

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 03:13 (UTC)

BLOCKCHAIN **BNB**

ADDRESS ID 0xce552f82f1b832e330fcc0c97cbf7c8d8ef54913

Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Binance-Peg BSC-USD	0.000000000000000000 BUSDT
Binance-Peg BSC-USD	0.000000000000000000 BUSDT
Binance-Peg BSC-USD	0.000000000000000000 BUSDT
Binance-Peg BSC-USD	0.000000000000000000 BUSDT

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-23 11:22:11	<u>0x736e14de6ae885d882e68907f7da6a9ce1819ea3778d892f6b4446aea295a0</u>	+ 2,177.327496509453 339968 BUSDT	✓
2	2024-04-14 03:28:08	<u>0xd39a2691c4495fd0974c3009753110fda03c3eb19ed99701268880707a393b4f</u>	+ 47.0000000000000000 000 BUSDT	✓
3	2024-04-14 03:27:11	<u>0x2a0218a690f30271f4c01a5c2490f8548c38b115774317f643ab1f771787ccd1</u>	+ 23.0000000000000000 000 BUSDT	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2024-04-14 03:27:11	<u>0x2a0218a690f30271f4c0</u> <u>1a5c2490f8548c38b11577</u> <u>4317f643ab1f771787ccd1</u>	+ 47.0000000000000000 000 BUSDT	✓
5	2024-04-14 03:27:11	<u>0x2a0218a690f30271f4c0</u> <u>1a5c2490f8548c38b11577</u> <u>4317f643ab1f771787ccd1</u>	+ 15.0000000000000000 000 BUSDT	✓
6	2024-04-14 03:07:20	<u>0x114be8e7488f0083e79c</u> <u>341198f71a32fafef16650</u> <u>d1e0c069a941d7603fa75c</u>	+ 92.0000000000000000 000 BUSDT	✓
7	2024-04-13 11:24:56	<u>0xf092d8d20186c5b8220d</u> <u>24475ff24526d4e1883214</u> <u>a8e894f46c275ac03d8107</u>	+ 25.6000000000000001 421 BUSDT	✓
8	2024-04-12 23:31:51	<u>0xbc064b2c0c16ae65fb19</u> <u>384e4f372b62db76567926</u> <u>7782f66bba11a979ec1509</u>	+ 92.0000000000000000 000 BUSDT	✓
9	2024-04-12 23:31:51	<u>0xbc064b2c0c16ae65fb19</u> <u>384e4f372b62db76567926</u> <u>7782f66bba11a979ec1509</u>	+ 13.0000000000000000 000 BUSDT	✓
10	2024-04-12 23:31:51	<u>0xbc064b2c0c16ae65fb19</u> <u>384e4f372b62db76567926</u> <u>7782f66bba11a979ec1509</u>	+ 19.0000000000000000 000 BUSDT	✓
11	2024-04-12 23:31:51	<u>0xbc064b2c0c16ae65fb19</u> <u>384e4f372b62db76567926</u> <u>7782f66bba11a979ec1509</u>	+ 25.0000000000000000 000 BUSDT	✓
12	2024-04-12 23:31:51	<u>0xbc064b2c0c16ae65fb19</u> <u>384e4f372b62db76567926</u> <u>7782f66bba11a979ec1509</u>	+ 25.0000000000000000 000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-12 23:30:09	<u>0x94ed363c6dbb334eb594</u> <u>2d7350bacd313f6abc165a</u> <u>7d72ed5e6a4e0a712d9544</u>	+ 25.0000000000000000 000 BUSDT	✓
14	2024-04-12 23:30:09	<u>0x94ed363c6dbb334eb594</u> <u>2d7350bacd313f6abc165a</u> <u>7d72ed5e6a4e0a712d9544</u>	+ 25.0000000000000000 000 BUSDT	✓
15	2024-04-12 23:30:09	<u>0x94ed363c6dbb334eb594</u> <u>2d7350bacd313f6abc165a</u> <u>7d72ed5e6a4e0a712d9544</u>	+ 24.0000000000000000 000 BUSDT	✓
16	2024-04-12 23:28:36	<u>0x619b44c8294255f75c93</u> <u>14ae72d04ea5b892ea833f</u> <u>b2c001c16cacccd7e10588</u>	+ 22.0000000000000000 000 BUSDT	✓
17	2024-04-12 23:28:36	<u>0x619b44c8294255f75c93</u> <u>14ae72d04ea5b892ea833f</u> <u>b2c001c16cacccd7e10588</u>	+ 21.0000000000000000 000 BUSDT	✓
18	2024-04-12 23:28:36	<u>0x619b44c8294255f75c93</u> <u>14ae72d04ea5b892ea833f</u> <u>b2c001c16cacccd7e10588</u>	+ 23.0000000000000000 000 BUSDT	✓
19	2024-04-12 23:27:15	<u>0x4e303d4225d3d807525c</u> <u>b6a9e5d5a43d019bef6e3b</u> <u>87010a32015df09259de38</u>	+ 22.0000000000000000 000 BUSDT	✓
20	2024-04-12 23:27:15	<u>0x4e303d4225d3d807525c</u> <u>b6a9e5d5a43d019bef6e3b</u> <u>87010a32015df09259de38</u>	+ 21.0000000000000000 000 BUSDT	✓
21	2024-04-12 23:27:15	<u>0x4e303d4225d3d807525c</u> <u>b6a9e5d5a43d019bef6e3b</u> <u>87010a32015df09259de38</u>	+ 22.0000000000000000 000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
22	2024-04-12 23:25:54	<u>0x3e483c3f627bf250ced0 a5e2c2694bbcc4142f0faa b317a30cfe10ddbdf71d</u>	+ 22.0000000000000000 000 BUSDT	✓
23	2024-04-12 23:25:54	<u>0x3e483c3f627bf250ced0 a5e2c2694bbcc4142f0faa b317a30cfe10ddbdf71d</u>	+ 21.0000000000000000 000 BUSDT	✓
24	2024-04-12 23:25:54	<u>0x3e483c3f627bf250ced0 a5e2c2694bbcc4142f0faa b317a30cfe10ddbdf71d</u>	+ 22.0000000000000000 000 BUSDT	✓
25	2024-04-12 23:25:54	<u>0x3e483c3f627bf250ced0 a5e2c2694bbcc4142f0faa b317a30cfe10ddbdf71d</u>	+ 22.0000000000000000 000 BUSDT	✓
26	2024-04-12 23:24:24	<u>0x7392eb2d9f5b36c70237 04f73b81d3e8398ef434aa b9e1f61a79708ee8c1fc9a</u>	+ 22.0000000000000000 000 BUSDT	✓
27	2024-04-12 23:24:24	<u>0x7392eb2d9f5b36c70237 04f73b81d3e8398ef434aa b9e1f61a79708ee8c1fc9a</u>	+ 21.0000000000000000 000 BUSDT	✓
28	2024-04-12 23:23:06	<u>0xef342cf0fc45044ac60d 94142778b46489dbe78179 3c7d37a23771ab9eec117c</u>	+ 59.0000000000000000 000 BUSDT	✓
29	2024-04-12 23:23:06	<u>0xef342cf0fc45044ac60d 94142778b46489dbe78179 3c7d37a23771ab9eec117c</u>	+ 59.0000000000000000 000 BUSDT	✓
30	2024-04-12 23:23:06	<u>0xef342cf0fc45044ac60d 94142778b46489dbe78179 3c7d37a23771ab9eec117c</u>	+ 22.0000000000000000 000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
31	2024-04-12 23:22:00	<u>0xdbec562dca74b87408e2</u> <u>15de2fc121d03e4ee121a3</u> <u>4f5970827b06cad365e64b</u>	+ 30.0000000000000000 000 BUSDT	✓
32	2024-04-12 23:22:00	<u>0xdbec562dca74b87408e2</u> <u>15de2fc121d03e4ee121a3</u> <u>4f5970827b06cad365e64b</u>	+ 30.0000000000000000 000 BUSDT	✓
33	2024-04-12 23:20:27	<u>0x6aa16663498ddb0757f0</u> <u>bdbd95b4b941a928d70293</u> <u>3d1cc50a1a6910b9c53042</u>	+ 31.0000000000000000 000 BUSDT	✓
34	2024-04-09 07:14:08	<u>0xe15ef8fa4ba748f7d09b</u> <u>e80d64c5c98c118120d916</u> <u>5339afe8d82bb5e7b77132</u>	+ 24.1999999999999999 289 BUSDT	✓
35	2024-04-09 07:14:08	<u>0xe15ef8fa4ba748f7d09b</u> <u>e80d64c5c98c118120d916</u> <u>5339afe8d82bb5e7b77132</u>	+ 24.1999999999999999 289 BUSDT	✓
36	2024-04-09 07:13:32	<u>0xe7ce0721c83cd89fe82b</u> <u>207f90c075ee024faa7fc8</u> <u>a6e07486749a7144c9f992</u>	+ 24.1999999999999999 289 BUSDT	✓
37	2024-04-09 07:13:32	<u>0xe7ce0721c83cd89fe82b</u> <u>207f90c075ee024faa7fc8</u> <u>a6e07486749a7144c9f992</u>	+ 24.1999999999999999 289 BUSDT	✓
38	2024-04-09 07:12:53	<u>0xbddd8e36176f3d799ba</u> <u>06ec67d76f635071b9bc81</u> <u>028ccb767452f93a5f6a27</u>	+ 24.1999999999999999 289 BUSDT	✓
39	2024-04-09 07:12:53	<u>0xbddd8e36176f3d799ba</u> <u>06ec67d76f635071b9bc81</u> <u>028ccb767452f93a5f6a27</u>	+ 24.1999999999999999 289 BUSDT	✓

#	Date & time	Transaction Id	Amount	
40	2024-04-09 07:11:56	<u>0x4d424898ca552fb4c533</u> <u>c734ebf41531f4978a1c79</u> <u>c95e3591e7b9da18931a64</u>	+ 24.1999999999999999 289 BUSDT	✓
41	2024-04-09 06:44:08	<u>0x4ed59410809cba53ff39</u> <u>d141964c759a7241437487</u> <u>16b401eb3a093de28a486d</u>	+ 24.1999999999999999 289 BUSDT	✓
42	2024-04-09 06:35:53	<u>0x6e83457c49f2d6868f12</u> <u>9041e4eea18dc75ad5f812</u> <u>1d319e1ac429135cbab41d</u>	+ 24.1999999999999999 289 BUSDT	✓
43	2024-04-09 06:35:02	<u>0xd2cf856b567ac704f3f3</u> <u>d6c03b897266a73436f795</u> <u>0bce20aa16cfdc676ff8cb</u>	+ 64.2000000000000002 842 BUSDT	✓
44	2024-04-09 06:33:17	<u>0xa1f1b292f3239dfa4693</u> <u>315cdb93eb53b46986ce57</u> <u>88c4295dadac8a25a5f3c6</u>	+ 24.1999999999999999 289 BUSDT	✓
45	2024-04-09 06:33:17	<u>0xa1f1b292f3239dfa4693</u> <u>315cdb93eb53b46986ce57</u> <u>88c4295dadac8a25a5f3c6</u>	+ 24.1999999999999999 289 BUSDT	✓
46	2024-04-09 06:30:59	<u>0x78ee682a4851ec7e8557</u> <u>539783a95dd29f50cef625</u> <u>94cf156ef18c3f33f8feeb</u>	+ 24.1999999999999999 289 BUSDT	✓
47	2024-04-09 06:30:59	<u>0x78ee682a4851ec7e8557</u> <u>539783a95dd29f50cef625</u> <u>94cf156ef18c3f33f8feeb</u>	+ 24.1999999999999999 289 BUSDT	✓
48	2024-04-08 22:53:31	<u>0x7dd8c53e3702d6cda7da</u> <u>881d463fa0a409120f3283</u> <u>496fe7efabf7defc18dd87</u>	+ 24.1999999999999999 289 BUSDT	✓

#	Date & time	Transaction Id	Amount	
49	2024-04-08 22:53:31	<u>0x7dd8c53e3702d6cda7da</u> <u>881d463fa0a409120f3283</u> <u>496fe7efabf7defc18dd87</u>	+ 24.199999999999999 289 BUSDT	✓
50	2024-04-08 22:53:31	<u>0x7dd8c53e3702d6cda7da</u> <u>881d463fa0a409120f3283</u> <u>496fe7efabf7defc18dd87</u>	+ 24.199999999999999 289 BUSDT	✓
51	2024-04-08 22:53:31	<u>0x7dd8c53e3702d6cda7da</u> <u>881d463fa0a409120f3283</u> <u>496fe7efabf7defc18dd87</u>	+ 25.199999999999999 289 BUSDT	✓
52	2024-04-08 22:51:37	<u>0xf71f8c5640c773f9aa38</u> <u>0d356cb851eb2516c6e173</u> <u>e1abd90fec5b80532a2efc</u>	+ 24.199999999999999 289 BUSDT	✓
53	2024-04-08 22:51:37	<u>0xf71f8c5640c773f9aa38</u> <u>0d356cb851eb2516c6e173</u> <u>e1abd90fec5b80532a2efc</u>	+ 24.199999999999999 289 BUSDT	✓
54	2024-04-08 22:51:37	<u>0xf71f8c5640c773f9aa38</u> <u>0d356cb851eb2516c6e173</u> <u>e1abd90fec5b80532a2efc</u>	+ 24.199999999999999 289 BUSDT	✓
55	2024-04-08 14:08:53	<u>0x952aae2fd66c4b4017f1</u> <u>928f2a1a2dd7987c892128</u> <u>7c9b6e26d259c49fed2874</u>	+ 24.199999999999999 289 BUSDT	✓
56	2024-04-08 14:08:23	<u>0x90d4a8493ce08f023d07</u> <u>45bea49a7c9fb8568e1831</u> <u>5e92551a9b676fab0ee408</u>	+ 24.199999999999999 289 BUSDT	✓
57	2024-04-08 14:08:23	<u>0x90d4a8493ce08f023d07</u> <u>45bea49a7c9fb8568e1831</u> <u>5e92551a9b676fab0ee408</u>	+ 24.199999999999999 289 BUSDT	✓

#	Date & time	Transaction Id	Amount	
58	2024-04-08 14:07:38	<u>0xe658311af8fd2466e7f7</u> <u>0aa153cf704f308f76f579</u> <u>3f2495085ecc2a2953df04</u>	+ 24.199999999999999 289 BUSDT	✓
59	2024-04-08 00:46:26	<u>0x09471180ea0dfcdb4596</u> <u>5b43bdb4edd9b32722ee5c</u> <u>0ca4986807915c8e191452</u>	+ 24.199999999999999 289 BUSDT	✓
60	2024-04-08 00:46:26	<u>0x09471180ea0dfcdb4596</u> <u>5b43bdb4edd9b32722ee5c</u> <u>0ca4986807915c8e191452</u>	+ 24.199999999999999 289 BUSDT	✓
61	2024-04-08 00:46:26	<u>0x09471180ea0dfcdb4596</u> <u>5b43bdb4edd9b32722ee5c</u> <u>0ca4986807915c8e191452</u>	+ 24.199999999999999 289 BUSDT	✓
62	2024-04-08 00:46:26	<u>0x09471180ea0dfcdb4596</u> <u>5b43bdb4edd9b32722ee5c</u> <u>0ca4986807915c8e191452</u>	+ 24.199999999999999 289 BUSDT	✓
63	2024-04-08 00:44:53	<u>0x6a7dd7b05cb1b19ae81d</u> <u>f2423a6a770aae42d327cc</u> <u>0626415a0b860524302266</u>	+ 24.199999999999999 289 BUSDT	✓
64	2024-04-08 00:44:53	<u>0x6a7dd7b05cb1b19ae81d</u> <u>f2423a6a770aae42d327cc</u> <u>0626415a0b860524302266</u>	+ 24.199999999999999 289 BUSDT	✓
65	2024-04-08 00:44:53	<u>0x6a7dd7b05cb1b19ae81d</u> <u>f2423a6a770aae42d327cc</u> <u>0626415a0b860524302266</u>	+ 24.199999999999999 289 BUSDT	✓
66	2024-04-08 00:44:53	<u>0x6a7dd7b05cb1b19ae81d</u> <u>f2423a6a770aae42d327cc</u> <u>0626415a0b860524302266</u>	+ 24.199999999999999 289 BUSDT	✓

#	Date & time	Transaction Id	Amount	
67	2024-04-08 00:43:23	<u>0x8195a41cb32413cacfa3</u> <u>f1ccb48155fd9c5216a987</u> <u>0b5aad2f598edec03a2a91</u>	+ 24.199999999999999 289 BUSDT	✓
68	2024-04-08 00:43:23	<u>0x8195a41cb32413cacfa3</u> <u>f1ccb48155fd9c5216a987</u> <u>0b5aad2f598edec03a2a91</u>	+ 12.199999999999999 289 BUSDT	✓
69	2024-04-08 00:42:35	<u>0x2d04b8595ae859f74832</u> <u>9d70aed277b39a94565ddd</u> <u>ba9be4f91e833489ccf10d</u>	+ 12.199999999999999 289 BUSDT	✓
70	2024-04-07 08:34:54	<u>0x6291a125d4d805a510df</u> <u>bc2990c55e0df256da59a9</u> <u>5e6937e25eb85d90bc0b49</u>	+ 648.60450500000001 7390 BUSDT	✓
71	2024-04-07 08:24:54	<u>0x23d1580f822a4ced189a</u> <u>6ec7829992658031728414</u> <u>88d01154071e0341eabc05</u>	+ 101.00000000000000 0000 BUSDT	✓
72	2024-04-07 07:48:50	<u>0x6a5110d65d0873831987</u> <u>95c07bed0d212ca80d6f89</u> <u>0a80c23df77da65d23da81</u>	+ 104.52175400000000 1383 BUSDT	✓
73	2024-04-07 07:47:59	<u>0x51842eb60a0c4bf20b36</u> <u>2f30e889668863ea7eac2c</u> <u>1b1ffe0330435ea01681b4</u>	+ 99.799999999999997 158 BUSDT	✓
74	2024-04-07 07:41:26	<u>0xd7045b9e222c7cf50a53</u> <u>cbf86ceaaa854f478a3655</u> <u>d6edcb2bfe2fa542a00910</u>	+ 127.48510165759275 0257 BUSDT	✓
75	2024-04-02 12:42:27	<u>0xd274a54089d5ba2817b7</u> <u>dcc6304b37ba91d0441920</u> <u>992d5ba4e590994e5a97d4</u>	+ 24.199999999999999 289 BUSDT	✓

#	Date & time	Transaction Id	Amount	
76	2024-04-02 12:41:36	<u>0x255009fba6d906ea528f</u> <u>ebb0e415130bc8d9492d78</u> <u>e7c98203548ca7bbbf7235</u>	+ 24.199999999999999 289 BUSDT	✓
77	2024-04-02 12:40:39	<u>0xa6943442b61798a57b3f</u> <u>20765f54ccaf110e7eff85</u> <u>e6b9394129a8bbac29967f</u>	+ 24.199999999999999 289 BUSDT	✓
78	2024-04-02 12:39:59	<u>0xdb5046f068b90f8460c9</u> <u>d485336ae95b6fede94b35</u> <u>2508167c5312d908dbdf4a</u>	+ 24.199999999999999 289 BUSDT	✓
79	2024-04-02 12:39:59	<u>0xdb5046f068b90f8460c9</u> <u>d485336ae95b6fede94b35</u> <u>2508167c5312d908dbdf4a</u>	+ 24.199999999999999 289 BUSDT	✓
80	2024-04-02 12:39:59	<u>0xdb5046f068b90f8460c9</u> <u>d485336ae95b6fede94b35</u> <u>2508167c5312d908dbdf4a</u>	+ 24.199999999999999 289 BUSDT	✓
81	2024-04-02 12:39:20	<u>0xd4b69362a9225c00f4cc</u> <u>a99351029a2443458779df</u> <u>176482fde9f7008d2f801f</u>	+ 24.199999999999999 289 BUSDT	✓
82	2024-04-02 12:38:42	<u>0xa46b423b14ac8c68de94</u> <u>4cea6e6823813cc12bd363</u> <u>29df4c75ef5504ace0839b</u>	+ 24.6000000000000001 421 BUSDT	✓
83	2024-04-02 12:38:06	<u>0xa6816e036a11dd3e98b1</u> <u>1766c5a7eb6c31031ab549</u> <u>a0a63db0e03652a4c12e73</u>	+ 24.199999999999999 289 BUSDT	✓
84	2024-04-01 07:57:44	<u>0xb8a1c711c894f89daf06</u> <u>771c8e3cac8bfc129878d7</u> <u>9fb602f5e3b96eebe09f8</u>	+ 38.000000000000000 000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
85	2024-04-01 07:57:44	<u>0xb8a1c711c894f89daf06771c8e3cac8bfc129878d79fb602f5e3b96eebe09f8</u>	+ 19.0000000000000000 000 BUSDT	✓
86	2024-03-31 10:29:29	<u>0xe8aa41c549d9d3e9f4ac40f30205999c3b251500988b2844f301a018f5cd3f97</u>	+ 120.0000000000000000 0000 BUSDT	✓
87	2024-03-25 02:37:41	<u>0x3e638361295a572dc85526be27101e930deba17d10c0fa0cd087928084cacdf6</u>	+ 1,273.380315918983 342272 BUSDT	✓
88	2024-03-21 14:17:59	<u>0xaa6c20539ca9ab0247b245aa153c218b36e6a3ba98cf5ae1fdcc6b9666d3fef4</u>	+ 284.61272234105501 8660 BUSDT	✓
89	2024-03-21 14:17:59	<u>0xaa6c20539ca9ab0247b245aa153c218b36e6a3ba98cf5ae1fdcc6b9666d3fef4</u>	+ 306.19060993803856 2632 BUSDT	✓
90	2024-03-19 01:28:24	<u>0xeac08cc989ae303e1c2e8c7ee52936795a20707bfc97c36366fc1832de75575c</u>	+ 101.57021630080572 5496 BUSDT	✓
91	2024-03-19 01:25:36	<u>0x88175c9aa876aa075b3c944a4ab0daf84b95477bfc6b9b1e1bf3e04179b3000b</u>	+ 614.45270217575580 3182 BUSDT	✓
92	2024-03-18 13:55:07	<u>0x5a0c3c52aa24c96e04ca6650f9945e6160e2084ef4ac2ec0a6e211ea8f586fd5</u>	+ 572.25267308198249 3386 BUSDT	✓
93	2024-03-11 11:37:00	<u>0x5ab48e60ba10b8919f18b208278a63e2f7fda4b3ec7cae65d92f1d6e33bdf325</u>	+ 148.99854250630758 6564 BUSDT	✓

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.