

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 21:17 (UTC)



BLOCKCHAIN	BNB
ADDRESS ID	<u>0x7ab8200ebdc6907e6c7d4acc954ec8d2c513473a</u>
TOTAL RECEIVED	0.597164644688084612 BNB
	358.35 USD
TOTAL SEND	0.591269644688084628 BNB
	354.82 USD

Token	Balance
BNB	0.005895000000000000 BNB
	3.53 USD
Tether USD	5.368787260000000394 USDT
	5.37 USD
BUSD Token	0.000000782012423666 BUSD
	0.00 USD
makiswap.io	169,990,077 makiswap.io
Ab Get Rich Token	0.575999999999999956 ABGRT

MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2023-03-24	<u>0x59a22b6c3e134b66e57b</u>	- 0.5909840096880846
	00:21:22	<u>a944950dd8ec79e3d1b5a9</u>	22 BNB
		<u>201bb302d35e506c2f4bea</u>	194.43 USD

#	Date & time	Transaction Id	Amount	
2	2023-03-24 00:21:22	<u>0x59a22b6c3e134b66e57b a944950dd8ec79e3d1b5a9 201bb302d35e506c2f4bea</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
3	2023-03-01 11:14:27	<u>0x574708c222da84c4c7e9 b2f874026f81d41bc73316 3d103e3dba5ae2392492db</u>	+ 0.0412031799999999 99 BNB  12.50 USD	✓
4	2023-01-01 12:52:59	<u>0x1a574a89f1af1c367d01 1a728c6ce23e70efaa4a3c b299c1c06816ad62bf07f1</u>	+ 0.0617620545734122 59 BNB  15.08 USD	✓
5	2022-04-26 13:09:41	<u>0xbefbbb145563fc8c9532 8c79896b7e65a53324b107 5292e05443f9fd4b22127e</u>	+ 0.0424196801318849 07 BNB  16.45 USD	✓
6	2022-04-08 06:44:20	<u>0xd1afecc469e1c0d22d91 fa67cfa7da0b0f3e0503c2 759c501c01ebe6f5e6e49d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
7	2022-04-08 06:44:20	<u>0xd1afecc469e1c0d22d91 fa67cfa7da0b0f3e0503c2 759c501c01ebe6f5e6e49d</u>	- 0.0001806350000000 00 BNB  0.07 USD	✓
8	2022-04-05 07:41:18	<u>0x33dff8cdd410d7cd9d72 daefd1c9a104980d095abd 7cbfeee15d9722ad88b7c3</u>	+ 0.0528383579306202 78 BNB  23.74 USD	✓
9	2022-04-02 07:14:49	<u>0xe06cb894faa5b59a5848 fe8e9ad643cd7526abddc9 69342ad68b53d0b2c57e21</u>	+ 0.0177565622324483 11 BNB  7.85 USD	✓
10	2022-03-30 13:45:46	<u>0xc7025a26bef7bb81b088 329df16279cfa432c6c089 d0c5e4c33c78b4540fdcae</u>	+ 0.0781064955252744 75 BNB  35.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2022-03-10 10:47:44	<u>0xd67696e71b13ebd1a0d4 ee17972ce8e54c6e071ff3 69a0fb81a33a2a82fcf785</u>	+ 0.0291395863204420 08 BNB  10.70 USD	✓
12	2022-03-05 11:26:59	<u>0x2deec40152bfded326f5 45301f737ad1c939afb2ff 5cee05d6fb6acb191dd186</u>	+ 0.2739387279740023 72 BNB  104.31 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-17 22:23:43	<u>0x1a25fc97fe547cc32802 c2ce0b7e06eb759f79f251 68efaa7212abd1c68e396f</u>	+ 2.5367172600000000 85 USDT  2.53 USD	✓
2	2022-09-17 20:23:08	<u>0x79e02a625c38d31f55a7 6530a2294a61b5f0e9f8e8 037446dac0b19b4a4a700e</u>	+ 2.8320699999999998 65 USDT  2.83 USD	✓
3	2022-04-26 13:15:14	<u>0xb02647e9fbac7e59a9d6 084eb0f6f79af79b28fbaa 855f1ab5b58120db7f7d34</u>	+ 169,990,077 makiswap.io	✓
4	2022-04-08 06:44:20	<u>0xd1afecc469e1c0d22d91 fa67cfa7da0b0f3e0503c2 759c501c01ebe6f5e6e49d</u>	- 52.601190000000002 556 BUSD	✓
5	2022-04-02 07:15:28	<u>0x5546ae85142143d60c96 9050b14224ba5fcf14b146 fee51b226cc1843f0d38e4</u>	+ 30.116783490731616 979 BUSD	✓
6	2022-03-30 15:29:32	<u>0x106f40235762ea881c8f 08e1b41a2c1b1404d83419 99220008132b2a63d89160</u>	+ 0.5759999999999999 56 ABGRT	✓

#	Date & time	Transaction Id	Amount	
7	2022-03-05 11:25:53	<u>0x18dfefd44dc0fea786bd</u> <u>b13a737852cad631991c6e</u> <u>6948de805eef5b2c459c83</u>	+ 22.484407291280806 618 BUSD	✓

* 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.