

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 00:25 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xf65f25e3cf985e8caee030a6d847e269887bf1dc</u>
TOTAL RECEIVED	1.856122698828559736 BNB
	1,101.05 USD
TOTAL SEND	1.856122698828559736 BNB
	1,101.05 USD






Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
PancakeSwap Token	0.000000000000000000 Cake
UniversalBlockchain	10.000000000000000000 USBT
Stakeable	10,000.000000000 STAKE
Zepe.io	750,000.000000000000000000 Zepe.io
Minereum BSC	150,000.00000000 MNEB

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-07-22	<u>0x34dac99c9a3976acc057</u>	- 0.7065827599999999	
	14:08:15	<u>58400ddd8b8260e3f0a69a</u>	76 BNB	
		<u>56170aa05a34ddc4dd7648</u>	207.28 USD	

#	Date & time	Transaction Id	Amount	
2	2021-07-22 14:08:15	<u>0x34dac99c9a3976acc05758400ddd8b8260e3f0a69a56170aa05a34ddc4dd7648</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
3	2021-07-22 10:36:35	<u>0x9ccfc84d50665453578935cb3670158f5a176de9bf04a9d1dc6badfcfca9bb56</u>	+ 0.7066877599999999 98 BNB  207.31 USD	✓
4	2021-07-22 08:30:58	<u>0x37914a8520dcf8c0af175898c740dd38098f4784b41d1f9a41df1d7ad307e16b</u>	- 0.7113066738285597 21 BNB  208.66 USD	✓
5	2021-07-22 08:30:58	<u>0x37914a8520dcf8c0af175898c740dd38098f4784b41d1f9a41df1d7ad307e16b</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
6	2021-07-22 08:27:55	<u>0xbc57ab2bcfe8e018aec0245717b3e291deeccf945da749bd8d08140cfd9f66ca</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
7	2021-07-22 08:27:55	<u>0xbc57ab2bcfe8e018aec0245717b3e291deeccf945da749bd8d08140cfd9f66ca</u>	- 0.0010220600000000 00 BNB  0.29 USD	✓
8	2021-07-22 08:27:55	<u>0x30a7a8cf5e8e7aa3da61eb6afc47acdde8986d5066dfd2b6400d2be957253a7e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
9	2021-07-22 08:27:55	<u>0x30a7a8cf5e8e7aa3da61eb6afc47acdde8986d5066dfd2b6400d2be957253a7e</u>	- 0.0002221500000000 00 BNB  0.06 USD	✓
10	2021-07-22 07:55:31	<u>0xcab1e51295d3b8571a7efa8f06fec399811de7e17f3b103213a19f5fd9ee1b7f</u>	+ 0.2918595299999999 78 BNB  85.61 USD	✓

#	Date & time	Transaction Id	Amount	
11	2021-07-22 07:47:01	<u>0xa87732a7b2f19b2366d8</u> <u>0c899dd199d236ffcca28f</u> <u>a1d5e8e32eeaa730441831</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2021-07-22 07:47:01	<u>0xa87732a7b2f19b2366d8</u> <u>0c899dd199d236ffcca28f</u> <u>a1d5e8e32eeaa730441831</u>	- 0.0002006100000000 00 BNB  0.05 USD	✓
13	2021-07-22 07:46:10	<u>0x0a54050f270ca4bee349</u> <u>704d46fd0ac5661bd9ef0c</u> <u>55e305ef4c94b06a4c2028</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2021-07-22 07:46:10	<u>0x0a54050f270ca4bee349</u> <u>704d46fd0ac5661bd9ef0c</u> <u>55e305ef4c94b06a4c2028</u>	- 0.0002222100000000 00 BNB  0.06 USD	✓
15	2021-07-22 07:04:55	<u>0x198478760b02231100b4</u> <u>30ab1f0c1a8e50de67a09c</u> <u>744b3cc19754665836e9f1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2021-07-22 07:04:55	<u>0x198478760b02231100b4</u> <u>30ab1f0c1a8e50de67a09c</u> <u>744b3cc19754665836e9f1</u>	- 0.0003549450000000 00 BNB  0.10 USD	✓
17	2021-07-22 07:01:49	<u>0x4a78225d1ada38f32c44</u> <u>fed85104e495b0fdaf3a35</u> <u>c3c8fef741086370d26a38</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2021-07-22 07:01:49	<u>0x4a78225d1ada38f32c44</u> <u>fed85104e495b0fdaf3a35</u> <u>c3c8fef741086370d26a38</u>	- 0.0004812700000000 00 BNB  0.14 USD	✓
19	2021-07-22 07:01:25	<u>0x27683bea03ce8686c52f</u> <u>e637cd53bcbedb5609c25</u> <u>0c219ec5f1bf753877d98f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2021-07-22 07:01:25	<u>0x27683bea03ce8686c52f</u> <u>e637cd53bcbcedb5609c25</u> <u>0c219ec5f1bf753877d98f</u>	- 0.0002221500000000 00 BNB  0.06 USD	✓
21	2021-07-22 06:54:01	<u>0x51bb38c87af05cca4092</u> <u>3cb6d01ed86ba3ffd68f28</u> <u>07c225ee6d043fadbc703c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2021-07-22 06:54:01	<u>0x51bb38c87af05cca4092</u> <u>3cb6d01ed86ba3ffd68f28</u> <u>07c225ee6d043fadbc703c</u>	- 0.0002221500000000 00 BNB  0.06 USD	✓
23	2021-07-22 06:47:49	<u>0x4577851881762b11f276</u> <u>fd181b01059805ea720a1b</u> <u>d2aa161f42172373a84eff</u>	- 0.4342421149999999 84 BNB  127.38 USD	✓
24	2021-07-22 06:47:49	<u>0x4577851881762b11f276</u> <u>fd181b01059805ea720a1b</u> <u>d2aa161f42172373a84eff</u>	- 0.0006113400000000 00 BNB  0.17 USD	✓
25	2021-07-22 06:43:40	<u>0xf5da0b3dbe5474994ba</u> <u>6a0f2f3c6965a4717e214b</u> <u>8fc637298ce7e4fb1341cb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2021-07-22 06:43:40	<u>0xf5da0b3dbe5474994ba</u> <u>6a0f2f3c6965a4717e214b</u> <u>8fc637298ce7e4fb1341cb</u>	- 0.0002222650000000 00 BNB  0.06 USD	✓
27	2021-07-22 05:27:58	<u>0x3add6e00b6267c766aec</u> <u>ccf67655939ef296cfaa38</u> <u>19e952e533a8d401341c14</u>	+ 0.4444643799999999 92 BNB  130.49 USD	✓

INTERNAL EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2021-07-22 08:27:55	<u>0xbc57ab2bcfe8e018aec0</u> <u>245717b3e291deecf945d</u> <u>a749bd8d08140cfd9f66ca</u>	+ 0.4131110288285597 68 BNB  121.19 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-14 02:18:03	<u>0x18837224cbe533e54ce3</u> <u>948c38bf14ee6b4e95a1db</u> <u>056f67f96810f5b9cebdea</u>	+ 10.0000000000000000 000 USBT	✓
2	2021-09-08 17:43:17	<u>0xb5395a6596fd7395e861</u> <u>494fbaf48b7099d0fb8782</u> <u>46c1c8b1ede91fa78a55e5</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
3	2021-08-01 11:00:50	<u>0x791f4a2841b5b980dc3a</u> <u>06eb95b3beb5f56b629b67</u> <u>f63392bb4b3e63353139ec</u>	+ 10,000.0000000000 STAKE	✓
4	2021-07-30 22:14:33	<u>0x8d2b4561a151860a45fb</u> <u>1951a222b9bac931fe2719</u> <u>07ad21a4f6d5996db35778</u>	+ 150,000.0000000000 MNEB	✓
5	2021-07-22 08:27:55	<u>0xbc57ab2bcfe8e018aec0</u> <u>245717b3e291deecf945d</u> <u>a749bd8d08140cfd9f66ca</u>	- 9.4498930130556431 10 Cake	✓
6	2021-07-22 07:04:55	<u>0x198478760b02231100b4</u> <u>30ab1f0c1a8e50de67a09c</u> <u>744b3cc19754665836e9f1</u>	+ 9.4498930130556431 10 Cake	✓
7	2021-07-22 07:01:49	<u>0x4a78225d1ada38f32c44</u> <u>fed85104e495b0fdaf3a35</u> <u>c3c8fef741086370d26a38</u>	- 9.8333954350214796 14 Cake	✓

#	Date & time	Transaction Id	Amount	
8	2021-07-22 06:47:49	<u>0x4577851881762b11f276</u> <u>fd181b01059805ea720a1b</u> <u>d2aa161f42172373a84eff</u>	+ 9.8333954350214796 14 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.