

3xpL



ADDRESS STATEMENT








GENERATED AT 2024-10-22 20:33 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BNB |
| ADDRESS ID | <u>0x7c3fa799149b19836a5db97c5d2a7e6a730e13f7</u> |
| TOTAL RECEIVED | 0.000155481000000000 BNB |
| | 0.09 USD |
| TOTAL SEND | 0.000155088000000000 BNB |
| | 0.09 USD |


| Token | Balance |
|------------|--------------------------------------|
| BNB | 0.000000393000000000 BNB |
| | 0.00 USD |
| Tether USD | 0.000000000000000001 USDT |
| | 0.00 USD |
| PPBoxs.net | 60,000.000000000000000000 PPBoxs.net |
| USDT | N/A USDT |
| Tether USD | N/A USDT |





MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|--|
| 1 | 2024-08-07 11:06:27 | <u>0x842a007d1378123e6268</u> <u>e1efda219f701dd330a642</u> <u>e2286c7ccdf40bd0679f5c</u> | - 0.000000000000000000 00 BNB 0.00 USD | |


| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 2 | 2024-08-07 11:06:27 | <u>0x842a007d1378123e6268</u> <u>e1efda219f701dd330a642</u> <u>e2286c7ccdf40bd0679f5c</u> | - 0.0000516030000000 00 BNB  0.02 USD | ✓ |
| 3 | 2024-06-29 06:46:23 | <u>0x2c2df2abcb1f7ce13bbc</u> <u>2dec1f1fa0592506e0d5ea</u> <u>2664fd7019eea49d550917</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 4 | 2024-06-29 06:46:23 | <u>0x2c2df2abcb1f7ce13bbc</u> <u>2dec1f1fa0592506e0d5ea</u> <u>2664fd7019eea49d550917</u> | - 0.0000345030000000 00 BNB  0.01 USD | ✓ |
| 5 | 2024-06-29 06:11:37 | <u>0xbe608106b116cef91320</u> <u>e2a311549b6e9be4b1f7e4</u> <u>ffc1693e5a511545ebdfc0</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 6 | 2024-06-29 06:11:37 | <u>0xbe608106b116cef91320</u> <u>e2a311549b6e9be4b1f7e4</u> <u>ffc1693e5a511545ebdfc0</u> | - 0.0000344790000000 00 BNB  0.01 USD | ✓ |
| 7 | 2024-06-17 10:30:47 | <u>0x2d97b148db105e7f4eee</u> <u>0073d4c0318edc9a46e061</u> <u>48583f3c6fd44e11e8fe2e</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 8 | 2024-06-17 10:30:47 | <u>0x2d97b148db105e7f4eee</u> <u>0073d4c0318edc9a46e061</u> <u>48583f3c6fd44e11e8fe2e</u> | - 0.0000345030000000 00 BNB  0.02 USD | ✓ |

INTERNAL EVENTS






| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-08-07 11:06:15 | <u>0x46315be0a008b3dd27d8</u> <u>14542ed2020ad6a2ad3cb3</u> <u>0ca31460367a6a139a170f</u> | + 0.0000169960000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 2 | 2024-08-07 11:05:57 | <u>0x4f71a2614374416024ed7d21ed79586fcc246f29f8eb4a7da4aacbd797dd1365</u> | + 0.0000345030000000 00 BNB  0.01 USD | ✓ |
| 3 | 2024-06-29 06:46:11 | <u>0xe65645148964e345b352b6fcdffb79e8a8b6165860806b8b9453e6470d999e7c</u> | + 0.0000344790000000 00 BNB  0.01 USD | ✓ |
| 4 | 2024-06-29 06:11:22 | <u>0xec3b5d83e49ee2fa095d4a67c5894d3d75d75bfbff593221241e3f78dc60a5d8</u> | + 0.0000045030000000 00 BNB  0.00 USD | ✓ |
| 5 | 2024-06-17 10:30:38 | <u>0xcb4345cf7ca36ca8734e4b2d751d367cdd46e2b7a793d0184cf1ea5b6d9bf508</u> | + 0.0000650000000000 00 BNB  0.03 USD | ✓ |








BEP-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-08-10 11:38:25 | <u>0xc6f34b39fe732d709e0faeffe0ce7b7878a809f3a772dbfe8210f5c8c307d6e3</u> | + 133.091531 USDT | ✓ |
| 2 | 2024-08-10 10:42:39 | <u>0xffdec301f069e8d717d65d320892bf6c2f87bddb3c46f2519e8a07e35fa51a30</u> | + 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 3 | 2024-08-10 08:11:02 | <u>0x9efbe166b648c7e21242fb44432d368324cb7307999110f2d1e8181ffd0136be</u> | + 133.091531 USDT | ✓ |
| 4 | 2024-08-09 09:02:43 | <u>0x65f83b36aa2dd93db71146200c1c5c6766bfd118c8a5dee20ce2eae254bb33fe</u> | + 133.091531 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 5 | 2024-08-09 08:59:34 | <u>0x3b175ac42a79fc808da6</u> <u>fe508370e54c26b254c1db</u> <u>f667c7fd5a99814589b735</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 6 | 2024-08-09 07:11:26 | <u>0x44504d9bf20df416289b</u> <u>66792aa2d955c14745569b</u> <u>241182b4a43eb0bccb0d13</u> | + 133.091531 USDT | ✓ |
| 7 | 2024-08-09 07:00:29 | <u>0x2aac4353778b7151034c</u> <u>f3c60795ff888c1f8944b0</u> <u>d958e0a0b4939a16e1e933</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 8 | 2024-08-09 06:20:11 | <u>0xf48beb7492f1d1f4b855</u> <u>4f28ce7e51f77e591021a7</u> <u>714000ed51ff0efc64fb64</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 9 | 2024-08-09 03:43:50 | <u>0x1f6396438275501203b7</u> <u>5dbf2caa3512191dae981a</u> <u>254779da53d442ac351624</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 10 | 2024-08-08 19:12:32 | <u>0xcfa8815e30ea45bfba35</u> <u>88ca9a517e72c207c87261</u> <u>aad8ec0855e80e6c6eeecd</u> | + 133.091531 USDT | ✓ |
| 11 | 2024-08-08 17:26:02 | <u>0x8b28390fb5f0f2a8117a</u> <u>1ece5bf7a040a7c872cb9a</u> <u>3d248d0d58b1364ee5c8e8</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 12 | 2024-08-08 14:33:33 | <u>0xa4961a82b3d62d07a510</u> <u>b3dcff9727bb944d4cf7df</u> <u>c61264f950bee50e615ece</u> | + 133.091531 USDT | ✓ |
| 13 | 2024-08-08 11:38:38 | <u>0x090ebb7375099a572875</u> <u>02862c0ce4c6387f33e586</u> <u>a24ae73369f731a3c68f44</u> | + 133.091531 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 14 | 2024-08-07 11:06:27 | <u>0x842a007d1378123e6268e1efda219f701dd330a642e2286c7ccdf40bd0679f5c</u> | - 0.001330000000000000 00 USDT  0.00 USD | ✓ |
| 15 | 2024-08-07 11:05:57 | <u>0x4f71a2614374416024ed7d21ed79586fcc246f29f8eb4a7da4aacbd797dd1365</u> | + 0.001330000000000000 00 USDT  0.00 USD | ✓ |
| 16 | 2024-07-10 15:02:36 | <u>0x605bbc8449263209bb4e8a23669f2a6437c65cacad25522ea288415466a3676b</u> | + 1,230.00000000000000 000000 USDT | ✓ |
| 17 | 2024-07-10 01:58:45 | <u>0xb291d9c0f1dfc7e5a625e514aacf2a61dcbf088fb6ef99464044a32479af485f</u> | + 1,230.000000 USDT | ✓ |
| 18 | 2024-06-30 03:45:37 | <u>0x7668b511a4bc8123d5db04f0fe8871339c8e9db43c9852f8bf4c67f12467db6f</u> | + 1,230.000000 USDT | ✓ |
| 19 | 2024-06-29 21:27:41 | <u>0x5b29041530319b6c942af15c68802ac85f70b67022f91b93e37da5c57d9a3bdc</u> | + 1,230.000000 USDT | ✓ |
| 20 | 2024-06-29 21:05:32 | <u>0x893ba9db3d91ae183ce41190eb2975ad22a9758ecb13833631befefdf59e71b0</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 21 | 2024-06-29 18:01:23 | <u>0x6de0d3c09d1db4cb94f21e295f8716e60c92cbc3932aaed1032a07a11926c914</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 22 | 2024-06-29 06:46:23 | <u>0x2c2df2abcb1f7ce13bbc2dec1f1fa0592506e0d5ea2664fd7019eea49d550917</u> | - 0.001230000000000000 00 USDT  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 23 | 2024-06-29 06:46:11 | <u>0xe65645148964e345b352</u> <u>b6fcdffb79e8a8b6165860</u> <u>806b8b9453e6470d999e7c</u> | + 0.0012300000000000 00 USDT  0.00 USD | ✓ |
| 24 | 2024-06-29 06:11:37 | <u>0xbe608106b116cef91320</u> <u>e2a311549b6e9be4b1f7e4</u> <u>ffc1693e5a511545ebdfc0</u> | - 0.0000010000000000 00 USDT  0.00 USD | ✓ |
| 25 | 2024-06-29 06:11:22 | <u>0xec3b5d83e49ee2fa095d</u> <u>4a67c5894d3d75d75bfbff</u> <u>593221241e3f78dc60a5d8</u> | + 0.0000010000000000 00 USDT  0.00 USD | ✓ |
| 26 | 2024-06-25 03:04:43 | <u>0x1b0d9ad4a1b207507efb</u> <u>1784a5b74306e086c209d9</u> <u>0dd40854d9c351c98f9c5e</u> | + 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 27 | 2024-06-24 09:38:04 | <u>0x6f8fb0d27e5fbdf02d85</u> <u>f38e45b5a4cfca9ddb5a77</u> <u>a673b04d7263b071312c2a</u> | + 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 28 | 2024-06-23 09:10:08 | <u>0xa3ca151d16619cd6da57</u> <u>6dcde6ec7cbaa80712157e</u> <u>e37a6977a4bf0e1748b4c3</u> | + 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 29 | 2024-06-23 08:28:01 | <u>0x762bb8b9c86a83a671bd</u> <u>9f5d9086442ddf75020230</u> <u>b70708c25d4f13e215ab0a</u> | + 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 30 | 2024-06-20 02:36:51 | <u>0x25d5ecf2eba0d518673f</u> <u>3da20b71e29da0ec822868</u> <u>7865bd36759e44c7775a33</u> | + 60,000.000000000000 0000000 PPBoxs.net | ✓ |
| 31 | 2024-06-18 16:33:25 | <u>0x25dacad949d8bdf98854</u> <u>3118ab901f7b5f351b88c8</u> <u>d39832fed2c7f3caf18bc3</u> | + 0.0000000000000000 00 USDT  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 32 | 2024-06-18 12:16:33 | <u>0xbe6e434c0855b6b25374489a50f86fa1164ce76cba69650884fe89adb534d18f</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 33 | 2024-06-18 10:38:51 | <u>0x59d839a7decf82c75d382809d61dcea72cee93624b1c9d163a8ff5229f72efb5</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 34 | 2024-06-18 05:26:07 | <u>0xb6d19a9695f6b09f7380d1c6b8852af5804fb8af0b09b0377b3d19390cea3781</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 35 | 2024-06-17 23:41:30 | <u>0xd18999e05e4ecc27cfcc5931489e0ea090c276ef0994f226cd4ee5b0ae41fd1d</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 36 | 2024-06-17 19:43:57 | <u>0xd74423df82fa1378bde423647ffdd896fb29b18d429a04eb65069536a4c2a917</u> | + 770.0000000000000000 0000 USDT | ✓ |
| 37 | 2024-06-17 17:02:08 | <u>0x7ca7befc687c91ac91d1404f04825d6733d94e39e3f04c55940402ffaaf3f7a8</u> | + 770.0000000000000000 0000 USDT | ✓ |
| 38 | 2024-06-17 16:28:59 | <u>0xdff3f3e7c4390c1829192ff4dce4eff283807b1654e2761cab7d61d9dd055103</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 39 | 2024-06-17 10:30:47 | <u>0x2d97b148db105e7f4eee0073d4c0318edc9a46e06148583f3c6fd44e11e8fe2e</u> | - 0.010770000000000000 00 USDT  0.01 USD | ✓ |
| 40 | 2024-06-17 10:30:38 | <u>0xcb4345cf7ca36ca8734e4b2d751d367cdd46e2b7a793d0184cf1ea5b6d9bf508</u> | + 0.010770000000000000 02 USDT  0.01 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.