


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-27 04:18 (UTC)

BLOCKCHAIN **BNB**
ADDRESS ID 0x02120591956e56cc968d7f5b25ee281c213834d1

Token	Balance
BNB	0.000000000000000000 BNB  0.00 USD
Zepe.io	750,000.000000000000000000 Zepe.io
pYOU.finance	923.000000000000000000 PAYOU
Ethereum Token	0.473357660000000013 ETH
SAFEMOON.is	0.0000000000000000255 SAFEMOON
Ethereum PoW	0.472999999999999976 ETHW
SHAMBALA	1,017,396.311457691248506308 BALA
BRD	0.386595000000000022 BRD
AABEK.net	20,819,314.000000000 AABEK
\$ EthSwap.in	8,000 \$ EthSwap.in
SHIBA_DIVIDEND_TRACKER	66,707.000000000000000000 shibainu-dividend.com
StakingETH.org	N/A Airdrop
# yieldeth.net	N/A rds

* USD values displayed at the time of transaction

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-17 16:54:49	<u>0xaa57202ce16c78086c56e34885bef7ed717e9cf68b36f50e135cd655d36a0cc3</u>	+ 1.0000000000000000 00 COCO	✓
2	2024-07-03 08:53:22	<u>0xe58468fb16ecb6f67314ea33053aad7578b73bb21fd1270bfecffc15bf7971af</u>	+ 0.10000000 NATG	✓
3	2024-05-24 12:53:17	<u>0xfb77edfe2b6b28cd3452d2ac3899820c4f124e358b13aefda8a0e47304b56faa</u>	+ 2.0000000000000000 00 LUMI	✓
4	2024-03-06 17:01:33	<u>0xaab16c5f871b7d17ff623aba99e4867521a045b56edc0860d54e2cabae9c57fe</u>	+ 2.000000 wards	✓
5	2024-02-22 09:22:58	<u>0x2a9461c6948d9ce7b1ca728c311974df39cfba416f18516dc831fbe92b51535e</u>	+ 725,000.0000000000 00000000 claim rewards.	✓
6	2024-02-15 06:57:41	<u>0xcd9f5a92ee51b59edc1bc8d6323ee4e281193ce29423400bc1f4a95b01bc169</u>	+ 1	✓
7	2023-11-10 09:56:59	<u>0xd18871f0e4c6ea2a030dfe68060878438f456d280d5e02497ed5796630f66a8d</u>	+ 0.9404774434589999 73 ET	✓
8	2023-10-07 08:43:04	<u>0x71af3d1513a0f83f0e7154f57f8a6ffe07d9ce2559dd7cda2ade3d06f4c8496e</u>	+ 250,000.0000000000 00000000 et rewards.	✓
9	2023-09-02 14:38:01	<u>0x3362619d27a330e8f981f6f50b56acc7d9d02807c68c5b0d16667deeb85237b5</u>	+ 0.532696 WTH	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-08-21 11:24:00	<u>0xaa7e4c5cff43208cf5f30d109ca5ecd2b48efe96a4df82a23f37e0d657817744</u>	+ 0.1799999999999999 93 BIRD	✓
11	2023-08-03 07:59:41	<u>0xa63f0bc03fe38ada7945662b7b7dec5f0154aa1c60c1a35311b92f8ae8e93259</u>	+ 0.3865950000000000 22 BRD	✓
12	2023-08-01 16:50:39	<u>0x82e28197724bacf113b6cd34a676d9e5c2cf09715e63ba63192b5665ea4a32dc</u>	+ 100.00000000000000 0000 MTV	✓
13	2023-07-21 10:01:58	<u>0x6e9aed8affdffe29f8c98e2a098105cf34e3ed5713ef301fccb0d3943188e467</u>	+ 3,000,000.00000000 0000000000 get more.	✓
14	2023-06-06 03:50:45	<u>0x4faab1772567e0dcd68763463001f52334443e26cb59734491c9e49f0d6d40a3</u>	+ 805,000.0000000000 00000000 im pika bonus.	✓
15	2023-06-04 01:02:09	<u>0xb2560fd6386bce4514ec82e2ea38b529542cf962492914b238463605c5918c3d</u>	+ 9 \$ EthSwap.in	✓
16	2023-05-30 17:53:37	<u>0x3eb5b5923923aef8d68fe6353650bfca6da04e779e305ea109a95f888cfb256b</u>	+ 78.197927349164714 883 Worldcoin	✓
17	2023-05-15 15:52:39	<u>0x99e974673ea29b0d1c1e9e2cfb15e6da1202946244dbf55336551fcedcb2fb5f</u>	+ 5.0000000000000000 00 Avive	✓
18	2023-05-03 10:48:01	<u>0x91d278a149a7ab643918231244cd686ed68652ef1de8378819d72d148c521932</u>	+ 3,161 and claim rewards	✓

#	Date & time	Transaction Id	Amount	
19	2022-12-13 05:50:13	<u>0x793a42d4ad5505d997cf2d9a5e46e03d49b914e41168c64176269b2e01abfb7c</u>	+ 0.4729999999999999 76 ETHW	✓
20	2022-10-13 12:27:29	<u>0x48804d5fc963cebf123a05deab192cce36037d7f6f642639d5fcc1d09d286820</u>	+ 0.100000000 SDJT	✓
21	2022-06-21 18:01:13	<u>0x40e8c8c1bc21c0475f0cc06319f14af87e57f7cee96512d749145ff51bd7165d</u>	+ 207,961.0000000000 00000000 BNBM	✓
22	2022-04-04 04:00:37	<u>0x0127447fdaf915eda59de8db9614ad5f3cc81e1cdd5d0e2e692de91addda36c9</u>	+ 1,000,000.00000000 0000000000 BALA	✓
23	2022-04-04 04:00:37	<u>0x0127447fdaf915eda59de8db9614ad5f3cc81e1cdd5d0e2e692de91addda36c9</u>	+ 1,000,000.00000000 0000000000 BALA	✓
24	2022-02-21 20:39:00	<u>0x1ae390a1ccc7f0a241864c337e7973dda30bf8c54b16a0fa4dbd1e2caf01c644</u>	+ 980,000.0000000000 00000000 swap8.io	✓
25	2022-02-17 22:54:03	<u>0x25b2c93e7b0c536fa1376d1f96f73f57edac79d2b1a705012adcce05eee22a0a</u>	+ 0.0010000000000000 00 MRT	✓
26	2022-01-24 21:07:20	<u>0xa6ad66999b3bf40b597960db418ef939e6bb4a85ff0baeb198122f5f2b06676e</u>	+ 18,000,000.00000000 0000000000 ABOYS	✓
27	2022-01-05 16:49:27	<u>0x85f9199f28ed3fddf3756d219deaad2df5faca46a4eacf60c30869815a7c153a</u>	+ 66,707.0000000000 0000000 SHIBA_DIVIDEND_TRACKER	✓

#	Date & time	Transaction Id	Amount	
28	2021-12-11 21:32:21	<u>0x60e938a13b0928c42d4f5a4ea6ae5432fe18ae3ebb6afd60a1611587eb12ad30</u>	+ 66,707.000000000000 0000000 SHIBA_DIVIDEND_TRACKER	✓
29	2021-12-07 22:19:45	<u>0x2feea57eeda5fab7e51d928d9b4f12fb43f7282232ea705ae9827fb3c33035b</u>	+ 66,707.000000000000 0000000 shibainu-dividend.com	✓
30	2021-12-05 01:31:01	<u>0x3ec04f4ca4b463d9651663442774efdeb72e7ef02a0f130d486a4fbd7763438b</u>	+ 31,820.000000000000 0000000 safemoon-dividend.net	✓
31	2021-10-27 22:54:44	<u>0x7bbf1ef3b46509b38374d1b560e6b89bf8dd66b1e6eaf71dede523c63be73344</u>	+ 392,456.000000000000 00000000 H3X	✓
32	2021-09-27 16:22:02	<u>0x224d9368c7594d5c330a1d05b00f0de6b9ba22928f701f69731097acd0f45bf7</u>	+ 31,820.000000000000 0000000 safemoon-dividend.com	✓
33	2021-09-25 22:08:33	<u>0x58ed1008e500332fa8ef8bd033bbf0abcece0d8fc645f0a1d16fa141016c2fe</u>	+ 923.00000000000000 0000 PAYOU	✓
34	2021-09-20 11:20:38	<u>0xd65e50f3d32fadafce71032f6506d2ac761ef75159264106325957647c01a5b3</u>	+ 750,000.000000000000 00000000 Zepe.io	✓
35	2021-09-10 11:20:12	<u>0x3ad1a7d80043fc4baee2ad332dc07e0d4da8c126f2fb1ca75ca39d4567a45a37</u>	+ 750,000.000000000000 00000000 Zepe.io	✓

#	Date & time	Transaction Id	Amount	
36	2021-09-10 11:19:39	<u>0x86482b6d00f5e544a9ee</u> <u>4fac82f3518f2aeba9225f</u> <u>b57ece48802a99ffae8fc1</u>	+ 10.99 BUY_BABYLONDON_NOW	✓
37	2021-09-03 23:25:41	<u>0x5ae57e4effd38bfd2f66</u> <u>86508fe1ba22d2be9b77f2</u> <u>850d5453a0c856fec74d46</u>	+ 20,819,314.00000000 00 AABEK	✓
38	2021-08-31 15:15:46	<u>0x4dafd815292075d12727</u> <u>2ba7f4410d29204e76d391</u> <u>363736823af1587fbd987c</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
39	2021-08-31 15:15:25	<u>0x7fbbf35bea5e2c2ad965</u> <u>679e2c25f343c6e2e614c5</u> <u>6fa1b7a68442ec3ea22abe</u>	+ 92,136.000000000000 00000000 AAE	✓
40	2021-08-15 23:55:35	<u>0xba04b684392c1e16e2ec</u> <u>4db7f7c0f785357c4e55c5</u> <u>9f04a7f64e386b7063618b</u>	+ 1,000,000,000.0000 0000 TWT	✓
41	2021-07-31 20:38:34	<u>0x6187df047ed82c1a222e</u> <u>e8f89cec287d967f11d9b3</u> <u>4635f749170b043a3df491</u>	+ 250,000,000,000.00 000000000000000000 SAFEMOON	✓
42	2021-06-23 23:09:26	<u>0x83f40c72f79ed760f8c0</u> <u>c00c4ad04a8518f0163e23</u> <u>b0977e3ca2cfcfb0295c94</u>	+ 150,000.00000000 MNEB	✓
43	2021-06-07 05:35:31	<u>0x4eade5d77bc657df4e35</u> <u>2c81ba08e3ee4e16047dbb</u> <u>09d1ab1dd3f9a81f864498</u>	+ 5,000.000000000000 000000 lowb	✓
44	2021-04-19 05:41:28	<u>0x8d86475e8b868cb37e84</u> <u>7715bde0552fca6b67af2e</u> <u>1320354ee26f1ea797208d</u>	+ 0.0280622900000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
45	2021-04-19 05:27:43	<u>0x30dc8c87bd6f61b72aef</u> <u>5f056d5eb09bb4e515bd48</u> <u>b7da2be1bdde19edae4acd</u>	+ 0.4452953700000000 24 ETH	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-06 17:01:57	<u>0x5e4a9ca25ee62b34aa1c</u> <u>3ab9d26a29f78821d19013</u> <u>c2d83c4adb001852852b1f</u>	+ 1 Airdrop	✓
2	2023-12-14 14:18:55	<u>0x3db133c793ec5c35fb43</u> <u>f8efdadc942a98e4c783c3</u> <u>29d9156ec9b65cb6bf4746</u>	+ 1 rds	✓

* 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.