




3xpL




ADDRESS STATEMENT









GENERATED AT 2024-09-29 21:19 (UTC)







BLOCKCHAIN	BNB
ADDRESS ID	<u>0x33f37c9efd6d7d1b704ddc7b1ce33b42cdb08c5c</u>
TOTAL RECEIVED	0.743269768148961285 BNB  446.03 USD
TOTAL SEND	0.743269768148961285 BNB  446.03 USD




Token	Balance
BNB	0.000000000000000000 BNB  0.00 USD
TheVera.io	800,000.000000000000000000 VERA
ALPACAFIN.COM	28,102,000.000000000000000000 ALPACA
SafeMars	0.000000000 SAFEMARS
Ju1Swap	0.000000000000000000 Ju1D
Bitfolio	0.000000000000000000 BTF
Automata	0.000000000000000000 ATA
Corgi doge	100,000.00000000 CORGI
SafeMoon	0.043214104 SAFEMOON
FEGtoken	59.238726411 FEG
BNBw.io	21,131,181.000000000 BNBw




MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-09 08:24:34	<u>0x7ef58ebb933944f17a90</u> <u>00e600efff4bac0bdb3751</u> <u>64d5ef953ee31a48b7aca9</u>	- 0.0131585167231233 10 BNB  5.54 USD	✓
2	2021-09-09 08:24:34	<u>0x7ef58ebb933944f17a90</u> <u>00e600efff4bac0bdb3751</u> <u>64d5ef953ee31a48b7aca9</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
3	2021-09-09 08:21:43	<u>0x9e1aad05c1ca5c276958</u> <u>10dade74fe285d885e3804</u> <u>701110a9403144921ff643</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2021-09-09 08:21:43	<u>0x9e1aad05c1ca5c276958</u> <u>10dade74fe285d885e3804</u> <u>701110a9403144921ff643</u>	- 0.0039822850000000 00 BNB  1.67 USD	✓
5	2021-09-09 08:20:31	<u>0x39600a82d73b9768972d</u> <u>0e99887f2b253de3447fe7</u> <u>f00ca45681e3c712d63b08</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2021-09-09 08:20:31	<u>0x39600a82d73b9768972d</u> <u>0e99887f2b253de3447fe7</u> <u>f00ca45681e3c712d63b08</u>	- 0.0005176750000000 00 BNB  0.21 USD	✓
7	2021-09-09 08:16:04	<u>0x0299a39ea29a7bce6637</u> <u>fe8a331fa2eb99cf17ae9c</u> <u>f1c1f7ef56edf3aeca519a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2021-09-09 08:16:04	<u>0x0299a39ea29a7bce6637</u> <u>fe8a331fa2eb99cf17ae9c</u> <u>f1c1f7ef56edf3aeca519a</u>	- 0.0005673450000000 00 BNB  0.23 USD	✓
9	2021-09-09 08:15:52	<u>0xcc91361187537e998d01</u> <u>ece095958d3e8f60a7a73a</u> <u>bd63bb6e7f8e41a242eb82</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
10	2021-09-09 08:15:52	<u>0xcc91361187537e998d01</u> <u>ece095958d3e8f60a7a73a</u> <u>bd63bb6e7f8e41a242eb82</u>	- 0.0002221450000000 00 BNB  0.09 USD	✓
11	2021-09-09 08:07:22	<u>0x7135e110fe9474d3ba2f</u> <u>5f7a5556aea6948f9f7271</u> <u>e1e2d431b5e813db2b156f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2021-09-09 08:07:22	<u>0x7135e110fe9474d3ba2f</u> <u>5f7a5556aea6948f9f7271</u> <u>e1e2d431b5e813db2b156f</u>	- 0.0002227400000000 00 BNB  0.09 USD	✓
13	2021-07-02 18:46:19	<u>0x9ac21d7deb65e6d4dcfb</u> <u>31e880f3e2e9aa81160b89</u> <u>6a5c50ddeb1c8e2913b6ec</u>	+ 0.0043990000000000 00 BNB  1.29 USD	✓
14	2021-07-02 10:16:32	<u>0x35e55440fc75c3526d0b</u> <u>4a39e7b4744bcb2d1542f3</u> <u>895db9f677c24ca3d19c21</u>	- 0.2601152023406578 81 BNB  74.69 USD	✓
15	2021-07-02 10:16:32	<u>0x35e55440fc75c3526d0b</u> <u>4a39e7b4744bcb2d1542f3</u> <u>895db9f677c24ca3d19c21</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
16	2021-07-02 10:12:29	<u>0xeeee80b40dcf384c5bb8d</u> <u>741c5b0f17af993fa6d2d8</u> <u>87a09c6cd2cfa0a3df778d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
17	2021-07-02 10:12:29	<u>0xeeee80b40dcf384c5bb8d</u> <u>741c5b0f17af993fa6d2d8</u> <u>87a09c6cd2cfa0a3df778d</u>	- 0.0009168250000000 00 BNB  0.26 USD	✓
18	2021-07-02 10:09:20	<u>0x822ed79eeb8d6939c901</u> <u>ee865957d6efaa2b26c369</u> <u>3cb5abd96eec3f42829db5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-07-02 10:09:20	<u>0x822ed79eeb8d6939c901</u> <u>ee865957d6efaa2b26c369</u> <u>3cb5abd96eec3f42829db5</u>	- 0.0002255800000000 00 BNB  0.06 USD	✓
20	2021-07-02 09:47:18	<u>0xae23d68283a26d4b0d44</u> <u>cef4e5d79cf813ff0717c3</u> <u>171a526493006907245d0a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
21	2021-07-02 09:47:18	<u>0xae23d68283a26d4b0d44</u> <u>cef4e5d79cf813ff0717c3</u> <u>171a526493006907245d0a</u>	- 0.0001865600000000 00 BNB  0.05 USD	✓
22	2021-06-13 16:51:40	<u>0x3c05de8c71f203785e4b</u> <u>ed40aeec8257b5be961c2e</u> <u>0be44c57eb83457d35c986</u>	- 0.1100000000000000 01 BNB  40.23 USD	✓
23	2021-06-13 16:51:40	<u>0x3c05de8c71f203785e4b</u> <u>ed40aeec8257b5be961c2e</u> <u>0be44c57eb83457d35c986</u>	- 0.0003994550000000 00 BNB  0.14 USD	✓
24	2021-06-13 16:50:25	<u>0x7583483e33d5bed95661</u> <u>6d8b921b777b5c51d285cd</u> <u>032006a36a781bbb652745</u>	+ 0.1110000000000000 01 BNB  40.60 USD	✓
25	2021-06-13 16:39:53	<u>0x06e0120e281a9719811a</u> <u>eb890859ff08a02e263de2</u> <u>f25b77e44250323d88f0c4</u>	- 0.1120000000000000 02 BNB  40.96 USD	✓
26	2021-06-13 16:39:53	<u>0x06e0120e281a9719811a</u> <u>eb890859ff08a02e263de2</u> <u>f25b77e44250323d88f0c4</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
27	2021-06-13 16:32:34	<u>0x3770cc0e0d4d73a0d5a9</u> <u>c9cb18fc97ed9e4fe3ed5b</u> <u>764d5961e3229eee55f325</u>	+ 0.1129189699999999 94 BNB  41.30 USD	✓





#	Date & time	Transaction Id	Amount	
28	2021-06-13 12:50:57	<u>0x9b1322ccfe5cd31acabf08bf4ef1886db4b3c1d122db0d677f69923e40974482</u>	- 0.0072421257197268 31 BNB  2.64 USD	✓
29	2021-06-13 12:50:57	<u>0x9b1322ccfe5cd31acabf08bf4ef1886db4b3c1d122db0d677f69923e40974482</u>	- 0.0020137100000000 00 BNB  0.73 USD	✓
30	2021-06-12 07:13:19	<u>0x0c2ce9a63138f92a9042ea364178d2ccfcd434d4a9e47cb684f755f4fa1bf6f4</u>	- 0.0016000000000000 00 BNB  0.54 USD	✓
31	2021-06-12 07:13:19	<u>0x0c2ce9a63138f92a9042ea364178d2ccfcd434d4a9e47cb684f755f4fa1bf6f4</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
32	2021-06-12 07:11:34	<u>0x10fe662fce7cb8f47c6248084b465154f11fd9041bc22acc64969d3f420675ae</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
33	2021-06-12 07:11:34	<u>0x10fe662fce7cb8f47c6248084b465154f11fd9041bc22acc64969d3f420675ae</u>	- 0.0034004050000000 00 BNB  1.16 USD	✓
34	2021-06-12 07:09:43	<u>0x2a4208e43f32db7e50c80e4cc65ec6f0f1e35b126ac92f813b424098492b70fc</u>	+ 0.0015800000000000 00 BNB  0.54 USD	✓
35	2021-06-12 07:03:31	<u>0x057b293766365bccd70f30ceca3631db60430173def84a31107710fe301d2b82</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
36	2021-06-12 07:03:31	<u>0x057b293766365bccd70f30ceca3631db60430173def84a31107710fe301d2b82</u>	- 0.0002227400000000 00 BNB  0.07 USD	✓


#	Date & time	Transaction Id	Amount	
37	2021-06-07 16:31:25	<u>0xd3ce8f37667c663f175c</u> <u>ee64d0797372fa55ddf095</u> <u>3ebc9630c2ec5ae5e042c9</u>	- 0.0368040983654532 10 BNB  13.17 USD	✓
38	2021-06-07 16:31:25	<u>0xd3ce8f37667c663f175c</u> <u>ee64d0797372fa55ddf095</u> <u>3ebc9630c2ec5ae5e042c9</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
39	2021-06-06 22:25:30	<u>0x9fe471f2577f3f01d719</u> <u>64d608604fb40995a22578</u> <u>6293bdb6e5fe1ef9a8fbed</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
40	2021-06-06 22:25:30	<u>0x9fe471f2577f3f01d719</u> <u>64d608604fb40995a22578</u> <u>6293bdb6e5fe1ef9a8fbed</u>	- 0.0006027900000000 00 BNB  0.24 USD	✓
41	2021-06-06 22:25:09	<u>0xb3483fb4bb73caa9b7e4</u> <u>f6e019ef9c6877f77c9db3</u> <u>dfd5175ab7847c29c4b9d4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
42	2021-06-06 22:25:09	<u>0xb3483fb4bb73caa9b7e4</u> <u>f6e019ef9c6877f77c9db3</u> <u>dfd5175ab7847c29c4b9d4</u>	- 0.0002220150000000 00 BNB  0.08 USD	✓
43	2021-06-06 19:38:02	<u>0xe37e71a6e5ee50ea3873</u> <u>d274c3ed7aaab4771b6d24</u> <u>fbcea9d4b3ccf4521d7dc8</u>	- 0.0449999999999999 98 BNB  17.94 USD	✓
44	2021-06-06 19:38:02	<u>0xe37e71a6e5ee50ea3873</u> <u>d274c3ed7aaab4771b6d24</u> <u>fbcea9d4b3ccf4521d7dc8</u>	- 0.0002917200000000 00 BNB  0.11 USD	✓
45	2021-06-06 19:34:50	<u>0xe5c37b91371d816c5a33</u> <u>1454baa15c44a432c033a7</u> <u>7e307d06d44e12c278f179</u>	+ 0.0511073199999999 98 BNB  20.37 USD	✓

#	Date & time	Transaction Id	Amount	
46	2021-06-05 19:13:00	<u>0x6a3f80c8454e660f1d5a</u> <u>e64759527201ef31431d88</u> <u>62911bc669bfb33bc2e16</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
47	2021-06-05 19:13:00	<u>0x6a3f80c8454e660f1d5a</u> <u>e64759527201ef31431d88</u> <u>62911bc669bfb33bc2e16</u>	- 0.0003783250000000 00 BNB  0.14 USD	✓
48	2021-05-30 11:12:11	<u>0x56c0c8cd7fb92403e54f</u> <u>fe1f4bb14a94c0e36a9623</u> <u>8201b019f4c6bb066d8e36</u>	- 0.0136537950000000 00 BNB  4.44 USD	✓
49	2021-05-30 11:12:11	<u>0x56c0c8cd7fb92403e54f</u> <u>fe1f4bb14a94c0e36a9623</u> <u>8201b019f4c6bb066d8e36</u>	- 0.0005511700000000 00 BNB  0.17 USD	✓
50	2021-05-21 18:13:16	<u>0x642def6a16010f96567d</u> <u>8e58432884b09928a63e4b</u> <u>2bbdb9cd0f61c3378a463c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
51	2021-05-21 18:13:16	<u>0x642def6a16010f96567d</u> <u>8e58432884b09928a63e4b</u> <u>2bbdb9cd0f61c3378a463c</u>	- 0.0009204100000000 00 BNB  0.27 USD	✓
52	2021-05-12 23:01:06	<u>0x8264eacb591aed016467</u> <u>6dbd3e93c0dc971f5a356d</u> <u>808dde3776db297df8fa0e</u>	- 0.0254999999999999 98 BNB  14.56 USD	✓
53	2021-05-12 23:01:06	<u>0x8264eacb591aed016467</u> <u>6dbd3e93c0dc971f5a356d</u> <u>808dde3776db297df8fa0e</u>	- 0.0009332900000000 00 BNB  0.53 USD	✓
54	2021-05-12 22:58:00	<u>0x6f39ed733069efb066f6</u> <u>fa0c448e52b6689ac19b39</u> <u>81be14a8944126f433c7db</u>	- 0.0449999999999999 98 BNB  25.69 USD	✓

#	Date & time	Transaction Id	Amount	
55	2021-05-12 22:58:00	<u>0x6f39ed733069efb066f6fa0c448e52b6689ac19b3981be14a8944126f433c7db</u>	- 0.0035023050000000 00 BNB  2.00 USD	✓
56	2021-05-12 22:57:18	<u>0x05b43decf44b20fa5c377f404a75b1fe3d154f12238736fe0d5361af228acc5b</u>	- 0.0500000000000000 03 BNB  28.55 USD	✓
57	2021-05-12 22:57:18	<u>0x05b43decf44b20fa5c377f404a75b1fe3d154f12238736fe0d5361af228acc5b</u>	- 0.0023915400000000 00 BNB  1.36 USD	✓
58	2021-05-12 22:54:15	<u>0x55a00ac3f4a287ba3a6436eabe4b8eaef95ba14c082d17f1f80d5ea52274ee9</u>	+ 0.1519013399999999 96 BNB  86.75 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-09 08:16:04	<u>0x0299a39ea29a7bce6637fe8a331fa2eb99cf17ae9cf1c1f7ef56edf3aeca519a</u>	+ 0.0134817067231233 11 BNB  5.67 USD	✓
2	2021-07-02 10:12:29	<u>0xeeee80b40dcf384c5bb8d741c5b0f17af993fa6d2d887a09c6cd2cfa0a3df778d</u>	+ 0.2580534322670140 49 BNB  74.10 USD	✓
3	2021-06-13 12:50:57	<u>0x9b1322ccfe5cd31acabf08bf4ef1886db4b3c1d122db0d677f69923e40974482</u>	+ 0.0000264889242451 81 BNB  0.00 USD	✓
4	2021-06-12 07:11:34	<u>0x10fe662fce7cb8f47c6248084b465154f11fd9041bc22acc64969d3f420675ae</u>	+ 0.0130587118691254 60 BNB  4.48 USD	✓

#	Date & time	Transaction Id	Amount	
5	2021-06-06 22:25:30	<u>0x9fe471f2577f3f01d71964d608604fb40995a225786293bdb6e5fe1ef9a8fbed</u>	+ 0.0257427983654532 07 BNB  10.26 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-09 08:26:16	<u>0xfc8f52a6185ceecb815b21b9b6a223f93659163789c073025c2eb984e99b78b0</u>	+ 21,131,181.0000000 00 BNBw	✓
2	2021-09-09 08:21:43	<u>0x9e1aad05c1ca5c27695810dade74fe285d885e3804701110a9403144921ff643</u>	- 2,786,789.14315597 7 SAFEMOON	✓
3	2021-09-09 08:20:31	<u>0x39600a82d73b9768972d0e99887f2b253de3447fe7f00ca45681e3c712d63b08</u>	- 352,467,882.675951 421 FEG	✓
4	2021-09-09 08:16:04	<u>0x0299a39ea29a7bce6637fe8a331fa2eb99cf17ae9cf1c1f7ef56edf3aeca519a</u>	- 205.67418809535729 4515 JuLD	✓
5	2021-08-10 02:53:20	<u>0xd4b0761824b6d7c43c5c76ab4139cd3b3a91d4074ab89c3596df859b70e95094</u>	+ 28,102,000.0000000 00000000000 ALPACA	✓
6	2021-08-02 11:04:10	<u>0x83eef132af54810023b47f79ba7159535deeda1a66fb85d11f64555eda2568dd</u>	+ 800,000.000000000 00000000 VERA	✓
7	2021-07-02 10:12:29	<u>0xeeee80b40dcf384c5bb8d741c5b0f17af993fa6d2d887a09c6cd2cfa0a3df778d</u>	- 226.0000000000000 0000 BTF	✓

#	Date & time	Transaction Id	Amount	
8	2021-07-02 10:08:35	<u>0xb3714981984111562021</u> <u>f4ad5e5b50d75008f70d5d</u> <u>ebe70803bd725ecff203a5</u>	+ 226.00000000000000 0000 BTF	✓
9	2021-07-02 09:47:18	<u>0xae23d68283a26d4b0d44</u> <u>cef4e5d79cf813ff0717c3</u> <u>171a526493006907245d0a</u>	- 231.00000000000000 0000 BTF	✓
10	2021-06-23 23:14:35	<u>0xd4b34f16f514313ab701</u> <u>3117bd9c440d0799167bb3</u> <u>1455d667aa2527783ac36a</u>	+ 150,000.00000000 MNEB	✓
11	2021-06-19 07:37:22	<u>0xaab50e4db3941c3c9763</u> <u>003d290690f88ceefc19d0</u> <u>5f66bac44a9a9e5742ddfa</u>	+ 110.00000000000000 0000 BTF	✓
12	2021-06-13 16:51:40	<u>0x3c05de8c71f203785e4b</u> <u>ed40aeec8257b5be961c2e</u> <u>0be44c57eb83457d35c986</u>	+ 121.00000000000000 0000 BTF	✓
13	2021-06-13 12:50:57	<u>0x9b1322ccfe5cd31acabf</u> <u>08bf4ef1886db4b3c1d122</u> <u>db0d677f69923e40974482</u>	+ 355,786,060.000000 000 FEG	✓
14	2021-06-12 07:11:34	<u>0x10fe662fce7cb8f47c62</u> <u>48084b465154f11fd9041b</u> <u>c22acc64969d3f420675ae</u>	- 39,775,987.2281158 57 SAFEMARS	✓
15	2021-06-06 22:25:30	<u>0x9fe471f2577f3f01d719</u> <u>64d608604fb40995a22578</u> <u>6293bdb6e5fe1ef9a8fbed</u>	- 20,100.000000000000 0000000 ATA	✓
16	2021-06-06 19:38:02	<u>0xe37e71a6e5ee50ea3873</u> <u>d274c3ed7aaab4771b6d24</u> <u>fbcea9d4b3ccf4521d7dc8</u>	+ 20,000.000000000000 0000000 ATA	✓

#	Date & time	Transaction Id	Amount	
17	2021-06-05 19:13:00	<u>0x6a3f80c8454e660f1d5a</u> <u>e64759527201ef31431d88</u> <u>62911bc669bfb33bc2e16</u>	+ 100.00000000000000 0000 ATA	✓
18	2021-05-30 11:12:11	<u>0x56c0c8cd7fb92403e54f</u> <u>fe1f4bb14a94c0e36a9623</u> <u>8201b019f4c6bb066d8e36</u>	+ 80.840641377561567 538 JuLD	✓
19	2021-05-21 18:13:16	<u>0x642def6a16010f96567d</u> <u>8e58432884b09928a63e4b</u> <u>2bbdb9cd0f61c3378a463c</u>	+ 100,000.00000000 CORGI	✓
20	2021-05-12 23:01:06	<u>0x8264eacb591aed016467</u> <u>6dbd3e93c0dc971f5a356d</u> <u>808dde3776db297df8fa0e</u>	+ 124.83354671779571 2766 JuLD	✓
21	2021-05-12 22:58:00	<u>0x6f39ed733069efb066f6</u> <u>fa0c448e52b6689ac19b39</u> <u>81be14a8944126f433c7db</u>	+ 3,034,377.12012709 9 SAFEMOON	✓
22	2021-05-12 22:57:18	<u>0x05b43decf44b20fa5c37</u> <u>7f404a75b1fe3d154f1223</u> <u>8736fe0d5361af228acc5b</u>	+ 41,305,182.5648035 93 SAFEMARS	✓

* 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.