

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-23 07:50 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0x852ed62aef32752eb3cc457e8d2cbc96af6c01ba</u>
TOTAL RECEIVED	6.873213538356745644 BNB
	4,023.57 USD
TOTAL SEND	6.873165524399050597 BNB
	4,023.55 USD









Token	Balance
BNB	0.000048013957695120 BNB
	0.02 USD
Tether USD	0.010306001356751408 USDT
	0.01 USD
PPBox.io	60,000.000000000000000000 PPBox.io
USDT	0.000000000000000000 USDT
USDT	N/A USDT
! AERO	N/A Claim: https://aerodrome.supply
# mySHIBA.us	N/A s
BNB..	N/A BNB
! ACX	N/A ACX [via www.across.cash]
Tether USD	N/A USDT



Token	Balance
B00M	N/A B00M
# mySHIBA.us	N/A Airdrop

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-06-13 17:59:17	<u>0xa9874c0a293f0aa5df3a14fc1daa765e09cc7064dd0d5df41530f4450489364</u>	- 0.105999999999999999 97 BNB  64.09 USD	✓
2	2024-06-13 17:59:17	<u>0xa9874c0a293f0aa5df3a14fc1daa765e09cc7064dd0d5df41530f4450489364</u>	- 0.000126000000000000 00 BNB  0.07 USD	✓
3	2024-06-13 17:57:47	<u>0x348fa88a8c78135c9299fa85d1e83bcf88b8e51a3e7a77d4f2af13728fb05561</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-06-13 17:57:47	<u>0x348fa88a8c78135c9299fa85d1e83bcf88b8e51a3e7a77d4f2af13728fb05561</u>	- 0.000309762000000000 00 BNB  0.18 USD	✓
5	2024-06-10 04:39:19	<u>0xcb5348f9cdc1c83315da3d0e781ef6c112745d12795af852d76afe7eb942909e</u>	- 1.034999999999999999 20 BNB  687.24 USD	✓
6	2024-06-10 04:39:19	<u>0xcb5348f9cdc1c83315da3d0e781ef6c112745d12795af852d76afe7eb942909e</u>	- 0.000126000000000000 00 BNB  0.08 USD	✓
7	2024-06-10 04:36:46	<u>0xe2ab5eb1c7e9fc3768d6ff07eae5da5d85a96c6036e7a24b8efcf073fe290f08</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2024-06-10 04:36:46	<u>0xe2ab5eb1c7e9fc3768d6</u> <u>ff07eae5da5d85a96c6036</u> <u>e7a24b8efcf073fe290f08</u>	- 0.0002947416000000 00 BNB  0.19 USD	✓
9	2024-06-10 04:36:07	<u>0x7238e061e21f3e12dcaa</u> <u>6234d54341efde5a162f8a</u> <u>c31be6d13c1d970754b0f0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2024-06-10 04:36:07	<u>0x7238e061e21f3e12dcaa</u> <u>6234d54341efde5a162f8a</u> <u>c31be6d13c1d970754b0f0</u>	- 0.0000554904000000 00 BNB  0.03 USD	✓
11	2024-06-10 04:34:16	<u>0xcc6bc61804e76670cff9</u> <u>6e34474e50c0030c2de0bc</u> <u>8cdf8805bea00f3a405bcd</u>	- 1.5400000000000000 36 BNB  1,022.56 USD	✓
12	2024-06-10 04:34:16	<u>0xcc6bc61804e76670cff9</u> <u>6e34474e50c0030c2de0bc</u> <u>8cdf8805bea00f3a405bcd</u>	- 0.0002291472000000 00 BNB  0.15 USD	✓
13	2024-06-10 04:21:58	<u>0x95bccc83d5002e00f576</u> <u>da38a15fcafdd310a05555</u> <u>c4e006073ab04348f65653</u>	+ 1.6000000000000000 89 BNB  1,068.64 USD	✓
14	2024-04-24 14:00:59	<u>0x6c05ca727b383e7a2246</u> <u>6654236904e7ba22eea83a</u> <u>f902520f0916309437bc2c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
15	2024-04-24 14:00:59	<u>0x6c05ca727b383e7a2246</u> <u>6654236904e7ba22eea83a</u> <u>f902520f0916309437bc2c</u>	- 0.0003097620000000 00 BNB  0.18 USD	✓
16	2024-04-24 13:58:08	<u>0x11503fdb5f28414e576d</u> <u>9eca231c72a1796261a6f5</u> <u>4852bf0c94ecde847e337a</u>	- 0.1000000000000000 06 BNB  60.28 USD	✓



#	Date & time	Transaction Id	Amount	
17	2024-04-24 13:58:08	<u>0x11503fdb5f28414e576d9eca231c72a1796261a6f54852bf0c94ecde847e337a</u>	- 0.0003006599622486 40 BNB  0.18 USD	✓
18	2024-04-21 06:57:54	<u>0x3d775dca12405788193ed9dcf0b8f445fffbfd10b55305ff8497716488ce69d30</u>	- 0.05999999999999999 98 BNB  34.77 USD	✓
19	2024-04-21 06:57:54	<u>0x3d775dca12405788193ed9dcf0b8f445fffbfd10b55305ff8497716488ce69d30</u>	- 0.00012600000000000 00 BNB  0.07 USD	✓
20	2024-04-21 06:55:51	<u>0x18303c6eddf5c5aab35162de644234f899f7ef5c4856c641fea13efb4cdd6d81</u>	- 0.53000000000000000 27 BNB  307.18 USD	✓
21	2024-04-21 06:55:51	<u>0x18303c6eddf5c5aab35162de644234f899f7ef5c4856c641fea13efb4cdd6d81</u>	- 0.0002844612368019 00 BNB  0.16 USD	✓
22	2024-04-21 06:54:15	<u>0x118fdacb2e72c6995fd403e52b0c0b4c381ec96b489d3a9f969667beb5b0a193</u>	+ 0.59561249000000000 50 BNB  345.21 USD	✓
23	2024-04-20 18:10:04	<u>0xcaf60b6907e001d6a07bf33167b11dd1f1a82d85f43cec7bc951d188f38f56f3</u>	+ 0.10100000000000000 06 BNB  57.64 USD	✓
24	2024-04-20 02:30:21	<u>0xc0c3ad23cc4dac47386908f092d36c67ad5d4dda9ebda963982bc5d47502cc7f</u>	- 3.49987750000000001 97 BNB  1,947.68 USD	✓
25	2024-04-20 02:30:21	<u>0xc0c3ad23cc4dac47386908f092d36c67ad5d4dda9ebda963982bc5d47502cc7f</u>	- 0.00012600000000000 00 BNB  0.07 USD	✓

#	Date & time	Transaction Id	Amount	
26	2024-04-20 01:55:27	<u>0x301c8aad3a89d677e54e135948c0f38d27a450b6c278da020f0e0ad863b0530d</u>	+ 0.0000035000000000 00 BNB  0.00 USD	✓
27	2024-04-20 01:54:06	<u>0x08fa540e796371d23cc67cd7acd604b2519c30d10f637fdc269e324bdaa27520</u>	+ 3.5000000000000000 00 BNB  1,949.50 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-10 04:36:46	<u>0xe2ab5eb1c7e9fc3768d6ff07eae5da5d85a96c6036e7a24b8efcf073fe290f08</u>	+ 1.0765975483567455 93 BNB  714.86 USD	✓


BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-22 08:24:14	<u>0x9d8ea8de6702f3365dee22a1b06dae609a81c02c230e2d374f2455382faa36d1</u>	+ 60,000.000000 ACT	✓
2	2024-06-14 03:06:16	<u>0x532d8eaea691428e6b8e566bccfd2e44d3444e292ea1748d20027a2f52e843b5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
3	2024-06-14 03:06:16	<u>0xde5e342073f8a43363f7cff5f2f2fd1d3e93b663b07a249952b3e80a2111043</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
4	2024-06-14 02:32:11	<u>0xf140231c642fe17d84f7a19c1c056d932caa7e035dcbbb2532a5555f464f803c</u>	- 306.25075409999999 4651 USDT	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-14 00:44:19	<u>0x0b20bcf8da316b8ec48c</u> <u>fd8290ce47ccb8ae4a27f7</u> <u>83f65e4a3db64a19f6136a</u>	- 0.000000000000000000 00 USDT	✓
6	2024-06-14 00:43:43	<u>0xcde015ca4a628fdc44d1</u> <u>941ae44b7c9984ee3059b5</u> <u>ff8555ea281591088b8b92</u>	- 0.000000000000000000 00 USDT	✓
7	2024-06-13 23:38:55	<u>0x074af983dfcbe7848914</u> <u>4f54716b2450fa21cbb30e</u> <u>a5b67d596aa4a0393f960c</u>	- 0.000000000000000000 00 USDT	✓
8	2024-06-13 22:24:35	<u>0xa3990edf1348ac263ab1</u> <u>c310c2d690385a16e63890</u> <u>fa82f026cfce46957d30a4</u>	- 0.000000000000000000 00 USDT	✓
9	2024-06-13 22:22:47	<u>0xbf9353b41b4cacfa3277</u> <u>e5f1ecf39284d9d3f43cfa</u> <u>d8267a47144d0f10ad43e9</u>	- 0.000000000000000000 00 USDT	✓
10	2024-06-13 21:36:14	<u>0x3e5286e5c2c3b4b64813</u> <u>0acfc4a179254bf4238b4b</u> <u>a550dc33f865f963477821</u>	- 0.000000000000000000 00 USDT	✓
11	2024-06-13 20:35:59	<u>0x9c9a2e8ed99006d0b092</u> <u>cdc712e61a18b5d93d9e21</u> <u>0a076af52491479d8fd7c0</u>	- 0.000000000000000000 00 USDT	✓
12	2024-06-13 20:35:17	<u>0xe3a4858c512e34f9aa84</u> <u>d3c6d736aaef887ba754ce</u> <u>8b0012b9269c44a1ccd66a</u>	- 0.000000000000000000 00 USDT	✓
13	2024-06-13 20:05:45	<u>0x067b0be2646e5b50ae92</u> <u>6c246f9c6f52b6835833c6</u> <u>c2c8a9b9d29e2874dd1ef3</u>	- 0.000000000000000000 00 USDT	✓

#	Date & time	Transaction Id	Amount	
14	2024-06-13 19:37:21	<u>0xef76bc01f1657a671826</u> <u>e5f8c0e3636f0cd68c61c5</u> <u>7b1e24fecbc70fe3893393</u>	- 0.000000000000000000 00 USDT	✓
15	2024-06-13 19:37:21	<u>0x079f15682361e3ab271f</u> <u>d3ffe9bb2cb8b51e481474</u> <u>ba223bcc586646bc75ac89</u>	- 0.000000000000000000 00 USDT	✓
16	2024-06-13 18:16:33	<u>0x9ea7ac79dbdab5ab8011</u> <u>09765015a9a4014a5c8791</u> <u>9ed1c42d0d4c2be836ed1a</u>	+ 0.010305999999999999 99 USDT  0.01 USD	✓
17	2024-06-13 18:10:51	<u>0x5d83084aba62c8e1cd50</u> <u>019c495e267b0249015658</u> <u>9f5450ee87de66dd3a189f</u>	- 0.105999999999999999 97 BNB	✓
18	2024-06-13 18:09:21	<u>0x8c2d5dbb7d12184b054b</u> <u>d8852bae24fd823137fda2</u> <u>1dbf68fa5397a8cff33046</u>	- 306.250754 USDT	✓
19	2024-06-13 18:08:18	<u>0x450c473638537ee1e169</u> <u>043a0cfeeaf1654be225a7</u> <u>f4dd31cb7a9283879be8cf</u>	- 306.2507540999999999 4651 USDT	✓
20	2024-06-13 18:08:18	<u>0x450c473638537ee1e169</u> <u>043a0cfeeaf1654be225a7</u> <u>f4dd31cb7a9283879be8cf</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
21	2024-06-13 17:57:47	<u>0x348fa88a8c78135c9299</u> <u>fa85d1e83bcf88b8e51a3e</u> <u>7a77d4f2af13728fb05561</u>	- 306.2507540999999999 4651 USDT  306.23 USD	✓
22	2024-06-13 09:06:18	<u>0x55dcc61b17497f58e1c4</u> <u>d9f32d76ae081afef95f78</u> <u>98452c23a53beda3f33019</u>	+ 1,587.0000000000000000 000000 Claim: https://aerodrome. supply	✓

#	Date & time	Transaction Id	Amount	
23	2024-06-10 04:39:01	<u>0x209cae4b807f4acfb9b3dbfcefcd4429d10abd7262528480086fdfa453dbb1ddf</u>	+ 60,000.000000000000 0000000 PPBox.io	✓
24	2024-06-10 04:36:46	<u>0xe2ab5eb1c7e9fc3768d6ff07eae5da5d85a96c6036e7a24b8efcf073fe290f08</u>	- 719.27999999999997 2715 USDT  719.60 USD	✓
25	2024-06-10 04:36:46	<u>0xe2ab5eb1c7e9fc3768d6ff07eae5da5d85a96c6036e7a24b8efcf073fe290f08</u>	- 0.7199999999999999 73 USDT  0.72 USD	✓
26	2024-06-10 04:34:16	<u>0xcc6bc61804e76670cff96e34474e50c0030c2de0bc8cdf8805bea00f3a405bcd</u>	+ 1,026.250754092428 906006 USDT  1,026.71 USD	✓
27	2024-04-24 15:21:13	<u>0x288a39487bf5a6440f79beaa063f3f1e608aa459b0bf50743aca1bf8a9ef0ab1</u>	- 366.91149819999998 2717 USDT	✓
28	2024-04-24 14:13:09	<u>0x2243015afb934bc41d10dff554761b01f7bf3e5449ad8eca22b0d8ac3bf77e35</u>	- 366.91149819999998 3 UÐ...DÐ¢	✓
29	2024-04-24 14:03:20	<u>0x1ffd656d5e169346a4a372d350ce0491dfcd16fa21db62d4e49b6d404e73d206</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
30	2024-04-24 14:00:59	<u>0x6c05ca727b383e7a22466654236904e7ba22eea83af902520f0916309437bc2c</u>	- 366.91149819999998 2717 USDT  367.49 USD	✓
31	2024-04-24 13:58:08	<u>0x11503fdb5f28414e576d9eca231c72a1796261a6f54852bf0c94ecde847e337a</u>	+ 60.493404458917567 013 USDT  60.58 USD	✓

#	Date & time	Transaction Id	Amount	
32	2024-04-22 04:24:09	<u>0x0f38bedfe0d81455d8997911bcd2d7ae8ba7edd040d839894de4e83c091d9a</u>	+ 62,000.000000000 B00M	✓
33	2024-04-21 07:40:15	<u>0x072f20318e964470a6f725f13e8cec0753080abfa51047706d74c96288e8308e</u>	+ 1,917.000000000000 000000 ACX [via www.across.cash]	✓
34	2024-04-21 07:03:39	<u>0xa0c02e8b3007b241fc84116b7cfdcc328bdbc4da2928a1c9dc8376aa5d369c7e</u>	+ 525,235,396.000000 s	✓
35	2024-04-21 06:55:51	<u>0x18303c6eddf5c5aab35162de644234f899f7ef5c4856c641fea13efb4cdd6d81</u>	+ 306.41809375001025 7281 USDT  306.78 USD	✓
36	2024-04-20 02:43:15	<u>0x0f26fc8232ae59526ee6965a69d83f9947f285e897e5db96bd83c2f4266c0036</u>	- 3.4998775000000001 97 BNB	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-21 07:03:39	<u>0x72dd07fa2a355f0868f472e53f2466babdcaa3d0f824d121286ad2d2b335d3c6</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.