

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-28 21:31 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0x90bc50457ffb77680bd1c0156225bcc79958fccd</u>
TOTAL RECEIVED	0.406893320342199050 BNB
	243.24 USD
TOTAL SEND	0.395645913999999987 BNB
	236.51 USD









Token	Balance
BNB	0.011247406342199033 BNB
	6.72 USD
Tether USD	0.698751568074683083 USDT
	0.69 USD
Zepe.io	750,000.000000000000000000 Zepe.io
XXPP.org	50,000.000000000000000000 XXPP.org
bStake.net	480,000.000000000000000000 bStake.net
BGGB.org	80,000.000000000000000000 BGGB.org
Starships to Mars	0.85231679 MARS
MARS	0.000000000000000000 MARS
TheEver.io	800,000.000000000000000000 EVER
makiswap.io	169,990,077 makiswap.io






Token	Balance
MiniDoge.io	500,000,000,000.000000000000000000 MiniDoge
MarsDAO	N/A MDAO

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-10-12 04:45:10	<u>0x7c6d243f884c6a34a93e</u> <u>fa4dda8fe5a2eb99767b50</u> <u>e466acd33e44aad8eef062</u>	- 0.3900000000000000 13 BNB  80.34 USD	✓
2	2023-10-12 04:45:10	<u>0x7c6d243f884c6a34a93e</u> <u>fa4dda8fe5a2eb99767b50</u> <u>e466acd33e44aad8eef062</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
3	2022-04-27 16:57:18	<u>0x86c4a42e97c91fcacf04</u> <u>bb0c0f1c346ef941120576</u> <u>7e574d03d4762a6c1ab8e1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2022-04-27 16:57:18	<u>0x86c4a42e97c91fcacf04</u> <u>bb0c0f1c346ef941120576</u> <u>7e574d03d4762a6c1ab8e1</u>	- 0.0002555750000000 00 BNB  0.09 USD	✓
5	2022-03-29 12:15:11	<u>0xa98385ddcba3cb5700c4</u> <u>27502171f19b1978492694</u> <u>cf588f4648076a63beb08f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2022-03-29 12:15:11	<u>0xa98385ddcba3cb5700c4</u> <u>27502171f19b1978492694</u> <u>cf588f4648076a63beb08f</u>	- 0.0002555750000000 00 BNB  0.11 USD	✓
7	2022-03-13 14:01:22	<u>0x15da13445a58b3f1e0f4</u> <u>7deb82e262bc88bef58a87</u> <u>b670f0efa7e565eb7c8c67</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2022-03-13 14:01:22	<u>0x15da13445a58b3f1e0f47deb82e262bc88bef58a87b670f0efa7e565eb7c8c67</u>	- 0.0003579300000000 00 BNB  0.12 USD	✓
9	2022-03-13 14:00:40	<u>0xe4789c18343667b0e3ab7f79376638586c7d536f6eab09b0c6c79bba215317de</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2022-03-13 14:00:40	<u>0xe4789c18343667b0e3ab7f79376638586c7d536f6eab09b0c6c79bba215317de</u>	- 0.0002225450000000 00 BNB  0.08 USD	✓
11	2022-03-06 09:03:23	<u>0xf47f38b0064689ac34c1ff67649edf2b2a1c4615a21eb2b66756409f052c5ce9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2022-03-06 09:03:23	<u>0xf47f38b0064689ac34c1ff67649edf2b2a1c4615a21eb2b66756409f052c5ce9</u>	- 0.0001805750000000 00 BNB  0.06 USD	✓
13	2022-02-28 18:34:57	<u>0xf3d8bf14b3bab2c02527ad4979a377be43b528c598a8db67961f5f5c411effe6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2022-02-28 18:34:57	<u>0xf3d8bf14b3bab2c02527ad4979a377be43b528c598a8db67961f5f5c411effe6</u>	- 0.0002555750000000 00 BNB  0.10 USD	✓
15	2022-02-27 16:54:37	<u>0xe3ead708844bc8e356da9a40214439c1a9b5d60c5ef02a9832fbc1c102e4121b</u>	+ 0.2387401500000000 12 BNB  85.97 USD	✓
16	2021-12-23 14:40:06	<u>0x35ee37783d19554ea9598ad43a739ef66da1096d42c0b12d45098289d9ce0b6f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2021-12-23 14:40:06	<u>0x35ee37783d19554ea9598ad43a739ef66da1096d42c0b12d45098289d9ce0b6f</u>	- 0.0015898450000000 00 BNB  0.87 USD	✓
18	2021-10-12 18:23:55	<u>0x23f8780a3d022d316523f0fe625b8662c75ecacf824184693887cf7345f19c50</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
19	2021-10-12 18:23:55	<u>0x23f8780a3d022d316523f0fe625b8662c75ecacf824184693887cf7345f19c50</u>	- 0.0006127800000000 00 BNB  0.28 USD	✓
20	2021-10-12 18:23:31	<u>0xff8e261b2a5aac63c1da49ace73ce9bce087bf6538c242e9c9ec18be511cb3b8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
21	2021-10-12 18:23:31	<u>0xff8e261b2a5aac63c1da49ace73ce9bce087bf6538c242e9c9ec18be511cb3b8</u>	- 0.0002220300000000 00 BNB  0.10 USD	✓
22	2021-08-17 19:29:16	<u>0xe1ff6c337f044e18a74d95da7f165ad08abba9f1d4238275389ab1ad06f8231c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
23	2021-08-17 19:29:16	<u>0xe1ff6c337f044e18a74d95da7f165ad08abba9f1d4238275389ab1ad06f8231c</u>	- 0.0001805750000000 00 BNB  0.07 USD	✓
24	2021-08-17 19:27:10	<u>0x11c754e6d8604f02a97d02b231008a961214e1b576488a4a1f113536ece12d2f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
25	2021-08-17 19:27:10	<u>0x11c754e6d8604f02a97d02b231008a961214e1b576488a4a1f113536ece12d2f</u>	- 0.0002555750000000 00 BNB  0.09 USD	✓


#	Date & time	Transaction Id	Amount	
26	2021-08-17 19:21:55	<u>0x72352b6903f084d0ecd4 a9eabdf7faa9cd6f0da131 aa4b6477fd409fec9789f3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
27	2021-08-17 19:21:55	<u>0x72352b6903f084d0ecd4 a9eabdf7faa9cd6f0da131 aa4b6477fd409fec9789f3</u>	- 0.000971789000000000 00 BNB  0.37 USD	✓
28	2021-08-17 19:21:19	<u>0x936f85b5e05b99f504ba 7ddee7f5f9a56ac6208bdf 28914c006ffe0fdbf10b8f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
29	2021-08-17 19:21:19	<u>0x936f85b5e05b99f504ba 7ddee7f5f9a56ac6208bdf 28914c006ffe0fdbf10b8f</u>	- 0.000222545000000000 00 BNB  0.08 USD	✓
30	2021-08-13 09:11:57	<u>0x093835c00ae9c0f713ec 5cbba052d80ea7858651ed e6e5c136d600ebc2031187</u>	+ 0.012800000000000000 01 BNB  5.25 USD	✓


INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-12 18:23:55	<u>0x23f8780a3d022d316523 f0fe625b8662c75ecacf82 4184693887cf7345f19c50</u>	+ 0.1553531703421990 32 BNB  71.64 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-15 12:40:38	<u>0x6a0557461f74bf5c3858 d250e18ec180c8c61eefcf 75e4bfe93554ff4c9801f2</u>	+ 0.85231679 MARS	✓

#	Date & time	Transaction Id	Amount	
2	2023-12-11 13:20:17	<u>0xb59e721bf366c3eba041</u> <u>fa1243ebbfd252e8834958</u> <u>5b19dfa717e26b239ad495</u>	+ 12,500.000000000000 0000000 aim rewards.	✓
3	2022-06-30 08:19:09	<u>0xaf00792d5a2a99f0e177</u> <u>8c6c9c942d8c654c4fbba1</u> <u>768b9aabce42c1d0b3545e</u>	+ 50,000.000000000000 0000000 XXPP.org	✓
4	2022-04-27 17:01:00	<u>0x6b926375454e387aa398</u> <u>35556e7825c341e3cd27ab</u> <u>b22bd92358ca348a402cec</u>	+ 169,990,077 makiswap.io	✓
5	2022-04-27 16:57:18	<u>0x86c4a42e97c91fcacf04</u> <u>bb0c0f1c346ef941120576</u> <u>7e574d03d4762a6c1ab8e1</u>	- 889.00000000000000 0000 USDT  87,489.30 USD	✓
6	2022-03-29 12:15:11	<u>0xa98385ddcba3cb5700c4</u> <u>27502171f19b1978492694</u> <u>cf588f4648076a63beb08f</u>	- 1,000.000000000000 000000 USDT	✓
7	2022-03-23 04:19:08	<u>0x6b8fc8fd6676557a9e6b</u> <u>87f3c6fe540d447eef8d5b</u> <u>73defa895bd1dc98d0708a</u>	+ 80,000.000000000000 0000000 BGGB.org	✓
8	2022-03-17 09:25:08	<u>0x15dccdeec4d934d86d00</u> <u>d67346385421a3efc7a994</u> <u>6db625422772f61556ae5d</u>	+ 500,000,000,000.00 0000000000000000 MiniDoge	✓
9	2022-03-14 19:36:58	<u>0x1f7e7362b5ccf6242df4</u> <u>8f361882c93f5ec6e8b64e</u> <u>6291826d70d29409963bb5</u>	+ 80,000.000000000000 0000000 BGGB.org	✓
10	2022-03-13 21:54:36	<u>0x8800851a9818a2ab85c3</u> <u>4d3c85a074201f7f771dd9</u> <u>637dcba78399d78402cae9</u>	+ 480,000.000000000000 00000000 bStake.net	✓

#	Date & time	Transaction Id	Amount	
11	2022-03-13 14:01:22	<u>0x15da13445a58b3f1e0f47deb82e262bc88bef58a87b670f0efa7e565eb7c8c67</u>	+ 1,381.519999999999 981810 MDAO	✓
12	2022-03-13 14:01:22	<u>0x15da13445a58b3f1e0f47deb82e262bc88bef58a87b670f0efa7e565eb7c8c67</u>	- 1,381.519999999999 981810 MARS	✓
13	2022-03-06 09:03:23	<u>0xf47f38b0064689ac34c1ff67649edf2b2a1c4615a21eb2b66756409f052c5ce9</u>	- 1,000.000000000000 000000 USDT	✓
14	2022-02-28 18:34:57	<u>0xf3d8bf14b3bab2c02527ad4979a377be43b528c598a8db67961f5f5c411effe6</u>	- 350.000000000000 0000 USDT	✓
15	2022-02-27 16:52:37	<u>0x34c7e06922418c301688fb16d5247ff117da025b8f7456f6cc4d2ec44236ee4f</u>	+ 3,065.144896140000 128071 USDT  331,762.53 USD	✓
16	2022-02-26 17:22:17	<u>0x766ef9adafb1ba18b642335da47cd8cece0276515c581d966ca4681513b498c2</u>	+ 1,381.519999999999 981810 MARS	✓
17	2021-12-23 14:40:06	<u>0x35ee37783d19554ea9598ad43a739ef66da1096d42c0b12d45098289d9ce0b6f</u>	+ 174.44134334698509 2921 USDT  28,530.31 USD	✓
18	2021-12-23 14:40:06	<u>0x35ee37783d19554ea9598ad43a739ef66da1096d42c0b12d45098289d9ce0b6f</u>	- 424.53179999999997 5626 MARS	✓
19	2021-11-08 08:49:10	<u>0x8f4f84553ca0e9024506010a7a3661921e8809dd7b4d479e3b40db01e4aa442e</u>	+ 800,000.0000000000 00000000 AGMC.io	✓

#	Date & time	Transaction Id	Amount	
20	2021-10-23 09:02:41	<u>0xc3661d1f32657c727190</u> <u>752bdf5eb3d033a5c9e6c0</u> <u>e353100939b7a2f1b56715</u>	+ 424.53179999999997 5626 MARS	✓
21	2021-10-12 18:23:55	<u>0x23f8780a3d022d316523</u> <u>f0fe625b8662c75ecacf82</u> <u>4184693887cf7345f19c50</u>	- 1,662.00000000 ECC	✓
22	2021-10-11 14:30:36	<u>0x0b71918bbb5f515b20a6</u> <u>27638aa5266b8b839f42bf</u> <u>58ed5aa99969322d5114a0</u>	+ 1,662.00000000 ECC	✓
23	2021-09-02 13:19:27	<u>0x2112d69c8ad71b7ccd57</u> <u>669656375bf27235c51cec</u> <u>e3b1971f81dee899a761bb</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
24	2021-09-02 13:17:33	<u>0xebe010a98b10604e39c7</u> <u>4600018cbddf23872e54e5</u> <u>bf589f8faf4d03d7bb5298</u>	+ 42.70000000 Eifi	✓
25	2021-08-17 21:17:21	<u>0xe1dfebc54ce76550b0ad</u> <u>33d3794f2ddbde73fbda39</u> <u>71b6a7321af744eb471937</u>	+ 241,891.0000000000 SHIB	✓
26	2021-08-17 19:53:04	<u>0xd0b53bee88ce7490a9a7</u> <u>c01def73d0324f9ffff622</u> <u>151dcffa448c90fb8c713e</u>	+ 960,802.0000000000 00000000 AIR	✓
27	2021-08-17 19:29:16	<u>0xe1ff6c337f044e18a74d</u> <u>95da7f165ad08abba9f1d4</u> <u>238275389ab1ad06f8231c</u>	- 798.00000000000000 0000 USDT	✓
28	2021-08-17 19:27:10	<u>0x11c754e6d8604f02a97d</u> <u>02b231008a961214e1b576</u> <u>488a4a1f113536ece12d2f</u>	- 50.00000000000000 000 USDT	✓

#	Date & time	Transaction Id	Amount	
29	2021-08-17 19:21:55	<u>0x72352b6903f084d0ecd4 a9eabdf7faa9cd6f0da131 aa4b6477fd409fec9789f3</u>	+ 848.11251208108956 2344 USDT	✓
30	2021-08-17 19:21:55	<u>0x72352b6903f084d0ecd4 a9eabdf7faa9cd6f0da131 aa4b6477fd409fec9789f3</u>	- 581.69429999999999 8363 MARS	✓
31	2021-08-17 08:28:34	<u>0x1b835fbe1a7db920b1cc d0eba5b8cc9fd493d38912 aa10ae6262d7c6cecd753e</u>	+ 581.69429999999999 8363 MARS	✓
32	2021-08-13 09:19:53	<u>0xffaad665d2cfab10d5a6 4d8c33c480180cff9fa061 a3faab146f4aa53a5ee284</u>	+ 800,000.0000000000 00000000 EVER	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-26 15:34:10	<u>0x51f4483eed01b61c453f 32f7b00462535687776694 bebfd337302286eac9f22b</u>	+ 1 MDAO	✓

* 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.