

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 21:17 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x8874218bdb08311166f68511b3f7a1df3428be7a</u>
TOTAL RECEIVED	1.253979405030410943 BNB 745.99 USD
TOTAL SEND	1.248084405030410959 BNB 742.48 USD










Token	Balance
BNB	0.005895000000000000 BNB 3.50 USD
Tether USD	0.000000000000000000 USDT 0.00 USD
BUSD Token	0.000000000000000000 BUSD 0.00 USD
TheVera.io	800,000.000000000000000000 VERA
Zepe.io	750,000.000000000000000000 Zepe.io
TheEver.io	800,000.000000000000000000 EVER
PowNFT.net	96,816.55000000002910383 PowNFT.net
Minereum BSC	150,000.00000000 MNEB
rocketboys.io	18,000,000.000000000000000000 ABOYS
AGMC.io	800,000.000000000000000000 AGMC.io

\* USD values displayed at the time of transaction

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-02 01:34:54	<u>0xb2c15a5fb85c44b781a6</u> <u>19afb5c27e1fbf3b334409</u> <u>5f2b4a58c6ddf3c85fc819</u>	- 1.2475568050304108 87 BNB  400.96 USD	✓
2	2023-02-02 01:34:54	<u>0xb2c15a5fb85c44b781a6</u> <u>19afb5c27e1fbf3b334409</u> <u>5f2b4a58c6ddf3c85fc819</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
3	2022-09-27 10:18:05	<u>0x6ae07e18d30ffc1f6187</u> <u>b2b0057820822632533872</u> <u>5582c1c557edbeb1d3888f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2022-09-27 10:18:05	<u>0x6ae07e18d30ffc1f6187</u> <u>b2b0057820822632533872</u> <u>5582c1c557edbeb1d3888f</u>	- 0.0001056950000000 00 BNB  0.03 USD	✓
5	2022-02-07 05:50:18	<u>0x864fecb9050f95685192</u> <u>8370ecabfdbb4191502599</u> <u>6899f281bce1596650a2d3</u>	+ 0.0399154700000000 02 BNB  17.02 USD	✓
6	2022-01-23 08:51:36	<u>0x8ef8a7cfc00c6864e775</u> <u>6e38aa7588e5e95e2a6c6c</u> <u>f98966f8b156d77f56f920</u>	+ 0.1519638729786038 92 BNB  56.37 USD	✓
7	2022-01-02 18:49:47	<u>0xc01ed2698099969eea66</u> <u>76adada3b07221f284c7e5</u> <u>e6486a49760e3092d21afc</u>	+ 0.2088078899999999 96 BNB  110.87 USD	✓
8	2021-12-28 08:18:39	<u>0x00804961855dc397bdaf</u> <u>13fad5770816af93bdec83</u> <u>a5bdf18d0d3a0ddc54c150</u>	+ 0.1624505366113540 02 BNB  88.99 USD	✓
9	2021-12-02 13:39:39	<u>0xaffedddf74815a4ddf9a</u> <u>a9671a7d91f81efc6938bd</u> <u>c8760378ef5368baf25908</u>	+ 0.0394587067282513 23 BNB  24.46 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2021-12-01 09:52:28	<u>0x45a623a4eba3eee3897d</u> <u>246c2ea2e43e3046b7000b</u> <u>14723586e5a5353061d6a4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
11	2021-12-01 09:52:28	<u>0x45a623a4eba3eee3897d</u> <u>246c2ea2e43e3046b7000b</u> <u>14723586e5a5353061d6a4</u>	- 0.0001055750000000 00 BNB  0.06 USD	✓
12	2021-11-21 16:35:32	<u>0xfc284b7736d673c4b95d</u> <u>308a3c0ce547dc8456253c</u> <u>c04d89106d1c79f46fbf86</u>	+ 0.0679117100000000 00 BNB  39.66 USD	✓
13	2021-10-01 12:18:54	<u>0xc632d4b2edacd39f237b</u> <u>05791e982797cda5020ad1</u> <u>11f91ce58e4f2da2ed60e4</u>	+ 0.0250629307260689 21 BNB  10.56 USD	✓
14	2021-09-22 20:00:22	<u>0xe6a6e4d57ed1bf8c784f</u> <u>3d6fbd2e8a73b47e47d273</u> <u>81ceaecd7e9bbb7def1475</u>	+ 0.1455649796370006 58 BNB  54.06 USD	✓
15	2021-09-17 21:26:34	<u>0x2ca53db2dc4521c2e736</u> <u>4cdfb4513e5f4fd3ec5607</u> <u>fd7b2b67487026a8133b47</u>	+ 0.1285527139633159 40 BNB  53.45 USD	✓
16	2021-08-31 23:08:46	<u>0x1add41991d2c467d20ba</u> <u>bddadbde3d5a376dacd06d</u> <u>20ebc61410be4886e46042</u>	+ 0.0585302399999999 97 BNB  28.18 USD	✓
17	2021-08-29 06:31:30	<u>0x8aca40546468651f19d2</u> <u>ea2adecfe149ed6095cb1e</u> <u>d97d464854e2dad1df2653</u>	+ 0.0206270599999999 99 BNB  9.89 USD	✓
18	2021-08-25 11:48:54	<u>0xd6e0475a2df88b76b20d</u> <u>aeeb949249ea0516f03a0c</u> <u>8e0569d9f8a19c7466e8a0</u>	+ 0.0359108989264457 92 BNB  18.07 USD	✓


#	Date & time	Transaction Id	Amount	
19	2021-08-15 14:39:54	<u>0xdd838d4e991681819c92</u> <u>ffa181e8fd6a56628a346f</u> <u>1dc362e410293cd9f66fc2</u>	+ 0.0736141921498890 68 BNB  30.47 USD	✓
20	2021-05-13 16:18:17	<u>0xc7211e4bbbaa017e29bf</u> <u>42f90ebbe6b8ffa05a9b90</u> <u>9e534964abbf93703d47a8</u>	+ 0.0308590133094812 99 BNB  18.59 USD	✓
21	2021-05-02 09:29:27	<u>0xf26e7460e4def2d8ff1d</u> <u>824bf5bd8d2d3f60cbc29a</u> <u>4e5c1b6a05851d38e5aa74</u>	+ 0.0082491900000000 00 BNB  5.12 USD	✓
22	2021-05-02 09:25:06	<u>0x28cb4ef37b18164f75d6</u> <u>7917ab87a7bf215b282942</u> <u>20f77bf1495d1c76465343</u>	+ 0.0500000000000000 03 BNB  31.08 USD	✓
23	2021-04-14 18:42:50	<u>0x66789ab2193b21664ed5</u> <u>06d5500b4e7419f9f4336b</u> <u>ce9e644ffe5c084ab647b3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2021-04-14 18:42:50	<u>0x66789ab2193b21664ed5</u> <u>06d5500b4e7419f9f4336b</u> <u>ce9e644ffe5c084ab647b3</u>	- 0.0001056350000000 00 BNB  0.05 USD	✓
25	2021-04-13 18:11:37	<u>0x18dd4b88c38c86f2f8cc</u> <u>06b08a424706a32329a49b</u> <u>1e52fb6902e422f6a6f7e6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2021-04-13 18:11:37	<u>0x18dd4b88c38c86f2f8cc</u> <u>06b08a424706a32329a49b</u> <u>1e52fb6902e422f6a6f7e6</u>	- 0.0001056950000000 00 BNB  0.05 USD	✓
27	2021-04-13 07:53:37	<u>0x1b94a0c2c350007a0899</u> <u>67d39d7b1833bacac0bc65</u> <u>6ebac3b7f21ebd0236bfab</u>	+ 0.0065000000000000 00 BNB  3.58 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-27 10:18:05	<u>0x6ae07e18d30ffc1f6187</u> <u>b2b0057820822632533872</u> <u>5582c1c557edbeb1d3888f</u>	- 146.81149064080122 4572 USDT  146.79 USD	✓
2	2022-04-27 22:18:03	<u>0xf8b8a9fb1888480984b6</u> <u>c6ea6865d2d35520c9e840</u> <u>3b015d3379140981ba7194</u>	+ 20.199999999999999 289 USDT  1,987.94 USD	✓
3	2022-02-01 21:26:36	<u>0x68403f3ef3c49a112d0d</u> <u>f76e2d2799ac5935595181</u> <u>02223bbda5949ae249009e</u>	+ 18,000,000.0000000 00000000000 ABOYS	✓
4	2022-01-02 18:36:08	<u>0x399b6f29dbce05082341</u> <u>35b031db0c9c3b18c5cde8</u> <u>0490dbf6928f2f98fbe8fd</u>	+ 96.834500000000005 571 USDT	✓
5	2021-12-20 06:59:56	<u>0x643c0beed56262c82ccf</u> <u>e321aae02089f2e36942ce</u> <u>432fe75b7852a1bf5c9e32</u>	+ 29.776990640801230 370 USDT	✓
6	2021-12-01 09:57:45	<u>0xb422328e5c9b2d0a3da2</u> <u>073714a7e6239e7535638c</u> <u>5b9610a860b6d17809a7e1</u>	+ 96,816.55000000000 2910383 PowNFT.net	✓
7	2021-12-01 09:52:28	<u>0x45a623a4eba3eee3897d</u> <u>246c2ea2e43e3046b7000b</u> <u>14723586e5a5353061d6a4</u>	- 276.00000000000000 0000 USDT	✓
8	2021-11-14 11:51:30	<u>0x9f034b9199fed8ba2031</u> <u>9b655a7991003be47edce6</u> <u>74693565dd6b2d569a2d1c</u>	+ 11.000000000000000 000 USDT	✓
9	2021-11-13 12:30:21	<u>0xf08bdda5bb455d4286f</u> <u>db58cbb8418ff8de6333d0</u> <u>cfb1e8e346d793278469f2</u>	+ 30.000000000000000 000 USDT	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2021-11-08 10:50:27	<u>0x2f4bbb2b17cca247b8ef</u> <u>c59be199616b02e3cc8bd4</u> <u>6ddb28fa1d7441363bfc7c</u>	+ 800,000.0000000000 00000000 AGMC.io	✓
11	2021-11-02 17:39:52	<u>0x42f74aee8bbc2a8e4618</u> <u>70ee9cbfac9597ebd08728</u> <u>bb201762c1a1a7d8adc9ab</u>	+ 40.0000000000000000 000 USDT	✓
12	2021-11-02 17:34:05	<u>0x8b9e681e924dbc5acdb4</u> <u>c6877f0fa6468a3b89f77f</u> <u>336d7f046d58abaf0c0e8f</u>	+ 80.0000000000000000 000 USDT	✓
13	2021-10-29 13:14:07	<u>0x70e8c1379e4001410099</u> <u>729aafe9aff4a6a5a09ab0</u> <u>b14bc806523670d6e29516</u>	+ 50.0000000000000000 000 USDT	✓
14	2021-10-29 13:03:10	<u>0x4266fa8bebaaf320436af</u> <u>8d12a9b5e2cb6fe4e51a5a</u> <u>77cf503e17735e44b403ae</u>	+ 50.0000000000000000 000 USDT	✓
15	2021-09-01 08:05:17	<u>0x3558cc7945f7b480ca60</u> <u>ad22e1cbc34d8b0bfca11d</u> <u>0271128c1062ca2e96afef</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
16	2021-08-15 14:47:54	<u>0x9259cddd6eff2822a476</u> <u>6e324cac8a8e708c7ee5aa</u> <u>0d31e4c9612f2a70f4cbcf</u>	+ 800,000.0000000000 00000000 EVER	✓
17	2021-08-02 20:55:32	<u>0xd22c8dc49a570a273820</u> <u>d96d3c1fd14bf6e71c15d9</u> <u>a20eb3857d94b6d9291edd</u>	+ 800,000.0000000000 00000000 VERA	✓
18	2021-07-28 21:10:26	<u>0xa43b7853684f2c96aefd</u> <u>71102a88de3fd9f7c12a2d</u> <u>e52dfcedb28e71db1075be</u>	+ 150,000.0000000000 MNEB	✓

#	Date & time	Transaction Id	Amount	
19	2021-05-11 02:56:15	<u>0x1caf55a142d543cce5885b2ddffaf6be4840e43914e85fd2850ca522f7155529</u>	+ 15.0000000000000000 000 USDT  5,388.87 USD	✓
20	2021-04-14 18:42:50	<u>0x66789ab2193b21664ed506d5500b4e7419f9f4336bce9e644ffe5c084ab647b3</u>	- 40.082329100000002 597 USDT  10,711.29 USD	✓
21	2021-04-14 18:29:05	<u>0x22b77904822f7c5f15e158252615cfa27635fd260443d670ff09056d2acd2957</u>	+ 40.082329100000002 597 USDT  10,711.29 USD	✓
22	2021-04-13 18:11:37	<u>0x18dd4b88c38c86f2f8cc06b08a424706a32329a49b1e52fb6902e422f6a6f7e6</u>	- 96.828880277353960 082 BUSD  25,875.82 USD	✓
23	2021-04-13 04:15:12	<u>0x74505e592ba80f1147a201fbd62fab3405f3617e20276eefab200dd696e040c4</u>	+ 51.828880277353967 188 BUSD  13,850.35 USD	✓
24	2021-04-08 12:25:49	<u>0x9efa273e5071d55df353f3b2a405a04b70b6b8735a3c166b53137549671ffd34</u>	+ 30.0000000000000000 000 BUSD  6,810.66 USD	✓
25	2021-03-30 01:52:09	<u>0xce01717861bd106745cac0bd3a62c83cb9cc4801879bb437ca29d6e29b8ea07e</u>	+ 15.0000000000000000 000 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.