

3xpL



# ADDRESS STATEMENT








GENERATED AT 2024-09-25 13:25 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x86faeeb17aa3f94a459918a6fce3ea2aaf926b60</u>
TOTAL RECEIVED	0.393131109999981965 BNB
	233.32 USD
TOTAL SEND	0.385895479999981972 BNB
	229.02 USD










Token	Balance
BNB	0.007235630000000000 BNB
	4.29 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
USD Coin	0.000000000000000000 USDC
	0.00 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
PPBoxs.net	60,000.000000000000000000 PPBoxs.net
??	N/A ??
LiquidEther	N/A tkether.com
MAXDOGE	N/A MAXDOGE
!!0Bets.org	N/A Free spins!!! [SPONSORED]










Token	Balance
! RareAddressIO	N/A s://rareAddress.io
Tether USD	N/A USDT
USDT Rewards Voucher	N/A Visit at [claimusdt.us]

MAIN EVENTS







#	Date & time	Transaction Id	Amount	
1	2024-09-19 04:13:29	<u>0xee54209f7f041c875739</u> <u>1cc058ae6d251c6d839d16</u> <u>7eef42887a4138b7cae1e7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-09-19 04:13:29	<u>0xee54209f7f041c875739</u> <u>1cc058ae6d251c6d839d16</u> <u>7eef42887a4138b7cae1e7</u>	- 0.000148695000000000 00 BNB  0.08 USD	✓
3	2024-08-29 14:57:03	<u>0xd807705808e3fb947727</u> <u>5c281dcd0b9b2a39841676</u> <u>cb045044a55051e4326085</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-08-29 14:57:03	<u>0xd807705808e3fb947727</u> <u>5c281dcd0b9b2a39841676</u> <u>cb045044a55051e4326085</u>	- 0.000184975000000000 00 BNB  0.10 USD	✓
5	2024-07-07 09:01:35	<u>0x88e1470e236b8d4f9588</u> <u>e0c5308082585620d9fe31</u> <u>0b2aca7b3bbec1a21eec4d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2024-07-07 09:01:35	<u>0x88e1470e236b8d4f9588</u> <u>e0c5308082585620d9fe31</u> <u>0b2aca7b3bbec1a21eec4d</u>	- 0.000148575000000000 00 BNB  0.07 USD	✓
7	2024-07-07 08:48:37	<u>0xb634c8ae088ec6c33bee</u> <u>91fcdbb5c77df4281af997</u> <u>878bf023ac4247b08a7fdf</u>	+ 0.003600000000000000 00 BNB  1.83 USD	✓

\* USD values displayed at the time of transaction



#	Date & time	Transaction Id	Amount	
8	2024-06-20 17:27:14	<u>0xeb41fc8009eed33720a23eaf83c5de381a015cb4ea97b2ed81ead91ed154dc9d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
9	2024-06-20 17:27:14	<u>0xeb41fc8009eed33720a23eaf83c5de381a015cb4ea97b2ed81ead91ed154dc9d</u>	- 0.0001485750000000 00 BNB  0.08 USD	✓
10	2024-05-25 13:01:57	<u>0x17282e2a087bb20f3d2becb0822885ff8a77a4b22a5c7ce5595de179fe44a87b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
11	2024-05-25 13:01:57	<u>0x17282e2a087bb20f3d2becb0822885ff8a77a4b22a5c7ce5595de179fe44a87b</u>	- 0.0001486350000000 00 BNB  0.08 USD	✓
12	2024-05-04 23:01:48	<u>0x44f37d5042051121fde274aae0fcbf53cee0c259a806a5bd7627ee9bec10ee9e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
13	2024-05-04 23:01:48	<u>0x44f37d5042051121fde274aae0fcbf53cee0c259a806a5bd7627ee9bec10ee9e</u>	- 0.0001849150000000 00 BNB  0.10 USD	✓
14	2024-05-04 22:46:00	<u>0x072bb9398bffc80a280cefbb9e39a5143cb8bb3e6128d128e83a079a9b08a339</u>	+ 0.003600000000000000 00 BNB  2.10 USD	✓
15	2024-05-02 21:18:03	<u>0x52f778968af4be23d73a6b7e5f7192d171e89dbbc256654fd516f2fc93baca29</u>	- 0.3837898749999819 61 BNB  215.15 USD	✓
16	2024-05-02 21:18:03	<u>0x52f778968af4be23d73a6b7e5f7192d171e89dbbc256654fd516f2fc93baca29</u>	- 0.000105000000000000 00 BNB  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
17	2024-05-02 21:10:21	<u>0xfc9780876a527ebaa4d716c7c32e6d076eefedbbbd</u> <u>f69547c5e392507798ed85</u>	+ 0.2602021099999819 45 BNB  145.86 USD	✓
18	2024-04-17 16:09:33	<u>0xf5e6206c9273e37a3395192f5a0c407db1e459ae6d</u> <u>f4827ce68fb71559dc1944</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
19	2024-04-17 16:09:33	<u>0xf5e6206c9273e37a3395192f5a0c407db1e459ae6d</u> <u>f4827ce68fb71559dc1944</u>	- 0.0001486350000000 00 BNB  0.07 USD	✓
20	2024-04-13 22:41:12	<u>0x71d982b6b3d5423190d6c4512a3f476354407b43ca</u> <u>7ef108c525ebd514cfae36</u>	+ 0.0212290000000000 01 BNB  11.74 USD	✓
21	2024-04-03 17:22:56	<u>0xb7bf62914f65a29a612721aee65ac77e9c4ed26ac6</u> <u>489068b1434eba8992a2a2</u>	+ 0.0413999999999999 99 BNB  22.96 USD	✓
22	2024-03-16 01:07:49	<u>0xfcc766969307c2c7f64e03ee7ecaa7cc25ee267749</u> <u>5b44f2c8b22985b735f789</u>	+ 0.0550000000000000 00 BNB  33.83 USD	✓
23	2023-12-21 22:21:09	<u>0x134863724bf980499311d054c96e031211bdd136c5</u> <u>e373760e60af8466e1caf7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2023-12-21 22:21:09	<u>0x134863724bf980499311d054c96e031211bdd136c5</u> <u>e373760e60af8466e1caf7</u>	- 0.0001485750000000 00 BNB  0.04 USD	✓
25	2023-07-10 19:33:26	<u>0x4a25889fef3aacbba60387596f14ed1869eff86277</u> <u>64f11d82fe0f8e365739ae</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
26	2023-07-10 19:33:26	<u>0x4a25889fef3aacbba603</u> <u>87596f14ed1869eff86277</u> <u>64f11d82fe0f8e365739ae</u>	- 0.0001055750000000 00 BNB  0.02 USD	✓
27	2023-03-23 00:46:32	<u>0x50debc29301adcfed041</u> <u>bd9e2b438674082be09a6a</u> <u>217f98049228a7c86cb94c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2023-03-23 00:46:32	<u>0x50debc29301adcfed041</u> <u>bd9e2b438674082be09a6a</u> <u>217f98049228a7c86cb94c</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
29	2023-03-16 14:57:03	<u>0x3c94a5a2890eb27cf178</u> <u>f9c4198f18804e0657963a</u> <u>55a05a37bdd3be140ef99f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2023-03-16 14:57:03	<u>0x3c94a5a2890eb27cf178</u> <u>f9c4198f18804e0657963a</u> <u>55a05a37bdd3be140ef99f</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
31	2023-03-15 21:04:55	<u>0x39b0f05e9358523460cd</u> <u>90059f9ef4568989665151</u> <u>9ddc6446c17a79671e7344</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2023-03-15 21:04:55	<u>0x39b0f05e9358523460cd</u> <u>90059f9ef4568989665151</u> <u>9ddc6446c17a79671e7344</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
33	2023-02-03 01:44:26	<u>0xca00f99b50c5cf69808e</u> <u>7beddfa73bb22a28addb5d</u> <u>162ca50e983de661bf9aac</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2023-02-03 01:44:26	<u>0xca00f99b50c5cf69808e</u> <u>7beddfa73bb22a28addb5d</u> <u>162ca50e983de661bf9aac</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
35	2023-01-31 20:34:28	<u>0x6ec1ea06d766558b1d7c8b470dba4355d1729c32713051fc2170e54296a6154f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
36	2023-01-31 20:34:28	<u>0x6ec1ea06d766558b1d7c8b470dba4355d1729c32713051fc2170e54296a6154f</u>	- 0.000105575000000000 00 BNB  0.03 USD	✓
37	2023-01-31 20:33:48	<u>0x0ab20820fc9d4d1c523a08eee941fa346161e2c1f5a9312b44cb28a0d9bb4e26</u>	+ 0.003600000000000000 00 BNB  1.12 USD	✓
38	2023-01-31 15:17:22	<u>0x3967dcdc681c10edaca1eff3c570d93d04cd5cba71a97ae4aeb4f105da9d82d6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
39	2023-01-31 15:17:22	<u>0x3967dcdc681c10edaca1eff3c570d93d04cd5cba71a97ae4aeb4f105da9d82d6</u>	- 0.000105575000000000 00 BNB  0.03 USD	✓
40	2023-01-31 15:08:25	<u>0xd3cd82b65da4caf232a4c9fb3020d44a1534f0b3653f31f5f8afc38af4d1dcd9</u>	+ 0.004500000000000000 00 BNB  1.40 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-19 04:13:29	<u>0xee54209f7f041c8757391cc058ae6d251c6d839d167eef42887a4138b7cae1e7</u>	- 285.95160859500413 1530 USDT  286.42 USD	✓
2	2024-09-19 03:37:02	<u>0x5cfdbb0675d88973d60748aa0a160c9cffffa87df2d24565d5854097760f68cad</u>	+ 250.0000000000000000 0000 USDT  250.43 USD	✓










#	Date & time	Transaction Id	Amount	
3	2024-09-04 00:23:07	<u>0xe25dd7e7fe9092beb98259a049f5b5e7fa169e75f9a1f0d430bee9f57ec366da</u>	+ 666 s://rareAddress.io	✓
4	2024-08-31 20:47:45	<u>0x06cc6fa0c516807495f22050c6ea918c0c5b3da33b7a5dd01f6057eb1ccd67cd</u>	+ 6.1994375544220972 07 USDT  6.19 USD	✓
5	2024-08-31 20:44:02	<u>0x0b41ca9cc3c3406796a22fa1d2693d17dc45e12699e9edc50b59a746efd20f9b</u>	+ 6.5807343305820502 62 USDT  6.58 USD	✓
6	2024-08-29 14:57:03	<u>0xd807705808e3fb9477275c281dcd0b9b2a39841676cb045044a55051e4326085</u>	- 232.22354004999999 6882 USDC  232.22 USD	✓
7	2024-08-29 14:21:45	<u>0x36a159f3b6c2ce1f1549f5a12b5ba5da4268cbc55a383f21ed5be7c767fab000</u>	+ 232.22354004999999 6882 USDC  232.20 USD	✓
8	2024-08-23 15:36:50	<u>0xf109eef59e9c7fe22342990e6aa2334b429ed6ba4867419bc9988d495e330420</u>	+ 9.6387929999999997 22 USDT  9.65 USD	✓
9	2024-08-23 15:29:58	<u>0x18ffabd6fb00c7b1b9a4a4c707739b1bcccd893343e46f6b569ed0e2a8a09513</u>	+ 13.532643710000000 326 USDT  13.55 USD	✓
10	2024-07-29 16:12:40	<u>0xf25e403bfb4b2743e3a9798ec0667f485f0cdbcb0edcb9adecc939fd2c950d27</u>	+ 60,000.000000 ACT	✓
11	2024-07-09 01:00:26	<u>0x6364fbc0e70c76330dca d55ba38824597f5e504fd6f0761bf1e8fe88ee26b406</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
12	2024-07-08 18:54:03	<u>0x086a40c13cc20791e289e2ac3bcb33bd436b047c3377daf7deb0f743301a90e0</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
13	2024-07-08 09:54:55	<u>0x204377b218bb33fb5e6fa85c733d45835000455fbb759b41d63bbd52919fad7a</u>	+ 100,000.000000 MAXDOGE	✓
14	2024-07-07 09:01:35	<u>0x88e1470e236b8d4f9588e0c5308082585620d9fe310b2aca7b3bbec1a21eec4d</u>	- 296.67000000000001 5916 USDT  296.78 USD	✓
15	2024-07-07 08:40:31	<u>0xb288ea5756f66f274bcca04d6e899b04da78710ccc041ec61c267e5f77391acd</u>	+ 296.67000000000001 5916 USDT  296.76 USD	✓
16	2024-06-23 13:39:14	<u>0xb148178b30ee67f19a042f59ade70b920b3de844e862be5d3b68177f601e15e5</u>	+ 500.00000000 Free spins!!! [SPONSORED]	✓
17	2024-06-22 00:18:41	<u>0x9cc43dee070fb804c827370006852902deb882c9b8180f756084362f12b74ba1</u>	+ 60,000.0000000000 0000000 PPBoxs.net	✓
18	2024-06-20 17:27:14	<u>0xeb41fc8009eed33720a23eaf83c5de381a015cb4ea97b2ed81ead91ed154dc9d</u>	- 201.34000000000000 3411 USDT  201.27 USD	✓
19	2024-06-20 17:18:50	<u>0xbb15ee3bc3553973cdf6ee26caabad559aede30fc57771802835694a1c8304f3</u>	+ 100.67000000000000 1705 USDT  100.64 USD	✓
20	2024-06-15 19:04:37	<u>0x971b3f1fc64db65775bf5d44036306d37a08075996c559acb8200e7e14f9036c</u>	+ 100.67000000000000 1705 USDT  100.62 USD	✓



#	Date & time	Transaction Id	Amount	
21	2024-05-25 14:17:37	<u>0x5454b95c4ff2ec46d5127b5bd0e2292e09efabae9b1630e07fe03dfd41d15ea6</u>	+ 6,900 ??	✓
22	2024-05-25 14:17:19	<u>0xa4359b4d8cba65d1508e408978343389c68b266db27c5e841f866fe91359ca86</u>	+ 6,900 é£žæ° TG:Caob5	✓
23	2024-05-25 13:04:24	<u>0x4c87e4e582313c4a75e35339bd47cc454194bc63cbfc788c6b53ac7f6fcb4042</u>	- 299.09143779999999 4240 USDT	✓
24	2024-05-25 13:01:57	<u>0x17282e2a087bb20f3d2becb0822885ff8a77a4b22a5c7ce5595de179fe44a87b</u>	- 299.09143779999999 4240 USDT  299.30 USD	✓
25	2024-05-25 12:53:15	<u>0xd13d0e4b3b465a21508e995f95b1e3a67d7cd9f5ac004f691d6bd42aeb1b45b4</u>	+ 1 tkether.com	✓
26	2024-05-25 12:53:06	<u>0x10610e01c826cd96492e9205357f4b917f0e39cc493b6259f279bc730861b940</u>	+ 248.66999999999998 7494 USDT  248.81 USD	✓
27	2024-05-22 17:08:59	<u>0x3f68eeea2387fcc1154f7c4f24d70998a6b5478e19fdd51566a5f149482354de</u>	+ 50.4214377999999999 640 USDT  50.45 USD	✓
28	2024-05-11 05:50:33	<u>0x85bc828141e5127b4749a5f3c57255f24359845d5d95992d521f5e8fdd9d8fd2</u>	+ 62,000.000000000 B00M	✓
29	2024-05-04 23:01:48	<u>0x44f37d5042051121fde274aae0fcbf53cee0c259a806a5bd7627ee9bec10ee9e</u>	- 36.649999999999998 579 USDC  36.64 USD	✓

#	Date & time	Transaction Id	Amount	
30	2024-04-17 16:09:33	<u>0xf5e6206c9273e37a3395</u> <u>192f5a0c407db1e459ae6d</u> <u>f4827ce68fb71559dc1944</u>	- 299.23142754000002 6966 USDT  299.14 USD	✓
31	2024-04-17 16:01:27	<u>0x8e5244b4672962a72bb2</u> <u>b8c2205df85151b9a48cdf</u> <u>6474b809ed69c1d3b006e9</u>	+ 249.23142753999999 8544 USDT  249.22 USD	✓
32	2024-03-19 05:37:28	<u>0x5ff163cc2f99169546ac</u> <u>05aef57f82901fcf4adb21</u> <u>4a9e70901bb93197140073</u>	+ 36.649999999999998 579 USDC  36.65 USD	✓
33	2024-02-14 08:50:56	<u>0x5994349f96b8e5437baa</u> <u>3cb90fc49bfb1bc9b6b5aa</u> <u>eab8a6abeac0caaa21f065</u>	+ 50.000000000000000 000 USDT  50.12 USD	✓
34	2023-12-21 22:21:09	<u>0x134863724bf980499311</u> <u>d054c96e031211bdd136c5</u> <u>e373760e60af8466e1caf7</u>	- 240.930000000000000 6821 USDT  241.46 USD	✓
35	2023-12-21 22:04:10	<u>0x56b78e3f239c638195a2</u> <u>a7aabb4469b0addef9e0a5</u> <u>d412ebb391cd253783c66d</u>	+ 240.930000000000000 6821 USDT  241.42 USD	✓
36	2023-07-10 19:33:26	<u>0x4a25889fef3aacbba603</u> <u>87596f14ed1869eff86277</u> <u>64f11d82fe0f8e365739ae</u>	- 249.009999999999999 0905 USDT  249.05 USD	✓
37	2023-07-10 19:21:54	<u>0xccd0b453d862c707e694</u> <u>ac90ebbf6df2239d995df6</u> <u>d996282add2e3f783914bf</u>	+ 249.009999999999999 0905 USDT  249.03 USD	✓
38	2023-03-23 00:46:32	<u>0x50debc29301adcfed041</u> <u>bd9e2b438674082be09a6a</u> <u>217f98049228a7c86cb94c</u>	- 49.000000000000000 000 USDT  4,280.07 USD	✓

#	Date & time	Transaction Id	Amount	
39	2023-03-23 00:36:00	<u>0xdd13520f1dec7b9f6c6b1b4abf00b0d67380721e7e0d208f0c825a4e75e482e</u>	+ 49.0000000000000000 000 USDT  4,280.07 USD	✓
40	2023-03-16 14:57:03	<u>0x3c94a5a2890eb27cf178f9c4198f18804e0657963a55a05a37bdd3be140ef99f</u>	- 200.0000000000000000 0000 USDT  199.95 USD	✓
41	2023-03-16 14:43:56	<u>0x67f0833d206aa8fa2ee2c48c508a896f08819c6e95ac04f2b550c1ade5ffc8f9</u>	+ 200.0000000000000000 0000 USDT  199.95 USD	✓
42	2023-03-15 21:04:55	<u>0x39b0f05e9358523460cd90059f9ef45689896651519ddc6446c17a79671e7344</u>	- 199.199999999999998 8631 USDT  199.27 USD	✓
43	2023-03-15 20:54:15	<u>0x451548de9e9bd65044327c680d68d6c11dad1eabf1635369ed3e61be11dc868</u>	+ 199.199999999999998 8631 USDT  199.27 USD	✓
44	2023-02-03 01:45:05	<u>0x45fa14891d1340b5c8c19655cbef5b298835cf25dd7ac3c4ea4b1c2800aa04c3</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
45	2023-02-03 01:44:26	<u>0xca00f99b50c5cf69808e7beddfa73bb22a28addb5d162ca50e983de661bf9aac</u>	- 200.0000000000000000 0000 BUSD  199.97 USD	✓
46	2023-02-03 01:37:56	<u>0xc36a0960ff3ce9fc7052723ba5220c1925c93a410b6b56ef291fd0c62a486dc4</u>	+ 200.0000000000000000 0000 BUSD  199.97 USD	✓
47	2023-01-31 20:34:28	<u>0x6ec1ea06d766558b1d7c8b470dba4355d1729c32713051fc2170e54296a6154f</u>	- 200.7100000000000000 7958 USDT  200.69 USD	✓

#	Date & time	Transaction Id	Amount	
48	2023-01-31 20:25:54	<u>0xa73e8a156ed1a6dce0d3c932cb4b51aed01d4ffdf17061dd5ec53bcaccabd5e6</u>	+ 200.71000000000000 7958 USDT  200.69 USD	✓
49	2023-01-31 15:17:22	<u>0x3967dc681c10edaca1eff3c570d93d04cd5cba71a97ae4aeb4f105da9d82d6</u>	- 199.71000000000000 7958 USDT  199.79 USD	✓
50	2023-01-31 15:01:58	<u>0xad0ca52416326eb2db4b205325c40097cc8df53fed390fc30239beb09bcf86b1</u>	+ 199.71000000000000 7958 USDT  199.79 USD	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-17 16:10:45	<u>0x0eb88b7798d8efe149fa9d9a18b7247114a7863b4929da3494daf0526efaf199</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.