

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 03:37 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xf6c3b5184e1f07de8be5e25c764d547a23459025</u>
TOTAL RECEIVED	0.170443635945495053 BNB
	100.69 USD
TOTAL SEND	1.178391230945495138 BNB
	696.19 USD

Token	Balance
BNB	0.008885034999999999 BNB
	5.24 USD
Wrapped BNB	0.000000000000000000 WBNB
	0.00 USD
TheVera.io	800,000.000000000000000000 VERA
AnpanSwap Token	0.100000000000000006 Anpan
Position	0.000100000000000000 POSI
DRIP	1,763.800175495 DRIP
\$\$EURCoin	1,888,888.800000 EURC
TheEver.io	800,000.000000000000000000 EVER
My Get Rich Token	120,000.576000000000931323 MGRT
AddBNB.com	299,988.99999900 AddBNB.com







Token

Balance

DeHub










18,678.822130000000470318 DHB


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-20 20:52:25	<u>0x0328797e3d78d5d74cdd</u> <u>aff5e690dfb8cc6412f205</u> <u>20af39c15361458a426101</u>	- 0.1600969517293064 64 BNB  45.32 USD	✓
2	2022-08-20 20:52:25	<u>0x0328797e3d78d5d74cdd</u> <u>aff5e690dfb8cc6412f205</u> <u>20af39c15361458a426101</u>	- 0.0011149650000000 00 BNB  0.31 USD	✓
3	2022-08-20 20:37:10	<u>0xdd108464b09ee4017a06</u> <u>82b508cdfec324319f92e3</u> <u>f44e2966632a162d0b92e7</u>	+ 0.1617939200000000 08 BNB  45.80 USD	✓
4	2022-01-24 12:06:04	<u>0x6ac77e3d802ad581a8f7</u> <u>52d0fd7207a50f926545f5</u> <u>2603ee8068a3e110e20a37</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
5	2022-01-24 12:06:04	<u>0x6ac77e3d802ad581a8f7</u> <u>52d0fd7207a50f926545f5</u> <u>2603ee8068a3e110e20a37</u>	- 0.0005136450000000 00 BNB  0.19 USD	✓
6	2021-12-21 20:27:58	<u>0xcf56454dfcf71f44fd99</u> <u>236891487067004ceae44c</u> <u>5925ded7adb1426ed05969</u>	- 0.2644816899999999 92 BNB  141.49 USD	✓
7	2021-12-21 20:27:58	<u>0xcf56454dfcf71f44fd99</u> <u>236891487067004ceae44c</u> <u>5925ded7adb1426ed05969</u>	- 0.0012340800000000 00 BNB  0.66 USD	✓
8	2021-12-21 20:24:52	<u>0xa9f0027985a677f934dc</u> <u>b0de526538c1ddd5e69999</u> <u>2d988f3380fa92e2c44861</u>	- 0.0813135799999999 96 BNB  43.50 USD	✓


* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2021-12-21 20:24:52	<u>0xa9f0027985a677f934dc</u> <u>b0de526538c1ddd5e69999</u> <u>2d988f3380fa92e2c44861</u>	- 0.0013090800000000 00 BNB  0.70 USD	✓
10	2021-10-07 15:04:28	<u>0x5088899bd8d519546355</u> <u>163910fcefa1aef14f7092</u> <u>abfe04963e859e9243fd24</u>	- 0.0045716450000000 00 BNB  2.00 USD	✓
11	2021-10-07 15:04:28	<u>0x5088899bd8d519546355</u> <u>163910fcefa1aef14f7092</u> <u>abfe04963e859e9243fd24</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
12	2021-10-07 15:03:19	<u>0xccba7b891048b4b17808</u> <u>6057e1bffa3883940b3f2c</u> <u>92f67b43bd7d1bf69fe593</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
13	2021-10-07 15:03:19	<u>0xccba7b891048b4b17808</u> <u>6057e1bffa3883940b3f2c</u> <u>92f67b43bd7d1bf69fe593</u>	- 0.0040573450000000 00 BNB  1.77 USD	✓
14	2021-08-16 12:14:41	<u>0xba88a9ada0f13ab808f9</u> <u>0247b74b9884877a01b1a0</u> <u>c95d2442c29db3896ca221</u>	- 0.0575617049999999 98 BNB  23.92 USD	✓
15	2021-08-16 12:14:41	<u>0xba88a9ada0f13ab808f9</u> <u>0247b74b9884877a01b1a0</u> <u>c95d2442c29db3896ca221</u>	- 0.0012660100000000 00 BNB  0.52 USD	✓
16	2021-07-19 03:16:09	<u>0x6fcfb44250349225a1b6</u> <u>1762d162cf7f6513130bc5</u> <u>716610b7c50dfff325a55c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
17	2021-07-19 03:16:09	<u>0x6fcfb44250349225a1b6</u> <u>1762d162cf7f6513130bc5</u> <u>716610b7c50dfff325a55c</u>	- 0.0047552450000000 00 BNB  1.40 USD	✓

#	Date & time	Transaction Id	Amount	
18	2021-07-19 03:15:39	<u>0xb622a168d5ed08d71e23</u> <u>cbb0701ce901fd0905b32a</u> <u>089561d21434c3404f21be</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
19	2021-07-19 03:15:39	<u>0xb622a168d5ed08d71e23</u> <u>cbb0701ce901fd0905b32a</u> <u>089561d21434c3404f21be</u>	- 0.0002213200000000 00 BNB  0.06 USD	✓
20	2021-07-19 03:12:48	<u>0x88840cafd7ec8281d1a7</u> <u>98fbb32dd34a83caae23e3</u> <u>98d761dbec7dd4f9922334</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
21	2021-07-19 03:12:48	<u>0x88840cafd7ec8281d1a7</u> <u>98fbb32dd34a83caae23e3</u> <u>98d761dbec7dd4f9922334</u>	- 0.0002213200000000 00 BNB  0.06 USD	✓
22	2021-07-19 03:11:42	<u>0x8c4290df710937b666b5</u> <u>23a91f8a760c3e8bf6d97b</u> <u>ffa21de78636e66d55f78d</u>	- 0.1639672699999999 98 BNB  48.43 USD	✓
23	2021-07-19 03:11:42	<u>0x8c4290df710937b666b5</u> <u>23a91f8a760c3e8bf6d97b</u> <u>ffa21de78636e66d55f78d</u>	- 0.0002186900000000 00 BNB  0.06 USD	✓
24	2021-06-05 15:36:24	<u>0x50c78991db9b3de201d0</u> <u>9a60911a73a3a365ada3d6</u> <u>85c78b07cfc7e5d8323d54</u>	- 0.0375728642161885 92 BNB  14.65 USD	✓
25	2021-06-05 15:36:24	<u>0x50c78991db9b3de201d0</u> <u>9a60911a73a3a365ada3d6</u> <u>85c78b07cfc7e5d8323d54</u>	- 0.0016842200000000 00 BNB  0.65 USD	✓
26	2021-06-05 15:31:42	<u>0xc2cf76284207c7d184d8</u> <u>3cba07c7f9019d6dadd64a</u> <u>958c9be2606bf87cc1834c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
27	2021-06-05 15:31:42	<u>0xc2cf76284207c7d184d83cba07c7f9019d6dadd64a958c9be2606bf87cc1834c</u>	- 0.0051617400000000 00 BNB  2.01 USD	✓
28	2021-06-05 15:30:39	<u>0x2079e1760530d43cb557f836da8a42080fc2e03d8559db05f8b3b19dc305ce7d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
29	2021-06-05 15:30:39	<u>0x2079e1760530d43cb557f836da8a42080fc2e03d8559db05f8b3b19dc305ce7d</u>	- 0.0002227400000000 00 BNB  0.08 USD	✓
30	2021-05-15 16:25:31	<u>0xd2089df535afb6c5770edb29ac90b908fc3c39bfa69e09607aabda89b0ab00bb</u>	- 0.1593465529999111 29 BNB  89.92 USD	✓
31	2021-05-15 16:25:31	<u>0xd2089df535afb6c5770edb29ac90b908fc3c39bfa69e09607aabda89b0ab00bb</u>	- 0.0034460750000000 00 BNB  1.94 USD	✓
32	2021-05-10 19:24:14	<u>0xf8f55b41cab0651935abd13a6be02dba6d34f48771232924d614d1f316f3f5a8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
33	2021-05-10 19:24:14	<u>0xf8f55b41cab0651935abd13a6be02dba6d34f48771232924d614d1f316f3f5a8</u>	- 0.0003555360000444 42 BNB  0.23 USD	✓
34	2021-05-10 19:23:17	<u>0xd33d1493c5c3b4d479a1dd5896a0a7dabea5db6013a5771d0ae2029f7fc51ecc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
35	2021-05-10 19:23:17	<u>0xd33d1493c5c3b4d479a1dd5896a0a7dabea5db6013a5771d0ae2029f7fc51ecc</u>	- 0.0003555360000444 42 BNB  0.23 USD	✓

#	Date & time	Transaction Id	Amount	
36	2021-05-09 03:41:53	<u>0x27e7e12e047957703131</u> <u>99d1263a440236470b36b0</u> <u>6039c403f7e0a35b4cc21c</u>	- 0.1709743649999999 89 BNB  113.14 USD	✓
37	2021-05-09 03:41:53	<u>0x27e7e12e047957703131</u> <u>99d1263a440236470b36b0</u> <u>6039c403f7e0a35b4cc21c</u>	- 0.0033852150000000 00 BNB  2.24 USD	✓
38	2021-05-08 21:11:59	<u>0x47e2d699bb70678ffbe8</u> <u>49e502bd632517fd04ce89</u> <u>207b4471603dcac35dd004</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
39	2021-05-08 21:11:59	<u>0x47e2d699bb70678ffbe8</u> <u>49e502bd632517fd04ce89</u> <u>207b4471603dcac35dd004</u>	- 0.0002222100000000 00 BNB  0.14 USD	✓
40	2021-05-08 21:11:23	<u>0x92655f675fd4896fc90c</u> <u>c46e97dc94d2e2bf45b6c3</u> <u>daf347512d28323a549d2d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
41	2021-05-08 21:11:23	<u>0x92655f675fd4896fc90c</u> <u>c46e97dc94d2e2bf45b6c3</u> <u>daf347512d28323a549d2d</u>	- 0.0002222100000000 00 BNB  0.14 USD	✓
42	2021-05-08 20:04:26	<u>0xaae73a316f6211f1a662</u> <u>446c1259574b45dd62e8f6</u> <u>a05a2e5ac6a1692a31995d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
43	2021-05-08 20:04:26	<u>0xaae73a316f6211f1a662</u> <u>446c1259574b45dd62e8f6</u> <u>a05a2e5ac6a1692a31995d</u>	- 0.0002222100000000 00 BNB  0.14 USD	✓
44	2021-05-08 20:01:38	<u>0x524af7080868f7e44d9b</u> <u>7be993dabe8e4905b906ea</u> <u>fec705c5f20e03dfce7ace</u>	- 0.0447499999999999 98 BNB  29.61 USD	✓

#	Date & time	Transaction Id	Amount	
45	2021-05-08 20:01:38	<u>0x524af7080868f7e44d9b7be993dabe8e4905b906eafec705c5f20e03dfce7ace</u>	- 0.0034602150000000 00 BNB  2.28 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-24 12:06:04	<u>0x6ac77e3d802ad581a8f752d0fd7207a50f926545f52603ee8068a3e110e20a37</u>	+ 0.0000507567293064 56 BNB  0.01 USD	✓
2	2021-06-05 15:31:42	<u>0xc2cf76284207c7d184d83cba07c7f9019d6dadd64a958c9be2606bf87cc1834c</u>	+ 0.0085989592161885 89 BNB  3.35 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-17 11:43:18	<u>0xb2d788cb28fe00de5e0d7715e82c9aca38ef76fba51aa8f4141adf247d1ccab8</u>	+ 18,678.82213000000 0470318 DHB	✓
2	2022-08-21 00:23:10	<u>0x05c86b71b0d62f1fbad5ca51fed22a849c17d05d2e53fcb16a692d7958517828</u>	+ 120,000.5760000000 00931323 MGRT	✓
3	2022-08-20 21:38:34	<u>0xad6d165f4c539cedccda217743258b3391142025dc d76d64b8a73353196d30e2</u>	+ 124.889000 APC	✓
4	2022-08-20 21:25:13	<u>0x42bc77cf8a584c091f2e485ff826c206bba4331f9e5ec0bfa077781f101b8ab9</u>	+ 2,100.000000 wBTC	✓

#	Date & time	Transaction Id	Amount	
5	2022-08-20 21:11:55	<u>0xe767f95a236bceda2c8a888d27911bccaed252144f07d386d0fc6ba841810e03</u>	+ 5,000,000.000000 BSC-Coin	✓
6	2022-08-20 21:09:13	<u>0x19654d5ac7115cb876fde1cea30a237afacc594cc3ca5114e27c7b59e923e30e</u>	+ 1,888,888.800000 EURC	✓
7	2022-08-20 20:52:25	<u>0x0328797e3d78d5d74cddaff5e690dfb8cc6412f20520af39c15361458a426101</u>	+ 222,833.6661085023 37010577 HBARP	✓
8	2022-07-11 15:19:46	<u>0xc98838da5b1871b1ad4ab31797ba87be0c833ba0464f4c86ff7006026b273896</u>	+ 299,988.99999900 AddBNB.com	✓
9	2022-05-28 18:10:11	<u>0x32d4e2579b2e938194513e5d37b305470404746e189278ef19e7cdafc66fb3ca</u>	+ 70.4800000000000003 979 LUNA V2	✓
10	2021-12-21 20:27:58	<u>0xcf56454dfcf71f44fd99236891487067004ceae44c5925ded7adb1426ed05969</u>	+ 13,907.59185 DeHub	✓
11	2021-12-21 20:24:52	<u>0xa9f0027985a677f934dc b0de526538c1ddd5e699992d988f3380fa92e2c44861</u>	+ 4,276.02351 DeHub	✓
12	2021-12-14 05:30:20	<u>0x081e4a9054a1e39561f1288483db0272d1e9555318ad288aeb238f9a702b6da2</u>	+ 70.4800000000000003 979 GALA	✓
13	2021-11-09 17:27:39	<u>0xa77d2a971409cd4e0e0917078f9f11036fbc9085a1d3e97e83a693fe21f2aa3c</u>	+ 0.1000000000000000 06 Anpan	✓

#	Date & time	Transaction Id	Amount	
14	2021-10-07 15:04:16	<u>0x2a63163109db99a60562</u> <u>f050da86cdf98e95138473</u> <u>5759ce430d5e89ef63d608</u>	+ 800,000.0000000000 00000000 LinkP.io	✓
15	2021-10-07 15:03:19	<u>0xccba7b891048b4b17808</u> <u>6057e1bffa3883940b3f2c</u> <u>92f67b43bd7d1bf69fe593</u>	- 39,237,586.4908410 61 SAFEMOON	✓
16	2021-09-08 10:30:05	<u>0x8607887723ffb53d03dd</u> <u>3b39c923082b7df7411fdf</u> <u>b607780b1fee3a105ecee0</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
17	2021-08-19 18:34:23	<u>0x6780273081e228d29938</u> <u>82d55fca17f13da846e22d</u> <u>29976e10968968060dcc21</u>	+ 960,802.0000000000 00000000 AIR	✓
18	2021-08-16 12:14:41	<u>0xba88a9ada0f13ab808f9</u> <u>0247b74b9884877a01b1a0</u> <u>c95d2442c29db3896ca221</u>	+ 5,380,295,871.0283 15544 FEG	✓
19	2021-08-13 14:11:22	<u>0xc699b1849a75a64c1f05</u> <u>d2b73cc4cda0fe2336ba33</u> <u>cca90563caf4a3c079bdfb</u>	+ 800,000.0000000000 00000000 EVER	✓
20	2021-08-02 08:13:04	<u>0x9479ed707f4f38b0c008</u> <u>8e9ec338c6e85c0528f344</u> <u>1817d353970e096f162262</u>	+ 800,000.0000000000 00000000 VERA	✓
21	2021-07-30 20:41:04	<u>0x8a2a62e021b7e52678c3</u> <u>152111ecddf4b9dbd9a41</u> <u>9cb2f8c1b872ada5022c58</u>	+ 150,000.00000000 MNEB	✓
22	2021-07-19 03:21:09	<u>0xf6ce8a36942d87470d3e</u> <u>8d2afa0f6a1d74f15d09b6</u> <u>5226c711eb53c22e6a9d70</u>	+ 0.0001000000000000 00 POSI	✓

#	Date & time	Transaction Id	Amount	
23	2021-07-19 03:16:09	<u>0x6fcfb44250349225a1b6</u> <u>1762d162cf7f6513130bc5</u> <u>716610b7c50dfff325a55c</u>	+ 16,431,528.6079893 32 SAFEMOON	✓
24	2021-07-19 03:16:09	<u>0x6fcfb44250349225a1b6</u> <u>1762d162cf7f6513130bc5</u> <u>716610b7c50dfff325a55c</u>	- 0.1639672699999999 98 WBNB  48.43 USD	✓
25	2021-06-05 15:36:24	<u>0x50c78991db9b3de201d0</u> <u>9a60911a73a3a365ada3d6</u> <u>85c78b07cfc7e5d8323d54</u>	+ 1,665.319612143 DRIP	✓
26	2021-06-05 15:31:42	<u>0xc2cf76284207c7d184d8</u> <u>3cba07c7f9019d6dadd64a</u> <u>958c9be2606bf87cc1834c</u>	- 900,000.000000000 SAFEMOON	✓
27	2021-05-15 16:25:31	<u>0xd2089df535afb6c5770e</u> <u>db29ac90b908fc3c39bfa6</u> <u>9e09607aabda89b0ab00bb</u>	+ 11,050,375.5288404 93 SAFEMOON	✓
28	2021-05-09 03:41:53	<u>0x27e7e12e047957703131</u> <u>99d1263a440236470b36b0</u> <u>6039c403f7e0a35b4cc21c</u>	+ 12,824,704.0057063 01 SAFEMOON	✓
29	2021-05-08 20:01:38	<u>0x524af7080868f7e44d9b</u> <u>7be993dabe8e4905b906ea</u> <u>fec705c5f20e03dfee7ace</u>	+ 3,359,378.04713297 3 SAFEMOON	✓

* 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.