

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 01:32 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x6525d825a8019dd890956a08d9e1432408e466f7</u>
TOTAL RECEIVED	0.001016330000000000 BNB
	0.60 USD
TOTAL SEND	0.000000000000000000 BNB
	0.00 USD

Token	Balance
BNB	0.001016330000000000 BNB
	0.60 USD
Tether USD	0.170000000000000012 USDT
	0.17 USD
Bitcoin BR	40,000.000000000000000000 BTCBR
SHIBA INU	15,976.309999999723004294 SHIB
Cosmic Network	9,200.000000000000000000 COSMIC
Quidax Token	500.000000000000000000 QDX

## MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2024-06-29 13:11:37	<u>0xc9735ad7da0d27e4a5ce</u> <u>8f286a9d136e57fcf7a247</u> <u>1f3b04f8d60f3256a832a8</u>	+ 0.0010163300000000 00 BNB 0.58 USD

\* USD values displayed at the time of transaction

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-24 14:28:40	<u>0x5ec073cb33401bf6857c d4c6109c27f335c47a0ed1 64827aa67dedaab6ddab9d</u>	+ 40,000.000000000000 0000000 BTCBR	✓
2	2024-09-02 22:10:45	<u>0xdf2722e5ceb2d884fb65 d53ca0faf376fd8921df9a a8adae2867437512b19c59</u>	+ 4,091.454999999861 229298 SHIB	✓
3	2024-09-02 22:10:42	<u>0x2dceebf08cb6566aebc9 e98a44f6f73b4ed27d1e06 37b660cde5b8e64579989a</u>	+ 4,091.454999999861 229298 SHIB	✓
4	2024-08-31 20:31:50	<u>0x57e21d53d4c687bdf967 23986c74d95b02483c75fa b4e0b71680b8fa62808cb2</u>	+ 1,043.400000000000 090949 SHIB	✓
5	2024-08-27 16:20:53	<u>0xb0fb0ecda88078366700 cf0e57f323461462098574 8ed2bb9ef8281f041e61ef</u>	+ 250.000000000000 0000 QDX	✓
6	2024-08-27 14:06:01	<u>0xb0337dc2e7b062042bbb f922938ff4a2ecba39a13b 156f19a02e53095f9c1750</u>	+ 250.000000000000 0000 QDX	✓
7	2024-08-19 13:24:45	<u>0xe3ccf844bf9bd1eee8cd afbfd51ec8571b6d2515b8 587e51b638ff888a5bf5b5</u>	+ 1,200.000000000000 000000 COSMIC	✓
8	2024-08-17 19:33:49	<u>0xe4776e4216c36e462f33 5115c3c530baf632a3a00d 8aea5c225a5eb8226435e0</u>	+ 2,000.000000000000 000000 COSMIC	✓
9	2024-08-17 13:34:33	<u>0x934868a80a1507b8332e 8a9e23d3999ccbb512e7b 977573102ccb7593efb59b</u>	+ 2,000.000000000000 000000 COSMIC	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-08-16 20:38:24	<u>0x4f251ab3cef1fea7405771154cee3fd57b8020044f1c1ee309ce3b3920ea2ad1</u>	+ 2,000.000000000000 000000 COSMIC	✓
11	2024-08-16 20:10:56	<u>0x3dbb4f3204e769515125ed3a8868649ce6d87c32c19afdccb6b66416b1755cb7</u>	+ 2,000.000000000000 000000 COSMIC	✓
12	2024-08-13 15:10:04	<u>0xe708a4d4803da9894480cd2dc87e34b1483fca9062ec10874fe7e31b541869f9</u>	+ 3,200.000000000000 000000 SHIB	✓
13	2024-08-08 20:48:38	<u>0x22f1b67ccf434e3da8e60a6af5e9aa14240523a5226e68082b2598f3567d0c8a</u>	+ 0.0299999999999999 99 USDT  0.03 USD	✓
14	2024-08-07 16:10:45	<u>0x67c503ebdc31cb8ddf6dc6ad2d28ec2b9d9926c4c5fecc193045368615597731</u>	+ 0.0550000000000000 00 USDT  0.05 USD	✓
15	2024-08-07 16:10:33	<u>0x7851cf8b2b46cc5615230fdb6086fc960ab212b15deb1a09ba723a9d53b0a93f</u>	+ 0.0449999999999999 98 USDT  0.04 USD	✓
16	2024-08-07 15:38:02	<u>0xe48fa1843eeaebb7c10a3bdc948201eeb874be6f0e21c6920fb27b7e0adf66c6</u>	+ 0.0400000000000000 01 USDT  0.04 USD	✓
17	2024-07-01 18:55:04	<u>0x02e956a7029e7d4400d3b86094ced3b26510a8b96edb3c4ef10734f37dbe35eb</u>	+ 3,550.000000000000 000000 SHIB	✓

## 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.