


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 02:39 (UTC)

BLOCKCHAIN **BNB**
ADDRESS ID 0x9d2a3d1e94d2d0dc30ce2f628c6a67e13da36f35

Token	Balance
BNB	0.000000000000000000 BNB  0.00 USD
Tether USD	N/A USDT

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 21:40:56	<u>0x29118243910d37b7adb7 8f93b10951f78a261116c7 c3220b48c368eafbf11bc9</u>	+ 291.25711438111295 5925 USDT	✓
2	2024-06-04 18:09:22	<u>0x258db907b757c1fdbaff 5f74a8a2007ec788b6d303 62b16fc2be8614b212457c</u>	+ 291.25711438111295 5925 USDT	✓
3	2024-06-04 14:58:20	<u>0x9939dd8ff244aa42085f 57091f7a84a9c332b80dff 856713e122c206ed185ed7</u>	+ 291.25711438111295 5925 USDT	✓
4	2024-06-04 14:01:02	<u>0x213c11f48e235dd32428 8d024e97d24453795c00e3 bb06214aa15fc2a23bca97</u>	+ 291.25711438111295 5925 USDT	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2024-06-04 13:24:19	<u>0xf848ec90aa90a004e364</u> <u>dfda26541af91d0291b2d0</u> <u>60d7681dc269cf601af8c9</u>	+ 291.25711438111295 5925 USDT	✓
6	2024-06-02 19:12:34	<u>0x225cdcb093db89b57f57</u> <u>067334454f72f8b3ed12d6</u> <u>5333bf2646613a361af480</u>	+ 283.89181925976254 2060 USDT	✓
7	2024-06-02 18:41:17	<u>0x58cbe829a673edc5560e</u> <u>c6cceeaa6b056cc73af3905</u> <u>e675835314923bc4291d09</u>	+ 283.89181925976254 2060 USDT	✓
8	2024-06-01 17:28:35	<u>0xe9a7db9dafdc788ddb1b</u> <u>dfd5d8360296e112d30397</u> <u>9da221e68963191a14b74d</u>	+ 302.93587569333857 3456 USDT	✓
9	2024-05-31 00:10:02	<u>0xbc9b8f85777d839ff09d</u> <u>0fd85d4bf0dbe9e883f6ba</u> <u>3394d2b52ee11058ff277e</u>	+ 314.42778110617655 3294 USDT	✓
10	2024-05-30 23:20:37	<u>0x86ed03bea8fb24902ef9</u> <u>165aa8178bf4838f766685</u> <u>a6bf4dfe609c64ac0bc99d</u>	+ 314.42778110617655 3294 USDT	✓
11	2024-05-30 22:22:04	<u>0x41606f5a59257621cfe7</u> <u>a66e3b6985f3a4c65ec6af</u> <u>cc59e903f0a109767b7247</u>	+ 314.42778110617655 3294 USDT	✓
12	2024-05-30 20:51:19	<u>0x43256249183e6d4093e4</u> <u>c03f7d9c533d8d4a3bf29c</u> <u>7d964f7ff3fa6d60799bae</u>	+ 314.42778110617655 3294 USDT	✓
13	2024-05-30 20:43:58	<u>0x78f9b31dcc43a595e4d6</u> <u>ac986f3fb5e87a2472f110</u> <u>68e88197322800a64c0455</u>	+ 314.42778110617655 3294 USDT	✓

#	Date & time	Transaction Id	Amount	
14	2024-05-30 18:42:27	<u>0x0a72289dadac84be0e72</u> <u>494f00a1744e97f580d272</u> <u>3183cedc36f9e0c583d5bc</u>	+ 314.42778110617655 3294 USDT	✓
15	2024-05-30 16:35:09	<u>0x5d2446a4e8d9eb163dc0</u> <u>b4941c0d8ab08ecbab0239</u> <u>0f4779d92f12881b40b47e</u>	+ 314.42778110617655 3294 USDT	✓
16	2024-05-28 21:34:16	<u>0xeab8d2baf36cf805bbca</u> <u>f95a662287d2463e7de69b</u> <u>de4097a7ad4371e13ef343</u>	+ 327.07369337352315 5969 USDT	✓
17	2024-05-28 19:44:09	<u>0xb5e7262639cf87374737</u> <u>ddcf2b44a7f74e2d07450e</u> <u>11b9d477f48b38c994bde0</u>	+ 327.07369337352315 5969 USDT	✓
18	2024-05-28 18:52:39	<u>0xa4b206df5df71b6596d4</u> <u>a50d1080e657183b434fa2</u> <u>3b2181396f44ea47dc22e2</u>	+ 327.07369337352315 5969 USDT	✓
19	2024-05-28 15:13:17	<u>0xbd4fa7bc5554683666f9</u> <u>d5df8aa31864a1ac8a0883</u> <u>24d3b10fe7ebd178935015</u>	+ 327.07369337352315 5969 USDT	✓
20	2024-05-28 15:07:57	<u>0xaefb5f88a79c1248e35c</u> <u>de5185eaa21ccca95d4ceb</u> <u>11a8d79cc5c81ed5e203b2</u>	+ 327.07369337352315 5969 USDT	✓
21	2024-05-27 18:37:57	<u>0xcaea53653c7bf09fce8c</u> <u>b59e0c6c069e0e9b55f10a</u> <u>71164bc848698d900062c2</u>	+ 166.80971330127212 5818 USDT	✓
22	2024-05-27 16:57:47	<u>0x8bcca761c335867a9832</u> <u>d5aec6d3866dcd611c2a3a</u> <u>e4a193fa49b6cb71abe4b1</u>	+ 166.80971330127212 5818 USDT	✓

#	Date & time	Transaction Id	Amount	
23	2024-05-27 15:44:45	<u>0x6820bf0aca606b3fcf85910db1dcbd78d7d69ba9960e86a19ef96975cb37526f</u>	+ 166.80971330127212 5818 USDT	✓
24	2024-05-27 14:44:44	<u>0x07e49933b59842279e06ee67b077620975dde420b3f3ad87539bb89c569a6d95</u>	+ 166.80971330127212 5818 USDT	✓
25	2024-05-25 17:12:49	<u>0xbfdb2c177e55c737cfe9a5b248d618483f7b7f425d6c591cfac147bb14f50cd2</u>	+ 329.07648882063602 9686 USDT	✓
26	2024-05-25 16:32:33	<u>0x3218f422051fbdaf57cf8d91d5d88a32a632a287d11e37a28b3b412b21edf447</u>	+ 329.07648882063602 9686 USDT	✓
27	2024-05-24 13:35:36	<u>0x16339fc304bd529f315d8f9d002363172ddf7a600632d5befd45547f7a155465</u>	+ 337.66511262118063 9962 USDT	✓
28	2024-05-24 12:55:35	<u>0xe2bd35f348b94d127ffc98ce23229971aed153dd8b8a0a54785c4020e793d5aa</u>	+ 337.66511262118063 9962 USDT	✓
29	2024-05-23 10:16:16	<u>0x12f29c013a4cee7b655432cd5700de7699cee0cc4eaa1ea1e49da1fb64f4d312</u>	+ 356.58396347276760 7072 USDT	✓
30	2024-05-23 09:36:15	<u>0x803836ce936344bc7c82d43b482b7f775aab688cdd5ef2940a3cbf823fdad61c</u>	+ 356.58396347276760 7072 USDT	✓
31	2024-05-22 14:25:17	<u>0x9fb78645b1df258bfed3c8e8d121237f93956496ba9ed3aa27381508c722ab80</u>	+ 382.83677611904590 7762 USDT	✓

#	Date & time	Transaction Id	Amount	
32	2024-05-22 14:25:17	<u>0xdd99963c1b5f2f1a6ae7101c376d838646fd1d8100e4416c49a6f1376b7219a5</u>	+ 382.83677611904590 7762 USDT	✓
33	2024-05-20 19:31:07	<u>0x1884e2065a949653be12427a7bf0a0c22715ea53be9989968d39ca57fbc97d3</u>	+ 339.74784141618044 9414 USDT	✓
34	2024-05-20 18:51:04	<u>0x6dce750c0a2e2366f8a9fe3c1e7a8723e8bf74622884733fa917c237574fd0b9</u>	+ 339.74784141618044 9414 USDT	✓
35	2024-05-17 15:48:04	<u>0x26e1d13dede2ecb25379569f286953412136ac8881ae2dc13c928cfd2d523e5e</u>	+ 331.49001457431097 6059 USDT	✓
36	2024-05-17 15:07:38	<u>0xc638cca901d8b6a089e09a0c00c1a5451987f92fcc9eeafdae1dcc648d9b12f9</u>	+ 331.49001457431097 6059 USDT	✓
37	2024-05-15 13:18:06	<u>0x45a2635411b75f1b539cbd457603520ba26ec99984cecee9083e92543bdbf657</u>	+ 339.02369235617766 2077 USDT	✓
38	2024-05-15 12:38:03	<u>0x848681b0b8618d2f8016b56a81c2b3afceb8649802e8d42e15df14646a963572</u>	+ 339.02369235617766 2077 USDT	✓
39	2024-05-13 10:55:53	<u>0x7a895adce4ba47d381c9ce369a324e269902cbd9ebd13c67a3e827654bee8410</u>	+ 335.94108633481783 9543 USDT	✓
40	2024-05-13 10:16:05	<u>0xe18df81eca84e67a40c0033425e1942297c26c3d1e125d3db4237d2e75fc1ad9</u>	+ 335.94108633481783 9543 USDT	✓

#	Date & time	Transaction Id	Amount	
41	2024-05-10 16:56:22	<u>0x526642b1c7057845f998</u> <u>babe64197970bcc43585d4</u> <u>e118668f71216b4fd7ded3</u>	+ 334.54086057197429 2270 USDT	✓
42	2024-05-10 16:16:13	<u>0x80a93b7304ebd6ebd59f</u> <u>b450b83f0a9d400d5d084e</u> <u>4bcbcf5423cab3c16bb192</u>	+ 334.54086057197429 2270 USDT	✓

* 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.