

3xpL



ADDRESS STATEMENT










GENERATED AT 2024-10-24 05:16 (UTC)



BLOCKCHAIN	BNB
ADDRESS ID	<u>0xb7dd892fc4c76419cd15bb88057291482f009521</u>
TOTAL RECEIVED	0.036905369789540822 BNB 21.89 USD
TOTAL SEND	0.000416082000000000 BNB 0.24 USD

Token	Balance
BNB	0.036489287789540817 BNB 21.64 USD
Tether USD	0.000000000000000000 USDT 0.00 USD
BUSD Token	0.000000000000000000 BUSD 0.00 USD
PPBoxs.net	60,000.000000000000000000 PPBoxs.net
RareAddressCom	6,666 //rareAddress.com
USDT	N/A USDT
BOOM	N/A BOOM






MAIN EVENTS







#	Date & time	Transaction Id	Amount
---	-------------	----------------	--------




#	Date & time	Transaction Id	Amount	
1	2024-10-11 10:05:01	<u>0xe175485bc13dc13f4e02</u> <u>51972230113dd9634a8650</u> <u>b4409b911232a5da89de0a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-10-11 10:05:01	<u>0xe175485bc13dc13f4e02</u> <u>51972230113dd9634a8650</u> <u>b4409b911232a5da89de0a</u>	- 0.0000297150000000 00 BNB  0.01 USD	✓
3	2024-09-17 02:53:27	<u>0x8818cfb43a5ba9aa0d48</u> <u>51c68abc7644c5e627cecf</u> <u>5daf12c3c633e6d478be25</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-09-17 02:53:27	<u>0x8818cfb43a5ba9aa0d48</u> <u>51c68abc7644c5e627cecf</u> <u>5daf12c3c633e6d478be25</u>	- 0.0001485750000000 00 BNB  0.07 USD	✓
5	2024-07-10 00:33:59	<u>0x134147a496d4a1f49c1d</u> <u>fc76840d5429c864b2d866</u> <u>b1cfa6f4db530d96cdc448</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2024-07-10 00:33:59	<u>0x134147a496d4a1f49c1d</u> <u>fc76840d5429c864b2d866</u> <u>b1cfa6f4db530d96cdc448</u>	- 0.0001485750000000 00 BNB  0.07 USD	✓
7	2024-03-14 13:21:47	<u>0xf025131e57754475b8b5</u> <u>3190d4834f82305954d577</u> <u>58a78cdd833bd8a1f896e5</u>	+ 0.0013460264483084 68 BNB  0.79 USD	✓
8	2023-12-26 19:46:39	<u>0xa0a30280c383b98c0c82</u> <u>af7e52282499548dfc8ebd</u> <u>9f20126202c283ac8072cf</u>	+ 0.0110593433412323 52 BNB  3.27 USD	✓
9	2023-12-26 05:15:30	<u>0x168b42721aadd8d3dc1f</u> <u>0da46a8fc26efe2aadafea</u> <u>32c857a029954b87cd63ee</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
10	2023-12-26 05:15:30	<u>0x168b42721aadd8d3dc1f0da46a8fc26efe2aadafea32c857a029954b87cd63ee</u>	- 0.0000892170000000 00 BNB  0.02 USD	✓
11	2023-11-11 00:23:47	<u>0xe6de60ab01dcedc1e7fc11c33d283bf436a8f256c7cc7b1f7c889928778cf36d</u>	+ 0.0245000000000000 01 BNB  6.13 USD	✓




BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-11 10:05:01	<u>0xe175485bc13dc13f4e0251972230113dd9634a8650b4409b911232a5da89de0a</u>	- 111.50000000000000 0000 USDT  111.55 USD	✓
2	2024-10-11 09:09:04	<u>0x204542b12abb772e99c1df32abcd117b840509fd58df48501b40dc6d5b21ff55</u>	+ 17.0000000000000000 000 USDT  17.00 USD	✓
3	2024-10-10 16:57:58	<u>0x1e9eb49597df4c729790d8ca37c1945c56f9658e6fb32bea5b46d7473e210ee5</u>	+ 42.0000000000000000 000 USDT  42.00 USD	✓
4	2024-10-01 10:11:32	<u>0x04057d407f7326b96bde3396c5b57b8eb79ecde9bd2f0b2b28b2278300903341</u>	+ 14.5000000000000000 000 USDT  14.50 USD	✓
5	2024-09-19 05:15:38	<u>0xcb62a6850fa04d2edb07692339112c2bd9d49b89b6a1b646a38fdc2540a04373</u>	+ 6,666 //rareAddress.com	✓
6	2024-09-18 16:57:30	<u>0x5f9fa48710bdabd69de81751306e9b8d4ad85a95c2af9ebfc8071639e2ea5cd6</u>	+ 17.5000000000000000 000 USDT  17.52 USD	✓

#	Date & time	Transaction Id	Amount	
7	2024-09-17 15:29:48	<u>0x3cbe927055ea9eed237d30336de42274dc4a1ace398821a54448177be2182c3b</u>	+ 62,000.000000000 B00M	✓
8	2024-09-17 13:07:12	<u>0x7ee33ee2a85e36421400e9a4aad589d734fdf28eb10d19c74dc000f843d5fca5</u>	+ 20.500000000000000 000 USDT  20.53 USD	✓
9	2024-09-17 02:53:27	<u>0x8818cfb43a5ba9aa0d4851c68abc7644c5e627cecf5daf12c3c633e6d478be25</u>	- 107.500000000000000 0000 USDT  107.65 USD	✓
10	2024-09-16 17:03:13	<u>0x514f7923f9b28dd90d8b5c9f593dacd7c836496cc76aee5e98393fcc8e19150e</u>	+ 10.000000000000000 000 USDT  10.00 USD	✓
11	2024-09-16 12:19:05	<u>0xe42d3b11dbd6d86ca71ca2b00163e3ff2b59fff133c2e6b54aa5e461e2ddb12d</u>	+ 15.000000000000000 000 USDT  15.02 USD	✓
12	2024-08-08 14:14:17	<u>0xab96a13132202bb9c1aa5043b83ed4cd4e6f7d1d4301f1aff13f5c3d5261f6ef</u>	- 112.400000 USDT	✓
13	2024-08-08 10:19:13	<u>0xba2f4336e5575e423a5a88987ffe9af45eb2075d4311ba2c36c62f2e833b0654</u>	+ 10.000000000000000 000 USDT  10.00 USD	✓
14	2024-08-07 18:03:46	<u>0x4ff39bdfb1dc9fc7973220475cdc456de184c305aa6c43f6854d1f9897d19a72</u>	+ 15.000000000000000 000 USDT  15.00 USD	✓
15	2024-08-04 09:42:54	<u>0x3a70a1dd4f50beb10a1c55df51db611510b7bde010fe94e0cb0bac663264f13e</u>	- 112.400000 USDT	✓

#	Date & time	Transaction Id	Amount	
16	2024-08-03 22:56:43	<u>0x264dc8a24aee2b9987189b3c8647cff730f150ba6fd7602a748c7033f43d3c19</u>	+ 18.5000000000000000 000 USDT  18.50 USD	✓
17	2024-08-03 22:55:13	<u>0x9c1525c5edc4f30686b5915a71d4e6b6345a51538cab676c77960ce8a3ff2249</u>	+ 18.0000000000000000 000 USDT  18.00 USD	✓
18	2024-07-27 00:10:28	<u>0x6607c876df24bcc56b7a37c2565ba67a4395d5b710994d35916ba166c468fcfb</u>	- 112.400000 USDT	✓
19	2024-07-26 20:11:55	<u>0x5ced36188fe0f53213d4720bcb20c15b21bdc66561055da11be29a6d59a95003</u>	+ 14.0000000000000000 000 USDT  14.00 USD	✓
20	2024-07-19 15:01:16	<u>0x255c86007323fd509c0d578ff87cf748d03aade1d9a2d5176dcc2f49ebe87076</u>	- 112.400000 USDT	✓
21	2024-07-19 05:56:45	<u>0x78ec821ff123405510e054dbd12367df939efaeae1e039990b04c3ba06633b43</u>	- 112.400000 USDT	✓
22	2024-07-18 20:10:28	<u>0x664f35ab4fdc00f4c8eb161863247eb22bf668cc046ac9143745f501ef3d55a2</u>	- 112.400000 USDT	✓
23	2024-07-18 13:32:13	<u>0x21149e77f7c8c8aaf9258aa9711f3e0d49a03b3e5b1c24c04c391d68ff302f56</u>	- 112.400000 USDT	✓
24	2024-07-18 02:40:54	<u>0x6bb0ee97c0808238b35617c08b5046fdb578e5180c94443aca75b9dd97525877</u>	- 112.400000 USDT	✓

#	Date & time	Transaction Id	Amount	
25	2024-07-16 19:28:44	<u>0xc4962270ecf708319af2</u> <u>b8121eeb8c1350ffe7237b</u> <u>f5c9c0806a1d71d372ea6f</u>	+ 7.0000000000000000 00 USDT  7.01 USD	✓
26	2024-07-10 00:33:59	<u>0x134147a496d4a1f49c1d</u> <u>fc76840d5429c864b2d866</u> <u>b1cfa6f4db530d96cdc448</u>	- 112.40000000000000 5684 USDT  112.44 USD	✓
27	2024-07-10 00:10:38	<u>0x51018dc1aa6cf96cb80b</u> <u>025a9071b22b89ee955e32</u> <u>c389aa14dc0335fb5e9d45</u>	+ 31.0000000000000000 000 USDT  31.01 USD	✓
28	2024-07-06 21:35:38	<u>0x63208091e44aad40deec</u> <u>1234ad8da30811bcc85388</u> <u>b69772da45d243ffe1d8a3</u>	+ 60,000.0000000000 0000000 PPBoxs.net	✓
29	2024-07-06 21:30:11	<u>0x2e4d53d031171050ccca</u> <u>aa3a22c0831b3731a7ae73</u> <u>6ea2b0f9e86a0def39913b</u>	+ 61.0000000000000000 000 USDT  61.02 USD	✓
30	2024-03-17 18:41:50	<u>0x84057444c5baed4fa9f3</u> <u>0711657cc10364a7142789</u> <u>805c2b961c77419a87de79</u>	+ 12.0000000000000000 000 USDT  12.03 USD	✓
31	2024-02-15 09:14:35	<u>0x928cfa20bcec9edf9403</u> <u>faf524188071133a01373d</u> <u>34058e8a4d09efe797f850</u>	+ 8.4000000000000003 55 USDT  8.42 USD	✓
32	2023-12-26 05:15:30	<u>0x168b42721aadd8d3dc1f</u> <u>0da46a8fc26efe2aadafea</u> <u>32c857a029954b87cd63ee</u>	- 90.274130740170022 591 BUSD  90.21 USD	✓
33	2023-12-14 19:57:08	<u>0x557fd56ff1204f20ddbe</u> <u>f6b395e7265ec504539d59</u> <u>7dc75d2faf2b9137de62be</u>	+ 15.970899901227779 694 BUSD  15.99 USD	✓

#	Date & time	Transaction Id	Amount	
34	2023-12-09 07:55:32	<u>0xec94cf1d802ca4c47469</u> <u>aa118cf27dc6bf6c345041</u> <u>d5686ed4e0f876911d60b8</u>	+ 38.204347329307879 022 BUSD  38.20 USD	✓
35	2023-10-23 19:20:32	<u>0x3ba94dad8fa1613b8c83</u> <u>4356cf9b967c075655ed20</u> <u>26be394c34956440ab617f</u>	+ 27.596368476936088 854 BUSD  27.60 USD	✓
36	2023-10-02 04:24:30	<u>0xdb9ae1d99d421d581883</u> <u>7e7f575a923a40b725ae48</u> <u>01095daacb1ef41312fbbe</u>	+ 8.5025150326982732 45 BUSD  8.50 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.