

3xpL



# ADDRESS STATEMENT










GENERATED AT 2024-10-23 19:49 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xa391df7c93048d85e39abdb88a58ed063dbcb4c3</u>
TOTAL RECEIVED	0.028537821000000001 BNB
	16.60 USD
TOTAL SEND	0.001145936000000000 BNB
	0.66 USD









Token	Balance
BNB	0.027391885000000001 BNB
	15.93 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
USDT	N/A USDT
! AERO	N/A Claim: <a href="https://aerodrome.supply">https://aerodrome.supply</a>
! RareAddressIO	N/A <a href="https://rareAddress.io">s://rareAddress.io</a>
Tether USD	N/A USDT
BOOM	N/A BOOM
ACT	N/A ACT

## MAIN EVENTS

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






#	Date & time	Transaction Id	Amount	
1	2024-10-22 10:04:20	<u>0x4981afed9a543c93d656</u> <u>2a8082d1b79696663ae796</u> <u>60940f212b473418d34cc7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-10-22 10:04:20	<u>0x4981afed9a543c93d656</u> <u>2a8082d1b79696663ae796</u> <u>60940f212b473418d34cc7</u>	- 0.0000297030000000 00 BNB  0.01 USD	✓
3	2024-10-18 11:16:26	<u>0x2341b0c91b525e853960</u> <u>7d6b836ed393f90a6abde5</u> <u>908ba90edc31dad689d9f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-10-18 11:16:26	<u>0x2341b0c91b525e853960</u> <u>7d6b836ed393f90a6abde5</u> <u>908ba90edc31dad689d9f</u>	- 0.0000297270000000 00 BNB  0.01 USD	✓
5	2024-10-16 19:57:42	<u>0xd088ee366fc992d19d7d</u> <u>6ca13e9a0d763370438018</u> <u>15b3d20bb0ac41ba137ad8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2024-10-16 19:57:42	<u>0xd088ee366fc992d19d7d</u> <u>6ca13e9a0d763370438018</u> <u>15b3d20bb0ac41ba137ad8</u>	- 0.0000297270000000 00 BNB  0.01 USD	✓
7	2024-10-12 09:27:18	<u>0x71e24592bc66d0772bb5</u> <u>023b6fd53a87c201e37afb</u> <u>33742f07f42bdf1391376b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2024-10-12 09:27:18	<u>0x71e24592bc66d0772bb5</u> <u>023b6fd53a87c201e37afb</u> <u>33742f07f42bdf1391376b</u>	- 0.0000297270000000 00 BNB  0.01 USD	✓
9	2024-08-30 08:08:49	<u>0x9a501f81beb6fe30216e</u> <u>a53cf60f55318bf1f6991c</u> <u>ee37c1b39c558ffa0d126</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-08-30 08:08:49	<u>0x9a501f81beb6fe30216e</u> <u>a53cf60f55318bf1f6991c</u> <u>ee37c1b39c558ffa0d126</u>	- 0.0001486350000000 00 BNB  0.07 USD	✓
11	2024-07-31 23:04:37	<u>0xcbe26cab81cc45a50c96</u> <u>6c931911b70fbb3e385a90</u> <u>39f75267b04eff4907c058</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2024-07-31 23:04:37	<u>0xcbe26cab81cc45a50c96</u> <u>6c931911b70fbb3e385a90</u> <u>39f75267b04eff4907c058</u>	- 0.0001486350000000 00 BNB  0.08 USD	✓
13	2024-06-29 13:38:06	<u>0xa34f61adb233a6810cc8</u> <u>d8363af7b342721c69f699</u> <u>06c1ccafe74fe2eb3df47d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2024-06-29 13:38:06	<u>0xa34f61adb233a6810cc8</u> <u>d8363af7b342721c69f699</u> <u>06c1ccafe74fe2eb3df47d</u>	- 0.0001485750000000 00 BNB  0.08 USD	✓
15	2024-06-21 01:03:53	<u>0xa7538ba68b76dd55a4ee</u> <u>4bc85ba3d42a842bd13351</u> <u>bea202cb1cdf2302508edf</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2024-06-21 01:03:53	<u>0xa7538ba68b76dd55a4ee</u> <u>4bc85ba3d42a842bd13351</u> <u>bea202cb1cdf2302508edf</u>	- 0.0001486350000000 00 BNB  0.08 USD	✓
17	2024-03-31 17:05:39	<u>0x0c06bb1d6bf601fe4065</u> <u>a1719ed423e7d06f4186da</u> <u>9abd087e6813e51979ea25</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2024-03-31 17:05:39	<u>0x0c06bb1d6bf601fe4065</u> <u>a1719ed423e7d06f4186da</u> <u>9abd087e6813e51979ea25</u>	- 0.0001485750000000 00 BNB  0.08 USD	✓







#	Date & time	Transaction Id	Amount	
19	2024-03-05 17:07:28	<u>0xb5822898eb4eaa857ad4 ee49831ba9e36ecc8d804b d69c9da6501fb12a846e5d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2024-03-05 17:07:28	<u>0xb5822898eb4eaa857ad4 ee49831ba9e36ecc8d804b d69c9da6501fb12a846e5d</u>	- 0.0000892170000000 00 BNB  0.03 USD	✓
21	2024-03-04 23:46:35	<u>0x47b111c5641d46fd4262 303924dde47f430e9bd38f 90fbcd2a93b59b16c39263</u>	+ 0.0225378210000000 00 BNB  9.47 USD	✓
22	2023-10-17 14:04:58	<u>0xe7d53bdb618e677c27bd 33f870eecd954f546969c0 6787c5a45220e42b14bc94</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
23	2023-10-17 14:04:58	<u>0xe7d53bdb618e677c27bd 33f870eecd954f546969c0 6787c5a45220e42b14bc94</u>	- 0.0000891450000000 00 BNB  0.01 USD	✓
24	2022-05-17 02:00:42	<u>0xde33304e640d894bfefa 8c328fe1f888c9b5b61dd2 d038e2372c3ae7073d12c9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
25	2022-05-17 02:00:42	<u>0xde33304e640d894bfefa 8c328fe1f888c9b5b61dd2 d038e2372c3ae7073d12c9</u>	- 0.0001056350000000 00 BNB  0.03 USD	✓
26	2022-05-17 01:37:42	<u>0x7742d01ffa9c5ad7cc1d e60568354d8bc9bbebe27 5c252ce7f9cabd24f98013</u>	+ 0.006000000000000000 00 BNB  1.83 USD	✓






#### BEP-20 EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2024-10-22 10:04:20	<u>0x4981afed9a543c93d656</u> <u>2a8082d1b79696663ae796</u> <u>60940f212b473418d34cc7</u>	- 180.00000000000000 0000 USDT  179.94 USD	✓
2	2024-10-22 09:58:05	<u>0x55d6575544f301ebcf13</u> <u>ceecbcadc9c2e505b4ca49</u> <u>756b6a87e7c8c7964d6fd3</u>	+ 180.00000000000000 0000 USDT  179.94 USD	✓
3	2024-10-18 11:16:26	<u>0x2341b0c91b525e853960</u> <u>7d6b836ed393f90a6abde5</u> <u>908ba90edc31dad689d9f</u>	- 104.86310000000000 2865 USDT  104.90 USD	✓
4	2024-10-18 11:10:17	<u>0x026cc4cee09703d1e25b</u> <u>358ccf386f46a3a5cb7a4b</u> <u>88509dc0033571ddfee98e</u>	+ 104.86310000000000 2865 USDT  104.90 USD	✓
5	2024-10-16 19:57:42	<u>0xd088ee366fc992d19d7d</u> <u>6ca13e9a0d763370438018</u> <u>15b3d20bb0ac41ba137ad8</u>	- 104.16100000000000 1364 USDT  104.23 USD	✓
6	2024-10-14 12:22:18	<u>0xa62ae7dc53d57a6a4ef5</u> <u>1f1e988a3eeefbc679f6095</u> <u>7bd290e48ceb4affe64414</u>	+ 104.16100000000000 1364 USDT  104.19 USD	✓
7	2024-10-12 09:27:18	<u>0x71e24592bc66d0772bb5</u> <u>023b6fd53a87c201e37afb</u> <u>33742f07f42bdf1391376b</u>	- 118.51670000000000 0159 USDT  118.58 USD	✓
8	2024-10-12 09:21:51	<u>0xadad301f5646bd530ab8</u> <u>dc0cb16c0bc659383e28ce</u> <u>e4f9d096587e0f34caac15</u>	+ 107.29890000000000 3274 USDT  107.35 USD	✓
9	2024-10-08 12:41:16	<u>0xf3f09783546afd2b8ce</u> <u>07c665822df6d69e6154dc</u> <u>d05965acddeb4836191956</u>	+ 60,000.000000 ACT	✓


#	Date & time	Transaction Id	Amount	
10	2024-09-29 22:33:41	<u>0xe86f34c2642d27959474</u> <u>ca0554f066b876f05e7517</u> <u>781ba8ae8a8d0434e68aa0</u>	+ 11.2178000000000000 438 USDT  11.22 USD	✓
11	2024-09-05 01:27:54	<u>0xb28603ab7742937bc0e2</u> <u>2645ef5587fd679a73d0c6</u> <u>c20fabf2b8595f51c5d436</u>	+ 666 s://rareAddress.io	✓
12	2024-09-04 01:13:31	<u>0xf07804d1fe2d96e854a6</u> <u>eea2ce26bc09a9afe4fbd4</u> <u>0251ab7c1ca6efc1fffd2c</u>	+ 62,000.0000000000 B00M	✓
13	2024-08-30 08:08:49	<u>0x9a501f81beb6fe30216e</u> <u>a53cf60f55318bf1f6991c</u> <u>ee37c1b39c558fffa0d126</u>	- 115.4110000000000000 1364 USDT  115.43 USD	✓
14	2024-08-30 07:32:32	<u>0x3fab5ea5f2582d8edbce</u> <u>b18075d5bdb22f522098a4</u> <u>84d3c9e3e65a4a176cbdd0</u>	+ 115.4110000000000000 1364 USDT  115.45 USD	✓
15	2024-07-31 23:04:37	<u>0xcbe26cab81cc45a50c96</u> <u>6c931911b70fbb3e385a90</u> <u>39f75267b04eff4907c058</u>	- 127.6754505800000000 3242 USDT  127.63 USD	✓
16	2024-07-31 22:47:08	<u>0x7ad9a1a68fd53f8ce3ba</u> <u>6d8126bc9332d5c3eade2e</u> <u>a728adb6c60d19e7fcbc78</u>	+ 13.9898784299999999 199 USDT  13.98 USD	✓
17	2024-07-31 22:30:10	<u>0x17368d648385d7152385</u> <u>89cf5ecc6223c2c59bcf1d</u> <u>4ab42a2491f2a4eda1b7c8</u>	+ 18.0265789100000001 343 USDT  18.02 USD	✓
18	2024-07-28 08:37:18	<u>0x6fe053effa0641a8294e</u> <u>3149911aba738f60480ce7</u> <u>d769b45a5039c4524e4d28</u>	- 166.079361 USDT	✓

#	Date & time	Transaction Id	Amount	
19	2024-07-28 08:23:09	<u>0xdc54c5c4e50f7ad7b88f950604a851dae04d4cd2faa79a8fa69a4d7d468af888</u>	+ 20.002275720000000 092 USDT  20.00 USD	✓
20	2024-07-20 19:42:23	<u>0x3fcb32bfe7fcce3c779e643ba8ac390825318175e4ee74866d53141be3dcd9e8</u>	- 166.079361 USDT	✓
21	2024-07-20 19:24:35	<u>0x8590932f6f2d402a7acdf8a41896043bed8034f38969ce757e07040b78978c2a</u>	- 166.079361 USDT	✓
22	2024-07-20 18:37:26	<u>0x9b95f18eebdbbfe8df43a51eab34a5c953250f0a6f7187aa4954f5903644a53d</u>	+ 28.679999999999999 716 USDT  28.91 USD	✓
23	2024-07-20 06:44:09	<u>0x383d9e17f56cdb72632e576ab1129b02562101c633f7bf31a57ac18cfdee3fd7</u>	+ 46.976717520000001 116 USDT  47.16 USD	✓
24	2024-06-29 13:38:06	<u>0xa34f61adb233a6810ccd8363af7b342721c69f69906c1ccafe74fe2eb3df47d</u>	- 166.07936179000000 7204 USDT  165.88 USD	✓
25	2024-06-29 13:09:28	<u>0xcf543020ee12d1a40a93592fc332ca2dccf7771ae973148bee3797750f575617</u>	+ 101.00000000000000 0000 USDT  100.88 USD	✓
26	2024-06-23 21:25:29	<u>0xc2cba2689d96c24a406d686a7b5ae6bf58c812ee2f146f295502ac1f2fa0121b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
27	2024-06-21 08:56:51	<u>0x3cea8ca5ad9887d10d3f2f2445ba92113ac3fd5169e0d163a2cf11c4679142cb</u>	+ 2,993.000000000000 000000 Claim: <a href="https://aerodrome.supply">https://aerodrome. supply</a>	✓

#	Date & time	Transaction Id	Amount	
28	2024-06-21 01:13:12	<u>0x1cc87019ff62d19de644</u> <u>bb8430c30c4baa2fa0d0d7</u> <u>7bf6e512814d6f91f5fa87</u>	+ 65.079361789999992 993 USDT  65.04 USD	✓
29	2024-06-21 01:07:05	<u>0xa91ab8e21313f8dff9b3</u> <u>d6692b70748a75893d2822</u> <u>c379b6ed109213e138a1f6</u>	- 142.01071368999998 8674 USDT	✓
30	2024-06-21 01:03:53	<u>0xa7538ba68b76dd55a4ee</u> <u>4bc85ba3d42a842bd13351</u> <u>bea202cb1cdf2302508edf</u>	- 142.01071368999998 8674 USDT  141.93 USD	✓
31	2024-06-21 00:54:08	<u>0x52bd2c7276bb62e3b1a5</u> <u>a7a4727507aac13432beaa</u> <u>a2da0f47767647ddfaa51b</u>	+ 63.010713690000002 885 USDT  62.97 USD	✓
32	2024-06-07 22:15:13	<u>0x82f0ad50a60354f5d503</u> <u>9625db4b919e5fefbc2a97</u> <u>f35f7c7fc2b46a2f47f9e9</u>	+ 11.300000000000000 711 USDT  11.30 USD	✓
33	2024-04-12 09:43:18	<u>0x29fcd51ceed734eaab00</u> <u>8708de4d5fab855a03068b</u> <u>cfbb5d601e0f1a3561438f</u>	+ 67.700000000000002 842 USDT  67.94 USD	✓
34	2024-03-31 17:05:39	<u>0x0c06bb1d6bf601fe4065</u> <u>a1719ed423e7d06f4186da</u> <u>9abd087e6813e51979ea25</u>	- 699.39999999999997 7263 USDT  703.62 USD	✓
35	2024-03-31 16:16:22	<u>0x89dad8c136e78e7ad8ee</u> <u>5074b6f66078a1f6ae56be</u> <u>9581af0b6db01baf702502</u>	+ 549.700000000000004 5475 USDT  553.05 USD	✓
36	2024-03-28 15:53:23	<u>0x1631acb40033603c6ed6</u> <u>5d470a05fd3376ff8d58aa</u> <u>dfcfc2eb2433688f8afbcd</u>	+ 149.69999999999998 8631 USDT  149.77 USD	✓



#	Date & time	Transaction Id	Amount	
37	2024-03-05 17:07:28	<u>0xb5822898eb4eaa857ad4 ee49831ba9e36ecc8d804b d69c9da6501fb12a846e5d</u>	- 1,455.919947157845 172114 USDT  1,455.00 USD	✓
38	2024-03-05 16:53:11	<u>0x9fcfb153a9c66da14d47 3522c53a74b67a6c456ef6 49878e600670168ec905e4</u>	+ 994.96282589784527 7723 USDT  994.67 USD	✓
39	2024-03-02 01:06:04	<u>0x02bed53b0805d07a2ffc bde50d451a544ac80035b6 10b6a4f199c56d0f93841c</u>	+ 216.37262125999998 8297 USDT  216.67 USD	✓
40	2024-02-06 22:15:29	<u>0x3339c2967a4ae9bedd76 183904f60d1bb53c13b5d9 984660c67926238ea6d3ae</u>	+ 9.3000000000000007 11 USDT  9.30 USD	✓
41	2023-12-16 15:53:10	<u>0x1a96684bd622ee5ac3f0 131b47702ecc9f7624f140 7edcd1df94c5bb4ca678e1</u>	+ 135.26949999999999 3634 USDT  135.30 USD	✓
42	2023-10-31 19:05:12	<u>0x55f6458affd2004cfefb d64b6bad1628ca9a11f290 2c4e818f0da54b37ea1478</u>	+ 100.01500000000000 0568 USDT  100.05 USD	✓
43	2023-10-17 14:04:58	<u>0xe7d53bdb618e677c27bd 33f870eecd954f546969c0 6787c5a45220e42b14bc94</u>	- 1,000.299999999999 954525 USDT  1,000.91 USD	✓
44	2023-10-17 13:42:01	<u>0x37aab577ebbd7c8a7f07 c92824011d039dda7f03d9 af7bc52ff1bd7494918233</u>	+ 1,000.299999999999 954525 USDT  1,000.59 USD	✓
45	2022-05-17 02:00:42	<u>0xde33304e640d894bfefa 8c328fe1f888c9b5b61dd2 d038e2372c3ae7073d12c9</u>	- 449.19819999999998 5721 USDT  449.01 USD	✓

#	Date & time	Transaction Id	Amount	
46	2022-05-14 13:38:05	<u>0x7fab77557f1ac3229369</u> <u>69c8861533e1e881aea3e2</u> <u>bb7229eb6a579f57ef568c</u>	+ 449.19819999999998 5721 USDT  449.35 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.