

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 13:20 (UTC)


BLOCKCHAIN BNB
ADDRESS ID 0x8bbf7e3212f7abbdde6ea0e424077dadcf0a9261
TOTAL RECEIVED 0.194131372470159547 BNB
 115.44 USD
TOTAL SEND 0.193871447867539876 BNB
 115.29 USD








Token	Balance
BNB	0.000259924602619669 BNB 0.15 USD
Tether USD	0.000000000000000000 USDT 0.00 USD
Catcoin	37,708,463,076.123847961 CAT
UNI	0.000000000000000000 DT
Baby Doge Coin	22,311,228,107.298896790 BabyDoge
! ACX	4,006.000000000000000000 ACX [via www.across.cash]
BOOM	62,000.000000000 BOOM

MAIN EVENTS


#	Date & time	Transaction Id	Amount
---	-------------	----------------	--------

#	Date & time	Transaction Id	Amount	
1	2024-05-29 23:43:36	<u>0x39443c5916652c3a26d05305e56fcd635d7876e256c5cb624273c131702f5aaf</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-05-29 23:43:36	<u>0x39443c5916652c3a26d05305e56fcd635d7876e256c5cb624273c131702f5aaf</u>	- 0.0004156740000000 00 BNB  0.24 USD	✓
3	2024-05-29 23:43:21	<u>0xfbb1defc82e49269e1be0799c02c7762f9a8421626c59760f44a222c97856cba</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-05-29 23:43:21	<u>0xfbb1defc82e49269e1be0799c02c7762f9a8421626c59760f44a222c97856cba</u>	- 0.0000465060000000 00 BNB  0.02 USD	✓
5	2024-05-05 13:23:17	<u>0x27f7170172895716f0fca4717b8a61b041ff74422648ffe72851aef55c2893ab</u>	- 0.0247419899999999 98 BNB  14.55 USD	✓
6	2024-05-05 13:23:17	<u>0x27f7170172895716f0fca4717b8a61b041ff74422648ffe72851aef55c2893ab</u>	- 0.0001879040000000 00 BNB  0.11 USD	✓
7	2024-04-27 14:14:17	<u>0xa3c9a3eb77fec9569818e46d858f79e29d1d31b2c2a3a947ab32b70c4f447f8c</u>	- 0.0599999999999999 98 BNB  35.44 USD	✓
8	2024-04-27 14:14:17	<u>0xa3c9a3eb77fec9569818e46d858f79e29d1d31b2c2a3a947ab32b70c4f447f8c</u>	- 0.0000210000000000 00 BNB  0.01 USD	✓
9	2024-04-27 14:11:50	<u>0x30b0f15ca408d94413fdedff1eaed37106fa30a6c07798581827e9dba0ae9129</u>	- 0.0100000000000000 00 BNB  5.90 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-27 14:11:50	<u>0x30b0f15ca408d94413fd</u> <u>edff1eaed37106fa30a6c0</u> <u>7798581827e9dba0ae9129</u>	- 0.0000210000000000 00 BNB  0.01 USD	✓
11	2024-04-24 08:10:20	<u>0x663d8c4cbfc4b00cd60a</u> <u>9714a023a14379290d5490</u> <u>50c6c3dcb60c6d8c7a874d</u>	- 0.0599999999999999 98 BNB  36.43 USD	✓
12	2024-04-24 08:10:20	<u>0x663d8c4cbfc4b00cd60a</u> <u>9714a023a14379290d5490</u> <u>50c6c3dcb60c6d8c7a874d</u>	- 0.0000210000000000 00 BNB  0.01 USD	✓
13	2024-04-24 08:06:01	<u>0x2d26fb528266522c3d48</u> <u>8f713540e34abcb3fdff69</u> <u>f9457a8dba48b8159bb670</u>	+ 0.0599999999999999 98 BNB  36.43 USD	✓
14	2024-04-22 08:03:33	<u>0x83fead2fbdccba6ccce7</u> <u>65e948b0055f643edff40c</u> <u>b3ae14498f2d0b3baba24a</u>	- 0.0316208628675398 87 BNB  19.09 USD	✓
15	2024-04-22 08:03:33	<u>0x83fead2fbdccba6ccce7</u> <u>65e948b0055f643edff40c</u> <u>b3ae14498f2d0b3baba24a</u>	- 0.0001475900000000 00 BNB  0.08 USD	✓
16	2024-04-22 08:01:54	<u>0x2f349c4cb09da165d6b7</u> <u>965ed64d8fab1aaf17b8e7</u> <u>919c3707f7d435dcc367c0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
17	2024-04-22 08:01:54	<u>0x2f349c4cb09da165d6b7</u> <u>965ed64d8fab1aaf17b8e7</u> <u>919c3707f7d435dcc367c0</u>	- 0.0003814270000000 00 BNB  0.23 USD	✓
18	2024-04-22 07:43:54	<u>0xd3c6c88794fd80244a4f</u> <u>9f208924b00c1096be7dcc</u> <u>2ce4a12757107c0bfd2232</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-22 07:43:54	<u>0xd3c6c88794fd80244a4f9f208924b00c1096be7dcc2ce4a12757107c0bfd2232</u>	- 0.0000465520000000 00 BNB  0.02 USD	✓
20	2024-04-22 07:39:57	<u>0xf677a027e3373c0f847439f1307794c33bfa1bd7d21821977b40aeddecca2a99</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
21	2024-04-22 07:39:57	<u>0xf677a027e3373c0f847439f1307794c33bfa1bd7d21821977b40aeddecca2a99</u>	- 0.0000465520000000 00 BNB  0.02 USD	✓
22	2024-04-22 07:37:42	<u>0xfd7a0f1c4d7004cd3366695c6d820ebd73db8a33143bf84f74f8bb49d101c8a7</u>	+ 0.0030000000000000 00 BNB  1.81 USD	✓
23	2024-04-22 07:21:57	<u>0xaaacef7bba5c8fdb1993e9190ad5d6d847a80537f499f8b038e7b2dfcfdeb84c</u>	- 0.0061523900000000 00 BNB  3.70 USD	✓
24	2024-04-22 07:21:57	<u>0xaaacef7bba5c8fdb1993e9190ad5d6d847a80537f499f8b038e7b2dfcfdeb84c</u>	- 0.0000210000000000 00 BNB  0.01 USD	✓
25	2024-04-22 07:04:06	<u>0xceaab83e66c1a6179d9cceabf41909b7a08f9324476a485ab03a242d776f8df2</u>	+ 0.0061733900000000 00 BNB  3.72 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-22 08:01:54	<u>0x2f349c4cb09da165d6b7965ed64d8fab1aaf17b8e7919c3707f7d435dcc367c0</u>	+ 0.1249579824701595 59 BNB  75.46 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 23:43:36	<u>0x39443c5916652c3a26d05305e56fcd635d7876e256c5cb624273c131702f5aaf</u>	+ 6,557,339,921.8762 37869 BabyDoge	✓
2	2024-05-29 23:43:36	<u>0x39443c5916652c3a26d05305e56fcd635d7876e256c5cb624273c131702f5aaf</u>	- 12.734362960000000 342 USDT  12.73 USD	✓
3	2024-05-29 23:39:34	<u>0xc1c5cfe3e3246bc814046b822bbf11ff855c97e768524e7c0abd9c1115be1e17</u>	+ 12.734362960000000 342 USDT  12.73 USD	✓
4	2024-05-05 13:23:17	<u>0x27f7170172895716f0fca4717b8a61b041ff74422648ffe72851aef55c2893ab</u>	+ 20,237,700,934.048 408508 CAT	✓
5	2024-04-26 05:01:25	<u>0xd96c2a5b09ea5ab9c53e90432a50741aef7b93d28fd8e917c6d0ac108eef744a</u>	+ 62,000.000000000 B00M	✓
6	2024-04-22 09:47:20	<u>0xfd3f25ce16a0078c8e4f156c5b53be7178886cf1a03c579f0a841c3b53a334b7</u>	+ 1,200.000000000000 000000 DT	✓
7	2024-04-22 09:45:38	<u>0x0a9ec729fd59279f3d8df4d287d5647f937e6c7bb16b307d617367d1b2858c37</u>	+ 1,200.000000000000 000000 DT	✓
8	2024-04-22 08:45:28	<u>0x891b5f0cda3426eae724d52bdbb3144a6ec424d8a2c927fbe92b20de2351dd42</u>	+ 3,033.000000000000 000000 ACX [via www.across.cash]	✓
9	2024-04-22 08:03:33	<u>0x83fead2fbdccba6ccce765e948b0055f643edff40cb3ae14498f2d0b3baba24a</u>	+ 17,470,762,142.075 439453 CAT	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-04-22 08:01:54	<u>0x2f349c4cb09da165d6b7</u> <u>965ed64d8fab1aaf17b8e7</u> <u>919c3707f7d435dcc367c0</u>	- 42,525,007,360.220 291138 BabyDoge	✓
11	2024-04-22 07:31:30	<u>0x98c55bb16694a6d4b463</u> <u>b4343191da1e6b7db2184e</u> <u>62a22fc1bba2587a98b9cf</u>	+ 54,000,000,000.000 000000 BabyDoge	✓
12	2024-04-22 07:23:33	<u>0x963cb59c8390d1429500</u> <u>6a6009ae99138c968a0cad</u> <u>c6b3aa17477ef01860dff3</u>	+ 9,000,000,000.0000 00000 BabyDoge	✓

* 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.