

3xpL












ADDRESS STATEMENT

GENERATED AT 2024-09-30 03:27 (UTC)






BLOCKCHAIN	BNB
ADDRESS ID	<u>0x7322c59e0b268b121b7c45be070533d93681964c</u>
TOTAL RECEIVED	0.006000000000000000 BNB
	3.45 USD
TOTAL SEND	0.001129446000000000 BNB
	0.65 USD

Token	Balance
BNB	0.004870554000000000 BNB
	2.80 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
! SHIB-Crypto.us	52,439,569 claim Airdrop
! SHIB-Crypto.us	52,439,569 claim Airdrop
Binance-Peg BSC-USD	0.000000000000000000 BUSDT
! ETH-Crypto.us	5 claim Airdrop
Tether USD	0.000000000000000000 USDT
BOOM	62,000.000000000000 BOOM
ACT	60,000.000000 ACT
# Ethereum Voucher	N/A Visit at [ethclaim.gift]
NFT	

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-21 14:40:29	<u>0x4a877173ebbcf09e6aff</u> <u>805ef6cbe2cafb9f963ee2</u> <u>46b262145e4b5a44be04b7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-05-21 14:40:29	<u>0x4a877173ebbcf09e6aff</u> <u>805ef6cbe2cafb9f963ee2</u> <u>46b262145e4b5a44be04b7</u>	- 0.0001486350000000 00 BNB  0.09 USD	✓
3	2024-05-17 10:10:37	<u>0xc1c9b785c0820433a68c</u> <u>d8888d62ef490c5043872a</u> <u>2cf55a73685f384a55ef24</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-05-17 10:10:37	<u>0xc1c9b785c0820433a68c</u> <u>d8888d62ef490c5043872a</u> <u>2cf55a73685f384a55ef24</u>	- 0.0001485750000000 00 BNB  0.08 USD	✓
5	2024-05-16 09:10:36	<u>0x3289901d16acc294f337</u> <u>b406c59c572b2f63594d0c</u> <u>c25d77336263f7c89d1545</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2024-05-16 09:10:36	<u>0x3289901d16acc294f337</u> <u>b406c59c572b2f63594d0c</u> <u>c25d77336263f7c89d1545</u>	- 0.0001485750000000 00 BNB  0.08 USD	✓
7	2024-05-05 17:02:28	<u>0x236f828079fe0c4e8c88</u> <u>fdaae85a48c6c8aa075621</u> <u>baaf7eced21f8d52302e0a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2024-05-05 17:02:28	<u>0x236f828079fe0c4e8c88</u> <u>fdaae85a48c6c8aa075621</u> <u>baaf7eced21f8d52302e0a</u>	- 0.0001486350000000 00 BNB  0.08 USD	✓
9	2024-04-28 16:03:40	<u>0x6520b7ce9f1609e8f834</u> <u>dbd34832200f8c73395f66</u> <u>399167c36d381c481574a5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-04-28 16:03:40	<u>0x6520b7ce9f1609e8f834</u> <u>dbd34832200f8c73395f66</u> <u>399167c36d381c481574a5</u>	- 0.0001486350000000 00 BNB  0.08 USD	✓
11	2024-04-23 11:36:56	<u>0x13f590ded6228b33e96e</u> <u>6381651fd65ab119b79545</u> <u>daacdaac960c4e0ae4a266</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2024-04-23 11:36:56	<u>0x13f590ded6228b33e96e</u> <u>6381651fd65ab119b79545</u> <u>daacdaac960c4e0ae4a266</u>	- 0.0001486350000000 00 BNB  0.09 USD	✓
13	2024-03-16 13:41:53	<u>0xfdf04b9582b16fc619f5</u> <u>8dfe87421562ab3b0e652d</u> <u>fc3b68e89ab1ed7a83f414</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2024-03-16 13:41:53	<u>0xfdf04b9582b16fc619f5</u> <u>8dfe87421562ab3b0e652d</u> <u>fc3b68e89ab1ed7a83f414</u>	- 0.0001485750000000 00 BNB  0.08 USD	✓
15	2024-02-27 04:30:19	<u>0x2617d8b046cc4a1f1d8c</u> <u>a110d9b07d2b644fe1d636</u> <u>12ac28d3d1f4b78fb56e58</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2024-02-27 04:30:19	<u>0x2617d8b046cc4a1f1d8c</u> <u>a110d9b07d2b644fe1d636</u> <u>12ac28d3d1f4b78fb56e58</u>	- 0.0000891810000000 00 BNB  0.03 USD	✓
17	2024-02-26 00:44:04	<u>0x9949a524f32beb0b5630</u> <u>2e7a7b790ec263c6055309</u> <u>93eccabe4525871be77ce0</u>	+ 0.0060000000000000 00 BNB  2.31 USD	✓






BEP-20 EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2024-07-27 15:19:47	<u>0x6bb50cece482f950cb4f20a784c058fe74724f7b62f334f74256ebc4b76c5afc</u>	+ 60,000.000000 ACT	✓
2	2024-05-21 18:26:00	<u>0x96708d4c9a3559697d614a30eb959c3922caa969434fec4e4018047dc031df59</u>	- 280.91780942999997 7056 USDT	✓
3	2024-05-21 14:40:29	<u>0x4a877173ebbcf09e6aff805ef6cbe2cafb9f963ee246b262145e4b5a44be04b7</u>	- 280.91780942999997 7056 USDT  281.14 USD	✓
4	2024-05-21 14:02:32	<u>0x421e6128d9dd1eb466c52660f58efc0e6e94d9465751139f7b0338ec1df2544c</u>	+ 280.91780942999997 7056 USDT  281.08 USD	✓
5	2024-05-17 10:14:04	<u>0x3de6c8db23a0f8e3c3d04504ec4bd6466533e426e7bd2ef1279ae13e66504135</u>	- 149.50000000000000 0000 USDT	✓
6	2024-05-17 10:10:37	<u>0xc1c9b785c0820433a68cd888d62ef490c5043872a2cf55a73685f384a55ef24</u>	- 149.50000000000000 0000 USDT  149.57 USD	✓
7	2024-05-17 09:42:05	<u>0x808ee44c0e4d767d403b9a2b56094b78db4cb0106f83885a32dae799f1638ee3</u>	+ 149.50000000000000 0000 USDT  149.57 USD	✓
8	2024-05-16 09:16:31	<u>0x199384b0115530aaa308bba7cdd5e4abb7463fb86d4010ebe286516157b9fce3</u>	- 168.50000000000000 0000 USDT	✓
9	2024-05-16 09:10:36	<u>0x3289901d16acc294f337b406c59c572b2f63594d0cc25d77336263f7c89d1545</u>	- 168.50000000000000 0000 USDT  168.56 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-16 08:53:11	<u>0xb8d4823c55617beaf223dbce83acc0a3eb69a1ce464fc5977b8c4cc5e5f4624d</u>	+ 168.50000000000000 0000 USDT  168.56 USD	✓
11	2024-05-05 17:03:40	<u>0x5c4b924e9e4d9ff8e1dc27579336e601efe8f6bcd15905cd14efa77ea06c849c</u>	- 1,017.575479999999 970460 USDT	✓
12	2024-05-05 17:03:37	<u>0x6cb85012ccd19bbbb1695f3addf372ce71432d15fe8dd9d2bb23095ace3efd52</u>	- 1,017.575479999999 970460 BUSDT	✓
13	2024-05-05 17:02:28	<u>0x236f828079fe0c4e8c88fdaae85a48c6c8aa075621baaf7eced21f8d52302e0a</u>	- 1,017.575479999999 970460 USDT  1,017.79 USD	✓
14	2024-05-05 16:49:18	<u>0xa7665da3c8eaf652a3caff83a70c0fe1456a54a87b58c232f6fd57fe5a6a48af</u>	+ 923.66024000000004 4347 USDT  923.92 USD	✓
15	2024-05-05 15:48:00	<u>0x4ee6770bde9dadd72223b9b49b81ff6902d49971fc9bd0b08d0fba76eee9317e</u>	+ 62,000.000000000 B00M	✓
16	2024-05-01 16:19:25	<u>0x29950ae626ff85e99ccd18b4d5b4936cc46905d95fb785ed341358588d7b56b6</u>	+ 52,439,569 claim Airdrop	✓
17	2024-05-01 16:19:19	<u>0x51ff253257a7a390fd1ce806f34cd3db808612a2dc6d6c62d975623b03e847d8</u>	+ 93.91523999999999 167 USDT  93.80 USD	✓
18	2024-04-28 16:05:10	<u>0x91f17405009d6554422aa080ee91d52d5c9b15ca4ef3a34fb7b1c78556e2abd7</u>	- 919.80335225999999 6932 USDT	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-28 16:03:40	<u>0x6520b7ce9f1609e8f834dbd34832200f8c73395f66399167c36d381c481574a5</u>	- 919.80335225999999 6932 USDT  920.01 USD	✓
20	2024-04-28 15:45:07	<u>0x97682c6eb445856f59d6c52dfc6634f85a30f710bfe7b0bcaff617ce685dd333</u>	- 628.51485475000004 0440 USDT	✓
21	2024-04-28 15:43:46	<u>0x9ef62ea33356f0b8c31cce57ca1b768e36366df6508ed676feb551ea36accc3e</u>	+ 52,439,569 claim Airdrop	✓
22	2024-04-28 15:43:40	<u>0xfc9e5e88a75f95d6a5a5d5aec85b71c959d84d87cc111dc24381b8a87fcd2faa</u>	+ 5 claim Airdrop	✓
23	2024-04-28 15:43:13	<u>0x60e678104a4967c4ff165c38ae3e921960e23e05f9f23d6a7492b439ff75d45d</u>	+ 919.80335225999999 6932 USDT  920.00 USD	✓
24	2024-04-23 11:36:56	<u>0x13f590ded6228b33e96e6381651fd65ab119b79545daacdaac960c4e0ae4a266</u>	- 628.51485475000004 0440 USDT  630.23 USD	✓
25	2024-04-23 11:04:14	<u>0x324a3656f2c5de9fdd1b8359bee5f2f3549ca89d89daa334b10b53189d11c86c</u>	+ 579.00000000000000 0000 USDT  580.66 USD	✓
26	2024-04-14 15:26:06	<u>0x9425bec8c7fddc1cfd5c0bd7fc2400d18d0446ab667ffc2456365b831201859e</u>	+ 49.514854749999997 807 USDT  49.57 USD	✓
27	2024-03-16 13:41:53	<u>0xfd04b9582b16fc619f58dfe87421562ab3b0e652dfc3b68e89ab1ed7a83f414</u>	- 437.00000000000000 0000 USDT  442.49 USD	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-16 13:22:08	<u>0xce313fdc4494afe2fce9111d8f2816376daee173036553f18697b9f3de747442</u>	+ 147.00000000000000 0000 USDT  148.89 USD	✓
29	2024-03-05 18:05:09	<u>0x9a56a51fefe83b15c4b32f8679ce20c0b95353103cb7d36ac3a2b014209a44ba</u>	+ 200.00000000000000 0000 USDT  200.09 USD	✓
30	2024-02-27 12:24:05	<u>0x13536b020a0598506d131531ffd74eca84d8a198fafeee8f8e9a8846ef671fbd</u>	+ 90.00000000000000 000 USDT  90.21 USD	✓
31	2024-02-27 04:30:19	<u>0x2617d8b046cc4a1f1d8ca110d9b07d2b644fe1d63612ac28d3d1f4b78fb56e58</u>	- 2,531.541794700000 082230 USDT  2,538.64 USD	✓
32	2024-02-25 16:11:03	<u>0x167bce78caafe8559ebc80ed826ea0ee485a3739031f082a2c6688866602824d</u>	+ 2,531.541794700000 082230 USDT  2,536.80 USD	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-23 11:37:02	<u>0xb5d2fb381d352e4ffeff7a4c6ce19332c50b544feb553ee6a0e66a8ac9dd23a</u>	+ 1 Visit at [ethclaim.gift]	✓

* 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.