

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 10:26 (UTC)







BLOCKCHAIN	BNB
ADDRESS ID	<u>0x2c2142720e11904ab84b61947495ab05dfaf9a7d</u>
TOTAL RECEIVED	0.010999999999999999 BNB
	6.41 USD
TOTAL SEND	0.010872805322999999 BNB
	6.34 USD

Token	Balance
BNB	0.000127194677000000 BNB
	0.07 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
New Free Dao	10.000000000000000000 NFD
Heavenly King Coins	0.010000000000000000 HKC
PupDoge	18,001,347.289090823 PupDoge
ALPACAFIN.COM	28,102,000.000000000000000000 ALPACA
Money Printing Machine	1.000614869730288792 MPM
WOWPI	4,707,497.250000000000000000 WOWPI
STE	20.000000000000000000 STE
nuwa	0.000100000000000000 nuwa








\* USD values displayed at the time of transaction

Token	Balance
Ethereum	8,700,000.000000000000000000000000 Ethereum



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-30 08:35:42	<u>0xbe41df27210c67d348144f4027d68eca15406a01396026a12924d76e98082cf4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-04-30 08:35:42	<u>0xbe41df27210c67d348144f4027d68eca15406a01396026a12924d76e98082cf4</u>	- 0.0000892872180000 00 BNB  0.05 USD	✓
3	2024-04-30 08:34:14	<u>0x9d91ab191a3463c64c725d5006032e0a6cf85f1eb19449cdbe50ec9150b19065</u>	- 0.001700000000000000 00 BNB  0.99 USD	✓
4	2024-04-30 08:34:14	<u>0x9d91ab191a3463c64c725d5006032e0a6cf85f1eb19449cdbe50ec9150b19065</u>	- 0.0000631260000000 00 BNB  0.03 USD	✓
5	2023-06-01 05:54:11	<u>0x74430488066f4310d6022327ef140b8aed2c06cf1bd23da848ce481acd8332a3</u>	- 0.001000000000000000 00 BNB  0.30 USD	✓
6	2023-06-01 05:54:11	<u>0x74430488066f4310d6022327ef140b8aed2c06cf1bd23da848ce481acd8332a3</u>	- 0.000063000000000000 00 BNB  0.01 USD	✓
7	2022-04-24 04:32:35	<u>0x9c3e1f77f12ea6c6361a79c6ce03140df8b8bb683dde9310d1dd876deead7f78</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2022-04-24 04:32:35	<u>0x9c3e1f77f12ea6c6361a79c6ce03140df8b8bb683dde9310d1dd876deead7f78</u>	- 0.0004091112900000 00 BNB  0.16 USD	✓



\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2022-04-24 04:27:47	<u>0x3a251c8563f81f9d9285</u> <u>32b698a4902f54a19f8f35</u> <u>00e5b6ab25a1ef107774a7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2022-04-24 04:27:47	<u>0x3a251c8563f81f9d9285</u> <u>32b698a4902f54a19f8f35</u> <u>00e5b6ab25a1ef107774a7</u>	- 0.001530680000000000 00 BNB  0.61 USD	✓
11	2022-04-23 07:02:57	<u>0x12fc8db986aa831662c5</u> <u>f5771217e925bf2f8afde4</u> <u>7c0b85bcbaa696e567fc4d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2022-04-23 07:02:57	<u>0x12fc8db986aa831662c5</u> <u>f5771217e925bf2f8afde4</u> <u>7c0b85bcbaa696e567fc4d</u>	- 0.002159935000000000 00 BNB  0.87 USD	✓
13	2022-04-23 07:01:27	<u>0x5e48552f149bdba06b8e</u> <u>2674402ebe74e81c68d60e</u> <u>3f9ee309f971903c14dad2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2022-04-23 07:01:27	<u>0x5e48552f149bdba06b8e</u> <u>2674402ebe74e81c68d60e</u> <u>3f9ee309f971903c14dad2</u>	- 0.000221705000000000 00 BNB  0.08 USD	✓
15	2022-04-23 06:46:18	<u>0x61abebd33bab482a8646</u> <u>77089be5d0ba8583f73afd</u> <u>52baff1fa6cffbb094d66e</u>	+ 0.006500000000000000 00 BNB  2.63 USD	✓
16	2022-04-11 12:52:27	<u>0xd865f970fca6a555c355</u> <u>8be0915f7b51626d36aed8</u> <u>09d987ce705a70c89a2a91</u>	- 0.001800000000000000 00 BNB  0.72 USD	✓
17	2022-04-11 12:52:27	<u>0xd865f970fca6a555c355</u> <u>8be0915f7b51626d36aed8</u> <u>09d987ce705a70c89a2a91</u>	- 0.000105000000000000 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
18	2022-03-17 06:46:18	<u>0xd0a4b25f02371ede3cd9</u> <u>3b481157206d59bf400f18</u> <u>7d0d3d9b2c1fb89f091bae</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
19	2022-03-17 06:46:18	<u>0xd0a4b25f02371ede3cd9</u> <u>3b481157206d59bf400f18</u> <u>7d0d3d9b2c1fb89f091bae</u>	- 0.0008378058150000 00 BNB  0.32 USD	✓
20	2022-03-17 06:45:33	<u>0xd1ea6e2dfd6637f90056</u> <u>8882e96e4e65f22656208a</u> <u>93a41d9df1cb8599d8a5e1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
21	2022-03-17 06:45:33	<u>0xd1ea6e2dfd6637f90056</u> <u>8882e96e4e65f22656208a</u> <u>93a41d9df1cb8599d8a5e1</u>	- 0.000222030000000000 00 BNB  0.08 USD	✓
22	2022-03-17 06:25:21	<u>0x4ed90e34a5d1076ac052</u> <u>ecfeb33111a17a5d2bb9f6</u> <u>3ad3fe08b5b95481a83092</u>	+ 0.001700000000000000 00 BNB  0.65 USD	✓
23	2022-03-17 06:23:21	<u>0x99ed0ad1c1a8df8d0fc4</u> <u>e3033c683bac27641e335b</u> <u>7935f224c68e6aa225e416</u>	+ 0.002000000000000000 00 BNB  0.77 USD	✓
24	2022-03-17 06:21:06	<u>0xd402af6a49706597f3f0</u> <u>c1bc1305aa942bb484beac</u> <u>6673577293674f895d8eda</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
25	2022-03-17 06:21:06	<u>0xd402af6a49706597f3f0</u> <u>c1bc1305aa942bb484beac</u> <u>6673577293674f895d8eda</u>	- 0.000269265000000000 00 BNB  0.10 USD	✓
26	2021-05-02 05:33:22	<u>0x263a791606c107fa87c5</u> <u>80b903b041c2cc9e18c6fe</u> <u>f505932f3239657d98a3a4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
27	2021-05-02 05:33:22	<u>0x263a791606c107fa87c580b903b041c2cc9e18c6fe</u> <u>f505932f3239657d98a3a4</u>	- 0.0004018600000000 00 BNB  0.24 USD	✓
28	2021-05-02 05:25:55	<u>0xc224e5b097778b2a5cb3f31ab9887985d42a748e55</u> <u>eed1fd986aa5fb1551e7a4</u>	+ 0.0008000000000000 00 BNB  0.49 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-28 13:12:35	<u>0x925b46da08a187457f054ba4d5a23da08b50b28be5</u> <u>ca53f856cef0342f1f22ed</u>	+ 60,000.000000 ACT	✓
2	2024-05-09 20:23:16	<u>0x012df319c33e6fbff8d5941909c5ffbccc57493ff9</u> <u>ecd6198ec7f627e468df63</u>	+ 62,000.000000000 B00M	✓
3	2024-04-30 08:47:06	<u>0xf2d093a173080a3db6d5c2bb64e9f3db2d1b2cba9d</u> <u>90221032bfa8204430b914</u>	- 0.2000000000000000 UD...DĐ¢	✓
4	2024-04-30 08:46:54	<u>0x5f455c9acc385208d8909756d063af314cc9693cde</u> <u>ef919e5973fd5cbd5615ff</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
5	2024-04-30 08:35:42	<u>0xbe41df27210c67d348144f4027d68eca15406a0139</u> <u>6026a12924d76e98082cf4</u>	- 0.2000000000000000 11 USDT  0.20 USD	✓
6	2024-04-16 07:02:02	<u>0xf6e9fc9590828629213399ca285878ada393efb96f</u> <u>f61e9a4d8543ced67e4f69</u>	+ 50,000.0000000000 0000000 B-315	✓

#	Date & time	Transaction Id	Amount	
7	2023-06-14 15:42:56	<u>0xaafe46aa5e40a00e8f2c2e083d4c2fbf0bcebf7d115c4bf6ce02909f4dbe5c98</u>	+ 0.020000000000000000 00 WBID	✓
8	2023-02-11 14:06:49	<u>0x4c572609bb8d2e36703390948dfc0ea8f50baba34ac78a7da1efa38753ce8729</u>	+ 10.0000000000000000 000 NFD	✓
9	2022-11-04 08:28:07	<u>0x19fb3af38b54abc0c667ad8fe0458df3b274839b973c82e0c622982308d26248</u>	+ 200,000.000000000 spacoin	✓
10	2022-10-15 12:18:29	<u>0xc61bbfa8a34858fe978cd3c26c34b47bcaab642df279b2e93ed44fc88b4d48</u>	+ 0.100000000 SDJT	✓
11	2022-07-01 03:29:33	<u>0xeb1ab6d9af9a0cad041c444ea1187b360e2cc7133cbdc3d9937272d7b6daa735</u>	+ 20.0000000000000000 000 STE	✓
12	2022-06-14 09:22:12	<u>0x1fc23c198ad4ca252236569afd2db80ec96979812df9fe57156897a6457d87d5</u>	+ 6,868.000000000 BTG	✓
13	2022-06-08 08:07:37	<u>0x9358a380814451f37718324ff2d8196ab249c9112d78bc67a8f62d96baaa40a0</u>	+ 100.000000 DFW	✓
14	2022-05-30 12:53:51	<u>0x5982dae5db117294b5ade5e2542d77339d8d167c4ae9bcc93b7026d368c98b0e</u>	+ 500,000.000000000 SpacePi	✓
15	2022-05-18 11:51:17	<u>0xee58fd9199dbf62ccdfcc23feeac5c384c4866f59bad3fdd5fcf1ded848221</u>	+ 5.16000000000000001 42 TTS	✓

#	Date & time	Transaction Id	Amount	
16	2022-04-24 22:01:34	<u>0x28a9a94bf4aa9682307f</u> <u>e3fdb7d488bfe837a56696</u> <u>dcf42c0b03ea606c6b207e</u>	+ 1,000,000.00000000 0 SpacePi	✓
17	2022-04-24 04:32:35	<u>0x9c3e1f77f12ea6c6361a</u> <u>79c6ce03140df8b8bb683d</u> <u>de9310d1dd876deead7f78</u>	- 24.4800000000000000 426 FTTS	✓
18	2022-04-24 04:32:35	<u>0x9c3e1f77f12ea6c6361a</u> <u>79c6ce03140df8b8bb683d</u> <u>de9310d1dd876deead7f78</u>	- 0.7650000000000000 13 FTTS	✓
19	2022-04-24 04:32:35	<u>0x9c3e1f77f12ea6c6361a</u> <u>79c6ce03140df8b8bb683d</u> <u>de9310d1dd876deead7f78</u>	- 0.2550000000000000 04 FTTS	✓
20	2022-04-24 04:27:47	<u>0x3a251c8563f81f9d9285</u> <u>32b698a4902f54a19f8f35</u> <u>00e5b6ab25a1ef107774a7</u>	- 0.125000 FIST	✓
21	2022-04-24 04:27:47	<u>0x3a251c8563f81f9d9285</u> <u>32b698a4902f54a19f8f35</u> <u>00e5b6ab25a1ef107774a7</u>	- 0.250000 FIST	✓
22	2022-04-24 04:27:47	<u>0x3a251c8563f81f9d9285</u> <u>32b698a4902f54a19f8f35</u> <u>00e5b6ab25a1ef107774a7</u>	- 1.750000 FIST	✓
23	2022-04-24 04:27:47	<u>0x3a251c8563f81f9d9285</u> <u>32b698a4902f54a19f8f35</u> <u>00e5b6ab25a1ef107774a7</u>	- 0.375000 FIST	✓
24	2022-04-24 04:27:47	<u>0x3a251c8563f81f9d9285</u> <u>32b698a4902f54a19f8f35</u> <u>00e5b6ab25a1ef107774a7</u>	+ 25.696666666666665 435 FTTS	✓

#	Date & time	Transaction Id	Amount	
25	2022-04-24 04:26:29	<u>0xe6d37e861a5c570ec0be</u> <u>52d78afd26a37672113179</u> <u>7415fb11c44d1bf4aa792e</u>	+ 1.100000 FIST	✓
26	2022-04-23 07:02:57	<u>0x12fc8db986aa831662c5</u> <u>f5771217e925bf2f8afde4</u> <u>7c0b85bcbaa696e567fc4d</u>	- 0.075000 FIST	✓
27	2022-04-23 07:02:57	<u>0x12fc8db986aa831662c5</u> <u>f5771217e925bf2f8afde4</u> <u>7c0b85bcbaa696e567fc4d</u>	- 0.150000 FIST	✓
28	2022-04-23 07:02:57	<u>0x12fc8db986aa831662c5</u> <u>f5771217e925bf2f8afde4</u> <u>7c0b85bcbaa696e567fc4d</u>	- 1.050000 FIST	✓
29	2022-04-23 07:02:57	<u>0x12fc8db986aa831662c5</u> <u>f5771217e925bf2f8afde4</u> <u>7c0b85bcbaa696e567fc4d</u>	- 0.225000 FIST	✓
30	2022-04-23 06:58:30	<u>0x0464a5aa514943208f01</u> <u>caad2171158b30430cea8d</u> <u>b2256359a2a7700c01a196</u>	+ 3.000000 FIST	✓
31	2022-04-21 18:33:12	<u>0x297566d47c0cfd709a7</u> <u>80a35a8ac31896e12c0a82</u> <u>01cdee7fb9b479cb1eed7d</u>	+ 8,700,000.00000000 0000000000 Ethereum	✓
32	2022-04-06 16:04:19	<u>0x47e6e415c93e11653809</u> <u>cd25329e7318b7c4fb24a1</u> <u>0cceeb4fc789b583f01995</u>	+ 1.940000000 DATA	✓
33	2022-03-20 10:55:56	<u>0x4764ab028ead7413806d</u> <u>b5f5d589e40bf4be46487e</u> <u>0d010e2a99164c07dad6bd</u>	+ 1.000000000 SMM	✓



#	Date & time	Transaction Id	Amount	
34	2022-03-17 06:46:18	<u>0xd0a4b25f02371ede3cd9 3b481157206d59bf400f18 7d0d3d9b2c1fb89f091bae</u>	- 10.0000000000000000 000 USDT	✓
35	2022-03-17 06:40:00	<u>0xc7dd9d4b01a4f3bf3375 3dc5c2d5eac867e89f8019 fd6ccec3764f03bdcfbe64</u>	+ 10.1999999999999999 289 USDT	✓
36	2022-03-17 06:21:06	<u>0xd402af6a49706597f3f0 c1bc1305aa942bb484beac 6673577293674f895d8eda</u>	- 0.9506000000000000 01 HKC	✓
37	2022-03-17 06:21:06	<u>0xd402af6a49706597f3f0 c1bc1305aa942bb484beac 6673577293674f895d8eda</u>	- 0.0194000000000000 01 HKC	✓
38	2022-03-06 07:52:38	<u>0xb3cba50d8875e7889850 96fd764291334d79b2d002 290ee1339fe0e056f2315b</u>	+ 0.9799999999999999 82 HKC	✓
39	2022-03-05 10:30:17	<u>0x302824ed1e2554223a02 37c609eac9b29d170c814b ce4838363e6dc6b376344f</u>	+ 100.0000000000000000 0000 SafeOnly	✓
40	2022-02-20 05:20:53	<u>0x8807aca3d71e33e119c2 7d70c8d8d9f9da29298b2a 83091ec0a62b70d017513c</u>	+ 765,600.0000000000 00000000 bitcoin	✓
41	2022-02-14 06:45:21	<u>0xa1e09998360a2925580a 2c1a39f7e33e51760df63f 9ed77dac906218d984ef5b</u>	+ 1.0000000000000000 00 MPM	✓
42	2022-02-13 05:35:33	<u>0xf2ad48f4d54e7a9ad512 e220ebe42c70f0ebb0ba28 4bb57ad686ed490e09d724</u>	+ 0.1000000000000000 06 RT	✓

#	Date & time	Transaction Id	Amount	
43	2022-01-19 17:12:11	<u>0xd54e9268a2043e222d2f</u> <u>0c51406b9462aa846cd1d1</u> <u>01effdcabbc5c8bd624d30</u>	+ 0.0001000000000000 00 nuwa	✓
44	2021-08-15 06:59:17	<u>0xf897d753a4b40cd6277f</u> <u>64f4d3d01166cd0c3f3fe4</u> <u>772b418d2aeda0286d0513</u>	+ 1,012,131.00000000 0 BSCTOKEN	✓
45	2021-08-09 14:18:30	<u>0x3dbf512f31463aab07ed</u> <u>fc11307b4d6cb1dd11119</u> <u>dfc32e63852649197c1b3d</u>	+ 28,102,000.00000000 000000000000 ALPACA	✓
46	2021-08-09 13:48:27	<u>0xda90928aedfffc3446a2</u> <u>b2e48c44bce55e252d8498</u> <u>664c762379c51e2393e533</u>	+ 28,102,000.00000000 000000000000 ALPACA	✓
47	2021-08-09 13:26:29	<u>0x78f465a5e7f1d266ecf1</u> <u>97ecf73c89fe5dbdcb6457</u> <u>3197de911436d6518c6f2b</u>	+ 28,102,000.00000000 000000000000 ALPACA	✓
48	2021-08-08 21:01:53	<u>0xf53e685d8bd4f4db8f1a</u> <u>0caa0bc7277ba013088f0a</u> <u>4a077e3b5c61ed7035421a</u>	+ 28,102,000.00000000 000000000000 ALPACA	✓
49	2021-08-08 16:35:47	<u>0x4fb12bdc6b23602d676a</u> <u>02ef07a7e39a4af30f77d9</u> <u>0a4f13d975c4805f694d6b</u>	+ 28,102,000.00000000 000000000000 ALPACA	✓
50	2021-08-02 13:45:06	<u>0x13e14ed57fd9583a6ee6</u> <u>46301248cf1321cc69365e</u> <u>294310d7b9037c9ddd4fed</u>	+ 17,000,000.00000000 00 PupDoge	✓
51	2021-07-28 13:46:17	<u>0x0fd88892dab346f70d0b</u> <u>a5976fe3d84a0c70b95eb5</u> <u>083f550f2a07555ea6c1a0</u>	+ 150,000.00000000 MNEB	✓

#	Date & time	Transaction Id	Amount	
52	2021-05-25 08:19:39	<u>0xbedf769cf7563e463c40</u> <u>3a7d8dc307bca23c594496</u> <u>7df73e774ad64d60472885</u>	+ 4,707,497.25000000 0000000000 WOWPI	✓

\* 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.