

3xpL












ADDRESS STATEMENT










GENERATED AT 2024-09-28 17:21 (UTC)





BLOCKCHAIN	BNB
ADDRESS ID	<u>0x28612800949e09ba3cf268186a1ef2b8edcba8bb</u>
TOTAL RECEIVED	0.265600253444679579 BNB
	159.46 USD
TOTAL SEND	0.261896303444679568 BNB
	157.24 USD

Token	Balance
BNB	0.004667860000000000 BNB
	2.80 USD
Ethereum Token	0.000000000000000000 ETH
FLOKI	243,970.432707977 FLOKI
SW	0.000000970000000000 SW
SafeMoon	15,136,903.581956256 SAFEMOON
TRON	0.000000000000000000 TRX
Baby Shiba Inu	56,900,951.152098641 BabyShibaInu
I Love Puppies Coin	1.00000000 PUPPIES
floki-claim.com	2,678 d claim tokens
FLOKI	243,970.432707977 FLOKI
BNB COUPON NFT	1 (bepcoupon.com)




MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-20 15:23:19	<u>0xb0452d7a1adcb9ddd370e1eed5e5d2e3d2ad1e65e24e56ee4b1f9300197f05c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2021-11-20 15:23:19	<u>0xb0452d7a1adcb9ddd370e1eed5e5d2e3d2ad1e65e24e56ee4b1f9300197f05c</u>	- 0.003697680000000000 00 BNB  2.23 USD	✓
3	2021-11-20 15:21:44	<u>0xe266a505a6896dfa72ac2db69355a918baa3f5d4901139a1a5058d814642e613</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2021-11-20 15:21:44	<u>0xe266a505a6896dfa72ac2db69355a918baa3f5d4901139a1a5058d814642e613</u>	- 0.000222630000000000 00 BNB  0.13 USD	✓
5	2021-11-20 15:11:22	<u>0xa8ef375d84e5d39716e6473b039402d8fc9f236b537e5d3897802e0fbe82d6f9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2021-11-20 15:11:22	<u>0xa8ef375d84e5d39716e6473b039402d8fc9f236b537e5d3897802e0fbe82d6f9</u>	- 0.001482130000000000 00 BNB  0.89 USD	✓
7	2021-11-20 15:06:53	<u>0x03be853cbcc5734cfe578689b6de2e0c3a7034b3f2263e57f82a0baf20fdd5b9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2021-11-20 15:06:53	<u>0x03be853cbcc5734cfe578689b6de2e0c3a7034b3f2263e57f82a0baf20fdd5b9</u>	- 0.000222030000000000 00 BNB  0.13 USD	✓
9	2021-11-20 14:53:56	<u>0x2bd131f646d75535da84d1c58c541e128b3e140d3713ae403bd01a500cd86894</u>	- 0.1109501084446795 63 BNB  67.04 USD	✓

#	Date & time	Transaction Id	Amount	
10	2021-11-20 14:53:56	<u>0x2bd131f646d75535da84</u> <u>d1c58c541e128b3e140d37</u> <u>13ae403bd01a500cd86894</u>	- 0.0006715800000000 00 BNB  0.40 USD	✓
11	2021-11-20 14:35:47	<u>0x7ce337f5f584357e8a97</u> <u>bacc221ca1e4a6d6adb290</u> <u>ffad3e9ef804e1cfe3c7ef</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2021-11-20 14:35:47	<u>0x7ce337f5f584357e8a97</u> <u>bacc221ca1e4a6d6adb290</u> <u>ffad3e9ef804e1cfe3c7ef</u>	- 0.0006406550000000 00 BNB  0.38 USD	✓
13	2021-11-20 14:33:59	<u>0xb783955db585fd647540</u> <u>14926a8b0df033fa2f77e3</u> <u>60e06ddff123c98ebd533f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2021-11-20 14:33:59	<u>0xb783955db585fd647540</u> <u>14926a8b0df033fa2f77e3</u> <u>60e06ddff123c98ebd533f</u>	- 0.0002357600000000 00 BNB  0.14 USD	✓
15	2021-11-13 19:06:59	<u>0x819d2f93ddf80a055345</u> <u>fa52a712d4fdfe8342a8f0</u> <u>81780b5cf230ebfe403212</u>	- 0.0031943100000000 00 BNB  2.07 USD	✓
16	2021-11-13 19:06:59	<u>0x819d2f93ddf80a055345</u> <u>fa52a712d4fdfe8342a8f0</u> <u>81780b5cf230ebfe403212</u>	- 0.0003566800000000 00 BNB  0.23 USD	✓
17	2021-10-08 18:01:16	<u>0x9f63134295b8ea2e1f93</u> <u>d0503a9cc9e6542fc8f14b</u> <u>fb63741736ac3b6f41df29</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2021-10-08 18:01:16	<u>0x9f63134295b8ea2e1f93</u> <u>d0503a9cc9e6542fc8f14b</u> <u>fb63741736ac3b6f41df29</u>	- 0.0002227400000000 00 BNB  0.09 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-04-29 13:50:48	<u>0xc58076f43d36688642ec</u> <u>bd4adb493f7e91f80e8821</u> <u>e6e70ed83d3f4cbeefa120</u>	- 0.0068649150000000 00 BNB  4.27 USD	✓
20	2021-04-29 13:50:48	<u>0xc58076f43d36688642ec</u> <u>bd4adb493f7e91f80e8821</u> <u>e6e70ed83d3f4cbeefa120</u>	- 0.0001050000000000 00 BNB  0.06 USD	✓
21	2021-04-27 20:05:46	<u>0x9ba6b61e1633ca9f6349</u> <u>36eb40af64f8270b2a2298</u> <u>9c05190e31aa5589488a26</u>	- 0.1300000000000000 04 BNB  73.16 USD	✓
22	2021-04-27 20:05:46	<u>0x9ba6b61e1633ca9f6349</u> <u>36eb40af64f8270b2a2298</u> <u>9c05190e31aa5589488a26</u>	- 0.0030300850000000 00 BNB  1.70 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-20 14:35:47	<u>0x7ce337f5f584357e8a97</u> <u>bacc221ca1e4a6d6adb290</u> <u>ffad3e9ef804e1cfe3c7ef</u>	+ 0.1206002534446795 62 BNB  72.87 USD	✓
2	2021-04-29 13:58:06	<u>0x8e3113c53ac792bd9523</u> <u>99a272b9aaf9f31813aaa4</u> <u>94404370d0809859528aa5</u>	+ 0.0050000000000000 00 BNB  3.11 USD	✓
3	2021-04-27 20:03:53	<u>0xdcffbeac8754a06a9bff</u> <u>36e9969b6dbb70fa0bda39</u> <u>db3d56aeb87cef7205a805</u>	+ 0.1400000000000000 13 BNB  78.78 USD	✓

BEP-20 EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2024-02-11 21:13:33	<u>0xde600ce8237ca3e0ec19</u> <u>b8fb308f32ea498679bf43</u> <u>1cb6537f64c6e3092039d4</u>	+ 1.00000000 PUPPIES	✓
2	2023-05-26 12:06:21	<u>0xdb8c865badc4d44f8921</u> <u>8a7e666958209ccbdbeff7</u> <u>9bb567c26fa9a0c05b5b05</u>	+ 1,807 d claim tokens	✓
3	2023-05-07 10:50:27	<u>0xa7325dcf3059741e806e</u> <u>9bd633f64ca413ffa67258</u> <u>5e931c240fab61ba86e2b5</u>	+ 7,218 d claim tokens	✓
4	2022-05-17 08:14:02	<u>0x590c73893919523fb49d</u> <u>f21955ec195265372ff7d3</u> <u>295d23cf54b3bec086d8a2</u>	+ 0.0000009700000000 00 SW	✓
5	2022-01-23 14:35:31	<u>0x213dc78fb32fa9705a57</u> <u>5e89bc7fb0a8f0430f1504</u> <u>ade1b81706911f3a9d53e4</u>	+ 243,970.432707977 FLOKI	✓
6	2021-11-20 15:23:19	<u>0xb0452d7a1adcb9ddd370</u> <u>e1eed5e5d2e3d2ad1e65e</u> <u>24e56ee4b1f9300197f05c</u>	+ 243,970.432707977 FLOKI	✓
7	2021-11-20 15:23:19	<u>0xb0452d7a1adcb9ddd370</u> <u>e1eed5e5d2e3d2ad1e65e</u> <u>24e56ee4b1f9300197f05c</u>	- 84,617,756.9591790 44 BabyShibaInu	✓
8	2021-11-20 15:23:19	<u>0xb0452d7a1adcb9ddd370</u> <u>e1eed5e5d2e3d2ad1e65e</u> <u>24e56ee4b1f9300197f05c</u>	- 2,465,197,319.4107 49912 BabyShibaInu	✓
9	2021-11-20 15:11:22	<u>0xa8ef375d84e5d39716e6</u> <u>473b039402d8fc9f236b53</u> <u>7e5d3897802e0fbe82d6f9</u>	+ 2,820,591,720.8851 09425 BabyShibaInu	✓

#	Date & time	Transaction Id	Amount	
10	2021-11-20 15:11:22	<u>0xa8ef375d84e5d39716e6473b039402d8fc9f236b537e5d3897802e0fbe82d6f9</u>	- 0.0151132694383016 78 ETH	✓
11	2021-11-20 14:53:56	<u>0x2bd131f646d75535da84d1c58c541e128b3e140d3713ae403bd01a500cd86894</u>	+ 0.0151132694383016 78 ETH	✓
12	2021-11-20 14:35:47	<u>0x7ce337f5f584357e8a97bacc221ca1e4a6d6adb290ffad3e9ef804e1cfe3c7ef</u>	- 680.16145176999998 5117 TRX	✓
13	2021-11-20 14:08:56	<u>0x7ce632127f2be66bcb1ddb7503c30d272c327fc3379fb58f0b98326a3bcb7e24</u>	+ 680.16145176999998 5117 TRX	✓
14	2021-04-27 20:05:46	<u>0x9ba6b61e1633ca9f634936eb40af64f8270b2a22989c05190e31aa5589488a26</u>	+ 14,203,658.1118546 00 SAFEMOON	✓

BEP-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-06 09:36:16	<u>0x1f3d0a00c174a67437b455f979a82e9105ccc8da4cb4f9df4747d21078170164</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.