

3xpL






# ADDRESS STATEMENT








GENERATED AT 2024-09-29 21:55 (UTC)


BLOCKCHAIN	BNB
ADDRESS ID	<u>0x69ec08ddc422d4ef75f28bd637ab549baea0d310</u>
TOTAL RECEIVED	2.241924340000000182 BNB
	1,343.80 USD
TOTAL SEND	2.236135035000000215 BNB
	1,340.33 USD

Token	Balance
BNB	0.005789305000000000 BNB
	3.47 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
TheVera.io	800,000.000000000000000000 VERA
APENFT	2,000,000.000000 NFT
Automata	50.000000000000000000 ATA
0Apply Rich Token	0.575999999999999956 ART
AGMC.io	800,000.000000000000000000 AGMC.io
! JetSwap.app	1,000,000 free







## MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2023-04-13 08:46:49	<u>0x4ce78e22bfb66904119a</u> <u>152f7cae9dbabcf7a39bbf</u> <u>f1476d7dd5902bc4d9eac2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2023-04-13 08:46:49	<u>0x4ce78e22bfb66904119a</u> <u>152f7cae9dbabcf7a39bbf</u> <u>f1476d7dd5902bc4d9eac2</u>	- 0.000105695000000000 00 BNB  0.03 USD	✓
3	2023-03-31 16:48:44	<u>0xc3b6823afc22d5f43fed</u> <u>dbe303a95671ba54ce0687</u> <u>f3be39cd797015523413e6</u>	- 1.56978936500000001 03 BNB  497.62 USD	✓
4	2023-03-31 16:48:44	<u>0xc3b6823afc22d5f43fed</u> <u>dbe303a95671ba54ce0687</u> <u>f3be39cd797015523413e6</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
5	2023-03-31 15:07:28	<u>0xd4b596eec8ae704c2c71</u> <u>20a4604cd6536e7c9fab35</u> <u>9c2d539d131bc24c09d9f1</u>	+ 1.570000000000000000 62 BNB  496.90 USD	✓
6	2023-03-30 16:46:18	<u>0x09067a110560f1aa373c</u> <u>882f1101172546b9117992</u> <u>2d7057cd94917b921ef131</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
7	2023-03-30 16:46:18	<u>0x09067a110560f1aa373c</u> <u>882f1101172546b9117992</u> <u>2d7057cd94917b921ef131</u>	- 0.000105635000000000 00 BNB  0.03 USD	✓
8	2023-03-24 20:17:25	<u>0xdf2c72261d256b0a705e</u> <u>8a5c681eeb7762d3f9450b</u> <u>7fb6b5ae86dc3e47cb242c</u>	- 0.66571318999999999 55 BNB  213.62 USD	✓
9	2023-03-24 20:17:25	<u>0xdf2c72261d256b0a705e</u> <u>8a5c681eeb7762d3f9450b</u> <u>7fb6b5ae86dc3e47cb242c</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-09-24 09:52:06	<u>0x51cebedd7bb692da52235ebe1d98edceb580529eae</u> <u>a8f92c1325dda57cbb3e66</u>	+ 0.149999999999999999 94 BNB  42.10 USD	✓
11	2022-06-06 10:05:18	<u>0x662a10623b4ae37e0c74c32f91bc758bb49cfb2d77</u> <u>6ffda2f47dc69352150f0f</u>	+ 0.325424339999999999 79 BNB  98.76 USD	✓
12	2022-02-17 22:14:38	<u>0x9bf33f5a57e0c6ab7ff3f4a7428817a4e847e97f74</u> <u>75b6c64f3ce7332f0ee0ae</u>	+ 0.040000000000000000 01 BNB  16.20 USD	✓
13	2021-11-30 00:17:33	<u>0x053dd16c6e7e13e0977d1e29cf4a8b1ceea1b191a8</u> <u>c75a9bef9fb09d983430c0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2021-11-30 00:17:33	<u>0x053dd16c6e7e13e0977d1e29cf4a8b1ceea1b191a8</u> <u>c75a9bef9fb09d983430c0</u>	- 0.000105575000000000 00 BNB  0.06 USD	✓
15	2021-11-07 04:57:53	<u>0xe2443a225ab0aa171b98bb28ef3cabef83b6e96894</u> <u>f5a6191c1ce69a8e78422d</u>	+ 0.140000000000000000 13 BNB  92.44 USD	✓
16	2021-11-07 04:55:44	<u>0x34e7b72a972d3ee093c285cc7e81854bc998e5ff64</u> <u>87720b2db3599781ed2fa8</u>	+ 0.010000000000000000 00 BNB  6.60 USD	✓
17	2021-06-07 02:48:42	<u>0xd1850839f8428116e1fb</u> <u>d9fb1f121d989b08e12850</u> <u>36fec45d92c0ba1222a503</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2021-06-07 02:48:42	<u>0xd1850839f8428116e1fb</u> <u>d9fb1f121d989b08e12850</u> <u>36fec45d92c0ba1222a503</u>	- 0.000105575000000000 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-06-06 20:33:57	<u>0x4d741bf46c86f489060e686acd628ec97e4b262400f077a6e6811c0d836bf8b1</u>	+ 0.006500000000000000 00 BNB  2.59 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-13 08:46:49	<u>0x4ce78e22bfb66904119a152f7cae9dbabcf7a39bbff1476d7dd5902bc4d9eac2</u>	- 187.65117041420671 7396 USDT  187.74 USD	✓
2	2023-04-13 08:32:01	<u>0x6d77537ddf73cb7904d507f752dd8389d10d91f0ac83acc4f22ee14861f51816</u>	+ 187.65117041420671 7396 USDT  187.74 USD	✓
3	2023-03-30 16:46:18	<u>0x09067a110560f1aa373c882f1101172546b91179922d7057cd94917b921ef131</u>	- 106.41844500000000 5507 USDT  106.40 USD	✓
4	2023-03-30 15:30:30	<u>0x11433fa6b99a176f7c5e2a6e06ceb0dcbf34f2d2b865a2d715454d559fc0c83f</u>	+ 69.568444999999996 980 USDT  69.56 USD	✓
5	2022-11-29 14:19:32	<u>0xbb033ac67f5bb1706814964d26cb05af7d23c3c7acfe67a6f76379d2133de437</u>	+ 1,000,000 free	✓
6	2022-10-11 23:01:11	<u>0xc3c37e9e1c08c50924fb5c7f37df312c07d61f50861df2d0c6801b65f2a84781</u>	+ 10.9000000000000000 355 USDT  567.02 USD	✓
7	2022-09-04 12:33:13	<u>0xb7a37e8027ef4f53d80f447d420be6d62104732c8c061bc2960b7c9e5e9b9fd7</u>	+ 13.169999999999999 929 USDT  13.17 USD	✓

#	Date & time	Transaction Id	Amount	
8	2022-08-15 08:40:08	<u>0x24fc05fc0ba2847d5b1e5ebb5cf3c5df9ad63169e98d9f35aeeb8f3cc7cc0b9a</u>	+ 12.779999999999999 361 USDT  12.77 USD	✓
9	2022-08-10 01:25:14	<u>0x849090d502f685afdde0d991b2bdc1d0fe900f47c16306eaeef449d0f78f1b68b</u>	+ 2,000,000.000000 NFT	✓
10	2022-06-06 11:26:04	<u>0xb0fc7654417fe086aa8450e681a26690ea6c9ddc049ecee935982cccb479d4c5</u>	+ 0.5759999999999999 56 ART	✓
11	2021-11-30 00:17:33	<u>0x053dd16c6e7e13e0977d1e29cf4a8b1ceea1b191a8c75a9bef9fb09d983430c0</u>	- 900.00000000000000 0000 BUSD	✓
12	2021-11-26 08:35:33	<u>0x9229974e5be83af23a8baba9013a931ce777d5405dcb658785cea5cd2a9487e</u>	+ 300.00000000000000 0000 BUSD  58,667.35 USD	✓
13	2021-11-26 06:08:06	<u>0xffb4ed44a3b3913de54396908a8b3587c2d8d40b47c99dca5ddeddc8c1b8a107</u>	+ 600.00000000000000 0000 BUSD  117,334.71 USD	✓
14	2021-11-11 03:19:51	<u>0x4a95955300dc0732e4fb37c88aa7f42afbbbd61c1b4c5857cccd1725b513a84</u>	+ 800,000.0000000000 00000000 AGMC.io	✓
15	2021-08-02 11:26:22	<u>0x643b773df8a1143a45548001a4be89553ef6ec3696fa7214133b6468c01496c9</u>	+ 800,000.0000000000 00000000 VERA	✓
16	2021-06-08 01:07:53	<u>0x56c6f23d5f0009059df3595e3f69fe634f4a923131d8cd80ca4d242296b98364</u>	+ 50.00000000000000 000 ATA	✓

#	Date & time	Transaction Id	Amount	
17	2021-06-07 02:48:42	<u>0xd1850839f8428116e1fb</u> <u>d9fb1f121d989b08e12850</u> <u>36fec45d92c0ba1222a503</u>	- 165.0000000000000000 0000 USDT  29,128.98 USD	✓
18	2021-05-22 11:12:32	<u>0xf94516bf8bbf58ad2792</u> <u>d89bcc143bd41c1602a7e8</u> <u>8f3ad0cfa1f5a31f9fc033</u>	+ 165.0000000000000000 0000 USDT  29,788.89 USD	✓

\* 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.