

3xpL



ADDRESS STATEMENT










GENERATED AT 2024-10-23 22:17 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xb5848679395976ae7cf8566f68aa1d05883ca7d3</u>
TOTAL RECEIVED	0.412974850558095408 BNB
	240.76 USD
TOTAL SEND	0.359782624417772146 BNB
	209.75 USD










Token	Balance
BNB	0.053192226140323297 BNB
	31.01 USD
Zepe.io	750,000.000000000000000000 Zepe.io
Plant vs Undead Token	0.000000000000000000 PVU
AABEK.net	20,819,314.000000000 AABEK
ShibaDrop.io	0.000000000 SHIB
ABFIN.org	8,792,426.000000000 ABFIN
BestAir.io	1,921,604.000000000000000000 AIR
BNBw.io	21,131,181.000000000 BNBw
LinkP.io	800,000.000000000000000000 LinkP.io
AGMC.io	800,000.000000000000000000 AGMC.io


3








MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-03 19:43:20	<u>0xa02620cc444704e745d4</u> <u>7a999c7d1ac7ce5f60939d</u> <u>3c525006d91b6ca177153c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2021-11-03 19:43:20	<u>0xa02620cc444704e745d4</u> <u>7a999c7d1ac7ce5f60939d</u> <u>3c525006d91b6ca177153c</u>	- 0.000562345000000000 00 BNB  0.31 USD	✓
3	2021-11-03 19:38:29	<u>0xb4d46b9c5f51aa60e675</u> <u>b632d7d8deba5559e1d2e5</u> <u>1916434d9539fa04a35f16</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2021-11-03 19:38:29	<u>0xb4d46b9c5f51aa60e675</u> <u>b632d7d8deba5559e1d2e5</u> <u>1916434d9539fa04a35f16</u>	- 0.000226260000000000 00 BNB  0.12 USD	✓
5	2021-11-03 19:31:44	<u>0x7209dbf5b75e9ff231a4</u> <u>0561044df251786ad2297d</u> <u>e213f40d79d07fd477a86e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2021-11-03 19:31:44	<u>0x7209dbf5b75e9ff231a4</u> <u>0561044df251786ad2297d</u> <u>e213f40d79d07fd477a86e</u>	- 0.000344540000000000 00 BNB  0.19 USD	✓
7	2021-10-15 19:32:58	<u>0xfae6aa8068be81f07d3f</u> <u>71bec7dfb7263fa6c02055</u> <u>b3f85fc610249d2afe9820</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2021-10-15 19:32:58	<u>0xfae6aa8068be81f07d3f</u> <u>71bec7dfb7263fa6c02055</u> <u>b3f85fc610249d2afe9820</u>	- 0.001254370000000000 00 BNB  0.60 USD	✓
9	2021-10-15 19:22:22	<u>0x5a0988de892b92527133</u> <u>f56f49b358529bd8647d6e</u> <u>4796d21b954fe2825c852d</u>	- 0.0161366629241489 65 BNB  7.73 USD	✓


* USD values displayed at the time of transaction





#	Date & time	Transaction Id	Amount	
10	2021-10-15 19:22:22	<u>0x5a0988de892b92527133</u> <u>f56f49b358529bd8647d6e</u> <u>4796d21b954fe2825c852d</u>	- 0.0007161150000000 00 BNB  0.34 USD	✓
11	2021-10-03 19:26:45	<u>0x8f33c1662d09215d9998</u> <u>d64c4a15d14076cefb00cc</u> <u>7b973b469601c44116e669</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2021-10-03 19:26:45	<u>0x8f33c1662d09215d9998</u> <u>d64c4a15d14076cefb00cc</u> <u>7b973b469601c44116e669</u>	- 0.0012543700000000 00 BNB  0.52 USD	✓
13	2021-10-03 19:19:19	<u>0x2e321005468fa7d803f7</u> <u>e6f562c30f4f3605f5b475</u> <u>1a278da8b80a2ea7565b33</u>	- 0.0310914213194436 05 BNB  13.00 USD	✓
14	2021-10-03 19:19:19	<u>0x2e321005468fa7d803f7</u> <u>e6f562c30f4f3605f5b475</u> <u>1a278da8b80a2ea7565b33</u>	- 0.0006556950000000 00 BNB  0.27 USD	✓
15	2021-10-03 19:18:25	<u>0xb320c7511f02a5e3d8ad</u> <u>dfa3ac84eb5f0a3c62fc85</u> <u>a533d188925539773d3360</u>	+ 0.0500000000000000 03 BNB  20.91 USD	✓
16	2021-09-22 02:14:19	<u>0x88df372fa44bba08540b</u> <u>2b3b75583f923d9a22354d</u> <u>741f0fcf868d59c1a50315</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
17	2021-09-22 02:14:19	<u>0x88df372fa44bba08540b</u> <u>2b3b75583f923d9a22354d</u> <u>741f0fcf868d59c1a50315</u>	- 0.0014749250000000 00 BNB  0.52 USD	✓
18	2021-09-22 02:13:49	<u>0xc501da49ad3b323e96c4</u> <u>22ff6b25d0280b44940e4c</u> <u>0e78c8dbf610fb4426844d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-09-22 02:13:49	<u>0xc501da49ad3b323e96c422ff6b25d0280b44940e4c0e78c8dbf610fb4426844d</u>	- 0.0002248800000000 00 BNB  0.08 USD	✓
20	2021-09-22 00:03:53	<u>0x666ba100254e94b4df2a7694ed207a1d8d5179e52bbaec6f7c0a8419d214f0ad</u>	+ 0.0200000000000000 00 BNB  7.14 USD	✓
21	2021-09-21 11:37:29	<u>0xd39e9924e8d4b2b27c7bd1a70cbc3dceabc0b3470e3459752dd19d12759495e8</u>	+ 0.0149999999999999 99 BNB  5.16 USD	✓
22	2021-09-21 11:34:41	<u>0x1884f9506118a05f7e1cee8a9013e9a08f066cc4904ec4dc84b402bebc1900d8</u>	- 0.0721014672147198 97 BNB  24.83 USD	✓
23	2021-09-21 11:34:41	<u>0x1884f9506118a05f7e1cee8a9013e9a08f066cc4904ec4dc84b402bebc1900d8</u>	- 0.0006556950000000 00 BNB  0.22 USD	✓
24	2021-08-30 21:01:19	<u>0x41958e2279dea92a268222e6cba245006e93e5df34b87d9cca930a43a4b0abde</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
25	2021-08-30 21:01:19	<u>0x41958e2279dea92a268222e6cba245006e93e5df34b87d9cca930a43a4b0abde</u>	- 0.0001396850000000 00 BNB  0.06 USD	✓
26	2021-08-30 21:00:52	<u>0xd31f75a76cf3c2fc983990f2e718e22065a46e19b58ec7c3e60b0cdb9588fd47</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
27	2021-08-30 21:00:52	<u>0xd31f75a76cf3c2fc983990f2e718e22065a46e19b58ec7c3e60b0cdb9588fd47</u>	- 0.0001396850000000 00 BNB  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
28	2021-08-24 23:23:31	<u>0x0ec5d04c4162d4bd0bd9af28d364a2a1f00608ba9f93c7ff85df2d3f94df42d6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
29	2021-08-24 23:23:31	<u>0x0ec5d04c4162d4bd0bd9af28d364a2a1f00608ba9f93c7ff85df2d3f94df42d6</u>	- 0.000183370000000000 00 BNB  0.08 USD	✓
30	2021-08-24 23:22:13	<u>0xcb5b0ac8a07e4adcef0b94a0a068ab762f6c2c02979a8d43706815dca8284529</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
31	2021-08-24 23:22:13	<u>0xcb5b0ac8a07e4adcef0b94a0a068ab762f6c2c02979a8d43706815dca8284529</u>	- 0.000224880000000000 00 BNB  0.10 USD	✓
32	2021-08-22 22:04:42	<u>0x13b829bcf9cc041a934fad646b81a1343a430e1be04b2bab8f2322d4f1f3fcca</u>	- 0.2316801429594596 56 BNB  115.53 USD	✓
33	2021-08-22 22:04:42	<u>0x13b829bcf9cc041a934fad646b81a1343a430e1be04b2bab8f2322d4f1f3fcca</u>	- 0.000716115000000000 00 BNB  0.35 USD	✓
34	2021-08-22 21:15:45	<u>0x17010eb7c965aa3060e0d582860d38893fb34b7ce056df2e39bb16a10c727245</u>	+ 0.299499999999999999 88 BNB  149.36 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-03 19:43:20	<u>0xa02620cc444704e745d47a999c7d1ac7ce5f60939d3c525006d91b6ca177153c</u>	+ 0.0210614539868405 75 BNB  11.73 USD	✓

#	Date & time	Transaction Id	Amount	
2	2021-10-15 19:22:22	<u>0x5a0988de892b92527133</u> <u>f56f49b358529bd8647d6e</u> <u>4796d21b954fe2825c852d</u>	+ 0.0000834341788000 98 BNB  0.03 USD	✓
3	2021-10-03 19:19:19	<u>0x2e321005468fa7d803f7</u> <u>e6f562c30f4f3605f5b475</u> <u>1a278da8b80a2ea7565b33</u>	+ 0.0001434458801926 55 BNB  0.06 USD	✓
4	2021-09-21 11:34:41	<u>0x1884f9506118a05f7e1c</u> <u>ee8a9013e9a08f066cc490</u> <u>4ec4dc84b402bebc1900d8</u>	+ 0.0003789081054624 40 BNB  0.13 USD	✓
5	2021-08-22 22:04:42	<u>0x13b829bcf9cc041a934f</u> <u>ad646b81a1343a430e1be0</u> <u>4b2bab8f2322d4f1f3fcca</u>	+ 0.0068076084067996 67 BNB  3.39 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-11 15:25:51	<u>0x746d455e7d3f0cf76d51</u> <u>6f8ae289a3c18cd77f39f0</u> <u>2b1d9de5d3c96630718902</u>	+ 800,000.0000000000 00000000 AGMC.io	✓
2	2021-11-03 19:43:20	<u>0xa02620cc444704e745d4</u> <u>7a999c7d1ac7ce5f60939d</u> <u>3c525006d91b6ca177153c</u>	- 19.6700000000000001 705 PVU	✓
3	2021-11-03 19:31:44	<u>0x7209dbf5b75e9ff231a4</u> <u>0561044df251786ad2297d</u> <u>e213f40d79d07fd477a86e</u>	+ 19.6700000000000001 705 PVU	✓
4	2021-10-15 19:32:58	<u>0xfae6aa8068be81f07d3f</u> <u>71bec7dfb7263fa6c02055</u> <u>b3f85fc610249d2afe9820</u>	- 4.0000000000000000 00 PVU	✓

#	Date & time	Transaction Id	Amount	
5	2021-10-15 19:22:22	<u>0x5a0988de892b92527133</u> <u>f56f49b358529bd8647d6e</u> <u>4796d21b954fe2825c852d</u>	+ 4.0000000000000000 00 PVU	✓
6	2021-10-03 19:26:45	<u>0x8f33c1662d09215d9998</u> <u>d64c4a15d14076cefb00cc</u> <u>7b973b469601c44116e669</u>	- 4.0000000000000000 00 PVU	✓
7	2021-10-03 19:22:40	<u>0x448df79bba1c9578737d</u> <u>a8e8c278cae69d7b173d0f</u> <u>f7719076db193c17ae8cc2</u>	+ 800,000.0000000000 00000000 LinkP.io	✓
8	2021-10-03 19:19:19	<u>0x2e321005468fa7d803f7</u> <u>e6f562c30f4f3605f5b475</u> <u>1a278da8b80a2ea7565b33</u>	+ 4.0000000000000000 00 PVU	✓
9	2021-09-22 02:14:19	<u>0x88df372fa44bba08540b</u> <u>2b3b75583f923d9a22354d</u> <u>741f0fcf868d59c1a50315</u>	- 4.0000000000000000 00 PVU	✓
10	2021-09-21 11:34:41	<u>0x1884f9506118a05f7e1c</u> <u>ee8a9013e9a08f066cc490</u> <u>4ec4dc84b402bebc1900d8</u>	+ 4.0000000000000000 00 PVU	✓
11	2021-09-03 21:33:44	<u>0xc2cf2c7282d05c642abf</u> <u>eb223f7319f3ada80b559c</u> <u>8e39b59f038152b46a21a5</u>	+ 20,819,314.00000000 00 AABEK	✓
12	2021-08-30 21:03:19	<u>0x4cc5f68b7eff3593db0a</u> <u>722d0f1a4077b2d9493d97</u> <u>cb4e9f70a1198b7c744b61</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
13	2021-08-25 00:03:19	<u>0xb1e94b034254de48fdb</u> <u>97346e897750a956d441a9</u> <u>28a2c0ebbb19093bc8cc05</u>	+ 8,792,426.00000000 0 ABFIN	✓

#	Date & time	Transaction Id	Amount	
14	2021-08-24 23:30:16	<u>0xcd7601d7df0acb629cad</u> <u>a60cfb5eb9e1b53001c915</u> <u>c240eee223615a3716e51b</u>	+ 1,921,604.00000000 0000000000 AIR	✓
15	2021-08-24 23:23:31	<u>0x0ec5d04c4162d4bd0bd9</u> <u>af28d364a2a1f00608ba9f</u> <u>93c7ff85df2d3f94df42d6</u>	- 5.0000000000000000 00 PVU	✓
16	2021-08-23 17:20:27	<u>0xabd2f009f0a4541258ef</u> <u>ccaa5aa8641e9b8d6751e8</u> <u>5c001cdf77b4ce8069477d</u>	+ 241,891.00000000 SHIB	✓
17	2021-08-22 22:11:24	<u>0xb955c099d7487c07706a</u> <u>22388ba5dcf9a25b281b56</u> <u>63f29b46bdb427c8fb8e07</u>	+ 960,802.0000000000 00000000 AIR	✓
18	2021-08-22 22:04:42	<u>0x13b829bcf9cc041a934f</u> <u>ad646b81a1343a430e1be0</u> <u>4b2bab8f2322d4f1f3fcca</u>	+ 5.0000000000000000 00 PVU	✓
19	2021-08-22 21:18:45	<u>0xa9e45affabc082a30966</u> <u>4ed8784460c57da5a85f4e</u> <u>673ea32560273c78995e36</u>	+ 21,131,181.00000000 00 BNBw	✓

BEP-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-15 19:32:58	<u>0xfae6aa8068be81f07d3f</u> <u>71bec7dfb7263fa6c02055</u> <u>b3f85fc610249d2afe9820</u>	+ 1	✓
2	2021-10-03 19:26:45	<u>0x8f33c1662d09215d9998</u> <u>d64c4a15d14076cefb00cc</u> <u>7b973b469601c44116e669</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
3	2021-09-22 02:14:19	<u>0x88df372fa44bba08540b</u> <u>2b3b75583f923d9a22354d</u> <u>741f0fcf868d59c1a50315</u>	+ 1	✓

* 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.