

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-20 23:22 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x0a883338f101198926925d63ac6885a91aeb510f</u>
TOTAL RECEIVED	0.061422367066476517 BNB
	37.22 USD
TOTAL SEND	0.061422367066476517 BNB
	37.22 USD









Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
BTCB Token	0.000000000000000000 BTCB
	0.00 USD
Ultiverse Token	32.56920000000002149 ULTI
PPBox.io	60,000.000000000000000000 PPBox.io
Solv BTC	0.000000002873998269 SolvBTC
Holograph Utility Token	0.000000000000000000 HLG
Synclub Staked BNB	0.000000001834475686 SnBNB
BOOM	62,000.0000000000 BOOM









Token	Balance
ACT	60,000.000000 ACT
BounceBit BTC	0.00000000000000000000 BBTC
SHACKLES	0 SHACK







#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-18 14:37:14	<u>0x6539a19ecb5254f64d5f25230df1186d213486c72a95b46c66b679b2d394c219</u>	- 0.0194037041790044 02 BNB  10.44 USD	✓
2	2024-09-18 14:37:14	<u>0x6539a19ecb5254f64d5f25230df1186d213486c72a95b46c66b679b2d394c219</u>	- 0.0000210000000000 00 BNB  0.01 USD	✓
3	2024-08-26 09:55:26	<u>0x8cb933a2763f04428485549036809f94e7b82c806f7220b5b4d8ea2055fc959c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2024-08-26 09:55:26	<u>0x8cb933a2763f04428485549036809f94e7b82c806f7220b5b4d8ea2055fc959c</u>	- 0.0000468150000000 00 BNB  0.02 USD	✓
5	2024-08-26 09:50:06	<u>0x931c090a27294a27add0ec1eb02cf498d40d09768f1e1f67705fe327ba82c094</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2024-08-26 09:50:06	<u>0x931c090a27294a27add0ec1eb02cf498d40d09768f1e1f67705fe327ba82c094</u>	- 0.0002178250000000 00 BNB  0.12 USD	✓
7	2024-08-26 09:49:51	<u>0x6425b7f5162f8ed8b6add6f6960b9e3297f58d61b59ffb0d624c87f5e4a3acc7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓









\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2024-08-26 09:49:51	<u>0x6425b7f5162f8ed8b6ad</u> <u>d6f6960b9e3297f58d61b5</u> <u>9ffb0d624c87f5e4a3acc7</u>	- 0.0000539240000000 00 BNB  0.03 USD	✓
9	2024-08-26 09:49:27	<u>0x485e7d5549d9215d6444</u> <u>bcd38d5dfa9184e6099477</u> <u>536d4b0b6a8c66362b11bc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2024-08-26 09:49:27	<u>0x485e7d5549d9215d6444</u> <u>bcd38d5dfa9184e6099477</u> <u>536d4b0b6a8c66362b11bc</u>	- 0.0002403820000000 00 BNB  0.13 USD	✓
11	2024-08-26 09:49:09	<u>0xc5f4adb1c6a1d2d16faf</u> <u>9a5c5ff2b61d50568bf43e</u> <u>add5cca72c49ddc87fe0a6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2024-08-26 09:49:09	<u>0xc5f4adb1c6a1d2d16faf</u> <u>9a5c5ff2b61d50568bf43e</u> <u>add5cca72c49ddc87fe0a6</u>	- 0.0000547470000000 00 BNB  0.03 USD	✓
13	2024-06-20 09:04:14	<u>0x17289a3fbfef3bb3d7b9</u> <u>96c2d47c6bbe4746ae43bd</u> <u>16eab66039f39e7dd9f532</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2024-06-20 09:04:14	<u>0x17289a3fbfef3bb3d7b9</u> <u>96c2d47c6bbe4746ae43bd</u> <u>16eab66039f39e7dd9f532</u>	- 0.0000465520000000 00 BNB  0.02 USD	✓
15	2024-06-20 09:02:56	<u>0xf7c3f8b825befb68d029</u> <u>4ae6d0360151ee1a4d922f</u> <u>f9070ff1da1859a38450f5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2024-06-20 09:02:56	<u>0xf7c3f8b825befb68d029</u> <u>4ae6d0360151ee1a4d922f</u> <u>f9070ff1da1859a38450f5</u>	- 0.0001098630000000 00 BNB  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
17	2024-06-07 13:34:32	<u>0x4b22ba1f0410d149e52c44b0db520cc929d3411a95c63075faeaeddb924474de</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2024-06-07 13:34:32	<u>0x4b22ba1f0410d149e52c44b0db520cc929d3411a95c63075faeaeddb924474de</u>	- 0.0006997190000000 00 BNB  0.49 USD	✓
19	2024-06-07 13:34:17	<u>0x324f5628eed273211a3bbbe817e4c776a9bd2347bac3365c24e8a0f5e4bdf1da</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2024-06-07 13:34:17	<u>0x324f5628eed273211a3bbbe817e4c776a9bd2347bac3365c24e8a0f5e4bdf1da</u>	- 0.0000465060000000 00 BNB  0.03 USD	✓
21	2024-06-07 13:33:41	<u>0x6b09fa6f1b7ca19ff4edc3c5618be347b4fdcad8d670675e68885cef591648a5</u>	- 0.012999999999999999 99 BNB  9.14 USD	✓
22	2024-06-07 13:33:41	<u>0x6b09fa6f1b7ca19ff4edc3c5618be347b4fdcad8d670675e68885cef591648a5</u>	- 0.0001276360000000 00 BNB  0.08 USD	✓
23	2024-06-07 13:31:41	<u>0x524925ae716e1a0fa2c80cf458d5a89fb7194c3bb4802d8f195046b9bcfd6390</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2024-06-07 13:31:41	<u>0x524925ae716e1a0fa2c80cf458d5a89fb7194c3bb4802d8f195046b9bcfd6390</u>	- 0.0004128500000000 00 BNB  0.29 USD	✓
25	2024-06-07 13:31:14	<u>0xf6aa16767c1a04086dd14feb4349b5414143631f3b4a649320f2efc1ba2bea7b</u>	+ 0.019384999999999999 99 BNB  13.63 USD	✓




#	Date & time	Transaction Id	Amount	
26	2024-06-06 23:00:27	<u>0x197c74a10b5d50c5a0cd</u> <u>3521864f8217c17cbfd4da</u> <u>b929bc489c7bc0cd532c17</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
27	2024-06-06 23:00:27	<u>0x197c74a10b5d50c5a0cd</u> <u>3521864f8217c17cbfd4da</u> <u>b929bc489c7bc0cd532c17</u>	- 0.000046706000000000 00 BNB  0.03 USD	✓
28	2024-05-30 01:01:48	<u>0xd89013ca9065df1c8d9f</u> <u>5be4574713eed64cdb637</u> <u>a3e4bf1806843359202fd3</u>	- 0.010200000000000000 01 BNB  6.08 USD	✓
29	2024-05-30 01:01:48	<u>0xd89013ca9065df1c8d9f</u> <u>5be4574713eed64cdb637</u> <u>a3e4bf1806843359202fd3</u>	- 0.000085768000000000 00 BNB  0.05 USD	✓
30	2024-05-30 01:01:20	<u>0xeab7c1aba1acb1277bbd</u> <u>5621a17685027b5cb3896d</u> <u>e291423c8c08d9a6c44d9f</u>	+ 0.014388750000000000 00 BNB  8.59 USD	✓
31	2024-05-30 00:53:28	<u>0xca212018edeae7744b6a</u> <u>2586fffcbf84219b698cbc</u> <u>966c7b4aedb455cfdb235a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2024-05-30 00:53:28	<u>0xca212018edeae7744b6a</u> <u>2586fffcbf84219b698cbc</u> <u>966c7b4aedb455cfdb235a</u>	- 0.000054123000000000 00 BNB  0.03 USD	✓
33	2024-05-30 00:52:56	<u>0x5991f11965c2b27bf9cf</u> <u>253531e1aa34653857c2c6</u> <u>35d2db9ca603078f5d2116</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2024-05-30 00:52:56	<u>0x5991f11965c2b27bf9cf</u> <u>253531e1aa34653857c2c6</u> <u>35d2db9ca603078f5d2116</u>	- 0.000074023000000000 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
35	2024-05-15 13:51:21	<u>0x3d6e67a2f52ab7b65f08</u> <u>dd4d7503a524a2416a61e7</u> <u>93d72d19818f29a7d0ec62</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
36	2024-05-15 13:51:21	<u>0x3d6e67a2f52ab7b65f08</u> <u>dd4d7503a524a2416a61e7</u> <u>93d72d19818f29a7d0ec62</u>	- 0.0002594730000000 00 BNB  0.15 USD	✓
37	2024-05-13 17:26:57	<u>0xffc22bc79112cbb4f67f</u> <u>2a5aced4f329b40ae78818</u> <u>c3ce5a7d74b56b96780e01</u>	- 0.0010595339097532 88 BNB  0.62 USD	✓
38	2024-05-13 17:26:57	<u>0xffc22bc79112cbb4f67f</u> <u>2a5aced4f329b40ae78818</u> <u>c3ce5a7d74b56b96780e01</u>	- 0.0004100650000000 00 BNB  0.24 USD	✓
39	2024-05-13 17:24:09	<u>0x33fbdf9398ed68f01b7f</u> <u>e57c462e64bc85a1eaa735</u> <u>b263382a94eed333bf4e25</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
40	2024-05-13 17:24:09	<u>0x33fbdf9398ed68f01b7f</u> <u>e57c462e64bc85a1eaa735</u> <u>b263382a94eed333bf4e25</u>	- 0.0001415220000000 00 BNB  0.08 USD	✓
41	2024-05-13 17:23:51	<u>0x8c658a442e922d71db8b</u> <u>365ba7a2a8762dbc545ba8</u> <u>ab0af6bc7df9c8d68a6fbe</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
42	2024-05-13 17:23:51	<u>0x8c658a442e922d71db8b</u> <u>365ba7a2a8762dbc545ba8</u> <u>ab0af6bc7df9c8d68a6fbe</u>	- 0.0000465060000000 00 BNB  0.02 USD	✓
43	2024-05-13 17:19:53	<u>0xc6554125fc75f684d2aa</u> <u>4d5cc9550ce681196ba629</u> <u>4cdb1541efadfd2c94e97f</u>	- 0.0017730849777188 27 BNB  1.05 USD	✓



#	Date & time	Transaction Id	Amount	
44	2024-05-13 17:19:53	<u>0xc6554125fc75f684d2aa 4d5cc9550ce681196ba629 4cdb1541efadfd2c94e97f</u>	- 0.0003515460000000 00 BNB  0.20 USD	✓
45	2024-05-12 18:32:49	<u>0x5e2ed0ba5543c456904c a4ad1aa1842f31c3d19895 263ee87f339002cad682ed</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
46	2024-05-12 18:32:49	<u>0x5e2ed0ba5543c456904c a4ad1aa1842f31c3d19895 263ee87f339002cad682ed</u>	- 0.0001199130000000 00 BNB  0.07 USD	✓
47	2024-05-12 18:32:37	<u>0xec394439852c3c14387f 275437f606e75ef0d2044c d7d88180cfb1b6e3ac155e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
48	2024-05-12 18:32:37	<u>0xec394439852c3c14387f 275437f606e75ef0d2044c d7d88180cfb1b6e3ac155e</u>	- 0.0000461940000000 00 BNB  0.02 USD	✓
49	2024-05-12 18:31:49	<u>0x7a880459ce961dde199f 3f90a4d8cc72d1dc57b0f9 a5ff1f863c51e7d3d1831a</u>	- 0.0120000000000000 00 BNB  7.17 USD	✓
50	2024-05-12 18:31:49	<u>0x7a880459ce961dde199f 3f90a4d8cc72d1dc57b0f9 a5ff1f863c51e7d3d1831a</u>	- 0.0002723860000000 00 BNB  0.16 USD	✓
51	2024-05-12 18:28:43	<u>0x637354260b1c037e5571 8d0c4c24e0507bd97eb71b d78fda77efd5b515c2a7b4</u>	+ 0.0154450500000000 00 BNB  9.22 USD	✓

#### INTERNAL EVENTS


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

#	Date & time	Transaction Id	Amount	
1	2024-08-26 09:50:06	<u>0x931c090a27294a27add0 ec1eb02cf498d40d09768f 1e1f67705fe327ba82c094</u>	+ 0.0102082496874055 05 BNB  5.76 USD	✓
2	2024-05-13 17:26:57	<u>0xffc22bc79112cbb4f67f 2a5aced4f329b40ae78818 c3ce5a7d74b56b96780e01</u>	+ 0.0002165375853546 76 BNB  0.12 USD	✓
3	2024-05-13 17:24:09	<u>0x33fbdf9398ed68f01b7f e57c462e64bc85a1eaa735 b263382a94eed333bf4e25</u>	+ 0.0017787797937163 38 BNB  1.05 USD	✓


#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-26 09:55:26	<u>0x8cb933a2763f04428485 549036809f94e7b82c806f 7220b5b4d8ea2055fc959c</u>	- 11.543848888079867 976 USDT  11.55 USD	✓
2	2024-08-26 09:50:06	<u>0x931c090a27294a27add0 ec1eb02cf498d40d09768f 1e1f67705fe327ba82c094</u>	- 0.0100055100000000 00 SnBNB	✓
3	2024-08-26 09:49:27	<u>0x485e7d5549d9215d6444 bcd38d5dfa9184e6099477 536d4b0b6a8c66362b11bc</u>	+ 8.1751792781091481 29 USDT  8.18 USD	✓
4	2024-08-26 09:49:27	<u>0x485e7d5549d9215d6444 bcd38d5dfa9184e6099477 536d4b0b6a8c66362b11bc</u>	- 0.0001284900000000 00 SolvBTC	✓
5	2024-08-01 20:33:13	<u>0xb165e3dc95d2cb347fc1 2f89f09404d1e421c136c9 b02e4c665817807358c8c4</u>	+ 60,000.000000 ACT	✓



#	Date & time	Transaction Id	Amount	
6	2024-06-20 09:04:14	<u>0x17289a3fbfef3bb3d7b9</u> <u>96c2d47c6bbe4746ae43bd</u> <u>16eab66039f39e7dd9f532</u>	- 4.9699999999999997 51 LISTA	✓
7	2024-06-20 09:02:56	<u>0xf7c3f8b825befb68d029</u> <u>4ae6d0360151ee1a4d922f</u> <u>f9070ff1da1859a38450f5</u>	+ 4.9699999999999997 51 LISTA	✓
8	2024-06-07 13:37:14	<u>0xb6b998797b31e6ca1c8c</u> <u>efaad79acf2b815c75a376</u> <u>441803c5840809c90d01a5</u>	+ 60,000.000000000000 0000000 PPBox.io	✓
9	2024-06-07 13:34:32	<u>0x4b22ba1f0410d149e52c</u> <u>44b0db520cc929d3411a95</u> <u>c63075faeaeddb924474de</u>	+ 0.0001284928739982 69 SolvBTC	✓
10	2024-06-07 13:34:32	<u>0x4b22ba1f0410d149e52c</u> <u>44b0db520cc929d3411a95</u> <u>c63075faeaeddb924474de</u>	- 0.0001284928739982 69 BTCB  9.17 USD	✓
11	2024-06-07 13:33:41	<u>0x6b09fa6f1b7ca19ff4ed</u> <u>c3c5618be347b4fdcad8d6</u> <u>70675e68885cef591648a5</u>	+ 0.0001284840912682 43 BTCB  9.17 USD	✓
12	2024-06-07 13:31:41	<u>0x524925ae716e1a0fa2c8</u> <u>0cf458d5a89fb7194c3bb4</u> <u>802d8f195046b9bcfd6390</u>	+ 3.3686696099707194 03 USDT  3.37 USD	✓
13	2024-06-07 13:31:41	<u>0x524925ae716e1a0fa2c8</u> <u>0cf458d5a89fb7194c3bb4</u> <u>802d8f195046b9bcfd6390</u>	- 205.329100000000001 1050 HLG	✓
14	2024-06-06 09:38:02	<u>0x7a964280a97cd430809f</u> <u>16eae2973833def1b6430</u> <u>fdad305cd3abfb876127e5</u>	+ 32.5692000000000002 149 ULTI	✓

#	Date & time	Transaction Id	Amount	
15	2024-05-30 01:01:48	<u>0xd89013ca9065df1c8d9f5be4574713eed64cdbc637a3e4bf1806843359202fd3</u>	+ 0.0100055118344756 86 SnBNB	✓
16	2024-05-23 12:41:34	<u>0xea99bfc09abc7ef485e7543439b3aaa434953b4a4cadb90ce34963d7224fe873</u>	+ 104.81380000000000 0523 HLG	✓
17	2024-05-23 12:18:28	<u>0x090d368d2c31e203d8da4d286c95c21211a9bd5c0c9103410412cdf178a92016</u>	+ 100.51529999999999 6317 HLG	✓
18	2024-05-15 17:30:14	<u>0x2dc801db712eda6fa24fb810bf70bacab9722afe095a6133b95aa169d7e7f305</u>	+ 62,000.0000000000 B00M	✓
19	2024-05-15 13:51:21	<u>0x3d6e67a2f52ab7b65f08dd4d7503a524a2416a61e793d72d19818f29a7d0ec62</u>	+ 0.0000000068493150 68 BTCB  0.00 USD	✓
20	2024-05-15 13:51:21	<u>0x3d6e67a2f52ab7b65f08dd4d7503a524a2416a61e793d72d19818f29a7d0ec62</u>	- 0.0001000000000000 00 BBTC	✓
21	2024-05-13 17:24:09	<u>0x33fbdf9398ed68f01b7fe57c462e64bc85a1eaa735b263382a94eed333bf4e25</u>	- 0.0000168200000000 00 BTCB  1.05 USD	✓
22	2024-05-12 18:32:49	<u>0x5e2ed0ba5543c456904ca4ad1aa1842f31c3d19895263ee87f339002cad682ed</u>	- 0.0001000000000000 00 BTCB  6.14 USD	✓
23	2024-05-12 18:32:49	<u>0x5e2ed0ba5543c456904ca4ad1aa1842f31c3d19895263ee87f339002cad682ed</u>	+ 0.0001000000000000 00 BBTC	✓

#	Date & time	Transaction Id	Amount	
24	2024-05-12 18:31:49	<u>0x7a880459ce961dde199f</u> <u>3f90a4d8cc72d1dc57b0f9</u> <u>a5ff1f863c51e7d3d1831a</u>	+ 0.0001168219334149 58 BTCB  7.17 USD	✓

#### BEP-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-13 17:26:57	<u>0xffc22bc79112cbb4f67f</u> <u>2a5aced4f329b40ae78818</u> <u>c3ce5a7d74b56b96780e01</u>	- 1 SHACK	✓
2	2024-05-13 17:19:53	<u>0xc6554125fc75f684d2aa</u> <u>4d5cc9550ce681196ba629</u> <u>4cdb1541efadfd2c94e97f</u>	+ 1 SHACK	✓

\* 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.