

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-02 02:28 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x7ee953febe556382039ed727660e1057bcd484e7</u>
TOTAL RECEIVED	0.323013914170799998 BNB
	178.85 USD
TOTAL SEND	0.316002814170800006 BNB
	174.97 USD










Token	Balance
BNB	0.007011100000000000 BNB
	3.88 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
FLOKI	162,554.642751610 FLOKI
	5,214,631
! ETH-Crypto.us	5 laim Airdrop
! Kuroro.io	4,828,111.000000000000000000 KURO
# getSHIBA.us	525,235,396.000000 ds
Baby Doge Coin	14,455,579,811.023746490 BabyDoge
Tether USD	0.000000000000000000 USDT
BOOM	62,000.000000000 BOOM










Token	Balance
ACT	60,000.000000 ACT
# getSHIBA.us	N/A Airdrop










#### MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2024-07-17 19:38:49	<u>0x2f13ee78ada3336f3489</u> <u>bc848d88e97bf3cd029374</u> <u>f0f9eff7658c41268fed3e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-07-17 19:38:49	<u>0x2f13ee78ada3336f3489</u> <u>bc848d88e97bf3cd029374</u> <u>f0f9eff7658c41268fed3e</u>	- 0.0001485750000000 00 BNB  0.08 USD	✓
3	2024-06-19 09:21:43	<u>0xa7826ee6b2c0cf2c6192</u> <u>c4288a4d625cc752dbe43e</u> <u>ee1547f114503ffdd9eb2a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-06-19 09:21:43	<u>0xa7826ee6b2c0cf2c6192</u> <u>c4288a4d625cc752dbe43e</u> <u>ee1547f114503ffdd9eb2a</u>	- 0.0001486350000000 00 BNB  0.08 USD	✓
5	2024-06-17 06:12:09	<u>0x9429bee6dc1a2199a789</u> <u>c42f70a67003817e56e5b5</u> <u>71296c38469ba20fda29a6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2024-06-17 06:12:09	<u>0x9429bee6dc1a2199a789</u> <u>c42f70a67003817e56e5b5</u> <u>71296c38469ba20fda29a6</u>	- 0.0001486350000000 00 BNB  0.08 USD	✓
7	2024-05-23 07:35:47	<u>0x0863968b4d6b135ce292</u> <u>e3b17b083d33ec6f6ed810</u> <u>b96703e8b2990a51aee6dc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2024-05-23 07:35:47	<u>0x0863968b4d6b135ce292e3b17b083d33ec6f6ed810b96703e8b2990a51aee6dc</u>	- 0.0001486350000000 00 BNB  0.09 USD	✓
9	2024-05-02 08:37:03	<u>0x1992d561c28ce1772a578d38bebd9cb5695aff0b8ed55eeb880eb6587bc56e07</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2024-05-02 08:37:03	<u>0x1992d561c28ce1772a578d38bebd9cb5695aff0b8ed55eeb880eb6587bc56e07</u>	- 0.0001486350000000 00 BNB  0.08 USD	✓
11	2024-04-27 07:09:19	<u>0x178c7ffa73d9318a31a2e981b715b68b2b32fe7346ebda31603308a42a51609b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2024-04-27 07:09:19	<u>0x178c7ffa73d9318a31a2e981b715b68b2b32fe7346ebda31603308a42a51609b</u>	- 0.0001485750000000 00 BNB  0.08 USD	✓
13	2024-04-13 07:14:20	<u>0xcce7f8a5dc2102e5f7607761f6c47c8d808ebe4f801ff423104ba2e011a3d170</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2024-04-13 07:14:20	<u>0xcce7f8a5dc2102e5f7607761f6c47c8d808ebe4f801ff423104ba2e011a3d170</u>	- 0.0001486350000000 00 BNB  0.08 USD	✓
15	2024-04-13 07:08:23	<u>0x01b52ebc73384397384ab9917c4ddc9fbf1da7f74843123746c9f1311f61743c</u>	+ 0.0036000000000000 00 BNB  2.13 USD	✓
16	2024-03-30 02:16:20	<u>0x85e90c816dcc251890321d5fd55957d1d76787f857390fa95b341a8c346d103f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2024-03-30 02:16:20	<u>0x85e90c816dcc25189032</u> <u>1d5fd55957d1d76787f857</u> <u>390fa95b341a8c346d103f</u>	- 0.0001485750000000 00 BNB  0.09 USD	✓
18	2024-03-30 02:03:26	<u>0x6e30c0efdac178acedb2</u> <u>c2dbb9039f2282f2f394ea</u> <u>ffad9cd9326b46360ffeac</u>	+ 0.0036000000000000 00 BNB  2.18 USD	✓
19	2024-03-26 11:31:06	<u>0x696cdb43c81631085b97</u> <u>25f3b00a7e6afd263b69f1</u> <u>60aa4213d7078ca7944ed1</u>	- 0.3133551341708000 20 BNB  185.91 USD	✓
20	2024-03-26 11:31:06	<u>0x696cdb43c81631085b97</u> <u>25f3b00a7e6afd263b69f1</u> <u>60aa4213d7078ca7944ed1</u>	- 0.0001050000000000 00 BNB  0.06 USD	✓
21	2024-03-26 10:48:29	<u>0x45f00f33a0b4be1d3afd</u> <u>8625276f9c71b733505650</u> <u>4a27b2f38a8742b303d33b</u>	+ 0.1025575400000000 03 BNB  60.66 USD	✓
22	2024-03-16 13:00:58	<u>0xd72e1e1427aef10880ca</u> <u>4909095eff9a63cde2a0b8</u> <u>7183c88b56721bc6d13d98</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
23	2024-03-16 13:00:58	<u>0xd72e1e1427aef10880ca</u> <u>4909095eff9a63cde2a0b8</u> <u>7183c88b56721bc6d13d98</u>	- 0.0001486350000000 00 BNB  0.08 USD	✓
24	2024-03-11 08:22:33	<u>0xacd3c8be33a2cfc4a8b1</u> <u>a8f0e88f344bc97aa06aa4</u> <u>b61556cfb330c656025303</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
25	2024-03-11 08:22:33	<u>0xacd3c8be33a2cfc4a8b1</u> <u>a8f0e88f344bc97aa06aa4</u> <u>b61556cfb330c656025303</u>	- 0.0003134550000000 00 BNB  0.16 USD	✓


#	Date & time	Transaction Id	Amount	
26	2024-03-10 15:06:30	<u>0x52ffd7f1488293970754</u> <u>c16b81adf0fbaaccf491d4</u> <u>dfe8529f3ca6caf72e21f5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
27	2024-03-10 15:06:30	<u>0x52ffd7f1488293970754</u> <u>c16b81adf0fbaaccf491d4</u> <u>dfe8529f3ca6caf72e21f5</u>	- 0.0001486350000000 00 BNB  0.07 USD	✓
28	2024-02-27 05:36:57	<u>0xe290b73880d8c4465744</u> <u>80e4eead031b7c310b1b95</u> <u>a8078c9d4e76488cb418b6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
29	2024-02-27 05:36:57	<u>0xe290b73880d8c4465744</u> <u>80e4eead031b7c310b1b95</u> <u>a8078c9d4e76488cb418b6</u>	- 0.0001486350000000 00 BNB  0.05 USD	✓
30	2024-02-26 10:46:11	<u>0x492f17c8324b6733289f</u> <u>c3c596fb0f5dc2317d45b7</u> <u>83325288a24f6d4ced4c53</u>	+ 0.0000010141708000 00 BNB  0.00 USD	✓
31	2024-02-26 10:40:09	<u>0x7bf99eba88e285e3c3de</u> <u>8f45744258bdc302174a43</u> <u>f393ee289b1062b98824c6</u>	+ 0.1014170800000000 07 BNB  39.52 USD	✓
32	2024-01-26 05:33:38	<u>0x21587b67c23d588ffea1</u> <u>dde2086fbf9a3945c81927</u> <u>5f5783d104403f2c5d9542</u>	+ 0.1037382800000000 02 BNB  30.55 USD	✓
33	2024-01-26 05:22:39	<u>0x9743e7ba675c7e3b618c</u> <u>ece5b77dcf64d69f940166</u> <u>0f4991d098ff2e0f2a9846</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2024-01-26 05:22:39	<u>0x9743e7ba675c7e3b618c</u> <u>ece5b77dcf64d69f940166</u> <u>0f4991d098ff2e0f2a9846</u>	- 0.0001486350000000 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
35	2024-01-20 13:05:50	<u>0xf32d55a9dc165edb3462</u> <u>8b3cf669e893e3665729ef</u> <u>632cf8b4ab2d2d99e351d7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
36	2024-01-20 13:05:50	<u>0xf32d55a9dc165edb3462</u> <u>8b3cf669e893e3665729ef</u> <u>632cf8b4ab2d2d99e351d7</u>	- 0.000148575000000000 00 BNB  0.04 USD	✓
37	2024-01-10 04:27:05	<u>0x764e62c6af89ea1fc07f</u> <u>11fd3114d03abb342db444</u> <u>04eb0bcfd94fddb9d4fc7e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
38	2024-01-10 04:27:05	<u>0x764e62c6af89ea1fc07f</u> <u>11fd3114d03abb342db444</u> <u>04eb0bcfd94fddb9d4fc7e</u>	- 0.000148635000000000 00 BNB  0.04 USD	✓
39	2024-01-10 04:24:32	<u>0x31fbee2fb7a13154c2ee</u> <u>90c142af955122df389082</u> <u>bdf512f44a7752e25aadfe</u>	+ 0.003600000000000000 00 BNB  1.08 USD	✓
40	2023-12-28 18:40:30	<u>0xf3c49590ad507d9b47af</u> <u>600e53105c75f97da220ea</u> <u>539a084cef99d9652d6c97</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
41	2023-12-28 18:40:30	<u>0xf3c49590ad507d9b47af</u> <u>600e53105c75f97da220ea</u> <u>539a084cef99d9652d6c97</u>	- 0.000148575000000000 00 BNB  0.04 USD	✓
42	2023-12-28 18:29:36	<u>0x39b7ce3f144c1893de04</u> <u>122aa71e22009e200126a0</u> <u>c15648df49881c0493cd86</u>	+ 0.004500000000000000 00 BNB  1.48 USD	✓


#### BEP-20 EVENTS

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









#	Date & time	Transaction Id	Amount	
1	2024-07-26 22:17:53	<u>0x6db86570091c11f74519905dc4cb8494fd09d46a9a7dec596ea88958d9fc2cbf</u>	+ 60,000.000000 ACT	✓
2	2024-07-17 19:38:49	<u>0x2f13ee78ada3336f3489bc848d88e97bf3cd029374f0f9eff7658c41268fed3e</u>	- 259.08999999999997 4989 USDT  259.64 USD	✓
3	2024-07-17 18:33:53	<u>0x29fbeb3c6c637812918e276821646763e9dbff830fea335750e94b8aba5b2c1c</u>	+ 39.420000000000001 705 USDT  39.50 USD	✓
4	2024-07-17 17:05:53	<u>0xc6ef40f97228b50dfcb780273f672809aed9c12912cdefcc2cae95eafa63b6a5</u>	+ 219.66999999999998 7494 USDT  220.07 USD	✓
5	2024-06-19 09:21:43	<u>0xa7826ee6b2c0cf2c6192c4288a4d625cc752dbe43ee1547f114503ffdd9eb2a</u>	- 269.96676999999999 6799 USDT  269.94 USD	✓
6	2024-06-19 09:10:03	<u>0x8b718f64975bea99dcb76c3df20de90bdc9f676681eadedd3d726b19b47141f0</u>	+ 269.96676999999999 6799 USDT  269.96 USD	✓
7	2024-06-17 06:12:09	<u>0x9429bee6dc1a2199a789c42f70a67003817e56e5b571296c38469ba20fda29a6</u>	- 110.11463600999999 8123 USDT  109.97 USD	✓
8	2024-05-24 10:58:26	<u>0x1d0c41eef1e39c0ad755b1f41f3fb290080b6862116563024c97eafa61672802</u>	+ 110.11463600999999 8123 USDT  110.17 USD	✓
9	2024-05-23 07:35:47	<u>0x0863968b4d6b135ce292e3b17b083d33ec6f6ed810b96703e8b2990a51aee6dc</u>	- 250.64934999999999 8317 USDT  250.76 USD	✓



#	Date & time	Transaction Id	Amount	
10	2024-05-14 18:51:01	<u>0xec0028e8fa0fbab0e6590bcd5a0bc10f7feed8f7b21379c1e450f30307d77aab</u>	+ 250.64934999999999 8317 USDT  250.56 USD	✓
11	2024-05-03 09:34:53	<u>0x76e235b1c4fb03fe5bc67fd6d0d03b6fa79c751faca70c859b8fb8b6a7c00a6a</u>	+ 62,000.000000000 B00M	✓
12	2024-05-02 08:39:15	<u>0xcefeb659bd65a1bd99ea87309345df35f69b0d74a73ef46c7aea42b2981f359c</u>	- 216.33598000000000 6385 USDT	✓
13	2024-05-02 08:37:03	<u>0x1992d561c28ce1772a578d38bebd9cb5695aff0b8ed55eeb880eb6587bc56e07</u>	- 216.33598000000000 6385 USDT  216.28 USD	✓
14	2024-05-02 08:29:51	<u>0x7200943f6fa26d3ca20d2c46e17a846fda1df29385304f92fe5fce11d2f81378</u>	+ 5 laim Airdrop	✓
15	2024-05-02 08:29:30	<u>0xc6a5a22357c81f865ffdcbd11e949d620b11780233d17269649f8bc015c3d54</u>	+ 216.33598000000000 6385 USDT  216.28 USD	✓
16	2024-04-27 10:56:26	<u>0x7b840ddc3cd27dabd7f0212d34e2b0c7777a92bfafeedacb70b6a90fec324a95</u>	- 244.08273600000001 1245 USDT	✓
17	2024-04-27 07:09:19	<u>0x178c7ffa73d9318a31a2e981b715b68b2b32fe7346ebda31603308a42a51609b</u>	- 244.08273600000001 1245 USDT  244.13 USD	✓
18	2024-04-27 06:56:01	<u>0x1947f4c9f9e301d02f26ef6c62621814a06d4325d41b372c7c5df8b01faed041</u>	+ 244.08273600000001 1245 USDT  244.12 USD	✓



#	Date & time	Transaction Id	Amount	
19	2024-04-13 07:14:20	<u>0xcce7f8a5dc2102e5f760</u> <u>7761f6c47c8d808ebe4f80</u> <u>1ff423104ba2e011a3d170</u>	- 229.53738555999998 9937 USDT  230.22 USD	✓
20	2024-04-13 06:58:17	<u>0x6fcb3fa15dddfc5ac810</u> <u>6ff3af3122a4f692a82924</u> <u>28fcd8882c8ce15e15739c</u>	+ 229.53738555999998 9937 USDT  230.21 USD	✓
21	2024-03-30 02:16:20	<u>0x85e90c816dcc25189032</u> <u>1d5fd55957d1d76787f857</u> <u>390fa95b341a8c346d103f</u>	- 273.10960000000000 0364 USDT  274.39 USD	✓
22	2024-03-26 11:31:57	<u>0xcc3dc8e020f57d6b4aa7</u> <u>5005e0dea7fb94773a2fc7</u> <u>f601105e5a12d05bfeb027</u>	+ 525,235,396.000000 ds	✓
23	2024-03-26 10:26:53	<u>0x53a0d7203dd80af778e0</u> <u>facbb156dc4c7c818cac3</u> <u>2c2743102eccec1c551a99</u>	+ 273.10960000000000 0364 USDT  273.41 USD	✓
24	2024-03-16 13:00:58	<u>0xd72e1e1427aef10880ca</u> <u>4909095eff9a63cde2a0b8</u> <u>7183c88b56721bc6d13d98</u>	- 271.91259679000000 9150 USDT  275.36 USD	✓
25	2024-03-16 12:51:31	<u>0x3e71dcae44b37fa7ddf8</u> <u>a07dec40e843c326a51327</u> <u>449bc82a66e9770126425e</u>	+ 271.91259679000000 9150 USDT  275.51 USD	✓
26	2024-03-13 06:48:18	<u>0xb636cb688449ba2121dd</u> <u>9e0a107e0073d5374c882c</u> <u>f6477e1c8a02bbe2ea6e45</u>	+ 2,690,116,009.8972 49699 BabyDoge	✓
27	2024-03-11 16:21:26	<u>0x757b6859224aaa328828</u> <u>9cd02dfb32e2b466b905b7</u> <u>80f53ba3b797a096c921c8</u>	- 307.69703485000002 2743 USDT	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-11 08:22:33	<u>0xacd3c8be33a2cfc4a8b1a8f0e88f344bc97aa06aa4b61556cfb330c656025303</u>	- 2,497,515.19135161 0 FLOKI	✓
29	2024-03-11 07:51:09	<u>0x990db129d5b50bd3656a61b39c4b1cee7dbe880951dba131bae4530d2d161e2a</u>	+ 2,497,515.19135161 0 FLOKI	✓
30	2024-03-10 19:58:33	<u>0x37afb77f4a147de797fc81bed97c96c7a691f64338c84dea44db68559ea8d81b</u>	+ 2,731,911.00000000 0000000000 KURO	✓
31	2024-03-10 16:21:27	<u>0x2cfcdf8c72d208082591da7dd01f1a327894ab6bf4c797d68bdccc3622447b4</u>	- 307.69703485000002 2743 USDT	✓
32	2024-03-10 15:06:30	<u>0x52ffd7f1488293970754c16b81adf0fbaaccf491d4dfe8529f3ca6caf72e21f5</u>	- 307.69703485000002 2743 USDT  311.81 USD	✓
33	2024-03-10 14:49:54	<u>0xac461e3285cf38bede84d82a2f35265e9e2240130f8526739ca7df2817049104</u>	+ 5,214,631	✓
34	2024-03-10 14:49:24	<u>0xfbc688ee1a64e021cc31320038dcf4ea3086dcf801d1dd52a5921561321e4c0d</u>	+ 307.69703485000002 2743 USDT  311.73 USD	✓
35	2024-03-04 09:46:26	<u>0x6199827c9d99c157837a6e56f0385a47238421bb1db64dee13ad38f4e0e7fb8b</u>	+ 11,728,390,748.864 921570 BabyDoge	✓
36	2024-03-04 09:32:03	<u>0x6c0fc2ab06e3d85ca8ba23b7859240e1e4cff1404900b221bfc4ce29866969ac</u>	+ 162,554.642751610 FLOKI	✓

#	Date & time	Transaction Id	Amount	
37	2024-02-27 06:40:51	<u>0xf8dadcd066e3b7514d66885e15119bd7ffd9694191a845ac8ec2d16a4affc6bf9</u>	+ 66,759.000000000000 0000000 A-ZKF [www.zkfair.events ]	✓
38	2024-02-27 05:36:57	<u>0xe290b73880d8c446574480e4eead031b7c310b1b95a8078c9d4e76488cb418b6</u>	- 250.79527600000000 1204 USDT  251.41 USD	✓
39	2024-02-26 10:32:03	<u>0x51ea6f7cd9ba8d39bf364d0f8533b843f6fac1cf1fe693c1b84f61e4388d3fc8</u>	+ 250.79527600000000 1204 USDT  251.32 USD	✓
40	2024-01-26 05:22:39	<u>0x9743e7ba675c7e3b618cece5b77dcf64d69f9401660f4991d098ff2e0f2a9846</u>	- 276.90820000000002 2101 USDT  276.91 USD	✓
41	2024-01-26 05:12:45	<u>0x9fac0c085670bce08625aacfdc4d5e9d6e85e7ae0b522090003eb257ef20ada6</u>	+ 276.90820000000002 2101 USDT  276.91 USD	✓
42	2024-01-20 13:05:50	<u>0xf32d55a9dc165edb34628b3cf669e893e3665729ef632cf8b4ab2d2d99e351d7</u>	- 108.98999999999999 4884 USDT  109.37 USD	✓
43	2024-01-20 12:49:28	<u>0x9999b5e7e4c26d1b6d9d53f4eb51d0e7d2a8e20648f262e8c542c0b55f0d210c</u>	+ 108.98999999999999 4884 USDT  109.36 USD	✓
44	2024-01-10 04:27:05	<u>0x764e62c6af89ea1fc07f11fd3114d03abb342db44404eb0bcfd94fddb9d4fc7e</u>	- 243.99056987000000 1629 USDT  244.04 USD	✓
45	2024-01-10 04:09:30	<u>0xefa9d7f348ce7fa9c1d333ab104571540fbf214f7139741efa4882af0b583cb6</u>	+ 243.99056987000000 1629 USDT  244.06 USD	✓

#	Date & time	Transaction Id	Amount	
46	2023-12-28 18:40:30	<u>0xf3c49590ad507d9b47af</u> <u>600e53105c75f97da220ea</u> <u>539a084cef99d9652d6c97</u>	- 273.44999999999998 8631 USDT  273.89 USD	✓
47	2023-12-28 18:20:48	<u>0xd37a9dcd2a1aed61341d</u> <u>fc25efd6f2046a7abffb92</u> <u>aa544b730e7d611a41d233</u>	+ 273.44999999999998 8631 USDT  273.66 USD	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-26 11:31:54	<u>0xda7d942fd3d6fd6e5bf2</u> <u>f9fffc5a06b9b062fa77ae</u> <u>e6b847e34a4a1a2e9c3ae6</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.