

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 20:32 (UTC)

BLOCKCHAIN **BNB**  
ADDRESS ID 0x6e5e55f999c635b7d0890b589cb4d60b1960dcd3










Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD










## BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-04 08:53:49	<u>0x1f0cf5683d97e550f6be8958735c3700da66fc4c62bbd051b7ed3a63b1027b86</u>	- 0.000000000000000000 00 USDT 0.00 USD	✓
2	2023-04-04 00:21:35	<u>0x518a3f4d5912ade5882f66a00610363becef8f58ff954f04529034c66dc85bc1</u>	+ 0.000000000000000000 00 USDT 0.00 USD	✓
3	2023-03-30 02:53:52	<u>0xc0bb964153ec5aded51c25875f154bc283f2336624f233edd490aecdb2cdda77</u>	- 0.000000000000000000 00 USDT 0.00 USD	✓
4	2023-03-29 18:23:58	<u>0x3d4ad3d2e3f249cb895410ca51aeb1573e8bf4575add2efcb930c1336f1abe5a</u>	+ 0.000000000000000000 00 USDT 0.00 USD	✓



\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2023-03-28 13:02:26	<u>0xc6b4e8c79637f9724e3a</u> <u>04f81c3378fcb2a2b73cd2</u> <u>20b4e67d0cf23cfb908e42</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
6	2023-03-28 04:50:26	<u>0x2e9ed46390d059f3818a</u> <u>1c92c6a33da11bb559a71a</u> <u>e4a5c46b07e0c9a81d9894</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
7	2023-03-24 07:36:02	<u>0x1d21cb8cae35e310d32d</u> <u>b3ad9dc11f22ee7c0cc6ae</u> <u>8110a208f82dff0745212d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
8	2023-03-24 06:28:23	<u>0x8b036f28c1d9afd7c8dd</u> <u>9b68a5f37b3616c94e499b</u> <u>7107eedde315f49ac14665</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
9	2023-03-23 23:04:55	<u>0xcb114bed84540ee0e10b</u> <u>2e8db7dd15b8a0f5f3d830</u> <u>ae59654f4ab7ca1d9a31fa</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
10	2023-03-23 22:24:45	<u>0x104f9a8006e6a9afdc73</u> <u>24d32b535536d5fd30f950</u> <u>44fb6ba530159b36f7bb03</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
11	2023-03-17 00:59:14	<u>0x8c3d9f4020b20715ab7f</u> <u>497e1997901dc018702b76</u> <u>a86b48c6db0d7efe7816c2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
12	2023-03-17 00:56:17	<u>0xd77d9d065abb952f95d5</u> <u>72b07b263aa9ea8a4beadf</u> <u>83ee07e82a89add1874fab</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
13	2023-03-17 00:55:14	<u>0xed95dc11985554e28a19</u> <u>eec458d2e880f0a4184fe7</u> <u>af0839bb1e94032cc13845</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-03-17 00:51:05	<u>0xf582b53e35b47a4a9331</u> <u>e79360400197e124549790</u> <u>7fc5e28bd27cd91cb7478b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
15	2023-03-17 00:40:15	<u>0x39187c05390902407649</u> <u>a1602ffcd325973c5911d1</u> <u>422f256ee94f91afd9b787</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
16	2023-03-17 00:26:54	<u>0x89140d5f18776c4adbe9</u> <u>2b5d2c465f587ffa646d28</u> <u>3ab330f4866af7386e3123</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
17	2023-03-16 19:22:19	<u>0xdb46b3ef1ca0e614a67c</u> <u>b936b91d943955dca91f6e</u> <u>1d56a182e708f6b517beca</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
18	2023-03-16 16:35:17	<u>0x9203ad89f4018c2cc754</u> <u>15e6983aaea33edaa75b1d</u> <u>01cfeb6bc0a35bc363cba8</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
19	2023-03-16 16:35:17	<u>0x9203ad89f4018c2cc754</u> <u>15e6983aaea33edaa75b1d</u> <u>01cfeb6bc0a35bc363cba8</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
20	2023-03-16 16:30:23	<u>0xe7e7cc6c7aae716a049c</u> <u>7531a7d3326d4807ef9a22</u> <u>efb4d823ff82022b0cd356</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
21	2023-03-16 16:30:23	<u>0xe7e7cc6c7aae716a049c</u> <u>7531a7d3326d4807ef9a22</u> <u>efb4d823ff82022b0cd356</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
22	2023-03-16 16:25:08	<u>0x0c3d863442095f61a986</u> <u>993474c39b6a8ea5b419d5</u> <u>7b91e7a138abfbad4f9b73</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-03-16 16:25:08	<u>0x0c3d863442095f61a986993474c39b6a8ea5b419d57b91e7a138abfbad4f9b73</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
24	2023-03-16 11:02:44	<u>0x1a88745a0ac8c60988eabd7f1db286cd21fd2fc0bfa803af5053acbef7e2bd6b</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
25	2023-03-15 20:51:30	<u>0xfb762223e82f1d132275db926a6b87f27742d93ce7c71abfe09a3e817dae33c6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
26	2023-03-15 12:12:13	<u>0xca0417eb4c939d55a1ac0b41c2adb872d51539a52bc0b2e5a950d0c222c481</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
27	2023-03-10 17:48:47	<u>0xb60a309d53cdc20a335ce7778a3de9b95ea47dd7ef50e7f270ee0bea4706d07</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
28	2023-03-10 09:38:57	<u>0xa35412eccc43cfbaf509362296f3457dff0e45f798bd8086653ec8b002618f20</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
29	2023-03-10 05:54:51	<u>0xd2ac14f68f969aaf72d8083859d9c17c6ee89f6ff9c21767cb0171836926b60c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
30	2023-03-09 21:43:44	<u>0x36f0c749432cd7c0bfbb0b6b4572efe53d281768bd6d711244685e2b9b67bcb</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
31	2023-03-08 19:05:07	<u>0x70a09f8c3b49750e5046fef861cc8afdd7931c1027bdbc33c112e3c6c0d2893</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
32	2023-03-08 12:31:14	<u>0x54cde0e07e02842438d0ae1f9c0283cab6c13780eb1ceeacb268c14848baa1f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
33	2023-03-08 10:56:54	<u>0x64ebc52d7ff64a174766d07b2015d4429f5afa01c05b9191bedfd6d5f0fc3ec7</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
34	2023-03-08 10:01:55	<u>0xd17765c82fddfd5571092ba37797f2439087fe10cd33d2ab2f96e1db3323e2e8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
35	2023-03-08 04:08:52	<u>0x7324f2b26386bc8e6f8544fcc119cd3371a425acad0997196a698b0299632715</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
36	2023-03-08 01:28:00	<u>0x614484575b8922f5b9c8bf3293f3746282d0a29b1f2965d9d1aa3418092ffe7c</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
37	2023-03-06 20:07:38	<u>0x33e82d59617e3c6e1a2069667788cb40ab0b843dd01e451c1f59daa864603ebc</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
38	2023-03-06 12:01:25	<u>0x75ca0076d26cd754ae66b0f41a50a5b8c623bdeafa22e6fa94c8ed8899211162</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
39	2023-03-05 14:18:04	<u>0x19118c6e461a166d8b34042413a091c825f70a28faf0387039b1688a45072fcd</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
40	2023-03-05 05:37:21	<u>0xce0582e98856fadc459268c09520740e1bc6d7483f44e4af09e6df3d00fd2975</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
41	2023-03-04 21:06:01	<u>0x81e93273001fb9307854</u> <u>262afbc01559c08f72d396</u> <u>4837780809b2fdb6b4f3d8</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
42	2023-02-27 11:14:15	<u>0x80ab5b3b08f247db2e15</u> <u>24d0f611404a7d541ce4dc</u> <u>766f845906c6b006b6e387</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
43	2023-02-27 07:43:05	<u>0xe5c47524a0df17a5ab64</u> <u>6588f02631025a7596dcb9</u> <u>c414c1675349637a201ad8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
44	2023-02-27 02:40:54	<u>0xaab1e0550736b2e16551</u> <u>7b2705b8f862b61913df5a</u> <u>85ea81ea30795a7878022b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
45	2023-02-26 23:14:32	<u>0xeb9b9acb0b4ac697a695</u> <u>3d113ddf39bfa523dcf9b6</u> <u>64ef3d1b1feb4541fb209b</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
46	2023-02-26 18:16:09	<u>0xea5f4fe2ca47404d21e9</u> <u>782ae801aa0be9012af1d6</u> <u>ce94e691fa1d4ed3e962dd</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
47	2023-02-26 11:49:52	<u>0xafd3e5ed00025ff9aeb0</u> <u>6f71f9312a938245e61cf5</u> <u>2f7dd1a85536a6afe197f1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
48	2023-02-26 03:31:42	<u>0xb68d374ef7676d41c51f</u> <u>9a162dad73a8ab83f77184</u> <u>c42504c209c61faa705ecf</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
49	2023-02-25 19:10:00	<u>0x7234009784e6dbf745d2</u> <u>974193529c80cffe7133c6</u> <u>c90da1c8e41245f3d635ce</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
50	2023-02-24 14:18:40	<u>0xc433d2c49de2bf4e0194</u> <u>2d35d582acb4fd15c61273</u> <u>25a818f8f19d41225a199f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
51	2023-02-24 06:17:56	<u>0x791644319dfafa8ea220</u> <u>fba9712af71b99395bd91</u> <u>a2e34c1ef66b0f55a4473d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
52	2023-02-23 22:04:07	<u>0x25414bd36b3c68ce92b6</u> <u>77b1816feefcbb6ebdabb1</u> <u>aeaeaf26be33a49b70aabe</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
53	2023-02-23 09:26:04	<u>0x4476e1c2b9b1b755836e</u> <u>ffc52e68b380199766cc30</u> <u>877b74b48907f93a0ad5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
54	2023-02-23 01:09:37	<u>0x74688adfd216110f81c7</u> <u>bb5db1e64dc4278e92f6d2</u> <u>d7adb7061b6215ecc11423</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
55	2023-02-22 16:31:58	<u>0x4daf0814be2f13301d92</u> <u>76997027db7e216ac75282</u> <u>b658b03922ebef9d7316d8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
56	2023-02-21 12:42:42	<u>0xda00ca2d881d3f833d3e</u> <u>e227b26a65cacbe847ea96</u> <u>6052c5c9e889175ea2e121</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
57	2023-02-21 04:40:15	<u>0xcd7e312dba0548f6ed78</u> <u>186accdd730b13252a0c46</u> <u>1c5463ed95c0f494174c2b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
58	2023-02-20 20:38:51	<u>0x1927d44d1b77d64102f2</u> <u>0a8161641c8f1db2826897</u> <u>f1468aa37b39243b2d4d25</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
59	2023-02-17 12:33:27	<u>0x2de6e6558cc2f6d8caed 9c12a7ab8d8a47d8b28eae 2f7072a131f46c34b7e974</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
60	2023-02-17 04:25:45	<u>0x4dcf4bf4a2fcfc1b4bba aa99231f2fee8cab9f5ad1 c108141e3c837dc71f54e9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
61	2023-02-17 00:41:28	<u>0x5c95f93d1f166dfba498 11879c842b3f637881d007 829d431fdcc6240c423d13</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
62	2023-02-16 20:23:36	<u>0xcaa8cfe37e6d792cfd3f 4a5579cb8d32f0a1f75937 9e1c47800a103d6af96492</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
63	2023-02-10 06:52:00	<u>0x9acc8b1cfddf3e21837b a95ba8d9ebba8f878055f20 46a5281b7aefcd4cf3aa12</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
64	2023-02-10 02:26:24	<u>0x6596bf9748eaf6df2fe1 18727e4703bc6df2590d4d 6157aecf5301a23de9dcfd</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
65	2023-02-09 22:06:41	<u>0x86202c5aec952a127fa9 ed3452885cbcfe27408e6a 754c3d64899b2cf7d6d49c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
66	2023-02-09 14:13:02	<u>0xc77d25036294afae4f03 ef71c44ab3c57b70cedf5c 625a29ad6768db75bc62d5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
67	2023-02-09 13:50:01	<u>0x844eaf99e8f0b7f46268 73f59f7817321541982743 573b7a6b599bb69bbef9d4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
68	2023-02-09 05:35:31	<u>0x4a7324a90893709bbdf0</u> <u>79de977fce66db828867fa</u> <u>a3fe2148e3d780597fdef5</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
69	2023-02-09 05:14:00	<u>0x6c201ca135c8c0872b5a</u> <u>733c68ea6d1880b4ab1d8b</u> <u>b4a7873296f2ca994f7cbe</u>	+ 0.000000000000000000 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.