

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 05:35 (UTC)





BLOCKCHAIN	BNB
ADDRESS ID	<u>0x8ec2275ef0af83297d9c3ac4ef6512bdea0f1904</u>
TOTAL RECEIVED	0.005598419756162173 BNB
	3.32 USD
TOTAL SEND	0.005587733590994173 BNB
	3.31 USD

Token	Balance
BNB	0.000010686165168000 BNB
	0.00 USD
Tether USD	0.004656000000000000 USDT
	0.00 USD
USDT	N/A USDT
USDT	N/A USDT
â€ŠUD...DĐçâ€Š	N/A â€ŠUD...DĐçâ€Š
Cuckoo	N/A CK
U5DT	N/A U5DT







MAIN EVENTS








#	Date & time	Transaction Id	Amount
---	-------------	----------------	--------

#	Date & time	Transaction Id	Amount	
1	2024-08-07 19:09:22	<u>0x28bd779e0be9ffabae48</u> <u>d122c28d77fef3bcd89f43</u> <u>59fad5afe52ae5b3403749</u>	- 0.0048950071996561 15 BNB  2.31 USD	✓
2	2024-08-07 19:09:22	<u>0x28bd779e0be9ffabae48</u> <u>d122c28d77fef3bcd89f43</u> <u>59fad5afe52ae5b3403749</u>	- 0.0000220265853990 00 BNB  0.01 USD	✓
3	2024-08-07 19:09:01	<u>0xd6c204a18bfd5a64f01a</u> <u>9448d43c6f69b81a271cc4</u> <u>0b02c35b319664f9a95929</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2024-08-07 19:09:01	<u>0xd6c204a18bfd5a64f01a</u> <u>9448d43c6f69b81a271cc4</u> <u>0b02c35b319664f9a95929</u>	- 0.0000474135093925 02 BNB  0.02 USD	✓
5	2024-08-07 19:06:46	<u>0x35aedeb32e46eeee488e</u> <u>a0486695344662a98662f4</u> <u>afe826dc0774e7a073d81a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2024-08-07 19:06:46	<u>0x35aedeb32e46eeee488e</u> <u>a0486695344662a98662f4</u> <u>afe826dc0774e7a073d81a</u>	- 0.0001366365423064 62 BNB  0.06 USD	✓
7	2024-08-07 17:50:55	<u>0xb6e34f872e68b2dfbe27</u> <u>f5805515dc81d91f40a6a1</u> <u>a2ecfbdf73006f1264f373</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2024-08-07 17:50:55	<u>0xb6e34f872e68b2dfbe27</u> <u>f5805515dc81d91f40a6a1</u> <u>a2ecfbdf73006f1264f373</u>	- 0.0001426535213900 94 BNB  0.06 USD	✓
9	2024-08-07 17:16:22	<u>0xf6b05885d83209803ca3</u> <u>18ba337eb2d7a7de77a1ca</u> <u>ff4a639d97b1ea32c874f5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-08-07 17:16:22	<u>0xf6b05885d83209803ca318ba337eb2d7a7de77a1caff4a639d97b1ea32c874f5</u>	- 0.0002974902328500 00 BNB  0.14 USD	✓
11	2024-08-07 17:16:04	<u>0x4228ff571d3b57ded7c7eaf7db4e2e3824e613befa6b5217f380c20ff9ad512b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2024-08-07 17:16:04	<u>0x4228ff571d3b57ded7c7eaf7db4e2e3824e613befa6b5217f380c20ff9ad512b</u>	- 0.000046506000000000 00 BNB  0.02 USD	✓
13	2024-08-07 17:04:10	<u>0xf6efbe0c8a03823faca92ced78bd66ef58da02d959ccd3fac693f742ece17302</u>	+ 0.0055984197561621 73 BNB  2.66 USD	✓



BEP-20 EVENTS






#	Date & time	Transaction Id	Amount	
1	2024-08-10 18:24:05	<u>0x5f84b2060a6fef2447735ef33932c5e8b7c69b4cc8feeee53a45984d4d189660</u>	- 465.65359499999999 5707  ...  	✓
2	2024-08-10 18:23:08	<u>0x4181352ab8e7fa3a4969404ecd7a78d2f99115206384bb36531e1e397066d39b</u>	- 465.653595 USDT	✓
3	2024-08-10 17:09:00	<u>0xb88cee2f07d8b795953da43738c4a798c42d3800146e9779c7a9f463913cfba8</u>	- 465.65359499999999 5707  ...  	✓
4	2024-08-10 17:06:51	<u>0xec992a3bdadc9aff58b49a4f2c5269e3d8bf5d3fd73fc4d23a96c56e829ad0c5</u>	- 465.653595 USDT	✓

#	Date & time	Transaction Id	Amount	
5	2024-08-10 12:09:57	<u>0x483c27b2e3d699040326839389ff34ddcef60a091b70090ab6b8dbee57119b63</u>	- 465.65359499999999 5707 â€ŠUD...DĐđâ€Š	✓
6	2024-08-10 12:08:33	<u>0xb885669fb961e96cf729b8060788f5c53a73a920bda1ac88e5c13243ca59a5f2</u>	- 465.653595 USDT	✓
7	2024-08-10 08:50:38	<u>0x4d16ff10b8984efd48c9d97cce45ef4b006edfd8addf2eb1afa1d94752c7ab03</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
8	2024-08-10 08:50:38	<u>0x73ff40bee98c69a2098324f3e5f9590c7cb3a0a377dfe38dcf29c1d4a4a47495</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
9	2024-08-10 08:48:38	<u>0xbf66475f9af9efb21759a50a5e8fea3c138091fdbeab66e6a59932dc01a1fd00</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
10	2024-08-10 08:36:11	<u>0x5948ba2a6357447490d4a837e26f31acad4a7bcfee38f44a0143277400747d92</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
11	2024-08-10 08:34:53	<u>0xb94a2952265257fd94f1bb733074c161345954161d79d23208728036451bb7cb</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
12	2024-08-10 08:31:59	<u>0x002bb14a485b25b676b20112cb60c260fd1cf9fde9532ea9b50bc076fa1bd200</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
13	2024-08-10 08:30:56	<u>0x1cce721b791bb45fadedcd36c07de48677738a611b5f45288537c730f7497f66</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2024-08-09 21:08:04	<u>0xe089c46d440be7b02a7756a0fd988b22f6630759d0cecc98d2ffaf006af4a35e</u>	- 465.65359499999999 5707 â€ŠUD...DĐđâ€Š	✓
15	2024-08-09 21:07:01	<u>0x87ab2572f079d53eb3d948f4d10a3d157730f17e2ed77c3dbc0184f9c625e9fe</u>	- 465.653595 USDT	✓
16	2024-08-09 17:23:18	<u>0x96a3475fc326bebccd953d87ed0710af909e78e05703afeffaf9911e32f784da</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
17	2024-08-09 17:19:06	<u>0xdfcf0ad2e53efd8a2d07c2e3ecaa682bf2b6524884fee872595b7fa4c02767d2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
18	2024-08-09 17:17:39	<u>0x22ce0d3c3543fd1dee257cda55fb8175d54179dc99694c2ac72fcd1e11527a2a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
19	2024-08-09 17:16:36	<u>0xa9b7688b555e5f5c360874e923a25b85eb989f9c06d91132f148f8e3220a258a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
20	2024-08-09 13:56:59	<u>0xb3a082e0fbf5a4fe0286170e800885fb85ffb299f38a8e8a099c6738027b4d62</u>	- 465.65359499999999 5707 â€ŠUD...DĐđâ€Š	✓
21	2024-08-09 13:55:53	<u>0x111bda2c33d4b532fe407236f3cdf3fe1f0f8eef6b004e7b24fd01ac42441e5d</u>	- 465.653595 USDT	✓
22	2024-08-09 11:22:54	<u>0xbf75f4e02f6aae7a00a334cbe10989b19c703898ee5691a6f7fd9d2c0f52fe59</u>	- 465.65359499999999 5707 â€ŠUD...DĐđâ€Š	✓

#	Date & time	Transaction Id	Amount	
23	2024-08-09 11:21:30	<u>0xc3c158438113059d75a4 692687ea6fbd6c31f30996 4934990a4d149157d3683f</u>	- 465.653595 USDT	✓
24	2024-08-09 10:10:01	<u>0x65cff7469dd685cef890 db0694b667343ca2b35e9e 5a678bb16ccc087f796eea</u>	- 465.65359499999999 5707 â€ŠUD...DĐđâ€Š	✓
25	2024-08-09 10:07:55	<u>0x81c11413cb4e5756a8f1 511df516fa7bd56c0aa91a b933b6e8a7ef6dcf9f7ac4</u>	- 465.653595 USDT	✓
26	2024-08-09 03:23:17	<u>0x7fb9b84612c6235e0ce8 1e44e04edb2f3153a1e99b a2dfa3bd9d35c8c16052da</u>	- 465.65359499999999 5707 â€ŠUD...DĐđâ€Š	✓
27	2024-08-09 03:22:35	<u>0xe932c56d8d3b3251d7a1 60d9892b4334cc0b750f9f 13a4b868bbd79d1e823d2d</u>	- 465.653595 USDT	✓
28	2024-08-08 14:22:51	<u>0x5d0734a9c3ca9d80857b ef15d19b3841399a75bc4d c098b61c2b052ec4808db7</u>	- 465.65359499999999 5707 â€ŠUD...DĐđâ€Š	✓
29	2024-08-08 14:14:17	<u>0xab96a13132202bb9c1aa 5043b83ed4cd4e6f7d1d43 01f1aff13f5c3d5261f6ef</u>	- 465.653595 USDT	✓
30	2024-08-08 10:04:37	<u>0x31a568ff87024a930821 27e410df9a137940795a4d 678a0c9ccd4880cfa4dfb8</u>	- 465.65359499999999 5707 â€ŠUD...DĐđâ€Š	✓
31	2024-08-08 09:09:32	<u>0x32e7f6cfb0f44fa13f36 3acfebc230dabf18fa98a9 fe75f9f76bcb956ecf3baf</u>	- 465.653595 USDT	✓

#	Date & time	Transaction Id	Amount	
32	2024-08-08 07:40:50	<u>0x38b2ccada03bd54f4c2f579eebc5db982a08ba70948dfce026c2a2f2b6640028</u>	- 465.65359499999999 5707 â€ŠUD...DĐđâ€Š	✓
33	2024-08-08 07:34:29	<u>0x5ceba1d96ece22098223eb70bd83a45bc4099a794b8d64d9d6f2b4f465301a3d</u>	- 465.653595 USDT	✓
34	2024-08-07 19:25:14	<u>0x70ee2cc432320a703e3d0a698f2623b3c292ecd2253001bb9e4d73dfe2ddceb</u>	- 465.65359499999999 5707 â€ŠUD...DĐđâ€Š	✓
35	2024-08-07 19:24:11	<u>0x795027e3618f91a91491ee0645230b54e5062b675fb831e903717b0c28d08f6f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
36	2024-08-07 19:10:16	<u>0x3d82c4802d5c2ba28a0a1d334ad402c0c448e5d1bd543bf06cf30ac7a074b0ef</u>	+ 0.0046560000000000 00 USDT  0.00 USD	✓
37	2024-08-07 19:09:28	<u>0xfa167f802cdde6ad2b4199bfe61cedf51b0bb34261d9855f1c287124a49b8ad9</u>	- 465.65359499999999 5707 USDT	✓
38	2024-08-07 19:09:28	<u>0xfa167f802cdde6ad2b4199bfe61cedf51b0bb34261d9855f1c287124a49b8ad9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
39	2024-08-07 19:09:28	<u>0x77cbe6fb1f5fcf76ef752afc98ac861ab41921e9cdf78196cb6369e7573da954</u>	- 465.65359499999999 5707 U5DT	✓
40	2024-08-07 19:09:28	<u>0x77cbe6fb1f5fcf76ef752afc98ac861ab41921e9cdf78196cb6369e7573da954</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
41	2024-08-07 19:09:01	<u>0xd6c204a18bfd5a64f01a</u> <u>9448d43c6f69b81a271cc4</u> <u>0b02c35b319664f9a95929</u>	- 465.65359499999999 5707 USDT  465.77 USD	✓
42	2024-08-07 19:06:46	<u>0x35aedeb32e46eeee488e</u> <u>a0486695344662a98662f4</u> <u>afe826dc0774e7a073d81a</u>	- 286.13799699999998 4382 USDT  286.15 USD	✓
43	2024-08-07 19:06:46	<u>0x35aedeb32e46eeee488e</u> <u>a0486695344662a98662f4</u> <u>afe826dc0774e7a073d81a</u>	+ 36,653.37756778596 6675729 CK	✓
44	2024-08-07 17:50:55	<u>0xb6e34f872e68b2dfbe27</u> <u>f5805515dc81d91f40a6a1</u> <u>a2ecfbdf73006f1264f373</u>	- 41.959767999999996 846 USDT  41.98 USD	✓
45	2024-08-07 17:50:55	<u>0xb6e34f872e68b2dfbe27</u> <u>f5805515dc81d91f40a6a1</u> <u>a2ecfbdf73006f1264f373</u>	+ 5,382.113304849465 748703 CK	✓
46	2024-08-07 17:16:22	<u>0xf6b05885d83209803ca3</u> <u>18ba337eb2d7a7de77a1ca</u> <u>ff4a639d97b1ea32c874f5</u>	- 206.24863999999999 4643 USDT  206.36 USD	✓
47	2024-08-07 17:16:22	<u>0xf6b05885d83209803ca3</u> <u>18ba337eb2d7a7de77a1ca</u> <u>ff4a639d97b1ea32c874f5</u>	+ 26,486.79969529404 1157467 CK	✓
48	2024-08-07 17:05:49	<u>0x5fc641ceded83a2c3e9d</u> <u>632c14c6a7c47e2d39e54f</u> <u>ab1d83a3b8a59be0ee9c92</u>	+ 1,000.000000000000 000000 USDT  1,000.65 USD	✓

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.