

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 22:20 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xba1c0d29f035da818a888bfef5bb97cc46878891</u>
TOTAL RECEIVED	0.001902260000000000 BNB
	1.10 USD
TOTAL SEND	0.001477854000000000 BNB
	0.86 USD

Token	Balance
BNB	0.000424406000000000 BNB
	0.24 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
â€ŠUĐ...DĐċâ€Š	N/A â€ŠUĐ...DĐċâ€Š
USDT	N/A USDT
USDT	N/A USDT
UĐ...DĐċ	N/A UĐ...DĐċ
â€ŠUĐ...DĐċâ€Š	N/A â€ŠUĐ...DĐċâ€Š
BOOM	N/A BOOM
ACT	N/A ACT
â€ŠUĐ...DĐċâ€Š	N/A â€ŠUĐ...DĐċâ€Š









Token

Balance










U5DT







N/A U5DT

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-08-18 20:55:04	<u>0x97682a7d17b287a1eb0d86d15c6326f7d4d8e34962af7dce22e2b8740a9c111f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-08-18 20:55:04	<u>0x97682a7d17b287a1eb0d86d15c6326f7d4d8e34962af7dce22e2b8740a9c111f</u>	- 0.0000468150000000 00 BNB  0.02 USD	✓
3	2024-08-18 20:54:58	<u>0x5d86c2ce30764623e8cabcf8ef3462ea8317aac49a278e9318eee0985fb15a4c</u>	- 0.0002977500000000 00 BNB  0.15 USD	✓
4	2024-08-18 20:54:58	<u>0x5d86c2ce30764623e8cabcf8ef3462ea8317aac49a278e9318eee0985fb15a4c</u>	- 0.0000210000000000 00 BNB  0.01 USD	✓
5	2024-08-18 20:48:49	<u>0x0f6f22efcf625d0f8d271f91965aa9b8aad004eb680cccfc29f760f2172130e2</u>	+ 0.0004037500000000 00 BNB  0.21 USD	✓
6	2024-08-14 20:04:56	<u>0xd185f6af8f96c2d8dcdaeb98f0b60abbb77c612cf9ad1e84589824f4e0e3d6b0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
7	2024-08-14 20:04:56	<u>0xd185f6af8f96c2d8dcdaeb98f0b60abbb77c612cf9ad1e84589824f4e0e3d6b0</u>	- 0.0000468030000000 00 BNB  0.02 USD	✓
8	2024-08-14 20:04:50	<u>0xc9d783a89e5279109cf1004c47ba6148d250bcc2d14e73a365f16de3efc70b52</u>	- 0.0006610000000000 00 BNB  0.34 USD	✓





\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-08-14 20:04:50	<u>0xc9d783a89e5279109cf1</u> <u>004c47ba6148d250bcc2d1</u> <u>4e73a365f16de3efc70b52</u>	- 0.0000210000000000 00 BNB  0.01 USD	✓
10	2024-08-14 20:04:38	<u>0xc3b6011b95aa48e4b432</u> <u>f4a7542d5580fdc48083cf</u> <u>4fde12fc79fba77b27357b</u>	+ 0.0007670000000000 00 BNB  0.40 USD	✓
11	2024-08-07 22:26:20	<u>0x425fec37e10a9c996a35</u> <u>16e85c338865e198d68933</u> <u>e695c13fa760b56fd09ae6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2024-08-07 22:26:20	<u>0x425fec37e10a9c996a35</u> <u>16e85c338865e198d68933</u> <u>e695c13fa760b56fd09ae6</u>	- 0.0000297150000000 00 BNB  0.01 USD	✓
13	2024-08-07 22:22:03	<u>0x8c414ff8ae751bc7a0b5</u> <u>4821d2037229384fa28477</u> <u>d8853bd57ccbfe3593b5af</u>	+ 0.0002018800000000 00 BNB  0.09 USD	✓
14	2024-08-07 22:11:42	<u>0x152d69faf473f1bae34a</u> <u>a9a9b2194ad7da61cc8bdd</u> <u>5dc847820a15e27d63070f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
15	2024-08-07 22:11:42	<u>0x152d69faf473f1bae34a</u> <u>a9a9b2194ad7da61cc8bdd</u> <u>5dc847820a15e27d63070f</u>	- 0.0000468150000000 00 BNB  0.02 USD	✓
16	2024-08-07 22:11:36	<u>0x28bf294fc69ff9cf45a9</u> <u>a63b817e54ac8bf35d07fa</u> <u>541f6abd02958014924f0c</u>	- 0.0002217500000000 00 BNB  0.10 USD	✓
17	2024-08-07 22:11:36	<u>0x28bf294fc69ff9cf45a9</u> <u>a63b817e54ac8bf35d07fa</u> <u>541f6abd02958014924f0c</u>	- 0.0000210000000000 00 BNB  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
18	2024-08-07 22:07:48	<u>0xc0a9f29658d3fcc543c0 fbbd9fe75cb3889d013aca 32d7965b6755ab3109ca46</u>	+ 0.0003277500000000 00 BNB  0.15 USD	✓
19	2024-07-31 11:17:59	<u>0xb1a6465a364bd69e7c26 c1fc0ad1b279e247ba3a70 0d6c1296bcffe91f3d82d5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2024-07-31 11:17:59	<u>0xb1a6465a364bd69e7c26 c1fc0ad1b279e247ba3a70 0d6c1296bcffe91f3d82d5</u>	- 0.0000296910000000 00 BNB  0.01 USD	✓
21	2024-07-31 11:09:32	<u>0x312ac421d388b5c6f54c 93a299bf34526db8fb1a36 1e4a319283834a7bd9869a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2024-07-31 11:09:32	<u>0x312ac421d388b5c6f54c 93a299bf34526db8fb1a36 1e4a319283834a7bd9869a</u>	- 0.0000345150000000 00 BNB  0.02 USD	✓
23	2024-07-31 11:02:08	<u>0x0a3301f425a58d15db14 87b8ed39c45cc1d443e500 718c9ebea608a86b60b5e0</u>	+ 0.0002018800000000 00 BNB  0.11 USD	✓



#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-04 08:12:36	<u>0x7a4c8b92471aacfc62b8 ec81062586f8d968d52632 8d244f5f4cae75a7fa5810</u>	+ 60,000.000000 ACT	✓
2	2024-08-18 20:55:04	<u>0x97682a7d17b287a1eb0d 86d15c6326f7d4d8e34962 af7dce22e2b8740a9c111f</u>	- 63.0000000000000000 000 USDT  63.04 USD	✓






#	Date & time	Transaction Id	Amount	
3	2024-08-18 20:48:58	<u>0xe76868b10b7a4720986d3bb6ffb0d457768ec548d6d3531b58dbe96edc1b302f</u>	+ 63.0000000000000000 000 USDT  63.03 USD	✓
4	2024-08-17 16:07:45	<u>0xb27c8d01faee36a06540b3d4310413944c71b070c7e1840a46c5eb570e4fbc52</u>	+ 62,000.0000000000 B00M	✓
5	2024-08-14 20:04:56	<u>0xd185f6af8f96c2d8dcdaeb98f0b60abbb77c612cf9ad1e84589824f4e0e3d6b0</u>	- 7.0000000000000000 00 USDT  7.00 USD	✓
6	2024-08-14 20:04:44	<u>0x1d64bb56fb01a413a59627508dacecb8869d57ccd65dcec0e8cffeb4dfe538bb</u>	+ 7.0000000000000000 00 USDT  7.00 USD	✓
7	2024-08-10 16:32:10	<u>0x8f0900b3b3693cd314f1c8e1ad5c9df7d108b702f2b07042e0a54b9b1d03cc15</u>	- 245.0000000000000000 0000 â€ŠUD...D0đâ€Š	✓
8	2024-08-10 16:31:07	<u>0xc62020c6320fc43508b3164e185af5615cb4a1dcc8eba6a6d0f20c4c7a389361</u>	- 245.000000 USDT	✓
9	2024-08-09 20:13:46	<u>0xfed5879cf9de796fd6d814bcfc39d6125ece76aed8738669a471123b442b3272</u>	- 245.0000000000000000 0000 â€ŠUD...D0đâ€Š	✓
10	2024-08-09 20:12:25	<u>0x894aaf28baacbed8bd5319ac4d479df218c0e78c4fe3a2ca47ddea6719024e46</u>	- 245.000000 USDT	✓
11	2024-08-07 22:43:29	<u>0xc7414b53daf17d1daf97d6f52630541cbada13341ed4b019fdfa1845ad694813</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
21	2024-08-07 22:27:23	<u>0x070a74da09df3bf5f04a68d14fca06a730efc11f9fed4730063965f85b45676e</u>	- 112.00000000000000 0000 USDT	✓
22	2024-08-07 22:27:23	<u>0x070a74da09df3bf5f04a68d14fca06a730efc11f9fed4730063965f85b45676e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
23	2024-08-07 22:26:56	<u>0x38e2cb74564faa0cb90535ea6014fd24e093830ac9063ed8137b44512a435c78</u>	- 112.00000000000000 0000 USDT	✓
24	2024-08-07 22:26:56	<u>0x38e2cb74564faa0cb90535ea6014fd24e093830ac9063ed8137b44512a435c78</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
25	2024-08-07 22:26:56	<u>0x64bb1718f08c3cfb9a9fd9d359c2b20f4da56da5b158a0296f39bd9e935e8c83</u>	- 112.00000000000000 0000 USDT	✓
26	2024-08-07 22:26:56	<u>0x64bb1718f08c3cfb9a9fd9d359c2b20f4da56da5b158a0296f39bd9e935e8c83</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
27	2024-08-07 22:26:56	<u>0x2b16e34fb7105aef43192ecf77983d4d0eb7a50b453a0b8d87480531eb0b7e78</u>	- 245.00000000000000 0000 â€šUD...Dðâ€š	✓
28	2024-08-07 22:26:41	<u>0xd315ee4ffb7c2e9417289798d1438b736b17fa0e9d524de44e6c0c5554fe0ed5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
29	2024-08-07 22:26:41	<u>0x67a2c3f21cc652bc57f44079ca6290814db8742629cac1e6d8a9b01572804b0c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2024-08-07 22:26:41	<u>0x127a4ed84ef28dc0c324e6e2b8d9e55bcfe2c085fa6f8a4bbb80ed5a76eba6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
31	2024-08-07 22:26:20	<u>0x425fec37e10a9c996a3516e85c338865e198d68933e695c13fa760b56fd09ae6</u>	- 112.00000000000000 0000 USDT  112.01 USD	✓
32	2024-08-07 22:22:36	<u>0xf0f0836f21547bd0ab96c6d9a6ad89c0c54d208d9ad186ba07fad40bd49b88d0</u>	- 245.00000000000000 0000 USDT	✓
33	2024-08-07 22:22:36	<u>0xf0f0836f21547bd0ab96c6d9a6ad89c0c54d208d9ad186ba07fad40bd49b88d0</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
34	2024-08-07 22:22:06	<u>0xa20d9167ff19ba429a4b790c30cc2357c7810e09c3f8db2fa26eefc2cda09352</u>	+ 112.00000000000000 0000 USDT  112.08 USD	✓
35	2024-08-07 22:12:39	<u>0x10ce28a00410daae36df586402b260ac6c40e41017d24e8f671db4063a4429fb</u>	- 245.00000000000000 0000 USDT	✓
36	2024-08-07 22:12:39	<u>0x10ce28a00410daae36df586402b260ac6c40e41017d24e8f671db4063a4429fb</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
37	2024-08-07 22:11:42	<u>0x152d69faf473f1bae34aa9a9b2194ad7da61cc8bdd5dc847820a15e27d63070f</u>	- 245.00000000000000 0000 USDT  245.16 USD	✓
38	2024-08-07 22:09:27	<u>0xe21189eb7c66a4123eeab832f36597b06014845861dea013b0c69f59f4da27ce</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
39	2024-08-07 22:09:00	<u>0x9b30d9cf2efc9b31e9cf720d86718891c73d6691066594750626182ebf1b537f</u>	- 13.4000000000000000 355 â€ŠUÐ...ÐÐ¢â€Š	✓
40	2024-08-07 22:08:24	<u>0xc2b16a139ab66454a77f99e660bdc40436dab2360495c10f0888f978bb4bb4a8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
41	2024-08-07 22:08:24	<u>0x5381e0f7571b9c9063eb4507328fda6d737b6ffb3a77358665fd7a0e3725b03f</u>	- 13.4000000000000000 355 U5DT	✓
42	2024-08-07 22:08:24	<u>0x5381e0f7571b9c9063eb4507328fda6d737b6ffb3a77358665fd7a0e3725b03f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
43	2024-08-07 22:07:54	<u>0x3e0d95fa7e9d4edbbb0eb13bfc8a4104805b393cd8839e72fd2b1e4a01595146</u>	+ 245.0000000000000000 0000 USDT  245.16 USD	✓
44	2024-07-31 11:35:44	<u>0xd9c88ec196f8fce76469013c061d4a4edab24cd4f71d3c929299622930daae32</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
45	2024-07-31 11:35:44	<u>0x1cab64aadda7bd42a6b7803e51c6fe6830fef1272a5dd33950d66297c74daf02</u>	- 13.4000000000000000 355 UÐ...ÐÐ¢	✓
46	2024-07-31 11:34:20	<u>0x06f5bba790df196e35df962eafecfd9cce4268b4df918c15b906584f172863ce</u>	- 13.4000000000000000 355 U5DT	✓
47	2024-07-31 11:34:20	<u>0x06f5bba790df196e35df962eafecfd9cce4268b4df918c15b906584f172863ce</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
48	2024-07-31 11:33:44	<u>0x019d7e27dfc712a85d5d</u> <u>d28ea358f10475d78d92b7</u> <u>8948a6104f874155079f19</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
49	2024-07-31 11:33:17	<u>0xd0e1288b5fd337561632</u> <u>030d56c6bdb03c41b45341</u> <u>6b746ef59165e49359c414</u>	- 13.400000000000000000 355 UÐ...ÐÐ¢ 13.39 USD	✓
50	2024-07-31 11:24:53	<u>0x395e65095d2fb71a8c70</u> <u>a3f0a6bd75d9deef47f8ed</u> <u>1f2a42c738f62493ac7297</u>	- 70.5999999999999994 316 UÐ...ÐÐ¢ 70.58 USD	✓
51	2024-07-31 11:24:32	<u>0x16ccfdb8fa95d2c41375</u> <u>25171cb8dad1d34b6bf2ec</u> <u>b6be939280518469cd6f36</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
52	2024-07-31 11:17:59	<u>0xb1a6465a364bd69e7c26</u> <u>c1fc0ad1b279e247ba3a70</u> <u>0d6c1296bcffe91f3d82d5</u>	- 13.400000000000000000 355 USDT  13.39 USD	✓
53	2024-07-31 11:16:27	<u>0xd9490bffe43253ba3ddb</u> <u>27958243205ddcd09506f9</u> <u>4af2fa26d5aa34def7ef64</u>	- 70.5999999999999994 316 USDT 70.58 USD	✓
54	2024-07-31 11:16:27	<u>0xd9490bffe43253ba3ddb</u> <u>27958243205ddcd09506f9</u> <u>4af2fa26d5aa34def7ef64</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
55	2024-07-31 11:09:32	<u>0x312ac421d388b5c6f54c</u> <u>93a299bf34526db8fb1a36</u> <u>1e4a319283834a7bd9869a</u>	- 70.5999999999999994 316 USDT  70.58 USD	✓
56	2024-07-31 11:02:14	<u>0x592b1ef50539092f51f8</u> <u>cd48a8d0864fec8c799529</u> <u>2c9429c92b588dddcf7eb</u>	+ 84.000000000000000000 000 USDT  83.98 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.