

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 03:18 (UTC)









BLOCKCHAIN	BNB
ADDRESS ID	<u>0x8b4e796811113eb3d6b8ba0b3eb774fc04736ea8</u>
TOTAL RECEIVED	78.069185884330167369 BNB 46,786.86 USD
TOTAL SEND	78.063502034330170432 BNB 46,783.45 USD

Token	Balance
BNB	0.005683850000000000 BNB 3.40 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
Wrapped ADAX	1,000,000.000000 wADAX
Tu7.org	7,127,850.000000000 Tu7.org
PDot.io	95,641.000000000000000000 PDot.io
0Apply Rich Token	0.575999999999999956 ART
BGGB.org	80,000.000000000000000000 BGGB.org








* USD values displayed at the time of transaction








Token	Balance
usdswap.io	1,286,698 usdswap.io



MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2023-04-02 05:36:47	<u>0x327639c56a328517eb3e</u> <u>c15788a6d694dce7198986</u> <u>91c967012a87dde7dafde8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2023-04-02 05:36:47	<u>0x327639c56a328517eb3e</u> <u>c15788a6d694dce7198986</u> <u>91c967012a87dde7dafde8</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
3	2023-02-13 11:03:43	<u>0x2b299bb6fa500758b5e4</u> <u>94e812747ccd9b3a9f3b3c</u> <u>ff6dc09b890849cbe7e7d3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-02-13 11:03:43	<u>0x2b299bb6fa500758b5e4</u> <u>94e812747ccd9b3a9f3b3c</u> <u>ff6dc09b890849cbe7e7d3</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
5	2022-12-02 08:59:48	<u>0xe8e3a5c2190a33b6ee55</u> <u>5f099a2f3c5ca810c63f45</u> <u>91b04d414bd3c6527d2d8d</u>	- 29.289341284876893 923 BNB  8,499.76 USD	✓
6	2022-12-02 08:59:48	<u>0xe8e3a5c2190a33b6ee55</u> <u>5f099a2f3c5ca810c63f45</u> <u>91b04d414bd3c6527d2d8d</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
7	2022-11-02 04:59:06	<u>0xfc732742fe76d8f85950</u> <u>f943472fa7544db281e75c</u> <u>c195661f7e9f67d4ba8dbe</u>	+ 0.1087164399999999 98 BNB  35.08 USD	✓
8	2022-10-29 04:30:15	<u>0xce87e42963f6858fda6c</u> <u>670dd3b0cd15efb1e80160</u> <u>5aad8a2c4ffec15c9359d8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

* USD values displayed at the time of transaction





#	Date & time	Transaction Id	Amount	
9	2022-10-29 04:30:15	<u>0xce87e42963f6858fda6c670dd3b0cd15efb1e801605aad8a2c4ffec15c9359d8</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
10	2022-07-07 01:27:48	<u>0xada45a06a5ab3bf2c8c58ef24409be5a9e8d4d35671e4960b2cc295cfca0901c</u>	+ 0.0298950000000000 01 BNB  7.08 USD	✓
11	2022-07-07 01:26:21	<u>0xe4c6a69f1cb8748c3c799e43e6ff214e4a4210c81db7aad2b7fef4006cd37d0e</u>	+ 0.5903276129108597 78 BNB  139.84 USD	✓
12	2022-05-13 08:33:02	<u>0x07ec699ef8fd747c5064270b06a7dfcaf4db4b953f4ffa9db46a8d046528ceb3</u>	+ 0.1848508056392269 28 BNB  57.13 USD	✓
13	2022-04-08 11:45:08	<u>0x5c521b9d534ceb8dc9af8e0a6324248f5d3d673e7740a816a6511e2f190892a0</u>	+ 0.7147764181155781 27 BNB  305.42 USD	✓
14	2022-04-05 01:19:26	<u>0x6e7d65e1cc87740b3177409bde5b324ae497e30d39d5b3251baa1fe5606f83d8</u>	+ 0.8000000000000000 44 BNB  362.48 USD	✓
15	2022-04-03 00:25:49	<u>0xc9dfcbc5e9202b7e005a83190cef7201a4a6e8d13b324cfbcc380b3da25516a5</u>	+ 1.896559297188021 58 BNB  837.51 USD	✓
16	2022-03-11 16:30:33	<u>0x032abb2648972fb84873ccd19d7e2290ca03f8414406ebadf818d75b33fbca52</u>	+ 8.8496381464918929 54 BNB  3,291.18 USD	✓
17	2022-03-02 03:55:33	<u>0xbe5873b09915aba847f16767d87a4a05ee3efcbe91145ca7b0880baca9d8c205</u>	+ 0.2248817039999999 88 BNB  92.87 USD	✓

#	Date & time	Transaction Id	Amount	
18	2022-02-22 13:42:41	<u>0x0506a6b7ab6898e5eb24 a8727f76d4e195a9f3b4c3 84e3b32f893d8c0a961e1a</u>	+ 0.9530115937833359 97 BNB  347.18 USD	✓
19	2022-01-26 21:58:47	<u>0x96dba5edff1415437fbc 3c99edeb0cd16b26276c2f 26c03ac14813a11661f2dd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2022-01-26 21:58:47	<u>0x96dba5edff1415437fbc 3c99edeb0cd16b26276c2f 26c03ac14813a11661f2dd</u>	- 0.0001056950000000 00 BNB  0.03 USD	✓
21	2021-12-23 02:26:21	<u>0xbeea891b9e230f4284b6 05c028c9c7a52b0a578671 5d72b7ab296a8696896bf4</u>	+ 0.4802446835776825 74 BNB  252.94 USD	✓
22	2021-12-20 12:05:31	<u>0x70709cd70abda26ef00f 62c037e4d6b7f3a038d4ff 432981890e2259cbec09ee</u>	+ 12.376041753970000 059 BNB  6,485.04 USD	✓
23	2021-12-19 14:25:41	<u>0x1a2b3d5263ba079c6722 8e5994a087502169b5284d a976e7a95c980495e456d5</u>	+ 2.0803231016695145 07 BNB  1,102.15 USD	✓
24	2021-12-16 10:08:25	<u>0x7c0fd0e39faf90e9e189 39246e155eb748e7c33b11 d04213a9b3707793e29673</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
25	2021-12-16 10:08:25	<u>0x7c0fd0e39faf90e9e189 39246e155eb748e7c33b11 d04213a9b3707793e29673</u>	- 0.0001056350000000 00 BNB  0.05 USD	✓
26	2021-12-16 06:30:39	<u>0xa2e30203a0d3de504c52 8e1e96144c6bb615799a19 81e7e12f676070e359a368</u>	- 48.773211424453279 506 BNB  26,332.65 USD	✓




#	Date & time	Transaction Id	Amount	
27	2021-12-16 06:30:39	<u>0xa2e30203a0d3de504c52</u> <u>8e1e96144c6bb615799a19</u> <u>81e7e12f676070e359a368</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
28	2021-12-16 03:27:54	<u>0x698ec16127cbeba10605</u> <u>d42989c1862af77c62b831</u> <u>11a78acf1f894d68f17490</u>	+ 27.865420989549615 882 BNB  14,827.19 USD	✓
29	2021-12-08 10:22:45	<u>0x5e4329718b5a2b2285b8</u> <u>56e98d591040444561e49c</u> <u>ba95bf7b203de14239c025</u>	+ 4.3203074347976517 80 BNB  2,623.29 USD	✓
30	2021-11-29 08:11:22	<u>0x8136e45f197ba2c80cea</u> <u>05a35f7ef13502164e085d</u> <u>07b390e434e0002a405b3b</u>	+ 9.9271963339992304 04 BNB  6,145.92 USD	✓
31	2021-11-27 03:29:44	<u>0xe9ff4eb89e34526ce8c4</u> <u>7107a15e3f3154a388f288</u> <u>d05958afc0f6149db3c1fb</u>	+ 2.7707979485417895 13 BNB  1,637.54 USD	✓
32	2021-11-19 08:54:36	<u>0x05b600972bfd57cbad51</u> <u>d5efd24b880e147ebceb8e</u> <u>0b38e71f731cf5af50631a</u>	+ 1.7253232537948399 73 BNB  994.64 USD	✓
33	2021-11-12 12:08:37	<u>0x187e8c7a26689471627e</u> <u>c7ec5c224acda1b6f02b7</u> <u>a762d65e923510c5e6b718</u>	+ 1.9833522182119640 58 BNB  1,243.36 USD	✓
34	2021-10-09 02:42:17	<u>0x84a65bacc0f3b44e9142</u> <u>8d2f6ef8a8a384593a1221</u> <u>2656f3dbb893495f154846</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
35	2021-10-09 02:42:17	<u>0x84a65bacc0f3b44e9142</u> <u>8d2f6ef8a8a384593a1221</u> <u>2656f3dbb893495f154846</u>	- 0.0001056950000000 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
36	2021-10-08 05:30:20	<u>0x0b46bcb91fcb4c019c63 caa918659b05640739a260 67d0b7b694986be7b4511f</u>	+ 0.0905127308438808 95 BNB  38.38 USD	✓
37	2021-09-09 17:05:36	<u>0x67adb1162f4e66c3bfff 27621074efd2994436dfa3 e6e7cf3939a78432bf269e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
38	2021-09-09 17:05:36	<u>0x67adb1162f4e66c3bfff 27621074efd2994436dfa3 e6e7cf3939a78432bf269e</u>	- 0.0001055750000000 00 BNB  0.04 USD	✓
39	2021-05-10 11:01:45	<u>0x1d13ad28e41306076ca5 9e7080ba057e7174acac9e 59e10158daca8fd98e84e5</u>	+ 0.0970117847143013 58 BNB  61.22 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-02 05:36:47	<u>0x327639c56a328517eb3e c15788a6d694dce7198986 91c967012a87dde7dafde8</u>	- 200.00000000000000 0000 USDT  199.87 USD	✓
2	2023-04-02 05:20:13	<u>0x654db329388e93d2fd6f 7f1bafc968146a24ae7b25 a39715b3f077811aeff280</u>	+ 200.00000000000000 0000 USDT  199.88 USD	✓
3	2023-02-13 11:03:43	<u>0x2b299bb6fa500758b5e4 94e812747ccd9b3a9f3b3c ff6dc09b890849cbe7e7d3</u>	- 1,500.000000000000 000000 USDT  1,498.91 USD	✓
4	2023-02-13 10:35:34	<u>0x95ad02750d712b7899a9 c8e1254cab62a41888766b 1a1dff33609e1b0e6bb01f</u>	+ 1,500.000000000000 000000 USDT  1,498.91 USD	✓

#	Date & time	Transaction Id	Amount	
5	2022-10-29 04:30:15	<u>0xce87e42963f6858fda6c670dd3b0cd15efb1e801605aad8a2c4ffec15c9359d8</u>	- 1,359.809999999999 945430 USDT  1,359.57 USD	✓
6	2022-10-29 03:57:43	<u>0x02c7925c967e0d2c4ad37dc13b4d162aabbdedf2fb23faa6ee1aef703c230bc</u>	+ 440.10000000000002 2737 USDT  440.02 USD	✓
7	2022-10-14 10:16:16	<u>0x065ba4ce801485f221e4cb25957eea41ff38f152cc9c8d8bfcb538bee5972b7d</u>	+ 0.100000000 SDJT	✓
8	2022-10-11 10:48:30	<u>0x75017016b42fd8b232d6d601fb2e58d4dc2acd100659a6ea3de4fcc1705fee35</u>	+ 419.00000000000000 0000 USDT  419.13 USD	✓
9	2022-10-01 15:45:14	<u>0x010b29eb8a49f83019a6bc0eb8f4121cb26bbf9aec942b0b865e36222c0fcaa9</u>	+ 500.70999999999997 9536 USDT  500.69 USD	✓
10	2022-08-22 19:06:49	<u>0x97ada44fc98786180233be0bdf0c27c3542396619bcaef5e64439a1678aafa6</u>	+ 956,000.000000 wADAX	✓
11	2022-04-05 04:02:18	<u>0x8b0a53f5d8861c2a9acacd867627963891ec3d7ef94ee1fa1c243f64f70a008e</u>	+ 80,000.0000000000 0000000 BGGB.org	✓
12	2022-04-03 03:47:53	<u>0xdf36a854f0779f0c8f98482ee74f2a9cc662b09f792b94fcbdca9ae45670fb30</u>	+ 0.5759999999999999 56 ART	✓
13	2022-04-03 01:57:29	<u>0xdcc5131f5fd668c274ad868bc01963f32bda1618352692b8a883ddb1f1859a39</u>	+ 1,286,698 usdswap.io	✓

#	Date & time	Transaction Id	Amount	
14	2022-01-26 22:01:23	<u>0x94ccb8689ea24ad002a39fcde977aa49e81c821420b5c11279772b26c939f426</u>	+ 95,641.000000000000 0000000 PDot.io	✓
15	2022-01-26 21:58:47	<u>0x96dba5edff1415437fbc3c99edeb0cd16b26276c2f26c03ac14813a11661f2dd</u>	- 1,055.659802403755 520572 USDT  114,077.02 USD	✓
16	2022-01-26 15:05:47	<u>0xae1bd079741c3fb9acf739f7404cfdaf3082642af5939a56d57b1b4970e77733</u>	+ 1,055.659802403755 520572 USDT  114,077.02 USD	✓
17	2021-12-16 10:08:25	<u>0x7c0fd0e39faf90e9e18939246e155eb748e7c33b11d04213a9b3707793e29673</u>	- 996.18116676988597 6464 BUSD	✓
18	2021-12-16 08:05:19	<u>0xfd7db0871982b39c2f2c0946453694301988dc186e378ef15d508060ed65fe44</u>	+ 996.18116676988597 6464 BUSD	✓
19	2021-11-11 01:04:18	<u>0x25b4c9c741a21c16b27138c0b81adf25d1e2a2c1778fc37ccc84dfff679ef50c</u>	+ 800,000.0000000000 00000000 AGMC.io	✓
20	2021-10-09 13:37:00	<u>0x5b8dd366feaaf47a60461bc9721aff3d5806e02d75a525fbb4e15a672b966014</u>	+ 7,127,850.00000000 0 Tu7.org	✓
21	2021-10-09 02:42:17	<u>0x84a65bacc0f3b44e91428d2f6ef8a8a384593a12212656f3dbb893495f154846</u>	- 1,927.611766380395 692977 USDT  346,544.20 USD	✓
22	2021-10-08 05:29:20	<u>0x41ea1069581dc389fc81821b8ce52c31d937f4260e7b8174f287e1c38f94dae8</u>	+ 353.21923106923713 9309 USDT	✓

#	Date & time	Transaction Id	Amount	
23	2021-10-02 09:45:57	<u>0xf4693ed290c6c98c55d6e6a319a41845af8fd07b79fd5b4dbdfc0a7cbbfac4d2</u>	+ 1,574.392535311158 553668 USDT	✓
24	2021-09-09 17:05:36	<u>0x67adb1162f4e66c3bfff27621074efd2994436dfa3e6e7cf3939a78432bf269e</u>	- 299.19999999999998 8631 USDT	✓
25	2021-09-03 16:31:42	<u>0x7041fd4c875f21d9524a8bbaa3e6c02b7eed75a0f50c2a38d2d881676575c4f4</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
26	2021-09-03 16:30:09	<u>0xb535095b66bd26830c7ed3f0d7bddb38a584e191cae2d5afb943a7f999dece23</u>	+ 299.19999999999998 8631 USDT	✓
27	2021-08-02 21:38:23	<u>0x8b24edb71b70dac6bf3a0e8e037e30ca0ea96e03b81302826da4e99e63dbaf71</u>	+ 800,000.0000000000 00000000 VERA	✓
28	2021-07-30 12:17:04	<u>0x391ff058869ef18596a2b446c2a25e07e5d3f1aae48ec343a3bf34c4ce67848e</u>	+ 150,000.00000000 MNEB	✓

* 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.