

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-09-29 11:20 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x042aac1efa53c59919ce0d3faf6b4717cccd75a7</u>
TOTAL RECEIVED	0.049500000000000002 BNB
	29.57 USD
TOTAL SEND	0.000099655000000000 BNB
	0.05 USD

Token	Balance
BNB	0.049400344999999998 BNB
	29.51 USD
ion	1.000000000000000000 DAO
oeth	4.750000000000000000 get more.
PEPE DAO	40.852740931189742923 PEPEDA0
Amazing doge	125,000.000000000 Adoge
SafeMoon_DIVIDEND_TRA	77,461.000000000000000000
CKER	safemoon-dividend.net
Zepe.io	750,000.000000000000000000 Zepe.io
Doom Hero	173,654.000000000000000000 DHD
pouy.finance	923.000000000000000000 PAYOU
Ethereum Token	0.000000000000000000 ETH

Token	Balance
Avive	15.000000000000000000 Avive
Access wrappedbnb.org	N/A ewards
shiba-claim.app	N/A claim rewards on shiba-claim.app
OETH NFT #1911	N/A OETH
StakingETH.org	N/A Airdrop
chronos.cx genesis NFT	N/A .
# yieldeth.net	N/A rds

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-20 05:25:48	<u>0x51fdfff1127f155d6c5989d07b9cfe2ed2e7e403a7312752fad27fab9810343b9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-07-20 05:25:48	<u>0x51fdfff1127f155d6c5989d07b9cfe2ed2e7e403a7312752fad27fab9810343b9</u>	- 0.000053149000000000 00 BNB  0.03 USD	✓
3	2024-07-20 05:25:15	<u>0xdc190c58e09e60a01ae6143ad66e45d4b2aa7d5b5dd7fb44f35254efc75bfb41</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-07-20 05:25:15	<u>0xdc190c58e09e60a01ae6143ad66e45d4b2aa7d5b5dd7fb44f35254efc75bfb41</u>	- 0.000046506000000000 00 BNB  0.02 USD	✓
5	2023-05-15 08:20:32	<u>0xe3a0cbeae14188ade85f2c0be46887025c7634343136ec4658c90806bcea5a7e</u>	+ 0.049500000000000000 02 BNB  15.63 USD	✓

* USD values displayed at the time of transaction

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-20 05:25:48	<u>0x51fdfff1127f155d6c5989d07b9cfe2ed2e7e403a7312752fad27fab9810343b9</u>	- 2.0000079999999997 86 ETH	✓
2	2024-07-03 08:37:50	<u>0x0285ee1845963740bc7e656bc1571231273e2f10d648e6a9c8889c94da759b66</u>	+ 0.10000000 NATG	✓
3	2024-03-06 16:59:15	<u>0x72eca611b27d73a0934b5199a7965b82388593c84a4465529ca750bd940f5990</u>	+ 2.000000 wards	✓
4	2024-02-22 09:21:01	<u>0x5e30e98956998c5bbd111d94ea81e948b6d244f337f56309f30b1e8eb6cd4295</u>	+ 725,000.0000000000 00000000 claim rewards.	✓
5	2024-02-15 06:53:29	<u>0x6e3b86dde6f4f0fdab59a4939cfba9285328f3828d71147eef62b836971d3462</u>	+ 254	✓
6	2023-12-25 23:45:21	<u>0xf1029f0785ae55737683685d8f826327ceab1a1e1ac632877835b221565756eb</u>	+ 2.0000000000000000 00 LUMI	✓
7	2023-11-14 09:33:15	<u>0x5b42966426d7f9d4c950c78da40722a7bbbc763d6547e9a31ec7753208dcfd52</u>	+ 4.7500000000000000 00 get more.	✓
8	2023-10-08 00:27:22	<u>0x895df44f746a01e13559aee44953377dd1f1545e65f0a86c678f15bc8c672266</u>	+ 0.0000006000000000 00 NX	✓
9	2023-10-07 08:41:58	<u>0x806f607c0dad70b3ff36a8f7ac16c3cc67da94b4085a0ec3b7ada408a63cc984</u>	+ 250,000.0000000000 00000000 et rewards.	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-09-04 15:31:50	<u>0x169ebd674ae818169f997fb3abe0f34e39db274370affa123be9469a50ba2cfd</u>	+ 1.0000000000000000 00 DAO	✓
11	2023-08-27 03:10:28	<u>0xf4627cc28dfefb7a60aa48b63d09b09ff2b853116898fc6e870a67c9f62c99</u>	+ 0.685110 WTH	✓
12	2023-08-22 07:19:49	<u>0xe411b96ec59090df1037eafa2793304a5cfbb2feb1ec9de1d33035b8054e4d3b</u>	+ 0.2800000000000000 27 BIRD	✓
13	2023-08-03 07:58:08	<u>0x7581473d048f988a2285788e11a4be22187666fbb62b0f3ae5d2fc9871dfe36f</u>	+ 0.4050929999999999 81 BRD	✓
14	2023-08-01 11:17:24	<u>0x1fe6987a997ca1e5e9ed0570dff5b0ca54826ce01a12fe77a529ef979bf59239</u>	+ 100.00000000000000 0000 MTV	✓
15	2023-07-21 10:00:16	<u>0xada5744b4aeb5be95bde24f39cfbb8d1baf6129f4b5533eea16c18deb919bccf</u>	+ 3,000,000.00000000 0000000000 get more.	✓
16	2023-06-19 08:47:28	<u>0x2757e44e0e595fb27a3d80a5255bc8a2f6618dac8d002fcd6793567be339c9e9</u>	+ 1,000,000,000.0000 00000000000000 QDC	✓
17	2023-06-06 03:49:42	<u>0x447ef0f4801dc6bde285449e5dd99f4c568c6b5070ec02718655aff8d0e7da47</u>	+ 805,000.0000000000 00000000 im pika bonus.	✓
18	2023-06-04 01:16:51	<u>0xc94f150822ee8d795b69d3ccff8c5b17b9b7110ba91d367514554abfe52ea97e</u>	+ 9 \$ EthSwap.in	✓

#	Date & time	Transaction Id	Amount	
19	2023-05-30 06:06:35	<u>0xc9d89d8b351725b8dbc0 b1c78cf98631d367029b04 452f7f1c4713d6e7286fa2</u>	+ 83.337695455334724 670 VV	✓
20	2023-05-22 09:37:29	<u>0x9c27728240c43e70c9f8 8656e7c8e9d2524eff5af4 9f56cfda428403745bf9f9</u>	+ 40.852740931189742 923 PEPEDA0	✓
21	2023-05-17 06:06:09	<u>0x1e66e7872fb233317146 0f78be39aac5088f21030c 6a7df120de933a2bf38f41</u>	+ 15.000000000000000 000 Avive	✓
22	2023-05-16 18:22:24	<u>0x364a2f18f2a246c07552 09a737150c13155cc5dc01 f6ca2ed99f310b54225d46</u>	+ 615,526.640000000 13969839]	✓
23	2023-05-15 15:43:03	<u>0x590bf39422c6fd126a3d a3166bde6dcffe9e77d654 876465ac7dcae5a34d51b3</u>	+ 1.000000000000000 00 Avive	✓
24	2023-05-03 10:48:22	<u>0x0d0fbee998d7482d14ce e52cd0351a3ffd0b9ec848 b5550d581c1f66cde7e413</u>	+ 766 and claim rewards	✓
25	2022-12-13 05:49:43	<u>0x9ad52db238ed4bc60517 c715cddf0cafd53af00686 24ca0c60d3222827bd61d7</u>	+ 2.000000000000000 00 ETHW	✓
26	2022-10-13 12:24:08	<u>0xf4dbf33a515801da8e35 d4cc16cfbb2385d4490e05 072edb87a9299d722279ae</u>	+ 0.100000000 SDJT	✓
27	2022-06-21 18:01:13	<u>0x40e8c8c1bc21c0475f0c c06319f14af87e57f7cee9 6512d749145ff51bd7165d</u>	+ 207,961.000000000 00000000 BNBM	✓

#	Date & time	Transaction Id	Amount	
28	2022-04-16 10:57:59	<u>0xc2b69345168bed498c357fb6b186ad89c62a23ca3f843ba0fe6ece03fe8e3fb2</u>	+ 0.000000001 TSD	✓
29	2022-04-04 03:58:54	<u>0xcd9f895b6a1d59291644c028f17bc8403fa47c6ad473c55b00d8780f674e03ad</u>	+ 1,000,000.00000000 0000000000 BALA	✓
30	2022-04-04 03:58:54	<u>0xcd9f895b6a1d59291644c028f17bc8403fa47c6ad473c55b00d8780f674e03ad</u>	+ 1,000,000.00000000 0000000000 BALA	✓
31	2022-03-25 17:10:09	<u>0x9c72d4c4eff45d230912ca299a1fbb7a76e2b7c8d50918b25c1e0423c032c1ad</u>	+ 0.001000000000000000 00 COR	✓
32	2022-03-25 16:57:36	<u>0xf9d3acd267694751bda2270bd6f02dcc8919441ce8c2db26f4dcecc0ad4129ae</u>	+ 0.001000000000000000 00 SPET	✓
33	2022-03-18 21:21:02	<u>0xdd5a673e878c5aac82fda4c839117ddb769175ba32a9861505e9e641d847853e</u>	+ 10,000,000.00000000 00 SpacePi	✓
34	2022-03-08 14:12:00	<u>0x3adc943db0191c012146b5755cb62686a088c4d13c664fef1aa8541e0b168b35</u>	+ 125,000.0000000000 Adoge	✓
35	2022-02-21 20:39:09	<u>0xf26fd32e88f5670d6236446143496a130b609310c4fc8be99ef4f7d272161897</u>	+ 980,000.0000000000 00000000 swap8.io	✓
36	2022-02-17 22:50:00	<u>0xf5128cb8cd4f344c4d1c04f1bfff74977495e5cd599d027132f07b7df6c2efb6c</u>	+ 0.001000000000000000 00 MRT	✓

#	Date & time	Transaction Id	Amount	
37	2022-01-24 21:07:08	<u>0x92868e4eb71d9def5f93324c332d66e8a97c0b9afd2f747692d082b5cc41ab46</u>	+ 18,000,000.00000000 000000000000 ABOYS	✓
38	2022-01-05 21:12:49	<u>0x37d8ddb255fe44568bc415867c367f96f1abf82d3fac7078ddb1b4f609d155c</u>	+ 66,707.0000000000 0000000 SHIBA_DIVIDEND_TRACKER	✓
39	2021-12-31 08:40:45	<u>0xb8523627922df67aabc11de5eae428cda27e0144b8f2d47ac33d274a8c5a6043</u>	+ 173,654.0000000000 00000000 DHD	✓
40	2021-12-20 18:52:10	<u>0x570215f3cd30eb9b595df3d6b62bb6dcf71e1078b8573656b99a8f29053f7975</u>	+ 77,461.0000000000 0000000 safemoon-dividend.net	✓
41	2021-12-11 21:32:09	<u>0xfd6683f7d8be10067ac76db11b2c966ec4ba33316bf21b7e525e149799068b15</u>	+ 66,707.0000000000 0000000 SHIBA_DIVIDEND_TRACKER	✓
42	2021-12-07 22:19:27	<u>0x984e355ab8a6bc434443c9e1ffc395bf76dececb0b1603979bb70a4ee9925afd</u>	+ 66,707.0000000000 0000000 shibainu-dividend.com	✓
43	2021-12-05 04:35:48	<u>0xc4e9a5d0b258cc33542feef8ef6546034cad19e4b08249a1f4ea722c65a094b5</u>	+ 31,820.0000000000 0000000 safemoon-dividend.net	✓
44	2021-10-27 22:38:50	<u>0x7d8f634e313c16c287b74cf890b858abfbbd4fc1c0e3bc6423542d19a7652358</u>	+ 392,456.0000000000 00000000 H3X	✓

#	Date & time	Transaction Id	Amount	
45	2021-10-02 21:14:29	<u>0x9169a4639c26548f7b7d36b29ead043446712cd99a40ad0f84a27da35af078c9</u>	+ 1.0000000000000000 00 BeeToken	✓
46	2021-09-27 16:10:26	<u>0x39d454dbc170fd832e5d7cefb3aae6c89ecf15d5b87dcff68d0e6626eef9a895</u>	+ 31,820.000000000000 0000000 safemoon-dividend. com	✓
47	2021-09-25 21:55:45	<u>0x7af0bd3d03efb1c34c90e1d455c7f321a7a4f1c14ab2ad7b481e3dc235528a7a</u>	+ 923.0000000000000000 0000 PAYOU	✓
48	2021-09-20 11:33:46	<u>0x388b21af897499aee353752bc89b2025f60b11ece4b5db53b4a35b5bba64235f</u>	+ 750,000.000000000000 00000000 Zepe.io	✓
49	2021-09-10 11:33:21	<u>0x84a02ce98ea8ecde111d577b35963dfd67e14b0cf9335189da2422abd077b0b1</u>	+ 750,000.000000000000 00000000 Zepe.io	✓
50	2021-09-10 11:31:51	<u>0x9bb6516965de8561dd059907b490243274028472fe938a3542a114ba3b2e71b2</u>	+ 100.00 BUY_BABYLONDON_NOW	✓
51	2021-09-03 23:25:26	<u>0x165747e6f4fc04e923906026883de5cdf405538e364d46cbeb0f82af5f12bed8</u>	+ 20,819,314.00000000 00 AABEK	✓
52	2021-08-31 15:15:10	<u>0x44f89da0cd91fde6866c0c6f6f95e7dbb703cb06a537e8c97c84b504e31c842b</u>	+ 750,000.000000000000 00000000 Zepe.io	✓
53	2021-08-31 15:14:46	<u>0x235adea69e36a1543290c021ca9459b76bc7efa70890285dc9ebabb18b1e0f7a</u>	+ 92,136.000000000000 00000000 AAE	✓

#	Date & time	Transaction Id	Amount	
54	2021-08-15 23:58:02	<u>0x34753104552111ad10ab</u> <u>22cad4d067ad32897f4417</u> <u>2f9e2c4f7d77ece39de60d</u>	+ 1,000,000,000.0000 0000 TWT	✓
55	2021-07-31 20:40:34	<u>0x73c8eb0da79b81c09d3d</u> <u>e88cfc0dd2f65dd842002e</u> <u>4b045a66a8ba734ee146d1</u>	+ 250,000,000,000.00 000000000000000000 SAFEMOON	✓
56	2021-06-23 23:08:53	<u>0x3e5aeba859e1247758b6</u> <u>d257b77e7863e7e5299465</u> <u>b38ce2315008dc09f61c62</u>	+ 150,000.00000000 MNEB	✓
57	2021-06-08 07:49:38	<u>0xeda52b0ce1641128de56</u> <u>93c81ee1e0d9ec0d49b590</u> <u>bd0029f25fc1277a20dc49</u>	+ 5,000.000000000000 000000 lowb	✓
58	2021-05-11 16:42:33	<u>0x5dbf4468c8c1cd454131</u> <u>2a854961fa4f4b785ff46b</u> <u>0d6c1f973356232247d99d</u>	+ 2.0000079999999997 86 ETH	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-21 10:15:06	<u>0xe5b9b46a747b6f3f4db4</u> <u>1c083f5a345127e42739d3</u> <u>caa1dc75bc2d9db5f172ce</u>	+ 1 0ETH	✓
2	2024-07-20 05:33:42	<u>0x8a6ea698eb1cc510a255</u> <u>c383b2edced5e60635b5a5</u> <u>70e17cb8ede1e2db238fba</u>	+ 1 claim rewards on shiba-claim.app	✓
3	2024-05-15 15:02:31	<u>0xb24af0721f430139a399</u> <u>11fb9f9f023aa07ec92603</u> <u>7c9853ece47ffaaed3ec01</u>	+ 1 .	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-06 16:59:15	<u>0xba1508b569e51ef0d34637e3686b86aa8a017af9cd7fd02f46c0851ecb86a0c7</u>	+ 1 Airdrop	✓
5	2024-01-10 10:20:32	<u>0xfe698c77f71fae8b326bf2bea576ce00cc6d97f81faa07ab866e4993cd6f5d14</u>	+ 1 ewards	✓
6	2023-12-14 14:18:04	<u>0x2967819cb8a7b8ecd85998f5e18bdf6d812990cdc6a2193b7d2a345ca239b06c</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.