

3xpL



ADDRESS STATEMENT









GENERATED AT 2024-09-28 07:23 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xc5398d5aa9e5f4a7b676f29391f2876a0e557122</u>
TOTAL RECEIVED	24.350892688557394195 BNB 14,659.23 USD
TOTAL SEND	24.314964486207198746 BNB 14,637.60 USD



Token	Balance
BNB	0.035928202350196559 BNB 21.62 USD
BUSD Token	0.000000000000000000 BUSD 0.00 USD
TheVera.io	800,000.000000000000000000 VERA
PancakeSwap Token	0.000000000000000000 Cake
Ethereum Token	0.000000000000000000 ETH
BNBW.IO	23,752,199.000000000 BNBW
luna2.app	188,888 luna2.app
0Apply Rich Token	0.575999999999999956 ART
Zepe.io	750,000.000000000000000000 Zepe.io
BestAir.io	1,921,604.000000000000000000 AIR




Token	Balance
Minereum BSC	150,000.00000000 MNEB





MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-01 11:41:59	<u>0x529c1cc54476fe7dc5ecbc90316842117d45669ec4d85ef8c4110cf417476b6f</u>	+ 0.0300332023501965 61 BNB  9.10 USD	✓
2	2023-01-24 02:39:45	<u>0x528770f3e481e39550074c2b6aace217d09e80a24a528f4549ad69e44e014259</u>	- 2.5224428603283208 79 BNB  812.22 USD	✓
3	2023-01-24 02:39:45	<u>0x528770f3e481e39550074c2b6aace217d09e80a24a528f4549ad69e44e014259</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
4	2022-04-30 20:44:20	<u>0xe751aab3950450b36f5c9ffe5f14a552e19b6a171078cfd5b8e9f7dcfefab6b9</u>	+ 0.8573751426999618 45 BNB  323.31 USD	✓
5	2021-11-02 10:25:50	<u>0x1a5c4cc8b700eec2a9a8ee1f6b0e2b4f44b6c7f59e38eb46bbb7478ca47a3564</u>	+ 1.6649897426283593 04 BNB  923.07 USD	✓
6	2021-08-20 23:51:09	<u>0x8266eae899e814ab1f58cb3000ebf64405e453a7044b575c71200d022da47717</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
7	2021-08-20 23:51:09	<u>0x8266eae899e814ab1f58cb3000ebf64405e453a7044b575c71200d022da47717</u>	- 0.0001056350000000 00 BNB  0.04 USD	✓
8	2021-07-12 18:41:36	<u>0xc1559d2d09aabd605f0c9b0229a1b3ccf0a342ef0d36f366586709937f17bde0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount	
9	2021-07-12 18:41:36	<u>0xc1559d2d09aabd605f0c9b0229a1b3ccf0a342ef0d36f366586709937f17bde0</u>	- 0.0001056350000000 00 BNB  0.03 USD	✓
10	2021-06-15 15:32:21	<u>0x399f3073aac30a3752a877eab5b4967ec64626b8df5797be85dd35ef4de52e6f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
11	2021-06-15 15:32:21	<u>0x399f3073aac30a3752a877eab5b4967ec64626b8df5797be85dd35ef4de52e6f</u>	- 0.0001057550000000 00 BNB  0.03 USD	✓
12	2021-05-19 19:22:17	<u>0x7f6bbec2b8b1d4655cb8545b4879357b727b2eb913800029f46760a76fe4c20e</u>	- 2.8175232122975297 78 BNB  1,102.13 USD	✓
13	2021-05-19 19:22:17	<u>0x7f6bbec2b8b1d4655cb8545b4879357b727b2eb913800029f46760a76fe4c20e</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
14	2021-05-19 15:21:37	<u>0x6ab9d8d7292abb07ff60705014cb3535f6322519ef563f7a7ae144d98a472a17</u>	+ 2.8176282122975297 99 BNB  1,102.17 USD	✓
15	2021-05-12 21:42:41	<u>0x3ddfd192b09a1f3fbf3716a9eab6b76d35e3e2a715ea507c9acf65760eb8ec8b</u>	- 1.2250788497558731 12 BNB  699.64 USD	✓
16	2021-05-12 21:42:41	<u>0x3ddfd192b09a1f3fbf3716a9eab6b76d35e3e2a715ea507c9acf65760eb8ec8b</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
17	2021-05-12 19:05:42	<u>0xea0933fb004b50f7b69241e65ec0629ba1787c87bd8aebd2d7d5eb140d63ab6b</u>	+ 1.2251838497558731 33 BNB  699.70 USD	✓


#	Date & time	Transaction Id	Amount	
18	2021-05-07 08:46:11	<u>0xde7a2e35dfbceb5caf4e</u> <u>6e33f047facd08f9c425d9</u> <u>b2cdaee672bd521f80cf1b</u>	- 0.8007817810990637 28 BNB  499.92 USD	✓
19	2021-05-07 08:46:11	<u>0xde7a2e35dfbceb5caf4e</u> <u>6e33f047facd08f9c425d9</u> <u>b2cdaee672bd521f80cf1b</u>	- 0.0001050000000000 00 BNB  0.06 USD	✓
20	2021-05-06 19:13:24	<u>0xa5c2e5f8e077766c3396</u> <u>5183e5738ebc48b217e8eb</u> <u>e05a7ec5544fe915e020ee</u>	+ 0.8008867810990637 49 BNB  499.99 USD	✓
21	2021-04-10 15:37:56	<u>0xab54f282168724836618</u> <u>1bb07ad5780fea9d2fb0ba</u> <u>0561d97bc8d07c7423ffcf</u>	- 12.702774068926785 844 BNB  6,680.73 USD	✓
22	2021-04-10 15:37:56	<u>0xab54f282168724836618</u> <u>1bb07ad5780fea9d2fb0ba</u> <u>0561d97bc8d07c7423ffcf</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
23	2021-04-10 13:24:07	<u>0x67243cdbf50cc2c8dc0b</u> <u>6b3517e7ad9e61db8d1ba9</u> <u>d94765b142fa6996824e35</u>	+ 12.702984068926786 776 BNB  6,680.84 USD	✓
24	2021-04-05 12:37:36	<u>0x074936d530149dce7f03</u> <u>9bccef7d37bdeacb92b6c6</u> <u>299ad647b627023f3cc4be</u>	- 4.2451004187996232 99 BNB  1,712.32 USD	✓
25	2021-04-05 12:37:36	<u>0x074936d530149dce7f03</u> <u>9bccef7d37bdeacb92b6c6</u> <u>299ad647b627023f3cc4be</u>	- 0.0002100000000000 00 BNB  0.08 USD	✓
26	2021-04-05 11:35:58	<u>0xf089331c777dbfd1dd12</u> <u>b42fc1e9314d233b2b6ce0</u> <u>c9d3e8fdf112773c0a417d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
27	2021-04-05 11:35:58	<u>0xf089331c777dbfd1dd12 b42fc1e9314d233b2b6ce0 c9d3e8fdf112773c0a417d</u>	- 0.0002112700000000 00 BNB  0.07 USD	✓
28	2021-04-05 02:44:10	<u>0xbe0f60512bffee20d36a c9b2edc07a470ed442de42 a169ecff5e102807b3fac6</u>	+ 2.8192425061505144 16 BNB  1,037.55 USD	✓
29	2021-04-05 01:26:10	<u>0x5271e378d3cbc2bc5a85 b35ed13d246b336a69115d 9377d6e342806d2968adcf</u>	+ 0.0599999999999999 98 BNB  22.08 USD	✓
30	2021-04-04 18:15:43	<u>0x6902783483d160181646 c6dc115cb2e7ceda7259be e068fdaa46502519bdf5ef</u>	+ 1.3725691826491090 99 BNB  505.14 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-28 14:15:16	<u>0xdcec18539e17b0f87e20 af9d1f85d6dc8a34b4844e b9727f3a89e1eba328caaf</u>	+ 188,888 Luna2.app	✓
2	2022-04-30 23:48:10	<u>0x2916a1b448e7dbb4a772 e0b47dd8d7a845746bfe36 66817961b4e6d18bc82771</u>	+ 0.5759999999999999 56 ART	✓
3	2022-02-01 21:09:00	<u>0x713a68f256d30303aca2 0b7cd1b0a6e581916ce917 5ea3fd73742548478f4813</u>	+ 18,000,000.00000000 0000000000 ABOYS	✓
4	2021-11-09 18:58:21	<u>0x2d93649459a12d11dfe9 95a3eafeb045415416d725 2d503889e9cd0abba0d874</u>	+ 800,000.0000000000 00000000 AGMC.io	✓

#	Date & time	Transaction Id	Amount	
5	2021-09-08 11:49:14	<u>0xe145edb1d35153e74470</u> <u>ac645884c1ab32c37c00d2</u> <u>e35bcd08bfea8ce0b03b5c</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
6	2021-09-08 11:49:11	<u>0x2c526bec9401555eab85</u> <u>9ee62aff9814208c39c081</u> <u>1f4bb6bcc8a2e4d96622cf</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
7	2021-09-08 11:49:11	<u>0x0ea80727b0501ccff2b2</u> <u>2fbe7127ed4db7c2093f6c</u> <u>fad2a7fccb7287f015e5c7</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
8	2021-08-20 23:54:57	<u>0x30c9d07618a424a81066</u> <u>0ca1d0a47a962f46f8c5fe</u> <u>e69cc98220c299923618d0</u>	+ 23,752,199.00000000 00 BNBW	✓
9	2021-08-20 23:54:57	<u>0x428eb056296a416b3852</u> <u>3b9ef244ba77fb1628d4a3</u> <u>906bc1881abcc5739e9d21</u>	+ 960,802.0000000000 00000000 AIR	✓
10	2021-08-20 23:51:09	<u>0x8266eae899e814ab1f58</u> <u>cb3000ebf64405e453a704</u> <u>4b575c71200d022da47717</u>	- 356.89873999999997 5225 BUSD	✓
11	2021-08-19 19:58:35	<u>0xf75704cc89b18583ed3e</u> <u>4aa2bdc1863737c6efe39d</u> <u>e7281221ae0b3959fbb878</u>	+ 960,802.0000000000 00000000 AIR	✓
12	2021-08-02 08:59:18	<u>0xf3816af7dee0ef64d737</u> <u>3b03f6a62866e2ccb07382</u> <u>62b6787a086ec647fe6e69</u>	+ 800,000.0000000000 00000000 VERA	✓
13	2021-07-30 23:20:48	<u>0x2c7afe6779698644b51f</u> <u>06707ae3cab62fe06a84a8</u> <u>37724556a350b55d3ac53d</u>	+ 47.501350000000002 183 BUSD  6,918.77 USD	✓

#	Date & time	Transaction Id	Amount	
14	2021-07-30 22:59:09	<u>0x8dcc7363a811928665ee7186fd64c3edf7febe7ea11a7714dfa6b6a33e0f1f71</u>	+ 309.39738999999997 3043 BUSD  45,065.05 USD	✓
15	2021-07-28 21:27:19	<u>0x165265fb0eed08e4d3cbf0818df50dac74d3bb3934df1e4994ce45717cb1541</u>	+ 150,000.00000000 MNEB	✓
16	2021-07-12 18:41:36	<u>0xc1559d2d09aabd605f0c9b0229a1b3ccf0a342ef0d36f366586709937f17bde0</u>	- 0.1046381033008545 32 ETH	✓
17	2021-07-12 16:21:21	<u>0xbf0880a03beb3f04976399faa1920a13e686a51be8030077b6b8a3552232a46e</u>	+ 0.1046381033008545 32 ETH	✓
18	2021-06-15 15:32:21	<u>0x399f3073aac30a3752a877eab5b4967ec64626b8df5797be85dd35ef4de52e6f</u>	- 89.571607544106370 824 Cake	✓
19	2021-06-15 12:18:59	<u>0x501d362eab5c7c71cbf93690edee2c0a0b6ede7d5d9d836580ce5222caa8e429</u>	+ 89.571607544106370 824 Cake	✓
20	2021-04-05 11:35:58	<u>0xf089331c777dbfd1dd12b42fc1e9314d233b2b6ce0c9d3e8fdf112773c0a417d</u>	- 0.4855820239728955 71 ETH	✓
21	2021-04-05 01:56:43	<u>0x14f54442294b7db14b98b0b9c29d5bb4fc62ec96ab62f3e32b4ab7a9a6aac879</u>	+ 0.4475820239728955 37 ETH	✓
22	2021-04-05 01:24:52	<u>0xae3975abdcf6d7b9a85892515868739a55500c6649f59c7ae1653c598f2d15e</u>	+ 0.0379999999999999 99 ETH	✓

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.