

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 18:53 (UTC)

BLOCKCHAIN **BNB**









ADDRESS ID 0x621179a6c8b5c5c44e0460750af2c70833ecb088










| Token | Balance |
|------------------------|---------------------------|
| BNB | 0.000000000000000000 BNB |
| | 0.00 USD |
| Tether USD | 0.000000000000000000 USDT |
| | 0.00 USD |
| BUSD Token | 0.000000000000000000 BUSD |
| | 0.00 USD |
| Tether USD | 0.000000000000000000 USDT |
| Binance-Peg Tether USD | 0.000000000000000000 USDT |







BEP-20 EVENTS








| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|---|---|
| 1 | 2023-12-14 09:00:56 | <u>0x504fc837eb057aa38eb8cf6ee85d8142a19543d59b</u> <u>eda9f5e02e9b768b7adf70</u> | + 0.000000000000000000 00 USDT 0.00 USD | ✓ |
| 2 | 2023-12-14 08:55:50 | <u>0xbe27df6133d52258696452705fdc8f4fb69e0c6cbd</u> <u>4ae0334456a4736751f0f3</u> | + 0.000000000000000000 00 USDT 0.00 USD | ✓ |








* USD values displayed at the time of transaction





| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 3 | 2023-12-14 08:50:47 | <u>0xd7c70ee5aa55370cbe3e</u> <u>ebf00e429ddb91e9eb8bdf</u> <u>658d68c1aab4ddfabc8edc</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 4 | 2023-12-04 16:33:31 | <u>0x4f5dba890c9849ac3ec0</u> <u>ef6a762f9d6067f7877737</u> <u>bfe322d749e4acba0a8665</u> | + 65.000000000000000000 000 USDT 0.00 USD | ✓ |
| 5 | 2023-12-03 04:54:22 | <u>0x886b5d0af9bd10f63691</u> <u>5a7c69140f799ebbb301b4</u> <u>5604e9492451e304a1c8ba</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 6 | 2023-12-01 04:00:06 | <u>0x45b629e43a19d88bcfce</u> <u>955598b0a7a51cb0e7393d</u> <u>f37d048d9dca90214ae3a4</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 7 | 2023-11-17 12:34:33 | <u>0x88d6b6dca2ff17dc3958</u> <u>ced3ac904bc0ce36874f41</u> <u>f7b22189a7b2c870cba30a</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 8 | 2023-11-17 11:51:38 | <u>0xda8ecc73cac00b2860f6</u> <u>81eef57f181c9806641fcd</u> <u>93d0ce4cac33edfc172a4c</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 9 | 2023-11-17 11:41:26 | <u>0xeb7757a2c4764958f531</u> <u>1954a2eb168d3db6b67b5a</u> <u>de19b29b91198d477317e0</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 10 | 2023-11-17 10:17:10 | <u>0xddec692a6a01b59ce76f</u> <u>3223c40a6f18e4432b6c94</u> <u>8e41b58d470ade7dded2b2</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 11 | 2023-11-17 09:42:25 | <u>0xc3cdb9f7ff5167a8be58</u> <u>f4dd050da7e0965760bcb4</u> <u>e6e930381b7fee08f94415</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |







| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 12 | 2023-11-17 09:38:46 | <u>0xb6802fe8a26b5997b010</u> <u>38a5ea649cd95e4faace16</u> <u>75c085c7731394c5a333c9</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 13 | 2023-11-17 09:35:34 | <u>0x631d6e7e8568f9d916ff</u> <u>c7ff4e09b586520b17657e</u> <u>7b0cdc2f8deba9feb24bf0</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 14 | 2023-11-17 02:52:09 | <u>0x0e9a44544af1466ecc5d</u> <u>6830de0bd4255ac36200e6</u> <u>b4d63dc77d1a608083120d</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 15 | 2023-11-17 01:28:04 | <u>0x19454b6d41bb79411f4e</u> <u>61c9f7d6b48b9dfbdaae99</u> <u>0533ccf038c99df405df73</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 16 | 2023-11-17 01:26:52 | <u>0x4003b49b406fd655fd46</u> <u>2fa4a2776302cab9ec51ed</u> <u>a626195c58d6feee4f9613</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 17 | 2023-11-17 00:04:44 | <u>0xa073813ff311d3d5e0a7</u> <u>2ab09faad4c0c8b75e0810</u> <u>bb6c17dfc2139bd451a559</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 18 | 2023-11-16 22:45:01 | <u>0xc2b2eb9cabe9bbfafc2f</u> <u>7d2da8525e4e99cd24c663</u> <u>2a8762dbe620c6f9ef1ea4</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 19 | 2023-11-16 19:38:37 | <u>0x27fe04cab4ac3321dd9f</u> <u>9f623a31a5787c3f6ce8be</u> <u>073a1552d14bb9df35abbb</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 20 | 2023-11-16 18:58:35 | <u>0xae523cddeecd40f5f3d0</u> <u>f51629d7126ac3eb98da9a</u> <u>38a45635ff46d0b9d9d884</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |





| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 21 | 2023-11-16 18:25:56 | <u>0xa6fe716dec7ebbb274913c5a75b31d1944eb138435715085b0bc3181d41cd10b</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 22 | 2023-11-16 07:00:44 | <u>0x9e90993dfa7db837149f8ff8d7c5646737bcd7261fed0f9df8ae4452ea030121</u> | + 201.43097531999998 7505 USDT | ✓ |
| 23 | 2023-11-16 07:00:32 | <u>0x0ad0276896c025181a2e7bda881ae401712fd50f3a788fbef1a0f64d823bd470</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 24 | 2023-11-14 13:02:16 | <u>0x9814b9b35e67a4f765f04789b00cdd82bd3a328ceb79bb56f842eb5772905705</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 25 | 2023-11-09 15:55:47 | <u>0xa7720ffb6fc091fb3fb96762a8c00674149de9b21e9c1df63ec794a3e757ecd8</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 26 | 2023-11-09 15:52:44 | <u>0x71e612fe6b8baadbbe6e777536059093bf8fd7e4126794444ac4faefa38824f</u> | + 405.71244360340699 5862 USDT | ✓ |
| 27 | 2023-11-07 11:40:18 | <u>0x35bc0fdf972eccc9b18cf03021aa58108c8908711387b3d863b70a0412c43b0f</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 28 | 2023-11-06 11:24:28 | <u>0xe6d4665ea6370386fc98b0c00d4cacb587bff60beb d4bf6507201267ad8048e4</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 29 | 2023-11-06 09:21:22 | <u>0x51c3fa35ddca4d250e3a0e8a1cdc029acd68ea5a172a3117fa64bef476781954</u> | + 14.250000000000000000 000 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 30 | 2023-11-06 09:14:16 | <u>0x87e3ba3ab14ee6379082</u> <u>0555d775de2a48a994846b</u> <u>221647b3ed5602b23442c0</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 31 | 2023-11-05 06:36:09 | <u>0x16cbeb651a125d4c5792</u> <u>71a2417ba3cf2fd1862680</u> <u>9ecd9c933f70702425d09e</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 32 | 2023-11-04 17:03:33 | <u>0xf4d43307c33860428a0a</u> <u>531d63ba539c0b6fe30f90</u> <u>6e1af1fd98cf6821549f58</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 33 | 2023-11-03 21:40:42 | <u>0xe20dc2cde61839c58ef3</u> <u>2eaa8d921e8925d05dedc1</u> <u>f0ab7a1f75803849fdb4e6</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 34 | 2023-11-03 20:54:44 | <u>0x0b39659004f7301cb1d1</u> <u>35b871a7e810416a2cea64</u> <u>ca8d63149bc3cf67b6a445</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 35 | 2023-11-03 20:38:17 | <u>0x7a90187fcf3901132e3d</u> <u>86a4a963e472bbde8af2fd</u> <u>f612d5dc2712b0a35c0617</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 36 | 2023-11-03 09:05:32 | <u>0x2943f7776e01e555648a</u> <u>6e95b80c4a89bf7a6a265e</u> <u>5d265c4cbdfc20f3a9ab</u> | + 546.33406987867817 8611 USDT | ✓ |
| 37 | 2023-11-03 09:00:02 | <u>0x702041bfacb4a3a055e6</u> <u>be759f59ad252feaec6cee</u> <u>bd2653b391b5503a50d7a2</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 38 | 2023-11-03 07:57:17 | <u>0x930f3f7167ec5d017457</u> <u>0d4ab67708f8397d4fd5c</u> <u>70d7d77e9adfeb3d869bf9</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 39 | 2023-11-02 06:39:16 | <u>0x8a2aecf20222f37114db</u> <u>e43824b6b3ff603053e30c</u> <u>1e3c3a15cd0badb5652d06</u> | + 69.361232029999996 485 USDT | ✓ |
| 40 | 2023-11-02 06:31:31 | <u>0x4859781f86fbdf959447</u> <u>7e761357c7ae52b8b72242</u> <u>1d1e92c472a0566d6e95a0</u> | + 0.00000000000000000 00 USDT  0.00 USD | ✓ |
| 41 | 2023-11-02 06:15:49 | <u>0x039c202e1b644e0ca98c</u> <u>110c1db1b6d298bd2114bf</u> <u>6c93d5a73732dc899db2d6</u> | + 0.00000000000000000 00 USDT  0.00 USD | ✓ |
| 42 | 2023-11-02 05:07:10 | <u>0x2af3c3e6f61d11776dc3</u> <u>10cac3522a442f54244b4c</u> <u>42466f57b78957824ce30a</u> | + 566.28678231000003 5068 USDT | ✓ |
| 43 | 2023-11-02 05:00:27 | <u>0x8dac8063eea0a047a826</u> <u>f6e3fe26bfc4cbbd102deb</u> <u>92aef43d3bfff5da75a25ad</u> | + 0.00000000000000000 00 USDT  0.00 USD | ✓ |
| 44 | 2023-11-01 19:02:34 | <u>0xf54b690a1c6d089fd1df</u> <u>b6e22d2e0bea18a0697220</u> <u>d50434454b6d516dcfdca6</u> | + 0.00000000000000000 00 USDT  0.00 USD | ✓ |
| 45 | 2023-10-30 15:35:19 | <u>0xfe7ae9ece48d128a1c8c</u> <u>a8924fbb895b8233e26129</u> <u>b562d37258d22ca4f7f053</u> | + 0.00000000000000000 00 USDT  0.00 USD | ✓ |
| 46 | 2023-10-27 02:27:12 | <u>0xfce31bd2e4ba5a86c26e</u> <u>27577a8d119772a05be8f3</u> <u>7f027d3345111a156a139d</u> | + 0.00000000000000000 00 USDT  0.00 USD | ✓ |
| 47 | 2023-10-26 08:56:54 | <u>0x9507d4bd766da47d8ef3</u> <u>214b1e8b1924a1a89271e2</u> <u>4abfdb9cce5846aeb83937</u> | + 0.00000000000000000 00 USDT  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 48 | 2023-10-25 11:06:56 | <u>0x4357a64f4a2614d4640a</u> <u>0af47fc5996b3b41d6b545</u> <u>c372e7d2897ffff1ad5f8d</u> | + 64.609664159999994 126 USDT | ✓ |
| 49 | 2023-10-25 11:02:44 | <u>0x0601b5dde4e3c62d0b70</u> <u>cd73e0ad911e381c9ae73e</u> <u>853b42d2dc29e7596b347b</u> | + 0.00000000000000000 00 USDT  0.00 USD | ✓ |
| 50 | 2023-10-25 08:11:11 | <u>0xa70dec4e045a7b4c2031</u> <u>2f78b4c8d3913105e91939</u> <u>1800818a027b4807ab0b63</u> | + 0.00000000000000000 00 USDT  0.00 USD | ✓ |
| 51 | 2023-10-24 07:14:12 | <u>0x9799e6459cce6547e7db</u> <u>283a9b34c44b543615c4cf</u> <u>5bf87e3b4c8eaae9643b1c</u> | + 134.12006135999999 4011 USDT | ✓ |
| 52 | 2023-10-24 07:10:19 | <u>0x1e471b0b6ddf15d653bb</u> <u>8e936c763459431b90d047</u> <u>9e013b75bee340437bee12</u> | + 0.00000000000000000 00 USDT  0.00 USD | ✓ |
| 53 | 2023-10-23 19:48:36 | <u>0x904ee591a86849955304</u> <u>f362e4a98ae1172a065a60</u> <u>3e24fa0fd8db4a25f47ebb</u> | + 0.00000000000000000 00 USDT  0.00 USD | ✓ |
| 54 | 2023-10-23 07:57:01 | <u>0x082143550c4c94d9723f</u> <u>e9b916d792e3916e3e58ab</u> <u>e59d9c283e6995d7f2e06d</u> | + 0.00000000000000000 00 USDT  0.00 USD | ✓ |
| 55 | 2023-10-23 07:45:48 | <u>0xf770ec8cec678a18c804</u> <u>1b577b05c6d560e93273e4</u> <u>38e198e17150c61919c454</u> | + 0.00000000000000000 00 USDT  0.00 USD | ✓ |
| 56 | 2023-10-23 04:49:32 | <u>0x22df57a7809f4107c21b</u> <u>ddf23258ab54d7bba85e82</u> <u>b788da35191ad66efaeade</u> | + 0.00000000000000000 00 USDT  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 57 | 2023-10-23 01:42:18 | <u>0x0864232e27c001e5f3c9d1bcc58715c9f2400d4a383ac66f4e9f51670701eed7</u> | + 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 58 | 2023-10-22 21:06:40 | <u>0xf4ce651a457c7a8f8f58b73b804ce344b38365deb9ae84f068ffc1fb1c9013e2</u> | + 17.1000000000000001 421 USDT | ✓ |
| 59 | 2023-10-22 21:01:16 | <u>0x8d5511cc446272f249881edaaf29cfa1e97546c17b1646a26aa7a16a4bd054c2</u> | + 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 60 | 2023-10-22 20:38:25 | <u>0xe8a7fb45c029496e6ef9dc0fba269af3138440a10e6dd8b92a9ba745e293a9a8</u> | + 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 61 | 2023-10-22 10:22:00 | <u>0x44b25c5e043bfaa186737cf4e4f3488542882264e237b9eb51461d6b1f8ffe0d</u> | + 63.918114146123812 702 USDT | ✓ |
| 62 | 2023-10-22 10:16:17 | <u>0x527d22c5410336f0b88d3cbac0f83068a507b576a1d10d017ecd32841a913480</u> | + 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 63 | 2023-10-21 21:49:08 | <u>0xeaea0f4c5f890c1fc7a4399bf08fdb23db1248fc4c342245659df80f274768a7</u> | + 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 64 | 2023-10-21 08:10:49 | <u>0x30c1fe7c23684f29b3598e334ecef246c72e9dc16e5c2da7d37c5d833ff193c5</u> | + 847.06123809999996 8654 USDT | ✓ |
| 65 | 2023-10-21 08:07:49 | <u>0x66c647f095f3582beca2a5a320185c7a2488b0d385caa1367ff252346236df00</u> | + 0.0000000000000000 00 USDT  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 66 | 2023-10-06 00:18:03 | <u>0x3b85febf4d54da996e5281b57c8218cf20e28ae2c216e257086f68cd80434be3</u> | + 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 67 | 2023-10-06 00:13:30 | <u>0x69b849c587f2f6d7bdb527bdc30063c0829c63816b38f5ea40a86dd86c8012c6</u> | + 91.488328620000004 321 USDT | ✓ |
| 68 | 2023-10-05 19:27:45 | <u>0x6b8b4ca14a5299818f988f2dbc526869273110c5e807e4f188aef37132002cf3</u> | + 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 69 | 2023-10-05 18:41:21 | <u>0xe57df6de85ac3a1945ad34001aea403cd17e0056f1807428c727a42dd64d33b7</u> | + 190.15492423000000 5991 USDT | ✓ |
| 70 | 2023-09-22 12:34:08 | <u>0x27e0b2bcebbdbf076655e4dd061149049acccee218226cee8ffa4e8d233b988f</u> | + 0.0000000000000000 00 BUSD  0.00 USD | ✓ |
| 71 | 2023-09-21 16:45:24 | <u>0x8bdff1fe13a4d5b6c44dc785f26787b849349ca3dbcacc7c14675ff25989d1b5</u> | + 0.0000000000000000 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.