

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-27 13:22 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xaad07f58cb55ff8e4eff820f91bffb9aa81c5ed6</u>
TOTAL RECEIVED	0.076136168696847709 BNB
	46.32 USD
TOTAL SEND	0.093893489837245256 BNB
	57.13 USD


Token	Balance
BNB	0.000085388859602447 BNB
	0.05 USD
One Token	1.066156500 ONE
TheVera.io	800,000.000000000000000000 VERA
LITTLE RABBIT	24,245,081,284,646,348.00000000 LTRBT
SafePolkadot	795,940,254.59585917 SafePOLKA
SafeMoon.swap	277,350,986.492974162 SFMS
Ethereum Token	0.000000000000000000 ETH
ElonGate	472,089.781456181 ElonGate
Dragon DeFi	100.0000000000000000 DFI
LUNA (Wormhole)	0.000000000000000001 LUNA
SafeStar	1,026,905.922684564 SAFESTAR

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

MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-03-28 22:45:09	<u>0x84eb351053a19732acffb043cdad2bd0948bb44f44275ab592a2c13ec498c31b</u>	- 0.000000000000000000 00 BNB 0.00 USD	
2	2024-03-28 22:45:09	<u>0x84eb351053a19732acffb043cdad2bd0948bb44f44275ab592a2c13ec498c31b</u>	- 0.0000465520000000 00 BNB 0.02 USD	
3	2023-02-05 09:56:20	<u>0x04ffcc461e84adb52942a358146b39e9c1ea95d9734880c4680bb438946d6c14</u>	- 0.000000000000000000 00 BNB 0.00 USD	
4	2023-02-05 09:56:20	<u>0x04ffcc461e84adb52942a358146b39e9c1ea95d9734880c4680bb438946d6c14</u>	- 0.0002222600000000 00 BNB 0.07 USD	
5	2022-01-27 21:01:36	<u>0x39a6da33e30c9f0f56a9c5c0cbc766ddc1da23caddaff22ad20d416bcee274b9</u>	- 0.000000000000000000 00 BNB 0.00 USD	
6	2022-01-27 21:01:36	<u>0x39a6da33e30c9f0f56a9c5c0cbc766ddc1da23caddaff22ad20d416bcee274b9</u>	- 0.0002406350000000 00 BNB 0.09 USD	
7	2021-06-16 20:23:41	<u>0xfd8c4e6f9820178c85cd3f79c671c7e0b1be3974ab46a8cd7f740ae36f3f16bf</u>	- 0.000000000000000000 00 BNB 0.00 USD	


* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2021-06-16 20:23:41	<u>0xfd8c4e6f9820178c85cd</u> <u>3f79c671c7e0b1be3974ab</u> <u>46a8cd7f740ae36f3f16bf</u>	- 0.0003783250000000 00 BNB  0.13 USD	✓
9	2021-06-16 11:54:14	<u>0x06d0e7f49f47dad0ee50</u> <u>e4be4540276a9a47576f1b</u> <u>090b6d6ce7967c264121ea</u>	- 0.008000000000000000 00 BNB  2.77 USD	✓
10	2021-06-16 11:54:14	<u>0x06d0e7f49f47dad0ee50</u> <u>e4be4540276a9a47576f1b</u> <u>090b6d6ce7967c264121ea</u>	- 0.0009703400000000 00 BNB  0.33 USD	✓
11	2021-06-15 09:46:47	<u>0x7a74f37cfb6e7fe82e68</u> <u>40fc0ab2549ad2c050d051</u> <u>07ddb6ecbe9b32c73d6663</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2021-06-15 09:46:47	<u>0x7a74f37cfb6e7fe82e68</u> <u>40fc0ab2549ad2c050d051</u> <u>07ddb6ecbe9b32c73d6663</u>	- 0.0001805750000000 00 BNB  0.06 USD	✓
13	2021-06-15 09:34:49	<u>0x51a90bcfa9eb88afa2a3</u> <u>3518756dea7f5c2f8c1f8b</u> <u>c1935e35647c493d497d4e</u>	- 0.006000000000000000 00 BNB  2.19 USD	✓
14	2021-06-15 09:34:49	<u>0x51a90bcfa9eb88afa2a3</u> <u>3518756dea7f5c2f8c1f8b</u> <u>c1935e35647c493d497d4e</u>	- 0.0006716400000000 00 BNB  0.24 USD	✓
15	2021-06-12 23:53:38	<u>0xa4bbc8314d558ee4e7b9</u> <u>9d2344da385533e8f6616c</u> <u>e64ca68fd4ed49e4b89f7e</u>	- 0.0069963478372452 59 BNB  2.35 USD	✓
16	2021-06-12 23:53:38	<u>0xa4bbc8314d558ee4e7b9</u> <u>9d2344da385533e8f6616c</u> <u>e64ca68fd4ed49e4b89f7e</u>	- 0.0009306700000000 00 BNB  0.31 USD	✓


#	Date & time	Transaction Id	Amount	
17	2021-06-11 23:18:03	<u>0xa86f5f3ea8911d44dbde</u> <u>54eb5a601aae38618ec6b8</u> <u>55deddf4b26c4375e844af</u>	- 0.003000000000000000 00 BNB  1.01 USD	✓
18	2021-06-11 23:18:03	<u>0xa86f5f3ea8911d44dbde</u> <u>54eb5a601aae38618ec6b8</u> <u>55deddf4b26c4375e844af</u>	- 0.000975190000000000 00 BNB  0.32 USD	✓
19	2021-06-11 23:12:48	<u>0xf02445313131f15e6477</u> <u>da7652e4eee7b9bad13a20</u> <u>23b19a85ea66749abb5888</u>	- 0.001000000000000000 00 BNB  0.33 USD	✓
20	2021-06-11 23:12:48	<u>0xf02445313131f15e6477</u> <u>da7652e4eee7b9bad13a20</u> <u>23b19a85ea66749abb5888</u>	- 0.000956840000000000 00 BNB  0.32 USD	✓
21	2021-06-06 22:41:57	<u>0xd97d7d104502b6e6b92d</u> <u>f455104c1c7490c1b5c4c3</u> <u>b8364737aba51580677494</u>	- 0.002500000000000000 00 BNB  0.99 USD	✓
22	2021-06-06 22:41:57	<u>0xd97d7d104502b6e6b92d</u> <u>f455104c1c7490c1b5c4c3</u> <u>b8364737aba51580677494</u>	- 0.001484020000000000 00 BNB  0.59 USD	✓
23	2021-06-06 22:30:57	<u>0x748bdc458bded5e51046</u> <u>ca53b8e331bb09974534b4</u> <u>1d66a5a542a80a7f3c2a1d</u>	- 0.024000000000000000 00 BNB  9.56 USD	✓
24	2021-06-06 22:30:57	<u>0x748bdc458bded5e51046</u> <u>ca53b8e331bb09974534b4</u> <u>1d66a5a542a80a7f3c2a1d</u>	- 0.000890835000000000 00 BNB  0.35 USD	✓
25	2021-06-06 22:24:54	<u>0x42e292280964758601db</u> <u>887ff939809c376fda06a4</u> <u>ff817e89950cba6ba3ebc4</u>	+ 0.052260399999999999 99 BNB  20.83 USD	✓

#	Date & time	Transaction Id	Amount	
26	2021-06-06 22:02:21	<u>0x29c74b33a0b60ba28bee</u> <u>c5af4f5ee0196564cc84b6</u> <u>0b1dae90e320f4a8b1a91c</u>	- 0.010000000000000000 00 BNB  3.98 USD	✓
27	2021-06-06 22:02:21	<u>0x29c74b33a0b60ba28bee</u> <u>c5af4f5ee0196564cc84b6</u> <u>0b1dae90e320f4a8b1a91c</u>	- 0.000965775000000000 00 BNB  0.38 USD	✓
28	2021-05-27 23:47:23	<u>0x3ac5970479ace920cd63</u> <u>b1ca854ff384523e496dd9</u> <u>ecb7a6058e4c415f310899</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
29	2021-05-27 23:47:23	<u>0x3ac5970479ace920cd63</u> <u>b1ca854ff384523e496dd9</u> <u>ecb7a6058e4c415f310899</u>	- 0.000357325000000000 00 BNB  0.11 USD	✓
30	2021-04-14 00:28:16	<u>0xcceaf40d1966c3da845a</u> <u>bc70bbf163aacd37886fe2</u> <u>2d938c65894363cac22eed</u>	- 0.0123022138655464 85 BNB  6.76 USD	✓
31	2021-04-14 00:28:16	<u>0xcceaf40d1966c3da845a</u> <u>bc70bbf163aacd37886fe2</u> <u>2d938c65894363cac22eed</u>	- 0.000105000000000000 00 BNB  0.05 USD	✓
32	2021-04-06 22:18:20	<u>0xe5b37ddaa8eafeaae9a0</u> <u>60d37fd519b7ff1ed251de</u> <u>af8d68820ea541846f0bef</u>	- 0.002400000000000000 00 BNB  0.90 USD	✓
33	2021-04-06 22:18:20	<u>0xe5b37ddaa8eafeaae9a0</u> <u>60d37fd519b7ff1ed251de</u> <u>af8d68820ea541846f0bef</u>	- 0.000210000000000000 00 BNB  0.07 USD	✓
34	2021-04-04 22:10:19	<u>0xfe10741914be5a5d44fd</u> <u>01bd7750d379481e10688c</u> <u>ba94a8ec30bf2e660fd1dc</u>	- 0.0028388214502353 18 BNB  1.04 USD	✓

#	Date & time	Transaction Id	Amount	
35	2021-04-04 22:10:19	<u>0xfe10741914be5a5d44fd</u> <u>01bd7750d379481e10688c</u> <u>ba94a8ec30bf2e660fd1dc</u>	- 0.0002100000000000 00 BNB  0.07 USD	✓
36	2021-04-04 21:44:22	<u>0x1e822be3f95556a65887</u> <u>835b5d187524b7eacd460f</u> <u>8a94d9cb2d6263baee7244</u>	- 0.0028395946842181 98 BNB  1.04 USD	✓
37	2021-04-04 21:44:22	<u>0x1e822be3f95556a65887</u> <u>835b5d187524b7eacd460f</u> <u>8a94d9cb2d6263baee7244</u>	- 0.0002100000000000 00 BNB  0.07 USD	✓
38	2021-04-04 14:28:09	<u>0xff7f930047a32df2de25</u> <u>3f9d685930ccf73e3aa812</u> <u>5c5cfd8c376bbd3d38f731</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
39	2021-04-04 14:28:09	<u>0xff7f930047a32df2de25</u> <u>3f9d685930ccf73e3aa812</u> <u>5c5cfd8c376bbd3d38f731</u>	- 0.0008553600000000 00 BNB  0.31 USD	✓
40	2021-04-03 20:32:06	<u>0x3f0a7d214a4028ae7559</u> <u>fd05c9439a0cf6c5365867</u> <u>70e59d73a52e1b62f75e34</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
41	2021-04-03 20:32:06	<u>0x3f0a7d214a4028ae7559</u> <u>fd05c9439a0cf6c5365867</u> <u>70e59d73a52e1b62f75e34</u>	- 0.0002279200000000 00 BNB  0.07 USD	✓
42	2021-04-03 20:15:24	<u>0x707c061f0e1149f77608</u> <u>10b3118282d3f2262b9616</u> <u>abea03d5d01a8add56a0dd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
43	2021-04-03 20:15:24	<u>0x707c061f0e1149f77608</u> <u>10b3118282d3f2262b9616</u> <u>abea03d5d01a8add56a0dd</u>	- 0.0009272500000000 00 BNB  0.32 USD	✓

#	Date & time	Transaction Id	Amount	
44	2021-04-03 20:12:09	<u>0x3fdcedf48496807eafc32856fed4351d99c6ae4c9f02967d9fc981f8ce210d28</u>	+ 0.0231261600000000 00 BNB  8.06 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-06-12 23:53:38	<u>0xa4bbc8314d558ee4e7b99d2344da385533e8f6616ce64ca68fd4ed49e4b89f7e</u>	+ 0.0007496086968477 06 BNB  0.25 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-09 10:03:16	<u>0xd9dbde2dc9672601e0eec698fdc73e934591ddb3e0f072f2c51f8124028dc73d</u>	- 0.0010000000000000 00 CK	✓
2	2022-06-07 13:27:20	<u>0x617b40e8f8cbb7e34f865a49b2697c1074f7cd44707958610fe35e5f9020bd81</u>	- 0.0000000000000000 01 LUNA	✓
3	2022-06-05 16:12:55	<u>0x4ecfff5baae9fe3552448a9763f11c37dcdfeb144f9c19bfc0e8f5b86f752cd9</u>	+ 0.0000000000000000 01 LUNA	✓
4	2022-01-31 23:44:07	<u>0x62fbc8d2071a79f354e8b4a7eac914366fa81c1cf55bdd099b797ef03ef5dbe1</u>	+ 3,000,000.00000000 0 Verse	✓
5	2022-01-27 23:28:28	<u>0x46b42578c5b0e9dbdb90e520dd22decb455e7ad66b5345da003204d921abc334</u>	+ 100.00000000000000 0000 ART	✓

#	Date & time	Transaction Id	Amount	
6	2021-08-15 11:19:55	<u>0x16bd1a84630eed2e0fa04db9969affa07abb17305305d4584d027e5c96eb93e3</u>	+ 1,012,131.00000000 0 BSCTOKEN	✓
7	2021-08-02 11:27:33	<u>0x78528481949a28ce1753d94a42a2b66c24bc9e1dfe37a94efb7d2a88a8e05a</u>	+ 800,000.0000000000 00000000 VERA	✓
8	2021-08-01 22:22:12	<u>0x056ceb6f26886150b1e0d53c1109452d3429e14530869a0192808bda6c141657</u>	+ 29,254,136,534.000 0000000000000000 BabyDoge	✓
9	2021-07-30 12:21:58	<u>0x5d4d30460588af905459201e4c403fab123923d46307ba677ec323daa4081ecc</u>	+ 150,000.00000000 MNEB	✓
10	2021-07-30 11:31:44	<u>0x1892bc0788f4b393942e05969ad350f6134e0c969518bc5afe0b27f36e37aa45</u>	+ 777,777.0000000000 00000000 BabyDoge	✓
11	2021-07-27 09:16:00	<u>0x5905a0727e5c3d2e4f3af3538af47e437523034cff2790675252f2a21f07c416</u>	+ 777.777000000000004 3656 BabyDoge	✓
12	2021-07-08 20:15:57	<u>0xbb595ab5e8604c122eb525f1a67fc67cc8007a5be74ba7d5d45f4fdb6715fd11</u>	+ 2,768,732,093,232, 733.00000000 HARE	✓
13	2021-07-08 20:08:24	<u>0x3a1d81dc3ac18fa8cabb6a0635bf037d06faba1fac9d062e76e742afe8955b7d</u>	+ 270,000,000,000,00 0.00000000 HARE	✓
14	2021-06-30 02:12:02	<u>0x06fa5644ac0821f845a5fcdd03f44eaeb9967cc4ec776537bb468c5dcc718313</u>	+ 92,000,000.00000000 00 PANDA	✓

#	Date & time	Transaction Id	Amount	
15	2021-06-21 09:54:19	<u>0x8c275e4d1c393f21afd3</u> <u>1893fed732182cecd9e76d</u> <u>ec9744f8ffb1f8f08a08cc</u>	+ 112.00000000000000 0000 EUSD	✓
16	2021-06-17 12:23:40	<u>0x64c3b93f060d36b86381</u> <u>8efab94769776d7303b3e4</u> <u>373047d0ef20f0e041ac98</u>	+ 112.00000000000000 0000 EUSD	✓
17	2021-06-17 08:38:44	<u>0xde7704243e294823cd7</u> <u>51cb53d2620c1630185a04</u> <u>7762db1a39c1f90c2837fb</u>	+ 112.00000000000000 0000 EUSD	✓
18	2021-06-17 06:56:13	<u>0xca8319291f41843820f9</u> <u>36681528b694f72dbdec7c</u> <u>2bd213e1600dc573e9a5ec</u>	+ 112.00000000000000 0000 EUSD	✓
19	2021-06-17 05:34:52	<u>0xe651c3300e3ce5719ca1</u> <u>02a6cf34715b1452f18a2a</u> <u>1af1e07c35ee6b28e3d6da</u>	+ 112.00000000000000 0000 EUSD	✓
20	2021-06-16 23:09:28	<u>0x065948afc5b5faefbba4</u> <u>28532c654d543662db609b</u> <u>1b9cd5ca5d8cfa6bcd49ab</u>	+ 112.00000000000000 0000 EUSD	✓
21	2021-06-16 20:51:25	<u>0x70adb4aca7b52de8d93b</u> <u>2e0ca136388f239154f265</u> <u>dd9d73ebc7346bf267454f</u>	+ 112.00000000000000 0000 EUSD	✓
22	2021-06-16 20:41:18	<u>0xf74edfa466fa54471499</u> <u>8243766847ed8ce5776f52</u> <u>faedc76bec58c7943ddfa5</u>	+ 112.00000000000000 0000 EUSD	✓
23	2021-06-16 20:32:00	<u>0xbbea8ed2fc0cd80c8447</u> <u>1de84c694da1ad28ebdab8</u> <u>8d27fe190abc7a2862831e</u>	+ 112.00000000000000 0000 EUSD	✓

#	Date & time	Transaction Id	Amount	
24	2021-06-16 20:23:41	<u>0xfd8c4e6f9820178c85cd</u> <u>3f79c671c7e0b1be3974ab</u> <u>46a8cd7f740ae36f3f16bf</u>	+ 112.00000000000000 0000 EUSD	✓
25	2021-06-16 11:54:14	<u>0x06d0e7f49f47dad0ee50</u> <u>e4be4540276a9a47576f1b</u> <u>090b6d6ce7967c264121ea</u>	+ 20,717,367,701,171 ,104.000000000 LTRBT	✓
26	2021-06-15 09:46:47	<u>0x7a74f37cfb6e7fe82e68</u> <u>40fc0ab2549ad2c050d051</u> <u>07ddb6ecbe9b32c73d6663</u>	- 0.0008591048408187 19 ETH	✓
27	2021-06-15 09:34:49	<u>0x51a90bcfa9eb88afa2a3</u> <u>3518756dea7f5c2f8c1f8b</u> <u>c1935e35647c493d497d4e</u>	+ 0.0008591048408187 19 ETH	✓
28	2021-06-12 23:53:38	<u>0xa4bbc8314d558ee4e7b9</u> <u>9d2344da385533e8f6616c</u> <u>e64ca68fd4ed49e4b89f7e</u>	+ 10,560,000,000.000 000000 SAFEMOONCASH	✓
29	2021-06-12 01:14:51	<u>0x27205547462e65975850</u> <u>fb8f74da72413c75d16b5a</u> <u>bd5e07150f1266d08bb162</u>	+ 1.000000000 ONE	✓
30	2021-06-11 23:18:03	<u>0xa86f5f3ea8911d44dbde</u> <u>54eb5a601aae38618ec6b8</u> <u>55deddf4b26c4375e844af</u>	+ 263,553,229.710885 823 SFMS	✓
31	2021-06-11 23:12:48	<u>0xf02445313131f15e6477</u> <u>da7652e4eee7b9bad13a20</u> <u>23b19a85ea66749abb5888</u>	+ 1,072,101,202.9605 62825 BabyDoge	✓
32	2021-06-06 22:41:57	<u>0xd97d7d104502b6e6b92d</u> <u>f455104c1c7490c1b5c4c3</u> <u>b8364737aba51580677494</u>	+ 96,438,621.8604449 93 FEG	✓

#	Date & time	Transaction Id	Amount	
33	2021-06-06 22:30:57	<u>0x748bdc458bde5e51046ca53b8e331bb09974534b41d66a5a542a80a7f3c2a1d</u>	+ 36,633,061,732.633 056641 SAFEMOONCASH	✓
34	2021-06-06 22:02:21	<u>0x29c74b33a0b60ba28bec5af4f5ee0196564cc84b60b1dae90e320f4a8b1a91c</u>	+ 16,420,884,741.531 703949 SAFEMOONCASH	✓
35	2021-05-27 23:47:23	<u>0x3ac5970479ace920cd63b1ca854ff384523e496dd9ecb7a6058e4c415f310899</u>	+ 2,500,000.00 AERO	✓
36	2021-05-11 05:29:37	<u>0x419f6f7de08445a2fec0ce7ca9e0996538557cd5d40b74cec3f2c278425d0f49</u>	+ 109,760.000000000 FEG	✓
37	2021-04-29 08:14:43	<u>0xd049495b0dca053cd91d7b469ab919bc385373810db9fae7521b569092861866</u>	+ 990,000.000000000 SAFESTAR	✓
38	2021-04-25 19:23:56	<u>0x6f22e98e6a9301217132e3dcfc614089df5b946ceb1495bfd9184454f34890e</u>	+ 96,000,000.0000000 00 PIT	✓
39	2021-04-24 08:15:42	<u>0x6565a8224a5d2558ce38a5cfcd7a5aef293eb83a628d1f9f36894c29eb620335</u>	+ 450,000.000000000 ElonGate	✓
40	2021-04-04 14:28:09	<u>0xff7f930047a32df2de253f9d685930ccf73e3aa8125c5cfd8c376bbd3d38f731</u>	+ 100.0000000000000 0000 DFI	✓
41	2021-04-03 20:15:24	<u>0x707c061f0e1149f7760810b3118282d3f2262b9616abea03d5d01a8add56a0dd</u>	+ 795,940,254.595859 17 SafePOLKA	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-28 22:46:30	<u>0xfb2da73e6a29d4136a76</u> <u>147dec62231780ae376a3b</u> <u>9706224eca174df2279a24</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.