

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-24 00:51 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xcc9d8d1869b76023378893526b36a63b53b05157</u>
TOTAL RECEIVED	5.655389834575154318 BNB
	3,318.01 USD
TOTAL SEND	9.212131531820038077 BNB
	5,404.75 USD

Token	Balance
BNB	0.000618632755116808 BNB
	0.36 USD
Wrapped BNB	0.000008443151234188 WBNB
	0.00 USD
TheVera.io	800,000.000000000000000000 VERA
PancakeSwap Token	1.988184420733798419 Cake
Zepe.io	750,000.000000000000000000 Zepe.io
BTCASH	6.683664493000000206 METABT
BITTOKEN	0.000000000000000000 BITT
AABEK.net	20,819,314.000000000 AABEK
SafeMoon	21.657609058 SAFEMOON
HUNGRY BEAR	17,548,912,326.08622360 HUNGRY










Token	Balance
Zepe.io	750,000.000000000000000000 Zepe.io
Pancake Lottery Ticket	1 PLT










MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2021-10-20 17:33:03	<u>0x2422c0d3fa11d3c319992a58f3b1b285cca57869cf55c324a22d575cf07f45d2</u>	- 1.3303092499999999 99 BNB  666.88 USD	✓
2	2021-10-20 17:33:03	<u>0x2422c0d3fa11d3c319992a58f3b1b285cca57869cf55c324a22d575cf07f45d2</u>	- 0.0003813700000000 00 BNB  0.19 USD	✓
3	2021-09-15 06:21:26	<u>0xc846b5729f423b36f42cac1221b2f15faac23348e587ce75b6c5656fc8022f05</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2021-09-15 06:21:26	<u>0xc846b5729f423b36f42cac1221b2f15faac23348e587ce75b6c5656fc8022f05</u>	- 0.0005777150000000 00 BNB  0.24 USD	✓
5	2021-09-15 05:54:29	<u>0x63741c01702fa9493c314342a32bdba7ee1e7088dc a8b3be91487303c7edbe03</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2021-09-15 05:54:29	<u>0x63741c01702fa9493c314342a32bdba7ee1e7088dc a8b3be91487303c7edbe03</u>	- 0.0006399000000000 00 BNB  0.27 USD	✓
7	2021-09-15 05:48:29	<u>0x1b30572b10e689e25f63a7de9a509c01f37e475ec5a62e0134d7ab5da04cf3a5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2021-09-15 05:48:29	<u>0x1b30572b10e689e25f63 a7de9a509c01f37e475ec5 a62e0134d7ab5da04cf3a5</u>	- 0.0005662200000000 00 BNB  0.24 USD	✓
9	2021-09-15 05:34:05	<u>0xd6095a0935de086af198 436976d5d777888d36629c 4025cd87416693d49cbf75</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2021-09-15 05:34:05	<u>0xd6095a0935de086af198 436976d5d777888d36629c 4025cd87416693d49cbf75</u>	- 0.0005649600000000 00 BNB  0.24 USD	✓
11	2021-09-15 05:33:26	<u>0x3b0984010611dfa36b71 14618700e0850d77b6cfe2 985213767e669e9afe679b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2021-09-15 05:33:26	<u>0x3b0984010611dfa36b71 14618700e0850d77b6cfe2 985213767e669e9afe679b</u>	- 0.0002213200000000 00 BNB  0.09 USD	✓
13	2021-09-15 05:28:50	<u>0x5cfe7e863e7845a64019 e2b43653ea47add2215b25 175ff25ef8a509e6c6504a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2021-09-15 05:28:50	<u>0x5cfe7e863e7845a64019 e2b43653ea47add2215b25 175ff25ef8a509e6c6504a</u>	- 0.0005662200000000 00 BNB  0.24 USD	✓
15	2021-09-15 05:28:11	<u>0x5a08b0373f698cff2dd8 0660edcb9ac3813d65707e a4db1dce0ebd4af6eb7b19</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2021-09-15 05:28:11	<u>0x5a08b0373f698cff2dd8 0660edcb9ac3813d65707e a4db1dce0ebd4af6eb7b19</u>	- 0.0002225550000000 00 BNB  0.09 USD	✓






#	Date & time	Transaction Id	Amount	
17	2021-09-15 04:31:53	<u>0x888c1dff40ede8a297e38907f30a46ba39775ae1bed75a6ac975d196ff27f9f3</u>	- 0.0744301197825617 68 BNB  31.67 USD	✓
18	2021-09-15 04:31:53	<u>0x888c1dff40ede8a297e38907f30a46ba39775ae1bed75a6ac975d196ff27f9f3</u>	- 0.0005971250000000 00 BNB  0.25 USD	✓
19	2021-09-15 04:24:29	<u>0x9512641246c646eb2e3cb6315ae82da660f3c2141bf5e94d41cea0ecb0b63cf4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2021-09-15 04:24:29	<u>0x9512641246c646eb2e3cb6315ae82da660f3c2141bf5e94d41cea0ecb0b63cf4</u>	- 0.0006273900000000 00 BNB  0.26 USD	✓
21	2021-09-15 04:13:32	<u>0xd6ac39dae756fddd2cab0c7ecc32617d42b37503723027b464abdf4a57a59351</u>	- 1.2976840410187377 99 BNB  552.29 USD	✓
22	2021-09-15 04:13:32	<u>0xd6ac39dae756fddd2cab0c7ecc32617d42b37503723027b464abdf4a57a59351</u>	- 0.0006721250000000 00 BNB  0.28 USD	✓
23	2021-09-15 04:10:26	<u>0xa7b56582fe1cfd640e071dd03ffb769b67b2006e0f70c6b1318e770832b382ea</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
24	2021-09-15 04:10:26	<u>0xa7b56582fe1cfd640e071dd03ffb769b67b2006e0f70c6b1318e770832b382ea</u>	- 0.0001203700000000 00 BNB  0.05 USD	✓
25	2021-09-15 03:42:05	<u>0xc43e15af4a287e53bf12584ef9e4b55ea6f147af2a75d19575902da0d0cec44b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
26	2021-09-15 03:42:05	<u>0xc43e15af4a287e53bf12584ef9e4b55ea6f147af2a75d19575902da0d0cec44b</u>	- 0.0002221500000000 00 BNB  0.09 USD	✓
27	2021-09-08 16:59:45	<u>0xffe8e70c5412524ced74fc4468eecb54cf3eb428b077de2060d7184950cf68d9</u>	- 1.2520000000000000 02 BNB  519.58 USD	✓
28	2021-09-08 16:59:45	<u>0xffe8e70c5412524ced74fc4468eecb54cf3eb428b077de2060d7184950cf68d9</u>	- 0.0003813100000000 00 BNB  0.15 USD	✓
29	2021-09-01 17:40:43	<u>0xb11f4a704f0ca943d7b40f6d70bcc5ac59b4b869d37dd319cf96023a1a8fdbc2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2021-09-01 17:40:43	<u>0xb11f4a704f0ca943d7b40f6d70bcc5ac59b4b869d37dd319cf96023a1a8fdbc2</u>	- 0.0001116400000000 00 BNB  0.05 USD	✓
31	2021-08-04 19:26:24	<u>0xb8c7555362c4aa7d5dc271e0c44ee4d8193053c01ec3607dc7fc27f9c8db0e7a</u>	- 1.2628428310187378 44 BNB  413.12 USD	✓
32	2021-08-04 19:26:24	<u>0xb8c7555362c4aa7d5dc271e0c44ee4d8193053c01ec3607dc7fc27f9c8db0e7a</u>	- 0.0002186900000000 00 BNB  0.07 USD	✓
33	2021-08-04 19:21:54	<u>0xafa1d4faf49772ad8c5dc69be27c286f649cd859fff3ea7f85fda41b6f8386f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2021-08-04 19:21:54	<u>0xafa1d4faf49772ad8c5dc69be27c286f649cd859fff3ea7f85fda41b6f8386f</u>	- 0.0060472700000000 00 BNB  1.97 USD	✓

#	Date & time	Transaction Id	Amount	
35	2021-08-04 19:21:21	<u>0x950f448fe1d5ece4ff88</u> <u>f8be0b378fe422564dfd7d</u> <u>49576f0c946b42cb3aeb6a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
36	2021-08-04 19:21:21	<u>0x950f448fe1d5ece4ff88</u> <u>f8be0b378fe422564dfd7d</u> <u>49576f0c946b42cb3aeb6a</u>	- 0.0002227400000000 00 BNB  0.07 USD	✓
37	2021-04-20 01:39:01	<u>0x45720e7fd9b60bbb06c3</u> <u>74977020d3144a82085040</u> <u>3af6babb5ff0f1f7062d6e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
38	2021-04-20 01:39:01	<u>0x45720e7fd9b60bbb06c3</u> <u>74977020d3144a82085040</u> <u>3af6babb5ff0f1f7062d6e</u>	- 0.0028007400000000 00 BNB  1.64 USD	✓
39	2021-04-20 01:37:49	<u>0xf9922b23b85e3570b8a3</u> <u>9221d05cce6095d453d9fd</u> <u>9c469254e40eb6fbe14063</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
40	2021-04-20 01:37:49	<u>0xf9922b23b85e3570b8a3</u> <u>9221d05cce6095d453d9fd</u> <u>9c469254e40eb6fbe14063</u>	- 0.0002221500000000 00 BNB  0.13 USD	✓
41	2021-04-20 01:36:07	<u>0x407a7ffea186686f3604</u> <u>8a3afa22bbe528e734bb0c</u> <u>53636c724a4b3ae1ee1e27</u>	- 0.200000000000000000 11 BNB  117.27 USD	✓
42	2021-04-20 01:36:07	<u>0x407a7ffea186686f3604</u> <u>8a3afa22bbe528e734bb0c</u> <u>53636c724a4b3ae1ee1e27</u>	- 0.0006300500000000 00 BNB  0.36 USD	✓
43	2021-04-19 11:04:14	<u>0x03942201bab7239e53ae</u> <u>5cb842b43692d941732355</u> <u>be0344ac0f71888189dd84</u>	- 1.8753165000000000 53 BNB  945.21 USD	✓



#	Date & time	Transaction Id	Amount	
44	2021-04-19 11:04:14	<u>0x03942201bab7239e53ae</u> <u>5cb842b43692d941732355</u> <u>be0344ac0f71888189dd84</u>	- 0.0008909500000000 00 BNB  0.44 USD	✓
45	2021-04-19 10:26:11	<u>0x7cf3aed2f247eb83d435</u> <u>5f3b2f70eb388169b27cad</u> <u>9efa43007f4f5a0094d292</u>	- 1.8999999999999999 11 BNB  957.66 USD	✓
46	2021-04-19 10:26:11	<u>0x7cf3aed2f247eb83d435</u> <u>5f3b2f70eb388169b27cad</u> <u>9efa43007f4f5a0094d292</u>	- 0.0020438300000000 00 BNB  1.03 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-15 06:21:26	<u>0xc846b5729f423b36f42c</u> <u>ac1221b2f15faac23348e5</u> <u>87ce75b6c5656fc8022f05</u>	+ 1.3252652677551168 82 BNB  571.58 USD	✓
2	2021-09-15 04:24:29	<u>0x9512641246c646eb2e3c</u> <u>b6315ae82da660f3c2141b</u> <u>f5e94d41cea0ecb0b63cf4</u>	+ 0.0758500047825617 64 BNB  32.28 USD	✓
3	2021-09-15 03:22:20	<u>0x92f9db6fe54aded66131</u> <u>ffbc520a476caa518463f8</u> <u>691ace8dd319f0c9f6eadd</u>	+ 1.2877749999999998 92 BNB  548.07 USD	✓
4	2021-09-01 17:40:43	<u>0xb11f4a704f0ca943d7b4</u> <u>0f6d70bcc5ac59b4b869d3</u> <u>7dd319cf96023a1a8fdbc2</u>	+ 1.2628428310187378 44 BNB  618.03 USD	✓
5	2021-08-04 19:21:54	<u>0xafa1d4faf49772ad8c5d</u> <u>c69be27c286f649cd859ff</u> <u>0f3ea7f85fda41b6f8386f</u>	+ 1.2536567310187376 47 BNB  410.12 USD	✓

#	Date & time	Transaction Id	Amount	
6	2021-04-20 01:32:46	<u>0x980315e49cd9e4028c28</u> <u>bf3a4696c40b4cd736ad82</u> <u>5363e8d3bb945dbc600706</u>	+ 0.2000000000000000 11 BNB  117.27 USD	✓
7	2021-04-19 05:30:25	<u>0x61c81119650802f906b6</u> <u>0f5b2322d2720d1adb4bbd</u> <u>99b4c631012796c333ddb6</u>	+ 0.2500000000000000 00 BNB  126.00 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-29 19:40:13	<u>0xa9767f16b9dc9ca71199</u> <u>70cd546add568784b83b73</u> <u>d60dac3709121fd2eb5eb3</u>	+ 6.6836644930000002 06 METABT	✓
2	2021-10-04 21:23:42	<u>0xa0f9c5d3f520620d9a5a</u> <u>c0df43440ec7b88a504a94</u> <u>bdb395e06d12c7248ef21f</u>	+ 821,112.000000000 XCH5.io	✓
3	2021-09-15 06:21:26	<u>0xc846b5729f423b36f42c</u> <u>ac1221b2f15faac23348e5</u> <u>87ce75b6c5656fc8022f05</u>	- 1,047.655723592116 828513 BITT	✓
4	2021-09-15 05:54:29	<u>0x63741c01702fa9493c31</u> <u>4342a32bdba7ee1e7088dc</u> <u>a8b3be91487303c7edbe03</u>	+ 1,047.655723592116 828513 BITT	✓
5	2021-09-15 05:54:29	<u>0x63741c01702fa9493c31</u> <u>4342a32bdba7ee1e7088dc</u> <u>a8b3be91487303c7edbe03</u>	- 1.3284899999999999 49 WBNB  565.40 USD	✓
6	2021-09-15 05:48:29	<u>0x1b30572b10e689e25f63</u> <u>a7de9a509c01f37e475ec5</u> <u>a62e0134d7ab5da04cf3a5</u>	+ 1.3284984431512341 10 WBNB  565.40 USD	✓

#	Date & time	Transaction Id	Amount	
7	2021-09-15 05:48:29	<u>0x1b30572b10e689e25f63</u> <u>a7de9a509c01f37e475ec5</u> <u>a62e0134d7ab5da04cf3a5</u>	- 1,052.896077649528 933762 BITT	✓
8	2021-09-15 05:34:05	<u>0xd6095a0935de086af198</u> <u>436976d5d777888d36629c</u> <u>4025cd87416693d49cbf75</u>	+ 1,052.896077649528 933762 BITT	✓
9	2021-09-15 05:34:05	<u>0xd6095a0935de086af198</u> <u>436976d5d777888d36629c</u> <u>4025cd87416693d49cbf75</u>	- 1.3400189660533621 26 WBNB  570.31 USD	✓
10	2021-09-15 05:28:50	<u>0x5cfe7e863e7845a64019</u> <u>e2b43653ea47add2215b25</u> <u>175ff25ef8a509e6c6504a</u>	+ 1.3400189660533621 26 WBNB  570.31 USD	✓
11	2021-09-15 05:28:50	<u>0x5cfe7e863e7845a64019</u> <u>e2b43653ea47add2215b25</u> <u>175ff25ef8a509e6c6504a</u>	- 1,048.121135317044 263502 BITT	✓
12	2021-09-15 04:31:53	<u>0x888c1dff40ede8a297e3</u> <u>8907f30a46ba39775ae1be</u> <u>d75a6ac975d196ff27f9f3</u>	+ 55.027134358735636 965 BITT	✓
13	2021-09-15 04:24:29	<u>0x9512641246c646eb2e3c</u> <u>b6315ae82da660f3c2141b</u> <u>f5e94d41cea0ecb0b63cf4</u>	- 1.5000000000000000 00 Cake	✓
14	2021-09-15 04:13:32	<u>0xd6ac39dae756fddd2cab</u> <u>0c7ecc32617d42b3750372</u> <u>3027b464abdf4a57a59351</u>	+ 993.09400095830858 3904 BITT	✓
15	2021-09-15 03:44:56	<u>0xb7ed4f48d0dd05cd35ae</u> <u>3b20ed7601eaa5b0969358</u> <u>c3c852d72b160d003a4498</u>	+ 750,000.0000000000 00000000 Zepe.io	✓

#	Date & time	Transaction Id	Amount	
16	2021-09-01 22:05:18	<u>0xabce40cdf23f3e6fb38a</u> <u>c71b332db265a04326d709</u> <u>347f7ca40926dce131d4f7</u>	+ 20,819,314.00000000 00 AABEK	✓
17	2021-09-01 17:42:46	<u>0x5b17a93ffe2a16c77cb3</u> <u>912f2589282e33554412ec</u> <u>08f3469f0e6990a11fb6fa</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
18	2021-08-24 16:01:40	<u>0x06911958f45510967fb7</u> <u>edbd36777d35783f237085</u> <u>4e43644f600858b9d155d7</u>	- 100.00000000000000 0000 USDM	✓
19	2021-08-04 19:31:06	<u>0xd085fc925beaa5956e54</u> <u>babc0835c3d6a2ad799196</u> <u>6073f92208ced6bddb2148</u>	+ 800,000.0000000000 00000000 VERA	✓
20	2021-08-04 19:21:54	<u>0xaafa1d4faf49772ad8c5d</u> <u>c69be27c286f649cd859ff</u> <u>0f3ea7f85fda41b6f8386f</u>	- 221,234,348.381417 722 SAFEMOON	✓
21	2021-04-20 01:39:01	<u>0x45720e7fd9b60bbb06c3</u> <u>74977020d3144a82085040</u> <u>3af6babb5ff0f1f7062d6e</u>	- 1.0000000000000000 00 Cake	✓
22	2021-04-20 01:36:07	<u>0x407a7ffea186686f3604</u> <u>8a3afa22bbe528e734bb0c</u> <u>53636c724a4b3ae1ee1e27</u>	+ 4.4881844207337984 19 Cake	✓
23	2021-04-19 11:04:14	<u>0x03942201bab7239e53ae</u> <u>5cb842b43692d941732355</u> <u>be0344ac0f71888189dd84</u>	+ 16,525,506,044.610 41832 HUNGRY	✓
24	2021-04-19 10:26:11	<u>0x7cf3aed2f247eb83d435</u> <u>5f3b2f70eb388169b27cad</u> <u>9efa43007f4f5a0094d292</u>	+ 236,711,994.630600 780 SAFEMOON	✓

BEP-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-04-20 01:39:01	<u>0x45720e7fd9b60bbb06c3</u> <u>74977020d3144a82085040</u> <u>3af6babb5ff0f1f7062d6e</u>	+ 1 PLT	✓

* 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.