

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-28 19:21 (UTC)


BLOCKCHAIN	BNB
ADDRESS ID	<u>0xe8ccb4fd0f1b2172ec514899037ca0981e6b9178</u>
TOTAL RECEIVED	0.006000000000000000 BNB
	3.60 USD
TOTAL SEND	0.001188600000000000 BNB
	0.71 USD

Token	Balance
BNB	0.004811400000000000 BNB
	2.89 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
PPBoxs.net	60,000.000000000000000000 PPBoxs.net
USDTϥŽ°é†‘å...‘æ•ϥ +TG@CaoB7	999 ϥ°žä, <ϥŽ°é†‘æ”ϥUå•-U +TG@CaoB7
USDT	N/A USDT
ϥŽ°é†‘æ”ϥU +TG@CaoB7	N/A ϥ°žä, <ϥŽ°é†‘æ”ϥUå•-U +TG@CaoB7
!!0Bets.org	N/A Free spins!!! [SPONSORED]
! A-getMobox.org	N/A rop
Tether USD	N/A USDT
BOOM	N/A BOOM

* USD values displayed at the time of transaction


Token	Balance
ACT	N/A ACT
Airdrop at 3000usdc.us ðŸŽ•	N/A Airdrop at [3000usdc.us]

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-06-28 06:02:02	<u>0x3f4cbb92d53bbabdc625</u> <u>b195bc573647f170d9b8e5</u> <u>5f06b2b709661d0758e325</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-06-28 06:02:02	<u>0x3f4cbb92d53bbabdc625</u> <u>b195bc573647f170d9b8e5</u> <u>5f06b2b709661d0758e325</u>	- 0.000148575000000000 00 BNB  0.08 USD	✓
3	2024-04-28 20:48:13	<u>0x2e12d0f4a9b6f9581067</u> <u>c7637b1f275cef540688bc</u> <u>dedf9c895a377533e9904f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-04-28 20:48:13	<u>0x2e12d0f4a9b6f9581067</u> <u>c7637b1f275cef540688bc</u> <u>dedf9c895a377533e9904f</u>	- 0.000148575000000000 00 BNB  0.08 USD	✓
5	2024-04-10 15:10:27	<u>0x60bd8bb8aca0f39587d2</u> <u>9745263cafaddf730087ae</u> <u>5f1048214ef996eee6caf6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2024-04-10 15:10:27	<u>0x60bd8bb8aca0f39587d2</u> <u>9745263cafaddf730087ae</u> <u>5f1048214ef996eee6caf6</u>	- 0.000148575000000000 00 BNB  0.08 USD	✓
7	2024-04-10 07:05:52	<u>0x2ffa89b608e6c9d81e32</u> <u>260e144b78a19303ad0254</u> <u>d9e6dd3226eed44bf85c1c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

* USD values displayed at the time of transaction





#	Date & time	Transaction Id	Amount	
8	2024-04-10 07:05:52	<u>0x2ffa89b608e6c9d81e32260e144b78a19303ad0254d9e6dd3226eed44bf85c1c</u>	- 0.0001485750000000 00 BNB  0.08 USD	✓
9	2024-04-05 07:35:50	<u>0xb9af0e8c12673d19c9f892f9229e12bfc3cf4c3fda4facdd8245602a7d34c434</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2024-04-05 07:35:50	<u>0xb9af0e8c12673d19c9f892f9229e12bfc3cf4c3fda4facdd8245602a7d34c434</u>	- 0.0001485750000000 00 BNB  0.08 USD	✓
11	2024-03-30 22:42:07	<u>0x9c73ca67592833edb7090f8f6f9149ff2aae660ad80d1f7e626ad3e6f28bcc65</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2024-03-30 22:42:07	<u>0x9c73ca67592833edb7090f8f6f9149ff2aae660ad80d1f7e626ad3e6f28bcc65</u>	- 0.0001485750000000 00 BNB  0.08 USD	✓
13	2024-03-29 08:37:07	<u>0xbebafca948bd50d7a98619c1bb01e8bd75ed367fcd9884755a0cd0c19c60f59f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2024-03-29 08:37:07	<u>0xbebafca948bd50d7a98619c1bb01e8bd75ed367fcd9884755a0cd0c19c60f59f</u>	- 0.0001485750000000 00 BNB  0.09 USD	✓
15	2024-03-28 03:33:46	<u>0x09e9f0ca475f70f6803d1916516db20f58348add09be0a47883d89b49928beba</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2024-03-28 03:33:46	<u>0x09e9f0ca475f70f6803d1916516db20f58348add09be0a47883d89b49928beba</u>	- 0.0001485750000000 00 BNB  0.08 USD	✓







#	Date & time	Transaction Id	Amount	
17	2024-03-28 03:04:32	<u>0x3bda3d459bd7714d9a792cade637974c014174d3b21f94fc4a7957e06b8853d9</u>	+ 0.006000000000000000 00 BNB  3.49 USD	✓








BEP-20 EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-07-27 17:57:57	<u>0x5465d524c02ac65a56e8e585436e5f39e031d293a9ead97a0ca9b753b249d66b</u>	+ 60,000.000000 ACT	✓
2	2024-06-28 22:24:28	<u>0x1bf197ac7229d7d3550151f568584b691190adab2723c2379abc261f71098d9a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
3	2024-06-28 22:21:52	<u>0xc4f1e743b29323c888df9b1678f83aabece08582172effe0c54e21c2233d5265</u>	- 1,239.000000 USDT	✓
4	2024-06-28 15:19:14	<u>0x2823dcabc5907981fde07bd83c22ed799b54d21ce850a6b30d96d294cc9d4456</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
5	2024-06-28 15:10:32	<u>0x223ec30b3c2133d18c3b3607d39eda0c7736b4d833b515d4f012e804946a39a5</u>	- 1,239.000000 USDT	✓
6	2024-06-28 06:03:11	<u>0x98706b51d807415682eb43e2bcf3c91e4179af9dc36977f602a411634a47d318</u>	+ 999 ç ° ç ä , < ç Ž ° é † ‘ æ ” ¶ U å • -U +TG@CaoB7	✓
7	2024-06-28 06:03:02	<u>0x8c1a4f53381ea9cd4417adac482dcde4431471a71fb5a070592d4463f46378b8</u>	+ 999 ç ° ç ä , < ç Ž ° é † ‘ æ ” ¶ U å • -U +TG@CaoB7	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2024-06-28 06:02:44	<u>0x87e316987a8500bbface</u> <u>5012af76ea59ab9356f5bb</u> <u>e17c820ee1f630e521bc12</u>	+ 500.00000000 Free spins!!! [SPONSORED]	✓
9	2024-06-28 06:02:02	<u>0x3f4cbb92d53bbabdc625</u> <u>b195bc573647f170d9b8e5</u> <u>5f06b2b709661d0758e325</u>	- 1,239.000000000000 000000 USDT  1,237.96 USD	✓
10	2024-06-28 05:52:45	<u>0x06f7d287009befa75a28</u> <u>0ea084c7b25132dbff8ca8</u> <u>ff0acf702a2a513b1072f8</u>	+ 60,000.0000000000 000000 PPBoxs.net	✓
11	2024-06-28 05:47:42	<u>0xb772a17f8a0d6f9ea86a</u> <u>63d18c674fa16a6bed88f4</u> <u>23d1212e69ef890d3a24cd</u>	+ 1,237.000000000000 000000 USDT  1,235.95 USD	✓
12	2024-06-28 05:45:51	<u>0xc3a5ef91eb0589785a8b</u> <u>43ffef7b6545c557611453</u> <u>34b43660245c11fe78f891</u>	+ 2.0000000000000000 00 USDT  1.99 USD	✓
13	2024-05-06 01:29:10	<u>0x631252512ba6fde64bbd</u> <u>6b057fc31bd41d5213378c</u> <u>79fc324ff20908da2e4a04</u>	+ 62,000.000000000 B00M	✓
14	2024-04-28 20:49:49	<u>0x13bc15366b2546ca22d6</u> <u>26ae68619b9536aaecb1a3</u> <u>588ac647e7223c20798c99</u>	- 127.00000000000000 0000 USDT	✓
15	2024-04-28 20:48:13	<u>0x2e12d0f4a9b6f9581067</u> <u>c7637b1f275cef540688bc</u> <u>dedf9c895a377533e9904f</u>	- 127.00000000000000 0000 USDT  127.04 USD	✓
16	2024-04-15 06:22:18	<u>0xc4c7a9f8cab38524e133</u> <u>95849f4069efcfff4b9689b</u> <u>f549b67610381eacd5c2d9</u>	+ 43.00000000000000 000 USDT  43.08 USD	✓

#	Date & time	Transaction Id	Amount	
17	2024-04-13 06:50:01	<u>0xf08b98865d661ff8b176755f403c87b224c00adbda3f853f85ff41e24b0b4850</u>	+ 57.0000000000000000 000 USDT  57.17 USD	✓
18	2024-04-12 09:41:27	<u>0x2b398b66a2267b94e3201344ea6b8427f05f419f725e18880076108cbec2ef7f</u>	+ 27.0000000000000000 000 USDT  27.09 USD	✓
19	2024-04-10 15:13:24	<u>0xd4774c362637cb5b179bed12fc3a9107972795332f2d2af3037cfe11087a4f96</u>	- 315.0000000000000000 0000 USDT	✓
20	2024-04-10 15:10:27	<u>0x60bd8bb8aca0f39587d29745263cafaddf730087ae5f1048214ef996eee6caf6</u>	- 315.0000000000000000 0000 USDT  315.54 USD	✓
21	2024-04-10 14:44:18	<u>0x1819491370f613740d4315139217c2c5b31e2ba6138a0d655f9469e64f593aad</u>	+ 315.0000000000000000 0000 USDT  315.57 USD	✓
22	2024-04-10 07:08:34	<u>0xcdd38d5b3da26c428e3b39b5ca4a3d1094a284547922dd0f79412e6e86fed828</u>	- 675.0000000000000000 0000 USDT	✓
23	2024-04-10 07:05:52	<u>0x2ffa89b608e6c9d81e32260e144b78a19303ad0254d9e6dd3226eed44bf85c1c</u>	- 675.0000000000000000 0000 USDT  676.16 USD	✓
24	2024-04-10 06:31:35	<u>0xf3c597c5a5431472b745a227ac17cc98a925c094cf4955e24c2168af09ece382</u>	+ 675.0000000000000000 0000 USDT  676.34 USD	✓
25	2024-04-05 07:45:00	<u>0x6987fd577aef23b9bc161d23e9f3e4123c0b017461eab6725e47bd318d4d1d98</u>	- 812.0000000000000000 0000 USDT	✓

#	Date & time	Transaction Id	Amount	
26	2024-04-05 07:35:50	<u>0xb9af0e8c12673d19c9f892f9229e12bfc3cf4c3fda4facdd8245602a7d34c434</u>	- 812.00000000000000 0000 USDT  817.02 USD	✓
27	2024-04-05 07:26:59	<u>0xf94fa89595754bd39a04c48c7f62b7f5704a4877b5c37e22e44b1041f927fed0</u>	+ 807.00000000000000 0000 USDT  811.93 USD	✓
28	2024-04-05 07:24:49	<u>0x3b99481e284d3b9d69e18f0817af601f2d0bb0703ea5dbf32fbe0add64a9081a</u>	+ 5.0000000000000000 00 USDT  5.03 USD	✓
29	2024-03-30 22:44:01	<u>0x073652c0e48fb3c669ad73f824bb37190c896f343570676cbd6e2cff8d048c33</u>	- 230.00000000000000 0000 USDT	✓
30	2024-03-30 22:42:07	<u>0x9c73ca67592833edb7090f8f6f9149ff2aae660ad80d1f7e626ad3e6f28bcc65</u>	- 230.00000000000000 0000 USDT  231.65 USD	✓
31	2024-03-30 07:41:02	<u>0x66a8a34d600bd5099013f420cbf168299ce68f2804b2e225c157d83afae03b30</u>	- 372.00000000000000 0000 USDT	✓
32	2024-03-30 07:25:28	<u>0x49f3e036cdcd51dd02f03db90197ded80ba3586ca2133714d12f5a93705df2e8</u>	+ 230.00000000000000 0000 USDT  231.25 USD	✓
33	2024-03-29 08:37:07	<u>0xbebafca948bd50d7a98619c1bb01e8bd75ed367fcd9884755a0cd0c19c60f59f</u>	- 372.00000000000000 0000 USDT  372.72 USD	✓
34	2024-03-29 06:53:12	<u>0x2cac868369c2be5b619cb0b42e88416a5a1de3db0f9b1bd2fdca3fba46e90fb0</u>	+ 213.00000000000000 0000 USDT  213.40 USD	✓

#	Date & time	Transaction Id	Amount	
35	2024-03-28 06:47:10	<u>0xe9a91f969d52ff5cefed</u> <u>f6f18e64a1d5c06c662656</u> <u>c3154ca8efd0b1ab7031b7</u>	+ 159.00000000000000 0000 USDT  159.04 USD	✓
36	2024-03-28 04:09:22	<u>0x200e8661eeaead5c3ae4</u> <u>9942a1e588e7f85b7aab5d</u> <u>f329bf86a2b700c5e70db3</u>	- 875.00000000000000 0000 USDT	✓
37	2024-03-28 03:33:46	<u>0x09e9f0ca475f70f6803d</u> <u>1916516db20f58348add09</u> <u>be0a47883d89b49928beba</u>	- 875.00000000000000 0000 USDT  874.71 USD	✓
38	2024-03-28 02:56:17	<u>0x169e70a7339308eb41c5</u> <u>9c4c6a4e25a38343c3154c</u> <u>6233f18dfbd553315557ee</u>	+ 564,826 rop	✓
39	2024-03-28 02:55:32	<u>0x609371c198e8c26c6db3</u> <u>61a9b773ebda3118ee43c6</u> <u>29e1a1f73f6989d4786878</u>	+ 875.00000000000000 0000 USDT  874.71 USD	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-29 06:53:27	<u>0x1795d134a4f7f9578971</u> <u>97ab238303363ef0ed5efc</u> <u>9376dac9d11e03ec5db5e9</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.