

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-27 19:21 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xe6c25448ef7cd96e604b99960aebb340cb962860</u>
TOTAL RECEIVED	0.011205000000000000 BNB
	6.81 USD
TOTAL SEND	0.010906843520000001 BNB
	6.62 USD

Token	Balance
BNB	0.000298156480000000 BNB
	0.18 USD
BUSD Token	0.005048592153044524 BUSD
	0.00 USD
CrossTest	3.3900000000000000124 CST
Test Wrapped VENOM	0.000000000 TWVENOM
BounceBit USD	0.000000000000000000 BBUSD
KPOP Dao Coin	10.000000000000000000 KPOP
TraitSniper.com	1,218.483718807012564866 TS
First Digital USD	0.000000000000000000 FDUSD
Obets.io	500.00000000 Claim Free Spins!!
Lifeform Cartoon AVATAR	1 Lifeform Cartoon AVATAR

Token Balance










N/A










Airdrop at 3000usdc.us ðŸŽ• N/A Airdrop at [3000usdc.us]










MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-20 04:38:16	<u>0xc514a75fdec6e1063fc261ec3417c24ef6823fd3e</u> <u>bae66aa7bb4ae0f1d2673</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-05-20 04:38:16	<u>0xc514a75fdec6e1063fc261ec3417c24ef6823fd3e</u> <u>bae66aa7bb4ae0f1d2673</u>	- 0.000181794000000000 00 BNB  0.10 USD	✓
3	2024-05-20 04:32:31	<u>0x34808cb5ce24fa52520efac4c1ba904bf75418d64d4a9d858d3dfea45409c888</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-05-20 04:32:31	<u>0x34808cb5ce24fa52520efac4c1ba904bf75418d64d4a9d858d3dfea45409c888</u>	- 0.000270369000000000 00 BNB  0.15 USD	✓
5	2024-05-19 03:34:22	<u>0xea6574f968986b3eca961aedd392cf9c36567c3ee5ef47bcb6bd0cd59331984e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2024-05-19 03:34:22	<u>0xea6574f968986b3eca961aedd392cf9c36567c3ee5ef47bcb6bd0cd59331984e</u>	- 0.000601095000000000 00 BNB  0.34 USD	✓
7	2024-03-26 05:45:26	<u>0x9af341540c20b6bcda521f5b7c87c0d9c9650a3c651bf833f08d96c09a6daf89</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










\* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount	
8	2024-03-26 05:45:26	<u>0x9af341540c20b6bcda521f5b7c87c0d9c9650a3c651bf833f08d96c09a6daf89</u>	- 0.0002260255200000 00 BNB  0.13 USD	✓
9	2024-03-26 05:45:08	<u>0x7ca33315022fc63853548dec09c3e9a147ab431aa85a7a8f43bd38fcfd8c5da3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2024-03-26 05:45:08	<u>0x7ca33315022fc63853548dec09c3e9a147ab431aa85a7a8f43bd38fcfd8c5da3</u>	- 0.0000602460000000 00 BNB  0.03 USD	✓
11	2024-03-25 13:29:30	<u>0xda1706fab3dfe00201b1de7a64c4b2949145feba90c6dd990d24938ef2f4fd61</u>	+ 0.0013310000000000 00 BNB  0.77 USD	✓
12	2024-01-04 02:46:31	<u>0xe8f707d7ae177a9f11dc251cf6902035163c06074d78857485a268bbdd065a73</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
13	2024-01-04 02:46:31	<u>0xe8f707d7ae177a9f11dc251cf6902035163c06074d78857485a268bbdd065a73</u>	- 0.0001268730000000 00 BNB  0.04 USD	✓
14	2024-01-03 06:42:59	<u>0x8a5c7f980aecbe114c3fdbfe44dffc815399bf4d78374b0ce1abffb776c5d1da</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
15	2024-01-03 06:42:59	<u>0x8a5c7f980aecbe114c3fdbfe44dffc815399bf4d78374b0ce1abffb776c5d1da</u>	- 0.0001268730000000 00 BNB  0.04 USD	✓
16	2024-01-02 06:10:57	<u>0xb50a3eea30f1e0173416d62579b2145fb9f0ff4b3f2dfb34f4064d7515778f85</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-02 06:10:57	<u>0xb50a3eea30f1e0173416</u> <u>d62579b2145fb9f0ff4b3f</u> <u>2dfb34f4064d7515778f85</u>	- 0.0001268730000000 00 BNB  0.04 USD	✓
18	2024-01-01 03:16:36	<u>0x1542983d4da836f0b31f</u> <u>fe2f85f43ebace3456b803</u> <u>c95993ff447f6a101c1884</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
19	2024-01-01 03:16:36	<u>0x1542983d4da836f0b31f</u> <u>fe2f85f43ebace3456b803</u> <u>c95993ff447f6a101c1884</u>	- 0.0001268730000000 00 BNB  0.03 USD	✓
20	2023-12-31 09:26:10	<u>0x7a89924e74742e323a07</u> <u>1b7133207301e092e2603d</u> <u>2aa0ef9bada927991feeaf</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
21	2023-12-31 09:26:10	<u>0x7a89924e74742e323a07</u> <u>1b7133207301e092e2603d</u> <u>2aa0ef9bada927991feeaf</u>	- 0.0001268730000000 00 BNB  0.04 USD	✓
22	2023-12-31 09:24:58	<u>0x4d0dde54ed64d88f82f4</u> <u>91dfcc3ee5a1cd503e233c</u> <u>374bb854b48f67113801a7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
23	2023-12-31 09:24:58	<u>0x4d0dde54ed64d88f82f4</u> <u>91dfcc3ee5a1cd503e233c</u> <u>374bb854b48f67113801a7</u>	- 0.0001646880000000 00 BNB  0.05 USD	✓
24	2023-12-30 10:54:03	<u>0x4786d0193e398465d0ca</u> <u>408889c35916c8ca0a07c5</u> <u>f40d46c0e2a3446ad540e1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
25	2023-12-30 10:54:03	<u>0x4786d0193e398465d0ca</u> <u>408889c35916c8ca0a07c5</u> <u>f40d46c0e2a3446ad540e1</u>	- 0.0001268730000000 00 BNB  0.04 USD	✓


#	Date & time	Transaction Id	Amount	
26	2023-12-30 10:53:30	<u>0x0fb7e65ef3b01bae5ed0</u> <u>0b61dfb9015d29d50c7ea2</u> <u>b6ac3fd06d5c103b811113</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
27	2023-12-30 10:53:30	<u>0x0fb7e65ef3b01bae5ed0</u> <u>0b61dfb9015d29d50c7ea2</u> <u>b6ac3fd06d5c103b811113</u>	- 0.0001646520000000 00 BNB  0.05 USD	✓
28	2023-12-29 03:20:51	<u>0x1fca85c30ad189ded0bd</u> <u>5384010b914c91aed5b760</u> <u>d808fb92b24e918aad2730</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
29	2023-12-29 03:20:51	<u>0x1fca85c30ad189ded0bd</u> <u>5384010b914c91aed5b760</u> <u>d808fb92b24e918aad2730</u>	- 0.0001570710000000 00 BNB  0.05 USD	✓
30	2023-12-29 03:18:36	<u>0xb9f9890b74b6c176255f</u> <u>cee057608a0176293e9228</u> <u>6f9c174e667f401fcffdb4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
31	2023-12-29 03:18:36	<u>0xb9f9890b74b6c176255f</u> <u>cee057608a0176293e9228</u> <u>6f9c174e667f401fcffdb4</u>	- 0.0001829670000000 00 BNB  0.05 USD	✓
32	2023-11-03 06:55:24	<u>0x7935d80ecabcc0349475</u> <u>bb2dc927ab7e7e0405d22a</u> <u>39f7e078ed0a24e9d7b630</u>	- 0.0000001000000000 00 BNB  0.00 USD	✓
33	2023-11-03 06:55:24	<u>0x7935d80ecabcc0349475</u> <u>bb2dc927ab7e7e0405d22a</u> <u>39f7e078ed0a24e9d7b630</u>	- 0.0013989700000000 00 BNB  0.32 USD	✓
34	2023-11-03 06:54:30	<u>0xd3721a63e4e104e5b156</u> <u>ff7beefd20383c11f87834</u> <u>1a7027488b6e5c3ded04d2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
35	2023-11-03 06:54:30	<u>0xd3721a63e4e104e5b156</u> <u>ff7beefd20383c11f87834</u> <u>1a7027488b6e5c3ded04d2</u>	- 0.0001388490000000 00 BNB  0.03 USD	✓
36	2023-11-03 06:48:37	<u>0xd354260db1a588192d4b</u> <u>be6fe1914e9ae015f545b3</u> <u>e60e5c43bc6173fdd4a3cf</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
37	2023-11-03 06:48:37	<u>0xd354260db1a588192d4b</u> <u>be6fe1914e9ae015f545b3</u> <u>e60e5c43bc6173fdd4a3cf</u>	- 0.0008509200000000 00 BNB  0.19 USD	✓
38	2023-09-08 09:25:29	<u>0xbb96631a288b6f0eda69</u> <u>7096121078d73d54aa40ad</u> <u>3fc8210d9282216f61448c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
39	2023-09-08 09:25:29	<u>0xbb96631a288b6f0eda69</u> <u>7096121078d73d54aa40ad</u> <u>3fc8210d9282216f61448c</u>	- 0.0002557890000000 00 BNB  0.05 USD	✓
40	2023-09-08 09:20:23	<u>0x5aef55690d07180d44ff</u> <u>ff2ae87448db9264f40a07</u> <u>ac587ab4682d9ff4c8494e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
41	2023-09-08 09:20:23	<u>0x5aef55690d07180d44ff</u> <u>ff2ae87448db9264f40a07</u> <u>ac587ab4682d9ff4c8494e</u>	- 0.0009518750000000 00 BNB  0.20 USD	✓
42	2023-08-07 05:01:04	<u>0x16202880b3f9d6af85c7</u> <u>4a780a81e4eba67d32235e</u> <u>46d7bc2830ec38664838e9</u>	- 0.0004000000000000 00 BNB  0.09 USD	✓
43	2023-08-07 05:01:04	<u>0x16202880b3f9d6af85c7</u> <u>4a780a81e4eba67d32235e</u> <u>46d7bc2830ec38664838e9</u>	- 0.0000782820000000 00 BNB  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
44	2023-08-04 08:04:17	<u>0x6122087d9e0ed7ba9995</u> <u>4489813b4121e7c6547aaf</u> <u>92822a9c8227fb14b11656</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
45	2023-08-04 08:04:17	<u>0x6122087d9e0ed7ba9995</u> <u>4489813b4121e7c6547aaf</u> <u>92822a9c8227fb14b11656</u>	- 0.0007148220000000 00 BNB  0.17 USD	✓
46	2023-07-28 07:39:03	<u>0x3f951b53df783c8589f4</u> <u>ff7f185a158807d1c3adc4</u> <u>7177e833d63c4fd7cc47b4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
47	2023-07-28 07:39:03	<u>0x3f951b53df783c8589f4</u> <u>ff7f185a158807d1c3adc4</u> <u>7177e833d63c4fd7cc47b4</u>	- 0.0002883870000000 00 BNB  0.06 USD	✓
48	2023-07-28 07:38:24	<u>0xd5d3069216e6850eb082</u> <u>2483893bd1dab0b6806d56</u> <u>cb9e70b1e895d563bfa692</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
49	2023-07-28 07:38:24	<u>0xd5d3069216e6850eb082</u> <u>2483893bd1dab0b6806d56</u> <u>cb9e70b1e895d563bfa692</u>	- 0.0001348320000000 00 BNB  0.03 USD	✓
50	2023-07-28 07:36:18	<u>0xf22e0103171c4e3c6443</u> <u>6fe065e163202f003dca95</u> <u>5999eda980d752923dd816</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
51	2023-07-28 07:36:18	<u>0xf22e0103171c4e3c6443</u> <u>6fe065e163202f003dca95</u> <u>5999eda980d752923dd816</u>	- 0.0002861580000000 00 BNB  0.06 USD	✓
52	2023-07-28 07:17:37	<u>0xb6ccd5f53b20b3cb078d</u> <u>7b7e0924f8e1fcf663f499</u> <u>89e680d8dc3b345132e752</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
53	2023-07-28 07:17:37	<u>0xb6ccd5f53b20b3cb078d7b7e0924f8e1fcf663f49989e680d8dc3b345132e752</u>	- 0.0002862900000000 00 BNB  0.06 USD	✓
54	2023-07-28 07:16:59	<u>0x6d08471251e999c6cef75a45770ad0d8d9e20b9879a1f27f9dbc8ee52da28d07</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
55	2023-07-28 07:16:59	<u>0x6d08471251e999c6cef75a45770ad0d8d9e20b9879a1f27f9dbc8ee52da28d07</u>	- 0.0002861940000000 00 BNB  0.06 USD	✓
56	2023-07-28 07:09:14	<u>0x5c3ef1041f76593a9da698ebe5e60821b949194524bf242ef1e3bc0a0780dc5d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
57	2023-07-28 07:09:14	<u>0x5c3ef1041f76593a9da698ebe5e60821b949194524bf242ef1e3bc0a0780dc5d</u>	- 0.0005967300000000 00 BNB  0.14 USD	✓
58	2023-07-28 07:04:16	<u>0x3230929d5233c05959c6882ae9f37755e34fb6c59f9edada83ae03d0366c808b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
59	2023-07-28 07:04:16	<u>0x3230929d5233c05959c6882ae9f37755e34fb6c59f9edada83ae03d0366c808b</u>	- 0.0001332180000000 00 BNB  0.03 USD	✓
60	2023-07-28 07:00:15	<u>0xe21c47d26af7ed19f378b6c2afb9091b22b2890f2b65831abcfe7cf1b396d7</u>	- 0.0006000000000000 00 BNB  0.14 USD	✓
61	2023-07-28 07:00:15	<u>0xe21c47d26af7ed19f378b6c2afb9091b22b2890f2b65831abcfe7cf1b396d7</u>	- 0.0007352820000000 00 BNB  0.17 USD	✓



#	Date & time	Transaction Id	Amount	
62	2023-07-28 06:42:24	<u>0x8fbb550cb147ee3c309e78ca18b92a9811278ac71ca41378de8ebac27bc8761d</u>	+ 0.0098740000000000 01 BNB  2.37 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-20 04:38:16	<u>0xc514a75fdec6e1063fc261ec3417c24ef6823fdfd3ebae66aa7bb4ae0f1d2673</u>	- 107.90000000000000 5684 FDUSD	✓
2	2024-05-20 04:32:31	<u>0x34808cb5ce24fa52520efac4c1ba904bf75418d64d4a9d858d3dfea45409c888</u>	+ 105.90000000000000 5684 FDUSD	✓
3	2024-05-19 03:34:22	<u>0xea6574f968986b3eca961aedd392cf9c36567c3ee5ef47bcb6bd0cd59331984e</u>	- 105.90000000000000 5684 BBUSD	✓
4	2024-05-12 10:04:05	<u>0x91e9fb4ad46d879aca090a5586717798dd38f03a59481d6cf03b0b7b584c44c3</u>	+ 105.90000000000000 5684 BBUSD	✓
5	2024-04-25 12:34:25	<u>0xb83eac7a5e5b6cc03bea8843e6da0a283f255583e9d86f8b755f3683d54e5dd0</u>	+ 10.00000000000000 000 KPOP	✓
6	2024-03-26 05:45:26	<u>0x9af341540c20b6bcda521f5b7c87c0d9c9650a3c651bf833f08d96c09a6daf89</u>	- 105.90000000000000 5684 FDUSD	✓
7	2024-03-25 22:55:50	<u>0xb98a9c8436d50e7019a8f1df7259c8f95cf01180806c839acbf052c150a1f435</u>	+ 107.90000000000000 5684 FDUSD	✓

#	Date & time	Transaction Id	Amount	
8	2023-11-03 06:55:24	<u>0x7935d80ecabcc0349475</u> <u>bb2dc927ab7e7e0405d22a</u> <u>39f7e078ed0a24e9d7b630</u>	- 6.6100000000000003 20 CST	✓
9	2023-11-03 06:48:37	<u>0xd354260db1a588192d4b</u> <u>be6fe1914e9ae015f545b3</u> <u>e60e5c43bc6173fdd4a3cf</u>	+ 10.000000000000000 000 CST	✓
10	2023-09-08 09:25:29	<u>0xbb96631a288b6f0eda69</u> <u>7096121078d73d54aa40ad</u> <u>3fc8210d9282216f61448c</u>	- 1.017100000 TWVENOM	✓
11	2023-09-08 09:20:23	<u>0x5aef55690d07180d44ff</u> <u>ff2ae87448db9264f40a07</u> <u>ac587ab4682d9ff4c8494e</u>	+ 1.017100000 TWVENOM	✓
12	2023-08-04 08:04:17	<u>0x6122087d9e0ed7ba9995</u> <u>4489813b4121e7c6547aaf</u> <u>92822a9c8227fb14b11656</u>	+ 108,220,000.000000 000000000000 TS	✓
13	2023-07-29 10:30:14	<u>0xa01cb6c3c294c91d68d3</u> <u>94771d246ce854a76b8af6</u> <u>3971b02a2980f2482a21e9</u>	+ 1.00000000 Claim Free Spins!!	✓
14	2023-07-28 07:09:14	<u>0x5c3ef1041f76593a9da6</u> <u>98ebe5e60821b949194524</u> <u>bf242ef1e3bc0a0780dc5d</u>	- 0.1390000000000000 12 BUSD  0.13 USD	✓
15	2023-07-28 07:00:15	<u>0xe21c47d26af7ed19f378</u> <u>b6c2afb9091b22b2890f</u> <u>2b65831abcfe7cf1b396d7</u>	+ 0.1440485921530445 25 BUSD  0.14 USD	✓

#### BEP-721 EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2023-07-28 07:09:14	<u>0x5c3ef1041f76593a9da698ebe5e60821b949194524bf242ef1e3bc0a0780dc5d</u>	+ 1 Lifeform Cartoon AVATAR	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-25 13:30:15	<u>0x2487f2e51fcf77a24dd4addaf04b4b3a42b3725423a97f93ae2a9721e96fe6d0</u>	+ 1 Airdrop at [3000usdc.us]	✓
2	2023-07-28 07:39:03	<u>0x3f951b53df783c8589f4ff7f185a158807d1c3adc47177e833d63c4fd7cc47b4</u>	+ 1	✓
3	2023-07-28 07:39:03	<u>0x3f951b53df783c8589f4ff7f185a158807d1c3adc47177e833d63c4fd7cc47b4</u>	- 1	✓
4	2023-07-28 07:39:03	<u>0x3f951b53df783c8589f4ff7f185a158807d1c3adc47177e833d63c4fd7cc47b4</u>	- 1	✓
5	2023-07-28 07:39:03	<u>0x3f951b53df783c8589f4ff7f185a158807d1c3adc47177e833d63c4fd7cc47b4</u>	- 1	✓
6	2023-07-28 07:36:18	<u>0xf22e0103171c4e3c64436fe065e163202f003dca955999eda980d752923dd816</u>	+ 1	✓
7	2023-07-28 07:17:37	<u>0xb6ccd5f53b20b3cb078d7b7e0924f8e1fcf663f49989e680d8dc3b345132e752</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
8	2023-07-28 07:16:59	<u>0x6d08471251e999c6cef7</u> <u>5a45770ad0d8d9e20b9879</u> <u>a1f27f9dbc8ee52da28d07</u>	+ 1	✓

\* 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.