

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 19:18 (UTC)

BLOCKCHAIN

BNB

ADDRESS ID

0x6a53fec16a24b1b42c79baa8d0c6723287e39946

Token

Balance

BNB

0.000000000000000000 BNB 
0.00 USD

Binance-Peg USD Coin

0.000000000000000000 USDC

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

2024-03-31
14:06:58

0x99a9b36365a1491528c6
c98be2f46783a70b53971f
32294ba39d87dacecbb7a

+ 200.03923316099152
8848 BUSDT



#	Date & time	Transaction Id	Amount	
2	2024-03-12 03:31:37	<u>0xb139413738c673371bb2</u> <u>40e1a86ceb147e841b882f</u> <u>943d2e4af2004faf500c5e</u>	+ 120.00000000000000 0000 BUSDT	✓
3	2024-03-11 15:04:35	<u>0x4c4c1d53976aa15d267c</u> <u>d4f4ce2ab885f7e4c9236a</u> <u>92dc2564be569e5528cf96</u>	+ 80.00000000000000 000 BUSDT	✓
4	2024-03-01 08:39:46	<u>0x55192afa9651ad26b892</u> <u>5d919b93d9e927632a3d89</u> <u>7aca430edb9a92d9bbb40a</u>	+ 100.00000000000000 0000 BUSDT	✓
5	2024-02-25 03:53:19	<u>0xde8da878a13c743fc008</u> <u>2a28a628bc262b4bc08193</u> <u>038926f774e65740dfea47</u>	+ 150.00000000000000 0000 BUSDT	✓
6	2024-02-19 10:01:01	<u>0x73a4da8421565f520060</u> <u>2c084804567ad03e876486</u> <u>39ec1ff0bd0236e42200ec</u>	+ 150.00000000000000 0000 BUSDT	✓
7	2024-02-19 05:23:11	<u>0x58337000f9b15cf33c2d</u> <u>6464115088b76fcfeb84fa</u> <u>932e6cb77b76fda3c853e5</u>	+ 150.00000000000000 0000 BUSDT	✓
8	2024-02-17 09:45:25	<u>0x0287f5d854475818d07a</u> <u>60bf710a43ddf849173a6e</u> <u>ffa3a9e66bc24b09139537</u>	+ 70.00000000000000 000 BUSDT	✓
9	2024-02-16 11:26:36	<u>0xa1b2a90bf96ff4152479</u> <u>cd6d924821dbd0f16c5633</u> <u>bb50299b804d2772be0a65</u>	+ 200.00000000000000 0000 BUSDT	✓
10	2024-02-12 09:42:54	<u>0x07c81db758c9b0c7b066</u> <u>858edde4d6e05e9bdba5b3</u> <u>aed9575e30146511f45d19</u>	+ 150.00000000000000 0000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-12 07:02:03	<u>0xa4aed81452034cacd678</u> <u>cc5c1b47b6e999172a34cc</u> <u>24be5a01f1c14628ea3b00</u>	+ 150.00000000000000 0000 BUSDT	✓
12	2024-02-11 05:10:23	<u>0x6f7fe0e21497606ceb78</u> <u>d6642a077d28a0671db440</u> <u>91b451984ce8edb7fdb745</u>	+ 50.00000000000000 000 BUSDT	✓
13	2024-02-09 18:38:52	<u>0xfc0c2242d88c5e1533df</u> <u>afbc63f61dc69b7107281e</u> <u>1030868f739bca0cba2d15</u>	+ 75.00000000000000 000 BUSDT	✓
14	2024-02-09 09:16:04	<u>0xa3e3b6620bd8b88726f9</u> <u>f4acdf52e9e42d4660752e</u> <u>de2f42d8049e96c6f2c7d3</u>	+ 100.00000000000000 0000 USDC	✓
15	2024-02-05 09:32:06	<u>0x281562b47ec1efa3c155</u> <u>de1279cfece23411de36a3</u> <u>b267f60301909c08a93008</u>	+ 100.00000000000000 0000 BUSDT	✓
16	2024-02-05 09:16:03	<u>0xe34ff987c33f71c6261b</u> <u>cdad7cc67541639f38845e</u> <u>1822c7bba758bdb4804ce8</u>	+ 75.00000000000000 000 BUSDT	✓
17	2024-02-04 17:18:14	<u>0x4bda9d75a0abc9206f89</u> <u>ba171f8303af6f11114676</u> <u>f19477692ef5459c0b97b4</u>	+ 70.00000000000000 000 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.