


3xpL



ADDRESS STATEMENT









GENERATED AT 2024-09-29 21:47 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xceb512bd3e9b1a9e4ccd2e3736ad39ed9c43ac8b</u>
TOTAL RECEIVED	0.358548369018025670 BNB  215.16 USD
TOTAL SEND	0.618121577618025664 BNB  370.93 USD



Token	Balance
BNB	0.081593311399999993 BNB  48.96 USD
GemSwap.net	800,000.000000000000000000 GemSwap.net
MoonMoon	108.669937100 MOONMOON
Shield Network	0.000790967662211686 SHILD
Cardano Token	65.767190741524473196 ADA
TheEver.io	800,000.000000000000000000 EVER
Def8.io	82,445.000000000000000000 Def8.io
My Get Rich Token	120,000.576000000000931323 MGRT
Australian Shepherd Token	83.984443458 ASS
SafeMoon	34.925055905 SAFEMOON




Token	Balance
AAL	56,000.000000 AAL

MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-07-15 05:27:12	<u>0x808f4192bf56a79b5612</u> <u>30e4e6792720a268de2caf</u> <u>3fcefe0451d397ca0c118f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
2	2024-07-15 05:27:12	<u>0x808f4192bf56a79b5612</u> <u>30e4e6792720a268de2caf</u> <u>3fcefe0451d397ca0c118f</u>	- 0.0003275228000000 00 BNB  0.18 USD	✓
3	2024-07-15 05:26:55	<u>0xf93ffdf51372a9679b1</u> <u>6352626b8172ba9ebaf3a3</u> <u>29548fd53fcd12c51012be</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-07-15 05:26:55	<u>0xf93ffdf51372a9679b1</u> <u>6352626b8172ba9ebaf3a3</u> <u>29548fd53fcd12c51012be</u>	- 0.0000466480000000 00 BNB  0.02 USD	✓
5	2023-07-19 17:26:44	<u>0x839f23537c1631d19e9c</u> <u>b9aa0717d54470021880b0</u> <u>c58a7bb2cf080ccc00a106</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-07-19 17:26:44	<u>0x839f23537c1631d19e9c</u> <u>b9aa0717d54470021880b0</u> <u>c58a7bb2cf080ccc00a106</u>	- 0.0001332180000000 00 BNB  0.03 USD	✓
7	2023-07-19 17:25:33	<u>0x697caf31e777149cba5e</u> <u>53262ed54446aa4731df49</u> <u>07d1c43c15c2c9ac002052</u>	+ 0.0821007002000000 01 BNB  19.86 USD	✓
8	2023-07-19 17:25:33	<u>0x697caf31e777149cba5e</u> <u>53262ed54446aa4731df49</u> <u>07d1c43c15c2c9ac002052</u>	- 0.0821007002000000 01 BNB  19.86 USD	✓


* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2023-07-19 17:25:33	<u>0x697caf31e777149cba5e53262ed54446aa4731df4907d1c43c15c2c9ac002052</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
10	2021-11-23 15:10:14	<u>0xe9a66f64b0091da259b95f8761de7dcaa51d40c53316257090d54f0c77edd16d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
11	2021-11-23 15:10:14	<u>0xe9a66f64b0091da259b95f8761de7dcaa51d40c53316257090d54f0c77edd16d</u>	- 0.0002220300000000 00 BNB  0.13 USD	✓
12	2021-05-12 21:47:09	<u>0x52bcd378d73d49193d3e5752c7f1ab07a8864e7ab6503095d527d6d6aea174bf</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
13	2021-05-12 21:47:09	<u>0x52bcd378d73d49193d3e5752c7f1ab07a8864e7ab6503095d527d6d6aea174bf</u>	- 0.0013188600000000 00 BNB  0.75 USD	✓
14	2021-05-12 21:46:48	<u>0xab439bfc38a2be3bfc3b1171bb6517dc7189638fa077def79d027fe09c6e838e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
15	2021-05-12 21:46:48	<u>0xab439bfc38a2be3bfc3b1171bb6517dc7189638fa077def79d027fe09c6e838e</u>	- 0.0002227400000000 00 BNB  0.12 USD	✓
16	2021-05-11 11:42:23	<u>0xd4cf1262a53a32dddf840d961a911eb506e0d89f60bee617fada9b542eac37fb</u>	- 0.0800000000000000 02 BNB  53.75 USD	✓
17	2021-05-11 11:42:23	<u>0xd4cf1262a53a32dddf840d961a911eb506e0d89f60bee617fada9b542eac37fb</u>	- 0.0014878248000000 00 BNB  0.99 USD	✓






#	Date & time	Transaction Id	Amount	
18	2021-05-09 13:02:25	<u>0x35415db8ef606e89048173a6fbad90cb8245f5d91a9780fbd9614f605c25efa8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
19	2021-05-09 13:02:25	<u>0x35415db8ef606e89048173a6fbad90cb8245f5d91a9780fbd9614f605c25efa8</u>	- 0.001276210000000000 00 BNB  0.80 USD	✓
20	2021-05-09 13:01:28	<u>0xb2520dcf7da24599025dc2f98f62887c899415bfe43d9947dce6ec9140f28fee</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
21	2021-05-09 13:01:28	<u>0xb2520dcf7da24599025dc2f98f62887c899415bfe43d9947dce6ec9140f28fee</u>	- 0.000235760000000000 00 BNB  0.14 USD	✓
22	2021-05-05 09:27:25	<u>0x86f7e29ec5122e3397adb890e0852737295f81ba99bbaab9fe8d199abb6b0df7</u>	- 0.045904559999999999 97 BNB  29.88 USD	✓
23	2021-05-05 09:27:25	<u>0x86f7e29ec5122e3397adb890e0852737295f81ba99bbaab9fe8d199abb6b0df7</u>	- 0.001210455000000000 00 BNB  0.78 USD	✓
24	2021-05-04 10:22:20	<u>0x3d69b4f8eb9b94e8132efa6e02ebbe51aa9419165ed82fe861750a998b37ee47</u>	- 0.1131193488180256 97 BNB  68.92 USD	✓
25	2021-05-04 10:22:20	<u>0x3d69b4f8eb9b94e8132efa6e02ebbe51aa9419165ed82fe861750a998b37ee47</u>	- 0.000992140000000000 00 BNB  0.60 USD	✓
26	2021-05-04 10:18:29	<u>0xa38e1ec3ef7a186236e55d02a393ecea1a3668c7abff522cbea4aec987cac76</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
27	2021-05-04 10:18:29	<u>0xa38e1ec3ef7a186236e55d02a393ecea1a3668c7a6bff522cbea4aec987cac76</u>	- 0.0010306800000000 00 BNB  0.62 USD	✓
28	2021-05-04 10:17:59	<u>0x9876f37fe886dad963e35c1d08fdbbc1369795f685f7f771d9efd87c72a70a34</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
29	2021-05-04 10:17:59	<u>0x9876f37fe886dad963e35c1d08fdbbc1369795f685f7f771d9efd87c72a70a34</u>	- 0.0002227400000000 00 BNB  0.13 USD	✓
30	2021-05-04 10:17:29	<u>0x72c03737fe898d0e9f443a500fd7007b1da50e92c575e26569851f15a02d04ef</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
31	2021-05-04 10:17:29	<u>0x72c03737fe898d0e9f443a500fd7007b1da50e92c575e26569851f15a02d04ef</u>	- 0.0008669350000000 00 BNB  0.52 USD	✓
32	2021-05-04 10:17:04	<u>0xac072a6b78212999486f5a29d34fd1f3a574766186e2af4f5563c206b4d8ef8f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
33	2021-05-04 10:17:04	<u>0xac072a6b78212999486f5a29d34fd1f3a574766186e2af4f5563c206b4d8ef8f</u>	- 0.0002226250000000 00 BNB  0.13 USD	✓
34	2021-04-21 22:50:22	<u>0x26e50eb9f40861951d76d7b5c87a9f51cfe7c63fb2b57004f4d1aa622fa735db</u>	- 0.0500000000000000 03 BNB  25.26 USD	✓
35	2021-04-21 22:50:22	<u>0x26e50eb9f40861951d76d7b5c87a9f51cfe7c63fb2b57004f4d1aa622fa735db</u>	- 0.0007687800000000 00 BNB  0.38 USD	✓

#	Date & time	Transaction Id	Amount	
36	2021-04-21 21:18:20	<u>0x2102d92901864b4f87d4 f0a4363ea2e636148f04aa dd4a983b4ed8874354ca61</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
37	2021-04-21 21:18:20	<u>0x2102d92901864b4f87d4 f0a4363ea2e636148f04aa dd4a983b4ed8874354ca61</u>	- 0.002402850000000000 00 BNB  1.21 USD	✓
38	2021-04-21 21:14:25	<u>0x3865d7daa95c5d24210b 494115aefcf214ad7e144d 3dad1046296a7c402988db</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
39	2021-04-21 21:14:25	<u>0x3865d7daa95c5d24210b 494115aefcf214ad7e144d 3dad1046296a7c402988db</u>	- 0.002750035000000000 00 BNB  1.38 USD	✓
40	2021-04-21 21:13:28	<u>0x52f02561adafb598f1 c9013ab7844093250effda 9ffc1940bc2b900980744b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
41	2021-04-21 21:13:28	<u>0x52f02561adafb598f1 c9013ab7844093250effda 9ffc1940bc2b900980744b</u>	- 0.002810895000000000 00 BNB  1.42 USD	✓
42	2021-04-21 18:40:32	<u>0x5f4f23f19b5e7ac80350 395a03498182c28fd929c8 42f5e9c892782d1a3b9f03</u>	- 0.080000000000000000 02 BNB  40.41 USD	✓
43	2021-04-21 18:40:32	<u>0x5f4f23f19b5e7ac80350 395a03498182c28fd929c8 42f5e9c892782d1a3b9f03</u>	- 0.000924410000000000 00 BNB  0.46 USD	✓
44	2021-04-21 18:34:42	<u>0x87ae02950d7ee6f1b843 10adc4f2c40a42525e75f8 1f95af56eb118ece8fe74e</u>	- 0.033248680000000000 03 BNB  16.79 USD	✓

#	Date & time	Transaction Id	Amount	
45	2021-04-21 18:34:42	<u>0x87ae02950d7ee6f1b843</u> <u>10adc4f2c40a42525e75f8</u> <u>1f95af56eb118ece8fe74e</u>	- 0.0003566800000000 00 BNB  0.18 USD	✓
46	2021-04-21 11:48:20	<u>0xe981faea6ae4b16824ce</u> <u>ade05fb77b4c6bb3850311</u> <u>97b39e00bf7ed4cdf23a03</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
47	2021-04-21 11:48:20	<u>0xe981faea6ae4b16824ce</u> <u>ade05fb77b4c6bb3850311</u> <u>97b39e00bf7ed4cdf23a03</u>	- 0.0027500350000000 00 BNB  1.49 USD	✓
48	2021-04-21 11:42:11	<u>0x236211cd44cc927b0537</u> <u>820db29f5be60d4737e573</u> <u>2d13da23c3ab0419dadc31</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
49	2021-04-21 11:42:11	<u>0x236211cd44cc927b0537</u> <u>820db29f5be60d4737e573</u> <u>2d13da23c3ab0419dadc31</u>	- 0.0024137050000000 00 BNB  1.31 USD	✓
50	2021-04-21 11:38:38	<u>0x97cd2fa405e613fe55c1</u> <u>8718cd0df539a15a4abb2a</u> <u>644aa6a8c394ab9682a801</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
51	2021-04-21 11:38:38	<u>0x97cd2fa405e613fe55c1</u> <u>8718cd0df539a15a4abb2a</u> <u>644aa6a8c394ab9682a801</u>	- 0.0002227400000000 00 BNB  0.12 USD	✓
52	2021-04-20 12:36:44	<u>0xf2f5544eeb8e05ea3ddd</u> <u>6892460b786929a467deda</u> <u>ff6ec7800bc1100753d05c</u>	- 0.1064250000000000 06 BNB  57.85 USD	✓
53	2021-04-20 12:36:44	<u>0xf2f5544eeb8e05ea3ddd</u> <u>6892460b786929a467deda</u> <u>ff6ec7800bc1100753d05c</u>	- 0.0020437700000000 00 BNB  1.11 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-05-05 09:11:38	<u>0x8eb5aca1d6f18791fbcc</u> <u>b449f2ec2c9e36091bd036</u> <u>12f58e8aa1729602dce824</u>	+ 0.0468966999999999 99 BNB  30.53 USD	✓
2	2021-05-04 10:18:29	<u>0xa38e1ec3ef7a186236e5</u> <u>5d02a393ecea1a3668c7a6</u> <u>bff522cbea4aec987cac76</u>	+ 0.0208204976260379 93 BNB  12.68 USD	✓
3	2021-05-04 10:17:29	<u>0x72c03737fe898d0e9f44</u> <u>3a500fd7007b1da50e92c5</u> <u>75e26569851f15a02d04ef</u>	+ 0.0460993922762180 51 BNB  28.08 USD	✓
4	2021-04-21 21:18:20	<u>0x2102d92901864b4f87d4</u> <u>f0a4363ea2e636148f04aa</u> <u>dd4a983b4ed8874354ca61</u>	+ 0.0402060789157696 47 BNB  20.31 USD	✓
5	2021-04-21 18:33:28	<u>0x8ffd8471998624aaa77f</u> <u>df368d2278e4a23225606f</u> <u>59afe4ae2e501706a65731</u>	+ 0.1224250000000000 06 BNB  61.85 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-20 03:23:06	<u>0x358eba10446196004025</u> <u>d2ea861092cead4fe0da70</u> <u>d63eb17844e0d4042d3a4b</u>	+ 120,000.5760000000 00931323 MGRT	✓
2	2023-07-19 23:02:26	<u>0x76e7c00c69921f108a32</u> <u>19eb9e636c8ccac22231ed</u> <u>2f64221cb68264734a9b7d</u>	+ 56,000.000000 AAL	✓
3	2023-07-19 22:27:03	<u>0x97b36c199434466fa140</u> <u>39c04bf2368de8181a4757</u> <u>e60e66b2c2b8e39bca302f</u>	+ 23,000.000000 AI-A	✓

#	Date & time	Transaction Id	Amount	
4	2021-11-23 15:11:30	<u>0x5861e2b810aafd0edb2b18617a303e580dd206df90ed2c6f58b8cbf8f1b6c07d</u>	+ 82,445.0000000000 0000000 Def8.io	✓
5	2021-11-12 13:55:43	<u>0xea868c04b9aacd44aad a4be14f04371b8cca24b6bcd0eb1aac54517165efcba</u>	+ 800,000.0000000000 00000000 GemSwap.net	✓
6	2021-08-13 17:23:48	<u>0xf86665911a93fa4a70c240b18a65db1367fbe6b99d314d2767291f7898cac6af</u>	+ 800,000.0000000000 00000000 EVER	✓
7	2021-08-02 19:38:29	<u>0xcaf58c15c66bdf5f17bd71c455112a944f48c105065f36f307bb5c7cdcd5bc3a</u>	+ 950,000.0000000000 00000000 FLUX	✓
8	2021-06-23 22:42:08	<u>0x3cbe0c83e9e2c44866d49133f37e8dcc8075eb85ee189e410723f6db9c72821a</u>	+ 150,000.00000000 MNEB	✓
9	2021-05-12 21:47:09	<u>0x52bcd378d73d49193d3e5752c7f1ab07a8864e7ab6503095d527d6d6aea174bf</u>	+ 15.914466779841138 333 ADA	✓
10	2021-05-12 21:47:09	<u>0x52bcd378d73d49193d3e5752c7f1ab07a8864e7ab6503095d527d6d6aea174bf</u>	- 455,502,640.289372 444 MOONMOON	✓
11	2021-05-11 11:42:23	<u>0xd4cf1262a53a32dddf840d961a911eb506e0d89f60bee617fada9b542eac37fb</u>	+ 495,665,739.401531 875 MOONMOON	✓
12	2021-05-09 13:02:25	<u>0x35415db8ef606e89048173a6fbad90cb8245f5d91a9780fbd9614f605c25efa8</u>	+ 49.852723961683331 311 ADA	✓

#	Date & time	Transaction Id	Amount	
13	2021-05-09 13:02:25	<u>0x35415db8ef606e890481</u> <u>73a6fbad90cb8245f5d91a</u> <u>9780fbd9614f605c25efa8</u>	- 196.48556442 DOGE	✓
14	2021-05-05 09:27:25	<u>0x86f7e29ec5122e3397ad</u> <u>b890e0852737295f81ba99</u> <u>bbaab9fe8d199abb6b0df7</u>	+ 44.87177789 DOGE	✓
15	2021-05-04 10:22:20	<u>0x3d69b4f8eb9b94e8132e</u> <u>fa6e02ebbe51aa9419165e</u> <u>d82fe861750a998b37ee47</u>	+ 151.61378653 DOGE	✓
16	2021-05-04 10:18:29	<u>0xa38e1ec3ef7a186236e5</u> <u>5d02a393ecea1a3668c7a6</u> <u>bff522cbea4aec987cac76</u>	- 9,276,499,304.6931 66733 ASS	✓
17	2021-05-04 10:17:29	<u>0x72c03737fe898d0e9f44</u> <u>3a500fd7007b1da50e92c5</u> <u>75e26569851f15a02d04ef</u>	- 470,492.0492903581 47118241 SHILD	✓
18	2021-04-21 22:50:22	<u>0x26e50eb9f40861951d76</u> <u>d7b5c87a9f51cfe7c63fb2</u> <u>b57004f4d1aa622fa735db</u>	+ 474,475.7632551055 28514832 SHILD	✓
19	2021-04-21 21:18:20	<u>0x2102d92901864b4f87d4</u> <u>f0a4363ea2e636148f04aa</u> <u>dd4a983b4ed8874354ca61</u>	- 5,224,012.48264489 4 SAFEMOON	✓
20	2021-04-21 18:40:32	<u>0x5f4f23f19b5e7ac80350</u> <u>395a03498182c28fd929c8</u> <u>42f5e9c892782d1a3b9f03</u>	+ 9,388,552,602.5325 90866 ASS	✓
21	2021-04-20 12:36:44	<u>0xf2f5544eeb8e05ea3ddd</u> <u>6892460b786929a467deda</u> <u>ff6ec7800bc1100753d05c</u>	+ 5,769,452.64727220 4 SAFEMOON	✓

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.