

3xpL



# ADDRESS STATEMENT

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

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xd223ddd73d4b9620f66f8c7dfae5b17ef2b7e7a5</u>
TOTAL RECEIVED	0.003500000000000000 BNB
	2.06 USD
TOTAL SEND	0.002138751000000000 BNB
	1.26 USD

Token	Balance
BNB	0.001361249000000000 BNB
	0.80 USD
Tether USD	0.038214999999999999 USDT
	0.03 USD
FTC	0.000116373294208570 FTC
Binance-Peg BSC-USD	0.000000000000000000 BSC-USD
Pancake LPs	1.180123318600176274 Cake-LP

## MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-06-27	<u>0xafa4188e83dd07b9c154</u>	- 0.000000000000000000	✓
	09:18:15	<u>c6e219c87c511f405ff6d3</u>	00 BNB	
		<u>3e3dd5ec942d4bfaa29915</u>	0.00 USD	






#	Date & time	Transaction Id	Amount	
2	2023-06-27 09:18:15	<u>0xafa4188e83dd07b9c154</u> <u>c6e219c87c511f405ff6d3</u> <u>3e3dd5ec942d4bfaa29915</u>	- 0.0005593020000000 00 BNB  0.13 USD	✓
3	2023-06-27 09:17:48	<u>0xc89a174ca58a87c6aac5</u> <u>55cae6ebba965ca3373d1e</u> <u>3efa39970660d1771abe44</u>	+ 0.0015000000000000 00 BNB  0.35 USD	✓
4	2023-06-27 09:15:24	<u>0x66621b8c507d1bc03841</u> <u>ded0e23389491e67d94742</u> <u>45d5b167f71a53141c3b00</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
5	2023-06-27 09:15:24	<u>0x66621b8c507d1bc03841</u> <u>ded0e23389491e67d94742</u> <u>45d5b167f71a53141c3b00</u>	- 0.0001332900000000 00 BNB  0.03 USD	✓
6	2023-06-27 09:14:39	<u>0xa7d3096bb5027c553ea3</u> <u>9dd1c9707602dca11d1f85</u> <u>edd4dba4db982fceb0ad37</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
7	2023-06-27 09:14:39	<u>0xa7d3096bb5027c553ea3</u> <u>9dd1c9707602dca11d1f85</u> <u>edd4dba4db982fceb0ad37</u>	- 0.0003255900000000 00 BNB  0.07 USD	✓
8	2023-06-27 09:11:28	<u>0xf6a66fc7c0a0aeaed5a0</u> <u>696e8dfa0b0cbea90fd7a3</u> <u>744ee5ca8b6069a2ef0a3c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
9	2023-06-27 09:11:28	<u>0xf6a66fc7c0a0aeaed5a0</u> <u>696e8dfa0b0cbea90fd7a3</u> <u>744ee5ca8b6069a2ef0a3c</u>	- 0.0003706260000000 00 BNB  0.08 USD	✓
10	2023-06-27 09:11:28	<u>0x445f13783a5ffe959950</u> <u>8ee8befbddc022758d64b8</u> <u>d0345268baf158d3424e27</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-06-27 09:11:28	<u>0x445f13783a5ffe9599508ee8befbddc022758d64b8d0345268baf158d3424e27</u>	- 0.0001332180000000 00 BNB  0.03 USD	✓
12	2023-04-02 13:28:19	<u>0x395f6b978877eaeef14e624a4f88eaca350a8ba03bde9e19a124cf67d6ad3d088</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
13	2023-04-02 13:28:19	<u>0x395f6b978877eaeef14e624a4f88eaca350a8ba03bde9e19a124cf67d6ad3d088</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
14	2023-04-02 13:27:31	<u>0x0fd5059d32289c8a8bf8dcdc4fd8ecc98be36f4d17a9700fbea82bacde6a4c92</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
15	2023-04-02 13:27:31	<u>0x0fd5059d32289c8a8bf8dcdc4fd8ecc98be36f4d17a9700fbea82bacde6a4c92</u>	- 0.0002555750000000 00 BNB  0.08 USD	✓
16	2023-04-02 13:25:34	<u>0x2ab2a294fa29bddaa1c22bb3ed762bc593f823629365ebde90eafdec19cb7812</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
17	2023-04-02 13:25:34	<u>0x2ab2a294fa29bddaa1c22bb3ed762bc593f823629365ebde90eafdec19cb7812</u>	- 0.0002555750000000 00 BNB  0.08 USD	✓
18	2023-04-02 13:12:07	<u>0xb8445a6ee294a5db84049e41559983ed6be60c6d285d78a1702593d5c970b4ad</u>	+ 0.0020000000000000 00 BNB  0.62 USD	✓


#### BEP-20 EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2023-06-27 09:18:15	<u>0xafa4188e83dd07b9c154</u> <u>c6e219c87c511f405ff6d3</u> <u>3e3dd5ec942d4bfaa29915</u>	+ 1.1801233186001762 74 Cake-LP	✓
2	2023-06-27 09:18:15	<u>0xafa4188e83dd07b9c154</u> <u>c6e219c87c511f405ff6d3</u> <u>3e3dd5ec942d4bfaa29915</u>	- 12.961785000000000 778 USDT  12.95 USD	✓
3	2023-06-27 09:18:15	<u>0xafa4188e83dd07b9c154</u> <u>c6e219c87c511f405ff6d3</u> <u>3e3dd5ec942d4bfaa29915</u>	- 0.1081401209453432 13 FTC	✓
4	2023-06-27 09:14:39	<u>0xa7d3096bb5027c553ea3</u> <u>9dd1c9707602dca11d1f85</u> <u>edd4dba4db982fceb0ad37</u>	+ 0.0083251807648996 33 FTC	✓
5	2023-06-27 09:14:39	<u>0xa7d3096bb5027c553ea3</u> <u>9dd1c9707602dca11d1f85</u> <u>edd4dba4db982fceb0ad37</u>	- 1.0000000000000000 00 USDT  0.99 USD	✓
6	2023-06-27 09:13:24	<u>0x20dc7ec5fd04f38d639e</u> <u>1bd8a084b00b3042cd856c</u> <u>fccca27b175dc06433411d4</u>	+ 2.0000000000000000 00 USDT  1.99 USD	✓
7	2023-06-27 09:11:28	<u>0xf6a66fc7c0a0aeaed5a0</u> <u>696e8dfa0b0cbea90fd7a3</u> <u>744ee5ca8b6069a2ef0a3c</u>	+ 0.0999313134746521 59 FTC	✓
8	2023-06-27 09:11:28	<u>0xf6a66fc7c0a0aeaed5a0</u> <u>696e8dfa0b0cbea90fd7a3</u> <u>744ee5ca8b6069a2ef0a3c</u>	- 12.0000000000000000 000 USDT  11.99 USD	✓
9	2023-06-27 09:09:46	<u>0xd75b63fbaefb489e2d42</u> <u>36af75a27dc7c522a63567</u> <u>1a0dae32f9861e80aa0100</u>	+ 24.0000000000000000 000 USDT  23.99 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-04-03 09:19:09	<u>0xc02ad460124818d3cf115f76c3f061957fe6dadcbf3bb67e72d1575c8c871aee</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
11	2023-04-03 09:02:19	<u>0x6722913aad3effc8e7574a8341f6a7d097afb56a71124977d041287146589c7d</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
12	2023-04-03 08:47:06	<u>0x6e6cf8f230808fc1767e0915d57e3ad21ef6f5d1e87b948c224c3905122b61a5</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
13	2023-04-03 03:52:34	<u>0xd4b3d92c074a82cbc8f3643b342e9ed3778eb66ea742d7df30d225b85c350f9e</u>	- 0.000000000000000000 00 BSC-USD	✓
14	2023-04-03 03:52:34	<u>0xd4b3d92c074a82cbc8f3643b342e9ed3778eb66ea742d7df30d225b85c350f9e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
15	2023-04-03 03:47:46	<u>0x3d3ae054326516a15b71cbab9bd79fc28c778477b5413e29a80f875795e065f6</u>	- 0.000000000000000000 00 BSC-USD	✓
16	2023-04-03 03:47:46	<u>0x3d3ae054326516a15b71cbab9bd79fc28c778477b5413e29a80f875795e065f6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
17	2023-04-03 03:44:58	<u>0x6e3264759371b81554891551d1b5f0482d149660e59fcd06e0139f4ba7ae7ba2</u>	- 100.0000000000000000 0000 BSC-USD	✓
18	2023-04-03 03:44:58	<u>0x6e3264759371b81554891551d1b5f0482d149660e59fcd06e0139f4ba7ae7ba2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-04-03 00:50:55	<u>0xe6f1b8e5a4b162fca75e</u> <u>afe96ad5ff86f04459c0dd</u> <u>92b1e603c7c507fdc2bc4d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
20	2023-04-03 00:45:57	<u>0xd4289ab801fbb7d1900f</u> <u>6dcc418523090848433575</u> <u>459154e0bf094521baf007</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
21	2023-04-03 00:45:57	<u>0xd4289ab801fbb7d1900f</u> <u>6dcc418523090848433575</u> <u>459154e0bf094521baf007</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
22	2023-04-02 13:28:19	<u>0x395f6b978877eaf14e6</u> <u>24a4f88eaca350a8ba03bd</u> <u>e9e19a124cf67d6ad3d088</u>	- 100.0000000000000000 0000 USDT  99.91 USD	✓
23	2023-04-02 13:27:46	<u>0x4b83b81ee9aecdb1e1c0</u> <u>067c052e19c6829e4a9f39</u> <u>3d89de2648f678e1e94166</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
24	2023-04-02 13:27:31	<u>0x0fd5059d32289c8a8bf8</u> <u>dcdc4fd8ecc98be36f4d17</u> <u>a9700fbea82bacde6a4c92</u>	- 100.0000000000000000 0000 USDT  99.91 USD	✓
25	2023-04-02 13:26:55	<u>0x99fc65a29157a942f46b</u> <u>dca2d44c6b188f2c4b6dc2</u> <u>5e8978b63ab15aa7067cd8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
26	2023-04-02 13:25:55	<u>0x4e326f7ebe8fbdc8c5ab</u> <u>b459682482b7b0e5280b67</u> <u>efe9eddeb031be33f2f8e1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
27	2023-04-02 13:25:34	<u>0x2ab2a294fa29bddaa1c2</u> <u>2bb3ed762bc593f8236293</u> <u>65ebde90eafdec19cb7812</u>	- 100.0000000000000000 0000 USDT  99.91 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-04-02 12:58:55	<u>0x8fb5598d4c820bd9ac40</u> <u>793cf8dfc2bb6ec2fbdf0f</u> <u>a03b71d2285586a31389bb</u>	+ 300.0000000000000000 0000 USDT  299.74 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.