

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-28 07:26 (UTC)

BLOCKCHAIN **BNB**










ADDRESS ID 0xa7f4925f5d80a6a31535f8bb24851aa3ed88a311








Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
UÐ...DÐ¢	N/A UÐ...DÐ¢
USDT	N/A USDT
PPBox.io	N/A PPBox.io
USDT	N/A USDT
TÐµthÐµr UÐ...D	N/A UÐ...DÐ¢
UÐ...DÐ¢	N/A UÐ...DÐ¢

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount
1	2024-07-28 01:39:10	<u>0x4a62bb200ec56e1b3e16</u> <u>1b5f72374e45c31d1f89d1</u> <u>2ad614aa88427fc54d2857</u>	+ 0.000000000000000000 00 USDT 0.00 USD






* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount	
2	2024-07-27 23:10:49	<u>0x9644b85cd985919f3390</u> <u>cbd33bfc89fc15e48fa322</u> <u>a2c1e204f95fdd3a062a93</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
3	2024-07-27 21:40:36	<u>0xb676602905ed27aaae78</u> <u>5a2d7f2a6c13edc5fc8179</u> <u>29922538a9be8cc439fffe</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
4	2024-07-27 19:36:52	<u>0xf50b92c4cb18a2acf7f5</u> <u>a29e85b062a2dff6889b93</u> <u>d6bb1230c1fba469686252</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
5	2024-07-27 18:44:52	<u>0x15552b2c5d6583dfa0e8</u> <u>32bc2d07281224343d6ab4</u> <u>66fba7c0533444b5fba6c</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
6	2024-07-27 18:05:18	<u>0x203d980a99964174f4c9</u> <u>59637655fabfa0f9a6c1c0</u> <u>85c23b390746c7039802fb</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
7	2024-07-27 16:43:16	<u>0x3ad28aa30c297e97105b</u> <u>427245c712e7159617d7db</u> <u>d6c33f5911ba04a0e40ec5</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
8	2024-07-27 08:23:53	<u>0xb0e7e29e02f4b203aa2a</u> <u>6c1068fdee80f1975d0979</u> <u>bf0e8ff945c46798ba220e</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
9	2024-07-26 08:18:35	<u>0xc82bc75d22d3cca70f4d</u> <u>bc59431ca2be0fe709d7a9</u> <u>21ffb8fc73f5bf413d5462</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
10	2024-07-24 19:57:25	<u>0x609b0bf425e26b035c61</u> <u>cd387d5a4426c2924638e1</u> <u>291739c5c9d07664ef0601</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-07-23 10:27:02	<u>0x54bd2c2b715addff52632ac6df614266d5f953a8d8c2d3d1e06ff91f98f5b7d7</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
12	2024-07-22 19:56:10	<u>0x3abd882ecb0aee6f49559b43ddfd38f4f9fc441ec19e963418361bfa485fa38</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
13	2024-07-22 18:52:51	<u>0xc8dc47bc43406f2d17f18463e2ff60ccf7026a2a8f098fba517592dda6e115ad</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
14	2024-07-22 17:55:11	<u>0xc9c0088bc4325e2f2dbb58b62ecdc5d5e528ea6a5ef69c37470a620b52ea26c0</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
15	2024-07-22 15:55:17	<u>0xb9ca86625fa8c23d0f0d199405ce56781bb9d637df54a9e467707e8e38ea4f39</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
16	2024-07-22 15:05:09	<u>0x0ba231f79a5fa7b7e22aec71a0bd164f760e043f41e22f9f8990392531ebf791</u>	+ 2,000.00000000000000 000000 UÐ...DÐ¢	✓
17	2024-07-12 05:43:17	<u>0x34bf6f2db382763e82e650045465e201489caadc9a8c4bd5352e953ff53b4852</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
18	2024-07-11 14:33:20	<u>0xca1b15758e2ebc60b91f233182c3862e9202d8b5959d249a0ffdf0246b769e5a</u>	+ 2,000.00000000000000 000000 UÐ...DÐ¢	✓
19	2024-06-22 09:17:42	<u>0x04dda8c46cbb5b98322f5ef80031131af228313498d7ec9424e2b69b8ac2b4a7</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
20	2024-06-22 05:32:55	<u>0x11839ffe96d1d5b6d680</u> <u>72deaaa2d5925403893f97</u> <u>953126b7a85c79307761b9</u>	+ 2,000.000000 USDT	✓
21	2024-06-22 01:53:32	<u>0x03f3a0e3670199a5a3b2</u> <u>cba677b10cb0de6fefefb6</u> <u>4e355ac2c81e92d1c26dd3</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
22	2024-06-22 01:25:58	<u>0x175353d32907f478ad40</u> <u>913d957b6ed3d5573bf8ef</u> <u>7565e2037195c20329ba5a</u>	+ 2,000.000000 USDT	✓
23	2024-06-15 03:36:21	<u>0x2ddc99946b4734bd1b8d</u> <u>21269afd18b3caad7b3368</u> <u>6fd9c2dc4975dcf752eb27</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
24	2024-06-15 02:26:51	<u>0x6d8a2a2005491ef482cd</u> <u>9c75d733b8a4f5c991193f</u> <u>b07446b1227c8f089dbaf8</u>	+ 9.900000 USDT	✓
25	2024-06-15 02:03:54	<u>0x6bc416f7a5225496db06</u> <u>43549fde3c9d1e10997980</u> <u>bafa0c868f8c214e98e44d</u>	+ 9.900000 USDT	✓
26	2024-06-15 01:58:39	<u>0x04266bba1b937bc49a92</u> <u>4c6aa11f7da3c44cdf1a1</u> <u>e795bbbe1bb2f9a5293927</u>	+ 9.900000 USDT	✓
27	2024-06-15 01:58:39	<u>0x4e92f8c9135d971e127e</u> <u>66d56aba0d19f4c383cf2b</u> <u>079f5a369dd2cab70cb08d</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
28	2024-06-14 21:44:29	<u>0x318e6273ce8f7d43e8ff</u> <u>7fd06c493b1ec9ccfae320</u> <u>d29920780a104ff624b27e</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
29	2024-06-14 02:33:56	<u>0xd81093d805ed1a7f2a6e07e18451336fa7f3bf9eb97b85e2d89c0314dab26bfb</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
30	2024-06-14 02:33:56	<u>0xd7f7e568fdf9a5b4dfb6ed29b2bcbf1d56fb04bb9b52cb2fa395bf0246aec218</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
31	2024-06-13 15:56:04	<u>0x28cf78b7571800046a8b8df383a9312658648a0908e823d165085ae219a9f4e4</u>	+ 60,000.000000000000 0000000 PPBox.io	✓
32	2024-06-13 15:51:52	<u>0xdc11d8400e8f87f19b9913a068744e6cd95a233f4ebdde72ed098da3470de140</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
33	2024-06-13 15:07:29	<u>0x460f9b8bfc5245d5621bcea9e54411edf8c8ca57a3386404ffc192d247566b73</u>	+ 2,000.000000 USDT	✓
34	2024-06-13 14:56:23	<u>0xf48e5937847da328e2aa80cf14a11c94e3d6d77c363046a1831a1e580396b8e5</u>	+ 2,000.000000 USDT	✓
35	2024-06-13 14:56:23	<u>0xaf9944a9e4197c47049fc5520752e470696f50a362e98c65909290f43d0f5d71</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
36	2024-05-29 14:57:04	<u>0x6296d8e331d4f717cc9171ff32dced75da70eb2a86c4d18a5c3e81ff4e06df55</u>	+ 2,000.000000000000 000 UÐ...DÐ¢	✓
37	2024-05-29 14:56:31	<u>0xb68c3fd1fe31e11100b79fa0e60703c66f4dd114b1b716204555a03e4fb7fb91</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
38	2024-05-20 05:51:43	<u>0xc3106e821f4d07b2f9f4</u> <u>849e5944b7ed0d3394855d</u> <u>6b547ef6ef797e005a27b4</u>	+ 2,000.000000000000 000 UÐ...DÐ¢	✓
39	2024-05-19 17:44:42	<u>0x3e0b3ee5cb5540698235</u> <u>9136f113410c6de9fa256c</u> <u>565844f73c12911ca23e63</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
40	2024-05-19 17:44:42	<u>0xfd37d00a5f9ecc8fdf36</u> <u>35eed02d5566f02f2f79cf</u> <u>9889b6b3aca85c2ea44960</u>	+ 2,000.000000000000 000 UÐ...DÐ¢	✓

* 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.