

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:06 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x6c7984c1705d1cd20538f2bbb20f0125236e4ad8</u>
TOTAL RECEIVED	1.123540989758994080 BNB
	674.34 USD
TOTAL SEND	1.149070259758994128 BNB
	689.67 USD




Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
HappyDuckFarm	1.000000000000000000 HDF
TheVera.io	800,000.000000000000000000 VERA
PancakeSwap Token	0.000000000000000000 Cake
TheEver.io	800,000.000000000000000000 EVER
Zepe.io	750,000.000000000000000000 Zepe.io
GoFlux.io	950,000.000000000000000000 FLUX
BestAir.io	1,921,604.000000000000000000 AIR
Minereum BSC	150,000.00000000 MNEB

MAIN EVENTS

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










* USD values displayed at the time of transaction






#	Date & time	Transaction Id	Amount	
1	2021-09-24 11:26:57	<u>0x355741623729bf6117d8</u> <u>c3901e0e12a2fe5ef51232</u> <u>bba6f353e86636f31c8981</u>	- 0.0111699150000000 01 BNB  3.96 USD	✓
2	2021-09-24 11:26:57	<u>0x355741623729bf6117d8</u> <u>c3901e0e12a2fe5ef51232</u> <u>bba6f353e86636f31c8981</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
3	2021-09-24 11:21:51	<u>0xf2e6aeaf0857d7f42bcd</u> <u>02f0edba49635d00811069</u> <u>260d037b182e3d8164c39a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2021-09-24 11:21:51	<u>0xf2e6aeaf0857d7f42bcd</u> <u>02f0edba49635d00811069</u> <u>260d037b182e3d8164c39a</u>	- 0.0001057550000000 00 BNB  0.03 USD	✓
5	2021-09-24 11:19:19	<u>0xe3fd3a7f57629581743d</u> <u>f69d9e285ec321bdfe3c7a</u> <u>4590a915cd1edc17fa74ca</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2021-09-24 11:19:19	<u>0xe3fd3a7f57629581743d</u> <u>f69d9e285ec321bdfe3c7a</u> <u>4590a915cd1edc17fa74ca</u>	- 0.0009610050000000 00 BNB  0.34 USD	✓
7	2021-09-24 11:15:15	<u>0x293060c96dd282fa40ec</u> <u>c03ac6ef7e97cd407c7a60</u> <u>8815d887c35cb5e48e9051</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2021-09-24 11:15:15	<u>0x293060c96dd282fa40ec</u> <u>c03ac6ef7e97cd407c7a60</u> <u>8815d887c35cb5e48e9051</u>	- 0.0002555750000000 00 BNB  0.09 USD	✓
9	2021-09-24 11:06:36	<u>0x41f053979547f5a9effe</u> <u>52a7ee4545c116b9a22bb2</u> <u>3266afe64570346e50dedb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2021-09-24 11:06:36	<u>0x41f053979547f5a9effe</u> <u>52a7ee4545c116b9a22bb2</u> <u>3266afe64570346e50dedb</u>	- 0.0005033600000000 00 BNB  0.17 USD	✓
11	2021-08-12 15:25:42	<u>0x3d2a2fb631ec8b7f5258</u> <u>e2a97d679e00ffff41267e</u> <u>3f9479ca4e9e033a1488bc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2021-08-12 15:25:42	<u>0x3d2a2fb631ec8b7f5258</u> <u>e2a97d679e00ffff41267e</u> <u>3f9479ca4e9e033a1488bc</u>	- 0.0010787600000000 00 BNB  0.41 USD	✓
13	2021-08-11 08:23:02	<u>0xefc3a6682db79e0648fb</u> <u>1906351bd2f0f026ca9ba1</u> <u>c7a9ef271ce57b48e0d613</u>	- 0.4082813000000000 14 BNB  159.62 USD	✓
14	2021-08-11 08:23:02	<u>0xefc3a6682db79e0648fb</u> <u>1906351bd2f0f026ca9ba1</u> <u>c7a9ef271ce57b48e0d613</u>	- 0.0006113400000000 00 BNB  0.23 USD	✓
15	2021-07-29 09:58:11	<u>0x8f2feaacaaf1c3886667</u> <u>f7fca8e2e7f12f23b2686f</u> <u>6e9e7db978bf34f4d86d77</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2021-07-29 09:58:11	<u>0x8f2feaacaaf1c3886667</u> <u>f7fca8e2e7f12f23b2686f</u> <u>6e9e7db978bf34f4d86d77</u>	- 0.0006528250000000 00 BNB  0.20 USD	✓
17	2021-07-27 14:07:17	<u>0xfbef145feeeacc7c1f2</u> <u>820817861dee748e9c3e6f</u> <u>3bcce29e7062b924f64e9c</u>	- 0.0233292699999999 99 BNB  7.31 USD	✓
18	2021-07-27 14:07:17	<u>0xfbef145feeeacc7c1f2</u> <u>820817861dee748e9c3e6f</u> <u>3bcce29e7062b924f64e9c</u>	- 0.0003818750000000 00 BNB  0.11 USD	✓


#	Date & time	Transaction Id	Amount	
19	2021-07-26 18:59:40	<u>0x0caf3316f28d9b120f8136e2b87f4d255b02e3a79826af7956dbce1bcb48f87e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2021-07-26 18:59:40	<u>0x0caf3316f28d9b120f8136e2b87f4d255b02e3a79826af7956dbce1bcb48f87e</u>	- 0.0007067650000000 00 BNB  0.22 USD	✓
21	2021-07-26 16:18:04	<u>0xc5cc13ae0a2f2ef17d4d5b4a9afe301163e340eb9afb117d8e75802133e80cd4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2021-07-26 16:18:04	<u>0xc5cc13ae0a2f2ef17d4d5b4a9afe301163e340eb9afb117d8e75802133e80cd4</u>	- 0.0007068250000000 00 BNB  0.21 USD	✓
23	2021-07-19 19:34:12	<u>0x13cadf0f117caa155fe4279784bf1da4576114476a29d7616c0f34de45002752</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2021-07-19 19:34:12	<u>0x13cadf0f117caa155fe4279784bf1da4576114476a29d7616c0f34de45002752</u>	- 0.0006528250000000 00 BNB  0.17 USD	✓
25	2021-07-17 11:54:25	<u>0x32e883ce6305d8cc7c3fa7b912e76141080a7624854678e66fc786c07b783b3a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2021-07-17 11:54:25	<u>0x32e883ce6305d8cc7c3fa7b912e76141080a7624854678e66fc786c07b783b3a</u>	- 0.0010786400000000 00 BNB  0.32 USD	✓
27	2021-07-16 16:07:07	<u>0x2689592417ba3faa4cfe758d50cd272a102515101eb3eefe4cd3e0d66329eda8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2021-07-16 16:07:07	<u>0x2689592417ba3faa4cfe758d50cd272a102515101eb3eefe4cd3e0d66329eda8</u>	- 0.0011536400000000 00 BNB  0.34 USD	✓
29	2021-07-16 16:04:04	<u>0x27bdcbe486ece74becdb e2355e290147fc9b402b8caf526258f4a31075bb8844</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2021-07-16 16:04:04	<u>0x27bdcbe486ece74becdb e2355e290147fc9b402b8caf526258f4a31075bb8844</u>	- 0.0006528250000000 00 BNB  0.19 USD	✓
31	2021-07-16 16:02:43	<u>0xa85b72a579437306f6269c5cb81b629aff16181544b2199c7f9654ef4207b570</u>	- 0.1618790611897485 13 BNB  49.02 USD	✓
32	2021-07-16 16:02:43	<u>0xa85b72a579437306f6269c5cb81b629aff16181544b2199c7f9654ef4207b570</u>	- 0.0005967600000000 00 BNB  0.18 USD	✓
33	2021-07-14 19:21:21	<u>0x4359b04183cd4a31a11fb05086a1723a77e144db64a5ae27d554272aa714391b</u>	- 0.0020000000000000 00 BNB  0.62 USD	✓
34	2021-07-14 19:21:21	<u>0x4359b04183cd4a31a11fb05086a1723a77e144db64a5ae27d554272aa714391b</u>	- 0.0004987800000000 00 BNB  0.15 USD	✓
35	2021-07-14 19:19:57	<u>0x321c0b9439edb99e98dd2c4abdb2a7041963fa06e045445ee78b56cfc8622e0e</u>	- 0.5251491635692455 70 BNB  163.84 USD	✓
36	2021-07-14 19:19:57	<u>0x321c0b9439edb99e98dd2c4abdb2a7041963fa06e045445ee78b56cfc8622e0e</u>	- 0.0006718800000000 00 BNB  0.20 USD	✓

#	Date & time	Transaction Id	Amount	
37	2021-07-14 19:14:54	<u>0xb947d47b219578b3a9c798a7e94037e47e3fa03601d3e196d319797dde300911</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
38	2021-07-14 19:14:54	<u>0xb947d47b219578b3a9c798a7e94037e47e3fa03601d3e196d319797dde300911</u>	- 0.000612930000000000 00 BNB  0.19 USD	✓
39	2021-07-09 18:35:49	<u>0xc475683475c6e3e8dfe9de37212bd1d964459024642725179aaaef349abbc885</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
40	2021-07-09 18:35:49	<u>0xc475683475c6e3e8dfe9de37212bd1d964459024642725179aaaef349abbc885</u>	- 0.001153640000000000 00 BNB  0.36 USD	✓
41	2021-07-09 18:31:52	<u>0x9a53e23a92a690d6979e226ca97338ba1f5faff6a5993c6ad8b1efcd4b9c8f87</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
42	2021-07-09 18:31:52	<u>0x9a53e23a92a690d6979e226ca97338ba1f5faff6a5993c6ad8b1efcd4b9c8f87</u>	- 0.000222150000000000 00 BNB  0.06 USD	✓
43	2021-07-08 19:34:49	<u>0x8a360f0f3222f922be3b94d70e883c0ee29485a4f4fc5cdb9f05b0bde330d20b</u>	- 0.002000000000000000 00 BNB  0.61 USD	✓
44	2021-07-08 19:34:49	<u>0x8a360f0f3222f922be3b94d70e883c0ee29485a4f4fc5cdb9f05b0bde330d20b</u>	- 0.000448470000000000 00 BNB  0.13 USD	✓
45	2021-07-05 19:16:47	<u>0x54e43ce0cbed033044a3c493dd5a955b58614c02e9921ad97f0d038d69e4748</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
46	2021-07-05 19:16:47	<u>0x54e43ce0cbed033044a3c493dd5a955b58614c02e9921ad97f0d038d69e4748</u>	- 0.0010067650000000 00 BNB  0.31 USD	✓
47	2021-07-05 19:15:59	<u>0x5c5350564219d7309dc46b8ac38b2824cfb87073fb1dd495b9d94be987c47812</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
48	2021-07-05 19:15:59	<u>0x5c5350564219d7309dc46b8ac38b2824cfb87073fb1dd495b9d94be987c47812</u>	- 0.0002220900000000 00 BNB  0.06 USD	✓
49	2021-07-05 19:13:35	<u>0x1d6624a0ed554500af37ccf5dbe78c2bce2a12c2f693d42cf1ed5d35a3d8ae02</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
50	2021-07-05 19:13:35	<u>0x1d6624a0ed554500af37ccf5dbe78c2bce2a12c2f693d42cf1ed5d35a3d8ae02</u>	- 0.0002210700000000 00 BNB  0.06 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-07-27 13:50:04	<u>0xee3bc54a719a307fad8e74164d69c7f91a3d0434cc1fe755d16093759f54bd24</u>	+ 0.4338799899999999 93 BNB  136.01 USD	✓
2	2021-07-14 19:14:54	<u>0xb947d47b219578b3a9c798a7e94037e47e3fa03601d3e196d319797dde300911</u>	+ 0.6896609997589940 87 BNB  215.17 USD	✓

BEP-20 EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2021-09-24 11:21:51	<u>0xf2e6aeaf0857d7f42bcd</u> <u>02f0edba49635d00811069</u> <u>260d037b182e3d8164c39a</u>	- 732.42248696559704 5128 Cake	✓
2	2021-09-24 11:19:19	<u>0xe3fd3a7f57629581743d</u> <u>f69d9e285ec321bdfe3c7a</u> <u>4590a915cd1edc17fa74ca</u>	+ 718.75424845457052 9248 Cake	✓
3	2021-09-24 11:15:15	<u>0x293060c96dd282fa40ec</u> <u>c03ac6ef7e97cd407c7a60</u> <u>8815d887c35cb5e48e9051</u>	- 1.0000000000000000 00 Cake	✓
4	2021-09-24 11:06:36	<u>0x41f053979547f5a9effe</u> <u>52a7ee4545c116b9a22bb2</u> <u>3266afe64570346e50dedb</u>	+ 14.668238511026467 918 Cake	✓
5	2021-09-08 09:30:29	<u>0xb86af33393cb4169a133</u> <u>3d15e1b59159816caaf9b2</u> <u>e1462c73e29efac6bb5a2f</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
6	2021-08-22 02:25:58	<u>0x8366ff31bf6d0d238c26</u> <u>f7870470294366375081ab</u> <u>39fd794f205969cf7fedda</u>	+ 1.0000000000000000 00 HDF	✓
7	2021-08-19 17:28:11	<u>0xb9eccbae5a93f78b002e</u> <u>7aa84d7ba879801a7ef368</u> <u>0aaaa9207020bd66c5d3c0</u>	+ 960,802.0000000000 00000000 AIR	✓
8	2021-08-12 15:25:42	<u>0x3d2a2fb631ec8b7f5258</u> <u>e2a97d679e00ffff41267e</u> <u>3f9479ca4e9e033a1488bc</u>	- 147.10313611686370 9049 Cake	✓
9	2021-08-12 15:17:30	<u>0xb8ae4fcf2a21d2b3bfed</u> <u>67116502c3019e744faf33</u> <u>ed352a0633eec676eebf41</u>	+ 139.09209999999998 7858 Cake	✓

#	Date & time	Transaction Id	Amount	
10	2021-08-11 08:27:56	<u>0xea589b082546b1d89458</u> <u>a17e77b9a1f35cd73dab47</u> <u>636f4baa07b78989c7dcc1</u>	+ 800,000.0000000000 00000000 EVER	✓
11	2021-08-11 08:23:02	<u>0xefc3a6682db79e0648fb</u> <u>1906351bd2f0f026ca9ba1</u> <u>c7a9ef271ce57b48e0d613</u>	+ 8.0110361168637123 09 Cake	✓
12	2021-08-10 08:06:37	<u>0x5a4ca8f5f15983c534a8</u> <u>9ee1d5a84b6556ae7ac012</u> <u>fb8e4e4085557b209d11db</u>	+ 950,000.0000000000 00000000 FLUX	✓
13	2021-08-01 17:38:38	<u>0x8935adb25f78c804b86b</u> <u>507d268f886a22937635f2</u> <u>d0711ed464eae0ee40266</u>	+ 800,000.0000000000 00000000 VERA	✓
14	2021-07-30 21:41:16	<u>0xf9f32ad58fe91d48ee63</u> <u>d41c56c0b1f535c8757cdd</u> <u>fc6035045c2d0b018198cb</u>	+ 150,000.00000000 MNEB	✓
15	2021-07-30 18:36:06	<u>0xc0a70d9f6e6d847066c3</u> <u>948f61e6a30ee75eafb824</u> <u>ea7c3dced0ce57181acf8e</u>	+ 800,000.0000000000 00000000 VERA	✓
16	2021-07-29 09:58:11	<u>0x8f2feaacaaf1c3886667</u> <u>f7fca8e2e7f12f23b2686f</u> <u>6e9e7db978bf34f4d86d77</u>	- 153.16567000000000 5757 Cake	✓
17	2021-07-29 09:54:33	<u>0xbe6b593fea6b3e11c454</u> <u>d4f80f072a74881df5e504</u> <u>4f783ea2549c4fd565e94a</u>	+ 153.16567000000000 5757 Cake	✓
18	2021-07-26 18:59:40	<u>0x0caf3316f28d9b120f81</u> <u>36e2b87f4d255b02e3a798</u> <u>26af7956dbce1bcb48f87e</u>	- 109.91895999999999 8445 Cake	✓

#	Date & time	Transaction Id	Amount	
19	2021-07-26 18:53:13	<u>0x6e3f9976f90fff72f068</u> <u>3d6852fbc9b2ee0eef5589</u> <u>86aac57383a844466964ae</u>	+ 109.91895999999999 8445 Cake	✓
20	2021-07-26 16:18:04	<u>0xc5cc13ae0a2f2ef17d4d</u> <u>5b4a9afe301163e340eb9a</u> <u>fb117d8e75802133e80cd4</u>	- 96.042850000000001 387 Cake	✓
21	2021-07-26 16:11:38	<u>0xbe1747b411dfffb5c47c9</u> <u>62fba768341f963ca99211</u> <u>8db4ea0bce753c845a74b3</u>	+ 96.042850000000001 387 Cake	✓
22	2021-07-19 19:34:12	<u>0x13cadf0f117caa155fe4</u> <u>279784bf1da4576114476a</u> <u>29d7616c0f34de45002752</u>	- 37.100850000000001 216 Cake	✓
23	2021-07-19 19:30:36	<u>0x17ca8d59fb23029ec76e</u> <u>34eaaa41718a171b4c5a17</u> <u>18f6f8d45447d82b0ce8e7</u>	+ 37.100850000000001 216 Cake	✓
24	2021-07-17 11:54:25	<u>0x32e883ce6305d8cc7c3f</u> <u>a7b912e76141080a762485</u> <u>4678e66fc786c07b783b3a</u>	- 23.963999999999998 636 Cake	✓
25	2021-07-17 11:52:28	<u>0xc0d367ac4d94a303ee8c</u> <u>ad7365785c95da1ba28a88</u> <u>c2ea542d1564b0469356e1</u>	+ 23.963999999999998 636 Cake	✓
26	2021-07-16 16:07:07	<u>0x2689592417ba3faa4cfe</u> <u>758d50cd272a102515101e</u> <u>b3eefe4cd3e0d66329eda8</u>	- 11.527465460000000 164 Cake	✓
27	2021-07-16 16:05:10	<u>0x5866f18f71c3d8c86e9e</u> <u>d2088000c223c6e968862c</u> <u>ca38281cb81f5f6a3c0527</u>	+ 11.527465460000000 164 Cake	✓

#	Date & time	Transaction Id	Amount	
28	2021-07-16 16:04:04	<u>0x27bdcbe486ece74becdb</u> <u>e2355e290147fc9b402b8c</u> <u>af526258f4a31075bb8844</u>	- 3.7702567708211498 50 Cake	✓
29	2021-07-16 16:02:43	<u>0xa85b72a579437306f626</u> <u>9c5cb81b629aff16181544</u> <u>b2199c7f9654ef4207b570</u>	+ 3.7702567687287471 54 Cake	✓
30	2021-07-14 19:21:21	<u>0x4359b04183cd4a31a11f</u> <u>b05086a1723a77e144db64</u> <u>a5ae27d554272aa714391b</u>	- 11.527465460000000 164 Cake	✓
31	2021-07-14 19:19:57	<u>0x321c0b9439edb99e98dd</u> <u>2c4abdb2a7041963fa06e0</u> <u>45445ee78b56cfc8622e0e</u>	+ 11.527465462092402 859 Cake	✓
32	2021-07-14 19:14:54	<u>0xb947d47b219578b3a9c7</u> <u>98a7e94037e47e3fa03601</u> <u>d3e196d319797dde300911</u>	- 15.213760000000000 616 Cake	✓
33	2021-07-14 19:08:27	<u>0x0e286dc8701ed51f1aec</u> <u>1fc7b8fc158a8e2ab6008e</u> <u>0984dbaeb870e81e296c40</u>	+ 15.213760000000000 616 Cake	✓
34	2021-07-09 18:35:49	<u>0xc475683475c6e3e8dfe9</u> <u>de37212bd1d96445902464</u> <u>2725179aaef349abbc885</u>	- 74.397999999999996 135 Cake	✓
35	2021-07-09 18:20:07	<u>0x8fb4ff02f93b4b48b4dd</u> <u>b07fe8b6c1d633d41682b8</u> <u>7a1f88f1c8430c004aa1cd</u>	+ 74.397999999999996 135 Cake	✓
36	2021-07-08 19:34:49	<u>0x8a360f0f3222f922be3b</u> <u>94d70e883c0ee29485a4f4</u> <u>fc5cdb9f05b0bde330d20b</u>	- 58.338999999999998 636 Cake	✓

#	Date & time	Transaction Id	Amount	
37	2021-07-08 19:32:25	<u>0x2962c86f3122873195f3</u> <u>e926bf4916331583fd44f6</u> <u>511f1de16a2d8dbd7bc1b5</u>	+ 58.338999999999998 636 Cake	✓
38	2021-07-05 19:16:47	<u>0x54e43ce0cdbed033044a</u> <u>3c493dd5a955b58614c02e</u> <u>9921ad97f0d038d69e4748</u>	- 4.9889999999999998 79 Cake	✓
39	2021-07-04 19:43:01	<u>0xb13630af6d684be03fec</u> <u>78e83d56c17423eb84ac8a</u> <u>c5bd02e2764784ecedcc0d</u>	+ 4.9889999999999998 79 Cake	✓

* 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.