

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-27 04:05 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0x4b9639f0d9d971146f6a55a9e4fa245684b622b6</u>
TOTAL RECEIVED	0.688399623980650466 BNB
	416.34 USD
TOTAL SEND	0.777020137980650505 BNB
	469.94 USD










Token	Balance
BNB	0.000420426000000000 BNB
	0.25 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
PPBoxs.net	60,000.000000000000000000 PPBoxs.net
Cat	10,555,807,014.104001998901367188 CAT
Osaka Protocol	14,947,699.059303479269146919 OSAK
White Yorkshire	3,000.000000000000000000 WSH
Pepe	1,057,352.837761446833610535 PEPE
UPUP Token	10,000.000000000000000000 UPUP
Catcoin	47,134,521,780 CATS
Nya	16,427,888.587421135976910591 NYA




Token	Balance
PPBox.io	60,000.000000000000000000 PPBox.io
BSC BAKE NFT	4 BBNFT




MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-31 14:46:17	<u>0x40009312d88eee58bf667ae7c7f4fa3f987867dc5ee1e7cbe27f43d2fc0d1645</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-03-31 14:46:17	<u>0x40009312d88eee58bf667ae7c7f4fa3f987867dc5ee1e7cbe27f43d2fc0d1645</u>	- 0.0004164280000000 00 BNB  0.25 USD	✓
3	2024-03-28 09:13:33	<u>0x889e4bbca300466dd8ecd981d8841dcd9fb91b73fa0892d5477bd83eeb737a3e</u>	- 0.0068614969806504 84 BNB  4.04 USD	✓
4	2024-03-28 09:13:33	<u>0x889e4bbca300466dd8ecd981d8841dcd9fb91b73fa0892d5477bd83eeb737a3e</u>	- 0.0001631460000000 00 BNB  0.09 USD	✓
5	2024-03-28 08:21:03	<u>0x5a8375c1422b51c1b86797baf1376f7f768f4c9bc0f2a5e7e449ce233abbe894</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2024-03-28 08:21:03	<u>0x5a8375c1422b51c1b86797baf1376f7f768f4c9bc0f2a5e7e449ce233abbe894</u>	- 0.0004386960000000 00 BNB  0.25 USD	✓
7	2024-03-28 08:20:30	<u>0x95242ee63b2f7db8f16f91538063429b03e87ab7b72507d9ec33d9452ff6cb7d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
8	2024-03-28 08:20:30	<u>0x95242ee63b2f7db8f16f91538063429b03e87ab7b72507d9ec33d9452ff6cb7d</u>	- 0.0001395180000000 00 BNB  0.08 USD	✓
9	2024-03-26 10:50:08	<u>0x757be598fedb4ea791afdf67f2aa21c59f65d70d503803c8a241d301ee670080</u>	- 0.014999999999999999 99 BNB  8.87 USD	✓
10	2024-03-26 10:50:08	<u>0x757be598fedb4ea791afdf67f2aa21c59f65d70d503803c8a241d301ee670080</u>	- 0.0001729310000000 00 BNB  0.10 USD	✓
11	2024-03-26 10:44:53	<u>0x0a90922a483ab04c75f36e83355e8d3dedd05e12e43e78aea841ffb7514da194</u>	- 0.014999999999999999 99 BNB  8.87 USD	✓
12	2024-03-26 10:44:53	<u>0x0a90922a483ab04c75f36e83355e8d3dedd05e12e43e78aea841ffb7514da194</u>	- 0.0001720850000000 00 BNB  0.10 USD	✓
13	2024-03-26 10:44:17	<u>0xebc32593dc21f42ec314c09b57c6dcee10487fa9d94ee23d14b5d064d827c750</u>	- 0.020000000000000000 00 BNB  11.83 USD	✓
14	2024-03-26 10:44:17	<u>0xebc32593dc21f42ec314c09b57c6dcee10487fa9d94ee23d14b5d064d827c750</u>	- 0.0001442210000000 00 BNB  0.08 USD	✓
15	2024-03-26 10:40:56	<u>0xf8080593302393459617e18985dd0aa2387354f9d58c96557a16d3c142516f13</u>	- 0.020000000000000000 00 BNB  11.83 USD	✓
16	2024-03-26 10:40:56	<u>0xf8080593302393459617e18985dd0aa2387354f9d58c96557a16d3c142516f13</u>	- 0.0001504140000000 00 BNB  0.08 USD	✓

#	Date & time	Transaction Id	Amount	
17	2024-03-26 10:35:02	<u>0x551f1e0399b10e5d573a8f851661319ec994a00e9303be5fb761e7bc1a8b3af5</u>	- 0.023000000000000000 00 BNB  13.60 USD	✓
18	2024-03-26 10:35:02	<u>0x551f1e0399b10e5d573a8f851661319ec994a00e9303be5fb761e7bc1a8b3af5</u>	- 0.000361022000000000 00 BNB  0.21 USD	✓
19	2024-03-26 10:31:18	<u>0xfaff6665e068fc5dd21c925d0f9f3ddc363c4ac87bf86a0cbbd8efa6cfec5be5</u>	- 0.023000000000000000 00 BNB  13.60 USD	✓
20	2024-03-26 10:31:18	<u>0xfaff6665e068fc5dd21c925d0f9f3ddc363c4ac87bf86a0cbbd8efa6cfec5be5</u>	- 0.000477212000000000 00 BNB  0.28 USD	✓
21	2024-03-26 10:30:29	<u>0x51db6b32bb27cb4192d0288066a82c66cbeb6dcc785e52a943b6407d67a3f441</u>	- 0.023000000000000000 00 BNB  13.60 USD	✓
22	2024-03-26 10:30:29	<u>0x51db6b32bb27cb4192d0288066a82c66cbeb6dcc785e52a943b6407d67a3f441</u>	- 0.000415997000000000 00 BNB  0.24 USD	✓
23	2024-03-26 10:29:25	<u>0xd80f8e007c89e618da7bd16364e75918607893ff7bc45e67128a02114b267f8f</u>	- 0.023000000000000000 00 BNB  13.67 USD	✓
24	2024-03-26 10:29:25	<u>0xd80f8e007c89e618da7bd16364e75918607893ff7bc45e67128a02114b267f8f</u>	- 0.000166159000000000 00 BNB  0.09 USD	✓
25	2024-03-26 09:40:53	<u>0x405160dce3bd3678ead6950563b546a5b4d1f98d0b77f35e3814390d0d570065</u>	- 0.017969340000000000 00 BNB  10.68 USD	✓


#	Date & time	Transaction Id	Amount	
26	2024-03-26 09:40:53	<u>0x405160dce3bd3678ead6</u> <u>950563b546a5b4d1f98d0b</u> <u>77f35e3814390d0d570065</u>	- 0.0003781220000000 00 BNB  0.22 USD	✓
27	2022-06-10 10:05:28	<u>0x8c8659ea6cebc949be00</u> <u>528df22c8b528eba550e9f</u> <u>8075e26181a5ccca8611d7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
28	2022-06-10 10:05:28	<u>0x8c8659ea6cebc949be00</u> <u>528df22c8b528eba550e9f</u> <u>8075e26181a5ccca8611d7</u>	- 0.0036454750000000 00 BNB  1.05 USD	✓
29	2022-06-10 10:04:49	<u>0x82788a694e5389071a88</u> <u>592f6eccaad6e50ca53d4d</u> <u>d63cf0600ad00dceb6130f</u>	- 0.0400000000000000 01 BNB  11.62 USD	✓
30	2022-06-10 10:04:49	<u>0x82788a694e5389071a88</u> <u>592f6eccaad6e50ca53d4d</u> <u>d63cf0600ad00dceb6130f</u>	- 0.0024767900000000 00 BNB  0.71 USD	✓
31	2022-06-10 10:02:34	<u>0xf54c5295de9b85da7688</u> <u>5a4969cb04bf66fee6f9b7</u> <u>b77151922e36e804e6a8b1</u>	+ 0.0629808099999999 98 BNB  18.30 USD	✓
32	2022-06-10 09:42:53	<u>0x02ec7c1e512f681df61f</u> <u>4140e3566ca6e415ab447f</u> <u>db29aae79d78853bf0712b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
33	2022-06-10 09:42:53	<u>0x02ec7c1e512f681df61f</u> <u>4140e3566ca6e415ab447f</u> <u>db29aae79d78853bf0712b</u>	- 0.0002217150000000 00 BNB  0.06 USD	✓
34	2022-06-10 09:41:20	<u>0x485aa1d353b7419ab71f</u> <u>c9128d633925cadf7fda84</u> <u>5af1060d13d888a5de5637</u>	- 0.0869999999999999 94 BNB  25.17 USD	✓

#	Date & time	Transaction Id	Amount	
35	2022-06-10 09:41:20	<u>0x485aa1d353b7419ab71f</u> <u>c9128d633925cadf7fda84</u> <u>5af1060d13d888a5de5637</u>	- 0.0025519250000000 00 BNB  0.73 USD	✓
36	2022-06-10 09:38:08	<u>0x6ead49f5b1bf1ef5440b</u> <u>4a26df68d3636d300dd20e</u> <u>06ab22fdd24f0ad981c591</u>	- 0.0890409399999999 99 BNB  25.76 USD	✗
37	2022-06-10 09:38:08	<u>0x6ead49f5b1bf1ef5440b</u> <u>4a26df68d3636d300dd20e</u> <u>06ab22fdd24f0ad981c591</u>	- 0.0001565050000000 00 BNB  0.04 USD	✓
38	2022-06-10 09:36:35	<u>0xe5b2b5575182d809825c</u> <u>31adb6d4578cf4360c8aea</u> <u>3573572876fa31bd2546a2</u>	+ 0.0920409400000000 02 BNB  26.63 USD	✓
39	2021-11-02 12:53:21	<u>0xc936c4361dc34a1cb9c1</u> <u>57ace38dcc1b4094296249</u> <u>d69d4e8bb9b6dfd237035c</u>	- 0.3041017850000000 13 BNB  168.59 USD	✓
40	2021-11-02 12:53:21	<u>0xc936c4361dc34a1cb9c1</u> <u>57ace38dcc1b4094296249</u> <u>d69d4e8bb9b6dfd237035c</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
41	2021-09-12 08:29:23	<u>0x3fa608ecf6cbf812166f</u> <u>8bcfa097adb700e7967ff1</u> <u>e0ab9e29d736a4863b1c5c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
42	2021-09-12 08:29:23	<u>0x3fa608ecf6cbf812166f</u> <u>8bcfa097adb700e7967ff1</u> <u>e0ab9e29d736a4863b1c5c</u>	- 0.0002264900000000 00 BNB  0.09 USD	✓
43	2021-09-12 08:27:44	<u>0xb78f820fa30da013830e</u> <u>da750d62c32a9f17d1eec2</u> <u>ec6200494d50cbc1f185c9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
44	2021-09-12 08:27:44	<u>0xb78f820fa30da013830e</u> <u>da750d62c32a9f17d1eec2</u> <u>ec6200494d50cbc1f185c9</u>	- 0.0002360750000000 00 BNB  0.09 USD	✓
45	2021-09-12 08:21:09	<u>0x89a3397dbe40bd07d58b</u> <u>a90234e3e8e415f83de00f</u> <u>83344987226b9148199e6d</u>	- 0.0100000000000000 00 BNB  4.16 USD	✓
46	2021-09-12 08:21:09	<u>0x89a3397dbe40bd07d58b</u> <u>a90234e3e8e415f83de00f</u> <u>83344987226b9148199e6d</u>	- 0.0006522050000000 00 BNB  0.27 USD	✓
47	2021-09-12 08:18:54	<u>0xc1b8483d22be77abbbe7</u> <u>db1f77a318dacda43027d2</u> <u>546b706e6b10fad26af8a3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
48	2021-09-12 08:18:54	<u>0xc1b8483d22be77abbbe7</u> <u>db1f77a318dacda43027d2</u> <u>546b706e6b10fad26af8a3</u>	- 0.0002360750000000 00 BNB  0.09 USD	✓
49	2021-09-12 07:59:24	<u>0x30ed630e54ebfaa05839</u> <u>cb71e074e6b3b70c4560df</u> <u>d4eff0fde1e2cbdb6e08c0</u>	- 0.0100000000000000 00 BNB  4.16 USD	✓
50	2021-09-12 07:59:24	<u>0x30ed630e54ebfaa05839</u> <u>cb71e074e6b3b70c4560df</u> <u>d4eff0fde1e2cbdb6e08c0</u>	- 0.0013543600000000 00 BNB  0.56 USD	✓
51	2021-09-12 07:56:57	<u>0xa477facfc647e3a1a90f</u> <u>14425e84dbc9f8c9f99bc3</u> <u>7cdcc493d612d07b6210c2</u>	- 0.0100000000000000 00 BNB  4.16 USD	✓
52	2021-09-12 07:56:57	<u>0xa477facfc647e3a1a90f</u> <u>14425e84dbc9f8c9f99bc3</u> <u>7cdcc493d612d07b6210c2</u>	- 0.0013543600000000 00 BNB  0.56 USD	✓


#	Date & time	Transaction Id	Amount	
53	2021-09-12 07:40:42	<u>0x1c1e73a70041d4f93098</u> <u>a94dcb93f2818151939f66</u> <u>6c9cf1cacdc409e29b68</u>	- 0.0100000000000000 00 BNB  4.16 USD	✓
54	2021-09-12 07:40:42	<u>0x1c1e73a70041d4f93098</u> <u>a94dcb93f2818151939f66</u> <u>6c9cf1cacdc409e29b68</u>	- 0.0015793250000000 00 BNB  0.65 USD	✓
55	2021-09-12 07:40:12	<u>0xd1d357e56ec1871cc098</u> <u>006190ebd76815f665794b</u> <u>f196197e890baf76b98e01</u>	- 0.0100000000000000 00 BNB  4.16 USD	✓
56	2021-09-12 07:40:12	<u>0xd1d357e56ec1871cc098</u> <u>006190ebd76815f665794b</u> <u>f196197e890baf76b98e01</u>	- 0.0016543250000000 00 BNB  0.68 USD	✓
57	2021-09-12 07:36:24	<u>0x7b5a1dd1cee050d2b9ab</u> <u>82f83b3bbd14c57aab3c27</u> <u>ed58f8ae56f921523b2f8d</u>	+ 0.3614999999999999 88 BNB  150.49 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-26 10:11:05	<u>0x350841dde62e6680b569</u> <u>5657ddfcf096b4d6848a4d</u> <u>7c414972d94a9478f40ff6</u>	+ 0.1718778739806504 92 BNB  102.19 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-01 21:42:54	<u>0x150568b40a59c9886177</u> <u>9bda0190cc57ed2f303778</u> <u>a3d151d0f753b200fe5a74</u>	+ 16,427,888.5874211 35976910591 NYA	✓

#	Date & time	Transaction Id	Amount	
2	2024-08-25 03:08:02	<u>0xc4725be5259a8d23a2c2d3e3e3d49b08e547f7469126f6a8e38d4a95cf932bcd</u>	+ 0.0004546409778602 72 DG	✓
3	2024-07-18 17:54:07	<u>0x81e0ea59366208458fff4876bb5f35a1b9387e27dc0e3e467c3e0b639e7aaefe</u>	+ 100,000,000,000,000 0	✓
4	2024-07-11 07:42:35	<u>0xc73ff769fdafe36d45926bcf2ed53cea15d49ad882b244b1777935c082e2267a</u>	+ 60,000.000000000000 0000000 PPBoxs.net	✓
5	2024-05-31 10:31:30	<u>0x14e2817653228ccfa09a2ef574bc00130fce6c8ef22824644465c816df57e22a</u>	+ 60,000.000000000000 0000000 PPBox.io	✓
6	2024-03-31 17:38:21	<u>0x70bc03d731e3812143eb964f7348088460e1fef644f5fb5a2fedc9bd5572305b</u>	+ 3,000.000000000000 000000 WSH	✓
7	2024-03-31 14:46:17	<u>0x40009312d88eee58bf667ae7c7f4fa3f987867dc5ee1e7cbe27f43d2fc0d1645</u>	+ 22,478,334,561 CATS	✓
8	2024-03-31 14:46:17	<u>0x40009312d88eee58bf667ae7c7f4fa3f987867dc5ee1e7cbe27f43d2fc0d1645</u>	- 51.670000000000001 705 USDT  51.99 USD	✓
9	2024-03-31 09:27:39	<u>0x3bb80ffaef9c15b7b5a39971f7d63978384b7ea59270778e48286fd65fe4f656</u>	+ 235,700.0000000000 00000000 com	✓
10	2024-03-28 09:13:33	<u>0x889e4bbca300466dd8ecd981d8841dcd9fb91b73fad0892d5477bd83eeb737a3e</u>	+ 14,947,699.0593034 79269146919 OSAK	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-28 08:21:03	<u>0x5a8375c1422b51c1b86797baf1376f7f768f4c9bc0f2a5e7e449ce233abbe894</u>	+ 13,003,718,870 CATS	✓
12	2024-03-28 08:21:03	<u>0x5a8375c1422b51c1b86797baf1376f7f768f4c9bc0f2a5e7e449ce233abbe894</u>	- 48.0000000000000000 000 USDT  48.02 USD	✓
13	2024-03-28 08:12:27	<u>0xe4b8fe452bc773a4fdeb7b27e4abd6337c1c75803956b15ff8b7a90f709f4a48</u>	+ 99.6700000000000001 705 USDT  99.72 USD	✓
14	2024-03-27 05:11:46	<u>0x82f9dcaf795a21db70a5094f9fd2288ed223ec9d112886957f56cd81e0d51ca1</u>	+ 10,000.000000000000 0000000 UPUP	✓
15	2024-03-26 10:50:08	<u>0x757be598fedb4ea791afd67f2aa21c59f65d70d503803c8a241d301ee670080</u>	+ 331,688.81624 Bonk	✓
16	2024-03-26 10:44:53	<u>0x0a90922a483ab04c75f36e83355e8d3dedd05e12e43e78aea841ffb7514da194</u>	+ 1,057,352.83776144 6833610535 PEPE	✓
17	2024-03-26 10:44:17	<u>0xebc32593dc21f42ec314c09b57c6dcee10487fa9d94ee23d14b5d064d827c750</u>	+ 44,520.88962307625 4792977 PIF	✓
18	2024-03-26 10:40:56	<u>0xf8080593302393459617e18985dd0aa2387354f9d58c96557a16d3c142516f13</u>	+ 10,555,807,014.104 001998901367188 CAT	✓
19	2024-03-26 10:35:02	<u>0x551f1e0399b10e5d573a8f851661319ec994a00e9303be5fb761e7bc1a8b3af5</u>	+ 6,566,461,668 CATS	✓

#	Date & time	Transaction Id	Amount	
20	2024-03-26 10:31:18	<u>0xfaff6665e068fc5dd21c925d0f9f3ddc363c4ac87bf86a0cbbd8efa6cfec5be5</u>	+ 16,427,888,587.421 134949 CATGIRL	✓
21	2024-03-26 10:30:29	<u>0x51db6b32bb27cb4192d0288066a82c66cbeb6dcc785e52a943b6407d67a3f441</u>	+ 8,350,217,837.2466 03012 QUACK	✓
22	2024-03-26 10:29:25	<u>0xd80f8e007c89e618da7bd16364e75918607893ff7bc45e67128a02114b267f8f</u>	+ 224,617,673,192.83 0322266 BabyBonk	✓
23	2024-03-26 09:40:53	<u>0x405160dce3bd3678ead6950563b546a5b4d1f98d0b77f35e3814390d0d570065</u>	+ 5,066,407,706 CATS	✓
24	2022-06-10 10:38:16	<u>0x1e4ace1ecc27e199121d73418fe8cda011a47a53137510515aa4824f66e89795</u>	+ 0.5759999999999999 56 ART	✓
25	2022-06-10 10:05:28	<u>0x8c8659ea6cebc949be00528df22c8b528eba550e9f8075e26181a5ccca8611d7</u>	- 63,956,019.3039499 97 BRISE	✓
26	2022-06-10 10:04:49	<u>0x82788a694e5389071a88592f6eccaad6e50ca53d4dd63cf0600ad00dceb6130f</u>	+ 20,286,957.4281956 74 BRISE	✓
27	2022-06-10 10:01:38	<u>0xc82a225c58301def7a1e680981b735ee1aa92136e3889929214eb9ede78532f3</u>	+ 211.000000 CGB	✓
28	2022-06-10 09:41:20	<u>0x485aa1d353b7419ab71fc9128d633925cadf7fda845af1060d13d888a5de5637</u>	+ 43,669,061.8757544 68 BRISE	✓

#	Date & time	Transaction Id	Amount	
29	2021-09-13 12:06:18	<u>0xe55e2ab2eb5c33e90817</u> <u>494f801bc570061c29e2db</u> <u>3b4c660b7bed868977dfeb</u>	+ 21,131,181.00000000 00 BNBw	✓
30	2021-09-12 08:21:09	<u>0x89a3397dbe40bd07d58b</u> <u>a90234e3e8e415f83de00f</u> <u>83344987226b9148199e6d</u>	+ 951.38236948899634 6263 DOGGY	✓
31	2021-09-12 07:36:39	<u>0x975661643a76b7fa727b</u> <u>1a91553fd0c125e769d7d9</u> <u>096e2b54062f864253e2f9</u>	+ 750,000.0000000000 00000000 Zepe.io	✓

BEP-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-12 07:59:24	<u>0x30ed630e54ebfaa05839</u> <u>cb71e074e6b3b70c4560df</u> <u>d4eff0fde1e2cbdb6e08c0</u>	+ 1 BBNFT	✓
2	2021-09-12 07:56:57	<u>0xa477facfc647e3a1a90f</u> <u>14425e84dbc9f8c9f99bc3</u> <u>7cdcc493d612d07b6210c2</u>	+ 1 BBNFT	✓
3	2021-09-12 07:40:42	<u>0x1c1e73a70041d4f93098</u> <u>a94dcb93f2818151939f66</u> <u>6c9cf1cacdc409e29b68</u>	+ 1 BBNFT	✓
4	2021-09-12 07:40:12	<u>0xd1d357e56ec1871cc098</u> <u>006190ebd76815f665794b</u> <u>f196197e890baf76b98e01</u>	+ 1 BBNFT	✓

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.