

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 14:26 (UTC)

BLOCKCHAIN **BNB**
ADDRESS ID 0x1df0bea20d730e27c95536f8ae1a6145313ab4cf

Token	Balance
BNB	0.000000000000000000 BNB  0.00 USD
Tether USD	N/A USDT

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-08 04:50:08	<u>0xc3f9efbcb87bf3e3531d</u> <u>b8dc26e68d1967e375c256</u> <u>203b23a1abc0c8396079e9</u>	+ 362.39129667002896 4400 USDT	✓
2	2024-06-08 02:31:09	<u>0x42a664e2b5a4ba23ba49</u> <u>51980fd1279b46948b1b99</u> <u>b831e188ac2266903bc1dc</u>	+ 362.39129667002896 4400 USDT	✓
3	2024-06-08 02:29:42	<u>0xc430763f42765c80cedf</u> <u>3b3cb26bb865118b962abf</u> <u>c3cbf935c71caebbe33166</u>	+ 362.39129667002896 4400 USDT	✓
4	2024-06-08 02:16:16	<u>0x97ca5689e670d8e88af3</u> <u>2cef4f30d6f6da85c5552d</u> <u>781a5c799633d281c1ac1a</u>	+ 362.39129667002896 4400 USDT	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2024-06-04 12:26:52	<u>0xe1b74897345087de6966</u> <u>da32a1907839363e300bd8</u> <u>b944e8895329fb85e00b07</u>	+ 343.81029116290238 7896 USDT	✓
6	2024-06-04 12:23:43	<u>0x898706985fdf6e64a326</u> <u>fd36688b90825b5e888903</u> <u>cfa663707102b1c480e014</u>	+ 134.42992954855498 0556 USDT	✓
7	2024-06-04 12:17:38	<u>0x653adb488fa08fcd8d4a</u> <u>219419736d6d46b2a922d6</u> <u>3dfd96689f9ce7bfbde52a</u>	+ 138.50612262238630 0236 USDT	✓
8	2024-06-04 09:30:41	<u>0xa918cdb540dd8967736e</u> <u>ed4851c1ec1d8c64cf53ab</u> <u>39dbadeb474abd593a5061</u>	+ 134.42992954855498 0556 USDT	✓
9	2024-06-04 08:16:01	<u>0x2077c3447d6569dea573</u> <u>e0e58f7cfc6f6bc7255ed0</u> <u>b0c3bc37a03434a6b6be7c</u>	+ 221.43383364098181 6870 USDT	✓
10	2024-06-04 08:05:55	<u>0xe151a6343e813b0caaf9</u> <u>6714a301251aa4be8fdd8f</u> <u>46859139bec23d5b22d916</u>	+ 134.42992954855498 0556 USDT	✓
11	2024-06-04 07:58:10	<u>0x7d3ec2cecf9d3895f78b</u> <u>b689687bbf565e50b562ef</u> <u>2613a11495b84d8b600b61</u>	+ 343.81029116290238 7896 USDT	✓
12	2024-05-07 04:54:22	<u>0xc9634b8c9007f713f129</u> <u>bd4c0fa3b919352e812b30</u> <u>0487b6a81f16706e893ca6</u>	+ 170.00000000000000 0000 USDT	✓
13	2024-05-07 04:14:36	<u>0x17f287d9e90c5ec4826a</u> <u>d998cdb979841969b02f52</u> <u>3b380d167bbaafd71ed9f5e</u>	+ 170.00000000000000 0000 USDT	✓

#	Date & time	Transaction Id	Amount	
14	2024-05-07 00:28:14	<u>0xd7478e9fbb8ea5c5870e568a36d123deab920e452f4ea2fa84d3de08ea9ac75a</u>	+ 300.00000000000000 0000 USDT	✓
15	2024-05-06 23:47:55	<u>0x7fc624ce0857de3a5328121b27615b7c871c3683f1e60c5e1c863489c0637139</u>	+ 300.00000000000000 0000 USDT	✓
16	2024-05-06 13:55:42	<u>0x623fdf7508e4d2e45d487fcf32f67f2b6d62f8fbbc5d10ac3ec7b6dfad7b1b85</u>	+ 200.00000000000000 0000 USDT	✓
17	2024-05-06 13:15:28	<u>0x0e635f6b9f590df5f3ea425a0b1fe406da71937134c464b05bd66805888f1abc</u>	+ 200.00000000000000 0000 USDT	✓
18	2024-05-06 00:35:40	<u>0x8a88bdb7b3b4d1beff010513f563f7eb4e985608a67c2a848d6a67f8f43ad258</u>	+ 150.00000000000000 0000 USDT	✓
19	2024-05-05 23:55:36	<u>0x815a612829880ed82cb0efec99120c99d1408f7fef3a99be91be2f539886dedc</u>	+ 150.00000000000000 0000 USDT	✓
20	2024-05-05 15:16:57	<u>0x0eaeac60ea8a7ef2d27fba680a71f7f190dcc6699ee93685d1a9d5aac01846e</u>	+ 150.00000000000000 0000 USDT	✓
21	2024-05-05 14:37:12	<u>0x1d7f0c04f985464cf95c8aa2d0eb0871a90199948ac0b8c99d0e337eb1d8e227</u>	+ 150.00000000000000 0000 USDT	✓
22	2024-05-05 10:24:32	<u>0xdc21bdecd6ff1f12e99f60906626be25b91245cfc1e6368a2c3eeae805329cf3</u>	+ 200.00000000000000 0000 USDT	✓

#	Date & time	Transaction Id	Amount	
23	2024-05-05 09:44:04	<u>0x92d760797908dd7adf257715b3fc4a379512e53fe927b7d952eda396cf56df10</u>	+ 200.00000000000000 0000 USDT	✓
24	2024-05-04 00:38:43	<u>0x2a5fd5b94e30b768eeb16319792659cdc2ccaa19c18ae7e232b80a3a9335898d</u>	+ 259.00000000000000 0000 USDT	✓
25	2024-05-03 23:58:49	<u>0xd4af09ef7afc51fc99f5deb7fb8d2fe637b026e6c4189e1e278116ebdd770136</u>	+ 259.00000000000000 0000 USDT	✓
26	2024-05-02 11:42:13	<u>0x0e930808a8403a80b6016d65436804890f81b540a5ba6485482d9167ae01df06</u>	+ 122.00000000000000 0000 USDT	✓
27	2024-05-02 11:02:10	<u>0x1b63ced9c63ee478945f268847690eca73a652560701d91f17f2862515ace160</u>	+ 122.00000000000000 0000 USDT	✓
28	2024-04-19 03:23:52	<u>0x550d760d7365a32c2cfd8d54cebe5f92da0e996c68372386d9251309d8439a00</u>	+ 159.00000000000000 0000 USDT	✓

* 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.