

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-26 23:15 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x822371ca0a6f64775e09fce173de0505024e15fd</u>
TOTAL RECEIVED	342.845527113694686250 BNB
	203,958.80 USD
TOTAL SEND	342.839721990694670239 BNB
	203,955.35 USD


Token	Balance
BNB	0.005805123000000000 BNB
	3.45 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
TheVera.io	800,000.000000000000000000 VERA
Tu7.org	7,127,850.000000000 Tu7.org
xch5.net	1,718,912.000000000 xch5.net
Trust Wallet	0.000000000000000000 TWT
TheEver.io	800,000.000000000000000000 EVER
BNBW.IO	23,752,199.000000000 BNBW
Zepe.io	750,000.000000000000000000 Zepe.io

Token










Balance










XCH5.io 821,112.000000000 XCH5.io










MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2023-10-06 07:57:52	<u>0x6a6beaad570a18691fe8</u> <u>b720676236550e4504ab26</u> <u>0511a970a35c328f56d8b3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2023-10-06 07:57:52	<u>0x6a6beaad570a18691fe8</u> <u>b720676236550e4504ab26</u> <u>0511a970a35c328f56d8b3</u>	- 0.0000898770000000 00 BNB  0.01 USD	✓
3	2023-03-28 08:49:05	<u>0x28e5ef6cde777ddf0631</u> <u>bbd69476804a8258d13de5</u> <u>617a28ad467d9e799e8cd7</u>	- 0.5109763050000000 20 BNB  157.84 USD	✓
4	2023-03-28 08:49:05	<u>0x28e5ef6cde777ddf0631</u> <u>bbd69476804a8258d13de5</u> <u>617a28ad467d9e799e8cd7</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
5	2021-11-29 22:05:14	<u>0x83b3d045247ba3fb4b98</u> <u>b85428bdbcf71b44349753</u> <u>c51271ff9ffec49e0271f4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2021-11-29 22:05:14	<u>0x83b3d045247ba3fb4b98</u> <u>b85428bdbcf71b44349753</u> <u>c51271ff9ffec49e0271f4</u>	- 0.0001056950000000 00 BNB  0.06 USD	✓
7	2021-08-26 01:43:07	<u>0x93b8876215883d253f26</u> <u>2a20b289777b158219703a</u> <u>f0ec6982ad17ebad223f2d</u>	+ 0.3058580000000000 19 BNB  147.91 USD	✓
8	2021-08-26 01:41:28	<u>0x2dc3b8b27401b9e90ed5</u> <u>8d4a2ecd0d8ad1ed0f9cb0</u> <u>f7224eb75e10bd6eccd659</u>	+ 0.2048290000000000 11 BNB  99.05 USD	✓

* USD values displayed at the time of transaction








#	Date & time	Transaction Id	Amount	
9	2021-08-21 09:27:20	<u>0x34595ed034c14a6d8294</u> <u>46a89d98a757d6a381321c</u> <u>b81353e51310f4841a4764</u>	- 1.8757693049999999 42 BNB  841.73 USD	✓
10	2021-08-21 09:27:20	<u>0x34595ed034c14a6d8294</u> <u>46a89d98a757d6a381321c</u> <u>b81353e51310f4841a4764</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
11	2021-08-20 23:27:48	<u>0x5bc22669fec3187594e3</u> <u>6c3bc9fdb1b7225b257088</u> <u>21a8c33ae05e1003363295</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2021-08-20 23:27:48	<u>0x5bc22669fec3187594e3</u> <u>6c3bc9fdb1b7225b257088</u> <u>21a8c33ae05e1003363295</u>	- 0.0001056950000000 00 BNB  0.04 USD	✓
13	2021-08-15 10:22:43	<u>0x67dd7fb9331caf3e2c4f</u> <u>14216d4f59d5a84dbedb43</u> <u>8829a2fe78710f6c543fd1</u>	+ 0.5051069999999999 73 BNB  209.13 USD	✓
14	2021-08-15 10:21:58	<u>0xacaac44099b31591d6e5</u> <u>97c7bf2a451a17ebf4cfa2</u> <u>7ba53199331d5dc5a7e2f8</u>	+ 0.1106290000000000 05 BNB  45.80 USD	✓
15	2021-08-15 10:21:34	<u>0x1851b30bcb596304621a</u> <u>4eba52acdc3205f6cd842d</u> <u>57d1ae66ce8a77417f04ff</u>	+ 0.6040440000000000 25 BNB  250.10 USD	✓
16	2021-08-15 10:20:22	<u>0x541ebe16e789c7c58809</u> <u>90b9529c4130ce632e9bfc</u> <u>cca9a43486d8496c6f9606</u>	+ 0.6562000000000000 06 BNB  271.69 USD	✓
17	2021-07-15 16:17:30	<u>0x3dba3e22305fe3bf2d99</u> <u>a2480ed3d0377849d117e9</u> <u>0a1415004cf468a20881b1</u>	- 8.6505832386946988 07 BNB  2,734.53 USD	✓

#	Date & time	Transaction Id	Amount	
18	2021-07-15 16:17:30	<u>0x3dba3e22305fe3bf2d99a2480ed3d0377849d117e90a1415004cf468a20881b1</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
19	2021-07-15 14:17:15	<u>0xc5df7d4f812fe15696b1fc3b4c3615e57048f2bbb2d93cc337a53bc6e65f27f8</u>	+ 8.6507939336946986 23 BNB  2,734.60 USD	✓
20	2021-06-30 18:18:02	<u>0xd32ecdee074bfaa9abf9f2983886f9b7258de66dc7e9145d37662bebf82ca34a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
21	2021-06-30 18:18:02	<u>0xd32ecdee074bfaa9abf9f2983886f9b7258de66dc7e9145d37662bebf82ca34a</u>	- 0.0001056950000000 00 BNB  0.03 USD	✓
22	2021-06-18 15:31:19	<u>0xa9483f2b95409bcf079a30b0e849f2fa776b70850bccce995849b6e00cb3ff3b1</u>	- 15.4986850000000000 045 BNB  5,225.53 USD	✓
23	2021-06-18 15:31:19	<u>0xa9483f2b95409bcf079a30b0e849f2fa776b70850bccce995849b6e00cb3ff3b1</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
24	2021-06-18 13:11:36	<u>0xf1665a4f46dea502ce7818a9f4e0a154c4fc9aadffaa24daa44e99f016aac08</u>	+ 1.5000000000000000 00 BNB  505.74 USD	✓
25	2021-06-18 13:11:00	<u>0x4082986328a9995051b6bc1e9fa8ed4fab78d0ba3a4a08351ad64aa0c637f44</u>	+ 4.0000000000000000 00 BNB  1,348.64 USD	✓
26	2021-06-18 13:10:39	<u>0x8176ab9075c6b4fbb2ceb60d5eb381a9e18f20d7fb656aacae1a1fc3cb0f3e22</u>	+ 4.9993949999999998 11 BNB  1,685.59 USD	✓

#	Date & time	Transaction Id	Amount	
27	2021-06-18 13:10:18	<u>0x20d1671de8d5851cd602</u> <u>08857c34436ee55581d511</u> <u>5e78721eac74dc1b5d69a2</u>	+ 4.9993949999999998 11 BNB  1,685.59 USD	✓
28	2021-06-09 12:20:04	<u>0x1bc93b43e3c2a5d3cc8b</u> <u>597fdd0259fcbfdf37a6aa</u> <u>b063a439f12f89848d006a</u>	- 44.999895000000002 199 BNB  16,899.26 USD	✓
29	2021-06-09 12:20:04	<u>0x1bc93b43e3c2a5d3cc8b</u> <u>597fdd0259fcbfdf37a6aa</u> <u>b063a439f12f89848d006a</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
30	2021-06-09 09:39:39	<u>0xc81ca91755d3840006a1</u> <u>60bdd9b50cc0a45c78c2d1</u> <u>9752d1d96a05bf5f269fbd</u>	+ 8.0000000000000000 00 BNB  3,004.32 USD	✓
31	2021-06-09 09:36:48	<u>0xa058aa39bc2f8e8a78df</u> <u>576988f5ed98b175490d11</u> <u>88bde380a001dda61fea69</u>	+ 37.0000000000000000 000 BNB  13,894.98 USD	✓
32	2021-05-31 09:35:44	<u>0x00a76ed097f42da6bcb1</u> <u>ee67c38ea94f2152e89624</u> <u>1b2ce9d8ee760a14dc33d5</u>	- 59.999895000000002 199 BNB  21,199.76 USD	✓
33	2021-05-31 09:35:44	<u>0x00a76ed097f42da6bcb1</u> <u>ee67c38ea94f2152e89624</u> <u>1b2ce9d8ee760a14dc33d5</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
34	2021-05-31 07:50:57	<u>0xda26bd9b4343aea93404</u> <u>23eed8ce436aca5e88cafc</u> <u>9766232aa780406d352b55</u>	+ 60.0000000000000000 000 BNB  21,199.80 USD	✓
35	2021-05-14 08:04:00	<u>0xee80027c66765c6d8d31</u> <u>a0a835230cda7c575a733c</u> <u>76b375ba0c620684cf4d85</u>	- 19.999894999999998 646 BNB  12,052.13 USD	✓


#	Date & time	Transaction Id	Amount	
36	2021-05-14 08:04:00	<u>0xee80027c66765c6d8d31</u> <u>a0a835230cda7c575a733c</u> <u>76b375ba0c620684cf4d85</u>	- 0.0001050000000000 00 BNB  0.06 USD	✓
37	2021-05-14 07:58:48	<u>0x3badfe1706d848559daf</u> <u>22108aa45c0f40f849bd5f</u> <u>be73a71c77c2a099162488</u>	+ 20.0000000000000000 000 BNB  12,052.20 USD	✓
38	2021-05-14 06:34:42	<u>0xe58695a88abf575cee8f</u> <u>7e4ab3e118f9fd187eb516</u> <u>004a5a0786e5a12f33a0b1</u>	- 15.9998950000000000 422 BNB  9,641.69 USD	✓
39	2021-05-14 06:34:42	<u>0xe58695a88abf575cee8f</u> <u>7e4ab3e118f9fd187eb516</u> <u>004a5a0786e5a12f33a0b1</u>	- 0.0001050000000000 00 BNB  0.06 USD	✓
40	2021-05-14 00:13:44	<u>0xa5c1894e01d9e09800cb</u> <u>f831854bb013b63b62de37</u> <u>6458effba31d3365d0408a</u>	+ 16.0000000000000000 000 BNB  9,641.76 USD	✓
41	2021-05-13 09:34:10	<u>0x1382a3234f131397ae20</u> <u>267ede9dee35df3c481a9c</u> <u>8da55077ce9bee5e12ed1b</u>	- 19.999894999999998 646 BNB  11,421.94 USD	✓
42	2021-05-13 09:34:10	<u>0x1382a3234f131397ae20</u> <u>267ede9dee35df3c481a9c</u> <u>8da55077ce9bee5e12ed1b</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
43	2021-05-13 05:42:13	<u>0x360e46b720b4e8ca6c80</u> <u>1caae8de89a3c0350955ff</u> <u>c5a473627fea04ca171519</u>	+ 20.0000000000000000 000 BNB  11,422.00 USD	✓
44	2021-05-08 18:37:39	<u>0xaa2d492f8232c322df89</u> <u>bd1128980f75ea2ca02e54</u> <u>6387e6d6a2e2421d228907</u>	- 39.9998950000000002 199 BNB  26,469.53 USD	✓

#	Date & time	Transaction Id	Amount	
45	2021-05-08 18:37:39	<u>0xaa2d492f8232c322df89</u> <u>bd1128980f75ea2ca02e54</u> <u>6387e6d6a2e2421d228907</u>	- 0.0001050000000000 00 BNB  0.06 USD	✓
46	2021-05-08 14:07:15	<u>0x51252233b43a4829cbee</u> <u>35e88e8a8f6ab032498108</u> <u>c4b54a4ae9f1dbd1edcfb4</u>	+ 40.0000000000000000 000 BNB  26,469.60 USD	✓
47	2021-04-28 03:34:43	<u>0x209ded99c644649fa380</u> <u>54fbb1321c9314d6733fab</u> <u>98742a5790d209cc07dd6e</u>	- 15.0998950000000000 067 BNB  8,497.91 USD	✓
48	2021-04-28 03:34:43	<u>0x209ded99c644649fa380</u> <u>54fbb1321c9314d6733fab</u> <u>98742a5790d209cc07dd6e</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
49	2021-04-28 02:09:43	<u>0x8e2c44f1c88ae2348ac2</u> <u>dd4a621cc4dd5787eb0243</u> <u>86ec5edb89c289f5e02914</u>	+ 15.0000000000000000 000 BNB  8,441.70 USD	✓
50	2021-04-28 02:07:16	<u>0x594df70ef3223ff669a7</u> <u>2df99b0e41d24ca81634a5</u> <u>48a30d14878aa071f24058</u>	+ 0.1000000000000000 06 BNB  56.27 USD	✓
51	2021-04-22 18:35:09	<u>0x961d3840425126f4e53b</u> <u>ff27dbffc7322c839feab3</u> <u>52bd6e5b85b7073cdf5341</u>	- 100.09936860999999 9080 BNB  52,705.89 USD	✓
52	2021-04-22 18:35:09	<u>0x961d3840425126f4e53b</u> <u>ff27dbffc7322c839feab3</u> <u>52bd6e5b85b7073cdf5341</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
53	2021-04-22 07:33:20	<u>0xb1f0ceaf144814584ba0</u> <u>f28d00b0d1aaf2356e8141</u> <u>fc41b5a31a7d0aa2fd2417</u>	+ 100.00000000000000 0000 BNB  50,524.11 USD	✓

#	Date & time	Transaction Id	Amount	
54	2021-04-22 07:30:41	<u>0xaddb731a7a4b38acc288</u> <u>1cc14330d4c914481f1418</u> <u>06320cdcd4e5f8eeef46da</u>	+ 0.100000000000000000 06 BNB  50.52 USD	✓
55	2021-03-22 03:40:40	<u>0x4e9fac5ddb3a94a86f50</u> <u>457eca9f09382ad93e0d74</u> <u>f32230b74ce8efccc9e733</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
56	2021-03-22 03:40:40	<u>0x4e9fac5ddb3a94a86f50</u> <u>457eca9f09382ad93e0d74</u> <u>f32230b74ce8efccc9e733</u>	- 0.000211390000000000 00 BNB  0.05 USD	✓
57	2021-03-22 03:14:46	<u>0x38405585c0de00ba0bcd</u> <u>40f88d7c6187118d58acdc</u> <u>01d0e3fd0de99dfe6fc876</u>	+ 0.000000000000000000 00 BNB  0.00 USD	✓
58	2021-02-03 09:19:42	<u>0xfb91f80993610ed8de6a</u> <u>639bb1be11219fff1bfa13</u> <u>3d8333599d70bc2a528158</u>	- 0.102776179999999999 95 BNB  5.35 USD	✓
59	2021-02-03 09:19:42	<u>0xfb91f80993610ed8de6a</u> <u>639bb1be11219fff1bfa13</u> <u>3d8333599d70bc2a528158</u>	- 0.000420000000000000 00 BNB  0.02 USD	✓
60	2021-02-02 03:57:48	<u>0x65b851a9e0662d5c5bb9</u> <u>afdcd999b5d5c7743f4c8d</u> <u>e4ef0a9d92cacf18910823</u>	+ 0.109276180000000000 01 BNB  5.57 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-06 07:57:52	<u>0x6a6beaad570a18691fe8</u> <u>b720676236550e4504ab26</u> <u>0511a970a35c328f56d8b3</u>	- 99.540000000000000006 253 TWT	✓

#	Date & time	Transaction Id	Amount	
2	2022-02-01 21:32:54	<u>0xb1055f611a131f585a5b</u> <u>cf0e96a0ac6c2d86c38f9e</u> <u>9f10deb8ed47148b720bde</u>	+ 18,000,000.00000000 000000000000 ABOYS	✓
3	2021-11-29 22:05:14	<u>0x83b3d045247ba3fb4b98</u> <u>b85428bdbcf71b44349753</u> <u>c51271ff9ffec49e0271f4</u>	- 143.60005914396850 8124 BUSD	✓
4	2021-11-10 19:23:34	<u>0xadaa0c6a20750df1f5fd</u> <u>d83b78a932f2628e43c76d</u> <u>711fe0ff6e5901ca623b93</u>	+ 800,000.0000000000 00000000 AGMC.io	✓
5	2021-10-04 11:39:21	<u>0x9e5ecd8df353029141d6</u> <u>59417cd2226e9ba0a90862</u> <u>aaf18a6d27d5d1e34b6e02</u>	+ 821,112.0000000000 XCH5.io	✓
6	2021-09-29 14:52:35	<u>0x37a057eb771cb9c72576</u> <u>e4efbf7e3d3c78e59aee25</u> <u>a816e08a0aaf5efb445cf6</u>	+ 7,127,850.00000000 0 Tu7.org	✓
7	2021-09-24 14:58:13	<u>0x1e3ff64ffeffe230a364</u> <u>ef1cba3a0d6f3c67eedf2c</u> <u>de8ff10fce1e872d4d5a67</u>	+ 1,718,912.00000000 0 xch5.net	✓
8	2021-09-08 16:20:09	<u>0x01563ad49100cfc5690b</u> <u>5c0ebc4059f62f94a941c3</u> <u>cadb0f29327f264e4263fb</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
9	2021-08-26 01:40:25	<u>0xcb46912621e137f919df</u> <u>f7bb5881fa38dc673a8c66</u> <u>2fabd2f41b785d7abcb8f8</u>	+ 143.60005914396850 8124 BUSD  24,123.06 USD	✓
10	2021-08-20 23:32:36	<u>0xfd00aaa33e62fac64bbd</u> <u>dd92b4035279f4c2bfc22</u> <u>3e3a99c4fd3061249cd4b5</u>	+ 960,802.0000000000 00000000 AIR	✓

#	Date & time	Transaction Id	Amount	
11	2021-08-20 23:31:57	<u>0xba05bd07b0b78b006ff61eda1e1a3931bde03914b3e1d7eaa27c02d80e5298e1</u>	+ 23,752,199.00000000 00 BNBW	✓
12	2021-08-20 23:27:48	<u>0x5bc22669fec3187594e36c3bc9fdb1b7225b25708821a8c33ae05e1003363295</u>	- 410.55909185132884 4314 BUSD	✓
13	2021-08-15 10:26:43	<u>0x34a2720976a18cebf82608a8f2f4483d5c87ed9d90d7f90e83dc5a79403ebb29</u>	+ 800,000.0000000000 00000000 EVER	✓
14	2021-08-15 10:22:25	<u>0xf66577d13b881005d576f167b82a8c00f77c0e166c4d66336bc2edc27c8c769</u>	+ 263.54229215090066 4183 BUSD  48,696.29 USD	✓
15	2021-08-15 10:21:46	<u>0x3192dd6a08835076faed722b4987a8a297c35fff085cc68d0a7b545642e42022</u>	+ 10.937485119666282 785 BUSD  2,020.98 USD	✓
16	2021-08-15 10:20:58	<u>0x6bc5f8517d73e97b22f2b9455c5d95072acb4537aa8ea054c42229ea5879d700</u>	+ 58.244011607569731 837 BUSD  10,762.09 USD	✓
17	2021-08-15 10:20:40	<u>0x75de517e2dfaf453ff3b179f9d6005226146f5be476d380945b399d6997a5116</u>	+ 77.835302973192170 839 BUSD  14,382.09 USD	✓
18	2021-08-02 09:27:30	<u>0x87916ad070b41076ed60e8898018ab8a0ac22cd241377727b8e65bd8cd3af7b0</u>	+ 800,000.0000000000 00000000 VERA	✓
19	2021-07-09 00:08:21	<u>0x75728bad148a10449cf0a8f7c5db051bc3ee6439b3acfd4925669291528836ac</u>	+ 150,000.00000000 MNEB	✓

#	Date & time	Transaction Id	Amount	
20	2021-06-30 18:18:02	<u>0xd32ecdee074bfaa9abf9 f2983886f9b7258de66dc7 e9145d37662bebf82ca34a</u>	- 3,592.388720660701 437737 BUSD	✓
21	2021-06-30 16:11:01	<u>0x00cf9fde701efd3003dc fbcfdeb57d1ae34f0f304e ae99496bda4cf143a608e6</u>	+ 3,592.388720660701 437737 BUSD	✓
22	2021-04-23 14:40:00	<u>0x268be9d9e6a312ee29d9 48f66a766b02da0684fc83 c6cb485d7bb69c2d72a4e1</u>	+ 89.200595630 PROMISE	✓
23	2021-03-22 03:40:40	<u>0x4e9fac5ddb3a94a86f50 457eca9f09382ad93e0d74 f32230b74ce8efccc9e733</u>	- 555.54723203412834 2093 USDT	✓
24	2021-03-22 03:17:13	<u>0x03491b5b023af69ad938 9714cda94369724905a0be 10a2aab42f07b826124c6e</u>	+ 555.54723203412834 2093 USDT	✓
25	2021-02-02 03:14:10	<u>0xf59a5b50b163319f956a 19b0f07c66e1918e98702b 535f5b83d554d982d485cf</u>	+ 99.540000000000006 253 TWT	✓

* 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.