

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-27 17:17 (UTC)


BLOCKCHAIN	BNB
ADDRESS ID	<u>0xbe9fd0e7a06876d15752adf9fae2e996367ea3e6</u>
TOTAL RECEIVED	6.338970521516805512 BNB
	3,871.20 USD
TOTAL SEND	6.320269972877919251 BNB
	3,859.78 USD







Token	Balance
BNB	0.018700548638886410 BNB
	11.42 USD
BNB..	N/A BNB
# mySHIBA.org	N/A ds
BounceBit USD	N/A BBUSD
First Digital USD	N/A FDUSD
BOOM	N/A BOOM
ACT	N/A ACT
Galxe Passport	1 GALXE passport

MAIN EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2024-05-18 01:31:59	<u>0x1f1d89853e09ae3821ea</u> <u>4d5d2599168b3606a51c76</u> <u>285f24188e5c387e15755b</u>	- 3.2106044900000001 44 BNB  1,860.86 USD	✓
2	2024-05-18 01:31:59	<u>0x1f1d89853e09ae3821ea</u> <u>4d5d2599168b3606a51c76</u> <u>285f24188e5c387e15755b</u>	- 0.0000630000000000 00 BNB  0.03 USD	✓
3	2024-05-17 06:31:14	<u>0xed0dc31e4af4549c04c9</u> <u>0225d5f18ca28bfc79a19a</u> <u>195f9dcfd659371c945d62</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2024-05-17 06:31:14	<u>0xed0dc31e4af4549c04c9</u> <u>0225d5f18ca28bfc79a19a</u> <u>195f9dcfd659371c945d62</u>	- 0.0005986230000000 00 BNB  0.34 USD	✓
5	2024-05-09 05:51:44	<u>0xdd4589e5115d8eed30a8</u> <u>3e9772690e33810332c203</u> <u>cbca1d70a02e6efff56dcb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2024-05-09 05:51:44	<u>0xdd4589e5115d8eed30a8</u> <u>3e9772690e33810332c203</u> <u>cbca1d70a02e6efff56dcb</u>	- 0.0009407250000000 00 BNB  0.56 USD	✓
7	2024-04-28 14:01:50	<u>0xf7f570c038af0642d166</u> <u>5abcac885a3ab036f7ee24</u> <u>1a5ef55edc66dcd579fd76</u>	- 1.5159434300000000 92 BNB  918.20 USD	✓
8	2024-04-28 14:01:50	<u>0xf7f570c038af0642d166</u> <u>5abcac885a3ab036f7ee24</u> <u>1a5ef55edc66dcd579fd76</u>	- 0.0017593230000000 00 BNB  1.06 USD	✓
9	2024-04-28 07:44:11	<u>0xa9467d387c229a7b817e</u> <u>2bbeec71976535f625ef02</u> <u>6ef939577670e396030a33</u>	+ 1.5368129999999999 85 BNB  923.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-23 10:20:57	<u>0x1faa1929be9d614908bc</u> <u>58c66cac540a8955977633</u> <u>0b1ee47e621f57898a5480</u>	- 1.5188683700000000 79 BNB  927.87 USD	✓
11	2024-04-23 10:20:57	<u>0x1faa1929be9d614908bc</u> <u>58c66cac540a8955977633</u> <u>0b1ee47e621f57898a5480</u>	- 0.0019816800000000 00 BNB  1.21 USD	✓
12	2024-04-22 07:43:39	<u>0x9dc644fe10b9b4c1d17f</u> <u>92f19f249f8dceeced1acd</u> <u>1c4fa0a960ef09e2c8314b</u>	+ 1.6732309999999999 13 BNB  1,010.46 USD	✓
13	2024-04-08 07:36:21	<u>0x766fea05fbb855a064e0</u> <u>7904edc3af13c8fa75f872</u> <u>dce9467eab05e66f927390</u>	- 0.0259999999999999 99 BNB  15.43 USD	✓
14	2024-04-08 07:36:21	<u>0x766fea05fbb855a064e0</u> <u>7904edc3af13c8fa75f872</u> <u>dce9467eab05e66f927390</u>	- 0.0005864150000000 00 BNB  0.34 USD	✓
15	2024-03-19 17:50:43	<u>0xaa5bb6797ba483effdc9</u> <u>fd272c554a83fd7bf6e4d0</u> <u>9274498da1279b85090806</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2024-03-19 17:50:43	<u>0xaa5bb6797ba483effdc9</u> <u>fd272c554a83fd7bf6e4d0</u> <u>9274498da1279b85090806</u>	- 0.0002330160000000 00 BNB  0.12 USD	✓
17	2024-03-19 17:50:16	<u>0x92a8dc2297b7d4bbd7e7</u> <u>1166a58a17ae08f38f7bf4</u> <u>0bd4c0c2fd4d4a2ea7520c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2024-03-19 17:50:16	<u>0x92a8dc2297b7d4bbd7e7</u> <u>1166a58a17ae08f38f7bf4</u> <u>0bd4c0c2fd4d4a2ea7520c</u>	- 0.0001807380000000 00 BNB  0.09 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-19 17:48:19	<u>0x346c289a4e4acaac9e2a7019e13ab92a1ba5beb2e362fa020a055d92bfa0aef3</u>	- 0.0214108248779191 56 BNB  11.33 USD	✓
20	2024-03-19 17:48:19	<u>0x346c289a4e4acaac9e2a7019e13ab92a1ba5beb2e362fa020a055d92bfa0aef3</u>	- 0.0006124170000000 00 BNB  0.32 USD	✓
21	2024-03-11 15:27:37	<u>0x0cc7c19a28cd49a72b93f07c276fde85900892fbc21b89a22ecfbde3dc30012d</u>	- 0.0200000000000000 00 BNB  10.30 USD	✓
22	2024-03-11 15:27:37	<u>0x0cc7c19a28cd49a72b93f07c276fde85900892fbc21b89a22ecfbde3dc30012d</u>	- 0.0004869210000000 00 BNB  0.25 USD	✓
23	2024-03-10 10:04:29	<u>0x7e6ac8175cd5f906aa5b358e45ea73947a29e22df708bedc38c4a85625a33600</u>	+ 0.0404520000000000 02 BNB  21.68 USD	✓
24	2024-03-07 15:48:04	<u>0x884e457767732587a59741a7ac54a5af806b9280dc3f92961e48a6adb9651e23</u>	+ 0.0483680000000000 01 BNB  22.12 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-17 06:31:14	<u>0xed0dc31e4af4549c04c90225d5f18ca28bfc79a19a195f9dcfd659371c945d62</u>	+ 3.0400000000000000 36 BNB  1,758.64 USD	✓
2	2024-03-19 17:48:19	<u>0x346c289a4e4acaac9e2a7019e13ab92a1ba5beb2e362fa020a055d92bfa0aef3</u>	+ 0.0001065215168055 67 BNB  0.05 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-24 02:10:13	<u>0x05b7bdc71aff83832e64a74472780b8c058286e3255be7d54a4bc117ac0cf53</u>	+ 60,000.000000	ACT ✓
2	2024-05-18 01:43:54	<u>0xae624233200ef58edb6db3d55c7ac446461d7540aa96ae4661fa76bd452ade88</u>	- 3.2106044900000001	44 BNB ✓
3	2024-05-17 06:48:50	<u>0xce87350baf8b91f79a90e930d0920197a4f2a31c7fa2d6e13b18b8032ab6720c</u>	+ 525,235,396.000000	ds ✓
4	2024-05-12 10:06:47	<u>0xc4896716889ebad7cad10530f698a61344f3ec32d30ff70a32a57c69e1c5b102</u>	+ 11.3413000000000000	381 BBUSD ✓
5	2024-04-26 06:05:31	<u>0x96529f244dc71fb7974d12542d2ff3d89a50302be7aacf16361ec715e0180bae</u>	+ 62,000.0000000000	B00M ✓
6	2024-03-19 17:50:43	<u>0xaa5bb6797ba483effdc9fd272c554a83fd7bf6e4d09274498da1279b85090806</u>	- 11.3413000000000000	381 FDUSD ✓
7	2024-03-19 17:48:19	<u>0x346c289a4e4acaac9e2a7019e13ab92a1ba5beb2e362fa020a055d92bfa0aef3</u>	+ 11.3413000000000000	381 FDUSD ✓

BEP-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-11 15:27:37	<u>0x0cc7c19a28cd49a72b93f07c276fde85900892fbc21b89a22ecfbde3dc30012d</u>	+ 1	GALXE passport ✓

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.