

3xpL



# ADDRESS STATEMENT








GENERATED AT 2024-09-30 11:19 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xc3140400a5029679f8073b2f91870c9d46ea4da2</u>
TOTAL RECEIVED	0.421785232629706408 BNB
	241.72 USD
TOTAL SEND	0.407876222629706409 BNB
	233.75 USD

Token	Balance
BNB	0.013909009999999999 BNB
	7.97 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
PancakeSwap Token	0.000000000000000000 Cake
Zepe.io	750,000.000000000000000000 Zepe.io
Dex88.org	800,000.000000000000000000 Dex88.org
Terk	10,000.000000000000000000 Terk
AddBNB.com	299,988.99999900 AddBNB.com
Milkyswap.io	6,500,000.000000000000000000 MKS
AABEK.net	20,819,314.000000000 AABEK
Sharpei	10,000.000000000000000000 SHAB










Token	Balance
HashPanda	234,959,917.449602783 PANDA
PancakeSwap transferrable	1 CAKE

#### MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2022-05-05 23:31:41	<u>0x801356e1d58c4be889130651299c395f0b42b49be0e66cf7e04fa911f28f6b08</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2022-05-05 23:31:41	<u>0x801356e1d58c4be889130651299c395f0b42b49be0e66cf7e04fa911f28f6b08</u>	- 0.001102720000000000 00 BNB  0.41 USD	✓
3	2022-04-25 17:11:14	<u>0x00b1f7bcc65072614975916579ecf6f86db53eec20edcc880187c6e3a37b5977</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2022-04-25 17:11:14	<u>0x00b1f7bcc65072614975916579ecf6f86db53eec20edcc880187c6e3a37b5977</u>	- 0.001298275000000000 00 BNB  0.52 USD	✓
5	2022-04-22 21:53:11	<u>0xc4668897f6fe82bb0c656388e414ee3b289e4164cd8b59eaf787f6041fea3be5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2022-04-22 21:53:11	<u>0xc4668897f6fe82bb0c656388e414ee3b289e4164cd8b59eaf787f6041fea3be5</u>	- 0.001180900000000000 00 BNB  0.48 USD	✓
7	2022-04-22 21:13:11	<u>0xb205e61aab32429a31c347533c45845eaa63eb735a3d23c8645e2a8f01e642a1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2022-04-22 21:13:11	<u>0xb205e61aab32429a31c3 47533c45845eaa63eb735a 3d23c8645e2a8f01e642a1</u>	- 0.0002225150000000 00 BNB  0.09 USD	✓
9	2022-04-22 09:56:51	<u>0x78f62dbbb22a07d456bb f6cde09c3774e93649ad08 a3e28f6f82028e08be8d63</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2022-04-22 09:56:51	<u>0x78f62dbbb22a07d456bb f6cde09c3774e93649ad08 a3e28f6f82028e08be8d63</u>	- 0.0002225150000000 00 BNB  0.09 USD	✓
11	2022-04-21 12:43:57	<u>0xd0b39fbcd08390f4714 67d87d05cd6948a3305d9e 5a7ac6d9508219c81403bb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2022-04-21 12:43:57	<u>0xd0b39fbcd08390f4714 67d87d05cd6948a3305d9e 5a7ac6d9508219c81403bb</u>	- 0.0002221500000000 00 BNB  0.09 USD	✓
13	2022-04-21 12:42:51	<u>0xc4731b21060c9a01fe4a d226cca8308b24cc85893c 684e8d90e4646c5c8db755</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2022-04-21 12:42:51	<u>0xc4731b21060c9a01fe4a d226cca8308b24cc85893c 684e8d90e4646c5c8db755</u>	- 0.0007763450000000 00 BNB  0.32 USD	✓
15	2022-03-01 18:35:26	<u>0x693117642f702616a430 6ccb8eba759cd4ab3df084 bba36b987a2286bb9a4d79</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2022-03-01 18:35:26	<u>0x693117642f702616a430 6ccb8eba759cd4ab3df084 bba36b987a2286bb9a4d79</u>	- 0.0003105060000000 00 BNB  0.12 USD	✓

#	Date & time	Transaction Id	Amount	
17	2022-03-01 18:32:35	<u>0xe076f01eab7dff9c8b2d</u> <u>af1c9de6ed637748c6552d</u> <u>c924b7e1e15888985d1913</u>	- 0.040000000000000000 01 BNB  16.34 USD	✓
18	2022-03-01 18:32:35	<u>0xe076f01eab7dff9c8b2d</u> <u>af1c9de6ed637748c6552d</u> <u>c924b7e1e15888985d1913</u>	- 0.000946029000000000 00 BNB  0.38 USD	✓
19	2022-02-27 18:26:27	<u>0x8b85aa7c943105d63da6</u> <u>085739852564bdbe4beb7c</u> <u>9c67d53f41ea8301984e6d</u>	+ 0.059999999999999999 98 BNB  21.60 USD	✓
20	2022-01-25 12:52:43	<u>0x3ea8445973947edde08c</u> <u>b6f780be80ae7032a09254</u> <u>6b6e3ea4e4daf41e919449</u>	- 0.004322100000000000 00 BNB  1.66 USD	✓
21	2022-01-25 12:52:43	<u>0x3ea8445973947edde08c</u> <u>b6f780be80ae7032a09254</u> <u>6b6e3ea4e4daf41e919449</u>	- 0.000381935000000000 00 BNB  0.14 USD	✓
22	2021-11-14 21:13:43	<u>0xba18e0720685225004aa</u> <u>303dc80765e05536583cc9</u> <u>a0753fa426885ccd45cae6</u>	- 0.1300118076297064 33 BNB  84.96 USD	✓
23	2021-11-14 21:13:43	<u>0xba18e0720685225004aa</u> <u>303dc80765e05536583cc9</u> <u>a0753fa426885ccd45cae6</u>	- 0.000105000000000000 00 BNB  0.06 USD	✓
24	2021-11-14 21:11:10	<u>0x68f31f474b96d6b7304c</u> <u>4e3d89081f7f29b43fa96a</u> <u>566c8e551df5aa79e2d76d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
25	2021-11-14 21:11:10	<u>0x68f31f474b96d6b7304c</u> <u>4e3d89081f7f29b43fa96a</u> <u>566c8e551df5aa79e2d76d</u>	- 0.000837065000000000 00 BNB  0.54 USD	✓

#	Date & time	Transaction Id	Amount	
26	2021-11-14 21:09:52	<u>0x31c131b900284eed0b3388cb728b1c8b89759b1de3ba92fb07eb2667e058f015</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
27	2021-11-14 21:09:52	<u>0x31c131b900284eed0b3388cb728b1c8b89759b1de3ba92fb07eb2667e058f015</u>	- 0.000222030000000000 00 BNB  0.14 USD	✓
28	2021-11-14 21:08:19	<u>0x96471f3a478b249f54d135dd0117cce718a0feb315f10a13deb411c794f513ef</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
29	2021-11-14 21:08:19	<u>0x96471f3a478b249f54d135dd0117cce718a0feb315f10a13deb411c794f513ef</u>	- 0.000194415000000000 00 BNB  0.12 USD	✓
30	2021-11-14 21:04:07	<u>0x3dd3225136aea165f67e37d85b39994ed033c304728270970a3168c51a22f492</u>	+ 0.106618000000000000 04 BNB  69.67 USD	✓
31	2021-11-14 18:15:06	<u>0xe5546cc0bdb66cf8b6678e02ed0f45f7ea1b0cdf4e34699faa96be34fd9275a5</u>	- 0.009359980000000000 00 BNB  6.09 USD	✓
32	2021-11-14 18:15:06	<u>0xe5546cc0bdb66cf8b6678e02ed0f45f7ea1b0cdf4e34699faa96be34fd9275a5</u>	- 0.000402935000000000 00 BNB  0.26 USD	✓
33	2021-11-08 19:14:53	<u>0x8206e1624fc4685fbce988ac755df119d7034ce6a3b65d032a013e771292e8d5</u>	- 0.109000000000000000 00 BNB  71.23 USD	✓
34	2021-11-08 19:14:53	<u>0x8206e1624fc4685fbce988ac755df119d7034ce6a3b65d032a013e771292e8d5</u>	- 0.000105000000000000 00 BNB  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
35	2021-11-08 10:25:11	<u>0xece4e30380163118d1dc</u> <u>95a3b0c95747046a819919</u> <u>4fb4d125957f99e10a1c98</u>	+ 0.1189999999999999 95 BNB  77.76 USD	✓
36	2021-08-29 22:05:22	<u>0x4f8bf803134ac391d18c</u> <u>81f34639a8c377d4b5051d</u> <u>bb5923d9b5a3666d8b2f28</u>	- 0.1021792100000000 06 BNB  48.47 USD	✓
37	2021-08-29 22:05:22	<u>0x4f8bf803134ac391d18c</u> <u>81f34639a8c377d4b5051d</u> <u>bb5923d9b5a3666d8b2f28</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
38	2021-08-29 22:02:07	<u>0xd2792fee7dee9b91d934</u> <u>77bbf4f3332622c692b788</u> <u>a4875787f04765b0b58a89</u>	- 0.0020000000000000 00 BNB  0.94 USD	✓
39	2021-08-29 22:02:07	<u>0xd2792fee7dee9b91d934</u> <u>77bbf4f3332622c692b788</u> <u>a4875787f04765b0b58a89</u>	- 0.0004599550000000 00 BNB  0.21 USD	✓
40	2021-08-29 21:39:34	<u>0x72fe4b3f9e9469a68493</u> <u>e6f4347cb9ad5810c07c4b</u> <u>eec122160a34ff1f5bbb4a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
41	2021-08-29 21:39:34	<u>0x72fe4b3f9e9469a68493</u> <u>e6f4347cb9ad5810c07c4b</u> <u>eec122160a34ff1f5bbb4a</u>	- 0.0002222100000000 00 BNB  0.10 USD	✓
42	2021-08-29 21:34:49	<u>0x874aa600ae97aba8c2f7</u> <u>5701da6025d6a2e10df997</u> <u>25cc31113938b118fa5be2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
43	2021-08-29 21:34:49	<u>0x874aa600ae97aba8c2f7</u> <u>5701da6025d6a2e10df997</u> <u>25cc31113938b118fa5be2</u>	- 0.0010067050000000 00 BNB  0.47 USD	✓

#	Date & time	Transaction Id	Amount	
44	2021-08-29 21:25:55	<u>0x32578828709c6bb5d9ea</u> <u>f7202225b6677e7d8bdad9</u> <u>43b1f187a88391883e9a81</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
45	2021-08-29 21:25:55	<u>0x32578828709c6bb5d9ea</u> <u>f7202225b6677e7d8bdad9</u> <u>43b1f187a88391883e9a81</u>	- 0.000222090000000000 00 BNB  0.10 USD	✓
46	2021-08-29 21:17:31	<u>0x8600ee9bf738af44dde</u> <u>91c7d48b1939d4ce8d5def</u> <u>981d13aba3b171c0b5e2af</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
47	2021-08-29 21:17:31	<u>0x8600ee9bf738af44dde</u> <u>91c7d48b1939d4ce8d5def</u> <u>981d13aba3b171c0b5e2af</u>	- 0.000222150000000000 00 BNB  0.10 USD	✓
48	2021-08-29 21:14:49	<u>0x14ba8c6e2cbd03a0dd1e</u> <u>48c1b2a6ed71eabf51e980</u> <u>f8485ca184257a9b28ef43</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
49	2021-08-29 21:14:49	<u>0x14ba8c6e2cbd03a0dd1e</u> <u>48c1b2a6ed71eabf51e980</u> <u>f8485ca184257a9b28ef43</u>	- 0.000234680000000000 00 BNB  0.11 USD	✓
50	2021-08-29 21:12:16	<u>0x2756a85c548448e96fd5</u> <u>c4b5222d1b1c00eb9d98d2</u> <u>2c0f0f5b2ea13dd8da87c1</u>	+ 0.106651999999999999 97 BNB  50.59 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-14 21:11:10	<u>0x68f31f474b96d6b7304c</u> <u>4e3d89081f7f29b43fa96a</u> <u>566c8e551df5aa79e2d76d</u>	+ 0.0295152326297064 28 BNB  19.28 USD	✓

## BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-07-15 06:41:52	<u>0xacd6606b0f1e24bf8573</u> <u>fd1514127b8260be5d9469</u> <u>72d67510079ac22df1857a</u>	+ 299,988.99999900 AddBNB.com	✓
2	2022-05-13 09:29:21	<u>0xa42a7cd9e4dc00a97c8d</u> <u>b721223108122b6ecedfdc</u> <u>8061bddbbe5495d20d300b</u>	+ 15.002625459455400 048 GAL	✓
3	2022-04-22 21:53:11	<u>0xc4668897f6fe82bb0c65</u> <u>6388e414ee3b289e4164cd</u> <u>8b59eaf787f6041fea3be5</u>	- 1.5075449868510972 80 Cake	✓
4	2022-04-21 12:42:51	<u>0xc4731b21060c9a01fe4a</u> <u>d226cca8308b24cc85893c</u> <u>684e8d90e4646c5c8db755</u>	+ 1.5075449868510972 80 Cake	✓
5	2022-04-14 00:01:17	<u>0x487418da0d021bd83e83</u> <u>0f6edbfda87f7ec9754e30</u> <u>0665e20fe3084c09a1049b</u>	+ 5,000.000000000000 000000 RM00N	✓
6	2022-03-11 11:45:55	<u>0xbb9c85ebda0bcffdb34e</u> <u>8d0cd66d819421d503cfb8</u> <u>b07f2b28b3c4d20839213b</u>	+ 50,000.000000000000 0000000 RBX	✓
7	2022-03-02 03:31:12	<u>0x102e99e0ed5fefdfc450</u> <u>fff4a6e036b4f82d430d58</u> <u>619c865027f5f13a08b7fc</u>	+ 51.288546 CWM	✓
8	2022-03-01 18:45:38	<u>0x4e5314a2161b14bbba47</u> <u>474746a865f69dbb1f46ba</u> <u>78759810892592ff984fb8</u>	+ 18,000.0000000000 AZSwap.io	✓
9	2022-03-01 18:33:11	<u>0xeddc0fe002a4b305e19f</u> <u>3c9d94075ca76750db38e7</u> <u>4a7760328048240695ff5c</u>	+ 6,500,000.00000000 0000000000 MKS	✓



#	Date & time	Transaction Id	Amount	
10	2022-03-01 18:32:35	<u>0xe076f01eab7dff9c8b2d</u> <u>af1c9de6ed637748c6552d</u> <u>c924b7e1e15888985d1913</u>	+ 1,544,994.33672276 6049206257 NIF	✓
11	2022-02-24 13:53:26	<u>0x385084c901862e6a0891</u> <u>fbbf03ac463f6bd479a5fe</u> <u>39dc390f535510e023f69e</u>	+ 10,000.0000000000 0000000 Terk	✓
12	2021-12-29 04:19:49	<u>0xd4164eabb51d45a268a6</u> <u>b15d4bda9b5a77a1858dd2</u> <u>de0930dd796cf8f801f6ef</u>	+ 66.000000 AC	✓
13	2021-11-14 21:11:10	<u>0x68f31f474b96d6b7304c</u> <u>4e3d89081f7f29b43fa96a</u> <u>566c8e551df5aa79e2d76d</u>	- 19.23002999999999 291 USDT	✓
14	2021-11-14 21:08:19	<u>0x96471f3a478b249f54d1</u> <u>35dd0117cce718a0feb315</u> <u>f10a13deb411c794f513ef</u>	- 1.1055427200000000 90 UNI	✓
15	2021-11-14 20:21:05	<u>0x8628e44b1ac8591c541b</u> <u>9ad342a5f18c9365ab4f09</u> <u>c4a00e3e51bac6d283a802</u>	+ 19.23002999999999 291 USDT	✓
16	2021-11-08 19:15:44	<u>0x0e7518b15b444b8e34a4</u> <u>85b9d7c9a20eb2c55124d3</u> <u>0cfcbea0a13417c558c104</u>	+ 800,000.0000000000 00000000 Dex88.org	✓
17	2021-09-03 18:32:34	<u>0x9410c5207a99865c7b76</u> <u>c4612fad4ea7fba9797b48</u> <u>53840a6bfe3314b84d03fb</u>	+ 20,819,314.00000000 00 AABEK	✓
18	2021-08-29 22:02:07	<u>0xd2792fee7dee9b91d934</u> <u>77bbf4f3332622c692b788</u> <u>a4875787f04765b0b58a89</u>	- 76.21310000 DOGE	✓

#	Date & time	Transaction Id	Amount	
19	2021-08-29 21:34:49	<u>0x874aa600ae97aba8c2f75701da6025d6a2e10df99725cc31113938b118fa5be2</u>	- 1.0778399999999999 09 Cake	✓
20	2021-08-29 21:12:52	<u>0x661d48d633ee19c7848049c399f96fe01af6a09f652fd7b3193b111b5893fc70</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
21	2021-08-29 18:50:18	<u>0x767693db3fb8e99fff402a4a5e7489e100f286ce20c31562e8aff76fbbaf4af8</u>	+ 1.0778399999999999 09 Cake	✓
22	2021-06-23 23:10:14	<u>0x7f07387a79acf6d60461636ea6116724c49da02f882997d73f8c61e23fc696f1</u>	+ 150,000.00000000 MNEB	✓
23	2021-06-17 22:53:59	<u>0xc5c2218c7946cce3e38b878b28842169f9a4a6f341d4568b192eaf1100f51732</u>	+ 10,000.0000000000 0000000 SHAB	✓
24	2021-05-30 23:38:40	<u>0xce2ed61a3c4d03d03614c890655489c210a40b39c8054724c5dec63a18433084</u>	+ 230,000,000.000000 000 PANDA	✓
25	2021-05-26 10:01:26	<u>0xbd3ab9f01067494bbd7a6cd1366a739cacfa583410602c9eb13de44fe7f9c4ee</u>	+ 500,000.0000000000 00000000 WSG	✓
26	2021-05-10 03:59:33	<u>0x5d67ea2d0ba4f5b1d92f6f5f3a28c70467c3443b113d14159557c29b269ef80e</u>	+ 76.21310000 DOGE	✓
27	2021-05-10 03:41:53	<u>0xf720050c1de2a32aea71d5cf5aed320e707c6308dd8100ce07ecfa210e79879e</u>	+ 1.1055427200000000 90 UNI	✓

BEP-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-05 23:31:41	<u>0x801356e1d58c4be88913</u> <u>0651299c395f0b42b49be0</u> <u>e66cf7e04fa911f28f6b08</u>	+ 1 CAKE	✓

\* 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.