





3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:38 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x647bf810cfb959868f06a456a5ae859791c9fcd3</u>
TOTAL RECEIVED	0.10599999999999997 BNB  63.52 USD
TOTAL SEND	0.000540975000000000 BNB  0.32 USD




Token	Balance
BNB	0.105459024999999998 BNB  63.20 USD
Tether USD	0.000000000000000000 USDT  0.00 USD
Fetch	0.000000000000000000 FET
PancakeSwap Token	0.000000000000000000 Cake
ALPACAFIN.COM	28,102,000.000000000000000000 ALPACA
Cardano Token	0.000000000000000000 ADA
Wootrade Network	0.000000000000000000 WOO
TheEver.io	800,000.000000000000000000 EVER
BSCTOKEN.IO	23,752,199.000000000 BSCTOKEN
Bittt.io	268,551.000000000000000000 Bittt.io

Token	Balance
Moon-Dex.io	8,000.000000000 Moon-Dex.io

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-08 13:30:07	<u>0xeec1041c6d7dd795d21a</u> <u>cc85ea9a3c96fe78e9cbc7</u> <u>4f149395824f2382db4aa8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2023-02-08 13:30:07	<u>0xeec1041c6d7dd795d21a</u> <u>cc85ea9a3c96fe78e9cbc7</u> <u>4f149395824f2382db4aa8</u>	- 0.0001131200000000 00 BNB  0.03 USD	✓
3	2023-02-08 13:30:01	<u>0x7cb83dfa18027d7774cb</u> <u>483f401c11e5a24dca0f0c</u> <u>3828182664785ad2e31402</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-02-08 13:30:01	<u>0x7cb83dfa18027d7774cb</u> <u>483f401c11e5a24dca0f0c</u> <u>3828182664785ad2e31402</u>	- 0.0001056350000000 00 BNB  0.03 USD	✓
5	2023-02-08 13:00:06	<u>0x0b94b1a6e42db0676df8</u> <u>b9eb76e3a1c22244e403f1</u> <u>1a023e41e51d84fb44341a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-02-08 13:00:06	<u>0x0b94b1a6e42db0676df8</u> <u>b9eb76e3a1c22244e403f1</u> <u>1a023e41e51d84fb44341a</u>	- 0.0001107700000000 00 BNB  0.03 USD	✓
7	2022-06-24 10:39:30	<u>0x3f63e3695c6f3bfb1d4e</u> <u>4431e16c2e852b149db227</u> <u>209eadc37ee2b5349509d1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2022-06-24 10:39:30	<u>0x3f63e3695c6f3bfb1d4e</u> <u>4431e16c2e852b149db227</u> <u>209eadc37ee2b5349509d1</u>	- 0.0001057550000000 00 BNB  0.02 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2021-05-13 02:57:19	<u>0x8e7bc505b22e3c3fd1c56ddf20a65a5c9ee9f286eedadd6e2b7dd1ac888d26a9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2021-05-13 02:57:19	<u>0x8e7bc505b22e3c3fd1c56ddf20a65a5c9ee9f286eedadd6e2b7dd1ac888d26a9</u>	- 0.000105695000000000 00 BNB  0.06 USD	✓
11	2021-04-21 19:16:59	<u>0xd17e3ff3601e5e9f6791a6a5939a313434c99d3418af00e30b319fda898554cb</u>	+ 0.105999999999999999 97 BNB  53.55 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-08 13:30:07	<u>0xeec1041c6d7dd795d21acc85ea9a3c96fe78e9cbc74f149395824f2382db4aa8</u>	- 409.391900000000002 1009 W00	✓
2	2023-02-08 13:30:01	<u>0x7cb83dfa18027d7774cb483f401c11e5a24dca0f0c3828182664785ad2e31402</u>	- 377.566931860000001 1056 ADA	✓
3	2023-02-08 13:00:06	<u>0x0b94b1a6e42db0676df8b9eb76e3a1c22244e403f11a023e41e51d84fb44341a</u>	- 648.908999999999999 1815 FET	✓
4	2023-02-08 12:43:49	<u>0x9fca67b4fc5579d3d30484ad1a63600ccc8ae9251d8133b66d95947b1637d9ab</u>	+ 197.566931860000001 1056 ADA	✓
5	2023-02-08 12:41:37	<u>0xc7dd1c585b139abe072370556d75d913aa57d890185ea0c67eb4f5bfd2fdb69</u>	+ 409.391900000000002 1009 W00	✓

#	Date & time	Transaction Id	Amount	
6	2023-02-08 12:31:55	<u>0xd24c36c87c951d1f7da1</u> <u>98fd59d1d03e0249a90e47</u> <u>cac0243636f5b4d6d8bcb6</u>	+ 648.90899999999999 1815 FET	✓
7	2022-06-26 18:21:48	<u>0x3210df52c761a421567c</u> <u>37c66ba8bf865d68839768</u> <u>0e4cdc1e13815e0306e5ca</u>	+ 8,000.0000000000 Moon-Dex.io	✓
8	2022-06-24 10:39:30	<u>0x3f63e3695c6f3bfb1d4e</u> <u>4431e16c2e852b149db227</u> <u>209eadc37ee2b5349509d1</u>	- 96.364404268038200 030 Cake	✓
9	2022-05-06 17:40:55	<u>0x8ad1dfda69ca5c3edc99</u> <u>d3781ac89940e678c503b6</u> <u>930884aa0d0f0b45c384f7</u>	+ 268,551.0000000000 00000000 Bittt.io	✓
10	2022-05-06 17:40:16	<u>0xcdbce3fcb22887e6fa9e</u> <u>e1574880243740c178ca5a</u> <u>563a565f20e48670efa2e0</u>	+ 96.364404268038200 030 Cake	✓
11	2021-11-08 10:19:32	<u>0x688706a75650f3139908</u> <u>c96e2d20d75e1912c03e04</u> <u>f36099c627aaa021f385c2</u>	+ 800,000.0000000000 00000000 AGMC.io	✓
12	2021-10-04 20:26:39	<u>0xbd11b596a62ca9a3cefb</u> <u>e92decff06b8f3bc633006</u> <u>d75b1958c00cfd9f3b3b5</u>	+ 821,112.0000000000 XCH5.io	✓
13	2021-10-01 03:45:53	<u>0x47464ad8d14793dc32f1</u> <u>9aba240f784d3c6e57c7de</u> <u>03955b70bd02960600b872</u>	+ 4.6639999999999997 02 SMDX	✓
14	2021-08-15 02:41:12	<u>0xd887f0a01d2976f723bd</u> <u>8c49ff62e4bb1defbc49f1</u> <u>bb02805522b788de0c838a</u>	+ 1,012,131.0000000000 0 BSCTOKEN	✓

#	Date & time	Transaction Id	Amount	
15	2021-08-13 17:23:48	<u>0xf86665911a93fa4a70c240b18a65db1367fbe6b99d314d2767291f7898cac6af</u>	+ 800,000.0000000000 00000000 EVER	✓
16	2021-08-08 16:04:10	<u>0xf540fb59ddd18d8c769619f92d10589353806276f5b0689b63018fa4665fe408</u>	+ 28,102,000.00000000 000000000000 ALPACA	✓
17	2021-08-08 14:32:39	<u>0xabeee79074e5a6f9eaa23b1cd8d4613b9dda9ddc6515628972d953026c979f4b</u>	+ 28,102,000.00000000 000000000000 ALPACA	✓
18	2021-08-02 19:38:29	<u>0xcaf58c15c66bdf5f17bd71c455112a944f48c105065f36f307bb5c7cdcd5bc3a</u>	+ 950,000.0000000000 00000000 FLUX	✓
19	2021-07-31 20:14:07	<u>0x0664ea413ca0e13ced6e8ea66c6274b76abb3dfeed9fe8e9d9c7459ee3070eab</u>	+ 250,000,000,000.00 0000000000000000 ALPACA	✓
20	2021-06-23 22:42:08	<u>0x3cbe0c83e9e2c44866d49133f37e8dcc8075eb85ee189e410723f6db9c72821a</u>	+ 150,000.00000000 MNEB	✓
21	2021-05-24 11:40:12	<u>0xfcbab0d86c543d69f33f7510e94b799f431ad9def9a4eb94247841a11fe6572a</u>	+ 180.00000000000000 0000 ADA	✓
22	2021-05-13 02:57:19	<u>0x8e7bc505b22e3c3fd1c56ddf20a65a5c9ee9f286eedadd6e2b7dd1ac888d26a9</u>	- 124.77191324884448 4201 USDT	✓
23	2021-05-12 16:17:10	<u>0x716e4bdd7b4899f7ad974b8c7b6aa9875e27af2c9b2befa21472e8784aacfb23</u>	+ 124.77191324884448 4201 USDT	✓

#	Date & time	Transaction Id	Amount	
24	2021-05-12 16:11:45	<u>0xfcbb5ebd708f156ae625</u> <u>1bd118599b792a5141c68a</u> <u>180d8caabb9e251c872919</u>	+ 0.000000000000000000 00 USDT	✓

* 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.