

3xpL




ADDRESS STATEMENT


GENERATED AT 2024-10-23 19:49 (UTC)

BLOCKCHAIN **BNB**

ADDRESS ID 0x5f6e72ff5814e5765863f08a92e2aeb42bcd5ff5

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
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	2024-04-13 09:41:33	<u>0x77ed3d3181b3c1f0333c</u> <u>0ffc04aecc8eaa14546122</u> <u>ca62167967515b988b78e8</u>	+ 28.0000000000000000 000 BUSDT 

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2024-04-07 02:56:25	<u>0x70f84527cb7765f1936f6864a61c0d06bc1e656cf7d74e50315c0d7cd9e4af3a</u>	+ 60.0000000000000000 000 BUSDT	✓
3	2024-03-19 13:57:10	<u>0xe2e0b35f8035525eb08969e49dbd73c54262b15870dd11f2604eefe8b94a122c</u>	+ 2,216.000000000000 000000 BUSDT	✓
4	2024-03-19 13:38:43	<u>0xaf728a3d0ce0b8be478f375c3b3a0229cd3c734d0d60a9fd90722e5b0c463c71</u>	+ 2,517.000000000000 000000 BUSDT	✓
5	2024-03-19 09:34:01	<u>0x2c86df35c8249ac76eaf88a09ac62e035d6956f0848f0ca1b3a586359655246a</u>	+ 720.00000000000000 0000 BUSDT	✓
6	2024-03-19 05:58:40	<u>0x6a02b07ecde9f0d593f205f9d0c3271dab4d46823953a02eb8d421fe1ee31948</u>	+ 718.00000000000000 0000 BUSDT	✓
7	2024-03-19 03:00:35	<u>0x73f7adfa4e22ccd0ead200519a0bee558d6b8ef82a2bf45694213f82ceb32c48</u>	+ 270.00000000000000 0000 BUSDT	✓
8	2024-03-16 07:26:36	<u>0xce607b91ffea73aeb3142503dbbed5d018fd723494e9f496317b9c75b60909e2</u>	+ 200.00000000000000 0000 BUSDT	✓
9	2024-03-16 06:50:50	<u>0xa943c197fa02c6119562c0fbaee5d4c8f6c90c788eafd3a1945b4c1384bf3ef3</u>	+ 72.0000000000000000 000 BUSDT	✓
10	2024-03-16 06:47:59	<u>0x123d23119fc9625690c7fc9e2028ec4a888e69d0af516353dcd927e5ceacb15c</u>	+ 72.0000000000000000 000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-15 11:03:20	<u>0x69d2deebb8c411cb87d5 f6b3b949baacf90c0fcc2a 86e67ce7e0cf8ff12925fe</u>	+ 72.0000000000000000 000 BUSDT	✓
12	2024-03-14 05:27:53	<u>0x69b01c5cb115d8af5e59 111104d1efea4c1137c3db 972b85400016f07bc79932</u>	+ 450.0000000000000000 0000 BUSDT	✓
13	2024-03-14 05:13:38	<u>0x6b479d0df357b9284354 6c2992caac2b886d9d238e 83f8f718bb4ec6dcf39b33</u>	+ 127.0000000000000000 0000 BUSDT	✓
14	2024-03-14 04:24:48	<u>0xd8f8c5642699097f7823 faad749fb02b1a7b3873ec c8ae90b587535da96a66b1</u>	+ 800.0000000000000000 0000 BUSDT	✓
15	2024-03-14 04:24:09	<u>0x545fe2c523f11b38131c 709d7b68f6ccc1f445f019 8a390ca44b02f157a3b260</u>	+ 1,000.0000000000000000 000000 BUSDT	✓
16	2024-03-13 14:56:56	<u>0x5808e725db7ccb0b1d42 1b6365c1501b52ecac613d a106dfe6743f8e71a5b910</u>	+ 450.0000000000000000 0000 BUSDT	✓
17	2024-03-07 09:59:47	<u>0x2115882fd84ef05c8a51 a76949916a04056dfbcb4b f4ac24317baeb707585edb</u>	+ 420.0000000000000000 0000 BUSDT	✓
18	2024-03-07 09:33:59	<u>0xb7a385423aed26bcdd8e c36c3fb281e56b3b2d4800 e2aa9a7a8753ab4aaa1b20</u>	+ 450.0000000000000000 0000 BUSDT	✓
19	2024-03-06 16:07:21	<u>0x0b17eacd7d5381d0389d a3fc710be0a4ee21d7c20e 3876991eb23ad0619623b4</u>	+ 1,544.0000000000000000 000000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
20	2024-03-06 09:50:28	<u>0xadd758418dabe5727afe</u> <u>be89ef864b67e608e11799</u> <u>4e603c7a861a94ac5f5115</u>	+ 352.00000000000000 0000 BUSDT	✓
21	2024-03-06 05:14:19	<u>0x6a1e6deea3ed8462ef98</u> <u>86cb69d10bf805d0ab443b</u> <u>fef88a8876724a0fe2e22e</u>	+ 191.00000000000000 0000 BUSDT	✓
22	2024-03-04 05:51:48	<u>0x9fdb4f7106a6d6143f66</u> <u>19ff84043ed4ed72125a71</u> <u>f3e3f4e291fb7835aacb96</u>	+ 1,800.000000000000 000000 BUSDT	✓
23	2024-03-01 05:36:42	<u>0x0764203e84d44d43d7de</u> <u>4b014baacecc190c514865</u> <u>0cab8625ae7b8bed11e4f0</u>	+ 840.00000000000000 0000 BUSDT	✓
24	2024-03-01 03:36:00	<u>0x41ab1439a042fd4dc8ba</u> <u>ed8320fb011337f01aadb7</u> <u>9e22924bccba1f854b9669</u>	+ 1,066.000000000000 000000 BUSDT	✓
25	2024-02-29 11:44:31	<u>0xfc442d518e146cf1762a</u> <u>edd40f80989dd9c27e5974</u> <u>0fdf9cb6a3b90341b69b30</u>	+ 180.00000000000000 0000 BUSDT	✓
26	2024-02-27 22:22:46	<u>0x63dae16012a9162a3200</u> <u>35330b3e672676fd17ef04</u> <u>865fe5d42a92e0fb015c0d</u>	+ 1,789.000000000000 000000 BUSDT	✓
27	2024-02-22 06:26:38	<u>0x31489f4262f30e19f832</u> <u>cc3cfcdf36266fbcc2a9db</u> <u>ae4f83dd60da0db115cc04</u>	+ 213.58000000000001 2506 BUSDT	✓
28	2024-02-21 08:16:57	<u>0xd01b4ef0d40d5cb22562</u> <u>160d9f1e8170caa09e2847</u> <u>850d2e5b553f35833ad646</u>	+ 194.00000000000000 0000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
29	2024-02-20 07:00:34	<u>0x92174de57ea9a0c8cd617a51c75ba27fe8926e2bbe15646c5d9e221badf38fa8</u>	+ 445.00000000000000 0000 BUSDT	✓
30	2024-02-20 06:33:49	<u>0xe2bb70361d6a5ef840f643e7e3545752b47f33c49b301563069fb58cf34589b7</u>	+ 173.00000000000000 0000 BUSDT	✓
31	2024-02-20 05:33:29	<u>0x8df92e5adea7ad0ba2f15679d3274bc62075e564fbd5b04ccff6489926594cef</u>	+ 445.00000000000000 0000 BUSDT	✓
32	2024-02-19 12:49:50	<u>0x696454e279c6f637bcdd57973d49c88461059af1b85bfeec36fa8a5b765cd654</u>	+ 900.00000000000000 0000 BUSDT	✓
33	2024-02-19 12:24:05	<u>0xade685aaffff4b22de6ff67d311e985ed620ed6e86ff2817c84b1d16bfa1c8aed</u>	+ 370.00905100000613 8565 BUSDT	✓
34	2024-02-19 10:39:57	<u>0x7b1d7d77999550723dd641f2c7777c143dca0a3d63a528a075565663b726ff0b</u>	+ 440.00000000000000 0000 BUSDT	✓
35	2024-02-19 09:32:34	<u>0x1b648bc776545778d1c2407d53d56a8577666045535b00b8e924c20e4c4cd78f</u>	+ 510.00000000000000 0000 BUSDT	✓
36	2024-02-19 08:36:55	<u>0xe82d5ed7140aeef917b60f8b616b6384e1a49c72794548b2eabb6b14cd97cc5a</u>	+ 270.00000000000000 0000 BUSDT	✓
37	2024-02-19 03:23:43	<u>0xacda25889000b2a7004aa8ba76b61d86484f588f6a50001a95dc0eaf5c03a2bc</u>	+ 866.64999999999997 7263 BUSDT	✓

#	Date & time	Transaction Id	Amount	
38	2024-02-18 12:30:23	<u>0x4af147b1956abf34e60a</u> <u>bb6895b6b4227528694eff</u> <u>18dfeae39fa14ca0b14c2f</u>	+ 450.00000000000000 0000 BUSDT	✓
39	2024-02-18 05:46:52	<u>0x3d04af6a2fc34e6e003c</u> <u>e0e70af1ce66ccdf5e397f</u> <u>d864fba8afcfdc293b7d3ff</u>	+ 200.00000000000000 0000 BUSDT	✓
40	2024-02-18 05:40:34	<u>0x5fca33ddafa495f80740</u> <u>f699f6dfa29bb7ff8c8742</u> <u>09150793fe4ebcddad97d6</u>	+ 100.00000000000000 0000 BUSDT	✓
41	2024-02-16 10:57:18	<u>0xd67124e6fc34d9ff702f</u> <u>dc89934565dc0a033affc5</u> <u>9fd2ae65452fbdfa08f35a</u>	+ 447.00000000000000 0000 BUSDT	✓
42	2024-02-16 04:02:16	<u>0x408d9f80dcff1c16cfbb</u> <u>7a1455720ef69a368bece3</u> <u>327cf7bf29e6629940e529</u>	+ 900.00000000000000 0000 BUSDT	✓
43	2024-02-06 03:06:47	<u>0x4d83acfc0a7ba94ca9ca</u> <u>ef1294af2daf1f22fe04bf</u> <u>1e9d0f4eba51adb1068cd3</u>	+ 176.00000000000000 0000 BUSDT	✓
44	2024-02-05 07:16:49	<u>0xe74adb11e376f2e4294d</u> <u>ea856707cb4718541c2050</u> <u>efd1c2988a18b434f355d3</u>	+ 304.29000000000002 0464 BUSDT	✓
45	2024-02-02 11:45:33	<u>0x9a3adf9537ded4eca2b9</u> <u>02439c6cbff25edb8756ad</u> <u>b63d6ca8523c119ad7376f</u>	+ 810.00000000000000 0000 BUSDT	✓
46	2024-02-02 03:07:35	<u>0xca00fef50ae5d7626c37</u> <u>015a3468c3224f87e39820</u> <u>3701024382274eb19763a0</u>	+ 798.33000000000004 0927 BUSDT	✓

#	Date & time	Transaction Id	Amount	
47	2024-02-01 08:55:12	<u>0xa6b764d10055df94706737d72269b0afd42080a2928ccb31caa291bafdfa494</u>	+ 270.00000000000000 0000 BUSDT	✓
48	2024-01-31 07:46:45	<u>0xeb219441396de0ec8713201918c191c98bd19f2c3ba9f15530357f3d5600dd8b</u>	+ 180.00000000000000 0000 BUSDT	✓
49	2024-01-31 02:33:21	<u>0x3a82ca3bcb7159908ebf325446e8b209a8fb4127e93478190f3805711f389b2b</u>	+ 810.00000000000000 0000 BUSDT	✓
50	2024-01-28 04:26:25	<u>0xc4d3813983286ecd57b8aa2168f5293b03111bb4f6db01c6a447037d8231bb4c</u>	+ 2,655.000000000000 000000 BUSDT	✓
51	2024-01-25 06:40:13	<u>0xa732779755446a88d5f5ffb370de10736ed0f41aee66cdda01a87e0486c215fb</u>	+ 447.00000000000000 0000 BUSDT	✓
52	2024-01-24 02:30:17	<u>0x72b09f28fac0d2b88d2748c3c82c9b57609d4722fb95382b3df6797229f4fbb2</u>	+ 300.00000000000000 0000 BUSDT	✓
53	2024-01-23 14:44:48	<u>0x8c644af37a8028384e341aaca2e6e6db62485d28a34ce1aef453c9da2921bc00</u>	+ 1,685.000000000000 000000 BUSDT	✓
54	2024-01-22 14:54:27	<u>0x651e3b3d8bd2243a61a9dfa275b95226c907285c64ff3af7681fa3ffa9a59efe</u>	+ 810.00000000000000 0000 BUSDT	✓
55	2024-01-22 09:29:28	<u>0x8a6276210ffa357fc1200509475a9b00c48906a7fcd567aab7f7c36dcab9e14d</u>	+ 1,785.000000000000 000000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
56	2024-01-22 09:08:19	<u>0x4e70e2e336828006f970</u> <u>b39bcca2924cf7161b090a</u> <u>99823135c502c6941a13bd</u>	+ 238.75000000000000 0000 BUSDT	✓
57	2024-01-18 15:48:45	<u>0xbea25f0425621b6d5e2f</u> <u>d7966b910c38f879d968fb</u> <u>1f5ebbb136289675d9654f</u>	+ 180.00000000000000 0000 BUSDT	✓
58	2024-01-17 06:32:24	<u>0x7a351baae2a5dbe93bfc</u> <u>5adb6dc3be1279e7b57c4</u> <u>9499321b963e1bf4b339d0</u>	+ 10.00000000000000 000 BUSDT	✓
59	2024-01-17 04:21:48	<u>0xab414e538e5b8f8a01a9</u> <u>014bde6e8efd6a0c9d302a</u> <u>e14e5b94d3f0323b72fb76</u>	+ 1,247.599999999999 909051 BUSDT	✓
60	2024-01-16 13:36:33	<u>0x27254e61cee634d565be</u> <u>743f13b7ce7456ae6eef67</u> <u>e0e357ec84b83169cee4a8</u>	+ 792.00000000000000 0000 BUSDT	✓
61	2024-01-16 10:10:43	<u>0x4eb132ca6bed73568f2a</u> <u>687ebfdddbac7f2153063b</u> <u>fedd60d17dacdb20df016b</u>	+ 1,000.000000000000 000000 BUSDT	✓
62	2024-01-16 06:21:36	<u>0x3cd15469f026d79b1106</u> <u>641c0fe60546e530a1bc68</u> <u>c8f9c93a549f79034c6fda</u>	+ 443.00000000000000 0000 BUSDT	✓
63	2024-01-12 12:07:55	<u>0x957320479aada29ee7bb</u> <u>f0b5f642b57cfd084e9424</u> <u>ff1b543b393918a8ab6f4a</u>	+ 810.00000000000000 0000 BUSDT	✓
64	2024-01-12 10:54:39	<u>0xf79001322effb4fa5f41</u> <u>ced2a3d6f57c1a0e04a2f0</u> <u>d1b485ebce2d0dc570bb1b</u>	+ 810.00000000000000 0000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
65	2024-01-11 10:49:03	<u>0xa1b8856520e0685fac0e</u> <u>ddbd89bae9599c844e2ad8</u> <u>e3f03b07c288d114b99142</u>	+ 366.00000000000000 0000 BUSDT	✓
66	2024-01-09 07:26:27	<u>0x96b2b06a2b5347d72cd1</u> <u>b934c74193022df73873b4</u> <u>b082dc071dcd229e3a97fb</u>	+ 900.00000000000000 0000 BUSDT	✓
67	2024-01-05 08:57:47	<u>0xf29095059d5e30a79bc9</u> <u>54abec0d2e85ae00a571ed</u> <u>d9bb5c274c08e8605515e1</u>	+ 440.00000000000000 0000 BUSDT	✓
68	2024-01-02 07:37:24	<u>0xc1b9c43b168d7e595866</u> <u>e551c5beee2cc61157fc38</u> <u>c27648997f58f2eef2d180</u>	+ 78.00000000000000 000 BUSDT	✓
69	2024-01-02 07:18:54	<u>0x351cf1f808ecf3155bd4</u> <u>bc1f9cdf848968fab71059</u> <u>e9f24bc43e18c3eed8ab3c</u>	+ 172.00000000000000 0000 BUSDT	✓
70	2024-01-01 14:23:57	<u>0x8ce6c9f1e6129d1023a9</u> <u>ac1bbf5e25ee0aee13fd76</u> <u>4b46331f72c053577a3e7a</u>	+ 900.00000000000000 0000 BUSDT	✓
71	2023-12-30 04:47:50	<u>0xb90e76cf2bec911b7845</u> <u>fafef2ca305d39ab980eba</u> <u>940926ae16c6836142a9e7</u>	+ 180.00000000000000 0000 BUSDT	✓
72	2023-12-26 01:18:13	<u>0xb9acd66e49e755a031fa</u> <u>d44aec1c4c6216cae70b73</u> <u>b1c81b5d646da8f4e4b641</u>	+ 750.00000000000000 0000 BUSDT	✓
73	2023-12-21 13:35:35	<u>0xc34226dd0f87f1447d44</u> <u>1ded59d34c04eb833de3be</u> <u>b6c3b673c017a0138aea75</u>	+ 179.00000000000000 0000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
74	2023-12-19 03:23:33	<u>0x3ccf6dc46a9d832e4fb5</u> <u>31506d05cb9331d17f93f5</u> <u>3298a9b8d5ebedf08e40b7</u>	+ 1,890.000000000000 000000 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.