

3xpL



# ADDRESS STATEMENT







GENERATED AT 2024-10-24 05:27 (UTC)


BLOCKCHAIN	BNB
ADDRESS ID	<u>0xeeee3dc5b4f06947acf909a895d43158023e427c0</u>
TOTAL RECEIVED	0.526995808605872140 BNB
	313.14 USD
TOTAL SEND	5.117971022605872555 BNB
	3,041.09 USD










Token	Balance
BNB	0.000010516000000000 BNB
	0.00 USD
BTCB Token	0.000000000000000000 BTCB
	0.00 USD
TheVera.io	800,000.000000000000000000 VERA
Zepe.io	750,000.000000000000000000 Zepe.io
Binance-Peg BTCB Token	0.000000000000000000 BTCB
Binance-Peg BTCB Token	N/A BTCB
AABEK.net	N/A AABEK
Wanaka Farm	N/A WANA
Thetan Coin	N/A THC




Token	Balance
Monsta Infinite	N/A MONI
Monsters Clan	N/A MONS

#### MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-04-29 12:54:10	<u>0x6d3ad6c8c375f494d5c74dd8af368b4f73491cbadb3a28a4e553904f67cff9dc</u>	- 0.0075193500000000 00 BNB  4.40 USD	✓
2	2024-04-29 12:54:10	<u>0x6d3ad6c8c375f494d5c74dd8af368b4f73491cbadb3a28a4e553904f67cff9dc</u>	- 0.0000210330000000 00 BNB  0.01 USD	✓
3	2024-04-29 12:53:34	<u>0xdbd2c060e2adae956387995afbfezca175f75623254ce0abd07935eec86b48e2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2024-04-29 12:53:34	<u>0xdbd2c060e2adae956387995afbfezca175f75623254ce0abd07935eec86b48e2</u>	- 0.0000467910000000 00 BNB  0.02 USD	✓
5	2024-04-29 12:52:49	<u>0xbf2dfaa7320c4101b8d6feac3a96f1793c3205fc7bef9bd32d216e6c98aec57b</u>	+ 0.0075976900000000 00 BNB  4.44 USD	✓
6	2024-03-31 22:35:45	<u>0x5cb0ba46c366f1edadf5c9d644e9f16604603ad58bc72d586f55cbd753b219dc</u>	- 0.0098309197639396 97 BNB  5.96 USD	✓
7	2024-03-31 22:35:45	<u>0x5cb0ba46c366f1edadf5c9d644e9f16604603ad58bc72d586f55cbd753b219dc</u>	- 0.0000210000000000 00 BNB  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-31 22:14:33	<u>0x20838cf708a98a9c3fdc</u> <u>864b50739fb03c82f1589c</u> <u>532ace5d2e270763ff5b28</u>	+ 0.0098519197639396 97 BNB  5.96 USD	✓
9	2024-03-31 22:14:33	<u>0x20838cf708a98a9c3fdc</u> <u>864b50739fb03c82f1589c</u> <u>532ace5d2e270763ff5b28</u>	- 0.0098519197639396 97 BNB  5.96 USD	✓
10	2024-03-31 22:14:33	<u>0x20838cf708a98a9c3fdc</u> <u>864b50739fb03c82f1589c</u> <u>532ace5d2e270763ff5b28</u>	- 0.0000210000000000 00 BNB  0.01 USD	✓
11	2024-03-31 22:05:24	<u>0x5956245e2e011c09ea99</u> <u>512d54555fba2d504db71e</u> <u>a86ae4ebce48b58ca3687a</u>	+ 0.0019201450000000 00 BNB  1.16 USD	✓
12	2024-03-31 21:55:33	<u>0x4ed3ea34a33e0b2a6f44</u> <u>53bfb049f14d753c3b97d1</u> <u>21260efb0eb39b50486462</u>	+ 0.0079527747639396 97 BNB  4.81 USD	✓
13	2021-09-04 06:40:53	<u>0xa4edf7f7cfcde6eec16d</u> <u>ace8c6d0aee04f1149afae</u> <u>d4f00e4ec77cb8e416100a</u>	- 3.6899477615779927 58 BNB  1,836.48 USD	✓
14	2021-09-04 06:40:53	<u>0xa4edf7f7cfcde6eec16d</u> <u>ace8c6d0aee04f1149afae</u> <u>d4f00e4ec77cb8e416100a</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
15	2021-09-04 06:36:53	<u>0x21b2db64bfc7c26139f9</u> <u>97c200fe9530f5e86447ee</u> <u>f89b7f99e162d575769307</u>	- 0.4989999999999999 99 BNB  248.35 USD	✓
16	2021-09-04 06:36:53	<u>0x21b2db64bfc7c26139f9</u> <u>97c200fe9530f5e86447ee</u> <u>f89b7f99e162d575769307</u>	- 0.0004023700000000 00 BNB  0.20 USD	✓


#	Date & time	Transaction Id	Amount	
17	2021-09-04 06:35:26	<u>0x81e9061d4062c66b0444</u> <u>d78a3848cef80f1ff8ab3b</u> <u>7ad309993f69fc4a8af506</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2021-09-04 06:35:26	<u>0x81e9061d4062c66b0444</u> <u>d78a3848cef80f1ff8ab3b</u> <u>7ad309993f69fc4a8af506</u>	- 0.000614485000000000 00 BNB  0.30 USD	✓
19	2021-09-04 06:35:05	<u>0x908cacdca0c5bfb26ea8</u> <u>7e94d7dc2e7c5d9c055b6f</u> <u>be139fe7b75f305675ccae</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2021-09-04 06:35:05	<u>0x908cacdca0c5bfb26ea8</u> <u>7e94d7dc2e7c5d9c055b6f</u> <u>be139fe7b75f305675ccae</u>	- 0.000222400000000000 00 BNB  0.11 USD	✓
21	2021-05-17 21:35:30	<u>0x9b74effd686090723644</u> <u>6bc3efde69338ae34857bc</u> <u>a4b6c3feb3a5658e9b3987</u>	- 0.031926240000000000 02 BNB  16.21 USD	✓
22	2021-05-17 21:35:30	<u>0x9b74effd686090723644</u> <u>6bc3efde69338ae34857bc</u> <u>a4b6c3feb3a5658e9b3987</u>	- 0.000356680000000000 00 BNB  0.18 USD	✓
23	2021-05-17 21:35:06	<u>0xd18aa882a901643f838c</u> <u>80b97de2c97c9954f2958d</u> <u>c56dce252709f88765a453</u>	- 0.013951560000000000 00 BNB  7.08 USD	✓
24	2021-05-17 21:35:06	<u>0xd18aa882a901643f838c</u> <u>80b97de2c97c9954f2958d</u> <u>c56dce252709f88765a453</u>	- 0.000381935000000000 00 BNB  0.19 USD	✓
25	2021-05-17 21:34:54	<u>0x92eca7d2a6968cc93143</u> <u>a28dcd5b39c009cfe0012d</u> <u>17a6914ce701a5abbb4c14</u>	- 0.171773769999999999 92 BNB  87.24 USD	✓

#	Date & time	Transaction Id	Amount	
26	2021-05-17 21:34:54	<u>0x92eca7d2a6968cc93143a28dcd5b39c009cfe0012d17a6914ce701a5abbb4c14</u>	- 0.0003561150000000 00 BNB  0.18 USD	✓
27	2021-04-29 08:38:13	<u>0x44f61a915377df68c52f732b7046e87e4fe1f70d9dc5e8b531e28542305ee4b1</u>	- 0.6809892975000000 35 BNB  408.38 USD	✓
28	2021-04-29 08:38:13	<u>0x44f61a915377df68c52f732b7046e87e4fe1f70d9dc5e8b531e28542305ee4b1</u>	- 0.0006313950000000 00 BNB  0.37 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-04 06:35:26	<u>0x81e9061d4062c66b0444d78a3848cef80f1ff8ab3b7ad309993f69fc4a8af506</u>	+ 0.4996732790779927 49 BNB  248.68 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-27 22:23:02	<u>0xbf3917283dc614a35278e1e15be1168e871bc2203b49f8e459230619c64a27ce</u>	+ 62,000.000000000 B00M	✓
2	2024-04-29 13:04:43	<u>0xf4aac34dcc09b370d571ffb3edc914b49611f9ad7fdd3ccf471fc69cef69d0ac</u>	- 0.0000000000000000 00 BTCB  0.00 USD	✓
3	2024-04-29 13:04:43	<u>0x62d8820ca5a3b1c028e5e64776ca133f07c9fa958f759d98bb316e09c3b7fe12</u>	- 0.0001197900000000 00 BTCB	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-29 12:54:43	<u>0xc3fe1a08748db57d3437</u> <u>d3c1350d3b6b2ec2bc57e2</u> <u>c8035caf30abd630846288</u>	- 0.0001197900000000 00 BTCB	✓
5	2024-04-29 12:53:34	<u>0xdbd2c060e2adae956387</u> <u>995afbfeefca175f7562325</u> <u>4ce0abd07935eec86b48e2</u>	- 0.0001197900000000 00 BTCB  7.42 USD	✓
6	2024-03-31 22:57:48	<u>0x4ad7c290efe574d9a7ae</u> <u>d8c2c56be0489f3f055b04</u> <u>0d580dfc8c2e80fbb3a1b6</u>	+ 0.0001197900000000 00 BTCB  8.53 USD	✓
7	2021-09-16 12:50:31	<u>0xd8b5ff01251fb2c367d4</u> <u>ca2a20a287049ba36fb2dd</u> <u>78116e49d1fff0d24bb69a5</u>	+ 0.001000000 THC	✓
8	2021-09-16 02:29:35	<u>0xd0a8670c54a28c42eb76</u> <u>6c9726350c43985cfd631</u> <u>0a6b4a0f9e5d9d4da2d3c2</u>	+ 0.001000000 MONS	✓
9	2021-09-13 01:16:53	<u>0x7689f45ed24ec5248dee</u> <u>e8e869dc96b3b5f4a5a6be</u> <u>997b9a04f821fff118fd65</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
10	2021-09-13 01:14:50	<u>0x92255894c6096a5df180</u> <u>1af57ce7a9c97427bc115c</u> <u>9d1377d13e3b834228c2b1</u>	+ 0.001000000 MONI	✓
11	2021-09-04 06:35:26	<u>0x81e9061d4062c66b0444</u> <u>d78a3848cef80f1ff8ab3b</u> <u>7ad309993f69fc4a8af506</u>	- 45.170786133358788 561 LIT	✓
12	2021-09-03 21:10:59	<u>0xc11009699be7715a18d3</u> <u>a36f09eea7ce4f90cd936c</u> <u>dcda5b4fbfe116d11322ea</u>	+ 20,819,314.00000000 00 AABEK	✓

#	Date & time	Transaction Id	Amount	
13	2021-08-30 15:38:31	<u>0x5ce48bad30d801e0fb757cb48220d26aa1aa9b678d45788247e5360b9993fefc</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
14	2021-08-30 15:38:19	<u>0x12e5dab6dc1a09cc0088651554453b9edce0565fffdd4946875e93ed6f10bd61</u>	+ 0.001000000 WANA	✓
15	2021-08-02 16:33:17	<u>0x955c8c6e0e9cff6d03d0d6de37d6cb6798771f1d1e7fa151f8f8dc050beff182</u>	+ 800,000.0000000000 00000000 VERA	✓
16	2021-06-23 23:28:15	<u>0x0dca9ec710d7dad2f83144a5eef0ad571021828a0772a240a9b7f9767055b255</u>	+ 150,000.00000000 MNEB	✓
17	2021-04-29 08:38:13	<u>0x44f61a915377df68c52f732b7046e87e4fe1f70d9dc5e8b531e28542305ee4b1</u>	+ 45.170786133358788 561 LIT	✓

\* 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.