

3xp1



# ADDRESS STATEMENT







GENERATED AT 2024-09-27 04:17 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x7b523f5857b63b43b290a695daa4f68cb0bc9c75</u>
TOTAL RECEIVED	0.202386919999999998 BNB
	122.54 USD
TOTAL SEND	0.196449920000000000 BNB
	118.95 USD

Token	Balance
BNB	0.005937000000000000 BNB
	3.59 USD
ALPACAFIN.COM	28,102,000.000000000000000000 ALPACA
Swipe	0.000000000000000000 SXP
TheEver.io	800,000.000000000000000000 EVER
GoFlux.io	950,000.000000000000000000 FLUX
XCH5.io	821,112.000000000 XCH5.io
Minereum BSC	150,000.00000000 MNEB
tokentwt.com	1,000,000,000.00000000 TWT
AGMC.io	800,000.000000000000000000 AGMC.io

## MAIN EVENTS

#	Date & time	Transaction Id	Amount
---	-------------	----------------	--------

#	Date & time	Transaction Id	Amount	
1	2023-07-15 22:16:26	<u>0x1c345f6ac5b0e5cd4b12</u> <u>eeb8164a5b42c925e9d41f</u> <u>dcd17976f36d75a1a3ee1a</u>	- 0.1963112180000000 10 BNB  49.37 USD	✓
2	2023-07-15 22:16:26	<u>0x1c345f6ac5b0e5cd4b12</u> <u>eeb8164a5b42c925e9d41f</u> <u>dcd17976f36d75a1a3ee1a</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
3	2023-05-16 03:22:06	<u>0x866f90828eb417dd1f68</u> <u>66e0334b71f0876f4235e7</u> <u>eebe353d2ac701e631c596</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-05-16 03:22:06	<u>0x866f90828eb417dd1f68</u> <u>66e0334b71f0876f4235e7</u> <u>eebe353d2ac701e631c596</u>	- 0.0000757020000000 00 BNB  0.02 USD	✓
5	2021-05-15 00:20:15	<u>0x91e65da2551779a41d94</u> <u>becfffe1342cc77ff816ff</u> <u>00692f6d8caaf62b5144c9</u>	+ 0.0814321100000000 02 BNB  45.87 USD	✓
6	2021-05-12 19:27:42	<u>0xc658334f596c61d94123</u> <u>b847a3c2bb622d1baa8dbf</u> <u>bd9714c35865b35c03cf7c</u>	+ 0.1209548099999999 96 BNB  69.07 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-16 03:22:06	<u>0x866f90828eb417dd1f68</u> <u>66e0334b71f0876f4235e7</u> <u>eebe353d2ac701e631c596</u>	- 46.209043999999998 675 SXP	✓
2	2021-11-08 09:51:39	<u>0x4f37680ec06f9e8729ba</u> <u>a07da80dc5a26ea4874aba</u> <u>b0f2bf5446079b353f6e6f</u>	+ 800,000.0000000000 00000000 AGMC.io	✓

#	Date & time	Transaction Id	Amount	
3	2021-10-04 20:38:42	<u>0xd853e5241f8ff567f4c1</u> <u>fc9c0b744515a025f42a2b</u> <u>4164eceb0dcbdb09a5a7bb</u>	+ 821,112.000000000 XCH5.io	✓
4	2021-08-16 18:37:23	<u>0xf02274d0d7e9c5ecfe64</u> <u>d49811e88dd8d922fe1c7f</u> <u>79ab0403f932a3d82f2e9e</u>	+ 1,000,000,000.0000 0000 TWT	✓
5	2021-08-13 17:32:45	<u>0x2f934350adb1c595f75c</u> <u>cdc72c6d8f5b2e22980897</u> <u>52aafc6802532563ce4c4a</u>	+ 800,000.000000000 00000000 EVER	✓
6	2021-08-10 19:25:46	<u>0x00d950485dfc3959b17d</u> <u>94a8d0f0ef597c8137c9ec</u> <u>d14e9eaea69c6a46339c9d</u>	+ 28,102,000.0000000 00000000000 ALPACA	✓
7	2021-08-02 19:46:24	<u>0xc2c4cb927109c2107542</u> <u>2c0ac079cfeb3b139e657d</u> <u>a31c2bb37565ef039157cc</u>	+ 950,000.000000000 00000000 FLUX	✓
8	2021-06-23 23:01:23	<u>0x9e264ce5294dab4501bd</u> <u>91367679089651bb8aa6bc</u> <u>7ee6fb8e1cac043ccd2e59</u>	+ 150,000.00000000 MNEB	✓
9	2021-05-15 00:17:18	<u>0xfb0c3ed8134aefd5feaa</u> <u>0cfa8755109134350228a6</u> <u>bfca62e1c42a1531229d71</u>	+ 46.209043999999998 675 SXP	✓

\* 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.