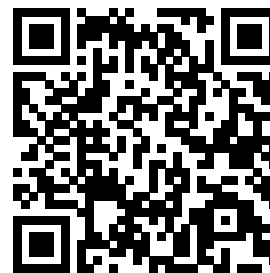


3xpL



ADDRESS STATEMENT








GENERATED AT 2024-10-24 02:47 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0xbc087b416069cd3a583e31b217507f54a6e32872</u>
TOTAL RECEIVED	0.007986446632608241 BNB
	4.71 USD
TOTAL SEND	0.006436529559522360 BNB
	3.79 USD










Token	Balance
BNB	0.001549917073085882 BNB
	0.91 USD
Tether USD	0.000984190000000000 USDT
	0.00 USD
Binance-Peg BSC-USD	0.000000000000000000 BUSDT
Binance-Peg BSC-USD	0.000000000000000000 BUSDT
Binance-Peg BSC-USD	0.000000000000000000 BUSDT



MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-03-15	<u>0x42b83b50b0ec45187837</u>	- 0.000000000000000000	✓
	11:12:11	<u>24c160f20392ee660e2664</u>	00 BNB	
		<u>9120b153cc944f430f31ca</u>	0.00 USD	

#	Date & time	Transaction Id	Amount	
2	2024-03-15 11:12:11	<u>0x42b83b50b0ec45187837</u> <u>24c160f20392ee660e2664</u> <u>9120b153cc944f430f31ca</u>	- 0.0001045978936048 80 BNB  0.06 USD	✓
3	2024-03-13 08:09:05	<u>0x392b45acf9b998769415</u> <u>3cc8d4716df3a873672e18</u> <u>8d2e9fc6f800face657961</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2024-03-13 08:09:05	<u>0x392b45acf9b998769415</u> <u>3cc8d4716df3a873672e18</u> <u>8d2e9fc6f800face657961</u>	- 0.0001046705076424 80 BNB  0.06 USD	✓
5	2024-03-13 08:07:38	<u>0x578218df150936207a16</u> <u>fb83bdf4c6fca63fe7ae70</u> <u>97f2ab8cfedf930eca1535</u>	+ 0.0017000000000000 00 BNB  0.97 USD	✓
6	2024-03-11 07:07:41	<u>0xf0730def7ac559687d47</u> <u>ab14a650b9b2e0e7d1c124</u> <u>7b941a01ded92d5c38bb0f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
7	2024-03-11 07:07:41	<u>0xf0730def7ac559687d47</u> <u>ab14a650b9b2e0e7d1c124</u> <u>7b941a01ded92d5c38bb0f</u>	- 0.0001048419011250 00 BNB  0.05 USD	✓
8	2024-03-11 05:59:15	<u>0xba1b9476c72e754714bd</u> <u>f5cbb3b65a38c644ecbe8f</u> <u>2e3e580f754172cd6e2bf8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
9	2024-03-11 05:59:15	<u>0xba1b9476c72e754714bd</u> <u>f5cbb3b65a38c644ecbe8f</u> <u>2e3e580f754172cd6e2bf8</u>	- 0.0001759426312500 00 BNB  0.09 USD	✓
10	2024-03-07 08:09:33	<u>0xe8541f27db6c26a3aaec</u> <u>a1b25dddf3a3b09e274b52</u> <u>7ec85e898401ad6a97d5e4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
11	2024-03-07 08:09:33	<u>0xe8541f27db6c26a3aaec</u> <u>a1b25dddf3a3b09e274b52</u> <u>7ec85e898401ad6a97d5e4</u>	- 0.0001045804500000 00 BNB  0.04 USD	✓
12	2024-03-01 05:58:45	<u>0x9835e363aff119f418a6</u> <u>159e3265c47159ac65f331</u> <u>0fcd4d31ecb1199d3fe8ba</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
13	2024-03-01 05:58:45	<u>0x9835e363aff119f418a6</u> <u>159e3265c47159ac65f331</u> <u>0fcd4d31ecb1199d3fe8ba</u>	- 0.0001045804500000 00 BNB  0.04 USD	✓
14	2024-03-01 05:45:12	<u>0x2279b2be51c1cef8a887</u> <u>30e9b7801d37a6887c200f</u> <u>2e7260dacfd94097ee6858</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
15	2024-03-01 05:45:12	<u>0x2279b2be51c1cef8a887</u> <u>30e9b7801d37a6887c200f</u> <u>2e7260dacfd94097ee6858</u>	- 0.0001706898232500 00 BNB  0.06 USD	✓
16	2024-03-01 05:14:55	<u>0xc1f85b49a9f2c4e3a0c4</u> <u>650c7acc44d2e152647658</u> <u>a3cbd27f8941e577630c16</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
17	2024-03-01 05:14:55	<u>0xc1f85b49a9f2c4e3a0c4</u> <u>650c7acc44d2e152647658</u> <u>a3cbd27f8941e577630c16</u>	- 0.0000889911000000 00 BNB  0.03 USD	✓
18	2024-02-27 08:37:50	<u>0xf5c612f8fbc9c705acf5</u> <u>50679ad978d7039a6f2318</u> <u>b16801c13297eaf694af3a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
19	2024-02-27 08:37:50	<u>0xf5c612f8fbc9c705acf5</u> <u>50679ad978d7039a6f2318</u> <u>b16801c13297eaf694af3a</u>	- 0.0001045440900000 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
20	2024-02-21 04:51:17	<u>0xb7a34c7e8db76b655db532cda14cc04f670ce5defb1ba9e6426d402be67bad48</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
21	2024-02-21 04:51:17	<u>0xb7a34c7e8db76b655db532cda14cc04f670ce5defb1ba9e6426d402be67bad48</u>	- 0.0001563570900000 00 BNB  0.05 USD	✓
22	2024-02-20 12:48:35	<u>0xc3b4cedc4bdcde602abc39ff16d88575698c1c16891ca8d36446bdd2b7b73a90</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
23	2024-02-20 12:48:35	<u>0xc3b4cedc4bdcde602abc39ff16d88575698c1c16891ca8d36446bdd2b7b73a90</u>	- 0.0001563570900000 00 BNB  0.05 USD	✓
24	2024-02-19 14:31:16	<u>0x37710fd4ddfb080f99685df8a7aad0eb2ff621ddae f5b5810257ee8cee8efa5e</u>	- 0.001000000000000000 00 BNB  0.35 USD	✓
25	2024-02-19 14:31:16	<u>0x37710fd4ddfb080f99685df8a7aad0eb2ff621ddae f5b5810257ee8cee8efa5e</u>	- 0.0000636300000000 00 BNB  0.02 USD	✓
26	2024-02-19 09:08:49	<u>0x9c7c39753e2d130ecf71c89e34cf72c0e60018ca30d83e1aed48fc37988b840a</u>	- 0.002000000000000000 00 BNB  0.70 USD	✓
27	2024-02-19 09:08:49	<u>0x9c7c39753e2d130ecf71c89e34cf72c0e60018ca30d83e1aed48fc37988b840a</u>	- 0.0000636300000000 00 BNB  0.02 USD	✓
28	2024-02-07 16:04:39	<u>0x548372117ffecb77c796f0b32aca9963ddd0966dce2343b6b7050795d8290eaf</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
29	2024-02-07 16:04:39	<u>0x548372117ffecb77c796</u> <u>f0b32aca9963ddd0966dce</u> <u>2343b6b7050795d8290eaf</u>	- 0.0007906785000000 00 BNB  0.24 USD	✓
30	2024-02-07 16:02:48	<u>0x555aa1d2f44f526cb1b6</u> <u>519cfa19308136aa1134fe</u> <u>3c84b682004dae93ed91fa</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
31	2024-02-07 16:02:48	<u>0x555aa1d2f44f526cb1b6</u> <u>519cfa19308136aa1134fe</u> <u>3c84b682004dae93ed91fa</u>	- 0.0008070897526500 00 BNB  0.24 USD	✓
32	2024-02-07 16:01:09	<u>0x84f25d18073c6d29f6db</u> <u>4b252f8e6edbff92523518</u> <u>6eebde73fbaaf6a39594c4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
33	2024-02-07 16:01:09	<u>0x84f25d18073c6d29f6db</u> <u>4b252f8e6edbff92523518</u> <u>6eebde73fbaaf6a39594c4</u>	- 0.0001408041000000 00 BNB  0.04 USD	✓
34	2024-02-07 04:57:03	<u>0x5075c3e653972d36c5e2</u> <u>2f81c21afc38ba26b068c1</u> <u>8e6b4f6910a6bab291fdda</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
35	2024-02-07 04:57:03	<u>0x5075c3e653972d36c5e2</u> <u>2f81c21afc38ba26b068c1</u> <u>8e6b4f6910a6bab291fdda</u>	- 0.0001045440900000 00 BNB  0.03 USD	✓
36	2024-02-05 07:59:01	<u>0x0ba88e5fcb7d418c3fb2</u> <u>fc8fbb3776366789090a95</u> <u>5d91ec04a390ae650e88c3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
37	2024-02-05 07:59:01	<u>0x0ba88e5fcb7d418c3fb2</u> <u>fc8fbb3776366789090a95</u> <u>5d91ec04a390ae650e88c3</u>	- 0.00009000000900000 00 BNB  0.02 USD	✓








#	Date & time	Transaction Id	Amount	
38	2024-02-05 07:56:49	<u>0xf5c358eabecf8795ca84</u> <u>36874a9eef4850376e9488</u> <u>520bcd184f1af18573d2c0</u>	+ 0.003000000000000000 00 BNB  0.91 USD	✓








INTERNAL EVENTS







#	Date & time	Transaction Id	Amount	
1	2024-02-07 16:04:39	<u>0x548372117ffecb77c796</u> <u>f0b32aca9963ddd0966dce</u> <u>2343b6b7050795d8290eaf</u>	+ 0.0006574500687167 40 BNB  0.20 USD	✓
2	2024-02-07 16:02:48	<u>0x555aa1d2f44f526cb1b6</u> <u>519cfa19308136aa1134fe</u> <u>3c84b682004dae93ed91fa</u>	+ 0.0026289965638915 02 BNB  0.80 USD	✓



BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-15 11:15:08	<u>0xdd972ced82bbfd1b2e9b</u> <u>6c4b1fe62cafeb3e87fca6</u> <u>26affa342e759fc9be457d</u>	- 21.6000000000000001 421 BUSDT	✓
2	2024-03-15 11:12:11	<u>0x42b83b50b0ec45187837</u> <u>24c160f20392ee660e2664</u> <u>9120b153cc944f430f31ca</u>	- 21.6000000000000001 421 USDT  21.73 USD	✓
3	2024-03-15 11:10:17	<u>0x96f0f8c123beed99cfc4</u> <u>3531598fc3a176e61d8204</u> <u>a3dd035c2808263568c7e0</u>	+ 21.5000000000000000 000 USDT  21.63 USD	✓
4	2024-03-13 08:11:59	<u>0xdeedba25f485cead653b</u> <u>13447ff26e3b6ea4af1b06</u> <u>ce808b45dcc086bad367c5</u>	- 24.0000000000000000 000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-13 08:09:05	<u>0x392b45acf9b998769415</u> <u>3cc8d4716df3a873672e18</u> <u>8d2e9fc6f800face657961</u>	- 24.0000000000000000 000 USDT  24.63 USD	✓
6	2024-03-13 08:05:32	<u>0x2f1d8af22c935b9af4cc</u> <u>682dc343c944db76a88406</u> <u>b4777658b474c551222998</u>	+ 23.8500000000000001 421 USDT  24.48 USD	✓
7	2024-03-11 07:07:41	<u>0xf0730def7ac559687d47</u> <u>ab14a650b9b2e0e7d1c124</u> <u>7b941a01ded92d5c38bb0f</u>	- 37.0000000000000000 000 USDT  37.52 USD	✓
8	2024-03-11 05:59:15	<u>0xba1b9476c72e754714bd</u> <u>f5cbb3b65a38c644ecbe8f</u> <u>2e3e580f754172cd6e2bf8</u>	- 9.7890158100000004 28 USDT  9.88 USD	✓
9	2024-03-11 05:54:39	<u>0xfafbfff5f4bb49fd0c218</u> <u>81e2001ae1b5a4f01fa1b5</u> <u>e72d939ad2f092d88b1cd1</u>	+ 46.649999999999998 579 USDT  47.11 USD	✓
10	2024-03-07 08:13:06	<u>0x77d622ed7fca9898e578</u> <u>f19693230b8342fdb6ca6e</u> <u>3fc82ccb1ad98d59cec1c7</u>	- 34.0000000000000000 000 BUSDT	✓
11	2024-03-07 08:09:33	<u>0xe8541f27db6c26a3aaec</u> <u>a1b25dddf3a3b09e274b52</u> <u>7ec85e898401ad6a97d5e4</u>	- 34.0000000000000000 000 USDT  34.09 USD	✓
12	2024-03-07 08:07:36	<u>0x0db6175791d06d396ac2</u> <u>b988a3e771f1182ee5ad8a</u> <u>6ff43feadcb061e1457e27</u>	+ 34.0700000000000000 284 USDT  34.16 USD	✓
13	2024-03-01 06:02:48	<u>0x3ff218afc6c2a813d83d</u> <u>7fa1700fc311af293fc532</u> <u>8cd4ddb5f412f17eb3bdf1</u>	- 20.0000000000000000 000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-01 05:58:45	<u>0x9835e363aff119f418a6</u> <u>159e3265c47159ac65f331</u> <u>0fcd4d31ecb1199d3fe8ba</u>	- 20.0000000000000000 000 USDT  20.01 USD	✓
15	2024-03-01 05:45:12	<u>0x2279b2be51c1cef8a887</u> <u>30e9b7801d37a6887c200f</u> <u>2e7260dacfd94097ee6858</u>	- 1.0000000000000000 00 USDT  1.00 USD	✓
16	2024-03-01 05:11:37	<u>0x14293fed258429e7ae8b</u> <u>7c4927a00320e695eae69a</u> <u>17d6eec9277282b6280cfc</u>	+ 20.4100000000000000 142 USDT  20.42 USD	✓
17	2024-02-27 08:41:18	<u>0xbf4fa9eca34460a82118</u> <u>3090fa3a538dfbbd4cafff</u> <u>1c88731207c2032d7d22fd</u>	- 12.0000000000000000 000 BUSDT	✓
18	2024-02-27 08:37:50	<u>0xf5c612f8fbc9c705acf5</u> <u>50679ad978d7039a6f2318</u> <u>b16801c13297eaf694af3a</u>	- 12.0000000000000000 000 USDT  12.03 USD	✓
19	2024-02-27 08:35:20	<u>0xc3f5f87dd4b746db0e80</u> <u>ba1f582c7986124d9cb47d</u> <u>80d5c64307c3cdf0107f65</u>	+ 12.0000000000000000 000 USDT  12.03 USD	✓
20	2024-02-21 04:54:59	<u>0x03e8d3645eb4b1edb454</u> <u>00b4348c4376bb7dcd13d8</u> <u>76c592fb3adef4669e4d4d</u>	- 17.0000000000000000 000 BUSDT	✓
21	2024-02-21 04:51:17	<u>0xb7a34c7e8db76b655db5</u> <u>32cda14cc04f670ce5defb</u> <u>1ba9e6426d402be67bad48</u>	- 17.0000000000000000 000 USDT  17.00 USD	✓
22	2024-02-21 04:43:26	<u>0x080e651bb458c9b9ee37</u> <u>0345b6c36d9b8bdbd90d94</u> <u>ffeb21bfe5899e8a5342c3</u>	+ 17.1799999999999999 716 USDT  17.18 USD	✓

#	Date & time	Transaction Id	Amount	
23	2024-02-20 12:52:02	<u>0x2ebcefeba9bf7b999a907fd0a843aed5de9d088541885c84a61ae7db80f056af</u>	- 17.0000000000000000 000 BUSDT	✓
24	2024-02-20 12:48:35	<u>0xc3b4cedc4bdcde602abc39ff16d88575698c1c16891ca8d36446bdd2b7b73a90</u>	- 17.0000000000000000 000 USDT  17.01 USD	✓
25	2024-02-19 04:08:49	<u>0xc91dce9c43b58c41a5d8fbb0bfa69b79e104ba01fb6146cef18bad46fa4432e1</u>	+ 17.7300000000000000 426 USDT  17.74 USD	✓
26	2024-02-07 16:04:39	<u>0x548372117ffecb77c796f0b32aca9963ddd0966dce2343b6b7050795d8290eaf</u>	- 0.2000000000000000 11 USDT  0.19 USD	✓
27	2024-02-07 16:02:48	<u>0x555aa1d2f44f526cb1b6519cfa19308136aa1134fe3c84b682004dae93ed91fa</u>	- 0.8000000000000000 44 USDT  0.79 USD	✓
28	2024-02-07 05:00:24	<u>0x3784af4b194574c658eea7a320ac39da99865daf9a59c4b3b8a6b6084085e759</u>	- 12.0000000000000000 000 BUSDT	✓
29	2024-02-07 04:57:03	<u>0x5075c3e653972d36c5e22f81c21afc38ba26b068c18e6b4f6910a6bab291fdda</u>	- 12.0000000000000000 000 USDT  11.99 USD	✓
30	2024-02-07 04:53:09	<u>0xbf45e1c2d4cbc4c4fcf7cb7dcb38585452cf120e8d7fed215408041e270dcfb4</u>	+ 13.0000000000000000 000 USDT  12.99 USD	✓
31	2024-02-05 08:02:01	<u>0x9a37e838049b51807e4fbf2f7d4ab51b8a3338e979799af8d96491e96f879a1f</u>	- 11.0000000000000000 000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
32	2024-02-05 07:59:01	<u>0x0ba88e5fcb7d418c3fb2</u> <u>fc8fbb3776366789090a95</u> <u>5d91ec04a390ae650e88c3</u>	- 11.0000000000000000 000 USDT  10.99 USD	✓
33	2024-02-05 05:32:10	<u>0x4331ebee56e1a4115217</u> <u>f9d1ada0faea8201e8384d</u> <u>5b2af7d91d4101eb2c913b</u>	+ 11.0000000000000000 000 USDT  10.99 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.