

3xpL












ADDRESS STATEMENT










GENERATED AT 2024-09-25 09:12 (UTC)


BLOCKCHAIN	BNB
ADDRESS ID	<u>0x152cd5416d88d2bfdb0e2a87ac25c7d2bec89eca</u>
TOTAL RECEIVED	2.355079116999999833 BNB
	1,407.15 USD
TOTAL SEND	2.503114495000000161 BNB
	1,495.61 USD







Token	Balance
BNB	0.001964622000000000 BNB
	1.17 USD
AITECH	268.141385349336644595 AITECH
SOLANA	0.000000000000000000 SOL
Bitrise Token	172,017,451.477148563 BRISE
# getSHIBA.us	525,235,396.000000 ds
CATEX	5,025,082.403848064 CATEX
! Kuroro.gg	4,857,495.000000000000000000 KURO [www.kuroro.gg]
Airdrop at 3000usdc.us	N/A Airdrop at [3000usdc.us]
# getSHIBA.us	N/A Airdrop

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-31 05:34:03	<u>0xfb40ee5c8349ab45cbf5</u> <u>8ba260feca25a87edb9325</u> <u>0123af6289a73c7b1fad07</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-03-31 05:34:03	<u>0xfb40ee5c8349ab45cbf5</u> <u>8ba260feca25a87edb9325</u> <u>0123af6289a73c7b1fad07</u>	- 0.0003368320000000 00 BNB  0.20 USD	✓
3	2024-03-31 05:33:42	<u>0x8c80f8e83abfe03d1785</u> <u>4b595e36a55a2ae221edc6</u> <u>ba4fca6697c67705af6cfd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-03-31 05:33:42	<u>0x8c80f8e83abfe03d1785</u> <u>4b595e36a55a2ae221edc6</u> <u>ba4fca6697c67705af6cfd</u>	- 0.0000537520000000 00 BNB  0.03 USD	✓
5	2024-03-25 14:46:23	<u>0x248d05267eb5ad317b6f</u> <u>3b9631b149624234a81fdb</u> <u>1718614a802025199a7d04</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2024-03-25 14:46:23	<u>0x248d05267eb5ad317b6f</u> <u>3b9631b149624234a81fdb</u> <u>1718614a802025199a7d04</u>	- 0.0000537520000000 00 BNB  0.03 USD	✓
7	2024-03-18 08:51:04	<u>0xf3c14dfabc826b128c56</u> <u>19579fa3765da97c372582</u> <u>3e99dac5db36d1f83d8f9e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2024-03-18 08:51:04	<u>0xf3c14dfabc826b128c56</u> <u>19579fa3765da97c372582</u> <u>3e99dac5db36d1f83d8f9e</u>	- 0.0001622850000000 00 BNB  0.09 USD	✓
9	2024-03-18 08:50:22	<u>0xa35f63ab64b76c47c952</u> <u>449aacbd87c3ccbc09e267</u> <u>c27489aa11e79ac577e209</u>	- 0.3259851100000000 22 BNB  183.72 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-18 08:50:22	<u>0xa35f63ab64b76c47c952</u> <u>449aacbd87c3ccbc09e267</u> <u>c27489aa11e79ac577e209</u>	- 0.0007047570000000 00 BNB  0.39 USD	✓
11	2024-03-18 05:46:16	<u>0x973ad97728ed7374c292</u> <u>ffc17059c6854c8734aee1</u> <u>68faaa1c9b1437f4a35b1f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2024-03-18 05:46:16	<u>0x973ad97728ed7374c292</u> <u>ffc17059c6854c8734aee1</u> <u>68faaa1c9b1437f4a35b1f</u>	- 0.0001109490000000 00 BNB  0.06 USD	✓
13	2024-03-18 05:45:25	<u>0x283603de8be1dfec29e1</u> <u>a79135884195163b64c23e</u> <u>2a65afd165101a7c270484</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2024-03-18 05:45:25	<u>0x283603de8be1dfec29e1</u> <u>a79135884195163b64c23e</u> <u>2a65afd165101a7c270484</u>	- 0.0001253130000000 00 BNB  0.07 USD	✓
15	2024-03-17 17:23:55	<u>0x230c8bb1d02af70c1c58</u> <u>e390f655c8c1c4a62e8965</u> <u>6833bf3b82612da554e420</u>	- 0.0700000000000000 07 BNB  40.95 USD	✓
16	2024-03-17 17:23:55	<u>0x230c8bb1d02af70c1c58</u> <u>e390f655c8c1c4a62e8965</u> <u>6833bf3b82612da554e420</u>	- 0.0000630000000000 00 BNB  0.03 USD	✓
17	2024-03-17 08:13:28	<u>0x9196ebaac69e4ead134e</u> <u>99dfcd10553d2736d97b1c</u> <u>c64be26383a6f42f276c6c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2024-03-17 08:13:28	<u>0x9196ebaac69e4ead134e</u> <u>99dfcd10553d2736d97b1c</u> <u>c64be26383a6f42f276c6c</u>	- 0.0001622850000000 00 BNB  0.09 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-17 04:24:33	<u>0x286154c7d3f5ac5c67dd</u> <u>393cb9fa308558ffc581fd</u> <u>c3d2eec444f1c7df19d1d2</u>	- 0.5999999999999999 78 BNB  348.36 USD	✓
20	2024-03-17 04:24:33	<u>0x286154c7d3f5ac5c67dd</u> <u>393cb9fa308558ffc581fd</u> <u>c3d2eec444f1c7df19d1d2</u>	- 0.0006425460000000 00 BNB  0.37 USD	✓
21	2024-03-17 04:23:09	<u>0x47feca07a5d1567d1748</u> <u>453f78e2e9beaa878fca57</u> <u>afae86773a1ba1a83bdb68</u>	+ 0.0000010990000000 00 BNB  0.00 USD	✓
22	2024-03-17 04:22:30	<u>0xfa1366cbcb355742d239</u> <u>026e9d1f71fdd5bda4bc09</u> <u>c4e562990c7f7f2989b5fc</u>	+ 0.0000010990000000 00 BNB  0.00 USD	✓
23	2024-03-17 04:20:30	<u>0xc99f9297c913e0c3647f</u> <u>ebb0f9f229cf4cf8380bb7</u> <u>533c7b1a9a29b99a00a8a7</u>	+ 0.0000010990000000 00 BNB  0.00 USD	✓
24	2024-03-17 04:19:45	<u>0x39282626f8e6c340b289</u> <u>bbe27517b02106f2865c4f</u> <u>ce07f55ad0c2db2a1dab0b</u>	- 1.0989999999999999 77 BNB  638.07 USD	✓
25	2024-03-17 04:19:45	<u>0x39282626f8e6c340b289</u> <u>bbe27517b02106f2865c4f</u> <u>ce07f55ad0c2db2a1dab0b</u>	- 0.0000630000000000 00 BNB  0.03 USD	✓
26	2024-03-16 15:23:36	<u>0xac6557a1443f60cab3bb</u> <u>7bc6e76ed3e1c63ef7d7a9</u> <u>5efed2b802e380355529cc</u>	- 0.1000335700000000 02 BNB  60.17 USD	✓
27	2024-03-16 15:23:36	<u>0xac6557a1443f60cab3bb</u> <u>7bc6e76ed3e1c63ef7d7a9</u> <u>5efed2b802e380355529cc</u>	- 0.0024143850000000 00 BNB  1.45 USD	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-16 15:18:24	<u>0x37de5ff01f85dbb81bce59be331ddc72cb56eb679f2c362ee60414f34d5a512a</u>	+ 2.1848181000000002 07 BNB  1,314.16 USD	✓
29	2024-03-16 09:46:45	<u>0x4a74fefcd53aebc285a4afac9ab9e86c4a7c57a0d26e87a5d4557ba46c3ee40a</u>	- 0.1499999999999999 94 BNB  91.87 USD	✓
30	2024-03-16 09:46:45	<u>0x4a74fefcd53aebc285a4afac9ab9e86c4a7c57a0d26e87a5d4557ba46c3ee40a</u>	- 0.0009751620000000 00 BNB  0.59 USD	✓
31	2024-03-16 09:42:05	<u>0xf575a69b2f66366f4c6a188b811915438c771c8f1619e2f754f579a261e99af0</u>	- 0.1499999999999999 94 BNB  91.87 USD	✗
32	2024-03-16 09:42:05	<u>0xf575a69b2f66366f4c6a188b811915438c771c8f1619e2f754f579a261e99af0</u>	- 0.0022277970000000 00 BNB  1.36 USD	✓
33	2024-03-16 09:40:47	<u>0x1e8f96ddb97df95b568f9b8a5e0eb26ed4246a5eb86f28d206d1df6a2e2c8e55</u>	+ 0.1702577200000000 01 BNB  104.28 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-31 05:34:03	<u>0xfb40ee5c8349ab45cbf58ba260fec25a87edb93250123af6289a73c7b1fad07</u>	+ 5,011,327.84574738 0 CATEX	✓
2	2024-03-31 05:34:03	<u>0xfb40ee5c8349ab45cbf58ba260fec25a87edb93250123af6289a73c7b1fad07</u>	- 0.1436183099999999 99 SOL	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-25 08:50:37	<u>0xf400482334c02a6ec944384e90984adf6260ced1f452cabb3713a20603433548</u>	+ 0.1436183099999999 99 SOL	✓
4	2024-03-18 08:51:04	<u>0xf3c14dfabc826b128c5619579fa3765da97c3725823e99dac5db36d1f83d8f9e</u>	- 0.9206953889956428 49 SOL	✓
5	2024-03-18 08:50:22	<u>0xa35f63ab64b76c47c952449aacbd87c3ccbc09e267c27489aa11e79ac577e209</u>	+ 0.9206953889956428 49 SOL	✓
6	2024-03-18 05:46:16	<u>0x973ad97728ed7374c292ffc17059c6854c8734aee168faaa1c9b1437f4a35b1f</u>	- 1.8614289200000000 42 SOL	✓
7	2024-03-18 05:45:25	<u>0x283603de8be1dfec29e1a79135884195163b64c23e2a65afd165101a7c270484</u>	- 0.5000000000000000 00 SOL	✓
8	2024-03-18 05:33:22	<u>0x4b41b806bbb7c0aa21f51a719385dea5c70f4b7b955fed0b73b116e3dc53dab6</u>	+ 2.3614289199999998 20 SOL	✓
9	2024-03-17 12:59:54	<u>0x273279550bbcf553e3ad8e32aac7e5c69b1ae7daeb4f91553124c6c1ed3b45bf</u>	+ 525,235,396.000000 ds	✓
10	2024-03-17 08:13:28	<u>0x9196ebaac69e4ead134e99dfcd10553d2736d97b1cc64be26383a6f42f276c6c</u>	- 1.8743197092338355 07 SOL	✓
11	2024-03-17 07:56:28	<u>0x1e4471db11f983f127fe9bc3964764139342e1ef59f5a3e7e64fca91c9faafc7</u>	+ 1,167,742.00000000 0000000000 KURO [www.kuroro.gg]	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-17 04:24:33	<u>0x286154c7d3f5ac5c67dd</u> <u>393cb9fa308558ffc581fd</u> <u>c3d2eec444f1c7df19d1d2</u>	+ 1.8743197092338355 07 SOL	✓
13	2024-03-16 15:23:36	<u>0xac6557a1443f60cab3bb</u> <u>7bc6e76ed3e1c63ef7d7a9</u> <u>5efed2b802e380355529cc</u>	+ 172,017,451.477148 563 BRISE	✓
14	2024-03-16 09:46:45	<u>0x4a74fefcd53aebc285a4</u> <u>afac9ab9e86c4a7c57a0d2</u> <u>6e87a5d4557ba46c3ee40a</u>	+ 268.14138534933664 4595 AITECH	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-25 14:48:24	<u>0x1f76706b3b2ee1979a56</u> <u>277963a20e0921255c8155</u> <u>eb12100d47fc26e26d9e56</u>	+ 1 Airdrop at [3000usdc.us]	✓
2	2024-03-17 12:59:54	<u>0x0c374479ef3b11acf1d6</u> <u>a79adf6d24c6f716bcd15</u> <u>dd6d6350932e0656d089a5</u>	+ 1 Airdrop	✓

* 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.