

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 07:24 (UTC)









BLOCKCHAIN	BNB
ADDRESS ID	<u>0xc654ffe3879ba41a2af90cec9a8f64527b365128</u>
TOTAL RECEIVED	0.312255514602192807 BNB
	183.32 USD
TOTAL SEND	0.312255510000000014 BNB
	183.32 USD

Token	Balance
BNB	0.000000004602192802 BNB
	0.00 USD
Tether USD	0.010300000000000000 USDT
	0.01 USD
PPBox.io	60,000.000000000000000000 PPBox.io
LiquidEther	1 tkether.com
USDT	0.000000000000000000 USDT
USDT	N/A USDT
BNB..	N/A BNB
BSC-USD	N/A BSC-USD
Tether USD	N/A USDT
BOOM	N/A BOOM








Token Balance



Binance-Peg BSC-USD N/A BUSDT

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-06-13 13:18:23	<u>0x91667e316b99cf5df194</u> <u>27c8db005a36b1e84ee8c1</u> <u>644400905cf6963d40ff35</u>	- 0.1001279600000000 02 BNB  60.73 USD	✓
2	2024-06-13 13:18:23	<u>0x91667e316b99cf5df194</u> <u>27c8db005a36b1e84ee8c1</u> <u>644400905cf6963d40ff35</u>	- 0.0001260000000000 00 BNB  0.07 USD	✓
3	2024-06-13 10:45:33	<u>0xe1d3fe773c00dc26802e</u> <u>5f93e9b8624e3a38361ca9</u> <u>870d95f80b826f7664f88e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2024-06-13 10:45:33	<u>0xe1d3fe773c00dc26802e</u> <u>5f93e9b8624e3a38361ca9</u> <u>870d95f80b826f7664f88e</u>	- 0.0001783620000000 00 BNB  0.10 USD	✓
5	2024-06-09 23:08:08	<u>0xfa964cc5f19d4c8aee45</u> <u>6eb8ee354bc09b89f08ddf</u> <u>c6c1a4dfb40f82681b6b29</u>	+ 0.1004323200000000 05 BNB  67.59 USD	✓
6	2024-01-25 11:23:12	<u>0xa87b1ae26f4dd4274ac3</u> <u>42265cb3f08346b86617e6</u> <u>429a31e75754cf12b8d186</u>	- 0.1000957100000000 04 BNB  29.51 USD	✓
7	2024-01-25 11:23:12	<u>0xa87b1ae26f4dd4274ac3</u> <u>42265cb3f08346b86617e6</u> <u>429a31e75754cf12b8d186</u>	- 0.0001260000000000 00 BNB  0.03 USD	✓
8	2024-01-25 11:15:12	<u>0xa54df479fc50210bdaba</u> <u>ec631322762fa01893cec2</u> <u>1edf89eafd6f608d70a28a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-01-25 11:15:12	<u>0xa54df479fc50210bdaba</u> <u>ec631322762fa01893cec2</u> <u>1edf89eafd6f608d70a28a</u>	- 0.0001782900000000 00 BNB  0.05 USD	✓
10	2024-01-21 20:30:41	<u>0x668c4b6ac8698a6f864e</u> <u>6b6fe1e9199ef4d875527a</u> <u>d9b454c2930fd5d4cb9506</u>	+ 0.1004000000000000 03 BNB  32.26 USD	✓
11	2023-12-20 11:40:40	<u>0x22149cafca5cd27b0c36</u> <u>5b6cb60e6d2c623909884c</u> <u>0d554144cafda9e0151242</u>	- 0.1087970000000000 05 BNB  27.98 USD	✓
12	2023-12-20 11:40:40	<u>0x22149cafca5cd27b0c36</u> <u>5b6cb60e6d2c623909884c</u> <u>0d554144cafda9e0151242</u>	- 0.0001260000000000 00 BNB  0.03 USD	✓
13	2023-12-20 10:18:38	<u>0x14bc2d49a810c0d4e7a0</u> <u>e482c46e54d2f3c1a1787d</u> <u>6636c26fd4275d5f5c2b05</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2023-12-20 10:18:38	<u>0x14bc2d49a810c0d4e7a0</u> <u>e482c46e54d2f3c1a1787d</u> <u>6636c26fd4275d5f5c2b05</u>	- 0.0008200080000000 00 BNB  0.21 USD	✓
15	2023-12-14 19:07:17	<u>0x9f7456bf6b1084a8fbb5</u> <u>3ab4ba0210807354036219</u> <u>777ad0955720c839d09f80</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2023-12-14 19:07:17	<u>0x9f7456bf6b1084a8fbb5</u> <u>3ab4ba0210807354036219</u> <u>777ad0955720c839d09f80</u>	- 0.0014020080000000 00 BNB  0.35 USD	✓
17	2023-12-14 19:05:44	<u>0x60c280b271c9e83e14b3</u> <u>ef8c6bf7f824e35182ef0a</u> <u>a0b3957535254b16ec9686</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2023-12-14 19:05:44	<u>0x60c280b271c9e83e14b3ef8c6bf7f824e35182ef0aa0b3957535254b16ec9686</u>	- 0.0002781720000000 00 BNB  0.07 USD	✓
19	2023-12-14 19:04:41	<u>0x56fa6570f8894e05146daa6b6295182cb4a3a3702837a1f65956cc5a13d173ff</u>	+ 0.008399999999999999 99 BNB  2.11 USD	✓

INTERNAL EVENTS







#	Date & time	Transaction Id	Amount	
1	2023-12-14 19:07:17	<u>0x9f7456bf6b1084a8fbb53ab4ba0210807354036219777ad0955720c839d09f80</u>	+ 0.1030231946021928 08 BNB  25.95 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 23:20:19	<u>0x54c8f106110e2bd279b5ab1399bb5a0239d2bd0cb02241ee4fce64c13951403d</u>	- 300.29685000000000 6276 USDT	✓
2	2024-06-13 17:38:17	<u>0xd0a99c477529f34ea2528f67ab63fdabfceca45d0a2f794539054ca2b3456193</u>	- 0.0000000000000000 00 USDT	✓
3	2024-06-13 13:33:13	<u>0x559a9b4ad21cb47a34ec3afb26d1e19a3e684dad31d30293aeaa79058e7131</u>	- 0.0000000000000000 00 USDT	✓
4	2024-06-13 13:30:20	<u>0x31d7045c8f2af9dd7e5c4593cd003201e494d620c851c4ad1ce4dfa988367a4a</u>	- 0.1001279600000000 02 BNB	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-13 11:23:34	<u>0x7c83352af62829b350250ff57bfcc7dcf165d71f227f1f7662cf19b4566432ea</u>	+ 0.010300000000000000 00 USDT  0.01 USD	✓
6	2024-06-13 11:03:31	<u>0x52bc82c52249fa6c266278434b33f3c5fe9fafe6a07af6ef0d5fa0d50a416f85</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
7	2024-06-13 11:02:01	<u>0xb91a9031a22dce7329ef80bc58b4026c89877049abc219f1ce4ae2653b6ba14e</u>	- 300.296850 USDT	✓
8	2024-06-13 10:47:42	<u>0xe4e1c79d90bb8b8a2a311e0b9a0aeb50fce8817358b7747c13d7d9e5e7d0c693</u>	- 300.2968500000000000 6276 USDT	✓
9	2024-06-13 10:47:42	<u>0xe4e1c79d90bb8b8a2a311e0b9a0aeb50fce8817358b7747c13d7d9e5e7d0c693</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
10	2024-06-13 10:45:39	<u>0xe2b62472a70158cd93f6ddf22d9138659e14a416634ba976710fcd6d3d8a945e</u>	+ 1 tkether.com	✓
11	2024-06-13 10:45:33	<u>0xe1d3fe773c00dc26802e5f93e9b8624e3a38361ca9870d95f80b826f7664f88e</u>	- 300.2968500000000000 6276 USDT  300.31 USD	✓
12	2024-06-10 09:49:14	<u>0xf10cd30fd6cd453065fa6014677c66116aa840463b352a2165930a308502f514</u>	+ 62,000.0000000000 B00M	✓
13	2024-06-09 23:14:16	<u>0x68acfa7571835b5fa60bc778936585b9aa4c7bd9171f8f51108f475bad2acb12</u>	- 250.8100000000000000 2274 USDT	✓

#	Date & time	Transaction Id	Amount	
14	2024-06-09 23:14:16	<u>0x68acfa7571835b5fa60b</u> <u>c778936585b9aa4c7bd917</u> <u>1f8f51108f475bad2acb12</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
15	2024-06-09 23:13:58	<u>0xb035fd6b96ca973297d5</u> <u>18048ff37ff2f1fa9b15ff</u> <u>54ef748f4501b0e4d5f14f</u>	+ 274.25749999999999 3179 USDT  274.48 USD	✓
16	2024-06-09 23:11:02	<u>0x7325bf0fd86e9ca7c49a</u> <u>8deafc4c38d5ab456bd23c</u> <u>c38545fa70d74fa6895cb1</u>	+ 60,000.0000000000 0000000 PPBox.io	✓
17	2024-06-09 23:05:32	<u>0x5fe1bfb040e3fa0bb9db</u> <u>f4ea5b209705e17c5df09a</u> <u>a4b74d992c3253d6b2befb</u>	- 250.81000000000000 2274 USDT	✓
18	2024-06-09 23:05:32	<u>0x5fe1bfb040e3fa0bb9db</u> <u>f4ea5b209705e17c5df09a</u> <u>a4b74d992c3253d6b2befb</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
19	2024-06-09 23:04:56	<u>0x15de5a66a5f11a0d8da3</u> <u>207d7150bd2a748c833dce</u> <u>edc7effe02193ea35cedd6</u>	+ 26.039100000000001 245 USDT  26.06 USD	✓
20	2024-01-25 13:03:34	<u>0x5607abae6b2bcd960852</u> <u>94dc6176b9235b96c51cb1</u> <u>bb07cc444e154c3f603dfe</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
21	2024-01-25 11:46:03	<u>0xb910e6481b21149e6c24</u> <u>f7eacb9288a97e223c6de1</u> <u>d4cedeba233afcd59e807</u>	- 250.81000000000000 2274 USDT	✓
22	2024-01-25 11:18:36	<u>0x9d89dce0ab6b68f5fb56</u> <u>788b7550ac058d9dd0b5e4</u> <u>9a888e9aea08f489883738</u>	- 250.81000000000000 2274 BUSDT	✓

#	Date & time	Transaction Id	Amount	
23	2024-01-25 11:16:39	<u>0x0f08fafceec822024b83e acef0627431c322aac0030 6eb86b42cb094b36fbc872</u>	+ 0.000250000000000000 00 USDT  0.00 USD	✓
24	2024-01-25 11:16:27	<u>0x24c232509dda1438d8fb 13f1ffdc9fd24991eacba0 24a4a68da0361259b01192</u>	- 250.8100000000000000 2274 USDT	✓
25	2024-01-25 11:15:36	<u>0x125efd59b4393c2f4621 07785fde44130a7cee3a2e 90b51425ae67f5f3002444</u>	- 250.8100000000000000 2274 BSC-USD	✓
26	2024-01-25 11:15:12	<u>0xa54df479fc50210bdaba ec631322762fa01893cec2 1edf89eaafd6f608d70a28a</u>	- 250.8100000000000000 2274 USDT  250.82 USD	✓
27	2024-01-21 20:28:44	<u>0xf499dc996cb545b6eef0 784fd71e54f3323d17f95e aa7ea10b198b5cb7708ddd</u>	+ 250.8100000000000000 2274 USDT  251.61 USD	✓
28	2023-12-20 10:18:38	<u>0x14bc2d49a810c0d4e7a0 e482c46e54d2f3c1a1787d 6636c26fd4275d5f5c2b05</u>	- 251.276199999999998 8677 USDT  251.78 USD	✓
29	2023-12-14 19:07:17	<u>0x9f7456bf6b1084a8fbb5 3ab4ba0210807354036219 777ad0955720c839d09f80</u>	- 26.0000000000000000 000 USDT  26.02 USD	✓
30	2023-12-14 18:52:44	<u>0xf0788e446409910893bd cd30986988c9e4a1bb6c30 388e0a2daaf8b6b418ad67</u>	+ 277.276200000000001 7099 USDT  277.63 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.