

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 23:44 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xb013b3d88ef3a9ee83378273cc195486d309b0cc</u>
TOTAL RECEIVED	1.498209893382919100 BNB
	876.30 USD
TOTAL SEND	1.492272893382919019 BNB
	872.83 USD

Token	Balance
BNB	0.005937000000000000 BNB
	3.47 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
TheVera.io	800,000.000000000000000000 VERA
PancakeSwap Token	0.000000000000000000 Cake
	8,460
SAFEMOON.is	0.000000000000000255 SAFEMOON
RABI	0.0010 RABI
Cardano Token	148.000000000000000000 ADA
Tu7.org	7,127,850.000000000 Tu7.org
xch5.net	1,718,912.000000000 xch5.net

---

Token	Balance
TheEver.io	800,000.000000000000000000 EVER

---

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-30 05:05:08	<u>0x7dd0c347b3877ab9388e</u> <u>2cec7e623b7c4c03eee00e</u> <u>32da632e34a413424f8b15</u>	- 0.2493243699999999 90 BNB 56.79 USD	✓
2	2023-11-30 05:05:08	<u>0x7dd0c347b3877ab9388e</u> <u>2cec7e623b7c4c03eee00e</u> <u>32da632e34a413424f8b15</u>	- 0.0000630000000000 00 BNB 0.01 USD	✓
3	2023-11-30 03:58:48	<u>0xbf34a00bd0b7877a8013</u> <u>6738444ee9c8fe5c7d3628</u> <u>20fdb32a6fc3985ab0d0ed</u>	+ 0.1489999999999999 94 BNB 34.06 USD	✓
4	2023-03-14 13:42:02	<u>0x9edb526a2ffa0ea38337</u> <u>698d21dccf3dcfa1b8d1c7</u> <u>eb0e01e7aa07c8b3d6d6f0</u>	+ 0.1004293700000000 04 BNB 31.84 USD	✓
5	2023-02-02 02:33:55	<u>0xd2bbfe7e6f4bb2feb9c2</u> <u>6c825a0eb8c7ccd0e74cbb</u> <u>90557ed6db75a1f2c83e1b</u>	- 1.2421656683829189 75 BNB 406.93 USD	✓
6	2023-02-02 02:33:55	<u>0xd2bbfe7e6f4bb2feb9c2</u> <u>6c825a0eb8c7ccd0e74cbb</u> <u>90557ed6db75a1f2c83e1b</u>	- 0.0001050000000000 00 BNB 0.03 USD	✓
7	2021-09-26 13:25:23	<u>0xa6e8eb1f8c49a64376c4</u> <u>a5ec27680ad3d90fce8cd0</u> <u>4f9a54c8d446d76f57ff0b</u>	+ 1.0134252895537285 70 BNB 348.61 USD	✓
8	2021-08-20 20:18:18	<u>0x0d17bb2484204a52416b</u> <u>9fcb57423d879b49a4bd80</u> <u>a75037dd33f4cba7822a73</u>	- 0.0000000000000000 00 BNB 0.00 USD	✓

---

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2021-08-20 20:18:18	<u>0x0d17bb2484204a52416b9fcb57423d879b49a4bd80a75037dd33f4cba7822a73</u>	- 0.0001056950000000 00 BNB  0.04 USD	✓
10	2021-08-15 01:22:00	<u>0x5add808782af8414b1b1d6ed2ae44fed9fa42a655994306e5ec55275e6b053af</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
11	2021-08-15 01:22:00	<u>0x5add808782af8414b1b1d6ed2ae44fed9fa42a655994306e5ec55275e6b053af</u>	- 0.0001057550000000 00 BNB  0.04 USD	✓
12	2021-08-09 12:41:25	<u>0xb784173f4afd9107db6637c91812547946f9de9affdf204a9534b541772911c4</u>	+ 0.2288552338291905 96 BNB  81.08 USD	✓
13	2021-05-11 16:00:36	<u>0x14f09c890eca4008aaa192ba78e42ac98aac9fdb81b1d2e8c06673111f22ae4a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2021-05-11 16:00:36	<u>0x14f09c890eca4008aaa192ba78e42ac98aac9fdb81b1d2e8c06673111f22ae4a</u>	- 0.0002977100000000 00 BNB  0.17 USD	✓
15	2021-04-30 02:38:04	<u>0xab72ae6f77b10fdbe31bee956985fe5c25fce25bd9d9134d8095f99713f6310</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2021-04-30 02:38:04	<u>0xab72ae6f77b10fdbe31bee956985fe5c25fce25bd9d9134d8095f99713f6310</u>	- 0.0001056950000000 00 BNB  0.06 USD	✓
17	2021-04-29 03:41:59	<u>0xc2c0f6086e3cac3fa7101d812aac9f57007f2a3bec9df2c6035ad16f4cf818b1</u>	+ 0.0065000000000000 00 BNB  3.89 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-10 00:49:09	<u>0x38761f32e871478adaee</u> <u>4d351f10b829c3381a77c4</u> <u>860852882137caf5a130c7</u>	+ 8,460	✓
2	2024-01-01 18:22:35	<u>0xbdcc09d546056b45ca70</u> <u>453fea73d125b3405fd73d</u> <u>0c0aefcbd9d7631ba2ba7a</u>	+ 0.0010 RABI	✓
3	2023-03-14 14:38:52	<u>0x61be1e3cee5c059e8f8f</u> <u>e65f8149023cd3a684b7ba</u> <u>9f23394114614457005cd6</u>	+ 700,000.0000000000 00000000 Factr	✓
4	2022-02-01 20:57:48	<u>0xb47cbbc3c446bef22400</u> <u>f78a53a7ed81a436142533</u> <u>d8506f0e4e45200af2cdbe</u>	+ 18,000,000.00000000 000000000000 ABOYS	✓
5	2021-11-08 10:09:47	<u>0x0ec4f1e61fbcf57086ed</u> <u>29a51a17199e8c27fcb879</u> <u>ab3f803c9ded2926bb5e12</u>	+ 800,000.0000000000 00000000 AGMC.io	✓
6	2021-10-04 12:01:21	<u>0x63aed3b79af237ec4082</u> <u>05d85d9f14c7db743a5809</u> <u>a37e216a35aa781023ff26</u>	+ 821,112.0000000000 XCH5.io	✓
7	2021-09-29 15:16:35	<u>0x0ebe118a1557f752fad6</u> <u>85af24fd6123ece19b8044</u> <u>c711e0038961c7024177c8</u>	+ 7,127,850.00000000 0 Tu7.org	✓
8	2021-09-24 15:10:31	<u>0xe6a79a964ad2fab5106e</u> <u>fccb46cff11ab1a870bcec</u> <u>f3b07d5e280bcf4ac43155</u>	+ 1,718,912.00000000 0 xch5.net	✓
9	2021-08-24 16:23:04	<u>0x7e41777a30ac4927c02d</u> <u>bdbbb1028db397868a822d</u> <u>771a48a71fd56390c88ff0</u>	+ 8,792,426.00000000 0 ABFIN	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2021-08-20 20:23:12	<u>0x83c15b2bdf9670b3da9171dfe71f680903aad4a3ae38204174ff6a33fde539c1</u>	+ 960,802.0000000000 00000000 AIR	✓
11	2021-08-20 20:19:51	<u>0xca469d34f0ebad247ad747b6d30d02067d1ddce5ccbf0423a66ade55a844483</u>	+ 23,752,199.00000000 00 BNBW	✓
12	2021-08-20 20:18:18	<u>0x0d17bb2484204a52416b9fcb57423d879b49a4bd80a75037dd33f4cba7822a73</u>	- 1,115.162421319284 931087 BUSD	✓
13	2021-08-15 01:22:00	<u>0x5add808782af8414b1b1d6ed2ae44fed9fa42a655994306e5ec55275e6b053af</u>	- 21.995021959840695 303 Cake	✓
14	2021-08-09 12:46:01	<u>0x7df923f560504106c63532964c848c53f4bdccaed1bfea35ef1833e93194a3c2</u>	+ 800,000.0000000000 00000000 EVER	✓
15	2021-08-09 03:09:23	<u>0xa704a071bbb3d5d6b6332b650907cefcbee2ced9d6fe92572d5123ce1118619</u>	+ 21.995021959840695 303 Cake	✓
16	2021-08-09 02:55:00	<u>0x32138d897e86a009c03f75f04c490f8aa04073d3f076b612dac6ea885a388ecc</u>	+ 800,000.0000000000 00000000 EVER	✓
17	2021-08-09 02:49:18	<u>0x4ceacc0381920565ef02f265fc55b478036070f457bf23917a6510d1fe0fc0ad</u>	+ 1,115.162421319284 931087 BUSD	✓
18	2021-08-02 16:10:11	<u>0xc62f67cccf47336b9b2087704f17ae5445051dc59b76898d62ea67d9a0df479c</u>	+ 800,000.0000000000 00000000 VERA	✓

#	Date & time	Transaction Id	Amount	
19	2021-07-31 20:34:36	<u>0x09b4b4614313d47d2337</u> <u>6637d8b8b38da396fcb411</u> <u>841b708dedb0ddcdf94ea</u>	+ 250,000,000,000.00 0000000000000000 SAFEMOON	✓
20	2021-06-23 23:03:11	<u>0x328bde292faf281cf057</u> <u>f311df31881e413c320bea</u> <u>27ee7d7a456980c4d7999b</u>	+ 150,000.00000000 MNEB	✓
21	2021-05-11 16:00:36	<u>0x14f09c890eca4008aaa1</u> <u>92ba78e42ac98aac9fdb81</u> <u>b1d2e8c06673111f22ae4a</u>	- 0.1514910808736634 75 AUTO	✓
22	2021-05-11 14:04:33	<u>0x16703c11a76a20b507d1</u> <u>9ff3be13f148ff941bb991</u> <u>8daba07b3375c6c3541ca3</u>	+ 0.1514910808736634 75 AUTO	✓
23	2021-04-30 02:38:04	<u>0xab72ae6f77b10fdbe31b</u> <u>eed956985fe5c25fce25bd</u> <u>9d9134d8095f99713f6310</u>	- 122.89911194830148 1334 BUSD  31,394.64 USD	✓
24	2021-04-28 01:46:15	<u>0xe5854569d7ff4e3f2945</u> <u>0ededd3cf1f4596e9ebf32</u> <u>929bc4111ee59aface9f5f</u>	+ 122.89911194830148 1334 BUSD	✓
25	2021-04-28 01:45:12	<u>0xe8b618a051f4ea5321d3</u> <u>b0fe7512bcb64b82718384</u> <u>bb9f6e31474712f31c4c39</u>	+ 148.00000000000000 0000 ADA	✓

\* 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.