




3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-27 17:21 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x28d24ffd23a2771a24713e81792d18ebfa1dbd67</u>
TOTAL RECEIVED	0.070416055000000005 BNB  43.00 USD
TOTAL SEND	0.070416055000000005 BNB  43.00 USD


Token	Balance
BNB	0.000000000000000000 BNB  0.00 USD
GemSwap.net	800,000.000000000000000000 GemSwap.net
TheEver.io	800,000.000000000000000000 EVER
Corgi doge	0.00000000 CORGI
Moon Token	12,934.149072349462585407 MOONTOKEN
Bitrise Token	0.000000000 BRISE
FEGtoken	20,265,358.246948894 FEG
Zepe.io	750,000.000000000000000000 Zepe.io
GoFlux.io	950,000.000000000000000000 FLUX
Hamster	0.000000000000000000 HAM
BNBw.io	21,131,181.000000000 BNBw






\* USD values displayed at the time of transaction

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-12 15:05:36	<u>0x6aa3ac027827a8f734a321744d9852433a4827e137ad797b923b7600d853770d</u>	- 0.0072259220000000 00 BNB  1.76 USD	✓
2	2023-07-12 15:05:36	<u>0x6aa3ac027827a8f734a321744d9852433a4827e137ad797b923b7600d853770d</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
3	2023-07-05 03:55:03	<u>0xb621d225397deeffc75061c10615ddeb47125f8ac2d7e5d110b9a422343015ec</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-07-05 03:55:03	<u>0xb621d225397deeffc75061c10615ddeb47125f8ac2d7e5d110b9a422343015ec</u>	- 0.0002602140000000 00 BNB  0.06 USD	✓
5	2023-07-04 18:58:04	<u>0xcebad120f9c60b12d5fac9f0bb29375ba4fc0ae447a1d55381428e8ebc330d4d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-07-04 18:58:04	<u>0xcebad120f9c60b12d5fac9f0bb29375ba4fc0ae447a1d55381428e8ebc330d4d</u>	- 0.0000643650000000 00 BNB  0.01 USD	✓
7	2023-05-25 07:14:13	<u>0x2eca64d613415eb80736a46f9029da6fc732ae873f22c3bd0f8439ad6059ff19</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
8	2023-05-25 07:14:13	<u>0x2eca64d613415eb80736a46f9029da6fc732ae873f22c3bd0f8439ad6059ff19</u>	- 0.0003234990000000 00 BNB  0.09 USD	✓
9	2023-05-24 02:01:11	<u>0x38aac61d36d1bdd18bb0fbaee364f12ea9553b7f44e9c1191a819b94d763ba41</u>	- 0.0591195850000000 02 BNB  18.49 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-05-24 02:01:11	<u>0x38aac61d36d1bdd18bb0</u> <u>fbace364f12ea9553b7f44</u> <u>e9c1191a819b94d763ba41</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
11	2023-05-24 01:26:41	<u>0xc2ac7118a3d437ffc6ec</u> <u>3bc5a7add8b63a0884981e</u> <u>5fd2a0fa69c93e4bef835a</u>	+ 0.0536725799999999 98 BNB  16.78 USD	✓
12	2022-03-07 09:29:30	<u>0xa773d2ea1a9cc25b80f5</u> <u>d070adc5ce54341dba992c</u> <u>e852fea43122e21a65bc0e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
13	2022-03-07 09:29:30	<u>0xa773d2ea1a9cc25b80f5</u> <u>d070adc5ce54341dba992c</u> <u>e852fea43122e21a65bc0e</u>	- 0.0005529950000000 00 BNB  0.21 USD	✓
14	2022-03-06 11:16:01	<u>0xacbf26bd67ad003489ef</u> <u>d8056debc9f30e5be20fd8</u> <u>63a55bbbca4a2adb8bbfe6</u>	+ 0.0017434750000000 00 BNB  0.66 USD	✓
15	2021-10-20 03:58:53	<u>0x2c02d585c18a459c1b3b</u> <u>05c364c74b8685d074c521</u> <u>406745c37b3d19d5cac3d5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2021-10-20 03:58:53	<u>0x2c02d585c18a459c1b3b</u> <u>05c364c74b8685d074c521</u> <u>406745c37b3d19d5cac3d5</u>	- 0.0008647800000000 00 BNB  0.42 USD	✓
17	2021-10-20 03:38:41	<u>0x8e748cfe245d55bb0dbc</u> <u>4dcc0d8d88337724b8d73f</u> <u>36634bdc973061e2e38ad6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2021-10-20 03:38:41	<u>0x8e748cfe245d55bb0dbc</u> <u>4dcc0d8d88337724b8d73f</u> <u>36634bdc973061e2e38ad6</u>	- 0.0008652000000000 00 BNB  0.42 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-09-13 11:59:54	<u>0x07165b2e52727636d8f7574f40ed0042e20d1fe8058436244693895e41b0fa4e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2021-09-13 11:59:54	<u>0x07165b2e52727636d8f7574f40ed0042e20d1fe8058436244693895e41b0fa4e</u>	- 0.0001481270000000 00 BNB  0.05 USD	✓
21	2021-05-18 23:24:07	<u>0x4c7a2db950c205d0c51d32639d1fbeece830ce87a5594ac2e00aca79f44f9034e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2021-05-18 23:24:07	<u>0x4c7a2db950c205d0c51d32639d1fbeece830ce87a5594ac2e00aca79f44f9034e</u>	- 0.0008653680000000 00 BNB  0.28 USD	✓
23	2021-05-18 14:56:23	<u>0x7e5ce9422be99d4744a92d5867a7b5dfa7d579c920ad9ea2b9af81b1a2a726c0</u>	+ 0.014999999999999999 99 BNB  5.02 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-05 03:55:03	<u>0xb621d225397deeffc75061c10615ddeb47125f8ac2d7e5d110b9a422343015ec</u>	- 157,325,115.020856 320858001709 MOONTOKEN	✓
2	2023-07-04 18:58:04	<u>0xcebad120f9c60b12d5fac9f0bb29375ba4fc0ae447a1d55381428e8ebc330d4d</u>	- 7,880,000.00000000 CORGI	✓
3	2022-03-07 09:29:30	<u>0xa773d2ea1a9cc25b80f5d070adc5ce54341dba992ce852fea43122e21a65bc0e</u>	- 6,814,720.68147200 0 BRISE	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2022-03-07 09:29:30	<u>0xa773d2ea1a9cc25b80f5d070adc5ce54341dba992ce852fea43122e21a65bc0e</u>	- 929,280.092928000 BRISE	✓
5	2022-03-05 22:50:24	<u>0x9bc2c752fd95a4e092093e4e038d2d912d0b052adf60e70aa17b89825c9b50c</u>	+ 7,744,000.77440000 0 BRISE	✓
6	2021-11-14 07:40:32	<u>0x8ac93b9c3b521eeea418534378a5c1954d42f3f1ba477536e16b322287c3e0a2</u>	+ 800,000.0000000000 00000000 GemSwap.net	✓
7	2021-10-20 03:58:53	<u>0x2c02d585c18a459c1b3b05c364c74b8685d074c521406745c37b3d19d5cac3d5</u>	- 0.000000211 SPE	✓
8	2021-10-20 03:38:41	<u>0x8e748cfe245d55bb0dbc4dcc0d8d88337724b8d73f36634bdc973061e2e38ad6</u>	- 22,399.002568336 SPE	✓
9	2021-09-13 13:27:18	<u>0xc8c5bf82c3ea8931f702e6607f2c6fc78cc8839886cb06b88af95b1ff934b1a7</u>	+ 21,131,181.00000000 00 BNBw	✓
10	2021-09-13 12:02:24	<u>0xfc2d1464170e74804678231595ee0b3192ee745361f2cb06a90a0d7b55751d48</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
11	2021-09-13 11:59:54	<u>0x07165b2e52727636d8f7574f40ed0042e20d1fe8058436244693895e41b0fa4e</u>	- 6,000,000,000.0000 0000000000000000 HAM	✓
12	2021-08-13 17:56:32	<u>0xa2ad8cc00cf6b870087bba5a9996d6f9b0baab470962ec2e2064e9def2d1833f</u>	+ 800,000.0000000000 00000000 EVER	✓

#	Date & time	Transaction Id	Amount	
13	2021-08-09 16:34:27	<u>0x82d33a2ade8fdbbc70d693441117667aa7038762e8c523e65f2e8ed6d499ed1ef</u>	+ 800,000.0000000000 00000000 EVER	✓
14	2021-08-09 16:29:06	<u>0xb0b2721b4da01edd635791538a85f82877627e55b1ec7e747a46afe87321d5fa</u>	+ 5,380,000.00000000 CORGI	✓
15	2021-08-02 20:07:52	<u>0x085b10a0f2124131dd4158597fdfe3bc9ba686027810f34bb44870df9bfe360e</u>	+ 950,000.0000000000 00000000 FLUX	✓
16	2021-07-01 23:46:07	<u>0x79c989e5ea215bff4b145a2ea64dc1093a8599fb5e57231a87af242ab5d1bd04</u>	+ 6,000,000,000.0000 0000000000000000 HAM	✓
17	2021-06-29 00:19:28	<u>0x3f449f1ca37c4c64b6374dd4e9d2aaa60a7fc2dada502f95d191b2bbb4b3bac5</u>	+ 19,280,069.3023714 65 FEG	✓
18	2021-06-26 22:41:12	<u>0x914773a6882ab1594c22e26726890b8bdb822b620db9ee0d9d6dfff8b11407f1</u>	+ 2,500,000.00000000 CORGI	✓
19	2021-05-18 23:24:07	<u>0x4c7a2db950c205d0c51d32639d1fbee830ce87a5594ac2e00aca79f44f9034e</u>	- 94,602,204.6087418 79 SPE	✓
20	2021-05-18 12:27:41	<u>0xafacc3bbcdfd9a37480677a2f0cc728b02398a7b1d1a4c1189c5070b94b60abc</u>	+ 101,722,800.654561 162 SPE	✓
21	2021-05-18 06:19:08	<u>0x3d84314d9e47e791c34574ccb5af844556b7d9aa904e85275403ae88e59d15d7</u>	+ 172,831,659.350039 035081863403 MOONTOKEN	✓

## 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.