





3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-27 09:22 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x93da688d9aee1aacceac9713f3663e26749ab679</u>
TOTAL RECEIVED	22.262096041365072807 BNB  13,526.44 USD
TOTAL SEND	22.198013258763992894 BNB  13,487.51 USD

Token	Balance
BNB	0.064082782601078372 BNB  38.93 USD
Tether USD	23.818832694092396451 USDT  23.84 USD
TheVera.io	800,000.000000000000000000 VERA
Zepe.io	750,000.000000000000000000 Zepe.io
TheEver.io	800,000.000000000000000000 EVER
AABEK.net	20,819,314.000000000 AABEK
SpacePi Token	1,000,000.000000000 SpacePi
aaexchange.io	92,136.000000000000000000 AAE
TRON	8.000000000000000000 TRX
AirStack.net	9,604,012.000000000000000000 AIR







Token

Balance

Zepe.io



750,000.000000000000000000 Zepe.io

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-10 05:45:32	<u>0xafb9a3aca302cdb9e8a0</u> <u>20282f288b95f59f6cbfdc</u> <u>53534a655dab8d35dc4f16</u>	+ 0.0002681900000000 00 BNB  0.17 USD	✓
2	2021-11-10 05:40:26	<u>0xcdd00e093bfeded2ebc2</u> <u>85db6949df5f21de4d12d5</u> <u>059a500b98b8429086ea89</u>	+ 0.0574195926010783 66 BNB  37.37 USD	✓
3	2021-09-07 20:14:11	<u>0x037a9fc997df64d74077</u> <u>fa146320227124278ae5e5</u> <u>0147772a03d94973fbf08e</u>	- 20.197274783763994 321 BNB  8,252.60 USD	✓
4	2021-09-07 20:14:11	<u>0x037a9fc997df64d74077</u> <u>fa146320227124278ae5e5</u> <u>0147772a03d94973fbf08e</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
5	2021-08-24 23:15:49	<u>0x45a54a87d0cb59b537e1</u> <u>4c9defe1f329c10bbece36</u> <u>94f888af0a157eace8af9e</u>	+ 20.197908258763995 093 BNB  9,689.74 USD	✓
6	2021-08-23 06:41:50	<u>0x35dc1e75665c57608ce9</u> <u>1344e652d552e0982212ed</u> <u>c0fb6930b620cd620f2bdf</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
7	2021-08-23 06:41:50	<u>0x35dc1e75665c57608ce9</u> <u>1344e652d552e0982212ed</u> <u>c0fb6930b620cd620f2bdf</u>	- 0.0001056950000000 00 BNB  0.05 USD	✓
8	2021-08-18 06:36:00	<u>0xe9e1fa9946826ac74e56</u> <u>216d053ccfbc0ed64f0142</u> <u>0a86a1ca0f1a02367a84c6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓


* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2021-08-18 06:36:00	<u>0xe9e1fa9946826ac74e56</u> <u>216d053ccfbc0ed64f0142</u> <u>0a86a1ca0f1a02367a84c6</u>	- 0.0001056950000000 00 BNB  0.04 USD	✓
10	2021-08-14 06:32:55	<u>0x996b82bc80152ff2ea00</u> <u>5e95c81ad9e0f3fea48c61</u> <u>40ae6fb6e8a48c9e782c15</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
11	2021-08-14 06:32:55	<u>0x996b82bc80152ff2ea00</u> <u>5e95c81ad9e0f3fea48c61</u> <u>40ae6fb6e8a48c9e782c15</u>	- 0.0001056950000000 00 BNB  0.04 USD	✓
12	2021-08-07 05:55:42	<u>0x7ea6b4bee4770faa67f0</u> <u>4127a1794e5ab1e74d1ae8</u> <u>de3d8f5dddc0f13491927c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
13	2021-08-07 05:55:42	<u>0x7ea6b4bee4770faa67f0</u> <u>4127a1794e5ab1e74d1ae8</u> <u>de3d8f5dddc0f13491927c</u>	- 0.0001056950000000 00 BNB  0.03 USD	✓
14	2021-08-03 19:09:57	<u>0x20f307bb2291936421e1</u> <u>2c981509288b8d04a1641b</u> <u>15d70deac467912c2be52c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
15	2021-08-03 19:09:57	<u>0x20f307bb2291936421e1</u> <u>2c981509288b8d04a1641b</u> <u>15d70deac467912c2be52c</u>	- 0.0001056950000000 00 BNB  0.03 USD	✓
16	2021-07-16 09:41:51	<u>0xeb253add0152b87547f8</u> <u>9fee0d7a8a48016559a5f6</u> <u>79ad48a43c69010a1c6e52</u>	- 1.9996829149999999 50 BNB  605.66 USD	✓
17	2021-07-16 09:41:51	<u>0xeb253add0152b87547f8</u> <u>9fee0d7a8a48016559a5f6</u> <u>79ad48a43c69010a1c6e52</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
18	2021-07-16 01:11:11	<u>0xe52fd03b86cd5ae128b989002ddd4891ebbfcb381c</u> <u>c51d1d1b3f16bc14543177</u>	+ 2.0000000000000000 00 BNB  605.80 USD	✓
19	2021-07-15 05:20:39	<u>0x72ca68fa59b986f4721836fcc5e8993aa86a80aaa6</u> <u>c175fd6d069ecaab3b7b0d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2021-07-15 05:20:39	<u>0x72ca68fa59b986f4721836fcc5e8993aa86a80aaa6</u> <u>c175fd6d069ecaab3b7b0d</u>	- 0.0001056950000000 00 BNB  0.03 USD	✓
21	2021-07-12 12:22:59	<u>0x6e3396d97f6581069a0987f840693f1306c03720f0</u> <u>6456bf4c92c7350ee2eea2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2021-07-12 12:22:59	<u>0x6e3396d97f6581069a0987f840693f1306c03720f0</u> <u>6456bf4c92c7350ee2eea2</u>	- 0.0001056950000000 00 BNB  0.03 USD	✓
23	2021-07-11 15:27:21	<u>0x822e9eb6149a9eb3acca</u> <u>a783b4d31d6c699bb91ccc</u> <u>1f09b78dba0fda21a6eed8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2021-07-11 15:27:21	<u>0x822e9eb6149a9eb3acca</u> <u>a783b4d31d6c699bb91ccc</u> <u>1f09b78dba0fda21a6eed8</u>	- 0.0001056950000000 00 BNB  0.03 USD	✓
25	2021-07-11 12:03:12	<u>0xbb1ae6e436584c87ffd8</u> <u>98635d71ec665e0e5e393e</u> <u>0ec3c8958ec4c7f4e7034d</u>	+ 0.0065000000000000 00 BNB  2.09 USD	✓



BEP-20 EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2023-03-21 07:13:10	<u>0xe1fe06b918b96f1709e353cdf27f88d2a330d954f3f550703c9f8050bb92a146</u>	+ 5.7390306585799155 67 USDT  5.74 USD	✓
2	2022-05-25 09:24:52	<u>0x232afccb1a509cd97ccd41aa27bd68948672f1fe0350a6091c850c471dc4dc5a</u>	+ 1,000,000.00000000 0 SpacePi	✓
3	2021-09-08 09:15:06	<u>0xe755d3cf6b6368f0f8b2e9f039eb1286f69695d905de5858fab9d17c81ae19de</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
4	2021-09-05 06:11:40	<u>0x9cef5f1598844148c6f55681e234cfb2fd5c62540b84590ef239699aea3bf136</u>	+ 18.079802035512479 108 USDT	✓
5	2021-09-03 23:32:14	<u>0x30ff198131d75dd36e9d7af83594ccad17eb27112672079570304f8d2854af4a</u>	+ 20,819,314.00000000 00 AABEK	✓
6	2021-09-02 16:47:35	<u>0xb2b49634ec102f508e91c510a8fad25a4082d2c8c4c5a870676d485fc977b9da</u>	+ 20,819,314.00000000 00 AABEK	✓
7	2021-08-31 21:47:58	<u>0x862c8642059def9409a2d4c1ce0d46a78483f41c0559c97e8f431d5d0ce677b0</u>	+ 8,792,426.00000000 0 ABFIN	✓
8	2021-08-31 15:35:58	<u>0x0e9d5fb2d4576ac41758468e28dbbd4f3a3ecdd9cda827eb6559a5ef93058712</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
9	2021-08-31 15:35:28	<u>0xa255428a134c9b6752e07d7473490cc54aed66e3cf085103742e9d4fba05d37c</u>	+ 92,136.000000000000 00000000 AAE	✓

#	Date & time	Transaction Id	Amount	
10	2021-08-25 01:06:19	<u>0x2bd42533bdb28b53b32a4927df26a088ba2bddf633df344db294ee0354d39dc9</u>	+ 8,792,426.00000000 0 ABFIN	✓
11	2021-08-23 06:45:05	<u>0x36d5b1bd7e3df56ac6eabfa7ab8e9449e476c1459149772da451bdb1c6eb6cf9</u>	+ 21,131,181.00000000 00 BNBw	✓
12	2021-08-23 06:41:50	<u>0x35dc1e75665c57608ce91344e652d552e0982212edc0fb6930b620cd620f2bdf</u>	- 198.22392961552000 6564 USDT	✓
13	2021-08-23 02:04:48	<u>0x18708b43c3f446481c385e6a777cc71ba928ca54422472a2c6618b3c9d20091c</u>	+ 960,802.0000000000 00000000 AIR	✓
14	2021-08-23 01:57:09	<u>0x312375015255118ca15b71062ec88b48f7684a4268920dccb48bdd22045d5a24</u>	+ 101.36442021174107 7082 USDT	✓
15	2021-08-20 00:00:42	<u>0x54326b9132570736d5d13b1c0ad461e43618988293861012816666eba6ac881c</u>	+ 96.859509403778929 482 USDT	✓
16	2021-08-19 17:16:08	<u>0x1aef716666443d2904c694f0e51387e5211251aaf88e3c7f5a545faf94991106</u>	+ 960,802.0000000000 00000000 AIR	✓
17	2021-08-18 06:36:00	<u>0xe9e1fa9946826ac74e56216d053ccfbc0ed64f01420a86a1ca0f1a02367a84c6</u>	- 212.43859610206206 4119 USDT	✓
18	2021-08-18 04:54:52	<u>0x8e90824e47eb0d153a7ed255ec5420ec5b90bfbf60bb3e18df893343849e906b</u>	+ 960,802.0000000000 00000000 AIR	✓

#	Date & time	Transaction Id	Amount	
19	2021-08-18 04:44:49	<u>0x62d75bdc1ca195d09c6e</u> <u>cd0993230885ff519ba7ed</u> <u>89c10eb69b411ba65a9f77</u>	+ 199.52081906826930 4353 USDT	✓
20	2021-08-15 08:10:30	<u>0x120949902f33808b5ab0</u> <u>d87f61236169bf8758f81b</u> <u>3e33d54fa6e27289dcbdae</u>	+ 12.917777033792768 648 USDT  2,386.89 USD	✓
21	2021-08-14 06:32:55	<u>0x996b82bc80152ff2ea00</u> <u>5e95c81ad9e0f3fea48c61</u> <u>40ae6fb6e8a48c9e782c15</u>	- 346.90544048659569 3983 USDT	✓
22	2021-08-14 03:05:51	<u>0x31615c3a9dd965034ad1</u> <u>fab4f2b5ab0c97001a1245</u> <u>a60f53b30efe446ae62c6d</u>	+ 800,000.0000000000 00000000 EVER	✓
23	2021-08-14 02:57:56	<u>0xcfb9d439ff42cb32081c</u> <u>47bfb926ca80f75e42d28e</u> <u>97c05e7f1b8a4789fa4297</u>	+ 346.90544048659569 3983 USDT	✓
24	2021-08-13 13:50:05	<u>0x36baec3b542d8be91ef3</u> <u>19cb5b0a2e15dd9bef28da</u> <u>c722d619409d4308f812fa</u>	+ 800,000.0000000000 00000000 EVER	✓
25	2021-08-07 05:55:42	<u>0x7ea6b4bee4770faa67f0</u> <u>4127a1794e5ab1e74d1ae8</u> <u>de3d8f5dddc0f13491927c</u>	- 422.64991649233957 1050 USDT	✓
26	2021-08-07 03:24:10	<u>0x17d6753e3f1a9be1ba21</u> <u>7be5f86bc6a720f56fd464</u> <u>120e734da2ed50990511fd</u>	+ 422.64991649233957 1050 USDT	✓
27	2021-08-04 08:45:58	<u>0x795c332bcbae7436eb86</u> <u>5acaa7d7db9d3e7469e392</u> <u>87578580ca227543e01cd2</u>	+ 800,000.0000000000 00000000 VERA	✓

#	Date & time	Transaction Id	Amount	
28	2021-08-03 19:09:57	<u>0x20f307bb2291936421e1</u> <u>2c981509288b8d04a1641b</u> <u>15d70deac467912c2be52c</u>	- 146.75601384278536 4432 USDT	✓
29	2021-08-01 20:06:26	<u>0xf37712e80aaf3a823887</u> <u>2d043b934431451c665d5c</u> <u>9d310122820f4e27b31ceb</u>	+ 800,000.0000000000 00000000 VERA	✓
30	2021-07-29 00:57:51	<u>0xecd0bc444a927d3b2886</u> <u>2108007a24e6bb9f04fbd8</u> <u>8a501f94645a4eba98930f</u>	+ 93.755931970219009 486 USDT	✓
31	2021-07-27 02:56:24	<u>0x83142c8fafe8aded1e6a</u> <u>cb4f2da3536c9fdee45541</u> <u>66e6877581007fd5a412a8</u>	+ 53.000081872566362 051 USDT	✓
32	2021-07-15 05:20:39	<u>0x72ca68fa59b986f47218</u> <u>36fcc5e8993aa86a80aaa6</u> <u>c175fd6d069ecaab3b7b0d</u>	- 266.72964288120937 2263 USDT  34,976.89 USD	✓
33	2021-07-15 00:59:42	<u>0x9f0f827dcc6ecba5ee84</u> <u>c45aa6e3ef53d5725ba359</u> <u>2f208db2328d5436a10571</u>	+ 266.72964288120937 2263 USDT  34,976.89 USD	✓
34	2021-07-12 12:22:59	<u>0x6e3396d97f6581069a09</u> <u>87f840693f1306c03720f0</u> <u>6456bf4c92c7350ee2eea2</u>	- 134.33447981176541 9299 USDT	✓
35	2021-07-12 08:40:17	<u>0x68f8433b9bcb670638fc</u> <u>2de91a63bca3fd133a93c7</u> <u>1f725f685d6f3c2eaf5596</u>	+ 134.33447981176541 9299 USDT	✓
36	2021-07-11 15:27:21	<u>0x822e9eb6149a9eb3acca</u> <u>a783b4d31d6c699bb91ccc</u> <u>1f09b78dba0fda21a6eed8</u>	- 258.71128408634092 4659 USDT	✓

#	Date & time	Transaction Id	Amount	
37	2021-07-11 05:45:18	<u>0x4cd2306e5adadbe6b744</u> <u>a432a6362e59a395eddb86</u> <u>3b4116278371bbcd5dd80a</u>	+ 258.71128408634092 4659 USDT	✓
38	2021-07-02 02:44:50	<u>0x4158d4bf6e1851f10001</u> <u>2730c73f23a65d5cb00a36</u> <u>d9eafa406329f754e0ea90</u>	+ 8.0000000000000000 00 TRX	✓

* 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.