

3xpL



# ADDRESS STATEMENT








GENERATED AT 2024-09-27 17:24 (UTC)


BLOCKCHAIN	BNB
ADDRESS ID	<u>0x15c861e5adb3a7862162cf12e0768a370e98c40d</u>
TOTAL RECEIVED	0.003000000000000000 BNB
	1.83 USD
TOTAL SEND	0.003000000000000000 BNB
	1.83 USD

Token	Balance
BNB	0.000000000000000000 BNB 0.00 USD
Tether USD	0.000000000000000000 USDT 0.00 USD
Tether USD	N/A USDT
BOOM	N/A BOOM
Binance-Peg BSC-USD	N/A BUSDT
Tether USD	N/A Tether USD
Airdrop at 3000usdc.us	N/A Airdrop at [3000usdc.us]
Reward at 5000USD.US	N/A Reward at [5000usd.us]




## MAIN EVENTS

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-05-01 15:48:41	<u>0x8c8b0c59cbec2af98857</u> <u>573f34035df06e503a76e8</u> <u>29f36c603ca4e7455eefe0</u>	- 0.0009493090000000 00 BNB  0.51 USD	✓
2	2024-05-01 15:48:41	<u>0x8c8b0c59cbec2af98857</u> <u>573f34035df06e503a76e8</u> <u>29f36c603ca4e7455eefe0</u>	- 0.0000210000000000 00 BNB  0.01 USD	✓
3	2024-04-23 17:16:23	<u>0x93148bf1064dd855d52a</u> <u>1b6a9bed461beea1784380</u> <u>a876fc6940a1c8fc181392</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2024-04-23 17:16:23	<u>0x93148bf1064dd855d52a</u> <u>1b6a9bed461beea1784380</u> <u>a876fc6940a1c8fc181392</u>	- 0.0000296910000000 00 BNB  0.01 USD	✓
5	2024-04-10 08:10:08	<u>0xa3f2ba305228ce046502</u> <u>14bd04e01df37bdbbc9324</u> <u>178f59b783fb4713e5725b</u>	- 0.0019195700000000 00 BNB  1.12 USD	✓
6	2024-04-10 08:10:08	<u>0xa3f2ba305228ce046502</u> <u>14bd04e01df37bdbbc9324</u> <u>178f59b783fb4713e5725b</u>	- 0.0000210000000000 00 BNB  0.01 USD	✓
7	2024-04-10 07:33:55	<u>0xbaa9380a54ca0cd2969a</u> <u>31b0c4981d65fc63032b39</u> <u>dd59c4d677afee4c40de55</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2024-04-10 07:33:55	<u>0xbaa9380a54ca0cd2969a</u> <u>31b0c4981d65fc63032b39</u> <u>dd59c4d677afee4c40de55</u>	- 0.0000297150000000 00 BNB  0.01 USD	✓
9	2024-04-01 18:25:41	<u>0x53b50543827af85ae97c</u> <u>bb6d3ebc078cfc042726ad</u> <u>b6f8b8b3d5804b8b5175fb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
10	2024-04-01 18:25:41	<u>0x53b50543827af85ae97c</u> <u>bb6d3ebc078cfc042726ad</u> <u>b6f8b8b3d5804b8b5175fb</u>	- 0.0000297150000000 00 BNB  0.01 USD	✓

#### INTERNAL EVENTS






#	Date & time	Transaction Id	Amount	
1	2024-04-23 17:14:14	<u>0x191d755e2223bcbec22e</u> <u>d67b8bee987637b6c83b41</u> <u>3e5dfc0fdc168579079c0e</u>	+ 0.001000000000000000 00 BNB  0.60 USD	✓
2	2024-04-10 07:31:25	<u>0xad9e2e879de4c9ed9a5f</u> <u>22b3fe91b919d3f78046db</u> <u>5b3a40cab9ee1134cbe702</u>	+ 0.001000000000000000 00 BNB  0.58 USD	✓
3	2024-04-01 18:22:47	<u>0xffcdcb1cd7a0a0bb9d60</u> <u>bc75730356de9c3daaa9d4</u> <u>a029a37d3f8a4b0893be00</u>	+ 0.001000000000000000 00 BNB  0.57 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-28 17:24:49	<u>0x3f13b23d321506af80d8</u> <u>654190264a5057e3a1729f</u> <u>5c9f6de8fef62aa8d8fc4e</u>	+ 62,000.0000000000 B00M	✓
2	2024-04-23 17:58:04	<u>0x65c11d94f38effd5d84e</u> <u>38b3824f2e6b2c356f9f29</u> <u>7f392ba5345fc968d1919a</u>	- 18.2232319999999999 U0...D0ϕ	✓
3	2024-04-23 17:57:13	<u>0xce51071f4e37ddfd04b0</u> <u>017a296fe7fcdf8eabf042</u> <u>d99e5abc6273a816a0cb2f</u>	- 18.2232319999999999 431 USDT	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-23 17:28:35	<u>0xcc8e5208c230f68ed8f4ec94b61e0a934b0ce88eb628da5b214db2ce9220ee1e</u>	- 18.223231999999999 UD...DĐ¢	✓
5	2024-04-23 17:27:58	<u>0x8933d6f0c11acf32b008ceba84aff84d166182273d7b158180fabcdc6a5281eb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
6	2024-04-23 17:17:08	<u>0x409f44393da2a4fab7ecd5407181f8965e535bd087224ad28d6aa8e8bfd1dbb</u>	- 18.223231999999999 431 USDT	✓
7	2024-04-23 17:16:23	<u>0x93148bf1064dd855d52a1b6a9bed461beea1784380a876fc6940a1c8fc181392</u>	- 18.223231999999999 431 USDT  18.28 USD	✓
8	2024-04-18 04:21:17	<u>0x9c28a5d1828dd0e20edd3f70f6be3a162d154f3e691251a9668a65b028375b83</u>	+ 18.223231999999999 431 USDT  18.24 USD	✓
9	2024-04-10 07:33:55	<u>0xbaa9380a54ca0cd2969a31b0c4981d65fc63032b39dd59c4d677afee4c40de55</u>	- 11.594951449999999 937 USDT  11.61 USD	✓
10	2024-04-08 01:45:22	<u>0x10393af244f0604fc50dd22c79896ab4c21d96d5cb47e136599d8396bf72c0b</u>	+ 5.594951449999999 37 USDT  5.61 USD	✓
11	2024-04-03 05:17:16	<u>0x9923d7b5f78d783b22fae96856bac36cb8e0f1ecf63f276656764843e0fb251e</u>	+ 6.000000000000000000 00 USDT  6.00 USD	✓
12	2024-04-01 18:28:56	<u>0x2e8aca1c5d8bd976e9005f5111979c695bb79410c7cbeef6cbcc2b0f170f6922</u>	- 20.000000000000000000 000 BUSDT	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
13	2024-04-01 18:25:41	<u>0x53b50543827af85ae97c</u> <u>bb6d3ebc078cfc042726ad</u> <u>b6f8b8b3d5804b8b5175fb</u>	- 20.0000000000000000 000 USDT  20.03 USD	✓
14	2024-04-01 07:03:56	<u>0xbaa99392e5db6ea4e10f</u> <u>657bbc2b5f7b5ec458def4</u> <u>0d88c87b8444d2748aea10</u>	+ 3.0000000000000000 00 USDT  3.01 USD	✓
15	2024-03-29 03:11:00	<u>0x0339d8e65a9476050b82</u> <u>1af1671c8ea05d9d7ddb7d</u> <u>a8cec0f60d6282b880d341</u>	+ 4.0000000000000000 00 USDT  4.00 USD	✓
16	2024-03-28 10:11:42	<u>0xd0fe3e2b3cc1a0c66483</u> <u>02b3748edfeaa790d7369a</u> <u>58e468297a4cba0c03bf9e</u>	+ 10.0000000000000000 000 USDT  10.00 USD	✓
17	2024-03-27 00:42:14	<u>0x16a99f5c6814f9a54a18</u> <u>47a375576f34bffabf8396</u> <u>09d24d98e45cb963189b4f</u>	+ 3.0000000000000000 00 USDT  3.00 USD	✓

#### BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-01 18:26:14	<u>0x86d77b1f194c1cbbaaf5</u> <u>35abef4d50b41cb926c7f8</u> <u>418327190aafd57b9843ce</u>	+ 1 Reward at [5000usd.us]	✓
2	2024-03-29 03:12:27	<u>0x3fc9f881b51fab00cc9</u> <u>5fa4174078c2a9cbf8c688</u> <u>d58378a284c38f17ebd0ce</u>	+ 1 Airdrop at [3000usdc.us]	✓

## 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.