

3xpL



ADDRESS STATEMENT










GENERATED AT 2024-10-21 04:23 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xa27923dcf9295cbd97e56a438a9fb50fb2019612</u>
TOTAL RECEIVED	0.002000000000000000 BNB
	1.20 USD
TOTAL SEND	0.001999522000000000 BNB
	1.20 USD









Token	Balance
BNB	0.000000478000000000 BNB
	0.00 USD
Tether USD	0.000000301047545340 USDT
	0.00 USD
FTC	0.216969574850769648 FTC
Tether USD	N/A USDT
USDT	N/A USDT
Pancake LPs	N/A Cake-LP
Tether USD	N/A USDT
Tether USD	N/A USDT
BOOM	N/A BOOM
ACT	N/A ACT

* USD values displayed at the time of transaction

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-10 14:48:57	<u>0xe3f0dc7b79291d8d64cd</u> <u>4927f712b201aa1782778b</u> <u>41eef1cb09560ae56d0db8</u>	- 0.0003250000000000 00 BNB  0.17 USD	✓
2	2024-07-10 14:48:57	<u>0xe3f0dc7b79291d8d64cd</u> <u>4927f712b201aa1782778b</u> <u>41eef1cb09560ae56d0db8</u>	- 0.0000630000000000 00 BNB  0.03 USD	✓
3	2024-06-05 16:52:22	<u>0x2766013a7398812f9e73</u> <u>b13bf3495c5816cc79d844</u> <u>629a5a0f8ccd102c2f6502</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2024-06-05 16:52:22	<u>0x2766013a7398812f9e73</u> <u>b13bf3495c5816cc79d844</u> <u>629a5a0f8ccd102c2f6502</u>	- 0.0001035090000000 00 BNB  0.07 USD	✓
5	2023-08-27 09:30:39	<u>0xdd183ab55061d2e8e5df</u> <u>84571b930dd8315139d95d</u> <u>e1afdc3276da9090ba4425</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-08-27 09:30:39	<u>0xdd183ab55061d2e8e5df</u> <u>84571b930dd8315139d95d</u> <u>e1afdc3276da9090ba4425</u>	- 0.0005904300000000 00 BNB  0.12 USD	✓
7	2023-08-02 15:26:36	<u>0xf6452ef06212f95ea1e8</u> <u>555f5b5eb85ff7a68270dc</u> <u>4fccbee7904a81ed075d5e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2023-08-02 15:26:36	<u>0xf6452ef06212f95ea1e8</u> <u>555f5b5eb85ff7a68270dc</u> <u>4fccbee7904a81ed075d5e</u>	- 0.0001083090000000 00 BNB  0.02 USD	✓
9	2023-07-01 17:22:55	<u>0x7497cf724dab5ff0b6f4</u> <u>95c1e7e8afe144e8cf6251</u> <u>fd9a3da1f896b497268639</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-07-01 17:22:55	<u>0x7497cf724dab5ff0b6f495c1e7e8afe144e8cf6251fd9a3da1f896b497268639</u>	- 0.0004794210000000 00 BNB  0.11 USD	✓
11	2023-07-01 17:22:55	<u>0xccb075c45cf70549b80994d1184e7f0dda929d1b2d33b44887fd318db401793d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2023-07-01 17:22:55	<u>0xccb075c45cf70549b80994d1184e7f0dda929d1b2d33b44887fd318db401793d</u>	- 0.0001332180000000 00 BNB  0.03 USD	✓
13	2023-07-01 17:22:55	<u>0xb8b75bfceced716d2bd3cc0172908b130d846c922fc5770a0da9257452b252de</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2023-07-01 17:22:55	<u>0xb8b75bfceced716d2bd3cc0172908b130d846c922fc5770a0da9257452b252de</u>	- 0.0001332900000000 00 BNB  0.03 USD	✓
15	2023-05-10 07:02:23	<u>0x0231a165a0d1e4e2bbc490edb7d68918bbb818f820eb669516921d4a5beecb2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2023-05-10 07:02:23	<u>0x0231a165a0d1e4e2bbc490edb7d68918bbb818f820eb669516921d4a5beecb2</u>	- 0.0000633450000000 00 BNB  0.01 USD	✓
17	2023-05-10 06:58:11	<u>0xf66fa5ed997f9917b550feb15cc0f37633e7ea026d2fb6ea386d61f21d67521</u>	+ 0.0020000000000000 00 BNB  0.62 USD	✓

BEP-20 EVENTS





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

#	Date & time	Transaction Id	Amount	
1	2024-08-09 17:59:48	<u>0x35d662f68baea52f6993365ab12db7029be617356b648c2a8388a5d2ebf25f7b</u>	+ 60,000.000000 ACT	✓
2	2024-06-06 00:24:58	<u>0x81696cde8a12727e5f6becc8a1665892617361f79042f3e65ba21d97c770be93</u>	+ 62,000.000000000 B00M	✓
3	2024-06-05 21:43:55	<u>0x08e44e8e313d35fb347552c3675bf722ab7ad2f21cdea717448fef5be64099b7</u>	- 6.709389000000000 UÐ...DÐ¢	✓
4	2024-06-05 21:42:52	<u>0xf1778d9e0cd4c5cce23062c9a236fbf0b6960f7329051f309759a16c5162650b</u>	- 6.7093889999999998 25 USDT	✓
5	2024-06-05 21:04:29	<u>0x7a456222f4d2d5f08332c9e5706736a0721816db162c6a74064f2d0ebdae9e4f</u>	- 6.709389000000000 UÐ...DÐ¢	✓
6	2024-06-05 20:57:32	<u>0xca2b4800fa791a9b6114ac0af93026dbe2a61bcf209501f7ffd0610b5dec98e2</u>	- 6.7093889999999998 25 USDT	✓
7	2024-06-05 20:08:01	<u>0x5bac399148957786c92a46161d96102ed1111f3e02d595de4b692fbb5d60d4e8</u>	- 6.7093889999999998 25 USDT	✓
8	2024-06-05 20:06:37	<u>0x153ff700fe687b1ac13211b07cd57386ec442f7b1234ec5819c0a23ccd9fc4c9</u>	- 6.7093889999999998 25 USDT	✓
9	2024-06-05 18:35:13	<u>0x74aaa5c0d03aca0357125389a85e2a1194b98c1f31a06d97c3e1fdb8dde29187</u>	- 6.7093889999999998 25 USDT	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-05 18:11:22	<u>0x2d37107cf7b783a5bd15</u> <u>1ac9b3cbb19b85e39a2003</u> <u>f666a3e1c7195839f65e34</u>	- 6.7093890000000000 UD...DÐ¢	✓
11	2024-06-05 17:52:09	<u>0xf36d0d1cb99cff43081f</u> <u>6210cbf9c0139dcb035a1b</u> <u>bba65176839797105f2b9d</u>	- 6.7093890000000000 UD...DÐ¢	✓
12	2024-06-05 17:49:06	<u>0x31bcef88366419bf6c39</u> <u>62fc1684509a431f77e835</u> <u>230e03e6a422e7e590a136</u>	- 6.7093889999999998 25 USDT	✓
13	2024-06-05 17:09:51	<u>0xfd57df465702662176b7</u> <u>3ec6cfb3bb60d5ccb1b5cc</u> <u>de20f2f25d5037d2bc18ed</u>	- 6.709389 USDT	✓
14	2024-06-05 17:09:09	<u>0xc5b4a1a3b984ca8be77a</u> <u>c4619c80121e9b2d72c5dc</u> <u>438d5f92b670e54bbe9e80</u>	- 6.7093890000000000 UD...DÐ¢	✓
15	2024-06-05 17:04:39	<u>0x6bdc47fc41c45a05ad70</u> <u>3639f71f96bbc00d71229e</u> <u>0eea4947d50f74de2de541</u>	- 6.709389 USDT	✓
16	2024-06-05 17:03:54	<u>0x5be0d11ac1e7951fa7b0</u> <u>421320b2f7ccaf8712a815</u> <u>41625fd93e8ab1e704f56e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
17	2024-06-05 17:03:09	<u>0x3986810970574633588b</u> <u>dcaa4be9fce1406522ff40</u> <u>71f17d7cd0963b2c9a32ea</u>	- 6.709389 USDT	✓
18	2024-06-05 17:02:33	<u>0x0516c0e8a71819f62de1</u> <u>349b05131efaa24ec510cb</u> <u>c06f6c19a27e5c72e86e55</u>	- 6.7093889999999998 25 USDT	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-05 17:02:33	<u>0x0516c0e8a71819f62de1349b05131efaa24ec510cb</u> <u>c06f6c19a27e5c72e86e55</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
20	2024-06-05 16:53:37	<u>0xf3fbf445821dab5b845cb3f7664f8373d800e54372</u> <u>eb460847818df5a9697c96</u>	- 6.709389 USDT	✓
21	2024-06-05 16:53:01	<u>0x0b34eb3b4d80e19fa379b3f44637110db514caca40</u> <u>fadb5a9f90b62db0c85fb</u>	- 6.709389 USDT	✓
22	2024-06-05 16:52:58	<u>0xd7151047f0dfb1b9284d40fef3a99d4a059baf54a</u> <u>ffc61c201fa632e9ce655a</u>	- 6.7093889999999998 25 USDT	✓
23	2024-06-05 16:52:22	<u>0x2766013a7398812f9e73b13bf3495c5816cc79d844</u> <u>629a5a0f8ccd102c2f6502</u>	- 6.7093889999999998 25 USDT  6.70 USD	✓
24	2023-08-27 09:30:39	<u>0xdd183ab55061d2e8e5df84571b930dd8315139d95d</u> <u>e1afdc3276da9090ba4425</u>	+ 6.7093887633208995 07 USDT  6.71 USD	✓
25	2023-08-27 09:30:39	<u>0xdd183ab55061d2e8e5df84571b930dd8315139d95d</u> <u>e1afdc3276da9090ba4425</u>	+ 0.2169695748507696 48 FTC	✓
26	2023-08-27 09:30:39	<u>0xdd183ab55061d2e8e5df84571b930dd8315139d95d</u> <u>e1afdc3276da9090ba4425</u>	- 1.1923410352375152 23 Cake-LP	✓
27	2023-08-02 15:26:36	<u>0xf6452ef06212f95ea1e8555f5b5eb85ff7a68270dc</u> <u>4fccbee7904a81ed075d5e</u>	- 0.014426000000000000 00 USDT  0.01 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
28	2023-07-01 17:22:55	<u>0x7497cf724dab5ff0b6f4</u> <u>95c1e7e8afe144e8cf6251</u> <u>fd9a3da1f896b497268639</u>	+ 1.1923410352375152 23 Cake-LP	✓
29	2023-07-01 17:22:55	<u>0x7497cf724dab5ff0b6f4</u> <u>95c1e7e8afe144e8cf6251</u> <u>fd9a3da1f896b497268639</u>	- 14.255573462273353 869 USDT  14.25 USD	✓
30	2023-07-01 17:22:55	<u>0x7497cf724dab5ff0b6f4</u> <u>95c1e7e8afe144e8cf6251</u> <u>fd9a3da1f896b497268639</u>	- 0.1005000000000000 06 FTC	✓
31	2023-07-01 17:22:37	<u>0xa4bc69340147fb7463c6</u> <u>3abce20e1a165c1faa5672</u> <u>f72496d50446ddd7d5e7c4</u>	+ 14.269999999999999 574 USDT  14.27 USD	✓
32	2023-07-01 17:22:04	<u>0xa61906b39a57aa7379ca</u> <u>b510b68a31bfdadff0450</u> <u>fd2883348445af23f29d55</u>	+ 0.1005000000000000 06 FTC	✓
33	2023-05-10 07:02:23	<u>0x0231a165a0d1e4e2bbc4</u> <u>90edb7d68918bbb818f820</u> <u>eb669516921d4a5beccb2</u>	- 100.00000000000000 0000 USDT  100.03 USD	✓
34	2023-05-10 07:00:35	<u>0x27914c258b58e1d3fbb0</u> <u>aea82f6dfa46720cb8e650</u> <u>27ca369889b7063fcaff48</u>	+ 100.00000000000000 0000 USDT  100.03 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.