

3xpL












ADDRESS STATEMENT










GENERATED AT 2024-09-29 17:15 (UTC)





BLOCKCHAIN	BNB
ADDRESS ID	<u>0xd86dcc532e5741f441c30f53d78049aa57e2d9eb</u>
TOTAL RECEIVED	0.032949609999999997 BNB
	19.71 USD
TOTAL SEND	0.001924310000000000 BNB
	1.15 USD

Token	Balance
BNB	0.031025299999999999 BNB
	18.56 USD
Tether USD	26.912335070000001025 USDT
	26.93 USD
Tether USD	0.000000 USDT
RareAddressCom	6,666 //rareAddress.com
! NOTCOIN	1,000 om/
PPBox.io	60,000.000000000000000000 PPBox.io
! USDTReward.com	6 im
BOOM	62,000.000000000 BOOM
ACT	60,000.000000 ACT
com	N/A com



MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-09-11 14:48:47	<u>0x670031c48b811f513ebc573fc315b5bdf8574a322df5f09c323d2d196a8b1706</u>	+ 0.0279496100000000 00 BNB  14.47 USD	✓
2	2024-06-07 05:53:02	<u>0x02755dc772ab516e9f854099969f7e40c446a97fddaee8e94548039b86f493ba</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
3	2024-06-07 05:53:02	<u>0x02755dc772ab516e9f854099969f7e40c446a97fddaee8e94548039b86f493ba</u>	- 0.0001783620000000 00 BNB  0.12 USD	✓
4	2024-05-14 08:10:19	<u>0x935aa6fe9c176b70fe5eed777253bb3e03d4368e262c1be3046835072b35af0b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
5	2024-05-14 08:10:19	<u>0x935aa6fe9c176b70fe5eed777253bb3e03d4368e262c1be3046835072b35af0b</u>	- 0.0001783620000000 00 BNB  0.10 USD	✓
6	2024-03-12 09:48:14	<u>0xcb7b7486930c61d33cc580d660320d6e762c3fb167648920832db7bd12bb3d3d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
7	2024-03-12 09:48:14	<u>0xcb7b7486930c61d33cc580d660320d6e762c3fb167648920832db7bd12bb3d3d</u>	- 0.0001783620000000 00 BNB  0.09 USD	✓
8	2023-12-18 13:28:01	<u>0xa72510c8e10ce9a7e5e52ab1f368e05f0f20ee1d2b626b2ebfbb28de04120a28</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
9	2023-12-18 13:28:01	<u>0xa72510c8e10ce9a7e5e52ab1f368e05f0f20ee1d2b626b2ebfbb28de04120a28</u>	- 0.0001782900000000 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-10 22:30:27	<u>0x4f562c7ea5064b7cc043</u> <u>da5d49f5bc4d1973f83dce</u> <u>f60cde28d8bc515de15310</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
11	2023-11-10 22:30:27	<u>0x4f562c7ea5064b7cc043</u> <u>da5d49f5bc4d1973f83dce</u> <u>f60cde28d8bc515de15310</u>	- 0.0001783620000000 00 BNB  0.04 USD	✓
12	2023-11-08 03:27:19	<u>0xd0db8c2111c888358a3b</u> <u>7e5fb0a98446a768991a34</u> <u>b1488ad1c80f314a97756d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
13	2023-11-08 03:27:19	<u>0xd0db8c2111c888358a3b</u> <u>7e5fb0a98446a768991a34</u> <u>b1488ad1c80f314a97756d</u>	- 0.0001782900000000 00 BNB  0.04 USD	✓
14	2023-09-16 15:54:22	<u>0x78d38fb1a5dbf8b21501</u> <u>4b61b98a1fbc129fa1799a</u> <u>9b41b8329a5945d6aa87c4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
15	2023-09-16 15:54:22	<u>0x78d38fb1a5dbf8b21501</u> <u>4b61b98a1fbc129fa1799a</u> <u>9b41b8329a5945d6aa87c4</u>	- 0.0001783620000000 00 BNB  0.03 USD	✓
16	2022-12-30 06:30:02	<u>0xca41f1b9d6571ac20ec7</u> <u>d77115654ef8bc6b4a8170</u> <u>4ed7c4b55f21cb18454593</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
17	2022-12-30 06:30:02	<u>0xca41f1b9d6571ac20ec7</u> <u>d77115654ef8bc6b4a8170</u> <u>4ed7c4b55f21cb18454593</u>	- 0.0001266180000000 00 BNB  0.03 USD	✓
18	2022-11-21 06:21:23	<u>0xedb762619edc20a6a169</u> <u>8702a788804d3765f28cf0</u> <u>92e822a4575c50e7c4445b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-11-21 06:21:23	<u>0xedb762619edc20a6a1698702a788804d3765f28cf092e822a4575c50e7c4445b</u>	- 0.0001267620000000 00 BNB  0.03 USD	✓
20	2022-08-13 09:16:08	<u>0x8e11ce7dcfa5eedcc834a0357c2ff48c5d64ee504694d3e71863ba41718e134b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
21	2022-08-13 09:16:08	<u>0x8e11ce7dcfa5eedcc834a0357c2ff48c5d64ee504694d3e71863ba41718e134b</u>	- 0.0004225400000000 00 BNB  0.13 USD	✓
22	2022-08-13 09:15:29	<u>0xcaa6d188562eed97157bba45c9870a6708e08befa5ac106064d7f30da2694d8c</u>	+ 0.0050000000000000 00 BNB  1.65 USD	✓









BEP-20 EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-09-16 21:08:22	<u>0xe482768d9557a06bf8116992dd329f1ce0e2afb5514871baf59c8f17ac6bedec</u>	+ 6,666 //rareAddress.com	✓
2	2024-08-02 08:18:21	<u>0xcb0e5006702d964fec6889651c232ca7cbb341b3ab010e4b3a2221f1e95f4a62</u>	+ 60,000.000000 ACT	✓
3	2024-07-10 17:54:00	<u>0x9850c09f2d8bdd35c8db0af2781e9420b3a015c6877deb3a394c6eb34d326b49</u>	+ 13.917899999999999 494 USDT  13.92 USD	✓
4	2024-06-27 05:20:26	<u>0x65e69d3e21b6464e6c445b83a4441206e2e4e1bc1e19940d5f7b66a945ed397e</u>	+ 12.994435069999999 754 USDT  12.98 USD	✓


#	Date & time	Transaction Id	Amount	
5	2024-06-07 06:37:49	<u>0xea6558c82bcb5bf7efbf</u> <u>2f7a95d05888a5a06c5246</u> <u>0cafe75e03ae345d687b4f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
6	2024-06-07 06:37:49	<u>0xea6558c82bcb5bf7efbf</u> <u>2f7a95d05888a5a06c5246</u> <u>0cafe75e03ae345d687b4f</u>	- 61.354350 USDT	✓
7	2024-06-07 05:53:02	<u>0x02755dc772ab516e9f85</u> <u>4099969f7e40c446a97fdd</u> <u>aee8e94548039b86f493ba</u>	- 61.35435090000000 024 USDT  61.43 USD	✓
8	2024-06-07 05:52:17	<u>0xe675f366062b48d48300</u> <u>a8ffcdadd9e885dbc2d1e7</u> <u>536e045a9e862361e1023e</u>	+ 60,000.0000000000 0000000 PPBox.io	✓
9	2024-06-07 05:45:44	<u>0x2ec21d6b499ccb0a1602</u> <u>272b530f8b763a716b543c</u> <u>9281387678c3be534e7191</u>	+ 18.85230233000000 552 USDT  18.87 USD	✓
10	2024-05-30 23:16:19	<u>0x920ad30a944846945d3b</u> <u>cbe908357a0fd4c563fd07</u> <u>e707f43e2547f538a1524e</u>	+ 28.446763440000001 566 USDT  28.45 USD	✓
11	2024-05-29 14:20:16	<u>0xc1010db3321bb80d4006</u> <u>bc5a6c84cc04d2948ef465</u> <u>a334b874f4920e2f46fa51</u>	+ 14.055285129999999 683 USDT  14.04 USD	✓
12	2024-05-16 08:38:27	<u>0x09b104260bb2fd67c0f6</u> <u>a1a9f9c805f2d65b4e48aa</u> <u>63bed3e896ec6f5fea838b</u>	+ 62,000.000000000 B00M	✓
13	2024-05-14 08:10:19	<u>0x935aa6fe9c176b70fe5e</u> <u>ed777253bb3e03d4368e26</u> <u>2c1be3046835072b35af0b</u>	- 71.086896679999995 285 USDT  71.09 USD	✓

#	Date & time	Transaction Id	Amount	
14	2024-05-14 08:09:22	<u>0xa4466ec135fe394974046726ae8e9f9a8c8cfd13858ff95db2188f134044b1c1</u>	+ 31.346192099999999 670 USDT 31.34 USD	✓
15	2024-05-02 08:59:15	<u>0x06c57c5dbe18b566388901528687d6425087a3df9caffb286000f2ac569c7c18</u>	+ 18.353894050000000 959 USDT 18.34 USD	✓
16	2024-04-17 22:49:56	<u>0x5c5f98a118f14c97f0ee4aed515a1245142a05e76ce84f481a476d9d321a7fb</u>	+ 21.386810530000001 762 USDT 21.39 USD	✓
17	2024-03-12 09:48:14	<u>0xcb7b7486930c61d33cc580d660320d6e762c3fb167648920832db7bd12bb3d3d</u>	- 39.486448090000003 219 USDT 40.21 USD	✓
18	2024-01-19 15:20:38	<u>0xf3d6eef24d1806fcdcbd31f0e94204470eced53fbb498576c78a58e5b787c1e5</u>	+ 18.378093180000000 473 USDT 18.42 USD	✓
19	2024-01-12 14:14:06	<u>0xfa5c04d3046eccd57dde46365aa6fe960fec956744600ecde7912969360ee37d</u>	+ 1,000 om/	✓
20	2024-01-12 07:16:37	<u>0xd234f00c24eb166760d69a30305eca8eb3af1138c50270c304f71e492fe55461</u>	+ 21.108354909999999 194 USDT 21.09 USD	✓
21	2023-12-18 13:28:01	<u>0xa72510c8e10ce9a7e5e52ab1f368e05f0f20ee1d2b626b2ebfbb28de04120a28</u>	- 14.823021589999999 748 USDT 14.82 USD	✓
22	2023-12-18 13:24:46	<u>0x20d8b13360c67491597b621b1e654f6ddf2dc2cb272471e250b6ea6318ed9f29</u>	+ 14.823021589999999 748 USDT 14.82 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-11-10 22:30:27	<u>0x4f562c7ea5064b7cc043da5d49f5bc4d1973f83dcef60cde28d8bc515de15310</u>	- 47.855246749999999 167 USDT  47.87 USD	✓
24	2023-11-10 22:26:54	<u>0x8fedac5c0d74a4effabea85edb09564a1d81a90ab7b5871f35f0ec0e9d996409</u>	+ 47.855246749999999 167 USDT  47.87 USD	✓
25	2023-11-08 03:27:19	<u>0xd0db8c2111c888358a3b7e5fb0a98446a768991a34b1488ad1c80f314a97756d</u>	- 17.324949490000001 617 USDT  17.33 USD	✓
26	2023-11-08 03:25:31	<u>0x6dca5a2e0e1889d0efd522bc137bbf156dc5850fcb9ed5ebc4984d53741f5b65</u>	+ 17.324949490000001 617 USDT  17.33 USD	✓
27	2023-09-16 15:54:22	<u>0x78d38fb1a5dbf8b215014b61b98a1fbc129fa1799a9b41b8329a5945d6aa87c4</u>	- 108.88632604000000 0148 USDT  108.93 USD	✓
28	2023-09-16 15:51:27	<u>0x3e6906388e06d706b0dcb03eba967b3921dbe5d9a639802b674c733219eaf68</u>	+ 64.372072020000004 500 USDT  64.39 USD	✓
29	2023-09-15 16:16:26	<u>0x4ab081310b4b3a382b7d2d11373b25342d8a96bb99914cbe47ddb2281ef84add</u>	+ 9.7100000000000008 53 USDT  9.71 USD	✓
30	2023-09-11 16:38:22	<u>0x8280fab915237f3689a5aca483bee6d503f209824604c52daf062ec0cc2d3b6f</u>	+ 9.3062383400000001 64 USDT  9.30 USD	✓
31	2023-09-11 16:31:43	<u>0x7cd717dc3c7f703b48b9303f323842d8f6afa9a795828958c6152c69ff2a9b9e</u>	+ 5.7099999999999999 64 USDT  5.71 USD	✓

#	Date & time	Transaction Id	Amount	
32	2023-05-04 21:55:03	<u>0xe96229082adf0fb0f72c</u> <u>ba627995f3108c1d410991</u> <u>c57b9434f6b35ad9e78b08</u>	+ 19.788015680000000 884 USDT  19.79 USD	✓
33	2022-12-30 06:30:02	<u>0xca41f1b9d6571ac20ec7</u> <u>d77115654ef8bc6b4a8170</u> <u>4ed7c4b55f21cb18454593</u>	- 15.109999999999999 432 USDT  15.12 USD	✓
34	2022-12-21 18:41:41	<u>0x93e8d9d86db6b77e82f6</u> <u>eb10248baf75c7df76ac84</u> <u>c44eeadfed471f702e197f</u>	+ 15.109999999999999 432 USDT  15.10 USD	✓
35	2022-11-26 14:10:31	<u>0x8bf02c94087756b77ac8</u> <u>a64166bc27af995bc3502a</u> <u>1b9708b07ba6fcd1368182</u>	+ 6 im	✓
36	2022-11-21 06:21:23	<u>0xedb762619edc20a6a169</u> <u>8702a788804d3765f28cf0</u> <u>92e822a4575c50e7c4445b</u>	- 91.720885749999993 664 USDT  91.76 USD	✓
37	2022-11-15 15:18:24	<u>0x6912be8af39597b9fdce</u> <u>38f746c23fc635f3efd38d</u> <u>01a1b53596fc13577ccdca</u>	+ 14.695885499999999 269 USDT  14.70 USD	✓
38	2022-11-08 21:02:07	<u>0xf48d15f462cc61547abf</u> <u>6cabd445cbf88f7aea0f8e</u> <u>4cb2226e5d35aac8eeafb4</u>	+ 14.210407590000000 866 USDT  14.21 USD	✓
39	2022-11-02 11:40:17	<u>0xf61178889afa1876dd09</u> <u>1770cfe81214e6f5f23a99</u> <u>3d401793ec2daa9653a207</u>	+ 9.7333233799999998 58 USDT  9.73 USD	✓
40	2022-10-20 19:24:14	<u>0x88efbfb2effba3e2c1ce</u> <u>8ebdd741348a36fee9a716</u> <u>7c504c89b303df74d6ecfa</u>	+ 14.213105510000000 109 USDT  14.21 USD	✓

#	Date & time	Transaction Id	Amount	
41	2022-10-06 13:15:51	<u>0xfd139c8bb18538d0484276e93de93db6731ad2d177d2123259084827b1e5844a</u>	+ 14.339005589999999 302 USDT  767.12 USD	✓
42	2022-09-30 14:19:40	<u>0x2dcd3594e5f2ea24df04e917afe4d595b5178a4189dd56bab5dc52f84798f66e</u>	+ 10.109999999999999 432 USDT  539.90 USD	✓
43	2022-09-19 16:53:35	<u>0x6725e38d5a48c8e6809fafe53cc5181a83beec11c5288cbe283fefeec5acac41</u>	+ 14.419158180000000 158 USDT  762.54 USD	✓
44	2022-08-13 09:16:08	<u>0x8e11ce7dcfa5eedcc834a0357c2ff48c5d64ee504694d3e71863ba41718e134b</u>	- 77.464193859999994 629 USDT  4,875.15 USD	✓
45	2022-08-13 04:16:01	<u>0x4a8924d3718b7dabfd8d9195345500c0420cd9d69e0990c4fe1d5a523466ee65</u>	+ 10.219713829999999 888 USDT  643.17 USD	✓
46	2022-08-12 19:17:31	<u>0x630e5e51c96eaf31306225ecc2e3feb0fd1b1355e3d0b6653e8328a3296c58d</u>	+ 10.210000000000000 853 USDT  642.55 USD	✓
47	2022-08-11 19:41:15	<u>0x16241852e6b5d728af534e11428091c38af0707b77719206ffe81af999e760c8</u>	+ 24.929731319999998 362 USDT  24.92 USD	✓
48	2022-08-02 14:00:38	<u>0xbb2cf3ce6f21123f8904f9f87e87b98553515bd9d4fabe83701c904c5dc43d82</u>	+ 12.081548090000000 073 USDT  703.62 USD	✓
49	2022-07-07 14:33:26	<u>0x6c8f3a08228fc3643429d1ea2210109ea2acd7297f67ebb4edec1c9e5ea8a2f2</u>	+ 9.7100000000000008 53 USDT  9.71 USD	✓

#	Date & time	Transaction Id	Amount	
50	2022-06-22 17:39:08	<u>0x5d959918e7c04e82a7c1</u> <u>f73d8593585494d574f75e</u> <u>12f5d28867b978827ee9a8</u>	+ 10.313200619999999 930 USDT  10.31 USD	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-10 17:54:15	<u>0x38eab508fffdc4987916</u> <u>00a49e28059f531ddbfbce</u> <u>3b0ceb9faa174dfb8db369</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.