

3xpL












ADDRESS STATEMENT








GENERATED AT 2024-10-24 04:18 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0x3a81cfd208d81cf4c966d5b1f200ba58033e85ad</u>
TOTAL RECEIVED	8.753097820000000695 BNB
	5,173.08 USD
TOTAL SEND	8.753097820000000695 BNB
	5,173.08 USD










Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
RareAddressCom	6,666 //rareAddress.com
! 0bets.org	500.00000000 Claim Free Spins on 0bets.org
	!!
!!0Bets.org	500.00000000 Free spins!!! [SPONSORED]
BOOM	62,000.00000000 BOOM
Airdrop at 3000usdc.us đŸŽ•	N/A Airdrop at [3000usdc.us]
# Ethereum Voucher NFT	N/A Visit at [ethclaim.gift]










MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-10-13 05:06:28	<u>0xc37e4c2abdae778ffcc0e13dde0867f169773433632bb11ec58fd2c1249df1e5</u>	- 0.2081411800000000 09 BNB  119.61 USD	✓
2	2024-10-13 05:06:28	<u>0xc37e4c2abdae778ffcc0e13dde0867f169773433632bb11ec58fd2c1249df1e5</u>	- 0.0001050000000000 00 BNB  0.06 USD	✓
3	2024-10-13 05:02:31	<u>0x9e8169a2f73cded7d1dc d732efdac88f25f75b2f4f6d2753c4ba1f6b512f548a</u>	+ 0.2082461800000000 03 BNB  119.67 USD	✓
4	2024-10-09 20:00:08	<u>0xe8974c60960f52d63b8e8ea4eee214e22275e2dd3ee287872c6e996500256f96</u>	- 0.2071867900000000 10 BNB  117.53 USD	✓
5	2024-10-09 20:00:08	<u>0xe8974c60960f52d63b8e8ea4eee214e22275e2dd3ee287872c6e996500256f96</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
6	2024-10-09 19:52:56	<u>0x0a44281180a95d02d915c4aa63c1d559e936d2442744bd576d65b6a8877125fe</u>	+ 0.2072917900000000 04 BNB  117.59 USD	✓
7	2024-10-06 20:55:23	<u>0x4369c13379e8f13ceb1d07109785dfae0f64a13749ac2270efd93b3ddae6f1cc</u>	- 0.6391525999999999 60 BNB  360.67 USD	✓
8	2024-10-06 20:55:23	<u>0x4369c13379e8f13ceb1d07109785dfae0f64a13749ac2270efd93b3ddae6f1cc</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
9	2024-10-06 20:51:50	<u>0x1cbf86bb84b3f2e471651e82ec8526840dcc432e3ea2c01381be25335bc62132</u>	+ 0.6392575999999999 81 BNB  360.73 USD	✓










#	Date & time	Transaction Id	Amount	
10	2024-09-21 10:04:24	<u>0x200acd87bfd8ce5c222a</u> <u>618bb84d0bb865803df5c2</u> <u>f31d12fa13b86cb0e9e5af</u>	- 0.8864775099999999 69 BNB  515.66 USD	✓
11	2024-09-21 10:04:24	<u>0x200acd87bfd8ce5c222a</u> <u>618bb84d0bb865803df5c2</u> <u>f31d12fa13b86cb0e9e5af</u>	- 0.0001050000000000 00 BNB  0.06 USD	✓
12	2024-09-21 10:03:03	<u>0xc51cba13c37755501da6</u> <u>4a7e7562b43ae86a46a568</u> <u>3615214822f92005688a31</u>	+ 0.8865825099999999 90 BNB  515.72 USD	✓
13	2024-07-11 23:08:54	<u>0xd9cbdc505460c5a38036</u> <u>f07d0994359054ddf8ae74</u> <u>94600462828276a62d86d5</u>	- 0.1134234600000000 04 BNB  59.52 USD	✓
14	2024-07-11 23:08:54	<u>0xd9cbdc505460c5a38036</u> <u>f07d0994359054ddf8ae74</u> <u>94600462828276a62d86d5</u>	- 0.0001260000000000 00 BNB  0.06 USD	✓
15	2024-07-11 22:58:21	<u>0xa455d9a11bfd232187d9</u> <u>e686f498d5c8415ac1a8c3</u> <u>964a3fb44eb1a9a2f0038f</u>	+ 0.1135494600000000 05 BNB  59.59 USD	✓
16	2024-06-29 02:34:53	<u>0xae0a345001720e6730c3</u> <u>5f2081e547007203212fa9</u> <u>6adf947731120d477e8b36</u>	- 0.5229698200000000 30 BNB  297.77 USD	✓
17	2024-06-29 02:34:53	<u>0xae0a345001720e6730c3</u> <u>5f2081e547007203212fa9</u> <u>6adf947731120d477e8b36</u>	- 0.0001260000000000 00 BNB  0.07 USD	✓
18	2024-06-29 02:30:50	<u>0xf945bb3b0cce9b96e9c</u> <u>72add6bedd5d0457c19ed9</u> <u>825f6368722892eaa4e4fc</u>	+ 0.5230958199999999 89 BNB  297.85 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-25 13:40:08	<u>0x508f4edf11b01079349a</u> <u>50d14546d4885f30c3a379</u> <u>250a69d1fbcc822de531d3</u>	- 0.1568030699999999 89 BNB  90.66 USD	✓
20	2024-06-25 13:40:08	<u>0x508f4edf11b01079349a</u> <u>50d14546d4885f30c3a379</u> <u>250a69d1fbcc822de531d3</u>	- 0.0001260000000000 00 BNB  0.07 USD	✓
21	2024-06-25 13:36:20	<u>0x580e2aee504029de6483</u> <u>cf887b76e43401ccf027c9</u> <u>739ebd0ba33c5068b71400</u>	+ 0.1569290700000000 04 BNB  90.73 USD	✓
22	2024-06-20 08:08:41	<u>0xfc23366873d6748646a0</u> <u>36072f2de976e5686fb0af</u> <u>78cc4688cef31df14b145c</u>	- 0.1485353399999999 88 BNB  89.55 USD	✓
23	2024-06-20 08:08:41	<u>0xfc23366873d6748646a0</u> <u>36072f2de976e5686fb0af</u> <u>78cc4688cef31df14b145c</u>	- 0.0001260000000000 00 BNB  0.07 USD	✓
24	2024-06-20 08:05:25	<u>0xb032b23750e79341394a</u> <u>2765cced2f8118f91c25ba</u> <u>61dc1009439ea5f6357552</u>	+ 0.0988793899999999 98 BNB  59.61 USD	✓
25	2024-06-19 14:00:36	<u>0x1504714e2d8a0cd3d0c5</u> <u>023b6e90fd160470ffc397</u> <u>0132e981f2f01701e9ed65</u>	+ 0.0497819499999999 98 BNB  29.52 USD	✓
26	2024-06-18 11:45:33	<u>0xbe072f8509eaf6ce9e48</u> <u>479df11924f605d7c6acf0</u> <u>5c62a4c8e8619ec80ef099</u>	- 0.1000546100000000 02 BNB  58.16 USD	✓
27	2024-06-18 11:45:33	<u>0xbe072f8509eaf6ce9e48</u> <u>479df11924f605d7c6acf0</u> <u>5c62a4c8e8619ec80ef099</u>	- 0.0001260000000000 00 BNB  0.07 USD	✓

#	Date & time	Transaction Id	Amount	
28	2024-06-18 11:40:51	<u>0x94e2e89224270d3ca7667e93bcebf763124bdf049e15bcfa9d35deb4e28ba853</u>	+ 0.0508631500000000 03 BNB  29.56 USD	✓
29	2024-06-16 10:14:19	<u>0x739091e0a42fa1fd0f9aa1b02d6114c955f10f2eb902a8e3fb054b3029f4a37c</u>	+ 0.0493174600000000 00 BNB  29.98 USD	✓
30	2024-06-07 10:09:15	<u>0x60c1dd682e773e4bbc011aeb8766f89c0657cab7c31ac7c5709d65b9cceabd64</u>	- 0.0857741900000000 00 BNB  60.23 USD	✓
31	2024-06-07 10:09:15	<u>0x60c1dd682e773e4bbc011aeb8766f89c0657cab7c31ac7c5709d65b9cceabd64</u>	- 0.0001260000000000 00 BNB  0.08 USD	✓
32	2024-06-07 10:07:30	<u>0x8add951a7d2f3147c7aa3429e452b07305d458ff01b2817663b400ba1cfe1339</u>	+ 0.0859001900000000 01 BNB  60.32 USD	✓
33	2024-06-05 18:47:28	<u>0xb165c54c9fe0ba62c9e178194ef6e222b6b1226160b326b0555f88c4bd28f05f</u>	- 0.0867945299999999 95 BNB  60.02 USD	✓
34	2024-06-05 18:47:28	<u>0xb165c54c9fe0ba62c9e178194ef6e222b6b1226160b326b0555f88c4bd28f05f</u>	- 0.0001260000000000 00 BNB  0.08 USD	✓
35	2024-06-05 18:34:58	<u>0x994eca04cd8bb29e8dc36b8e953f5a7a4251c0f55549e25c6c26191cfaa5bce7</u>	+ 0.0869205299999999 96 BNB  60.11 USD	✓
36	2024-06-02 00:53:40	<u>0x30b49fc371d5c28be0ae3338240b1eab61edf3c3cce7708aa73a66aa7f62cd78</u>	- 0.5004457399999999 72 BNB  302.76 USD	✓

#	Date & time	Transaction Id	Amount	
37	2024-06-02 00:53:40	<u>0x30b49fc371d5c28be0ae3338240b1eab61edf3c3cce7708aa73a66aa7f62cd78</u>	- 0.0001260000000000 00 BNB  0.07 USD	✓
38	2024-06-02 00:52:01	<u>0xd87a521eaf3dcac4839729f40839c880bcda13d8c8413a179df1debefc64ae59</u>	+ 0.5005717400000000 43 BNB  302.84 USD	✓
39	2024-05-27 20:08:34	<u>0x70e480738c2828e908e41c9a18b9ed4f9750ab19cb21e94d8f96dc76dbbc8e7d</u>	- 0.0995564000000000 03 BNB  60.24 USD	✓
40	2024-05-27 20:08:34	<u>0x70e480738c2828e908e41c9a18b9ed4f9750ab19cb21e94d8f96dc76dbbc8e7d</u>	- 0.0001260000000000 00 BNB  0.07 USD	✓
41	2024-05-27 20:06:49	<u>0xfb031e0755778d16a77aaf3bc7d9ad517568e7a86cdd21c8cfd3bf6cf0c200f7</u>	+ 0.0996824000000000 04 BNB  60.31 USD	✓
42	2024-05-10 19:46:09	<u>0x7492a9677e57893bf8aa659df022521eea0f7de80ae170cfeba0dd524ac6a9ef</u>	- 0.9586680499999999 94 BNB  559.95 USD	✓
43	2024-05-10 19:46:09	<u>0x7492a9677e57893bf8aa659df022521eea0f7de80ae170cfeba0dd524ac6a9ef</u>	- 0.0001260000000000 00 BNB  0.07 USD	✓
44	2024-05-10 19:40:50	<u>0x1efa14a8ae236411771e0b1f5b51eb249b74e8d428ed5220b867d06c3a186385</u>	+ 0.2521887800000000 01 BNB  147.30 USD	✓
45	2024-05-10 19:38:29	<u>0x2dbb1d5eef16231e7f0def2d519308fb8d0dd180a310f8a4f1761a78f672a28e</u>	+ 0.7066052699999999 52 BNB  412.72 USD	✓

#	Date & time	Transaction Id	Amount	
46	2024-05-04 00:42:43	<u>0xe2151a1305f439bda080</u> <u>3b98dd9bce2d7d7186aa0c</u> <u>8bdbb4885ab9861a6ef7cc</u>	- 0.5030801400000000 09 BNB  294.30 USD	✓
47	2024-05-04 00:42:43	<u>0xe2151a1305f439bda080</u> <u>3b98dd9bce2d7d7186aa0c</u> <u>8bdbb4885ab9861a6ef7cc</u>	- 0.0001260000000000 00 BNB  0.07 USD	✓
48	2024-05-04 00:35:31	<u>0xbc0d733217b56efa6e6c</u> <u>703389c7a3309e2b7f41ed</u> <u>03191318f04777e276adf8</u>	+ 0.5032061399999999 68 BNB  294.37 USD	✓
49	2024-05-02 20:44:21	<u>0x6b5815abfe3e2b249f5c</u> <u>3bc988077c32cf3fc12a83</u> <u>966f2d79b299969d4136d7</u>	- 0.6272604800000000 09 BNB  351.64 USD	✓
50	2024-05-02 20:44:21	<u>0x6b5815abfe3e2b249f5c</u> <u>3bc988077c32cf3fc12a83</u> <u>966f2d79b299969d4136d7</u>	- 0.0001260000000000 00 BNB  0.07 USD	✓
51	2024-05-02 20:40:24	<u>0x738fcd288c7b73c9b8f5</u> <u>e600447d10f2819aa77690</u> <u>611b7bb53d575bc70d16a3</u>	+ 0.6273864799999999 69 BNB  351.71 USD	✓
52	2024-04-28 03:34:49	<u>0xf17a9ac620234f6ba30b</u> <u>64662d2186fb1db946822d</u> <u>9c2738e72acf7209dc31ca</u>	- 0.9710267999999999 68 BNB  582.32 USD	✓
53	2024-04-28 03:34:49	<u>0xf17a9ac620234f6ba30b</u> <u>64662d2186fb1db946822d</u> <u>9c2738e72acf7209dc31ca</u>	- 0.0001260000000000 00 BNB  0.07 USD	✓
54	2024-04-28 03:33:07	<u>0xed90c970706890de3efd</u> <u>55e7bd1fb2ee2f8318016c</u> <u>479eb0fe013a01a3789f20</u>	+ 0.9711528000000000 38 BNB  582.40 USD	✓






#	Date & time	Transaction Id	Amount	
55	2024-04-26 10:59:01	<u>0x93fbbb10469d0964402b</u> <u>99058c49bdbca077a4d118</u> <u>5b4d6da48c3d65f487d2ce</u>	- 0.4846423000000000 26 BNB  291.99 USD	✓
56	2024-04-26 10:59:01	<u>0x93fbbb10469d0964402b</u> <u>99058c49bdbca077a4d118</u> <u>5b4d6da48c3d65f487d2ce</u>	- 0.0001260000000000 00 BNB  0.07 USD	✓
57	2024-04-26 10:57:13	<u>0xf21e03cf9f5ad2b5683a</u> <u>ceadaa82d815dfc1616ac3</u> <u>f7e5624111041537cefddd</u>	+ 0.4847682999999999 85 BNB  292.07 USD	✓
58	2024-04-24 14:59:39	<u>0xd62a484be118dffed5c</u> <u>1d9700f7360b63bded59ec</u> <u>3743d722f8b2fa44420af3</u>	- 0.9715208400000000 52 BNB  580.09 USD	✓
59	2024-04-24 14:59:39	<u>0xd62a484be118dffed5c</u> <u>1d9700f7360b63bded59ec</u> <u>3743d722f8b2fa44420af3</u>	- 0.0001260000000000 00 BNB  0.07 USD	✓
60	2024-04-24 14:52:33	<u>0x030591962cdfd355b4e5</u> <u>d392de0eb4b20c896a76d8</u> <u>cd297b3d8d67dac7e98361</u>	+ 0.9716468400000000 12 BNB  580.17 USD	✓
61	2024-04-24 12:11:35	<u>0xca0790d452c362add8d7</u> <u>a45e5bb36909ec74b87e32</u> <u>587133d5ca3e9b8141bbcd</u>	- 0.4784345219999999 73 BNB  292.08 USD	✓
62	2024-04-24 12:11:35	<u>0xca0790d452c362add8d7</u> <u>a45e5bb36909ec74b87e32</u> <u>587133d5ca3e9b8141bbcd</u>	- 0.0001260000000000 00 BNB  0.07 USD	✓
63	2024-04-24 12:04:02	<u>0x2196fb3e50b826f5dec9</u> <u>9c6c428619dd06c9b29d1b</u> <u>acd5d5cdcb9ffc54ede751</u>	+ 0.4742739699999999 89 BNB  289.54 USD	✓

#	Date & time	Transaction Id	Amount	
64	2024-04-23 20:37:40	<u>0x216dc8969788b62b0c668be0ac804ca607ded56c26b8716c730b42b9162cad47</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
65	2024-04-23 20:37:40	<u>0x216dc8969788b62b0c668be0ac804ca607ded56c26b8716c730b42b9162cad47</u>	- 0.0001783620000000 00 BNB  0.10 USD	✓
66	2024-03-28 18:37:41	<u>0xfcc820ae95a130d402d152182f5ba9c3fc5829e2ade954d7e0adce734f9f6312</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
67	2024-03-28 18:37:41	<u>0xfcc820ae95a130d402d152182f5ba9c3fc5829e2ade954d7e0adce734f9f6312</u>	- 0.0001783620000000 00 BNB  0.10 USD	✓
68	2024-03-17 10:49:18	<u>0xbce1e719f5b6f2ecbf4be15c695ef786390cec436c23cd5b63c2044171b5ddc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
69	2024-03-17 10:49:18	<u>0xbce1e719f5b6f2ecbf4be15c695ef786390cec436c23cd5b63c2044171b5ddc</u>	- 0.0001783620000000 00 BNB  0.10 USD	✓
70	2024-03-02 08:26:04	<u>0xe4d6878b657774d1faebc18eddc4083f5cdbefbc2d6e9cf624275727a6104281</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
71	2024-03-02 08:26:04	<u>0xe4d6878b657774d1faebc18eddc4083f5cdbefbc2d6e9cf624275727a6104281</u>	- 0.0001783620000000 00 BNB  0.07 USD	✓
72	2024-03-02 08:25:19	<u>0x6942f893c4e44ffdc28100aa85c3373e598ebca245ab1edbb216124c1454cc0e</u>	+ 0.005000000000000000 00 BNB  2.04 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-13 05:18:19	<u>0x32bb7a22a4ddcf382ff555466ff342cccfb16d9b6ad935751acfae9db36b7358</u>	+ 6,666 //rareAddress.com	✓
2	2024-06-21 15:44:45	<u>0x831b38f7c29ae0711eb410a6cd33e8be0528bcbe317f243992d01a980656c358</u>	+ 500.00000000 Free spins!!! [SPONSORED]	✓
3	2024-06-02 01:14:41	<u>0xf0e4a7b1fcdb65d79bdae7ceb598bded2779ea883c288280bb8d90e46414e559</u>	+ 62,000.000000000 BOOM	✓
4	2024-06-02 00:53:52	<u>0xe9703b9554ccd043273b9918873e87b319e5412dd5d873ad0e290948b4fffa03</u>	+ 500.00000000 Claim Free Spins on 0bets.org !!	✓
5	2024-04-23 20:37:40	<u>0x216dc8969788b62b0c668be0ac804ca607ded56c26b8716c730b42b9162cad47</u>	- 95.799667900000002 874 USDT  96.10 USD	✓
6	2024-04-23 20:35:01	<u>0x68b378ec7439e9bba674d7419ee327c5c82f6f3f91d9bb21e671de651c546c96</u>	+ 46.701069719999999 563 USDT  46.85 USD	✓
7	2024-03-31 22:54:54	<u>0x64ca9f3b75e1d65d771835a88bf47960817988caffbc0e2d9aa33d85b9f7bf94</u>	+ 49.098598180000003 310 USDT  49.39 USD	✓
8	2024-03-28 18:37:41	<u>0xfcc820ae95a130d402d152182f5ba9c3fc5829e2ade954d7e0adce734f9f6312</u>	- 58.329099999999996 840 USDT  58.35 USD	✓
9	2024-03-28 18:34:53	<u>0x1ca050245d5aea1eff5d9e5db8bbc9503378eb338a8379436e4b2a772214ebc9</u>	+ 58.329099999999996 840 USDT  58.35 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-03-17 10:49:18	<u>0xbce1e719f5b6f2ecbf4</u> <u>be15c695ef786390cec436</u> <u>c23cd5b63c2044171b5ddc</u>	- 359.60192349999999 8057 USDT  360.21 USD	✓
11	2024-03-17 10:46:39	<u>0xe1811a0427a675b54ac6</u> <u>af77c7be7af10c9317bad8</u> <u>ea028b63b5be57409aab64</u>	+ 359.60192349999999 8057 USDT  360.20 USD	✓
12	2024-03-02 08:26:04	<u>0xe4d6878b657774d1faeb</u> <u>c18eddc4083f5cdbefbc2d</u> <u>6e9cf624275727a6104281</u>	- 314.57269999999999 7544 USDT  315.09 USD	✓
13	2024-03-02 08:22:13	<u>0x8044c10f32c05d7e8368</u> <u>0ee8b067c3338a4a79e3db</u> <u>0740d71b104b8bacc8b685</u>	+ 264.57269999999999 7544 USDT  265.03 USD	✓
14	2024-03-02 07:56:31	<u>0x93376e85d777764ad18e</u> <u>7a65df9d8b237bc417a257</u> <u>8964d729227509cf208722</u>	+ 50.0000000000000000 000 USDT  50.08 USD	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-24 12:06:05	<u>0x9fee25fd665d01e64418</u> <u>63e078025df58ebd5c52e5</u> <u>d821b686fcac4768b8be85</u>	+ 1 Visit at [ethclaim.gift]	✓
2	2024-03-28 18:35:14	<u>0xbb868a25bfffecd9e85b</u> <u>938bf55f1db94f2688095e</u> <u>59d456691cf07905d5157e</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.