

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-27 04:26 (UTC)







BLOCKCHAIN	BNB
ADDRESS ID	<u>0xa4088f38e658a8396a54abab672b034e05e51196</u>
TOTAL RECEIVED	33.342486098099996639 BNB
	20,168.86 USD
TOTAL SEND	33.332766842799998130 BNB
	20,162.99 USD

Token	Balance
BNB	0.009719255300000000 BNB
	5.87 USD
Tether USD	0.001728271338300610 USDT
	0.00 USD
BTCB Token	0.000000000000000000 BTCB
	0.00 USD
Matic Token	0.000000000000000000 MATIC
	0.00 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
!SNXPooL.com	815.000000000000000000 \$ sUSD
Wrapped ADAX	1,000,000.000000 wADAX
Wootrade Network	9,196.73128899999378575 W00
woo-rewards.net	25,000.0000000000000000 W00 airdrop










\* USD values displayed at the time of transaction








Token	Balance
Illuvium	2.853941999999999979 ILV
Vice.Uno	0.000100000000000000 VICE
' wrappedbnb.org	N/A wards
! \$100,000 BONE	N/A Voucher
beam-rewards.com	N/A Airdrop

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-03 14:54:03	<u>0xe6f545b0ca365c290889</u> <u>f298d6476a2f47327e7127</u> <u>e76dbe866e8e3232f51193</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2023-10-03 14:54:03	<u>0xe6f545b0ca365c290889</u> <u>f298d6476a2f47327e7127</u> <u>e76dbe866e8e3232f51193</u>	- 0.000154881000000000 00 BNB  0.03 USD	✓
3	2023-10-03 14:52:09	<u>0x647ed9895e5031d3e00e</u> <u>c4e17688057ddc7f86b3d2</u> <u>9698f1b223a0d4133831b5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-10-03 14:52:09	<u>0x647ed9895e5031d3e00e</u> <u>c4e17688057ddc7f86b3d2</u> <u>9698f1b223a0d4133831b5</u>	- 0.000162285000000000 00 BNB  0.03 USD	✓
5	2023-10-03 14:45:39	<u>0xb9084fa73a11b66cc7c6</u> <u>9695fcd8d2af771c1f7fc9</u> <u>4bc285029bfed62b7ae0ca</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-10-03 14:45:39	<u>0xb9084fa73a11b66cc7c6</u> <u>9695fcd8d2af771c1f7fc9</u> <u>4bc285029bfed62b7ae0ca</u>	- 0.000176613000000000 00 BNB  0.03 USD	✓




\* USD values displayed at the time of transaction






#	Date & time	Transaction Id	Amount	
7	2023-10-03 14:45:00	<u>0xdd7d6f2d75459ebb9f0c b773c238a0529c6827db61 8d1f8587bb05a8fa6591d8</u>	+ 0.010000000000000000 00 BNB  2.13 USD	✓
8	2023-10-03 09:43:11	<u>0x13d96b8d4800609c3cad 15595f1696a8861904bea6 08f8ca953c4a9a77c2e332</u>	+ 0.0000033331000000 00 BNB  0.00 USD	✓
9	2023-10-03 09:42:41	<u>0x42f9d6b51c3b727eeb9b e32e213d30e0e50f67b911 1cbf7cd9fddfe5956d305f</u>	- 33.3310000000000003 070 BNB  7,172.83 USD	✓
10	2023-10-03 09:42:41	<u>0x42f9d6b51c3b727eeb9b e32e213d30e0e50f67b911 1cbf7cd9fddfe5956d305f</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
11	2022-10-11 12:52:14	<u>0x81b7e7d9b1be133a4734 4de04e0fca4a449003c777 f056c3e2bc6423923a0ce1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2022-10-11 12:52:14	<u>0x81b7e7d9b1be133a4734 4de04e0fca4a449003c777 f056c3e2bc6423923a0ce1</u>	- 0.0001577070000000 00 BNB  0.04 USD	✓
13	2022-10-11 12:49:35	<u>0x4f984712af2fc73ded32 1efeb2a6d230e04e34baea d5fdf4a751f61f7ee16d01</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2022-10-11 12:49:35	<u>0x4f984712af2fc73ded32 1efeb2a6d230e04e34baea d5fdf4a751f61f7ee16d01</u>	- 0.0002384382000000 00 BNB  0.06 USD	✓
15	2022-10-11 12:46:20	<u>0x1536745099523e9002bc cf944e84f004192b211d3a a9aa9ffecb779507849127</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
16	2022-10-11 12:46:20	<u>0x1536745099523e9002bc</u> <u>cf944e84f004192b211d3a</u> <u>a9aa9ffecb779507849127</u>	- 0.0002384382000000 00 BNB  0.06 USD	✓
17	2022-10-11 12:39:20	<u>0xb852b2a3d53e2a5f4691</u> <u>479e9cb68ab9b4a921b4ca</u> <u>6b83b84ea0db8bb8d6a7fa</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2022-10-11 12:39:20	<u>0xb852b2a3d53e2a5f4691</u> <u>479e9cb68ab9b4a921b4ca</u> <u>6b83b84ea0db8bb8d6a7fa</u>	- 0.0002382798000000 00 BNB  0.06 USD	✓
19	2022-10-10 18:11:24	<u>0x2641a138b2989e26fbd6</u> <u>516ecaf02f494ed9decb8b</u> <u>712456657f3a6604361d83</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2022-10-10 18:11:24	<u>0x2641a138b2989e26fbd6</u> <u>516ecaf02f494ed9decb8b</u> <u>712456657f3a6604361d83</u>	- 0.0003372006000000 00 BNB  0.09 USD	✓
21	2022-07-14 15:34:48	<u>0x465bccc68313a4970c22</u> <u>1cd56c3bad2da14deca14d</u> <u>e92f45fa6336331436b0cf</u>	+ 32.332482765000001 734 BNB  7,743.62 USD	✓
22	2022-07-14 15:19:18	<u>0xca0e444a031e48337d54</u> <u>530eaafc74b15128c6c542</u> <u>66d3f685d7dbfa5121d6ae</u>	+ 1.0000000000000000 00 BNB  239.50 USD	✓



#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 14:20:59	<u>0xd6c492f57ebce26e7bd0</u> <u>92a05a28c127e15e8c4700</u> <u>987e18f433da11656be493</u>	+ 25,000.0000000000 0000000 W00 airdrop	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-24 22:41:10	<u>0x0e53f5484468ad7b7d36d28995d8624241541c4286360bf25cb62b73701b6c92</u>	+ 78,582.05527300000 5399808 BEAM	✓
3	2024-04-24 22:31:22	<u>0x8d0393034c9e58286c2b0c9f5f1303382a8a99e734685d54167022ac6d44f274</u>	+ 9,196.731288999999 378575 W00	✓
4	2023-10-05 23:57:41	<u>0xe17e8a0ef6884c118f6ffdc13d8f930bc7621c4cff6216fe634420f9f793a874</u>	+ 0.000100000000000000 00 VICE	✓
5	2023-10-05 18:43:57	<u>0xe5697c5433b4fcb2ed827c4402fe59f144226ee3f498a2f2b5e4181885296fef</u>	+ 815.0000000000000000 0000 \$ sUSD	✓
6	2023-10-03 17:23:49	<u>0x19ebf3f549b0e4e26206bddf6e45ee75bb7765e335a35bce5443dd94d019eed7</u>	+ 0.0001440813713000 00 USDT  0.00 USD	✓
7	2023-10-03 16:09:57	<u>0xc597fde5f26f4b5b0bc5d7c56feb5cd059ee5c3078c1906ea8021c7daca1e194</u>	+ 0.001440000000000000 00 USDT  0.00 USD	✓
8	2023-10-03 14:59:34	<u>0x83e271adf78c7a99d6d26693fc6ed7486d1e69fae4eb5ff2d8102fb4abe41335</u>	+ 0.000144000000000000 00 USDT  0.00 USD	✓
9	2023-10-03 14:58:04	<u>0xeedb060fa905b42fb47e445468f343df25d3cce5ac7ec7cc9cd19fa569ce4825</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
10	2023-10-03 14:56:55	<u>0x38b34431ce97af8bd69e490037f9c2eccd07430ba601e7f506d9873654e8eae5</u>	- 1,440.813713000000 007014 BSC-USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-10-03 14:56:00	<u>0x776a7546b909e2f8abe87f797696e9167674b68eea5f7b7dbbd94dcece44944</u>	- 1,440.813713000000 007014 USDT	✓
12	2023-10-03 14:55:42	<u>0xb78a56da45c961787e3c22628143c2d0aa33e195bc769fe02501827133ce04e8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
13	2023-10-03 14:54:24	<u>0x0dc14d5e7774f5b09d8a23f32cfa6b5781010351ff91370c544621499c110e6e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
14	2023-10-03 14:54:03	<u>0xe6f545b0ca365c290889f298d6476a2f47327e7127e76dbe866e8e3232f51193</u>	- 1,440.813713000000 007014 USDT  1,441.03 USD	✓
15	2023-10-03 14:53:39	<u>0x620376e4ec0823cd7e378810f0b0bdc4f9b243ce4361610768a630a6284ac5de</u>	+ 1,440.813713189967 074868 USDT  1,441.03 USD	✓
16	2023-10-03 14:52:09	<u>0x647ed9895e5031d3e00ec4e17688057ddc7f86b3d29698f1b223a0d4133831b5</u>	- 59.611363689999997 462 SOL	✓
17	2023-10-03 14:45:39	<u>0xb9084fa73a11b66cc7c69695fcd8d2af771c1f7fc94bc285029bfed62b7ae0ca</u>	- 1.0000000000000000 00 SOL	✓
18	2023-09-03 19:27:14	<u>0x744f6f3ac6c18f8813866d257260bcebbdbe6c5aac48814ef8d368675963505d</u>	+ 0.00234567 ATC	✓
19	2022-10-11 12:52:14	<u>0x81b7e7d9b1be133a47344de04e0fca4a449003c777f056c3e2bc6423923a0ce1</u>	- 620.1786962000005 0600 MATIC  495.46 USD	✓

#	Date & time	Transaction Id	Amount	
20	2022-10-11 12:49:35	<u>0x4f984712af2fc73ded321efeb2a6d230e04e34baea</u> <u>d5fdf4a751f61f7ee16d01</u>	- 590.83992231000001 9934 BUSD  30,735.95 USD	✓
21	2022-10-11 12:46:20	<u>0x1536745099523e9002bc</u> <u>cf944e84f004192b211d3a</u> <u>a9aa9ffecb779507849127</u>	- 622.67036230999997 3149 USDT  32,391.80 USD	✓
22	2022-10-11 12:39:20	<u>0xb852b2a3d53e2a5f4691</u> <u>479e9cb68ab9b4a921b4ca</u> <u>6b83b84ea0db8bb8d6a7fa</u>	- 0.0443999299999999 97 BTCB  843.20 USD	✓
23	2022-10-10 19:18:57	<u>0x6b18f00897d539f50228</u> <u>dbd22f5bcb7b576bfd1cad</u> <u>7b3d1029a58f99b526893e</u>	+ 956,000.000000 wADAX	✓
24	2022-10-10 19:17:36	<u>0x92a83a8c5ee2c4b4642c</u> <u>949a1fc72b66dbe8e2dc1c</u> <u>fc9fc2c5ba6eaf1d1c7f23</u>	+ 29,000,000.000000 XEC	✓
25	2022-10-10 18:11:24	<u>0x2641a138b2989e26fbd6</u> <u>516ecaf02f494ed9decb8b</u> <u>712456657f3a6604361d83</u>	- 0.0040000000000000 00 BTCB  76.88 USD	✓
26	2022-07-14 22:06:02	<u>0x915524bf0f2d17eb28c7</u> <u>62d3af9c54bae5070ea628</u> <u>ede88b7d67a7714db8ed72</u>	+ 0.5759999999999999 56 ART	✓
27	2022-07-14 15:33:30	<u>0x4ae3a9d8d6e4cee3a666</u> <u>63c998eb7e37b682c3d8cc</u> <u>805c5d823dbcfb8716bf8f</u>	+ 590.83992231000001 9934 BUSD  590.96 USD	✓
28	2022-07-14 15:33:03	<u>0x922a8e6e265aa1b2204f</u> <u>7df8ab9dbaffe8649d6498</u> <u>f0234bd3bef46572396f35</u>	+ 0.0483999300000000 01 BTCB  1,003.72 USD	✓

#	Date & time	Transaction Id	Amount	
29	2022-07-14 15:32:33	<u>0xd289d0fea1b38d2d5e6c a97b6d749eb56e4352ca17 b69940d4017820785f8b37</u>	+ 620.17866962000005 0600 MATIC  440.07 USD	✓
30	2022-07-14 15:31:12	<u>0xc1accf6d82bbe56d7fc3 452e4e817e821e1ba56a76 f06257f122ff834fb284f1</u>	+ 2.8539419999999999 79 ILV	✓
31	2022-07-14 15:30:45	<u>0x4ff1f2b40d0c7f147638 bd27631e73d1d9368b49a6 698e394587a82c3b0a2b0a</u>	+ 622.67036230999997 3149 USDT  622.80 USD	✓
32	2022-07-14 15:29:51	<u>0x91f699b15f43c87596df 5c5dfa55c8f0b642021502 b0022052aee557f5f7fca7</u>	+ 59.611363689999997 462 SOL	✓
33	2022-07-14 15:25:39	<u>0x8252114c01be648b445a 01ac276d9e37d63521ab79 ef1c3978ae22fa8683a513</u>	+ 1.0000000000000000 00 SOL	✓

#### BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-08 09:14:55	<u>0xa3211d5bcdb5685464b6 43347c327fbe719c65e392 e19ed309c4b23c896a947f</u>	+ 1 Airdrop	✓
2	2024-01-03 15:12:57	<u>0x06539317fc390d3c96d5 4404151997e90f4766abeb f77965b0dcb8c441e07ea5</u>	+ 1 wards	✓
3	2023-09-04 02:15:29	<u>0x7b48ac394517b13faa49 db0ec791bdf7a3813fbb96 4f32229015f524197ee811</u>	+ 1 Voucher	✓



## 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.