

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 07:17 (UTC)







BLOCKCHAIN	BNB
ADDRESS ID	<u>0x2ab97866d53adc3350eb83b5bcf0f3011e4e4e6f</u>
TOTAL RECEIVED	16.429170591851782746 BNB 9,548.63 USD
TOTAL SEND	19.212144799000000717 BNB 11,166.09 USD

Token	Balance
BNB	4.317025792851783450 BNB 2,509.05 USD
Tether USD	25.367000000000000881 USDT 25.38 USD
USD Coin	136.801540546428611833 USDC 136.79 USD
MBox.org	60,000.000000000000000000 MBox.org
PPBoxs.net	60,000.000000000000000000 PPBoxs.net
GemMest	10.000000000000000000 GEM
loyalclaims.io	587.000000000000000000 claim reward
loyalclaims.io	587.000000000000000000 claim reward
DOGS	100,000.000000000000000000 DOGS

* USD values displayed at the time of transaction


Token	Balance
!!! GET BICHON 100USDT	266,700.000000000000000000 claim Airdrop
yoozico	13,258,659.0000 yoozic
The Harvest Badge	1 THCB
# mySHIBA.org	N/A Airdrop

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-08-22 19:45:41	<u>0x9ced16c7de4a445eb12e</u> <u>b9991de7518bfbf43f8b2c</u> <u>756ccf15bd33d087aba526</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
2	2024-08-22 19:45:41	<u>0x9ced16c7de4a445eb12e</u> <u>b9991de7518bfbf43f8b2c</u> <u>756ccf15bd33d087aba526</u>	- 0.0004883100000000 00 BNB  0.28 USD	✓
3	2024-08-22 19:20:36	<u>0x99848851c37034718689</u> <u>221e9b8dac89f331d19a06</u> <u>e8791d8f8dfbb2dfc7a31a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
4	2024-08-22 19:20:36	<u>0x99848851c37034718689</u> <u>221e9b8dac89f331d19a06</u> <u>e8791d8f8dfbb2dfc7a31a</u>	- 0.0005399310000000 00 BNB  0.31 USD	✓
5	2024-08-22 19:20:18	<u>0x3c6198ba138adb76316c</u> <u>0ada1bf2b5c446afdc951f</u> <u>41fb039784131d8b711e82</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2024-08-22 19:20:18	<u>0x3c6198ba138adb76316c</u> <u>0ada1bf2b5c446afdc951f</u> <u>41fb039784131d8b711e82</u>	- 0.0000465720000000 00 BNB  0.02 USD	✓

* USD values displayed at the time of transaction







#	Date & time	Transaction Id	Amount	
7	2024-08-22 14:44:10	<u>0x205f4157c5bea4bae8d6</u> <u>158a8e9d249e34f8413642</u> <u>c7bb3254c9130837c997f3</u>	- 1.0000000000000000 00 BNB  579.80 USD	✓
8	2024-08-22 14:44:10	<u>0x205f4157c5bea4bae8d6</u> <u>158a8e9d249e34f8413642</u> <u>c7bb3254c9130837c997f3</u>	- 0.0003539400000000 00 BNB  0.20 USD	✓
9	2024-07-25 19:26:25	<u>0xa0bba1cdd01a7ab3576f</u> <u>6058cf4d3f295e4c84359b</u> <u>5c4cea95b02af2dc4f0109</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2024-07-25 19:26:25	<u>0xa0bba1cdd01a7ab3576f</u> <u>6058cf4d3f295e4c84359b</u> <u>5c4cea95b02af2dc4f0109</u>	- 0.0008581770000000 00 BNB  0.48 USD	✓
11	2024-07-25 19:25:46	<u>0xf3e4ecf7f482a1524be2</u> <u>08f1930f2a4aaa61a2347a</u> <u>2afd2429f909057f93961d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2024-07-25 19:25:46	<u>0xf3e4ecf7f482a1524be2</u> <u>08f1930f2a4aaa61a2347a</u> <u>2afd2429f909057f93961d</u>	- 0.0001603560000000 00 BNB  0.09 USD	✓
13	2024-04-25 23:50:00	<u>0xa6ac1f7b7eeb934c7a08</u> <u>d7e43d74b8a8523d7ea6bf</u> <u>be472770d446492769eadf</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2024-04-25 23:50:00	<u>0xa6ac1f7b7eeb934c7a08</u> <u>d7e43d74b8a8523d7ea6bf</u> <u>be472770d446492769eadf</u>	- 0.0000418070000000 00 BNB  0.02 USD	✓
15	2024-04-25 23:48:51	<u>0x8fb3e3d2a3fcbb97b3a9</u> <u>cb9d9e7a76a10a60de6364</u> <u>f0270c166ceea3d42bf6b8</u>	- 7.0999999999999996 45 BNB  4,360.82 USD	✓

#	Date & time	Transaction Id	Amount	
16	2024-04-25 23:48:51	<u>0x8fb3e3d2a3fcbb97b3a9 cb9d9e7a76a10a60de6364 f0270c166ceea3d42bf6b8</u>	- 0.0036720030000000 00 BNB  2.25 USD	✓
17	2024-04-25 23:38:48	<u>0x58b28cfa34e3ff3a6486 a0ab8c9de9bfb84eb33d83 1c674fbbdbc5ed7e31d826</u>	- 7.0999999999999996 45 BNB  4,360.82 USD	✗
18	2024-04-25 23:38:48	<u>0x58b28cfa34e3ff3a6486 a0ab8c9de9bfb84eb33d83 1c674fbbdbc5ed7e31d826</u>	- 0.0032206020000000 00 BNB  1.97 USD	✓
19	2024-04-25 23:18:42	<u>0x3fcb71da813abf539a68 4761f6586425f24532627e a8d30da648f9a179ee661b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2024-04-25 23:18:42	<u>0x3fcb71da813abf539a68 4761f6586425f24532627e a8d30da648f9a179ee661b</u>	- 0.0008986230000000 00 BNB  0.55 USD	✓
21	2024-04-22 20:17:40	<u>0x96cb7ee964b9540c57f9 b00fd1f84f2892219b749e 31ff4670c5e71b6210afcd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2024-04-22 20:17:40	<u>0x96cb7ee964b9540c57f9 b00fd1f84f2892219b749e 31ff4670c5e71b6210afcd</u>	- 0.0010159110000000 00 BNB  0.60 USD	✓
23	2024-04-22 20:16:16	<u>0xbcebb2b3df9adb3e3357 610b17779844fbd430060f 5a5c1dc58a2abcdef349629</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2024-04-22 20:16:16	<u>0xbcebb2b3df9adb3e3357 610b17779844fbd430060f 5a5c1dc58a2abcdef349629</u>	- 0.0002334250000000 00 BNB  0.13 USD	✓

#	Date & time	Transaction Id	Amount	
25	2024-04-09 21:32:16	<u>0x360ff6a8655dacfac901</u> <u>a6566c38d2b871039d9320</u> <u>d61451c6a0a8b698f14474</u>	- 4.0000000000000000 00 BNB  2,331.20 USD	✓
26	2024-04-09 21:32:16	<u>0x360ff6a8655dacfac901</u> <u>a6566c38d2b871039d9320</u> <u>d61451c6a0a8b698f14474</u>	- 0.0000210000000000 00 BNB  0.01 USD	✓
27	2024-04-09 21:31:28	<u>0xbc46c7fd803d75811a69</u> <u>9b7d761c9463eb7eb586be</u> <u>d35065e990b436aacab250</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
28	2024-04-09 21:31:28	<u>0xbc46c7fd803d75811a69</u> <u>9b7d761c9463eb7eb586be</u> <u>d35065e990b436aacab250</u>	- 0.0002261040000000 00 BNB  0.13 USD	✓
29	2024-04-09 21:31:25	<u>0xd9f856e85caa465c401a</u> <u>4509ab3f6a4adf4731cf1b</u> <u>a1ce6c160aa7253d7b2383</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2024-04-09 21:31:25	<u>0xd9f856e85caa465c401a</u> <u>4509ab3f6a4adf4731cf1b</u> <u>a1ce6c160aa7253d7b2383</u>	- 0.0000465060000000 00 BNB  0.02 USD	✓
31	2024-04-09 21:18:28	<u>0xf02d745e9ee88ffd5d9a</u> <u>eb4235614580e80a1ad03f</u> <u>d9c566ffb9e6d015cf42af</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2024-04-09 21:18:28	<u>0xf02d745e9ee88ffd5d9a</u> <u>eb4235614580e80a1ad03f</u> <u>d9c566ffb9e6d015cf42af</u>	- 0.0002677800000000 00 BNB  0.15 USD	✓
33	2024-04-09 21:18:25	<u>0xf1651af3de51dbe7a47</u> <u>46048dbf71324dabb0c45f</u> <u>dea23cb20be6ccdcac1012</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
34	2024-04-09 21:18:25	<u>0x0f1651af3de51dbe7a4746048dbf71324dabb0c45fdea23cb20be6ccdcac1012</u>	- 0.0000537520000000 00 BNB  0.03 USD	✓
35	2024-04-09 21:17:22	<u>0x15bea671c1e32bf1271ad93aaf4287eac683e58065de5074f709718c7176ef56</u>	+ 0.008000000000000000 00 BNB  4.65 USD	✓

INTERNAL EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-08-22 19:45:41	<u>0x9ced16c7de4a445eb12eb9991de7518bfbf43f8b2c756ccf15bd33d087aba526</u>	+ 0.6628079039892593 73 BNB  387.14 USD	✓
2	2024-07-25 19:26:25	<u>0xa0bba1cdd01a7ab3576f6058cf4d3f295e4c84359b5c4cea95b02af2dc4f0109</u>	+ 4.5835723859642500 95 BNB  2,595.21 USD	✓
3	2024-04-25 23:18:42	<u>0x3fcb71da813abf539a684761f6586425f24532627ea8d30da648f9a179ee661b</u>	+ 3.4380807238370705 29 BNB  2,108.23 USD	✓
4	2024-04-22 20:17:40	<u>0x96cb7ee964b9540c57f9b00fd1f84f2892219b749e31ff4670c5e71b6210afcd</u>	+ 3.6849406447165988 79 BNB  2,198.06 USD	✓
5	2024-04-09 21:31:28	<u>0xbc46c7fd803d75811a699b7d761c9463eb7eb586bed35065e990b436aacab250</u>	+ 2.0512644936529698 11 BNB  1,195.47 USD	✓
6	2024-04-09 21:18:28	<u>0xf02d745e9ee8ffd5d9aeb4235614580e80a1ad03fd9c566ffb9e6d015cf42af</u>	+ 2.0005044396916344 95 BNB  1,164.29 USD	✓

BEP-20 EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-09-21 05:44:22	<u>0x52425bfd759b299b472956b23ff928abf4a7d1c8428c808a71ce73237b1c5bf3</u>	+ 60,000.000000	ACT ✓
2	2024-09-10 15:22:31	<u>0x4b16a43f867bf2df9a6df0364db8ce43748e9e70a51ab4e80888a621b9beb7a4</u>	+ 62,000.000000000	B00M ✓
3	2024-09-03 16:24:10	<u>0xd090f7b4f15024d04c2824867aab7e118e3599109cd1bee1f9b6bb62884b4472</u>	+ 60,000.000000000000	0000000 MMB0x.org ✓
4	2024-09-02 08:30:31	<u>0xf594e001233952ee07416b7048956c39dcdd59c8bdf1f1d83108e5e00d9e2b71</u>	+ 960,000.0	onscat.net ✓
5	2024-08-28 07:34:32	<u>0xfa9c3985f8e28ac141c2c196fbd4ae21765b5cb240f42b5d84f628c20fe94e00</u>	+ 10.0000000000000000	000 GEM ✓
6	2024-08-23 16:10:41	<u>0x3ba9bfea59eb3af04c0113f7a65faa79cb2c29522817f07bdbec389a73099441</u>	+ 50,000.000000000000	0000000 DOGS ✓
7	2024-08-22 19:49:53	<u>0xc0aa96fcb630f75f7f9992e55dc2064766c6e608a6ca0dc8a2cf1febbfdde2aa</u>	+ 50,000.000000000000	0000000 DOGS ✓
8	2024-08-22 19:45:41	<u>0x9ced16c7de4a445eb12eb9991de7518bfbf43f8b2c756ccf15bd33d087aba526</u>	- 19,027,022.0293072	27581739426 CAT ✓
9	2024-08-22 14:44:10	<u>0x205f4157c5bea4bae8d6158a8e9d249e34f8413642c7bb3254c9130837c997f3</u>	+ 38,054,044.0586144	55163478851 CAT ✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-07-25 19:28:28	<u>0x787d7edd358aae9becc161ee7ea86c73e8b2704292c9b9233d47f8bfd5668043</u>	+ 60,000.000000000000 0000000 PPBoxs.net	✓
11	2024-07-25 19:26:25	<u>0xa0bba1cdd01a7ab3576f6058cf4d3f295e4c84359b5c4cea95b02af2dc4f0109</u>	- 2,600.000000000000 000000 USDC  2,600.15 USD	✓
12	2024-07-25 19:22:49	<u>0x8448db47c5f3eec14a1e650454e964b06606288579e458af484ebd2ce4031e34</u>	+ 1,496.492009999999 936554 USDC  1,496.57 USD	✓
13	2024-07-25 19:19:55	<u>0xf24ff9352617391ef87d5ad58e8749356f78e9df94cd97ce8ad67d0389b77be0</u>	+ 1,240.309529999999 995198 USDC  1,240.59 USD	✓
14	2024-05-27 19:00:49	<u>0x9fae1ae9f3355a2c7e8472f17207cceca65b18b06158fe12eee88202e7331495</u>	+ 13,258,659.0000 yoozic	✓
15	2024-05-13 18:58:44	<u>0xb545f878984777fb78b9bb5f48c871fd7722f9cdd3561f202b6fcd55b4e9e488</u>	+ 266,700.0000000000 00000000 claim Airdrop	✓
16	2024-04-26 00:01:36	<u>0xda206f09dc3ecc0dde4cf112f7a2de3258ea627408a093fa3caec3066d518540</u>	- 0.0000000000000000 00 USDC  0.00 USD	✓
17	2024-04-26 00:01:24	<u>0x55f6abf1aa2377a5e107e47b967f589f90c4b193f0f1012f47ac903aa0e99443</u>	- 4,322,686,768,999, 999,995,904	✓
18	2024-04-25 23:51:45	<u>0x82523cdc59ea26b74209f8557706f3d6184444deed26fd45cf37083d61803456</u>	- 4,322.686768999999 912921 USDC	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-25 23:50:00	<u>0xa6ac1f7b7eeb934c7a08d7e43d74b8a8523d7ea6bfbe472770d446492769eadf</u>	- 4,322.686768999999 912921 USDC  4,322.78 USD	✓
20	2024-04-25 23:48:51	<u>0x8fb3e3d2a3fcbb97b3a9cb9d9e7a76a10a60de6364f0270c166ceea3d42bf6b8</u>	+ 4,322.686769546428 877220 USDC  4,322.78 USD	✓
21	2024-04-25 23:18:42	<u>0x3fcb71da813abf539a684761f6586425f24532627ea8d30da648f9a179ee661b</u>	- 1,980,000.00000000 0000000000 CATA	✓
22	2024-04-25 23:18:42	<u>0x3fcb71da813abf539a684761f6586425f24532627ea8d30da648f9a179ee661b</u>	- 10,000.0000000000 0000000 CATA	✓
23	2024-04-25 23:18:42	<u>0x3fcb71da813abf539a684761f6586425f24532627ea8d30da648f9a179ee661b</u>	- 10,000.0000000000 0000000 CATA	✓
24	2024-04-24 02:42:26	<u>0x3e2ade979f01812ec2c92519885363a176f9b504a6d38f390cbec1f6d987bc3f</u>	+ 99,000.0 https://catamoto.org	✓
25	2024-04-23 20:18:40	<u>0xd9f4cdcf201e2fe9f64f6e73fd61ad46d15beea89d2fbd9c5fe6cf3a4229727c</u>	+ 3,736.000000000000 000000 ACX [via www.across.cash]	✓
26	2024-04-22 20:17:40	<u>0x96cb7ee964b9540c57f9b00fd1f84f2892219b749e31ff4670c5e71b6210afcd</u>	- 1,980,000.00000000 0000000000 CATA	✓
27	2024-04-22 20:17:40	<u>0x96cb7ee964b9540c57f9b00fd1f84f2892219b749e31ff4670c5e71b6210afcd</u>	- 10,000.0000000000 0000000 CATA	✓

#	Date & time	Transaction Id	Amount	
28	2024-04-22 20:17:40	<u>0x96cb7ee964b9540c57f9</u> <u>b00fd1f84f2892219b749e</u> <u>31ff4670c5e71b6210afcd</u>	- 10,000.000000000000 0000000 CATA	✓
29	2024-04-19 07:26:59	<u>0xe2e1d003817df77a3356</u> <u>26ab7866657ec223c5573d</u> <u>ddab1c7c555d3048ce43bc</u>	+ 4,000,000.00000000 0000000000 CATA	✓
30	2024-04-18 12:22:27	<u>0x596623d3ca7239265b54</u> <u>1e4e87eccbf12ca7cae45b</u> <u>80899b3714bc074f1e2b44</u>	+ 4,000,000.00000000 0000000000 CATA	✓
31	2024-04-10 07:21:37	<u>0xa8159b475d89d4948f7c</u> <u>ae5fc37fffba886aca9962</u> <u>c1ae45b7b7408918c95777</u>	+ 4,635,619.00000000 0000000000 KURO [www.kuroro.gg]	✓
32	2024-04-09 21:31:28	<u>0xbc46c7fd803d75811a69</u> <u>9b7d761c9463eb7eb586be</u> <u>d35065e990b436aacab250</u>	- 1,200.000000000000 000000 USDT  1,202.09 USD	✓
33	2024-04-09 21:29:55	<u>0x8a010c340e123dc17de5</u> <u>a0ec426192a409afc47437</u> <u>457bc4e800acc90927b38b</u>	+ 157.91100000000000 1364 USDT  158.18 USD	✓
34	2024-04-09 21:22:43	<u>0xcfd4ee9b78c0d6288893</u> <u>4ce6f8aa2e91679d11d1e0</u> <u>d0990404fec016a4fc3163</u>	+ 525,235,396.000000 ds	✓
35	2024-04-09 21:18:28	<u>0xf02d745e9ee88ffd5d9a</u> <u>eb4235614580e80a1ad03f</u> <u>d9c566ffb9e6d015cf42af</u>	- 1,170.754329999999 981737 USDC  1,170.73 USD	✓
36	2024-04-09 21:14:43	<u>0x594949f1a0c147b783ea</u> <u>9dabb761dda47148c09f93</u> <u>fe522b15dac2be4e8c1d27</u>	+ 1,067.455999999999 903594 USDT  1,069.36 USD	✓

#	Date & time	Transaction Id	Amount	
37	2024-04-09 21:11:19	<u>0x981db3bc384ed7161f4117f15998fb5eb7d0fd9a4d3569e240416517055910b4</u>	+ 571.054330000000004 9949 USDC  571.23 USD	✓
38	2024-04-09 20:59:41	<u>0xf4b875d400df811b9b2f2b2d5514579c8b3d8759afb1dfe514234e5e3a9ffeea</u>	+ 52,439,569 drop	✓
39	2024-04-09 20:55:44	<u>0xb9f1262d301ac52750c14742cdf4c4b79436311c4a2a14476418a5dcf703a0d9</u>	+ 599.700000000000004 5475 USDC  599.72 USD	✓
40	2023-06-16 16:40:35	<u>0x2638ef30100020c0fe0811aef441e1d056ca387b1996d962239f99af1fb7b8cc</u>	+ 587.000000000000000 0000 claim reward	✓
41	2023-06-15 22:12:40	<u>0x47cbdb200616a40623578596ddb1f9b468632dfce3f550d8dcf2a872ebccf539</u>	+ 587.000000000000000 0000 claim reward	✓

BEP-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-23 23:38:51	<u>0xee5b986cbfb2ca0a7111cfa2611cd308bb4a98b2490fa91b1e46febddd66dba</u>	+ 1 THCB	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-09 21:22:43	<u>0x2ef9f4c384f21525573587d44a290023df2268d7c4070b1c2c7e5ff5bcd4c88a</u>	+ 1 Airdrop	✓

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.