

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-28 21:27 (UTC)





BLOCKCHAIN **BNB**

ADDRESS ID 0x8952084295c0e9977e49e4f7b65515beb0805602





Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
USDT	0.000000000000000000 USDT
USD.T	N/A USD.T
U5DT	N/A U5DT

## BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-30 01:23:53	<u>0x6e727b86e902434781e4 d0cbb402429b7096630969 d8d7b25213c3ffb36ec2d0</u>	+ 23.55229999999998 903 U5DT	✓
2	2024-07-30 01:23:53	<u>0x6e727b86e902434781e4 d0cbb402429b7096630969 d8d7b25213c3ffb36ec2d0</u>	+ 0.0000000000000000 00 USDT 0.00 USD	✓


#	Date & time	Transaction Id	Amount	
3	2024-07-30 01:22:23	<u>0xe6aa9df559c91712e582</u> <u>902a9ec796451568c93970</u> <u>98173a098dfc35e3cc3f14</u>	+ 23.552299999999998 903 U5DT	✓
4	2024-07-30 01:22:23	<u>0xe6aa9df559c91712e582</u> <u>902a9ec796451568c93970</u> <u>98173a098dfc35e3cc3f14</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
5	2024-07-30 01:21:08	<u>0xe0244cff46ac73bfec4b</u> <u>0064a0701f2b19481af6d5</u> <u>628c294e8a8e837f4386d9</u>	+ 23.552299999999998 903 U5DT	✓
6	2024-07-30 01:21:08	<u>0xe0244cff46ac73bfec4b</u> <u>0064a0701f2b19481af6d5</u> <u>628c294e8a8e837f4386d9</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
7	2024-07-29 07:48:19	<u>0x132d0967436418fd91d6</u> <u>979ec792f7d68cf45fe573</u> <u>f91681fa926a7a08ed3904</u>	+ 23.552299999999998 903 U5DT	✓
8	2024-07-29 07:48:19	<u>0x132d0967436418fd91d6</u> <u>979ec792f7d68cf45fe573</u> <u>f91681fa926a7a08ed3904</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
9	2024-07-28 13:05:09	<u>0xf00162041a363d7d9638</u> <u>e8e69a9f6284f5f0d9ab4e</u> <u>2a9736f2748366b6889586</u>	+ 164.66999999999998 7494 U5DT	✓
10	2024-07-28 13:05:09	<u>0xf00162041a363d7d9638</u> <u>e8e69a9f6284f5f0d9ab4e</u> <u>2a9736f2748366b6889586</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
11	2024-07-28 10:10:00	<u>0xbaf2597f9fb19b3590c7</u> <u>ed56a1fddad33d49157f1c</u> <u>c8f455cd9f88905c796aa7</u>	+ 54.959499999999998 465 U5DT	✓

#	Date & time	Transaction Id	Amount	
12	2024-07-28 10:10:00	<u>0xbaf2597f9fb19b3590c7ed56a1fddad33d49157f1cc8f455cd9f88905c796aa7</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
13	2024-07-28 06:52:14	<u>0x9df83af1bb3490554252f01ae8249e808a87704bc07498adbc829e2cf3e6c4bb</u>	+ 11.359799999999999 898 U5DT	✓
14	2024-07-28 06:52:14	<u>0x9df83af1bb3490554252f01ae8249e808a87704bc07498adbc829e2cf3e6c4bb</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
15	2024-07-27 12:22:29	<u>0x5800fe482196ed17b328172fabf8acd268f45836423c6d25c330ddfd4a66f4d9</u>	+ 23.552299999999998 903 U5DT	✓
16	2024-07-27 12:22:29	<u>0x5800fe482196ed17b328172fabf8acd268f45836423c6d25c330ddfd4a66f4d9</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
17	2024-07-25 09:04:07	<u>0x48af5a5585a7e879f2c3de18b3fad970185ef02b8cc19cb15b2a74767d5550eb</u>	+ 23.552299999999998 903 U5DT	✓
18	2024-07-25 09:04:07	<u>0x48af5a5585a7e879f2c3de18b3fad970185ef02b8cc19cb15b2a74767d5550eb</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
19	2024-07-23 08:48:13	<u>0xe71eeb952beea1389f396690ad2db97223486011b86cce230e8fb58cb6920681</u>	+ 23.552299999999998 903 U5DT	✓
20	2024-07-23 08:48:13	<u>0xe71eeb952beea1389f396690ad2db97223486011b86cce230e8fb58cb6920681</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
21	2024-07-22 08:41:29	<u>0xed528dcd5ba0afb10a054909c4e713302a8cf77e1e846609ed7786b560e27c1d</u>	+ 54.959499999999998 465 USDT	✓
22	2024-07-22 08:41:29	<u>0xed528dcd5ba0afb10a054909c4e713302a8cf77e1e846609ed7786b560e27c1d</u>	+ 0.00000000000000000 00 USDT  0.00 USD	✓
23	2024-07-21 15:01:12	<u>0xcc7ec439390e35e574ec6a01b6f47e9b9c215fbbb0e958106a5492e8d006332</u>	+ 600.000000000000000 0000 USDT	✓
24	2024-07-21 15:01:12	<u>0xcc7ec439390e35e574ec6a01b6f47e9b9c215fbbb0e958106a5492e8d006332</u>	+ 0.00000000000000000 00 USDT  0.00 USD	✓
25	2024-07-21 11:00:51	<u>0xce16990830badac16ef531c7214356de93365007250902aa310fc5c59ea6ef92</u>	+ 23.552299999999998 903 USDT	✓
26	2024-07-21 11:00:51	<u>0xce16990830badac16ef531c7214356de93365007250902aa310fc5c59ea6ef92</u>	+ 0.00000000000000000 00 USDT  0.00 USD	✓
27	2024-07-17 12:29:42	<u>0x4feeb3ba79f2577c371f70b455b5352ab1d133d7022e2668178f623c5cabc763</u>	+ 54.959499999999998 465 USDT	✓
28	2024-07-17 12:29:42	<u>0x4feeb3ba79f2577c371f70b455b5352ab1d133d7022e2668178f623c5cabc763</u>	+ 0.00000000000000000 00 USDT  0.00 USD	✓
29	2024-07-17 12:29:03	<u>0xc0b3b1033a44cc176b370e56744688c1769370c5a5866b852231112df4ccbdee</u>	+ 23.552299999999998 903 USDT	✓

\* USD values displayed at the time of transaction






#	Date & time	Transaction Id	Amount	
30	2024-07-17 12:29:03	<u>0xc0b3b1033a44cc176b370e56744688c1769370c5a5866b852231112df4ccbdee</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
31	2024-07-15 08:09:43	<u>0x54b082fb17e60aa0d6c5677bb8b634eee70f253dea373c4eb94b308a94781422</u>	+ 23.552299999999998 903 U5DT	✓
32	2024-07-15 08:09:43	<u>0x54b082fb17e60aa0d6c5677bb8b634eee70f253dea373c4eb94b308a94781422</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
33	2024-07-14 16:14:57	<u>0x8b387dfe84147edbced7292ad2fec352d6ad63073c7f3982754ffade0a6d058e</u>	+ 54.959499999999998 465 U5DT	✓
34	2024-07-14 16:14:57	<u>0x8b387dfe84147edbced7292ad2fec352d6ad63073c7f3982754ffade0a6d058e</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
35	2024-07-14 11:22:19	<u>0xfa57afc692ce35785f617c87eaf930cf46d5aacbbe819717c6a728bd2f736c3b</u>	+ 11.647000000000000 242 U5DT	✓
36	2024-07-14 11:22:19	<u>0xfa57afc692ce35785f617c87eaf930cf46d5aacbbe819717c6a728bd2f736c3b</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
37	2024-07-13 21:05:49	<u>0x7d0ae0a9ca1325cfda1fe7dcd05590c2105c7a0c086222d101c19fd6790241c1</u>	+ 39.420400000000000 773 U5DT	✓
38	2024-07-13 21:05:49	<u>0x7d0ae0a9ca1325cfda1fe7dcd05590c2105c7a0c086222d101c19fd6790241c1</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
39	2024-07-13 13:35:29	<u>0x00f4e0a00c70451779ed</u> <u>e37a9b4513e5518f46ba60</u> <u>21de6623456de9d4dff21b</u>	+ 39.4204000000000000 773 USDT	✓
40	2024-07-13 13:35:29	<u>0x00f4e0a00c70451779ed</u> <u>e37a9b4513e5518f46ba60</u> <u>21de6623456de9d4dff21b</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
41	2024-07-10 16:07:02	<u>0x695a7ad27717eabd6a03</u> <u>f10550bda20dc2e63fc8e2</u> <u>a6e6de4c2a685140624777</u>	+ 54.959499999999998 465 USDT	✓
42	2024-07-10 16:07:02	<u>0x695a7ad27717eabd6a03</u> <u>f10550bda20dc2e63fc8e2</u> <u>a6e6de4c2a685140624777</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
43	2024-07-04 16:25:23	<u>0x5db473bce5bb2c1b46db</u> <u>85993d6a16c4b9966f40f6</u> <u>f9ca695a92ee04aadcd2f4</u>	+ 23.552299999999998 903 USDT	✓
44	2024-07-04 16:25:23	<u>0x5db473bce5bb2c1b46db</u> <u>85993d6a16c4b9966f40f6</u> <u>f9ca695a92ee04aadcd2f4</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
45	2024-07-04 06:06:58	<u>0x34069c75c20a644533a6</u> <u>d2eb093c4eae104f85daeb</u> <u>c75ef9e8f04ff26686e8c8</u>	+ 47.9677000000000000 671 USDT	✓
46	2024-07-04 06:06:58	<u>0x34069c75c20a644533a6</u> <u>d2eb093c4eae104f85daeb</u> <u>c75ef9e8f04ff26686e8c8</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
47	2024-07-03 15:40:53	<u>0xa56a8972747098f9b3ba</u> <u>8cac5108e4dfaf7714a1bf</u> <u>4ac0695a4cbe96badd660e</u>	+ 47.9677000000000000 671 USD.T	✓



#	Date & time	Transaction Id	Amount	
48	2024-07-03 15:40:53	<u>0xa56a8972747098f9b3ba8cac5108e4dfaf7714a1bf4ac0695a4cbe96badd660e</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
49	2024-07-03 12:49:27	<u>0x30a3a819173a06b99e42cd86eddca55bdaf048c3148a7d14c1785768cd8712a2</u>	+ 71.652699999999995 839 USD.T	✓
50	2024-07-03 12:49:27	<u>0x30a3a819173a06b99e42cd86eddca55bdaf048c3148a7d14c1785768cd8712a2</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
51	2024-07-03 09:49:41	<u>0x63a1ea120b3528c582f94dbbd812b90b183406ac5e0cd99df17e47e5d9f897db</u>	+ 39.4204000000000000 773 USD.T	✓
52	2024-07-03 09:49:41	<u>0x63a1ea120b3528c582f94dbbd812b90b183406ac5e0cd99df17e47e5d9f897db</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
53	2024-07-03 06:24:02	<u>0xa2347952b8b1670533599af48834956707c367ecbc64768e0bdc3707e0946ddd</u>	+ 47.9677000000000000 671 USD.T	✓
54	2024-07-03 06:24:02	<u>0xa2347952b8b1670533599af48834956707c367ecbc64768e0bdc3707e0946ddd</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
55	2024-06-29 13:42:13	<u>0x4cc33b792ae8f90a642688d8f18ceb8b140306eca6f907f7cb116141a1015c2c</u>	+ 126.0000000000000000 0000 USDT	✓
56	2024-06-29 13:42:13	<u>0x4cc33b792ae8f90a642688d8f18ceb8b140306eca6f907f7cb116141a1015c2c</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
57	2024-06-28 11:10:28	<u>0xeb5f488eca96066a19cb92a8cf819aa7536adf0d11a47b8f7bfca5f472f71b5c</u>	+ 1,011.011300000000 005639 USDT	✓
58	2024-06-28 11:10:28	<u>0xeb5f488eca96066a19cb92a8cf819aa7536adf0d11a47b8f7bfca5f472f71b5c</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
59	2024-06-28 09:48:13	<u>0xee75b121aa0ac4934a1ce34a20d08b59e21151d737418adf8f8aa483074fff38</u>	+ 1,011.011300000000 005639 USDT	✓
60	2024-06-28 09:48:13	<u>0xee75b121aa0ac4934a1ce34a20d08b59e21151d737418adf8f8aa483074fff38</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
61	2024-06-28 09:47:10	<u>0x2bb4ca6e14532f9cff7d34f15c1d10918522a0cad9e34ce32f97d9b0d6ec8d3e</u>	+ 18.05750000000000 995 USDT	✓
62	2024-06-28 09:47:10	<u>0x2bb4ca6e14532f9cff7d34f15c1d10918522a0cad9e34ce32f97d9b0d6ec8d3e</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
63	2024-06-28 09:45:28	<u>0xa4bb747bf37420b027d04d2253b4d965c3ce6b84df1a047cffc23f44c1a57997</u>	+ 54.41559999999997 749 USDT	✓
64	2024-06-28 09:45:28	<u>0xa4bb747bf37420b027d04d2253b4d965c3ce6b84df1a047cffc23f44c1a57997</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
65	2024-06-28 09:45:28	<u>0xbc53f0c4fcb675d8a586372a03900024cb07ed3dc41f024374556e096f03bb98</u>	+ 164.66999999999998 7494 USDT	✓



#	Date & time	Transaction Id	Amount	
66	2024-06-28 09:45:28	<u>0xbc53f0c4fcb675d8a586372a03900024cb07ed3dc41f024374556e096f03bb98</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
67	2024-06-28 09:45:04	<u>0xfec167f43a43f8465e42cf0674e037d49094d99be5f75ab71f1c21904122cc6f</u>	+ 71.652699999999995 839 USDT	✓
68	2024-06-28 09:45:04	<u>0xfec167f43a43f8465e42cf0674e037d49094d99be5f75ab71f1c21904122cc6f</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
69	2024-06-28 09:36:55	<u>0x18b628e10fd4443f06ebabc14f12794d0c3da72c6bbd14e8073bca2f7778a214</u>	+ 54.959499999999998 465 USDT	✓
70	2024-06-28 09:36:55	<u>0x18b628e10fd4443f06ebabc14f12794d0c3da72c6bbd14e8073bca2f7778a214</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
71	2024-06-28 09:36:55	<u>0x18b628e10fd4443f06ebabc14f12794d0c3da72c6bbd14e8073bca2f7778a214</u>	+ 126.00000000000000 0000 USDT	✓
72	2024-06-28 09:36:55	<u>0x18b628e10fd4443f06ebabc14f12794d0c3da72c6bbd14e8073bca2f7778a214</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
73	2024-06-28 09:28:03	<u>0xdbdd65c2f6b16d721b3318311120f9d6e7d3193f6fe24741cdac1e5cd9e15ce3</u>	+ 11.64700000000000 242 USDT	✓
74	2024-06-28 09:28:03	<u>0xdbdd65c2f6b16d721b3318311120f9d6e7d3193f6fe24741cdac1e5cd9e15ce3</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
75	2024-06-28 09:25:36	<u>0x40711b68670a0298551a</u> <u>907d28da2f60afdc6e9fb6</u> <u>40780148531b42b361b5cc</u>	+ 39.4204000000000000 773 USDT	✓
76	2024-06-28 09:25:36	<u>0x40711b68670a0298551a</u> <u>907d28da2f60afdc6e9fb6</u> <u>40780148531b42b361b5cc</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
77	2024-06-28 09:09:12	<u>0xfa2b0cee7c8fd81aefcb</u> <u>c4a991e7c5f15d46665318</u> <u>e501161758d9b578c01ea1</u>	+ 11.3597999999999999 898 USDT	✓
78	2024-06-28 09:09:12	<u>0xfa2b0cee7c8fd81aefcb</u> <u>c4a991e7c5f15d46665318</u> <u>e501161758d9b578c01ea1</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
79	2024-06-28 09:08:30	<u>0x6a8dee316a372b3357cd</u> <u>d75cbcc3a86f1e50f347f3</u> <u>33c4fb5b7559a416363544</u>	+ 600.0000000000000000 0000 USDT	✓
80	2024-06-28 09:08:30	<u>0x6a8dee316a372b3357cd</u> <u>d75cbcc3a86f1e50f347f3</u> <u>33c4fb5b7559a416363544</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
81	2024-06-28 08:39:09	<u>0x49cc40420282eb43efa6</u> <u>1632570013e946653f83fe</u> <u>37e5b25f051628752b368d</u>	+ 11.0000000000000000 000 USDT	✓
82	2024-06-28 08:39:09	<u>0x49cc40420282eb43efa6</u> <u>1632570013e946653f83fe</u> <u>37e5b25f051628752b368d</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
83	2024-06-28 08:38:06	<u>0xce93e27635cfe19a7d4a</u> <u>3b5685d026640b35fefc80</u> <u>3d039ab3ff8ab23d482438</u>	+ 23.5522999999999998 903 USDT	✓

#	Date & time	Transaction Id	Amount	
84	2024-06-28 08:38:06	<u>0xce93e27635cfe19a7d4a</u> <u>3b5685d026640b35fefc80</u> <u>3d039ab3ff8ab23d482438</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
85	2024-06-28 08:36:15	<u>0xa6481a5101f7bd126c8a</u> <u>cea316486f9e1ea46b9031</u> <u>4011b8634a04afa7bfcc27</u>	+ 47.9677000000000000 671 USDT	✓
86	2024-06-28 08:36:15	<u>0xa6481a5101f7bd126c8a</u> <u>cea316486f9e1ea46b9031</u> <u>4011b8634a04afa7bfcc27</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.