

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 06:19 (UTC)

BLOCKCHAIN

BNB


ADDRESS ID

0x5bee4a64ebd1f3d9dc2556e56a85156f4af67432


Token

Balance


BNB

0.000000000000000000 BNB 
0.00 USD


Tether USD

0.000000000000000000 USDT 
0.00 USD





USD Coin

0.000000000000000000 USDC 
0.00 USD

BUSD Token

0.000000000000000000 BUSD 
0.00 USD



BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-18 15:09:20	<u>0xbd1f3791e177d7ff7b6f2e3ca00b270cfc272e30052e59f9bdc4e0e6cfe4b920</u>	- 0.000000000000000000 00 USDT  0.00 USD	
2	2023-03-18 07:03:17	<u>0x7547c9372e414a6e0ef0890c752fce64ba210465e11e34ee7b4ea65e83991ba5</u>	+ 0.000000000000000000 00 USDT  0.00 USD	










* USD values displayed at the time of transaction










#	Date & time	Transaction Id	Amount	
3	2023-02-26 16:40:35	<u>0x87f21af163043e8a31bf</u> <u>e8b3cd3b7d1640d0318be3</u> <u>0add4bcd8dd09141e7175f</u>	- 0.000000000000000000 00 USDC  0.00 USD	✓
4	2023-02-26 08:13:37	<u>0xfb5d1b57f32cbb249246</u> <u>4098a5e8dcaa1de4420dd1</u> <u>d0c9105185ca0adb38bc08</u>	- 0.000000000000000000 00 USDC  0.00 USD	✓
5	2023-02-25 23:43:21	<u>0x15daad5ede1cefb3efb3</u> <u>f5388fcd15ec4a7a68cc60</u> <u>58363317f49f5ce0c98b15</u>	+ 0.000000000000000000 00 USDC  0.00 USD	✓
6	2023-02-21 15:50:49	<u>0xd26517db0d7b626d72ce</u> <u>55cd30ca3b80e62ecb5c56</u> <u>2c11aac07157b42f53addf</u>	- 0.000000000000000000 00 USDC  0.00 USD	✓
7	2023-02-21 07:15:33	<u>0x6e42485d4a3eb075c7fa</u> <u>5c75a98bc22806e2a477f9</u> <u>449d96eea7406e7f9334a6</u>	- 0.000000000000000000 00 USDC  0.00 USD	✓
8	2023-02-20 23:04:39	<u>0x06d51526df866c15fe14</u> <u>5986941e46d0b28d1055bd</u> <u>5af9720b79bfd4679a19c2</u>	- 0.000000000000000000 00 USDC  0.00 USD	✓
9	2023-02-20 12:59:36	<u>0x40b481236b45453103a6</u> <u>10c87018f14826918ff492</u> <u>8dcfbd2ab4f30b0a453211</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
10	2023-02-20 04:39:15	<u>0x3897971f2f5cfa62f861</u> <u>87987fc03f8cb0540b1a68</u> <u>f8d1b5c5e04f9cca8ee261</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
11	2023-02-19 20:06:43	<u>0x58b9894e7105fd87a770</u> <u>92cb85ac70a32993df7f86</u> <u>b600125f5bacac861a100d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
12	2023-02-19 05:41:06	<u>0x488dac2686d7c8b43c1f ae1e523a66eda58afb85ae ee4465a2e3e335c72908aa</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
13	2023-02-18 21:08:55	<u>0x95a1609c6bc1a333a2a6 29ce21438aff02b9c1a810 50a484b85b2aba2226d1c0</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
14	2023-02-18 19:26:12	<u>0x92b92886475c65bd56ae ef91f6cf9e2fe00b196b69 8a39820015c09805cab858</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
15	2023-02-18 13:00:05	<u>0xe59d14f159c79f279e2f 818800e15399873213554c 7afc6b88abcf86d4d1b2b8</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
16	2023-02-18 10:47:48	<u>0x817fb5ad5dec64285cca e3f91010454f50370af249 adcf16b3305370a1ab853f</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
17	2023-02-18 02:21:09	<u>0xe2b6453009f3624c8c02 6741994394e72cc43e16d2 9c283a38b5b501ed81490a</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
18	2023-02-18 01:38:38	<u>0xd1371f39d153f9298425 9e75b9fbf3dbc21143d7a4 0b9f049ee6d9105fe8e281</u>	- 0.000000000000000000 00 USDC  0.00 USD	✓
19	2023-02-16 12:24:53	<u>0xdb4533479902ebb1c347 6e952e646ecb870e908133 0094f4fba4611af3f7dd2e</u>	- 0.000000000000000000 00 USDC  0.00 USD	✓
20	2023-02-10 08:49:05	<u>0x7d3e943856bb6a3f361f a7dd400ca8ced084d61edc aec264a1f955cc7ea06aa9</u>	- 0.000000000000000000 00 USDC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-02-10 00:14:26	<u>0x5e7cc161f2bd6371d0cb</u> <u>0dc67392e94c80c64b735e</u> <u>832327c1c57f6c3bf4cd7e</u>	- 0.000000000000000000 00 USDC  0.00 USD	✓
22	2023-02-09 15:51:56	<u>0xb738d0eac6fbc56ea898</u> <u>3afaca33ceb8948390a43d</u> <u>df51f1491281f061f73a2f</u>	+ 0.000000000000000000 00 USDC  0.00 USD	✓
23	2023-02-09 04:52:50	<u>0x841ac473c160f7c1bc96</u> <u>603ee03293e088435b1cd3</u> <u>aaf50fb99ae44090c02997</u>	- 0.000000000000000000 00 USDC  0.00 USD	✓
24	2023-02-08 20:24:53	<u>0x09b978e01313d2c107ef</u> <u>afff59c94b42aba8f3cbe3</u> <u>0b5f8b9ad1c22dc0f42ed7</u>	- 0.000000000000000000 00 USDC  0.00 USD	✓
25	2023-02-08 13:45:48	<u>0xbc832cd911fa2ff3eb78</u> <u>fb4eda146b632f83756df3</u> <u>6e54153f0c933c348f5ce2</u>	- 0.000000000000000000 00 USDC  0.00 USD	✓
26	2023-02-08 07:32:02	<u>0xebf6be1d91c27a2eb025</u> <u>9848e47540f59eec334787</u> <u>ad064792d4a167c8d1594f</u>	- 0.000000000000000000 00 USDC  0.00 USD	✓
27	2023-02-08 07:29:50	<u>0x64b73f6ef600973b31a8</u> <u>b9207df0083829230c9032</u> <u>9ea0918137e85ad485d6e1</u>	+ 0.000000000000000000 00 USDC  0.00 USD	✓
28	2023-02-08 00:38:32	<u>0xaba33c0d9949312f26d9</u> <u>b2c7f1d42beda39fcae61f</u> <u>78a769a0439f40fb818231</u>	- 0.000000000000000000 00 USDC  0.00 USD	✓
29	2023-02-07 17:51:41	<u>0x800d1aacde0f7c2dbef1</u> <u>b80fb82891c0e7ccee2a55</u> <u>70493516c89d19cb616f07</u>	- 0.000000000000000000 00 USDC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2023-02-07 11:39:50	<u>0x8edf9b98e9a05edd392f9d895b7501d7161d938e47f33ec91083dfa13bbe6c36</u>	+ 0.0000000000000000 00 USDC  0.00 USD	✓
31	2023-02-04 13:16:00	<u>0x4928f130b1801162e23c91a7e6479ac614c6335d38e4ce01d8795a7e97995c6f</u>	- 0.0000000000000000 00 USDC  0.00 USD	✓
32	2023-02-04 07:04:24	<u>0x00b4f3ec0ac955ecc9b3a6bf12839480db07e60e38727eab384cb2c16048ed41</u>	- 0.0000000000000000 00 USDC  0.00 USD	✓
33	2023-02-04 00:49:19	<u>0x5a451778ec5d4cf4c5c29ba32a2bf34fe1b76a8ae27d938df81fa329a33784e8</u>	- 0.0000000000000000 00 USDC  0.00 USD	✓
34	2023-02-03 18:17:52	<u>0x9907fcfcbe532e4d7bb375c73e5d0ea94405e75b2ec407f6f16c866378e31514</u>	- 0.0000000000000000 00 USDC  0.00 USD	✓
35	2023-02-03 17:37:22	<u>0xce79051c70119630bf1153e766c003100013ad84ba7ff91d0b27a852a8dd5e5e</u>	- 0.0000000000000000 00 USDC  0.00 USD	✓
36	2023-02-03 11:34:33	<u>0xfcd6d1f45721f9a3e1aa615de961ec8e3a5cf1b3abfff7badae449c22506164a</u>	- 0.0000000000000000 00 USDC  0.00 USD	✓
37	2023-02-03 10:57:52	<u>0xe25bb111ea922dc66876fc8796c2cc17a590f075245a9ade267d9bb703768d60</u>	- 0.0000000000000000 00 USDC  0.00 USD	✓
38	2023-02-03 04:31:44	<u>0xb0d501ee9de4093813da83c85b2312739812bf1f81d265462751b572d94c62ec</u>	- 0.0000000000000000 00 USDC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
39	2023-02-02 21:36:24	<u>0xd6d5272cf926e643c9fc</u> <u>65ffc25b331decd5dc3e83</u> <u>a75c2595fa2be1fe03d19e</u>	- 0.000000000000000000 00 USDC  0.00 USD	✓
40	2023-02-01 10:07:51	<u>0xa9cae9836a6949cb2fc5</u> <u>3e78831bd834c1d73da6ba</u> <u>a8bfc814be92399d6df011</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
41	2023-02-01 03:50:22	<u>0x45aa49f8166ffa11b23e</u> <u>c00918ebda44e3728d91ef</u> <u>b5a7752c7d5b449ee1a973</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
42	2023-01-31 21:30:07	<u>0x2c13bf9d011eb67b9362</u> <u>3c77f51b43a75826185b4d</u> <u>eaf352ec5a4dc01ac5baa2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
43	2023-01-31 09:31:20	<u>0x508b243fb99118a9b7f8</u> <u>5aca94f01e30cc2c68dba0</u> <u>eb19a7f6a9c2be919ae9e6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
44	2023-01-31 02:33:41	<u>0xb274eb2cd201c2792114</u> <u>ed9bbdc42c661aef43f931</u> <u>e59563a89ddf7b7fb4103a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
45	2023-01-30 20:14:33	<u>0x5feac50343548193bc10</u> <u>106dde608e58de18f455ef</u> <u>e8ace21c8fbd5f75af8e75</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
46	2023-01-23 09:56:03	<u>0xb09315ed35e2514215ca</u> <u>c2a1e9e1d5c8e034695cab</u> <u>0ca961816f3530e8bd0fe1</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
47	2023-01-22 20:46:29	<u>0xfe7f7bffd4e59dfa4685</u> <u>fb3f8cd9aa38fd82f68bd9</u> <u>d923905207f2d2ecc9e23b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
48	2023-01-22 01:44:56	<u>0x5403cfb42e4d37f4e865b86b04357cc7a5a7c4dc44eb0ba7749c2cae3fb26680</u>	+ 0.000000000000000000 00 BUSD  0.00 USD	✓
49	2023-01-21 16:14:29	<u>0x39e1809f9fe52f39401e526d3ab069f7b510d7b55142e59aee0abfb9f0392398</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
50	2023-01-16 05:02:14	<u>0xd820c1052dec07f3c037ddc68bfab6877b4900796a8b4ec681e85bc27accba41</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
51	2023-01-16 04:29:26	<u>0x1665342a17ec0f1b84042f6bbc18761457a0f458544df7ef136ff2715f5c01d9</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
52	2023-01-15 11:22:11	<u>0x55f1487c1d70bd03c3f9570f105f8537e38a0ab5d53e96f085630758d9dc1312</u>	+ 0.000000000000000000 00 BUSD  0.00 USD	✓
53	2023-01-15 11:22:05	<u>0xf44a3c47a638e9b684f05ec23e124e6a3b8ab548db35d2530b969aea2c88b3d</u>	+ 0.000000000000000000 00 BUSD  0.00 USD	✓
54	2023-01-05 01:27:41	<u>0xf08f78aa144ba523771495e8dd1f98ebdee10589864b506dbf1bd6c4122793e9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
55	2023-01-04 16:57:47	<u>0x45c63b8a5c83252f7835c58035804f93bf42cc239305774ee67db64c6f65e179</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
56	2022-12-24 09:30:55	<u>0xe6c014010b999f44cad6273f3dfd32930e79f866270bd1a9f94052f700643697</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
57	2022-12-24 08:36:16	<u>0xa0ce102167434d0450ba</u> <u>b03248fb1be019ff70f2fb</u> <u>9d345a4488183110929fc9</u>	+ 0.000000000000000000 00 USDT  0.00 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.