

3xpL












ADDRESS STATEMENT










GENERATED AT 2024-10-22 17:35 (UTC)









BLOCKCHAIN	BNB
ADDRESS ID	<u>0x9e5b8a55445dfc72dbd0b2eaa357f65168b24eb8</u>
TOTAL RECEIVED	0.140000000000000013 BNB
	83.32 USD
TOTAL SEND	0.119879984999999994 BNB
	71.35 USD







Token	Balance
BNB	0.020120015000000002 BNB
	11.97 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
U5DT	N/A U5DT
S-Group Convertible Token	N/A SGCT
S-Trade Token	N/A STD
B00M	N/A B00M
ACT	N/A ACT
SWalletConvertibleToken	N/A SWCT
en	
U5DT	N/A U5DT

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-21 14:55:04	<u>0xa6732a638d65763f8731</u> <u>f2f08fd6db6e4327426b79</u> <u>bf74a59cac989be2b7f0dc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-10-21 14:55:04	<u>0xa6732a638d65763f8731</u> <u>f2f08fd6db6e4327426b79</u> <u>bf74a59cac989be2b7f0dc</u>	- 0.000174985000000000 00 BNB  0.10 USD	✓
3	2024-10-21 14:51:04	<u>0x7117cacc61922f94c7d2</u> <u>220289e8ccf7b2782f2853</u> <u>40b7a380ecaf408350af25</u>	+ 0.020000000000000000 00 BNB  11.91 USD	✓
4	2024-10-17 06:08:25	<u>0x7803f2a3ed0c88769da0</u> <u>d088e5f80a053790208d1c</u> <u>22e357d80157580d1667fa</u>	- 0.019731294999999999 99 BNB  11.81 USD	✓
5	2024-10-17 06:08:25	<u>0x7803f2a3ed0c88769da0</u> <u>d088e5f80a053790208d1c</u> <u>22e357d80157580d1667fa</u>	- 0.000105000000000000 00 BNB  0.06 USD	✓
6	2024-10-15 12:12:04	<u>0x5f43e449794beaebf7b0</u> <u>deddee2de3f3410b1ee314</u> <u>6c9b805c8475abc447859b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
7	2024-10-15 12:12:04	<u>0x5f43e449794beaebf7b0</u> <u>deddee2de3f3410b1ee314</u> <u>6c9b805c8475abc447859b</u>	- 0.000163705000000000 00 BNB  0.09 USD	✓
8	2024-10-15 12:08:04	<u>0x4c43b0b93b5b9829d4f4</u> <u>e9deb5c665d5eed03ac820</u> <u>b33b984b19ca34139f6b22</u>	+ 0.020000000000000000 00 BNB  11.86 USD	✓
9	2024-09-16 06:04:36	<u>0xe28cafb054d2c7a5ca85</u> <u>0314dc51931f393ba53855</u> <u>153978e65428948adb4820</u>	- 0.019719835000000000 02 BNB  10.77 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-09-16 06:04:36	<u>0xe28cafb054d2c7a5ca85</u> <u>0314dc51931f393ba53855</u> <u>153978e65428948adb4820</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
11	2024-09-15 18:06:05	<u>0x87b67b80c4871508793f</u> <u>b2fb80bbade0a872f2667a</u> <u>5f6de1328b7f836272680b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2024-09-15 18:06:05	<u>0x87b67b80c4871508793f</u> <u>b2fb80bbade0a872f2667a</u> <u>5f6de1328b7f836272680b</u>	- 0.0001751650000000 00 BNB  0.09 USD	✓
13	2024-09-15 18:02:05	<u>0xbe7b800266bd3ad8548e</u> <u>f607c512a7c0cccf34fe56</u> <u>342a53e34716833a2239a6</u>	+ 0.0200000000000000 00 BNB  11.14 USD	✓
14	2024-09-09 06:39:40	<u>0x940027018d33267d1a16</u> <u>b2383f2ec23bdd5e6d4c11</u> <u>8fd3818e0c1aaa0eed1927</u>	- 0.0197200150000000 00 BNB  9.99 USD	✓
15	2024-09-09 06:39:40	<u>0x940027018d33267d1a16</u> <u>b2383f2ec23bdd5e6d4c11</u> <u>8fd3818e0c1aaa0eed1927</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
16	2024-09-05 13:08:05	<u>0x1d23dc2f96769541306c</u> <u>0f8c1dfd2bd0f94054698a</u> <u>bde0bee975f91e5f78d572</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
17	2024-09-05 13:08:05	<u>0x1d23dc2f96769541306c</u> <u>0f8c1dfd2bd0f94054698a</u> <u>bde0bee975f91e5f78d572</u>	- 0.0001749850000000 00 BNB  0.08 USD	✓
18	2024-09-05 13:04:05	<u>0xff505a559ea1e5bdc7ab</u> <u>008e9ef6d497b81d71c918</u> <u>4452715fdb1a4450163b62</u>	+ 0.0200000000000000 00 BNB  10.16 USD	✓


#	Date & time	Transaction Id	Amount	
19	2024-09-05 06:05:39	<u>0x2a8164fb59085d634e78</u> <u>be65fce8e46b4b94623e8d</u> <u>d259567f41972b284127f7</u>	- 0.0197312949999999 99 BNB  9.95 USD	✓
20	2024-09-05 06:05:39	<u>0x2a8164fb59085d634e78</u> <u>be65fce8e46b4b94623e8d</u> <u>d259567f41972b284127f7</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
21	2024-09-03 10:16:05	<u>0xa93464e43c3a0be14545</u> <u>62c5f5759c71dc20ea8999</u> <u>230017484bc7d2b5cedcba</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2024-09-03 10:16:05	<u>0xa93464e43c3a0be14545</u> <u>62c5f5759c71dc20ea8999</u> <u>230017484bc7d2b5cedcba</u>	- 0.0001637050000000 00 BNB  0.08 USD	✓
23	2024-09-03 10:12:05	<u>0x428777843e63d65269b8</u> <u>286a2333697e94dfb05b97</u> <u>d260935419d6efff8a928e</u>	+ 0.0200000000000000 00 BNB  10.68 USD	✓
24	2024-08-29 06:09:05	<u>0x97eeaed94ca9b426d78b</u> <u>f4aae1b541a2aaa3656505</u> <u>9b960ac6e4bac38e334271</u>	- 0.0197463649999999 98 BNB  10.71 USD	✓
25	2024-08-29 06:09:05	<u>0x97eeaed94ca9b426d78b</u> <u>f4aae1b541a2aaa3656505</u> <u>9b960ac6e4bac38e334271</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
26	2024-08-28 15:37:05	<u>0xb13d070ba1be0d1ef1f6</u> <u>0f582c163f905bee1a5208</u> <u>d970bc6a2f362cea4a7087</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
27	2024-08-28 15:37:05	<u>0xb13d070ba1be0d1ef1f6</u> <u>0f582c163f905bee1a5208</u> <u>d970bc6a2f362cea4a7087</u>	- 0.0001486350000000 00 BNB  0.07 USD	✓

#	Date & time	Transaction Id	Amount	
28	2024-08-28 15:34:03	<u>0x32f7aadd9d750b200837626bc3f26f2deaed27b158ad85c5b262ecf5bfd79993</u>	+ 0.020000000000000000 00 BNB  10.70 USD	✓
29	2024-08-22 06:11:04	<u>0xacaa637d060fa9bbe79d273a3ce47439a79de1e26d5bd8db86322379f923e9c9</u>	- 0.019451365000000000 02 BNB  11.12 USD	✓
30	2024-08-22 06:11:04	<u>0xacaa637d060fa9bbe79d273a3ce47439a79de1e26d5bd8db86322379f923e9c9</u>	- 0.000105000000000000 00 BNB  0.06 USD	✓
31	2024-08-21 09:23:04	<u>0xe4a6267d56ccf2d51ba28132562c4979f8e47ed0f6ad80de8c3415d7e664feec</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2024-08-21 09:23:04	<u>0xe4a6267d56ccf2d51ba28132562c4979f8e47ed0f6ad80de8c3415d7e664feec</u>	- 0.000148635000000000 00 BNB  0.08 USD	✓
33	2024-08-21 09:20:04	<u>0x927d676466655f8863535ba7a5d95084b61b5824ffc338fd29a63993966c9138</u>	+ 0.020000000000000000 00 BNB  11.11 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-21 16:28:13	<u>0xca56f8808f77ddfa8016dbcf061b9e94c8d980aa756ab21922702107a9863922</u>	+ 60,000.000000 ACT	✓
2	2024-10-21 14:55:04	<u>0xa6732a638d65763f8731f2f08fd6db6e4327426b79bf74a59cac989be2b7f0dc</u>	- 98.000000 STD	✓

#	Date & time	Transaction Id	Amount	
3	2024-10-21 14:47:49	<u>0xf4b23a2457396f183d18</u> <u>374316f64e8ffa4966fc61</u> <u>a529b13cd2756b78ba5880</u>	+ 98.000000 STD	✓
4	2024-10-15 12:12:04	<u>0x5f43e449794beaebf7b0</u> <u>deddee2de3f3410b1ee314</u> <u>6c9b805c8475abc447859b</u>	- 499.000000 SWCT	✓
5	2024-10-15 12:03:37	<u>0x0a32536bbc798f75e7ae</u> <u>d6b34f176654ed1f09f2e7</u> <u>ba9273be89731388216814</u>	+ 499.000000 SWCT	✓
6	2024-09-15 18:06:05	<u>0x87b67b80c4871508793f</u> <u>b2fb80bbade0a872f2667a</u> <u>5f6de1328b7f836272680b</u>	- 350.00000000000000 0000 SGCT	✓
7	2024-09-15 17:59:11	<u>0x360e7293c2d2fadead67</u> <u>2374fef1edf1cedd1d5cfe</u> <u>91754498db5f36857d8c24</u>	+ 350.00000000000000 0000 SGCT	✓
8	2024-09-07 09:50:58	<u>0xa467358b4987612b62d5</u> <u>107717b97c3968bdf0f4d2</u> <u>653e8766fb26a1afbc412a</u>	+ 62,000.000000000 B00M	✓
9	2024-09-05 13:08:05	<u>0x1d23dc2f96769541306c</u> <u>0f8c1dfd2bd0f94054698a</u> <u>bde0bee975f91e5f78d572</u>	- 693.000000 STD	✓
10	2024-09-05 13:00:59	<u>0x02cc857caf7503cee7fe</u> <u>5c3dfb475f419da539f1ec</u> <u>9ced3646450852ce36e0a7</u>	+ 693.000000 STD	✓
11	2024-09-03 10:16:05	<u>0xa93464e43c3a0be14545</u> <u>62c5f5759c71dc20ea8999</u> <u>230017484bc7d2b5cedcba</u>	- 1,999.000000 SWCT	✓

#	Date & time	Transaction Id	Amount	
12	2024-09-03 10:07:41	<u>0x2fa41bb8bd3bbee4355f</u> <u>ff7ce1f86ab18737d868f9</u> <u>cff0c14821e88c41a48843</u>	+ 1,999.000000 SWCT	✓
13	2024-08-28 15:37:20	<u>0x94df17b8954691841f9d</u> <u>e39abcdfeb1dca53243b7a</u> <u>ccf0e9cc0dc970dc0b2811</u>	- 533.45939999999995 9618 U5DT	✓
14	2024-08-28 15:37:20	<u>0x94df17b8954691841f9d</u> <u>e39abcdfeb1dca53243b7a</u> <u>ccf0e9cc0dc970dc0b2811</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
15	2024-08-28 15:37:05	<u>0xb13d070ba1be0d1ef1f6</u> <u>0f582c163f905bee1a5208</u> <u>d970bc6a2f362cea4a7087</u>	- 533.45939999999995 9618 USDT  533.49 USD	✓
16	2024-08-28 15:31:30	<u>0x7b9a3412a743b2a3176f</u> <u>40da3188596bb98f2e3027</u> <u>368e541b4371c484c4f557</u>	+ 533.45939999999995 9618 USDT  533.47 USD	✓
17	2024-08-22 00:33:48	<u>0x663e46eb3f1481cd54e9</u> <u>3502f13c88108d32ad9b41</u> <u>79c889911913665983ba1a</u>	- 271.32819999999998 1173 U5DT	✓
18	2024-08-22 00:33:48	<u>0x663e46eb3f1481cd54e9</u> <u>3502f13c88108d32ad9b41</u> <u>79c889911913665983ba1a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
19	2024-08-21 09:23:04	<u>0xe4a6267d56ccf2d51ba2</u> <u>8132562c4979f8e47ed0f6</u> <u>ad80de8c3415d7e664feec</u>	- 271.32819999999998 1173 USDT  271.42 USD	✓
20	2024-08-21 09:16:34	<u>0xfef4010ceac6f4e2b40c</u> <u>27030697efdb26611cbd9d</u> <u>5208d3c20db6767ec8aec6</u>	+ 271.32819999999998 1173 USDT  271.47 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.