

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 07:12 (UTC)








BLOCKCHAIN	BNB
ADDRESS ID	<u>0x9b16305c00c9a280d45b948b790d46fc456f5b25</u>
TOTAL RECEIVED	0.000563000000000000 BNB
	0.33 USD
TOTAL SEND	0.000341704500000000 BNB
	0.20 USD

Token	Balance
BNB	0.000221295500000000 BNB
	0.13 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
Tether USD	0.000000 USDT
UÐ...DÐ¢	N/A UÐ...DÐ¢
Tether USD	N/A USDT
TÐµthÐµr UÐ...D	N/A UÐ...DÐ¢
UÐ...DÐ¢	N/A UÐ...DÐ¢
TÐµthÐµr UÐ...D	N/A UÐ...DÐ¢
USDT	N/A USDT
BOOM	N/A BOOM




Token Balance

T0μth0μr U0...D N/A U0...D0¢

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-07 03:31:49	<u>0xdc2442a0cd6956b387c9</u> <u>5d4c06da999ac756215a26</u> <u>730d68cfee4de44d1259b8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-09-07 03:31:49	<u>0xdc2442a0cd6956b387c9</u> <u>5d4c06da999ac756215a26</u> <u>730d68cfee4de44d1259b8</u>	- 0.0000297150000000 00 BNB  0.01 USD	✓
3	2024-07-23 03:30:52	<u>0xfeac733b3abbd94d9139</u> <u>3331fe876e0f23718f725f</u> <u>0f7775a4cd07920b258675</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-07-23 03:30:52	<u>0xfeac733b3abbd94d9139</u> <u>3331fe876e0f23718f725f</u> <u>0f7775a4cd07920b258675</u>	- 0.0000891450000000 00 BNB  0.05 USD	✓
5	2024-06-29 08:58:55	<u>0x6ee2795b893d5a7ffe14</u> <u>225cfd2a1ae8a1a0bfe423</u> <u>0178c5395b51a6c1501d07</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2024-06-29 08:58:55	<u>0x6ee2795b893d5a7ffe14</u> <u>225cfd2a1ae8a1a0bfe423</u> <u>0178c5395b51a6c1501d07</u>	- 0.0000891450000000 00 BNB  0.05 USD	✓
7	2024-06-05 09:07:02	<u>0xd499b9d7701fc276f025</u> <u>20c74f137fbc3aa19380d9</u> <u>be3030f234d046d8c6f7fb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2024-06-05 09:07:02	<u>0xd499b9d7701fc276f025</u> <u>20c74f137fbc3aa19380d9</u> <u>be3030f234d046d8c6f7fb</u>	- 0.0000891450000000 00 BNB  0.06 USD	✓



* USD values displayed at the time of transaction







#	Date & time	Transaction Id	Amount	
9	2024-05-13 16:09:32	<u>0x24ed7821c2b2e8151248</u> <u>c50ff5309c6ab8623b43b1</u> <u>88e0f599331320420d2729</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2024-05-13 16:09:32	<u>0x24ed7821c2b2e8151248</u> <u>c50ff5309c6ab8623b43b1</u> <u>88e0f599331320420d2729</u>	- 0.0000445545000000 00 BNB  0.02 USD	✓
11	2024-05-13 15:29:15	<u>0x52bb8a2ff9f8157a8c0c</u> <u>b12462fb7b6ffc367e3278</u> <u>18c99217ebd4164ea456e9</u>	+ 0.0001030000000000 00 BNB  0.06 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 07:55:40	<u>0xb1416b55f2542c0863ce</u> <u>0ed10db086de13978fbca1</u> <u>6cb4bdc8ef4e90b6b22297</u>	+ 0.0002300000000000 00 BNB  0.13 USD	✓
2	2024-06-05 05:28:05	<u>0x7ae604cf25b0718bb135</u> <u>6a698683611b9fd5e1e1e1</u> <u>3c4162290effa8409294d7</u>	+ 0.0002300000000000 00 BNB  0.16 USD	✓

BEP-20 EVENTS






#	Date & time	Transaction Id	Amount	
1	2024-09-07 03:31:49	<u>0xdc2442a0cd6956b387c9</u> <u>5d4c06da999ac756215a26</u> <u>730d68cfee4de44d1259b8</u>	- 2.8285999999999997 81 USDT  2.82 USD	✓
2	2024-09-05 02:55:49	<u>0xddc81413b26d563d172f</u> <u>9b1692fc309e5cd51c7871</u> <u>b7c95e37913a04feecffa4</u>	+ 2.8285999999999997 81 USDT  2.82 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-23 20:04:03	<u>0xa1b1afccf092756fd08964e6743af2e51cf80c900fd55a955679715b26fc4fb4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
4	2024-07-23 04:01:38	<u>0x73a1214251a54aa7360d5e1ed6ed24efa6d04af41102a5bc8b6d983c9ff38aa5</u>	- 2.827700000000000001 02 UD...DØ¢	✓
5	2024-07-23 03:30:52	<u>0xfeac733b3abbd94d91393331fe876e0f23718f725f0f7775a4cd07920b258675</u>	- 2.827700000000000001 02 USDT  2.82 USD	✓
6	2024-07-23 01:17:55	<u>0x500c1ad785c4e40c2f723d84788949c7f92cfd9d6a7e026647e206cb66053449</u>	+ 2.827700000000000001 02 USDT  2.82 USD	✓
7	2024-07-04 00:16:25	<u>0x47ed3b0102557238ae4b620716f0561d8ff24d4588ed2d8d6fe2997f677da6b4</u>	+ 62,000.000000000 B00M	✓
8	2024-06-29 09:04:56	<u>0x6c0c74b4952a9edf6050b320efd7c70f7b1cd1a850dae1a5acdaf1a1220d54e1</u>	- 2.811500000000000001 10 UD...DØ¢	✓
9	2024-06-29 09:00:01	<u>0x265e10235506a48fa06b722798c7dfb84dde6bc313e6d945b0587e6c55c9d137</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
10	2024-06-29 08:58:55	<u>0x6ee2795b893d5a7ffe14225cfd2a1ae8a1a0bfe4230178c5395b51a6c1501d07</u>	- 2.811500000000000001 10 USDT  2.80 USD	✓
11	2024-06-29 00:44:07	<u>0x19acec6e580361ed44447e5a0736896c7c0ac5c52b7b64c25b303590a6368185</u>	+ 2.811500000000000001 10 USDT  2.80 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-06-07 00:30:27	<u>0x3e5a4a4bcc1793870e0b bbddab3926265b0deabbc7 b265caf57631ae3f08d8ca</u>	- 2.9303000000000000 UD...DÐ¢	✓
13	2024-06-06 17:14:33	<u>0x48d0368125397ce7f043 21fc544fb0afdcbfbc6bac b705322eb9f1cd0803aa04</u>	- 2.930300 USDT	✓
14	2024-06-06 17:12:36	<u>0x0b7d3566828d80d8ddd0 28b441f0aaa8c099d601c6 f750e45035896b466d3187</u>	- 2.930300 USDT	✓
15	2024-06-06 17:10:21	<u>0x5e54d2b23d60b23fb964 b0efdb746e40e0e950e00e d9efd9a04cbe419421e7b1</u>	- 2.9303000000000000 UD...DÐ¢	✓
16	2024-06-06 16:07:15	<u>0x8a8b7763aae8edf1c1a2 5ce1392fa50be67e334ebd bb7c804a1b2d8ba1ab6bc2</u>	- 2,930,300,000,000. 000000 USDT	✓
17	2024-06-06 15:43:07	<u>0x23a7be1ccfab39b53a6b 2f0d97dae2741fb659aa42 8979cee79958fb2407f22e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
18	2024-06-06 02:33:11	<u>0x4b779ecd0258698c6022 03175afb7bf782c5a6c53c a4da12d06bb40863b341e2</u>	- 2.9302999999999999 05 USDT	✓
19	2024-06-06 02:33:11	<u>0x4b779ecd0258698c6022 03175afb7bf782c5a6c53c a4da12d06bb40863b341e2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
20	2024-06-06 01:54:29	<u>0xf241ae4e6576d99b494e c1aa4d599ccfcfef43c4cc 46d678a43eaa7b51970fa7</u>	- 2.9303000000000000 UD...DÐ¢	✓

#	Date & time	Transaction Id	Amount	
21	2024-06-05 14:51:06	<u>0x14b1b7aa1ddb5b0dcef9d8a1b86cea8dae904cbf665a4765671252cdb091f65d</u>	- 2.930300 USDT	✓
22	2024-06-05 14:50:39	<u>0x90c5f7263a8819fdeb5d27a0b7516db529b651d61c87498cb863b7bb8cc3418b</u>	- 2.9303000000000000 UD...DĐ¢	✓
23	2024-06-05 12:31:56	<u>0xdb5caf48fce360678d5b1db25a89074e7145e5ab55223477ee6b0bb9ff8b05be</u>	- 2.930300 USDT	✓
24	2024-06-05 12:31:17	<u>0xea122ecae6fcb7dac11402745af353ee2aa88e90d985e58b901cb03cc54a38d</u>	- 2.9303000000000000 UD...DĐ¢	✓
25	2024-06-05 10:58:16	<u>0x183f2cfcfb17246d493ac9c64da14e2cd57e23c6800906bea974667497d161e9</u>	- 2.930300 USDT	✓
26	2024-06-05 10:57:37	<u>0x82ad6381c6146bd88f87194d60be0719e3809fc63e7ecea7a7031d78f87a546b</u>	- 2.9303000000000000 UD...DĐ¢	✓
27	2024-06-05 09:18:57	<u>0x827e8f5e32ceb5622f42c67229582e6f7570f834f1c1904db4a63236ef96b7b2</u>	- 2.930300 USDT	✓
28	2024-06-05 09:18:41	<u>0x748f7e1ed7722eea4c170aab1ba31d57b69df6879d8bf61073c368ecaedff9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
29	2024-06-05 09:18:41	<u>0xb0f3fb51cfe1cf45e71c8fa5440e01d0fea4ef74e4e8ec3cc98db020ad805732</u>	- 2.9303000000000000 UD...DĐ¢	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
30	2024-06-05 09:07:26	<u>0xdbc578c697021a26359a</u> <u>ea0ded8e7509c5f4a5f033</u> <u>1f5e0397da5adfa0ba1970</u>	- 2.930300 USDT	✓
31	2024-06-05 09:07:02	<u>0xd499b9d7701fc276f025</u> <u>20c74f137fbc3aa19380d9</u> <u>be3030f234d046d8c6f7fb</u>	- 2.9302999999999999 05 USDT  2.92 USD	✓
32	2024-06-05 01:46:43	<u>0xee0447d16fa850add701</u> <u>a6ef36f20a7be430556ded</u> <u>4b816391404983e55020f9</u>	+ 2.9302999999999999 05 USDT  2.93 USD	✓
33	2024-05-13 16:21:02	<u>0x855cb285fd29f53ed228</u> <u>3f43149903f149e229c5e6</u> <u>a2c7dafc7fc5d7907a4024</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
34	2024-05-13 16:21:02	<u>0xa68e1990753cad363427</u> <u>a880947c663ef517198240</u> <u>006a82f750de4d84556425</u>	- 10.0000000000000000 UD...DØ¢	✓
35	2024-05-13 16:09:32	<u>0x24ed7821c2b2e8151248</u> <u>c50ff5309c6ab8623b43b1</u> <u>88e0f599331320420d2729</u>	- 10.0000000000000000 000 USDT  10.00 USD	✓
36	2024-05-13 15:29:24	<u>0xdc26087b510bff9c339b</u> <u>000ca7b69b20fdb3adfd5d</u> <u>73703e0cee044f80c857ef</u>	+ 10.0000000000000000 000 USDT  10.00 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.