

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 21:17 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x0502d534aecb8714c67381899e4b36a5ef4dd8fa</u>
TOTAL RECEIVED	0.371645120439867305 BNB
	223.02 USD
TOTAL SEND	0.371745120439867294 BNB
	223.08 USD

Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
ion	0.009970000000000000 DAO
1INCH Token	0.000102839609528422 1INCH
UniSat Wallet	2.000000000000000000 UNISAT
SPACE ID	5.000000000000000000 SID
Wolf	1.000000000000000000 W
ALPACAFIN.COM	28,102,000.000000000000000000 ALPACA
CM-Equity	172.000000000000000000 CM
Metamask	1.000000000000000000 MASK
JuLSwap	0.000000000000000000 JuLD
TH-1INCH)	0.004000000000000000 farm-1LP-ETH-1INCH








* USD values displayed at the time of transaction

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2021-06-22 22:17:17	<u>0xca6b51fd131ca6011d53</u> <u>f86f7c3fda57b885a89bc5</u> <u>fe9cc830b8e145588176dd</u>	- 0.0156424457241877 18 BNB  4.53 USD	✓
2	2021-06-22 22:17:17	<u>0xca6b51fd131ca6011d53</u> <u>f86f7c3fda57b885a89bc5</u> <u>fe9cc830b8e145588176dd</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
3	2021-06-22 22:16:41	<u>0xe018c650e494d4ad1cfe</u> <u>64d53ce242f45365ab777a</u> <u>d094391052492a48ff6bf3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2021-06-22 22:16:41	<u>0xe018c650e494d4ad1cfe</u> <u>64d53ce242f45365ab777a</u> <u>d094391052492a48ff6bf3</u>	- 0.0001395250000000 00 BNB  0.04 USD	✓
5	2021-06-22 22:16:20	<u>0xcf90b605ff10eaaad8e8f</u> <u>0ba46ef60face4209de790</u> <u>538dd075ad79330c2b32bc</u>	+ 0.0158869707241877 20 BNB  4.60 USD	✓
6	2021-02-28 06:05:57	<u>0x28fae9ecad596a6c31e5</u> <u>1c1c4a570f5629eb8e2d6a</u> <u>1e3eb0221ded7ec6d982a8</u>	- 0.3432872562339788 21 BNB  72.16 USD	✓
7	2021-02-28 06:05:57	<u>0x28fae9ecad596a6c31e5</u> <u>1c1c4a570f5629eb8e2d6a</u> <u>1e3eb0221ded7ec6d982a8</u>	- 0.0002100000000000 00 BNB  0.04 USD	✓
8	2021-02-28 06:05:03	<u>0x56752eed0594e1e2456d</u> <u>65d09ed9d147e8d187d728</u> <u>e3f7993f7909138bc89caa</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
9	2021-02-28 06:05:03	<u>0x56752eed0594e1e2456d</u> <u>65d09ed9d147e8d187d728</u> <u>e3f7993f7909138bc89caa</u>	- 0.0035479800000000 00 BNB  0.74 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2021-02-28 06:04:45	<u>0xbc33980e23a30ddaf1741ab6c65a75ba632a2cfc9f6789e5c035ea321d044a0e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
11	2021-02-28 06:04:45	<u>0xbc33980e23a30ddaf1741ab6c65a75ba632a2cfc9f6789e5c035ea321d044a0e</u>	- 0.000444300000000000 00 BNB  0.09 USD	✓
12	2021-02-28 06:04:21	<u>0xc3b7af35294b3808f1616a944b37cb045aafce4e7f26efaeb6dfde9ef7465e3a</u>	- 0.0000935584974505 30 BNB  0.01 USD	✓
13	2021-02-28 06:04:21	<u>0xc3b7af35294b3808f1616a944b37cb045aafce4e7f26efaeb6dfde9ef7465e3a</u>	- 0.002117460000000000 00 BNB  0.44 USD	✓
14	2021-02-28 06:04:06	<u>0x49d027caec80406cfff0f83896251d51b3487f6033c836d0662bfd388d3a9e7d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
15	2021-02-28 06:04:06	<u>0x49d027caec80406cfff0f83896251d51b3487f6033c836d0662bfd388d3a9e7d</u>	- 0.000443810000000000 00 BNB  0.09 USD	✓
16	2021-02-28 06:03:45	<u>0xda65e5779eefd3764f856a17e58eb607d9cbd2fa48c1067ef74fe05eadf9cb9a</u>	- 0.000100000000000000 00 BNB  0.02 USD	✓
17	2021-02-28 06:03:45	<u>0xda65e5779eefd3764f856a17e58eb607d9cbd2fa48c1067ef74fe05eadf9cb9a</u>	- 0.001951230000000000 00 BNB  0.41 USD	✓
18	2021-02-28 06:03:21	<u>0xb7a7583daaae7e52ee448b6b3ebd8927df987a5bef2b0847798e428f4b0f0e0e</u>	- 0.000100000000000000 00 BNB  0.02 USD	✗

#	Date & time	Transaction Id	Amount	
19	2021-02-28 06:03:21	<u>0xb7a7583daaae7e52ee448b6b3ebd8927df987a5bef2b0847798e428f4b0f0e0e</u>	- 0.0022140600000000 00 BNB  0.46 USD	✓
20	2021-02-28 06:02:45	<u>0x263eb345e8ba23a97f21fbba30ae779c00c81832923f30396fb451a375611a3a</u>	+ 0.3544095878936105 45 BNB  74.50 USD	✓
21	2021-02-04 11:04:54	<u>0xe38ca8b1a875f23931508a96c1ec5512ba5cc6bbfd</u> <u>eed9f481f03f843e693c55</u>	- 0.0005055279842502 16 BNB  0.02 USD	✓
22	2021-02-04 11:04:54	<u>0xe38ca8b1a875f23931508a96c1ec5512ba5cc6bbfd</u> <u>eed9f481f03f843e693c55</u>	- 0.0003570000000000 00 BNB  0.01 USD	✓
23	2021-01-25 19:10:57	<u>0x7175b58d551547733bf9f430e9a6a3f12ddc657902</u> <u>3bf4105824cb7726649f56</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2021-01-25 19:10:57	<u>0x7175b58d551547733bf9f430e9a6a3f12ddc657902</u> <u>3bf4105824cb7726649f56</u>	- 0.0004859670000000 00 BNB  0.02 USD	✓
25	2021-01-25 19:10:18	<u>0x76fbdf28c18c4a32698281222eeb237a985aae0c6d</u> <u>f934dfbd87b495a11636bf</u>	+ 0.0013484949842502 16 BNB  0.05 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-02-28 06:04:21	<u>0xc3b7af35294b3808f1616a944b37cb045aafce4e7f26efaeb6dfde9ef7465e3a</u>	+ 0.0000000668378187 77 BNB  0.00 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-28 08:07:26	<u>0x26f63bac6aad29348f41</u> <u>06c21e32dd18ed3d9d01f8</u> <u>94980762621f2f8f74c84a</u>	+ 2.000000000000000000 00 UNISAT	✓
2	2023-09-08 13:56:09	<u>0x382861c5f73906c355ab</u> <u>44c0e40b780a844b20ada1</u> <u>5a170d7e7324dec4be7cbc</u>	+ 2.000000000000000000 00 AI	✓
3	2023-09-07 16:15:20	<u>0x0c387b4a79ef120aff48</u> <u>351a551dc675bbf03d9499</u> <u>9a4c7def061cc585b222cf</u>	+ 1.000000000000000000 00 MASK	✓
4	2023-05-25 11:21:55	<u>0xe5075a05c5841ec58856</u> <u>7bb39c541ff5545ac83c3a</u> <u>2aa07c54d1fa0ad38dfc8f</u>	+ 1.000000000000000000 00 W	✓
5	2023-02-27 12:09:52	<u>0x20ac0ff8aa50a3bb412a</u> <u>e15884bd6540b1e1bfaa4c</u> <u>6de26f41816226ff1f10a7</u>	+ 5.000000000000000000 00 SID	✓
6	2023-02-03 11:02:07	<u>0x3ddb0c31a465f343273</u> <u>169dde825b8051c3c2c507</u> <u>b16923ff6eff62e5a909e1</u>	+ 2,059.00000000000000 000000 CHEEL	✓
7	2022-11-10 17:53:39	<u>0x4ba0d7e9f3cf9bfb046c</u> <u>eb2dd0602ad041b1c4695e</u> <u>2e9ff2a9b800dc7c68d268</u>	+ 0.000099000000000000 00 FIFA	✓
8	2022-09-18 20:06:57	<u>0x0efb4b110b8b724d645e</u> <u>7c16ebb735a4611d59a389</u> <u>15be1cae725b857658e3b2</u>	+ 0.869999999999999999 96 eth-1inch.io	✓
9	2022-07-15 14:29:19	<u>0xe7b319839f9089e94248</u> <u>c7cc73ebcaf4450e8e651f</u> <u>0d8a3901ad86978095b9a9</u>	+ 0.009970000000000000 00 DAO	✓

#	Date & time	Transaction Id	Amount	
10	2021-08-10 06:38:29	<u>0x9d37972f9783f8c466753a01a270dff30c6a179bf9e3b17f136289993ff2e216</u>	+ 28,102,000.00000000 000000000000 ALPACA	✓
11	2021-06-23 23:06:53	<u>0x5ffc55e17f70907ea3bcf2029da20ee186abad98698787c35361f0e68c24b37b</u>	+ 150,000.00000000 MNEB	✓
12	2021-06-22 22:16:41	<u>0xe018c650e494d4ad1cfe64d53ce242f45365ab777ad094391052492a48ff6bf3</u>	- 100.00000000000000 0000 NICE	✓
13	2021-06-22 08:14:12	<u>0xdf8844c17a5a0e4428bce0d75a7d11a27ca50e4f42ff57cebaacfad3fc83c44a</u>	+ 100.00000000000000 0000 NICE	✓
14	2021-06-04 04:55:30	<u>0xf8a5276309ebf587053f374bb4d765f909f255ecdf64cbc1b81d1cea904d223c</u>	+ 8.0000000000000000 00 ATA	✓
15	2021-05-29 02:54:15	<u>0x22745717f78a08e45a4c7839ba2b8cc110e80aec37c72953a7ce5b5c99869ae3</u>	+ 500,000.0000000000 00000000 WSG	✓
16	2021-05-16 09:23:59	<u>0x24a26bb8992bddeccfc3ae9f6b7cb5150b0f70ca3934f81909f473fddb388aac</u>	+ 172.00000000000000 0000 CM	✓
17	2021-02-28 06:05:03	<u>0x56752eed0594e1e2456d65d09ed9d147e8d187d728e3f7993f7909138bc89caa</u>	+ 0.0040000000000000 00 farm-1LP-ETH-1INCH	✓
18	2021-02-28 06:05:03	<u>0x56752eed0594e1e2456d65d09ed9d147e8d187d728e3f7993f7909138bc89caa</u>	- 0.0040000000000000 00 1LP-ETH-1INCH	✓

#	Date & time	Transaction Id	Amount	
19	2021-02-28 06:04:21	<u>0xc3b7af35294b3808f161</u> <u>6a944b37cb045aafce4e7f</u> <u>26efaeb6dfde9ef7465e3a</u>	+ 0.0052454708904615 31 1LP-ETH-1INCH	✓
20	2021-02-28 06:04:21	<u>0xc3b7af35294b3808f161</u> <u>6a944b37cb045aafce4e7f</u> <u>26efaeb6dfde9ef7465e3a</u>	- 0.0052823848168962 62 1INCH	✓
21	2021-02-28 06:03:45	<u>0xda65e5779eefd3764f85</u> <u>6a17e58eb607d9cbd2fa48</u> <u>c1067ef74fe05eadf9cb9a</u>	+ 0.0053852244264246 84 1INCH	✓
22	2021-01-25 19:10:57	<u>0x7175b58d551547733bf9</u> <u>f430e9a6a3f12ddc657902</u> <u>3bf4105824cb7726649f56</u>	- 50.0000000000000000 000 JuLD	✓
23	2021-01-01 16:49:53	<u>0x8acb09130c0581b4553f</u> <u>4ed5cf745dc8d8bf6a4d1f</u> <u>62c897e4690762dc09e62f</u>	+ 50.0000000000000000 000 JuLD	✓

* 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.