

3xpL




ADDRESS STATEMENT

GENERATED AT 2024-09-30 11:18 (UTC)

BLOCKCHAIN **BNB**

ADDRESS ID 0x8a0cfefbfb06fbc30bdcdf31b7a0a6043173813b4

Token	Balance
BNB	0.000000000000000000 BNB  0.00 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	
1	2024-04-12 22:23:22	<u>0x8985b01fb6d7f42ac62e</u> <u>11a03c47903d0339c6dc62</u> <u>16c9884bf8da0a536d0514</u>	+ 102.60983640999999 9773 BUSDT	✓
2	2024-02-29 13:00:55	<u>0xf9ecc9c386a631568bae</u> <u>9dbff385b2c7ab7e4c2f96</u> <u>99b95ae346f74c334ca07b</u>	+ 151.00000000000000 0000 BUSDT	✓
3	2024-02-11 13:51:05	<u>0x75aee261a171fed74a60</u> <u>8915a473cc3e27de395ba9</u> <u>d8b544c9b0b5a25744ceb7</u>	+ 104.62399999999999 5225 BUSDT	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2024-02-09 11:59:16	<u>0x09e16a604b0b1f758d643c85ed9fe22311524c42fc690edf6378dc992ca41b43</u>	+ 110.65609999999999 5021 BUSDT	✓
5	2024-02-08 20:10:04	<u>0xb42a411a89fbf03692b4d0a64ee10377d967055cef b82ac20a23c11d83b5d42f</u>	+ 154.14556117000000 7678 BUSDT	✓
6	2024-01-19 11:57:08	<u>0xd6178c02d56093949681c9d4dab63a373495cb6d7ab594b2d87d5bed147ad0c0</u>	+ 204.00000000000000 0000 BUSDT	✓
7	2024-01-18 11:31:16	<u>0x458a57726cb4944e93180022f52929fe4ce5e637634711928a925409118eb5e4</u>	+ 150.00000000000000 0000 BUSDT	✓
8	2024-01-18 09:11:47	<u>0xac9dfb63204d3fceed64526c74318fb7c5920c3038647cf866568c146e2d2547</u>	+ 101.81000000000000 2274 BUSDT	✓
9	2024-01-17 13:03:13	<u>0xf1568fa20e6cbb60744ae6988e793dafa101ec7deb a75eae333fc9f8f0b677d1</u>	+ 104.50030083956143 3008 BUSDT	✓
10	2024-01-15 05:22:06	<u>0x214d425e7cf021985efe a61e61a1d0dbc9b6ff4f9d85d4e5032cbf1e44396b12</u>	+ 125.00000000000000 0000 BUSDT	✓
11	2024-01-14 12:30:50	<u>0x6f2667204d3656fb5aba367deab1637ff2deed1960256c14252b6051d1771703</u>	+ 100.00000000000000 0000 BUSDT	✓
12	2024-01-11 13:58:18	<u>0xce92df49ac04a39ab9f85cc95d525fdb49c76500afc2bdd9054ff52246c9c1a6</u>	+ 222.71250000000000 5684 BUSDT	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-11 10:49:03	<u>0xa1b8856520e0685fac0e</u> <u>ddbd89bae9599c844e2ad8</u> <u>e3f03b07c288d114b99142</u>	+ 111.67789999999999 3952 BUSDT	✓
14	2024-01-09 13:56:40	<u>0x83cfa93a64e0fd5cf3ff</u> <u>030bd80d572a74101da9e0</u> <u>fc4b48e5b3431ce371803a</u>	+ 31.0000000000000000 000 BUSDT	✓
15	2024-01-09 11:16:07	<u>0xb17910c691133d18ca96</u> <u>f22bf92566e191e17977e3</u> <u>4a5b4d300d00d7d1e19653</u>	+ 105.00118399999999 4967 BUSDT	✓
16	2024-01-08 11:23:47	<u>0x5deb3019ad1add78dab1</u> <u>dc2dac39da9fc6f090c78b</u> <u>1420d256accace9655b2</u>	+ 50.0000000000000000 000 BUSDT	✓
17	2024-01-08 09:43:41	<u>0x42923f3dcdf132b440a5</u> <u>54f5b65f13a75ad418e5b0</u> <u>a0094aec6c492628f3d756</u>	+ 24.0000000000000000 000 BUSDT	✓
18	2024-01-04 12:49:48	<u>0xb94bc50d28ffdf2e6d5f</u> <u>cd9180300e4c5383d0586d</u> <u>f9b81da7b4e159696fd3c4</u>	+ 335.84389222066977 2541 BUSDT	✓

* 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.