

3xpL



# ADDRESS STATEMENT










GENERATED AT 2024-09-27 17:21 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0xbc115f048fda4939176a180d6fd5a9473748183e</u>
TOTAL RECEIVED	2.401042655451926855 BNB
	1,466.31 USD
TOTAL SEND	2.338972962000000155 BNB
	1,428.41 USD



Token	Balance
BNB	0.062069693451926984 BNB
	37.90 USD
Tether USD	32.860090999999997052 USDT
	32.89 USD
luna2.app	188,888 luna2.app
Airdrop at 3000usdc.us	N/A Airdrop at [3000usdc.us]

## MAIN EVENTS






#	Date & time	Transaction Id	Amount	
1	2024-03-29 03:11:24	<u>0xfdbf865d9c07bff43888</u> <u>b3fa5b4319e541a00636eb</u> <u>e80cd0ab37694fb53c0578</u>	- 0.000000000000000000 00 BNB	
			0.00 USD	










#	Date & time	Transaction Id	Amount	
2	2024-03-29 03:11:24	<u>0xfdbf865d9c07bff43888</u> <u>b3fa5b4319e541a00636eb</u> <u>e80cd0ab37694fb53c0578</u>	- 0.0001486950000000 00 BNB  0.08 USD	✓
3	2024-02-14 18:41:52	<u>0x750d60b57af68eca233d</u> <u>a2cf19ea9dfc17523eb4ab</u> <u>af48d15e1f02d405a07b59</u>	+ 0.0563706054519269 86 BNB  18.74 USD	✓
4	2023-12-19 07:56:14	<u>0x0ebc2477f44d185d0d68</u> <u>2cfa66d64f48b871b8dfe7</u> <u>ae3afca64faf7e26ccacd4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
5	2023-12-19 07:56:14	<u>0x0ebc2477f44d185d0d68</u> <u>2cfa66d64f48b871b8dfe7</u> <u>ae3afca64faf7e26ccacd4</u>	- 0.0000892170000000 00 BNB  0.02 USD	✓
6	2023-11-27 03:00:30	<u>0xa1659ac7b7ccee8f6105</u> <u>6820f2502493660d8b0f58</u> <u>d5471c637e949f90abc12d</u>	- 1.5864558900000000 91 BNB  363.29 USD	✓
7	2023-11-27 03:00:30	<u>0xa1659ac7b7ccee8f6105</u> <u>6820f2502493660d8b0f58</u> <u>d5471c637e949f90abc12d</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
8	2023-11-27 02:47:04	<u>0x400e664e4ed29a8535ac</u> <u>c247a748201431e5dd5b89</u> <u>95a58aaabdb3dacf8a9026</u>	+ 1.5865188900000000 15 BNB  363.31 USD	✓
9	2023-07-24 03:00:43	<u>0x59e80132305ef7acf2cb</u> <u>c751f65e5e1a5c23242695</u> <u>79de282fe725568e89b655</u>	- 0.7515056799999999 54 BNB  180.96 USD	✓
10	2023-07-24 03:00:43	<u>0x59e80132305ef7acf2cb</u> <u>c751f65e5e1a5c23242695</u> <u>79de282fe725568e89b655</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓










#	Date & time	Transaction Id	Amount	
11	2023-07-24 02:57:22	<u>0x60429d355687468ff17125485f1baec0d7a3bf4eda67eb43e0603c97523b1982</u>	+ 0.6821531600000000 36 BNB  164.26 USD	✓
12	2022-12-10 18:53:57	<u>0x31efa250d3c3b600ec2177337dac86ff447cb64f4820dce0e3034b023c384f24</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
13	2022-12-10 18:53:57	<u>0x31efa250d3c3b600ec2177337dac86ff447cb64f4820dce0e3034b023c384f24</u>	- 0.0001806350000000 00 BNB  0.05 USD	✓
14	2022-06-13 14:01:06	<u>0x0bf89e3e53c61c56523fda75bf7a94cf3c692a5fe4c2d75323e0caeba0284c30</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
15	2022-06-13 14:01:06	<u>0x0bf89e3e53c61c56523fda75bf7a94cf3c692a5fe4c2d75323e0caeba0284c30</u>	- 0.0001806350000000 00 BNB  0.04 USD	✓
16	2022-06-01 16:30:35	<u>0x5dda3641ed313d8a838e20cd6b5757e5d4b19d1699c6925880c5d02c0ef71fee</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
17	2022-06-01 16:30:35	<u>0x5dda3641ed313d8a838e20cd6b5757e5d4b19d1699c6925880c5d02c0ef71fee</u>	- 0.0001806350000000 00 BNB  0.05 USD	✓
18	2022-06-01 15:28:22	<u>0x8c8406982b26eb671952f46e1c4659cb76435a6c81f27adc2a9325ac2abd3447</u>	+ 0.0700000000000000 07 BNB  21.23 USD	✓
19	2022-05-19 23:30:42	<u>0x0e850bdd16f1070c58d86d84cfc538f1739feecc17877879bcd4feae659386c6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
20	2022-05-19 23:30:42	<u>0x0e850bdd16f1070c58d86d84cfc538f1739feecc17877879bcd4feae659386c6</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
21	2022-05-19 23:02:42	<u>0x1dfedf247762180182c60e0c3bd595e288f8738d005b047685faff95097255e6</u>	+ 0.006000000000000000 00 BNB  1.84 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-23 11:05:35	<u>0xee814bc8eba5d26cae348970d9b0ff45091a16726e3efd0894d43f94a9a559ab</u>	+ 32.860090999999997 052 USDT  32.84 USD	✓
2	2024-03-29 03:11:24	<u>0xfdbf865d9c07bff43888b3fa5b4319e541a00636eb e80cd0ab37694fb53c0578</u>	- 284.44686486446153 1397 USDT  284.57 USD	✓
3	2024-03-11 17:32:25	<u>0xfa095223d527b263b5f84e2d9bc5344954850afcfd2da8769c460ec329718b24</u>	+ 82.672229000000001 520 USDT  83.87 USD	✓
4	2024-03-07 18:28:21	<u>0x3d51e86711faba7daf6239bfe1c6a2a508d6aaec0026bdedcdba565111708529</u>	+ 59.000000000000000 000 USDT  59.23 USD	✓
5	2024-03-05 16:29:20	<u>0xbe1d7d34e885f36109a73b39232cd9cf2e7d2699992a4a4f32be2ea83c0205d1</u>	+ 121.47784699999999 7024 USDT  121.49 USD	✓
6	2024-02-14 18:40:52	<u>0x93cb62b674a6eb143081e3cc949978d0023924a81def3df752082734a162c5b5</u>	+ 21.296788864461525 748 USDT  21.35 USD	✓


#	Date & time	Transaction Id	Amount	
7	2023-12-19 07:56:14	<u>0x0ebc2477f44d185d0d68</u> <u>2cfa66d64f48b871b8dfe7</u> <u>ae3afca64faf7e26ccacd4</u>	- 922.21295963191175 8152 USDT  922.94 USD	✓
8	2023-12-06 18:29:42	<u>0xe49fe09f344f7f7c3317</u> <u>d71250963c6e60dc1d2f4f</u> <u>1179933ace35f54a848310</u>	+ 13.013094999999999 857 USDT  13.01 USD	✓
9	2023-12-03 01:28:30	<u>0xe671c548cb87f07fda08</u> <u>03b65abaa6274611564796</u> <u>2cd71c88a564a615160479</u>	+ 20.867322999999998 956 USDT  20.86 USD	✓
10	2023-11-27 04:54:55	<u>0x89ba4200382e6cc82769</u> <u>4ee870abdb7ea4e6e658bd</u> <u>8eb18ef82c62a2b82f09aa</u>	+ 99.000000000000000 000 USDT  99.02 USD	✓
11	2023-11-24 17:13:12	<u>0xa2681dd844a84ae1979f</u> <u>876c9b0150b6f9331531f3</u> <u>cdfd086e29f90c547f1629</u>	+ 250.000000000000000 0000 USDT  250.06 USD	✓
12	2023-11-11 02:08:31	<u>0xf176bb0eed69ee0bc8cc</u> <u>27b96fc549a7e84a239fa1</u> <u>d5a4fb4ed200940ac558a1</u>	+ 20.332541345973858 427 USDT  20.33 USD	✓
13	2023-11-10 16:08:30	<u>0x8528c49487de7fdb6269</u> <u>eb6018058b7c1e02f53995</u> <u>c4e484b9e707f51eb71937</u>	+ 128.000000000000000 0000 USDT  128.05 USD	✓
14	2023-11-09 20:06:52	<u>0x4efe404e46bfe28fe0ff</u> <u>81666c82351d5add2f2059</u> <u>486539b0cd820ffb3a9f28</u>	+ 68.000000000000000 000 USDT  67.99 USD	✓
15	2023-11-09 07:08:25	<u>0x6a018322ba9bb264a8e5</u> <u>13e3f31542a420cc34e8d4</u> <u>aec16f7215d01b6a3a7e5a</u>	+ 59.500000000000000 000 USDT  59.52 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-11-05 19:54:26	<u>0xe3b4d4df5103494b931c</u> <u>0d81c709dce0fa6fe3dd19</u> <u>c9d581b5ba1a3f89581101</u>	+ 50.0000000000000000 000 USDT  50.02 USD	✓
17	2023-11-03 19:27:47	<u>0x843e66652d5ecae4b9a1</u> <u>4c4fc967a62125b301cb52</u> <u>c648b04f047bcb01fe01e9</u>	+ 80.0000000000000000 000 USDT  80.03 USD	✓
18	2023-11-01 17:11:34	<u>0x8597b562c69f7c4a077b</u> <u>5ec2035c34913d7569c6b7</u> <u>5d5b37eb2cec473fa16c36</u>	+ 68.0000000000000000 000 USDT  68.03 USD	✓
19	2023-10-31 14:51:50	<u>0x76de518c0e6a2c2d9bac</u> <u>d8a03fa009fb736164c392</u> <u>b8c9a82107737c901f7b7e</u>	+ 17.0000000000000000 000 USDT  17.00 USD	✓
20	2023-10-29 15:27:19	<u>0x2c9bd5de26d09f2db0a0</u> <u>9cbaaff577eb07ca5767f7</u> <u>4993933f9e972614605a3a</u>	+ 48.5000000000000000 000 USDT  48.60 USD	✓
21	2022-12-10 18:53:57	<u>0x31efa250d3c3b600ec21</u> <u>77337dac86ff447cb64f48</u> <u>20dce0e3034b023c384f24</u>	- 200.9673530000000000 2794 USDT  200.98 USD	✓
22	2022-11-09 09:22:34	<u>0xce982b93664371299798</u> <u>e9d196cfdb85ce08f50106</u> <u>871f2d865e75d127007d82</u>	+ 93.2268770000000001 772 USDT  93.26 USD	✓
23	2022-11-08 16:48:16	<u>0xd3feeaf27b1cd3a0aabc</u> <u>b442e979bed2b980d26094</u> <u>7d58ad12f42a52a5c6d3a5</u>	+ 31.9396619999999998 443 USDT  31.95 USD	✓
24	2022-06-29 05:30:27	<u>0x7761a34c86af08140531</u> <u>f3c82e3e24d8e60321c97d</u> <u>0dc3840ce87673366ecb72</u>	+ 25.800813772382792 166 USDT  25.79 USD	✓

#	Date & time	Transaction Id	Amount	
25	2022-06-15 15:19:25	<u>0xbf93c7c8e3cc561fabbe</u> <u>f5e07f166fa3bc9e4ca92a</u> <u>2d478c9812a4492b2048d9</u>	+ 50.0000000000000000 000 USDT  49.99 USD	✓
26	2022-06-13 14:01:06	<u>0x0bf89e3e53c61c56523f</u> <u>da75bf7a94cf3c692a5fe4</u> <u>c2d75323e0caeba0284c30</u>	- 261.16240099999998 8471 USDT  261.35 USD	✓
27	2022-06-13 13:34:58	<u>0x6c0eb6c98ac1ad067807</u> <u>febd6ff1db3af39d69712d</u> <u>0c142231bed02ae6114fd3</u>	+ 90.0000000000000000 000 USDT  90.06 USD	✓
28	2022-06-13 01:30:49	<u>0x0bb7d7b79da3f158de62</u> <u>80e6851a9d52074d6fa33f</u> <u>ede8475872c4eff1085686</u>	+ 21.162401002495382 585 USDT  21.18 USD	✓
29	2022-06-11 12:54:32	<u>0x1c33980e25c23723dd1d</u> <u>e81680bf02cc523bfb9cb5</u> <u>2c1ed23cb5c0895a04f08f</u>	+ 70.0000000000000000 000 USDT  70.05 USD	✓
30	2022-06-11 01:37:46	<u>0xb3e4cc19a50610c01434</u> <u>76d397b06d60b00de5bf9f</u> <u>13165d510a4acc558406ea</u>	+ 20.0000000000000000 000 USDT  19.98 USD	✓
31	2022-06-05 16:11:28	<u>0x2842cb3573dc39d5c53d</u> <u>2d46c3f57cef815e53bd4b</u> <u>31d7ee1e1b63d5e7ffd8e4</u>	+ 60.0000000000000000 000 USDT  60.12 USD	✓
32	2022-06-01 16:30:35	<u>0x5dda3641ed313d8a838e</u> <u>20cd6b5757e5d4b19d1699</u> <u>c6925880c5d02c0ef71fee</u>	- 212.34465700000001 2204 USDT  212.50 USD	✓
33	2022-06-01 16:05:08	<u>0xb6e9dab4154404f72c66</u> <u>0a89b80e99be31b029b582</u> <u>76aa87293856743d15efdf</u>	+ 17.482894808077073 634 USDT  17.49 USD	✓

#	Date & time	Transaction Id	Amount	
34	2022-06-01 15:39:43	<u>0x5933f41e6d6c78a246cd4c2d2410fdfea065b72ec041cfefba54b3813043303d</u>	+ 188,888 luna2.app	✓
35	2022-05-31 16:17:22	<u>0xe916dad64294c0c006e9b6cc1e2c37047f6c410f58166c161edf1e3a1a36f920</u>	+ 22.182744925100177 369 USDT  22.18 USD	✓
36	2022-05-30 16:09:20	<u>0x9acb162dab0760acbe2e97ca78df9772e17c44f42b0e93b769b26714e07492ed</u>	+ 68.0000000000000000 000 USDT  68.10 USD	✓
37	2022-05-29 04:05:10	<u>0x04cdb5e30530b9d85d950cfd40ba18fc144bb8364c65d9dc9b444b83cb085523</u>	+ 57.0000000000000000 000 USDT  57.10 USD	✓
38	2022-05-27 18:20:36	<u>0xc31e62012ad054bc16fb17a3b38a2ea5cfb55641b78a0edd33593899bf265761</u>	+ 14.0000000000000000 000 USDT  13.99 USD	✓
39	2022-05-26 15:58:21	<u>0x593951d56c26e5771dc16dd59048824d349f7a706a6a943c4530f09db549e3bb</u>	+ 7.0000000000000000 00 USDT  7.00 USD	✓
40	2022-05-26 14:41:26	<u>0xcc9390a825f949e63d60bcb3e10cfe296946d4f50dd537570f90e0d6a181306a</u>	+ 10.0000000000000000 000 USDT  10.00 USD	✓
41	2022-05-24 14:32:43	<u>0xebe93e8170aa23a0039f79e9392d154c06def212f1f733cff773a5ecf4e0f909</u>	+ 16.679017777882457 096 USDT  16.67 USD	✓
42	2022-05-19 23:30:42	<u>0x0e850bdd16f1070c58d86d84cfc538f1739feecc17877879bcd4feae659386c6</u>	- 450.0000000000000000 0000 USDT  450.38 USD	✓



#	Date & time	Transaction Id	Amount	
43	2022-05-19 15:32:48	<u>0xbcdb5c2ae2f154554a61</u> <u>6e775bae18bfaee5cc564a</u> <u>075d2840d4939edb74d445</u>	+ 450.0000000000000000 0000 USDT  450.38 USD	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-29 03:12:27	<u>0x3fc9f881b51fab00cc9</u> <u>5fa4174078c2a9cbf8c688</u> <u>d58378a284c38f17ebd0ce</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.