

3xpL



ADDRESS STATEMENT

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



BLOCKCHAIN	BNB
ADDRESS ID	<u>0x1fd03beda915abaec95de60e193f2be1dcb1b2da</u>
TOTAL RECEIVED	0.982301250181496943 BNB
	581.71 USD
TOTAL SEND	0.981540920181496968 BNB
	581.26 USD

Token	Balance
BNB	0.000760330000000000 BNB
	0.45 USD
BUSD Token	5.063706412941100687 BUSD
	5.06 USD
GemSwap.net	800,000.000000000000000000 GemSwap.net
TheVera.io	800,000.000000000000000000 VERA
FLOKI	58,984.915115149 FLOKI
Bonfire	101,300,369.802933097 BONFIRE
SafeMoon	0.295274723 SAFEMOON
Minereum BSC	150,000.00000000 MNEB
1Gas.org	92,280.000000000000000000 1Gas.org
floki-claim.com	2,678 d claim tokens





Token	Balance
FLOKI	58,984.915115149 FLOKI
BNB COUPON NFT	1 (bepcoupon.com)

MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2021-12-31 11:33:48	<u>0x5d8365630d0d16930de5e3913c1a23d19f406bd75b50dd4ae0a79cc736322573</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2021-12-31 11:33:48	<u>0x5d8365630d0d16930de5e3913c1a23d19f406bd75b50dd4ae0a79cc736322573</u>	- 0.0046980550000000 00 BNB  2.40 USD	✓
3	2021-12-31 11:33:15	<u>0x208aa3e2b0d168b583ee768158f474e7621f012459b7480e1a5619c8edcd4b2d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2021-12-31 11:33:15	<u>0x208aa3e2b0d168b583ee768158f474e7621f012459b7480e1a5619c8edcd4b2d</u>	- 0.002373630000000000 00 BNB  1.21 USD	✓
5	2021-12-31 11:32:54	<u>0xdf3d81e2bd86c26ce65ca947915bcd4f34ba25f813c081b8642431f8cadb6d83</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2021-12-31 11:32:54	<u>0xdf3d81e2bd86c26ce65ca947915bcd4f34ba25f813c081b8642431f8cadb6d83</u>	- 0.000222630000000000 00 BNB  0.11 USD	✓
7	2021-12-26 03:20:05	<u>0xb86999b3c0dd3ff48585f4155d79c0ee09cbfd1a4d84fa75aca90f2c46385718</u>	- 0.0257541751814969 15 BNB  13.93 USD	✓

#	Date & time	Transaction Id	Amount	
8	2021-12-26 03:20:05	<u>0xb86999b3c0dd3ff48585</u> <u>f4155d79c0ee09cbfd1a4d</u> <u>84fa75aca90f2c46385718</u>	- 0.0019453550000000 00 BNB  1.05 USD	✓
9	2021-12-26 03:19:38	<u>0xa714de40e3cf2dcd7963</u> <u>11a5b0ef8811675fa9e762</u> <u>c99220abe259c2bde28aa3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2021-12-26 03:19:38	<u>0xa714de40e3cf2dcd7963</u> <u>11a5b0ef8811675fa9e762</u> <u>c99220abe259c2bde28aa3</u>	- 0.0010206700000000 00 BNB  0.55 USD	✓
11	2021-12-26 03:15:41	<u>0xa714de40e3cf2dcd7963</u> <u>11a5b0ef8811675fa9e762</u> <u>c99220abe259c2bde28aa3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2021-12-26 03:15:41	<u>0x1a075cd8874534f1f7bb</u> <u>805929e48c3eda83a7bc09</u> <u>acf160d9178cbc5657d80a</u>	- 0.0002222600000000 00 BNB  0.12 USD	✓
13	2021-05-10 03:48:38	<u>0x56fdaed2543ece20f3fe</u> <u>5573b7e2e6491811979562</u> <u>5c89fba30fa803a9241328</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2021-05-10 03:48:38	<u>0x56fdaed2543ece20f3fe</u> <u>5573b7e2e6491811979562</u> <u>5c89fba30fa803a9241328</u>	- 0.0011062850000000 00 BNB  0.69 USD	✓
15	2021-05-10 03:48:17	<u>0xd41a2cbde29d3dde3c72</u> <u>dd10f7d62ca5b549c63b73</u> <u>43ba5894405068837333ab</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2021-05-10 03:48:17	<u>0xd41a2cbde29d3dde3c72</u> <u>dd10f7d62ca5b549c63b73</u> <u>43ba5894405068837333ab</u>	- 0.0002220300000000 00 BNB  0.14 USD	✓

#	Date & time	Transaction Id	Amount	
17	2021-05-10 03:45:38	<u>0x1e3fcb26323f4fff4822</u> <u>b38baa437c1838d0e8de86</u> <u>a55b5a66b42b00ca35d353</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2021-05-10 03:45:38	<u>0x1e3fcb26323f4fff4822</u> <u>b38baa437c1838d0e8de86</u> <u>a55b5a66b42b00ca35d353</u>	- 0.004877205000000000 00 BNB  3.07 USD	✓
19	2021-05-06 16:25:59	<u>0x4bf89f26bf6077904a67</u> <u>ddf393fe46d8dda0d14209</u> <u>8a791be216e2c90152e2b1</u>	- 0.149999999999999999 94 BNB  93.64 USD	✓
20	2021-05-06 16:25:59	<u>0x4bf89f26bf6077904a67</u> <u>ddf393fe46d8dda0d14209</u> <u>8a791be216e2c90152e2b1</u>	- 0.000957515000000000 00 BNB  0.59 USD	✓
21	2021-05-06 16:22:23	<u>0x75c1157b10a91bc6bb19</u> <u>e1225c59adcc5545bf451d</u> <u>0ecfea268ba39238ed86e3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2021-05-06 16:22:23	<u>0x75c1157b10a91bc6bb19</u> <u>e1225c59adcc5545bf451d</u> <u>0ecfea268ba39238ed86e3</u>	- 0.004574550000000000 00 BNB  2.85 USD	✓
23	2021-05-06 16:20:50	<u>0x63cc61688931222060a9</u> <u>95c147dc47d052d711e2f8</u> <u>1c8dc983fa72a8240ff417</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2021-05-06 16:20:50	<u>0x63cc61688931222060a9</u> <u>95c147dc47d052d711e2f8</u> <u>1c8dc983fa72a8240ff417</u>	- 0.000222740000000000 00 BNB  0.13 USD	✓
25	2021-04-20 20:07:05	<u>0xf8a19e114682b8a82c75</u> <u>26854d9b7916e3ef9e9e07</u> <u>9e18bdef996e63d214c492</u>	- 0.679400000000000000 04 BNB  369.34 USD	✓

#	Date & time	Transaction Id	Amount	
26	2021-04-20 20:07:05	<u>0xf8a19e114682b8a82c7526854d9b7916e3ef9e9e079e18bdef996e63d214c492</u>	- 0.0020437700000000 00 BNB  1.11 USD	✓
27	2021-04-17 13:50:47	<u>0x3da0d52642843ed3a40a83aed745faa1ea28401b361e6b1a023ffbfd717701ff</u>	- 0.1017950499999999 98 BNB  49.00 USD	✓
28	2021-04-17 13:50:47	<u>0x3da0d52642843ed3a40a83aed745faa1ea28401b361e6b1a023ffbfd717701ff</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
29	2021-04-17 13:42:29	<u>0x78eedf114404bb5086c8cf28c73fa03c19628cf11a1bee08f65d2e867098e140</u>	+ 0.1019000500000000 06 BNB  49.05 USD	✓



INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-26 03:19:38	<u>0xa714de40e3cf2dcd796311a5b0ef8811675fa9e762c99220abe259c2bde28aa3</u>	+ 0.0217449154002964 70 BNB  11.76 USD	✓
2	2021-05-06 16:22:23	<u>0x75c1157b10a91bc6bb19e1225c59adcc5545bf451d0ecfea268ba39238ed86e3</u>	+ 0.1692562847812004 45 BNB  105.66 USD	✓
3	2021-04-20 19:40:19	<u>0xbb8071567728758f2f4394c8d385a2db1b3d5b11e1b32259120f4afdb533d216</u>	+ 0.6894000000000000 13 BNB  374.78 USD	✓

BEP-20 EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2023-05-26 11:59:21	<u>0x6463ab7f1dde5889c3762319db53e4c83d9efd887e2b1f2631ccb0ca17503958</u>	+ 2,219 d claim tokens	✓
2	2023-05-07 10:45:54	<u>0x4a350ff4cfc3384b11ea4c2fe616a933a5da1cdd60a38c2331f97971fadd9f</u>	+ 6,475 d claim tokens	✓
3	2022-01-23 15:59:46	<u>0x40901bd6935fc94b078440872b4cf7ba9c3c6e2570fa2fc82a968d4a8de2affb</u>	+ 58,984.915115149 FLOKI	✓
4	2021-12-31 11:33:48	<u>0x5d8365630d0d16930de5e3913c1a23d19f406bd75b50dd4ae0a79cc736322573</u>	+ 0.000000000 SAFEMOON	✓
5	2021-12-31 11:33:48	<u>0x5d8365630d0d16930de5e3913c1a23d19f406bd75b50dd4ae0a79cc736322573</u>	- 0.0768390835476222 56 BUSD	✓
6	2021-12-31 11:33:15	<u>0x208aa3e2b0d168b583ee768158f474e7621f012459b7480e1a5619c8edcd4b2d</u>	+ 5.1405454964887224 99 BUSD	✓
7	2021-12-31 11:33:15	<u>0x208aa3e2b0d168b583ee768158f474e7621f012459b7480e1a5619c8edcd4b2d</u>	- 50,000.000000000 FLOKI	✓
8	2021-12-26 03:20:05	<u>0xb86999b3c0dd3ff48585f4155d79c0ee09cbfd1a4d84fa75aca90f2c46385718</u>	+ 108,984.915115149 FLOKI	✓
9	2021-12-26 03:19:38	<u>0xa714de40e3cf2dcd796311a5b0ef8811675fa9e762c99220abe259c2bde28aa3</u>	- 793,316,221.856534 600 BONFIRE	✓

#	Date & time	Transaction Id	Amount	
10	2021-12-26 03:18:05	<u>0x91f09e286b41ec9e05df</u> <u>993474c6b7d3ae5c884704</u> <u>13bd8507e2079d3bc9a591</u>	+ 92,280.0000000000 0000000 1Gas.org	✓
11	2021-11-14 08:58:30	<u>0xc56c2661259f5dadf203</u> <u>9ce194e000cf028f466100</u> <u>a9f42eb611723dccb96cec</u>	+ 800,000.0000000000 00000000 GemSwap.net	✓
12	2021-08-02 21:15:53	<u>0x7037fea3e0618bb5da14</u> <u>55cb6abfc28b202208a9de</u> <u>5baf0e9bf36856dd3fd3bf</u>	+ 800,000.0000000000 00000000 VERA	✓
13	2021-07-28 13:33:57	<u>0x15e71720000b08eaa1e1</u> <u>769af98c6c3d45e7b9498e</u> <u>4c075efba461468d62f8d2</u>	+ 150,000.00000000 MNEB	✓
14	2021-05-10 03:48:38	<u>0x56fdaed2543ece20f3fe</u> <u>5573b7e2e6491811979562</u> <u>5c89fba30fa803a9241328</u>	+ 144,135,433.780676 812 BONFIRE	✓
15	2021-05-10 03:48:38	<u>0x56fdaed2543ece20f3fe</u> <u>5573b7e2e6491811979562</u> <u>5c89fba30fa803a9241328</u>	- 142.08350866714525 2957 BUSD  51,044.64 USD	✓
16	2021-05-10 03:45:38	<u>0x1e3fcb26323f4fff4822</u> <u>b38baa437c1838d0e8de86</u> <u>a55b5a66b42b00ca35d353</u>	+ 142.08350866714525 2957 BUSD  51,044.64 USD	✓
17	2021-05-10 03:45:38	<u>0x1e3fcb26323f4fff4822</u> <u>b38baa437c1838d0e8de86</u> <u>a55b5a66b42b00ca35d353</u>	- 19,042,345.3373318 46 SAFEMOON	✓
18	2021-05-06 16:25:59	<u>0x4bf89f26bf6077904a67</u> <u>ddf393fe46d8dda0d14209</u> <u>8a791be216e2c90152e2b1</u>	+ 759,853,581.446805 000 BONFIRE	✓

#	Date & time	Transaction Id	Amount	
19	2021-05-06 16:22:23	<u>0x75c1157b10a91bc6bb19</u> <u>e1225c59adcc5545bf451d</u> <u>0ecfea268ba39238ed86e3</u>	- 18,000,000.00000000 00 SAFEMOON	✓
20	2021-04-20 20:07:05	<u>0xf8a19e114682b8a82c75</u> <u>26854d9b7916e3ef9e9e07</u> <u>9e18bdef996e63d214c492</u>	+ 40,498,457.8247471 90 SAFEMOON	✓

BEP-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-06 10:01:09	<u>0xcf0bea4cf68363d2cdbf</u> <u>22fec4282bca0694543540</u> <u>d4c62e8e9e54b10d8f0e73</u>	+ 1 (bepcoupon.com)	✓

* 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.