

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 05:13 (UTC)

BLOCKCHAIN

BNB

ADDRESS ID

0x4b51934481890ca706a8c683eb9e5bd3199969c6

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	2023-04-04 04:48:03	<u>0xd4153fe781e6e9aa3e33 b0ca2322e18d6cda25681a 74e5bc3adebf42e927a513</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
2	2023-04-03 20:19:38	<u>0x45f2baa956c5fc28bfc6 97d78575849c6c1b3b37cb 8a48f5e04f8a46ad60f1f8</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
3	2023-04-03 13:00:41	<u>0x37b92a7dbf61b27d176d fcdc4d01dcc9c7385867df 9342f7c0d0944ca0d3db52</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
4	2023-04-03 11:51:16	<u>0xfd79e70f65dfa752988 21905b44c57712030ff7af 04d74cd3380ea26ba07a73</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓








* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount	
5	2023-04-03 11:42:10	<u>0x33e4905d58f32b51a61d</u> <u>a18ead8829085282c0c89c</u> <u>16e0126d228c4526daf012</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
6	2023-04-03 07:54:20	<u>0x07d069453683b9734e1f</u> <u>13c6295d259ff511e51dff</u> <u>dad833bf9911f65cdce6a0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
7	2023-04-03 07:35:17	<u>0xb33a43040158bba5c17a</u> <u>84234c86590fafeb866741</u> <u>998cbf7dd49137e2fdfad6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
8	2023-04-03 06:04:35	<u>0x7e7d6ce4a6717be771b4</u> <u>fa8a8d9323e4c2cd57cfd8</u> <u>31c192a66f34605a0c96a2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
9	2023-04-03 04:32:16	<u>0x332a4efb3cc4fa82a883</u> <u>2f25fe6c6abe9439ac2d35</u> <u>78ecde8d5e5d93661f28a0</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
10	2023-04-03 03:31:44	<u>0x440d0fa4d6e6e79a9769</u> <u>95d98fc5a2bc18a7b58d0b</u> <u>70559b855e0d292beaf185</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
11	2023-04-03 03:01:49	<u>0xe1246732dcab2ec15ec8</u> <u>1b4657e3c1faa74e18b1ae</u> <u>43ed8e34d5f5aecd057e04</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
12	2023-04-02 23:30:21	<u>0xa3a9eed625f967d1f3dd</u> <u>16b97ac25830caab45a1b4</u> <u>d02483818ec3f6a8e773bd</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
13	2023-04-02 23:30:21	<u>0xa3a9eed625f967d1f3dd</u> <u>16b97ac25830caab45a1b4</u> <u>d02483818ec3f6a8e773bd</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-04-02 21:49:40	<u>0x24e254e14413264b5708</u> <u>bbb8393b6f5491fb1968d5</u> <u>8f766f7fbaa4371c44e7f5</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
15	2023-04-02 20:40:53	<u>0x9a50ee7da1bf468509fe</u> <u>2a93934e8caa4a14ed8fc2</u> <u>52147e6235fcb61973ca0a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
16	2023-04-02 19:53:46	<u>0x04329165242b0087b90d</u> <u>9b033d59a43cd2582b0c19</u> <u>91aa10668d32cb319ff52d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
17	2023-04-02 19:35:30	<u>0x09dd6a37aefdec7179e6</u> <u>d695e800ed73d351edf480</u> <u>a5c34e4639fb57c15a0a48</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
18	2023-04-02 17:20:34	<u>0x8006914b4ea63afea7fa</u> <u>7a08b02013ae76e6984303</u> <u>fe27c4fc282bce86f1dbd2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
19	2023-04-02 14:44:04	<u>0xb82991cc56ce64d7a6b4</u> <u>ae951e64a77f01b842ac61</u> <u>2147dcef0fa7a683f8d352</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
20	2023-04-02 12:10:43	<u>0x4b2acdfae192d90a92af</u> <u>ae352e9c651926bc9ff5db</u> <u>4e7edb56c49b869fa54b38</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
21	2023-04-02 11:58:37	<u>0x5dca7b1978a0c38c1039</u> <u>de1847ad4a6cfa885fd7f3</u> <u>2a38d7709d52f4257100ef</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
22	2023-04-02 11:45:31	<u>0x6d52075c23e1c699170e</u> <u>f85be336f469fde9a72c60</u> <u>7e90bdcff5bfab90dadfca</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-04-02 10:55:13	<u>0xdd9795a16b74f66a1058b304a465f00e9fedce051ae0ee7a01fb2ca29fc098fa</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
24	2023-04-02 08:39:32	<u>0xff81c49f79b34c8a654edc9d24245604e4568bfb8045d6ec829db0af6a38c8b4</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
25	2023-04-02 07:53:38	<u>0x818d295533fcc5994c09e032b1107d409f2ad432ceb8c029cfed2622577d8a0d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
26	2023-04-02 06:13:54	<u>0x4d2b773b8de070d89734d6b7049d5866b8b3e67d05ee8e9f61c2d469aba2e9ea</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
27	2023-04-02 03:58:24	<u>0xa9217e5f5d11d82980b8baab971b814b5ecd0884173d8192da3caa69af8bdcdd</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
28	2023-04-01 23:22:03	<u>0x8ab8cb9eaf827ce5c9e73330f814968bcf3cd23343c6c140deff746d9fee6fed</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
29	2023-04-01 09:24:29	<u>0x32869f21bcc1144f83f417cdb666da8062b67abc7873771647931145a45d0a79</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
30	2023-04-01 06:44:05	<u>0xb03bf5327ce09b1962e4584662eb59b40440779a5e48a72be5ae1ce0ed28504b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
31	2023-04-01 06:16:56	<u>0x3daff81dec335404d523497each30dae19fe940e7db0960da287c01b0151b311</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2023-04-01 06:04:47	<u>0x9324156f825cca989bce</u> <u>5ca61cd3a6be9d3eb5bb6d</u> <u>51da3486c866b8cbad2238</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
33	2023-04-01 01:12:57	<u>0x579e87ddffa78e5c27d5</u> <u>eddc5fb8e5154e9eeb0f83</u> <u>37746aa92f7e7893f07abf</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
34	2023-04-01 00:48:31	<u>0x5f786eea51dee66da4bd</u> <u>03b6038804fbafe8f40466</u> <u>50c791c63c0b93abb6d17f</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
35	2023-03-31 22:12:01	<u>0x04d21f72e6c9b6439443</u> <u>747079f6fb78dd18da3843</u> <u>c13bdc945d245de70e7d43</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
36	2023-03-31 22:12:01	<u>0x04d21f72e6c9b6439443</u> <u>747079f6fb78dd18da3843</u> <u>c13bdc945d245de70e7d43</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
37	2023-03-31 21:36:50	<u>0x3cd3b5e49ca60d8eba16</u> <u>d5789c44e65bfa398eee51</u> <u>6fb30726f45b8e8118abf4</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
38	2023-03-31 17:04:53	<u>0x9c6e4dbc662e83c955df</u> <u>ed7e90173b78e53d5d5149</u> <u>5f318a757a16f6417e9176</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
39	2023-03-31 11:29:04	<u>0x971d501a3c5ae5673830</u> <u>451c0d379ce8a6078d1011</u> <u>6c7bb474e4e1f05696e7ba</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
40	2023-03-31 09:45:25	<u>0x96a4dbd818b6726154b3</u> <u>b2bd7a6e2dfde7feb61017</u> <u>dde22d8cec197c275e7fde</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
41	2023-03-31 07:11:15	<u>0x49a3ca0a3f273d92785e563589fa7ef682ac86262f8f0cda93d9f63da3daab16</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
42	2023-03-31 04:06:48	<u>0x42e735b188a850d44594ad92a61ff0b9c3c04d1e49d8e9b66ef5df3d25e6746c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
43	2023-03-31 02:53:45	<u>0xf0dc53c492b9f19fa2edd158ae3ef05d4d1a2888dfabcfbf8853063f846a012d</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
44	2023-03-31 01:08:12	<u>0xdc9b32f5b1c2d2f2cb718122613255d3557150b59565919ce5076aa17a386f86</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
45	2023-03-30 23:07:14	<u>0x09bb166a13f42f490f88af9fc477467ff89aface919ba257aeaa9c4c54e91a9e</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
46	2023-03-30 19:30:55	<u>0x9157eafefd0836216092d13903de8ba5370fce56eb9dc82b2d239b05a943ac3f</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
47	2022-12-27 14:27:44	<u>0x47fb5a12eaa1b027d15d6e5488f0a92dd61477303da539b7cd402d46c402bff4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
48	2022-12-27 14:25:26	<u>0x8c65e7ba36bfe92204250dd9600ba998c6dcddb3e80df76d8da855a023295ada</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
49	2022-12-27 12:54:31	<u>0xb6a002cf3fff0a8a16d65f064ece677e8085147ebdad5bb7c355c44dc5ef1e2b</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
50	2022-12-27 12:50:17	<u>0x5cb0bc5e7ad50f0c1d77</u> <u>a1f0fdf7af07861c7a89cb</u> <u>da21aa6fe0d15a8416d037</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.