

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-27 17:22 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x5fbcac99d8418dac7f5e426067453fba84dcf37b</u>
TOTAL RECEIVED	0.151076058548806375 BNB
	92.26 USD
TOTAL SEND	0.145139058548806377 BNB
	88.63 USD

Token	Balance
BNB	0.005937000000000000 BNB
	3.62 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
ARKR.org	800,000.000000000000000000 ARKR.org
Zepe.io	750,000.000000000000000000 Zepe.io
Travala.com Token	0.000000000000000000 AVA
Hodooi.com Token	3.000000000000000000 HOD
Tu7.org	7,127,850.000000000 Tu7.org
xch5.net	1,718,912.000000000 xch5.net
TheEver.io	800,000.000000000000000000 EVER
AIR	1,000,000.000000000000000000 AIR


Token

Balance


Coin98

0.000000000000000000 C98

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-02 16:02:03	<u>0xee66687c478de1ddc99b</u> <u>49c1155db6da47b946b8de</u> <u>c1a5d0422034b814b57a2f</u>	- 0.1447531635488063 79 BNB  34.40 USD	✓
2	2023-08-02 16:02:03	<u>0xee66687c478de1ddc99b</u> <u>49c1155db6da47b946b8de</u> <u>c1a5d0422034b814b57a2f</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
3	2022-06-24 10:15:39	<u>0x7033cf80f50702120046</u> <u>1233e4958db02e624065df</u> <u>8cbcd24bdb6f2bea12fb1b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2022-06-24 10:15:39	<u>0x7033cf80f50702120046</u> <u>1233e4958db02e624065df</u> <u>8cbcd24bdb6f2bea12fb1b</u>	- 0.0001115150000000 00 BNB  0.02 USD	✓
5	2022-06-24 09:31:59	<u>0x8124e2d95ec981737c16</u> <u>73c38f71f293941987d350</u> <u>6588fecb3f50a66ee24ad9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2022-06-24 09:31:59	<u>0x8124e2d95ec981737c16</u> <u>73c38f71f293941987d350</u> <u>6588fecb3f50a66ee24ad9</u>	- 0.0001056850000000 00 BNB  0.02 USD	✓
7	2021-09-09 19:50:56	<u>0x7f8398763ef6ef0e4a89</u> <u>b3301fcb2705cd0e7fcb85</u> <u>bc0002f1b59356df1dd8bf</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2021-09-09 19:50:56	<u>0x7f8398763ef6ef0e4a89</u> <u>b3301fcb2705cd0e7fcb85</u> <u>bc0002f1b59356df1dd8bf</u>	- 0.0001056950000000 00 BNB  0.04 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2021-08-13 15:45:44	<u>0xe62858c79b49345f639c40cc09d10294f156a8185c66d57ff07c541e3b99f340</u>	+ 0.1510760585488063 75 BNB  62.05 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-24 10:15:39	<u>0x7033cf80f507021200461233e4958db02e624065df8cbcd24bdb6f2bea12fb1b</u>	- 153.25538161025497 1747 C98	✓
2	2022-06-24 09:31:59	<u>0x8124e2d95ec981737c1673c38f71f293941987d3506588fecb3f50a66ee24ad9</u>	- 25.0000000000000000 000 AVA	✓
3	2021-11-09 14:40:28	<u>0xbb6f3dbd4c36426ad9ccd8c6ea55426481e34b8160dc7d164526125d73d4982a</u>	+ 800,000.0000000000 00000000 AGMC.io	✓
4	2021-11-07 20:39:19	<u>0xc537dc6469ffe306b8bd5b05e3336d2582a50d9c7ea37f80911b691a8cb2226d</u>	+ 800,000.0000000000 00000000 ARKR.org	✓
5	2021-11-07 20:38:52	<u>0xbaa56fd737e099a001cb512f3c17f3ee2a330f4fc4cd8c2e550577bd153ae8fc</u>	+ 1.0000000000000000 00 HOD	✓
6	2021-11-04 15:44:42	<u>0x9aeb5b21f6b91b08c82128b39b7d082a2c342f7af95c024a081b9c6086da7136</u>	+ 1.0000000000000000 00 HOD	✓
7	2021-11-04 15:39:29	<u>0xe2d1c980f0d103c6831d4b3472c98c3de5888f5121b0162519c03e77c53ac5a6</u>	+ 1.0000000000000000 00 HOD	✓

#	Date & time	Transaction Id	Amount	
8	2021-10-04 11:23:18	<u>0xf066514bf95cfc5d02ef</u> <u>ec0354400f74c37b40574b</u> <u>86d2b2790881a6e1968159</u>	+ 821,112.000000000 XCH5.io	✓
9	2021-09-29 14:34:35	<u>0x0185f856c71cbb1b28b3</u> <u>a2f71ecab4459bbb22ca88</u> <u>7fa4d183d4bd471aa37b02</u>	+ 7,127,850.000000000 0 Tu7.org	✓
10	2021-09-24 14:48:22	<u>0x4a13882002714aeca1d7</u> <u>1c2472ed72bb1bf2b97e35</u> <u>e41b14b732dbe13f58d984</u>	+ 1,718,912.000000000 0 xch5.net	✓
11	2021-09-23 21:00:06	<u>0xd66a48f52a10d877c20c</u> <u>4402219d41870420a12f4d</u> <u>7275ba6313786acb9f1c9e</u>	+ 1,718,912.000000000 0 xch5.net	✓
12	2021-09-19 19:52:20	<u>0x1fa1c4406feaacec3d15</u> <u>da16cfd3a05477dbd17c61</u> <u>f2af10c24ae8a61bdab279</u>	+ 750,000.000000000 00000000 Zepe.io	✓
13	2021-09-09 20:05:33	<u>0x77f08fccc0bfd0b6e0cb</u> <u>a97bb3dda574bc127ffb22</u> <u>25df2fbd3861e4c8eaefa2</u>	+ 21,131,181.000000000 00 BNBw	✓
14	2021-09-09 19:51:59	<u>0xc0decb6a3af5828a9fa1</u> <u>78ec7093a6d406f9c7ce2c</u> <u>43ec04a0fcfe48173825da</u>	+ 750,000.000000000 00000000 Zepe.io	✓
15	2021-09-09 19:50:56	<u>0x7f8398763ef6ef0e4a89</u> <u>b3301fcb2705cd0e7fcb85</u> <u>bc0002f1b59356df1dd8bf</u>	- 298.51633167436602 8892 USDT	✓
16	2021-09-08 11:38:26	<u>0xae4704ed4cd26b396512</u> <u>0fe958b9e1b2d2cb116fe4</u> <u>1a15de15987892207b20e3</u>	+ 750,000.000000000 00000000 Zepe.io	✓

#	Date & time	Transaction Id	Amount	
17	2021-09-01 08:52:31	<u>0x2f3c17d1d44596141316</u> <u>87a164d62e6a9842174b9b</u> <u>1a58bd36a523d7ed9adbec</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
18	2021-09-01 01:45:01	<u>0x32be1a556b07f9285611</u> <u>e61fb46fd382fe0cf5d898</u> <u>1ca382bcb9f827810c3d18</u>	+ 8,792,426.00000000 0 ABFIN	✓
19	2021-08-27 17:14:53	<u>0xe506b7ebc68a15f8dbf2</u> <u>4cdf340ab3d1be4209bb2c</u> <u>95dbf1ee46a48567baa5cd</u>	+ 1,000,000.00000000 0000000000 AIR	✓
20	2021-08-25 09:08:39	<u>0x8cf8d3bfc921a52eac33</u> <u>db84046e1ee4dd8d018797</u> <u>3ea16f90dca509f96c5ea3</u>	+ 8,792,426.00000000 0 ABFIN	✓
21	2021-08-24 09:07:40	<u>0x7a368aacebe2fee581e4</u> <u>b301374eee614ab1c10694</u> <u>d9bce6fd4d324b83fe82df</u>	+ 960,802.0000000000 00000000 AIR	✓
22	2021-08-24 09:05:58	<u>0xcb5f0286ba7a0616ba22</u> <u>731793eba0ec1e81702abf</u> <u>234a4f4aed8e6b68925d12</u>	+ 21,131,181.00000000 00 BNBw	✓
23	2021-08-24 09:02:46	<u>0x6d0fc404a7783ef670a1</u> <u>5b5facfca454a06f6dc7b9</u> <u>b06f6b196e98961724bd3c</u>	+ 228.18825233987050 1828 USDT	✓
24	2021-08-19 19:45:23	<u>0xf52722db733f1cfafb2b</u> <u>f5c8b4afae34c3623347ed</u> <u>6f0e302afe3178c76673ce</u>	+ 960,802.0000000000 00000000 AIR	✓
25	2021-08-13 15:52:20	<u>0xee5a58f2081a61830bd3</u> <u>1b3c7d0dc1fd7553138b9d</u> <u>341b39842979aff3d5d4b4</u>	+ 800,000.0000000000 00000000 EVER	✓

#	Date & time	Transaction Id	Amount	
26	2021-08-08 22:02:22	<u>0x964821adf428da2f63a3953630e56fae1819233e58ec58ee2a67526016cee1c2</u>	+ 19.513455334495532 156 USDT	✓
27	2021-08-08 22:01:38	<u>0x1604d7f3037086ae7f9c2dd02fd0f14b3b8dd274f629a55119ca77958e80f492</u>	+ 0.000000000000000000 00 USDT	✓
28	2021-08-08 21:57:36	<u>0x964ba42958bb36f4f7c392bc4a2f7af7ead792f823d461cc345c9c646b15cb2d</u>	+ 0.000000000000000000 00 USDT	✓
29	2021-08-08 21:34:21	<u>0xde977941853397fbed897bd4cec59f9b030cc50b939812bdb12677966da246f9</u>	+ 800,000.0000000000 00000000 EVER	✓
30	2021-08-08 21:24:17	<u>0xc82b5124e617e7dfce8028f068c4385e31c2b7bb545778daf460fbcf010e5e82</u>	+ 153.25538161025497 1747 C98	✓
31	2021-08-06 17:20:59	<u>0x84a5fb9e0bd774bb0421d26e1306140f3f589cd6eb9d503c44f213c4c77514fe</u>	+ 25.0000000000000000 000 AVA	✓
32	2021-07-12 10:09:53	<u>0x531df4e99aeaa5d5f6c7a24aa0fa431a2ab0f81b6c3b7e16096b4ca33236bdbb</u>	+ 50.814624000000002 013 USDT	✓

* 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.