



3xpL



# ADDRESS STATEMENT







GENERATED AT 2024-09-27 21:29 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0xe98bd7207aad63103c26bd94e413e9d2d10ef50d</u>
TOTAL RECEIVED	1.329062778248727872 BNB  808.86 USD
TOTAL SEND	1.312751269052483849 BNB  798.94 USD

Token	Balance
BNB	0.016311509196243985 BNB  9.92 USD
Tether USD	0.000000000000000000 USDT  0.00 USD
Hay Destablecoin	0.060905003594534206 HAY
Ethereum Token	0.000000000000000000 ETH
# getSHIBA.us	525,235,396.000000 ds
Helio BNB	0.000000000000000000 hBNB
My Get Rich Token	120,000.576000000000931323 MGRT
AI Pepe	1,300.0000000000000000 AIPEPE
Awesome Crypto World	198,000.000000 ACW
!!0Bets.org	500.00000000 Free spins!!! [SPONSORED]


Token	Balance
AAL	56,000.000000 AAL
Galaxy OAT	1 OAT
# getSHIBA.us	N/A Airdrop



#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-22 09:28:21	<u>0x420a1d4790378edbe0838ef5ce8d040bf76741c3479faa91cab55bce50b97f74</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-06-22 09:28:21	<u>0x420a1d4790378edbe0838ef5ce8d040bf76741c3479faa91cab55bce50b97f74</u>	- 0.0001098147453000 00 BNB  0.06 USD	✓
3	2024-06-11 02:52:53	<u>0x9a66af11022db10f0da459d0a9ac2fda6472079cf8ed4c2e02f98cdb65dab36c</u>	- 0.642000000000000000 15 BNB  401.57 USD	✓
4	2024-06-11 02:52:53	<u>0x9a66af11022db10f0da459d0a9ac2fda6472079cf8ed4c2e02f98cdb65dab36c</u>	- 0.000063000000000000 00 BNB  0.03 USD	✓
5	2024-04-07 08:43:39	<u>0x9a4adae6d05d4b16f491844af501eed9abba5d42b84ba0ea2bf2b242aaa3e8a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2024-04-07 08:43:39	<u>0x9a4adae6d05d4b16f491844af501eed9abba5d42b84ba0ea2bf2b242aaa3e8a</u>	- 0.000119654000000000 00 BNB  0.07 USD	✓
7	2024-01-04 07:38:37	<u>0x2500a059ef2bff9a7905186f66d43cffe0287f03f46b2768fbe7d772380e22f9</u>	- 0.013500000000000090 26 BNB  4.32 USD	✓



#	Date & time	Transaction Id	Amount	
8	2024-01-04 07:38:37	<u>0x2500a059ef2bff9a7905</u> <u>186f66d43cffe0287f03f4</u> <u>6b2768fbe7d772380e22f9</u>	- 0.0000630000000000 00 BNB  0.02 USD	✓
9	2023-10-16 02:14:39	<u>0x43e0a8324b111a3d4a73</u> <u>9778e73a941e25d28fb5d7</u> <u>ba6c101228f47dc65fed9a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2023-10-16 02:14:39	<u>0x43e0a8324b111a3d4a73</u> <u>9778e73a941e25d28fb5d7</u> <u>ba6c101228f47dc65fed9a</u>	- 0.0007881905682000 00 BNB  0.16 USD	✓
11	2023-10-16 02:14:06	<u>0xd1c12d974666fbb6ed8</u> <u>d277ece5b141e0ae799586</u> <u>c67d2bc450c6050553099d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2023-10-16 02:14:06	<u>0xd1c12d974666fbb6ed8</u> <u>d277ece5b141e0ae799586</u> <u>c67d2bc450c6050553099d</u>	- 0.0007531442761500 00 BNB  0.15 USD	✓
13	2023-10-16 02:13:42	<u>0x64412fd208c6dbdf32ac</u> <u>d3f913dd6ed03eb5120756</u> <u>2372ccc813fe2a7cdf9dd7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2023-10-16 02:13:42	<u>0x64412fd208c6dbdf32ac</u> <u>d3f913dd6ed03eb5120756</u> <u>2372ccc813fe2a7cdf9dd7</u>	- 0.0001665853882000 00 BNB  0.03 USD	✓
15	2023-10-16 02:12:54	<u>0xf4b118bc00f6dfb28961</u> <u>6cbd62c20395f7ad3892a7</u> <u>76086bd7f7c291bc19ba00</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2023-10-16 02:12:54	<u>0xf4b118bc00f6dfb28961</u> <u>6cbd62c20395f7ad3892a7</u> <u>76086bd7f7c291bc19ba00</u>	- 0.0004027473562000 00 BNB  0.08 USD	✓

#	Date & time	Transaction Id	Amount	
17	2023-08-17 11:16:46	<u>0xb61bcf03149f33bfb2e</u> <u>b76f37b20353954489964c</u> <u>0933eebf93beae764d51d4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2023-08-17 11:16:46	<u>0xb61bcf03149f33bfb2e</u> <u>b76f37b20353954489964c</u> <u>0933eebf93beae764d51d4</u>	- 0.0003646950391000 00 BNB  0.08 USD	✓
19	2023-08-17 11:16:24	<u>0x4b0b38925eddee7c178a</u> <u>41231c9a471d211ba3d260</u> <u>ce22b640e18e256afef48e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2023-08-17 11:16:24	<u>0x4b0b38925eddee7c178a</u> <u>41231c9a471d211ba3d260</u> <u>ce22b640e18e256afef48e</u>	- 0.0000891480000000 00 BNB  0.02 USD	✓
21	2023-08-17 11:16:03	<u>0x69776b85589f7ffd14c3</u> <u>4cccf1b6820eea4148f19</u> <u>f393c003cbd2ea52a289fd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2023-08-17 11:16:03	<u>0x69776b85589f7ffd14c3</u> <u>4cccf1b6820eea4148f19</u> <u>f393c003cbd2ea52a289fd</u>	- 0.0001467480000000 00 BNB  0.03 USD	✓
23	2023-08-17 11:15:34	<u>0xf5961bbfb35bd1db8cc</u> <u>312330caaa1bac550fd47e</u> <u>370c74b4089f526300a066</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2023-08-17 11:15:34	<u>0xf5961bbfb35bd1db8cc</u> <u>312330caaa1bac550fd47e</u> <u>370c74b4089f526300a066</u>	- 0.0007939116158750 00 BNB  0.18 USD	✓
25	2023-08-17 11:14:19	<u>0xdcfa8e81debd21542120</u> <u>878d9ebaefc6a0b6ce6031</u> <u>6da505af78d8efe0aa5717</u>	- 0.648000000000000000 20 BNB  149.62 USD	✓

#	Date & time	Transaction Id	Amount	
26	2023-08-17 11:14:19	<u>0xdcfa8e81debd21542120</u> <u>878d9ebaefc6a0b6ce6031</u> <u>6da505af78d8efe0aa5717</u>	- 0.0009263357194000 00 BNB  0.21 USD	✓
27	2023-08-17 11:10:58	<u>0x9e5ad8de306f2d1fb269</u> <u>30ec2ad64462a9cd49301c</u> <u>2b28ce494e36a12763450f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2023-08-17 11:10:58	<u>0x9e5ad8de306f2d1fb269</u> <u>30ec2ad64462a9cd49301c</u> <u>2b28ce494e36a12763450f</u>	- 0.0005012220000000 00 BNB  0.11 USD	✓
29	2023-08-17 11:10:25	<u>0x48dde77692405a523ca6</u> <u>79aecf239c82778e08d64d</u> <u>d839957f9290295f18ce88</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2023-08-17 11:10:25	<u>0x48dde77692405a523ca6</u> <u>79aecf239c82778e08d64d</u> <u>d839957f9290295f18ce88</u>	- 0.0001332180000000 00 BNB  0.03 USD	✓
31	2023-08-14 08:09:54	<u>0x93846a6cfb25b0e7de1a</u> <u>721321c63a638d22d451ef</u> <u>937d18e942db365edfd246</u>	+ 0.5627474000000000 09 BNB  135.50 USD	✓
32	2023-06-14 08:18:47	<u>0x8955c7df9262a837bbf9</u> <u>f2fa0ecc391a06fe515682</u> <u>22989eab79052e0a0d7fbe</u>	- 0.0027444273440498 91 BNB  0.67 USD	✓
33	2023-06-14 08:18:47	<u>0x8955c7df9262a837bbf9</u> <u>f2fa0ecc391a06fe515682</u> <u>22989eab79052e0a0d7fbe</u>	- 0.0009522090000000 00 BNB  0.23 USD	✓
34	2023-06-14 08:18:23	<u>0xd5e57dcb5614d8c8e90f</u> <u>930437c06f06e6e56865fb</u> <u>f1fc2c13a8fd37ac808851</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
35	2023-06-14 08:18:23	<u>0xd5e57dcb5614d8c8e90f930437c06f06e6e56865fbf1fc2c13a8fd37ac808851</u>	- 0.0001332180000000 00 BNB  0.03 USD	✓
36	2023-06-14 07:13:07	<u>0x73917b9a1f69e6a61b06af7643de6d41ddef2e6251f398a8b2e8c95da7c09f6b</u>	+ 0.0253584000000000 00 BNB  6.25 USD	✓



#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-16 02:14:39	<u>0x43e0a8324b111a3d4a739778e73a941e25d28fb5d7ba6c101228f47dc65fed9a</u>	+ 0.6480000000000000 20 BNB  136.27 USD	✓
2	2023-08-17 11:10:58	<u>0x9e5ad8de306f2d1fb26930ec2ad64462a9cd49301c2b28ce494e36a12763450f</u>	+ 0.0929569782487278 95 BNB  21.46 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-22 09:28:21	<u>0x420a1d4790378edbe0838ef5ce8d040bf76741c3479faa91cab55bce50b97f74</u>	+ 7.2300000000000004 26 LISTA	✓
2	2024-06-11 02:53:59	<u>0x81c0b885f14f44a7ca0cef44cae8b068f0f2c7119d650f2cf8770042f24b0d2</u>	+ 500.00000000 Free spins!!! [SPONSORED]	✓
3	2024-04-07 08:53:30	<u>0x78172cfce6a881766e85e74e5168ad14c79548c63a0175b04a865e385181dd26</u>	+ 525,235,396.000000 ds	✓

#	Date & time	Transaction Id	Amount	
4	2023-10-25 15:10:57	<u>0xa3f1680c9de04c91c6a312cc7f40a48944370a6fb4490f632a90b0ed45181017</u>	+ 77.000000 ZxPool.net	✓
5	2023-10-16 02:14:39	<u>0x43e0a8324b111a3d4a739778e73a941e25d28fb5d7ba6c101228f47dc65fed9a</u>	- 0.6480000000000000 20 hBNB	✓
6	2023-10-16 02:14:06	<u>0xd1c12d974666fbbe6ed8d277ece5b141e0ae799586c67d2bc450c6050553099d</u>	- 39.3800000000000002 558 HAY	✓
7	2023-10-16 02:12:54	<u>0xf4b118bc00f6dfb289616cbd62c20395f7ad3892a776086bd7f7c291bc19ba00</u>	+ 39.440905003594536 993 HAY	✓
8	2023-08-18 02:48:33	<u>0x430431da4d40222364f80271243569b28d03a8548d4dfb5fb6f748051540d782</u>	+ 1,300.000000000000 000000 AIPEPE	✓
9	2023-08-17 11:16:46	<u>0xb61bcf03149f33bfb2eb76f37b20353954489964c0933eebf93beae764d51d4</u>	- 39.3800000000000002 558 HAY	✓
10	2023-08-17 11:15:34	<u>0xf5961bbfb35bd1db8cc312330caaa1bac550fd47e370c74b4089f526300a066</u>	+ 39.3800000000000002 558 HAY	✓
11	2023-08-17 11:14:19	<u>0xdcfa8e81debd21542120878d9ebaefc6a0b6ce60316da505af78d8efe0aa5717</u>	+ 0.6480000000000000 20 hBNB	✓
12	2023-08-17 11:10:58	<u>0x9e5ad8de306f2d1fb26930ec2ad64462a9cd49301c2b28ce494e36a12763450f</u>	- 0.0119900000000000 09 ETH	✓

#	Date & time	Transaction Id	Amount	
13	2023-08-17 11:09:01	<u>0xe8d746050c3c1f1243ca</u> <u>2ba087d04603ad4d0975d2</u> <u>2ed5769f3c164f8e3c587a</u>	+ 0.0119900000000000 09 ETH	✓
14	2023-08-14 14:11:38	<u>0x477d901e9e63d5813449</u> <u>48813d410ab9f77842ee9d</u> <u>0d7ca6fb6e2a0b0c1825fc</u>	+ 56,000.000000 AAL	✓
15	2023-08-14 13:48:54	<u>0x235be6eac0c627ca0612</u> <u>b5b8bd34f74b1e8783c60e</u> <u>49a1ef939eb35ce24d25b0</u>	+ 120,000.5760000000 00931323 MGRT	✓
16	2023-06-14 08:59:38	<u>0xeaa363112f5d36f0b6c2</u> <u>6d62c2292935afe8e2954b</u> <u>579d89546ab7d7bf4cc74a</u>	+ 198,000.000000 ACW	✓
17	2023-06-14 08:30:21	<u>0xe897d92777cab44c3706</u> <u>342a77f8821b7039108498</u> <u>6274f74ee401e111074240</u>	+ 23,000.000000 AI-A	✓
18	2023-06-14 08:30:21	<u>0xab3066c0fc2e53de6592</u> <u>04fc3037ecaf9404f1adba</u> <u>6af9d3f0b2769c208468cc</u>	+ 5,000,000.000000 BSC-Coin	✓
19	2023-06-14 08:18:47	<u>0x8955c7df9262a837bbf9</u> <u>f2fa0ecc391a06fe515682</u> <u>22989eab79052e0a0d7fbe</u>	- 19.961570999999999 287 USDT  19.95 USD	✓
20	2023-06-14 08:09:43	<u>0x6593b47d6d5ca9e0f1bd</u> <u>fdada03417a90ab9d77112</u> <u>3013aa8c381debe1340b53</u>	+ 19.961570999999999 287 USDT  19.95 USD	✓

#### BEP-721 EVENTS

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



#	Date & time	Transaction Id	Amount	
1	2024-04-07 08:43:39	<u>0x9a4adae6d05d4b16f491</u> <u>844af501eed9abba5d42b</u> <u>84ba0ea2bf2b242aaa3e8a</u>	+ 1 OAT	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-07 08:53:30	<u>0xd489ededc734778d3cf7</u> <u>49fbe2a8d286dff9533cf4</u> <u>d6413d94700b5185caf301</u>	+ 1 Airdrop	✓

\* 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.