

3xpL



ADDRESS STATEMENT










GENERATED AT 2024-10-24 03:16 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x6bafecdaae903dbd4c87a9422d64f4d49399818d</u>
TOTAL RECEIVED	0.361700000000000021 BNB
	213.98 USD
TOTAL SEND	0.360963932714999991 BNB
	213.54 USD







Token	Balance
BNB	0.000736067285000000 BNB
	0.43 USD
Tether USD	0.099980008610376273 USDT
	0.09 USD
SHIBA INU	0.0000000000000083059 SHIB
Pancake LPs	0.002234647882221691 Cake-LP
0Aragon Network Token	255.66650000000013415 ANT
AVEShop	0.000000 AVE
@Vision	0.000000 VIN
0Apply Rich Token	0.57599999999999956 ART

MAIN EVENTS



#	Date & time	Transaction Id	Amount
---	-------------	----------------	--------






#	Date & time	Transaction Id	Amount	
1	2023-03-06 02:42:18	<u>0x711d0009583c62a875a6e6e4065bc815dc7faeb7fe211da1a853c12d372f5402</u>	- 0.259000000000000000 08 BNB  74.30 USD	✓
2	2023-03-06 02:42:18	<u>0x711d0009583c62a875a6e6e4065bc815dc7faeb7fe211da1a853c12d372f5402</u>	- 0.000105210000000000 00 BNB  0.03 USD	✓
3	2023-03-06 02:40:09	<u>0x59e984f210f2dd5131f52beb3b791cacf23f5ebb00e697d06c6e18be25968969</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-03-06 02:40:09	<u>0x59e984f210f2dd5131f52beb3b791cacf23f5ebb00e697d06c6e18be25968969</u>	- 0.000180936150000000 00 BNB  0.05 USD	✓
5	2023-02-13 01:42:51	<u>0x1312a97c57f7f488dd1b708b44b552fab219161eff1cad30e5343656c9bd10ca</u>	+ 0.096900000000000000 00 BNB  30.01 USD	✓
6	2023-02-13 01:33:04	<u>0x5e3a8c0cff5f5ede5612f6a34fc9103b3388582d2d5eec3efa2a12f574bdee1c</u>	+ 0.064799999999999999 96 BNB  20.07 USD	✓
7	2022-07-03 08:51:51	<u>0xdd07f2fc50f1edc0fa5180a89606ab405b519de78e82e8b5195e6a7305badbb4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2022-07-03 08:51:51	<u>0xdd07f2fc50f1edc0fa5180a89606ab405b519de78e82e8b5195e6a7305badbb4</u>	- 0.000193331565000000 00 BNB  0.04 USD	✓
9	2022-07-03 08:47:51	<u>0x6b3b339a5b0b15c5c95701135c5c3ec90d209a8f8c18d269aa38efa252d3e1a3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-07-03 08:47:51	<u>0x6b3b339a5b0b15c5c957</u> <u>01135c5c3ec90d209a8f8c</u> <u>18d269aa38efa252d3e1a3</u>	- 0.0009576050000000 00 BNB  0.20 USD	✓
11	2022-07-03 08:47:21	<u>0xbd394af3e799d2f0ff62</u> <u>7628cf1e70a340fadd59c2</u> <u>7faa45d1b041fd8bfd0191</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2022-07-03 08:47:21	<u>0xbd394af3e799d2f0ff62</u> <u>7628cf1e70a340fadd59c2</u> <u>7faa45d1b041fd8bfd0191</u>	- 0.0002357600000000 00 BNB  0.05 USD	✓
13	2022-07-03 08:45:30	<u>0x5932904562b00e6ac32e</u> <u>02cee15c019e75bb30993b</u> <u>32afdabe531add28314ade</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2022-07-03 08:45:30	<u>0x5932904562b00e6ac32e</u> <u>02cee15c019e75bb30993b</u> <u>32afdabe531add28314ade</u>	- 0.0007010300000000 00 BNB  0.15 USD	✓
15	2022-07-03 08:44:48	<u>0x8fe3ce47554aa636ae77</u> <u>7cfc85a5984af15d477bce</u> <u>96d0913db50d709c3a88b3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2022-07-03 08:44:48	<u>0x8fe3ce47554aa636ae77</u> <u>7cfc85a5984af15d477bce</u> <u>96d0913db50d709c3a88b3</u>	- 0.0002220300000000 00 BNB  0.04 USD	✓
17	2022-07-03 08:38:03	<u>0x464f13bb51313941686e</u> <u>693049d0cb3203574d0346</u> <u>e02555e13a24c779d25cff</u>	- 0.0990000000000000 05 BNB  21.60 USD	✓
18	2022-07-03 08:38:03	<u>0x464f13bb51313941686e</u> <u>693049d0cb3203574d0346</u> <u>e02555e13a24c779d25cff</u>	- 0.0001124550000000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-07-03 08:30:30	<u>0xe36332844dcd60476681</u> <u>821361d4405e94e50166ff</u> <u>0cafffe9e6d29ae2cfa2721</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2022-07-03 08:30:30	<u>0xe36332844dcd60476681</u> <u>821361d4405e94e50166ff</u> <u>0cafffe9e6d29ae2cfa2721</u>	- 0.0002555750000000 00 BNB  0.05 USD	✓
21	2022-07-03 08:27:24	<u>0x1486eb44918a91592a8d</u> <u>c6454a873169feaa5b08da</u> <u>4eb1122b30a8e87d74ed11</u>	+ 0.050000000000000000 03 BNB  10.91 USD	✓
22	2022-07-03 08:27:00	<u>0x882d9ac7ca795d4fdb34</u> <u>eab229fcd fcb96f3a2348b</u> <u>f63bcf918968909520ed82</u>	+ 0.050000000000000000 03 BNB  10.91 USD	✓
23	2022-07-03 08:26:27	<u>0x227d55d7a87f1fa9d617</u> <u>4dcddc5904488059d09e85</u> <u>730c563dbbd1364e4412b1</u>	+ 0.050000000000000000 03 BNB  10.91 USD	✓
24	2022-07-03 08:25:42	<u>0xb4e72a7d8c21e9148606</u> <u>4f297a500a7cf085f02cb0</u> <u>9ffcb261bb2da865201486</u>	+ 0.050000000000000000 03 BNB  10.91 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-09 10:13:58	<u>0xf110eb897506e8293c25</u> <u>51cf487dacab8ecea2aece</u> <u>978258a16858d0cf977b1a</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
2	2023-03-09 01:48:53	<u>0x962b80fc9ea4655a45c7</u> <u>6e87f4356b4393704acf36</u> <u>67aac72b001e5201105d11</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-03-06 02:40:54	<u>0x45d8e4b7f6443905143b8c2389df3f52c7c135a8e18db64bcd358e38ae04c385</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
4	2023-03-06 02:40:24	<u>0x7470a7025a7137905f6afb48bc33c0e8d11365a78a6430f798851223d6d44f6d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
5	2023-03-06 02:40:09	<u>0x59e984f210f2dd5131f52beb3b791cacf23f5ebb00e697d06c6e18be25968969</u>	- 113.4000000000000000 5684 USDT  113.44 USD	✓
6	2023-02-13 01:41:33	<u>0x863aaa95abe67120bdf103e4dd3d629815c2c269404c143e5ddbaddc35f00ab</u>	+ 43.0000000000000000 000 USDT  42.99 USD	✓
7	2023-02-13 01:30:52	<u>0x8f0468a5ce5a0220590b4ef623f94ca3fb30721c6325b75496ee3e20102fb217</u>	+ 29.5000000000000000 000 USDT  29.49 USD	✓
8	2022-07-03 10:38:35	<u>0xe52d54993c074f7cd65969e5350891b29b2735da7ba73eeb431da89e6daee590</u>	+ 0.5767799999999999 59 ART	✓
9	2022-07-03 09:50:23	<u>0xce6f44587d4531250582b7f26e400966e46546e10f4bafa4670906e497f8ede6</u>	+ 255.666500000000001 3415 ANT	✓
10	2022-07-03 08:57:24	<u>0x31dad741f166090128581745f4ca1a0ccaea960cd5205567ebc6130dd896a9a1</u>	+ 4.168000 AVE	✓
11	2022-07-03 08:53:03	<u>0xfc12544889bb1584ff85b20af29dfaf0213894df87194976a4e0af2399a35a17</u>	+ 3.142000 VIN	✓

#	Date & time	Transaction Id	Amount	
12	2022-07-03 08:51:51	<u>0xdd07f2fc50f1edc0fa5180a89606ab405b519de78e82e8b5195e6a7305badbb4</u>	- 3.0000000000000000 00 USDT  3.00 USD	✓
13	2022-07-03 08:47:51	<u>0x6b3b339a5b0b15c5c95701135c5c3ec90d209a8f8c18d269aa38efa252d3e1a3</u>	+ 0.0022346478822216 91 Cake-LP	✓
14	2022-07-03 08:47:51	<u>0x6b3b339a5b0b15c5c95701135c5c3ec90d209a8f8c18d269aa38efa252d3e1a3</u>	- 0.9999999999999169 55 SHIB	✓
15	2022-07-03 08:47:51	<u>0x6b3b339a5b0b15c5c95701135c5c3ec90d209a8f8c18d269aa38efa252d3e1a3</u>	- 0.0000099852326515 38 USDT  0.00 USD	✓
16	2022-07-03 08:45:30	<u>0x5932904562b00e6ac32e02cee15c019e75bb30993b32afdabe531add28314ade</u>	+ 1.0000000000000000 00 SHIB	✓
17	2022-07-03 08:45:30	<u>0x5932904562b00e6ac32e02cee15c019e75bb30993b32afdabe531add28314ade</u>	- 0.0000100061569721 83 USDT  0.00 USD	✓
18	2022-07-03 08:30:30	<u>0xe36332844dcd60476681821361d4405e94e50166ff0caffe9e6d29ae2cfa2721</u>	- 44.0000000000000000 000 USDT  44.01 USD	✓
19	2022-07-03 08:26:45	<u>0x9957fe88e50f2fb81552a98e6af43a2931cbd572f1bdec8c6e8f91ebc2f8c4fd</u>	+ 44.0000000000000000 000 USDT  44.01 USD	✓
20	2022-07-03 08:26:00	<u>0x8339f12f742b71981672f5e340168e5bd2300e64875e77a383886cfe115f7554</u>	+ 44.0000000000000000 000 USDT  44.01 USD	✓

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.