

3xpL











ADDRESS STATEMENT

GENERATED AT 2024-10-23 17:55 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0x7ee8f58ed778b3a0c83b8aa03362cd91a6251b96</u>
TOTAL RECEIVED	0.012234407537844653 BNB
	7.07 USD
TOTAL SEND	0.010893918092111000 BNB
	6.29 USD










Token	Balance
BNB	0.001340489445733653 BNB
	0.77 USD
100xCoin	90,000,000.000000000000000000 100x
Phoenix Token	200,000,000.000000000000000000 PHX
ShonToken	200.000000000000000000 SHON
TheVera.io	800,000.000000000000000000 VERA
PolkaWar	0.095927999999999999 PWAR
Ulink Finance	5,000,000 ULK
Floki Musk Inu	5,000,666,234.018978119 FMUSK
EyeSwap	220.000000000000000000 EYE
XBank	1.000000 XBA
Meong Token	5,178,842.026735093 MEONG









MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2021-12-28 05:28:14	<u>0x2693d12d2a9face9bd1b438f4f238cec6d95f6a4c8b3f13c31dceda1ecf788d0</u>	+ 0.0006430152797525 42 BNB  0.35 USD	✓
2	2021-12-28 05:13:41	<u>0x8ac378c36392a36a62a9b0991353cbf1fb4b343a0c5709568e302be4e34e030f</u>	- 0.0007022580921110 00 BNB  0.38 USD	✓
3	2021-12-28 05:13:41	<u>0x8ac378c36392a36a62a9b0991353cbf1fb4b343a0c5709568e302be4e34e030f</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
4	2021-11-13 15:50:46	<u>0xba770d66b7e6cf9c9f3e69e7e2d275d1cdd7756a02ccbc7eb2d3cf6291e88a98</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
5	2021-11-13 15:50:46	<u>0xba770d66b7e6cf9c9f3e69e7e2d275d1cdd7756a02ccbc7eb2d3cf6291e88a98</u>	- 0.0001495900000000 00 BNB  0.09 USD	✓
6	2021-11-13 15:50:25	<u>0x9cac5aa904fa361f118075e383cad80f4b302acb7abbb9938670c9ce58d7844d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
7	2021-11-13 15:50:25	<u>0x9cac5aa904fa361f118075e383cad80f4b302acb7abbb9938670c9ce58d7844d</u>	- 0.0001495900000000 00 BNB  0.09 USD	✓
8	2021-11-07 13:15:13	<u>0x9680dff80aecc7a9d51e6ae6435a3e159aa04649f5541f8e98cc4fefe1b2e441</u>	+ 0.0015933072580921 11 BNB  1.03 USD	✓
9	2021-08-13 15:40:47	<u>0x0e07cb71111080129a3e5c3a277782ebfea697f0218c94f6fbe5abb2ee534683</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2021-08-13 15:40:47	<u>0x0e07cb71111080129a3e5c3a277782ebfea697f0218c94f6fbe5abb2ee534683</u>	- 0.0002222600000000 00 BNB  0.09 USD	✓
11	2021-07-10 00:37:28	<u>0x985cdc4df14fa11bd9cbea734aaa05c21c5df0740d971b9708812101b2647780</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2021-07-10 00:37:28	<u>0x985cdc4df14fa11bd9cbea734aaa05c21c5df0740d971b9708812101b2647780</u>	- 0.0003625150000000 00 BNB  0.11 USD	✓
13	2021-06-30 02:23:09	<u>0xb9d1220fff053fea015a3790a46546745b5dc6aba0ae8b8b4ade36fdc7ad3ce2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2021-06-30 02:23:09	<u>0xb9d1220fff053fea015a3790a46546745b5dc6aba0ae8b8b4ade36fdc7ad3ce2</u>	- 0.0003830400000000 00 BNB  0.11 USD	✓
15	2021-06-29 10:37:04	<u>0x7c01d2b9805e3b188529fd18b85c952455f42cf58a91a1ac55336bbb1417bf99</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2021-06-29 10:37:04	<u>0x7c01d2b9805e3b188529fd18b85c952455f42cf58a91a1ac55336bbb1417bf99</u>	- 0.0003783250000000 00 BNB  0.11 USD	✓
17	2021-06-29 10:27:07	<u>0x4ab4837dc45a73654c13327682e518e812cb7398ff7d93d5f82366420b4bd7cc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2021-06-29 10:27:07	<u>0x4ab4837dc45a73654c13327682e518e812cb7398ff7d93d5f82366420b4bd7cc</u>	- 0.0003159350000000 00 BNB  0.09 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-06-29 10:25:40	<u>0x38a39f88d2b67c241419</u> <u>5bddae805c7d054ba58b80</u> <u>9d96f96248a7803b9f4429</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2021-06-29 10:25:40	<u>0x38a39f88d2b67c241419</u> <u>5bddae805c7d054ba58b80</u> <u>9d96f96248a7803b9f4429</u>	- 0.0003686100000000 00 BNB  0.11 USD	✓
21	2021-06-29 10:18:13	<u>0x9ac2f2698069cdd59491</u> <u>0f903b227bab1f300feb86</u> <u>72c5cfb0e5cbb64c0d743e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2021-06-29 10:18:13	<u>0x9ac2f2698069cdd59491</u> <u>0f903b227bab1f300feb86</u> <u>72c5cfb0e5cbb64c0d743e</u>	- 0.0003625150000000 00 BNB  0.10 USD	✓
23	2021-06-29 05:26:41	<u>0xf6995753bd676c0db637</u> <u>683dbe50dbad64c565420c</u> <u>87e8a0ac360a39c11c8006</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2021-06-29 05:26:41	<u>0xf6995753bd676c0db637</u> <u>683dbe50dbad64c565420c</u> <u>87e8a0ac360a39c11c8006</u>	- 0.0003769250000000 00 BNB  0.11 USD	✓
25	2021-06-29 05:22:53	<u>0x02551886c151df121f61</u> <u>f5c30616aa623435a783af</u> <u>67a1cd8effb287474200a0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2021-06-29 05:22:53	<u>0x02551886c151df121f61</u> <u>f5c30616aa623435a783af</u> <u>67a1cd8effb287474200a0</u>	- 0.0003686100000000 00 BNB  0.11 USD	✓
27	2021-06-27 09:26:24	<u>0xf2923269db5f912c8fda</u> <u>faffd1dceb876038a64cf0</u> <u>4f0def92773ece905b537</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2021-06-27 09:26:24	<u>0xf2923269db5f912c8fda</u> <u>faffd1dceb876038a64cf0</u> <u>4f0deff92773ece905b537</u>	- 0.0003769250000000 00 BNB  0.10 USD	✓
29	2021-06-27 01:49:50	<u>0x6b71a742b6f6c03c778c</u> <u>d870dbfe2e9bbfb0dd4368</u> <u>86c00bb4bece5cb3a25fbf</u>	- 0.0020000000000000 00 BNB  0.55 USD	✓
30	2021-06-27 01:49:50	<u>0x6b71a742b6f6c03c778c</u> <u>d870dbfe2e9bbfb0dd4368</u> <u>86c00bb4bece5cb3a25fbf</u>	- 0.0003818950000000 00 BNB  0.10 USD	✓
31	2021-06-27 01:46:43	<u>0xe2cb6ed8a3a00e770198</u> <u>c7dc4d23a1e395aa45e4da</u> <u>a9bd2a48cd747ad433c7e4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2021-06-27 01:46:43	<u>0xe2cb6ed8a3a00e770198</u> <u>c7dc4d23a1e395aa45e4da</u> <u>a9bd2a48cd747ad433c7e4</u>	- 0.0003769250000000 00 BNB  0.10 USD	✓
33	2021-06-26 18:23:28	<u>0x467a68e33440d4bc6041</u> <u>acebca120e5bd270a9f354</u> <u>45d05bf18f1df5261b57fa</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2021-06-26 18:23:28	<u>0x467a68e33440d4bc6041</u> <u>acebca120e5bd270a9f354</u> <u>45d05bf18f1df5261b57fa</u>	- 0.0004330250000000 00 BNB  0.12 USD	✓
35	2021-06-26 02:43:27	<u>0x9df040c17036fb5abff6</u> <u>ee9ea53b63e77e87de4559</u> <u>61fee2e7b0ecb4e1f79d5d</u>	+ 0.0046980850000000 00 BNB  1.31 USD	✓
36	2021-06-25 15:02:17	<u>0x2375e10711e50905cc1b</u> <u>4d45cbe6911b111d3a5f28</u> <u>7d17acfccb3545269e9ff2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2021-06-25 15:02:17	<u>0x2375e10711e50905cc1b4d45cbe6911b111d3a5f287d17acfccb3545269e9ff2</u>	- 0.0003783250000000 00 BNB  0.10 USD	✓
38	2021-06-25 03:17:10	<u>0x775da6525bfb3425ad57d1d245014668dba890ccc37d801d174d09b8e0b9d9b5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
39	2021-06-25 03:17:10	<u>0x775da6525bfb3425ad57d1d245014668dba890ccc37d801d174d09b8e0b9d9b5</u>	- 0.0003783250000000 00 BNB  0.10 USD	✓
40	2021-06-24 09:41:55	<u>0xeb1b31594ba4d81a64ef62ce85da3e7a90242a777d24815639f7963f1135bf7c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
41	2021-06-24 09:41:55	<u>0xeb1b31594ba4d81a64ef62ce85da3e7a90242a777d24815639f7963f1135bf7c</u>	- 0.0012633500000000 00 BNB  0.38 USD	✓
42	2021-06-24 09:35:16	<u>0xf6f331056e8a914812acc013c36891f4f09b6185afd42ab65e38ea9f2ba267f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
43	2021-06-24 09:35:16	<u>0xf6f331056e8a914812acc013c36891f4f09b6185afd42ab65e38ea9f2ba267f</u>	- 0.0003783250000000 00 BNB  0.11 USD	✓
44	2021-06-24 06:36:06	<u>0xf973b0a39d1039ee459af8339858c6e2265d639dd1060ff470063b18800d4126</u>	+ 0.0043000000000000 00 BNB  1.32 USD	✓
45	2021-04-17 07:00:53	<u>0x14daddc5862d52448dd59eb2b61ba7fe57f688b8d9050b875dd29ea2d16a8913</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
46	2021-04-17 07:00:53	<u>0x14daddc5862d52448dd59eb2b61ba7fe57f688b8d9050b875dd29ea2d16a8913</u>	- 0.0003033250000000 00 BNB  0.15 USD	✓
47	2021-04-17 07:00:47	<u>0xef57a408d556aba1b7ec749966a86c8af57285de8ab8bec86627e40fec2905f5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
48	2021-04-17 07:00:47	<u>0xef57a408d556aba1b7ec749966a86c8af57285de8ab8bec86627e40fec2905f5</u>	- 0.0003783250000000 00 BNB  0.19 USD	✓
49	2021-04-17 06:52:05	<u>0xac4936e37414c604045cb3552e0ca9a6f056e5616336807d9e9f7190beb9d2f9</u>	+ 0.0010000000000000 00 BNB  0.51 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-03 14:44:17	<u>0xef1cdeeb6e1acf04c6ac3d1bcbb471cb6b6fbcd5bb161c3f09f6febbbe365f4e</u>	+ 0.0959279999999999 99 PWAR	✓
2	2021-11-08 05:12:13	<u>0xbb54f3dc4f24df8d27d4f3eac1f3dfd93b6ff51958d4ed667ab7f02f24c4c41e</u>	+ 10,000.0000000000 0000000 MUFC	✓
3	2021-10-19 03:36:32	<u>0x316d654162d983fa502506dad561e253a86eae6f8d2800cdd5c2faef8db143a2</u>	+ 5,000,000.00000000 0 MEONG	✓
4	2021-10-03 23:21:35	<u>0x3bac84e95cd8cbb34e45a80f48337210d721abc262ec463ea605921087033d70</u>	+ 1.000000 XBA	✓

#	Date & time	Transaction Id	Amount	
5	2021-10-03 11:19:47	<u>0x864e72e5a32cc190033b</u> <u>35c129a528ea3627129169</u> <u>0d7ed09dd3b6b26197e33e</u>	+ 1,000.000000 TKX	✓
6	2021-09-20 08:37:34	<u>0x52fde33485cd5c816a4e</u> <u>1a4dc461506046aaed902e</u> <u>412c5aeeb45cef08bd5e00</u>	+ 200.00000000000000 0000 SHON	✓
7	2021-09-08 10:46:17	<u>0x91d98c037510b5dede10</u> <u>c88d8e16f4ac9bd5d6b329</u> <u>b1b03f16519b49741e46a9</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
8	2021-09-08 10:46:08	<u>0xa1039478b7b2f9254092</u> <u>5240914c74a211e4b561c0</u> <u>276fd09ee0b98d4eac7095</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
9	2021-08-28 09:29:47	<u>0x05fe24e5fad1c29036e5</u> <u>160deb274b3ecce63a475</u> <u>60c5937c4eebac6516878a</u>	+ 4,999,999,999.5000 00000 FMUSK	✓
10	2021-08-19 18:52:53	<u>0xed05c663eaae0b4a867e</u> <u>0dbab7be9dc218b4d4148d</u> <u>9c1cd5b252dc686f2f30</u>	+ 960,802.0000000000 00000000 AIR	✓
11	2021-08-13 15:45:56	<u>0xcfeec2c945716ed1f974</u> <u>ec3757e4989232351c125d</u> <u>0a5ea120c0d84536684249</u>	+ 800,000.0000000000 00000000 EVER	✓
12	2021-08-08 07:15:33	<u>0xce759dc6955ba11d2af1</u> <u>1ddaa6f5dcc9bdd404f3c8</u> <u>9a25c0d74e2dda2a218cf0</u>	+ 800,000.0000000000 00000000 EVER	✓
13	2021-08-08 06:57:05	<u>0x949d6a284490dbd28a47</u> <u>4d18529f0d24291a1d28fe</u> <u>b3b4d09fea20511843e3d0</u>	+ 5.00000000 ACE	✓

#	Date & time	Transaction Id	Amount	
14	2021-08-07 06:49:48	<u>0x356f4bc56865b4b75cab</u> <u>20e907e45b7e5d82d1c8a7</u> <u>4429f2dd97d09b86d29086</u>	+ 10.00000000 ACE	✓
15	2021-08-03 12:57:13	<u>0xbfbc4b33ce85c9d49ab3</u> <u>7fb656744006316868ae68</u> <u>a619046a335eded1bf7a36</u>	+ 200,000,000.000000 000000000000 MUSK	✓
16	2021-08-02 08:24:40	<u>0xf66349f33d71780dfd44</u> <u>633a3e8fe29364b908ee74</u> <u>2974c5a0737b8b83ca0a82</u>	+ 800,000.0000000000 00000000 VERA	✓
17	2021-07-14 05:22:33	<u>0xe2d041ea76c70a8f7baf</u> <u>131165fbd15b3ec129d7ff</u> <u>a7d21a71233c6922c3cb08</u>	+ 100,000.000000000 MOONCOINAIR	✓
18	2021-07-10 00:37:28	<u>0x985cdc4df14fa11bd9cb</u> <u>ea734aaa05c21c5df0740d</u> <u>971b9708812101b2647780</u>	+ 0.00100000 BCH	✓
19	2021-07-09 00:08:09	<u>0xcb5bfad0f3d3fe92135e</u> <u>87b7ae90a835ca3e23ccb4</u> <u>60ca3d29d931416fabb4b3</u>	+ 150,000.00000000 MNEB	✓
20	2021-07-04 00:43:46	<u>0x24d4aa5749ef701e1753</u> <u>fc444b5ab1d44fb1e8dcf7</u> <u>6bb70594bb716cc42ebba9</u>	+ 10.00000000 BDA	✓
21	2021-06-30 02:23:09	<u>0xb9d1220fff053fea015a</u> <u>3790a46546745b5dc6aba0</u> <u>ae8b8b4ade36fdc7ad3ce2</u>	+ 1,500,000 WSWAP	✓
22	2021-06-29 10:37:04	<u>0x7c01d2b9805e3b188529</u> <u>fd18b85c952455f42cf58a</u> <u>91a1ac55336bbb1417bf99</u>	+ 130.00000000000000 0000 MUSDT	✓

#	Date & time	Transaction Id	Amount	
23	2021-06-29 10:27:07	<u>0x4ab4837dc45a73654c13327682e518e812cb7398ff7d93d5f82366420b4bd7cc</u>	+ 50,000,000.000000 TMOON	✓
24	2021-06-29 10:25:40	<u>0x38a39f88d2b67c2414195bddae805c7d054ba58b809d96f96248a7803b9f4429</u>	+ 1,000,000.00000000 POLARIUM	✓
25	2021-06-29 10:18:13	<u>0x9ac2f2698069cdd594910f903b227bab1f300feb8672c5cfb0e5cbb64c0d743e</u>	+ 2,500,000.00000000 SPR	✓
26	2021-06-29 05:26:41	<u>0xf6995753bd676c0db637683dbe50dbad64c565420c87e8a0ac360a39c11c8006</u>	+ 220.00000000000000 0000 EYE	✓
27	2021-06-29 05:22:53	<u>0x02551886c151df121f61f5c30616aa623435a783af67a1cd8effb287474200a0</u>	+ 2,500,000.00000000 X Stake	✓
28	2021-06-27 09:26:24	<u>0xf2923269db5f912c8fda faffd1dceb876038a64cf04f0deff92773ece905b537</u>	+ 250.00000000000000 OCEN	✓
29	2021-06-27 01:49:50	<u>0x6b71a742b6f6c03c778cd870dbfe2e9bbfb0dd436886c00bb4bece5cb3a25fbf</u>	+ 200,000,000.000000 000000000000 PHX	✓
30	2021-06-27 01:46:43	<u>0xe2cb6ed8a3a00e770198c7dc4d23a1e395aa45e4daa9bd2a48cd747ad433c7e4</u>	+ 5.0000000000000000 00 METAGON	✓
31	2021-06-26 18:23:28	<u>0x467a68e33440d4bc6041acebca120e5bd270a9f35445d05bf18f1df5261b57fa</u>	+ 50,000,000.00000000 000000000000 ANTF	✓

#	Date & time	Transaction Id	Amount	
32	2021-06-25 15:02:17	<u>0x2375e10711e50905cc1b</u> <u>4d45cbe6911b111d3a5f28</u> <u>7d17acfccb3545269e9ff2</u>	+ 20.0000000000000000 000 UCAT	✓
33	2021-06-25 03:17:10	<u>0x775da6525bfb3425ad57</u> <u>d1d245014668dba890ccc3</u> <u>7d801d174d09b8e0b9d9b5</u>	+ 200.0000000000000000 0000 HELLO	✓
34	2021-06-24 09:41:55	<u>0xeb1b31594ba4d81a64ef</u> <u>62ce85da3e7a90242a777d</u> <u>24815639f7963f1135bf7c</u>	+ 100,000.000000000 CORGI	✓
35	2021-06-24 09:35:16	<u>0xf6f331056e8a914812ac</u> <u>c013c36891f4f09b6185af</u> <u>fd42ab65e38ea9f2ba267f</u>	+ 20,000.000000000000 0000000 BNBB	✓
36	2021-06-21 09:51:37	<u>0x7d809b68fdaa04f10041</u> <u>e7ee4a1c1dada9d5c7b204</u> <u>abb9dd8374e507d0691de0</u>	+ 190,000.000000000000 00000000 EWHALE	✓
37	2021-05-13 11:56:58	<u>0x0d1cf14bd6270a9bf8f2</u> <u>18d7b3787aaafa6cda0968</u> <u>29b7a31774804337fdb27d</u>	+ 90,000,000.00000000 000000000000 100x	✓
38	2021-05-06 12:29:58	<u>0x82a74b608a34351fdbf3</u> <u>01390c6325fc34e7847f07</u> <u>32fcf2b7d372e39836a709</u>	+ 500,000,000.0000000 000 SAFUv2	✓
39	2021-04-17 07:00:53	<u>0x14daddc5862d52448dd5</u> <u>9eb2b61ba7fe57f688b8d9</u> <u>050b875dd29ea2d16a8913</u>	+ 2,500,000 ULK	✓
40	2021-04-17 07:00:47	<u>0xef57a408d556aba1b7ec</u> <u>749966a86c8af57285de8a</u> <u>b8bec86627e40fec2905f5</u>	+ 2,500,000 ULK	✓

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.