

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 01:23 (UTC)

BLOCKCHAIN

BNB

ADDRESS ID

0xcc583ad459b3c99aff9da25de9a1401877f32fc8

Token

Balance

BNB

0.000000000000000000 BNB

0.00 USD

Tether USD










0.000000000000000000 USDT






0.00 USD





BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-02 10:40:58	<u>0x36c7f637c82d03c3d71e53ecc79bb610c9e4a8f15b7407efa420a4ab4728f41</u>	- 0.000000000000000000 00 USDT 0.00 USD	✓
2	2023-04-02 02:17:44	<u>0xfd309a481f309d51b1369d88aff1016e49cb5c322f4ff7d9c8b074923cbd134b</u>	+ 0.000000000000000000 00 USDT 0.00 USD	✓
3	2023-03-31 01:28:47	<u>0x8dc506a56a12d271890b7440d5610ba0806c8dee5697ebc2552094519464ca60</u>	- 0.000000000000000000 00 USDT 0.00 USD	✓
4	2023-03-30 16:49:27	<u>0x8458d4e2439a1ce3d274f8278ef36708ec5ce62298981d96bbe7eaf900a4ec70</u>	+ 0.000000000000000000 00 USDT 0.00 USD	✓










* USD values displayed at the time of transaction








#	Date & time	Transaction Id	Amount	
5	2023-03-29 16:55:50	<u>0xefd1ed2df7a52564d49d</u> <u>0cab528dfc50569117a40e</u> <u>19148faba8c4c8c15e896d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
6	2023-03-29 08:54:21	<u>0xf4bba0175303418951ba</u> <u>b00ceb47e978a3314f566b</u> <u>362989d194243c63fa9cf9</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
7	2023-03-29 00:22:09	<u>0xb91c68ff31b8adcf6521</u> <u>92810f86c6fcabc4694067</u> <u>df35fc9e316e90548e5c8a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
8	2023-03-28 16:21:14	<u>0x5b7d3fe7e6eefd6ee6d3</u> <u>3edbbda5a795aa58e9b63c</u> <u>49cf34b639968b0426eb9c</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
9	2023-03-26 01:12:10	<u>0x107dedd2f96dbed21b0c</u> <u>9c9da8d21dccfef3cecb74</u> <u>13d2217042b2c508f5fc11</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
10	2023-03-25 16:42:07	<u>0x9d59da54cd4ff28310c5</u> <u>2a885c3b776e0e3d863599</u> <u>0ac716f132fdefcd5b7642</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
11	2023-03-24 09:04:40	<u>0xb605af9205478df4b0db</u> <u>7157684686ff1695f14261</u> <u>9f3ed514fa5947cbd38d50</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
12	2023-03-24 00:35:37	<u>0x6e2dcadbe9b6e546bdd3</u> <u>251eebae597b874d0d5c41</u> <u>720c7c0b64d18f7c74fa30</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
13	2023-03-18 09:20:21	<u>0xeaf17f1eee8868b4cce4</u> <u>c6f23489652d0c917714f2</u> <u>dfc0d61c8d9fcc8efba48</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-03-18 01:01:04	<u>0xbf3a501895943b4f994b</u> <u>6536efd51c1a9e0dc8979b</u> <u>b49fdcb55d4d2f153bf997</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
15	2023-03-05 11:23:56	<u>0xf1c015b533a405385aa8</u> <u>aae42c4c023cc0c9133e13</u> <u>d490f99e7f5c4822490893</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
16	2023-03-05 03:18:44	<u>0xcea8c1cfd7accd1965a</u> <u>659ff25cc8a37f1c44aa2a</u> <u>ce4c4d4b770a4cd6996a62</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
17	2023-03-04 19:10:17	<u>0x3911ace1adfe34662c7b</u> <u>3e9baaf6e22ff72a919069</u> <u>2a8d808dd51555861e79ff</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
18	2023-03-04 00:22:03	<u>0x85f946e811cc7f4b6b0e</u> <u>1552e0f3f36151de94c305</u> <u>bd3f1c8cfedda3a1538bf7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
19	2023-03-04 00:02:45	<u>0x8d6a0bee24e55d4ec856</u> <u>22541340c56e9b6776a21e</u> <u>fb936e8ecc20bb7eebb325</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
20	2023-03-03 15:58:55	<u>0x8ec7e617f13dc998e32a</u> <u>c7d9df8d6bcec5dcd8337</u> <u>6352a987256ad8f21c39b6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
21	2023-03-03 15:45:46	<u>0xada019aa054a7a3ec7d4</u> <u>63ff4aac5a170bfb3f9c21</u> <u>3ebc06580c108436cbbc49</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
22	2023-03-03 07:33:25	<u>0x7755d449ad871959e774</u> <u>c5fa0da376f0429b334003</u> <u>3d9af9fc8552ad9fd0a37a</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-03-03 07:28:12	<u>0x2098525bed2a85e16774</u> <u>d986e3b0e9b4a9410c4032</u> <u>f55b4d212701e9523ccacc</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
24	2023-03-01 02:49:00	<u>0x2d2f595046a65b97d2b1</u> <u>1002843360fce1f5b2bfe4</u> <u>161fa1fb6e4ecea0c5b379</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
25	2023-02-28 18:22:44	<u>0x64e4388e26a271a6b538</u> <u>7c32303aa2a446982d784a</u> <u>bfa08a4a864b1a23720a8e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
26	2023-02-28 10:20:36	<u>0xf15621dae0f8c0e25b34</u> <u>9a30262e32f05a0186c722</u> <u>084642ad7f5bd583bdd95b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
27	2023-02-28 02:10:07	<u>0xd33dfa17f9495931778c</u> <u>318a1f46e02c867b801c6b</u> <u>e6b321de8479be6164291b</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
28	2023-02-20 00:10:50	<u>0xe9182376a8d620174754</u> <u>a2589e704162ed4a65c127</u> <u>bd75b3d9da8282e03bb2c5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
29	2023-02-18 20:40:47	<u>0xc0f6544fa3ed60284189</u> <u>f030f1fe6d85418dea9092</u> <u>47bbb3eb589fc75bb67a31</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
30	2023-02-17 04:08:08	<u>0xbd2006255de54acce6fe</u> <u>8339061acacc9aaa67e430</u> <u>3a200bc9024be2254c5c6d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
31	2023-02-17 02:32:36	<u>0xf4ec8c377b02eaf98ce4</u> <u>394e6c285476f61573425a</u> <u>196a4d1090441bcaada0ff</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2023-02-16 18:31:26	<u>0x65bbc0e480116222f97c</u> <u>0203513ded662131b92ae4</u> <u>19a2ea7ed349ac09433249</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
33	2023-02-16 10:10:24	<u>0xb587da0d0f62ee0559c0</u> <u>a889fa55276bf60f74ef68</u> <u>9c18c2f4aff73103cec85f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
34	2023-02-15 05:16:51	<u>0x7a2b330879f2faca4f7c</u> <u>7932ac42c9214d14cd9eb8</u> <u>05d6924792be78823254f4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
35	2023-02-13 18:59:17	<u>0xa28068870eb83679b8e8</u> <u>103fa4553e560c41f27f9e</u> <u>5f649f226ced1b5ffdf082</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
36	2023-02-13 10:20:25	<u>0xc16c030643a73a679b64</u> <u>6d9f70f35aff37d67815dc</u> <u>ac2311b174670a583f5d4f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
37	2023-02-13 03:38:19	<u>0x94b70a843a2971b8a8b9</u> <u>c9f20efecc8b76860d0035</u> <u>0dc1f498bb9589965fdf0d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
38	2023-02-12 19:32:00	<u>0x03a7e738f62aa40c7f62</u> <u>5088184ec6471db867a9ae</u> <u>cc0bcae6cc897cb85b920e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
39	2023-02-12 10:58:41	<u>0xe67c8ec97ed716706034</u> <u>e9dd842798b4028cfff7c</u> <u>17ffe289494a6c7abed55f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
40	2023-02-12 03:04:17	<u>0x5fe03e1011d0d9b37af9</u> <u>6d224a17f0808ec8943d78</u> <u>4b1e92e2696ca9acee44d7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
41	2023-02-11 18:52:44	<u>0x147d1ee1a049db5be4ad b97d1d5571d0c7ca607cec ece7bfff78362b36f615514</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
42	2023-02-11 10:44:20	<u>0xa2df6213073ffac01e23 d51e520237121923738b37 a9131d71bb77ad06391f61</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
43	2023-02-11 03:05:40	<u>0x2097c0e6fcd5f992dcc3 94105244ea76e0f56e3102 df9dbf44f2704414fee588</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
44	2023-02-10 18:41:21	<u>0x0dab91c0a5b8966500fd 6b155e0e575c25b8e8ebb7 085e8f230b95b4d91dfc6a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
45	2023-02-10 10:40:05	<u>0xa111b954c13ba7ec82a0 fa6e95f735f1ed851f4685 eb6cdc246ef7e45fc3b74a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
46	2023-02-10 02:24:51	<u>0x78c26a51144f9f865a47 ad7c5eb0ad0bd3fc540b39 400898f708d83edcb584ae</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
47	2023-02-09 18:52:03	<u>0xb9afa2a9143d2e9a0afc 037fc4ba5b2efc2eaec356 56f3eeab9c556a01b2083f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
48	2023-02-09 10:38:43	<u>0x5620f528694f4255a74c 7f91855c7ab201eba3ecc0 8f5bfc757cd156a8e9c46e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
49	2023-02-09 03:24:28	<u>0x1458ff0f6e2872854e69 2df510774618bafa568d77 e0f3b2ead840b3b40e6138</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
50	2023-02-09 02:11:27	<u>0x6a84322e470df8ee4709</u> <u>b115c4d653d60ab6f90d8b</u> <u>578f7369b687a0a8e8fd8c</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
51	2023-02-08 15:03:02	<u>0x70a8a3375ac2d4ec2255</u> <u>08defcfd2795c05073389c</u> <u>791c23fc77d42d1c323c8b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
52	2023-02-08 08:50:27	<u>0x7088da2b2ddbd1de2a1f</u> <u>aa12c641c69b694550996c</u> <u>9a6b9fbbc70a5a61b97358</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
53	2023-02-08 02:05:35	<u>0x79ca25d0a118e5f0c920</u> <u>7b6c756af28217c4b7c18c</u> <u>a4c794167b65043520752b</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
54	2023-02-07 14:59:11	<u>0xcc58a3823515bd128f3b</u> <u>3fe079a8aa24a502886d91</u> <u>0712d526d2445f3e296d67</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
55	2023-02-07 08:19:43	<u>0xcd05bd28b64773d8cefc</u> <u>54daafa92e3fadd6a32b52</u> <u>d419718153dc4e02d93cf1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
56	2023-02-07 02:12:24	<u>0xaccb8e8b6fb68b4424ff</u> <u>52a6ae097b8cb1650e00d4</u> <u>06ecae6726499f966edc0c</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
57	2023-02-06 15:01:41	<u>0x93e9071161b1420b06c3</u> <u>7817cf738106133b68b39b</u> <u>46358146ccb30924db24c0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
58	2023-02-06 08:20:09	<u>0xdf06dd69a091d25eb80c</u> <u>0a9ad01a0a9ff5b93d9a9e</u> <u>53435aad93367cdfae1f78</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
59	2023-02-06 05:05:59	<u>0xe669fd5e0cce822333fd</u> <u>270b538334731b110d7bf3</u> <u>94c73b83efd53498aed963</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
60	2023-02-06 02:12:37	<u>0xe5d3da91ce1177a07ec9</u> <u>8a508cd4951e5a30463de7</u> <u>b04e20866d668892b74e39</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
61	2023-02-05 22:38:49	<u>0xf824a8568d828887c4e0</u> <u>e076b6bf14cff22ac0d07e</u> <u>9efc35ec5380abde172169</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
62	2023-02-05 16:06:00	<u>0x3e3e213b523a8fd9d762</u> <u>dc22253613ba7e2d728aa1</u> <u>0f15b9b5b9877faf75cc03</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
63	2023-02-05 10:04:35	<u>0x4f660c4f70fc415bb9a8</u> <u>d6550f25cea7a276be0736</u> <u>7cdef09a005ec79b8f7d74</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
64	2023-01-24 02:26:17	<u>0xb5bd417cfb8fd863e478</u> <u>f10a14aa07732035b2aa27</u> <u>6e5b5d1110a3224d243bcf</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
65	2022-12-28 03:49:21	<u>0xe6819c97f6b2caf41348</u> <u>e78b9c5ea7462ecc737d21</u> <u>d9b33ae12d794f226ec8a3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
66	2022-12-28 02:16:20	<u>0x37553582a00a133a6d36</u> <u>4225170dd8bd1c44e5f96c</u> <u>1e06720daee4adc2732f05</u>	+ 0.000000000000000000 00 USDT  0.00 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.