

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 21:13 (UTC)



BLOCKCHAIN	BNB
ADDRESS ID	<u>0x9779da8a3916729d289da275661319ae0583ee95</u>
TOTAL RECEIVED	0.263125505434031459 BNB 157.90 USD
TOTAL SEND	0.257425261434031438 BNB 154.48 USD

Token	Balance
BNB	0.005700244000000000 BNB 3.42 USD
Tether USD	0.000000000000000000 USDT 0.00 USD
\$ bpepe.org	750,000.000000000000000000 rewards.
SHIBA INU	0.000000000000000000 SHIB
Binance-Peg BSC-USD	0.000000000000000000 BSC-USD
\$Vela.fund	475,000.000000000000000000 laim airdrops
@Apply Rich Token	0.575999999999999956 ART
BGGB.org	80,000.000000000000000000 BGGB.org
usdswap.io	1,286,698 usdswap.io
	2,500

Token Balance

Meta Queen 0.000 MTQ

MAIN EVENTS






#	Date & time	Transaction Id	Amount	
1	2024-02-26 23:15:43	<u>0x89d2ba4012f4aa021ada</u> <u>73516f2a011cdb67092fad</u> <u>005f7200a33b4f3a368cc2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-02-26 23:15:43	<u>0x89d2ba4012f4aa021ada</u> <u>73516f2a011cdb67092fad</u> <u>005f7200a33b4f3a368cc2</u>	- 0.0000891810000000 00 BNB  0.03 USD	✓
3	2023-03-31 05:44:13	<u>0x607df8159914d9dc7beb</u> <u>49db35e034ebb725056723</u> <u>24de381306d1d594d3a7c9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-03-31 05:44:13	<u>0x607df8159914d9dc7beb</u> <u>49db35e034ebb725056723</u> <u>24de381306d1d594d3a7c9</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
5	2023-03-30 03:08:28	<u>0xee6991293415acdc0f9e</u> <u>ff0fd2fdcdfb4adf2bdaf5</u> <u>c0216ff9032992b85f19ee</u>	- 0.2566753454340314 21 BNB  80.36 USD	✓
6	2023-03-30 03:08:28	<u>0xee6991293415acdc0f9e</u> <u>ff0fd2fdcdfb4adf2bdaf5</u> <u>c0216ff9032992b85f19ee</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
7	2022-07-20 10:26:57	<u>0x8f062f2dab78d15d2bd8</u> <u>60bb753ab4eb622a51eee5</u> <u>3b238c069aecc7cf55290c</u>	+ 0.1131255054340314 37 BNB  30.44 USD	✓
8	2022-05-16 16:00:52	<u>0xb0f4b64fc4c45a5eff6c</u> <u>043be8b316f1a00fafdf90</u> <u>f658776422ba3b15cbf1fa</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓




* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2022-05-16 16:00:52	<u>0xb0f4b64fc4c45a5eff6c</u> <u>043be8b316f1a00fafdf90</u> <u>f658776422ba3b15cbf1fa</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
10	2022-05-12 04:31:52	<u>0xff7d822f859a1a60569d</u> <u>fe7d43c4fd13270c9768fc</u> <u>a73b7c017964523429cc11</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
11	2022-05-12 04:31:52	<u>0xff7d822f859a1a60569d</u> <u>fe7d43c4fd13270c9768fc</u> <u>a73b7c017964523429cc11</u>	- 0.0001055750000000 00 BNB  0.02 USD	✓
12	2022-03-29 15:30:20	<u>0x18a38360602a62e8a9de</u> <u>d013f99f9a6e28cb43ca8a</u> <u>78d48564cb052599c995a4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
13	2022-03-29 15:30:20	<u>0x18a38360602a62e8a9de</u> <u>d013f99f9a6e28cb43ca8a</u> <u>78d48564cb052599c995a4</u>	- 0.0001194750000000 00 BNB  0.05 USD	✓
14	2022-03-18 09:02:55	<u>0x6f4216aee6c2272165cb</u> <u>e43369474e3bf14166b860</u> <u>b3f3f58679b39bc5fb9ea4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
15	2022-03-18 09:02:55	<u>0x6f4216aee6c2272165cb</u> <u>e43369474e3bf14166b860</u> <u>b3f3f58679b39bc5fb9ea4</u>	- 0.0001195350000000 00 BNB  0.04 USD	✓
16	2022-03-16 04:36:25	<u>0x3631f7a81d5d4c6855f7</u> <u>b3dd0c53f9b3a2eb7b5da9</u> <u>3f948d449615f419b4a21c</u>	+ 0.1499999999999999 94 BNB  56.62 USD	✓

BEP-20 EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2024-02-26 23:15:43	<u>0x89d2ba4012f4aa021ada73516f2a011cdb67092fad005f7200a33b4f3a368cc2</u>	- 587.60490000000004 3292 USDT  589.13 USD	✓
2	2024-02-16 00:10:58	<u>0x13529cbd7d726c223611f6308821f7a80a4066258f81ddf3fbac064e41f3c34b</u>	+ 2,500	✓
3	2023-06-24 03:21:11	<u>0x33a9810845b21e5d8f0448d558dc49fb33f96b983001580c767483f8f6a57bea</u>	+ 475,000.0000000000 00000000 laim airdrops	✓
4	2023-05-21 03:11:36	<u>0xb76cd76250222be841e25305de7b2d068ed0785edf614fd1799b7a0aa50f2670</u>	+ 750,000.0000000000 00000000 rewards.	✓
5	2023-05-06 07:30:04	<u>0xb62ec5fe1d62c12ffb6f22221b5c80aeb0a348866fd796dc650a9dfc281019ed</u>	+ 567.60490000000004 3292 USDT  568.13 USD	✓
6	2023-04-12 14:06:40	<u>0xc265e7a721593ecc65e437cfd28ffb11ebc230d33ef80f368d3ed02472cc81b2</u>	+ 20.0000000000000000 000 USDT  20.00 USD	✓
7	2023-03-31 05:45:19	<u>0x2e3ee27cec799d8433770647f0036f2b084b4f1d74c496e4ab38edc972cfe06e</u>	- 193.27520000000001 2324 BSC-USD	✓
8	2023-03-31 05:45:19	<u>0xbc66d71e31035fbecdc1117069f6414f5f06b835444c896ba4fb2c961d8d0156</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
9	2023-03-31 05:44:13	<u>0x607df8159914d9dc7beb49db35e034ebb72505672324de381306d1d594d3a7c9</u>	- 193.27520000000001 2324 USDT  193.21 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-03-31 05:39:04	<u>0xa676748a348e42e219de</u> <u>b794a344826c64867fe6d1</u> <u>09d079137a74512848348d</u>	+ 193.27520000000001 2324 USDT  193.21 USD	✓
11	2022-07-20 14:16:35	<u>0x4f5a10229deb6c638c15</u> <u>700d4fa11f68ce978040a5</u> <u>e13aeb8c3ba2f6c5a5b9b5</u>	+ 0.5759999999999999 56 ART	✓
12	2022-05-16 16:00:52	<u>0xb0f4b64fc4c45a5eff6c</u> <u>043be8b316f1a00fafdf90</u> <u>f658776422ba3b15cbf1fa</u>	- 298.25000000000000 0000 USDT  298.12 USD	✓
13	2022-05-16 15:38:08	<u>0x97328ebce457e1294ede</u> <u>da549ccf67205a20dcb462</u> <u>3a4a45a07b829169a87081</u>	+ 298.25000000000000 0000 USDT  298.12 USD	✓
14	2022-05-12 04:31:52	<u>0xff7d822f859a1a60569d</u> <u>fe7d43c4fd13270c9768fc</u> <u>a73b7c017964523429cc11</u>	- 990.00000000000000 0000 USDT  992.96 USD	✓
15	2022-05-12 03:03:39	<u>0x6e98790d94a33d257bf7</u> <u>26402fb62b62a212c234d1</u> <u>39a7236e1cc5b53a5cd65a</u>	+ 990.00000000000000 0000 USDT  992.96 USD	✓
16	2022-04-05 08:04:27	<u>0x64695c4aa2acc198341c</u> <u>0891ff9f27a906817698c3</u> <u>0b154640f1256c7613bf9d</u>	+ 80,000.000000000000 0000000 BGGB.org	✓
17	2022-03-29 17:01:19	<u>0x567e0e36fb41e872468f</u> <u>bc8f722c437803680f22d6</u> <u>7d679822a7915e161f9671</u>	+ 1,286,698 usdswap.io	✓
18	2022-03-29 15:30:20	<u>0x18a38360602a62e8a9de</u> <u>d013f99f9a6e28cb43ca8a</u> <u>78d48564cb052599c995a4</u>	- 29,000,000.00000000 0000000000 SHIB	✓

#	Date & time	Transaction Id	Amount	
19	2022-03-29 15:09:17	<u>0x8532207e26d8346f8bc175bea03f61bc80de5e7eceea027ddd90929fa1ca5d7f</u>	+ 29,000,000.0000000 000000000000 SHIB	✓
20	2022-03-21 03:14:34	<u>0x88afa0dda8cdc6af8b5e8eb092d546cbfcfd044395ea7f79f59141c052796780</u>	+ 1,325,000.000 MTQ	✓
21	2022-03-18 09:02:55	<u>0x6f4216aee6c2272165cb e43369474e3bf14166b860b3f3f58679b39bc5fb9ea4</u>	- 113,850,000.000000 000000000000 SHIB	✓
22	2022-03-18 07:45:00	<u>0xe0a50762d3dcecdf2f94a0d3543eadf4788e5c4da9335e088d4be2499322f19b</u>	+ 113,850,000.000000 000000000000 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.