

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 11:22 (UTC)



BLOCKCHAIN	BNB
ADDRESS ID	<u>0xae04747bf1b2a74f6455b23df211db7b192c4d37</u>
TOTAL RECEIVED	0.010000000000000000 BNB
	5.83 USD
TOTAL SEND	0.009969130000000000 BNB
	5.81 USD

Token	Balance
BNB	0.000030870000000000 BNB
	0.01 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
Tether USD	N/A USDT
PPBox.io	N/A PPBox.io
USDT	N/A USDT
Tether USD	N/A USDT
USDT	N/A USDT
Marosca	N/A Marosca

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-05 16:04:38	<u>0x998520146f7f10e2548c</u> <u>e9fd8ba3e451e5983fa1ff</u> <u>f0a4e5a951d4a5c654ca8c</u>	- 0.0089218970100000 01 BNB  6.23 USD	✓
2	2024-06-05 16:04:38	<u>0x998520146f7f10e2548c</u> <u>e9fd8ba3e451e5983fa1ff</u> <u>f0a4e5a951d4a5c654ca8c</u>	- 0.0000636300000000 00 BNB  0.04 USD	✓
3	2024-06-05 16:00:05	<u>0x155828cff4d80c087118</u> <u>46d48a74723150f9005466</u> <u>c80a5698dfad3b1413e622</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2024-06-05 16:00:05	<u>0x155828cff4d80c087118</u> <u>46d48a74723150f9005466</u> <u>c80a5698dfad3b1413e622</u>	- 0.0001419221700000 00 BNB  0.09 USD	✓
5	2024-06-05 15:50:52	<u>0x94d5261dca040a7a799b</u> <u>010dd783fb66e5a68b84c7</u> <u>c243f79a398c39e6ad4a85</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2024-06-05 15:50:52	<u>0x94d5261dca040a7a799b</u> <u>010dd783fb66e5a68b84c7</u> <u>c243f79a398c39e6ad4a85</u>	- 0.0007950538200000 00 BNB  0.55 USD	✓
7	2024-06-05 15:50:43	<u>0x718ad856bf4afe4e5011</u> <u>9e60ae9fc8cda648abf86d</u> <u>4095dcacda2781b6aa577b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2024-06-05 15:50:43	<u>0x718ad856bf4afe4e5011</u> <u>9e60ae9fc8cda648abf86d</u> <u>4095dcacda2781b6aa577b</u>	- 0.0000466270000000 00 BNB  0.03 USD	✓
9	2024-06-05 11:09:34	<u>0xf05d65ea9e6b787ee4e6</u> <u>9ed19a5b751ff9f126dc96</u> <u>d4accc4dd7f84113fe4c2b</u>	+ 0.0100000000000000 00 BNB  6.99 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-06 14:59:09	<u>0xc1c1aee6d207dfb4363b32b061e7d9937ba3e6592db0055bcabe6da476f5fcdd</u>	- 164.19791000000000 7358 USDT	✓
2	2024-06-06 14:54:52	<u>0x044a2b56b90456de5d864ee21a12c9452881e20d7408fc080813ed803f35ef4b</u>	- 164.19790968936868 6 UÐ...DÐ¢	✓
3	2024-06-06 10:38:35	<u>0x29e2d657d441619097ee14e07afafdbd3cf45f33d86244face53eb57237843ef</u>	- 164.19791000000000 7358 USDT	✓
4	2024-06-06 09:46:11	<u>0x95166beeb71267df9451d8571759d8a56daad3fe418990875490b2fa44915709</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
5	2024-06-06 09:45:53	<u>0x6308f84c10d9c76dc1cfdafafd74688bd65246c9518bfb42d670b2435fa1a20f</u>	- 164.19790968936868 6 UÐ...DÐ¢	✓
6	2024-06-06 09:41:41	<u>0x813bf6253f1df072c986093a5128c018f730d07374643cc9a7d13023724e5fce</u>	- 164.19791000000000 7358 USDT	✓
7	2024-06-06 09:41:41	<u>0x813bf6253f1df072c986093a5128c018f730d07374643cc9a7d13023724e5fce</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
8	2024-06-06 09:25:59	<u>0x69e04aa0206027ee58b501bb54685657195e799e074e1ad34e5dd5d54c79f56d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
9	2024-06-06 07:16:12	<u>0xcdfa8502e7f39b63f2f46bcefad092b1860371b10cce292f5c162570b814d26</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓


\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-06 07:09:31	<u>0x621f59ba2d269737be66</u> <u>47f5e36d9ad4d3c69fb433</u> <u>539523dbe23557646f5799</u>	- 164.19790968936868 6 UÐ...DÐ¢	✓
11	2024-06-06 07:01:28	<u>0x086809c79aba09dc03cc</u> <u>54b4119984d145352e05a3</u> <u>b8dbc7f17c107783fdb2c0</u>	- 164.19791000000000 7358 USDT	✓
12	2024-06-06 07:01:28	<u>0x086809c79aba09dc03cc</u> <u>54b4119984d145352e05a3</u> <u>b8dbc7f17c107783fdb2c0</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
13	2024-06-06 07:00:43	<u>0x8e7431cce0d756b73d96</u> <u>1976c59ecf0bbbd1aedbe4</u> <u>568d8ed4fa46d84e2e4826</u>	- 164.19790968936868 6 UÐ...DÐ¢	✓
14	2024-06-06 04:55:33	<u>0x4130634ee964e973ca9a</u> <u>faf3cd40c95597a42ae09b</u> <u>b2d67cf5317e12a440edfd</u>	- 164.19790968936868 6 UÐ...DÐ¢	✓
15	2024-06-06 03:59:13	<u>0xe04a474f0a8495ad146e</u> <u>48d4cdea321a1ebf6f0c48</u> <u>42b4bb5271b9dc6d68f430</u>	- 164.19791000000000 7358 USDT	✓
16	2024-06-06 03:59:13	<u>0xe04a474f0a8495ad146e</u> <u>48d4cdea321a1ebf6f0c48</u> <u>42b4bb5271b9dc6d68f430</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
17	2024-06-06 03:00:47	<u>0x7573e7571e0747c6ab3e</u> <u>8e74a85c7eac3de58f37f2</u> <u>c60db892c414bd3d9ff40b</u>	- 164.19790968936868 6 UÐ...DÐ¢	✓
18	2024-06-06 02:51:14	<u>0x09d6be40eb0faa83b35d</u> <u>65788f79612439ab96f39b</u> <u>497aa3cbec63353c95de57</u>	- 164.19790968936868 6 UÐ...DÐ¢	✓


#	Date & time	Transaction Id	Amount	
19	2024-06-05 23:08:42	<u>0xce760ac61ba87be88f4199985f1ddc6ccbbe7b9a46596d885adb2892fdd9281d</u>	- 164.19791000000000 7358 USDT	✓
20	2024-06-05 23:08:30	<u>0xdfd8d421b532d8096f5d436e97429371dd377adfd5769f8c7b53e93b1f901a7b</u>	- 164.19790968936865 7382 USDT	✓
21	2024-06-05 20:25:34	<u>0x7275c6125028dda1e328a580ccf983b2ffa4e5f928a10e8ae350ec56afc6565d</u>	- 164.197910 USDT	✓
22	2024-06-05 20:24:52	<u>0xbdc2368e142b606e4959f0d1151f5e5d8908fda74a25c677bd2bedaab1e6ec1</u>	- 164.19790968936868 6 UÐ...DÐϕ	✓
23	2024-06-05 18:56:22	<u>0x2de2e913d2a207800c2da537318bf00a8df1266315f0bb3aa86923935675e462</u>	- 164.197910 USDT	✓
24	2024-06-05 18:55:34	<u>0xcd718bc69ae0e4051f4623e7c7fb80d777406a9d31b24705275a9b2dde51192f</u>	- 164.19790968936868 6 UÐ...DÐϕ	✓
25	2024-06-05 18:53:10	<u>0x751cbd9a43b43d41990cda647e7ec5b23e668755fbbdd03decc18efb6b49e783</u>	- 164.197910 USDT	✓
26	2024-06-05 18:52:25	<u>0x028e0a098ee258f06569d6f75467d7b5fdfa6b72c15f3646b05782901b291fa7</u>	- 164.19790968936868 6 UÐ...DÐϕ	✓
27	2024-06-05 18:50:19	<u>0x016a500dd398d19b625ea6e1466a54d6ad0db542b0fc0da0df336e6f39c04fc4</u>	- 164.197910 USDT	✓

#	Date & time	Transaction Id	Amount	
28	2024-06-05 18:50:01	<u>0x8b6cb5487c5d8ecc5a5f</u> <u>efe28778626450754e2d5f</u> <u>4b754c0cd2ea2310a01137</u>	- 164.19790968936868 6 UÐ...DÐ¢	✓
29	2024-06-05 18:48:58	<u>0x3f04f9c4ad2dd880be9e</u> <u>250cf0c18188c8e9a1ecbc</u> <u>2ea31a339275e38a3d32bc</u>	- 164.197910 USDT	✓
30	2024-06-05 18:48:13	<u>0xafc7a7f5fe919188ffbb6</u> <u>da48fd1a2b284de75d1833</u> <u>d632f4bb147f21ebcea851</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
31	2024-06-05 18:37:23	<u>0x40457e2f6dd6402a27ef</u> <u>eae95ca848e39ee3b52b00</u> <u>d529853b10dc34c2e03a79</u>	- 164.197910 USDT	✓
32	2024-06-05 18:36:59	<u>0x21c3bdfac9f8adf34d18</u> <u>55356745633bc267082a52</u> <u>791d45b1e6d6b786e49f90</u>	- 164.19790968936868 6 UÐ...DÐ¢	✓
33	2024-06-05 18:30:22	<u>0xb2c9e17c0c5faeff94ba</u> <u>12104b5a7876704afc564c</u> <u>cbee3f0c929d81af7171f4</u>	- 164.197910 USDT	✓
34	2024-06-05 18:29:28	<u>0x849dc67718d40e6496b0</u> <u>28f47554ff32aa7d720230</u> <u>494e0cc326d24c952177c4</u>	- 164.19790968936868 6 UÐ...DÐ¢	✓
35	2024-06-05 18:19:55	<u>0xae68ad938818ce46cb63</u> <u>f87f9e20a46575863569e3</u> <u>18eac4312aea28c32d0668</u>	- 164.197910 USDT	✓
36	2024-06-05 18:19:31	<u>0x522096972c56b5a89d94</u> <u>09c330749c416dc5ee1335</u> <u>f82533b7c92b4e64c54e38</u>	- 164.19790968936868 6 UÐ...DÐ¢	✓

#	Date & time	Transaction Id	Amount	
37	2024-06-05 18:14:10	<u>0x9cc0faec718e1a25104b8f22076219c97a3a9fca4f77a2bbab5d352fddcbdc37</u>	+ 60,000.000000000000 0000000 PPBox.io	✓
38	2024-06-05 18:08:31	<u>0xa855526db20018430e71bc9bfbaedd3966f94e3f2c3c59b2a60b959fec31f48a</u>	- 164.197910 USDT	✓
39	2024-06-05 18:08:12	<u>0x942c4e29dff16ef37a58983f541a9d44e3a4c7ef44979880f0a78902148709e5</u>	- 164.19790968936868 6 UÐ...DÐ¢	✓
40	2024-06-05 18:04:26	<u>0x5e8ecef0784b0fa1b804a48e827adfcd3e1a6179c3e87a02621cefc9fca95a4e</u>	- 164.197910 USDT	✓
41	2024-06-05 18:03:41	<u>0xd75373f563c3c641f2eb91d5caa018dc332a5d4efe9590c9985ede3deec20336</u>	- 164.19790968936865 7382 USDT	✓
42	2024-06-05 17:44:33	<u>0x4c93c19d8b1f1f7b49c236f915c997eab9b24e20683c630972f2da7212dee0dd</u>	- 164.197910 USDT	✓
43	2024-06-05 17:43:03	<u>0x6a225c050b3e97e1213e7ed2c221d94275e8e3afa200e38058bb6c6bc50b2fc9</u>	- 164.19790968936868 6 UÐ...DÐ¢	✓
44	2024-06-05 16:53:37	<u>0xbceec836a64b8534952be6d178a910885b76403b2c009fa2498d6fa33b86f885</u>	- 164.197910 USDT	✓
45	2024-06-05 16:52:58	<u>0x5b4c954a40754fc7a34a9c445e8186e4e7df3fc47228cd99bb6089bb98f424ee</u>	- 164.19790968936865 7382 USDT	✓

#	Date & time	Transaction Id	Amount	
46	2024-06-05 16:44:25	<u>0xf727f071f66281aadaa20b10fcb087cbfc2de545dcdea77d5b3da74e9ec98876</u>	- 164.197910 USDT	✓
47	2024-06-05 16:43:55	<u>0x39b56948b7ea740af91057329507047d33b1294b95e07f0d0efa915ea1e7c24f</u>	- 164.19790968936865 7382 USDT	✓
48	2024-06-05 16:15:07	<u>0x5eaba6dc17185b7da94ce7939c96136202ba933da25e6643a30e1fa0f423d0b5</u>	- 164.197910 USDT	✓
49	2024-06-05 16:14:31	<u>0xcb020537b54b251bd9ae681fa4b81e588908663747ab21a9f1733c5841bd4f07</u>	- 164.19790968936865 7382 USDT	✓
50	2024-06-05 16:14:31	<u>0xcb020537b54b251bd9ae681fa4b81e588908663747ab21a9f1733c5841bd4f07</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
51	2024-06-05 16:06:40	<u>0x0d735ec199ab1f4d8bf448d42e4e4e080f290da778c9d4d6848b840afd361c3b</u>	- 164.197910 USDT	✓
52	2024-06-05 16:06:02	<u>0x56218f833793659495c9d4b5df035c00d1482823d31ea69834cfbcf4aa20abb7</u>	- 164.19790968936865 7382 USDT	✓
53	2024-06-05 16:00:41	<u>0x58530b7d469f6039639b7776148314b9f75d6a92c6c7d354fd5aa356d7d38092</u>	- 164.197910 USDT	✓
54	2024-06-05 16:00:05	<u>0x155828cff4d80c08711846d48a74723150f9005466c80a5698dfad3b1413e622</u>	- 164.19790968936865 7382 USDT  164.22 USD	✓



#	Date & time	Transaction Id	Amount	
55	2024-06-05 15:50:52	<u>0x94d5261dca040a7a799b</u> <u>010dd783fb66e5a68b84c7</u> <u>c243f79a398c39e6ad4a85</u>	+ 164.19790968936865 7382 USDT  164.23 USD	✓
56	2024-06-05 15:50:52	<u>0x94d5261dca040a7a799b</u> <u>010dd783fb66e5a68b84c7</u> <u>c243f79a398c39e6ad4a85</u>	- 87,300.000000000000 0000000 Marosca	✓
57	2024-06-05 15:50:52	<u>0x94d5261dca040a7a799b</u> <u>010dd783fb66e5a68b84c7</u> <u>c243f79a398c39e6ad4a85</u>	- 2,700.000000000000 000000 Marosca	✓
58	2024-06-05 11:42:32	<u>0x38dcd2c628c8f2ffd56b</u> <u>121328470f3879a713fc05</u> <u>f9a3348ce644f6819671e1</u>	+ 90,000.000000000000 0000000 Marosca	✓

\* 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.