

3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-24 02:49 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x0b52351959814d948e4d4fbd1cdd2b6c71e5aedf</u>
TOTAL RECEIVED	0.037809927901419495 BNB
	22.30 USD
TOTAL SEND	0.381941941901419502 BNB
	225.30 USD

Token	Balance
BNB	0.006192986000000000 BNB
	3.65 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
ARKR.org	800,000.000000000000000000 ARKR.org
Baby Floki Billionaire	0.000000000 BabyFB
Nya	2,097,322.890857447404414415 NYA
CaptainMonkey.net	1.000000000000000000 Mkey
SafeMoon	0.000000000 SFM
Tu7.org	7,127,850.000000000 Tu7.org
Baby Floki Shiba	12,000,000,000.000000000 BabyFSHIB
CatGir1	2,097,322,890.857447147 CATGIRL

\* USD values displayed at the time of transaction









Token

Balance









Bafe.io










1,808,100,907.439553261 BAFE





MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2023-05-31 13:55:53	<u>0x1211b590ea076824eb79</u> <u>07677a2e68ac5f202e5a83</u> <u>a184b4fd89ec825b4ad262</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2023-05-31 13:55:53	<u>0x1211b590ea076824eb79</u> <u>07677a2e68ac5f202e5a83</u> <u>a184b4fd89ec825b4ad262</u>	- 0.0004031640000000 00 BNB  0.12 USD	✓
3	2023-05-31 13:53:56	<u>0xf35da3c7020cca2eb77c</u> <u>2d6b45a33d01c14fd93e60</u> <u>293ef9262b04f372ec1dea</u>	+ 0.0065961500000000 00 BNB  2.02 USD	✓
4	2022-04-27 13:44:04	<u>0xa416b85b8824e8f5344e</u> <u>04bea6f8da1d8fd1aced58</u> <u>2f373c2aa0515a392c81b0</u>	- 0.0020590838230549 35 BNB  0.80 USD	✓
5	2022-04-27 13:44:04	<u>0xa416b85b8824e8f5344e</u> <u>04bea6f8da1d8fd1aced58</u> <u>2f373c2aa0515a392c81b0</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
6	2022-02-06 17:05:45	<u>0x92e6c1e45478cf3e69ca</u> <u>e07ae46a0b332308ae3526</u> <u>9ee4733b64d7c86b8b73be</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
7	2022-02-06 17:05:45	<u>0x92e6c1e45478cf3e69ca</u> <u>e07ae46a0b332308ae3526</u> <u>9ee4733b64d7c86b8b73be</u>	- 0.0006153150000000 00 BNB  0.25 USD	✓
8	2022-02-06 16:54:42	<u>0x9527e0bfaf7dbad0455d</u> <u>b70f3d0a2e572f7027e49c</u> <u>d26096fdf01809154cfc7a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

\* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount	
9	2022-02-06 16:54:42	<u>0x9527e0bfaf7dbad0455d</u> <u>b70f3d0a2e572f7027e49c</u> <u>d26096fdf01809154cfc7a</u>	- 0.0004334500000000 00 BNB  0.18 USD	✓
10	2022-02-06 16:03:57	<u>0x0a74ff2594f19ef9a352</u> <u>1ea56c7831d04d149037f7</u> <u>0d6ce449a986dd686c81ef</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
11	2022-02-06 16:03:57	<u>0x0a74ff2594f19ef9a352</u> <u>1ea56c7831d04d149037f7</u> <u>0d6ce449a986dd686c81ef</u>	- 0.0077192150000000 00 BNB  3.24 USD	✓
12	2022-02-06 16:02:45	<u>0x4bd5b770565d02de52dd</u> <u>8afc07ffdf3bd8107c5229</u> <u>b7369e9d6b8a336771f123</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
13	2022-02-06 16:02:45	<u>0x4bd5b770565d02de52dd</u> <u>8afc07ffdf3bd8107c5229</u> <u>b7369e9d6b8a336771f123</u>	- 0.0002227400000000 00 BNB  0.09 USD	✓
14	2022-02-06 15:56:52	<u>0xaa8c890be7a740b987c5</u> <u>190787e2454bf933ee3acb</u> <u>1a027cb09f63e781cf16c3</u>	+ 0.0111548038230549 35 BNB  4.68 USD	✓
15	2021-11-07 13:20:28	<u>0x02504038dca896d6fc74</u> <u>6e9799b32b479988e46bf2</u> <u>d50c567e3f2cc7fb5b3641</u>	- 0.0005181302539535 00 BNB  0.33 USD	✓
16	2021-11-07 13:20:28	<u>0x02504038dca896d6fc74</u> <u>6e9799b32b479988e46bf2</u> <u>d50c567e3f2cc7fb5b3641</u>	- 0.0001050000000000 00 BNB  0.06 USD	✓
17	2021-11-04 20:42:39	<u>0x6af288e019a86e3d1567</u> <u>73199cd98cde224d83878e</u> <u>f29ac357df6be5a6499ec3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2021-11-04 20:42:39	<u>0x6af288e019a86e3d156773199cd98cde224d83878ef29ac357df6be5a6499ec3</u>	- 0.0002672880000000 00 BNB  0.16 USD	✓
19	2021-11-02 20:45:34	<u>0x51e8c1ea8df3768eb6e5f8e0ba5d3b4d6b8c83f0ef49ca17f56a3aeec0bc8a82</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2021-11-02 20:45:34	<u>0x51e8c1ea8df3768eb6e5f8e0ba5d3b4d6b8c83f0ef49ca17f56a3aeec0bc8a82</u>	- 0.0002225150000000 00 BNB  0.12 USD	✓
21	2021-11-02 20:07:56	<u>0x421f73eb0a01f5dbe7750a95199856e072c1445f8d3b622028c9ed56495bd3c0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2021-11-02 20:07:56	<u>0x421f73eb0a01f5dbe7750a95199856e072c1445f8d3b622028c9ed56495bd3c0</u>	- 0.0032771700000000 00 BNB  1.81 USD	✓
23	2021-11-02 11:49:00	<u>0xb33c054ab49e2ce6366b7d037b260181c8e1e343004601bc66154c2d843d7f02</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2021-11-02 11:49:00	<u>0xb33c054ab49e2ce6366b7d037b260181c8e1e343004601bc66154c2d843d7f02</u>	- 0.0012560850000000 00 BNB  0.69 USD	✓
25	2021-11-01 21:42:41	<u>0x6ec72f0e5f63a8ff08fff85624865eb006c01abab7a566fcfbf276e6c08347452</u>	+ 0.0036900000000000 00 BNB  2.00 USD	✓
26	2021-11-01 21:38:23	<u>0xeb8fde4d75d42a479d2e2b2e5c20e4bdb9b704145b54cecc6fa6b7787276f7a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
27	2021-11-01 21:38:23	<u>0xeb8fde4d75d42a479d2e</u> <u>2b2e5c20e4b9b704145</u> <u>b54cecc6fa6b7787276f7a</u>	- 0.0002220300000000 00 BNB  0.12 USD	✓
28	2021-11-01 21:36:47	<u>0xf0b7699a264235a9055</u> <u>4940d30393b22190013d05</u> <u>e2e5d4cb7a5fd5dbd7b547</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
29	2021-11-01 21:36:47	<u>0xf0b7699a264235a9055</u> <u>4940d30393b22190013d05</u> <u>e2e5d4cb7a5fd5dbd7b547</u>	- 0.0034445250000000 00 BNB  1.87 USD	✓
30	2021-11-01 21:14:03	<u>0x529f5c7ebce81deb481d</u> <u>441bcadc801a4cb09c4ab8</u> <u>563aa14443f0d3134d8b76</u>	+ 0.0056227432539535 00 BNB  3.05 USD	✓
31	2021-10-29 10:25:07	<u>0x38bc9b4b66dbe4dcd059</u> <u>995d37b4bb09ef15102174</u> <u>ca652d1f61df510e88f495</u>	- 0.0004067930205696 91 BNB  0.21 USD	✓
32	2021-10-29 10:25:07	<u>0x38bc9b4b66dbe4dcd059</u> <u>995d37b4bb09ef15102174</u> <u>ca652d1f61df510e88f495</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
33	2021-10-28 16:44:14	<u>0x275afbf396a2a55a0e2e</u> <u>7c183af3662b20df5e1547</u> <u>f98da07e1953fc3e77ba8d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2021-10-28 16:44:14	<u>0x275afbf396a2a55a0e2e</u> <u>7c183af3662b20df5e1547</u> <u>f98da07e1953fc3e77ba8d</u>	- 0.0013761900000000 00 BNB  0.67 USD	✓
35	2021-10-28 16:10:37	<u>0xba1759a1bf32becc11b2</u> <u>bdbf93d59a80e8d24c2122</u> <u>18e209efea281b92b79436</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
36	2021-10-28 16:10:37	<u>0xba1759a1bf32becc11b2</u> <u>bdbf93d59a80e8d24c2122</u> <u>18e209efea281b92b79436</u>	- 0.0009768100000000 00 BNB  0.48 USD	✓
37	2021-10-27 19:42:34	<u>0x4be375ca3c9ecbeafa7a</u> <u>b04836216266f7dc02dd1d</u> <u>d6baa86570e633be63c591</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
38	2021-10-27 19:42:34	<u>0x4be375ca3c9ecbeafa7a</u> <u>b04836216266f7dc02dd1d</u> <u>d6baa86570e633be63c591</u>	- 0.0046582950000000 00 BNB  2.22 USD	✓
39	2021-10-27 19:41:13	<u>0x08b7a565ee04186a51ec</u> <u>e7ad8d7f5c65c4ae172a30</u> <u>f282544d1249d42a0facac</u>	+ 0.0047789480205696 91 BNB  2.28 USD	✓
40	2021-10-27 19:38:12	<u>0xe8dff3b6fa8c52d824f6</u> <u>1f6ed221f63879b799582f</u> <u>448eeb4fd085450c25c99f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
41	2021-10-27 19:38:12	<u>0xe8dff3b6fa8c52d824f6</u> <u>1f6ed221f63879b799582f</u> <u>448eeb4fd085450c25c99f</u>	- 0.0002220300000000 00 BNB  0.10 USD	✓
42	2021-10-27 17:05:58	<u>0x2ae559913817bec1b2df</u> <u>cbe9b83fc7656138341888</u> <u>a4deb2a109600f6569a882</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
43	2021-10-27 17:05:58	<u>0x2ae559913817bec1b2df</u> <u>cbe9b83fc7656138341888</u> <u>a4deb2a109600f6569a882</u>	- 0.0034445250000000 00 BNB  1.54 USD	✓
44	2021-10-27 16:32:13	<u>0x00eb51722e58ab2ad091</u> <u>bb764f0f647dae15f27fd9</u> <u>b102dbc370dc7eb3417999</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
45	2021-10-27 16:32:13	<u>0x00eb51722e58ab2ad091bb764f0f647dae15f27fd9b102dbc370dc7eb3417999</u>	- 0.0002225200000000 00 BNB  0.09 USD	✓
46	2021-10-27 05:14:44	<u>0x896a0981d98d79aa20642c634e346e0a7aecb225bb3b4cffa4f5eb081eb92f50</u>	- 0.3082827250136306 87 BNB  139.09 USD	✓
47	2021-10-27 05:14:44	<u>0x896a0981d98d79aa20642c634e346e0a7aecb225bb3b4cffa4f5eb081eb92f50</u>	- 0.0033667850000000 00 BNB  1.51 USD	✓
48	2021-10-26 20:05:39	<u>0x5ab7024be0fbbc6a45aaadd8ad8539c93d60b83d0a25a2709d08ee3561f9babf</u>	- 0.0192071569189563 10 BNB  8.66 USD	✓
49	2021-10-26 20:05:39	<u>0x5ab7024be0fbbc6a45aaadd8ad8539c93d60b83d0a25a2709d08ee3561f9babf</u>	- 0.0061168850000000 00 BNB  2.75 USD	✓
50	2021-09-20 18:28:23	<u>0x28aa55c1a26305348083b5fef8fe713cb75b946cee7721ae298df50a12cb9f06</u>	- 0.0014485203706996 89 BNB  0.53 USD	✓
51	2021-09-20 18:28:23	<u>0x28aa55c1a26305348083b5fef8fe713cb75b946cee7721ae298df50a12cb9f06</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
52	2021-09-19 14:31:03	<u>0xc958cfe892efacf9d95d5f1a7f871d553c2b7fbd84f505fad4fa985091240374</u>	- 0.0065969555005546 86 BNB  2.69 USD	✓
53	2021-09-19 14:31:03	<u>0xc958cfe892efacf9d95d5f1a7f871d553c2b7fbd84f505fad4fa985091240374</u>	- 0.0045350400000000 00 BNB  1.85 USD	✓

#	Date & time	Transaction Id	Amount	
54	2021-09-16 17:25:41	<u>0xa124694e267c3ff5fa8d</u> <u>f0f246866e13b72509d35f</u> <u>3b613d8155ecaca7d608bc</u>	+ 0.0013537000000000 00 BNB  0.57 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-26 20:05:39	<u>0x5ab7024be0fbbc6a45aa</u> <u>add8ad8539c93d60b83d0a</u> <u>25a2709d08ee3561f9babf</u>	+ 0.0039067669325869 95 BNB  1.76 USD	✓
2	2021-09-19 14:31:03	<u>0xc958cfe892efacf9d95d</u> <u>5f1a7f871d553c2b7fbd84</u> <u>f505fad4fa985091240374</u>	+ 0.0007068158712543 75 BNB  0.28 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-01 21:38:03	<u>0x8acbaee5bcb125aa87fa</u> <u>73ca23ac27f4faa2d6aa98</u> <u>b4803bfe74502da9431fe7</u>	+ 2,097,322.89085744 7404414415 NYA	✓
2	2023-05-31 13:55:53	<u>0x1211b590ea076824eb79</u> <u>07677a2e68ac5f202e5a83</u> <u>a184b4fd89ec825b4ad262</u>	- 33,163.674984562 SFM	✓
3	2023-05-31 13:55:53	<u>0x1211b590ea076824eb79</u> <u>07677a2e68ac5f202e5a83</u> <u>a184b4fd89ec825b4ad262</u>	- 167.510228227 SFM	✓
4	2022-02-06 17:05:45	<u>0x92e6c1e45478cf3e69ca</u> <u>e07ae46a0b332308ae3526</u> <u>9ee4733b64d7c86b8b73be</u>	- 13,486,807.6312831 60 BabyFB	✓



#	Date & time	Transaction Id	Amount	
5	2022-02-06 17:05:45	<u>0x92e6c1e45478cf3e69cae07ae46a0b332308ae35269ee4733b64d7c86b8b73be</u>	- 192,668.680446902 BabyFB	✓
6	2022-02-06 17:05:45	<u>0x92e6c1e45478cf3e69cae07ae46a0b332308ae35269ee4733b64d7c86b8b73be</u>	- 178,989,204.135172 218 BabyFB	✓
7	2022-02-06 16:54:42	<u>0x9527e0bfaf7dbad0455db70f3d0a2e572f7027e49cd26096fdf01809154cfc7a</u>	- 398,778,651.066442 132 PIG	✓
8	2022-02-06 16:03:57	<u>0x0a74ff2594f19ef9a3521ea56c7831d04d149037f70d6ce449a986dd686c81ef</u>	+ 32,863.165799555 SFM	✓
9	2022-02-06 16:03:57	<u>0x0a74ff2594f19ef9a3521ea56c7831d04d149037f70d6ce449a986dd686c81ef</u>	- 0.000000001 SAFEMOON	✓
10	2021-11-07 13:21:19	<u>0x44ac10517343a7c4c4f4c4d97b819792aa1da290414050ea4027014752b63f4e</u>	+ 800,000.0000000000 00000000 ARKR.org	✓
11	2021-11-02 20:43:04	<u>0xfa339e64f0626437dd7ccd76e687e1e6b55a8c3772ff78c3f1176cc733efb232</u>	+ 1.0000000000000000 00 Mkey	✓
12	2021-11-02 20:07:56	<u>0x421f73eb0a01f5dbe7750a95199856e072c1445f8d3b622028c9ed56495bd3c0</u>	+ 1,971,999,026.5313 63726 CATGIRL	✓
13	2021-11-02 20:07:56	<u>0x421f73eb0a01f5dbe7750a95199856e072c1445f8d3b622028c9ed56495bd3c0</u>	- 34.845432763196086 512 USDT	✓

#	Date & time	Transaction Id	Amount	
14	2021-11-02 11:49:00	<u>0xb33c054ab49e2ce6366b7d037b260181c8e1e343004601bc66154c2d843d7f02</u>	+ 418,000,000.000000 000 PIG	✓
15	2021-11-02 11:49:00	<u>0xb33c054ab49e2ce6366b7d037b260181c8e1e343004601bc66154c2d843d7f02</u>	- 102.14856425199211 2872 USDT	✓
16	2021-11-01 21:36:47	<u>0x0f0b7699a264235a90554940d30393b22190013d05e2e5d4cb7a5fd5dbd7b547</u>	+ 136.99399701518819 9384 USDT	✓
17	2021-11-01 21:36:47	<u>0x0f0b7699a264235a90554940d30393b22190013d05e2e5d4cb7a5fd5dbd7b547</u>	- 12,350,000,000.000 000000 CATGIRL	✓
18	2021-10-28 16:44:14	<u>0x275afbf396a2a55a0e2e7c183af3662b20df5e1547f98da07e1953fc3e77ba8d</u>	+ 189,338,863.960770 309 BabyFB	✓
19	2021-10-28 16:44:14	<u>0x275afbf396a2a55a0e2e7c183af3662b20df5e1547f98da07e1953fc3e77ba8d</u>	- 1.0390571253346707 61 USDT	✓
20	2021-10-28 16:10:37	<u>0xba1759a1bf32becc11b2bdbf93d59a80e8d24c212218e209efea281b92b79436</u>	+ 12,000,000,000.000 000000 BabyFSHIB	✓
21	2021-10-28 16:10:37	<u>0xba1759a1bf32becc11b2bdbf93d59a80e8d24c212218e209efea281b92b79436</u>	- 0.1037790723874071 48 USDT	✓
22	2021-10-27 19:42:34	<u>0x4be375ca3c9ecbeafa7ab04836216266f7dc02dd1dd6baa86570e633be63c591</u>	+ 30,600,000.00000000 00 SAFEMOON	✓

#	Date & time	Transaction Id	Amount	
23	2021-10-27 19:42:34	<u>0x4be375ca3c9ecbeafa7a b04836216266f7dc02dd1d d6baa86570e633be63c591</u>	- 102.73428176643187 7259 USDT	✓
24	2021-10-27 17:05:58	<u>0x2ae559913817bec1b2df cbe9b83fc7656138341888 a4deb2a109600f6569a882</u>	+ 103.87711796415395 3267 USDT	✓
25	2021-10-27 17:05:58	<u>0x2ae559913817bec1b2df cbe9b83fc7656138341888 a4deb2a109600f6569a882</u>	- 41,800,000,000.000 000000 CATGIRL	✓
26	2021-10-27 05:14:44	<u>0x896a0981d98d79aa2064 2c634e346e0a7aecb225bb 3b4cffa4f5eb081eb92f50</u>	+ 57,075,011,251.844 169617 CATGIRL	✓
27	2021-10-26 20:23:34	<u>0x4f015786786085e794c9 a0679007b7ac39426c6488 426b0a81f9d82729bcfae2</u>	+ 7,127,850.00000000 0 Tu7.org	✓
28	2021-10-26 20:05:39	<u>0x5ab7024be0fbbc6a45aa add8ad8539c93d60b83d0a 25a2709d08ee3561f9babf</u>	+ 1,800,000,000.0000 00000 BAFE	✓
29	2021-09-19 14:31:03	<u>0xc958cfe892efacf9d95d 5f1a7f871d553c2b7fbd84 f505fad4fa985091240374</u>	+ 1,440,000.00000000 0 SAFEMOON	✓
30	2021-09-16 17:27:59	<u>0xcab465cf171295973b46 b203797267e3e96213b945 d2292de058d3f41d2f8dc8</u>	+ 750,000.0000000000 00000000 Zepe.io	✓

## 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.