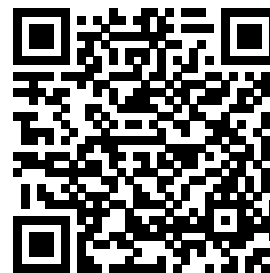



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 02:35 (UTC)

BLOCKCHAIN **BNB**
ADDRESS ID 0x58901723a30b883f0a24244725a7bdadb059eef0

Token	Balance
BNB	0.000000000000000000 BNB  0.00 USD
Binance-Peg BSC-USD	0.000000000000000000 BUSDT
Binance-Peg BSC-USD	0.000000000000000000 BUSDT
Binance-Peg BSC-USD	0.000000000000000000 BUSDT
Binance-Peg BSC-USD	0.000000000000000000 BUSDT

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-06 16:37:37	<u>0xa5eb7b0c333f3b3c6be4 d683290bb2d48f71d5b43b 312e728acc567df346b49a</u>	+ 4,285.000000000000 000000 BUSDT	✓
2	2024-04-24 16:30:22	<u>0xf73ea09120192c0037f5 14ee989e637bbdca0492c5 1d9a1193f0d39f83e75f00</u>	+ 4,622.043088999999 781663 BUSDT	✓
3	2024-03-23 09:48:28	<u>0xbe4b40a844522d0d56a8 e6796e81d2bab4289ceab3 7c32793dd778a64dc908e2</u>	+ 3,774.976200000000 062573 BUSDT	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2024-03-23 09:47:25	<u>0xedf8a1b3b85ac726b32a</u> <u>1fa2ba778f75edf8297968</u> <u>e2ec0f0a8aa2224da72121</u>	+ 5,000.000000000000 000000 BUSDT	✓
5	2024-03-22 16:28:46	<u>0x3202cbadc5be01ab09d2</u> <u>ea3c09a382555a48c84249</u> <u>7754cb76da28cb0d234c55</u>	+ 6,926.364625649999 652524 BUSDT	✓
6	2024-03-21 12:51:53	<u>0xa71b8a3ca73da9c7e35c</u> <u>cea90f6f8e4ff4099f1b6b</u> <u>09f0cbd8ebf25fda35b67b</u>	+ 6,078.824689183999 907982 BUSDT	✓
7	2024-03-21 12:50:56	<u>0x4175cb50bdee281770e9</u> <u>43457f67859ab0c29032e8</u> <u>b508a0e54df6ff1cdacbc6</u>	+ 469.57112000000000 7622 BUSDT	✓
8	2024-03-17 06:21:39	<u>0x704772e24e1dafbbd12a</u> <u>207fabc29cb0fd4750a3f1</u> <u>c1f9b046886bb0dabfe2a0</u>	+ 2,320.000000000000 000000 BUSDT	✓
9	2024-03-15 08:42:12	<u>0x6e4f9b560424f200aee0</u> <u>da7c606613453ac4413627</u> <u>f6dbdde9731b31cf33f918</u>	+ 225.94716393199999 5157 BUSDT	✓
10	2024-03-15 08:42:12	<u>0x28bee2357ea3fcffa01b</u> <u>92745de513ecc7d0a2601d</u> <u>b74df68463df60d12d8eba</u>	+ 233.40718499999999 8354 BUSDT	✓
11	2024-03-15 08:40:57	<u>0x947b281a1e5aef818937</u> <u>b57972cb01bfb0761f7629</u> <u>afa78e339d9eb9fea1a865</u>	+ 1,996.625806000000 011409 BUSDT	✓
12	2024-03-15 08:37:48	<u>0x8eaf1746ffcb53dd692b</u> <u>95872a23db4a19373ea176</u> <u>66ba8b9a37db1599a12696</u>	+ 2,451.751209000000 017113 BUSDT	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-15 08:36:02	<u>0xc60a02f323f3d8d9c474</u> <u>3efa4d97028ca6a5bc8f28</u> <u>399da0c94c1eb2e225cea3</u>	+ 303.36308600000000 9790 BUSDT	✓
14	2024-03-15 08:35:23	<u>0x7e5cc3f047faaec7cd9e</u> <u>2818877cf2203ff8ef88bc</u> <u>6ad0a2a0b29ea9f4a98200</u>	+ 2,174.610692000000 199187 BUSDT	✓
15	2024-03-15 08:34:35	<u>0x070323f47d58e2cab106</u> <u>4398d8390224a44a1f229e</u> <u>8ae836da038b1568736698</u>	+ 1,100.704716499999 904045 BUSDT	✓
16	2024-03-15 06:16:26	<u>0x4ae71fd9c7649ad5bbcd</u> <u>cda6f5234dda9062e17a48</u> <u>9825969263c574079501df</u>	+ 1,045.152491999999 938344 BUSDT	✓
17	2024-03-15 06:14:47	<u>0x61741fecdf56b8433772</u> <u>f8afb9f6335aacc6382c55</u> <u>e950b817c26fa7e010b227</u>	+ 1,277.818088830000 078815 BUSDT	✓
18	2024-03-15 06:14:47	<u>0x61741fecdf56b8433772</u> <u>f8afb9f6335aacc6382c55</u> <u>e950b817c26fa7e010b227</u>	+ 1,990.141454999999 950815 BUSDT	✓
19	2024-03-15 06:13:17	<u>0x91214e6bc245e33d73df</u> <u>2304c34ec12987b4f19848</u> <u>519e8d45d4c627cfb18cca</u>	+ 344.50351000000000 5675 BUSDT	✓
20	2024-03-15 06:13:17	<u>0x91214e6bc245e33d73df</u> <u>2304c34ec12987b4f19848</u> <u>519e8d45d4c627cfb18cca</u>	+ 4,758.083440559999 871766 BUSDT	✓
21	2024-03-12 23:09:23	<u>0xd852645fcec22e5354ed</u> <u>39f0777a2e946e964c9b20</u> <u>e87254db1dcdcf463c9368</u>	+ 3,135.624557000000 095286 BUSDT	✓

#	Date & time	Transaction Id	Amount	
22	2024-03-12 22:30:12	<u>0xd7657ba52890a08d7c59</u> <u>2ee2bf028a6a239b973151</u> <u>9dcee5a1f20476f36fd5b4</u>	+ 1,000.000000000000 000000 BUSDT	✓
23	2024-03-12 20:28:26	<u>0x7d45937e3bf4a9274935</u> <u>b79923e34d2e61776bb89c</u> <u>0cd1a42d25cde5d55e6a64</u>	+ 8,818.121315559999 857214 BUSDT	✓

* 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.