

3xpL







# ADDRESS STATEMENT







GENERATED AT 2024-10-24 03:14 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | BNB   |
| ADDRESS ID     | <u>0xb60df6ab942a738297f4d815856f65e5fd26ca0e</u> |
| TOTAL RECEIVED | 1.724417319699223627 BNB<br>1,020.16 USD          |
| TOTAL SEND     | 1.718627894699223502 BNB<br>1,016.74 USD          |


| Token             | Balance                               |
|-------------------|---------------------------------------|
| BNB               | 0.005789425000000000 BNB<br>3.42 USD  |
| Tether USD        | 0.000000000000000000 USDT<br>0.00 USD |
| BUSD Token        | 0.000000000000000000 BUSD<br>0.00 USD |
| TheVera.io        | 800,000.000000000000000000 VERA       |
| PancakeSwap Token | 0.000000000000000000 Cake             |
| Swap7.org         | 713,624,319.000000000 Swap7.org       |
| PDot.io           | 95,641.000000000000000000 PDot.io     |
| GoFlux.io         | 950,000.000000000000000000 FLUX       |
| AGMC.io           | 800,000.000000000000000000 AGMC.io    |




## MAIN EVENTS


| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---|---|
| 1 | 2023-03-29<br>08:53:00 | <u>0xe69bcb2fe0b4ff486239</u><br><u>b44c767298ccb0f3a51350</u><br><u>c7df94e3eb0f191b8631a5</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD    | ✓ |
| 2 | 2023-03-29<br>08:53:00 | <u>0xe69bcb2fe0b4ff486239</u><br><u>b44c767298ccb0f3a51350</u><br><u>c7df94e3eb0f191b8631a5</u> | - 0.000105575000000000<br>00 BNB <br>0.03 USD    | ✓ |
| 3 | 2023-01-27<br>19:14:24 | <u>0x22626cc54ffd783d0fe9</u><br><u>891b193b3615df354e6c3b</u><br><u>4c9e1d9200187a7c60d8f3</u> | - 1.7182060496992235<br>25 BNB <br>530.75 USD    | ✓ |
| 4 | 2023-01-27<br>19:14:24 | <u>0x22626cc54ffd783d0fe9</u><br><u>891b193b3615df354e6c3b</u><br><u>4c9e1d9200187a7c60d8f3</u> | - 0.000105000000000000<br>00 BNB <br>0.03 USD    | ✓ |
| 5 | 2022-02-07<br>19:20:16 | <u>0x089b007b68a1f644757f</u><br><u>e661c55a33f55a4f897a80</u><br><u>e93440195cbfc23f79287e</u> | + 0.9795184463183381<br>76 BNB <br>424.62 USD  | ✓ |
| 6 | 2022-01-26<br>21:26:08 | <u>0x4cd9f9a389b4c99264f0</u><br><u>3277d1a1b3b7bc67ae6bc1</u><br><u>3df9bfb682fd4ba65954f4</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD  | ✓ |
| 7 | 2022-01-26<br>21:26:08 | <u>0x4cd9f9a389b4c99264f0</u><br><u>3277d1a1b3b7bc67ae6bc1</u><br><u>3df9bfb682fd4ba65954f4</u> | - 0.000105575000000000<br>00 BNB <br>0.03 USD  | ✓ |
| 8 | 2022-01-03<br>16:15:09 | <u>0x7949e22fb3fcc1a845ae</u><br><u>087653e8901eb6d5b609ef</u><br><u>cdba0a29f53428a01c12bd</u> | + 0.110000000000000000<br>01 BNB <br>56.30 USD | ✓ |
| 9 | 2021-11-18<br>12:39:57 | <u>0xd159293deb8f4cd204f5</u><br><u>e1d81b14145de57ab1238b</u><br><u>c24fe04cbd69124572e901</u> | + 0.019800000000000000<br>02 BNB <br>10.52 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 10 | 2021-11-05<br>14:27:50 | <u>0xa9e6fa84499a8f4e1df3</u><br><u>1c470b9c683be129bf2b59</u><br><u>7d834acce355fd49033d4b</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD     | ✓ |
| 11 | 2021-11-05<br>14:27:50 | <u>0xa9e6fa84499a8f4e1df3</u><br><u>1c470b9c683be129bf2b59</u><br><u>7d834acce355fd49033d4b</u> | - 0.0001056950000000<br>00 BNB <br>0.06 USD     | ✓ |
| 12 | 2021-11-02<br>06:33:32 | <u>0x46f56b80668c5a4d6f48</u><br><u>2e7666eebfe5eaa5d944a</u><br><u>4e2f676de98c52a7e34fca</u>  | + 0.1499999999999999<br>94 BNB <br>83.16 USD    | ✓ |
| 13 | 2021-10-28<br>20:55:27 | <u>0x44571a55ea62f362a37f</u><br><u>db97af4b180f44d8910057</u><br><u>2f8395081c6e24b58f3d01</u> | + 0.1000000000000000<br>06 BNB <br>49.94 USD    | ✓ |
| 14 | 2021-10-15<br>14:24:30 | <u>0xc696df935bf04ef1df8d</u><br><u>43c9de0f47dff882c92e9e</u><br><u>2b18b177d562be01f93e91</u> | + 0.1201354899999999<br>98 BNB <br>57.00 USD  | ✓ |
| 15 | 2021-05-13<br>08:28:50 | <u>0xc54e18d4c2dbed4f857d</u><br><u>745d7bbeaf0588dc26b00d</u><br><u>c5c094001a3d4a2e51f344</u> | + 0.2449633833808853<br>58 BNB <br>139.89 USD | ✓ |

#### BEP-20 EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2023-03-29<br>08:53:00 | <u>0xe69bcb2fe0b4ff486239</u><br><u>b44c767298ccb0f3a51350</u><br><u>c7df94e3eb0f191b8631a5</u> | - 87.0000000000000000<br>000 USDT <br>86.99 USD | ✓ |
| 2 | 2022-01-26<br>21:29:17 | <u>0x12e50d7f034d46f0000e</u><br><u>b5939f62268f317baaca7b</u><br><u>96045903ec4b347a37b4e5</u> | + 95,641.000000000000<br>0000000 PDot.io   | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 3  | 2022-01-26<br>21:26:08 | <u>0x4cd9f9a389b4c99264f03277d1a1b3b7bc67ae6bc13df9bfb682fd4ba65954f4</u> | - 330.00000000000000<br>0000 BUSD <br>35,660.56 USD | ✓ |
| 4  | 2021-12-29<br>12:58:20 | <u>0x668939ce61d5bd2b228fb7f6b1e586f317e9ca570e6b297e5338fa005a81bb92</u> | + 230.00000000000000<br>0000 BUSD <br>33,484.71 USD | ✓ |
| 5  | 2021-12-13<br>12:46:55 | <u>0x852177394dfbe9d526fa4c27be03154f841f56400b15759f987ece3cd285cffe</u> | + 100.00000000000000<br>0000 BUSD <br>15,935.44 USD | ✓ |
| 6  | 2021-11-08<br>10:07:02 | <u>0xc18fad34346168420cd7a496297aeb8e2ef83fa9d7716692efce78c62a1e5b0</u>  | + 800,000.0000000000<br>00000000 AGMC.io   | ✓ |
| 7  | 2021-11-05<br>14:27:50 | <u>0xa9e6fa84499a8f4e1df31c470b9c683be129bf2b597d834acce355fd49033d4b</u> | - 10.410703955246630<br>059 Cake   | ✓ |
| 8  | 2021-11-05<br>11:09:52 | <u>0x56ca9892cd77de1352a7b20cecbece8404a89c098cdb08f05e1afce5c1ee9e39</u> | + 713,624,319.000000<br>000 Swap7.org  | ✓ |
| 9  | 2021-11-04<br>13:08:59 | <u>0xbc32a9f35a9297374c5afd193dd75657647fd125d83e581ec1fd185d009cebc5</u> | + 713,624,319.000000<br>000 Swap7.org  | ✓ |
| 10 | 2021-11-02<br>12:31:56 | <u>0xd984f4bebf6816379f54ae5c7b1d22d7073aa4cf039437d17dba9e7dd9afbb45</u> | + 713,624,319.000000<br>000 Swap7.org  | ✓ |
| 11 | 2021-11-02<br>12:28:49 | <u>0x4fd76995ae2553c5e19c8240e6951be77526b9a37110ab8ada4fcec02c6c59cd</u> | + 10.410703955246630<br>059 Cake   | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 12 | 2021-08-05<br>20:57:38 | <u>0xde8b8bcf113d959032b3</u><br><u>22c290ee557cbd0927e491</u><br><u>90a1e61ce600187ef85219</u> | + 800,000.0000000000<br>00000000 VERA   | ✓ |
| 13 | 2021-08-05<br>20:40:06 | <u>0x73c35f7f157c262c2bd7</u><br><u>f39c3b869bf82a47e62ae7</u><br><u>e6b786ef008e78482cb5a1</u> | + 55.0000000000000000<br>000 USDT <br>7,895.14 USD | ✓ |
| 14 | 2021-08-03<br>16:10:01 | <u>0xa53fb81074c461d5cba6</u><br><u>fafef515434e96743346cb</u><br><u>06b61b6a0de3494ee1dbdc</u> | + 950,000.0000000000<br>00000000 FLUX   | ✓ |
| 15 | 2021-07-27<br>22:20:57 | <u>0x61f867e8cf98c57d1ae3</u><br><u>8c3b5fef3063faaa68b2cb</u><br><u>922cc376756390e463e224</u> | + 32.0000000000000000<br>000 USDT   | ✓ |

\* 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.