




3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 01:28 (UTC)









BLOCKCHAIN	BNB
ADDRESS ID	<u>0x516323afcd3ec36ba309f54d05cdf6fb48fa993b</u>
TOTAL RECEIVED	0.825133794999999948 BNB  482.29 USD
TOTAL SEND	0.825133794999999948 BNB  482.29 USD

Token	Balance
BNB	0.000000000000000000 BNB  0.00 USD
Zepe.io	750,000.000000000000000000 Zepe.io
SAFEMOON.is	0.0000000000000000255 SAFEMOON
BSCTOKEN.IO	23,752,199.000000000 BSCTOKEN
SAFEMOON.IS	15,407,600,000.0000000000000000 SAFEMOON
AddBNB.com	299,988.99999900 AddBNB.com
SafeMoon	82.959866386 SAFEMOON
HashPanda	93,658,219.786016360 PANDA
SafeMoonV2	0.000000000000000001 SMv2
No Idea	1,309,563,900.832943439 NOIDEA
SafeRocket	505,224,655.280943692 SAFEROCKET







Token Balance



Wizardia NFT 1 WZRDNFT

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-20 14:46:44	<u>0xe05bb1bed1ae0737f85a</u> <u>9814360c6609ea81f832e0</u> <u>cbc438a39edeb2d0f6d3bc</u>	- 0.0098382300000000 00 BNB  4.11 USD	✓
2	2022-04-20 14:46:44	<u>0xe05bb1bed1ae0737f85a</u> <u>9814360c6609ea81f832e0</u> <u>cbc438a39edeb2d0f6d3bc</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
3	2022-04-13 16:52:41	<u>0x29498f494a982b9458b2</u> <u>3e5f91d151ffd2bf2f7bd0</u> <u>13f3d3fb72e856f6211a66</u>	- 0.0400000000000000 01 BNB  16.93 USD	✓
4	2022-04-13 16:52:41	<u>0x29498f494a982b9458b2</u> <u>3e5f91d151ffd2bf2f7bd0</u> <u>13f3d3fb72e856f6211a66</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
5	2022-04-12 10:43:11	<u>0xb0c91c70a2ac28d6669b</u> <u>b65802272275fab3c017fe</u> <u>5e848c5e39e2275486981d</u>	- 0.5938449999999999 56 BNB  244.12 USD	✓
6	2022-04-12 10:43:11	<u>0xb0c91c70a2ac28d6669b</u> <u>b65802272275fab3c017fe</u> <u>5e848c5e39e2275486981d</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
7	2022-04-12 10:41:59	<u>0x9cd923e00388e114f338</u> <u>35e47da836dabe81242279</u> <u>7786a69100b977b4212535</u>	+ 0.6439982300000000 05 BNB  264.74 USD	✓
8	2021-04-18 11:10:48	<u>0xbc2736d05405c3c8d3a2</u> <u>a1ee2a21b77fe5044007e3</u> <u>2fc805d7af3b12e6130255</u>	- 0.0042751550000000 00 BNB  2.05 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2021-04-18 11:10:48	<u>0xbc2736d05405c3c8d3a2a1ee2a21b77fe5044007e32fc805d7af3b12e6130255</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
10	2021-04-18 11:07:24	<u>0x88fc8aff2b35c9c964440ed4abc896fa54875db016650f8ff41bfb7468ddf457</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
11	2021-04-18 11:07:24	<u>0x88fc8aff2b35c9c964440ed4abc896fa54875db016650f8ff41bfb7468ddf457</u>	- 0.0014013050000000 00 BNB  0.67 USD	✓
12	2021-04-18 11:06:27	<u>0x4e8b39074a0fe32257d70d0d31fbce45db7ade1579dfe59c41b2fd143cd47adf</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
13	2021-04-18 11:06:27	<u>0x4e8b39074a0fe32257d70d0d31fbce45db7ade1579dfe59c41b2fd143cd47adf</u>	- 0.0014013050000000 00 BNB  0.67 USD	✓
14	2021-04-17 20:46:57	<u>0x8ea6f76ef89218d3f83e111643334c98ae85813c6080ed96ff3c302bda29b9b6</u>	+ 0.0021830650000000 00 BNB  1.05 USD	✓
15	2021-04-17 20:43:24	<u>0xb31ea7284a52820ebaa3e23645abf6d63ee9ee686aa7fc23c070c1df87f30e52</u>	- 0.0022240000000000 00 BNB  1.07 USD	✓
16	2021-04-17 20:43:24	<u>0xb31ea7284a52820ebaa3e23645abf6d63ee9ee686aa7fc23c070c1df87f30e52</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
17	2021-03-16 16:28:18	<u>0x32e7e6df57fd7308bb999581e78ce4039db34660d158146218ab62bfc541a69b</u>	- 0.1689525000000000 05 BNB  45.58 USD	✓

#	Date & time	Transaction Id	Amount	
18	2021-03-16 16:28:18	<u>0x32e7e6df57fd7308bb999581e78ce4039db34660d158146218ab62bfc541a69b</u>	- 0.0026713000000000 00 BNB  0.72 USD	✓
19	2021-03-16 16:27:17	<u>0xb09e05578384d3699bc1ff4ade980c0dc712cef7625ff5031db01ea7e5bb7501</u>	+ 0.1789524999999999 87 BNB  48.27 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 11:08:22	<u>0x358b34a02b668515fa016cfcf6cb0af36dd29f30363782650be0144c6191ce9a</u>	+ 250,000.0000000000 00000000 POPCAT	✓
2	2024-04-25 10:56:08	<u>0x2dd32f8ac53056c54532aac6079c7ff8947911da3c7a995ddaf8c48c6563b9f2</u>	+ 100.00000000000000 0000 Sorai	✓
3	2022-07-15 04:45:20	<u>0x1160a7c19d477df663f8c4f1c69083610d3e7821385d556959b2ff4630e8a347</u>	+ 299,988.99999900 AddBNB.com	✓
4	2022-04-12 10:46:23	<u>0x3e74c0055eb3e7b667372b1b33814403138465b240223551ac77ba3bc6827fbf</u>	+ 1,286,698 usdswap.io	✓
5	2021-11-08 19:15:50	<u>0xfde20eaa2a77d898ebae04e896ca76bbe3fc5e4bbf449c4e4e59ac2c1e1273e3</u>	+ 1.0000000000000000 00 SMv2	✓
6	2021-09-01 07:40:32	<u>0x467441ebcbe4f7131547b94c42a4d253084ccac7c6ba6240c53425af893871ed</u>	+ 750,000.0000000000 00000000 Zepe.io	✓

#	Date & time	Transaction Id	Amount	
7	2021-08-31 22:15:51	<u>0x41a4b36a0e6fb92d674f b03d097b47816d77508b14 03427750d3680911c40b03</u>	+ 1.0000000000000000 00 QDX	✓
8	2021-08-15 09:55:52	<u>0x8a98792cc8d22a94f4ad b7836145288ff54e375712 38dd826520ccd3c3581094</u>	+ 1,012,131.00000000 0 BSCTOKEN	✓
9	2021-08-08 16:12:40	<u>0x8487d4416396580e3e03 fd45678b981fa49c841ef3 5ba04a9295efcf88ababc1</u>	+ 15,407,600,000.000 0000000000000000 SAFEMOON	✓
10	2021-07-31 15:42:36	<u>0x3acde469e25e27894df2 2bd8332ec4fc23940f70c8 8b7b5fdc18f7ed1d9a35ab</u>	+ 250,000,000,000.00 0000000000000000 SAFEMOON	✓
11	2021-07-07 08:21:43	<u>0x7d34439c380acbd65e8 78c6249aa89b274dbae1d8 d9db818a126d911e8c3214</u>	+ 7,830.900000000 SMARS	✓
12	2021-07-04 11:23:13	<u>0xcc7ef25228c9cc606d06 2ce6e93d8a83d2b865dc3c 7d05a1f4aed2f257f22cb5</u>	+ 7,490.700000000 SMARS	✓
13	2021-07-03 21:41:28	<u>0x7350d182b6acdc2478f7 57ccccc5ef3bb2597c5a5 83a071f41cecc16848ddb8</u>	+ 1,080,000,000.0000 00000 NOIDEA	✓
14	2021-06-23 23:10:23	<u>0xa134c8f8e7df58349950 7f3df0562aafabbbf78268c 71721f05f820abca8b210a</u>	+ 150,000.00000000 MNEB	✓
15	2021-06-13 18:20:19	<u>0xd8304c6596bd802d63bc d8dc325112454ca78b2c35 9f533885b431e9e3368471</u>	+ 92,000,000.0000000 00 PANDA	✓

#	Date & time	Transaction Id	Amount	
16	2021-05-24 23:47:53	<u>0xf489ae22acf04d00bf01</u> <u>c9d8abde310c987032442b</u> <u>5c238c30682632c93131df</u>	+ 500,000.0000000000 00000000 WSG	✓
17	2021-05-17 16:49:50	<u>0xdb9c6cf4c54951da5358</u> <u>0e95500b347ea57ff3cd78</u> <u>1523cd5f040127f4d3e7c7</u>	+ 500,000,000.000000 000 SAFEROCKET	✓
18	2021-04-18 11:07:24	<u>0x88fc8aff2b35c9c96444</u> <u>0ed4abc896fa54875db016</u> <u>650f8ff41bfb7468ddf457</u>	- 163,766,171.908281 028 SAFEMOON	✓
19	2021-04-18 11:06:27	<u>0x4e8b39074a0fe32257d7</u> <u>0d0d31fbce45db7ade1579</u> <u>dfe59c41b2fd143cd47adf</u>	- 81,882,810.1988999 99 SAFEMOON	✓
20	2021-03-16 16:28:18	<u>0x32e7e6df57fd7308bb99</u> <u>9581e78ce4039db34660d1</u> <u>58146218ab62bfc541a69b</u>	+ 255,904,938.496661 931 SAFEMOON	✓

#### BEP-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-12 10:43:59	<u>0x00464ebf64be6023916f</u> <u>458467e4a0a17dc41820b9</u> <u>80d21b38e78b3406b58364</u>	+ 1 WZRDNFT	✓

\* 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.