

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-22 22:37 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x700110d4ef1950b5dd87a7522cae7d179ac5ff8f</u>
TOTAL RECEIVED	62.918437916522812259 BNB
	37,461.63 USD
TOTAL SEND	62.918437916522705677 BNB
	37,461.63 USD






Token	Balance
BNB	0.0000000000000107216 BNB
	0.00 USD
Tether USD	0.012549589299453967 USDT
	0.01 USD
BNB..	N/A BNB
Fatcat	N/A Fatcat
CandyLad	N/A CandyLad
Dividen_Tracker	N/A Dividend_Tracker
ALITA	N/A ALME
BNB...	N/A BNB
Ents	N/A ENTS
BNB..	N/A BNB







Token	Balance
Love Cat Coin	N/A LOVECAT
# getSHIBA.us	N/A Airdrop
Airdrop at 3000usdc.us ðŸŽ•	N/A Airdrop at [3000usdc.us]

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-07-17 05:58:38	<u>0xac05aa19c9e2ea5c94bb</u> <u>cd308c401474b9387bd050</u> <u>9d83dc1379731beafc4916</u>	- 11.373790503597000 168 BNB  6,628.64 USD	✓
2	2024-07-17 05:58:38	<u>0xac05aa19c9e2ea5c94bb</u> <u>cd308c401474b9387bd050</u> <u>9d83dc1379731beafc4916</u>	- 0.0000231000000000 00 BNB  0.01 USD	✓
3	2024-07-17 01:49:15	<u>0x8abef5ddbdf5abfe5198</u> <u>2662a8e39dbacc77d2faa4</u> <u>42ed11d02a36a2995321a0</u>	+ 0.0001000000000000 00 BNB  0.05 USD	✓
4	2024-07-17 01:42:39	<u>0xe0d6473e3ee58a2a2061</u> <u>302510ca1947c1e68a628d</u> <u>13e8f57489ee4d08483c33</u>	+ 0.0001000000000000 00 BNB  0.05 USD	✓
5	2024-07-17 01:41:36	<u>0x95ae6db28fb082308382</u> <u>34addc8270bb4de2851b56</u> <u>cacc86e6bce00766f0b49a</u>	- 45.0000000000000000 000 BNB  26,077.50 USD	✓
6	2024-07-17 01:41:36	<u>0x95ae6db28fb082308382</u> <u>34addc8270bb4de2851b56</u> <u>cacc86e6bce00766f0b49a</u>	- 0.0000231000000000 00 BNB  0.01 USD	✓



#	Date & time	Transaction Id	Amount	
7	2024-06-04 15:04:06	<u>0xd680d4a8c851670118b1</u> <u>7570e01d3ae75470a56a8c</u> <u>193417d775b6eca9a274bf</u>	- 0.5343494924849999 66 BNB  354.27 USD	✓
8	2024-06-04 15:04:06	<u>0xd680d4a8c851670118b1</u> <u>7570e01d3ae75470a56a8c</u> <u>193417d775b6eca9a274bf</u>	- 0.0000234363407040 00 BNB  0.01 USD	✓
9	2024-06-04 04:32:41	<u>0x6a10e8f468db7c65d0bc</u> <u>288f8c8d0cbb56e6c7beaf</u> <u>0c401873097184177d90fa</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2024-06-04 04:32:41	<u>0x6a10e8f468db7c65d0bc</u> <u>288f8c8d0cbb56e6c7beaf</u> <u>0c401873097184177d90fa</u>	- 0.0002282841000000 00 BNB  0.14 USD	✓
11	2024-05-29 16:39:38	<u>0x9028e3bc1c7c0d0c2e53</u> <u>f0b3a193a8d0f6d51bb9f2</u> <u>34ba226bbc4c83974d5698</u>	+ 0.0005224943275987 65 BNB  0.31 USD	✓
12	2024-05-29 16:39:20	<u>0xdc122e86b96e9bacb72a</u> <u>b0e7d689b993728ce251d6</u> <u>c76dcaec4e3675035e89db</u>	+ 0.0013128785606656 59 BNB  0.78 USD	✓
13	2024-05-29 16:36:23	<u>0x8fb2f55282261fbe78f2</u> <u>8ace52ff735efb850921fe</u> <u>e5dcc9322d34adc75baa45</u>	+ 0.0040616085594756 58 BNB  2.42 USD	✓
14	2024-05-29 16:36:02	<u>0x9603a25e8c3587bb3164</u> <u>1106c081636f68c0967a37</u> <u>0397f725c4249ea04df8cd</u>	+ 0.0043034843296372 50 BNB  2.56 USD	✓
15	2024-05-29 16:35:50	<u>0x0476ce0c840a1d220f41</u> <u>cd0776e4da2231e84459de</u> <u>6cde75bbe2d90e1fa92f92</u>	+ 0.0093242524201785 52 BNB  5.55 USD	✓

#	Date & time	Transaction Id	Amount	
16	2024-05-29 16:35:32	<u>0xe28eb91d6280549f1fb18d7b771d53c7b340848d8ddbdc13a351c3d0f7159291</u>	+ 0.0010416905216478 78 BNB  0.62 USD	✓
17	2024-05-29 16:35:20	<u>0xf35e1eed632f9bcfa07f649d80acbd34a4645d4e77acf6f9c4a0854436484299</u>	+ 0.0016688289330362 20 BNB  0.99 USD	✓
18	2024-05-29 16:35:05	<u>0x6429d82d6df40155e228ae767239be049b771688bf1adee77b3d18900a069915</u>	+ 0.0013781806105701 31 BNB  0.82 USD	✓
19	2024-05-29 16:34:35	<u>0x2a711ad7a1268f1ce8c4d8bf5f5ceec89bc060cd765e273b8c6d58f70ef33be43</u>	+ 0.0174140294664639 03 BNB  10.37 USD	✓
20	2024-05-29 16:34:20	<u>0x6b7cfae0b9b5c4d892099c43cc2dc0e5878ee5c27b8f4adeba6efb8d517a5065</u>	+ 0.0045095778675861 61 BNB  2.68 USD	✓
21	2024-03-29 05:16:45	<u>0xb198207e3d2e96a7d8ec86fffd47d6f78950a8598c5e18853eeae94c0f42fd7d</u>	- 4.0094761602226611 79 BNB  2,449.38 USD	✓
22	2024-03-29 05:16:45	<u>0xb198207e3d2e96a7d8ec86fffd47d6f78950a8598c5e18853eeae94c0f42fd7d</u>	- 0.0000271844890380 00 BNB  0.01 USD	✓
23	2024-03-29 02:48:26	<u>0x4e8dba63209444e3de5bb75be7d5065655ac17548c380020076379edaf5724e2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2024-03-29 02:48:26	<u>0x4e8dba63209444e3de5bb75be7d5065655ac17548c380020076379edaf5724e2</u>	- 0.0000718634596668 80 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
25	2024-03-28 06:45:46	<u>0xdffbfa62cb1350bbc1f46f063617066d6cdb5ffd59a3d803a8fe3eb557dedb68</u>	- 1.0000000000000000 00 BNB  590.50 USD	✓
26	2024-03-28 06:45:46	<u>0xdffbfa62cb1350bbc1f46f063617066d6cdb5ffd59a3d803a8fe3eb557dedb68</u>	- 0.0003570037481957 36 BNB  0.21 USD	✓
27	2024-03-27 04:11:40	<u>0xb39946f5b2e53bd88f73f6ca8b6a5b78a2bdc7d9ee11fb4bbf8cc1232392e1a5</u>	+ 4.0000000000000000 00 BNB  2,315.20 USD	✓
28	2024-03-25 19:11:53	<u>0xeb2577309162232917126fbcc3edd1e7cfc966ec6d30594acebda6c68f06970</u>	- 1.0000000000000000 00 BNB  594.50 USD	✓
29	2024-03-25 19:11:53	<u>0xeb2577309162232917126fbcc3edd1e7cfc966ec6d30594acebda6c68f06970</u>	- 0.0000677880804380 45 BNB  0.04 USD	✓
30	2024-03-25 19:05:50	<u>0x50f47c88676a9867155a2a0df4b3414ee6da090b51528fea4ee678fde61d1c8d</u>	+ 1.0100000000000000 09 BNB  600.44 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-15 16:31:36	<u>0xd093a04c9190f752260413db9ff517dd870da002d71f20dc40540764b7ae236c</u>	+ 28.439290084572036 221 BNB  16,378.18 USD	✓
2	2024-07-15 15:14:13	<u>0x436550f2f7c7c6b2a4a1e0d477128d3756909f45aa5d9e3191166602b6f45256</u>	+ 27.934346619024214 675 BNB  16,028.72 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-04 04:32:41	<u>0x6a10e8f468db7c65d0bc</u> <u>288f8c8d0cbb56e6c7beaf</u> <u>0c401873097184177d90fa</u>	+ 0.4890641873297000 29 BNB  308.84 USD	✓
4	2024-03-27 16:55:06	<u>0xdf1ae3623cf78a9a0d46</u> <u>a74f12a82af0a8a801b495</u> <u>e5881a675637891dc95bbe</u>	+ 1.0000000000000000 00 BNB  570.60 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-07 08:20:46	<u>0x33ddb704c4b6aec00cad</u> <u>2831717fdeb7ddf1c3f4b5</u> <u>c144f32ecbcc1d96ea7256</u>	+ 60,000.000000 ACT	✓
2	2024-07-18 07:49:31	<u>0xc73929c66294bbf908a3</u> <u>47fd5e63706a3c70315cea</u> <u>07deb1b848fead34ee42ac</u>	- 45.0000000000000000 000 BNB	✓
3	2024-07-17 06:13:41	<u>0xe3ad21e2ea28bc08bfce</u> <u>7b4f7034068e1a42c2cd82</u> <u>2017c94bd1a031af4b9ad7</u>	- 11.373790503597000 168 BNB	✓
4	2024-07-17 01:57:07	<u>0x107feefc5f8292a1b242</u> <u>64f2dcf2922a5d148d1249</u> <u>a0d0aad980c88ac9e1e6a3</u>	- 45.0000000000000000 000 BNB	✓
5	2024-07-17 01:47:36	<u>0x23707237da24d94b5ea0</u> <u>2711616035149bcb823db4</u> <u>417a492aeb6eb648f01af3</u>	- 45.0000000000000000 BNB	✓
6	2024-06-25 15:56:13	<u>0x520c590672fb26ce10ee</u> <u>c12e46a165f600d30b34f3</u> <u>51a7be6797d0e3903d6108</u>	+ 500.00000000 Free spins!!! [SPONSORED]	✓

#	Date & time	Transaction Id	Amount	
7	2024-06-04 06:48:13	<u>0x3ea6c10f2a71357fde93f627f83dc0aae030981d96b4643697a86a75e7679fdf</u>	+ 3,157.000000000000 000000 Claim: https://aerodrome. supply	✓
8	2024-06-04 04:32:41	<u>0x6a10e8f468db7c65d0bc288f8c8d0cbb56e6c7beaf0c401873097184177d90fa</u>	- 394,410.9543738986 24908179 ENTS	✓
9	2024-05-29 17:58:09	<u>0x4645f3ffabb344e4f13b08995afbdb985e41cba7fa8ae3e6f7535b052630d020</u>	+ 62,000.000000000 B00M	✓
10	2024-05-06 13:53:54	<u>0x2e7fd485d930708d51a87359770403824ded442ad3a61e2a4cbe05344aa93563</u>	+ 100,000.000000000 00000000 Fatcat	✓
11	2024-04-14 01:54:04	<u>0x79fcd2240349f909eef637e31ce6dedc41cf42e90f122397ec071bbac8e95071</u>	+ 0.0125495892994539 67 USDT  0.01 USD	✓
12	2024-04-12 15:30:52	<u>0xa04595623e7ddef3aefe a233132479d239874ed3e5735e3d0292dafe02ad75de</u>	+ 46,895,516.0000000 00000000000 Dividend_Tracker	✓
13	2024-04-12 15:30:52	<u>0xa04595623e7ddef3aefe a233132479d239874ed3e5735e3d0292dafe02ad75de</u>	+ 46,895,516.0000000 00000000000 LOVECAT	✓
14	2024-04-08 14:15:41	<u>0x213d781d767233dfd5641c66af4d585a1f674234e3e87cb149aef5131f95b821</u>	+ 888,888.000000000 CandyLad	✓
15	2024-03-29 08:24:23	<u>0xc463378facfe085f93213a3656abbb1b3744d26edb64e3277f84b2d56c4926db</u>	+ 3,026,237.000000000 0000000000 KURO [www.kuroro.gg]	✓

#	Date & time	Transaction Id	Amount	
16	2024-03-28 06:47:37	<u>0xc9b3b0fdd6d36e504fe4</u> <u>1b4e0b341a611a7f6cc5f8</u> <u>d768a80ce710277eed1e84</u>	+ 525,235,396.000000 ds	✓
17	2024-03-28 06:45:46	<u>0xdffbfa62cb1350bbc1f4</u> <u>6f063617066d6cdb5ffd59</u> <u>a3d803a8fe3eb557dedb68</u>	+ 394,410.9543738986 24908179 ENTS	✓
18	2024-03-27 05:56:40	<u>0xd2e58bbb0d80d1899722</u> <u>e074e55d9294baaf0d6718</u> <u>5419a7b264bd56b97f37c3</u>	+ 130,000,000.000000 000000000000 ALME	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-29 02:50:41	<u>0x594d7d70a1916685b638</u> <u>9679f0ed754ed6a6d4cc86</u> <u>49de61079a1b4d86a5a60d</u>	+ 1 Airdrop at [3000usdc.us]	✓
2	2024-03-28 06:47:34	<u>0x5cd7c167cbca6925d45f</u> <u>242463ba409abac105dd35</u> <u>2af566712cdf6289dc611</u>	+ 1 Airdrop	✓

* 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.