

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-23 05:38 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0xa2be57cae0f72d1425a8899786f5345881be3816</u>
TOTAL RECEIVED	0.054717500000000002 BNB
	32.22 USD
TOTAL SEND	0.054717500000000002 BNB
	32.22 USD






Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Tether USD	45.673251559999997085 USDT
	45.64 USD
! NOTCOIN	1,000 om/
Tether USD	0.000000000000000000 USDT




MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2023-07-27 04:20:16	<u>0xc0b5bcc50406014792f5</u> <u>f58c10a94a64feb342dbc3</u> <u>071731f807116ac6116cda</u>	- 0.0093630999999999
			99 BNB
			2.25 USD




#	Date & time	Transaction Id	Amount	
2	2023-07-27 04:20:16	<u>0xc0b5bcc50406014792f5</u> <u>f58c10a94a64feb342dbc3</u> <u>071731f807116ac6116cda</u>	- 0.0000787500000000 00 BNB  0.01 USD	✓
3	2023-03-23 08:10:07	<u>0xd976e7273654ba1d34cc</u> <u>75948786618ee4e4200d9c</u> <u>c30e33c791256610951b9d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-03-23 08:10:07	<u>0xd976e7273654ba1d34cc</u> <u>75948786618ee4e4200d9c</u> <u>c30e33c791256610951b9d</u>	- 0.0017666400000000 00 BNB  0.57 USD	✓
5	2023-02-15 17:50:05	<u>0xae749529a3110e875eaf</u> <u>da406bb6bcb6f1640dafe8</u> <u>527e1125dba424f824beeb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-02-15 17:50:05	<u>0xae749529a3110e875eaf</u> <u>da406bb6bcb6f1640dafe8</u> <u>527e1125dba424f824beeb</u>	- 0.0002257937500000 00 BNB  0.06 USD	✓
7	2023-01-12 11:14:03	<u>0x36055bd0779b438a7a08</u> <u>32ace064319f41bc73dc93</u> <u>0db495cdab5ee383b5fbc0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2023-01-12 11:14:03	<u>0x36055bd0779b438a7a08</u> <u>32ace064319f41bc73dc93</u> <u>0db495cdab5ee383b5fbc0</u>	- 0.0002257187500000 00 BNB  0.06 USD	✓
9	2023-01-12 11:02:09	<u>0xe8f2c37760c5e2a77d4f</u> <u>c2330a1cd30c810a808fc4</u> <u>7c73a83655076d8d6e9fac</u>	+ 0.0116600000000000 00 BNB  3.30 USD	✓
10	2022-12-06 05:20:27	<u>0xef49536099f8068fc389</u> <u>886c232984d445f9016360</u> <u>87f9a76cecb31786ddb3a</u>	- 0.0194742800000000 00 BNB  5.62 USD	✓










#	Date & time	Transaction Id	Amount	
11	2022-12-06 05:20:27	<u>0xef49536099f8068fc389886c232984d445f901636087f9a76cecbe31786ddb3a</u>	- 0.0001312500000000 00 BNB  0.03 USD	✓
12	2022-12-06 04:06:17	<u>0xe2043bc7885e9b30fc319e6c68e88a7c7a8af766dceafb637c513f5d5066cc8f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
13	2022-12-06 04:06:17	<u>0xe2043bc7885e9b30fc319e6c68e88a7c7a8af766dceafb637c513f5d5066cc8f</u>	- 0.0001319687500000 00 BNB  0.03 USD	✓
14	2022-12-06 04:01:49	<u>0x68ad2ecdc142591a8c8c0dede047683039a2c1ee0f69f45435481d464c473a69</u>	+ 0.0098687500000000 01 BNB  2.85 USD	✓
15	2022-12-06 04:00:16	<u>0x809a4984aa1a3e5c3093d173f7444fa78db1dee9b1a38f01e7c0b0529dbd9ab3</u>	+ 0.0098687500000000 01 BNB  2.85 USD	✓
16	2022-11-15 05:20:24	<u>0xe65af8209ed6a8ba7af68a3cf02f8b9968450559ec8db0a86e5e91cb554ea96a</u>	- 0.0106260300000000 00 BNB  2.94 USD	✓
17	2022-11-15 05:20:24	<u>0xe65af8209ed6a8ba7af68a3cf02f8b9968450559ec8db0a86e5e91cb554ea96a</u>	- 0.0001312500000000 00 BNB  0.03 USD	✓
18	2022-11-15 05:08:24	<u>0x95b9ee0c1f7c7dfe05329290b8ffc2a9d7d099e20fb5975f60cf584946dd6010</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
19	2022-11-15 05:08:24	<u>0x95b9ee0c1f7c7dfe05329290b8ffc2a9d7d099e20fb5975f60cf584946dd6010</u>	- 0.0002255687500000 00 BNB  0.06 USD	✓










#	Date & time	Transaction Id	Amount	
20	2022-11-09 18:38:08	<u>0x20e9c4a0f7765b0f3762</u> <u>70dc7cc89905fdc0b01599</u> <u>bf0906a52d130ec7a5b66a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
21	2022-11-09 18:38:08	<u>0x20e9c4a0f7765b0f3762</u> <u>70dc7cc89905fdc0b01599</u> <u>bf0906a52d130ec7a5b66a</u>	- 0.0002257187500000 00 BNB  0.06 USD	✓
22	2022-10-09 18:38:07	<u>0x2adba0c9cee61771270e</u> <u>96ec0c42cebfe266129517</u> <u>9c1f01caa91501123a0b25</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
23	2022-10-09 18:38:07	<u>0x2adba0c9cee61771270e</u> <u>96ec0c42cebfe266129517</u> <u>9c1f01caa91501123a0b25</u>	- 0.0002257187500000 00 BNB  0.06 USD	✓
24	2022-08-16 22:08:27	<u>0xc904d839e258012d9121</u> <u>2ffd7783a97b7afec4f8f7</u> <u>0f72f5106385b82a5f48b9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
25	2022-08-16 22:08:27	<u>0xc904d839e258012d9121</u> <u>2ffd7783a97b7afec4f8f7</u> <u>0f72f5106385b82a5f48b9</u>	- 0.0002257187500000 00 BNB  0.07 USD	✓
26	2022-08-16 21:56:27	<u>0xd94a9734a5584cf357cf</u> <u>33caf9443b861dd3288623</u> <u>ca993564e0d6ae1589250b</u>	+ 0.011660000000000000 00 BNB  3.68 USD	✓
27	2022-04-07 16:20:18	<u>0xa5e8cde7bf2caef60294</u> <u>25537f1f1d10197015aa43</u> <u>faa5058c8cd9f15e312f9e</u>	- 0.011303100000000000 00 BNB  4.92 USD	✓
28	2022-04-07 16:20:18	<u>0xa5e8cde7bf2caef60294</u> <u>25537f1f1d10197015aa43</u> <u>faa5058c8cd9f15e312f9e</u>	- 0.000131250000000000 00 BNB  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
29	2022-04-07 08:18:08	<u>0xd648b2f6c2457b1ac07561de48f291ba31105debd2c5869725ffa7c34ec4a067</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2022-04-07 08:18:08	<u>0xd648b2f6c2457b1ac07561de48f291ba31105debd2c5869725ffa7c34ec4a067</u>	- 0.0002256437500000 00 BNB  0.09 USD	✓
31	2022-04-07 08:06:08	<u>0xa273f815c1298ea6e13f862283647d54bd878529731a7ae1cc2123e5f9f50720</u>	+ 0.011660000000000000 00 BNB  5.03 USD	✓



BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-11 15:27:29	<u>0x0357fe9383266882e69ae955898b0ef15b22e45c4f5db0c1069c97c1d1314c62</u>	- 24.7699999999999999 574 USDT	✓
2	2024-02-11 15:26:05	<u>0x9cf8dddbc5d7aa87ae13d0aad8e6cc077f1c3486fa9a10a4a766c920574c1548</u>	- 24.7699999999999999 574 USDT  24.89 USD	✓
3	2024-02-11 15:22:44	<u>0x564dc0836e4bf9376472dc2824baca9dba8e48901342b6422976580568de0cd2</u>	+ 25.0199999999999999 574 USDT  25.14 USD	✓
4	2024-01-11 21:38:34	<u>0xdc16cacdef8471c12f10d34013c10d60dc4362f29a2a1b9922835b8eed8af074</u>	+ 1,000 om/	✓
5	2024-01-11 13:08:03	<u>0x3f49232b1c9a3a9f7d3b55e893d1054d2eac1818f2ca0e2779e6dbb0252073e9</u>	- 64.2099999999999993 747 USDT  64.22 USD	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-11 13:03:39	<u>0xd27d7c1f27ef6b6a133b</u> <u>eb60732d64c3390f22e24a</u> <u>0775896730f107921be907</u>	+ 66.2000000000000002 842 USDT  66.21 USD	✓
7	2023-11-10 07:56:06	<u>0x1ae50ac4eed6b702c705</u> <u>e9dbf29f95018d5d606205</u> <u>a413792977bc64082036de</u>	- 15.9100000000000000 142 USDT  15.90 USD	✓
8	2023-11-10 07:51:30	<u>0xcf301b529823608f0277</u> <u>cbd781493a42f57d702ab7</u> <u>c9082e277fa52f8bbccb7</u>	+ 16.0899999999999999 858 USDT  16.08 USD	✓
9	2023-04-28 00:24:04	<u>0x82371cf1c2812ade34c4</u> <u>c506909e4a70b95e993b1f</u> <u>7e6ffd0dfc1c2eb5c1147b</u>	- 242.3400000000000000 3411 USDT  242.34 USD	✓
10	2023-04-28 00:19:13	<u>0x8970f8d5a490c9ca66e7</u> <u>08d36eda321674b4140a1a</u> <u>0ed00fdd990ce82077b155</u>	+ 249.9099999999999999 6589 USDT  249.90 USD	✓
11	2023-03-23 08:10:10	<u>0x7eb550e3e94eea5366be</u> <u>9522740d96707381ca731d</u> <u>659d4032d0f98af55a5d21</u>	- 10.1600000000000000 142 USDT  10.15 USD	✓
12	2023-03-23 08:05:44	<u>0xb09776be9d637cfe2770</u> <u>ddaaf5bb3e99b624552a39</u> <u>5281037a357f2cc4592739</u>	+ 10.2699999999999999 574 USDT  10.26 USD	✓
13	2023-02-16 19:07:51	<u>0x5db8805e85be3a3b1b95</u> <u>d59fae526aa2b782afe9fe</u> <u>b164bfc96b5a23c3c8df1a</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
14	2023-02-16 10:27:48	<u>0xdfc0fedb2d86466a5eec</u> <u>2dc5afd8b86ffcefb1bbb5</u> <u>ff5d3391b0e78eec8d24b5</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-02-16 02:00:57	<u>0x9966cb7ccd0246050eb3fa221d18df01c887aad8f678cc57fb135ee4888bbada</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
16	2023-02-15 17:50:05	<u>0xae749529a3110e875eafda406bb6bcb6f1640daffe8527e1125dba424f824beeb</u>	- 525.11674844000003 7590 USDT  525.13 USD	✓
17	2023-02-15 17:41:28	<u>0xf3fa45e73a05a38a4a79c9d0f9b892970011ca01d2767d08784b0a5fd63fba96</u>	+ 530.41999999999995 9073 USDT  530.43 USD	✓
18	2023-01-13 17:40:13	<u>0xf76e6a783939822336adbcc4d06ecef0e276b151c74b50ed6059ceb6605a2ca7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
19	2023-01-13 07:05:19	<u>0x97b608605d41bb6b5f63732b0a3e5301a39d375cb71eb18e52b3988ae98d9074</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
20	2023-01-12 19:46:51	<u>0x105db94469c1bf2b0090a86d72e7d432f34a4a174bcf855657645e90a5c1fafd</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
21	2023-01-12 11:14:54	<u>0x16cd21fd96455ac55382f95080e5a2d6dbfaf59b8cf7553c153491f9b54058b9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
22	2023-01-12 11:14:03	<u>0x36055bd0779b438a7a0832ace064319f41bc73dc930db495cdab5ee383b5fbc0</u>	- 969.730000000000001 8190 USDT  81,522.13 USD	✓
23	2023-01-12 10:53:45	<u>0x8dd054f5733e8eec3f57f3024788b676f9556d46df78c116b8d1d282877bda9f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
24	2023-01-12 10:53:45	<u>0x8dd054f5733e8eec3f57</u> <u>f3024788b676f9556d46df</u> <u>78c116b8d1d282877bda9f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
25	2023-01-12 10:53:06	<u>0x47550cf2a8d97ea22c7b</u> <u>9d05cb11be157b3e39f756</u> <u>0f71d6cdbfff428e743e41</u>	+ 1,000.000000000000 000000 USDT  84,066.83 USD	✓
26	2022-12-06 04:06:26	<u>0xf639b62b698bfeeb96b5</u> <u>0dde13746e277718357d0e</u> <u>7f4626721c23d7a4a0c0fb</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
27	2022-12-06 04:06:17	<u>0xe2043bc7885e9b30fc31</u> <u>9e6c68e88a7c7a8af766dc</u> <u>eafb637c513f5d5066cc8f</u>	- 180.78999999999999 2042 USDT  180.80 USD	✓
28	2022-11-15 05:08:24	<u>0x95b9ee0c1f7c7dfe0532</u> <u>9290b8ffc2a9d7d099e20f</u> <u>b5975f60cf584946dd6010</u>	- 0.3699999999999999 96 USDT  0.37 USD	✓
29	2022-11-09 18:38:08	<u>0x20e9c4a0f7765b0f3762</u> <u>70dc7cc89905fdc0b01599</u> <u>bf0906a52d130ec7a5b66a</u>	- 4,387.100000000000 363798 USDT  4,391.46 USD	✓
30	2022-11-09 18:29:00	<u>0xcf4320673494b033eca4</u> <u>baea1cffff8a27260ad143</u> <u>1a3c9af359e78585391b5a</u>	+ 4,522.779999999999 745341 USDT  4,527.28 USD	✓
31	2022-10-09 18:38:07	<u>0x2adba0c9cee61771270e</u> <u>96ec0c42cebfe266129517</u> <u>9c1f01caa91501123a0b25</u>	- 1,212.069999999999 936335 USDT  1,212.22 USD	✓
32	2022-10-09 18:29:28	<u>0x5bbea44ef61606f4a707</u> <u>2157220052d2d645d1c873</u> <u>669ded8b4aa595a67e3f78</u>	+ 1,249.559999999999 945430 USDT  1,249.72 USD	✓

#	Date & time	Transaction Id	Amount	
33	2022-08-16 22:08:27	<u>0xc904d839e258012d9121</u> <u>2ffd7783a97b7afec4f8f7</u> <u>0f72f5106385b82a5f48b9</u>	- 742.84000000000003 1832 USDT  742.85 USD	✓
34	2022-08-16 19:29:03	<u>0x0d10f2374ad6f6345392</u> <u>75fde0420fd26d506aeb91</u> <u>4e8dbcc99129ee5461a30a</u>	+ 750.71000000000003 6380 USDT  750.72 USD	✓
35	2022-04-07 08:18:08	<u>0xd648b2f6c2457b1ac075</u> <u>61de48f291ba31105debd2</u> <u>c5869725ffa7c34ec4a067</u>	- 12.23000000000000 426 USDT	✓
36	2022-04-07 07:55:36	<u>0x06008cd1a20b9a6c2540</u> <u>4edc698ddcd9a1fb426157</u> <u>e5af230eee3ef59159c09f</u>	+ 12.34999999999999 645 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.