

3xpL












# ADDRESS STATEMENT

GENERATED AT 2024-09-29 21:55 (UTC)



BLOCKCHAIN	BNB
ADDRESS ID	<u>0x93193fd6f77ba3364f636739d817b9992f5a25a1</u>
TOTAL RECEIVED	0.022071404577722265 BNB
	13.22 USD
TOTAL SEND	0.020305204577722263 BNB
	12.17 USD

Token	Balance
BNB	0.001766200000000000 BNB
	1.05 USD
USD Coin	0.212506074065235445 USDC
	0.21 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
HUWA	0.0000 HUWA
TheEver.io	800,000.000000000000000000 EVER
Supus	10,000.000000000000000000 SUPUS
DogeZilla	353,456,557,788,925.250000000 DogeZilla
GoFlux.io	950,000.000000000000000000 FLUX
Minereum BSC	150,000.00000000 MNEB
Smoothy LP Token	0.017497648282530941 syUSD


## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-06 10:48:56	<u>0x610e587851b308919f4f527d216c8c6a47216872abca8d8084251177bfb9c9486</u>	- 0.0003137856167046 21 BNB  0.20 USD	✓
2	2021-11-06 10:48:56	<u>0x610e587851b308919f4f527d216c8c6a47216872abca8d8084251177bfb9c9486</u>	- 0.0005538000000000 00 BNB  0.35 USD	✓
3	2021-11-06 10:48:23	<u>0xf72743d287623215c2e6149533a42c304bd2c07de8e80ad6c249e0bad5935b41</u>	+ 0.0020000000000000 00 BNB  1.27 USD	✓
4	2021-11-05 14:37:05	<u>0x2ec7826de237d621e22a7b208e5e09ad9909407f94bd9a5f9b61785ba07e8ea0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
5	2021-11-05 14:37:05	<u>0x2ec7826de237d621e22a7b208e5e09ad9909407f94bd9a5f9b61785ba07e8ea0</u>	- 0.0001857650000000 00 BNB  0.11 USD	✓
6	2021-10-30 08:49:35	<u>0xe1e6b5b208399bdb8c34567be78a63e5112a8ea97845282d08a805a0cf7874a6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
7	2021-10-30 08:49:35	<u>0xe1e6b5b208399bdb8c34567be78a63e5112a8ea97845282d08a805a0cf7874a6</u>	- 0.0004451800000000 00 BNB  0.23 USD	✓
8	2021-10-29 06:54:59	<u>0xa63d38ed4c1e1e6f3b076ec7b1df58889e6b0aa60d709ecc835205a76209257e</u>	- 0.0093977389610176 43 BNB  4.98 USD	✓
9	2021-10-29 06:54:59	<u>0xa63d38ed4c1e1e6f3b076ec7b1df58889e6b0aa60d709ecc835205a76209257e</u>	- 0.0008747550000000 00 BNB  0.46 USD	✓

#	Date & time	Transaction Id	Amount	
10	2021-10-28 14:18:21	<u>0xa702e671e8368720b9a8</u> <u>bac08c94cf2d23c29e6c89</u> <u>cd52f86d219f1062188d4a</u>	- 0.005000000000000000 00 BNB  2.45 USD	✓
11	2021-10-28 14:18:21	<u>0xa702e671e8368720b9a8</u> <u>bac08c94cf2d23c29e6c89</u> <u>cd52f86d219f1062188d4a</u>	- 0.0009702200000000 00 BNB  0.47 USD	✓
12	2021-03-30 17:40:27	<u>0x361ed309000d1525805c</u> <u>844e4ed8fb070e87b0d737</u> <u>c585d6a7d853b472abdc8e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
13	2021-03-30 17:40:27	<u>0x361ed309000d1525805c</u> <u>844e4ed8fb070e87b0d737</u> <u>c585d6a7d853b472abdc8e</u>	- 0.0006641800000000 00 BNB  0.20 USD	✓
14	2021-03-30 17:40:12	<u>0x9b24b53f1c7fa6226d4e</u> <u>c6ac8cbca66870f3ce7302</u> <u>ad07051eab4882475e8bde</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
15	2021-03-30 17:40:12	<u>0x9b24b53f1c7fa6226d4e</u> <u>c6ac8cbca66870f3ce7302</u> <u>ad07051eab4882475e8bde</u>	- 0.0004409400000000 00 BNB  0.13 USD	✓
16	2021-03-30 17:40:00	<u>0xd2343f5552374ca809b9</u> <u>c62b642f5f9b85f9b4c4a1</u> <u>500fb5c9c696b712370c28</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
17	2021-03-30 17:40:00	<u>0xd2343f5552374ca809b9</u> <u>c62b642f5f9b85f9b4c4a1</u> <u>500fb5c9c696b712370c28</u>	- 0.0009905600000000 00 BNB  0.29 USD	✓
18	2021-03-30 17:39:42	<u>0x97daaea63855480a4118</u> <u>0b849762d912781cb8c209</u> <u>7216541cb14f88fe4f8db9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-03-30 17:39:42	<u>0x97daaea63855480a4118</u> <u>0b849762d912781cb8c209</u> <u>7216541cb14f88fe4f8db9</u>	- 0.0004682800000000 00 BNB  0.14 USD	✓
20	2021-03-30 16:00:25	<u>0x1f10f149126737393dc2</u> <u>3e784f862607f70681101e</u> <u>783b3b429986cd86e41650</u>	+ 0.0200000000000000 00 BNB  6.04 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-29 06:54:59	<u>0xa63d38ed4c1e1e6f3b07</u> <u>6ec7b1df58889e6b0aa60d</u> <u>709ecc835205a76209257e</u>	+ 0.0000714045777222 64 BNB  0.03 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-21 00:46:28	<u>0x820fe79c5cd218e19759</u> <u>5d1d763e9af653e647e1e3</u> <u>b741a528380c2d83b9f14a</u>	+ 10,000.0000000000 0000000 SUPUS	✓
2	2021-11-06 10:48:56	<u>0x610e587851b308919f4f</u> <u>527d216c8c6a47216872ab</u> <u>ca8d8084251177bfb9c9486</u>	+ 0.1925060740652354 55 USDC	✓
3	2021-11-05 14:37:05	<u>0x2ec7826de237d621e22a</u> <u>7b208e5e09ad9909407f94</u> <u>bd9a5f9b61785ba07e8ea0</u>	- 106.1465 HUWA	✓
4	2021-11-05 14:15:32	<u>0x942f1b744c255d49e3de</u> <u>ef4b55103723500cd278f7</u> <u>8d3be3c4bde9ccbfe739e2</u>	+ 106.1465 HUWA	✓

#	Date & time	Transaction Id	Amount	
5	2021-10-30 08:49:35	<u>0xe1e6b5b208399bdb8c34</u> <u>567be78a63e5112a8ea978</u> <u>45282d08a805a0cf7874a6</u>	- 1,120,366,554,182, 397.875000000	✓ DogeZilla
6	2021-10-29 06:54:59	<u>0xa63d38ed4c1e1e6f3b07</u> <u>6ec7b1df58889e6b0aa60d</u> <u>709ecc835205a76209257e</u>	+ 734,991,300,000,00 0.875000000	✓ DogeZilla
7	2021-10-28 14:18:21	<u>0xa702e671e8368720b9a8</u> <u>bac08c94cf2d23c29e6c89</u> <u>cd52f86d219f1062188d4a</u>	+ 799,037,068,219,57 0.250000000	✓ DogeZilla
8	2021-08-13 17:23:48	<u>0xf86665911a93fa4a70c2</u> <u>40b18a65db1367fbe6b99d</u> <u>314d2767291f7898cac6af</u>	+ 800,000.000000000 00000000 EVER	✓
9	2021-08-02 19:38:29	<u>0xcaf58c15c66bdf5f17bd</u> <u>71c455112a944f48c10506</u> <u>5f36f307bb5c7cdcd5bc3a</u>	+ 950,000.000000000 00000000 FLUX	✓
10	2021-06-23 22:42:11	<u>0xe5741cd053e6deb8b49d</u> <u>1c803f6339f58028e04f9f</u> <u>30aab76b1c2869a3210f3f</u>	+ 150,000.00000000 MNEB	✓
11	2021-03-30 17:40:27	<u>0x361ed309000d1525805c</u> <u>844e4ed8fb070e87b0d737</u> <u>c585d6a7d853b472abdc8e</u>	+ 0.0174976482825309 41 syUSD	✓
12	2021-03-30 17:40:27	<u>0x361ed309000d1525805c</u> <u>844e4ed8fb070e87b0d737</u> <u>c585d6a7d853b472abdc8e</u>	- 0.0199919999999999 99 BUSD	✓
13	2021-03-30 17:40:00	<u>0xd2343f5552374ca809b9</u> <u>c62b642f5f9b85f9b4c4a1</u> <u>500fb5c9c696b712370c28</u>	+ 0.0199919999999999 99 BUSD	✓

#	Date & time	Transaction Id	Amount	
14	2021-03-30 17:40:00	<u>0xd2343f5552374ca809b9</u> <u>c62b642f5f9b85f9b4c4a1</u> <u>500fb5c9c696b712370c28</u>	- 0.020000000000000000 00 USDC	✓
15	2021-03-30 16:15:23	<u>0x8a3539cd352f70854a1f</u> <u>39cd3c46ffea6f8ba17b8c</u> <u>bbaf22943d68250fdef57b</u>	+ 0.040000000000000000 01 USDC	✓

\* 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.