

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 21:29 (UTC)

BLOCKCHAIN

BNB


ADDRESS ID

0x43e5ad626ce02afefb00fb99f846c0db6201f00f


Token

Balance


BNB

0.000000000000000000 BNB 
0.00 USD




Tether USD


0.000000000000000000 USDT 
0.00 USD

BUSD Token










0.000000000000000000 BUSD 
0.00 USD





BEP-20 EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-03-27 17:14:38	<u>0xfd42a12e9b23aa1151f5 b80649768edff7453f27df 5747f83f0e42eda806163f</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
2	2023-03-27 09:26:32	<u>0x7eaa980e0344fa3a37ae c15f631e40c9f2e407494d a97f6fc2f5f3a25830c223</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
3	2023-03-27 01:04:10	<u>0x3e7e2c836036d078b6b5 b0fc395a7bb17c5d091eb0 1c524aa7be987f38b6c36b</u>	+ 0.000000000000000000 00 BUSD  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
4	2023-03-25 05:22:31	<u>0xfed543b7dd85e492348f41cfdd7b6153a17645e1d1be4a77ca032efb40273a23</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
5	2023-03-24 20:59:28	<u>0x0cab6b2fe6494d5d4c464cf354da17444f0109a5ccf66709dc07e92885bf8de6</u>	+ 0.000000000000000000 00 BUSD  0.00 USD	✓
6	2023-03-21 05:54:48	<u>0x7addf32e267da9b45834c13ab11b689b582d5705fc6ace5738df39bb65782861</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
7	2023-03-20 21:48:20	<u>0xd4a9b51e94123fa7d7a1581f95c79d6d0b1cd3af185834d48e39dc541295d420</u>	+ 0.000000000000000000 00 BUSD  0.00 USD	✓
8	2023-03-20 00:21:36	<u>0x34230a2e608d5f9f587ab624d44a307fc3ad7636e2c27eb749dc5b5e9b3672fe</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
9	2023-03-19 16:14:21	<u>0xb9954db247ad5aaac23a8a3ca0fc3353d72eaafd88a654004da1b30991374160</u>	+ 0.000000000000000000 00 BUSD  0.00 USD	✓
10	2023-03-12 15:02:54	<u>0xf67c024bb2a9269de25e1c64aac44050ae8ea0736a7985617e89c95ec79188db</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
11	2023-03-12 06:58:45	<u>0x4bbba6595073b70d69cb49d82cead8aa1336b604d502826f31a45138b2acfa70</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
12	2023-03-10 07:57:47	<u>0x1411eeab226a818a82e8e1b36da1ea4f0decbb44d4dd12832c5b1c026b1495ca</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
13	2023-03-09 23:34:39	<u>0x01c083ae6c3c9c82dec4 f9b85b54207417b918e6cf b02d85491e8d21b39a8e8c</u>	+ 0.000000000000000000 00 BUSD  0.00 USD	✓
14	2023-02-27 12:12:59	<u>0xbcd3f8bf8fc7aa8a11de e9a43df1bf5bf1dc4265c5 f5862dc232d6758ba2b3d5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
15	2023-02-27 03:37:10	<u>0x41bc8760f1f57647075d 72f3bc5afc01c15ba542b9 f622c668020972532602bb</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
16	2023-02-25 11:50:16	<u>0x11e899b25d67977da04d 83aef33d3080133c0dc1c b1e96b86db80992169a02c</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
17	2023-02-25 10:42:35	<u>0xfaf31a2ec0754dad7717 50143f2471969bf84e6872 2ecd23f7acb7b532d952f5</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
18	2023-02-25 03:32:37	<u>0x5df988176934014c6644 2be94798e300c76b3e3daa 82b56220cdca9025d4a52d</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
19	2023-02-25 02:20:35	<u>0xe35ff88418bfa8d93b9c 73b8e4a9e5dcd642e9aa6f 530d4e739ab0674da1afe0</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
20	2023-02-15 19:53:54	<u>0x331a473293988b1fdd19 f3595791ac659277be95e6 cf317a5a826d75d41d256e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
21	2023-02-15 16:25:24	<u>0x79dadf9f3e02b50c88aa 4e2357126621002dbf3d76 63a8304e63dc9f6489ecaa</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
22	2023-02-15 07:59:26	<u>0x8f4bd66cb5e51d742f5042d2bc5030b9b23aa275cdb2983cddc550126af067a</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
23	2023-02-14 23:39:42	<u>0x7d507c45fa34ca9eb4d26d2d856d186388bd346425632620f1ee500aa8c1413b</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
24	2023-02-11 10:42:14	<u>0xda7aba272ac25c6f24a4b07b4c0c50da5abe09c5bb4956f65eb8a7c0ef7b88da</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
25	2023-02-11 02:15:00	<u>0x89b338b6677d227c5f59d133a8a0185f80f86fdb84455333da647784958188d3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
26	2023-02-10 18:11:45	<u>0xfc98f85a5546fc0220a76798b34b7c08039faa5743ed445fe2e3feb609035a82</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
27	2023-01-27 04:36:59	<u>0xa1bf89a92f07e501090a0f25af4b46a95923f30e943251859e70ff7401e6a846</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
28	2023-01-27 04:31:44	<u>0x423e57d3743786449010e533c4b402438b481ed28953c0afbb2ab8054fdc7390</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
29	2023-01-27 04:31:44	<u>0x423e57d3743786449010e533c4b402438b481ed28953c0afbb2ab8054fdc7390</u>	+ 0.000000000000000000 00 BUSD  0.00 USD	✓
30	2023-01-27 02:17:44	<u>0x69e1c4d007d064b231384ee73c2bd1fafbe39c82485366b5fdd353500c5f1982</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
31	2023-01-27 00:42:59	<u>0xb70f61e47a0b5df8c6cd</u> <u>52d02f9ef9c3c63f3616ee</u> <u>440006d51b642addfc53f2</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
32	2023-01-27 00:42:59	<u>0xb70f61e47a0b5df8c6cd</u> <u>52d02f9ef9c3c63f3616ee</u> <u>440006d51b642addfc53f2</u>	+ 0.000000000000000000 00 BUSD  0.00 USD	✓
33	2023-01-26 20:51:54	<u>0xccd34bc62db23a8262</u> <u>3eec765f8d49eadb43f792</u> <u>4f1e82c545072d3db61865</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
34	2023-01-26 20:51:15	<u>0x0a163832ee2ab1bdb65e</u> <u>982e526246f5996a1f6c40</u> <u>0d68a0ba8aabe8a51bd469</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
35	2023-01-26 20:51:15	<u>0x0a163832ee2ab1bdb65e</u> <u>982e526246f5996a1f6c40</u> <u>0d68a0ba8aabe8a51bd469</u>	+ 0.000000000000000000 00 BUSD  0.00 USD	✓
36	2023-01-26 17:02:58	<u>0x10f51dea515c956b043e</u> <u>c7c1dac75826233b5f7f53</u> <u>701eefb278ed79a3161fdb</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
37	2023-01-26 17:02:10	<u>0xf3f616e73301deea0765</u> <u>67d85f79f3e29652f64dd3</u> <u>6af2cea625d5fcf472600d</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
38	2023-01-26 17:02:10	<u>0xf3f616e73301deea0765</u> <u>67d85f79f3e29652f64dd3</u> <u>6af2cea625d5fcf472600d</u>	+ 0.000000000000000000 00 BUSD  0.00 USD	✓
39	2023-01-26 13:15:30	<u>0xf0b54b51e1c915fbac47</u> <u>e07ed4520505739fa3001c</u> <u>d419268801e20d31f467b6</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
40	2023-01-26 13:14:23	<u>0xb7fc85eba4215afcc361</u> <u>d74b6596456085ee5f6990</u> <u>085f3e2cde00c20b550d6c</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
41	2023-01-26 13:14:23	<u>0xb7fc85eba4215afcc361</u> <u>d74b6596456085ee5f6990</u> <u>085f3e2cde00c20b550d6c</u>	+ 0.0000000000000000 00 BUSD  0.00 USD	✓
42	2023-01-26 09:22:51	<u>0x7070545de4e4af8ba3c4</u> <u>0f745dbe24ec1fae29eeee</u> <u>80bdc9543a612d637945d2</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
43	2023-01-26 09:22:51	<u>0x7070545de4e4af8ba3c4</u> <u>0f745dbe24ec1fae29eeee</u> <u>80bdc9543a612d637945d2</u>	+ 0.0000000000000000 00 BUSD  0.00 USD	✓
44	2023-01-26 08:23:56	<u>0x010cc76f59b86055dd63</u> <u>476d578cd45b8ebde410a4</u> <u>f2862062ccee5a7491cc1a</u>	+ 0.0000000000000000 00 BUSD  0.00 USD	✓
45	2023-01-22 23:44:33	<u>0x9fb20731f4675ff9c5b3</u> <u>b44835b377f60924698fc2</u> <u>19b6ca4c76a7a46705a715</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
46	2023-01-22 06:23:19	<u>0x2e1d8d1f67ed10eacef1</u> <u>4d0033dee77023eab67bcb</u> <u>1d3c2fda81c7529c9128da</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
47	2023-01-21 20:15:44	<u>0xb52f2c4b5fe48c8d37f8</u> <u>38615305367f9b0a432203</u> <u>524bd85739e03be77777bf</u>	+ 0.0000000000000000 00 BUSD  0.00 USD	✓
48	2023-01-21 04:13:59	<u>0x2e86f6ef6481ca840e28</u> <u>e860929d79a2ee54687307</u> <u>c0b338c67ceaa72257436c</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
49	2023-01-20 13:53:46	<u>0x0817370701b95ec3cd05</u> <u>14f9e9b99127750c6238bc</u> <u>293a1dea325256cd2dfd07</u>	+ 0.0000000000000000 00 BUSD  0.00 USD	✓
50	2023-01-19 10:58:10	<u>0xd2574ae7ddefb3e2908</u> <u>5b823209d8a78e3bd1a03d</u> <u>1e15317485cc225836ea67</u>	+ 0.0000000000000000 00 BUSD  0.00 USD	✓
51	2023-01-18 11:55:12	<u>0x88e165a00003d9eb000e</u> <u>f71d9eb2d7a813849b6b7c</u> <u>016f13f42a74b2eb0cc905</u>	+ 0.0000000000000000 00 BUSD  0.00 USD	✓
52	2023-01-17 12:14:15	<u>0x27c04c8a52da8961e48e</u> <u>3b09106f9e5ef37ba127fa</u> <u>0f37b1fba9a074e0acb2f2</u>	+ 0.0000000000000000 00 BUSD  0.00 USD	✓
53	2023-01-16 08:41:13	<u>0xd360b08548b29f696b0f</u> <u>ebac1ebac3beee60d107cd</u> <u>50c8922785e375f1781b6e</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
54	2023-01-16 08:37:31	<u>0x85399d2826f62e42c33a</u> <u>c2b51e1ef946b74671bb9b</u> <u>7d514d3f4fe11080f136dc</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
55	2023-01-15 11:47:28	<u>0x1ffdc753c9158b816162</u> <u>32e2d09a1e9eee4b9f41fc</u> <u>eed15249c03ee3eed75d19</u>	+ 0.0000000000000000 00 BUSD  0.00 USD	✓
56	2023-01-15 11:07:16	<u>0x8f476c04ee11efa991a1</u> <u>7e29c8bc3a43a967f2871a</u> <u>8a8d33eca964309a77cb23</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
57	2023-01-15 09:06:51	<u>0x98fff3bd9a245e9e89b6</u> <u>ab22243820ee3c71f2126a</u> <u>91b80053688eceb8224dcb</u>	+ 0.0000000000000000 00 BUSD  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
58	2023-01-15 07:47:26	<u>0x3b4568a63af337f300e9</u> <u>1e266aee8352f0cf59eb03</u> <u>3e144a7c81787e34a898a1</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
59	2023-01-14 21:02:01	<u>0x03eba52bc0dfbf4b2d4a</u> <u>ddc0354912396a2707c7f5</u> <u>c03afaca099b7ae884c128</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
60	2023-01-14 11:01:48	<u>0xa916d511b2a9f29a5dc6</u> <u>6443b5960ead5cdeef4950</u> <u>2963a4d71867c46081f65b</u>	+ 0.000000000000000000 00 BUSD  0.00 USD	✓
61	2023-01-14 10:04:35	<u>0x0f4016033473780f9fe2</u> <u>23046eb99dfe5ed3dddd47</u> <u>ada993b45b59754bbf074c</u>	+ 0.000000000000000000 00 BUSD  0.00 USD	✓
62	2023-01-14 09:25:00	<u>0xc84da2760c17e736719e</u> <u>aa4f05056e27951d8b39aa</u> <u>5eb138fcb63bfb5f2040e</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
63	2023-01-13 20:53:17	<u>0xfab2101e308ddbbe0445</u> <u>dc05f1b1893c32f0110adb</u> <u>2b8fa7d3b4e392c15c968b</u>	+ 0.000000000000000000 00 BUSD  0.00 USD	✓
64	2023-01-13 12:50:18	<u>0xa00d026927c0990cdb4b</u> <u>6a6f5c8e85eb45c0ef4762</u> <u>92947e2dfd123965709d9a</u>	+ 0.000000000000000000 00 BUSD  0.00 USD	✓
65	2023-01-07 01:21:54	<u>0x6ec0d5bd7b54f2540183</u> <u>a4617def2502ec7396ebc5</u> <u>e893a4ee07a6c2108019f8</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
66	2023-01-06 17:21:03	<u>0x734ee4856d18d65ac884</u> <u>c46ff1935f33896fcc6a5c</u> <u>b9f1b2d4a05d8ead268530</u>	+ 0.000000000000000000 00 BUSD  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
67	2023-01-04 18:55:03	<u>0x6f640f608bede7222ee163c6ed25e539789f92baf73260f6f67de0b47758733f</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
68	2023-01-04 10:19:57	<u>0x774a0b799aba35a6ec7cf8ccd8fcbfb69433aed750db800caad0387e4273c994</u>	+ 0.000000000000000000 00 BUSD  0.00 USD	✓
69	2023-01-03 18:57:11	<u>0x65af46783691d008e74616ca1f38e4d1312581c4b2b6194117ecbf70f6103a1f</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
70	2023-01-03 09:20:41	<u>0x7dfa25ae1c83ec2b658be778d3417a8dc0a662fd34f5921b32340c3ee83a63ab</u>	+ 0.000000000000000000 00 BUSD  0.00 USD	✓
71	2023-01-02 12:06:37	<u>0x810850b35aab298af0146d6bd787101fa531fa4a76f7d7b8ee69801198b877af</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
72	2023-01-02 12:02:25	<u>0x784d9b377cbe7e4f2c397aba06b98611458ce099b4ae621ac7a0c4d62793112c</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
73	2023-01-02 10:27:25	<u>0xd229306305f70f7fe84de4232cc5f56ecfe221227eff11bad2812bc6e54337a6</u>	+ 0.000000000000000000 00 BUSD  0.00 USD	✓
74	2023-01-02 10:14:07	<u>0x867a41be0a029bfa1fcb61fbc76cafddea1a2fdc9e73c54f93f4e6ca5b8bc33d</u>	+ 0.000000000000000000 00 BUSD  0.00 USD	✓
75	2022-12-31 09:25:55	<u>0xf6e9ec686a7ee3b18b98b94fa18ec272d8385155f1feb1e98696f57817605d8c</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
76	2022-12-31 07:40:58	<u>0xa36bce151468a83e09cc</u> <u>5019dbb16e1fab349142cd</u> <u>c1979a88f25ca40adb7595</u>	+ 0.0000000000000000 00 BUSD  0.00 USD	✓
77	2022-12-24 16:16:27	<u>0xe13c460508543219f8ab</u> <u>1c5a8442e34f376f5ce231</u> <u>1943fb6ac8ba0edc2cd871</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
78	2022-12-24 15:21:03	<u>0x9b9c9a38e83271ea4d47</u> <u>9cf86245b14797b04e0be9</u> <u>0088f58ce22770f763761e</u>	+ 0.0000000000000000 00 BUSD  0.00 USD	✓
79	2022-12-20 17:53:01	<u>0xf22bc3f13d0a05f79d17</u> <u>60a0f2877e22f718844323</u> <u>d2092764c3650a8ca3c203</u>	+ 0.0000000000000000 00 BUSD  0.00 USD	✓
80	2022-12-19 13:39:05	<u>0x2df820a89854022469b1</u> <u>f502ba0407b507aa1c7c8f</u> <u>e989966eeeb9f49093d931</u>	+ 0.0000000000000000 00 BUSD  0.00 USD	✓
81	2022-12-14 09:40:41	<u>0x8883af03be113985904f</u> <u>83f2a06ec82a52abca2859</u> <u>618c64efc79ee8c4b384be</u>	+ 0.0000000000000000 00 BUSD  0.00 USD	✓
82	2022-12-13 19:33:21	<u>0x4c85a074bc802a003052</u> <u>89e121599e16b8708b4d6a</u> <u>3decfe94a1f1cd38bf1fae</u>	+ 0.0000000000000000 00 BUSD  0.00 USD	✓
83	2022-12-11 16:57:44	<u>0xa0f74fd17658d4fe67c1</u> <u>c34497de6fb0a41504230b</u> <u>3522d4d7d5c0d3a8e6c55d</u>	+ 0.0000000000000000 00 BUSD  0.00 USD	✓
84	2022-12-01 12:05:18	<u>0x58bbdc677191f18694e5</u> <u>62eb315f5b44b3f2caa32e</u> <u>16aa0a93b335541962915c</u>	+ 0.0000000000000000 00 BUSD  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
85	2022-12-01 11:11:37	<u>0x98492ccf286e7ac03bb2</u> <u>019d131534a7172f1943fe</u> <u>e42145eb2ad704567ba73c</u>	+ 0.000000000000000000 00 BUSD  0.00 USD	✓
86	2022-12-01 02:24:10	<u>0x293a439212ef4d5e2a96</u> <u>93242b6e8fd0d71261ffd0</u> <u>65781d3f12ab50f3893f46</u>	+ 0.000000000000000000 00 BUSD  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.