

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-09-27 04:16 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x1e3f08f550fb77452aa84d696f911ee8d1365a05</u>
TOTAL RECEIVED	0.134354869999999987 BNB
	81.35 USD
TOTAL SEND	0.001505685000000000 BNB
	0.91 USD









Token	Balance
BNB	0.132849185000000009 BNB
	80.44 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
LiquidEther	1 r.com
! ACX	2,322.000000000000000000 ACX [via www.across.events]
! NOTCOIN	1,000 om/
! RareAddressIO	666 s://rareAddress.io
BOOM	62,000.000000000 BOOM
ACT	60,000.000000 ACT
! ACX	4,125.000000000000000000 ACX [via www.across.cash]

Token	Balance
! Kuroro.gg	4,857,495.000000000000000000 KURO [www.kuroro.gg]
USDT Rewards Voucher	N/A Visit at [claimusdt.us]



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-30 01:27:29	<u>0x1b9a8d207725accae02d</u> <u>ffa23e67a1e97b69a0fe6a</u> <u>ba43926d1d3cf30644eef4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-08-30 01:27:29	<u>0x1b9a8d207725accae02d</u> <u>ffa23e67a1e97b69a0fe6a</u> <u>ba43926d1d3cf30644eef4</u>	- 0.000148635000000000 00 BNB  0.07 USD	✓
3	2024-05-11 03:49:37	<u>0x10f84b63d8318b9d5e27</u> <u>2149c93b955e26c97a5f73</u> <u>093c057e5636ddb50ebcca</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-05-11 03:49:37	<u>0x10f84b63d8318b9d5e27</u> <u>2149c93b955e26c97a5f73</u> <u>093c057e5636ddb50ebcca</u>	- 0.000148575000000000 00 BNB  0.08 USD	✓
5	2024-04-29 04:59:09	<u>0xe51f6bc8ef0211c98dfd</u> <u>a0e24c741a6f6ea5713fed</u> <u>367bd9b05545259e02ba0b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2024-04-29 04:59:09	<u>0xe51f6bc8ef0211c98dfd</u> <u>a0e24c741a6f6ea5713fed</u> <u>367bd9b05545259e02ba0b</u>	- 0.000148575000000000 00 BNB  0.08 USD	✓
7	2024-04-25 00:39:18	<u>0x953042277dee8d12c9de</u> <u>22be84e4b57fa63aa31e0b</u> <u>c07ca102cbec22eeaeca1a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓




\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2024-04-25 00:39:18	<u>0x953042277dee8d12c9de</u> <u>22be84e4b57fa63aa31e0b</u> <u>c07ca102cbec22eeaeca1a</u>	- 0.0001486350000000 00 BNB  0.08 USD	✓
9	2024-04-18 13:29:20	<u>0xa14a7d286572ccca317e</u> <u>800ebbdb6f95c30c11b6ce</u> <u>474d0aa13ef9ca65bc9ce9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2024-04-18 13:29:20	<u>0xa14a7d286572ccca317e</u> <u>800ebbdb6f95c30c11b6ce</u> <u>474d0aa13ef9ca65bc9ce9</u>	- 0.0001485750000000 00 BNB  0.08 USD	✓
11	2024-03-17 10:18:52	<u>0xb87e315a6d06c3836c06</u> <u>67df3bac94db00f6c205fe</u> <u>8849acf5f48ec91b1adf8b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2024-03-17 10:18:52	<u>0xb87e315a6d06c3836c06</u> <u>67df3bac94db00f6c205fe</u> <u>8849acf5f48ec91b1adf8b</u>	- 0.0001486350000000 00 BNB  0.08 USD	✓
13	2024-03-01 09:45:01	<u>0x793d72ae23838aa09951</u> <u>23b5ee4f1120ddc54277e4</u> <u>34734b96aab1368041cfd6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2024-03-01 09:45:01	<u>0x793d72ae23838aa09951</u> <u>23b5ee4f1120ddc54277e4</u> <u>34734b96aab1368041cfd6</u>	- 0.0001486350000000 00 BNB  0.06 USD	✓
15	2024-01-21 20:45:35	<u>0x2d1034d7d0de8fdb14dd</u> <u>b4f01d9873555712e374e6</u> <u>3f117b892e3a29ae44f021</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2024-01-21 20:45:35	<u>0x2d1034d7d0de8fdb14dd</u> <u>b4f01d9873555712e374e6</u> <u>3f117b892e3a29ae44f021</u>	- 0.0001486350000000 00 BNB  0.04 USD	✓




#	Date & time	Transaction Id	Amount	
17	2023-07-05 07:14:16	<u>0x1151b93516fd66361640</u> <u>380bfcc42d2e5e912dd167</u> <u>8bb05bfa810b28266f5e15</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2023-07-05 07:14:16	<u>0x1151b93516fd66361640</u> <u>380bfcc42d2e5e912dd167</u> <u>8bb05bfa810b28266f5e15</u>	- 0.000105575000000000 00 BNB  0.02 USD	✓
19	2023-07-05 07:10:13	<u>0x847f51ffe87b045f5683</u> <u>c4b331d9163960bfb8f777</u> <u>73a70fd26fc71ce8684910</u>	+ 0.000450000000000000 00 BNB  0.10 USD	✓
20	2023-07-05 04:35:18	<u>0x1bbd9be30e86587d7b4d</u> <u>9467808150aea6b7e51703</u> <u>f267bca422bcd42dd2c997</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
21	2023-07-05 04:35:18	<u>0x1bbd9be30e86587d7b4d</u> <u>9467808150aea6b7e51703</u> <u>f267bca422bcd42dd2c997</u>	- 0.000105635000000000 00 BNB  0.02 USD	✓
22	2023-07-05 04:34:36	<u>0x83b3ae73787e0b10983c</u> <u>207227d4b844ef1fd09c18</u> <u>1668f477786a19370aa668</u>	+ 0.000450000000000000 00 BNB  0.10 USD	✓
23	2023-04-17 14:07:36	<u>0x3e2e8bc29e0b541f304d</u> <u>2b6bb7c497086fb4d3555e</u> <u>91c64de313a403b6f95e5c</u>	+ 0.089999999999999999 97 BNB  30.59 USD	✓
24	2023-02-21 13:31:00	<u>0x6f0e1da80ad64f445677</u> <u>4f61a9c21a5599a1a7fa30</u> <u>f492e4124a31f14531b143</u>	+ 0.038954870000000000 03 BNB  12.22 USD	✓
25	2023-02-02 09:35:41	<u>0x1aa5361742d0a37d286e</u> <u>b8665c86df6e267dbdaa15</u> <u>eff0de81482eda1761e1d6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
26	2023-02-02 09:35:41	<u>0x1aa5361742d0a37d286e</u> <u>b8665c86df6e267dbdaa15</u> <u>eff0de81482eda1761e1d6</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
27	2023-02-02 09:24:59	<u>0x5b64d31a7cf8d1e8fe55</u> <u>6ad9fd5847bd2e0d69b7bc</u> <u>e14102c0838315a9d0acad</u>	+ 0.0045000000000000 00 BNB  1.48 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-02 19:47:02	<u>0xf7b81cff87e86af5c252</u> <u>a57ffaca9b0889e27d1bc0</u> <u>87d803f34764f165b35252</u>	+ 666 s://rareAddress.io	✓
2	2024-08-30 01:27:29	<u>0x1b9a8d207725accae02d</u> <u>ffa23e67a1e97b69a0fe6a</u> <u>ba43926d1d3cf30644eef4</u>	- 122.62590000000000 1455 USDT  122.63 USD	✓
3	2024-08-27 03:33:14	<u>0x49f17e25bfd94a4c2cb4</u> <u>12a2eca9926f39b9665ad2</u> <u>89c5aba235d57006bf70eb</u>	+ 122.62590000000000 1455 USDT  122.70 USD	✓
4	2024-07-25 13:03:30	<u>0x34d0024bfec2ef5e9f6</u> <u>d672778665940624e88dc8</u> <u>8f39611f471ee456d1d84a</u>	+ 60,000.000000 ACT	✓
5	2024-05-11 03:49:37	<u>0x10f84b63d8318b9d5e27</u> <u>2149c93b955e26c97a5f73</u> <u>093c057e5636ddb50ebcca</u>	- 122.17400000000000 6594 USDT  122.21 USD	✓
6	2024-05-11 03:36:46	<u>0x0a4bbf7e4457ec1db244</u> <u>a025dcdedc5e9624c493ad</u> <u>35ccf009c319f16be227d4</u>	+ 1 r.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-11 03:36:43	<u>0xc05377d2cc3214798c4188ee0b7d7547ae6e46ac6ff07cf4b7eb60968f4035bc</u>	+ 122.17400000000000 6594 USDT  122.20 USD	✓
8	2024-04-29 12:33:40	<u>0x69dec362bf60df2f5d43339a3ec6daec8df552535ba233b4bcb7d9dd13a281ea</u>	+ 62,000.0000000000 B00M	✓
9	2024-04-29 04:59:09	<u>0xe51f6bc8ef0211c98dfd a0e24c741a6f6ea5713fed367bd9b05545259e02ba0b</u>	- 111.87139200000000 0166 USDT  111.92 USD	✓
10	2024-04-29 04:47:13	<u>0x83d4256a409e7b1caab377eb4359a74c777bc124a1fcd6f9f44fcf7aff0aa89b</u>	+ 111.87139200000000 0166 USDT  111.92 USD	✓
11	2024-04-25 18:29:11	<u>0x9072714f147da63d372bea6105a625505bec2310447950fce464ac27a9c3d40d</u>	+ 1,797.000000000000 000000 ACX [via www.across.events]	✓
12	2024-04-25 08:04:12	<u>0xdb3c6343087fb600fc77dd395149d058615065120e3496b04f1f09afa1fbf78f</u>	+ 4,676.000000000000 000000 ACX [via www.across.cash]	✓
13	2024-04-25 00:39:18	<u>0x953042277dee8d12c9de22be84e4b57fa63aa31e0bc07ca102cbec22eeaeca1a</u>	- 194.39458999999999 3779 USDT  194.59 USD	✓
14	2024-04-24 12:10:47	<u>0xf1eb9833abb191861e218f54bd5aca609a90f5ca6e61a802f3e886ea762d4fd3</u>	+ 153.05458999999999 0368 USDT  153.38 USD	✓
15	2024-04-19 10:55:10	<u>0xd8910eb920e66fde28209302b672613c4d6f756445f1b93ffb756acc88e47493</u>	+ 34.670000000000001 705 USDT  34.70 USD	✓

#	Date & time	Transaction Id	Amount	
16	2024-04-18 14:22:47	<u>0x6158f44311a0a6bb63d261ac0bce4210aac4036cf04bffa432ba8b29d81509055</u>	+ 6.6699999999999999 29 USDT  6.67 USD	✓
17	2024-04-18 13:29:20	<u>0xa14a7d286572ccca317e800ebdb6f95c30c11b6ce474d0aa13ef9ca65bc9ce9</u>	- 177.66999999999998 7494 USDT  177.79 USD	✓
18	2024-04-18 13:11:44	<u>0x49ca134fc320e3177f81ea315bea68a5add7b3993b3ba5e6b227a145bf063241</u>	+ 149.66999999999998 7494 USDT  149.77 USD	✓
19	2024-04-15 13:44:38	<u>0xdaaccfee4c439d58d039bed6e53e472cb20897115819c910cc1fb87e5d4304a0</u>	+ 28.0000000000000000 000 USDT  28.05 USD	✓
20	2024-03-17 13:25:27	<u>0x64869029668109742c89467c849693ba29dd1d754eba31dfa4e6ac7f8d63c401</u>	+ 4,067,892.00000000 0000000000 KURO [www.kuroro.gg]	✓
21	2024-03-17 10:18:52	<u>0xb87e315a6d06c3836c0667df3bac94db00f6c205fe8849acf5f48ec91b1adf8b</u>	- 105.82650168000000 6900 USDT  106.02 USD	✓
22	2024-03-11 14:37:26	<u>0x87b0f2407659c779168fa0120e57dab8ad6cdfa1329cba2561330a03908788e3</u>	+ 105.82650168000000 6900 USDT  107.66 USD	✓
23	2024-03-01 09:45:01	<u>0x793d72ae23838aa0995123b5ee4f1120ddc54277e434734b96aab1368041cfd6</u>	- 113.34924782000000 2207 USDT  113.49 USD	✓
24	2024-01-30 09:43:09	<u>0xb2406edec8681e88c3436e009c5d983c3b59b79f03db05f123e3b6eb764c3fde</u>	+ 113.34924782000000 2207 USDT  113.36 USD	✓

#	Date & time	Transaction Id	Amount	
25	2024-01-21 20:45:35	<u>0x2d1034d7d0de8fdb14dd</u> <u>b4f01d9873555712e374e6</u> <u>3f117b892e3a29ae44f021</u>	- 59.922191750000003 196 USDT  60.10 USD	✓
26	2024-01-10 17:50:16	<u>0x6a45a70ff7a74ec0d040</u> <u>7733526824f850d8a7fe99</u> <u>986ba193038d291a90425d</u>	+ 1,000 om/	✓
27	2024-01-09 10:28:01	<u>0x38b9123a6f311cb9d55b</u> <u>f659b18d981292ddcea46b</u> <u>9c18b976e32ce38d3d501d</u>	+ 59.922191750000003 196 USDT  59.94 USD	✓
28	2023-07-05 07:14:16	<u>0x1151b93516fd66361640</u> <u>380bfcc42d2e5e912dd167</u> <u>8bb05bfa810b28266f5e15</u>	- 12.416024099999999 564 USDT  12.41 USD	✓
29	2023-07-05 06:59:39	<u>0xd018e961bf6c56ae7da5</u> <u>e3945ef27d63851b3c00d4</u> <u>8032b75b9166a632523046</u>	+ 12.416024099999999 564 USDT  12.41 USD	✓
30	2023-07-05 04:35:18	<u>0x1bbd9be30e86587d7b4d</u> <u>9467808150aea6b7e51703</u> <u>f267bca422bcd42dd2c997</u>	- 41.146869330000001 241 USDT  41.14 USD	✓
31	2023-07-05 04:19:15	<u>0x8ccd38f69813cd8dcd26</u> <u>531c0e0ec32b89addf70df</u> <u>23e723d3a66d0f95b7eaf3</u>	+ 41.146869330000001 241 USDT  41.15 USD	✓
32	2023-02-02 09:35:41	<u>0x1aa5361742d0a37d286e</u> <u>b8665c86df6e267dbdaa15</u> <u>eff0de81482eda1761e1d6</u>	- 149.71000000000000 7958 USDT  149.75 USD	✓
33	2023-02-02 09:17:14	<u>0x5245deb9d74f20460610</u> <u>1ff6be243402137c948b8e</u> <u>237bf455c15b324852c745</u>	+ 149.71000000000000 7958 USDT  149.75 USD	✓



BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-18 13:30:59	<u>0xddc30c70027cc992848f</u> <u>4b1735cfbe3584e17ef108</u> <u>5fa4473eaf0e37fe275872</u>	+ 1 Visit at [claimusdt.us]	✓

\* 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.