

3xpL




ADDRESS STATEMENT

GENERATED AT 2024-09-30 11:19 (UTC)

BLOCKCHAIN **BNB**

ADDRESS ID 0x3f771b71016559d0ebaeffa9c21c8fef0248f380

Token	Balance
BNB	0.000000000000000000 BNB  0.00 USD
Binance-Peg BSC-USD	0.000000000000000000 BSC-USD
Binance-Peg BSC-USD	0.000000000000000000 BSC-USD
Binance-Peg BSC-USD	0.000000000000000000 BSC-USD
Binance-Peg BSC-USD	0.000000000000000000 BUSDT
Binance-Peg BSC-USD	0.000000000000000000 BUSDT

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-10 13:02:48	<u>0x5e43e628ba65dbdf3f66 e67f58d044318893dd27e0 e2e130f45719ccb8558548</u>	+ 2,000.000000000000 000000 BUSDT	✓
2	2024-01-08 14:21:47	<u>0x4e30d2195fe193ef0ab5 be11ebe6dd8521eaf3144b 8c71362cea0654ab2fda11</u>	+ 2,000.000000000000 000000 BUSDT	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2024-01-08 02:42:19	<u>0x53a53d12d4a4950c15b80f4c91184a63014c60f7e2eb91c96a3aa072e01899df</u>	+ 3,000.000000000000 000000 BUSDT	✓
4	2024-01-07 02:25:45	<u>0x84633b1b91ae207b34e4de8e041e0901d19e88c7a7199ea00edde554e4b50e2</u>	+ 2,000.000000000000 000000 BUSDT	✓
5	2024-01-05 14:54:54	<u>0xfc067a7787c0c2309842df3df2cda0a7abbfe678c99afeceefc004d87876050b</u>	+ 2,000.000000000000 000000 BUSDT	✓
6	2024-01-01 13:13:54	<u>0xe04644dd2c35086864325d5a44afbfc3507d5ac24d7d0d5bbb05ab7c23a48dc</u>	+ 3,000.000000000000 000000 BUSDT	✓
7	2023-12-31 02:05:51	<u>0xbd4be6bee9685660cb2211fc64655ad11737fe6ab9fe944862c0c7f9d369e2c6</u>	+ 4,000.000000000000 000000 BUSDT	✓
8	2023-12-30 14:26:26	<u>0xa364632be1684e0dfc48d62ec276e2319bce30bf168acc17f2e91ffa4ab78aa6</u>	+ 2,000.000000000000 000000 BUSDT	✓
9	2023-12-29 01:36:46	<u>0x5e40535d5fbf72acf991a031a5af6f614e04c011ea26a4f063b0cf59e05e3ccf</u>	+ 2,000.000000000000 000000 BUSDT	✓
10	2023-12-27 01:41:36	<u>0xf65ba71dd7bac7265c92ab809dd83642d8a83854b6a66c22ed01225eaeb80209</u>	+ 2,000.000000000000 000000 BUSDT	✓
11	2023-12-25 03:49:07	<u>0xd6285d387754bc291a682b6dcda67c1c30beb146b74c1e7f1063ae630cf7aaa</u>	+ 2,000.000000000000 000000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-22 13:38:20	<u>0x0ec800a8202c13d61906</u> <u>46a0cd5fa898d49f3a20f7</u> <u>de73fdc1f937a56d6fc694</u>	+ 2,000.000000000000 000000 BUSDT	✓
13	2023-12-18 10:16:53	<u>0x388aab6bc16f8fd94d75</u> <u>ceb35a59cbe4eb97ef67ba</u> <u>854089fffe979b8fa9f4d3</u>	+ 2,000.000000000000 000000 BUSDT	✓
14	2023-12-17 04:07:46	<u>0x81f6ca796e7b42d9178a</u> <u>f3c56607e18b99ff1b2e52</u> <u>f4d8eeb1fae12ab95cdb51</u>	+ 2,000.000000000000 000000 BUSDT	✓
15	2023-12-16 01:35:56	<u>0x7caeb9b3b327ede452bb</u> <u>743355683981bf9ef48fd4</u> <u>188d782fb92faa9ac37b65</u>	+ 2,000.000000000000 000000 BUSDT	✓
16	2023-12-11 12:29:12	<u>0x08dc587128651f232e12</u> <u>c5905e8e8417b692750a41</u> <u>7305382b34ba931cf543ba</u>	+ 2,000.000000000000 000000 BUSDT	✓
17	2023-12-09 02:47:00	<u>0xe794b6d8b34e3f9d1e08</u> <u>9f7c5a0d79f42993611c16</u> <u>ddc9decf040075c4cff81e</u>	+ 2,000.000000000000 000000 BUSDT	✓
18	2023-12-08 12:41:06	<u>0x5fe0af629b4d252b6ef0</u> <u>de572304cc5f72a9655d05</u> <u>d138970c405404fb1c34a9</u>	+ 1,000.000000000000 000000 BUSDT	✓
19	2023-12-03 12:06:36	<u>0x54ec81ee86383af5331a</u> <u>22a477f8416a008f10a967</u> <u>2b220799136c99e6d8f063</u>	+ 2,000.000000000000 000000 BUSDT	✓
20	2023-11-30 10:44:47	<u>0x982600dd1c90c708342e</u> <u>511b7c67ce89aa2b94c9b9</u> <u>be610945f2d9ad118c7af3</u>	+ 2,000.000000000000 000000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
21	2023-11-29 03:20:34	<u>0xebde57f898b72addc7106f5e01924e6030a364f04caee8aaacb92ff4732c8f5</u>	+ 3,000.000000000000 000000 BUSDT	✓
22	2023-11-28 03:11:29	<u>0xf0d7cd848c62807aca2747d54da9a29ef58330a4d57b5eb6e7dfb1791adfa7aa</u>	+ 2,000.000000000000 000000 BUSDT	✓
23	2023-11-24 08:09:37	<u>0x3d3e8572943525f34e090f120bb0a6e34d5483dbd2f1cf2ab632626de40df34d</u>	+ 2,000.000000000000 000000 BSC-USD	✓
24	2023-11-19 04:59:38	<u>0x7563ab6269876817eafc2621d1e5a9c5ac48666eda87bed0e431ffff746d90f6</u>	+ 2,000.000000000000 000000 BSC-USD	✓
25	2023-11-14 05:08:44	<u>0xe705fc0366e08eb5f9f72d3597521697dab4f8e5ea175d8058e0c04301f344d9</u>	+ 1,000.000000000000 000000 BSC-USD	✓
26	2023-11-13 00:52:24	<u>0x1de64b418aae9070b7bedbd441f19aea21966e9fec2a6d2a89ce005c7853cf68</u>	+ 1,000.000000000000 000000 BSC-USD	✓
27	2023-11-01 07:54:22	<u>0x5f5d38fececc20d37416f7c81ffa2cfb7a09e946140f9c3a80e55138fe7c109e</u>	+ 2,000.000000000000 000000 BSC-USD	✓
28	2023-10-29 03:43:24	<u>0xed9b33f702251c65756b39cb6cbbb7419721fe7861822de657921baf25024bf2</u>	+ 2,000.000000000000 000000 BSC-USD	✓
29	2023-10-23 10:41:57	<u>0x5b2d4286bd6a57f410d0081d979801fd4bb094993850c2750426eda5e3f45be1</u>	+ 1,000.000000000000 000000 BSC-USD	✓

#	Date & time	Transaction Id	Amount	
30	2023-10-21 03:39:16	<u>0x1afde22850442de40a481fb0c2098eed5ef4cee8ac2947a549cc8e65cb030fc</u>	+ 1,000.000000000000000000000000 000000 BSC-USD	✓
31	2023-10-16 08:18:46	<u>0x03171d0f139faf9fa6c10e55831a412b7f29a3c928c2618aa90d29780e66a785</u>	+ 500.000000000000000000000000 0000 BSC-USD	✓
32	2023-10-12 12:49:05	<u>0x197685d03d5e80c83fd0f93a7fd4b9db5739fdfbf631be4df06803251e1e28d3</u>	+ 500.000000000000000000000000 0000 BSC-USD	✓
33	2023-10-09 12:05:37	<u>0x7f5397771e566e1807bc42ec2fece2c5cc058ec7d310837f3f4aafae398a716</u>	+ 800.000000000000000000000000 0000 BSC-USD	✓
34	2023-10-03 18:12:44	<u>0xe4ca8b768b798b4760d071e31a3855adb7f30d01a0f112325f558d94d8685cdb</u>	+ 300.000000000000000000000000 0000 BSC-USD	✓
35	2023-10-03 07:02:54	<u>0x8ecf7f90c2d8fcbbedd832b927480351eab79bfda25247529570d85443dae9e8f</u>	+ 200.000000000000000000000000 0000 BSC-USD	✓
36	2023-10-01 11:45:25	<u>0x1010c8fbe3ad5c93d30e80dd8929495e120f57c4dec6baffc551ce5168cdd587</u>	+ 300.000000000000000000000000 0000 BSC-USD	✓
37	2023-09-28 16:23:39	<u>0x51b9d64d95390452ec5068561fa12e00cfea46722c4d18512865075839d8d41e</u>	+ 200.000000000000000000000000 0000 BSC-USD	✓
38	2023-09-27 05:47:16	<u>0x250c45e26cdf652b09ea65e2a9f53a9a419440240f4a855749a9fc180011e741</u>	+ 100.000000000000000000000000 0000 BSC-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.