

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 03:27 (UTC)

BLOCKCHAIN

BNB

ADDRESS ID

0x7f8e2a8ddbe21974b1bd35fb8baf860191cf91d6

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	2023-05-25 14:49:05	<u>0x058c630a113c66bcded6 4323f0c210dabd049aa0d7 b4c2d30a3d2cee920f3596</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
2	2023-05-25 13:50:52	<u>0x4bdb81e72e4a4c223063 0f9e4c9df1df721b379cf0 372e1d267f59079e73b748</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
3	2023-05-25 05:47:14	<u>0x50bb97598ece130730e2 74b3b0fc2607eb60b80a11 e7fb4ff1bb72e68193c32e</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
4	2023-05-24 03:02:28	<u>0x2b34251fb73d6eb8ea81 e30b0ff5bf6f1cf355adcf 1054c992452ac5d0ad2aca</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓





* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2023-05-23 18:35:38	<u>0xabee48e89703a155882a</u> <u>8e5e3fff52f9bd11672863</u> <u>740747fb829f07f61cf952</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
6	2023-05-23 12:39:03	<u>0x77a381d12c5227e9c9d1</u> <u>4b96f8005715b673d3e525</u> <u>05a69c8f5841bd069898ab</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
7	2023-05-23 10:08:46	<u>0xfe49ee240f85f9c8022b</u> <u>3fb04d71d590f6538650be</u> <u>bb0f130bdf715b9b68e838</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
8	2023-05-23 04:22:56	<u>0x4f0d86610fb310053b4b</u> <u>088627b4ed783c5bd29477</u> <u>d769a15766f6a6f6787de5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
9	2023-05-22 19:54:51	<u>0x7d33fa5961edbb7204fa</u> <u>e1c10873dc435bb18bf783</u> <u>902eeddd876a3332c60514</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
10	2023-05-15 23:57:27	<u>0x01fcdd200d0719afe4f8</u> <u>a4a6ad848f252032ace5eb</u> <u>c0f654e7ff9700b9bb1e7e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
11	2023-05-15 15:17:48	<u>0x1136da74eaecbe7bfd06</u> <u>4d1a91aaf4a7f687ab5a3c</u> <u>e2818595edc3a97f44cbee</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
12	2023-05-14 17:47:14	<u>0x696a1f7c5ece62c2ebb2</u> <u>9539ecb17a6cdd50045fba</u> <u>72067066004e6895b17298</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
13	2023-05-14 09:09:02	<u>0x822cc74d81bd681fca9e</u> <u>4939ac304ca3023f4ca50d</u> <u>e3622920878ce44bb5bb82</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-05-12 09:44:48	<u>0x944f10bb8aab221125f3</u> <u>aa94d18c29898a4d1739ff</u> <u>b14e186dd1e68bde1302e5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
15	2023-05-12 01:06:46	<u>0x56a2ebfa215cd74557bf</u> <u>ff6dc588ab735f2f1ba5b3</u> <u>2ea2f5517c4c349feeb1e8</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
16	2023-05-10 12:13:29	<u>0x4b539acb4dfca23a1bce</u> <u>0ace8c3dffffc35e8579a62</u> <u>25ab8a3ebf5c9676926600</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
17	2023-05-10 03:57:53	<u>0x92b825bee26645f80e88</u> <u>06c158148d18b8adeb57e5</u> <u>825589c12786528cafa185</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
18	2023-05-08 11:27:39	<u>0xbd491a16b712958de9a8</u> <u>cf60f289656762a41014c6</u> <u>48caed91121ef6afa6f0c2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
19	2023-05-08 02:45:49	<u>0xb54dbbc6234a78f2b375</u> <u>1145ea5f597d1120baed93</u> <u>fd13f730d223fcfcfd4ef9</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
20	2023-05-07 16:03:55	<u>0x59c2cfe791eea780edad</u> <u>db2b5ba593256c663638b0</u> <u>b578289a7242ea3c34ac7e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
21	2023-05-07 07:33:04	<u>0xb558cf6ac396e431df92</u> <u>d392d8a01cadfad92f385c</u> <u>0d77aa0542de47feef080a</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
22	2023-05-02 09:16:05	<u>0xf37373005e2524ac5f7c</u> <u>1ca19f044aa71e45b3d969</u> <u>f9777eb3384757fce3bb73</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-05-01 10:17:41	<u>0xdf846114887dbb1e566f</u> <u>f130daf86f2f1af45a8023</u> <u>1094a43802686851e34046</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
24	2023-05-01 01:35:54	<u>0x6b5530c83ef4d90672b3</u> <u>84735b00de17bfe7110c7d</u> <u>13d3d4f10ae51b590c11a5</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
25	2023-04-29 09:39:52	<u>0x3276cf0deba081f315ac</u> <u>e35ff4e89fd8c9bdf525ae</u> <u>1fe5914bbaf9707eb33fef</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
26	2023-04-29 01:38:11	<u>0xb57ab691f0ad9cd663b5</u> <u>483bcd6385aee5d7a43d19</u> <u>5146e660628a99175c162b</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
27	2023-04-28 14:51:29	<u>0xcb7c3b0e0241db6dbb48</u> <u>a591739c8b8fab80f6e755</u> <u>11c9d03c96f97a5c768232</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
28	2023-04-28 06:21:01	<u>0x2285a354dd4e7a8e10a8</u> <u>c84f7f837dabeaaa12b5b2</u> <u>9661b3d882d0c892bc0eed</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
29	2023-04-25 05:16:58	<u>0x798c7ba3aace298901f6</u> <u>0f5b92013ac2f9ed9c3b1b</u> <u>b17c2538beaff36536d61d</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
30	2023-04-24 02:03:48	<u>0x2367b506ca7e95f66a69</u> <u>1b2d16629e7642c1d88b49</u> <u>5f2f78d8c8fd94dcbdb033</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
31	2023-04-23 17:42:36	<u>0xc548c08a71dadfcb5700</u> <u>52f341f8503b1a616e0f18</u> <u>b26be4cec7d84f80178881</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2023-04-22 15:56:23	<u>0x27d2f404f3d8fefb3d217cbb2f2e2f89ffc74e0f19d39660583f065954f7013b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
33	2023-04-22 07:40:25	<u>0x79873593be96346bf18d0327ba41055de0b0ef732facc5f25b853103851ab8d5</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
34	2023-04-22 04:26:54	<u>0xaae570de17826ed3145c6e063dbd07fd646a3a22988c840c6e6577a64494315d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
35	2023-04-21 20:18:08	<u>0x053c0eaea035b8065fc79779e2bf1594700d88ab9ea73d143b4ea8b61adab176</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
36	2023-04-21 06:52:55	<u>0x62eb05a5b9206535f5507113caa98d2e74864c11159f799109a6413198fa5feb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
37	2023-04-20 22:38:04	<u>0xd3949ab694486f18cb99b9e110555d0706376cd211702206ce4aa7f9d1e51e89</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
38	2023-04-19 04:09:39	<u>0xc675ac7607921e6193510a257aedb3e598bd9b3f87717ce58baa0df8e31bf3ae</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
39	2023-04-18 20:02:47	<u>0x91e5ee8d01b3d55767dc61bad34e2f5e3a8a36ede2fffbf074a50c4c5069d315</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
40	2023-04-18 11:30:55	<u>0x5da4103562da3aff8ee76a6c05625838ad69e034ee0584e996830b25554d2866</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
41	2023-03-29 14:19:36	<u>0xd9397f1f6919a4f91b96</u> <u>aa35469b6f22081ea442ba</u> <u>81a88d28fc4072a4f4fc45</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
42	2023-03-29 05:47:40	<u>0x1eb57238bf8303c5a3d8</u> <u>adfbfb596a1c3f255490ef9</u> <u>31d9031ad685341dd59748</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
43	2023-03-26 02:57:46	<u>0xf997ac635e8c07eb7bb9</u> <u>a321bb5cb408667b98f284</u> <u>d1378ba22a21de9e109cc2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
44	2023-03-25 18:32:54	<u>0x0ae4ff2f03b3c82bdf9b</u> <u>cb540a074273b19b327761</u> <u>b79c855da691b783e3eb9e</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.