

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 01:30 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x21128c866a0df3cf30b4d6bb1a0aef412f16634a</u>
TOTAL RECEIVED	2.1000000000000000089 BNB
	1,259.16 USD
TOTAL SEND	2.094104999999999883 BNB
	1,255.62 USD

Token	Balance
BNB	0.005895000000000000 BNB
	3.53 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
BTCB Token	0.000000000000000000 BTCB
	0.00 USD
PancakeSwap Token	0.000000000000000000 Cake
Ethereum Token	0.000000000000000000 ETH
Wrapped ADAX	1,000,000.000000 wADAX
Cardano Token	0.000000000000000000 ADA
makiswap.io	169,990,077 makiswap.io
eCash	29,000,000.000000 XEC
Bittt.io	268,551.0000000000000000 Bittt.io

* USD values displayed at the time of transaction






Token

Balance






Moon-Dex.io





8,000.000000000 Moon-Dex.io

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-25 21:10:10	<u>0x8f5cb7e8de143e9cc3ac</u> <u>382a7ad71486bee987eca9</u> <u>563b69884ce1fc6101d7a1</u>	- 2.0930494049999999 18 BNB  648.63 USD	✓
2	2023-01-25 21:10:10	<u>0x8f5cb7e8de143e9cc3ac</u> <u>382a7ad71486bee987eca9</u> <u>563b69884ce1fc6101d7a1</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
3	2022-10-24 05:17:06	<u>0xae1fc7fe9a42ff4a0cd</u> <u>6951f2a066e2a6470398ce</u> <u>cc4be4b31521638359bbe8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2022-10-24 05:17:06	<u>0xae1fc7fe9a42ff4a0cd</u> <u>6951f2a066e2a6470398ce</u> <u>cc4be4b31521638359bbe8</u>	- 0.0001056950000000 00 BNB  0.02 USD	✓
5	2022-07-24 22:30:13	<u>0xc17a49211d76cc53e271</u> <u>1ecbcf58141a148574d306</u> <u>fc019a748a2cd731f4b7b2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2022-07-24 22:30:13	<u>0xc17a49211d76cc53e271</u> <u>1ecbcf58141a148574d306</u> <u>fc019a748a2cd731f4b7b2</u>	- 0.0001055750000000 00 BNB  0.02 USD	✓
7	2022-07-13 23:30:07	<u>0xa4d6b19192d2f0332064</u> <u>aa09c9eb948cf1d3cb3a41</u> <u>fe96d3e4c112c62e498840</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2022-07-13 23:30:07	<u>0xa4d6b19192d2f0332064</u> <u>aa09c9eb948cf1d3cb3a41</u> <u>fe96d3e4c112c62e498840</u>	- 0.0001055150000000 00 BNB  0.02 USD	✓








* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2022-07-13 18:01:40	<u>0x74fbb723296623851b00</u> <u>b124286a4700e14f0623d8</u> <u>731e439f2f50eb3a6a9a8f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2022-07-13 18:01:40	<u>0x74fbb723296623851b00</u> <u>b124286a4700e14f0623d8</u> <u>731e439f2f50eb3a6a9a8f</u>	- 0.0001055750000000 00 BNB  0.02 USD	✓
11	2022-07-05 23:00:38	<u>0x8f3aa5c30786cc2fbf2e</u> <u>0e9e94162e73bf0070e2dc</u> <u>bc513de518c08f5351e236</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2022-07-05 23:00:38	<u>0x8f3aa5c30786cc2fbf2e</u> <u>0e9e94162e73bf0070e2dc</u> <u>bc513de518c08f5351e236</u>	- 0.0001056950000000 00 BNB  0.02 USD	✓
13	2022-06-27 23:00:15	<u>0x014afa9c2213f88985e2</u> <u>b398961c743114417e9f36</u> <u>8323d572a57249e5dd8d18</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2022-06-27 23:00:15	<u>0x014afa9c2213f88985e2</u> <u>b398961c743114417e9f36</u> <u>8323d572a57249e5dd8d18</u>	- 0.0001056350000000 00 BNB  0.02 USD	✓
15	2022-06-24 12:29:48	<u>0xa9a2394061c8d064b28f</u> <u>0fcdf23a2a2ea56d3d689b</u> <u>a1d5e3f9cc8bd2a3ae5dc1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2022-06-24 12:29:48	<u>0xa9a2394061c8d064b28f</u> <u>0fcdf23a2a2ea56d3d689b</u> <u>a1d5e3f9cc8bd2a3ae5dc1</u>	- 0.0001055750000000 00 BNB  0.02 USD	✓
17	2022-06-24 08:02:23	<u>0xa4ec2c3093f9d1636493</u> <u>b7dc1f16514089302ce620</u> <u>1e5206dca6ba4cb4ddefee</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
18	2022-06-24 08:02:23	<u>0xa4ec2c3093f9d1636493</u> <u>b7dc1f16514089302ce620</u> <u>1e5206dca6ba4cb4ddefee</u>	- 0.0001057550000000 00 BNB  0.02 USD	✓
19	2022-05-07 22:00:05	<u>0x44c974d96b8c02342111</u> <u>b30fd12390a263cb04d30e</u> <u>eb509a96de1765de862a9d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2022-05-07 22:00:05	<u>0x44c974d96b8c02342111</u> <u>b30fd12390a263cb04d30e</u> <u>eb509a96de1765de862a9d</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
21	2021-11-15 03:07:37	<u>0x6e49953e843728fb1c1</u> <u>3c1a8818035681e975b3cc</u> <u>f542aa5a06852654913675</u>	+ 2.1000000000000000 89 BNB  1,372.35 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-24 16:41:36	<u>0x320454bd38f47ce49c1a</u> <u>c8646d8356c3ed9d4c7cf7</u> <u>cb7f3dcbb111d46bbed81e</u>	+ 956,000.000000 wADAX	✓
2	2022-10-24 12:05:30	<u>0x9249ced853a76af49f04</u> <u>6bd9c5f3348a7733e3b202</u> <u>4b23531e1baba3311c338d</u>	+ 29,000,000.000000 XEC	✓
3	2022-10-24 05:17:06	<u>0xae1fc7fe9a42ff4a0cd</u> <u>6951f2a066e2a6470398ce</u> <u>cc4be4b31521638359bbe8</u>	- 8,343.005701000000 044587 ADA	✓
4	2022-10-22 13:53:46	<u>0x9f978be245d6bc2729b2</u> <u>efe6e3d7cc71dd3cf0d768</u> <u>85f7fff94271c1cb24f599</u>	+ 8,343.005701000000 044587 ADA	✓

#	Date & time	Transaction Id	Amount	
5	2022-07-24 22:30:13	<u>0xc17a49211d76cc53e271</u> <u>1ecbcf58141a148574d306</u> <u>fc019a748a2cd731f4b7b2</u>	- 700.00000000000000 0000 USDT  700.81 USD	✓
6	2022-07-24 22:15:13	<u>0xe1d24f5a709f9e760133</u> <u>2dc1a72ec4de0d4bf70695</u> <u>5f8b19bc5a00233983a73f</u>	+ 700.00000000000000 0000 USDT  700.81 USD	✓
7	2022-07-13 23:30:07	<u>0xa4d6b19192d2f0332064</u> <u>aa09c9eb948cf1d3cb3a41</u> <u>fe96d3e4c112c62e498840</u>	- 1.0000000000000000 00 ETH	✓
8	2022-07-13 23:16:55	<u>0xc3f5fe25254243e84e44</u> <u>b083dcac7b083a4e600df8</u> <u>02d5f2cb0f2e3bcaae9999</u>	+ 1.0000000000000000 00 ETH	✓
9	2022-07-13 18:01:40	<u>0x74fbb723296623851b00</u> <u>b124286a4700e14f0623d8</u> <u>731e439f2f50eb3a6a9a8f</u>	- 201.00000000000000 0000 USDT  201.06 USD	✓
10	2022-07-13 17:35:31	<u>0x3601e941c04f2d3dfac3</u> <u>c1536ecf1d3b75c2d14ddb</u> <u>c8635211039c0f9cc79138</u>	+ 200.00000000000000 0000 USDT  200.06 USD	✓
11	2022-07-11 04:26:40	<u>0x8d95da9cb0e2bb4f8e29</u> <u>634834beb5e4d623afc6e9</u> <u>5da7daa473df80a8c25090</u>	+ 1.0000000000000000 00 USDT  1.00 USD	✓
12	2022-07-05 23:00:38	<u>0x8f3aa5c30786cc2fbf2e</u> <u>0e9e94162e73bf0070e2dc</u> <u>bc513de518c08f5351e236</u>	- 584.99014678753394 4917 USDT  585.19 USD	✓
13	2022-07-05 22:23:02	<u>0x4f0192048fb6ce10f837</u> <u>365bcb536057c1f5114d59</u> <u>fc8400f3b2e4be47252491</u>	+ 584.99014678753394 4917 USDT  585.19 USD	✓

#	Date & time	Transaction Id	Amount	
14	2022-06-27 23:00:15	<u>0x014afa9c2213f88985e2b398961c743114417e9f368323d572a57249e5dd8d18</u>	- 6,473.000000000000 000000 USDT  6,468.88 USD	✓
15	2022-06-27 22:45:06	<u>0xe868811aa8735831379d198e5e70bb4f7a638b03f0fb818b3a55acf84de28319</u>	+ 4,500.000000000000 000000 USDT  4,497.13 USD	✓
16	2022-06-26 17:53:03	<u>0x3b5bce29802cd503b4116b6c790d49954a67013a8de8b85b72c59951e727c987</u>	+ 8,000.000000000 Moon-Dex.io	✓
17	2022-06-24 12:29:48	<u>0xa9a2394061c8d064b28f0fcdf23a2a2ea56d3d689ba1d5e3f9cc8bd2a3ae5dc1</u>	- 0.4883724400000000 19 ETH	✓
18	2022-06-24 08:02:23	<u>0xa4ec2c3093f9d1636493b7dc1f16514089302ce6201e5206dca6ba4cb4ddefee</u>	- 554.64715255498765 6004 Cake	✓
19	2022-06-21 23:06:24	<u>0x270c753f50b16bc1fe8904e3bf54c0671518289bf107b1e33f61ad5f5f617d39</u>	+ 1,973.000000000000 000000 USDT  1,970.49 USD	✓
20	2022-06-11 23:36:35	<u>0x9ec7072ab4a4fab37c05aa9f653a3004eb3347d9fd9df6d1639d23181442d1e</u>	+ 554.64715255498765 6004 Cake	✓
21	2022-05-12 05:27:36	<u>0x47c4de259e38471b57c43a9582a49ee6a3b9a7f08cbb8d4fd552de2f1f5c8cca</u>	+ 0.4883724400000000 19 ETH	✓
22	2022-05-07 22:29:23	<u>0xd94837cb1761e6898a969fd7b6b51e3b5d8f6c76bd42ab225bd00e5fb40360b8</u>	+ 169,990,077 makiswap.io	✓

#	Date & time	Transaction Id	Amount	
23	2022-05-07 22:00:05	<u>0x44c974d96b8c02342111</u> <u>b30fd12390a263cb04d30e</u> <u>eb509a96de1765de862a9d</u>	- 0.0743529899999999 94 BTCB  2,563.70 USD	✓
24	2022-05-07 21:23:30	<u>0x91bd7cdec026e80ce71e</u> <u>cd3207be03da5c3cff9c80</u> <u>4546c79728dd648f4cbbd8</u>	+ 268,551.0000000000 00000000 Bittt.io	✓
25	2022-05-07 21:19:51	<u>0xead52f35fa03f2da1c32</u> <u>1704f93ed83dae2226b144</u> <u>018e865d473b9fe3a90034</u>	+ 0.0743529899999999 94 BTCB  2,637.47 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.