

3xpL



ADDRESS STATEMENT









GENERATED AT 2024-09-25 17:12 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x0ae976295acb84e2eafda02f24b5c6442b04c918</u>
TOTAL RECEIVED	0.018168113000000000 BNB
	10.75 USD
TOTAL SEND	0.018168113000000000 BNB
	10.75 USD









Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
ARKR.org	800,000.000000000000000000 ARKR.org
Libero Financial Freedom	411.462492228261737637 LIBERO
bStake.net	480,000.000000000000000000 bStake.net
FLOKI	6,424.100503112 FLOKI
BowDao.net	660,000.000000000000000000 BowDao.net
FF18.io	800,000.000000000000000000 FF18.io
Linear Token	0.000000000000000000 LINA
SafeMoon	0.000000000 SAFEMOON
SafeMoonV2	0.000000000000000001 SMv2

Token	Balance
888Crypto.io	95,000.00000000 888Crypto.io

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-10 03:12:12	<u>0x7a6deabe33301162db9b42ec1a9a2010d971677ebdaf5d0ddc3459b82d612e2d</u>	- 0.0028775030000000 00 BNB  0.67 USD	✓
2	2023-07-10 03:12:12	<u>0x7a6deabe33301162db9b42ec1a9a2010d971677ebdaf5d0ddc3459b82d612e2d</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
3	2023-06-26 14:23:33	<u>0x1eb2afc54300c2d6c2d0caebe1b03bfc04a1e2d45917d3525a3635246d8e0fcc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-06-26 14:23:33	<u>0x1eb2afc54300c2d6c2d0caebe1b03bfc04a1e2d45917d3525a3635246d8e0fcc</u>	- 0.0001259370000000 00 BNB  0.02 USD	✓
5	2023-06-25 00:41:26	<u>0x26440f3c86103c7d2def55fd51d872462a750ee0dea59744b2b808ab486b90ca</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
6	2023-06-25 00:41:26	<u>0x26440f3c86103c7d2def55fd51d872462a750ee0dea59744b2b808ab486b90ca</u>	- 0.0002267580000000 00 BNB  0.05 USD	✓
7	2023-05-25 06:27:39	<u>0x7ee6b1545770f9ce519d40c33c4d4d5fbed3e13f603dc64b0d3136fface860d8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
8	2023-05-25 06:27:39	<u>0x7ee6b1545770f9ce519d40c33c4d4d5fbed3e13f603dc64b0d3136fface860d8</u>	- 0.0003235350000000 00 BNB  0.09 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2021-12-03 00:43:15	<u>0x353c59ff2315748c1cb9c8407f139e2c45450b09386285a197da1f019fe25057</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2021-12-03 00:43:15	<u>0x353c59ff2315748c1cb9c8407f139e2c45450b09386285a197da1f019fe25057</u>	- 0.0071681130000000 00 BNB  4.45 USD	✓
11	2021-11-17 22:15:37	<u>0x475ff5f915a6436e91ac56856add848aaab682819c33ac8e3f7700ec7429702c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2021-11-17 22:15:37	<u>0x475ff5f915a6436e91ac56856add848aaab682819c33ac8e3f7700ec7429702c</u>	- 0.0002151540000000 00 BNB  0.12 USD	✓
13	2021-11-17 19:22:03	<u>0x00d7e85a74cfbe3ba6a5a5c888654208ab9875eb15cf4ef83367b06ec3c37035</u>	+ 0.0071681130000000 00 BNB  4.14 USD	✓
14	2021-11-17 15:29:42	<u>0x0ac3c84f3f848b3048a93436a5dfbac45628286182bb40ce8af9dee44c23e638</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
15	2021-11-17 15:29:42	<u>0x0ac3c84f3f848b3048a93436a5dfbac45628286182bb40ce8af9dee44c23e638</u>	- 0.0071681130000000 00 BNB  4.14 USD	✓
16	2021-11-16 21:18:04	<u>0xca5a196e953ca9b5791a386a707478ca584ee12930897f5e2576dde4abe8df71</u>	+ 0.0109999999999999 99 BNB  6.24 USD	✓

BEP-20 EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2023-06-26 14:23:33	<u>0x1eb2afc54300c2d6c2d0caebe1b03bfc04a1e2d45917d3525a3635246d8e0fcc</u>	- 6,424.100503112 FLOKI	✓
2	2023-05-26 11:40:33	<u>0x857cb3cf7db4f2ce79a2b0fdfbe8adb25bb5ee80f49b79cdff867c32031870d6</u>	+ 7,590 d claim tokens	✓
3	2022-04-17 18:36:08	<u>0x2f670a71661cad3cd8ffa46e376b34015456977ef7620b27f505a7d261581e1b</u>	+ 660,000.0000000000 00000000 BowDao.net	✓
4	2022-04-10 16:17:50	<u>0x962e1aa2c3c64f394d43d996320665246c1386a87c25195eb5333025fb7978e3</u>	+ 95,000.00000000 888Crypto.io	✓
5	2022-03-15 18:46:12	<u>0x7ef8ce17c3c80517aeda537c86e650ceeff7b388531158ecb13941f41fb89b0</u>	+ 95,000.00000000 GAMBLING	✓
6	2022-03-07 05:24:56	<u>0x29b4cad5df9d8c636e728ed8cb262b730feaaafd3af57259fd03b4400a678eede</u>	+ 80,000.0000000000 0000000 BGGB.org	✓
7	2022-03-06 21:53:54	<u>0x584e98d32b915c3daea1e5ce0b92ebac2487b4880ded71139718b0d3ae4bfa9a</u>	+ 480,000.0000000000 00000000 bStake.net	✓
8	2022-03-04 14:50:18	<u>0xca6d25b15f9394a0f9e2b5b0187d2367a957dad1e9e830801f57b6eb97527cc2</u>	+ 9.2244166699256275 88 LIBERO	✓
9	2022-01-23 14:36:15	<u>0x08bce0e2b07630b4ca884b637fe24fba7d2d3542d822dc4546bceb5aa226c386</u>	+ 6,424.100503112 FLOKI	✓

#	Date & time	Transaction Id	Amount	
10	2021-12-03 00:43:15	<u>0x353c59ff2315748c1cb9c8407f139e2c45450b09386285a197da1f019fe25057</u>	- 17,856.164773082 SAFEMOON	✓
11	2021-11-20 13:46:17	<u>0xd922a589a6b9bd3652ea54b8887575390b0d41e5b36f367bbe8341e475f17dbc</u>	+ 800,000.0000000000 00000000 FF18.io	✓
12	2021-11-17 22:15:37	<u>0x475ff5f915a6436e91ac56856add848aaab682819c33ac8e3f7700ec7429702c</u>	- 817.00392913507596 4041 LINA	✓
13	2021-11-17 15:29:42	<u>0x0ac3c84f3f848b3048a93436a5dfbac45628286182bb40ce8af9dee44c23e638</u>	- 14,427,832.5817592 83 SAFEMOON	✓
14	2021-11-08 19:34:35	<u>0x580b0450c118069b338db7d784cb8377c1c76a8011a1ef305193d85a3a742a65</u>	+ 1.0000000000000000 00 SMv2	✓
15	2021-11-07 12:04:44	<u>0x3e80eda08ebadc61f8616361ecab128dfb365d313f53ca51b967387984ae20da</u>	+ 800,000.0000000000 00000000 ARKR.org	✓
16	2021-11-07 12:03:53	<u>0x8e0a28bda90148b0e782932a33ff4267bc03bcd2b189b4e51b7dc07cce9ea0b0</u>	+ 1.0000000000000000 00 SQUIDv2	✓
17	2021-11-05 09:41:22	<u>0x836185bd3c310e9f77b2d5a718a9bc86cce0e45ce6c5f26cd54f3644e0981a51</u>	+ 1,148,598,214.5832 59344 FEG	✓
18	2021-11-05 09:38:13	<u>0x92861b6e586ad744811643d47d44a0f565671e188bfbf2149eeea7034756ca62</u>	+ 6,424.100503112 FLOKI	✓

#	Date & time	Transaction Id	Amount	
19	2021-11-05 09:18:11	<u>0x727b8fc7c15eee8d50ca</u> <u>27a9ab5a09504a4513bdc1</u> <u>b351de35bb0a18158bac2b</u>	+ 817.00392913507596 4041 LINA	✓
20	2021-11-05 09:16:29	<u>0xb8bc6b6148be8f817323</u> <u>00888bd9a909566cdd7480</u> <u>1c44c089777321a85b9f85</u>	+ 16,030,925.0908436 48 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.