

3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-10-23 07:43 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x98cb352a23eed9949acdaf835616ee41b8892e66</u>
TOTAL RECEIVED	0.001000000000000000 BNB
	0.58 USD
TOTAL SEND	0.000969130000000000 BNB
	0.56 USD



Token	Balance
BNB	0.000030870000000000 BNB
	0.01 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
USDT	0.000000000000000000 USDT
Tether USD	N/A USDT
# getSHIBA.us	N/A ds
Binance-Peg BSC-USD	N/A BUSDT
Tether USD	N/A USDT
# Ethereum Voucher	N/A Visit at [ethclaim.gift]
NFT	

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-21 01:05:42	<u>0xde94ebc4a1b756bb6b18</u> <u>583764370b91bdf47b040e</u> <u>5069a3a1decebb0b03d864</u>	- 0.0004278757600000 00 BNB  0.25 USD	✓
2	2024-07-21 01:05:42	<u>0xde94ebc4a1b756bb6b18</u> <u>583764370b91bdf47b040e</u> <u>5069a3a1decebb0b03d864</u>	- 0.0000636300000000 00 BNB  0.03 USD	✓
3	2024-05-18 05:23:54	<u>0xfdf2a5f3d6cd56152051</u> <u>8c268fd905618ca10f928d</u> <u>ae46ed03617fdd64c5ddee</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2024-05-18 05:23:54	<u>0xfdf2a5f3d6cd56152051</u> <u>8c268fd905618ca10f928d</u> <u>ae46ed03617fdd64c5ddee</u>	- 0.0000900000900000 00 BNB  0.05 USD	✓
5	2024-04-23 13:16:56	<u>0xebcf30ea4112c18d4953</u> <u>cc14949622b259d90ace1d</u> <u>bbe3762ed3250e5e415c38</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2024-04-23 13:16:56	<u>0xebcf30ea4112c18d4953</u> <u>cc14949622b259d90ace1d</u> <u>bbe3762ed3250e5e415c38</u>	- 0.0000900000900000 00 BNB  0.05 USD	✓
7	2024-03-13 10:55:34	<u>0x3f16540476beae64284e</u> <u>1fff709ad2d9f29a8de300</u> <u>81e249c0fcb0d4290078fb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2024-03-13 10:55:34	<u>0x3f16540476beae64284e</u> <u>1fff709ad2d9f29a8de300</u> <u>81e249c0fcb0d4290078fb</u>	- 0.0000900000900000 00 BNB  0.05 USD	✓
9	2024-02-19 03:02:34	<u>0x29ddcd140280ea5b0fb5</u> <u>0ce6619ee545242063e890</u> <u>ad7831bc33c27e25c934e3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-19 03:02:34	<u>0x29ddcd140280ea5b0fb5</u> <u>0ce6619ee545242063e890</u> <u>ad7831bc33c27e25c934e3</u>	- 0.0000900000900000 00 BNB  0.03 USD	✓
11	2024-01-17 03:38:42	<u>0x74d7224d615c895cc83b</u> <u>18ffdfbc3a31e1fc76bc2c</u> <u>c202d420f683da8135e92e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2024-01-17 03:38:42	<u>0x74d7224d615c895cc83b</u> <u>18ffdfbc3a31e1fc76bc2c</u> <u>c202d420f683da8135e92e</u>	- 0.0001176238800000 00 BNB  0.03 USD	✓
13	2024-01-17 03:14:48	<u>0xf5589767c9cd98aacc80</u> <u>411d1925b7aa7b87c0064f</u> <u>1417b442228cb2ca56c940</u>	+ 0.0010000000000000 00 BNB  0.31 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 05:36:33	<u>0xeea373050342262c5244</u> <u>86dfc8b3644d28a54bf262</u> <u>815bb0c2fcc31519e6f649</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
2	2024-05-18 05:36:00	<u>0xd2b192953935895b6050</u> <u>2d67c91b914eb89681afe4</u> <u>11363c501842605f91960d</u>	- 3.3200000000000000 UÐ...DÐ¢	✓
3	2024-05-18 05:24:21	<u>0x238f72fed9aaaabb0cd5</u> <u>326759e055e573e47ccd7b</u> <u>b5140f6ab9cb691d8588bf</u>	- 3.3199999999999998 40 USDT	✓
4	2024-05-18 05:24:21	<u>0x238f72fed9aaaabb0cd5</u> <u>326759e055e573e47ccd7b</u> <u>b5140f6ab9cb691d8588bf</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-18 05:23:54	<u>0xfdf2a5f3d6cd561520518c268fd905618ca10f928dae46ed03617fdd64c5ddee</u>	- 3.3199999999999998 40 USDT  3.32 USD	✓
6	2024-05-18 04:46:47	<u>0x6a7faba50b457f27354454d63fb0a6d8813abd597a7c8caf5d5ca4b3257e11fc</u>	+ 3.3199999999999998 40 USDT  3.32 USD	✓
7	2024-04-23 16:53:56	<u>0x900a3d7da380be146b43238ca48a72b3513edd1723b86df12777364ca7920cf2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
8	2024-04-23 14:10:51	<u>0x66b217696b06a2d5d3621584490e1a8a6e33ad149007893e77308c2a598f8000</u>	- 5.6900000000000000 UD...DÐ¢	✓
9	2024-04-23 14:05:46	<u>0xebdc181d52600cb1aa4e5f725237e75dab2d4bb76c403c2e3f0c46e68793d726</u>	- 5.6900000000000003 91 USDT	✓
10	2024-04-23 13:55:10	<u>0xf0c477fb830b484e0016bd44f13d957aed40a63317d3d0a8d713eced1ccd8b5d</u>	- 5.6900000000000000 UD...DÐ¢	✓
11	2024-04-23 13:30:04	<u>0xe8e7e65194b4ebd7c9ecc6b2dc3d5412dc009da2ed451264e1ab9d788db0e01</u>	- 5.6900000000000003 91 USDT	✓
12	2024-04-23 13:16:56	<u>0xebcf30ea4112c18d4953cc14949622b259d90ace1dbbe3762ed3250e5e415c38</u>	- 5.6900000000000003 91 USDT  5.70 USD	✓
13	2024-04-23 05:17:30	<u>0xc7948b91b24440185a3c64b9b973742c4f11a735175988219dcfdebfee4eaceb</u>	+ 5.6900000000000003 91 USDT  5.70 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
14	2024-03-13 10:55:34	<u>0x3f16540476beae64284e1fff709ad2d9f29a8de30081e249c0fcb0d4290078fb</u>	- 3.7700000000000000 18 USDT 3.90 USD	✓
15	2024-03-13 08:32:14	<u>0x604890c9558a1ffc3732e4bb33cc178b4b149374d856f99a4db88058e39bed77</u>	+ 3.7700000000000000 18 USDT 3.87 USD	✓
16	2024-02-19 03:02:34	<u>0x29ddcd140280ea5b0fb50ce6619ee545242063e890ad7831bc33c27e25c934e3</u>	- 4.5999999999999996 45 USDT 4.60 USD	✓
17	2024-02-18 22:14:58	<u>0x1245f3142a9be63476f8d0ef478b47947e9b283e315e6da6a869dd142c161210</u>	+ 4.5999999999999996 45 USDT 4.60 USD	✓
18	2024-01-17 04:14:12	<u>0x2e828ceaefe5b018100163bff6deb0a506d053aade70b809b1942d3535b9f252</u>	+ 525,235,396.000000 ds	✓
19	2024-01-17 03:41:57	<u>0xea17a008737e9a5b628215cf10b842a4322c8dfbe81dc138fae049bb52c48d0c</u>	- 10.0000000000000000 000 BUSDT	✓
20	2024-01-17 03:38:42	<u>0x74d7224d615c895cc83b18ffdfbc3a31e1fc76bc2cc202d420f683da8135e92e</u>	- 10.0000000000000000 000 USDT 10.01 USD	✓
21	2024-01-17 03:15:00	<u>0x85ef06b9ccc3a90efd522caac88452f43ba622ee1199d44c4ef34ac9f4d12d16</u>	+ 10.0000000000000000 000 USDT 10.01 USD	✓

#### BEP-1155 EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2024-04-23 13:17:14	<u>0xc9dd85c7f45fbe4fb8d1</u> <u>15a5abce6f95b7f4a9dcda</u> <u>9fc98a68a5fa40be6866ae</u>	+ 1 Visit at [ethclaim.gift]	✓

\* 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.