

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 21:32 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0x82011ab81a76ff60cba97ddfd4c952fa25fd151a</u>
TOTAL RECEIVED	0.015178000000000001 BNB
	9.03 USD
TOTAL SEND	0.001806110000000000 BNB
	1.07 USD









Token	Balance
BNB	0.013371890000000001 BNB
	7.95 USD
Tether USD	0.008765000000000000 USDT
	0.00 USD



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-19 19:31:21	<u>0x0a09e3125e72542c82d6</u> <u>dc1826a38bec9273262883</u> <u>17dd0a5c6c12399f8a8eb6</u>	- 0.000000000000000000 00 BNB 0.00 USD	
2	2023-02-19 19:31:21	<u>0x0a09e3125e72542c82d6</u> <u>dc1826a38bec9273262883</u> <u>17dd0a5c6c12399f8a8eb6</u>	- 0.000180635000000000 00 BNB 0.05 USD	







* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount	
3	2023-02-18 12:04:02	<u>0xdedcad80bbae99490682</u> <u>c124174f4ea1e1ad6627a1</u> <u>7d7abb7ff6c35fc3d6226f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-02-18 12:04:02	<u>0xdedcad80bbae99490682</u> <u>c124174f4ea1e1ad6627a1</u> <u>7d7abb7ff6c35fc3d6226f</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
5	2023-02-17 11:34:15	<u>0xa1082a133f5453f7e90f</u> <u>e0adbe7eee800a833e0a1d</u> <u>b79efa5f6e844c617f2b2b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-02-17 11:34:15	<u>0xa1082a133f5453f7e90f</u> <u>e0adbe7eee800a833e0a1d</u> <u>b79efa5f6e844c617f2b2b</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
7	2023-02-16 11:30:50	<u>0x93add94e3d05f5715a28</u> <u>b37a5d82317dccd788cd21</u> <u>f3bec67fdf8e8ffd697ec2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2023-02-16 11:30:50	<u>0x93add94e3d05f5715a28</u> <u>b37a5d82317dccd788cd21</u> <u>f3bec67fdf8e8ffd697ec2</u>	- 0.0001806350000000 00 BNB  0.05 USD	✓
9	2023-02-16 11:23:00	<u>0x6fae74b0a986ab802f43</u> <u>d22d718dfd4c592369cc7f</u> <u>9edf51ae3c9a90a2ba308d</u>	+ 0.0136779999999999 99 BNB  4.36 USD	✓
10	2023-02-14 19:39:40	<u>0x403e0ee6e0dc62b42ecf</u> <u>54ae77be1656a4f8d70363</u> <u>2dd6251934eb5bea37ac34</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
11	2023-02-14 19:39:40	<u>0x403e0ee6e0dc62b42ecf</u> <u>54ae77be1656a4f8d70363</u> <u>2dd6251934eb5bea37ac34</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓










#	Date & time	Transaction Id	Amount	
12	2023-02-13 19:34:35	<u>0xc71a18a6e1e08d337019</u> <u>7c5ad6c13494d191061937</u> <u>82341cb67527ae8ce177d8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
13	2023-02-13 19:34:35	<u>0xc71a18a6e1e08d337019</u> <u>7c5ad6c13494d191061937</u> <u>82341cb67527ae8ce177d8</u>	- 0.0001806350000000 00 BNB  0.05 USD	✓
14	2023-02-12 18:27:52	<u>0xe56d1c20a964f156163e</u> <u>db9eeeb6d5abdea1c617f3</u> <u>3e943866093d10f49de9ae</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
15	2023-02-12 18:27:52	<u>0xe56d1c20a964f156163e</u> <u>db9eeeb6d5abdea1c617f3</u> <u>3e943866093d10f49de9ae</u>	- 0.0001806350000000 00 BNB  0.05 USD	✓
16	2023-02-11 18:23:35	<u>0x2c6d1903142839a09517</u> <u>2ed3ea7c067ec8d67d4575</u> <u>a0b59e652f22f7a636043c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
17	2023-02-11 18:23:35	<u>0x2c6d1903142839a09517</u> <u>2ed3ea7c067ec8d67d4575</u> <u>a0b59e652f22f7a636043c</u>	- 0.0001806350000000 00 BNB  0.05 USD	✓
18	2023-02-10 18:10:18	<u>0x933eae78b405e0fb1111</u> <u>47537019d5f2f0bc3f7d51</u> <u>81b7caf7d3891f83b2a0c0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
19	2023-02-10 18:10:18	<u>0x933eae78b405e0fb1111</u> <u>47537019d5f2f0bc3f7d51</u> <u>81b7caf7d3891f83b2a0c0</u>	- 0.0001806350000000 00 BNB  0.05 USD	✓
20	2023-02-09 17:38:43	<u>0xc16acf5f3d7d14b35feb</u> <u>ed8ad59cb3138605f4d4dc</u> <u>bbe25ff15e044b571dfa53</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-02-09 17:38:43	<u>0xc16acf5f3d7d14b35feb ed8ad59cb3138605f4d4dc bbe25ff15e044b571dfa53</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
22	2023-02-09 16:50:32	<u>0x431903b359d015b21c84 631b11ff6290049865c476 cf509a93205fffecf3a922</u>	+ 0.0015000000000000 00 BNB  0.47 USD	✓

BEP-20 EVENTS






#	Date & time	Transaction Id	Amount	
1	2023-02-20 20:48:16	<u>0xb2414e4717d8bbc603b3 28eeacb25050539510bfc6 475701350c05830dd90b23</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
2	2023-02-20 12:20:37	<u>0x0661ff083b65d1275e95 1cc2a6bb3a9490bb93d56d d0fc918b3201b045611153</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
3	2023-02-20 03:47:11	<u>0x0fe89645c1f940420732 9da48456a0cbacb1016f79 69d2f29682294f07e940d2</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
4	2023-02-19 20:05:10	<u>0x943801b6e08b461f2977 cd7432fc3a1b0dfffb1d742 05497917406af398b355f5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
5	2023-02-19 19:32:42	<u>0x0f47bcf8d4751228d66c 08f45f1209945bae5a67b4 4a9f39aa1122c053cfce58</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
6	2023-02-19 19:32:03	<u>0x340a6e908116e2c93032 126a3d9c0e0040c60e77a5 1683b349d2ec4642a13205</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-02-19 19:31:21	<u>0x0a09e3125e72542c82d6</u> <u>dc1826a38bec9273262883</u> <u>17dd0a5c6c12399f8a8eb6</u>	- 167.94524999999998 7267 USDT  167.96 USD	✓
8	2023-02-19 19:27:39	<u>0x57bc57eb19460dc6ef66</u> <u>b10182f224ec4a90179d1c</u> <u>de0325bde1da3b6ff727c7</u>	+ 70.709999999999993 747 USDT  70.71 USD	✓
9	2023-02-19 12:13:00	<u>0xaa03fa1b8a48b32b71a1</u> <u>56a9d6b7cffe243964fe0</u> <u>c84b08bc4059abde509c5d</u>	+ 97.227440000000001 419 USDT  97.24 USD	✓
10	2023-02-18 12:05:13	<u>0x191907e697bd6a0c907c</u> <u>e26689b4ad1c69d2099e63</u> <u>dd8a31ac3c9f778b218305</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
11	2023-02-18 12:04:02	<u>0xdedcad80bbae99490682</u> <u>c124174f4ea1e1ad6627a1</u> <u>7d7abb7ff6c35fc3d6226f</u>	- 95.141999999999995 907 USDT  95.15 USD	✓
12	2023-02-18 11:51:07	<u>0x371f7bd9f17a686c482b</u> <u>d59d543625b95928eda1e4</u> <u>65aaff13f11521de264f9f</u>	+ 95.153679999999994 266 USDT  95.16 USD	✓
13	2023-02-17 11:34:39	<u>0x11ba99947caa09e9e62b</u> <u>523de107ce979938f35d48</u> <u>7a15af61fa091294e819ad</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
14	2023-02-17 11:34:15	<u>0xa1082a133f5453f7e90f</u> <u>e0adbe7eee800a833e0a1d</u> <u>b79efa5f6e844c617f2b2b</u>	- 93.111999999999994 770 USDT  93.12 USD	✓
15	2023-02-17 11:32:53	<u>0x316a6f00a6da8577f9a0</u> <u>4aeb877b4a1b33873b1325</u> <u>c6a9920ba66d667a20bcf0</u>	+ 93.109830000000002 315 USDT  93.11 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-02-16 11:31:32	<u>0x8a04bedb1579df3c5bac7191ae1939ff58d960efd3e3e13b64678fc8fb3bc697</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
17	2023-02-16 11:30:50	<u>0x93add94e3d05f5715a28b37a5d82317dccc788cd21f3bec67fdf8e8ffd697ec2</u>	- 91.1112499999999998 295 USDT  91.11 USD	✓
18	2023-02-16 10:47:22	<u>0x5b568f67eeca34182433840f9df0a3dbd36eb5e5f63d5093d223aabc44d8de1</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
19	2023-02-15 19:53:54	<u>0x331a473293988b1fdd19f3595791ac659277be95e6cf317a5a826d75d41d256e</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
20	2023-02-15 19:46:24	<u>0x9cafd0c20d61fd6e3588dfc3a031f823ef4c1baf7ce55e36bcfc40bacc18ec8</u>	+ 91.0958899999999997 144 USDT  91.09 USD	✓
21	2023-02-15 11:15:21	<u>0xa63c651b187405536bf1436644ccf3855e65e7b50f0d6e1babbe22fc39ce2b4c</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
22	2023-02-14 20:08:50	<u>0x878c9214ec46e8199e26f85f81708f6c655907924da5d00fec052783913789fb</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
23	2023-02-14 19:39:40	<u>0x403e0ee6e0dc62b42ecf54ae77be1656a4f8d703632dd6251934eb5bea37ac34</u>	- 89.1400000000000000 568 USDT  89.13 USD	✓
24	2023-02-14 19:37:22	<u>0xdaa6c6b040f9f20e281c24acc5ab20939c1c3f7e6c447a577e547e5038125489</u>	+ 89.1018899999999997 372 USDT  89.10 USD	✓

#	Date & time	Transaction Id	Amount	
25	2023-02-14 12:00:01	<u>0xeda91b684558cf64f8d6</u> <u>09e6373bcf1bc20d55f6a3</u> <u>617751a52a5a8b995d69f5</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
26	2023-02-14 03:39:31	<u>0xeda5bf7d543204827860</u> <u>03fa8a6d43e0da84bb383b</u> <u>f7490686667563fd703c98</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
27	2023-02-13 19:34:35	<u>0xc71a18a6e1e08d337019</u> <u>7c5ad6c13494d191061937</u> <u>82341cb67527ae8ce177d8</u>	- 87.185500000000004 661 USDT  87.11 USD	✓
28	2023-02-13 19:29:35	<u>0xa32d4ae4ab0776ce7553</u> <u>7b5c0ea1d04e94b73a038e</u> <u>843d7e38e22472852ec14e</u>	+ 87.237499999999997 158 USDT  87.18 USD	✓
29	2023-02-13 11:35:46	<u>0xac0ac7240d8591117a57</u> <u>6df42ef959299bad8d9a5e</u> <u>163341460645a7103f9cf1</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
30	2023-02-13 02:54:43	<u>0x50c1fd4b9e7b63239f7f</u> <u>9119a5dac903d5e6fc5ef2</u> <u>2e4159459593a2a604b2da</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
31	2023-02-12 19:09:24	<u>0x9fedbca191151467dbc8</u> <u>cfb807f6e10f73837ab9ed</u> <u>7fad12e78af038211b54d9</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
32	2023-02-12 18:27:52	<u>0xe56d1c20a964f156163e</u> <u>db9eeeb6d5abdea1c617f3</u> <u>3e943866093d10f49de9ae</u>	- 85.371250000000003 411 USDT  85.38 USD	✓
33	2023-02-12 18:25:52	<u>0xd31cc6e403210692a4c3</u> <u>52d50fe04447d749fe1f36</u> <u>9ab460e4a9278563f69ed1</u>	+ 85.373109999999996 944 USDT  85.38 USD	✓

#	Date & time	Transaction Id	Amount	
34	2023-02-12 11:06:02	<u>0x1a90d62db696461dbb73260f2a7f0366fd36c91fab9de1c5b4f2e0063d1d2255</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
35	2023-02-12 02:50:40	<u>0x606c3d3103964627b3296d360104e0fbedba7e561fc2d341a1df4f17c9cc414e</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
36	2023-02-11 18:23:35	<u>0x2c6d1903142839a095172ed3ea7c067ec8d67d4575a0b59e652f22f7a636043c</u>	- 83.542924999999996 771 USDT  83.55 USD	✓
37	2023-02-11 18:15:32	<u>0xc1d9454c1d77b34269317079bb76ef78c907019fec4732366ce64301aa0dc43b</u>	+ 83.548599999999993 315 USDT  83.55 USD	✓
38	2023-02-11 10:42:14	<u>0xda7aba272ac25c6f24a4b07b4c0c50da5abe09c5bb4956f65eb8a7c0ef7b88da</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
39	2023-02-11 02:15:00	<u>0x89b338b6677d227c5f59d133a8a0185f80f86fdb84455333da647784958188d3</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
40	2023-02-10 18:11:45	<u>0xfc98f85a5546fc0220a76798b34b7c08039faa5743ed445fe2e3feb609035a82</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
41	2023-02-10 18:10:18	<u>0x933eae78b405e0fb111147537019d5f2f0bc3f7d5181b7caf7d3891f83b2a0c0</u>	- 81.763000000000005 230 USDT  81.76 USD	✓
42	2023-02-10 17:57:54	<u>0x75c7961561fddfb2b1624e6f06116be6d1d0b4ce0160a7a7c89e5f497a4b52e8</u>	+ 81.754000000000004 889 USDT  81.75 USD	✓

#	Date & time	Transaction Id	Amount	
43	2023-02-10 10:18:12	<u>0x31dbbbd261725812ee69</u> <u>a8cc9adaa661e5b1120fc9</u> <u>ad4fb7a2c61a25665e9506</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
44	2023-02-10 02:06:16	<u>0x0c23ba46014763358a83</u> <u>5f606e3fd03e3ad876c5b0</u> <u>2a22766b1b814f43dc2c32</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
45	2023-02-09 17:39:04	<u>0xa03f3b651451246cbe62</u> <u>a8d53d6f8dbe194c037fbd</u> <u>5e458a0fd22f5e10c2abd8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
46	2023-02-09 17:38:43	<u>0xc16acf5f3d7d14b35feb</u> <u>ed8ad59cb3138605f4d4dc</u> <u>bbe25ff15e044b571dfa53</u>	- 75.0000000000000000 000 USDT  74.99 USD	✓
47	2023-02-09 17:32:25	<u>0x2feda6e38fd9181d7b03</u> <u>50656fae31b397a7035ae2</u> <u>4444f4e6a3e4a0bfe837e6</u>	+ 75.0100000000000005 116 USDT  75.00 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.