

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-22 20:25 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xf1eca2400d293220b3bec3506966d8ed739f809f</u>
TOTAL RECEIVED	0.902247717138706662 BNB 536.65 USD
TOTAL SEND	0.902247717138706662 BNB 536.65 USD










Token	Balance
BNB	0.000000000000000000 BNB 0.00 USD
TheVera.io	800,000.000000000000000000 VERA
World of Waves	0.0000000000 WOW
World of Waves	127,457,212,892.932113647 WoW
BSCTOKEN.IO	23,752,199.000000000 BSCTOKEN
SafeMoon	4.850470923 SAFEMOON
Zepe.io	750,000.000000000000000000 Zepe.io
Minereum BSC	150,000.00000000 MNEB

## MAIN EVENTS




#	Date & time	Transaction Id	Amount
---	-------------	----------------	--------

#	Date & time	Transaction Id	Amount	
1	2024-03-09 18:41:11	<u>0x4d4ffc94768b1e82e0d43b03bd95649ed28909544bb6c9c71fc58315e42655e1</u>	- 0.0031490990000000 00 BNB  1.51 USD	✓
2	2024-03-09 18:41:11	<u>0x4d4ffc94768b1e82e0d43b03bd95649ed28909544bb6c9c71fc58315e42655e1</u>	- 0.0000630000000000 00 BNB  0.03 USD	✓
3	2023-07-01 09:21:25	<u>0x41fcc04d70cd7263141ea7bba8b512499a787eb34ac478ebd4adc4f5f9cdb16e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-07-01 09:21:25	<u>0x41fcc04d70cd7263141ea7bba8b512499a787eb34ac478ebd4adc4f5f9cdb16e</u>	- 0.0017879010000000 00 BNB  0.43 USD	✓
5	2023-07-01 09:20:50	<u>0xf9582e80dcce79179d1dd6b24326ba8f58deefacce43a182b16c47eef0ac9b9d</u>	+ 0.0050000000000000 00 BNB  1.21 USD	✓
6	2022-02-15 19:00:04	<u>0xbe9103be74c0afdefeb418d4795d7fb5a2dbdd0be822d8e4244a65b783bcd0c</u>	- 0.0061481034076152 95 BNB  2.65 USD	✓
7	2022-02-15 19:00:04	<u>0xbe9103be74c0afdefeb418d4795d7fb5a2dbdd0be822d8e4244a65b783bcd0c</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
8	2021-07-22 15:53:27	<u>0x712779b73685826e3c26f3747f790874de7fa01c6f58ca35b645c2a3b5f17f6c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
9	2021-07-22 15:53:27	<u>0x712779b73685826e3c26f3747f790874de7fa01c6f58ca35b645c2a3b5f17f6c</u>	- 0.0016588000000000 00 BNB  0.48 USD	✓

#	Date & time	Transaction Id	Amount	
10	2021-06-03 03:35:47	<u>0xc15750a2af8165311ca0e465246bd7d9eead92b0f1c5e710931f5a190baf9000</u>	- 0.031000000000000000 00 BNB  13.08 USD	✓
11	2021-06-03 03:35:47	<u>0xc15750a2af8165311ca0e465246bd7d9eead92b0f1c5e710931f5a190baf9000</u>	- 0.000105000000000000 00 BNB  0.04 USD	✓
12	2021-05-13 03:44:02	<u>0xb9e7b8b372d525590ea5bc38e7bf73695352b77dd9c515fb56dc755ad4912c6c</u>	- 0.4039999348783659 41 BNB  230.72 USD	✓
13	2021-05-13 03:44:02	<u>0xb9e7b8b372d525590ea5bc38e7bf73695352b77dd9c515fb56dc755ad4912c6c</u>	- 0.000922625000000000 00 BNB  0.52 USD	✓
14	2021-05-13 03:41:37	<u>0x93991bf9ad019f42571d7cb3fff08680007a79d85e522127c133b0256f0bccd5</u>	+ 0.400000000000000000 22 BNB  228.44 USD	✓
15	2021-05-09 11:22:49	<u>0x8c91dd21efb859c9afcb7d9f3ce47564bfd423c593507c64a150c6af610013fd</u>	- 0.2435107938527253 66 BNB  161.14 USD	✓
16	2021-05-09 11:22:49	<u>0x8c91dd21efb859c9afcb7d9f3ce47564bfd423c593507c64a150c6af610013fd</u>	- 0.000922625000000000 00 BNB  0.61 USD	✓
17	2021-05-09 11:19:46	<u>0xc272734095eefad3deb0f195bf631b06c51350f87aafd1101ae07723736e096e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2021-05-09 11:19:46	<u>0xc272734095eefad3deb0f195bf631b06c51350f87aafd1101ae07723736e096e</u>	- 0.004234300000000000 00 BNB  2.80 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-05-09 11:07:36	<u>0x4e549236695aa9d646fa</u> <u>813b99f05111661cb2a37b</u> <u>971b6acc71cb946c0e54dd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2021-05-09 11:07:36	<u>0x4e549236695aa9d646fa</u> <u>813b99f05111661cb2a37b</u> <u>971b6acc71cb946c0e54dd</u>	- 0.000222740000000000 00 BNB  0.14 USD	✓
21	2021-05-01 20:10:26	<u>0x40c1527b7fe1b91e17ec</u> <u>3ab272d8ae452128c63206</u> <u>5ba191e90c7431d6a952c2</u>	- 0.100000000000000000 06 BNB  62.17 USD	✓
22	2021-05-01 20:10:26	<u>0x40c1527b7fe1b91e17ec</u> <u>3ab272d8ae452128c63206</u> <u>5ba191e90c7431d6a952c2</u>	- 0.003460215000000000 00 BNB  2.15 USD	✓
23	2021-05-01 20:08:32	<u>0x66072396fb7a3e5255e1</u> <u>32efff8ca3301577b687bf</u> <u>cf840629b78c70706e9740</u>	- 0.100000000000000000 06 BNB  62.17 USD	✓
24	2021-05-01 20:08:32	<u>0x66072396fb7a3e5255e1</u> <u>32efff8ca3301577b687bf</u> <u>cf840629b78c70706e9740</u>	- 0.000957580000000000 00 BNB  0.59 USD	✓
25	2021-04-24 19:28:58	<u>0xb8ea6223aa78784e0146</u> <u>815e48aefddecfb1aff846</u> <u>f2b554fb94e6b4d034fa81</u>	+ 0.119300000000000000 03 BNB  60.24 USD	✓
26	2021-04-24 03:25:16	<u>0xfd2b0171be6893b1d794</u> <u>d0e5abfb188f54d706da3e</u> <u>3d27af4bfff1640c86ed551</u>	+ 0.050000000000000000 03 BNB  24.84 USD	✓
27	2021-04-23 21:14:36	<u>0x322340a77fa068d96cc6</u> <u>b69fecead31d23eaaad7c82</u> <u>988b03ff6dad15e192d007</u>	+ 0.117000000000000000 07 BNB  58.14 USD	✓

## INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-05-13 03:44:02	<u>0xb9e7b8b372d525590ea5bc38e7bf73695352b77dd9c515fb56dc755ad4912c6c</u>	+ 0.0044008008938316 81 BNB  2.51 USD	✓
2	2021-05-09 11:22:49	<u>0x8c91dd21efb859c9afcb7d9f3ce47564bfd423c593507c64a150c6af610013fd</u>	+ 0.0243515190227345 84 BNB  16.11 USD	✓
3	2021-05-09 11:19:46	<u>0xc272734095eefad3deb0f195bf631b06c51350f87aafd1101ae07723736e096e</u>	+ 0.1821953972221403 43 BNB  120.56 USD	✓

## BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-01 09:21:25	<u>0x41fcc04d70cd7263141ea7bba8b512499a787eb34ac478ebd4adc4f5f9cdb16e</u>	- 114,411.856011685 WOW	✓
2	2021-09-08 17:57:26	<u>0x63d4baffc7445994dc23620c7e97856466804578e1c8b2135fe4589739b9d11f</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
3	2021-08-15 19:44:35	<u>0x63636c279fb29aa101768e003a3443d0bb41dc76f8b383c1a2a1df579a983f72</u>	+ 1,012,131.00000000 0 BSCTOKEN	✓
4	2021-08-02 09:58:50	<u>0x0d85cdc5c8237c13c4ec8da9ac81a8b59da74e0f3bc54f2107b97c24542076cd</u>	+ 800,000.0000000000 00000000 VERA	✓
5	2021-07-28 21:36:49	<u>0x66598b4db7e16043495cfffe22791f4eac004444acd2d07510fd7582a4cd1fadcd</u>	+ 150,000.00000000 MNEB	✓

#	Date & time	Transaction Id	Amount	
6	2021-07-22 15:53:27	<u>0x712779b73685826e3c26</u> <u>f3747f790874de7fa01c6f</u> <u>58ca35b645c2a3b5f17f6c</u>	+ 127,457.212892932 WOW	✓
7	2021-05-13 03:44:02	<u>0xb9e7b8b372d525590ea5</u> <u>bc38e7bf73695352b77dd9</u> <u>c515fb56dc755ad4912c6c</u>	+ 32,436,645,085.259 998322 WoW	✓
8	2021-05-09 11:22:49	<u>0x8c91dd21efb859c9afcb</u> <u>7d9f3ce47564bfd423c593</u> <u>507c64a150c6af610013fd</u>	+ 44,208,702,077.430 000305 WoW	✓
9	2021-05-09 11:19:46	<u>0xc272734095eefad3deb0</u> <u>f195bf631b06c51350f87a</u> <u>afd1101ae07723736e096e</u>	- 15,492,392.3798750 99 SAFEMOON	✓
10	2021-05-01 20:10:26	<u>0x40c1527b7fe1b91e17ec</u> <u>3ab272d8ae452128c63206</u> <u>5ba191e90c7431d6a952c2</u>	+ 17,128,249.6729752 76 SAFEMOON	✓
11	2021-05-01 20:08:32	<u>0x66072396fb7a3e5255e1</u> <u>32efff8ca3301577b687bf</u> <u>cf840629b78c70706e9740</u>	+ 42,615,445,142.080 368042 WoW	✓

\* 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.