

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-09-30 11:23 (UTC)




BLOCKCHAIN	BNB
ADDRESS ID	<u>0x6eb2dce0e55ebd8dcf1eb59f06c5d4bbe3b1df33</u>
TOTAL RECEIVED	18.106281227711455983 BNB
	10,382.14 USD
TOTAL SEND	18.106281227711455983 BNB
	10,382.14 USD

Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Milkyswap.io	6,500,000.000000000000000000 MKS
HUDI	0.000000000000000000 HUDI
CoinWin Market	51.288546 CWM
AZSwap.io	18,000.000000000 AZSwap.io


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-03-01	<u>0xded659e1e2c9d6949a83</u>	- 13.832559756584242	
	18:31:20	<u>a860e78a5029027f9c5f6e</u>	194 BNB	
		<u>3068a04a0c063ec8b29f53</u>	5,653.36 USD	

#	Date & time	Transaction Id	Amount	
2	2022-03-01 18:31:20	<u>0xded659e1e2c9d6949a83a860e78a5029027f9c5f6e3068a04a0c063ec8b29f53</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
3	2022-03-01 18:31:04	<u>0x0ef524cdf0a83efb9e7bf3d2b86bffe5ee5f4d46ccc092984d19109a2d95a5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2022-03-01 18:31:04	<u>0x0ef524cdf0a83efb9e7bf3d2b86bffe5ee5f4d46ccc092984d19109a2d95a5</u>	- 0.0006248100000000 00 BNB  0.25 USD	✓
5	2022-03-01 18:30:49	<u>0x23bd7eabf4cc9a5cbac201c2bebd247fcce31ed68f44b867abb05effda030d27</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2022-03-01 18:30:49	<u>0x23bd7eabf4cc9a5cbac201c2bebd247fcce31ed68f44b867abb05effda030d27</u>	- 0.0002258050000000 00 BNB  0.09 USD	✓
7	2022-03-01 18:30:31	<u>0xe60b4ce269b5421d8095b967e312c4f52322447072e05f41dd60a31d73abc7ac</u>	- 1.3188141667173374 22 BNB  538.99 USD	✓
8	2022-03-01 18:30:31	<u>0xe60b4ce269b5421d8095b967e312c4f52322447072e05f41dd60a31d73abc7ac</u>	- 0.0006073800000000 00 BNB  0.24 USD	✓
9	2022-03-01 18:30:19	<u>0x2c86a88d335d61efd8df24530ad08ec03401c55e589b3e0156072d8e3b768ff</u>	- 1.4300156397067569 36 BNB  584.44 USD	✓
10	2022-03-01 18:30:19	<u>0x2c86a88d335d61efd8df24530ad08ec03401c55e589b3e0156072d8e3b768ff</u>	- 0.0006073800000000 00 BNB  0.24 USD	✓

#	Date & time	Transaction Id	Amount	
11	2022-03-01 18:30:04	<u>0x7d82bae9700af7904736</u> <u>a9ddf574191efdbbfc694d</u> <u>aee1af8d422559ed304b56</u>	- 1.5220389097031192 80 BNB  622.05 USD	✓
12	2022-03-01 18:30:04	<u>0x7d82bae9700af7904736</u> <u>a9ddf574191efdbbfc694d</u> <u>aee1af8d422559ed304b56</u>	- 0.0006823800000000 00 BNB  0.27 USD	✓
13	2022-03-01 18:29:13	<u>0x951d3dbdff99479cdf54</u> <u>d61ddde5dc9325237552e6</u> <u>9ff2eff4c823580219c5dc</u>	+ 13.866398172816275 292 BNB  5,667.19 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-03-01 18:31:04	<u>0x0ef524cdf0a83efb9e7b</u> <u>f3d2b86bffeb5ee5f4d46c</u> <u>ccf092984d19109a2d95a5</u>	+ 4.2398830548951806 92 BNB  1,732.84 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-03-02 03:31:12	<u>0x102e99e0ed5fefdfc450</u> <u>fff4a6e036b4f82d430d58</u> <u>619c865027f5f13a08b7fc</u>	+ 51.288546 CWM	✓
2	2022-03-01 18:32:17	<u>0xe5d8df4b9779215a17df</u> <u>e317130ae8d759a1af8057</u> <u>5d1720e2b4718942052eef</u>	+ 18,000.000000000 AZSwap.io	✓
3	2022-03-01 18:31:04	<u>0x0ef524cdf0a83efb9e7b</u> <u>f3d2b86bffeb5ee5f4d46c</u> <u>ccf092984d19109a2d95a5</u>	- 1,595.156480225084 351332 HUDI	✓

#	Date & time	Transaction Id	Amount	
4	2022-03-01 18:30:34	<u>0xd3e9ffb0ab43abfcfc6d</u> <u>871fe10ee46fe8beaa136e</u> <u>e09094bd1a7b7d3a471e50</u>	+ 6,500,000.00000000 0000000000 MKS	✓
5	2022-03-01 18:30:31	<u>0xe60b4ce269b5421d8095</u> <u>b967e312c4f52322447072</u> <u>e05f41dd60a31d73abc7ac</u>	+ 491.29623721390890 9780 HUDI	✓
6	2022-03-01 18:30:19	<u>0x2c86a88d335d61efd8df</u> <u>f24530ad08ec03401c55e5</u> <u>89b3e0156072d8e3b768ff</u>	+ 533.37186590803958 0972 HUDI	✓
7	2022-03-01 18:30:04	<u>0x7d82bae9700af7904736</u> <u>a9ddf574191efdbbfc694d</u> <u>aee1af8d422559ed304b56</u>	+ 570.48837710313591 7423 HUDI	✓

* 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.