

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 11:57 (UTC)



BLOCKCHAIN **BNB**  
ADDRESS ID 0x5cd5939487ea1b981db259d8af2a1f76a16a4d30

Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD

## BEP-20 EVENTS










#	Date & time	Transaction Id	Amount	
1	2023-03-23 22:31:30	<u>0x8f74223637056a17ede6038e316ba54936ba1ee41cfe7c24733df5a36caf144a</u>	- 0.000000000000000000 00 USDT 0.00 USD	✓
2	2023-03-23 14:30:44	<u>0xa9dbee5d7b42bb3ee33ffeaa4b43869e30513032e2567aae1bef6d0a4fb4a318</u>	+ 0.000000000000000000 00 USDT 0.00 USD	✓
3	2023-03-21 20:14:41	<u>0x63044b7c4e4006a136436420587d87e2d9e457f1530480789abfc49fa95eccc8</u>	- 0.000000000000000000 00 USDT 0.00 USD	✓
4	2023-03-21 20:14:41	<u>0x63044b7c4e4006a136436420587d87e2d9e457f1530480789abfc49fa95eccc8</u>	- 0.000000000000000000 00 USDT 0.00 USD	✓

\* USD values displayed at the time of transaction






#	Date & time	Transaction Id	Amount	
5	2023-03-21 20:08:44	<u>0x6d2065b66b1d68389d3b</u> <u>485625e5916b04b0ca3a4f</u> <u>169b6cd959e6b15766421b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
6	2023-03-21 20:08:44	<u>0x6d2065b66b1d68389d3b</u> <u>485625e5916b04b0ca3a4f</u> <u>169b6cd959e6b15766421b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
7	2023-03-21 20:08:44	<u>0x6d2065b66b1d68389d3b</u> <u>485625e5916b04b0ca3a4f</u> <u>169b6cd959e6b15766421b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
8	2023-03-21 20:08:44	<u>0x6d2065b66b1d68389d3b</u> <u>485625e5916b04b0ca3a4f</u> <u>169b6cd959e6b15766421b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
9	2023-03-21 12:04:52	<u>0x9be91f7454d220f56b05</u> <u>479821fa52ff2bf76e8b68</u> <u>0bb1acd280941088d5c93a</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
10	2023-03-21 12:04:52	<u>0x9be91f7454d220f56b05</u> <u>479821fa52ff2bf76e8b68</u> <u>0bb1acd280941088d5c93a</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
11	2023-03-21 12:04:52	<u>0x9be91f7454d220f56b05</u> <u>479821fa52ff2bf76e8b68</u> <u>0bb1acd280941088d5c93a</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
12	2023-03-21 12:04:52	<u>0x9be91f7454d220f56b05</u> <u>479821fa52ff2bf76e8b68</u> <u>0bb1acd280941088d5c93a</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
13	2023-03-21 12:04:52	<u>0x9be91f7454d220f56b05</u> <u>479821fa52ff2bf76e8b68</u> <u>0bb1acd280941088d5c93a</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-03-21 12:04:52	<u>0x9be91f7454d220f56b05479821fa52ff2bf76e8b680bb1acd280941088d5c93a</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
15	2023-03-09 12:04:47	<u>0xccd8baed7e57eff827aa a468350662cfac89f928ce2d13095b62b00c5f0c5f53</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
16	2023-03-09 12:04:47	<u>0xccd8baed7e57eff827aa a468350662cfac89f928ce2d13095b62b00c5f0c5f53</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
17	2023-03-09 12:04:47	<u>0xccd8baed7e57eff827aa a468350662cfac89f928ce2d13095b62b00c5f0c5f53</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
18	2023-03-09 12:04:47	<u>0xccd8baed7e57eff827aa a468350662cfac89f928ce2d13095b62b00c5f0c5f53</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
19	2023-03-09 12:04:47	<u>0xccd8baed7e57eff827aa a468350662cfac89f928ce2d13095b62b00c5f0c5f53</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
20	2023-03-09 11:59:48	<u>0xe7de7a44d16d678b8aec197e396f8d57255fff78fcedbc382e8d9052ddc3249b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
21	2023-03-09 11:40:58	<u>0x08a926e9cb52cbe87eb28040ade281f8f5d8baaccfd9d46476abc11d0c048939</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
22	2023-03-09 11:40:58	<u>0x08a926e9cb52cbe87eb28040ade281f8f5d8baaccfd9d46476abc11d0c048939</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-03-09 11:40:58	<u>0x08a926e9cb52cbe87eb28040ade281f8f5d8baaccfd9d46476abc11d0c048939</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
24	2023-03-09 11:40:58	<u>0x08a926e9cb52cbe87eb28040ade281f8f5d8baaccfd9d46476abc11d0c048939</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
25	2023-03-09 11:40:58	<u>0x08a926e9cb52cbe87eb28040ade281f8f5d8baaccfd9d46476abc11d0c048939</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
26	2023-03-09 11:40:58	<u>0x08a926e9cb52cbe87eb28040ade281f8f5d8baaccfd9d46476abc11d0c048939</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
27	2023-03-09 11:29:34	<u>0x96f81dde40a0813710b86b9aa1605e3c7c4f2a75dd9441987c28e8054c06c18c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
28	2023-03-09 11:16:42	<u>0x1a959e523a97326ae475455dad60e979491af68a14e5d2b000a4403613297579</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
29	2023-03-09 11:16:42	<u>0x1a959e523a97326ae475455dad60e979491af68a14e5d2b000a4403613297579</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
30	2023-03-09 10:33:22	<u>0x0d52814aa64d6f9b9da7c4cf02b529eb4d3e07820bc969fd0ede53eb3dc5aacc</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
31	2023-03-09 10:12:04	<u>0xc2e15ef26e35689887737f220c0c90e9f818b69600fa53a30907c40de037bc59</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2023-03-09 10:12:04	<u>0xc2e15ef26e3568988773</u> <u>7f220c0c90e9f818b69600</u> <u>fa53a30907c40de037bc59</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
33	2023-03-09 10:12:04	<u>0xc2e15ef26e3568988773</u> <u>7f220c0c90e9f818b69600</u> <u>fa53a30907c40de037bc59</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
34	2023-03-09 10:07:07	<u>0xb7f0e145c117951d490a</u> <u>1e41ae94a2c7b6a45d7305</u> <u>289a6237b38a8ae0579ebc</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
35	2023-03-09 03:34:35	<u>0x160cd7c9dd1044b98457</u> <u>a15ce0f5a5995aca28de1f</u> <u>c886c06bba805cb06176d4</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
36	2023-03-09 03:34:35	<u>0x160cd7c9dd1044b98457</u> <u>a15ce0f5a5995aca28de1f</u> <u>c886c06bba805cb06176d4</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
37	2023-03-09 03:34:35	<u>0x160cd7c9dd1044b98457</u> <u>a15ce0f5a5995aca28de1f</u> <u>c886c06bba805cb06176d4</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
38	2023-03-09 03:34:35	<u>0x160cd7c9dd1044b98457</u> <u>a15ce0f5a5995aca28de1f</u> <u>c886c06bba805cb06176d4</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
39	2023-03-09 03:29:35	<u>0xa521616efa765a7ffd87</u> <u>1660549c25cecab62afb72</u> <u>f8c28d955c7edfe4c3d724</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
40	2023-03-09 03:24:32	<u>0x67b6d05a66fe745a0fa1</u> <u>61c57ca2962afe9bf4ef2a</u> <u>01d5a3e84b6abda9548d2b</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
41	2023-03-09 03:24:32	<u>0x67b6d05a66fe745a0fa1</u> <u>61c57ca2962afe9bf4ef2a</u> <u>01d5a3e84b6abda9548d2b</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
42	2023-03-09 03:24:32	<u>0x67b6d05a66fe745a0fa1</u> <u>61c57ca2962afe9bf4ef2a</u> <u>01d5a3e84b6abda9548d2b</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
43	2023-03-09 03:24:32	<u>0x67b6d05a66fe745a0fa1</u> <u>61c57ca2962afe9bf4ef2a</u> <u>01d5a3e84b6abda9548d2b</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
44	2023-03-09 03:24:32	<u>0x67b6d05a66fe745a0fa1</u> <u>61c57ca2962afe9bf4ef2a</u> <u>01d5a3e84b6abda9548d2b</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
45	2023-03-09 03:24:32	<u>0x67b6d05a66fe745a0fa1</u> <u>61c57ca2962afe9bf4ef2a</u> <u>01d5a3e84b6abda9548d2b</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
46	2023-03-09 03:24:32	<u>0x67b6d05a66fe745a0fa1</u> <u>61c57ca2962afe9bf4ef2a</u> <u>01d5a3e84b6abda9548d2b</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
47	2023-03-09 02:59:28	<u>0x9c07b1202c31556b22f2</u> <u>abcda92d4e1d48dc62d041</u> <u>82b3f517b67514cd0f45e8</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
48	2023-03-09 02:59:28	<u>0x9c07b1202c31556b22f2</u> <u>abcda92d4e1d48dc62d041</u> <u>82b3f517b67514cd0f45e8</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
49	2023-03-09 02:44:26	<u>0x4db7969fc2cb8148ea89</u> <u>207abfdb8293c82a1c075f</u> <u>b86f8026544c0722eef572</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
50	2023-03-09 02:14:13	<u>0xc030d9786ebca5edcf50</u> <u>59b5187d78a605b53fec2f</u> <u>0f3762f5ae6b40b6051ac4</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
51	2023-03-09 02:04:09	<u>0x3107617831a3c80c9be5</u> <u>1d9a936f740546dd4065d9</u> <u>f68f0195dd0f312e450e75</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
52	2023-03-09 01:53:50	<u>0xe465918bf799a0875310</u> <u>b75090d04c2a1b86387d6f</u> <u>11369d19bb055d4a599ba2</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
53	2023-03-09 01:48:53	<u>0x962b80fc9ea4655a45c7</u> <u>6e87f4356b4393704acf36</u> <u>67aac72b001e5201105d11</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
54	2023-03-09 01:48:53	<u>0x962b80fc9ea4655a45c7</u> <u>6e87f4356b4393704acf36</u> <u>67aac72b001e5201105d11</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.