

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 07:28 (UTC)

BLOCKCHAIN **BNB**
ADDRESS ID 0x59486022feed7938a7f492fc609d3616c858413c

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

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-08 16:19:28	<u>0x348ab8d8720edc0a7620</u> <u>deafeeebaee6cb43bbdf45</u> <u>8e8454f218bd2e166237de</u>	+ 68.59999999999994 316 USDT	✓
2	2024-06-08 15:41:28	<u>0x09553f6d03682274bd1b</u> <u>4c92291a7d9787a8a3c913</u> <u>2c39459fb2595aa6c5a4b1</u>	+ 68.59999999999994 316 USDT	✓
3	2024-06-08 15:17:15	<u>0xbe4ecb1c11ba8d00079a</u> <u>5782c71e0f083e17fbb274</u> <u>b6363ca2aa13fc5187ba9d</u>	+ 68.59999999999994 316 USDT	✓
4	2024-06-08 13:16:30	<u>0xca0644f6f0470ef1acd3</u> <u>64a2c3830919ec1977fbbd</u> <u>f4f1eb7da5a195bc4c6ab0</u>	+ 68.59999999999994 316 USDT	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2024-06-08 11:26:58	<u>0xa6a85410230d223ec815</u> <u>0c8402355c58317e32aa06</u> <u>8b74ac66b94fa832475c0c</u>	+ 68.59999999999994 316 USDT	✓
6	2024-06-08 11:14:15	<u>0xaf005164d9dd014618b8</u> <u>9c0c5e732bb73bc56f05af</u> <u>61dd057948e10e3938fd26</u>	+ 68.59999999999994 316 USDT	✓
7	2024-06-08 11:02:51	<u>0x5b16fefafb51acec12b4</u> <u>9cdf722480682584c033d</u> <u>94dbced7d538a8b6e1f869</u>	+ 68.59999999999994 316 USDT	✓
8	2024-06-08 10:59:18	<u>0xdd7f8b7ed97c59231257</u> <u>0533bbdd2b81f345850b33</u> <u>c06e6c57b59aca6be9afe8</u>	+ 68.59999999999994 316 USDT	✓
9	2024-06-08 10:14:56	<u>0x6e4941be3f67393b0b8e</u> <u>f52b40383b55634639d0ee</u> <u>875e33b8004374ec535931</u>	+ 68.59999999999994 316 USDT	✓
10	2024-06-08 10:07:35	<u>0x1c1300dcdaf16faac15b</u> <u>7536582d7c9581efa38895</u> <u>8aaf5dbf4de95ee6789b7b</u>	+ 68.59999999999994 316 USDT	✓
11	2024-06-05 23:16:03	<u>0xe18cefb641ea722f91cf</u> <u>f9a873ca4d35d34717fe59</u> <u>092fa5fdd5d2bedfc309b7</u>	+ 349.19999999999998 8631 USDT	✓
12	2024-06-05 22:38:47	<u>0xdcefb9dcb2f27d97323e</u> <u>917228be40c72cf5edd95e</u> <u>04a099ac520fe6444d36fc</u>	+ 98.51999999999996 021 USDT	✓
13	2024-06-05 20:39:49	<u>0x89f43d5f22942cb2f9d3</u> <u>e56fa6caadbfb98214751d</u> <u>561aee9230b78745fc88ce</u>	+ 98.51999999999996 021 USDT	✓

#	Date & time	Transaction Id	Amount	
14	2024-06-05 20:22:25	<u>0xb73be8009ea5941264ea89058d28c3b79c0e756fbf7855bb5d8be5c0e49ade22</u>	+ 98.51999999999996 021 USDT	✓
15	2024-06-05 19:54:43	<u>0x5ff525d3b8bcc6a1fa2af0d33814d1a98f139ea132a265ce558e0bfd6ce27d2e</u>	+ 349.19999999999998 8631 USDT	✓
16	2024-06-05 18:25:10	<u>0x82a3438ff3cbd9e0d0d0542e78cefa6b60db5cfc5cb321d1e397d019c58f0e9a</u>	+ 98.51999999999996 021 USDT	✓
17	2024-06-05 17:47:00	<u>0xa90edf3ab3ce884da4d0e43ca2bbbaa9f6f5e1a2ccc60c19f046aa85de5ff558</u>	+ 349.19999999999998 8631 USDT	✓
18	2024-06-05 17:02:33	<u>0xb80927ee3ef3d0d385c9fe2de86fde556bfc2ecc5cf1865e3ec77a771d9cb5fa</u>	+ 98.51999999999996 021 USDT	✓
19	2024-06-05 16:40:25	<u>0xe032dea3dac5bbc3c9743fe1263a1296d680bb7ff0d0b8ad2e151cef1b771f4e</u>	+ 98.51999999999996 021 USDT	✓
20	2024-06-05 16:11:16	<u>0xdd3d56667cd9aeb848d298ae6c4a51f39dac3f0f068a9736d6c005780f0ec4fc</u>	+ 349.19999999999998 8631 USDT	✓
21	2024-06-05 15:59:38	<u>0x6bb109dfc363892637eb1925d5c187fb30dbe286269779a7acfaffa0006d44f</u>	+ 98.51999999999996 021 USDT	✓
22	2024-06-05 14:39:06	<u>0xb30a6367f418712ae9e03544e1822fa96981600e8cc4d314d09a92582931ca8f</u>	+ 349.19999999999998 8631 USDT	✓

#	Date & time	Transaction Id	Amount	
23	2024-06-05 14:37:39	<u>0x28e56332bf2aba67c1f82d551b931d1acc7a62dac1c8add203c3c4be6c9c10a</u>	+ 98.519999999999996 021 USDT	✓
24	2024-05-31 09:34:47	<u>0xcde00a36d0f8adacab39e0637efeb56aab7d976d0ec6537fb66ca6735ca17cb6</u>	+ 123.48999999999999 4884 USDT	✓
25	2024-05-31 05:22:03	<u>0x66f9a73168df83f7f61b20afa461d84c75b3ae15c087a355fc76d6a71f9c7017</u>	+ 123.48999999999999 4884 USDT	✓
26	2024-05-31 04:48:51	<u>0xa66a2129f2bd713a5ad3d16da96fb7cdba06912b76cdaf29d1ccd4662d015fbf</u>	+ 123.48999999999999 4884 USDT	✓
27	2024-05-31 04:02:08	<u>0x496779dd4adc4ccf1a32af50ea08373046dfb4b19e08eecd25abc9d225db1e</u>	+ 123.48999999999999 4884 USDT	✓
28	2024-05-30 05:36:18	<u>0x7cd8c38f37787185e42256f8eee89b6d2113159b40599282f0436f77299b357a</u>	+ 322.00000000000000 0000 USDT	✓
29	2024-05-30 03:12:04	<u>0x071a1797caa19ff439286cbf5ded41cfa9687696f2c0abb878a6b223efb4aeb4</u>	+ 322.00000000000000 0000 USDT	✓
30	2024-05-30 01:06:49	<u>0xcd44d3aeb603698a3f25a79a68eda1e698c6b4bf3dc5c456b04e973929e4dbf6</u>	+ 322.00000000000000 0000 USDT	✓
31	2024-05-30 00:45:54	<u>0x9575d7601925f6ed031dc0597db6f7db6d18c84ccc03b1c4a539c1a8fb36ba21</u>	+ 322.00000000000000 0000 USDT	✓

#	Date & time	Transaction Id	Amount	
32	2024-05-30 00:37:00	<u>0xd8bcad2eb193d16c67138c9b332d41ab28f4b57a4ab2432de703d080f9dbfccd</u>	+ 322.00000000000000 0000 USDT	✓
33	2024-05-30 00:28:33	<u>0xa579dbe1812e8fd4a8071f6c8945326ebab77db9fd37219f0ebd6c997d7df0c4</u>	+ 322.00000000000000 0000 USDT	✓
34	2024-05-30 00:13:16	<u>0xc6d7de845aede3c614c562f4c3da4d684f3b74722767c38b0ebd95db03019634</u>	+ 322.00000000000000 0000 USDT	✓
35	2024-05-29 23:45:36	<u>0x34f10d188fd4be4715d28569ff1544ecce3ffff96d2538c0020b6c0f506ceaa8</u>	+ 322.00000000000000 0000 USDT	✓
36	2024-05-25 07:56:44	<u>0xb29dc5560df5424a943600e3888912fe8e3e9d0f868c74756065fb9ecb46498e</u>	+ 17.12000000000000 995 USDT	✓
37	2024-05-25 07:16:19	<u>0x386b2d6770fb3f91848048c817e1343438b8afeeae365c6fcd67d3b13830b0cb</u>	+ 17.12000000000000 995 USDT	✓
38	2024-05-24 08:26:29	<u>0x97dce2a33192f9b7089ec458418801c9b4455d43d3c2d547a6e3de38d314413d</u>	+ 123.48999999999999 4884 USDT	✓
39	2024-05-24 07:45:59	<u>0xf6219952d76880540c05dbfc0605cde7a57036325f4cc310ec772994d33d2e3</u>	+ 123.48999999999999 4884 USDT	✓
40	2024-05-17 16:34:02	<u>0xa2f3d1d8677b726e31cf774a7a70531546093e0ba195922cc6aeeb48ea2cee81</u>	+ 16.00000000000000 000 USDT	✓

#	Date & time	Transaction Id	Amount	
41	2024-05-17 15:52:46	<u>0xfcaaffe99500f7157c03</u> <u>6bcaf8e51e2ff72c8f7137</u> <u>152a70f3d9eb35cfc895aa</u>	+ 16.0000000000000000 000 USDT	✓
42	2024-05-11 18:27:32	<u>0x0901c7da7614c2562e39</u> <u>79aba5e87cb523172ed803</u> <u>798706357591d99c3b77be</u>	+ 20.0000000000000000 000 USDT	✓
43	2024-05-11 17:47:35	<u>0x8d674aff88b58af0fb22</u> <u>57fd2a030ff2270e514486</u> <u>9de60ffb48e75ca534accd</u>	+ 20.0000000000000000 000 USDT	✓
44	2024-05-10 08:26:07	<u>0x82d70ed50d2cc8f34785</u> <u>edb4f5c91eb40ea309d895</u> <u>35900e3d3f332e52383fc3</u>	+ 72.0000000000000000 000 USDT	✓
45	2024-05-10 08:24:10	<u>0xdeeed4a098fd49abc695</u> <u>66ba74a47e8265216431d2</u> <u>8e3f96b8d3c08dba05db86</u>	+ 123.48999999999999 4884 USDT	✓
46	2024-05-10 07:45:45	<u>0x74090b9f9e92b7c74f1f</u> <u>ce7e02bab68e3cd561fb8d</u> <u>dd34f3ae7c81141e0a3355</u>	+ 72.0000000000000000 000 USDT	✓
47	2024-05-10 07:44:06	<u>0x98904d8d4f8bbf7422b</u> <u>d72c7b745871c70049fe4f</u> <u>0fc9d4a89927dda8df830a</u>	+ 123.48999999999999 4884 USDT	✓
48	2024-05-06 17:11:53	<u>0xd16a585daffa3e44036e</u> <u>a0868e2263ce4038638995</u> <u>41b704b079b9063666c064</u>	+ 18.8000000000000000 711 USDT	✓
49	2024-05-06 16:53:23	<u>0xa81096ea786e30ca09eb</u> <u>47c14d7deb4880b4cda350</u> <u>d83b69137c099b03edfc61</u>	+ 160.0000000000000000 0000 USDT	✓

#	Date & time	Transaction Id	Amount	
50	2024-05-06 16:39:22	<u>0x5e63f5131d235689ff465efa26ce1766fb8029f58d55d9b4ca1c548306c488bd</u>	+ 2,094.053121999999 802938 USDT	✓
51	2024-05-06 16:31:46	<u>0xb5c7ca2b3f50a2d44d11b6f2fdab574c925e8f80eda3fe3456faf87ebdca1aa1</u>	+ 18.8000000000000000 711 USDT	✓
52	2024-05-06 16:13:22	<u>0x723e2fc1d5ab4e43c0c9f1d9e38337793e66500e69388a7ffbb3e1f411b25f26</u>	+ 160.0000000000000000 0000 USDT	✓
53	2024-05-06 15:59:28	<u>0x32342e269b2fc847bd883e9a4ce2e27758febd6cea04cec11fee84e2b4b674e9</u>	+ 2,094.053121999999 802938 USDT	✓
54	2024-05-04 12:54:03	<u>0x11c8a833ee756e4a9aec5ad649a53e22e56922f07ad36cbfa7e2cfcfbdb536b</u>	+ 10.4000000000000000 355 USDT	✓
55	2024-05-04 12:47:30	<u>0x554803851228f2fc6a3e8d0a5e18b1b8acfdc2dae76292effb8967359ac07371</u>	+ 64.0000000000000000 000 USDT	✓
56	2024-05-04 12:14:03	<u>0xade79f5e4394b5c7c5fe1da60847e4fc08585a00fcb980a00e099f3ce90a7993</u>	+ 10.4000000000000000 355 USDT	✓
57	2024-05-04 12:07:45	<u>0x1cd3d33ef2712b39146fac3799b60fa6ab9fa363dfc1a4749fce4fe5b6e8bedf</u>	+ 64.0000000000000000 000 USDT	✓
58	2024-05-03 14:44:16	<u>0x29ed715abe92929225464b035aa32d9d046e6abdcc46b3b5dbea44baa99cb261</u>	+ 123.59999999999999 4316 USDT	✓

#	Date & time	Transaction Id	Amount	
59	2024-05-03 14:20:55	<u>0x9dd16ac71ba220a199c387750e2bbf08b989f749b72bfa90b714464164d50007</u>	+ 30.0000000000000000 000 USDT	✓
60	2024-05-03 14:04:34	<u>0xd2bbf1eb7dc6c5877bd5b80dee36c8cc3acf50ab740c93c225d7ebfe89049bd4</u>	+ 123.59999999999999 4316 USDT	✓
61	2024-05-03 14:03:01	<u>0x40dabdd89e9cf30375a24fa11b8fd4564300212f474c2863484567750866ada8</u>	+ 127.89000000000000 0568 USDT	✓
62	2024-05-03 13:59:49	<u>0x120795f94d7d610028dc98fd34d0aea97dc66b09428d4dc67bba2ac6803399a6</u>	+ 3,122.006090568970 193999 USDT	✓
63	2024-05-03 13:41:07	<u>0xf0b158ecd728258373b3b42dfd12c9f74453a06784b3c5df48850ea0799a5931</u>	+ 30.0000000000000000 000 USDT	✓
64	2024-05-03 13:24:46	<u>0xd96380f8e8c715f7a278bead5c920f733a888ccaeb751cbbff903905e3680c19</u>	+ 127.89000000000000 0568 USDT	✓
65	2024-05-03 13:23:07	<u>0x6bd82a3e7ca05982c747c2581efacc926736925ff2bb974b503fda900155a913</u>	+ 3,122.006090568970 193999 USDT	✓
66	2024-04-30 17:32:01	<u>0x6e5bffc512aa771d369a0c3861ea7db7f3d64dd1328151be5970b5e36f7d6c66</u>	+ 197.15582000000000 5621 USDT	✓
67	2024-04-30 16:51:43	<u>0xe8f38578a54725da99dabc5533618ff8b1132f9fa3dbddb37ca27c21f78bb395</u>	+ 197.15582000000000 5621 USDT	✓

#	Date & time	Transaction Id	Amount	
68	2024-04-20 14:23:36	<u>0xa1fe7eaa5b2e2a8b823b</u> <u>259524b600c9d7e33315d6</u> <u>4698787a2e169b04937f26</u>	+ 500.0000000000000000 0000 USDT	✓
69	2024-04-19 13:10:39	<u>0x9450dd456ccc9fe8eb69</u> <u>83054301b1b5f647e0c6b6</u> <u>0bd8ab1402203a991cbf2e</u>	+ 815.4900000000000000 9095 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.