

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 15:14 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x7d284108a894e2c940794b59ee171d44efee61ad</u>

Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
Binance-Peg BSC-USD	0.000000000000000000 BSC-USD
Binance-Peg BSC-USD	0.000000000000000000 BSC-USD
Binance-Peg BSC-USD	0.000000000000000000 BSC-USD
Binance-Peg BSC-USD	0.000000000000000000 BSC-USD
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
---	-------------	----------------	--------





#	Date & time	Transaction Id	Amount	
1	2024-03-18 03:45:18	<u>0xac0ad65f858622676f08</u> <u>131dbadef142739f2053fd</u> <u>08606da080bf9be070cd89</u>	+ 200.00000000000000 0000 BUSDT	✓
2	2024-03-05 05:53:23	<u>0x21a0485d838240e8f13a</u> <u>8bcbfc16631325875d73f5</u> <u>79383fecc5792219978845</u>	+ 1,000.000000000000 000000 BUSDT	✓
3	2024-02-16 03:29:35	<u>0x873a3addf78f16dd69e9</u> <u>8629a339ec48012b25e6f4</u> <u>03210372c650ad2f0bee0c</u>	+ 1,000.000000000000 000000 BUSDT	✓
4	2024-02-10 13:39:42	<u>0x7fc72afee74c30039634</u> <u>3bcdfb0ab3b467217a9a69</u> <u>3597e27b677497ff526df8</u>	+ 100.00000000000000 0000 BUSDT	✓
5	2024-02-08 08:29:20	<u>0x398ab7f8a98d5a4a4309</u> <u>4028402b98d4a5c520c22c</u> <u>0e718692a4b5d05a3b171f</u>	+ 500.00000000000000 0000 BUSDT	✓
6	2024-02-03 11:26:49	<u>0x211e3615772da867317b</u> <u>3143e56ce6591c3674771b</u> <u>e7d3b753c0c42c02aa4ce4</u>	+ 100.00000000000000 0000 BUSDT	✓
7	2024-01-15 14:58:00	<u>0x72a973c0e6a8a522e8ba</u> <u>01b4571400a4d3407fc2e5</u> <u>53dc7bdbae27efadb9b058</u>	+ 250.00000000000000 0000 BUSDT	✓
8	2024-01-13 06:59:27	<u>0xab5a45619aa73fce6b3c</u> <u>364d0bd6050a4f6f659b5a</u> <u>c0c8b2a6e7a20ba52969dd</u>	+ 2,000.000000000000 000000 BUSDT	✓
9	2023-12-31 13:11:19	<u>0xa7db538ddf4feeb86298</u> <u>ad46fce8d76eafd5ab7f9c</u> <u>2bb21b7b8b6cb13212b52a</u>	+ 200.00000000000000 0000 BUSDT	✓


#	Date & time	Transaction Id	Amount	
10	2023-12-28 13:02:53	<u>0xfbdd89982c7532f0eb5941e192722566091ecc338180435b123f8b086689171f</u>	+ 67.0000000000000000 000 BUSDT	✓
11	2023-12-28 13:01:56	<u>0xe065964c78bf0e562c82e77403dba3fdca144399bcbef946d4f920bc99f09aa9</u>	+ 113.0000000000000000 0000 BUSDT	✓
12	2023-12-28 07:23:14	<u>0x84f7743be771b2ed540dcdce87f1a80f030055ded00f406ed8e138ff3e8586c6</u>	+ 1,000.0000000000000000 000000 BUSDT	✓
13	2023-12-26 13:21:55	<u>0xf90409b15833c90b4cd0f59200e9381d8ac20c23381530fec8b0558c0f29185</u>	+ 200.0000000000000000 0000 BUSDT	✓
14	2023-12-26 13:13:04	<u>0xc39022cd9c427b5770509ec3b33cfa5248ea801f21a6b740f1c79c3d30275b8e</u>	+ 200.0000000000000000 0000 BUSDT	✓
15	2023-12-20 08:52:53	<u>0x83949d55e5b323fdded7bc5c982929d22ebf4d6d24b2a85678fa629ecfb4fa58</u>	+ 93.0000000000000000 000 BUSDT	✓
16	2023-12-17 11:38:58	<u>0xad7d772c04afdb273b8a352b6669d6f7c86dff9ad8eb41e8720ef4f1485751d0</u>	+ 125.79895197281615 5376 BUSDT	✓
17	2023-12-15 13:22:18	<u>0x027e9f8e813273d853de549df80811969a262ca6a0a807d9e0423fd37cc778d6</u>	+ 3,000.0000000000000000 000000 BUSDT	✓
18	2023-12-15 11:18:44	<u>0xb1768cbc84c9e4784e1cdae6a78fdd31043b5a3da1fe03c0dbfd4d3be8fd59d4</u>	+ 500.0000000000000000 0000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-15 11:16:38	<u>0xe811f58108bc01a24c2f</u> <u>d03f69fca222dada1bec34</u> <u>8b3a3d402debfd1f40e337</u>	+ 500.00000000000000 0000 BUSDT	✓
20	2023-12-15 11:16:38	<u>0xe811f58108bc01a24c2f</u> <u>d03f69fca222dada1bec34</u> <u>8b3a3d402debfd1f40e337</u>	+ 500.00000000000000 0000 BUSDT	✓
21	2023-12-05 07:26:52	<u>0x647df803a70229817d6c</u> <u>ddd4045a94a04cb0b58c39</u> <u>bcf1e8676eefd77ef8e64</u>	+ 252.56999999999999 3179 BUSDT	✓
22	2023-11-25 09:28:38	<u>0x55ccbbb5f23cd3873cb6</u> <u>039a6add05cd777011b636</u> <u>8adf23035abfd25be590b2</u>	+ 423.26423380331368 6622 BSC-USD	✓
23	2023-11-22 11:59:05	<u>0x5712ac0f37c7d2936987</u> <u>c546b3ade4b0fbe652192d</u> <u>01aa6f72c269bec152bfbf</u>	+ 2,000.000000000000 000000 BSC-USD	✓
24	2023-11-20 17:55:00	<u>0xeceeb0fa15b71f06a96b</u> <u>507f5aa858b37807261839</u> <u>f71a9d0595218c01fd7c3c</u>	+ 6,000.000369901573 321840 BSC-USD	✓
25	2023-11-12 12:07:45	<u>0xbd8fa506cb03223a56f8</u> <u>e5c1c7224e214d820473a1</u> <u>0a187d81aff9a43bd64fcc</u>	+ 100.00003416064917 8716 BSC-USD	✓
26	2023-11-03 08:24:41	<u>0xd745e212a4c878f4612e</u> <u>d025b9b5ec1014481afcbe</u> <u>529f63daa8e878b0a8b197</u>	+ 200.00000000000000 0000 BSC-USD	✓
27	2023-10-30 15:41:43	<u>0x0de02e88d4a03affafd2</u> <u>ae8abf53cfc1aeb2dc368d</u> <u>331e90868def62905b1cfa</u>	+ 203.24456884379225 1300 BSC-USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-28 06:05:01	<u>0x54153abca0884bdd7d64e4f52ca5640d6d1b0e48279e6ada1cea366b950c77bd</u>	+ 431.70901184899162 2173 BSC-USD	✓
29	2023-10-25 11:36:26	<u>0x7da3e80c9179abb517ee75178f07801b66a75c971718307f31ea300ad5ea6fda</u>	+ 100.00000000000000 0000 BSC-USD	✓
30	2023-10-23 19:03:23	<u>0xbbf10050aee542fd3490c95eef53e10524521b50da27323016990d59875d2807</u>	+ 535.27255123113707 2136 BSC-USD	✓
31	2023-10-22 07:31:19	<u>0xfd052379cc59de7d40f33f37a9bdc99d49f311b1fd57c1cbee596eafa40a95c3</u>	+ 148.29398429886805 3884 BSC-USD	✓
32	2023-10-21 12:24:26	<u>0x5e9d83cc883dd37c10dc8a01bdc9d6d669c4ecaa7b284d5b69612e01ced11055</u>	+ 100.00000000000000 0000 BSC-USD	✓
33	2023-10-21 12:23:23	<u>0x8c6c0eec370423267915608abe37eac1e82d44134cee032471753ea9ea68f0e3</u>	+ 121.74568207795611 8405 BSC-USD	✓
34	2023-10-21 07:58:28	<u>0x8e06d1fc09c85a3ba0b7d888b235ded26544e68020ccba3baa86c7b6cf96a3c7</u>	+ 200.00000000000000 0000 BSC-USD	✓
35	2023-10-20 16:28:47	<u>0x844fc99809d37fc66ce01be4d4afa991837f6ba73c9ef06dbeed851881f3d21f</u>	+ 380.00000000000000 0000 BSC-USD	✓
36	2023-10-19 10:04:53	<u>0x3b8ec6ea86d058dceb51e4a72a8663da09c2c8cfc02600ccfb58f71a1b140a24</u>	+ 2,800.000000000000 000000 BSC-USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-14 12:06:42	<u>0x65d81173480dad68fbec</u> <u>764e50658737943c255231</u> <u>b7493cc8e719f870a5bf8c</u>	+ 900.00000000000000 0000 BSC-USD	✓
38	2023-10-13 11:27:07	<u>0x23c03848b32fae6c9918</u> <u>27e80789c31911224b4055</u> <u>8ab16e9886a586a986e55d</u>	+ 165.20698143516864 3202 BSC-USD	✓
39	2023-10-08 06:22:02	<u>0xdbd0b078fe04cb89a1e5</u> <u>879614600acdf67452407e</u> <u>e444f761673bec747e11e1</u>	+ 116.98013238552759 6739 BSC-USD	✓
40	2023-10-03 18:55:20	<u>0x55fa3341036b4e630b85</u> <u>8448499a53e5b0d9341879</u> <u>4dda9c0923f5974450445c</u>	+ 335.97297686136215 5887 BSC-USD	✓
41	2023-10-03 18:52:44	<u>0xcfaafb1abbfcb74c8e0f</u> <u>652a05271aeb537bd8f6e8</u> <u>9ea8249a4b7b5f6d47dc4c</u>	+ 249.46888702636587 7091 BSC-USD	✓
42	2023-09-30 12:52:18	<u>0x62a824a6a84e659ff567</u> <u>70028f4d12b27356244cdf</u> <u>58dd3d2ef2632cf908644e</u>	+ 300.00000000000000 0000 BSC-USD	✓
43	2023-09-13 10:12:24	<u>0xa21895d1a66f25f0be6e</u> <u>8e1ad0c73414774fd96ae4</u> <u>0f076440856ed3b2082a69</u>	+ 190.17274001842818 6204 BSC-USD	✓
44	2023-09-05 17:46:31	<u>0x40d03019dea9871fd3f1</u> <u>5e9a1ae59eafedf6d986fc</u> <u>45754276e8793f74093d88</u>	+ 379.15565355198611 9965 BSC-USD	✓
45	2023-09-05 17:36:55	<u>0x1d446e4ff4b3d2141f11</u> <u>19f9962cb67afe068ea1ac</u> <u>e6b7a358af76f639478968</u>	+ 150.00000000000000 0000 BSC-USD	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-05 05:22:31	<u>0x423375a8e226e2f4b77a6f4efcd1700a2841133ed071c36b28d452f42a2a2b27</u>	+ 495.11257370149672 8518 BSC-USD	✓
47	2023-09-05 05:20:40	<u>0x38f63110bdb9af4a3dbc261abb2bf4b10783fff323561bfeaead64a88a33a5c73</u>	+ 143.90977048086153 8999 BSC-USD	✓
48	2023-09-04 11:21:20	<u>0xc5f53630ee6dc10a5f86c25389703e31023c3b8ed0f2ff16d1824d9b9959c3be</u>	+ 430.00000000000000 0000 BSC-USD	✓
49	2023-09-04 07:18:48	<u>0xa101a05df65a6475be15ccadfaeb4d762d6c6d1c9bdc683cd65814b0d130209c</u>	+ 100.00317599323196 3048 BSC-USD	✓
50	2023-08-28 13:48:10	<u>0x95575dd595d61d790ef3d08d51d11b8f034fef7023b3e90958e2f05ec7b2e8ea</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
51	2023-08-28 09:32:32	<u>0xf6f2840b11fc0d5cf28063ea738f4cc7668ba0b96b1652e20d130b572bfc41da</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
52	2023-08-26 07:15:13	<u>0x4480bc1f6dec934ccc412f9ee44369abf8b61b58855dbacb4d8d5624d2f6f884</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
53	2023-08-26 07:09:16	<u>0xa9dd10ee295e1db71e78f1e151f9eb8cc92de3733787701b382de20e308a159b</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
54	2023-08-25 15:04:36	<u>0x1051631a7c71dc4c25c50031e77ebd431d507595924aee52f2cf70cf8ffc92ac</u>	+ 256.58401663732598 7631 BSC-USD	✓

#	Date & time	Transaction Id	Amount	
55	2023-08-25 15:04:36	<u>0x1051631a7c71dc4c25c5</u> <u>0031e77ebd431d50759592</u> <u>4aee52f2cf70cf8ffc92ac</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.