

3xpL












# ADDRESS STATEMENT









GENERATED AT 2024-09-27 04:19 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0x0018606db3bf10f11ba05ee681dd82680d36b507</u>
TOTAL RECEIVED	18.058900000000001285 BNB
	10,934.66 USD
TOTAL SEND	18.058900000000001285 BNB
	10,934.66 USD










Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
RecoverGASfee.com	95,000.00000000 visit-RecoverGASFee.com
CosmicMoon	599.000000000000000000 COSMIC
VirtualPropertyRight	1,000.000000000000000000 VPR
House of the Dragon	10.000000000000000000 HOTD
SafeMars	0.000000000 SAFEMARS
! ELIGIBLE	266.000000000000000000 TONCrypto.io
SafeMoon	1,152,868.395902625 SFM
CorgiCoin	99.000000000000000000 CORGI
Crypto Youth Movement	9,382.773031547634673188 CYM
TheEver.io	800,000.000000000000000000 EVER

## MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-01-11 20:18:01	<u>0x3625859b3dd7afd4d005</u> <u>7851aa34107f568db1794b</u> <u>5d9ed724887061a8119f64</u>	- 0.1670129073000000 13 BNB  51.23 USD	✓
2	2024-01-11 20:18:01	<u>0x3625859b3dd7afd4d005</u> <u>7851aa34107f568db1794b</u> <u>5d9ed724887061a8119f64</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
3	2024-01-11 20:15:31	<u>0x12d65d13432a71338400</u> <u>504b49af90ddb5f3747fb9</u> <u>a3fd11bf2acd6ef325b04d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
4	2024-01-11 20:15:31	<u>0x12d65d13432a71338400</u> <u>504b49af90ddb5f3747fb9</u> <u>a3fd11bf2acd6ef325b04d</u>	- 0.0001738143000000 00 BNB  0.05 USD	✓
5	2024-01-11 20:15:10	<u>0xdc6b67b3510488c6fde3</u> <u>12ba0a8f901282d76e9cfa</u> <u>59873a9844a68a46574506</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
6	2024-01-11 20:15:10	<u>0xdc6b67b3510488c6fde3</u> <u>12ba0a8f901282d76e9cfa</u> <u>59873a9844a68a46574506</u>	- 0.0001022220000000 00 BNB  0.03 USD	✓
7	2024-01-11 20:09:16	<u>0x8d5576e5b0f290ef9b5a</u> <u>34ab6e77e36434d7bf6133</u> <u>fb878dead5bd0f6a41f7c0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
8	2024-01-11 20:09:16	<u>0x8d5576e5b0f290ef9b5a</u> <u>34ab6e77e36434d7bf6133</u> <u>fb878dead5bd0f6a41f7c0</u>	- 0.0001176390000000 00 BNB  0.03 USD	✓
9	2024-01-11 20:08:22	<u>0xb490f46266cb06cad079</u> <u>88b1f9435fb1f54d78c203</u> <u>c1d19965b8b0ac969d3ef0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗

#	Date & time	Transaction Id	Amount	
10	2024-01-11 20:08:22	<u>0xb490f46266cb06cad07988b1f9435fb1f54d78c203c1d19965b8b0ac969d3ef0</u>	- 0.0001176390000000 00 BNB  0.03 USD	✓
11	2024-01-11 20:07:55	<u>0xdda252ad735854d7fbbb24929313c99ee67b45ceef7087674c16874efdb287e0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
12	2024-01-11 20:07:55	<u>0xdda252ad735854d7fbbb24929313c99ee67b45ceef7087674c16874efdb287e0</u>	- 0.0001176390000000 00 BNB  0.03 USD	✓
13	2024-01-11 20:03:53	<u>0xb885c3032f970325e902c10a441bc3af909bbeb3274ff61ae301dd53af67f541</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
14	2024-01-11 20:03:53	<u>0xb885c3032f970325e902c10a441bc3af909bbeb3274ff61ae301dd53af67f541</u>	- 0.0001686762000000 00 BNB  0.05 USD	✓
15	2024-01-11 20:03:26	<u>0xfec0699acc8861aa9e9d575174f2d0c01cb5b3324a579b83f23e31d4746d7dc2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
16	2024-01-11 20:03:26	<u>0xfec0699acc8861aa9e9d575174f2d0c01cb5b3324a579b83f23e31d4746d7dc2</u>	- 0.0001022220000000 00 BNB  0.03 USD	✓
17	2024-01-11 19:59:05	<u>0x7b30efb3f737ea52c146a029e28ab2ad6b843cd83d32555a3f4b766cbd90b34</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2024-01-11 19:59:05	<u>0x7b30efb3f737ea52c146a029e28ab2ad6b843cd83d32555a3f4b766cbd90b34</u>	- 0.0011607210000000 00 BNB  0.35 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-11 19:52:50	<u>0x3968153e5a6e78db2a44</u> <u>b969c368dc0065a2a081c2</u> <u>bc064dacb956d555d6db59</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
20	2024-01-11 19:52:50	<u>0x3968153e5a6e78db2a44</u> <u>b969c368dc0065a2a081c2</u> <u>bc064dacb956d555d6db59</u>	- 0.0019705356000000 00 BNB  0.60 USD	✓
21	2024-01-11 19:51:08	<u>0x616d6d7f661441e3c4dc</u> <u>00b7f0a6ed1cb90069e975</u> <u>1d24140ca2920af6e061b6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
22	2024-01-11 19:51:08	<u>0x616d6d7f661441e3c4dc</u> <u>00b7f0a6ed1cb90069e975</u> <u>1d24140ca2920af6e061b6</u>	- 0.0019705356000000 00 BNB  0.60 USD	✓
23	2024-01-11 19:49:08	<u>0xb8eec970ce2177b20106</u> <u>57f7ea1b45892f740d6069</u> <u>b0c32c52c27f321a81695a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
24	2024-01-11 19:49:08	<u>0xb8eec970ce2177b20106</u> <u>57f7ea1b45892f740d6069</u> <u>b0c32c52c27f321a81695a</u>	- 0.0001686762000000 00 BNB  0.05 USD	✓
25	2024-01-11 19:48:47	<u>0xcb8199472ad9d6b6ef40</u> <u>729462985d583fb6d01cb0</u> <u>9ff6cd3bc73ff393ccf449</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
26	2024-01-11 19:48:47	<u>0xcb8199472ad9d6b6ef40</u> <u>729462985d583fb6d01cb0</u> <u>9ff6cd3bc73ff393ccf449</u>	- 0.0001022220000000 00 BNB  0.03 USD	✓
27	2024-01-11 19:46:08	<u>0x478e4b64123719340e86</u> <u>0a7c7a7d51c80804f19b14</u> <u>fe9fabf8418ec9377a4115</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗

#	Date & time	Transaction Id	Amount	
28	2024-01-11 19:46:08	<u>0x478e4b64123719340e86</u> <u>0a7c7a7d51c80804f19b14</u> <u>fe9fabf8418ec9377a4115</u>	- 0.0019705356000000 00 BNB  0.60 USD	✓
29	2024-01-11 19:45:23	<u>0xf31e286d53f17068ecf5</u> <u>88e02c6d3bb5d850de7069</u> <u>fc7629994dd838cdf5ef10</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
30	2024-01-11 19:45:23	<u>0xf31e286d53f17068ecf5</u> <u>88e02c6d3bb5d850de7069</u> <u>fc7629994dd838cdf5ef10</u>	- 0.0019705356000000 00 BNB  0.60 USD	✓
31	2024-01-11 19:45:05	<u>0xcebf675c3faa78b1e085</u> <u>0a1639f4c81ae39c21ad6e</u> <u>1e140c0c077e62c910e513</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
32	2024-01-11 19:45:05	<u>0xcebf675c3faa78b1e085</u> <u>0a1639f4c81ae39c21ad6e</u> <u>1e140c0c077e62c910e513</u>	- 0.0019705356000000 00 BNB  0.60 USD	✓
33	2024-01-11 19:44:47	<u>0x98f67238c299c6726863</u> <u>d99b9e62657d6878cb662b</u> <u>cb280969e10e776b7c12cb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2024-01-11 19:44:47	<u>0x98f67238c299c6726863</u> <u>d99b9e62657d6878cb662b</u> <u>cb280969e10e776b7c12cb</u>	- 0.0001399440000000 00 BNB  0.04 USD	✓
35	2024-01-11 19:42:59	<u>0x0e8f7b794a0cf833710b</u> <u>56e750cc53a0fe3afa5089</u> <u>db2737c563d6cfd6cb3adc</u>	+ 0.1794000000000000 04 BNB  55.03 USD	✓
36	2024-01-10 21:03:20	<u>0x34ca67a0cc396dc48e0f</u> <u>57bb71f1ccd886eba4ae50</u> <u>08b4452061ff2621ee4fee</u>	- 0.8646714949999999 57 BNB  261.82 USD	✓

#	Date & time	Transaction Id	Amount	
37	2024-01-10 21:03:20	<u>0x34ca67a0cc396dc48e0f57bb71f1ccd886eba4ae5008b4452061ff2621ee4fee</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
38	2022-01-01 18:45:04	<u>0x267d5d988e8cd8a3320ba944eaf06c70f39def1519baf13ff22030199f35a8e6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
39	2022-01-01 18:45:04	<u>0x267d5d988e8cd8a3320ba944eaf06c70f39def1519baf13ff22030199f35a8e6</u>	- 0.0013945350000000 00 BNB  0.73 USD	✓
40	2022-01-01 18:44:49	<u>0x9d8eed504c487785411cfed876141f32cb93d5f752a05a75c766e384b9b77e7e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
41	2022-01-01 18:44:49	<u>0x9d8eed504c487785411cfed876141f32cb93d5f752a05a75c766e384b9b77e7e</u>	- 0.0061156300000000 00 BNB  3.22 USD	✓
42	2022-01-01 18:44:16	<u>0x50ef84f70be39940ba9fbf4322d604e0226b0037634c5e363d92461f2234beac</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
43	2022-01-01 18:44:16	<u>0x50ef84f70be39940ba9fbf4322d604e0226b0037634c5e363d92461f2234beac</u>	- 0.0002227400000000 00 BNB  0.11 USD	✓
44	2021-06-01 20:19:41	<u>0xd1474e0165c52c67f99c11bce56e287eaaaf90de275bcb22d43900588882a158c</u>	- 4.0000000000000000 00 BNB  1,552.28 USD	✓
45	2021-06-01 20:19:41	<u>0xd1474e0165c52c67f99c11bce56e287eaaaf90de275bcb22d43900588882a158c</u>	- 0.0028220300000000 00 BNB  1.09 USD	✓

#	Date & time	Transaction Id	Amount	
46	2021-06-01 20:15:11	<u>0x745266024e53ae7f3de2 fab3ef6256fc2dc3f9b14c 17b5e7bb911d5ffda91ac3</u>	- 13.0000000000000000 000 BNB  5,044.91 USD	✓
47	2021-06-01 20:15:11	<u>0x745266024e53ae7f3de2 fab3ef6256fc2dc3f9b14c 17b5e7bb911d5ffda91ac3</u>	- 0.0042105700000000 00 BNB  1.63 USD	✓
48	2021-06-01 19:27:59	<u>0xad52ebf9047b963b6c21 bde9bca75b0d5200b1a709 3097c21aa92a667dc2b8b3</u>	+ 17.8795000000000000 171 BNB  6,938.49 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-12 08:13:47	<u>0xdabebb5a7d44b3e6617f ec8b3585081173e076729c 8a71efbfb8cc9113e0b6aa</u>	+ 395.0000000000000000 0000 TONCrypto.io	✓
2	2024-01-11 19:59:05	<u>0x7b30efb3f737ea52c146 a029e28ab2ad6b843cd83d 325555a3f4b766cbd90b34</u>	- 6,546,112,306.8086 19499 SAFEMARS	✓
3	2023-07-29 19:29:54	<u>0x08ba9c0896658a285c32 cdd89a3f7a1f3ef3b7de37 4be00c1c5eebdbe6f77d97</u>	+ 95,000.00000000 visit-RecoverGASFe e.com	✓
4	2023-03-28 23:32:27	<u>0x7957817cb915971f6c39 fc03c694150d5504bd1e10 6b507e4d559690ac0d7e5c</u>	+ 46,801,872,074.699 996948 PEPA	✓
5	2023-01-29 15:58:40	<u>0x35cc0e809bb2456ab955 faed2b05c05a1a20076a3d df012f9b5ea273114adcf1</u>	+ 599.0000000000000000 0000 COSMIC	✓

#	Date & time	Transaction Id	Amount	
6	2022-11-26 22:48:56	<u>0xec42f82cba7268435bd4</u> <u>11517f5a1987c3c0c1c24b</u> <u>ce972f9a55b46511b7e92d</u>	+ 0.9999900000000000 46 NAK	✓
7	2022-10-14 21:24:43	<u>0xe0d2f2c5a1bca76c0818</u> <u>dc5da61379715c3255c4c9</u> <u>484b1f3eb4263cb70837b8</u>	+ 0.0000000100000000 00 PINKIE	✓
8	2022-08-13 19:27:47	<u>0x5806906b752b75c6fed3</u> <u>e3e8568de1791941a3f7b9</u> <u>ec519cbff92ce328d39bca</u>	+ 10.0000000000000000 000 HOTD	✓
9	2022-07-06 20:07:57	<u>0x463cc23cced775a79318</u> <u>066f4fe4122cade229da09</u> <u>4f9558992dcd3f2555b42e</u>	+ 0.0000000000000001 HONK	✓
10	2022-07-06 19:58:30	<u>0xccd1a9e0642917568948</u> <u>3cefa26a578ed7c9c86c37</u> <u>5d298f87cf2dcc99d0de99</u>	+ 0.0000000000000003 HONK	✓
11	2022-05-24 14:37:43	<u>0x56c61ca3b3d0cc3e76de</u> <u>097a749e1a74aa04961ce9</u> <u>528242002c3044ad2a3a70</u>	+ 100.00000000000000 0000 LMT	✓
12	2022-05-11 15:27:48	<u>0xd8aa3d1edbb5e6c180b2</u> <u>f79b2a3bbb366fd0873eaf</u> <u>f3401b62dd93fdd0f7114a</u>	+ 0.0100000000000000 00 LANDVERSE	✓
13	2022-04-30 18:22:28	<u>0xaf16fba2dd4e1ef61fa3</u> <u>29692f57f3af4526cfb978</u> <u>70053b5fd51176efed9151</u>	+ 0.0100000000000000 00 CCASH	✓
14	2022-04-30 18:19:52	<u>0xcfbdb66bef32b97e1f49a</u> <u>aacc3184b0582841c4c75</u> <u>b2cfb3ea8436ef0ec91677</u>	+ 0.0100000000000000 00 CCASH	✓



#	Date & time	Transaction Id	Amount	
15	2022-04-28 19:35:04	<u>0x163ce3791c2f4c3062e37b99cff6f9e314b37cb2efbacf8109a16308554bfa4e</u>	+ 1,000.000000000000 000000 VPR	✓
16	2022-03-21 17:07:39	<u>0x9ff282bd41f26b37c1d6d3c743b330658d3fa743d3ef030188dba193bc9f206c</u>	+ 0.8900000000 MYST	✓
17	2022-02-19 16:43:01	<u>0x99dcc913622bb8fba456805c2bd08b4d3bcc284fda55fa502281c75a67936e3d</u>	+ 9,000.000000000000 000000 CYM	✓
18	2022-02-01 22:30:00	<u>0xe270a01518e03111eadf7f46c90a6b67bfd3d55cd0217f8e95806e42a6b854e7</u>	+ 18,000,000.00000000 000000000000 ABOYS	✓
19	2022-01-05 21:12:04	<u>0x90c447dc9f4b71f379819dc53409a8ce341db81fb35249a1172c40d4e2bb1ae0</u>	+ 66,707.000000000000 0000000 SHIBA_DIVIDEND_TRACKER	✓
20	2022-01-02 01:58:03	<u>0xf986e4f3e1e0ab946a2e6e655d0b48487c8b9b07b7a7bc4f26731357bc4b8a5c</u>	+ 92,280.000000000000 0000000 1Gas.org	✓
21	2022-01-01 18:44:49	<u>0x9d8eed504c487785411cfed876141f32cb93d5f752a05a75c766e384b9b77e7e</u>	+ 1,121,761.90123381 3 SFM	✓
22	2022-01-01 18:44:49	<u>0x9d8eed504c487785411cfed876141f32cb93d5f752a05a75c766e384b9b77e7e</u>	- 0.000000001 SAFEMOON	✓
23	2021-12-16 12:05:05	<u>0xcc933ff6c578449f57668d760f0aff238bd6a4cd111086c7b6f50999cf046a19</u>	+ 0.000000497 VEKTOR	✓

#	Date & time	Transaction Id	Amount	
24	2021-12-01 19:29:06	<u>0x851d73a65c9da54ffd21</u> <u>f972b72f30e27319eaf1e1</u> <u>4c49d1fb23ccad2ff3cb13</u>	+ 31,820.000000000000 0000000 safemoon-dividend. net	✓
25	2021-12-01 03:29:25	<u>0x36d092781b6cd6ea73b3</u> <u>1b8b6feaf4ea3affb7b8c6</u> <u>aca587bf385f2f97cae36f</u>	+ 69.000000 SIMP	✓
26	2021-11-08 19:01:53	<u>0x67fee7fc23abd53ae016</u> <u>047d11c0fc1740959dd229</u> <u>f6a356cba588ffc4b648a6</u>	+ 800,000.0000000000 00000000 AGMC.io	✓
27	2021-10-04 21:16:45	<u>0x60e9fc531e3c15df330e</u> <u>bb336a1139c79de5395981</u> <u>0c042edc50ab442d37eb4b</u>	+ 821,112.0000000000 XCH5.io	✓
28	2021-08-13 17:01:25	<u>0xf51f506f94963bcf3c78</u> <u>5b18c9180a64ab0daafffe</u> <u>3792cd27b1f89c891df2a2</u>	+ 800,000.0000000000 00000000 EVER	✓
29	2021-08-02 19:08:43	<u>0x9405057fec455169ddcc</u> <u>a3b4e7029214d80c32584a</u> <u>8d77683f7c2bf6698b334d</u>	+ 950,000.0000000000 00000000 FLUX	✓
30	2021-06-17 15:33:45	<u>0xbb78c19b4ce1a40e613c</u> <u>c6c8526944904b98792ef2</u> <u>b132c194a7204caf002fff</u>	+ 0.9100000000 ARAP	✓
31	2021-06-01 20:19:41	<u>0xd1474e0165c52c67f99c</u> <u>11bce56e287eaaf90de275</u> <u>bcb22d43900588882a158c</u>	+ 6,857,870,193.9359 14993 SAFEMARS	✓
32	2021-06-01 20:15:29	<u>0x95b72abdff8ef7fc8fdc</u> <u>19d197e82ed702079cfa02</u> <u>c2f9088fa75bd29ac456ea</u>	+ 99.0000000000000000 000 CORGI	✓

#	Date & time	Transaction Id	Amount	
33	2021-06-01 20:15:11	<u>0x745266024e53ae7f3de2</u> <u>fab3ef6256fc2dc3f9b14c</u> <u>17b5e7bb911d5ffda91ac3</u>	+ 1,070,086,935.0953 43351 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.