

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 14:33 (UTC)

BLOCKCHAIN

BNB

ADDRESS ID

0xaff8f5e85c7d3dcb7549beaf817218c432a9d474

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	2023-05-24 19:21:44	<u>0x4c10e41fbc175c31a77e ce4aec65534a9b60040f60 24c0af4e5240537967df8a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
2	2023-05-24 11:14:40	<u>0x68fd8b9e01927fc7a87a 185b713febf949839d4258 5f8108910392332d188e35</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
3	2023-05-24 03:01:43	<u>0x5bebf9ee27ffe1dc893a 71130fad3bfa7f308ae24f 456a73789b8aebc9710585</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
4	2023-05-23 16:09:21	<u>0xa2a35c8d34b7c43c2018 63370e92924f306d44ddc7 13a018053444a5f5539186</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓






* USD values displayed at the time of transaction









#	Date & time	Transaction Id	Amount	
5	2023-05-23 07:34:13	<u>0xbb902bc39acb561c47c9 a65927f0adaa810cc635ec 4dbc17750de3acd985e8cf</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
6	2023-05-22 23:30:00	<u>0x45fb35b45b7068b04e7a dd5d01b03a3fa86f6a12ff a6a581f3d973580f33b984</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
7	2023-05-16 17:51:08	<u>0x4cb99d2a04341c2ef214 61725eb525b906198449d1 65451718aee20b02e30b2d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
8	2023-05-16 09:51:17	<u>0x24999090b45895ddd6cb 5d10e1c04f7c38bd52111b 5867569c5ab80b85ff0e8c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
9	2023-05-16 09:34:53	<u>0x8455ade80a9a0d90b593 ebda1ce72fc469e989b15b 5ac173bd5fdf7813cc3652</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
10	2023-05-16 02:09:30	<u>0x54f983f3e00bd25317f7 a7c46a3d8bfafed7bcd2ca b5e27f7cddb50dc7aec42</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
11	2023-05-16 01:38:51	<u>0xea53824b38c56acde175 1d03dc9ac5447236d5a4c5 bfba842749a2c1ec8f4bcf</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
12	2023-05-15 17:33:36	<u>0x98c4dc471acb20460459 d102bf05625cc939793aab fddad9da2cd7b46e2d2f85</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
13	2023-05-13 18:43:25	<u>0xef6a9a559c2383c74d8b 6bfa1331af87ee61345d88 a984a7dfaefa3f2186cf46</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
14	2023-05-13 11:25:42	<u>0xd07d0a81a87407c07b9a</u> <u>f3e7bc3ed19942e3bae528</u> <u>0ae45413f9b3bbbe666c19</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
15	2023-05-13 10:42:03	<u>0x3fe06f4317e2c59ebf0e</u> <u>17dc0d17ff848ccf4d4ce9</u> <u>88ee47b6083608cf6ffc0d</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
16	2023-05-13 09:14:32	<u>0x1bd94952f91d41fb71d1</u> <u>0fa3a1f009ba851106f228</u> <u>a36b4d365a425afae27e86</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
17	2023-05-13 03:25:14	<u>0x399499c48fd7532e5312</u> <u>2dd24600c59bd0cead1b7d</u> <u>6b8ad9bd6f8f5cb959683f</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
18	2023-05-13 00:50:04	<u>0x373757b3ad509e24b114</u> <u>5fe32a88afdba283e5c85a</u> <u>1d3b7bd409a5e8c2f84a11</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
19	2023-05-10 16:37:44	<u>0x6219ee950292b67dbad7</u> <u>9ade75299e427d8e34384d</u> <u>b69d5fee8c925cb797c81c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
20	2023-05-10 08:13:18	<u>0xe6a454bd11de9786073a</u> <u>52c1f008cc9fb571b86807</u> <u>878ca01c7824cc4b981e8a</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
21	2023-05-09 18:36:39	<u>0xed8074a1a874933fccbe</u> <u>7a1d2a45cacd63ab299d21</u> <u>36e8d2d0490a0fa727fb01</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
22	2023-05-09 15:47:29	<u>0x62e55b454ef10323b906</u> <u>8188c4ff17972660f5480f</u> <u>bec9e6473de280485cfac1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
23	2023-05-09 09:55:42	<u>0xfb075353b5ca1f8da465</u> <u>1a8af87c76b90d871a2e16</u> <u>89acc423ac22fdb22838c7</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
24	2023-05-09 07:34:49	<u>0x92e327d602b65cf16260</u> <u>f9bd26c48159a0681b9d4f</u> <u>b85d6282f5764f1969c182</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
25	2023-05-08 09:29:27	<u>0x10ae2fcc5df27a024fb0</u> <u>509b80fa93c4500f8116e8</u> <u>3fef5c456b4649c5d4ee5d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
26	2023-05-08 00:50:35	<u>0x314ff9c2630aecec8117</u> <u>b5633d2b0b9b384028eac4</u> <u>ca0c78c0c0507c9acbaaeb</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
27	2023-05-07 20:38:56	<u>0x4677e3ddd87141cb7042</u> <u>160972ec23c6ee02b1dcef</u> <u>58343b59f0ad29936cb1d8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
28	2023-05-07 13:52:28	<u>0x4e155f9c99498235fba6</u> <u>28283f7900d6d1f73ea6db</u> <u>e2d13d2cd13e36c352dac9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
29	2023-05-07 13:21:02	<u>0x80a5d3643de88d5357a7</u> <u>67a4ce832f4e1a1f5f4af3</u> <u>80db5eff3af7edcf2d82b9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
30	2023-05-07 12:18:54	<u>0xc1d94d9f605de5a36c5b</u> <u>bf1f25724824d49abf6d8e</u> <u>1f358ca1db36d1dcdaa7c7</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
31	2023-05-07 05:17:22	<u>0xd43b6aa5559f7c9dca81</u> <u>40e83bba9033d167081c6b</u> <u>a93caa8475777c99f5e86e</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
32	2023-05-07 05:02:04	<u>0xabe0be5b7521404bdf928fba13204ba74c3564a0ac2a7dceedfecb668b8af0aa</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
33	2023-05-06 13:04:44	<u>0x0ba5e158e70b284b42ba55377cf707d5d7e62ec15b58a30810dd04094cec6f59</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
34	2023-05-06 04:42:31	<u>0x8f0b0a85e528c92025a9bac27e6cb1f60dceaa2ec93271df571b54603604ad43</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
35	2023-05-04 02:37:51	<u>0xc10d13c2bd1e6dcd3b8260fefb42d005c79f5d557a9e00b453ab2a37bf99518e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
36	2023-05-03 18:32:04	<u>0x19182af85cf6062504504cbaa0885a90f2063a41569d7c907addfeb9bf78475c</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
37	2023-05-03 11:30:40	<u>0xf35f5e29e72f8f306ff334b833349f22afd4cdaa165bd689de2276287f55dc0b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
38	2023-05-03 03:16:25	<u>0x5e08dca93984c56a50fb8e4bb231d5d270991759412dd6d20876153282d052d2</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
39	2023-05-02 15:18:57	<u>0x685f1958b9edb0e5a5bf f33e7aa453a89d9a7b660e0d6e8d38b850f65250f556</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
40	2023-05-02 15:14:18	<u>0xe853c6f6a0bb9abb65da6ac78948f83b264dbf70ebdea397aff9012aeb4ea72d</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
41	2023-05-02 09:39:05	<u>0x64d26ca5ab8dcc4726ca</u> <u>be550bb83647713801f648</u> <u>177fe6ccc293d2c1b04248</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
42	2023-05-02 01:01:54	<u>0x9bf82463610be89a0b1b</u> <u>65a123495931ad9d7549f0</u> <u>c1991e0ad5c848b6512732</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
43	2023-05-01 08:30:42	<u>0xce52903aaf9a122e1091</u> <u>22e252fddfb6858dfd59de</u> <u>8a0281426244620609627a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
44	2023-05-01 05:39:29	<u>0xd4376725d9807f665e5d</u> <u>115cd1e7b9a20317e304a9</u> <u>1ec27d8d78152fe3f1d493</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
45	2023-05-01 04:26:56	<u>0x0a457e83c0b821da1711</u> <u>9c5b7fbb2db9628b784008</u> <u>726b9659d2fbf2696b4b87</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
46	2023-05-01 00:00:09	<u>0x485a10765e72db7e5801</u> <u>a536f30e62477eb798957d</u> <u>59768a5bbf6971c17b374e</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
47	2023-04-30 21:29:01	<u>0x90a986b3640b02ee10ae</u> <u>51f528021171326d7c152a</u> <u>c0f1b384e3be39cc1c23bf</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
48	2023-04-30 20:03:11	<u>0x4b5b03e87f673b18410f</u> <u>cc2e4c0b6f6462953f9eeb</u> <u>7023022bde66cc6ee967a3</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
49	2023-04-30 05:50:41	<u>0xade3d128ee328058fd3e</u> <u>f685c46af93bfa5aede7bd</u> <u>5505fe8fbc1a15cfa2f703</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
50	2023-04-30 01:07:11	<u>0xad78fecdd5f8bbc9bcf58f2619e09af0e9b00fd8569eb574a7383931bb49c943</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
51	2023-04-29 21:22:52	<u>0xaa42bd2459a90efec6aed7228defdd0d80cd9e8d97bbdc8589a9164f065c114</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
52	2023-04-29 16:35:46	<u>0xf3a36369d2d7703dafa83b1306f76387730ba4a4f01feb4e1d7dad9ac046b880</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
53	2023-04-29 11:01:29	<u>0x4e271c1b37526eed32d763c079ced373d75a8f91d8e2b2d404ed18c4dba7e0a2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
54	2023-04-29 02:33:40	<u>0x207ec4f32490e65efacd7a4931bc0c556a44e2f015b64918a419d07b776a26a</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
55	2023-04-29 02:24:16	<u>0xac669e60843387cc818db0b97001fe4ca64c97f3533ac798188ad8314edaa1d5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
56	2023-04-28 18:05:40	<u>0xa03dd0a4b3c4fbb1d858759da91934ce523c20710fcd3dcba9c9c187da860279</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
57	2023-04-25 10:45:22	<u>0xae7836ea6025fdd2bb40abd25e70c75098868beff9d5ca37b9a503a55de56b55</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
58	2023-04-25 03:41:39	<u>0xee21512a7a1916d6bfd4831025cb4cbdd800d877c1767ea0503ab3acddcf2eaa</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
59	2023-04-25 02:01:29	<u>0xdf46d97e1bf548dc581c69eed32a1a41e5b1f220c3966a287317333c4631f1ba</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
60	2023-04-24 14:50:36	<u>0x077ac0ff54df817b75c20c4ab47731b46bf6ffa0a097991f5cfb3e7800ca86ca</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
61	2023-04-22 15:33:56	<u>0x6e69590a8e5491d13cdb14e631a3de1a72bfbcf419464797a208e6eb4e314b03</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
62	2023-04-22 13:00:30	<u>0x26e0df86914aa2a7f93230e21a31bc8c81de01bb6fb54ffcb7744775d9bd3e29</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
63	2023-04-22 07:15:21	<u>0x9ba8c6b63b9a8c00e749c2ec7a67044ef852ba1f8fb53c0a5e1ba23f0ec056e4</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
64	2023-04-22 05:18:25	<u>0x629d433b01840d61bc430c0d85fc6bdb23623689f54e4e881e5578c62517cd8e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
65	2023-04-22 04:19:57	<u>0x2fb14e6192d98b0090d49ab5563576040b17fafab23aec65a48d62b24fe02f00</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
66	2023-04-21 21:08:35	<u>0xcfd5b32bfb25ce0be47b22ca5d9e27d47541c53a093a18416ec2f1b1167dba98</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
67	2023-04-21 11:05:43	<u>0x68c2c9569ac82ee0ba5b158b15d79507bcad215e2e88b4ded96ba64507067a82</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
68	2023-04-21 02:59:31	<u>0x333bf5dd386b29b64387b53256af6c283f8863c913b03f6ad33792da4c313de5</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
69	2023-04-20 06:35:24	<u>0x6daa78d89ce62be3c7bacf9e6cda931e335331f2bcf9e21a923248d48053822c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
70	2023-04-19 22:30:23	<u>0xd9bfc37dfbaa63857cd8f43252ffd06b7e68c86b86a72846813ab8cb8b1f0410</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
71	2023-04-19 21:20:46	<u>0x7348c3900a244326299bbcc46cc1d2bc67923963bd323a6821c72542fb32f374</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
72	2023-04-19 20:22:19	<u>0xb423773158e1ef1df0e1b1755dd3b578ec65e0fc30dc205b974a44c336237b18</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
73	2023-04-19 14:25:55	<u>0xbe4d24fd6a41be163c35ec65976722cbdb3f51641d15f57ac35f241e3f2f55fa</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
74	2023-04-19 12:41:11	<u>0x168228838a0f0559153270084071bb9347366ffb3362dfc4af6de7c93d0a2ac4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
75	2023-04-19 12:17:05	<u>0x2b664fdb232b3fa766587df8173508f3c2ee5999fd6d624365106a374abb5cec</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
76	2023-04-19 04:02:38	<u>0x33852347b4b14cd01c6ef0b88a21773eb2a486429aa4aa2fec2ede61eb841918</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
77	2023-04-19 04:02:38	<u>0x33852347b4b14cd01c6e</u> <u>f0b88a21773eb2a486429a</u> <u>a4aa2fec2ede61eb841918</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
78	2023-04-18 18:02:00	<u>0x0faa6e17a7e640d5582b</u> <u>a6313a133ff2eaa49a12de</u> <u>ff24c4841064885ce9583c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
79	2023-04-18 10:32:31	<u>0x2d3c784ec8bd07b1726b</u> <u>8a506dd209a10b7d236a8a</u> <u>03808e723132267710990d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
80	2023-04-18 09:58:52	<u>0xf8a427cd53156710e57d</u> <u>37d3a8678e2c46dc180f11</u> <u>9a87a281c9255411190a69</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
81	2023-04-18 05:42:15	<u>0xf0d4306a16b32403ba2c</u> <u>9430562143986c49da274a</u> <u>0d2f9d6c3cc1207704e994</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
82	2023-04-18 02:27:09	<u>0x724b32df8fbce08fce07</u> <u>c72bed548215ba19027df5</u> <u>d34a54d880c86aed805b36</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
83	2023-04-18 01:32:44	<u>0x78b07d1036a3161c46fb</u> <u>16848017bee1aaa24fa35b</u> <u>6d0d99a1d90cdfb8de5d79</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
84	2023-04-17 21:16:43	<u>0x87ed134eea92661e8acd</u> <u>b58743144fbaef12ba0a5d</u> <u>1496ea34df074d5322c6cf</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
85	2023-04-17 18:20:26	<u>0x52a015f5db74343526a9</u> <u>607bc074330c805ab396bf</u> <u>a930631eb85c9ca28972ee</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
86	2023-04-17 13:09:46	<u>0x17f412a921de72ac120c8b47c12743442da67346be171be627e4e0012b40d915</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
87	2023-04-16 19:44:05	<u>0x85c8cbd3e52c6442bbbb96c89623c6b8949932ccb52afda39c60fe22f05330f3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
88	2023-04-16 11:22:49	<u>0x4ef4fbd274166066db003f6fc314ae9b4dc9cb3e922cbbddb030097be03c10ee</u>	+ 0.000000000000000000 00 USDT  0.00 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.