

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-24 06:35 (UTC)




BLOCKCHAIN	BNB
ADDRESS ID	<u>0x3c830469004c81c4eb02038dde248d3ac634e60c</u>
TOTAL RECEIVED	0.000224208000000000 BNB
	0.13 USD
TOTAL SEND	0.000223815000000000 BNB
	0.13 USD

Token	Balance
BNB	0.000000393000000000 BNB
	0.00 USD
XRP Token	0.000000000000000001 XRP
	0.00 USD
XRP USD	N/A XRP

## MAIN EVENTS









#	Date & time	Transaction Id	Amount	
1	2024-07-25 12:42:25	<u>0xbc3aa51715de1d775a22</u> <u>6eee2c7a417f8ae4a6f54e</u> <u>965adf8a06205a0508a653</u>	- 0.0000000000000000 00 BNB 0.00 USD	
2	2024-07-25 12:42:25	<u>0xbc3aa51715de1d775a22</u> <u>6eee2c7a417f8ae4a6f54e</u> <u>965adf8a06205a0508a653</u>	- 0.0000516030000000 00 BNB 0.02 USD	

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2024-07-25 12:41:37	<u>0xab2798505fe6116c77df</u> <u>40302bffffdc954309064e8</u> <u>1fa01b2f960351acb0113a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-07-25 12:41:37	<u>0xab2798505fe6116c77df</u> <u>40302bffffdc954309064e8</u> <u>1fa01b2f960351acb0113a</u>	- 0.0000516030000000 00 BNB  0.02 USD	✓
5	2024-07-17 04:48:26	<u>0x904347da106dbd72fb62</u> <u>21d17538c91a1123a39db7</u> <u>7522b42296ef267fda0d52</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2024-07-17 04:48:26	<u>0x904347da106dbd72fb62</u> <u>21d17538c91a1123a39db7</u> <u>7522b42296ef267fda0d52</u>	- 0.0000345030000000 00 BNB  0.02 USD	✓
7	2024-07-15 02:25:23	<u>0x256547984609f18f762c</u> <u>43f4fe51a6912a0a2f59ba</u> <u>4093454870c16bc6623240</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2024-07-15 02:25:23	<u>0x256547984609f18f762c</u> <u>43f4fe51a6912a0a2f59ba</u> <u>4093454870c16bc6623240</u>	- 0.0000516030000000 00 BNB  0.02 USD	✓
9	2024-07-11 12:06:58	<u>0xae145b896b2900d7941</u> <u>a7128cad7b6f40bd3ac1b8</u> <u>d147b76e5a919c9f153ccf</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2024-07-11 12:06:58	<u>0xae145b896b2900d7941</u> <u>a7128cad7b6f40bd3ac1b8</u> <u>d147b76e5a919c9f153ccf</u>	- 0.0000345030000000 00 BNB  0.01 USD	✓

#### INTERNAL EVENTS



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

#	Date & time	Transaction Id	Amount	
1	2024-07-25 12:42:16	<u>0x6716682f1d9474df4080</u> <u>0a29f4ac3795bc1bd87902</u> <u>bb26b2883a8e61528100ba</u>	+ 0.0000169960000000 00 BNB  0.00 USD	✓
2	2024-07-25 12:41:46	<u>0x516e95905b343db39e88</u> <u>dc7569521d9173f231365f</u> <u>197e6958527abd353f6544</u>	+ 0.0000176110000000 00 BNB  0.00 USD	✓
3	2024-07-25 12:41:28	<u>0xb8c62847e1a9cd2ce087</u> <u>3fa3391636039961fcd7d0</u> <u>5bc502bd48e8073cdfae89</u>	+ 0.0000169960000000 00 BNB  0.00 USD	✓
4	2024-07-25 12:41:28	<u>0xe2d334a64e744eb4387d</u> <u>804e8477c193a90b0ca442</u> <u>398de901b4d2885b7400b9</u>	+ 0.0000169960000000 00 BNB  0.00 USD	✓
5	2024-07-25 12:41:13	<u>0xd75dde5749e27dbc1331</u> <u>ab13fffded2b326d39a0cc</u> <u>e2419e09300e04dc098724</u>	+ 0.0000345030000000 00 BNB  0.01 USD	✓
6	2024-07-17 04:48:17	<u>0x5c68e168b94adcf66fd</u> <u>8dcafb404847229a6bcb93</u> <u>d833c5aa124cfa8d892f40</u>	+ 0.0000350000000000 00 BNB  0.02 USD	✓
7	2024-07-15 02:25:11	<u>0x22deaf88d5f67dd12e87</u> <u>d00115e2c0b655512be516</u> <u>c2817ad7ce194c579209ff</u>	+ 0.0000166030000000 00 BNB  0.00 USD	✓
8	2024-07-15 02:24:53	<u>0x71adc76831642c3cf376</u> <u>6ce132797e447c9dbde23e</u> <u>91d449ff4f6807edaa80c0</u>	+ 0.0000345030000000 00 BNB  0.01 USD	✓
9	2024-07-11 12:06:49	<u>0x560073bc79e2ac971e12</u> <u>ba0dc31b86a12de112a9e5</u> <u>1443502da5446702fd6068</u>	+ 0.0000350000000000 00 BNB  0.01 USD	✓







BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-25 12:46:19	<u>0x28da38813e5d3ca7a929</u> <u>67302387607e0bfb027d45</u> <u>bc9be7e52993141ee72906</u>	+ 0.000000000000000000 00 XRP  0.00 USD	✓
2	2024-07-25 12:45:55	<u>0x5b676aaba717a4311678</u> <u>6ff4c4e11f90baf75cea5a</u> <u>68844dcfbc45553092c820</u>	+ 0.000000000000000000 00 XRP  0.00 USD	✓
3	2024-07-25 12:42:25	<u>0xbc3aa51715de1d775a22</u> <u>6eee2c7a417f8ae4a6f54e</u> <u>965adf8a06205a0508a653</u>	- 0.006089000000000000 00 XRP  0.00 USD	✓
4	2024-07-25 12:41:46	<u>0x516e95905b343db39e88</u> <u>dc7569521d9173f231365f</u> <u>197e6958527abd353f6544</u>	+ 0.006089000000000000 00 XRP  0.00 USD	✓
5	2024-07-25 12:41:37	<u>0xab2798505fe6116c77df</u> <u>40302bffffdc954309064e8</u> <u>1fa01b2f960351acb0113a</u>	- 0.007726000000000000 00 XRP  0.00 USD	✓
6	2024-07-25 12:41:16	<u>0xd91654342c2e075734d7</u> <u>4201d4a39f36690305fd1d</u> <u>67fb0b4bf405be6ee72147</u>	+ 772.617290 XRP	✓
7	2024-07-25 12:41:13	<u>0xd75dde5749e27dbc1331</u> <u>ab13ffffded2b326d39a0cc</u> <u>e2419e09300e04dc098724</u>	+ 0.007726000000000000 00 XRP  0.00 USD	✓
8	2024-07-25 12:40:10	<u>0x29c0638e46bfb025a2b9</u> <u>81798886d4999a51fe7b7d</u> <u>32ad8d1c643106b9da77c4</u>	+ 608.958075 XRP	✓
9	2024-07-19 19:55:11	<u>0xd22830be75b840b04d42</u> <u>e9f6f80226abb0b272b9ac</u> <u>f1d0d38b2f9b1e5d5c14d1</u>	+ 7,709.000000 XRP	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-07-19 16:17:26	<u>0xec9f9ff5342d28e86ff59a0b7b1c73834caafe50552080606f6a70ab17da48af</u>	+ 7,709.000000 XRP	✓
11	2024-07-19 15:37:42	<u>0x3816b88fe7a393e7a753d77c3f024dbbcb8d8af18b1a970541778d28eab72d63</u>	+ 7,709.000000 XRP	✓
12	2024-07-19 11:34:02	<u>0xfc715d2c48a017f1be267fd3bcbac4fcb1406433b64bb55f1ab58aada1ccb88</u>	+ 7,709.000000 XRP	✓
13	2024-07-19 00:18:04	<u>0x06fa82810332dbe6938c0640af79dc88ed11b498adf9e870d6049ac95c6ab05</u>	+ 7,709.000000 XRP	✓
14	2024-07-18 16:05:43	<u>0xb14d18fb122c7f7cceb79c6e233acc4cbce5230a5ffc8f05c2ddefa1e70426ef</u>	+ 7,709.000000 XRP	✓
15	2024-07-18 11:00:05	<u>0x55609615aec1d1ce31ef4311c66e78210e23ea2c36f977e90944e172fc8e15a</u>	+ 7,709.000000 XRP	✓
16	2024-07-17 04:48:26	<u>0x904347da106dbd72fb6221d17538c91a1123a39db77522b42296ef267fda0d52</u>	- 0.007709000000000000 00 XRP  0.00 USD	✓
17	2024-07-17 04:48:17	<u>0x5c68e168b94adcf66fd8dcafb404847229a6bcb93d833c5aa124cfa8d892f40</u>	+ 0.007709000000000000 00 XRP  0.00 USD	✓
18	2024-07-15 02:31:11	<u>0x79b59c0325a11c55b5df0a7420c3bda580d3f0ddd2cb09a5eb4f40ebeb92466c</u>	+ 0.000000000000000000 00 XRP  0.00 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
19	2024-07-15 02:25:23	<u>0x256547984609f18f762c43f4fe51a6912a0a2f59ba4093454870c16bc6623240</u>	- 0.0048410000000000 00 XRP  0.00 USD	✓
20	2024-07-15 02:25:11	<u>0x9d62db2805f8073e4898a633599e480b18f4874e587afd00f87ca083d135ff25</u>	+ 484.132000 XRP	✓
21	2024-07-15 02:24:53	<u>0x71adc76831642c3cf3766ce132797e447c9dbde23e91d449ff4f6807edaa80c0</u>	+ 0.0048410000000000 00 XRP  0.00 USD	✓
22	2024-07-11 12:23:48	<u>0x498d36171acf5ff179a0fe2f87281f29f6f9848579dcdd6cfbed6f9f23ca2241</u>	+ 0.0000000000000000 00 XRP  0.00 USD	✓
23	2024-07-11 12:14:34	<u>0xa88586b86511e142639cda4795090f69a250ab832985698a98143569764d7ef9</u>	+ 0.0000000000000000 00 XRP  0.00 USD	✓
24	2024-07-11 12:09:37	<u>0x953d27690d78c9c65a30b3169aef5604aef7abd0ebb7236d9bd2419333653546</u>	+ 3,000.000000 XRP	✓
25	2024-07-11 12:06:58	<u>0xaee145b896b2900d7941a7128cad7b6f40bd3ac1b8d147b76e5a919c9f153ccf</u>	- 0.0030000000000000 00 XRP  0.00 USD	✓
26	2024-07-11 12:06:49	<u>0x560073bc79e2ac971e12ba0dc31b86a12de112a9e51443502da5446702fd6068</u>	+ 0.0030000000000000 01 XRP  0.00 USD	✓
27	2024-07-11 12:06:37	<u>0xe85fad77dbbc6d08e462d018dbb444edd83f012829afed904488879797ca4ad0</u>	+ 3,000.000000 XRP	✓

## 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.