

3xpL












ADDRESS STATEMENT

GENERATED AT 2024-10-24 02:39 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xec05dfc10991e357e7f8eab9c21a1159730bd1dc</u>
TOTAL RECEIVED	0.004000000000000000 BNB
	2.36 USD
TOTAL SEND	0.003999999999999999 BNB
	2.36 USD

Token	Balance
BNB	0.000000000000000001 BNB
	0.00 USD
Kittycoin Token	300,000.00000000 Kittycoin
TheVera.io	800,000.000000000000000000 VERA
TeddyDoge	300.000000000000000000 TEDDY
Zepe.io	750,000.000000000000000000 Zepe.io
APIDAI	1,000.000000000000000000 APIDAI
Mother of Memes	500,000,000.00000000 MOM
Agrinoble	1,000.000000000000000000 AGN
WHITEX BSC	5.000000000000000000 WHX
IFINITE	1.000000000000000000 IFNT
1stNFT	10,000,000.000000000000000000 1NFT

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-20 04:33:10	<u>0x087bd96faed8410f7f6f</u> <u>11c87082e4b35cb61c17bf</u> <u>663beb5f7ca68ad367e756</u>	- 0.0026110899999999 99 BNB  0.55 USD	✓
2	2023-10-20 04:33:10	<u>0x087bd96faed8410f7f6f</u> <u>11c87082e4b35cb61c17bf</u> <u>663beb5f7ca68ad367e756</u>	- 0.0000819000000000 00 BNB  0.01 USD	✓
3	2021-11-02 07:36:13	<u>0x324fd8e63a35d0d392a7</u> <u>db594f92db9e7ba320c613</u> <u>a44639c0cb9ae7061d8752</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2021-11-02 07:36:13	<u>0x324fd8e63a35d0d392a7</u> <u>db594f92db9e7ba320c613</u> <u>a44639c0cb9ae7061d8752</u>	- 0.0001204450000000 00 BNB  0.06 USD	✓
5	2021-10-18 06:31:56	<u>0xf8d5846246a21b734b10</u> <u>8b6e5093d4765a6411c065</u> <u>0326225ea3d6cdb6298634</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2021-10-18 06:31:56	<u>0xf8d5846246a21b734b10</u> <u>8b6e5093d4765a6411c065</u> <u>0326225ea3d6cdb6298634</u>	- 0.0001066800000000 00 BNB  0.05 USD	✓
7	2021-08-12 03:57:58	<u>0x25a85bb6a057c12bdcfe</u> <u>8cb8580c43ba1de2d033e8</u> <u>5814ec94123487ce06cf98</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2021-08-12 03:57:58	<u>0x25a85bb6a057c12bdcfe</u> <u>8cb8580c43ba1de2d033e8</u> <u>5814ec94123487ce06cf98</u>	- 0.0006133750000000 00 BNB  0.23 USD	✓
9	2021-08-11 23:04:54	<u>0x8c986089c78b5c0640b1</u> <u>c92552bb3d428f930a0884</u> <u>b1b150b30bb85d1d6786be</u>	+ 0.0030000000000000 00 BNB  1.14 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2021-07-30 15:58:59	<u>0x51b0daecf80756cbe9ef</u> <u>43e8a6282ba301eae58c04</u> <u>e61967bc07cb542ab23e2f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
11	2021-07-30 15:58:59	<u>0x51b0daecf80756cbe9ef</u> <u>43e8a6282ba301eae58c04</u> <u>e61967bc07cb542ab23e2f</u>	- 0.0001068350000000 00 BNB  0.03 USD	✓
12	2021-05-16 00:28:38	<u>0x3f0ff793389b9bc25a45</u> <u>292505947ca0f3d245cf84</u> <u>67aba362be0f6699e228bf</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
13	2021-05-16 00:28:38	<u>0x3f0ff793389b9bc25a45</u> <u>292505947ca0f3d245cf84</u> <u>67aba362be0f6699e228bf</u>	- 0.0001209600000000 00 BNB  0.06 USD	✓
14	2021-05-10 06:15:41	<u>0x0cde7b078a8d8e9d416c</u> <u>2730284bf8213038b8842e</u> <u>a57f89442a69a408039dd3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
15	2021-05-10 06:15:41	<u>0x0cde7b078a8d8e9d416c</u> <u>2730284bf8213038b8842e</u> <u>a57f89442a69a408039dd3</u>	- 0.0001265850000000 00 BNB  0.07 USD	✓
16	2021-05-10 04:45:48	<u>0x6799b8d2a9399c6f40f9</u> <u>a7f7e2757be8b4a42daf8a</u> <u>746e66c1d876148fbe4cfd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
17	2021-05-10 04:45:48	<u>0x6799b8d2a9399c6f40f9</u> <u>a7f7e2757be8b4a42daf8a</u> <u>746e66c1d876148fbe4cfd</u>	- 0.0001121300000000 00 BNB  0.07 USD	✓
18	2021-05-09 22:54:06	<u>0x25efa0bfdfd866a14382</u> <u>69953d311ff25396c09944</u> <u>88f3fe27ba696e21d77176</u>	+ 0.001000000000000000 00 BNB  0.63 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-06 03:30:28	<u>0x180bbd721f5aa3d2a3fe</u> <u>18f51dc4899a2be6d65d8e</u> <u>34ad7d2b11addec1b23a1f</u>	+ 0.0028919600000000 00 AICR	✓
2	2022-06-25 14:47:35	<u>0xa382e702e2718a464b1a</u> <u>0cd6f3ac42fcf22f535803</u> <u>39950f0f8a78bdd483b43b</u>	+ 20,000.0000000000 0000000 Nabob	✓
3	2022-03-31 08:45:54	<u>0xb28ad3c2320fbbc301de</u> <u>7d29f6f8d34e5ad33e82e6</u> <u>848737d2f908a5865f80d4</u>	+ 100.00000000000000 0000 VNC	✓
4	2022-02-13 17:08:06	<u>0x83a45309ec49eb9cfe5a</u> <u>d6687a2c3964b74b116b1b</u> <u>8a0d189fa738983af8ed27</u>	+ 300.00000000000000 0000 TEDDY	✓
5	2021-12-31 08:04:30	<u>0x98a605362a6234d61875</u> <u>fd6d6b34f6c5d8848e9094</u> <u>e6d66b7942bfff00728e02</u>	+ 1,000,000.00000000 0 4JNET	✓
6	2021-12-31 05:08:49	<u>0x2a99ab9e8f8bff0ad0b3</u> <u>1b13431e7449efeb1884c9</u> <u>8a9c5de30a5d154bd6b328</u>	+ 5.0000000000000000 00 99DEFI	✓
7	2021-12-05 18:10:48	<u>0x6a390fe2acc14c4fa83e</u> <u>a10728347a6b8b18070c79</u> <u>b6afa556f2278f9ede1442</u>	+ 1,000.000000000000 000000 APIDAI	✓
8	2021-11-23 21:30:17	<u>0x4f1ee6ce4fe2417824d5</u> <u>d949bcdd4d19a12737ce25</u> <u>98b6bcf71ad1b999a28d6e</u>	+ 1.0000000000000000 00 BlackFriday	✓
9	2021-11-08 10:14:11	<u>0xbb96a7348f3fffee7507</u> <u>42b46d1ba067ed63367a78</u> <u>8e73bb9c120af833e6cded</u>	+ 10,000,000.00000000 0000000000 1NFT	✓

#	Date & time	Transaction Id	Amount	
10	2021-11-02 07:36:13	<u>0x324fd8e63a35d0d392a7db594f92db9e7ba320c613a44639c0cb9ae7061d8752</u>	- 182.0000000000000000 0000 \$CRDN	✓
11	2021-10-30 11:45:23	<u>0xeff671f8523d6bef7c449860682eaad9173832999f407011356c5b2c72a57886</u>	+ 52.0000000000000000 000 \$CRDN	✓
12	2021-10-30 00:31:20	<u>0xdacfeff099ffc70eadec1772806e29f640bed59ed19fd05339737328496f911d</u>	+ 91.0000000000000000 000 \$CRDN	✓
13	2021-10-29 00:31:41	<u>0x89da4a93c673f4437c86ef5a114166e53012f6e971a7c081e4826ddec3f5e49c</u>	+ 13.0000000000000000 000 \$CRDN	✓
14	2021-10-28 18:22:08	<u>0xb01dc1258f42565d1dc78c93635e39818f1cb29984ab53cf67cadd5f93511c07</u>	+ 13.0000000000000000 000 \$CRDN	✓
15	2021-10-18 06:31:56	<u>0xf8d5846246a21b734b108b6e5093d4765a6411c0650326225ea3d6cdb6298634</u>	- 0.6480000000000000 20 SPC	✓
16	2021-10-12 10:39:02	<u>0x1b4ef95b5361f5e45e1033208701b3a3e141c22565a0474a09708d2f2db613a9</u>	+ 0.6480000000000000 20 SPC	✓
17	2021-10-01 16:29:29	<u>0xc5cc9f071be5b0d81f4d83d360bffe1812cbd5bcf3afa2904afa76a7c71a3d6</u>	+ 35.0000000000000000 000 VIBES	✓
18	2021-09-18 15:25:39	<u>0xa0142c8c2cf3e812c01dd964d45e57ccd1efdc8448d5bf6983fe786d16d23088</u>	+ 500,000,000.000000 000 MOM	✓

#	Date & time	Transaction Id	Amount	
19	2021-09-17 16:48:16	<u>0xdb19f67befef18d1aa9b76c72c0e980eaafed32e6a25a814f50f9687e98dc33e</u>	+ 1.0000000000000000 00 IFNT	✓
20	2021-09-05 11:01:40	<u>0xc4df6e35e2995f2df7f6c74fcf01014e6bf15c148604f687221ab45d14f1086f</u>	+ 100.00000000000000 0000 REFI	✓
21	2021-09-02 14:12:41	<u>0xf2fcbddfcc24e7f5409287b57cc81f3f766e4740742505a78a2f6902d8e63a93</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
22	2021-09-02 14:12:08	<u>0xc7ffee511c375f7838b0bd832556f7fcb44e736622ecbcd937564c44417963ea</u>	+ 702,000,000.000000 000 MCONN	✓
23	2021-08-27 15:31:41	<u>0xdf1cfa41dc6ea88ff39812eeb6b9a8f96df31c4dc92483cccd038653c9d1f748</u>	+ 200.00000000000000 0000 CRA	✓
24	2021-08-25 04:02:10	<u>0xe6e281bad876586f628ee3f342f087c6213657e23e4de440ebdd4fa89052ba9d</u>	+ 2.0000000000000000 00 KPHI	✓
25	2021-08-21 09:22:08	<u>0x41437e98ef29654ddb118d3ceb33f497d60252c196855dc560dd74b934ed7579</u>	+ 91.00000000000000 000 XOM	✓
26	2021-08-18 21:30:06	<u>0xbf4af0e1f470cbe7bf38dac9b3790037e37a5f122518043e36f18f5501ec4d10</u>	+ 30.00000000000000 000 ENS	✓
27	2021-08-18 02:20:04	<u>0x0ab906d12b08a5a088b4ceec9846326e9f9327322a15ec6f35becc8d175e513a</u>	+ 1,000.000000000000 000000 AGN	✓

#	Date & time	Transaction Id	Amount	
28	2021-08-16 06:50:08	<u>0x7f3e2859acfda74d2414</u> <u>a302b58cd337317e8e5887</u> <u>7fcd41bcfcaccf37a43bd5</u>	+ 1,000.000000000000 000000 PIZA	✓
29	2021-08-12 03:57:58	<u>0x25a85bb6a057c12bdcfe</u> <u>8cb8580c43ba1de2d033e8</u> <u>5814ec94123487ce06cf98</u>	- 1.9116899999999998 89 POSI	✓
30	2021-08-11 23:10:27	<u>0xf872d95059aa689a29a4</u> <u>3ed8b97d405a3ecc25cd3b</u> <u>3ab078e85945290cb8bf89</u>	+ 800,000.0000000000 00000000 EVER	✓
31	2021-08-09 12:30:06	<u>0x8be3a628dd2ba1a72939</u> <u>181d3ce4cbf93a44466669</u> <u>03278035830e3e0c5e2705</u>	+ 1.9309977272000000 69 POSI	✓
32	2021-08-04 09:24:31	<u>0x4d49ed9ddb4949e0c726</u> <u>96ed521371535398234fbc</u> <u>cb21786d74d35e09a3db6c</u>	+ 800,000.0000000000 00000000 VERA	✓
33	2021-08-03 22:12:00	<u>0x68026b2a145e57ee0971</u> <u>24f4ed793094a944aae1c0</u> <u>657006cea8ee53593d8f8d</u>	+ 60.00000000000000 000 SNFT	✓
34	2021-08-02 10:15:04	<u>0x6e377bb6ba15f40149f8</u> <u>c9e8e7bf545e5a55520620</u> <u>568999d2d88032ce584308</u>	+ 800,000.0000000000 00000000 VERA	✓
35	2021-07-31 12:54:42	<u>0x6f8ac7eba4b433479a06</u> <u>54b1d3d22f66d759fc63cd</u> <u>0ec4bf684210a186345b6f</u>	+ 100.00000000000000 0000 LIVENFT	✓
36	2021-07-31 11:10:59	<u>0xa489b9a814ed477443ed</u> <u>11b6d35e8ec4c3904eb19f</u> <u>08e12fc27f750456cc59dd</u>	+ 100.00000000000000 0000 LIVENFT	✓

#	Date & time	Transaction Id	Amount	
37	2021-07-30 20:38:22	<u>0x1ebb98b746bd3bf9c256ad40e802e1799b138261ed94bb65add3bcb646cc101c</u>	+ 150,000.00000000 MNEB	✓
38	2021-07-30 15:58:59	<u>0x51b0daecf80756cbe9ef43e8a6282ba301eae58c04e61967bc07cb542ab23e2f</u>	- 10.0000000000000000 000 NTR	✓
39	2021-07-29 12:58:32	<u>0x109447d64ff0a5580c4230ef169ba96aeefe4b87d8180e33ddb768ea8761201e</u>	+ 10.0000000000000000 000 NTR	✓
40	2021-07-27 15:07:12	<u>0x3f2d2a87a83458802f654ae725b155cf528369cd89292a6cec222f5b5fa0da66</u>	+ 1,800,000.00000000 0000000000 KUSA	✓
41	2021-07-25 18:40:14	<u>0xd65a87fde3b6fd0a8bc3423dc8d612b53b469a7f9fc68843af92bd20f32d543c</u>	+ 300,000.00000000 Kittycoin	✓
42	2021-07-25 03:52:20	<u>0x45e02621fcfc493fa6d2e9c1da0b7d92fea19a638e7efaf3f3221492628245e5</u>	+ 5.0000000000000000 00 WHX	✓
43	2021-07-24 19:31:17	<u>0xd4ccd9299817b4495835cdba1286e785d2f1520b6de419884ac45d10db846915</u>	+ 70.0000000000000000 000 VRAP	✓
44	2021-07-23 16:18:21	<u>0x9782acc0bf24a71b9050fd4c7b2f7a9c54cf279f2f07aa98d59b8f9151a2621a</u>	+ 0.5000200000000000 20 EGR	✓
45	2021-07-04 00:22:46	<u>0xd2d0561ce740395c0f063af958a886efb4fd301c3c66af1e53753175a202b229</u>	+ 10.00000000 BDA	✓

#	Date & time	Transaction Id	Amount	
46	2021-06-30 15:54:36	<u>0xc4507263a11b09998954</u> <u>5b1ce12704d0cf6b4fe887</u> <u>897bb1b111af9435192ee3</u>	+ 1,000,000.00000000 0000000000 RETV	✓
47	2021-06-20 12:09:11	<u>0xe94d645fec35a4f9a31b</u> <u>78926953fa5a01b687befe</u> <u>f9f6c01fd02cb01f729eea</u>	+ 13.0000000000000000 000 \$CRDN	✓
48	2021-05-16 00:28:38	<u>0x3f0ff793389b9bc25a45</u> <u>292505947ca0f3d245cf84</u> <u>67aba362be0f6699e228bf</u>	- 10.0000000000000000 000 ETHF	✓
49	2021-05-10 06:15:41	<u>0x0cde7b078a8d8e9d416c</u> <u>2730284bf8213038b8842e</u> <u>a57f89442a69a408039dd3</u>	- 50.0000000000000000 000 SPOOL	✓
50	2021-05-10 04:45:48	<u>0x6799b8d2a9399c6f40f9</u> <u>a7f7e2757be8b4a42daf8a</u> <u>746e66c1d876148fbe4cfd</u>	- 40.0000000000000000 000 REFI	✓
51	2021-05-09 12:40:22	<u>0xf84eac82f3078e084f0c</u> <u>ad7cdd72fbde84930542cb</u> <u>61980ce1b10ccaaef3b2de</u>	+ 40.0000000000000000 000 REFI	✓
52	2021-05-06 20:55:05	<u>0xb23c258bf0920043093f</u> <u>36a2bf1ee2bccf1c7d915f</u> <u>e6ed8b5cf71ad0ad5f9192</u>	+ 500,000,000.000000 000 SAFUv2	✓
53	2021-05-02 01:32:58	<u>0xfc81a2058fc7b73b8729</u> <u>8dada8324516a05e95891f</u> <u>9bab3e01694690ce6caf5b</u>	+ 50.0000000000000000 000 SPOOL	✓
54	2021-04-30 09:23:20	<u>0x359a76e3c4ee80393648</u> <u>3c8646cdc739474faf2b86</u> <u>39d2b9d6b2cf55caeac388</u>	+ 0.2270000000000000 07 QDAO	✓

#	Date & time	Transaction Id	Amount	
55	2021-04-29 06:50:00	<u>0x7909007604f84d6ea2cd</u> <u>0262c63381db5a73be6390</u> <u>15c34725dbdce968573c4d</u>	+ 5.0000000000000000 00 ETHF	✓
56	2021-04-29 06:43:27	<u>0x426364887b14da08dacb</u> <u>66e1eb2e9c09511e90b6e1</u> <u>ad870dd858edb131e6ecab</u>	+ 5.0000000000000000 00 ETHF	✓

* 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.