

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-24 03:16 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x84423b179b4dba6c3fe9f7bd8652c8e2c658effc</u>
TOTAL RECEIVED	0.002400000000000000 BNB
	1.41 USD
TOTAL SEND	0.001333440000000000 BNB
	0.78 USD

Token	Balance
BNB	0.001066560000000000 BNB
	0.63 USD
Tether USD	0.023779000000000002 USDT
	0.02 USD
USDT	0.000000000000000000 USDT
Tether USD	0.000000000000000000 USDT
Tether USD	N/A USDT
Binance-Peg BSC-USD	N/A BUSDT
Tether USD	N/A USDT
BOOM	N/A BOOM
ACT	N/A ACT
Tether USD	N/A USDT

\* USD values displayed at the time of transaction

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-23 12:25:43	<u>0x65650dff95d4c96839e5</u> <u>a61ffa1badd3bbc1fe939a</u> <u>44ac90b87b2e9aaf66f499</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-05-23 12:25:43	<u>0x65650dff95d4c96839e5</u> <u>a61ffa1badd3bbc1fe939a</u> <u>44ac90b87b2e9aaf66f499</u>	- 0.000345270000000000 00 BNB  0.20 USD	✓
3	2024-05-23 12:25:40	<u>0x5526ebd3edbb70a0ea2f</u> <u>fa521ba473615c536abc09</u> <u>13806da2a013b240a4f76b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-05-23 12:25:40	<u>0x5526ebd3edbb70a0ea2f</u> <u>fa521ba473615c536abc09</u> <u>13806da2a013b240a4f76b</u>	- 0.000345390000000000 00 BNB  0.20 USD	✓
5	2024-05-23 12:24:49	<u>0x74055acd15df3779fb92</u> <u>08e14719e702312f896c47</u> <u>dd239f0dadcf945000b3fc</u>	+ 0.001200000000000000 00 BNB  0.72 USD	✓
6	2024-05-23 10:39:55	<u>0xcf55b808f6e10c59e954</u> <u>7033bfe61187f0a79585fa</u> <u>713dd7ca5121b1a8df4b35</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
7	2024-05-23 10:39:55	<u>0xcf55b808f6e10c59e954</u> <u>7033bfe61187f0a79585fa</u> <u>713dd7ca5121b1a8df4b35</u>	- 0.000297390000000000 00 BNB  0.18 USD	✓
8	2024-05-23 10:39:52	<u>0x6af99fadb7c0d3461eef</u> <u>f0eaa5967edc6d4fd5c34b</u> <u>761edd70ad3ab40246e57d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
9	2024-05-23 10:39:52	<u>0x6af99fadb7c0d3461eef</u> <u>f0eaa5967edc6d4fd5c34b</u> <u>761edd70ad3ab40246e57d</u>	- 0.000345390000000000 00 BNB  0.21 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-05-23 10:39:10	<u>0xa719e438297ad8e25dc5f1f962055dccc622a99eb46c8385440e4e1e0f22a214</u>	+ 0.001200000000000000 00 BNB  0.73 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-05 09:51:33	<u>0xa62bcab366816e824c8ec98b543eb122184b90b17b421dfedbaa41ec74ecf03d</u>	+ 60,000.000000 ACT	✓
2	2024-05-31 00:42:47	<u>0xf75dbc6df2af59117c0f49c4a28edb4fd6282638b5f58fd39214807760962539</u>	- 17,909.26662891422 8931535 USDT	✓
3	2024-05-31 00:37:56	<u>0xdc49dfef9be87a72babac5985017251590528277d00886915432eb844ed8ca7f</u>	- 1,989.265894912856 766 UÐ...DÐ¢	✓
4	2024-05-25 18:31:06	<u>0xa068bc6ec47c73d74897bd8ead893570ba4f16d5456fccd956536b3c926383ad</u>	+ 62,000.0000000000 B00M	✓
5	2024-05-24 05:53:36	<u>0xdc8dfe2ebb95fe8782e808f3d0a9a0198b2a7514f93bf4ac2b7a68c70fc20b2b</u>	- 17,909.26662891422 8931535 USDT	✓
6	2024-05-23 13:36:57	<u>0x9d3cee96965e9b74f9be3cc2a573e9aeb5ababb2834e3f9183277a431f644649</u>	- 10.734105087143224 UÐ...DÐ¢	✓
7	2024-05-23 13:06:16	<u>0x6e25ac7568a54fe90c797e449de4196fe17f6efe8c62f3e6730038e486ee9227</u>	- 10.734105087143223 756 USDT	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-23 13:05:49	<u>0x7f8e4b30e47eb203d0095f7ac97d6e810a8ead80a080f546c319102477ca4809</u>	- 1,989.265894912856 765586 USDT	✓
9	2024-05-23 12:52:25	<u>0x05fcd6ddd180bcdf720095de6e9b58a4f0d2432fcf544726286b0c31c4eeaceb</u>	+ 0.0119890000000000 00 USDT  0.01 USD	✓
10	2024-05-23 12:36:58	<u>0x827974e34e2772dc66776e311f69775dc5037dd8c90a050124b4ce900056ecf4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
11	2024-05-23 12:36:55	<u>0x68d87846228a765d23925069692fd0646c432e1b436ba41186c58d667d06e207</u>	- 10.734105087143224 UD...DĐ¢	✓
12	2024-05-23 12:36:55	<u>0x68d87846228a765d23925069692fd0646c432e1b436ba41186c58d667d06e207</u>	- 1,989.265894912856 766 UD...DĐ¢	✓
13	2024-05-23 12:36:55	<u>0x9829ea8acbcc4edb158626c693f51878fe2581f706410ea67ae108a3fd94ef12</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
14	2024-05-23 12:28:07	<u>0xf5e6350757be16a9f425bcdbca49da6c245da0399ab2c574705117e79bd71060</u>	- 10.734105087143223 756 USDT	✓
15	2024-05-23 12:28:07	<u>0xf5e6350757be16a9f425bcdbca49da6c245da0399ab2c574705117e79bd71060</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
16	2024-05-23 12:28:07	<u>0xf57678678565a20e73a1a55f0c9ff9682c58a090b7ca6c15d99f804f2fcf48bb</u>	- 1,989.265894912856 765586 USDT	✓

#	Date & time	Transaction Id	Amount	
17	2024-05-23 12:28:07	<u>0xf57678678565a20e73a1a55f0c9ff9682c58a090b7ca6c15d99f804f2fcf48bb</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
18	2024-05-23 12:27:46	<u>0x439e1d8f795d55190ca75ea2f2e99a49c9094305e619261d9b2511ca1937d4cf</u>	- 1,989.265894912856 765586 USDT	✓
19	2024-05-23 12:26:22	<u>0xde8dbad09ac8f1b12887aff27cee92fe9c850d336a634b3f1a72979f580e6b75</u>	- 10.734105087143223 756 USDT	✓
20	2024-05-23 12:26:22	<u>0xde8dbad09ac8f1b12887aff27cee92fe9c850d336a634b3f1a72979f580e6b75</u>	- 1,989.265894912856 765586 USDT	✓
21	2024-05-23 12:26:10	<u>0x8e56ea96ef20e1d527d9ee8c7954d39ff02a0b9a069da0dbca01b10e714e287f</u>	- 1,989.265894912856 765586 BUSDT	✓
22	2024-05-23 12:25:43	<u>0x65650dff95d4c96839e5a61ffa1badd3bbc1fe939a44ac90b87b2e9aaf66f499</u>	- 10.734105087143223 756 USDT  10.74 USD	✓
23	2024-05-23 12:25:40	<u>0x5526ebd3edbb70a0ea2ffa521ba473615c536abc0913806da2a013b240a4f76b</u>	- 1,989.265894912856 765586 USDT  1,990.40 USD	✓
24	2024-05-23 12:24:04	<u>0x8002f5efde87b0049fe10aca861f4f6afded93dc1d52c6fd5afb9ff5f5e7fe3e</u>	+ 2,000.000000000000 000000 USDT  2,001.14 USD	✓
25	2024-05-23 12:00:02	<u>0x812f7b6a3eb613f8f59c04a66521b1401ba02d3bdf606c342fad4603d5a22c53</u>	- 17,909.26662891423 2570 UÐ...DÐ¢	✓

#	Date & time	Transaction Id	Amount	
26	2024-05-23 11:20:29	<u>0x01b5787243053f7362b9ef50a3cb353c1808fa4bf7f8d7894b41adda7500e5e1</u>	- 17,909.26662891422 8931535 USDT	✓
27	2024-05-23 11:11:15	<u>0xad1b71dbe45fadd9b8a768d855821e76a6d473ab0286f02681a8ab9404bd732f</u>	+ 0.011790000000000000 00 USDT  0.01 USD	✓
28	2024-05-23 10:51:36	<u>0x40d2eb358222a194f85dfb5a9334e9e1eca9c1e16774d90c2fdd38be402be45c</u>	- 90.733371085769392 UD...DÐ¢	✓
29	2024-05-23 10:51:06	<u>0x743eca7d5f6aacd32e18780b7c0682e9d7421cc7e77699ad24886226803e79c1</u>	- 17,909.26662891423 2570 UD...DÐ¢	✓
30	2024-05-23 10:51:06	<u>0xee124c23ed523aaab7cb1ba985412062fba9ff62a0074c430909ddfeca4b9101</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
31	2024-05-23 10:42:28	<u>0xf65c46ed02849dc2d7f057954aadfe365ccc5f867b2d8bfa4235e1fe8e7a51cb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
32	2024-05-23 10:40:58	<u>0xfb39a7fb4cde15f5d9836b8b8376ac717e5c7f3cbe573d49858cd93d47f7a1a7</u>	- 90.733371085769405 795 USDT	✓
33	2024-05-23 10:40:58	<u>0xfb39a7fb4cde15f5d9836b8b8376ac717e5c7f3cbe573d49858cd93d47f7a1a7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
34	2024-05-23 10:40:40	<u>0x4e5b464018d62f20f1b44a14677a520aa2b537ec03e0f1fb55d27a67af02874d</u>	- 17,909.26662891422 8931535 BUSDT	✓

#	Date & time	Transaction Id	Amount	
35	2024-05-23 10:40:25	<u>0x2490a962b82df859cf83a769061879372809fcee4ac0b60650799a24368d4551</u>	- 90.733371085769405 795 USDT	✓
36	2024-05-23 10:40:25	<u>0x2490a962b82df859cf83a769061879372809fcee4ac0b60650799a24368d4551</u>	- 17,909.26662891422 8931535 USDT	✓
37	2024-05-23 10:40:25	<u>0x29243228a38e3e1a46c279cbdf07eeac55ca64631cdd3765158851ed5f7ffd38</u>	- 17,909.26662891422 8931535 USDT	✓
38	2024-05-23 10:40:25	<u>0x29243228a38e3e1a46c279cbdf07eeac55ca64631cdd3765158851ed5f7ffd38</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
39	2024-05-23 10:39:55	<u>0xcf55b808f6e10c59e9547033bfe61187f0a79585fa713dd7ca5121b1a8df4b35</u>	- 90.733371085769405 795 USDT  90.77 USD	✓
40	2024-05-23 10:39:52	<u>0x6af99fadb7c0d3461eef0eaa5967edc6d4fd5c34b761edd70ad3ab40246e57d</u>	- 17,909.26662891422 8931535 USDT  17,918.01 USD	✓
41	2024-05-23 10:38:28	<u>0x83c6e567dafd36add4ce3252a5cdb82bcbff8920a855614ce30365a1ff70055f</u>	+ 18,000.000000000000 0000000 USDT  18,008.78 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.