

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 09:29 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x0594f67f91f5cbc0d2359c237602f0f21a16828b</u>
TOTAL RECEIVED	0.008999999999999999 BNB
	5.29 USD
TOTAL SEND	0.001238892000000000 BNB
	0.72 USD







Token	Balance
BNB	0.007761108000000000 BNB
	4.56 USD
Tether USD	0.938016999999999990 USDT
	0.93 USD
Binance-Peg BSC-USD	0.000000000000000000 BSC-USD
tFTC	0.100000000000000006 tFTC

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-09-05 07:04:19	<u>0x556a5bb9f3be00220254</u> <u>0fc499bb8d7b369b620bc4</u> <u>7e2ae4b542f84810f94a78</u>	- 0.000000000000000000 00 BNB 0.00 USD	






#	Date & time	Transaction Id	Amount	
2	2023-09-05 07:04:19	<u>0x556a5bb9f3be00220254</u> <u>0fc499bb8d7b369b620bc4</u> <u>7e2ae4b542f84810f94a78</u>	- 0.0001035090000000 00 BNB  0.02 USD	✓
3	2023-09-05 06:55:19	<u>0x05dcc854ba7067b0a0a1</u> <u>373b8b54df69d081d33f2c</u> <u>8957a16862ffc07dc24cc6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-09-05 06:55:19	<u>0x05dcc854ba7067b0a0a1</u> <u>373b8b54df69d081d33f2c</u> <u>8957a16862ffc07dc24cc6</u>	- 0.0001035450000000 00 BNB  0.02 USD	✓
5	2023-05-29 16:13:36	<u>0x2e26e08a1cd0db9d36c8</u> <u>78db46f49a1ba2352311e8</u> <u>5e9382ba9d9dfd4fcd6601</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-05-29 16:13:36	<u>0x2e26e08a1cd0db9d36c8</u> <u>78db46f49a1ba2352311e8</u> <u>5e9382ba9d9dfd4fcd6601</u>	- 0.0001604730000000 00 BNB  0.05 USD	✓
7	2023-05-28 07:41:54	<u>0x5fc2d8785731029c4a2d</u> <u>96f4aa763be51e7cbf32ab</u> <u>746a98a2925c22619d3e43</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2023-05-28 07:41:54	<u>0x5fc2d8785731029c4a2d</u> <u>96f4aa763be51e7cbf32ab</u> <u>746a98a2925c22619d3e43</u>	- 0.0000826890000000 00 BNB  0.02 USD	✓
9	2023-05-23 12:15:18	<u>0x5c612db8c2b0ac2e02b2</u> <u>08fe079a13f9bf31b6374e</u> <u>3e2e797627c5cee55e0e18</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2023-05-23 12:15:18	<u>0x5c612db8c2b0ac2e02b2</u> <u>08fe079a13f9bf31b6374e</u> <u>3e2e797627c5cee55e0e18</u>	- 0.0000827250000000 00 BNB  0.02 USD	✓




#	Date & time	Transaction Id	Amount	
11	2023-05-23 12:15:00	<u>0xc0404837e3b620023d00</u> <u>f33dc7ce225c75ec64cb75</u> <u>81ed53c2baa86d1a4f7b37</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2023-05-23 12:15:00	<u>0xc0404837e3b620023d00</u> <u>f33dc7ce225c75ec64cb75</u> <u>81ed53c2baa86d1a4f7b37</u>	- 0.0000827250000000 00 BNB  0.02 USD	✓
13	2023-05-23 12:14:57	<u>0x9f32210c7140648c5af4</u> <u>5bb8d63706c47c43e3542e</u> <u>9490bb50946db345a2991d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2023-05-23 12:14:57	<u>0x9f32210c7140648c5af4</u> <u>5bb8d63706c47c43e3542e</u> <u>9490bb50946db345a2991d</u>	- 0.0000827250000000 00 BNB  0.02 USD	✓
15	2023-05-23 03:03:44	<u>0x1ad19565bf0ff17d8f69</u> <u>f497314f920352dad05984</u> <u>841d1ea537a7360b6fff4a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2023-05-23 03:03:44	<u>0x1ad19565bf0ff17d8f69</u> <u>f497314f920352dad05984</u> <u>841d1ea537a7360b6fff4a</u>	- 0.0001389810000000 00 BNB  0.04 USD	✓
17	2023-05-22 14:38:48	<u>0x80ea536054aa1aebdbd7</u> <u>e2799263f98110d6f91e36</u> <u>c70d3e18aa73c94e6a5978</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2023-05-22 14:38:48	<u>0x80ea536054aa1aebdbd7</u> <u>e2799263f98110d6f91e36</u> <u>c70d3e18aa73c94e6a5978</u>	- 0.0000827250000000 00 BNB  0.02 USD	✓
19	2023-05-22 14:32:27	<u>0xd3d15b186cc05e339010</u> <u>497cc597a7f0c5b3c594bb</u> <u>b7452702bbb7ababd75880</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-05-22 14:32:27	<u>0xd3d15b186cc05e339010497cc597a7f0c5b3c594bb7452702bbb7ababd75880</u>	- 0.0000827250000000 00 BNB  0.02 USD	✓
21	2023-05-22 14:31:39	<u>0x8f4ac5a138eb8d728f54b6638b7fdc8f480e23f4e8daa08671d80fa1a404e4a4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2023-05-22 14:31:39	<u>0x8f4ac5a138eb8d728f54b6638b7fdc8f480e23f4e8daa08671d80fa1a404e4a4</u>	- 0.0000827250000000 00 BNB  0.02 USD	✓
23	2023-05-17 07:48:09	<u>0xde78852c7d3f84f425de9ae8666232be7e88ade548215d44299bc08b70f1be91</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2023-05-17 07:48:09	<u>0xde78852c7d3f84f425de9ae8666232be7e88ade548215d44299bc08b70f1be91</u>	- 0.0001533450000000 00 BNB  0.04 USD	✓
25	2023-05-15 01:44:21	<u>0x1bd52066a68e005a5e79c2c057095f99764cc082c0b869010a74f0fe397dd1a1</u>	+ 0.0089999999999999 99 BNB  2.82 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-05 07:04:19	<u>0x556a5bb9f3be002202540fc499bb8d7b369b620bc47e2ae4b542f84810f94a78</u>	- 11.0000000000000000 000 USDT  10.99 USD	✓
2	2023-09-05 06:58:13	<u>0x62e6ab0b2af5b0b1e427f49fd9a96ee011c606851c9e31b30602bed5fb820c77</u>	- 101.0000000000000000 0000 BSC-USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-09-05 06:58:13	<u>0x297be700c8a3f9c4a3aa852f75fe0ae82f0183bd9fbf726418aad6fffd18b9d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
4	2023-09-05 06:55:40	<u>0xf19e30f6f7312a87dde9b86bb8ae8af2efc3401ab83fe8475c71764956708d43</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
5	2023-09-05 06:55:19	<u>0x05dcc854ba7067b0a0a1373b8b54df69d081d33f2c8957a16862ffc07dc24cc6</u>	- 101.0000000000000000 0000 USDT  100.96 USD	✓
6	2023-09-05 06:49:25	<u>0x720ddc1624bc2bbf1a0271f7c35dcac76ae3914d88616c434e8a391b668d6bf9</u>	+ 105.0000000000000000 0000 USDT  104.96 USD	✓
7	2023-05-22 21:26:49	<u>0x9627bd8f51f422ef8b57262dbe63f013ff3c9f348b0ad871584b2aa620966e52</u>	+ 0.100000000000000000 06 tFTC	✓
8	2023-05-17 08:26:54	<u>0x1ea36018d5461704e003c172090100c184ad5ea278fba2da27a07b539924fd41</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
9	2023-05-17 08:07:27	<u>0x111b6ad3beb06e523dbfd3373d70ec08d551fda53033024424873ea1fffd2bcd</u>	+ 0.000500000000000000 00 USDT  0.00 USD	✓
10	2023-05-17 07:49:36	<u>0x330827c5c9f38bfdee4c9faa271e67b1ac71c17df26e987d0c92d56a7aa2fd6c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
11	2023-05-17 07:48:09	<u>0xde78852c7d3f84f425de9ae8666232be7e88ade548215d44299bc08b70f1be91</u>	- 500.0000000000000000 0000 USDT  499.76 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-05-17 07:46:51	<u>0x375d159668ea5211228f</u> <u>ae4ab8184c86cee662734e</u> <u>479e2caaa491e10152fa58</u>	+ 15.0000000000000000 000 USDT  14.99 USD	✓
13	2023-05-17 07:45:54	<u>0xd479485ae2e1fa52758d</u> <u>ca9ae60f75298a534b82b0</u> <u>714b5d75c9b5dda3453702</u>	+ 390.93751700000001 3923 USDT  390.93 USD	✓
14	2023-05-17 07:44:45	<u>0x8cf20f05c44e44cdaa1f</u> <u>c4bdc982f75f02b5145f52</u> <u>c637acef9b180d2a8544d5</u>	+ 102.00000000000000 0000 USDT  101.99 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.