

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 18:51 (UTC)

BLOCKCHAIN

BNB

ADDRESS ID

0xd82ed80dc1c11f43eda5f8ce8ec802ddf188a49f

Token

Balance

BNB

0.000000000000000000 BNB 
0.00 USD

Tether USD

0.000000000000000000 USDT 
0.00 USD

Binance-Peg BSC-USD

0.000000000000000000 BUSDT

Binance-Peg BSC-USD

0.000000000000000000 BSC-USD

Binance-Peg BSC-USD

0.000000000000000000 BSC-USD

Binance-Peg BSC-USD

0.000000000000000000 BUSDT

Binance-Peg BSC-USD

0.000000000000000000 BSC-USD

Binance-Peg BSC-USD

0.000000000000000000 BUSDT

Binance-Peg BSC-USD

0.000000000000000000 BSC-USD

Binance-Peg BSC-USD

0.000000000000000000 BUSDT

Binance-Peg BSC-USD

0.000000000000000000 BUSDT

BEP-20 EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2024-05-14 02:09:09	<u>0x59475801f22e1141092d349a34beb2d529453f651fb37ef3e7f99e6cc87c6f8c</u>	+ 198.95723000000000 9795 BUSDT	✓
2	2024-04-16 07:12:59	<u>0x08fd8cdc4b1663cc473792a043ae41369c265ff07dc9195e852d112b646f339f</u>	+ 190.87718599999999 4692 BUSDT	✓
3	2024-04-09 05:20:10	<u>0xb35f26557cc25e36012526556695417cf8887d028198cb9ed3aaa1866d556770</u>	+ 326.85780999999997 2206 BUSDT	✓
4	2024-04-02 08:27:45	<u>0x8326584677f012a7b2e0a85559db9e26d182ce396e7c68dcafb1497642b39dc2</u>	+ 127.97342999999999 3356 BUSDT	✓
5	2024-04-02 02:54:24	<u>0xe62f6b9a5b4e37d953896a2b997f089635edce27737cc8ad0c9e68c79ff352e5</u>	+ 138.89959999999999 2406 BUSDT	✓
6	2024-03-26 04:24:38	<u>0xb001141ee7ae7cdd1cc28ca2e6ddcb9076ff430c98259e28be28da07c95b9856</u>	+ 118.98957000000000 0505 BUSDT	✓
7	2024-03-26 04:22:41	<u>0x0aca64a092eea142e13245f98bf30c8e14c691b8da692973fbb0460895deaf2c</u>	+ 107.02499000000000 2510 BUSDT	✓
8	2024-03-19 07:52:57	<u>0xf44497687dbfc123cb5fa27902fd09474fd34dbd7be2a21687b566589474dae</u>	+ 541.82764599999995 8804 BUSDT	✓
9	2024-03-19 07:52:03	<u>0x1b0d14c2000c8f3183e7754e581f810fb126ee21c29cf3648127d3c3965c95eb</u>	+ 137.99440000000001 3051 BUSDT	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-12 05:56:14	<u>0x9fd8ef034a662a55263f</u> <u>0f381b6ee1a1ec5754127d</u> <u>5ae8083b5548b7abccac27</u>	+ 168.99150499999998 9423 BUSDT	✓
11	2024-03-05 03:09:21	<u>0x71874a6a0b0e7d80235a</u> <u>9c7530de20d431225a2437</u> <u>67029013a4738ba5ebddff</u>	+ 735.64159700000004 7046 BUSDT	✓
12	2024-03-05 03:08:18	<u>0x8ebe56f014ca3359d8ef</u> <u>1f58ead2289a535e9d9903</u> <u>5dd3b74b2dc2b4fb427399</u>	+ 119.78754999999999 5975 BUSDT	✓
13	2024-03-05 03:07:18	<u>0x42c8ec960b70a784ed8d</u> <u>7fe599d61988adfef78465</u> <u>18ebb6f4ed3e679709ce93</u>	+ 225.58364100000000 0076 BUSDT	✓
14	2024-03-05 02:48:42	<u>0xe4d6e4addc5471a7b316</u> <u>5603484c1e4291a039927d</u> <u>04684ff07127762ce0cc68</u>	+ 356.43484999999998 3083 BUSDT	✓
15	2024-02-27 14:51:15	<u>0x863d1848d7714657c688</u> <u>1043b363496fede5bdbbc2</u> <u>40c0a5eb5789150d14558f</u>	+ 331.87761999999997 8972 BUSDT	✓
16	2024-02-27 08:17:47	<u>0xec2cb801d5a5d4846858</u> <u>d0f6a37abb9a10627b9ff9</u> <u>c94df095bf0f2369507844</u>	+ 185.93568999999999 3915 BUSDT	✓
17	2024-02-13 02:35:11	<u>0xf883e596e5c8d37de59f</u> <u>709a6c75dc0a84b9e68311</u> <u>1c2e6d370e38a219b8026d</u>	+ 216.91331999999999 8799 BUSDT	✓
18	2024-02-13 02:35:11	<u>0xf883e596e5c8d37de59f</u> <u>709a6c75dc0a84b9e68311</u> <u>1c2e6d370e38a219b8026d</u>	+ 113.95320999999999 8558 BUSDT	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-13 02:35:11	<u>0xf883e596e5c8d37de59f709a6c75dc0a84b9e683111c2e6d370e38a219b8026d</u>	+ 427.80301400000001 8768 BUSDT	✓
20	2024-02-13 01:53:26	<u>0x4790edd2897f93aefded6ebfb7f4b0b41d23472ac98e0aeb9a2d6854749b3b46</u>	+ 159.92642000000000 7349 BUSDT	✓
21	2024-02-07 00:29:46	<u>0x42c123a754fc04f54e89d34bc235c8463af4da98946f6120b96bdd1d803e90c9</u>	+ 230.23767000000000 8486 BUSDT	✓
22	2024-02-07 00:29:46	<u>0x42c123a754fc04f54e89d34bc235c8463af4da98946f6120b96bdd1d803e90c9</u>	+ 404.19256000000001 4497 BUSDT	✓
23	2024-02-07 00:29:46	<u>0x42c123a754fc04f54e89d34bc235c8463af4da98946f6120b96bdd1d803e90c9</u>	+ 794.81353799999999 4099 BUSDT	✓
24	2024-01-31 06:50:09	<u>0x5a2f9b7307efd62a0c9709de47c0e720db4b1abff6c5f4139769da584af9e11e</u>	+ 189.02998999999999 7963 BUSDT	✓
25	2024-01-31 06:50:09	<u>0x5a2f9b7307efd62a0c9709de47c0e720db4b1abff6c5f4139769da584af9e11e</u>	+ 132.02440799999999 3990 BUSDT	✓
26	2024-01-31 06:50:09	<u>0x5a2f9b7307efd62a0c9709de47c0e720db4b1abff6c5f4139769da584af9e11e</u>	+ 1,668.453944000000 092274 BUSDT	✓
27	2024-01-30 04:18:30	<u>0xb9bbc97406f6d9fc4293062c3820bf8b8049d49cdf656d1426994dac8518cd8a</u>	+ 304.07346000000001 1405 BUSDT	✓


#	Date & time	Transaction Id	Amount	
28	2024-01-25 03:52:57	<u>0xa9e9ed514e48f0f41661</u> <u>411b3a56aefa441e09db14</u> <u>3bf4c9c32099aef56e3154</u>	+ 280.00000000000000 0000 BUSDT	✓
29	2024-01-23 07:12:37	<u>0xaad5b32cce6af3d5e528</u> <u>c41e4d1f05ed6ffbe74dba</u> <u>2335c7e14e13060c9d216b</u>	+ 694.74750786021400 0175 BUSDT	✓
30	2024-01-23 02:12:12	<u>0x45e1fa4b804675bdf940</u> <u>2bc657f9765e7ed3f32c71</u> <u>148016755fb16e6c668e02</u>	+ 277.33328000000000 2019 BUSDT	✓
31	2024-01-16 09:33:26	<u>0xf3281ace5274fc2bb347</u> <u>99258690a480ab31c35cae</u> <u>e31f7ba2f408e2d30dc736</u>	+ 312.29595718333393 9611 BUSDT	✓
32	2024-01-16 09:32:34	<u>0x15922ad82715caac16b8</u> <u>c4035e3caf370b07b07d21</u> <u>17346a9cc33e2cac6e85c4</u>	+ 718.60213984936603 9925 BUSDT	✓
33	2024-01-10 00:13:30	<u>0xd0aac8ea1a7e07a630e1</u> <u>1e668e6e3a7791d20e48aa</u> <u>4983f5163625a21707ea1e</u>	+ 481.83333928551297 7312 BUSDT	✓
34	2024-01-09 15:32:12	<u>0xb3896be2f79305b3dcdb</u> <u>f4e536ac188434521b7969</u> <u>b2bc0b48b0a3629ebc97f0</u>	+ 1,118.493660869057 066520 BUSDT	✓
35	2024-01-09 15:32:12	<u>0xb3896be2f79305b3dcdb</u> <u>f4e536ac188434521b7969</u> <u>b2bc0b48b0a3629ebc97f0</u>	+ 238.88402315884687 2548 BUSDT	✓
36	2024-01-02 06:57:15	<u>0xfd2d603f236d302c9b0d</u> <u>91affefe365705b3debe5c</u> <u>e88ec2cc9b5d74b8730b03</u>	+ 681.58846880957105 4408 BUSDT	✓

#	Date & time	Transaction Id	Amount	
37	2024-01-02 06:56:30	<u>0xeb0b3ebfe7e0890a4fe6</u> <u>efc5a7266fdec8e2440310</u> <u>aa110f62d390dbd0b35cb9</u>	+ 312.85512956082300 2066 BUSDT	✓
38	2024-01-02 06:55:03	<u>0x9566403da670d613f63b</u> <u>83b09953a1808629bfa2c8</u> <u>9dc95000ef898a5d5da6cc</u>	+ 2,584.345285464108 656015 BUSDT	✓
39	2024-01-02 06:50:12	<u>0x152c64bf33e6b7204559</u> <u>ce746e38a2e923d76023cc</u> <u>e10a50671d616991cf7416</u>	+ 372.79000999999999 5216 BUSDT	✓
40	2023-12-29 09:12:43	<u>0x79e91b98c5e321eafc14</u> <u>52b36d1d66ba44f6a5c79e</u> <u>839ada40df3b7f8bf6b4d8</u>	+ 475.60822999999999 1833 BUSDT	✓
41	2023-12-19 06:24:47	<u>0x480918077f3fffc53a77</u> <u>bab268f5d2f9b297ed2298</u> <u>cf06088a17b9372f69fd4d</u>	+ 308.09570999999999 6853 BUSDT	✓
42	2023-12-19 06:23:38	<u>0x3e466491d2d98330f776</u> <u>7bf16d2bb6281a4478fece</u> <u>5dd6e21fbf88d536983817</u>	+ 1,027.320543878011 903871 BUSDT	✓
43	2023-12-19 05:35:39	<u>0x167a550833b9aa029e7d</u> <u>1d012a2615375dace83ec5</u> <u>0e0294681c165a1ebee663</u>	+ 244.10031000000000 7449 BUSDT	✓
44	2023-12-13 13:45:05	<u>0x5e2f9d2489a881118276</u> <u>8a6c5b870a41950d2e0f08</u> <u>6612374e19518f9c8cf1bc</u>	+ 491.23532191852200 4125 BUSDT	✓
45	2023-12-13 00:49:45	<u>0xb2b2e436236406a83f41</u> <u>b3ae6a26b5cd98bc20fa61</u> <u>44c3601c2a61b6c7a11168</u>	+ 275.11810000000002 6739 BUSDT	✓

#	Date & time	Transaction Id	Amount	
46	2023-12-13 00:47:27	<u>0x4e8235699a9dcedbe34f</u> <u>a0bb9e17bcb465476a1c76</u> <u>f96a6f5d20be6828779840</u>	+ 1,258.780119289113 144987 BUSDT	✓
47	2023-12-12 14:46:56	<u>0xbc9030ff349e8fde9871</u> <u>88b7a7367d3c983d7cba8a</u> <u>95567584b71f1a293be5c3</u>	+ 168.05033000000000 2428 BUSDT	✓
48	2023-12-06 23:09:42	<u>0x93f4c71a7fb884f6abc2</u> <u>452c54cc00118aa9e12e87</u> <u>9a120d87607028d8c24965</u>	+ 752.89113236570005 9381 BUSDT	✓
49	2023-12-05 12:22:05	<u>0xa1da7f091da79295fd0b</u> <u>3a0bb046158c1829f525bd</u> <u>d6c0fd2ac11a2787d08da5</u>	+ 183.99915009662964 8488 BUSDT	✓
50	2023-12-05 12:22:05	<u>0xa1da7f091da79295fd0b</u> <u>3a0bb046158c1829f525bd</u> <u>d6c0fd2ac11a2787d08da5</u>	+ 319.18522009751262 6580 BUSDT	✓
51	2023-11-29 06:07:02	<u>0xa7444de6bb0c8af6e796</u> <u>7966052a33c02bbd11b5fd</u> <u>6e93494df9faaf690526aa</u>	+ 793.65700076810458 0857 BUSDT	✓
52	2023-11-28 06:37:20	<u>0xc9f196f4230cee5d5f5f</u> <u>8b7253498f4fad63fb0980</u> <u>3162946fd407c1fdf500da</u>	+ 700.97512647348594 3279 BUSDT	✓
53	2023-11-28 06:36:08	<u>0xaa5d935866846513e788</u> <u>4bfca46bdc5d15a673fa41</u> <u>37da1bdd94706ebff09e12</u>	+ 300.96629648796886 1584 BUSDT	✓
54	2023-11-22 00:49:21	<u>0xf7b7d8df98224a0a1dfa</u> <u>2c23d1e644438882c2c53b</u> <u>d95b8b6d9aa6d1a60f19c4</u>	+ 667.68104608247858 7778 BSC-USD	✓

#	Date & time	Transaction Id	Amount	
55	2023-11-21 15:27:19	<u>0x436c402b344fc1db510b</u> <u>f6825a6724f49154dde7f2</u> <u>1e5c0fef30a29a3c66bc9a</u>	+ 464.87968858797205 4847 BSC-USD	✓
56	2023-11-21 15:25:16	<u>0x5c535bb4706db2373aca</u> <u>82f27b4c188ad41027e710</u> <u>74e8c08845b47fecc47955</u>	+ 864.73485918886910 8948 BSC-USD	✓
57	2023-11-14 13:26:37	<u>0xa42c591bc1841a0c3947</u> <u>20a961943a8fb7d696608f</u> <u>68289bece527cbddd51699</u>	+ 660.82478638100303 6695 BSC-USD	✓
58	2023-11-14 07:37:19	<u>0x2fb7044973a0ff7bdcfb</u> <u>f0faaa9179ab897da7a019</u> <u>d2cf7bcb325f441f8a456c</u>	+ 1,191.888691635438 590311 BSC-USD	✓
59	2023-11-14 07:37:19	<u>0x2fb7044973a0ff7bdcfb</u> <u>f0faaa9179ab897da7a019</u> <u>d2cf7bcb325f441f8a456c</u>	+ 100.97839999999999 3497 BSC-USD	✓
60	2023-11-14 07:37:19	<u>0x2fb7044973a0ff7bdcfb</u> <u>f0faaa9179ab897da7a019</u> <u>d2cf7bcb325f441f8a456c</u>	+ 385.87972057710300 0778 BSC-USD	✓
61	2023-11-14 07:24:21	<u>0x91a26fe49080695e49d8</u> <u>21cbd82228aeebe7f3acc8</u> <u>8808e36a9289e2d5c6e5d6</u>	+ 251.92447999999998 8422 BSC-USD	✓
62	2023-10-31 02:21:20	<u>0x1187166173641cbb0c09</u> <u>d19656d17a6cf61f90b9d7</u> <u>5a336914dc9819871ee0a1</u>	+ 1,549.312058986561 396523 BSC-USD	✓
63	2023-10-31 02:18:11	<u>0xe0891bf079639e6c8d32</u> <u>1361e55c22fba2855b4610</u> <u>397afcc346a5c067d1915d</u>	+ 120.93693000000000 3815 BSC-USD	✓

#	Date & time	Transaction Id	Amount	
64	2023-10-31 02:10:59	<u>0x498bd591218ce552cf7e</u> <u>4bbd649d0134a032a552c1</u> <u>7093bb9b3b904656a45b2b</u>	+ 683.68916999999999 0068 BSC-USD	✓
65	2023-10-25 03:50:23	<u>0xeb0bd650253c8fe118cd</u> <u>d7868728d0e7af2e865675</u> <u>53c259ecffdd5a544b0c7e</u>	+ 640.93852000000003 9545 BSC-USD	✓
66	2023-10-24 13:08:36	<u>0xdc55bbdcb7520c65787d</u> <u>aaf0ff8da8138aea34f805</u> <u>c8c92dd072222b1d4a7c93</u>	+ 1,199.865614745062 885049 BSC-USD	✓
67	2023-10-17 10:57:40	<u>0xd61b4ade9ddd34b5d03</u> <u>8d98a7ea115768d44edc82</u> <u>d36a376e2784f5243e158f</u>	+ 1,277.450629605001 495293 BSC-USD	✓
68	2023-10-17 04:12:20	<u>0x0529a504b75b709cf464</u> <u>0d3a170737211b90818bb5</u> <u>a9060c5355f5715372c16a</u>	+ 492.80468999999999 3688 BSC-USD	✓
69	2023-10-10 06:27:28	<u>0x98786d1397bd86333ab9</u> <u>c4a3126d073116b171a6c0</u> <u>91f784652cea7b5215061a</u>	+ 1,092.050014192963 772075 BSC-USD	✓
70	2023-10-10 06:25:01	<u>0xd39a4173abf13db8eb79</u> <u>170d7a7ff4c8046e5b8b13</u> <u>48e562f0d5e7cbb822f6bb</u>	+ 669.91687999999999 1924 BSC-USD	✓
71	2023-10-10 04:52:13	<u>0xf26f971335da5f8746e3</u> <u>d75609224766e70421bef5</u> <u>2208fe4890331ea001c74b</u>	+ 117.98815999999999 3488 BSC-USD	✓
72	2023-10-03 12:42:59	<u>0xb656f6c523d5697353c4</u> <u>8a5f06efef1f8de5b42ac2</u> <u>a26cff4a24b663e2c26940</u>	+ 444.95929000000000 9968 BSC-USD	✓

#	Date & time	Transaction Id	Amount	
73	2023-10-03 12:42:11	<u>0x24b09211daf90cbf908c</u> <u>e6fa24e1794b4f62fdeb4e</u> <u>2f54d8b7fa08daae5ef17b</u>	+ 631.92963699999995 6970 BSC-USD	✓
74	2023-09-26 15:16:22	<u>0xb94cbe28ada53b044ff1</u> <u>d12438d781c5b7879d33ed</u> <u>06194ce8dfaab2cf61b919</u>	+ 429.10297400000001 7440 BSC-USD	✓
75	2023-09-12 04:16:27	<u>0x38c6cdcc2786abb533e1</u> <u>058e47622fa24b8d2d618f</u> <u>6dc1009cf8a5959296ba4e</u>	+ 2,270.950685523732 317961 BSC-USD	✓
76	2023-09-05 15:04:54	<u>0x63ce4afb8b3795eade42</u> <u>4924f12c25097ee7c07dc4</u> <u>48b0dde23e422d7833c3a0</u>	+ 1,002.646368800000 004740 BSC-USD	✓
77	2023-08-29 08:41:00	<u>0x8ba8d238bef2c0d9f863</u> <u>48944d20851eaccaecedbc</u> <u>b63cc14ee2e1aa8901b116</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

* 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.