

3xp1



ADDRESS STATEMENT










GENERATED AT 2024-09-29 01:25 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0xafc13fab076488440f0d819654fac8277a3f8a79</u>
TOTAL RECEIVED	14.4139940000000000639 BNB
	8,641.18 USD
TOTAL SEND	14.408188216999999298 BNB
	8,637.70 USD





Token	Balance
BNB	0.005805783000000000 BNB
	3.48 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
Zepe.io	750,000.000000000000000000 Zepe.io
Dex88.org	800,000.000000000000000000 Dex88.org
Tu7.org	7,127,850.000000000 Tu7.org
Bee Token	1.000000000000000000 BeeToken
rocketboys.io	18,000,000.000000000000000000 ABOYS
AGMC.io	800,000.000000000000000000 AGMC.io

MAIN EVENTS



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


#	Date & time	Transaction Id	Amount	
1	2024-01-02 02:38:46	<u>0xccfda2426a003777d536</u> <u>e0ff1b9c3deffb28267e54</u> <u>e032ca9f5abbb4839bea31</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-01-02 02:38:46	<u>0xccfda2426a003777d536</u> <u>e0ff1b9c3deffb28267e54</u> <u>e032ca9f5abbb4839bea31</u>	- 0.0000892170000000 00 BNB  0.02 USD	✓
3	2023-01-12 00:42:45	<u>0x60f3fc7cc534c0018808</u> <u>65396a4169ae64d2676650</u> <u>5c647211104e38336ed503</u>	- 14.407888305000000 173 BNB  4,114.89 USD	✓
4	2023-01-12 00:42:45	<u>0x60f3fc7cc534c0018808</u> <u>65396a4169ae64d2676650</u> <u>5c647211104e38336ed503</u>	- 0.000105000000000000 00 BNB  0.02 USD	✓
5	2021-11-10 04:08:46	<u>0x96b2c2bdc87ab5752bd8</u> <u>9884b1b2bbbb62b22e3fee</u> <u>668ba4e573be23e4dda74d</u>	+ 0.675000000000000000 44 BNB  439.35 USD	✓
6	2021-11-08 10:20:14	<u>0xf4e5ed00a1ea089cdd4d</u> <u>854d48636d9d6dbae7c422</u> <u>0e4aac7de25aef0a6426d8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
7	2021-11-08 10:20:14	<u>0xf4e5ed00a1ea089cdd4d</u> <u>854d48636d9d6dbae7c422</u> <u>0e4aac7de25aef0a6426d8</u>	- 0.000105695000000000 00 BNB  0.06 USD	✓
8	2021-10-31 21:17:46	<u>0xe194427cd94c0b96f377</u> <u>5cb8920fdd54c7ceb05c0d</u> <u>1474cd6bba016e6e4abb53</u>	+ 2.430000000000000001 60 BNB  1,292.03 USD	✓
9	2021-10-31 21:16:46	<u>0xc114a6b079f43fd2206e</u> <u>83c198f8ca6eec6e1a5c07</u> <u>50a21b314966120e055333</u>	+ 0.200000000000000000 11 BNB  106.34 USD	✓

#	Date & time	Transaction Id	Amount	
10	2021-10-28 01:17:50	<u>0x0b88ee9de9b12a9b157d</u> <u>2e29ae4bc7995dfdecff09</u> <u>95b4e9209669ae6cc4efd4</u>	+ 0.080000000000000000 02 BNB  38.26 USD	✓
11	2021-10-28 01:15:14	<u>0xd2088df18feafd4f0998</u> <u>6a51211b137a93117aef54</u> <u>138c049d9c448451156e49</u>	+ 0.023500000000000000 00 BNB  11.24 USD	✓
12	2021-10-19 16:44:05	<u>0x4b6e25e9475791f13873</u> <u>c43ae618b46a9884c1eae1</u> <u>d33010fb4754c47b7db10c</u>	+ 0.097000000000000000 03 BNB  47.34 USD	✓
13	2021-10-17 15:09:27	<u>0xa978c95c0ac26bdbb270</u> <u>df9d32ad952bb180d0af50</u> <u>bf529cd8ea2f4a6ca8da06</u>	+ 0.041000000000000000 02 BNB  19.30 USD	✓
14	2021-10-17 15:06:45	<u>0x56eca584fbada14eaae8</u> <u>92e5d7adff1dcfb86f9990</u> <u>5c217814bc77f987207928</u>	+ 0.137000000000000000 11 BNB  64.51 USD	✓
15	2021-10-12 15:14:56	<u>0xd1d63ad802fb8aeb64f5</u> <u>b99abde745d5bfc996d1cb</u> <u>d3981512d49f27e2342a9d</u>	+ 1.4299999999999999 38 BNB  635.20 USD	✓
16	2021-10-12 14:59:01	<u>0x115ea07e3533638ad580</u> <u>fee6093fb017de3fa310cb</u> <u>2de1832e937667442baedc</u>	+ 0.0667699999999999 96 BNB  29.65 USD	✓
17	2021-10-12 14:52:43	<u>0xcc79eecb0c9f7d54070e</u> <u>a9b8d9653f13a21069ec49</u> <u>ee789481f3a3b76bf1d63b</u>	+ 0.113156000000000000 07 BNB  50.26 USD	✓
18	2021-10-10 22:23:38	<u>0xafd2c7f0a6b41c9408c7</u> <u>eb532c63524e8093ffc46f</u> <u>5fa2c972d2bb538f9b8a4d</u>	+ 0.032000000000000000 01 BNB  13.28 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-10-06 10:20:16	<u>0x1ca4dc9555715b8cf36f</u> <u>073e3390dbe18133fcea5e</u> <u>196a5a589dcea171f4cdf8</u>	+ 8.2345679999999994 44 BNB  3,581.21 USD	✓
20	2021-09-30 23:48:48	<u>0xc4cb40b9617957d7f047</u> <u>f46002c38ab0dcee550a19</u> <u>2e1baa98bc06c307bf1009</u>	+ 0.069000000000000000 06 BNB  28.66 USD	✓
21	2021-09-18 09:36:01	<u>0x90e7bedfc4bfaf54f9b4</u> <u>7e7049c406b9b521b9bd6a</u> <u>fbca1d489ffe20d1d9dbc9</u>	+ 0.170000000000000000 12 BNB  69.81 USD	✓
22	2021-09-01 13:19:49	<u>0xebb4d145c3d93c10e7de</u> <u>00642cc3fe2aaabadfc6aa</u> <u>470c3273851676b8486ef0</u>	+ 0.200000000000000000 11 BNB  97.88 USD	✓
23	2021-08-29 01:41:33	<u>0xb9dee69c1aee23654805</u> <u>0d64a040d2bbf9b2bb5602</u> <u>aa773b55be9e966d4bae7f</u>	+ 0.414999999999999999 80 BNB  201.06 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-02 02:38:46	<u>0xccfda2426a003777d536</u> <u>e0ff1b9c3deffb28267e54</u> <u>e032ca9f5abbb4839bea31</u>	- 49.845530908772886 391 BUSD  49.88 USD	✓
2	2022-10-18 14:52:35	<u>0x32130436686928c7850d</u> <u>b46eaab6f14758ffe21fcf</u> <u>747e49ad1f107e0bbf350d</u>	+ 49.845530908772886 391 BUSD  49.87 USD	✓
3	2022-02-01 23:16:24	<u>0x3eee883e9a21d6bd5a47</u> <u>cdc2010c75bded387c9b77</u> <u>d68baf5f4825a07cee6d4c</u>	+ 18,000,000.00000000 000000000000 ABOYS	✓

#	Date & time	Transaction Id	Amount	
4	2021-11-19 22:52:09	<u>0x7b2ca566500ab3da006f846ea5861b16eb7aa31ece2fa5c74e22885e2bb3693</u>	+ 1.0000000000000000 00 BeeToken	✓
5	2021-11-08 10:21:11	<u>0xf8152cbee88052a0a86425aa8acd9dfd3559620865b6f96c2f3dfc7dd489e45d</u>	+ 800,000.0000000000 00000000 Dex88.org	✓
6	2021-11-08 10:20:14	<u>0xf4e5ed00a1ea089cdd4d854d48636d9d6dbae7c4220e4aac7de25aef0a6426d8</u>	- 469.68495554987902 0964 BUSD	✓
7	2021-11-08 08:12:11	<u>0x022155e95ff2bee9ffcbd2bf32a766e89339a3fe391ad5bdf0412e894766e32f</u>	+ 800,000.0000000000 00000000 AGMC.io	✓
8	2021-10-25 22:47:32	<u>0x67abeb31561a930c737ab12b877413c4b5bd16e3ebaf5dde4e22d1cfb10f4d26</u>	+ 42.837168826115131 992 BUSD  8,368.85 USD	✓
9	2021-10-20 07:22:59	<u>0x89258491c7b40db781ee6ad0515d6881a7e31b7b724f63d6d9172d4703dc0b25</u>	+ 7,127,850.00000000 0 Tu7.org	✓
10	2021-10-19 19:17:30	<u>0x1ecf48a186083f0a6cfb977c154862a79ccd45108bc078a1862c8ebba2e97656</u>	+ 191.86963471284954 6077 BUSD  36,237.88 USD	✓
11	2021-09-21 17:18:07	<u>0x80550ed13fd998660756e2e7ec151fdd4f49ae2baf098e684ed39d7f2b5bc41b</u>	+ 81.38299999999999 566 BUSD	✓
12	2021-09-21 17:15:20	<u>0xd5bae631d8f2ff3c632ca83cfa6a34b4e9b767445bc72666934699293fe68d71</u>	+ 60.46099999999999 522 BUSD	✓

#	Date & time	Transaction Id	Amount	
13	2021-09-21 17:09:02	<u>0x5e1d972e29701de86a72</u> <u>ba2a7f178f7db3d0888f2c</u> <u>8bee7dc1300dfe2756def9</u>	+ 93.134152010914363 018 BUSD	✓
14	2021-09-01 13:22:29	<u>0x8d99497efd832714aef1</u> <u>0197db9be552ff73005a2b</u> <u>69c77f98133a1c0cda518c</u>	+ 750,000.0000000000 00000000 Zepe.io	✓

* 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.