

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 11:38 (UTC)









BLOCKCHAIN	BNB
ADDRESS ID	<u>0x6e5c8c3c99fec96588cb9935f73309e7d1f7a14d</u>
TOTAL RECEIVED	0.019579234914239938 BNB 11.44 USD
TOTAL SEND	0.019579234914239938 BNB 11.44 USD

Token	Balance
BNB	0.000000000000000000 BNB 0.00 USD
Tether USD	0.000000000000000000 USDT 0.00 USD
Tether USD	N/A USDT
Thetan Gem	N/A THG
Tether USD	N/A USDT
BOOM	N/A BOOM
Tether USD	N/A USDT
Airdrop at 3000usdc.us	N/A Airdrop at [3000usdc.us]
Airdrop at 3000usdc.us	N/A Airdrop at [3000usdc.us]

Token Balance









rewardUSDT.com N/A USDT




MAIN EVENTS







#	Date & time	Transaction Id	Amount	
1	2024-05-02 08:56:00	<u>0xb3155f3be648d0a961ad</u> <u>c7834f7795e4ebc2f98f17</u> <u>c61b020c56737eb985d832</u>	- 0.0179652929142399 38 BNB  9.97 USD	✓
2	2024-05-02 08:56:00	<u>0xb3155f3be648d0a961ad</u> <u>c7834f7795e4ebc2f98f17</u> <u>c61b020c56737eb985d832</u>	- 0.0000210000000000 00 BNB  0.01 USD	✓
3	2024-05-02 08:55:54	<u>0x0e354cff2e58e5bae820</u> <u>adff211ace5f445f4bfa68</u> <u>ffadb9d47b447428284a88</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2024-05-02 08:55:54	<u>0x0e354cff2e58e5bae820</u> <u>adff211ace5f445f4bfa68</u> <u>ffadb9d47b447428284a88</u>	- 0.0000396980000000 00 BNB  0.02 USD	✓
5	2024-05-02 08:55:51	<u>0xa12107a93714dce5fa18</u> <u>b5fb8b374c64a29d447eed</u> <u>c8afde8ae2f13adb55b2e8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2024-05-02 08:55:51	<u>0xa12107a93714dce5fa18</u> <u>b5fb8b374c64a29d447eed</u> <u>c8afde8ae2f13adb55b2e8</u>	- 0.0000297390000000 00 BNB  0.01 USD	✓
7	2024-04-28 02:41:34	<u>0xc1b71571197cfd5a377</u> <u>56dd1bef6c7a78c46101ea</u> <u>09997aa4639e55004a8b8c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2024-04-28 02:41:34	<u>0xc1b71571197cfd5a377</u> <u>56dd1bef6c7a78c46101ea</u> <u>09997aa4639e55004a8b8c</u>	- 0.0000345270000000 00 BNB  0.02 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-04-25 15:35:42	<u>0x1ae66d2e94c0588eaccd</u> <u>761f35b6d9925c6f9c5202</u> <u>09dbc30997857efce0df0a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2024-04-25 15:35:42	<u>0x1ae66d2e94c0588eaccd</u> <u>761f35b6d9925c6f9c5202</u> <u>09dbc30997857efce0df0a</u>	- 0.000164599000000000 00 BNB  0.10 USD	✓
11	2024-04-13 17:30:27	<u>0x70b7fa3e85ef7038d628</u> <u>4b615dea6ac332f660dc9e</u> <u>00749e234f7fce170ce7df</u>	+ 0.0013772675506386 70 BNB  0.80 USD	✓
12	2024-04-13 02:37:25	<u>0xb456d26029384f5fc195</u> <u>d1b5519ed94736d6943868</u> <u>5addee27942c7542da82b1</u>	+ 0.0021092558820017 73 BNB  1.23 USD	✓
13	2024-04-12 17:36:31	<u>0x891775a4aee2d9de761e</u> <u>46d6fb79ea6849e27b6071</u> <u>228564b69ab5f0a42ce25d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2024-04-12 17:36:31	<u>0x891775a4aee2d9de761e</u> <u>46d6fb79ea6849e27b6071</u> <u>228564b69ab5f0a42ce25d</u>	- 0.000175059000000000 00 BNB  0.10 USD	✓
15	2024-04-12 15:15:46	<u>0xaf802a344d4e9670aa98</u> <u>a10cfb1bee4863b7a76e69</u> <u>aa44f4865cea87e4dc4986</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2024-04-12 15:15:46	<u>0xaf802a344d4e9670aa98</u> <u>a10cfb1bee4863b7a76e69</u> <u>aa44f4865cea87e4dc4986</u>	- 0.000164587000000000 00 BNB  0.10 USD	✓
17	2024-04-12 07:43:26	<u>0xab4446bedcd828e8e764</u> <u>e9c1d63160d6a8d723b67e</u> <u>b7f7756a7d83425f78a890</u>	+ 0.0018823104365929 52 BNB  1.17 USD	✓

#	Date & time	Transaction Id	Amount	
18	2024-04-11 23:21:57	<u>0x86e56c01a6760c60218c</u> <u>54b9fd8935ad6c3c220329</u> <u>ac4e6ddb4424d65dbe643</u>	+ 0.0015268997682732 57 BNB  0.92 USD	✓
19	2024-04-11 18:50:15	<u>0x17f5d9f8bb144888022c</u> <u>159cec532317bfb159d86a</u> <u>8d5ed747b6bdb62f8b13a6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2024-04-11 18:50:15	<u>0x17f5d9f8bb144888022c</u> <u>159cec532317bfb159d86a</u> <u>8d5ed747b6bdb62f8b13a6</u>	- 0.0001750710000000 00 BNB  0.10 USD	✓
21	2024-04-11 15:22:54	<u>0x38672d9126f1d7eabb3a</u> <u>79bd294992c3e6b9e1dc4d</u> <u>487bf49b0b5605e1300998</u>	+ 0.0018192224530403 61 BNB  1.09 USD	✓
22	2024-03-29 10:27:31	<u>0x74109b9d5733e0fcfc36</u> <u>2886f96476a233ac1883d5</u> <u>9724886b65f2f319a83bf0</u>	+ 0.0018329190737055 80 BNB  1.12 USD	✓
23	2024-03-29 01:40:17	<u>0x13aca3e19c36d5896763</u> <u>e09d64c67c59caf03d5e0d</u> <u>88b6e0d77917c4c4f7acf3</u>	+ 0.0016646818927060 37 BNB  0.97 USD	✓
24	2024-03-28 12:44:35	<u>0x9b1ec3916652606e935f</u> <u>245d57c0fec3136118c014</u> <u>d21fe0ee6a90d53776031a</u>	+ 0.0015655795603894 41 BNB  0.91 USD	✓
25	2024-03-28 00:53:05	<u>0x99c86392e2cbaaf29f2e</u> <u>a684a3fed51d2beb625209</u> <u>3a47a2ab036c721e1c163c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
26	2024-03-28 00:53:05	<u>0x99c86392e2cbaaf29f2e</u> <u>a684a3fed51d2beb625209</u> <u>3a47a2ab036c721e1c163c</u>	- 0.0000414180000000 00 BNB  0.02 USD	✓




#	Date & time	Transaction Id	Amount	
27	2024-03-27 16:27:46	<u>0xcfa6805938cd07a53ef7</u> <u>fd231006c237265b5a2b5c</u> <u>4637981fed5912c38c35ca</u>	+ 0.0019737704925095 19 BNB  1.12 USD	✓
28	2024-03-27 02:01:54	<u>0xff5db5bc36102778a074</u> <u>99824529c2e5e2d57f183b</u> <u>87bd96f47540fd3b9c7cb6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
29	2024-03-27 02:01:54	<u>0xff5db5bc36102778a074</u> <u>99824529c2e5e2d57f183b</u> <u>87bd96f47540fd3b9c7cb6</u>	- 0.0001646470000000 00 BNB  0.09 USD	✓
30	2024-03-27 00:00:09	<u>0xbf6c9b1f6c47f8813a69</u> <u>9c194aeb4f8754606e46d6</u> <u>f6bf3d278945200b6f831d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
31	2024-03-27 00:00:09	<u>0xbf6c9b1f6c47f8813a69</u> <u>9c194aeb4f8754606e46d6</u> <u>f6bf3d278945200b6f831d</u>	- 0.0001646470000000 00 BNB  0.09 USD	✓
32	2024-03-26 11:02:47	<u>0x3f5ef5ed2e518e7f87d2</u> <u>d2a1868e5c1b431c7bd2b7</u> <u>eba62029c5bbe292fb879</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
33	2024-03-26 11:02:47	<u>0x3f5ef5ed2e518e7f87d2</u> <u>d2a1868e5c1b431c7bd2b7</u> <u>eba62029c5bbe292fb879</u>	- 0.0001646230000000 00 BNB  0.09 USD	✓
34	2024-03-26 05:26:20	<u>0xe069af9c29de7f78b4e5</u> <u>be6c70ef3a10a9d6b9350d</u> <u>94397993435283312a9a77</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
35	2024-03-26 05:26:20	<u>0xe069af9c29de7f78b4e5</u> <u>be6c70ef3a10a9d6b9350d</u> <u>94397993435283312a9a77</u>	- 0.0000462300000000 00 BNB  0.02 USD	✓



#	Date & time	Transaction Id	Amount	
36	2024-03-26 03:49:35	<u>0x147202b225d9a2e59491</u> <u>dc06bc5d194ef6cfca80e6</u> <u>0cb0a851369baf0178c257</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
37	2024-03-26 03:49:35	<u>0x147202b225d9a2e59491</u> <u>dc06bc5d194ef6cfca80e6</u> <u>0cb0a851369baf0178c257</u>	- 0.000181699000000000 00 BNB  0.10 USD	✓
38	2024-03-26 03:46:17	<u>0x7c87cad898dc2e4033f8</u> <u>de374bbbbbdbc5a48f442b7</u> <u>445207b872ca2e08e5d344</u>	+ 0.0017135266511599 36 BNB  1.01 USD	✓
39	2024-03-25 21:41:46	<u>0x1f892c248d4ae2ac19c9</u> <u>fc62ef529e54da5ee37756</u> <u>ee8b511486f88f914310d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
40	2024-03-25 21:41:46	<u>0x1f892c248d4ae2ac19c9</u> <u>fc62ef529e54da5ee37756</u> <u>ee8b511486f88f914310d</u>	- 0.000046398000000000 00 BNB  0.02 USD	✓
41	2024-03-25 14:44:08	<u>0xb23d7b18c58197c6ba0e</u> <u>832585de6346e4c7c229fe</u> <u>4ac5cf6e3bb39ec7904703</u>	+ 0.0021138011532224 11 BNB  1.25 USD	✓

BEP-20 EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-05-02 09:57:17	<u>0x9ea71c200af59cf9f9ec</u> <u>cea2e2b49ff4a7aab04309</u> <u>bf43ac12ea31eea22b6cd5</u>	- 39.999999994460019 UD...DÐ¢	✓
2	2024-05-02 09:36:20	<u>0xc51a7ea4fb260c844cf5</u> <u>2522c1dfab9a2cd940fee9</u> <u>10a46080a13d5fa6210ff4</u>	- 39.999999994460019 082 USDT	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-02 09:07:18	<u>0xcfc27d5943b6af0d28cc</u> <u>499f0d9d25a2f280f00b1c</u> <u>dd67af6d30d31f9cbf1f64</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
4	2024-05-02 09:07:09	<u>0x557921bda91f7eb03f1c</u> <u>c0808ad911fd7452a25308</u> <u>9e373f6a1f2c3bca5fa47d</u>	- 39.999999994460019 UD...DÐ¢	✓
5	2024-05-02 08:56:12	<u>0xf9dbd0a5c8d19f7bedd3</u> <u>75f988274b77d307de99e9</u> <u>461702471d88bfcbe31acc</u>	- 39.999999994460019 082 USDT	✓
6	2024-05-02 08:55:54	<u>0x0e354cff2e58e5bae820</u> <u>adff211ace5f445f4bfa68</u> <u>ffadb9d47b447428284a88</u>	- 10,883.98323670199 1700102 THG	✓
7	2024-05-02 08:55:51	<u>0xa12107a93714dce5fa18</u> <u>b5fb8b374c64a29d447eed</u> <u>c8afde8ae2f13adb55b2e8</u>	- 39.999999994460019 082 USDT  39.99 USD	✓
8	2024-04-30 11:32:35	<u>0xb49ec8d660de77713e17</u> <u>7ee9beed841bb86d425ab8</u> <u>5a866c3de4b9867e4be687</u>	+ 62,000.000000000 B00M	✓
9	2024-04-28 03:22:43	<u>0x3d38197f3ad239a04dbc</u> <u>d8852c8a84dc89f82c52e2</u> <u>81369eb433f1bdc5f5b6cf</u>	- 146.62029419999998 9 UD...DÐ¢	✓
10	2024-04-28 03:21:49	<u>0x91a0753e4097bfebd2d1</u> <u>c472ebd6707919c2a198c1</u> <u>82b6e67076ac290ee57ce9</u>	- 146.62029419999998 9360 USDT	✓
11	2024-04-28 02:53:16	<u>0x27d53e55e607597805da</u> <u>51940131e00b8d941d3593</u> <u>48225818ee109b61c86a4d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-28 02:53:16	<u>0xd89af75d21e2d5b58715a23442943d119408cd430a091c1008689bf0ed60fca9</u>	- 146.62029419999998 9 UÐ...DÐ¢	✓
13	2024-04-28 02:42:40	<u>0xeae16666aa9c5f17b3cd84a0990c130eb19994409575b2b2f4c91025061a9a44</u>	- 146.62029419999998 9360 USDT	✓
14	2024-04-28 02:41:43	<u>0x3c494f04cff5ea3b6974a429d2018debd7db1defbc2d6421dbe0fac9d70cfa7f</u>	- 146.62029419999998 9360 USDT	✓
15	2024-04-28 02:41:34	<u>0xc1b71571197cfd5a37756dd1bef6c7a78c46101ea09997aa4639e55004a8b8c</u>	- 146.62029419999998 9360 USDT  146.66 USD	✓
16	2024-04-25 15:35:42	<u>0x1ae66d2e94c0588eaccd761f35b6d9925c6f9c520209dbc30997857efce0df0a</u>	+ 41.454652755681685 505 USDT  41.48 USD	✓
17	2024-04-25 15:35:42	<u>0x1ae66d2e94c0588eaccd761f35b6d9925c6f9c520209dbc30997857efce0df0a</u>	- 594.10779999999999 7453 THG	✓
18	2024-04-13 17:30:21	<u>0x0a754ec7d8659531b9abf5992ab30207068eb282d5040f910e6753dde63b7020</u>	+ 681.92202113560722 4096 THG	✓
19	2024-04-13 02:37:22	<u>0xadfe0955cb4e61fe9d95476a8797f47e98ccff9b3c90b67eca21e50dfeb2d941</u>	+ 1,037.715098631381 351879 THG	✓
20	2024-04-12 17:36:31	<u>0x891775a4aee2d9de761e46d6fb79ea6849e27b6071228564b69ab5f0a42ce25d</u>	+ 8.4494397149107989 26 USDT  8.46 USD	✓

#	Date & time	Transaction Id	Amount	
21	2024-04-12 17:36:31	<u>0x891775a4aee2d9de761e46d6fb79ea6849e27b6071228564b69ab5f0a42ce25d</u>	- 105.34279999999999 6885 THG	✓
22	2024-04-12 15:15:46	<u>0xaf802a344d4e9670aa98a10cfb1bee4863b7a76e69aa44f4865cea87e4dc4986</u>	+ 10.702552894404176 342 USDT  10.73 USD	✓
23	2024-04-12 15:15:46	<u>0xaf802a344d4e9670aa98a10cfb1bee4863b7a76e69aa44f4865cea87e4dc4986</u>	- 129.72610000000000 2410 THG	✓
24	2024-04-12 07:43:20	<u>0xa11a6343973ea4ea4eb89ac1b6d2084f7ca2ceb8de e378e298b4511e8cf75464</u>	+ 1,003.913352417325 540955 THG	✓
25	2024-04-11 23:21:51	<u>0x7e49f8a809dc6708b2c7d6252cfab403ba81dbe4c77f6eaf99e9157209997463</u>	+ 792.25425130746316 4267 THG	✓
26	2024-04-11 18:50:15	<u>0x17f5d9f8bb144888022c159cec532317bfb159d86a8d5ed747b6bdb62f8b13a6</u>	+ 22.308441260597820 843 USDT  22.34 USD	✓
27	2024-04-11 18:50:15	<u>0x17f5d9f8bb144888022c159cec532317bfb159d86a8d5ed747b6bdb62f8b13a6</u>	- 258.41520000000002 7103 THG	✓
28	2024-04-11 15:22:51	<u>0x6a5c70ac45e9a80c078323f1ca2c099124ec584c924fd374ee10f6da640e4bd4</u>	+ 944.33163623935365 6492 THG	✓
29	2024-04-11 13:13:50	<u>0xf4681b865f0469e8a2883515f08bcbb1f14d66435ab233850816ca336b6b47f4</u>	+ 948.33788760133779 7605 THG	✓

#	Date & time	Transaction Id	Amount	
30	2024-03-29 10:27:25	<u>0x97058a1bc290dc2e4c612723910faabd2bed8027545a7b4fd6031ab9456affe8</u>	+ 961.89973822679337 4452 THG	✓
31	2024-03-29 05:10:27	<u>0x8c4e85bfcc4e1a913fd82ceda6e21dc12cf93a7dfbe1b01c86da7e2cf2768295</u>	+ 986.60178795789738 6150 THG	✓
32	2024-03-29 01:40:11	<u>0xb7e8c961ebbe4af4f9e5d7df16af77932b7715b6cb64592f35253137bad89c81</u>	+ 838.32066121728223 6066 THG	✓
33	2024-03-28 12:44:29	<u>0xb1355739a25c30523858d729eaf6f511703ddc2270c7e147e03f0e8944b22f7</u>	+ 782.25850384234354 3511 THG	✓
34	2024-03-27 20:38:40	<u>0xcc02ce449ec422c34bf6a2f6546d092f388fdd226ebed64734fa97c879e0f71d</u>	+ 1,015.292689528237 588092 THG	✓
35	2024-03-27 16:27:40	<u>0x99c2f45fd0ab8e70b55444c66dec2d8590a8355b18d8786b555cc43e4dee1e1c</u>	+ 963.27258387175299 9585 THG	✓
36	2024-03-27 02:01:54	<u>0xff5db5bc36102778a07499824529c2e5e2d57f183b87bd96f47540fd3b9c7cb6</u>	+ 375.91928724173561 7044 THG	✓
37	2024-03-27 02:01:54	<u>0xff5db5bc36102778a07499824529c2e5e2d57f183b87bd96f47540fd3b9c7cb6</u>	- 39.497822731156531 972 USDT  39.52 USD	✓
38	2024-03-27 00:00:09	<u>0xbf6c9b1f6c47f8813a699c194aeb4f8754606e46d6f6bf3d278945200b6f831d</u>	+ 327.97148356986917 8609 THG	✓

#	Date & time	Transaction Id	Amount	
39	2024-03-27 00:00:09	<u>0xbf6c9b1f6c47f8813a699c194aeb4f8754606e46d6f6bf3d278945200b6f831d</u>	- 34.089829098939105 734 USDT  34.11 USD	✓
40	2024-03-26 11:02:47	<u>0x3f5ef5ed2e518e7f87d2d2a1868e5c1b431c7bd2b7eba62029c5bbe292fb879</u>	+ 111.84420113395555 0631 THG	✓
41	2024-03-26 11:02:47	<u>0x3f5ef5ed2e518e7f87d2d2a1868e5c1b431c7bd2b7eba62029c5bbe292fb879</u>	- 12.218347225254307 276 USDT  12.23 USD	✓
42	2024-03-26 03:49:35	<u>0x147202b225d9a2e59491dc06bc5d194ef6cfca80e60cb0a851369baf0178c257</u>	+ 189.51120662421547 5358 USDT  189.72 USD	✓
43	2024-03-26 03:49:35	<u>0x147202b225d9a2e59491dc06bc5d194ef6cfca80e60cb0a851369baf0178c257</u>	- 1,737.301099999999 905776 THG	✓
44	2024-03-26 03:46:11	<u>0xa9e3f3cf2a2445f07bb2ee87164b06f47fc303908fa1c2b323c31c7aec6b93a9</u>	+ 869.85427702756294 3658 THG	✓
45	2024-03-25 14:43:59	<u>0xc177b57d1a1a9b02064c284cdbfe8a935ffebd0c2e426bfbb6905e31d3056d1d</u>	+ 1,067.166775752092 462426 THG	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-13 02:40:34	<u>0x8aad4c171cf60b31f845ca4379703366072bbd214036eb1491668da7360a94f3</u>	+ 1 USDT	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-29 01:40:59	<u>0x9d896f07a095b88f8b79</u> <u>d5060752213242efc10af7</u> <u>ed84e71445bd18c56b4faa</u>	+ 1 Airdrop at [3000usdc.us]	✓
3	2024-03-25 14:44:26	<u>0x51a85b7612cb5ec935bb</u> <u>addff6c15a04310c91f7ff</u> <u>6baabba19d587601379221</u>	+ 1 Airdrop at [3000usdc.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.