

3xpL









ADDRESS STATEMENT

GENERATED AT 2024-09-27 21:26 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xc95123b1cdb4522c129c9674d1d166e339a60bca</u>
TOTAL RECEIVED	0.003000000000000000 BNB
	1.82 USD
TOTAL SEND	0.001861320000000000 BNB
	1.13 USD



Token	Balance
BNB	0.001138680000000000 BNB
	0.69 USD
Tether USD	0.657655367754914288 USDT
	0.65 USD
FTC	0.000000837568663761 FTC
1chef.io	350,000.000000000 ANGEL
ThankYou	89,999,999,999,999,995,805,696.000000 ThankYou
Pancake LPs	1.305128059742438396 Cake-LP
tFTC	0.100000000000000006 tFTC
Pepe	615,526.64000000013969839 PEPE

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-09 03:03:59	<u>0xed7d5889b06ed4293aa3</u> <u>de288aad8060368e067a47</u> <u>791cf640b82e730b9cf993</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2023-07-09 03:03:59	<u>0xed7d5889b06ed4293aa3</u> <u>de288aad8060368e067a47</u> <u>791cf640b82e730b9cf993</u>	- 0.000561495000000000 00 BNB  0.13 USD	✓
3	2023-07-09 03:03:59	<u>0xcd97f780fd45c48cbf17</u> <u>f0b7bda7da196397bbe78e</u> <u>7e569767c2c8092786f6e0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-07-09 03:03:59	<u>0xcd97f780fd45c48cbf17</u> <u>f0b7bda7da196397bbe78e</u> <u>7e569767c2c8092786f6e0</u>	- 0.000133218000000000 00 BNB  0.03 USD	✓
5	2023-07-09 03:03:59	<u>0x4f608022b11fc7d6cc3b</u> <u>17b7cca678244e809fe9dd</u> <u>7f45f1b5d37116e1cd731c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-07-09 03:03:59	<u>0x4f608022b11fc7d6cc3b</u> <u>17b7cca678244e809fe9dd</u> <u>7f45f1b5d37116e1cd731c</u>	- 0.000133290000000000 00 BNB  0.03 USD	✓
7	2023-05-19 10:21:27	<u>0xe4169f45d9fe5168d627</u> <u>ccfd8b21f19a689cdb20b0</u> <u>3cb66b3341458a8bfedfc2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2023-05-19 10:21:27	<u>0xe4169f45d9fe5168d627</u> <u>ccfd8b21f19a689cdb20b0</u> <u>3cb66b3341458a8bfedfc2</u>	- 0.000108345000000000 00 BNB  0.03 USD	✓
9	2023-05-13 10:53:57	<u>0xc7adb7fa5e592ef90d06</u> <u>00b3246e2447792cf2093e</u> <u>90ceeed1e1acd4f19168d7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
10	2023-05-13 10:53:57	<u>0xc7adb7fa5e592ef90d0600b3246e2447792cf2093e90ceed1e1acd4f19168d7</u>	- 0.0001083090000000 00 BNB  0.03 USD	✓
11	2023-05-13 10:49:24	<u>0x5571a4030d91862ecc69d018657dea25d2d6bfea5781e5da671dd27736acb3bc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2023-05-13 10:49:24	<u>0x5571a4030d91862ecc69d018657dea25d2d6bfea5781e5da671dd27736acb3bc</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
13	2023-05-06 09:16:09	<u>0xc44f4adcc2539c0b7b9edf8bb2901a7758577c68bf2c0e5eaf126e2d79501821</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2023-05-06 09:16:09	<u>0xc44f4adcc2539c0b7b9edf8bb2901a7758577c68bf2c0e5eaf126e2d79501821</u>	- 0.0001083090000000 00 BNB  0.03 USD	✓
15	2023-05-06 09:10:45	<u>0x5c83e9e87a7be46d4e3d96a73b28bd413a63776e0efd9cc2138f63fcb2b2ef63</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2023-05-06 09:10:45	<u>0x5c83e9e87a7be46d4e3d96a73b28bd413a63776e0efd9cc2138f63fcb2b2ef63</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
17	2023-04-30 05:15:16	<u>0x8f18b3f7df6c5fac50ab4537afb37a3946ab9349e4e84bfe21b67a3dfd4e8e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2023-04-30 05:15:16	<u>0x8f18b3f7df6c5fac50ab4537afb37a3946ab9349e4e84bfe21b67a3dfd4e8e</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-04-30 05:11:46	<u>0x4176b26d4af228c832b7de9fedff48ccd16b6e3ed73fe7248b868efe38f5116d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2023-04-30 05:11:46	<u>0x4176b26d4af228c832b7de9fedff48ccd16b6e3ed73fe7248b868efe38f5116d</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
21	2023-04-21 10:19:04	<u>0xc7b6e64aeb561fe20672aa0c1cec5db0f8f853497bb1a5da6ad5cb7f19bc9f78</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2023-04-21 10:19:04	<u>0xc7b6e64aeb561fe20672aa0c1cec5db0f8f853497bb1a5da6ad5cb7f19bc9f78</u>	- 0.0001083090000000 00 BNB  0.03 USD	✓
23	2023-04-21 10:04:26	<u>0x771a2b432ef5cf528223b875af8610ea8355ad215bd302c47151b0eb8ddd4dbd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2023-04-21 10:04:26	<u>0x771a2b432ef5cf528223b875af8610ea8355ad215bd302c47151b0eb8ddd4dbd</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
25	2023-04-18 14:39:21	<u>0x484357ab6525452c4b2d7687eb42c891557ffc09bf55a0c26063620b47f69f78</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2023-04-18 14:39:21	<u>0x484357ab6525452c4b2d7687eb42c891557ffc09bf55a0c26063620b47f69f78</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
27	2023-04-15 16:32:07	<u>0xc6a62266e923d0f12ac4362dad7a772bf97fbb3bc2270865766a61bf1167285c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
28	2023-04-15 16:32:07	<u>0xc6a62266e923d0f12ac4362dad7a772bf97fbb3bc2270865766a61bf1167285c</u>	- 0.0000633450000000 00 BNB  0.02 USD	✓
29	2023-04-14 09:53:22	<u>0xf360753e0d8cb815c07ed67244a8c5f48bc574c25766c8e2e1ad514043ecdb7e</u>	+ 0.003000000000000000 00 BNB  0.99 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-09 17:31:53	<u>0xab5e47a2f69b8d2342089718d7c1f9338a595ed69bf42ade37113d0dff46133e</u>	+ 350,000.0000000000 ANGEL	✓
2	2023-07-09 17:31:53	<u>0xab5e47a2f69b8d2342089718d7c1f9338a595ed69bf42ade37113d0dff46133e</u>	+ 350,000.0000000000 ANGEL	✓
3	2023-07-09 17:31:53	<u>0xab5e47a2f69b8d2342089718d7c1f9338a595ed69bf42ade37113d0dff46133e</u>	+ 350,000.0000000000 ANGEL	✓
4	2023-07-09 13:19:05	<u>0xdcf85c2e184e57c6995bee890caa95b68f36f5ffc836a786d4e250d3113bb3b</u>	+ 89,999,999,999,999 ,995,805,696.000000 0 ThankYou	✓
5	2023-07-09 09:29:42	<u>0x5c2265fa047149d6c812c685e41952d2d34c4c19904c60c8a70409a5a7f1fe54</u>	+ 615,526.6400000000 13969839 PEPE	✓
6	2023-07-09 09:29:42	<u>0x5c2265fa047149d6c812c685e41952d2d34c4c19904c60c8a70409a5a7f1fe54</u>	+ 615,526.6400000000 13969839 PEPE	✓

#	Date & time	Transaction Id	Amount	
7	2023-07-09 09:29:42	<u>0x5c2265fa047149d6c812c685e41952d2d34c4c19904c60c8a70409a5a7f1fe54</u>	+ 615,526.6400000000 13969839 PEPE	✓
8	2023-07-09 09:29:42	<u>0x5c2265fa047149d6c812c685e41952d2d34c4c19904c60c8a70409a5a7f1fe54</u>	+ 615,526.6400000000 13969839 PEPE	✓
9	2023-07-09 03:03:59	<u>0xed7d5889b06ed4293aa3de288aad8060368e067a47791cf640b82e730b9cf993</u>	+ 1.3051280597424383 96 Cake-LP	✓
10	2023-07-09 03:03:59	<u>0xed7d5889b06ed4293aa3de288aad8060368e067a47791cf640b82e730b9cf993</u>	- 14.342344999999999 899 USDT  14.34 USD	✓
11	2023-07-09 03:03:59	<u>0xed7d5889b06ed4293aa3de288aad8060368e067a47791cf640b82e730b9cf993</u>	- 0.1199991624313362 37 FTC	✓
12	2023-07-09 03:01:38	<u>0x5df3658e35eb9c9f3ee7b1503ca021dcaa3f0bab9ce02d67d8e35d88a37faa67</u>	+ 15.000000000000000 000 USDT  15.00 USD	✓
13	2023-07-09 03:00:55	<u>0xfa51c4100f35a39d09a9f2c2721da444e3e8211437a4bbef5fad3f1f9199bd47</u>	+ 0.1199999999999999 96 FTC	✓
14	2023-05-22 21:31:13	<u>0x6cdfeccd49f6c7fb613d1bc98d26a9b1987ad893e7b060e5e4554162dda972ae</u>	+ 0.1000000000000000 06 tFTC	✓
15	2023-05-19 10:21:27	<u>0xe4169f45d9fe5168d627ccfd8b21f19a689cdb20b03cb66b3341458a8bfedfc2</u>	- 0.7658930000000000 46 USDT  0.76 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-05-18 18:50:25	<u>0xa8ec6da177dee8ce7594c4ce61a49a33a7c6ca97db0fa78a7124dd20cc3487f2</u>	+ 615,526.6400000000 13969839 PEPE	✓
17	2023-05-13 10:53:57	<u>0xc7adb7fa5e592ef90d0600b3246e2447792cf2093e90ceeed1e1acd4f19168d7</u>	- 5.90000000000000003 55 USDT  5.90 USD	✓
18	2023-05-13 10:50:36	<u>0xf7b37e9069006f4fe9818d89b04b69eaf31693a5d1f9e19fd796ef6b2f8d3b29</u>	+ 6.4328391063537955 22 USDT  6.43 USD	✓
19	2023-05-06 09:16:09	<u>0xc44f4adcc2539c0b7b9edf8bb2901a7758577c68bf2c0e5eaf126e2d79501821</u>	- 5.0899999999999998 58 USDT  5.09 USD	✓
20	2023-05-06 09:11:45	<u>0xcb7b1b5c624dc35ff41e333fbe90c0723cce57c788ae6b27dbd676ea8ea27465</u>	+ 5.3229941934520157 43 USDT  5.32 USD	✓
21	2023-04-30 05:15:16	<u>0x8f18b3f7df6c5fac50ab4537afbbc37a3946ab9349e4e84bfe21b67a3dfd4e8e</u>	- 8.55940000000000001 19 USDT  8.55 USD	✓
22	2023-04-30 05:12:34	<u>0xcb862159e8dcfbd66d47e0f37bb9dce26ca384f92a29c02c25f39293c4b1b93d</u>	+ 8.5593316929491027 88 USDT  8.55 USD	✓
23	2023-04-21 10:19:04	<u>0xc7b6e64aeb561fe20672aa0c1cec5db0f8f853497bb1a5da6ad5cb7f19bc9f78</u>	- 3.13600000000000001 21 USDT  3.13 USD	✓
24	2023-04-21 10:06:08	<u>0x9dc3d0532a4f97ff5cf4f248588c1a7b8e938f5c2462237628c373aabefa24e3</u>	+ 2.0909033749999998 97 USDT  2.09 USD	✓

#	Date & time	Transaction Id	Amount	
25	2023-04-18 14:42:18	<u>0x6d8b178baec20877452a</u> <u>15ddfb58b8e336086f73b6</u> <u>900a5639a35886f1e8dbf9</u>	+ 1.0452250000000000 71 USDT  1.04 USD	✓
26	2023-04-15 16:32:07	<u>0xc6a62266e923d0f12ac4</u> <u>362dad7a772bf97fbb3bc2</u> <u>270865766a61bf1167285c</u>	- 100.00000000000000 0000 USDT  100.06 USD	✓
27	2023-04-15 16:29:34	<u>0x31e83c92be5e86e60475</u> <u>df05480a4df9e15888d342</u> <u>d020f55a674b8663b92ac5</u>	+ 100.00000000000000 0000 USDT  100.05 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.