

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 19:16 (UTC)

BLOCKCHAIN BNB

ADDRESS ID 0x98682275f0515a365fa3531b6b4272dd404eaba0

TOTAL RECEIVED 0.456585044318702393 BNB
263.99 USD






TOTAL SEND 0.424814731056001815 BNB
245.62 USD


Token	Balance
BNB	0.031770313262700599 BNB 18.36 USD
Tether USD	0.328738284865412289 USDT 0.32 USD
LayerZero	0.000000000000000000 ZRO
!!0Bets.org	500.00000000 Free spins!!! [SPONSORED]
! AERO	1,222.000000000000000000 Claim: https://aerodrome.supply

MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2024-09-22 15:13:05	<u>0x421d12a81bc0b0846af8</u> <u>5a0e983396db0d4343c269</u> <u>92eff3a95d435a008f4526</u>	- 0.000000000000000000 00 BNB 0.00 USD


* USD values displayed at the time of transaction






#	Date & time	Transaction Id	Amount	
2	2024-09-22 15:13:05	<u>0x421d12a81bc0b0846af85a0e983396db0d4343c26992eff3a95d435a008f4526</u>	- 0.0000296100000000 00 BNB  0.01 USD	✓
3	2024-09-22 13:54:38	<u>0x90e39d8e36e252f1933020ae196bfea2991d0d3f505f8b831fab6ebb26067e64</u>	- 0.0011027032857368 46 BNB  0.63 USD	✓
4	2024-09-22 13:54:38	<u>0x90e39d8e36e252f1933020ae196bfea2991d0d3f505f8b831fab6ebb26067e64</u>	- 0.0003179870000000 00 BNB  0.18 USD	✓
5	2024-09-22 13:14:59	<u>0x2f217945d5ccfcbac7aa0f68cc2a78e28620a98e20fff4a84a2514455c3fd21c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2024-09-22 13:14:59	<u>0x2f217945d5ccfcbac7aa0f68cc2a78e28620a98e20fff4a84a2514455c3fd21c</u>	- 0.0001386900000000 00 BNB  0.08 USD	✓
7	2024-06-20 13:36:49	<u>0xcabd5b3644f63318e860cc8a751d47b0a8bcda15d5cc2020b40a2e8b5709fe4f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2024-06-20 13:36:49	<u>0xcabd5b3644f63318e860cc8a751d47b0a8bcda15d5cc2020b40a2e8b5709fe4f</u>	- 0.0001401300000000 00 BNB  0.08 USD	✓
9	2024-06-20 13:05:59	<u>0x775855f6446511d26d573984cb97290c6737dc3a5aab76f68545967932cf953d</u>	- 0.0134108232645427 75 BNB  8.02 USD	✓
10	2024-06-20 13:05:59	<u>0x775855f6446511d26d573984cb97290c6737dc3a5aab76f68545967932cf953d</u>	- 0.0010132440000000 00 BNB  0.60 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-06-20 12:11:29	<u>0xf1e63688d303ef9f4375bcfa9f3bd9c6c99a18b69a6cc083d2d4f1cbb0859559</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2024-06-20 12:11:29	<u>0xf1e63688d303ef9f4375bcfa9f3bd9c6c99a18b69a6cc083d2d4f1cbb0859559</u>	- 0.0001386180000000 00 BNB  0.08 USD	✓
13	2024-06-20 12:09:54	<u>0xc215831f667275adf3e1c39eb114104b88d3ae6c70169c7af186dbde10b71e6e</u>	- 0.0044797430651822 48 BNB  2.69 USD	✓
14	2024-06-20 12:09:54	<u>0xc215831f667275adf3e1c39eb114104b88d3ae6c70169c7af186dbde10b71e6e</u>	- 0.0005047140000000 00 BNB  0.30 USD	✓
15	2024-02-17 07:56:56	<u>0x213b906d3c83b87bb103584d7fae8179a531fdf7ba500db5fd305f6b5acfff9a</u>	- 0.0076217305553549 00 BNB  2.72 USD	✓
16	2024-02-17 07:56:56	<u>0x213b906d3c83b87bb103584d7fae8179a531fdf7ba500db5fd305f6b5acfff9a</u>	- 0.0006980580000000 00 BNB  0.24 USD	✓
17	2023-12-21 11:49:58	<u>0xe24b76698ba1c846efc6653df71d21f087655400c6a9c142a05a45ef7b5462d6</u>	- 0.0032125374216565 08 BNB  0.87 USD	✓
18	2023-12-21 11:49:58	<u>0xe24b76698ba1c846efc6653df71d21f087655400c6a9c142a05a45ef7b5462d6</u>	- 0.0007966080000000 00 BNB  0.21 USD	✓
19	2023-11-19 08:18:43	<u>0x6fc70928b4500da0159409c23c29325d2a0be8a1214a21fac38f60b138c744cd</u>	- 0.0016200835880392 52 BNB  0.39 USD	✓


#	Date & time	Transaction Id	Amount	
20	2023-11-19 08:18:43	<u>0x6fc70928b4500da01594</u> <u>09c23c29325d2a0be8a121</u> <u>4a21fac38f60b138c744cd</u>	- 0.0007966080000000 00 BNB  0.19 USD	✓
21	2023-07-09 03:22:18	<u>0x8627ffa977fd304cb5fc</u> <u>b7674dc7833281152f1c92</u> <u>f341535685ce8eaadb1f12</u>	- 0.0034710406784720 30 BNB  0.81 USD	✓
22	2023-07-09 03:22:18	<u>0x8627ffa977fd304cb5fc</u> <u>b7674dc7833281152f1c92</u> <u>f341535685ce8eaadb1f12</u>	- 0.0005459040000000 00 BNB  0.12 USD	✓
23	2023-07-08 05:13:45	<u>0xf1f008d2ccecc555b7d6</u> <u>180ab4bf6d969cd841ce82</u> <u>26f3132b0038fc4dea8433</u>	- 0.3762457431970172 57 BNB  88.68 USD	✓
24	2023-07-08 05:13:45	<u>0xf1f008d2ccecc555b7d6</u> <u>180ab4bf6d969cd841ce82</u> <u>26f3132b0038fc4dea8433</u>	- 0.0020902170000000 00 BNB  0.49 USD	✓
25	2023-06-04 05:57:47	<u>0xc2a271b3d10d7ecb2d81</u> <u>c4f477b7e3adfbcb81eb829</u> <u>3e2a0f9836ecbb2685fc4d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2023-06-04 05:57:47	<u>0xc2a271b3d10d7ecb2d81</u> <u>c4f477b7e3adfbcb81eb829</u> <u>3e2a0f9836ecbb2685fc4d</u>	- 0.0064399380000000 00 BNB  1.97 USD	✓




INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-20 13:04:59	<u>0xf5d2e7e0ad48600a8f14</u> <u>8e5edd2e9ab19365dc8663</u> <u>f5b2b7f2e907f689c894e9</u>	+ 0.0400000000000000 01 BNB  23.94 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-20 12:09:54	<u>0xc215831f667275adf3e1c39eb114104b88d3ae6c70169c7af186dbde10b71e6e</u>	+ 0.0001629170586996 05 BNB  0.09 USD	✓
3	2024-06-20 11:59:28	<u>0x951bf53cc12900723ef6e36795c33140b6828270847db66f04e46b1731f4458d</u>	+ 0.010000000000000000 00 BNB  6.01 USD	✓
4	2023-07-09 03:21:33	<u>0x946d0ddad07556100e80e545311a1cf63060bfd6f2ec8c592dc139d631fb886</u>	+ 0.0178168194778377 50 BNB  4.20 USD	✓
5	2023-07-08 05:10:51	<u>0x21a3854bd35a61ac554f1ebf39af5d84f6aa3fd5861b0f520eebbd9dafedbc4d</u>	+ 0.3705772030751650 63 BNB  87.34 USD	✓
6	2023-06-04 05:51:20	<u>0x3ce05f39c2409c37a2e67e44ecf4711c8eca1c289cad459f1a7e5e2dfe18e530</u>	+ 0.0180281047070000 00 BNB  5.52 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-22 15:13:05	<u>0x421d12a81bc0b0846af85a0e983396db0d4343c26992eff3a95d435a008f4526</u>	- 337.34499399999998 5590 ZRO	✓
2	2024-09-22 13:56:20	<u>0x8455bc3440b1489c15c4c37df646cd283ad1af3ee93319a30bc4f247516986ee</u>	+ 337.34499399999998 5590 ZRO	✓
3	2024-09-22 13:54:38	<u>0x90e39d8e36e252f1933020ae196bfea2991d0d3f505f8b831fab6ebb26067e64</u>	- 33.734499409234587 119 USDT  33.75 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-09-22 13:13:56	<u>0xcec21134fce8fb93d9ea5521bb84e6573a4a5f8bf3b36f1b739a949be2258677</u>	+ 34.0000000000000000 000 USDT  34.03 USD	✓
5	2024-06-22 17:43:56	<u>0xcb07cea4b59f0770a61e22184e5f60f629906a460b7cb9e83962850e4c7a8b4f</u>	+ 500.00000000 Free spins!!! [SPONSORED]	✓
6	2024-06-21 08:48:06	<u>0x928030059691a38306837d7f0468bfe2209eaa017dac6208de4f6d408b2c618a</u>	+ 981.0000000000000000 0000 Claim: https://aerodrome.supply	✓
7	2024-06-20 13:36:49	<u>0xcabd5b3644f63318e860cc8a751d47b0a8bcda15d5cc2020b40a2e8b5709fe4f</u>	- 25.367622999999998 257 ZR0	✓
8	2024-06-20 13:26:02	<u>0x0c89df2b074951f810251f535982c29c08154c2d2e9f5306b64e1247e1aa31a1</u>	+ 25.367622999999998 257 ZR0	✓
9	2024-06-20 13:05:59	<u>0x775855f6446511d26d573984cb97290c6737dc3a5aab76f68545967932cf953d</u>	- 2.5367623058999999 59 USDT  2.53 USD	✓
10	2024-06-20 12:09:54	<u>0xc215831f667275adf3e1c39eb114104b88d3ae6c70169c7af186dbde10b71e6e</u>	+ 2.6000000000000000 89 USDT  2.60 USD	✓

* 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.