

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 23:22 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xde438660355fe76764165a22bbd27121c0edf0cb</u>
TOTAL RECEIVED	0.005900000000000000 BNB
	3.44 USD
TOTAL SEND	0.001337045000000000 BNB
	0.78 USD







Token	Balance
BNB	0.004562955000000000 BNB
	2.66 USD
Tether USD	0.000000171089100803 USDT
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-28 18:13:46	<u>0x1ead5b49daa21d610362</u> <u>8f36db78781868c447c5f3</u> <u>06c470686fdc0d240e6157</u>	- 0.000000000000000000 00 BNB 0.00 USD	
2	2023-05-28 18:13:46	<u>0x1ead5b49daa21d610362</u> <u>8f36db78781868c447c5f3</u> <u>06c470686fdc0d240e6157</u>	- 0.0000856710000000 00 BNB 0.02 USD	

#	Date & time	Transaction Id	Amount	
3	2023-05-24 05:32:19	<u>0x7528800a1a1744ea0d57 b779191dd46d3cfaaa7a94 158b8ddf486d6bd8b55061</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-05-24 05:32:19	<u>0x7528800a1a1744ea0d57 b779191dd46d3cfaaa7a94 158b8ddf486d6bd8b55061</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
5	2023-05-22 09:33:17	<u>0xaa14961f9e0a4ed3c553 0627781a3078089fc71930 eca9cf3d94d1f30159512b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-05-22 09:33:17	<u>0xaa14961f9e0a4ed3c553 0627781a3078089fc71930 eca9cf3d94d1f30159512b</u>	- 0.0001533450000000 00 BNB  0.04 USD	✓
7	2023-05-22 09:29:29	<u>0xb7d867ec0274d3a239aa dbed0707b8d6942e30fb58 f27cbe61990357b6803854</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2023-05-22 09:29:29	<u>0xb7d867ec0274d3a239aa dbed0707b8d6942e30fb58 f27cbe61990357b6803854</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
9	2023-05-13 10:16:36	<u>0xd79cd77b2393aafc2f94 8dbf4bd067bd83e953b9b7 91802c86de36042ff64b24</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2023-05-13 10:16:36	<u>0xd79cd77b2393aafc2f94 8dbf4bd067bd83e953b9b7 91802c86de36042ff64b24</u>	- 0.0001533810000000 00 BNB  0.04 USD	✓
11	2023-05-13 10:15:51	<u>0x128a9134224f9166d198 fc51f0d65acbada3a5a47c f5822ec77779ab135cd198</u>	+ 0.005000000000000000 00 BNB  1.54 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-05-13 09:57:45	<u>0x45ee3243f3c1be216b84</u> <u>c50d86b52b07ce5f720890</u> <u>fe54d4044e25a91fb6a2ce</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
13	2023-05-13 09:57:45	<u>0x45ee3243f3c1be216b84</u> <u>c50d86b52b07ce5f720890</u> <u>fe54d4044e25a91fb6a2ce</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
14	2023-05-06 08:29:16	<u>0x8d5374bf4808fa683ec4</u> <u>9742891ed2580a99c34fee</u> <u>3fa8bdc0d157611b0700e9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
15	2023-05-06 08:29:16	<u>0x8d5374bf4808fa683ec4</u> <u>9742891ed2580a99c34fee</u> <u>3fa8bdc0d157611b0700e9</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
16	2023-05-06 08:26:49	<u>0x0cd30f5467140ad7ad38</u> <u>585c4778cf6274be31cb58</u> <u>b62156e27a370cc75b2d6b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
17	2023-05-06 08:26:49	<u>0x0cd30f5467140ad7ad38</u> <u>585c4778cf6274be31cb58</u> <u>b62156e27a370cc75b2d6b</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
18	2023-04-27 08:25:51	<u>0x1b698ac2f332831e36ef</u> <u>19319e52edd8cfafbd3e22</u> <u>810be3c8a4edb788140757</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
19	2023-04-27 08:25:51	<u>0x1b698ac2f332831e36ef</u> <u>19319e52edd8cfafbd3e22</u> <u>810be3c8a4edb788140757</u>	- 0.0001083810000000 00 BNB  0.03 USD	✓
20	2023-04-27 08:13:17	<u>0xd3b938147c70ed0d9b78</u> <u>f332af1d402c95f6bdbf0a</u> <u>b6edd6aac1e126feccb29</u>	+ 0.000400000000000000 00 BNB  0.13 USD	✓



#	Date & time	Transaction Id	Amount	
21	2023-04-27 08:12:23	<u>0x0505f73b048e4347a2d0</u> <u>cc4a8015b7e7759ef9a1eb</u> <u>94da161d7f152a1fb12c27</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2023-04-27 08:12:23	<u>0x0505f73b048e4347a2d0</u> <u>cc4a8015b7e7759ef9a1eb</u> <u>94da161d7f152a1fb12c27</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
23	2023-04-18 09:29:14	<u>0xf6ab5960b9cfb9996a65</u> <u>8b510491765b26cf7de226</u> <u>4762593b8e4ad3bcd6d4d5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2023-04-18 09:29:14	<u>0xf6ab5960b9cfb9996a65</u> <u>8b510491765b26cf7de226</u> <u>4762593b8e4ad3bcd6d4d5</u>	- 0.0001083810000000 00 BNB  0.03 USD	✓
25	2023-04-18 09:23:44	<u>0xd0dfc5a2bbdead24f205</u> <u>289629e5c1551d7a41cfcb</u> <u>916a753d8f9f6b42cc23a2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2023-04-18 09:23:44	<u>0xd0dfc5a2bbdead24f205</u> <u>289629e5c1551d7a41cfcb</u> <u>916a753d8f9f6b42cc23a2</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
27	2023-03-31 11:09:44	<u>0x36cde2cbe34f0d73e786</u> <u>156ac17073b2c98efb3815</u> <u>891df41b990bbcd297b47b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2023-03-31 11:09:44	<u>0x36cde2cbe34f0d73e786</u> <u>156ac17073b2c98efb3815</u> <u>891df41b990bbcd297b47b</u>	- 0.0001055150000000 00 BNB  0.03 USD	✓
29	2023-03-31 11:09:11	<u>0xfbb233c81f5099b55211</u> <u>beca2890195c73d5a31752</u> <u>bfb4a5492ad713601614c9</u>	+ 0.000500000000000000 00 BNB  0.15 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-22 09:34:02	<u>0x16f1dcbbfebe1effc536c0607023dae8a9bb443e9115644041cc0830fcea4df7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
2	2023-05-22 09:33:17	<u>0xaa14961f9e0a4ed3c5530627781a3078089fc71930eca9cf3d94d1f30159512b</u>	- 218.8799999999999999 5453 USDT  218.88 USD	✓
3	2023-05-22 09:32:32	<u>0x1b58b6b5eeaaaf9d961673fd18e6412116a21c82dd8c4f01e7062daafe1e538b</u>	+ 218.8799999999999999 5453 USDT  218.84 USD	✓
4	2023-05-13 10:17:12	<u>0x50e81dcf535ae61e03e745e7acbd758dc9ef32941227deeda090271bbb33c0fb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
5	2023-05-13 10:16:36	<u>0xd79cd77b2393aafc2f948dbf4bd067bd83e953b9b791802c86de36042ff64b24</u>	- 171.1550000000000000 1137 USDT  171.22 USD	✓
6	2023-05-13 09:58:54	<u>0x497e6261c323e4ad812dda2d98bf0fee77388449d4ac5adeab9285b783a624dd</u>	+ 170.2400000000000000 9095 USDT  170.32 USD	✓
7	2023-05-06 08:30:01	<u>0xcdc81142f1eaf7cc97b94a9b730c554513b8aeabac56ad7f49bea3a276ab18cf</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
8	2023-05-06 08:29:16	<u>0x8d5374bf4808fa683ec49742891ed2580a99c34fee3fa8bdc0d157611b0700e9</u>	- 204.0000000000000000 0000 USDT  204.16 USD	✓
9	2023-05-06 08:27:55	<u>0xef86343fd8b2643a7fac97fe46040b4926bd61126fb53e91806946bc034f0682</u>	+ 204.9149999999999999 2042 USDT  205.08 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-04-29 23:44:36	<u>0xc42d6aebce3ed970c418</u> <u>f67c3923b2a540af0c0e29</u> <u>e764327d21b8fcf3c18b54</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
11	2023-04-29 15:15:09	<u>0xd40af0f874a6dcdbd188c</u> <u>f25cdd8c33995256bc8321</u> <u>4e7ea81c13ccc6d84d497b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
12	2023-04-27 08:26:27	<u>0xd1dd2afc182b834e61f7</u> <u>e4cae1cb0596a5226c124c</u> <u>52ef2379e20262db287b82</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
13	2023-04-27 08:25:51	<u>0x1b698ac2f332831e36ef</u> <u>19319e52edd8cfafbd3e22</u> <u>810be3c8a4edb788140757</u>	- 200.92500999999998 6121 USDT  200.91 USD	✓
14	2023-04-27 08:13:17	<u>0x0218f568388a30f3c9b7</u> <u>65855052ed80c1461992fc</u> <u>a1a9aed9263066c95d3a31</u>	+ 200.92500000000001 1369 USDT  200.85 USD	✓
15	2023-04-23 20:16:52	<u>0x8e3947ea987eed92f603</u> <u>1b80eded45a14688a8421e</u> <u>cdfdfd96bc0d094fc941ae</u>	+ 0.0000100000000000 00 USDT  0.00 USD	✓
16	2023-04-18 09:29:41	<u>0x4841ab09d160da64a0bb</u> <u>3feb8c9dcaebbb68945f0a</u> <u>a1af4009d8477ded21d7c3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
17	2023-04-18 09:29:14	<u>0xf6ab5960b9cfb9996a65</u> <u>8b510491765b26cf7de226</u> <u>4762593b8e4ad3bcd6d4d5</u>	- 250.26185699999999 2013 USDT  250.24 USD	✓
18	2023-04-18 09:24:44	<u>0x6d30bb3bacb20822f4ce</u> <u>e6b2b3ad3dfeba04c06495</u> <u>c371f5ed99d60d39b0f732</u>	+ 250.26185717108910 4668 USDT  250.24 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-03-31 11:09:44	<u>0x36cde2cbe34f0d73e786</u> <u>156ac17073b2c98efb3815</u> <u>891df41b990bbcd297b47b</u>	- 100.00000000000000 0000 USDT  99.98 USD	✓
20	2023-03-31 11:08:44	<u>0xd4c7a56d350f4f766fd6</u> <u>eea2feb672ecd53eda650b</u> <u>496b0880bc54a261949021</u>	+ 100.00000000000000 0000 USDT  99.98 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.