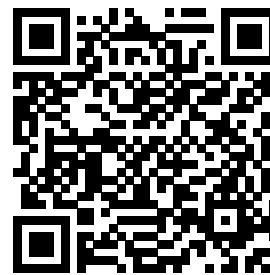


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-27 23:22 (UTC)






BLOCKCHAIN	BNB
ADDRESS ID	<u>0xc9486157077f59398abf135aceb41d0b32f439c5</u>
TOTAL RECEIVED	0.501712719524340267 BNB
	305.79 USD
TOTAL SEND	0.004488140750000000 BNB
	2.73 USD

Token	Balance
BNB	0.497224578774340287 BNB
	303.05 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
BTCB Token	0.000000000000000000 BTCB
	0.00 USD
USD Coin	0.010974884000004400 USDC
	0.01 USD
BUSD Token	0.000000808345988882 BUSD
	0.00 USD
BeeCoin-TM	1.100000000000000089 Bee
â€ŠUD...DĐçâ€Š	N/A â€ŠUD...DĐçâ€Š
Xend	N/A im rewards.
lovedoge	N/A lovedoge










* USD values displayed at the time of transaction










Token	Balance
Dai Token	N/A DAI
ankrBNB	N/A et more.
Access wrappedbnb.org	N/A ewards
claims-shiba.net	N/A t
# getUSDcoin.org	N/A Claim rewards on getusdcoin.org
# reward-circle.org	N/A reward-circle.org
! \$100,000 BONE	N/A Voucher







MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-31 12:50:34	<u>0xa3d6b0761f8b43ab601d78285c7506b868607d9e6bf984a7b0abd2eee9dd3235</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-08-31 12:50:34	<u>0xa3d6b0761f8b43ab601d78285c7506b868607d9e6bf984a7b0abd2eee9dd3235</u>	- 0.0000676337500000 00 BNB  0.03 USD	✓
3	2024-08-25 15:53:06	<u>0x46758c053627194e69ae58c967a586d42b4e26e883080923f71ac8f705ba718a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-08-25 15:53:06	<u>0x46758c053627194e69ae58c967a586d42b4e26e883080923f71ac8f705ba718a</u>	- 0.0000522437500000 00 BNB  0.03 USD	✓
5	2024-08-25 15:50:06	<u>0xeb2cf984d7b174be2b990589978e86b52eab238924cbec5a0c144425ab243830</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
6	2024-08-25 15:50:06	<u>0xeb2cf984d7b174be2b990589978e86b52eab238924cbec5a0c144425ab243830</u>	- 0.0000736037500000 00 BNB  0.04 USD	✓
7	2024-08-25 15:23:04	<u>0x842ec1464644dbe38d6f8dc3feb0ac94933f9fe61f0f589d3a3a5ef239e09da7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2024-08-25 15:23:04	<u>0x842ec1464644dbe38d6f8dc3feb0ac94933f9fe61f0f589d3a3a5ef239e09da7</u>	- 0.0009477425000000 00 BNB  0.54 USD	✓
9	2024-08-25 15:19:15	<u>0x20d7198babdad3976589782a40cee7eb5a1ece1ce580a7b148b0e4da9a533787</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2024-08-25 15:19:15	<u>0x20d7198babdad3976589782a40cee7eb5a1ece1ce580a7b148b0e4da9a533787</u>	- 0.0000577875000000 00 BNB  0.03 USD	✓
11	2021-11-26 09:55:10	<u>0x283f35f23b765f331c00653da53aa942fb9526dc3d92f8845096d8fe47efaa90</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2021-11-26 09:55:10	<u>0x283f35f23b765f331c00653da53aa942fb9526dc3d92f8845096d8fe47efaa90</u>	- 0.0003233700000000 00 BNB  0.18 USD	✓
13	2021-11-26 07:42:08	<u>0xe5282a8f948d7adee5feded00e9fd5120d48f2a23364f20f4013f5270e291f1e</u>	- 0.0006724200000000 00 BNB  0.39 USD	✓
14	2021-11-26 07:42:08	<u>0xe5282a8f948d7adee5feded00e9fd5120d48f2a23364f20f4013f5270e291f1e</u>	- 0.0008308650000000 00 BNB  0.48 USD	✓

#	Date & time	Transaction Id	Amount	
15	2021-11-26 07:32:56	<u>0xf1ee6730afb5fc2160c8 b410e6738335a9624760a4 ac67aa57f601c482ce617a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2021-11-26 07:32:56	<u>0xf1ee6730afb5fc2160c8 b410e6738335a9624760a4 ac67aa57f601c482ce617a</u>	- 0.000235700000000000 00 BNB  0.13 USD	✓
17	2021-11-25 17:35:09	<u>0x0d34fd73995ec7c17c58 18d541686c41a4c900ad69 b62a992f76091df200f08a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2021-11-25 17:35:09	<u>0x0d34fd73995ec7c17c58 18d541686c41a4c900ad69 b62a992f76091df200f08a</u>	- 0.000180635000000000 00 BNB  0.11 USD	✓
19	2021-11-25 17:34:03	<u>0xbe10bd021c8f4437ef49 6dd5595089c27af4ca1092 46dfc7bef92d99ab3aae64</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2021-11-25 17:34:03	<u>0xbe10bd021c8f4437ef49 6dd5595089c27af4ca1092 46dfc7bef92d99ab3aae64</u>	- 0.000233298000000000 00 BNB  0.14 USD	✓
21	2021-11-25 17:33:12	<u>0xb049c07ce441fd1bb378 d6528230df51626fbfec61 7798786da237e7165a597b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2021-11-25 17:33:12	<u>0xb049c07ce441fd1bb378 d6528230df51626fbfec61 7798786da237e7165a597b</u>	- 0.000213790500000000 00 BNB  0.13 USD	✓
23	2021-11-24 16:50:32	<u>0x59f9cec7278becb391b 6cd9d5d6a3bfab43005c40 74d0b868a5ff22986f35e4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
24	2021-11-24 16:50:32	<u>0x59f9cecf7278becb391b6cd9d5d6a3bfab43005c4074d0b868a5ff22986f35e4</u>	- 0.0001268340000000 00 BNB  0.07 USD	✓
25	2021-11-24 16:48:11	<u>0x5b36636f2c91a051d0c13090e18a24c20b4212a7a5b2b8d065d32e33aabb1d61</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2021-11-24 16:48:11	<u>0x5b36636f2c91a051d0c13090e18a24c20b4212a7a5b2b8d065d32e33aabb1d61</u>	- 0.0002167620000000 00 BNB  0.12 USD	✓
27	2021-11-24 16:44:53	<u>0xa4b16905abe8d0e83813a37a9eb6a2be763a5758061d5d8d763d4d6dc2a862f9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
28	2021-11-24 16:44:53	<u>0xa4b16905abe8d0e83813a37a9eb6a2be763a5758061d5d8d763d4d6dc2a862f9</u>	- 0.0002554550000000 00 BNB  0.15 USD	✓
29	2021-10-20 15:17:34	<u>0x816caec79360be375f1e23183d6a4ab966ac81f059554fdcfad7753561275870</u>	+ 0.5000000000000000 00 BNB  250.65 USD	✓








INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-25 15:23:04	<u>0x842ec1464644dbe38d6f8dc3feb0ac94933f9fe61f0f589d3a3a5ef239e09da7</u>	+ 0.0017127195243402 72 BNB  0.98 USD	✓


BEP-20 EVENTS

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




#	Date & time	Transaction Id	Amount	
1	2024-09-10 16:27:34	<u>0x8d56f036d2ca76f63d9258df628b44a0ad2cd7847fc1b74e5d593a0f31ca7b16</u>	+ 62,000.000000000 B00M	✓
2	2024-08-31 19:06:31	<u>0x3e8a8b696156b9e4f8d7c7911cd1b3aaedc0880afe07cb1fcb27d713945d84e0</u>	+ 666 s://rareAddress.io	✓
3	2024-08-31 13:57:54	<u>0xa09574b28f623ccdecd8570223c47b65b4e93e5fa8e0b2b0ebe630a30bf7e0ae</u>	+ 0.0009880000000000 00 USDC  0.00 USD	✓
4	2024-08-31 13:50:48	<u>0xf59ddd8c60dfe1d0f7951e9bb430441b23ce78681d89ae747bd472bd72eed155</u>	+ 0.0000988840000044 00 USDC  0.00 USD	✓
5	2024-08-31 12:57:31	<u>0xf77cfd30d7ec94d277624d217206aacbc07bc7f39d2b0e1769dd4dcbf20a9db3</u>	+ 0.0098879999999999 99 USDC  0.00 USD	✓
6	2024-08-31 12:54:22	<u>0xc20c5d32475e95e6d38238889476cb562579d6f1c47099f0652f96654f222b20</u>	- 9,888.400000440000 439994 â€ŠUD...DĐçâ€Š	✓
7	2024-08-31 12:54:22	<u>0xc20c5d32475e95e6d38238889476cb562579d6f1c47099f0652f96654f222b20</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
8	2024-08-31 12:51:31	<u>0x00ea88ab49aabb447ae99565993f146757a210cd05dd496ee0f40315aa459cc</u>	- 9,888.400000440000 439994 USDC	✓
9	2024-08-31 12:51:31	<u>0x00ea88ab49aabb447ae99565993f146757a210cd05dd496ee0f40315aa459cc</u>	- 0.0000000000000000 00 USDC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
10	2024-08-31 12:50:34	<u>0xa3d6b0761f8b43ab601d78285c7506b868607d9e6bf984a7b0abd2eee9dd3235</u>	- 9,888.400000440000 439994 USDC  9,888.28 USD	✓
11	2024-08-25 15:53:27	<u>0xcce556b203c91d2675d732ea66b03a8a731e3934a1c0833366d7d4308df7dbc8</u>	- 150,000.0000000000 00000000 U5DC	✓
12	2024-08-25 15:53:27	<u>0xcce556b203c91d2675d732ea66b03a8a731e3934a1c0833366d7d4308df7dbc8</u>	- 0.0000000000000000 00 USDC  0.00 USD	✓
13	2024-08-25 15:53:06	<u>0x46758c053627194e69ae58c967a586d42b4e26e883080923f71ac8f705ba718a</u>	- 150,000.0000000000 00000000 USDC  149,995.42 USD	✓
14	2024-08-25 15:50:06	<u>0xeb2cf984d7b174be2b990589978e86b52eab238924cbec5a0c144425ab243830</u>	- 100.00000000000000 0000 USDC  99.99 USD	✓
15	2024-08-25 15:23:04	<u>0x842ec1464644dbe38d6f8dc3feb0ac94933f9fe61f0f589d3a3a5ef239e09da7</u>	- 1,471.907969000000 093729 BUSD  1,474.55 USD	✓
16	2024-08-25 15:23:04	<u>0x842ec1464644dbe38d6f8dc3feb0ac94933f9fe61f0f589d3a3a5ef239e09da7</u>	- 3.8549929999999998 92 BUSD  3.86 USD	✓
17	2024-08-25 15:23:04	<u>0x842ec1464644dbe38d6f8dc3feb0ac94933f9fe61f0f589d3a3a5ef239e09da7</u>	- 4.4406107205867986 21 BUSD  4.44 USD	✓
18	2024-05-19 15:19:25	<u>0xb0898771059944ec7ab08b6eaa55b72d7acbddd3ca5999fbf57b5e4d9ae81f05d</u>	+ 425,000.0000000000 00000000 aim rewards.	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-22 09:20:19	<u>0xa4c2ca8b3aa6bfb93c02f32ede2f227a318edcb4d2b72ea7da1c514d4216c9b</u>	+ 725,000.0000000000 00000000 claim rewards.	✓
20	2024-02-02 09:24:14	<u>0xa2c3c26a1d8b85075f827adcaa76354655065c97d9f21aed98e828a5a57e1caa</u>	+ 250	✓
21	2023-12-13 23:59:45	<u>0x0815bdc4f8abed8f34b51e3f33e949136b1af5905eefb7d0682c9b3e7e1b3e55</u>	+ 0.0025000000000000 00 VISIT USDCNOW.CO TO CLAIM REWARD	✓
22	2023-12-13 23:41:00	<u>0x6fd3e7eba7bbdb1ca8059ce4a57765a757518296d0b66ec85199b6281d69c572</u>	+ 0.0000000250000000 00 VISIT USDCNOW.CO TO CLAIM REWARD	✓
23	2023-12-13 23:39:42	<u>0x77d7808b27cb65aff8fa30ad163b885269d10dfe5fdea3932dbc20352935d2f8</u>	+ 0.0000000250000000 00 VISIT USDCNOW.CO TO CLAIM REWARD	✓
24	2023-12-07 02:25:00	<u>0x093d8f2a033a7fb8a95505b57a1e0cacf137a5a566ee88f55ad78b7c8c473be9</u>	+ 4,250.000000000000 000000 0USD.Fi	✓
25	2023-11-28 14:12:15	<u>0xc884315b07753fe85499cd3723c0408fcc47554b657e7456051ac1ce28b26a70</u>	+ 4,000.000000000000 000000 o claim rewards.	✓
26	2023-10-09 12:19:24	<u>0xa20230c578e649f96934f8ff5f8ab4687720e5e620dce442180541954e7368bb</u>	+ 75,000.000000000000 0000000 im rewards.	✓

#	Date & time	Transaction Id	Amount	
27	2023-08-01 09:09:07	<u>0x848bbf50f0e6910b0689</u> <u>41f1feb055c6ffde485289</u> <u>5674467d0b3ad7a9e3e78d</u>	+ 100.00000000000000 0000 MTV	✓
28	2023-07-28 13:52:50	<u>0xc5c9b51bf826cf422824</u> <u>62aaddce97bf45578aa81c</u> <u>995443de1c6aed6a13ae27</u>	+ 7.2500000000000000 00 et more.	✓
29	2023-07-11 02:10:46	<u>0xa3cfc5eab7ca96ae8631</u> <u>12b116d89f58b6ead1eee8</u> <u>3640a1c82131c1e8c7d692</u>	+ 40,000.0000000000 0000000 o claim rewards	✓
30	2023-03-21 19:23:10	<u>0xee44f941cb78e7096833</u> <u>ad2a4058003d493700fdb3</u> <u>b5e46f48369ba99d45aac3</u>	- 50,000.000000 USD Coin	✓
31	2023-03-07 16:16:30	<u>0x71310570f5f6a1d5a7a3</u> <u>dde0ff012861d41e38f333</u> <u>98b90a863d1eaaecdce599</u>	- 0.0000000000000000 00 USDC  0.00 USD	✓
32	2022-12-09 11:08:44	<u>0x303650f5ecb0de732090</u> <u>635cf3269bc22267e918d8</u> <u>418e7c543af384c4c8499d</u>	+ 7,000 m bonus	✓
33	2022-12-08 13:35:32	<u>0xf716827cb338c95d1ba6</u> <u>842c1c13b76f239f4701a5</u> <u>410308814601f622292676</u>	+ 7,000 im bonus	✓
34	2022-10-14 15:52:11	<u>0x7748801a9d04d6281608</u> <u>3bf8ba588e41ad8acb2e4e</u> <u>b50ad6cb3b8555d25c8e39</u>	+ 0.100000000 SDJT	✓
35	2022-10-14 09:29:17	<u>0x642f78e0f7f00aecf9b3</u> <u>074803065eff2aebbf2696</u> <u>4473d4ea2d3e48939595ea</u>	+ 1,480.203573528932 793124 BUSD  1,479.91 USD	✓

#	Date & time	Transaction Id	Amount	
36	2022-07-24 00:39:09	<u>0x561d58dc5dba3845a1a43997c1b13fa155428bd9b7f1085e6d4e505c887dc4df</u>	+ 49,000.000000000000 0000000 USDR	✓
37	2021-12-04 14:29:22	<u>0x91d311b8abfa1618d023fb5e8a0d18801439f9afcf141c53eccc84bf51a0fe28</u>	+ 10,000,000,000.000 000 LY	✓
38	2021-11-26 09:55:10	<u>0x283f35f23b765f331c00653da53aa942fb9526dc3d92f8845096d8fe47efaa90</u>	- 50,000.000000000000 0000000 USDC	✓
39	2021-11-26 07:42:08	<u>0xe5282a8f948d7adee5feded00e9fd5120d48f2a23364f20f4013f5270e291f1e</u>	- 40,000.000000000000 0000000 USDC	✓
40	2021-11-25 17:35:09	<u>0x0d34fd73995ec7c17c5818d541686c41a4c900ad69b62a992f76091df200f08a</u>	- 999,998.4000000000 23283064 DAI	✓
41	2021-11-25 17:34:03	<u>0xbe10bd021c8f4437ef496dd5595089c27af4ca109246dfc7bef92d99ab3aae64</u>	- 1,000,000.00000000 0000000000 USDC	✓
42	2021-11-25 17:33:12	<u>0xb049c07ce441fd1bb378d6528230df51626fbfec617798786da237e7165a597b</u>	- 10.0000000000000000 000 USDC	✓
43	2021-11-25 17:29:44	<u>0x282838e69ee0c22f1c36cf31f3d4dbd28502a3bd4f6cf3f19d03317bf0595b4</u>	+ 999,998.4000000000 23283064 DAI	✓
44	2021-11-25 17:29:20	<u>0x29622c6f3806beaacddcbe8f3c420f6d1f6ff967429587fd1d5dc7224d073f8c</u>	+ 1,249,988.40000043 9956784248 USDC	✓

#	Date & time	Transaction Id	Amount	
45	2021-11-25 17:28:17	<u>0x6b42cbc54d54e496e0a9 ee45c74aedf56756b64123 cdc9f9875c7d0291d1d68ad</u>	+ 10.0000000000000000 000 USDC	✓
46	2021-11-24 16:50:32	<u>0x59f9cecf7278becb391b 6cd9d5d6a3bfab43005c40 74d0b868a5ff22986f35e4</u>	- 100.0000000000000000 0000 BTCB  5,713,828.99 USD	✓
47	2021-11-24 16:48:11	<u>0x5b36636f2c91a051d0c1 3090e18a24c20b4212a7a5 b2b8d065d32e33aabb1d61</u>	- 0.1526452516045289 09 BTCB  8,721.88 USD	✓
48	2021-11-24 16:46:20	<u>0xc41585ab98fa0a8f2464 af57c5eb94bb8ecd345fa7 f34c68c477aa0c5c475458</u>	+ 82,445.000000000000 0000000 Def8.io	✓
49	2021-11-24 16:44:53	<u>0xa4b16905abe8d0e83813 a37a9eb6a2be763a575806 1d5d8d763d4d6dc2a862f9</u>	- 0.000010000000000000 00 BTCB  0.57 USD	✓
50	2021-11-20 14:27:55	<u>0x6b4b2d73a58aa67813e2 264833937e0d5af9effa73 6bba9b659d81f0280e82fe</u>	+ 10,000,000,000,000 ,000.000000 LY	✓
51	2021-11-10 18:18:46	<u>0xf08da78c226cfbf0f130 e6b0fd97d6fa5d91079edc 941fb232897a45c216b1e3</u>	+ 1.100000000000000000 89 Bee	✓
52	2021-11-03 15:52:05	<u>0xa5d6d42ed1918b788da9 91cc91b9dd1589d382ec1b 101727b6dfef1cba517b2e</u>	+ 585,011,106.899999 976158142090 lovedoge	✓
53	2021-10-21 18:05:10	<u>0x3390715093710d50f01f d0e1c4b97ff009c63405f0 c9debeb47ffe7f12779bd5</u>	+ 7,127,850.00000000 0 Tu7.org	✓

#	Date & time	Transaction Id	Amount	
54	2021-10-20 15:42:28	<u>0xe5f661f1d942e3f662f2577a390484be0331cce914108582ca60f9da9735923f</u>	+ 100.00000000000000 0000 BTCB  6,600,141.00 USD	✓
55	2021-10-20 15:28:01	<u>0xb40d5b95bafbf8381b5afb1a665e950719a834e8756d79bc6ab045f6291a8ef5</u>	+ 0.1526552516045280 58 BTCB  10,075.46 USD	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-25 15:25:10	<u>0xc052302cb1c3a68353b23d7abfb80119af180bde7541d57ebdbdd38f4b19a2fa</u>	+ 1 t	✓
2	2024-03-26 09:56:26	<u>0x20c72c0c19b7949706fc6903ab6eb62041a3335626a05960aea12ed8f72e3d40</u>	+ 1 Claim rewards on getusdcoin.org	✓
3	2024-01-10 10:22:41	<u>0xb91dd35a9ac2b7fc73554e3ba94dc545c88fc34dc0a16f39bb1150d20970c7c4</u>	+ 1 ewards	✓
4	2023-12-10 16:02:44	<u>0x453df99c36b70c109e1f040d44fd9d793274f563880c691d5d2e3cd376146bd3</u>	+ 1 reward-circle.org	✓
5	2023-09-04 00:49:38	<u>0x28d066fa8b017eb28eb295e74c669dd9d7643e7e733737befc2296fe0e95cc35</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.