

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 21:25 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x00731bcfdf70dc695a3ca0dce536452144540d99</u>
TOTAL RECEIVED	0.000000000000000000 BNB
	0.00 USD
TOTAL SEND	0.000000000000000000 BNB
	0.00 USD

Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Wrapped BNB	0.000000001773173619 WBNB
	0.00 USD
Worthless	2,387.959999999809951987 WTH
TAZ	0.001000000 TAZ
INSERT TOKEN	1.00000000 INSERT
SAFEMOON.is	0.0000000000000000255 SAFEMOON
TokenOriginal.com	50,000.00000000 Original
AAAAAAAAAAAAAAAAAAAA	11,113.000000000000000000 AAAAAAAAAAAAAA
BTCARE	100.000000000000000000 BTCARE
bonuswallet.org	1,000,000,000.00000000 BONUS


* USD values displayed at the time of transaction

Token	Balance
tokentwt.com	1,000,000,000.00000000 TWT

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-06-08 19:06:15	<u>0xe16653b668e69e82ed49</u> <u>adb9330a2f3fb1499faf17</u> <u>15bc5fea4b2570d3f08ad5</u>	+ 0.000000000000000000 00 BNB  0.00 USD	✓
2	2021-06-08 18:40:48	<u>0x9ca77bca6fe832adc475</u> <u>b5b9cc9449db9d3a2df5c4</u> <u>2a9961a9a47da7f1f06cad</u>	+ 0.000000000000000000 00 BNB  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-06-08 18:36:18	<u>0xc47d827f80f4e2c79e83</u> <u>7fc1cfb7a65c038aeb7a27</u> <u>4806206ae31a37ef248fba</u>	+ 0.000000000000000000 00 BNB  0.00 USD	✓




BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-28 21:42:11	<u>0xe6276a484f3081b74fe5</u> <u>a7c0e7434c3a7163990e69</u> <u>1fe33ebb77a0bb43220d62</u>	+ 42.0000000000000000 000 DWRK	✓
2	2023-06-08 07:18:59	<u>0x8dfa10f59f62f8505867</u> <u>677b0ed85d92a290395d6d</u> <u>b22ac1084cee6d02383e5f</u>	+ 1.000000000000000000 00 DSC	✓

#	Date & time	Transaction Id	Amount	
3	2023-05-26 12:38:31	<u>0xa6b80b8b4123b6b6a111</u> <u>2f81323bc4564c79b390c2</u> <u>5339554589c1851836a0c4</u>	+ 0.001000000000000000 00 SUN	✓
4	2023-04-05 03:16:04	<u>0xd24008bdff8be86e4da9</u> <u>43f4c9cd5bb605b77ceb1e</u> <u>b4cbece08016208ed3ccec</u>	+ 9.000000000000000000 00 LUCHOW	✓
5	2022-07-22 23:04:26	<u>0xf423e197442ab7d5ad26</u> <u>96c685bbcfa3ffdd4c84a9</u> <u>e9fc7e1d4b57577a3b5064</u>	+ 0.001000000 TAZ	✓
6	2022-07-22 22:46:53	<u>0x43d99e6c84750fd520a1</u> <u>e1b4bd690889cbd7963aee</u> <u>afde0d2fef5899d68a7d7d</u>	+ 0.001000000 TAZOR	✓
7	2022-04-14 23:04:44	<u>0x6af4424f757f25e41628</u> <u>e9ebd38c0b7d6dd647ad6c</u> <u>2b5786538b39f8ca9f310b</u>	+ 5.000000000000000000 00 ZLW	✓
8	2022-04-13 08:06:54	<u>0x83250615366b9cb7cbc5</u> <u>d3abf2867592c50b8cefce</u> <u>ebb5fb0a6ebd0d8a3b9cc1</u>	+ 0.001000000000000000 00 WAR	✓
9	2021-10-01 15:03:11	<u>0x567f0d795a100a3a6e65</u> <u>a87a64734348a21f3188f4</u> <u>e0575110e53183c48b81b0</u>	+ 0.000424000000000000 00 BEST	✓
10	2021-10-01 14:35:40	<u>0xd9fcd416c9bf2ce56c00</u> <u>003855c9735f412635014b</u> <u>a6870e739c4715570294bb</u>	+ 0.000424000000000000 00 WX	✓
11	2021-08-18 22:18:10	<u>0x99ddcd17f91afe598484</u> <u>6860c4b6e677ad43a9bbc9</u> <u>b1b122c5551cba51cbc46d</u>	+ 2,387.959999999809 951987 WTH	✓

#	Date & time	Transaction Id	Amount	
12	2021-08-17 02:49:22	<u>0x58da93bd5c2b0b00ee22 4b3c7d5cf147e77df88adb ea2a2546cc241db09a0146</u>	+ 5,000.00000000 BONUS	✓
13	2021-08-13 19:39:22	<u>0x317e39646750c900e7bf e8e71f655010cb2eccb97d 06a708f56fcb017b3756e6</u>	+ 1,000,000,000.0000 0000 TWT	✓
14	2021-08-13 19:30:36	<u>0xf302b93dca2181a80f94 5f5f6661b7d4185792160d 54e6fb5a863a6356ffa9c3</u>	+ 1,000,000,000.0000 0000 TWT	✓
15	2021-08-09 13:26:32	<u>0xcdb3d1d3fb968a4b0955 30ca5f201a69d734b7ed8f 0b466cf6ae055b241debea</u>	+ 100.00000000000000 0000 BTCARE	✓
16	2021-08-06 22:33:28	<u>0xb7e03fdd244295a7c5a5 21739663b7e6e528a17c58 afa4205fda8a470ecc6d3e</u>	+ 50,000.00000000 Original	✓
17	2021-08-05 14:15:53	<u>0x047150bf60dcbadabf69 df70eaa51cff7e5ba5d319 26f798ba3beeee24f3c0e6</u>	+ 9.0000000000000000 00 SOLPAD	✓
18	2021-07-31 18:46:19	<u>0xa4dbf9006ed231e32250 747547206871af02f25509 31a1279d20b7b130277a25</u>	+ 250,000,000,000.00 0000000000000000 SAFEMOON	✓
19	2021-07-20 14:04:15	<u>0x834bf2a49c812381d6c8 2524ef1beaf1780a762bcd 553f67eb7d4bc090cf9977</u>	+ 1.00000000 INSERT	✓
20	2021-06-23 23:01:17	<u>0xfeb60108d0f9f79df95c 92dc0b7ea22167a362e99a 7b9abcab8f74905e468b9a</u>	+ 150,000.00000000 MNEB	✓

#	Date & time	Transaction Id	Amount	
21	2021-06-22 16:23:23	<u>0xbc68ed9de549b5baddf460c6a48d19b76d369896a3e11cb8c1b98dd89b97de40</u>	+ 0.0000168204461303 89 BAI	✓
22	2021-06-22 16:23:23	<u>0x6e4ce6df341334d5c5933d5dd20a5329c05272caa0ed6f3b447f13ef166261f6</u>	+ 0.0000035049046262 06 BKR	✓
23	2021-06-19 20:42:25	<u>0x43259e2952cde3b074a4cb8f205715b1481f5c900b49840ffb29e4925fbbec59</u>	+ 0.00000000000000001 00 HKS	✓
24	2021-06-08 19:06:21	<u>0x28cc88a3ba35c34aad984f8503ca26b62d42dda0b14491dafdcb827a26d5d810</u>	- 0.0000196542464866 96 WBNB  0.00 USD	✓
25	2021-06-08 19:06:21	<u>0x28cc88a3ba35c34aad984f8503ca26b62d42dda0b14491dafdcb827a26d5d810</u>	+ 11,112.0000000000 0000000 AAAAAAAAAAAAAA	✓
26	2021-06-08 19:05:42	<u>0xffff629d1e936493383c2b53e254797e8440d966505eacbdd6b0f7626a363e11e</u>	- 50,999,999,988,887 .000000000000000000 0 AAAAAAAAAAAAAA	✓
27	2021-06-08 19:04:39	<u>0x411bf3b2f113e2426c8e6c079c2b06a2db9d1ac45070c8731c8e35e1de0f5640</u>	- 11,111.0000000000 0000000 AAAAAAAAAAAAAA	✓
28	2021-06-08 19:04:39	<u>0x411bf3b2f113e2426c8e6c079c2b06a2db9d1ac45070c8731c8e35e1de0f5640</u>	+ 0.000000000000000042 94 WBNB  0.00 USD	✓
29	2021-06-08 19:02:54	<u>0x34b222d531d34b9d44b816b2909e61fd34467dfc46ba466266c58ac0f65919ec</u>	- 1.0000000000000000 00 AAAAAAAAAAAAAA	✓

#	Date & time	Transaction Id	Amount	
30	2021-06-08 19:02:54	<u>0x34b222d531d34b9d44b8</u> <u>16b2909e61fd34467dfc46</u> <u>ba466266c58ac0f65919ec</u>	+ 0.0000000000000000 01 WBNB  0.00 USD	✓
31	2021-06-08 18:42:27	<u>0x4b57dc654803e4feee00</u> <u>2594457fe898bc01a275ca</u> <u>fe098fb303f6fab508970d</u>	- 0.0009803439803439 80 WBNB  0.35 USD	✓
32	2021-06-08 18:42:27	<u>0x4b57dc654803e4feee00</u> <u>2594457fe898bc01a275ca</u> <u>fe098fb303f6fab508970d</u>	+ 50,000,000,000,000 .000000000000000000 0 AAAAAAAAAAAAAA	✓
33	2021-06-08 18:39:45	<u>0x84bc55b82589de797b90</u> <u>26ed11538f15f1ddb826c</u> <u>2cbe30265f39d3000d8fe6</u>	- 49,000,000,000,000 .000000000000000000 0 AAAAAAAAAAAAAA	✓
34	2021-06-08 18:38:36	<u>0xd5eff46afeaa1ac001a1</u> <u>d140f919d5a20a9426d684</u> <u>6dea90b320e078722f13b0</u>	+ 0.0010000000000000 00 WBNB  0.35 USD	✓
35	2021-06-08 18:38:36	<u>0xd5eff46afeaa1ac001a1</u> <u>d140f919d5a20a9426d684</u> <u>6dea90b320e078722f13b0</u>	+ 50,000,000,000,000 .000000000000000000 0 AAAAAAAAAAAAAA	✓

* 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.