

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-09-27 04:22 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x4a1407573dcf8983bc3e661f508817f2b9df4666</u>
TOTAL RECEIVED	0.711927665428673806 BNB
	431.07 USD
TOTAL SEND	0.703451183033074412 BNB
	425.93 USD




Token	Balance
BNB	0.008476482395599382 BNB
	5.13 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
APENFT	67,307.726350 NFT
SHIBA INU	0.000000000000000000 SHIB
ALPACAFIN.COM	28,102,000.000000000000000000 ALPACA
SafeMoon	17,073.790125693 SFM
Mini-Doge.io	500,000,000,000.000000000000000000 MiniDoge
TheEver.io	800,000.000000000000000000 EVER
Otherside Beta (ApeWL.io)	1.000000000000000000 Otherside Beta Access (ApeWL.io)
SafeMoon	0.237585433 SAFEMOON

Token	Balance
BitTorrent	0.000000000000000000 BTT


MAIN EVENTS






#	Date & time	Transaction Id	Amount	
1	2024-03-18 04:08:13	<u>0xa090701ff7e8d6601cf0</u> <u>1732fc8f5d4471aaa9269b</u> <u>fece7084953678eabbb1b9</u>	+ 0.0084764823955993 82 BNB  4.80 USD	✓
2	2024-03-16 03:53:17	<u>0xef568027f5a647b30104</u> <u>9dabc1be897877662f849c</u> <u>f6b151c9f96da31d74712c</u>	- 0.0019057316387037 81 BNB  1.17 USD	✓
3	2024-03-16 03:53:17	<u>0xef568027f5a647b30104</u> <u>9dabc1be897877662f849c</u> <u>f6b151c9f96da31d74712c</u>	- 0.0000630000000000 00 BNB  0.03 USD	✓
4	2024-03-15 01:50:37	<u>0xff89ecc42e6772e9e462</u> <u>ce4c0dd0db9571c4567dc1</u> <u>3630346c5893c42b8cfde2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
5	2024-03-15 01:50:37	<u>0xff89ecc42e6772e9e462</u> <u>ce4c0dd0db9571c4567dc1</u> <u>3630346c5893c42b8cfde2</u>	- 0.0001399440000000 00 BNB  0.08 USD	✓
6	2024-03-14 14:51:13	<u>0xbc1be94338180b1056d9</u> <u>1feebb5b25c71b9d942185</u> <u>8d0df4a084194bdba8690f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
7	2024-03-14 14:51:13	<u>0xbc1be94338180b1056d9</u> <u>1feebb5b25c71b9d942185</u> <u>8d0df4a084194bdba8690f</u>	- 0.0001395870000000 00 BNB  0.08 USD	✓
8	2022-04-27 11:05:22	<u>0x66c519f66500fb90a27a</u> <u>32d79350d742521bb993b9</u> <u>4f03edcd96a9447536220b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount	
9	2022-04-27 11:05:22	<u>0x66c519f66500fb90a27a32d79350d742521bb993b94f03edcd96a9447536220b</u>	- 0.0002529500000000 00 BNB  0.09 USD	✓
10	2022-02-05 05:49:55	<u>0xa3973b262b7be7ec328404278f663677762a82c57a a76dc04dea86e6161d35c7</u>	- 0.0200000000000000 00 BNB  8.44 USD	✓
11	2022-02-05 05:49:55	<u>0xa3973b262b7be7ec328404278f663677762a82c57a a76dc04dea86e6161d35c7</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
12	2022-02-05 05:47:16	<u>0x27a7f808cedb804101c588bbb52a9c6bb2ce36c4230ff7f80aa1c2d87b489afa</u>	- 0.0888680003943706 08 BNB  37.53 USD	✓
13	2022-02-05 05:47:16	<u>0x27a7f808cedb804101c588bbb52a9c6bb2ce36c4230ff7f80aa1c2d87b489afa</u>	- 0.0091565150000000 00 BNB  3.86 USD	✓
14	2022-02-05 05:38:52	<u>0x4403857147d5b996a572e2ba739fee47f91da98457b9487154ceeb7dcc7dfa0d</u>	+ 0.1100000000000000 01 BNB  46.46 USD	✓
15	2022-02-05 04:48:33	<u>0x03c00f5a5d48d942a405a7f321ae5bed82cf29ea5cedb08fe66e18f66dec31f1</u>	- 0.3277999999999999 80 BNB  138.46 USD	✓
16	2022-02-05 04:48:33	<u>0x03c00f5a5d48d942a405a7f321ae5bed82cf29ea5cedb08fe66e18f66dec31f1</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
17	2022-02-05 04:44:36	<u>0x2db4faa3e51b8224cd6ffe290b22fd52451a1873a1c685d4585d93947caae2e8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2022-02-05 04:44:36	<u>0x2db4faa3e51b8224cd6f</u> <u>fe290b22fd52451a1873a1</u> <u>c685d4585d93947caae2e8</u>	- 0.0040573450000000 00 BNB  1.71 USD	✓
19	2022-02-05 04:41:42	<u>0x417326f70b2cb948ac55</u> <u>722d5cc489bb010b11dbab</u> <u>008a699e52858ac7845175</u>	+ 0.3313597300000000 19 BNB  139.96 USD	✓
20	2021-10-24 14:32:29	<u>0x112f3cac0fff0b85dbee</u> <u>de16ec605c454caf7c8f8c</u> <u>09889c43b627592ab80c6d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
21	2021-10-24 14:32:29	<u>0x112f3cac0fff0b85dbee</u> <u>de16ec605c454caf7c8f8c</u> <u>09889c43b627592ab80c6d</u>	- 0.0001945950000000 00 BNB  0.09 USD	✓
22	2021-10-24 14:15:08	<u>0xc4e3a532fe7a885c8ea0</u> <u>6d199ce046227107f07dfb</u> <u>bff86fdc57bbd3a09b786a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
23	2021-10-24 14:15:08	<u>0xc4e3a532fe7a885c8ea0</u> <u>6d199ce046227107f07dfb</u> <u>bff86fdc57bbd3a09b786a</u>	- 0.0001945950000000 00 BNB  0.09 USD	✓
24	2021-10-24 14:14:03	<u>0xa6a547265d2b4ec43372</u> <u>b65267d524658b8586a9e5</u> <u>caa66d70b8aca59ad2de30</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
25	2021-10-24 14:14:03	<u>0xa6a547265d2b4ec43372</u> <u>b65267d524658b8586a9e5</u> <u>caa66d70b8aca59ad2de30</u>	- 0.0001945350000000 00 BNB  0.09 USD	✓
26	2021-09-15 19:09:23	<u>0xf31e712e255426b2c447</u> <u>e07d34002d65c96cf27ed3</u> <u>6fa3b06d611a7a1220e532</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
27	2021-09-15 19:09:23	<u>0xf31e712e255426b2c447e07d34002d65c96cf27ed36fa3b06d611a7a1220e532</u>	- 0.0002694150000000 00 BNB  0.11 USD	✓
28	2021-09-15 13:21:40	<u>0x061a6d36ac2bbcd805f20d8281e0393fb9516cbf1e5f1efb9b9e5ab693692e76</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
29	2021-09-15 13:21:40	<u>0x061a6d36ac2bbcd805f20d8281e0393fb9516cbf1e5f1efb9b9e5ab693692e76</u>	- 0.0001945950000000 00 BNB  0.08 USD	✓
30	2021-09-15 13:20:34	<u>0x4fa767608777def175f80fac5cf30423d3a8bcf93a9f8b47f96e50c0dc7cdf54</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
31	2021-09-15 13:20:34	<u>0x4fa767608777def175f80fac5cf30423d3a8bcf93a9f8b47f96e50c0dc7cdf54</u>	- 0.0001945350000000 00 BNB  0.08 USD	✓
32	2021-08-13 17:05:34	<u>0x98084b9329cc51a995f282f31c0e341fc8a81430c9a032dff87b24f3273f702b</u>	- 0.2484999999999999 99 BNB  102.07 USD	✓
33	2021-08-13 17:05:34	<u>0x98084b9329cc51a995f282f31c0e341fc8a81430c9a032dff87b24f3273f702b</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
34	2021-08-13 16:50:24	<u>0x3ae55a139facd54d177c79078b044e0f309690cff9d81eb5b1f24b320abaa767</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
35	2021-08-13 16:50:24	<u>0x3ae55a139facd54d177c79078b044e0f309690cff9d81eb5b1f24b320abaa767</u>	- 0.0005530500000000 00 BNB  0.22 USD	✓

#	Date & time	Transaction Id	Amount	
36	2021-08-13 16:30:33	<u>0x32f44446e6797e892ee3adbb3939173abad2ffd01860cdbc054ac4131090a71f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
37	2021-08-13 16:30:33	<u>0x32f44446e6797e892ee3adbb3939173abad2ffd01860cdbc054ac4131090a71f</u>	- 0.000222030000000000 00 BNB  0.09 USD	✓
38	2021-08-12 03:37:45	<u>0x90775a429deccda256ef3c7ad62fc2a6b99a01aa2ce5b8e587a8b483868de9e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
39	2021-08-12 03:37:45	<u>0x90775a429deccda256ef3c7ad62fc2a6b99a01aa2ce5b8e587a8b483868de9e</u>	- 0.000235760000000000 00 BNB  0.09 USD	✓
40	2021-08-12 03:07:18	<u>0x2a6cc282b743e8da075b0aa7d9b3167f0397b9436099040eae21dc226a52748</u>	+ 0.002900000000000000 00 BNB  1.11 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-05 05:47:16	<u>0x27a7f808cedb804101c588bbb52a9c6bb2ce36c4230ff7f80aa1c2d87b489afa</u>	+ 0.0081450915497320 33 BNB  3.44 USD	✓
2	2021-08-13 16:50:24	<u>0x3ae55a139facd54d177c79078b044e0f309690cff9d81eb5b1f24b320abaa767</u>	+ 0.2510463614833423 62 BNB  103.11 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount
---	-------------	----------------	--------

#	Date & time	Transaction Id	Amount	
1	2022-05-08 11:17:48	<u>0xc9db512e2b54cbae0efc5bc4a356949744f3a0b33618d321bdf0f79fe9dd52a7</u>	+ 1.0000000000000000 00 Otherside Beta Access (ApeWL.io)	✓
2	2022-04-27 11:05:22	<u>0x66c519f66500fb90a27a32d79350d742521bb993b94f03edcd96a9447536220b</u>	- 147.49561942460201 1804 TL0S	✓
3	2022-04-14 07:07:05	<u>0x20a0ae1886f9ef464a9de5c405b2f40dbea2fd715751dbd6e83ec1d11ff4846e</u>	+ 500,000,000,000.00 0000000000000000 MiniDoge	✓
4	2022-04-10 04:38:55	<u>0x81455a2bae1af7484a64f4477e879d89ca882b62195b71082b79f3db7fa4f01d</u>	+ 1.0000000000000000 00 TL0S V2	✓
5	2022-04-04 03:59:24	<u>0xc9ed9de7ec596e51548331ce0dac735b131a07bbe96b441b7411cb526aa80fe7</u>	+ 29.298426300663159 338 TL0S	✓
6	2022-03-23 11:56:35	<u>0x32cd557ca3826004cf29830d18863e2fab0cb4edac22d3e571ddb959bf254f90</u>	+ 25.592273548500369 174 TL0S	✓
7	2022-03-20 03:49:59	<u>0xfed7afe25bbc40c01d8ccca5c969dffdad7d3493d69ef30e3fd0e583c8117343</u>	+ 42.568860428620389 769 TL0S	✓
8	2022-03-02 19:52:38	<u>0xbf35a5316bdd48f5d87e221c2a6f6c6e71703b56f8854d69425ffd9f4cefc036</u>	+ 25.039199332596162 151 TL0S	✓
9	2022-02-05 05:47:16	<u>0x27a7f808cedb804101c588bbb52a9c6bb2ce36c4230ff7f80aa1c2d87b489afa</u>	+ 16,650.000000000 SFM	✓

#	Date & time	Transaction Id	Amount	
10	2022-02-05 04:44:36	<u>0x2db4faa3e51b8224cd6f</u> <u>fe290b22fd52451a1873a1</u> <u>c685d4585d93947caae2e8</u>	- 0.000000001 SAFEMOON	✓
11	2022-02-04 14:47:26	<u>0xa8c1325fe8934c1ac0ee</u> <u>56d5bfff0f2cfc1e582f368</u> <u>2cb00cba2a27c0e2abdb6c</u>	+ 24.996859814221927 820 TL0S	✓
12	2022-01-11 02:16:52	<u>0x4134afd8ef88e450c1be</u> <u>abeeb3a2ce5ba83f22fce7</u> <u>855cf4abc5eaa114cb24f0</u>	+ 20,021.107425 NFT	✓
13	2021-11-17 13:59:53	<u>0x05dc6d64d66d3b7fda4f</u> <u>5c8e2008591870060c9a53</u> <u>c74798dea19aef835b6ecd</u>	+ 20,021.107425 NFT	✓
14	2021-10-24 14:32:29	<u>0x112f3cac0fff0b85dbee</u> <u>de16ec605c454caf7c8f8c</u> <u>09889c43b627592ab80c6d</u>	- 20,650.14828945015 6880775 BTT	✓
15	2021-10-24 14:15:08	<u>0xc4e3a532fe7a885c8ea0</u> <u>6d199ce046227107f07dfb</u> <u>bff86fdc57bbd3a09b786a</u>	- 4,634,715.47266273 3867764473 SHIB	✓
16	2021-10-24 14:14:03	<u>0xa6a547265d2b4ec43372</u> <u>b65267d524658b8586a9e5</u> <u>caa66d70b8aca59ad2de30</u>	- 1,467.074344131357 747756 TRX	✓
17	2021-10-13 13:11:54	<u>0xa07a96220546ad4201a1</u> <u>b17925d25e6b38ea090c0c</u> <u>9d6d86016c33513d99a811</u>	+ 352,662.8300000000 16298145 SHIB	✓
18	2021-10-13 13:08:27	<u>0x128b4ac6be602e3ea84b</u> <u>3d7c93b3ebc56b68a5fa2c</u> <u>2e8ed66e4bd04cb8faad79</u>	+ 4,282,052.64266273 3793258667 SHIB	✓

#	Date & time	Transaction Id	Amount	
19	2021-10-11 06:11:34	<u>0xee97ce07f3e811d163b495f5a3495595b085ec061ea51c8c7424424b16c4a290</u>	+ 3,408.190000 NFT	✓
20	2021-09-27 10:50:44	<u>0x8718eb0341dd255f17a42a39662d1066903d98da1e0444172e01774e8acdcc85</u>	+ 3,408.188800 NFT	✓
21	2021-09-15 19:09:23	<u>0xf31e712e255426b2c447e07d34002d65c96cf27ed36fa3b06d611a7a1220e532</u>	- 82.540000000000006 253 TRX	✓
22	2021-09-15 14:41:28	<u>0x91263b6818859257cbdd476a20a4460b8d7f7dff16140819f14244068ac667e6</u>	+ 21,131,181.0000000 00 BNBw	✓
23	2021-09-15 13:50:07	<u>0x55e403f0f1bb97bdd402c69edaf1fc5d9db296fd0f040956e4d10f9bd25fdd52</u>	+ 20,650.14828945015 6880775 BTT	✓
24	2021-09-15 13:49:16	<u>0x39120f6482f11e64519dbfb6b71cebc334b0fffed6d497105c30855bd3a464aa</u>	+ 1,549.614344131357 711376 TRX	✓
25	2021-09-15 13:22:25	<u>0x04b7a61a0b83f4e776aff91e63fb668ae0c2766f096f359b74cb1c269e1376a6</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
26	2021-09-15 13:21:40	<u>0x061a6d36ac2bbcd805f20d8281e0393fb9516cbf1e5f1efb9b9e5ab693692e76</u>	- 20,650.14828945015 6880775 BTT	✓
27	2021-09-15 13:20:34	<u>0x4fa767608777def175f80fac5cf30423d3a8bcf93a9f8b47f96e50c0dc7cdf54</u>	- 1,549.614344131357 711376 TRX	✓

#	Date & time	Transaction Id	Amount	
28	2021-09-07 09:39:29	<u>0xce44679321fafc358984a151c34c56d02f8f3b744abf8fac85ac43066eac32c3</u>	+ 20,449.132700 NFT	✓
29	2021-08-14 02:30:48	<u>0x92bdedd83ed35d2de19ea65c4e9a78753987e267dec3f18978fa1e4641e7375a</u>	+ 13,901.867007926655787742 BTT	✓
30	2021-08-14 01:42:27	<u>0x18b83b065cce8624f3ad15e5e65a8661ee838824c916900d8f4dffbe9c3d6d64</u>	+ 1,114.318190056332696258 TRX	✓
31	2021-08-13 17:12:15	<u>0xcebda974eca3bc0614799a8a74ea9de58c0de2eccdb2ca5eba0a7fbcb623122e</u>	+ 38,070,002.441751607 SAFEMOON	✓
32	2021-08-13 16:50:24	<u>0x3ae55a139facd54d177c79078b044e0f309690cff9d81eb5b1f24b320abaa767</u>	- 100.0000000000000000000000 BUSD	✓
33	2021-08-13 16:29:27	<u>0x5fa54e7f8fdaa68f982e78f64fcb1da8beb434df842f27580c83c9138cf1297d</u>	+ 100.0000000000000000000000 BUSD	✓
34	2021-08-12 03:11:57	<u>0x620a32123368a3c0f26bea06d6c68bac9d835918d556136cce21106d243f5d2f</u>	+ 800,000.000000000000000000000000 EVER	✓
35	2021-08-12 03:04:54	<u>0xb0b152e579990ac1d03d76930ce504968e32b9a73b5a46d0539f71ed6766ff1c</u>	+ 435.296154075024901431 TRX	✓
36	2021-08-10 18:28:46	<u>0x02df8e4899fb690de687be10350135b26ed9b9cc457da57419916070eada7a68</u>	+ 28,102,000.000000000000000000000000 ALPACA	✓

#	Date & time	Transaction Id	Amount	
37	2021-07-08 14:49:51	<u>0xeea731bdc703c174fe67</u> <u>d6cef8dbe7b40d34ecdb6e</u> <u>0633962982ef5751343cd5</u>	+ 150,000.00000000 MNEB	✓
38	2021-06-05 14:42:36	<u>0xc3481f1c2966328e2653</u> <u>3f25c89231624039b3e27d</u> <u>10e69602c819d41eb6f08e</u>	+ 1,572,182,463.0408 27274 FEG	✓
39	2021-06-05 14:36:33	<u>0xafd5eea346264701c388</u> <u>f94463103ffabaad55473f</u> <u>f304ba7b9eb3f4db0ce12d</u>	+ 6,748.281281523502 002528 BTT	✓
40	2021-06-05 14:21:18	<u>0x70d2645e7b1c181a8293</u> <u>f8a1f35ec99656a42c7df8</u> <u>ab00c5ec81f4a06047aa19</u>	+ 14,364,491,111.095 699310 PIT	✓
41	2021-06-05 14:17:30	<u>0xf3f0eb9fd83f911968a4</u> <u>39e3fa0c7eb5b858775f93</u> <u>4bca75eaf833d7e4a79fda</u>	+ 15,717,160.3467739 91 SAFEMOON	✓

* 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.