

3xpL



ADDRESS STATEMENT








GENERATED AT 2024-09-29 03:12 (UTC)





BLOCKCHAIN	BNB
ADDRESS ID	<u>0xf28c24324f2fd25a446ec8cffd9a0d4e1809ad31</u>
TOTAL RECEIVED	1.178413870898250559 BNB
	706.93 USD
TOTAL SEND	1.340687549999999950 BNB
	804.27 USD

Token	Balance
BNB	0.002618630898250462 BNB
	1.57 USD
Zepe.io	750,000.000000000000000000 Zepe.io
TrusterCoin	0.000000000 TSC
Zepe.io	750,000.000000000000000000 Zepe.io
BNBw.io	21,131,181.000000000 BNBw




MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-24 09:12:10	<u>0xe4e46e3fbab3e30e495b</u> <u>e98a0ef483dc8e6a9f38c6</u> <u>303ea5ab82bc654a5da43d</u>	- 0.3339409099999999 80 BNB	
			118.54 USD	

#	Date & time	Transaction Id	Amount	
2	2021-09-24 09:12:10	<u>0xe4e46e3fbab3e30e495b e98a0ef483dc8e6a9f38c6 303ea5ab82bc654a5da43d</u>	- 0.0003813700000000 00 BNB  0.13 USD	✓
3	2021-09-24 09:11:34	<u>0xcef63662940bacf4ad75 24a7a3ff42906521021bf4 b08c8c2096907726e4b19d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2021-09-24 09:11:34	<u>0xcef63662940bacf4ad75 24a7a3ff42906521021bf4 b08c8c2096907726e4b19d</u>	- 0.0010206100000000 00 BNB  0.36 USD	✓
5	2021-09-23 09:00:36	<u>0xc55ecb1e848ef0d7c7e1 85aeb99a8e720982b14208 bc8069afab113fea37488c</u>	- 0.4389478800000000 12 BNB  168.33 USD	✓
6	2021-09-23 09:00:36	<u>0xc55ecb1e848ef0d7c7e1 85aeb99a8e720982b14208 bc8069afab113fea37488c</u>	- 0.0003813700000000 00 BNB  0.14 USD	✓
7	2021-09-23 08:59:45	<u>0x136fcc473e4328aaf431 e825d377ef78671d67f7c2 35010b59e24f2d15eee7f7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2021-09-23 08:59:45	<u>0x136fcc473e4328aaf431 e825d377ef78671d67f7c2 35010b59e24f2d15eee7f7</u>	- 0.0010206100000000 00 BNB  0.39 USD	✓
9	2021-09-10 16:43:39	<u>0xd5c2ffa111012469a500 4e65899252847124b3820d cde358e6f0f71deb1672f4</u>	- 0.5633705599999999 65 BNB  226.13 USD	✓
10	2021-09-10 16:43:39	<u>0xd5c2ffa111012469a500 4e65899252847124b3820d cde358e6f0f71deb1672f4</u>	- 0.0003813700000000 00 BNB  0.15 USD	✓

#	Date & time	Transaction Id	Amount	
11	2021-09-10 16:42:58	<u>0xec4f8276f44c9dd2a1bc</u> <u>0258378054709c458085f5</u> <u>0f3305f0fffc4d8f1c12a6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2021-09-10 16:42:58	<u>0xec4f8276f44c9dd2a1bc</u> <u>0258378054709c458085f5</u> <u>0f3305f0fffc4d8f1c12a6</u>	- 0.001020610000000000 00 BNB  0.40 USD	✓
13	2021-09-10 16:42:26	<u>0xf1a0ca1d6a089218e789</u> <u>2459fb30dfb2d5a650a8e7</u> <u>14d37260104ca14ea4036a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2021-09-10 16:42:26	<u>0xf1a0ca1d6a089218e789</u> <u>2459fb30dfb2d5a650a8e7</u> <u>14d37260104ca14ea4036a</u>	- 0.000222260000000000 00 BNB  0.08 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-24 09:11:34	<u>0xcef63662940bacf4ad75</u> <u>24a7a3ff42906521021bf4</u> <u>b08c8c2096907726e4b19d</u>	+ 0.3353428882609420 51 BNB  119.04 USD	✓
2	2021-09-23 08:59:45	<u>0x136fcc473e4328aaf431</u> <u>e825d377ef78671d67f7c2</u> <u>35010b59e24f2d15eee7f7</u>	+ 0.4403498619666167 40 BNB  168.87 USD	✓
3	2021-09-10 16:42:58	<u>0xec4f8276f44c9dd2a1bc</u> <u>0258378054709c458085f5</u> <u>0f3305f0fffc4d8f1c12a6</u>	+ 0.4027211206706916 57 BNB  161.65 USD	✓

BEP-20 EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2021-09-24 09:11:34	<u>0xcef63662940bacf4ad75</u> <u>24a7a3ff42906521021bf4</u> <u>b08c8c2096907726e4b19d</u>	- 5,480.432804442 TSC	✓
2	2021-09-23 21:39:00	<u>0x7731921581639679996f</u> <u>700057da9060306387348b</u> <u>ccb62f3d5c3823deb8afe5</u>	+ 5,649.621212122 TSC	✓
3	2021-09-23 08:59:45	<u>0x136fcc473e4328aaf431</u> <u>e825d377ef78671d67f7c2</u> <u>35010b59e24f2d15eee7f7</u>	- 6,253.467034943 TSC	✓
4	2021-09-20 16:46:16	<u>0xae2507f7f1e83973ecdd</u> <u>86207baf5d040a5cc0cb4d</u> <u>40f88b1cb033cf69e5d9a8</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
5	2021-09-19 15:30:08	<u>0x41ad514ff31904f8938d</u> <u>35caccb3a97ba5edec7322</u> <u>c54cf65b3c157591b62097</u>	+ 1,875.064639570 TSC	✓
6	2021-09-18 01:15:27	<u>0x953756b484a02b102177</u> <u>307a4d94946041dfa3fb73</u> <u>89dea08423223361111e3d</u>	+ 1,949.462365593 TSC	✓
7	2021-09-16 19:55:50	<u>0xb17b3157fd0815735e74</u> <u>c48f52b36f6bf2fcb45cfe</u> <u>2b09895905855c84a8b762</u>	+ 2,616.666666667 TSC	✓
8	2021-09-10 16:56:13	<u>0xe705a9c40331eae880ef</u> <u>8b87ce70870bd9f6242f0b</u> <u>a922dc19bf16bbbd4e934</u>	+ 21,131,181.00000000 00 BNBw	✓
9	2021-09-10 16:44:04	<u>0x5c00a7b012b853a54602</u> <u>20f8c965eeebc192bbb8f7</u> <u>03c2785b6ef65bd6ca4779</u>	+ 750,000.0000000000 00000000 Zepe.io	✓

#	Date & time	Transaction Id	Amount	
10	2021-09-10 16:42:58	<u>0xec4f8276f44c9dd2a1bc</u> <u>0258378054709c458085f5</u> <u>0f3305f0fffc4d8f1c12a6</u>	- 4,132.643964009 TSC	✓
11	2021-09-03 16:31:42	<u>0x7041fd4c875f21d9524a</u> <u>8bbaa3e6c02b7eed75a0f5</u> <u>0c2a38d2d881676575c4f4</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
12	2021-09-03 16:30:21	<u>0x7451e3b20094a27fc233</u> <u>7aca2165d7a74f32a725df</u> <u>ab45517e1d0eed42dadfd7</u>	+ 4,257.142857143 TSC	✓

* 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.