

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-24 07:15 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x5289338b58b99a73ee38ae797c5839b8802b20dc</u>
TOTAL RECEIVED	0.000563000000000000 BNB
	0.33 USD
TOTAL SEND	0.000341668500000000 BNB
	0.20 USD

Token	Balance
BNB	0.000221331500000000 BNB
	0.13 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
USDT <sub>çŽ°é†‘å...‘æ•¢</sub> +TG@CaoB7	999 ç°žä, <çŽ°é†‘æ”Uå•-U +TG@CaoB7
UÐ...DÐ¢	N/A UÐ...DÐ¢
Tether USD	N/A USDT
çŽ°é†‘æ”U +TG@CaoB7	N/A ç°žä, <çŽ°é†‘æ”Uå•-U +TG@CaoB7
UÐ...DÐ¢	N/A UÐ...DÐ¢
TÐµthÐµr UÐ...D	N/A UÐ...DÐ¢
USDT	N/A USDT
BOOM	N/A BOOM

\* USD values displayed at the time of transaction




Token Balance

ACT N/A ACT

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-07 03:22:58	<u>0x936710a7b8e5cd73160d59d4be27e52649e49396bba6c825e02a0043e07b13ce</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-09-07 03:22:58	<u>0x936710a7b8e5cd73160d59d4be27e52649e49396bba6c825e02a0043e07b13ce</u>	- 0.0000297150000000 00 BNB  0.01 USD	✓
3	2024-07-23 03:22:55	<u>0x94648e1d0939fda0959915e7e604b20b2d4ea38d0086092d28a618debda68445</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-07-23 03:22:55	<u>0x94648e1d0939fda0959915e7e604b20b2d4ea38d0086092d28a618debda68445</u>	- 0.0000891450000000 00 BNB  0.05 USD	✓
5	2024-06-29 08:52:37	<u>0xbb1145bcd27c44cf51d7215bd5cbc488f1ad2cc5ed38cef945b899a8dcbc1f10</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2024-06-29 08:52:37	<u>0xbb1145bcd27c44cf51d7215bd5cbc488f1ad2cc5ed38cef945b899a8dcbc1f10</u>	- 0.0000891450000000 00 BNB  0.05 USD	✓
7	2024-06-05 08:59:41	<u>0xd26bb0f6c134dd4a14845a0df2fc9ce03ae85c9954b144553ab3fdd63b3dbe8a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2024-06-05 08:59:41	<u>0xd26bb0f6c134dd4a14845a0df2fc9ce03ae85c9954b144553ab3fdd63b3dbe8a</u>	- 0.0000891090000000 00 BNB  0.06 USD	✓


\* USD values displayed at the time of transaction





#	Date & time	Transaction Id	Amount	
9	2024-05-13 16:06:44	<u>0x0fb3471d51071442918c66be39c991926008a89c3d8f8cdb7e3e3521ee495f5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2024-05-13 16:06:44	<u>0x0fb3471d51071442918c66be39c991926008a89c3d8f8cdb7e3e3521ee495f5</u>	- 0.0000445545000000 00 BNB  0.02 USD	✓
11	2024-05-13 15:00:24	<u>0xc0aff7f037b2276b848f7ba44196e4a60eaa8de5413bdf5e24385d68c5138d43</u>	+ 0.0001030000000000 00 BNB  0.06 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 07:55:40	<u>0xb1416b55f2542c0863ce0ed10db086de13978fbca16cb4bdc8ef4e90b6b22297</u>	+ 0.0002300000000000 00 BNB  0.13 USD	✓
2	2024-06-05 05:28:05	<u>0x7ae604cf25b0718bb1356a698683611b9fd5e1e1e13c4162290effa8409294d7</u>	+ 0.0002300000000000 00 BNB  0.16 USD	✓

#### BEP-20 EVENTS






#	Date & time	Transaction Id	Amount	
1	2024-09-07 05:05:45	<u>0x00c7443bdf176c7ea49cd15b6bc84e85f7adf4a40a17c6e8abd69c603a74680a</u>	+ 60,000.000000 ACT	✓
2	2024-09-07 03:22:58	<u>0x936710a7b8e5cd73160d59d4be27e52649e49396bba6c825e02a0043e07b13ce</u>	- 2.8866000000000000 55 USDT  2.88 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-09-05 02:54:13	<u>0x176c383749597951e567c29d328404bfce18b51a4f3a6081be5058058be8f276</u>	+ 2.8866000000000000 55 USDT  2.88 USD	✓
4	2024-07-23 09:46:05	<u>0x96d6ff1fd4e475bc9203786537f7dcb87ad98033723ac2dfc1f2fb2f39ff344c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
5	2024-07-23 03:57:53	<u>0x79127ef59f854ca9a3b25ec8715a1a24a744cdfd5450f134faf3132d11e5a45f</u>	- 2.8494999999999999 22 UD...DØϕ	✓
6	2024-07-23 03:22:55	<u>0x94648e1d0939fda0959915e7e604b20b2d4ea38d0086092d28a618debda68445</u>	- 2.8494999999999999 22 USDT  2.85 USD	✓
7	2024-07-23 01:09:43	<u>0x90608a2421e942f14cbb c8cc5d1c32073cfe3a3ef9b1c91c493622e3236b70b0</u>	+ 2.8494999999999999 22 USDT  2.85 USD	✓
8	2024-07-04 00:02:16	<u>0xea5fca81667e89d7c9e3ba009c0d6e559f6b3c631f45b41adbe2f02fe2a2e826</u>	+ 62,000.0000000000 B00M	✓
9	2024-06-29 08:54:01	<u>0xa54cf9c05c775cdd1171730907d754275ff7e53ece208cb82ae53e4c1e31a0a0</u>	+ 999 ç° ä, <çŽ° é† ‘æ”¶Uå• -U +TG@CaoB7	✓
10	2024-06-29 08:53:43	<u>0xb31569fdec83239025692676117eb689b367e97c0dd6e5296c5320d2151f317e</u>	+ 999 ç° ä, <çŽ° é† ‘æ”¶Uå• -U +TG@CaoB7	✓
11	2024-06-29 08:53:19	<u>0x98240619b5db568bbd15efe6890d892ae0dae96e4bc4c5de042a70d481c9720</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
12	2024-06-29 08:53:19	<u>0x8134bbd246989ce5088f2f7070668a0bcba22671036f3694ec40812b6e938a42</u>	- 2.8589999999999999 86 UD...DÐ¢	✓
13	2024-06-29 08:52:37	<u>0xbb1145bcd27c44cf51d7215bd5cbc488f1ad2cc5ed38cef945b899a8dcbc1f10</u>	- 2.8589999999999999 86 USDT  2.85 USD	✓
14	2024-06-29 00:34:52	<u>0x579ce9d6f56bb2b3d5045fc3bffa4e948458e3b0e73a078e91cf11c3a4b05c20</u>	+ 2.8589999999999999 86 USDT  2.85 USD	✓
15	2024-06-06 14:48:31	<u>0xbc01ab049aa192dcba0d4874f4ddd4c3301528ec990187420035b95caab2f2ee</u>	- 2.9207999999999998 41 USDT	✓
16	2024-06-06 14:43:19	<u>0xea261d2ed28157b108f0406bae9e04733cfee7847d1b00ba4f8696b5a81dc7a0</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
17	2024-06-06 02:18:26	<u>0x965104f04047f3de3b29a0cb93a83bef759a59be2b95277be06cdec0d6cb1295</u>	- 2.9207999999999998 41 USDT	✓
18	2024-06-06 02:18:26	<u>0x965104f04047f3de3b29a0cb93a83bef759a59be2b95277be06cdec0d6cb1295</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
19	2024-06-06 01:44:05	<u>0x15f87b2f686177c01bc45afe7f84d88740be8d0c58c8df097079cee7cb203660</u>	- 2.9208000000000000 UD...DÐ¢	✓
20	2024-06-05 14:52:03	<u>0x44566ffd6df3e802c45ee0cec19c8e5542d349476c05574c1952ece9b8282d8a</u>	- 2.920800 USDT	✓

#	Date & time	Transaction Id	Amount	
21	2024-06-05 14:51:24	<u>0x4f99604b8c043cff84dc</u> <u>e2575145d865057e275158</u> <u>93f1208402553cbbdf9e39</u>	- 2.9208000000000000 UÐ...DÐ¢	✓
22	2024-06-05 12:06:26	<u>0x74d91cc9f50bb88eea9f</u> <u>aa0ea0a850991fdd4e2834</u> <u>46f7b6a165e39fdc32a38c</u>	- 2.920800 USDT	✓
23	2024-06-05 12:05:41	<u>0x4ed07333ca3783dd26e1</u> <u>aa6b64382515ebe9d3fbed</u> <u>9a53d77cb9737ed82ad722</u>	- 2.9208000000000000 UÐ...DÐ¢	✓
24	2024-06-05 10:58:16	<u>0x409ac4e9cc77329c1ab4</u> <u>d9747de40de29725da2044</u> <u>e11f734ed828a46e529478</u>	- 2.920800 USDT	✓
25	2024-06-05 10:57:37	<u>0xbd2b3138047489a4ac7a</u> <u>cc3ca7f3b22feab7d8d227</u> <u>353abe71f08d193fb77e16</u>	- 2.9208000000000000 UÐ...DÐ¢	✓
26	2024-06-05 09:11:29	<u>0x86fe722a67d6f190a138</u> <u>7bbea721f59396807b9ef3</u> <u>1c0fcf4feb59521122a018</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
27	2024-06-05 09:11:29	<u>0xa2d7b02c03dafbd19fd4</u> <u>b25b7fdc635e2c8491b226</u> <u>a9449455a1e18947fe8a1f</u>	- 2.920800 USDT	✓
28	2024-06-05 09:10:59	<u>0xadeefc9118819c0f1c3f</u> <u>070e002893faab02ff06bf</u> <u>a5ac786f3ebcb03c91388f</u>	- 2.9208000000000000 UÐ...DÐ¢	✓
29	2024-06-05 09:00:23	<u>0x8fa8a1c9df19ec759923</u> <u>a2fa5b462f8ebbf6e4cbe3</u> <u>cad85fde8a882a6ed4366c</u>	- 2.920800 USDT	✓

#	Date & time	Transaction Id	Amount	
30	2024-06-05 08:59:41	<u>0xd26bb0f6c134dd4a14845a0df2fc9ce03ae85c9954b144553ab3fdd63b3dbe8a</u>	- 2.9207999999999998 41 USDT  2.92 USD	✓
31	2024-06-05 01:36:37	<u>0x5e79e53e66b6964ae38e7ef3cc69799b911b5c3fa834ef977bd8ffa071d116ca</u>	+ 2.9207999999999998 41 USDT  2.92 USD	✓
32	2024-05-13 16:18:26	<u>0x9fc1bcd63a54660f63aca6783ceff6673a338bf8b78a16ff50682b6795cad7df</u>	- 10.0000000000000000 UD...DØ¢	✓
33	2024-05-13 16:18:05	<u>0xcf9b78efe76b43e0281be31eb75cb2e3ef78d924e3a1aa6f548ca66e53ff7570</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
34	2024-05-13 16:06:44	<u>0x0fb3471d51071442918c66be39c991926008a89c3d8f8cdb7e3e3521ee495f5</u>	- 10.0000000000000000 000 USDT  10.00 USD	✓
35	2024-05-13 15:00:33	<u>0x1e4cb71b526994510e11bde6c747bbc28d22c262ef78ba9cff3cf1bf8c1fcc3d</u>	+ 10.0000000000000000 000 USDT  10.00 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.