

3xpL



ADDRESS STATEMENT








GENERATED AT 2024-10-24 01:03 (UTC)






BLOCKCHAIN	BNB
ADDRESS ID	<u>0xce1323e3d6aa7b2e58966546c4632e775d3cbbe4</u>
TOTAL RECEIVED	1.217773730483086680 BNB
	716.65 USD
TOTAL SEND	1.130761648483086690 BNB
	665.45 USD








Token	Balance
BNB	0.087012082000000004 BNB
	51.20 USD
Tether USD	55.206656000000002393 USDT
	55.19 USD
Matic Token	0.000000000000000000 MATIC
	0.00 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
TheVera.io	800,000.000000000000000000 VERA
Ethereum Token	0.000000000000000000 ETH
ALPINE Fan Token	1.75680000 ALPINE
UnsoldCoins.com	95,000.00000000 visit-UnsoldCoins.com
Factr	700,000.000000000000000000 Factr


Token	Balance
USTC	1,900.000000000000000000 USTC
AddBNB.com	299,988.99999900 AddBNB.com

MAIN EVENTS






#	Date & time	Transaction Id	Amount	
1	2024-02-02 17:39:44	<u>0x5665d62981346efc0e9e247cd6b44242ff2e0284da8736b0b3fdfa10a391eea6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-02-02 17:39:44	<u>0x5665d62981346efc0e9e247cd6b44242ff2e0284da8736b0b3fdfa10a391eea6</u>	- 0.0000891450000000 00 BNB  0.02 USD	✓
3	2024-01-22 09:24:31	<u>0x64ae733234ddeaacd9f4a93215ce18bd021b195de505d09d7287d2ebcaf892fb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-01-22 09:24:31	<u>0x64ae733234ddeaacd9f4a93215ce18bd021b195de505d09d7287d2ebcaf892fb</u>	- 0.0001109130000000 00 BNB  0.03 USD	✓
5	2023-05-14 16:18:34	<u>0x9b59dcff3a18058b27067ac1bbb7ef2a6f993d1b03e94ac82bdd1987961c4d95</u>	+ 0.0812751399999999 96 BNB  25.43 USD	✓
6	2023-05-13 03:21:17	<u>0xe514649559bdc82639c1a0d089cb6742a2a12658059067d20dbabe53e91144c2</u>	- 0.3289844122637360 92 BNB  101.95 USD	✓
7	2023-05-13 03:21:17	<u>0xe514649559bdc82639c1a0d089cb6742a2a12658059067d20dbabe53e91144c2</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-05-12 16:39:54	<u>0x2d34700e5eca3a512c4e c3051573dfcd0c7951e757 4bea38f1d60e87bb92e8ed</u>	+ 0.0185810675967656 54 BNB  5.67 USD	✓
9	2023-05-12 16:39:06	<u>0xf19452026c3b7c9ad2ab 6606c51afb6c183ea37c27 8dd70ccdbac2dae7a5a7ee</u>	+ 0.0224117799999999 99 BNB  6.84 USD	✓
10	2023-04-16 04:15:34	<u>0x1c351cacd821d6d47fc4 9a6deaeaca90695f86bf4b 8b993c99386a8fc9f98467</u>	+ 0.0095431800000000 00 BNB  3.17 USD	✓
11	2023-04-11 07:06:59	<u>0xbae0f5a56a21e5f7fde5 a68be2f0d5664ac7eaf2d6 f063aa1e95eabcb2e22e78</u>	+ 0.0480721799999999 99 BNB  15.93 USD	✓
12	2023-04-10 10:23:39	<u>0x8c89b9cb963e1b0c87a8 42a4f18e1e9a295f826175 1b2f447f5d8bbf7bb666cc</u>	+ 0.0208957599999999 99 BNB  6.54 USD	✓
13	2023-04-04 18:52:46	<u>0x210d75b021471a683744 650cb82cd20951248a4b77 dbb4c661538fde4cdc54f8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2023-04-04 18:52:46	<u>0x210d75b021471a683744 650cb82cd20951248a4b77 dbb4c661538fde4cdc54f8</u>	- 0.0001055150000000 00 BNB  0.03 USD	✓
15	2023-03-24 07:41:41	<u>0x2ccd9b00c509c202cc17 9b781fd1073f7d7bb7ef63 29ccc7c2a4c641c4a4cfc6</u>	+ 0.0189749999999999 99 BNB  6.12 USD	✓
16	2023-03-21 20:41:02	<u>0x3cbf5276c3486a5f79d8 eb959a5e417db64528c65b 9d16b88d9d6cb61d0e9af5</u>	+ 0.0170844700000000 01 BNB  5.75 USD	✓



#	Date & time	Transaction Id	Amount	
17	2023-03-19 17:44:03	<u>0x0d61c785afab4b549454</u> <u>4ba5eef6f3dddda43c41b8</u> <u>72967d2644a290e1fb7cc6</u>	+ 0.165000000000000000 08 BNB  56.01 USD	✓
18	2023-03-18 19:17:38	<u>0xf5011e8cac47f8dac40e</u> <u>6986c19c5fff8058ac4f1a</u> <u>1b3cba90dde95ace5f9bc0</u>	+ 0.0087507846669704 35 BNB  2.94 USD	✓
19	2023-02-22 02:31:10	<u>0x8d7707652e796c87d067</u> <u>6ab2fc7ab4115946aa0bd9</u> <u>70618dad690d2c2c56ca04</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2023-02-22 02:31:10	<u>0x8d7707652e796c87d067</u> <u>6ab2fc7ab4115946aa0bd9</u> <u>70618dad690d2c2c56ca04</u>	- 0.000119295000000000 00 BNB  0.03 USD	✓
21	2023-02-13 10:37:43	<u>0x918ace9ba86f17328a84</u> <u>4dfc062421932b3db46d2f</u> <u>57a9059d8adb05f2e90846</u>	- 0.8011843682193506 84 BNB  234.42 USD	✓
22	2023-02-13 10:37:43	<u>0x918ace9ba86f17328a84</u> <u>4dfc062421932b3db46d2f</u> <u>57a9059d8adb05f2e90846</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
23	2023-01-23 10:12:32	<u>0xa2c309de0bdc24baa268</u> <u>91d35e63e953354c3c1e76</u> <u>cec23f17130dcab80a5e8a</u>	+ 0.055880680000000000 02 BNB  17.07 USD	✓
24	2023-01-23 09:50:54	<u>0x40b98a9973303660f79a</u> <u>352885d652651227c5fb1f</u> <u>6afedb22bb32ba6c759a7d</u>	+ 0.056485680000000000 03 BNB  17.26 USD	✓
25	2022-12-15 17:32:42	<u>0x0d94db971985e80dda29</u> <u>147a8bca5584a62ad495e9</u> <u>6a0171d1c9db37235cb567</u>	+ 0.002027870000000000 00 BNB  0.52 USD	✓

#	Date & time	Transaction Id	Amount	
26	2022-12-15 15:33:09	<u>0xdb9579a676c3605899f8</u> <u>a25cb36532a80f179a5d85</u> <u>64f71418f42a6f84c126eb</u>	+ 0.0129733200000000 00 BNB  3.41 USD	✓
27	2022-11-22 10:15:16	<u>0x31fae18246e89ca25f09</u> <u>3b37a50b8c8af305f2c4e4</u> <u>63764f361a7bb31162adc2</u>	+ 0.0054039665230347 98 BNB  1.37 USD	✓
28	2022-11-01 05:24:21	<u>0x0ed170dafc4068b34d2f</u> <u>70b4a247dc6186f87cca14</u> <u>c8ba0e662e958399cb227f</u>	+ 0.0148767000000000 00 BNB  4.85 USD	✓
29	2022-10-06 16:54:39	<u>0x7c725d6e39160babfd23</u> <u>5fb002a17fa9f4436726ab</u> <u>7cd415688f9d803a977467</u>	+ 0.0040000000000000 00 BNB  1.17 USD	✓
30	2022-09-09 07:55:13	<u>0x569e246416b6818504b8</u> <u>a0437637fc56770b115414</u> <u>01fd80048ae7d557c88c2a</u>	+ 0.0867245600000000 06 BNB  25.21 USD	✓
31	2022-09-09 07:05:28	<u>0x3110baa776e831d202a2</u> <u>81197fd1426771c616e09d</u> <u>20b677c6394fe5bc957afc</u>	+ 0.0877245599999999 93 BNB  25.51 USD	✓
32	2022-09-09 06:48:34	<u>0x7eb2c58778163ad0bd05</u> <u>aac17fe1fa657cc45f6611</u> <u>d19b8ac2894c86aaa1d67c</u>	+ 0.0887155399999999 96 BNB  25.80 USD	✓
33	2022-07-04 04:45:46	<u>0x97fd952090b35c6288c5</u> <u>179413a24024ebb66b97f0</u> <u>318b2475cc0d432f5adf12</u>	+ 0.0085393062538776 32 BNB  1.85 USD	✓
34	2022-06-29 02:32:15	<u>0x8ed6eb460cccc9bc83fe</u> <u>b8eddbef96e6cd920c3321</u> <u>a7dc60a6791c042e0d7a9d</u>	+ 0.0175242500000000 02 BNB  3.86 USD	✓

#	Date & time	Transaction Id	Amount	
35	2022-06-14 15:56:31	<u>0xb0ff719c59771ec51366</u> <u>a21f86f3e87b377ba92580</u> <u>567704143f66fc396d2412</u>	+ 0.0036999800000000 00 BNB  0.82 USD	✓
36	2022-05-17 16:04:36	<u>0x8089ae2259b5e5cd14bf</u> <u>3efa3c0748239f33c02318</u> <u>9ab7e9dea6557ba6ff62a1</u>	+ 0.1019999999999999 93 BNB  30.72 USD	✓
37	2022-05-11 15:56:25	<u>0x6450249bcb8235db98a</u> <u>8a5b4e59c2dcca8b8d3689</u> <u>7e369f9cbc4c94b1f7f4ed</u>	+ 0.0296464599999999 99 BNB  8.04 USD	✓
38	2022-04-27 13:55:37	<u>0x24741cca501a571279da</u> <u>98c0f116b711e0b5cc3410</u> <u>8a636cfef59db982652b2a</u>	+ 0.0153351730107650 87 BNB  5.96 USD	✓
39	2022-04-05 13:42:30	<u>0xd790ca29067d24d384bd</u> <u>b2af8d6ba022780f5c69ce</u> <u>f2cb277b8e58c28fec19af</u>	+ 0.0219178992972357 41 BNB  9.88 USD	✓
40	2022-04-02 23:52:45	<u>0x2a9fe29141a8ff2d961d</u> <u>1c9a77a2dfe1e3d7326475</u> <u>081e74c08b20a2c9f8509d</u>	+ 0.0126950000000000 00 BNB  5.60 USD	✓
41	2022-03-24 01:55:54	<u>0xb453cee8971dd36c5639</u> <u>e0b82d4aae06bab7b315b5</u> <u>3e72606eaa4365bde9617b</u>	+ 0.0095397667641854 09 BNB  3.90 USD	✓
42	2022-03-15 12:52:04	<u>0xb9c1d227022201262da5</u> <u>bc541d6fe1b7f4622b991c</u> <u>d9befc93034d7a6c5ac6e0</u>	+ 0.0123958500000000 00 BNB  4.59 USD	✓
43	2022-02-28 01:50:38	<u>0x52ab31a433c0a649e7ca</u> <u>5cd2de42235700e9bb264d</u> <u>16fdd3c6567889e5f6500a</u>	+ 0.0011009866212304 42 BNB  0.39 USD	✓

#	Date & time	Transaction Id	Amount	
44	2021-12-30 09:56:48	<u>0x10dab73f95e0995e9a9c2943f5f217a6fe39b2e7372aebca415a3318fd470406</u>	+ 0.0020758225298638 88 BNB  1.07 USD	✓
45	2021-10-16 15:03:38	<u>0x8d72febdadfb37b306fb77fe1e63308a2b2ebcf1df2554356784bd4456418436</u>	+ 0.0964310000000000 03 BNB  44.91 USD	✓
46	2021-08-26 02:34:58	<u>0xd7838882d25be69d3319f119469fcbac39d144a870f5bc94f6d03f18e19716f2</u>	+ 0.0317016246295348 32 BNB  15.33 USD	✓
47	2021-08-23 01:38:15	<u>0x47aca0c1667b5cb84aa334b42c447674ac323361bfe66769cad86fa5f3cf9f17</u>	+ 0.0240000000000000 00 BNB  11.96 USD	✓
48	2021-06-16 03:56:06	<u>0x682ce0b24882521c4972923143c5c139cf5c84240b6725e7f2d70fe2189535ee</u>	+ 0.0037683725896228 18 BNB  1.32 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-23 00:38:22	<u>0x3c4d3ab5bc9ab5b857aaf937ce276d562e02ff490c69110ac85bdd363449512f</u>	+ 486,000.0 waplabs.com	✓
2	2024-02-02 17:39:44	<u>0x5665d62981346efc0e9e247cd6b44242ff2e0284da8736b0b3fdfa10a391eea6</u>	- 14.498836539999999 218 BUSD  14.49 USD	✓
3	2024-01-22 09:24:31	<u>0x64ae733234ddeaacd9f4a93215ce18bd021b195de505d09d7287d2ebcaf892fb</u>	- 7.2000000000000001 78 MATIC  5.47 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-07-13 11:29:02	<u>0xe328cd618fc71f8c2531079dabd8885f614e2313323d019fafc7ef363c8e288c</u>	+ 95,000.00000000 visit-UnsoldCoins. com	✓
5	2023-06-02 07:05:32	<u>0xce3c8b0f27cbfbc6e956dc2f5fedbcf0a8b22f590dc76983b1d49ad5446bb31a</u>	+ 56,000.000000 AAL	✓
6	2023-06-02 06:31:05	<u>0x18f2f11f69d3d8d970f26f24209c2afee0f638074bf7a6c71f027195b1870705</u>	+ 23,000.000000 AI-A	✓
7	2023-05-10 21:23:15	<u>0x8c0798da9c5e161f38585a950a178d2448bfe74785cf2034281a781e816c7741</u>	+ 1.5041237999999999 00 BUSD  1.50 USD	✓
8	2023-04-04 18:52:46	<u>0x210d75b021471a683744650cb82cd20951248a4b77dbb4c661538fde4cdc54f8</u>	- 0.0110006400000000 01 ETH	✓
9	2023-04-04 18:43:49	<u>0x67b6c26fa2dc7cb34a97328c530a87f9d27721fe89f89c566f40ae9502ed8186</u>	+ 0.0110006400000000 01 ETH	✓
10	2023-03-24 03:31:44	<u>0x6fc981e0dca9b1931eda94076df114c96bfec1746d2ca2571cb98f4db86e711c</u>	+ 1.5030099199999999 99 BUSD  1.50 USD	✓
11	2023-03-19 19:33:11	<u>0xb80a9b2f35bc3e1d5f5b7764ce8459f77b8436af7ad91af43ad87fa2a1dba461</u>	+ 700,000.0000000000 00000000 Factr	✓
12	2023-02-22 02:31:10	<u>0x8d7707652e796c87d0676ab2fc7ab4115946aa0bd970618dad690d2c2c56ca04</u>	- 285.81480000 DOGE	✓

#	Date & time	Transaction Id	Amount	
13	2023-01-22 02:44:08	<u>0x0fad64e06d60572431d856bf22f914fb5fda393a85f41b18581e3d18d890ef7f</u>	+ 1.4953358199999999 82 BUSD  1.49 USD	✓
14	2022-11-29 17:47:21	<u>0x72651ae9e78d160d2d693050b5d6c9e0c645bd9c1752b8104598fa0689c70585</u>	+ 1.75680000 ALPINE	✓
15	2022-10-21 12:35:33	<u>0x48b7f1e4c9b81b3835bdb7048f0c10a457ca9a7be7f0286a8d4f0ffb6a90dd8e</u>	+ 7.20000000000000001 78 MATIC  5.82 USD	✓
16	2022-09-09 07:24:28	<u>0x0469784b28cdfac19b8ed15a7b5b8025ea699786bf9a5897dc17697b80e9a219</u>	+ 5,000,000.000000 BSC-Coin	✓
17	2022-09-09 07:21:37	<u>0xe3ca3b09719fdb046a9b5e57a33f93e664415d06e2efa130405bab90e924b825</u>	+ 1,900.000000000000 000000 USTC	✓
18	2022-07-14 07:58:03	<u>0xe0af9687c144c6898830d7b17363ab2652fabbf9d8a1020870d75b90ef1e7c6</u>	+ 299,988.99999900 AddBNB.com	✓
19	2022-06-29 02:31:45	<u>0xd46481085c073ae2c1758b5388d843d77dd396b517593fdd7710f953386c1926</u>	+ 0.2453740000000000 09 BUSD  0.24 USD	✓
20	2022-06-22 13:08:55	<u>0x4d887dadea74b7b6a03f78274f4e55ae67f6d2fd15a0f60c7932139767385cfd</u>	+ 12.520560590000000 545 BSW	✓
21	2022-06-22 06:54:34	<u>0x4c743904eb738d9a023095c1237b830bab3e8d0a6ec33064cf77533d1e0f0d20</u>	+ 98.20000000 DOGE	✓

#	Date & time	Transaction Id	Amount	
22	2022-06-22 02:42:37	<u>0xb607e9573c68cbfdf9cd4263127b260d8aad4273a08c9512739e5053cc62a7ab</u>	+ 89.41480000 DOGE	✓
23	2022-05-17 23:10:28	<u>0x7cfa819a1e1fdf07a95ae344827c9077055bf16fe544462dd6c1c80bc0d0bb25</u>	+ 0.5759999999999999 56 ART	✓
24	2022-05-17 16:03:45	<u>0x2afc15f88e246c5f580d0f1fc4286c8af89eacd333ae0c3cd097ae84a15d8f4f</u>	+ 0.7509930000000000 22 BUSD  0.75 USD	✓
25	2022-04-28 11:05:58	<u>0x3700163c28e0c5f11de8e6585d024bf565a7b7fa32e0c3febb4766491cfc2032</u>	+ 500,000,000,000.00 0000000000000000 MiniDoge	✓
26	2022-04-05 04:00:57	<u>0xad60b3cd7c81a02a32486d95a8b1b98d67f186d51340272fcc69cd28cd45c983</u>	+ 80,000.0000000000 0000000 BGGB.org	✓
27	2022-04-04 02:29:52	<u>0xeab3fccdc73f1322cfc12754ad5f16a92538b42a920aeeb79e841fba349ff8bb</u>	+ 1,417.000000000000 000000 WIN	✓
28	2022-04-03 01:22:42	<u>0x31df1dc211be4ce71d6bc204e7e422d9b609c316936027024ae402a7a1a946f2</u>	+ 1,286,698 usdswap.io	✓
29	2022-03-15 00:08:40	<u>0x9b597c4fed860bc39148b2e3687efad59775d97b95abcfedbdce24add89e2f65</u>	+ 98.20000000 DOGE	✓
30	2022-02-24 02:27:52	<u>0xf4b0395278f8fd1d087ead03a665c5f34ab1b8bcb413e83e552015dafed9c73</u>	+ 55.206656000000002 393 USDT	✓

#	Date & time	Transaction Id	Amount	
31	2021-12-27 13:29:59	<u>0x3703160ddfa333d284dc</u> <u>af0eef2b2535cdfcbf6b5f</u> <u>f35db2bbbe8594997b4897</u>	+ 3.0000000000000000 00 BUSD	✓
32	2021-12-27 04:07:20	<u>0x3b116eaea22674d882f3</u> <u>9ee683ed1c4106bd94a584</u> <u>8953194a812effbb1ca217</u>	+ 6.0000000000000000 00 BUSD	✓
33	2021-11-10 13:36:18	<u>0xc9973acd719a0ac89a3f</u> <u>80088c4d77cda7cb755ba6</u> <u>2ec218a956e63d02179dba</u>	+ 800,000.0000000000 00000000 AGMC.io	✓
34	2021-08-25 00:28:19	<u>0x52978c6588e64afc160b</u> <u>e962e17bea1a7c4f8865e0</u> <u>9cc591e623b2688781f156</u>	+ 8,792,426.00000000 0 ABFIN	✓
35	2021-08-23 01:45:03	<u>0x330118f93ffc5bce6467</u> <u>434a7ce4374ceef4d8da68</u> <u>45c0ce955c1d0e983cb6c6</u>	+ 21,131,181.00000000 00 BNBw	✓
36	2021-08-02 13:13:30	<u>0xdae0f4e07bb146c8f45d</u> <u>ef4849332fbb8672d2dd25</u> <u>4cdd7f56d4df6f1dafcfaa</u>	+ 800,000.0000000000 00000000 VERA	✓

* 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.