

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 01:26 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xdb0c06f14b37bd4668addf8c2f8d911827f8410b</u>
TOTAL RECEIVED	0.129956000515145942 BNB
	77.90 USD
TOTAL SEND	0.133793359747461676 BNB
	80.20 USD

Token	Balance
BNB	0.011515673579325378 BNB
	6.90 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
blockfish.app	120 BLOCKFISH
Crypto Gold Box	211.000000 CGB
hAirdrop	200.000000000000000000 HAIR
CASZ	131,786,916,004.300201416015625000 CASZ
Particle Network	4,172.567876513598093879 Particle
ShibaVerse	3,000,000.000000000 Verse
BOOM	62,000.000000000 BOOM
ACT	60,000.000000 ACT








Token










Balance










! AERO

1,054.000000000000000000 Claim:
<https://aerodrome.supply>










MAIN EVENTS







#	Date & time	Transaction Id	Amount	
1	2024-07-11 21:46:58	<u>0x1fd71efe923caf7065c0</u> <u>b8dee8516f3b3ab84f1f1d</u> <u>44789fbe93358e992723e2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
2	2024-07-11 21:46:58	<u>0x1fd71efe923caf7065c0</u> <u>b8dee8516f3b3ab84f1f1d</u> <u>44789fbe93358e992723e2</u>	- 0.000358199000000000 00 BNB  0.18 USD	✓
3	2024-06-19 11:43:36	<u>0xed69ba88449c674b1b7f</u> <u>3ae077b2123914d4d6719f</u> <u>1d97a46a118d44884af651</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
4	2024-06-19 11:43:36	<u>0xed69ba88449c674b1b7f</u> <u>3ae077b2123914d4d6719f</u> <u>1d97a46a118d44884af651</u>	- 0.000367946000000000 00 BNB  0.22 USD	✓
5	2024-06-18 07:24:23	<u>0x981632bcabd401cda9ed</u> <u>52ae9d4a8889461d516a42</u> <u>e0de5e7a458002138763f6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2024-06-18 07:24:23	<u>0x981632bcabd401cda9ed</u> <u>52ae9d4a8889461d516a42</u> <u>e0de5e7a458002138763f6</u>	- 0.002044244250000000 00 BNB  1.21 USD	✓
7	2024-06-18 07:24:11	<u>0xa2c8d05123ed903930ed</u> <u>a4a911e6e53d516ac29bb2</u> <u>7eb511f504ba77d1a37cfb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
8	2024-06-18 07:24:11	<u>0xa2c8d05123ed903930ed</u> <u>a4a911e6e53d516ac29bb2</u> <u>7eb511f504ba77d1a37cfb</u>	- 0.0003196597800000 00 BNB  0.18 USD	✓
9	2024-06-18 07:10:31	<u>0x3f80ac119f6c68a299d8</u> <u>dac485c8980c8769350231</u> <u>162ad04a9543d551419f85</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2024-06-18 07:10:31	<u>0x3f80ac119f6c68a299d8</u> <u>dac485c8980c8769350231</u> <u>162ad04a9543d551419f85</u>	- 0.0001223420000000 00 BNB  0.07 USD	✓
11	2024-06-18 07:10:09	<u>0x0474b56a4442e9abf874</u> <u>28c175cf22bb31e7621411</u> <u>145d05e3e78da79a1baa24</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2024-06-18 07:10:09	<u>0x0474b56a4442e9abf874</u> <u>28c175cf22bb31e7621411</u> <u>145d05e3e78da79a1baa24</u>	- 0.0000465060000000 00 BNB  0.02 USD	✓
13	2024-06-18 07:09:20	<u>0x469f5fe2462ed053b508</u> <u>1055e58f9f6a2afb2b9ac3</u> <u>b8448bf4f53c67c79e4adc</u>	- 0.0100000000000000 00 BNB  5.93 USD	✓
14	2024-06-18 07:09:20	<u>0x469f5fe2462ed053b508</u> <u>1055e58f9f6a2afb2b9ac3</u> <u>b8448bf4f53c67c79e4adc</u>	- 0.0001287000000000 00 BNB  0.07 USD	✓
15	2024-06-16 10:47:12	<u>0xe1ce81823083598138e4</u> <u>7a820c86eae0ef69f9e742</u> <u>4db2b193fde34914c61f18</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
16	2024-06-16 10:47:12	<u>0xe1ce81823083598138e4</u> <u>7a820c86eae0ef69f9e742</u> <u>4db2b193fde34914c61f18</u>	- 0.0003679220000000 00 BNB  0.22 USD	✓







#	Date & time	Transaction Id	Amount	
17	2024-06-15 18:55:16	<u>0x802e2e88b41b97db54f7</u> <u>16050337e3c7d510fc27cc</u> <u>b1e8e7be3f93038ee10346</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
18	2024-06-15 18:55:16	<u>0x802e2e88b41b97db54f7</u> <u>16050337e3c7d510fc27cc</u> <u>b1e8e7be3f93038ee10346</u>	- 0.000367898000000000 00 BNB  0.22 USD	✓
19	2024-06-15 09:34:37	<u>0xd9f779f7c0b22e2f9f90</u> <u>108b3741f0edfc29e03d7a</u> <u>8893fdfa624b6571744e54</u>	- 0.002000000000000000 00 BNB  1.21 USD	✓
20	2024-06-15 09:34:37	<u>0xd9f779f7c0b22e2f9f90</u> <u>108b3741f0edfc29e03d7a</u> <u>8893fdfa624b6571744e54</u>	- 0.000120105000000000 00 BNB  0.07 USD	✓
21	2024-06-14 08:36:34	<u>0x9d3956bbe969204bc90b</u> <u>e997ac8355aa084c4b5d9b</u> <u>abf587f991f047287745fc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2024-06-14 08:36:34	<u>0x9d3956bbe969204bc90b</u> <u>e997ac8355aa084c4b5d9b</u> <u>abf587f991f047287745fc</u>	- 0.000029852000000000 00 BNB  0.01 USD	✓
23	2024-06-14 08:33:46	<u>0x91a11aa0c5ab16f6567a</u> <u>19c81415896c0deedc047d</u> <u>6fa6b385bbcbbfb5174ecb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2024-06-14 08:33:46	<u>0x91a11aa0c5ab16f6567a</u> <u>19c81415896c0deedc047d</u> <u>6fa6b385bbcbbfb5174ecb</u>	- 0.000046952000000000 00 BNB  0.02 USD	✓
25	2024-06-14 06:15:19	<u>0xb3a19878939da4b33db5</u> <u>2f2d0ce9a445f409facc18</u> <u>bed68f41e1e5bff66e93a4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
26	2024-06-14 06:15:19	<u>0xb3a19878939da4b33db5</u> <u>2f2d0ce9a445f409facc18</u> <u>bed68f41e1e5bff66e93a4</u>	- 0.0002362600000000 00 BNB  0.14 USD	✓
27	2024-06-13 23:27:07	<u>0x92aa8946aa589be9596c</u> <u>4b38b270e883be53872592</u> <u>12d9547dec11110ad1b6b0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
28	2024-06-13 23:27:07	<u>0x92aa8946aa589be9596c</u> <u>4b38b270e883be53872592</u> <u>12d9547dec11110ad1b6b0</u>	- 0.0000472520000000 00 BNB  0.02 USD	✓
29	2024-06-13 23:25:52	<u>0x87a9197e2d1656bd9b7f</u> <u>63ba9a79309c435caa0655</u> <u>2a3cf60df0d69719073887</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2024-06-13 23:25:52	<u>0x87a9197e2d1656bd9b7f</u> <u>63ba9a79309c435caa0655</u> <u>2a3cf60df0d69719073887</u>	- 0.0000472520000000 00 BNB  0.02 USD	✓
31	2024-06-13 23:16:34	<u>0x0ec0933bdadd02b9a219</u> <u>7513727f9a416c0aaee7b4</u> <u>9610e615b752ee3e9f6521</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
32	2024-06-13 23:16:34	<u>0x0ec0933bdadd02b9a219</u> <u>7513727f9a416c0aaee7b4</u> <u>9610e615b752ee3e9f6521</u>	- 0.0003691250000000 00 BNB  0.22 USD	✓
33	2024-06-13 23:15:22	<u>0x280b37075651f6bfd80</u> <u>ceea4e7c45b08291b5804b</u> <u>30c681137aa07cd0ea66eb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
34	2024-06-13 23:15:22	<u>0x280b37075651f6bfd80</u> <u>ceea4e7c45b08291b5804b</u> <u>30c681137aa07cd0ea66eb</u>	- 0.0003691250000000 00 BNB  0.22 USD	✓



#	Date & time	Transaction Id	Amount	
35	2024-06-13 23:10:04	<u>0xcbd22f0ca993c80da2e67a73193331f2cd5485875d8dbe99db6271f9c5125db6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
36	2024-06-13 23:10:04	<u>0xcbd22f0ca993c80da2e67a73193331f2cd5485875d8dbe99db6271f9c5125db6</u>	- 0.000369149000000000 00 BNB  0.22 USD	✓
37	2024-06-13 23:09:34	<u>0x630d25c849b5a06194653bfabf6574a283d4726c872bc3ed2c6d48bbc545caaf</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
38	2024-06-13 23:09:34	<u>0x630d25c849b5a06194653bfabf6574a283d4726c872bc3ed2c6d48bbc545caaf</u>	- 0.000047252000000000 00 BNB  0.02 USD	✓
39	2024-06-13 23:02:02	<u>0x2b0b9ce672729638842cc7c548dfcc123967cc1a405071c71bc4c3678e3c3a7a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
40	2024-06-13 23:02:02	<u>0x2b0b9ce672729638842cc7c548dfcc123967cc1a405071c71bc4c3678e3c3a7a</u>	- 0.000236260000000000 00 BNB  0.14 USD	✓
41	2024-06-13 22:46:41	<u>0xf4f7190ed0b724db293d0314cff0ecc9bb9e7a2890f4f9409d6e84db383ae1f8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
42	2024-06-13 22:46:41	<u>0xf4f7190ed0b724db293d0314cff0ecc9bb9e7a2890f4f9409d6e84db383ae1f8</u>	- 0.000067111000000000 00 BNB  0.04 USD	✓
43	2024-06-13 22:43:29	<u>0xfb697e3a0e1188002a52707f4bb7bca485cb3fbd5e141a048720c658c479b3a3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
44	2024-06-13 22:43:29	<u>0xfb697e3a0e1188002a52</u> <u>707f4bb7bca485cb3fbd5e</u> <u>141a048720c658c479b3a3</u>	- 0.0002331250000000 00 BNB  0.13 USD	✓
45	2024-06-13 15:35:13	<u>0x963e3e02b8b57526079d</u> <u>9e68fcc6a0d5e974307b4f</u> <u>b3d4574a99b7b8e41825a0</u>	- 0.0500000000000000 03 BNB  30.16 USD	✓
46	2024-06-13 15:35:13	<u>0x963e3e02b8b57526079d</u> <u>9e68fcc6a0d5e974307b4f</u> <u>b3d4574a99b7b8e41825a0</u>	- 0.0002470820000000 00 BNB  0.14 USD	✓
47	2024-06-13 15:31:47	<u>0xa79a2417e1f3dfc516d2</u> <u>0db1ac018cd17bffcd7b7e</u> <u>083614ffd979cfeae16ab6</u>	+ 0.0573633299999999 97 BNB  34.60 USD	✓
48	2024-06-13 14:26:26	<u>0x2d5e3818e8b766b83d6c</u> <u>7346d0e4f5541fd2b82ac6</u> <u>3fe50dfbf52b7030d117e3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
49	2024-06-13 14:26:26	<u>0x2d5e3818e8b766b83d6c</u> <u>7346d0e4f5541fd2b82ac6</u> <u>3fe50dfbf52b7030d117e3</u>	- 0.0000671110000000 00 BNB  0.04 USD	✓
50	2024-06-13 14:25:38	<u>0xfda4079247b5161455e6</u> <u>e4e50ccdf59c80aa6ff4a3</u> <u>537cf80e6f938ba1a21d91</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
51	2024-06-13 14:25:38	<u>0xfda4079247b5161455e6</u> <u>e4e50ccdf59c80aa6ff4a3</u> <u>537cf80e6f938ba1a21d91</u>	- 0.0000466250000000 00 BNB  0.02 USD	✓
52	2024-06-13 09:44:22	<u>0xc306f4e880017ab06c45</u> <u>048fbe7cfb2c172d3d4ccf</u> <u>610c618f83e4b9fab78974</u>	- 0.0172426180000000 01 BNB  10.47 USD	✓

#	Date & time	Transaction Id	Amount	
53	2024-06-13 09:44:22	<u>0xc306f4e880017ab06c45048fbe7cfb2c172d3d4ccf610c618f83e4b9fab78974</u>	- 0.0001339120000000 00 BNB  0.08 USD	✓
54	2024-06-12 18:46:35	<u>0x7e9580b51b826f26048a79b3f0268435e63a114f78ce7201564afd842dc5ef34</u>	- 0.0200000000000000 00 BNB  12.25 USD	✓
55	2024-06-12 18:46:35	<u>0x7e9580b51b826f26048a79b3f0268435e63a114f78ce7201564afd842dc5ef34</u>	- 0.0001201170000000 00 BNB  0.07 USD	✓
56	2024-06-12 18:37:24	<u>0x80c43199cca5692bd32fcbcb10a74505e951c824b5c231b7c032a624c6e2460</u>	+ 0.0495000000000000 02 BNB  30.32 USD	✓
57	2024-06-12 18:02:51	<u>0x82dad5d2f6fdb80ff2881ea7e59e76b3169d5afa3a02ecd9c02bfe047e38a35d</u>	- 0.0074433749058205 60 BNB  4.62 USD	✓
58	2024-06-12 18:02:51	<u>0x82dad5d2f6fdb80ff2881ea7e59e76b3169d5afa3a02ecd9c02bfe047e38a35d</u>	- 0.0001372650000000 00 BNB  0.08 USD	✓
59	2024-06-12 17:51:36	<u>0x874c8f5cbc89c21ee97c6402041a04bb35b50264388c4c71c4bedb984c640469</u>	- 0.0075953079058205 60 BNB  4.71 USD	✗
60	2024-06-12 17:51:36	<u>0x874c8f5cbc89c21ee97c6402041a04bb35b50264388c4c71c4bedb984c640469</u>	- 0.0001519330000000 00 BNB  0.09 USD	✓
61	2024-06-12 17:46:21	<u>0xf4b596eaab56350d4bcf78d0413efdd6e9454b5638906df556bf1ed97c2db987</u>	- 0.0077577249058205 60 BNB  4.81 USD	✗

#	Date & time	Transaction Id	Amount	
62	2024-06-12 17:46:21	<u>0xf4b596eaab56350d4bcf78d0413efdd6e9454b5638906df556bf1ed97c2db987</u>	- 0.0001624170000000 00 BNB  0.10 USD	✓
63	2022-02-17 17:40:54	<u>0xe3160e50001d9404861288f13050be7eecf485114e07c6d8619dc89b4b2cc278</u>	+ 0.0033533599058205 60 BNB  1.34 USD	✓
64	2021-09-23 19:59:41	<u>0xd93775eb4b11fd764248da319e33c4955aef853fb3d2b7e826aa7208436d0543</u>	- 0.0040000000000000 00 BNB  1.38 USD	✓
65	2021-09-23 19:59:41	<u>0xd93775eb4b11fd764248da319e33c4955aef853fb3d2b7e826aa7208436d0543</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
66	2021-09-23 19:11:50	<u>0x2a137ff819fa51e6815656197dcdccf2cbbe393db96d0d260360a5236c6fe8fa</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
67	2021-09-23 19:11:50	<u>0x2a137ff819fa51e6815656197dcdccf2cbbe393db96d0d260360a5236c6fe8fa</u>	- 0.0002406350000000 00 BNB  0.08 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-18 07:10:31	<u>0x3f80ac119f6c68a299d8dac485c8980c8769350231162ad04a9543d551419f85</u>	+ 0.0099893106093253 78 BNB  5.92 USD	✓
2	2021-09-23 19:10:32	<u>0x9c9508b7ce7bb9d4b26061c59268e747dda0eaf917842da83efe6b263a1b6a8b</u>	+ 0.0097500000000000 00 BNB  3.36 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-20 04:13:26	<u>0xf58b089796b2521b09de</u> <u>ef34a320a372c814462f56</u> <u>759e26a87b1b4308d60743</u>	+ 60,000.000000 ACT	✓
2	2024-06-18 07:10:31	<u>0x3f80ac119f6c68a299d8</u> <u>dac485c8980c8769350231</u> <u>162ad04a9543d551419f85</u>	- 5.9247550073800292 48 USDT  5.92 USD	✓
3	2024-06-18 07:09:20	<u>0x469f5fe2462ed053b508</u> <u>1055e58f9f6a2afb2b9ac3</u> <u>b8448bf4f53c67c79e4adc</u>	+ 5.9247550073800292 48 USDT  5.92 USD	✓
4	2024-06-15 09:34:37	<u>0xd9f779f7c0b22e2f9f90</u> <u>108b3741f0edfc29e03d7a</u> <u>8893fdfa624b6571744e54</u>	+ 5.8732580893024302 07 Particle	✓
5	2024-06-14 07:05:38	<u>0xbb899d65116cb170dbe1</u> <u>67145c823dcb7dc19d32e0</u> <u>93cb3f3e56fd14d2885a72</u>	+ 2,157.000000000000 000000 Claim: https://aerodrome. supply	✓
6	2024-06-13 15:35:13	<u>0x963e3e02b8b57526079d</u> <u>9e68fcc6a0d5e974307b4f</u> <u>b3d4574a99b7b8e41825a0</u>	+ 854.71902911318602 4915 Particle	✓
7	2024-06-13 09:44:22	<u>0xc306f4e880017ab06c45</u> <u>048fbe7cfb2c172d3d4ccf</u> <u>610c618f83e4b9fab78974</u>	+ 131,786,916,004.30 0201416015625000 CASZ	✓
8	2024-06-13 06:55:20	<u>0xca7bd6c599d3b5ce2d31</u> <u>810f9d8f58c91e82888582</u> <u>f5acbd4ae372f8bc06ee5e</u>	+ 62,000.000000000 B00M	✓
9	2024-06-12 18:46:35	<u>0x7e9580b51b826f26048a</u> <u>79b3f0268435e63a114f78</u> <u>ce7201564afd842dc5ef34</u>	+ 2,303.165861541702 270188 Particle	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-12 18:02:51	<u>0x82dad5d2f6fdb80ff288</u> <u>1ea7e59e76b3169d5afa3a</u> <u>02ecd9c02bfe047e38a35d</u>	+ 1,008.809727769407 004416 Particle	✓
11	2022-04-13 06:12:24	<u>0xc3081cd517104897b4df</u> <u>0da8fe1e9738ec9da0b3a4</u> <u>32e9991ebc5749f948d30b</u>	+ 211.000000 CGB	✓
12	2022-02-14 03:05:06	<u>0x3ce37ce9141c6656ea2e</u> <u>6061a730206c18e21f4fe4</u> <u>4cc7508a58b4806f440779</u>	+ 3,000,000.00000000 0 Verse	✓
13	2021-09-23 19:21:50	<u>0xb28034dc9979af8e7c73</u> <u>ec1ee79f1809753d64f994</u> <u>f123e8244f0bb601c52efa</u>	+ 120 BLOCKFISH	✓
14	2021-09-23 19:21:44	<u>0x13e039eb3c3fd78aaaa1</u> <u>73b4cfc691bb2419e83fb</u> <u>0eb856000aec3f8ed3a2b5</u>	+ 200.00000000000000 0000 HAIR	✓

* USD values displayed at the time of transaction

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.