

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 09:22 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0x7400b870fe56364ff1588dd8aff8a4b6e41693ba</u>
TOTAL RECEIVED	0.014000000000000000 BNB
	8.23 USD
TOTAL SEND	0.013989675700007000 BNB
	8.23 USD










Token	Balance
BNB	0.000010324299993000 BNB 0.00 USD
Tether USD	0.000000000000000000 USDT 0.00 USD
RareAddressCom	6,666 //rareAddress.com
â€ŠUD...DĐċâ€Š	N/A â€ŠUD...DĐċâ€Š
SCP	N/A SCP
BOOM	N/A BOOM







MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2024-10-14 08:36:03	<u>0xa1d406195434c1cb12a8</u> <u>d1310ea5f6c0e4e46981dd</u> <u>e40b67fa788c4e75265d97</u>	- 0.0071513260403988 79 BNB 4.15 USD


* USD values displayed at the time of transaction



#	Date & time	Transaction Id	Amount	
2	2024-10-14 08:36:03	<u>0xa1d406195434c1cb12a8d1310ea5f6c0e4e46981dde40b67fa788c4e75265d97</u>	- 0.0000212807000070 00 BNB  0.01 USD	✓
3	2024-10-14 08:35:42	<u>0x814c42a681696a29bcb5af65d48d74ad248a3504df2ca7963d551ad55a7b9df4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2024-10-14 08:35:42	<u>0x814c42a681696a29bcb5af65d48d74ad248a3504df2ca7963d551ad55a7b9df4</u>	- 0.0000303010856868 75 BNB  0.01 USD	✓
5	2024-10-14 08:34:36	<u>0x57f74630625f587880d0897be5054dd0ed285340ba3e50412f91de8fa79b0985</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2024-10-14 08:34:36	<u>0x57f74630625f587880d0897be5054dd0ed285340ba3e50412f91de8fa79b0985</u>	- 0.0002326233639142 46 BNB  0.13 USD	✓
7	2024-10-14 08:33:24	<u>0x43325de7d0720e0d2c0e64dbf07ade438240e72e79bf66328a106999b6e4f8ae</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
8	2024-10-14 08:33:24	<u>0x43325de7d0720e0d2c0e64dbf07ade438240e72e79bf66328a106999b6e4f8ae</u>	- 0.0002688923000000 00 BNB  0.15 USD	✓
9	2024-10-14 07:29:33	<u>0x369f5f097cb279b149ab55044f5ccc99b3e844dd652cb427224f51fb234b7ee1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2024-10-14 07:29:33	<u>0x369f5f097cb279b149ab55044f5ccc99b3e844dd652cb427224f51fb234b7ee1</u>	- 0.0009214931000000 00 BNB  0.53 USD	✓




#	Date & time	Transaction Id	Amount	
11	2024-10-14 07:29:18	<u>0x7eaa230bb84a48865588</u> <u>1009a3fe52c9be6eff05a7</u> <u>dc0d6149b267cf4ecfbf4c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2024-10-14 07:29:18	<u>0x7eaa230bb84a48865588</u> <u>1009a3fe52c9be6eff05a7</u> <u>dc0d6149b267cf4ecfbf4c</u>	- 0.0000511720000000 00 BNB  0.02 USD	✓
13	2024-10-14 05:30:30	<u>0x545f045c981d53b566f8</u> <u>28cf825da0612167be7a22</u> <u>fffcca8a1116e5a6f549d5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2024-10-14 05:30:30	<u>0x545f045c981d53b566f8</u> <u>28cf825da0612167be7a22</u> <u>fffcca8a1116e5a6f549d5</u>	- 0.0016835200000000 00 BNB  0.97 USD	✓
15	2024-10-14 05:26:54	<u>0x74f471de63c32ad9b002</u> <u>9d2a66cca099506f6d3257</u> <u>ef61cb25ab0e231f9144cd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2024-10-14 05:26:54	<u>0x74f471de63c32ad9b002</u> <u>9d2a66cca099506f6d3257</u> <u>ef61cb25ab0e231f9144cd</u>	- 0.0002325300000000 00 BNB  0.13 USD	✓
17	2024-10-05 03:29:25	<u>0x8608f3d77c64e13650ab</u> <u>6cc064cceb8c8f360b5cfb</u> <u>aee45b87ecf5c6f40d59a9</u>	- 0.003000000000000000 00 BNB  1.66 USD	✓
18	2024-10-05 03:29:25	<u>0x8608f3d77c64e13650ab</u> <u>6cc064cceb8c8f360b5cfb</u> <u>aee45b87ecf5c6f40d59a9</u>	- 0.0000212100000000 00 BNB  0.01 USD	✓
19	2024-10-05 03:18:52	<u>0xc57b49324222535040bc</u> <u>a7a8ead39125c0ee404d40</u> <u>e1ccdc60f4f43cb46210df</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2024-10-05 03:18:52	<u>0xc57b49324222535040bc a7a8ead39125c0ee404d40 e1ccdc60f4f43cb46210df</u>	- 0.0001567105900000 00 BNB  0.08 USD	✓
21	2024-10-05 03:18:25	<u>0xec9b4c652f1fa6a7a277 44dfe87dbf54945dc5d9e3 1c1538b76d13e0d3a18429</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2024-10-05 03:18:25	<u>0xec9b4c652f1fa6a7a277 44dfe87dbf54945dc5d9e3 1c1538b76d13e0d3a18429</u>	- 0.0000469710600000 00 BNB  0.02 USD	✓
23	2024-10-05 03:17:25	<u>0xd43ad2567690e09e4adb 21a1122a535a0c1153fb36 73696475afd08cb685b4a6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2024-10-05 03:17:25	<u>0xd43ad2567690e09e4adb 21a1122a535a0c1153fb36 73696475afd08cb685b4a6</u>	- 0.0001716454600000 00 BNB  0.09 USD	✓
25	2024-10-04 03:44:50	<u>0xde0bc7664b3a6febded4 e827b77a3a573422758e32 0a2a8ab9bd64b1a3bc1930</u>	+ 0.0140000000000000 00 BNB  7.66 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-14 08:36:03	<u>0x97bce2192c1fa7cfa449 1a3b4df5d6a5105a9ac0f9 1bb4b4ea23866ff1ef7dac</u>	- 251.53080139058201 3255 â€ŠUD...DĐçâ€Š	✓
2	2024-10-14 08:36:03	<u>0x97bce2192c1fa7cfa449 1a3b4df5d6a5105a9ac0f9 1bb4b4ea23866ff1ef7dac</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-10-14 08:35:42	<u>0x814c42a681696a29bcb5af65d48d74ad248a3504df2ca7963d551ad55a7b9df4</u>	- 251.53080139058201 3255 USDT  251.58 USD	✓
4	2024-10-14 08:34:36	<u>0x57f74630625f587880d0897be5054dd0ed285340ba3e50412f91de8fa79b0985</u>	+ 187.08608020270420 9796 USDT  187.13 USD	✓
5	2024-10-14 08:11:18	<u>0xf164b1706795685e5edaf0bf8fdd73b55882912b3d6bad10dbc3812b26a1c551</u>	+ 0.9304854329663326 82 USDT  0.93 USD	✓
6	2024-10-14 07:38:00	<u>0x4e2eacb563952997f1cddb1ac9275749a60dc1d96e93172b6632a475c4fbc9fa</u>	+ 0.9241704665197123 52 USDT  0.92 USD	✓
7	2024-10-14 07:29:33	<u>0x369f5f097cb279b149ab55044f5ccc99b3e844dd652cb427224f51fb234b7ee1</u>	+ 56.817093903329464 410 USDT  56.83 USD	✓
8	2024-10-14 07:29:33	<u>0x369f5f097cb279b149ab55044f5ccc99b3e844dd652cb427224f51fb234b7ee1</u>	- 21.258420614942444 615 SCP	✓
9	2024-10-14 07:29:33	<u>0x369f5f097cb279b149ab55044f5ccc99b3e844dd652cb427224f51fb234b7ee1</u>	- 0.6574769262353333 81 SCP	✓
10	2024-10-14 07:24:12	<u>0xe9d42c65f7ee7c7983d6a24e7f25ef7c0aeddd6a10ff5ca38205223f900fd25e</u>	+ 0.9241704665197123 52 USDT  0.92 USD	✓
11	2024-10-14 07:12:36	<u>0x135310c7fb28e09f331cd41191738f17cd9474b891765734af96f784087bebc0</u>	+ 0.9237175644991838 52 USDT  0.92 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-10-14 07:03:00	<u>0x84830360e137973879c34d5815654e424a7c8c6dee</u> <u>fc52baa04aa4caddb4b8df</u>	+ 0.9241591948485446 96 USDT  0.92 USD	✓
13	2024-10-14 06:49:51	<u>0xd81ac9fd22dc8e57692dda80657a247b47089084ade341535b7c98996f72699d</u>	+ 0.0009241591948485 44 USDT  0.00 USD	✓
14	2024-10-14 05:30:30	<u>0x545f045c981d53b566f828cf825da0612167be7a22</u> <u>fffcca8a1116e5a6f549d5</u>	+ 21.915897541177777 441 SCP	✓
15	2024-10-14 05:30:30	<u>0x545f045c981d53b566f828cf825da0612167be7a22</u> <u>fffcca8a1116e5a6f549d5</u>	- 20.0000000000000000 000 USDT  20.00 USD	✓
16	2024-10-14 04:31:15	<u>0x914ac44eb3ea2abcf35792e8d73dcbec993e56aa7a</u> <u>994dd510e684f31921076a</u>	+ 23.0000000000000000 000 USDT  23.01 USD	✓
17	2024-10-06 23:03:47	<u>0xe6ecf43f48cdf49fc9664d6e539cfce9af73210f53</u> <u>f5d8020dcde5236fce899b</u>	+ 62,000.000000000 B00M	✓
18	2024-10-05 03:18:52	<u>0xc57b49324222535040bca7a8ead39125c0ee404d40</u> <u>e1ccdc60f4f43cb46210df</u>	- 200.0000000000000000 0000 USDT  200.00 USD	✓
19	2024-10-04 03:49:11	<u>0x5723cb2e72bec4255d297dc8503db18d94bee222fc</u> <u>d33db1ed3d54ee06ced3c0</u>	+ 6,666 //rareAddress.com	✓
20	2024-10-04 03:45:08	<u>0xad41c28a26ff1f74d11450271f457107b4b5459013</u> <u>1c15186f765590d01317d1</u>	+ 200.0000000000000000 0000 USDT  200.00 USD	✓

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.