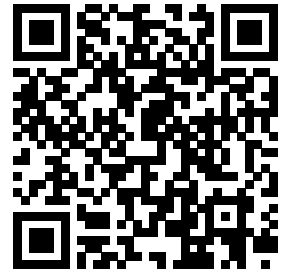


3xpL



# ADDRESS STATEMENT










GENERATED AT 2024-09-28 07:28 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xbe361d9a599129201d8e59ea611363807f4a512b</u>
TOTAL RECEIVED	0.040000000000000001 BNB
	24.10 USD
TOTAL SEND	0.039989709999999998 BNB
	24.09 USD










Token	Balance
BNB	0.000010290000000000 BNB
	0.00 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
! AIRDROP	146.000000000000000000 TONCrypto.io
Binance-Peg BSC-USD	N/A USDT
CRAB Token	N/A CRAB
Binance-Peg BSC-USD	N/A BUSDT
Airdrop at 3000usdc.us	N/A Airdrop at [3000usdc.us]










## MAIN EVENTS






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

#	Date & time	Transaction Id	Amount	
1	2024-09-03 07:16:25	<u>0x76742311ce5d9f44070e</u> <u>a3f28518407809ecb470f5</u> <u>ebaad8b685bec0031c8fb3</u>	- 0.0227663071590913 68 BNB  12.17 USD	✓
2	2024-09-03 07:16:25	<u>0x76742311ce5d9f44070e</u> <u>a3f28518407809ecb470f5</u> <u>ebaad8b685bec0031c8fb3</u>	- 0.0000212100000000 00 BNB  0.01 USD	✓
3	2024-03-29 06:43:06	<u>0x3c2d58587dfb1b0d2171</u> <u>820689d6d6703c17074572</u> <u>1b6fd4a8684bd55d1e8a35</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2024-03-29 06:43:06	<u>0x3c2d58587dfb1b0d2171</u> <u>820689d6d6703c17074572</u> <u>1b6fd4a8684bd55d1e8a35</u>	- 0.0001310747700000 00 BNB  0.07 USD	✓
5	2024-02-11 03:30:35	<u>0x83e5df3752e31558f42e</u> <u>045465a578dd747f506a8e</u> <u>57102bb92fc25c8bb05ea1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2024-02-11 03:30:35	<u>0x83e5df3752e31558f42e</u> <u>045465a578dd747f506a8e</u> <u>57102bb92fc25c8bb05ea1</u>	- 0.0000900364500000 00 BNB  0.02 USD	✓
7	2024-02-05 06:06:52	<u>0xb5b6299fa24897aa8367</u> <u>c83ab2cf1c2aaffebf1832</u> <u>c71905e289c94d1c9af8a6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2024-02-05 06:06:52	<u>0xb5b6299fa24897aa8367</u> <u>c83ab2cf1c2aaffebf1832</u> <u>c71905e289c94d1c9af8a6</u>	- 0.0024057775800000 00 BNB  0.73 USD	✓
9	2024-02-05 06:06:22	<u>0x515a686e54a6984c8609</u> <u>28dfe13c436e38d076dcc6</u> <u>94a875f64975209b77292c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
10	2024-02-05 06:06:22	<u>0x515a686e54a6984c8609</u> <u>28dfe13c436e38d076dcc6</u> <u>94a875f64975209b77292c</u>	- 0.0020168861700000 00 BNB  0.61 USD	✓
11	2023-12-27 06:41:17	<u>0xa19ddd01ddf1c4dbe869</u> <u>f67ee7edc356cface5dcc0</u> <u>b22538d28433f9fae6d8b6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2023-12-27 06:41:17	<u>0xa19ddd01ddf1c4dbe869</u> <u>f67ee7edc356cface5dcc0</u> <u>b22538d28433f9fae6d8b6</u>	- 0.0000900728100000 00 BNB  0.02 USD	✓
13	2023-12-27 06:38:59	<u>0x245509898d696d81f7fb</u> <u>94a84f240dad92b06c610d</u> <u>1a1701d9d68f37696a37a2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2023-12-27 06:38:59	<u>0x245509898d696d81f7fb</u> <u>94a84f240dad92b06c610d</u> <u>1a1701d9d68f37696a37a2</u>	- 0.0021288355800000 00 BNB  0.62 USD	✓
15	2023-12-27 06:05:53	<u>0xd52e006d7cd5736a2d5e</u> <u>ec5876a60f514578091c3b</u> <u>1cdf97744fee9dcd3d1eaa</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2023-12-27 06:05:53	<u>0xd52e006d7cd5736a2d5e</u> <u>ec5876a60f514578091c3b</u> <u>1cdf97744fee9dcd3d1eaa</u>	- 0.0019681793666939 52 BNB  0.57 USD	✓
17	2023-12-17 06:00:09	<u>0xda48595be521bbd29831</u> <u>411a9a851a7c6806f1f3d3</u> <u>1d88d7f683f13fe2c4e585</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2023-12-17 06:00:09	<u>0xda48595be521bbd29831</u> <u>411a9a851a7c6806f1f3d3</u> <u>1d88d7f683f13fe2c4e585</u>	- 0.0047204625600000 00 BNB  1.13 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-17 05:50:42	<u>0xec018f678779e710bcfe</u> <u>d9e7e5a1f754cd98b7d487</u> <u>4dd83dea2c455cf6ea131a</u>	+ 0.000000000000000000 00 BNB  0.00 USD	✓
20	2023-12-17 05:50:42	<u>0xec018f678779e710bcfe</u> <u>d9e7e5a1f754cd98b7d487</u> <u>4dd83dea2c455cf6ea131a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
21	2023-12-17 05:50:42	<u>0xec018f678779e710bcfe</u> <u>d9e7e5a1f754cd98b7d487</u> <u>4dd83dea2c455cf6ea131a</u>	- 0.0000831600000000 00 BNB  0.02 USD	✓
22	2023-12-17 05:50:24	<u>0x3cda55f9763cff194c32</u> <u>6302f1d797d2761ffcd00f</u> <u>13fe58ed6016e44aa2f58d</u>	+ 0.000000000000000000 00 BNB  0.00 USD	✓
23	2023-12-17 05:50:24	<u>0x3cda55f9763cff194c32</u> <u>6302f1d797d2761ffcd00f</u> <u>13fe58ed6016e44aa2f58d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2023-12-17 05:50:24	<u>0x3cda55f9763cff194c32</u> <u>6302f1d797d2761ffcd00f</u> <u>13fe58ed6016e44aa2f58d</u>	- 0.0000831600000000 00 BNB  0.02 USD	✓
25	2023-12-17 05:50:03	<u>0xbf416dc1b4796ae9af68</u> <u>e58fa3406430e83d128198</u> <u>a9fbb6216b3736d4112213</u>	+ 0.000000000000000000 00 BNB  0.00 USD	✓
26	2023-12-17 05:50:03	<u>0xbf416dc1b4796ae9af68</u> <u>e58fa3406430e83d128198</u> <u>a9fbb6216b3736d4112213</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
27	2023-12-17 05:50:03	<u>0xbf416dc1b4796ae9af68</u> <u>e58fa3406430e83d128198</u> <u>a9fbb6216b3736d4112213</u>	- 0.0000831600000000 00 BNB  0.02 USD	✓


#	Date & time	Transaction Id	Amount	
28	2023-12-17 05:49:33	<u>0x1b0157bf018fd5c2fdcd</u> <u>9fe75b3e544497fcf47be3</u> <u>32158062afbac0231db04a</u>	+ 0.000000000000000000 00 BNB  0.00 USD	✓
29	2023-12-17 05:49:33	<u>0x1b0157bf018fd5c2fdcd</u> <u>9fe75b3e544497fcf47be3</u> <u>32158062afbac0231db04a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2023-12-17 05:49:33	<u>0x1b0157bf018fd5c2fdcd</u> <u>9fe75b3e544497fcf47be3</u> <u>32158062afbac0231db04a</u>	- 0.000083160000000000 00 BNB  0.02 USD	✓
31	2023-12-16 11:50:56	<u>0xe855d7fe0f65c6a86cfa</u> <u>5cfdef99ceeb3d3e7efff1</u> <u>db893ea37a2e113ccbaacc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2023-12-16 11:50:56	<u>0xe855d7fe0f65c6a86cfa</u> <u>5cfdef99ceeb3d3e7efff1</u> <u>db893ea37a2e113ccbaacc</u>	- 0.0007240638641500 00 BNB  0.17 USD	✓
33	2023-12-16 06:00:11	<u>0x455cf487ede1c1ff9020</u> <u>511ed5c75c592ae1215bf4</u> <u>98686ae025e01464e5da96</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
34	2023-12-16 06:00:11	<u>0x455cf487ede1c1ff9020</u> <u>511ed5c75c592ae1215bf4</u> <u>98686ae025e01464e5da96</u>	- 0.0005582530522800 00 BNB  0.13 USD	✓
35	2023-12-16 05:54:35	<u>0x154ef24dd709e3c3bc15</u> <u>6f87afb738465214c80ef8</u> <u>0b74979c16b65576c14573</u>	+ 0.000000000000000000 00 BNB  0.00 USD	✓
36	2023-12-16 05:54:35	<u>0x154ef24dd709e3c3bc15</u> <u>6f87afb738465214c80ef8</u> <u>0b74979c16b65576c14573</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-12-16 05:54:35	<u>0x154ef24dd709e3c3bc156f87afb738465214c80ef80b74979c16b65576c14573</u>	- 0.0000701322930000 00 BNB  0.01 USD	✓
38	2023-12-16 05:53:17	<u>0x8cedfa0def48cac17f755f84d03bdce0509b7f39b7f49dca8ad2202edd7e1a0b</u>	+ 0.000000000000000000 00 BNB  0.00 USD	✓
39	2023-12-16 05:53:14	<u>0x185a48eefaaa0996f62b631c1a55c4eac5d49096c8bd74296e4deda3417d2b28</u>	+ 0.000000000000000000 00 BNB  0.00 USD	✓
40	2023-12-16 05:53:14	<u>0x185a48eefaaa0996f62b631c1a55c4eac5d49096c8bd74296e4deda3417d2b28</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
41	2023-12-16 05:53:14	<u>0x185a48eefaaa0996f62b631c1a55c4eac5d49096c8bd74296e4deda3417d2b28</u>	- 0.0000701322930000 00 BNB  0.01 USD	✓
42	2023-12-16 05:52:53	<u>0xfbe537c2edbf70b75cce2ca47bcfc93bd862acf75b180d26f4d426f12eea113</u>	+ 0.000000000000000000 00 BNB  0.00 USD	✓
43	2023-12-16 05:52:53	<u>0xfbe537c2edbf70b75cce2ca47bcfc93bd862acf75b180d26f4d426f12eea113</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
44	2023-12-16 05:52:53	<u>0xfbe537c2edbf70b75cce2ca47bcfc93bd862acf75b180d26f4d426f12eea113</u>	- 0.0000701322930000 00 BNB  0.01 USD	✓
45	2023-12-16 05:51:50	<u>0x25e06cdb272f3ee7fe566ecaf2bb65f92a69dc3593e69d67ce9704751cdb8ad8</u>	+ 0.000000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
46	2023-12-16 05:51:05	<u>0xd970ffa980301433a7ee7be54c2c9cecd4483ea7c1357f741ad26f31b9b03d1c</u>	+ 0.000000000000000000 00 BNB  0.00 USD	✓
47	2023-12-16 05:49:59	<u>0xe34d3bd5aee99a0e030db68c4d3139414202d5d1448960e71f9d780d9574f79c</u>	+ 0.000000000000000000 00 BNB  0.00 USD	✓
48	2023-12-15 06:00:13	<u>0x0b29b66aebbce2f10b4c676a822734d248d7c6c8026839a94600fba0b50d8d9e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
49	2023-12-15 06:00:13	<u>0x0b29b66aebbce2f10b4c676a822734d248d7c6c8026839a94600fba0b50d8d9e</u>	- 0.0006619536000000 00 BNB  0.16 USD	✓
50	2023-12-15 05:39:40	<u>0x2d0dcc337c43fe54525b0d5f1cae532dac7705b6a455ebc8b2ee0df62538dfac</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
51	2023-12-15 05:39:40	<u>0x2d0dcc337c43fe54525b0d5f1cae532dac7705b6a455ebc8b2ee0df62538dfac</u>	- 0.0000831600000000 00 BNB  0.02 USD	✓
52	2023-12-15 05:38:37	<u>0x3bc7dd42a70262dd76d0e84d2ed2065cfc35f771628f76c71082633362496391</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
53	2023-12-15 05:38:37	<u>0x3bc7dd42a70262dd76d0e84d2ed2065cfc35f771628f76c71082633362496391</u>	- 0.0000831600000000 00 BNB  0.02 USD	✓
54	2023-12-15 05:35:25	<u>0x0c251621e4b2c7194885ef50cae63037ae869b46a8360df0874ca0df7092e52d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
55	2023-12-15 05:35:25	<u>0x0c251621e4b2c7194885</u> <u>ef50cae63037ae869b46a8</u> <u>360df0874ca0df7092e52d</u>	- 0.0000831669353970 00 BNB  0.02 USD	✓
56	2023-12-15 05:33:46	<u>0xda7ab7a49df8fe365b7a</u> <u>8cde60777565aaedc6efcd</u> <u>be3b7a714792b4949e2151</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
57	2023-12-15 05:33:46	<u>0xda7ab7a49df8fe365b7a</u> <u>8cde60777565aaedc6efcd</u> <u>be3b7a714792b4949e2151</u>	- 0.0000831600000000 00 BNB  0.02 USD	✓
58	2023-12-14 06:00:14	<u>0xbce4c1c8b1e21ab71fde</u> <u>f8a6c1486f24cf45a26501</u> <u>8d9a501f049bbcbbcd7193</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
59	2023-12-14 06:00:14	<u>0xbce4c1c8b1e21ab71fde</u> <u>f8a6c1486f24cf45a26501</u> <u>8d9a501f049bbcbbcd7193</u>	- 0.0005025248661762 00 BNB  0.12 USD	✓
60	2023-12-14 05:55:35	<u>0x1c31a86c19f9b93e3d29</u> <u>7ede91f0c12f82faf2fde5</u> <u>63af5d818064f3e82b02e8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
61	2023-12-14 05:55:35	<u>0x1c31a86c19f9b93e3d29</u> <u>7ede91f0c12f82faf2fde5</u> <u>63af5d818064f3e82b02e8</u>	- 0.0001832608800000 00 BNB  0.04 USD	✓
62	2023-12-14 04:59:02	<u>0xe2747af8362441902ab1</u> <u>407d0cd62cf05da6c7af0c</u> <u>4fb67fe202227f0257472e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
63	2023-12-14 04:59:02	<u>0xe2747af8362441902ab1</u> <u>407d0cd62cf05da6c7af0c</u> <u>4fb67fe202227f0257472e</u>	- 0.0001451274772114 81 BNB  0.03 USD	✓



#	Date & time	Transaction Id	Amount	
64	2023-12-14 04:50:08	<u>0x9bda9e7fc3dedfabaaf8</u> <u>5f60acf3e6455476034629</u> <u>816cfb3fbdd25105b929a5</u>	+ 0.040000000000000000 01 BNB  9.98 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-29 06:43:06	<u>0x3c2d58587dfb1b0d2171</u> <u>820689d6d6703c17074572</u> <u>1b6fd4a8684bd55d1e8a35</u>	- 370.5000000000000000 0000 CRAB	✓
2	2024-03-29 06:43:06	<u>0x3c2d58587dfb1b0d2171</u> <u>820689d6d6703c17074572</u> <u>1b6fd4a8684bd55d1e8a35</u>	- 19.5000000000000000 000 CRAB	✓
3	2024-03-29 03:41:06	<u>0x9aaa05129fc7df54ddc5</u> <u>827d350ef6fb4211f7a7aa</u> <u>b861e1496960ef89c147b3</u>	+ 390.0000000000000000 0000 CRAB	✓
4	2024-02-11 03:37:02	<u>0x33618ca232f03fda553c</u> <u>76f8045075af69573f9c18</u> <u>fca890a606ac0b64bd365b</u>	- 48.0000000000000000 000 USDT	✓
5	2024-02-11 03:33:56	<u>0x997c34cbfa8359d24704</u> <u>46ddac3c018b58fc0d6fa6</u> <u>775fffa5d39b64b72eab11</u>	- 48.0000000000000000 000 BUSDT	✓
6	2024-02-11 03:30:35	<u>0x83e5df3752e31558f42e</u> <u>045465a578dd747f506a8e</u> <u>57102bb92fc25c8bb05ea1</u>	- 48.0000000000000000 000 USDT  48.25 USD	✓
7	2024-02-05 06:06:52	<u>0xb5b6299fa24897aa8367</u> <u>c83ab2cf1c2aaffebf1832</u> <u>c71905e289c94d1c9af8a6</u>	+ 48.0000000000000000 000 USDT  47.97 USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-28 18:59:19	<u>0x40ebb7dec31faf6fd0dc</u> <u>04e73f980b9bed0b349d50</u> <u>f7d727fcbefe4ee3028d3b</u>	+ 229.00000000000000 0000 TONCrypto.io	✓
9	2023-12-27 06:41:17	<u>0xa19ddd01ddf1c4dbe869</u> <u>f67ee7edc356cface5dcc0</u> <u>b22538d28433f9fae6d8b6</u>	- 64.00050000000000 387 USDT  64.13 USD	✓
10	2023-12-27 06:38:59	<u>0x245509898d696d81f7fb</u> <u>94a84f240dad92b06c610d</u> <u>1a1701d9d68f37696a37a2</u>	+ 64.00000000000000 000 USDT  64.13 USD	✓
11	2023-12-17 23:43:27	<u>0xda52e15389de1d2ff257</u> <u>195433a0ff486a00a4226d</u> <u>701c6335d31b4248a8bffb</u>	+ 0.00050000000000 00 USDT  0.00 USD	✓
12	2023-12-17 06:00:09	<u>0xda48595be521bbd29831</u> <u>411a9a851a7c6806f1f3d3</u> <u>1d88d7f683f13fe2c4e585</u>	- 500.00000000000000 0000 USDT  499.74 USD	✓
13	2023-12-14 05:22:47	<u>0x5bc9f178c950ff57316e</u> <u>f0115c3351b7a38dd3921c</u> <u>735c95d67615cfa4837061</u>	+ 500.00000000000000 0000 USDT  500.70 USD	✓

#### BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-29 06:44:51	<u>0x44f40ab85cdacb76ac76</u> <u>cc4249c4161a3103f28c33</u> <u>e52e5116f0bd0c69b4d6e5</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.