

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 17:21 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xdb861903b3d02e754ae29ed271f4ff7024e1f3c6</u>
TOTAL RECEIVED	0.201362851067680010 BNB
	120.49 USD
TOTAL SEND	0.199120455167680011 BNB
	119.15 USD









Token	Balance
BNB	0.002242395900000000 BNB
	1.34 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
! SHIB-Token.us	52,439,569 drop
Mini-Doge.io	500,000,000,000.000000000000000000 MiniDoge
DogeDash	0.000000000000000000 DogeDash
! NOTCOIN	1,000 om/
BOOM	62,000.000000000 BOOM
ACT	60,000.000000 ACT
	2,500
Airdrop at 3000usdc.us	N/A Airdrop at [3000usdc.us]

Token








Balance



getUSDcoin.org N/A Claim rewards on getusdcoin.org





MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-22 00:30:53	<u>0x9168e7672b5028a7841d</u> <u>32bf99b688f056fde92b82</u> <u>5af95b25f592a5e43e51b4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-09-22 00:30:53	<u>0x9168e7672b5028a7841d</u> <u>32bf99b688f056fde92b82</u> <u>5af95b25f592a5e43e51b4</u>	- 0.0000920793000000 00 BNB  0.05 USD	✓
3	2024-09-21 00:00:50	<u>0xccbd55e3f4cf3f06d9fe</u> <u>8d52058bdd08120f7ebe7c</u> <u>3973f9394af46a46168d2c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-09-21 00:00:50	<u>0xccbd55e3f4cf3f06d9fe</u> <u>8d52058bdd08120f7ebe7c</u> <u>3973f9394af46a46168d2c</u>	- 0.0000921537000000 00 BNB  0.05 USD	✓
5	2024-08-01 08:00:59	<u>0x6159cd4cd00c99359591</u> <u>5f0af1d8c247f89c2303b3</u> <u>7e77a52b7e0646ac2b66d1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2024-08-01 08:00:59	<u>0x6159cd4cd00c99359591</u> <u>5f0af1d8c247f89c2303b3</u> <u>7e77a52b7e0646ac2b66d1</u>	- 0.0000921165000000 00 BNB  0.05 USD	✓
7	2024-07-31 19:30:41	<u>0x3bd72f87a39864b86e5a</u> <u>7a55773bd11ed05f3b1311</u> <u>ef6957ccfd542f7da303a9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2024-07-31 19:30:41	<u>0x3bd72f87a39864b86e5a</u> <u>7a55773bd11ed05f3b1311</u> <u>ef6957ccfd542f7da303a9</u>	- 0.0000921537000000 00 BNB  0.05 USD	✓





* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-06-19 10:34:27	<u>0x86c0aa5e7dad6a68ce5a cbee9c4628361c4ae4a449 d317cf5be540caec7f86e4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2024-06-19 10:34:27	<u>0x86c0aa5e7dad6a68ce5a cbee9c4628361c4ae4a449 d317cf5be540caec7f86e4</u>	- 0.0000921909000000 00 BNB  0.05 USD	✓
11	2022-12-18 01:30:51	<u>0x23fecc5134453cb029b9 df39ff4f0aae4326cf21df b4ce88b4d4ae6322cc7f38</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2022-12-18 01:30:51	<u>0x23fecc5134453cb029b9 df39ff4f0aae4326cf21df b4ce88b4d4ae6322cc7f38</u>	- 0.0001373255000000 00 BNB  0.03 USD	✓
13	2022-12-13 22:30:48	<u>0x790ec684a5aa6cabf586 0fde9a8f8c8ff721c7a1a4 932af7e07840d2dcc1c51c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2022-12-13 22:30:48	<u>0x790ec684a5aa6cabf586 0fde9a8f8c8ff721c7a1a4 932af7e07840d2dcc1c51c</u>	- 0.0001372475000000 00 BNB  0.03 USD	✓
15	2022-12-07 06:30:54	<u>0x980aa3684371191f5305 058c292b9ace7aebbeb1db 1aa0aca0a4e71081e1418f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2022-12-07 06:30:54	<u>0x980aa3684371191f5305 058c292b9ace7aebbeb1db 1aa0aca0a4e71081e1418f</u>	- 0.0001372475000000 00 BNB  0.03 USD	✓
17	2022-11-26 00:00:52	<u>0x56646e791bcd642f72b4 3231cc32a0b1ee3445a26c 8300c08f49f8ab5d073ab1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2022-11-26 00:00:52	<u>0x56646e791bcd642f72b43231cc32a0b1ee3445a26c8300c08f49f8ab5d073ab1</u>	- 0.0001373255000000 00 BNB  0.04 USD	✓
19	2022-11-25 21:30:46	<u>0x56cab247e2d50a924cd26ab0e12675ac199f22fff2e062385d9334b9a642943a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2022-11-25 21:30:46	<u>0x56cab247e2d50a924cd26ab0e12675ac199f22fff2e062385d9334b9a642943a</u>	- 0.0001373255000000 00 BNB  0.04 USD	✓
21	2022-11-09 08:31:59	<u>0x1aa45d24ad8029f1df40f033530abdb2fada1a5dac693c4b15fc1e53f21ac3a4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2022-11-09 08:31:59	<u>0x1aa45d24ad8029f1df40f033530abdb2fada1a5dac693c4b15fc1e53f21ac3a4</u>	- 0.0001373255000000 00 BNB  0.04 USD	✓
23	2022-10-17 11:04:18	<u>0x7c90ad2b5a6bab57ed4641f0709f47d248f21c0585ca241f30602736bc137ed5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2022-10-17 11:04:18	<u>0x7c90ad2b5a6bab57ed4641f0709f47d248f21c0585ca241f30602736bc137ed5</u>	- 0.0007046910000000 00 BNB  0.19 USD	✓
25	2022-01-19 12:35:24	<u>0x3c1587a7d07d0efe63f7ab535516612df2171b73d4ac3a5c6fa6b2b4c10761b4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2022-01-19 12:35:24	<u>0x3c1587a7d07d0efe63f7ab535516612df2171b73d4ac3a5c6fa6b2b4c10761b4</u>	- 0.0001373255000000 00 BNB  0.06 USD	✓









#	Date & time	Transaction Id	Amount	
27	2022-01-19 12:18:09	<u>0xa9ba61bac97aa36a08df</u> <u>0347dc063a4f992215fc46</u> <u>b82327740b47cd1c0894a5</u>	+ 0.0043688034999985 25 BNB  2.01 USD	✓
28	2021-11-27 20:22:32	<u>0xd6a6334771c8ab5b4c55</u> <u>0c757dc17816bb10d745cb</u> <u>f9bb2f11a4aa3a2862cc23</u>	- 0.1968259391676799 86 BNB  116.28 USD	✓
29	2021-11-27 20:22:32	<u>0xd6a6334771c8ab5b4c55</u> <u>0c757dc17816bb10d745cb</u> <u>f9bb2f11a4aa3a2862cc23</u>	- 0.0001680084000000 00 BNB  0.09 USD	✓
30	2021-11-27 18:44:48	<u>0xdab5514518048a5809a7</u> <u>e37ffafbc638a97e349b5</u> <u>bf482dd60cd008a0d34965</u>	+ 0.1969940475676814 63 BNB  118.17 USD	✓






BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-22 00:30:53	<u>0x9168e7672b5028a7841d</u> <u>32bf99b688f056fde92b82</u> <u>5af95b25f592a5e43e51b4</u>	- 360.00000000000000 0000 USDT  360.35 USD	✓
2	2024-09-22 00:06:08	<u>0x156cbe9000132aa21e4b</u> <u>e5d2b8e194cfa70fe0a032</u> <u>7e28fefcbd62a2ff0b83d8</u>	+ 360.00000000000000 0000 USDT  360.40 USD	✓
3	2024-09-21 00:00:50	<u>0xccbd55e3f4cf3f06d9fe</u> <u>8d52058bdd08120f7ebe7c</u> <u>3973f9394af46a46168d2c</u>	- 262.23022859999997 5359 USDT  262.39 USD	✓
4	2024-09-20 23:45:38	<u>0xdb9cc1964c83e6cb4299</u> <u>9d3ff8ecd31fa705c4d3b8</u> <u>69f51a5e39c1a252ff5b05</u>	+ 262.23022859999997 5359 USDT  262.40 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-08-25 07:49:27	<u>0xb220f2d4532e985e16f6350f60bd55e1146379ee3bed440b81f4c7a2edc2a51a</u>	+ 60,000.000000 ACT	✓
6	2024-08-01 08:00:59	<u>0x6159cd4cd00c993595915f0af1d8c247f89c2303b37e77a52b7e0646ac2b66d1</u>	- 464.80000000000001 1369 USDT  464.76 USD	✓
7	2024-08-01 07:52:52	<u>0x7c2b747a63a4f9016e931bff8f0c14d90b09a3481fdae5363d0eea631a06fdc6</u>	+ 464.80000000000001 1369 USDT  464.76 USD	✓
8	2024-07-31 19:30:41	<u>0x3bd72f87a39864b86e5a7a55773bd11ed05f3b1311ef6957ccfd542f7da303a9</u>	- 450.87804335999999 2390 USDT  450.79 USD	✓
9	2024-07-31 19:29:00	<u>0xfb25f10b3716e30dded2b49501687455be659c7cfff5cd4a8398dcab9e70d008d</u>	+ 450.87804335999999 2390 USDT  450.79 USD	✓
10	2024-06-19 15:59:31	<u>0xa79c2740678246833a578dbd736d9e3fefea0bc5943dd414acd3bd726e0f52d4</u>	+ 62,000.000000000 B00M	✓
11	2024-06-19 11:05:21	<u>0xab882dba7eefe48214290c61f122d7d1853f041db1f17ca3c5d969427e97c2b5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
12	2024-06-19 10:34:27	<u>0x86c0aa5e7dad6a68ce5abcbee9c4628361c4ae4a449d317cf5be540caec7f86e4</u>	- 3,686.585120917789 936357 USDT  3,685.64 USD	✓
13	2024-04-14 20:53:46	<u>0xc88a68a9aa2c3c949f53400f781e37d9561dc46500bc02ea61eeee6c7687357d</u>	+ 52,439,569 drop	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-14 20:53:10	<u>0x79e3aa02e82b6c912a57</u> <u>ecb83ceb5812ff9ca5fae5</u> <u>11502841511b5cda30fadf</u>	+ 458.68255842000002 0760 USDT  459.30 USD	✓
15	2024-04-04 05:25:26	<u>0xbc44e81b7e5a51c78343</u> <u>08e2da5b77c1526d79341c</u> <u>163c7c068d68357a570576</u>	+ 299.67000000000001 5916 USDT  300.48 USD	✓
16	2024-03-25 16:17:13	<u>0xf2bb3aab2d028efaff7a</u> <u>d8396859c59e052a884c3d</u> <u>1e3608b7137549dd028c99</u>	+ 130.01021615999999 8808 USDT  130.16 USD	✓
17	2024-03-25 16:06:16	<u>0xaa1707f87c10056e7602</u> <u>073f82e9ef4b8600d79f9d</u> <u>084984b224eaf20ff11768</u>	+ 582.28620072000001 0733 USDT  582.97 USD	✓
18	2024-03-15 06:23:35	<u>0xef7deada16ddcbf02eeb</u> <u>7a79eb2dfc91c8965d180d</u> <u>9cd7b0c41f4c8c8dfdef98</u>	+ 249.71000000000000 7958 USDT  251.71 USD	✓
19	2024-03-03 21:46:35	<u>0xe93f13f5d6ea4c9ff804</u> <u>634d7b6c74da609542b2b7</u> <u>317a10ad8fca90911e3ab8</u>	+ 260.80000000000001 1369 USDT  261.11 USD	✓
20	2024-03-03 20:46:35	<u>0x837adb09ffcdb7394a03</u> <u>6790e372392579171c93ab</u> <u>c9be67d81b1938ea71a989</u>	+ 299.38000035999999 6817 USDT  299.74 USD	✓
21	2024-02-21 09:41:24	<u>0x2dad6217b3850a0bd8dc</u> <u>2e7bb8308ca47a6170a760</u> <u>407e6a4f9b91d1c9b55bf9</u>	+ 199.81000000000000 2274 USDT  200.38 USD	✓
22	2024-02-16 00:13:40	<u>0x718dd013ff34a70b3625</u> <u>95c4d8812ce6f986108527</u> <u>23e071a9aecb25db8da964</u>	+ 2,500	✓

#	Date & time	Transaction Id	Amount	
23	2024-02-06 05:10:03	<u>0x06d6cd2facd8b88c1fa05141fe0ff9fd09047d920960c77b147a1965c839045c</u>	+ 59.7100000000000000 853 USDT  59.67 USD	✓
24	2024-02-06 04:57:36	<u>0xff9be081943b4b9a6ff9b785d247f2c9f29fab515b74c95c72ac0673e52a8ac9</u>	+ 249.7100000000000000 7958 USDT  249.54 USD	✓
25	2024-01-11 21:43:55	<u>0x1bb2710e3fa0e4439d09720279cdb6305f579b7a0b1aadbe099049871ef8feaf</u>	+ 1,000 om/	✓
26	2024-01-11 14:19:55	<u>0xb621b9620a501ea596b398e19f7a9f2a2cc89bee7c1c02f6ef8826b4931c8f4</u>	+ 108.91975383999999 8490 USDT  108.94 USD	✓
27	2024-01-02 19:13:58	<u>0x3151289559ff6e1fe4b04c0f7fb4d782aa5c67f9bf74157c8ef92509a2475ab8</u>	+ 107.14615040984834 5930 USDT  107.17 USD	✓
28	2024-01-02 18:45:36	<u>0x89483fb70a042f9a22d592309660c05dfef4d7f980b5028d84c8d35e0032bd3b</u>	+ 139.11202732999998 9433 USDT  139.08 USD	✓
29	2023-12-27 17:25:01	<u>0x74e032612f1281aa80562bc728b8b83fd1f17d57a54390ffdf97f4469b5e45d3</u>	+ 422.21403767794151 9178 USDT  422.56 USD	✓
30	2023-12-27 17:21:45	<u>0xb0638efe106c44c3963f5a2ca4e9e3d9ad7fc3651c6f468191caaf3304bc2fd2</u>	+ 10.0000000000000000 000 USDT  10.00 USD	✓
31	2023-10-07 00:23:00	<u>0x58e1af6164248593dd43d9034e3590e15ab35bab49c6d268747ab63d424c6b31</u>	+ 109.4241760000000000 2773 USDT  109.49 USD	✓

#	Date & time	Transaction Id	Amount	
32	2022-12-18 01:30:51	<u>0x23fecc5134453cb029b9df39ff4f0aae4326cf21dfb4ce88b4d4ae6322cc7f38</u>	- 50.704900000000002 080 USDT  50.71 USD	✓
33	2022-12-18 01:14:27	<u>0xe6e0285144290c8389643ae3a6494c89c876a9ab864b471e124ddb7a65b34b28</u>	+ 50.704900000000002 080 USDT  50.71 USD	✓
34	2022-12-13 22:30:48	<u>0x790ec684a5aa6cabf5860fde9a8f8c8ff721c7a1a4932af7e07840d2dcc1c51c</u>	- 111.00440000000000 3956 USDT  111.06 USD	✓
35	2022-12-13 22:24:43	<u>0xb5873a968900da83c495dcf73c4b691d85afb0d1e41707275ca2c9c0f19adf43</u>	+ 111.00440000000000 3956 USDT  111.06 USD	✓
36	2022-12-07 06:30:54	<u>0x980aa3684371191f5305058c292b9ace7aebbeb1db1aa0aca0a4e71081e1418f</u>	- 56.006320000000002 324 USDT  56.02 USD	✓
37	2022-12-07 06:02:27	<u>0xf6bfaab1beffe4604a4569bf928f98706f4e26fb2949edb1ef061a97520448d9</u>	+ 56.006320000000002 324 USDT  56.02 USD	✓
38	2022-11-26 00:00:52	<u>0x56646e791bcd642f72b43231cc32a0b1ee3445a26c8300c08f49f8ab5d073ab1</u>	- 51.73499999999999 432 USDT  51.76 USD	✓
39	2022-11-25 23:29:56	<u>0xfabda3d53f99714e8d6e5060df22ae65acee66c81ee92c8019b6c0fcc0f3d0c4</u>	+ 51.73499999999999 432 USDT  51.76 USD	✓
40	2022-11-25 21:30:46	<u>0x56cab247e2d50a924cd26ab0e12675ac199f22fff2e062385d9334b9a642943a</u>	- 98.759500000000002 728 USDT  98.81 USD	✓

#	Date & time	Transaction Id	Amount	
41	2022-11-25 21:13:15	<u>0x4f7ca4b767f4ea783eb27f11627c4e196bb9382ca1fa45ad82dec4183f2637d6</u>	+ 98.759500000000002 728 USDT 98.81 USD	✓
42	2022-11-09 08:31:59	<u>0x1aa45d24ad8029f1df40f033530abdb2fada1a5dac693c4b15fc1e53f21ac3a4</u>	- 98.558120990000006 145 USDT 98.59 USD	✓
43	2022-11-09 08:09:35	<u>0x598f044c7630d525ad8e6c6f88c5f974651af344b2c6203df96c5b99dba4bcf3</u>	+ 98.558120990000006 145 USDT 98.59 USD	✓
44	2022-10-17 11:04:18	<u>0x7c90ad2b5a6bab57ed4641f0709f47d248f21c0585ca241f30602736bc137ed5</u>	- 123,283.6713493059 06915106 DogeDash	✓
45	2022-04-12 03:49:47	<u>0x04c445ca8872116f3327c3862814efa8b10a838fca2c0d92426ddb869037aa74</u>	+ 500,000,000,000.00 0000000000000000 MiniDoge	✓
46	2022-01-19 12:35:24	<u>0x3c1587a7d07d0efe63f7ab535516612df2171b73d4ac3a5c6fa6b2b4c10761b4</u>	- 156.77118795999999 1790 USDT 21,461.46 USD	✓
47	2022-01-19 11:21:13	<u>0x2f2ee259ecb0f4441cbce3bfc92598831987aec8025b48071ef9197c3ca02f41</u>	+ 156.77118795999999 1790 USDT 21,461.46 USD	✓
48	2021-11-28 12:43:07	<u>0x9d965cb6d3338f9cba7706ee2f4aa308c74ad854a097e84b41fa1637e40ae9ac</u>	+ 123,283.6713493059 06915106 DogeDash	✓

BEP-1155 EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2024-03-26 09:50:29	<u>0xacd1a772db408e3ef40b1b6a7cd702163ab58126641a867d115a827a3164dce7</u>	+ 1 Claim rewards on getusdcoin.org	✓
2	2024-03-25 16:07:05	<u>0xbbe33e08bbc5f4127050c0a1a6ad78408ff5cae0ad2fc1795317dc5479882fe9</u>	+ 1 Airdrop at [3000usdc.us]	✓

* 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.