

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 14:27 (UTC)

BLOCKCHAIN **BNB**
ADDRESS ID 0x2999365122ce90bf25d6f1c8c1ee2dcda39eaedf










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








BEP-20 EVENTS







#	Date & time	Transaction Id	Amount
1	2023-12-14 09:25:22	<u>0xd09a9f5330189a02f952</u> <u>1686e696391c28205acae2</u> <u>19853b3289cf4d51146d39</u>	+ 0.000000000000000000 00 USDT 0.00 USD
2	2023-12-14 08:59:23	<u>0x796836c3732ee389e842</u> <u>adf2f9b3bb97272d25be49</u> <u>27f19c98b06ed258383175</u>	+ 0.000000000000000000 00 USDT 0.00 USD
3	2023-12-14 08:55:05	<u>0x80e833e6daf215b2ff02</u> <u>8c9a8d00044c05324d133f</u> <u>aa330316971474b52747cd</u>	+ 0.000000000000000000 00 USDT 0.00 USD



* USD values displayed at the time of transaction



#	Date & time	Transaction Id	Amount	
4	2023-12-13 13:50:35	<u>0x4c4740b63e21adeb8b19</u> <u>aaa3feae6689b14c2bd7da</u> <u>522ea886f0abb7923d9c29</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
5	2023-12-05 07:51:34	<u>0x29f6d98762cece88a348</u> <u>0b84108542b9a4952d3973</u> <u>0c9c3a7d362f2e4ee3f609</u>	+ 75.660094743007263 673 USDT	✓
6	2023-12-05 06:52:09	<u>0x495a897e35d16925d5bd</u> <u>3c3515ff5c0966a1ace2c7</u> <u>865c87e51ae426ae48d049</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
7	2023-12-05 06:27:11	<u>0x87cdeea382b0a8060f8c</u> <u>6269def0b511aa9026c402</u> <u>fee4b68a324b93c26ae154</u>	+ 947.43007263100798 8093 USDT	✓
8	2023-12-05 04:01:29	<u>0x42fb924046adb12bf7ea</u> <u>ec1e308fffa091bc9658b9</u> <u>1c1d49584e032e9f1e73b9</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
9	2023-12-05 03:04:50	<u>0x500b13fb4bb9d2b036a9</u> <u>511ba6a5736da0ce924e7d</u> <u>2ff83604e5fe4b172c210e</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
10	2023-12-05 01:46:53	<u>0x90aa9e7ad131a9bb6c46</u> <u>f0da70934784be1c94f1dc</u> <u>06ff2affabbc8b42d2bd87</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
11	2023-12-04 15:51:55	<u>0xd2ce2d5935f16c6825e0</u> <u>e46a779bdf8507322d04e6</u> <u>c54a1fec5bcf828dad88c</u>	+ 799.42061604699995 3141 USDT	✓
12	2023-12-04 06:45:46	<u>0xaa581c32e24e4eb18045</u> <u>a6b228163c309c275f8012</u> <u>be1cfd170ff50b1a336609</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-04 05:21:01	<u>0xb19a8552055d05d00d7b5584c6459775ebd77500264f1d4751ecb74d4c7e2898</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
14	2023-12-04 05:16:55	<u>0x326cf8042d9b349ecd9beb1f1e5423c5d7e06f734624b47dcfac36d6b5cb69ce</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
15	2023-12-04 01:59:22	<u>0xb353cebb3ce1efe4de754d7293002da236bf1e3700f2dd7b93e6faa15e0c39af</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
16	2023-12-04 01:42:04	<u>0xf92d1ef1904d6dab4933c2646c57510f72c62ff3a826c8d1ca5c70cabd51caaa</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
17	2023-12-04 01:34:16	<u>0x6af360b81c9c5fbf9048cafe684bd3cee26d946b887ece57296874173cb712da</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
18	2023-12-04 01:29:34	<u>0x3f0a9a088e0a7ac00dab4a85416940c06bff720e760d6683bd7d8177ccb8a33e</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
19	2023-12-03 01:44:27	<u>0xcb33ad3c7f30ede7220225982e9085c216e3e3795f9ec77370f6c127019a5197</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
20	2023-12-03 01:30:30	<u>0x8c835ba5fc4aadf90bfefeedd3eb74ab3609cae5b5d1e47f0ddabe51dccce544</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
21	2023-12-03 01:25:12	<u>0x18e6af4019ea6c614b0c1d098b60b9a4db830fe65ca9bdcccdc290e3c3c5a234</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-12-03 01:13:45	<u>0xe6f740391c56ab8a3c70b64170eb672e0299cff00a5f9442cc386d18a8ebf50c</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
23	2023-12-03 01:09:24	<u>0x246dedba1461eab5e3a6e7c2ed84d3cc85a00bf78dba8df7ddcec08820fd82ca</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
24	2023-12-02 04:17:02	<u>0xd25bcc1e9afbfaadd93c0ec04a0342c072c24d6d4f1203261efa922cf559f7fe</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
25	2023-12-02 03:25:09	<u>0xf8c7746b5c9ae2b305e69850b66f5b2bc0b3a512ff1ef31b667ed39a2bd05294</u>	+ 560.4700000000000002 7285 USDT	✓
26	2023-12-02 03:18:15	<u>0xbadaf7202c84f1210249d1461bb5ebd9cd2a19b316545259640720ba1f953a33</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
27	2023-12-02 03:13:55	<u>0x46bc9a035b12d87be4427b80b55bf63c2b292408415e5c7af5280fad0bc2dd87</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
28	2023-12-02 01:54:02	<u>0x96fe8af4a00363d41a584477083d15ccd2cc1715a430aefa6d06600f80a4233c</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
29	2023-12-02 01:35:32	<u>0xda17ae11e86b82392330885ff35c79e354dfb4abef38b1b19289888c8b3938d</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
30	2023-12-01 07:49:15	<u>0x45e64c472ef724a320853ca28cece6df410947c69049629768b881ce003b7c93</u>	+ 181.39188792300583 9411 USDT	✓

#	Date & time	Transaction Id	Amount	
31	2023-12-01 07:44:12	<u>0x300e264357e1276cb3431a9b19d2eb02f47c07284999e7fc24bc7f2cfe22eec9</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
32	2023-12-01 03:08:35	<u>0x3092c65e0d28a85f21d05f2d941ddbdb4af7f2f18ef72aff33fa2c3be6aee661</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
33	2023-12-01 03:06:17	<u>0xdac02d8a887b6d5726ab72fe99e332006eb2d71008d9f4648fe5e242f55a2505</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
34	2023-12-01 03:04:53	<u>0xec88f27e7051bcc62c2e806ab360bfa3a8a9fc2ff021d3c8b655aa82e011e319</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
35	2023-12-01 02:56:17	<u>0xdc5f7bd6b63d4e57f7c7b73635400cd8f248ed037297367fdb0e15ad8455d74c</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
36	2023-12-01 02:47:20	<u>0x9f2e3d858e9447489a0a2fe240a89311e6e5a04e1a7d7e0962378c9c0b988dfb</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
37	2023-11-30 03:11:53	<u>0x84c2b9cc15ce2e127be055dc317b717492351647aa97bb39d34d4619a228d37d</u>	+ 583.7400000000000000 9095 USDT	✓
38	2023-11-30 03:05:38	<u>0x6472033ec4d1224376d8b17ac2513ed960b3b8d4870f5ee8a9f3bb428cf885fe</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
39	2023-11-30 02:50:56	<u>0xc1559cc60d07bd82d6d42ed0a84698f82489088cedfbd150518b249c69d5af2d</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
40	2023-11-30 01:59:23	<u>0x2aeed0df77c1c4d51e9027a2b1e85dbd3c5996ac7e2d0a84d0186283bb36a172</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
41	2023-11-30 01:39:13	<u>0xf833657f83e47c80df3d8049dd32a050513d1dd9119fe0d351179ef5c7cdb2f7</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
42	2023-11-29 08:11:43	<u>0x1b407b93ffdcca8db43f4f77225a145de9e9f4862e5ed6c5f715d3b5a63a0c95</u>	+ 153.26123068506964 8416 USDT	✓
43	2023-11-29 08:06:52	<u>0xce70e5b2a7ec65a517831360cbe789d254ce176005f7cbce505e23bf2aa1a5b7</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
44	2023-11-29 05:45:15	<u>0x8d9175ba3eabecccd09cdb20b1719ba0a3d2ab7a5bc19c28aa7b11edba687260</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
45	2023-11-29 03:25:55	<u>0x48fe84257ed939465d0eb240d45b21c387fa432f1a2cc23ec5a0c6569e923fe7</u>	+ 586.85069635456045 4893 USDT	✓
46	2023-11-29 03:21:25	<u>0xc1de3735aa828601926e27c69852d70001a0fd2119abf5eb71003eca64eb6f15</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
47	2023-11-29 02:53:46	<u>0xe9b568932b540388ee33d05a079ca650fb85170f68211540847945e3fff90d77</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
48	2023-11-29 02:42:42	<u>0x677e90a3191f70c2a8832cd1242d4efc7c3a0420d8814eed93fae73f2d927ca2</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
49	2023-11-29 02:24:36	<u>0x0701813280cfc99aad02</u> <u>5eda4b3d4a3f8f1a13b943</u> <u>fae88cabb49c80b5b069fb</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
50	2023-11-29 02:20:15	<u>0x411da2b9fc79f6562f28</u> <u>04f6354615384d451279c8</u> <u>6da8185c1f02c485039d7d</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.