

3xpL









# ADDRESS STATEMENT

GENERATED AT 2024-09-28 13:22 (UTC)






BLOCKCHAIN	BNB
ADDRESS ID	<u>0xae341b3d4c348f2f92633ef4c807879f9e8f9e25</u>
TOTAL RECEIVED	0.007200000000000000 BNB
	4.30 USD
TOTAL SEND	0.001102660000000000 BNB
	0.65 USD

Token	Balance
BNB	0.006097340000000000 BNB
	3.64 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
! ETH-Token.us	5 aim Airdrop
usdswap.io	1,286,698 usdswap.io
Tether USD	0.000000000000000000 USDT
BOOM	62,000.000000000000 BOOM
ACT	60,000.000000 ACT
Airdrop at 3000usdc.us	N/A Airdrop at [3000usdc.us]

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-05 01:31:02	<u>0xaad2919ddd25e2cacb4c</u> <u>99f25d542311ee2fae43a7</u> <u>d556c49397ff1a13533154</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-05-05 01:31:02	<u>0xaad2919ddd25e2cacb4c</u> <u>99f25d542311ee2fae43a7</u> <u>d556c49397ff1a13533154</u>	- 0.0001485750000000 00 BNB  0.08 USD	✓
3	2024-04-24 23:34:09	<u>0x936344ba43b968d76be1</u> <u>a819f63cda6d7a64fca9c7</u> <u>aa1a6dd013f74462a2b26a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-04-24 23:34:09	<u>0x936344ba43b968d76be1</u> <u>a819f63cda6d7a64fca9c7</u> <u>aa1a6dd013f74462a2b26a</u>	- 0.0001486350000000 00 BNB  0.09 USD	✓
5	2024-04-19 21:31:10	<u>0xbb8a811a01200303059b</u> <u>179c035ea19f101a23e677</u> <u>8c83903029d3a2fbc0abe2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2024-04-19 21:31:10	<u>0xbb8a811a01200303059b</u> <u>179c035ea19f101a23e677</u> <u>8c83903029d3a2fbc0abe2</u>	- 0.0001485750000000 00 BNB  0.08 USD	✓
7	2024-04-17 15:58:57	<u>0x6104255f565a5d280635</u> <u>4158c841485b7558868dbf</u> <u>4cea92e58f0a345537b653</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2024-04-17 15:58:57	<u>0x6104255f565a5d280635</u> <u>4158c841485b7558868dbf</u> <u>4cea92e58f0a345537b653</u>	- 0.0001485750000000 00 BNB  0.07 USD	✓
9	2024-04-07 13:10:45	<u>0x6030027a974183801bed</u> <u>74f0ac0fef82109ed998f9</u> <u>8576e250a883db03887076</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










\* USD values displayed at the time of transaction






#	Date & time	Transaction Id	Amount	
10	2024-04-07 13:10:45	<u>0x6030027a974183801bed74f0ac0fef82109ed998f98576e250a883db03887076</u>	- 0.0001485750000000 00 BNB  0.08 USD	✓
11	2024-04-07 12:52:15	<u>0x0f956225bc06ed1fea16143c4d7aa960a6986f70204f03a1df4a1677a1556d99</u>	+ 0.0036000000000000 00 BNB  2.12 USD	✓
12	2024-03-14 20:06:01	<u>0xeac8e62a5a42321f3dab542ff33bb1ac3ec35bb97a881c857515fb1154646df3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
13	2024-03-14 20:06:01	<u>0xeac8e62a5a42321f3dab542ff33bb1ac3ec35bb97a881c857515fb1154646df3</u>	- 0.0001485750000000 00 BNB  0.08 USD	✓
14	2022-06-15 21:56:13	<u>0xd665852d6bf5fa0214c7b946169f6ae36cf5af75bf222ec50c3d2eaa8d55e092</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
15	2022-06-15 21:56:13	<u>0xd665852d6bf5fa0214c7b946169f6ae36cf5af75bf222ec50c3d2eaa8d55e092</u>	- 0.0001055750000000 00 BNB  0.02 USD	✓
16	2022-04-29 12:59:19	<u>0xd58bda24f157568bf51eba13f38b1570a421f0413f3fe3f2b9bde3cec64cb42f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
17	2022-04-29 12:59:19	<u>0xd58bda24f157568bf51eba13f38b1570a421f0413f3fe3f2b9bde3cec64cb42f</u>	- 0.0001055750000000 00 BNB  0.04 USD	✓
18	2022-04-29 12:54:51	<u>0xb2a8dcfce38b44c28116efa309040cb2a27a759f58e8a1a1ce65cbef794d835c</u>	+ 0.0036000000000000 00 BNB  1.43 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-22 04:02:31	<u>0xe70e9af65d313c05653e8d034fdb8b993caf6f34db1b45fef08a277c371ac46</u>	+ 60,000.000000 ACT	✓
2	2024-05-05 01:35:05	<u>0x1d457df03bf2f96bd2ff4fe8f43ce7978fac0bca85d96080bbc942d8afda6be6</u>	- 2,001.710000000000 036380 USDT	✓
3	2024-05-05 01:31:02	<u>0xaaad2919ddd25e2cacb4c99f25d542311ee2fae43a7d556c49397ff1a13533154</u>	- 2,001.710000000000 036380 USDT  2,002.49 USD	✓
4	2024-05-05 01:15:38	<u>0x0c587012a22ce594edfce540b8f3b9916ae2c9a20e75d7010c3a6f775f576cdc</u>	+ 2,001.710000000000 036380 USDT  2,002.06 USD	✓
5	2024-04-24 23:37:48	<u>0x725baced7d8ba4d44310c48d9c7d469e7f36262ca4cf46a6215722b352a85060</u>	- 303.00024999999999 4088 USDT	✓
6	2024-04-24 23:34:09	<u>0x936344ba43b968d76be1a819f63cda6d7a64fca9c7aa1a6dd013f74462a2b26a</u>	- 303.00024999999999 4088 USDT  303.34 USD	✓
7	2024-04-24 23:19:20	<u>0x2725a39255405186882251e3257d7b83ae00153139d2963229327282cdfc4051</u>	+ 5 aim Airdrop	✓
8	2024-04-24 23:16:50	<u>0xa4e23ee908a7174db79af253b398e981217f364e0de3e71433627e11117f20ec</u>	+ 303.00024999999999 4088 USDT  303.30 USD	✓
9	2024-04-21 16:04:55	<u>0x43c5daa5f346e97197e75179c05c7235a00749a002d358f1f05051c9efed48ea</u>	+ 62,000.000000000 B00M	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-04-19 21:31:10	<u>0xbb8a811a01200303059b179c035ea19f101a23e6778c83903029d3a2fbc0abe2</u>	- 1,900.000000000000 000000 USDT  1,901.51 USD	✓
11	2024-04-19 21:14:37	<u>0x7b3d52bf82790f0316179d201a31760843be3e7db1dab7bc769a2f45d175c807</u>	+ 1,900.000000000000 000000 USDT  1,901.43 USD	✓
12	2024-04-17 15:58:57	<u>0x6104255f565a5d2806354158c841485b7558868dbf4cea92e58f0a345537b653</u>	- 201.000000000000 0000 USDT  200.99 USD	✓
13	2024-04-17 15:49:30	<u>0xe2ae746e4b5aa737e3bc7ce81bda153b9646c659c1fb59e9ec859d34a39a6465</u>	+ 101.000000000000 0000 USDT  100.99 USD	✓
14	2024-04-16 14:32:32	<u>0x66e75265e9bc1786ddf19f53ca7119e4640cca9c1d7cc1793bdfdd4ca2e3c34d</u>	+ 100.000000000000 0000 USDT  100.05 USD	✓
15	2024-04-07 13:10:45	<u>0x6030027a974183801bed74f0ac0fef82109ed998f98576e250a883db03887076</u>	- 103.709999999999 3747 USDT  104.15 USD	✓
16	2024-03-28 20:55:51	<u>0xf1dc9fb33e8465a0ba2e9538051af40c8782aabcb4ae040aa7bb8cba4bc7ca</u>	+ 103.709999999999 3747 USDT  103.76 USD	✓
17	2024-03-14 20:06:01	<u>0xeac8e62a5a42321f3dab542ff33bb1ac3ec35bb97a881c857515fb1154646df3</u>	- 210.419999999998 7494 USDT  213.87 USD	✓
18	2024-03-14 19:58:16	<u>0xfc29d32809e2622549f8a151753c692821c2bcd3751a83001daf8f591609723d</u>	+ 107.709999999999 3747 USDT  109.37 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-11 19:07:52	<u>0xa1f6f7fafd2388fe0728</u> <u>a301f9bed509b59089aedb</u> <u>b27c493590979f1cb66229</u>	+ 102.70999999999999 3747 USDT  104.22 USD	✓
20	2022-06-15 21:56:13	<u>0xd665852d6bf5fa0214c7</u> <u>b946169f6ae36cf5af75bf</u> <u>222ec50c3d2eaa8d55e092</u>	- 94.70999999999993 747 USDT  94.69 USD	✓
21	2022-06-15 21:51:31	<u>0xab95ebedce4ff1709f02</u> <u>9083d3dcf3cb4b2f23df8e</u> <u>3e63dd6dd118704800b213</u>	+ 94.70999999999993 747 USDT  94.69 USD	✓
22	2022-04-29 13:04:52	<u>0x8a2857f6a082f3fb5072</u> <u>95202261252ad0d3f1d4d7</u> <u>2ce95ab05fb1a2b3ceea17</u>	+ 1,286,698 usdswap.io	✓
23	2022-04-29 12:59:19	<u>0xd58bda24f157568bf51e</u> <u>ba13f38b1570a421f0413f</u> <u>3fe3f2b9bde3cec64cb42f</u>	- 100.00000000000000 0000 USDT  99.88 USD	✓
24	2022-04-29 12:49:30	<u>0xae0c1c24c05a843b15e7</u> <u>e8f09981b745bf8eeb705b</u> <u>8bd2558107221f673a2664</u>	+ 100.00000000000000 0000 USDT  99.88 USD	✓

#### BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-28 20:56:39	<u>0xcad98212742060a932c3</u> <u>a950dda7e181c54a7f12dd</u> <u>30cdfb41147ff9eb2b1407</u>	+ 1 Airdrop at [3000usdc.us]	✓

## 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.