





3xpL



# ADDRESS STATEMENT







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


BLOCKCHAIN	BNB
ADDRESS ID	<u>0xb11c2596e99224051932d37f25ecd6705054dfcd</u>
TOTAL RECEIVED	0.115984003822554749 BNB  67.47 USD
TOTAL SEND	0.115984003822554749 BNB  67.47 USD










Token	Balance
BNB	0.000000000000000000 BNB  0.00 USD
BTCB Token	0.000000000000000000 BTCB  0.00 USD
Binance-Peg BTCB Token	N/A BTCB
Solv BTC	N/A SolvBTC
!!0Bets.org	N/A Free spins!!! [SPONSORED]
Holograph Utility Token	N/A HLG
!!0Bets.org	N/A Free spins!!! [SPONSORED]
! AERO	N/A Claim: <a href="https://aerodrome.supply">https://aerodrome.supply</a>
Syncclub Staked BNB	N/A SnBNB










Token	Balance
BOOM	N/A BOOM
ACT	N/A ACT
SHACKLES	0 SHACK
StarryNift citizenShip card	1 SNC









#### MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-07-13 04:37:02	<u>0xaca5a0bdc6a4e8bd99ad</u> <u>d918d0a88c2f8115bba43c</u> <u>b9dabcfbbd119273f07a91</u>	- 0.0150772710000000 00 BNB  8.07 USD	✓
2	2024-07-13 04:37:02	<u>0xaca5a0bdc6a4e8bd99ad</u> <u>d918d0a88c2f8115bba43c</u> <u>b9dabcfbbd119273f07a91</u>	- 0.0000210000000000 00 BNB  0.01 USD	✓
3	2024-07-12 11:19:16	<u>0xc782078507a144377b03</u> <u>d523c744de8f9234a846cc</u> <u>de7bc5b8c8420cf26aee6c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2024-07-12 11:19:16	<u>0xc782078507a144377b03</u> <u>d523c744de8f9234a846cc</u> <u>de7bc5b8c8420cf26aee6c</u>	- 0.0002073690000000 00 BNB  0.10 USD	✓
5	2024-07-12 11:17:25	<u>0xa4b028ba3a30fd7e2e7d</u> <u>105ee1b86989aca75f7551</u> <u>bde0a5690d53227f4890ab</u>	+ 0.0153056400000000 01 BNB  8.02 USD	✓
6	2024-06-21 12:29:06	<u>0xd63c684797a11244c534</u> <u>fb65cdb515824b8dd3e226</u> <u>496b842330e2ffcf4ddf7b</u>	- 0.0293760352742174 46 BNB  17.17 USD	✓


#	Date & time	Transaction Id	Amount	
7	2024-06-21 12:29:06	<u>0xd63c684797a11244c534</u> <u>fb65cdb515824b8dd3e226</u> <u>496b842330e2ffcf4ddf7b</u>	- 0.0000210000000000 00 BNB  0.01 USD	✓
8	2024-06-20 13:36:39	<u>0x86087ff6c901041d3436</u> <u>153fe0e30b769bc0719137</u> <u>5a8ec49784850e33bfc5c4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
9	2024-06-20 13:36:39	<u>0x86087ff6c901041d3436</u> <u>153fe0e30b769bc0719137</u> <u>5a8ec49784850e33bfc5c4</u>	- 0.0002766510000000 00 BNB  0.16 USD	✓
10	2024-06-20 13:36:24	<u>0xdec165c6a97970968f0a</u> <u>11da887981a4618279fbef</u> <u>dd2b91ebff3d4ac6a6995d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
11	2024-06-20 13:36:24	<u>0xdec165c6a97970968f0a</u> <u>11da887981a4618279fbef</u> <u>dd2b91ebff3d4ac6a6995d</u>	- 0.0000547410000000 00 BNB  0.03 USD	✓
12	2024-06-20 13:35:51	<u>0xdc80fdc18d6897299293</u> <u>719ee969ba50020c5c6f48</u> <u>ace1fad80fe3ff34d59db8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
13	2024-06-20 13:35:51	<u>0xdc80fdc18d6897299293</u> <u>719ee969ba50020c5c6f48</u> <u>ace1fad80fe3ff34d59db8</u>	- 0.0001793890000000 00 BNB  0.10 USD	✓
14	2024-06-20 13:35:33	<u>0xe70115158ff824f5d245</u> <u>df96cb6e22c1b208ba9761</u> <u>8fb43af666ccfe32f3c2ac</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
15	2024-06-20 13:35:33	<u>0xe70115158ff824f5d245</u> <u>df96cb6e22c1b208ba9761</u> <u>8fb43af666ccfe32f3c2ac</u>	- 0.0000539240000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
16	2024-06-05 08:34:44	<u>0xebe5d5f88744d2867656</u> <u>e96f63f190ea91bc7fb732</u> <u>78e049d27d9b02e26b5fd6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
17	2024-06-05 08:34:44	<u>0xebe5d5f88744d2867656</u> <u>e96f63f190ea91bc7fb732</u> <u>78e049d27d9b02e26b5fd6</u>	- 0.0000467910000000 00 BNB  0.03 USD	✓
18	2024-06-05 08:31:35	<u>0x72e5a61e4ae9593d49fa</u> <u>01bafb82bd0605fbb28af0</u> <u>fb386ad629ebadc4783171</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
19	2024-06-05 08:31:35	<u>0x72e5a61e4ae9593d49fa</u> <u>01bafb82bd0605fbb28af0</u> <u>fb386ad629ebadc4783171</u>	- 0.0000916540000000 00 BNB  0.06 USD	✓
20	2024-06-04 13:21:07	<u>0x2e3a40d22f8bdd436408</u> <u>cc2134a3945e6e0a06a91a</u> <u>47ea33641bd2a98fb4f57c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
21	2024-06-04 13:21:07	<u>0x2e3a40d22f8bdd436408</u> <u>cc2134a3945e6e0a06a91a</u> <u>47ea33641bd2a98fb4f57c</u>	- 0.0006997190000000 00 BNB  0.45 USD	✓
22	2024-06-04 13:20:53	<u>0x497218346b86eb6aa0cb</u> <u>0707e1a2df8205cf642b7f</u> <u>036fef05b45041ad733bb7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
23	2024-06-04 13:20:53	<u>0x497218346b86eb6aa0cb</u> <u>0707e1a2df8205cf642b7f</u> <u>036fef05b45041ad733bb7</u>	- 0.0000465060000000 00 BNB  0.03 USD	✓
24	2024-06-04 13:20:04	<u>0xbbefbbaa9d1834ccf6c4</u> <u>2b376fe03362cad9f7222a</u> <u>6daa8b3575da8b8c525f30</u>	- 0.0127543799999999 99 BNB  8.28 USD	✓






#	Date & time	Transaction Id	Amount	
25	2024-06-04 13:20:04	<u>0xbbefbbaa9d1834ccf6c42b376fe03362cad9f7222a6daa8b3575da8b8c525f30</u>	- 0.0002552980000000 00 BNB  0.16 USD	✓
26	2024-06-04 13:17:55	<u>0xbffa985681dd5db1fc9ce8248b1f70c1172be3eb52b1e8a1c8dbe37f6baa9a2f</u>	+ 0.0160000000000000 00 BNB  10.39 USD	✓
27	2024-05-31 10:38:45	<u>0x71746236d7649f90306950b6d31734f556e68d60cf4cb642dd662dace7dbd687</u>	- 0.0120000000000000 00 BNB  7.14 USD	✓
28	2024-05-31 10:38:45	<u>0x71746236d7649f90306950b6d31734f556e68d60cf4cb642dd662dace7dbd687</u>	- 0.0000857680000000 00 BNB  0.05 USD	✓
29	2024-05-31 10:37:48	<u>0xd7c9a816309c30411b26a024d160f648930fe335b279486b4f7924e2830b1248</u>	+ 0.0060000000000000 00 BNB  3.57 USD	✓
30	2024-05-26 09:22:06	<u>0x9aff799227710567a4c32fc9aaa5a6f4170f8ea172ec7d3c7f9d42ce8b76cd1c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
31	2024-05-26 09:22:06	<u>0x9aff799227710567a4c32fc9aaa5a6f4170f8ea172ec7d3c7f9d42ce8b76cd1c</u>	- 0.0005108760000000 00 BNB  0.30 USD	✓
32	2024-05-26 09:21:54	<u>0x7937f4bf3cf6fb115422939eb0ad5a5d0a55af744cf621d6af56c3240f053cec</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
33	2024-05-26 09:21:54	<u>0x7937f4bf3cf6fb115422939eb0ad5a5d0a55af744cf621d6af56c3240f053cec</u>	- 0.0000740230000000 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
34	2024-05-14 11:33:55	<u>0x94683aa92755dc3e89c2db6d6c01dd136be4068fa401118a85d5ef78835caace</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
35	2024-05-14 11:33:55	<u>0x94683aa92755dc3e89c2db6d6c01dd136be4068fa401118a85d5ef78835caace</u>	- 0.0001940370000000 00 BNB  0.11 USD	✓
36	2024-05-14 11:32:28	<u>0xfebc46f712b46908acda2d28149830b6a75432815009bd023effa9c197966f4a</u>	+ 0.002000000000000000 00 BNB  1.16 USD	✓
37	2024-05-12 20:52:33	<u>0xcc12c627964dba5e0ae86a2e53994812fac088f94a447417415c30434c1c4f0b</u>	- 0.010999999999999999 99 BNB  6.55 USD	✓
38	2024-05-12 20:52:33	<u>0xcc12c627964dba5e0ae86a2e53994812fac088f94a447417415c30434c1c4f0b</u>	- 0.000021000000000000 00 BNB  0.01 USD	✓
39	2024-05-10 18:50:34	<u>0xb08e3d96b0d8d3e1fe236915c6c6a11fe670c7de46fb4a08674b413f91987baa</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
40	2024-05-10 18:50:34	<u>0xb08e3d96b0d8d3e1fe236915c6c6a11fe670c7de46fb4a08674b413f91987baa</u>	- 0.0001199130000000 00 BNB  0.07 USD	✓
41	2024-05-10 18:49:52	<u>0x545810f924d3dcd0e686fd0d35aa55d48fb9fc1a5fbfef8f2ee99159cc1a3f95</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
42	2024-05-10 18:49:52	<u>0x545810f924d3dcd0e686fd0d35aa55d48fb9fc1a5fbfef8f2ee99159cc1a3f95</u>	- 0.0000461940000000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
43	2024-05-10 18:45:46	<u>0x0509f4a75802fa1b11be</u> <u>0093391d5654477449ae5c</u> <u>4b46bb81bcbadd75c6678f</u>	- 0.0113457000000000 00 BNB  6.65 USD	✓
44	2024-05-10 18:45:46	<u>0x0509f4a75802fa1b11be</u> <u>0093391d5654477449ae5c</u> <u>4b46bb81bcbadd75c6678f</u>	- 0.0002723980000000 00 BNB  0.15 USD	✓
45	2024-05-10 18:38:34	<u>0x573605c0c3ae4a1696f5</u> <u>35f3ae515642deb22530d2</u> <u>775ed994bce89aea368994</u>	- 0.0175000000000000 02 BNB  10.26 USD	✓
46	2024-05-10 18:38:34	<u>0x573605c0c3ae4a1696f5</u> <u>35f3ae515642deb22530d2</u> <u>775ed994bce89aea368994</u>	- 0.0000210000000000 00 BNB  0.01 USD	✓
47	2024-05-10 18:34:07	<u>0x1d31981b6c1528b7380a</u> <u>448c464a1ec143063d175c</u> <u>7ebfcceb9ef152b52bad88</u>	+ 0.0320773800000000 03 BNB  18.80 USD	✓
48	2024-05-10 17:55:28	<u>0x183f49b70b5eb027ce0a</u> <u>25189a14e974786c23c809</u> <u>eb0e7e4b8a254f22c43c3d</u>	- 0.0010650686337745 58 BNB  0.62 USD	✓
49	2024-05-10 17:55:28	<u>0x183f49b70b5eb027ce0a</u> <u>25189a14e974786c23c809</u> <u>eb0e7e4b8a254f22c43c3d</u>	- 0.0004100650000000 00 BNB  0.24 USD	✓
50	2024-05-10 17:53:40	<u>0x08818a8afa732304b5f4</u> <u>957a89021fe7bb90163e11</u> <u>5593ae816194f5b2be27bd</u>	- 0.0018046869145627 42 BNB  1.05 USD	✓
51	2024-05-10 17:53:40	<u>0x08818a8afa732304b5f4</u> <u>957a89021fe7bb90163e11</u> <u>5593ae816194f5b2be27bd</u>	- 0.0003515460000000 00 BNB  0.20 USD	✓

#	Date & time	Transaction Id	Amount	
52	2024-05-10 17:13:55	<u>0xda8e7b02efdc2253eb07</u> <u>db3c83506bc39cb38bb7c0</u> <u>265929554b8d11f3fda218</u>	+ 0.010000000000000000 00 BNB  5.85 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-20 13:36:39	<u>0x86087ff6c901041d3436</u> <u>153fe0e30b769bc0719137</u> <u>5a8ec49784850e33bfc5c4</u>	+ 0.0140111818244629 12 BNB  8.36 USD	✓
2	2024-06-20 13:35:51	<u>0xdc80fdc18d6897299293</u> <u>719ee969ba50020c5c6f48</u> <u>ace1fad80fe3ff34d59db8</u>	+ 0.0119350240247964 61 BNB  7.12 USD	✓
3	2024-05-26 09:22:06	<u>0x9aff799227710567a4c3</u> <u>2fc9aaa5a6f4170f8ea172</u> <u>ec7d3c7f9d42ce8b76cd1c</u>	+ 0.0066323711557089 68 BNB  3.98 USD	✓
4	2024-05-10 17:55:28	<u>0x183f49b70b5eb027ce0a</u> <u>25189a14e974786c23c809</u> <u>eb0e7e4b8a254f22c43c3d</u>	+ 0.0002177199030236 64 BNB  0.12 USD	✓
5	2024-05-10 17:53:40	<u>0x08818a8afa732304b5f4</u> <u>957a89021fe7bb90163e11</u> <u>5593ae816194f5b2be27bd</u>	+ 0.0018046869145627 42 BNB  1.05 USD	✓



#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-01 04:48:42	<u>0x799b47ff6479f9e28992</u> <u>c7fe55d4bac35e7af0ee4b</u> <u>74c2cf236f41e736269860</u>	+ 60,000.000000 ACT	✓



#	Date & time	Transaction Id	Amount	
2	2024-06-22 20:17:08	<u>0xc0e601ac629c6010158e5977993c3258b67daf2bb8977296379490aa68c532c5</u>	+ 500.00000000 Free spins!!! [SPONSORED]	✓
3	2024-06-21 08:48:06	<u>0x928030059691a38306837d7f0468bfe2209eaa017dac6208de4f6d408b2c618a</u>	+ 981.0000000000000000 0000 Claim: <a href="https://aerodrome.supply">https://aerodrome.supply</a>	✓
4	2024-06-20 13:36:39	<u>0x86087ff6c901041d3436153fe0e30b769bc07191375a8ec49784850e33bfc5c4</u>	- 0.0001300056810471 35 SolvBTC	✓
5	2024-06-20 13:35:51	<u>0xdc80fdc18d6897299293719ee969ba50020c5c6f48ace1fad80fe3ff34d59db8</u>	- 0.0117706186809500 43 SnBNB	✓
6	2024-06-05 08:56:32	<u>0x1433d1d86bf119cc3455883e437981c2fac0937ed69f8cad73dca9efc655f31b</u>	- 0.0000000000000000 00 BTCB  0.00 USD	✓
7	2024-06-05 08:46:20	<u>0x59ccc55d92bcd67bf6383165fe987147c2c2cb896b3146edbf49b192d328c57f</u>	- 0.0001000000000000 00 BTCB	✓
8	2024-06-05 08:34:44	<u>0xebe5d5f88744d2867656e96f63f190ea91bc7fb73278e049d27d9b02e26b5fd6</u>	- 0.0001000000000000 00 BTCB  7.08 USD	✓
9	2024-06-05 08:31:59	<u>0x59ede1cf200176e54f421e23a745df9fbf40284e68d50acef4360f2ca4f162ea</u>	+ 500.00000000 Free spins!!! [SPONSORED]	✓
10	2024-06-05 08:31:35	<u>0x72e5a61e4ae9593d49fa01bafb82bd0605fbb28af0fb386ad629ebadc4783171</u>	+ 0.0001000000000000 00 BTCB  7.08 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-06-04 13:21:29	<u>0x812f8d2b9356b4562d9d6c5ff04e3ce7236a49f2683c2ac3bca0031319d8ee7e</u>	+ 500.00000000 Free spins!!! [SPONSORED]	✓
12	2024-06-04 13:21:07	<u>0x2e3a40d22f8bdd436408cc2134a3945e6e0a06a91a47ea33641bd2a98fb4f57c</u>	+ 0.0001300056810471 35 SolvBTC	✓
13	2024-06-04 13:21:07	<u>0x2e3a40d22f8bdd436408cc2134a3945e6e0a06a91a47ea33641bd2a98fb4f57c</u>	- 0.0001300056810471 35 BTCB  9.03 USD	✓
14	2024-06-04 13:20:04	<u>0xbbefbbaa9d1834ccf6c42b376fe03362cad9f7222a6daa8b3575da8b8c525f30</u>	+ 0.0001200844303039 70 BTCB  8.34 USD	✓
15	2024-05-31 10:38:45	<u>0x71746236d7649f90306950b6d31734f556e68d60cf4cb642dd662dace7dbd687</u>	+ 0.0117706186809500 43 SnBNB	✓
16	2024-05-26 09:22:06	<u>0x9aff799227710567a4c32fc9aaa5a6f4170f8ea172ec7d3c7f9d42ce8b76cd1c</u>	- 205.32910000000001 1050 HLG	✓
17	2024-05-23 12:38:25	<u>0x173717ffd668cc69d7182beba69527b7d910550e069e0b587f4c667147b87658</u>	+ 104.81380000000000 0523 HLG	✓
18	2024-05-23 12:14:42	<u>0x6ff82b51d4ce826c32ee317ffbcea5ecce3cb059fcdfeb7793020c476d3db297e</u>	+ 100.51529999999999 6317 HLG	✓
19	2024-05-14 20:02:37	<u>0xbd46027e4703aec16fe6c21ec2ac61568fdde95e5b667ef2f891dbdff3de3ba4</u>	+ 62,000.0000000000 B00M	✓

#	Date & time	Transaction Id	Amount	
20	2024-05-14 11:33:55	<u>0x94683aa92755dc3e89c2db6d6c01dd136be4068fa401118a85d5ef78835caace</u>	- 0.000100000000000000 00 BBTC	✓
21	2024-05-10 18:50:34	<u>0xb08e3d96b0d8d3e1fe236915c6c6a11fe670c7de46fb4a08674b413f91987baa</u>	- 0.000100000000000000 00 BTCB  6.07 USD	✓
22	2024-05-10 18:50:34	<u>0xb08e3d96b0d8d3e1fe236915c6c6a11fe670c7de46fb4a08674b413f91987baa</u>	+ 0.000100000000000000 00 BBTC	✓
23	2024-05-10 18:45:46	<u>0x0509f4a75802fa1b11be0093391d5654477449ae5c4b46bb81bcbadd75c6678f</u>	+ 0.0001099212507431 65 BTCB  6.67 USD	✓

#### BEP-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-12 11:19:16	<u>0xc782078507a144377b03d523c744de8f9234a846ccde7bc5b8c8420cf26aee6c</u>	+ 1 SNC	✓
2	2024-05-10 17:55:28	<u>0x183f49b70b5eb027ce0a25189a14e974786c23c809eb0e7e4b8a254f22c43c3d</u>	- 1 SHACK	✓
3	2024-05-10 17:53:40	<u>0x08818a8afa732304b5f4957a89021fe7bb90163e115593ae816194f5b2be27bd</u>	+ 1 SHACK	✓

## 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.