

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 19:49 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x0521e5b1d19095343bb7a8640c3a7908f3d34c34</u>
TOTAL RECEIVED	0.199138769999999993 BNB
	115.85 USD
TOTAL SEND	0.442064455000000023 BNB
	257.19 USD

Token	Balance
BNB	0.072632685000000002 BNB
	42.25 USD
BUSD Token	1.038641155374041780 BUSD
	1.03 USD
ARKR.org	800,000.000000000000000000 ARKR.org
CrossFire	0.000000010000000000 CF
GemSwap.net	800,000.000000000000000000 GemSwap.net
Libero Financial Freedom	469.600403016270831813 LIBERO
FoxFinanceV2	5,584.062707403 FOXV2
bStake.net	480,000.000000000000000000 bStake.net
ANUM TOKEN	0.000124000000000000 ANUM
ElonGate	261,689,316.190138668 ElonGate



Token

Balance

FLOKI

43,933.011319085 FLOKI

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-04 18:56:17	<u>0xe36bb2af63e318e0200e</u> <u>000455a6c9393e7874c949</u> <u>d380a1a05114cc44927fc2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2022-08-04 18:56:17	<u>0xe36bb2af63e318e0200e</u> <u>000455a6c9393e7874c949</u> <u>d380a1a05114cc44927fc2</u>	- 0.004178175000000000 00 BNB  1.29 USD	✓
3	2022-08-04 18:55:50	<u>0x5529f13aa61b0bba6460</u> <u>8e8961d83095f889013aed</u> <u>50f89b2c7bf578c729a3d8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2022-08-04 18:55:50	<u>0x5529f13aa61b0bba6460</u> <u>8e8961d83095f889013aed</u> <u>50f89b2c7bf578c729a3d8</u>	- 0.000220880000000000 00 BNB  0.06 USD	✓
5	2022-08-04 18:46:38	<u>0xcaac97a6175aa14b65d3</u> <u>cafc53a10ba41f078dc5cc</u> <u>60827ea6f420a01d0129b1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2022-08-04 18:46:38	<u>0xcaac97a6175aa14b65d3</u> <u>cafc53a10ba41f078dc5cc</u> <u>60827ea6f420a01d0129b1</u>	- 0.008176325000000000 00 BNB  2.53 USD	✓
7	2022-08-04 18:45:11	<u>0x90173cb94cbda2f9ec31</u> <u>b5330fe9ba9a9505436cc6</u> <u>ec03a56b8f1c57f3f3e635</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2022-08-04 18:45:11	<u>0x90173cb94cbda2f9ec31</u> <u>b5330fe9ba9a9505436cc6</u> <u>ec03a56b8f1c57f3f3e635</u>	- 0.000222740000000000 00 BNB  0.06 USD	✓



* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2021-11-07 17:12:56	<u>0x2b439be6aa3481a09a41</u> <u>2ff1f9cdb0ed8f3b62ec87</u> <u>b669abfa0186d8de6f17fb</u>	- 0.04499999999999999 98 BNB  29.23 USD	✓
10	2021-11-07 17:12:56	<u>0x2b439be6aa3481a09a41</u> <u>2ff1f9cdb0ed8f3b62ec87</u> <u>b669abfa0186d8de6f17fb</u>	- 0.00134556000000000 00 BNB  0.87 USD	✓
11	2021-11-07 17:11:35	<u>0xb9ca328254e2c4e80fe5</u> <u>d13da88c021b68116bf2e5</u> <u>8345a661848e16791ab020</u>	- 0.04499999999999999 98 BNB  29.23 USD	✓
12	2021-11-07 17:11:35	<u>0xb9ca328254e2c4e80fe5</u> <u>d13da88c021b68116bf2e5</u> <u>8345a661848e16791ab020</u>	- 0.00166211000000000 00 BNB  1.07 USD	✓
13	2021-11-07 17:07:02	<u>0xd1ec51139619791e2e95</u> <u>1f31410d65161880bacefb</u> <u>d1192e0fe7af200a948794</u>	- 0.05700000000000000 02 BNB  37.02 USD	✓
14	2021-11-07 17:07:02	<u>0xd1ec51139619791e2e95</u> <u>1f31410d65161880bacefb</u> <u>d1192e0fe7af200a948794</u>	- 0.00385296000000000 00 BNB  2.50 USD	✓
15	2021-11-01 17:18:35	<u>0x0b856e5ecfaee7bd2545</u> <u>a42cfcb3966b0ad808a05b</u> <u>bf3ca885d2ff81d2a1a245</u>	- 0.02087995499999999 99 BNB  11.51 USD	✓
16	2021-11-01 17:18:35	<u>0x0b856e5ecfaee7bd2545</u> <u>a42cfcb3966b0ad808a05b</u> <u>bf3ca885d2ff81d2a1a245</u>	- 0.00200577500000000 00 BNB  1.10 USD	✓
17	2021-04-21 03:56:26	<u>0xd286e3a0c2d9cf76b0df</u> <u>ebefcf4dd53670c07cfa7</u> <u>2c75431334b3c1fda55b05</u>	- 0.05624372999999999 99 BNB  30.57 USD	✓

#	Date & time	Transaction Id	Amount	
18	2021-04-21 03:56:26	<u>0xd286e3a0c2d9cf76b0df</u> <u>ebebfcf4dd53670c07cfa7</u> <u>2c75431334b3c1fda55b05</u>	- 0.0013812050000000 00 BNB  0.75 USD	✓
19	2021-04-18 18:37:18	<u>0x070bcb3bfdbe66684f49</u> <u>28cd20541353f5391f8ae8</u> <u>3722979ca6c6f3a4ce409e</u>	- 0.0656986499999999 97 BNB  33.11 USD	✓
20	2021-04-18 18:37:18	<u>0x070bcb3bfdbe66684f49</u> <u>28cd20541353f5391f8ae8</u> <u>3722979ca6c6f3a4ce409e</u>	- 0.0020437700000000 00 BNB  1.03 USD	✓
21	2021-04-18 06:49:30	<u>0x2d4120e32a636b2bebd</u> <u>51e6e96428f185166f8a5f</u> <u>bca57364bc483234b39ae8</u>	- 0.0601603200000000 03 BNB  28.96 USD	✓
22	2021-04-18 06:49:30	<u>0x2d4120e32a636b2bebd</u> <u>51e6e96428f185166f8a5f</u> <u>bca57364bc483234b39ae8</u>	- 0.0007638500000000 00 BNB  0.36 USD	✓
23	2021-04-05 14:48:05	<u>0x7dd113b805dcd682c0f0</u> <u>4f3901ebf9e14f06e1f214</u> <u>c997db77e07d775c8297f4</u>	- 0.0643887699999999 98 BNB  25.97 USD	✓
24	2021-04-05 14:48:05	<u>0x7dd113b805dcd682c0f0</u> <u>4f3901ebf9e14f06e1f214</u> <u>c997db77e07d775c8297f4</u>	- 0.0018396800000000 00 BNB  0.74 USD	✓
25	2021-04-05 14:25:07	<u>0xf559361b4e0c89cfa558</u> <u>0fd09a004b8a5c5dd387d1</u> <u>77aac1066c27ae0b06f726</u>	+ 0.0743887700000000 07 BNB  30.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
---	-------------	----------------	--------

#	Date & time	Transaction Id	Amount	
1	2021-04-21 03:54:23	<u>0xfd293f02d62fbcfb9b20a66859a22898d2815ccd84201b58c3a5f94b8cd42c35</u>	+ 0.058287499999999999 99 BNB  31.68 USD	✓
2	2021-04-18 18:36:21	<u>0xaac599837778a29c10272eaa0c08d049b3c3c9bf4be6af7d9941ecb602bd725c</u>	+ 0.066462499999999999 94 BNB  33.49 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-10 17:59:17	<u>0x97d6cc3b41d173a59a807ebd505bec7e46970a1171fd33871cac2e5072e49916</u>	+ 6,555.00000000 visit-UnsoldCoins.com	✓
2	2023-06-09 03:21:54	<u>0x91387370ee61074d230d87d8b98344199c86db57d00105ea1c3a6da7758bd9be</u>	+ 8,130 d claim tokens	✓
3	2023-05-26 11:37:03	<u>0x699eccdcdb590c8d9c73c533d0aafbac5f1aa1d5b966d2ce58d5d0d862d8406c</u>	+ 3,051 d claim tokens	✓
4	2023-02-26 12:34:06	<u>0x02337ff3a1d95a838c859f1fcfd21f1be28ad6872d4ac0cc35708343b4db85d9</u>	+ 7.0000000000000000 00 EG	✓
5	2023-02-25 01:44:09	<u>0x85e1fe488e65cf25d4e992f732a18b16eb770c96c02bcca24dd6d33281f89745</u>	+ 0.0001240000000000 00 ANUM	✓
6	2023-01-10 01:54:11	<u>0x426eceeab456d8748c4afafcf4d8e455772a564913d398a5fc7a9f06ac61d78fb</u>	+ 0.0000010000000000 00 No.1	✓

#	Date & time	Transaction Id	Amount	
7	2023-01-04 02:01:41	<u>0xf65f5980be1f07c4d97a34967fc2591d292e1c03ef86d361d9a4f19bdb90b3f3</u>	+ 0.0000001000000000 00 AliPay	✓
8	2023-01-02 04:59:58	<u>0x41b4c25c37a2532bc5e410e75d432c4de687c7fee4fb65f2f81b7c7e87b7b238</u>	+ 0.0000000100000000 00 CF	✓
9	2022-12-31 06:30:43	<u>0x1fa963ec5f00428d15f7a2658d5a2d0edb255801683b09036962d786ef794e35</u>	+ 0.0000001000000000 00 CCAV	✓
10	2022-12-24 02:58:20	<u>0xb29f88491e1095d35b75ca395d9beea1ad9b16380c96622a0258c7edf30c8de9</u>	+ 0.0000000010000000 00 Trump Fans	✓
11	2022-12-14 04:49:50	<u>0x487783f1e2ff98b638fe6fe6884172ec74799ee04d92b668141a187e96c35b9e</u>	+ 0.0000001000000000 00 CZRabbit	✓
12	2022-11-08 17:37:35	<u>0x0261db274f4b401733d6b02d91e62b18243b19098e247845ed09185c6c3fea83</u>	+ 9.000000000 BLAST	✓
13	2022-08-04 18:56:17	<u>0xe36bb2af63e318e0200e000455a6c9393e7874c949d380a1a05114cc44927fc2</u>	+ 5,571.722932904 FOXV2	✓
14	2022-08-04 18:56:17	<u>0xe36bb2af63e318e0200e000455a6c9393e7874c949d380a1a05114cc44927fc2</u>	- 5,571,722,932.9043 01643 FOX	✓
15	2022-08-04 18:46:38	<u>0xcaac97a6175aa14b65d3caf53a10ba41f078dc5cc60827ea6f420a01d0129b1</u>	+ 13,627.589146591 SFM	✓

#	Date & time	Transaction Id	Amount	
16	2022-08-04 18:46:38	<u>0xcaac97a6175aa14b65d3cafc53a10ba41f078dc5cc60827ea6f420a01d0129b1</u>	- 0.000000001 SAFEMOON	✓
17	2022-07-18 04:34:36	<u>0xa668a80a4e8f304f6ef2a533c97b9c4fb14ecb189d2f1448b6080d3c65f99836</u>	+ 15.000000000000000 000 CSTC	✓
18	2022-05-23 18:49:18	<u>0x70c6ac5bd26d151e904522ac418cfd25c9dada3c27a409b3b8596b64b3dfeabb</u>	+ 300.00000000000000 0000 NsDao.net	✓
19	2022-04-17 18:29:09	<u>0x9ecaccaddb61fa3c714135fe3bf97a689c1743bd50a2ab8a0a036038b89581cf</u>	+ 660,000.000000000 00000000 BowDao.net	✓
20	2022-04-10 16:15:35	<u>0x8de8709bb6edf1b2db0ffffdede66ae5c9c72ef51816f1e4d6afd1b1166ced5e2</u>	+ 95,000.00000000 888Crypto.io	✓
21	2022-03-15 18:38:30	<u>0x16e978197c2f35935d7510ffcd12baea4b296b8035117e7465a9874e70d1fffc</u>	+ 95,000.00000000 GAMBLING	✓
22	2022-02-28 17:58:48	<u>0x2914a26c0aee0e62be451cc1549ef34b2214333dfbe8342b4517730f1db52a1a</u>	+ 480,000.000000000 00000000 bStake.net	✓
23	2022-02-21 08:50:20	<u>0x3e01396861d538c2d8b11e5bdb8a1ca715a5fa88e22a7ae7f53fbe80054ee2c1</u>	+ 8.5435726806052247 89 LIBERO	✓
24	2022-01-23 13:45:02	<u>0x9dc3ae740f74c787bedacf5e1eee68fef984feb3431cf8d349229b181396d851</u>	+ 43,933.011319085 FLOKI	✓

#	Date & time	Transaction Id	Amount	
25	2021-12-18 21:20:00	<u>0xf5feb02919208127cea46ce4b9839e42b5627b5c66981bf73c07ca816d57e9bc</u>	+ 1.000000000 MARIAH.fun	✓
26	2021-11-14 23:55:17	<u>0x3ecbfff1ffd49d17167b68bf6cdb92ffcf22ee9c09e313e8a571de163ebdcha68</u>	+ 1.0386411553740417 80 BUSD	✓
27	2021-11-12 14:36:43	<u>0xfb8ffc0654c0ccee5c8819f0de342840e5bb5236da3d9d9eaae63de41195a54b</u>	+ 800,000.0000000000 00000000 GemSwap.net	✓
28	2021-11-08 19:30:41	<u>0x284c97ade178c886a7e513f6fc39d4492fa033bff25d8898dafc765b3d67eb3e</u>	+ 1.0000000000000000 00 SMv2	✓
29	2021-11-07 17:12:56	<u>0x2b439be6aa3481a09a412ff1f9cdb0ed8f3b62ec87b669abfa0186d8de6f17fb</u>	+ 205.48543269721611 1819 HERO	✓
30	2021-11-07 17:11:35	<u>0xb9ca328254e2c4e80fe5d13da88c021b68116bf2e58345a661848e16791ab020</u>	+ 243,446,134.272673 309 ELonGate	✓
31	2021-11-07 17:07:02	<u>0xd1ec51139619791e2e951f31410d65161880bacefb d1192e0fe7af200a948794</u>	+ 388,567,440.826005 101 Santa	✓
32	2021-11-07 12:22:14	<u>0x2c5d7e431c3c7d2fb44c193439bfa7d13015fc118cb3daf82b6f43d6678a565c</u>	+ 800,000.0000000000 00000000 ARKR.org	✓
33	2021-11-07 12:03:23	<u>0x8df4a92042efb1cbc49d9e20dd21cab0c36d1ee866b4830cb4624e3b159ec8c3</u>	+ 1.0000000000000000 00 SQUIDv2	✓

#	Date & time	Transaction Id	Amount	
34	2021-11-01 17:18:35	<u>0x0b856e5ecfaee7bd2545</u> <u>a42cfcb3966b0ad808a05b</u> <u>bf3ca885d2ff81d2a1a245</u>	+ 43,933.011319085 FLOKI	✓
35	2021-07-28 22:14:35	<u>0x74d9edf7a2fb941ac2a1</u> <u>b36e976698edface0a7274</u> <u>ff5cca6aa6480541d97f81</u>	+ 150,000.00000000 MNEB	✓
36	2021-05-31 22:55:12	<u>0x52e85030a368a9abcca7</u> <u>a15cf8a18d5715604aa224</u> <u>5509aa10ac3ac0e85ea022</u>	+ 500,000.0000000000 00000000 WSG	✓
37	2021-05-31 20:13:57	<u>0x7b5d946847dc39a2751c</u> <u>c2ee25b5d58fefb4ded962</u> <u>e8513ef05e4cf4e373ba70</u>	+ 500,000.0000000000 00000000 WSG	✓
38	2021-04-21 03:56:26	<u>0xd286e3a0c2d9cf76b0df</u> <u>ebefcf4dd53670c07cfa7</u> <u>2c75431334b3c1fda55b05</u>	+ 1,416,386,298.1915 48347 MUST	✓
39	2021-04-18 18:37:18	<u>0x070bcb3bfdbe66684f49</u> <u>28cd20541353f5391f8ae8</u> <u>3722979ca6c6f3a4ce409e</u>	+ 12,587,484.2663979 33 SAFEMOON	✓
40	2021-04-18 06:49:30	<u>0x2d4120e32a636b2bebdb</u> <u>51e6e96428f185166f8a5f</u> <u>bca57364bc483234b39ae8</u>	+ 444,527,392 VANCAT	✓
41	2021-04-05 14:48:05	<u>0x7dd113b805dcd682c0f0</u> <u>4f3901ebf9e14f06e1f214</u> <u>c997db77e07d775c8297f4</u>	+ 4,514,223,280.1987 53357 FOX	✓

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.