

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 09:18 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0x268274c962ad8c10313edda7f6ff3a7cdc3e087f</u>
TOTAL RECEIVED	0.387251301008488258 BNB
	227.62 USD
TOTAL SEND	0.214487470000000013 BNB
	126.07 USD

Token	Balance
BNB	0.172763831008488244 BNB
	101.55 USD
XRP Token	10.591880248701341927 XRP
	5.57 USD
DELOREAN	1,500.000000000000000000 DLN
NestFin.Net	85,000,000.000000000 NEST
SAFEMOON.is	0.0000000000000000255 SAFEMOON
ALPACAFIN.COM	28,102,000.000000000000000000 ALPACA
Cardano Token	0.000000000000000000 ADA
TheEver.io	800,000.000000000000000000 EVER
Sheesh	2,187.530047131867831922 SHEESH
BSCTOKEN.IO	23,752,199.000000000 BSCTOKEN

Token	Balance
Sheesh it is bussin bussin	2,036.613968169317558932 Sheesh bussin


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-11 22:25:56	<u>0x5c998895a41170288fc3 b6436688e601180a178029 c678461e15ea402713cbfd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2021-09-11 22:25:56	<u>0x5c998895a41170288fc3 b6436688e601180a178029 c678461e15ea402713cbfd</u>	- 0.000613070000000000 00 BNB  0.25 USD	✓
3	2021-09-11 22:22:59	<u>0x4e2a02cddaa059828785 2253e5b96ea51e42ee3e89 5d721f042fb3a46b4e7ce2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2021-09-11 22:22:59	<u>0x4e2a02cddaa059828785 2253e5b96ea51e42ee3e89 5d721f042fb3a46b4e7ce2</u>	- 0.000222030000000000 00 BNB  0.09 USD	✓
5	2021-05-26 16:41:39	<u>0x5efcf3e069448aad708f 9a03d84a4222c65c9c2dfa e5a6bbf949f56ba796dd84</u>	- 0.059999999999999999 98 BNB  22.74 USD	✓
6	2021-05-26 16:41:39	<u>0x5efcf3e069448aad708f 9a03d84a4222c65c9c2dfa e5a6bbf949f56ba796dd84</u>	- 0.000671470000000000 00 BNB  0.25 USD	✓
7	2021-05-17 20:48:59	<u>0xb5fc1437b25761a6f459 9ea50450e5ba9f925fc1ad 2d3b91d35cc71d6acac593</u>	- 0.062000000000000000 00 BNB  31.48 USD	✓

#	Date & time	Transaction Id	Amount	
8	2021-05-17 20:48:59	<u>0xb5fc1437b25761a6f4599ea50450e5ba9f925fc1ad2d3b91d35cc71d6acac593</u>	- 0.0006716400000000 00 BNB  0.34 USD	✓
9	2021-05-14 23:35:12	<u>0x53aaada75dd7a8091ba5075b90f45a6489be81de4260f1c420b97cf700df141f</u>	- 0.0200000000000000 00 BNB  11.26 USD	✓
10	2021-05-14 23:35:12	<u>0x53aaada75dd7a8091ba5075b90f45a6489be81de4260f1c420b97cf700df141f</u>	- 0.0012686650000000 00 BNB  0.71 USD	✓
11	2021-05-14 23:28:18	<u>0x2c576a9375354ae3f9f250623b6e9f293c8f995803b65817f37737dd8d35f3fd</u>	- 0.0340000000000000 02 BNB  19.15 USD	✓
12	2021-05-14 23:28:18	<u>0x2c576a9375354ae3f9f250623b6e9f293c8f995803b65817f37737dd8d35f3fd</u>	- 0.0006808300000000 00 BNB  0.38 USD	✓
13	2021-05-14 11:26:05	<u>0x2542adc36e02a4602b7dff972d9185c93038d8a1d5395d081b1015f97e1475c8</u>	+ 0.2479999999999999 98 BNB  149.44 USD	✓
14	2021-05-10 05:40:13	<u>0xc259e4a288520783de94b5273e8359145c5e17fec7e92feff0e002b604bd7bba</u>	- 0.0250000000000000 01 BNB  15.77 USD	✓
15	2021-05-10 05:40:13	<u>0xc259e4a288520783de94b5273e8359145c5e17fec7e92feff0e002b604bd7bba</u>	- 0.0006717000000000 00 BNB  0.42 USD	✓
16	2021-05-07 06:44:27	<u>0xfe68a7b1804a94d77eda2ebe2e4e29117c9c600b94c72a8ceba182280e479672</u>	- 0.0080000000000000 00 BNB  4.99 USD	✓

#	Date & time	Transaction Id	Amount	
17	2021-05-07 06:44:27	<u>0xfe68a7b1804a94d77eda2ebe2e4e29117c9c600b94c72a8ceba182280e479672</u>	- 0.0006880650000000 00 BNB  0.42 USD	✓
18	2021-05-04 04:56:32	<u>0x7c21b0229a50d1a49ec5fc5c92791bd22240eb449a249a8e574b2424f633d916</u>	+ 0.0400000000000000 01 BNB  24.37 USD	✓

INTERNAL EVENTS


#	Date & time	Transaction Id	Amount	
1	2021-09-11 22:25:56	<u>0x5c998895a41170288fc3b6436688e601180a178029c678461e15ea402713cbfd</u>	+ 0.0992513010084882 52 BNB  41.41 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-01 22:03:09	<u>0xa85a07bebe60aa907e65079821959fe20d2df1e8dacd704307133e8802baf9d0</u>	+ 18,000,000.00000000 00000000000 ABOYS	✓
2	2021-11-19 21:36:49	<u>0x688faf5e52ecc3b774905aa50a179147f1b04b695fe694a82774873ba9e7fdb</u>	+ 2,036.613968000000 113534 SHEESH	✓
3	2021-11-08 10:00:38	<u>0x1be697207d196555f15d33070ff087faede21419d1e21f77d1eef2f9489caf9c</u>	+ 800,000.0000000000 00000000 AGMC.io	✓
4	2021-10-04 20:23:39	<u>0x909da7444e7a23315f7fab0aa757e0e955a90f63a3ef80010ae92125c978cde</u>	+ 821,112.0000000000 XCH5.io	✓

#	Date & time	Transaction Id	Amount	
5	2021-09-18 00:05:58	<u>0x929e6d4be7cca9744060</u> <u>49aa16be00fab4e1725794</u> <u>634fd1e2063411e60b002e</u>	+ 8,500,000.00000000 0 NEST	✓
6	2021-09-13 11:45:13	<u>0x0163e1ef5f8c2c8ac9c6</u> <u>3016af033d98245fe40aa8</u> <u>1b9900f60f0e220f6e4818</u>	+ 21,131,181.00000000 00 BNBw	✓
7	2021-09-11 22:25:56	<u>0x5c998895a41170288fc3</u> <u>b6436688e601180a178029</u> <u>c678461e15ea402713cbfd</u>	- 15.324330052239812 261 ADA	✓
8	2021-09-11 22:24:41	<u>0x525df102a2857d736353</u> <u>fb3ebcc57a20934852b1b1</u> <u>4c3e5127e4823dd9df558c</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
9	2021-08-15 02:27:12	<u>0x0e8ce97c6baaaab8822e</u> <u>51eb9eb3bf63c8062c0734</u> <u>b51e465c1d00d49f59e937</u>	+ 1,012,131.00000000 0 BSCTOKEN	✓
10	2021-08-13 17:21:48	<u>0xd5b17b29217f73c62c0c</u> <u>2a9e1d9bd85732bd6d018e</u> <u>53c62eb7b987057be3521f</u>	+ 800,000.0000000000 00000000 EVER	✓
11	2021-08-08 15:45:52	<u>0xb4eb3d3e915d6b650392</u> <u>cccaf5860c1c088cc1c117</u> <u>d55b1b36b0193e595fa35c</u>	+ 28,102,000.00000000 00000000000 ALPACA	✓
12	2021-08-08 14:12:39	<u>0x3ead025a1d6ad1b8d51f</u> <u>3fd290a14347341f631016</u> <u>468d3f4b61a78c1bf2edf1</u>	+ 28,102,000.00000000 00000000000 ALPACA	✓
13	2021-08-02 22:45:10	<u>0xe2c2ca63102ea7d88ae0</u> <u>7ba56e19d02bb88492f153</u> <u>df2549c2c48fd365997d52</u>	+ 1,500.000000000000 000000 DLN	✓

#	Date & time	Transaction Id	Amount	
14	2021-08-02 19:36:32	<u>0xab98779045365524b7ba8acfb40e48f4d4cd069faae944886646bdd2293197a9</u>	+ 950,000.0000000000 00000000 FLUX	✓
15	2021-07-31 22:24:35	<u>0xc5a0f720b4a7e517f8463240f1c0bb218e9bf7b54d5f6034d0e194a971f669d5</u>	+ 250,000,000,000.00 0000000000000000 SAFEMOON	✓
16	2021-07-31 19:58:11	<u>0x44f7131357c72c559c130ce1660e7fe520d107906066796521f1ed5f9a7a60fa</u>	+ 250,000,000,000.00 0000000000000000 ALPACA	✓
17	2021-06-23 22:26:03	<u>0x440142f88a6010a05d08fdda6010cf7b9da9752a770882f3efdc22d5a48fa4</u>	+ 150,000.00000000 MNEB	✓
18	2021-05-26 16:41:39	<u>0x5efcf3e069448aad708f9a03d84a4222c65c9c2dfe5a6bbf949f56ba796dd84</u>	+ 1,757.397810276157 088083 APRIL	✓
19	2021-05-23 18:54:01	<u>0x153b9c0fabba5c931f62d0f1812789bed8bf9da1d94ef4d208468bdd73f3add5</u>	+ 55,578,713,352.000 0000000000000000 GRIMEX	✓
20	2021-05-17 20:48:59	<u>0xb5fc1437b25761a6f4599ea50450e5ba9f925fc1ad2d3b91d35cc71d6acac593</u>	+ 15.324330052239812 261 ADA	✓
21	2021-05-14 23:35:12	<u>0x53aaada75dd7a8091ba5075b90f45a6489be81de4260f1c420b97cf700df141f</u>	+ 2,036.613968169317 558932 Sheesh	✓
22	2021-05-14 23:28:18	<u>0x2c576a9375354ae3f9f250623b6e9f293c8f995803b65817f37737dd8d35f3fd</u>	+ 770.65635995887680 5649 SBF	✓

#	Date & time	Transaction Id	Amount	
23	2021-05-10 12:52:42	<u>0xc2a25e89c73b5a1fb498</u> <u>9b4ccb3207f0e33a2acd12</u> <u>ead07511362c283b91f8cc</u>	+ 5,396,654,074.4700 00267028808594 GRIMEX	✓
24	2021-05-10 05:40:13	<u>0xc259e4a288520783de94</u> <u>b5273e8359145c5e17fec7</u> <u>e92feff0e002b604bd7bba</u>	+ 10.591880248701341 927 XRP  14.72 USD	✓
25	2021-05-07 06:44:27	<u>0xfe68a7b1804a94d77eda</u> <u>2ebe2e4e29117c9c600b94</u> <u>c72a8ceba182280e479672</u>	+ 17,786,382,495.095 298767089843750 GRIMEX	✓

* 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.