

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 05:24 (UTC)








BLOCKCHAIN	BNB
ADDRESS ID	<u>0x8025fbe005ed77eac62aa0e953a77a1df5779a40</u>
TOTAL RECEIVED	0.088898179999999993 BNB
	53.27 USD
TOTAL SEND	0.086974472900000002 BNB
	52.12 USD

Token	Balance
BNB	0.001923707100000000 BNB
	1.15 USD
BTCB Token	0.000000000000000000 BTCB
	0.00 USD
Y00SHI	583,696.245438191 Y00SHI
ARKR.org	800,000.000000000000000000 ARKR.org
Smooth Love Potion	259.000000000000000000 SLP
Smooth Love Potion	0.000000000000000000 SLP
LITTLE RABBIT	2,524,379,785,517,380.50000000 LTRBT
SHIBA INU	3,132,672.677480000071227551 SHIB
Dexioprotocol	20,849.930599205206817714 DEXI
FLOKI	0.000000000 FLOKI




Token Balance










Binance-Peg BTCB N/A BTCB  
Token








MAIN EVENTS






#	Date & time	Transaction Id	Amount	
1	2024-08-30 14:48:56	<u>0x5e2078733ea3845d38e748ccda3de33055fbc0f66675954459b8992a973302a6</u>	+ 0.0005100000000000 00 BNB  0.26 USD	✓
2	2024-05-31 12:40:45	<u>0x0c39bf1e90d74e2f78d6d299e671ff132957f9d2676c4aafb04972e2980a3649</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
3	2024-05-31 12:40:45	<u>0x0c39bf1e90d74e2f78d6d299e671ff132957f9d2676c4aafb04972e2980a3649</u>	- 0.0000468030000000 00 BNB  0.02 USD	✓
4	2024-04-23 10:03:54	<u>0x63ffd376549e0cc2fd80a8c5eee9eec1a6d12b5231f7cffd2f95b27cbf182394</u>	- 0.0001000000000000 00 BNB  0.06 USD	✓
5	2024-04-23 10:03:54	<u>0x63ffd376549e0cc2fd80a8c5eee9eec1a6d12b5231f7cffd2f95b27cbf182394</u>	- 0.0000210000000000 00 BNB  0.01 USD	✓
6	2024-04-11 10:50:59	<u>0xc4544ffa790d06eaebed8e0f45cd03799302dc6e690be8988350a933ffa08f76</u>	- 0.0007000000000000 00 BNB  0.41 USD	✓
7	2024-04-11 10:50:59	<u>0xc4544ffa790d06eaebed8e0f45cd03799302dc6e690be8988350a933ffa08f76</u>	- 0.0000210000000000 00 BNB  0.01 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2024-04-01 08:05:47	<u>0x1649751bf4a18127d5c5e01f8439fc61fe7c05da6c9773918446dd79a881b0c5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
9	2024-04-01 08:05:47	<u>0x1649751bf4a18127d5c5e01f8439fc61fe7c05da6c9773918446dd79a881b0c5</u>	- 0.000058883000000000 00 BNB  0.03 USD	✓
10	2024-03-26 12:47:49	<u>0x235e8f18cd9fa2b8b6133d8c1473b8dd3d687a2b581252fc8b22fb298ccb3c8d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
11	2024-03-26 12:47:49	<u>0x235e8f18cd9fa2b8b6133d8c1473b8dd3d687a2b581252fc8b22fb298ccb3c8d</u>	- 0.000079779000000000 00 BNB  0.04 USD	✓
12	2024-03-23 09:43:05	<u>0x08c821eaa32838fd53c1c7291dda95e8ffa1f2d060d7d5fc3622244e171b12aa</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
13	2024-03-23 09:43:05	<u>0x08c821eaa32838fd53c1c7291dda95e8ffa1f2d060d7d5fc3622244e171b12aa</u>	- 0.000046791000000000 00 BNB  0.02 USD	✓
14	2024-03-14 08:30:04	<u>0x668f6f7769f8e7d39958d3030d2a1eb1ceb2e664d0d5befe97064af8b6ac2335</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
15	2024-03-14 08:30:04	<u>0x668f6f7769f8e7d39958d3030d2a1eb1ceb2e664d0d5befe97064af8b6ac2335</u>	- 0.000541596000000000 00 BNB  0.33 USD	✓
16	2024-03-14 08:27:39	<u>0x298486d55d4a10288570c7cb58f9b7138f3d948b83b9952c88ea1a7d42ae3a9c</u>	+ 0.002200100000000000 00 BNB  1.34 USD	✓


#	Date & time	Transaction Id	Amount	
17	2024-03-02 08:20:22	<u>0xe14fe925997b03deac62</u> <u>ab664ab887c6aae65096af</u> <u>ffc81e9d8281cadf074d76</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2024-03-02 08:20:22	<u>0xe14fe925997b03deac62</u> <u>ab664ab887c6aae65096af</u> <u>ffc81e9d8281cadf074d76</u>	- 0.0001395180000000 00 BNB  0.05 USD	✓
19	2024-03-02 07:33:49	<u>0xacc6b76a2509f2a51aba</u> <u>8207a40c9dad94adfe0672</u> <u>d5f7b2e5a4a1d1c7fab51f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2024-03-02 07:33:49	<u>0xacc6b76a2509f2a51aba</u> <u>8207a40c9dad94adfe0672</u> <u>d5f7b2e5a4a1d1c7fab51f</u>	- 0.0001395180000000 00 BNB  0.05 USD	✓
21	2024-02-29 08:05:19	<u>0x20bd3802939a3f76566e</u> <u>ac33598faea78ecb5d3d86</u> <u>39045af55d56e80b39ffda</u>	- 0.0782617500000000 05 BNB  32.55 USD	✓
22	2024-02-29 08:05:19	<u>0x20bd3802939a3f76566e</u> <u>ac33598faea78ecb5d3d86</u> <u>39045af55d56e80b39ffda</u>	- 0.0008915049000000 00 BNB  0.37 USD	✓
23	2024-02-27 15:29:51	<u>0xe317402030510d0c696e</u> <u>45b28c7d57235a42014d45</u> <u>b38de2e881dc91a66c298d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
24	2024-02-27 15:29:51	<u>0xe317402030510d0c696e</u> <u>45b28c7d57235a42014d45</u> <u>b38de2e881dc91a66c298d</u>	- 0.0006180050000000 00 BNB  0.24 USD	✓
25	2024-02-27 15:29:51	<u>0xc1126c541bade2130873</u> <u>462bc73ffdc0bbfb676f19</u> <u>e877c0a4324d962e30160a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
26	2024-02-27 15:29:51	<u>0xc1126c541bade2130873462bc73ffdc0bbfb676f19e877c0a4324d962e30160a</u>	- 0.0002332400000000 00 BNB  0.09 USD	✓
27	2024-02-25 21:23:02	<u>0x25ef4ec4a04f96ac0dd9a4208f28af66a0ae0110696793b9cdafb7063d2e9081</u>	+ 0.0786180800000000 07 BNB  30.55 USD	✓
28	2024-02-25 20:44:44	<u>0xc914d3ba6d4309a056329de84107d372b4e61b8dd65950caa92e44071d8386fe</u>	- 0.0003000000000000 00 BNB  0.11 USD	✓
29	2024-02-25 20:44:44	<u>0xc914d3ba6d4309a056329de84107d372b4e61b8dd65950caa92e44071d8386fe</u>	- 0.0000630000000000 00 BNB  0.02 USD	✓
30	2021-12-14 22:09:10	<u>0x60cc83d4e10e7fbe335a073615bc919db80346ce991310092dddffbdcfbf08c8d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
31	2021-12-14 22:09:10	<u>0x60cc83d4e10e7fbe335a073615bc919db80346ce991310092dddffbdcfbf08c8d</u>	- 0.0001944150000000 00 BNB  0.10 USD	✓
32	2021-12-14 22:01:43	<u>0xa7e847b77d4f5212ed5d40df7217c10bdd84a90d22cb3fd72465fb61fbdd2d5d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
33	2021-12-14 22:01:43	<u>0xa7e847b77d4f5212ed5d40df7217c10bdd84a90d22cb3fd72465fb61fbdd2d5d</u>	- 0.0002694150000000 00 BNB  0.14 USD	✓
34	2021-11-02 10:39:05	<u>0xc57a024fc506aeba2452a8c95a7d916461671f4f61cc4a8242347970f337354b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
35	2021-11-02 10:39:05	<u>0xc57a024fc506aeba2452</u> <u>a8c95a7d916461671f4f61</u> <u>cc4a8242347970f337354b</u>	- 0.0040572850000000 00 BNB  2.24 USD	✓
36	2021-11-02 09:06:47	<u>0xd2ff27d90c5b95b81dd2</u> <u>efc4fd40f82765a51a5345</u> <u>e6ed0be41387850570adc9</u>	+ 0.0061000000000000 00 BNB  3.38 USD	✓
37	2021-10-22 18:02:52	<u>0xdc8a3120c5f792f6847</u> <u>b14b6773b0fae1d9790412</u> <u>30c05f5ae81f0f6dd6cdb7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
38	2021-10-22 18:02:52	<u>0xdc8a3120c5f792f6847</u> <u>b14b6773b0fae1d9790412</u> <u>30c05f5ae81f0f6dd6cdb7</u>	- 0.0001909700000000 00 BNB  0.09 USD	✓
39	2021-10-22 14:36:29	<u>0xba1335525dd8f1375f05</u> <u>3017d1ec73720f23e9338c</u> <u>6a32dc4a3ef9c1e1647abb</u>	+ 0.0014700000000000 00 BNB  0.70 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-30 15:14:15	<u>0x522eb873054426dc7b39</u> <u>ce487388930e4294fe4ab4</u> <u>1e3632fc83322abeaf7e74</u>	+ 106.86842961 DOGE	✓
2	2024-08-07 22:01:56	<u>0x8329016939d0505328c1</u> <u>ea697aa88ed8d448e25051</u> <u>eecf298f850c4880fd757c</u>	+ 60,000.000000 ACT	✓
3	2024-05-31 14:28:07	<u>0xf8ae766a241ef5cc1fcd</u> <u>3c22e4fcd82af308db8fa6</u> <u>8248569e85d8c2f862b833</u>	+ 62,000.000000000 BOOM	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-31 12:52:10	<u>0xc2a7093ce53355116aa5de5eb0486cf23dda52849cbac2deea40d58fe64a771c</u>	- 0.000000000000000000 00 BTCB  0.00 USD	✓
5	2024-05-31 12:52:10	<u>0x99c14311798a5823daa71f4189617721bdd07bb6958e2c6e26b61160d9bedf88</u>	- 0.0005134934163377 64 BTCB	✓
6	2024-05-31 12:40:45	<u>0x0c39bf1e90d74e2f78d6d299e671ff132957f9d2676c4aafb04972e2980a3649</u>	- 0.0005134934163377 64 BTCB  34.95 USD	✓
7	2024-04-23 10:23:51	<u>0xa83749f927b6b1ef536d0a49b5d1236e5db54b1599068aaaf04227cefdb2af65</u>	+ 510,167.6774800000 13019890 SHIB	✓
8	2024-04-01 08:08:17	<u>0xddacd632cb630e4bbcb8646d11fb5a8ad735fe97b75316f290d0233f3ff5ab35</u>	- 0.000000000000000000 00 SHIB	✓
9	2024-04-01 08:05:47	<u>0x1649751bf4a18127d5c5e01f8439fc61fe7c05da6c9773918446dd79a881b0c5</u>	- 1,000,000.00000000 0000000000 SHIB	✓
10	2024-03-26 12:47:49	<u>0x235e8f18cd9fa2b8b6133d8c1473b8dd3d687a2b581252fc8b22fb298ccb3c8d</u>	- 140,886.220546287 FLOKI	✓
11	2024-03-23 09:43:05	<u>0x08c821eaa32838fd53c1c7291dda95e8ffa1f2d060d7d5fc3622244e171b12aa</u>	- 13.170413019999999 804 ADA	✓
12	2024-03-14 08:30:04	<u>0x668f6f7769f8e7d39958d3030d2a1eb1ceb2e664d0d5befe97064af8b6ac2335</u>	- 140,886.220546287 FLOKI	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-10 06:07:19	<u>0xe0455d8abcc1a703708f8bc936e41b8caad101fd7057abcadb207fb8e338ff12</u>	+ 2,654,000	✓
14	2024-03-05 07:47:03	<u>0x08c4ef61a14e4a836d899e3e9659e66ea44cc4378492e74c2d14bdfd7a2fcba3</u>	+ 5,784,264.14950000 0 BRISE	✓
15	2024-02-29 08:05:19	<u>0x20bd3802939a3f76566eac33598faea78ecb5d3d8639045af55d56e80b39ffda</u>	+ 0.0005134934163377 64 BTCB  32.23 USD	✓
16	2024-02-28 08:36:08	<u>0xd9623315f0f11744086a5b8bd1eb1bb0e6e5aee080c76b3ac21c78e011033874</u>	+ 70,940.000000000000 0000000 A-ZKF [www.zkfair.events ]	✓
17	2024-02-27 18:54:53	<u>0xd0ad0902ff39e80c5adb4fc5230a862452107479f15669d38dc7a957428c24cc</u>	+ 17,917.69216511362 9016560 PLANET	✓
18	2022-07-14 13:53:28	<u>0x04c1c0fb5938e58f1c639f8cdd8e694b9007b9d6bd8acf35f3cb309733104467</u>	+ 299,988.99999900 AddBNB.com	✓
19	2022-03-17 20:55:08	<u>0x0261d5bac0e30da3e289a94c310438bfdfa568069ff867208934860dd72e47f6</u>	+ 80,000.000000000000 0000000 AssHolePutin.org/	✓
20	2022-03-17 19:54:08	<u>0xb2fb931303bcd3b40a19290c71953b1e1c77245b1e64b091e37f5d24b0c1648</u>	+ 80,000.000000000000 0000000 AssHolePutin.org/	✓
21	2022-01-23 14:31:59	<u>0x2e04a31ab82273302f7e6ee931be6569cb18380a26680f7f30cf700e8d08285b</u>	+ 140,886.220546287 FLOKI	✓



#	Date & time	Transaction Id	Amount	
22	2021-12-14 22:09:10	<u>0x60cc83d4e10e7fbe335a</u> <u>073615bc919db80346ce99</u> <u>1310092dddcbdcfbf08c8d</u>	- 3,000,000.00000000 0000000000 SHIB	✓
23	2021-12-14 22:01:43	<u>0xa7e847b77d4f5212ed5d</u> <u>40df7217c10bdd84a90d22</u> <u>cb3fd72465fb61fbdd2d5d</u>	- 10,000.0000000000 0000000 SHIB	✓
24	2021-11-16 07:47:01	<u>0x6bb5fcaee3570b750f5b</u> <u>f433b20a30d65845963559</u> <u>91b59a736f53a7c2705b65</u>	+ 3,600,000.00000000 0 BabyDoge	✓
25	2021-11-07 09:47:19	<u>0xb931c243a8f272b73ecf</u> <u>f416657978ae379737a7ba</u> <u>aa0af8f22a51506d3f2290</u>	+ 332,100.000000000 BabyPig	✓
26	2021-11-07 09:35:34	<u>0xb154304d6ba179e996a2</u> <u>f14a1773b3cb32e90feb94</u> <u>c079cb6fc9ec0daafd7aed</u>	+ 237,750.000000000 CATE	✓
27	2021-11-07 09:34:07	<u>0xcbce26382b2dc328a862</u> <u>8b6f256f6870a9c39688e9</u> <u>2c8318e1e678e27e8e4cdc</u>	+ 897,600,000.000000 000 NFTBS	✓
28	2021-11-07 09:32:33	<u>0xc87c3da27e15caa65338</u> <u>c7ce04ca2b88d8e37836eb</u> <u>b0354d786da36b6c626b46</u>	+ 1,174,800.00000000 0 RISE	✓
29	2021-11-07 09:31:09	<u>0x7a0eb5cb2270b628b080</u> <u>309a904243380c16e94721</u> <u>c627ce95bb0de0cad4f4d0</u>	+ 1,140,000.00000000 0 PIG	✓
30	2021-11-07 09:30:03	<u>0x50c97c6ee6629ce667</u> <u>762c17509a0f0d977edb2d</u> <u>20ca7043b74a2c24a77550</u>	+ 1,689,600.0000000 HAM	✓

#	Date & time	Transaction Id	Amount	
31	2021-11-07 09:29:48	<u>0x74570e778617b70a5516362b995479ad01256e1fff</u> <u>c0ad8cab402239ffde2397</u>	+ 800,000.0000000000 00000000 ARKR.org	✓
32	2021-11-07 09:29:06	<u>0x066ba161dd2e5126d264073b892d0b54d788ff2ea2</u> <u>cb52a617f5b02c14f791b6</u>	+ 1,638,000.00000000 0 GHC	✓
33	2021-11-06 07:02:13	<u>0xd26f8d858a345a31e5d82cfcab7aa570cd245b108b</u> <u>db93e1f0d06a270ee7b999</u>	+ 20,140.0000000000 00000000 DEXI	✓
34	2021-11-05 22:48:11	<u>0x2805a579c3d7525242d7cf8d5b2393586d4f25e1f9</u> <u>5efa3a6a53707bc492fc09</u>	+ 114,000.0000000000 00000000 DXG	✓
35	2021-11-05 22:46:32	<u>0x34db3f4b30881576e7ebbcaad6ec07867c11f3a09a</u> <u>7201d8505a68b6e80120ce</u>	+ 577,800.00000000 Y00SHI	✓
36	2021-11-05 16:22:16	<u>0xd6ca9eef7cc4bf599efcf81de1b84d14cd5a4cfe5d</u> <u>beabd33eb496510cee2431</u>	+ 1,044,000.00000000 0 BabyFloki	✓
37	2021-11-05 14:12:10	<u>0xc64ae73c4a0201b2339ff11aef17feefa91e0357a3</u> <u>224ee59bf474dcd78889a8</u>	+ 1,080,000.00000000 0 BabyDoge	✓
38	2021-11-05 14:11:25	<u>0xd03ac0c7e9685a9ca049b492e75e71e78ccd55522a</u> <u>9391b21127a5458bdb766e</u>	+ 1,140,000.00000000 0 TREES	✓
39	2021-11-02 10:39:05	<u>0xc57a024fc506aeba2452a8c95a7d916461671f4f61</u> <u>cc4a8242347970f337354b</u>	- 4,050,000.00000000 0 SAFEMOON	✓

#	Date & time	Transaction Id	Amount	
40	2021-10-29 09:39:55	<u>0x37fe2f79227fae4a38b2837a9502c04a5761b6c80c29697254ea731dfe679ae2</u>	+ 1,350,000,000,000,000.000000000 LTRBT	✓
41	2021-10-29 09:28:52	<u>0x951dbda4569e83b0ef861ba69c8e94b7bf0e4595a2a5521b7941f7a65f319e58</u>	+ 4,500,000.000000000 0 SAFEMOON	✓
42	2021-10-23 16:54:09	<u>0xa299584f0a7eb7b3fa7071e7717a2ed81b7a49e9d76126d756ba4649c960a01e</u>	+ 259.000000000000000 0000 SLP	✓
43	2021-10-22 18:02:52	<u>0xdc8a3120c5f792f6847b14b6773b0fae1d979041230c05f5ae81f0f6dd6cdb7</u>	- 153,548.000000000 00000000 SLP	✓
44	2021-10-17 23:07:47	<u>0x18f80524bec87caa78a2fdecfe8f74a9facf74738d9b32e70969cd0f8b5878e5</u>	+ 153,548.000000000 00000000 SLP	✓
45	2021-10-14 18:17:11	<u>0x639d83029229944aecfcb38fd75b163402cfc43bf0757118704b120812a8504e</u>	+ 140,659.000000000 FLOKI	✓
46	2021-10-14 18:10:41	<u>0xceed7b074c9c2a1d3dae9109138380883c49a38050e26736d3abf78e66a83d5a</u>	+ 176.460000000000000 7958 HERO	✓
47	2021-10-14 17:56:26	<u>0xaa75968217343238a8ce8e841ba6d550ee40fa6e5be4311ee9020057c22218f1e</u>	+ 1,710,000.000000000 0 BabyDoge	✓
48	2021-10-14 17:54:53	<u>0xd4652e9a3c8b8acaf29f78c247bb732498d7a82eaa4f49c5ec5269c68373fdb8</u>	+ 1,170,000.000000000 0 SAFEMOON	✓

#	Date & time	Transaction Id	Amount	
49	2021-10-14 17:53:47	<u>0x9db6f8c8f71cf0be8fea</u> <u>039a95116c8293616f4660</u> <u>61e63faa0696d48b8630f2</u>	+ 13.170413019999999 804 ADA	✓
50	2021-10-12 06:25:03	<u>0x6fa2b3abe317c484e8c8</u> <u>4c7778ce24e2f9be6a0f68</u> <u>227bc05642d9f1f4b12245</u>	+ 3,604,453.00000000 0000000000 SHIB	✓
51	2021-09-23 14:58:24	<u>0x68156880b1d734080076</u> <u>e13e35044e5ba06d98f684</u> <u>4168cd7e8fe890a32770f1</u>	+ 900,000,000,000,00 0.000000000 LTRBT	✓
52	2021-09-20 16:50:13	<u>0x9d6b74b4e14b4e70009d</u> <u>77a4d9acf5d1a884752767</u> <u>d404616ad82f4751dbe02c</u>	+ 750,000.000000000 00000000 Zepe.io	✓
53	2021-09-19 23:10:39	<u>0x3219261072ad37f099bd</u> <u>d1c7ba45154cf58ad81824</u> <u>1ceb23f020e57c336d9dbe</u>	+ 85.13859020 DOGE	✓
54	2021-09-10 16:46:52	<u>0x5be2bcdfe475b7bb4b9c</u> <u>b22a0d3461863cb6393e47</u> <u>04d7e9f02ac0ece6029ccd</u>	+ 750,000.000000000 00000000 Zepe.io	✓
55	2021-09-10 16:46:07	<u>0x6e1067bd65702aef8ad8</u> <u>6001c3ba43293bcc023d5b</u> <u>c8d71ffbf93b6d007f87dc</u>	+ 3,028,052.00000000 0000000000 SHIB	✓

\* 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.