xcdca15131d326e53164d 823d9721db4093a0efc7c2 fba8f71accf4f9fbfe94bf</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2021-08-01 02:29:24	<u>0xcdca15131d326e53164d 823d9721db4093a0efc7c2 fba8f71accf4f9fbfe94bf</u>	- 0.0008441200000000 00 BNB  0.28 USD	✓
23	2021-07-31 04:03:28	<u>0x7aafb0b4b9e0d42c0ad 20522c0b3b349a5a2bfc6a 8c94429f1e4c1b3a4bba7b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2021-07-31 04:03:28	<u>0x7aafb0b4b9e0d42c0ad 20522c0b3b349a5a2bfc6a 8c94429f1e4c1b3a4bba7b</u>	- 0.0008441200000000 00 BNB  0.28 USD	✓
25	2021-07-31 03:59:57	<u>0x8494ea849abcdef78376f f7509f7d86f221a457a7d5 6c11b96ff5a07837b35e90</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2021-07-31 03:59:57	<u>0x8494ea849abcdef78376f f7509f7d86f221a457a7d5 6c11b96ff5a07837b35e90</u>	- 0.0008441200000000 00 BNB  0.28 USD	✓
27	2021-07-31 03:59:17	<u>0x4c8ece43c5dfa9756a25 34eff0ecda304838bda5a2 7788957a9a75fba6680140</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2021-07-31 03:59:17	<u>0x4c8ece43c5dfa9756a2534eff0ecda304838bda5a27788957a9a75fba6680140</u>	- 0.0009191200000000 00 BNB  0.30 USD	✓
29	2021-07-31 03:59:14	<u>0x4c232f08e979ed6929842a9bf70abad5f1b1e7e6b36fda7f692107c048ee2768</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2021-07-31 03:59:14	<u>0x4c232f08e979ed6929842a9bf70abad5f1b1e7e6b36fda7f692107c048ee2768</u>	- 0.0001288200000000 00 BNB  0.04 USD	✓
31	2021-07-31 03:58:27	<u>0x96de3a4ba2635f3106308c2092789f258dc51cad61d47cc5067e761dedf92daf</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2021-07-31 03:58:27	<u>0x96de3a4ba2635f3106308c2092789f258dc51cad61d47cc5067e761dedf92daf</u>	- 0.0002248200000000 00 BNB  0.07 USD	✓
33	2021-07-31 03:17:04	<u>0xfde255b897a5855ab91704710e974f02de93ea9f13adf2f6d97b3a7891a294d6</u>	- 0.4491181556303043 28 BNB  149.06 USD	✓
34	2021-07-31 03:17:04	<u>0xfde255b897a5855ab91704710e974f02de93ea9f13adf2f6d97b3a7891a294d6</u>	- 0.0007157150000000 00 BNB  0.23 USD	✓
35	2021-07-31 02:52:00	<u>0xf8c14a90d3c18ca701770bc7f4bab1e377116c1dde22248b23dd7907d1efa9a</u>	+ 0.4974262799999999 98 BNB  165.09 USD	✓

INTERNAL EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2021-09-17 11:04:20	<u>0x0d647fdc6389d45f513f5388697a8f72afb5ab84ca35b4d0eb730979a9d38f3b</u>	+ 0.0000498253993555 37 BNB  0.02 USD	✓
2	2021-07-31 03:17:04	<u>0xfde255b897a5855ab91704710e974f02de93ea9f13adf2f6d97b3a7891a294d6</u>	+ 0.0034683455177576 49 BNB  1.15 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-07-14 19:15:32	<u>0x1844b37988526e082c75dd062c88a0fdea5ee74e0090a261d955aee8743d7bc5</u>	+ 299,988.99999900 AddBNB.com	✓
2	2021-11-11 16:34:39	<u>0xb86ea57a5bcc35a88123ed3e0cc34e8da01d8cc7e1eed98b669144882d09a0b4</u>	+ 800,000.0000000000 00000000 AGMC.io	✓
3	2021-10-22 01:21:42	<u>0xaed6a09aa2f305789539f246312574d19d1b00c51b533618b8fe01fe535ae4d5</u>	+ 1.1839800369605308 91 DPET	✓
4	2021-09-17 13:39:13	<u>0x63feed59111ad2d71daa89a210ba371566ce2336623b08ae290db2b45412c100</u>	- 3.0000000000000000 00 DPET	✓
5	2021-09-17 11:04:20	<u>0x0d647fdc6389d45f513f5388697a8f72afb5ab84ca35b4d0eb730979a9d38f3b</u>	+ 3.0000000000000000 00 DPET	✓
6	2021-09-16 12:42:58	<u>0xa088f3b9755106d28df9566cb5a68b7ff0afc7e961e561ffaef1ca9b466ba739</u>	+ 21,131,181.00000000 00 BNBw	✓

#	Date & time	Transaction Id	Amount	
7	2021-09-16 12:38:28	<u>0x00ab4e271b29af6e33dd</u> <u>1cb1e0b8fcd1904f6663e9</u> <u>8b6f77f641c1ed6bd5f6c3</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
8	2021-09-01 23:07:55	<u>0x69b267d3e88671873706</u> <u>1dea5c24dfde660160543f</u> <u>4bec9eed7025e2301c1047</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
9	2021-09-01 23:06:25	<u>0x9c58b83f3c9d1746318e</u> <u>cc7abb7105b6d67e85872e</u> <u>fdac86449c472056ef59dc</u>	+ 92,000,000.00000000 00 PANDA	✓
10	2021-08-18 04:38:58	<u>0x4a81bd91f9f84426b6f5</u> <u>0484bceabfc69b925975a7</u> <u>0aae3392f1eeca38745956</u>	+ 960,802.0000000000 00000000 AIR	✓
11	2021-08-18 04:30:49	<u>0xa8e8be142d4dd0ed2fd6</u> <u>f598ef2dfc183e3d80656a</u> <u>2054e9a1b4d33f0fa05c10</u>	- 3.0000000000000000 00 DPET	✓
12	2021-08-07 10:53:13	<u>0x1b97a30436844f1b7e6c</u> <u>4f6166a6f9d5a1ae1366da</u> <u>e31306b08a30fb18b0ff50</u>	- 3.0000000000000000 00 DPET	✓
13	2021-08-06 15:32:58	<u>0xee2ad5962bc0224e8662</u> <u>6df58a12d48b69b7d91af4</u> <u>59b05bd7bb3cf472f59b14</u>	+ 50,000.00000000 Original	✓
14	2021-08-01 02:29:24	<u>0xcdca15131d326e53164d</u> <u>823d9721db4093a0efc7c2</u> <u>fba8f71accf4f9fbfe94bf</u>	- 3.0000000000000000 00 DPET	✓
15	2021-07-31 04:03:28	<u>0x7aafbfb0b4b9e0d42c0ad</u> <u>20522c0b3b349a5a2bfc6a</u> <u>8c94429f1e4c1b3a4bba7b</u>	- 3.0000000000000000 00 DPET	✓

#	Date & time	Transaction Id	Amount	
16	2021-07-31 03:59:57	<u>0x8494ea849abcdef78376f</u> <u>f7509f7d86f221a457a7d5</u> <u>6c11b96ff5a07837b35e90</u>	- 3.0000000000000000 00 DPET	✓
17	2021-07-31 03:59:17	<u>0x4c8ece43c5dfa9756a25</u> <u>34eff0ecda304838bda5a2</u> <u>7788957a9a75fba6680140</u>	- 3.0000000000000000 00 DPET	✓
18	2021-07-31 03:17:04	<u>0xfde255b897a5855ab917</u> <u>04710e974f02de93ea9f13</u> <u>adf2f6d97b3a7891a294d6</u>	+ 18.0000000000000000 000 DPET	✓

* 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.