

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-27 04:17 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x31a39169ca8d9e83d6c0b9b7291ae37ff95632b1</u>
TOTAL RECEIVED	0.024199046319684381 BNB
	14.65 USD
TOTAL SEND	0.024199046319684381 BNB
	14.65 USD

Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
GemSwap.net	800,000.000000000000000000 GemSwap.net
LITTLE RABBIT	0.099547428 LTRBT
APENFT	13,234.578540 NFT
TheEver.io	800,000.000000000000000000 EVER
Little Rabbit	85,997,642.761843294 LTRBT
Otherside Beta (ApeWL.io)	1.000000000000000000 Otherside Beta Access (ApeWL.io)
SafeMoon	2,315,671.052459098 SAFEMOON
WINK	26,322.158419407493056497 WIN

\* USD values displayed at the time of transaction









Token

Balance




GoFlux.io





950,000.000000000000000000 FLUX

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-05-07 11:24:50	<u>0xc579335d9eb4380138e6</u> <u>d2616dd2a0df54e6157585</u> <u>12c756a86a761d65c2d080</u>	- 0.0178531773196843 81 BNB  10.57 USD	✓
2	2024-05-07 11:24:50	<u>0xc579335d9eb4380138e6</u> <u>d2616dd2a0df54e6157585</u> <u>12c756a86a761d65c2d080</u>	- 0.0000210000000000 00 BNB  0.01 USD	✓
3	2024-05-07 10:53:41	<u>0x40cf526ae605c898c401</u> <u>8c88394044a1bf88cf327d</u> <u>7312d114a645ea66501d71</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2024-05-07 10:53:41	<u>0x40cf526ae605c898c401</u> <u>8c88394044a1bf88cf327d</u> <u>7312d114a645ea66501d71</u>	- 0.0001065040000000 00 BNB  0.06 USD	✓
5	2024-05-07 10:53:08	<u>0xdcfad5007600e05d9602</u> <u>498aaaa22a29cd123fe775</u> <u>804dc25429f416b0a230b8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2024-05-07 10:53:08	<u>0xdcfad5007600e05d9602</u> <u>498aaaa22a29cd123fe775</u> <u>804dc25429f416b0a230b8</u>	- 0.0000465060000000 00 BNB  0.02 USD	✓
7	2024-05-07 09:03:24	<u>0x4cf9dc3790da861f660e</u> <u>8937fb176687ed0e2659b9</u> <u>f359bc5ef3f19bf869ce2b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2024-05-07 09:03:24	<u>0x4cf9dc3790da861f660e</u> <u>8937fb176687ed0e2659b9</u> <u>f359bc5ef3f19bf869ce2b</u>	- 0.0000342190000000 00 BNB  0.02 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-05-07 08:41:51	<u>0xcc26659cad85adbe18e28483a851a04342443d856fdcd240e264ae21ac7981f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2024-05-07 08:41:51	<u>0xcc26659cad85adbe18e28483a851a04342443d856fdcd240e264ae21ac7981f</u>	- 0.000299455000000000 00 BNB  0.17 USD	✓
11	2022-10-20 13:38:28	<u>0x0823d1761e7887afb3201e5b10f110082f327ad7e51dd4c6f13f4e0bafa05e8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2022-10-20 13:38:28	<u>0x0823d1761e7887afb3201e5b10f110082f327ad7e51dd4c6f13f4e0bafa05e8</u>	- 0.000445060000000000 00 BNB  0.12 USD	✓
13	2022-10-20 13:37:46	<u>0xcfd951e0d402945a03e667fcd3b762b0296ab592bbf7cc3e00c5b3ad0211c7ab</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2022-10-20 13:37:46	<u>0xcfd951e0d402945a03e667fcd3b762b0296ab592bbf7cc3e00c5b3ad0211c7ab</u>	- 0.000445180000000000 00 BNB  0.12 USD	✓
15	2022-10-20 13:36:37	<u>0x768dbcd93b91629fc26b5e2450abc0ba46af6c0c182b858867d4da108339b569</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2022-10-20 13:36:37	<u>0x768dbcd93b91629fc26b5e2450abc0ba46af6c0c182b858867d4da108339b569</u>	- 0.000445300000000000 00 BNB  0.12 USD	✓
17	2022-10-20 13:30:28	<u>0x372c606defb65ff744b78669f3209c9b34aa8ff47beb29e3f7b0ac6e44eabe0e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2022-10-20 13:30:28	<u>0x372c606defb65ff744b78669f3209c9b34aa8ff47beb29e3f7b0ac6e44eabe0e</u>	- 0.0004453000000000 00 BNB  0.12 USD	✓
19	2021-12-14 21:30:53	<u>0x430679713623f0e48d0c1cf0811d9c090f42a708250d62b55cb9f05b99d6e745</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2021-12-14 21:30:53	<u>0x430679713623f0e48d0c1cf0811d9c090f42a708250d62b55cb9f05b99d6e745</u>	- 0.0040573450000000 00 BNB  2.15 USD	✓
21	2021-06-17 23:02:02	<u>0x4a1ecf16e09a9c210bba50a34ffc5f681934571978b1d3b9fbd43d1bb821866c</u>	+ 0.0124000000000000 00 BNB  4.37 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-07 10:53:41	<u>0x40cf526ae605c898c4018c88394044a1bf88cf327d7312d114a645ea66501d71</u>	+ 0.0117990463196843 82 BNB  6.99 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-30 16:35:02	<u>0x5fed15b28aadaf0cc06772952adafd781e7002aa9f3420aba3268399bbf4ca78</u>	+ 62,000.0000000000 B00M	✓
2	2024-05-07 10:53:41	<u>0x40cf526ae605c898c4018c88394044a1bf88cf327d7312d114a645ea66501d71</u>	- 7.0000000000000000 00 USDT  7.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-07 09:07:12	<u>0x8af17e6d26e240d6f43d</u> <u>6b75d36794d9547d9adbc9</u> <u>76cd9d56257bef1815b51e</u>	- 0.000000000000000000 00 WIN	✓
4	2024-05-07 09:03:24	<u>0x4cf9dc3790da861f660e</u> <u>8937fb176687ed0e2659b9</u> <u>f359bc5ef3f19bf869ce2b</u>	+ 26,322.15841940749 3056497 WIN	✓
5	2024-05-07 09:03:24	<u>0x4cf9dc3790da861f660e</u> <u>8937fb176687ed0e2659b9</u> <u>f359bc5ef3f19bf869ce2b</u>	- 26,322.15841940749 3056497 WIN	✓
6	2024-05-07 08:41:51	<u>0xcc26659cad85adbe18e2</u> <u>8483a851a04342443d856f</u> <u>fdcd240e264ae21ac7981f</u>	+ 78,741,405.5853106 83 LTRBT	✓
7	2024-05-07 08:41:51	<u>0xcc26659cad85adbe18e2</u> <u>8483a851a04342443d856f</u> <u>fdcd240e264ae21ac7981f</u>	- 78,741,405.5853106 83 LTRBT	✓
8	2022-10-27 11:29:06	<u>0xfb9536806d4ced97647c</u> <u>2e10a20365dcbf335240fe</u> <u>2261941502f64bd0c574a5</u>	+ 85,526,589.4699999 99 LTRBT	✓
9	2022-10-20 13:38:28	<u>0x0823d1761e7887afbd32</u> <u>01e5b10f110082f327ad7e</u> <u>51dd4c6f13f4e0bafa05e8</u>	- 326,962.275109874 LTRBT	✓
10	2022-10-20 13:37:46	<u>0xcfd951e0d402945a03e6</u> <u>67fcd3b762b0296ab592bb</u> <u>f7cc3e00c5b3ad0211c7ab</u>	- 661,077,205,907.94 1284180 LTRBT	✓
11	2022-10-20 13:36:37	<u>0x768dbcd93b91629fc26b</u> <u>5e2450abc0ba46af6c0c18</u> <u>2b858867d4da108339b569</u>	- 69,035,181,040,555 ,168.000000000 LTRBT	✓

#	Date & time	Transaction Id	Amount	
12	2022-10-20 13:30:28	<u>0x372c606defb65ff744b78669f3209c9b34aa8ff47beb29e3f7b0ac6e44eabe0e</u>	- 7,670,546,140,518,324.0000000000 LTRBT	✓
13	2022-05-08 11:25:07	<u>0x47db70c19615dd67903eb148b748982a1b93c11c7c4004005b20e6c48f3c395a</u>	+ 1.000000000000000000 00 Otherside Beta Access (ApeWL.io)	✓
14	2022-02-06 23:09:47	<u>0xbea4f568ce48d70f90cd29d8dbef824fbc79c6a6f0d1bb72614a9ff589e5eda1</u>	+ 7.000000000000000000 00 USDT	✓
15	2022-01-27 07:58:41	<u>0x69248a4fe64af4109de75549caec8b5e35602be9b6d30f34def337f7e896f76d</u>	+ 4,412.709300 NFT	✓
16	2022-01-17 12:25:07	<u>0xaebf53eb3b1eb3b7e88d349a054e0f328a1b0f6cd6c4a79909b26fa5b4a305f2</u>	+ 4,410.934640 NFT	✓
17	2022-01-12 15:08:59	<u>0x2a26c34525a626400628fdd489394e29411450d8310e2adb430df737142d16b0</u>	+ 4,410.934600 NFT	✓
18	2021-12-14 21:30:53	<u>0x430679713623f0e48d0c1cf0811d9c090f42a708250d62b55cb9f05b99d6e745</u>	- 733,391.635323818 SAFEM00N	✓
19	2021-11-14 06:46:57	<u>0xf788be9e6b54e2f361cf315b819e41f54f8eeb1f5bb4330fe0226a73449ff3bf</u>	+ 800,000.0000000000 00000000 GemSwap.net	✓
20	2021-08-13 17:02:40	<u>0xcb2ada435e1a95be702f883b7a621e76efd3e9100dc6151f76de760b7a26229b</u>	+ 800,000.0000000000 00000000 EVER	✓

#	Date & time	Transaction Id	Amount	
21	2021-08-02 19:09:19	<u>0x07c7a0fae00a0c33a62fadb4fa2bb10a1bbe532563e4553ba0c85ae5e32a6288</u>	+ 950,000.0000000000 00000000 FLUX	✓
22	2021-07-08 14:27:12	<u>0xef5cc70e33e9b133f4046e84a14daa63a994f37dafd0bfe83baa26cd8de9a757</u>	+ 150,000.00000000 MNEB	✓
23	2021-06-17 22:50:23	<u>0x13e5672ff30abb1fca627f13d80c6a62604dc87d6e9b3df51c179a0087c91cf8</u>	+ 2,931,439.04199434 9 SAFEMOON	✓
24	2021-06-17 22:36:35	<u>0x61d3f1a6c21e8bed752858ef4aaa6d1baf433caa3cfd4aef5b2e26378d4f1885</u>	+ 26,322.15841940749 3056497 WIN	✓
25	2021-06-17 22:18:14	<u>0x1effad1b0fe5c3056e4830ecc5926d32c55bcf98fc758556e8fe5a78e76f9fbf</u>	+ 74,112,914,032,743 ,888.0000000000 LTRBT	✓

\* 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.