

3xpL



ADDRESS STATEMENT










GENERATED AT 2024-10-23 10:27 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x25eb5f5c4e038f476634500cc1173bb8b95224a6</u>
TOTAL RECEIVED	0.006443000000000000 BNB
	3.75 USD
TOTAL SEND	0.006442443000000000 BNB
	3.75 USD










Token	Balance
BNB	0.000000557000000000 BNB
	0.00 USD
Tether USD	0.000000285113770935 USDT
	0.00 USD
FTC	0.000000612322565703 FTC
ThankYou	89,999,999,999,999,995,805,696.000000 ThankYou
0bets.io	500.00000000 Claim Free Spins!!
FTC	0.000000260364985381 FTC
Pancake LPs	0.000000234078741164 Cake-LP
Pancake LPs	0.000000000000000000 Cake-LP
XEN Crypto	1,000,000.000000 XEN
tFTC	0.100000000000000006 tFTC





* USD values displayed at the time of transaction

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-04-05 04:04:17	<u>0x66d73b38849c202a3c56</u> <u>dea52e3483f5bc4e6ec02c</u> <u>1413fb5c0bd404fce23cd7</u>	- 0.0025260000000000 00 BNB  1.45 USD	✓
2	2024-04-05 04:04:17	<u>0x66d73b38849c202a3c56</u> <u>dea52e3483f5bc4e6ec02c</u> <u>1413fb5c0bd404fce23cd7</u>	- 0.0000630000000000 00 BNB  0.03 USD	✓
3	2023-08-20 08:56:31	<u>0x5d5b3d04d6f1f640a7ac</u> <u>512bb2badf08cec717ae16</u> <u>547ccc793f00c457799f74</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-08-20 08:56:31	<u>0x5d5b3d04d6f1f640a7ac</u> <u>512bb2badf08cec717ae16</u> <u>547ccc793f00c457799f74</u>	- 0.0001083450000000 00 BNB  0.02 USD	✓
5	2023-08-10 10:08:40	<u>0x0c8351cb1e8f7495c3ee</u> <u>0b1f57141c0dd5d508bf18</u> <u>ac270ad547765da62a776a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-08-10 10:08:40	<u>0x0c8351cb1e8f7495c3ee</u> <u>0b1f57141c0dd5d508bf18</u> <u>ac270ad547765da62a776a</u>	- 0.0001111860000000 00 BNB  0.02 USD	✓
7	2023-07-29 16:52:08	<u>0xee6826bc8b92922ae452</u> <u>4dfb630f8709ffce3fddeb</u> <u>5b21cec46ac43656eb0882</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2023-07-29 16:52:08	<u>0xee6826bc8b92922ae452</u> <u>4dfb630f8709ffce3fddeb</u> <u>5b21cec46ac43656eb0882</u>	- 0.0001083090000000 00 BNB  0.02 USD	✓
9	2023-07-29 16:50:53	<u>0x65227dd4b6d527c9fd0a</u> <u>e10d1bf4b2c0d519f37bb0</u> <u>29fa074e63a5a27b7ad2fe</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
10	2023-07-29 16:50:53	<u>0x65227dd4b6d527c9fd0ae10d1bf4b2c0d519f37bb029fa074e63a5a27b7ad2fe</u>	- 0.0003615300000000 00 BNB  0.08 USD	✓
11	2023-07-29 12:37:49	<u>0x9e1417d47b7708f80048f87837950b0f9efd8548a6de4475b67b84e948dfd596</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2023-07-29 12:37:49	<u>0x9e1417d47b7708f80048f87837950b0f9efd8548a6de4475b67b84e948dfd596</u>	- 0.0005180910000000 00 BNB  0.12 USD	✓
13	2023-07-29 12:37:49	<u>0xc0d9efaad770a1fc870aad9cb61a89f5ef1613571ab82a02df9116fe28aeba50</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2023-07-29 12:37:49	<u>0xc0d9efaad770a1fc870aad9cb61a89f5ef1613571ab82a02df9116fe28aeba50</u>	- 0.0001333260000000 00 BNB  0.03 USD	✓
15	2023-06-23 14:44:37	<u>0x4fcae1dda23619088ec32b269870554a2e9d63c0728ecb2b6f11ebc8c40730e6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2023-06-23 14:44:37	<u>0x4fcae1dda23619088ec32b269870554a2e9d63c0728ecb2b6f11ebc8c40730e6</u>	- 0.0005253150000000 00 BNB  0.13 USD	✓
17	2023-06-23 14:44:37	<u>0x53415babf9cb780bcc9b5ebf25a06cdaa55635a5d0c6a182a10422d10afa135e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2023-06-23 14:44:37	<u>0x53415babf9cb780bcc9b5ebf25a06cdaa55635a5d0c6a182a10422d10afa135e</u>	- 0.0001332900000000 00 BNB  0.03 USD	✓



#	Date & time	Transaction Id	Amount	
19	2023-06-23 07:54:39	<u>0xaaaf4564357a048a490dd81d3e763319456af6d94254bc21a7e570cd0763adf02</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2023-06-23 07:54:39	<u>0xaaaf4564357a048a490dd81d3e763319456af6d94254bc21a7e570cd0763adf02</u>	- 0.0001182180000000 00 BNB  0.02 USD	✓
21	2023-06-21 18:36:25	<u>0x9f2f3d43a0cff7f266c264cd73a518b73025407cd2f94023e8e3375ce6d3df49</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2023-06-21 18:36:25	<u>0x9f2f3d43a0cff7f266c264cd73a518b73025407cd2f94023e8e3375ce6d3df49</u>	- 0.0005505570000000 00 BNB  0.13 USD	✓
23	2023-06-21 11:46:16	<u>0x704849bf0fcbd4bcc0866dad93495744253ecf40cbf560dee4664773712d86fa</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2023-06-21 11:46:16	<u>0x704849bf0fcbd4bcc0866dad93495744253ecf40cbf560dee4664773712d86fa</u>	- 0.0004762620000000 00 BNB  0.11 USD	✓
25	2023-06-21 11:46:16	<u>0xc588f56b76abe7ad3bc874e9d43e5111dd30e5a5275efd9ad0f9912ca879e3ea</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2023-06-21 11:46:16	<u>0xc588f56b76abe7ad3bc874e9d43e5111dd30e5a5275efd9ad0f9912ca879e3ea</u>	- 0.0001332180000000 00 BNB  0.03 USD	✓
27	2023-06-21 11:46:16	<u>0xdb25796578b796fee610a8bf5e4845f228992ce9a0488122fa03dfa0414a255c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
28	2023-06-21 11:46:16	<u>0xdb25796578b796fee610</u> <u>a8bf5e4845f228992ce9a0</u> <u>488122fa03dfa0414a255c</u>	- 0.0001332210000000 00 BNB  0.03 USD	✓
29	2023-06-21 11:44:55	<u>0x74941712a23fd38d7721</u> <u>cd410fc6264bc9d747b32a</u> <u>69a0fc2aaf3ef5ab29b71b</u>	+ 0.0060000000000000 00 BNB  1.47 USD	✓
30	2023-05-31 18:15:58	<u>0x59cb5677156455c6e313</u> <u>aa03f2fcbdcec1229ffaba</u> <u>3895a7c6062cb9a62510bf</u>	- 0.0002740000000000 00 BNB  0.08 USD	✓
31	2023-05-31 18:15:58	<u>0x59cb5677156455c6e313</u> <u>aa03f2fcbdcec1229ffaba</u> <u>3895a7c6062cb9a62510bf</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
32	2023-02-26 14:58:36	<u>0x1a77a64f7ef880756a75</u> <u>95758f615bcb934bd67f30</u> <u>63daf1dc375c15b9e3d3d3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
33	2023-02-26 14:58:36	<u>0x1a77a64f7ef880756a75</u> <u>95758f615bcb934bd67f30</u> <u>63daf1dc375c15b9e3d3d3</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
34	2023-02-26 14:54:57	<u>0x0f840fe5d3745aca15b0</u> <u>d49cf12b832521e7c81f2f</u> <u>dbff163f7eb2817a460f5f</u>	+ 0.0004430000000000 00 BNB  0.13 USD	✓



BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-20 08:56:31	<u>0x5d5b3d04d6f1f640a7ac</u> <u>512bb2badf08cec717ae16</u> <u>547ccc793f00c457799f74</u>	- 14.83108600000000 880 USDT  14.83 USD	✓

#	Date & time	Transaction Id	Amount	
2	2023-08-10 10:08:40	<u>0x0c8351cb1e8f7495c3ee0b1f57141c0dd5d508bf18ac270ad547765da62a776a</u>	- 0.002130000000000000 00 FTC	✓
3	2023-07-29 16:52:08	<u>0xee6826bc8b92922ae4524dfb630f8709ffce3fddeb5b21cec46ac43656eb0882</u>	- 10.0000000000000000 000 USDT  10.00 USD	✓
4	2023-07-29 16:50:53	<u>0x65227dd4b6d527c9fd0ae10d1bf4b2c0d519f37bb029fa074e63a5a27b7ad2fe</u>	+ 12.098394499002424 141 USDT  12.09 USD	✓
5	2023-07-29 16:50:53	<u>0x65227dd4b6d527c9fd0ae10d1bf4b2c0d519f37bb029fa074e63a5a27b7ad2fe</u>	- 0.200000000000000000 11 FTC	✓
6	2023-07-29 12:39:22	<u>0x175ab5a6c28dd14d6b2e9a4825b3974cf01f64bf538cee80760f5a19a014181e</u>	+ 1.00000000 Claim Free Spins!!	✓
7	2023-07-29 12:37:49	<u>0x9e1417d47b7708f80048f87837950b0f9efd8548a6de4475b67b84e948dfd596</u>	+ 8.6274947588073356 29 USDT  8.62 USD	✓
8	2023-07-29 12:37:49	<u>0x9e1417d47b7708f80048f87837950b0f9efd8548a6de4475b67b84e948dfd596</u>	+ 0.1431208465604479 34 FTC	✓
9	2023-07-29 12:37:49	<u>0x9e1417d47b7708f80048f87837950b0f9efd8548a6de4475b67b84e948dfd596</u>	- 1.1012539999999999 55 Cake-LP	✓
10	2023-06-23 22:06:40	<u>0x4ccb1ccab44a1ac1569b76e451ed7887e378f394c942397778dfc7fc7f8b1450</u>	+ 89,999,999,999,999 ,995,805,696.00000 0 ThankYou	✓

#	Date & time	Transaction Id	Amount	
11	2023-06-23 14:44:37	<u>0x4fcae1dda23619088ec3 2b269870554a2e9d63c072 8ecb2b6f11ebc8c40730e6</u>	+ 1.1012542340787412 34 Cake-LP	✓
12	2023-06-23 14:44:37	<u>0x4fcae1dda23619088ec3 2b269870554a2e9d63c072 8ecb2b6f11ebc8c40730e6</u>	- 12.0683140000000000 874 USDT  12.07 USD	✓
13	2023-06-23 14:44:37	<u>0x4fcae1dda23619088ec3 2b269870554a2e9d63c072 8ecb2b6f11ebc8c40730e6</u>	- 0.1009902342378822 26 FTC	✓
14	2023-06-23 14:43:58	<u>0xe5980aa60e7093ab81a2 736f94c6211cd67ea1e12b 8f35448e49b5b9995741ad</u>	+ 0.1600000000000000 03 FTC	✓
15	2023-06-23 07:54:39	<u>0xaaaf4564357a048a490dd 81d3e763319456af6d9425 4bc21a7e570cd0763adf02</u>	- 0.1658320000000000 07 FTC	✓
16	2023-06-21 18:36:25	<u>0x9f2f3d43a0cff7f266c2 64cd73a518b73025407cd2 f94023e8e3375ce6d3df49</u>	+ 14.211740115502355 053 USDT  14.22 USD	✓
17	2023-06-21 18:36:25	<u>0x9f2f3d43a0cff7f266c2 64cd73a518b73025407cd2 f94023e8e3375ce6d3df49</u>	+ 0.1658322603649853 84 FTC	✓
18	2023-06-21 18:36:25	<u>0x9f2f3d43a0cff7f266c2 64cd73a518b73025407cd2 f94023e8e3375ce6d3df49</u>	- 0.5452632824474304 97 Cake-LP	✓
19	2023-06-21 11:51:58	<u>0xa89e7747990171cba77e 85fbdf826b7f8e5cb240d7 c381a36f23bb9b0534b456</u>	+ 1,000,000.000000 XEN	✓

#	Date & time	Transaction Id	Amount	
20	2023-06-21 11:46:16	<u>0x704849bf0fcbd4bcc0866dad93495744253ecf40cbf560dee4664773712d86fa</u>	+ 0.5452632824474304 97 Cake-LP	✓
21	2023-06-21 11:46:16	<u>0x704849bf0fcbd4bcc0866dad93495744253ecf40cbf560dee4664773712d86fa</u>	- 23.038229088198342 254 USDT  23.03 USD	✓
22	2023-06-21 11:46:16	<u>0x704849bf0fcbd4bcc0866dad93495744253ecf40cbf560dee4664773712d86fa</u>	- 0.1010000000000000 06 FTC	✓
23	2023-06-21 11:45:40	<u>0x13de4cb83e911a6c8361acf3b734f30f2e812e9cf9aa46468f7519854283f3ab</u>	+ 0.1010000000000000 06 FTC	✓
24	2023-06-21 11:45:19	<u>0xf928032900a872d3ab35a4d9c902dab65803dfd59526c4ad05ea5c89ce004690</u>	+ 25.0000000000000000 000 USDT  25.00 USD	✓
25	2023-05-22 21:24:07	<u>0x6749a5dfcc7d8ebdbc657db536180614655b56085e2b09ccc75610542bfde2c9</u>	+ 0.1000000000000000 06 tFTC	✓
26	2023-02-27 10:27:39	<u>0xcd58c3ee9d3af8d3aee1ac861183791db8254d4dd4aaa1a5b06dbd94a412c000</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
27	2023-02-27 02:15:55	<u>0x4fc317e7549f7dfd2313ef4b1bf25e8cce523bb53cae260941c7205346b79510</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
28	2023-02-26 14:58:57	<u>0x19c13e9af48c37ab4a66753ec08db998452d244d898469dc7c8a313c2ab393c6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
29	2023-02-26 14:58:36	<u>0x1a77a64f7ef880756a75</u> <u>95758f615bcb934bd67f30</u> <u>63daf1dc375c15b9e3d3d3</u>	- 100.00000000000000 0000 USDT  99.99 USD	✓
30	2023-02-26 14:56:42	<u>0x4b4fc304282f88d7c034</u> <u>33ef09cb705d11e20f2547</u> <u>6b57dc0f0f5575f78eded9</u>	+ 100.00000000000000 0000 USDT  99.99 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.