

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 06:19 (UTC)

BLOCKCHAIN **BNB**
ADDRESS ID 0x21830a2689c46e28a777be329822978eb30624a3




Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
Binance-Peg BSC-USD	0.000000 USDT







BEP-20 EVENTS






#	Date & time	Transaction Id	Amount	
1	2023-06-24 05:47:29	<u>0xabd6a7d62cd8e4560c91ae7928e26c0e61f559b66ee455c860fdaa599347b351</u>	+ 5,000.000000 USDT	
2	2023-06-24 05:42:14	<u>0x2abe23c8e73bfd4cec316492a4944640ce3525a7402a20bd9d9cb26c43f288c9</u>	+ 5,000.000000 USDT	
3	2023-06-24 05:40:08	<u>0x2e0dbbf88a63483a7748515131263f3f8f74488e2d6dfb604597932bf5f586bd</u>	+ 5,000.000000 USDT	









* USD values displayed at the time of transaction





#	Date & time	Transaction Id	Amount	
4	2023-06-21 05:36:40	<u>0xb9726f230eb3eb14e105</u> <u>e48bb8fd664ca2cc254165</u> <u>8cb96e68b84c17bc96b344</u>	+ 5,000.000000 USDT	✓
5	2023-06-21 05:36:40	<u>0xb9726f230eb3eb14e105</u> <u>e48bb8fd664ca2cc254165</u> <u>8cb96e68b84c17bc96b344</u>	+ 5,000.000000 USDT	✓
6	2023-06-21 05:31:25	<u>0x2eb408d3163eb12fa1de</u> <u>023257299048ccd6dcba5d</u> <u>5183ade35e7602efbd75c7</u>	+ 5,000.000000 USDT	✓
7	2023-06-21 05:31:25	<u>0x2eb408d3163eb12fa1de</u> <u>023257299048ccd6dcba5d</u> <u>5183ade35e7602efbd75c7</u>	+ 5,000.000000 USDT	✓
8	2023-06-21 05:28:55	<u>0x4a4f41824413075fddf9</u> <u>84be73397e612d20fdd755</u> <u>4d08f8bd61cb470d4ee2f4</u>	+ 5,000.000000 USDT	✓
9	2023-06-21 05:28:55	<u>0x4a4f41824413075fddf9</u> <u>84be73397e612d20fdd755</u> <u>4d08f8bd61cb470d4ee2f4</u>	+ 5,000.000000 USDT	✓
10	2023-06-16 00:48:51	<u>0xa6e9fe9e1143434aa323</u> <u>560ac8297f93a61b3fff74</u> <u>fa8315ea981d4d835cd76d</u>	+ 5,000.000000 USDT	✓
11	2023-06-16 00:42:54	<u>0x450f1a4bfecc5fb064b</u> <u>47a1a5e1e79b9610336285</u> <u>7ef86693df6a8fd34e1486</u>	+ 5,000.000000 USDT	✓
12	2023-06-16 00:38:42	<u>0xfaa778fbe23318e5c8ca</u> <u>fe0130c79e5b769dd97c57</u> <u>7f0c39cf0b26323c3660d0</u>	+ 5,000.000000 USDT	✓

#	Date & time	Transaction Id	Amount	
13	2023-06-15 12:07:33	<u>0xa6156aa408be731438da</u> <u>f65b893e97f7fdd1b2408d</u> <u>0d113af55b539cfb236158</u>	+ 5,000.000000 USDT	✓
14	2023-06-15 12:02:07	<u>0xc6c731c12e930fd0b628</u> <u>ab1de9f18f7f3072c158a8</u> <u>509d35661e95980eebe479</u>	+ 5,000.000000 USDT	✓
15	2023-06-15 12:00:01	<u>0x150f73211a23111e0e09</u> <u>8508dca04c0de7b2d0fbff</u> <u>90922afb4da027517f136b</u>	+ 5,000.000000 USDT	✓
16	2023-06-14 10:05:07	<u>0xfda5402c0ee4c5486c5e</u> <u>22d5accb63ccaca779f1f3</u> <u>102901cec9afe98fe29bec</u>	+ 5,000.000000 USDT	✓
17	2023-06-14 09:59:40	<u>0xcde5f5133229a1024e84</u> <u>6ae50f367bab1f5cdcc1e4</u> <u>e67e1e690f1b35b56c30a0</u>	+ 5,000.000000 USDT	✓
18	2023-06-14 09:57:25	<u>0x2b55cf180c71e363c66d</u> <u>d5f5ca1181d61cf276ddf</u> <u>816321a70d0dde3fc92bea</u>	+ 5,000.000000 USDT	✓
19	2023-06-02 13:08:10	<u>0x04ce606fc1f81de0a0b0</u> <u>c9dee6a5b3f42f8bbd35f8</u> <u>cff7a32a4975f973b8b1b4</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
20	2023-06-01 04:15:37	<u>0xb14734247bf192f8ef91</u> <u>13579c32f936b4be66a6f5</u> <u>ebf8152dcd180ec7eb4b4a</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
21	2023-05-31 14:37:14	<u>0xb27947bdc4f2cc8660c0</u> <u>5f13329617f73a6e16e05a</u> <u>bf97f6cc107d42a1cc6c71</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-05-22 08:00:18	<u>0x28e90ce668762e95c254026ce5ac534e8d37f608f1e7f3f2569f7beaad933f8</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
23	2023-04-13 05:29:19	<u>0x00eba6456621fe53a737de60df18045970480ccc0b19920d1365eb997da9b0db</u>	+ 4,318.380000 USDT	✓
24	2023-04-13 05:15:55	<u>0xce210cb36298628db8ef480839fe04d22934f85266e663f9177f6ea6e1f89ec1</u>	+ 4,318.380000 USDT	✓
25	2023-04-13 05:11:04	<u>0x1e93821902bf376843aa42e8608a98af44a6c689caa75d7924493bbb0ccd417</u>	+ 4,318.380000 USDT	✓
26	2023-04-13 05:08:07	<u>0xdb5c209f49773f09d71104d14fb96d9ebb76bb1ca418a905f2f3a447317cdb51</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
27	2023-03-27 04:14:22	<u>0xb28ad474d90f42148b83cb1d9e9a265bca72846aa69dc98259407f577ba41658</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
28	2023-03-27 02:13:42	<u>0x32bc14a8beabd62861342972d7d14da6982272a1af10710154289924422bd6c4</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
29	2023-03-27 01:13:39	<u>0xb1d2075b8d130503c90e975f938586e3b3bd44d0278fd9de4d9f423a614cb2f0</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
30	2023-03-27 00:42:48	<u>0x5cbcf206bba1d340dc206ef32573073eff2b1f3ef0c944eb68ed70938a71835e</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
31	2023-03-27 00:20:45	<u>0x0f65dc984fe29ee541ce</u> <u>acaaf5a87cd9ecb6444f38</u> <u>14a991251fd5cf1a64de15</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
32	2023-03-27 00:07:24	<u>0xba3b06bf6da75cf101b3</u> <u>10205952cd0cf196a83e62</u> <u>7c9343dba49c5fd133fcc4</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
33	2023-03-26 23:57:27	<u>0x5a3867b7b7146137a62f</u> <u>2e5b69bd72799bcce07a8c</u> <u>192d221f93bea4ad00f0e3</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
34	2023-03-26 23:51:30	<u>0x8a6d1ed0c48ec36bec84</u> <u>fc7f3497d1b25073508457</u> <u>e2032109e8f3b5b045b638</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
35	2023-03-26 23:45:12	<u>0x566bda8246e596f6074c</u> <u>ca3bb7e2f8a438b303ddf8</u> <u>b4f82f5bf911b8f0362ba9</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
36	2023-03-26 23:42:18	<u>0x5c18d3d204a3a6483583</u> <u>ff5c9f69d2482013e1703c</u> <u>38afe6cfa4e6d65b175776</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
37	2023-03-26 23:40:12	<u>0x09dcd9a2ba89124a7482</u> <u>81658bfb99275c9c0b2537</u> <u>ecdd79a965683f009634c4</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
38	2023-03-26 23:35:24	<u>0xc053678641ed8d95d2d4</u> <u>58e21d004c20af3431a033</u> <u>e9675b3101b1a4955f153e</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
39	2023-03-26 23:31:42	<u>0xcf19c5316eeae554e16e</u> <u>0faccd4dd88c8d257806fc</u> <u>5af513ae91dac60baf7821</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
40	2023-03-10 08:37:57	<u>0x03852d17bee7711ffe6b</u> <u>edbfd55b7abdddee34179</u> <u>cbcbaa90c80b9669946a52</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
41	2023-03-10 06:37:49	<u>0x524c455d2287ca233930</u> <u>7e0af3a4127efed36a64d6</u> <u>a22e72616f280211eaa4a1</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
42	2023-03-10 05:07:41	<u>0xd45a7fe770f72fa331db</u> <u>222ffa669e95733f7ec818</u> <u>3e311521c73c1bb8bf4264</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
43	2023-03-10 04:47:41	<u>0xaae640e52b0bfb08f1b6</u> <u>74269465fc092f8245783e</u> <u>a737bbbd0fccd9e0993dd3</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
44	2023-03-10 04:37:08	<u>0xc8b642029503d44b9e2f</u> <u>99a346908feb0d689b17b0</u> <u>78f4b0df1f998704c87cbe</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
45	2023-03-10 04:27:05	<u>0x90f38935cf4b3ed445fc</u> <u>4e369b5a3e7c810ff6ceb1</u> <u>c249eef5fd66cee7a1dfc9</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
46	2023-03-10 04:22:05	<u>0x6a9a2e2e880921a358a8</u> <u>85b162661b5cdd18749df1</u> <u>0dfe448f5aeb4671af020b</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
47	2023-03-10 04:16:41	<u>0xd0d14ea21d14ce75d745</u> <u>b533f865fe0c3b7fc98649</u> <u>ccb88d61012a7f14babf1c</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
48	2023-03-10 04:14:57	<u>0xb0e0e33709be3d0469dd</u> <u>544eac91f7e6eb6935b1f8</u> <u>1768c2b2280176105a9cb9</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
49	2023-03-10 04:12:51	<u>0xf162b61f20386ae2b35d</u> <u>d4b11c8e1f584685681bd8</u> <u>976ba87c319aebd0b01df9</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
50	2023-03-10 04:10:45	<u>0x577dcfbab0e0a898fc87</u> <u>769197097a1e87fb264782</u> <u>206d5aa66e0662105791fe</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
51	2023-03-10 04:08:39	<u>0x95de15a33b421720c96f</u> <u>eb3e52a6944690618e614c</u> <u>9e473b0b7ab2bad2af1fd1</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
52	2023-03-01 03:21:36	<u>0x4bad26045d0f151e6638</u> <u>c043e20d6950194fbf5c2a</u> <u>155aa2e3f034a3ba8bbc9c</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.