

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-24 06:21 (UTC)




BLOCKCHAIN	BNB
ADDRESS ID	<u>0x25a069951dfb5581f9338084b5f6228d2d22b7de</u>
TOTAL RECEIVED	0.078702252847296136 BNB 46.73 USD
TOTAL SEND	0.078702252847296136 BNB 46.73 USD



Token	Balance
BNB	0.000000000000000000 BNB 0.00 USD
Tether USD	0.000000000000000000 USDT 0.00 USD
BTCB Token	0.000000000000000000 BTCB 0.00 USD
Binance-Peg BSC-USD	0.000000000000000000 BUSDT
Airdrop at 3000usdc.us	N/A Airdrop at [3000usdc.us]

MAIN EVENTS


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

#	Date & time	Transaction Id	Amount	
1	2024-05-31 01:22:04	<u>0x04f32040a7f7935e81c8c03bfc15d9df10d0950dfb</u> <u>a5e6682ddb8b0fcf1b9f6</u>	- 0.0605740228472961 34 BNB  35.99 USD	✓
2	2024-05-31 01:22:04	<u>0x04f32040a7f7935e81c8c03bfc15d9df10d0950dfb</u> <u>a5e6682ddb8b0fcf1b9f6</u>	- 0.0000210000000000 00 BNB  0.01 USD	✓
3	2024-05-31 01:21:22	<u>0x296e74818a16ea260a38cb9f6de222d020498add28</u> <u>5789f50ebbf80f7cd15566</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2024-05-31 01:21:22	<u>0x296e74818a16ea260a38cb9f6de222d020498add28</u> <u>5789f50ebbf80f7cd15566</u>	- 0.0001898800000000 00 BNB  0.11 USD	✓
5	2024-05-31 01:20:58	<u>0x8e81b1ec27cad3ab0c4b339b1c22b70ff51df95b5a</u> <u>f56248bac9d6a7bc5881fb</u>	+ 0.0010000000000000 00 BNB  0.59 USD	✓
6	2024-04-22 15:57:53	<u>0x99e4eb417c21dca55152cc39b13786109dabd2dc81</u> <u>541e11ce6454bb36ad6c63</u>	- 0.0168099002678053 36 BNB  10.00 USD	✓
7	2024-04-22 15:57:53	<u>0x99e4eb417c21dca55152cc39b13786109dabd2dc81</u> <u>541e11ce6454bb36ad6c63</u>	- 0.0000630000000000 00 BNB  0.03 USD	✓
8	2024-03-29 13:55:44	<u>0x61b4ced205e1ad2b0426c390a4394069f44dacc511</u> <u>982753f7b1171a73ffdb86</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
9	2024-03-29 13:55:44	<u>0x61b4ced205e1ad2b0426c390a4394069f44dacc511</u> <u>982753f7b1171a73ffdb86</u>	- 0.0000835090623715 92 BNB  0.05 USD	✓




#	Date & time	Transaction Id	Amount	
10	2024-03-29 00:29:07	<u>0x7f0b657ea88d44d439ad</u> <u>eed227044ef9edc7f86551</u> <u>26b274261726eee480df52</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
11	2024-03-29 00:29:07	<u>0x7f0b657ea88d44d439ad</u> <u>eed227044ef9edc7f86551</u> <u>26b274261726eee480df52</u>	- 0.0004073699245279 11 BNB  0.23 USD	✓
12	2024-03-29 00:28:55	<u>0x5744662859338becaae8</u> <u>338918bd2862fca971e8a6</u> <u>d7724a9dec4957d8ca7c65</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
13	2024-03-29 00:28:55	<u>0x5744662859338becaae8</u> <u>338918bd2862fca971e8a6</u> <u>d7724a9dec4957d8ca7c65</u>	- 0.0000572047452951 60 BNB  0.03 USD	✓
14	2024-03-27 16:46:25	<u>0x0bc45dad714b8df71ed3</u> <u>9071ae1986a12beafae66d</u> <u>5618f224823d33fad88ab2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
15	2024-03-27 16:46:25	<u>0x0bc45dad714b8df71ed3</u> <u>9071ae1986a12beafae66d</u> <u>5618f224823d33fad88ab2</u>	- 0.0000892120000000 00 BNB  0.05 USD	✓
16	2024-03-21 17:32:36	<u>0x6f2709b129a95fafc998</u> <u>47df61bf2f3c881f854f23</u> <u>48263697caead157c44477</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
17	2024-03-21 17:32:36	<u>0x6f2709b129a95fafc998</u> <u>47df61bf2f3c881f854f23</u> <u>48263697caead157c44477</u>	- 0.0002676360000000 00 BNB  0.14 USD	✓
18	2024-03-21 17:31:39	<u>0x1f0d91daa1c266d80a01</u> <u>2a16410b237a5481bf7878</u> <u>19a75bab51ad71ac901947</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
19	2024-03-21 17:31:39	<u>0x1f0d91daa1c266d80a012a16410b237a5481bf787819a75bab51ad71ac901947</u>	- 0.0001395180000000 00 BNB  0.07 USD	✓
20	2024-03-21 17:31:09	<u>0x5aedbe8b1480edab8cd116308c80a2b8ccfa2a4801dd048a273f27d829592bd1</u>	+ 0.0179173499999999 99 BNB  9.81 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-31 01:21:22	<u>0x296e74818a16ea260a38cb9f6de222d020498add285789f50ebbf80f7cd15566</u>	+ 0.0597849028472961 30 BNB  35.52 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-31 01:21:22	<u>0x296e74818a16ea260a38cb9f6de222d020498add285789f50ebbf80f7cd15566</u>	- 0.0005200000000000 00 BTCB  35.58 USD	✓
2	2024-05-31 01:17:40	<u>0x42a9bba78c5e0a1ad85b02575a7e9c1eced6278eb93acf621ff4d09252f6e7a4</u>	+ 0.0005200000000000 00 BTCB  35.58 USD	✓
3	2024-03-29 13:58:56	<u>0x2b7f7099f8bc079cde9080098158c5c20f0d057e896f4b0729759e0fcc4a566f</u>	- 424.38281261081215 2343 BUSDT	✓
4	2024-03-29 13:55:44	<u>0x61b4ced205e1ad2b0426c390a4394069f44dacc511982753f7b1171a73ffdb86</u>	- 424.38281261081215 2343 USDT  425.40 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-29 00:29:07	<u>0x7f0b657ea88d44d439ad</u> <u>eed227044ef9edc7f86551</u> <u>26b274261726eee480df52</u>	+ 424.38281204081215 4919 USDT  424.56 USD	✓
6	2024-03-29 00:29:07	<u>0x7f0b657ea88d44d439ad</u> <u>eed227044ef9edc7f86551</u> <u>26b274261726eee480df52</u>	- 0.006000000000000000 00 BTCB  424.41 USD	✓
7	2024-03-29 00:07:32	<u>0xf77eb8939188ea556b13</u> <u>8d4ee2007d9e21e380a91f</u> <u>c1351b1055f313c47d4f6a</u>	+ 0.006000000000000000 00 BTCB  424.41 USD	✓
8	2024-03-27 16:46:25	<u>0x0bc45dad714b8df71ed3</u> <u>9071ae1986a12beafae66d</u> <u>5618f224823d33fad88ab2</u>	- 227.93827200000001 1985 USDT  227.93 USD	✓
9	2024-03-27 16:43:55	<u>0xd11ae6f7232ee16b26c3</u> <u>982a42dfa7d2441731edb9</u> <u>d4738724e8b9e15d3aad00</u>	+ 227.85659451999998 7369 USDT  227.85 USD	✓
10	2024-03-21 17:32:36	<u>0x6f2709b129a95fafc998</u> <u>47df61bf2f3c881f854f23</u> <u>48263697caead157c44477</u>	- 705.89999999999997 7263 USDT  706.08 USD	✓
11	2024-03-21 17:25:42	<u>0x4dc53211bd28bfcf72f7</u> <u>b8c498f61361f3efaba142</u> <u>e20c38fe7653db63fa4bb6</u>	+ 705.98167805000002 7724 USDT  706.33 USD	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-29 00:30:04	<u>0xa0c14e1780de1908f71f</u> <u>b004da5b3b02e4159c4f9a</u> <u>11793939449f3f040b0dd0</u>	+ 1 Airdrop at [3000usdc.us]	✓

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.