

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 06:23 (UTC)

BLOCKCHAIN

BNB

ADDRESS ID

0xa95c9ef83bd11f51f0ff6bde89512abfcc496248

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	2023-03-01 23:17:34	<u>0x82553a1f590578dbb503 2653bf99f7473e6f2f37e9 57f2be1a392d15ea1f03d1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
2	2023-03-01 23:04:10	<u>0xf75adfb37386e0ce807 73fb6b79688adeb5a2b9ce efb19184a7e37a5cf64977</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
3	2023-03-01 14:54:09	<u>0x1b932a7ed9f5876c0d2e 89a54a2a169bd49d346f8f 9d822e0fd7e87db1d8dbf3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
4	2023-03-01 14:49:18	<u>0x25ee0dcdeb40abf264d3 a749a55497b23febfa4b03 b5342deb474d3e5f97707c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2023-03-01 06:26:40	<u>0xf5579b7a10e753862a05369845d424445596d7db8a2022d45dc101f79e13a9e2</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
6	2023-03-01 06:21:38	<u>0x47b1638324eb325b90e27dfb8dc0b9c7e958e5d42b08e10f6fc610b99494b015</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
7	2023-02-23 12:26:24	<u>0x6ed4174cccc2ed2dbd95d7e5016f6452f9322e443fa436a7a4fc002295834872</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
8	2023-02-23 04:11:01	<u>0xe45695acf4a5bb44a6aa44fec11254a8837811ed4b072f0ce2d512f3971ae290</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
9	2023-02-22 20:05:37	<u>0x622279acdaa951615c5b83d7e08d4dafb85345be04a8fd4a2cd389d647db8d22</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
10	2023-02-21 23:21:36	<u>0xf48ed9ac40d90803275fcd8f57b2a4b2d065adbad5892cb2e1277867e9c145cd</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
11	2023-02-21 14:40:29	<u>0x11c6e52b30dcad8f0f9643975335d9136bbb0b6037a6e358f48d9863ce42ff2f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
12	2023-02-21 06:12:43	<u>0xd14410a3d4a292e71a1256d79094f322f89f4912288474b9fdc7a5d9f69424e1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
13	2023-02-19 13:30:31	<u>0x108936fc30278c4e2cf8f419272b325e72e8f385c639eede289384cb2dc62d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-02-19 13:21:20	<u>0x744cc60ea512104f9880</u> <u>d298f2c9b6ac02f05bda89</u> <u>55c398e77d40425f0b8177</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
15	2023-02-19 04:50:48	<u>0x1940f9759c910f390792</u> <u>bb088bcbcb978550047b7fc</u> <u>5d32c5cec6769b77e0d6b0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
16	2023-02-19 04:46:42	<u>0x0b6e181265234327edca</u> <u>69ffc46ebf7a8285eeb98d</u> <u>4f3e87ca8eb3120f8c4bf5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
17	2023-02-18 20:42:47	<u>0x4f2495075afe6615aad4</u> <u>12aff3fd73ba2b38f90418</u> <u>2e5e8278f6482e94b04eb2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
18	2023-02-18 20:28:23	<u>0xa6617c8e3681fd4240d4</u> <u>08ebc22d2910338ac65ccf</u> <u>2ac50f0675569cedbf3ada</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
19	2023-02-17 17:24:39	<u>0x7d7f7ffa879bc47f1935</u> <u>3800d8867359a0aa32f9a5</u> <u>a8df1be506d4d45ee44cdb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
20	2023-02-17 16:37:47	<u>0x26040fc5c9b9fc938614</u> <u>33da40653737dabac70a01</u> <u>6fc25080f9d7c14f0f57b3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
21	2023-02-17 08:42:48	<u>0x2c47eb224d50dff617ed</u> <u>b61becdb6e765791eaba14</u> <u>e178c74604caba12e603ad</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
22	2023-02-17 08:27:19	<u>0x0ab3ffe4a2e641606824</u> <u>a85cbfa1854ae054cf0b69</u> <u>2edb9a6a62c6c7ff5044f7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-02-17 00:37:19	<u>0x7a8466b7fd42905774c</u> <u>eb8f19ea622cbeece93375</u> <u>e07f1b7f3e3385ba9ed3bb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
24	2023-02-17 00:23:09	<u>0x8061cfe6be2e4a7e61cc</u> <u>4532043c0b08fd5f170cf6</u> <u>db1d7014b71b058830f878</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
25	2023-02-16 16:14:21	<u>0x2530a03de447789275aa</u> <u>c270b4f5c27dfaa2f576f1</u> <u>191a10a87a67d35a6ba65e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
26	2023-02-16 10:59:03	<u>0x6ea46ce38a2949e8bc71</u> <u>9803f07397947a06594a39</u> <u>1fb39d205ce38058c8aa07</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
27	2023-02-16 10:59:03	<u>0x6ea46ce38a2949e8bc71</u> <u>9803f07397947a06594a39</u> <u>1fb39d205ce38058c8aa07</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
28	2023-02-16 07:46:48	<u>0x729d1b1ad94ce6019787</u> <u>2adc45790e778c159ffdc</u> <u>a4da47912b2cc2df8e2f89</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
29	2023-02-15 23:25:00	<u>0xf701183f9804c5d33158</u> <u>fa4cd8cb75c7cb2a4962b5</u> <u>4eb7ce5e4cdfb8d67f0b18</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
30	2023-02-12 21:44:03	<u>0xdf3b04cd0876c4bfb6bb</u> <u>b0a3440dfd5b3b495a66b4</u> <u>6dfc88b4350c30fdb4aceb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
31	2023-02-12 13:40:15	<u>0x760d54f3f159e44761dd</u> <u>ab2b34e48bb0a5afccdea0</u> <u>e76f32bfd2d1bc14f6e3b8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2023-02-12 13:00:21	<u>0xd2657f625551c484d0ac cb4a2cc533a21c728ab5e5 63be311b7270c7d8bf7083</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
33	2023-02-12 05:30:56	<u>0x8d1a4fd740da2ee04884 97f2dde9cceeefad4941f6 69ac89fb26fa9cdb811b96</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
34	2023-02-12 04:21:38	<u>0xbea00a65a26bb9cad14 e13c3decf6ca06611c0338 d7b8a36810ab67c957b4bd</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
35	2023-02-11 20:50:07	<u>0x8e391ce520673dfaed5e 046436ab70aa6fa439a2ec eba68f341c55fa94c5d249</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
36	2023-02-10 10:05:36	<u>0xe2beac3226ca9bf144c0 e1136fb52a4cb946bcb855 a3ede6a2e55c98b7ea1b6d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
37	2023-02-10 10:04:33	<u>0xf2c855bdd68cb2108027 90113442546f08e08b2ba8 3331f93d166dae68265842</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
38	2023-02-10 01:53:39	<u>0x85e632b2504fa1562272 b6c604f4608ec47ece7de6 47edc1dfda4143e09c60c6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
39	2023-02-10 01:50:30	<u>0x85998dcbc825321df704 86e8795776e845e845c866 80bb5619f641587bb0ca99</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
40	2023-02-09 17:27:04	<u>0x18c172d021c4cb62ffec 9f9ce0a8628f68fd2eee86 f621e6f432f698ce03a892</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
41	2023-02-09 17:24:58	<u>0x8bd1df530411acd933eb831661877a19844c2b5c55a52960723501e4d22cdafa</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
42	2022-12-26 11:57:05	<u>0x0c099255431a316d759861fa7a371b79b5dc5b5d86cd8c1a41b3a6b7c5b75d45</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
43	2022-12-26 10:56:08	<u>0xf721e560bbe9d2f500e3275d7a9dcf0ec59a15346a951936ae71bb0ccf1c044d</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
44	2022-12-20 22:25:48	<u>0x35a89ecb1b6a40975418100fe9cc22eb9f4febdbb24a7ee4f5d5cb770eaefecf</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
45	2022-12-20 22:11:26	<u>0x628609904d807ad110b4bfe8cabe67912cfb377644ab73e39fea12c4625f5bde</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
46	2022-12-20 21:19:55	<u>0x363cd822cdf51999c8cecfbeda91f15b5803a7afdf0cfaedfa36e5cffd26063e</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
47	2022-12-20 21:17:49	<u>0x9d2601367b799adb687078a417cd8e4adbb9767b90385149776bf84149c4d718</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
48	2022-12-12 21:56:23	<u>0x0cf5a7925e454a9e44154480056110f9b6bed3cffaaf1f0a619ab142a0571a04</u>	+ 0.000000000000000000 00 USDT  0.00 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.