

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-29 03:20 (UTC)





BLOCKCHAIN	BNB
ADDRESS ID	<u>0x0e9bf029c460be70c346fc4cf9dfe5517d43a79b</u>
TOTAL RECEIVED	0.046270850000000002 BNB
	27.73 USD
TOTAL SEND	0.045033434999999997 BNB
	26.98 USD

Token	Balance
BNB	0.001237415000000000 BNB
	0.74 USD
SHIBA INU	1.000000000000000000 SHIB
yetiswap.io	9,000,000.000000000000000000 YTS
AddBNB.com	299,988.99999900 AddBNB.com
SpacePi Token	500,000.000000000 SpacePi
AirStack.net	9,604,012.000000000000000000 AIR
Biswap	0.186485540629958341 BSW
BFG Token	0.000000000000000000 BFG
ANTIS INU	1.000000000 ANTIS
LinkP.io	800,000.000000000000000000 LinkP.io






MAIN EVENTS

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2022-02-03 02:27:30	<u>0x5ee0dedfb4ebb26ec07a</u> <u>eeece0a868b918c69f2ab9</u> <u>0b501be28f428961bd8473</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2022-02-03 02:27:30	<u>0x5ee0dedfb4ebb26ec07a</u> <u>eeece0a868b918c69f2ab9</u> <u>0b501be28f428961bd8473</u>	- 0.0003552650000000 00 BNB  0.13 USD	✓
3	2021-10-25 20:38:38	<u>0x9974a802ce72b06f4b90</u> <u>cc75f075f15a62e12a6987</u> <u>0d2196d7a27b5509f3bc4f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2021-10-25 20:38:38	<u>0x9974a802ce72b06f4b90</u> <u>cc75f075f15a62e12a6987</u> <u>0d2196d7a27b5509f3bc4f</u>	- 0.0001055650000000 00 BNB  0.05 USD	✓
5	2021-10-03 05:07:38	<u>0xd3760844e5f53b86e355</u> <u>a325296e0992e53dc1fbae</u> <u>f3b656d764c3989cf8d76e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2021-10-03 05:07:38	<u>0xd3760844e5f53b86e355</u> <u>a325296e0992e53dc1fbae</u> <u>f3b656d764c3989cf8d76e</u>	- 0.0002220200000000 00 BNB  0.09 USD	✓
7	2021-10-03 05:06:53	<u>0x8e66716140a30fafda7c</u> <u>44164dc9481971efa680fd</u> <u>e5c7f0b37ccf030096c9f1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2021-10-03 05:06:53	<u>0x8e66716140a30fafda7c</u> <u>44164dc9481971efa680fd</u> <u>e5c7f0b37ccf030096c9f1</u>	- 0.0002217950000000 00 BNB  0.09 USD	✓
9	2021-10-03 05:04:32	<u>0x50e9e909fe0830d811b7</u> <u>7ad2657f986542cb889ff9</u> <u>7991313744b58ea770cb5f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2021-10-03 05:04:32	<u>0x50e9e909fe0830d811b77ad2657f986542cb889ff97991313744b58ea770cb5f</u>	- 0.0003180550000000 00 BNB  0.13 USD	✓
11	2021-10-03 05:02:47	<u>0x85f425c13c32d3bdd92f73f6a9bfabc9c9bd106b5c09982b6cdad813fbfcb1ac</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2021-10-03 05:02:47	<u>0x85f425c13c32d3bdd92f73f6a9bfabc9c9bd106b5c09982b6cdad813fbfcb1ac</u>	- 0.0004462850000000 00 BNB  0.19 USD	✓
13	2021-09-25 04:36:52	<u>0x46a1a4b3409fd49a07f170a5d2eaf934f7d65b78d8a83ff786df2410574d1b27</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2021-09-25 04:36:52	<u>0x46a1a4b3409fd49a07f170a5d2eaf934f7d65b78d8a83ff786df2410574d1b27</u>	- 0.0005178700000000 00 BNB  0.18 USD	✓
15	2021-09-25 04:36:31	<u>0x15176f22dbdbc472704e1572aa18bdbdd44c551f35ca52800ba9a28065a8ac36</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2021-09-25 04:36:31	<u>0x15176f22dbdbc472704e1572aa18bdbdd44c551f35ca52800ba9a28065a8ac36</u>	- 0.0002217950000000 00 BNB  0.07 USD	✓
17	2021-09-25 04:35:07	<u>0x5e1af8897ee3b265e6267b70edec3fccffe7479903cd524518bacb9f7e6ec3a9</u>	- 0.0079000000000000 01 BNB  2.77 USD	✓
18	2021-09-25 04:35:07	<u>0x5e1af8897ee3b265e6267b70edec3fccffe7479903cd524518bacb9f7e6ec3a9</u>	- 0.0013987200000000 00 BNB  0.49 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-09-25 04:21:10	<u>0x841fe3c9cb737a0a483932c86e654ed2c98fde0ea50c5c0ca76662adc14db7c2</u>	+ 0.0099430700000000 00 BNB  3.48 USD	✓
20	2021-09-19 23:32:51	<u>0x3fd0b8c8b55a645bcba72ec938587edd0d7494d5e43fbab1028bece1f18ff371</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
21	2021-09-19 23:32:51	<u>0x3fd0b8c8b55a645bcba72ec938587edd0d7494d5e43fbab1028bece1f18ff371</u>	- 0.0001945950000000 00 BNB  0.07 USD	✓
22	2021-09-19 23:30:30	<u>0x3297098e85cea5e4e3aa747eb2d689f79bee7d888e560bdf18bc6e419b0033da</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
23	2021-09-19 23:30:30	<u>0x3297098e85cea5e4e3aa747eb2d689f79bee7d888e560bdf18bc6e419b0033da</u>	- 0.0002694750000000 00 BNB  0.09 USD	✓
24	2021-08-17 16:04:16	<u>0x638b477e38db0cfa50d730bff63ef359abfbb5692b275e98bedc3854b352ee96</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
25	2021-08-17 16:04:16	<u>0x638b477e38db0cfa50d730bff63ef359abfbb5692b275e98bedc3854b352ee96</u>	- 0.0001055650000000 00 BNB  0.04 USD	✓
26	2021-08-17 16:01:04	<u>0x3fae17fc0437082aa8915506c0d1623cc8f7a5e8f49bd8e00c7581b123e10845</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
27	2021-08-17 16:01:04	<u>0x3fae17fc0437082aa8915506c0d1623cc8f7a5e8f49bd8e00c7581b123e10845</u>	- 0.0002554450000000 00 BNB  0.10 USD	✓

#	Date & time	Transaction Id	Amount	
28	2021-08-17 15:53:13	<u>0xfc5ac62284c4db714119</u> <u>775896315d93c5549d45e7</u> <u>145f21d357e17bde828ff1</u>	- 0.004000000000000000 00 BNB  1.60 USD	✓
29	2021-08-17 15:53:13	<u>0xfc5ac62284c4db714119</u> <u>775896315d93c5549d45e7</u> <u>145f21d357e17bde828ff1</u>	- 0.001473720000000000 00 BNB  0.59 USD	✓
30	2021-08-16 20:14:38	<u>0x627308f7f8fbc557a324</u> <u>f0bfa593e2d646fab34734</u> <u>638e1cd3a25546b2918416</u>	- 0.026327779999999999 99 BNB  11.38 USD	✓
31	2021-08-16 20:14:38	<u>0x627308f7f8fbc557a324</u> <u>f0bfa593e2d646fab34734</u> <u>638e1cd3a25546b2918416</u>	- 0.000699485000000000 00 BNB  0.30 USD	✓
32	2021-08-16 20:13:11	<u>0x2b1eab6bfc6d35bb15c3</u> <u>726be6fb57de7652328637</u> <u>e82dc6448e690cb5e9c226</u>	+ 0.036327779999999999 97 BNB  15.71 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-07-14 07:19:51	<u>0x0c1da613f7866dafab1d</u> <u>2808efd01b4fd8c4f6b7de</u> <u>27e5952efcdf08fcc703a1</u>	+ 299,988.999999900 AddBNB.com	✓
2	2022-06-09 22:03:35	<u>0xea2a510105d607b87e94</u> <u>ff1f6891c36c4df0cbee3a</u> <u>16aefd08563fa4cd7841e5</u>	+ 500,000.000000000 SpacePi	✓
3	2022-02-03 02:28:15	<u>0xa7468177c074e33010b8</u> <u>893b37988b452e83b8758d</u> <u>b3f24e24be24664091af10</u>	+ 9,000,000.000000000 0000000000 YTS	✓

#	Date & time	Transaction Id	Amount	
4	2022-02-03 02:27:30	<u>0x5ee0dedfb4ebb26ec07a</u> <u>eeece0a868b918c69f2ab9</u> <u>0b501be28f428961bd8473</u>	+ 0.0113555228504986 68 BSW	✓
5	2021-12-27 20:26:10	<u>0x1eeedc08c32d18b58c4f</u> <u>8569c8bda8143202a253a7</u> <u>cb8025d8684de8a061fc6c</u>	+ 1.000000000 ANTIS	✓
6	2021-10-25 20:38:38	<u>0x9974a802ce72b06f4b90</u> <u>cc75f075f15a62e12a6987</u> <u>0d2196d7a27b5509f3bc4f</u>	- 123.61937492828317 8861 BFG	✓
7	2021-10-03 05:04:32	<u>0x50e9e909fe0830d811b7</u> <u>7ad2657f986542cb889ff9</u> <u>7991313744b58ea770cb5f</u>	+ 123.61937492828317 8861 BFG	✓
8	2021-10-03 05:03:11	<u>0x280accc92c31629a7a7d</u> <u>147f157f5a39962cf376b2</u> <u>7886654a4a44ad00dc8c55</u>	+ 800,000.0000000000 00000000 LinkP.io	✓
9	2021-10-03 05:02:47	<u>0x85f425c13c32d3bdd92f</u> <u>73f6a9bfabc9c9bd106b5c</u> <u>09982b6cdad813fbfcb1ac</u>	+ 0.1751300177794596 62 BSW	✓
10	2021-09-25 04:36:52	<u>0x46a1a4b3409fd49a07f1</u> <u>70a5d2eaf934f7d65b78d8</u> <u>a83ff786df2410574d1b27</u>	- 123.61937492828317 8861 BFG	✓
11	2021-09-25 04:35:07	<u>0x5e1af8897ee3b265e626</u> <u>7b70edec3fccffe7479903</u> <u>cd524518bacb9f7e6ec3a9</u>	+ 123.61937492828317 8861 BFG	✓
12	2021-09-19 23:32:51	<u>0x3fd0b8c8b55a645bcba7</u> <u>2ec938587edd0d7494d5e4</u> <u>3fbab1028bece1f18ff371</u>	- 1,116,061.17800109 0651378036 SHIB	✓

#	Date & time	Transaction Id	Amount	
13	2021-09-19 23:30:30	<u>0x3297098e85cea5e4e3aa</u> <u>747eb2d689f79bee7d888e</u> <u>560bdf18bc6e419b0033da</u>	- 100,000.0000000000 00000000 SHIB	✓
14	2021-08-17 16:04:16	<u>0x638b477e38db0cfa50d7</u> <u>30bff63ef359abfbb5692b</u> <u>275e98bedc3854b352ee96</u>	- 25.119527156250764 932 BFG	✓
15	2021-08-17 16:01:04	<u>0x3fae17fc0437082aa891</u> <u>5506c0d1623cc8f7a5e8f4</u> <u>9bd8e00c7581b123e10845</u>	- 25.0000000000000000 000 BFG	✓
16	2021-08-17 15:53:13	<u>0xfc5ac62284c4db714119</u> <u>775896315d93c5549d45e7</u> <u>145f21d357e17bde828ff1</u>	+ 50.119527156250761 379 BFG	✓
17	2021-08-16 20:19:56	<u>0xdc06b63c8bee2d55fa67</u> <u>76550d50cbdddf79289a34</u> <u>0ca880df13006a8e2ebdfa</u>	+ 960,802.0000000000 00000000 AIR	✓
18	2021-08-16 20:14:38	<u>0x627308f7f8fbc557a324</u> <u>f0bfa593e2d646fab34734</u> <u>638e1cd3a25546b2918416</u>	+ 1,216,062.17800109 0651378036 SHIB	✓

* 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.