





3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-28 07:22 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x5d61faf9dd63a480da3f75c172c8d942106000c1</u>
TOTAL RECEIVED	6.292396762123794396 BNB  3,788.02 USD
TOTAL SEND	6.236612531123794767 BNB  3,754.44 USD

Token	Balance
BNB	0.055784230999999997 BNB  33.58 USD
Tether USD	11.710000000000000853 USDT  11.72 USD
BUSD Token	0.000000000000000000 BUSD  0.00 USD
TheVera.io	800,000.000000000000000000 VERA
Atletico de Madrid	0.00 ATM
Tu7.org	7,127,850.000000000 Tu7.org
xch5.net	1,718,912.000000000 xch5.net
TheEver.io	800,000.000000000000000000 EVER
BNBW.IO	23,752,199.000000000 BNBW
h3x.exchange	392,456.000000000000000000 H3X









Token

Balance










Zepe.io









750,000.000000000000000000 Zepe.io



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-30 11:17:37	<u>0xf43cde453628e9b08a8f</u> <u>bbf855788d75b9a4f40ba3</u> <u>e68c5f04dd4966d825f1f8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2023-10-30 11:17:37	<u>0xf43cde453628e9b08a8f</u> <u>bbf855788d75b9a4f40ba3</u> <u>e68c5f04dd4966d825f1f8</u>	- 0.000110769000000000 00 BNB  0.02 USD	✓
3	2023-01-23 10:39:54	<u>0x042bb0e549f3ec9f193b</u> <u>cf10adc0fef3924bff9aef</u> <u>8dff249c9d3b9a81d63738</u>	+ 0.050000000000000000 03 BNB  15.32 USD	✓
4	2023-01-17 17:47:11	<u>0x52bed28644925769fbe0</u> <u>09ef68ffd678d835591348</u> <u>68dd7f80181ba18adce7a5</u>	- 5.5364240671237947 57 BNB  1,678.09 USD	✓
5	2023-01-17 17:47:11	<u>0x52bed28644925769fbe0</u> <u>09ef68ffd678d835591348</u> <u>68dd7f80181ba18adce7a5</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
6	2022-01-13 15:12:27	<u>0x4831398661eb54b45dc6</u> <u>11a4a24e485768cad34e0d</u> <u>04ad90c82110b90798cbb2</u>	+ 0.221000000000000000 02 BNB  105.01 USD	✓
7	2022-01-10 10:21:06	<u>0x8482fb4b8010902be5ff</u> <u>912c97e85521bd1d2b9535</u> <u>4b668850996f7479cef0ac</u>	+ 0.287499999999999999 78 BNB  122.10 USD	✓
8	2022-01-07 22:56:57	<u>0x6c7e24c0877d34f86f70</u> <u>311bcdbcb5510c4601f28b</u> <u>900e2313064257368347d8</u>	+ 0.839999999999999999 69 BNB  383.37 USD	✓


* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2022-01-02 23:32:18	<u>0xc5d5be4ea9cf50abcfc6</u> <u>fab169e0f6b9651c50f86b</u> <u>a3187a9ffcc986cdcdd95c</u>	+ 0.2506347621237945 41 BNB  131.70 USD	✓
10	2021-12-29 13:13:53	<u>0x9f9f94b39cd7e0d2b560</u> <u>c09e59ce09e293dfa9cf28</u> <u>425600ccf5ff135c7c3a3f</u>	+ 0.2700000000000000 18 BNB  138.91 USD	✓
11	2021-12-26 05:30:47	<u>0x96740432a0009d49df6c</u> <u>59447f6085b9858aadcefc</u> <u>ad38bf7fdace9a43a5a324</u>	+ 0.2899999999999999 80 BNB  157.58 USD	✓
12	2021-12-20 13:37:10	<u>0x29fe57634d0ac28f0450</u> <u>fdeb806c6083eded819e91</u> <u>96ea727de584fc3ff629a4</u>	+ 0.3699999999999999 96 BNB  193.88 USD	✓
13	2021-12-12 01:53:57	<u>0x623020837fc2d55433e3</u> <u>a41983ec466308915ed497</u> <u>87fcf955063c87688faeba</u>	+ 0.1799999999999999 93 BNB  101.95 USD	✓
14	2021-12-12 01:51:45	<u>0x199ccb8b476ebb6a8d4b</u> <u>4406a1081c30d37590b64f</u> <u>3112abb77459b84481d0f9</u>	+ 0.3599999999999999 87 BNB  203.90 USD	✓
15	2021-12-06 12:20:03	<u>0xc946240cd30fd84255ce</u> <u>e0384ecf5da0e7252f95dc</u> <u>8a5e342bbc5c7670a26a38</u>	+ 0.5500000000000000 44 BNB  323.12 USD	✓
16	2021-11-30 22:38:02	<u>0xfae6fd3efab779cbae6c</u> <u>5bf1388429529b16492f0d</u> <u>8f02db3fcb956bd3208398</u>	+ 0.6470000000000000 20 BNB  411.75 USD	✓
17	2021-11-27 12:20:27	<u>0x4bcd0cd042b57b7d6f97</u> <u>19b6135e46c454e9418271</u> <u>8b4ac57c6b2c6bdce75526</u>	+ 0.2399999999999999 91 BNB  143.97 USD	✓

#	Date & time	Transaction Id	Amount	
18	2021-11-24 09:33:18	<u>0x1ea0c23254184f8d0ecd cea9ed25c32214d3365439 8b4706a717bb94f8043f87</u>	+ 0.1499999999999999 94 BNB  88.69 USD	✓
19	2021-10-28 13:16:48	<u>0x1e857f04cc40c7effc56 e9742a5ef3a825eaf74646 d2fd860a3d1cc5c5d93dbb</u>	+ 0.3599999999999999 87 BNB  177.08 USD	✓
20	2021-08-20 23:50:36	<u>0xe0f54b45d2c0e22d3ac1 2ea4f4b85c2a6ee2bbd6a7 b818aa747b30f031d2d4b9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
21	2021-08-20 23:50:36	<u>0xe0f54b45d2c0e22d3ac1 2ea4f4b85c2a6ee2bbd6a7 b818aa747b30f031d2d4b9</u>	- 0.0001056950000000 00 BNB  0.04 USD	✓
22	2021-07-28 06:04:42	<u>0xd8ad91422e7062cfd36e ed96c8603187945e9fcb9f 3f2c426d98eb29f73735e5</u>	+ 0.0899999999999999 97 BNB  28.24 USD	✓
23	2021-07-26 14:58:27	<u>0x93d07fb5dd01c0c0dc52 d8c6a3585bd9e470768e1c 28de0d0d99f90a1629aed4</u>	+ 0.2300000000000000 10 BNB  69.92 USD	✓
24	2021-07-25 07:21:25	<u>0xd42ae4bc13f10fba1752 f944f91fe2ff855d4ae6a5 d5c212d283691ec608f9ee</u>	+ 0.2000000000000000 11 BNB  60.51 USD	✓
25	2021-07-23 04:19:30	<u>0x6ed7fb9563fe4fa68936 b6e5a3e10115ed3f3e27ee f393934512eb85d9bdb848</u>	- 0.6997619999999999 95 BNB  202.24 USD	✓
26	2021-07-23 04:19:30	<u>0x6ed7fb9563fe4fa68936 b6e5a3e10115ed3f3e27ee f393934512eb85d9bdb848</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
27	2021-07-23 02:43:45	<u>0xe264ca1683da31dbe362</u> <u>1551db60135a09392728f7</u> <u>33c8fc5f5cc60f855e0eb7</u>	+ 0.3449999999999999 73 BNB  99.71 USD	✓
28	2021-07-22 02:30:52	<u>0xf73e4f269d551c1deb94</u> <u>5fc6437d56bc30b5dc6c46</u> <u>ffc24ff0ccfff7fc7ebf42</u>	+ 0.3612620000000000 28 BNB  106.06 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-31 09:52:27	<u>0x2e655936d83800b2c93a</u> <u>1c7262b5c1ec00b2c5870f</u> <u>14fb2b50fe3f4be6d5d1cb</u>	+ 8,888.000000 RareTron.io	✓
2	2023-10-30 11:17:37	<u>0xf43cde453628e9b08a8f</u> <u>bbf855788d75b9a4f40ba3</u> <u>e68c5f04dd4966d825f1f8</u>	- 49.00 ATM	✓
3	2023-01-13 21:07:39	<u>0xa7d9678c6ded239eeeb5</u> <u>f47ca1dca23dd94904cf0a</u> <u>decd7bb37c966bc5215d5b</u>	+ 11.7100000000000000 853 USDT  11.71 USD	✓
4	2022-02-01 21:38:33	<u>0xc2ee8ecea26a9183cf1</u> <u>aa42d0f2f7d32661504798</u> <u>ef88f79c5e30de6a347076</u>	+ 18,000,000.00000000 0000000000 ABOYS	✓
5	2021-11-08 09:31:13	<u>0xdc44d71d91bc7272b0e2</u> <u>63d7555e693d46fca35bac</u> <u>7f94daac4fd8b369ff5525</u>	+ 800,000.0000000000 00000000 AGMC.io	✓
6	2021-10-29 20:43:21	<u>0xe7854c5c2aa7fcf0645f</u> <u>31fa95c59abaca2e1f2021</u> <u>720b0e4f89d3c69c331cd0</u>	+ 392,456.0000000000 00000000 H3X	✓

#	Date & time	Transaction Id	Amount	
7	2021-10-04 11:22:18	<u>0x2f6b5e3f19642aed053c</u> <u>cf5d5b285c89d44f822e88</u> <u>ab92a1502870bb46a1e5ea</u>	+ 821,112.000000000 XCH5.io	✓
8	2021-09-29 14:33:32	<u>0xe56ae559759520469a37</u> <u>658d208e12f6c6742cf9a3</u> <u>1417d7a6b4a6bf56b12844</u>	+ 7,127,850.000000000 0 Tu7.org	✓
9	2021-09-24 14:47:46	<u>0xca8fa958f7e1aaa1c55d</u> <u>dff141ffdd665d3421e23c</u> <u>06e8062986cc5c714f5777</u>	+ 1,718,912.000000000 0 xch5.net	✓
10	2021-09-23 20:59:30	<u>0x8f1e3c41be66bcbcd6a3</u> <u>03c4eb180c4478b694001e</u> <u>d8ff640b2ca2e24fd8387c</u>	+ 1,718,912.000000000 0 xch5.net	✓
11	2021-09-08 17:40:32	<u>0xa42f5ab65ece94481b2f</u> <u>d5ea3c1bb6a04ddcfea251</u> <u>4b379aa4fcb42a6ca174d6</u>	+ 750,000.000000000 00000000 Zepe.io	✓
12	2021-08-20 23:54:57	<u>0x30c9d07618a424a81066</u> <u>0ca1d0a47a962f46f8c5fe</u> <u>e69cc98220c299923618d0</u>	+ 23,752,199.000000000 00 BNBW	✓
13	2021-08-20 23:54:48	<u>0xc18c21e59950a5751c6b</u> <u>16cfd5d7c5f1190918eaae</u> <u>84f1ecbc983f5948c1c22d</u>	+ 960,802.000000000 00000000 AIR	✓
14	2021-08-20 23:50:36	<u>0xe0f54b45d2c0e22d3ac1</u> <u>2ea4f4b85c2a6ee2bbd6a7</u> <u>b818aa747b30f031d2d4b9</u>	- 358.45806671189978 9425 BUSD	✓
15	2021-08-11 18:36:46	<u>0x358b45e01d148f60a2e6</u> <u>8fe62e1237e1f0f538a258</u> <u>63f953d9cad033f18b8571</u>	+ 950,000.000000000 00000000 FLUX	✓

#	Date & time	Transaction Id	Amount	
16	2021-08-07 15:25:45	<u>0xf0b1f514c7b9496094a8</u> <u>4ad55854534604099477df</u> <u>1321828836b90d28989e94</u>	+ 800,000.0000000000 00000000 EVER	✓
17	2021-08-07 14:25:56	<u>0x52edd06f2961c06d5cde</u> <u>2e4e08c562810662dc5323</u> <u>4db6fa730fc2a2fb6a5dd9</u>	+ 358.45806671189978 9425 BUSD	✓
18	2021-07-31 12:39:38	<u>0x4ec9fed41bc8e5e5a8a6</u> <u>a15749d544ba839f88a619</u> <u>7cccbe91cc442a5edda3f5</u>	+ 800,000.0000000000 00000000 VERA	✓
19	2021-07-30 21:39:37	<u>0xbb106053eb8915f9b8e5</u> <u>778a46044d0994a89d5cb5</u> <u>5750bd241ab49392a0c0c8</u>	+ 150,000.00000000 MNEB	✓
20	2020-12-30 03:45:15	<u>0xec0882693a85645fb41d</u> <u>912a1c7e6ae92efee83303</u> <u>40d2298166b5cc23b845a6</u>	+ 11.00 ATM	✓
21	2020-12-30 03:36:30	<u>0x6be57b6994021406de6a</u> <u>5f8d844852d869b9937e4b</u> <u>3ddc411122a45b6312d947</u>	+ 27.00 ATM	✓
22	2020-12-30 03:10:18	<u>0x58312f61ec04753cabe1</u> <u>eeec85fd7dde4d6fb89a54</u> <u>a83fca3e0392badfde38da</u>	+ 10.00 ATM	✓
23	2020-12-30 02:47:45	<u>0x3dd3d6ab6a3baa52ca70</u> <u>d805f9ba840619dae5b7e6</u> <u>06e3a83b1a53aa965d33ae</u>	+ 1.00 ATM	✓

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.