

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 06:16 (UTC)








BLOCKCHAIN	BNB
ADDRESS ID	<u>0x8be2a89fcf448d77f518f5e71b7f53a1a434487a</u>
TOTAL RECEIVED	0.036999999999999998 BNB
	22.45 USD
TOTAL SEND	0.036999999999999998 BNB
	22.45 USD








Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Tether USD	0.010000000000000000 USDT
	0.01 USD
TheVera.io	800,000.000000000000000000 VERA
Dex88.org	800,000.000000000000000000 Dex88.org
Metauniverse Cipher	0.000000000000000000 MVSr
Y3	0.000000000000000000 Y3
Zepe.io	750,000.000000000000000000 Zepe.io
BestAir.io	1,921,604.000000000000000000 AIR
BNBw.io	21,131,181.000000000 BNBw
Pancake LPs	0.000000000000000000 Cake-LP









* USD values displayed at the time of transaction




Token	Balance
RushMoon	400.118400000000008276 RUSH
Airdrop at 3000usdc.us ðŸŽ•	N/A Airdrop at [3000usdc.us]







MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-29 08:24:14	<u>0x85ab03152511e9e39def</u> <u>5f57747052d84fd99bc8cb</u> <u>8f755e68f1278f82a2136c</u>	- 0.0003950000000000 00 BNB  0.24 USD	✓
2	2024-03-29 08:24:14	<u>0x85ab03152511e9e39def</u> <u>5f57747052d84fd99bc8cb</u> <u>8f755e68f1278f82a2136c</u>	- 0.0001050000000000 00 BNB  0.06 USD	✓
3	2023-01-28 12:35:05	<u>0x4d3a5343a03b5e73fd66</u> <u>c4ac7cf295f64b2f265f53</u> <u>bde80cba757bb873baf2cf</u>	- 0.0028367450000000 00 BNB  0.86 USD	✓
4	2023-01-28 12:35:05	<u>0x4d3a5343a03b5e73fd66</u> <u>c4ac7cf295f64b2f265f53</u> <u>bde80cba757bb873baf2cf</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
5	2022-09-06 12:16:56	<u>0x658c4dc0a28950c53b39</u> <u>d073fdd33a5a441d6cd4ea</u> <u>3b2a3238447fcd80a60b19</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2022-09-06 12:16:56	<u>0x658c4dc0a28950c53b39</u> <u>d073fdd33a5a441d6cd4ea</u> <u>3b2a3238447fcd80a60b19</u>	- 0.0002114700000000 00 BNB  0.05 USD	✓
7	2022-09-05 14:08:10	<u>0x1f1c912a36ac56fe2dde</u> <u>c4cd45f4f513d7a0bfc67c</u> <u>469a65021b731c9ecb3e95</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2022-09-05 14:08:10	<u>0x1f1c912a36ac56fe2dde</u> <u>c4cd45f4f513d7a0bfc67c</u> <u>469a65021b731c9ecb3e95</u>	- 0.0001804550000000 00 BNB  0.04 USD	✓
9	2022-09-04 04:17:25	<u>0x4a2e67cc3c962412aca1</u> <u>ca4619f2ecbf58b164f7ea</u> <u>147f677458225b010c9454</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2022-09-04 04:17:25	<u>0x4a2e67cc3c962412aca1</u> <u>ca4619f2ecbf58b164f7ea</u> <u>147f677458225b010c9454</u>	- 0.0011867250000000 00 BNB  0.33 USD	✓
11	2022-09-04 04:17:16	<u>0x91909b51074a0583f007</u> <u>20d91184c1fc73ee62a221</u> <u>f044d81eb77675e0ace318</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2022-09-04 04:17:16	<u>0x91909b51074a0583f007</u> <u>20d91184c1fc73ee62a221</u> <u>f044d81eb77675e0ace318</u>	- 0.0002220300000000 00 BNB  0.06 USD	✓
13	2022-09-03 05:00:52	<u>0x581306b5d41ac232c10e</u> <u>6c3aa04efb7255b1bed0ae</u> <u>fbdda270ec1fa71dd4bec5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2022-09-03 05:00:52	<u>0x581306b5d41ac232c10e</u> <u>6c3aa04efb7255b1bed0ae</u> <u>fbdda270ec1fa71dd4bec5</u>	- 0.0007575750000000 00 BNB  0.20 USD	✓
15	2022-02-18 05:18:42	<u>0x613c29cfb8cf17665d28</u> <u>dfb12bdae371e33836e28d</u> <u>570d0f8bebc25065891367</u>	- 0.0069666150000000 00 BNB  2.80 USD	✓
16	2022-02-18 05:18:42	<u>0x613c29cfb8cf17665d28</u> <u>dfb12bdae371e33836e28d</u> <u>570d0f8bebc25065891367</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓






#	Date & time	Transaction Id	Amount	
17	2021-11-11 05:04:24	<u>0xb6323ffb6dc59406b95293fae7b0668a13353f51de033d30dd541a10cf1b5653</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2021-11-11 05:04:24	<u>0xb6323ffb6dc59406b95293fae7b0668a13353f51de033d30dd541a10cf1b5653</u>	- 0.000117060000000000 00 BNB  0.07 USD	✓
19	2021-11-11 04:28:39	<u>0x85dbe393f8e08d20b008eff761369f31369217635bbc26e291a6c269a378c56d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2021-11-11 04:28:39	<u>0x85dbe393f8e08d20b008eff761369f31369217635bbc26e291a6c269a378c56d</u>	- 0.000359795000000000 00 BNB  0.22 USD	✓
21	2021-11-10 12:59:31	<u>0xeb810300723d141d1f37a89c1ee6ad0793bcd724c1291ea02147e99fce9b87f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2021-11-10 12:59:31	<u>0xeb810300723d141d1f37a89c1ee6ad0793bcd724c1291ea02147e99fce9b87f</u>	- 0.000117060000000000 00 BNB  0.07 USD	✓
23	2021-11-10 12:42:27	<u>0xb98e6982161e1b7ea51861fd0e8df104ecf7edd6eba6c45f0082373ad443c608</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2021-11-10 12:42:27	<u>0xb98e6982161e1b7ea51861fd0e8df104ecf7edd6eba6c45f0082373ad443c608</u>	- 0.000355520000000000 00 BNB  0.21 USD	✓
25	2021-11-10 08:31:46	<u>0x1a366394c9df38634e2adadf56eec4c5283fdf4bd06cc15b93db2ac3992d3e42</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
26	2021-11-10 08:31:46	<u>0x1a366394c9df38634e2a</u> <u>dadf56eec4c5283fdf4bd0</u> <u>6cc15b93db2ac3992d3e42</u>	- 0.0001170000000000 00 BNB  0.07 USD	✓
27	2021-11-10 08:19:06	<u>0x4bf887a8c704f1a240e7</u> <u>e427e410b7c5e9af435ce8</u> <u>e61de9e9bc908238fe2114</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
28	2021-11-10 08:19:06	<u>0x4bf887a8c704f1a240e7</u> <u>e427e410b7c5e9af435ce8</u> <u>e61de9e9bc908238fe2114</u>	- 0.0003555200000000 00 BNB  0.23 USD	✓
29	2021-11-10 06:24:43	<u>0xbe6da51a125594264f03</u> <u>86f773323fa473e6b42e61</u> <u>45812dbbac0723ecff3812</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2021-11-10 06:24:43	<u>0xbe6da51a125594264f03</u> <u>86f773323fa473e6b42e61</u> <u>45812dbbac0723ecff3812</u>	- 0.0001170000000000 00 BNB  0.07 USD	✓
31	2021-11-10 06:17:26	<u>0x6ba776c2efe217a61961</u> <u>9a997b7c63d905e6ca045c</u> <u>f4bcc0e4bebc8495b7216e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2021-11-10 06:17:26	<u>0x6ba776c2efe217a61961</u> <u>9a997b7c63d905e6ca045c</u> <u>f4bcc0e4bebc8495b7216e</u>	- 0.0003555200000000 00 BNB  0.23 USD	✓
33	2021-11-10 04:27:27	<u>0x71cfe82a28a9e4082a5e</u> <u>c11e978d2a8c9797095933</u> <u>7b0f80ed51b9ac6f8aea34</u>	- 0.0030000000000000 00 BNB  1.95 USD	✓
34	2021-11-10 04:27:27	<u>0x71cfe82a28a9e4082a5e</u> <u>c11e978d2a8c9797095933</u> <u>7b0f80ed51b9ac6f8aea34</u>	- 0.0010339100000000 00 BNB  0.67 USD	✓



#	Date & time	Transaction Id	Amount	
35	2021-09-12 08:06:57	<u>0x9c890d95900c7224a556</u> <u>6daac81c26f3f6cbc48357</u> <u>afde8d736f07548c091179</u>	- 0.0038908000000000 00 BNB  1.61 USD	✓
36	2021-09-12 08:06:57	<u>0x9c890d95900c7224a556</u> <u>6daac81c26f3f6cbc48357</u> <u>afde8d736f07548c091179</u>	- 0.0001092000000000 00 BNB  0.04 USD	✓
37	2021-07-10 03:39:43	<u>0x3e1e2de0fe85a5bd29ba</u> <u>6d6ef419bee80b9814498b</u> <u>863978904e7321aaf8a1a8</u>	- 0.0132980550000000 00 BNB  4.17 USD	✓
38	2021-07-10 03:39:43	<u>0x3e1e2de0fe85a5bd29ba</u> <u>6d6ef419bee80b9814498b</u> <u>863978904e7321aaf8a1a8</u>	- 0.0001123500000000 00 BNB  0.03 USD	✓
39	2021-05-19 07:53:42	<u>0x78df2da01da8f13b51b4</u> <u>2b77de3552ff9c9c5dee4d</u> <u>e96a0f2c1fddc2df90e2d8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
40	2021-05-19 07:53:42	<u>0x78df2da01da8f13b51b4</u> <u>2b77de3552ff9c9c5dee4d</u> <u>e96a0f2c1fddc2df90e2d8</u>	- 0.0005895950000000 00 BNB  0.19 USD	✓



INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-15 06:12:26	<u>0x19c002b91ece84ad41af</u> <u>aaf2f3a32b0b0e8012c682</u> <u>a348fccea83d7cc654f64e</u>	+ 0.0005000000000000 00 BNB  0.12 USD	✓
2	2022-09-04 04:12:40	<u>0x82ed49ab5ccc90955c2d</u> <u>34c73a7b3391f54d81282b</u> <u>59f910e1e7aab1fc522846</u>	+ 0.0030000000000000 00 BNB  0.83 USD	✓

#	Date & time	Transaction Id	Amount	
3	2022-09-02 07:07:18	<u>0x8a17428ef2523839075a8478f94b1cdcd1fc86dbed3af88bcda6888df0ead938</u>	+ 0.002500000000000000 00 BNB  0.69 USD	✓
4	2021-11-10 13:04:01	<u>0x1ccdd707c29c6ad818df71f77ee4c4204985aac3a0d2ee539a22c5560f7a06de</u>	+ 0.003000000000000000 00 BNB  1.84 USD	✓
5	2021-11-10 04:19:18	<u>0xa885db9e31b42963d65071bb10411e35a271a8b79f3d0ce429635c31d767c573</u>	+ 0.010000000000000000 00 BNB  6.50 USD	✓
6	2021-07-20 01:46:14	<u>0x1d58f417db6f9abaca9b9738e839887a56340fb62d4a6c684ef0cbef16e07005</u>	+ 0.004000000000000000 00 BNB  1.05 USD	✓
7	2021-05-15 11:19:34	<u>0x52563c5ce6181fee7e1da801fa2c63ca49e8544882fbfa24864391971f23087f</u>	+ 0.014000000000000000 00 BNB  7.88 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-06 12:16:56	<u>0x658c4dc0a28950c53b39d073fdd33a5a441d6cd4ea3b2a3238447fcd80a60b19</u>	- 0.0316227766016837 91 Cake-LP	✓
2	2022-09-05 14:08:10	<u>0x1f1c912a36ac56fe2ddec4cd45f4f513d7a0bfc67c469a65021b731c9ecb3e95</u>	- 0.050000000000000000 03 USDT  0.05 USD	✓
3	2022-09-05 12:16:30	<u>0x109dab31a8f876f7e65efef7d7781c8ba2535a9a0d87c3cf9ccacdc8c15aacd3</u>	+ 0.050000000000000000 03 USDT  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
4	2022-09-04 04:17:25	<u>0x4a2e67cc3c962412aca1ca4619f2ecbf58b164f7ea147f677458225b010c9454</u>	+ 0.0316227766016837 91 Cake-LP	✓
5	2022-09-04 04:17:25	<u>0x4a2e67cc3c962412aca1ca4619f2ecbf58b164f7ea147f677458225b010c9454</u>	- 0.100000000000000000 06 Y3	✓
6	2022-09-04 04:17:25	<u>0x4a2e67cc3c962412aca1ca4619f2ecbf58b164f7ea147f677458225b010c9454</u>	- 0.010000000000000000 00 USDT  0.60 USD	✓
7	2022-09-04 04:09:07	<u>0xc08549e71794b105786c8accd96695762ee142e165fa01af6a4c3827631a969c</u>	+ 0.020000000000000000 00 USDT  1.20 USD	✓
8	2022-09-03 05:00:52	<u>0x581306b5d41ac232c10e6c3aa04efb7255b1bed0aefbdda270ec1fa71dd4bec5</u>	+ 0.100000000000000000 06 Y3	✓
9	2021-11-11 05:04:24	<u>0xb6323ffb6dc59406b95293fae7b0668a13353f51de033d30dd541a10cf1b5653</u>	- 39.3750000000000000 000 MVSR	✓
10	2021-11-11 04:28:39	<u>0x85dbe393f8e08d20b008eff761369f31369217635bbc26e291a6c269a378c56d</u>	+ 39.3750000000000000 000 MVSR	✓
11	2021-11-10 12:59:31	<u>0xeb810300723d141d1f37a89c1ee6ad0793bcd724c1291ea02147e99fce9b87f</u>	- 21.9375000000000000 000 MVSR	✓
12	2021-11-10 12:42:27	<u>0xb98e6982161e1b7ea51861fd0e8df104ecf7edd6eba6c45f0082373ad443c608</u>	+ 21.9375000000000000 000 MVSR	✓

#	Date & time	Transaction Id	Amount	
13	2021-11-10 08:31:46	<u>0x1a366394c9df38634e2a</u> <u>dadf56eec4c5283fdf4bd0</u> <u>6cc15b93db2ac3992d3e42</u>	- 10.137499999999999 289 MVSR	✓
14	2021-11-10 08:19:06	<u>0x4bf887a8c704f1a240e7</u> <u>e427e410b7c5e9af435ce8</u> <u>e61de9e9bc908238fe2114</u>	+ 10.137499999999999 289 MVSR	✓
15	2021-11-10 06:24:43	<u>0xbe6da51a125594264f03</u> <u>86f773323fa473e6b42e61</u> <u>45812dbbac0723ecff3812</u>	- 9.1624999999999996 45 MVSR	✓
16	2021-11-10 06:17:26	<u>0x6ba776c2efe217a61961</u> <u>9a997b7c63d905e6ca045c</u> <u>f4bcc0e4bebc8495b7216e</u>	+ 9.1624999999999996 45 MVSR	✓
17	2021-11-10 04:28:42	<u>0xf7a3400706af22f55635</u> <u>3a1bfa3d4069df97df2474</u> <u>7248bcc3b3c87df746c7f0</u>	+ 800,000.0000000000 00000000 Dex88.org	✓
18	2021-09-13 12:07:27	<u>0xccad397b2693c4e01ca2</u> <u>143f36663145de5b3eb2d2</u> <u>a2b3ee1d3e2c61a9761f5b</u>	+ 21,131,181.00000000 00 BNBw	✓
19	2021-09-12 08:08:36	<u>0x12f3b6217f6395c61ad7</u> <u>462487a0bfe152870211be</u> <u>944aec9106b86414859906</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
20	2021-09-08 10:48:11	<u>0xfa2ab556478cf9ec0e2a</u> <u>ae9fd08fbdcf6d52e48131</u> <u>a17c0643d08fb755629f88</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
21	2021-09-08 10:48:02	<u>0x2f48f50c21a6a2c7ff2a</u> <u>3fb0318c46f6f9b11708a8</u> <u>04aeaffd0dfe4c77b16aca</u>	+ 750,000.0000000000 00000000 Zepe.io	✓

#	Date & time	Transaction Id	Amount	
22	2021-08-19 18:54:47	<u>0x9b3452b992e3b60e99d5</u> <u>2ab1abaf52aff2b4b4f758</u> <u>ffc3baf45c47f2d04d6ed6</u>	+ 960,802.0000000000 00000000 AIR	✓
23	2021-08-02 08:25:55	<u>0x5052b522f28805da0c36</u> <u>41e2e639ba4e4d4272a292</u> <u>3071e83b3f606ddb37f333</u>	+ 800,000.0000000000 00000000 VERA	✓
24	2021-05-19 07:53:42	<u>0x78df2da01da8f13b51b4</u> <u>2b77de3552ff9c9c5dee4d</u> <u>e96a0f2c1fddc2df90e2d8</u>	+ 400.11840000000000 8276 RUSH	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-29 08:25:50	<u>0x32d76accfddd594f4eb8</u> <u>bce1a6685da4f05be66d9c</u> <u>960e3bce7134394aec348b</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.