

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-27 23:22 (UTC)





BLOCKCHAIN	BNB
ADDRESS ID	<u>0x9f97292629886708ee0b6106677fa2f8c46a79d8</u>
TOTAL RECEIVED	0.100000000000000006 BNB
	60.89 USD
TOTAL SEND	0.045146999000000000 BNB
	27.49 USD

Token	Balance
BNB	0.054853000999999998 BNB
	33.39 USD
XRP Token	0.000000000000000000 XRP
	0.00 USD
Litecoin Token	0.000000000000000000 LTC
	0.00 USD
USD Coin	66,340.130631186955724843 USDC
	66,340.76 USD
Bitcoin Cash Token	0.000000000000000000 BCH
	0.00 USD
BUSD Token	73,949.952743732603266835 BUSD
	74,026.50 USD
Wall Street Memes	739,490.94999999953433871 WSM
TheVera.io	800,000.000000000000000000 VERA

* USD values displayed at the time of transaction




Token	Balance
Xend	75,000.000000000000000000 im rewards.
ankrBNB	7.250000000000000000 et more.
Big Pump	200,000.000000000000000000 PUMP
Access wrappedbnb.org	N/A ewards
# getUSDcoin.org	N/A Claim rewards on getusdcoin.org
' wrappedbnb.org	N/A wards
# reward-circle.org	N/A reward-circle.org
! \$100,000 BONE	N/A Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-08 21:31:15	<u>0x212d019fa8a29efc807c6c197f40d0a94cc9fe69c137a19d372ae35e00a3c0ba</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2021-08-08 21:31:15	<u>0x212d019fa8a29efc807c6c197f40d0a94cc9fe69c137a19d372ae35e00a3c0ba</u>	- 0.002667456000000000 00 BNB  0.95 USD	✓
3	2021-08-08 21:30:08	<u>0x3f8418d7dfb5ae3d7bcb22767b5f5fb54b83fa80bc98963c02757e117a9736ef</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2021-08-08 21:30:08	<u>0x3f8418d7dfb5ae3d7bcb22767b5f5fb54b83fa80bc98963c02757e117a9736ef</u>	- 0.000266436000000000 00 BNB  0.09 USD	✓

#	Date & time	Transaction Id	Amount	
5	2021-08-08 18:43:26	<u>0xd1ec46a84895521f687c</u> <u>222db5129dae3a4a8d426e</u> <u>239097f6a1bf050ffe8b8a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2021-08-08 18:43:26	<u>0xd1ec46a84895521f687c</u> <u>222db5129dae3a4a8d426e</u> <u>239097f6a1bf050ffe8b8a</u>	- 0.002093946000000000 00 BNB  0.74 USD	✓
7	2021-08-08 13:13:00	<u>0x0a3c0dd31088176d0fd7</u> <u>b57b851c722e922a2ac07c</u> <u>8d0e6bcafa649994122832</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2021-08-08 13:13:00	<u>0x0a3c0dd31088176d0fd7</u> <u>b57b851c722e922a2ac07c</u> <u>8d0e6bcafa649994122832</u>	- 0.001484892000000000 00 BNB  0.50 USD	✓
9	2021-08-08 11:12:15	<u>0xb3905c5202593bc65793</u> <u>5f229a0b5d69a11f1a8dae</u> <u>75f8530d5d11f8c445e9b6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2021-08-08 11:12:15	<u>0xb3905c5202593bc65793</u> <u>5f229a0b5d69a11f1a8dae</u> <u>75f8530d5d11f8c445e9b6</u>	- 0.007782620000000000 00 BNB  2.66 USD	✓
11	2021-08-08 11:11:36	<u>0x80ba786813ab3cea6e3d</u> <u>70e7cfdd14a281cbf26e04</u> <u>cf7afce33290cf6170cfdb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2021-08-08 11:11:36	<u>0x80ba786813ab3cea6e3d</u> <u>70e7cfdd14a281cbf26e04</u> <u>cf7afce33290cf6170cfdb</u>	- 0.000710496000000000 00 BNB  0.24 USD	✓
13	2021-08-07 12:25:34	<u>0x423878a58e3021528f92</u> <u>aab1517d917bc404958b4a</u> <u>c0778469139d0e3ed07209</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2021-08-07 12:25:34	<u>0x423878a58e3021528f92</u> <u>aab1517d917bc404958b4a</u> <u>c0778469139d0e3ed07209</u>	- 0.0023316300000000 00 BNB  0.83 USD	✓
15	2021-08-07 12:24:04	<u>0x91eded51bd6742cb6f18</u> <u>d85de8ee6463dcca60133a</u> <u>4ebff531a841612f0e6353</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2021-08-07 12:24:04	<u>0x91eded51bd6742cb6f18</u> <u>d85de8ee6463dcca60133a</u> <u>4ebff531a841612f0e6353</u>	- 0.0002664360000000 00 BNB  0.09 USD	✓
17	2021-08-07 05:11:42	<u>0xe4bba301e2a6698ea7dd</u> <u>f8107cde8dcd57d82351ea</u> <u>8eb89f4fc4477b6e2c9dda</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2021-08-07 05:11:42	<u>0xe4bba301e2a6698ea7dd</u> <u>f8107cde8dcd57d82351ea</u> <u>8eb89f4fc4477b6e2c9dda</u>	- 0.0038520000000000 00 BNB  1.37 USD	✓
19	2021-08-07 04:53:34	<u>0x87aae20b37092de87452</u> <u>443268eb3622651c7be245</u> <u>413bf2ed011725fa0455e9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2021-08-07 04:53:34	<u>0x87aae20b37092de87452</u> <u>443268eb3622651c7be245</u> <u>413bf2ed011725fa0455e9</u>	- 0.0002664360000000 00 BNB  0.09 USD	✓
21	2021-08-05 23:57:31	<u>0xc2d198fec4edb240fb88</u> <u>d8b74946775c2e27b28d46</u> <u>d9396fda5a14ed8307c2a8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2021-08-05 23:57:31	<u>0xc2d198fec4edb240fb88</u> <u>d8b74946775c2e27b28d46</u> <u>d9396fda5a14ed8307c2a8</u>	- 0.0231582149999999 99 BNB  7.70 USD	✓

#	Date & time	Transaction Id	Amount	
23	2021-08-05 23:56:40	<u>0x0b6d92e28b19b4f6a362f8370253cc96b0ba47aed5fc951badf14f264b54dfd1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2021-08-05 23:56:40	<u>0x0b6d92e28b19b4f6a362f8370253cc96b0ba47aed5fc951badf14f264b54dfd1</u>	- 0.000266436000000000 00 BNB  0.08 USD	✓
25	2021-08-05 13:45:07	<u>0x2252efacfce2e8d272c8cfa8e71b2ce2dd85935cc67921033b52f038be467949</u>	+ 0.100000000000000000 06 BNB  33.79 USD	✓

BEP-20 EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-05-19 15:19:25	<u>0xb0898771059944ec7ab08b6eaa55b72d7acbddd3ca5999fbf57b5e4d9ae81f05d</u>	+ 425,000.000000000000 00000000 aim rewards.	✓
2	2024-03-24 16:52:56	<u>0x1cda5bf62c2abf23d4e8727e60202853635479ffcf7e3c8edb0d03d36a3a44ef</u>	+ 200,000.000000000000 00000000 PUMP	✓
3	2024-02-22 09:20:22	<u>0xf32dfeda934341afc0ed9390e07984288720d8373177e72cc6882423b18d1ad4</u>	+ 725,000.000000000000 00000000 claim rewards.	✓
4	2024-02-02 09:24:14	<u>0xa2c3c26a1d8b85075f827adcaa76354655065c97d9f21aed98e828a5a57e1caa</u>	+ 250	✓
5	2023-12-13 23:59:45	<u>0x0815bdc4f8abed8f34b51e3f33e949136b1af5905efb7d0682c9b3e7e1b3e55</u>	+ 0.002500000000000000 00 VISIT USDCNOW.CO TO CLAIM REWARD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
6	2023-12-13 23:41:00	<u>0x6fd3e7eba7bbdb1ca8059ce4a57765a757518296d0b66ec85199b6281d69c572</u>	+ 0.0000000250000000 00 VISIT USDCNOW.CO TO CLAIM REWARD	✓
7	2023-12-13 23:39:42	<u>0x77d7808b27cb65aff8fa30ad163b885269d10dfe5fdea3932dbc20352935d2f8</u>	+ 0.0000000250000000 00 VISIT USDCNOW.CO TO CLAIM REWARD	✓
8	2023-12-11 20:40:29	<u>0x0608f3fa7fcdabf86254d6adad04dd2379fec963aef80fb5da00830a9d3d2fa7</u>	+ 1,478.000000000000 000 NUM	✓
9	2023-12-07 02:25:00	<u>0x093d8f2a033a7fb8a95505b57a1e0cacf137a5a566ee88f55ad78b7c8c473be9</u>	+ 4,250.000000000000 000000 0USD.Fi	✓
10	2023-11-28 14:11:18	<u>0xaa0d73d1453b3325c7ed5161123af39d763868bc8c03b492a46c6a22c75621b7</u>	+ 4,000.000000000000 000000 o claim rewards.	✓
11	2023-11-23 14:33:08	<u>0xe275dfedbb039fb8c29e42edf77cda2732152c47fd9abf92b29162b8aec3dfd3</u>	+ 400.000000000000 0000 earn rewards.	✓
12	2023-10-09 12:19:24	<u>0xa20230c578e649f96934f8ff5f8ab4687720e5e620dce442180541954e7368bb</u>	+ 75,000.0000000000 0000000 im rewards.	✓
13	2023-09-19 15:43:20	<u>0x83bf24e974331a180c4b8fbe0878b2a8bdaf367309d01ac5922772f75afd20b4</u>	+ 7,300.949950000000 171713 TON SPACE	✓
14	2023-09-12 05:16:52	<u>0x71e199ec8436b0ac79a2bbad6ad53f240231594666f2da8c569ba0e59de40469</u>	+ 739,490.9499999999 53433871 WSM	✓

#	Date & time	Transaction Id	Amount	
15	2023-09-11 15:09:05	<u>0xc4a1267ba728dc4eafc0</u> <u>bb1523970c8f93eeee3dc8</u> <u>9c4c32b7a09dc214e3c788</u>	+ 73,949.949999999999 7089617 FRIEND	✓
16	2023-09-11 10:54:22	<u>0x41cb80dfb8964016ea1b</u> <u>ae4c190b091229f73bc4e5</u> <u>f0e96286034765cd12fefe</u>	+ 73.0000000000000000 000 FRIEND	✓
17	2023-08-01 09:26:01	<u>0xff1965db7c807149b8c2</u> <u>96ef26fc364d308cfa8b50</u> <u>9a200a715451ff5d8d2b48</u>	+ 100.0000000000000000 0000 MTV	✓
18	2023-07-28 13:53:44	<u>0x5f88a1085f1a73f89933</u> <u>58a014de7e414d2d6ae8aa</u> <u>d43511615b629840a45b48</u>	+ 7.2500000000000000 00 et more.	✓
19	2023-07-12 12:28:46	<u>0xb49c63841ecea5c7023e</u> <u>f091c2e20278b21d9c0d9d</u> <u>8b4e5471590f5cd843b385</u>	+ 6,409 swap token	✓
20	2023-07-11 02:10:49	<u>0xf9288f62695a8afdd9a</u> <u>bd650e21b5db2a66e7b4c1</u> <u>020487792dc8a53a34eb02</u>	+ 40,000.000000000000 0000000 o claim rewards	✓
21	2022-10-14 15:52:11	<u>0x7748801a9d04d6281608</u> <u>3bf8ba588e41ad8acb2e4e</u> <u>b50ad6cb3b8555d25c8e39</u>	+ 0.100000000 SDJT	✓
22	2022-09-07 12:04:52	<u>0x99c11033d4f0ff6354e7</u> <u>e92c680bbd66ec22664ab6</u> <u>347f2ce290d41d54757fb3</u>	+ 5,000.0000 MEST	✓
23	2022-06-24 13:44:57	<u>0x5ce3c0e278141808c931</u> <u>aed98e3a4a1db3a7739f6b</u> <u>72674d0f9178394557fecc</u>	+ 207,961.0000000000 00000000 BNBM	✓

#	Date & time	Transaction Id	Amount	
24	2022-02-01 21:11:57	<u>0x602ffd53b2db0cbb137861487d2edc2c927ba245b9ca24c292f24b1d03d17549</u>	+ 18,000,000.00000000 000000000000 ABOYS	✓
25	2021-11-11 16:20:02	<u>0x319a98e63c96c511b54de4ab23cac42cacc185bb7f44badbdce06e619d5039fc</u>	+ 800,000.0000000000 00000000 AGMC.io	✓
26	2021-10-30 21:05:55	<u>0xdf8d7febb2dd5a6f7c0607ee321476961a7fc8b252ec70b5a9b2c0a735b2e486</u>	+ 1.0000000000000000 00 BeeToken	✓
27	2021-09-24 22:19:11	<u>0x68ee57942d4801552fbff2321ce4d5cb34f430fe44d3597b7d48bdfad7f8c73c</u>	+ 21,488,460,694.000 0000000000000000 AAX	✓
28	2021-09-21 02:09:08	<u>0xbc1204e90fcdd38c5b9caae326ae3b605148db1d4cd5dc7075b0101cb43073b</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
29	2021-09-11 02:08:40	<u>0x82ff628e24458f0ffc407ba7d06bb1fcd5b4eeaa6845ecae9bd69ee926e87166</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
30	2021-09-11 02:07:31	<u>0x5675a1996c4a4c559aec28fd8205f51d8c7084d564e6725740f30cb16cee9668</u>	+ 936.00000000000000 0000 PAYOU	✓
31	2021-08-14 21:05:06	<u>0x919ba67d6abc0205ef8d55f332812459434ed345d1643ba28a2bb552fff385d4</u>	+ 1,012,131.00000000 0 BSCTOKEN	✓
32	2021-08-14 17:19:33	<u>0x634969e038ee346146e9d8da435807dce1c2737a2564607e262388d1e0af00c0</u>	+ 241,891.00000000 SHIB	✓

#	Date & time	Transaction Id	Amount	
33	2021-08-08 21:31:15	<u>0x212d019fa8a29efc807c6c197f40d0a94cc9fe69c137a19d372ae35e00a3c0ba</u>	+ 8,453.801348469567 528809 BUSD	✓
34	2021-08-08 21:31:15	<u>0x212d019fa8a29efc807c6c197f40d0a94cc9fe69c137a19d372ae35e00a3c0ba</u>	- 1,980.000000000000 000000 EOS	✓
35	2021-08-08 18:50:34	<u>0x8764a0eb307d55e5faa16d85594dc53bb5bfaef1755abbc7dbe99f3805e8fb4f</u>	+ 1,980.000000000000 000000 EOS	✓
36	2021-08-08 18:43:26	<u>0xd1ec46a84895521f687c222db5129dae3a4a8d426e239097f6a1bf050ffe8b8a</u>	+ 11,017.08949466266 6766089 BUSD	✓
37	2021-08-08 18:43:26	<u>0xd1ec46a84895521f687c222db5129dae3a4a8d426e239097f6a1bf050ffe8b8a</u>	- 20.00000000000000 000 BCH  11,567.20 USD	✓
38	2021-08-08 14:31:12	<u>0x1736cb5a77ec372d8668859cebd494d7454419f31f30b94a44b7b8543df2227d</u>	+ 20.00000000000000 000 BCH  11,111.20 USD	✓
39	2021-08-08 13:13:00	<u>0x0a3c0dd31088176d0fd7b57b851c722e922a2ac07c8d0e6bcafa649994122832</u>	+ 11,327.50530805304 6974237 BUSD	✓
40	2021-08-08 13:13:00	<u>0x0a3c0dd31088176d0fd7b57b851c722e922a2ac07c8d0e6bcafa649994122832</u>	- 20.00000000000000 000 BCH  11,111.20 USD	✓
41	2021-08-08 12:22:19	<u>0xd7e9dfcf08920e81bf9aa3ecf63b98d1e48fd2583d9b313016e530d6477b787a</u>	+ 20.00000000000000 000 BCH  11,111.20 USD	✓

#	Date & time	Transaction Id	Amount	
42	2021-08-08 11:12:15	<u>0xb3905c5202593bc65793</u> <u>5f229a0b5d69a11f1a8dae</u> <u>75f8530d5d11f8c445e9b6</u>	+ 16,605.72686787576 0945026 BUSD	✓
43	2021-08-08 11:12:15	<u>0xb3905c5202593bc65793</u> <u>5f229a0b5d69a11f1a8dae</u> <u>75f8530d5d11f8c445e9b6</u>	- 20,800.0000000000 0000000 XRP  16,199.04 USD	✓
44	2021-08-07 14:16:37	<u>0x574a2d498905f80d1a5b</u> <u>8db15548d065ba410f4df3</u> <u>edd59fdd168afc02873e34</u>	+ 5,000.000000 ALICE	✓
45	2021-08-07 12:28:45	<u>0xdbd413d8a21667f6d6a6</u> <u>7e91a58cf47f5f7280413a</u> <u>1b0e3ea8012776ec1ece63</u>	+ 20,800.0000000000 0000000 XRP  16,199.04 USD	✓
46	2021-08-07 12:25:34	<u>0x423878a58e3021528f92</u> <u>aab1517d917bc404958b4a</u> <u>c0778469139d0e3ed07209</u>	+ 11,535.91292280138 9868255 BUSD	✓
47	2021-08-07 12:25:34	<u>0x423878a58e3021528f92</u> <u>aab1517d917bc404958b4a</u> <u>c0778469139d0e3ed07209</u>	- 20.00000000000000 000 BCH  11,670.60 USD	✓
48	2021-08-07 06:26:32	<u>0xead51a5bad75dd900dc7</u> <u>f41cd3a7091b0e89f2915a</u> <u>b7cc303769a6c15ac796ca</u>	+ 20.00000000000000 000 BCH  11,670.60 USD	✓
49	2021-08-07 05:11:42	<u>0xe4bba301e2a6698ea7dd</u> <u>f8107cde8dcd57d82351ea</u> <u>8eb89f4fc4477b6e2c9dda</u>	+ 15,009.91680187017 3003408 BUSD	✓
50	2021-08-07 05:11:42	<u>0xe4bba301e2a6698ea7dd</u> <u>f8107cde8dcd57d82351ea</u> <u>8eb89f4fc4477b6e2c9dda</u>	- 99.00000000000000 000 LTC  15,310.35 USD	✓

#	Date & time	Transaction Id	Amount	
51	2021-08-06 23:44:05	<u>0xb6262994509a4ea834ba</u> <u>f7e7cf792c9c4588d43903</u> <u>d8012b10993746490e1e95</u>	+ 99.0000000000000000 000 LTC  15,310.35 USD	✓
52	2021-08-06 13:22:26	<u>0x0493e3d4a2a3eb305ba3</u> <u>030faccde1f883e290feca</u> <u>95a7155c493c836b954e62</u>	+ 5,000.000000 ALICE	✓
53	2021-08-06 13:22:26	<u>0x0493e3d4a2a3eb305ba3</u> <u>030faccde1f883e290feca</u> <u>95a7155c493c836b954e62</u>	+ 5,000.000000 ALICE	✓
54	2021-08-06 13:22:26	<u>0x0493e3d4a2a3eb305ba3</u> <u>030faccde1f883e290feca</u> <u>95a7155c493c836b954e62</u>	+ 5,000.000000 ALICE	✓
55	2021-08-05 23:57:31	<u>0xc2d198fec4edb240fb88</u> <u>d8b74946775c2e27b28d46</u> <u>d9396fda5a14ed8307c2a8</u>	+ 66,340.13063118695 5724843 USDC	✓
56	2021-08-05 23:57:31	<u>0xc2d198fec4edb240fb88</u> <u>d8b74946775c2e27b28d46</u> <u>d9396fda5a14ed8307c2a8</u>	- 48,300.000000000000 0000000 ADA	✓
57	2021-08-05 23:42:01	<u>0xa87e0b9feabc46e117d3</u> <u>321ce4f2dd8c85c87b7e5b</u> <u>5d46999fcc55df17d43472</u>	+ 48,300.000000000000 0000000 ADA	✓
58	2021-08-05 13:56:11	<u>0x412ce2835dd0441007c0</u> <u>233419b4f6eed2df5e1c49</u> <u>57de6967ceb6d5060539ab</u>	+ 800,000.000000000000 00000000 VERA	✓

BEP-1155 EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2024-03-26 09:56:26	<u>0x20c72c0c19b7949706fc</u> <u>6903ab6eb62041a3335626</u> <u>a05960aea12ed8f72e3d40</u>	+ 1 Claim rewards on getusdcoin.org	✓
2	2024-01-10 10:22:41	<u>0xb91dd35a9ac2b7fc7355</u> <u>4e3ba94dc545c88fc34dc0</u> <u>a16f39bb1150d20970c7c4</u>	+ 1 ewards	✓
3	2024-01-03 14:57:18	<u>0x2f497018999998801e77</u> <u>e9deb06097b99687ad099f</u> <u>a57682d1d8b5dbb6dfb34b</u>	+ 1 wards	✓
4	2023-12-10 16:02:44	<u>0x453df99c36b70c109e1f</u> <u>040d44fd9d793274f56388</u> <u>0c691d5d2e3cd376146bd3</u>	+ 1 reward-circle.org	✓
5	2023-09-04 00:49:38	<u>0x28d066fa8b017eb28eb2</u> <u>95e74c669dd9d7643e7e73</u> <u>3737befc2296fe0e95cc35</u>	+ 1 Voucher	✓

* 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.