

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:04 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0x627b1d37aa495b8ec7dc23262aba521bffd3580</u>
TOTAL RECEIVED	0.462386910980035648 BNB
	277.15 USD
TOTAL SEND	0.461998340980035616 BNB
	276.92 USD



Token	Balance
BNB	0.000388570000000000 BNB
	0.23 USD
USD Coin	0.000000000000000000 USDC
	0.00 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
Smart Chain Coin	5,000,000.000000 BSC-Coin

MAIN EVENTS






#	Date & time	Transaction Id	Amount	
1	2022-09-28 13:47:49	<u>0x59626948b435574f11c5</u> <u>06b461b0c1a83cd87d1fcb</u> <u>a0ff0e6c6e62fc9c024f7e</u>	- 0.000000000000000000 00 BNB 0.00 USD	

#	Date & time	Transaction Id	Amount	
2	2022-09-28 13:47:49	<u>0x59626948b435574f11c506b461b0c1a83cd87d1fcb</u> <u>a0ff0e6c6e62fc9c024f7e</u>	- 0.0001194750000000 00 BNB  0.03 USD	✓
3	2022-08-25 05:10:26	<u>0x1d435e969b0dff21005ef4661195238f3bc80392bf</u> <u>bc5e5f8a9c8885d15ae63c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2022-08-25 05:10:26	<u>0x1d435e969b0dff21005ef4661195238f3bc80392bf</u> <u>bc5e5f8a9c8885d15ae63c</u>	- 0.0001194750000000 00 BNB  0.03 USD	✓
5	2022-08-20 13:40:22	<u>0xb323840d7d7b54b4f331ae72fa54af28af405ca253</u> <u>930ff2b7e855fd4165c989</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2022-08-20 13:40:22	<u>0xb323840d7d7b54b4f331ae72fa54af28af405ca253</u> <u>930ff2b7e855fd4165c989</u>	- 0.0001056350000000 00 BNB  0.03 USD	✓
7	2022-08-19 09:10:16	<u>0x2b812a4448e59479e70a4418971d81192e6419ebf7</u> <u>6f0eafb600cd09ecbce74e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2022-08-19 09:10:16	<u>0x2b812a4448e59479e70a4418971d81192e6419ebf7</u> <u>6f0eafb600cd09ecbce74e</u>	- 0.0001056950000000 00 BNB  0.02 USD	✓
9	2022-08-12 05:40:27	<u>0x14c2cc629af010cd099c7f5cb84f0ec33d4e28075a</u> <u>88420c9abce4fd2a184a7e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2022-08-12 05:40:27	<u>0x14c2cc629af010cd099c7f5cb84f0ec33d4e28075a</u> <u>88420c9abce4fd2a184a7e</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓




#	Date & time	Transaction Id	Amount	
11	2022-08-10 19:00:31	<u>0x3b5489d9eff4311b4fb16d8eded65a2c943ced4c8ecb58b8e7e10b14066ded19</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2022-08-10 19:00:31	<u>0x3b5489d9eff4311b4fb16d8eded65a2c943ced4c8ecb58b8e7e10b14066ded19</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
13	2022-06-18 05:30:16	<u>0x95bbb1ec818660d2c6816dfbbc2a56802cdb98cc9c23b6bd273128f57b7fd1c1</u>	- 0.2611263359800356 51 BNB  52.98 USD	✓
14	2022-06-18 05:30:16	<u>0x95bbb1ec818660d2c6816dfbbc2a56802cdb98cc9c23b6bd273128f57b7fd1c1</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓
15	2022-06-18 05:29:28	<u>0x1c3314724d3f2bbc755453c39afd45228cb23aca2e809a93395ad9ee34767a0a</u>	+ 0.2598869109800356 35 BNB  52.73 USD	✓
16	2022-06-11 02:49:01	<u>0x249aae239e602d3f7a6c06e3941b65f3be8645998aa2ae44bc8c51ef8ff27f3b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
17	2022-06-11 02:49:01	<u>0x249aae239e602d3f7a6c06e3941b65f3be8645998aa2ae44bc8c51ef8ff27f3b</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
18	2022-06-10 15:15:18	<u>0xb4e1691b190f272fa93551629ad49182edb9c28bb72f58d867b2e0ff9b5457e7</u>	+ 0.0025000000000000 00 BNB  0.71 USD	✓
19	2022-05-30 05:10:17	<u>0xccd883fd846fb343a6d850dc4eada2d13cec806b8d697ad43128982f314b054f</u>	- 0.1998949999999999 89 BNB  63.42 USD	✓

#	Date & time	Transaction Id	Amount	
20	2022-05-30 05:10:17	<u>0xccd883fd846fb343a6d850dc4eada2d13cec806b8d697ad43128982f314b054f</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
21	2022-05-30 05:07:26	<u>0xd699a8162c863aa0a26153b0b805517f45cda3051c39f3ffb478884584ff2272</u>	+ 0.200000000000000000 11 BNB  63.46 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-28 13:47:49	<u>0x59626948b435574f11c506b461b0c1a83cd87d1fcb a0ff0e6c6e62fc9c024f7e</u>	- 21.296506999999998 300 USDC  21.29 USD	✓
2	2022-08-25 06:31:08	<u>0x79e296c5e9ac6519ca1c584235f254d5816bab6667db584afabdcdf366e711c9</u>	+ 5,000,000.000000 BSC-Coin	✓
3	2022-08-25 05:15:38	<u>0xe2aa05c0d9d08acb75b63d65f9c426218941a41cb5d5f6c290b389bc83ab6add</u>	+ 21.296506999999998 300 USDC  21.29 USD	✓
4	2022-08-25 05:10:26	<u>0x1d435e969b0dff21005ef4661195238f3bc80392bfb c5e5f8a9c8885d15ae63c</u>	- 1,147.663788000000 067768 USDC  1,147.57 USD	✓
5	2022-08-25 05:08:11	<u>0xed6abd2fd801bf815b857562f1ceb10968e492d048d7e6ae8e203a32692e1ba9</u>	+ 400.00000000000000 0000 USDC  399.96 USD	✓
6	2022-08-24 05:32:34	<u>0x892da3516d5c5fc0c1e4ecae9e8defaa17a8561ecf213f046bd56ece01d87632</u>	+ 300.00000000000000 0000 USDC  299.99 USD	✓

#	Date & time	Transaction Id	Amount	
7	2022-08-23 06:05:49	<u>0x81385fd0d2b4d38347b99de467aa38ba56fe7651b5692b56a9eb82bfddeef04b</u>	+ 250.00000000000000 0000 USDC  250.03 USD	✓
8	2022-08-22 18:01:49	<u>0xc45ba184f5e5828fdf6466774ce98d1e0c9e9f5df6de0953724130681112c331</u>	+ 197.66378800000001 0925 USDC  197.69 USD	✓
9	2022-08-20 13:40:22	<u>0xb323840d7d7b54b4f331ae72fa54af28af405ca253930ff2b7e855fd4165c989</u>	- 301.04971269499998 2432 BUSD  301.06 USD	✓
10	2022-08-20 13:39:10	<u>0x51f6b0eee275c9c94216262cf99263ba1af22b6c8e561b039ca2264b47927a91</u>	+ 301.04971269499998 2432 BUSD  301.06 USD	✓
11	2022-08-19 09:10:16	<u>0x2b812a4448e59479e70a4418971d81192e6419ebf76f0eafb600cd09ecbce74e</u>	- 229.91054459289148 3262 BUSD  13,804.26 USD	✓
12	2022-08-19 09:05:07	<u>0xcc35b7f9a345e186685dd08fe7042b48885c8cf4261f93866d200eda290f7ad6</u>	+ 229.91054459289148 3262 BUSD  13,804.26 USD	✓
13	2022-08-12 05:40:27	<u>0x14c2cc629af010cd099c7f5cb84f0ec33d4e28075a88420c9abce4fd2a184a7e</u>	- 200.00000000000000 0000 BUSD  199.96 USD	✓
14	2022-08-12 05:36:36	<u>0x38b23e65be2276e927246411d5b0dcda8f0ee0bca73fb714163310139fa6fa38</u>	+ 200.00000000000000 0000 BUSD  199.96 USD	✓
15	2022-08-10 19:00:31	<u>0x3b5489d9eff4311b4fb16d8eded65a2c943ced4c8ecb58b8e7e10b14066ded19</u>	- 150.00000000000000 0000 BUSD  149.99 USD	✓

#	Date & time	Transaction Id	Amount	
16	2022-08-10 18:51:10	<u>0xdac0312c524bbdf0edbb</u> <u>4dc081795c04a85c811342</u> <u>09e4b05b14f58d9d153271</u>	+ 150.00000000000000 0000 BUSD  149.99 USD	✓
17	2022-06-11 02:49:01	<u>0x249aae239e602d3f7a6c</u> <u>06e3941b65f3be8645998a</u> <u>a2ae44bc8c51ef8ff27f3b</u>	- 100.00000000000000 0000 BUSD  99.91 USD	✓
18	2022-05-31 05:53:10	<u>0x9769812a0436025d050d</u> <u>36c21402ee8d6af3876fd1</u> <u>39d08feacfcb04389cd06</u>	+ 100.00000000000000 0000 BUSD  100.15 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.