

3xpL




ADDRESS STATEMENT

GENERATED AT 2024-09-29 21:45 (UTC)


BLOCKCHAIN	BNB
ADDRESS ID	<u>0x006e00d829e36c3141bce49855092caf829cf298</u>
TOTAL RECEIVED	0.000000000000000000 BNB
	0.00 USD
TOTAL SEND	0.000000000000000000 BNB
	0.00 USD

Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Wrapped BNB	0.000010874051660494 WBNB
	0.00 USD
Pancake LPs	0.000000000000000000 Cake-LP
SUN Token	0.001000000000000000 SUN
DeeWork	49.000000000000000000 DWRK
Tiger Cloud	94,446,076.782840654 TC
DSCoin	10.000000000000000000 DSC
LunaChow on xDai from xDai	9.000000000000000000 LUCHOW


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-21 00:25:09	<u>0xcb5586e2155bfab0d30d867666e0138c01b294f471b8855015c0ed2fca1dd3fd</u>	+ 0.000000000000000000 00 BNB  0.00 USD	✓


INTERNAL EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-02-21 00:16:05	<u>0xed2b6415d62ca6df822818e2f6142b042508613834e15f61b7de2c0f5d6114cd</u>	+ 0.000000000000000000 00 BNB  0.00 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-28 21:42:11	<u>0xe6276a484f3081b74fe5a7c0e7434c3a7163990e691fe33ebb77a0bb43220d62</u>	+ 49.0000000000000000 000 DWRK	✓
2	2023-06-08 07:12:23	<u>0xafad27fe667b208192a90d38b0e62671008387b1532d865be581930e9e6b7dd2</u>	+ 10.0000000000000000 000 DSC	✓
3	2023-05-26 12:38:31	<u>0xa6b80b8b4123b6b6a1112f81323bc4564c79b390c25339554589c1851836a0c4</u>	+ 0.001000000000000000 00 SUN	✓
4	2023-04-05 03:16:04	<u>0xd24008bdff8be86e4da943f4c9cd5bb605b77ceb1eb4cbece08016208ed3ccec</u>	+ 9.0000000000000000 00 LUCHOW	✓
5	2023-02-21 00:29:54	<u>0xb4b345b1a202a03dffffe87f9b6c62c344f202ea57439c3a777e97b607cedb133</u>	- 0.0017428700691443 31 WBNB  0.54 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-02-21 00:29:54	<u>0xb4b345b1a202a03dffffe</u> <u>87f9b6c62c344f202ea574</u> <u>39c3a777e97b607cedb133</u>	+ 93,861,920.9430741 37 TC	✓
7	2023-02-21 00:29:54	<u>0xb4b345b1a202a03dffffe</u> <u>87f9b6c62c344f202ea574</u> <u>39c3a777e97b607cedb133</u>	- 0.0017521629693752 44 WBNB  0.55 USD	✓
8	2023-02-21 00:29:54	<u>0xb4b345b1a202a03dffffe</u> <u>87f9b6c62c344f202ea574</u> <u>39c3a777e97b607cedb133</u>	+ 292,311.748271542 TC	✓
9	2023-02-21 00:29:00	<u>0x63e1ed01546c0f73ddac</u> <u>c8fb5c5b0c7acafd44e824</u> <u>ce7fac112f6dc99cfec759</u>	- 1.0926538869843305 25 WBNB  344.40 USD	✓
10	2023-02-21 00:29:00	<u>0x63e1ed01546c0f73ddac</u> <u>c8fb5c5b0c7acafd44e824</u> <u>ce7fac112f6dc99cfec759</u>	- 90,956,369.5679740 16 TC	✓
11	2023-02-21 00:29:00	<u>0x63e1ed01546c0f73ddac</u> <u>c8fb5c5b0c7acafd44e824</u> <u>ce7fac112f6dc99cfec759</u>	- 0.3152277660168369 41 Cake-LP	✓
12	2023-02-21 00:29:00	<u>0x63e1ed01546c0f73ddac</u> <u>c8fb5c5b0c7acafd44e824</u> <u>ce7fac112f6dc99cfec759</u>	+ 0.3152277660168369 41 Cake-LP	✓
13	2023-02-21 00:22:00	<u>0xf01ad964a733b44563f4</u> <u>4ae9144c60a0b836a5dd47</u> <u>134328193937c41455ecf3</u>	- 2,767,897.09453228 3 TC	✓
14	2023-02-21 00:22:00	<u>0xf01ad964a733b44563f4</u> <u>4ae9144c60a0b836a5dd47</u> <u>134328193937c41455ecf3</u>	- 145,678.794449067 TC	✓

#	Date & time	Transaction Id	Amount	
15	2023-02-21 00:22:00	<u>0xf01ad964a733b44563f4</u> <u>4ae9144c60a0b836a5dd47</u> <u>134328193937c41455ecf3</u>	+ 0.0340000000000000 02 WBNB  10.71 USD	✓
16	2023-02-21 00:21:41	<u>0xed6870ac3b391168d0de</u> <u>25030a3fb9b3680c2d6bf4</u> <u>ad6e7b17cab835b47d688e</u>	- 181,809.969271753 TC	✓
17	2023-02-21 00:21:41	<u>0xed6870ac3b391168d0de</u> <u>25030a3fb9b3680c2d6bf4</u> <u>ad6e7b17cab835b47d688e</u>	- 9,568.945751144 TC	✓
18	2023-02-21 00:21:41	<u>0xed6870ac3b391168d0de</u> <u>25030a3fb9b3680c2d6bf4</u> <u>ad6e7b17cab835b47d688e</u>	+ 0.0021597940745105 36 WBNB  0.68 USD	✓
19	2023-02-21 00:21:05	<u>0x1c5c3847aec058446107</u> <u>51d701c1a1c7500a8e3262</u> <u>0b482c79551ec3e3b3157a</u>	- 2,604,216.15335530 6 TC	✓
20	2023-02-21 00:21:05	<u>0x1c5c3847aec058446107</u> <u>51d701c1a1c7500a8e3262</u> <u>0b482c79551ec3e3b3157a</u>	- 137,064.008071331 TC	✓
21	2023-02-21 00:21:05	<u>0x1c5c3847aec058446107</u> <u>51d701c1a1c7500a8e3262</u> <u>0b482c79551ec3e3b3157a</u>	+ 0.0299999999999999 99 WBNB  9.45 USD	✓
22	2023-02-21 00:20:20	<u>0xcc0607193e931caf6b85</u> <u>10e86953e6a62b5435b91f</u> <u>5147799692d9db3f246f45</u>	- 2,905,551.37510012 8 TC	✓
23	2023-02-21 00:20:20	<u>0xcc0607193e931caf6b85</u> <u>10e86953e6a62b5435b91f</u> <u>5147799692d9db3f246f45</u>	+ 0.0299999999999999 99 WBNB  9.45 USD	✓

#	Date & time	Transaction Id	Amount	
24	2023-02-21 00:19:44	<u>0x0bed617aeff58b864d99</u> <u>bcd3282aa43e4f5f4ee0e1</u> <u>39561bb5c30c8645effa11</u>	+ 1.0000000000000000 00 WBNB  315.20 USD	✓
25	2023-02-21 00:19:44	<u>0x0bed617aeff58b864d99</u> <u>bcd3282aa43e4f5f4ee0e1</u> <u>39561bb5c30c8645effa11</u>	+ 100,000,000.000000 000 TC	✓

* 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.