

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 05:27 (UTC)








BLOCKCHAIN	BNB
ADDRESS ID	<u>0x16bc24fb86f85b594824daa71e6460bcfef0ee42</u>
TOTAL RECEIVED	0.526689763669254463 BNB
	312.95 USD
TOTAL SEND	0.479015466875866547 BNB
	284.63 USD

Token	Balance
BNB	0.047674296793387937 BNB
	28.32 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
Wrapped BNB	0.000000000000000000 WBNB
	0.00 USD
GemSwap.net	800,000.000000000000000000 GemSwap.net
PancakeSwap Token	0.742488421978891089 Cake
Zepe.io	750,000.000000000000000000 Zepe.io
ALPACAFIN.COM	28,102,000.000000000000000000 ALPACA
TheEver.io	800,000.000000000000000000 EVER
BSCTOKEN.IO	23,752,199.000000000 BSCTOKEN
AABEK.net	20,819,314.000000000 AABEK

* USD values displayed at the time of transaction

Token	Balance
Pancake LPs	0.000000000000000000 Cake-LP

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-04-23 15:46:33	<u>0xca374b6cbe15a947a0cf</u> <u>c3148d47202c4fd52c1c64</u> <u>bb57021db8c1569f6349eb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2021-04-23 15:46:33	<u>0xca374b6cbe15a947a0cf</u> <u>c3148d47202c4fd52c1c64</u> <u>bb57021db8c1569f6349eb</u>	- 0.0002216550000000 00 BNB  0.11 USD	✓
3	2021-04-23 15:45:57	<u>0xb25997be3cc9de4844c7</u> <u>89db9ac835239cc746c1f7</u> <u>96b3e1b06a258e04428a15</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2021-04-23 15:45:57	<u>0xb25997be3cc9de4844c7</u> <u>89db9ac835239cc746c1f7</u> <u>96b3e1b06a258e04428a15</u>	- 0.0013329150000000 00 BNB  0.66 USD	✓
5	2021-04-22 13:59:34	<u>0x63633566ffd66f747923</u> <u>0d8fbcc668a2b672f075de</u> <u>0b13f0d097e9610a0a5c6a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2021-04-22 13:59:34	<u>0x63633566ffd66f747923</u> <u>0d8fbcc668a2b672f075de</u> <u>0b13f0d097e9610a0a5c6a</u>	- 0.0010939800000000 00 BNB  0.57 USD	✓
7	2021-04-22 13:58:19	<u>0xb55fe950d5b4e647c343</u> <u>c3f573a483994ea3e00235</u> <u>5b24a7749b42ca77f4cd9c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2021-04-22 13:58:19	<u>0xb55fe950d5b4e647c343</u> <u>c3f573a483994ea3e00235</u> <u>5b24a7749b42ca77f4cd9c</u>	- 0.0002489650000000 00 BNB  0.13 USD	✓


* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2021-04-22 13:57:25	<u>0x6ed9f3cf4e38c5ba4b8d</u> <u>d4e739e329bed6a4c9fcf7</u> <u>0009ac90a74dae9bde5b73</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2021-04-22 13:57:25	<u>0x6ed9f3cf4e38c5ba4b8d</u> <u>d4e739e329bed6a4c9fcf7</u> <u>0009ac90a74dae9bde5b73</u>	- 0.0006411750000000 00 BNB  0.33 USD	✓
11	2021-04-22 13:56:55	<u>0x05c00999925f626e9299</u> <u>cbe57b8ff523aed96fbf46</u> <u>511a38a79a2c5272116046</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2021-04-22 13:56:55	<u>0x05c00999925f626e9299</u> <u>cbe57b8ff523aed96fbf46</u> <u>511a38a79a2c5272116046</u>	- 0.0002216550000000 00 BNB  0.11 USD	✓
13	2021-04-22 13:55:52	<u>0x1896d587536a1bca08b3</u> <u>5ed40b1a3b5fb1f61c3013</u> <u>94dfeabd502fd95891093e</u>	- 0.0377238168758665 53 BNB  19.86 USD	✓
14	2021-04-22 13:55:52	<u>0x1896d587536a1bca08b3</u> <u>5ed40b1a3b5fb1f61c3013</u> <u>94dfeabd502fd95891093e</u>	- 0.0008313750000000 00 BNB  0.43 USD	✓
15	2021-04-22 13:55:07	<u>0xe8e25739d9e3febb4cc0</u> <u>28330eb591307df1cac8d5</u> <u>e54e96f85c34b3514bda8b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2021-04-22 13:55:07	<u>0xe8e25739d9e3febb4cc0</u> <u>28330eb591307df1cac8d5</u> <u>e54e96f85c34b3514bda8b</u>	- 0.0006477000000000 00 BNB  0.34 USD	✓
17	2021-04-22 13:54:31	<u>0x20ff5bba59e0f837be30</u> <u>8a7865aedfe5d54da6fee0</u> <u>717398ea2f5e2417e9e2d2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2021-04-22 13:54:31	<u>0x20ff5bba59e0f837be308a7865aedfe5d54da6fee0717398ea2f5e2417e9e2d2</u>	- 0.0002226300000000 00 BNB  0.11 USD	✓
19	2021-03-21 10:51:31	<u>0xe1e3fd5bfa519c7d14895480abea5ef27a433d891cefca532480d0f94f0f7357</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2021-03-21 10:51:31	<u>0xe1e3fd5bfa519c7d14895480abea5ef27a433d891cefca532480d0f94f0f7357</u>	- 0.0004443000000000 00 BNB  0.11 USD	✓
21	2021-03-21 10:48:55	<u>0xb44bd2643547b7dfcb119fc5ac5ba126067e1c7c7df8f736c580d00f1084b890</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2021-03-21 10:48:55	<u>0xb44bd2643547b7dfcb119fc5ac5ba126067e1c7c7df8f736c580d00f1084b890</u>	- 0.0025527500000000 00 BNB  0.67 USD	✓
23	2021-03-21 10:47:46	<u>0x11eee51b86cf41f94efcd4d6a9934a871e58826bdb2b2f728faa32005091c760</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2021-03-21 10:47:46	<u>0x11eee51b86cf41f94efcd4d6a9934a871e58826bdb2b2f728faa32005091c760</u>	- 0.0018942900000000 00 BNB  0.50 USD	✓
25	2021-03-21 10:25:40	<u>0x2aabd829db5140b1912fa8a658203e45a820feb1b3215c671d94b045bf7d18fc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2021-03-21 10:25:40	<u>0x2aabd829db5140b1912fa8a658203e45a820feb1b3215c671d94b045bf7d18fc</u>	- 0.0005111500000000 00 BNB  0.13 USD	✓

#	Date & time	Transaction Id	Amount	
27	2021-03-21 10:02:43	<u>0x225e766c187d2ba35076</u> <u>f4d09d2269e7fd628c7fbd</u> <u>8638d198c74f7f4b178675</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2021-03-21 10:02:43	<u>0x225e766c187d2ba35076</u> <u>f4d09d2269e7fd628c7fbd</u> <u>8638d198c74f7f4b178675</u>	- 0.000444060000000000 00 BNB  0.11 USD	✓
29	2021-03-20 17:22:35	<u>0x8e9e145b474a42b6fa0b</u> <u>65a289f7ecad4c3771ac2a</u> <u>9ceec200c125f002488b17</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2021-03-20 17:22:35	<u>0x8e9e145b474a42b6fa0b</u> <u>65a289f7ecad4c3771ac2a</u> <u>9ceec200c125f002488b17</u>	- 0.001045320000000000 00 BNB  0.27 USD	✓
31	2021-03-20 17:14:32	<u>0xd16e212b22ff7731411d</u> <u>90be48b830f14657b67712</u> <u>a22f805245fd3d027dd6a9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2021-03-20 17:14:32	<u>0xd16e212b22ff7731411d</u> <u>90be48b830f14657b67712</u> <u>a22f805245fd3d027dd6a9</u>	- 0.000442640000000000 00 BNB  0.11 USD	✓
33	2021-03-20 11:35:16	<u>0x356eea39a7c545d4ee66</u> <u>35ab66a1508089aac98bbb</u> <u>e62944c3c86fbafadf329e</u>	- 0.428057709999999999 80 BNB  113.13 USD	✓
34	2021-03-20 11:35:16	<u>0x356eea39a7c545d4ee66</u> <u>35ab66a1508089aac98bbb</u> <u>e62944c3c86fbafadf329e</u>	- 0.000437380000000000 00 BNB  0.11 USD	✓
35	2021-03-20 11:16:31	<u>0x31d06b9f441c4a987ea0</u> <u>e91344f638b1d4b6b15209</u> <u>281d5d7e7503aef9eae774</u>	+ 0.438057709999999999 89 BNB  115.77 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-04-22 13:59:34	<u>0x63633566ffd66f747923</u> <u>0d8fbcc668a2b672f075de</u> <u>0b13f0d097e9610a0a5c6a</u>	+ 0.0463883118376045 98 BNB  24.42 USD	✓
2	2021-04-22 13:55:07	<u>0xe8e25739d9e3febb4cc0</u> <u>28330eb591307df1cac8d5</u> <u>e54e96f85c34b3514bda8b</u>	+ 0.0422437418316498 89 BNB  22.24 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-27 08:24:15	<u>0x8c414d46e962b200d69d</u> <u>df9446d71cb2eb5a9a7882</u> <u>1f1f30162601d41749cb96</u>	+ 0.6608146955612129 72 YES	✓
2	2022-01-07 07:21:24	<u>0x150240d1cc7b071967a8</u> <u>f372ea38d18012ecf7aca7</u> <u>df8e071a75eec6f6051851</u>	+ 0.7424884219999999 81 FRR	✓
3	2021-11-12 15:04:39	<u>0xd46da186a20c92e475ed</u> <u>8d50ac222cef90a3053636</u> <u>eb8de7fc281d43bb0ade67</u>	+ 800,000.0000000000 00000000 GemSwap.net	✓
4	2021-09-03 21:50:17	<u>0x1873eb57e629cc2815db</u> <u>cf8c0a184f3186499cf64e</u> <u>c6c8cbf6774a65f0fd0ae4</u>	+ 20,819,314.00000000 00 AABEK	✓
5	2021-08-31 00:20:03	<u>0xb13a25b7fbe35ab4ef53</u> <u>2947cc67b9b11ffecbe2b9</u> <u>ec9433c347d97da7a936c2</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
6	2021-08-31 00:18:33	<u>0x58c50475c6b2e7767042</u> <u>9f1d1cc103fb1cd36e21b2</u> <u>643513411ad6d7ee07b8f3</u>	+ 1.0000000000000000 00 QDX	✓

#	Date & time	Transaction Id	Amount	
7	2021-08-15 12:15:55	<u>0x098dc91f6f632c1216f112c3e812e5e26e3fe528f9daa65e96048a332147962a</u>	+ 1,012,131.00000000 0 BSCTOKEN	✓
8	2021-08-13 17:31:21	<u>0x5ee74e43c960174f983ae42340e3bbd5bbad8498e4368de56c5fc821103c159f</u>	+ 800,000.0000000000 00000000 EVER	✓
9	2021-08-09 21:59:15	<u>0xd97dca5cfe894868dcc5eb5ff092c9450c0d622fe603012a12437c41e98892e7</u>	+ 28,102,000.00000000 000000000000 ALPACA	✓
10	2021-08-02 19:45:45	<u>0x4d66832e24fcd6d2087c3cf67ffad0811ae050f5394ecc4e5526d86af92ac143</u>	+ 950,000.0000000000 00000000 FLUX	✓
11	2021-06-23 23:01:44	<u>0x17971454236887d5ee6b534c8181493a6554ade4593ead7c3904defdc44ad6a2</u>	+ 150,000.00000000 MNEB	✓
12	2021-04-23 15:45:57	<u>0xb25997be3cc9de4844c789db9ac835239cc746c1f796b3e1b06a258e04428a15</u>	+ 0.7424884219788910 89 Cake	✓
13	2021-04-23 15:45:57	<u>0xb25997be3cc9de4844c789db9ac835239cc746c1f796b3e1b06a258e04428a15</u>	- 3.1234782399588021 38 BRY	✓
14	2021-04-22 13:59:34	<u>0x63633566ffd66f7479230d8fbcc668a2b672f075de0b13f0d097e9610a0a5c6a</u>	- 4.0000000000000000 00 BRY	✓
15	2021-04-22 13:57:25	<u>0x6ed9f3cf4e38c5ba4b8dd4e739e329bed6a4c9fcf70009ac90a74dae9bde5b73</u>	- 0.0000005481781447 51 Cake-LP	✓

#	Date & time	Transaction Id	Amount	
16	2021-04-22 13:55:52	<u>0x1896d587536a1bca08b35ed40b1a3b5fb1f61c301394dfeabd502fd95891093e</u>	+ 0.0000005481781447 51 Cake-LP	✓
17	2021-04-22 13:55:52	<u>0x1896d587536a1bca08b35ed40b1a3b5fb1f61c301394dfeabd502fd95891093e</u>	- 8.912326 CTK	✓
18	2021-04-22 13:55:07	<u>0xe8e25739d9e3febb4cc028330eb591307df1cac8d5e54e96f85c34b3514bda8b</u>	- 10.000000 CTK	✓
19	2021-03-21 10:48:55	<u>0xb44bd2643547b7dfcb119fc5ac5ba126067e1c7c7df8f736c580d00f1084b890</u>	+ 7.1234782399588025 83 BRY	✓
20	2021-03-21 10:48:55	<u>0xb44bd2643547b7dfcb119fc5ac5ba126067e1c7c7df8f736c580d00f1084b890</u>	- 49.455657997418065 008 USDT	✓
21	2021-03-21 10:47:46	<u>0x11eee51b86cf41f94efcd4d6a9934a871e58826bdb2b2f728faa32005091c760</u>	+ 18.912326 CTK	✓
22	2021-03-21 10:47:46	<u>0x11eee51b86cf41f94efcd4d6a9934a871e58826bdb2b2f728faa32005091c760</u>	- 47.0000000000000000 000 USDT	✓
23	2021-03-21 10:25:40	<u>0x2aabd829db5140b1912fa8a658203e45a820feb1b3215c671d94b045bf7d18fc</u>	- 19.0000000000000000 000 USDT	✓
24	2021-03-20 17:22:35	<u>0x8e9e145b474a42b6fa0b65a289f7ecad4c3771ac2a9ceec200c125f002488b17</u>	+ 115.45565799741805 7903 USDT	✓

#	Date & time	Transaction Id	Amount	
25	2021-03-20 17:22:35	<u>0x8e9e145b474a42b6fa0b</u> <u>65a289f7ecad4c3771ac2a</u> <u>9ceec200c125f002488b17</u>	- 0.4280577099999999 80 WBNB  113.28 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.