

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-09-30 01:20 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x60e941404be1303b6a7a464b447f5cd7eec23b71</u>
TOTAL RECEIVED	0.146621351877593981 BNB 85.77 USD
TOTAL SEND	0.146621351877593981 BNB 85.77 USD

Token	Balance
BNB	0.000000000000000000 BNB 0.00 USD
Tether USD	0.004466000000000000 USDT 0.00 USD
Factr	700,000.000000000000000000 Factr
USDT	0.000000000000000000 USDT
Tether USD	0.000000000000000000 USDT
# mySHIBA.us	525,235,396.000000 s 1,920
AAL	56,000.000000 AAL
Tether USD	0.000000000000000000 USDT
Tether USD	N/A USDT


Token	Balance
TÐµthÐµr UÐ...D	N/A UÐ...DÐ¢
# alphadrop.net	N/A ormation
# getUSDcoin.org	N/A Claim rewards on getusdcoin.org
# mySHIBA.us	N/A Airdrop

MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-08-25 20:19:55	<u>0x6ac36825181e148f1e2e</u> <u>b7edcd0b69ad46bf033f24</u> <u>5d92d333da78ea8b86efd0</u>	- 0.0590376228775939 75 BNB  33.94 USD	✓
2	2024-08-25 20:19:55	<u>0x6ac36825181e148f1e2e</u> <u>b7edcd0b69ad46bf033f24</u> <u>5d92d333da78ea8b86efd0</u>	- 0.0000210000000000 00 BNB  0.01 USD	✓
3	2024-08-25 20:16:40	<u>0xcf275cf2779125989c3a</u> <u>fb6bdf05520ffa6c6b2105</u> <u>18171ba2180609fc06d546</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2024-08-25 20:16:40	<u>0xcf275cf2779125989c3a</u> <u>fb6bdf05520ffa6c6b2105</u> <u>18171ba2180609fc06d546</u>	- 0.0002000000000000 00 BNB  0.11 USD	✓
5	2024-08-25 20:16:16	<u>0x78c5666c49f1907f453f</u> <u>8d8fdb0a923a8f9b1d4dd5</u> <u>cc942e0e83e045c3c73813</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2024-08-25 20:16:16	<u>0x78c5666c49f1907f453f</u> <u>8d8fdb0a923a8f9b1d4dd5</u> <u>cc942e0e83e045c3c73813</u>	- 0.0000462360000000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
7	2024-08-25 19:39:21	<u>0x0c63076b898320f6385c570dde02037061283d5149e100c24074d61752f57d3d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2024-08-25 19:39:21	<u>0x0c63076b898320f6385c570dde02037061283d5149e100c24074d61752f57d3d</u>	- 0.0000468270000000 00 BNB  0.02 USD	✓
9	2024-08-25 19:34:48	<u>0x077adef92f8619a2e092ce056e26fc1ebec6391c9c25ac78dedea5bd665e7ec2</u>	+ 0.0020173800000000 00 BNB  1.15 USD	✓
10	2024-08-24 21:41:06	<u>0xdb87e3223938dda6d479a1564faa9e425a1148da77d672556877b40eb7b4646d</u>	- 0.0859999999999999 93 BNB  49.63 USD	✓
11	2024-08-24 21:41:06	<u>0xdb87e3223938dda6d479a1564faa9e425a1148da77d672556877b40eb7b4646d</u>	- 0.0000227280000000 00 BNB  0.01 USD	✓
12	2024-06-03 15:11:10	<u>0xdb8fdc6eb5c1615e8700d7e3c98fb0d7a65cce93c6ae5fcb98215ebe3f927942</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
13	2024-06-03 15:11:10	<u>0xdb8fdc6eb5c1615e8700d7e3c98fb0d7a65cce93c6ae5fcb98215ebe3f927942</u>	- 0.0000468270000000 00 BNB  0.02 USD	✓
14	2024-04-17 16:09:06	<u>0x70e5d3da5be09b670865dc16ec22f23282dcce1560ba363e14759d27524afa22</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
15	2024-04-17 16:09:06	<u>0x70e5d3da5be09b670865dc16ec22f23282dcce1560ba363e14759d27524afa22</u>	- 0.0000345030000000 00 BNB  0.01 USD	✓


#	Date & time	Transaction Id	Amount	
16	2024-04-17 16:06:42	<u>0x02771f3fcf610a22f540</u> <u>251f3a0b6bd7cd0e86e7c1</u> <u>5ec82fd34051365d815f99</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
17	2024-04-17 16:06:42	<u>0x02771f3fcf610a22f540</u> <u>251f3a0b6bd7cd0e86e7c1</u> <u>5ec82fd34051365d815f99</u>	- 0.0000516030000000 00 BNB  0.02 USD	✓
18	2024-01-23 08:52:35	<u>0x9181eacf012ca97988ec</u> <u>43bb59e1213cd6c5ea4a81</u> <u>0eb6df6eb3b343f0f9a921</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
19	2024-01-23 08:52:35	<u>0x9181eacf012ca97988ec</u> <u>43bb59e1213cd6c5ea4a81</u> <u>0eb6df6eb3b343f0f9a921</u>	- 0.0007128330000000 00 BNB  0.21 USD	✓
20	2024-01-23 08:52:05	<u>0x9820cae37f186b0c443b</u> <u>df5fd11dc9efa43dc0f6c8</u> <u>55248b40ed8767ec971838</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
21	2024-01-23 08:52:05	<u>0x9820cae37f186b0c443b</u> <u>df5fd11dc9efa43dc0f6c8</u> <u>55248b40ed8767ec971838</u>	- 0.0001395180000000 00 BNB  0.04 USD	✓
22	2023-07-17 15:37:26	<u>0x594eb06d6a5be667257c</u> <u>0282a78d816e006fcb0c46</u> <u>e64bb9dc847bc7edf5fca2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
23	2023-07-17 15:37:26	<u>0x594eb06d6a5be667257c</u> <u>0282a78d816e006fcb0c46</u> <u>e64bb9dc847bc7edf5fca2</u>	- 0.0001083450000000 00 BNB  0.02 USD	✓
24	2023-07-17 15:33:08	<u>0x7b74c411725a3d4ae4cc</u> <u>c43abbe1f5e2ea7e768269</u> <u>a12dab6eefb25c024b104d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
25	2023-07-17 15:33:08	<u>0x7b74c411725a3d4ae4cc</u> <u>c43abbe1f5e2ea7e768269</u> <u>a12dab6eefb25c024b104d</u>	- 0.0001533090000000 00 BNB  0.03 USD	✓

INTERNAL EVENTS






#	Date & time	Transaction Id	Amount	
1	2024-08-25 20:16:40	<u>0xcf275cf2779125989c3a</u> <u>fb6bdf05520ffa6c6b2105</u> <u>18171ba2180609fc06d546</u>	+ 0.0573039718775939 72 BNB  32.94 USD	✓
2	2024-08-24 21:35:40	<u>0xfcb951820529eae0a992</u> <u>4ed0b70600930241b894f0</u> <u>de35b3b62d531405c5e365</u>	+ 0.0073000000000000 00 BNB  4.21 USD	✓
3	2023-07-17 15:29:56	<u>0xd97a8815e24f9228a7a5</u> <u>552fd0b3ff15c726071dc2</u> <u>1dd4987a2a84a13958bb52</u>	+ 0.0800000000000000 02 BNB  19.49 USD	✓


BEP-20 EVENTS








#	Date & time	Transaction Id	Amount	
1	2024-09-24 20:05:18	<u>0xbba1b8cbae1a4bfbabfb</u> <u>7024deda648b6314ebf6d4</u> <u>f643688e26f203f9219c87</u>	+ 60,000.000000 ACT	✓
2	2024-09-05 16:27:00	<u>0x4845c93cf6a8609585ff</u> <u>260af7ceb71f5f9967caca</u> <u>032613cedad90e4d9eeb0f</u>	+ 62,000.00000000 B00M	✓
3	2024-08-25 22:04:06	<u>0x82509f47ba30b232a9e4</u> <u>22d45cd9e13d641c8e3aee</u> <u>1eb34e8f84b9ee7d4eb117</u>	+ 0.0044660000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-08-25 20:16:40	<u>0xcf275cf2779125989c3a</u> <u>fb6bdf05520ffa6c6b2105</u> <u>18171ba2180609fc06d546</u>	- 201.071632 TRX	✓
5	2024-08-25 19:39:21	<u>0x0c63076b898320f6385c</u> <u>570dde02037061283d5149</u> <u>e100c24074d61752f57d3d</u>	- 44.666211830000001 726 USDT  44.74 USD	✓
6	2024-08-24 22:54:46	<u>0x4e4a204bba7dbb43526</u> <u>73e48e2fec7be8c6489f1b</u> <u>4bc6d167568bcf7581188d</u>	+ 44.666211830000001 726 USDT  44.73 USD	✓
7	2024-06-03 18:23:39	<u>0x68ea5b4f6cd547ff48b1</u> <u>5337514c1f4931420abf0a</u> <u>2a448d902dbabe5e1d0c24</u>	+ 1,291.000000000000 000000 Claim: https://aerodrome. supply	✓
8	2024-06-03 18:19:03	<u>0x36c664e0136349c4eb44</u> <u>f11a46f4b08d69161db2f3</u> <u>e845d85ddfbea29f471eaa</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
9	2024-06-03 15:42:12	<u>0xf1f8b87358fdb268277</u> <u>74e7b277edc34391e84eff</u> <u>5d8f87979a336cf8821239</u>	- 193.49001678999999 9 UÐ...ÐÐ¢	✓
10	2024-06-03 15:40:57	<u>0xc2b20b4f93ab11a1c305</u> <u>e9a5886eaa0e8883e2da88</u> <u>fba1df0882d520d90de6c2</u>	- 193.49001678999999 9 UÐ...ÐÐ¢	✓
11	2024-06-03 15:35:28	<u>0x5254db17ecb527ecf2db</u> <u>9ece01749773d9c413dcff</u> <u>79c68f8439a3d6cdc73916</u>	- 193.49001678999999 8537 USDT	✓
12	2024-06-03 15:35:28	<u>0x5254db17ecb527ecf2db</u> <u>9ece01749773d9c413dcff</u> <u>79c68f8439a3d6cdc73916</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2024-06-03 15:11:39	<u>0xf9976c6a4c9e9b0afaa75357a135b43027de0559e87c8b1c6caae36647fcc1f2</u>	- 193.49001678999999 8537 USDT	✓
14	2024-06-03 15:11:10	<u>0xdb8fdc6eb5c1615e8700d7e3c98fb0d7a65cce93c6ae5fcb98215ebe3f927942</u>	- 193.49001678999999 8537 USDT  193.47 USD	✓
15	2024-04-17 16:21:15	<u>0x7ffc71d4e4793403bcae9c0fe39976699cbcf6f5d7a0602d59f7b4ad1f15d6e</u>	- 1,600.000000000000 000 UÐ...DÐ¢	✓
16	2024-04-17 16:18:18	<u>0x992495d8a8089628f556e73ff5814d38abd83f83df0bb310d49633288d56c105</u>	- 10.00000000000000 UÐ...DÐ¢	✓
17	2024-04-17 16:13:09	<u>0x0d39b7eeadce40c5e2ff8df4e57006b7031fd68d9e68e9b6fb642f8aaa58aad8</u>	+ 525,235,396.000000 s	✓
18	2024-04-17 16:13:03	<u>0x2abceac0e15b3feedfd4a5420b3d6f32a4b7b74cfe8819414c64e81b1cb19183</u>	- 0.00000000000000 00 USDT  0.00 USD	✓
19	2024-04-17 16:09:24	<u>0xc6ee3b731c8c632fd5e3066a763170c0833d1de6b8fdf9cd17b1dc5f1d930b06</u>	- 1,600.000000000000 000000 USDT	✓
20	2024-04-17 16:09:06	<u>0x70e5d3da5be09b670865dc16ec22f23282dcce1560ba363e14759d27524afa22</u>	- 1,600.000000000000 000000 USDT  1,599.55 USD	✓
21	2024-04-17 16:07:03	<u>0x479ac8993e6b1f6b4c055b92f8a6bd215d341dd88866c4a31bdbb811ac99d35c</u>	- 10.00000000000000 000 USDT	✓

#	Date & time	Transaction Id	Amount	
22	2024-04-17 16:06:42	<u>0x02771f3fcf610a22f540</u> <u>251f3a0b6bd7cd0e86e7c1</u> <u>5ec82fd34051365d815f99</u>	- 10.0000000000000000 000 USDT  9.99 USD	✓
23	2024-04-17 15:43:42	<u>0x42ccf283d8720ce72e40</u> <u>a2e6f795ed5de0c2b01702</u> <u>cdd986c17bf50102068e49</u>	+ 182.58466106000000 1953 USDT  182.58 USD	✓
24	2024-04-17 15:21:18	<u>0x53f72c8759910e07e2d8</u> <u>a4270b8583fda023df5993</u> <u>5588c612b36705616d20d1</u>	+ 115.28455572999999 3900 USDT  115.31 USD	✓
25	2024-02-16 02:24:44	<u>0xfe7013ba0952812d2b5c</u> <u>74b08b93d90c1f51789bbe</u> <u>e8ab6cf4fdf3a596dc7aa9</u>	+ 1,920	✓
26	2023-12-19 17:28:03	<u>0xf6d7410f9e8881dd5a44</u> <u>d0e9ee19a74e80af8ac7ea</u> <u>f526551601f414fd482d7d</u>	+ 380.81000000000000 2274 USDT  381.05 USD	✓
27	2023-12-19 17:17:21	<u>0x61a9afe2f3a840619f29</u> <u>922863e7e4d277c4087860</u> <u>e4bc740ad35eb0d441b5a6</u>	+ 0.8100000000000000 53 USDT  0.81 USD	✓
28	2023-11-29 09:53:21	<u>0x14768fddbe767644cc59</u> <u>e4496d3252a9fa71a31efd</u> <u>345daae48fc9bd3d1d6486</u>	+ 72,500.0000000000 0000000 claim \$CHR rewards.	✓
29	2023-08-02 18:38:24	<u>0x8d14b751a0a762be20be</u> <u>316032e95a7020ac0d7a3d</u> <u>b0c30c757f41e68f89e881</u>	+ 56,000.000000 AAL	✓
30	2023-08-02 17:00:35	<u>0x00de84d342c4833bee06</u> <u>db081ac04f6f963a770a88</u> <u>efb860bd84cca76412951e</u>	+ 23,000.000000 AI-A	✓

#	Date & time	Transaction Id	Amount	
31	2023-08-02 16:57:38	<u>0x9abdea00095df265485c4b12f83076d6db1af0b7eaf52651e0f2b6600bad9aa6</u>	+ 700,000.0000000000 00000000 Factr	✓
32	2023-07-19 09:13:19	<u>0xdf71ae50d338db6223012a12cf99df8b70dc15734e33c708ad9d3a1468e757be</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
33	2023-07-19 09:13:07	<u>0x0cbc0a356975b9be4164d78a31e184fdacd030bffc450d05d1c667b645234b0</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
34	2023-07-19 09:11:07	<u>0x1076d8014fe2f9d926116d4045d7441f051e42336af521c905ee065c30a065ae</u>	+ 0.0008000000000000 00 USDT  0.00 USD	✓
35	2023-07-17 16:04:50	<u>0x03b634651a12612f79a3bc1aaf93e52142dce0edb15bda2b839d160c095a33ba</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
36	2023-07-17 16:04:35	<u>0x16a0d1e685ecc4d5637b777609d5f71d8349b3a2f6b9b6feb192869cd14b64aa</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
37	2023-07-17 15:38:09	<u>0x4eb226da9f3770fcadae45d0fdaf16cbb9322ca260eb57665b75d5743a4fa5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
38	2023-07-17 15:37:47	<u>0x5c9328a18298e3392d0c96d4116173ecbbe19ec9e4c5e12e7811519cdeee6657</u>	- 800.00000000000000 0000 USDT	✓
39	2023-07-17 15:37:47	<u>0x5c9328a18298e3392d0c96d4116173ecbbe19ec9e4c5e12e7811519cdeee6657</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
40	2023-07-17 15:37:47	<u>0xc07f4161d79dc49bf675</u> <u>0934d7cf585df105ec0527</u> <u>4c97894b24793e51eee7b1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
41	2023-07-17 15:37:26	<u>0x594eb06d6a5be667257c</u> <u>0282a78d816e006fcb0c46</u> <u>e64bb9dc847bc7edf5fca2</u>	- 800.00000000000000 0000 USDT  800.08 USD	✓
42	2023-07-17 15:34:08	<u>0x66e43471fecb801f8f74</u> <u>3dbf7be55bffeabef3150b</u> <u>2967dae8a3514220d342f7</u>	- 10.00000000000000 000 USDT	✓
43	2023-07-17 15:34:08	<u>0x66e43471fecb801f8f74</u> <u>3dbf7be55bffeabef3150b</u> <u>2967dae8a3514220d342f7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
44	2023-07-17 15:33:35	<u>0x65ecf1e5153dbe3af2b0</u> <u>ebce2cefdf3abd3a389f3f</u> <u>1530c9a95f2793154ec115</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
45	2023-07-17 15:33:08	<u>0x7b74c411725a3d4ae4cc</u> <u>c43abbe1f5e2ea7e768269</u> <u>a12dab6eefb25c024b104d</u>	- 10.00000000000000 000 USDT  10.00 USD	✓
46	2023-07-11 08:51:24	<u>0x280ab8a25097238d31f1</u> <u>d03d2e1549bd8a48abfbd</u> <u>02d7eba234840ec2ee0e64</u>	+ 1,946.000000000000 000000 USDT  1,946.07 USD	✓
47	2023-07-11 08:49:06	<u>0xa834e2068d36d38b47a8</u> <u>a992b34fa3e7aef847acde</u> <u>06f00a96b60deace3de695</u>	+ 10.00000000000000 000 USDT  10.00 USD	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount
---	-------------	----------------	--------

#	Date & time	Transaction Id	Amount	
1	2024-04-17 16:13:09	<u>0x54c606df936a6bda9284</u> <u>1e99da702f616d4a9b44ed</u> <u>04f94be5d2b471e389ff06</u>	+ 1 Airdrop	✓
2	2024-03-26 09:53:59	<u>0xfa9020d8df958b40d21d</u> <u>074ec8dab14dd23821b79f</u> <u>f5229f8bb235d76935d17d</u>	+ 1 Claim rewards on getusdcoin.org	✓
3	2024-01-23 10:57:28	<u>0xdec428d9de9d65c01092</u> <u>3b2ba1d233185782c273cb</u> <u>5eccc5ca2cecd8d856beb8</u>	+ 1 ormation	✓

* 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.