

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-28 13:15 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x9b4dc29254287bf749bfef1ca5e7636904ca3c7a</u>
TOTAL RECEIVED	95.992820304661620412 BNB
	57,432.50 USD
TOTAL SEND	95.892820150624999087 BNB
	57,372.67 USD









Token	Balance
BNB	0.100000154036614677 BNB
	59.83 USD
TheVera.io	800,000.000000000000000000 VERA
Big Pump	200,000.000000000000000000 PUMP
Refinable	0.000000000000000000 FINE
Minereum BSC	150,000.00000000 MNEB
AGMC.io	800,000.000000000000000000 AGMC.io


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-05-17	<u>0xd107026dcaf0751e9f23</u>	- 17.4454770000000000	
	16:31:56	<u>0167c3f4a201e60b2c83f0</u>	345 BNB	
		<u>05dc4a4e68d714382f8fd5</u>	8,860.20 USD	

* USD values displayed at the time of transaction



#	Date & time	Transaction Id	Amount	
2	2021-05-17 16:31:56	<u>0xd107026dcaf0751e9f23</u> <u>0167c3f4a201e60b2c83f0</u> <u>05dc4a4e68d714382f8fd5</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
3	2021-05-17 16:30:20	<u>0xedb7923c0b44641139e9</u> <u>136dd0a2ac6fe184a1dda3</u> <u>dfb775c90c477b77f105d5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2021-05-17 16:30:20	<u>0xedb7923c0b44641139e9</u> <u>136dd0a2ac6fe184a1dda3</u> <u>dfb775c90c477b77f105d5</u>	- 0.0006237700000000 00 BNB  0.31 USD	✓
5	2021-05-17 12:20:18	<u>0xacdee847c2b4753ec238</u> <u>db2cd11cdec02106373089</u> <u>90755cea0d7e947012e9e7</u>	- 29.0000000000000000 000 BNB  14,728.52 USD	✓
6	2021-05-17 12:20:18	<u>0xacdee847c2b4753ec238</u> <u>db2cd11cdec02106373089</u> <u>90755cea0d7e947012e9e7</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
7	2021-05-17 12:16:06	<u>0xb122f6a26cf278e395f9</u> <u>93aae272538ba90da25c69</u> <u>290433697708c15a60f5f1</u>	- 2.0000000000000000 00 BNB  1,015.76 USD	✓
8	2021-05-17 12:16:06	<u>0xb122f6a26cf278e395f9</u> <u>93aae272538ba90da25c69</u> <u>290433697708c15a60f5f1</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
9	2021-05-17 12:12:47	<u>0x851c168b57e8187eda33</u> <u>89fd21d51875b6baceb44a</u> <u>287a11d74203e4a4203b21</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2021-05-17 12:12:47	<u>0x851c168b57e8187eda33</u> <u>89fd21d51875b6baceb44a</u> <u>287a11d74203e4a4203b21</u>	- 0.0006987100000000 00 BNB  0.35 USD	✓

#	Date & time	Transaction Id	Amount	
11	2021-05-10 06:56:25	<u>0x7c505a19f431d89710710d018da389c0ef269c0bbb175127dd62aa96777f382b</u>	- 6.1200000000000001 07 BNB  3,862.33 USD	✓
12	2021-05-10 06:56:25	<u>0x7c505a19f431d89710710d018da389c0ef269c0bbb175127dd62aa96777f382b</u>	- 0.0011306650000000 00 BNB  0.71 USD	✓
13	2021-05-10 06:53:29	<u>0xf173773c537af2ee53d9f7fcd6a937f014539038219b6546746e537e35860ac9</u>	- 6.1424423893749997 56 BNB  3,876.49 USD	✓
14	2021-05-10 06:53:29	<u>0xf173773c537af2ee53d9f7fcd6a937f014539038219b6546746e537e35860ac9</u>	- 0.0011311450000000 00 BNB  0.71 USD	✓
15	2021-05-10 06:51:38	<u>0xff4a85b5755a232cb83900f4cec7935bf1af4c360668564093a5ea60eced3a33</u>	- 4.0953386412499996 89 BNB  2,584.56 USD	✓
16	2021-05-10 06:51:38	<u>0xff4a85b5755a232cb83900f4cec7935bf1af4c360668564093a5ea60eced3a33</u>	- 0.0011311450000000 00 BNB  0.71 USD	✓
17	2021-05-10 06:43:02	<u>0x50840a562963841b1137b2c08f12172b1f41d13812c3029c92bb74cd638d99b0</u>	+ 15.830520079999999 439 BNB  9,990.64 USD	✓
18	2021-05-07 10:53:53	<u>0xea74e06f295bcf71c49116bdf3f90e1af2fd471e87c42a86a9a3e9ddd513d653</u>	- 14.500000000000000 000 BNB  9,052.35 USD	✓
19	2021-05-07 10:53:53	<u>0xea74e06f295bcf71c49116bdf3f90e1af2fd471e87c42a86a9a3e9ddd513d653</u>	- 0.0006044950000000 00 BNB  0.37 USD	✓

#	Date & time	Transaction Id	Amount	
20	2021-05-07 09:43:11	<u>0x6919b27c770055e3821a</u> <u>2d49c4445c21e8d059b619</u> <u>d025e692e908636e577c28</u>	- 2.0000000000000000 00 BNB  1,248.60 USD	✓
21	2021-05-07 09:43:11	<u>0x6919b27c770055e3821a</u> <u>2d49c4445c21e8d059b619</u> <u>d025e692e908636e577c28</u>	- 0.0006044350000000 00 BNB  0.37 USD	✓
22	2021-05-07 09:21:44	<u>0x27416d095402a80df983</u> <u>04e14e9718287a703a7d3d</u> <u>6a78280f330704538839cd</u>	+ 14.999499999999999 389 BNB  9,364.18 USD	✓
23	2021-05-07 09:12:20	<u>0xa6f2aebde01dd18cf663</u> <u>3443486de6d50d8048a387</u> <u>0572ba2ccadddd70ad57ed</u>	- 2.0000000000000000 00 BNB  1,248.60 USD	✓
24	2021-05-07 09:12:20	<u>0xa6f2aebde01dd18cf663</u> <u>3443486de6d50d8048a387</u> <u>0572ba2ccadddd70ad57ed</u>	- 0.0006044350000000 00 BNB  0.37 USD	✓
25	2021-05-06 19:22:54	<u>0x4fa206c4c8ae668ec2f1</u> <u>6ab1bf8bde998b24c3f073</u> <u>e1e6fc60d9e86492d121ef</u>	- 2.0000000000000000 00 BNB  1,248.60 USD	✓
26	2021-05-06 19:22:54	<u>0x4fa206c4c8ae668ec2f1</u> <u>6ab1bf8bde998b24c3f073</u> <u>e1e6fc60d9e86492d121ef</u>	- 0.0006044350000000 00 BNB  0.37 USD	✓
27	2021-05-06 07:26:04	<u>0x81588899b6f75dcca892</u> <u>13d558395ab5f56659be48</u> <u>690612466271f1050fc815</u>	- 5.0000000000000000 00 BNB  3,169.95 USD	✓
28	2021-05-06 07:26:04	<u>0x81588899b6f75dcca892</u> <u>13d558395ab5f56659be48</u> <u>690612466271f1050fc815</u>	- 0.0006044350000000 00 BNB  0.38 USD	✓

#	Date & time	Transaction Id	Amount	
29	2021-05-06 06:57:10	<u>0x60aa4aa2299a3c1f1e6f9890ef00be71bd4fedac24a21cf8e801418391c48cfa</u>	+ 10.7995000000000000 099 BNB  6,846.77 USD	✓
30	2021-05-03 09:09:36	<u>0x4976f7a4d66a36fb9553568debd1b362e4755addf5469d9ca36147f805ab7a08</u>	- 5.5000000000000000 00 BNB  3,718.82 USD	✓
31	2021-05-03 09:09:36	<u>0x4976f7a4d66a36fb9553568debd1b362e4755addf5469d9ca36147f805ab7a08</u>	- 0.0006044350000000 00 BNB  0.40 USD	✓
32	2021-05-03 09:06:52	<u>0x8f7757bcb890f3cf2c9e6f826672e339d8d78fb432962bc2fef9149bbfa88699</u>	+ 5.7368661699999998 76 BNB  3,878.98 USD	✓
33	2021-05-03 08:59:59	<u>0xbdad1ffe6f2a7110f09c8dc75323e1a680caf1701ae00e65f7c0911e1b82841a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2021-05-03 08:59:59	<u>0xbdad1ffe6f2a7110f09c8dc75323e1a680caf1701ae00e65f7c0911e1b82841a</u>	- 0.0002255800000000 00 BNB  0.15 USD	✓
35	2021-05-03 08:56:08	<u>0x48b40caa25fc9642def2b964ab5c7bb0696ac574641b8d3ca5bb713b95faaa13</u>	- 0.0800000000000000 02 BNB  54.09 USD	✓
36	2021-05-03 08:56:08	<u>0x48b40caa25fc9642def2b964ab5c7bb0696ac574641b8d3ca5bb713b95faaa13</u>	- 0.0006794350000000 00 BNB  0.45 USD	✓
37	2021-05-03 08:50:33	<u>0xc9f6c3f961b7b8c890a8a1359192e13dae35868dd0f9e857c93863a8b902bb6f</u>	+ 0.0995000000000000 05 BNB  67.27 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-05-17 16:30:20	<u>0xedb7923c0b44641139e9</u> <u>136dd0a2ac6fe184a1dda3</u> <u>dfb775c90c477b77f105d5</u>	+ 17.280469591223202 031 BNB  8,776.40 USD	✓
2	2021-05-17 12:12:47	<u>0x851c168b57e8187eda33</u> <u>89fd21d51875b6baceb44a</u> <u>287a11d74203e4a4203b21</u>	+ 31.246464463438414 327 BNB  15,869.45 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-24 17:54:41	<u>0x9b2636677e113d5c6c86</u> <u>8eb63ee684348bda90bfef</u> <u>a4974427fb9544a674843d</u>	+ 200,000.0000000000 00000000 PUMP	✓
2	2021-11-09 23:59:35	<u>0x6f60c4725df373008f11</u> <u>acf5b19d472b99a4673478</u> <u>af8ff4d0767c469b7b38c1</u>	+ 800,000.0000000000 00000000 AGMC.io	✓
3	2021-08-02 20:59:56	<u>0x24dc96121b716a5c44c2</u> <u>22b5fd9bad670f1187ac90</u> <u>46f653df983526baab4cc5</u>	+ 800,000.0000000000 00000000 VERA	✓
4	2021-07-28 21:18:02	<u>0x0f481a600f556a4b8bc6</u> <u>8e5f57ecea967fb2bd0e0</u> <u>bb465e8591a65ca254efe9</u>	+ 150,000.00000000 MNEB	✓
5	2021-05-17 16:30:20	<u>0xedb7923c0b44641139e9</u> <u>136dd0a2ac6fe184a1dda3</u> <u>dfb775c90c477b77f105d5</u>	- 5,656.131862413741 146156 FINE	✓
6	2021-05-17 12:12:47	<u>0x851c168b57e8187eda33</u> <u>89fd21d51875b6baceb44a</u> <u>287a11d74203e4a4203b21</u>	- 10,000.0000000000 0000000 FINE	✓

#	Date & time	Transaction Id	Amount	
7	2021-05-10 06:56:25	<u>0x7c505a19f431d8971071</u> <u>0d018da389c0ef269c0bbb</u> <u>175127dd62aa96777f382b</u>	+ 2,014.995554352296 721845 FINE	✓
8	2021-05-10 06:53:29	<u>0xf173773c537af2ee53d9</u> <u>f7fcd6a937f01453903821</u> <u>9b6546746e537e35860ac9</u>	+ 2,030.249642802832 113375 FINE	✓
9	2021-05-10 06:51:38	<u>0xff4a85b5755a232cb839</u> <u>00f4cec7935bf1af4c3606</u> <u>68564093a5ea60eced3a33</u>	+ 1,355.477441085056 398151 FINE	✓
10	2021-05-07 10:53:53	<u>0xea74e06f295bcf71c491</u> <u>16bdf3f90e1af2fd471e87</u> <u>c42a86a9a3e9ddd513d653</u>	+ 5,068.347911662352 998974 FINE	✓
11	2021-05-07 09:43:11	<u>0x6919b27c770055e3821a</u> <u>2d49c4445c21e8d059b619</u> <u>d025e692e908636e577c28</u>	+ 727.05923600552102 9256 FINE	✓
12	2021-05-07 09:12:20	<u>0xa6f2aebde01dd18cf663</u> <u>3443486de6d50d8048a387</u> <u>0572ba2ccadddd70ad57ed</u>	+ 732.41396881639059 3020 FINE	✓
13	2021-05-06 19:22:54	<u>0x4fa206c4c8ae668ec2f1</u> <u>6ab1bf8bde998b24c3f073</u> <u>e1e6fc60d9e86492d121ef</u>	+ 697.44644931405935 0399 FINE	✓
14	2021-05-06 07:26:04	<u>0x81588899b6f75dcca892</u> <u>13d558395ab5f56659be48</u> <u>690612466271f1050fc815</u>	+ 1,671.253561002013 839243 FINE	✓
15	2021-05-03 09:09:36	<u>0x4976f7a4d66a36fb9553</u> <u>568debd1b362e4755addf5</u> <u>469d9ca36147f805ab7a08</u>	+ 1,339.364162259864 087900 FINE	✓

#	Date & time	Transaction Id	Amount	
16	2021-05-03 08:56:08	<u>0x48b40caa25fc9642def2</u> <u>b964ab5c7bb0696ac57464</u> <u>1b8d3ca5bb713b95faaa13</u>	+ 19.523935113353513 060 FINE	✓

* 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.