

3xpL





## ADDRESS STATEMENT








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

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x0fef15aa54dad49a5006920a669668726cd68e50</u>
TOTAL RECEIVED	0.140690999940000006 BNB
	84.18 USD
TOTAL SEND	0.140659499939999988 BNB
	84.17 USD




Token	Balance
BNB	0.000031500000000000 BNB
	0.01 USD
Tether USD	0.540607278594908647 USDT
	0.54 USD
avax.io	77,000.000000000000 avax.io
UDK01	1.000000000000000000 UDK01
SpacePi Token	1,000,000.000000000000 SpacePi
Crypto Gold Box	211.000000000000000000
Freedom Protocol Token	4.88570944 FREE
Bittt.io	268,551.000000000000000000 Bittt.io
usdswap.io	1,286,698 usdswap.io
Freedom Dao Token	105 FREE001

## MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-11-14 16:49:41	<u>0x53284297acf92f9a07fe</u> <u>46cd4a0c97fd47eaa305e6</u> <u>35e5a0df7763c2c17c348f</u>	- 0.1296678223549999 90 BNB  31.52 USD	✓
2	2023-11-14 16:49:41	<u>0x53284297acf92f9a07fe</u> <u>46cd4a0c97fd47eaa305e6</u> <u>35e5a0df7763c2c17c348f</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
3	2023-11-14 16:48:11	<u>0x7a90e0199103c4a66a5d</u> <u>2de1e09e2a88466cb35bcc</u> <u>08a830f28b6a099f034731</u>	+ 0.1296809999400000 14 BNB  31.52 USD	✓
4	2023-04-18 01:12:56	<u>0xf988c8e2977dc4b0bde</u> <u>4f42062ae72e7cbcaf83e1</u> <u>2fcfe1914795dcff7ecde5</u>	- 0.0030000000000000 00 BNB  1.01 USD	✓
5	2023-04-18 01:12:56	<u>0xf988c8e2977dc4b0bde</u> <u>4f42062ae72e7cbcaf83e1</u> <u>2fcfe1914795dcff7ecde5</u>	- 0.0000631260000000 00 BNB  0.02 USD	✓
6	2023-04-05 15:43:23	<u>0x701683aa61b05f544ad1</u> <u>59f982ff128a5273c24909</u> <u>5bbd7d2957ae67a21e060e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
7	2023-04-05 15:43:23	<u>0x701683aa61b05f544ad1</u> <u>59f982ff128a5273c24909</u> <u>5bbd7d2957ae67a21e060e</u>	- 0.0002224740600000 00 BNB  0.06 USD	✓
8	2022-06-18 00:39:10	<u>0x8635a3ae8e7d33265765</u> <u>b08efb31146f610ab8dbc6</u> <u>230a9457ca37c946b64c52</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
9	2022-06-18 00:39:10	<u>0x8635a3ae8e7d33265765</u> <u>b08efb31146f610ab8dbc6</u> <u>230a9457ca37c946b64c52</u>	- 0.0001805750000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-06-17 14:34:57	<u>0x68a97787d92f1815ffda</u> <u>ccae148c9f3327f97e6a3d</u> <u>eeb875cf62acb894060ba3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
11	2022-06-17 14:34:57	<u>0x68a97787d92f1815ffda</u> <u>ccae148c9f3327f97e6a3d</u> <u>eeb875cf62acb894060ba3</u>	- 0.001257160000000000 00 BNB  0.27 USD	✓
12	2022-06-17 11:45:09	<u>0xa6c02dae731c9f8ba587</u> <u>ecd088e8af7b8ce0d3fd41</u> <u>b5757aadb80aa21b9fb6f2</u>	+ 0.003000000000000000 00 BNB  0.64 USD	✓
13	2022-06-17 11:43:42	<u>0x2dc981aed9db019a8896</u> <u>3c7ffc5b4d4ac85f6a1daf</u> <u>4e57f9c8cdd24673da848f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
14	2022-06-17 11:43:42	<u>0x2dc981aed9db019a8896</u> <u>3c7ffc5b4d4ac85f6a1daf</u> <u>4e57f9c8cdd24673da848f</u>	- 0.001406620000000000 00 BNB  0.30 USD	✓
15	2022-06-17 11:40:33	<u>0xd444926970bf69fef933</u> <u>f4155c14f527aaa4734b66</u> <u>87a37d0169e7616573306e</u>	+ 0.003000000000000000 00 BNB  0.64 USD	✓
16	2022-05-09 17:14:27	<u>0x94c7e24efd53ed3450f2</u> <u>40fe404b0d7f569a842d59</u> <u>9e02867dd84ca059f511e8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
17	2022-05-09 17:14:27	<u>0x94c7e24efd53ed3450f2</u> <u>40fe404b0d7f569a842d59</u> <u>9e02867dd84ca059f511e8</u>	- 0.000105695000000000 00 BNB  0.03 USD	✓
18	2022-05-09 17:05:04	<u>0x6e807d1d7f02b5857ed7</u> <u>c4858b0b073af89359ba8f</u> <u>76bcef78b2bbc9633c7b61</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
19	2022-05-09 17:05:04	<u>0x6e807d1d7f02b5857ed7c4858b0b073af89359ba8f76bcef78b2bbc9633c7b61</u>	- 0.0011904300000000 00 BNB  0.35 USD	✓
20	2022-05-09 17:04:01	<u>0xa603627c2c77de5070656b87d6199b23e43046bf4bb12ed86f543f16d0aa1898</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
21	2022-05-09 17:04:01	<u>0xa603627c2c77de5070656b87d6199b23e43046bf4bb12ed86f543f16d0aa1898</u>	- 0.0014029650000000 00 BNB  0.41 USD	✓
22	2022-05-09 17:03:40	<u>0x6d818da3f02e1b221c2538e837e1313ed8b02f53cedd7bb84c53b56537c1194a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
23	2022-05-09 17:03:40	<u>0x6d818da3f02e1b221c2538e837e1313ed8b02f53cedd7bb84c53b56537c1194a</u>	- 0.0002218750000000 00 BNB  0.06 USD	✓
24	2022-05-06 07:09:24	<u>0x0b1e98ba644479a9e5d3bd76ac47e64c0b659ba0eb41b1fd304e5f40feb590d1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
25	2022-05-06 07:09:24	<u>0x0b1e98ba644479a9e5d3bd76ac47e64c0b659ba0eb41b1fd304e5f40feb590d1</u>	- 0.0007079202900000 00 BNB  0.26 USD	✓
26	2022-05-02 11:03:47	<u>0x08ba9e0aba8daa056739eb470fc1936a779622b3ce3ac02c729572a550a455e4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
27	2022-05-02 11:03:47	<u>0x08ba9e0aba8daa056739eb470fc1936a779622b3ce3ac02c729572a550a455e4</u>	- 0.0009320431050000 00 BNB  0.36 USD	✓

#	Date & time	Transaction Id	Amount	
28	2022-05-02 11:03:29	<u>0xd14052a9f43f66972ae4505e0026b2b3344084e0d45b85de685a3da9bae5e18f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
29	2022-05-02 11:03:29	<u>0xd14052a9f43f66972ae4505e0026b2b3344084e0d45b85de685a3da9bae5e18f</u>	- 0.0002377941300000 00 BNB  0.09 USD	✓
30	2022-05-02 08:12:28	<u>0xfb3cb08722dd1f7623f5025075730b4d75efd70a7c15209aec3d92c41ad832e3</u>	+ 0.005010000000000000 00 BNB  1.93 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-18 00:39:10	<u>0x8635a3ae8e7d33265765b08efb31146f610ab8dbc6230a9457ca37c946b64c52</u>	- 107.0000000000000000 0000 USDT  107.04 USD	✓
2	2022-06-17 14:34:57	<u>0x68a97787d92f1815ffda ccae148c9f3327f97e6a3d eeb875cf62acb894060ba3</u>	+ 107.54060727859490 4983 USDT  107.58 USD	✓
3	2022-06-17 14:34:57	<u>0x68a97787d92f1815ffda ccae148c9f3327f97e6a3d eeb875cf62acb894060ba3</u>	- 1,378.16364191 FREE	✓
4	2022-06-17 14:34:57	<u>0x68a97787d92f1815ffda ccae148c9f3327f97e6a3d eeb875cf62acb894060ba3</u>	- 243.20534857 FREE	✓
5	2022-06-02 14:36:01	<u>0x74b31bcafb20c21cd4436ff8e7e7a0d60ce1768509c63b4e7d69f92d2521c4a1</u>	+ 1.000000000000000000 00 UDK01	✓

#	Date & time	Transaction Id	Amount	
6	2022-05-25 10:43:38	<u>0xce435fdadb5a0469c482</u> <u>2ec1a5dea3286feab1782d</u> <u>856d3465c6fcd135e6e405</u>	+ 1,000,000.00000000 0 SpacePi	✓
7	2022-05-09 18:22:34	<u>0xdc1400538cd3ff4038ce</u> <u>c0ac1797ed5508fb421333</u> <u>3d0c7c43102635cf5275bb</u>	+ 211.000000 CGB	✓
8	2022-05-09 17:14:27	<u>0x94c7e24efd53ed3450f2</u> <u>40fe404b0d7f569a842d59</u> <u>9e02867dd84ca059f511e8</u>	- 200.41308298832586 8428 USDT  200.57 USD	✓
9	2022-05-09 17:05:04	<u>0x6e807d1d7f02b5857ed7</u> <u>c4858b0b073af89359ba8f</u> <u>76bcef78b2bbc9633c7b61</u>	+ 200.41308298832586 8428 USDT  200.57 USD	✓
10	2022-05-09 17:05:04	<u>0x6e807d1d7f02b5857ed7</u> <u>c4858b0b073af89359ba8f</u> <u>76bcef78b2bbc9633c7b61</u>	- 8,500.00000000 FREE	✓
11	2022-05-09 17:05:04	<u>0x6e807d1d7f02b5857ed7</u> <u>c4858b0b073af89359ba8f</u> <u>76bcef78b2bbc9633c7b61</u>	- 1,500.00000000 FREE	✓
12	2022-05-06 07:56:59	<u>0x8e9e2444d43d107aaf9f</u> <u>7f3ad54a78fc5ca01971d8</u> <u>04f53f15325d7c00c1f98d</u>	+ 268,551.0000000000 00000000 Bittt.io	✓
13	2022-05-06 07:09:24	<u>0x0b1e98ba644479a9e5d3</u> <u>bd76ac47e64c0b659ba0eb</u> <u>41b1fd304e5f40feb590d1</u>	+ 10,000.00000000 FREE	✓
14	2022-05-02 11:07:50	<u>0xa6cb7d61480870d6f2d1</u> <u>1298ad23ac4e9226c06a7e</u> <u>b16e9ea850cc441f692694</u>	+ 77,000.0000000000 avax.io	✓

#	Date & time	Transaction Id	Amount	
15	2022-05-02 11:03:47	<u>0x08ba9e0aba8daa056739</u> <u>eb470fc1936a779622b3ce</u> <u>3ac02c729572a550a455e4</u>	+ 100 FREE001	✓
16	2022-05-02 11:03:47	<u>0x08ba9e0aba8daa056739</u> <u>eb470fc1936a779622b3ce</u> <u>3ac02c729572a550a455e4</u>	- 100.00000000000000 0000 USDT  100.11 USD	✓
17	2022-05-02 10:38:57	<u>0xb7bbdbd94a98d9304675</u> <u>7ef4a6590867638c256a28</u> <u>111502e22f06d18183e163</u>	+ 5 FREE001	✓
18	2022-05-02 08:23:22	<u>0x80190d3700a2287b0f95</u> <u>dc41abc9d0bc5d23a35707</u> <u>f47d52672c6a19db2d4346</u>	+ 1,286,698 usdswap.io	✓
19	2022-05-02 08:05:52	<u>0xfc2cf3280a0872659c90</u> <u>2d24bd1d7a1dbefecf489b</u> <u>60cc0bc818c425f7f353aa</u>	+ 100.00000000000000 0000 USDT  100.11 USD	✓

\* 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.