

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 01:24 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0xd6a39e2fdf984fe73afc5ed8ad154dc1b71c5574</u>
TOTAL RECEIVED	0.008100000000000000 BNB
	4.80 USD
TOTAL SEND	0.001486230000000000 BNB
	0.88 USD





Token	Balance
BNB	0.006613770000000000 BNB
	3.91 USD
Tether USD	151.277321220000004587 USDT
	151.20 USD
USDT	N/A USDT
! RareAddressIO	N/A s://rareAddress.io
BOOM	N/A BOOM
ACT	N/A ACT
com	N/A com

## MAIN EVENTS





#	Date & time	Transaction Id	Amount
---	-------------	----------------	--------

#	Date & time	Transaction Id	Amount	
1	2024-09-30 09:02:29	<u>0x7c433a47ffb62feac352</u> <u>5e311df7e0be9f5ed8d931</u> <u>aba5f141cdf3655e8b32de</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-09-30 09:02:29	<u>0x7c433a47ffb62feac352</u> <u>5e311df7e0be9f5ed8d931</u> <u>aba5f141cdf3655e8b32de</u>	- 0.0001485750000000 00 BNB  0.08 USD	✓
3	2024-09-26 05:38:58	<u>0xd37d447b28713889a70e</u> <u>cd446b2b9a9dc2c66ee79b</u> <u>2c20816ba385acc5c2ab44</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-09-26 05:38:58	<u>0xd37d447b28713889a70e</u> <u>cd446b2b9a9dc2c66ee79b</u> <u>2c20816ba385acc5c2ab44</u>	- 0.0001486350000000 00 BNB  0.08 USD	✓
5	2024-09-15 15:30:50	<u>0x95aa43ae7066d55f0a39</u> <u>67e86e8b40426e64ed13b8</u> <u>5f67cb69ad6facb44d0b3b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2024-09-15 15:30:50	<u>0x95aa43ae7066d55f0a39</u> <u>67e86e8b40426e64ed13b8</u> <u>5f67cb69ad6facb44d0b3b</u>	- 0.0001486350000000 00 BNB  0.08 USD	✓
7	2024-09-10 06:07:03	<u>0x2f7fe4c0b93e5b54a3ec</u> <u>04f0c6220455b98d406106</u> <u>a2b5c3d1568a8fc9bd2fa9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2024-09-10 06:07:03	<u>0x2f7fe4c0b93e5b54a3ec</u> <u>04f0c6220455b98d406106</u> <u>a2b5c3d1568a8fc9bd2fa9</u>	- 0.0001486350000000 00 BNB  0.07 USD	✓
9	2024-09-01 05:38:46	<u>0x25a651f545fa39ea2390</u> <u>042aeabe2d2eb9674e0643</u> <u>9bf4fd00b475ee9f11927e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
10	2024-09-01 05:38:46	<u>0x25a651f545fa39ea2390</u> <u>042aeabe2d2eb9674e0643</u> <u>9bf4fd00b475ee9f11927e</u>	- 0.0001486350000000 00 BNB  0.07 USD	✓
11	2024-08-03 20:40:10	<u>0x3f64e2a2900e48581ed3</u> <u>7c3de2c9203dacba26fbd1</u> <u>f71fae435bbcac55387b30</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2024-08-03 20:40:10	<u>0x3f64e2a2900e48581ed3</u> <u>7c3de2c9203dacba26fbd1</u> <u>f71fae435bbcac55387b30</u>	- 0.0001485750000000 00 BNB  0.07 USD	✓
13	2024-08-03 04:09:24	<u>0x01dde7d5779bfe0a595b</u> <u>18b1310164eee08c49d3b4</u> <u>ae80b8a53ae6683410cb78</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2024-08-03 04:09:24	<u>0x01dde7d5779bfe0a595b</u> <u>18b1310164eee08c49d3b4</u> <u>ae80b8a53ae6683410cb78</u>	- 0.0001486350000000 00 BNB  0.08 USD	✓
15	2024-08-02 18:29:33	<u>0x0b2bfd2d43c532739c84</u> <u>a02759d0645392da1cdc1a</u> <u>af525e12b3ec0a0e81e198</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2024-08-02 18:29:33	<u>0x0b2bfd2d43c532739c84</u> <u>a02759d0645392da1cdc1a</u> <u>af525e12b3ec0a0e81e198</u>	- 0.0001486350000000 00 BNB  0.08 USD	✓
17	2024-07-14 06:06:07	<u>0x63c424c01a7fb6b518a4</u> <u>d7abdc1756f2d0e993cf54</u> <u>820dc51e5911dd30d33b9a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2024-07-14 06:06:07	<u>0x63c424c01a7fb6b518a4</u> <u>d7abdc1756f2d0e993cf54</u> <u>820dc51e5911dd30d33b9a</u>	- 0.0001486350000000 00 BNB  0.07 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-07-14 06:02:13	<u>0x91e8f4be04a325d8931c3d7db862558fec8fc051c883a22d3fa4454ca1a964d5</u>	+ 0.003600000000000000 00 BNB  1.93 USD	✓
20	2024-06-26 23:44:33	<u>0x48749e07f4207da7da9429aee41246564fbc702b78bc533dcc5adbe8e99a289f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
21	2024-06-26 23:44:33	<u>0x48749e07f4207da7da9429aee41246564fbc702b78bc533dcc5adbe8e99a289f</u>	- 0.000148635000000000 00 BNB  0.08 USD	✓
22	2024-06-26 23:21:59	<u>0xbdebc2cfa0c9679aff241a0e1fff91d588aab1f12ae996ea1a9be10cf5ba6eb3</u>	+ 0.004500000000000000 00 BNB  2.57 USD	✓










#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-22 23:23:24	<u>0x709a1584cdc148a1c765b848593fd48a5b847b1a647f34e57c3d5356669f4840</u>	+ 15.0000000000000000 000 USDT  14.99 USD	✓
2	2024-10-21 08:06:04	<u>0x77aa8755a533a99e1720e6b5ee27df4157cf841a6fd8850be07b054e939703fc</u>	+ 40.0000000000000000 000 USDT  40.01 USD	✓
3	2024-10-19 06:19:03	<u>0x82068e4fdf9720848208047163ff2a1cad58c74ec0cf4153dd1443fd71e254a6</u>	+ 29.0000000000000000 000 USDT  29.00 USD	✓
4	2024-10-14 18:41:05	<u>0x9068a99616276dd15911b7a8cbebbf21b3ff16c377a8f011c43416f1b0381513</u>	+ 30.0000000000000000 000 USDT  30.02 USD	✓


#	Date & time	Transaction Id	Amount	
5	2024-10-13 05:32:43	<u>0x764eccdf41ef42b46022914b3137b22d0b1a59cdb48652adcebdb521ba5c2ef0</u>	+ 60,000.000000 ACT	✓
6	2024-10-12 17:18:27	<u>0x218efba38e9e53eb06e2cc6f8542fc4bfcdcd9181b33faaa401288096b0460b3</u>	+ 20.134964899999999 943 USDT  20.14 USD	✓
7	2024-10-07 07:55:58	<u>0x92ed9aa6f3b619dab02c97999fc7dd917202724aeba2940fa5b8e7e0382df68</u>	+ 2.9972995000000000 05 USDT  2.99 USD	✓
8	2024-10-06 13:44:17	<u>0xf904b1724373ec5a00efa98bf53a1174fdaaa44fa8e1d888aef9e4915694f8f7</u>	+ 2.9626199299999997 90 USDT  2.96 USD	✓
9	2024-10-05 09:21:13	<u>0xc671d130fd2559594331ce056024de65f4bf844c94f5f7598154ad9759467b31</u>	+ 4.2593663900000002 80 USDT  4.26 USD	✓
10	2024-10-01 13:12:47	<u>0xaf3078469842a6658f3a6a0fbb965170e727a32874ceb8d1db4637607359ac21</u>	+ 6.9230704999999996 83 USDT  6.92 USD	✓
11	2024-09-30 09:02:29	<u>0x7c433a47ffb62feac3525e311df7e0be9f5ed8d931aba5f141cdf3655e8b32de</u>	- 491.00000000000000 0000 USDT  491.25 USD	✓
12	2024-09-30 08:52:32	<u>0x24df60c49406edc8df70123f0ce6d05214f90209f448866fee756870a60d5620</u>	+ 491.00000000000000 0000 USDT  491.24 USD	✓
13	2024-09-26 05:38:58	<u>0xd37d447b28713889a70ecd446b2b9a9dc2c66ee79b2c20816ba385acc5c2ab44</u>	- 433.54011065999998 2090 USDT  433.92 USD	✓




#	Date & time	Transaction Id	Amount	
14	2024-09-26 05:29:16	<u>0xb96a74460c8dc6b2bb391a57f2bf2743a7e1c60e0bd4c6d65ba5b360484d0db5</u>	+ 395.27542262999998 0018 USDT  395.59 USD	✓
15	2024-09-23 15:23:24	<u>0xee45fd5ee126695ba68f6aefc74129f2032695d7dd27acabf8096404758ba8f0</u>	+ 3.7262150100000002 16 USDT  3.72 USD	✓
16	2024-09-19 04:10:53	<u>0x1b9c258ad482374f3125f867c165fbac50e34964e390e2cc6f98e33e7c824bd3</u>	+ 2.4402493999999999 02 USDT  2.44 USD	✓
17	2024-09-18 09:00:54	<u>0xab202289a8ba41e7260c26edab8d0ba44f42cea3fcc5c739aacef144f68ad07</u>	+ 2.4114533200000001 22 USDT  2.41 USD	✓
18	2024-09-18 04:45:07	<u>0x874db2703dc2842ec9913dbad0be9e530be12065de98b9fcfb18e3494e83ea2c</u>	+ 29.686770299999999 168 USDT  29.72 USD	✓
19	2024-09-15 15:30:50	<u>0x95aa43ae7066d55f0a3967e86e8b40426e64ed13b85f67cb69ad6facb44d0b3b</u>	- 294.32709906999997 4290 USDT  294.64 USD	✓
20	2024-09-15 14:16:38	<u>0x9e7a977045515a0415215b954cf1870cd3fb9757135fde355440a1e9b465249a</u>	+ 293.00231691999999 8390 USDT  293.30 USD	✓
21	2024-09-12 16:29:35	<u>0x055a7681a564b23081303bb82e1461c7deda7981cafd4c03c65cd1a8af6e19f7</u>	+ 1.3247821500000001 03 USDT  1.32 USD	✓
22	2024-09-10 06:07:03	<u>0x2f7fe4c0b93e5b54a3ec04f0c6220455b98d406106a2b5c3d1568a8fc9bd2fa9</u>	- 155.04392802999998 9349 USDT  155.11 USD	✓

#	Date & time	Transaction Id	Amount	
23	2024-09-10 05:35:51	<u>0xee12e1baf121c08dabed</u> <u>bd48e310bbb3490d120d4e</u> <u>7d407122527cfb0658bfbc</u>	+ 145.09999999999999 4316 USDT  145.15 USD	✓
24	2024-09-05 18:35:44	<u>0xad716edc6c53bdc352cb</u> <u>acefa555e48f145781bc8b</u> <u>31c263ace9a615f462e8cb</u>	+ 3.8868529000000000 55 USDT  3.88 USD	✓
25	2024-09-05 06:12:12	<u>0x0d3f2adf8d403186cb63</u> <u>d9f8ed408bb2b647160d9a</u> <u>60bd5b473da3add644657a</u>	+ 6.0570751300000003 07 USDT  6.05 USD	✓
26	2024-09-03 07:17:37	<u>0xa096476d0f79206e809f</u> <u>dcf1e3ec43de3b5afe3e4e</u> <u>691de2bb43cb009b1d80df</u>	+ 62,000.0000000000 B00M	✓
27	2024-09-03 04:18:55	<u>0xbfc79ccc2969ba67605</u> <u>30d2f5dabfdf2dbf49719f</u> <u>7362343bb39ce5d21c855b</u>	+ 666 s://rareAddress.io	✓
28	2024-09-01 05:38:46	<u>0x25a651f545fa39ea2390</u> <u>042aeabe2d2eb9674e0643</u> <u>9bf4fd00b475ee9f11927e</u>	- 156.39412268999998 9007 USDT  156.34 USD	✓
29	2024-09-01 05:24:07	<u>0x58ce63151b52b9abb120</u> <u>24b8919d9ed82558691ba2</u> <u>e82357ce70db6da0190187</u>	+ 109.04999999999999 7158 USDT  109.00 USD	✓
30	2024-08-29 18:32:18	<u>0xad2a4fd1504268ba8a21</u> <u>3c22fa599063478fe75481</u> <u>5e0e357fa8d1a6bfc57c70</u>	+ 1.2899128600000000 50 USDT  1.29 USD	✓
31	2024-08-28 09:51:59	<u>0xa0972211ab7b78075239</u> <u>53e664a6d406405107df7b</u> <u>9df6d10639e844252f93a5</u>	+ 1.9678361600000000 56 USDT  1.96 USD	✓

#	Date & time	Transaction Id	Amount	
32	2024-08-26 16:36:31	<u>0x52a038e45e558a4fa996</u> <u>fba55e8f7a88f08c9f2b63</u> <u>2271dcb9dd41b75c7f3f0e</u>	+ 10.0000000000000000 000 USDT  10.00 USD	✓
33	2024-08-26 14:19:00	<u>0xa75f9ef7d0bde2d48045</u> <u>ebfe73e11f39d78a39d52e</u> <u>3c488cdd52b61fc458b66c</u>	+ 24.5000000000000000 000 USDT  24.51 USD	✓
34	2024-08-21 06:50:44	<u>0x7d7d1d47cfe6807d7a32</u> <u>cc046f0abb4c2a959621c0</u> <u>5a7650eb28731cb17ae498</u>	+ 1.0766256899999999 69 USDT  1.07 USD	✓
35	2024-08-13 11:55:35	<u>0x75f6cec12b82fe3fe2fd</u> <u>972a132ac5283b9f7e0a2b</u> <u>f4d1d568873854064f666e</u>	+ 1.9395439199999999 77 USDT  1.94 USD	✓
36	2024-08-12 14:09:08	<u>0x7dd4db8cb330bf4b8a8d</u> <u>3bd0d223398de3b2fb9946</u> <u>64667cb8b1a5d873f3168b</u>	+ 3.2638740600000000 21 USDT  3.26 USD	✓
37	2024-08-12 06:29:44	<u>0xa0cdf82a876b1647db17</u> <u>ff1f1410621dc3e2e50afe</u> <u>22f8c7abae2f58cb688137</u>	+ 3.3063299999999999 91 USDT  3.30 USD	✓
38	2024-08-03 20:40:10	<u>0x3f64e2a2900e48581ed3</u> <u>7c3de2c9203dacba26fbd1</u> <u>f71fae435bbcac55387b30</u>	- 141.03000000000000 1137 USDT  141.03 USD	✓
39	2024-08-03 19:05:12	<u>0xe9396c600a5c565c766c</u> <u>e15d43df49cff59bd052c3</u> <u>942d1b9e6a74b765d64098</u>	+ 141.03000000000000 1137 USDT  141.01 USD	✓
40	2024-08-03 04:09:24	<u>0x01dde7d5779bfe0a595b</u> <u>18b1310164eee08c49d3b4</u> <u>ae80b8a53ae6683410cb78</u>	- 284.81557587999998 3044 USDT  284.72 USD	✓



#	Date & time	Transaction Id	Amount	
41	2024-08-03 03:59:35	<u>0x88f96f98c44fb6c815f75331eda919a925157a6edb</u> <u>dbe93b8212f476af57b701</u>	+ 284.81557587999998 3044 USDT  284.74 USD	✓
42	2024-08-02 18:29:33	<u>0x0b2bfd2d43c532739c84a02759d0645392da1cdc1a</u> <u>af525e12b3ec0a0e81e198</u>	- 148.97719594000000 1428 USDT  148.94 USD	✓
43	2024-08-02 17:35:44	<u>0x32632655b6f9a7f659f205de386ecb42a077becb04</u> <u>d197dae49e6fe381297322</u>	+ 147.02000000000001 0232 USDT  147.00 USD	✓
44	2024-07-22 18:36:09	<u>0xa90062ec2889eba4c80aad00f873d5ed049b6cc24</u> <u>1d33f3020aaac528519a29</u>	- 200.976879 USDT	✓
45	2024-07-22 18:35:24	<u>0x4122eab0ee9727b68ccea0cd442cbc70fd0b4589b</u> <u>c1a476472456f3fb0ca70a</u>	+ 1.9571959400000000 78 USDT  1.95 USD	✓
46	2024-07-14 06:06:07	<u>0x63c424c01a7fb6b518a4d7abdc1756f2d0e993cf54</u> <u>820dc51e5911dd30d33b9a</u>	- 200.97687977000001 0694 USDT  201.23 USD	✓
47	2024-07-14 05:50:57	<u>0x0a943dc7435844f11a33242bb25d9e07bac528d9a8</u> <u>cbf56bb255686238df7370</u>	+ 190.06999999999999 3179 USDT  190.29 USD	✓
48	2024-06-29 19:42:13	<u>0x14a5442e04341c5f38fb1802f5d329c6ac2ee05a1b</u> <u>b580e10521df0067e3e117</u>	+ 10.906879769999999 752 USDT  10.89 USD	✓
49	2024-06-26 23:44:33	<u>0x48749e07f4207da7da9429aee41246564fbc702b78</u> <u>bc533dcc5adbe8e99a289f</u>	- 202.99698394999998 6407 USDT  202.90 USD	✓

#	Date & time	Transaction Id	Amount	
50	2024-06-26 23:08:36	<u>0x68669b6503f8bbd42ad6</u> <u>2096071890726ea8faf6fa</u> <u>45dea1d7ea8deecb555c1d</u>	+ 137.66999999999998 7494 USDT  137.61 USD	✓
51	2024-06-14 04:12:45	<u>0x78f34ed7a333a26a8362</u> <u>f32bb0f544924c7826bf13</u> <u>4e7fa1b0b22f9db16b61fb</u>	+ 23.901051909999999 623 USDT  23.89 USD	✓
52	2024-06-08 20:03:57	<u>0x29eef767f835496915f</u> <u>c61975cc3c428b40c4d237</u> <u>d7f05d074a8f63ae0c8472</u>	+ 41.425932039999999 290 USDT  41.46 USD	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-14 05:51:15	<u>0x6923092ac6eb4959398d</u> <u>5648da1267da653368542f</u> <u>59b264453a38ce1a32e425</u>	+ 1 com	✓

\* 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.