

3xpL



ADDRESS STATEMENT








GENERATED AT 2024-10-24 07:14 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x818644ac936aee7f4870e6e8f11dbd27734194ed</u>
TOTAL RECEIVED	0.010000000000000000 BNB
	5.90 USD
TOTAL SEND	0.004024583000000000 BNB
	2.37 USD





Token	Balance
BNB	0.005975417000000000 BNB
	3.53 USD
Tether USD	0.000000907297805987 USDT
	0.00 USD
FTC	0.000000000000000000 FTC
1chef.io	350,000.000000000 ANGEL
ThankYou	89,999,999,999,999,995,805,696.000000 ThankYou
Pancake LPs	0.000000000000000000 Cake-LP
Rare Pepes	615,526.64000000013969839 RPEPE
0Pepe.xyz	615,526.64000000013969839]

MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2023-09-07 11:12:53	<u>0x244866a512c16a3a240c</u> <u>03732da44fcd8703608bec</u> <u>439936b29c420a7f8a4abb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2023-09-07 11:12:53	<u>0x244866a512c16a3a240c</u> <u>03732da44fcd8703608bec</u> <u>439936b29c420a7f8a4abb</u>	- 0.000154881000000000 00 BNB  0.03 USD	✓
3	2023-09-07 09:13:27	<u>0xd45614e8cb3f1451b35b</u> <u>7c2e9d4bea0e027c2ea24f</u> <u>268349f8459c453d1f2ae2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-09-07 09:13:27	<u>0xd45614e8cb3f1451b35b</u> <u>7c2e9d4bea0e027c2ea24f</u> <u>268349f8459c453d1f2ae2</u>	- 0.000520790000000000 00 BNB  0.11 USD	✓
5	2023-09-07 09:12:00	<u>0x005f8cdc55784817cfb6</u> <u>e5cdd60e78589c6a4ef4da</u> <u>cee1fa22fedc1145d19894</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-09-07 09:12:00	<u>0x005f8cdc55784817cfb6</u> <u>e5cdd60e78589c6a4ef4da</u> <u>cee1fa22fedc1145d19894</u>	- 0.001015255000000000 00 BNB  0.21 USD	✓
7	2023-07-03 05:22:07	<u>0x4975fde2dae55035bd19</u> <u>a3c62ba51ae6671c87c19c</u> <u>5767658b8c40e69c5badae</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2023-07-03 05:22:07	<u>0x4975fde2dae55035bd19</u> <u>a3c62ba51ae6671c87c19c</u> <u>5767658b8c40e69c5badae</u>	- 0.000504696000000000 00 BNB  0.12 USD	✓
9	2023-07-03 05:21:25	<u>0xd753bebc05dd50675997</u> <u>d05d766d8f6ba58f382e9d</u> <u>83b06dedf6308f4364d5bc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-07-03 05:21:25	<u>0xd753bebc05dd50675997</u> <u>d05d766d8f6ba58f382e9d</u> <u>83b06dedf6308f4364d5bc</u>	- 0.0003615660000000 00 BNB  0.08 USD	✓
11	2023-06-24 09:10:26	<u>0x707e6767aa6ff16b83a2</u> <u>8f1559eae753f94324c5f5</u> <u>2cb4952b27f57ecefafa88d1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2023-06-24 09:10:26	<u>0x707e6767aa6ff16b83a2</u> <u>8f1559eae753f94324c5f5</u> <u>2cb4952b27f57ecefafa88d1</u>	- 0.0005133360000000 00 BNB  0.12 USD	✓
13	2023-06-24 09:10:26	<u>0xac9768ed8dbc0c81d819</u> <u>d0aececd5e2731616dd4d7</u> <u>50d7b6352bd1bbaa2b5be1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2023-06-24 09:10:26	<u>0xac9768ed8dbc0c81d819</u> <u>d0aececd5e2731616dd4d7</u> <u>50d7b6352bd1bbaa2b5be1</u>	- 0.0001332180000000 00 BNB  0.03 USD	✓
15	2023-06-24 09:10:26	<u>0xb890e547e054bbdbb6cf</u> <u>548a9efe74ec1d3fa7ca76</u> <u>cb8cb863be5182b5a51654</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2023-06-24 09:10:26	<u>0xb890e547e054bbdbb6cf</u> <u>548a9efe74ec1d3fa7ca76</u> <u>cb8cb863be5182b5a51654</u>	- 0.0001332900000000 00 BNB  0.03 USD	✓
17	2023-05-16 10:43:52	<u>0xcc999464d67e7893ff3a</u> <u>2f9e390152d5bc74ed6edb</u> <u>3ebc81bbfdda2e890ef46a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2023-05-16 10:43:52	<u>0xcc999464d67e7893ff3a</u> <u>2f9e390152d5bc74ed6edb</u> <u>3ebc81bbfdda2e890ef46a</u>	- 0.0001083090000000 00 BNB  0.03 USD	✓



#	Date & time	Transaction Id	Amount	
19	2023-05-16 10:41:20	<u>0x95b2fb7afa09b8df0d70</u> <u>ba38eea7e0d814379ce71d</u> <u>83a78cf99a0ed1bcb3732c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2023-05-16 10:41:20	<u>0x95b2fb7afa09b8df0d70</u> <u>ba38eea7e0d814379ce71d</u> <u>83a78cf99a0ed1bcb3732c</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
21	2023-05-06 12:05:46	<u>0x5af0bff8ab49694845d3</u> <u>465d11c4c22cb21a521dcb</u> <u>e137901d3313514be8aae4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2023-05-06 12:05:46	<u>0x5af0bff8ab49694845d3</u> <u>465d11c4c22cb21a521dcb</u> <u>e137901d3313514be8aae4</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
23	2023-05-06 12:04:31	<u>0xa9bf665d0f5f7b7ef60c</u> <u>7c780f5bca222e3db02c45</u> <u>13035f8b8b267f197a8bc7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2023-05-06 12:04:31	<u>0xa9bf665d0f5f7b7ef60c</u> <u>7c780f5bca222e3db02c45</u> <u>13035f8b8b267f197a8bc7</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
25	2023-04-23 08:44:29	<u>0xd931785c13e79ddb1b43</u> <u>27019794b26d6bd76954f2</u> <u>8265b3940c2f418b9962f4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2023-04-23 08:44:29	<u>0xd931785c13e79ddb1b43</u> <u>27019794b26d6bd76954f2</u> <u>8265b3940c2f418b9962f4</u>	- 0.0001083090000000 00 BNB  0.03 USD	✓
27	2023-04-23 08:40:53	<u>0x90a9b9f4e0d7264b7c23</u> <u>253d179f8c63c300989c2c</u> <u>83bceae6a919a7fb709d6e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-04-23 08:40:53	<u>0x90a9b9f4e0d7264b7c23253d179f8c63c300989c2c83bceae6a919a7fb709d6e</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
29	2023-04-10 11:36:26	<u>0x0049f6a8ef4565948d4ac3e9ab481ed9084f57ce55dc21e2e03216a7c32a0639</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2023-04-10 11:36:26	<u>0x0049f6a8ef4565948d4ac3e9ab481ed9084f57ce55dc21e2e03216a7c32a0639</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
31	2023-04-10 10:52:30	<u>0xbd50a71067ab54eb69ea4074fcd0d9c9b51d522d48125c8b2f6a4cc01e56e995</u>	+ 0.0100000000000000 00 BNB  3.12 USD	✓




BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-07 11:12:53	<u>0x244866a512c16a3a240c03732da44fcd8703608bec439936b29c420a7f8a4abb</u>	- 43.061089000000002 613 USDT  43.05 USD	✓
2	2023-09-07 09:13:27	<u>0xd45614e8cb3f1451b35b7c2e9d4bea0e027c2ea24f268349f8459c453d1f2ae2</u>	+ 21.241117923593439 087 USDT  21.23 USD	✓
3	2023-09-07 09:13:27	<u>0xd45614e8cb3f1451b35b7c2e9d4bea0e027c2ea24f268349f8459c453d1f2ae2</u>	- 0.7059574395190042 48 FTC	✓
4	2023-09-07 09:12:00	<u>0x005f8cdc55784817cfb6e5cdd60e78589c6a4ef4dacee1fa22fedc1145d19894</u>	+ 21.294431260193253 053 USDT  21.29 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-09-07 09:12:00	<u>0x005f8cdc55784817cfb6e5cdd60e78589c6a4ef4da</u> <u>cee1fa22fedc1145d19894</u>	+ 0.7059574395190042 48 FTC	✓
6	2023-09-07 09:12:00	<u>0x005f8cdc55784817cfb6e5cdd60e78589c6a4ef4da</u> <u>cee1fa22fedc1145d19894</u>	- 3.8315716285047987 10 Cake-LP	✓
7	2023-07-03 05:31:10	<u>0xd4573d1d9e0b35d68b780d6e925298f4e2ea3a8246</u> <u>05054912d453b86fa8a0f4</u>	+ 350,000.000000000 ANGEL	✓
8	2023-07-03 05:22:07	<u>0x4975fde2dae55035bd19a3c62ba51ae6671c87c19c</u> <u>5767658b8c40e69c5badae</u>	+ 2.7212361433536655 93 Cake-LP	✓
9	2023-07-03 05:22:07	<u>0x4975fde2dae55035bd19a3c62ba51ae6671c87c19c</u> <u>5767658b8c40e69c5badae</u>	- 32.475256113111093 725 USDT  32.48 USD	✓
10	2023-07-03 05:22:07	<u>0x4975fde2dae55035bd19a3c62ba51ae6671c87c19c</u> <u>5767658b8c40e69c5badae</u>	- 0.230000000000000000 10 FTC	✓
11	2023-07-03 05:21:25	<u>0xd753bebc05dd50675997d05d766d8f6ba58f382e9d</u> <u>83b06dedf6308f4364d5bc</u>	+ 32.394963923153191 843 USDT  32.40 USD	✓
12	2023-07-03 05:21:25	<u>0xd753bebc05dd50675997d05d766d8f6ba58f382e9d</u> <u>83b06dedf6308f4364d5bc</u>	- 0.230000000000000000 10 FTC	✓
13	2023-07-03 05:20:07	<u>0x67069c3ae844e9bfbdf2fca07a6585bccdeb628098</u> <u>ed795090f2f7c751fcf05b</u>	+ 0.460000000000000000 20 FTC	✓

#	Date & time	Transaction Id	Amount	
14	2023-06-24 10:40:27	<u>0x6855be7720da077e5635 a8f0569b729babde72eb07 50ffd2df560284042569a4</u>	+ 89,999,999,999,999 ,995,805,696.00000 0 ThankYou	✓
15	2023-06-24 09:10:26	<u>0x707e6767aa6ff16b83a2 8f1559eae753f94324c5f5 2cb4952b27f57ecefafa88d1</u>	+ 1.1103354851511331 17 Cake-LP	✓
16	2023-06-24 09:10:26	<u>0x707e6767aa6ff16b83a2 8f1559eae753f94324c5f5 2cb4952b27f57ecefafa88d1</u>	- 12.394167852148555 653 USDT  12.39 USD	✓
17	2023-06-24 09:10:26	<u>0x707e6767aa6ff16b83a2 8f1559eae753f94324c5f5 2cb4952b27f57ecefafa88d1</u>	- 0.10000000000000000 06 FTC	✓
18	2023-06-24 09:09:47	<u>0x952e42e12cdac8f452df 44c3f69df11ff86aeb3a4d c6f1d2396d87d7ae759687</u>	+ 13.000000000000000 000 USDT  13.00 USD	✓
19	2023-06-24 09:09:08	<u>0x8aeef22f275f30dc4d86 8fd4d5a86a742512be5e75 9430626ed93009199d927e</u>	+ 0.10000000000000000 06 FTC	✓
20	2023-05-30 16:28:01	<u>0xa2b15c02c5029f63e2eb 70fc6897c3f84555936d4 4f31848d09b2ef4d5d3673</u>	+ 615,526.6400000000 13969839 RPEPE	✓
21	2023-05-17 20:54:14	<u>0x5fe75fa89234a9da9889 12c6b717f691436e4e44ad 727ab38e94939612c85123</u>	+ 615,526.6400000000 13969839]	✓
22	2023-05-16 10:44:35	<u>0x9bbce016299a3e019a7f a0da9688731152e37b2e0a 088ac734043eba144540e2</u>	- 0.00000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-05-16 10:43:52	<u>0xcc999464d67e7893ff3a2f9e390152d5bc74ed6edb3ebc81bbfdda2e890ef46a</u>	- 108.68000000000000 6821 USDT  108.69 USD	✓
24	2023-05-16 10:42:15	<u>0x805b93404ddb5db42fdd67dc66fc2911e3d926e4502b6e9743db3ea8491ffa9f</u>	+ 108.68000000000000 6821 USDT  108.66 USD	✓
25	2023-05-06 23:40:51	<u>0xe4db43603ad2ddaac63c755f1a62f4d86ee1bc2b418f40479800c124e1ec1c04</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
26	2023-05-06 15:37:46	<u>0xe9e938bdcf3d467fcf76f64e6ea313bd089197a037cfd34a5d8ea032b4788aa59</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
27	2023-05-06 12:06:37	<u>0xefd981a1e83b2606fd428a3788021721f2370d9b4ca45f3e55c76075d7b6547d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
28	2023-05-06 12:05:46	<u>0x5af0bfff8ab49694845d3465d11c4c22cb21a521dcb e137901d3313514be8aae4</u>	- 104.89634100000000 6716 USDT  104.99 USD	✓
29	2023-05-06 12:05:22	<u>0xa57ebc3c6a5903a071be0265741550ad5be7ac7ab412c7b4c36baff3875a9f52</u>	+ 104.54749999999999 9432 USDT  104.65 USD	✓
30	2023-04-23 08:45:02	<u>0xa9d943842940c78604458132d82ee0d29b75581572109a168e94c3c9fc57b34b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
31	2023-04-23 08:44:29	<u>0xd931785c13e79ddb1b4327019794b26d6bd76954f28265b3940c2f418b9962f4</u>	- 101.00000000000000 0000 USDT  100.98 USD	✓

#	Date & time	Transaction Id	Amount	
32	2023-04-23 08:41:53	<u>0xec99f3e19e2f18ba456b457a20a94bca559c5c93e4f09bce7ba5c709bc025c70</u>	+ 101.34884176561756 4192 USDT  101.35 USD	✓
33	2023-04-10 11:36:26	<u>0x0049f6a8ef4565948d4ac3e9ab481ed9084f57ce55dc21e2e03216a7c32a0639</u>	- 100.00000000000000 0000 USDT  99.98 USD	✓
34	2023-04-10 11:34:01	<u>0x6637676ce9807419a9b3929494586c4e898832ad765af76358146de2e1cd3975</u>	+ 100.00000000000000 0000 USDT  99.98 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.