

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-24 07:14 (UTC)

BLOCKCHAIN

BNB

ADDRESS ID

0x37ccfbf6ce79ab34fdbf97c935237b40fbe8da9a

Token

Balance

BNB

0.000000000000000000 BNB

0.00 USD

Tether USD










0.000000000000000000 USDT









0.00 USD










## BEP-20 EVENTS







#	Date & time	Transaction Id	Amount	
1	2023-04-02 20:05:36	<u>0x7a7c4910582a506b827a</u> <u>8cec99b5512334a43056b5</u> <u>9eeace3d672df1f728f9bb</u>	- 0.000000000000000000 00 USDT 0.00 USD	✓
2	2023-04-02 11:30:28	<u>0xe3ce83938ecbc0619810</u> <u>b3695528ef4a602a07536d</u> <u>8406f0e23e879f4110fc8b</u>	+ 0.000000000000000000 00 USDT 0.00 USD	✓
3	2023-03-24 09:14:31	<u>0x1b0f87e840c9984c8095</u> <u>d181f057f3a48f0e7391ad</u> <u>138d3184bd79eab40a674d</u>	- 0.000000000000000000 00 USDT 0.00 USD	✓
4	2023-03-24 01:05:54	<u>0x6cc90c58d4ceb997aa8f</u> <u>8242a0e6097fb5494bf9a6</u> <u>4b4f6af292881010744253</u>	+ 0.000000000000000000 00 USDT 0.00 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2023-03-23 04:47:11	<u>0x295d63783ae6f566d743e5c8129c36dda775e4ef3549cfb3b9f8ca83693fd1a7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
6	2023-03-23 04:16:55	<u>0x7f7ed08a12a23cc8aea34c03e8660cca13ce202020a3d49d1f06433f019f9cd8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
7	2023-03-23 04:07:55	<u>0xe28124014c7899c904a2947ec99b4ef40597ea1febac2b7a8a8760e53b79e008</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
8	2023-03-22 20:12:41	<u>0x509f35e09a69029e2232e85684d4dd63f32a1171890ef88feef92c000aff55bf</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
9	2023-03-22 20:07:38	<u>0x28b1cd2399fa708f934d824fc65f4d7e9142e87609d27d8968bf189000ca9df4</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
10	2023-03-22 19:57:29	<u>0x9ee3df241aff361a03acafa13f9b6c2ba2b0ba149ca112b5d4f47adbd81c032</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
11	2023-03-18 01:03:31	<u>0x5f6a412c0d0a3b00c8b2d563be7f6e0a1edf42430a205d0199f2834705acb402</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
12	2023-03-17 16:21:47	<u>0xf2fd40455f5a32ebc0ff9dde8fbff92d6826547aa3904cdc1812aa85741a87a9</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
13	2023-03-12 14:31:48	<u>0xbbdf5a2d6ccbafe4224c8f9337ee0090a0bd8e906fb42bf363afb37cd2947e2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-03-12 14:13:39	<u>0xdd6a7c1f58909c291b4957ffb57a3d7f2fc8c767c656c7e79c368e24c071dce2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
15	2023-03-12 06:28:39	<u>0x36512247dab031f5e124901898bc7faaadadc668f816eca1865c703abb0b56c7</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
16	2023-03-12 06:13:15	<u>0x60d78c71716bb325ed3886ea6334d91f66e27567ea a4fa408a320574c0d594a4</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
17	2023-03-11 06:58:00	<u>0x0ae093aed1fbce5ee5c618b826dfdfc165ad411cbc1f8404023ca12d1f1de4b6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
18	2023-03-10 22:35:00	<u>0x3d9beff2d8f4ceddcdea c36fe525191f5104aacf18 cd5fcaa5a8ae176dd3a05a</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
19	2023-03-10 05:21:45	<u>0x229ba219c9091866f9941120d0a0515bd5ce08ad89e9e312941ab1c856eca5ff</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
20	2023-03-10 04:06:00	<u>0x8f11d318f17be85fce51ecd46bdce4a9ff492d99a2f7323b774ae376aac331f0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
21	2023-03-09 20:48:01	<u>0x6d752b47f94bf945016bc13e16d1aea40e3ac1f4bbeeb2b52b6065cd94fb7042</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
22	2023-03-09 19:42:35	<u>0x2f549ee7ddb195fa3af0639269c5a6be740ddc6b1fe69fe9856d9a6273575397</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-03-03 13:03:25	<u>0xb2a37adf32a640d4faeb3e81725b883e6ce66be9a177d8d458f461cf1771b6ae</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
24	2023-03-03 09:43:20	<u>0x1dfb9ceeab87310fb67adb270987062ed44591919525e7ba0e0025c1437c678b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
25	2023-03-03 09:42:17	<u>0x658b8aa3713baa485d94fcd6f316d969b482cf504db06a82628d0c5b33db36f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
26	2023-03-03 04:28:45	<u>0xa7d322031b77142a4a6d573d88e23198162251a167757cc51936e0d376cde7af</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
27	2023-03-03 01:18:33	<u>0x56bdfdca34bbf3bc060cde5774139cab3382855689df9437d9363209bfb3f0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
28	2023-03-03 01:10:30	<u>0xf1a9fc9bd3a72f31a636a3b744bcbe1e8ae24042a81586b44ef841f410851b6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
29	2023-03-02 20:16:27	<u>0x9b7d39f6ed599802a83e9d3fbadd397dcb425313d8f1555c210bc4f8da2aa56e</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
30	2023-03-02 17:14:00	<u>0xe25c78993d6d44bbe5726f57f7fb8159e370c96f8923fa04888da83a3406c5bf</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
31	2023-03-02 17:09:10	<u>0xe0578e24655262abdaa6910c08573353d87f23da2253c75d029528598508bcf2</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2023-03-02 16:16:52	<u>0x437b79745bb49d4aacb1</u> <u>5b9f343d9ca0305f7266b5</u> <u>1c26f392bc6a246f64121c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
33	2023-03-02 07:56:12	<u>0x3839a27a400d29311c2a</u> <u>f8aa0872307403fa179ed3</u> <u>9aa0676e373ac2cee79bbc</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
34	2023-03-01 23:52:07	<u>0x9301d03cf885b05e8260</u> <u>4ac439b361f39f4beec467</u> <u>535083210017d00f9ea18b</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
35	2023-02-27 13:00:40	<u>0x589da7190f0e07346d76</u> <u>62b0a9c912bde2056a12ad</u> <u>37dc5546cd01295ee171e3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
36	2023-02-27 04:31:35	<u>0x9aaba33c72985367d1a8</u> <u>ddbfcce08f55e0dc4d</u> <u>c0ca6c8d2211a1794e69af</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
37	2023-02-26 20:27:42	<u>0xd8a01e6c111e332c8dd3</u> <u>28ad74c935da75346b39ea</u> <u>11216bfd55a448c0affab9</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
38	2023-02-24 04:12:45	<u>0xa295f56d9f0efccc382e</u> <u>19bb75dad378554d4b548c</u> <u>5c8c5fb5e38a414f247813</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
39	2023-02-23 20:09:26	<u>0x856210443b6ac06276f1</u> <u>77403244f5f2325b2efe19</u> <u>3ecce6b17fed5f26dd3794</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
40	2023-02-23 12:08:03	<u>0xa8cc70f20e973952199a</u> <u>65e69ae4de9548a8f0e866</u> <u>b612e7dfc6fc3682d98cc4</u>	- 0.000000000000000000 00 USDT  0.00 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.