

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 02:42 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x49325f54386d42a7da5201a0c0768be9a31664ef</u>
TOTAL RECEIVED	0.059999999999999998 BNB
	35.44 USD
TOTAL SEND	0.004826803870000000 BNB
	2.85 USD



Token	Balance
BNB	0.055173196129999998 BNB
	32.59 USD
Tether USD	4.4000000000000000355 USDT
	4.39 USD
PPBox.io	60,000.000000000000000000 PPBox.io
! ETH-Tokens.us	5 laim Airdrop
USDT	0.000000000000000000 USDT
USDT	N/A USDT
!!0Bets.org	N/A Free spins!!! [SPONSORED]
# mySHIBA.us	N/A s
TÐµthÐµr UÐ...D	N/A UÐ...DÐ¢
Tether USD	N/A USDT










Token	Balance
BOOM	N/A BOOM
# myshiba.us	N/A claim rewards on myshiba.us






MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 04:00:17	<u>0x9b1172d28a44c98b989a</u> <u>369f76e08b35cbb02a4669</u> <u>463e221982d94903e9ad27</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-06-29 04:00:17	<u>0x9b1172d28a44c98b989a</u> <u>369f76e08b35cbb02a4669</u> <u>463e221982d94903e9ad27</u>	- 0.000946014000000000 00 BNB  0.53 USD	✓
3	2024-06-16 06:17:24	<u>0xddb72b71267601db8927</u> <u>9a238b39cf51543aa66921</u> <u>dfee8342834643909e96ed</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-06-16 06:17:24	<u>0xddb72b71267601db8927</u> <u>9a238b39cf51543aa66921</u> <u>dfee8342834643909e96ed</u>	- 0.000133030000000000 00 BNB  0.08 USD	✓
5	2024-06-11 19:19:27	<u>0x51edca78960d6219156f</u> <u>1d465726590f1e0a40d27b</u> <u>589beafad695d985622069</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2024-06-11 19:19:27	<u>0x51edca78960d6219156f</u> <u>1d465726590f1e0a40d27b</u> <u>589beafad695d985622069</u>	- 0.000133030000000000 00 BNB  0.08 USD	✓
7	2024-06-09 10:39:12	<u>0x172842496dc0513f644b</u> <u>03771f960a11fbaab08bbd</u> <u>d41c2924ac84ec943ebe2b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
8	2024-06-09 10:39:12	<u>0x172842496dc0513f644b03771f960a11fbaab08bbd</u> <u>d41c2924ac84ec943ebe2b</u>	- 0.0001330300000000 00 BNB  0.09 USD	✓
9	2024-06-08 02:54:51	<u>0x0a082033bdb9421e150c6ce0ccca62bc7cda5da612</u> <u>ca740f30844b2f2172e771</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2024-06-08 02:54:51	<u>0x0a082033bdb9421e150c6ce0ccca62bc7cda5da612</u> <u>ca740f30844b2f2172e771</u>	- 0.0002325300000000 00 BNB  0.15 USD	✓
11	2024-06-05 06:39:06	<u>0xdd830a838d922bc8cb6ff52c9ac44256bd62b79e40</u> <u>156a43f0c2fa55dd9b718f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2024-06-05 06:39:06	<u>0xdd830a838d922bc8cb6ff52c9ac44256bd62b79e40</u> <u>156a43f0c2fa55dd9b718f</u>	- 0.0001330300000000 00 BNB  0.09 USD	✓
13	2024-06-05 06:38:45	<u>0x3c25d817c6cd6f2bb61adea9bbbd03d3e4c6667ef6</u> <u>4037e5e15f32fbe9e154d3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2024-06-05 06:38:45	<u>0x3c25d817c6cd6f2bb61adea9bbbd03d3e4c6667ef6</u> <u>4037e5e15f32fbe9e154d3</u>	- 0.0001330300000000 00 BNB  0.09 USD	✓
15	2024-06-03 08:09:19	<u>0x86cbaf1da465d0662d899f56596d497bfd554a4d78</u> <u>ec8badb4927688977b40d8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2024-06-03 08:09:19	<u>0x86cbaf1da465d0662d899f56596d497bfd554a4d78</u> <u>ec8badb4927688977b40d8</u>	- 0.0001330300000000 00 BNB  0.08 USD	✓




#	Date & time	Transaction Id	Amount	
17	2024-05-25 05:29:13	<u>0x35ef95b7cd5ab6975249</u> <u>bbd32ffb3c81315a58f644</u> <u>24805e33e160f07455001c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2024-05-25 05:29:13	<u>0x35ef95b7cd5ab6975249</u> <u>bbd32ffb3c81315a58f644</u> <u>24805e33e160f07455001c</u>	- 0.0000893232900000 00 BNB  0.05 USD	✓
19	2024-05-25 05:25:10	<u>0x0bf5ad4bda25f1952e5c</u> <u>f7d17df509beb0d45a3c36</u> <u>b0a10b9a143b13fc806264</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2024-05-25 05:25:10	<u>0x0bf5ad4bda25f1952e5c</u> <u>f7d17df509beb0d45a3c36</u> <u>b0a10b9a143b13fc806264</u>	- 0.0001330300000000 00 BNB  0.08 USD	✓
21	2024-05-23 01:39:40	<u>0xcb4f9d75df9c824d7e82</u> <u>ceccd35f22b905f0d008ba</u> <u>73621bcf9f9f87fdc4aa42</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2024-05-23 01:39:40	<u>0xcb4f9d75df9c824d7e82</u> <u>ceccd35f22b905f0d008ba</u> <u>73621bcf9f9f87fdc4aa42</u>	- 0.0000893232900000 00 BNB  0.05 USD	✓
23	2024-05-23 01:32:16	<u>0xd8df04b7449305b9220e</u> <u>f2699473d61b235f040af9</u> <u>4f1acfa9261252fb4b9f64</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2024-05-23 01:32:16	<u>0xd8df04b7449305b9220e</u> <u>f2699473d61b235f040af9</u> <u>4f1acfa9261252fb4b9f64</u>	- 0.0001330300000000 00 BNB  0.08 USD	✓
25	2024-05-21 05:01:51	<u>0x80a371dff7c5dac3b843</u> <u>c9dbdd69bb060a2d6c4ba0</u> <u>d47ed2363921a460aeaff2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
26	2024-05-21 05:01:51	<u>0x80a371dff7c5dac3b843c9dbdd69bb060a2d6c4ba0d47ed2363921a460aeaff2</u>	- 0.0001330300000000 00 BNB  0.07 USD	✓
27	2024-05-19 05:29:23	<u>0xe2e6a0a44798be7456f2966681ec544078b784a2a68941e0032a1611a029fe79</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
28	2024-05-19 05:29:23	<u>0xe2e6a0a44798be7456f2966681ec544078b784a2a68941e0032a1611a029fe79</u>	- 0.0000893232900000 00 BNB  0.05 USD	✓
29	2024-05-19 05:06:47	<u>0xd73075e3ffe58e19f481cbd0dffcb42f338f8ed1fc920c57681b9409ded6a03a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2024-05-19 05:06:47	<u>0xd73075e3ffe58e19f481cbd0dffcb42f338f8ed1fc920c57681b9409ded6a03a</u>	- 0.0001470300000000 00 BNB  0.08 USD	✓
31	2024-05-15 06:57:55	<u>0x5bbb793ea8a9f63aff741783db1da3d302552b5cbac7b881e1ce37090e9fa2f8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2024-05-15 06:57:55	<u>0x5bbb793ea8a9f63aff741783db1da3d302552b5cbac7b881e1ce37090e9fa2f8</u>	- 0.0015374000000000 00 BNB  0.87 USD	✓
33	2024-05-15 06:57:09	<u>0xa9754ac451519a7bd0934cddccee09ded3de4d9866545dddbe42937cc865b1ba</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2024-05-15 06:57:09	<u>0xa9754ac451519a7bd0934cddccee09ded3de4d9866545dddbe42937cc865b1ba</u>	- 0.0001330300000000 00 BNB  0.07 USD	✓

#	Date & time	Transaction Id	Amount	
35	2024-05-15 06:56:42	<u>0xd6f7e428b4233fe076638417deb5c5f44318cc04e9d9b74c5b4bb5aab314c102</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
36	2024-05-15 06:56:42	<u>0xd6f7e428b4233fe076638417deb5c5f44318cc04e9d9b74c5b4bb5aab314c102</u>	- 0.000133030000000000 00 BNB  0.07 USD	✓
37	2024-05-15 06:56:23	<u>0xb296295d8594c410e20af9bf2a7503161a528737a8008d447e4075679eb87e7e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
38	2024-05-15 06:56:23	<u>0xb296295d8594c410e20af9bf2a7503161a528737a8008d447e4075679eb87e7e</u>	- 0.000232530000000000 00 BNB  0.13 USD	✓
39	2024-05-15 02:25:46	<u>0xd0bc8b27458b0d58334a7ff0c02f261eab4bd8b2096b97e35c4d5119be7e9a9e</u>	+ 0.059999999999999999 98 BNB  33.99 USD	✓




BEP-20 EVENTS






#	Date & time	Transaction Id	Amount	
1	2024-08-02 14:53:18	<u>0xd8afddf46d4c43780026067303307ca923efa996afeeb744e1f4d0aba7aa9ece</u>	+ 60,000.000000 ACT	✓
2	2024-06-29 04:00:38	<u>0x6a6c7ffe08fa47de387b367fa6efdc0353252135d60aa50947058bf3cd3aa7b9</u>	+ 500.00000000 Free spins!!! [SPONSORED]	✓
3	2024-06-29 04:00:17	<u>0x9b1172d28a44c98b989a369f76e08b35cbb02a4669463e221982d94903e9ad27</u>	- 55.0000000000000000 000 USDT  54.92 USD	✓


#	Date & time	Transaction Id	Amount	
4	2024-06-11 08:01:51	<u>0x7e18b363a8b9906f34e07f0a79880c93ba536f3c472f7110232675954ac878b7</u>	+ 60,000.000000000000 0000000 PPBox.io	✓
5	2024-06-11 07:35:02	<u>0xe7758a5ac7400462850aa2b01f61640d503e8b53fe2475c864b27a6252406b5d</u>	- 89.100000 USDT	✓
6	2024-06-11 07:35:02	<u>0xee43f56df5a316fcdf35511818e22fc54a421c2014e5cd7dd419d3c1ec9bf80</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
7	2024-06-11 07:33:59	<u>0x47e84359624001d1f864185fcd1035ba667723a7e8d71249fcaa4867ae54aa43</u>	- 89.099999999999994 316 USDT	✓
8	2024-06-11 07:33:59	<u>0x47e84359624001d1f864185fcd1035ba667723a7e8d71249fcaa4867ae54aa43</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
9	2024-06-11 07:33:32	<u>0xa6826123ef6fc9058820b945f3501e20f5068a02cab720af78480ae464c0fc31</u>	+ 59.399999999999998 579 USDT  59.40 USD	✓
10	2024-05-30 22:41:46	<u>0x3b19e5706142e1ee4664a4bed5a16ef402f1c7ef831461b13fe3401dbe7e769f</u>	- 188.09999999999999 4 UÐ...DÐ¢	✓
11	2024-05-25 06:10:39	<u>0xabfb789032e5c04a075d1acfae06613a9222d36dd9e084768a3fc83b7a19c799</u>	- 89.099999999999994 UÐ...DÐ¢	✓
12	2024-05-25 06:09:56	<u>0x51ac64da9aaade498ca12ead2a15e66d75de44e17e28e4d2e3faea13c09c6146</u>	- 89.099999999999994 316 USDT	✓



#	Date & time	Transaction Id	Amount	
13	2024-05-25 05:40:40	<u>0x6396febd796b4c09622360ac2b28104c62c427cd6a6408fb686a3c88447dbbcc</u>	- 89.099999999999994 UD...DĐ¢	✓
14	2024-05-25 05:40:25	<u>0x0618d603dfb448607736e8bd7a0af7fd23e4a199bd222494fc4b944589d04f</u>	- 0.00000000000000000 00 USDT  0.00 USD	✓
15	2024-05-25 05:29:40	<u>0xbe430c412fcf9f015d3b2e888694c38809b404afda4f18eeb37c62cbcd4e28e4</u>	- 89.099999999999994 316 USDT	✓
16	2024-05-25 05:29:40	<u>0xbe430c412fcf9f015d3b2e888694c38809b404afda4f18eeb37c62cbcd4e28e4</u>	- 0.00000000000000000 00 USDT  0.00 USD	✓
17	2024-05-25 05:29:22	<u>0x568b03fe5292adcc1eaa db2e11bed975682bb9d19f268ba329ece62456bc1c77</u>	- 89.099999999999994 316 USDT	✓
18	2024-05-25 05:29:13	<u>0x35ef95b7cd5ab6975249bbd32ffb3c81315a58f64424805e33e160f07455001c</u>	- 89.099999999999994 316 USDT  89.16 USD	✓
19	2024-05-25 05:28:19	<u>0x683210077e3377bd0ce910af8c360345bb9d4fe8f5d069a07775ce1103a0dcdd</u>	- 188.09999999999999 4316 USDT	✓
20	2024-05-25 05:28:19	<u>0x683210077e3377bd0ce910af8c360345bb9d4fe8f5d069a07775ce1103a0dcdd</u>	- 0.00000000000000000 00 USDT  0.00 USD	✓
21	2024-05-25 05:28:01	<u>0x1a115314256f3340c489dd134ccda23d91bb8036fc9c6ab3b664c2e3753475fa</u>	+ 89.099999999999994 316 USDT  89.16 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
22	2024-05-23 10:47:21	<u>0x6ec0c94c48f496679704d9da5978e9fb6c40db59e1d661ec154c79e7561122cb</u>	+ 2,081.000000000000 000000 Claim: https://aerodrome. supply	✓
23	2024-05-23 02:20:14	<u>0x190c64bcb853e697f14c66f389e9ecb6e80a3127372f3b6d7c674bd8689a8774</u>	- 188.09999999999999 4316 USDT	✓
24	2024-05-23 01:51:30	<u>0xa76ed127aeef8e2dbd118778604a7c8db948fade62e54c47dadd7913819820af</u>	- 188.09999999999999 4 UD...DØ¢	✓
25	2024-05-23 01:51:01	<u>0xe581ad3065ab499934beb52c091aa9221cf6992507a614db2798b21093692dca</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
26	2024-05-23 01:40:16	<u>0x7ebfe3e6629566b794c4e2354447cb1e266aa9ff5c7061056d5ff548adcb18d9</u>	- 188.09999999999999 4316 USDT	✓
27	2024-05-23 01:40:16	<u>0x7ebfe3e6629566b794c4e2354447cb1e266aa9ff5c7061056d5ff548adcb18d9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
28	2024-05-23 01:39:55	<u>0xe956624f04b28319cab2dbb631164dded560b6e07539df816c263c6ccb7e789a</u>	- 188.09999999999999 4316 USDT	✓
29	2024-05-23 01:39:40	<u>0xcb4f9d75df9c824d7e82ceccd35f22b905f0d008ba73621bcf9f9f87fdc4aa42</u>	- 188.09999999999999 4316 USDT  188.18 USD	✓
30	2024-05-23 01:35:01	<u>0x39d492428383d35a316877ec11544e37bc4d249e0a957095919754eb223e7ba7</u>	- 89.099999999999994 316 USDT	✓

#	Date & time	Transaction Id	Amount	
31	2024-05-23 01:35:01	<u>0x39d492428383d35a316877ec11544e37bc4d249e0a957095919754eb223e7ba7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
32	2024-05-23 01:34:31	<u>0x6817b07ff2e34f007f490757ef46e28c5c5626f28bbc6ae96440907fcf25338a</u>	+ 99.0000000000000000 000 USDT  99.04 USD	✓
33	2024-05-21 11:23:18	<u>0x5631082ae65ccb51cdfb46346fab1086a9e2a16dc65ce6570a82a445ce12bb27</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
34	2024-05-21 11:23:18	<u>0x76418678bf60fd85694c1621b47c93f8ead9eb676029fc930478bfff51773be0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
35	2024-05-21 11:13:09	<u>0xe28df255286a5a5e6b8987a921992379ad9460abd2e1f6dbb7bfd5f51ef507a6</u>	- 89.0999999999999994 UD...DÐ¢	✓
36	2024-05-21 05:44:48	<u>0x5b99b3f76ddb7f3123a83a3320da5ab7b2e80db923b9a2d6e14c297745c1985b</u>	- 89.0999999999999994 316 USDT	✓
37	2024-05-21 05:44:48	<u>0x5b99b3f76ddb7f3123a83a3320da5ab7b2e80db923b9a2d6e14c297745c1985b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
38	2024-05-21 05:44:33	<u>0x4b8a9f19bb2e498e920df6afa0a290eb715089a06bd404c24b2032bb9fe00701</u>	+ 89.0999999999999994 316 USDT  89.14 USD	✓
39	2024-05-19 06:35:38	<u>0xaa33b252ee68e68bade46162b79e934fd5651824422e78d7f58cd540a6dd52a2</u>	- 89.0999999999999994 UD...DÐ¢	✓

#	Date & time	Transaction Id	Amount	
40	2024-05-19 06:09:36	<u>0xb556725ca9b6b29e37aa</u> <u>7a53cb2c22ccf12a529e30</u> <u>2afff93ce5f6c4ce3d5c85</u>	- 89.099999999999994 316 USDT	✓
41	2024-05-19 05:41:02	<u>0x068b1c48fb708b2b69e8</u> <u>c9e7e2ab288938714ba09b</u> <u>ab94b355c5fd95f55844cb</u>	- 89.099999999999994 UD...DĐ¢	✓
42	2024-05-19 05:41:02	<u>0x4e8fac97f219e29e1ac7</u> <u>51ecc856b1ed7b6ee30db9</u> <u>6446a4222d371279569b2d</u>	- 0.00000000000000000 00 USDT  0.00 USD	✓
43	2024-05-19 05:30:14	<u>0xa9108cee66493847bcd7</u> <u>de91f1a2d590f2894ab08e</u> <u>541b40aa3c8907117a2482</u>	- 89.099999999999994 316 USDT	✓
44	2024-05-19 05:30:14	<u>0xa9108cee66493847bcd7</u> <u>de91f1a2d590f2894ab08e</u> <u>541b40aa3c8907117a2482</u>	- 0.00000000000000000 00 USDT  0.00 USD	✓
45	2024-05-19 05:30:14	<u>0x5dcfae99aa105406250f</u> <u>2a5375950bce9cfcf59f86</u> <u>d0316d2f4bc0bee4cf8be7</u>	- 89.099999999999994 316 USDT	✓
46	2024-05-19 05:29:23	<u>0xe2e6a0a44798be7456f2</u> <u>966681ec544078b784a2a6</u> <u>8941e0032a1611a029fe79</u>	- 89.099999999999994 316 USDT  89.11 USD	✓
47	2024-05-19 05:25:02	<u>0x2543bbd791b133b3b7ab</u> <u>ac35a4d35b36e7f53de528</u> <u>7733c623fc70b8b29557d9</u>	+ 89.099999999999994 316 USDT  89.12 USD	✓
48	2024-05-16 17:19:22	<u>0x3ba057b793b22313e057</u> <u>bf6bd1046e61c20a264fc0</u> <u>fe9609a862cd615c542353</u>	+ 62,000.000000000 B00M	✓

#	Date & time	Transaction Id	Amount	
49	2024-05-15 06:57:55	<u>0x5bbb793ea8a9f63aff741783db1da3d302552b5cbac7b881e1ce37090e9fa2f8</u>	- 500.00000000000000 0000 USDT  499.96 USD	✓
50	2024-05-15 06:57:19	<u>0xcfa2a40e85d85510b2adf55d857cf109d793c4496861bdb9c734a66cff258703</u>	+ 525,235,396.000000 s	✓
51	2024-05-15 06:49:57	<u>0xaca6f06717490ecbcc1bf652a04e2a6c9f71272943d960fbbbd19ee46b6f7b78</u>	+ 5 claim Airdrop	✓
52	2024-05-15 06:49:15	<u>0x3d4b0e628d2026adcee3c4f4b0253797324d50d47ed37cc5913b60cf647a1dd8</u>	+ 500.00000000000000 0000 USDT  499.98 USD	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-15 06:57:19	<u>0x12aa804b3d6ba8e3af5b96e61f005d2e4e199af328f00c32458b4eac0ca296c0</u>	+ 1 claim rewards on myshiba.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.