

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 06:40 (UTC)

BLOCKCHAIN **BNB**









ADDRESS ID 0x440137f5b501ff00fb2a86e6ab69aa98a0afe1d0



Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
Tether USD	0.000000 USDT
Tether USD	N/A USDT
USDT	N/A USDT
USDT	N/A USDT

## BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 07:32:39	<u>0x61f4916a0c18461771f58952097dda72175ee42f92cc966f092a397e015e08a2</u>	+ 0.000000000000000000 00 USDT 0.00 USD	
2	2024-06-13 06:04:58	<u>0x3888be5bf66bd78addfb21b72d9fde5ccbdb74a951e4ceb9229c4d71297394cf</u>	+ 0.000000000000000000 00 USDT 0.00 USD	

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2024-06-13 01:25:38	<u>0x7887e5b2385400c44630</u> <u>7a26b768627c81c6ef2114</u> <u>29f38e433dabd904de6206</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
4	2024-06-13 00:07:04	<u>0x87e4094971399d23366d</u> <u>439e842870ac8ac047c19a</u> <u>49f803db7c800e0770479f</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
5	2024-06-12 22:43:08	<u>0xa08a2607075830d9a389</u> <u>b7757f79affbeb4464866d</u> <u>10e5b6ada6e5dc8f9805ef</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
6	2024-06-12 21:02:00	<u>0xd069ff47468cb7f70515</u> <u>36450ef69bde04e34b6fc6</u> <u>cfc3c11baa9b42117a8fcb</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
7	2024-06-12 19:36:04	<u>0x83b04992002f9fe74c4a</u> <u>8dc5e90679197d09e21eb8</u> <u>991f6fa096ea947cbc6b38</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
8	2024-06-12 18:12:57	<u>0x14d4bab4ad3a240615d0</u> <u>91f1e4962188d80ffba9a9</u> <u>22d52d7ea6bbc8bfe2634c</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
9	2024-06-12 17:01:18	<u>0x7b21ab1662a67c020776</u> <u>04d4447403d34d32270495</u> <u>7527402f7f374a6ae38d09</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
10	2024-06-12 15:50:46	<u>0x67be19231cad038a1e02</u> <u>e0b0222a90589a36762e48</u> <u>d083ee0f43d6b1bf1e531a</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
11	2024-06-12 14:39:42	<u>0x3e8b42add223feed9a3a</u> <u>34a415e0f03b2bdff3f65d</u> <u>81044b20d72da77974bc74</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-06-12 13:45:26	<u>0xafe2cca4a9195e3197835d4789c3abdedb10afa1fc99ab53d2ed69af7cb1347c</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
13	2024-06-12 13:45:26	<u>0xe1550bdaf5d59586848831f9b09b044bdf832e3f5bbc25bf7c3e3b2a4434ffef</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
14	2024-06-11 16:13:21	<u>0xe76afa9e6803be5afd483a8c5bec9296756b596d4c1b093e7c354baa7632876b</u>	+ 1.001832 USDT	✓
15	2024-06-11 16:00:22	<u>0xa1d1fa5a4e74a64d5e7841d23b1828dab9fee90e096a1bceec3a72f888f1261e</u>	+ 1.001832 USDT	✓
16	2024-06-11 15:54:28	<u>0x902616df6cb41035514614297549c4861c296d13d9c4a6a20d4338aa23afef4e</u>	+ 1.001832 USDT	✓
17	2024-06-11 15:47:44	<u>0xdfba4824a35bc0d7f78708f4bc2197f56d14f44634d8b0bc8a0d5ad503c498e3</u>	+ 1.001832 USDT	✓
18	2024-06-06 18:35:40	<u>0x782a69f5ef7beb4f0ecdbb1ad853f654894908fb08cf546c13f6776b90be1900</u>	+ 2,000.000000 USDT	✓
19	2024-06-06 13:52:42	<u>0x41b700c8cc19183cd109ce6830504808d712ed234572d3a68a60a57579b047c3</u>	+ 2,000.000000000000 000000 USDT	✓
20	2024-06-06 11:18:16	<u>0x08e78d1791a2c8e2781fc0d4dcd1210baa4781b869fd8341b3a53337def6d6b7</u>	+ 2,000.000000000000 000000 USDT	✓

#	Date & time	Transaction Id	Amount	
21	2024-06-06 10:52:00	<u>0x0fa050776fdeae386d60</u> <u>037fcc9d472023620c26c4</u> <u>11f445860d80a1d91ab730</u>	+ 2,000.000000000000 000000 USDT	✓
22	2024-06-06 10:30:20	<u>0x8e67d8b728bb86f765bf</u> <u>073b7631df09f2924c7322</u> <u>779e3f78259ac7e96f31ae</u>	+ 2,000.000000000000 000000 USDT	✓
23	2024-06-06 08:54:21	<u>0x652ca73eb772c2278066</u> <u>f611f02090477015055559</u> <u>f11d0d64a0186ca583b74b</u>	+ 2,000.000000000000 000000 USDT	✓
24	2024-06-06 08:54:21	<u>0x652ca73eb772c2278066</u> <u>f611f02090477015055559</u> <u>f11d0d64a0186ca583b74b</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
25	2024-06-06 06:20:28	<u>0x48015e769beb662c6ae5</u> <u>9e380cc1fd58b42c96239b</u> <u>c3f13cb149106cfb11cefe</u>	+ 2,000.000000000000 000000 USDT	✓
26	2024-06-06 06:20:28	<u>0x48015e769beb662c6ae5</u> <u>9e380cc1fd58b42c96239b</u> <u>c3f13cb149106cfb11cefe</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
27	2024-06-05 22:08:50	<u>0xf9031846ffc5d0e88cfd</u> <u>b636ea905f6b809c953d1b</u> <u>29952c128a2827fef738bf</u>	+ 2,000.000000 USDT	✓
28	2024-06-05 19:02:43	<u>0xd6f0077b50baea7d40bd</u> <u>79d8e2e878c445ecf9d5c6</u> <u>ea3891e1c363164ee0a41e</u>	+ 2,000.000000 USDT	✓
29	2024-06-05 18:52:10	<u>0xd49202003f9e85849820</u> <u>f845783f05ea7892ba13f2</u> <u>34028acf6cdd5a794e2c69</u>	+ 2,000.000000 USDT	✓

#	Date & time	Transaction Id	Amount	
30	2024-06-05 18:43:17	<u>0xdd2f0059ecfd13de5960c37a2453b01f9affdbe558ca41aedd9cd1052ce30b11</u>	+ 2,000.000000 USDT	✓
31	2024-06-05 18:36:17	<u>0x93f999bcf14dcc769bdc032a82d4e35295ff99f26b6f7d065e2ce5263bc97e64</u>	+ 2,000.000000 USDT	✓
32	2024-06-05 18:30:01	<u>0x6b8274dd8af33e65fb7a5fd32a3c4f87c133ccb6e569dbe0185640d58b80ecc3</u>	+ 2,000.000000 USDT	✓
33	2024-06-05 17:58:25	<u>0x5a3d992a52ff0a11202762224ead2daa0a9c420473147cca567969b6c4e5b32b</u>	+ 2,000.000000 USDT	✓
34	2024-06-05 17:55:24	<u>0x843edd3316a02d705d8a9729ce1b0508623f692f4fa61bbe187c4d80616f3246</u>	+ 2,000.000000 USDT	✓
35	2024-06-05 17:39:39	<u>0x8fbaa03715251c93a0279c3875eda8ba60d31fb221b3a03b4ded138acf7be32e</u>	+ 2,000.000000 USDT	✓
36	2024-06-05 16:37:37	<u>0x0df25f10492ae7744be107a34ac1978821c7ab6b78221822582dc8c2e5489aef</u>	+ 2,000.000000 USDT	✓
37	2024-06-05 14:42:39	<u>0xc7c27474ce934ecf3285d9889d5938256dfd72427351eb928e2dd343ca2e7346</u>	+ 2,000.000000 USDT	✓
38	2024-06-05 14:33:13	<u>0x39bd5d2b19cbe7f643ee511fe60dcd5770e3c7896e35b6e40744ae5c0062b686</u>	+ 2,000.000000 USDT	✓

#	Date & time	Transaction Id	Amount	
39	2024-06-05 14:29:40	<u>0x0e5bc57a3bd2f520bf32864c6dd6df048978ab9fd4e72786a18ff592f5bab1f1</u>	+ 2,000.000000 USDT	✓
40	2024-06-05 14:04:25	<u>0x132cc037dded9ac9da10adfd352c939ebd964853ee41e75637816afb736f5417</u>	+ 2,000.000000 USDT	✓
41	2024-06-05 14:02:46	<u>0x3c9e28d7dadea20766f3fb7151d5f048a97f53d3278724abb5abd5c60c5d0e6e</u>	+ 2,000.000000 USDT	✓
42	2024-06-05 14:00:49	<u>0x39eb85be245afde1adfc a2975c5db0057fb0ab276415d35f53bc7df4a23b1f97</u>	+ 2,000.000000 USDT	✓
43	2024-06-05 13:25:56	<u>0x46a351ff2f911cc4b9bce823978984285562366490be940d1d6b25592e9952d5</u>	+ 2,000.000000 USDT	✓
44	2024-06-05 13:16:44	<u>0x363c6f6cdd7003ca527b6be73d2051327a2b4c093119a022ee0a1f5fefddc4c0</u>	+ 2,000.000000 USDT	✓
45	2024-06-05 12:59:32	<u>0xf4e70b63eb22a2d909d482a2113db909ab0235974d154b104b9e2dc030f55e15</u>	+ 2,000.000000 USDT	✓
46	2024-06-05 12:51:44	<u>0x63c2cc39a5ceac97331e944ef5a11b7279d06f9dd8e857adafd68d0681a7beaa</u>	+ 2,000.000000 USDT	✓
47	2024-06-05 12:50:53	<u>0x0a82108652f1c3b72696109379b2b2b074e2b3fd6aa678ca28a115eb664abcd7</u>	+ 2,000.000000 USDT	✓

#	Date & time	Transaction Id	Amount	
48	2024-06-05 12:46:44	<u>0x04c1f66e13cdbdbef2ca d065e40b8a994a3e15c173 f3e884fb3263a5a0c5f737</u>	+ 2,000.000000 USDT	✓
49	2024-06-05 12:43:50	<u>0x009b89014a43b79e4a44 e10b717130e5ff86061ae2 64924ca4e30913cba79a32</u>	+ 2,000.000000 USDT	✓
50	2024-06-05 12:42:26	<u>0x63ee641c770fb632bdde 251c8892929db6b45994b6 f030394c38d1e601b2b54d</u>	+ 2,000.000000 USDT	✓
51	2024-06-05 12:38:35	<u>0x767ad8fab4e7ec5e1eee 0ba49a508fdd6f49032fdd a07f3235a0622f79870492</u>	+ 2,000.000000 USDT	✓
52	2024-06-05 12:37:38	<u>0xa5f1293ffda57159b40e 1ef662b7acfaeb8ae5e6d8 243a48e4d58b5335c2a283</u>	+ 2,000.000000 USDT	✓
53	2024-06-05 12:36:29	<u>0xecaab79f47981d1ebc5a 445bd43ddef395c8a54e62 7d2a9eee16c9d83951b87b</u>	+ 2,000.000000 USDT	✓
54	2024-06-05 12:36:08	<u>0xbf19c689edca9dc49736 497d41666deafaa4cc4e04 0e84da4f831f1120fb047f</u>	+ 2,000.000000 USDT	✓
55	2024-06-05 12:34:41	<u>0xce447f50d69b8b21541b cdabd6e38c059ed4c8b2de ea3d956bc03a0fced84cee</u>	+ 2,000.000000 USDT	✓
56	2024-06-03 13:30:22	<u>0xad58f037867e2139de98 9fd006e80cb90f0f116e40 d3fa473f44bc100ea944e0</u>	+ 1,000.313057 USDT	✓

#	Date & time	Transaction Id	Amount	
57	2024-05-31 17:30:19	<u>0x30f3f306ce8a559a011a</u> <u>40bf13e5643a0dbcc8d0d3</u> <u>9bf5acd2a9beecd6a0198</u>	+ 473.625987 USDT	✓
58	2024-05-31 15:26:29	<u>0x2cc361cbdaa2fb764e82</u> <u>a7d01a303cefd35a21f34a</u> <u>b8f0728496070173c590d6</u>	+ 200.000000 USDT	✓

\* 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.