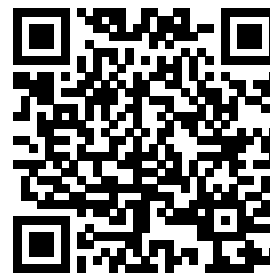


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-28 03:12 (UTC)





BLOCKCHAIN **BNB**




ADDRESS ID 0x7991a532638e066d4deeebaba7194582b215adb4





Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
	0
Tether USD	0.000000000000000000 USDT
	0.00 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
	0





BEP-20 EVENTS





#	Date & time	Transaction Id	Amount
1	2024-04-14 10:01:49	<u>0x49b967dc98bd53e51a2f</u> <u>fb85bf52e5a140d4944dbd</u> <u>ce480a0a1fccfea9fea055</u>	+ 1,388.000000000000 000 USDT


#	Date & time	Transaction Id	Amount	
2	2024-03-31 02:47:50	<u>0x542effc2dc0784383282</u> <u>6caf4a4fbe96d4009d7d93</u> <u>8ebfcc515f43cca4f71d72</u>	+ 1,419.00000000000000 000 UÐ...DÐ¢	✓
3	2024-03-31 02:43:35	<u>0xc5c12b618763a850f2ad</u> <u>ba84e93a6dae71f530660f</u> <u>01df56e856c35c35a8a1e4</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
4	2024-03-30 15:25:46	<u>0x426a6affbba12d076ff3</u> <u>cf9c12992bac708cab5a5</u> <u>6ccf344cb9708580ec0162</u>	+ 356.00000000000000 0 UÐ...DÐ¢	✓
5	2024-03-30 15:18:19	<u>0x185a595c87dc90119294</u> <u>5fe94123109766ee21a3ee</u> <u>3398779692947fa4a647a1</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
6	2024-03-30 08:52:53	<u>0x2866977609c8ea4c3da7</u> <u>42b007f666572babe59f34</u> <u>75d69222b60f18f129a9df</u>	+ 169.00000000000000 0 UÐ...DÐ¢	✓
7	2024-03-30 08:43:37	<u>0xb6b4709a6fdc8952a15f</u> <u>e91bcc39c364411e7f5139</u> <u>cdcb947a80db6ccbb45816</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
8	2024-03-30 07:12:43	<u>0x064b79a6582be32255dc</u> <u>768803f5d840648f246f41</u> <u>a7dc64330cb1704a0ec744</u>	+ 360.00000000000000 0 UÐ...DÐ¢	✓
9	2024-03-30 07:04:10	<u>0x53bb31811b13d8a63f09</u> <u>6b64359c06e009c92deba0</u> <u>bd4cb6e7af1aaede992442</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
10	2024-03-30 02:27:34	<u>0x9cd44bd17970f1ed3547</u> <u>4e8299c539ead30e86fb72</u> <u>58284b879f7340250c8299</u>	+ 1,800.00000000000000 000 UÐ...DÐ¢	✓









#	Date & time	Transaction Id	Amount	
11	2024-03-29 14:21:29	<u>0x3514b5c2bce179ac46757ba2c1631b4b498f0152fecba6a644231a4248f1b1d9</u>	+ 720.00000000000000 0 UÐ...DÐ¢	✓
12	2024-03-29 10:53:16	<u>0x9020b7e59af3fdaff4b68397b7e660504dd87b0575ea67560ada3fb336bfeaf</u>	+ 150.00000000000000 0 UÐ...DÐ¢	✓
13	2024-03-29 08:36:28	<u>0x1d73412c22b7aebea2720d1a56e7c399a9e4dddb997146de28bfe688fa696fe9</u>	+ 1,845.000000000000 000 UÐ...DÐ¢	✓
14	2024-03-29 08:29:38	<u>0xd5f0a5916fcf752fdd59971b11be0857ff75c6b38b2665079fcc0e3acd5dc70b</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
15	2024-03-28 06:47:07	<u>0x6d5e676e469516be5347d5bac9d7f25ca409beae4662fc065d674b86cfaac98d</u>	+ 990.00000000000000 0 UÐ...DÐ¢	✓
16	2024-03-28 06:39:25	<u>0x1bc550a168144d527e493fab6c1c715888dfb07b1a9a3311dc38360e58e85e37</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
17	2024-03-27 10:18:03	<u>0x6214cc4c603a9cc1333878c6d6d00ebc4f4fb14563616cce17f0b1dba0edaa7c</u>	+ 720.00000000000000 0 UÐ...DÐ¢	✓
18	2024-03-27 09:25:03	<u>0x56643a3aaf92c177cd18f8aa1c6c412297a3d361d645739b4bfcad03af3198d9</u>	+ 1,385.000000000000 000 UÐ...DÐ¢	✓
19	2024-03-27 09:21:30	<u>0x16c352b3752eac4f3e08003e8188a2125009a4e2cd487b01793a2fedb3211d73</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
20	2024-03-26 09:37:32	<u>0xc9d4445974fceb0e35f2</u> <u>ceb30297f15ea3e1d9f9f8</u> <u>43d1ff69ec95df81d82bac</u>	+ 674.0000000000000000 0 UÐ...DÐ¢	✓
21	2024-03-26 09:31:08	<u>0xcab2f39e4eef53a2c003</u> <u>d33eab39bb1ef6598ba067</u> <u>18843a8d77a31d12198bc0</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
22	2024-03-26 07:55:35	<u>0xf7e9bed6fe8124e92159</u> <u>dd96ba6320688b12b1847f</u> <u>a4be8c3e5ec43d57e9c649</u>	+ 7,200.0000000000000000 000 UÐ...DÐ¢	✓
23	2024-03-26 07:47:50	<u>0x57a04054bdefe8227771</u> <u>55cf8bc1d9242fa3a3a188</u> <u>51d67117622551e2e8df87</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
24	2024-03-26 07:46:26	<u>0x5ca3df72baac58250861</u> <u>4a14cf6b8c53cbbd7a67af</u> <u>1dad0b9295d81fdd6494ce</u>	+ 714.0000000000000000 0 UÐ...DÐ¢	✓
25	2024-03-26 06:36:16	<u>0x5677c931309c172c441f</u> <u>c798fe329ce5182791b71d</u> <u>9b1e181ab34b232679270b</u>	+ 619.0000000000000000 0 UÐ...DÐ¢	✓
26	2024-03-26 06:27:52	<u>0xbc4e0b38ec6f1e353980</u> <u>cce3f9768b5f16b9babbbb</u> <u>f2727084f82265759a203a</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
27	2024-03-26 05:42:14	<u>0x3bce35c9ddf5f7034d4e</u> <u>d7a1750dd430fc3caec9e2</u> <u>1ab407e2d8730fd4ec116b</u>	+ 1,800.0000000000000000 000 UÐ...DÐ¢	✓
28	2024-03-26 05:34:50	<u>0x4a8dbd1be8630232e45c</u> <u>89a8d0e2763196160600c5</u> <u>e64e990dc7528a630654c8</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
29	2024-03-23 11:44:26	<u>0xd0c697de2bf5b5b7bb15889c4207b4e5dca44d51b7fb8ba166d15e2431bf7f8d</u>	+ 1,800.000000000000 000 UÐ...DÐ¢	✓
30	2024-03-23 11:35:17	<u>0xabba8a0e04eee7436dca31d6f83e98f02e171d76337013db8879a1adce32a895</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
31	2024-03-22 06:01:15	<u>0x41879386feeadaffc60dc89ea0067ae2317a0a52a0ddf43703d6fab9b61e7f1d</u>	+ 450.00000000000000 0 UÐ...DÐ¢	✓
32	2024-03-22 05:51:36	<u>0xaaafeaa90f5873b7709b43851067bb76803599851ded565444413f4b6f5cd92a1</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
33	2024-03-20 05:17:35	<u>0x72269b6df39df6b4fe9b0f8c71839b6347d6ff42acceaf5df15a11d6bb29bce4</u>	+ 1,350.000000000000 000 UÐ...DÐ¢	✓
34	2024-03-20 04:26:41	<u>0x5636440fed187bad260816f15049bb3ef7a472fb01aa2599d08be29be75c830c</u>	+ 130.00000000000000 0 UÐ...DÐ¢	✓
35	2024-03-19 15:36:09	<u>0x599597353f1e6041678e5d54c9f2b41803f668f2c21e13a5d3b8bf7362f4ac6f</u>	+ 1,650.000000000000 000 UÐ...DÐ¢	✓
36	2024-03-19 15:30:24	<u>0x429fe396ef442fcac870205973f5cfd43113a2cc8b4d8b03007673ea937a85ac</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
37	2024-03-19 07:23:00	<u>0x8cffb9b8fc48745c6e9492be2331edb7cffe4089ad755b85be834aad3a6123b3</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
38	2024-03-19 07:22:06	<u>0x151486852100b0b7d88bd97729bf87ec15284bb20d9337f425e1b4f1dfda33b9</u>	+ 157.91999999999998 7 UÐ...DÐ¢	✓
39	2024-03-16 08:15:26	<u>0x1bb6cfebe6af582b777f89c286d090e54dea69a60e8a64b8baba2f78abd0082c</u>	+ 1,777.000000000000 000 UÐ...DÐ¢	✓
40	2024-03-16 08:04:13	<u>0xd5a1ea59fb7ff86495264e49bd6a77f1f6321d9ee0e0270448609017bbfebeba</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
41	2024-03-15 16:30:40	<u>0xd280955f9346cc6eca31c61c26ce3c0b621e815355c062ca55ec20dddafde68e</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
42	2024-03-15 14:42:35	<u>0xb5081f746577b4c11bd1d92f3e9be658545c9368bed284433d3322464a03b915</u>	+ 180.00000000000000 0 UÐ...DÐ¢	✓
43	2024-03-11 15:05:38	<u>0x773ce30b9ffdc0cb4fe2cb0d48cdab2f996c1b66a76b315507121ccd025e9820</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
44	2024-03-11 08:22:12	<u>0xe895105d184e23528233e7899edfcd498591439c8f78d7161fcf4f4893630d13</u>	+ 1,800,000,000,000, 000,000	✓
45	2024-03-08 14:39:49	<u>0x52d4300c61fb9cbb4619cae2718a33afd86b0d20f65da81312b6dbb9f2c9fa4b</u>	+ 360,000,000,000,00 0,000	✓
46	2024-03-08 14:39:10	<u>0x99539435e6e76f30b38174136a2b55ba7682f14610a25b2afde9a5e01292bfe3</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
47	2024-03-07 09:46:53	<u>0x59b48c1f251c8ef8c447f3ccce3a10c1a1245ede8a3bfc6815d540de24f28de2</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
48	2024-03-07 09:28:27	<u>0x8321a50c94ad8d3c2a7be8e327d3ec4214c59f8243cd50d671824398cd28a026</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
49	2024-03-05 10:02:39	<u>0x8a1367feecc798aa918b74d271158a2c8e44258c24dd9b8c4f2d8352140074f2</u>	+ 900,000,000,000,000,000,000	✓
50	2024-03-05 09:58:18	<u>0x14d5c11166d1096204f17b8118ee2f35c65573a4454aa29541b9d05a2214fee5</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
51	2024-03-05 06:57:31	<u>0x0eec9eec668e9ed420528e71948ec84bba3a92b1c3dbf11ab2cd16b7766849b8</u>	+ 2,700,000,000,000,000,000,000	✓
52	2024-03-05 06:54:35	<u>0x00e19773f43d6b3c5e91b6287467d7505226b5644ef403ae48b132b0de8e58a6</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
53	2024-03-01 06:46:17	<u>0xc6f2b54c6b84e4b1b42b778459e4259ff29f3b671b5d19dd9687ddcda85fd416</u>	+ 4,500,000,000,000,000,000,000	✓
54	2024-03-01 06:41:26	<u>0x43313e5f6058c083b0f4652cb305763daca70af6b7954adcac5aac29aead1ae4</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
55	2024-02-29 13:10:37	<u>0x65da5818ea5868a222f49fd4d5c26f974fe8669def9c08c09a91c8f1703c1d5</u>	+ 4,500,000,000,000,000,000,000	✓

#	Date & time	Transaction Id	Amount	
56	2024-02-29 13:10:19	<u>0xcf3a782bfa02860378db</u> <u>566569c3ab297b94740177</u> <u>59e187aa6ed813295f6689</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
57	2024-02-29 07:07:22	<u>0x43d3213ed225737864c4</u> <u>e3e36766458baa91d35266</u> <u>5840c17ab16f1d4b2a0481</u>	+ 1,798,000,000,000, 000,000	✓
58	2024-02-29 07:06:07	<u>0x05519142ec703c31cc6a</u> <u>0fa56e0d7b46adc4405836</u> <u>1ba39f837552a669ebd533</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
59	2024-02-06 07:22:47	<u>0xf94f73ee148752ea4431</u> <u>825287ce4cd29fad10e830</u> <u>4f2bcdff273d6cbdc5bba2</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
60	2024-02-06 06:03:53	<u>0xbd5c4d2ed38532732450</u> <u>638717bd89c5abd7142bb7</u> <u>e655b37478fc9a2fd1951e</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
61	2024-02-06 05:04:45	<u>0xb6ae5f8436d5993d4302</u> <u>4a023883a18abc6024d500</u> <u>3b9593078cb7f53a12a349</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
62	2024-02-05 15:35:13	<u>0x488ad738a7ad8b935df2</u> <u>b3cc33de77fc40b1e73357</u> <u>869ca20c4e52e2aba2a6a7</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
63	2024-02-05 08:38:37	<u>0xa1fbb9babf6247525463</u> <u>216822abd783f01e4b19ed</u> <u>899bb4f79ee956e45431d9</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
64	2024-02-01 13:45:38	<u>0xa43002075556e033abfa</u> <u>521fba7b09c2b02b3f6689</u> <u>ce95bff872b2618ac46537</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
65	2024-02-01 03:25:18	<u>0x7b677feb12e1a712d5cb</u> <u>f5043e7c7ce590984ae42f</u> <u>0b9ea00e483f598da6e46b</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
66	2024-01-30 09:56:21	<u>0xeabde59ea766e3581f6e</u> <u>5e148f543646cb4cb9a025</u> <u>c9620efd169ccbbf48523f</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
67	2024-01-29 11:54:11	<u>0x16ea3385cce91e304a48</u> <u>5002bd867fba4eda07fc8c</u> <u>5a0fb67a6382c9853c135a</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
68	2024-01-29 11:10:30	<u>0x2d26a75c602d4e284ad1</u> <u>e0c6b38be26d8b07cb2fc7</u> <u>f52301ecb4d7ae815632a5</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
69	2024-01-29 05:59:03	<u>0xfde01fe629c93d720824</u> <u>b61aee1d992eb9ceb44685</u> <u>d35f14d30d4be6b2154e46</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
70	2024-01-26 13:07:55	<u>0x9de4df588a4376e4d033</u> <u>fb62e01b8ea2156ec70b2</u> <u>35dc9e3fd15f14c97d4b9d</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
71	2024-01-26 08:21:21	<u>0xc1e6aeab3f20732d30a9</u> <u>cd78985b4cfc4470f500</u> <u>e594d4f43323123e0994aa</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
72	2024-01-25 13:56:33	<u>0xe25a004d39f045d02770</u> <u>694d514e3ca8000a61745f</u> <u>1bf9bd57e76e984863c6c1</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
73	2024-01-25 09:36:31	<u>0x5be870ab77ec85c6f74f</u> <u>5af8007761204757c90ea8</u> <u>18f89aa73ad076af1fff96</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
74	2024-01-25 07:12:47	<u>0xdc60dc15ca6f75523f2d</u> <u>2ea768f978f1275fb4be57</u> <u>1ba7363f47a46f719eb98f</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
75	2024-01-24 10:58:24	<u>0x57527d9cb2bac9501dea</u> <u>9000634fa922f208188595</u> <u>20a3c47da5d4f8a7a5418a</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
76	2024-01-23 14:41:39	<u>0x170489fdaa97dfcf9716</u> <u>085a32f363e5f5ef4872c7</u> <u>9b99133447e4cf97b1abf4</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
77	2024-01-23 03:05:36	<u>0x7a0860f3c12f13d7e58d</u> <u>9402dbd284825665fe577c</u> <u>3a8b3e22fdf69b2292ebb6</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
78	2024-01-22 13:59:51	<u>0x99c1a2d3948f74dd747d</u> <u>ff489c5370794c283b061c</u> <u>b3d26e548dbd05710e057b</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
79	2024-01-22 06:48:51	<u>0xfb1662834991abb982f6</u> <u>0270f69180690061dcf363</u> <u>ae0db7cfa43a3d5f801ddb</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
80	2024-01-22 03:35:57	<u>0x888b1c0cdfd68e49748d</u> <u>7a83f255fd53aa55066761</u> <u>62b91eb8bd9ec651b61c1e</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
81	2024-01-22 03:25:19	<u>0x28f8b049d03d8d86592a</u> <u>6f8570c721c525eca7e7e9</u> <u>a296ce208c355fb74cf7f5</u>	+ 0.0000000000000000 00 USDT  0.00 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.