

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 05:26 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x6b254cfcc00729d91a4128b2e03265d5e2d9f25c</u>
TOTAL RECEIVED	0.878863320455960162 BNB
	522.22 USD
TOTAL SEND	0.876602774455960132 BNB
	520.87 USD










Token	Balance
BNB	0.002260546000000000 BNB
	1.34 USD
PancakeSwap Token	0.000000000000000000 Cake
Dex88.org	800,000.000000000000000000 Dex88.org
ape-peg.io	10,000 ape-peg.io
AGRO GLOBAL	0.0000 AGRO
Slime	290.728913006012930964 SLME
Def8.io	82,445.000000000000000000 Def8.io
# mySHIBA.us	525,235,396.000000 s
iMe Lab	59.824872331827855021 LIME
Crypto Gold Box	211.000000 CGB
TFT on BSC	0.0000000 TFT

Token	Balance
# mySHIBA.us	N/A Airdrop








MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-18 08:25:47	<u>0x2f8fb97c6c22b37dad7a</u> <u>5b1035fc71f3fd5eb66e93</u> <u>0c20c077ecf34460d8f933</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-04-18 08:25:47	<u>0x2f8fb97c6c22b37dad7a</u> <u>5b1035fc71f3fd5eb66e93</u> <u>0c20c077ecf34460d8f933</u>	- 0.0009668940000000 00 BNB  0.53 USD	✓
3	2024-04-18 08:25:35	<u>0x9fa8392e38e97068e384</u> <u>9e2186ef4bd61f75158d8c</u> <u>db7c23302fdf9f4f49daec</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-04-18 08:25:35	<u>0x9fa8392e38e97068e384</u> <u>9e2186ef4bd61f75158d8c</u> <u>db7c23302fdf9f4f49daec</u>	- 0.0000465300000000 00 BNB  0.02 USD	✓
5	2024-04-18 08:22:17	<u>0xa70fe7873f67e645f508</u> <u>e38eee9afbf74d94f15fab</u> <u>76b22572e61ec00212b9b8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2024-04-18 08:22:17	<u>0xa70fe7873f67e645f508</u> <u>e38eee9afbf74d94f15fab</u> <u>76b22572e61ec00212b9b8</u>	- 0.0003287250000000 00 BNB  0.18 USD	✓
7	2024-04-18 08:21:05	<u>0x326560891395394a648c</u> <u>39419c3651c246bd8dca24</u> <u>70539af8abb6e536cfb7a7</u>	+ 0.003000000000000000 00 BNB  1.64 USD	✓
8	2024-04-18 08:18:23	<u>0xd8f162c3ec420ffbfd15</u> <u>594c333bdf92ae7cd43832</u> <u>c570bfb18f954344909a87</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-04-18 08:18:23	<u>0xd8f162c3ec420ffbfd15594c333bdf92ae7cd43832c570bfb18f954344909a87</u>	- 0.0001411950000000 00 BNB  0.07 USD	✓
10	2023-12-26 06:30:21	<u>0x0bf7d424f5456f50be2a249598d49a1a543dee8e32f2c108a55ddb62b9a7a97c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
11	2023-12-26 06:30:21	<u>0x0bf7d424f5456f50be2a249598d49a1a543dee8e32f2c108a55ddb62b9a7a97c</u>	- 0.0019340700000000 00 BNB  0.52 USD	✓
12	2023-04-13 09:03:58	<u>0xc5363f890e4c1897734fa41adfe7bb31b02f91f152f718c423a4538c0c2abd9b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
13	2023-04-13 09:03:58	<u>0xc5363f890e4c1897734fa41adfe7bb31b02f91f152f718c423a4538c0c2abd9b</u>	- 0.0013449350000000 00 BNB  0.43 USD	✓
14	2022-04-25 11:21:48	<u>0x40391e4c433f6b4778979df4caec2e57a396e84556ebc64b6f2eeb3d9419749b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
15	2022-04-25 11:21:48	<u>0x40391e4c433f6b4778979df4caec2e57a396e84556ebc64b6f2eeb3d9419749b</u>	- 0.0007612250000000 00 BNB  0.30 USD	✓
16	2022-04-25 10:40:15	<u>0x135a5499f71222a1e13bf0fcbaed4feb586ec49657bc888bfabd1b1377588d61</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
17	2022-04-25 10:40:15	<u>0x135a5499f71222a1e13bf0fcbaed4feb586ec49657bc888bfabd1b1377588d61</u>	- 0.0016963850000000 00 BNB  0.66 USD	✓


#	Date & time	Transaction Id	Amount	
18	2022-04-21 14:02:53	<u>0x3b3f859f6693a97bd7448b7a55020e85b860a5a1009705c0f175bb355460f183</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
19	2022-04-21 14:02:53	<u>0x3b3f859f6693a97bd7448b7a55020e85b860a5a1009705c0f175bb355460f183</u>	- 0.0010627100000000 00 BNB  0.43 USD	✓
20	2022-04-21 13:56:41	<u>0xc6b37720320d13e3cdcc100cccd1c1ebec29267123038c535c89fc94bef0d145</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
21	2022-04-21 13:56:41	<u>0xc6b37720320d13e3cdcc100cccd1c1ebec29267123038c535c89fc94bef0d145</u>	- 0.0010626500000000 00 BNB  0.44 USD	✓
22	2022-04-21 13:39:05	<u>0x910904f07b9ddf1c7bf8cc1629ccd2cfc26f1de740f4cc9b5da576d76ad70ef0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
23	2022-04-21 13:39:05	<u>0x910904f07b9ddf1c7bf8cc1629ccd2cfc26f1de740f4cc9b5da576d76ad70ef0</u>	- 0.0007827950000000 00 BNB  0.32 USD	✓
24	2022-04-21 13:38:38	<u>0x904088a649948cea38075e2027ad1bb3e12ea8e7347cffe9cb9a696f6a6363a3</u>	- 0.2234850180000000 07 BNB  93.19 USD	✓
25	2022-04-21 13:38:38	<u>0x904088a649948cea38075e2027ad1bb3e12ea8e7347cffe9cb9a696f6a6363a3</u>	- 0.0006113400000000 00 BNB  0.25 USD	✓
26	2022-04-21 13:37:17	<u>0x1b8e9ec9a1af92725011ef182d1ef55434174ecd41e0a54a59b5fec623ad523</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
27	2022-04-21 13:37:17	<u>0x1b8e9ec9a1af92725011</u> <u>ef182d1ef55434174ecd41</u> <u>e0a54a59b5fec623ad523</u>	- 0.0002221500000000 00 BNB  0.09 USD	✓
28	2022-04-21 13:32:29	<u>0xe1c849ae4ff6605e5bd2</u> <u>4e3d5f023e5ca4ece26e64</u> <u>3f1d9b046c629cabcbbfd3</u>	- 0.0200000000000000 00 BNB  8.34 USD	✓
29	2022-04-21 13:32:29	<u>0xe1c849ae4ff6605e5bd2</u> <u>4e3d5f023e5ca4ece26e64</u> <u>3f1d9b046c629cabcbbfd3</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
30	2022-04-21 12:32:15	<u>0xd3f973cead1a0142bab4</u> <u>af54c58d2fb00455359a6d</u> <u>7ed5e623c2f9fbba4736d7</u>	+ 0.2538121680000000 05 BNB  105.83 USD	✓
31	2022-04-21 09:08:42	<u>0x6dee557572badc503de3</u> <u>b8f516b75620d1ded78b69</u> <u>ddc0d9995d2e4cc84b2c0a</u>	- 0.4282039356864653 65 BNB  180.05 USD	✓
32	2022-04-21 09:08:42	<u>0x6dee557572badc503de3</u> <u>b8f516b75620d1ded78b69</u> <u>ddc0d9995d2e4cc84b2c0a</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
33	2022-04-21 09:05:33	<u>0x3fca595fd71416b756d5</u> <u>500c61354f2c1e867e26d4</u> <u>952ce2dbf61ab9e2cce44c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2022-04-21 09:05:33	<u>0x3fca595fd71416b756d5</u> <u>500c61354f2c1e867e26d4</u> <u>952ce2dbf61ab9e2cce44c</u>	- 0.0012665050000000 00 BNB  0.53 USD	✓
35	2022-04-21 09:05:33	<u>0x331e4e7cc9fb14f32002</u> <u>5e4f14ff66a6f2cd0d5835</u> <u>7fcd5b356ffcc003d2999a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
36	2022-04-21 09:05:33	<u>0x331e4e7cc9fb14f320025e4f14ff66a6f2cd0d58357fcd5b356ffcc003d2999a</u>	- 0.0002407550000000 00 BNB  0.10 USD	✓
37	2022-04-21 09:02:06	<u>0x0b8b2ad20e16da5ac3dae3cf36f2d8deec225a11f2062b21b1ffa30b2b4bbf20</u>	+ 0.3221769999999999 91 BNB  135.47 USD	✓
38	2021-11-29 15:04:30	<u>0xb9c4422dee2bac047526c891b459eb40c273d38dbb070303659d989cb7e975bc</u>	- 0.0494150217694947 91 BNB  30.80 USD	✓
39	2021-11-29 15:04:30	<u>0xb9c4422dee2bac047526c891b459eb40c273d38dbb070303659d989cb7e975bc</u>	- 0.0001050000000000 00 BNB  0.06 USD	✓
40	2021-11-23 20:19:01	<u>0xb2fcea5a0286335bec8fe584f79dab9088f5b0fc0a519917f784e210a25c8162</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
41	2021-11-23 20:19:01	<u>0xb2fcea5a0286335bec8fe584f79dab9088f5b0fc0a519917f784e210a25c8162</u>	- 0.0012186400000000 00 BNB  0.71 USD	✓
42	2021-11-23 20:19:01	<u>0xfb7bb3f66fedccbae840340a2da14a2f7860f78e35979150e22f8d7fa9c20dcb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
43	2021-11-23 20:19:01	<u>0xfb7bb3f66fedccbae840340a2da14a2f7860f78e35979150e22f8d7fa9c20dcb</u>	- 0.0002220300000000 00 BNB  0.13 USD	✓
44	2021-11-23 07:05:30	<u>0x26cb970aad376cbf030a1d34e1198d81aa71f6734dbc9596ee0ae53f91f5260f</u>	- 0.0200000000000000 00 BNB  11.85 USD	✓

#	Date & time	Transaction Id	Amount	
45	2021-11-23 07:05:30	<u>0x26cb970aad376cbf030a1d34e1198d81aa71f6734dbc9596ee0ae53f91f5260f</u>	- 0.0013189500000000 00 BNB  0.78 USD	✓
46	2021-11-22 09:26:17	<u>0x04f19cdf5ae0327408939edf6f1f3d75b0698e8166411f714d823d77526c1bba</u>	- 0.0200000000000000 00 BNB  11.52 USD	✓
47	2021-11-22 09:26:17	<u>0x04f19cdf5ae0327408939edf6f1f3d75b0698e8166411f714d823d77526c1bba</u>	- 0.0011614000000000 00 BNB  0.66 USD	✓
48	2021-11-22 09:18:05	<u>0xdec4becc42226fc4a84b2c6d04bec5d8125f9c728f6e4de623227ae034203ef2</u>	- 0.0500000000000000 03 BNB  28.80 USD	✓
49	2021-11-22 09:18:05	<u>0xdec4becc42226fc4a84b2c6d04bec5d8125f9c728f6e4de623227ae034203ef2</u>	- 0.0018219700000000 00 BNB  1.04 USD	✓
50	2021-11-22 08:51:17	<u>0x68b2414ac0af144855ae8389bef3d6fa13c23fedef8ca2dacff37e1fc5f52e5e</u>	+ 0.0964436899999999 99 BNB  55.55 USD	✓
51	2021-11-09 06:52:55	<u>0xa5e08ef8f4f2059ffb183411076703855a5d86dc024e9113719232b447a39d9d</u>	- 0.0449999999999999 98 BNB  28.88 USD	✓
52	2021-11-09 06:52:55	<u>0xa5e08ef8f4f2059ffb183411076703855a5d86dc024e9113719232b447a39d9d</u>	- 0.0019719450000000 00 BNB  1.26 USD	✓
53	2021-11-09 06:45:07	<u>0x12f9d9dd2182532fd76ce717a94d28859588ddf8cdea5bacde6219e26161a133</u>	+ 0.0496989200000000 01 BNB  31.89 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-21 09:05:33	<u>0x3fca595fd71416b756d5</u> <u>500c61354f2c1e867e26d4</u> <u>952ce2dbf61ab9e2cce44c</u>	+ 0.1076391956864653 91 BNB  45.26 USD	✓
2	2021-11-23 20:19:01	<u>0xb2fcea5a0286335bec8f</u> <u>e584f79dab9088f5b0fc0a</u> <u>519917f784e210a25c8162</u>	+ 0.0460923467694947 87 BNB  27.01 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-18 08:27:35	<u>0x7c2762da74d60dc25e8f</u> <u>4dd85c4e64559a3e7f4009</u> <u>6f54199382a0dce97b3cda</u>	+ 525,235,396.000000 s	✓
2	2024-04-18 08:25:47	<u>0x2f8fb97c6c22b37dad7a</u> <u>5b1035fc71f3fd5eb66e93</u> <u>0c20c077ecf34460d8f933</u>	- 143.54628553817124 7254 Cake	✓
3	2024-04-18 08:22:17	<u>0xa70fe7873f67e645f508</u> <u>e38eee9afbf74d94f15fab</u> <u>76b22572e61ec00212b9b8</u>	+ 143.54628553817124 7254 Cake	✓
4	2022-04-21 14:30:02	<u>0x170113a906676bb72520</u> <u>e84046e43cbb405f351eb5</u> <u>5bf5f601b7a0782c4c2d7f</u>	+ 0.5759999999999999 56 ART	✓
5	2022-04-21 14:02:53	<u>0x3b3f859f6693a97bd744</u> <u>8b7a55020e85b860a5a100</u> <u>9705c0f175bb355460f183</u>	- 53.541246695912036 557 Cake	✓
6	2022-04-21 14:02:26	<u>0x484d8e569cf6daf783e8</u> <u>1f276ba76a3dc4b42b9267</u> <u>b4987978029cb4673ecbca</u>	+ 14.991870813792608 885 Cake	✓

#	Date & time	Transaction Id	Amount	
7	2022-04-21 14:01:47	<u>0x05f8bd5ae4ea202b9a765d3f78341d27bea9ea59dc946dcee83453094327ed6e</u>	+ 38.549375882119427 672 Cake	✓
8	2022-04-21 13:56:41	<u>0xc6b37720320d13e3cdcc100cccd1c1ebec29267123038c535c89fc94bef0d145</u>	- 14.991870813792608 885 Cake	✓
9	2022-04-21 13:56:08	<u>0x5e956ee2d53875f7234408c72b911eb036b20ddfc13b9d81b31e4677938cc869</u>	+ 14.991870813792608 885 Cake	✓
10	2022-04-21 13:39:05	<u>0x910904f07b9ddf1c7bf8cc1629ccd2cfc26f1de740f4cc9b5da576d76ad70ef0</u>	- 9.8837062441449052 84 Cake	✓
11	2022-04-21 13:38:38	<u>0x904088a649948cea38075e2027ad1bb3e12ea8e7347cffe9cb9a696f6a6363a3</u>	+ 9.8837062441449052 84 Cake	✓
12	2022-04-21 11:12:58	<u>0xf342a6ac9d5ce1ae52cdcd94c42d59aff6119218285e9bed6aaa0dd91ae93836</u>	+ 211.000000 CGB	✓
13	2022-04-21 09:06:51	<u>0x9a3fb41d8c789f2ecd7d6ada8a1dcbd9555a24c568cc80db6f62371d4833828b</u>	+ 10,000 ape-peg.io	✓
14	2022-04-21 09:05:33	<u>0x3fca595fd71416b756d5500c61354f2c1e867e26d4952ce2dbf61ab9e2cce44c</u>	- 578.0703601 TFT	✓
15	2021-11-23 20:19:01	<u>0xb2fcea5a0286335bec8fe584f79dab9088f5b0fc0a519917f784e210a25c8162</u>	- 24,445.8807 AGRO	✓

#	Date & time	Transaction Id	Amount	
16	2021-11-23 07:05:30	<u>0x26cb970aad376cbf030a1d34e1198d81aa71f6734dbc9596ee0ae53f91f5260f</u>	+ 59.824872331827855 021 LIME	✓
17	2021-11-22 09:26:17	<u>0x04f19cdf5ae0327408939edf6f1f3d75b0698e8166411f714d823d77526c1bba</u>	+ 290.72891300601293 0964 SLME	✓
18	2021-11-22 09:19:41	<u>0x9dcfc6d5a5c3ab4e0fe91329151803100ec64e802cf4cdb853b70c4154ad18e9</u>	+ 82,445.000000000000 0000000 Def8.io	✓
19	2021-11-22 09:18:05	<u>0xdec4becc42226fc4a84b2c6d04bec5d8125f9c728f6e4de623227ae034203ef2</u>	+ 24,445.8807 AGRO	✓
20	2021-11-09 06:53:43	<u>0xe79bcf50f96415397094be3534bb8b6664d2929561a82994716a8306143258e7</u>	+ 800,000.000000000000 00000000 Dex88.org	✓
21	2021-11-09 06:52:55	<u>0xa5e08ef8f4f2059ffb183411076703855a5d86dc024e9113719232b447a39d9d</u>	+ 578.0703601 TFT	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-18 08:27:32	<u>0x458b76af1f989366f7fed4998da142ad7bc0a9af152cc0a81d81e1add300f75</u>	+ 1 Airdrop	✓

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.