

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-09-29 01:30 (UTC)


BLOCKCHAIN	BNB
ADDRESS ID	<u>0x8496c41feeadbbb3c635ac865abef1fac3b94936</u>
TOTAL RECEIVED	0.049576064450268596 BNB
	29.72 USD
TOTAL SEND	0.060140535000000002 BNB
	36.06 USD

Token	Balance
BNB	0.001435529450268597 BNB
	0.86 USD
Tether USD	7.526416465803484002 USDT
	7.53 USD
BTCB Token	0.000000005072161787 BTCB
	0.00 USD
Ethereum Token	0.000000000000000000 ETH
!!0Bets.org	500.00000000 Free spins!!! [SPONSORED]
Binance-Peg Ethereum Token	0.000000000000000000 ETH
SyncLub Staked BNB	0.000000000000000000 SnBNB
BOOM	62,000.00000000 BOOM
ACT	60,000.000000 ACT



Token	Balance
Binance-Peg Ethereum Token	N/A ETH
BounceBit BTC	N/A BBTC
StarryNift citizenShip card	1 SNC





MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-13 11:37:43	<u>0xf6b06fe688537967ec3f8d7f5c9958e99da012993abc149baac8b0b0cb557d8b</u>	- 0.0092858500000000 00 BNB  4.98 USD	✓
2	2024-07-13 11:37:43	<u>0xf6b06fe688537967ec3f8d7f5c9958e99da012993abc149baac8b0b0cb557d8b</u>	- 0.0002530460000000 00 BNB  0.13 USD	✓
3	2024-07-13 11:34:34	<u>0x3f40a37f85fabb1c7876c824b1ab7d6edaf3070cdbda8d2f2266feac0016ff57</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2024-07-13 11:34:34	<u>0x3f40a37f85fabb1c7876c824b1ab7d6edaf3070cdbda8d2f2266feac0016ff57</u>	- 0.0002774030000000 00 BNB  0.14 USD	✓
5	2024-07-13 11:34:19	<u>0x60759464cbe24eab32499fd1bf49f857381f991800db1b0d8cba7bd0d5f8170f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2024-07-13 11:34:19	<u>0x60759464cbe24eab32499fd1bf49f857381f991800db1b0d8cba7bd0d5f8170f</u>	- 0.0000465060000000 00 BNB  0.02 USD	✓




#	Date & time	Transaction Id	Amount	
7	2024-07-13 11:30:46	<u>0x0568bcc5cae0c964dceb</u> <u>fe006274b1ac4ef56d3481</u> <u>41cf7d6b5817dd75715e55</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2024-07-13 11:30:46	<u>0x0568bcc5cae0c964dceb</u> <u>fe006274b1ac4ef56d3481</u> <u>41cf7d6b5817dd75715e55</u>	- 0.0002073810000000 00 BNB  0.11 USD	✓
9	2024-06-30 01:34:08	<u>0x1610f0debc7c34c7012</u> <u>fdb5909defd3edc24af144</u> <u>45dbce27c1b0a40d330041</u>	- 0.0132338500000000 00 BNB  7.53 USD	✓
10	2024-06-30 01:34:08	<u>0x1610f0debc7c34c7012</u> <u>fdb5909defd3edc24af144</u> <u>45dbce27c1b0a40d330041</u>	- 0.0002701460000000 00 BNB  0.15 USD	✓
11	2024-06-29 10:41:20	<u>0x6d57ee076c2d654e3bec</u> <u>dc2d364fbc11ccabdbe60</u> <u>b0d7d7fc4051552e417c9a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2024-06-29 10:41:20	<u>0x6d57ee076c2d654e3bec</u> <u>dc2d364fbc11ccabdbe60</u> <u>b0d7d7fc4051552e417c9a</u>	- 0.0000579070000000 00 BNB  0.03 USD	✓
13	2024-06-20 09:30:48	<u>0x433ff8d611ce7f8fb133</u> <u>9cf5a1a6f7cf3dbc30d260</u> <u>319f228bcb852b3fa2de97</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2024-06-20 09:30:48	<u>0x433ff8d611ce7f8fb133</u> <u>9cf5a1a6f7cf3dbc30d260</u> <u>319f228bcb852b3fa2de97</u>	- 0.0003064980000000 00 BNB  0.18 USD	✓
15	2024-06-20 09:30:39	<u>0x13962cc5e0b643e5e5f4</u> <u>4afcd094301db5dfff48b6</u> <u>81f83574fce1a4e96e77b0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2024-06-20 09:30:39	<u>0x13962cc5e0b643e5e5f4</u> <u>4afcd094301db5dfff48b6</u> <u>81f83574fce1a4e96e77b0</u>	- 0.0000539240000000 00 BNB  0.03 USD	✓
17	2024-05-31 12:27:58	<u>0xb70511e30e61def63d1f</u> <u>f9722f2eab7c0b5914399e</u> <u>5325ace080678d595c8398</u>	- 0.0100000000000000 00 BNB  5.97 USD	✓
18	2024-05-31 12:27:58	<u>0xb70511e30e61def63d1f</u> <u>f9722f2eab7c0b5914399e</u> <u>5325ace080678d595c8398</u>	- 0.0000857680000000 00 BNB  0.05 USD	✓
19	2024-05-31 12:09:19	<u>0x8bb3159dbb7f87259a81</u> <u>197b136a65e3444dd28fcc</u> <u>5c4d0e017564a71bf03c6f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2024-05-31 12:09:19	<u>0x8bb3159dbb7f87259a81</u> <u>197b136a65e3444dd28fcc</u> <u>5c4d0e017564a71bf03c6f</u>	- 0.0001445260000000 00 BNB  0.08 USD	✓
21	2024-05-31 12:08:37	<u>0x3ce0c96f0797d07c61f5</u> <u>2ad29c44379326714495d8</u> <u>5eb4097d92395a06cde277</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2024-05-31 12:08:37	<u>0x3ce0c96f0797d07c61f5</u> <u>2ad29c44379326714495d8</u> <u>5eb4097d92395a06cde277</u>	- 0.0000465060000000 00 BNB  0.02 USD	✓
23	2024-05-31 12:07:10	<u>0x7090e1500894d8c75ca5</u> <u>4d15b40a21aa0a4b0c47a9</u> <u>03f1806e3d5a1563d7f9ba</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2024-05-31 12:07:10	<u>0x7090e1500894d8c75ca5</u> <u>4d15b40a21aa0a4b0c47a9</u> <u>03f1806e3d5a1563d7f9ba</u>	- 0.0000745540000000 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
25	2024-05-13 09:32:48	<u>0xe336e0cd803d379ceb77</u> <u>fb9eba2c977de759cc0344</u> <u>652c051e35ddd0ff4f9bd4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2024-05-13 09:32:48	<u>0xe336e0cd803d379ceb77</u> <u>fb9eba2c977de759cc0344</u> <u>652c051e35ddd0ff4f9bd4</u>	- 0.000258626000000000 00 BNB  0.15 USD	✓
27	2024-05-11 10:34:10	<u>0xf3029b4dd9098f9182cb</u> <u>9e5ca2f591f43fe88cedcb</u> <u>1094ff414b2a424a5e1d3c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2024-05-11 10:34:10	<u>0xf3029b4dd9098f9182cb</u> <u>9e5ca2f591f43fe88cedcb</u> <u>1094ff414b2a424a5e1d3c</u>	- 0.000046803000000000 00 BNB  0.02 USD	✓
29	2024-04-27 09:50:04	<u>0xa18619aeca21581a2953</u> <u>757b753f0c89dd44384810</u> <u>c444ef2be528ffd43ce8ae</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2024-04-27 09:50:04	<u>0xa18619aeca21581a2953</u> <u>757b753f0c89dd44384810</u> <u>c444ef2be528ffd43ce8ae</u>	- 0.000119913000000000 00 BNB  0.07 USD	✓
31	2024-04-27 09:49:49	<u>0xbe42a237c6ec473108de</u> <u>af3f72d0e2a0c3a32419bd</u> <u>b4eafe6788d4f2668f5660</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2024-04-27 09:49:49	<u>0xbe42a237c6ec473108de</u> <u>af3f72d0e2a0c3a32419bd</u> <u>b4eafe6788d4f2668f5660</u>	- 0.000046194000000000 00 BNB  0.02 USD	✓
33	2024-04-27 09:44:37	<u>0x4d07ff0284b74d86c318</u> <u>3146a9e12ac76cb17b73ce</u> <u>b4bfb8efced80807d6763b</u>	- 0.012999999999999999 99 BNB  7.66 USD	✓

#	Date & time	Transaction Id	Amount	
34	2024-04-27 09:44:37	<u>0x4d07ff0284b74d86c3183146a9e12ac76cb17b73ceb4bfb8efced80807d6763b</u>	- 0.0002826600000000 00 BNB  0.16 USD	✓
35	2024-04-27 08:25:13	<u>0xfd8e41c961a68531b92ce29b12d1baa9f13161bf217b0dcb69bb7cf5ff49afdf</u>	- 0.0120000000000000 00 BNB  7.12 USD	✗
36	2024-04-27 08:25:13	<u>0xfd8e41c961a68531b92ce29b12d1baa9f13161bf217b0dcb69bb7cf5ff49afdf</u>	- 0.0000424740000000 00 BNB  0.02 USD	✓
37	2024-04-27 08:19:22	<u>0x4b4c44756372d47e3acf92d47f5ceec7a91004e3ac0a9684511d240c97d5d50e</u>	+ 0.0161999999999999 99 BNB  9.62 USD	✓




INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-13 11:34:34	<u>0x3f40a37f85fabb1c7876c824b1ab7d6edaf3070cdbda8d2f2266feac0016ff57</u>	+ 0.0092858526256045 76 BNB  4.98 USD	✓
2	2024-06-29 10:41:20	<u>0x6d57ee076c2d654e3becdc2d364fbcd11ccabdbe60b0d7d7fc4051552e417c9a</u>	+ 0.0100046843744044 97 BNB  5.73 USD	✓
3	2024-05-31 12:09:19	<u>0x8bb3159dbb7f87259a81197b136a65e3444dd28fcc5c4d0e017564a71bf03c6f</u>	+ 0.0140855274502595 25 BNB  8.41 USD	✓

BEP-20 EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2024-07-26 23:55:02	<u>0x7b7677e974d5960c3e5d49b82c54f9fa8f3af863e22aa004a6bd5afb11d1396a</u>	+ 60,000.000000 ACT	✓
2	2024-07-13 11:37:43	<u>0xf6b06fe688537967ec3f8d7f5c9958e99da012993abc149baac8b0b0cb557d8b</u>	+ 4.9767068096675179 94 USDT  4.98 USD	✓
3	2024-07-13 11:34:34	<u>0x3f40a37f85fabb1c7876c824b1ab7d6edaf3070cdbda8d2f2266feac0016ff57</u>	- 5.0000000000000000 00 USDT  5.00 USD	✓
4	2024-06-30 01:34:08	<u>0x1610f0debc7c34c7012fdb5909defd3edc24af14445dbce27c1b0a40d330041</u>	+ 7.5497096561359660 07 USDT  7.54 USD	✓
5	2024-06-21 21:47:40	<u>0x78468a55026c1c4dc8657b308f7facd582c510407ea3b12cc4f421f7c6f698f8</u>	+ 500.00000000 Free spins!!! [SPONSORED]	✓
6	2024-06-20 09:30:48	<u>0x433ff8d611ce7f8fb1339cf5a1a6f7cf3dbc30d260319f228bcb852b3fa2de97</u>	- 0.0098088489007917 04 SnBNB	✓
7	2024-05-31 13:48:30	<u>0x8eda473fa39d4d56b36b5afa181cc3921b99350478825e7fa76529e111deb1d3</u>	+ 62,000.00000000 B00M	✓
8	2024-05-31 12:27:58	<u>0xb70511e30e61def63d1ff9722f2eab7c0b5914399e5325ace080678d595c8398</u>	+ 0.0098088489007917 04 SnBNB	✓
9	2024-05-31 12:09:19	<u>0x8bb3159dbb7f87259a81197b136a65e3444dd28fcc5c4d0e017564a71bf03c6f</u>	- 0.0001227700000000 00 BTCB  8.42 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-31 12:07:10	<u>0x7090e1500894d8c75ca54d15b40a21aa0a4b0c47a903f1806e3d5a1563d7f9ba</u>	+ 0.000100000000000000 00 BTCB  6.86 USD	✓
11	2024-05-13 09:32:48	<u>0xe336e0cd803d379ceb77fb9eba2c977de759cc0344652c051e35ddd0ff4f9bd4</u>	+ 0.0000000616438356 12 BTCB  0.00 USD	✓
12	2024-05-13 09:32:48	<u>0xe336e0cd803d379ceb77fb9eba2c977de759cc0344652c051e35ddd0ff4f9bd4</u>	- 0.000100000000000000 00 BBTC	✓
13	2024-05-11 11:53:41	<u>0xec6e17c7ec3b7c692aa260ed791dfd700bf266b25b5bf39d7dd2c8101003331e</u>	- 0.000000000000000000 00 ETH	✓
14	2024-05-11 10:45:52	<u>0x4e2c40e3bdc36fe20bb6671c921913ce6bdf46205008bbe1e6f2c59a02e1d857</u>	- 0.004253200000000000 00 ETH	✓
15	2024-05-11 10:34:52	<u>0x441de52f5a8ef3ef40645aa721e805be64a253ce583707b40174ff9aa6f714ab</u>	- 0.004253200000000000 00 ETH	✓
16	2024-05-11 10:34:10	<u>0xf3029b4dd9098f9182cb9e5ca2f591f43fe88cedcb1094ff414b2a424a5e1d3c</u>	- 0.004253200000000000 00 ETH	✓
17	2024-05-11 10:32:46	<u>0xfe7c8e7c0b78fdd819009b5a9795a70f046897b55e1e7e9cc9ecacaedaf284d</u>	+ 0.004253200000000000 00 ETH	✓
18	2024-04-27 09:50:04	<u>0xa18619aeca21581a2953757b753f0c89dd44384810c444ef2be528ffd43ce8ae</u>	- 0.000100000000000000 00 BTCB  6.27 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-27 09:50:04	<u>0xa18619aeca21581a2953757b753f0c89dd44384810c444ef2be528ffd43ce8ae</u>	+ 0.000100000000000000 00 BBTC	✓
20	2024-04-27 09:44:37	<u>0x4d07ff0284b74d86c3183146a9e12ac76cb17b73ceb4bfb8efced80807d6763b</u>	+ 0.0001227134283261 75 BTCB  7.70 USD	✓

BEP-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-13 11:30:46	<u>0x0568bcc5cae0c964dcebfe006274b1ac4ef56d348141cf7d6b5817dd75715e55</u>	+ 1 SNC	✓

* 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.