

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 22:17 (UTC)


BLOCKCHAIN	BNB
ADDRESS ID	<u>0x95f3512b565ac3edc0e69f5ece155ec8c61e00cf</u>
TOTAL RECEIVED	0.0500000000000000003 BNB
	29.15 USD
TOTAL SEND	0.0500000000000000003 BNB
	29.15 USD





Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD

MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2023-06-26 07:13:37	<u>0x4c5c574e6b04abf57de7 d98b201f9c2af863135a33 c33fad93d29a9cd55eb11c</u>	- 0.0309433409300000 00 BNB 7.35 USD	
2	2023-06-26 07:13:37	<u>0x4c5c574e6b04abf57de7 d98b201f9c2af863135a33 c33fad93d29a9cd55eb11c</u>	- 0.0000631260000000 00 BNB 0.01 USD	










#	Date & time	Transaction Id	Amount	
3	2023-06-06 11:51:47	<u>0x29187781d9bdfd099dac</u> <u>41ff92bdc8cb1a9ef3ab49</u> <u>e5305c8692a2019c0fd808</u>	- 0.006000000000000000 00 BNB  1.65 USD	✓
4	2023-06-06 11:51:47	<u>0x29187781d9bdfd099dac</u> <u>41ff92bdc8cb1a9ef3ab49</u> <u>e5305c8692a2019c0fd808</u>	- 0.0000631260000000 00 BNB  0.01 USD	✓
5	2023-05-25 05:54:29	<u>0xfefb880eeff6c1f899e3</u> <u>89803835c412584538b185</u> <u>0793526df4669d5403d4c3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-05-25 05:54:29	<u>0xfefb880eeff6c1f899e3</u> <u>89803835c412584538b185</u> <u>0793526df4669d5403d4c3</u>	- 0.0001085616900000 00 BNB  0.03 USD	✓
7	2023-05-24 05:48:47	<u>0xb7b481f0c575f1d5832d</u> <u>80418c16b71d444ade200</u> <u>3170c82c4cdb4a91a12217</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2023-05-24 05:48:47	<u>0xb7b481f0c575f1d5832d</u> <u>80418c16b71d444ade200</u> <u>3170c82c4cdb4a91a12217</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
9	2023-05-23 15:19:29	<u>0x780245f7340a4f7cca64</u> <u>f4c84fe1a81c6292dfae06</u> <u>2534a23fd1dd03cafb84ff</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2023-05-23 15:19:29	<u>0x780245f7340a4f7cca64</u> <u>f4c84fe1a81c6292dfae06</u> <u>2534a23fd1dd03cafb84ff</u>	- 0.0001085616900000 00 BNB  0.03 USD	✓
11	2023-05-23 15:04:53	<u>0x8293045e765c579b3cda</u> <u>8c5d0ed549b03972735474</u> <u>ca649d3ceb12858bd08f91</u>	- 0.006000000000000000 00 BNB  1.88 USD	✓





#	Date & time	Transaction Id	Amount	
12	2023-05-23 15:04:53	<u>0x8293045e765c579b3cda8c5d0ed549b03972735474ca649d3ceb12858bd08f91</u>	- 0.0000631260000000 00 BNB  0.01 USD	✓
13	2023-05-23 15:04:05	<u>0x683a91c7d307c87c20a4ebb65d7ba9e03747bd0e3474a563c1d3b1f0f821f740</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2023-05-23 15:04:05	<u>0x683a91c7d307c87c20a4ebb65d7ba9e03747bd0e3474a563c1d3b1f0f821f740</u>	- 0.0001536516900000 00 BNB  0.04 USD	✓
15	2023-05-23 05:42:12	<u>0x3c4d7c60b2c908ac5c32557a4fd04b83ad578afe47783bf6796b5d6a42db159e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2023-05-23 05:42:12	<u>0x3c4d7c60b2c908ac5c32557a4fd04b83ad578afe47783bf6796b5d6a42db159e</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
17	2023-05-22 10:50:40	<u>0xe4d074e22552ad48dafbf527debb9335e2b04f3a0be331aed89db67dd2c5c28</u>	+ 0.0299999999999999 99 BNB  9.25 USD	✓
18	2023-05-22 05:39:02	<u>0x1fe9aa55c1d3e1fd7bc31feb5996c09348bbcb98bc96836f15bb23edd9f5f5c4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
19	2023-05-22 05:39:02	<u>0x1fe9aa55c1d3e1fd7bc31feb5996c09348bbcb98bc96836f15bb23edd9f5f5c4</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
20	2023-05-22 03:42:49	<u>0x706ccc5b5dbd3dcc98ceacb0581f84ad953775f39602b16e0bc847bc268aa106</u>	- 0.0060000000000000 00 BNB  1.83 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-05-22 03:42:49	<u>0x706ccc5b5dbd3dcc98ce</u> <u>acb0581f84ad953775f396</u> <u>02b16e0bc847bc268aa106</u>	- 0.0000631260000000 00 BNB  0.01 USD	✓
22	2023-05-21 04:43:33	<u>0x65b941a11fbcd75e199f</u> <u>763790c192b2f64f0956a1</u> <u>2c4d2349d6392e5b81c654</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
23	2023-05-21 04:43:33	<u>0x65b941a11fbcd75e199f</u> <u>763790c192b2f64f0956a1</u> <u>2c4d2349d6392e5b81c654</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
24	2023-05-21 04:39:12	<u>0x56c34dc1e8ff35ca6695</u> <u>c9fc50173b690b26e15f20</u> <u>ae05653bdbb7abf95cdd67</u>	+ 0.0200000000000000 00 BNB  6.21 USD	✓

BEP-20 EVENTS







#	Date & time	Transaction Id	Amount	
1	2023-05-25 05:54:44	<u>0x42e666aa604e57e4a05a</u> <u>105a601f4a8018c0660e86</u> <u>7c270bfb9067c91df2a9d0</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
2	2023-05-25 05:54:29	<u>0xfeb880eeff6c1f899e3</u> <u>89803835c412584538b185</u> <u>0793526df4669d5403d4c3</u>	- 103.42000000000000 1705 USDT  103.40 USD	✓
3	2023-05-24 22:33:53	<u>0x6e96077610658504bdc4</u> <u>057c93e297ea61cbdb9361</u> <u>9966d4a605472a8791aaaf</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
4	2023-05-24 14:30:03	<u>0x61cff40cf973729b711d</u> <u>2e1bc50ca19096f5a1bdfc</u> <u>2b7cb321926f1e4bde7a63</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-05-24 05:52:35	<u>0x276431536db475574a8d89c40b44fb631d29ed39d7b2f6f1f87e024b3ff7e435</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
6	2023-05-24 05:49:38	<u>0x74577319964ee1eed062867ce91315c26bbb161797ef77718ed042034aca6fa1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
7	2023-05-24 05:49:26	<u>0xe40f31c401a3b9d937051878d5a132578395bb69d304bb4b7b71c117d4cfbc3a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
8	2023-05-24 05:49:05	<u>0x3664324a6fdb12e984b98a6197585e6a314c1996d63e26c33a06c8077a855ead</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
9	2023-05-24 05:48:47	<u>0xb7b481f0c575f1d5832d80418c16b71d444ade2003170c82c4cdb4a91a12217</u>	- 2,000.00000000000000 000000 USDT  1,999.76 USD	✓
10	2023-05-24 05:48:23	<u>0x8942f0251d1e5f2bf25e601481ca1ad4172388a3e33316991950ea68c2478014</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
11	2023-05-24 05:48:23	<u>0x8942f0251d1e5f2bf25e601481ca1ad4172388a3e33316991950ea68c2478014</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
12	2023-05-24 05:48:02	<u>0x09a7b978c851329cd664e9150465c2b418a4b451977caa5b2383a353ea85a0b4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
13	2023-05-24 05:48:02	<u>0x09a7b978c851329cd664e9150465c2b418a4b451977caa5b2383a353ea85a0b4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-05-24 05:48:02	<u>0xfe5c709b097ef1dd9283</u> <u>ce7efa914c3631900f1926</u> <u>b8d1a91887a6c9ef5a93e3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
15	2023-05-24 05:47:32	<u>0xfb85b8479995d63763cc</u> <u>ba8b94ace57233ce4b7730</u> <u>ab8fbcf71445739865bbfa</u>	+ 2,034.000000000000 000000 USDT  2,033.75 USD	✓
16	2023-05-23 15:20:17	<u>0xf101273bb36ab21f8754</u> <u>4ff004bfd9d80ef3d96196</u> <u>ce86b1e1c5c613eb026f62</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
17	2023-05-23 15:19:29	<u>0x780245f7340a4f7cca64</u> <u>f4c84fe1a81c6292dfae06</u> <u>2534a23fd1dd03cafb84ff</u>	- 100.00000000000000 0000 USDT  99.99 USD	✓
18	2023-05-23 15:04:38	<u>0xdb529c003fdad36e6eee</u> <u>4288e7981b84f364c75b3f</u> <u>83cab23ffc7f1a0f7a20d4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
19	2023-05-23 15:04:05	<u>0x683a91c7d307c87c20a4</u> <u>ebb65d7ba9e03747bd0e34</u> <u>74a563c1d3b1f0f821f740</u>	- 200.00000000000000 0000 USDT  199.98 USD	✓
20	2023-05-23 15:01:05	<u>0xead35a617f547d7a941a</u> <u>a751052fb64cb574f1bbb2</u> <u>9322d3be2398454be35ce3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
21	2023-05-23 15:00:44	<u>0xea674e218ce1b6d70098</u> <u>d966870de6788da25dfabf</u> <u>25d3453edffefab413a102</u>	+ 300.70999999999997 9536 USDT  300.69 USD	✓
22	2023-05-23 05:42:51	<u>0xefd051647062ada1ea54</u> <u>99d18291c2a5a32fa04d94</u> <u>3e3614b3ed2c27f323be98</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-05-23 05:42:36	<u>0xfe6fb98549af911b8f0e</u> <u>2b0421d9377a7b9d929cdf</u> <u>ad599d20a12e18baaad8b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
24	2023-05-23 05:42:12	<u>0x3c4d7c60b2c908ac5c32</u> <u>557a4fd04b83ad578afe47</u> <u>783bf6796b5d6a42db159e</u>	- 2,000.000000000000 000000 USDT  2,000.17 USD	✓
25	2023-05-23 05:41:18	<u>0x9c382b9dd2ea9e6ec909</u> <u>714e76c7b86ca34746de17</u> <u>e986d9ecd2a09dae910433</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
26	2023-05-23 05:41:18	<u>0xf5ef1034a7671625edca</u> <u>8df69ef7ff79c6999e3417</u> <u>c2c4b10d90e0ef902eef9a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
27	2023-05-23 05:41:06	<u>0x461f08d4b6023f782dc4</u> <u>82b9570e28b39fe909f5c5</u> <u>99e611beb99da27c3e9f6e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
28	2023-05-23 05:41:06	<u>0x1bf0f21c393e532fdd52</u> <u>7f737153660a20d40d21b3</u> <u>08d23a283c78809c9081fd</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
29	2023-05-23 05:41:06	<u>0x1bf0f21c393e532fdd52</u> <u>7f737153660a20d40d21b3</u> <u>08d23a283c78809c9081fd</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
30	2023-05-23 05:41:06	<u>0x00421900a19b01e0e973</u> <u>35c388358f8fe390cee8c3</u> <u>040c7ea2c8fccca66c20a8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
31	2023-05-23 05:40:45	<u>0xbd42ea59fa9a8f482489</u> <u>86e6a14ba65984495bc6a6</u> <u>dfd2c2624025b3ce6307e4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2023-05-23 05:40:15	<u>0x5bf15b701d49d84e86e8adb1c28aa078f028d49f5215e587edf38a198e37f842</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
33	2023-05-23 05:40:09	<u>0x88e94d26cacc1319bf030dc76abc534163c7c20a6967de03d9fef56514a7b7ec</u>	+ 2,034.00000000000000 000000 USDT  2,034.17 USD	✓
34	2023-05-22 22:11:29	<u>0x7b471c789ca680a0af080fd7aa5e3fb241aeea17de136e955690a6a08ad483f</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
35	2023-05-22 14:07:42	<u>0x81dd9678116529b814f4a9e65b9bef2a9c63864c74073aab2829327c0c58b645</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
36	2023-05-22 05:40:52	<u>0x0f0914d44ad77ec9788fb74e414649332d6f95c0fafbab84a4c43139f187605b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
37	2023-05-22 05:39:26	<u>0xef5782a59c241671745a4df204be37cd41c7260d8019cb588a12884cc1334</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
38	2023-05-22 05:39:26	<u>0x6d5fe1e32ee785ab3d1877af2a18a6a5f6b3a4a06ae52547217b52455cd597c8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
39	2023-05-22 05:39:02	<u>0x86427b65fb99c449782c8d7e206a952b40fe44c64b8cf7617e8921f7c509428b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
40	2023-05-22 05:39:02	<u>0x74bb4e6225c170ff5d493218bcce293cd26506fda05be80e9c110fa1c06b73fb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
41	2023-05-22 05:39:02	<u>0x1fe9aa55c1d3e1fd7bc31feb5996c09348bbcb98bc96836f15bb23edd9f5f5c4</u>	- 2,000.000000000000 000000 USDT  2,000.27 USD	✓
42	2023-05-22 05:38:44	<u>0x4e68c42f1ccd5dedb7a569545289e0f5bfd3e9ff7da18a58a28f08e39f2b544b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
43	2023-05-22 05:38:23	<u>0xf1e1f4c610e0a9f368575a2d4d5798a73b3780ec7f67d32f1067e4d4903b9344</u>	+ 2,034.000000000000 000000 USDT  2,034.28 USD	✓
44	2023-05-21 04:44:09	<u>0x72ebf3dd4d887795d1ae755028448fe5bccecc0e2b2be03c5e873ec81074efaa</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
45	2023-05-21 04:44:09	<u>0x66f4cd7346f0c58035fa54aa18e80104fc2520a725444fee5d26e31f7c46bd72</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
46	2023-05-21 04:43:33	<u>0x65b941a11fbcd75e199f763790c192b2f64f0956a12c4d2349d6392e5b81c654</u>	- 2,000.000000000000 000000 USDT  2,000.55 USD	✓
47	2023-05-21 04:36:24	<u>0x49eacec63914d8bdcfb425e28b5a5e7a7c946d9aab19dc8e8f7c7592d1836456</u>	+ 2,000.710000000000 036380 USDT  2,001.20 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.