

3xpL



ADDRESS STATEMENT










GENERATED AT 2024-10-01 04:47 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xbfbf566413b36ca08890bc2151f41aa5292a8dde</u>
TOTAL RECEIVED	0.014430563577117970 BNB
	8.38 USD
TOTAL SEND	0.011181844024086908 BNB
	6.49 USD










Token	Balance
BNB	0.003248719553031063 BNB
	1.88 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
! RareAddress.io	N/A s://rareAddress.io
BOOM	N/A BOOM
ACT	N/A ACT
SKAI	N/A SKAI
SEAI	N/A SEAI
Shiba Bounty	N/A Shiba Bounty


MAIN EVENTS

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


#	Date & time	Transaction Id	Amount	
1	2024-09-03 14:40:16	<u>0x84bef9db0b1cfcc18113</u> <u>69266f0a12b2f0db6968d3</u> <u>630ec264e8dcf26823e504</u>	- 0.002000000000000000 00 BNB  1.04 USD	✓
2	2024-09-03 14:40:16	<u>0x84bef9db0b1cfcc18113</u> <u>69266f0a12b2f0db6968d3</u> <u>630ec264e8dcf26823e504</u>	- 0.0000212100000000 00 BNB  0.01 USD	✓
3	2024-09-03 14:30:01	<u>0x87408a91c40bb1698de7</u> <u>f90c07ce17ac26fbef91af</u> <u>841dfa4b2a7a11fbf1c496</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-09-03 14:30:01	<u>0x87408a91c40bb1698de7</u> <u>f90c07ce17ac26fbef91af</u> <u>841dfa4b2a7a11fbf1c496</u>	- 0.0000619930871949 24 BNB  0.03 USD	✓
5	2024-09-03 14:24:10	<u>0x04bb27950d9310e2dbd2</u> <u>15ffedbaaa009bc202e86d</u> <u>3f4e68da1322828044af1d</u>	- 0.003000000000000000 00 BNB  1.56 USD	✓
6	2024-09-03 14:24:10	<u>0x04bb27950d9310e2dbd2</u> <u>15ffedbaaa009bc202e86d</u> <u>3f4e68da1322828044af1d</u>	- 0.0000212100000000 00 BNB  0.01 USD	✓
7	2024-08-12 14:09:53	<u>0xd705c5473ffdb0a27ddc</u> <u>ddbc9f56b2044ee121ad3a</u> <u>09fe7d69461545bf8efeea</u>	- 0.002000000000000000 00 BNB  1.04 USD	✓
8	2024-08-12 14:09:53	<u>0xd705c5473ffdb0a27ddc</u> <u>ddbc9f56b2044ee121ad3a</u> <u>09fe7d69461545bf8efeea</u>	- 0.0000212630250000 00 BNB  0.01 USD	✓
9	2024-08-12 03:24:29	<u>0xad00f3921c6c4303b09e</u> <u>1778b18e92afede99115fd</u> <u>727922347d5c9a97ce5524</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-08-12 03:24:29	<u>0xad00f3921c6c4303b09e</u> <u>1778b18e92afede99115fd</u> <u>727922347d5c9a97ce5524</u>	- 0.0000610858100000 00 BNB  0.03 USD	✓
11	2024-08-12 03:11:46	<u>0x3dd4ef2b3b27c5658cc9</u> <u>9ef6333231bc9df7c4de02</u> <u>f88fd3515215030e34428b</u>	- 0.001000000000000000 00 BNB  0.50 USD	✓
12	2024-08-12 03:11:46	<u>0x3dd4ef2b3b27c5658cc9</u> <u>9ef6333231bc9df7c4de02</u> <u>f88fd3515215030e34428b</u>	- 0.0000212100000000 00 BNB  0.01 USD	✓
13	2024-08-06 09:27:58	<u>0xe1f781b6f2ef43afdce5</u> <u>480ada7368b0f4a8e5f96c</u> <u>29563420d251a37afcd588</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2024-08-06 09:27:58	<u>0xe1f781b6f2ef43afdce5</u> <u>480ada7368b0f4a8e5f96c</u> <u>29563420d251a37afcd588</u>	- 0.0001300142700000 00 BNB  0.06 USD	✓
15	2024-08-05 02:15:04	<u>0xf7696dd8cf8e99e72296</u> <u>c34fda5009fdef6d267784</u> <u>21dba1f1bec76e9705614c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2024-08-05 02:15:04	<u>0xf7696dd8cf8e99e72296</u> <u>c34fda5009fdef6d267784</u> <u>21dba1f1bec76e9705614c</u>	- 0.0000815597918919 84 BNB  0.03 USD	✓
17	2024-07-21 02:38:41	<u>0xe7f6ad2814db931c8088</u> <u>5f2ab27727221703517a82</u> <u>64692bb800089aa1500687</u>	- 0.001000000000000000 00 BNB  0.59 USD	✓
18	2024-07-21 02:38:41	<u>0xe7f6ad2814db931c8088</u> <u>5f2ab27727221703517a82</u> <u>64692bb800089aa1500687</u>	- 0.0000636300000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-07-16 07:48:00	<u>0x55b467f1b0fc116d6a6a1d4c91e7e6944308608c653b7c09fedafc611befad64</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2024-07-16 07:48:00	<u>0x55b467f1b0fc116d6a6a1d4c91e7e6944308608c653b7c09fedafc611befad64</u>	- 0.0003832131900000 00 BNB  0.21 USD	✓
21	2024-07-16 07:46:09	<u>0x691c86553a093e0e800cc906e7501a77cb090a09b9fa2dec4d664b22cc12fbc8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2024-07-16 07:46:09	<u>0x691c86553a093e0e800cc906e7501a77cb090a09b9fa2dec4d664b22cc12fbc8</u>	- 0.0006512863800000 00 BNB  0.36 USD	✓
23	2024-07-16 07:44:57	<u>0xf4fe13a1bd54ea667f7aa19aa6b5d0c76c608ff0c5810ec04b4fe27814c40f73</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2024-07-16 07:44:57	<u>0xf4fe13a1bd54ea667f7aa19aa6b5d0c76c608ff0c5810ec04b4fe27814c40f73</u>	- 0.0006176624700000 00 BNB  0.34 USD	✓
25	2024-07-16 07:43:15	<u>0xc4d6e0df0ab593bf5bb61e9d9acd7a31875f3574c1b041c31429b6cf4adb7c98</u>	+ 0.001000000000000000 00 BNB  0.56 USD	✓
26	2024-07-16 07:42:03	<u>0xc25474bf2e59e1f259a6302f7c9f50fbc09b2cfc91bae966adfc6aa9640a7987</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
27	2024-07-16 07:42:03	<u>0xc25474bf2e59e1f259a6302f7c9f50fbc09b2cfc91bae966adfc6aa9640a7987</u>	- 0.0000465060000000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
28	2024-07-16 07:37:03	<u>0xd25d4f4eeaeab6ace861</u> <u>0cc61b7dd2770404daafaf</u> <u>508f623ac9d25a5bb8d2ea</u>	+ 0.001000000000000000 00 BNB  0.56 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-16 07:44:57	<u>0xf4fe13a1bd54ea667f7a</u> <u>a19aa6b5d0c76c608ff0c5</u> <u>810ec04b4fe27814c40f73</u>	+ 0.0124305635771179 72 BNB  6.98 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-03 15:53:19	<u>0xcb134a2ee4f49436b3f3</u> <u>693aeafc7f44f9d7af5f0a</u> <u>d9801ca00301ace41ad6e7</u>	+ 1,024.140600862499 923096 SKAI	✓
2	2024-09-03 14:30:01	<u>0x87408a91c40bb1698de7</u> <u>f90c07ce17ac26fbef91af</u> <u>841dfa4b2a7a11fbf1c496</u>	- 42,190.92901633503 7886165 SKAI	✓
3	2024-09-02 23:46:25	<u>0xa33ad7364ff69f2d358f</u> <u>acb64931aca37427eb0f96</u> <u>0b18267ce774764d8d78f0</u>	+ 1,967.411272181249 842106 SKAI	✓
4	2024-09-01 16:48:58	<u>0xe0f9e1a2f173030477f1</u> <u>675719ce8e96e95348c273</u> <u>1c965c4999556254986fb4</u>	+ 1,602.199069081249 945157 SKAI	✓
5	2024-08-31 15:36:19	<u>0x20eaa087d0c2f8e9fd84</u> <u>4d5841c0e2077ea155eff7</u> <u>5b1c80df50fbd0dd6a5ae5</u>	+ 1,504.858577593749 942025 SKAI	✓

#	Date & time	Transaction Id	Amount	
6	2024-08-31 01:13:54	<u>0x6885079e5faa8779430f</u> <u>bda114261c64387540cbd5</u> <u>e5ee29bd76285587cb89f8</u>	+ 60,000.000000 ACT	✓
7	2024-08-30 15:55:34	<u>0x023230c8365ed12f3b9c</u> <u>50976c007d6c3e5e7c7981</u> <u>41f13ff716e3d456762e9f</u>	+ 1,538.135114854166 658915 SKAI	✓
8	2024-08-29 15:43:24	<u>0xf6aeb96e81449f21b2a7</u> <u>2618f05ed5f2491e15e5a1</u> <u>0f1edab2d3aa5c5ea8257a</u>	+ 1,535.698954566666 543542 SKAI	✓
9	2024-08-28 15:33:32	<u>0x68ac8f634972bfc9dff8</u> <u>77f5cf4a5d27440abd4612</u> <u>a4059372ed6ded97e67048</u>	+ 1,521.770472922916 496827 SKAI	✓
10	2024-08-27 15:36:49	<u>0xc89a4189aacc9f2c97</u> <u>06a8efd933d46d148ecaa6</u> <u>333d24f347c01e878724c6</u>	+ 1,513.808818649999 921035 SKAI	✓
11	2024-08-26 15:47:37	<u>0x4ee40a1d1648f1858d99</u> <u>fb11934ce2668c138e43eb</u> <u>be0245b03a81e14eaab57c</u>	+ 1,537.323061424999 878000 SKAI	✓
12	2024-08-25 15:36:13	<u>0x075f53698be442d17d9d</u> <u>5d061101134cad83410324</u> <u>54dca04fcb60ebc6b74f0c</u>	+ 1,515.097512135416 536694 SKAI	✓
13	2024-08-24 15:45:48	<u>0xc4092fca1c09a8b12f03</u> <u>b61df11825b737282ba93f</u> <u>f3ec75d0375760a3a4b50f</u>	+ 1,533.986581031249 897933 SKAI	✓
14	2024-08-23 15:37:33	<u>0x621a283989e13523497c</u> <u>12f7eccfa1e2b530d1837b</u> <u>7852342445e2f4e168a6f6</u>	+ 1,522.900286389583 243363 SKAI	✓



#	Date & time	Transaction Id	Amount	
15	2024-08-22 15:39:46	<u>0x98431fb9e70a9bce81d56affd509987b87aee30b54250d81573daa57995aca97</u>	+ 1,523.677033147916 517919 SKAI	✓
16	2024-08-21 15:41:15	<u>0x76581e36d0c1c0483455740b0552e3de5ed6dcec13a679ce7fffb9fa60fe424</u>	+ 1,519.634419337500 048641 SKAI	✓
17	2024-08-20 15:46:33	<u>0x62ff7863bc490298a886c8bc95f2a7442bb288852a278fec4d96325ef1b7aeed</u>	+ 1,533.262794279166 655542 SKAI	✓
18	2024-08-19 15:38:59	<u>0x95a8c79f415dcd9761f213c1396ce05c97195af5f723142a87baa47b96bc6765</u>	+ 1,520.252286077083 226701 SKAI	✓
19	2024-08-18 15:43:42	<u>0x69e4d086b78bbd83a391ec0a32a042271f7809d58f3111c209b7cfa3b2176086</u>	+ 1,529.043647114583 336588 SKAI	✓
20	2024-08-17 15:40:07	<u>0x043e7060ff4ca0a53f1723c338fc7b590ca3f7ce2a051403b0d03989d677c396</u>	+ 1,518.645832554166 645423 SKAI	✓
21	2024-08-16 18:14:22	<u>0x1a2c40fa6e973fd369f3c52f5c81cfc88f6e44c43419e281911900c84d450b04</u>	+ 62,000.000000000 B00M	✓
22	2024-08-16 15:46:21	<u>0xcabf5c74408817cd137b0312e1163eb0399a318ba0e01f93da11518e5bf9f142</u>	+ 1,537.587861456250 038827 SKAI	✓
23	2024-08-15 15:34:42	<u>0xec7783917c776ed057087f44d29870e57e72a2b30690914565a5ba3fd7101703</u>	+ 1,518.063272485416 518975 SKAI	✓

#	Date & time	Transaction Id	Amount	
24	2024-08-14 15:41:29	<u>0xfda3cf0b6b78ef5892d5</u> <u>b1a3335ccc52432a7d7d67</u> <u>efdc3174ca16fd0851e154</u>	+ 1,527.984446989583 375398 SKAI	✓
25	2024-08-13 15:38:54	<u>0x15bda1e6f3d6b1033c80</u> <u>149e9ed22be65c728f5758</u> <u>6429268493841a3b3017f5</u>	+ 1,514.850365439583 356419 SKAI	✓
26	2024-08-12 15:48:43	<u>0x795da4b264eb2a656eb4</u> <u>2ccaa7551081744a9ef6a9</u> <u>d0776b37547e0b2e99652f</u>	+ 1,539.211968314583 373285 SKAI	✓
27	2024-08-12 03:24:29	<u>0xad00f3921c6c4303b09e</u> <u>1778b18e92afede99115fd</u> <u>727922347d5c9a97ce5524</u>	- 200.00000000000000 0000 SKAI	✓
28	2024-08-12 03:23:47	<u>0x335b8f3c4c53cb7d204a</u> <u>4d061db6aaad99e02302ea</u> <u>1642acbb5857d83e7ee309</u>	+ 300.00000000000000 0000 SKAI	✓
29	2024-08-11 15:35:32	<u>0x6253831b4947e58a946a</u> <u>feabfd748bd52e7a7d9345</u> <u>18626fc7db7b57ae873b95</u>	+ 1,520.340552754166 537852 SKAI	✓
30	2024-08-10 15:40:10	<u>0x0e73ecc43c1ef0c1db73</u> <u>ff8c6de13e673f54006f32</u> <u>6f8f06469005bd0f8c8edf</u>	+ 1,516.792232335416 656497 SKAI	✓
31	2024-08-10 12:24:39	<u>0x1c2f7c4a7380c7a8d169</u> <u>0fd0f7b0f08b280dd20c5a</u> <u>546bc876676d69032f7610</u>	+ 8,888 s://rareAddress.io	✓
32	2024-08-09 15:48:09	<u>0xbfb1c3db7337aa27dacd</u> <u>54612775bacf089bc6a3ef</u> <u>9414c46e643ac9b00c2873</u>	+ 1,445.613983935416 626991 SKAI	✓

#	Date & time	Transaction Id	Amount	
33	2024-08-08 17:03:20	<u>0x757fda2acafcbc6ba20f</u> <u>ed889755fc515d4c5ac86b</u> <u>07497155b738e16d9e9baa</u>	+ 3,532.820790254166 695377 SKAI	✓
34	2024-08-06 09:27:58	<u>0xe1f781b6f2ef43afdce5</u> <u>480ada7368b0f4a8e5f96c</u> <u>29563420d251a37afcd588</u>	- 76,262.40899999999 9650754 SKAI	✓
35	2024-08-06 06:51:50	<u>0x3d4eeee36356774d3491</u> <u>9957c106458daa298a8083</u> <u>9bcd3c989964abc29e1b12</u>	+ 76,192.40899999999 9650754 SKAI	✓
36	2024-08-05 02:15:04	<u>0xf7696dd8cf8e99e72296</u> <u>c34fda5009fdef6d267784</u> <u>21dba1f1bec76e9705614c</u>	- 130.00000000000000 0000 SKAI	✓
37	2024-08-05 02:13:22	<u>0x8f28ecfa67f90fbc58e5</u> <u>5cecd505fd11dbea5ef627</u> <u>755fe9e8aa51e15644cc31</u>	+ 200.00000000000000 0000 SKAI	✓
38	2024-08-04 09:08:40	<u>0x22239836cc2ebc35a27b</u> <u>95c4300adaff0dc1e28263</u> <u>b89b4358033a1ad786fbe1</u>	+ 2,078.262274850159 883499 SEAI	✓
39	2024-08-01 15:36:27	<u>0x03bf4271b38160318578</u> <u>8293a85fb978882d27a21a</u> <u>55420ea866134e65bc79cd</u>	+ 756.71991193804115 0279 SEAI	✓
40	2024-07-31 15:44:41	<u>0x7128583d889b27d0f1e2</u> <u>06de32b66a033241a01a6c</u> <u>1f0a7e290adc6c855d321d</u>	+ 757.09868590276221 3118 SEAI	✓
41	2024-07-30 15:52:12	<u>0x631875812c21df60d439</u> <u>84cdec1fdb4ab17733e1ec</u> <u>b5d74bb6ae2204df807a18</u>	+ 0.5813739923627070 37 SEAI	✓

#	Date & time	Transaction Id	Amount	
42	2024-07-30 15:51:06	<u>0xa2777c02736c8a5447af</u> <u>7ed16629de359752d41389</u> <u>48f345b71ded61a9b0405b</u>	+ 767.80125258034843 2275 SEAI	✓
43	2024-07-29 15:38:22	<u>0xf1a74aaf4370c14d47ae</u> <u>8bdb2e919749c64bb4bf50</u> <u>66a31cdfb5b481acf1e4d4</u>	+ 752.22747654251111 2712 SEAI	✓
44	2024-07-28 15:55:06	<u>0xbaf764bf7e64e46f0b69</u> <u>2b4dbb80ef596a8713cd71</u> <u>8aad06239b03ddfe95d1eb</u>	+ 772.04704446396704 0429 SEAI	✓
45	2024-07-27 15:34:20	<u>0x6c623492e58d7e77d6b4</u> <u>9414bacde6cd088c244080</u> <u>8c8e329bc8f8e09fb84aeb</u>	+ 757.96193819445238 6597 SEAI	✓
46	2024-07-26 15:40:13	<u>0x6fd0bb45799b9ec9a257</u> <u>58586421fd988ccf045470</u> <u>6b0c47f040cad26ebcde57</u>	+ 759.60035580929275 0564 SEAI	✓
47	2024-07-25 15:43:00	<u>0x5100c8c2a651ae555fa5</u> <u>a0130971ecb57d141262b5</u> <u>626ade2df95beb131f345c</u>	+ 762.56888664908410 6466 SEAI	✓
48	2024-07-24 15:40:10	<u>0x4405755a013ed0d3ddd9</u> <u>364226972208604a835243</u> <u>7d47fced98b8ea3fbff541</u>	+ 763.76686942122546 4976 SEAI	✓
49	2024-07-23 15:35:04	<u>0x0ce95ec763fe49483e9c</u> <u>af761e2079b028e2bbf071</u> <u>26ec163443abea30b4dd6a</u>	+ 767.26392207225569 5639 SEAI	✓
50	2024-07-22 15:23:21	<u>0x641498b0999864412d0a</u> <u>919cf6f326abc3ed883387</u> <u>52ad425946451d20e5fb36</u>	+ 759.86461671491213 1101 SEAI	✓

#	Date & time	Transaction Id	Amount	
51	2024-07-21 15:25:38	<u>0x26556b01b6b29a6ec0e2d24c2d744cf89dc386508315c30c56302cd29362157a</u>	+ 728.71706463923737 8287 SEAI	✓
52	2024-07-20 16:26:51	<u>0xd37254dfaf6dbaad148b7abbbeb617557b003828efb5f9616a27473e0801cbb0</u>	+ 794.40351707936929 4152 SEAI	✓
53	2024-07-19 15:23:47	<u>0x614741ae14acfd51589c246f738745ba3b357721580304f52c5bc208f03559c</u>	+ 740.04504879345620 3384 SEAI	✓
54	2024-07-18 16:03:34	<u>0x7fd8a75f09d8376cc0f83895505e5578dc281b846e9cace3e1a66aad1d3a63bd</u>	+ 773.48286205116585 2790 SEAI	✓
55	2024-07-17 15:40:05	<u>0xc15fbf370a81f2741a97b85f12414fc54177b46e14f25da0b0eff2bfb52e9079</u>	+ 765.72240012280906 2850 SEAI	✓
56	2024-07-16 15:31:17	<u>0x930e7fac20206ea94daf9a52d7b19b2dff61fefb4faf5f426ef0391afe463f5a</u>	+ 244.85534645009346 3773 SEAI	✓
57	2024-07-16 07:48:00	<u>0x55b467f1b0fc116d6a6a1d4c91e7e6944308608c653b7c09fedafc611befad64</u>	- 38,053.57040919537 3940747 SEAI	✓
58	2024-07-16 07:46:09	<u>0x691c86553a093e0e800cc906e7501a77cb090a09b9fa2dec4d664b22cc12fbc8</u>	+ 38,003.57040919537 3940747 SEAI	✓
59	2024-07-16 07:46:09	<u>0x691c86553a093e0e800cc906e7501a77cb090a09b9fa2dec4d664b22cc12fbc8</u>	- 400.00000000000000 0000 USDT  400.32 USD	✓

#	Date & time	Transaction Id	Amount	
60	2024-07-16 07:44:57	<u>0xf4fe13a1bd54ea667f7a</u> <u>a19aa6b5d0c76c608ff0c5</u> <u>810ec04b4fe27814c40f73</u>	- 7.0000000000000000 00 USDT  7.00 USD	✓
61	2024-07-16 07:35:57	<u>0x8873bc9d6c807a883e35</u> <u>b4ed18c937c8f813717210</u> <u>8a75dfb722157c9d7807f3</u>	+ 407.0000000000000000 0000 USDT  407.40 USD	✓
62	2024-07-16 07:12:39	<u>0x39816fc8394b1f25b77d</u> <u>619a4a6e06ba3aa9dc8fcc</u> <u>46ec8204b8118cf7ff24c6</u>	+ 50.0000000000000000 000 SEAI	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-16 07:46:03	<u>0x9c7c2602f8f1d6d5a80b</u> <u>d51eb6c157377107fa0679</u> <u>1096466f0b53f6ea2ec810</u>	+ 1 Shiba Bounty	✓

* 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.