

3xpL



# ADDRESS STATEMENT








GENERATED AT 2024-09-27 23:19 (UTC)




BLOCKCHAIN	BNB
ADDRESS ID	<u>0xb630914d9788e311ff86c3d29af705ff3e8f9547</u>
TOTAL RECEIVED	3.025175410000000120 BNB
	1,843.84 USD
TOTAL SEND	3.025175410000000120 BNB
	1,843.84 USD

Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
TheEver.io	800,000.000000000000000000 EVER
ABFIN.org	8,792,426.000000000 ABFIN
BestAir.io	1,921,604.000000000000000000 AIR
BNBw.io	21,131,181.000000000 BNBw
AGMC.io	800,000.000000000000000000 AGMC.io

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-03-05	<u>0x0d37157fd17d3c3d70ea</u>	- 0.0997480000000000	✓
	04:02:40	<u>1d91e506b13664aa191ad4</u>	03 BNB	
		<u>9a400917c2fa29a77d8529</u>	37.94 USD	

#	Date & time	Transaction Id	Amount	
2	2022-03-05 04:02:40	<u>0x0d37157fd17d3c3d70ea1d91e506b13664aa191ad49a400917c2fa29a77d8529</u>	- 0.0001260000000000 00 BNB  0.04 USD	✓
3	2021-09-22 18:24:31	<u>0xddfc156c05999d23bd590f54493ee2bf8f86386f9cb39f4f9d5c7152cd093df6</u>	- 1.0668880000000000 59 BNB  396.24 USD	✓
4	2021-09-22 18:24:31	<u>0xddfc156c05999d23bd590f54493ee2bf8f86386f9cb39f4f9d5c7152cd093df6</u>	- 0.0001260000000000 00 BNB  0.04 USD	✓
5	2021-09-22 18:22:22	<u>0xcefb90b85f4bb6ed73cb88176c26d953bcc9081117765e9799febfa090d4e10c</u>	+ 1.0670139999999999 07 BNB  396.28 USD	✓
6	2021-08-22 16:31:25	<u>0x4ad7b40209f4512ec5806ff71f1004381d307367b66ab27814c5fb3be3fe9a68</u>	- 0.9549999999999999 60 BNB  428.48 USD	✓
7	2021-08-22 16:31:25	<u>0x4ad7b40209f4512ec5806ff71f1004381d307367b66ab27814c5fb3be3fe9a68</u>	- 0.0001260000000000 00 BNB  0.05 USD	✓
8	2021-08-22 16:27:34	<u>0x2d05589904a525a54af69cfe367dd8ee5cb8c7729755df08f091ffa8ea79bdb5</u>	+ 0.9551260000000000 31 BNB  428.54 USD	✓
9	2021-08-14 00:55:35	<u>0xda26520ec2494d5a9e47a227fd3db1f9110437d5e4b8412cbf814eb8f9a8c14e</u>	- 0.9030354099999999 83 BNB  367.47 USD	✓
10	2021-08-14 00:55:35	<u>0xda26520ec2494d5a9e47a227fd3db1f9110437d5e4b8412cbf814eb8f9a8c14e</u>	- 0.0001260000000000 00 BNB  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
11	2021-08-14 00:54:38	<u>0x2a3d3b31dfbec906d0004ea0dc53c63a8429f954a36e7367056026d487763d8a</u>	+ 0.9040254100000000 29 BNB  367.87 USD	✓
12	2021-08-14 00:51:59	<u>0x6e5f90c7b7d4a48322c774b8d23a9d05e31f926d30778766381dfa4360cbfe1f</u>	+ 0.0895100000000000 06 BNB  36.42 USD	✓
13	2021-08-14 00:44:59	<u>0x97cd4cd7d1a407d01648021219ec0c9799dd9936cf19efdc5d6295a665cef167</u>	+ 0.0095000000000000 00 BNB  3.86 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-11 15:53:55	<u>0x74b2bced93fbd8324f03cbd041ccec02a4130518398c59516b8bb8bf24bd8be8</u>	+ 800,000.0000000000 00000000 AGMC.io	✓
2	2021-08-24 23:28:19	<u>0x8cb7a44c89787e0d6e64412548177b456cfcb2d8425047ebe12c2c431b3d63ef</u>	+ 8,792,426.00000000 0 ABFIN	✓
3	2021-08-22 16:39:25	<u>0xa838e4061bee8d85d890e544750c90cf90b338f1e68d1342a21569f5491483c7</u>	+ 960,802.0000000000 00000000 AIR	✓
4	2021-08-22 16:31:37	<u>0x5d2eee23ecfa3c26088a3f0f826b9c7499c817484afabe1dda7b7be76b75ee01</u>	+ 21,131,181.00000000 00 BNBw	✓
5	2021-08-14 00:53:29	<u>0x21a61063f88d32ab9eb7ba5e3d8fb3133bda1fc5bd8c0da25446a1eb921bd9c</u>	+ 800,000.0000000000 00000000 EVER	✓

## 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.