





3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 21:27 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xff839a4d335c3e9765b1397ae95c7bdc2da639a7</u>
TOTAL RECEIVED	0.346191915079353318 BNB  208.06 USD
TOTAL SEND	0.340296915079353335 BNB  204.51 USD

Token	Balance
BNB	0.005895000000000000 BNB  3.54 USD
Tether USD	46.82999999999998295 USDT  46.87 USD
PancakeSwap Token	1.092975688649901800 Cake
1INCH Token	0.029260591183469454 1INCH
Walken.cc	13,400.000000000000000000 WLKN
ALPACAFIN.COM	28,102,000.000000000000000000 ALPACA
TheEver.io	800,000.000000000000000000 EVER
Wall Street Games	500,000.000000000000000000 WSG
eth-1inch.io	0.86999999999999996 eth-1inch.io
ALICE	0.006305 ALICE





Token

Balance





GoFlux.io

950,000.000000000000000000 FLUX



MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-04-06 08:44:56	<u>0xa1399f60634546273317</u> <u>594bd95f165f716629f3d7</u> <u>9a6431ae5e62e4cf253324</u>	- 0.3398749500793533 11 BNB  105.93 USD	✓
2	2023-04-06 08:44:56	<u>0xa1399f60634546273317</u> <u>594bd95f165f716629f3d7</u> <u>9a6431ae5e62e4cf253324</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
3	2022-04-19 13:35:00	<u>0x03114fb73f7b618ba339</u> <u>2bc9b6e7a46d3b23567911</u> <u>49c214190f76f476e0d660</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2022-04-19 13:35:00	<u>0x03114fb73f7b618ba339</u> <u>2bc9b6e7a46d3b23567911</u> <u>49c214190f76f476e0d660</u>	- 0.0001055750000000 00 BNB  0.04 USD	✓
5	2022-04-10 18:10:23	<u>0x0c3d41c0d42c17764a1e</u> <u>86c423e9befdba9ba62229</u> <u>56ef9f5d66d27da9585ddb</u>	+ 0.0357970000000000 02 BNB  14.96 USD	✓
6	2021-11-18 13:37:05	<u>0xdd23bb14a941432f5d40</u> <u>fd909bafff7cff11a701aa</u> <u>8cfdfa3dee3ae6eec624f0</u>	+ 0.1936314744739029 98 BNB  102.97 USD	✓
7	2021-07-01 08:08:52	<u>0x82a28ab083126bad0843</u> <u>a07d13959c510b3858892b</u> <u>ad1147bbb9eeb3d360f241</u>	+ 0.0125000000000000 01 BNB  3.59 USD	✓
8	2021-06-27 07:01:05	<u>0x917aa3f3c50bc52c125d</u> <u>0576a6e91f52d24deb1be1</u> <u>df3bb6e245ef8adc75dfb5</u>	+ 0.0271708285179368 13 BNB  7.90 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2021-04-27 09:16:29	<u>0xca56543850a6bb09aa61</u> <u>cdc92e18cc298401400363</u> <u>7877ea988da1b4950ec7e4</u>	+ 0.0705926120875134 95 BNB  40.15 USD	✓
10	2021-04-03 01:36:21	<u>0x89a9b2d3b85be4581acb</u> <u>d02d3cd76776847f732b1f</u> <u>3d8119f11b29add584625</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
11	2021-04-03 01:36:21	<u>0x89a9b2d3b85be4581acb</u> <u>d02d3cd76776847f732b1f</u> <u>3d8119f11b29add584625</u>	- 0.0002113900000000 00 BNB  0.06 USD	✓
12	2021-04-03 01:06:12	<u>0x82a07cd274db2c48865b</u> <u>9021a75b3abc5d1c606922</u> <u>c92beab204417a5c9f73db</u>	+ 0.0065000000000000 00 BNB  2.09 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-18 20:08:51	<u>0x29e3bd9b5b79b4a146ee</u> <u>d92ac90d27203fb2ab4d5b</u> <u>a20cc43dd985918e7f377f</u>	+ 0.8699999999999999 96 eth-1inch.io	✓
2	2022-06-24 07:06:34	<u>0x4fb0d8f0e80e487b1630</u> <u>c9a9528c53532a30467c7b</u> <u>8a97c6f2d3cc7d4266ebb4</u>	+ 11.929999999999999 716 USDT  11.92 USD	✓
3	2022-06-21 11:00:23	<u>0x5ff93c35bc23b20d5770</u> <u>1903dd544bd5f10d3a6c86</u> <u>88ed911faecf768f5542a</u>	+ 13,400.0000000000 0000000 WLKN	✓
4	2022-05-08 11:59:30	<u>0x4babd8f8f9f482ef1d6c</u> <u>c866a322bde5f0828a52a2</u> <u>19e1b378204e45a99b7834</u>	+ 4.0899999999999998 58 USDT  386.79 USD	✓

#	Date & time	Transaction Id	Amount	
5	2022-04-24 14:13:10	<u>0xfbe103b4bd85287ca169</u> <u>1eb726bb03365ee6f55794</u> <u>4f8b13449a4c10f2d1d673</u>	+ 30.809999999999998 721 USDT	✓
6	2022-04-19 13:35:00	<u>0x03114fb73f7b618ba339</u> <u>2bc9b6e7a46d3b23567911</u> <u>49c214190f76f476e0d660</u>	- 312.87999999999999 5453 USDT	✓
7	2022-04-19 13:07:27	<u>0xf8e1a43802d68bd4c9c2</u> <u>1ad37d0d764bf74e71ccbc</u> <u>a80349ae2dea0a3745a4e5</u>	+ 50.329999999999998 295 USDT	✓
8	2022-04-10 18:20:32	<u>0x102b712c7ba14ad68e6f</u> <u>6e8a0bad6aa597e2f2c754</u> <u>6ad458ab7cef701d1092a7</u>	+ 1,286,698 usdswap.io	✓
9	2022-03-19 19:00:35	<u>0xe3626e15b411ef5430ac</u> <u>bc466d1dad8cf8ae574205</u> <u>49f973bad84faf2152e251</u>	+ 52.710000000000000 853 USDT	✓
10	2022-02-01 23:02:39	<u>0xa3fb98bd93e88b29478d</u> <u>a8af2b64a2709dac475974</u> <u>a268ec54563b788a33c0f1</u>	+ 18,000,000.0000000 0000000000 ABOYS	✓
11	2022-01-19 18:34:20	<u>0xcf79c8e93d34a8d84965</u> <u>fcef5df275b30c7875a4b3</u> <u>4d76512121e1727c587a43</u>	+ 57.070000000000000 284 USDT  7,812.69 USD	✓
12	2022-01-09 01:58:22	<u>0x246c397ca88925cc6212</u> <u>a7de8cfc8aae452ae51d67</u> <u>809c116066ad968c263972</u>	+ 152.770000000000001 0232 USDT  19,881.08 USD	✓
13	2021-11-08 10:52:33	<u>0xd6a9d3800ac98426db87</u> <u>fb9ffa14cc769a8e22497f</u> <u>da895b3be06882469ed750</u>	+ 800,000.0000000000 00000000 AGMC.io	✓

#	Date & time	Transaction Id	Amount	
14	2021-10-04 20:48:39	<u>0xe923ccddfafdaeebc0a2cc17017d5fb41b3b18394ed373890b023ff02cd8a7bd</u>	+ 821,112.000000000 XCH5.io	✓
15	2021-08-13 17:23:48	<u>0xf86665911a93fa4a70c240b18a65db1367fbe6b99d314d2767291f7898cac6af</u>	+ 800,000.000000000 00000000 EVER	✓
16	2021-08-10 07:05:29	<u>0x7b7193019847e89ccf3817b7cbdda19fa18d00a33bc38842eda1825e8379b25b</u>	+ 28,102,000.0000000 000000000000 ALPACA	✓
17	2021-08-02 19:38:29	<u>0xcaf58c15c66bdf5f17bd71c455112a944f48c105065f36f307bb5c7cdcd5bc3a</u>	+ 950,000.000000000 00000000 FLUX	✓
18	2021-06-23 22:42:08	<u>0x3cbe0c83e9e2c44866d49133f37e8dcc8075eb85ee189e410723f6db9c72821a</u>	+ 150,000.00000000 MNEB	✓
19	2021-05-29 03:10:36	<u>0xbb443cf21f7a0befbec412421bb0fd7fa21c1974c34d7ff602ffe373e6f14b2b</u>	+ 500,000.000000000 00000000 WSG	✓
20	2021-04-26 18:07:04	<u>0x98829811825aa7041d58c465ccb13c0cc8511bc75a1ff306ca3975244a03f4c0</u>	+ 0.5241208145560596 33 Cake	✓
21	2021-04-23 07:41:16	<u>0x24e824e7b7456b77ca5e53404a53696448b22da28d80b23a6af0e6bc94ec1733</u>	+ 0.5688548740938421 67 Cake	✓
22	2021-04-03 01:36:21	<u>0x89a9b2d3b85be4581acbd02d3cd76776847f732b1f3d8119f11b29add584625</u>	- 2.1030395553599667 83 Cake	✓

#	Date & time	Transaction Id	Amount	
23	2021-04-03 00:43:45	<u>0x8daf36a286816b6a23df</u> <u>6318feed45c976f401fc77</u> <u>484a3bc2e15cd21f8327ca</u>	+ 2.1030395553599667 83 Cake	✓
24	2021-03-28 01:39:25	<u>0x7bc61ec0f5ea91102902</u> <u>3605a462fdd8310fdbbd54</u> <u>3fea532488e797615cdd0e</u>	+ 0.0292605911834694 54 1INCH	✓
25	2021-03-27 07:12:05	<u>0x59008841ad1267854a8f</u> <u>9b759f45765cec8f8c9367</u> <u>21b37e76228e3a3ae3787a</u>	+ 0.006305 ALICE	✓

* 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.