

3xpL



ADDRESS STATEMENT








GENERATED AT 2024-10-23 01:46 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xc17b4e95da87e4da7008741d3daed106cac2d823</u>
TOTAL RECEIVED	0.006280125000000000 BNB
	3.71 USD
TOTAL SEND	0.006280125000000000 BNB
	3.71 USD



Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
TheVera.io	800,000.000000000000000000 VERA
SnowCrash Token	0.000000000000000000 Nora
BSCTOKEN.IO	23,752,199.000000000 BSCTOKEN
Squid Game	0.000000000000000000 SQUID
Cycan Network Token	15.650000000000000355 CYN
Zepe.io	750,000.000000000000000000 Zepe.io
BestAir.io	1,921,604.000000000000000000 AIR
Everlasting Parachain Token	15.000000000000000000 ELP





Token	Balance
Hippo Token	0.000000000000000000 HIP

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-15 08:55:30	<u>0xd13fa0ab595a7255058b</u> <u>14e8c592d3ca6f7318a010</u> <u>4e812fe282e5615ddd2d7e</u>	- 0.0024983210350000 00 BNB  1.59 USD	✓
2	2021-11-15 08:55:30	<u>0xd13fa0ab595a7255058b</u> <u>14e8c592d3ca6f7318a010</u> <u>4e812fe282e5615ddd2d7e</u>	- 0.0001124550000000 00 BNB  0.07 USD	✓
3	2021-11-15 07:21:13	<u>0x8c99050f363a4c49c6c4</u> <u>b193d3f7e14ad18d979c27</u> <u>6b3eaa5c48f04bc8f9dcc7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2021-11-15 07:21:13	<u>0x8c99050f363a4c49c6c4</u> <u>b193d3f7e14ad18d979c27</u> <u>6b3eaa5c48f04bc8f9dcc7</u>	- 0.0001281772800000 00 BNB  0.08 USD	✓
5	2021-11-14 08:07:43	<u>0xebf0c7869839f1e7b207</u> <u>c7871c4a97bf0eb51665dd</u> <u>914c47a17a12ef93707e1a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2021-11-14 08:07:43	<u>0xebf0c7869839f1e7b207</u> <u>c7871c4a97bf0eb51665dd</u> <u>914c47a17a12ef93707e1a</u>	- 0.0005504850000000 00 BNB  0.35 USD	✓
7	2021-11-14 08:06:28	<u>0x641b7ea1008219430113</u> <u>2d3553415a084f66fc2590</u> <u>63055b805ca979c2770ebb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
8	2021-11-14 08:06:28	<u>0x641b7ea1008219430113</u> <u>2d3553415a084f66fc2590</u> <u>63055b805ca979c2770ebb</u>	- 0.0001572800000000 00 BNB  0.10 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2021-11-12 08:49:40	<u>0xc64921e77c6f32a60680</u> <u>8adf5fe9b02bb1b382b824</u> <u>9682c1f7941c18a99deb03</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2021-11-12 08:49:40	<u>0xc64921e77c6f32a60680</u> <u>8adf5fe9b02bb1b382b824</u> <u>9682c1f7941c18a99deb03</u>	- 0.0001180616850000 00 BNB  0.07 USD	✓
11	2021-11-12 08:44:20	<u>0xe048311f638e0b6c8ea5</u> <u>c9a5d7a0b725af110d3bbc</u> <u>8d49f7fb88c0396481e552</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2021-11-12 08:44:20	<u>0xe048311f638e0b6c8ea5</u> <u>c9a5d7a0b725af110d3bbc</u> <u>8d49f7fb88c0396481e552</u>	- 0.0009726650000000 00 BNB  0.59 USD	✓
13	2021-11-12 08:40:47	<u>0x6ceb3e224564d69121bc</u> <u>b1e7f7228627bdac508e7b</u> <u>aa26f52294ecd22b0ad48e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2021-11-12 08:40:47	<u>0x6ceb3e224564d69121bc</u> <u>b1e7f7228627bdac508e7b</u> <u>aa26f52294ecd22b0ad48e</u>	- 0.0007003650000000 00 BNB  0.42 USD	✓
15	2021-11-12 08:40:20	<u>0x4bf688fffddebb9a732b</u> <u>26fcdabea5173cf176269c</u> <u>501240952f0fa6bfd02cd8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2021-11-12 08:40:20	<u>0x4bf688fffddebb9a732b</u> <u>26fcdabea5173cf176269c</u> <u>501240952f0fa6bfd02cd8</u>	- 0.0002220300000000 00 BNB  0.13 USD	✓
17	2021-11-12 08:37:47	<u>0xfabfb3337c5d7d9d82a2</u> <u>255ed5a2979c97e16befaf</u> <u>2d2e924ebbee99aa1c2268</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2021-11-12 08:37:47	<u>0xfabfb3337c5d7d9d82a2255ed5a2979c97e16befaf2d2e924ebbee99aa1c2268</u>	- 0.0005983700000000 00 BNB  0.36 USD	✓
19	2021-11-12 08:37:26	<u>0x3cff84355f13a21f6d650d54cf4a937a9d3886247ecf756809712d64566e695b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2021-11-12 08:37:26	<u>0x3cff84355f13a21f6d650d54cf4a937a9d3886247ecf756809712d64566e695b</u>	- 0.0002219150000000 00 BNB  0.13 USD	✓
21	2021-11-12 05:07:40	<u>0x9f3a84a08abd09600c68ab64aa751fef56fa816d73957d4cbcdcd37ef907b966</u>	+ 0.0062801250000000 00 BNB  3.85 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-15 07:21:13	<u>0x8c99050f363a4c49c6c4b193d3f7e14ad18d979c276b3eaa5c48f04bc8f9dcc7</u>	- 116.97901204819132 2037 SQUID	✓
2	2021-11-14 08:07:43	<u>0xebf0c7869839f1e7b207c7871c4a97bf0eb51665dd914c47a17a12ef93707e1a</u>	+ 54.636738984792408 758 SQUID	✓
3	2021-11-14 08:07:43	<u>0xebf0c7869839f1e7b207c7871c4a97bf0eb51665dd914c47a17a12ef93707e1a</u>	- 14.546634326930574 233 USDT	✓
4	2021-11-14 08:04:22	<u>0x613e6848feba127eab27480192d12dea7f42fcb76347a8204b3a38af4cb223b9</u>	+ 14.544386124988038 844 USDT	✓

#	Date & time	Transaction Id	Amount	
5	2021-11-12 08:49:40	<u>0xc64921e77c6f32a60680</u> <u>8adf5fe9b02bb1b382b824</u> <u>9682c1f7941c18a99deb03</u>	- 18.434627115928726 937 Nora	✓
6	2021-11-12 08:44:20	<u>0xe048311f638e0b6c8ea5</u> <u>c9a5d7a0b725af110d3bbc</u> <u>8d49f7fb88c0396481e552</u>	+ 18.434627115928726 937 Nora	✓
7	2021-11-12 08:44:20	<u>0xe048311f638e0b6c8ea5</u> <u>c9a5d7a0b725af110d3bbc</u> <u>8d49f7fb88c0396481e552</u>	- 17.949999999999999 289 USDT	✓
8	2021-11-12 08:40:47	<u>0x6ceb3e224564d69121bc</u> <u>b1e7f7228627bdac508e7b</u> <u>aa26f52294ecd22b0ad48e</u>	+ 62.342273063398913 280 SQUID	✓
9	2021-11-12 08:40:47	<u>0x6ceb3e224564d69121bc</u> <u>b1e7f7228627bdac508e7b</u> <u>aa26f52294ecd22b0ad48e</u>	- 10.000000000000000 000 USDT	✓
10	2021-11-12 08:37:47	<u>0xfabfb3337c5d7d9d82a2</u> <u>255ed5a2979c97e16befaf</u> <u>2d2e924ebbee99aa1c2268</u>	+ 27.952248201942538 230 USDT	✓
11	2021-11-12 08:37:47	<u>0xfabfb3337c5d7d9d82a2</u> <u>255ed5a2979c97e16befaf</u> <u>2d2e924ebbee99aa1c2268</u>	- 7,010,000.00000000 0000000000 HIP	✓
12	2021-11-12 05:06:49	<u>0xe36009104ea622d4d66c</u> <u>84ab4e903dd032935dedfb</u> <u>43c0d826bdd281717069b4</u>	+ 2,000,000.00000000 0000000000 HIP	✓
13	2021-09-29 11:58:07	<u>0x9e4747c45bee22808c4d</u> <u>f0d2cbe9fd88543e8beaf1</u> <u>311c2e7db18a43efca1c6c</u>	+ 10.000000000000000 000 CYN	✓

#	Date & time	Transaction Id	Amount	
14	2021-09-29 11:50:01	<u>0x4e8e4b40a63e3aacdfc0</u> <u>17be8c8b5028283a291baa</u> <u>f6b623018b1b7cb3799fd0</u>	+ 1.0000000000000000 00 CYN	✓
15	2021-09-26 07:45:50	<u>0x830f107d02e4c954bbf6</u> <u>7be61e8f0bd6c8e42e9247</u> <u>3b6450e2b76b52f36cf717</u>	+ 1.0000000000000000 00 CYN	✓
16	2021-09-16 15:44:48	<u>0x979c648071788480aff5</u> <u>389e650240ac3f904ee878</u> <u>bd94e7e9d851c4b29378a4</u>	+ 1.0000000000000000 00 CYN	✓
17	2021-09-14 11:22:25	<u>0x0efb3868bbf2c7379ba4</u> <u>dc90397c4dc062f27e9d88</u> <u>f8ce9fc233f2e4211b6d13</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
18	2021-09-14 11:19:43	<u>0x1262d551043d7d0c974f</u> <u>4219e0d1dd3a742e7f3b33</u> <u>0f01f4bbacabea99fad0f7</u>	+ 1.0000000000000000 00 CYN	✓
19	2021-09-09 15:44:09	<u>0xb50a468083bafb515d88</u> <u>54e5bf4672c87a97b7f947</u> <u>09352d691e8ac007590f50</u>	+ 1.0000000000000000 00 ELP	✓
20	2021-09-08 10:53:11	<u>0x40025925a880caa41c08</u> <u>5f4162eb8ed06a825f00</u> <u>01cf42c1a9845df123c3a9</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
21	2021-08-27 10:20:18	<u>0xf764909c13608bfc0a4</u> <u>8ff0c16d06855aa9ab02d5</u> <u>4b4312c8d95bdb957777cf</u>	+ 1.0000000000000000 00 CYN	✓
22	2021-08-24 11:07:32	<u>0x134536e1c22a3a01e581</u> <u>59aa19fd08f7af46df9e3a</u> <u>ab84a91cc2a1e2aa3457b9</u>	+ 1.0000000000000000 00 ELP	✓

#	Date & time	Transaction Id	Amount	
23	2021-08-19 18:59:59	<u>0xffde866fad5b646faa1d</u> <u>d810970b093e28152166fb</u> <u>21d460005366c668d78b5e</u>	+ 960,802.0000000000 00000000 AIR	✓
24	2021-08-16 01:28:44	<u>0x6975566505a1714bfa60</u> <u>94d69fe1308cfd7effd139</u> <u>1526d93ae3ff6ac3f330c5</u>	+ 1,012,131.00000000 0 BSCTOKEN	✓
25	2021-08-08 02:18:14	<u>0x034ce4ea0547a6ee53a2</u> <u>544e55048a85299cbc68a0</u> <u>3cc977f81f136ab8e6ba48</u>	+ 0.5999999999999999 78 CYN	✓
26	2021-08-07 14:49:51	<u>0x36f9096eddb12d69f81b</u> <u>d3acf1850af3322404ad89</u> <u>d30567ac6aabbeceb8a017</u>	+ 1.0000000000000000 00 ELP	✓
27	2021-08-05 14:36:58	<u>0x28290cbaf4a938c8f6dd</u> <u>2c42f41711a715da923a58</u> <u>9053496ddd92520f389742</u>	+ 800,000.0000000000 00000000 VERA	✓
28	2021-08-05 14:21:38	<u>0xc835ffa32b1cf0e038cd</u> <u>a82d613f61aa2a61b9b53d</u> <u>6219abf5d49936e471a7e6</u>	+ 10.0000000000000000 000 ELP	✓
29	2021-08-01 13:53:01	<u>0x40ea0b4ae8ca342b5b12</u> <u>e6fa73f71aa2a6a0c0106b</u> <u>e9504bcb82c32c6ab8764d</u>	+ 1.0000000000000000 00 ELP	✓
30	2021-07-31 20:16:46	<u>0x972dcf25a3761793270b</u> <u>393870cc0757f54b74d954</u> <u>9cb70373f2afd34ce720ad</u>	+ 0.0500000000000000 03 CYN	✓
31	2021-07-24 13:19:22	<u>0xc8d6f2b7867cc8e9ae94</u> <u>15172dd315a40b7dac2006</u> <u>852b889d3e023f6a560f43</u>	+ 1.0000000000000000 00 ELP	✓

#	Date & time	Transaction Id	Amount	
32	2021-07-09 09:54:42	<u>0xdeb2842af469c6aa4f8</u> <u>f1406f214968bbb1bc1ac1</u> <u>651c9e5d0fa432a7675ce5</u>	+ 5,010,000.00000000 0000000000 HIP	✓

* 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.