

3xpL



# ADDRESS STATEMENT









GENERATED AT 2024-09-30 15:17 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xa9653789fbdd9f7a3053ef655b150ec75489b2e9</u>
TOTAL RECEIVED	3.869319926819497546 BNB
	2,227.95 USD
TOTAL SEND	4.562976871148932467 BNB
	2,627.36 USD

Token	Balance
BNB	0.006343055670565421 BNB
	3.65 USD
Bitcoin Cash Token	0.001524442621765446 BCH
	0.52 USD
ion	0.000100000000000000 DAO
TheVera.io	800,000.000000000000000000 VERA
Memes Token	51,013,790.921894997 MEMES
AddBNB.com	299,988.99999900 AddBNB.com
Charitas	0.043669130329279632 CHAR
Moon Rat Token	185,237,342.499385804 MRAT
Sharpei	10,000.000000000000000000 SHAB
RocketMoon	1,012,835,856.923515558 RM00N

Token	Balance
SafeMoon	6.182425490 SAFEMOON



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-05-14 02:40:30	<u>0xbb1d2fe0b215bb95139201ad981d777efbb7eb35483fe6a18d991649e74fb995</u>	- 1.8420000000000000 82 BNB  1,110.00 USD	✓
2	2021-05-14 02:40:30	<u>0xbb1d2fe0b215bb95139201ad981d777efbb7eb35483fe6a18d991649e74fb995</u>	- 0.0003560550000000 00 BNB  0.21 USD	✓
3	2021-05-14 02:29:02	<u>0x369e7d3300b5b61640300237936886ab844a3c2c5d15609cf89c2697fd7a577c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2021-05-14 02:29:02	<u>0x369e7d3300b5b61640300237936886ab844a3c2c5d15609cf89c2697fd7a577c</u>	- 0.0006880100000000 00 BNB  0.41 USD	✓
5	2021-05-14 02:28:17	<u>0x10a5d5cd827718a4df8108503e1f02fd8da5a3f2543ceb1bcf507e52b13b5929</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2021-05-14 02:28:17	<u>0x10a5d5cd827718a4df8108503e1f02fd8da5a3f2543ceb1bcf507e52b13b5929</u>	- 0.0002220300000000 00 BNB  0.13 USD	✓
7	2021-05-14 02:20:44	<u>0x68a2fb1978e2f01f97f2586e2674de86e4d92983a879101b855a3ea710cee2c9</u>	- 2.0200000000000000 18 BNB  1,217.27 USD	✓
8	2021-05-14 02:20:44	<u>0x68a2fb1978e2f01f97f2586e2674de86e4d92983a879101b855a3ea710cee2c9</u>	- 0.0007117150000000 00 BNB  0.42 USD	✓







\* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount	
9	2021-05-14 02:17:11	<u>0xcd1dd068d76f462815a582e7e57d3d58afde77f2a7e80d09a3a59ba722aea564</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2021-05-14 02:17:11	<u>0xcd1dd068d76f462815a582e7e57d3d58afde77f2a7e80d09a3a59ba722aea564</u>	- 0.004216190000000000 00 BNB  2.54 USD	✓
11	2021-05-03 17:18:38	<u>0xb49ea6604cad457fd43b33acefbe3b172733edb4fcf83545ba41d5e3a2f2ff21</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2021-05-03 17:18:38	<u>0xb49ea6604cad457fd43b33acefbe3b172733edb4fcf83545ba41d5e3a2f2ff21</u>	- 0.006914445000000000 00 BNB  4.21 USD	✓
13	2021-05-03 17:17:53	<u>0x6e4a1d69a4ce65ea987829d787f0578c758f3f9e59109a232c3921056c4316e3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2021-05-03 17:17:53	<u>0x6e4a1d69a4ce65ea987829d787f0578c758f3f9e59109a232c3921056c4316e3</u>	- 0.000222740000000000 00 BNB  0.13 USD	✓
15	2021-05-03 17:12:08	<u>0xca0151b690b59c94b2eb2e291adf341eddc5edc4cb465184864141157e65c350</u>	- 0.0000003215760292 33 BNB  0.00 USD	✓
16	2021-05-03 17:12:08	<u>0xca0151b690b59c94b2eb2e291adf341eddc5edc4cb465184864141157e65c350</u>	- 0.001295370000000000 00 BNB  0.78 USD	✓
17	2021-05-03 17:06:40	<u>0xc0c18fe2351d5fedc741ffd2b990416a7e077002f150e5a503b9c51a6e1058148</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2021-05-03 17:06:40	<u>0x0c18fe2351d5fedc741f</u> <u>fd2b990416a7e077002f15</u> <u>0e5a503b9c51a6e1058148</u>	- 0.0010087900000000 00 BNB  0.61 USD	✓
19	2021-05-03 17:05:46	<u>0x437815d7efc4545afe3b</u> <u>749d3190031fc0422f0633</u> <u>0dc3f3c4766f435196f320</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2021-05-03 17:05:46	<u>0x437815d7efc4545afe3b</u> <u>749d3190031fc0422f0633</u> <u>0dc3f3c4766f435196f320</u>	- 0.0002357600000000 00 BNB  0.14 USD	✓
21	2021-04-20 02:07:58	<u>0xd8513bf72fe24b706ec9</u> <u>5d659d06c55668d73ec2cc</u> <u>3bb4e060e7317827a60eab</u>	- 0.0400000000000000 01 BNB  23.45 USD	✓
22	2021-04-20 02:07:58	<u>0xd8513bf72fe24b706ec9</u> <u>5d659d06c55668d73ec2cc</u> <u>3bb4e060e7317827a60eab</u>	- 0.0006574150000000 00 BNB  0.38 USD	✓
23	2021-04-19 03:47:07	<u>0x8c2c8f65ae67dadcb907</u> <u>123db8432d829425ef9243</u> <u>2c2b81b524bf7efe7b5b6d</u>	- 0.0263720647514378 81 BNB  13.29 USD	✓
24	2021-04-19 03:47:07	<u>0x8c2c8f65ae67dadcb907</u> <u>123db8432d829425ef9243</u> <u>2c2b81b524bf7efe7b5b6d</u>	- 0.0009739950000000 00 BNB  0.49 USD	✓
25	2021-04-19 03:45:28	<u>0x378084783fef301f6724</u> <u>b97e648d24b7569adec3c5</u> <u>710c21fffd6d77e7aa3d52</u>	- 0.0139053448214650 64 BNB  7.00 USD	✓
26	2021-04-19 03:45:28	<u>0x378084783fef301f6724</u> <u>b97e648d24b7569adec3c5</u> <u>710c21fffd6d77e7aa3d52</u>	- 0.0011527950000000 00 BNB  0.58 USD	✓

#	Date & time	Transaction Id	Amount	
27	2021-04-18 04:35:04	<u>0xeec0860e23c298a5c593</u> <u>2573f6895c472858f7b8e8</u> <u>db1e2483b242ff5162864d</u>	- 0.5999999999999999 78 BNB  288.86 USD	✓
28	2021-04-18 04:35:04	<u>0xeec0860e23c298a5c593</u> <u>2573f6895c472858f7b8e8</u> <u>db1e2483b242ff5162864d</u>	- 0.0020438300000000 00 BNB  0.98 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-05-14 02:29:02	<u>0x369e7d3300b5b6164030</u> <u>0237936886ab844a3c2c5d</u> <u>15609cf89c2697fd7a577c</u>	+ 1.7315464484633160 68 BNB  1,043.44 USD	✓
2	2021-05-14 02:20:44	<u>0x68a2fb1978e2f01f97f2</u> <u>586e2674de86e4d92983a8</u> <u>79101b855a3ea710cee2c9</u>	+ 0.0200000000000000 00 BNB  12.05 USD	✓
3	2021-05-14 02:17:11	<u>0xcd1dd068d76f462815a5</u> <u>82e7e57d3d58afde77f2a7</u> <u>e80d09a3a59ba722aea564</u>	+ 2.0829497168128034 98 BNB  1,255.20 USD	✓
4	2021-05-03 17:12:08	<u>0xca0151b690b59c94b2eb</u> <u>2e291adf341eddc5edc4cb</u> <u>465184864141157e65c350</u>	+ 0.0000000342698541 34 BNB  0.00 USD	✓
5	2021-05-03 17:06:40	<u>0x0c18fe2351d5fedc741f</u> <u>fd2b990416a7e077002f15</u> <u>0e5a503b9c51a6e1058148</u>	+ 0.0305026422680132 61 BNB  18.58 USD	✓
6	2021-04-19 03:47:07	<u>0x8c2c8f65ae67dadcb907</u> <u>123db8432d829425ef9243</u> <u>2c2b81b524bf7efe7b5b6d</u>	+ 0.0028203065660722 85 BNB  1.42 USD	✓

#	Date & time	Transaction Id	Amount	
7	2021-04-19 03:45:28	<u>0x378084783fef301f6724</u> <u>b97e648d24b7569adec3c5</u> <u>710c21fffd6d77e7aa3d52</u>	+ 0.0015007784394381 71 BNB  0.75 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-20 10:26:06	<u>0xbea754d43395d20d5111</u> <u>0d697983581e3ab77bdb59</u> <u>1a39251b897a30dce810ce</u>	+ 715.726400000000001 2369 UC	✓
2	2023-07-23 15:50:41	<u>0x14de9d20ea24b45f5ca4</u> <u>a2e5ae9d56a10d6ae7a182</u> <u>b7e117dcff198eaa36917c</u>	+ 0.5000000000000000 00 RXT	✓
3	2022-08-24 11:07:59	<u>0xa51fd20f4eda78dbbf6c</u> <u>fe27eb7cc8d947ffea768c</u> <u>d72ad470ff325c47c4dd11</u>	+ 0.0001000000000000 00 DAO	✓
4	2022-07-31 10:10:19	<u>0x02f984f7ef7428668b79</u> <u>e2a60e18eeb9dfadf69fc1</u> <u>532946c69f449c296a5669</u>	+ 2,000.000000000000 000000 T99	✓
5	2022-07-15 06:38:52	<u>0x7e43ba8a85d905d3c6f7</u> <u>fd60085076ea75adc5959f</u> <u>b8a3569efa6728720397d3</u>	+ 299,988.99999900 AddBNB.com	✓
6	2021-08-04 03:39:44	<u>0x47a08bbd45f1123bb993</u> <u>9a22db81fa43d25f2e4597</u> <u>649ef496a29a2f6224b5dc</u>	+ 98.000000 AC	✓
7	2021-08-02 13:46:39	<u>0x20f50212a5ecd5e4cca4</u> <u>6136deae47662ac600b8e8</u> <u>9ffa1ddf94f205132ab8eb</u>	+ 800,000.0000000000 00000000 VERA	✓

#	Date & time	Transaction Id	Amount	
8	2021-06-23 23:01:02	<u>0x0a7c30dd2bddc9a8c6d9 deb5f0cacf94145b073803 d271592d4b6879eb998b74</u>	+ 150,000.00000000 MNEB	✓
9	2021-06-18 08:57:38	<u>0xe45d7cf2c1687c7bc17e 7fde339834702308eafbb0 c559bd8497c96075f9edd8</u>	+ 10,000.0000000000 0000000 SHAB	✓
10	2021-05-26 09:30:47	<u>0xe20ab2971fe134ea810d 75ff1458a8f247eed9d94c 3c7d6cf02580d8ef21cf5c</u>	+ 500,000.0000000000 00000000 WSG	✓
11	2021-05-14 02:29:02	<u>0x369e7d3300b5b6164030 0237936886ab844a3c2c5d 15609cf89c2697fd7a577c</u>	- 0.8599999999999999 87 BCH  1,114.88 USD	✓
12	2021-05-14 02:20:44	<u>0x68a2fb1978e2f01f97f2 586e2674de86e4d92983a8 79101b855a3ea710cee2c9</u>	+ 0.8615244426217654 18 BCH  1,116.86 USD	✓
13	2021-05-14 02:17:11	<u>0xcd1dd068d76f462815a5 82e7e57d3d58afde77f2a7 e80d09a3a59ba722aea564</u>	- 144,968,567.959111 065 SAFEM00N	✓
14	2021-05-03 17:18:38	<u>0xb49ea6604cad457fd43b 33acefbe3b172733edb4fc f83545ba41d5e3a2f2ff21</u>	+ 35,205,478.7587298 90 MEMES	✓
15	2021-05-03 17:18:38	<u>0xb49ea6604cad457fd43b 33acefbe3b172733edb4fc f83545ba41d5e3a2f2ff21</u>	- 531,900.0000000000 SAFEM00N	✓
16	2021-05-03 17:12:08	<u>0xca0151b690b59c94b2eb 2e291adf341eddc5edc4cb 465184864141157e65c350</u>	+ 0.0427500000000000 03 CHAR	✓

#	Date & time	Transaction Id	Amount	
17	2021-05-03 17:06:40	<u>0x0c18fe2351d5fedc741f</u> <u>fd2b990416a7e077002f15</u> <u>0e5a503b9c51a6e1058148</u>	- 49.60000000 DOGE	✓
18	2021-04-20 02:07:58	<u>0xd8513bf72fe24b706ec9</u> <u>5d659d06c55668d73ec2cc</u> <u>3bb4e060e7317827a60eab</u>	+ 49.63440726 DOGE	✓
19	2021-04-19 03:47:07	<u>0x8c2c8f65ae67dadcb907</u> <u>123db8432d829425ef9243</u> <u>2c2b81b524bf7efe7b5b6d</u>	+ 900,000,000.000000 000 RM00N	✓
20	2021-04-19 03:45:28	<u>0x378084783fef301f6724</u> <u>b97e648d24b7569adec3c5</u> <u>710c21fffd6d77e7aa3d52</u>	+ 180,000,000.000000 000 MRAT	✓
21	2021-04-18 04:35:04	<u>0xeec0860e23c298a5c593</u> <u>2573f6895c472858f7b8e8</u> <u>db1e2483b242ff5162864d</u>	+ 157,335,962.550921 559 SAFEM00N	✓

\* 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.