

3xpL



# ADDRESS STATEMENT










GENERATED AT 2024-09-28 13:19 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x10cc654f336367d658415b3adab74bc6d7d54bb9</u>
TOTAL RECEIVED	0.001711210000000000 BNB
	1.02 USD
TOTAL SEND	0.000660970000000000 BNB
	0.39 USD

Token	Balance
BNB	0.001050240000000000 BNB
	0.62 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
Tether USD	0.000000000000000000 USDT
Tether USD	0.000000000000000000 USDT
Binance-Peg BSC-USD	0.000000000000000000 BUSDT

## MAIN EVENTS









#	Date & time	Transaction Id	Amount
1	2024-04-04 00:34:27	<u>0x906d2dbc117e335cbb7b79cc5bd7ac5ad7e1a35a83ec4c388747e86e093c2272</u>	- 0.000000000000000000
			00 BNB
			0.00 USD



#	Date & time	Transaction Id	Amount	
2	2024-04-04 00:34:27	<u>0x906d2dbc117e335cbb7b79cc5bd7ac5ad7e1a35a83ec4c388747e86e093c2272</u>	- 0.0000297270000000 00 BNB  0.01 USD	✓
3	2024-03-10 11:57:18	<u>0x20004d648c2bc57a13326013617b6e5af96beb6b6c5698456db31a3821e630ff</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2024-03-10 11:57:18	<u>0x20004d648c2bc57a13326013617b6e5af96beb6b6c5698456db31a3821e630ff</u>	- 0.0000891450000000 00 BNB  0.04 USD	✓
5	2024-03-05 01:44:00	<u>0xc548b50d82e1d02d048385a378e2195e9b9e6cdb386d00593b5dfbac457fedfd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2024-03-05 01:44:00	<u>0xc548b50d82e1d02d048385a378e2195e9b9e6cdb386d00593b5dfbac457fedfd</u>	- 0.0000891450000000 00 BNB  0.03 USD	✓
7	2024-01-25 13:14:55	<u>0x4888662159dcc73dfda60e6d2f48dd339e6ca6f801bfb96ea95df1c0024b01e2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2024-01-25 13:14:55	<u>0x4888662159dcc73dfda60e6d2f48dd339e6ca6f801bfb96ea95df1c0024b01e2</u>	- 0.0000891810000000 00 BNB  0.02 USD	✓
9	2024-01-23 15:19:00	<u>0x45a519f1ca0b1cb024d710688f317d7c12cf60f2959620177d3f0c1c3cf415f6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2024-01-23 15:19:00	<u>0x45a519f1ca0b1cb024d710688f317d7c12cf60f2959620177d3f0c1c3cf415f6</u>	- 0.0000891450000000 00 BNB  0.02 USD	✓


#	Date & time	Transaction Id	Amount	
11	2023-05-30 21:42:05	<u>0xb5c4c8a9e1f2f9e33a5a7b1c27f7e2835b5872cbc8dd2f253b1ed685e65a4fe3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2023-05-30 21:42:05	<u>0xb5c4c8a9e1f2f9e33a5a7b1c27f7e2835b5872cbc8dd2f253b1ed685e65a4fe3</u>	- 0.0000634170000000 00 BNB  0.01 USD	✓
13	2023-05-30 21:38:20	<u>0x37b13fb54ca7af1002c988ef8f74a19910df5531e63a144c5df75477d1d69d94</u>	+ 0.0002112100000000 00 BNB  0.06 USD	✓
14	2023-04-05 22:49:03	<u>0xc14f006d6470ccddd08b95b41148fe0a0373f10fb2e11159562dc1fa2bddc78e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
15	2023-04-05 22:49:03	<u>0xc14f006d6470ccddd08b95b41148fe0a0373f10fb2e11159562dc1fa2bddc78e</u>	- 0.0001056350000000 00 BNB  0.03 USD	✓
16	2023-02-28 11:13:18	<u>0x2644fb493c6ac3a4a5693745d552fb6f1ca3ab34c3398fcb146d84e3792a23af</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
17	2023-02-28 11:13:18	<u>0x2644fb493c6ac3a4a5693745d552fb6f1ca3ab34c3398fcb146d84e3792a23af</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
18	2023-02-28 11:09:12	<u>0x18e46ba02febaa8523ef400798e19d0d03f7bcd3931731b1f5df569214affd7</u>	+ 0.001500000000000000 00 BNB  0.45 USD	✓


#### BEP-20 EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2024-04-04 00:34:27	<u>0x906d2dbc117e335cbb7b79cc5bd7ac5ad7e1a35a83ec4c388747e86e093c2272</u>	- 40.411217999999998 085 USDT  40.45 USD	✓
2	2024-04-04 00:29:15	<u>0xf92343238112c36d69a8878bc8087edb0a6e06a6915b6177796211c99ba6e51a</u>	+ 40.411217999999998 085 USDT  40.45 USD	✓
3	2024-03-10 11:57:18	<u>0x20004d648c2bc57a13326013617b6e5af96beb6b6c5698456db31a3821e630ff</u>	- 48.130000000000002 558 USDT  49.13 USD	✓
4	2024-03-10 11:52:24	<u>0xd39c7f2f676c5d9df1bdb97a6cb6409bd1534cce6c0f1c2884df703267da47de</u>	+ 48.130000000000002 558 USDT  49.13 USD	✓
5	2024-03-05 01:44:00	<u>0xc548b50d82e1d02d048385a378e2195e9b9e6cdb386d00593b5dfbac457fedfd</u>	- 65.684529999999995 198 USDT  65.81 USD	✓
6	2024-03-05 01:39:15	<u>0x3734f7f9784da0d49d1038d0b627d4203bae22f5bf96943a1f6562f3dc5455c5</u>	+ 65.684030000000007 021 USDT  65.80 USD	✓
7	2024-01-26 01:16:40	<u>0xdfb64e42abb0bfc962bd38967ce3c1c10ddb654c6fe97ca2e8ded436acec25d4</u>	+ 0.0005000000000000 00 USDT  0.00 USD	✓
8	2024-01-25 16:46:05	<u>0xd9787f37ce1fd620683fb9208398d040952291fab46eccf119fc92a1f200ee0a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
9	2024-01-25 13:45:44	<u>0x237da9b6d492abb99d3dd6c820e05a58137549d1e369201a2bcfcf65930df571</u>	- 500.00049999999998 8177 USDT	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-25 13:18:40	<u>0x44192d297bbff16570656a35ab6bf66d91e5b6624c88b5c8cea375bcbd365130</u>	- 500.00049999999998 8177 BUSDT	✓
11	2024-01-25 13:16:25	<u>0x97116d5e3ddd6e9d2573743a2e82d83195629758272245e764d8033c6f5e1baa</u>	- 500.00049999999998 8177 USDT	✓
12	2024-01-25 13:14:55	<u>0x4888662159dcc73dfda60e6d2f48dd339e6ca6f801bfb96ea95df1c0024b01e2</u>	- 500.00049999999998 8177 USDT  500.14 USD	✓
13	2024-01-25 13:09:28	<u>0x2a28449245ced92058365c0337625426e0b7b986af7f52b627e830c95e2babe3</u>	+ 500.00000000000000 0000 USDT  500.11 USD	✓
14	2024-01-23 15:50:18	<u>0xeecffd99233d7795e52cef8680d4f15687af1746fe030d6f3d927ed705b87983</u>	- 1,099.901421000000 027561 USDT	✓
15	2024-01-23 15:23:09	<u>0xb2a3a54df8af82609f54e6dc333be778f393114126b4456de37fc145cc67828f</u>	- 500.00000000000000 0000 BUSDT	✓
16	2024-01-23 15:20:18	<u>0x6cd0622e5d585451801b602967610fbdbcc9c0791bd4bb4d5277a631d611e4f7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
17	2024-01-23 15:20:18	<u>0xc6321549993ec2ff0730d33e9f218255d3a21e0c2413ce19718872cf421532e3</u>	+ 0.0005000000000000 00 USDT  0.00 USD	✓
18	2024-01-23 15:19:57	<u>0x89965799440c99f317970d3e6e5f4a2d00a5e90578553865bbce3d8be7bc7d45</u>	- 500.00000000000000 0000 USDT	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-23 15:19:00	<u>0x45a519f1ca0b1cb024d710688f317d7c12cf60f2959620177d3f0c1c3cf415f6</u>	- 500.00000000000000 0000 USDT  499.82 USD	✓
20	2024-01-23 15:14:03	<u>0x10e4fbab5fcdf93c0b0dbde528751192c556be75907f23445e66e66e89897c9f</u>	+ 500.00000000000000 0000 USDT  499.83 USD	✓
21	2023-05-30 21:42:29	<u>0x92e5aa1502f458f482a8f75706a485d7b3ea60bebd a7bd72df4cf45afdb77044</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
22	2023-05-30 21:42:26	<u>0x1d5696d5b8cf287b023a9b6b8d02f491d1dbcb6c57136b67df68ade0e83cf480</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
23	2023-05-30 21:42:05	<u>0xb5c4c8a9e1f2f9e33a5a7b1c27f7e2835b5872cbc8 dd2f253b1ed685e65a4fe3</u>	- 2,089.144198860222 331859 USDT  2,089.37 USD	✓
24	2023-05-30 21:31:50	<u>0x72be5a3f61fc3ad9eb44b637c0a23c3867093215ae2f9f0206bd28172f083af4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
25	2023-05-30 21:31:20	<u>0x3389b314c88298d22cad3943ee7563fafee5dfffa104e87141d41d7519d86a34f</u>	+ 2,089.144198860222 331859 USDT  2,089.66 USD	✓
26	2023-04-05 22:49:27	<u>0xcdbcefdd60762f73e752abbaa796032de403cd5c8c306fb3ab17b155394eeec5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
27	2023-04-05 22:49:03	<u>0xc14f006d6470ccddd08b95b41148fe0a0373f10fb2e11159562dc1fa2bddc78e</u>	- 246.80718633000000 7501 USDT  246.75 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-04-05 22:44:45	<u>0x0f34717485845cfc91bb</u> <u>b7ea0c105217bdd61186a1</u> <u>e9c938f35d0be8f0a60baa</u>	+ 246.80718633000000 7501 USDT  246.75 USD	✓
29	2023-03-01 10:55:51	<u>0xe70cc8888423ade58510</u> <u>46f876a9a29ad15d9a0559</u> <u>95f128d0f0bc576e23df82</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
30	2023-03-01 02:27:00	<u>0x84cfeb8a02e1da3f2833</u> <u>fa83b8cef90a9364b1bc7b</u> <u>8ca1b6bf7881abb36fde8d</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
31	2023-02-28 18:01:44	<u>0x07399cab47d98dcd0530</u> <u>1c6499b86533594ca66e2e</u> <u>22b4a6f41a06d2d6c70c56</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
32	2023-02-28 11:14:18	<u>0xe88e404d9a0300f71350</u> <u>cf663dfd2bf3a03ee590f6</u> <u>6187cfc35a2c747aaab8a5</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
33	2023-02-28 11:14:03	<u>0x2cf3da2d54429b66d364</u> <u>629b48765da14dac43631e</u> <u>f098f73c5c0a149287cbcb</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
34	2023-02-28 11:13:54	<u>0x259a4fc9ae65d2c6fb15</u> <u>29edb9ba0d305215975766</u> <u>949c98887261560a1bbde7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
35	2023-02-28 11:13:18	<u>0x2644fb493c6ac3a4a569</u> <u>3745d552fb6f1ca3ab34c3</u> <u>398fcb146d84e3792a23af</u>	- 1,337.710000000000 036380 USDT  1,338.01 USD	✓
36	2023-02-28 11:05:27	<u>0xbef2f0306b5888e6bfe4</u> <u>f98e4fcc36087105a1b4a6</u> <u>f94fc493b04386c3881953</u>	+ 1,337.710000000000 036380 USDT  1,338.01 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.