

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 06:19 (UTC)





BLOCKCHAIN	BNB
ADDRESS ID	<u>0xaf6240f4095388055b3cbde5d928ae574c35417d</u>
TOTAL RECEIVED	0.059856050000000001 BNB
	35.54 USD
TOTAL SEND	0.059856050000000001 BNB
	35.54 USD



Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Tether USD	0.001943748996330000 USDT
	0.00 USD

MAIN EVENTS







#	Date & time	Transaction Id	Amount	
1	2023-08-23 09:54:26	<u>0x4b7a8a0f8dc49f2d1693</u> <u>a5946c9ba60b9dee941c50</u> <u>d55cbfda61cdc6dce1aa02</u>	- 0.0113209000000000 00 BNB 2.43 USD	
2	2023-08-23 09:54:26	<u>0x4b7a8a0f8dc49f2d1693</u> <u>a5946c9ba60b9dee941c50</u> <u>d55cbfda61cdc6dce1aa02</u>	- 0.0000630000000000 00 BNB 0.01 USD	


* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2023-03-13 05:54:09	<u>0x42362ba8950a7d254098</u> <u>b17f419f70cfd432fafaad</u> <u>9405b2ca4f662085d3a5a0</u>	+ 0.0113839000000000 01 BNB  3.44 USD	✓
4	2023-03-13 05:49:54	<u>0xb40fe6a077c1fff47a93</u> <u>9be1ea6010cd368f2e1ba6</u> <u>73156c53b8dc8cf786460a</u>	- 0.0100693550000000 00 BNB  3.04 USD	✓
5	2023-03-13 05:49:54	<u>0xb40fe6a077c1fff47a93</u> <u>9be1ea6010cd368f2e1ba6</u> <u>73156c53b8dc8cf786460a</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
6	2023-03-11 08:47:00	<u>0xce8f0b4a39f48c9c47ef</u> <u>2d936a4206fa2ec12ae18f</u> <u>268a2d85f7e303e4476962</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
7	2023-03-11 08:47:00	<u>0xce8f0b4a39f48c9c47ef</u> <u>2d936a4206fa2ec12ae18f</u> <u>268a2d85f7e303e4476962</u>	- 0.0004417800000000 00 BNB  0.12 USD	✓
8	2023-03-10 21:40:45	<u>0x3e66acdb4450bdfae419</u> <u>19a37e32157ddab3f69dd2</u> <u>ba5604751cc55521e66404</u>	- 0.0010000000000000 00 BNB  0.27 USD	✓
9	2023-03-10 21:40:45	<u>0x3e66acdb4450bdfae419</u> <u>19a37e32157ddab3f69dd2</u> <u>ba5604751cc55521e66404</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓
10	2023-03-01 11:46:12	<u>0xcd60818f2ed2c92457b2</u> <u>201032dbddcb357a57af58</u> <u>beba35461ea41fda394d10</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
11	2023-03-01 11:46:12	<u>0xcd60818f2ed2c92457b2</u> <u>201032dbddcb357a57af58</u> <u>beba35461ea41fda394d10</u>	- 0.0001621500000000 00 BNB  0.04 USD	✓







#	Date & time	Transaction Id	Amount	
12	2023-03-01 11:45:09	<u>0x8bed389c1476739a150b</u> <u>2db63c76de523b7e66b4f0</u> <u>6d86a304c3decb7a0ca69d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
13	2023-03-01 11:45:09	<u>0x8bed389c1476739a150b</u> <u>2db63c76de523b7e66b4f0</u> <u>6d86a304c3decb7a0ca69d</u>	- 0.000180455000000000 00 BNB  0.05 USD	✓
14	2023-03-01 11:36:20	<u>0x0bd132f3645ee925a2c9</u> <u>eab9f80b8f2719dd45b1d3</u> <u>4df805a767f0ea00359452</u>	- 0.017000000000000000 01 BNB  5.15 USD	✓
15	2023-03-01 11:36:20	<u>0x0bd132f3645ee925a2c9</u> <u>eab9f80b8f2719dd45b1d3</u> <u>4df805a767f0ea00359452</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
16	2023-03-01 11:28:25	<u>0x3a0345db8b89673666cd</u> <u>73060e17bdfb5a5f3cb706</u> <u>f53015f951488d4a37adab</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
17	2023-03-01 11:28:25	<u>0x3a0345db8b89673666cd</u> <u>73060e17bdfb5a5f3cb706</u> <u>f53015f951488d4a37adab</u>	- 0.000255635000000000 00 BNB  0.07 USD	✓
18	2023-02-24 14:09:12	<u>0x43e3acbb6592946313d7</u> <u>329ddf72b292ab578e562</u> <u>2c83ebc23dff7f6e4e3598</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
19	2023-02-24 14:09:12	<u>0x43e3acbb6592946313d7</u> <u>329ddf72b292ab578e562</u> <u>2c83ebc23dff7f6e4e3598</u>	- 0.000180515000000000 00 BNB  0.05 USD	✓
20	2023-02-24 14:08:45	<u>0x7ee734b2edd4391e3fce</u> <u>6a23140e7a6ebc3daf1704</u> <u>37ee1b6d619f33dbc9c1d2</u>	+ 0.014999999999999999 99 BNB  4.62 USD	✓










#	Date & time	Transaction Id	Amount	
21	2023-02-22 20:01:00	<u>0x5565c69eb8cac9fbd2a9767c5850830fa4c34bcb4fa7972acce00232f19aaff1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2023-02-22 20:01:00	<u>0x5565c69eb8cac9fbd2a9767c5850830fa4c34bcb4fa7972acce00232f19aaff1</u>	- 0.000441780000000000 00 BNB  0.13 USD	✓
23	2023-02-21 14:03:00	<u>0xa6b5c473755a65e07a17a757bdfed1a44cf68527c362d3b929cfebcdabee9d4a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2023-02-21 14:03:00	<u>0xa6b5c473755a65e07a17a757bdfed1a44cf68527c362d3b929cfebcdabee9d4a</u>	- 0.000180515000000000 00 BNB  0.05 USD	✓
25	2023-02-18 13:31:50	<u>0xe8e56ef12005ff96082cd40d5ccea91e737c8254441dfb2e63b43749dcdcd271</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2023-02-18 13:31:50	<u>0xe8e56ef12005ff96082cd40d5ccea91e737c8254441dfb2e63b43749dcdcd271</u>	- 0.000180635000000000 00 BNB  0.05 USD	✓
27	2023-02-16 07:16:22	<u>0xfb526c0a7180a3c66b995e6c28fb1f5ba516175d51094f7e405ae653e28f7ba5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2023-02-16 07:16:22	<u>0xfb526c0a7180a3c66b995e6c28fb1f5ba516175d51094f7e405ae653e28f7ba5</u>	- 0.000180455000000000 00 BNB  0.05 USD	✓
29	2023-02-15 13:31:41	<u>0xe9bf834486c62229ec2a9baef6710de4ca8bee8dca4ae41bc5c7758caa791eef</u>	- 0.017000000000000000 01 BNB  5.16 USD	✓









#	Date & time	Transaction Id	Amount	
30	2023-02-15 13:31:41	<u>0xe9bf834486c62229ec2a9baef6710de4ca8bee8dca4ae41bc5c7758caa791eef</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
31	2023-02-15 13:23:25	<u>0xd171d322f216a90e80684ac2884f3487cbc35311e418fac6946bbbab3735f078</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2023-02-15 13:23:25	<u>0xd171d322f216a90e80684ac2884f3487cbc35311e418fac6946bbbab3735f078</u>	- 0.000255575000000000 00 BNB  0.07 USD	✓
33	2023-02-15 11:45:41	<u>0xdc14af0afbad9a393266d8d7e9f99131870eee177a6c99b376d33d58d155663c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2023-02-15 11:45:41	<u>0xdc14af0afbad9a393266d8d7e9f99131870eee177a6c99b376d33d58d155663c</u>	- 0.000180455000000000 00 BNB  0.05 USD	✓
35	2023-02-15 11:45:14	<u>0x1e61e24439f3bfaa7d48859523c003c2f77c4f67cc69be4f89c0939c49e6c374</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
36	2023-02-15 11:45:14	<u>0x1e61e24439f3bfaa7d48859523c003c2f77c4f67cc69be4f89c0939c49e6c374</u>	- 0.000162330000000000 00 BNB  0.04 USD	✓
37	2023-02-06 12:57:58	<u>0x30dcb22bba6b6f28413396a89a863d032ba5529d2b6deae361618c1bf9c6916b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
38	2023-02-06 12:57:58	<u>0x30dcb22bba6b6f28413396a89a863d032ba5529d2b6deae361618c1bf9c6916b</u>	- 0.000180515000000000 00 BNB  0.05 USD	✓










#	Date & time	Transaction Id	Amount	
39	2023-02-06 12:53:58	<u>0x088e1f159533b2158755</u> <u>9276592c156b6cd7b83858</u> <u>ccf92e02a0e1b9045dde82</u>	+ 0.0334721499999999 99 BNB  10.93 USD	✓






BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-01 11:45:09	<u>0x8bed389c1476739a150b</u> <u>2db63c76de523b7e66b4f0</u> <u>6d86a304c3decb7a0ca69d</u>	- 14.5899999999999999 858 USDT  14.59 USD	✓
2	2023-03-01 11:44:12	<u>0x3a59d30113b8ddef2200</u> <u>49b15372b874ed35d6cf44</u> <u>52dc9a7bdd183ca03709db</u>	+ 14.5519432000000000 189 USDT  14.55 USD	✓
3	2023-03-01 11:28:25	<u>0x3a0345db8b89673666cd</u> <u>73060e17bdfb5a5f3cb706</u> <u>f53015f951488d4a37adab</u>	- 9.9988781210036705 72 USDT  10.00 USD	✓
4	2023-03-01 11:27:03	<u>0x90dfa554e061c3d8533b</u> <u>ddf7b81d2577052aa055d9</u> <u>ebcb5469c0e404dd89d679</u>	+ 9.98000000000000004 26 USDT  9.98 USD	✓
5	2023-02-25 06:44:51	<u>0x48b7cd1482337320e985</u> <u>3627eb392a74fc2b963e26</u> <u>a815eb061480b707379866</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
6	2023-02-24 22:11:28	<u>0x60e4c4fd50059466244d</u> <u>10ecd806e2546d79e3fe26</u> <u>cde3b33b5e4ba31af6b658</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
7	2023-02-24 14:10:06	<u>0xfec1fac7f6d6c194309b</u> <u>6c159d76504cb8b225de72</u> <u>47881fc389d7b975282339</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-02-24 14:09:46	<u>0x0024326e22b7dbbbaa7988621ea6544e205dcaaa4864e2fd88d7f53a89768021</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
9	2023-02-24 14:09:12	<u>0x43e3acbb6592946313d7329ddf72b292ab578e5622c83ebc23dff7f6e4e3598</u>	- 451.0000000000000000 0000 USDT  451.15 USD	✓
10	2023-02-24 14:07:14	<u>0x97d811f991e2c8ee305dce62d1e06885fba9126455f36999c52454691811856f</u>	+ 451.056078669999997 6682 USDT  451.21 USD	✓
11	2023-02-21 14:03:00	<u>0xa6b5c473755a65e07a17a757bdfed1a44cf68527c362d3b929cfebcdabee9d4a</u>	- 3.58999999999999998 58 USDT  3.59 USD	✓
12	2023-02-21 14:02:03	<u>0x685d7e2262ab8c9ca5f16e64d202a15688c3ef9db2f019635e5d158c23d99355</u>	+ 3.59279999999999999 94 USDT  3.59 USD	✓
13	2023-02-19 14:20:36	<u>0x281c8b6c15b81e36ed3fa2c45301039cb22df2b3b0a392955a44bca84bb9ed8b</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
14	2023-02-19 08:19:45	<u>0x5814a2595a25b4564ed2b36ec277278132e9f561fc4daa63557da3878c7386ad</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
15	2023-02-19 05:43:15	<u>0x2764e532c7e98736ac6e86244e5e7fe0ba066e3a7fe14235d1327bee5d09a2ea</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
16	2023-02-18 21:43:49	<u>0x3d5e76c668bb3515a83f8a59c7cec5242f3c79589fc5cf44344ed4895c34031e</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2023-02-18 13:32:41	<u>0xa2e10c7991be76f4c92d8fef0623d789c950e164408f410a19259066e5ba49bf</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
18	2023-02-18 13:32:41	<u>0xf0dee36edccbaab9ad0e6b8b0621e304c70edaf71b3bf276b57d2bdd2576bce7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
19	2023-02-18 13:31:50	<u>0xe8e56ef12005ff96082cd40d5ccea91e737c8254441dfb2e63b43749dcdcd271</u>	- 129.45991867000000 7523 USDT  129.47 USD	✓
20	2023-02-18 13:30:05	<u>0x8fd7f65d09acbe6dab5d78f620a5146fd2908d9c40359071378c72d80cea070e</u>	+ 128.74199999999999 0223 USDT  128.75 USD	✓
21	2023-02-16 14:39:38	<u>0x8b5b3f5815b8d8f3a99df88d6dcdff5d8f258938acad591f75c125b285528e0f</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
22	2023-02-16 07:17:16	<u>0x2eb817e6f9dbb54c98f7d27921bc2526e2f3e591b3d4298ce4dec374cd91f1ad</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
23	2023-02-16 07:16:22	<u>0xfb526c0a7180a3c66b995e6c28fb1f5ba516175d51094f7e405ae653e28f7ba5</u>	- 4.000000000000000000 00 USDT  3.99 USD	✓
24	2023-02-16 06:15:06	<u>0x6761f6fece4ac0374224e750336701dd6f0af59f5da0fcead8899c290e701ee8</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
25	2023-02-15 21:46:01	<u>0xed6f270e413acf4b50b552219031de6fa1f4db8e2a5bb8a0fb968243abbf9cdf</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
26	2023-02-15 13:25:13	<u>0xf569d5905d7d1b0bfb25</u> <u>c7517b37c628bf666f15a4</u> <u>035e2cd9358ffe1e91e564</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
27	2023-02-15 13:23:25	<u>0xd171d322f216a90e8068</u> <u>4ac2884f3487cbc35311e4</u> <u>18fac6946bbbab3735f078</u>	- 245.00000000000000 0000 USDT  245.03 USD	✓
28	2023-02-15 13:21:04	<u>0x3d8f3008ed3aecc4ae50</u> <u>0c65f08cfb96f5ad9094e1</u> <u>7d3228ec7869cfb8329e48</u>	+ 249.50000000000000 0000 USDT  249.53 USD	✓
29	2023-02-15 11:45:41	<u>0xdc14af0afbad9a393266</u> <u>d8d7e9f99131870eee177a</u> <u>6c99b376d33d58d155663c</u>	- 18.00000000000000 000 USDT  18.00 USD	✓
30	2023-02-14 19:46:04	<u>0xbf597cb7580c5e6db90c</u> <u>14c056f346bd637f12eaba</u> <u>b3fd7ec3cdd50f407bb8ad</u>	+ 0.9979999999999999 98 USDT  0.99 USD	✓
31	2023-02-14 11:19:03	<u>0xa4545f0301be0ec3e9dd</u> <u>c960cc6c6c5e392cc882eb</u> <u>5580a46a218d4b2c94f56a</u>	+ 9.9800000000000004 26 USDT  9.97 USD	✓
32	2023-02-14 11:09:27	<u>0xac3b7487535c455b463f</u> <u>cc0679d10eaf5528b84f3d</u> <u>af3cabda217861db2ec610</u>	+ 1.9959999999999999 96 USDT  1.99 USD	✓
33	2023-02-14 10:32:27	<u>0x5770701c838573e85d65</u> <u>64064cc6a4f8102faa2135</u> <u>fd148b5233300017a72950</u>	+ 4.9900000000000002 13 USDT  4.98 USD	✓
34	2023-02-07 02:10:36	<u>0x1e97437ed4d60712e9c8</u> <u>0f318204718d902b70dad6</u> <u>27468dfdbdd61027bf905a</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
35	2023-02-06 19:14:25	<u>0x28e07fa964fdf031ce8a</u> <u>a99cec255d4539c892e11c</u> <u>750f8167096807aaeff3a6</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
36	2023-02-06 12:59:10	<u>0xe9c9b68217d231eda6d0</u> <u>44a206e127bcb9e9785299</u> <u>a6a12a7723226e5143f196</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
37	2023-02-06 12:58:37	<u>0x7906a2b8dfde9940994e</u> <u>449294e09d47e01c686563</u> <u>90f23633ca4623e766b682</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
38	2023-02-06 12:57:58	<u>0x30dcb22bba6b6f284133</u> <u>96a89a863d032ba5529d2b</u> <u>6deae361618c1bf9c6916b</u>	- 282.0000000000000000 0000 USDT  282.06 USD	✓
39	2023-02-06 12:56:28	<u>0x1ff86523cc06cde35ee0</u> <u>1fc0e42485a60130ed583a</u> <u>cbc5c1b33a030d723cc58b</u>	+ 282.25391867000001 8665 USDT  282.31 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.