

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-23 01:38 (UTC)








BLOCKCHAIN	BNB
ADDRESS ID	<u>0x886322fac525c13fdec914ee38aef416a7be8e62</u>
TOTAL RECEIVED	0.036475489999999999 BNB
	21.56 USD
TOTAL SEND	0.004564415000000000 BNB
	2.69 USD


Token	Balance
BNB	0.031911074999999997 BNB
	18.86 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
Dark Token	2,682.57157789 DARK
GasDAO.cc	95,000.00000000 GasDAO.cc
GameStop Coin	0.00016899 GME
DeRace Token	558.418190682046201800 DERC
Fight Token	31,824.456564863463427173 FIGHT
Mini-Doge.io	500,000,000,000.000000000000000000 MiniDoge
AddBNB.com	299,988.99999900 AddBNB.com
Game Coin [via ChainPort.io]	1,158.32358 GAME




* USD values displayed at the time of transaction

Token	Balance
Minions INU	7,777,777.000000000 MINION
' wrappedbnb.net	N/A wards

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-03 13:29:47	<u>0x75e33296e7a266c9bdac bedc2d71acac5291d55d7c 4298f3553881beb526b54b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2022-01-03 13:29:47	<u>0x75e33296e7a266c9bdac bedc2d71acac5291d55d7c 4298f3553881beb526b54b</u>	- 0.0005993200000000 00 BNB  0.30 USD	✓
3	2022-01-03 13:25:32	<u>0x66e71745f7e2bdac5cc8 07298ddcdfd4abe0b1847b 0d756001fabbc2203eabd0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2022-01-03 13:25:32	<u>0x66e71745f7e2bdac5cc8 07298ddcdfd4abe0b1847b 0d756001fabbc2203eabd0</u>	- 0.0006133250000000 00 BNB  0.31 USD	✓
5	2022-01-03 13:16:29	<u>0xf3320b4fde9535d74d85 99b0d8a909f24a88bde551 da425115daf681be90ddf6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
6	2022-01-03 13:16:29	<u>0xf3320b4fde9535d74d85 99b0d8a909f24a88bde551 da425115daf681be90ddf6</u>	- 0.0001574200000000 00 BNB  0.08 USD	✓
7	2022-01-03 13:14:26	<u>0x198f82834ad76aac2fcf 971967e78ac9652c0022bb 58182e94af324f308819fd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗

#	Date & time	Transaction Id	Amount	
8	2022-01-03 13:14:26	<u>0x198f82834ad76aac2fcf971967e78ac9652c0022bb58182e94af324f308819fd</u>	- 0.0001574200000000 00 BNB  0.08 USD	✓
9	2022-01-03 13:13:08	<u>0xda59ecb2a43182d7efd82dbdac726f1b1b795363f03f95e55b7bb0a79ac99eb6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2022-01-03 13:13:08	<u>0xda59ecb2a43182d7efd82dbdac726f1b1b795363f03f95e55b7bb0a79ac99eb6</u>	- 0.0006786550000000 00 BNB  0.34 USD	✓
11	2022-01-03 13:11:50	<u>0xec4aef6832ca49ddc463dbf4de30162831cedbab11bec68a9390df4ea06efa77</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
12	2022-01-03 13:11:50	<u>0xec4aef6832ca49ddc463dbf4de30162831cedbab11bec68a9390df4ea06efa77</u>	- 0.0001571200000000 00 BNB  0.08 USD	✓
13	2022-01-03 13:09:14	<u>0xa52ac3d402713c0cb641e3ae42c8be8a0ec303fa6e9535b03660eb7e8640092c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2022-01-03 13:09:14	<u>0xa52ac3d402713c0cb641e3ae42c8be8a0ec303fa6e9535b03660eb7e8640092c</u>	- 0.0009151350000000 00 BNB  0.46 USD	✓
15	2022-01-03 13:07:11	<u>0x44552cf8cdd2ce7a5a52f0103e9ad0edd0599e4fb7c50f6e6ac0b029410cfd2b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
16	2022-01-03 13:07:11	<u>0x44552cf8cdd2ce7a5a52f0103e9ad0edd0599e4fb7c50f6e6ac0b029410cfd2b</u>	- 0.0001950300000000 00 BNB  0.09 USD	✓

#	Date & time	Transaction Id	Amount	
17	2022-01-03 13:00:11	<u>0xcdde77ece7d605a96fcf</u> <u>a7af52a9b1c7a9677c114d</u> <u>82a188836c01042cd078cb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
18	2022-01-03 13:00:11	<u>0xcdde77ece7d605a96fcf</u> <u>a7af52a9b1c7a9677c114d</u> <u>82a188836c01042cd078cb</u>	- 0.000195030000000000 00 BNB  0.09 USD	✓
19	2022-01-03 12:57:17	<u>0x9c6f4e0fb2a1b12c6668</u> <u>d31437cc7254e63b139a7e</u> <u>10ddb7638acbeacfa20226</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2022-01-03 12:57:17	<u>0x9c6f4e0fb2a1b12c6668</u> <u>d31437cc7254e63b139a7e</u> <u>10ddb7638acbeacfa20226</u>	- 0.000673930000000000 00 BNB  0.34 USD	✓
21	2022-01-03 12:56:11	<u>0xf89b5d222b36cd273358</u> <u>9a1041352164c200148c1a</u> <u>b7675e5b6b4dd5145e1336</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2022-01-03 12:56:11	<u>0xf89b5d222b36cd273358</u> <u>9a1041352164c200148c1a</u> <u>b7675e5b6b4dd5145e1336</u>	- 0.000222030000000000 00 BNB  0.11 USD	✓
23	2022-01-03 12:54:05	<u>0x688dcbccec2e92fceed0</u> <u>bb8aacf40ea77a8935e29a</u> <u>1768c21fe796334a092443</u>	+ 0.036475489999999999 99 BNB  18.67 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-03 09:24:48	<u>0xa6b101a0d38974180f10</u> <u>bb7434e41de46bd06fd8e5</u> <u>97bea12178141235b2a361</u>	+ 0.00016899 GME	✓

#	Date & time	Transaction Id	Amount	
2	2024-01-28 14:00:41	<u>0x43c20c5f3264b22478d71756133827b78c336ddea0e9cb1646990a97d2edd09e</u>	+ 7,777,777.00000000 0 MINION	✓
3	2022-07-14 17:14:26	<u>0x636f78d8f686c4b8c85fe72c36aef8d28fc85afe27e31881795ea08e126861b1</u>	+ 299,988.99999900 AddBNB.com	✓
4	2022-05-12 03:00:21	<u>0xbf69b6c92ab90aa44008a7853fe7c7693e8de923d18e18b9209b062012aef59d</u>	+ 3,000,000.00000000 0 Verse	✓
5	2022-04-10 05:26:52	<u>0x72264f655e00fe90fa19f056828b65bbea2627b293ca5d0f9ed56358dec44043</u>	+ 500,000,000,000.00 000000000000000000 MiniDoge	✓
6	2022-01-31 14:52:51	<u>0xd88a4e25d20ad23ec94e07b612aed36296c7c9bc685a381fde8aab5981e07c49</u>	+ 95,000.00000000 GasDA0.cc	✓
7	2022-01-05 14:31:36	<u>0x39ccf369efa5d745eb629048b5a26c1a5e11d9b1c83dba86240725305a7d0134</u>	+ 66,707.000000000000 0000000 SHIBA_DIVIDEND_TRACKER	✓
8	2022-01-03 13:29:47	<u>0x75e33296e7a266c9bdacbedc2d71acac5291d55d7c4298f3553881beb526b54b</u>	+ 1,158.32358 GAME	✓
9	2022-01-03 13:29:47	<u>0x75e33296e7a266c9bdacbedc2d71acac5291d55d7c4298f3553881beb526b54b</u>	- 2,000.000000000000 000000 BUSD  296,935.54 USD	✓
10	2022-01-03 13:25:32	<u>0x66e71745f7e2bdac5cc807298ddcdfd4abe0b1847b0d756001fabbc2203eabd0</u>	+ 31,824.45656486346 3427173 FIGHT	✓

#	Date & time	Transaction Id	Amount	
11	2022-01-03 13:25:32	<u>0x66e71745f7e2bdac5cc807298ddcd4abe0b1847b0d756001fabbc2203eabd0</u>	- 2,000.000000000000 000000 BUSD  296,935.54 USD	✓
12	2022-01-03 13:13:08	<u>0xda59ecb2a43182d7efd82dbdac726f1b1b795363f03f95e55b7bb0a79ac99eb6</u>	+ 2,682.57157789 DARK	✓
13	2022-01-03 13:13:08	<u>0xda59ecb2a43182d7efd82dbdac726f1b1b795363f03f95e55b7bb0a79ac99eb6</u>	- 2,000.000000000000 000000 BUSD  296,935.54 USD	✓
14	2022-01-03 13:09:14	<u>0xa52ac3d402713c0cb641e3ae42c8be8a0ec303fa6e9535b03660eb7e8640092c</u>	+ 4,163.419665455758 149619 SHILL	✓
15	2022-01-03 13:09:14	<u>0xa52ac3d402713c0cb641e3ae42c8be8a0ec303fa6e9535b03660eb7e8640092c</u>	- 2,000.000000000000 000000 BUSD  296,935.54 USD	✓
16	2022-01-03 12:58:26	<u>0x6ed847f6e09774edf07b6090a7cfb7962891ffc9a5cbe0d1c40f8c143f622f40</u>	+ 92,280.000000000000 0000000 1Gas.org	✓
17	2022-01-03 12:57:17	<u>0x9c6f4e0fb2a1b12c6668d31437cc7254e63b139a7e10ddb7638acbeacfa20226</u>	+ 558.41819068204620 1800 DERC	✓
18	2022-01-03 12:57:17	<u>0x9c6f4e0fb2a1b12c6668d31437cc7254e63b139a7e10ddb7638acbeacfa20226</u>	- 2,000.000000000000 000000 BUSD  296,935.54 USD	✓
19	2022-01-03 12:50:50	<u>0x78e2251df8d1818f0d602248d278fcae40d4f920a41d31b8b969338dd2f5f70c</u>	+ 10,000.000000000000 0000000 BUSD  1,484,677.70 USD	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-03 18:25:57	<u>0x6c94e041fe1a02810b03</u> <u>7387a0e63a8a0c9f9d8690</u> <u>93cda5f74ce4950a3b3be7</u>	+ 1 wards	✓

* 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.