

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-24 05:26 (UTC)

BLOCKCHAIN

BNB


ADDRESS ID

0xa0dc6449b7850e5450f2c410e79cd698929209c4


Token

Balance





BNB

0.000000000000000000 BNB   
0.00 USD






Tether USD










0.000000000000000000 USDT   
0.00 USD









## BEP-20 EVENTS










#	Date & time	Transaction Id	Amount	
1	2023-04-04 16:42:31	<u>0x255d77e5e7836877e59a67b5bfccc6d62e0c3127151fd26b9efcad35d12401ce</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
2	2023-04-04 16:29:28	<u>0xb2d2947f5bd454e0c22ab62b669a4e9a1a7cafd5e7a2f89783603d0891ca24fd</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
3	2023-04-04 08:30:15	<u>0x36c24920bf3850043e5bd1aa80a48bbe8242f46d9089161e7460f17c5ae625c6</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
4	2023-04-04 08:25:00	<u>0x8b482abf12d0208bd8463a1ea277ff71e18ad3ff9979410b5080278c07f4d75c</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

\* USD values displayed at the time of transaction








#	Date & time	Transaction Id	Amount	
5	2023-04-04 00:16:23	<u>0x4cd2960064355d607df2</u> <u>fdd2bbe767f20130c9bbca</u> <u>b970730f0f588eb1cd6444</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
6	2023-04-03 16:12:19	<u>0x8bd0aa04cf4490f338fb</u> <u>79e9efcdf7f4d83cba7052</u> <u>9b8df7bafc042e7ed882b1</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
7	2023-04-02 21:23:11	<u>0x55f5c8f1cf42d05322b6</u> <u>7e51453861dae6cbcd8ec0</u> <u>5445bddaf9b2abc980679e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
8	2023-04-02 19:35:30	<u>0x09dd6a37aefdec7179e6</u> <u>d695e800ed73d351edf480</u> <u>a5c34e4639fb57c15a0a48</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
9	2023-04-02 13:05:52	<u>0x894931d3e924adedd1d6</u> <u>6b2718c1e43c98bd54ff8b</u> <u>872c7d91407be511ba713f</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
10	2023-04-02 11:10:25	<u>0xd335e5fdb734dbc53e56</u> <u>17df6327d3028d83a85e1d</u> <u>39ae8b47d89a93867cfebe</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
11	2023-04-02 10:59:07	<u>0xf96d6cd3fd4cb606caa6</u> <u>7170a39bf1f74af4c31871</u> <u>e308e7ef22ed241ed00736</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
12	2023-04-02 02:58:04	<u>0xfa504e20ee54625c0769</u> <u>242c4fa11ea5e077b4d8b0</u> <u>b1860eef92c876f976f4d0</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
13	2023-04-01 14:19:23	<u>0xc717aa6c22872686d462</u> <u>d35620b83251c41cd89a1b</u> <u>649b3e64a3d2217ffba799</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-03-31 04:14:00	<u>0xf40f8c0d839ec28665dd</u> <u>b7aac0ca6cfe0dfeef9953</u> <u>47570893f207757ba3d338</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
15	2023-03-31 03:58:12	<u>0xb7d2568552283018fe3d</u> <u>b63c02a3f64869fefc9b7c</u> <u>337b9c4ce17e33208ed403</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
16	2023-03-31 03:19:48	<u>0x0d0d730a57d1b15b18a9</u> <u>63f7b69e5516d12e4b39aa</u> <u>9be6e9becf4939aa24b245</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
17	2023-03-31 03:15:33	<u>0xc96d342daf8f4a5d1e23</u> <u>142b54b4a6688130aa6ea4</u> <u>dca11e49613c10ed7f16e7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
18	2023-03-30 19:50:44	<u>0x826a88b84a50b5235c56</u> <u>039a8f1f115eacdf99af6e</u> <u>1b21199ef206aea82ad406</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
19	2023-03-30 19:40:40	<u>0xa71cb706f76a09af2e13</u> <u>4000dab4de79b2232337de</u> <u>7ff2ed160f1a75a0ce7de0</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
20	2023-03-30 18:45:18	<u>0x078532b34595b6116a53</u> <u>f07206834448a294a3e4de</u> <u>66bda5fabe94d797203dcb</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
21	2023-03-30 18:45:18	<u>0x078532b34595b6116a53</u> <u>f07206834448a294a3e4de</u> <u>66bda5fabe94d797203dcb</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
22	2023-03-30 04:06:12	<u>0x376002668bc322fd4b27</u> <u>0f4c9c3260c1282ba0c848</u> <u>9272b3aa3c150409f95b8a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-03-29 19:45:56	<u>0x0b740ca4f15585e08df48dbb5e44a845d22c2338b6ad4c713d93ff1fae848702</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
24	2023-03-28 16:50:03	<u>0x46d0a26acf36f99f6ba3a2f2a161caef86268798232345db391bb57d21adcbd5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
25	2023-03-28 15:05:28	<u>0xacbca3e81aaa66051bcb3bdef86819de2cdfef78143d4e5334406c33be32514c9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
26	2023-03-28 07:01:30	<u>0x78fb28e9c7884a3b6dcd7bd4ca198deda584fe39628d11f6ccbeefda0be84b7d</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
27	2023-03-26 19:15:51	<u>0x4770de6c3d920aadad5b469273b4ec077272b8bbcf8e27d76ee595666ec6e844</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
28	2023-03-26 19:12:03	<u>0x9967ea42d2fbf2d4212f44cfee51d50a3b4320371f371c2677bf04b9464ce5ca</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
29	2023-03-26 19:09:57	<u>0xfdd0323e600674b600565728b792e11f007ef2c1278843aee82e4176aa4a6a4a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
30	2023-03-26 10:53:38	<u>0x3cbcf9692d934c8d0780636124ee40dce91c680f32ef6b5b6e260e78c68c9c80</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
31	2023-03-26 06:05:04	<u>0xc41bfff4f29215d6df106e834715f03b4af891988f6e8ad272aafb2db1a766caf</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
32	2023-03-26 04:21:58	<u>0xa531be8b484cff18c20d</u> <u>e85ab246341f940ff4f936</u> <u>aa9b06e7013eb7615727e5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
33	2023-03-26 01:26:22	<u>0x2398e50b9997fbc572e2</u> <u>5cdea54ba3e7d00354c782</u> <u>1a3a0113c6db8251d93ca3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
34	2023-03-25 19:43:17	<u>0x292eec6d3cc24fbeb0b</u> <u>24a42c724c357fc2bf50e4</u> <u>86cee0ab8e0dd7d2e3535b</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
35	2023-03-25 17:17:25	<u>0xfaf7397b37b61454f363</u> <u>2c1daaa34c4a85936e3bae</u> <u>b18ef13644712d2cf9caeb</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
36	2023-03-11 22:51:58	<u>0x2f472022f5e0cd8ece41</u> <u>73490988200b8f7edb357b</u> <u>e3543a66ed51b06b93ed83</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
37	2023-03-11 14:42:07	<u>0x4ecc96c875fe578b6c18</u> <u>6a3e3276a6e37a04bddced</u> <u>74de849267f2627b595301</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
38	2023-03-09 18:02:13	<u>0xb7b2196673f9779c7ec1</u> <u>b08cd90945e82e1c17b689</u> <u>fb8e00d5219f90883df82f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
39	2023-03-09 09:27:28	<u>0xd07d613e63b9d7c4005b</u> <u>5333ac427d4ac1df0dd2d8</u> <u>70b8b5d1cfccc0b4662474</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
40	2023-02-22 13:54:53	<u>0x1409b349857e07c4640d</u> <u>ebbdd722ca2f60e208be22</u> <u>7a0b6bf3dad5a0e3817836</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
41	2023-02-22 13:46:29	<u>0x92816f8c4a7dc571cd0781a2a99a73d24ee068ea648b23a654cd5489f68872e1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
42	2023-02-22 11:49:21	<u>0x535d73816d9b7eb05b49b83717139ff9c9f2b8f81eee1b6ad8e2212fd4ac1c35</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
43	2023-02-22 11:43:12	<u>0xcaafe036cc4b26b780d03e0097e74272ae0e452e5764e85a261b7f51aa3fe335</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
44	2023-02-22 05:46:34	<u>0x006eb5ad76dcf6b6b5e4c5c522fde3e5d305d127b49937209c5aa9ded74dde0f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
45	2023-02-22 05:30:42	<u>0x7b8d63e6b93771a59b3919bb9301cb59d0c689a4e2012519d260fe6c039909cc</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
46	2023-02-22 03:47:02	<u>0xe7445012b09246a5516e4d894355d88a8da7b80b04d5328b9f60d8e7003509fd</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
47	2023-02-22 03:12:58	<u>0xd33391b2086058e10c138699f61653f4772c03de795dbf906fbd478a9f62cbe5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
48	2023-02-21 21:13:13	<u>0xd56cab3ab980db9f4f8742919b10c5efbe85cf8f0dd0eab549e9b3719800f429</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
49	2023-02-21 21:06:00	<u>0xd455bfbe3dcbd693b619b7cbf377c15f2343f7561f17b6d7e8692c78517c87de</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
50	2023-02-21 19:10:00	<u>0xa2a60420c379fbb55445806f7e02facb439355bfd30b1d45d43ce6be846099d2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
51	2023-02-21 19:02:45	<u>0x60293df549a517c5330c1449121abe72efba97458fd248046f5dad843d5b3a4a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
52	2023-02-20 05:35:40	<u>0x364f48a4b8a5ab6fa9a4981d7fdf145996f879bac954498572a6c3ff17b5fde3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
53	2023-02-19 22:55:01	<u>0xd3799bb07ae998995a7b622098a9407e6de68e92029c7b7c8cf2d3295b3ff2a5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
54	2023-02-19 21:08:08	<u>0x7d5d44233f5b9406ac81c13110b4e75de0523975556d6aa09ce2a5cf88c2b3ac</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
55	2023-02-19 13:08:14	<u>0x02ae4b7a25f8cf851ca50ebec0c1c2d41f2273ff2d4bcc1baa8a4d31d9c1b9e5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
56	2023-02-16 07:36:43	<u>0xe12c4b47bd101dcd82e6a6ef68c5dc1f68a8b804160bb73b57418117b1b5ad19</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
57	2023-02-15 23:35:09	<u>0x7342a854cd405b55ef6b59fd6ce476347077d1575544d0d754ca82c54148ddb2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
58	2023-02-15 15:08:20	<u>0x33058ee15b736f2e8c364ea364e54c3e1facd5c7de96a24d8f6b4d5fb08a6889</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
59	2023-02-13 13:04:59	<u>0xef099af6b787332757a6</u> <u>45f25981659ed8b62fecc1</u> <u>1c477fc90f133d86bb2317</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
60	2023-02-13 07:20:04	<u>0x879f69664fba5b596025</u> <u>18609449f3e12184d59f31</u> <u>5474c975be590576c2adb2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
61	2023-02-13 04:29:03	<u>0x650291365c94fd3cc63e</u> <u>51bab17b8b1eb3b2ae0c90</u> <u>497c3d15c6e7e6085b320e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
62	2023-02-12 22:44:18	<u>0x268722c4903fef37c043</u> <u>8471bbcb39794450d7219f</u> <u>f9443719d1cd2333e9dd7c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
63	2023-02-12 19:57:08	<u>0x352d0cde656dad415e14</u> <u>533f40bfa936c7aa0152f6</u> <u>08af5dc939394e87306c81</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
64	2023-02-12 14:25:45	<u>0xab4b51d05dfc3a4442b4</u> <u>cc91fd2590d1fb8665e880</u> <u>c86c414fe29e5ccdba4849</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
65	2023-02-06 16:21:30	<u>0xd8dda77db48cf59831dd</u> <u>c02177be0996f516fe32cd</u> <u>42d02cfbdc851774301fc6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
66	2023-02-06 10:14:03	<u>0xb641c7cfe667c1c01a37</u> <u>9efc5ab3f5b14a4dad609c</u> <u>28aa3bee976b8ea8ed03d4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
67	2023-02-06 03:32:41	<u>0xa4f1910a52f910eef3e5</u> <u>03643f5c79cf6cd7a0a823</u> <u>b20cc901988f6fac10a826</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
68	2022-12-19 09:12:45	<u>0x9a83b2c543b9a89cd2e7</u> <u>642ed60487306f5d9aeb66</u> <u>bdc77e585c1926558c586e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
69	2022-12-19 08:26:28	<u>0x0fb489b2fa908e76ccde</u> <u>787a4e9af0eddc71651be3</u> <u>9c3caffc3d030a91cce272</u>	+ 0.000000000000000000 00 USDT  0.00 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.