




3xpL












ADDRESS STATEMENT










GENERATED AT 2024-10-22 03:06 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x80660ac52bf9c2d56484c4b8666c5f67d890f6bf</u>
TOTAL RECEIVED	0.711775329959742131 BNB  425.14 USD
TOTAL SEND	0.663353577099999980 BNB  396.22 USD


Token	Balance
BNB	0.048421752859742130 BNB  28.92 USD
ARKR.org	800,000.00000000000000000000 ARKR.org
TheVera.io	800,000.00000000000000000000 VERA
ElonGate	185,376,161.227775484 ElonGate
ALPACAFIN.COM	28,102,000.00000000000000000000 ALPACA
SafeBTC	11,657,217.981257495 SAFEBTC
SafeMars	96,441,351.580547482 SAFEMARS
SafeMoon	97,651.408602485 SFM
Poodl	181,757,178.535468519 POODL
Kabosu	9.366956622 KABOSU
BSCTOKEN.IO	23,752,199.000000000 BSCTOKEN






MAIN EVENTS







#	Date & time	Transaction Id	Amount	
1	2022-01-19 16:58:55	<u>0xc84adb0858918c2050ff</u> <u>407446478a3ade2c338ba8</u> <u>686faba8cf4eefc2bbab9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2022-01-19 16:58:55	<u>0xc84adb0858918c2050ff</u> <u>407446478a3ade2c338ba8</u> <u>686faba8cf4eefc2bbab9</u>	- 0.006805915000000000 00 BNB  3.14 USD	✓
3	2022-01-19 16:57:53	<u>0x39a9af49bc8f930cfedd</u> <u>2479a881617853c9da4649</u> <u>901c02040813e5e62df2bc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2022-01-19 16:57:53	<u>0x39a9af49bc8f930cfedd</u> <u>2479a881617853c9da4649</u> <u>901c02040813e5e62df2bc</u>	- 0.000222740000000000 00 BNB  0.10 USD	✓
5	2021-11-11 12:07:33	<u>0xde373628c59c15f2765b</u> <u>997afaded871acd1add990</u> <u>0c039f25564a8ae9f62e16</u>	- 0.059999999999999999 98 BNB  37.70 USD	✓
6	2021-11-11 12:07:33	<u>0xde373628c59c15f2765b</u> <u>997afaded871acd1add990</u> <u>0c039f25564a8ae9f62e16</u>	- 0.000903720000000000 00 BNB  0.56 USD	✓
7	2021-11-07 14:13:55	<u>0x2b363b1676adcb85405b</u> <u>e17d2fce79d2e95391d1a5</u> <u>da91e377a25aaa64279bf3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2021-11-07 14:13:55	<u>0x2b363b1676adcb85405b</u> <u>e17d2fce79d2e95391d1a5</u> <u>da91e377a25aaa64279bf3</u>	- 0.000147260000000000 00 BNB  0.09 USD	✓
9	2021-11-07 14:13:46	<u>0x12e04f07a0e7c2b9245b</u> <u>9f83a2fc2311b7991a8034</u> <u>0428bbe8b9d446d33112c7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2021-11-07 14:13:46	<u>0x12e04f07a0e7c2b9245b9f83a2fc2311b7991a80340428bbe8b9d446d33112c7</u>	- 0.0010206100000000 00 BNB  0.66 USD	✓
11	2021-11-07 14:12:16	<u>0x8e7fbc833f07103335b12985c9ad7b08dd636f68f1c5e6be7ca667f4579aa456</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2021-11-07 14:12:16	<u>0x8e7fbc833f07103335b12985c9ad7b08dd636f68f1c5e6be7ca667f4579aa456</u>	- 0.0002222600000000 00 BNB  0.14 USD	✓
13	2021-11-07 14:06:30	<u>0x468e591e89df9c437b28a33a339809c3011df95842a7b5e730f49bf8402732dd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2021-11-07 14:06:30	<u>0x468e591e89df9c437b28a33a339809c3011df95842a7b5e730f49bf8402732dd</u>	- 0.0009703800000000 00 BNB  0.63 USD	✓
15	2021-11-07 14:02:39	<u>0x6c5d986fdc73cfd2ebdef6b9529223726fb121b9fedadbbaaf23a8d92b5fb77b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
16	2021-11-07 14:02:39	<u>0x6c5d986fdc73cfd2ebdef6b9529223726fb121b9fedadbbaaf23a8d92b5fb77b</u>	- 0.0010418650000000 00 BNB  0.67 USD	✓
17	2021-05-11 10:15:26	<u>0xacc873f9eaa52538a478702074768c87c383c49f2ca1fbbe6d5f50ae7c9455f8</u>	- 0.0100000000000000 00 BNB  6.71 USD	✓
18	2021-05-11 10:15:26	<u>0xacc873f9eaa52538a478702074768c87c383c49f2ca1fbbe6d5f50ae7c9455f8</u>	- 0.0014745731000000 00 BNB  0.99 USD	✓



#	Date & time	Transaction Id	Amount	
19	2021-05-11 06:53:12	<u>0xbfaa89fa27493710c9eb</u> <u>ef60c214e32bca75ffe426</u> <u>827f6385ec277b5e13d0ed</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
20	2021-05-11 06:53:12	<u>0xbfaa89fa27493710c9eb</u> <u>ef60c214e32bca75ffe426</u> <u>827f6385ec277b5e13d0ed</u>	- 0.0035702030000000 00 BNB  2.39 USD	✓
21	2021-05-11 06:52:27	<u>0xfe6009ed41fdaece8c1d</u> <u>2d10b67c9bdfa5097c3415</u> <u>182ab6f931bf273d82b264</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2021-05-11 06:52:27	<u>0xfe6009ed41fdaece8c1d</u> <u>2d10b67c9bdfa5097c3415</u> <u>182ab6f931bf273d82b264</u>	- 0.0003118360000000 00 BNB  0.20 USD	✓
23	2021-05-11 06:15:00	<u>0x822cd62e1bbd10886d57</u> <u>3071a23b2eb67caefae78a</u> <u>3cd45f001749268af4814d</u>	- 0.070000000000000000 07 BNB  47.03 USD	✓
24	2021-05-11 06:15:00	<u>0x822cd62e1bbd10886d57</u> <u>3071a23b2eb67caefae78a</u> <u>3cd45f001749268af4814d</u>	- 0.0018968040000000 00 BNB  1.27 USD	✓
25	2021-05-11 05:08:11	<u>0x9d5d78504f36adbfdcc9</u> <u>185ee7ba68020e1ead8463</u> <u>7df1f28796871fc581feb8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2021-05-11 05:08:11	<u>0x9d5d78504f36adbfdcc9</u> <u>185ee7ba68020e1ead8463</u> <u>7df1f28796871fc581feb8</u>	- 0.0016697340000000 00 BNB  1.12 USD	✓
27	2021-05-11 05:07:47	<u>0x81496fe0a0ba44c070be</u> <u>ddd75a31aaebca9f3de9ba</u> <u>7ba0902e6d04d5184f57a9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
28	2021-05-11 05:07:47	<u>0x81496fe0a0ba44c070be</u> <u>ddd75a31aaebca9f3de9ba</u> <u>7ba0902e6d04d5184f57a9</u>	- 0.0004009320000000 00 BNB  0.26 USD	✓
29	2021-05-11 05:03:50	<u>0xd7901482c2cbef5c72df</u> <u>b0a8a6475c572045e6697e</u> <u>c2bcff52d9f6da29ed6089</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
30	2021-05-11 05:03:50	<u>0xd7901482c2cbef5c72df</u> <u>b0a8a6475c572045e6697e</u> <u>c2bcff52d9f6da29ed6089</u>	- 0.0017663850000000 00 BNB  1.18 USD	✓
31	2021-05-11 05:03:06	<u>0x59795bae110c05cbe9e7</u> <u>2ad5534d64910f68793fdc</u> <u>338e43033ba2acc43569c9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2021-05-11 05:03:06	<u>0x59795bae110c05cbe9e7</u> <u>2ad5534d64910f68793fdc</u> <u>338e43033ba2acc43569c9</u>	- 0.0004009320000000 00 BNB  0.26 USD	✓
33	2021-05-11 04:39:34	<u>0xb182e4e74f02c1adae68</u> <u>315d830504d3685576f698</u> <u>813b2890099037f2208c97</u>	+ 0.0170000000000000 01 BNB  11.42 USD	✓
34	2021-05-11 04:14:45	<u>0x9796142e7c7b8e56cf9a</u> <u>0bddf39cd3b37ffa15949d</u> <u>a5d0f6da0b0465c5ad2808</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
35	2021-05-11 04:14:45	<u>0x9796142e7c7b8e56cf9a</u> <u>0bddf39cd3b37ffa15949d</u> <u>a5d0f6da0b0465c5ad2808</u>	- 0.0004000680000000 00 BNB  0.26 USD	✓
36	2021-05-10 03:32:35	<u>0x6795d57fe5ff338a6354</u> <u>ded0e6cebe26e0c05e4f3c</u> <u>d1692e438c5d423651e8dc</u>	- 0.0200000000000000 00 BNB  12.62 USD	✓

#	Date & time	Transaction Id	Amount	
37	2021-05-10 03:32:35	<u>0x6795d57fe5ff338a6354ded0e6cebe26e0c05e4f3cd1692e438c5d423651e8dc</u>	- 0.0009154600000000 00 BNB  0.57 USD	✓
38	2021-05-10 03:26:29	<u>0x4359ba622dcb1b18c9e45016903bdd56d75a62dbdfaf7cdb054fb72c072a4b23</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
39	2021-05-10 03:26:29	<u>0x4359ba622dcb1b18c9e45016903bdd56d75a62dbdfaf7cdb054fb72c072a4b23</u>	- 0.0042341800000000 00 BNB  2.67 USD	✓
40	2021-05-10 03:24:41	<u>0x2b49877a8515143320b73cff637adaf60389d0fc63d29398cb41de945566815a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
41	2021-05-10 03:24:41	<u>0x2b49877a8515143320b73cff637adaf60389d0fc63d29398cb41de945566815a</u>	- 0.0002227400000000 00 BNB  0.14 USD	✓
42	2021-05-10 03:22:15	<u>0x61abfdf5892f15d7ecab7c71d34ca6bac791d0f87ce6970b7ea2a4880a62a41b</u>	+ 0.0080000000000000 00 BNB  5.04 USD	✓
43	2021-05-10 03:21:15	<u>0x4500a57043b7ccfe5ec02f9d65a2b2a8cae76ab176bd854e1e18125d8ddb6be8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
44	2021-05-10 03:21:15	<u>0x4500a57043b7ccfe5ec02f9d65a2b2a8cae76ab176bd854e1e18125d8ddb6be8</u>	- 0.0002227400000000 00 BNB  0.14 USD	✓
45	2021-04-20 16:43:17	<u>0xefbd83a9f4138af306108841651318029d188f20121088187f41cd63d5a76850</u>	- 0.0050000000000000 00 BNB  2.71 USD	✓

#	Date & time	Transaction Id	Amount	
46	2021-04-20 16:43:17	<u>0xefbd83a9f4138af30610</u> <u>8841651318029d188f2012</u> <u>1088187f41cd63d5a76850</u>	- 0.0008637200000000 00 BNB  0.46 USD	✓
47	2021-04-20 14:22:34	<u>0xee705508bfd8cf28eeb3</u> <u>dbdbcaac58e0c41d0c70ac</u> <u>8de7dd3a1bb0b6e5646bdc</u>	- 0.2663992099999999 97 BNB  144.82 USD	✓
48	2021-04-20 14:22:34	<u>0xee705508bfd8cf28eeb3</u> <u>dbdbcaac58e0c41d0c70ac</u> <u>8de7dd3a1bb0b6e5646bdc</u>	- 0.0010996600000000 00 BNB  0.59 USD	✓
49	2021-04-20 14:20:19	<u>0xe47c46d084c48ed85925</u> <u>3e281bead93c596a2f3183</u> <u>250ba2a69fb19307cdc544</u>	- 0.2000000000000000 11 BNB  108.72 USD	✓
50	2021-04-20 14:20:19	<u>0xe47c46d084c48ed85925</u> <u>3e281bead93c596a2f3183</u> <u>250ba2a69fb19307cdc544</u>	- 0.0011696500000000 00 BNB  0.63 USD	✓
51	2021-04-20 13:49:12	<u>0xd6855232df654e52590d</u> <u>7c6cdc5d9dbe80f2d546e3</u> <u>fc849e67d33380a22448b4</u>	+ 0.4775688599999999 84 BNB  259.62 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-07 14:13:46	<u>0x12e04f07a0e7c2b9245b</u> <u>9f83a2fc2311b7991a8034</u> <u>0428bbe8b9d446d33112c7</u>	+ 0.0110946963767951 73 BNB  7.20 USD	✓
2	2021-11-07 14:06:30	<u>0x468e591e89df9c437b28</u> <u>a33a339809c3011df95842</u> <u>a7b5e730f49bf8402732dd</u>	+ 0.0905055857652318 22 BNB  58.79 USD	✓

#	Date & time	Transaction Id	Amount	
3	2021-05-11 05:08:11	<u>0x9d5d78504f36adbfd9c9185ee7ba68020e1ead84637df1f28796871fc581feb8</u>	+ 0.0902269982424220 30 BNB  60.62 USD	✓
4	2021-05-10 03:26:29	<u>0x4359ba622dcb1b18c9e45016903bdd56d75a62dbdfaf7cdb054fb72c072a4b23</u>	+ 0.0173791895752931 12 BNB  10.96 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-20 11:11:28	<u>0xe0c1c663191ab3ee3ba15792851dd10d4304d34b6921fc84b83d266a83ac9c7e</u>	+ 95,641.000000000000 0000000 PDot.io	✓
2	2022-01-19 16:58:55	<u>0xc84adb0858918c2050ff407446478a3ade2c338ba8686faba8cf4eefc2bbab9</u>	+ 95,133.025069451 SFM	✓
3	2022-01-19 16:58:55	<u>0xc84adb0858918c2050ff407446478a3ade2c338ba8686faba8cf4eefc2bbab9</u>	- 0.000000001 SAFEMOON	✓
4	2021-12-24 18:14:22	<u>0xb51843af65a721e37682b3b6c5f008db5d3fdc975507703c0361b3033e30f5c2</u>	+ 1.0000000000000000 00 RONINGMZ v2	✓
5	2021-11-11 12:07:33	<u>0xde373628c59c15f2765b997afaded871acd1add9900c039f25564a8ae9f62e16</u>	+ 27,762.63935026759 6455524 RONINGMZ	✓
6	2021-11-09 21:02:58	<u>0xfdac5678fda4ddb546a12be5d4caf03e4be8d83cf519c1b5dc0d2643bd254473</u>	+ 800,000.0000000000 00000000 AGMC.io	✓

#	Date & time	Transaction Id	Amount	
7	2021-11-07 14:13:46	<u>0x12e04f07a0e7c2b9245b9f83a2fc2311b7991a80340428bbe8b9d446d33112c7</u>	- 304,422,870.600000 024 KABOSU	✓
8	2021-11-07 14:06:30	<u>0x468e591e89df9c437b28a33a339809c3011df95842a7b5e730f49bf8402732dd</u>	- 75,276,226,580.160 003662 PIT	✓
9	2021-11-07 14:03:33	<u>0x1cbd9c1f26f64644a7f297eb5580e6d3c0159cac12e1c6bc36304e5a067e6177</u>	+ 800,000.0000000000 00000000 ARKR.org	✓
10	2021-08-15 07:25:17	<u>0x38e945a536fa9e9e30390251255567eb58589301844af15859ee46a3a0295f39</u>	+ 1,012,131.00000000 0 BSCTOKEN	✓
11	2021-08-09 14:36:27	<u>0x9870caed4fb87f0ae4be9d2dca6a6e4ad00a9e00af0e381805a00c0cf55798e2</u>	+ 28,102,000.00000000 000000000000 ALPACA	✓
12	2021-08-09 14:06:25	<u>0xdcac269b5c2acec83c2eeab97c03f8567046b6aaafa9b4bfc7b0f8bf2db32305</u>	+ 28,102,000.00000000 000000000000 ALPACA	✓
13	2021-08-08 21:25:50	<u>0xdd7ec1ad7891e72204892a9811dfbc80a8a4618219d7349c1a48ff55abaea6bb</u>	+ 28,102,000.00000000 000000000000 ALPACA	✓
14	2021-08-08 17:07:47	<u>0x858c1cee1b4005384d603d2fb67f69201dd99f33f96cb19e8d6df198d17b26de</u>	+ 28,102,000.00000000 000000000000 ALPACA	✓
15	2021-08-02 21:36:08	<u>0x8884b117bdc6274d23cacfc03f87255b12b540d76b5499b9acb8213d768caaf0</u>	+ 800,000.0000000000 00000000 VERA	✓

#	Date & time	Transaction Id	Amount	
16	2021-07-30 12:16:17	<u>0x3b96804919c13e600ccc</u> <u>af5b1f3dc210fbf2130b94</u> <u>502b9dda4cdb8dad0acf3a</u>	+ 150,000.00000000 MNEB	✓
17	2021-05-11 10:15:26	<u>0xacc873f9eaa52538a478</u> <u>702074768c87c383c49f2c</u> <u>a1fbbe6d5f50ae7c9455f8</u>	+ 244,135,463.392833 024 KABOSU	✓
18	2021-05-11 06:15:00	<u>0x822cd62e1bbd10886d57</u> <u>3071a23b2eb67caefae78a</u> <u>3cd45f001749268af4814d</u>	+ 160,714,929.243705 004 P00DL	✓
19	2021-05-11 05:08:11	<u>0x9d5d78504f36adbfdcc9</u> <u>185ee7ba68020e1ead8463</u> <u>7df1f28796871fc581feb8</u>	- 67,200,000,000.000 000000 PIT	✓
20	2021-05-10 03:32:35	<u>0x6795d57fe5ff338a6354</u> <u>ded0e6cebe26e0c05e4f3c</u> <u>d1692e438c5d423651e8dc</u>	+ 990,268,385.750830 173 MOONSTAR	✓
21	2021-05-10 03:26:29	<u>0x4359ba622dcb1b18c9e4</u> <u>5016903bdd56d75a62dbdf</u> <u>af7cdb054fb72c072a4b23</u>	- 1,620,000.00000000 0 SAFEMOON	✓
22	2021-04-20 16:43:17	<u>0xefbd83a9f4138af30610</u> <u>8841651318029d188f2012</u> <u>1088187f41cd63d5a76850</u>	+ 11,177,704.7945889 61 SAFEBTC	✓
23	2021-04-20 14:22:34	<u>0xee705508bfd8cf28eeb3</u> <u>dbdbcaac58e0c41d0c70ac</u> <u>8de7dd3a1bb0b6e5646bdc</u>	+ 174,011,925.086958 021 ELonGate	✓
24	2021-04-20 14:20:19	<u>0xe47c46d084c48ed85925</u> <u>3e281bead93c596a2f3183</u> <u>250ba2a69fb19307cdc544</u>	+ 93,444,511.9731981 46 SAFEMARS	✓

#	Date & time	Transaction Id	Amount	
25	2021-04-20 00:01:34	<u>0xb8c15b31db6497bbd917</u> <u>c283a2d06838af7bb52d6c</u> <u>521c80a9d3ff14f8a6fa48</u>	+ 90,000,000.00000000 00 SAFEMOON	✓
26	2021-04-19 23:59:52	<u>0xf5d6bf2c081eb4c151c3</u> <u>d0f300480dbff7d0c2044f</u> <u>b3a20df58525a7a549c0c1</u>	+ 144,000,000,000.00 0000000 PIT	✓

* 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.