

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 22:19 (UTC)






BLOCKCHAIN	BNB
ADDRESS ID	<u>0xbfb0b3cc8154b0f65b28345ea2d07ae376567441</u>
TOTAL RECEIVED	0.003000000000000000 BNB
	1.74 USD
TOTAL SEND	0.002999606000000000 BNB
	1.74 USD

Token	Balance
BNB	0.000000394000000000 BNB
	0.00 USD
Tether USD	0.001302000000000000 USDT
	0.00 USD
Binance-Peg BSC-USD	0.000000000000000000 BSC-USD
Binance-Peg Tether USD	N/A USDT




MAIN EVENTS









#	Date & time	Transaction Id	Amount
1	2023-09-23 15:03:31	<u>0xd55429fbb46c0e1b101b</u> <u>84d9df6d0a962a6229c84c</u> <u>9dbc909568b8570cbd84a6</u>	- 0.002336000000000000
			00 BNB
			0.49 USD








#	Date & time	Transaction Id	Amount	
2	2023-09-23 15:03:31	<u>0xd55429fbb46c0e1b101b84d9df6d0a962a6229c84c9dbc909568b8570cbd84a6</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
3	2023-09-19 00:46:32	<u>0x2ab2f3d142206dc8a0ac00f09073aa86b39299df7013f2dd71046a7806f7f34d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-09-19 00:46:32	<u>0x2ab2f3d142206dc8a0ac00f09073aa86b39299df7013f2dd71046a7806f7f34d</u>	- 0.0000891450000000 00 BNB  0.01 USD	✓
5	2023-09-14 13:25:00	<u>0x72233657dbf33c04ed2033735e091531ab2c91e414b447d04501e3e68ec6bc7b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-09-14 13:25:00	<u>0x72233657dbf33c04ed2033735e091531ab2c91e414b447d04501e3e68ec6bc7b</u>	- 0.0000891810000000 00 BNB  0.01 USD	✓
7	2023-09-11 04:18:27	<u>0x98a62e35b3ddc350851986c888b9032f356f691447c61ab9d2799d7c23eb3a50</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2023-09-11 04:18:27	<u>0x98a62e35b3ddc350851986c888b9032f356f691447c61ab9d2799d7c23eb3a50</u>	- 0.0000891450000000 00 BNB  0.01 USD	✓
9	2023-09-10 07:09:10	<u>0x844fd172ec78eb9b2df97a2c1bf3e53fa4e0b44e36534b3e4e5fc299a9ed19f1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2023-09-10 07:09:10	<u>0x844fd172ec78eb9b2df97a2c1bf3e53fa4e0b44e36534b3e4e5fc299a9ed19f1</u>	- 0.0001404810000000 00 BNB  0.02 USD	✓





#	Date & time	Transaction Id	Amount	
11	2023-09-10 07:05:01	<u>0xb5672fb0d113f9dd2b0b052482d4824a56fe424b683f7160f1aa2a422d37f0a3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2023-09-10 07:05:01	<u>0xb5672fb0d113f9dd2b0b052482d4824a56fe424b683f7160f1aa2a422d37f0a3</u>	- 0.000103545000000000 00 BNB  0.02 USD	✓
13	2023-09-04 04:04:23	<u>0x50a17ec51af5a71b1ae615f4f6dbec34e0ae9b4535b3dbc0a2fa1fef14618554</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2023-09-04 04:04:23	<u>0x50a17ec51af5a71b1ae615f4f6dbec34e0ae9b4535b3dbc0a2fa1fef14618554</u>	- 0.000089109000000000 00 BNB  0.01 USD	✓
15	2023-09-04 03:10:55	<u>0x9a3bf3d10026dcc1138d60aefae5b74e7f8d1bcfd32d7179731a39eae59d9bd5</u>	+ 0.003000000000000000 00 BNB  0.64 USD	✓

BEP-20 EVENTS








#	Date & time	Transaction Id	Amount	
1	2023-09-19 01:48:53	<u>0x51a838b7a1624259262752fc8ea3665b637ae3d0be4d45aae020246f9d903097</u>	+ 0.000434000000000000 00 USDT  0.00 USD	✓
2	2023-09-19 00:58:17	<u>0x5c398cef5d80eb13ba60a2d44c8f2ac741a85fff4488fb2c5359c0f7d23e84e9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
3	2023-09-19 00:52:41	<u>0xcec7a7f351b62c5ee2f24bce56b3adf5327a5f57a261a0a395596e205f071546</u>	+ 0.000434000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-09-19 00:51:23	<u>0xd23a003109f217dbe831</u> <u>4690369c85afaa57753842</u> <u>01047a0219745f22ca10d0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
5	2023-09-19 00:48:05	<u>0x2a2f12eb71d44cfe5e70</u> <u>077973991bdb30467f016b</u> <u>08a859e4201e5f6ef52581</u>	+ 0.000434000000000000 00 USDT  0.00 USD	✓
6	2023-09-19 00:47:20	<u>0x30d621d04ea823dfc265</u> <u>9043d33319ab180b2d0969</u> <u>7a149a6e586c9985083e10</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
7	2023-09-19 00:46:32	<u>0x2ab2f3d142206dc8a0ac</u> <u>00f09073aa86b39299df70</u> <u>13f2dd71046a7806f7f34d</u>	- 434.12999999999999 5453 USDT  434.23 USD	✓
8	2023-09-19 00:46:26	<u>0x3d3a9ba3358d48e11103</u> <u>ef9e744ed1077717241475</u> <u>e964bd60e6dc4ac272bef8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
9	2023-09-19 00:46:02	<u>0x84ed523f46d5c945643b</u> <u>c6e02f3906ca571f41cd99</u> <u>3f2043ee00a27916ca592b</u>	+ 434.12999999999999 5453 USDT  434.23 USD	✓
10	2023-09-14 13:27:48	<u>0x0bc0421b484956d42954</u> <u>aa44914599115c8f761e3f</u> <u>56f54594bf5469c8a5dae1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
11	2023-09-14 13:26:45	<u>0x7403f3ff85f06221f898</u> <u>74df7b05ea48cae6f419de</u> <u>0b385c111d23f825b2cef4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
12	2023-09-14 13:25:36	<u>0x1cee112d1c48e65a0b5b</u> <u>0b8eb8ef059c6f53db9099</u> <u>1f1d4809cde81693a4d903</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-09-14 13:25:00	<u>0x72233657dbf33c04ed2033735e091531ab2c91e414b447d04501e3e68ec6bc7b</u>	- 244.51030299999999 3290 USDT  244.68 USD	✓
14	2023-09-14 13:24:00	<u>0x20f4ed2af27833dc77155b05bf87869e00616406174ac7930cac80410f9cd52b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
15	2023-09-14 13:21:48	<u>0xf6fb906f496a6aa8a27be1922656ef340cc06fe197820b19a79226103f13faf2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
16	2023-09-14 13:21:12	<u>0xffc6a47c164a525202da65d5b48c9301d6e73fd875e7ec74678bc4828a8f3fe1</u>	+ 244.50999999999999 0905 USDT  244.61 USD	✓
17	2023-09-11 04:24:36	<u>0xed5c4be5ecfa6151f06bab98d1acdcf29cf9949f6440cee62eb7bc82c8a71f43</u>	- 303.39199999999999 5907 USDT	✓
18	2023-09-11 04:24:36	<u>0xed5c4be5ecfa6151f06bab98d1acdcf29cf9949f6440cee62eb7bc82c8a71f43</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
19	2023-09-11 04:21:27	<u>0xd0fd264a4a007d6c62264a44e25b824793ef9c7138ceec1a4abf596934e00f2b</u>	- 303.39199999999999 5907 BSC-USD	✓
20	2023-09-11 04:21:27	<u>0x549329260abafd8226deaaf3fcf31cc1ed09906d646ea86c5136cba5b7e1fac8</u>	+ 0.000303000000000000 00 USDT  0.00 USD	✓
21	2023-09-11 04:21:03	<u>0x1ce5e3bbcb9b85f94d139b4bb545e5aaa822250752b08b6bfd1e47a0883771c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-09-11 04:19:00	<u>0x65e2b7d40d7295b4302e1aebdb1ae1172c944c0943bda451b2ee998eac36886d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
23	2023-09-11 04:18:27	<u>0x98a62e35b3ddc350851986c888b9032f356f691447c61ab9d2799d7c23eb3a50</u>	- 303.39199999999999 5907 USDT  303.38 USD	✓
24	2023-09-11 04:17:33	<u>0x12a2f16dc280efde7cb35df8a4de6719ce80e4a4357f5de3849d714b30b33138</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
25	2023-09-11 04:15:45	<u>0x7ac961e7887776038cda dfe97dd8d40caae5d80007f817cd03e638040dab2dd0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
26	2023-09-11 04:15:24	<u>0x86e61c3bb215e3c73a7027b177035e451a525d917bd472befe6fa1c2924ebb85</u>	+ 303.39199999999999 5907 USDT  303.38 USD	✓
27	2023-09-10 07:11:52	<u>0xef1af781b6d8bae553f4a8edb9d37bd00d8c8a27deb99ff2ef51528c87d7345c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
28	2023-09-10 07:10:49	<u>0x8c7c6684fb667547d8c12bab734d5b68803ee7ff59e1d3bf05f776ac0609161a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
29	2023-09-10 07:09:40	<u>0x39ae5ee545e6a3f8fefc1b26121ec03c1bce613610b4df439dc7bd8bf5b68dbb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
30	2023-09-10 07:09:10	<u>0x844fd172ec78eb9b2df97a2c1bf3e53fa4e0b44e36534b3e4e5fc299a9ed19f1</u>	- 269.92360999999999 6489 USDT  269.99 USD	✓

#	Date & time	Transaction Id	Amount	
31	2023-09-10 07:08:49	<u>0xe905f12ea766d5c0f756</u> <u>01088c1451b25bc10ed3c5</u> <u>84d2be199cbc9878264d81</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
32	2023-09-10 07:08:31	<u>0xdf201b78f004d81a43d5</u> <u>5ecfda37fc26ce75c3a4e6</u> <u>b06b5ca5e1e1bcc80c6a6</u>	+ 269.45999999999997 9536 USDT  269.52 USD	✓
33	2023-09-10 07:08:10	<u>0x31fdfe2b1ee877f23ceb</u> <u>99f0f12f33d885162ad8f9</u> <u>d5ef92d9bae06ab7672273</u>	- 271.00000000000000 0000 BSC-USD	✓
34	2023-09-10 07:07:19	<u>0x6afd1047a4c7c8a92445</u> <u>117b4d3fd37ddb3c545eb7</u> <u>defec0224cc9a384a1cb76</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
35	2023-09-10 07:06:55	<u>0x0d5b222247399f472eea</u> <u>5be42b5bfc47692c5d80c7</u> <u>9ef37ab70605e3dc974cee</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
36	2023-09-10 07:05:31	<u>0x979fd3f30c97e710eb83</u> <u>311404a59331991bea963d</u> <u>b9a747d8f7caf71eb3c1ea</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
37	2023-09-10 07:05:01	<u>0xb5672fb0d113f9dd2b0b</u> <u>052482d4824a56fe424b68</u> <u>3f7160f1aa2a422d37f0a3</u>	- 271.00000000000000 0000 USDT  271.07 USD	✓
38	2023-09-10 07:04:52	<u>0xca56cc0a653e846720e5</u> <u>d83adf37676874c6aa1a10</u> <u>011e8d36b6badacc71c00</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
39	2023-09-10 07:04:28	<u>0x3aa42abc2dbd2f518214</u> <u>b66d0c22efa3fcd73e775</u> <u>2b73de1b8f2dd39e74d068</u>	+ 271.46008999999997 9682 USDT  271.53 USD	✓

#	Date & time	Transaction Id	Amount	
40	2023-09-04 04:16:11	<u>0x8a1bcfae115b5f3d9aa2d0cf3dc16a799ee9f8cdf5e784b05a91f34ed8df6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
41	2023-09-04 04:15:41	<u>0x31b81ba572c4d6658216a7cec1d4b4e05fcaa92ec888028811cb3f88c584677f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
42	2023-09-04 04:07:47	<u>0x237ed0615ce2ce1865b0ba8e2e16f000b38508679610b1c9f346194edb6e4a75</u>	+ 0.0003200000000000 00 USDT  0.00 USD	✓
43	2023-09-04 04:05:41	<u>0x39dc0a18cf4f48ea0ce83ae57a671dbf6ab5ea8940ce8785747fce9c0a182b7d</u>	+ 0.0032000000000000 00 USDT  0.00 USD	✓
44	2023-09-04 04:04:53	<u>0x6b8ba28402cb34bc8ddb7b4d21a9fe91a41c700ca658abe1b21b5ee133433f3d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
45	2023-09-04 04:04:23	<u>0x50a17ec51af5a71b1ae615f4f6dbec34e0ae9b4535b3dbc0a2fa1fef14618554</u>	- 3,200.000000000000 000000 USDT  3,200.20 USD	✓
46	2023-09-04 03:03:34	<u>0x1541dc48bca1ef1a844c3b15df203103eb722e921952564bd3175b78e2264ebd</u>	+ 3,200.000000000000 000000 USDT  3,200.50 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.