

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-22 20:34 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x5c011538dcf375005e3da2b5b79247250a2e78dc</u>
TOTAL RECEIVED	0.054557609999999999 BNB
	32.40 USD
TOTAL SEND	0.044662609999999998 BNB
	26.52 USD

Token	Balance
BNB	0.009894999999999999 BNB
	5.87 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
FF18.io	800,000.000000000000000000 FF18.io
Token Club	140,067.674846879992401227 TCT




MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-25	<u>0xa039c84b33fcda27ec38</u>	- 0.0441824400000000	
	22:51:31	<u>273f05001034984736b7a7</u>	03 BNB	
		<u>95e6de73f35461de20b766</u>	26.93 USD	

#	Date & time	Transaction Id	Amount	
2	2021-11-25 22:51:31	<u>0xa039c84b33fcda27ec38</u> <u>273f05001034984736b7a7</u> <u>95e6de73f35461de20b766</u>	- 0.0001050000000000 00 BNB  0.06 USD	✓
3	2021-11-16 09:35:49	<u>0x891497efb2d87396237f</u> <u>5ff1fe1ea325bf60589b0d</u> <u>5eb2ebca525b15b75fb45d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2021-11-16 09:35:49	<u>0x891497efb2d87396237f</u> <u>5ff1fe1ea325bf60589b0d</u> <u>5eb2ebca525b15b75fb45d</u>	- 0.0001944750000000 00 BNB  0.11 USD	✓
5	2021-11-16 09:30:16	<u>0xfbff2522c22947ca5bc3</u> <u>07bedd1151b65a085457d0</u> <u>5af04d38e3b5c1823c51fe</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2021-11-16 09:30:16	<u>0xfbff2522c22947ca5bc3</u> <u>07bedd1151b65a085457d0</u> <u>5af04d38e3b5c1823c51fe</u>	- 0.0001806950000000 00 BNB  0.10 USD	✓
7	2021-11-16 09:25:07	<u>0x280449ceca4a5b3ce1b3</u> <u>a92bfa480dba986bb12de2</u> <u>d5fc20d48cc402fa6a0334</u>	+ 0.0545576099999999 99 BNB  31.97 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-09 11:22:05	<u>0x7a0556454da127d25ea3</u> <u>07968bf8209bddb256d99c</u> <u>280c9679c734aa17403ed9</u>	+ 140,067.6748468799 92401227 TCT	✓
2	2021-11-16 09:35:49	<u>0x891497efb2d87396237f</u> <u>5ff1fe1ea325bf60589b0d</u> <u>5eb2ebca525b15b75fb45d</u>	- 177,812.9200000000 12805685 TCT	✓

#	Date & time	Transaction Id	Amount	
3	2021-11-16 09:32:58	<u>0x9b06b55cf8702d0f95d4</u> <u>f51260d32865ac41411f25</u> <u>c2ee757f61d37f02f6ad1a</u>	+ 800,000.0000000000 00000000 FF18.io	✓
4	2021-11-16 09:30:16	<u>0xfbff2522c22947ca5bc3</u> <u>07bedd1151b65a085457d0</u> <u>5af04d38e3b5c1823c51fe</u>	- 12,014.07616632999 9978188 USDT  3,163,367.06 USD	✓
5	2021-10-09 20:53:02	<u>0x4289078abb6e24cb357b</u> <u>030138089970bc9668cf0c</u> <u>129fd0ee9450bd6e15a7b2</u>	+ 3,008.199997249999 796622 USDT  540,811.32 USD	✓
6	2021-10-06 13:48:21	<u>0x50d73f68fad32980e139</u> <u>110aae4e9b8a10ca7d9d8f</u> <u>b01dc73a75b69a9b55c042</u>	+ 1,297.876169079999 954192 USDT	✓
7	2021-10-03 19:11:40	<u>0xbbcc091ab1dfa53086cb</u> <u>10de3afdbf324418dd3896</u> <u>d7d199710f2eefb4fff8c1</u>	+ 2,905.000000000000 000000 USDT  495,599.98 USD	✓
8	2021-10-02 16:07:47	<u>0xbf89bd30b7a1c6fc3e75</u> <u>89f71ca7524bac34ceb660</u> <u>0eff07caf19e163900e4d8</u>	+ 2,803.000000000000 000000 USDT	✓
9	2021-09-30 16:41:20	<u>0x0c3b48c02d881024a91e</u> <u>654901a3b5e2f8693345bd</u> <u>6943c7897507bf8ad1829b</u>	+ 2,000.000000000000 000000 USDT	✓
10	2021-09-30 16:31:55	<u>0x810167aa5825c5fa66d7</u> <u>6aeae4b749866e08e45610</u> <u>364493e21a42a9864c4aa3</u>	+ 18,262.919999999999 8253770 TCT	✓
11	2021-09-29 13:34:15	<u>0x5ffdd1b37e2eed913c23</u> <u>ccd3ca38f14587f03f824b</u> <u>42f7ff955ecbba4dfed477</u>	+ 95,550.000000000000 0000000 TCT	✓

#	Date & time	Transaction Id	Amount	
12	2021-09-27 13:12:31	<u>0x05a3274bd8166184a9de</u> <u>89af6a95646268c8b6cbaf</u> <u>c885e5ae97f8a4c4c64dca</u>	+ 64,000.000000000000 0000000 TCT	✓

* 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.