

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 19:15 (UTC)

BLOCKCHAIN


BNB

ADDRESS ID

0x6628449a0481ab51b6c56654c2a65262816c127c

Token

Balance

BNB	0.000000000000000000 BNB 
	0.00 USD

Binance-Peg BSC-USD	0.000000000000000000 BUSDT
---------------------	----------------------------

Binance-Peg BSC-USD	0.000000000000000000 BSC-USD
---------------------	------------------------------

Binance-Peg BSC-USD	0.000000000000000000 BSC-USD
---------------------	------------------------------

Binance-Peg BSC-USD	0.000000000000000000 BUSDT
---------------------	----------------------------

Binance-Peg BSC-USD	0.000000000000000000 BUSDT
---------------------	----------------------------

Binance-Peg BSC-USD	0.000000000000000000 BSC-USD
---------------------	------------------------------

Binance-Peg BSC-USD	0.000000000000000000 BSC-USD
---------------------	------------------------------

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
---	-------------	----------------	--------

#	Date & time	Transaction Id	Amount	
1	2024-05-26 16:26:59	<u>0xe52714c589721a23de64</u> <u>598e2032b3ee1a28e4b484</u> <u>07d1a34fd90a1f3c195704</u>	+ 700.00000000000000 0000 BUSDT	✓
2	2024-05-18 09:18:55	<u>0xd0c3f3dc64e1bd725145</u> <u>47809bd77f68f2f530322c</u> <u>6f273dba772537548a4d63</u>	+ 500.00000000000000 0000 BUSDT	✓
3	2024-05-16 08:56:24	<u>0x02d3151c7b2defbb8bf7</u> <u>d0dd82856a144e61308e85</u> <u>255ad757c3d23803583103</u>	+ 319.56758000000002 0846 BUSDT	✓
4	2024-05-12 18:13:10	<u>0x4eac0f466056bdd39ab9</u> <u>5919aebf1944c9077cb26d</u> <u>7cd55f19fd781b2a26c1c8</u>	+ 100.00000000000000 0000 BUSDT	✓
5	2024-05-12 14:34:34	<u>0xe32686cbb5df660de8a4</u> <u>0638c453a21b06323fc96b</u> <u>2f0fe127743cfbb9b874b4</u>	+ 100.00000000000000 0000 BUSDT	✓
6	2024-05-12 12:12:39	<u>0xc9fdf474f8a57cb2c8e7</u> <u>91ce715b6a46c319c31116</u> <u>e87db34eed6c009cfae727</u>	+ 1,000.000000000000 000000 BUSDT	✓
7	2024-05-09 13:06:42	<u>0x3ca4cb87b23499b07084</u> <u>1b63f086ef3cb13a870e09</u> <u>91e798eb1cde62cbd5bea3</u>	+ 300.00000000000000 0000 BUSDT	✓
8	2024-05-06 10:51:35	<u>0xf3260cedb9aa0ab39206</u> <u>291e0a148292dc3cd2ae7a</u> <u>c2d367856b603d0520efd9</u>	+ 1,000.000000000000 000000 BUSDT	✓
9	2024-05-02 05:45:17	<u>0xa52a1a178bd6a857f7a0</u> <u>3b77cbfa49fabfbc43d123</u> <u>733652898bc1cc4717e61b</u>	+ 244.33833999999998 8095 BUSDT	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-30 06:47:00	<u>0xb879ed7edeaf4a11022938b465c17701827828448147230d88fc5877a70d4c90</u>	+ 500.00000000000000 0000 BUSDT	✓
11	2024-04-29 11:11:31	<u>0x43c23ee8cdfaa39cad0972a8b93e302471995026b5a72e9c84307a5a526f390e</u>	+ 402.90769999999997 7081 BUSDT	✓
12	2024-04-28 12:32:48	<u>0x92d1d6ec706699a3fffb0435b18f29a27e1ebb85cc3e263ad85b2bd5af34ce2c2</u>	+ 500.00000000000000 0000 BUSDT	✓
13	2024-04-26 13:36:24	<u>0xb24f81fff803a5f0721c94cdd8bd1194426176aef5826bc58a25a50921be69cd</u>	+ 218.66945000000001 1869 BUSDT	✓
14	2024-04-24 16:24:52	<u>0x78d25a43e1e057a233243ff5c3cc11a64291eafeb520420110b345d7210ce3c0</u>	+ 400.00000000000000 0000 BUSDT	✓
15	2024-04-24 12:30:45	<u>0xc334c93fd26f1b2576145fe7736d938597813ac938b81d67a1fd867af3ff3791</u>	+ 200.00000000000000 0000 BUSDT	✓
16	2024-04-22 19:13:55	<u>0xd25608cf6524511a6c97654593a31195055bdf2ab7d9dd3bf1a480aabc972d6f</u>	+ 205.00000000000000 0000 BUSDT	✓
17	2024-04-15 15:20:34	<u>0x173340b86cc7613a4c541319b3a037fe9e66ea2f854e162450c6dcc53323f25e</u>	+ 400.00000000000000 0000 BUSDT	✓
18	2024-04-04 15:47:40	<u>0xfe78cc76bbcd97f0e47aa60299cd9798e130bd0fe82c4809151f407b45a7610</u>	+ 400.00000000000000 0000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-04 21:00:46	<u>0x62668c6ec7ae6b3f2d7b</u> <u>c914dc25cf9e1d62132638</u> <u>badfd25294d9b14d8577dd</u>	+ 100.00342799999999 9543 BUSDT	✓
20	2024-02-16 11:29:57	<u>0x142f54dd45f5ea5a9052</u> <u>4834838e1650541abb4f15</u> <u>0d1bd85849dc17dd63de84</u>	+ 24.0000000000000000 000 BUSDT	✓
21	2023-12-31 10:27:04	<u>0x6a663adf5a63817cdebe</u> <u>af9ebedca56f59defd938e</u> <u>56d7ef6c9b935befb6a56d</u>	+ 40.0000000000000000 000 BUSDT	✓
22	2023-12-27 14:48:02	<u>0xf222396edecf1642c985</u> <u>b007ba45d49a3415fc9a3c</u> <u>cd78dc1b200b18a28da6f7</u>	+ 20.0000000000000000 000 BUSDT	✓
23	2023-12-15 21:29:34	<u>0x2bfa3e339faf5f52f661</u> <u>6afc168aa24c1cb3384063</u> <u>47c03f1afe9e53603547a3</u>	+ 20.0000000000000000 000 BUSDT	✓
24	2023-12-06 10:05:57	<u>0x0f793e1d190d97684415</u> <u>f09f78bc225e53432499e5</u> <u>18a24d4d9de549403efd5a</u>	+ 15.0000000000000000 000 BUSDT	✓
25	2023-11-19 15:18:01	<u>0x81e59cbddeb98b487a12</u> <u>a94fd64ce37eb1c328cfb2</u> <u>b82c27595fdaa2ae3d0af0</u>	+ 72.0000000000000000 000 BSC-USD	✓
26	2023-10-18 21:40:57	<u>0x156bdd25feda6b7e6c0b</u> <u>18bc489902ea83cc9781d7</u> <u>91059cb387927594bd2661</u>	+ 20.0000000000000000 000 BSC-USD	✓
27	2023-10-18 09:02:58	<u>0x09ff5f109bc7e9a3e21d</u> <u>8eac6ccee75e759f49cf7</u> <u>f892ca238c175a6e1983fb</u>	+ 20.0000000000000000 000 BSC-USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-12 13:46:18	<u>0xdf1bea00734a9b078259</u> <u>90947aa5ee457efc732bce</u> <u>a8a63511227f43c96b1dec</u>	+ 20.0000000000000000 000 BSC-USD	✓
29	2023-10-09 06:45:14	<u>0x76a6a2c503079e829e4a</u> <u>6be346e7acd7cd5a7db74e</u> <u>1ebf4509e14762f278dc88</u>	+ 93.0000000000000000 000 BSC-USD	✓
30	2023-10-04 14:50:35	<u>0x6d6a139acd3fcb2cc83b</u> <u>13a940a230db4a14058c2a</u> <u>b7b33c8c4dd4c49c1ba2aa</u>	+ 35.0000000000000000 000 BSC-USD	✓
31	2023-10-04 10:05:22	<u>0xa66d81358eb3ef80a66e</u> <u>56efda30e68aff9559cb7a</u> <u>e0790b17f1414f3150e1c3</u>	+ 11.0000000000000000 000 BSC-USD	✓
32	2023-10-01 10:03:05	<u>0x82a692ebfffc54d00559</u> <u>3932ee9809687ff66ad414</u> <u>024fbfb70fa6650640ad8e</u>	+ 40.0000000000000000 000 BSC-USD	✓
33	2023-09-21 11:23:14	<u>0x88c1b6fd185a0d1d5ab8</u> <u>3e97dc5050bf66f7f23a17</u> <u>f775ad60728222a7459b36</u>	+ 15.0000000000000000 000 BSC-USD	✓
34	2023-09-12 14:34:05	<u>0xd32df0b20e3a4fd3e746</u> <u>b0b11fb8020c36270ed521</u> <u>a171454370e6cf6950ce37</u>	+ 90.0000000000000000 000 BSC-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.