

3xpL



ADDRESS STATEMENT










GENERATED AT 2024-10-24 02:19 (UTC)










| | |
|----------------|---|
| BLOCKCHAIN | BNB |
| ADDRESS ID | <u>0xfbd33adb17131c14b73a2fc382f95ff9964a4a27</u> |
| TOTAL RECEIVED | 0.000729471000000000 BNB |
| | 0.42 USD |
| TOTAL SEND | 0.000638616000000000 BNB |
| | 0.37 USD |


| Token | Balance |
|---------------------|----------------------------|
| BNB | 0.000090855000000000 BNB |
| | 0.05 USD |
| Tether USD | 0.000000000000000000 USDT |
| | 0.00 USD |
| Radio Caca V2 | 0.000000000000000000 RACA |
| Binance-Peg BSC-USD | 0.000000000000000000 BUSDT |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|--|
| 1 | 2024-04-05 18:54:33 | <u>0xbd7e1a4affb0361020c7</u> <u>a7e327389e93283a82b122</u> <u>0f6d8cc3ae325448529c1c</u> | - 0.000000000000000000 00 BNB 0.00 USD | |




| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 2 | 2024-04-05 18:54:33 | <u>0xbd7e1a4affb0361020c7a7e327389e93283a82b1220f6d8cc3ae325448529c1c</u> | - 0.0000891450000000 00 BNB  0.05 USD | ✓ |
| 3 | 2024-04-05 18:51:30 | <u>0x32278ff0b47b6afc5d941452f5478daac6694b6855ae0586aa6b3f0ba21cbae1</u> | + 0.0000891450000000 00 BNB  0.05 USD | ✓ |
| 4 | 2024-03-28 09:55:15 | <u>0xb5dd2d75e8211672d7c16ac2cbc518e892a5eec044839104fcff85fd282bc3f3</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 5 | 2024-03-28 09:55:15 | <u>0xb5dd2d75e8211672d7c16ac2cbc518e892a5eec044839104fcff85fd282bc3f3</u> | - 0.0000891450000000 00 BNB  0.05 USD | ✓ |
| 6 | 2024-03-28 09:50:42 | <u>0xca77601fcde31e62d9d56402bf9234bc8a7816d1c7595207d853d3eacc273bfc</u> | + 0.0000891450000000 00 BNB  0.05 USD | ✓ |
| 7 | 2024-03-28 08:55:24 | <u>0x27504665e43bfaebc0b4af6f6e5aaccfeb323b6254302827b38c00d22fb5c45</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 8 | 2024-03-28 08:55:24 | <u>0x27504665e43bfaebc0b4af6f6e5aaccfeb323b6254302827b38c00d22fb5c45</u> | - 0.0000891450000000 00 BNB  0.05 USD | ✓ |
| 9 | 2024-03-28 08:50:45 | <u>0xa1374f7f91afb01d3a9f120f880647efcd6588dfb8b054c416b424daf0f28a9d</u> | + 0.0000891810000000 00 BNB  0.05 USD | ✓ |
| 10 | 2024-03-08 18:56:24 | <u>0x72acb7cfe05ae0293f5c2ff693508b9d0eb28cd389f8125098c2d5a992f3e85d</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 11 | 2024-03-08 18:56:24 | <u>0x72acb7cfe05ae0293f5c2ff693508b9d0eb28cd389f8125098c2d5a992f3e85d</u> | - 0.0000891810000000 00 BNB  0.04 USD | ✓ |
| 12 | 2024-03-08 18:52:12 | <u>0xe2b9fc5feaf7ce64799ecbfc2b348e89a421afad74b0b73b9dedf26e3b16c819</u> | + 0.0000728190000000 00 BNB  0.03 USD | ✓ |
| 13 | 2024-03-08 17:51:52 | <u>0x580a31eaf40f453063f7c0477a077bf7b1036415d833a01333eb6b4c2622f1c6</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 14 | 2024-03-08 17:51:52 | <u>0x580a31eaf40f453063f7c0477a077bf7b1036415d833a01333eb6b4c2622f1c6</u> | - 0.0000891450000000 00 BNB  0.04 USD | ✓ |
| 15 | 2024-02-10 06:55:12 | <u>0xc4bd598a30dd5641907ffc6935e759c3f25bf5e6dddc7889ed00b28bdd545f07</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 16 | 2024-02-10 06:55:12 | <u>0xc4bd598a30dd5641907ffc6935e759c3f25bf5e6dddc7889ed00b28bdd545f07</u> | - 0.0001036740000000 00 BNB  0.03 USD | ✓ |
| 17 | 2024-02-10 06:50:42 | <u>0x2259659b9f457aee47cd3144e48d726b94fb180d4cc812da12292b3759b3c551</u> | + 0.0002091810000000 00 BNB  0.06 USD | ✓ |
| 18 | 2024-01-14 09:53:58 | <u>0x02a878dc85057eb4466cfbffbb235f3a486011058c5d4c55fa8937893af1c19c</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 19 | 2024-01-14 09:53:58 | <u>0x02a878dc85057eb4466cfbffbb235f3a486011058c5d4c55fa8937893af1c19c</u> | - 0.0000891810000000 00 BNB  0.02 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 20 | 2024-01-14 09:50:58 | <u>0x84e1e626bfa5eaa968ed a7d37aae6612e59f108121 ca0434f71ef4cf526c32da</u> | + 0.000180000000000000 00 BNB  0.05 USD | ✓ |

BEP-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-04-05 18:54:33 | <u>0xbd7e1a4affb0361020c7 a7e327389e93283a82b122 0f6d8cc3ae325448529c1c</u> | - 291.800000000000001 1369 USDT  293.40 USD | ✓ |
| 2 | 2024-04-05 18:09:00 | <u>0xe0ca0cce1730dcdc437d 37027e6ba78cfdd326a114 a3f23118960f15d41c6f4f</u> | + 291.800000000000001 1369 USDT  293.42 USD | ✓ |
| 3 | 2024-03-28 09:55:15 | <u>0xb5dd2d75e8211672d7c1 6ac2cbc518e892a5eec044 839104fcff85fd282bc3f3</u> | - 830.000000000000000 0000 USDT  830.31 USD | ✓ |
| 4 | 2024-03-28 09:01:09 | <u>0x65ef6e37a924b78811d8 2afb4fe21febbbce52443b 378d48bf087cef2a74d9a9</u> | + 830.000000000000000 0000 USDT  830.33 USD | ✓ |
| 5 | 2024-03-28 08:55:24 | <u>0x27504665e43bfaebc0b4 af6f6e5aaccfebf323b625 4302827b38c00d22fb5c45</u> | - 599.66999999999995 9073 USDT  599.99 USD | ✓ |
| 6 | 2024-03-28 08:11:30 | <u>0xe559fe38bc00627d4e02 fa4a00ebf8e7fdd18f0ded da5476cd1de92fc13f1b23</u> | + 599.66999999999995 9073 USDT  600.01 USD | ✓ |
| 7 | 2024-03-08 18:56:24 | <u>0x72acb7cfe05ae0293f5c 2ff693508b9d0eb28cd389 f8125098c2d5a992f3e85d</u> | - 117.11219035999999 9600 USDT  117.96 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 8 | 2024-03-08 18:24:59 | <u>0xbc2d10f1fc2edd5d3cc395a951dbe973af0ea39de443a93f73ad6f895d18dcbd</u> | + 117.11219035999999 9600 USDT  117.94 USD | ✓ |
| 9 | 2024-03-08 17:51:52 | <u>0x580a31eaf40f453063f7c0477a077bf7b1036415d833a01333eb6b4c2622f1c6</u> | - 150.00000000000000 0000 USDT  151.05 USD | ✓ |
| 10 | 2024-03-08 17:03:08 | <u>0x21da9d2dc044eb7e0d2293fdb8e3b3609d0cf5406b8a6cebe2c1b9a4edaaed5e</u> | + 150.00000000000000 0000 USDT  150.96 USD | ✓ |
| 11 | 2024-02-10 06:55:12 | <u>0xc4bd598a30dd5641907ffc6935e759c3f25bf5e6dddc7889ed00b28bdd545f07</u> | - 987,005.6092303999 46682155 RACA | ✓ |
| 12 | 2024-02-10 06:23:39 | <u>0xe190a90bfe5d3c1e1834afc47e4c19452d982e44878f92ba6fe7053de4358f9</u> | + 987,005.6092303999 46682155 RACA | ✓ |
| 13 | 2024-01-14 09:57:19 | <u>0x51d59ab844317e04f309c38691e7e3dc2b3e09d7ec7fdf0524a4505651c38127</u> | - 200.69900000000001 2278 BUSDT | ✓ |
| 14 | 2024-01-14 09:53:58 | <u>0x02a878dc85057eb4466c1fbffbb235f3a486011058c5d4c55fa8937893af1c19c</u> | - 200.69900000000001 2278 USDT  200.56 USD | ✓ |
| 15 | 2024-01-14 09:20:53 | <u>0xffce08583dfdbcdd7581a8b00942bfa860ada2dd32c35faa87faba03f380254d</u> | + 200.69900000000001 2278 USDT  200.56 USD | ✓ |

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.