


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 10:18 (UTC)

BLOCKCHAIN **BNB**
ADDRESS ID 0x58cd6b22236c8e66fb528f792e5d05db32409d05

Token	Balance
BNB	0.000000000000000000 BNB  0.00 USD
Tether USD	N/A USDT

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 19:56:25	<u>0x4bacc1b4665ced85bd63871c88228290f0b3130631e57da8b977a18a8a1d8c88</u>	+ 1,000.000000000000 000000 USDT	✓
2	2024-06-03 19:13:43	<u>0x47a736e772b12f72d1416dcdaddb75f0f7d94c311311986c18063c141b775594</u>	+ 1,000.000000000000 000000 USDT	✓
3	2024-06-02 08:30:31	<u>0x91993a684c18f45841eb68941ec08104afa1ac8ad464e8b3eb717df97ea5df0e</u>	+ 267.12162831824247 1778 USDT	✓
4	2024-05-20 07:26:07	<u>0xd02bb76d65f771e2b87438e06b7da64efa05dce584c0df6111bea81c8806b2e5</u>	+ 18.273098331470549 738 USDT	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2024-05-20 07:25:22	<u>0x0b216c2eb4f412bf20af8ebc6eb5de3aa9dc1c1d9b5db744f9938d8146b2a679</u>	+ 13.8800000000000000 782 USDT	✓
6	2024-05-20 07:25:22	<u>0x0b216c2eb4f412bf20af8ebc6eb5de3aa9dc1c1d9b5db744f9938d8146b2a679</u>	+ 16.903384553964524 883 USDT	✓
7	2024-05-20 07:25:04	<u>0x64a26c4f940e89a68c0b253ee03bf017b9289fb11fb9c26891e9bf1c93ea96e4</u>	+ 17.854078376266649 286 USDT	✓
8	2024-05-20 07:25:04	<u>0x64a26c4f940e89a68c0b253ee03bf017b9289fb11fb9c26891e9bf1c93ea96e4</u>	+ 13.8800000000000000 782 USDT	✓
9	2024-05-20 07:24:19	<u>0xdcaf4348d7ed588dbbde d565c3919ded351dbb1a1da735e05f5d693804ab6787</u>	+ 13.8800000000000000 782 USDT	✓
10	2024-05-20 07:24:19	<u>0xdcaf4348d7ed588dbbde d565c3919ded351dbb1a1da735e05f5d693804ab6787</u>	+ 14.582519251340688 271 USDT	✓
11	2024-05-20 07:24:01	<u>0x1a55385dd14d2c03cf81a9566cfd135c241f4f30d1639b78f16fe8fab7684da6</u>	+ 13.8800000000000000 782 USDT	✓
12	2024-05-20 07:24:01	<u>0x1a55385dd14d2c03cf81a9566cfd135c241f4f30d1639b78f16fe8fab7684da6</u>	+ 13.8800000000000000 782 USDT	✓
13	2024-05-20 07:23:19	<u>0x90a62c5ee5187f7dad84f07dd91897f17abd4202ed5d9309e5da5972c9f554fe</u>	+ 13.8800000000000000 782 USDT	✓

#	Date & time	Transaction Id	Amount	
14	2024-05-20 06:39:46	<u>0x8aaf0ce6ec051e571f92</u> <u>ea4d5c7dc759f2870a6f6f</u> <u>0303cf7095cb6a75abe2e9</u>	+ 18.273098331470549 738 USDT	✓
15	2024-05-20 06:39:46	<u>0x8aaf0ce6ec051e571f92</u> <u>ea4d5c7dc759f2870a6f6f</u> <u>0303cf7095cb6a75abe2e9</u>	+ 13.8800000000000000 782 USDT	✓
16	2024-05-20 06:39:34	<u>0x03cd089c4564506dc350</u> <u>e21ac697c7e2807fad4d62</u> <u>eae227f1b79ae258b63373</u>	+ 16.903384553964524 883 USDT	✓
17	2024-05-20 06:39:07	<u>0x1b1b06d66664661c1ecc</u> <u>146528fe214ba58cbf35be</u> <u>3cf409448316792cb761b4</u>	+ 17.854078376266649 286 USDT	✓
18	2024-05-20 06:38:46	<u>0xa9ac46a3cc278af0b067</u> <u>fa45bdc3eb047ae9924a32</u> <u>9a99605877362456cb8555</u>	+ 13.8800000000000000 782 USDT	✓
19	2024-05-20 06:38:46	<u>0xa9ac46a3cc278af0b067</u> <u>fa45bdc3eb047ae9924a32</u> <u>9a99605877362456cb8555</u>	+ 13.8800000000000000 782 USDT	✓
20	2024-05-20 06:38:43	<u>0x6ab2e468182011339575</u> <u>bcd5ef190025fb536e4c81</u> <u>4830b6ffa4fca952cfb8bd</u>	+ 14.582519251340688 271 USDT	✓
21	2024-05-20 06:38:31	<u>0x1a191f28e883254d4fb5</u> <u>8cdeacb114ac50885312cb</u> <u>c9044d67cd08ec3955ad3d</u>	+ 13.8800000000000000 782 USDT	✓
22	2024-05-20 06:38:04	<u>0x48e336a3c7c2ec6feae5</u> <u>d9b71c9c78afb2681ccdc4</u> <u>60f9ca176efe60136bc2b7</u>	+ 13.8800000000000000 782 USDT	✓

#	Date & time	Transaction Id	Amount	
23	2024-05-20 06:37:58	<u>0x522e43c03b473ca2940a970b46516263f78159521edf2c83c4aed38502de91f9</u>	+ 13.8800000000000000 782 USDT	✓
24	2024-05-18 11:05:01	<u>0xd58fcd59f4704e585a62e9634b9f191df8b1839e85b472146a83cb7989d3b2ca</u>	+ 200.0000000000000000 0000 USDT	✓
25	2024-05-18 10:26:37	<u>0x80bee7b051881f401d2d25366653dd97b40a6a62bd27ce4c60a8cb778011f27f</u>	+ 200.0000000000000000 0000 USDT	✓
26	2024-05-16 23:12:57	<u>0x5442df29fd1d9a901e77213638cac3a3421e3830fc46b04c8f07bf2b8ed4d34f</u>	+ 220.0000000000000000 0000 USDT	✓
27	2024-05-16 22:32:24	<u>0x381c43fa3eb6fcad4bee2da66e3830a7d1fcb17c6a9a9cc97322be888d7137cb</u>	+ 220.0000000000000000 0000 USDT	✓
28	2024-05-16 17:49:43	<u>0x37c7f01b9bfa0e74e2fd3a87110dee319fbf48805cef238307bdaf8333701c62</u>	+ 220.0000000000000000 0000 USDT	✓
29	2024-05-16 17:08:49	<u>0x241828dbed22636eef7eeefc2b0a92165c645a6c95afd42aadcb26460dde9980</u>	+ 220.0000000000000000 0000 USDT	✓
30	2024-05-16 16:40:00	<u>0x675b9afbe7e146a021079cfef0792b42551587176ccfbb1bfe3f7f3ea364b944</u>	+ 366.63833115526432 4934 USDT	✓
31	2024-05-16 15:59:47	<u>0xba33e12786b9cdc295aa43555be096e658995282e905786efee4db13f8fb726a</u>	+ 366.63833115526432 4934 USDT	✓

#	Date & time	Transaction Id	Amount	
32	2024-05-14 00:07:30	<u>0xe87bca1c4038eae4e3865f229342116a2e16b90b03902d9d6cae3bc0f89ab305</u>	+ 3,999.500740999999 834457 USDT	✓
33	2024-05-13 23:27:31	<u>0xf152e2e39e4a4c992ab1db285ed25df006d09464f7bd87e14a5ca33c2720acaf</u>	+ 3,999.500740999999 834457 USDT	✓
34	2024-05-13 11:57:21	<u>0xea644bfbd13859fbf2e699184ec2467404f99a856370272dd39be9beb9afce6</u>	+ 1,900.000000000000 000000 USDT	✓
35	2024-05-13 11:17:12	<u>0x50800cef94b77cb81738dc62032bc861c653aaeae8c7f6e1ad2f10845143e9ab</u>	+ 1,900.000000000000 000000 USDT	✓
36	2024-05-13 09:28:59	<u>0x72db94d86282744c7668500f125263fdcf4b433edff780304b58fd3edf295813</u>	+ 12.072434607645874 394 USDT	✓
37	2024-05-13 08:48:38	<u>0xac5c0dc22dc11478f58a46146479f27b483dd99859977fc280eb4150d7ab859f</u>	+ 12.072434607645874 394 USDT	✓
38	2024-05-11 17:53:53	<u>0x21cd11fd8e072f411e7b4cff2b574dbdfe88f4834fe2361fdd6f4be91cbd8a03</u>	+ 500.000000000000 0000 USDT	✓
39	2024-05-11 17:13:46	<u>0x22376ef1470753c7bbbc90bad964ea42c91fa6b45d97e8418317432b1de44230</u>	+ 500.000000000000 0000 USDT	✓
40	2024-05-11 14:18:35	<u>0x1723b41c637b534548a587eaec908fa4ed674f5c22a5c88428dc62cdfa4be53c</u>	+ 220.000000000000 0000 USDT	✓

#	Date & time	Transaction Id	Amount	
41	2024-05-11 13:38:42	<u>0xc6e4d9088c86e52a2411</u> <u>2066e5cbb8f952598751e0</u> <u>28e33db5c9784944b19218</u>	+ 220.00000000000000 0000 USDT	✓
42	2024-05-09 18:02:35	<u>0x3b7ce38d0bcee8276318</u> <u>98f24824d8293e4973db03</u> <u>527879105a678c58e53a96</u>	+ 121.81193282789081 4224 USDT	✓
43	2024-05-09 17:22:16	<u>0x6d3c91b0183dd78ff8e6</u> <u>eec785ede5eb48511ee32b</u> <u>8737977952567b05c38e0e</u>	+ 121.81193282789081 4224 USDT	✓
44	2024-05-09 15:34:48	<u>0x0b69e4e3fcae2dca4815</u> <u>93bd009dff00875c3a6d5b</u> <u>b7b026162378e48740b3a1</u>	+ 1,080.000000000000 000000 USDT	✓
45	2024-05-09 15:34:48	<u>0x46eed6312a3f8937d41c</u> <u>5dd12b256d5e35de1276d0</u> <u>43050227daea3ba3ac8dd8</u>	+ 1,080.000000000000 000000 USDT	✓
46	2024-05-09 06:04:32	<u>0xa0ec07679432aa25f265</u> <u>85db94f55dddeb0698a193</u> <u>4256d8b1466acd8e6f25c5</u>	+ 78.068410462776654 413 USDT	✓
47	2024-05-09 05:24:35	<u>0xf3a3be42365ac672d336</u> <u>ba8b6bd0bda28f79edbd2d</u> <u>784e8d116dd331270120ac</u>	+ 78.068410462776654 413 USDT	✓
48	2024-05-07 20:41:55	<u>0x34da0b12212c0722fe41</u> <u>327dc7344ad6886114a6dd</u> <u>231cb595a5aa18ae7c138a</u>	+ 1,000.000000000000 000000 USDT	✓
49	2024-05-07 20:01:30	<u>0x82b59fd4f9184051e88e</u> <u>6e58f877e236ba1d1cdec8</u> <u>1d3721c440f8b7ed2746d6</u>	+ 1,000.000000000000 000000 USDT	✓

#	Date & time	Transaction Id	Amount	
50	2024-05-07 13:00:06	<u>0x59f7b1638dc0b191c875</u> <u>ccae73ed5d2d7894152fcf</u> <u>10edd10b043eae0d123b5f</u>	+ 3,000.000000000000 000000 USDT	✓
51	2024-05-07 12:59:12	<u>0xd1342ecfc5ee7e17383b</u> <u>6f4fd4b43d30799a1c0734</u> <u>5ab851c1a19d28b5294b10</u>	+ 3,000.000000000000 000000 USDT	✓
52	2024-05-07 12:20:32	<u>0xa7e84e8d6cbbc5e7d222</u> <u>200789e124d023b6f74a6c</u> <u>bbf28d4982a78895726177</u>	+ 3,000.000000000000 000000 USDT	✓
53	2024-05-07 12:19:29	<u>0x9896c64ac15f3be776eb</u> <u>99717642ce50b59237a891</u> <u>25f789727a23601fb0005f</u>	+ 3,000.000000000000 000000 USDT	✓
54	2024-05-05 10:40:53	<u>0x1c3d0d4fff735f8e931c</u> <u>0f8438e559c94fc6241705</u> <u>5cd98fcc8e393bd24536f4</u>	+ 1,999.000277000000 096450 USDT	✓
55	2024-05-05 10:00:44	<u>0x2535e692dfd54050afff</u> <u>b46aea9abfe0e6691dbd0d</u> <u>18577c9051ba8d02a886b5</u>	+ 1,999.000277000000 096450 USDT	✓
56	2024-05-02 16:17:06	<u>0x45a6869b420772ceb92f</u> <u>bc602bcbca1ff62c1d6335</u> <u>19ecaf4335a1a5f1f36037</u>	+ 47.386993568867843 862 USDT	✓
57	2024-05-02 15:36:57	<u>0x015a3fbc5ef4594c7168</u> <u>ff0f73e0f4a91622d88f25</u> <u>7b6ba6745cbd11062eadfc</u>	+ 47.386993568867843 862 USDT	✓
58	2024-05-02 08:27:21	<u>0xa2dc0e4ebb9740a2b094</u> <u>d11251e7b8d292bd5140a2</u> <u>fedaa91a7e1807ec16a8c7</u>	+ 4,734.320181090394 726198 USDT	✓

#	Date & time	Transaction Id	Amount	
59	2024-05-02 07:47:19	<u>0xdbf7246c3668bdd006ed</u> <u>aaf4bd850ceb259cd79a58</u> <u>714316daac4a1993755a9a</u>	+ 4,734.320181090394 726198 USDT	✓
60	2024-04-29 17:19:47	<u>0x34b386a4c88f37f50e64</u> <u>ccd0c870f4acd16a02cf9a</u> <u>1ab0584d65b487a06ce63d</u>	+ 500.05049999999999 9545 USDT	✓
61	2024-04-29 17:19:23	<u>0xfd3fbe2f66baab122f44</u> <u>8e044fe6cc08f8ad5f30b9</u> <u>32597228edefd7f7787caa</u>	+ 500.00049999999998 8177 USDT	✓
62	2024-04-29 17:19:17	<u>0x09d1b9250fef95336bc4</u> <u>0b5bbc5f8a5572f205a1ec</u> <u>81bb9a563da70ab153d06c</u>	+ 500.05049999999999 9545 USDT	✓
63	2024-04-29 17:19:11	<u>0x05b1a8cbcbda708b0331</u> <u>0659c780715a4c1e198697</u> <u>d4bddedcd44c4eef6f649</u>	+ 500.00000000000000 0000 USDT	✓
64	2024-04-29 16:39:25	<u>0x42fdb1b2c009fbb33955</u> <u>7430b5e2de602853cb9825</u> <u>6aff5cdbab1fc29a6e3099</u>	+ 500.05049999999999 9545 USDT	✓
65	2024-04-29 16:39:16	<u>0xb1df103a578239dd452e</u> <u>28dadea242776f7bbcb376</u> <u>5a222cfce81545af8f2dfe</u>	+ 500.00049999999998 8177 USDT	✓
66	2024-04-29 16:39:16	<u>0xb1df103a578239dd452e</u> <u>28dadea242776f7bbcb376</u> <u>5a222cfce81545af8f2dfe</u>	+ 500.05049999999999 9545 USDT	✓
67	2024-04-29 16:39:10	<u>0xc762a4fe55743b6176ff</u> <u>34a1b42756ef96a0a8c261</u> <u>b964383826afd214b13626</u>	+ 500.00000000000000 0000 USDT	✓

#	Date & time	Transaction Id	Amount	
68	2024-04-29 12:57:46	<u>0x6054fe2bb3ba5cf5f99d</u> <u>2395d4a6c743a94834241c</u> <u>0aa39eea332b1401909b9b</u>	+ 293.52735900219079 2125 USDT	✓
69	2024-04-29 12:57:19	<u>0x6efc78886d1d27832072</u> <u>cb45dfdc83a3d0ad4c7610</u> <u>2265364818b9994bd7488a</u>	+ 284.80568221251797 9224 USDT	✓
70	2024-04-29 12:57:04	<u>0x77df28bf688d7a17cf7b</u> <u>7909127228759583cfb3f8</u> <u>420bcfc574ed70ac72cf17</u>	+ 325.38562058216206 1964 USDT	✓
71	2024-04-29 12:17:23	<u>0xc91bd6bbb5bc442c3346</u> <u>b9cc432458e1c1114cfbce</u> <u>dc2b91bff653fd695d2d2a</u>	+ 293.52735900219079 2125 USDT	✓
72	2024-04-29 12:16:56	<u>0x9b4f70c670585b9b0a3d</u> <u>6a0d050a3834adf88c15e8</u> <u>17615758fdbdbe94f05f32</u>	+ 284.80568221251797 9224 USDT	✓
73	2024-04-29 12:16:53	<u>0x3610fcfa3b0a9b11bc32</u> <u>12a38acf4f681e377345d0</u> <u>4b00adc50b30b95d5e120d</u>	+ 325.38562058216206 1964 USDT	✓
74	2024-04-28 09:36:15	<u>0x4841ffa3d467337eb6ed</u> <u>988e42f9bd1ec5b1474b2f</u> <u>bfd6ed4c8d1b65995d4d75</u>	+ 500.00000000000000 0000 USDT	✓
75	2024-04-28 08:56:09	<u>0xbc69b3b4486ee5317484</u> <u>9597bad2a042c47d9a68b5</u> <u>beee54df40d8d0258f2962</u>	+ 500.00000000000000 0000 USDT	✓
76	2024-04-23 17:45:55	<u>0x13c2a5b8280d82cb750a</u> <u>3c4349ed470de9ae5bb070</u> <u>e541886128a76367da7469</u>	+ 65.367367421746649 825 USDT	✓

#	Date & time	Transaction Id	Amount	
77	2024-04-23 17:06:35	<u>0x207be1b2b140a38e3af6 6d679c22c77ad091d9ab6c 8d6dfd0ae6c43ff31d129e</u>	+ 65.367367421746649 825 USDT	✓
78	2024-04-23 08:03:26	<u>0x3145968d7b1954ef1413 c033403169d4b9ce59a919 36cba9c150292b82382ddc</u>	+ 500.00000000000000 0000 USDT	✓
79	2024-04-23 08:03:17	<u>0xcb536e461e8433a00ec4 9d704e6769f5fddc11fd60 cf7d40e56113fcd3607172</u>	+ 500.00000000000000 0000 USDT	✓
80	2024-04-23 07:44:30	<u>0x02e3f2c585c518ca2892 12e41433145d48f07f2109 71c6a3ce8cad6f94b6e11e</u>	+ 500.00000000000000 0000 USDT	✓
81	2024-04-23 07:44:30	<u>0x02e3f2c585c518ca2892 12e41433145d48f07f2109 71c6a3ce8cad6f94b6e11e</u>	+ 500.00000000000000 0000 USDT	✓
82	2024-04-19 13:22:15	<u>0x92b98154c278add28973 144110e59d32f9e59f0251 5b9412587d55b22d4cdba1</u>	+ 275.57213400000000 5472 USDT	✓

* 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.