


3xpL












# ADDRESS STATEMENT


GENERATED AT 2024-09-29 03:09 (UTC)



BLOCKCHAIN	BNB
ADDRESS ID	<u>0xeb661c9a403f241578f130d0fa38c733caaa9e9b</u>
TOTAL RECEIVED	0.395574465857521984 BNB  237.30 USD
TOTAL SEND	0.672756965857521982 BNB  403.58 USD





Token	Balance
BNB	0.000000000000000000 BNB  0.00 USD
LUNA-Swap.io	350.000000000000000000 LUNA
CrimeCash	13,834,461.76 CCASH
Dragon Balls Token	440.000000 DBT
LUNA	73,212.813436 LUNA
SafeMoon	7,092.069585505 SFM
\$\$EURCoin	1,888,888.800000 EURC
Mini-Doge.io	500,000,000,000.000000000000000000 MiniDoge
BusdSwap.io	1,300.000000000000000000 BUSD
Centcex	0.0000000000 CENX
Linear Token	805.0099999999999990905 LINA

## MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-10-28 14:35:34	<u>0xb47950a19a7c66fa2ab4</u> <u>a208359928b9eb2568676c</u> <u>3bf96b1f87f2e7f4b8894f</u>	- 0.0076538200000000 00 BNB  1.73 USD	✓
2	2023-10-28 14:35:34	<u>0xb47950a19a7c66fa2ab4</u> <u>a208359928b9eb2568676c</u> <u>3bf96b1f87f2e7f4b8894f</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
3	2022-09-01 18:34:24	<u>0x593d24f734dd837c45ab</u> <u>8eb268697e1a5a21a4231d</u> <u>dfd91072de016527f7b61f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2022-09-01 18:34:24	<u>0x593d24f734dd837c45ab</u> <u>8eb268697e1a5a21a4231d</u> <u>dfd91072de016527f7b61f</u>	- 0.0014619850000000 00 BNB  0.40 USD	✓
5	2022-09-01 10:05:09	<u>0x39449767fbefa58cbbe4</u> <u>77ecdb500cb7e02ee100a5</u> <u>b300a4c7c05d3d2dbca830</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2022-09-01 10:05:09	<u>0x39449767fbefa58cbbe4</u> <u>77ecdb500cb7e02ee100a5</u> <u>b300a4c7c05d3d2dbca830</u>	- 0.0002223750000000 00 BNB  0.06 USD	✓
7	2022-05-15 18:57:39	<u>0xb00d43d81587c3f57f83</u> <u>62fc4078faf542b30a787a</u> <u>0b5e3437d9a0e22316abbb</u>	- 0.0053738608575219 91 BNB  1.67 USD	✓
8	2022-05-15 18:57:39	<u>0xb00d43d81587c3f57f83</u> <u>62fc4078faf542b30a787a</u> <u>0b5e3437d9a0e22316abbb</u>	- 0.0005988200000000 00 BNB  0.18 USD	✓
9	2022-05-15 08:06:05	<u>0xa9bbcabbbe72bebab6b4</u> <u>2e28ea77d13196cc428176</u> <u>d63796d2db09718cfef4fc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-05-15 08:06:05	<u>0xa9bbcabbbe72bebab6b4</u> <u>2e28ea77d13196cc428176</u> <u>d63796d2db09718cfef4fc</u>	- 0.0013981300000000 00 BNB  0.42 USD	✓
11	2022-05-15 08:03:15	<u>0xd796ad7a626cd925e3b6</u> <u>3c6ff05cd05212db2e1314</u> <u>2959ad3db2a3adfe529492</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2022-05-15 08:03:15	<u>0xd796ad7a626cd925e3b6</u> <u>3c6ff05cd05212db2e1314</u> <u>2959ad3db2a3adfe529492</u>	- 0.0002535750000000 00 BNB  0.07 USD	✓
13	2022-05-14 10:50:38	<u>0x7ab41e202c4f2377c9e9</u> <u>6f16467a32e062ec57a567</u> <u>1f068f4d0502c74be28e83</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2022-05-14 10:50:38	<u>0x7ab41e202c4f2377c9e9</u> <u>6f16467a32e062ec57a567</u> <u>1f068f4d0502c74be28e83</u>	- 0.0028058850000000 00 BNB  0.77 USD	✓
15	2022-05-14 10:49:38	<u>0xc03e2492639ae32e519b</u> <u>e7b79a4ab33733d1da073d</u> <u>06fd17ae8d0a1273bc22ef</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2022-05-14 10:49:38	<u>0xc03e2492639ae32e519b</u> <u>e7b79a4ab33733d1da073d</u> <u>06fd17ae8d0a1273bc22ef</u>	- 0.0002222600000000 00 BNB  0.06 USD	✓
17	2022-03-09 09:20:21	<u>0xecb8b0ce9c3c28befb5a</u> <u>6768653cc0f181a779e979</u> <u>3c9f56e22520326aaf3784</u>	- 0.1952335249999999 91 BNB  77.54 USD	✓
18	2022-03-09 09:20:21	<u>0xecb8b0ce9c3c28befb5a</u> <u>6768653cc0f181a779e979</u> <u>3c9f56e22520326aaf3784</u>	- 0.0010207550000000 00 BNB  0.40 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-03-09 09:19:00	<u>0x74c2d1a6d4ac445278ab</u> <u>9203a3df84f3612de723f5</u> <u>f4d446083b4066d909d98a</u>	+ 0.1975000000000000 09 BNB  78.44 USD	✓
20	2022-03-05 12:55:36	<u>0x0e8136c62570efafc47d</u> <u>c918bb898cdeae2c963cf7</u> <u>c75ac4c056b4455a1967c3</u>	- 0.0409675150000000 03 BNB  15.60 USD	✓
21	2022-03-05 12:55:36	<u>0x0e8136c62570efafc47d</u> <u>c918bb898cdeae2c963cf7</u> <u>c75ac4c056b4455a1967c3</u>	- 0.0022664750000000 00 BNB  0.86 USD	✓
22	2022-03-05 12:49:13	<u>0x68b69bd26b0e30a49c9c</u> <u>5f016cecfb30b2f209a0c5</u> <u>ff6026ea69bcacf6838ea4c</u>	- 0.0500000000000000 03 BNB  19.04 USD	✓
23	2022-03-05 12:49:13	<u>0x68b69bd26b0e30a49c9c</u> <u>5f016cecfb30b2f209a0c5</u> <u>ff6026ea69bcacf6838ea4c</u>	- 0.0012660100000000 00 BNB  0.48 USD	✓
24	2022-03-04 18:51:55	<u>0xd630a34752389c7f921d</u> <u>29b2da0cc01d7457e98b30</u> <u>eedacb6543c0fb5de69ffe</u>	+ 0.0945000000000000 01 BNB  35.36 USD	✓
25	2022-02-06 03:57:35	<u>0xda9befe4371d2de66d66</u> <u>ef6d2f10acac6ddf645616</u> <u>ed6fc7f8ca84cb5a73c195</u>	- 0.1248410249999999 94 BNB  51.99 USD	✓
26	2022-02-06 03:57:35	<u>0xda9befe4371d2de66d66</u> <u>ef6d2f10acac6ddf645616</u> <u>ed6fc7f8ca84cb5a73c195</u>	- 0.0022664750000000 00 BNB  0.94 USD	✓
27	2022-02-03 06:43:30	<u>0x8b4b044c5ad392cb7dd0</u> <u>4d20e35f4541fc098aef34</u> <u>0ea64ad0d60456b353d6ec</u>	- 0.0918287099999999 94 BNB  33.46 USD	✓

#	Date & time	Transaction Id	Amount	
28	2022-02-03 06:43:30	<u>0x8b4b044c5ad392cb7dd04d20e35f4541fc098aef340ea64ad0d60456b353d6ec</u>	- 0.0023414750000000 00 BNB  0.85 USD	✓
29	2022-02-03 05:46:00	<u>0xddb1e83dd880e1f3f1516abc2792e746cca9b94109b0614e13fa502c1626478f</u>	+ 0.0924999999999999 99 BNB  33.70 USD	✓
30	2022-01-05 08:35:07	<u>0x8098665afc7e746f89785bb45a5cde8beff17abaa4c4b01e40d370fd0c3e144b</u>	- 0.1400000000000000 13 BNB  71.73 USD	✓
31	2022-01-05 08:35:07	<u>0x8098665afc7e746f89785bb45a5cde8beff17abaa4c4b01e40d370fd0c3e144b</u>	- 0.0006712900000000 00 BNB  0.34 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-15 08:06:05	<u>0xa9bbcabbbe72bebab6b42e28ea77d13196cc428176d63796d2db09718cfefb4fc</u>	+ 0.0110744658575219 91 BNB  3.34 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 11:48:19	<u>0xd6d4b93a4355ee1d0a1a9c899dc8d1f817c35d1495ef4fb20ada728683e9a2a1</u>	+ 70,000.000000000 FLOKI	✓
2	2023-12-05 09:26:36	<u>0xdb139dbe047add453fe5257ef4983f534599e78ef14badc6d9d8930d18d5eb8a</u>	+ 136,864.700000000 FLOKI	✓

#	Date & time	Transaction Id	Amount	
3	2023-02-06 15:30:47	<u>0x3662ef1c33e762ae0f23 cbbc84a8f1f756eb21773d b8d26e8bb2636a4be9630f</u>	+ 8,520,677,606.9843 10150 BabyDoge	✓
4	2022-09-01 19:58:03	<u>0x09f9b78fe3b4f1e8779d a16e39599e57f0169b12fc b60c52181c9b51c39adcd6</u>	+ 5,000,000.000000 BSC-Coin	✓
5	2022-09-01 18:58:00	<u>0xe3387e8a19873f3d2b92 4169f32027ecc3de25f73c ea8f6d1cd8f93bafb85cf7</u>	+ 1,888,888.800000 EURC	✓
6	2022-09-01 18:34:24	<u>0x593d24f734dd837c45ab 8eb268697e1a5a21a4231d dfd91072de016527f7b61f</u>	+ 66,564.101725 LUNA	✓
7	2022-09-01 18:34:24	<u>0x593d24f734dd837c45ab 8eb268697e1a5a21a4231d dfd91072de016527f7b61f</u>	- 10,612.819413203 CENX	✓
8	2022-09-01 18:34:24	<u>0x593d24f734dd837c45ab 8eb268697e1a5a21a4231d dfd91072de016527f7b61f</u>	- 1,447.202647254 CENX	✓
9	2022-05-15 19:01:00	<u>0x55c285adde157aed358e e372bba36ff20f168cfcab 5ae614da3912ed10f59880</u>	+ 66,000.000000000 1stake.io	✓
10	2022-05-15 18:57:39	<u>0xb00d43d81587c3f57f83 62fc4078faf542b30a787a 0b5e3437d9a0e22316abbb</u>	+ 6,647.798789 LUNA	✓
11	2022-05-15 09:45:04	<u>0xbc114db8cd2fcc30113 acd24377d832c50ea3d7cb feaf467cd6ae0d4cfbf6fa</u>	+ 0.5759999999999999 56 ART	✓

#	Date & time	Transaction Id	Amount	
12	2022-05-15 08:06:05	<u>0xa9bbcabbbe72bebab6b42e28ea77d13196cc428176d63796d2db09718cfefb4fc</u>	- 11,500.000000 LUNA	✓
13	2022-05-15 08:04:01	<u>0xdad27cbfac58fb78d02f13936ba41341e555c055e5c634a1358abf0269fd52bf</u>	+ 350.00000000000000 0000 LUNA	✓
14	2022-05-14 10:50:38	<u>0x7ab41e202c4f2377c9e96f16467a32e062ec57a5671f068f4d0502c74be28e83</u>	+ 11,500.912922 LUNA	✓
15	2022-05-14 10:50:38	<u>0x7ab41e202c4f2377c9e96f16467a32e062ec57a5671f068f4d0502c74be28e83</u>	- 6,300,000,000.0000 00000 BabyDoge	✓
16	2022-04-29 02:26:34	<u>0x6ab054aefd265e0ce02010947465690be04439d770f97f444df44cfecdf58264</u>	+ 932,253,383.082740 426 BabyDoge	✓
17	2022-04-11 03:07:49	<u>0xb492193b0665bb620e0c3c26aeebe18884ae75b4c130659b9cd144b0b4738171</u>	+ 500,000,000,000.00 0000000000000000 MiniDoge	✓
18	2022-04-06 13:11:33	<u>0x317098de00b5347df5593a2116ae8f7323bf8b8f93e97132e36cecfde373cf37</u>	+ 940,798,914.482273 459 BabyDoge	✓
19	2022-03-28 11:39:26	<u>0x077bdf4582215a50c11df8229f5d3adb522544e261cdb6e2795f373196407700</u>	+ 903,814,572.025191 545 BabyDoge	✓
20	2022-03-11 13:06:16	<u>0x03d3895d2609a751e85dc498e468aba3dfa645f3898ee008997d00743093c986</u>	+ 6,927.149439379 SFM	✓

#	Date & time	Transaction Id	Amount	
21	2022-03-09 15:55:03	<u>0xc1543bcdc00092c76023</u> <u>c1954999eba24b4081d78e</u> <u>01601a7deef3fe7b23fdf6</u>	+ 80,000.000000000000 0000000 BGGB.org	✓
22	2022-03-09 09:51:58	<u>0xdb52a262d56b707b5e6a</u> <u>f4ba6ddeda42dbb2399730</u> <u>b3c4df39e3bc0fd4fc1528</u>	+ 440.000000 DBT	✓
23	2022-03-09 09:25:51	<u>0x08e412dc534d29dc68d4</u> <u>540bf8a3cacea2156fdde8</u> <u>15652112a9f2afba5181d0</u>	+ 18,000.0000000000 AZSwap.io	✓
24	2022-03-09 09:20:21	<u>0xecb8b0ce9c3c28befb5a</u> <u>6768653cc0f181a779e979</u> <u>3c9f56e22520326aaf3784</u>	+ 12,060.022060457 CENX	✓
25	2022-03-05 12:55:36	<u>0xe8136c62570efafc47d</u> <u>c918bb898cdeae2c963cf7</u> <u>c75ac4c056b4455a1967c3</u>	+ 4,558,307,036.8208 91380 BabyDoge	✓
26	2022-03-05 12:49:13	<u>0x68b69bd26b0e30a49c9c</u> <u>5f016cecfb30b2f209a0c5</u> <u>ff6026ea69bcfaf6838ea4c</u>	+ 4,588,168,347.5862 91313 FEG	✓
27	2022-02-08 02:26:28	<u>0x85611d9fb41352258b06</u> <u>1ca90fd0809cba2def4da3</u> <u>6fd022a151b3ba8a502d9b</u>	+ 1,300.000000000000 000000 BUSD	✓
28	2022-02-06 03:57:35	<u>0xda9befe4371d2de66d66</u> <u>ef6d2f10acac6ddf645616</u> <u>ed6fc7f8ca84cb5a73c195</u>	+ 10,694,381,524.494 421005 BabyDoge	✓
29	2022-02-03 06:43:30	<u>0x8b4b044c5ad392cb7dd0</u> <u>4d20e35f4541fc098aef34</u> <u>0ea64ad0d60456b353d6ec</u>	+ 7,638,755,632.6321 35391 BabyDoge	✓



#	Date & time	Transaction Id	Amount	
30	2022-01-05 08:35:07	<u>0x8098665afc7e746f8978</u> <u>5bb45a5cde8beff17abaa4</u> <u>c4b01e40d370fd0c3e144b</u>	+ 13,834,461.76 CCASH	✓
31	2021-11-25 13:48:33	<u>0xb7e99e676b8eb7f89e91</u> <u>2a5118c3b468d2b257dd4e</u> <u>639fa4b1abf5514a3bb725</u>	+ 805.00999999999999 0905 LINA	✓

\* 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.