

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 07:28 (UTC)

BLOCKCHAIN

BNB

ADDRESS ID

0x44975212b6bddef23e33166a8deacf25c515e3c1

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	2023-05-23 01:38:27	<u>0x3e3fb2fc269320025ad9 c0c48c33bef8b762555cc3 b69a04d9b2578a6972abfa</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
2	2023-05-22 17:01:12	<u>0x165d70728511286a4b5c 420df10a7795865d788569 699e8d9e91a39884276a6e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
3	2023-05-22 08:32:52	<u>0x9abef62c783be3282c27 283c52249bd50ac5355749 8aeb7901b4d753932723d6</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
4	2023-05-22 05:54:49	<u>0x16b87ad05719abf715af db1e83abde2a5543fccf4a d86e26a277e5c439c2e2a3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓



* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2023-05-21 21:54:42	<u>0xd667854faed1a3eea60b910213b1bc5fb3a0aea0f109bc8215d535ab3b75274e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
6	2023-05-21 13:19:18	<u>0xe1c8f3c9d58023fb2131e94e0d470995befdf9bea12d1b46b21fd9f6638cbfe2</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
7	2023-05-06 23:37:42	<u>0xf9ab81d837d8008f3e96c15243c1fa9e5290b48f8aed523f3af19a1bd0914f42</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
8	2023-05-06 16:17:01	<u>0xd02ca73023b4debd5d76c0aa9a0345b6ccb5556615d1112fe3df01a2b3781329</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
9	2023-05-06 15:27:25	<u>0xac9dc65c2122d1f9bb6911402d0fff72d9c7ad1dfce3671072993345f996182f</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
10	2023-05-06 08:03:54	<u>0x924b2cbeabd36b06c8163c80d6b978c3aa9252b7199a5b5581620c190a5a297b</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
11	2023-05-01 19:34:33	<u>0xff4c1d87720000ae0bfaab1085811c4a1e85bec56de3a4829c9795e07c89018f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
12	2023-05-01 19:16:05	<u>0xf25416b5d3b57d928a76f18723504188b20be28cc9c91c5ab3d207eeb6af1851</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
13	2023-05-01 11:05:27	<u>0x6c3d52fabec8b2d70809b2f7bc58d545cbf8d66201dc1022a1aaa57c36969a42</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-05-01 11:00:30	<u>0x9df7c3058cfc50133fa63fa3e14e41058daa7218d61113e852ed4794af599ca7</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
15	2023-04-30 14:08:30	<u>0x69f157d119bf317ef0b28bf70c4290add5e5829024dfa3d99c8eaea792e3b336</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
16	2023-04-30 05:46:53	<u>0x56b12825d6488c471e2ac4b65ffd508d3fb29679714a0e069aed8d84fdb606c0</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
17	2023-04-30 02:18:01	<u>0x940d7130e25f44f1c30fa1b9efde74fc42e48f78d79997184cab9bf21703a04d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
18	2023-04-30 02:05:52	<u>0x7a4bd5811c968cef2c10159717f34cc226233fd7661f1b4529169efd85de22fa</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
19	2023-04-29 17:56:33	<u>0x63838d94963abecdea9836cd3abcbaaabf3ef894aac3ac27c1cc451da9f3e86</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
20	2023-04-29 17:51:30	<u>0x8414ccbb134679b3e38a036df7972e01be92ce7de2f1806e6c24d0f1e05aee68</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
21	2023-04-28 05:38:15	<u>0xe87ac6304746eb552b266aee1cff931e8cb7afdcc9b2613bc39027b6a03ea2eb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
22	2023-04-28 03:37:08	<u>0x7b6dc90815e3728ecea39ad84710a26db9958709d018c77038678f9ab74c72f8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-04-27 20:58:40	<u>0x84085130e5607d786232</u> <u>0ef4ec6fadc646c9a1f7db</u> <u>9b487be6fea0fb95a5fca1</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
24	2023-04-27 19:27:52	<u>0x33baca98d72b8a7f541a</u> <u>36a5badc5795f14af708fb</u> <u>8db89db61a9785d38e9f12</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
25	2023-04-24 18:38:05	<u>0x737b6d85ff170cc1a56e</u> <u>6490f18f2c04c5519a3e54</u> <u>3d0a9b075eb46416733aa7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
26	2023-04-24 18:29:11	<u>0x0d7836c0292707aaab14</u> <u>27238329b5025492b17ca3</u> <u>231329ec9d9ca9148176f0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
27	2023-04-24 16:59:31	<u>0x7bf596d3f527a345fd22</u> <u>433db5bcad836de2aecb52</u> <u>bb28bc99ad693cfe6958a5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
28	2023-04-24 10:04:15	<u>0x6640166add1390a52ca1</u> <u>5858b88f2a6716988357bb</u> <u>80a65427595418814d71f8</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
29	2023-04-24 10:04:15	<u>0x6640166add1390a52ca1</u> <u>5858b88f2a6716988357bb</u> <u>80a65427595418814d71f8</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
30	2023-04-24 08:54:01	<u>0xe692438703812581a259</u> <u>0e4be4964c9c282770eab2</u> <u>649c6307931ec83dce7490</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
31	2023-04-22 20:14:24	<u>0x362f2d316daa57443522</u> <u>5f5ae7ab925b2ccd9f3961</u> <u>92ce28e406c772bd1a4298</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2023-04-22 20:14:24	<u>0x362f2d316daa57443522</u> <u>5f5ae7ab925b2ccd9f3961</u> <u>92ce28e406c772bd1a4298</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
33	2023-04-22 11:46:33	<u>0x4b67af9ae24c62834a7a</u> <u>87d87cc10ac9a8e4fe066c</u> <u>5f74e949a18c9b83cf7e48</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
34	2023-04-22 11:46:33	<u>0x4b67af9ae24c62834a7a</u> <u>87d87cc10ac9a8e4fe066c</u> <u>5f74e949a18c9b83cf7e48</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
35	2023-04-20 07:06:36	<u>0xcdb1dfb5910292df7082</u> <u>0aa50842b209b438a44564</u> <u>577a2c70af48c6f0c55355</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
36	2023-04-20 03:05:41	<u>0xa86214ccc8908eb006c2</u> <u>99a969571b0c3e079ca973</u> <u>fd7588053805d5c4471a16</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
37	2023-04-19 22:51:13	<u>0xec2671bbcc204e9b0e0f</u> <u>f23671a04681dc809b33e4</u> <u>7382a696fbc61119710d01</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
38	2023-04-19 19:03:34	<u>0x8642df335ee8848f1c3b</u> <u>c5871b1a6f1901638507aa</u> <u>3591358919cfd8601d8675</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
39	2023-04-19 14:25:55	<u>0xbe4d24fd6a41be163c35</u> <u>ec65976722cbdb3f51641d</u> <u>15f57ac35f241e3f2f55fa</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
40	2023-04-19 10:39:25	<u>0xe768979a73946327b36c</u> <u>96d6a8cd36d90fb1cd8c7d</u> <u>4a535caecf2b86218bc091</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
41	2023-04-02 09:11:21	<u>0x213bb7819549edd24746</u> <u>6c2abea17e1b687bf90fd5</u> <u>5ff39516b4775361684035</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
42	2023-04-02 00:52:27	<u>0x949977938fbc27a0cfff</u> <u>f4fba90a2a5b4262ac0332</u> <u>f5467c0a06c3806708789c</u>	+ 0.000000000000000000 00 USDT  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.