

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 21:27 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x669e6ef5a48e89d81d08697f01b1eb7a23135a83</u>
TOTAL RECEIVED	1.000000000000000000 BNB
	595.40 USD
TOTAL SEND	1.000000000000000000 BNB
	595.40 USD

Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
TheVera.io	800,000.000000000000000000 VERA
OxySwap Token	25,800.000000000000000000 OXS
Zepe.io	750,000.000000000000000000 Zepe.io
GoFlux.io	950,000.000000000000000000 FLUX
aaxswap.com	21,488,460,694.000000000000000000 AAX
Minereum BSC	150,000.00000000 MNEB
pouyou.finance	936.000000000000000000 PAYOU
rocketboys.io	18,000,000.000000000000000000 ABOYS


* USD values displayed at the time of transaction

Token	Balance
AGMC.io	800,000.000000000000000000 AGMC.io

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2022-05-27 13:13:48	<u>0x747f6cc0369a4defc2eb788f9b4e675e280ee9ca2ba24021586baa7006c3aded</u>	- 0.9992782749999999 94 BNB  301.88 USD	✓
2	2022-05-27 13:13:48	<u>0x747f6cc0369a4defc2eb788f9b4e675e280ee9ca2ba24021586baa7006c3aded</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
3	2021-10-29 15:18:41	<u>0xdb06923044d2a854c5291cee68676848abce172e8d3044d6b4ea5be2ea36c3e1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2021-10-29 15:18:41	<u>0xdb06923044d2a854c5291cee68676848abce172e8d3044d6b4ea5be2ea36c3e1</u>	- 0.0001056350000000 00 BNB  0.05 USD	✓
5	2021-10-29 15:16:58	<u>0x5b0a82a7658a45e5abee61bf0709310ccd65f72eb6808a063c4efc20e37db47e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2021-10-29 15:16:58	<u>0x5b0a82a7658a45e5abee61bf0709310ccd65f72eb6808a063c4efc20e37db47e</u>	- 0.0002555750000000 00 BNB  0.13 USD	✓
7	2021-07-20 14:08:36	<u>0x5cd3b8e4e4d68329cec0904c1042c2597e86d71ace6275b8a6e3d66993122c12</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2021-07-20 14:08:36	<u>0x5cd3b8e4e4d68329cec0904c1042c2597e86d71ace6275b8a6e3d66993122c12</u>	- 0.0002555150000000 00 BNB  0.06 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2021-07-01 16:07:41	<u>0xd842c5236be0a72c82f7879e3f9e41e770f9a3f7df523c176bcf464cc4385707</u>	+ 1.0000000000000000 00 BNB  287.43 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-01 21:42:57	<u>0xe6ebdabac732453bfe7526b6fc53a7d19f86758b33d76401339bf77339226c34</u>	+ 18,000,000.00000000 000000000000 ABOYS	✓
2	2021-11-09 11:26:44	<u>0x258b72bfda616d0b57d7ff1690094cee893db2e7f91410c926efe70301f50301</u>	+ 800,000.0000000000 00000000 AGMC.io	✓
3	2021-10-29 15:18:41	<u>0xdb06923044d2a854c5291cee68676848abce172e8d3044d6b4ea5be2ea36c3e1</u>	- 49,800.0000000000 00000000 USDT	✓
4	2021-10-29 15:16:58	<u>0x5b0a82a7658a45e5abee61bf0709310ccd65f72eb6808a063c4efc20e37db47e</u>	- 100.00000000000000 0000 USDT	✓
5	2021-09-21 02:07:35	<u>0xfbdc343640e0c54ff45ff48f1e645fb9e111f884a11d450bf7ce7ce8729055f9</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
6	2021-09-18 13:33:24	<u>0x8702228106f24b1cf374e3a99d550fd9d956670e07f2f77da94098b6c02e8f31</u>	+ 21,488,460,694.000 0000000000000000 AAX	✓
7	2021-09-11 02:07:10	<u>0x522bcb4bad5e7a1292f279861cad77017996d8656ba4c954ab69f30849d92d3f</u>	+ 750,000.0000000000 00000000 Zepe.io	✓

#	Date & time	Transaction Id	Amount	
8	2021-09-11 02:06:19	<u>0xec25efd025795b0279926c0282e376fd567b4c3e01e6bc0ace75f27991ee8aaa</u>	+ 936.00000000000000 0000 PAYOU	✓
9	2021-09-08 17:10:17	<u>0xb0e2692318c8d4ef5bd7d0c10bd34f5801db7a1dbc b5e2cea9e9bac6bada3191</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
10	2021-08-11 18:28:33	<u>0xba5a226413d846ea9afb0ab032ba45ee1f3763008198b55a6bfe89bdd49c126a</u>	+ 950,000.0000000000 00000000 FLUX	✓
11	2021-07-31 12:33:54	<u>0xe08491ae283258471f80953772a9e5036aa302008b6fc6e4ce178c333eb92962</u>	+ 800,000.0000000000 00000000 VERA	✓
12	2021-07-22 12:40:05	<u>0x2ccd186190341a519b6836d8b0969cd6285244c7a4315aa319d46c6cdb5614df</u>	+ 20,000.0000000000 00000000 OXS	✓
13	2021-07-20 14:08:36	<u>0x5cd3b8e4e4d68329cec0904c1042c2597e86d71ace6275b8a6e3d66993122c12</u>	- 100.00000000000000 0000 USDT  11,324.03 USD	✓
14	2021-07-08 23:59:48	<u>0x34b8e35e469e01e754ae5778ca2746cccdf244ab2b3a7011390f668f782cbf55</u>	+ 150,000.00000000 MNEB	✓
15	2021-07-01 16:52:23	<u>0x987f6f98a3e6c88246af70a68808f8e450677df9f0fe3d1d129e023d0d959efc</u>	+ 50,000.0000000000 00000000 USDT	✓
16	2021-07-01 16:16:35	<u>0xb4c071fdc880e642f976eb18ba1754edf3e5ed1e1b56e5b86212fc702e45d776</u>	+ 5,800.000000000000 000000 OXS	✓

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.