

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 00:18 (UTC)




| | |
|----------------|---|
| BLOCKCHAIN | BNB |
| ADDRESS ID | <u>0xde315b08e9e42ddbfe3a56f9270b3b3e32bb60ac</u> |
| TOTAL RECEIVED | 0.006000000000000000 BNB |
| | 3.50 USD |
| TOTAL SEND | 0.000713232000000000 BNB |
| | 0.41 USD |

| Token | Balance |
|----------------|----------------------------|
| BNB | 0.005286768000000000 BNB |
| | 3.09 USD |
| Tether USD | 88.769999999999996021 USDT |
| | 88.75 USD |
| Tether USD | 0.000000000000000000 USDT |
| BOOM | 62,000.000000000 BOOM |
| ! getMOBOX.org | 564,826 aim Airdrop |
| ACT | 60,000.000000 ACT |



MAIN EVENTS





| # | Date & time | Transaction Id | Amount |
|---|------------------------|---|------------------------|
| 1 | 2024-04-21 07:37:36 | <u>0x46ac1018fc89d9e3f556</u> <u>8345b10820ea032b8a82dd</u> <u>5394c010494231ac6ea745</u> | - 0.000000000000000000 |
| | | | 00 BNB |
| | | | 0.00 USD |






| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 2 | 2024-04-21 07:37:36 | <u>0x46ac1018fc89d9e3f5568345b10820ea032b8a82dd5394c010494231ac6ea745</u> | - 0.0001485750000000 00 BNB  0.08 USD | ✓ |
| 3 | 2024-04-10 07:42:25 | <u>0x579cc877a682dbc7263a60038ea19d9bfb8570f859f42401635d8035390be01d</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 4 | 2024-04-10 07:42:25 | <u>0x579cc877a682dbc7263a60038ea19d9bfb8570f859f42401635d8035390be01d</u> | - 0.0001485750000000 00 BNB  0.08 USD | ✓ |
| 5 | 2024-04-01 00:14:32 | <u>0xd0d73b6a004d3e2ed2828347c4115ceb8142273e098f103fd447e24c26566614</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 6 | 2024-04-01 00:14:32 | <u>0xd0d73b6a004d3e2ed2828347c4115ceb8142273e098f103fd447e24c26566614</u> | - 0.0001485750000000 00 BNB  0.08 USD | ✓ |
| 7 | 2024-03-10 02:30:21 | <u>0x049bac73bb9a46cef803f6650fcfcf3ac8ae6b94f3e7282b4a1d2332217e0ae3</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 8 | 2024-03-10 02:30:21 | <u>0x049bac73bb9a46cef803f6650fcfcf3ac8ae6b94f3e7282b4a1d2332217e0ae3</u> | - 0.0000891450000000 00 BNB  0.04 USD | ✓ |
| 9 | 2024-02-24 18:33:53 | <u>0x81e6b0d5da1ebc1b031d5b4dfd900664388344487a54375cd804827fb7effb33</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 10 | 2024-02-24 18:33:53 | <u>0x81e6b0d5da1ebc1b031d5b4dfd900664388344487a54375cd804827fb7effb33</u> | - 0.0000891810000000 00 BNB  0.03 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 11 | 2024-02-13 02:32:28 | <u>0x607b23e4527d71ba870c641645b68e2414dcb2d85d2297cae14fa7bfa00f93f0</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 12 | 2024-02-13 02:32:28 | <u>0x607b23e4527d71ba870c641645b68e2414dcb2d85d2297cae14fa7bfa00f93f0</u> | - 0.0000891810000000 00 BNB  0.02 USD | ✓ |
| 13 | 2024-02-13 02:01:45 | <u>0xc540fb818de392275d96277a4a073e4e2c36e2b735c8ccedd026d3a42c78f930</u> | + 0.006000000000000000 00 BNB  1.96 USD | ✓ |



BEP-20 EVENTS









| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-07-23 08:26:49 | <u>0x4b6516f2a94bd34b4bfe70a99bb256f562de70e5212922f8ab5f09243f969867</u> | + 60,000.000000 ACT | ✓ |
| 2 | 2024-05-04 05:49:07 | <u>0xa10168d110241078082c34691aa1ae58c7f790a00d55c7650e75a94477958a23</u> | + 88.769999999999996 021 USDT  88.83 USD | ✓ |
| 3 | 2024-04-24 20:01:34 | <u>0xed9827c55ad764756a5b3f8a03dbee8e308a7956d0504fc45b07e5f051c0129e</u> | + 62,000.000000000 B00M | ✓ |
| 4 | 2024-04-21 07:37:36 | <u>0x46ac1018fc89d9e3f5568345b10820ea032b8a82dd5394c010494231ac6ea745</u> | - 222.62999999999999 5453 USDT  222.86 USD | ✓ |
| 5 | 2024-04-21 07:11:30 | <u>0x8a338b1588220fcd68f03c2d51ab3652efdef78484de5fc6bbaec497f3485436</u> | + 564,826 aim Airdrop | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 6 | 2024-04-21 07:10:36 | <u>0x741048412aeaf9380846</u> <u>426d49099665a5ee5e7519</u> <u>1b93ad06589a318fba7364</u> | + 110.54999999999999 7158 USDT  110.68 USD | ✓ |
| 7 | 2024-04-19 11:39:43 | <u>0x08889f78e43227ddc4f6</u> <u>492430e3e7468e6fc2749e</u> <u>9704aa8d0b837cc6f4bf42</u> | + 12.419999999999999 929 USDT  12.43 USD | ✓ |
| 8 | 2024-04-16 02:01:16 | <u>0x9fb3e5538dbdb1bac2fe</u> <u>fcd636c8d0ced279dab9ff</u> <u>58b27badab65de404787a0</u> | + 99.659999999999996 589 USDT  99.73 USD | ✓ |
| 9 | 2024-04-10 07:42:25 | <u>0x579cc877a682dbc7263a</u> <u>60038ea19d9bfb8570f859</u> <u>f42401635d8035390be01d</u> | - 194.03999999999999 2042 USDT  194.39 USD | ✓ |
| 10 | 2024-04-10 07:04:37 | <u>0xba75c579a274ec310882</u> <u>ab0a240e1180518842886b</u> <u>f75f695b0fc39334cd34c6</u> | + 100.65000000000000 5684 USDT  100.82 USD | ✓ |
| 11 | 2024-04-05 10:17:09 | <u>0xdc55a3c4d640bba01e48</u> <u>25ebe78b52440714cec3a4</u> <u>6fefbec7fe3e4042bb2796</u> | + 22.440000000000001 279 USDT  22.57 USD | ✓ |
| 12 | 2024-04-04 17:23:34 | <u>0x7ef50660a4ea1f23db1b</u> <u>99b92796649877286a048e</u> <u>d7a0ab51e1e008ec2ac97d</u> | + 70.950000000000002 842 USDT  71.30 USD | ✓ |
| 13 | 2024-04-01 00:14:32 | <u>0xd0d73b6a004d3e2ed282</u> <u>8347c4115ceb8142273e09</u> <u>8f103fd447e24c26566614</u> | - 201.40999999999999 6589 USDT  202.61 USD | ✓ |
| 14 | 2024-03-18 08:19:01 | <u>0xe0cf1dcd229b86bb23b6</u> <u>efc9c4a0089752cce93d81</u> <u>77d44b2516b156d145f9c5</u> | + 102.62999999999999 5453 USDT  102.85 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 15 | 2024-03-13 22:50:32 | <u>0xc0b6c437e73e60cfc54a4c7ebf1fd361a1ec98342f102ac0281af3399d1e0233</u> | + 98.780000000000001 137 USDT  101.69 USD | ✓ |
| 16 | 2024-03-10 02:42:33 | <u>0xf66c89f7228d29dd6cc6f642243b51b63ba04b9c5e84a4a769b61a289efe564a</u> | - 483.08999999999997 4989 USDT | ✓ |
| 17 | 2024-03-10 02:30:21 | <u>0x049bac73bb9a46cef803f6650fcfcf3ac8ae6b94f3e7282b4a1d2332217e0ae3</u> | - 483.08999999999997 4989 USDT  487.12 USD | ✓ |
| 18 | 2024-03-09 10:00:41 | <u>0x6503907a6d4f3fa70f75dfff620a4d439cb8eef44d921aa2c45ea5edf450a310</u> | + 98.780000000000001 137 USDT  99.47 USD | ✓ |
| 19 | 2024-03-06 09:26:26 | <u>0x7908a26d7a504ad3942e404bb5d407b33a8c90bf30fc15ea83045679fa608e9f</u> | + 92.840000000000003 411 USDT  92.88 USD | ✓ |
| 20 | 2024-03-02 16:06:30 | <u>0xe5766fca47a4ff0c5cf8b2269fd76798562d31d19bc849b458de39f5e0ff4baa</u> | + 98.799999999999997 158 USDT  98.95 USD | ✓ |
| 21 | 2024-02-28 12:51:03 | <u>0xfe297011b521bd4622df929534cb84b14a7d5edde960b4c6fb7a61604ffca383</u> | + 97.819999999999993 179 USDT  97.93 USD | ✓ |
| 22 | 2024-02-26 10:28:16 | <u>0x5b796e9d00bd0e21dad8b3445a540f1be954b09a0249071c90162d7f7c855961</u> | + 94.849999999999994 316 USDT  95.05 USD | ✓ |
| 23 | 2024-02-24 18:33:53 | <u>0x81e6b0d5da1ebc1b031d5b4dfd900664388344487a54375cd804827fb7effb33</u> | - 922.94999999000003 7542 USDT  924.80 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 24 | 2024-02-24 18:21:28 | <u>0xce0e374a080f7c2edb617fd8a980e75f4ee5851e71e836aa49c3994cc47dcd32</u> | + 134.44999999000000 9120 USDT  134.70 USD | ✓ |
| 25 | 2024-02-22 11:18:06 | <u>0x14e76ec00c7b69027ff2d0ae3e2e6d6e4f7f50260c4c16d526f340e25c55ddf0</u> | + 103.76000000000000 5116 USDT  104.16 USD | ✓ |
| 26 | 2024-02-20 13:56:16 | <u>0x6f2c104480bd615badb55b0ff22e6bd022cfe14cf59dba78de55430d07b2c92c</u> | + 94.849999999999994 316 USDT  94.93 USD | ✓ |
| 27 | 2024-02-19 19:47:30 | <u>0x2dad1b75d09d7860d32976cbd636d50f80d4550b838e46609ded16b2cafa62e2</u> | + 118.60999999999999 9432 USDT  118.68 USD | ✓ |
| 28 | 2024-02-17 22:52:24 | <u>0x2e824cb73f6fbdd819fdbcfc640c32cd4cdded302935dec854ff8ad53da30335</u> | + 90.89000000000000 568 USDT  90.96 USD | ✓ |
| 29 | 2024-02-16 18:19:17 | <u>0x10da43fa303eee7330608f921bd361a9d3569b64c64e0e3ddb466365ce765701</u> | + 108.70999999999999 3747 USDT  108.81 USD | ✓ |
| 30 | 2024-02-15 11:18:25 | <u>0x8edf1065b6325e77ed8a83174dddde2ed529b83e2f6f07b0727dee0f7c0355c3</u> | + 110.68999999999999 7726 USDT  111.09 USD | ✓ |
| 31 | 2024-02-14 16:40:40 | <u>0xeed3e139565cf24f61ce60522234013ad9b4af02e1e380fb253d7878254ae5d6</u> | + 22.579999999999998 295 USDT  22.64 USD | ✓ |
| 32 | 2024-02-14 15:15:37 | <u>0x7a278ad3ab7ab18c58f7ada5e08cf3bef6dcf22b0584fd4baaa82421e163e044</u> | + 138.40999999999999 6589 USDT  138.79 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 33 | 2024-02-13 02:32:28 | <u>0x607b23e4527d71ba870c641645b68e2414dcb2d85d2297cae14fa7bfa00f93f0</u> | - 925.98999999000000 1162 USDT  932.85 USD | ✓ |
| 34 | 2024-02-13 01:41:50 | <u>0xb7b3a69360eae5473086871c290aeaf39f01dbb93df2571576a00491b34604e1</u> | + 118.60999999999999 9432 USDT  119.52 USD | ✓ |
| 35 | 2024-02-10 13:43:54 | <u>0xe822f79ae936eacfd600a84205edd1d21ce9023e5c7833306d6c0c5461c783a1</u> | + 15.6500000000000000 355 USDT  15.72 USD | ✓ |
| 36 | 2024-02-08 10:45:46 | <u>0x0bd52b787b374c53e3ac0534a92f8c2368a775fc130b055a657a2032b30d008f</u> | + 72.079999990000004 573 USDT  72.23 USD | ✓ |
| 37 | 2024-02-06 10:37:01 | <u>0x7f9dbeb5c7589f7fc7a5ac96c5a7f038974b134da117e1e60f42d1a00ebe8107</u> | + 74.060000000000002 274 USDT  74.02 USD | ✓ |
| 38 | 2024-02-02 00:48:07 | <u>0x51f8a0ca0dbbe9451e9be8631b380f6502eeacdedc40720a117584b875f7d40f</u> | + 98.34999999999994 316 USDT  98.33 USD | ✓ |
| 39 | 2024-01-29 20:36:47 | <u>0x455604ffb58dbf3aecfe60cdbeee1a7356074a50ad405352702f2cf4ed762c4d</u> | + 109.01999999999999 6021 USDT  109.07 USD | ✓ |
| 40 | 2024-01-25 11:22:24 | <u>0xaee4bae87bea912197c19378316c9327c2405ce6d92109fa22c602310572dc16</u> | + 113.09000000000000 3411 USDT  113.11 USD | ✓ |
| 41 | 2024-01-22 00:47:36 | <u>0xc3197d8cec78d3b8d886b5555f1fbe59460ba8b389dd5bf06da6b71c099cfd40</u> | + 66.98999999999994 884 USDT  67.13 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 42 | 2024-01-21 13:33:28 | <u>0x6a06386a744bd637691e</u> <u>1dcb3c1dd631c8c7c13e32</u> <u>a7bcf469fa9324db4737ea</u> | + 14.3300000000000000 071 USDT  14.37 USD | ✓ |
| 43 | 2024-01-20 10:52:14 | <u>0xfa361f4c331679c98009</u> <u>68dc86287b8c7c53d76cc1</u> <u>737e0fc14d81c2c322f537</u> | + 21.4499999999999999 289 USDT  21.52 USD | ✓ |
| 44 | 2024-01-18 12:36:34 | <u>0xfe08121ee35909fc3cfd</u> <u>bc0238065e5ba7f4ab70db</u> <u>cd7b8624438b6631939a23</u> | + 17.6999999999999999 289 USDT  17.72 USD | ✓ |
| 45 | 2024-01-18 05:40:51 | <u>0xfab956d0720eba6920cd</u> <u>0068b66f3ba8c4dcde63de</u> <u>252d50ac0c9ef8600ed935</u> | + 53.0200000000000003 126 USDT  53.10 USD | ✓ |
| 46 | 2024-01-16 11:44:27 | <u>0xb6b490f6cc4e4ccc8f98</u> <u>81f11011ec52569875d42f</u> <u>29e1d0a860e4b3ef1daf57</u> | + 51.7899999999999999 147 USDT  51.89 USD | ✓ |
| 47 | 2024-01-14 23:42:37 | <u>0xa208381d465f6f109b3f</u> <u>6b6237ef7ae726cc6b73ec</u> <u>f96d1ed43449af1bd3f93b</u> | + 39.4399999999999997 726 USDT  39.38 USD | ✓ |
| 48 | 2024-01-13 13:40:39 | <u>0x760cd2492779a3e4b99d</u> <u>31ac3a5e4ef2041b4315de</u> <u>e235975ce70ff7cf45f300</u> | + 46.4799999999999996 874 USDT  46.44 USD | ✓ |
| 49 | 2024-01-10 23:56:42 | <u>0x4899e9c285da72a30c62</u> <u>232c7ea74918b37d92b81b</u> <u>145cd3459c78b7eafeca7d</u> | + 13.9299999999999999 716 USDT  13.93 USD | ✓ |

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.