

3xpL



ADDRESS STATEMENT









GENERATED AT 2024-09-29 21:55 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x496ef336fdf3799ab55cb37957020299d8121904</u>
TOTAL RECEIVED	2.946209327061167560 BNB 1,765.95 USD
TOTAL SEND	3.670012337061167695 BNB 2,199.80 USD





Token	Balance
BNB	0.002403240000000000 BNB 1.44 USD
XRP Token	150.042393367072662613 XRP 96.83 USD
ion	0.000100000000000000 DAO
MIMIC	33,331,555.000000000000000000 MIMIC
BlackGold	0.10000000 BGLD
APENFT	76,615.128800 NFT
Binance-Peg BUST	40.000000000000000000 BUST
ElonGate	9,095,137,100.611316681 ElonGate
Lemon	0.000010000000000000 LEMX
SAFEMOON.is	0.0000000000000000255 SAFEMOON









Token	Balance
Aluminum	1.00000000 ALUM



MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2021-08-15 21:29:08	<u>0x1204a3758166513cdf0</u> <u>c9ceda4cfceec498e221fe</u> <u>b9c5ba30bba56b7f5a2b9d</u>	- 0.3974008473475302 84 BNB  170.92 USD	✓
2	2021-08-15 21:29:08	<u>0x1204a3758166513cdf0</u> <u>c9ceda4cfceec498e221fe</u> <u>b9c5ba30bba56b7f5a2b9d</u>	- 0.0005967600000000 00 BNB  0.25 USD	✓
3	2021-06-12 02:37:12	<u>0xde602e6cae3d3580041b</u> <u>85361ec6678ffac59fec43</u> <u>d95eca33fdc02675c4266e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2021-06-12 02:37:12	<u>0xde602e6cae3d3580041b</u> <u>85361ec6678ffac59fec43</u> <u>d95eca33fdc02675c4266e</u>	- 0.0006407750000000 00 BNB  0.21 USD	✓
5	2021-06-12 02:37:00	<u>0x686b413859ebf8ba62dd</u> <u>01636e4fd788ccd65582b4</u> <u>f1b4e9f180cbb958b93a9d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2021-06-12 02:37:00	<u>0x686b413859ebf8ba62dd</u> <u>01636e4fd788ccd65582b4</u> <u>f1b4e9f180cbb958b93a9d</u>	- 0.0002357600000000 00 BNB  0.07 USD	✓
7	2021-06-02 17:21:47	<u>0xfcde81ed0829603b1603</u> <u>874dc6e956e7b79cb2372c</u> <u>ce15573bd09cc626cef5e1</u>	- 0.3754513449999999 92 BNB  150.75 USD	✓
8	2021-06-02 17:21:47	<u>0xfcde81ed0829603b1603</u> <u>874dc6e956e7b79cb2372c</u> <u>ce15573bd09cc626cef5e1</u>	- 0.0006994250000000 00 BNB  0.28 USD	✓

* USD values displayed at the time of transaction






#	Date & time	Transaction Id	Amount	
9	2021-05-18 13:51:23	<u>0x4a2f73929811f7d25a4e916dfcf1caba180965f5372cafa935fd918795c6a8cd</u>	- 0.3451378849999999 78 BNB  115.55 USD	✓
10	2021-05-18 13:51:23	<u>0x4a2f73929811f7d25a4e916dfcf1caba180965f5372cafa935fd918795c6a8cd</u>	- 0.0034877250000000 00 BNB  1.16 USD	✓
11	2021-05-03 23:05:57	<u>0x4d363118d2fb9de490760a915b940caaa2007ea893203b4e0c0a2629eb8d49d2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2021-05-03 23:05:57	<u>0x4d363118d2fb9de490760a915b940caaa2007ea893203b4e0c0a2629eb8d49d2</u>	- 0.0013247900000000 00 BNB  0.80 USD	✓
13	2021-05-03 23:05:09	<u>0xacc19a6da8a875345de6a0a33f0055e6d7fc3409b980facc655bdf13a420a09c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2021-05-03 23:05:09	<u>0xacc19a6da8a875345de6a0a33f0055e6d7fc3409b980facc655bdf13a420a09c</u>	- 0.0002220300000000 00 BNB  0.13 USD	✓
15	2021-04-16 02:28:00	<u>0xa65b65b5324684af76c88002e724bf2940a2c78646ae9987b363bbd34d19d628</u>	- 0.1994449500000000 10 BNB  101.37 USD	✓
16	2021-04-16 02:28:00	<u>0xa65b65b5324684af76c88002e724bf2940a2c78646ae9987b363bbd34d19d628</u>	- 0.0005824750000000 00 BNB  0.29 USD	✓
17	2021-04-15 22:34:50	<u>0x789f234454c9945a1d54b2f408e78de78c2c73a35a29afc59af1999d90d4ca59</u>	- 0.0852923599999999 98 BNB  43.35 USD	✓




#	Date & time	Transaction Id	Amount	
18	2021-04-15 22:34:50	<u>0x789f234454c9945a1d54</u> <u>b2f408e78de78c2c73a35a</u> <u>29afc59af1999d90d4ca59</u>	- 0.0005550500000000 00 BNB  0.28 USD	✓
19	2021-04-15 22:33:38	<u>0xe590b91ec6eecef5a619</u> <u>0ec023d92a0f390441ba05</u> <u>7f73b1a37caa68b6bb2836</u>	- 0.1000000000000000 06 BNB  50.82 USD	✓
20	2021-04-15 22:33:38	<u>0xe590b91ec6eecef5a619</u> <u>0ec023d92a0f390441ba05</u> <u>7f73b1a37caa68b6bb2836</u>	- 0.0019687700000000 00 BNB  1.00 USD	✓
21	2021-04-15 22:21:32	<u>0x632b3053fe42569c429e</u> <u>2b16700aab8b992968003c</u> <u>38b5384f0d06b884d1e8ae</u>	- 0.0825414225924172 85 BNB  41.95 USD	✓
22	2021-04-15 22:21:32	<u>0x632b3053fe42569c429e</u> <u>2b16700aab8b992968003c</u> <u>38b5384f0d06b884d1e8ae</u>	- 0.0009076200000000 00 BNB  0.46 USD	✓
23	2021-04-15 22:16:47	<u>0xed389b46a6432af34688</u> <u>ac4e7d58ae3ea07288e7b4</u> <u>224033526a10a9fdb5234a</u>	- 0.1837979761195660 81 BNB  93.41 USD	✓
24	2021-04-15 22:16:47	<u>0xed389b46a6432af34688</u> <u>ac4e7d58ae3ea07288e7b4</u> <u>224033526a10a9fdb5234a</u>	- 0.0006700350000000 00 BNB  0.34 USD	✓
25	2021-04-02 18:28:37	<u>0x2ebe3d21fcc49e518541</u> <u>04f3973a6f7e1fb6d66fba</u> <u>7c747281187016a91d997b</u>	- 0.0633355200000000 06 BNB  20.39 USD	✓
26	2021-04-02 18:28:37	<u>0x2ebe3d21fcc49e518541</u> <u>04f3973a6f7e1fb6d66fba</u> <u>7c747281187016a91d997b</u>	- 0.0036154200000000 00 BNB  1.16 USD	✓

#	Date & time	Transaction Id	Amount	
27	2021-04-02 17:29:03	<u>0x952332023300d55d5f86</u> <u>19c39a6ff6904bd84882e2</u> <u>2944035d5063cb29927965</u>	- 0.0047934800000000 00 BNB  1.54 USD	✓
28	2021-04-02 17:29:03	<u>0x952332023300d55d5f86</u> <u>19c39a6ff6904bd84882e2</u> <u>2944035d5063cb29927965</u>	- 0.0007638700000000 00 BNB  0.24 USD	✓
29	2021-03-31 16:30:33	<u>0x072d3948543e33594de3</u> <u>2e84e1fb85b8375bec5920</u> <u>eef2f156d3aca577dfbf15</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2021-03-31 16:30:33	<u>0x072d3948543e33594de3</u> <u>2e84e1fb85b8375bec5920</u> <u>eef2f156d3aca577dfbf15</u>	- 0.0004454800000000 00 BNB  0.14 USD	✓
31	2021-03-29 21:41:27	<u>0xa2a874fce3684173eed9</u> <u>e17eee13985d1e126ce730</u> <u>3c13184658d1b651befa4d</u>	- 0.8210839060016541 51 BNB  255.60 USD	✓
32	2021-03-29 21:41:27	<u>0xa2a874fce3684173eed9</u> <u>e17eee13985d1e126ce730</u> <u>3c13184658d1b651befa4d</u>	- 0.0023210400000000 00 BNB  0.72 USD	✓
33	2021-03-29 21:40:21	<u>0x061aee1df0696ae02679</u> <u>47b9ce059b5177f1619213</u> <u>85ef57f54f77de1067285f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2021-03-29 21:40:21	<u>0x061aee1df0696ae02679</u> <u>47b9ce059b5177f1619213</u> <u>85ef57f54f77de1067285f</u>	- 0.0043376400000000 00 BNB  1.35 USD	✓
35	2021-03-29 21:36:15	<u>0x9b95c66c94cb8d53c0b5</u> <u>7b1775a87f6bdee801bd34</u> <u>0f6e9e3bb1a8ce8118f766</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
36	2021-03-29 21:36:15	<u>0x9b95c66c94cb8d53c0b57b1775a87f6bdee801bd340f6e9e3bb1a8ce8118f766</u>	- 0.0004454800000000 00 BNB  0.13 USD	✓
37	2021-03-28 06:00:13	<u>0x9f81346502d064877e0044928f98879c5be07894e9e618c4abd7a0f0738d7251</u>	- 0.9841750000000000 22 BNB  264.17 USD	✓
38	2021-03-28 06:00:13	<u>0x9f81346502d064877e0044928f98879c5be07894e9e618c4abd7a0f0738d7251</u>	- 0.0037375000000000 00 BNB  1.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-06-12 02:37:12	<u>0xde602e6cae3d3580041b85361ec6678ffac59fec43d95eca33fdc02675c4266e</u>	+ 0.3919768073475303 21 BNB  132.50 USD	✓
2	2021-04-16 02:27:06	<u>0xc00e8dbb93d50b96946bc6d03ad0650a429dc706e2ab1561bcd4cb2aece9f079</u>	+ 0.2000000000000000 11 BNB  101.65 USD	✓
3	2021-04-15 22:23:35	<u>0x1ccfe847eee898312df8f753da3519f68d0a223f2bad51a08e0f5cef9cfcbedf</u>	+ 0.1881687499999999 96 BNB  95.64 USD	✓
4	2021-04-15 22:16:47	<u>0xed389b46a6432af34688ac4e7d58ae3ea07288e7b4224033526a10a9fdb5234a</u>	+ 0.0183748537119833 65 BNB  9.33 USD	✓
5	2021-04-15 22:14:53	<u>0x553beb008149a255d0ea70fe154fbda960cea6e7f0358062766008baa973f875</u>	+ 0.2522499999999999 74 BNB  128.21 USD	✓

#	Date & time	Transaction Id	Amount	
6	2021-04-02 18:26:52	<u>0x919a9236ccd446ec7f1d6640a65ee98f8ac6d42645aada22b2fa1cd82404f016</u>	+ 0.0716593900000000 03 BNB  23.07 USD	✓
7	2021-03-29 21:40:21	<u>0x061aee1df0696ae0267947b9ce059b5177f161921385ef57f54f77de1067285f</u>	+ 0.8296045260016541 30 BNB  258.25 USD	✓
8	2021-03-28 05:39:07	<u>0x7f9d52e1b9fa26c3fc6e9ce813886e4de36b68e8685a19aee4e9f731ce7a2273</u>	+ 0.9941750000000000 31 BNB  266.86 USD	✓

BEP-20 EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-07-26 17:46:03	<u>0xff4c98adf586d540a9a0b4209d346b4b5690bd2067fe2ba929600cf41053073b</u>	+ 0.0000100000000000 00 LEMX	✓
2	2024-07-03 10:26:16	<u>0x4097207188e423cde543fa0e568f36ae0540dc75bef8931091dd66367b004376</u>	+ 1.00000000 ALUM	✓
3	2024-07-03 09:40:47	<u>0x2fc15e38d02758ba0ce1196ea596cc908dba963574e62bea786e70cc4cdc2d7e</u>	+ 0.10000000 BGLD	✓
4	2024-05-23 09:30:19	<u>0xd8c32f97cd6a25fbe35314c9be701c7714c6994cdc f9113b8ae0616e20b775fe</u>	+ 0.6648399113232006 39 BabyDUK0	✓
5	2024-05-01 14:31:04	<u>0x31cf62af56cdd62ab722f1cc7d48507c41f5a376ae7c79549c4fd8edf4d11118</u>	+ 33,331,555.0000000 0000000000 MIMIC	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-17 14:58:49	<u>0xcc9ac60775759ab5333532673203baa53bfacc0974e2d85b437b343cde529719</u>	+ 10.0000000000000000 000 EMOJI	✓
7	2023-12-24 18:16:28	<u>0xb3803bd95175826202e5c04ab02ebd1bb7de1dfa0771f329621d4dc568162094</u>	+ 33,331,555.00000000 00000000000 MIMIC	✓
8	2023-12-19 07:25:03	<u>0x66b83393403a219035f29a03f8f2fc1120bed2350fe239f88facf5760f13c463</u>	+ 6,491.498479302911 619016 CSC	✓
9	2023-12-05 17:20:31	<u>0x3f7937053b57f1de445f81a930b306d356da570bb1ab767fe434a9bb4a0994b1</u>	+ 2.0000000000 BabyGrok	✓
10	2023-10-29 08:53:10	<u>0x68e6f917fb2dc1b920e9fba4c49bfaba41608f3787d3bc81f11e6e956efe5110</u>	+ 33,331,555.00000000 00000000000 MIMIC	✓
11	2023-07-23 15:27:15	<u>0x49747f3943faae2b332eb452c349ecf11668b0fb084c95d41962e7da3cc56212</u>	+ 0.5000000000000000 00 RXT	✓
12	2023-06-04 03:55:32	<u>0x69d2f53e334bd1be876cd141ad3046eb63c8e29ee0a2b670bf5ebc0f85da9317</u>	+ 9 \$ PepeRewards.io	✓
13	2023-06-04 03:48:29	<u>0x4bcdf421cac3a7141fb8b65fcc401648c6405df92616f0fef02f037919169fdc</u>	+ 9 \$ EthSwap.in	✓
14	2023-05-20 15:13:32	<u>0xfad51bf917b3ee4a8f197d8eaa4043cbcdc47c805ee4a0d9bf590fdf7c53d945</u>	+ 40.0000000000000000 000 BUST	✓

#	Date & time	Transaction Id	Amount	
15	2023-05-20 15:13:08	<u>0x669d5baa7a19da93f65577dc6d7ff36f8e073f714a786dabddc199e3b7dde8e1</u>	+ 452.0000000000000000 0000 AGG	✓
16	2023-05-18 08:56:10	<u>0x428e991b8702b8854105b3a3e3622897d20c67809e7cfdc1ab21712abff36940</u>	+ 2.0000000000000000 00 PEPE	✓
17	2022-08-24 10:52:23	<u>0x6028334155a423c08b3269972433f66edf5bc78adb133e84244e8cba77b9e7f</u>	+ 0.0001000000000000 00 DAO	✓
18	2022-07-15 06:26:53	<u>0xaf5695e3e8f46d7cb4ce3b6999d73dc412ed0be3e5d69bc402a3953ca44146c2</u>	+ 299,988.99999900 AddBNB.com	✓
19	2022-05-08 11:17:48	<u>0xc9db512e2b54cbae0efc5bc4a356949744f3a0b33618d321bdf0f79fe9dd52a7</u>	+ 1.0000000000000000 00 Otherside Beta Access (ApeWL.io)	✓
20	2022-04-16 17:12:01	<u>0xfcaa24e46c150e2ad17dc215b018959951c0c0030d3b52ee14935f10c005cd9b</u>	+ 0.0002029570571297 01 WEB3	✓
21	2022-03-20 22:05:54	<u>0xa58fec31ec9701d9ef8131b8cffdec2c6c8b7b076d7251a84ba7795cab18d717</u>	+ 5,000,000.00000000 0 SpacePi	✓
22	2022-02-01 21:52:06	<u>0x01f55ef58ed4689beca504256fafffea19b6c7a185eaca8b950ff7a4509f59d0</u>	+ 18,000,000.00000000 000000000000 ABOYS	✓
23	2021-09-07 09:39:35	<u>0x93818dba16cf165657e2cf59999a710e7441f813fdbc6440736b06e34577bd1d</u>	+ 76,615.128800 NFT	✓

#	Date & time	Transaction Id	Amount	
24	2021-08-15 21:29:08	<u>0x1204a3758166513cdff0</u> <u>c9ceda4cfceec498e221fe</u> <u>b9c5ba30bba56b7f5a2b9d</u>	+ 124.56578611864787 8311 XRP  147.67 USD	✓
25	2021-08-13 17:09:44	<u>0x0aa3850d75c8ed2eb7e0</u> <u>cade3281ed2723b809fd9a</u> <u>4ea0beca8040e7e069318a</u>	+ 800,000.0000000000 00000000 EVER	✓
26	2021-08-09 22:28:36	<u>0xa4ae5dab4ecefcc416c2</u> <u>798bd1bb44597931b0fe80</u> <u>75aa02d93b71ba9a8c7149</u>	+ 5,000.000000 ALICE	✓
27	2021-08-03 23:42:14	<u>0x1be08d01e4f1fd08038c</u> <u>9322aa12db09ac3eb3a39e</u> <u>acf6ddf6c28c96af186969</u>	+ 99.000000 AC	✓
28	2021-08-02 19:16:46	<u>0xc71991f64f60686b56c5</u> <u>35de3c4fc62f82e39f1976</u> <u>c9550d466b9fdf3359840e</u>	+ 950,000.0000000000 00000000 FLUX	✓
29	2021-07-31 23:28:38	<u>0x53ed7901070d18a49da7</u> <u>0bd1809f21c19d86100c56</u> <u>888c1b112b4e9e14fc3f4a</u>	+ 250,000,000,000.00 0000000000000000 SAFEMOON	✓
30	2021-07-31 22:30:38	<u>0x5d2415f358d1834b65b0</u> <u>a0eedff6b0f091d0d9ca9f</u> <u>ffbd451f826b2199bd7a4c</u>	+ 250,000,000,000.00 0000000000000000 SAFEMOON	✓
31	2021-06-23 23:06:08	<u>0x6b7f3cc94e89fef2dab1</u> <u>03ad210bd01ac5ec27b1ed</u> <u>3b03650b7a1793ead7c659</u>	+ 150,000.00000000 MNEB	✓
32	2021-06-19 22:10:52	<u>0x9081766caef801db02f3</u> <u>751704d8c1501d09e5360a</u> <u>2bdfba720729fbff52e4a7</u>	+ 10,000.0000000000 0000000 SHAB	✓

#	Date & time	Transaction Id	Amount	
33	2021-06-12 02:37:12	<u>0xde602e6cae3d3580041b85361ec6678ffac59fec43d95eca33fdc02675c4266e</u>	- 1,949.720828325986 303753 TRX	✓
34	2021-06-02 17:21:47	<u>0xfcde81ed0829603b1603874dc6e956e7b79cb2372cce15573bd09cc626cef5e1</u>	+ 1,949.720828325986 303753 TRX	✓
35	2021-05-26 00:21:51	<u>0x4e2300dd6a8efabe04e9dc87361286dab70b20c32d41242236cc87bbe60d2b28</u>	+ 500,000.0000000000 00000000 WSG	✓
36	2021-05-18 13:51:23	<u>0x4a2f73929811f7d25a4e916dfcf1caba180965f5372cafa935fd918795c6a8cd</u>	+ 21,376,769.0142416 21 SAFEMOON	✓
37	2021-05-03 23:05:57	<u>0x4d363118d2fb9de490760a915b940caaa2007ea893203b4e0c0a2629eb8d49d2</u>	+ 768,818,259.205627 084 ECP	✓
38	2021-05-03 23:05:57	<u>0x4d363118d2fb9de490760a915b940caaa2007ea893203b4e0c0a2629eb8d49d2</u>	- 50.0000000000000000 000 XRP  69.38 USD	✓
39	2021-04-16 02:28:00	<u>0xa65b65b5324684af76c88002e724bf2940a2c78646ae9987b363bbd34d19d628</u>	+ 389.29589811 DOGE	✓
40	2021-04-15 22:34:50	<u>0x789f234454c9945a1d54b2f408e78de78c2c73a35a29afc59af1999d90d4ca59</u>	+ 25.476607248424777 197 XRP  39.43 USD	✓
41	2021-04-15 22:33:38	<u>0xe590b91ec6eecef5a6190ec023d92a0f390441ba057f73b1a37caa68b6bb2836</u>	+ 58,488,067.1040533 78 SAFEMOON	✓

#	Date & time	Transaction Id	Amount	
42	2021-04-15 22:21:32	<u>0x632b3053fe42569c429e</u> <u>2b16700aab8b992968003c</u> <u>38b5384f0d06b884d1e8ae</u>	+ 245.89835950 DOGE	✓
43	2021-04-15 22:16:47	<u>0xed389b46a6432af34688</u> <u>ac4e7d58ae3ea07288e7b4</u> <u>224033526a10a9fdb5234a</u>	+ 50.0000000000000000 000 XRP  77.40 USD	✓
44	2021-04-02 18:28:37	<u>0x2ebe3d21fcc49e518541</u> <u>04f3973a6f7e1fb6d66fba</u> <u>7c747281187016a91d997b</u>	+ 30,238,301.6108770 15 SAFEMOON	✓
45	2021-03-29 21:41:27	<u>0xa2a874fce3684173eed9</u> <u>e17eee13985d1e126ce730</u> <u>3c13184658d1b651befa4d</u>	+ 7,471,219,168.6167 11617 ElonGate	✓
46	2021-03-29 21:40:21	<u>0x061aee1df0696ae02679</u> <u>47b9ce059b5177f1619213</u> <u>85ef57f54f77de1067285f</u>	- 28,097,044,494.051 460266 SAFEGALAXY	✓
47	2021-03-28 06:00:13	<u>0x9f81346502d064877e00</u> <u>44928f98879c5be07894e9</u> <u>e618c4abd7a0f0738d7251</u>	+ 30,950,122,005.129 600525 SAFEGALAXY	✓

* 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.