

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-27 17:24 (UTC)

BLOCKCHAIN **BNB**

ADDRESS ID 0xdbd983ef7fa304c64929fc125d41acefc4fa554e

TOTAL RECEIVED **0.746569824804296678 BNB**
455.93 USD


TOTAL SEND **0.746569824804296678 BNB**
455.93 USD




Token	Balance
BNB	0.000000000000000000 BNB 0.00 USD
Tether USD	0.000000000000000000 USDT 0.00 USD
Magic Square	0.00000000 SQR
Airdrop at 3000usdt.xyz	N/A Airdrop at [3000usdt i%[]xyz]






MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2024-02-13 15:43:44	<u>0x033919dcf0f554cbf423</u> <u>d1d072c28b09f605fae7ef</u> <u>5f88b6f1a1f074a29e5326</u>	- 0.0348109355165417 97 BNB 11.16 USD




* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2024-02-13 15:43:44	<u>0x033919dcf0f554cbf423</u> <u>d1d072c28b09f605fae7ef</u> <u>5f88b6f1a1f074a29e5326</u>	- 0.0000630000000000 00 BNB  0.02 USD	✓
3	2024-02-13 15:43:20	<u>0xd16e621aa49888387fb5</u> <u>95f26e4511f556dd39a0d9</u> <u>69b5c04e7a5e88b79872bd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2024-02-13 15:43:20	<u>0xd16e621aa49888387fb5</u> <u>95f26e4511f556dd39a0d9</u> <u>69b5c04e7a5e88b79872bd</u>	- 0.0006866790000000 00 BNB  0.22 USD	✓
5	2024-02-13 15:43:08	<u>0x954c273a05617d029a58</u> <u>b48ec182e4d1c4b445bec3</u> <u>7367297ce549de41e6dd3d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2024-02-13 15:43:08	<u>0x954c273a05617d029a58</u> <u>b48ec182e4d1c4b445bec3</u> <u>7367297ce549de41e6dd3d</u>	- 0.0000791490000000 00 BNB  0.02 USD	✓
7	2024-02-13 15:42:56	<u>0x2b3c93dd21f54ba86d9d</u> <u>9524bdb8f85d6b049b954f</u> <u>5a04ae56828adc7ae6c91f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2024-02-13 15:42:56	<u>0x2b3c93dd21f54ba86d9d</u> <u>9524bdb8f85d6b049b954f</u> <u>5a04ae56828adc7ae6c91f</u>	- 0.0001388490000000 00 BNB  0.04 USD	✓
9	2024-01-11 10:25:43	<u>0x92bc392f2c64c48df8f6</u> <u>234f44f2f010cf4a5b8e73</u> <u>2e205db354f6f58a3bcbb9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2024-01-11 10:25:43	<u>0x92bc392f2c64c48df8f6</u> <u>234f44f2f010cf4a5b8e73</u> <u>2e205db354f6f58a3bcbb9</u>	- 0.0005019300000000 00 BNB  0.15 USD	✓





#	Date & time	Transaction Id	Amount	
11	2024-01-11 05:52:57	<u>0xc64e5730e08d6d287148</u> <u>3d7cb6528d295a441e8d1d</u> <u>23968d89d2aad5cec4e655</u>	+ 0.0096918000000000 00 BNB  2.94 USD	✓
12	2024-01-10 23:58:39	<u>0xaec862cd56196a758837</u> <u>13599c7c9bf17d219588b0</u> <u>1d20154d73897edb2d5915</u>	- 0.3491567732877549 07 BNB  106.35 USD	✓
13	2024-01-10 23:58:39	<u>0xaec862cd56196a758837</u> <u>13599c7c9bf17d219588b0</u> <u>1d20154d73897edb2d5915</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
14	2024-01-10 23:56:09	<u>0xdae91b7b422cc189e3ab</u> <u>7a19611517eac01869a226</u> <u>702d4a02b88ba423bcb628</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
15	2024-01-10 23:56:09	<u>0xdae91b7b422cc189e3ab</u> <u>7a19611517eac01869a226</u> <u>702d4a02b88ba423bcb628</u>	- 0.0004121670000000 00 BNB  0.12 USD	✓
16	2024-01-10 23:55:51	<u>0xd66b1710bb77f784bf2b</u> <u>4890d18ff563ea720d7682</u> <u>01dd97a46a2e33c2cf0549</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
17	2024-01-10 23:55:51	<u>0xd66b1710bb77f784bf2b</u> <u>4890d18ff563ea720d7682</u> <u>01dd97a46a2e33c2cf0549</u>	- 0.0001386900000000 00 BNB  0.04 USD	✓
18	2024-01-10 13:23:20	<u>0x74f8cccb0106819a9be7</u> <u>9744c39b409fdde464d5fb</u> <u>62e9d52853fee4f829ba32</u>	- 0.0030000000000000 00 BNB  0.87 USD	✓
19	2024-01-10 13:23:20	<u>0x74f8cccb0106819a9be7</u> <u>9744c39b409fdde464d5fb</u> <u>62e9d52853fee4f829ba32</u>	- 0.0003738330000000 00 BNB  0.10 USD	✓

#	Date & time	Transaction Id	Amount	
20	2024-01-10 13:23:11	<u>0x0ab9a29dac5967377a5b7db7397abd7010c7449f12e7419c43692541dfa8cfa4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
21	2024-01-10 13:23:11	<u>0x0ab9a29dac5967377a5b7db7397abd7010c7449f12e7419c43692541dfa8cfa4</u>	- 0.000138690000000000 00 BNB  0.04 USD	✓
22	2024-01-10 13:22:41	<u>0xd0e5743a21c19cc9330a5059e7b493288d854b2a8f18cefd9de7b731cee103fd</u>	- 0.356576700000000000 24 BNB  104.54 USD	✓
23	2024-01-10 13:22:41	<u>0xd0e5743a21c19cc9330a5059e7b493288d854b2a8f18cefd9de7b731cee103fd</u>	- 0.000429429000000000 00 BNB  0.12 USD	✓
24	2024-01-10 12:28:27	<u>0x7e3e3d54927faa37bc3f2a3e0b09dc8fd1f013c25ad6205f20084f7ada41cfc</u>	+ 0.367576699999999999 78 BNB  107.18 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-13 15:43:20	<u>0xd16e621aa49888387fb595f26e4511f556dd39a0d969b5c04e7a5e88b79872bd</u>	+ 0.0238887425165418 00 BNB  7.66 USD	✓
2	2024-01-25 19:03:55	<u>0xefd55b9d39c70af3a3f505a876ea3b9ddbfa87c46fcd112b3f01c13f5db1073b</u>	+ 0.002700000000000000 00 BNB  0.78 USD	✓
3	2024-01-10 23:56:09	<u>0xdae91b7b422cc189e3ab7a19611517eac01869a226702d4a02b88ba423bcb628</u>	+ 0.3427125822877548 63 BNB  104.39 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-13 15:43:20	<u>0xd16e621aa49888387fb595f26e4511f556dd39a0d969b5c04e7a5e88b79872bd</u>	- 15.18730425 SQR	✓
2	2024-01-11 10:25:43	<u>0x92bc392f2c64c48df8f6234f44f2f010cf4a5b8e732e205db354f6f58a3bcb9</u>	+ 15.18730425 SQR	✓
3	2024-01-10 23:56:09	<u>0xdae91b7b422cc189e3ab7a19611517eac01869a226702d4a02b88ba423bcb628</u>	- 104.45301328866277 4016 USDT  104.45 USD	✓
4	2024-01-10 16:21:46	<u>0xf3e076f68c003045e9fc7bd089bb6b53e022d8ab0ae753ddb98ce6d249368d3</u>	+ 100.00000000000000 0000 USDT  100.02 USD	✓
5	2024-01-10 13:23:20	<u>0x74f8cccb0106819a9be79744c39b409fdde464d5fb62e9d52853fee4f829ba32</u>	- 100.00000000000000 0000 USDT  99.99 USD	✓
6	2024-01-10 13:22:41	<u>0xd0e5743a21c19cc9330a5059e7b493288d854b2a8f18cefd9de7b731cee103fd</u>	+ 104.45301328866277 4016 USDT  104.44 USD	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-13 15:44:41	<u>0x015b34a9cfd0e24268e752ae11381b1799df1a6f9557ae9e3293cf75c8e09c5c</u>	+ 1 Airdrop at [3000usdt i%{xyz}]	✓

* 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.