

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 01:31 (UTC)

BLOCKCHAIN

BNB

ADDRESS ID

0x017ec93a958aef7dba6f09e83b8f236406f71e1

Token

Balance





BNB

0.000000000000000000 BNB   
0.00 USD

Tether USD

0.000000000000000000 USDT   
0.00 USD

## BEP-20 EVENTS










#	Date & time	Transaction Id	Amount	
1	2023-02-24 21:11:44	<u>0x288b5afdf7d36bf32a60 d5a210bbb463be7d6af6dd 6d66650943f850e09c67e9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
2	2023-02-24 12:45:17	<u>0xadb80befe86a4e4afd59 5749278ecba27491e41dd0 1db5636c4bbc73f6660d17</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
3	2023-02-24 04:42:27	<u>0xa6fb10db7eb6ca853063 2281b7397211b857a49586 02ca7688de21040c5d6868</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
4	2023-02-23 04:39:01	<u>0x3e4ee57e6d7776ce918b c31cd85a6e3fcf9d64b361 311231ab9bc8dd7d8b29e6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓



\* USD values displayed at the time of transaction










#	Date & time	Transaction Id	Amount	
5	2023-02-22 20:32:21	<u>0x44ca0dabe022edc8a047db14dccaaff37bbb99d6e8b007b3975f46ddb376c07b9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
6	2023-02-22 12:13:04	<u>0xc445caae3b124be9551c0601c29ee3dd6ec6877e398df5a8461411118da76f1e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
7	2023-02-17 19:36:34	<u>0x86a94ace6f1ccaf70e8caff38e43e378ec51a7d4a6afed76561ce141d0f1f5e9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
8	2023-02-17 11:14:41	<u>0x9fe77feeeb587a4a81215d39983e1ffd4a672d84fe43e5e264f9ed025f1173f0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
9	2023-02-17 02:56:27	<u>0x5dc5843247b8c8c03e5a50d91c8f35175d154e18f2fc581b5c473225f0ff8d9a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
10	2023-02-16 13:03:14	<u>0x99efd2d395502e6f2ea92608806cbc836b237200a7d879da3f1bb2390deb0df3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
11	2023-02-16 10:55:54	<u>0x444ac9601729b44e5c115096b6a467e3a586530790149f4e47b7f4f8c434b26f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
12	2023-02-16 06:58:10	<u>0x03e77e3597194d3dcdd38703b58ffe289fa158c96a256e6e03389e8e26c5003e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
13	2023-02-15 17:21:18	<u>0x3dc1867e1c181b088a9dec108baf0b9418d40d46201c31304317fa1af2088a7d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
14	2023-02-15 08:58:23	<u>0x4e3ca9557d8b1265e26c854e4acb4c7188e478bb7ff26a210f89c998aab0ea0f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
15	2023-02-15 00:25:59	<u>0x4ab10104e14e6d1551fc384c4212474f2445502c634d7e7f038a1479e50722e0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
16	2023-02-14 17:51:09	<u>0x5eb0e4056ee7f9d5210dea97fdcce3d0c20c612be09dbeb2f3ad4e45b838de83</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
17	2023-02-14 10:14:33	<u>0xdb1cd346b30dfd5e3cb3f1b434c72f7d006f7793a8c72134d13464a8782c70cb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
18	2023-02-14 09:15:45	<u>0x859284a7ec0a819b735a62b5ee5a76d4441a14004c8763a6bdafe581bbe2a7b6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
19	2023-02-14 01:43:48	<u>0xada9210c35d9a1ed31a25d17436f0e44cc4dcee48d74812ed1baf8cec548641b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
20	2023-02-14 00:56:30	<u>0xbd1abcfb84385b0fd83211244551db9bd57655a679eeae4e26c1527203cd1bdc</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
21	2023-02-13 17:29:50	<u>0x037315db65b44df12bbbc177e0b3f8a8260d81ae790ce887ed7dc0f8129fd051</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
22	2023-02-13 07:08:47	<u>0x135ac651a7524cedcb4e3d2cdba3f1e5d317b21898511d48a733268b0499cad4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-02-12 23:05:15	<u>0x5347a990d8e4f744750493f4fdfbf856d6f79d0b8c1b2b3e0836ba5d2327c0ed</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
24	2023-02-12 14:31:00	<u>0x90462fdcad57c12886f168d70923f4104f318c06f910a7789c980587ad2d5d54</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
25	2023-02-12 12:45:39	<u>0xca6f5d83d14c8cca1f1887004e30c33207762d2f8189d4d3b4b8daa187b28497</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
26	2023-02-12 12:29:13	<u>0x58f3abdc21ed12cfa0f5f643da059e7d0f73bfb13fadc8f92ed3ba68a961da71</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
27	2023-02-12 04:28:59	<u>0xe69c69c5cdea2245adc51e424d1fe1b1bce1707b153b741d715b54b647c5ca76</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
28	2023-02-12 04:07:26	<u>0x5917f35117e6578dcf5d060557d468a7a0894f6af628eba7bf8869e105471683</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
29	2023-02-11 22:53:47	<u>0xf525830442967dc667e8a29122591ff2a4ef202dadae05e25eb3c316b811a85ca</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
30	2023-02-11 20:27:34	<u>0xb9206919f8e85ae4c21e253d50bd94177505a6f84a6400bf61edbaa3e2e86940</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
31	2023-02-11 19:26:42	<u>0xcc1c4f534fe2723d438de5e5fd79f2702bd126fced141ad54ad0681babc0d760</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2023-02-11 17:52:53	<u>0xc3a7c24216f2a938ae5e69b2d9d997ba3689b386df29333cc7636f9345b2dba3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
33	2023-02-11 14:46:36	<u>0x00947bd023c233a27c7fbf86b50a406f93732c48b4a305ab6d9bf4be0d89cf3d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
34	2023-02-11 11:45:29	<u>0x34b666e3434a574472c06db175adbdb866e56c5c31cffe5a9b6a368d78bb566c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
35	2023-02-11 09:31:08	<u>0xb5e8d25925803bfe61dc5914e7edc66a86ca11ef89759b045f6b65d6cdb58763</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
36	2023-02-11 08:51:57	<u>0x45d3d2e193d78584ec6951329c7acba9a4ee580f8097be3b7a2cb3aee1a4b893</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
37	2023-02-11 06:43:47	<u>0xd351786814db991720d51b7056691aafea9823071570369e8799821c42bafa54</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
38	2023-02-11 03:27:34	<u>0x43697592f964b08d9f3dbb63bdb70c0540490eca1de37e3c29aec246e2273e6d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
39	2023-02-11 01:12:28	<u>0x387f72a02bd95d2364664970a2a5b64d09822145cce79e8c213be4a96a4fef66</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
40	2023-02-11 00:16:43	<u>0xc115bc1b4111987ebee0ba8151db92c3553d82c1148c918d43985e23d94cc3cd</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
41	2023-02-10 20:26:13	<u>0x63aa5d42b93c1d1e7ae915a73ccbddf5b336db78e357dc1e8c31eca90f516e1e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
42	2023-02-10 19:21:07	<u>0x42eb980dc60ac77a49cb c5a3036011399f86283b986df8d9b478cdccbf01ee9e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
43	2023-02-10 16:48:29	<u>0x7dd56dd9cc1d944209f398b3137dd5eccedeac868c2033c5f39725f93f55791d</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
44	2023-02-10 16:13:11	<u>0x933202677571baf623dd9178fd48f7648f2caa4df8a189fba2d56059f2c9489f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
45	2023-02-10 15:57:26	<u>0xfcc7ef8948ebb6fbf64560b2422e813c6e593ed39f6d4f2ba707ffe6005c4918</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
46	2023-02-10 11:48:29	<u>0xa1c846703b624d57129e8b893a5da1b429f7c0dc8788b1a6fa41225df3e841a2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
47	2023-02-10 10:57:58	<u>0x45b711ed9d8f544d013a597b031aaf75f8168332f0c3b8c4030952fa86ce31f7</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
48	2023-02-10 09:43:44	<u>0xb58b0455103412b9d8ac1e20af02c6dcb9e8ba9b4bd736381128f2d3cec8d658</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
49	2023-02-10 08:10:31	<u>0xc84a671eb9f8c2442aaee8f94cb38a6df02796388fbb718e22836e5d4686e8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
50	2023-02-10 08:01:10	<u>0x3394a25aa4edf80b047faca0a14639d15a8d451d067c3f97e93e38cb15cd724d</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
51	2023-02-10 07:20:49	<u>0xf6532f696c6164696d3a919891740c6329cf7b7ca326e8a5268f26aa202e7b93</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
52	2023-02-10 03:45:49	<u>0xffbee209d757fef5e75f457ddf75b31ef720efae78472fb9df4bbdfe4bf584b3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
53	2023-02-10 01:42:02	<u>0x656381497424b858d5d22859730f0bf71986228bdbbbb4856ea45bf89009fbcc</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
54	2023-02-09 23:43:49	<u>0xaa84854abd9b6a084337447018f968b4c814453ba18b215388cd2c09bcef3f63</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
55	2023-02-09 22:56:47	<u>0x3652def27200080902bb44875a878d735a37867d752ff35b71815ad108dcc833</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
56	2023-02-09 19:41:41	<u>0xf9e7e605f72f5176415dd932de0aab7925e6abf9bb674c9c385b4eaabe0e3dce</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
57	2023-02-09 17:33:19	<u>0xe14755269959533b1f338bb5f3f7199355e1bbef97cad61490787c8547784608</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
58	2023-02-09 15:26:11	<u>0xd341ac10fceea9ee2ca7a1082560f6aa02cb63bc821a2ed35731b1bee9986be7</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
59	2023-02-09 14:57:53	<u>0xe23133bedc61e6ec3fe8</u> <u>81d692f3f37093cfed8b4d</u> <u>35069041b800b2c2ea2b49</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
60	2023-02-09 06:33:29	<u>0xc498fd0200f878792fbb</u> <u>112f983533ab36feccc843</u> <u>f9af5384dd8baa07c4499e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
61	2023-02-08 22:24:39	<u>0xc32429f2bc54881e43da</u> <u>4ee990df617775fba31032</u> <u>8548cbdaf8db18c65e34f4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
62	2023-02-08 15:59:22	<u>0x4dd69b3f71026c4ec158</u> <u>4330583796179f33c7f5c9</u> <u>f381df7b141df5daf728e8</u>	+ 0.000000000000000000 00 USDT  0.00 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.