

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 20:35 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0xccd829c08fc722975d49867462dd4113ba16972f</u>
TOTAL RECEIVED	0.000820689000000000 BNB
	0.48 USD
TOTAL SEND	0.000475404000000000 BNB
	0.28 USD

Token	Balance
BNB	0.000345285000000000 BNB
	0.20 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
USDT	N/A USDT
Binancebnb.site	N/A .site
Binance-Peg BSC-USD	N/A BUSDT
Tether USD	N/A USDT
Binance-Peg BSC-USD	N/A BUSDT
Binance-Peg BSC-USD	N/A BUSDT
Airdrop at 3000usdc.us	N/A Airdrop at [3000usdc.us]

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-12 16:26:38	<u>0x4a0a87b57faa0f7c427a</u> <u>c7440b0f93d6bad4b9db0d</u> <u>fcc7fb86d9dedbfc9d4471</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-08-12 16:26:38	<u>0x4a0a87b57faa0f7c427a</u> <u>c7440b0f93d6bad4b9db0d</u> <u>fcc7fb86d9dedbfc9d4471</u>	- 0.0000297150000000 00 BNB  0.01 USD	✓
3	2024-08-12 16:22:44	<u>0xa6aaae4e3acce69eac7</u> <u>99a6bb53fa9a21536f7447</u> <u>e088ec471a7c4a596c67af</u>	+ 0.0000891810000000 00 BNB  0.04 USD	✓
4	2024-03-29 00:00:53	<u>0x690543c654261d284a3e</u> <u>4f062a9b65a4536db00d17</u> <u>de48b7defe473b636b50f0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
5	2024-03-29 00:00:53	<u>0x690543c654261d284a3e</u> <u>4f062a9b65a4536db00d17</u> <u>de48b7defe473b636b50f0</u>	- 0.0000891810000000 00 BNB  0.05 USD	✓
6	2024-03-28 23:56:23	<u>0xb7a1aaff829930206d83</u> <u>b01fa2bcf6d20b791a5be2</u> <u>9c4a52609eb9530d292f27</u>	+ 0.0000891450000000 00 BNB  0.05 USD	✓
7	2024-03-06 22:45:02	<u>0xb5c777a14b2b4dc67de6</u> <u>7bc98f8d3ba407f687317b</u> <u>cfbb12cee2013ce70a50fc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2024-03-06 22:45:02	<u>0xb5c777a14b2b4dc67de6</u> <u>7bc98f8d3ba407f687317b</u> <u>cfbb12cee2013ce70a50fc</u>	- 0.0000891450000000 00 BNB  0.03 USD	✓
9	2024-03-06 22:41:09	<u>0xaac36ed32fe8fd2ff6f9</u> <u>862d8153845923ab8cae73</u> <u>76b492aeadfbd77cb13e44</u>	+ 0.0000891090000000 00 BNB  0.03 USD	✓








* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount	
10	2024-02-26 19:32:38	<u>0x9d5c7ef513943d92df96</u> <u>3f68da2e85a12c010e05d8</u> <u>3ca352349a141d25fa2093</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
11	2024-02-26 19:32:38	<u>0x9d5c7ef513943d92df96</u> <u>3f68da2e85a12c010e05d8</u> <u>3ca352349a141d25fa2093</u>	- 0.000089109000000000 00 BNB  0.03 USD	✓
12	2024-02-26 19:28:29	<u>0x1e23db97d0fb7f3c708a</u> <u>aa88f4195c368ac5566af2</u> <u>18615ff73a94ea0d5124d0</u>	+ 0.000089145000000000 00 BNB  0.03 USD	✓
13	2024-02-24 00:50:06	<u>0x18b5f2688cb322e7584f</u> <u>4191d55ac2c73935d43b57</u> <u>a196680bfееead13ff5490</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2024-02-24 00:50:06	<u>0x18b5f2688cb322e7584f</u> <u>4191d55ac2c73935d43b57</u> <u>a196680bfееead13ff5490</u>	- 0.000089145000000000 00 BNB  0.03 USD	✓
15	2024-02-24 00:46:24	<u>0xca08602b68f5f8eb9e7a</u> <u>2f8c90f202f6c55004f563</u> <u>bc80ce6c5878b450f03d0a</u>	+ 0.000089109000000000 00 BNB  0.03 USD	✓
16	2024-02-24 00:00:00	<u>0x3b4f17e98f6ac8eea912</u> <u>e7e7aa06b957af456ccc51</u> <u>b91928557d3ca0da5231f9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
17	2024-02-24 00:00:00	<u>0x3b4f17e98f6ac8eea912</u> <u>e7e7aa06b957af456ccc51</u> <u>b91928557d3ca0da5231f9</u>	- 0.000089109000000000 00 BNB  0.03 USD	✓
18	2024-02-23 23:55:52	<u>0x2c08549a3b302119dd37</u> <u>c0b0876ca324db396b35a6</u> <u>d1937cf04c20dd71ceb007</u>	+ 0.000375000000000000 00 BNB  0.14 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-12 16:27:02	<u>0x0e2cd585eab1a68c3322</u> <u>2c445df1e71555056f5278</u> <u>72c1582f32e797100002fa</u>	- 63.410000 USDT	✓
2	2024-08-12 16:26:38	<u>0x4a0a87b57faa0f7c427a</u> <u>c7440b0f93d6bad4b9db0d</u> <u>fcc7fb86d9dedbfc9d4471</u>	- 63.409999999999996 589 USDT  63.46 USD	✓
3	2024-08-12 16:17:26	<u>0x9f6a9c5585379e2758cd</u> <u>96a32a5e36ba516fe3b68b</u> <u>075e68d40edbd1d44cc75a</u>	+ 63.409999999999996 589 USDT  63.48 USD	✓
4	2024-03-30 00:16:10	<u>0xccb4a2505b2af6aef838</u> <u>0dde393819b8afc445c348</u> <u>97c6914c96f2154733c87e</u>	+ 1 .site	✓
5	2024-03-29 00:04:29	<u>0xf28a918aef117c979f6c</u> <u>bf681c25bb96047b5038b0</u> <u>db4528365f18119b5e1229</u>	- 961.040468000000003 2589 BUSDT	✓
6	2024-03-29 00:00:53	<u>0x690543c654261d284a3e</u> <u>4f062a9b65a4536db00d17</u> <u>de48b7defe473b636b50f0</u>	- 961.040468000000003 2589 USDT  961.43 USD	✓
7	2024-03-28 23:51:08	<u>0x2c61112afd5c8d75ec34</u> <u>39bd35ca7f6d82d60c0399</u> <u>f31831281385039158d95e</u>	+ 961.039999999999996 3620 USDT  961.50 USD	✓
8	2024-03-06 23:54:10	<u>0x40f29efbc0f7ed22d93c</u> <u>bf3d47aa8352d59446907d</u> <u>d97904f97f3706b8639f88</u>	- 468.220000000000002 7285 USDT	✓
9	2024-03-06 23:42:34	<u>0x9e7d1ece74458a1ad095</u> <u>d732856856d096b2e9aa4f</u> <u>1e572c80da558b68d601bb</u>	+ 0.0004680000000000 00 USDT  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-03-06 22:47:47	<u>0xa4f466eb77fa432db0f5f02971a7b14b0876abbf15966468c94865d8eaf8d83f</u>	- 468.22000000000002 7285 BUSDT	✓
11	2024-03-06 22:45:02	<u>0xb5c777a14b2b4dc67de67bc98f8d3ba407f687317bcfbb12cee2013ce70a50fc</u>	- 468.22000000000002 7285 USDT  469.36 USD	✓
12	2024-03-06 22:36:25	<u>0x562eff4ea8eb119b6f6c77e84b1babc8a0ceb08984d8faa9fcce37d3c1ce7b3e</u>	+ 468.22000000000002 7285 USDT  469.42 USD	✓
13	2024-02-26 19:32:38	<u>0x9d5c7ef513943d92df963f68da2e85a12c010e05d83ca352349a141d25fa2093</u>	- 15.880000000000000 782 USDT  15.92 USD	✓
14	2024-02-26 19:23:41	<u>0x9e189e1ab759ab919cfe685d093488644dcd5bb1cf055ae7d45c805c3c778d58</u>	+ 15.880000000000000 782 USDT  15.92 USD	✓
15	2024-02-24 00:52:57	<u>0x7870ca025dd20b41a5bd886d448f7e45ae92c531882af9244c019a35968b5ca7</u>	- 92.500000000000000 000 BUSDT	✓
16	2024-02-24 00:50:06	<u>0x18b5f2688cb322e7584f4191d55ac2c73935d43b57a196680bfceed13ff5490</u>	- 92.500000000000000 000 USDT  92.62 USD	✓
17	2024-02-24 00:41:39	<u>0xd3e0ef475527df39f6b5c31db4012cf551e496453ab4481550aa09bfc0d3cea5</u>	+ 92.500000000000000 000 USDT  92.61 USD	✓
18	2024-02-24 00:00:00	<u>0x3b4f17e98f6ac8eea912e7e7aa06b957af456ccc51b91928557d3ca0da5231f9</u>	- 9.500000000000000 00 USDT  9.51 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-23 23:51:08	<u>0x7da36caf673c5d1e416d</u> <u>6ffa9145ce7aaeaecfafaf</u> <u>5163b3cb9506fa3412d162</u>	+ 9.5000000000000000 00 USDT  9.51 USD	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-28 23:54:23	<u>0xd88f5b42654b6a75c6bf</u> <u>3a88e420e052452098ca77</u> <u>bf7d2bc82c124d6688f763</u>	+ 1 Airdrop at [3000usdc.us]	✓

* 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.