

3xpL



ADDRESS STATEMENT









GENERATED AT 2024-09-28 01:17 (UTC)







BLOCKCHAIN	BNB
ADDRESS ID	<u>0x55454e264e45d5e870d56146699e1cda36478b45</u>
TOTAL RECEIVED	6.345057461752399597 BNB
	3,852.08 USD
TOTAL SEND	6.340825961752400097 BNB
	3,849.51 USD










Token	Balance
BNB	0.004231500000000000 BNB
	2.56 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
ape-peg.io	10,000 ape-peg.io
Mini-Doge.io	500,000,000,000.000000000000000000 MiniDoge
AddBNB.com	299,988.99999900 AddBNB.com
Thetan Gem	61.127932912764890716 THG
shibainu-dividend.com	66,707.000000000000000000 SHIBA_DIVIDEND_TRACKER






MAIN EVENTS

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2022-04-21 00:34:40	<u>0xdabc1a2e9848a1980b11</u> <u>ea7673379fb60decca3384</u> <u>482f9eea9eac4280640fc2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2022-04-21 00:34:40	<u>0xdabc1a2e9848a1980b11</u> <u>ea7673379fb60decca3384</u> <u>482f9eea9eac4280640fc2</u>	- 0.0001374035000000 00 BNB  0.05 USD	✓
3	2022-04-20 01:00:56	<u>0x3fd116d8a9375fab4194</u> <u>27dc6a4bdabdbbcfd2f689</u> <u>1bcae35777e3a5d7e094fe</u>	+ 0.0043688034999989 34 BNB  1.84 USD	✓
4	2021-12-30 16:21:18	<u>0xb60758fed19c998555f7</u> <u>7f77876fbb211b67dfeb3c</u> <u>1ca92d42a25adb66e3c787</u>	- 2.2216120115999999 92 BNB  1,151.90 USD	✓
5	2021-12-30 16:21:18	<u>0xb60758fed19c998555f7</u> <u>7f77876fbb211b67dfeb3c</u> <u>1ca92d42a25adb66e3c787</u>	- 0.0001680084000000 00 BNB  0.08 USD	✓
6	2021-12-30 15:01:45	<u>0xa90e38a63423d95af111</u> <u>7fbd69ea18cfa7ff662760</u> <u>4fe553670b4f4276cce4b1</u>	+ 2.2217800200000001 89 BNB  1,151.99 USD	✓
7	2021-12-24 23:54:46	<u>0x2309f9ae02cded3e5033</u> <u>4806132e320b89b74d662a</u> <u>67b58801cbbf5d95ff12fe</u>	- 0.6930223916000000 10 BNB  378.25 USD	✓
8	2021-12-24 23:54:46	<u>0x2309f9ae02cded3e5033</u> <u>4806132e320b89b74d662a</u> <u>67b58801cbbf5d95ff12fe</u>	- 0.0001680084000000 00 BNB  0.09 USD	✓
9	2021-12-24 23:34:28	<u>0x04f1178bb2d93ef1b2ee</u> <u>3f21d2024f1c2a0da4f8ff</u> <u>b9fbb610586d5bd8399542</u>	+ 0.6931903999999999 84 BNB  378.34 USD	✓

#	Date & time	Transaction Id	Amount	
10	2021-12-23 05:02:47	<u>0x1fa452dd4fdf6c6fe8b3fc4a55e7ec1799b84b38f7c4998d60951b8706d882cc</u>	- 1.2673151153524000 46 BNB  671.17 USD	✓
11	2021-12-23 05:02:47	<u>0x1fa452dd4fdf6c6fe8b3fc4a55e7ec1799b84b38f7c4998d60951b8706d882cc</u>	- 0.0001680084000000 00 BNB  0.08 USD	✓
12	2021-12-23 02:39:31	<u>0xed1467a68866f5d964d97d642601c124f82e5de3a99cc588910ca9888fed7fde</u>	+ 0.0560000000000000 01 BNB  29.49 USD	✓
13	2021-12-23 02:15:24	<u>0x4bc408dd35ca026eb5e47e45add4ddad956b4b692f8546533c04da15d26cd50a</u>	+ 1.2114831237524010 81 BNB  638.08 USD	✓
14	2021-12-22 16:24:55	<u>0xc6d12f86ea86bdbebd619d4089c09f555d0f549e290ba50568235518a503e5ed</u>	- 0.7098319915999999 90 BNB  378.76 USD	✓
15	2021-12-22 16:24:55	<u>0xc6d12f86ea86bdbebd619d4089c09f555d0f549e290ba50568235518a503e5ed</u>	- 0.0001680084000000 00 BNB  0.08 USD	✓
16	2021-12-22 13:45:40	<u>0x2cf02d2e3ae3519e607fd47f4c46879514f9374c961cbf3d55a14c34cf6ad64c</u>	+ 0.7099999999999999 64 BNB  378.85 USD	✓
17	2021-12-19 16:24:26	<u>0x612f50cff9e1e8c8fd7a213727d62dabd0783cafce2f2d60fcd595b6dbdf4510</u>	- 0.4783029916000000 05 BNB  253.40 USD	✓
18	2021-12-19 16:24:26	<u>0x612f50cff9e1e8c8fd7a213727d62dabd0783cafce2f2d60fcd595b6dbdf4510</u>	- 0.0001680084000000 00 BNB  0.08 USD	✓




#	Date & time	Transaction Id	Amount	
19	2021-12-19 15:53:02	<u>0xeffff77531a036d7fdea</u> <u>b02a874b55c94b183ef9e2</u> <u>0ccbcb1ac418e194cf100c</u>	+ 0.4784709999999999 80 BNB  253.49 USD	✓
20	2021-12-17 05:02:43	<u>0xd80821e85c504140046e</u> <u>8ef1790745413a993009bc</u> <u>d34906340d6f06f73a7985</u>	- 0.9690465481000000 16 BNB  508.74 USD	✓
21	2021-12-17 05:02:43	<u>0xd80821e85c504140046e</u> <u>8ef1790745413a993009bc</u> <u>d34906340d6f06f73a7985</u>	- 0.0001680084000000 00 BNB  0.08 USD	✓
22	2021-12-17 03:23:10	<u>0x3e6e879530344b8c5c01</u> <u>882dc29c46fdc73cdb5b2c</u> <u>9c33d31b764a18403d6ed7</u>	+ 0.9651205600000000 16 BNB  507.17 USD	✓
23	2021-12-17 02:32:13	<u>0xfec81694f0529d6f8df9</u> <u>890141ff37d676c50eb422</u> <u>a365e559003ca671cadffd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2021-12-17 02:32:13	<u>0xfec81694f0529d6f8df9</u> <u>890141ff37d676c50eb422</u> <u>a365e559003ca671cadffd</u>	- 0.0001374035000000 00 BNB  0.07 USD	✓
25	2021-12-13 12:30:52	<u>0x6b94ff3a72033265eb5e</u> <u>0a03a1245782ee729d8252</u> <u>63369d2dfbeefdc40728b6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2021-12-13 12:30:52	<u>0x6b94ff3a72033265eb5e</u> <u>0a03a1245782ee729d8252</u> <u>63369d2dfbeefdc40728b6</u>	- 0.0001374035000000 00 BNB  0.07 USD	✓
27	2021-12-13 12:02:31	<u>0x70a02a3d38dd88626428</u> <u>33116ee0ed89010c0e1131</u> <u>0509cde7e1dff2e654e8f0</u>	+ 0.0042324035000000 00 BNB  2.20 USD	✓

#	Date & time	Transaction Id	Amount	
28	2021-11-01 02:03:30	<u>0xe84c11817f7f075a6d1d</u> <u>d130cba424e2f0235006d9</u> <u>41770e6823f5f80146796f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
29	2021-11-01 02:03:30	<u>0xe84c11817f7f075a6d1d</u> <u>d130cba424e2f0235006d9</u> <u>41770e6823f5f80146796f</u>	- 0.0001374035000000 00 BNB  0.07 USD	✓
30	2021-11-01 01:03:09	<u>0x19d2921a810a2df77d7a</u> <u>fbe73c3289cb01f2ea4d22</u> <u>1918e589d40b3320563d38</u>	+ 0.0001372475000000 00 BNB  0.07 USD	✓
31	2021-10-30 06:34:48	<u>0x8259f541ec481822d76f</u> <u>a7a497781c336553a1123e</u> <u>cc0ec92e4e1783a4f87cd9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2021-10-30 06:34:48	<u>0x8259f541ec481822d76f</u> <u>a7a497781c336553a1123e</u> <u>cc0ec92e4e1783a4f87cd9</u>	- 0.0001372475000000 00 BNB  0.07 USD	✓
33	2021-10-26 07:51:24	<u>0x2ace672452140bb2787c</u> <u>d8ff27b90be194b6eb72a2</u> <u>663c538dad63b85d2ddc1b</u>	+ 0.0002739035000000 00 BNB  0.13 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-07-14 15:53:06	<u>0xf3eb2eb5957db6fe7559</u> <u>0366df176636c23c4d94b8</u> <u>e994008787ba2258f6ec52</u>	+ 299,988.99999900 AddBNB.com	✓
2	2022-04-21 01:54:21	<u>0xd608c37af33cb45e1798</u> <u>55c1c208781eed5e8a3bcf</u> <u>85fe06d2a33571b3176eaf</u>	+ 500,000,000,000.00 000000000000000000 MiniDoge	✓

#	Date & time	Transaction Id	Amount	
3	2022-04-21 00:34:40	<u>0xdabc1a2e9848a1980b11</u> <u>ea7673379fb60decca3384</u> <u>482f9eea9eac4280640fc2</u>	- 1,000.212107187138 713016 BUSD  107,019.58 USD	✓
4	2022-04-20 01:20:53	<u>0xf7cf33f55b2a0156c753</u> <u>83f6386279c363ad7b1572</u> <u>6c09688068eed6e44a033c</u>	+ 10,000 ape-peg.io	✓
5	2022-01-05 14:35:13	<u>0x267b47c8a14a7bc493a2</u> <u>2b432e36009e81f02e7cb9</u> <u>862278875d2b5684ff680a</u>	+ 66,707.000000000000 0000000 SHIBA_DIVIDEND_TRA CKER	✓
6	2021-12-25 02:32:34	<u>0xba9b91f068ca86d95ccb</u> <u>ea483c6e374a414fdde700</u> <u>506dbce03384b2e943c83c</u>	+ 0.0000000667070000 00 SHIBA_DIVIDEND_TRA CKER	✓
7	2021-12-17 03:20:46	<u>0xe89f19b34820fd864bbc</u> <u>7e960606187fb6bfa94292</u> <u>123ec79c5264b0a13de31b</u>	+ 61.127932912764890 716 THG	✓
8	2021-12-17 02:32:13	<u>0xfec81694f0529d6f8df9</u> <u>890141ff37d676c50eb422</u> <u>a365e559003ca671cadffd</u>	- 144.81504162703600 9686 USDT	✓
9	2021-12-17 02:17:25	<u>0x836628e63f6b897f0295</u> <u>e7f446d55c2823d08ed85e</u> <u>226fe227f8b809816a3b53</u>	+ 144.81504162703600 9686 USDT	✓
10	2021-12-13 12:30:52	<u>0x6b94ff3a72033265eb5e</u> <u>0a03a1245782ee729d8252</u> <u>63369d2dfbeefdc40728b6</u>	- 3,482.096676344728 166441 USDT  554,887.51 USD	✓
11	2021-12-13 11:30:36	<u>0x62073ef12251493d4923</u> <u>563c152e4ca36020011ab4</u> <u>aef44e058d207b16645294</u>	+ 3,482.096676344728 166441 USDT  554,887.51 USD	✓

#	Date & time	Transaction Id	Amount	
12	2021-11-01 02:03:30	<u>0xe84c11817f7f075a6d1d</u> <u>d130cba424e2f0235006d9</u> <u>41770e6823f5f80146796f</u>	- 912.78840544373804 2777 USDT	✓
13	2021-11-01 00:05:27	<u>0x71040edfd31fbdf90888</u> <u>5347a033d960ca19063e51</u> <u>868eb50be8651b7dc64453</u>	+ 912.78840544373804 2777 USDT	✓
14	2021-10-30 06:34:48	<u>0x8259f541ec481822d76f</u> <u>a7a497781c336553a1123e</u> <u>cc0ec92e4e1783a4f87cd9</u>	- 1,000.000000000000 000000 USDT  190,443.84 USD	✓
15	2021-10-30 05:27:44	<u>0x7b17397ed7f227fb6f81</u> <u>2c311db40d30efe62b1110</u> <u>7d82e774971b3293cdb34a</u>	+ 1,000.000000000000 000000 USDT  190,443.84 USD	✓
16	2021-10-25 21:25:50	<u>0x93d8adca0b309d6e9c7b</u> <u>c34fd56bbb28e87426091c</u> <u>c04e8892ddab0aa08800cf</u>	+ 1,000.212107187138 713016 BUSD  195,405.77 USD	✓

* 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.