



3xpL



# ADDRESS STATEMENT








GENERATED AT 2024-10-22 13:26 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x801ea674bdb87f019954344251502f481cfc3cf7</u>
TOTAL RECEIVED	0.853527486918754130 BNB  507.59 USD
TOTAL SEND	0.821087214790356845 BNB  488.30 USD

Token	Balance
BNB	0.034270272128397200 BNB  20.38 USD
Tether USD	0.000000000000000000 USDT  0.00 USD
PPBoxs.net	60,000.000000000000000000 PPBoxs.net
JoeToken	0.000000005674607762 JOE
# blast2l.com	1 ds
Dogecoin	0.00000000 DOGE
DataCenterMining	0.10000000 DCM
Merkly OFT	0.000000000000000000 MERK
Smart Chain Coin	5,000,000.000000 BSC-Coin
l2telegraph.xyz	1,000.000000000000000000 l2t





Token	Balance
Layer3 CUBE	4 CUBE
Merkly ONFT	0 MERK
USDT Rewards Voucher	N/A Visit at [claimusdt.us]






#### MAIN EVENTS









#	Date & time	Transaction Id	Amount	
1	2024-04-20 08:56:57	<u>0x5f24fe536fb94b58b2ff</u> <u>cc5bfba99201cff84816fd</u> <u>6ab022f992268d8d1575df</u>	- 0.0003710117268795 83 BNB  0.20 USD	✓
2	2024-04-20 08:56:57	<u>0x5f24fe536fb94b58b2ff</u> <u>cc5bfba99201cff84816fd</u> <u>6ab022f992268d8d1575df</u>	- 0.0006913560000000 00 BNB  0.38 USD	✓
3	2024-04-20 08:56:33	<u>0x8fbc945650e40f5a6747</u> <u>8d0c9fa2f6b12ee1f345e8</u> <u>7e149ed6017ffc2ee9d72b</u>	- 0.0020000000000000 00 BNB  1.11 USD	✓
4	2024-04-20 08:56:33	<u>0x8fbc945650e40f5a6747</u> <u>8d0c9fa2f6b12ee1f345e8</u> <u>7e149ed6017ffc2ee9d72b</u>	- 0.0002338140000000 00 BNB  0.13 USD	✓
5	2024-04-20 08:55:54	<u>0x35a207c755467d2c15d2</u> <u>44cdafbc4d78e7f1fdb17</u> <u>62b3b785c616cf0b5bb6e3</u>	- 0.0004446142393699 03 BNB  0.24 USD	✓
6	2024-04-20 08:55:54	<u>0x35a207c755467d2c15d2</u> <u>44cdafbc4d78e7f1fdb17</u> <u>62b3b785c616cf0b5bb6e3</u>	- 0.0007500210000000 00 BNB  0.41 USD	✓
7	2024-04-20 08:55:12	<u>0x7f95acd2f752cccd8487</u> <u>42810f3b5a771c1daf20e8</u> <u>18d3efee73065bf41ea85c</u>	- 0.0000201775000000 00 BNB  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-20 08:55:12	<u>0x7f95acd2f752cccd8487</u> <u>42810f3b5a771c1daf20e8</u> <u>18d3efee73065bf41ea85c</u>	- 0.0001619310000000 00 BNB  0.09 USD	✓
9	2024-04-20 08:54:51	<u>0xad9993ed7d8e60ca6062</u> <u>3d6f6c5266850307f665d8</u> <u>262e7889cc17d56f24426b</u>	- 0.0001484948199934 54 BNB  0.08 USD	✓
10	2024-04-20 08:54:51	<u>0xad9993ed7d8e60ca6062</u> <u>3d6f6c5266850307f665d8</u> <u>262e7889cc17d56f24426b</u>	- 0.0006359910000000 00 BNB  0.35 USD	✓
11	2024-04-20 08:54:30	<u>0xd064ec0e4d04d2d6391a</u> <u>bf115232781d4ffb6dd784</u> <u>59ad22fa06ee01d410c2f8</u>	- 0.0007666331525990 80 BNB  0.42 USD	✓
12	2024-04-20 08:54:30	<u>0xd064ec0e4d04d2d6391a</u> <u>bf115232781d4ffb6dd784</u> <u>59ad22fa06ee01d410c2f8</u>	- 0.0006867030000000 00 BNB  0.38 USD	✓
13	2024-04-18 05:30:09	<u>0x16ca6c5f381e6c20494c</u> <u>43a2506ce5c299c06c5e86</u> <u>376ce01b5b22e271f48663</u>	- 0.0005500000000000 00 BNB  0.29 USD	✓
14	2024-04-18 05:30:09	<u>0x16ca6c5f381e6c20494c</u> <u>43a2506ce5c299c06c5e86</u> <u>376ce01b5b22e271f48663</u>	- 0.0005674140000000 00 BNB  0.30 USD	✓
15	2024-04-18 05:26:30	<u>0xea99db827a9f1e24fd4e</u> <u>2e919461e6af63a2beaa12</u> <u>fa728a297c8cf44852baa9</u>	- 0.0005500000000000 00 BNB  0.30 USD	✓
16	2024-04-18 05:26:30	<u>0xea99db827a9f1e24fd4e</u> <u>2e919461e6af63a2beaa12</u> <u>fa728a297c8cf44852baa9</u>	- 0.0005909580000000 00 BNB  0.32 USD	✓

#	Date & time	Transaction Id	Amount	
17	2024-04-18 05:19:42	<u>0x1604fddbfbf8d9a03e4bd</u> <u>a13d253e30778d7632f19b</u> <u>50d057ffc4f38d5cd406f4</u>	- 0.0005500000000000 00 BNB  0.30 USD	✓
18	2024-04-18 05:19:42	<u>0x1604fddbfbf8d9a03e4bd</u> <u>a13d253e30778d7632f19b</u> <u>50d057ffc4f38d5cd406f4</u>	- 0.0005924910000000 00 BNB  0.32 USD	✓
19	2024-04-18 04:59:45	<u>0xae03b756412bb6c0d439</u> <u>908feb93dbb9b76a6a14ce</u> <u>529b63215839f595d6ea74</u>	- 0.0020097473963599 12 BNB  1.09 USD	✓
20	2024-04-18 04:59:45	<u>0xae03b756412bb6c0d439</u> <u>908feb93dbb9b76a6a14ce</u> <u>529b63215839f595d6ea74</u>	- 0.0000658440000000 00 BNB  0.03 USD	✓
21	2024-04-16 06:38:52	<u>0x77d538e06e071f9f9f0a</u> <u>63ec6aa5c6cf8832f2ff07</u> <u>3b2ad814adb7dd5594f293</u>	- 0.0005500000000000 00 BNB  0.30 USD	✓
22	2024-04-16 06:38:52	<u>0x77d538e06e071f9f9f0a</u> <u>63ec6aa5c6cf8832f2ff07</u> <u>3b2ad814adb7dd5594f293</u>	- 0.0006187140000000 00 BNB  0.34 USD	✓
23	2024-04-16 06:37:52	<u>0xb402177f4bfe3aaa4160</u> <u>bb04f7af1d55cb93943909</u> <u>22b692ffc13517fc1fddf1</u>	- 0.0018300000000000 00 BNB  1.00 USD	✗
24	2024-04-16 06:37:52	<u>0xb402177f4bfe3aaa4160</u> <u>bb04f7af1d55cb93943909</u> <u>22b692ffc13517fc1fddf1</u>	- 0.0018248490000000 00 BNB  1.00 USD	✓
25	2024-04-16 06:08:45	<u>0xd0607b117cfedfab5b9e</u> <u>d36271132c440675c95143</u> <u>2f8d4181712dda024bacef</u>	- 0.0036397311258582 75 BNB  1.99 USD	✓





#	Date & time	Transaction Id	Amount	
26	2024-04-16 06:08:45	<u>0xd0607b117cfedfab5b9e</u> <u>d36271132c440675c95143</u> <u>2f8d4181712dda024bacef</u>	- 0.0010491990000000 00 BNB  0.57 USD	✓
27	2024-04-16 06:07:36	<u>0x0164d7cd1aaa50347af5</u> <u>a382f4462bc08fc9e41b57</u> <u>e2aa8529b715495a499cc4</u>	- 0.0000010000000000 00 BNB  0.00 USD	✓
28	2024-04-16 06:07:36	<u>0x0164d7cd1aaa50347af5</u> <u>a382f4462bc08fc9e41b57</u> <u>e2aa8529b715495a499cc4</u>	- 0.0005480370000000 00 BNB  0.30 USD	✓
29	2024-02-25 05:35:53	<u>0x98b9e886a42173e20fe3</u> <u>7c99636ebb975d1f454d65</u> <u>36d986f67a8bf0f1d31d09</u>	- 0.0010408796635877 35 BNB  0.39 USD	✓
30	2024-02-25 05:35:53	<u>0x98b9e886a42173e20fe3</u> <u>7c99636ebb975d1f454d65</u> <u>36d986f67a8bf0f1d31d09</u>	- 0.0006377520000000 00 BNB  0.24 USD	✓
31	2024-02-25 05:33:29	<u>0xf36d2561860a3c0b3560</u> <u>92f83e41a22e2f62fd2286</u> <u>1e56077598034f2705dd8f</u>	- 0.0018299490772229 35 BNB  0.69 USD	✓
32	2024-02-25 05:33:29	<u>0xf36d2561860a3c0b3560</u> <u>92f83e41a22e2f62fd2286</u> <u>1e56077598034f2705dd8f</u>	- 0.0006407580000000 00 BNB  0.24 USD	✓
33	2024-02-07 02:38:28	<u>0x5a04569f73090fb97707</u> <u>337f0fbfbbc446ad62433d</u> <u>82281eb48d0e79b4620c60</u>	- 0.0015600100000000 00 BNB  0.46 USD	✓
34	2024-02-07 02:38:28	<u>0x5a04569f73090fb97707</u> <u>337f0fbfbbc446ad62433d</u> <u>82281eb48d0e79b4620c60</u>	- 0.0006340710000000 00 BNB  0.19 USD	✓

#	Date & time	Transaction Id	Amount	
35	2024-02-07 02:33:46	<u>0xf3f0018d582670851613</u> <u>70a0d102c84a461f9841c1</u> <u>bfcf718c6f877d6f9d8cd9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
36	2024-02-07 02:33:46	<u>0xf3f0018d582670851613</u> <u>70a0d102c84a461f9841c1</u> <u>bfcf718c6f877d6f9d8cd9</u>	- 0.0001525410000000 00 BNB  0.04 USD	✓
37	2023-11-07 04:47:27	<u>0x638501c09ce0a6e5aac1</u> <u>019ae2580796120e3d7cb1</u> <u>e29cc2dae02dc47063a3be</u>	- 0.0046623877764060 79 BNB  1.17 USD	✓
38	2023-11-07 04:47:27	<u>0x638501c09ce0a6e5aac1</u> <u>019ae2580796120e3d7cb1</u> <u>e29cc2dae02dc47063a3be</u>	- 0.0010711050000000 00 BNB  0.27 USD	✓
39	2023-11-05 09:11:54	<u>0xce2271cbb85812f3ed27</u> <u>193632f397985bd4df29b1</u> <u>108932f07d6ce25e8aab37</u>	- 0.0018555785453258 47 BNB  0.45 USD	✓
40	2023-11-05 09:11:54	<u>0xce2271cbb85812f3ed27</u> <u>193632f397985bd4df29b1</u> <u>108932f07d6ce25e8aab37</u>	- 0.0010698210000000 00 BNB  0.25 USD	✓
41	2023-11-05 09:11:33	<u>0x5a9e9114d0f62cdef1d6</u> <u>471b6c6139d020c30890bb</u> <u>4692bbd1edd21306377af0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
42	2023-11-05 09:11:33	<u>0x5a9e9114d0f62cdef1d6</u> <u>471b6c6139d020c30890bb</u> <u>4692bbd1edd21306377af0</u>	- 0.0001395180000000 00 BNB  0.03 USD	✓
43	2022-08-24 06:44:16	<u>0x29dc691b49542b989c35</u> <u>61f4c170205fdac14c5b84</u> <u>46f46a1111aafb01caf82b</u>	- 0.3906442917667540 82 BNB  115.35 USD	✓

#	Date & time	Transaction Id	Amount	
44	2022-08-24 06:44:16	<u>0x29dc691b49542b989c3561f4c170205fdac14c5b8446f46a1111aafb01caf82b</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
45	2022-08-24 06:43:31	<u>0x17112b1681310ff5a3d593ff46536e58f23998b4a3f5832a1ce4e042c6b3bff3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
46	2022-08-24 06:43:31	<u>0x17112b1681310ff5a3d593ff46536e58f23998b4a3f5832a1ce4e042c6b3bff3</u>	- 0.0010433200000000 00 BNB  0.30 USD	✓
47	2022-08-24 06:43:31	<u>0x963aaec5949258dc8df43cf6a259f78ac3d25d0b3854e6e8b707d0eb6a65863c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
48	2022-08-24 06:43:31	<u>0x963aaec5949258dc8df43cf6a259f78ac3d25d0b3854e6e8b707d0eb6a65863c</u>	- 0.0002357600000000 00 BNB  0.06 USD	✓
49	2022-08-24 06:37:55	<u>0x268a248cbd648a6ea3ba448715de92ce58579743458a610815f5cbc0b3878f1f</u>	- 0.3900000000000000 13 BNB  115.16 USD	✓
50	2022-08-24 06:37:55	<u>0x268a248cbd648a6ea3ba448715de92ce58579743458a610815f5cbc0b3878f1f</u>	- 0.0013157400000000 00 BNB  0.38 USD	✓
51	2022-08-24 06:33:31	<u>0x27ff9b755236f74ccd845dfe389147bc0bc852c59bcefee3e11acdbef139335</u>	+ 0.4007999999999999 90 BNB  118.35 USD	✓

#### INTERNAL EVENTS



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

#	Date & time	Transaction Id	Amount	
1	2024-04-18 05:18:51	<u>0x2a1a678202e273e2ce7f</u> <u>f41e926a146b5b7f6bc15e</u> <u>1574eaa751d4cf8ed307ab</u>	+ 0.0445600000000000 02 BNB  24.32 USD	✓
2	2024-04-16 06:07:27	<u>0xdd54b8e6a0415164e37b</u> <u>2ca25cf43beb25802e5041</u> <u>c340bd46730ce267c0c176</u>	+ 0.0100000000000000 00 BNB  5.49 USD	✓
3	2023-10-31 21:15:34	<u>0x9e6964c72a3543f0191b</u> <u>963f9bb2c13c897def956b</u> <u>3c00ed7d42001f240e1b63</u>	+ 0.0156233751520000 00 BNB  3.52 USD	✓
4	2022-08-24 06:43:31	<u>0x17112b1681310ff5a3d5</u> <u>93ff46536e58f23998b4a3</u> <u>f5832a1ce4e042c6b3bff3</u>	+ 0.3825441117667540 69 BNB  112.96 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-20 07:51:54	<u>0x373aaf4c9b1b17a625ce</u> <u>9f42968fc1721dc2161e59</u> <u>66743e17854b04048d33ca</u>	+ 60,000.0000000000 0000000 PPBoxs.net	✓
2	2024-07-03 13:07:56	<u>0x357ee2f95661112d71ee</u> <u>4b985a5418eb60432a593f</u> <u>8e7ebb1170cb627df71f91</u>	+ 0.10000000 DCM	✓
3	2024-04-20 08:55:54	<u>0x35a207c755467d2c15d2</u> <u>44cdafbc4d78e7f1fdb17</u> <u>62b3b785c616cf0b5bb6e3</u>	- 1.0000000000000000 00 MERK	✓
4	2024-04-20 08:55:12	<u>0x7f95acd2f752cccd8487</u> <u>42810f3b5a771c1daf20e8</u> <u>18d3efee73065bf41ea85c</u>	+ 1.0000000000000000 00 MERK	✓



#	Date & time	Transaction Id	Amount	
5	2024-04-16 06:08:45	<u>0xd0607b117cfedfab5b9e</u> <u>d36271132c440675c95143</u> <u>2f8d4181712dda024bacef</u>	- 0.0010363200000000 00 JOE	✓
6	2024-04-16 06:07:42	<u>0xd41a1374e77903128196</u> <u>58c902a5e98ed45cb4e508</u> <u>4855ad783f1ebf21b686cf</u>	+ 1 ds	✓
7	2024-04-16 06:07:36	<u>0x0164d7cd1aaa50347af5</u> <u>a382f4462bc08fc9e41b57</u> <u>e2aa8529b715495a499cc4</u>	+ 0.0010363256746077 62 JOE	✓
8	2024-02-07 02:33:46	<u>0xf3f0018d582670851613</u> <u>70a0d102c84a461f9841c1</u> <u>bfcf718c6f877d6f9d8cd9</u>	+ 1,000.000000000000 000000 l2t	✓
9	2023-11-07 04:47:27	<u>0x638501c09ce0a6e5aac1</u> <u>019ae2580796120e3d7cb1</u> <u>e29cc2dae02dc47063a3be</u>	- 35.892820999999997 866 USDT  35.90 USD	✓
10	2023-11-07 04:36:03	<u>0x53ea842fd6f6b1625e43</u> <u>7682ad3de254b769955f7b</u> <u>146ef24a748b764fcb7420</u>	+ 35.892820999999997 866 USDT  35.91 USD	✓
11	2023-11-05 09:11:54	<u>0xce2271cbb85812f3ed27</u> <u>193632f397985bd4df29b1</u> <u>108932f07d6ce25e8aab37</u>	- 36.162953999999999 155 USDT  36.20 USD	✓
12	2023-10-31 21:49:44	<u>0x5fe831572a806074657c</u> <u>726a06960ea137a0a33132</u> <u>63672e3c3820026eaae273</u>	+ 36.162953999999999 155 USDT  36.17 USD	✓
13	2022-08-24 06:47:10	<u>0xe3876452d3826c97fdea</u> <u>9e424004621352750a1948</u> <u>485b90cdc6b057bdd5fbd9</u>	+ 5,000,000.000000 BSC-Coin	✓

#	Date & time	Transaction Id	Amount	
14	2022-08-24 06:43:31	<u>0x17112b1681310ff5a3d593ff46536e58f23998b4a3f5832a1ce4e042c6b3bff3</u>	- 1,697.82132525 DOGE	✓
15	2022-08-24 06:37:55	<u>0x268a248cbd648a6ea3ba448715de92ce58579743458a610815f5cbc0b3878f1f</u>	+ 1,697.82132525 DOGE	✓

#### BEP-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-20 08:56:57	<u>0x5f24fe536fb94b58b2ffcc5bfba99201cff84816fd6ab022f992268d8d1575df</u>	- 1 MERK	✓
2	2024-04-20 08:56:33	<u>0x8fbc945650e40f5a67478d0c9fa2f6b12ee1f345e87e149ed6017ffc2ee9d72b</u>	+ 1 MERK	✓
3	2024-04-18 05:30:09	<u>0x16ca6c5f381e6c20494c43a2506ce5c299c06c5e86376ce01b5b22e271f48663</u>	+ 1 CUBE	✓
4	2024-04-18 05:26:30	<u>0xea99db827a9f1e24fd4e2e919461e6af63a2beaa12fa728a297c8cf44852baa9</u>	+ 1 CUBE	✓
5	2024-04-18 05:19:42	<u>0x1604fddbbf8d9a03e4bd a13d253e30778d7632f19b50d057ffc4f38d5cd406f4</u>	+ 1 CUBE	✓
6	2024-04-16 06:38:52	<u>0x77d538e06e071f9f9f0a63ec6aa5c6cf8832f2ff073b2ad814adb7dd5594f293</u>	+ 1 CUBE	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-18 05:28:09	<u>0x82d45cd41ad3ca0d34a7</u> <u>077650c2bb57a99b063418</u> <u>89e1e8f386c82a01e078f3</u>	+ 1 Visit at [claimusdt.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.