

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 06:39 (UTC)










BLOCKCHAIN **BNB**
ADDRESS ID 0x4eac52fa979475ffb6d36871d59a562b9bbe9ff1










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	2023-04-02 10:58:04	<u>0x42ef1031937877382151</u> <u>5139b1588e9209d5fbfb89</u> <u>7174adb26ae603c100323f</u>	- 0.000000000000000000 00 USDT 0.00 USD	✓
2	2023-04-02 02:47:51	<u>0xf57f95e310dc4e627172</u> <u>4f70494b7d88663e60138b</u> <u>7051527d1c490fe4f85ae2</u>	+ 0.000000000000000000 00 USDT 0.00 USD	✓
3	2023-03-31 03:09:24	<u>0xbf929f2f774c7b0406f4</u> <u>b6b7a655cf8e512bbbbac1</u> <u>5bfe19f5cbf8379a0b894b</u>	- 0.000000000000000000 00 USDT 0.00 USD	✓
4	2023-03-30 19:00:21	<u>0x706ad56ff39abdf37923</u> <u>eee357600ab8abce7335f9</u> <u>0db07f4d2aee23ca5d03ef</u>	+ 0.000000000000000000 00 USDT 0.00 USD	✓










* USD values displayed at the time of transaction










#	Date & time	Transaction Id	Amount	
5	2023-03-19 18:27:02	<u>0x1fa997e6fdf7205ea21a</u> <u>073ac9b23dbbbe35259655</u> <u>f30ccdcace1092f8d614c9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
6	2023-03-19 10:15:42	<u>0x841ff42bed97b19cda3e</u> <u>ab940d58492c5fde30dd75</u> <u>15cf8849318aed21617ca1</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
7	2023-03-15 14:54:44	<u>0xa2ac8b852f047d4477b8</u> <u>e47f15dcc74e1ec6501146</u> <u>d2a58f469e22bb14c1fc92</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
8	2023-03-15 06:44:23	<u>0x3d1b73ebb73f3333a04c</u> <u>3dba32c3711643e4b0899d</u> <u>7087adec55eae37ab062bc</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
9	2023-03-15 01:52:44	<u>0x813e7a81f085d0dcd09e</u> <u>e00442f5fcf2a6b8df10f6</u> <u>e0c3b14090e6700d392455</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
10	2023-03-14 17:23:10	<u>0x91fd90fb216df18cc7fd</u> <u>938e9fbc6d5958b57512</u> <u>d0f9b67d77ac239697d11a</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
11	2023-03-12 04:30:05	<u>0xb32c70395e1c8b9e74ff</u> <u>61d29df09d9bd60d88872e</u> <u>e4d7e42803fe3ef69732b6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
12	2023-03-11 20:24:03	<u>0x35db55a8379726a0e4bc</u> <u>2395047d3509bbd403fb5b</u> <u>0094f9c10eff33f52f42ff</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
13	2023-03-10 17:43:26	<u>0x87349c6f3283b7c321e0</u> <u>2307a2e3eca6ad6be16fd0</u> <u>c955d473ea331127af6ab9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-03-10 09:04:06	<u>0xe31e5f73459cbc44c7f8d9ab6597892d4a32aad0456cbfdcb929d3b7e74d54e5</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
15	2023-03-09 19:44:53	<u>0x870da6a1982bc852e22f7103bfb412f6cad739142fed8d3ddf5ce37dd413fe28</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
16	2023-03-09 14:27:03	<u>0x8a1aab935acda4e1a8c407a08a95c1d0d642aae9a0f5b38b0c067fb382c2ea50</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
17	2023-03-09 11:22:55	<u>0x0c44127e490c4aaf7f1610fbcc17c754e04571ccb5807f486e7d1a58651cea92</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
18	2023-03-09 05:55:39	<u>0x8e7eeaddb144d67b7be78edd13971741066432b2a1e90fa37891e61b55aa5738</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
19	2023-03-06 00:11:06	<u>0xde74a370acd5f69c4c844a7da377d4f3c782a2a0d935ca55c5eb0a6df36d7eea</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
20	2023-03-05 23:22:28	<u>0x997bf737a5c1918cf4b33837b1aa5037f8102d701f401178a7ffe80386733c91</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
21	2023-03-05 15:38:32	<u>0xd92bae5c34ac408e67d0b386f2d9ff6206ebb8c14794091200e013233b0f169f</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
22	2023-03-05 14:58:19	<u>0xaf9010863d13a75ec4082daf449b0ee1249119c2d5ae0cb20de36441d859a3e0</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-03-03 09:43:53	<u>0xf8397b2cc1e1a10294bc</u> <u>52283b2f8cd6e2e886a916</u> <u>6e3ca3a0ac7cab038b6f60</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
24	2023-03-03 01:30:45	<u>0x4eb96cd1d59af2296862</u> <u>cb7a6f44e43a27e394f404</u> <u>75934f6ba11ec5474f46f8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
25	2023-03-02 17:03:59	<u>0x452f9ab18399f9ad7176</u> <u>ec697eac450675219b658e</u> <u>1c6a01d05d2e6f270a7e9c</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
26	2023-02-27 09:52:11	<u>0xbe9df91b60a9cb5cbb84</u> <u>ab70b3844be7968810c6a1</u> <u>8a8b27cdb976490dd0d5d</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
27	2023-02-24 06:32:29	<u>0xc942e0660550c23cce3e</u> <u>641d2f5239c18463b541c5</u> <u>b1bb3d5168da403de5ff30</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
28	2023-02-23 22:30:43	<u>0x0463bed0bdb790702c84</u> <u>91dda78374c1df0993017a</u> <u>3b2be840c16c91c21a2d88</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
29	2023-02-23 13:53:43	<u>0x1ee5ae878fd14441f177</u> <u>f19572492a036d05514271</u> <u>57b0a5429f9ffcbbba564c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
30	2023-02-23 08:21:16	<u>0xad3fff927ca410ff5894</u> <u>9fd977f107da35d9be0643</u> <u>740451c6830f95067dce01</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
31	2023-02-22 23:58:00	<u>0xa688e7d429793025b89d</u> <u>4414b30e11030a670cce10</u> <u>7cd8040f412681ca085868</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
32	2023-02-22 15:18:49	<u>0x58f7b91365748a2bcb6a7064b00b79492ac5758b54a0346cc5a62e08171a6384</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
33	2023-02-21 15:04:40	<u>0xd833137dac4a2e61417e798e50f12adf763590e4b47ec344fa10f054867315c6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
34	2023-02-21 07:02:58	<u>0x435c4fe779ec58b3fc1adece3aea41a9e34dddd2d3c458edb715869a53a5d46f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
35	2023-02-20 22:28:41	<u>0xf20b9a2e200f3b3e6fa8f3f2257f5859894bbb1a31d282c61d8ad324ddbe8062</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
36	2023-02-19 17:57:41	<u>0x32d1f7ee52697b1fd91e79d0043862bd22ca756d1890fecdfcfcf561d81f496d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
37	2023-02-18 04:52:33	<u>0x776fd8cae03a68ba010ad8f95fb92916e80634f44d0ac364befb18f37d88310a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
38	2023-02-16 05:08:11	<u>0xa3f19d3f6cb1b30c2bfd110e9a34228ad08ba581992fb309d6085cce0f064814</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
39	2023-02-15 20:46:38	<u>0x176056a286f767cdd25bd1aec4a782f5ef0733c5aa2726a40ff860cc705e059a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
40	2023-02-15 12:36:25	<u>0xdb2f689ee9c522e148e5001cef2dcc9c9a8281d12b49a788fbf63f6cfa7ccb01</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
41	2023-02-11 07:49:42	<u>0xfebfff140e74aee0f2c6770c5ad5037743bb3860d6f27fa6887333e85e43a36c9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
42	2023-02-10 23:12:41	<u>0x9cc5893bbaf1fb827103f71ef035e90ef6af7b7afa935f48d4ab4872fee3b30d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
43	2023-02-10 15:05:57	<u>0xabea1035eb5956ffd2c13c6bbe0ffbb25cad7ccf69995500e85dab43a576473c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
44	2023-02-10 06:55:24	<u>0x34253db8585ee86253748e0f1335ba01f8e427e1ae1e8683e1200d26bd23b2d0</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
45	2023-02-09 02:44:05	<u>0x7dc3b8c52e6c635b13c72784e89503751f19b374ba88f4e15529fe044114a123</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
46	2023-02-08 21:38:34	<u>0xf4bafb3688a97b3418ef7785647e366c7c6fe98cb5476f9118f0381a8021d79b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
47	2023-02-08 10:59:23	<u>0x912fc0b6c01a466734bf f008539b689e10ca113269fc77d408be2bca70b44e8b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
48	2023-02-08 05:12:16	<u>0xdc84a385a7df221d8330c408b90de12a709b86432f32976ece6974c562ee9a25</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
49	2023-02-08 03:58:39	<u>0xfd9904fd97f5e75773af7d7a21ad8b61c7b776aaf73295986b6ab45ad1fd37a</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
50	2023-02-07 22:42:42	<u>0x291cd01b83ea34ae02c29d5a12754bbdd21433b3e6d19612d15f610b2608ca80</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
51	2023-02-07 16:22:02	<u>0x3a344f7e8fdc5aba8127f26f51693e5514f7e18aef0b82cfe9031d797a017f58</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
52	2023-02-07 10:07:08	<u>0xe701a4f5d53896cf4ef6ee6be77c1214b401bd5a8ef254c2082afe2db4f13cdd</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
53	2023-02-06 20:17:26	<u>0x37565edf1b9c65a09f8f98a3e787a3036dbe0776c6c6e64af7ee24b291c722df</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
54	2023-02-06 13:29:32	<u>0xf261ad6a7ef0e310e47552bf5249c3d4ab010b2afa4e7d16607160d4c951f48f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
55	2023-02-06 13:26:32	<u>0x6fa2b8fbaeb3a295a4cd7d57da40216b83e760db54c211293e259ecb2a70581c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
56	2023-02-06 07:19:09	<u>0x7e26069918b990b8b0785e13ae11686c1582b11f051d193ea3f25c403ccac34c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
57	2023-02-06 07:07:32	<u>0xeed570dde45ac27db72515012da0b79aa6e28784ae2a25ec8771ae15f23f8524</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
58	2023-02-06 01:09:24	<u>0x6a7f65563f73357165ae72878651e84f8267528269c5eefcc4540e3e8847eb8a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
59	2023-02-05 18:58:35	<u>0x24f72c13848c60a9ae15</u> <u>e6fd56fa60ebcd96c106b8</u> <u>0ab1ad1fb19e70cfe3633f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
60	2023-02-03 08:52:28	<u>0xb0a8c9a9e3f701812a75</u> <u>539dd048954c9864fa7a05</u> <u>2099a3efbd00d13e6d27ad</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
61	2023-02-03 02:29:20	<u>0xa7145189dbd6c66ad9d4</u> <u>4bb8544ab602aecc8386f0</u> <u>81db1fdf232849043b5bcd</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
62	2023-02-02 19:59:27	<u>0x0fb2a4e1632bbc715d6e</u> <u>d704c2d037039aa8f510a2</u> <u>1852e113667775a3f59426</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
63	2023-02-02 13:55:50	<u>0xd1be5fc59cf6d20ad217</u> <u>118d80c64bdf116e1e61d9</u> <u>cc17166be6cce487bcbecf</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
64	2023-01-31 11:04:48	<u>0x25cea80448bb371d8c45</u> <u>5b97f472a966d34236b9d2</u> <u>f271fb3e8983eb29dea1a5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
65	2023-01-31 04:35:01	<u>0xb20e5a72a8b06456b34a</u> <u>c99a196163bb4df9108b2a</u> <u>32e2fef7ededbf0c1958cf</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
66	2023-01-30 22:03:09	<u>0x347663db1c7e42a87e56</u> <u>026de5dc7ef6326b15c828</u> <u>ca35c6c461d92661ba5a1f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
67	2023-01-22 04:06:51	<u>0xc6a938f200951b1b1d81</u> <u>c062206bda1060add4a3a4</u> <u>4a3e86d0d2bfc2d3381f78</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
68	2023-01-22 01:17:23	<u>0x632b2a2828338cf5e8d5 be0197d10bd4e04be3195a 8694b451b8ef310e177977</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
69	2023-01-21 02:14:13	<u>0x67b29a7dbc1f05d9da24 21dd26aea58ea361710d61 4340808f701c5c3f143e45</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
70	2023-01-20 08:22:11	<u>0xf90bdd31745fdccb2050 de0399f6660a86ca569119 3b754e06a94f80bd1cb899</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
71	2023-01-14 02:58:04	<u>0xe060cf733518d3ffc86 5e313a4bd68831fca71991 2f4eabd08d5e61dfaaa7ed</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
72	2023-01-13 08:53:51	<u>0x7236987d863522f58f4f dc1f083ef0a9cfeec78035 73fff6f82c3c7a6746bfa4</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
73	2023-01-13 07:42:51	<u>0xc420e7f468b3625075f6 a889d72ce7422ec81fcf84 13d076230be7ed967789da</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
74	2023-01-12 08:41:58	<u>0x9139575a7cc0256bddf e89b6cc30ee8c584c06444b 3b1ab1bb37505c9594e04a</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
75	2023-01-11 19:19:40	<u>0xac12a834b69b46769e84 a17035ada46008aed86c20 b81b29d3d9cf48fa5ae799</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
76	2023-01-11 04:48:15	<u>0xeaa43ce0053a5bf9a6a4 38887dd4097761cb5af1ab 810f377f98846e463743c1</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
77	2023-01-11 01:02:09	<u>0x96b264860ecc45bc05b842edd6d8fe0036ba633ceb7f22394c644a4bdeb0b331</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
78	2023-01-10 08:49:30	<u>0x9a45e50960c0f9d081104a8fb081b64cddf8d28c0ff0e333d245790d50da4e05</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
79	2023-01-07 11:22:29	<u>0x7ba232f3d888474dc83a38c8bb3d2f5f457608ff83718a8093085f921aefd0a3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
80	2023-01-07 03:34:00	<u>0xfb18d0f0159222240347eef559341bbf4081c8a507b7bca8419fcdcd2c592115</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
81	2023-01-04 23:26:57	<u>0xb33ce60bf650d68e5ef62086e352865fc69a4e316c791aa3c97ebe515e1fab40</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
82	2023-01-04 15:22:40	<u>0x33f6c788f602d8d9dcb5e974e1c9fd527a634948a5b81c88745a32fe8250d99e</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
83	2022-12-30 10:39:08	<u>0x4bb590b0ff0794bc74cbd1587ab03122468191665cbb25cfd6e152afe9cca27e</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
84	2022-12-30 06:36:46	<u>0xfeed00cf40d4e9cb666ce279b57cf47d64b8507f849b84f40ca9880e8db8ed020</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
85	2022-12-30 05:00:34	<u>0x5ace6e8fed228474428d72fbbaeac0c1134383f5b902145ea27457e355d8e2a5</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
86	2022-12-30 04:08:13	<u>0x66ac99d04047bd6fc039</u> <u>b7c985d628645c050186c9</u> <u>51105873973b558d6acd2c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
87	2022-12-30 02:34:46	<u>0x939a254b36de77c9df49</u> <u>eb4551ecb2608ec4db2d0f</u> <u>e3445a925d64b114dfd189</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
88	2022-12-24 06:25:40	<u>0x07ce4383965203f22369</u> <u>b99e57b6a84860b4d55b7a</u> <u>4639dcb7758f4740ca22e5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
89	2022-12-24 05:31:20	<u>0x932511da840c526a083e</u> <u>5cc8d6fe3a7d3fcc18304a</u> <u>ababf5cfd5f67ea5f356d</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
90	2022-12-23 03:42:01	<u>0x6cdd745124ecef4c4a69</u> <u>5c5f52430ceaaa54f50616</u> <u>d018192b5fa678d5669a43</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
91	2022-12-23 02:44:04	<u>0x452c7dc5c46dc96cde68</u> <u>4f72819d5e4931fe1f2ee3</u> <u>68c21090c938feb0d3daa1</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
92	2022-12-09 05:28:07	<u>0xfce202e2de05fcb17a56</u> <u>32b99cfcc344c6ce2ad036</u> <u>324c03b9d85fc189506cdf</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
93	2022-12-05 03:35:56	<u>0x1eab564d5966ef199236</u> <u>463819c231ab7a9acc3d45</u> <u>3174c55e46de7110c1d441</u>	+ 0.000000000000000000 00 USDT  0.00 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.