

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 02:43 (UTC)


BLOCKCHAIN	BNB
ADDRESS ID	<u>0xb2b71a2baf6bb926a250b3405875efd2e61f8d31</u>
TOTAL RECEIVED	0.199163413381567983 BNB 117.78 USD
TOTAL SEND	0.249163413381568000 BNB 147.35 USD




Token	Balance
BNB	0.000000000000000000 BNB 0.00 USD
GemSwap.net	800,000.000000000000000000 GemSwap.net
Ethereum Token	0.000000080590843959 ETH
ElonGate	23.251077577 ElonGate
Trust Wallet	0.000000000000000000 TWT
Avorak	134.400000000000005684 AVRK
GoFlux.io	950,000.000000000000000000 FLUX
Avorak	134.400000000000005684 AVRK
Minereum BSC	150,000.00000000 MNEB



## MAIN EVENTS

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



\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-05-20 20:50:28	<u>0x93915f80fe70566d175872cb231124f8e2c4ae8e5cb63fea5682043d9809a739</u>	- 0.0196990233815679 89 BNB  11.71 USD	✓
2	2024-05-20 20:50:28	<u>0x93915f80fe70566d175872cb231124f8e2c4ae8e5cb63fea5682043d9809a739</u>	- 0.0000210000000000 00 BNB  0.01 USD	✓
3	2021-06-03 15:39:02	<u>0xcf0e80d4df85721c819e952216b35e2d2a0968cd5bc04a71ae97dd061555676c</u>	- 0.1320000000000000 06 BNB  56.55 USD	✓
4	2021-06-03 15:39:02	<u>0xcf0e80d4df85721c819e952216b35e2d2a0968cd5bc04a71ae97dd061555676c</u>	- 0.0004029350000000 00 BNB  0.17 USD	✓
5	2021-06-03 15:26:50	<u>0x044dc13a90f034a76d20383861bf3cc0f5071e6c33fc40978d88d8e58d5eb322</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2021-06-03 15:26:50	<u>0x044dc13a90f034a76d20383861bf3cc0f5071e6c33fc40978d88d8e58d5eb322</u>	- 0.0006466300000000 00 BNB  0.27 USD	✓
7	2021-06-03 15:25:47	<u>0x3d1da6714858f2e87e5ded8d2cc2445e096266bd09136c324ef23ccc4d730974</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2021-06-03 15:25:47	<u>0x3d1da6714858f2e87e5ded8d2cc2445e096266bd09136c324ef23ccc4d730974</u>	- 0.0002220300000000 00 BNB  0.09 USD	✓
9	2021-06-03 15:17:41	<u>0x0d23a9110655f9c16d2c14f592df318fed0c922cbf6cfe601a19b3623e2b343a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2021-06-03 15:17:41	<u>0x0d23a9110655f9c16d2c14f592df318fed0c922cbf6cfe601a19b3623e2b343a</u>	- 0.0019839850000000 00 BNB  0.85 USD	✓
11	2021-06-03 15:16:59	<u>0xf50f62f703a1bb831d5edf1b6779266b98b010c03a79d47dacf46c404bebbb5e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2021-06-03 15:16:59	<u>0xf50f62f703a1bb831d5edf1b6779266b98b010c03a79d47dacf46c404bebbb5e</u>	- 0.0002227400000000 00 BNB  0.09 USD	✓
13	2021-05-01 00:56:58	<u>0xba611e862d4628b7c348f9b15e8369be878e1dd1112830f9288575abad9b6c4b</u>	- 0.0500000000000000 03 BNB  31.00 USD	✓
14	2021-05-01 00:56:58	<u>0xba611e862d4628b7c348f9b15e8369be878e1dd1112830f9288575abad9b6c4b</u>	- 0.0011271100000000 00 BNB  0.69 USD	✓
15	2021-04-30 07:41:20	<u>0x8cd2068b67ba2560cd520347b320e337f217e02abd959127ca302c6f096cc0e9</u>	- 0.0400000000000000 01 BNB  24.90 USD	✓
16	2021-04-30 07:41:20	<u>0x8cd2068b67ba2560cd520347b320e337f217e02abd959127ca302c6f096cc0e9</u>	- 0.0011271100000000 00 BNB  0.70 USD	✓
17	2021-04-30 07:40:04	<u>0xe2ccc8532b42e1f912838977f108b251b3730c1dadc3c2c9ddb0b6f970f3876f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2021-04-30 07:40:04	<u>0xe2ccc8532b42e1f912838977f108b251b3730c1dadc3c2c9ddb0b6f970f3876f</u>	- 0.0014879550000000 00 BNB  0.92 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-04-30 07:39:33	<u>0x51341b41fab0f2817433</u> <u>49261f99efe230766719ad</u> <u>292f9de014f0d8bc09e861</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2021-04-30 07:39:33	<u>0x51341b41fab0f2817433</u> <u>49261f99efe230766719ad</u> <u>292f9de014f0d8bc09e861</u>	- 0.000222895000000000 00 BNB  0.13 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-06-03 15:26:50	<u>0x044dc13a90f034a76d20</u> <u>383861bf3cc0f5071e6c33</u> <u>fc40978d88d8e58d5eb322</u>	+ 0.1491634133815679 94 BNB  63.91 USD	✓
2	2021-04-30 20:18:29	<u>0x88fb5f9e0c579d32a429</u> <u>c0a7c1ced5cafc7356a4fa</u> <u>8335d765c05c34a466470b</u>	+ 0.050000000000000000 03 BNB  31.00 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-19 06:53:49	<u>0x21d7cd778ce7499dc6b2</u> <u>29fdf65d23bc837943314f</u> <u>3d36e7ca08d09b062e7da6</u>	+ 134.4000000000000000 5684 AVRK	✓
2	2023-08-15 12:03:43	<u>0x91906db49b7cabbd8e69</u> <u>546b72480972c8d772264d</u> <u>62f68ec579b50116a1a420</u>	+ 4.480000000000000004 26 AVRK	✓
3	2023-08-14 12:03:26	<u>0x6839c7bea160ba6381fe</u> <u>22c7fe39da242323979611</u> <u>8ba73fb98f50871f03daf8</u>	+ 4.480000000000000004 26 AVRK	✓

#	Date & time	Transaction Id	Amount	
4	2023-08-13 12:17:18	<u>0x14e284e964815901fcf3</u> <u>2844c07c0bd18f2b5a4d28</u> <u>45375e475007c2c02f67da</u>	+ 4.4800000000000004 26 AVRK	✓
5	2023-08-12 12:25:45	<u>0xde559e81c58e3c05bf51</u> <u>86dc043d3530e312d9db52</u> <u>9a2befce44cfc3c69a982f</u>	+ 4.4800000000000004 26 AVRK	✓
6	2023-08-11 13:29:07	<u>0xa127390214df4b402e59</u> <u>37ed7701a60a1cbd741a37</u> <u>254585dd8915bb4b0054b9</u>	+ 4.4800000000000004 26 AVRK	✓
7	2023-08-10 12:02:58	<u>0xa60659e1a84c863501ec</u> <u>78ee1d9da1c5576d2e6379</u> <u>32f9769e6bf438f4e4d50a</u>	+ 4.4800000000000004 26 AVRK	✓
8	2023-08-09 13:12:59	<u>0xa37eb65c632863e7d4cf</u> <u>f207eef20f0d2976f2579c</u> <u>338aeccc331c739190d8b0</u>	+ 4.4800000000000004 26 AVRK	✓
9	2023-08-08 12:05:58	<u>0xf76e4342de90aca92c55</u> <u>eea0c01f6d697b14c2ad28</u> <u>31dc081650a9257b18dba7</u>	+ 4.4800000000000004 26 AVRK	✓
10	2023-08-07 12:04:25	<u>0x5179cb2195cdccecdb48</u> <u>0b10144386fab488cf7207</u> <u>6da62a7284e28ecf51cdcd</u>	+ 4.4800000000000004 26 AVRK	✓
11	2023-08-06 15:00:31	<u>0x9644296985613b445a49</u> <u>6cad9e126b9af9710bbd9</u> <u>6b680b551b0b228295a954</u>	+ 4.4800000000000004 26 AVRK	✓
12	2023-08-05 12:06:19	<u>0xaaaf8d3d115bb2075acad</u> <u>2bf43e850f2458ac2c5315</u> <u>34c21eb07e31208b6954f1</u>	+ 4.4800000000000004 26 AVRK	✓

#	Date & time	Transaction Id	Amount	
13	2023-08-04 12:03:37	<u>0x7119fbaf8e16605a85d2</u> <u>59c633d7aa16555cc17417</u> <u>09be5cb8ccce026ca3bdbe</u>	+ 4.4800000000000004 26 AVRK	✓
14	2023-08-03 12:03:39	<u>0xa678b46cc41312cbc3bd</u> <u>7d33c3b568ae34e0a50194</u> <u>5d06a4449004d14d0a8b7b</u>	+ 4.4800000000000004 26 AVRK	✓
15	2023-08-02 12:04:14	<u>0xace9353aa42501ee90eb</u> <u>5f30bf6c434f3be17e4449</u> <u>f3522a8b22814f6f21d549</u>	+ 4.4800000000000004 26 AVRK	✓
16	2023-08-01 12:23:18	<u>0x10e77f1c4ef051038cf3</u> <u>58b252d5b8280858bb8b39</u> <u>1a057c4faa132574cd68fd</u>	+ 4.4800000000000004 26 AVRK	✓
17	2023-07-31 12:04:24	<u>0x46b640fc02fc5647d3db</u> <u>b595b439aba2b90e87fa23</u> <u>ff6ea4ac16093116cdadcd</u>	+ 4.4800000000000004 26 AVRK	✓
18	2023-07-30 12:04:37	<u>0x85290ba764ed21266e9e</u> <u>7136ad1b273ceba25111f5</u> <u>f7a4d51bf829dc04141446</u>	+ 4.4800000000000004 26 AVRK	✓
19	2023-07-29 12:03:58	<u>0xe78d53b406b7e9960987</u> <u>ed4714ff3984e5e1205956</u> <u>ca41502524caf66ca11411</u>	+ 4.4800000000000004 26 AVRK	✓
20	2023-07-28 12:04:17	<u>0x74d230bcad34768eca83</u> <u>9022a02fe6b466fe0a1e6e</u> <u>296c32b5b824ef3d080a97</u>	+ 4.4800000000000004 26 AVRK	✓
21	2023-07-27 12:05:38	<u>0xc9694664ed5e927745e8</u> <u>f8bbe8b9c8ad7e8d8e921a</u> <u>b7a250d8e326e140b77187</u>	+ 4.4800000000000004 26 AVRK	✓

#	Date & time	Transaction Id	Amount	
22	2023-07-26 12:05:48	<u>0xc19531789831e2adda3d</u> <u>5cf624b6578f6bc54f3e2c</u> <u>3c67dee96b25f6565e9917</u>	+ 4.4800000000000004 26 AVRK	✓
23	2023-07-25 12:02:19	<u>0xc7c1bb6f273409220447</u> <u>838e8c3f8466d48138f46b</u> <u>f4a8d77a517a56a8233b8e</u>	+ 4.4800000000000004 26 AVRK	✓
24	2023-07-24 12:04:01	<u>0xf544a4394d0bcb70a69c</u> <u>39a83c8b0d01042ecdbc85</u> <u>3b8019b83f4336648c730d</u>	+ 4.4800000000000004 26 AVRK	✓
25	2023-07-23 12:02:23	<u>0x31a958cb27d4f9d1c77c</u> <u>24b011d95f5a13df686923</u> <u>ab12f612aa6f596fe476ec</u>	+ 4.4800000000000004 26 AVRK	✓
26	2023-07-22 12:04:07	<u>0xfd642336bec7f0e60320</u> <u>a945991f0bd44ad0cb452b</u> <u>35ccb9f551136a12ab4ae3</u>	+ 4.4800000000000004 26 AVRK	✓
27	2023-07-21 12:04:31	<u>0x810a0bf7a55863458482</u> <u>19b1428840bc4023c9579d</u> <u>3e3958d58e9a85b5894956</u>	+ 4.4800000000000004 26 AVRK	✓
28	2023-07-20 12:03:01	<u>0xc0baf5044dc0ea435a49</u> <u>fb614c90a2224b33e6c885</u> <u>6a08462e2526bcb86b50f0</u>	+ 4.4800000000000004 26 AVRK	✓
29	2023-07-19 12:10:32	<u>0xaed4b975feccfb491280</u> <u>d3df9eb17005650153ddae</u> <u>2520c002faca8550843f1c</u>	+ 4.4800000000000004 26 AVRK	✓
30	2023-07-18 12:09:15	<u>0xdfa3d4bcce424d240109</u> <u>4039aa1de42ab336c196d9</u> <u>5c757e2004c535d24da075</u>	+ 4.4800000000000004 26 AVRK	✓

#	Date & time	Transaction Id	Amount	
31	2023-07-17 12:48:30	<u>0xccce621f9a9dd8024215</u> <u>091b3a155cc612ba4fa190</u> <u>0755fe56c833f59fe0b72b</u>	+ 4.4800000000000004 26 AVRK	✓
32	2021-11-14 08:28:25	<u>0xfc7bc4d7ceadf9942164</u> <u>d4519780a76673980c722f</u> <u>80ecfd939237f7ee071b60</u>	+ 800,000.0000000000 00000000 GemSwap.net	✓
33	2021-08-02 20:38:20	<u>0x2f8cacdc70afb211f224</u> <u>531bab159f825f281aa4de</u> <u>ed84d419339b324257c053</u>	+ 950,000.0000000000 00000000 FLUX	✓
34	2021-07-28 21:22:42	<u>0x0b94537cc501f1044359</u> <u>353f37026d37c3e4937bb2</u> <u>1e565a9274f06ce91081b5</u>	+ 150,000.00000000 MNEB	✓
35	2021-06-03 15:26:50	<u>0x044dc13a90f034a76d20</u> <u>383861bf3cc0f5071e6c33</u> <u>fc40978d88d8e58d5eb322</u>	- 0.0222363000000000 01 ETH	✓
36	2021-06-03 15:17:41	<u>0x0d23a9110655f9c16d2c</u> <u>14f592df318fed0c922cbf</u> <u>6cfe601a19b3623e2b343a</u>	+ 0.0222363805908439 61 ETH	✓
37	2021-06-03 15:17:41	<u>0x0d23a9110655f9c16d2c</u> <u>14f592df318fed0c922cbf</u> <u>6cfe601a19b3623e2b343a</u>	- 302,701,423.045090 675 ELongate	✓
38	2021-05-01 00:56:58	<u>0xba611e862d4628b7c348</u> <u>f9b15e8369be878e1dd111</u> <u>2830f9288575abad9b6c4b</u>	+ 43,508,093.6404388 70 ELongate	✓
39	2021-04-30 07:41:20	<u>0x8cd2068b67ba2560cd52</u> <u>0347b320e337f217e02abd</u> <u>959127ca302c6f096cc0e9</u>	+ 49,564,193.5341788 68 ELongate	✓



#	Date & time	Transaction Id	Amount	
40	2021-04-30 07:40:04	<u>0xe2ccc8532b42e1f91283</u> <u>8977f108b251b3730c1dad</u> <u>c3c2c9ddb0b6f970f3876f</u>	+ 231,311,897.425565 094 ElonGate	✓
41	2021-04-30 07:40:04	<u>0xe2ccc8532b42e1f91283</u> <u>8977f108b251b3730c1dad</u> <u>c3c2c9ddb0b6f970f3876f</u>	- 159.00000000000000 0000 TWT	✓
42	2021-04-30 07:09:34	<u>0x34d0dec3f4ea976c9456</u> <u>891996e732b3b04da79003</u> <u>2647050943e7d531167594</u>	+ 159.00000000000000 0000 TWT	✓

\* 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.